



**MOLIND**  
**ENGINEERING LIMITED**

A-7, Phase-3, Industrial Estate,

S.A.S. Nagar, Mohali-160 055

Punjab (India)

CIN No. L29199PB1960PLC008893

To,

Date: 06.09.2022

Metropolitan Stock Exchange of India Ltd.  
Vibgyor Towers, 4th Floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400098

**Sub: Submission of Newspaper Advertisement under regulation 47 of SEBI  
(Listing Obligations & Disclosures Requirements) Regulations, 2015**

**Symbol: MOLIND**

Dear Sir/Ma'am,


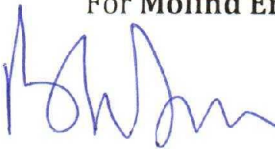
Pursuant to regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of notice published in newspaper intimating details regarding 61<sup>st</sup> Annual General Meeting of the Company to be held on **Friday, 30<sup>th</sup> September, 2022**.

This is for your records and dissemination purpose.

Thanking You,

Yours faithfully,

For **Molind Engineering Limited**



**Bhupinder Singh**

**Managing Director**

**DIN: 00176255**

**Add: WZ 136-F F, Gali No.7**

**Shiv Nagar, Janakpuri, B-1,**

**Delhi-110058**

Encl- As stated above



## PUBLIC NOTICE

**ICICI Bank** Branch Office: ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Road No. 1 Plot No- B 3, WFI IT Park, Wagle Industrial Estate, Thane, Maharashtra- 400604

Notice U/s. 13(2) of Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002 is being issued by ICICI Bank Ltd. (on underlying pool assigned to ICICI Bank by Dewan Housing Finance Ltd.) in relation to the enforcement of security in respect of a housing loan facility granted pursuant to a loan agreement entered into between DHFL and the following borrower(s) who have defaulted in repayment of principal and interest of loans facility obtained by them from secured creditor and loans have been classified as Non-Performing Assets (NPA). A notice was issued to them on their last known addresses, however, it has returned un-served and hence, they are hereby notified by way of this public notice.

Sr. No.	Name of the Borrower/ Co-Borrower/ Guarantor/ Loan Account Number (DHFL Old LAN & ICICI New LAN) & Address	Property Address of Secured Asset / Asset to be Enforced	Date of Notice Sent/ Outstanding as on Date of Notice	NPA Date
1.	Bhupendra Singh Jadon/ Lal Bahadur Singh JADON- QZGWA00005039286- (DHFL Old LAN-12100003155 & ICICI New LAN- QZGWA00005039286)- 14, Corps Engg Sig Regt, C/o 56, Apo, Jammu & Kashmir, Leh 194101	Plot Pro. No.19, Mun. Ward No.18, New Pitamara Estate, Aditya Puram, Ganesh Vihar Colony, Bhind Road, Dist. Gwalior, Madhya Pradesh 474020	August 01, 2022 Rs. 20,41,515/-	11/04/2022

The steps are being taken for substituted service of notice. The above borrower/s and/or their guarantors (as applicable) are advised to make the payments of outstanding within period of 60 days from the date of publication of this notice else further steps will be taken as per the provisions of Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002.

**Date : September 06, 2022**  
**Place : Leh**

**Authorized Officer**  
**ICICI Bank Limited**

## Hisar Spinning Mills Limited

Regd Office & Works: 9<sup>th</sup> K.M. Stone, Hisar-Bhiwani Road, V.P.O. Dabra (Hisar) Haryana - 125005  
Website: [www.hisarspinningmills.com](http://www.hisarspinningmills.com) CIN: L17112HR1992PLC031621  
Email: [hsm12000@rediffmail.com](mailto:hsm12000@rediffmail.com) Tel: +91 1662297005

## NOTICE

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of the members Hisar Spinning Mills Limited (the Company) will be held on Friday, September 30, 2022 at 11.00 A.M. at the Registered Office of the Company at 9<sup>th</sup> K.M. Stone, Hisar-Bhiwani Road, V.P.O. Dabra (Hisar) Haryana to transact the Ordinary & Special Business as set out in the Notice dated 06.09.2022 of AGM. In compliance with the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members holding shares either in physical form or in dematerialized form, as on the cut-off date being Friday, September 23, 2022 with facility of e-voting from a place other than venue of the AGM ("remote e-voting"), through electronic services provided by Central Depository Services Limited (CDSL) to enable them to cast their vote on all the Ordinary and Special Resolutions as set out in the said Notice. All the Members are informed that:

- All the Ordinary & Special Business (es) as set out in the Notice dated September 06, 2022 may be transacted through electronic means by remote e-voting.
- The date of completion of dispatch of Notice of 30<sup>th</sup> AGM: September 06, 2022.
- The date and time of commencement of remote e-voting: September 27, 2022 at 9.00 A.M.
- The date and time of end of remote e-voting: September 29, 2022 at 5.00 P.M.
- The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM: September 23, 2022.
- Those persons who have acquired shares and have become members of the Company after the dispatch of Notice of AGM and holding shares as of the cut-off date i.e. September 23, 2022, may obtain the login ID and Password by following the instructions of e-voting as mentioned in the Notice of AGM which can be downloaded from the website of the Company i.e. [www.hisarspinningmills.com](http://www.hisarspinningmills.com)
- The remote e-voting module shall be disabled by CDSL for voting after 5.00 P.M. on September 29, 2022. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The facility for voting through polling paper shall also be made available at the venue of AGM. 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.
- Members 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 at the AGM through Polling Paper.
- In case of any queries, members 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).
- Contact details of the person responsible to address the grievances connected with remote e-voting: Mr. Sharad Goel, Chief Financial Officer, Phone No. 91-1662-297005.
- Website address of the Company/ CDSL, where Notice is displayed [www.hisarspinningmills.com/www.evotingindia.com](http://www.hisarspinningmills.com/www.evotingindia.com)
- The voting right of members shall be in proportion to their shares of the paid up equity share capital of the Company as on September 23, 2022 being cut-off date.
- Pursuant to provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from September 26, 2022 to September 30, 2022 (both days inclusive).

**By order of the Board**  
**For Hisar Spinning Mills Limited**  
**Sd/-**  
**(Anurag Gupta) Managing Director**

**ICICI Bank** Branch Office: ICICI Bank Ltd First Floor, Mc International, The mall, Mall Road Amritsar 143001

**PUBLIC NOTICE - TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET**  
(See proviso to rule 8(6))  
**Notice for sale of Immovable assets**

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of ICICI Bank Limited will be sold on "As is where is", "As is what is" and "Whatever there is" basis as per the brief particulars given hereunder:

Sr. No.	Name of Borrower(s)/ Co-Borrowers/ Guarantors/ Loan Account No.	Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Reserve Price Earnest Money Deposit	Date and Time of Property Inspection	Date & Time of E-Auction
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	Surinder Puri Vishal Puri, Savita Puri, Puri Sales Corporation Lan No. LBLUD000005148341, LBLUD000005147173, LBLUD000005147181	Residential House -Plot no- 125, Kharsa no. 4/22/2, 3, 7/1/1, 8/2/9/1, 10/1/2, 10/2/21, 20/21/2, 11/1/2, 5/6/2, 15, 16/1, Khatta no. 152/160, Hadbast no 276, Village Manakwal, Abadi known as G.K. Vihar Tehsil & distt Ludhiana Punjab (Land area-5071 sq.ft and Super built up area 6692 sq.ft)	Rs. 1,51,85,815/- as on date- 30/08-2022	Rs. 1,37,25,000/- Rs. 13,72,500/-	October 06, 2022 from 11 AM to 1 PM	October 13, 2022 from 11:00 AM onwards
2.	Kapil Dhirang/ Manisha Dhirang. Loan No. LBLUD00003161670, LBLUD00003161671	Residential House No B-34-9365/A, Kharsa No 42-11/1/2, Khata No 2100/2313, Joshi Nagar, Near Neel Kanth Mandir, B/S Ram Sham Hamba Road, Ludhiana Punjab, (Land area 738 sq.ft and super built up area 1628 sq.ft)	Rs. 47,67,875/- as on Dated 23-08-2022	Rs. 37,00,000/- Rs. 3,70,000/-	October 07, 2022 from 11 AM to 1 PM	October 13, 2022 from 11:00 AM onwards
3.	Vijay Kumar Chohan Sandeep Kumar Chauhan, Anil Kumar Chauhan, Kirit Chohan, Monika Chauhan, Lata Chauhan Loan No. LBLUD00005029786	Vacant Plot No.4-5-6, Comprised in Kharsa No. 18/21/7-9/23/2-24/1-25/2-13/3-4-5-6-7-14-15-14/1/1-14/1/10, Khatta No. 38/37/38, Village Phaguwal, H.B. No.98, Paras Estate Ludhiana Punjab (Area 5400 Sq.ft)	Rs. 46,32,809.19/- as on Dated 30-08-2022	Rs. 38,75,000/- Rs. 3,97,500/-	October 11, 2022 from 11 AM to 1 PM	October 13, 2022 from 11:00 AM onwards

The online auction will take place on the website of e-auction agency M/s. NexXen Solutions Private Limited ([URL.Link.https://disposalhub.com](http://URL.Link.https://disposalhub.com)). The Mortgagors/ noticees are given a last chance to pay the total dues with further interest till **October 12, 2022 before 05:00 P.M.** failing which, these secured assets will be sold as per schedule.

The Prospective Bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICICI Bank Ltd First Floor, Mc International, The mall, Mall Road Amritsar 143001 on or before **October 12, 2022 before 05:00 P.M.** and thereafter they need to submit their offer through the above mentioned website only on or before **October 12, 2022 before 05:00 P.M.** along with scan image of Bank acknowledged DD towards proof of payment of EMD. Kindly note, in case prospective bidder(s) are unable to submit their offer through the website then signed copy of tender documents may be submitted at **ICICI Bank Ltd First Floor, Mc International, The mall, Mall Road Amritsar 143001** on or before **October 12, 2022 before 05:00 P.M.** Earnest Money Deposit DD/PO should be from a Nationalised/Scheduled Bank in favour of "ICICI Bank Limited" payable at Amritsar.

For any further clarifications with regards to inspection, terms and conditions of the e-auction or submission of tenders, kindly contact **ICICI Bank Limited on 9780139915**  
Please note that Marketing agencies 1. M/s NexXen Solutions Private Limited 2. Augoe Assets Management Private Limited have also been engaged for facilitating the sale of this property.  
The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons.  
For detailed terms and conditions of the sale, please visit [www.icicibank.com/n4p4s](http://www.icicibank.com/n4p4s).

**Date : September 06, 2022**  
**Place : Punjab**

**Authorized Officer**  
**ICICI Bank Limited**

## THE BUDHEWAL COOP. SUGAR MILLS LTD. V.&amp;P.O. BUDHEWAL (LUDHIANA)

[www.budhewalsugar.com](http://www.budhewalsugar.com)

## E-TENDER NOTICE

e-Tender are invited from contractor for Sugar Handling Contract Job for crushing season 2022-2023 for The Budhewal Cooperative Sugar Mills Ltd., Budhewal. Tender must be submitted by 27.09.2022 upto 5:00 P.M. In two bids Technical and Financial Separately. Technical Bid will be opened on 28.09.2022 at 11:00 A.M. & Financial Bid will be opened on same day at 2:00 P.M. In the office of Budhewal Cooperative Sugar Mills Ltd., of eligible Contractor, if required negotiation will be held with the lowest tenderer only. DNT and terms and conditions can be downloaded from Website <https://eproc.punjab.gov.in>

For online tender for participating in the above e-tendering process, the bidder shall have to get themselves registered with <https://eproc.punjab.gov.in> and get user ID Password Class-2 & above Digital Signature is mandatory to participate in the e-tendering process. For any clarification/ clarification regarding e-tendering process flow, please contact us on 80543-60134/ 88475-88633/97804-14549/0172-2970284. Detailed Notice Inviting Tender & other terms & conditions are available on <https://eproc.punjab.gov.in>. Corrigendum/ Addendum/ Correction if any will be published on <https://eproc.punjab.gov.in>.

If the date of opening of tender happens to be holidays then the tender will be opened on next working day at the same time. Undersigned reserves the right to accept all the e-tenders/reject any tenders without assigning any reason.

**Sd/-**  
**General Manager**

## PUBLIC NOTICE

I Kamlesh W/o Nareesh Kumar R/o House No. 353, dashmesh colony, Sector 25-A, street no. 7, Mandi Gobindgarh, Tehsil Amloh, District Fatehgarh Sahib declare that I purchase the property measuring 5 biswa Kharsa Numbers mention in registry bearing wasika no. 2077 dated 10.01.2005 situated at Village Jassaran Tehsil Amloh District Fatehgarh Sahib from cherranjit kaur who shipunder singh resident of nasrali, Tehsil Amloh, District Fatehgarh Sahib. That in the time of purchase of the said property, I had taken in my possession the previous original registry bearing wasika no. 929 dated 14-08-1985 property measuring 5 biswa which is executed by bhawant singh s/o hajpara singh in favour of cherranjit kaur, which is now missing from me. Report of loss of registry has been filed in G.D. No. 025 dated 05.09.2022 at police station mandi gobindgarh

## CHANDIGARH HOUSING BOARD

8, Jan Marg, Sector 9-D, Chandigarh 0172-4601826

## PUBLIC NOTICE

Before Secretary, CHB Exercising the Powers of the Estate Officer, UT Chandigarh.

**Subject - Mutation / Transfer of ownership right in respect of Dwelling Unit No. 734/3 (Third Floor) of EWS (One Room Flat) Category in Sector- 26-E Chandigarh on the basis of Sale Deed in the name of SMT. NAVITA SHARMA W/O SH. SHALIN SHARMA, from the name of allottee/transferee MS. PINKI POOHALA D/O SH. RAJ KUMAR Through His General Power of Attorney Holder Sh. SHALIN SHARMA S/o SH. SUBHASH SHARMA.**

It is hereby notified for the information of the general public and all concerned the Dwelling Unit No 734/3 (Third Floor) of EWS (One Room Flat) Category in Sector- 26-E, Chandigarh stands in the name of allottee/transferee MS. PINKI POOHALA D/O SH. RAJ KUMAR. Now MS. PINKI POOHALA D/O SH. RAJ KUMAR, Through His General Power of Attorney Holder Sh. SHALIN SHARMA S/O SH. SUBHASH SHARMA, has sold the above said dwelling unit to SMT. NAVITA SHARMA W/O SH. SHALIN SHARMA vide Sale Deed Executed and registered in office of Sub-Registrar Chandigarh 29.08.2022 SMT. NAVITA SHARMA W/O SH. SHALIN SHARMA, has requested this office for transfer the above said dwelling unit in her name on the basis of sale deed.

If any body has any objection upon the mutation of the said property in favour of applicant, he/she/they may submit the objection in writing to the undersigned within 15 days of the publication of this notice failing which, the ownership of the said dwelling unit shall be transferred in favour of above said claimant(s).

**Secretary,**

Chandigarh Housing Board, Chandigarh.

**WEAR MASK, WASH YOUR HANDS, WATCH YOUR DISTANCE**

## CHANDIGARH HOUSING BOARD

8, Jan Marg, Sector 9-D, Chandigarh 0172-4601826

## PUBLIC NOTICE

Before Secretary, CHB Exercising the Powers of the Estate Officer, UT Chandigarh.

**Subject - Mutation / Transfer of ownership right in respect of Dwelling Unit No. 5740-B (Second Floor) of Category HIG (L) in Sector 38 (W) Chandigarh on the basis of Sale Deed in the name of Sh. Rohit Sharma S/o Sh. Krishan Dev Sharma & Smt. Ritu Sharma W/o Sh. Rohit Sharma (from the name of allottee/ transferee Sh. Anil Sabarwal S/o Sh. Tej Paul Sabarwal.**

It is hereby notified for the information of the general public and all concerned that the Dwelling Unit No. 5740-B of Category HIG (L) in Sector 38(W) Chandigarh stands in the name of allottee/ transferee Sh. Anil Sabarwal S/o Sh. Tej Paul Sabarwal. Now Sh. Anil Sabarwal S/o Sh. Tej Paul Sabarwal has sold the above said dwelling unit to Sh. Rohit Sharma S/o Sh. Krishan Dev Sharma & Smt. Ritu Sharma W/o Sh. Rohit Sharma vide Sale Deed Executed and registered in office of Sub-Registrar Chandigarh on 02.06.2022. Sh. Rohit Sharma S/o Sh. Krishan Dev Sharma & Smt. Ritu Sharma W/o Sh. Rohit Sharma have requested this office for transfer the above said dwelling unit in his/her names on the basis of sale deed.

If any body has any objection upon the mutation of the said property in favour of applicant, he/she/they may submit the objection in writing to the undersigned within 15 days of the publication of this notice, failing which the ownership of the said dwelling unit shall be transferred in favour of above said claimant(s).

**Secretary,**

Chandigarh Housing Board, Chandigarh.

**WEAR MASK, WASH YOUR HANDS, WATCH YOUR DISTANCE**

## CHANDIGARH HOUSING BOARD

8, Jan Marg, Sector 9-D, Chandigarh 0172-4601826

## PUBLIC NOTICE

Before Secretary CHB Exercising the Powers of the Estate Officer, UT Chandigarh.

**Subject - Mutation / Transfer of the of the transferee in respect of Dwelling Unit No 2815-B (Second Floor) of One Bed Room Category in Sector 49, U.T. Chandigarh on the basis of Transfer Deed in the name of MS. SONIA MALIK. D/O SH. HANS RAJ MALIK from the name of allottee/transferee SMT. KANTARANI W/O SH. HANS RAJ MALIK (MOTHER TO DAUGHTER)**

It is hereby notified for the information of the general public and all concerned that the Dwelling Unit No. 2815-B (Second Floor) of One Bed Room Category in Sector 49, Chandigarh stands in the name of allottee/transferee SMT. KANTARANI W/O SH. HANS RAJ MALIK. It has been reported by MS. SONIA MALIK, D/O SH. HANS RAJ MALIK has applied for transfer of ownership right in respect of said Dwelling unit on the basis of Transfer Deed in her name which was Executed and registered in office of Sub-Registrar Chandigarh on 26/07/2022.

If any body has any objection upon the mutation of the said property in favour of applicant, he/she/they may submit the objection in writing to the undersigned within 15 days of the publication of this notice failing which, the ownership of the said dwelling unit shall be transferred in favour of above said claimant(s).

**Secretary,**

Chandigarh Housing Board, Chandigarh.

**WEAR MASK, WASH YOUR HANDS, WATCH YOUR DISTANCE**

## PIONEER AGRO EXTRACTS LIMITED

CIN: L15319PB1993PLC012975

Registered office: ChhotiNehar, Malakpur, Pathankot-145025 (Punjab), Tel: +91-186-2345325/53/55  
Website: [www.pioneeragro.co.in/](http://www.pioneeragro.co.in/)

Email: [complianceofficer@pioneeragro.co.in](mailto:complianceofficer@pioneeragro.co.in)

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting of **PIONEER AGRO EXTRACTS LIMITED** ('the Company'), is scheduled to be held on **Friday, 30th Day of September, 2022 at 12:00 P.M.** at ChhotiNehar, Malakpur, Pathankot, Punjab-145025, to transact the business as set out in the Notice of 30<sup>th</sup> AGM. The Notice of 30<sup>th</sup> AGM and Annual Report for the Financial Year 2021-2022 has been sent to all the members. These documents and Informations are also available on the Company's website <http://www.pioneeragro.co.in/index.html>, website of the Bombay Stock Exchange of India Limited <https://www.bseindia.com/>.

Pursuant to 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 Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9 December 2020, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form, as on **23rd September, 2022** (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) provided by NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Instructions for Remote E-voting and E-voting during AGM:

- The remote e-voting facility shall commence on **26th September, 2022 (Monday) at 09:00 A.M** and ends on **29th September, 2022(Thursday) at 05:00 P.M.** The remote e-voting shall not be allowed beyond the aforesaid date and time.
- 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 of the facility of remote e-voting. The detailed procedure/Instructions for e-voting are contained in the Notice of 30<sup>th</sup> AGM.

Please keep your most updated email id registered with the company/your Depository Participant to receive timely communications. Book closure:

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rule, 2014 and Regulation 42 of SEBI (LODR), 2015 applicable rules thereunder the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2022 (Saturday) to 30th September, 2022(Friday) (both days inclusive) for the purpose of Annual General Meeting.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to [at.evoting@nsdl.co.in](mailto:at.evoting@nsdl.co.in)

For Pioneer Agro Extracts Limited

-SD-

Date: 05/09/2022  
Place: Pathankot

Dharna Bhatia

ACS: 51229

Company Secretary & Compliance Officer

## ਚੀ ਅਜਨਾਲਾ ਸਹਿਕਾਰੀ ਖੰਡ ਮਿਲਜ਼ ਲਿਮਟਿਡ ਭਲਾ ਪਿੰਡ ਅਜਨਾਲਾ (ਅੰਮ੍ਰਿਤਸਰ)

## ਅਮ੍ਰਿਤਸਰ ਲਿਮਟਿਡ

ਚੀ ਅਜਨਾਲਾ ਸਹਿਕਾਰੀ ਖੰਡ ਮਿਲਜ਼ ਲਿਮਟਿਡ ਭਲਾ ਪਿੰਡ ਅਜਨਾਲਾ (ਅੰਮ੍ਰਿਤਸਰ) ਦਾ ਫੋਰਮ ਅਮ੍ਰਿਤਸਰ ਮਿਲੀ 28-09-2022 ਇਨ ਬੁੱਧਵਾਰ ਨੂੰ ਸਵੇਰੇ 11.30 ਵਜੇ ਮਿਲ ਅਹੁਦਾ ਵਿੱਚ ਹੋਣਾ ਸਿਸਟਮ ਹੋਇਆ ਹੈ। ਇਸ ਨੋਟਿਸ ਰਾਹੀਂ ਮਿਲ ਦੇ ਮੈਂਬਰਾਂ ਦੇਗ ਹਿਸੇਵਾਰ ਨੂੰ ਭਾਗ ਲੈਣ ਲਈ ਬੇਨਤੀ ਕੀਤੀ ਜਾਂਦੀ ਹੈ। ਇਸ ਇਕਤਰਾਰ ਵਿੱਚ ਹੋਣ ਲਿਖਿਆ ਮੈਂਬਰਾਂ ਦੇ ਵਿਚਾਰ ਕੀਤਾ ਜਾਂਦਾ।

ਮੁੱਖ

1) ਮਿਲੀ 28-09-2021 ਨੂੰ ਹੋਏ ਪੰਜਵੇਂ ਅਮ੍ਰਿਤਸਰ ਦੀ ਕਾਰਵਾਈ ਦਾ ਪੁਸਟੀਕਰਨ ਕਰਨ ਬਾਰੇ।

2) ਮਿਲ ਦੇ ਪਿਛਾਣੀ ਮਿਲਨ 2021-22 ਫੋਰਮ ਪ੍ਰਾਪਤ ਕੀਤੇ ਟੀਕਿਆਂ ਨੂੰ ਪੁਰਾਣੀ ਕੀਤੇ ਦੇਣ ਬਾਰੇ।

3) ਮਿਲ ਦੀ ਆਇਤ ਵੈਸਟ ਸੀਟ 2021-22 ਨੂੰ ਪੁਰਾਣੀ ਕੀਤੇ ਦੇਣ ਬਾਰੇ।

4) ਮਿਲ ਦਾ ਨਵਾਂ ਨਕਸ਼ਾ ਸਾਲ 2021-22 ਦੇ ਵਿਚਾਰ ਕਰਨ ਬਾਰੇ।

5) ਹੋਰ ਕੋਈ ਅਜਨਾਲਾ ਜੋ ਹੋਵੇ ਤਾਂ ਏਅਰਮੈਨ ਜੀ ਦੀ ਮਨਜ਼ੂਰੀ ਨਾਲ ਵਿਚਾਰਨ ਬਾਰੇ।

ਨੋਟ: ਉਪਰੋਕਤ ਸਬੰਧੀ ਜ਼ਰੂਰ ਕੋਈ ਸੋਧ ਹੋਵੇਗੀ ਤਾਂ ਉਹ ਮਿਲ ਦੀ Website :

[www.ajnaalasugar.in](http://www.ajnaalasugar.in) ਤੇ ਪੜ੍ਹੀ ਜਾਵੇ।

(ਹਜਿਰਤ ਪੁਰਾਣਾ ਸਿੰਘ) ਜਨਰਲ ਮੈਨੇਜਰ,

ਚੀ ਅਜਨਾਲਾ ਸਹਿਕਾਰੀ ਖੰਡ ਮਿਲਜ਼ ਲਿਮਟਿਡ

ਭਲਾ ਪਿੰਡ, ਅਜਨਾਲਾ (ਅੰਮ੍ਰਿਤਸਰ) ਮੋਬਾਇਲ ਨੰਬਰ-73475-51998

## MOLIND ENGINEERING LIMITED

CIN L29199PB1960PLC008893

A-7, Phase-3, Industrial Estate, S.A.S. Nagar, Mohali-160055, Punjab (India)

Website [www.molindengineering.co.in](http://www.molindengineering.co.in) Email [molmeh1@gmail.com](mailto:molmeh1@gmail.com) Phone no- +91 (0172) 2262226

## NOTICE OF 61ST AGM, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 61<sup>st</sup> Annual General Meeting of the "Molind Engineering Limited" will be held at the registered office of the Company at A-7, Phase 3, Industrial Estate, S.A.S. Nagar, Mohali-160055, Punjab on Friday, 30th September, 2022 at 01:00 p.m.

In terms of Section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 (the Act and Rules) the notice setting out the business to be transacted at the AGM and Annual report of the company for the financial year 2021-22 have been dispatched to the shareholders of the company. The Annual Report along with Notice of AGM is also available on the website of the Company at [www.molindengineering.co.in](http://www.molindengineering.co.in) and website of the Stock Exchanges i.e. MSEI [www.msei.in](http://www.msei.in)

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), as amended from time to time, the Company is providing facility to its members holding shares as on Friday, 23rd September, 2022, being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of the AGM. The Company has engaged CDSL as the authorized agency to provide e-voting facility. Members are requested to note the following:

- The e-voting shall be open for three(3) days, commencing at 09.00A.M. on **Tuesday 27th September, 2022** and ending at **5.00 P.M. on Thursday on 29th September, 2022.** The e-voting module shall be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
- The members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangements of ballot papers in this regards at the AGM Venue.
- A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the meeting.
- A person, whose name is recorded in the register of members as on cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through ballot papers, any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may cast their votes by following the instructions and process of e-voting / remote e-voting as provided in the Notice of the AGM.
- The Company has appointed **Mr. Sanjeev Sharma**, Company Secretary in Practice, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.



