

## **Aditya Vision Limited**

CIN: L32109BR1999PLC008783 An ISO 9001:2015 Certified Company

a 35E Listed Company

#### Showrooms Patna

- · Bailey Road
- Bailey Road.zip
- · Patna City
- · Raza Bazar
- Muradpur
- Kankarbagh
- Anisabad
- Anisabad.zip
- · Boring Road
- · Zero Mile
- Saguna More

#### Gaya

- Swarajpuri Road
- Gaya College Road
- Muzaffarpur

   Club Road
- Brahmpura
- Bhagalpur
- Tilkamanjhi

#### Darbhanga

IT Golambar

#### Begusarai

• HH Mahadeo Chowk, NH-31

#### Purnia Line Bazar, Main Road, Near SBI

Siwan

#### Babunia More Diborchorif

- Biharsharif
- · Kazi Muhalla, Ranchi Road Biharsharif.zip
- · Kazi Muhalla, Ranchi Road
- Aurangabad

   M.G. Road, Phoolheet Market

#### Samastipur Magardhi Ghat Road

Motihari

Station Road, Motihari

Nawada Rannagar, Hawada

Bettiah Nagendra Complex, Supripa Road

Hajipur

Anwarpur, Hajipur Lakhisarai

Purani Bazar

Ara

Katira More, Ara

Ara.zip
Katira More, Ara
Sasaram
Old G.T. Road

Sitamarhi Nahar Chowk, Dumra Road

Gopalganj Ghosh More, Chiral Ghar Road

Chapra Daroga Rai Chowk

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Plaza

SONY

September 03, 2021

#### **BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400001

Scrip Code: 540205

Sub: Newspaper Advertisement-Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 and 47 read with Schedule III Para A of Part A of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in **Business Standard (English)** and **Aj (Hindi) on September 02, 2021**, regarding Notice, Closure of Register of Members and Share Transfer books in compliance with Section 91 of the Companies Act, 2013 read with rules thereof and Regulation 42 of SEBI Listing Regulations and e-voting information, in compliance with section 108 of the CompaniesAct, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI Listing Regulations, for 22<sup>nd</sup> Annual General Meeting of the Company.

This is for your information and records.

Thanking You

Yours Faithfully

For Aditya Vision Limited

For Aditya Vision Limited

Avanks Le die

Akanksha Arya Company Secretary

Encl.: as above

Registered Office: 1st, 2nd & 3rd Floor, Aditya House, M-20, Road No. 26, S.K.Nagar, Patna-800 001 INDIA

T: +91 612 25206 74/854, E:headoffice@adityavision.in Helpline: 1800 1218 111, website:www.adityavision.in GSTIN: 10AAECA0801E1ZS

## Al bidders may get indemnity on Cairn claims

1September

ne Centre is set to absolve bidders for its loss-making flag carrier from any liability

arising out of a lawsuit filed by Cairn Energy Plc, which has claimed the state-run airline's assets over a long-running tax dispute with the government, according to people familiar with the matter.

Prime Minister Narendra Modi's administration will offer so-called indemnity to the financial bidders of Air India Ltd., which the government has repeatedly tried to sell without success, the people said, asking not to be identified as the matter is confidential. In the latest attempt, a group of bureaucrats cleared a final sale purchase agreement on Saturday, and that plan is likely to be approved by a group of ministers this week, they said.

The government expects to receive financial bids by September 15, junior Civil Aviation Minister VK Singh told parliament in July. Air India, unprofitable since a 2007 merger with state-owned domestic operator Indian Airlines Ltd., has



The government is expecting financial bids by September 15

total debt of 600 billion rupees (\$8.2 billion) and loses 200 million rupees every day, straining government finances even as the South Asian nation's budget deficit widens.

A Finance Ministry spokesperson declined to comment.

Potential bidders for the airline --Tata Group and SpiceJet Ltd. -- may welcome any assurance from the government on not having to encounter any surprises on further liabilities.

Cairn, which last year won an arbitration award for \$1.2 billion plus interest over a controversial retrospective tax demand from the Indian government, has called Air India "an alter ego" of the country in a US court. and held it responsible for the government's liabilities, including any

# hired as Akasa CFO

IndiGo ex-executive

**ARINDAM MAJUMDER** New Delhi, 1 September

Akasa, founded by former Jet Airways chief executive officer (CEO) Vinay Dube, has hired Ankur Goel, former head of IndiGo's treasury and investor relations, as the airline's chief financial officer (CFO).

The airline, backed by ace investor Rakesh Jhunjhunwala and which has former IndiGo president Aditya Ghosh on board, is in its final negotiations with Boeing for an order of up to 100 737 Max aircraft. Akasa aims to start operations by the summer of 2022.

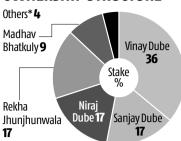
Goel was a core member of the team that led IndiGo's public listing in 2015, raising ₹3,000 crore. It was followed by a qualified institutional placement (QIP) in 2017 that raised around ₹4.000 crore.

While Jhunihunwala has invested ₹247.50 crore in the airline, another big name in Dalal Street, Madhav Bhatkuly, founder of investment fund New Horizon, also invested around ₹6 crore.

Bhatkuly is known for identifying big companies at an early stage and was among the first institutional investors in many leading names of India Inc like Sun Pharma, Godrej Consumer, Axis Bank and Apollo Hospitals.

With Goel on board, the airline has now completed hiring of its top manthe CEO. Prayeen Iver will be the chief commercial officer (CCO). Iver, a former colleague of Dubey at Jet Airways, is one of the founding members of the team along with Neelu Khatri, who has been industry standards.

**OWNERSHIP STRUCTURE** 



\*Rest of the shares have been given to senior

appointed head of corporate affairs. Khatri was most recently president of Honeywell Business in India.

Akasa has named Bhavin Joshi as senior vice-president of finance and aircraft leasing and recruited Anand Srinivasan as chief information officer (CIO). Srinivasan used to head revenue management at GoAir.

Former Jet Airways executives Belson Coutinho, Adam Voss and Aiit Baghchandani will head marketing, engineering, inflight services, respectively.

A source said till the company starts generating revenue, it has decided to compensate employees through sweat equity — a non-monetary benefit that a company's stakeholders give rather than agement. While promoter Dube will be a monetary contribution. This is offered normally in start-ups where employees receive stock or stock options, becoming part-owners of a firm, in return for accepting salaries that are lower than

## Hazel Mercantile highest bidder for RNaval

DEV CHATTERJEE Mumbai,1September

Mumbai-based Hazel Mercantile has emerged as the highest bidder for Reliance itors, which met here about ₹400 Naval and Engineering Ltd (RNEL) with a bid of about ₹2,100 crore – pipping Naveen Jindal group and GMS of Dubai

by a huge margin. While Naveen Jindal group offered about ₹400 crore for the at a later date after negotiations company fulfilled its orders burden. An arbitration petition

an even lower bid of ₹200 crore.

get the better offer. Voting on the bids will be held have been much lower had the

The Naveen Jindal committee of cred- group offered on Wednesday, found crore, while all three bidders GMS of Dubai legally compliant and made a bid of will start negotiating to ₹200 crore

company, GMS of Dubai made with all parties to sweeten the bids are over, said a

> Reliance Naval and Engineering was sent debt resolution after the company defaulted on its principal debt worth ₹8,000 crore. The debt could

source.

with the Indian Navy, Coast Guard and ONGC, said a lender close to the transaction.

ONGC had placed an order for 12 Offshore Vessels (OSVs) in 2009-10. Of this, only seven OSVs were delivered till 2015-16. ONGC then cancelled the order and invoked ail the bank guarantees in fiscal 2018-19 leading to additional financial

filed by the company against ONGC is pending.

The company was sent for debt resolution in January last vear by IDBI Bank and since then the company is facing bankruptcy proceedings. The total amount claimed by banks from the former Anil Ambani group company including interest is ₹12.429 crore.

#### **ADITYA VISION LIMITED**

CIN: L32109BR19999PLC008783

Registered Office: 1st, 2std & 3std Floor, Aditya House, M-20, Road No. 26, S. K. Nagar, Patna-800001, Bihar Tel No. +91-612-2520674/854, Email:cs@adityavision.in, Website:www.adityavision.in

NOTICE is hereby given that the **Twenty Second (22<sup>ND</sup>) Annual General Meeting** of the Company will be held on Thursday, September 23, 2021 at 04:30 PM through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM ir accordance with the Circular issued by Ministry of Corporate Affairs vide its General Circular No 14/2020 dated April 8, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020 and Circular no. 02/2021 dated January 13, 2021 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 (collectively "SEBI Circulars") and the Notice of AGM has been sent to all Members on Wednesday, September 01, 2021 through electronic mode to those Members whose email addresses are registered with the company/ Depository. The Annual Report for Financial Year 2020-21 is available on the Company's Website www.adityavision.in and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com

The Register of Members and Share Transfers Books of the company will remain closed from Friday, September 17, 2021 to Thursday, September 23, 2021 (both inclusive) in terms of provision of Section 91 of the Companies Act, 2013 for the purpose of AGM and Dividend

In compliance with the 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, Members are provided the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Thursday, September 16, 2021 (cut-off date).

The remote e-voting period commences on Monday, September 20, 2021 (9:00 am IST) and ends on Wednesday, September 22, 2021 (5:00 pm IST). During this period, Members may cast their vote electronically. The Remote e-voting module shall be disabled by CDSL thereafter Members, who shall be participating in the AGM through VC/OAVM facility and had not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM.

Members who cast their votes by remote e-voting system prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically and holds shares as of the cut-off date may follow the procedures as stated in the Notice of AGM, and exercise his right to vote by remote e-voting.

If you have not registered your email address with the Company/Depository, you may please follow below instructions to register your email address for obtaining login details for e-voting:

Physical Mode Holding	Send scanned copy of the following documents by email to Register and Share Transfer Agent/Company at investor@cameoindia.com or cs@adityavision.in:- a. Signed request letter mentioning name of Shareholder, Folio No. and Complete address; b. Scanned copy of the share certificate (front and back) and c. Selfattested copy of PAN Card and Aadhar Card
Demat Holding	Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP

In case you have any queries regarding e-Voting, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533.

Shareholders may note that the Board of Directors of the Company at its meeting held on June 14 2021, has recommended Dividend of 50% amounting to Rs. 5/- on face value of Rs. 10/- each per share. The Dividend, once approved by the Shareholders at the AGM will be paid on or after September 23, 2021, electronically through various online transfer modes to those shareholders who have updated their bank account details with the Company's Registrar & Share Transfer Agent/Depository Participants. For shareholders, who have not updated their bank account details Dividend Warrants / Demand Drafts will be sent to their registered addresses

To avoid delay in receiving the Dividend, the Shareholders are requested to update their bank other relevant details with the Depository Participant(s) (where shares are held in electronic form) and with the Company's Registrar & Share Transfer Agent (where shares are held in physica mode), to receive the dividend directly into their bank account, on the payout date.

Place : Patna Date: 01.09.2021

For Aditya Vision Limited Akanksha Arya, Company Secretary

### HB LEASING AND FINANCE COMPANY LIMITED

CIN: L65910HR1982PLC034071

Registered Office: Plot No. 31, Echelon Institutional Area, Sector 32, Gurugram-122001, Haryana Ph.: + 91-124-4675500, Fax No.: + 91-124-4370985 E-mail: corporate@hbleasing.com, Website: www.hbleasing.com

NOTICE OF THE 38TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATE(S)

The 38th Annual General Meeting ('AGM') of the members of HB Leasing and Finance Company Limited ("the Company") will be held on Thursday, 30th September, 2021 at 03:00 P.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility without the physical presence of the members at a common venue to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circular No. 14/2020 dated 08th April. 2020. Circular No.17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020 and Circular No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, issued by the Securities and Exchange Board of India (SEBI), hereinafter referred to as the "Circular(s)"

Since the meeting will be held through VC/OAVM, facility for appointment of proxy will not be available for the AGM.

The Notice of AGM and Annual Report for the Financial Year 2020-21 have been sent electronically to all the members, whose e-mail address are registered / available with the Company / Depository Participants (DP) as on 27th August, 2021. Please note that the requirement of sending physical copies of the Notice of AGM and Annual Report to the members have been dispensed with in terms of the aforesaid Circular(s).

In compliance with Section 108 Act. Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the ("SEBI Listing Regulations") and aforesaid various Circulars issued by the MCA and SEBI as mentioned above, the Members are provided with the facility to attend AGM through VC OAVM, to cast their vote electronically through the Remote e-voting before the AGM and through e-voting during the AGM, through the Authorised Agency, National Securities Depository Limited (NSDL).

The process and manner of Remote e-voting / e-voting during the AGM and instructions for participation at the AGM through VC/OAVM are provided in the Notice of AGM.

#### Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2015 as amended, Members are hereby informed that: a) the Ordinary Business as set out in the Notice of 38th AGM will be transacted

- through voting by electronic means:
- b) the Remote e-voting shall commence on Monday, 27th September, 2021 at 09.00
- c) the Remote e-voting shall end on Wednesday, 29th September, 2021 at 05.00 P.M. Thereafter, the facility of Remote e-voting shall be disabled by NSDL.
- d) the e-voting rights of the Members shall be in proportion to the paid-up value of their Shares in the Equity Share Capital of the Company. Members of the Company holding Shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2021 may cast their vote by Remote evoting before AGM / e-voting at AGM.
- e) Any person who acquires Shares of the Company and becomes member of the Company after dispatch of the Notice and holding Shares as on the cut-off date i.e. 23rd September, 2021 may follow the login process mentioned in the AGM

#### Members may further note that:

- (i) Once the vote on a resolution is cast by the Member, the Member shall not be
- allowed to change it subsequently. (ii) Members who have voted through Remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the meeting.
- (iii) Aperson 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 shall be entitled to avail the facility of Remote e-voting, to attend in the AGM through VC/OAVM and e-voting at the AGM. (iv) The Notice of AGM and Annual Report are available on the website of the

Company at www.hbleasing.com, website of the Stock Exchange i.e. BSE

Limited at www.bseindia.com and website of NSDL at www.evoting.nsdl.com. (v) In case of any grievance connected with the facility for voting by electronic means, Members can directly contact Ms. Soni Singh, Assistant Manager - NSDL, e-mail ID: evoting@nsdl.co.in or call on Toll

Free No.: 1800-222-990 and 1800-22-4430. Members may also write to

the Company Secretary at the e-mail ID: corporate@hbleasing.com. Book Closure: Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of 38th AGM.

For HB Leasing and Finance Company Limited

Date : 1st September, 2021 Place : Gurugram

SONALI SHARMA (Company Secretary) M. No.: ACS-59728

#### REL

#### Revathi Equipment Limited

(CIN: L29120TZ1977PLC000780) Reg. Pollachi Road, Malumachampatti Post, Coimbatore - 641050 Phone: 0422-6655111; website: www.revathi.in; email: compliance.officer@revathi.in

Notice of the 44th Annual General Meeting and E-voting Infomiation

**Notice** is hereby given that 44<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, 24<sup>th</sup> September 2021 at 2.00 PM (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM dated 18th June, 2021.

The Company has sent the Notice of AGM to those shareholders holding shares of the Company as on 20th August 2021, through e-mail to Members whose e-mail addresses are registered with the Company / Depositories ir accordance with the Circular No.2/2021 dated 13.01.2021 read with Circular No.20/2020 dated 05.05.2020, Circula No. 14/2020 dated 08.04.2020 and Circular No.17/2020 dated 13.04.2020 (collectively referred to as "MCA Circulars" and the SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15.01.2021 ("SEBI Circulars").

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2020-21 is available and can be downloaded from the Company's website <u>www.revathi.in</u> and the website of Stock Exchanges in which the shares of the Company are traded/listed i.e., BSE Limited, National Stock Exchange of India Limited and on the website of Link Intime India Private Limited (LIIPL) at https://instavote.linkintime.co.in/.

oining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

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 Members are provided with the facility to cast their votes on al resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by Link Intime India Private Limited (LIIPL). Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website https://instavote.linkintime.co.in/.

The Board of Directors of the Company has appointed Mr. M.D. Selvaraj of M/s. MDS and Associates, Practicing

Company Secretaries, Coimbatore as Scrutinizer to scrutinize the voting process in a fair and transparent manner Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice

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1	. Date of completion of dispatch of Notice/ Annual Report	Wednesday 1st September, 2021
2	•	Tuesday, 21st Septmeber 2021 at 9.00 AM (IST)
3	Date and time of end of remote e-voting	Thursday, 23rd Septmeber 2021 at 5.00 PM (IS
	Remote e-voting will not be allowed beyond this date and time	

4 Cut-off date of determining the members eligible for e-voting Friday, 17th September, 2021 Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting

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 or voting at the Annua General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OVAM but shall not be entitled to cast their votes again. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been

sent electronically by the Company, and holds shares as of the cut-off date, may follow the detailed instructions given ir the AGM Notice for accessing the e-voting platform. In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.

If you have not registered your e-mail address with the Company / Depository you may please follow below instructions for obtaining login details for e-voting:

Shareholders holding shares in physical mode are requested to send a request to the Registrar and Transfer Agent o the Company, S.K.D.C Consultants Limited ("SKDC") at <a href="mailto:info@skdc-consultants.com">info@skdc-consultants.com</a> by providing Folio no., name o shareholder, scanned copy of the share certificate (front and back), PAN (self-attested), Aadhar (Self-attested) for

Shareholders holding shares in Demat mode are requested to contact your Depository Participant ("DP") and registe your e-mail address in your Demat account, as per the process advised by your DP. For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e

voting, please refer to the Frequently Asked Questions (FAQs) and Instavote e-Voting manual available at . https://instavote.linkintime.co.in, under Help Section or write an e-mail to enotices@linkintime.co.in or Call at Tel 49186000). In case of any grievances connected with facility for voting by electronic voting means during AGM, you car write an email to instameet@linkintime.co.in or Call at Tel: (022-49186175).

The result of voting will be announced by the company in its website www.revathi.in and on the website of Link Intim ndia Private Limited (LIIPL) and also will be intimated to BSE Limited and National Stock Exchange of India Limited. This public notice is also available in the Company's website viz. www.revathi.in and in the website of LIIPL viz instavote.linkintime.co.in and on the website of BSE Limited and National Stock Exchange of India Limited where the

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 18th September, 2021 to Friday, 24th September, 2021 (Both days inclusive) for AGM. For Revathi Equipment Limited

Date: 01.09.2021

Place: Coimbatore

K. MAHESWARAN Company Secretary

**PHILIPS INDIA LIMITED** CIN: U31902WB1930PLC006663 Registered Office: 3rd Floor, Tower A, DLF IT Park, 08 Block AF Major Arterial Road, New Town (Rajarhat) Kolkata - 700156, West Bengal Phone: +91 124 4606000, Website: www.philips.co.in NOTICE TO THE MEMBERS OF 91<sup>ST</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that 91st Annual General Meeting (AGM) of the Company will be convened on Friday, the 24th day of September, 2021 at 10:30 a.m. through video conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 (""the Act") read with Rules made thereunder and the General Circular No. 02/2021 dated 13th January, 2021 read with the General Circular No. 20/2020 dated 5th May, 2020, the General Circular No. 14/2020 dated 8th April, 2020 and the General Circular No. 17/2020 dated 13th April, 2020 and issued by the Ministry of Corporate Affairs ("MCA Circulars") and other applicable provisions/circulars, if any, without the physical presence of the Members at a common venue.

The Notice of the 91st AGM, which is part of the Annual Report for the year financial year 2020-21 including Directors' Report, its annexures and the audited financial statements for the financial year ended on 31° March, 2021 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with the respective Depository Participants ("Depository"), in accordance with the MCA Circulars and applicable provisions of the Act. Members can join and participate in the 91st AGM through VC/OAVM facility only. The instructions for joining the 91st AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 91st AGM are provided in the Notice of the 91st AGM. Member participating through the VC/OAVM facility shall be counted for the purpose of the reckoning the quorum under Section 103 of the Act. The Notice of the 91s AGM and the Annual Report will also be available on the website of the Company i.e. www.philips.co.in and on the website of Kfin Technologies Pvt. Ltd. (KFintech) at https://evoting.kfintech.com.

Members holding shares in physical mode, who have not updated their email addresses with the Company are requested to update their email addresses or can obtain Notice of the 91st AGM, Annual Report and/or login details for joining the 91st AGM through VC/OAVM facility including evoting, by sending scanned copy of the following documents by email to KFintech at

- a signed request letter mentioning the name, folio number and complete address of the Member.
  - self-attested copy of the PAN card, and
  - self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

Members holding shares in physical form who have not registered/updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Services or any other means ("Electronic Bank Mandate"), can register/update their electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending following details/documents in addition to the documents mentioned in the above para by email to KFintech at <u>einward.ris@kfintech.com</u>:

- Name and Branch of Bank in which dividend is to be received and Bank Account type;
- Bank Account Number allotted by your bank after implementation of Core Banking Solutions:
- 11 digit IFSC Code; and
- Self-attested scanned copy of cancelled cheque bearing the name of the Members or first holder, in case shares are held jointly.

Members holding shares in dematerialized mode are requested to update their email addresses/Electronic Bank Mandate with the relevant Depository Participants.

The Annual Book Closure from Saturday, 18th September, 2021 to Friday, 24th September, 2021 (both days inclusive) shall determine entitlement to the dividend for the financial year ended on 31<sup>st</sup> March, 2021, if declared at the 91<sup>st</sup> AGM.

Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after 1st April, 2020 shall be taxable in the hands of the Shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making the dividend. In order to enable us to determine the appropriate TDS rate as applicable, Members are requested to submit the documents in accordance with, the provisions of the Income Tax Act, 1961 and refer the Notice of the 91st AGM for the detailed information. In general, to enable compliance with TDS requirement, Members are requested to complete and/or update their Residential status, PAN, Category as per the IT Act with their Depository or in case shares are held in physical form, with the Company by sending email to the Company at Pooja.bedi@philips.com or the Registrar and Share Transfer Agent (RTA) of the Company i.e. Kfin Technologies Private Limited at einward.ris@kfintech.com.

In the event the Company is unable to pay the dividend to any member by electronic mode, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrants/Banker's cheque/demand draft to such Members.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars.

> For Philips India Limited Pooja Bedi **Director & Company Secretary**

By Order of the Board of Directors

Dated: 31st August, 2021 Place: Gurugram

# डा. दीन के काव्य में ही नहीं, प्राण में भी कबीर थे

## डा. उषा रानी वैदुष्य और वात्सल्य की संज्ञा थीं : अनिल

पटना (आससे )। स्तुत्य कवि और वात्सल्य की संज्ञा कहा जाना अधिक शिक्षाविद प्रो सीताराम 'दीन' हिन्दी के एक ऐसे महान कवि हुए, जिनके काव्य में ही नहीं, प्राण में भी कबीर बसते थे। उन्होंने अपने साहित्य और जीवन में भी कबीर को प्रत्यक्ष उतारा और जिया भी। वे एक निष्ठावान प्राध्यापक और आध्यात्मिक चिंतन से यक्त एक अति संवेदनशील कवी थे।वहीं उनकी धर्मपत्नी प्रो उषा रानी सिंह 'दीन', उनके पद-चिन्हों पर चलने वाली एक ऐसी

प्राणवंत कवयित्री थीं, जिन्हें वैदुष्य और

उपयुक्त होगा।

डा सीताराम दीन-डा उषारानी सिंह स्मृति न्यास के तत्त्वावधान में, दोनों युगल साहित्य-मनीषियों की स्मृति में, बिहात हिन्दी साहित्य सम्मेलन में आयोजित स्मृति-पर्व की अध्यक्षता करते हुए,

ड़ा सलभ ने कहा कि वे दोनों हिन्दी साहित्य में एक ऐसे दम्पत्ति हुए, जिन्हें आदर्श-युगल के रूप में स्मरण किया जाता

कार्यपालक अभियंता का कार्यालय

ग्रामीण कार्य विभाग, कार्य प्रमंडल, बायसी

Email ID- rwdbaysi@gmail.com

ग्रामीण कार्य विभाग, कार्य प्रमंडल, बायसी द्वारा आमंत्रित Notice Inviting

उक्त निविदा से संबंधित क्रमांक 02 पर अंकित प्रखंड "अमौर" के स्थान "बायसी" पढ़ा

पर्व की तिथि

31.08.2021 (15:00)

बजे तक

31.08.2021 (15:00)

बजे तक

31.08.2021 (15:00)

31.08.2021 (15:30)

कार्यपालक अभियंता

ग्रामीण कार्य विभाग, कार्य प्रमंडल, बायसी

संशोधित तिथि

08.09.2021 (15:00)

08.09.2021 (15:00)

बजे तक

08.09.2021 (15:00

08.09.2021 (15:30

Retender (No.- RWD/BAISI/MMGSY/ET/2021-22/05) के अंतिम तिथि को

निम्नलिखित तालिका के अनुसार अवधि विस्तारित किया जाता है–

इसे इस हद तक संशोधित समझा जाय। शेष नियम व शर्त्ते पूर्ववत रहेंगी।

:-12/07/21

:-22 / 07 / 2021

:-हिन्दी

एवं मोबाईल नं0- मोबाईल नम्बर-7488052086

PR- 05611 ( Police ) 2021-22

. कार्य का विवरण :

पश्चिमी कोशी नहर प्रमण्डल

इांझारपुर के अंतर्गत इांझारपुर शाखा नहर, चिकना उपवितरर्ण

खैरी उपवितरणी एवं डमरियाही

उपवितरणी के विभिन्न विंदुओं

निविदा आमंत्रण सचना निर्गत करने की तिथि

प्री-बीडमीटिंग की तिथि, समय एवं स्थान

त्कनीकी बीड खोलने की तिथि एवं समय

वित्तीय बीड खोलने की तिथि एवं समय

निविदा खोलने का स्थान

निविदा अपलोड करने की अंतिम तिथि एवं समय

पर संरचना निर्माण कार्य।

विज्ञापनदाता का पदनाम एवं पता

ग्रुप सं0

किसी भी तरह आपदा की जानकारी अथवा सुङ्गाव हेतु आपदा प्रबंधन के **हेल्पलाइन नं.** 1070 पर सम्पर्क किया जा सकता है

बिहार 🌋 सरकार

वरीय पुलिस अधीक्षक का कार्यालय, पटना।

गुमशुदा व्यक्ति की विवरणी

:-दाहिना हांथ पर मुनचुन नाम का टैटु का निशान है।

भा0द0वि0 दर्ज कर, अनुसंधान जारी किया गया है।

18.गुमशुदा के परिवारका पता :-पिता स्व0 सुखाड़ी साव, ग्राम पेरव, थाना बिहटा ,जिला पटना।

:--दाहिना हांथ पर मुनचुन नाम का टैटु का निशान छपा हुआ है।

नोवल कोरोना के संबंध में विस्तृत जानकारी एवं सहयोग हेतु 🐼 Toll Free No.: 🕇 🛛 4 पर संपर्क कर सकते हैं।

जल संसाधन विभाग

कार्यपालक अभियंता का कार्यालय

पश्चिमी कोशी नहर प्रमण्डल, झंझारपुर

निविदा आमंत्रण सूचना संख्या-01 SBD/2021-22

राष्ट्रीय स्पर्धा निविदा

(केवल ई-टेन्डर पद्वति के अनुसार वेबसाइट www.eproc2.bihar.gov.in पर)

राशि

(लाख रू० में

10.75

प्राक्कलित

(लाख रू० में)

537.36

:-कथई रंग का टिशर्ट एवं काला रंग का जिन्स पैन्ट पहने हुए है।

वादी के घर परेव थाना बिहटा जिला पटना में रहकर पराना पीतल के बर्तन का खरीव

बिक्री का काम करता था। वह काम के सिलसिले में अक्सर बाहर आता जाता रहता था

दिनांक-12.07.2021 को बिहटा स्थित अपने घर से काम के सिलसिले में बक्सर जाने की

बात कह कर अपने घर से अपने निजी वाहन सुजुकी जेन रिज0 सख्या-BR22A-2512

रंग ब्लू से संध्या करीब 18:00 बजे निकला था, दिनांक—12.07.2021 के बाद से इनके भाई

का फोन घर पर नही आया तो ये चिन्तित हो गये। इनको जब सूचना व जानकारी अपन

भाई के संबंध में नही मिल पाया तो इनका शंका हुआ तो वादी द्वारा अपने भाई के गुमशुदगी

का लिखित सूचना दिनांक-22.07.2021 को बिहटा थाना पर आकर दिये जिसके आधार पर बिहटा थाना कांड संख्या-507/21, दिनांक-22.07.2021 धारा-363/365

प्0अ0नि0 (सतेन्द्र सिंह)

बिहटा थाना।

मो0नं0-9006650644

बेल्ट्रान को देय ''बीड प्रोसेसिंग

फी''

(केवल

में भुगतेय) रू०

5900/-

नलाईन मोड

समाप्ति की

अवधि

परिमाण विपन्न का

मूल्य (अप्रत्यर्पणीय) (केवल ऑनलाईन

10,000/-

कार्यपालक अभियंता,पश्चिमी कोशी नहर प्रमण्डल, झंझारपुर।

दिनांक 21 09 2021 से 27 09 2021 को 3:00 बजे अपराहन तक

पश्चिमी कोशी नहर प्रमण्डल, झंझारपर के कार्यालय कक्ष में।

दिनांक 01.10.2021 के अपराहन 3:30 बजे। केवल वेबसाईट

केवल वेबसाईट www.eproc2.bihar.gov.in पर।

दिनांक 29.09.2021 के अपराहन 3:00 बजेतक। केवल वेबसाईट

दिनांक 24.09.2021को 3:00 बजे अपराहन में कार्यपालक अभियंता.

सक्षमप दाधिकारी द्वारा बाद में वेबसाईट www.eproc2.bihar.gov.ii

(ई0विनय कुमार)

केवल वेबसाईट www.eproc2.bihar.gov.in पर।

www.eproc2.bihar.gov.in पर

www.eproc 2.bihar.gov.in पर।

:-परेव स्थित घर थाना बिहटा जिला पटना

जाय एवं अंतिम तिथियों में निम्नांकित संशोधन किया जाता है-

आर0 नं0

निविदा संख्या

Inviting

Retender

RWD/BAISL

MMGSY/ET/

2021-22/05)

PR-0005651(RWD) 2021-22

गुमशुदगी की तिथि

13. पहचान / चिन्ह

15. गुमशुदा का पता

16. काण्ड की विवरणी



पटना महानगर

रही हैं, जिसमें इनके माता-पिता ने दी।

शेखावत, पुनम आनंद,आराधना प्रसाद, महाविद्यालय में उसी विभाग में सेवाएँ दे 🛮 डा अन्नपूर्णा श्रीवास्तव, प्रेम किरण, डा सुमित प्रसाद, डा अजय कुमार तथा नेहा

## डा. मंगला रानी की पुस्तक 'अक्षर मोती का नजराना' का लोकार्पण

कौमर्स के प्राचार्य डा तपन कमार शांडिल्य ने कहा कि भी उसी महाविद्यालय के शिक्षक अब प्राचार्य हैं, जिसमें दीन जी और उषा जी भी शिक्षक रहे। दीन जी के साक्षात्कार का सौभाग्य उन्हें नहीं हुआ किंतु उषा रानी जी के साथ उनका आत्मीय लगाव रहा। वी बड़ी विदुषी और स्नेह-पूरित शिक्षिका थीं । उन्होंने महाविद्यालय में एक अलग ही छाप छोड़ी थी, जिनका सभी आदर करते थे। यह प्रसन्नाता की बात है कि उनकी पुत्री डा मंगला रानी.

काव्य-पुस्तक 'अक्षर मोती का नजराना' का लोकार्पण विदुषी प्राध्यापिका और सम्मेलन की साहित्यमंत्री डा भपेन्द कलसी ने किया। अपने लोकार्पण उद्गार में डा कलसी ने कहा कि मंगला जी के काव्य आध्यात्मिक-दर्शन का गहरा प्रभाव है। शब्दों के चयन और उनके प्रयोग की

श्रेष्ठतम बनाती है। इनकी रचनाओं में जीवन के सभी रंग-रूप, संवेदनाएँ, समाज की पीड़ा, समस्याएँ और उसके प्रतिकार के स्वर भी मुखरित हैं। इनकी कविताएँ जीवन के प्रात राग और उत्साह का सृजन करती है, जो साहित्य का अभीष्ट

कुमार, कुमार अनुपम, श्रवण कुमार सिंह 🛮 छात्रगण उपस्थित थे।

इस अवसर पर छात्र-छात्राओं के लिए काव्य-पाठ प्रतियोगिता का भी आयोजन किया गया. जिसमें एहसान रजा. आनंद कुमार, आयुषी वर्णवाल, भारती मिश्र, अनीशा कुमारी, सेजल रानी, अभिषेक आनंद, नीतू कुमारी, ऋषिकान्त , रित्विक रंजन, कणाल कमार, प्रियंका यादव आदि सम्मिलत हए। प्रतियोगिता में नीत कमारी स्थान प्राप्त हुआ। मंच का संचालन डा मंगला रानी ने तथा धन्यवाद जापन कवयित्री डा अर्चना त्रिपाठी ने किया।

सम्मेलन के प्रबंध मंत्री कष्णरंजन सिंह, डा सुधा सिन्हा, अम्बरीष कांत, प्रो सुशील कुमार झा, डा विनय कुमार विष्णुपुरी, जय प्रकाश पुजारी, मधु रानी लाल, माधुरी भट्ट, मौसमी सिन्हा, राज डा मधु वर्मा, डा उषा सिंह, डा मनोज किशोर झा आदि अनेक प्रबुद्धजन एवं

# अंगीभूत कॉलेजों में होगी प्रधानाचार्यों की नियुक्ति

## शिक्षा विभाग ने विश्वविद्यालयों से 15 तक मांगीं रिक्तियां

दिये गये हैं। श्री आओ ने अपने पत्र

पटना। राज्य के अंगीभृत कॉलेजों में प्रधानाचार्यों की नियुक्ति में कुलपतियों से कहा है कि राज्य के के लिए शिक्षा विभाग ने विश्वविद्यालयों से रिक्तियां मांगी हैं। नियक्ति बिहार राज्य विश्वविद्यालय विश्वविद्यालयों से रिक्तियां मिलने के बाद शिक्षा विभाग उसे बिहार राज्य

के लिए विश्वविद्यालयों को 15 सितंबर तक का समय दिया है। रिक्तियां फॉर्मेट में मांगी गयी हैं। इसके लिए शिक्षा विभाग द्वारा विश्वविद्यालयों को फॉर्मेंट भी जारी किये गये हैं। इस बाबत शिक्षा आओ द्वारा राज्य के सभी परम्परागत जिसके कारण महाविद्यालयों का शामिल हैं

विश्वविद्यालयों के अन्तर्गत संचालित महाविद्यालयों प्रधानाचार्य के पद पर नियुक्ति हेत् पटना विश्वविद्यालय (संशोधन) अधिनियम, 2021 अधिसूचित हो गया है। इन संशोधनों के उपरांत राज्य के विश्वविद्यालयों के अन्तर्गत संचालित अंगीभत महाविद्यालयों में प्रधानाचार्य के पद पर नियक्ति बिहार राज्य विश्वविद्यालय सेवा आयोग के माध्यम से किया जाना है। राज्य के अधिसंख्य अंगीभृत महाविद्यालयों हेतु रोस्टर क्लियर कराते हुए रिक्तियां मांगी गयी हैं।

विश्वविद्यालयों के कुलपित को पत्र प्रशासन एवं शैक्षणिक गतिविधियां

विश्वविद्यालयों पटना विश्वविद्यालय, पाटलिपुत्र विश्वविद्यालय. विश्वविद्यालय, वीर विश्वविद्यालय मांझी विश्वविद्यालय एवं कामेश्वर सिंह विभाग के सचिव असंगबा चुबा में प्रधानाचार्य के पद रिक्त हैं, दरभंगा संस्कृत विश्वविद्यालय

# शैक्षिक व्यवस्था दुरुस्त करने का डीईओ का निर्देश

पटना । माध्यमिक एवं उच्च माध्यमिक विद्यालयों में शैक्षिक व्यवस्था दुरुस्त होगी। इसके तहत शिक्षकों के अवकाश में रहने पर 'टेकअप क्लास' की व्यवस्था होगी। पुस्तकालय एवं प्रयोगशाला का नियमित उपयोग होगा।

शैक्षिक व्यवस्था दुरुस्त करने को लेकर जिला शिक्षा पदाधिकारी अमित कुमार द्वारा बुधवार को जिले के सभी सरकारी माध्यमिक एवं उच्च माध्यमिक वेद्यालयों के प्राचार्य-प्रधानाध्यापकों को निर्देश दिया गया है । इसके मुताबिक विद्यालय प्रबंधन समिति गठित होगी। इसकी नियमित बैठक होगी। विकास की योजना का सजन एवं क्रियान्वयन होगा। विद्यालय प्रबंधन एवं विकास समिति की गठित होगी। कक्षा संचालन के लिए शिक्षक पाठ टीका का उपयोग करेंगे। उपस्थिति पंजी में शिक्षक एवं शिक्षकेतरकर्मी विद्यालय आने-जाने का समय अंकित करेंगे। हर कक्षा में मॉनिटर की व्यवस्था होगी। हर शनिवार को समीक्षात्मक बैठक होगी। इसके साथ ही और भी कई निर्देश दिये गये हैं।

#### पटना विवि में दाखिले के लिए अब नहीं देना होगा साक्षात्कार पटना (आससे)। पटना

विश्वविद्यालय के स्नातक स्तरीय वोकेशनल और पीजी वोकेशनल के कुछ कोसों में ऑर्डिनेंस और रेगुलेशन में बदलाव होने जा रहा है। इसकी शुरुआत बैचलर ऑफ कंप्यूटर एप्लीकेशन (बीसीए) से हो चुकी है। इसी तर्ज पर अन्य वोकेशनल कोर्सों में बदलाव किए जाएंगे। इसकी तैयारी शुरू हो चुकी है।विवि की ओर से ली जानी वाली परीक्षा के बाद इंटरव्य की प्रक्रिया को सभी कोर्सों में समाप्त किये जाने पर विचार हो रहा है।इंटरव्य अंक देने में पारदर्शिता नहीं होती है।

### पटना। माध्यमिक एवं उच्च

माध्यमिक विद्यालयों से बिना सचना के गायब शिक्षकों पर नो वर्क-नो पे लागू किया है। इसके तहत 18 जिलों के 165 शिक्षकों का बिना सूचना के गायब वाले दिन का वेतन कटेगा। इससे संबंधित शिक्षकों की सेवा में टूट हो

इससे संबंधित आदेश माध्यमिक शिक्षां निदेशक मनोज कुमार द्वारा संबंधित 18 जिलों के जिला शिक्षा पदाधिकारियों को दिये गये हैं। संबंधित 165 शिक्षक विद्यालयों के अनुश्रवण के दौरान नौ अगस्त से 13 अगस्त के बीच बिना सूचना के गायब पाये गये थे। माध्यमिक शिक्षा निदेशक मनोज कमार ने संबंधित शिक्षकों पर की गयी काररवाई की रिपोर्ट भी मांगी

165 शिक्षकों में पटना के छह, रोहतास के 67, गया के दो, जहानाबाद के एक, औरंगाबाद के 11, मुजफ्फरपुर के छह, पूर्वी चंपारण के सात, शिवहर के 11, समस्तीपुर के चार, सहरसा के छह, पूर्णिया के दो, अररिया के नौ, बांका के एक, मुंगेर के 16, शेखपुरा के दो, लखीसराय के 10, खगड़िया के दो

# 165 शिक्षकों की पीपीयू में पार्ट वन व टू में फेल छात्र सेवा में होगी टूट भी दे सकेंगे पार्ट थ्री की परीक्षा

पटना ( आससे )। पाटलिपुत्र विश्वविद्यालय ने छात्रों के दबाव में आकर परीक्षा के नियमों में बदलाव कर दिया। विवि की ओर से स्नातक पार्ट वन और पार्ट टु में प्रमोटेड छात्रों को भी स्नातक पार्ट 3 परीक्षा का फॉर्म भरने की अनुमति दे दी गई है। स्नातक पार्ट वन और स्नातक पार्ट 2 में सफल छात्रों को ही स्नातक पार्ट 3 का परीक्षा फॉर्म भरने की अनुमति दी जाती रही है। यह सुविधा कोरोना को देखते हुए सिर्फ इसी सत्र के लिए दी गयी है। आगामी सत्र से नियम-परिनियम पूर्ववत लागू रहेंगे। छात्रों ने चार घंटे तक किया प्रदर्शन-पीपीयू में स्नातक पार्ट वन और पार्ट 2 के प्रमोटेड छात्रों ने विवि मुख्यालय में जमकर हंगामा किया। करीब चार घंटे तक प्रदर्शन किया और विश्वविद्यालय मुख्यालय में ताला जड़ दिया। इस पूरे आंदोलन का नेतृत्व कॉलेज ऑफ कॉमर्स के छात्र संघ के अध्यक्ष सह छात्र नेता विकास बॉक्सर कर रहे थे। आक्रोशित छात्रों ने मुख्य सड़क को जाम कर दिया और सड़क पर बैठ गए। छात्रों की संख्या एक हजार से अधिक थी। जिसकी वजह से आवागमन पूरी तरह से प्रभावित हो गया। कंकड़बाग इलाके में लंबी लाइन लग गई, जिसकी वजह से आम राहगीरों को काफी परेशानी झेलनी पड़ी ।इन छात्रों को मनाने के लिए टाउन डीएसपी, पत्रकार नगर थाना की पुलिस को आना पडा। इसके बाद मामला शांत हुआ। आंदोलन के दौरान हिमांशु कुमार, आदित्य, रंजन, हेमराज, गौतम, प्रिया, राहुल, समेत सैकड़ों छात्र-छात्राएं मौजूद रहे। पाटलिपुत्र विश्वविद्यालय ने छात्रों के आंदोलन के बाद अपना तर्क रखा। आनन फानन में मंगलवार को एक आपात बैठक बुलाई। इसमें निर्णय लिया गया कि कोरोना जैसी वैश्विक महामारी एवं छात्रों के व्यापक हित को ध्यान में रखते हुए स्नातक पार्ट थर्ड की परीक्षा प्रपत्र भरने में आ रही कठिनाइयों का समाधान करते हुए बड़ी राहत दी है। सैकड़ों छात्र-छात्राओं के लिखित अनुरोध पर विचार करते हुए विवि प्रशासन ने यह निर्णय लिया कि जो छात्र-छात्राएं स्नातक पार्ट वन और पार्ट टू में अनुत्तीर्ण या प्रोमोटेड हैं, वे भी स्नातक पार्ट थर्ड के परीक्षा प्रपत्र तीन सितम्बर 2021 तक बिना विलंब शुल्क के भर सकेंगे। परीक्षा नियंत्रक डॉ. महेश मंडल ने इस संबंध में एक सूचना जारी की

है। इस आशय की जानकारी मीडिया प्रभारी डॉ. बीके मंगलम् ने दी।

### शिक्षा मंत्री से मिले संस्कृत शिक्षक

चौधरी से गैरसरकारी मान्यताप्राप्त संस्कृत स्कूलों के 🛮 करने का आग्रह किया। पं. झा ने कहा कि सरकार शिक्षक मिले। प्रतिनिधिमंडल में शामिल बिहार द्वारा स्वीकृत गैरसरकारी संस्कृत विद्यालय संस्कत प्राथमिक-सह-माध्यमिक शिक्षक संघ के सेवाशर्त नियमावली, 1976 एवं 2015 मे बलिराम सिंह कशवाहा ने शिक्षा मंत्री से गैरसरकारी मान्यताप्राप्त संस्कृत स्कूलों के सेवानिवृत्त शिक्षकों विर्गत नहीं किये जाने से सेवानिवृत्त शिक्षकों को एं; कर्मियों को अव्यवहृत अर्जितावकाश का वेतन समस्याओं का समाधान करना पड़ रहा है।

पटना ( आशिप्र )। शिक्षा मंत्री विजय कुमार समतुल्य नगद भुगतान करने संबंधी आदेश निर्गत वर्षों से शिक्षा विभाग द्वारा नकदीकरण का आदेश

#### ADITYA CONSUMER MARKETING LIMITED CIN: L52190BR2002PLC009872

Registered Office: Lower Ground & Ground Floor, Aditya House, M-20, Road No. 26, S. K. Nagar, Patna-800001. Bihar Tel No. +91-612-2520874/54, Email: cs@adityaconsumer.com , Website: www.adityaconsumer.com NOTICE is hereby given that the Nineteen (19th) Annual General Meeting of the Company will be

held on Thursday, 23" September 2021 at 03:30 PM through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM in accordance with the Circular issued by the Ministry of Corporate Affairs (MCA) vide its General Circular No 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circula No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated Decembe 2020 and Circular no. 02/2021 dated January 13, 2021 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1 CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 (collectively "SEBI Circulars"), the Notice of AGM has been sent to all Members of Wednesday, 01st September, 2021 through electronic mode to those Members whose ema addresses are registered with the company/ Depository. The Annual Report for Financial Yea 2020-21 is available and can be downloaded from Company's Website www.adityaconsumer.cor and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com The Register of Members and Share Transfers Books of the company will remain closed from

Friday, 17th September, 2021 to Thursday, 23td September, 2021(both inclusive) in terms of provision of Section 91 of the Companies Act, 2013 for the purpose of AGM

n compliance with the 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 an Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Members are provided the facility to cast their votes on all resolutions set forth in the Notice of AGN using electronic voting system (e-voting) provided by CDSL. The voting rights of Members shall be n proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, September 16, 2021 (cut-off date).

The remote e-voting period commences on Monday September 20, 2021 at 9.00 a.m. and ends of Wednesday September 22, 2021 at 5,00 p.m. During this period. Members may cast their vot electronically. The Remote e-voting module shall be disabled by CDSL thereafter. Members, who shall be participating in the AGM through VC/OAVM facility and had not cast their vote through

Members who cast their votes by remote e-voting system prior to the AGM may also attend participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again Any person, who acquires shares of the Company and becomes a Member of the Company after

ID and password by sending the request to <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a>. However if he/she is f you have not registered your email address with the Company/Depository, you may please follow

below instructions to register your email address for obtaining login details for e-voting:

end scanned copy of the following documents by email to Register and Share

address in your demat account, as per the process advised by your DP

Fransfer Agent/Company at investor@cameoindia.com or cs@adityavision.in: Physical Mode a. Signed request letter mentioning name of Shareholder, Folio No. and Complete address; b. Scanned copy of the share certificate (front and back) and . Self-attested copy of PAN Card and Aadhar Card Please contact your Depository Participant (DP) and register your email

n case you have any queries regarding e-Voting, you may refer the Frequently Asked Question ("FAQs") and e-Voting manual available at www.evotingindia.com, under help section or write a

email to helpdesk.evoting@cdslindia.com or call 1800225533 For Aditya Consumer Marketing Limited Place: Patna Date: 01.09.2021 Hridaya Narayan Tiwari, Company Secretary

#### ADITYA VISION LIMITED

CIN: L32109BR19999PLC008783 Registered Office: 1st, 2st & 3st Floor, Aditya House, M-20, Road No. 26, S. K. Nagar, Patna-800001, Bihar

Tel No. +91-612-2520674/854, Email:cs@adityavision.in, Website:www.adityavision.in IOTICE is hereby given that the **Twenty Second (22<sup>№</sup>) Annual General Meeting** of the Company

will be held on Thursday. September 23, 2021 at 04:30 PM through Video Conference ("VC")/ Othe Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM in accordance with the Circular issued by Ministry of Corporate Affairs vide its General Circular No 14/2020 dated April 8, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/202 dated December 31, 2020 and Circular no. 02/2021 dated January 13, 2021 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no BI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2 CIR/P/2021/11 dated January 15, 2021 (collectively "SEBI Circulars") and the Notice of AGM has been sent to all Members on Wednesday, September 01, 2021 through electronic mode to those Members whose email addresses are registered with the company/ Depository. The Annual Repor for Financial Year 2020-21 is available on the Company's Website www.adityavision.in and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

The Register of Members and Share Transfers Books of the company will remain closed from Friday, September 17, 2021 to Thursday, September 23, 2021 (both inclusive) in terms of provision of Section 91 of the Companies Act, 2013 for the purpose of AGM and Dividend

In compliance with the 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 o the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Thursday, September 16, 2021 (cut-off date). The remote e-voting period commences on Monday, September 20, 2021 (9:00 am IST) and

ends on Wednesday, September 22, 2021 (5:00 pm IST). During this period, Members may cast their vote electronically. The Remote e-voting module shall be disabled by CDSL thereafter Members, who shall be participating in the AGM through VC/OAVM facility and had not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM.

Members who cast their votes by remote e-voting system prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically and holds shares as of the cut-off date may follow the procedures as stated in the Notice of AGM, and exercise his right to vote by remote e-voting. If you have not registered your email address with the Company/Depository, you may please follow

below instructions to register your email address for obtaining login details for e-voting:-

Send scanned copy of the following documents by email to Register and Share Transfer Agent/Company at investor@cameoindia.com or cs@adityavision.in:- a. Physical Mode Signed request letter mentioning name of Shareholder, Folio No. and Complete Holding address; b. Scanned copy of the share certificate (front and back) and c. Selfattested copy of PAN Card and Aadhar Card

Please contact your Depository Participant (DP) and register your email

address in your demat account, as per the process advised by your DP n case you have any queries regarding e-Voting, you may refer the Frequently Asked Questions

"FAQs") and e-Voting manual available at www.evotingindia.com, under help section or write ar email to helpdesk.evoting@cdslindia.com or call 1800225533.

Place : Patna

Date: 01.09.2021

Shareholders may note that the Board of Directors of the Company at its meeting held on June 14 2021, has recommended Dividend of 50% amounting to Rs. 5/- on face value of Rs. 10/- each per share. The Dividend, once approved by the Shareholders at the AGM will be paid on or afte September 23, 2021, electronically through various online transfer modes to those shareholders who have updated their bank account details with the Company's Registrar & Share Transfe Agent/Depository Participants. For shareholders, who have not updated their bank account details Dividend Warrants / Demand Drafts will be sent to their registered addresses

To avoid delay in receiving the Dividend, the Shareholders are requested to update their bank other relevant details with the Depository Participant(s) (where shares are held in electronic form) and with the Company's Registrar & Share Transfer Agent (where shares are held in physical mode), to receive the dividend directly into their bank account, on the payout date.

For Aditya Vision Limited

Akanksha Arya, Company Secretary

नोवल कोरोना के संबंध में विस्तृत जानकारी एवं सहयोग हेतु 🚁 Toll Free No.: 🕇 🛛 🛂 पर संपर्क कर सकते हैं।

PR. No. 005626 (WRD) 2021-22

/state.bihar.gov.in/prdbihar पर देखा जा सकता है।

मोबाईल नं0 7463889752

11. विशेष जानकारी प्राप्त करने हेतु वेबसाईट www.eproc2.bihar.gov.in & www.wrd.bihar.gov.in

कार्यपालक अभियंता पश्चिमी कोशी नहर प्रमण्डल, झंझारपुर।