

**TRONICS LIMITED**Road, Vile Parle (East),  
+1982PLC026292)  
site:www.smenergy.com

General Meeting (AGM) will be held on Friday, 26th September 2019 at Vile Parle, Utkarsh 400057 to transact the business with the Explanatory and the Audited Financial Statement for the period April 01, 2018 to March 31, 2019.

Notice of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosures) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India from time to time, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote for all the resolutions as set out in the Annual General Meeting Notice. The Company has availed e-voting services as provided by National Securities Depository Limited (NSDL). Mr. Debabrata Deb Nath, Company Secretary in Whole-time Practice of M/s R & D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner. The e-voting period commences on Friday, 27th September, 2019 at 9:00 a.m. and ends on Sunday, 29th September, 2019 at 5:00 p.m. The e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the Number of Equity shares held by them as on the cut-off date which is Monday, 23rd September 2019. Persons who have acquired shares and became members of the Company after the dispatch of the notice of AGM and holding shares as on the cut-off date of 23rd September 2019, may obtain their user ID and password for Remote E-voting from the Company's Registrar and Share Transfer Agent (RTA) or NSDL. The persons whose name are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date of 23rd September, 2019 shall be entitled to avail the facility of remote e-voting as well as voting at AGM.

Inter alia, including the Proxy Form have been sent to all other Members whose e-mail ids are registered with the Company or the Depository Participant unless the Members have registered their request for a hard copy of the same. Physical copies of the Notice of 28th AGM and Annual Report have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of 28th AGM and Annual Report to the members has been completed on 05th September, 2019. The Notice of the 28th AGM and Annual Report are also available on the Company's website [www.ajantasoya.com](http://www.ajantasoya.com).

Notice of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India from time to time, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote for all the resolutions as set out in the Annual General Meeting Notice. The Company has availed e-voting services as provided by National Securities Depository Limited (NSDL). Mr. Debabrata Deb Nath, Company Secretary in Whole-time Practice of M/s R & D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner. The e-voting period commences on Friday, 27th September, 2019 at 9:00 a.m. and ends on Sunday, 29th September, 2019 at 5:00 p.m. The e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the Number of Equity shares held by them as on the cut-off date which is Monday, 23rd September 2019. Persons who have acquired shares and became members of the Company after the dispatch of the notice of AGM and holding shares as on the cut-off date of 23rd September 2019, may obtain their user ID and password for Remote E-voting from the Company's Registrar and Share Transfer Agent (RTA) or NSDL. The persons whose name are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date of 23rd September, 2019 shall be entitled to avail the facility of remote e-voting as well as voting at AGM.

Monday, September 23, 2019 (5.00 pm) onwards thereafter.

Proportion to their share of the cut-off date i.e. cast by the Member, he

of the Company and 19 i.e. cut-off date for of the cut-off date i.e. details by sending a

for voting by way of the Meeting should but have not exercised to at the AGM through accompanying Notice. The ng may also attend the again.

oting i.e. either through casts votes by both the -voting shall prevail and

Members may refer to the User's Manual available [www.ajantasoya.com](http://www.ajantasoya.com) or email at 5533 (Toll Free No.)

& ELECTRONICS LTD  
Sd/-  
AISHALI SHETTY OZA  
DIRECTOR

**AJANTA SOYA LIMITED**

CIN: L15494RJ1992PLC016617

Regd Office: SP- 916, Phase-III, Industrial Area, Distt. Alwar,  
Bhiwadi 301 019, Rajasthan  
Ph. No. 911-6176727, 911-6128880Corp. Office: 12<sup>th</sup> Floor, Bigjo's Tower, A-8, Netaji Subhash Place,  
Wazirpur District Centre, Delhi-110 034;  
Ph. No. 91-11-42515151, Fax: 91-11-42515100Website: [www.ajantasoya.com](http://www.ajantasoya.com), E-mail: [cs@ajantasoya.com](mailto:cs@ajantasoya.com)**NOTICE OF THE 28<sup>th</sup> ANNUAL GENERAL MEETING  
BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

**Annual General Meeting:** Notice is hereby given that the 28<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 30<sup>th</sup> September, 2019 at 11:30 AM at the registered office of the Company situated at SP- 916, Phase-III, Industrial Area, Distt. Alwar, Bhiwadi - 301 019, Rajasthan to transact the business as mentioned in the notice convening the meeting.

The Notice of 28<sup>th</sup> AGM and Annual Report has been sent in electronic mode to the Members whose e-mail ids are registered with the Company or the Depository Participant unless the Members have registered their request for a hard copy of the same. Physical copies of the Notice of 28<sup>th</sup> AGM and Annual Report have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of 28<sup>th</sup> AGM and Annual Report to the members has been completed on 05<sup>th</sup> September, 2019. The Notice of the 28<sup>th</sup> AGM and Annual Report are also available on the Company's website [www.ajantasoya.com](http://www.ajantasoya.com).

**Remote E-voting Information:** Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India from time to time, The Company is pleased to provide e-voting facility to its Members enabling them to cast their vote for all the resolutions as set out in the Annual General Meeting Notice. The Company has availed e-voting services as provided by National Securities Depository Limited (NSDL). Mr. Debabrata Deb Nath, Company Secretary in Whole-time Practice of M/s R & D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner. The e-voting period commences on Friday, 27<sup>th</sup> September, 2019 at 9:00 a.m. and ends on Sunday, 29<sup>th</sup> September, 2019 at 5:00 p.m. The e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the Number of Equity shares held by them as on the cut-off date which is Monday, 23<sup>rd</sup> September 2019. Persons who have acquired shares and became members of the Company after the dispatch of the notice of AGM and holding shares as on the cut-off date of 23<sup>rd</sup> September 2019, may obtain their user ID and password for Remote E-voting from the Company's Registrar and Share Transfer Agent (RTA) or NSDL. The persons whose name are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date of 23<sup>rd</sup> September, 2019 shall be entitled to avail the facility of remote e-voting as well as voting at AGM.

At the venue of AGM, voting shall be done through ballot paper/polling paper and the Members attending AGM who have not casted their vote by Remote E-voting shall be entitled to cast their vote through ballot paper/polling paper. 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 at the venue of the AGM.

The Notice has been sent to all the Members, whose names appeared in the Register of Member/Record of the Depositories as on 16<sup>th</sup> August, 2019. For the process and manner of electronic voting, members may go through the instructions in the Notice of 28<sup>th</sup> AGM or visit NSDL website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or contact to Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, Trade Floor - A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400013, Tel No.022-24994545, email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in).

**Book Closure:** Pursuant to the provision of section 91 of the Companies Act 2013 and rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, the Register of Members and Share Transfer book of the Company will remain closed from Monday 23<sup>rd</sup> September 2019 to Monday 30<sup>th</sup> September, 2019 (both days inclusive) for the purpose of 28<sup>th</sup> Annual General Meeting to be held on Monday, 30<sup>th</sup> September, 2019.

The entry to the meeting venue will be regulated by Attendance Slips, Which have been sent along with Annual Report to the Members. Members are requested to submit a duly filled in Attendance Slip at the registration counter to attend the AGM.

The Notice of 28<sup>th</sup> Annual General Meeting, 2019 is available on the website of the Company at [www.ajantasoya.com](http://www.ajantasoya.com) and the website of the National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Place: New Delhi  
Date: 05/09/2019For and behalf of the Board  
Ajanta Soya Limited  
Sd/-  
Sushil Goyal  
(Managing Director)  
(DIN: 00125275)Regd. Office: Vikrant Tower, 4, Rajendra Place, New  
CIN- L74899DL1889PLC000004  
Ph: (011) 25719967, Fax: (011) 25765;  
Email id: [investors@dcm.in](mailto:investors@dcm.in) Website: [www.dcm.in](http://www.dcm.in)**NOTICE**

NOTICE is hereby given that 129<sup>th</sup> Annual General Meeting (AGM) of DCM Ltd. (the "Company") is scheduled to be held on Monday, 05<sup>th</sup> September 2019 at 11:00 A.M. at MPCU Shah Auditorium, Shree Delhi Gujarati New Delhi - 110054, to transact the business as stated in the Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosures) Regulations, 2015, as amended from time to time, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote for all the resolutions as set out in the Annual General Meeting Notice. The Company has availed e-voting services as provided by National Securities Depository Limited (NSDL). Mr. Debabrata Deb Nath, Company Secretary in Whole-time Practice of M/s R & D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner. The e-voting period commences on Friday, 27<sup>th</sup> September, 2019 at 9:00 a.m. and ends on Sunday, 29<sup>th</sup> September, 2019 at 5:00 p.m. The e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the Number of Equity shares held by them as on the cut-off date which is Monday, 23<sup>rd</sup> September 2019. Persons who have acquired shares and became members of the Company after the dispatch of the notice of AGM and holding shares as on the cut-off date of 23<sup>rd</sup> September 2019, may obtain their user ID and password for Remote E-voting from the Company's Registrar and Share Transfer Agent (RTA) or NSDL. The persons whose name are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date of 23<sup>rd</sup> September, 2019 shall be entitled to avail the facility of remote e-voting as well as voting at AGM.

Notice of the 129<sup>th</sup> AGM along with the Annual Report 2018-19 is available on the website of the Company at [www.dcm.in](http://www.dcm.in) and also on the website of the National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). For the process and manner of electronic voting, members may go through the instructions in the Notice of 129<sup>th</sup> AGM or visit NSDL website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or contact to Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, Trade Floor - A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400013, Tel No.022-24994545, email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in).

As per Section 108 of the Companies Act, 2013 read with Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosures) Regulations, 2015, as amended from time to time, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote for all the resolutions as set out in the Annual General Meeting Notice. The Company has availed e-voting services as provided by National Securities Depository Limited (NSDL). Mr. Debabrata Deb Nath, Company Secretary in Whole-time Practice of M/s R & D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner. The e-voting period commences on Friday, 27<sup>th</sup> September, 2019 at 9:00 a.m. and ends on Sunday, 29<sup>th</sup> September, 2019 at 5:00 p.m. The e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the Number of Equity shares held by them as on the cut-off date which is Monday, 23<sup>rd</sup> September 2019. Persons who have acquired shares and became members of the Company after the dispatch of the notice of AGM and holding shares as on the cut-off date of 23<sup>rd</sup> September 2019, may obtain their user ID and password for Remote E-voting from the Company's Registrar and Share Transfer Agent (RTA) or NSDL. The persons whose name are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date of 23<sup>rd</sup> September, 2019 shall be entitled to avail the facility of remote e-voting as well as voting at AGM.

Further, the facility for voting through polling paper shall be available to those members whose email addresses are registered with the Depositories. For Members who have not registered their email addresses, copies are being sent by the permitted mode. As per Section 108 of the Companies Act, 2013 read with Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosures) Regulations, 2015, as amended from time to time, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote for all the resolutions as set out in the Annual General Meeting Notice. The Company has availed e-voting services as provided by National Securities Depository Limited (NSDL). Mr. Debabrata Deb Nath, Company Secretary in Whole-time Practice of M/s R & D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner. The e-voting period commences on Friday, 27<sup>th</sup> September, 2019 at 9:00 a.m. and ends on Sunday, 29<sup>th</sup> September, 2019 at 5:00 p.m. The e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the Number of Equity shares held by them as on the cut-off date which is Monday, 23<sup>rd</sup> September 2019. Persons who have acquired shares and became members of the Company after the dispatch of the notice of AGM and holding shares as on the cut-off date of 23<sup>rd</sup> September 2019, may obtain their user ID and password for Remote E-voting from the Company's Registrar and Share Transfer Agent (RTA) or NSDL. The persons whose name are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date of 23<sup>rd</sup> September, 2019 shall be entitled to avail the facility of remote e-voting as well as voting at AGM.

All the members are hereby informed that :

- the Ordinary Businesses and the Special Businesses at the 129<sup>th</sup> AGM of the Company may be transacted through voting through polling paper and the Members attending AGM who have not casted their vote by Remote E-voting shall be entitled to cast their vote through ballot paper/polling paper. 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 at the venue of the AGM.
- The remote e-voting period commences on Friday, September 27, 2019 at 9:00 a.m. and ends on Sunday, September 29, 2019 at 5:00 p.m. The e-voting module shall be disabled by NSDL, for voting thereafter.
- The remote e-voting period ends on Sunday, September 29, 2019 at 5:00 p.m.
- cut-off date: Monday, September 23, 2019;
- 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 of 23<sup>rd</sup> September 2019, may obtain the login ID and password for Remote E-voting from the Company's Registrar and Share Transfer Agent (RTA) or NSDL. The persons whose name are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date of 23<sup>rd</sup> September, 2019 shall be entitled to avail the facility of remote e-voting as well as voting at AGM.
- the members may note that-
  - remote e-voting shall not be allowed beyond Sunday, September 29, 2019 at 5:00 p.m. (IST);
  - The facility for voting through polling paper shall be available to those members whose email addresses are registered with the Depositories. For Members who have not registered their email addresses, copies are being sent by the permitted mode.
  - 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 at the venue of the AGM; and
  - a person whose name is recorded in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 23, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM;
- The Notice of 129<sup>th</sup> AGM of the Company is available on the website of the Company at [www.dcm.in](http://www.dcm.in) and NSDL's website ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).
- in case of queries, members may refer to the 'Frequently Asked Questions for members' and 'e-voting user manual for members' available on the website of the Company at [www.dcm.in](http://www.dcm.in) and also on the website of the National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Place: New Delhi  
Date: 05.09.2019

held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

No. 1. Providing of Carrying to jatinti Res

ISSUED BY P. Sd/- Advt. No. J.S. R-II

RELAX

NOTICE (IN G.)

Notice is hereby of September, 2019. The Company has attendance slip (in case of physical Depository Participants documents are Pursuant to the Administration of Company Secretaries (Listing Regulations) business may be notice dated 10 Members are

- The remote 2019 at 17:00 to vote electronically to change it.
- The voting share capital register of record date shall be
- Any person shares as off at evoting@kafri@relaxofat, 2019 of the
- Facility of vote not already
- Members while again at the

Mr. Baldev Sin of the Company transparent me The results of the meeting. The authorised by the Company bes For any grievanc Questions (F https://evoting Private Limite evoting@kary of the Compa No.10, Mangl rfi@relaxofat

**Book Closure** Regulations, 2019 to Wedn 2018-19, if an

**Note:** Subsed additional ag Notice dated

Date: 4<sup>th</sup> Sep Place: Delhi

Date: 05.09.2019 DIN 00009217



**AJANTA SOYA LIMITED**  
 CIN: L15494RJ1992PLC016617  
 Regd Office: SP- 916, Phase-III, Industrial Area, Distt. Alwar, Bhiwadi 301 019, Rajasthan  
 Ph. No. 911-6176727, 911-6128880  
 Corp. Office: 12<sup>th</sup> Floor, Bigjo's Tower, A-8, Netaji Subhash Place, Wazirpur District Centre, Delhi-110 034;  
 Ph. No. 91-11-42515151, Fax: 91-11-42515100  
 Website: www.ajantasoya.com, E-mail: cs@ajantasoya.com

**NOTICE OF THE 28<sup>th</sup> ANNUAL GENERAL MEETING BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

**Annual General Meeting:** Notice is hereby given that the 28<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 30<sup>th</sup> September, 2019 at 11:30 AM at the registered office of the Company situated at SP- 916, Phase-III, Industrial Area, Distt. Alwar, Bhiwadi - 301 019, Rajasthan to transact the business as mentioned in the notice convening the meeting.

The Notice of 28<sup>th</sup> AGM and Annual Report has been sent in electronic mode to the Members whose e-mail ids are registered with the Company or the Depository Participant unless the Members have registered their request for a hard copy of the same. Physical copies of the Notice of 28<sup>th</sup> AGM and Annual Report have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of 28<sup>th</sup> AGM and Annual Report to the members has been completed on 05<sup>th</sup> September, 2019. The Notice of the 28<sup>th</sup> AGM and Annual Report are also available on the Company's website [www.ajantasoya.com](http://www.ajantasoya.com).

**Remote E-voting Information:** Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India from time to time, The Company is pleased to provide e-voting facility to its Members enabling them to cast their vote for all the resolutions as set out in the Annual General Meeting Notice. The Company has availed e-voting services as provided by National Securities Depository Limited (NSDL). Mr. Debabrata Deb Nath, Company Secretary in Whole-time Practice of M/s R & D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner. The e-voting period commences on Friday, 27<sup>th</sup> September, 2019 at 9:00 a.m. and ends on Sunday, 29<sup>th</sup> September, 2019 at 5:00 p.m. The e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the Number of Equity shares held by them as on the cut-off date which is Monday, 23<sup>rd</sup> September 2019, Persons who have acquired shares and became members of the Company after the dispatch of the notice of AGM and holding shares as on the cut-off date of 23<sup>rd</sup> September 2019, may obtain their user ID and password for Remote E-voting from the Company's Registrar and Share Transfer Agent (RTA) or NSDL. The persons whose name are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date of 23<sup>rd</sup> September, 2019 shall be entitled to avail the facility of remote e-voting as well as voting at AGM.

At the venue of AGM, voting shall be done through ballot paper/polling paper and the Members attending AGM who have not casted their vote by Remote E-voting shall be entitled to cast their vote through ballot paper/polling paper. 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 at the venue of the AGM.

The Notice has been sent to all the Members, whose names appeared in the Register of Member/Record of the Depositories as on 18<sup>th</sup> August, 2019. For the process and manner of electronic voting, members may go through the instructions in the Notice of 28<sup>th</sup> AGM or visit NSDL website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and in case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or contact to Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, Trade World - A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400013, Tel No.022-24994545, email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in).

**Book Closure:** Pursuant to the provision of section 91 of the Companies Act 2013 and rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer book of the Company will remain closed from Monday 23<sup>rd</sup> September 2019 to Monday 30<sup>th</sup> September, 2019 (both days inclusive) for the purpose of 28<sup>th</sup> Annual General Meeting to be held on Monday, 30<sup>th</sup> September, 2019.

The entry to the meeting venue will be regulated by Attendance Slips, Which have been sent along with Annual Report to the Members. Members are requested to submit a duly filled in Attendance Slip at the registration counter to attend the AGM.

The Notice of 28<sup>th</sup> Annual General Meeting, 2019 is available on the website of the Company at [www.ajantasoya.com](http://www.ajantasoya.com) and the website of the National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

For and behalf of the Board  
**Ajanta Soya Limited**  
 Sd/-  
**Sushil Goyal**  
 (Managing Director)  
 (DIN: 00125275)

Place: New Delhi  
 Date: 05/09/2019

20. resolution Akash Shinghal, Resolution Professional Khandelwal Jain & Co., Chartered Accountants, G-8 & 9, Hans Bhawan, BSZ Marg, ITO, New Delhi - 110002 Email: akash@kjc.net

21. Attendance Khandelwal Jain & Co., Chartered Accountants, G-8 & 9, Hans Bhawan, BSZ Marg, ITO, New Delhi - 110002 Email: exclusivefibers.cirp@gmail.com

22. The details are available at [www.efpl.co.in](http://www.efpl.co.in) or sought by sending an e-mail on [exclusivefibers.cirp@gmail.com](mailto:exclusivefibers.cirp@gmail.com)

23. 05th September, 2019

24. Insolvency Resolution Process is 24th September, 2019. Filing for extension of 90 days from the date of completion of CIRP has been filed before the Adjudicating Authority. Thus the extension of 90 days in the CIRP period by the Adjudicating Authority on grant of extension of 90 days would be 23rd December, 2019.

Sd/-  
**Akash Shinghal**  
 Resolution Professional for Exclusive Fibers Limited  
 Reg. No.: IBBI/IPA-001/IP-P00137/2017-18/10279-8 & 9, Hans Bhawan, BSZ Marg, New Delhi - 110002  
 Telephone No: 011 - 23370091  
 Email id: [exclusivefibers.cirp@gmail.com](mailto:exclusivefibers.cirp@gmail.com), [akash@kjc.net](mailto:akash@kjc.net)

**AL INDUSTRIES LIMITED**  
 104DL1972PLC206966  
 7TH FLOOR, GD-ITL TOWER PLOT NO. B-8, DE PITAMPURA North West DL 110034  
 70, Email: [info@applegroup.co.in](mailto:info@applegroup.co.in)  
**GENERAL MEETING OF SHAREHOLDERS, AGM AND BOOK CLOSURE**

Annual General Meeting of the members of **Apple Metal Industries Limited** on Monday, 30<sup>th</sup> September, 2019 at 04.00 P.M. at the Registered No. 701-A, 7th Floor, GD-ITL Tower, Plot No. B-8, Delhi-110034 to transact the business as listed in the notice.

The financial statements for the financial year 2018-19 have been dispatched to the Members and the same have been made available by the depositories and by other permitted modes to members who have not registered their request for hard copies in terms of section 101 of the companies Act 2013 (Management & Administration) Rules, 2014.

The website of the Company [www.applemetal.co.in](http://www.applemetal.co.in) and the depository agency providing electronic voting facility at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Section 108 of the Companies Act, 2013 read with Regulation 44 of the Companies (Management and Administration) Rules, 2014 (as amended) from 03.09.2019, completed the dispatch of notice for the Annual General Meeting of the Company to be held on 30.09.2019 together with explanatory statements thereto to the shareholders of the Company in the Register of shareholders as on 23.08.2019. The e-voting facility as an option, for its shareholders to electronically cast their vote, alternatively, the members can also cast their vote through the electronic voting option available at the general meeting. The instructions for exercising the e-voting facility are given under the heading "E-voting" in the meeting notice. The option of remote e-voting is available from Monday, 23<sup>rd</sup> September 2019 to 5:00 p.m. on Sunday 29<sup>th</sup> September 2019. The e-voting facility shall be available from Monday, 23<sup>rd</sup> September 2019 to 5:00 p.m. on Sunday 29<sup>th</sup> September 2019. A member may exercise his right to vote through the e-voting facility even after exercising his right to vote through the ballot paper/polling paper at the meeting.

The register of members or in the register of beneficial owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting in the general meeting. The cut-off date for the e-voting facility shall be fixed as on the cut-off date only shall be entitled to avail the facility of remote e-voting in the general meeting. The cut-off date for the e-voting facility shall be fixed as on the cut-off date only shall be entitled to avail the facility of remote e-voting in the general meeting.

Members who have become members of the company after the dispatch of the notice of AGM and holding shares as on the cut-off date of 23<sup>rd</sup> September 2019, may obtain their user ID and password by sending a request to the Registrar and Share Transfer Agent (RTA) or NSDL.

In addition to the voting through electronic means, you may also cast your vote through the ballot paper/polling paper at the meeting.

Members are requested to submit a duly filled in Attendance Slip at the registration counter to attend the AGM.

The Notice of 28<sup>th</sup> Annual General Meeting, 2019 is available on the website of the Company at [www.ajantasoya.com](http://www.ajantasoya.com) and the website of the National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

By order of the Board of Directors  
**for APPLE METAL INDUSTRIES LIMITED**  
 Sd/-  
**Nikunj Krishan Kumar Goyal**  
 Director  
 DIN 05167426

Place: New Delhi  
 Date: 05/09/2019

**For All Advertisement Booking**

**Call : 0120-6651214**



**SHANTNU INVESTMENTS (INDIA) LIMITED**  
 CIN: L65993DL1973PLC006795  
 Regd. Office: DSC-319, DLF SOUTH COURT, SAKET NE  
 Email id: cs@greatvalueindia.com; Website: www.shantnuinvestments.com  
 (Phone No:-011-41349612-14)

**NOTICE OF 46<sup>TH</sup> ANNUAL GENERAL MEETING OF SHANTNU INVESTMENTS (INDIA) LIMITED**

Notice is hereby given that an 46<sup>th</sup> Annual General Meeting of the Investments (India) Ltd will be Monday, 30th day of September registered office of the Company situated at DSC-319, DLF South 110017, to transact the business, as set out in the notice of AGM.

The AGM Notice along with explanatory statement under section 2013, proxy form and Attendance Slip have been sent through members. The date of completion of dispatch of 46<sup>th</sup> Annual Report September, 2019. These documents are also available on the www.shantnuinvestments.com.

Members holding shares either in physical form or dematerialized form on the date 24<sup>th</sup> September, 2019 may cast their votes electronically on the Notice of AGM. All the members are informed that:

- Facility of remote e-voting is also available to the Shareholders can vote through electronic means instead of physical mode.
- A person, whose name is recorded in the Register of Members on 24<sup>th</sup> September, 2019, being the cut-off date for voting, shall be entitled to exercise their right to vote through ballot paper at the facility of remote e-voting or voting through ballot paper at the meeting.
- The remote e-voting period begins 9:00 A.M. on Friday, 27<sup>th</sup> September, 2019 and ends at 5:00 P.M. on Sunday, 29<sup>th</sup> September, 2019. The e-voting facility shall be disabled by CDSL for voting thereafter.
- Any person who acquires shares of the Company and Company after dispatch of the Notice and holding shares shall be entitled to cast their vote again.
- In case you have any queries or issues regarding e-voting please contact:

Name: Mr. Rakesh Dalvi (Manager)  
 R/o: A Wing, 25<sup>th</sup> Floor, Marathon Futare, Mafatal Mill Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400013.  
 Email id: helpdesk.evoting@cdslindia.com  
 Phone number: 1800225533

The Notice of AGM is also available on the www.shantnuinvestments.com.

Date : 5<sup>th</sup> September, 2019  
 Place : New Delhi

PARTICULARS	
JAGTAR SINGH & SONS HYDRAULICS PRIVATE LIMITED	28th January, 2010
REGISTRAR OF COMPANIES, DELHI	
CIN: U29253DL2010PTC198375	
REGISTERED OFFICE AS PER ROC COMPANY MASTER DATA :-	C-1/B MANSAROVER GARDEN, DELHI 110015
3rd September, 2019	
1st March, 2020	
PIYUSH MOONA	REG. NO: IBBVI/PA-001/1P-P00990/2017-18/11630
Address: Flat no. 04034 ATS Advantage, Ahinsa Khand 1, Indrapuram, Ghaziabad 201014	E-mail: piyushmoona@gmail.com
Address: Piyush Moona & Co., LGF-82, Rajhans Plaza, Ahinsa Khand 1, Opp. Aditya Mall, Indrapuram, Ghaziabad 201014	E-mail: jssh.cip@gmail.com
17th day of September, 2019	
Not Applicable as per information available with IRP till date	
Not Applicable	
Web Link: https://ibbi.gov.in/downloadform.html	
Not Applicable as per information available with IRP till date	
Law Tribunal, Court No. III, New Delhi Bench has passed resolution process of Corporate Debtor JAGTAR SINGH & SONS HYDRAULICS PRIVATE LIMITED on 3rd September, 2019.	
JAGTAR SINGH & SONS HYDRAULICS PRIVATE LIMITED, are hereby called to attend the 46 <sup>th</sup> Annual General Meeting of the Company on 30 <sup>th</sup> September, 2019 to the Interim Resolution of the Company.	
Members are requested to attend the meeting in person or by post or by electronic means only. All other members who are not registered with the Registrar of Companies, New Delhi, shall attract penalties.	

**प्रपत्र - 'जी'**  
**अभिरुचि की अभिव्यक्ति हेतु**

दियाला और ऋण शोध अक्षमता (कार्पोरेट व्यक्तियों के लिए ऋण शोध विनियमवली, 2016 के विनियम 36ए (1) के अंतर्गत)

**एक्सक्लूसिव फाइबर लिमिटेड के सम्भावित समाधान प्रासंगिक विवरण**

क्र.सं.	कार्पोरेट देनदार का नाम	एक्सक्लूसिव फाइबर लिमिटेड के सम्भावित समाधान प्रासंगिक विवरण
1.	कार्पोरेट देनदार का नाम	एक्सक्लूसिव फाइबर लिमिटेड
2.	कार्पोरेट देनदार के निष्पत्ति की तिथि	16.04.2004
3.	प्राधिकरण जिससे अधिनियम कार्पोरेट देनदार नियमित, पंजीकृत है	रजिस्ट्रार ऑफ कंपन
4.	कार्पोरेट देनदार की कार्पोरेट पहचान संख्या / सीमित दायित्व पहचान संख्या	U74999DL2004
5.	कार्पोरेट देनदार के पंजीकृत कार्यालय तथा प्रधान कार्यालय (यदि कोई) का पता	पंजीकृत कार्यालय नई दिल्ली - 110002 प्रधान कार्यालय 28, इंदिरा पुरम, ग्हाज़िआबाद - 201014 वेबसाइट: www.ajantaso.com
6.	कार्पोरेट देनदार की ऋण शोध अक्षमता आरंभ की तिथि	28.03.2019
7.	अभिरुचि की अभिव्यक्ति के आरंभ की तिथि	05.09.2019
8.	संविदा की धारा 25(2)(ज) के अधीन समाधान आवेदकों की प्राप्ति:	www.efpl.co.in exclusivefibers@efpl.com मेजकर प्राप्त की तिथि
9.	धारा 29क के अधीन लागू अपराधता के मानदंड:	सूचना एक्सक्लूसिव फाइबर लिमिटेड को प्राप्त की तिथि
10.	अभिरुचि की अभिव्यक्ति की प्राप्ति हेतु अंतिम तिथि	24.09.2019
11.	संभावित समाधान आवेदकों की अंतिम सूची जारी करने की तिथि	30.09.2019
12.	अंतिम सूची के बारे में आपत्तियां प्रस्तुत करने हेतु अंतिम तिथि	05.10.2019
13.	संभावित समाधान आवेदकों की अंतिम सूची जारी करने की तिथि	10.10.2019
14.	संभावित समाधान आवेदकों को सूचना प्राप्त, मूल्यांकन मैट्रिक्स तथा समाधान योजना हेतु अनुरोध जारी करने की तिथि	05.10.2019
15.	समाधान योजना, मूल्यांकन मैट्रिक्स, सूचना प्राप्त तथा अतिरिक्त सूचना हेतु अनुरोध प्राप्त करने की तिथि	24.09.2019
16.	समाधान योजना प्रस्तुत करने हेतु अंतिम तिथि	04.11.2019
17.	समाधान प्रोफेशनल को समाधान योजना सौंपने की तिथि	04.12.2019
18.	निर्णायक प्राधिकारी के अनुमोदन हेतु समाधान योजना प्रस्तुत करने हेतु अनुमानित तिथि	04.12.2019
19.	समाधान प्रोफेशनल का नाम और रजिस्ट्रेशन नंबर	आकाश सिधल पंजीकृत संख्या: 09/2019
20.	समाधान प्रोफेशनल का नाम, पता और ई-मेल, जैसाकि बोर्ड में पंजीकृत है	आकाश सिधल, स खड्डेलवाल जैन 9, हंस मवन, बीएसए, ईमेल: akash@efpl.com

**आकाशदीप मेटल इंडस्ट्रीज लिमिटेड**  
 सीआईएन: L28998DL1983PLC017150,  
 पंजीकृत कार्यालय: 14, दयानंद विहार, बैकसाइड भूतल, विकास मार्ग एक्सटेंशन, दिल्ली-110092,  
 दूरभाष +91-11-43011038, ईमेल: info.akashdeep14@gmail.com  
 वेबसाइट: www.akashdeepmetal.in

**सूचना**

एतद्वारा सूचित किया जाता है कि अन्य विषयों के साथ 30 जून 2019 को समाप्त तिमाही के लिए आलेख परिशिष्ट वित्तीय परिणामों पर विचार एवं अनुमोदन करने हेतु कम्पनी के निदेशक मंडल की बैठक 14 सितंबर, 2019 को 14, दयानंद विहार, बैकसाइड भूतल, विकास मार्ग एक्सटेंशन, दिल्ली-110092 पर आयोजित की जाएगी।

उक्त सूचना कम्पनी की वेबसाइट www.akashdeepmetal.in और स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com पर भी उपलब्ध है।

कुते आकाशदीप मेटल इंडस्ट्रीज लिमिटेड  
 हस्ताक्षर  
 राजेश गुप्ता  
 प्रबंधन निदेशक

दिनांक: 05.09.2019  
 स्थान: दिल्ली

**अजन्ता सोया लिमिटेड**  
 सीआईएन: L15494RJ1992PLC016617  
 पंजी. कार्यालय: एसपी-916, फेज-111, औद्योगिक क्षेत्र, जिला अलवर, भिवाड़ी - 301 019, राजस्थान  
 दूरभाष सं: 911-6176727, 911-6128880  
 निगमित कार्यालय: 12वां तल, बिगोस का टॉवर, ए-8, नेताजी सुभाष प्लेस, वजीरपुर जिला केन्द्र, दिल्ली-110 034  
 दूरभाष सं: 91-11-42515151, फैक्स: 91-11-42516100  
 वेबसाइट: www.ajantaso.com, ई-मेल: cs@ajantaso.com

**28वीं वार्षिक सामान्य बैठक, बुक क्लोजर और दूरस्थ ई-मतदान जानकारी की सूचना**

**वार्षिक सामान्य बैठक:** एतद्वारा सूचित किया जाता है कि कम्पनी के सदस्यों की 28<sup>वीं</sup> वार्षिक सामान्य बैठक (एजीएम) का आयोजन सोमवार 30 सितंबर 2019 को 11:30 बजे एसपी-916, फेज-111, औद्योगिक क्षेत्र, जिला अलवर, भिवाड़ी - 301 019, राजस्थान में स्थित कम्पनी के पंजीकृत कार्यालय में किया जाएगा, जिसमें बैठक आयोजन की सूचना में वर्णितानुसार व्यवसाय का लेन-देन किया जाएगा।

28<sup>वीं</sup> एजीएम की सूचना तथा वार्षिक प्रतिवेदन उन सदस्यों को इलेक्ट्रॉनिक विधि के अंतर्गत प्रेषित किए जा चुके हैं, जिनकी ई-मेल आईडी कम्पनी अथवा डिपॉजिटरी प्रतिभागों के पास पंजीकृत है, सदस्यों को भी वास्तविक प्रति का प्रेषण तब संभव है जब तक कि वे उसकी प्राप्ति हेतु अपने अनुरोध का पंजीकरण नहीं करा लेते हैं। 28<sup>वीं</sup> एजीएम सूचना तथा वार्षिक प्रतिवेदन की वास्तविक प्रतियां समस्त अन्य सदस्यों को अनुभव विधि के अंतर्गत उनके पंजीकृत पता पर प्रेषित की जा चुकी हैं। सदस्यों को 28<sup>वीं</sup> एजीएम सूचना तथा वार्षिक प्रतिवेदन प्रेषित कि जाने का कार्य 5 सितंबर 2019 को सम्पन्न हो चुका है। 28<sup>वीं</sup> एजीएम सूचना तथा वार्षिक प्रतिवेदन कम्पनी की वेबसाइट [www.ajantaso.com](http://www.ajantaso.com) पर भी उपलब्ध है।

**दूरस्थ ई-मतदान जानकारी:** कम्पनी अधिनियम 2013 की धारा 108 तथा कम्पनी (प्रबंधन तथा प्रशासन) नियमवली 2014 के नियम 20 और भारतीय प्रभुत्व एवं विनियम बोर्ड (सूचीकरण दायित्व तथा प्रकटीकरण आवश्यकताएं) विनियमवली 2015 के विनियम 44 तथा समग्र-समय पर भारतीय कम्पनी सचिव संस्थान द्वारा निर्गत सामान्य बैठकों पर सचिवीय मानक के अनुसार, कम्पनी अपने सदस्यों को ई-मतदान सुविधा उपलब्ध कराकर संतुष्ट है, ताकि सदस्यगत वार्षिक सामान्य बैठक सूचना में निर्धारितानुसार समस्त संकल्पों में अपना मतदान करने में समर्थ हो सकें। कम्पनी, नेशनल सिक्वोरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा उपलब्धानुसार ई-मतदान सेवाएं प्राप्त कर चुकी है। श्री देवावता देव नाथ, मै. आर एंड डी कम्पनी सेक्रेटरीज, दिल्ली में पूर्णकालिक अभ्यास में रत कम्पनी सचिव को सम्मूचित तथा पारदर्शी तरीके से ई-मतदान प्रक्रिया का संचालन करने के लिए एक जांचकर्ता के रूप में नियुक्त किया गया है। ई-मतदान अधि का आरंभ शुक्रवार 27 सितंबर 2019 को प्रातः 9:00 बजे होगा तथा समापन रविवार 29 सितंबर 2019 को सायं 5:00 बजे होगा। इसके पश्चात् मतदान हेतु ई-मतदान मॉड्यूल को एनएसडीएल द्वारा अक्षमकर दिया जाएगा। यदि कोई सदस्य किसी संकल्प पर एक बार मतदान कर देता है, तो बाद में सदस्य को इसे बदलने की अनुमति प्रदान नहीं की जाएगी। सदस्यों के मतदान अधिकार कट-ऑफ तिथि अर्थात् 23 सितंबर 2019 के अनुसार उनके द्वारा पंजीकृत नाम अंशों की संख्या के अनुरूप होंगे। व्यक्तिगत जो कि एजीएम सूचना के प्रेषणोपरान्त कम्पनी के सदस्य बन चुके हैं तथा अंशों का उपार्जन कर चुके हैं और 23 सितंबर 2019 की कट-ऑफ तिथि के अनुसार अंशों का धारण किए हुए हैं, वे कम्पनी के रजिस्ट्रार तथा अंशधारक अभिकर्ता (आरटीए) अथवा एनएसडीएल से दूरस्थ ई-मतदान हेतु अपनी प्रयोक्ता आईडी तथा पासवर्ड प्राप्त कर सकते हैं। व्यक्तिगत जिनके नाम 23 सितंबर 2019 की कट-ऑफ तिथि के अनुसार डिपॉजिटरीज द्वारा अनुरोधित लाभकारी स्वामियों की पंजिका में अथवा सदस्यों की पंजिका में अभिलेखित हैं, केवल वे ही दूरस्थ ई-मतदान के साथ-साथ एजीएम में मतदान की सुविधा प्राप्त करने के अधिकारी होंगे।

एजीएम स्थल पर मतदान, मतपत्र/मतदान पत्र के माध्यम से किया जाएगा तथा एजीएम में उपस्थित होनेवाले सदस्यगत जिन्होंने दूरस्थ ई-मतदान द्वारा अपना मतदान नहीं किया है, वे मतपत्र/मतदान पत्र के माध्यम से अपना मतदान करने के अधिकारी होंगे। सदस्यगत दूरस्थ ई-मतदान के माध्यम से मतदान के अपने अधिकार का प्रयोग करने के उपरान्त भी एजीएम में प्रतिभागिता कर सकते हैं, परन्तु उन्हें एजीएम स्थल पर पुनर्मतदान करने की अनुमति प्रदान नहीं की जाएगी।

सूचना उन सभी सदस्यों को प्रेषित की जा चुकी है, जिनके नाम 16 अगस्त 2019 के अनुसार डिपॉजिटरीज के अभिलेख/सदस्य पंजिका में प्रेषित हैं। इलेक्ट्रॉनिक मतदान की प्रक्रिया तथा विधि के लिए सदस्यगत 28<sup>वीं</sup> एजीएम की सूचना में उल्लिखित अनुदेश देख सकते हैं अथवा एनएसडीएल वेबसाइट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) देख सकते हैं तथा किसी पूछताछ की स्थिति में सदस्यगत [www.evoting.nsdl.com](http://www.evoting.nsdl.com) के डाउनलोड सेक्शन पर उपलब्ध सदस्यों हेतु आवश्यक ई-मतदान प्रयोक्ता पुस्तिका तथा सदस्यों हेतु उल्लिखित लगातार पूछे जानेवाले प्रश्नों (एफएक्यू) का संदर्भ ग्रहण कर सकते हैं अथवा टोल फ्री नं: 1800-222-990 पर कॉल कर सकते हैं या सूत्री पल्लवी म्हात्रे, प्रबंधक, नेशनल सिक्वोरिटीज डिपॉजिटरी लिमिटेड, ट्रेड वर्ल्ड - ए विंग, कमाला मिल्स कम्पाउण्ड, लोवर पार्क, मुंबई - 400013 से दूरभाष सं: 022-24994545, ई-मेल: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) अथवा [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) पर सम्पर्क कर सकते हैं।

**बुक क्लोजर:** कम्पनी अधिनियम 2013 की धारा 91 के प्राधान्यों एवं उसके अंतर्गत विरहित नियमवली, तथा सेबी (सूचीकरण दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियमवली 2015 के विनियम 42 के अनुसार, कम्पनी के सदस्यों की पंजिका तथा अंशधारण कड़ी सोमवार 30 सितंबर 2019 को आयोजित होनेवाली 28<sup>वीं</sup> वार्षिक सामान्य बैठक के उद्देश्य हेतु सोमवार 23 सितंबर 2019 से सोमवार 30 सितंबर 2019 (दोनों दिन सम्मिलित) तक बंद रहेगी।

बैठक स्थल में प्रवेश का विनियमन उपस्थिति पत्रियों द्वारा किया जाएगा, जो कि वार्षिक प्रतिवेदन के साथ सदस्यों को प्रेषित की जा चुकी है। अतः सदस्यों से अनुरोध है कि वे एजीएम में उपस्थित होने के लिए पंजीकरण काउंटर पर एक विधिवत भरी गई उपस्थिति पत्रियां प्रस्तुत करें।

28<sup>वीं</sup> वार्षिक सामान्य बैठक 2019 की सूचना कम्पनी की वेबसाइट [www.ajantaso.com](http://www.ajantaso.com) तथा नेशनल सिक्वोरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) पर उपलब्ध है।

बोर्ड के लिए तथा उसकी ओर से  
 अजन्ता सोया लिमिटेड  
 हस्ताक्षर  
 सुशील गोपाल  
 (प्रबंध निदेशक)  
 (सीआईएन: 00125275)

स्थान: नई दिल्ली  
 दिनांक: 05.09.2019