

**WARDWIZARD FOODS AND BEVERAGES LIMITED**  
**(Formerly known as Vegetable Products Limited)**

Ref: WWFBL (VPL) /BSE/AGM NOTICE POST ADVT/AUGUST/2022

Date: 30-08-2022

To,  
Department of Corporate Services,  
BSE Ltd.,  
Ground Floor, P.J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Wardwizard Foods and Beverage Limited (Formerly known as Vegetable Products Limited)  
(Scrip Code: 539132)

Sub: Submission of Publication of Advertisement regarding 68th Annual General Meeting in Newspapers (Post – Dispatch)

Ref: - Intimation under Regulation 30 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Please find enclosed herewith copies of newspapers advertisement published on 30th August, 2022 in Financial Express ALL EDITIONS (English language Newspaper having Nationwide Circulation Editions) and Arthik Lipi (Bengali Newspaper), pursuant to Regulation 44(1) & (2), 47 (1) (d) of SEBI (LODR) Regulations, 2015 and 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, as the Company is intimating that 68th Annual General Meeting of the Company will be held on Tuesday, 27<sup>th</sup> September, 2022 at 01:00 p.m. IST through video conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

The above information is also available on the Company’s website [www.vegetableindia.com](http://www.vegetableindia.com).

Kindly take the same on record.

Thanking you,

For Wardwizard Foods and Beverages Limited  
(Formerly known as Vegetable Products Limited)

*Bk Talati*

Bhoomi Talati  
Company Secretary & Compliance Officer



**CIN: L15100WB1953PLC021090**

**Registered Office: MMS Chambers, 4A, Council House Street, 1st floor, Room No. D1, Kolkata – 700001.**

**Corporate Office: 418, GIDC Estate, POR, Ramangamadi, Vadodara-391243**

**E-mail id: [compliance@wardwizardfoods.com](mailto:compliance@wardwizardfoods.com)**

**Website: [www.vegetableindia.com](http://www.vegetableindia.com)**

**Compliance No: +91 6355426350**







**NOTICE**

**Edelweiss Retail Finance Limited**

CIN: U67120MH1997PLC285490

Tower 3, Wing 'B', Kohnoor City Mall, Kohnoor City, Kirod Road, Kuria (West), Mumbai - 400 070

**SALE OF STRESSED FINANCIAL ASSETS**

Edelweiss Retail Finance Limited invites Expression of Interest from eligible ARCs for the proposed sale of certain stressed Financial Assets. The sale shall be on "As is where is and what is where is" basis and "Without recourse basis". Eligible prospective investors are requested to intimate their willingness to participate by way of an "Expression of Interest". Kindly refer to the Company's website - <https://www.edelweissretailfin.com> for the list of stressed Financial Assets and the detailed terms and conditions for sale.

For Edelweiss Retail Finance Limited  
Sd/-Authorized Signatory  
Tel: 9768746624

Mumbai, August 30, 2022

**NOTICE**

**ECL Finance Limited**

CIN: U65990MH2005PLC154854

Tower 3, Wing 'B', Kohnoor City Mall, Kohnoor City, Kirod Road, Kuria (West), Mumbai - 400 070

**SALE OF STRESSED FINANCIAL ASSETS**

ECL Finance Limited invites Expression of Interest from eligible ARCs for the proposed sale of certain stressed Financial Assets. The sale shall be on "As is where is and what is where is" basis and "Without recourse basis". Eligible prospective investors are requested to intimate their willingness to participate by way of an "Expression of Interest". Kindly refer to the Company's website - <https://eclfinance.edelweissfin.com> for the list of stressed Financial Assets and the detailed terms and conditions for sale.

For ECL Finance Limited  
Sd/-Authorized Signatory  
Tel: 9768746624

Mumbai, August 30, 2022

**WARDWARD FOODS AND BEVERAGES LIMITED**

(Formerly known as Vegetable Products Limited)

CIN: L15100WB1953PLC021090

Regd. Off.: MMS Chambers, 4A, Council House Street, 1st Floor, Room No. D1, Kolkata-700011. Corp. Off.: 416, GDC Estate, POR, Ramangandi, Vadodra - 391243. Email: compliance@wardwardfoods.com, Website: www.vegetableindia.com Mob No.: +91 635426350

**NOTICE OF THE 68TH ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT the 68th Annual General Meeting (AGM) of the Members of **Wardward Foods and Beverages Limited (Formerly known as Vegetable Products Limited)** will be held on Tuesday, 27th September, 2022 at 01.00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM. The Company has sent the Annual Report along with Notice convening AGM on Monday, 29th August, 2022, through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s) / Company's Registrar & Share Transfer Agent, M/s. Purva Share Registry (India) Pvt. Ltd., in accordance with the pursuant to General Circular No. 14/2020 dated 8th April, 2020 read with General Circular No. 17/2020 dated 13th April, 2020 read with General Circular No. 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021 and 20/2021 dated 8th December, 2021 and 3/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated 12th May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). The Annual Report along with the Notice convening the AGM is also available on the website of the Company at [www.vegetableindia.com](http://www.vegetableindia.com) and on the website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed on **Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive)** for the purpose of AGM.

Pursuant to the provisions of Section 106 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically through e-voting services provided by the RTA on all resolutions as set forth in the AGM Notice. The voting rights of the members shall be in proportion to the Equity Shares held by them in the paid-up equity share capital of the Company as on **Tuesday, 20th September, 2022 (cut-off date)**.

The remote e-voting period commences on **Saturday, 24th September, 2022 at 9.00 a.m.** and will end on **Monday, 26th September, 2022 at 5.00 p.m.** During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Members holding Shares in physical form who have not registered their email address are requested to register their email addresses with respective depository participants and are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Purva Share Registry (India) Pvt. Ltd., temporarily update their email address by accessing the link <https://www.purvashare.com/email-and-phone-updates/> for updating of e-mail ID and contact number and obtain Notice, Annual Report 2021-2022 and/or login details for joining the AGM through VC/OAVM facility including e-voting. Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, Manner of casting vote through Remote e-voting or e-voting during AGM.

Any query or grievance in relation to voting by e-voting can be addressed to the NSDL or Registrars of the Company M/s. Purva Share Registry (India) Pvt. Ltd. can be forwarded at email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [support@purvashare.com](mailto:support@purvashare.com).

For Wardward Foods and Beverages Limited  
(Formerly known as Vegetable Products Limited)  
Sd/-  
Bhoomi Ketan Talati  
Company Secretary  
Membership Number - ACS- 56279

Place: Vadodra  
Date: 29.08.2022

**FOR UNITED CREDIT LIMITED**

Place: Kolkata  
Date: 30th August, 2022  
Sd/-  
Company Secretary & Compliance Officer  
(Deepali Gupta)

**UNITED CREDIT LIMITED**

CIN: L65993WB1970PLC027781

Regd. Office : 27B, Camac Street (8th Floor), Kolkata - 700016  
Ph. No. (033) 2287-9359 / 9360, Fax No. (033) 2287-2047  
E-mail: [unitedcredit@vsnl.com](mailto:unitedcredit@vsnl.com), Website: [www.unitedcreditltd.com](http://www.unitedcreditltd.com)

**NOTICE OF THE 51ST ANNUAL GENERAL MEETING & CUT-OFF DATE FOR E-VOTING**

Notice is hereby given in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014 that the Fifty First Annual General Meeting of the members of UNITED CREDIT LIMITED will be held on Tuesday, the 27th September, 2022 at 11.00 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business mentioned in the Notice convening the said Annual General Meeting. The Notice of the meeting has been sent through electronic means to the members whose email addresses are registered with the Company / Registrars & Share Transfer Agent / Depository Participants and to all other persons entitled to receive the Notice. The Notice of the 51st Annual General Meeting is available on the website of the company, [www.unitedcreditltd.com](http://www.unitedcreditltd.com) and the website of CDSL, [www.evotingindia.com](http://www.evotingindia.com).

Members are hereby informed that the resolutions proposed at the 51st Annual General Meeting (AGM) will be transacted through voting by electronic means i.e. remote e-voting as well as voting at the AGM through e-voting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for this purpose.

The period for remote e-voting will commence at 9.00 a.m. on Friday, the 23rd September, 2022 and end at 5.00 p.m. on Monday, the 26th September, 2022. The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date may opt for remote e-voting / e-voting at AGM.

For the purpose of determining the eligibility to vote by electronic means i.e. remote e-voting or e-voting in the meeting, 20th September, 2022 has been considered as cut-off date.

Persons becoming members of the Company after the despatch of the Notice of the AGM but holding shares on or before 20th September, 2022 may write to the Company's Registrars and Share Transfer Agent at [ra@cdmsl.com](mailto:ra@cdmsl.com) requesting for login ID and password for voting by electronic means. The instructions of shareholders for e-voting and joining virtual meetings are given in notes to the Notice of the 51st AGM, which is available on the website of the Company and website of CDSL as given herein above. Remote e-voting will be blocked by CDSL after 5.00 P.M. on Monday, the 26th September, 2022 and shall not be allowed beyond the aforesaid date and time.

The Company will provide facility to the members, who are present at the AGM, for voting by means of e-voting.

A member may participate in the general meeting even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting in the 51st AGM. Person who is not a member as on the cut-off date should treat the notice for information purpose only.

During the period when facility for remote e-voting is provided, the members of the company, holding shares either in physical form or in dematerialized form, as on the cut-off date, may opt for remote e-voting. Once the vote on a resolution is cast by the member, he / she shall not be allowed to change it subsequently or cast the vote again.

Members are further informed that the 51st Annual Report of the Company for the financial year ended 31st March, 2022 containing notice of the 51st AGM, Directors' Report and other documents as per statutory requirements has been sent in electronic mode to those members who have registered their e-mail addresses with the Company or with the Depositories. AGM Notice containing the remote e-voting procedure is also available on the Company's website at [www.unitedcreditltd.com](http://www.unitedcreditltd.com) and CDSL's website at [www.evotingindia.com](http://www.evotingindia.com).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N.M. Joshi Marg, Lower Parel (East) Mumbai-400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 022-23058542/43.

The Board of Directors has appointed Mrs. Indrani Chaudhuri, Practising Company Secretary, Kolkata, (Membership No. ACS 8739), and failing her, Mr. Rajarshi Ghosh, Practising Company Secretary, Kolkata, (Membership No. ACS 17717), as the Scrutinizer for conducting remote e-voting process and e-voting at the AGM in a fair and transparent manner.

Members are also informed that the consolidated results i.e. remote e-voting / voting at the AGM through e-voting along with the Scrutinizer's Report will be communicated to BSE Limited and The Calcutta Stock Exchange Limited where the Company's shares are listed and also will be displayed on the Company's website [www.unitedcreditltd.com](http://www.unitedcreditltd.com) and CDSL's website [www.evotingindia.com](http://www.evotingindia.com).

This public notice is also displayed on the website of the Company [www.unitedcreditltd.com](http://www.unitedcreditltd.com) and website of CDSL [www.evotingindia.com](http://www.evotingindia.com).

**"IMPORTANT"**

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**FEDERAL BANK**

Corporate Office: Federal Towers, P B No. 103, Aluva, Ernakulam - 683 101, CIN: L65191KL1993PLC000368  
Federal Bank Limited, invites offers from eligible Asset Reconstruction Companies, Banks, and other eligible Financial Institutions for sale/assignment of certain delinquent loan accounts classified as "Non-Performing Assets" (NPAs). The sale shall be subject to applicable regulations issued by Reserve Bank of India. The sale shall be on Outright Cash basis and on "As is Where is and As is What is" & "without recourse" basis. Eligible potential buyers who would like to participate in the competitive process are requested to contact us at [lcrd@federalbank.co.in](mailto:lcrd@federalbank.co.in) under copy to [saleofnpa@federalbank.co.in](mailto:saleofnpa@federalbank.co.in) for further details. Detailed notification is available in the Bank's website [www.federalbank.co.in](http://www.federalbank.co.in) under Tenders page.  
Date: 30th August 2022, Aluva

**MONIND LIMITED**

(Formerly Known as Monnet Industries Limited)  
Corporate Office : MONNET HOUSE, 11 Masjid Moth, Greater Kailash Part II, New Delhi - 110048  
Regd. Office : Block-7, Room No 78, Deen Dayal Awas, Kabir Nagar, Raipur CT- 492099  
Ph. : (077) 2324249, 2324209, Fax: 077-2324049 e-mail : [isc\\_minid@monnetgroup.com](mailto:isc_minid@monnetgroup.com)  
website: [www.monnetgroup.com](http://www.monnetgroup.com) CIN : L51103CT1982PLC009717

**Information Regarding 39th Annual General Meeting To be held through Video Conference/ Other Audio - Visual Means**

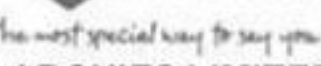
Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Wednesday 28th September 2022 at 12.30 p.m. through Video Conference (VC)/ Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with provisions of the Companies Act, 2013, MCA Circular dated 2/2022, 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, issued by SEBI (hereinafter collectively referred to as "the circulars") to transact the business as set out in the Notice convening the 39th AGM.

In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 39th AGM and Annual Report for the F.Y 2021-22 will be sent to all the members whose email addresses are registered with the Company/ Depository Participants. Members, who have not registered their email addresses and mobile numbers, are requested to furnish the same to the Company's Registrar and Share Transfer Agent, MCS Share Transfer Agent Limited at [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com) to get their email addresses and mobile numbers registered temporarily. The Notice of the 39th AGM and the Annual Report for FY2021-22 will also be made available on the Company's website at <http://monnetgroup.com/ml-annual-notices-2022.php> and Website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of the 39th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for joining the AGM and remote e-voting / voting is provided in the Notice of the 39th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For Monind Limited  
(Formerly, Monnet Industries Limited)  
Sd/-  
Priya  
Company Secretary

Place: Delhi  
Date: 29.08.2022



**ARCHIES LIMITED**  
Regd. Office: 191F, Sector-4, IMT Manesar, Gurugram, Haryana-122050  
CIN: L36999HR1990PLC041175  
Web: [www.archiesonline.com](http://www.archiesonline.com) & [www.archiesinvestors.in](http://www.archiesinvestors.in)  
Email: [archies@archiesonline.com](mailto:archies@archiesonline.com), Tel: +91 124 4966666

**Notice of 32nd Annual General Meeting**

Notice is hereby given that the 32nd (Thirty Second) Annual General Meeting ("AGM") of Archies Limited (CIN L36999HR1990PLC041175) will be held on Friday, 23rd September, 2022 at 02.30 P.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM) to transact the businesses, as set forth in the Notice of the AGM which is to be sent by e-mail to all members of the Company.

In view of continuing pandemic caused by Covid-19 prevailing in the country requiring social distancing, the Ministry of Corporate Affairs (MCA) has vide its General Circular nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of AGM through VC/OAVM, without physical presence of members at a common venue. Accordingly, the AGM of the Company will be held through VC/OAVM in compliance with the MCA circulars and applicable provision of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI Listing Regulations). Members may note that the participation in the AGM shall be only through VC/OAVM.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022, the Notice of the AGM and Annual Report for the Financial Year 2021-22 to be sent to all the members whose email addresses are registered with the Company / Depositories. The Notice of AGM and Annual Report also to be made available on the website of the Company i.e. [www.archiesinvestors.in](http://www.archiesinvestors.in) and the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) respectively. The instructions for joining the AGM will be provided in the Notice of the AGM.

In order to receive the Notice and Annual Report, members are requested to register/ update their email addresses with the Depositories in case shares are held in demat and with the Registrar and Share Transfer Agent (RTA) of the Company i.e. Link Intime India Pvt. Ltd. (<https://instavote.linkintime.co.in>) in case shares are held in physical mode. For any query relating to registration of e-mail address, members may write at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or [cs@archiesonline.com](mailto:cs@archiesonline.com).

Members holding shares in physical form, who have not registered their email addresses with the Company, can obtain the Notice of the AGM alongwith the Annual Report 2021-2022 by sending scanned copy of request letter mentioning the folio no. and name of the shareholder, self-attested copy of PAN and AADHAR by email to the Company at [cs@archiesonline.com](mailto:cs@archiesonline.com).

The Members are requested to update their complete bank account details with their Depositories in case shares are held in demat mode and in case of physical holding, with the Company's RTA or Company at [cs@archiesonline.com](mailto:cs@archiesonline.com) along with the copy of the request letter mentioning the name of the member, folio number, bank account details, self-attested copy of PAN and cancelled cheque leaf.

By order of the Board  
For Archies Limited  
Sd/-  
(Anil Moolchandani)  
Chairman & Managing Director  
DIN: 00022693

Place: New Delhi  
Date: 29.08.2022

**FOR UNITED CREDIT LIMITED**

Place: Kolkata  
Date: 30th August, 2022  
Sd/-  
Company Secretary & Compliance Officer  
(Deepali Gupta)

**Uma Exports Limited**  
Registered Office: Ganga Jamuna Apartment, 28/1, Shakespear Sarani, 1st Floor, Kolkata 700017  
CIN: L14109WB1988PLC043934  
Phone: +91 33 22811396 / 7;  
E-mail: [cs@umaeports.net.in](mailto:cs@umaeports.net.in); Website: [www.umaeports.net.in](http://www.umaeports.net.in)

**NOTICE TO THE MEMBERS OF 34th ANNUAL GENERAL MEETING**

Dear Members,  
A. ANNUAL GENERAL MEETING  
Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on Friday, September 23, 2022 at 11.00 A.M. through Video Conferencing (VC) or other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated August 10, 2022, in compliance with the General Circulars Number, 20/2020 dated 05.05.2020; 02/2021 dated 13.01.2021; 19/2021 dated 08.12.2021; 21/2021 dated 14.12.2021; and 02/2022 dated 05.05.2022 issued by the Ministry of Corporate Affairs (MCA), and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) (here in after collectively referred to as Circulars), allowing companies to hold AGM through VC/OAVM without the physical presence of the members at a common venue.

In term of the said Circulars, the notice of the 34th AGM together with the Annual Audited Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2022 (together referred as Annual Report) will be sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be. However, Members including Members who have not registered their E-mail addresses with the Company/DP can download the AGM Notice and Annual Report from the Company's website i.e. [www.umaeports.net](http://www.umaeports.net) and may also be available on the website of the BSE Limited (at [www.bseindia.com](http://www.bseindia.com)).

The Members whose E-mail address is not registered with the Company/DP, are required to write us at [cs@umaeports.net.in](mailto:cs@umaeports.net.in) for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC/OAVM.

**B. REMOTE E-VOTING**  
The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the Notice of 34th AGM. The e-voting will commence from Tuesday, September, 20, 2022 at 9:00 A.M. and ends on Thursday, September, 22, 2022 at 5:00 P.M. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off/entitlement date of Friday, September 16, 2022 may cast their vote electronically. The Members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.

For any query / clarification / grievance connected with VC Meeting, remote e-voting and Members who acquired shares of the Company after the date of dispatch of AGM notice and hold shares as of the cut-off date as aforesaid, shall write E-mail at [cs@umaeports.net.in](mailto:cs@umaeports.net.in), with their particulars viz., DP id Client id / Folio No. to provide login id and password for remote e-voting.

By Order of the Board of Directors  
For Uma Exports Limited  
Sd/-  
Smti Singh Roy  
Company Secretary

Place: Kolkata  
Date: 29-08-2022

**GLOBAL TOWERS LIMITED (IN LIQUIDATION)**

Regd Office : 3rd Floor, Electronic Sadan I, MIDC, T.T.C. Industrial Estate, Mahape, Navi-Mumbai-400 710.

**UNDER REGULATION 32 AND 33 OF THE INSOLVENCY AND BANKRUPTCY BOARD OF INDIA (LIQUIDATION PROCESS) REGULATIONS, 2016**

Notice is hereby given to the public at large for inviting bids / expression of interest from interested bidders in connection with sale of assets of **Global Towers Limited - In Liquidation** ("Corporate Debtor") under E-Auction, offered by the Liquidator appointed by the Hon'ble NCLT, Mumbai Bench vide order dated July 15, 2022, (certified copy of the order received on July 19, 2022). Process as per details is mentioned in the table below. The said assets are being proposed to be sold as per the (Liquidation Process) Regulations of IBC, 2016, on "AS IS WHERE IS" "AS IS WHAT IS" "WHATEVER THERE IS" and "WITHOUT RECOURSE BASIS" and as such, the said proposition for disposition is without any kind of warranties and indemnities. The bidding shall take place through online e-auction service provider, Linkstar Infosys Private Limited via website <https://www.eauctlens.co.in> on **September 8, 2022**.

RELEVANT PARTICULARS	
1. Name of the Corporate Debtor	Global Towers Limited - In Liquidation
2. Date of incorporation of the Corporate Debtor	July 31, 1992
3. Authority under which Corporate Debtor is incorporated / registered	Registrar of Companies - Mumbai Maharashtra
4. Corporate Identity Number of Corporate Debtor	U64201MH1992PLC185386
5. Address of the Registered office (if any) of the Corporate Debtor	Regd Office: 3rd Floor, Electronic Sadan-I, MIDC, T.T.C Industrial Area, Mahape Navi- Mumbai 400710
6. Liquidation Commencement date of Corporate Debtor	July 19, 2022 (Certified Copy of order dated July 15, 2022 received by Liquidator on July 19, 2022)
7. Address, email & Contact no of Liquidator	Laemikant Yeshwant Desai Registration No : IBB/PA-001/IP-P01669/2019-2020/12641 Email Id : <a href="mailto:lyd.globaltowers@gmail.com">lyd.globaltowers@gmail.com</a> , Mobile No : 9920203366 Communication Add : 503 Atharva Society, M B Raut Road, Shivaji Park, Dadar West, Mumbai 400028
8. E-Auction Notice Publication Date and uploading of E-Auction process Information Document	August 30, 2022
9. Submission of Confidential Undertaking by the prospective bidder together with EMD	September 2, 2022
10. Sharing of relevant information of the corporate debtor / assets with the prospective bidders.	September 3, 2022
11. Site visit/Inspection by the prospective bidders post receiving confidential undertaking and EMD.	September 2, 2022 to September 4, 2022 (upto 5pm)
12. Last date Submission of requisite forms, affidavits, declarations, etc. by the prospective bidder	September 5, 2022
13. Notifying eligible and ineligible Bidders if any	September 7, 2022
14. Return of EMD to Bidders	As mentioned in the E-Auction Process Information Document uploaded on the website of the e-Auction service provider on <a href="https://www.eauctlens.co.in">https://www.eauctlens.co.in</a>
15. Auction Platform Details	M/s. Linkstar Infosys Private Limited <a href="https://www.eauctlens.co.in">https://www.eauctlens.co.in</a>
16. Eligibility criteria & other details	As set out in the E-Auction Process Information Document uploaded on the website of the e-Auction service provider on <a href="https://www.eauctlens.co.in">https://www.eauctlens.co.in</a>
17. Assets Description	For further details kindly refer Annexure 5 of EAPID

Block no.	Assets Type Property	Area in Sq.mtrs.	Reserve Price (Rs.)	Incremental Amount (Rs.)	EMD (Rs.)	Auction Start Time	Auction End Time	As Per Annexure Attached in E-Auction Process Information Document
BLOCK 1	Land & Building (Located at							



NOTICE

Edelweiss Retail Finance Limited

CIN: U67120MH1997PLC285490

Tower 3, Wing 'B', Kohinoor City Mall, Kohinoor City, Kirod Road, Kuria (West), Mumbai - 400 070

SALE OF STRESSED FINANCIAL ASSETS

Edelweiss Retail Finance Limited invites Expression of Interest from eligible ARCs for the proposed sale of certain stressed Financial Assets. The sale shall be on "As is where is and what is where is" basis and "Without recourse basis".

For Edelweiss Retail Finance Limited Sd/-Authorized Signatory Tel: 9768746624

NOTICE

ECL Finance Limited

CIN: U65990MH2005PLC154854

Tower 3, Wing 'B', Kohinoor City Mall, Kohinoor City, Kirod Road, Kuria (West), Mumbai - 400 070

SALE OF STRESSED FINANCIAL ASSETS

ECL Finance Limited invites Expression of Interest from eligible ARCs for the proposed sale of certain stressed Financial Assets. The sale shall be on "As is where is and what is where is" basis and "Without recourse basis".

For ECL Finance Limited Sd/-Authorized Signatory Tel: 9768746624

WARDWARDZARD FOODS AND BEVERAGES LIMITED

(Formerly known as Vegetable Products Limited)

CIN: L15100WB1953PLC021090

Regd. Off.: 416, MIDC Chambers, 4A, Council House Street, 1st Floor, Room No. D1, Kolkata-700011. Corp. Off.: 416, GIDC Estate, P.O.R. Ramangandi, Vadodara - 391243

NOTICE OF THE 68TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 68th Annual General Meeting (AGM) of the Members of Wardwardzard Foods and Beverages Limited (Formerly known as Vegetable Products Limited) will be held on Tuesday, 27th September, 2022 at 01.00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM.

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed on Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for the purpose of AGM.

The remote e-voting period commences on Saturday, 24th September, 2022 at 9.00 a.m. and will end on Monday, 26th September, 2022 at 5.00 p.m. During this period, the Members may cast their votes electronically.

Members holding Shares in physical form who have not registered their email address are requested to register their email addresses with respective depository participants and are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Purva Share Registry (India) Pvt. Ltd., temporarily update their email address by accessing the link https://www.purvashare.com/email-and-phone-updates/ for updating of e-mail ID and contact number and obtain Notice, Annual Report 2021-2022 and/or login details for joining the AGM through VC/OAVM facility including e-Notice.

Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, Manner of casting vote through Remote e-voting or e-voting during AGM.

Any query or grievance in relation to voting by e-voting can be addressed to the NSDL or Registrars of the Company M/s. Purva Share Registry (India) Pvt. Ltd. can be forwarded at email: evoting@nsdl.co.in or support@purvashare.com.

For Wardwardzard Foods and Beverages Limited (Formerly known as Vegetable Products Limited) Sd/- Bhoomi Ketan Talati Company Secretary Membership Number - ACS- 56279

UNITED CREDIT LIMITED

CIN: L65993WB1970PLC027781

Regd. Office : 27B, Camac Street (8th Floor), Kolkata - 700016 Ph.No. (033) 2287-9359 / 9360, Fax No. (033) 2287-2047

E-mail: unitedcredit@unl.com, Website: www.unitedcreditltd.com

NOTICE OF THE 51ST ANNUAL GENERAL MEETING & CUT-OFF DATE FOR E-VOTING

Notice is hereby given in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014 that the Fifty First Annual General Meeting of the members of UNITED CREDIT LIMITED will be held on Tuesday, the 27th September, 2022 at 11.00 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business mentioned in the Notice convening the said Annual General Meeting.

The period for remote e-voting will commence at 9.00 a.m. on Friday, the 23rd September, 2022 and end at 5.00 p.m. on Monday, the 26th September, 2022. The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date may opt for remote e-voting / e-voting in AGM.

For the purpose of determining the eligibility to vote by electronic means i.e. remote e-voting or e-voting in the meeting, 20th September, 2022 has been considered as cut-off date.

Persons becoming members of the Company after the despatch of the Notice of the AGM but holding shares on or before 20th September, 2022 may write to the Company's Registrars and Share Transfer Agent at ra@cdsl.com requesting for login ID and password for voting by electronic means.

Remote e-voting will be blocked by CDSL after 5.00 P.M. on Monday, the 26th September, 2022 and shall not be allowed beyond the aforesaid date and time.

A member may participate in the general meeting even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting in the 51st AGM. Person who is not a member as on the cut-off date should treat the notice for information purpose only.

During the period when facility for remote e-voting is provided, the members of the company, holding shares either in physical form or in dematerialized form, as on the cut-off date, may opt for remote e-voting.

Members are further informed that the 51st Annual Report of the Company for the financial year ended 31st March, 2022 containing notice of the 51st AGM, Directors' Report and other documents as per statutory requirements has been sent in electronic mode to those members who have registered their e-mail addresses with the Company or with the Depositories. AGM Notice containing the remote e-voting procedure is also available on the Company's website at www.unitedcreditltd.com and CDSL's website at www.evotingindia.com.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call 022-23058542/43.

The Board of Directors has appointed Mrs. Indrani Chaudhuri, Practising Company Secretary, Kolkata, (Membership No. ACS 8739), and failing her, Mr. Rajarshi Ghosh, Practising Company Secretary, Kolkata, (Membership No. ACS 17717), as the Scrutinizer for conducting remote e-voting process and e-voting at the AGM in a fair and transparent manner.

Members are also informed that the consolidated results i.e. remote e-voting / voting at the AGM through e-voting along with the Scrutinizer's Report will be communicated to BSE Limited and The Calcutta Stock Exchange Limited where the Company's shares are listed and also will be displayed on the Company's website www.unitedcreditltd.com and CDSL's website www.evotingindia.com.

This public notice is also displayed on the website of the Company www.unitedcreditltd.com and website of CDSL www.evotingindia.com.

For UNITED CREDIT LIMITED Sd/- (Deepali Gupta) Company Secretary & Compliance Officer

Place : Kolkata Date : 30th August, 2022

"IMPORTANT"

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FEDERAL BANK

Corporate Office: Federal Towers, P B No. 103, Aluva, Ernakulam - 683 101, CIN: L65191KL193PL000368

Federal Bank Limited invites offers from eligible Asset Reconstruction Companies, Banks, and other eligible Financial Institutions for sale/assignment of certain delinquent loan accounts classified as "Non-Performing Assets" (NPAs).

Uma Exports Limited

Registered Office: Ganga Jamuna Apartment, 28/1, Shakespear Sarani, 1st Floor, Kolkata 700017

CIN: L14109WB1988PLC043934

Phone: +91 33 22811396 / 7; Website: www.umaeports.net.in

E-mail: cs@umaeports.net.in; Website: www.umaeports.net.in

NOTICE TO THE MEMBERS OF 34th ANNUAL GENERAL MEETING

A. ANNUAL GENERAL MEETING

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on Friday, September 23, 2022 at 11.00 A.M. through Video Conferencing (VC) / other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated August 10, 2022, in compliance with the General Circulars Number, 20/2020 dated 05.05.2020; 02/2021 dated 13.01.2021; 19/2021 dated 08.12.2021; 21/2021 dated 14.12.2021; and 02/2022 dated 05.05.2022 issued by the Ministry of Corporate Affairs (MCA), and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15th January 2021 and SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) in and/or all collectively referred to as Circulars), allowing companies to hold AGM through VC/OAVM without the physical presence of the members at a common venue.

In term of the said Circulars, the notice of the 34th AGM together with the Annual Audited Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2022 (together referred as Annual Report) will be sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be. However, Members including Members who have not registered their E-mail addresses with the Company/DP can download the AGM Notice and Annual Report from the Company's website i.e. www.umaeports.net and may also be available on the website of the BSE Limited (at www.bseindia.com) and the National Stock Exchange of India Limited (at www.nseindia.com).

The Members whose E-mail address is not registered with the Company/DP are required to write us at cs@umaeports.net.in for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC/OAVM.

B. REMOTE E-VOTING

The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the Notice of 34th AGM. The e-voting will commence from Tuesday, September, 20, 2022 at 9:00 A.M. and ends on Thursday, September, 22, 2022 at 5:00 P.M. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off/entitlement date of Friday, September 16, 2022 may cast their vote electronically. The Members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.

For any query / clarification / grievance connected with VC Meeting, remote e-voting and Members who acquired shares of the Company after the date of dispatch of AGM notice and hold shares as of the cut-off date as aforesaid, shall write E-mail at cs@umaeports.net.in, with their particulars viz., DP id Client id / Folio No. to provide login id and password for remote e-voting.

By Order of the Board of Directors For Uma Export Limited Sd/- Sriti Singh Roy Company Secretary

Place: Kolkata Date: 29-08-2022

PUBLIC ANNOUNCEMENT FOR E-AUCTION GLOBAL TOWERS LIMITED (IN LIQUIDATION)

Regd Office : 3rd Floor, Electronic Sadan I, MIDC, T.T.C. Industrial Estate, Mahape, Navi-Mumbai-400 710.

UNDER REGULATION 32 AND 33 OF THE INSOLVENCY AND BANKRUPTCY BOARD OF INDIA (LIQUIDATION PROCESS) REGULATIONS, 2016

Notice is hereby given to the public at large for inviting bids / expression of Interest from interested bidders in connection with sale of assets of Global Towers Limited -in Liquidation ("Corporate Debtor") under E-Auction, offered by the Liquidator appointed by the Hon'ble NCLT, Mumbai Bench vide order dated July 15, 2022, (certified copy of the order is where on July 19, 2022). Process as per details is mentioned in the table below. The said assets are being proposed to be sold as per the (Liquidation Process) Regulations of IBC, 2016, on "AS IS WHERE IS" "AS IS WHAT IS" "WHATEVER THERE IS" and "WITHOUT RECOURSE BASIS" and as such, the said proposition for disposition is without any kind of warranties and indemnities. The bidding shall take place through online e-auction service provider, Linkstar Infosys Private Limited via website https://www.eauctions.co.in on September 8, 2022.

RELEVANT PARTICULARS

Table with 17 columns: S. No., Name of the Corporate Debtor, Date of incorporation of the Corporate Debtor, Authority under which Corporate Debtor is incorporated / registered, Corporate Identity Number of Corporate Debtor, Address of the Registered office (if any) of the Corporate Debtor, Liquidation Commencement date of Corporate Debtor, Address, email & Contact no of Liquidator, E-Auction Notice Publication Date and uploading of E-Auction process information Document, Submission of Confidential Undertaking by the prospective bidder together with EMD, Sharing of relevant information of the corporate debtor / assets with the prospective bidders, Site visit/Inspection by the prospective bidders post receiving confidential undertaking and EMD, Last date Submission of requisite forms, affidavits, declarations, etc. by the prospective bidder, Notifying eligible and ineligible bidders if any, Refund of EMD to Bidders, Auction Platform Details, Eligibility criteria & other details, Assets Description.

Table with 10 columns: Block no., Assets Type, Property, Area in Sq.mtrs, Reserve Price (Rs.), Incremental Amount (Rs.), EMD (Rs.), Auction Start Time, Auction End Time, As Per Annexure Attached in E-Auction Process Information Document.

\* Due & Payable towards Property in the aggregate: a) Property Tax Rs. 26.39,001/- & b) MSEDCL (electricity bill) Rs.5.58,200/-

Table with 10 columns: Block no., Assets Type, Investment in Securities, Qty (Nos), Reserve Price (Rs.), Incremental Amount (Rs.), EMD (Rs.), Auction Start Time, Auction End Time, As Per Annexure Attached in E-Auction Process Information Document.

- 1. Nothing contained herein shall constitute a binding offer or a commitment for acquisition of various assets of the Corporate Debtor.
2. All Assets are proposed to be sold individually to highest successful qualified bidder respectively.
3. The acquisition of assets and investments shall be on "as is where is", "as is what is", "whatever there is" and "without any recourse" basis without any representation warranty or indemnity by the Corporate Debtor or the Liquidator.
4. The e-Auction will be conducted as per the provisions of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016.
5. The prospective bidder(s) is/are required to note that the acquisition of the business assets of the Corporate Debtor, blocks of individual assets shall be at the sole discretion of the Liquidator which will be based on the credentials of the prospective bidder and shall be as per the terms and conditions laid down in the E-Auction Process Information Document, this Public Announcement, the Insolvency and Bankruptcy Code, 2016 ("IBC 2016"), the relevant regulations there under.
6. The Liquidator reserves the right to amend any time without assigning any reason or assuming any liability or costs. Any such amendment in the invitation, including the aforementioned timelines, shall be notified on the website of the e-Auction service provider on http://www.eauctions.co.in
7. The Liquidators decision would be final and binding on all parties.
8. All bidders are bound by terms and conditions as stipulated in E-Auction Process Information Document (EAPID). Hence all prospective applicants are expected to read the EAPID, specifically with regard to eligibility criteria as per Annexure 9 of EAPID.
9. Any Asset lying at premises/property of the Company and not part of Liquidation Estate shall not be covered in Block 1 under this document and will not form part of sale /transfer
10. The Information in respect of the property/asset has been stated to the best of knowledge of the Liquidator, however, he shall not be responsible for any error, misstatement or omission in the said particulars. It should be noted that the Liquidator does not make any representation as to the correctness, validity or adequacy or otherwise of any information pertaining to the Asset nor does he provide any guarantee or warranty as to the ownership of property/asset or the conditions of the asset or its quality for any specific purpose or use.
For any further information or clarification, you may please reach out to the Liquidator on email at ltyd.globaltowers@gmail.com or call on +91 9920203366.

For Global Towers Limited - In Liquidation Sd/- Lakshmi Kant Desai Registration No. IBB/PA-001/IP-P01669/2019-2020/12641 Email Id : ltyd.globaltowers@gmail.com Mobile No : +91 9920203366 Address of the Liquidator registered with IBB: 503 Atharva Society, M B Raut Road, Shivaji Park, Dadar West, Mumbai 400028 Date: August 29, 2022 Place: Mumbai

MONIND LIMITED

(Formerly Known as Monnet Industries Limited)

Corporate Office: MONNET HOUSE, 11 Masjid Moha, Greater Kailash Part II, New Delhi - 110048

Regd. Office : Block-7, Room No 78, Dene Dayal Awas, Kabir Nagar, Rajpur CT-492099 Ph. : (077) 2324249, 2324209, Fax: 077-2324049 e-mail: isc\_mind@monnetgroup.com website: www.monnetgroup.com CIN :L51103CT1982PLC009717

Information Regarding 39th Annual General Meeting To be held through Video Conference/ Other Audio - Visual Means

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Wednesday 28th September, 2022 at 12.30 p.m. through Video Conference (VC)/Other Audio Visual Means (OAVM) without physical presence of the members at a common venue, in compliance with provisions of the Companies Act, 2013. MCA Circular dated: 2/2022, 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and circular SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022, issued by SEBI (hereinafter collectively referred to as "the circulars") to transact the business as set out in the Notice convening the 39th AGM.

In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 39th AGM and Annual Report for the FY 2021-22 will be sent to all the members whose email addresses are registered with the Company/ Depository Participants.

Members, who have not registered their email addresses and mobile numbers, are requested to furnish the same to the Company's Registrar and Share Transfer Agent, MCS Share Transfer Agent Limited at admin@mcsregistrars.com to get their email address and mobile numbers registered temporarily. The Notice of the 39th AGM and the Annual Report for FY2021-22 will also be made available on the Company's website at http://monnetgroup.com/mil-annual-notices-2022.php and Website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of the 39th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for joining the AGM and remote e-voting voting is provided in the Notice of the 39th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For Monind Limited (Formerly, Monnet Industries Limited) Sd/- Priya Company Secretary

Place: Delhi Date: 29.08.2022

Archies

The most special way to say you care

ARCHIES LIMITED

Regd. Office: 191F, Sector-4, IMT Manesar, Gurugram, Haryana-122050

CIN: L36599HR1990PLC041175

Web: www.archiesonline.com & www.archiesinvestors.in

Email: archies@archiesonline.com, Tel: +91 124 4966666

Notice of 32nd Annual General Meeting

Notice is hereby given that the 32nd (Thirty Second) Annual General Meeting ("AGM") of Archies Limited (CIN L36599HR1990PLC041175) will be held on Friday, 23rd September, 2022 at 02.30 P.M. through Video Conference (VC) Other Audio Visual Means (OAVM) to transact the businesses, as set forth in the Notice of the AGM which is to be sent by e-mail to all members of the Company.

In view of continuing pandemic caused by Covid-19 prevailing in the country requiring social distancing, the Ministry of Corporate Affairs (MCA) has vide its General Circular No. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of AGM through VC/OAVM, without physical presence of members at a common venue. Accordingly, the AGM of the Company will be held through VC/OAVM in compliance with the MCA circulars and applicable provision of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI Listing Regulations). Members may note that the participation in the AGM shall be only through VC/OAVM.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022, the Notice of the AGM and Annual Report for the Financial Year 2021-22 to be sent to all the members whose email addresses are registered with the Company / Depositories. The Notice of AGM and Annual Report also to be made available on the website of the Company i.e. www.archiesinvestors.in and the websites of the Stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively. The instructions for joining the AGM will be provided in the Notice of the AGM.

In order to receive the Notice and Annual Report, members are requested to register/update their email addresses with the Depositories in case share are held in demat and with the Registrar and Share Transfer Agent (RTA) of the Company i.e. Link Intime India Pvt. Ltd. (https://instavote.linkintime.co.in) in case shares are held in physical mode. For any query relating to registration of e-mail address, members may write at enotices@linkintime.co.in or cs@archiesonline.com.

Members holding shares in physical form or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of remote e-voting/e-voting at AGM. The Company has engaged the services of Link Intime India Pvt. Ltd. (https://instavote.linkintime.co.in) to provide e-voting facility.

All members are informed that:

- 1. The facility for remote e-voting system shall also be made available during the AGM. Those members attending the meeting through VC/OAVM and who have not cast their votes by remote e-voting shall be eligible to vote through e-voting system during the AGM.
2. Members who have already casted their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote again;
3. A person whose name is recorded in the register of members or in the register of beneficial owners maintained with depositories as on cut-off date will be entitled to avail the facility of remote e-voting or e-voting during the AGM.
4. A person who becomes the member of the Company after dispatch of the notice of the AGM and holding shares as on the cut-off date may obtain the user id and password by sending a request at enotices@linkintime.co.in.

Members holding shares in physical form, who have not registered their email addresses with the Company, can obtain the Notice of the AGM alongwith the Annual Report 2021-2022 by sending scanned copy of request letter mentioning the folio no. and name of the shareholder, self-attested copy of PAN and AADHAR by email to the Company at cs@archiesonline.com.

The Members are requested to update their complete bank account details with their Depositories in case shares are held in demat mode and in case of physical holding, with the Company's RTA or Company at cs@archiesonline.com along with the copy of the request letter mentioning the name of the member, folio number, bank account details, self-attested copy of PAN and cancelled cheque leaf.

By order of the Board For Archies Limited Sd/- (Anil Moolchandani) Chairman & Managing Director DIN: 00022693

Place: New Delhi Date: 29.08.2022

ANTONY WASTE
नॉदीकृत कार्यालय: फ्लॉट क्र. १४०३, १४ वा मजला, देव कॉर्पोरा बिल्डींग, कॅंडरबी कंपनी समार, ईस्टर्न एक्सप्रेस हायवे, ठाणे पश्चिम, ४००६०१, महाराष्ट्र, भारत
दूरध्वनी: ०२२ ४२१३०३०० ई-मेल: investor.relations@antonyasia.com संकेतस्थळ: www.antony-waste.com

सूचना

डिडिओ कॉन्फरंसिंग (डिडिओ) / दृकश्राव्य पध्दतीद्वारा (ओव्हीए) घेण्यात येणाऱ्या एक्वीटाऱ्या वार्षिक सर्वसाधारण सभेची सूचना

कंपनी व्यवहार मंत्रालयाने (एफकितपणे उल्लेख एपसीए परिपत्रके) जारी केलेली परिपत्रके अनुक्रमे १४/२०२०, १७/२०२०, २०/२०२०, ०२/२०२१, २१/२०२१ आणि ०२/२०२२ हे अनुक्रमे ८ एप्रिल २०२०, १३ एप्रिल २०२०, ५ मे २०२०, १३ जानेवारी २०२१, १४ डिसेंबर २०२१ आणि ०५ मे २०२२ ची सर्वसाधारण परिपत्रके आणि सिंग्युलरीटरीज ऑफ एक्सचेंज बोर्ड ऑफ इंडिया यांचे १२ मे २०२०, १५ जानेवारी २०२१ आणि १३ मे २०२२ ची सेबी/एचओ/सीएफडी/सीएफडी१/ सीआयआर/पी/२०२०/७९ आणि सेबी/एचओ/सीएफडी/सीएफडी२/ सीआयआर/ पी/२०२१/११ आणि सेबी/एचओ/सीएफडी/सीएफडी२/सीआयआर/पी/२०२२/६२ (एफकितपणे उल्लेख दि.सेबी परिपत्रके) आणि सदर कंपनीकडून, २०१३ तील तरतुदी आणि सिंग्युलरीटरीज ऑफ एक्सचेंज बोर्ड ऑफ इंडिया (सिंहिंग्टन ऑनलाइन आणि डिगिटल क्लियरिंग सिस्टम) येथील, २०१५ (सेबी (एलओडीआर) येथील, २०१५) च्या लॉ, असलेल्या तरतुदी नुसार आधी खालीलप्रमाणे सूचना देत आहेत:

- १. अॅन्टोनी वेस्ट हँडलिंग सेल लिमिटेड (दि कंपनी) ची एक्वीटाऱ्या वार्षिक सर्वसाधारण सभेची (दि एजीए) सूचना जी आगामी काळामध्ये कितीही केले जाणार आहे त्यामध्ये नमूद करण्यात आलेल्या व्यक्ती (यां) वर विचार करण्यासाठी डिडिओ / ओव्हीएद्वारे मंत्रालय, २७ सप्टेंबर २०२२ चेही सत्राक ११.३० वा. (भाषणे) अनुसार आयोजित करण्यात आली आहे. सत्रात डिडिओ / ओव्हीएद्वारे उपस्थित असलेल्या सभासदांची कंपनीकडून, २०१३ च्या कलम १०३ अंतर्गत गणपूर्तीसाठी गणना करण्यात येईल.
२. नमूद परिपत्रकांच्या नियमानुसार आर्थिक वर्ष २०२१-२२ च्या वार्षिक अहवाल सोबत एजीएची सूचना देणेकडील पध्दतीचे व्याख्या ई-मेल आयडीची नोंद कंपनी / डिगिटल क्लियरिंग वार्षिक अहवाल आली आहे त्यांना पाठविण्यात येईल. एजीए सूचनांच्या आणि वार्षिक अहवालाच्या प्रत्येक प्रती कोव्हाही सभासदांना पाठविण्या जाणार नाहीत.
३. सभासदांनी कृपया याची नोंद घ्यावी की ई-मतदानाच्या सूचनांसह आर्थिक वर्ष २०२१-२२ चा वार्षिक अहवाल व सोबत एजीएची सूचना कंपनीचे संकेतस्थळ www.antony-waste.com आणि ट्विंक एक्सचेंजच्या संकेतस्थळावर म्हणजेच बीएसई लिमिटेड (www.bseindia.com) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) आणि लिंक इन्स्टाटम इंडिया प्रायव्हेट लिमिटेड (लिंकइन्स्टाटम) च्या https://instavote.linkintime.co.in/ वर संकेतस्थळावर उपलब्ध करण्यात येईल.
४. कंपनी, व्याख्या सर्व सभासदांना एजीएच्या सूचनेमध्ये देण्यात आलेल्या सर्व उदाहरण मतदान करण्यासाठी लिंकइन्स्टाटमद्वारे उपलब्ध करून देण्यात येणाऱ्या दूरस्थ ई-मतदान सुविधा (दूरस्थ ई-मतदान) उपलब्ध करून देणार आहे. त्याव्यतिरिक्त, कंपनी, एजीए सूचनांच्या ई-मतदान वार्षिकेच्या माध्यमातून मतदान करण्यासाठीची सुविधा उपलब्ध करून देणार आहे.
५. एजीएसाठी कंपनीच्या सभासदांची यात्रा दूरस्थ ई-मतदान / ई-मतदान निमित्त करण्यासाठी अधिकृत तारीख १९ सप्टेंबर २०२२ ही निमित्त करण्यात आलेली आहे.
६. अहवाल सभासदांना धारण करणाऱ्या सभासदांसाठी आणि ज्या सभा



