

### **DWARIKESH SUGAR INDUSTRIES LIMITED**

Read Office: Dwarikesh Nagar, Bijnor, Uttar Pradesh 246762 CIN: L15421UP1993PLC018642 F mail:investors@dwarikesh.com

# NOTICE OF 27TH ANNUAL GENERAL MEETING. **BOOK CLOSURE AND E-VOTING NOTICE**

NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of Members of Dwarikesh Sugar Industries Limited will be held on Tuesday, July 20, 2021 at 11:00 a.m. through Video Conference ("VC") Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening AGM. The Company has sent the Annual Report along with the Notice convening AGM on June 21, 2021, through electronic mode to the Members whose email addresses are registered with the Company and / or Depositories as on June 18, 2021 In accordance with the Circular issued by the Ministry of Corporate Affairs Circular No. 02/2021 dated January 13, 2021 read with its circulars No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021. The 27<sup>th</sup> Annual Report along with the Notice convening the AGM available on the website of the Company at www.dwarikesh.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <a href="https://www.bseindia.com">www.bseindia.com</a> and <a href="https://www.nseindia.com">www.nseindia.com</a> respectively and also on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, July 14, 2021 to Tuesday, July 20, 2021 (both days inclusive) for the purpose of 27th AGM & Dividend. Dividend on equity shares, if approved at the 27th AGM will be paid to those members, whose name appear on the record date i.e. July 13, 2021.

Pursuant to the provisions of Section 108 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 Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ("e-voting") provided by CDSL. The voting rights of 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, July 13, 2021 ("cut-off date").

The remote e-voting period commences on Saturday, July 17, 2021 at 9.00 a.m. and will end on Monday, July 19, 2021 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL 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.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, he/she can use his/her existing User ID and password for casting the votes.

If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43

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

For Dwarikesh Sugar Industries Limited

Place: Dwarikesh Nagar, Dist. Bijnor, U. P. Date : June 21, 2021

**B J Maheshwari** Managing Director & CS cum CCO

# S Scooters India Limited

#### NOTICE

Board Meeting of M/s Scooters India Limited (SIL) will be held on June 28, 2021 at 12:00 Noon through video conferencing, to inter-alia consider and approve the Audited Financial Results of the Company for the quarter and year ended at March 31, 2021 pursuant to regulation 47 (1) read with regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further details regarding will be made available at the website of the company viz www.scooterindia.com and the website of the stock exchange where the Company's shares are listed viz. www.bseindia.com.

Place: Lucknow Date: June 21, 2021

By Order of the Board For Scooters India Limited Sd/- Rupesh Telang Chairman & Managing Director

## AFFORDABLE GROUP HOUSING SECTOR - 76, GURGAON

SUNCITY **AVENUE 76** 

HRERA Number 78 of 2019 **PUBLIC NOTICE** 

The following applicants are informed that within 15 days of the issue of this public notice, submit their outstanding amounts and ensure their allotment. Applicants whose payment is not received within the stipulated time frame will be rejected as per Affordable Housing Policy 2013.

Licence No. 34 of 2018 dated 31.05.2018, Building plan has been approved by Memo no.- ZP-1255/JD(RD)/2019/20894 dated 30.08.2019

Applicant No. / Form No.						
Sr.	Customer ID	Applicant		Sr.	Customer ID	Applicant
No.	Application	Name		No.	Application	Name
100	No.			1148	No.	THE RESERVE AND LOSS OF THE PARTY OF THE PAR
2		Divya Sharma		41	2875	Athar Anwar
3	1248	Vijender Singh Shahla Hasan	8	42	2889	Shveta Arya
4			1	43	2918	Vipin Yadav
5	1368	Mithlesh Yadav		44	2919.	Vikash Yadav
6	1397	Saroj	100	45	2957	Sheetal Yadav
7	1439	Sonia Bansal	13	46	3024	Ashish Grover
	1533	Amit Singh Visen	1	47	3048	Bhoop Singh
8	1538	Suman		48	3293	Sapna Goel
9	1591	Neha		49	3333	Saroj Devi
10	1699	Pardeep Kumar		50	3465	Mannu Gupta
11	1778	Sambhav Jain		51	3503	Anuj Kumar Bhati
12	1779	Rishabh Jain	ı	52	3566	Mahender Singh
13	1821	Tilak Raj	B	53	3588	Azad Singh
14	1926	Anjali Mutreja		54	3590	Gaurav Jain
15	1977	Ashok Kumar Gupta	ı	55	3604	Abha Rani
16	2066	Neelima .		56	3671	Parveen Yadav
17	2189	Sumit Kumar		57	3771	Sanjay Kumar Tanwar
18	2301	Devender	0	58	3772	Abhishek Keshri
19 .	2312	Amrendra Kumar		59	3773	Anil Tanwar
20	2318	Roshani Devi	20	60	3793	Poornima Singh
21	2328	Ashok Solanki		61	3813	Neeraj Kumar Mutreja
22	2340	Harinder		62	3911	Pooja Kumari Singh
23	2350	Rajni Mudgal	100	63	3914	Lalit Taneja
24	2393	Gitesh Kumar		64	3956	Sandeep Sahgal
25	2411	Mani Krishna Verma		65	3961	Deeksha Goyal
26	2451	Upkar Singh		66	3981	Poonam Gupta
27	2452	Sanesh		67	4013	Sandeep Kumar
28	2453	Ritu		68	4089	Abhishek Ojha
29	2455	Sukhvir Singh		69	4164	Deepika
30	2457	Deepak Kumar		70	4369	. Suman Devi
31	2507	Rishabh Pathela		71	4527	Urmila Devi
32	2552	. Tejas Pande		72	4557	Alisha Varma
33	2567	Deepak Goyal		73	4587	Ashish Kaushik
34	2568	Savita Kumari	ı	74	4592	Sajani Grover
35	2625	Nikhil Maheshwari		75	4737	Gaurav Lather
36	2628	Deepak Goyal		76	4991	Arun Goel
37	2629	Nidhi Garg		77	5385	Suyashi Makkar
38	2779	Karishma	-	78	10006	Nidhi Goyal
39	2812	Brij Bhushan Dwivedi		79	10007	Sheetal Goyal
40	2850	Amit Verma		80	10051	Aishwarya Yadav
Declaration: If an applicant has paid his outstanding balance and his application number is given						

aration: If an applicant has paid his outstanding balance and his application number is given in this list, it is necessary to inform the company about this so that proper action can be taken

70617 00000 Email id- Info@suncityprojects.com, www.suncityavenue76.com

# SUNCITY PROJECTS PVT. LTD.

Corp. Office: Suncity Business Tower, 218-224, Second Floor, Golf Course Road, Sector-54, Gurgaon -122002, Haryana. Phone: 0124-4691000, Fax: 0124-4691010 Regd. Office: LGF-10, Vasant Square, Plot-A, Sector-B; Pocket-V, Community Centre, Vasant Kunj, New Delhi-110070 (India) CIN: U45201DL1996PTC083915

