

TENSION FLARES UP IN WEST ASIA

Hezbollah retaliates after Israel provocations

AFP/AGENCIES ■ KIRYAT SHIMONA (ISRAEL)

The powerful Lebanese Shia Hezbollah movement retaliated by firing barrage of rockets into the Israeli territory on Sunday after a week of provocations, but no casualties were reported following the brief flare-up and UN officials immediately urged restraint.

Israel said it responded with around 100 artillery shells after Hezbollah fired two or three anti-tank missiles at a battalion headquarters and military ambulance, hitting both.

Israeli officials refuted Hezbollah claims that it had killed and wounded those inside the military vehicle, saying there were no casualties.

"We are consulting about the next steps," Israeli Prime Minister Benjamin Netanyahu said.

"I have ordered that we be prepared for any scenario. We will decide on the next steps pending developments."

After the exchange of fire began, Lebanon's Prime Minister Saad Hariri contacted senior US and French offi-

cials to urge their countries and the international community to intervene.

The head of the UN peace-keeping force in Lebanon called for "maximum restraint." Israeli military spokesman Jonathan Conricus told journalists that the "tactical event" near Avvim, an Israeli community near the Lebanese border, was most likely over.

But he said the "strategic situation is still ongoing", meaning tensions with Hezbollah remained.

Conricus said the Israeli response had targeted the squad that fired the missiles.

Hezbollah said in a statement its fighters had "destroyed a military vehicle on the road to the Avvim barracks, killing and wounding those inside."

Hezbollah-affiliated *Al-Manar* TV said that the group's attack targeted a Wolf armoured vehicle that can fit eight soldiers.

After the initial reports of fire from Lebanon, an Israeli military spokesman said Israelis living within four kilometres (2.5 miles) of the



Spanish UN peacekeepers patrolling along the Lebanese-Israeli border pass a Hezbollah flag in the Lebanese village of Kfar Kila in Lebanon on Monday

Lebanese border should remain at home and prepare shelters.

Conricus said later that there were no longer any special instructions for civilians.

Tensions have risen in the last week between Israel and its enemy Hezbollah, the Lebanese Shi'ite movement backed by Iran.

Hezbollah chief Hassan Nasrallah said Saturday the group had decided to respond to an alleged Israeli drone attack on the group's Beirut

stronghold.

The pre-dawn August 25 attack involved two drones — one exploded and caused damage to a Hezbollah-run media centre and another crashed without detonating due to technical failure.

Israel has not claimed responsibility for the incident.

The attack in Lebanon came just hours after Israel launched strikes in neighbouring Syria to prevent what it said was an impending

Iranian drone attack on the Jewish state.

Hezbollah says two of its members were killed in that strike.

A source connected to Hezbollah called Sunday's missiles a response to those deaths. It said a response to the alleged drone attack would take place in the air, alluding to a confrontation with Israeli drones.

Israel has carried out hundreds of strikes against what it says are Iranian and Hezbollah sites in Syria since the civil war began there in 2011.

It has pledged to prevent its main enemy Iran from entrenching itself militarily in neighbouring Syria.

Iran and Hezbollah, along with Russia, have backed Syrian President Bashar al-Assad in the conflict.

But a drone attack by Israel inside Lebanon would mark a departure — what Nasrallah had called the first such "hostile action" since a 2006 war between them.

That conflict took the lives of 1,200 Lebanese, mostly civilians, and more than 160

Israelis, mostly soldiers.

On Thursday, Israel accused Iran of collaborating with Hezbollah to build precision-guided missiles in Lebanon.

British paper The Times reported last week that the suspected Israeli drone attack targeted crates believed to contain machinery to mix high-grade propellant for precision missiles.

Sunday's escalation comes just over two weeks ahead of Israel's September 17 election.

Netanyahu is seen as wanting to avoid a major conflict before ahead of the vote, but he has also warned Lebanon and Hezbollah to "be careful".

Addressing Nasrallah, Netanyahu told a conference in Jerusalem on Tuesday that "he knows very well that the State of Israel knows how to defend itself well, and to repay its enemies".

He suggested that Nasrallah "calm down".

But while Nasrallah has issued warnings to Israel, Hezbollah's number two Naim Qassem in an interview with *Russia Today* last week played down talk of a "war atmosphere".

ICC PROSECUTOR AGAIN ORDERED TO RECONSIDER GAZA FLOTILLA RAID

The Hague: The International Criminal Court on Monday ordered the tribunal's prosecutor for a second time to reconsider whether Israel should face charges over a deadly 2010 raid on a flotilla carrying aid to Gaza.

Prosecutor Fatou Bensouda said in 2014 that she would not prosecute Israel over the incident, saying it was "not of sufficient gravity" — which means the case could be determined as inadmissible before the ICC. Bensouda again affirmed the decision in 2017 after judges said she must take another look at the case.

US envoy shows draft of US-Taliban deal to Afghan leaders

Kabul: A US envoy showed the draft of a US-Taliban agreement to Afghan leaders on Monday after declaring they were "at the threshold" of a deal to end America's longest war, an official said.

Presidential adviser Waheed Omer in a Twitter post said envoy Zalmay Khalilzad again met with President Ashraf Ghani on Monday after an initial meeting Sunday evening upon arriving from Qatar, where the ninth round of US-Taliban talks ended without a final agreement. A deal on ending nearly 18 years of fighting is closer to reality even as the Taliban attacked the capitals of Kunduz and Baghlan provinces in the north over the weekend.

Iran warns of 'strong step' from atomic deal if no new terms

AP ■ TEHRAN

Iran will "take a strong step" away from its 2015 nuclear deal with world powers if Europe cannot offer the country new terms by a deadline at the end of this week, a government spokesman said Monday as top Iranian diplomats travelled to France and Russia for last-minute talks.

The comments from Ali Rabiei reinforced the deadline Iran had set for Friday for Europe to offer it a way to sell its crude oil on the global market.

Crushing US sanctions imposed after President Donald Trump withdrew America from the deal over a year ago have halted those sales.

Iranian Foreign Minister Mohammad Javad Zarif was in Moscow, while his deputy was to travel to Paris with a team of economists Monday in a renewed diplomatic push.

The developments come after French President Emmanuel Macron surprised the Group of Seven summit in France by inviting Zarif last week.

Rabiei described Iran's strategy to journalists at Monday's press conference in Tehran as "commitment for commitment."

"Iran's oil should be bought and its money should be accessible to return to Iran," Rabiei said.

"This is the agenda of our talks."

It's unclear what the terms of negotiation are. In theory, anyone caught buying Iranian crude oil would be subject to US sanctions and potentially locked out of the American financial market.

Already, Iran has gone over limits set by the deal. The International Atomic Energy Agency confirmed last week that Iran's stockpile of low-enriched uranium

still exceeds the amount allowed by the so-called Joint Comprehensive Plan of Action, or JCPOA as the deal is known.

The UN agency also said Iran continues to enrich uranium up to 4.5 per cent, above the 3.67 per cent allowed. Enriched uranium at the 3.67 per cent level is enough for peaceful pursuits and is far below weapons-grade levels of 90 per cent. At the 4.5 per cent level, the uranium can help power Iran's Bushehr reactor, the country's only nuclear power plant.

It remains unclear what further step Iran will take, though it could involve restarting advanced centrifuges prohibited by the deal or further bumping up its enrichment of uranium.

Iran insists the steps it has taken so far are easily reversible.

"We will announce implementation of the third step in a letter to the Europeans if the Europeans do not implement necessary measures by Thursday," said Zarif in a Sunday interview with Iran's parliament news agency, ICANA.

The nuclear deal is meant to keep Tehran from building atomic weapons in exchange for economic relief.

It has been complicated by the unilateral withdrawal of the United States from the deal and Washington's increased sanctions on Tehran, which have been taking a toll on the Iranian economy.

That has left the other signatories — Germany, Britain, France, Russia and China — struggling to come up with enough incentives to keep Iran in the deal.

Meanwhile Monday, an Iranian oil tanker pursued by the US that has been travelling across the Mediterranean Sea is now off the coast of Tripoli in northern Lebanon.

Hong Kong students boycott classes as China warns 'end is coming'

Hong Kong: Thousands of black-clad students rallied in central Hong Kong Monday at the start of a two-week university boycott, piling pressure on the city's leaders to resolve months of increasingly violent anti-government protests that show no sign of easing.

Students have been the backbone of opposition to government plans to allow extraditions to China, a movement that has morphed into wider protests against the Beijing-backed territory's unelected leadership.

Hundreds have been arrested in violent clashes with police, and an increasingly shrill Beijing has labelled protesters "terrorists", with an editorial by China's state news agency Sunday warning "the end is coming".

Chinese foreign ministry spokesman Geng Shuang said Monday the protests had 'gone beyond the scope of freedom of assembly and demonstration'.

"They have evolved into extreme

acts of violence, seriously challenging the legal system and social order of Hong Kong," he told a press conference.

Hong Kong enjoys freedoms unseen on the Chinese mainland under the "one country, two systems" banner inherited following the handover from Britain in 1997, but locals fear those rights are being eroded.

On Monday, as universities reopened after the summer break, thousands of students skipped classes and gathered instead in central Hong Kong.

"Today is the first day of school, but I still want to come out," a 19-year-old university student named Tommy told AFP.

"I don't think we will miss anything. This is also a form of learning." Earlier Monday, a call for a general strike went largely unheeded — but riot police patrolled some subway stations after protesters briefly disrupted services during rush hour by preventing train doors from closing.

बिहार राज्य भवन निर्माण निगम लिमिटेड
An ISO 9001:2008, 14001:2004 & OHSAS 18001:2007 Certified Company
बिहार सरकार का एक उपक्रम
वेबसाइट: www.bsbccl.bih.nic.in
शुद्धि-पत्र
E-RFP Inviting Notice No. 28/2019-20 जिसका पीओ आरओ संख्या-05972 (Ni.Ni) 2019-20 में दिनांक-24/08/2019 को हुए Pre bid meeting में परामर्शीयों के अनुरोध पर निम्नवत स्थानों का जाला है।
(1) Period and place of sale of bid document - Date : To 18/09/2019 last date and time Time 3:00 Pm
(2) Last date and time for submission of bid - Date : 19/09/2019 up to 3:00 Pm
(3) Time and Date of Opening Tech. Bid - Date : 21/09/2019 Time 3:00 Pm
शेष शर्तें यथावत रहेगी।
मुख्य महाप्रबंधक
PR No. 007200(Ni.Ni.) 2019-20 बिहार राज्य भवन निर्माण निगम लि. पटना
अवेध शराब एवं मादक द्रव्य के संबंध में शिकायत टॉल फ्री नं. 18003456268 या 15545 पर करें

CUBICAL FINANCIAL SERVICES LIMITED
Regd. Office: 456, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, New Delhi-110034
CIN: L65993DL1990PLC040101
Ph.: 011-45645347
Email id: cubfinser@yahoo.com
NOTICE
Notice is hereby given that the 29th (Twenty-ninth) Annual General Meeting (AGM) of the shareholders of the Company shall be held at Multipurpose Community Centre, Gurgaon Village, Near Main Bus Stop, New Delhi - 110039 on Friday, 27th September, 2019 at 10:00 A.M. to transact the business mentioned in the Notice convening the said AGM which has been sent to the registered address of the shareholders by permissible mode and also by e-mail to those shareholders whose e-mail ids are registered with the Company/depositories.
In connection with the Remote E-voting Facility & Poll for the AGM, we wish to notify the shareholders as under:
a) In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing Remote E-voting Facility to its shareholders to enable them to cast their votes electronically on the business mentioned in the Notice.
b) The shareholders holding shares as on 20th September, 2019, being the cut-off date, may participate in the Remote E-voting exercise. The notice convening the AGM has been sent as above to those shareholders holding shares as on 23rd August, 2019. Notice convening the said AGM shall also be sent by e-mail to those persons becoming shareholders after 23rd August, 2019, and holding shares as on 20th September, 2019 and whose e-mail ids are registered with the Company/depositories. Such shareholders may also obtain the Login ID and Password for the Remote E-voting by sending a request to helpdesk.evoting@cdslindia.com or to beetalrta@gmail.com mentioning his/ her Folio No. / DP ID & Client ID.
c) Details of the manner of casting votes is mentioned in the Notice of AGM which is also displayed on the website of the Company at www.cubicalrealitors.com and shall be displayed on the website of the Remote E-voting agency, Central Depository Services Limited, at https://www.evotingindia.com.
d) Remote E-voting shall commence at 9:00 A.M. on 24th September, 2019 & shall be available only till 5:00 P.M. on 26th September, 2019 and shall not be available thereafter.
e) In case of any query/clarification/ grievances related to Remote E-voting, shareholders may contact to Mr. Bhavendra Jha, Senior Manager, Beetal Financial Computer Services Private Limited, 99, Madangiri, behind LSC, New Delhi-110062, Ph No: 9312771085, e-mail : beetalrta@gmail.com or may write to the CDSL E-voting team at helpdesk.evoting@cdslindia.com.
f) Mr. Mukesh Kumar Agarwal, Company Secretary in Practice, has been appointed as the Scrutinizer to scrutinize the Remote E-voting process and also the Poll, if any, which may be taken at the AGM.
g) Kindly note that once you have cast your vote through Remote E-voting, you cannot modify your vote or vote on a poll at the AGM. However, you may attend the AGM and participate in the discussions.
h) Shareholders holding shares as on 20th September, 2019 and who do not cast their votes through the Remote E-voting Facility but attend the AGM either in person or through proxy, may cast their votes on a poll taken at the AGM.
i) It is hereby being reiterated that persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on 20th September, 2019, being the cut-off date, shall only be entitled to participate in the Remote E-voting exercise or on a poll taken at the AGM.
j) The consolidated results of the Remote E-voting & the Poll, if any, which may be taken at the AGM, shall be announced by the Company within 3 days of the AGM & displayed on the websites of the Company and of the Remote E-Voting Agency and also informed to Stock Exchanges.
Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from 21st September, 2019 to 27th September, 2019 (both days inclusive) for the purpose of AGM for the FY 2018-19.
For Cubical Financial Services Limited
Ashwani Kumar Gupta (Managing Director)
Place: New Delhi
Date: 2nd September, 2019

KOVALAM INVESTMENT AND TRADING COMPANY LIMITED
(CIN: L65910PB1981PLC023058)
Registered Office : Premises of Oswal Woollen Mills Ltd., G.T. Road, Sherpur, Ludhiana-141003
Tel.: 91-161-5066607, Fax: 91-161-5066602
Website: www.ovmnhar.com, E-mail : kovalam@ovmnhar.com
NOTICE OF THE 37th ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION
Notice is hereby given that the 37th Annual General Meeting (AGM) of the Shareholders of Kovalam Investment and Trading Company Limited will be held on Saturday, 28th September, 2019 at 04:00 P.M. at Premises Oswal Woollen Mills Ltd., G.T. Road, Sherpur, Ludhiana-141003, Punjab to transact the Ordinary and Special business, as set out in the Notice of 37th AGM.
Members are hereby informed that dispatch of Annual Report for the Financial year 2018-19 including the Notice of AGM along with the Attendance Slip & Proxy Form to the members whose Email id's are registered with the Company/Depository Participants (DPs) through email and physical copies to all other members by permitted mode at their registered address, who have not registered their email ID's has been completed on September 02, 2019 and the same are also available on the website of the company at www.ovmnhar.com and the said notice is also available at the CDSL's website www.evotingindia.com.
NOTICE is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2019 to Saturday, 28th September, 2019 (both days inclusive) for the purpose of 37th AGM.
Remote E-Voting: In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide E-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set out in the Notice of AGM through electronic voting system (remote e-voting) of Central Depository Services (India) Limited (CDSL). The EVSN (E-voting sequence number) is allotted to company by CDSL is 190821053. The details are required to be given under the act and rules made thereunder are as follows:
i. The Ordinary and Special business as set out in the Notice of AGM may be transacted through electronic means. The members of the Company holding shares as on cut-off date i.e. Friday, 20th September, 2019 (EOD) shall be entitled to cast their vote electronically according to instructions mentioned in Notice of AGM and at the AGM, if not exercised electronically.
ii. The remote e-voting shall commence on Wednesday, 25th September, 2019 at 9:00 A.M. (IST) and it will end on Friday, 27th September, 2019 at 5:00 P.M. (IST). The e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time and once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently.
iii. The voting rights of the shareholders (for voting through remote e-voting or through Ballot Form or by Poll paper at the Meeting) shall be in proportion to their share of the paid-up equity share capital of the Company as on 20th September, 2019 ("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, voting through Ballot Form as well as voting at the AGM.
iv. Any person who acquires Share(s) of the company and become a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date, i.e. 20th September, 2019, may follow the same instructions as mentioned in the Notice of AGM or may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com.
v. The facility for voting through Ballot paper shall be made available at the AGM. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
vi. In case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or address all the grievances connected with the facility for voting by electronic means to Mr. Mehboob Lakhani having address i.e. Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futrex, Malatal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 02225589400. Mr. Jyoti Sud, Company Secretary of the Company, Premises Oswal Woollen Mills Ltd., G.T. Road, Sherpur, Ludhiana-141003, Punjab at Tel. No.: 0161-5066607, Email: kovalam@ovmnhar.com.
BY ORDER OF THE BOARD OF DIRECTORS
For KOVALAM INVESTMENT AND TRADING CO LIMITED
(Sd/-) (Jyoti Sud)
Company Secretary
PLACE : LUDHIANA
DATE : 02.09.2019

HERO FINCORP LIMITED
Regd. Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057
POSSESSION NOTICE
[(Appendix IV) Rule 8(i)]
Whereas the Authorized officer of Hero FinCorp Limited (HFCL), a Non-Banking Financial Company, under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 OF 2002) (hereinafter referred to as "Act") and in exercise of the powers conferred under Section 13(2) of the Act read with Rule 3 of the Security Interest (Enforcement) Rule, 2002 issued a Demand Notice dated 11.06.2019 calling upon:
1. M/s S.R. Media (Borrower), having its office at 433, 4th Floor, Plot No. 305-306, Scheme No. 54, PU 4, Orbit Mall, A.B. Road, Indore - 452018.
2. Mr. Rohit Sethi (Mortgagor/Co-Borrower), R/o 37-38, Bima Nagar, Opposite Anand Bazar, Indore - 452018.
3. Mrs. Prerna Sethi (Co-Borrower) R/o 37-38, Bima Nagar, Opposite Anand Bazar, Indore - 452018.
4. M/s Middle India Cable & Data Com (Co-Borrower), having its office at 62, Shiv Vilas Palace, Rajvada, Indore - 452004.
to repay the amount mentioned in the notice Rs.3,72,35,349.24/- (Rupees Three Crores Seventy Two Lakhs Thirty Five Thousand Three Hundred and Forty Nine and Paise Twenty Four Only) due as on 28.05.2019 along with the applicable interest and other charges within Sixty (60) days from the date of receipt of the said notice.
The Borrower having failed to repay the amount, Notice is hereby given to the Borrower and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 31st of August, 2019.
The Borrower in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of HFCL for an amount of Rs.3,72,35,349.24/- (Rupees Three Crores Seventy Two Lakhs Thirty Five Thousand Three Hundred and Forty Nine and Paise Twenty Four Only) due as on 28.05.2019 along with the applicable interest and other charges.
The attention of the Borrower is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured asset.
DESCRIPTION OF IMMOVABLE PROPERTY/SECURED ASSET IS AS UNDER:
Property Office No.434, Fourth Floor, Orbit Mall, Plot No. 305-306, Scheme No. 1 No. 54, PU 4, Indore - 452018
Property Office No.328 and 335, Third Floor, Orbit Mall, Plot No. 305-306, No. 2 Scheme No. 54, PU 4, Indore - 452018
Property Commercial Property at Prakasha No.512, Fifth Floor, Satguru No. 3 Parinay, Plot No. 5, Scheme No. 54, PU 3, Indore - 452018
Date: 31.08.2019 Authorized Officer
Place: Indore Hero FinCorp Limited
CIN : U74899DL1991PLC046774 | Tel: 011-49487150 | Fax: 011-49487197
Email: legal@herofinncorp.com | website: www.herofinncorp.com

ABHEY OSWAL Oswal Agro Mills Limited
CIN: L15319PB1979PLC012267
Regd. Office: Near Jain Colony, Vijay Indar Nagar, Daba Road, Ludhiana 141003 (Punjab) Ph.No. +91-161-2544313
Head Office: 7th Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi - 110001
Phone No.: 91-11-23753652, Fax No. +91-11-23716276
Email: oswal@oswalagromills.com, Website-www.oswalagromills.com
NOTICE OF 39th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION
NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Members of Oswal Agro Mills Limited ("the Company") will be held on Wednesday, 25th September, 2019 at 12:00 Noon at Regd. Office of the Company at Near Jain Colony, Vijay Indar Nagar, Daba Road, Ludhiana - 141003 (Punjab), to transact the business as mentioned in the Notice, convening the meeting.
NOTICE is also given pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 18th September, 2019 to 25th September, 2019 (both days inclusive) for the said AGM.
The Physical copies of Notice of 39th AGM, Annual Report containing audited accounts for the year ended 31st March, 2019 and the reports of the Auditors and Directors along with Report on Corporate Governance have been dispatched within stipulated time up to 31st August, 2019 to the Members who have not registered their e-mail IDs and also sent the same through the electronic means to Members whose e-mail IDs are registered with the Company/Depository Participant(s) for communication purpose. 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 vide Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide Remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set forth in the AGM Notice. The Company has availed the Remote e-voting services as provided by National Securities Depository Limited (NSDL). The Board of Directors of the Company have appointed Mr. Paramrout Singh, Practising Chartered Accountant, New Delhi, as "Scrutinizer" for conducting the e-voting process in a fair and transparent manner. The e-voting process shall commence on Sunday, 22nd September, 2019 at 9.00 A.M. and ends on Tuesday, 24th 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 casted by the Member, no change shall be allowed subsequently. The Voting Rights of Members shall be in proportion to the number of equity shares held by the Members as on the cut-off date which is "18th September, 2019. The Notice has been sent to all Members, whose names appeared in the Register of Member/Record of depositories as on 08th August, 2019. Any person who have acquired shares and become Members of the Company after the dispatch of the notice of AGM but before the cut-off date of "18th September, 2019, may obtain their user ID and Password for Remote e-voting from the Company's Registrar & Share Transfer Agent or NSDL. Members who have not received notice and the Annual Report may download the same from the website of the Company www.oswalagromills.com or download the Notice from the website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.
The Members are requested to read the instructions pertaining to Remote e-voting as printed in the AGM Notice carefully. Any query/concern/grievances connected with the voting by electronic means may be addressed to the Registrar and Transfer Agent of the Company at Skyline Financial Services Pvt. Ltd., D-153A, First Floor, Okhla Industrial Area, Phase I, New Delhi - 110020 or email at parveen@skylinetrade.com or contact at +91-11-40450193-97 and a copy to the Company on email at oswal@oswalagromills.com
For Oswal Agro Mills Limited
Sd/-
Gopal Company Secretary
Place: New Delhi
Date: 02.09.2019

Department of Social Welfare
Govt. of NCT of Delhi
GLNS Complex, Delhi Gate, New Delhi - 110002
Women and Girl Separated from their Families
1. NAME: Chand@Chandani
FATHER'S NAME: Shamshu Miya
AGE: 31 Yrs.
D.O.A.: 21.08.2018
PARTICULARS: Amarty Colony
IQ/SQ: 45
2. NAME: Unknown Divya
FATHER'S NAME: Unknown
AGE: 45 Yrs.
D.O.A.: 29.11.2018
PARTICULARS: Nihal Vihar
IQ/SQ: 23
3. NAME: Neetu
FATHER'S NAME: W/o Un. Sunny
AGE: 20 Yrs.
D.O.A.: 05.01.2019
PARTICULARS: Palam Village
IQ: 35-20
4. NAME: Rekha
FATHER'S NAME: Unknown
AGE: 40 Yrs.
D.O.A.: 15.03.2019
PARTICULARS: GTB Enclave
IQ/SQ: 17
5. NAME: Pooja
FATHER'S NAME: Jagpal
AGE: 10 Yrs.
D.O.A.: 15.06.2019
PARTICULARS: Tilak Marg
IQ/SQ: 26
In respect of above parents/guardians may contact to:
Superintendent ISPMR
Asha Kiran Complex, Avantika, Rohini, Sector-1, Delhi-110085
Telephone No.: 011-27510307, 27522760
Director
Deptt. of Social Welfare
DIP/Shabdarth/0598/19-20

