



HILLRIDGE INVESTMENTS LIMITED

Regd. Office : R-815, (B-11), New Rajinder Nagar, New Delhi-110060
Email : hillridgeinvest@gmail.com, Website : hillridgeinvestments.in, CIN : L65993DL1980PLC010757
Tel. : +91-11-28744604, Mob. : +91-9891095232

Date: 31st August, 2019

To
Head Listing and Compliances
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C-62, G- Block
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E)
Mumbai-400098

Sub: Declaration pursuant to Regulation 42 and Regulation 47 (3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Pursuant to the Regulation 47(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Please find enclosed copy herewith notice of Annual General Meeting of **Hillridge Investments Limited** to be held on **Wednesday, 25th September, 2019 at 11:00 A.M.** at R-815 New Rajinder Nagar, New Delhi, North East DL-110060 published in newspaper named **Dainik Mahalakshmi Bhagyodaya** and **Money Makers** dated **31st August, 2019.**

Kindly take the same into record.

For Hillridge Investments Limited



Mehak Arora
(Managing Director)
DIN: 06798853
Address: HN-137 GN-1, 2nd Floor Gopal Park,
Ram Nagar Ext, Delhi – 110051.

Encl- a/a



15 वें वित्त आयोग के अध्यक्ष श्री एन.के. सिंह ने नई दिल्ली में केंद्रीय रक्षा मंत्री श्री राजनाथ सिंह से मुलाकात की।

डूसू चुनाव 2019

इस बार भी प्रमुख चुनावी मुद्दा बन रही ईवीएम

महालक्ष्मी व्यूरो
नई दिल्ली, 30 अगस्त
दिल्ली विश्वविद्यालय छात्रसंघ चुनाव में इस बार भी ईवीएम प्रमुख चुनावी मुद्दा है। कांग्रेस और आम आदमी पार्टी की छात्र इकाई के अलावा वामपंथी छात्र संगठनों ने एक स्वर में ईवीएम का विरोध किया है। छात्र युवा संघर्ष समिति (सीवाईएसएस) ने जिन मुद्दों पर भूख हड़ताल की है उसमें एक प्रमुख मुद्दा ईवीएम से चुनाव नहीं कराना है।

एनएसयूआई के राष्ट्रीय अध्यक्ष नीरज कुंदन ने गुरुवार को डीयू के मुख्य चुनाव अधिकारी अशोक प्रसाद को ज्ञापन सौंपा और कहा कि डूसू चुनाव ईवीएम से न कराया जाए। जापन के अनुसार, हम विश्वविद्यालय प्रशासन के साथ



मिलकर काम करना चाहते हैं ताकि डीयू में एक सफल, स्वतंत्र और निष्पक्ष चुनाव हो सके। कुंदन ने पिछले साल डूसू चुनाव

में हुई मतगणना की गड़बड़ियों का जिक्र करते हुए कहा कि चुनाव के दौरान कई ईवीएम में खराबी पाई गई थी, जिस कारण मतगणना के दौरान इसने गलत परिणाम दिए। चुनाव समिति को कई राउंड की पुनः मतगणना करने के लिए मजबूर होना पड़ा। भारत के चुनाव आयोग को आधिकारिक अधिसूचना जारी कर कहना पड़ा था कि डूसू चुनावों में इस्तेमाल इलेक्ट्रॉनिक वोटिंग मशीनें चुनाव आयोग द्वारा इस्तेमाल होने वाले उपकरणों से अलग हैं। यदि बैलेट से चुनाव करने में डीयू असमर्थता जाता है तो उसे पारदर्शी, स्वतंत्र और निष्पक्ष चुनाव आयोजित करने के लिए भारतीय निर्वाचन आयोग की वीवीपीएटी मशीन वाली ईवीएम से चुनाव करे।

एनएसयूआई के राष्ट्रीय मीडिया

प्रभारी नीरज मिश्र का कहना है कि चुनाव एक लोकतांत्रिक प्रक्रिया है। इसमें डीयू के छात्र अपना अध्यक्ष चुनते हैं। 29 अगस्त को जब डीयू के शिक्षक संघ का चुनाव बैलेट से हो सकता है, तो पूर्व की भांति डूसू का चुनाव बैलेट से क्यों नहीं हो सकता? आखिर डीयू प्रशासन ईवीएम से चुनाव क्यों कराना चाहता है? यदि इस बार भी चुनाव में धांधली हुई, मशीन खराब हुई या मतगणना में गलती हुई तो जिम्मेदारी कौन लेगा? एबीवीपी के प्रदेश मंत्री सिद्धार्थ यादव का कहना है कि जिसे चार उम्मीदवार चुनाव लड़ने के लिए नहीं मिल रहे, वह भूख हड़ताल कर रहे हैं। यही स्थिति एनएसयूआई के साथ भी है। ईवीएम से देश का चुनाव निष्पक्ष हुआ है। उनके दल ने राज्यों में सरकार बनाई है।

गर्ल्स गैंग ने हनी ट्रैप में फंसाकर 60 रसूखदार लोगों से 10 करोड़ रुपये वसूले

महालक्ष्मी व्यूरो
नई दिल्ली, 30 अगस्त
दिल्ली में हनीट्रैप की एक चौंकाने वाली घटना सामने आई है, जिसमें युवतियों ने व्यवसायी से दोस्ती कर उसका आपत्तिजनक वीडियो बनाया और उसे ब्लैकमेल कर 10 लाख रुपये वसूल दिए। पुलिस ने बुधवार को गिरोह में शामिल सात युवतियों को गिरफ्तार कर लिया है। गिरोह बीते चार साल में 60 रसूखदार लोगों से 10 करोड़ रुपये से अधिक की वसूली कर चुका है। आप भी अनजान युवतियों से दोस्ती करते समय सावधान रहें, अनजाने में कहीं ऐसे गिरोह के शिकार न बन जाएं।



मंगलवार रात पुलिस को शिकायत देकर बताया कि करीब तीन माह पहले उसकी मुलाकात एक पार्टी में डांस कर रही मोनी नाम की युवती से हुई। इसके बाद फोन पर दोनों की बातचीत होने लगी। मंगलवार को मोनी ने फोनकर सुमंत को रोहिणी सेक्टर 2 स्थित अपने घर बुलाया। दोनों मोनी के कमरे में आपत्तिजनक अवस्था में थे।

तभी कुछ युवक और युवती कमरे में आए, जिन्होंने उनकी फोटो

रुपये पर आकर टिक गया। युवक से 30 लाख रुपये मांगे : शुरू में इन्होंने सुमंत से तीस लाख रुपये मांगे। पीड़ित ने इतनी बड़ी रकम देने में असमर्थता जताई तो सोदा दस लाख रुपये में तय हो गया। इसके बाद सुमंत ने अपने पिता को फोन कर बताया कि उसका अपहरण हो गया है और अपहरणकर्ता 10 लाख की फिरोती मांग रहे हैं।

रुपये देने के बाद ही छोड़ा : देर रात करीब 12 बजे राजौरी गार्डन में पीड़ित के पिता ने गिरोह के सदस्यों को दस लाख रुपये दिए, तब जाकर सुमंत को छोड़ा गया। पीड़ित युवक सुमंत पुलिस के सामने इस मामले को लाने से हिचक रहा था, लेकिन उसके पिता ने इसे अपहरण का मामला समझ पुलिस को जानकारी दे दी।

साजिश में दो पुरुष भी शामिल : एसएचओ जगमोहन सिंह

इन महिलाओं को नहीं मिलेगा दिल्ली सरकार की मुफ्त सफर योजना का लाभ

महालक्ष्मी व्यूरो
नई दिल्ली, 30 अगस्त
दिल्ली की बसों में महिलाओं को मुफ्त सफर की सुविधा 29 अक्टूबर से मिलने लगेगी। दिल्ली सरकार की कैबिनेट ने गुरुवार को इसको सैद्धांतिक मंजूरी दे दी। लेकिन मुफ्त सफर की इस योजना का लाभ यात्रा भत्ता ले रही सरकारी महिला कर्मचारियों को नहीं मिलेगा। गुरुवार को कैबिनेट फैसले के बाद परिवहन मंत्री कैलाश गहलोत ने यह जानकारी दी।



वाले मंत्रालयों, विभागों व स्वायत्त संस्थाओं के कर्मियों को भी इसका लाभ नहीं मिलेगा। इसे लेकर जल्द ही दिल्ली परिवहन विभाग केंद्रीय वित्त मंत्रालय को पत्र लिखकर कहेगा कि वह सभी विभागों को इस संबंध में निर्देश जारी करे।

कार्रवाई का प्रावधान : परिवहन मंत्री कैलाश गहलोत ने कहा कि अगर कोई सरकारी महिला कर्मचारी मुफ्त सफर का फायदा उठाती है तो उस पर संबंधित विभाग अपने स्तर से कार्रवाई करेगा। इसलिए, विभागों से उनके अंतर्गत काम करने वाली महिलाओं से शपथ पत्र लेने को कहा गया है। इसके अलावा मुफ्त सफर के टोकन का दुरुपयोग न हो, इसके लिए सरकार टिकट चेकिंग टीम बनाएगी। इसकी जिम्मेदारी डीटीसी और डिप्ट्स को दी गई है।

सरकार महिलाओं को बस में मुफ्त सफर के लिए एकल यात्रा पास

जारी करेगी। गुलाबी रंग के इस पास की कीमत 10 रुपये होगी, जिसका खर्च दिल्ली सरकार उठाएगी।

दैनिक महालक्ष्मी भाग्योदय क्लासीफाइड नाम परिवर्तन

मैं, **शिप्रा बनर्जी**, पुत्री श्री **भाबनी शंकर बनर्जी**, निवासी **एस-11/सी पांडव नगर, दिल्ली-110092** घोषित करती हूं कि मैंने अपने बेटे **पीयूष सचिदानंद** (जन्मतिथि 19.5.2005) का नाम **भविय में सभी कार्यों के लिये पीयूष बनर्जी** कर दिया है।

सरकार ने बस में मुफ्त सफर के लिए 140 करोड़ रुपये का प्रावधान किया।

HONDA
Honda Siel Power Products Limited
Reg. Office : 409, Tower B, DLF Commercial Complex, Jasola, New Delhi-110025
Website: www.hondasielpower.com, E-mail: ho.legal@hssp.com
CIN: L40103DL2004PLC203950

Notice is hereby given that the following share certificate issued by the Company reported to be lost/misplaced and the registered shareholder thereof has applied to the Company for issue of duplicate share certificate.
Folio No. Certificate No. Distinctive Nos. Name of the Holder Shares
S000528 24314 7429901-7430000 Satgur Dayal 100
The public is hereby warned against purchasing or dealing in any way with the above share certificate. Any person(s) who has/ have any claim(s) with the Company in respect of said share certificate should lodge such claim(s) at its registered office address within fifteen days of publication of this notice after which no claim will be entertained and the Company will proceed to issue duplicate share certificate.
Place : Greater Noida For Honda Siel Power Products Limited Sunita Ganjoo
Date : 30.08.2019 Company Secretary

HILLRIDGE INVESTMENTS LIMITED
Regd. Off: R-815 New Rajinder Nagar New Delhi-110060
CIN: L65993DL1980PLC010757
Email id-hillridgeinvest@gmail.com
Website- www.hillridgeinvestments.in Ph. 011-28744604

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATE
NOTICE is hereby given that the 39th Annual General Meeting of the Company is scheduled to be held on Wednesday, 25th September, 2019 at 11:00 A.M. at R-815 New Rajinder Nagar, New Delhi North East DL 110060 to transact the business set out in the notice of AGM.
Notice is hereby given that as per Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation And Disclosure Requirement) Regulations, 2015, the Register of members and Share transfer Books of the Company will remain closed from 19th September, 2019 to 25th September, 2019 (both days inclusive) for the purpose of AGM.
The notice of the AGM along with Annual report of the Company for the year ended 31st March, 2019, have been sent to all the members at their postal addresses, registered with the Company/the Depository Participants (DPs)/the Registrar and Share Transfer Agent (R & T Agent), as the case may be. The aforesaid documents are also available on the website of the Company i.e. www.hillridgeinvestments.in
Pursuant to Section 108 and Rule 8 Of Companies (Management and Administrative) Rules, 2014 and as amended from time to time and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Companies Secretaries of India, the Company is providing the facility to its members holding shares as on Wednesday, 18th September, 2019, being cut-off date, to exercise their right to vote on all resolutions set forth in the notice of AGM. The members may cast their vote using an e-voting system from a place other than the venue of the meeting. The Company has engaged Bigshare Services Private Limited to provide remote e- voting facility. The details of Remote e-voting are as under:
1. Date of Completion of sending notice of AGM: 30th August, 2019.
2. The Remote e-voting period commences from Sunday, 22nd September, 2019 at 09:00 a.m. and ends on Tuesday, 24th September, 2019 at 05:00 p.m.
3. Cut-off date determining the eligibility to vote: 18th September, 2019.
4. The members were also informed that:
a. Remote e-voting shall not be allowed after 05:00 p.m. on 24th September, 2019.
b. The facility of voting through "Ballot Form" will be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their right at the meeting.
c. A member may have right to participate in the meeting even after voting through remote e-voting but shall have no right to vote again at the AGM.
d. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depository as on the cut-off date i.e., Wednesday, 18th September, 2019, only shall be entitled to avail the facility of either remote e-voting or voting at the AGM through "Ballot Form".
e. Any person becoming the member of the Company after dispatch of notice of AGM but on or before the cut-off date, may obtain Login ID and password by sending a request at evoting@nsdl.co.in
The notice of the AGM is also available on the website of the Company i.e. www.hillridgeinvestments.in. In case of any queries, you may refer to the Frequently asked Questions (FAQs) for members and e-voting and e-voting user manual for members available at the Downloads Section of http://www.evoting.nsdl.com or contact NSDL to the following toll free no. 1800-222-9900
The Members can opt for only one mode of voting i.e., either through remote e-voting or Ballot Form.
If a member casts votes by both modes, voting done through remote e-voting shall prevail and Ballot form shall be treated as invalid.
For HILLRIDGE INVESTMENTS LIMITED Sd/- Anuradha
Company Secretary
Date: 30.08.2019
Place: New Delhi

NATURE INDIA COMMUNIQUE LIMITED
Regd. Off: R-815 New Rajinder Nagar New Delhi-110060
CIN: L74120DL1981PLC012743
Email Id- natureindiacommunique@gmail.com
Website- www.natureindia.in, Ph. 011-47470732

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATE
NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Thursday, 26th September, 2019 at 02:00 P.M. at R-815 New Rajinder Nagar, New Delhi North East, Delhi 110060 to transact the business set out in the notice of AGM.
Notice is hereby given that as per Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation And Disclosure Requirement) Regulations, 2015, the Register of members and Share transfer Books of the Company will remain closed from 20th September, 2019 to 26th September, 2019 (both days inclusive) for the purpose of AGM.
The notice of the AGM along with Explanatory Statement annexed to the notice pursuant to Section 102 of the Companies Act, 2013 and Annual report of the Company for the year ended 31st March, 2019, have been sent to all the members at their postal addresses, registered with the Company/the Depository Participants (DPs)/the Registrar and Share Transfer Agent (R & T Agent), as the case may be. The aforesaid documents are also available on the website of the Company i.e. www.natureindia.in
Pursuant to Section 108 and Rule 8 Of Companies (Management and Administrative) Rules, 2014 and as amended from time to time and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Companies Secretaries of India, the Company is providing the facility to its members holding shares as on Thursday, 19th September, 2019, being cut-off date, to exercise their right to vote on all resolutions set forth in the notice of AGM. The members may cast their right to use an e-voting system from a place other than the venue of the meeting. The Company has engaged Bigshare Services Private Limited to provide remote e- voting facility. The details of Remote e-voting are as under:
1. Date of Completion of sending notice of AGM: 30th August, 2019.
2. The Remote e-voting period commences from Monday, 23rd September, 2019 at 09:00 a.m. and ends on Wednesday, 25th September, 2019 at 05:00 p.m.
3. Cut-off date determining the eligibility to vote: 19th September, 2019.
4. The members were also informed that:
a. Remote e-voting shall not be allowed after 05:00 p.m. on 25th September, 2019.
b. The facility of voting through "Ballot Form" will be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their right at the meeting.
c. A member may have right to participate in the meeting even after voting through remote e-voting but shall have no right to vote again at the AGM.
d. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depository as on the cut-off date i.e., Thursday, 19th September, 2019, only shall be entitled to avail the facility of either remote e-voting or voting at the AGM through "Ballot Form".
e. Any person becoming the member of the Company after dispatch of notice of AGM but on or before the cut-off date, may obtain Login ID and password by sending a request at evoting@nsdl.co.in
The notice of the AGM is also available on the website of the Company i.e. www.natureindia.in
In case of any queries, you may refer to the Frequently asked Questions (FAQs) for members and e-voting and e-voting user manual for members available at the Downloads Section of http://www.evoting.nsdl.com or contact NSDL to the following toll free no. 1800-222-9900
The Members can opt for only one mode of voting i.e., either through remote e-voting or Ballot Form.
If a member casts votes by both modes, voting done through remote e-voting shall prevail and Ballot form shall be treated as invalid.
For NATURE INDIA COMMUNIQUE LIMITED Sd/- Bharat Bhushan
Managing Director
Date: 30.08.2019
Place: New Delhi

DHSL TEXTILES (INDIA) LIMITED
Regd. Off: R-815 New Rajinder Nagar New Delhi-110060
CIN: L51900DL1984PLC019624
Email Id-dhsltextiles@gmail.com
Website- www.dhsltextiles.in, Ph. 011-28743702

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATE
NOTICE is hereby given that the 34th Annual General Meeting of the Company will be held on Friday, 27th September, 2019 at 02:00 P.M. at R-815 New Rajinder Nagar, New Delhi North East DL 110060 to transact the business set out in the notice of AGM.
Notice is hereby given that as per Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation And Disclosure Requirement) Regulations, 2015, the Register of members and Share transfer Books of the Company will remain closed from 21st September, 2019 to 27th September, 2019 (both days inclusive) for the purpose of AGM.
The notice of the AGM along with Explanatory Statement annexed to the notice pursuant to Section 102 of the Companies Act, 2013 and Annual report of the Company for the year ended 31st March, 2019, have been sent to all the members at their postal addresses, registered with the Company/the Depository Participants (DPs)/the Registrar and Share Transfer Agent (R & T Agent), as the case may be. The aforesaid documents are also available on the website of the Company i.e. www.dhsltextiles.in
Pursuant to Section 108 and Rule 8 Of Companies (Management and Administrative) Rules, 2014 and as amended from time to time and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Companies Secretaries of India, the Company is providing the facility to its members holding shares as on Friday, 20th September, 2019, being cut-off date, to exercise their right to vote on all resolutions set forth in the notice of AGM. The members may cast their vote using an e-voting system from a place other than the venue of the meeting. The Company has engaged Bigshare Services Private Limited to provide remote e- voting facility. The details of Remote e-voting are as under:
1. Date of Completion of sending notice of AGM: 30th August, 2019.
2. The Remote e-voting period commences from Tuesday, 24th September, 2019 at 09:00 a.m. and ends on Thursday, 26th September, 2019 at 05:00 p.m.
3. Cut-off date determining the eligibility to vote: 20th September, 2019
4. The members were also informed that:
a. Remote e-voting shall not be allowed after 05:00 p.m. on 26th September, 2019.
b. The facility of voting through "Ballot Form" will be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their right at the meeting.
c. A member may have right to participate in the meeting even after voting through remote e-voting but shall have no right to vote again at the AGM.
d. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depository as on the cut-off date i.e., Friday, 20th September, 2019, only shall be entitled to avail the facility of either remote e-voting or voting at the AGM through "Ballot Form".
e. Any person becoming the member of the Company after dispatch of notice of AGM but on or before the cut-off date, may obtain Login ID and password by sending a request at evoting@nsdl.co.in
The notice of the AGM is also available on the website of the Company i.e. www.dhsltextiles.in
In case of any queries, you may refer to the Frequently asked Questions (FAQs) for members and e-voting and e-voting user manual for members available at the Downloads Section of http://www.evoting.nsdl.com or contact NSDL to the following toll free no. 1800-222-9900
The Members can opt for only one mode of voting i.e., either through remote e-voting or Ballot Form.
If a member casts votes by both modes, voting done through remote e-voting shall prevail and Ballot form shall be treated as invalid.
For DHSL TEXTILES (INDIA) LIMITED Sd/- MEHAK APORA
Managing Director
Date: 30.08.2019
Place: New Delhi

INDIA LEEJ DEVELOPEMENT LIMITED
CIN: L74899DL1984PLC019218 GSTIN 07AAACI0149R1ZB
पंजीकृत कार्यालय : एमजीएफ हाउस, 4/17 बी, आसफ अली रोड, नई दिल्ली-110002
फोन: 011-41519433, 41520070 फैक्स: 41503479
Website: www.indialease.com E-mail:info@indialease.com

34वीं आम वार्षिक बैठक, बुक क्लोजर एवं ई-वोटिंग सूचना
एतद् द्वारा सूचित किया जाता है कि कम्पनी की चौसिसवीं (34वीं) आम वार्षिक बैठक (एजीएम) बुधवार, 25 सितंबर 2019 को दोपहर 12.30 बजे दि. एम.पी.सी.यू. शाह ऑडिटोरियम, श्री दिल्ली गुजराती समाज मार्ग, सिविल लाइन्स, दिल्ली-110054 में होगी। 23 अगस्त, 2019 तक के सभी शेयरधारकों को एजीएम की सूचना के साथ वित्तीय वर्ष 2018-19 की वार्षिक रिपोर्ट उनके पते तथा/या इलेक्ट्रॉनिक रूप से भेज दी गई है। वार्षिक रिपोर्ट के साथ सूचना का डिस्ट्रिब्यूशन तथा फिजीकल रूप में 30 अगस्त 2019 को पूर्ण कर लिया गया है तथा कम्पनी की वेबसाइट **www.indialease.com** से डाउनलोड के लिये उपलब्ध है।
सदस्यों का रजिस्टर एवं कम्पनी की शेयर ट्रांसफर बुक्स बुधवार 18 सितंबर 2019 से बुधवार 25 सितंबर, 2019 (दोनों दिन शामिल करके) बंद रहेंगी।
कम्पनी (प्रबंधन और प्रशासन) नियमों, 2014 के नियम 20, सेबी (एलओडीआर) विनियम, 2015 के विनियम 44 और आईसीएसआई द्वारा जारी सामान्य बैठक के संबंध में सचिवालय मानक के साथ कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के अनुसार, कंपनी के 34वें वार्षिक आम बैठक (एजीएम) में लेन-देन के लिए कारीबार के संबंध में, इलेक्ट्रॉनिक रूप से वोट डालने के लिए, भौतिक या डिमटेरियलाइज्ड फॉर्म में कंपनी के शेयरों के शेयरधारकों को ई-वोटिंग सुविधा (रिमोट ई-वोटिंग) प्रदान कर रही है।। शेयरधारकों को ई-वोटिंग सुविधा प्रदान करने के लिए कंपनी ने सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) लगाई है। ई-वोटिंग के प्रयोजन के लिए कट-ऑफ तिथि बुधवार, 18 सितंबर, 2019 है।
रिमोट ई-वोटिंग अवधि रविवार 22 सितंबर, 2019 (प्रातः 9.00 बजे) शुरू होगी और मंगलवार, 24 सितंबर, 2019 (सायं 5.00 बजे) समाप्त होगी। इस अवधि के दौरान, कम्पनी के शेयरधारक, जो कट-ऑफ तिथि 18 सितंबर, 2019 को फिजीकल रूप में या डिमटेरियलाइज्ड रूप में शेयर धारक हैं, अपना मत इलेक्ट्रॉनिक रूप से डाल सकते हैं। रिमोट ई-वोटिंग मोड्यूल उसके पश्चात् सीडीएसएल द्वारा निष्क्रिय कर दिया जाएगा। जो व्यक्ति, सूचना के डिस्ट्रिब्यूट पश्चात् कम्पनी का सदस्य बनता है और कट-ऑफ तिथि 18 सितंबर 2019 को शेयर धारक है, वह व्यक्ति भी अपना निवेदन **www.evotingindia.com** पर भेजकर लॉगइन आईडी और पासवर्ड प्राप्त कर सकता है।
एजीएम में बैलेट पेपर से वोट डालने की सुविधा भी उपलब्ध रहेगी और उसमें भाग लेने वाले सदस्य जिन्होंने रिमोट ई-वोटिंग से वोट नहीं डाले हैं, बैठक में अपने वोट डालने के अधिकार का इस्तेमाल कर सकते हैं। बैठक से पूर्व सदस्य जिन्होंने रिमोट ई-वोटिंग से मत डाल दिया है, वे बैठक में भाग ले सकते हैं, लेकिन दोबारा वोट डालने के लिये अधिकृत नहीं होंगे।
एजीएम सूचना में रिमोट ई-वोटिंग व्याख्या में दिये गये निर्देशों को सदस्य देख सकते हैं और यदि कुछ पूछना चाहते हैं, तो सीडीएसएल को उनके ईमेल आईडी **helpdesk.evoting@cdslindia.com** पर लिख सकते हैं या श्री रोहित मदान, मैनेजर, कम्पनी सचिव एवं सीएफओ के पते - **एमजीएफ हाउस, 4/17-बी, आसफ अली रोड, नई दिल्ली-110002** को या ई-मेल **rohitmadan@indialease.com** पर भेजें।
ई-वोटिंग प्रक्रिया को सही और पारदर्शी रूप से जांच करने के लिये मिस अंजलि यादव, प्रेक्टिसिंग कम्पनी सचिव (मेम्बरशिप नं. ACS-6628/CP-7257) को स्कूटनाइजर के रूप में नियुक्त किया गया है।
बोर्ड के आदेशानुसार
कृते इंडिया लीज डेवेलपमेंट लिमिटेड
हस्ता/-
रोहित मदान
स्थान : नई दिल्ली मैनेजर, कंपनी सचिव एवं सीएफओ
दिनांक: अगस्त 31, 2019 ACS-13636



The Chairman of the 15th Finance Commission, Shri N.K. Singh calling on the Union Minister for Defence, Shri Rajnath Singh, in New Delh.

24-year-old man stabbed and shot in south Delhi's Tigri

MM BUREAU

New Delhi/ August 30

A 24-year-old man was stabbed and shot to death in south Delhi's Tigri late on Wednesday night, said police. The police have identified six suspects in the case. While one of the suspects has a previous murder case against him, the man who died had two criminal cases against him too. Police are yet to make any arrests in the case and are yet to determine the motive behind the crime. Police identified the dead man as Rohit, a resident of JJ camp in Tigri. According to the police, they received a call from the police control room on Wednesday around 11 pm reporting that a man had been shot by some men following a quarrel.



A senior police officer, who did not wish to be named, said by the time a police team from Sangam Vihar police station reached the spot, Rohit had already been taken to Batra Hospital by his

relatives. A police team that reached the hospital found that he had been pronounced dead. His body was sent for an autopsy. A case of murder was registered to initiate the probe, the officer said. "Doctors told police that Rohit had been stabbed eight times and had two gunshot injuries. It looked like he was shot from close range. Preliminary probe revealed that Rohit had an altercation with one Akash during Wednesday afternoon over some petty issue. Locals told police that later in the night when Rohit was returning home, Akash, his two brothers Annu and Kapil and at least three others intercepted him and started a fight with him," the officer said. Additional deputy commissioner of police (south)

Parvinder Singh said they have identified six men so far. "One of them has a murder case of 2016 against him. Another suspect we have identified was caught in 2012 under Excise Act for smuggling liquor. Rohit, who was unemployed, also has two cases of assault registered against him. We have detained a few men for questioning and teams have been formed to arrest the suspects," Singh said. In another incident reported from Badarpur, a man was shot dead and a woman was injured after a group of men attacked them. Police said they are yet to ascertain the reason of attack and efforts to arrest the attackers were on. Police said the crime was reported around 10.30 pm. A

police team that reached the spot found the injured man and woman were already sent to hospital. "A team that reached the hospital found that the man, Avinash alias Doctor was pronounced dead while the woman identified as Sheela was given treatment and later discharged from the hospital. In her statement the woman said that while she and Avinash were sitting near their house three men came and picked a fight with Avinash. During the fight, one of them shot Avinash once, she alleged," said the officer. Deputy commissioner of police (southeast) Chinmoy Biswal said a case of murder and attempt to murder has been registered and efforts to trace the identified men are underway.

jay Maken alleges scam in AAP's free power scheme

Our Correspondent

New Delhi/August 30

Senior Congress leader Ajay Maken on Thursday alleged that the AAP government was "misleading" citizens by claiming that power tariffs in the national capital were lowest in the country. Maken also accused the Delhi government of benefitting the power discoms through hike in tariff as well as by proving power subsidy. Replying to Maken's allegations, Aam Aadmi Party (AAP) MP in Rajya Sabha, Sanjay Singh, said that the Congress leader was "lying" and had "not done his homework". Maken, while talking to the media and members of city resident welfare associations, said that the average billed



rate (ABR) in Delhi in 2018-19 is higher in comparison to other states. "ABR is the average per unit rate of electricity billed for one category of customers or the entire electricity distributed by a utility. This includes both fixed and variable charges. It may or may not include various surcharges. Currently, the

bill generated are confusing and riddled with terms such as Pension Trust (PT) surcharge, PR surcharge etc and varies for different category of consumers," said Maken, who served as Delhi's power minister between 2001 and 2003. Maken alleged that the ABR in the national capital in 2018-19 was Rs 8.45

as compared to Rs 7.36 in 2013-14. Thus, the power tariff increased by Rs 1.09 in the last 5 years, the senior Congress leader said. Maken said, "The categorisation of consumers is a gray area and the government should ensure proper audit of consumer categories. They have conveniently picked up the category with the lowest slab of power usage to wrongly claim that there is an reduction in power tariff." He alleged that the government was helping the discoms benefit. "On account of these tariff hikes, the power discoms have collected an additional revenue of Rs 9,999.25crore over the past five years," he said. He also said that in the name of power subsidy, Rs 8,532crore has been given to private

companies. To make his point, the former power minister compared Delhi's ABRs with other states in the last fiscal. As per Maken, the ABR in Madhya Pradesh was Rs 6.59, Rs 6.63 in Punjab, Rs 7.04 in Rajasthan, Rs 7.05 in Haryana and Rs 7.37 in Bengaluru. AAP's Sanjay Singh called Maken's allegations "baseless" and accused him of "spreading lies". Singh said that Delhi is the only city where up to 200 units of electricity is free every month. "Consumers have to pay Rs 910 per month for 200 units of electricity in Haryana, Rs 1,400 in Maharashtra, Rs 1,350 in Karnataka, Rs 1,200 in Madhya Pradesh, Rs 1,320 in Punjab and Rs 1,588 in Rajasthan," he argued.

Singh added, "The Congress government brought private discoms to Delhi. After the AAP government came to power in Delhi, electricity tariffs have been consistently reduced since 2015." The Congress has been trying to corner the state government on the issue of power tariffs with an eye on the assembly elections scheduled next year. "The AAP government must give subsidies to consumers through direct bank transfers. When LPG and kerosene subsidies can be transferred directly into the bank accounts of beneficiaries, why cannot we do the same in the case of electricity in Delhi," said Maken, who has also filed an RTI seeking details of consumers who have received subsidies post December 2013.

After assault, doctors at Delhi's Safdarjung go on a flash strike

MM BUREAU

New Delhi/ August 30

Around 1,600 resident doctors from the Safdarjung hospital went on a flash strike Thursday evening after two doctors on duty were attacked by the relatives of a patient who had died. The resident withdrew from all services, including the emergency services, according to the resident doctors' association of the hospital. A mob of around two people brutally attacked the two residents on duty who



have sustained injuries to the face, head, back, abdomen, and limbs. In response to this, RDA calls for an indefinite strike, including the emergency services, with effect from August 29, 2019, 1600 hours," a letter

by the doctors to the hospital administration read. The violence took place after a 40-year-old patient with chronic liver disease and a history of alcoholism, who had multiple complications including diabetes and was

on a ventilator, died. This is the second strike by the doctors of the hospital. At the beginning of the month, the doctors from Safdarjung hospital along with resident doctors from the hospital across Delhi had gone on a strike to protest against the National Medical Commission Act, 2019. This is the fourth incident of violence in two months reported from a government hospital in Delhi. The doctors had also gone on a strike mid-June to show solidarity with doctors protesting.

In Delhi, man stabbed 8 times, shot twice due to personal feud

MM BUREAU

New Delhi/ August 30

A 24-year-old man was hacked to death by three-four men in the Tigri area of South Delhi on Wednesday night, following a tiff. According to the police, Rohit, the deceased, was stabbed eight times and shot at twice from close range by Akash, his brother Annu, Kapil and few others. According to Parminder Singh, the Additional Deputy Commissioner of Police (DCP), South district, a police control room (PCR) call about the incident was received at 11.10 p.m. By the time, a police

team reached the spot, Rohit had been shifted to Batra Hospital by his relatives. He succumbed to injuries there, said Singh. A case under section 302/34 of Indian Penal Code and the Arms Act was registered at the Tigri police station. "During the investigation, it was found that Rohit had an altercation with Akash during the day. In the night, Akash, his brother Annu, Kapil and few others intercepted Rohit and stabbed and fired at him multiple times," said Singh. The police are scanning CCTV cameras in the area to know the crime sequence and whereabouts of the accused.

HILLRIDGE INVESTMENTS LIMITED
Regd. Off: R-815 New Rajinder Nagar New Delhi-110060
CIN: L65993DL1980PLC010757
Email: ld-hillridgeinvest@gmail.com
Website: www.hillridgeinvestments.in Ph. 011-28744604

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATE

NOTICE is hereby given that the 39th Annual General Meeting of the Company is scheduled to be held on Wednesday, 25th September, 2019 at 11:00 A.M. at R-815 New Rajinder Nagar, New Delhi North East DL 110060 to transact the business set out in the notice of AGM.

Notice is hereby given that as per Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation And Disclosure Requirement) Regulations, 2015, the Register of members and Share transfer Books of the Company will remain closed from 19th September, 2019 to 25th September, 2019 (both days inclusive) for the purpose of AGM.

The notice of the AGM along with Annual report of the Company for the year ended 31st March, 2019, have been sent to all the members at their postal addresses, registered with the Company/the Depository Participants (DPs)/the Registrar and Share Transfer Agent (R & T Agent), as the case may be. The aforesaid documents are also available on the website of the Company i.e. www.hillridgeinvestments.in

Pursuant to Section 108 and Rule 8 of Companies (Management and Administrative) Rules, 2014 and as amended from time to time and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Companies Secretaries of India, the Company is providing the facility to its members holding shares as on Wednesday, 18th September, 2019, being cut-off date, to exercise their right to vote on all resolutions set forth in the notice of AGM. The members may cast their vote using an e-voting system from a place other than the venue of the meeting. The Company has engaged Bigshare Services Private Limited to provide remote e-voting facility. The details of Remote e-voting are as under:

1. Date of Completion of sending notice of AGM: 30th August, 2019.
2. The Remote e-voting period commences from Sunday, 22nd September, 2019 at 09:00 a.m. and ends on Tuesday, 24th September, 2019 at 05:00 p.m.
3. Cut-off date determining the eligibility to vote: 18th September, 2019.
4. The members were also informed that:
 - a. Remote e-voting shall not be allowed after 05:00 p.m. on 24th September, 2019.
 - b. The facility of voting through "Ballot Form" will be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their right at the meeting.
 - c. A member may have right to participate in the meeting even after voting through remote e-voting but shall have no right to vote again at the AGM.
 - d. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depository as on the cut-off date i.e., Wednesday, 18th September, 2019, only shall be entitled to avail the facility of either remote e-voting or voting at the AGM through "Ballot Form".
 - e. Any person becoming the member of the Company after dispatch of notice of AGM but on or before the cut-off date, may obtain Login ID and password by sending a request at evoting@nsdl.co.in.

The notice of the AGM is also available on the website of the Company i.e. www.hillridgeinvestments.in. In case of any queries, you may refer to the Frequently asked Questions (FAQs) for members and e-voting and e-voting user manual for members available at the Downloads Section of <http://www.evoting.nsdl.com> or contact NSDL to the following toll free no. 1800-222-9900

The Members can opt for only one mode of voting i.e., either through remote e-voting or Ballot Form.

If a member casts votes by both modes, voting done through remote e-voting shall prevail and Ballot form shall be treated as invalid.

For HILLRIDGE INVESTMENTS LIMITED
Sd/-
Anuradha
Company Secretary

Date: 30.08.2019
Place: New Delhi

NATURE INDIA COMMUNIQUE LIMITED
Regd. Off: R-815 New Rajinder Nagar New Delhi-110060
CIN: L74120DL1981PLC012743
Email: natureindia@communique@gmail.com
Website: www.natureindia.in Ph. 011-47470732

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATE

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Thursday, 26th September, 2019 at 02:00 PM. at R-815 New Rajinder Nagar, New Delhi North East, Delhi 110060 to transact the business set out in the notice of AGM.

Notice is hereby given that as per Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation And Disclosure Requirement) Regulations, 2015, the Register of members and Share transfer Books of the Company will remain closed from 20th September, 2019 to 26th September, 2019 (both days inclusive) for the purpose of AGM.

The notice of the AGM along with Explanatory Statement annexed to the notice pursuant to Section 102 of the Companies Act, 2013 and Annual report of the Company for the year ended 31st March, 2019, have been sent to all the members at their postal addresses, registered with the Company/the Depository Participants (DPs)/the Registrar and Share Transfer Agent (R & T Agent), as the case may be. The aforesaid documents are also available on the website of the Company i.e. www.natureindia.in

Pursuant to Section 108 and Rule 8 of Companies (Management and Administrative) Rules, 2014 and as amended from time to time and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Companies Secretaries of India, the Company is providing the facility to its members holding shares as on Thursday, 19th September, 2019, being cut-off date, to exercise their right to vote on all resolutions set forth in the notice of AGM. The members may cast their vote using an e-voting system from a place other than the venue of the meeting. The Company has engaged Bigshare Services Private Limited to provide remote e-voting facility. The details of Remote e-voting are as under:

1. Date of Completion of sending notice of AGM: 30th August, 2019.
2. The Remote e-voting period commences from Monday, 23rd September, 2019 at 09:00 a.m. and ends on Wednesday, 25th September, 2019 at 05:00 p.m.
3. Cut-off date determining the eligibility to vote: 19th September, 2019.
4. The members were also informed that:
 - a. Remote e-voting shall not be allowed after 05:00 p.m. on 25th September, 2019.
 - b. The facility of voting through "Ballot Form" will be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their right at the meeting.
 - c. A member may have right to participate in the meeting even after voting through remote e-voting but shall have no right to vote again at the AGM.
 - d. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depository as on the cut-off date i.e., Thursday, 19th September, 2019, only shall be entitled to avail the facility of either remote e-voting or voting at the AGM through "Ballot Form".
 - e. Any person becoming the member of the Company after dispatch of notice of AGM but on or before the cut-off date, may obtain Login ID and password by sending a request at evoting@nsdl.co.in.

The notice of the AGM is also available on the website of the Company i.e. www.natureindia.in. In case of any queries, you may refer to the Frequently asked Questions (FAQs) for members and e-voting and e-voting user manual for members available at the Downloads Section of <http://www.evoting.nsdl.com> or contact NSDL to the following toll free no. 1800-222-9900

The Members can opt for only one mode of voting i.e., either through remote e-voting or Ballot Form.

If a member casts votes by both modes, voting done through remote e-voting shall prevail and Ballot form shall be treated as invalid.

For NATURE INDIA COMMUNIQUE LIMITED
Sd/-
Bharat Bhushan
Managing Director

Date: 30.08.2019
Place: New Delhi

DHSL TEXTILES (INDIA) LIMITED
Regd. Off: R-815 New Rajinder Nagar New Delhi-110060
CIN: L51900DL1984PLC019624
Email: ld-dhsltextiles@gmail.com
Website: www.dhsltextiles.in Ph. 011-28743702

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATE

NOTICE is hereby given that the 34th Annual General Meeting of the Company will be held on Friday, 27th September, 2019 at 02:00 PM. at R-815 New Rajinder Nagar, New Delhi North East DL 110060 to transact the business set out in the notice of AGM.

Notice is hereby given that as per Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation And Disclosure Requirement) Regulations, 2015, the Register of members and Share transfer Books of the Company will remain closed from 21st September, 2019 to 27th September, 2019 (both days inclusive) for the purpose of AGM.

The notice of the AGM along with Explanatory Statement annexed to the notice pursuant to Section 102 of the Companies Act, 2013 and Annual report of the Company for the year ended 31st March, 2019, have been sent to all the members at their postal addresses, registered with the Company/the Depository Participants (DPs)/the Registrar and Share Transfer Agent (R & T Agent), as the case may be. The aforesaid documents are also available on the website of the Company i.e. www.dhsltextiles.in

Pursuant to Section 108 and Rule 8 of Companies (Management and Administrative) Rules, 2014 and as amended from time to time and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Companies Secretaries of India, the Company is providing the facility to its members holding shares as on Friday, 20th September, 2019, being cut-off date, to exercise their right to vote on all resolutions set forth in the notice of AGM. The members may cast their vote using an e-voting system from a place other than the venue of the meeting. The Company has engaged Bigshare Services Private Limited to provide remote e-voting facility. The details of Remote e-voting are as under:

1. Date of Completion of sending notice of AGM: 30th August, 2019.
2. The Remote e-voting period commences from Tuesday, 24th September, 2019 at 09:00 a.m. and ends on Thursday, 26th September, 2019 at 05:00 p.m.
3. Cut-off date determining the eligibility to vote: 20th September, 2019.
4. The members were also informed that:
 - a. Remote e-voting shall not be allowed after 05:00 p.m. on 26th September, 2019.
 - b. The facility of voting through "Ballot Form" will be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their right at the meeting.
 - c. A member may have right to participate in the meeting even after voting through remote e-voting but shall have no right to vote again at the AGM.
 - d. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depository as on the cut-off date i.e., Friday, 20th September, 2019, only shall be entitled to avail the facility of either remote e-voting or voting at the AGM through "Ballot Form".
 - e. Any person becoming the member of the Company after dispatch of notice of AGM but on or before the cut-off date, may obtain Login ID and password by sending a request at evoting@nsdl.co.in.

The notice of the AGM is also available on the website of the Company i.e. www.dhsltextiles.in. In case of any queries, you may refer to the Frequently asked Questions (FAQs) for members and e-voting and e-voting user manual for members available at the Downloads Section of <http://www.evoting.nsdl.com> or contact NSDL to the following toll free no. 1800-222-9900

The Members can opt for only one mode of voting i.e., either through remote e-voting or Ballot Form.

If a member casts votes by both modes, voting done through remote e-voting shall prevail and Ballot form shall be treated as invalid.

For DHSL TEXTILES (INDIA) LIMITED
Sd/-
MEHAK ARORA
Managing Director

Date: 30.08.2019
Place: New Delhi

MONEY MAKERS CLASSIFIEDS NAME CHANGE

I, Shipra Banerjee,
D/o Sh. Bhabani Shankar Banerjee, R/o S-11/C Pandav Nagar, Delhi-110092 have changed my son's name **Piyush Sachidanand** (D.O.B. 19.5.2005) to **Piyush Banarjee** for all future purposes.
Dheer.

SOPHIA EXPORTS LIMITED
CIN: L52110DL1985PLC020059
Regd. Off: 4973/201 Phatak Badalbagh, Hauz Qazi, Delhi -110006
E-Mail: info@sophiaexport.com, Contact: 011-43041400

NOTICE
Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held at 02.30 p.m. on 5th September, 2019 at the registered office of the Company inter-alia to consider and approve the following business as under:

1. To fix the date, time and venue and to approve draft notice of 45th Annual General Meeting and the directors' Report.
2. Appointment of Scrutinizer.
3. To Fix the date of Book Closure and e-voting.

For Sophia Exports Limited

Date: 30.08.2019 Priyanka Kumari
Place: Delhi Company Secretary

INDIA LEASE DEVELOPMENT LIMITED
CIN: L74899DL1984PLC019218 GSTIN 07AAACI0149R1ZB
Regd Office :MGF House, 4/17 B, Asaf Ali Road, New Delhi -110002
Phones :011-41519433, 41520070 Fax : 41503479
Website : www.indialease.com
E-mail : info@indialease.com

Notice of 34th Annual General Meeting. Book Closure and E-Voting Information

Notice is hereby given that the Thirty Fourth (34th) Annual General Meeting (AGM) of the company will be held on Wednesday, the 25th day of September, 2019 at 12.30 P.M. at M.P.C.U. Shah Auditorium, Shree Delhi Gurjati Samaj Marg, Civil Lines, Delhi 110054. The notice of the AGM together with Annual Report for the financial year 2018-19 have been sent to members holding shares as on August 23, 2019 at their addresses and/or electronically. The dispatch of Notice along with Annual Report through email as well as in physical form has been completed on August 30, 2019 and are also available on the Company's website www.indialease.com for download.

The Register of members and share transfer books of the Company shall remain closed from Wednesday, the September 18, 2019 to Wednesday, the September 25, 2019 (both days inclusive).

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meeting issued by ICSI, the company is providing e-voting facility (remote e-voting) to the shareholders of the Company holding shares in physical or dematerialized form, to cast votes electronically, in respect of the businesses to be transacted at 34th Annual General Meeting (AGM) of the Company. The Company has engaged Central Depository Services (India) Ltd (CDSL) for providing e-voting facility to shareholders. The cut-off date for the purpose of e-voting is Wednesday, September 18, 2019.

The remote e-voting period begins on Sunday, the September 22, 2019 (9.00 A.M.) and ends on Tuesday, the September 24, 2019 (5.00 P.M.). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cutoff date i.e 18th September, 2019 may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter. Any person, who acquire shares and become member of the Company after dispatch of the notice and holding shares as on the cutoff date i.e. 18th September, 2019, that person may also obtain the login ID and password by sending a request at www.evotingindia.com.

A facility of voting through ballot paper shall also be made available at the AGM and Member attending the Meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the Meeting. A Member who have casted their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their votes again.

Members may go through the instructions for remote e-voting explained in the notice of the AGM and in case of any query, may write to CDSL at their email ID helpdesk.evoting@cdslindia.com or address to Mr. Rohit Madan, Manager, Company Secretary & CFO, MGF House, 4/17-B, Asaf Ali Road, New Delhi- 110002 or e-mail at rohitmadan@indialease.com

Ms. Anjali Yadav, Practising Company Secretary (Membership No. ACS-6628/CP-7257) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

By order of the Board
For India Lease Development Limited
Sd/-
Rohit Madan
Manager, Company Secretary & CFO
ACS - 13636

Place : New Delhi
Date: August 31, 2019