



# Best Agrolife Limited

CIN : L74110DL1992PLC116773

6<sup>th</sup> September, 2021

To

Corporate Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

Scrip Code: 539660

Scrip ID: BESTAGRO

**Sub: Intimation on publication of newspaper advertisement pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of the newspaper advertisement published in the newspaper - Financial Express & Jansatta for dispatch of Annual Report for the F.Y. 2020-21 along with Notice of 30<sup>th</sup> Annual General Meeting and e-voting procedure to the members.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **BEST AGROLIFE LIMITED**  
For Best Agrolife Limited

*Astha Wahi*  
Company Secretary

Astha Wahi  
CS & Compliance Officer





**Best Agrolife Limited**  
Think Big, Think Best

CIN:L74110DL1992PLC116773  
Regd. Office: 5-1A, Ground Floor, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026  
Corporate office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026  
Ph: 011-45803300 | Email: info@bestagrolife.com | Website: www.bestagrolife.com

**NOTICE OF 30<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting (the "AGM") of the Company is scheduled to be held on **Tuesday, September 28, 2021 at 12:30 p.m.** (IST) through Video Conferencing (VC)/Other Audio Visual Means ("OAVM"), to transact the business as listed in the Notice dated September 2, 2021 in compliance with the General Circular 20/2020 dated May 05, 2020 read with General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"). Further, in continuation to above circular, MCA and SEBI vide General circular No. 02/2021 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 13, 2021 and January 15, 2021 respectively allowed companies to conduct AGM through VC/OAVM upto December 31, 2021. The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the aforesaid circular issued by MCA and SEBI, the Notice convening the 30<sup>th</sup> AGM and the Annual Report for the Financial Year 2020-21 have been sent on September 04, 2021, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ("RTA").

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company is providing electronic voting ("e-Voting") facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by NSDL.

Members are further informed that (a) Remote e-Voting shall commence at 9:00 a.m. (IST) on Saturday, September 25, 2021 and end at 5:00 p.m. (IST) on Monday, September 27, 2021; (b) Remote e-Voting shall not be allowed after 5:00 p.m. (IST) on Monday, September 27, 2021; (c) No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (d) The Cut-off date for the purpose of e-voting has been fixed as Tuesday, September 21, 2021. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date; (e) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Tuesday, September 21, 2021, may obtain the User ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote. (f) The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights (g) members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/OAVM means, but shall not be entitled to cast their e-vote again. (h) The Notice of the AGM and the Annual Report have been displayed on the Company's website [www.bestagrolife.com](http://www.bestagrolife.com) Notice of the AGM is also available on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/ RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. Members are requested to register their e-mail address at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2020-21 along with the AGM Notice by email to [info@bestagrolife.com](mailto:info@bestagrolife.com) or [info@skylinereta.com](mailto:info@skylinereta.com). Members holding shares in demat form can update their email address with their Depository Participants.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or Ms. Sarita Motia at [saritam@nsdl.co.in](mailto:saritam@nsdl.co.in) / + 91 22 24994890, (NSDL) National Depository Services (India) Limited, Trade world, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. Tel. (022) 2499 4200 or send an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on 1800 1020 990 and 1800 22 44 30 or Mr. Viyendran Rana, M/s. Skyline Financial Services Private Limited, D-153A, 1st Floor Okhla Industrial Area, Phase-I, New Delhi 110020 through email at [admin@skylinereta.com](mailto:admin@skylinereta.com) or [parveen@skylinereta.com](mailto:parveen@skylinereta.com) or on Telephone No. 011-40450193-97.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company [www.bestagrolife.com](http://www.bestagrolife.com) and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

Shareholders may note that the Board of Directors at their meeting held on 30<sup>th</sup> June, 2021, has recommended a final dividend of Rs. 2/- per share. The final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut-off date i.e. Tuesday, 21<sup>st</sup> September, 2021 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, Dividend Warrants/Demand Drafts/Cheques will be sent to the registered address depending upon the availability of postal services. To avoid delay in receiving the dividend, shareholders are requested to update their bank details with their depository participants in case securities are held in demat mode and shareholders holding securities in physical form should send a request for updating their bank details, to the Company's RTA to receive the dividend directly into their bank account.

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1<sup>st</sup> April, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the shareholders at prescribed rate in the Income Tax Act, 1961 ("the IT Act"). In general, to enable compliance with TDS requirements, members are requested to comply and/or update their Residential Status, PAN, Category as per the IT Act with their DP's or in case shares are held in physical form with the Company/RTA by sending documents through email by Saturday, September 11, 2021.

For BEST AGROLIFE LIMITED  
Sd/-  
Asha Wahni  
Company Secretary

Place: New Delhi  
Date: September 04, 2021

**THE FEDERAL BANK LTD.**  
YOUR PERFECT BANKING PARTNER  
Regd. Office: Aluva, Kerala

**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 branch of the Bank, which are overdue for redemption and which have not been regularized so far in spite of repeated notices, will be put for sale in the branch on or after 23/09/2021 as shown below:

Branch/Venue	Customer Name & Account Number
Federal Bank, 1-4 Convenient Shopping Centre, Westend New Delhi - 110021	SARABJOT SINGH : 1194620004118

Place : New Delhi, Date : 02.09.2021 Branch Manager, The Federal Bank Ltd.

**NOTICE OF 38<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 38<sup>th</sup> Annual General Meeting of the shareholders of M/s Emerald Leasing Finance & Investment Co Limited will be held on Thursday the 30<sup>th</sup> day of September, 2021 at 10.00 AM at SCO 7 Industrial area Phase 2 Chandigarh, to transact the business, as set out in the Notice of AGM. The Company has completed the dispatch of Notice of AGM on 04.09.2021 by permitted mode.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to the members the facility to exercise their right to vote at the AGM by electronic means and the business may be transacted through the e-voting services ("remote e-voting") provided by the Central Depository Services Limited (CDSL). The instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:-

- The remote e-voting will commence on 09:00 a.m. (IST) on September, 27, 2021. b. The remote e-voting will end on 05:00 p.m. (IST) on September 29, 2021. The e-voting module shall be disabled by CDSL for voting after the said date and time and members will not be allowed to vote electronically beyond the said date and time. c. The voting rights of the members (for voting through remote e-voting or through Ballot Form) shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, 23<sup>rd</sup> September, 2021 ("Cut-Off Date"). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off date only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting. d. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date, may obtain the login id and sequence number by sending a request to RTA of the Company M/s Mas Services Limited, T 34, Okhla Industrial Area, New Delhi-110000 (India) or CDSL. However, if the said shareholder is already registered with CDSL for e-voting, then his existing user id and password can be used for casting the vote. If he has forgotten the password, he can reset his password by using "Forgot User Details/Password" option available on [www.evotingindia.com](http://www.evotingindia.com). e. The facility for voting through ballot shall also 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. f. A member can opt for only one mode of voting, i.e. remote e-voting or Ballot Form. If a member casts vote by both the modes, the votes cast through e-voting shall prevail and Ballot Form shall be treated as invalid. g. Members who have cast their vote by remote e-voting may also attend the meeting, but shall not be entitled to vote again at the AGM. The Notice of the Annual General Meeting of the Company is displayed at the website of the Company [www.emeraldifn.com](http://www.emeraldifn.com) and also at the website of CDSL at [www.cdslindia.com](http://www.cdslindia.com) if any member wants to avail the facility of video conferencing (VC)/other audio video mode (OAVM) for attending the annual general meeting, such member shall intimate the company atleast 7 days before the meeting. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). You may also contact Mrs. Amarjeet Kaur, Company Secretary of the Company at [cs@emeraldifn.com](mailto:cs@emeraldifn.com) or 0172-4603859. NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from 26-09-2021 to 30-09-2021 (both days inclusive) for the purpose of 38<sup>th</sup> Annual General Meeting.

by Order of the Board of Directors  
For EMERALD LEASING FINANCE & INVESTMENT CO LTD  
Sd/- SANJAY AGGARWAL  
MANAGING DIRECTOR (DIN: 02580828)

Date: 04.09.2021  
Place: Chandigarh

**RCC CEMENTS LIMITED**

CIN: L26942DL1991PLC043776  
Regd. Off. : 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 Tel.: 011-43571044 Fax: 011-43571047  
Email: [rccementslimited@gmail.com](mailto:rccementslimited@gmail.com) Website: [www.rccements.com](http://www.rccements.com)

**Notice of Annual General Meeting, Book Closure and Remote E-voting Information**

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, 30<sup>th</sup> September, 2021 at 09.30 A.M. at 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001 to transact the business set out in notice dated 30<sup>th</sup> August, 2021 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2020-21 has been sent to all the members through permitted mode on 04<sup>th</sup> September, 2021.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members 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 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 30<sup>th</sup> August, 2021 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote e-voting will commence on 27<sup>th</sup> September, 2021 at 09:00 A.M. and end on 29<sup>th</sup> September, 2021 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company [www.rccements.com](http://www.rccements.com) and on the website of the Agency [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Members of Company holding shares as on Thursday, 23<sup>rd</sup> September, 2021 may cast their vote Electronically through Remote E-voting platform of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote cast through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under help section or write an e-mail to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 011-26387281-83 or their respective Depositories for registration/updation of their email IDs and other matters.

Members holding shares in physical form are requested to get their shares Dematerialised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08<sup>th</sup> June, 2018. Further members are also requested to register their email ID, PAN & bank accounts details with the RTA/Company. Necessary communication in this regard has already been sent separately to members by the company. The AGM will be held at the said venue by strictly adhering to the Social Distancing Norms and Other Safety Protocols including face masks, hand sanitization etc. as per the latest guidelines / advisories /SOP issued by the Ministry of Health & Family Welfare, Govt. of India and the State Govt. amid COVID-19 Pandemic.

For RCC Cements Limited  
Sd/-  
Vatika Jain  
Company Secretary

Place: New Delhi  
Date: 05<sup>th</sup> September, 2021

**IMPORTANT**

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

**NIMBUS PROJECTS LIMITED**

Regd. Office: 1001-1006, 10th Floor, Narain Manzil, 23 Barakhamba Road, New Delhi - 110001  
CIN - L74899DL1993PLC055470,  
Website: [www.nimbusprojects.com](http://www.nimbusprojects.com), Email: [nimbusindia@tdt@gmail.com](mailto:nimbusindia@tdt@gmail.com),  
Telephone: 011-42878900, Fax Number: 011-22424291

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

**NOTICE IS HEREBY GIVEN THAT** the 28<sup>th</sup> Annual General Meeting ("AGM") of the members of the Nimbus Projects Limited ("Company") will be held on Thursday, the 30<sup>th</sup> September, 2021 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the 28<sup>th</sup> AGM, dated 10<sup>th</sup> August, 2021, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI") read with the General Circular No. 14/2020 dated 08<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 20/2020 dated 05<sup>th</sup> May, 2020, General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 and General Circular No. 10/2021 dated 23<sup>rd</sup> June, 2021, and other applicable circulars, if any, issued by the Ministry of Corporate Affairs, prescribing the procedures and manner of conducting the Annual General Meeting through VC/OAVM. Also, in compliance with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, issued by the Securities and Exchange Board of India ("SEBI/ Circular") (collectively referred to as "relevant circulars"), permitted holding of Annual General Meeting through VC/OAVM without the physical presence of the members at a common venue.

Members will be able to attend the AGM only through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In terms of MCA circulars and SEBI circulars, the Notice of the 28<sup>th</sup> AGM setting out the ordinary and special business to be transacted at the meeting and the explanatory statement thereto pursuant to Section 102 of the Companies Act, 2013, together with the Annual Report for the Financial Year 2020-21 containing the Audited Standalone and the Audited Consolidated Financial Statements of the Company for the financial year ended 2020-21 and the Reports of Board and the Auditors' thereon etc. have been sent by electronic mode to members whose email addresses are registered with the Company/ Depositories/RTA and the e-mail sending process has been completed on 04<sup>th</sup> September, 2021.

The requirements of sending physical copy of the Notice of 28<sup>th</sup> AGM and the Annual Report to the members have been dispensed with vide MCA and SEBI Circulars/ Notification(s). The aforesaid documents are also available on the company website at [www.nimbusprojects.com](http://www.nimbusprojects.com) and on the website of the Stock Exchange, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members holding shares in physical mode and who have not update their e-mail addresses with the Company are requested to update their e-mail address by sending e-mail request at [info@alankit.com](mailto:info@alankit.com).

Members holding shares in dematerialized mode are requested to register/ update their e-mail addresses with the relevant Depository Participants. After updation of email ID, members may obtain the USER ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The Notice of the AGM contains the instructions regarding the manner, in which shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.

The documents referred to in the Notice of 28<sup>th</sup> AGM are available electronically for inspection without any fees by the members from the date of circulation of this Notice up to the date of 28<sup>th</sup> AGM. Members desiring to inspect statutory registers and other relevant documents should send an email to the company at [secretarial@nimbusgroup.net](mailto:secretarial@nimbusgroup.net).

**Instructions for remote e-voting prior to the AGM and e-voting during the AGM**

In compliance with the provisions of Section 108 of Companies Act, 2013 and Rule 20 of Companies (Management & Administration) Rules, 2014 (including any statutory modification(s) or enactment(s) thereof for the time being in force), and the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standard of General Meeting ("SS-2") issued by the Company Secretaries of India, the Company is providing facility to all its members to cast their vote on all the resolutions set forth in the Notice of 28<sup>th</sup> AGM by electronic means (e-voting) by using electronic voting system provided by National Securities Depository Limited (NSDL) for remote e-voting prior to the AGM. The Company has appointed Alankit Assignments Limited (the RTA of the Company) to provide VC/ OAVM facility for attending the AGM. The other instructions are as follows:

- The remote e-voting period starts on Monday, the 27<sup>th</sup> September, 2021 (9.00 a.m. IST) and ends on Wednesday, the 29<sup>th</sup> September, 2021 (5.00 p.m. IST). The remote e-voting shall be disabled by NSDL at 5:00 p.m. on 29<sup>th</sup> September, 2021 and members shall not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. For the electronic voting instruction, shareholders may go through the instruction in the Notice of 28<sup>th</sup> AGM.
- Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. 23<sup>rd</sup> September, 2021 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Thursday, 23<sup>rd</sup> September, 2021, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- 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 meeting. Those Members, who are present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- The Board of Directors has appointed Mr. Kapil Dev Vashisth, (Membership No. FCS 5898; Certificate of Practice No. 5458), Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members who need assistance before or during the AGM and e-voting user manual for Members available on the website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under the "Downloads Section". You can also contact NSDL on toll free number 1800-1020-990 and 1800 22 44 30 or Ms. Sarita Motia, Assistant Manager, NSDL, at designated e-mail IDs: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), who will address the grievances related to electronic voting.
- In case of any queries, member may also contact Mr. Sahil Agarwal, Company Secretary through e-mail [secretarial@nimbusgroup.net](mailto:secretarial@nimbusgroup.net) or at telephone No. 011-42878900/910.
- Members are requested to carefully read all the notes set out in the Notice of the 28<sup>th</sup> AGM and in particular, instructions/manner for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

**NOTICE IS FURTHER GIVEN THAT** pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, the 23<sup>rd</sup> September, 2021 to Thursday, the 30<sup>th</sup> September, 2021 (both days inclusive);

For and on behalf of the Board of Directors  
For Nimbus Projects Limited

Sd/-  
Sahil Agarwal  
Date : September 04, 2021  
Place : New Delhi  
Company Secretary & Compliance Officer  
Mem. No. A36817

**PUBLIC NOTICE**

**NOTICE OF THE 14<sup>th</sup> ANNUAL GENERAL MEETING OF CARE HEALTH INSURANCE LIMITED (FORMERLY RELIGARE HEALTH INSURANCE COMPANY LIMITED) AND E-VOTING INFORMATION**

NOTICE is hereby given that the 14<sup>th</sup> Annual General Meeting (hereinafter called as "AGM") of Care Health Insurance Limited (formerly Religare Health Insurance Company Limited) ("the Company") will be held on Monday, September 27, 2021 at 11:00 A.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") to transact the businesses as set out in the AGM Notice dated August 02, 2021. The Company has appointed Kfin Technologies Private Limited ("KFintech"), Registrar and Share Transfer Agent to provide VC/OAVM facility along with the e-voting facility for the AGM.

The Company has sent the Notice of the AGM and Annual Report, including the Audited Financial Statements for the financial year 2020-21, through electronic mode only to the members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred as "MCA Circulars"). The electronic dispatch of Notice of the AGM has been completed on Saturday, September 04, 2021.

The copy of the Annual Report and Notice of the AGM is also available on the Company's Website at [www.careinsurance.com](http://www.careinsurance.com), and Website of the Company's Registrar and Transfer Agent viz. KFintech Technologies Private Limited ("KFintech") at <https://evoting.kfintech.com>.

Members are provided with a facility to attend the AGM through electronic platform provided by KFintech. Members are requested to visit <https://emeetings.kfintech.com> and access the shareholders'/ members' login by using the remote e-voting credentials provided to them.

**Instructions for Remote E-voting and E-Voting :**

- Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system ("Remote e-voting") provided by KFintech.
- Members may cast their votes electronically through e-voting/remote e-voting ("e-voting"). The Ordinary and Special Business, as set out in the Notice will be transacted only through voting by electronic means.
- The remote e-voting period will commence on Thursday, September 23, 2021 (9.00 A.M. IST) and ends on Sunday, September 26, 2021 (5:00 P.M. IST). The remote e-voting module shall be disabled by KFintech thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- The cut-off date for the purpose of ascertaining the eligibility of Members to avail e-voting facility will be Monday, September 20, 2021 ("Cut-off date"). The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting. Members may cast their vote via remote e-voting facility of KFintech through <https://evoting.kfintech.com>.
- Members who have acquired shares after the sending of the Notice and Annual Report through electronics means and before the Cut-off date may obtain the User ID and password by sending a request to KFintech at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com). However, if a member is already registered with KFintech for remote e-voting then such member may use existing user ID and password, and cast vote.
- The members who will be present in the AGM through VC/ OAVM and have not already cast their vote(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- Members holding the shares in dematerialised form who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent or with the respective Depository Participants can temporarily get their email IDs registered with RTA by using link: <https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx> and follow the registration process as guided thereafter or alternatively member may send an e-mail request at the email id [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio to receive the Notice of the AGM and Annual Report for the year 2020-2021 through email and/ or for remote e-voting, attending the AGM through VC/ OAVM and e-voting thereat. For permanent registration/updation of the email addresses, members may send the request with the relevant Depository Participant.
- The manner / procedure of e-voting has been provided in detail in the Notice of the AGM as well as in the email sent to the members by KFintech and also available on the website of the Company at [www.careinsurance.com](http://www.careinsurance.com) and KFintech at <https://evoting.kfintech.com>. Please refer the 'e-voting user manual' for members available in the downloads section of the website of KFintech i.e. <https://evoting.kfintech.com>.
- Any member who has any query/grievances connected with the e-voting can contact Mr. Hanumantha Rao Patri, Senior Manager - Corporate Registry, KFintech Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 at +91 040 67162222 or at 1800 345 4001(Toll Free) or email at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com).

Further, the Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on process to be followed for joining the AGM and manner of casting vote etc.

By Order of the Board of Directors  
For Care Health Insurance Limited  
Sd/-  
Pratik Kapoor  
Company Secretary  
FCS-8361

Place: New Delhi  
Date: September 05, 2021

**CARE HEALTH INSURANCE LIMITED (FORMERLY RELIGARE HEALTH INSURANCE COMPANY LIMITED)**

Registered Office: 5th Floor, 19, Chawla House, Nehru Place, New Delhi-11001

# प्रेमिका को ले जा रहे लड़के को मुसलिम समझकर की पिटाई

देवास (मप्र), 4 सितंबर (भाषा)।

उत्तर प्रदेश से अपने ही धर्म की नाबालिग प्रेमिका को ले जा रहे नाबालिग हिंदू लड़के को मुसलिम समझकर एक दर्जन से अधिक लोगों ने मध्य प्रदेश के देवास जिले में पुलिस हिरासत में जमकर पिटाई कर दी।

यह घटना देवास जिला मुख्यालय से करीब 17 किलोमीटर दूर देवास-भोपाल मार्ग पर भौरासा टोल टैक्स पर चार दिन पहले हुई। यह जानकारी एक

पुलिस अधिकारी ने शनिवार को दी है।

अधिकारी ने कहा कि आरोपियों को लगा कि नाबालिग हिंदू लड़के को बहला-फुसलाकर अपने साथ ले जा रहा नाबालिग हिंदू लड़का मुसलिम है, इसलिए उसकी पिटाई की। उन्होंने बताया कि उन्हें (पिटाई करने वाले लोगों) लगा कि यह लव जिहाद का मामला है। हम उन्हें लगातार बता रहे थे कि दोनों हिंदू समुदाय से हैं, लेकिन उन्होंने हमारी बात नहीं सुनी और पिटाई करते रहे। यह घटना चार दिन पहले हुई थी।

अतिरिक्त महाधिवक्ता नियुक्त करने का मामला

# उच्च न्यायालय ने तमिलनाडु सरकार के आदेश को रद्द करने से किया इनकार

चेन्नई, 4 सितंबर (भाषा)।

मद्रास उच्च न्यायालय ने तमिलनाडु सरकार के हाल के उस शासन आदेश को रद्द करने से इनकार कर दिया है, जिसमें उच्चतम न्यायालय के समक्ष राज्य का प्रतिनिधित्व करने के लिए दिल्ली में रहने वाले दो अधिवक्ताओं को अतिरिक्त महाधिवक्ता

(एजी) के रूप में नियुक्त किया गया था।

इस साल छह अगस्त के शासन आदेश के जरिए राज्य सरकार ने वी कृष्णमूर्ति और अमित आनंद तिवारी को एजी के रूप में नियुक्त किया था। मुख्य न्यायाधीश जंजीव बनर्जी और न्यायमूर्ति पी डी औदिकेसावलु ने कहा कि यह शासन बेहतर रहता अगर याचिका दायर नहीं की जाती।

# महिला का शव मिलने के दो हफ्ते बाद पति के खिलाफ हत्या का मामला दर्ज

ठाणे, 4 सितंबर (भाषा)। महाराष्ट्र के ठाणे जिला के उल्हासनगर में एक चॉल के कमरे से कुछ दिन पहले एक महिला का सड़ा-गला शव मिलने के मामले में पुलिस ने उसके फरार पति के खिलाफ हत्या का मामला दर्ज कर उसकी तलाश शुरू की है। एक अधिकारी ने शनिवार को यह जानकारी दी। पुलिस ने बताया कि आरोपी साहेब राव निकालजे ने अपनी 45 वर्षीय पत्नी की कथित रूप से गला घोट कर हत्या कर दी और बाद में उसकी पहचान छुपाने के लिए उसे जलाने का प्रयास किया।

**कर्नाटका बैंक लिमिटेड**  
सम्पूर्ण भारत में आपका परिचयित बैंक  
मुख्य कार्यालय: बंगलूरु-575 002 CIN : L85110KA1924PLC001128  
**परिचयपत्र वसूली प्रबंध शाखा**  
8-बी, भ्रमण तल, राजेंद्र पार्क, पूसा रोड, नई दिल्ली-110060  
ई-मेल: delhiarm@ktbank.com  
फोन: 011-40591567 एक्सटेंशन 240 मो: 9319891680

एतद्द्वारा जनसामान्य को सूचना दी जाती है कि नीचे वर्णित अचल सम्पत्तियाँ अर्थात वाणिज्यिक एवं आवासीय सम्पत्ति कर्नाटक बैंक लिमिटेड के नाम पर है, जिसको बिक्री ई-नीलामी के माध्यम से नीचे वर्णित तिथि, स्थान और समय पर जनता से निविदा आमंत्रण द्वारा "जहाँ है जैसे है", "जो भी है यही है" तथा "जो कुछ भी है वहीं है" के आधार पर की जायेगी।

क्र.सं.	सम्पत्ति का विवरण	अधिकृत मूल्य	जमा धरोहर राशि	नीलामी की तिथि एवं समय
1.	वाणिज्यिक सम्पत्ति सं. 3155-57 बार्ड नं. XVI, प्लॉट नं. 116, गली नं. 33-34, खारस नं. 2749/2616 में से, माप 33.33 वर्ग गज, बीडनपुरा, करोल बाग, नई दिल्ली-5 में स्थित	₹. 90,90,000.00	9,09,000.00	15.09.2021 को 11.00 बजे पूर्ण.
2.	वाणिज्यिक सम्पत्ति सं. 3108-3115, प्लॉट नं. 138, गली नं. 35, खारस नं. 2749/2616 में से, दूरास बा (टेक्स के अधिकार रहित), माप 100.00 वर्ग गज, बीडनपुरा, करोल बाग, नई दिल्ली-5 में स्थित	₹. 36,00,000.00	3,60,000.00	15.09.2021 को 11.00 बजे पूर्ण.
3.	वाणिज्यिक सम्पत्ति (दुकान) सं. 3543-3546, गली नं. 7, दाहिनी ओर, भुल, खारस नं. 2333 से 2336 में से, माप 50.00 वर्ग गज, रंगपुरा, करोल बाग, नई दिल्ली-5 में स्थित	₹. 21,00,000.00	2,10,000.00	15.09.2021 को 11.00 बजे पूर्ण.
4.	वाणिज्यिक सम्पत्ति दुकान नं. 11 एवं 12, प्रलेक दुकान की माप 9.00 वर्ग फीट, भुल पर छाज के अधिकार रहित (कुल क्षेत्रफल माप 194 वर्ग गज में से), बिल्ट अप सम्पत्ति सं. 2821, बार्ड नं. XVI, प्लॉट/खारस नं. 95, बन्क-पी, गली नं. 19, नाइयाला एस्टेट, बीडनपुरा, करोल बाग, नई दिल्ली-110005 में स्थित	₹. 48,75,000.00	4,87,500.00	11.00 बजे पूर्ण.
5.	आवासीय सम्पत्ति निगम सं. 887/1, कुल कवर्ड एरिया 500 वर्ग फीट, रेलवे रोड, केकर सेन चौक, तोराना, मेहेराबाद, हरिनामा में स्थित।	₹. 40,48,000.00	4,04,800.00	15.09.2021 को 11.00 बजे पूर्ण.

उपरोक्त सम्पत्ति को इसके बाद "बैंक के स्वामित्व की सम्पत्ति" कहा जायेगा।  
बिचय के विस्तृत नियम एवं शर्तों के लिए कृपया कर्नाटका बैंक लिमिटेड की वेबसाइट [www.karnatakabank.co.in](http://www.karnatakabank.co.in) में "Mega Auction on 15th September 2021" शीर्षक के तहत लिंक देखें।  
ई-नीलामी पोर्टल <https://bankauctoins.in/> के माध्यम से 15.09.2021 को 11.00 बजे पूर्ण। संचालित की जायेगी। इच्छुक संविदाकार को <https://bankauctoins.in/> पर अपना नाम पंजीकृत करना तथा निशुल्क यूजर आईडी एवं पासवर्ड प्राप्त करना अपेक्षित है तथा मैसर्स ब्रनोजर, सम्पर्क व्यक्ति: श्री यु. सुब्बाराव, नं. 040-23836405, मोबाइल: 8142000062/63, ई-मेल: sub-barao@brnactions.in तथा info@bankauctoins.in से ई-नीलामी के विषय में ऑनलाइन प्रशिक्षण (14.09.2021 से सम्भावित) प्राप्त कर सकते हैं।

स्थान: दिल्ली  
तिथि: 04.09.2021  
मुख्य प्रबन्धक एवं अधिकृत अधिकारी

# निम्बस प्रोजेक्ट्स लिमिटेड

(CIN : L74899DL1993PLC055470)  
पंजीकृत कार्यालय: 1001-1006, 10वीं मंजिल, नारायण मंजिल, 23, बाराखम्बा रोड, नई दिल्ली-110001  
वेबसाइट: [www.nimbusprojectsltd.com](http://www.nimbusprojectsltd.com) ईमेल: [nimbusindia@td@gmail.com](mailto:nimbusindia@td@gmail.com)  
फोन: 011-42878900, फैक्स: 011-22424291

## 28वीं वार्षिक साधारण सभा की सूचना

**ई-वोटिंग व बुक क्लोजर सूचना**  
एतद्द्वारा सूचित किया जाता है कि निम्बस प्रोजेक्ट्स लि (कंपनी) के सदस्यों की 28वीं वार्षिक साधारण बैठक ("एजीएम") कंपनी अधिनियम 2013 के लागू प्रावधानों एवं उनके तहत बने नियमों के अनुपालन एवं सेबी (सूचीयन, दायित्व और प्रकटीकरण आवश्यकताओं) विनियमों, 2015 ("सेबी") साथ में पठित कारपोरेट कार्य मंत्रालय ("एनसीए") द्वारा जारी सामान्य परिपत्र सं. 14/2020 दिनांक 08 अप्रैल, 2020, सामान्य परिपत्र सं. 17/2020 दिनांक 13 अप्रैल, 2020, सामान्य परिपत्र सं. 20/2020 दिनांक 5 मई 2020, सामान्य परिपत्र सं. 02/2021 दिनांक 13 जनवरी, 2021, सामान्य परिपत्र सं. 10/2021 दिनांक 23 जून, 2021 तथा अन्य लागू परिपत्रों, यदि कोई हो, वीसी/ओपीएम के माध्यम से वार्षिक साधारण सभा के संचालन के तरीके व प्रक्रिया का जिनमें उल्लेख हो, के अनुपालन में बृहस्पतिवार, 30 सितंबर, 2021 को प्राय: 11.30 बजे (ऑनलाइन) वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य आडियो विजुअल माध्यम ("ओपीएम") के माध्यम से 28वीं वार्षिक साधारण सभा की सूचना दिनांक 10 अगस्त, 2021 में वर्णित कार्यवाही के निष्पादन हेतु होगी। साथ ही भारतीय प्रतिष्ठित एवं विनियम बोर्ड ("सेबी/परिपत्र") (सांख्यिक रूप से "संबन्धित परिपत्रों") के नाम से निर्दिष्ट) द्वारा जारी परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी/सीआईआर/पी/2020/79 दिनांक 12 मई, 2020, परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी/सीआईआर/पी/2021/11 दिनांक 15 जनवरी, 2021 के अनुपालन में भी होगी जिसमें सदस्यों की एक सामान्य बैठक स्थल पर भौतिक उपस्थिति के बिना वीसी/ओपीएम के माध्यम से वार्षिक साधारण सभा के आयोजन की स्वीकृति है।

सदस्यगण एजीएम में केवल वीसी/ओपीएम के माध्यम से उपस्थित हो सकते हैं। वीसी/ओपीएम सुविधा के द्वारा मांग लेने वाले सदस्यों को कंपनी अधिनियम 2013 की धारा 103 के अंतर्गत कम्पनी के उद्देश्य के उद्देश्यतः माना जाएगा।

एनसीए परिपत्रों और सेबी परिपत्रों के संदर्भ में, बैठक में संपादित किए जाने वाले सामान्य व विशेष कारोबार के निर्धारण हेतु 28वीं एजीएम का नोटिस तथा उसके साथ संलग्न कंपनी अधिनियम, 2013 की धारा 102 के संबंधित व्याख्यात्मक विवरण, साथ में वित्तीय वर्ष 2020-21 के लिए लेखा परीक्षण रैटिफिकेशन वित्तीय विवरण तथा लेखा परीक्षण संचालित वित्तीय विवरण और उस पर निर्देशकों और लेखा परीक्षकों की रिपोर्ट्स आदि, उन सदस्यों को इलेक्ट्रॉनिक माध्यम से भेज दी गई है जिन्हें ईमेल पते, कंपनी/डिपोजिटरी/आर्टीए के पास पंजीकृत है और ईमेल भेजने की प्रक्रिया 4 सितंबर, 2021 को पूरी की जा चुकी है।

एजीएम तथा सेबी द्वारा जारी परिपत्रों/अभिसूचनाओं के जरिए सदस्यों को 28वीं एजीएम को नोटिस तथा वार्षिक रिपोर्ट की भौतिक प्रति भेजने की आवश्यकता नहीं है। उपरोक्त दस्तावेज कंपनी की वेबसाइट [www.nimbusprojectsltd.com](http://www.nimbusprojectsltd.com) पर तथा स्ट्राक एक्सचेंज यानि बीएसई लि (की वेबसाइट [www.bseindia.com](http://www.bseindia.com)) तथा नेशनल सिक्योरिटीज डिपोजिटरी लि (एनएसडीएल) की वेबसाइट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) पर भी उपलब्ध है।  
जिन सदस्यों के पास शेयर भौतिक रूप में हैं और जिन्होंने अपने ईमेल पते कंपनी में अद्यतन नहीं कराए हैं, उनसे अनुरोध है कि वे [info@alankit.com](mailto:info@alankit.com) पर अनुरोध कर अपने ईमेल पते अद्यतन कर लें।

डीमैट माध्यम में अपने शेयर रखने वाले सदस्यों से अनुरोध है कि संबंधित डिपोजिटरी पार्टिसिपेंट्स के पास दर्ज अपने ईमेल पतों को पंजीकृत/अद्यतन कर लें। ईमेल आईडी अद्यतन करने के बाद सदस्य [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) पर अनुरोध भेजकर यूजर आईडी और पासवर्ड हासिल कर सकते हैं। एजीएम के नोटिस में उन तरीकों से संबंधित निर्देश भी शामिल हैं। जिनके द्वारा शेयर धारक रिमोट ई-वोटिंग अथवा एजीएम के समय ईवोटिंग द्वारा मतदान कर सकते हैं।

28वीं एजीएम को नोटिस में निर्दिष्ट दस्तावेज, उक्त नोटिस के प्रसार की तिथि से 28वीं एजीएम की तिथि तक सदस्यों द्वारा बनी किसी शुल्क के इलेक्ट्रॉनिक रूप से निरीक्षण हेतु उपलब्ध है। [www.nimbusprojectsltd.com](http://www.nimbusprojectsltd.com) पर अनुरोध भेजकर यूजर आईडी और पासवर्ड हासिल कर सकते हैं। एजीएम के नोटिस में उन तरीकों से संबंधित निर्देश भी शामिल हैं। जिनके द्वारा शेयर धारक रिमोट ई-वोटिंग अथवा एजीएम के समय ईवोटिंग द्वारा मतदान कर सकते हैं।

**एजीएम से पूर्व रिमोट ई-वोटिंग और एजीएम के दौरान ई-वोटिंग हेतु निर्देश-**  
कम्पनी अधिनियम, 2013 की धारा 108 व कम्पनी (प्रबंधन व प्रशासन) नियम 2014 के नियम 20 (वैधानिक संशोधनों या अधिनियमों, जो कुछ समय के लिए लागू हों सहित) और सेबी (सूचीयन, दायित्व और प्रकटीकरण आवश्यकताओं) विनियम, 2015 के विनियम 14 व कम्पनी सेक्रेटरीज आफ इंडिया द्वारा जारी सेक्रेटरीज रैटिफिकेशन रैटिफिकेशन "एएसएन-2") के अनुपालन में कम्पनी ने 28वीं एजीएम की सूचना में वर्णित सभी प्रस्तावों पर अपने सभी सदस्यों को एजीएम से पूर्व रिमोट ई-वोटिंग के लिए नेशनल सिक्योरिटीज डिपोजिटरी लि. (एनएसडीएल) द्वारा उपलब्ध कराई गई इलेक्ट्रॉनिक वोटिंग प्रणाली के उपयोग से इलेक्ट्रॉनिक माध्यम (ई-वोटिंग) द्वारा मतदान करने की सुविधा प्रदान की है। कम्पनी ने वीसी/ओपीएम से एजीएम में शामिल होने की सुविधा उपलब्ध कराने के लिए अलंकित असाईनमेंट्स लि. (कम्पनी की आर्टीए) को नियुक्त किया है। अन्य निर्देश निम्न प्रकार हैं:

- रिमोट ई-वोटिंग की अवधि सोमवार 27 सितंबर, 2021 को प्रायः 9 बजे से शुरू होगी तथा बुधवार 29 सितंबर, 2021 को शाम 5 बजे के बाद बंद कर दी जाएगी। एनएसडीएल द्वारा रिमोट ई-वोटिंग को 29 सितंबर, 2021 को शाम 5 बजे बंद कर दिया जाएगा और सदस्यों को उसके उपरान्त रिमोट ई-वोटिंग के माध्यम से मतदान की इजाजत नहीं होगी। प्रस्ताव पर सदस्य द्वारा एक बार मतदान कर देने के बाद उसमें परिवर्तन की सदस्य को अनुमति नहीं होगी। इलेक्ट्रॉनिक वोटिंग निर्देश हेतु शेयर धारक 28वीं एजीएम के नोटिस में वर्णित निर्देशों को देख सकते हैं।
- सदस्य जो कम्पनी के शेयर कट-ऑफ तिथि 23 सितंबर, 2021 पर भौतिक या डीमैट रूप में रखते हैं वे ही दूरस्थ/एजीएम में रिमोट ई-वोटिंग अथवा ई-वोटिंग की सुविधा के हकदार होंगे।
- यदि कोई सदस्य नोटिस डिस्पेच होने के बाद कंपनी के शेयर लेकर कंपनी का सदस्य बनता है और कट-ऑफ तिथि अर्थात बृहस्पतिवार, 23 सितंबर, 2021 को शेयर धारक है तो [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) पर अनुरोध भेजकर लॉगइन आईडी व पासवर्ड प्राप्त कर सकता है।
- अपने मताधिकार का रिमोट ई-वोटिंग से इस्तेमाल कर चुका सदस्य भी एजीएम में भाग ले सकता है। पर उससे मागे पुनः मतदान की अनुमति नहीं होगी। जो सदस्य एजीएम में वीसी/ओपीएम के माध्यम से उपस्थित हों और प्रस्तावों पर रिमोट ई-वोटिंग द्वारा मतदान नहीं किया हो और ऐसा करने से निषिद्ध न किए गए हों, एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से मतदान के लिए अर्ह होंगे।
- निदेशक मंडल ने रिमोट ई-वोटिंग की प्रक्रिया की निष्पक्ष और पारदर्शी तौर पर निगरानी करने के लिए प्रैक्टिसिंग कम्पनी लिमिटेड (सदस्यता नं. एफसीएस 5898; प्रैक्टिस का प्रमाण पत्र नं. 5458) श्री कपिल देव वशिष्ठ को संवीक्षक नियुक्त किया है।
- एक किसी भी जानकारी के लिए एजीएम से पहले या एजीएम के दौरान किसी भी सहायता के लिए सदस्य अक्षर पूछे जाने वाले सवाल (एफएक्यू) देख सकते हैं। सदस्यों के लिए ई-वोटिंग यूजर मैनुअल वेबसाइट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) पर डाउनलोड कर सकते हैं। एनएसडीएल से टोल फ्री नं. 1800-1020-990 व 1800 22 44 30 पर भी संपर्क कर सकते हैं अथवा ईमेल आईडी [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) पर सूची सारिता मोटे, सहायक प्रबन्धक, एनएसडीएल से संपर्क कर सकते हैं, जो इलेक्ट्रॉनिक मतदान से जुड़ी शिकायतों का निराकरण करेंगी।
- किसी भी जानकारी के लिए सदस्य कंपनी सचिव श्री साहिल अग्रवाल से ईमेल: [secretarial@nimbusgroup.net](mailto:secretarial@nimbusgroup.net) अथवा टेलीफोन संख्या 011-42878900/910 पर संपर्क कर सकते हैं।
- एक सदस्यों से अनुरोध है कि 28वीं एजीएम के नोटिस में वर्णित सभी बिंदुओं को ध्यान पूर्वक पढ़ें और एजीएम में शामिल होने, रिमोट ई-वोटिंग से मतदान या एजीएम के समय मतदान के तरीकों के लिए निर्देशों/तरीकों को विशेष रूप से पढ़ें।
- पुनः सूचित किया जाता है कि कम्पनी अधिनियम 2013 की धारा 91 जो सेबी (लिसिटिंग ऑब्सीगेंसन्स एंड डिस्कलोजर रिक्वायरमेंट्स) रेगुलेशन्स, 2015 के रेगुलेशन 42 के उचित नियमों के साथ पठित, के अनुपालन में कम्पनी के सदस्यों का रजिस्टर तथा शेयर ट्रांसफर बुक्स बृहस्पतिवार, 23 सितंबर, 2021 से बृहस्पतिवार 30 सितंबर, 2021 (दोनों दिन सम्भावित) तक बंद रहेंगे।

निदेशक मंडल की ओर से  
कृते निम्बस प्रोजेक्ट्स लिमिटेड  
हस्ता/—  
साहिल अग्रवाल  
कम्पनी सचिव एवं अनुपालन अधिकारी  
सदस्यता सं. ए36817

**Best Agrolife Limited**  
Thank Big, Think Best  
CIN:L74110DL1992PLC116773  
Regd. Office: 5-1A, Ground Floor, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026  
Corporate office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026  
Ph: 011-45803300 | E-mail: info@bestagrolife.com | Website: www.bestagrolife.com

**NOTICE OF 30<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting (the "AGM") of the Company is scheduled to be held on **Tuesday, September 28, 2021 at 12:30 p.m.** (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as listed in the Notice dated September 2nd 2021 in compliance with the General Circular 20/2020 dated May 05, 2020 read with General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"). Further, in continuation to above circular, MCA and SEBI vide General circular No.- 02/2021 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 13, 2021 and January 15, 2021 respectively allowed companies to conduct AGM through VC/OAVM upto December 31, 2021. The members intending to attend the AGM through VC/OAVM may attend the AGM by attending the procedure prescribed in the AGM Notice.

In compliance with the aforesaid circular issued by MCA and SEBI, the Notice convening the 30<sup>th</sup> AGM and the Annual Report for the Financial Year 2020-21 have been sent on September 04, 2021, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ("RTA"). Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and Regulation 4 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company is providing electronic voting (e-Voting) facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by NSDL.

Members are further informed that (a) Remote e-Voting shall commence at 9:00 a.m. (IST) on Saturday, September 25, 2021 and end at 5:00 p.m. (IST) on Monday, September 27, 2021; (b) Remote e-Voting shall not be allowed after 5:00 p.m. (IST) on Monday, September 27, 2021; (c) No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (d) The **Cut-off date** for the purpose of e-voting has been fixed as Tuesday, September 21, 2021. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date; (e) Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Tuesday, September 21, 2021, may obtain the User ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote; (f) The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights (g) members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/OAVM means, but shall not be entitled to cast their e-vote again; (h) The Notice of the AGM and the Annual Report have been displayed on the Company's website [www.bestagrolife.com](http://www.bestagrolife.com) Notice of the AGM is also available on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/ RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. Members are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2020-21 along with the AGM Notice by email to [info@bestagrolife.com](mailto:info@bestagrolife.com) or [info@skylinert.com](mailto:info@skylinert.com). Members holding shares in demat form can update their email address with their Depository Participants.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions ("FAQs") for Shareholders and remote e-Voting user manual for Shareholders available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or Ms. Sarita Mote at [saritam@nsdl.co.in](mailto:saritam@nsdl.co.in) + 91 22 24994890, (NSDL) National Depository Services (India) Limited, Trade world, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. Tel: (022) 2499 4200 or send an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on 1800 1020 990 and 1800 22 44 30 or Mr. Virender Narra, M/s. Skyline Financial Services Private Limited, D-153A, 1st Floor Okhla Industrial Area, Phase-I, New Delhi-110020 through email at [admin@skylinert.com](mailto:admin@skylinert.com) or [parveen@skylinert.com](mailto:parveen@skylinert.com) or on Telephone No.-011-40450193-97.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company [www.bestagrolife.com](http://www.bestagrolife.com) and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

Shareholders may note that the Board of Directors at their meeting held on 30<sup>th</sup> June, 2021, has recommended a final dividend of Rs. 2/- per share. The final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut-off date i.e. Tuesday, 21<sup>st</sup> September, 2021 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, Dividend Warrants/Demand Drafts/Cheques will be sent to the registered address depending upon the availability of postal services. To avoid delay in receiving the dividend, shareholders are requested to update their bank details with their depository participants in case securities are held in demat mode and shareholders holding securities in physical form should send a request for updating their bank details, to the Company's RTA to receive the dividend directly into their bank account.

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the shareholders u/w s. 1st April, 2020 and the Company is requested to deduct tax at source ("TDS") from dividend paid to the shareholders at prescribed rate in the Income Tax Act, 1961 ("the IT Act"). In general, to enable compliance with TDS requirements, members are requested to comply and/or update their Residential Status, PAN, Category as per the IT Act with their DP's or in case shares are held in physical form with the Company/RTA by sending documents through email by Saturday, September 11, 2021.

For BEST AGROLIFE LIMITED  
Sd/-  
Asha Wahi  
Company Secretary

Place: New Delhi  
Date: September 04, 2021

**सार्वजनिक सूचना**

सर्वसाधारण को सूचित किया जाता है कि हमारे क्लाइंट, मेसर्स मूथूट फाइनेंस लि. (GSTIN 32AABCT0343B1Z7), पंजीकृत कार्यालय: तल 2, मूथूट चेन्नई, बैनारों रोड, कोच्चि - 682018, केरल, भारत, CIN: L65910KL1997PLC011300, दूरभाष: +91 484-2396478, 2394712, फैक्स: +91 484-2396506, [info@muthootgroup.com](mailto:info@muthootgroup.com), [www.muthootfinance.com](http://www.muthootfinance.com) ऋण चुकाने में असफल ऋणियों के गिरवी रखे जाने के गारंटी (30.06.2020) की अवधि तक NPA खातों + 31.03.2021 की अवधि तक नुकली/कम शुद्धता) की निम्नलिखित विवरणों के अनुसार नीलामी करेंगे। इच्छुक सभी व्यक्ति भाग ले सकते हैं।

**प्रथम नीलामी की तिथि: 13.09.2021**

**Hapur-Nilामी:** MAL-2821, MSL-12686, MUL-605, 1693, 1710, 2064, 2066, 2067, 2441, 2488, 2577, 2660, 2668, 3023, 3043, 3114, 3179, 3211, 3301, 3541, 3563, 3603, 3625, 3656, 3676, 3809, 3874, 4126, 4160, 4248, 4256, 4420, 4592, 4618, 4664, 4701, 4753, 4861, 4966, 4998, 5032, 5153, 5460, 5553, 6377, 6420, 6643, 6774, 6813, 7024, 7032, 7099, 7191, 7473, 7476, 7504, 7539, 7573, 7601, 7655, 7706, 7755, 7813, 7820, 7821, 7831, 7833, 7858, **Hapur-Mandi Patia:** MAL-1019, MSL-3696, MUL-1610, 1628, 1670, 1884, 1989, 2019, 2082, 2142, 2236, 2382, 2387, 2426, 2785, 3199, 3463, 3644, 3717, 3864, 3909, 3933, 3977, 4108, 4123, 4137, 4140, 4151, 4156, 4174

**नुकली & कम शुद्धता: Hapur-Mandi Patia: MUL-2662**

**प्रथम नीलामी की तिथि: 14.09.2021, Auction Centre: First Floor, 19, Above Indian Bank, Railway Road, Hapur - 245101**

**Bijnor-(UP):** MAL-2039, 2686, MUL-1590, 1616, 1668, 1841, 1939, 1971, 1976, 2020, 2120, 2325, 2340, 2417, 2633, 2934, 4015, 4333, 4349, 4391, 4414, 4470, 4670, 4698, 4699, 4723, 4769, 4781, 4872, 4933, 5001, 5035, 5053, 5093, 5096, 5101, 5162, 5183, 5185, 5240, 5283, 5309, 5321, 5327, 5339, 5341, 5354, 5357, 5371, 5402, 5416, 5420, 5436, 5437, 5439, 5527, 5528, 5544, 5552, **Najibabad - (UP):** MAL-838, 840, 1386, 1990, 3759, 3761, 3775, 3782, 3987, 4256, 1413, 1915, 2150, 2196, 5156, 5207, 3272, 3272, 3272, 3272, 3404, 3435, 3479, 3485, 3545, 3620, 3655, 3696, 3697, 3723, 3734, 3749, 3755, 3765, 3777, 3782, **Dhampur - (UP):** MAL-1219, MUL-452, 473, 1083, 1165, 1170, 1205, 1207, 1226, 1382, 1387, 1632, 1707, 1755, 1915, 1926, 1962, 2009, 2113, 2254, 2266, 2402, 2568, 2600, 2658, 2678, 2690, 2774, 2870, 2871, 2883, 2946, 2985, 2994, 3024, 3122, 3128, 3140, 3222, 3227, 3238, 3239, 3264, 3272, RGL-217

**नुकली & कम शुद्धता: Dhampur - (UP): MUL-1776**

**द्वितीय नीलामी की तिथि: 15.09.2021, Auction Centre: Ground Floor, Shop No. 207-208, Old No. 30/2 & 30/3 & Part of 14 Civil Lines-1, Bijnor, U.P. - 246701**

**प्रथम नीलामी की तिथि: 13.09.2021**

**Meerut-Abu Lane:** MAL-1771, 1820, 2251, 2350, MSL-10939, MUL-1049, 1071, 1539, 1858, 1912, 1916, 2002, 2105, 2227, 2236, 2241, 2252, 2314, 2347, 2379, 2451, 2528, 2607, 2658, 2735, 2747, 2837, 2937, 2946, 3111, 31