

Fruition Venture Limited

A-21, 3rd Floor, Savitri Bhawan, Comm. Complex,
Mukherji Nagar, Delhi-110 009 (INDIA)
Tel. : +91-11-47027878 Fax : +91-11-47561818
Web : www.fvl.co.in E-mail : info@fvl.co.in
CIN : L74899DL1994PLC058824

Date: 07th September, 2022

Department of Corporate Services,
Bombay Stock Exchange Ltd,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Copy of Publication

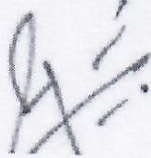
Dear Sir,

In terms of listing agreement we herewith submit you the publications published in newspapers regarding notice of Book Closure and information on E-Voting for the purpose of ensuing Annual General Meeting of company which is to be held on Friday, 30th September, 2022 at 11:00 AM 21-A, 3rdFloor Savitri Bhawan, Commercial Complex, Mukherjee Nagar, New Delhi- 110 009.

This is for your information and record please.

Thanking You

Thanking You
Yours Sincerely
Fruition Venture Limited



Sanhit Jain
Director
DIN:05338933

TRIS LIMITED

aipur-(Raj.) 313 001 India
 jrdarshanindustrieslimited.com
 id.com, Tel: 0294-2427999

ing (AGM) of the Members of Rajdarshan 2022 at 11:00 a.m. IST through Video or provision of Companies Act, 2013 Rules e Requirements) Regulation 2015 read with ar No. 20/2020 dated 5th May, 2020 read d General Circular No. 17/2020 dated 13th urities and Exchange Board of India (SEBI) enue.

ading the Financial Statements for the year ce of AGM were sent only by email on so Email Address are registered with the epository) and the company's Registrar and

VM facility only. The instruction for joining ronic voting or casting vote through the e- AGM. Members participating through the oning of quorum under section 103 of the the year 2021-22 along with notice of AGM inindustrieslimited.com and the website of a Limited i.e. www.bsindia.com and

ot updated their email addresses with the sses by writing to the Company at of the E-communication Registration Form hares in dematerialized mode are requested t Depository Participants. In case of any address, Members may write to

Members to cast their votes electronically d meetings. The facility of e voting will also through VC/OAVM, who have not cast their mpany has availed the services of CDSL to

27, 2022 (9.00 A.M. IST) and end on aried. Shareholders of the company, holding ut-off date September 23, 2022 may cast Jule shall be disabled by CDSL for voting. A I treat this Notice of AGM for information tion to the equity shares held by them in the 23, 2022 ("Cut-off date").

and Rules framed thereunder and Members and Share Transfer Books of the 2022 to Friday, September 30, 2022 voting will be declared within 48 hours 2022.

ronic means may be addressed to Mr. s (India) Limited, A Wing, 25th Floor, ng, Lower Parel (East), Mumbai - 400013 1800225533

By Order of the Board
 For Rajdarshan Industries Limited
 Sd/-
 Kalp Shri Vaya (Company Secretary)

For Bhanot Construction and Housing Limited

Date: September 05, 2022
 Place: New Delhi

Rajeev Bhanot
 Managing Director
 DIN: 00032413

FRUITION VENTURE LIMITED

CIN No: L74899DL1994PLC05824
 Regd. office: 21-A, 3rd Floor Sawitri Bhawan, Commercial Complex Mukherjee Nagar, New Delhi- 110 009
 Email id: csfruitionventure@gmail.com; website: www.fvl.co.in
NOTICE TO THE MEMBERS OF THE FRUITION VENTURE LIMITED FOR 28th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the Annual General Meeting of the will be convened on Friday, 30th September, 2022 at 11:00 AM to transact the business as set out in the Notice of the company for convening AGM.

The Notice of the company for convening AGM and the Annual Report including the financial Statements for the Financial Year ended 31st March, 2022 notice of AGM will be sent by courier and by email latest by 6th September, 2022, whose email ID's are registered with the companies or its Registrar and Share Transfer Agent and with respective Depository Participants in accordance with MCA circular and SEBI Circular. The instruction of participation in the remote electronic voting are provided in the Notice of the AGM. Notice of the AGM and the Annual Report will also be made available on the website of the company at www.fvl.co.in and on the website of Stock exchanges.

Members whose email addresses are not registered with depositories can register the same for obtaining login credentials for e- voting for resolutions proposed in the Notice of the Fruition Venture Limited for Conducting the 28th Annual General Meeting in the following manner:

- For Physical Shareholders -1. In case shares are held in physical mode please provide Folio No., Name of 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) by email to csfruitionventure@gmail.com
- In case shares are held in demat mode, please provide DPID-CLID (18 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (Company email id).
- Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

Any person, who acquire shares and become Member of the Company after the date of electronic dispatch of Notice of 28th AGM and holding shares as on the cut-off date i.e. 23rd September, 2022, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 28th AGM or sending a request at evoting@nsdl.co.in.

In case of any query regarding e-voting, Members may contact NSDL at 1800-222-990 or send request at evoting@nsdl.co.in or write an e-mail to Compliance Officer of the Company at csfruitionventure@gmail.com. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable Rules there under, that the Register of Members and Share Transfer Books for equity shares of the Company shall remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of ensuing Annual General Meeting of the Company.

Date of completion of sending of notices: 6th September, 2022.

Date and time of commencement of voting through electronic means: 27th September, 2022 (9.00 a.m. IST)

Date and time of end of voting through electronic means: 28th September, 2022 (5.00 p.m. IST)

For and on behalf of
 Fruition Venture Limited
 Sd/-
 Sanhit Jain
 Managing Director

Place: New Delhi
 Date: 06th September, 2022

Companies (management & Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standard on General Meetings (SS-2), the Company is pleased to provide to its Members with the facility to cast their votes on all resolutions set forth in the Notice of the 28th AGM using electronic voting system (remote e-Voting and e-Voting through electronic voting system). Detailed procedure of remote e-Voting/ e-Voting is being provided in the Notice of 28th AGM.

The Notice of the 28th AGM and the Annual Report for the year 2021-22 including therein the Audited Financial Statements for financial year ended March 31, 2022, are being sent only by email to the Members, whose email addresses are registered with the Company or with their respective depository participants in accordance with the MCA Circulars and the SEBI Circular. The members can join and participate in the 28th AGM through VC/OAVM facility only. The instructions for joining the 28th AGM and the manner of participation in the remote e-voting or e-voting during the 28th AGM are mentioned in the Notice of 28th AGM. Attendance of the Members of the Company, participating in the 28th AGM through VC / OAVM Facility will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of the 28th AGM will also be available on the website of the Company at www.orsoil.com, on the website of BSE Limited at www.bsindia.com.

The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the 28th AGM and the Annual Report for the year 2021-22 and/or login details for joining the 28th AGM through VC/OAVM facility including e-voting, can now register their e-mail addresses with the Company. For this purpose, they can send scanned copy of signed request letter mentioning folio number, complete address and the e-mail address to be registered along with self-attested copy of the PAN Card and any document supporting the registered address of the Member, by email to the Company at cs@orsoil.com. Members holding shares in demat form are requested to register their email addresses with their Depository Participant(s) only.

For Orsil Smiths India Limited

Sd/-

B. K. Narula
 (Managing Director)

Place: Noida
 Date: September 05, 2022

DIN: 00003629

POSSESSION NOTICE
 For Movable/Immovable Properties)

wani, Email : crrchld@canarabank.com

of the Securitization and Reconstruction 54 of 2002) and in exercise of Powers st (Enforcement) Rules, 2002 issued a y the amount mentioned in the notice ator having failed to repay the amount, ublic in general, that the undersigned powers conferred up on him/her under as per the details given below. The e hereby cautioned not to deal with the e of the Canara Bank for an amount and d to the provision of Sub Section (8) of ssets.

Description of Movable/Immoveable Properties

ed & Building in name of Mr. Mohammad an S/o Kamaruddin having the extent of 37.17 Sq. meter, Situated at Khata no. 1, Khasra No. 214 Kha Min., Village Rajali Uttar, Pargana Bhavar Cha rga, Tehsil Haldwani, Dist. Nainital. ndaries: North: 12 Ft wide rasta, South: use of Hanif, East : 14 Ft wide rasta, West: use of Tahir.

Authorised Officer

AXIS BANK LTD. POSSESSION NOTICE

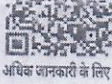
Retail Asset Centre: 1st Floor, G-4/5, B, Sector-4, Gomti Nagar Extension Lucknow, UP 226010.

Registered Office: "Trishul"-3rd Floor, Opp. Samarheshwar Temple, Near Law Garden, Ellisbridge, Ahmedabad-380006.

Where as the undersigned being the Authorized Officer of AXIS BANK LTD. under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise or power conferred under Section 13 (12) read with Rule-9 of the Security Interest (Enforcement) Rules, 2002 issued Demand notice under section 13(2) of the said Act. The borrower/s mentioned herein below having failed to repay the amount, notice is hereby given to the borrower/s mentioned here in above in particular and to the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers confer on him under section 13(4) of the said Act read with the rule9 of the Said Rules. The borrower/s mentioned here in above in particular and the public in general are hereby cautioned not to be deal with the said property and any dealings with the said property will be subject to the mortgage of AXIS BANK LTD. for an amount together with further interest incidental expenses, costs, charges, etc. on the amount mentioned against each amount herein below. The Borrower(s)/Co-Borrower (s)/Mortgagor(s)/Guarantor(s) attention is invited to provisions of sub-section(8) of section 13 of the Act, in respect of time available to redeem the secured assets.

Name of the Borrowers/ Guarantors/Address	Description of the Mortgaged Property	Amt. Due as per Demand notice
		Date Demand notice Possession Date
Pulkit Dhameja (Borrower) S/o Bal Mukund Dhameja, Mrs. Jiya Dhameja (Co-Borrower) W/o Pulkit Dhameja, Mrs. Poonam Dhameja @ Sumitra (Guarantor) W/o Bal Mukund Dhameja all R/O H. No. 182- A, Civil Lines Raipur Raja Kotwali Dehat Near Sanjha Chula Restaurant, Bahraich U.P. 271801.	Land/property admeasuring area 169.70 sq. mt, situated at H. No. 182- A, Civil Lines Raipur Raja Kotwali Dehat Near Sanjha Chula Restaurant, Bahraich U.P. 271801. Boundaries as Per Valuation: East - House of Others, West - Civil Lines Road, North - House of Mamta Ji, South - Rasta.	1,11,50,538.65, Rs. 39,951.00 as on 26.05.2022 + Interest & other expenses
		27.05.2022
		01.09.2022

Date-06.09.2022 Authorised Officer, Axis Bank Ltd.



अधिक जानकारी के लिए

अंतरिम समाधान प्रोविशनल आईबीवीआई पंजी सं. TBBI/IPA-002/IP-N00363/2017-18/11061 तिथि : 04/09/2022 स्थान : दिल्ली

भनोट कंस्ट्रक्शन एंड हाउसिंग लिमिटेड

पंजीकृत कार्यालय: 310-311 भनोट कॉमर्स, पंचोश एक्सप्रेस, ग्रेटर कैलाश -1 नई दिल्ली-110048, भारत
सीआईएन: L45201DL1976PLC008294
ईमेल आईडी: bhanotgroup2@gmail.com
फोन सं: 011-26212120

वार्षिक आम बैठक की सूचना

एतद्वारा सूचना दी जाती है कि भनोट कंस्ट्रक्शन एंड हाउसिंग लिमिटेड ('कंपनी') की 45वीं वार्षिक आम बैठक ('एजीएम') बुधवार, 28 सितंबर, 2022 को पूर्वाह्न 10:30 (आईएसटी), टिबोली रोडल कार्ट, डी-185, ओखला इंडस्ट्रियल एरिया, फेज-1, नई दिल्ली-110020 में आयोजित की जाएगी। कंपनी ने वित्तीय वर्ष 2021-22 की वार्षिक रिपोर्ट और एजीएम की सूचना शुक्रवार, 02 सितंबर, 2022 को कूरियर के माध्यम से पंजीकृत सदस्यों को उसी तिथि भेजी है। बैठक के पथान पर प्रोल द्वारा मतदान के लिए कट-ऑफ तिथि 21 सितंबर, 2022 होगी। जिन व्यक्तियों ने प्रोक्से नोटिस के प्रथम के बाद शेयरों का अधिग्रहण किया है एवं कंपनी के सदस्य बन गए हैं और कट-ऑफ तिथि के अनुसार पात्र सदस्य हैं वह भी बैठक में मतदान कर सकते हैं। सदस्य का रजिस्टर और शेयर ट्रांसफर रजिस्टर 26 सितंबर, 2022 से 30 सितंबर, 2022 तक बंद रहेगा। किसी प्रश्नांक हेतु bhanotgroup2@gmail.com पर ईमेल किया जा सकता है या 011-26212120 पर कॉल पर पूरा जा सकता है।

कृते भनोट कंस्ट्रक्शन एंड हाउसिंग लिमिटेड
हस्ता/राजीव भनोटी प्रबंध निदेशक
दिनांक: 05 सितंबर, 2022
स्थान: नई दिल्ली
सीआईएन: 00082413

FRUITION VENTURE LIMITED

CIN No: L74899DL1994PLC05824
Regd. office: 21-A, 3rd Floor Sawitri Bhawan, Commercial Complex Mukherjee Nagar, New Delhi- 110 009
Email ID: csfruitionventure@gmail.com; website: www.fvl.co.in

NOTICE TO THE MEMBERS OF THE FRUITION VENTURE LIMITED FOR 28th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the Annual General Meeting of the will be convened on Friday, 30th September, 2022 at 11:00 AM to transact the business as set out in the Notice of the company for convening AGM.

The Notice of the company for convening AGM and the Annual Report including the Financial Statements for the Financial Year ended 31st March, 2022 notice of AGM will be sent by courier and by email latest by 05th September, 2022, whose email ID's are registered with the companies or its Registrar and Share Transfer Agent and with respective Depository Participants in accordance with MCA circular and SEBI Circular. The instruction of participation in the remote electronic voting are provided in the Notice of the AGM. Notice of the AGM and the Annual Report will also be made available on the website of the company at www.fvl.co.in and on the website of Stock exchanges.

Members whose email addresses are not registered with depositories can register the same for obtaining login credentials for e-voting for resolutions proposed in the Notice of the Fruition Venture Limited for Conducting the 28th Annual General Meeting in the following manner:

- For Physical Shareholders - In case shares are held in physical mode please provide Folio No., Name of 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) by email to csfruitionventure@gmail.com
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (Company email id).
- Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

Any person, who acquires shares and become Member of the Company after the date of electronic dispatch of Notice of 28th AGM and holding shares as on the cut-off date i.e. 23rd September, 2022, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 28th AGM or sending a request at evoting@nsdl.co.in.

In case of any query regarding e-voting, Members may contact NSDL at 1800-222-990 or send request at evoting@nsdl.co.in or write an e-mail to Compliance Officer of the Company at csfruitionventure@gmail.com. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable Rules there under, that the Register of Members and Share Transfer Books for equity shares of the Company shall remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of ensuing Annual General Meeting of the Company.

Date of completion of sending of notices: 05th September, 2022.
Date and time of commencement of voting through electronic means: 27th September, 2022 (9.00 a.m. IST)
Date and time of end of voting through electronic means: 29th September, 2022 (5.00 p.m. IST)

For and on behalf of
Fruition Venture Limited
Sd/-
Sanhit Jain
Managing Director
Place: New Delhi
Date: 06th September, 2022

"IMPORTANT"

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parveen@skylinoria.com के माध्यम से पर्याप्त जानकारी के लिए पर्याप्त रूप से एजीएम की सूचना में निर्दिष्ट प्रस्तावों पर मतदान के परिणाम एजीएम के समापन के 2 कार्य दिवसों के भीतर परिणाम कंपनी की वेबसाइट www.bestagrolife.com और एनएसडीएल की वेबसाइट पर उपलब्ध कराए जाएंगे।

शेयरधारक ध्यान दें कि निर्देशक मंडल ने 23 मई 2022 को आयोजित अपनी बैठक में रुपये 2/- प्रति शेयर शेयरधारकों के अनुमोदन के अधीन, का उन सदस्यों को भुगतान किया जाएगा, जिसके नाम कट-ऑफ तिथि में विभिन्न ऑनलाइन इस्तेमाल मोड के माध्यम से उन शेयरधारकों को भुगतान किया जाएगा जिन्होंने शेयरधारकों ने अपने बैंक खाते का विवरण अपडेट नहीं किया है, उनके लिए लामोरा शारट/डिमांड ड्राफ्ट/पते पर भेजे जाएंगे।

लामोरा शारट करने में देरी से बचने के लिए, शेयरधारकों से अनुरोध है कि यदि प्रतियुक्तियों को अपडेट मोड साध आने बैंक विवरण को अपडेट करें और भौतिक रूप में प्रतियुक्तियों को रखने वाले शेयरधारक अपने बैंक एक अनुरोध भेजें। लामोरा शारट उनके बैंक खाते में प्राप्त होगा। वित्त अधिनियम, 2020 के अनुसार, लामोरा 2020 और कंपनी को आयकर अधिनियम, 1961 ('आईटी अधिनियम') में निर्धारित दर पर शेयरधारकों को फाटना आवश्यक है। सामान्य तौर पर, सीडीएस आवश्यकताओं के अनुपालन को सक्षम करने के लिए, सब आईटी अधिनियम के अनुसार अपनी आवश्यक स्थिति, पैर, श्रेणी का अनुपालन और, य अपडेट करें या जो सितंबर, 2022 को 11:59 बजे तक ईमेल के माध्यम से दस्तावेज भेजें।

स्थान: नई दिल्ली
दिनांक: 05 सितंबर, 2022

MOONGIPA CAPIT.

CIN: L65993I
Regd. Office: 18/14, W. New Delhi - 110007
Email: moongipac@gmail.com

ANNUAL GENERAL MEETING

Notice is hereby Given that the 31st MOONGIPA CAPITAL FINANCE L to be held on Thursday, Septemb Video conferencing/ other audib presence of the Members at the m provisions of the Companies Act, and the SEBI (Listing Obligat Regulations, 2015 to transact the AGM. The dispatch of the Annual Year 2021-22 along with the AGM members was completed on Mond The Annual Report has being sent is also being made availabl www.moongipa.com and is also Exchanges i.e. BSE Limited at www.moongipa.com email IDs are not registered an shares in physical form, are requ & Transfer Agent i.e., complianc either to the RTA at compliance@moongipac@gmail.com carrying respective depositories: Name & Address, email, copy of PAN, Df shares held, scanned copy of shar

In compliance with the above said Act, 2013 read with Rule 20 (Administration) Rules, 2014 as a (Listing Obligations and Disclosur The 35th AGM will be conducted Audio-Visual means (OAVM) for Skyline Financial Services Private ments and conducting the AGM th Company is pleased to provide th Central Depository Services Limil votes for the resolution propc (www.evotingindia.com).

Company is pleased to provide it AGM through video conferencing through login into the website of C BOOK CLOSURE: Notice is also of the Companies Act, 2013 r (Management and Administration and Share Transfer Books of t 26th September, 2022 to 29th Septe All Members are hereby informed:

- The remote e-voting shall c (9:00 A.M.) and ends on 28th S 2022.
- The cut-off date for determining 2022.
- Members attending the meet remote e-voting, shall be elig Members who have casted the AGM but shall not be entitled to
- Persons whose name is recor register of Beneficial owners r off date i.e. 23rd September, 20 of voting at the AGM.
- In case of any queries / griev contact write an email to help@moongipac.com or Mr. Rakesh Daivi (022230587

ओरोसिल लिमिटेड

CIN: L74110DL1994PLC059341
पंजी. कार्यालय: प्लेट नं. 620, हेमकुंड चैम्बरस 89, नेहरू प्लेस, नई दिल्ली-110019
फोन नं.: 0120-4125476
ईमेल आईडी: info@orosil.com, वेबसाइट: www.orosil.com
सदस्यों को 28वीं वार्षिक आम बैठक की सूचना

एतद्वारा सूचित किया जाता है कि कॉर्पोरेट कार्य मंत्रालय (एनसीए परिपत्रों) द्वारा जारी किये गये सामान्य परिपत्र सं. 14/2020 दिनांक 8 अप्रैल, 2020, 17/2020 दिनांक 13 अप्रैल, 2020, 20/2020 दिनांक 5 मई, 2020, 02/2021 दिनांक 13 जनवरी, 2021, 19/2021 दिनांक 8 दिसम्बर, 2021, 21/2021 दिनांक 14 दिसम्बर, 2021, 2/2022 दिनांक 5 मई, 2022 और भारतीय प्रतिभूति और विनियम बोर्ड ('सेबी') ने अपने परिपत्र सं. सेबी/एचओ/सीएफडी/सीएफडीआई/सीआईआर/बी/2020/79 दिनांक 12 मई, 2020, सेबी/एचओ/सीएफडी/सीएफडी/सीआईआर/बी/2021/11 दिनांक 15 जनवरी, 2021 और सेबी/एचओ/सीएफडी/सीएफडी/सीआईआर/बी/2022/62 दिनांक 13 मई, 2022, ('सेबी परिपत्रों') के अनुपालन में आम स्थल पर सदस्यों की शारीरिक उपस्थिति के बिना ओरोसिल लिमिटेड ('कंपनी') की 28वीं वार्षिक आम बैठक ('एजीएम') शुक्रवार, 20 सितंबर, 2022 को दोपहर 12.30 बजे (आईएसटी) विडियो कॉन्फ्रेंस ('वीसी')/अन्य ऑडियो विडियो माध्यमों ('ओएवीएम') के द्वारा आयोजित की जाएगी।

अधिनियम की धारा 108 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20, सेबी सूचीबद्ध विनियम के विनियम 44 और आम बैठकों पर सचिवालय मानक (एएस-2) के अनुसरण में कंपनी 28वीं एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर इलेक्ट्रॉनिक वोटिंग सिस्टम (रिमोट ई-वोटिंग एवं एजीएम के दौरान ई-वोटिंग) का उपयोग करके सदस्यों को अपना वोट देने की सुविधा प्रदान कर रही है और इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से वोटिंग को सुगम बनाने हेतु एनएसडीएल की सेवाएं ली गई हैं। रिमोट ई-वोटिंग/ई-वोटिंग की विस्तृत प्रक्रिया 28वीं एजीएम की सूचना में दी गई है।

एनसीए परिपत्रों एवं सेबी परिपत्र के अनुसरण में 28वीं एजीएम की सूचना और 31 मार्च, 2022 को समाप्त वित्तीय वर्ष के लिए लेखापरीक्षित वित्तीय विवरणों सहित वर्ष 2021-22 के लिए वार्षिक रिपोर्ट उन सदस्यों को केवल ई-मेल के माध्यम से भेजी जाएगी जिनके ई-मेल पते कंपनी या उनके संबंधित डिपॉजिटरी प्रतिनामी के पास पंजीकृत हैं। सदस्यगण केवल वीसी/ओएवीएम सुविधा के माध्यम से ही 28वीं एजीएम में शामिल एवं भाग ले सकते हैं। 28वीं एजीएम में शामिल होने के निर्देश और 28वीं एजीएम के दौरान रिमोट ई-वोटिंग या ई-वोटिंग में भागीदारी की प्रक्रिया 28वीं एजीएम की सूचना में दी गई है। वीसी/ओएवीएम सुविधा के माध्यम से 28वीं एजीएम में भाग लेने वाले कंपनी के सदस्यों की उपस्थिति की गणना कंपनी अधिनियम, 2013 की धारा 103 के अंतर्गत कोरस की गणना के प्रयोजन हेतु की जाएगी। 28वीं एजीएम की सूचना कंपनी की वेबसाइट www.orosil.com और वीएसई लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध होगी।

भौतिक प्रारूप में शेयर धारण करने वाले सदस्यगण जिन्होंने अपना ई-मेल आईडी कंपनी के पास पंजीकृत नहीं कराया है और जो 28वीं एजीएम की सूचना तथा वर्ष 2021-22 के लिए वार्षिक रिपोर्ट और/या ई-वोटिंग सहित वीसी/ओएवीएम सुविधा के माध्यम से 28वीं एजीएम में शामिल होने के लॉगइन विवरण प्राप्त करने के इच्छुक हैं, वे कंपनी के पास अपना ई-मेल पता पंजीकृत करा सकते हैं। इस प्रयोजन के लिए उन्हें कोडियो नाम, पूरा पता और पंजीकृत किये जाने वाले ई-मेल पते के साथ पैर कार्ड की रक-समापित प्रति तथा सदस्य के पंजीकृत पते के समर्थन में अन्य कोई दस्तावेज सहित अनुरोध पत्र की हस्ताक्षरित स्कैन कॉपी कंपनी के ई-मेल cs@orosil.com पर भेज सकते हैं। डिमेट प्रारूप में शेयर धारण करने वाले सदस्यों से अनुरोध है कि वे केवल अपने डिपॉजिटरी प्रतिनामी के पास अपना ई-मेल पता पंजीकृत कराएं।

कृते ओरोसिल लिमिटेड
हस्ता/-
बी.के. चकला
(प्रबंध निदेशक)
स्थान: नोएडा
दिनांक: 05 सितंबर, 2022
DIN: 00003529

Place: New Delhi
Dated: 05.09.2022
Compa