JULLUNDUR
MOTOR
AGENCY
(DELHI) LTD.

JMA/CSCors/2019-20/dt: 02nd September, 2019

National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai-40051
Fax No. : +91-22-26598237/38
Telephone No. : +91-22-26598235/36,8346

Sub: Newspaper cutting of published Notice of 70th Annual General Meeting, Book Closure and e-voting information

Name of the Company	**Jullundur Motor Agency (Delhi) Limited**
Symbol	**JMA**
ISIN	**INE412C01023**

Dear Sir,

In furtherance to our intimation dated 30th August, 2019 informing about 70th Annual General Meeting, copy of 70th Annual Report, Book Closure and e-voting information, please find enclosed herewith copy of newspapers cutting of published Notice of 70th Annual General Meeting, Book Closure and e-voting information. Advertisement has been published in the following newspapers:

	Name	Date of Publication	Medium
1.	Financial Express	31st August, 2019	English
2.	Jansatta	01st September, 2019	Hindi

You are requested to kindly take note of this for your information and records.

Thanking you,

Yours faithfully,

For **Jullundur Motor Agency (Delhi) Limited**

Jullundur Motor Agency (Delhi) Limited Gurugram

Sachin Saluja
Company Secretary & Compliance Officer

Encl.: **As Above**

the liquidation of Lanco Infratech Limited ("Corporate Debtor") as published (a) on the website of the Corporate Debtor; and (b) in this newspaper on August 14, 2019, (**"Public Announcement"**).

The following timelines in the Public Announcement shall stand amended and revised as set out below:

Sr. No.	Event Description	Date
1.	Last Date of Registration	31 August, 2019
2.	Last date of Site visit	2 September, 2019
3.	Last date of accessing the Data Room	3 September, 2019
4.	Document Submission Date	2 September, 2019
5.	Auction Start Date	29 August, 2019
6.	Auction End Date	3 September, 2019

This Corrigendum No. 1 forms an integral part of the Public Announcement as well as the Process Document and shall supersede all oral or written responses, memoranda, correspondences, addendum and other communications between the Liquidator of the Corporate Debtor, their advisors and the prospective bidders relating to the subject matter hereof, and to the extent of any inconsistency between the Public Announcement, Process Document and this Corrigendum No. 1, the terms of this Corrigendum No. 1 shall prevail only to the extent of such inconsistency. All other terms and conditions of the Public Announcement and the Process Document will remain unchanged.

-sd-
Savan Godiawala
Liquidator of Lanco Infratech Limited
Regn. No.: IBBI/IPA-001/IP-P00239/2017-18/10468
Email: inlancoinfratechip@deloitte.com
Date: August 30, 2019
Place: Ahmedabad

PRESS NOTICE

E- Tender No. DCB-CCD-ARCH-754-01

Online bids (e-tender) on Domestic Competitive Bidding (DCB) are invited on behalf of SJVN Limited for hiring **'Architectural Consultancy services for Construction of Auditorium Block at SJVN Corporate Head Quarters, Shanan, Shimla, Himachal Pradesh'**. For details, please visit websites **www.sjvn.nic.in, https://sjvn.abcprocure.com and www.eprocure.gov.in**

Last date for bid submission is **01.10.2019 (1300 Hrs)**. Amendment(s), if any, shall be issued on above websites only.

For and on behalf of SJVN Ltd.
HOD (Civil Contracts)

SJVN Ltd., Shimla (HP), Email: civilcontract@sjvn.nic.in

SAVE ENERGY FOR BENEFIT OF SELF & NATION

JULLUNDUR MOTOR AGENCY (DELHI) LIMITED

CIN: L35999HR1998PLC033943
Regd. Off: 458-1/16, Sohna Road, Opp. New Court, Gurugram (Gurgaon) - 122001, Haryana, India
Email ID: info@jmaindia.com; Website: www.jmaindia.com
Ph. No.: 0124-3019210, 211, Fax: 0124-4233868

NOTICE OF THE 70TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the Seventieth (70th) Annual General Meeting **("AGM")** of the members of Jullundur Motor Agency (Delhi) Limited will be held on Friday, 27th September, 2019 at 10:30 A.M. at its Registered Office situated at 458-1/16, Sohna Road, Opposite New Court, Gurugram, Haryana - 122001. 70th Annual Report containing Notice of AGM, Financial Statements (Standalone & Consolidated) and reports of Auditors' and Directors' thereon, Proxy Form and Attendance Slip are being dispatched to the members at their registered email address with Company/Depository Participants and by registered book post to the members, who have not registered their email addresses with the Company. the Route Map and prominent land mark have also given in Annual Report for the purpose of convenience to locate the venue of AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act, 2013") and rules made thereunder, 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, 21st September, 2019 till Friday, 27th September, 2019 (both days inclusive) for the said AGM.

Pursuant to the provisions Section 108 of the Act, 2013 and rules made thereunder, the Company is pleased to provide remote e-voting facility to its members enabling them to cast their vote electronically for all the resolutions/businesses as set out in the Notice of AGM. The Company has availed the e-voting services as provided by Central Depository Services (India) Limited **("CDSL")**. M/s Vijay K. Singhal & Associates, Company Secretaries, New Delhi, have been appointed as Scrutinizer to conduct the e-voting process in a fair and transparent manner.

The e-voting period will commence from Tuesday, 24th September, 2019 (9:00 A.M) to Thursday, 26th September, 2019 (5:00 P.M). The remote e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The voting rights of members shall be as per the number of equity shares held by the members as on the cut-off date i.e. Friday, 20th September, 2019 and shall be entitled to vote through remote e-voting as well as at AGM. The facility to vote through ballot paper shall be made available at AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of Notice of the AGM may obtain the Login id and Password by following the procedure as mentioned in the Notice of AGM or sending a request at helpdesk.evoting@cdslindia.com.

Notice of 70th AGM and Annual Report are available on Company's website www.jmaindia.com and on CDSL's website www.evotingindia.com.

In case of any query/grievances with regard to e-voting, you may refer the frequently asked questions ("FAQ") and e-voting manual available at www.evotingindia.com/help.jsp or may contact to Mr. Rakesh Dalvi, Deputy Manager, Central Depository Services (India) Limited; Marathon Futurex, Unit No. 2501, 25th Floor, A-Wing Mafatlal Mills Compound, N.M Joshi Marg, Lower Parel, Mumbai-400013 or write an email to CDSL on helpdesk.evoting@cdslindia.com or contact at help desk 1800-22-55-33.

For and on behalf of
Jullundur Motor Agency (Delhi) Limited
Sd/-
CS Sachin Saluja
Company Secretary
(Membership No.: A24269)

Date : 30th August, 2019
Place: Gurugram (Gurgaon)

BRS VENTURES

ASSAM COMPANY INDIA LTD. Founded 1839

ASSAM COMPANY INDIA LIMITED

Member BRS Ventures Group
CIN - L01132AS1977PLC001685
Regd. Office : Greenwood Tea Estate, P.O. Dibrugarh, Assam – 786 001
Corporate Office : 'Nilhat House', 9th Floor
11, R. N. Mukherjee Road, Kolkata – 700 001
Telephone : (033) – 4603 4034
E-mail : acil@assamco.com, Website : www.assamco.com

NOTICE

Notice is hereby given that the Forty Second Annual General Meeting (AGM) of the Company will be held on Saturday, 21st September, 2019, at 11:00 a.m., at Dibrugarh & District Planters' Club, Lahoal, P.O. Dibrugarh, Assam – 786 001.

Notice pursuant to Section 91 of the Companies Act, 2013, is also given that the Register of Members and the Share Transfer Books of the Company will remain closed from 14th September, 2019 to 21st September, 2019, (both days inclusive) for the purpose of the Annual General Meeting.

Notice of the Meeting setting out the business to be transacted thereat, together with the Financial Statements of the Company for the Financial Year ended 31st March, 2019, the Auditors' Report and the Directors' Report thereon along with the Consolidated Financial Statements for the said Financial Year and E-voting particulars & instructions have been sent to the Members to their Registered addresses by Courier. The aforesaid documents have been sent electronically to those Members who have registered their E-mail addresses.

Notice is also given that in terms of Section 108 of the Companies Act, 2013 and the Rules made thereunder, the Company is offering E-voting facilities to its Members in respect of the business to be transacted at the forty second AGM. The voting rights of Members shall be in proportion to their shares in the paid up Equity Share Capital of the Company as on the cut-off date i.e. 14th September, 2019. Any person who acquires shares of the Company and becomes a Member of the Company after despatch of the Notice and is holding shares as on the cut-off date i.e. 14th September, 2019, may write to National Securities Depository Limited (NSDL) at **evoting@nsdl.co.in** or to the Company at **acil@assamco.com** requesting for User ID and Password. The particulars relating to E-voting in terms of Rule 20 of the Companies (Management & Administration) Rules, 2014, are given below :

1. The date of completion of sending the Notices : 30th August, 2019.
2. The date and time of commencement of remote E-voting : 18th September, 2019, at 9:00 a.m.
3. The date and time of ending of remote E-voting : 20th September, 2019, at 5.00 p.m. E-voting shall not be allowed beyond the end date and time as mentioned above.
4. Website address of the Company and the Agency where Notice of Meeting is displayed :
   Company : **www.assamco.com** NSDL : **www.evoting.nsdl.com**
5. Contact details of the person/s responsible to address the grievances connected with electronic voting :

	Name	Designation	E-mail Address	Phone No.
(i)	Ms. Beas Moitra	Company Secretary	beas@assamco.com	(033) – 4603 4034
(ii)	Mr. Vijayakrishna KT	Scrutiniser	vijaykt@vjkt.in	(+91) 9448481544

www.evotingindia.com, under help section or write a ... helpdesk.evoting@cdslindia.com.

... and deposited at the registered office of ... before the meeting.

a three-pronged strategy: first, community outreach, second; deployment of forces and

जालंधर मोटर एजेंसी (दिल्ली) लिमिटेड

CIN: L35999HR1998PLC033943

पंजी. कार्यालयः 458–1/16, सोहना रोड, न्यू कोर्ट के सामने,
गुरूग्राम (गुडगांव)–122001, हरियाणा, भारत
ईमेल आईडीः info@jmaindia.com; वेबसाइटः www.jmaindia.com
फोन नं.: +91 124-3019210, 211, फैक्सः 0124-4233868

70वीं वार्षिक साधारण सभा, पुस्तक बंद होने तथा ई–वोटिंग जानकारी की सूचना

एतद् द्वारा सूचित किया जाता है कि जालंधर मोटर एजेंसी (दिल्ली) लिमिटेड के सदस्यों की सत्तरवीं (70वीं) वार्षिक साधारण सभा (**"एजीएम"**) शुक्रवार, 27 सितंबर, 2019 को 458–1/16, सोहना रोड, न्यू कोर्ट के सामने, गुरूग्राम, हरियाणा–122001, में उसके पंजीकृत कार्यालय में 10:30 बजे पूर्वा. में आयोजित की जाएगी। एजीएम की सूचना, वित्तीय विवरण (स्टैण्डएलॉन एवं समेकित) तथा उस पर निदेशकों एवं ऑडिटरों के रिपोर्ट, प्रॉक्सी प्रपत्र तथा उपस्थिति पर्ची से शामिल 70वीं वार्षिक रिपोर्ट कंपनी/डिपॉजिटरी पार्टिसिपेन्ट्स के पास उनके पंजीकृत ई–मेल पते पर सदस्यों को भेजी जा रही है तथा जिन्होंने कंपनी के पास अपने ई–मेल पते दर्ज नहीं कराए हैं, उन सदस्यों को पंजीकृत बुक पोस्ट से भेज दी गई है। एजीएम स्थल पर सुगमता से पहुंचने के लिए मार्ग दर्शिका तथा महत्वपूर्ण लैंड मार्क का भी वार्षिक रिपोर्ट में उल्लेख किया गया है।

कंपनी अधिनियम, 2013 ("अधिनियम, 2013") की धारा 91 तथा उसके अंतर्गत निर्मित नियमों तथा सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 42 के अनुपालन में सदस्यों के रजिस्टर तथा कंपनी की शेयर अंतरण पुस्तकें शनिवार, 21 सितंबर, 2019 से शुक्रवार, 27 सितंबर, 2019 (दोनों दिवस सहित) तक उक्त एजीएम के उद्देश्य से बंद रहेंगे।

अधिनियम, 2013 की धारा 108 तथा उसके अधीन बनाए गऐ नियम के अनुपालन में यह कंपनी एजीएम की सूचना में वर्णित सभी प्रस्तावों/व्यवसायों पर इलेक्ट्रॉनिक रूप से मतदान करने के लिए सदस्यों को समक्ष बनाने के लिए रिमोट ई–वोटिंग सुविधा सहर्ष उपलब्ध करा रही है। कंपनी ने सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (**"सीडीएसएल"**) द्वारा व्यवस्थित ई–वोटिंग सेवाएं प्राप्त की हैं। मैसर्स. विजय के. सिंघल एंड एसोसिएट्स, कंपनी सेक्रेट्रीज, नई दिल्ली को स्वच्छ तथा पारदर्शी तरीके से ई–वोटिंग प्रक्रिया का संचालन करने के लिए पर्यवेक्षक नियुक्त किया गया है।

ई–वोटिंग अवधि मंगलवार, 24 सितंबर, 2019 (9:00 बजे पूर्वा.) से वीरवार, 26 सितंबर, 2019 को (5:00 बजे सायं) तक होगी। उसके बाद वोटिंग के लिए सीडीएसएल द्वारा ई–वोटिंग प्रक्रिया निष्क्रिय कर दी जाएगी। सदस्य द्वारा किसी प्रस्ताव पर एक बार मतदान कर देने के बाद उन्हें उसमें परिवर्तन करने की अनुमति नहीं दी जाएगी। सदस्यों का मताधिकार कट–ऑफ तिथि, शुक्रवार 20 सितंबर, 2019 को सदस्यों द्वारा धारित इक्विटी शेयरों की संख्या के अनुसार होगी और वे रिमोट ई–वोटिंग के साथ–साथ एजीएम में वोटिंग के लिए अधिकृत होंगे। एजीएम में मत पत्र द्वारा मतदान की सुविधा उपलब्ध कराई जाएगी। जिन सदस्यों ने सभा से पूर्व रिमोट ई–वोटिंग द्वारा अपना मतदान किए हों, वे एजीएम में शामिल हो सकते हैं लेकिन उन्हे फिर से मतदान करने की अनुमति नहीं दी जाएगी।

यदि किसी व्यक्ति ने एजीएम सूचना प्रेषण के बाद कंपनी के शेयर अर्जित किए हों तथा कंपनी के सदस्य बने हों वे एजीएम की सूचना में वर्णित प्रक्रिया का अनुसरण कर लागिन आईडी तथा पासवर्ड प्राप्त कर सकते हैं। अथवा helpdesk.evoting@cdslindia.com पर अनुरोध भेज कर उसे प्राप्त कर सकते है।

70वीं एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.jmaindia.com तथा सीडीएसएल की वेबसाइट www.evotingindia.com पर भी उपलब्ध है।

ई–वोटिंग से संबंधित किसी पूछताछ/शिकायतों के लिए आप www.evotingindia.com/help.jsp पर उपलब्ध frequently asked questions ("FAQ") तथा e-voting manual देखें अथवा श्री सकेश डाल्वी, उप प्रबंधक, सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, मैराथन फ्यूचरेक्स, यूनिट नं0. 2501, 25वां तल, ए–विंग, मफतलाल मिल्स कंपाउंड, एन.एम जोशी मार्ग, लोअर परेल, मुंबई–400013 से संपर्क करें या helpdesk.evoting@cdslindia.com पर सीडीएसएल को ई–मेल करें या हेल्प डेस्क 1800–22–55–33 पर संपर्क करें।

निदेशक मंडल की ओर से
जालंधर मोटर एजेंसी (दिल्ली) लिमिटेड
हस्ता/–
सीएस सचिन सलूजा
कंपनी सचिव
(एम नं. ए24269)

तिथिः 30 अगस्त, 2019
स्थानः गुरूग्राम (गुडगांव)

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ww.afsl.co.in and website of Central Depository Services
www.evotingindia.com. The copies of the aforesaid
inspection at the registered office of the Company on all
urdays, Sundays and public holidays, between 11.00 a.m
the AGM.

sion of Section 108 of the Companies Act, 2013 read with
and Regulation 44 of the SEBI (Listing Obligations and
legulations, 2015, The Company has offered remote e-
g the business through Central Depository Services
e members to cast their votes electronically. Necessary
ade by the company with CDSL to facilitate Remote e-
the act are as under:
appears on the Register of members/Beneficial Owners
es either in physical form or in dematerialized form, as on
September 18, 2019 shall be entitled to avail the facility of
be held at AGM on the business specified in the Notice of
n(s) who is not Member as on the record date should treat
ation purpose only.
mences on Sunday, September 22, 2019 (9:00 A.M.) and
24, 2019 (5:00 P.M.) and thereafter, the remote e-voting
DSL.
heir vote by remote e-voting may attend the meeting but
eir vote again and members attending the meeting who
h e-voting shall be able to vote at AGM by ballot papers.
ember of the Company after dispatch of Notice and holding
ate may write to CDSL on the e-mail ID i.e
m requesting for the User ID and password. If the member
for e-voting, the member can use the existing User ID and
ote through Remote e-voting. The detailed procedure
ssword is also provided in the Notice of the AGM.
ances connected with remote e-voting, Members may

i, Deputy Manager
ory Services (India) Limited.
floor, Marathon Futurex, Mafatlal Mills Compounds,
Lower Parel(East), Mumbai-400013
g@cdslindia.com/ Toll Free Phone no: 1800 200 5533

Companies Act, 2013 and Regulation 42 of the SEBI
sure Requirements) Regulations, 2015, the Register of
nsfer books shall remain closed from **Thursday, 19**
day, 25 September 2019 (both days inclusive) for the
l Meeting.

d on behalf of Aryaman Financial Services Limited
Sd/-
Gunjan Kataruka
Company Secretary & Compliance Officer

APITALINDIA

र इंडिया फाइनेंस लिमिटेड
डी एल एफ सेंटर, संसद मार्ग, नई दिल्ली-110001
लयः ए-1402 वन बी के सी, 14वां तल, जी-ब्लॉक, बांद्रा
) मुंबई-400051. फोन नं. 022-45036000
, ईमेल आईडी: secretarial@capitalindia.com
आई एन): L74899DL1994PLC128577

क-साधारण बैठक की सूचना

टल इंडिया फाइनेंस लिमिटेड (कंपनी) के सदस्यों की 25वीं
एजीएम की सूचना में वर्णित व्यवसाय(ओं) का लेन-देन
शी रोड, नई दिल्ली में "मगनोलिया" हैबिटेट वर्ल्ड में
9.00 बजे आयोजित की जाएगी।
1 व 136, उसके अंतर्गत निर्मित संबंधित नियमों के साथ
सलिप, प्रॉक्सी फॉर्म और पोलींग पेपर तथा वार्षिक रिपोर्ट

कृत अधिकारी
इयन बैंक लि.

ड

हरियाणा, भारत
arcorp.in
"कम्पनी") के
019 को 11 बजे
कूल के पीछे),
यों को निष्पादित
इलेक्ट्रॉनिक प्रति
को भेज दी गई
2013 की धारा
टीज डिपॉजिटरी
ना में निर्दिष्ट सभी
विधा सदस्यों को
ष्पादित किया जा
थि 18 सितम्बर,
कम्पनी का सदस्य
त करते हैं, वे
र सकते हैं;
एल द्वारा निष्क्रिय
पस्थित हो सकते
टीज द्वारा प्रबंधित
साथ मतपत्र द्वारा
ी की वेबसाइट
m के डाउनलोड
ा सदस्यों के लिये
ल से सम्पर्क करें।
ई के आदेश से
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