

CRESCENT FINSTOCK LIMITED

Corp. Off. 1st Floor, Kohinoor City Mall, Premier Road, Kurla Wes, Mumbai 400070
Tel No. 022-61887600, E mail: crescentfinstock@yahoo.com, Website: www.crescentfinstock.com
CIN: L51100GJ1997PLC032464

September 5, 2022

To,
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62,
G - Block, Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098.

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

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in Financial Express (English and Gujarati), in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020, intimating that 25th Annual General Meeting of the Company will be held on Friday, September 30, 2022 at 3.00 pm IST through Video Conferencing / Other Audio Visual Means.

The above information is also available on the website of the Company www.crescentfinstock.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For Crescent Finstock Limited

Mehnuddin Khan
Company Secretary



**NMDC Limited**(A Government of India Enterprise)
'Khanji Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028

Corporate Identity Number (CIN) - L13100TG195G01001674

EXPRESSION OF INTEREST

EOI No:HO(Contracts)/CBM/Oil Lab/2022/853/146 Dated:03.09.2022
NMDC Limited, A "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India, invites Expression of Interest (EOI) from experienced domestic firms for the work of *Conducting Oil Analysis for a period of 5 years by Setting up Onsite Oil Analysis Lab for Condition based Monitoring (CBM) of Heavy Earth Moving Equipments (HEM) and OCSL Plant Equipments at Kirandul Complex, Kirandul, Dist: Dantewada, Chhattisgarh state- 494 556*

The EOI documents can be viewed and /or downloaded from 03.09.2022 to 26.09.2022 from following website links;

1. NMDC website – <https://nmcdportals.nmdc.co.in/nmcdBid>
2. Central Public Procurement portal – <https://www.eprocure.gov.in/epublish/app> and search Bid through Bid inquiry number

For accessing the EOI documents from NMDC web site for the first time; on-line registration is required as 'New User' in 'Bids' section at website link <https://www.nmdc.co.in/nmcdBid/default.aspx> of NMDC. For accessing the EOI document at CPP portal www.eprocure.gov.in click on 'latest active Bids'. The intending parties are required to visit the NMDC's website and / or CPP Portal for corrigendum, if any, at a future date.

For further clarification, the following can be contacted –

Chief General Manager (Contracts), NMDC Limited, Hyderabad, Fax No.040-23534746, Telephone No. 040-23532800, email: contacts@nmdc.co.in.

For and on behalf of NMDC Ltd
Chief General Manager (Contracts)

सार्वजनिक सूचना

"में प्रमोटर अमित जैन, निदेशक, महागुण इंडिया प्राइवेट लिमिटेड व्यक्तिगत कारणों से 30 प्र० रेंग में पंजीकृत परियोजना में महागुण मैस्टर्कॉट, फेज-II, (टावर Y-3 और Y-4) पंजीयन संख्या UPRERAPRJ6827 का सेंडर/कैसिलेशन/निरस्तीकरण करा रहा हूँ। किसी व्यक्ति/संस्था आदि द्वारा इस परियोजना में यदि कोई बुकिंग करायी गई हो तो कृपया अपना क्लेम/दावा प्रस्तुत करे। उक्त क्लेम/दावा को विवरण सहित 15 दिनों के अन्दर 30 प्र० रेंग की ईमेल आईडी contactuprera@up-rera.in पर भी भेजा जाए तथा क्लेम/दावा विवरण को सचित 30 प्र० रेंग मुख्यालय, नवीन भवन, राज्य नियोजन संस्थान, कालाकांकर हाउस, पुराना हैदराबाद, लखनऊ -226007 को प्रेषित किया जाए।"

महागुण इंडिया प्राइवेट लिमिटेड

Sd/-

अमित जैन (डायरेक्टर)

mpl.rcomp@mahagunindia.com

For Sarla Performance Fibers Limited

Sd/-

(Neha Soman)

Company Secretary & Compliance Officer

**PB FINTECH LIMITED****paisabazaar.com**

(Erstwhile PB Fintech Private Limited/Etechaces Marketing and Consulting Private Limited) CIN: L51909HR2008PLC037998

Registered Office: Plot No. 119, Sector-44, Gurugram-122001, Haryana; Tel: 0124-4562900, Fax: 0124-4562907, Website: www.pbfintech.in; E-mail: cosec@policybazaar.com

NOTICE OF 14TH ANNUAL GENERAL MEETING ("AGM") OF PB FINTECH LIMITED AND E-VOTING INFORMATION

Notice is hereby given that the 14th AGM of the members of PB Fintech Limited (Formerly Known as PB Fintech Private Limited/Etechaces Marketing and Consulting Private Limited) ("Company") will be held on Monday, September 26, 2022 at 3:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business(es) as set out in the AGM Notice ("Notice"). The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

1. In Compliance with the applicable provision of the Companies Act 2013, and rules made thereunder ("Act") read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 2/2022 dated May 05, 2022 and any other circulars issued in this regard by the Ministry of Corporate Affairs, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI and other applicable circulars issued in this regard (collectively referred to as "Circulars"), the Notice and Annual Report for the Financial year 2021-22 ("Annual Report") have been sent only through electronic mode to those members whose e-mail address are registered with the Company/Depositories/Depositors Participant. The electronic dispatch of Notice and Annual Report to the members has been completed on Saturday, September 03, 2022. The soft copy of the Notice and Annual Report are also available at the company's website www.pbfintech.in, website of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively, and also at the website of Link Intime India Private Limited ("Link Intime") Registrar and Share Transfer Agent of the company ("RTA") at https://instavote.linkintime.co.in. The company has appointed Link Intime to provide VC/OAVM services alongwith the e-voting facility i.e. remote e-voting and e-voting at the AGM.

2. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), SS-2 issued by the ICSI, Regulation 44 of the SEBI Listing Regulations read with MCA Circulars, the members are provided with the facility of voting through electronic means for all the resolutions set out in the Notice using e-Voting facility. All the members are hereby informed that the businesses, as set out in the AGM notice will be transacted through voting by electronic means only.

3. Members of the Company, whose names appear in the register of members / list of beneficial owners as on Monday, September 19, 2022 ("Cut-off date") are entitled to vote electronically either through remote e-voting or e-voting during AGM, on the resolutions set forth in this Notice. 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. Any person who acquires shares and becomes a member of the Company after dispatch of this Notice and holds shares as on the Cut-off date, may obtain the login ID and password by sending a request at vishal.dixit@linkintime.co.in. However, if they are already registered with Link Intime for e-voting, then they can use their existing user ID and password to cast their vote(s).

4. The remote e-voting period is as follows:

Commencement of Remote e-voting:	Thursday, September 22, 2022 at 09.00 A.M. (IST)
Conclusion of Remote e-voting:	Sunday, September 25, 2022 at 05.00 P.M. (IST)

The said remote e-voting module shall be disabled by RTA for voting immediately thereafter. A person who is not a member on the Cut-off date should treat this Notice for information purpose only. Once the vote is cast by the members on a resolution, the member will not be allowed to modify or change his/her votes subsequently. Members who have cast their vote(s) by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/OAVM means, but shall not be entitled to cast their e-vote(s) again.

5. The documents as mention in the Notice shall be available for inspection without any fee. Members seeking to inspect such documents can send an email to bhasker@policybazaar.com; cosec@policybazaar.com.

6. The detailed procedure for e-voting and joining the AGM through VC/OAVM, including the manner in which members holding shares in physical/demat form and who have not registered their e-mail address can cast their votes through remote e-voting or e-voting at the AGM, is provided in the notice. The Company has additionally provided the facility to the members to temporarily get their e-mail addresses registered with RTA by clicking the link: https://linkintime.co.in/emailreg/email_register.html for limited purposes of receiving the Notice, Annual Report and vote on the resolution set out in the Notice.

7. In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instameet@linkintime.co.in or contact Mr. Rajiv Ranjan on Tel.: 022-49186175 or write an e-mail to Mr. Bhasker Joshi, Company Secretary and Compliance Officer of the Company by sending an e-mail at bhasker@policybazaar.com or cosec@policybazaar.com.

Date: 04.09.2022

Place: Gurgaon

**E-Land Apparel Limited**

CIN: L17110KA1997PLC120958
 Regd. Office: 16/28, Sri Vinayaka Indl Estate, Singanadra Near Dakshin Honda Showroom Hosur Road, Bangalore 560068, Karnataka, India | Ph: 080-42548800
 E-mail: investor@elandapparel.com | Website: www.elandapparel.com

NOTICE OF 25TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given to the shareholders of E-Land Apparel Limited ("Company") pursuant to provisions of section 96 of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India ("SEBI") Circular No. 14/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 20/2020 dated 13th April, 2020 and General Circular No. 2/2021 dated 13th January 2021, 2022 through VC/OAVM at 3:00 PM (IST) to transact the business as set out in the notice of AGM.

In view of the on-going COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") 2013 read with General Circular No. 14/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 20/2020 dated 13th April, 2020 and General Circular No. 2/2021 dated 13th January 2021, 2022 through VC/OAVM at 3:00 PM (IST) to transact the business as set out in the notice of AGM.

Notice is hereby given that the 25th Annual General Meeting of the Company ("AGM") to be held on Friday, September 26, 2022 at 3:00 PM IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021 and December 14, 2021, respectively, followed by Circular No. 2/2022 dated May 05, 2022 issued by MCA and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, 2022 issued by SEBI and all other applicable notifications and circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI to transact the Ordinary and Special Business as set out in the Notice of AGM.

The Company has convened the 25th Annual General Meeting ("AGM") of the members of E-Land Apparel Limited ("Company") on Friday, September 26, 2022 at 3:00 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021 and December 14, 2021, respectively, followed by Circular No. 2/2022 dated May 05, 2022 issued by MCA and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, 2022 issued by SEBI and all other applicable notifications and circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI to transact the Ordinary and Special Business as set out in the Notice of AGM.

The Notice of AGM along with the Annual Report for the financial year 2021-22 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants, in accordance with the MCA Circulars and the SEBI Circular. The Company shall send the Notice to such members whose e-mail IDs get registered within the aforesaid time enabling them to participate in the meeting and cast their votes. Members can participate in the AGM through VC/OAVM only. Necessary arrangements have been made by the Company to facilitate e-Voting. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of AGM.

The Notice of AGM along with the Annual Report for the financial year 2021-22 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants, in accordance with the MCA Circulars and the SEBI Circular. The Company shall send the Notice to such members whose e-mail IDs get registered within the aforesaid time enabling them to participate in the meeting and cast their votes. Members can participate in the AGM through VC/OAVM only. Necessary arrangements have been made by the Company to facilitate e-Voting. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of AGM.

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