



Ref: MNIL/BSE/2023

Date: 02/09/2023

BSE Limited

Department of Corporate Services,
25th Floor, P J towers,
Dalal Street, Mumbai - 400 001

Script Code: 539767 ISIN: INE216Q01010

Sub: Newspaper Clippings- Publication of Notice of 40th Annual General Meeting, Book Closure and Remote e-voting information

Dear Sir/Ma'am

We are enclosing herewith, in terms of Regulation 30 and 47(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of each of the newspaper clippings of the Notice of 40th Annual General Meeting published on 02nd September, 2023 inter-alia in Delhi edition of the following newspapers.

1. "Financial Express" (English), and
2. "Jansatta" (Hindi). —

The aforesaid advertisements are also available on the website of the Company www.mnil.in

***Thanking you
Yours Faithfully***

For Mega Nirman & Industries Limited

KANIKA
CHAWLA

Digitally signed by
KANIKA CHAWLA
Date: 2023.09.02
16:37:17 +05'30'

**Kanika Chawla
Company Secretary & Compliance Officer**

MEGA NIRMAN & INDUSTRIES LIMITED

C-1/50,5 Bharat Vihar Road,
Raja Puri, Uttam Nagar, New Delhi-110059
Phone: 011 - 49879687 ||email: secretarial.mnil@gmail.com
CIN: L70101DL1983PLC015425

Sai Capital Limited

(CIN: L74110DL1995PLC069787)

Regd. Office: G-25, Ground Floor, Rasvillas Saloon D-1, Saket District Centre, Saket, New Delhi, South Delhi -110017 | Ph.: 011-40234681

NOTICE TO MEMBERS

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of M/s. Sai Capital Limited ("the Company") will be held on Friday, 29th September, 2023 at 12:30 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice of the AGM.

The Ministry of Corporate Affairs (MCA) vide its Circular nos. 20/2020 and 10/2022 dated 5th May, 2020, and 28th December, 2022 respectively, and the Securities and Exchange Board of India (SEBI) vide its Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, have permitted the holding of AGM through VC or OAVM on or before 30th September, 2023, without the physical presence of the Members at a venue.

In compliance with the aforesaid Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 28th AGM of the Members of the Company will be held through VC/OAVM and Notice of the AGM along with the Annual Report for the year 2022-23 and login details for e-Voting will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company / RTA / Depository Participant(s). Members participating through VC / OAVM will be counted for reckoning the quorum under section 103 of the Act. The requirement of sending physical copy of the Notice and Annual Report to the Members has been dispensed with vide above mentioned MCA and SEBI Circulars.

Members may note that the Notice of the AGM and Annual Report for the year 2022-23 will also be available on the Company's website www.saicapital.co.in and website of the Stock exchange i.e., BSE Limited at www.bseindia.com.

Members who are holding Shares in physical / electronic form and their e-mail address is not registered with the Company / RTA, their respective Depository Participant, are requested to register their e-mail address at the earliest for receiving the Annual Report along with AGM Notice and all future correspondence. Updating the correct e-mail address will help the Company to communicate with Members effectively.

The process of registering the e-mail address is as below:

Table with 2 columns: Holding Type (Physical, Demat) and Registration/Update details.

The Notice of AGM and the Annual Report will be sent to the Members in accordance with the relevant provisions of the applicable laws to their registered e-mail address in due course. Shareholders are requested to update their PAN with the DPs (if Shares are held in dematerialized form) and Company/ RTA (if Shares are held in physical form).

By Order of the Board Sai Capital Limited Sd/- Dr. Niraj Kumar Singh Chairman & Managing Director

Date: 01/09/2023 Place: New Delhi

VLS FINANCE LIMITED

Regd. Office: Ground Floor, 90, Okhla Industrial Estate, Phase-III, New Delhi-110020

Public Notice for kind attention of the members

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Members of VLS Finance Ltd. ("the Company") will be convened through two-way Video Conference ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular Nos. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 10, 2020, No. 02/2021 dated 13/01/2021, No. 02/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") collectively referred to as "MCA Circulars", Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI") collectively referred to as "SEBI Circulars".

The schedule for the 36th AGM is as follows:

Table with 2 columns: Day, Date and Time of Annual General Meeting; Day and Date of Book Closure; Cutoff Date for entitlement of e-voting; Date of remote e-voting; E-voting at AGM.

Kindly note that no physical copy of Annual Report for the Financial Year 2022-2023 will, therefore, be sent suo moto by the Company to the members either before or after the AGM and all communications from the Company relating inter-alia to AGM shall be made in electronic mode viz. email etc. The Company has approached National Securities Depository Ltd. ("NSDL") for providing e-voting facility for the ensuing AGM. Any person who acquires shares of the Company and becomes its member after dispatch of the AGM Notice or whose email ID is not registered/updated with the Company and holding shares as on cut-off date may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in or to the Registrar and Transfer Agent ("RTA") of the Company at email ID: investor.services@rcmcdelhi.com or mailing at RTA's office address. For electronic voting instructions, Shareholders may go through the instructions stated in the Notice of 36th AGM and in case of any queries connected with electronic voting; Shareholders may refer the Frequently Asked Questions and e-Voting User Manual for Shareholders available at the Downloads section of NSDL's e-voting website www.evoting.nsdl.com. Only 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 cutoff date shall be entitled to avail the facility of remote e-voting or e-voting 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 in the meeting. The facility for e-voting will also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting through e-voting at AGM. The e-copy of the notice of the AGM alongwith the Annual Report for the Financial Year 2022-23 of the Company will be available on or before 7th September, 2023 on the website of the Company at www.vlsfinance.com, the website of the NSDL at www.evoting.nsdl.com and on the website of the concerned stock exchanges www.bseindia.com, www.nseindia.com and www.cse-india.com. The business to be transacted through electronic means both ordinary and special have been set out in the notice convening 36th AGM.

Members holding shares in physical form are advised to convert their holdings in demat form as transfer of shares in physical form had been prohibited by the SEBI w.e.f. 01/04/2019. Further, they are also requested to register/ update their Email ID, Bank mandate, contact number, change in address (if any) enclosing self-attested proof thereof, with the Company by writing to the Company at the registered office or its RTA in prescribed form. Above details along with requisite documents can also be sent electronically to the Company's dedicated investor services email ID: hconsul@vlsfinance.com or RCMC Share Registry Pvt. Ltd. the RTA at email ID: mdnair@rcmcdelhi.com or investor.services@rcmcdelhi.com followed by physical documents. The updated Bank details will enable electronic credit of dividend without any delay to the members besides compliance of SEBI's directive dated 16/03/2023. Dividend, if declared, at the ensuing AGM will be paid to members as on date of Book Closure for the said AGM.

Members holding shares in dematerialized form are requested to approach their respective Depository Participant ("DP") for updating the Email ID, Bank Mandate, contact number, Address etc. Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ("the IT Act"). In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form, with the Company/RTA by sending documents in prescribed form through e-mail followed by physical copy thereof at the earliest as specified in the notice. Any delay/non update of PAN with the Company may result in deduction of tax at a higher rate on dividend and other benefits, as and when declared by the Company besides other implications as enumerated in the notice convening 36th AGM. The members are requested to periodically check the website of the Company for any updates.

It may be noted that in absence of email ID it would not be possible for the Company to send any communication relating to forthcoming AGM inter alia relating to the link to join the AGM to be held through Video Conference/ OAVM, to such member. For any clarification, please contact Shri Ramesh C. Pandey-Group Head-Secretarial or the undersigned at +91-11-4665 6666.

The above communication is intended for information and benefit of all members besides complying with applicable directives. For VLS Finance Ltd. H. Consul Company Secretary M. No. - A11183

Place: New Delhi Date: 31-08-2023

PERPETUAL CAPITAL AND SERVICING PRIVATE LIMITED (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 (CIN: U67190MH2007PTC177005) 83, Arcadia, Nariman Point, Mumbai - 400 021.

Table with 4 columns: Sr. No., Description, Earlier Date, Revised Date. Contains 2 rows of amendments.

Vijay P. Lulla Resolution Professional Regn no - IBBI/IPA -001/IP-P00323/2017-18/10593 Place: Mumbai, Date: 2nd September, 2023

FORM B PUBLIC ANNOUNCEMENT [Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016]

FOR THE ATTENTION OF THE STAKEHOLDERS OF VINESH TRADERS PRIVATE LIMITED

Table with 2 columns: PARTICULARS, DETAILS. Contains details of corporate debtor, registered office, and liquidator information.

Notice is hereby given that the National Company Law Tribunal, New Delhi Court-III has ordered the commencement of liquidation of the Vinesh Traders Private Limited on 31.08.2023. The stakeholders of Vinesh Traders Private Limited are hereby called upon to submit their Claims with proof on or before 30.09.2023, to the liquidator at the address mentioned against item No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with the proof in form, by post or by electronic means. Submission of false or misleading proof of claims shall attract penalties. The prescribed forms for submission of claims, are available at the link https://ibbi.gov.in/en/home/downloads.

In case a stakeholder does not submit its claims during the liquidation process, the claims submitted by such a stakeholder during the corporate insolvency resolution process under the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, shall be deemed to be submitted under section 38.

Date: 01.09.2023 IBBI Reg No: IBBI/IPA-002/IP-N00315/2017-2018/10903 Place: Delhi AFA Valid up to: 02.01.2024

CHANDRA PRABHU INTERNATIONAL LIMITED (CIN: L51909DL1984PLC019441) Regd. Office: 14, Rani Jhansi Road New Delhi-110055 Corporate office: 1512, Fifteen Floor, DLF Galleria Commercial Complex, DLF City Phase IV, Gurugram, Haryana-122009

INFORMATION REGARDING NOTICE OF 38TH ANNUAL GENERAL MEETING, BOOK CLOSURE, RECORD DATE, REMOTE E-VOTING AND FINAL DIVIDEND

The notice is hereby given that: 1. The 38th Annual General Meeting (AGM) of the members of M/s Chandra Prabh International Limited ("the Company") will be held on Monday, 25th September, 2023 at 11:30 A.M. (IST) via Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") ONLY to transact the Ordinary and Special Business, as set forth in the Notice of AGM.

2. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, May 5th, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars") dated 12th May, 2020, 15th January, 2021, May 13th, 2022 and January 5th, 2023 since the AGM is being conducted through VC/OAVM, the Company has sent the Notice of the 38th AGM along with the link to the Annual Report for the FY 2022-23 on Monday, 25th September, 2023 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent/ Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and SEBI Circulars.

3. Additionally, the integrated Annual Report of the Company for the Financial Year 2022-23, inter-alia containing the Notice and Explanatory Statement of the 38th AGM is available on the website of the Company at www.cpii.com and also the website of the Bombay Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

4. In Compliance with Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 as amended from time to time, Secretarial Standard-2 issued by the Institute of Company Secretaries of India on General Meeting and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing "remote e-voting" and "e-voting" facility to its Members before and during the AGM in respect of the Ordinary Business and Special Business as set forth in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that: i. The instruction for participating through VC/OAVM and process of remote e-voting before or during the AGM including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of Notice of the 38th AGM.

5. Further the board of Directors of the Company has appointed Mr. Krishna Kumar Singh proprietor of M/s KKS & Associates, Company Secretaries for scrutinizing the remote e-voting process as well as voting during the AGM in fair and transparent Manner. The result of remote e-voting and voting during the AGM shall be declared not later than 2 working days from the conclusion of the AGM. The declared results along with Scrutinizer's Report shall be placed on the website of the Company at www.cpii.com and also the website of the Bombay Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com.

6. Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Regulations, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, September 19, 2023 to Monday, September 25, 2023 (both days inclusive) for the purpose of 38th AGM.

7. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or voting at the AGM

By order of the Board CHANDRA PRABHU INTERNATIONAL LIMITED Sd/- (GAJRAJ JAIN) CHAIRMAN CUM MANAGING DIRECTOR

Place: Gurugram Date: 01.09.2023

JINDAL CAPITAL LIMITED (CIN: L74101DL1983PLC015425) Regd. Office: 201, Agarwal Plaza, Sec-9, Rohini, Delhi-110085

NOTICE OF 29TH AGM AND REMOTE E-VOTING INFORMATION In continuation to our earlier advertisement published on 29.08.2023, NOTICE is hereby given that the 29th Annual General Meeting of the Company is scheduled to be held on Saturday, 23rd September, 2023 at 12:30 P.M. THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) to transact the business as set out in 29th AGM Notice in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made there under, read with MCA/ SEBI Circulars without physical presence of members at common venue.

In compliance with circulars, the Notice of virtual AGM and the Annual Report for the Financial Year 2022-23 have been sent to all the members electronically to the e-mail ID registered with the Company/Depository Participant/RTA on or before 31.08.2023. The requirement of sending physical copy of the notice to the members has been dispensed with vide relevant circulars by MCA and SEBI.

The e-copy of the Notice of AGM along with Annual Report for the FY 2022-23 of the Company will be available on the website of the company at www.jindalcapital.co.in and on the website of the BSE Limited at www.bseindia.com.

- Pursuant to the provision of section 108 of Companies Act, 2013 read with rules made there of and regulation 44 of SEBI (LODR) Regulation 2015, the Company is providing e-voting facility to its members holding shares as on Saturday, 16th September, 2023 being the cut-off date, to exercise their vote at the ensuing AGM. Members may cast their vote by using an electronic voting system from a place other than the venue of meeting (e-voting). The Company has engaged NSDL to provide their e-voting facility. The details pursuant to the provision of the Companies Act, 2013 and rules thereof are as under: 1. E-voting period commences on Wednesday, September 20, 2023 at 9:00 am and ends on Friday, September 22, 2023 at 5:00 pm.

PHYSICAL HOLDING: Send a request to Registrar and Transfer Agents of the Company Link Intime India Pvt. Ltd. providing Folio Number, Name of the Shareholder, Scanned copy of Share Certificate (Front and Back), PAN (Self Attested scanned copy of PAN Card), AADHAR (Self Attested scanned copy of Aadhar card) for registering their e-mail address. Please send your Bank details with original Cancelled Cheque to our RTA (Link Intime India Pvt. Ltd) along with letter mentioning folio no. if not registered already.

DEMAT HOLDING: Please contact your Depository Participant (DP) and register your e-mail address as per the process advised by DP.

All shareholders/members attending AGM through VC/OAVM, who wish to speak or post questions shall register themselves on or before 15th September, 2023 with their Folio No. DP ID/Client ID, e-mail id and Mobile No. at the email id of the company i.e. info@jindalcapital.co.in

For JINDAL CAPITAL LIMITED Sd/- Srishti Gumber Company Secretary Mem. No.: 53668

Place: Delhi Date: 31st August, 2023

TALBROS ENGINEERING (CIN: L74210HR1986PLC033018) Regd. Office: Plot No. 74-75-76, Sector-6, Faridabad, Haryana - 121006

NOTICES OF 37th ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that: 1. The Thirty Seventh (37th) Annual General Meeting (AGM) of the Members of Talbros Engineering Limited ("Company") will be held on Friday, September 29, 2023 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in Compliance with the applicable provision of Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and 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, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Collectively referred to as "relevant circulars") to transact the business as set forth in the Notice calling 37th AGM. The Notice of 37th AGM and Annual Report for the financial year ended March 31, 2023 and remote e-voting details have been sent in electronic mode to all the members whose email IDs are registered with the Company/RTA/Depository. The date of completion of email of the notices and Annual Report is 31st August, 2023. The Notice of AGM and Annual Report are also available on the Company's website at www.talbrosexles.com, and stock exchange at www.bseindia.com. Members will be able to attend the AGM through VC/OAVM through CDSL's e-Voting system. Members may access by following the steps mentioned in the Notice of 37th AGM for access to CDSL's e-Voting system.

2. REMOTE E-VOTING INFORMATION: Members holding shares either in physical form or in dematerialized form as on the cut-off date, i.e. Friday, September 22, 2023 may cast their vote electronically through remote e-voting on the resolutions as set out in the Notice of 37th AGM through remote e-voting system of Central Depository Services (India) Limited (CDSL) at their e-Voting system. All the members are informed that: (a) The resolutions as set out in the Notice of 37th AGM may be voted through remote e-voting; (b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses has been provided in the Notice of the 37th AGM.

(c) Voting through remote e-voting shall commence at 9:00 a.m. on Tuesday, September 26, 2023 and shall end at 5:00 p.m. on Thursday, September 28, 2023. (d) E-voting shall also be made available at the 37th AGM and the members attending the meeting who have not cast their vote through remote e-voting shall be able to vote at the 37th AGM. Procedure for the e-voting on the day of AGM is same as mentioned for remote e-voting. (e) The cut-off date for determining the shareholders' eligibility to vote by electronic means or e-voting at the 37th AGM is Friday, September 22, 2023.

(f) Any person who acquires shares of the Company and becomes members of the Company after dispatch of the Notice of the 37th AGM and holding shares as on the cut-off date i.e. September 22, 2023, are requested to refer to the Notice of 37th AGM for the process to be adopted for obtaining the USER ID and password for casting the vote or may send a request at helpdesk.evoting@cdsl.com or RTA or the Company at cs@talbrosexles.com. (g) For process and manner of remote e-voting and e-voting at the AGM, members may go through the remote e-voting instruction as given in 37th AGM Notice or in case of any queries or issues regarding attending AGM & e-Voting, the members may refer the Frequently Asked Questions (FAQs) of CDSL or contact CDSL at helpdesk.evoting@cdsl.com or call toll free no. 1800 22 55 33 or contact Mr. Rakesh Dalvi, Senior Manager (CDSL) at helpdesk.evoting@cdsl.com. (h) Members may note that: (a) No e-voting shall be allowed beyond the said date and time. The Remote e-voting module shall be disabled by CDSL for voting thereafter. (b) Once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently. (c) The facility for voting through e-voting shall be made available at the AGM and 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. (d) Member 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. September 22, 2023 shall only be entitled for availing the remote e-voting facility or e-voting at the AGM. (e) M/s Anuj Gupta & Associates, Company Secretaries has been appointed as Scrutinizer to scrutinize the Remote e-voting and e-voting at the AGM in a fair and transparent manner.

3. BOOK CLOSURE: Notice is further given that pursuant to the Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of Annual General Meeting and for determining the entitlement of the shareholders to the dividend for FY 2022-23.

4. The Shareholders may refer the Company's communication in relation to TDS on dividend payment for the FY 2022-23 and related matters thereto in the Notice of 37th AGM of the Company.

5. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instruction for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For and on behalf of Talbros Engineering Limited Sd/- Ankush Jindal Company Secretary

Place: Faridabad Date: 01.09.2023

MEGA NIRMAN & INDUSTRIES LIMITED (CIN: L74101DL1983PLC015425) Regd. Office: 115/5 Bharat Vihar Road, Raja Puri, Uttam Nagar, New Delhi-110059, Website: www.mnil.in, Email-ID: secretarial.mnil@gmail.com, Contact No. 011-49879687

NOTICE OF 40th ANNUAL GENERAL MEETING, BOOK CLOSURE & REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the members of MEGA NIRMAN & INDUSTRIES LIMITED ("the Company") is scheduled to be held on Wednesday, September 27, 2023 at 11:00 A.M. at Maharaja Banquets, A-1/20A, Paschim Vihar, Rohat Road New Delhi-110063, to transact the businesses as set out in the Notice of the AGM. The Notice of AGM, Annual Report for the financial year ended March 31, 2023 and remote e-voting details have been sent in electronic mode to all the members whose email ID are registered with the Company/RTA/Depository Participant. The date of completion of email of the notices to the Shareholders is 01/09/2023.

In case you have not registered with the Company/Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2022-23 and login details for e-voting. Physical Holding: Send a request to Registrar and Share Transfer Agents of the Company, Beeta Financial & Computer Services Pvt. Ltd at beetalra@gmail.com providing folio number, name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar card) for registering email address.

- Demat Holding: Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. In compliance with the provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing electronic voting (Remote e-Voting) facility to the members to enable them to cast their votes electronically. Accordingly, the items of business given in the Notice of the AGM may be transacted through electronic voting. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility. Members are further informed that: 1. The remote e-voting facility shall commence on (9:00 A.M. IST) on 24/09/2023 and ends at (5:00 P.M. IST) on 26/09/2023. The remote e-voting module shall be disabled by NSDL upon expiry of aforesaid period; 2. Voting rights (for voting through Remote e-Voting as well as Polling Paper at AGM) shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as of Cut-off date i.e. Wednesday, 20/09/2023;

3. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e., Wednesday, 20/09/2023, may obtain the User ID and Password by sending a request (along with Name, Folio No., DP ID & Client ID, as the case may be and shareholding) at www.evoting@nsdl.co.in or to RTA at beetalra@gmail.com. However, if any person is already registered with NSDL for Remote e-Voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL on toll free no.: 1800-22-9990. 4. The facility for voting through Polling Paper shall also be made available at the AGM and the members attending the AGM who have not cast their vote by Remote e-Voting shall be able to exercise their right through Polling Paper at the AGM. The members who have cast their vote(s) by Remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. 5. A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., Wednesday, 20/09/2023, only shall be entitled to avail the facility of remote e-voting/ voting at the Meeting. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only. 6. The said integrated Annual Report is available on the Company's website www.mnil.in and the same is also available on the website of NSDL www.evoting.nsdl.com, also available for inspection at the registered office of the Company on all working days during the business hours up to the date of meeting. 7. For e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting members may refer the Frequently Asked Questions (FAQs) for Shareholders and Remote e-Voting user manual for Shareholders available at the Help section of at www.evoting.nsdl.com or may contact Mr. Bhavendra Jha (Senior Manager), M/s. Beeta Financial & Computer Services Private Limited, Beeta House, 3rd Floor, 59, Midrange, Behind Local Shopping Centre Near Dada Harsudan Dass Marg, New Delhi - 110062, through email at beetalra@gmail.com or on telephone No. 011-29961281-83, Fax No. 011-29961284, Mr. Anand Srivastava (M/C NO FCS 12734, COP No. 21063), Practicing Company Secretary, has been appointed as Scrutinizer for the e-voting/postal ballot process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance may be addressed to Ms. Kanika Chawla, Company Secretary and Compliance Officer, Mega Nirman & Industries Limited, C-1/5/5 Bharat Vihar Road, Raja Puri, Uttam Nagar, New Delhi-110059. Email secretarial.mnil@gmail.com

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 48 hours of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.mnil.in and on the website of NSDL immediately after the declaration of result by the Chairman or a Director authorized by him and the results shall also be communicated to the Stock Exchanges. The results shall be displayed at the Registered Office C-1/5/5 Bharat Vihar Road, Raja Puri, Uttam Nagar, New Delhi-110059.

NOTICE is further given pursuant to Section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 20/09/2023 to Wednesday, 27/09/2023 (both days inclusive) for the purpose of AGM.

For and on behalf of Mega Nirman & Industries Limited Sd/- Kanika Chawla (Company Secretary) M.No. A50543

Date: 01.09.2023 Place: New Delhi

SAINIK FINANCE & INDUSTRIES LIMITED (CIN: L74101DL1983PLC015425) Regd. Office: 129, Transport Centre, Rohat Road, Punjabi Bagh, New Delhi-110035

NOTICE OF 31st ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") FACILITY, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE ETC.

Notice is hereby given that: 1. The 31st Annual General Meeting (AGM) of the Sainik Finance & Industries Limited ("the Company") will be held on Saturday, 30th September, 2023 at 11:15 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the ordinary and special business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA General Circulars and SEBI Circulars issued by them in this regard, without the physical presence of the Members at a common venue. The Members can join and participate in the AGM through VC/OAVM facility only.

2. The Notice of the AGM, Annual Report for the financial year 2022-2023 will be sent by e-mail to all those Members whose e-mail addresses are registered with the Company and their respective Depository Participant ("Depository") and the Company's Registrar & Transfer Agent i.e. "Indus Portfolio Private Limited (IPPL)", in accordance with MCA Circulars and SEBI Circulars. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. The members whose e-mail address have not yet been registered/ updated with the Company/ RTA/ DPs and who wish to receive the Notice of 31st AGM and Annual Report for the financial year ended 31st March, 2023, may register/ update their email address by following below mentioned instructions:

Physical Holding: Register their e-mail address by sending, scanned copy of signed request letter to the Registrar & Transfer Agents of the Company, IPPL at rs.kushwah@indusinvest.com mentioning Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering e-mail address, and scanned copy of the cancelled cheque bearing the name of the first shareholder shall be provided to update the Bank Account details of the Shareholders. Demat Holding: Members holding their shares in demat mode may update the e-mail address through their respective Depository Participant.

- 3. The instructions for joining the AGM and manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of AGM. Members participating through VC/OAVM shall be counted for purpose of reckoning the quorum under section 103 of the Companies Act, 2013. 4. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Saturday, 23rd September, 2023 may cast their vote electronically on the ordinary and special business, as set out in the Notice of the AGM through electronic voting system ("remote e-Voting") of National Securities Depository Limited ("NSDL").

All members are also informed that: a) the ordinary and special business, as set out in the Notice of the AGM, will be transacted through voting by electronic means; b) the remote e-Voting shall commence on Tuesday, 26th September, 2023 at 9:00 a.m. IST; c) the remote e-Voting shall end on Friday, 29th September, 2023 at 5:00 p.m. IST; d) the cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the AGM, is Saturday, 23rd September, 2023; e) any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the Cut-off date i.e

