

To,  
Bombay Stock Exchange Limited  
25th Floor, P.J. Towers, Dalal Street,  
Mumbai  
Scrip Code: 542013

September 04, 2022

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

Dear Sir,

Pursuant to Regulation 30 of Listing Regulations and in compliance with the Ministry of Corporate Affairs General Circular No. 20/2020 dated May 05, 2020, please find enclosed copies of newspaper advertisements published today i.e. September 04, 2022 in the newspapers Financial Express (English) at page no. 30 and Desh Sewak (Punjabi) at page no. 10 for attention of Shareholders in respect of information regarding 27<sup>th</sup> Annual General Meeting scheduled to be held on Friday, September 30, 2022 at 03:00 P.M. at its Registered Office at 26 A, Bhai Randhir Singh Nagar, Ludhiana-141012, Punjab.

The said copies of newspaper advertisement will also be available on website of Company i.e. [www.dolphin.co.in](http://www.dolphin.co.in).

We request you to take the above said on records.

Thanking You,

Yours faithfully  
For **Dolphin Rubbers Limited**

**ANKITA SAHU**  
Digitally signed  
by ANKITA SAHU  
Date: 2022.09.04  
18:26:04 +05'30'

**Ankita Sahu**  
Company Secretary and Compliance Officer

## Sportking INDIA LIMITED

CIN: L17122PB1989PLC053162  
REGD. OFFICE: Village Kanech, Near Sahnewal, G.T Road, Ludhiana-141120, Phone: 0161-2845456, website: www.sportking.co.in, Email: cs@sportking.co.in

### NOTICE

NOTICE is hereby given that

- The 33rd Annual General Meeting of the members of Sportking India Limited is scheduled to be held on Friday, 30th September 2022 at 10.00 AM at Registered Office of the company situated at Village Kanech, Near Sahnewal GT Road, Ludhiana-141120 (Punjab).
- Electronic copies of Annual Report for FY 2021-22 including the Notice of AGM have been sent to all the members who have registered their email ids with depositories or with the company. The same are also available on the website of the Company www.sportking.co.in. The Physical Copy of Annual Report for FY 2021-22 including the Notice of AGM have been sent to other members at their registered address in the permitted mode.
- Pursuant to the provisions of Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 4 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the company is providing to its members, the facility to exercise their right to vote at the 33rd AGM by electronic means ("remote e-voting"), and the business may be transacted through the e-voting services provided by Central Depository Services Limited (CDSL). All the members are informed that:
  - Date and time of commencement of remote e-voting: Tuesday, 27th September 2022, at 09.00 am.
  - Date and time of end of remote e-voting: Thursday, 29th September 2022 at 5.00 pm.
  - Cut-off date: Friday, 23rd September 2022.
- The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date of Friday, 23rd September 2022. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e. Friday, 23rd September 2022 may obtain their User ID and password by sending a request to beetalta@gmail.com. If the member is already registered with CDSL for e-voting then he/she can use his/her existing User ID and password for casting through remote e-voting.
- Remote e-voting shall not be allowed beyond 5.00 pm on 29th September 2022.
- Facility for voting through ballot paper (poll) shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.
- Members who have cast their vote by remote e-voting may also attend the meeting, but shall not be allowed to vote again at the AGM.
- 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 voting at the AGM through ballot paper.
- The Company has appointed Mr. Sunny Kakkar, Practising Company Secretary (M. No. FCS 10111 & C.P. No. 12712) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The notice of 33rd AGM is available on the company's website www.sportking.co.in as well as stock exchanges website.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact at Corporate Office, Village Kanech, G.T. Road, Near Sahnewal, Ludhiana-141120, Punjab, Phone No.: 0161-2845456 (Ext: 258), Email: cs@sportking.co.in.

**FOR SPORTKING INDIA LIMITED**  
Sd/-  
**MUNISH AVASTHI**  
MANAGING DIRECTOR  
Date : 03.09.2022  
PLACE : LUDHIANA DIN: 00442425

## DOLFIN RUBBERS LIMITED

Regd. Office: 26 A, BRS Nagar, Ludhiana, Punjab-141012  
CIN: L25112PB1995PLC017160, Ph: 0161-5031030/2456880  
Website: www.dolfin.co.in; E-mail: dolfinube@gmail.com

### NOTICE OF 27TH ANNUAL GENERAL MEETING

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Members of Dolfin Rubbers Limited will be held on Friday, 30th September, 2022 at 03:00 PM, at registered office of the Company located at 26 A, Bhai Randhir Singh Nagar, Ludhiana-141012, Punjab, to transact businesses set out in the Notice of the AGM dated September 01, 2022. The Notice of the AGM along with the Explanatory Statement thereto and the Annual Report for the year ended 31st March, 2022 has been separately sent in electronic mode to all those Members whose email addresses are registered with the Company/ Depository Participant(s). The Annual Reports and a copy of the Notice of AGM are also available on the website of the Company www.dolfin.co.in, BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

**E-Voting:**  
The Company has entered into an arrangement with NSDL for facilitating remote e-voting services. The details pursuant to the provision of the Companies Act, 2013 and Rules are given hereunder:

- Date of completion of sending of Notices: 05th September, 2022.
- Date and time of commencement of voting through electronic means: Tuesday, 27th September, 2022 at 09:00 A.M.
- Date and time of end of voting through electronic means: Thursday, 29th September, 2022 at 05:00 PM.
- The cut-off date for determining the eligibility to vote through remote e-voting is Friday, September 23, 2022.
- The facility for voting through ballot papers shall be made available at the time of AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot papers.
- For e-voting instruction, shareholders may go through the instruction in the Notice of 27th AGM and in case of any queries connected with it, Shareholders may refer the FAQs and E-Voting User Manual for shareholders available at the www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to NSDL at evoting@nsdl.co.in.

**Book Closure**  
The Registers of Members and Share Transfer Books will remain closed from Saturday, September 24, 2022 till Friday, September 30, 2022 (both days inclusive) pursuant to provisions of Section 91 of the Companies Act.

**Registration of E-mail Addresses:**  
In compliance of applicable provisions of the Companies Act, 2013 and as part of the Green Initiative, the Company encourages the members to provide/ update their e-mail address to enable the servicing of notice(s)/ document(s)/ Annual Report electronically. The request for the Update of records for members holding shares in physical mode should be sent to the Company or RTA and to the Depository Participant(s) in case of members holding shares in dematerialized mode.

**For DOLFIN RUBBERS LIMITED**  
Sd/-  
**ANKITA SAHU**  
Company Secretary & Compliance Officer  
Date: September 04, 2022  
Place: Ludhiana

## SRG HOUSING FINANCE LIMITED

Registered office: 321 S.M. Lodha Complex, Near Shastrri Circle, Udaipur Rajasthan 313001, CIN: L65922RJ1999PLC015440, Ph.: 0294-2561882, 2412609, Email: info@srghousing.com, Website: www.srghousing.com

### NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that Extra Ordinary General Meeting (EGM) of the members of the Company will be held on Monday September 26, 2022 at 12:15 pm at the Head Office of the Company at 12, Opposite Paras JK Hospital, Shobhagpura, Udaipur, Rajasthan 313001 to transact the Business as set out in the notice of EGM which has been dispatched to all the shareholders of the Company.

The Company is pleased to offer remote e-voting facility through National Securities Depository Limited (NSDL) to all the shareholders of the Company in respect of all the items to be transacted at the said EGM.

The Notice of EGM along with instructions for e-voting are available on the following websites. Company's website: www.srghousing.com; BSE Limited: www.bseindia.com and NSDL: www.evoting.nsdl.com.

The details pursuant to the provisions of the Companies Act, 2013 and the rules are given hereunder:

- A person whose name is recorded in the Register of Members/ beneficial owners on Monday September 19, 2022 (cut-off date) shall be entitled to vote through remote e-voting or through Ballot Paper at the EGM.
- Date and time of commencement of remote e-voting: 23-09-2022 at 9:00 am.
- Date and time of end of remote e-voting and the e-voting shall not be allowed beyond 25-9-2022 at 05:00 pm.
- Any person who acquires shares of the Company and becomes member after the dispatch of the Notice of AGM and holds share on cut-off date, may obtain the User ID and password for e-voting by sending a request at evoting@nsdl.co.in or info@srghousing.com.
- Those shareholders, who do not opt to cast their vote through remote e-voting, may cast their vote through Ballot paper at the venue of the EGM. Shareholders who have casted their vote by remote e-voting prior to the EGM, may attend the EGM, however they are not entitled to vote again in the EGM.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for members available at the downloads section of the website www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or Contact NSDL at 022-2498454 or e-mail evoting@nsdl.co.in. For any queries/grievances, in relation to e-voting, Members may contact

Ms. Divya Kothari, Company Secretary Tel: 0294-2561882 and email info@srghousing.com at 321, S.M. Lodha Complex, Near Shastrri Circle, Udaipur Rajasthan-313001.

Mr. Shivhraj Jain, PCS has been appointed as Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

Members who have not registered their e-mail address, so far, are requested to register their e-mail address with their Depository Participant/ RTA.

**For SRG Housing Finance Limited**  
(Sd/-) Divya Kothari  
(Company Secretary) M.No. A57307  
Date: 04.09.2022  
Place: Udaipur

## SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

CIN: L01112UP1989PLC011004  
Regd. Office: A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahr, Uttar Pradesh-203205  
Corporate Office: F-32/3, Okhla Industrial Area, Phase-II, New Delhi-110020  
Email id: secretarial@shrigangindustries.com; website: www.shrigangindustries.com  
Contact No: 05735-222568/011-42524454

### NOTICE OF 33rd ANNUAL GENERAL MEETING

The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022 respectively ("MCA Circulars") permitted to hold Annual General Meeting (AGM) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11, dated January 15, 2021 Circular dated May 12, 2020, January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars") and MCA Circulars, the Board of Directors of the Company has decided to convene the 33rd AGM of the Company on Friday, September 30, 2022 at 05.00 PM, through VC/OAVM facility, without the physical presence of the Members at a common venue.

To comply with the provisions of SEBI and MCA Circulars, the Notice of 33rd AGM and Annual Report of the Company for the Financial Year ended March 31, 2022 along with login details for joining the AGM through VC / OAVM facility including e-voting will be sent by e-mail to all those Members, whose e-mail address are already registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members participating through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 33rd AGM and the Annual Report will also be made available on Company's website (www.shrigangindustries.com), Stock Exchange's website (www.bseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com).

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of AGM. Detailed instructions for remote e-voting and e-voting during the AGM is provided in the Notice of AGM.

**Manner of registering/updating their E-mail ID: Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:**

- Shareholders holding Shares in Physical Mode:** Shareholders holding shares in physical mode and who have not updated their email address are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., BEETAL Financial & Computer Services Pvt Ltd. at beetalta@gmail.com, along with the copy of the signed request letter mentioning their name, folio number, scanned copy of the share certificate (front and back), self-attested scanned copy of the PAN card and self-attested scanned copy of any document (eg: Driving License, Election Identity Card, Passport) in support for registering e-mail.
- Shareholders holding Shares in Dematerialized Mode:** Members holding shares in demat form whose e-mail address are not registered are requested to register their e-mail address with their DP only, as per the process advised by their DP. The registered e-mail address will also be used for sending future communications.

In case of any query regarding e-voting, Members may contact to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurus, Marfatil Mill Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43 or write an e-mail to Compliance Officer of the Company at secretarial@shrigangindustries.com. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

**By order of the Board of Directors of**  
**M/s Shri Gang Industries and Allied Products Limited**  
Sd/-  
**Kanishka Jain**  
(Company Secretary)  
Place: New Delhi  
Date: 03.09.2022

## RAJASTHAN CYLINDERS AND CONTAINERS LTD

Regd. Office: SP-825, Road No. 14, V K I Area, Jaipur-302013.  
Tel: 91-141-2331771-2; Fax: 91-141-2330810; E: info@rajajgroup.com; W: www.rajajgroup.com; CIN No: L28101RJ1980PLC002140

### Notice of 42nd Annual General Meeting, Book Closure and Remote E-voting Information to Members

The Notice is hereby given that:

- The 42nd Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, the 27th September, 2022 at 02.30 PM, at registered office at SP-825, Road No. 14, V K I Area, Jaipur-302013 (Rajasthan) to transact the business as set out in the Notice of AGM dated 12th August, 2022 containing Statement that the business may be transacted through voting by electronic means.
- Electronic copies of the Notice of the 42nd AGM and the Annual Report of the Company for the financial year 2021-22 have been sent, in terms of Sections 101 and 136 of the Companies Act, 2013 ("the Act") with the relevant rules made thereunder through electronic mode to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s) and physical copies of the same have been sent to other members who have not registered their e-mail IDs with the Company/ Depository Participant(s), at their registered address in the permitted mode on or before 03rd September, 2022.
- The Notice of the 42nd AGM and the Annual Report for the Financial Year 2021-22 is available on the Company's website i.e. www.rajajgroup.com, website of stock exchange i.e. www.bseindia.com and also on the website of CDSL www.evotingindia.com.
- Pursuant to provisions of Section 91 of the Act, read with Rule 10 of The Companies (Management and Administration) Rules, 2014 and Regulation 42 of the 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 AGM.
- Pursuant to the provisions of Section 108 of the Act, read with 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 Disclosure Requirements) Regulations, 2015, the Company is providing to its members, the facility to exercise their right to vote at the AGM by electronic means ("remote e-voting"), and the business may be transacted through the e-voting services provided by Central Depository Services Limited (CDSL). All the members are informed that:
  - The remote e-voting period shall start at 09.00 A.M. on Saturday, 24th September, 2022 and shall end at 05.00 P.M. on Monday 26th September, 2022. Voting after 05.00 P.M. on Monday 26th September, 2022 will not be allowed through electronic means. Thereafter, the remote e-voting module will be disabled by CDSL for voting.
  - The facility for voting through ballot paper shall also be made available at the AGM and the members attending the AGM who have not already cast their votes by remote e-voting shall be able to exercise their right at the AGM.
  - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
  - 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 i.e. 20th September, 2022 only shall be entitled to avail the facility of remote e-voting or voting by ballot at the AGM. The detailed procedure/instructions for remote e-voting are contained in the Notice of the AGM.
  - In case of queries pertaining to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or contact at 022-23058538 and 022-23058542/43. Members may also contact to Ms. Neha Dusat, Company Secretary of the Company at Contact No. 0141-2330810 or at email ID info@rajajgroup.com or at the Registered Office of the Company situated at SP-825, Road No. 14, VKI Area, Jaipur-302013.

**For Rajasthan Cylinders and Containers Limited**  
Sd/-  
**Neha Dusat (Company Secretary)**  
M. No: A55993  
Place: Jaipur  
Date: 03.09.2022

## A.K. SPINTEX LIMITED

Regd. Office: 14 K.M. Stone, Chittor Road, Bilya-Kalan, Bhilwara-311001 (Raj.)  
Ph: 9887049006, 9929133002 | Email: aksintex@gmail.com | Website: www.aksintex.com  
CIN: L17117RJ1989PLC008916

### NOTICE OF AGM AND E-VOTING

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Friday 30th September, 2022 at the Registered office of the Company at 14 K.M. Stone, Chittor Road, Bilya Kalan, Bhilwara 311001 at 11:00 A.M. to transact the Business, as set out in the Notice of AGM.

Electronic copies of the notice of the AGM and Annual Report for the year 2021-22 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same is also available on the Company's website www.aksintex.com. Physical copies of the same have also been sent to all other members at their registered address in the permitted mode.

Members please note that:

Members holding shares either in physical or in dematerialized form, as on the cut-off date of September 23, 2019 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote-electronic voting system on Central Depository Service Limited (CDSL), from a place other than venue of AGM ("Remote E-voting"). All the members are informed that:

- The remote e-voting shall commence on 27th Sept., 2022 at 10:00 A.M. (IST) and shall end on 29th Sept., 2022 at 5:00 P.M. (IST)
- A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login-id and password by sending an e-mail to aksintex@gmail.com or helpdesk.evoting@cdsindia.com by mentioning their Folio No./DP ID and client ID No. However, if such shareholder is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting their vote.
  - The remote e-voting module shall be disabled by CDSL 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;
  - The facility for voting through ballot paper shall be made available at the AGM;
  - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
  - 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 facility of remote e-voting as well as voting at the AGM through ballot paper;
- For detailed instructions pertaining to e-voting, members may please refer to the section "NOTES" in notice of the AGM. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the FAQs for shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or may contact:

Particulars	Central Depository Services (India) Ltd.	A.K. SPINTEX LIMITED
Address	17th Floor, P.J. Towers, Dalal Street, Fort, Mumbai 400001	14 K.M. Stone, Chittor Road, Bilya Kalan, Bhilwara-311001 (Raj.)
Name & Designation	Bhavendra Jha, Dy. Manager	Ashish Kumar Bagrecha CS & Compliance Officer
Tel.	022-22723333	01482-249002
E-mail id	helpdesk.evoting@cdsindia.com	aksintex@gmail.com

Place: Bhilwara  
Date: 03rd Sept., 2022  
Ashish Kumar Bagrecha (Company Secretary & Compliance Officer)

## Shivalik Bimetal Controls Limited

CIN: L27101HP1984PLC005862  
16-18, New Electronics Complex Chambaghat, Dist. Solan, Himachal Pradesh - 173 213 Phone: +91-11-26027174 Fax: +91-11-26027676 investor@shivalikbimetals.com | www.shivalikbimetals.com

### NOTICE OF THE 38th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Members of SHIVALIK BIMETAL CONTROLS LIMITED ("the Company") is scheduled to be held on Tuesday, 27th day of September, 2022 at 10.30 AM (IST) at 4th Floor Hotel City Heights, City Centre Plaza, The Mall (Opposite District Courts), Solan (H.P.)-173212 to transact the businesses as set out in the Notice of the AGM dated 29th August, 2022.

In terms of the provisions of Section 101 and 136 of the Companies Act, 2013 ("the Act") read with Rule 18 of the Companies (Management and Administration) Rules, 2014, and any other applicable provisions, the Notice setting out the Ordinary and Special Businesses to be transacted at the AGM together with the Attendance Slip and Proxy Form along with the Annual Report for financial year 2021-22 on Saturday, September 03, 2022 through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories/RTA and the physical copies were dispatched to the other shareholders through permitted mode.

The aforesaid documents are also available on the Company's website at www.shivalikbimetals.com, on the website of stock exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of Company's Registrar and Share Transfer Agent, MAS Services Limited at www.masserv.com.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), each as amended from time to time, the Company is pleased to provide to its members, the facility to exercise their right to vote electronically, through e-voting services provided by National Securities Depository Ltd. ("NSDL") from a place other than the venue of the AGM ("remote e-voting"), on all resolutions as set out in the Notice. The manner of remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice.

The Members of the Company are further informed as follows:

- Date of Completion of dispatch of notice : 03rd September, 2022;
- The remote e-voting shall commence on Saturday, September 24, 2022 (9:00 a.m. IST) and ends on Monday, September 26, 2022 (5:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter.
- 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, September 20, 2022 ("Cut-off date").
- Facility for voting through ballot paper shall also be made available at the AGM. Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be allowed to cast their vote again.
- The members whose names appear in the Register of Members / list of Beneficial Owners as on September 20, 2022, being the cut-off date, are entitled to avail the facility of remote e-voting as well as voting at the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.
- In case a person has become the Member of the Company after the dispatch of this Notice but on or before the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM.
- In case of any queries and/or grievance, 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.: 1800-222-990 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in, or can also contact with RTA Mas Services Limited, Mr. Shrawan Mangla, Manager, at info@masserv.com phone: -011-26387281-83
- Mr. Amit Saxena, Practising Company Secretary has been appointed as the Scrutinizer, for conducting the e-voting as well as voting at the AGM in a fair and transparent manner.
- The results on resolutions shall be declared not later than two working days from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of requisite number of votes in favour of the resolutions.
- The results declared along with the Scrutinizer's Report will be available on the website of the Company at www.shivalikbimetals.com and on RTA's website at www.masserv.com and will also be communicated to BSE Limited and NSE Limited.

Notice is further given that the Register of Members and Share Transfer Books of the Company pursuant to Section 91 of the Act will remain from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive) for the purpose of the AGM.

**For Shivalik Bimetal Controls Limited**  
Sd/-  
**(Aarti Sahni)**  
Company Secretary  
Place: New Delhi  
Date: 03-09-2022

## TRIDENT GROUP™

Being different is normal

### NOTICE

#### Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

Shareholders are hereby informed that pursuant to the provisions of Section 124 of the Companies Act 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Company is required to transfer the 2nd Interim Dividend for the Financial Year 2015-16, which remained unclaimed for the period of seven years to Investor Education and Protection Fund ("IEPF"). The corresponding shares on which dividend were unclaimed for seven consecutive years will also be transferred to IEPF as per the procedure set out in the Rules.

The Company has communicated individually the concerned shareholder(s), whose shares are liable to be transferred to IEPF Authority, at their latest available address. The details/ names of such shareholder(s) and their folio number or DP ID-Client ID are also available on the website of the Company i.e. www.tridentindia.com.

In case the Company does not receive valid claim from the concerned shareholders by Monday, October 31, 2022, the Company will proceed to transfer the relevant shares in the name of the IEPF Authority pursuant to the provisions of the Act and the Rules without any further Notice in the following manner:

- For Shares held in Physical form:** The Company would be issuing new share certificate(s), in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority and upon such issue, the Original share certificate(s) which are registered in the name of shareholder will stand automatically cancelled and be deemed non-negotiable.
- For shares held in DEMAT form:** The Demat Account of the Shareholder will be debited for the shares liable for transfer to IEPF Authority.

Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount and equity shares transferred to IEPF pursuant to the said Rules. It may be noted that the concerned Shareholders can claim the dividend and shares transferred to IEPF Authority including all benefits accruing on such shares, if any, from the IEPF Authority, after following the procedure prescribed under the Rules.

In case of any queries, please contact the Registrar & Share Transfer Agent of the Company as per below Details:

**M's KFin Technologies Limited**  
Unit : Trident Limited  
Selenium Building, Tower-B, Plot No 31 & 32,  
Financial District, Nanakramguda, Serilingampally,  
Rangareddi, Hyderabad, Telangana - 500 032  
Tel No.: 1-800-309-4001, Fax No: 011-41543474  
Email : einward.ris@kfinetech.com

**For TRIDENT LIMITED**  
Sd/-  
**Hari Krishan**  
Company Secretary  
ICSI Membership No. : ACS 31976  
Place : Sanghera  
Date : September 3, 2022

**TRIDENT LIMITED**  
CIN : L99999PB1990PLC010307  
Regd. Office : Trident Group, Sanghera - 146 101, India | Toll Free No. 1800-180-2999  
Fax: 0161 - 5038800 | Website: www.tridentindia.com | Email: investor@tridentindia.com

## SHRI KALYAN HOLDINGS LIMITED

CIN: L67120RJ1993PLC061489  
Regd office: B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Raj.)  
Tel. No & Fax : 0141-4034062, 0141-2554270  
Website: www.shrikalyan.co.in, E-Mail: shrikalyan25@hotmail.com

### NOTICE OF THE 30TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of SHRI KALYAN HOLDINGS LIMITED ("the Company") is scheduled to be held on Monday, September 26, 2022 at 04:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact such business as set out in Notice convening the 30th AGM of the Company.

In accordance with the General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities Exchange Board of India ("SEBI Circulars"), the Notice of the 30th AGM and Annual Report for the financial year 2021-22 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report to Members has been completed on Saturday, September 03, 2022. These documents are also available on the website of the Company at www.shrikalyan.co.in, website of the Stock Exchange i.e. www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form, as on cut-off date i.e. Monday, September 19, 2022, may cast their vote electronically through electronic voting system of the CDSL ("Remote e-voting"). A person whose name is recorded in the Register of Members maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Business, as set out in Notice of 30th AGM will be transacted through voting by electronic means only (remote e-voting and e-voting during AGM).

The Members are hereby requested to note that:

- The remote e-voting period will commence on Thursday, September 22, 2022 (10:00 A.M.) and ends on Sunday, September 25, 2022 (5:00 PM). The remote e-voting module will be disabled by CDSL beyond 5:00 PM (IST) on September 25, 2022. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- Any person, who acquires shares of the Company and becomes a member of the Company after the Notice of the AGM is sent but holding shares as on the cut-off date i.e., Monday, September 19, 2022 may obtain the login id and password by sending a request at shrikalyan25@hotmail.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM; however, they shall not be eligible to vote at the meeting.
- The procedure of electronic voting is available in the Notice of the AGM. In case of queries/grievances relating to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members in help section of www.evotingindia.com or call on toll free no.: 18002005533 or contact Ms. Shikha Agarwal, B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan), Contact details: +91 7340026655, E-Mail: shrikalyan25@hotmail.com.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 20, 2022 to Monday, September 26, 2022 (both days inclusive).

**For Shri Kalyan Holdings Limited**  
Sd/-  
**Jinendra Kumar Jain**  
Date: 03 September, 2022  
(Whole-Time Director) DIN: 00168251

## BEETEL TELETECH LIMITED

(Formerly known as Bhrighat Telecom India Limited)  
Regd. Office: First Floor, Plot No. 16, Udyog Vihar, Phase IV, Gurgaon - 122015, Haryana, India  
Corporate Identification Number : U32204HR1999PLC042204  
Ph. No. +91 124 4823500 and Fax No. +91 124 416130  
Website: www.beet

