

**ANSA LAP ANSAL PROPERTIES & INFRASTRUCTURE LIMITED**  
CIN L45101DL1967PLC004759

Regd. Off: 115, Ansal Bhawan, 16, K G Marg, New Delhi - 110001  
Mob.: +91-9871053419, Tel: 011-23353550, 66302268-72,  
Website: www.ansalapi.com, E-mail id: shareholderservice@ansalapi.com

**NOTICE**

Notice is hereby given that the 53rd Annual General Meeting (AGM) of the Members (Shareholders) of Ansal Properties & Infrastructure Ltd. will be held on Monday, the 28th September, 2020 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

In accordance with the Securities and Exchange Board of India (SEBI) circular dated the 12th May, 2020 and circular Nos. 20/2020, 17/2020 and 14/2020 dated the 05th May, 2020, 13th April, 2020 and 08th April, 2020, respectively, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), provisions of the Companies Act, 2013 (the "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), the AGM of the Company will be held through VC / OAVM and the Notice convening the 53rd AGM along with the Annual Report for the financial year 2019-20 will be sent only by electronic mode to those members whose e-mail addresses are registered with the Company or with the Depository Participant/ Depository. The Notice of AGM and Annual Report for the financial year 2019-20 will be available on the website of the Company [www.ansalapi.com](http://www.ansalapi.com) and also on the website of Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). These documents will also be available on the website of Link Intime India Pvt. Ltd. ("LIPL") i.e. <https://instavote.linkintime.co.in>. The Board of Directors of the Company have not recommended any dividend for the financial year 2019-20.

**Manner of getting e-mail registered- to receive notice of AGM and Annual Report 2019-20**

- Members holding shares in physical mode and who have not registered / updated their e-mail address with the Company are requested to register / update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card (in case of non-individual shareholders, authority letter/resolution is required) at [shareholderservice@ansalapi.com](mailto:shareholderservice@ansalapi.com) or to Link Intime India Private Ltd., (LIPL) at [shamwanti.kushwah@linkintime.co.in](mailto:shamwanti.kushwah@linkintime.co.in) or shareholders can update e-mail address thorough the link viz. [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html).
- Members holding shares in dematerialised mode are requested to register / update their e-mail address with the relevant Depository Participant or can register his/her e-mail address

**Casting vote by members through remote e-voting/ e-voting system during the AGM**

Members of the Company who are holding shares in physical mode and who have not registered their e-mail addresses with the Company as well as members who have not updated their e-mail address with the Depository Participant may obtain the login id and password for casting their vote (by logging on to LIPL's e-voting System <https://instavote.linkintime.co.in>) through remote e-voting/ e-voting system during the AGM by following the instructions mentioned in the notes to the Notice of the 53rd AGM.

For Ansal Properties & Infrastructure Ltd.

Sd/-

Abdul Sami

General Manager (Corporate Affairs)  
and Company Secretary

Place: New Delhi

Date : 28th August, 2020

Membership No. FCS 7135

**EMA INDIA LIMITED**

C-37, Panki Industrial Area, P.O. Udyog Nagar, Kanpur – 208022

Ph: 0512-2691210-11; Fax: 0512-2691214

E-mail: [emaIndia.cs@gmail.com](mailto:emaIndia.cs@gmail.com); Website: [www.eilttd.info](http://www.eilttd.info)

CIN No.: L27201UP1971PLC003408

**NOTICE OF AGM, E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the 49th Annual General Meeting ("AGM") of the shareholders of EMA India Limited will be held on Friday, 25th September, 2020 at 11:30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and read with General Circular issued by MCA and the SEBI (LODR) Regulations, 2015, to transact the business as set out in the Notice of the 49th AGM.

In pursuance of MCA Circulars and SEBI Circular, notice of AGM and the Annual Report of the Company for the financial year 2019-20 have been mailed electronically on Friday, 28th August, 2020, to those members whose e-mail addresses are registered with the Company or the depositories / depository participants. These documents are also available on the Company's website at [www.eilttd.info](http://www.eilttd.info) and on the websites of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) respectively. A copy of the same is also available on the website of Central Depository Securities (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

As per Regulation 44 of the SEBI (LODR) Regulations, 2015 and Section 108 of the Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended and applicable provision of SS-2 on general meeting, the Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions in respect of the businesses to be transacted at the 49th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The Company has engaged the services of CDSL as the Authorized Agency to provide the e-voting facility. Members will be provided with a facility to attend the AGM through VC / OAVM by logging-in on the website i.e. [www.evotingindia.com](http://www.evotingindia.com) of CDSL. Alternatively, Members registered for CDSL's EASI/EASHEST-services, can log-in at <https://www.cdslindia.com> from Login e-Mysaai by using their login credentials.

The details pursuant to the provisions of the Act, 2013 and the said Rules are given here under:

- Date of completion of dispatch of notice by email: Friday, 28th August, 2020
- Date and time of commencement of remote e-voting: Tuesday, 22nd September, 2020 (09.00 A.M.) and end of remote e-voting: Thursday, 24th September, 2020 (5.00 P.M.). Remote E-voting by electronic mode will not be allowed beyond 5.00 P.M. on Thursday, 24th September, 2020.
- All members, whose names appear in the Register of Members / Beneficial owners as on the cut-off date i.e. Friday, 18th September, 2020 are eligible for availing the remote e-voting facility.
- The facility for e-voting shall also be made available to the members participating in the AGM through VC/OAVM and members, who have not cast their vote by remote E-voting, shall be allowed to vote through E-voting in the AGM.
- The Members who have cast their vote by remote E-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again.

**BRAITHWAITE & CO. LIMITED**

of India Undertaking)  
e Road, Kolkata - 700 043

**PUR/CAPEX/Weigh Bridge /AW/ 2020**

are invited in Two bid system for on & Commissioning of 1 no. 60 T Weigh Bridge and revamping of Beton Weigh Bridge in Angus Works under conditions.

& submission of tender is 21 days, publication (both days inclusive).

may collect the tender document from Braithwaite & Co. Ltd., 5 Hide Road, working days from 10.00 hrs to 14.30

Amount of Rs.250/- (non refundable) by order in favour of "Braithwaite & Co.

Kolkata, towards cost of tender who are registered with NSIC / MSME

dered job are exempted from cost of tender document. Tender

to be downloaded from our website [braithwaiteindia.com](http://braithwaiteindia.com) and offer can be submitted

itions. ("S"endum etc. will be notified in our [braithwaiteindia.com](http://braithwaiteindia.com) only.

Dy. Manager (Purchase)

**बैंक ऑफ इंडिया**

Bank of India  
"CENTRAL" TO YOU SINCE 1911  
MOOLCHAND SHOPPING COMPLEX,  
DEFENCE COLONY, NEW DELHI-110024

**NOTICE (For Immovable Property)**

ix -IV [See Rule - 8(1)]

ed being the Authorized Officer of the DIA, Defence Colony, New Delhi Branch, and Reconstruction of Financial Assets and Interest (Second) Ordinance, 2002 (Ord. 3 of

owers conferred under Section 13(12) read Interest (Enforcement) Rules 2002, issued 05.06.2020, calling upon the Borrowers:

RA S/O. SH. RAMESH CHAND MISHRA, SH. RAMESH CHAND MISHRA AND JOHNEY SAHNI S/O. VED PRAKASH

amount mentioned in notice being twenty Nine Lakhs Thirty Nine Thousand (Only) within 60 days from the date of

The borrowers, guarantors having failed to the hereby given to the borrowers, guarantors that the undersigned has taken possession

herein below in exercise of powers conferred The 4) of the said act read with rule 8 of the

ment) rules, 2002 on this day 26.08.2020. AGM and the public in general is hereby

which the property and any dealing with the charge of Central Bank of India, Delhi Branch, for an amount of

twenty Nine Lakhs Thirty Nine Thousand (One Only) as on 05.06.2020 and

Plac is invited to provisions of Sub-section Act, in respect of time available, to

OF IMMOVABLE PROPERTY

roperty i.e. Ground Floor without Roof / side portion of free hold built up property new No.S-3/85, area measuring 65

25, situated in the area of Village Nangli n as New Mahavir Nagar now known as hi standing in the name of Smt. Santosh

NC Mishra. ended as under:- Property On the South by : Other's Property

