

Date: 06.09.2021

Listing Department (Compliance Cell), National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 Symbol - CORDSCABLE	Listing Department (Compliance Cell), Bombay Stock Exchange Ltd. Floor 25, PJ Towers, Dalal Street, Mumbai- 400 001 Symbol- 532941
---	---

Sub: Newspaper advertisement regarding publication of public notice for conducting Annual General Meeting of the Company through Video Conferencing

Dear Sir/Madam,

In accordance with Regulations 47(1)(d) of SEBI (Listing Obligations and Disclosure Requirements),Regulations, 2015, we enclose copies of the Notice published in 'Financial Express' and 'Jansatta' in connection with conducting Annual General Meeting of the Company through Video Conferencing /Other Audio Video Means, in accordance with MCA Circular 20/2020 dated 5th May, 2020 and SEBI circular SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May 2020.

You are requested to take note of the same and notify your constituents accordingly.

Thanking you.

Yours truly
Cords Cable Industries Limited



Garima Pant
Company Secretary

Works :

(UNIT I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301707 (Rajasthan) Tel. No. : +91-7230003177
(UNIT II) : SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-7230003176

ABM INTERNATIONAL LIMITED

Registered Office: 10/60, Industrial Area, Kirti Nagar, New Delhi-110015
Tel: 011-41426055, Website: www.abmintl.in E-mail: vkgandhi@abmintl.in
CIN: L51909DL1983PLC015585

Notice of AGM

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the Members of ABM INTERNATIONAL LIMITED will be held on Wednesday, 29th September, 2021 at 4:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact business set out in the Notice of the AGM dated 2nd September, 2021. The Notice of the AGM and the Annual Report for the year ended March 31, 2021 has been sent in electronic mode to all those Members whose email addresses are registered with the Company / Depository Participants. The Annual Reports and a copy of the Notice of AGM is also available on the website of the Company www.abmintl.in and on the website at www.evotingindia.com. The electronic dispatch of the Notice of AGM and Annual Report has been completed on September 04, 2021.

E-Voting:

The Company has entered into an arrangement with Central Depository Services (India) Limited ("CDSL") for facilitating remote e-voting services. The details pursuant to the provision of the Companies Act, 2013 and the Rules are given hereunder:

- (1) Date of completion of sending of Notices: September 4, 2021
- (2) Date and time of commencement of Voting through electronic means: Sunday, 28th September, 2021 at 9:00 A.M.
- (3) Date and time of end of Voting through electronic means: Tuesday, 28th September, 2021 at 5:00 P.M.
- (4) Voting through electronic means shall not be allowed beyond 5:00 P.M. on Tuesday, 28th September, 2021.
- (5) Cut-off date for determining the eligibility to vote by electronic means is 22nd September, 2021.
- (6) Members may participate in the Annual General Meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

(7) Persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut-off date only shall be entitled to avail the facility to remote e-voting as well as voting in the general meeting.

(8) Members may note that: (a) the remote e-voting module shall be disabled by CDSL after aforesaid date and time for voting; (b) Members participating in the 38th AGM and who had not caste their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during 38th AGM.

(9) Any person who acquires shares of the company and become member of the company after dispatch of the notice and holding shares as on the cut-off date i.e. 22nd September, 2021 may obtain the login id and password by sending a request at helpdesk.evoting@cDSLindia.com or Issuer/RTA

(10) The Notice of 38th AGM is available on the Company's website www.abmintl.in and on www.evotingindia.com

(11) For electronic voting instruction, shareholders may go through the instruction in the Notice of 38th AGM and in case of any queries / grievances connected with electronic voting, Shareholders may refer the Frequently Asked Questions (FAQs) and E-Voting User Manual for shareholders available at the help section of www.evotingindia.com or call on toll free no.: 022-23058424/3.

In Compliance of applicable provisions of the Companies Act, 2013, the Company encourages the Members to provide / update their e-mail address to enable the servicing of notice(s)/ documents/Annual Report(s) electronically. The request for update of records for members holding shares in physical mode should be sent to the Company or RTA and to the Depository Participant in case of members holding shares in dematerialized mode.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of AGM for the FY 2020-2021.

In light of the MCA Circulars, Members who have not registered their e-mail address and in consequence could not receive the Notice of AGM and Annual Report may get their e-mail registered. To facilitate such members to receive this Notice of AGM and Annual Report electronically and cast their vote electronically, the members are requested to register their email id to Registrar and Share Transfer Agent of the Company i.e., BEETAL Financial & Computer Services Pvt Ltd, at investor@beetalfinancial.com with the name of the registered shareholder(s), folio number, DP ID / Client ID and no. of equity shares held from the email address to register and enable them to exercise their vote on ordinary special and business as set out in the Notice of AGM dated 2nd September, 2021 through remote e-voting facility provided by CDSL.

It is clarified that for the permanent registration of e-mail address, the Members are however requested to register their e-mail address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's RTA, M/s Beeta Financial Computer Services Pvt Ltd by following the due procedure.

By order of the Board

Sd/-
Virender Kumar Gandhi
(Chairman & Managing Director)

DIN No. 0024472

NOIDA TOLL BRIDGE COMPANY LIMITED

CIN: L45101DL1996PLC315772
Regd office: Toll Plaza, Mayur Vihar Link Road, New Delhi - 110091

Email: ntbc@ntbc.com, Website: www.ntbc.com
Tel: 0120-2516495

INFORMATION REGARDING 25TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that 25th Annual General Meeting ("AGM") of the Members of Noida Toll Bridge Company Limited ("the Company") is scheduled to be held on Tuesday, September 28, 2021 at 10:30 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), facility in compliance with the applicable provisions of the Companies Act, and Rules made thereunder, to transact the business(es) as set out in Notice of the AGM.

Pursuant to General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CDF/CMO1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the above Circulars, the Notice of the 25th AGM along with the Annual Report for Financial Year 2020-21 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of the 25th AGM alongwith the Annual Report for the Financial Year 2020-21 will also be available on the Company's website at www.ntbc.com, websites of the Stock Exchanges etc. The BSE Limited at www.bseindia.com, The National Stock Exchange of India Limited at www.nseindia.com, and on the website of National Securities Depository Limited (NSDL) at www.evoting.india.nsdl.com. The Company has engaged NSDL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended time to time, the Company is providing facility to its members holding shares as on Wednesday, 22nd September, 2021, being cut off date, to cast their votes electronically all the resolutions set out in the Notice of AGM from a remote location ("Remote e-voting") or e-voting at the AGM, through Link Intime India Private Limited (LIPL). The Company has engaged Link Intime India Private Limited (LIPL), Registrar and Share Transfer Agent of the Company to provide Remote e-voting facility and e-voting facility at the AGM. The detailed procedures / instructions for e-voting are contained in the 30th AGM Notice.

The business of AGM may therefore be transacted through e-Voting services of Link Intime India Private Limited and the members holding shares either in physical form or dematerialized form may cast their vote electronically.

All the members are informed that:

i. The business (Ordinary and Special) as set forth in the Notice of the 30th AGM will be transacted through voting by electronic means only;

ii. The remote e-voting shall commence on Sunday, September 26th, 2021 at 09:30 A.M.;

iii. The remote e-voting shall end on Tuesday, September 28th, 2021 at 05:00 P.M.;

iv. The cut-off date for determining the eligibility to vote through remote e-voting or through the e-voting system during the 30th AGM is Wednesday, 21st September, 2021. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 22nd September, 2021, may obtain login ID and password by sending a request at delhi@linkintime.co.in or shamwant.kushwah@linkintime.co.in. However, if a person is already registered with LIPL for remote e-voting, then existing user ID and password can be used for casting vote;

v. Members eligible to vote may note that:

(a) The remote e-voting module shall be disabled by LIPL beyond 05:00 PM on 28th September, 2021 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

(b) The Members participating in the 30th AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM;

(c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again;

(d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

(e) Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the companies Act, 2013.

(f) The documents referred to in the notice of the AGM are available electronically for inspection without any fees by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email at csc@cordscable.com.

(g) Mr. Kapoor Chand Garg, Practicing Company Secretary (FCS-7145 & COP-7829) is the Scrutinizer to scrutinize the voting at the meeting and remote e-Voting process, in a fair and transparent manner.

vi. In case of any queries/ grievances, members may refer to the Frequently Asked Questions ("FAQs") and InstaVote e-voting manual available at https://instavote.linkintime.co.in, under Help section or contact the following:

i. Remote e-voting module shall be disabled by NSDL for voting after 5:00 p.m. on Monday September 27, 2021;

ii. The Members who have already cast their vote through remote e-voting may attend the AGM but shall NOT be entitled to cast their vote again; and

iii. Members holding shares in physical or in dematerialized form as on September 21, 2021, shall be entitled to vote.

Members will have an opportunity to cast their vote remotely or during the AGM on the business(es) as set forth in the Notice of the AGM through the electronic voting system.

The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided the AGM Notice.

Members holding shares in physical mode who have not registered their e-mail addresses with the Company/KFin Technologies Private Limited by providing Folio No. and Name of the Shareholder (Unit Noida Toll Bridge Company Limited) Kary Selinen Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 or at einward.nsdl.nsdl.com or phone no. 040-6716 2222 or call Kary's toll free no. 1800 345 4001 at einward.nsdl.nsdl.com. Members holding shares in demat mode are requested to contact the Depository Participant ("DP") and register the e-mail address in the demat account as per the process followed and advised by the DP.

For any query relating to attending the AGM through VC/OAVM or remote e-voting before/ during the AGM, Members may write to / contact at NSDL on evoting@nsdl.co.in/ 1800-222-9981, contact Mr. Amit Vishal, Senior Manager, NSDL / Ms. Santa Mote, Assistant Manager, NSDL Toll Free Phone Nos. 1800 1020 990 / 1800 224 430 or email: evoting@nsdl.co.in / amit@nsdl.co.in or Mr. Gagan Singhal, Company Secretary & Compliance Officer, Noida Toll Bridge Company Limited, The Toll Plaza, Mayur Vihar Link Road, New Delhi-110091, Ph. No.: 0120-2516495 or email: ntbc@ntbc.com.

The Company has appointed M/s Kumar Wadhwa & Company as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 read with relevant rules made thereunder and Regulations 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 22, 2021 to September 28, 2021 (both days inclusive) for the purpose of AGM.

The result of the remote e-voting / e-voting during AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed on the Company's website, website of NSDL and communicated to the Stock Exchanges where the Company's shares are listed.

By Order of the Board

For Noida Toll Bridge Company Limited

Sd/-

Gagan Singhal
(Company Secretary & Compliance Officer)

Date: 04.09.2021

AUTO PINS (INDIA) LIMITED

Registered Office: 2776, Pyarelal Motor Market, Kashmere Gate, Delhi-110006
Landline: (91)-11-23978748 CIN: L34300DL1975PLC007994
Web: http://www.autopinsindia.com E-mail: autopinsdelhi@gmail.com

NOTICE is hereby given that the 46th Annual General Meeting of Auto Pins (India) Limited will be held on Tuesday, 28th September, 2021 at 12:30 p.m. at the Registered Office of the Company at 2776, Pyarelal Motor Market, Kashmere Gate, Delhi-110006 to transact business as set out in the Notice of the AGM dated 02nd September, 2021 in compliance with the applicable provisions of Companies Act, 2013.

The notice alongwith annual report has been sent to those members whose email IDs are registered with the RTA/Complaints/Depositories and the same is also available on the website of the Company at www.autopinsindia.com and BSE.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the said notice. The remote e-voting period will begin on Saturday, 25th September, 2021 at 9:00 am and end on Monday, 27th September, 2021 at 5:00 pm. The shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 21st September, 2021 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

Mr. Parveen Rastogi, Practicing Company Secretary has been appointed as Scrutinizer for overseeing/ conducting the remote e-voting and the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2021 to 28th September, 2021 for the purpose of the AGM of the Company.

By order of the Board
For Auto Pins (India) Limited
Sd/-
Prachi Singh
Company Secretary & Compliance Officer
Date: 04th September, 2021

CANARA BANK

Najafgarh, Bijwasan Road Vill & PO Chawla, New Delhi Delhi-110071

Possession Notice

POSSESSION NOTICE [SECTION 13(4)]

(For Immoveable property)

WHEREAS : The undersigned being the Authorized Officer of the Canara Bank under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 27.05.2021 calling upon the borrower M/s JSR Group, Proprietor: Mr. Pradeep Sharma to repay the amount mentioned in the notice being Rs. 41,83,391.40 (Rupees Forty One Lakh Eighty Three thousand Three Hundred Ninety One & Forty Paisa Only) within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ her under section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rule.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank for an amount of Rs 41,83,391.40 (Rupees Forty One Lakh Eighty Three thousand Three Hundred Ninety One & Forty Paisa Only) and interest thereon.

The borrower's attention is invited to the provisions of Section 13 (8) of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVEABLE PROPERTY

All that part and parcel of the property consisting of Residential Property at House No. 181 and 182, Village Kangenheri, Delhi-110071

Bounded : On the North by : Road On the East by : Road

On the South by : Road On the West by : House of Rati Ram

Authorised Officer

Canara Bank

CORDS™

CORDS

સેક્રેટરી અને મંત્રી
સંસ્કુળ બેંક ઓફ ઇન્ડિયા
CENTRAL BANK OF INDIA
Bharuch Branch, Surat Regional Office,
M G Road, Bharuch - 392001,
Phone No.: 02642 - 261542

[See Rules 8 (1) POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the Authorized officer of Central Bank of India, Bharuch under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12), 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 24.06.2021 calling upon borrowers Mr. Dineshbhai Virabhai Khuman to repay the amount mentioned in the notice being Rs. 1,72,320/- (Rs One Lakh Seventy Two Thousand Three Hundred Twenty Only) within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the borrowers/guarantors and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under sub-section (4) of section 13 of the said Act read with rule 8 of the Security Enforcement Rules, 2020 on this 03rd day of September of the year 2021.

The Borrowers / Guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Central Bank of India, Bharuch for an amount Rs. 1,72,320/- (Rs One Lakh Seventy Two Thousand Three Hundred Twenty Only) and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF IMMOVABLE PROPERTY

Name of Property owner - Mr. Dineshbhai Virabhai Khuman, House No. L-398 & L-399, Sarvodaya Nagar Co. Op. Housing Society, 218, LIG Scheme, GHB, Bharuch, Apna Ghar Society, Admeasuring 35.00 sq. mtrs. (L-398) & Admeasuring 35.00 sq. mtrs. (L-399). **Bounded by :-** East : Property No. L-399, West : Property No. L-397, North : Road, South : Open Plot for GHB.
Bounded by :- (L-399) : East : Property No. L-400, West : Property No. L-398, North : Road, South : Open Plot for GHB.
Date : 03.09.2021, Place : Bharuch Authorised Officer, Central Bank of India

SUNDAY, SEPTEMBER 5, 2021

24

PUBLIC NOTICE

We would like to inform General public that the details of owner/mansion in Column no. 1 of schedule, moreover the details of the property mansion in Column no. 2 of schedule and details of lost of original documents mansion in Column no. 3 of schedule are been lost by current owner. That the both the Current owner has informed us that, the following documents as described in schedule are been lost by respective owners and that never it is used as security for obtaining any financial assistance by him or anyone else.

Any person or persons, society, institution, group, trust, banks, etc. owning any rights of ownership or possession or lien or claim of whatsoever nature in respect thereof are hereby informed to raise any such rights or claims, all within a period of 14 (Fourteen) days from the date of publication of this notice personally before the undersigning along with all documentary proof in original, upon expiry of which, no rights or claims of nature shall be entertained.

:: Schedule :::

Name of Owner	Property Description	Details of Missing Documents
Lakhani Textiles Mills Pvt Ltd. (now known as Poddar Polyester Pvt Ltd.)	Property of Old Survey No. 89, Old Block No. 101 (New Block No. 126), eastern side admeasuring 14316 sq. meters palki 3322 sq. meters Situated at Village : Bhaktal, Tal. Mangrol, Dist. Surat.	Original Sale Deed No. 3307, dt. 21/08/1990 & its Original Registration Fees Receipt.
Mrs. Swati Rayons Private Limited..	Property of Old Survey No. 89, Block No. 101, Plot No. 101/B, admeasuring 3881.00 sq. meters Situated at Village : Bhaktal, Tal. Mangrol, Dist. Surat.	Original Sale Deed No. 4111, dt. 11/12/1990 & its Original Registration Fees Receipt.

AJMERA & BHESANIYA ASSOCIATES

Vijaybhai G. Ajmera- Advocate, Jay A. Ajmera- Advocate, Girish K. Bhesaniya- Advocate 432, 4th Floor, Mahek Icon, Nr. Sumul Dairy, Sumul Dairy Road, Surat-395003. Mo No. 9879523900, 9429877510, 8866665405

CORDS™ CORDS CABLE INDUSTRIES LIMITED

CIN : L74990DL1991PLC046092

Regd. Offt. : 94, 1st Floor, Shambhu Dayal Bagh Marg,
Near Okha Industrial Area Phase-II,
Old Ishwar Nagar, New Delhi-20,
Tel: 011-4051200, Fax No.: 011-40551281

Website: www.cordscable.com, E-mail: ccl@cordscable.com

NOTICE OF 30TH ANNUAL GENERAL MEETING,**REMOTE E-VOTING AND BOOK CLOSURE**

Annual General Meeting (AGM) of the Company will be held on Wednesday, 29th September, 2021 at 03:00 p.m. (IST), to transact the business as set forth in the Notice of AGM dated 24th August, 2021 through Video Conference/ Other Audio Visual Modes (VC/OAVM) as per General Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020 and Circular no. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs read with the SEBI Circular No. SEBI/HO/CFD/CM1/1/CR/P/2020/79 dated May 12, 2020.

Member(s) who have not registered/updated their e-mail addresses with the Company are requested to register/update the same on the website of our RTA i.e. Link Intime India Pvt. Ltd. at ahmedabad@linkintime.co.in. Further, Members holding shares in physical form or who have not registered their email addresses with company can cast the vote through remote e-voting by following instructions which will be provided in the Notice of AGM.

Instructions to give mandate for receiving dividends through ECS or any other means:

- Member(s) holding shares in physical mode are requested to submit details of their name, folio number, Bank details (Bank Account Number, Bank Name & Branch address, MICR and IFSC), and scanned copy of attested cancelled cheque and PAN, to our Registrar and Transfer Agent, linkintime India Private Limited on ahmedabad@linkintime.co.in.
- Member(s) holding shares in dematerialized mode are requested to contact their Depository Participant and update the bank details.

Electronic copy of the 22nd Annual Report along with the Notice will be sent in due course to all the Member(s) whose e-mail addresses are registered with the Company/RTA or Depository Participants and will be available on the website of the Company www.gyscoal.com and on website of both the stock exchanges at www.bseindia.com and www.nseindia.com.

For Gyscoal Alloys Limited

sd/-

Hiral Patel

Company Secretary

Date: September 04, 2021

Place: Ahmedabad

Authorised Officer, UNION BANK OF INDIA

NOTICE

NOTICE is hereby given that the 22nd Annual General Meeting ("AGM") of GYS COAL ALLOYS LIMITED ("Company") is scheduled to be held on Wednesday, September 29, 2021 at 11:00 a.m. (IST) through Video Conferencing /Other Audio Visual Means ("VC/OAVM") as per General Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020 and Circular no. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs read with the SEBI Circular No. SEBI/HO/CFD/CM1/1/CR/P/2020/79 dated May 12, 2020.

Member(s) who have not registered/updated their e-mail addresses with the Company are requested to register/update the same on the website of our RTA i.e. Link Intime India Pvt. Ltd. at ahmedabad@linkintime.co.in. Further, Members holding shares in physical form or who have not registered their email addresses with company can cast the vote through remote e-voting by following instructions which will be provided in the Notice of AGM.

Instructions to give mandate for receiving dividends through ECS or any other means:

- Member(s) holding shares in physical mode are requested to submit details of their name, folio number, Bank details (Bank Account Number, Bank Name & Branch address, MICR and IFSC), and scanned copy of attested cancelled cheque and PAN, to our Registrar and Transfer Agent, linkintime India Private Limited on ahmedabad@linkintime.co.in.
- Member(s) holding shares in dematerialized mode are requested to contact their Depository Participant and update the bank details.

Electronic copy of the 22nd Annual Report along with the Notice will be sent in due course to all the Member(s) whose e-mail addresses are registered with the Company/RTA or Depository Participants and will be available on the website of the Company www.gyscoal.com and on website of both the stock exchanges at www.bseindia.com and www.nseindia.com.

For Gyscoal Alloys Limited

sd/-

Hiral Patel

Company Secretary

Date: September 04, 2021

Place: Ahmedabad

Authorised Officer, UNION BANK OF INDIA

NOTICE

NOTICE is hereby given that the 25th Annual General Meeting ("AGM") of the Members of Noida Toll Bridge Company Limited ("the Company") is scheduled to be held on Tuesday, September 28, 2021 at 10:30 am through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, and Rules made thereunder, to transact the business(s) as set out in Notice of the AGM of the Company.

Pursuant to General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CM1/1/CR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the above Circulars, the Notice of the 25th AGM along with the Annual Report for Financial Year 2020-21 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of Notice of the 25th AGM along with the Annual Report for the Financial Year 2020-21 will also be available on the Company's website at www.ntbc.com, websites of the Stock Exchanges i.e. The BSE Limited at www.bseindia.com, and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The Company has engaged NSDL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India:

- a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 25th AGM will be transacted through voting by electronic means only;
- b) The remote e-voting shall commence on Sunday, September 26th, 2021 at 09:30 A.M.;
- c) The remote e-voting shall end on Tuesday, September 28th, 2021 at 05:00 P.M.;
- d) The cut-off date for determining the eligibility to vote through remote e-voting or through the e-voting system during the 25th AGM is Wednesday, 21st September, 2021. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 22nd September, 2021, may obtain login ID and password by sending a request at delhi@linkintime.co.in or shamwant.kushwah@linkintime.co.in. However, if a person is already registered with LIPL for remote e-voting, then existing user ID and password can be used for casting vote;
- e) Members eligible to vote may note that:

- (a) The remote e-voting module shall be disabled by LIPL beyond 05:00 PM on 28th September, 2021 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- (b) The Members participating in the 25th AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM;

(c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again;

(d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositaries as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

(e) Members can attend and participate in the AGM only through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the companies Act, 2013.

(f) The documents referred to in the notice of the AGM are available electronically for inspection without any fees by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email at escc@cordscable.com.

(g) Mr. Kapoor Chand Garg, Practicing Company Secretary (FCS-7145 & COP-7829) as the Scrutinizer to scrutinize the voting at the meeting and remote e-Voting process, in a fair and transparent manner.

(h) In case of any queries/ grievances, members may refer to the Frequently Asked Questions ("FAQs") and InstaVote e-voting manual available at <https://instavote.linkintime.co.in>, under Help section or contact the following:

Name and Designation	Phone No	E - mail address	Address
Mr. Shamwant Kushwah (Team Member- Link Intime India Pvt. Ltd.)	011-49110000 / 022-49185175	shamwant.kushwah@linkintime.co.in	Nobel Heights, 1st Floor, Plot No NH 2, C-1 Block, LSC near Savitri Market, Janakpuri, New Delhi 110058

Shareholders holding shares in physical mode and who have not updated their e-mail IDs, mobile numbers or bank details for receiving electronic payments of dividend, as & when declared by the Company are requested to update the same by sending an e-mail at delhi@linkintime.co.in or shamwant.kushwah@linkintime.co.in with copy marked to csc@cordscable.com along with a signed request letter mentioning Folio No., Name of shareholder(s), address, bank details, scanned copy of share certificate front & back, self-attested scanned copy of PAN card, canceled cheque, address proof (Aadhaar Card/ Driving License/ Passport) etc.

Shareholders holding shares in dematerialized mode, are requested to register their e-mail addresses, mobile numbers and bank details for receiving electronic payments of dividend, as & when declared by the Company, with their Depository Participants.

Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 23rd, 2021 to September 29th, 2021 (both days inclusive), to determine the shareholders entitled to dividend @ 10% p.a. on no(s)1,60,000 Cumulative Redeemable, Non Convertible, Preference Shares of Rs. 100 each for the year ended March 31, 2021, as declared at the Annual General Meeting. This final dividend will be paid on or after September 30th, 2021 to those Members whose names appear in the Register of Members of the Company.

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020. Accordingly, the Company will be required to deduct tax at source (TDS) at the time of making payment of dividend, at the rates prescribed in the Income Tax Act, 1961 as amended by the Finance Act, 2020, mandating that dividends paid or distributed by a Company after 1st April, 2020 shall be taxable in the hands of the Shareholders.

The Company shall therefore be required to deduct Tax at Source (TDS) at the time of payment of dividend. The Company has informed detailed procedure for TDS on Dividend in the aforesaid communication. Further, this process & various formats are available at Company's website viz. <https://www.gujaratgas.com/investors/tds-on-dividend/>. We request you to provide these details and documents as mentioned in the communication before 11th September, 2021. No communication on the Tax determination / deduction shall be entertained post 11th September, 2021.

Manner of Payment of Dividend, if declared at the AGM:

The Dividend, if approved by the Shareholders at the 25th AGM, will be paid through electronic mode to the Shareholders who have updated their bank details. Dividend warrants/demand drafts will be dispatched to the registered address of the Shareholders who have not updated their bank details, on availability of postal services.

