

Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/21-22/0031

September 7, 2021

**The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001**

Sub: Intimation of Annual General Meeting and Closure of the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company as published in newspapers


Sir/Ma'm,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the notice as published in Newspapers for Intimation of Annual General Meeting and Closure of the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company, for the purpose of the Annual General Meeting of the Company scheduled to be held on Wednesday, the 29th day of September 2021.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,
For Avonmore Capital & Management Services Ltd.


Shakti Singh
CFO



The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank for an amount of Rs. 10,47,711.38 (Rupees Ten Lakhs Forty Seven Thousand Seven Hundred Eleven and Thirty Eight paise only) and further interest from 01.09.2021 and other expenses thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of the property consisting of Plot No. C-640, C Block, Paldi Meena, Agra Road, Jaipur measuring 40 Sq Mtrs. **Boundaries:** On the North by: Other's Land, On the South by: Road, On the East by: Plot No. C-639, On the West by: Plot No. C-641. Plot No. C-641, C Block, Paldi Meena, Agra Road, Jaipur measuring 40 Sq Mtrs. **Boundaries:** On the North by: Other's Land, On the South by: Road 9.0 M, On the East by: Plot No. C-640, On the West by: Plot No. C-642
Date: 04-09-2021 Place: Jaipur Authorised Officer: Canara Bank

(Rupees Forty Two Lakhs Sixty One Thousand Four Hundred Seventy Six Only) as on 17.12.2018 and interest thereon.

The Borrower's 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

FLAT NO.C4-902 MEASURING SUPER BUILT UP AREA OF APPROX. 2645 SQ. FT. EQUIVALENT TO 245.72 SQ. MTRS. ON 9TH FLOOR IN BLOCK NO-C4 ALONGWITH ONE COVERED CAR PARKING SPACE IN THE PROJECT NAMED AS "PARSVNATH EXOTICA", SITUATED IN SECTOR-53, GURGAON- 122003, HARYANA, WHICH IS BOUNDED AS FOLLOWS.

NORTH : AS PER TITLE DEED SOUTH : AS PER TITLE DEED
EAST : AS PER TITLE DEED WEST : AS PER TITLE DEED

Sd/

Date : 02.09.2021
Place : GURGAON

Assets Care & Reconstruction Enterprise Ltd.
(102-TRUST)

AVONMORE CAPITAL & MANAGEMENT SERVICES LTD.

CIN: L67190DL1991PLC045857
Regd. Off: F-33/3, Okhla Industrial Area, Phase-II, New Delhi - 110020
Tel.: 011-43500700, Fax.: 011-43500735
Website: www.avonmorecapital.in, E-mail ID: secretarial@almondz.com

NOTICE OF 29TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM"), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

NOTICE is hereby given that the 29th Annual General meeting of Shareholders of the Company will be held on **Wednesday, 29th September, 2021 at 1.00 P.M.** through Video Conferencing / Other Audio Visual Means ("VC/OAVM"). In compliance with General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively (hereinafter, collectively referred as the MCA Circulars) read with SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively (hereinafter, collectively referred as the SEBI Circulars), companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set out in the Notice which has already been sent alongwith the Annual Report including Audited Financial Statements for the Financial Year Ended March 31, 2021 to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 29th AGM is also available on the Company's website www.avonmorecapital.in, and on the website of Stock Exchange www.bseindia.com and on the website of www.evotingindia.com. The dispatch of Notice of AGM through emails has been completed on 4th September, 2021.

The Company is providing its member the facility to exercise their right to vote by electronic means and the business may transact through e-voting Services provided by Central Depository Services (India) Limited (CDSL). E-voting facility will be available at the link www.evotingindia.com. The e-voting period commences on Sunday, 26th September, 2021 at 10:00 A.M. & end on Tuesday, 28th September, 2021 at 05:00 P.M. Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The Cut-off date for the purpose of e-voting shall be Wednesday, 22nd September, 2021. For electronic voting instructions, Shareholders may go through the instructions in the Notice of AGM of the Company.

Person who acquire shares and become member of the company after the dispatch of notice and who are eligible shareholders as on cut-off date i.e. Wednesday, 22nd September, 2021 may contact Mr. Puneet Mittal on (011-29961281) or beetalra@gmail.com to obtain the login id and password.

Remote e-voting through electronic means shall not be allowed beyond 5.00 P.M. of September 28, 2021. A member may participate in the general meeting even after exercising her/his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. Facility for voting will also be made available during the AGM and those present in the AGM through VC facility, who have not cast their vote through Remote e-voting shall be eligible to vote through the e-voting system at the AGM. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.

The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM.

In case of any queries/grievances pertaining to e-voting, you may contact Mr. Puneet Mittal General Manager, Beetal Financial & Computer Services Pvt. Ltd. at beetalra@gmail.com, Telephone Nos. 011 29961281 or write an e-mail at helpdesk.evoting@cdslindia.com or contact 022-23058738 and 022-23058542/43.

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday 29th September, 2021 (Both days inclusive) for 29th Annual General meeting of Company.

For Avonmore Capital & Management Services Ltd

Place: New Delhi
Date: 06.09.2021

Sd/-
Shakti Singh
Compliance Officer



Prakash Pipes Limited

CIN : L25209PB2017PLC046660

Regd. Office : Darjiyan Wali Gali, Rayya Teh-Baba Bakala, Amritsar-143112

NOTICE

Notice is hereby given that 4th Annual General Meeting (AGM) of the Members of Prakash Pipes Limited will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Thursday, the 30th September, 2021 at 12.30 p.m. in compliance with the MCA and SEBI Circulars issued in respect of continuing Covid-19 pandemic.

In terms of Section 101 and 136 of the Companies Act, 2013 and applicable rules made thereunder and as amended the Annual Report of the Company for the Financial Year 2020-21 and Notice setting out the businesses to be transacted at the AGM alongwith the Explanatory Statement have been sent through e-mail on the 2nd September, 2021 to those members who have registered their e-mail address with the Depositories / Company. The Annual Report and notice are also available on the Company's website www.prakashpipes.in and websites of Stock Exchanges viz. www.bseindia.com and www.nseindia.com.

The Company has provided the remote e-voting facility through Central Depository Services (India) Limited (CDSL) to the members of the Company to cast their vote through remote e-voting on the resolution(s) set out in the Notice.

All the Members are hereby informed that:

- the Business as set out in the Notice of the AGM will be transacted through Voting by electronic means;
- the remote e-voting facility period begins on Monday, the 27th September, 2021 (9.00 a.m.) and ends on Wednesday, the 29th September, 2021 (5.00 p.m.). The members who have cast their votes by remote-voting prior to the AGM may also attend and participate in the proceedings of the AGM through VC/OAVM but shall not be entitled to cast their votes again;
- the members can opt only one mode of voting i.e. remote e-voting or venue voting through VC/OAVM at the AGM;
- the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, the 23rd September, 2021 and any person, who acquires the shares of the Company and becomes a Member of the Company after dispatch of Notice of the AGM and holds shares as of the cut-off date i.e. Thursday, the 23rd September, 2021 also eligible for voting by electronic means
- the detailed procedure and instructions for e-voting is provided in the notes forming part of the Notice of AGM;

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 16th September, 2021 to Saturday, the 18th September, 2021 (both days inclusive).

In case of any queries/grievances with regard to e-voting, kindly contact - Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, 25th Floor, A Wing, Marathon Futrex, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013, E-mail id helpdesk.evoting@cdslindia.com or Ph. No.+91-22-23058542/43 or Company Secretary at pplho@prakash.com Ph. No.+91-11-25305800 or refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under Help section.

By Order of the Board
For Prakash Pipes Limited

Place: New Delhi
Date: 06.09.2021

Sd/-
Sonu Sharma
Company Secretary

फेडरल बैंक नई दिल्ली / ग्रेटर कैलाश 2, एस-571 जोके-2, नई दिल्ली-110048	13606100039865 फिरोज अली 13606100045250 फिरोज अली 13606100050565 योगेंद्र सिंह नेमी 13606100050391 ब्रज किशोर 13606100050706 गौरव चौधरी 13606100049773 प्रमोद कुमार 13606100049948 भोला देव शर्मा 13606100049831 पंकज थापर	13606100050318 तारा चंद 13606100050615 भारती सिंह 13606100049765 सुरजीत सिंह 13606100050169 राहुल बत्रा 13606100049906 सुशील कुमार 13606100050383 कुलदीप कुमार 13606100050664 श्याम सुंदर गर्ग 13606100050672 शमीम अहमद 13606100050771 शमीम अहमद 13606100051316 प्रेम लता
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स्थान: नई दिल्ली, दिनांक: 10.06.2021 शाखा प्रबंधक, फेडरल बैंक लि.

AVONMORE CAPITAL & MANAGEMENT SERVICES LTD.

CIN: L67190DL1991PLC045857

Regd. Off.: F-33/3, Okhla Industrial Area, Phase-II, New Delhi - 110020

Tel.: 011-43500700, Fax: 011-43500735

Website: www.avonmorecapital.in, E-mail ID: secretarial@almondz.com

NOTICE OF 29TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM"), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

NOTICE is hereby given that the 29th Annual General meeting of Shareholders of the Company will be held on **Wednesday, 29th September, 2021 at 1.00 P.M.** through Video Conferencing / Other Audio Visual Means ("VC/OAVM"). In compliance with General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively (hereinafter, collectively referred as the MCA Circulars) read with SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively (hereinafter, collectively referred as the SEBI Circulars), companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set out in the Notice which has already been sent alongwith the Annual Report including Audited Financial Statements for the Financial Year Ended March 31, 2021 to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 29th AGM is also available on the Company's website www.avonmorecapital.in, and on the website of Stock Exchange www.bseindia.com and on the website of www.evotingindia.com. The dispatch of Notice of AGM through emails has been completed on 4th September, 2021.

The Company is providing its member the facility to exercise their right to vote by electronic means and the business may transact through e-voting Services provided by Central Depository Services (India) Limited (CDSL). E-voting facility will be available at the link www.evotingindia.com. The e-voting period commences on Sunday, 26th September, 2021 at 10:00 A.M. and end on Tuesday, 28th September, 2021 at 05:00 P.M. Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The Cut-off date for the purpose of e-voting shall be Wednesday, 22nd September, 2021. For electronic voting instructions, Shareholders may go through the instructions in the Notice of AGM of the Company.

Person who acquires shares and become member of the company after the dispatch of notice and who are eligible shareholders as on cut-off date i.e. Wednesday, 22nd September, 2021 may contact Mr. Puneet Mittal on (011-29961281) or beetalrta@gmail.com to obtain the login id and password.

Remote e-voting through electronic means shall not be allowed beyond 5.00 P.M. of September 28, 2021. A member may participate in the general meeting even after exercising her/his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. Facility for voting will also be made available during the AGM and those present in the AGM through VC facility, who have not cast their vote through Remote e-voting shall be eligible to vote through the e-voting system at the AGM. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.

The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM.

In case of any queries/grievances pertaining to e-voting, you may contact Mr. Puneet Mittal General Manager, Beetal Financial & Computer Services Pvt. Ltd. at beetalrta@gmail.com, Telephone Nos. 011 29961281 or write an e-mail at helpdesk.evoting@cdslindia.com or contact 022-23058738 and 022-23058542/43.

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday 29th September, 2021 (Both days inclusive) for 29th Annual General meeting of Company.

For Avonmore Capital & Management Services Ltd

Sd/-

Place: New Delhi
Date: 06.09.2021

Shakti Singh
Compliance Officer

almondz
the game changer

ALMONDZ GLOBAL SECURITIES LIMITED

CIN: L74899DL1994PLC059839

Regd. Off.: F-33/3, Okhla Industrial Area, Phase-II, New Delhi - 110020

Tel.: 011-43500700, Fax: 011-43500735

Website: www.almondzglobal.com, E-mail ID: secretarial@almondz.com

NOTICE OF 27TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM"), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

NOTICE is hereby given that the 27th Annual General meeting of Shareholders of the Company will be held on **Wednesday, 29th September, 2021 at 11.30 A.M.** through Video Conferencing / Other Audio Visual Means ("VC/OAVM"). In compliance with

CIN: L65999DL1986PLC024493

Telefax: +91-11-64000323 Web.: www.nikkiglobal.com

E-mail: info@nikkiglobal.com, investors@nikkiglobal.com

NOTICE TO THE MEMBERS OF 35TH ANNUAL GENERAL MEETING

Dear Member(s),

- NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Thursday, September 30, 2021 at 11:00 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, 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 Circular Numbers 2/2021, 14/2020, 17/2020 and 20/2020 dated January 13, 2021, April 8, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.
- The Notice of the 35th AGM and the Annual Report for the year 2021 including the financial statements for the year ended 31st March, 2021 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular/s and the SEBI Circular. Members can join and participate in the 35th AGM through VC/OAVM facility only. The instructions for joining the 35th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 35th AGM are provided in the Notice of the 35th AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013. The Notice of 35th AGM and the Annual Report will also be available on the website of the Company i.e. www.nikkiglobal.com and the website of BSE Limited i.e. www.bseindia.com.
- Members holding shares in physical form who have not registered their email addresses with the Company/Depository can obtain Notice of the 35th AGM, Annual Report and/or login details for joining the 35th AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to info@nikkiglobal.com:
 - a signed request letter mentioning your name, folio number and complete address;
 - self attested scanned copy of the PAN Card; and
 - self attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Members as registered with the Company.
- Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending following details/document in addition to the documents mentioned in para 3 above by email to info@nikkiglobal.com:
 - Name and Branch of Bank in which dividend is to be received and Bank Account type;
 - Bank Account Number allotted by your Bank after implementation of Core Banking Solutions;
 - 11 digit IFSC Code; and
 - Self attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly;

Due to non availability of details of Bank Accounts, the Company shall dispatch the dividend warrant/cheque to such shareholder/s by postal service, whenever if dividend is declared by the Company.

Members holding shares in demat form are requested to update their email address/Electronic Bank Mandate with their Depository.

The above information is being issued for the information ad benefit of all the Members of the Company and is in compliance with the MCA Circular/s and the SEBI Circular.

By order of the Board,
Nikki Global Finance Limited
Sd/-
Ashesh Agarwal
Managing Director
DIN: 02319026

Date: 04.09.2021
Place: New Delhi

HINDUSTAN AGRIGENETICS LIMITED CIN- L01119DL1990PLC040979

Regd. Office: 806 Megdoot, 94, Nehru Place New Delhi-110019
(Correspondence address: C-63 South Extension Part-II, New Delhi-110049)
Email: hindustanagrigenetics@gmail.com, Tel +91 9810273609

NOTICE FOR REMOTE E-VOTING

Notice is given that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules and amendments made thereon and Regulation 44 of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its members enabling them to cast their vote at the 31st AGM on Monday, 27th September, 2021 by electronic means and any or all of the businesses may be transacted through remote e-voting services provided by K Fin Technologies Private Limited. The Shareholders of the Company holding shares either in physical form or dematerialized form, as on cut-off-date (Record date), Monday, 20th September, 2021 can cast their votes electronically. The Shareholders as on cut-off-date (Record date) not casting their vote electronically through remote e-voting shall be allowed to cast their vote at the Annual General Meeting through ballot/poll papers.

Mr. Govind Ram Gupta, Practicing Company Secretary (Membership