



ASIA PACK LIMITED

CIN : L74950RJ1985PLC003275



REGISTERED OFFICE

3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara,
Rajsamand, Rajasthan, India, PIN-313301



1800 120 3699



www.asiapackltd.com

Ref.: APL/SEC/Reg. 30 and 47/2022

Date: 30th August, 2022

Corporate Relationship Department,
BSE Limited,
25th Floor, P J Towers, Dalal Street,
Mumbai, Maharashtra, India, PIN-400001
Email: corp.relations@bseindia.com; corp.compliance@bseindia.com
Scrip Code: 530899

Subject: Newspaper Advertisement of the Notice of 37th Annual General Meeting, Book Closure, Remote E-Voting Information etc.

Reference: Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisements published in Financial Express (in English) and Jai Rajasthan (in Hindi) on August 30th, 2022 regarding the Notice of 37th Annual General Meeting, Book Closure, Remote E-Voting Information etc.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You,

Yours faithfully,

For Asia Pack Limited

Name: Ankita Mata

Designation: Company Secretary and Compliance Officer

Membership No.: A56788

Address: 60, Jawahar Nagar, Udaipur, Rajasthan, India, PIN-313001

Encl.: a/a

OFFICE OF THE MUNICIPAL CORPORATION KATNI, DIST- KATNI

Section-1
(Second Call)

N.I.T. No. 4274/WWD/AMRUT/2022-23

Notice Inviting e-Tenders

Dated 26/08/2022

Online Lumpsum bids for the following balance works of sewerage Network under "AMRUT" are invited from registered contractors and firms of reputed fulfilling eligibility criteria:

S. No.	Work	Probable Amount (in lacs)	Completion Period (months)
1.0	Survey, Design, Construction and commissioning of Sewerage Network in KATNI Municipal area including: 1.0 Providing laying and jointing of sewerage pipelines including construction of manholes and sewer appurtenances 2.0 Construction, supply, erection and commissioning of Sewerage treatment plant and RCC sunpwell along with providing and installation of pumps from sunpwell to STP. 3.0 Providing house sewer chambers and laterals for connecting sewer to consumer sewer lines 4.0 Providing and laying of HT feeder connection upto Sewerage treatment plant 5.0 Providing house sewerage connections	Rs. 5098.67	18 months including rainy season

5. Interested Bidder can view the NIT on website <http://www.mptenders.gov.in> and www.mprurban.gov.in
6. The Bid Document can be purchased only Online from 10:00 AM of 29-08-2022 to 18:00 PM of 13-09-2022.
7. Amendment to NIT, if any, would be published on website only, and not in Newspaper.
8. GST shall be payable as per Govt. rules.
The Bidder shall operate and maintain the Sewerage system including previously laid lines of terminated contract of KATNI for 10 years after successful completion of the works as per Tender. The initial period of 5 years after completion shall be treated as Defect Liability Period (DLP).

Sd/-

Executive Engineer

For Commissioner Municipal Corporation, Katni

BRILLIANT PORTFOLIOS LIMITED

Regd. Off: B-09, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi-110088
Ph. No.: 011-45058963, CIN: L74899DL1994PLC057507
Email ID: brilliantportfolios@gmail.com, Website: www.brightportfolios.com

NOTICE OF TWENTY EIGHTH ANNUAL GENERAL MEETING

Notice is hereby given that the **Twenty Eighth Annual General Meeting ("AGM")** of the Company will be held on **Sunday, 25th September, 2022 at 11:30 a.m. (IST) through electronic mode i.e. Video Conference or Other Audio-Visual Means ("VC/OAVM")** to transact the business as set out in the notice convening the AGM. The AGM is held through electronic mode in accordance with the Circular issued by the Ministry of Corporate Affairs ("MCA Circulars").

In compliance with the MCA Circulars and SEBI Circular, the Notice of 28th AGM along with the Annual Report for FY 2021-2022 will be sent through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP") Depository.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for FY 2021-2022 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2021-2022 and login details for e-voting.

Registration/Update of e-mail addresses & bank account details:

Physical Holding Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi-110020 in duly filled Form No. ISR-1, which can be downloaded from the website of the RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at brilliantportfolios@gmail.com

Demat Holding Please contact your DP and register your email address and bank account details as per the process advised by DP.

E-voting Information: The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.brightportfolios.com. The Notice of AGM and Annual Report for FY 2021-2022 will also be available on Company's website www.brightportfolios.com and website of BSE Limited at www.bseindia.com. Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013. In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

For Brilliant Portfolios Limited

Sd/-

Ashish

Company Secretary

Place: Delhi

Date: 29/08/2022

TIGER LOGISTICS INDIA LIMITED

CIN: L74899DL2000PLC105817

REGISTERED OFFICE: D-174, GF, OKHLA INDUSTRIAL AREA, PHASE - I, NEW DELHI - 110020

TELEPHONE NO. 011-47351111, FAX: 011-26229671

WEBSITE: www.tigerlogistics.in, E-mail: tlogs@tigerlogistics.in

NOTICE OF 22ND ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 22nd Annual General Meeting ("AGM" or "Meeting") of the Members of Tiger Logistics India Limited (the "Company") will be held on Wednesday, 21st September, 2022 at 10.00 P.M. 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 General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, Circular No. 21/2021 dated 14 December, 2021 and Circular No. 2/2022 dated 05 May, 2022 and all other relevant circulars issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as MCA Circulars) and the Securities and Exchange Board of India ("SEBI") Circulars dated May 12, 2020, January 15, 2021 and Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May, 2022 issued by the Securities Exchange Board of India ("SEBI Circulars"), the Company has sent the Notice of the 22nd AGM for the financial year 2021-22 on Thursday, 29th August, 2022, through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ("Registrar") and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.

The Annual Report 2021-22 of the Company having the Notice and Explanatory Statement of the 22nd AGM is available on the website of the Company at www.tigerlogistics.in under announcements section and on the websites of the Stock Exchange viz. www.bseindia.com. A copy of the same is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before / during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the 22nd AGM. The remote e-voting facility will be available from 17th September, 2022 from 9:00 AM to 20th September, 2022 till 5:00 PM. Pursuant to the Listing Regulations, the Company is providing e-voting facilities to the shareholders whose name appears in the Register of Members as on 14th September, 2022 (Cut-off date) may cast their vote electronically. The person who has acquired the shares and become the member of the Company after the dispatch of the notice may obtain their login ID and password from the NSDL.

Mr. Manoj Kumar Jain of AMJ & Associates, Practising Company Secretaries, has been appointed as Scrutiniser to scrutinise the remote e-voting process before/during the AGM in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and the Share Transfer Books of the Company will remain closed from 14th September, 2022 to 21st September, 2022 (both days inclusive) for the purpose of 22nd AGM.

For Tiger Logistics India Limited

Sd/-

Harpreet Singh Mahotra

Managing Director

Date: 29.08.2022

Place: New Delhi

Bank of Baroda

Branch Office: Tractor Market, Sadhaura Road, Naraingarh, Distt. Ambala-134203

DEMAND NOTICE

NOTICE U/S 13(2) OF THE SECURITIZATION & RECONSTRUCTION OF FINANCIAL ASSETS & ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI)

A notice is hereby given that the following Borrower(s) / Guarantor(s) have defaulted in the repayment of principal and interest of credit facilities obtained by them from the bank and said facilities have turned Non Performing Assets on **29.07.2022**. The notice under section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 were issued to Borrower(s) / Guarantor(s) at their last known addresses by registered / speed post. However the notices have been returned un-served and the Authorised Officer has reasons to believe that the Borrower(s) / Guarantor(s) are avoiding the service of notice, as such they are hereby informed by way of public notice about the same.

Name of the Borrower & Director/Guarantor	Security agreement with Brief Description of Securities	Date of Demand Notice	Amount as per demand notice (Rs.)	Nature and type of facility
Borrower: Mrs. Sushila Sharma W/o Sh. Kanwal Kant Sharma, House No. 10/17(7-12), situated at village Raipur Viran, H.B No. 302, Tehsil Naraingarh, District Naraingarh, Distt. Ambala, bounded and possessed by Mrs. Sushila Sharma w/o Sh. Kanwal Kant Sharma resident of Ward no. 6, Panjlasa Chowk, Naraingarh, Tehsil Naraingarh, District Naraingarh, Distt. Ambala, bounded as under: North: House of Jai Singh Rana, South: House of Sohan Ambala, Pin Code : 134203. Guarantor: Mr. Kanwal Kant Sharma S/o Lt. Sh. Pawan Kumar Sharma, House No. 260, Ward No. 6, Naraingarh, Sitt. Ambala, Pin code: 134203	Equitable Mortgage of residential property measuring 00K-10M being 5/76th share of total land measuring 07K-12M comprised in Khewat/Khatauni No. 80/86, Khasra No. 10/17(7-12), situated at village Raipur Viran, H.B No. 302, Tehsil Naraingarh, District Naraingarh, Distt. Ambala, bounded and possessed by Mrs. Sushila Sharma w/o Sh. Kanwal Kant Sharma resident of Ward no. 6, Panjlasa Chowk, Naraingarh, Tehsil Naraingarh, District Naraingarh, Distt. Ambala, bounded as under: North: House of Jai Singh Rana, South: House of Sohan Ambala, Pin Code : 134203. Guarantor: Mr. Kanwal Kant Sharma S/o Lt. Sh. Pawan Kumar Sharma, House No. 260, Ward No. 6, Naraingarh, Sitt. Ambala, Pin code: 134203	08.08.2022	Rs. 9,06,245.93- (Inclusive of Interest upto 08.08.2022)	Housing Loan

Please note that, interest will continue to accrue at the rates specified in para 1 above for each credit facility until payment in full. We invite your attention to Sub-Section 13 of the said Act in terms of which you are barred from transferring any of the secured assets referred to in para 1 above by way of sale, lease or otherwise (other than in the ordinary course of business), without obtaining our prior written consent. We may add that non-compliance with the above provision contained in Section 13 (13) of the said Act, is an offence punishable under section 29 of the Act. We further invite your attention to Sub-Section (8) of Section 13 of the said Act in terms of which you may redeem the secured assets, if the amount of dues together with all costs, charges and expenses incurred by the Bank is tendered by you, at any time before the date of publication of notice for public auction / inviting quotations / tender / private treaty. Please note that after publication of the notice as above, your right to redeem the secured assets will not be available. Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have, including without limitation, the right to make further demands in respect of sums owing to us. The above Borrower(s) / Guarantor(s) are advised to pay the amount mentioned in notice within 60 days from the date of publication of Demand Notice failing which further steps will be taken after the expiry of 60 days from the date of publication of Demand Notice as per provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002. Moreover the borrower(s) / guarantor(s) are hereby restrained from dealing with any of the above secured assets mentioned above in any manner whatsoever, without our prior consent. This is without prejudice to any other rights available to us under the subject Act and / or any other law in force. This Demand Notice is subject to Honorable Punjab & Haryana High Court order.

Dated: 29.08.2022

Place: Naraingarh

Authorized Officer, Bank of Baroda

KERALA STATE ROAD TRANSPORT CORPORATION

Transport Bhavan , Fort P.O, Thiruvananthapuram-695023

Expression of Interest (Eoi)



KSRTC, one of the largest fleet owners of the country, intends to invite Expression of Interest for the development, deployment and maintenance of Electric Vehicle Charging Software for KSRTC-SWIFT Buses. The documents may be downloaded from the e-tender portal: www.etenders.kerala.gov.in Pre-bid meeting of registered bidders – 12.00 pm on 05.09.2022 (Online)

For the detailed visit: www.keralartc.com
e-mail : edpc.krtc@kerala.gov.in

Sd/-

Chairman & Managing Director

29.08.2022

ASIA PACK LIMITED

Registered Office: 3rd Floor, Miraj Campus, Upper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301
CIN: L74950RJ1985PLC003275
Tel. No. 1800 120 3699, Email: ankita.mata@mirajgroup.in, Website: www.asiapackltd.com

NOTICE OF 37th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Dear Member(s),

Notice is hereby given that the 37th Annual General Meeting ("Meeting" or "AGM") of the Members of ASIA PACK LIMITED ("Company" or "APL") will be held on **Tuesday, 27th day of September, 2022 at 11.00 A.M.** at the registered office of the company at 3rd Floor, Miraj Campus, Upper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301 to transact the business, as set out in notice of AGM dated 09th August, 2022; in compliance with the applicable provision of the Companies Act, 2013 ("the Act") and rules framed thereunder; provision of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation").

Notice of 37th AGM and Annual Reports have been sent to all members at their registered addresses in the permitted mode. The dispatch of Notice of 37th AGM and Annual Report for the financial year 2021-22 has been completed on 29th August, 2022. The Notice and Annual Report of the financial year 2021-22 are available on the website of company at www.asiapackltd.com and website of the BSE Limited at www.bseindia.com or website of NSDL at www.evoting.nsdl.com

Pursuant to Section 91 of Companies Act, 2013 readwith Rule 10 of the Companies (Management and Administration) Rules, 2014 and regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 21st September 2022 to Tuesday, 27th September, 2022, (both days inclusive) for the purpose of 37th AGM of the Company. Pursuant to the provisions of section 108 of the Companies Act, 2013, readwith Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, including any amendment(s), modification(s) or variation(s) thereof and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members the facility to cast their votes on the resolutions set forth in the Notice using electronic voting system from a place other than the venue of the AGM ("remote e-voting"), provided by NSDL and the business may be transacted through such remote e-voting. Only persons holding shares either in physical or in dematerialized form as on Tuesday, September 20, 2022 ("Cut-off Date"), are entitled to avail the facility of remote e-voting or voting at the AGM on the resolution set forth in the Notice.

All the members are informed that:

- The business as set out in the Notice of AGM may be transacted through remote e-voting.
- The facility for voting through ballot paper / polling paper shall be made available at the AGM.
- The remote e-voting shall commence on Friday, 23rd September, 2022 at 09:00 A.M. and end on Monday, 26th September, 2022 at 05:00 P.M.;
- The remote e-voting module shall be disabled by NSDL after 05.00 P.M. on Monday, September 26, 2022 and Members shall not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change the vote subsequently.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 20th September, 2022;
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 20th September, 2022 may obtain the user ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote;
- For electronic voting instruction members may go through the instructions sent alongwith the Notice of AGM, in case of any queries, Members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for Shareholders available at the 'download' section of NSDL's e-voting website <http://www.evoting.nsdl.com> or may call on Toll free no.: 1800 1020 990 and 1800 224 430 or send a request to Ms. Sarita Mate at evoting@nsdl.co.in. In case of any grievances regarding the facility of e-voting, Members may contact: Ms. Sarita Mate, Designation: Assistant Manager, Address: Trade World, A Wing, 4th & 5th Floors, Kamala Mills Compound, Lower Panel, Mumbai-400013; E-mail id: evoting@nsdl.co.in; and Phone Number(s): 022-24994360; Toll free no: 1800 1020 990 and 1800 224 430.

By Order of the Board of Directors,

For Asia Pack Limited,

Sd/-

Ankita Mata

Company Secretary and Compliance Officer

Place: Nathdwara

Date: 30th August, 2022

SAINIK FINANCE & INDUSTRIES LIMITED

Regd. Office: 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi - 110035
Corporate Office: 7th Floor, Corporate Office Tower, Ambience Mall, N.H.48, Gurugram-122002
E-mail: info@sainik.org Website: www.sainikfinance.com
CIN: L26912DL1991PLC045449
Telephone No.: 011-28315036/0124-2719000 Fax No.: 011-28315044/ 0124-2719100

NOTICE OF 30TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") FACILITY, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE ETC.

Notice is hereby given that:

- The 30th Annual General Meeting ("AGM") of the Sainik Finance & Industries Limited ("the Company") will be held on Friday, 30th September, 2022 at 11:15 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") Facility to transact the ordinary and special business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA General Circulars and SEBI Circulars issued by them in this regard, without the physical presence of the Members at a common venue. The Members can join and participate in the AGM through VC/OAVM facility only.
- The Notice of the AGM, Annual Report for the year 2021-2022 including Audited Annual Financial Statements for the financial year ended 31st March, 2022 ("Annual Report") will be sending by email to those Members whose email addresses are registered with the Company or with their respective Depository Participants ("Depository") and the Company's Registrar and Transfer Agent, Indus Portfolio Private Limited, in accordance with MCA Circulars and SEBI Circulars. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. The members whose e-mail address have not yet been registered/ updated with the Company/ RTA/ DPs and who wish to receive the Notice and Annual Report for the financial year ended 31st March, 2022, may register/ updated their email address by following below mentioned instructions:
Physical Holding : Register their email address by sending, scanned copy of signed request letter to the Registrar and Transfer Agents of the Company, IPI at rs.kushwah@indusinvest.com mentioning Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self- attested scanned copy of PAN card), AADHAR (self- attested scanned copy of Aadhar Card) for registering email address, and scanned copy of the cancelled cheque bearing the name of the first shareholder shall be provided to update the Bank Account details of the Shareholders. Members holding shares in demat form can update their email address and other details with their respective Depository Participant.
- Demat Holding:** Members holding their shares in demat mode may update the email address through their respective Depository Participants.
- The Notice of the AGM and the Annual Report are available on the website of the Company at www.sainikfinance.com and the website of BSE Limited at www.bseindia.com. The Notice of the AGM is also available on the website of NSDL at <http://www.evoting.nsdl.com>
- The instructions for joining the AGM and manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of AGM. Members participating through VC/OAVM shall be counted for purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 23rd September, 2022 may cast their vote electronically on the ordinary and special business, as set out in the Notice of the AGM through electronic voting system ("remote e-Voting") of National Securities Depository Limited ("NSDL").
- All members are also informed that:
 - the ordinary and special business, as set out in the Notice of the AGM, will be transacted through voting by electronic means. The Board of Directors of the Company on 12th August, 2022 considered that the businesses other than ordinary business mentioned notice of AGM are being unavoidable.
 - the remote e-Voting shall commence on Monday, 26th September, 2022 at 9:00 a.m. IST.
 - the remote e-Voting shall end on Thursday, 29th September, 2022 at 5:00 p.m. IST.
 - the cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the AGM, is Friday, 23rd September, 2022.
 - any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the Cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote
 - Members may also note that: a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM; c) the Members participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM; and d) 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, participating in the AGM through VC/OAVM Facility and e-Voting during the AGM;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 or call on toll free no. 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager National Securities Depository Ltd., Trade World, "A", Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai-400013, at the designated email IDs evoting@nsdl.co.in or pallavid@nsdl.co.in or at telephone nos. 91 22 2499 4545/ 1800-222-990, who will consider the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the Company's email address legal.secretariat@sainikmining.com.
- The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for its annual closing for the purpose of Annual General Meeting of the Company.

For Sainik Finance & Industries Limited

Sd/-

Rudra Sen Sindhu

Director

Place: New Delhi

Date: 29th August, 2022

RAJASTHAN TUBE MANUFACTURING COMPANY LTD.

CIN: L27107RJ1985PLC003370
Regd. Office: 28-37, Banke Bihari Industrial Area, Jatwahi Mod Maharkala Road, Village Dehra, Chomu Jaipur -303806, Tel.: +919828311222
E-mail: rajtube@hotmail.com Website: www.rajtube.com

NOTICE OF 36th ANNUAL GENERAL MEETING

Notice is hereby given that the 36th Annual General Meeting of the members of Rajasthan Tube Manufacturing Company Limited will be held on Saturday, 24th September, 2022, at 10.00 A.M. at its registered office i.e. 28-37, Banke Bihari Industrial Area, Jatwahi Mod, Maharkala Road, Village Dehra, Teh. Chomu, Distt. Jaipur-303806 to transact the businesses set out in the Notice of the 36th AGM. The Notice of Annual General Meeting and Annual Report for the Financial Year ended 31st March, 2022 has been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository Participant and the physical copies of the same has been sent to all other members individually at their registered address in the permitted mode on or before 02.09.2022. These documents are also available on Company's Website www.rajtube.com and are also available at the registered office of the Company for inspection during office hours on all working days and also on the NSDL website <https://www.evoting.nsdl.com>

Notice is also hereby given pursuant to Section 91 and all other applicable provisions, if any, of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 that the Share Transfer Books and Register of Members of the Company will remain close from Sunday, 18th September, 2022 to Saturday, 24th September, 2022 (both days inclusive) for the purpose of AGM.

As per Section 108 of the Companies Act, 2013 read with rules there under and Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, members holding shares as on cut-off date September 17, 2022, may cast their vote electronically on the business as set forth in the notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of the AGM ("remote e-voting"), the details of which are given as hereunder:

- The remote e-voting commences on Wednesday, 21st September, 2022 at 10.00 A.M. and ends on Friday, 23rd September, 2022 at 05.00 P.M. No e-voting shall be allowed beyond the said date and time.
- A person, whose name appear in the Register of members/beneficial Owners as on the cut-off date i.e. Saturday, 17th September, 2022 only shall be entitled to avail the facility of remote e-voting or voting through Ballot Papers at the AGM.
- Any person, who acquires the shares and becomes a member of the Company after dispatch of Notice of the AGM and holds shares as on the cut-off date i.e. Saturday, 17th September, 2022 may obtain the login ID and password by sending a request to evoting@nsdl.co.in or beata@rajtube.com
- The members who have casted their vote by remote e-voting may attend the AGM, but shall not be entitled to cast their vote at the AGM.
- The facility of voting through Ballot Paper shall also be made available at the AGM and the Member attending the AGM who have not casted their vote by remote e-voting, shall be eligible to vote at the AGM through Ballot Paper.

For remote e-voting instructions, shareholders may go through the instructions as mentioned in the Notice calling 36th AGM and any grievances connected with remote e-voting may be addressed to Ms. Pallavi Matre, Phone Number : 18001020990/1800224430, Email ID: evoting@nsdl.co.in.

By the Order of Board of Directors

For Rajasthan Tube Manufacturing Company Limited

Sd/-

Vandana Kanwar

Company Secretary

Place : Jaipur

Date : 29th August, 2022

DMR Hydroengineering & Infrastructures Limited

Registered Office: 473, Sector-30, Faridabad, Haryana, India 121003
Tel: +91 129 4360445, Email: dmr@dmrengineering.net
Website: www.dmrengineering.net, CIN: L74900HR2009PLC039823

NOTICE TO SHAREHOLDERS

INFORMATION REGARDING 13TH AGM OF DMR HYDROENGINEERING & INFRASTRUCTURES LIMITED (COMPANY) TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

1. Notice is hereby given that the 13th Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, September 27, 2022 at 11:30 A.M. IST through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and rules framed there under, and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") circulars dated April 08, 2020, April 17, 2020, May 05, 2020 read with MCA circular dated May 05, 2022, and SEBI Circular dated May 13, 2022 and May 12, 2020, and other applicable circulars, to transact the businesses as set out in the Notice of 13th AGM.

2. In compliance with the above Circulars, the electronic copies of the Notice of the 13th AGM, and Annual Report for the financial year ended March 31, 2022 will be sent to all the shareholders, whose email addresses are registered with the Company/Company's Registrar and Share Transfer Agent/Depository Participants. The Notice of the 13th AGM and Annual Report will also be available on the website of the Company at www.dmrengineering.net and on the website of the Stock Exchange i.e. SME Platform of BSE Limited at <https://www.bseindia.com/>.

3. The members holding shares in dematerialized mode who have not registered/updated their email addresses and mobile numbers with the Company, are requested to register/update their email addresses and mobile numbers with relevant depositories through their depository participants. The members holding shares in physical mode, who have not registered/updated their email addresses and mobile numbers with the Company, are requested to register/update the same with the Company's Registrar & Share Transfer Agent i.e. Skyline Financial Services Private Limited, D-153/A, 1st floor, Phase I, Okhla Industrial Area, New Delhi, 110020, Email: info@skylinert.com, Tel.: 011-26812682, 40450193 to 97, Website: www.skylinert.com.

4. The members will have the opportunity to cast their votes remotely and also during the AGM through remote e-voting on the businesses as set out in the Notice of 13th AGM. The manner of casting the vote through remote e-voting by the shareholders holding shares in dematerialized mode, physical mode, and for the members who have not registered their email addresses, will be provided in the notice of 13th AGM.

5. For the purpose of receiving the dividend directly to the bank accounts, the members are requested to provide details of their bank accounts viz. name & branch, bank account number and account type along with other core banking details such as MICR (Magnetic Ink Character Recognition), IFSC (Indian Financial System Code) etc. at the earliest with their depository participants, in case the shares held in electronic mode, and with the Registrar & Share Transfer Agent of the Company, in case the shares held in physical form. In case of non-availability or non-updation of the bank account details of the members, the Company shall ensure payment of dividend to such members vide dispatch of dividend warrant/cheque as the case may be.

For DMR Hydroengineering & Infrastructures Limited

Sd/-

Ravinder Kumar

Company Secretary and Compliance Officer

Date: 29.08.2022

Place: Faridabad

Sindhu Trade Links Ltd.

129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035
Audited Financial Results (Standalone & Consolidated) for the Quarter & Year ended 31st March, 2022
CIN: L63020DL1992PLC121695 Website: www.sindhutrade.com, Emailid: corporatecompliance@sindhutrade.com, Ph.: 0124-6913083

Audited Financial Results (Standalone & Consolidated) for the Quarter & Year ended 31st March, 2022 (In Lakhs)

Particulars	Standalone			Consolidated						
	Quarter Ended	Year Ended	Quarter Ended	Year Ended	Quarter Ended	Year Ended				
	31.03.2022 (Audited)	31.12.2021 (Unaudited)	31.03.2021 (Audited)	31.03.2022 (Audited)	31.03.2021 (Audited)	31.03.2022 (Unaudited)	31.03.2021 (Audited)	31.03.2022 (Audited)	31.03.2021 (Audited)	
Total Income from operations	18068.62	15612.25	25385.07	63245.26	72591.05	33348.04	28988.77	30418.65	105218.20	96094.54
Net Profit/ (Loss) for the period (before tax, exceptional and/ or Extraordinary items)	(2627.18)	3962.48	(1358.02)	4208.07	5637.60	(4072.91)	4024.80	(6371.06)	(4109.09)	(8057.16)
Net Profit/ (Loss) for the period before tax (after exceptional and/ or Extraordinary items)	(2627.18)	3962.48	35.63	4208.07	7031.25	(3808.41)	4014.80	(4745.76)	(3874.60)	(6703.51)
Net profit/ (Loss) for the period after tax (before comprehensive Income)	(1793.21)	2965.21	(271.93)	3321.75	6285					
