

SIDH AUTOMOBILES LIMITED

R—13, S/F GREATER KAILASH-I NEW DELHI -110048; CIN: L34102DL1985PLC020156
Email: sidhindia1985@gmail.com; Website: www.sidhgroup.in Tel No.: 011-41053325

September 18, 2021

To
The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Sub.: Submission of Newspaper Publication regarding Notice of Annual General Meeting, E-Voting Information and Book Closure

Dear Sir/Madam,

Pursuant to Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed copies of newspaper publication in respect of Notice of Annual General Meeting of the Company, E-voting, Cut-off Date for Evoting & Book Closure, published in "Pioneer (English Edition) and Pioneer (Hindi Edition) dated September 05, 2021".

Kindly take the above information on record and oblige.

Thanking You

Yours Faithfully

FOR SIDH AUTOMOBILES LIMITED
For Sidh Automobiles Limited



(ANIL SHARMA) *Authorised Signatory*
MANAGING DIRECTOR
DIN: 02928210

Encl: a/a

Equities likely to rise further but valuations cast a concern

IAN S ■ MUMBAI
Persistent foreign capital inflows on the back of buoyant global cues as well as domestic macro are expected to further accelerate the rise of India's key stock indices in the upcoming week.
Accordingly, FPIs expect an accelerated economic recovery in India based on healthy macro numbers and monsoon rains.
They now await July industrial production figures slated to be released next Friday.
However, market observers cited high valuations along with chances of profit bookings as key factors that can cap gains and flare up volatility.
Last week, India's benchmark indices registered strong gains aided by positive global cues, encouraging macro data and FPI inflows.
Consequently, both the NSE Nifty50 and S&P BSE Sensex closed the week at record high levels. The Sensex rose 3.6 per cent and the Nifty gained 3.7 per cent over last week, its second consecutive weekly gain and the largest in seven months.
"US payrolls data has come in much below expectations, fuelling anticipations that the

US Fed will keep providing enough stimulus to revive the US economy," said Deepak Jasani, Head of Retail Research, HDFC Securities.
"This could support FPI inflows into the emerging markets, including India. Nifty could take support from 17,153 while 17,480 could act as a resistance in the near term," he added.
Lately, strong liquidity has boosted the domestic market with FPIs pumping in ₹6,800 crore in the last few sessions.
"Going ahead, the market is likely to continue with its positive momentum as economic recovery and vaccination continue their northward journey. However, valuations are also moving beyond the comfort zones and hence could lead to bouts of profit-booking and increase in volatility," said Siddhartha Khemka, Head, Retail Research, Broking and Distribution, Motilal Oswal Financial Services.

"Large caps offer better margin of safety in the current environment and could continue to remain in focus in the near term as well," he added.
Recent data points such as GDP, PMI and GST collections have indicated a healthy economic recovery.

India for early outcome of TRIPS waiver for Covid vax, diagnostics

PTI ■ NEW DELHI

India has pitched for an early outcome of the TRIPS waiver proposal for Covid-19 vaccines, therapeutics and diagnostics in the World Trade Organisation (WTO), an official release said on Saturday.
Addressing a meeting, which was attended by trade and economic ministers of BRICS countries on Friday, Commerce and Industry Minister Piyush Goyal also stressed on finding a permanent, adequate and equitable solution to the public stock holding programmes for food security purposes; early outcome of the TRIPS Waiver proposal for vaccines," the release said.
In October 2020, India and South Africa had submitted the first proposal, suggesting a waiver for all WTO

asked for adoption of emerging new technologies in a swiftly changing world while finding solutions to the challenges of data protection and cyber security; and ensuring sustainable consumption and production patterns. The Minister "emphasised, amongst other things, on the need for a permanent, adequate and equitable solution to the Public Stock Holding programmes for food security purposes; early outcome of the TRIPS Waiver proposal for vaccines," the release said.
In October 2020, India and South Africa had submitted the first proposal, suggesting a waiver for all WTO

(World Trade Organisation) members on the implementation of certain provisions of the TRIPS Agreement in relation to the prevention, containment or treatment of Covid-19. In May this year, a revised proposal was submitted by 62 co-sponsors, including India, South Africa, and Indonesia.
The agreement on Trade-Related Aspects of Intellectual Property Rights or TRIPS came into effect in January 1995. It is a multilateral agreement on intellectual property (IP) rights such as copyright, industrial designs, patents and protection of undisclosed information or trade secrets.

Supertech to file review petition against SC order; twin towers built as per law: Chairman RK Arora

NEW DELHI

Supertech Ltd on Saturday said it will file a review petition against the Supreme Court order to demolish the company's twin 40-storey towers in Noida while asserting that the buildings were constructed as per the bye-laws with approval of the competent authority.
Last week, the apex court had ordered to demolish the twin 40-storey towers, which are part of the Supertech's Emerald Court project in Noida, Uttar Pradesh. "While we respect the Hon'ble Supreme Court order, we have decided to re-present the mat-

ter before the Hon'ble Supreme Court in a review application as the towers were constructed as per the approval of the competent authority conforming to the Building bye-laws," Supertech Chairman R K Arora said.
He said in a statement that the Apex and Ceyane towers are not linked to or part of any ongoing project of the company. Supertech group is developing 10 crore sq ft across its projects, while Apex and Ceyane towers only constitute a mere 6 lakh sq ft which is 0.6 per cent of the total portfolio, PTI

CIL launches software for better assessment of coal resources

NEW DELHI State-owned CIL on Saturday said it has launched a software which will help in identifying thin coal seams under the earth crust and improve assessment of resources of fossil fuel using seismic survey during exploration process. The launch of software assumes significance as the present seismic survey techniques for coal resource exploration have their limitations in identifying the thin coal seams under the earth, which will now be possible as this new software helps in enhancing resolution of seismic signals. PTI

FSSAI asks e-tailers to delist non-dairy products claiming as dairy items

PTI ■ NEW DELHI

Food safety regulator FSSAI on Saturday directed e-commerce companies to delist immediately the non-dairy and plant-based beverages that have label claiming as 'dairy' products. The Food Safety and Standards Authority of India (FSSAI), in a statement, said it has also directed states to investigate use of dairy terms on the

labels of plant-based beverages and food products. "Since a lot of such products are sold through e-commerce Food Business Operators (FBOs), FSSAI has instructed all e-commerce platforms to delist such products, which are reported to be in contravention to the regulatory provisions related to the application of dairy terms" on their online platforms, immediately," it said.

Dr Reddy's inks pact with Cetus Pharma to sell all rights to anti-cancer agent E7777

PTI ■ NEW DELHI

Hyderabad-based drug maker said in a statement.
Further, the company would receive certain sales-based milestones and tiered earn-out payments, it added.
In March 2016, Dr Reddy's had acquired the exclusive global rights (excluding Japan and Asia) to the investigational anti-cancer agent E7777 from Eisai Co Ltd.
"Addressing unmet patient needs in oncology remains a prime focus area for us. E7777 has significant potential as an important component of systemic therapy for CTCL and other cancers.
Post acquiring from Eisai, significant progress was made on the CTCL development front.
Further, the company would receive certain sales-based milestones and tiered earn-out payments, it added.
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Infosys Foundation inaugurates Silver Jubilee Block at Sri Ramakrishna Sevashrama

PTI ■ NEW DELHI

Infosys Foundation on Saturday announced the inauguration of the Silver Jubilee Block at Sri Ramakrishna Sevashrama, Pavagada, in Karnataka.
The philanthropic arm of Infosys provided a grant of Rs 5.5 crore towards the construction and development of this block, which will aim to provide ophthalmology and ENT services, among other healthcare facilities, to patients, according to a statement.
The block was inaugurated virtually by Vice-President M Venkaiah Naidu. The grant from Infosys Foundation was utilised to construct this block, which will accommodate special units for eye care, two operating theatres for surgical procedures, a high-tech diagnostic centre, an ENT centre and a cancer clinic, the statement said.
In addition, part of the grant was also used to procure necessary medical equipment, furniture, computers, and air conditioners required for operation theatres, it added.
This Silver Jubilee Block will aim to facilitate almost 4,000 surgeries and benefit a minimum of 30,000 outpatients every year.
"Infosys Foundation always tries to do its best towards those who are in need. This hospital and its services will aim to help thousands of underprivileged patients in the country," Infosys Foundation Chairperson Sudha Murty said.
Swami Jagananda, president of Sri Ramakrishna Sevashrama added that providing proper treatment to help underprivileged patients receive quality healthcare, will play a big role towards the development of healthcare services in the country. The initiative adds to Infosys Foundation's efforts to expand hospital and quarantine facilities and ensure proper medical treatment for the public.

SIMBHAOLI SUGARS LIMITED
(CIN: L1512ZUP0118PL044210)
Registered Office: Simbhaoli - 245 207, District Jaisalmer, (Uttar Pradesh)
Phone: 0120-4836666, Fax: 0120-2427166
Email: kama@simbhaolisugars.com; Website: www.simbhaolisugars.com

NOTICE OF THE 10th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Annual General Meeting:
NOTICE is hereby given that the Tenth (10th) Annual General Meeting (AGM) of the Members of Simbhaoli Sugars Limited (the "Company") will be held on Monday, September 27, 2021 at 12:30 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM), to transact the business as set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 (collectively referred to as MCA Circulars) and the Securities and Exchange Board of India (SEBI) Circulars dated May 12, 2020 and January 15, 2021, the Company has sent the Notice of the 10th AGM along with the Annual Report 2020-21, through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ("Registrar") and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.

The e-copy of the Notice of the AGM along with the Annual Report for the FY 2020-21 of the Company will be available on the website of the Company at <https://www.simbhaolisugars.com>, on the website of the BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at <https://www.nseindia.com>.

Remote e-Voting:
In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to its members holding shares as on Monday, September 20, 2021 being cut-off date, to exercise their vote at the ensuing AGM. The Members may cast their vote by using an electronic voting system from a place other than that of the venue of AGM (e-voting). The Company has engaged NSDL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

- The remote e-voting facility will be available during the following period:
Commencement of remote e-Voting: Thursday, September 23, 2021 (9.00 a.m. IST)
Conclusion of remote e-Voting: Sunday, September 26, 2021 (5.00 p.m. IST)
- The voting through electronic means shall not be allowed beyond 05:00 p.m. on September 26, 2021. The businesses set out in the Notice of AGM, may be transacted through e-voting or e-voting facility at the AGM.
- The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. 20th September, 2021. The facility of remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting before / during the AGM. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.
- A Non individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-Voting by sending a request at evoting@nsdl.co.in. However, if the Member is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
- Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as of the cut-off date may follow the login process mentioned in the Notice of the AGM.
- Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with National Securities Depository Limited ("NSDL") or Central Depository Services Limited ("CDSL") for e-voting facility.
- A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.
- Mr. Sandeep Joshi, (Practising Company Secretary) COP No. 29884, has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- In case of any queries/grievances pertaining to remote e-Voting (before / during the AGM), you may refer to the Frequently Asked Questions for shareholders and e-Voting user manual for shareholders available in the "Downloads" section of www.evoting.nsdl.com or call NSDL on the toll-free number: 1800 1020 990/1800 224 430 or send a request at evoting@nsdl.co.in or contact Mr. Anil Vishal or Ms. Pallavi Mishra from NSDL at the designated e-mail ids.evoting@nsdl.co.in or anilv@nsdl.co.in or pallavid@nsdl.co.in.

Helpdesk for Individual Shareholders holding securities in electronic mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login Type	Helpdesk details
Securities with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 or 1800 224 430
Securities with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cslindia.com or contact at 322-23058738 or 022-23058542 / 43

Book Closure
The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 21, 2021 to Monday, September 27, 2021 (both days inclusive) for the purpose of 10th AGM.

For Simbhaoli Sugars Limited
Sd/-
Kamal Samant
Company Secretary
Membership No. FCS-5140
Place: Noida
Date: September 04, 2021

CROSS COUNTRY HOTELS LIMITED
Regd. Off.: Cross Country Heritage Hotel, Midland Ganh Fort, Mukundgarh, Jhansi, Rajasthan
India 333 705 CIN: L55101RU1000PL0013744 E-mail: info@crosscountryhotels.in
Website: www.crosscountry.co.in Tel No. 011-4501008

NOTICE
Notice is hereby given that 31st Annual General Meeting ("AGM") for the year ended, 31.03.2021 of Members of the company will be held on Thursday, the 30th day of September, 2021 at 11.00 A.M. at Sri Ashwinikant Dham, Dundlod road, Bahadurgarh Station, Bahadurgarh Distt., Jhansi, Rajasthan to transact the business as set forth in the Notice of the Meeting. Pursuant to Section 91 of the Companies Act, 2013 and rules thereunder and Clause 16 of the Listing Agreement with Stock Exchange, Notice is also given that the Register of Members and Share Transfer Register shall remain closed from Thursday, 23rd September, 2021 to Thursday 30th September, 2021 (both days inclusive) for the purpose of the Annual General Meeting.

Place: New Delhi By the order of the Board (Ashish Rai Juneja) (Director) DIN: 06410313
Date: 04.09.2021 For Cross Country Hotels Limited

CROSS COUNTRY HOTELS LIMITED
Regd. Off.: Cross Country Heritage Hotel, Midland Ganh Fort, Mukundgarh, Jhansi, Rajasthan
India 333 705 CIN: L55101RU1000PL0013744 E-mail: info@crosscountryhotels.in
Website: www.crosscountry.co.in Tel No. 011-4501008

NOTICE
Notice is hereby given that 30th Annual General Meeting ("AGM") for the year ended, 31.03.2020 of Members of the company (which had been convened on Monday, the 30th day of August, 2021 at 11.00 A.M. and was adjourned due to lack of presentation of quorum within half an hour from the appointed time for holding AGM) will be held on Saturday 11th September, 2021 at 11.00 A.M. at Sri Ashwinikant Dham, Dundlod road, Bahadurgarh Station, Bahadurgarh Distt., Jhansi, Rajasthan to transact the business as set forth in the Notice of the Meeting.

Place: New Delhi By the order of the Board (Ashish Rai Juneja) (Director) DIN: 06410313
Date: 04.09.2021 For Cross Country Hotels Limited

BARAK VALLEY CEMENTS LIMITED
CIN: L01403AS1999PLC005741
Regd. Office: Deobendra Nagar, Jhoombasti, PO, Badarpurghat, Badarpurghat, Distt. Kamrup, Assam-788803
E-mail: csd@barakcement.com; Website: www.barakcement.com
Phone: 03843-269238/981, Fax: 91-3843-269865

NOTICE OF 22nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 22nd Annual General Meeting (AGM) of the members of Barak Valley Cements Limited will be held on **Wednesday, 29th September, 2021 at 02:00 PM.** at the registered office of the Company situated at Deobendra Nagar, Jhoombasti, PO, Badarpurghat, Badarpurghat, Distt. Kamrup, Assam-788803 to transact the businesses as set forth in the notice of AGM.

The Annual Report of the Company for the Financial Year 2020-21 along with the Notice of the AGM has been sent to the members at their registered address by courier and electronically to those members who have registered their e-mail address with the Company.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the e-voting facility to all its members enabling them to cast their vote electronically for all the resolutions as set out in the AGM Notice through the e-voting services provided by National Securities Depository Limited (NSDL). Thus, all the members holding shares either in physical or dematerialized form as on the cut-off date i.e. **Wednesday, 22nd September, 2021** may cast their vote electronically.

All the members are hereby informed that:-

- The e-voting period commences on **Sunday, 26th September, 2021 (9:00 A.M. IST)** and ends on **Tuesday, 28th September, 2021 (5:00 P.M. IST)** for all the shareholders whether holding shares in physical form or in demat form. The E-voting module shall be disabled by NSDL for voting thereafter and the e-voting shall not be allowed beyond the said time and date;
- Members may note that:-
i. The facility for voting through ballot paper shall be made available at the AGM.
ii. A person whose name is recorded in the Register of Members / Beneficial Owners, as on the cut-off date i.e. **22nd September, 2021**, shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.
iii. The members who have casted their vote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- Investors, who became members of the Company subsequent to the dispatch of the Notice/E-mail and hold the shares as on the cut-off date, are requested to send written / e-mail communication to the Company's RTA administrators@registrars.com by mentioning their Folio No./DPID/Client ID to obtain Login-ID & Password for e-voting.
- The Members may view the notice of the aforesaid meeting at the Company's website www.barakcement.com.

Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 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 **Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021** (both days inclusive) for the purpose of conducting the 22nd Annual General Meeting of the Company.

In case of any queries / grievances regarding e-voting, members may contact **Ms. Soni Singh (Assistant Manager), NSDL, Trade World, 4th Floor, A Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel (W), Mumbai-400013 at the designated e-mail ID: evoting@nsdl.co.in or at telephone no. 022-24994545 or toll free no. 1800-1020-990 and 1800-22-44-30.**

For BARAK VALLEY CEMENTS LIMITED
Sd/-
(Kamakhya Chamarla)
Vice Chairman and Managing Director
Place: New Delhi
Date: 04.09.2021

PUBLIC NOTICE: LOST ID CARD

ICICI Bank Branch Office: ICICI Bank Ltd., SD Tower, Sector 8, Rohini, Delhi-110085.

This is to bring to the notice of the general public that one ID Card of Mr Vipin Kumar, S/D/W/O Mahesh Singh issued by ICICI Bank Ltd. having ID card no. 2150467 has been found missing and/or lost on 05-05-2021. Anyone, who finds the said ID card, is requested to return the said ID card to the Manager Debt Services & Management Group, ICICI Bank Limited, ICICI Bank Ltd., SD Tower, Sector 8, Rohini, Delhi-110085.

Therefore, all the customers of ICICI Bank Limited are hereby notified not to make any payment to any unauthorised person holding the said ID card no.2150467.

Please take further notice that anybody making payment to any person holding the said ID card shall do so at his/her own costs, risk and peril and ICICI Bank shall not be bound and/or responsible for any payment.

Date: September 04, 2021 Sd/-
Place: Delhi/NCR For ICICI Bank Ltd.

SIDH AUTOMOBILES LIMITED
R-13, SIF GREATER KALASHA, NEW DELHI-110048 CIN: L34102DL1985PLC020156
Email: sidhinda1985@gmail.com; Website: www.sidhgroup.in Tel No.: 011-41053325

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Members of SIDH AUTOMOBILES LIMITED ("the Company") is scheduled to be held on Thursday, September 30, 2021 at 1:00 PM at R-13, SIF Greater Kalasha, New Delhi -110048 to transact the businesses as set out in Notice convening the AGM of the Company.

The dispatch of the notice of AGM, inter alia indicating the process and manner of remote e-voting, along with attendance slip and proxy form, has been completed on September 4, 2021, to the Members whose names appear in the Register of Members/List of beneficiaries received from the depositories in the following manner:
a. Through email to the Members who have registered their email ID; and
b. Through post to other Members who have not registered their email ID.

In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and Secretarial Standard on General Meetings (SSG) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting), through e-voting services of Central Depository Services (India) Limited ("CDSL"). The details pursuant to the Act and Rules made thereunder are as under:

- Members holding shares either in physical form or in dematerialized form and 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, i.e. September 23, 2021 (eligible Members), shall be entitled to exercise their right to vote by remote e-voting as well as to be held at AGM on any or all of the businesses specified in the Notice convening the AGM of the Company.
- the remote e-voting will commence on Monday, September 27, 2021 at 09:00 a.m.;
- the remote e-voting will end on Wednesday, September 29, 2021 at 5:00 p.m.;
- the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.
- Members may note that:
o the facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their rights at the meeting through ballot paper;
o a Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote at the AGM.
- In case a person has become a Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date i.e. September 23, 2021, may obtain the login ID and password by sending request at helpdesk.evoting@cslindia.com.
- A person, whose name is recorded in the register of Members or in the register of Beneficial Owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download sections of <http://www.evoting.com> or contact Mr. Mehboob Lakhani, Assistant Manager at helpdesk.evoting@cslindia.com or call at 1800-200-5533/91-22-23058543 at CDSL, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Panel, Mumbai 400013.
i) The Board of Directors has appointed Ms. Teena Rani, Practising Company Secretary appointed as Scrutinizer to scrutinize the voting through Remote e-voting and Insta Poll process in a fair and transparent manner.
ii) The Register of members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Monday, September 30, 2021 (both days inclusive) for the purpose of AGM.

Members may go through the Notice for the AGM for detailed process and manner on remote e-voting. Any grievances or queries of the Members of the Company, connected with the electronic voting, can be addressed as per the details provided above or may write to the Company Secretary at the Registered Office of the Company.
The Notice convening the AGM and other relevant documents will be available on the website of the Company at www.sidhgroup.in and the website of CDSL www.evoting.com.

By the order of the Board
For SIDH AUTOMOBILES LIMITED
Sd/-
ANIL SHARMA
Director
DIN: 02282810
Date: 04.09.2021
Place: New Delhi

UJVN Limited
H.O.: "UJJWAL", Maharani Bagh, G.M.S. Road, Dehradun-245006
Telephone: 0135-2763800, Fax: 0135-2763508
CIN No. U40101HR2001SGC025886, Website: www.ujvnl.com

TENDER NOTICE Dated: 04.09.2021
RO No. 640

Office of Executive Engineer (Maint.), Khodri Power Station, Deakpather (Dehradun), invites tenders for following supply & work:
Tender No.05/EE(Maint.)/Khodri/2021-22- Supply & installation of various sizes Gate Valve, of Unit No. 3 and 4 of Khodri power station.
Estimated Cost: Rs. 10,46,800/-
Date of availability of bid documents: 04.09.2021 (8:00 Hrs)
Last date for submission of Tender: 27.09.2021 (upto 18:00 Hrs.)
For further details and downloading of the tender documents kindly visit our Nigam's website www.ujvnl.com

Executive Engineer (Maintenance)
"Avoid wasteful use of Electricity"

MY MONEY SECURITIES LIMITED
REGD. OFF: 16-A, UNDERHILL LANE, CIVIL LINES, DELHI-110054
CIN: L65210DL1985PLC001909
E-mail: my.money@mysecurities.com; Website: www.mysecurities.com
Phone: 011-23922421; Fax: 011-23922421

Information regarding 30th Annual General Meeting and Record Date

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the company will be held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on Sunday 29th September, 2021 at 12:30 PM to transact the business set out in the notice convening the said AGM.

In view of the continuing COVID-19 pandemic and considering the social distancing norms, the Ministry of Corporate Affairs ("MCA") has vide General Circular No. 02/2021 dated 13th January, 2021 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 12th April, 2020 and General Circular No. 20/2020 dated 17th May, 2020 (collectively referred to as "MCA Circulars") permitted holding of AGM through VC/OAVM. In compliance with applicable provisions of Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC/OAVM. In accordance with the provisions of the MCA Circulars and General Circulars MCA/02/2021/02/2021 dated 13th January, 2021 read with Circular No. SEBI/HO/CFD/MON/02/2021/02/2021 dated 12th May, 2020 issued by the Securities and Exchange Board of India, the Notice of 30th AGM and Annual Report for the financial year 2020-21 is being sent only by electronic mode to those Members whose email addresses are registered with the Company (Beneficial Participants).

The Notice of AGM and Annual Report for financial year 2020-21 will be available on the website of the Company at www.mysecurities.com, website of stock exchange BSE, listed on www.bseindia.com and the website of National Securities Depository Limited ("NSDL") website for providing the Remote e-Voting facility-www.evoting.nsdl.com. In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the Members facility to cast their votes electronically through Remote e-Voting and e-voting during the AGM as requested at the businesses to be transacted at the AGM. The Company has engaged services of NSDL for providing e-voting platform. The detailed process to cast vote using e-voting system of NSDL has been described in the Notice of AGM.

All the Members are informed that:

- The business set out in the Notice calling the AGM may be transacted through voting by electronic means only.
- Register of members & Share Transfer Books of the company will remain closed from Monday, 20th September, 2021 to Sunday, 26th September, 2021 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.
- Remote e-voting facility shall commence from Thursday, 23rd September, 2021 at 9:00 a.m. and will end on the date of the AGM i.e. Sunday, 27th September, 2021 at 5:00 p.m. and shall be disabled beyond the aforesaid date and time and the Remote e-voting module shall be disabled by NSDL upon expiry of aforesaid period.
- Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member/beneficial owner as on the cut-off date i.e. 19th September, 2021.
- Any person who becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date i.e. 19th September, 2021, may obtain the User ID and password for Remote e-Voting by sending a request at evoting@nsdl.co.in or anilv@nsdl.co.in.
- Members who have cast their vote by remote e-voting may participate in the AGM but shall not be entitled to cast vote again through e-voting during the AGM. Members participating in AGM and had not cast their vote through Remote e-Voting can cast their vote through e-voting during the AGM.
- The Members whose names appear in the Register of Members list of beneficial owners maintained by the depositories as on the cut-off date i.e. 19th September, 2021, only shall be entitled to avail the facility of Remote e-voting as well as e-voting during AGM. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting but shall not be entitled to cast their vote again.
- In case you have not registered your e-mail ID with the Company's Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2020-2021 and login details for e-voting.

Physical Holding
Send a request to Registrar and Transfer Agents of the Company, M&S Services Limited, T-34 2nd floor, Okhla industrial area Phase-1I, New Delhi-110023 along with letter mentioning folio no. if not registered already.
PLEASE UPDATE THE SAME ON OR BEFORE 19/09/2021

Demat Holding
Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.
PLEASE UPDATE THE SAME ON OR BEFORE 19/09/2021

For and on behalf of the Board
For My Money Securities Limited
Sd/-
Sanjay Seth
Whole Time Director
DIN : 00350518
Place : Delhi
Date : 04.09.2021
ADD: 16-A, Underhill Lane, Civil Lines, Delhi-110054

