

...ore the
...of hearing of
...culated in the area/
...Bank may also give
...port to this Tribunal.
...undersigned at this stage.
...ty/water/house gas bills or any

Sd/-
(Uttam Negi)
Recovery Officer-1, DRT-II
Addl. Charge

Demand Notice
nal Office 1 : 71, Nehru
gar, M. G. Road, Agra

**Reconstruction of
Interest Act 2002.**
k has granted Cash Credit Facility
e particulars of property mortgaged
the Bank are mentioned hereunder.
mentioned loan account has been
erve Bank of India. As the Demand
e debt due to Bank were returned,

erty	Date of Notice	Amount of Demand Notice
Madhuvan 1 Sq. Mtr., vi W/o Beni e No. 149 xit & R	05-04-2021	₹ 10,85,075/- as on 31-03-2021 + interest & Other Expenses
ra s and Book & Company, Situating at 520, Maruti Distt. Agra, he name of esh Chand 102, West- n Passage,	20-07-2021	₹ 31,44,535.54 + interest & Other Expenses
g Flat at 3rd rard Height Khasara No. aipur Teh. & Mtr. Build up he name of anjula Goyal ed as: East- th- Open to	05-08-2021	₹ 36,22,372.88 as on 31-07-2021 + interest & Other Expenses
a No. 822, dla, Teh. & r., Property th S/o Vidya wide Rasta, h- Other's ya Shankar.	25-08-2021	₹ 30,73,124.68 as on 21-04-2021 + interest & Other Expenses
Amount due by you with future interest nder Section 13 (2) of SARFAESI Act, ercise all or any of the rights detailed able provisions of the said Act. This ons or legal proceedings, as it deem		
Authorised Officer		

relevant Depository Participant(s).

13. Manner of casting vote through e-voting: The Company will be providing remote e-voting facility to all its shareholders to cast their votes on the businesses as set forth in the Notice of the AGM. The login credentials for casting votes through remote e-voting shall be made available to the Shareholders through email.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of AGM.

For Kalyani Commercial Limited
Sd/-
Sourabh Agarwal
(Whole Time Director & CFO)
DIN: 02168346

Date: 04-09-2021
Place: New Delhi

Off. Address: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, Delhi-110042

MOREPEN LABORATORIES LIMITED
CIN: L24231HP1984PLC006028

Regd. Off.: Morepen Village, Nalagarh Road, Near Baddi, Distt. Solan, Himachal Pradesh - 173 205
Tel. No.: +91-1795-266401-03, 244590, Fax: +91-1795-244591
Website: www.morepen.com, E-mail: investors@morepen.com

NOTICE OF 36TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Company will be held on Tuesday, 28th September, 2021 at 11.00 A.M. through Video Conference/Other Audio Visual Means ("VC"/"OAVM"), to transact the Ordinary and Special Business, as set out in the Notice of the said meeting.

Notice of AGM: The Notice together with the Annual Report for the financial year 2020-21 has been sent in electronic mode to Members whose e-mail id's are registered with the Company or the Depository Participant(s). The Notice of the AGM together with the Annual Report is also available on the Company's Website: www.morepen.com. Members, who have not received the Notice and the Annual Report, may refer to or download the same from the website or may request for a soft copy of the same by writing to the undersigned at the Corporate Office of the Company situated at 4th Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi-110001 or by e-mail at 'investors@morepen.com'

Book Closure Period: Pursuant to Section 91 of the Companies Act, 2013, Notice is also hereby given that the Registrar of Members and Share Transfer Books of the Company will remain closed from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of AGM.

Voting: Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, read with Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has availed the services of M/s National Securities Depository Limited ('NSDL') to facilitate the Members to exercise their right to vote by remote e-voting and e-voting at AGM. The detailed process for participating in the remote e-voting and e-voting at AGM is available in the notice of the meeting. Members of the company holding shares in either physical or dematerialized form as on Tuesday, 21st September, 2021 being the cut-off date may cast their vote electronically by remote e-voting. Additionally, the Company is providing the facility of voting through e-voting system during the AGM, detailed procedure for joining the AGM through VC is provided in the Notice of 36th AGM, who are holding the shares as on cut off date.

The remote e-voting period will commence on Friday, 24th September, 2021 at 9.00 A.M. and ends on Monday, 27th September, 2021 at 5:00 P.M. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website.

We hereby state that:

- remote e-voting shall not be allowed beyond Monday, 27th September, 2021 at 5:00 P.M.
- the facility for e-voting by the members, who have not voted through remote e-voting, shall be available at the AGM.
- a member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM through e-voting during 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 i.e. Tuesday, 21st September, 2021 (end of day) only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM and the voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date.

Contact Details: In case of any queries, if any, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdli.com> or contact Mrs. Pallavi Mhatre, Manager, NSDL at evoting@nsdl.com or contact toll free no.: 1800-222-990 or Mr. Deepanshu Rastogi Assistant Manager, Mas Services Ltd., T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020, Ph.: 26387281, 82, 83; E-mail: info@masserv.com

For Morepen Laboratories Limited
Sushil Suri
(Chairman & Managing Director)
DIN: 00012028

Date: 4th September, 2021
Place: New Delhi

FE - Chandigarh 8/9/2021
CHANDIGARH

मिल होने वाले कर सकते हैं; लेकिन उन्हें एजीएम सदस्यों के रजिस्टर अथवा वे रिमोट ई-वोटिंग के साथ ही (integratedtech.in) तथा एनएसडीएल (nsdl.com) के डाउनलोड खंड में उपलब्ध (2's) तथा सदस्यों के लिये ई-वोटिंग यूजर मैनुअल 224030 पर एनएसडीएल से सम्पर्क करें। इन्टीग्रेटेड टेक्नोलॉजीज लिमिटेड के लिये हस्ता./- स्नेह चौहान (कम्पनी सचिव एवं अनुपालन अधिकारी)

इस, केजी मार्ग, कर्नाट प्लेस, नई दिल्ली, दिल्ली-110001, नई दिल्ली-110020

गोपनीय रिग लिमिटेड
 2002PLC034805
 मंडी मंजिल, सॉफिंग मॉल, अर्जुन मार्ग, गुरुग्राम-122002, हरियाणा
 टीदयूनल एरिया, गुरुग्राम-122001, हरियाणा
 वेबसाइट: www.a2group.co.in
 फोन: 0124-4380014

ठक की सूचना
 सूचना, जो कि एजीएम के आयोजन के लिए निम्नानुसार के लिए ए2जेड इन्फ्रा इंजीनियरिंग (एजीएम) गुरुवार, 30 सितम्बर, 2021 को न्यू ऑडियो विजुअल माध्यम ("ओएवीएम") के

व्यं मंत्रालय ने सामान्य परिपत्र सं. 14/2020, ख. 2020, 13 अप्रैल, 2020 एवं 5 मई, 2020 13 जनवरी, 2021 और भारतीय प्रतिभूति एवं फंडी/सीएमडी1/सीआईआर/पी/2020/79 फंडी/सीएमडी2/सीआईआर/पी/2021/11 माध्यताएं एवं प्रकटन आवश्यकताएं विनियम, रीरिक्त उपस्थिति के बिना वीसी/ओएवीएम के दी है। तदनुसार, कंपनी अधिनियम, 2013 एवं प्रकटीकरण आवश्यकताएं विनियम, 2015 संरक्षण में कंपनी के सदस्यों की 20वीं एजीएम की जाएगी।

न की सूचना और 31 मार्च, 2021 को समाप्त इलेक्ट्रॉनिकली भेज दी गई है जिनके ई-मेल पास पंजीकृत हैं। सदस्यगण कृपया नोट करें 21 के लिए वार्षिक रिपोर्ट कंपनी की वेबसाइट up.co.in तथा नेशनल स्टॉक एक्सचेंज ऑफ लिमिटेड (www.bseindia.com) पर भी उपलब्ध निक वोटिंग या एजीएम के दौरान ई-वोटिंग म की सूचना में दी जाएगी।

हृत नहीं कराया है, वे निम्नलिखित प्रक्रिया का

में कृपया फोलियो नं., शेरधारक का नाम, वे, पैन (पैन कार्ड की स्व-सत्यापित स्कैन की पित स्कैन की गई प्रति) को कंपनी के ई-मेल : के ई-मेल rta@alankit.com पर भेजें।

आईडी-सीएलआईडी (16 अंक डीपीआईडी + ाम, क्लाइंट मास्टर या समेकित खाता विवरण प्रति), आधार कार्ड की स्व-सत्यापित पर और वे, र को rta@alankit.com पर या ाब्य कराएं।

क्त वर्धित दस्तावेज प्रदान करते हुए ोटिंग के लिए यूजर आईडी एवं पासवर्ड प्राप्त

ई-वोटिंग सुविधा पर सेबी परिपत्र दिनांक 9 तियां धारण करने वाले व्यक्तिगत शेरधारक को ागी के पास रखरखाव उनके डिमेट खाते के ों से अनुरोध है कि वे ई-वोटिंग सुविधा प्राप्त षल नम्बर एवं ई-मेल आईडी को अपडेट करें। ारी एवं हित के लिए जारी की जा रही है तथा न में है।

शेरधारकों को लागू नियमों के अनुपालन में ाजे जाएंगे।

बोर्ड के आदेशानुसार
 कृते ए2जेड इन्फ्रा इंजीनियरिंग लिमिटेड
 हस्ता./-
 अपुल के. अग्रवाल
 कंपनी सचिव सह अनुपालन अधिकारी

Relevant Depository Participant(s)	
4.	1 पुरानी मानदर
5.	2 साइड पंखे
6.	1 विन्डो एसी (एलबी)
7.	1 रिस्ट ए/सी (एलबी)
8.	2 बड़ा एवं 7 सामान्य कुर्सियाँ
9.	4 रुफ लाइट
10.	बुडन ऑफिस फिटिंग
11.	1 सीसी टीवी केमरा
किचन	
1.	1 माइक्रोवेव
2.	1 आउटर थ्रिफायर (जेन च्योर)
3.	1 हॉट वाटर केसल
4.	बुडन फिटिंग्स

7.	2 रुफ लाइट
8.	1 साइड पंखे (बिना ब्लेड के)
9.	1 फ्रिज (एच.पी.)
10.	2 मॉनीटर्स
11.	1 सीवीयू
12.	2 यूपीएस
13.	1 सीसीटीवी केमरा
14.	बुडन फिटिंग्स

टिप्पणी: सभी कमरे में काफी मात्रा में घुग्ने फाइलस हैं।

तिथि: एचडीएफसी बैंक लि. के लिये
 स्थान: नई दिल्ली प्राधिकृत अधिकारी

MOREPEN LABORATORIES LIMITED
 CIN: L24231HP1984PLC006028
 Regd. Off.: Morepen Village, Nagarah Road, Near Baddi, Distt. Solan, Himachal Pradesh - 173 205
 Tel. No.: +91-1795-266401-03, 244590, Fax: +91-1795-244591
 Website: www.morepen.com, E-mail: investors@morepen.com

NOTICE OF 36TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION

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Contact Details: In case of any queries, if any, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact Mrs. Pallavi Mhatre, Manager, NSDL at evoting@nsdl.com or contact toll free no.: 1800-222-990 or Mr. Deepanshu Rastogi Assistant Manager, Mas Services Ltd., T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020, Ph.: 26387281, 82, 83; E-mail: info@masserv.com

For Morepen Laboratories Limited
 Sushil Suri
 (Chairman & Managing Director)
 DIN: 00012028

Date: 4th September, 2021
 Place: New Delhi

J.S. - Chandigarh 8/09/2021
 चंडीगढ़