

**Date: 04.09.2021**

To,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Ground Floor, P. J. Towers,  
Dalal Street Fort,  
Mumbai- 400001

**(Scrip Code: 531449)**

**Subject:- Submission of Newspaper Clipping of Notice 27<sup>th</sup> Annual General Meeting of Company as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

With reference to the above mentioned subject, please find attached herewith the copies of News Papers - Financial Express (English News Paper) dated 04<sup>th</sup> September, 2021 in which the notice of 27<sup>th</sup> Annual General Meeting of Company has been published

You are requested to take the above on your records and acknowledge the same.

**Thanking You,**

**Yours Truly  
For GRM Overseas Limited**

**Balveer Singh  
Company Secretary  
M. NO. 59007**



**TANOUSH**  
ORGANIC

**Benti**



**Registered Office**  
128, First Floor,  
Shiva Market Pitampura,  
Delhi 110034, India. • +91-11-4733 0330

**Corporate Office**  
8 K.M. Stone, Gohana-Rohtak Road  
Village Naultha, Panipat 132145  
Haryana, India • +91-972964 7000/8000

**Factory**  
• Gohana Road (Panipat), Haryana  
• Naultha (Panipat), Haryana  
• Gandhidham, Gujarat

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**VAM HOLDINGS LIMITED**  
 CIN No.: U51909UP1999PLC057371  
 Regd. Office: Plot No. 1A, Sector-16A, Noida-201301 (U.P.)  
 Contact No.: 0120-4361900, Fax: 0120-4234882,  
 Email id: corporate.enpro@jepl.com

**NOTICE OF THE 24TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**  
 This is in continuation to our earlier communication dated August 27, 2021, whereby Members of VAM Holdings Limited ("Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Board of Directors decided to convene the 24th Annual General Meeting ("AGM") of the Company on Wednesday, September 29, 2021 at 10.30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 24th AGM. The Notice of the AGM and Annual Report of the Company for the financial year ending March 31, 2021 along with login details for joining the AGM through VC / OAVM facility including e-voting has been sent on Friday, September 3, 2021 through e-mail to all those Members whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and through physical mode to those members whose email addresses are not registered with the Company/Depository Participants. The Notice of 24th AGM is also available at CDSL website www.evotingindia.com.

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, and MCA Circulars, the Members will be provided with the facility to cast their vote electronically through the remote e-voting facility (prior to AGM) and e-voting facility (during the AGM) on all the resolutions set forth in the AGM Notice. The facility of casting votes will be provided by CDSL. The remote e-voting shall commence on Friday, September 24, 2021 (9.00 A.M. IST) and end on Tuesday, September 28, 2021 (5.00 P.M. IST). During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.

The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC / OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM. Once the Member cast vote on a resolution, the Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the Notice of the 24th AGM. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Wednesday, September 22, 2021 i.e. Cut-off date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.

Any person, who acquires shares and become Member of the Company after the date of dispatch of the Notice of AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of AGM or sending a request to www.evotingindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote.

If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

**Physical Holding** Please send a request to Alankit Assignments Limited, Registrar and Share Transfer Agent at rta@alankit.com, providing your name, folio number, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar Card, with a CC to corporate.enpro@jepl.com

**Demat Holding** Please contact your DP and register your e-mail address in your demat account, as per the process advised by your DP.

**All the members are informed that:**  
 1. The voting rights of Members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date.  
 2. The Scrutinizer will submit his report to the Chairman or to any other person authorized by him after the completion of the scrutiny of the e-voting (votes casted through e-Voting at the AGM and through remote e-voting), not later than 48 hours from the conclusion of the AGM. The result declared along with the Scrutinizer report shall be communicated to CDSL.  
 3. If you have any query relating to e-voting facility, please refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the help section at www.evotingindia.com or contact at toll free no. 1800-225-533 of CDSL or send a request to helpdesk.evoting@cdslindia.com. In case of any grievance connected with e-voting facility, please contact Mr. Nitin Kunder, 'A' Wing, 25th Floor, Marathon Futorex, Mafatali Mill Compounds, N N Joshi Marg, Lower Parel (E), Mumbai 400013. Email: helpdesk.evoting@cdslindia.com, Tel: 022-23058738.

By order of the Board of Directors  
 Sd/-  
**Takesh Mathur**  
 Director  
 Date: September 03, 2021  
 DIN: 00099338

**The Federal Bank Ltd. FEDERAL BANK**  
 B-156, Lok Vihar Road No.44, Pitampura, New Delhi-110034.  
**NOTICE FOR PRIVATE SALE OF GOLD**  
 Notice is hereby given for the information of all concerned that Gold Ornaments pledged in the following Gold loan accounts, with the under mentioned branches of the Bank, which are overdue for redemption and which have not been redeemed so far in spite of repeated notices, will be put for sale in the branch on or after 20/09/2021 as shown below:  
 Branch / Venue: B-156, Lok Vihar Road No.44, Pitampura, New Delhi-110034.  

Name	A/c. No.	Name	A/c. No.
Devender	14536100011755	Manish Verma	14536100011696
Tarun Sharma	14536100011751	Jayanti Bhatia	14536100011684
Jitender Kumar	14536100011532	Sachin Kapoor	14536100011615
Lalit Kumar Maurya	14536100011359	Anand Kumar Yadav	14536100011623

  
 Place: New Delhi Date: 04.09.2021 Branch Manager, (The Federal Bank Ltd.)

**INTEGRATEDTECHNOLOGIESLIMITED**  
 C-24, Defence Colony, New Delhi - 110 024, India  
 CIN: L31909DL1999PLC277176 Tel: +91-11- 41552579,  
 Email: info@integratedtech.in Website: www.integratedtech.in

**NOTICE OF 35TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE**  
 Notice is hereby given that the 35th Thirty - fifth Annual General Meeting ("AGM") of the Members of INTEGRATED TECHNOLOGIES LIMITED will be held on Thursday 30th day of September, 2021 at C-24, Defence Colony, New Delhi-110024 at 9:00 A.M. at the Registered Office of the Company to transact the business as stated in the Notice thereof.  
 Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014, as amended from time to time, the Register of Members and Share Transfer Books of the Company shall remain closed from 21st September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of aforesaid AGM.  
 Physical copies of Annual Report for financial year 2020-21 including Notice of 35th AGM of the Company have been sent to all members of the Company at their registered address in the permitted mode and soft copies of the same have also been sent in electronic mode to members whose email IDs are registered with the Company / Depository Participant(s).  
 As per 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, as amended from time to time, the Company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL), on all resolutions proposed to be considered at the aforesaid AGM.  
 Further, the facility for voting through polling paper shall be available at the AGM. The members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.  
**Ms. Shalini Sharma, Proprietor, M/s. S. Joshi & Associates Company Secretary** (Membership No. 5911, CP No. [6081] has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the voting at a fair and transparent manner.  
 All the members are hereby informed that:  
 (i) The Ordinary Businessess set out in the Notice of 35th AGM of the Company may be transacted through voting by electronic means;  
 (ii) **The e-voting period commences on 27.09.2021 (9:00 am) and ends on 29.09.2021 (5:00 pm).** During this period shareholders of the Company may cast their vote electronically. The e-voting module shall also be disabled for voting thereafter.  
 (iii) cut-off date: Thursday, September 23, 2021.  
 (iv) Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of the notice of holding shares as on the cut-off date i.e. September 23, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or contact NSDL at toll free no. 1800 1020 990 and 1800 22 44 30. However, if a member is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting his/her vote;  
 (v) the members may note that:  
 (A) remote e-voting shall not be allowed beyond Wednesday, September 29, 2021 (5:00 p.m. IST);  
 (B) The facility for voting through polling paper shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM.  
 (C) 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 again in the AGM; and  
 (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 i.e. Thursday, September 23, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM;  
 (v) The Notice of 35th AGM of the Company is available on the Company's website (www.integratedtech.in) and NSDL's website (www.evotingindia.com) and  
 (vi) In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evotingindia.com or contact NSDL at the following toll free no.: 1800 1020 990 and 1800 22 44 30

For Integrated Technologies Limited Sd/-  
**Sneh Bhatnagar**  
 (Company Secretary & Compliance Officer)  
 National Securities Depository Limited.  
 Address: Unit No 601,603,604, 6th Floor, Tower - A, Naurang House, KG Marg, Connaught Place, New Delhi, Delhi 110001.  
 Skyline Financial Service Pvt. Ltd.  
 Address: D 153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110020

**STYLAM INDUSTRIES LIMITED**  
 SCO 14, Sector 7-C, Madhya Marg, Chandigarh  
 CIN No. :L20211CH1991PLC011732

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

Notice is hereby given that:  
 1. The 30<sup>th</sup> Annual General Meeting of Stylam Industries Limited will be held on Thursday 30<sup>th</sup> day of September, 2021 at Sip 'n' Dine, SCO - 16A, Madhya Marg, Sector 7-C, Chandigarh at 10:00 a.m. to transact the following Business as set forth in the Notice of the Meeting.  
 2. Notice of AGM, Annual Report and Attendance Slip are being sent in electronic mode to Members whose e-mail address is registered with the Company or the Depository Participant(s). These documents are also available on the website of the Company at www.stylam.com.  
 3. Members holding share in physical form or de-materialised form, as on cut-off date (September 23<sup>rd</sup> 2021), may cast their vote electronically on the business as set forth in the notice of AGM through electronic voting system of Linkintime India Private Limited. All the members are informed that:  
 - The business as set forth in the Notice of AGM may be transacted through voting by electronic means.  
 - The remote e-voting period will commence at 10.00 a.m. on Monday, 27<sup>th</sup> September, 2021 and will end at 5.00 p.m. on Wednesday, 29<sup>th</sup> September, 2021.  
 - The cut-off date for determining the eligibility to vote by electronic means as at the AGM is 23<sup>rd</sup> September, 2021. E-voting by electronic mode shall not be allowed beyond 05:00 p.m. on 29th September, 2021.  
 - Any member who acquires shares after the dispatch of notice and holding shares as on cut-off date may obtain the login ID and password by sending a request at https://instavote.linkintime.co.in. However, if any person is already registered with LIPL for e-voting then existing User ID and password can be used for casting vote;  
 - Members may note that a) The remote voting module shall be disabled by LIPL after 05:00 p.m. on 29<sup>th</sup> September, 2021 and once vote on resolution is cast by a member, b) the member shall not be allowed to change subsequently; c) the voting through ballot shall be made available at the venue of AGM; d) the members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again; e) only persons whose names are recorded in the register of members or name of beneficial owners maintained by depository as on cut-off date shall be entitled to avail facility of remote e-voting or voting at the AGM through ballot.  
 4. The Register of Member and Share Transfer books of the Company will remain closed from Friday, 24<sup>th</sup> September, 2021 to Thursday, 30<sup>th</sup> September, 2021 (both days inclusive)

For Stylam Industries Limited  
 Sd/-  
**Jagdish Gupta**  
 Managing Director  
 Place: Chandigarh  
 Date : 28<sup>th</sup> July, 2021

**Before the Central Government Registrar of Companies, NCT of Delhi and Haryana, Delhi**  
 In the matter of sub-section (3) of Section 13 of Limited Liability Partnership Act, 2008 and rule 17 of the Limited Liability Partnership Rules, 2009  
**AND**  
 In the matter of M/s K&R Planners LLP having its registered office at Flat No. 111, Pocket GH-4, Paschim Vihar, West Delhi - 110063, Delhi, India  
 Applicant  
**Notice** is hereby given to the General Public that the LLP proposes to make a petition to Registrar of Companies, NCT of Delhi and Haryana, Delhi under section 13 (3) of the Limited Liability Partnership Act, 2008 seeking permission to change its Registered office from "NCT of Delhi" to the state of "Tamil Nadu".  
 Any person whose interest is likely to be affected by the proposed change of the registered office of the LLP may deliver or cause to be delivered or send by Registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition supported by an affidavit to the Registrar of Companies, NCT of Delhi, Delhi, within 21 (Twenty one) days from the date of publication of this notice with a copy to the petitioner LLP at its registered office at the address mentioned above.  
 For and on behalf of  
**K&R Planners LLP**  
 Sd/-  
**Rajiv Guha**  
 (Designated Partner)  
 DIN: 07222259  
 Date : 03.09.2021  
 Place : Delhi

**For All Advertisement Booking**  
**Call : 0120-6651214**

**बैंक ऑफ बड़ोदा Bank of Baroda**  
**REGIONAL STRESSED ASSET RECOVERY BRANCH**  
 75/1, MANGAL PANDEY NAGAR, MEERUT  
**E-AUCTION - SALE NOTICE**  
**SALE NOTICE FOR SALE OF IMMOVABLE/ MOVABLE PROPERTIES "APPENDIX- IV-A [See proviso to Rule 6 (2) & 8 (6)]**  
 E-Auction Sale Notice for Sale of Immovable / Movable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6 (2) & 8 (6) of the Security Interest (Enforcement) Rules, 2002.  
 Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable / movable property mortgaged/charged to the Secured Creditor, possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" for recovery of below mentioned account(s). The details of Borrower(s)/Guarantor(s)/Secured Asset(s)/Dues/Reserve Price/Auction date & Time, EMD and Bid Increase Amount are mentioned below -

Sr. No.	Name & address of Borrower/s / Guarantor/s	Description of Property Nature of Property	Total Dues	Date & Time of E-auction.	Reserve Price EMD and Bid Increase Amount.	Status of Possession (Constructive / Physical)	Property Inspection Date & Time.
1.	<b>BRANCH : ABU LANE MEERUT</b> <b>Borrower: Alaknanda Decors Pvt. Ltd.,</b> Reg. Office: 611/1, Nehru Nagar , Garh Road, Meerut. Add 2: Factory Kharsa No. 880/881, Naglamal, Sugar Complex, Village Naglamal Garh Road, Meerut. <b>Director/Mortgagor:</b> Mr. Akash Tomar and Rekha Tomar. <b>Guarantor:</b> Mr. Vikas Tomar S/o Lt. Sh. Chandra Pal Singh. <b>Guarantor/Mortgagor:</b> Smt. Satyawati Devi	1. All that part and parcel of the Factory Land & Building situated at Kharsa no. 880mi & 881mi measuring 3790 Sq. Mts. Situated at Village Naglamal, Garh Road, Pargana & Tehsil Meerut opposite Naglamal Sugar Factory and bounded as : <b>East:</b> Mundali Road, there after Sugar Mill. <b>West:</b> others property. <b>North:</b> Rasta (Chak Road) Plant and Machinery Excluded <b>2. Plant and Machinery</b> <b>Note : Confirmation of Sale of Immovable property at Sl. No. 1 under Auction will be subject to the Sale of Plant and Machinery under Auction</b>	Rs. 13891392.12 + Interest & Other Expenses from 01.04.2015	23.09.2021 between 02.00 PM to 06.00 PM	Reserve Price Rs. 77.83 Lacs EMD Rs. 7.79 Lacs Bid Rs. 20,000.00 Reserve Price Rs. 54,000.00 EMD : Rs. 5,400 Bid : Rs. 1,000.00	Physical Possession	20.09.2021 between 01.00 PM to 02.00 PM
2.	<b>BRANCH: MEERUT MAIN BRANCH</b> <b>M/s Shri Ganesh Industries (Borrower)</b> Regd.off. Opp. SBI Main Road, Kithore, Meerut-251001 Works : Kharsa No. 794MI, Naglamal, Garh Road, Meerut. (2) Mr. Abhishek Bansal S/o Shri Rakesh Kumar Bansal (Borrower/ Proprietor/Mortgagor) Add: R/o house No. -208/2, Phase-II, Somdutt Vihar, Meerut 250004; (3) Mrs. Rachna Bansal (Guarantor) W/o Mr. Abhishek Bansal, House No-208/2, Phase -11, Somdutt Vihar, Meerut; (4) Mr. Rakesh Kumar Bansal (Guarantor) S/o Late Shri Jagannath Prasad house No-208/2, Phase-II, Somdutt Vihar, Meerut	<b>Furniture &amp; Fixtures</b>	Rs.1,43,83,938.50 + Interest & Other Expenses from 01.04.2019	23.09.2021 between 02.00 PM to 06.00 PM	Reserve Price Rs. 15000.00 EMD Rs. 1500.00 Bid Rs. 500.00	Physical Possession	20.09.2021 between 01.00 PM to 02.00 PM
3.	<b>BRANCH: Roorkee Road, Muzaffarnagar</b> <b>Borrower: M/s Kisan Atta Product</b> (Proprietor Mr. Billu Singh S/o Mr. Raghuvveer Singh) <b>Guarantor/Mortgagor:</b> 1) Mr. Billu Singh S/o Mr. Raghuvveer Singh (Mortgagor) 2) Mrs. Rubi W/o Mr. Upendra Kumar (Guarantor/Mortgagor) 3) Mr. Naresh Kumar S/o Sh. Surendra Pal Singh (Guarantor)	All the part and parcel of land & building admeasuring 167.20 sq. mts, situated at Kharsa No 102/1 Vill-Kookra (Bahar Haddoo) near Evan Hospital, Bhopa Road Pargana Tehsil and Distt Muzaffarnagar, in the name of Mrs. Rubi W/o Mr. Upendra Kumar. <b>Bounded as: East:</b> Plot of Ashok Kumar & others, West: Rasta 20' wide , <b>North:</b> Plot No 39 of Satya Kumar, <b>South:</b> Plot No 41 of Ashok Kumar and others.	1) Cash Credit Limit- Amount Rs. 379913.00 + further interest & Other charges w.e.f. 30.08.2017 2) Term Loan- Rs. 1953922.00 + further interest & Other charges w.e.f. 30.08.2017	23.09.2021 between 02.00 PM to 06.00 PM	Reserve Price Rs. 12.95 lacs EMD Rs. 1.30 lacs Bid Rs. 10,000.00	Physical Possession	20.09.2021 between 01.00 PM to 02.00 PM

For detailed terms and conditions of sale and List of Plant & Machinery, please refer to the link provided in https://www.bankofbaroda.in/e-auction.htm and https://ibapi.in. Also, prospective bidders may contact the authorized officer on Mobile : 9105917184, 6397877055  
 Date: 03.09.2021 Place: Meerut  
 Authorised Officer Bank of Baroda

**GRM OVERSEAS LIMITED**  
 CIN: L74899DL1995PLC064007  
 Registered Office: 128, First Floor, Shiva Market, Pitampura, North Delhi- 110034  
 Website: www.grmice.com | Email id: grmrice1@gmail.com  
 Tel No: 011-47330330 | Fax No: 011-(0180 - 2653673)

**NOTICE**

Notice is hereby given that the 27th AGM (Annual General Meeting) of the Company is scheduled to be held on 28th September, 2021, Tuesday at 11.30 a.m. through Video Conference or Other Audio-Visual Means (OAVM). In compliance with general circular dated January, 13 2021 read with circulars dated April 8, 2020, April, 13 2020 and May 5, 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special businesses as set out in the Notice.  
 As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2020-2021 has to be sent only by electronic mode to those Members whose E-mail ID are already registered with the Company/ Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.  
 If your email ID is already registered with the Company/ Depository, Notice of AGM along with annual report for FY 2020-2021 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ 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 Share Transfer Agent of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.  
 Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi 100020 along with letter mentioning folio no. if not registered already.)  
**PLEASE UPDATE THE SAME ON OR BEFORE 21.09.2021.**  
**DEMAT HOLDING** - Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.  
 Please also update your bank detail with your DP for dividend payment by NACH if declare by company.  
**PLEASE UPDATE THE SAME ON OR BEFORE 21.09.2021.**  
 The Notice of AGM and Annual Report for FY 2020-2021 will also be available on Company's website at www.grmice.com and also on the Stock Exchanges websites at www.bseindia.com. Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.  
 For GRM Overseas Limited  
 Sd/-  
**Balveer Singh**  
 Company Secretary  
 Date: 03.09.2021  
 Place: Delhi

**SHIVKAMAL IMPEX LIMITED**  
 Regd. Office: Ground Floor, Block P-7, Green Park (Extn.) New Delhi-110016  
 Tel: 011-26129264, e-mail: shiv\_kamal@yahoo.com, info@shivkamalimpex.com  
 CIN: L52110DL1985PLC019893, Website: www.shivkamalimpex.com

**NOTICE OF 36<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 36<sup>th</sup> Annual General Meeting ("AGM") of the members of Shivkamal Impex Limited ("the Company") will be held on Wednesday, September 29, 2021 at 02.00 P.M. at the Registered Office of the Company at Ground Floor, Block P-7, Green Park (Extn.), New Delhi- 110016 to transact the business as set out in the Notice convening the AGM.  
 Notice of AGM along with the Annual Report 2020-21 has been sent to all the Members of the Company, whose name appeared on the Register of Members or the register of beneficial owners maintained by the depositories as on Friday, August 27, 2021, through electronic mode to the Members whose email IDs are registered with the Company or the Depository Participant(s) and Physical copies to all other members in the permitted mode. The dispatch of Notice of 36<sup>th</sup> AGM and Annual Report has been completed on September 03, 2021. The same will also be available on the Company's website at www.shivkamalimpex.com and NSDL e-voting website at www.evotingindia.com.  
 Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of AGM.  
 In terms of Section 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing electronic voting facility for transacting the business as set out in the Notice of the AGM, through National Securities Depository Limited (NSDL), which will commence on Sunday, September 26, 2021 at 09.00 A.M. and ends on Tuesday, September 28, 2021 at 05.00 P.M. and remote e-voting shall not be allowed thereafter. Attention is also invited to Notes to the 36<sup>th</sup> AGM Notice, giving instruction on how the business of the Meeting is to be transacted through electronic voting system. 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. September 22, 2021 may obtain Login ID and password by sending a request at evoting@nsdl.co.in or to RTA at betalar@beta@gmail.com.  
 The ballot or polling paper shall be made available at the meeting and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. A member may participate in the general meeting even after the exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.  
 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 i.e. September 22, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.  
 In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Soni Singh, Asst. Manager, National Securities Depository Limited at the email id - evoting@nsdl.co.in.  
 For Shivkamal Impex Limited  
 Sd/-  
**Divya Gaur**  
 Company Secretary  
 Date: 03.09.2021  
 Place: New Delhi

**RELIANCE Communications**

**Reliance Communications Limited**  
 Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710, India

**Notice to Members**

Notice calling the 17<sup>th</sup> Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with applicable circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on **Saturday, September 25, 2021 at 11.30 A.M. (IST)** and the standalone and consolidated financial statements for the financial year 2020-21, along with Director's Report, Auditor's Report and other documents required to be attached thereto have been sent on September 03, 2021, electronically, to the members of the Company.  
 The Notice of the AGM and the aforesaid documents are available on the Company's website at www.rcm.co.in and website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively and on the website of Company's Registrar and Transfer Agent i.e. KFin Technologies Private Limited (Kfintech), at www.kfintech.com. The Facility for appointment of proxy will not be available for the AGM and the instructions for joining the AGM electronically are provided in the Notice of the AGM.

**Remote e-voting and e-voting during AGM**  
 The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("**remote e-voting**"). The Company has engaged the services of Kfintech as the authorized agency for conducting the e-AGM and for providing e-voting facility.

Information and instructions comprising the manner of voting, including voting remotely by Members holding share(s) in dematerialized mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. The manner in which persons who became members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain / generate the same has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:  
**Commencement of remote e-voting - 10.00 a.m. (IST) on Tuesday, 21<sup>st</sup> September, 2021**  
**End of remote e-voting - 5.00 p.m. (IST) on Friday, 24<sup>th</sup> September, 2021**

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by Kfintech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM. A person whose name is recorded in the Register of Members as on the 'cut-off date' i.e. Saturday, September 18, 2021 only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

**Manner of Registering / updating email addresses:**  
 • Members holding shares in physical mode and who have not registered / updated their email addresses with the Company, are requested to register / update their email addresses by writing to the Registrar & Transfer Agents at: einward.ris@kfintech.com or to the Company at: rcom.investors@relianceada.com along with the copy of the signed request letter mentioning the name and address of the Shareholder, folio number, self-attested scanned copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) in support of the address of the Shareholder.  
 • Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested to register / update the same with Depository Participant(s) where they maintain their demat accounts.

Queries/grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through email at rcom.investors@relianceada.com or call at +91 40 6716 1500 OR may please visit Help and FAQs section available at Kfintech's website https://evoting.kfintech.com OR contact toll free no. (India) 1800 309 4001 .

**Joining the AGM through VC/OVAM:**  
**Members will be able to attend the AGM through VC / OVAM and the information about login credentials to be used and the steps to be followed for attending the AGM are explained in note no. 14 of the Notice of the AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.**

For Reliance Communications Limited  
 (Company under Corporate Insolvency Resolution Process)

Sd/-  
**Rakesh Gupta**  
**Company Secretary & Compliance Officer**  
**Registered Office:**  
**Reliance Communications Limited**  
 H Block, 1<sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710  
**Tel: +91 22 30386286, Fax: +91 22 30376622**  
**Website: www.rcm.co.in, CIN:- L45309MH2004PLC147531**

(Reliance Communications Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from June 28, 2019, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in, the Resolution Professional, Mr. Anish Niranjan Nanavaty, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, vide order dated June 21, 2019 which was published on the website of the Hon'ble National Company Law Tribunal, Mumbai Bench on June 28, 2019).