



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

910, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019
Phone : (011) 26441015-17 Fax : (011) 26441018
E-mail : delhi@apmindustries.co.in
CIN No. : L21015RJ1973PLC015819
Website : www.apmindustries.co.in

September 08, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 523537

Sub: Submission of copies of newspaper advertisements regarding 47th Annual General Meeting and e-voting information

Dear Sir,

In continuation to our letter dated September 06, 2021, we enclose copies of the advertisements published on September 08, 2021, in "Business Standard" (English) and "Seema Sandesh" (Hindi), with respect to:

- completion of dispatch of Notice of 47th Annual General Meeting and Annual Report for the FY 2020-21;
- e-Voting information relating to the Annual General Meeting; and
- Book Closure information.

This is for your information and records.

Thanking You,

Yours faithfully,

For **APM Industries Limited**

Neha Jain

Neha Jain
Company Secretary



Encl: as above

Paota Branch

Possession Notice (For Immovable Property) (Under Rule-8(1) of Security Interest (Enforcement) Rules, 2002)

Whereas: The undersigned being the authorized officer of the Indian Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act and in exercise of powers conferred under section 13 (12) read with rule 8 of the said Act, 2002 issued a demand notice dated 23.04.2021 calling upon the 1. Mr. Jitendra Singh Rathore s/o Mr. Bhagwat Singh (Borrower & Mortgagor) 2. Mr. Bhanu Singh Rathore s/o Mr. Jabbar Singh Rathore (Guarantor) 3. Mr. Ranveer Singh s/o Mr. Hanuwant Singh (Guarantor) with our Paota Branch to repay the amount mentioned in the notice being Rs.945923.16 /-(Rupees Nine Lacs Forty five Thousand Nine Hundred Twenty Three and Sixteen Paisa only) within 60 days from the date of receipt of the said notice. The Borrower/Mortgagor having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the security interest (Enforcement) Rule 2002 on this 06th day of Sep. of the year 2021. The Borrower/Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Indian Bank for Rs.945923.16 /-(Rupees Nine Lacs forty five Thousand Nine Hundred Twenty Three and Sixteen Paisa only) and interest & other charges thereon. The Borrower/Guarantor/Mortgagor attention is invited to provisions of section 13(8) of the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002, in respect of the time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that Part and Parcel of the property consisting of:- Equitable Mortgage of House at plot no 301, Kharsa No 120, Village Nandri, Jodhpur, admeasuring 138.88 Sq.yd in the name of Mr. Jitendra Singh Rathore s/o Mr. Bhagwat Singh. Boundaries as follows - North - Plot no 296, South - Road, East - Plot no 302, West - Plot no 300

Place: Jodhpur, Date: 06.09.2021 Authorised Officer, Indian Bank

ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ Punjab National Bank

Circle SASTRA Centre, 7, Bhihikaji Cama Place, New Delhi-110066

E-Mail: cs8320@pnb.co.in & coseldir@pnb.co.in

POSSESSION NOTICE (For Immovable property/ies) (As per Appendix IV read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002)

Whereas, the undersigned being the Authorized Officer of Punjab National Bank, Branch: Circle SASTRA Centre: South Delhi Bhihikaji Cama Place under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13 read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 19.06.2021 calling upon the Borrowers/Guarantors/Mortgagors M/s Durga Traders through its proprietor Shri Puneet Rastogi S/o Late Shri Ashok Kumar Rastogi & Guarantor- Shri Pankaj Rastogi S/o Late Shri Ashok Kumar Rastogi to repay the amount mentioned in the notice being Rs. 13,99,657.47 (Rs. Thirteen lakh ninety-nine thousand six hundred fifty seven and paise forty seven only) as on 19.06.2021 with further interest w.e.f. 20.06.2021 with incidental expenses, cost, charges etc. within 60 days from the date of receipt of the said notice.

The Borrowers/Guarantors/Mortgagors have failed to repay the amount, notice is hereby given to the Borrowers/Guarantors/Mortgagors and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Sub-Section (4) of Section 13 of act read with rule 8 of the security interest Enforcement rules 2002 on this 4th day of Sept of the year 2021.

The Borrowers/Guarantors/Mortgagors in particular and the public in general are hereby cautioned not to deal with the property mentioned here under and any dealings with the said property will be subject to the charge of the Punjab National Bank for an amount Rs. 13,99,657.47 (Rs. Thirteen lakh ninety-nine thousand six hundred fifty seven and paise forty seven only) and outstanding as on 19.06.2021 along with future interest cost and expenses thereon.

The Borrower's/guarantor's/mortgagor's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets

DESCRIPTION OF THE IMMOVABLE PROPERTY

Equitable Mortgage of Shop No B-4 at Basement, Situated in Building No. 1521, Wazir Nagar, Chander Plaza-II, Okhla Mubarakpur, New Delhi-110003 in the joint name of Shri Puneet Rastogi (Proprietor) & Shri Pankaj Rastogi (Guarantor). Area measuring 159.86 sq. ft., Bounded as: East- Staircases, West- Pvt. Shop No. B-3, North - Passage, South- Gali

Date: 04-09-2021, Place : New Delhi Authorized Officer, Punjab National Bank

APM FINVEST LIMITED

Regd. Office: SP-147, RICO Industrial Area, Bhiwadi, Dist., Alwar, Rajasthan-301019

Corporate Office: 910, Chiranjiv Tower-43, Nehru Place, New Delhi - 110019

E-mail: apmfinvesttd@gmail.com, Website: www.apmfinvest.com

CIN No.: L65990RJ2016PLC054921, Phone No. 011-26441015-18

NOTICE OF 5TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 5th Annual General Meeting (the 'AGM') of the members of APM Finvest Limited will be held on **Thursday, September 30, 2021 at 02:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**, to transact the business as mentioned in the Notice dated August 04, 2021 in compliance with the provisions of the Companies Act, 2013 (the 'Act') and rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') read with Circulars dated April 08, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated May 12, 2020 and January 15, 2021 issued by the SEBI ('SEBI Circulars'). The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the aforesaid MCA and SEBI Circulars, the Annual Report for the Financial Year 2020-21 have been sent on September 06, 2021, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agent (RTA).

Pursuant to the provisions of Section 108 the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Listing Regulations, the Company is providing electronic voting ('e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of AGM may be transacted through electronic voting facilities provided by National Securities Depository Limited ('NSDL').

Members are further informed that: (a) Remote e-voting shall commence at 09:00 a.m. (IST) on Monday, September 27, 2021 and end at 05:00 p.m. (IST) on Wednesday, September 29, 2021; (b) Remote e-voting shall not be allowed after 05:00 p.m. (IST) on Wednesday, September 29, 2021; (c) No Remote e-voting shall be allowed beyond the aforesaid date and time and remote e-voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (d) The Cut-off date for the purpose of e-voting has been fixed as Friday, September 24, 2021. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on Cut-off date; (e) 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 on the **Cut-off date** i.e. Friday, September 24, 2021, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in or to Company/RTA. 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" or "Physical User Reset Password" option available on www.evoting.nsdl.com or contact NSDL on Toll free no.: 18001020990/1800224430; (f) The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-Voting, to exercise their voting rights; (g) members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/OAVM, but shall not be entitled to cast their e-vote again; (h) the Annual Report have been displayed on the Company's website at www.apmfinvest.com and on the website of NSDL www.evoting.nsdl.com.

Process for registration of E-mail IDs is given below for those share-holders whose E-mail IDs are not registered:-

(a) In case shares are held in physical form, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested copy of PAN Card), Aadhar (self attested copy of Aadhar Card) by email at apmfinvesttd@gmail.com or admin@skylinereta.com

(b) In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID+CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account Statement, PAN (self attested copy of PAN Card), Aadhar (self attested copy of Aadhar Card) by email at apmfinvesttd@gmail.com or admin@skylinereta.com

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any query / grievances connected with e-voting, members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the Downloads section of www.evoting.nsdl.com, or contact Ms. Sarita Mote, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, India through e-mail at evoting@nsdl.co.in or on Toll Free No.: 1800-222-990 OR Ms. Meenakshi, Authorised Person, Skyline Financial Services Private Limited, D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, India through e-mail at admin@skylinereta.com or on Telephone No.: 011-40450193-97.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.apmfinvest.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him and the results shall also be communicated to the Stock Exchange.

Notice is further given that pursuant to Section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of AGM.

For APM Finvest Limited

Place: New Delhi **Nidhi Company Secretary**

Branch- Khagdad Dist. Durgapur

APPENDIX IV (Rule 8(1)) POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the Authorised Officer of the Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No. 54 of 2002) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 09.04.2019 calling upon the Borrower M/s Hemant Kumar and Sons, Prop. Hemant Kumar Jain (Guarantor) Sh. Govind Patidar S/o Sh. Lalji Patidar, Sh. Ritesh Kumar Jain S/o Sh. Hemant Kumar Jain to repay the amount mentioned in the notice being amount in the facility Overdraft Rs. 4,99,266.25 including interest upto 31.03.2019 and further interest, other expenses thereon within 90 days from the date of receipt of the said notice.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under Section 13 and sub Section (4) of the said Act read with Rule 8 of the security interest (Enforcement) Rule 2002 on this 02nd day of Month September of the year 2021.

The Borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of Baroda for an amount Rs. 5,08,805/- including interest upto 01.09.2021 and further interest and other expenses thereon. The Borrowers attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property

All that part and parcel of Residential Property situated at Brahman Basti, Patta No. 38, Gram Khagdad, Tehsil Sagwada, Dist. Durgapur (Ra.) in the name of Sh. Ritesh Jain S/o Sh. Hemant Jain. Admeasuring 2187 Sq. ft Registered under Sub district Sagwada and District Durgapur (Ra.) Bounded by: East: Old House of Sh. Hemant Kumar, West: Rasta, North: Rasta, South : House of Sh. Kariti Lal Bhatt

Date: 02.09.2021 Place: khagadga (Durgapur) Authorised Officer Bank of Baroda

SARDA PAPERS LIMITED

CIN: L51010MH1991PLC061164

Registered Office: A/70 MIDC, Sinar Nasik - 422103

Phone: +91 9321752685, Web: www.sardapapers.com, Email: info.spl1991@gmail.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, September 30, 2021 at 2.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the following business. The venue of the meeting shall be deemed to be the registered office of the Company at A/70 MIDC, Sinar Nasik - 422103 to transact the business as mentioned in the Notice of the AGM, which has already been sent (along with Annual Report) to those members whose email addresses are registered with Company/ Depository participant for communication purpose. For members who have not registered their email addresses, the Annual Report has been sent at their registered postal address by the permitted mode on **September 05, 2021**.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of the forthcoming Annual General Meeting.

E-voting: Pursuant to section 108 of the Act and 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 Remote e-voting facility as provided by Central Depository Services (India) limited [CDSL] at the link www.evotingindia.com, to its members in respect of the business set out in the Notice of AGM.

The Remote e-voting period commences on Monday, September 27, 2021 at 09:00 a.m. and ends on Wednesday, September 29, 2020 at 5:00 p.m. The voting rights of Members shall be in proportion to their shares of the paid-up equity shares capital of the Company as on Monday, September 23, 2021 (cut-off date). A person, whose name appears in the register of members/ Beneficial owners as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Members who have acquired shares of the Company after the dispatch of the AGM notice and hold shares as on cut-off date, may obtain their login details by sending a request at evoting@cslindia.com

The Notice of the AGM, along with the procedure for remote e-voting has been sent to all the members through the prescribed manner and the same is also available on the website of the Company i.e. www.sardapapers.com and on website of CDSL i.e. www.evotingindia.com. Please read the instructions given in the Notes to the Notice of the AGM carefully before voting electronically.

The Company shall provide voting for members present at the AGM by way of a Poll. A member who cast his vote by remote e-voting may attend the AGM but shall not be entitled to cast his vote again.

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@cslindia.com

By Order of the Board
For **SARDA PAPERS LIMITED**
Sd/-
Mrs. Kamini Johari
Director
(DIN 01309286)

Place: Mumbai
Date: 07/09/2021

AMBA ENTERPRISES LIMITED

Regd. Off: S. No. 132, H. No. 1/4/1, Premraj Industrial Estate, Shed No. B-23.3.4, Dalvi Wadi, Nanded Patha, Pune-411041.

CIN: L99999PN1992PLC198612, Phone No.: 02-28701692

Email id : ambaltd@gmail.com Website : www.ambaltd.com

NOTICE TO MEMBERS OF 29th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 29th Annual General Meeting (AGM' or 'Meeting') of the Members of **AMBA ENTERPRISES LIMITED** ("the Company") will be held on Thursday, September 30, 2021 at 11.30 a.m. (IST) through Video Conferencing ("VC") facility / other audio visual means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM. In compliance with General Circular ("GC") No. 20/2020 dated May 5, 2020 read with GC No. 14/2020 dated April 8, 2020 and GC NO. 17/2020 dated April 13, 2020 and circular no 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated May 12, 2020, the companies are allowed to hold AGM through VC/OAVM without physical presence of the Members at a common venue.

In accordance with the aforementioned Circular, electronic copies of Annual Report containing Notice of the AGM for the Financial Year 2020-21 (AR) will be circulated, to all the members whose e-mail ids are registered with the Company/Depository Participants (DPY) Registrar and Share Transfer Agent (RTA). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2020-21 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 29th AGM is available on the website of the Company at www.ambaltd.com and on the websites of the Stock Exchanges viz. www.bseindia.com. A copy of the same is also available on the website of National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com.

Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	From 9.00 a.m. (IST) on Monday, September 27, 2021
End of remote e-Voting	Upto 5.00 p.m. (IST) on Wednesday, September 29, 2021

The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, September 23, 2021 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.in or ambaltd@gmail.com, as provided by the company. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

Registration of Email addresses:

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Thursday, September 23, 2021, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2020-21 electronically and to receive login ID and password for remote e-Voting:

a	Mail it to : ambaltd@gmail.com
b	Enter the DP ID & Client ID / Physical Folio Number and PAN details. In the event, if the PAN details are not available on record for Physical Folio, Member to enter one of the share certificate numbers
c	Enter your email address and mobile number

The above system also provides a facility to the Members holding shares in physical form to upload a self-attested copy of their PAN Card, if the PAN details are not updated in accordance with the requirements prescribed by SEBI. For permanent registration of their email address, Members holding shares in demat form are requested to update the same with their Depository Participant and to Registrar for Members holding shares in physical form.

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of 29th AGM.

For Amba Enterprises Ltd Sd/- Sarika Shive Director

Date : 08.09.2021
Place : Pune

EURO MULTIVISION LIMITED

CIN: L32300MH2004PLC145995

Registered Office: F/12, Ground Floor, Sangam Arcade, Vallabhah Road, Vile Parle (West), Mumbai 400 056

Phone: +91-22-4036 4036; Fax: +91-22-4036 4037;

E-mail: info@euromultivision.com; Website: www.euromultivision.com

NOTICE

NOTICE is hereby given that the 17th (Seventeenth) Annual General Meeting ("AGM") of the Members of Euro Multivision Limited will be held on Wednesday, the 29th day of September, 2021 at 10.00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of 17th AGM. The same is available on the website of the company viz. www.euromultivision.com and on website of CDSL www.evotingindia.com.

Pursuant to the General Circular numbers 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 02/2021 dated 13th January, 2021, issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/ CMD/2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. In compliance with the aforesaid Circulars, the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the AGM of the Company will be held through VC/OAVM.

Notice of the AGM and the Annual Report for the financial year ended 31st March, 2021 have been sent electronically on Tuesday, September 7, 2021 to those members whose e-mail address(es) are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent as on Friday, September 3, 2021.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of Listing Regulations (as amended from time to time), and the Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Securities Depository Limited (CDSL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system on the date of the AGM will be provided by CDSL.

All the members are hereby informed that:-

- The business as set forth in the Notice of 17th AGM shall be transacted through electronic means.
- The cut-off date for determining the eligibility to vote through electronic means shall be Wednesday, September 22, 2021. Persons whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the AGM.
- E-voting portal will remain open from Sunday, September 26, 2021 (9.00 A.M.) and ends on Tuesday, September 28, 2021 (5.00 P.M.). The e-voting module shall be disabled by CDSL thereafter and voting shall not be allowed beyond said time.
- Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. Wednesday, September 22, 2021, may obtain login ID and password by sending a request on info@euromultivision.com to cast their vote electronically.
- The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The manner of e-voting and remote e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have registered their e-mail addresses is provided in detail in Notice of AGM.

M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and shall also be communicated to the BSE Limited and National Stock Exchange of India Limited.

For detailed instructions of e-voting, members may refer to the Section 'E-voting Process' in the Notice of 17th AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com or write and email to Mr. Rakesh Dalvi, Manager, CDSL at helpdesk.evoting@cslindia.com or call on 022-23058542/43. Members may also write to the Compliance Officer of the Company at info@euromultivision.com or at the Registered Office Address given above.

For Euro Multivision Limited Sd/- Hitesh Shah Chairman & Whole Time Director

Place: Mumbai
Date: September 7, 2021

APM INDUSTRIES LIMITED

CIN No.: L2015RJ1973PLC015819

Regd. Office: SP-147, RICO Industrial Area, Bhiwadi, Dist. Alwar, Rajasthan-301019

Corporate Office: 910, Chiranjiv Tower-43, Nehru Place, New Delhi - 110019

Phone: 011-26441015-18, Email: csapminidustriesltd@gmail.com

Website: www.apmindustries.co.in

NOTICE OF 47TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 47th Annual General Meeting (the 'AGM') of the members of APM Industries Limited will be held on **Thursday, September 30, 2021 at 11:30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business as mentioned in the Notice dated August 06, 2021 in compliance with the provisions of the Companies Act, 2013 (the 'Act') and rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') read with Circulars dated April 08, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated May 12, 2020 and January 15, 2021 issued by the SEBI ('SEBI Circulars'). The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the aforesaid MCA and SEBI Circulars, the Annual Report for the Financial Year 2020-21 have been sent on September 06, 2021, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agent (RTA).

Pursuant to the provisions of Section 108 the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Listing Regulations, the Company is providing electronic voting ('e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of AGM may be transacted through electronic voting facilities provided by National Securities Depository Limited ('NSDL').

Members are further informed that: (a) Remote e-voting shall commence at 09:00 a.m. (IST) on Monday, September 27, 2021 and end at 05:00 p.m. (IST) on Wednesday, September 29, 2021; (b) Remote e-voting shall not be allowed after 05:00 p.m. (IST) on Wednesday, September 29, 2021; (c) No Remote e-voting shall be allowed beyond the aforesaid date and time and remote e-voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (d) The **Cut-off date** for the purpose of e-voting has been fixed as Friday, September 24, 2021. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on Cut-off date; (e) 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 on the Cut-off date i.e. Friday, September 24, 2021, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in or to Company/RTA. 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" or "Physical User Reset Password" option available on www.evoting.nsdl.com or contact NSDL on Toll free no.: 18001020990/1800224430; (f) The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-Voting, to exercise their voting rights; (g) members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/OAVM, but shall not be entitled to cast their e-vote again; (h) the Annual Report have been displayed on the Company's website at www.apmindustries.co.in and on the website of NSDL www.evotingindia.com.

Process for registration of E-mail IDs is given below for those shareholders whose E-mail IDs are not registered:-

(a) In case shares are held in physical form, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested copy of PAN Card), Aadhar (self attested copy of Aadhar Card) by email at csapminidustriesltd@gmail.com or admin@skylinereta.com

(b) In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID+CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account Statement, PAN (self attested copy of PAN Card), Aadhar (self attested copy of Aadhar Card) by email at csapminidustriesltd@gmail.com or admin@skylinereta.com

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any query / grievances connected with e-voting, members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the Downloads section of www.evoting.nsdl.com, or contact Ms. Sarita Mote, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, India through e-mail at evoting@nsdl.co.in or on Toll Free No.: 1800-222-990 OR Ms. Meenakshi, Authorised Person, Skyline Financial Services Private Limited, D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, India through e-mail at admin@skylinereta.com or on Telephone No.: 011-40450193-97.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.apmindustries.co.in and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him and the results shall also be communicated to the Stock Exchange.

Notice is further given that pursuant to Section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of AGM.

For APM Industries Limited

Place: New Delhi **Neha Jain Company Secretary**

Date: 07.09.2021

Branch Address: Federal Bank Shalimar Bagh Br., BN-57, Ground Floor, East Shalimar Bagh -110088

THE FEDERAL BANK LTD.

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REGD. OFFICE: ALWAYE, KERALA

NOTICE FOR PRIVATE SALE OF GOLD

Notice is hereby given for the information of all concerned that Gold Ornaments pledged in the following Gold loan accounts, with the under mentioned branches of the Bank, which are overdue for redemption and which have not been regularized so far in spite of repeated notices, will be put for sale in the branch on or after 17/09/2021 as shown below:

BRANCH/VENUE : Federal Bank, Shalimar Bagh Br., BN-57, Ground Floor, East Shalimar Bagh -110088

Name & Account Number	Name & Account Number
16806100009434 RAJANSH CHAUDHARY	168064000035403 SANGEETA MANCHANDA
16806100000467 JASBEER KAUR	168064000035437 SANGEETA MANCHANDA
16806100009475 JASBEER KAUR	168064000035411 SANGEETA MANCHANDA
16806100008525 TARUN SINGH	168064000035445 SANGEETA MANCHANDA
16806100008590 VIPIN KUMAR GUPTA	168064000035429 SANGEETA MANCHANDA
16806100008632 AJAY SINGH	168064000035395 SANGEETA MANCHANDA
16806100008616 MANISH AHUJA	16806100008697 VICKY MARWAHA
16806100008699 PANKAJ KUMAR	16806100006

