Nidhi Services Limited

CIN: L65999DL1984PLC018077
Regd. Add: 5/19-B, Roop Nagar, Delhi – 11000

NOTICE FOR E-VOTING & BOOK CLOSUR

Notice hereby given that the 38th Annual General Meeting (AGM) of the m
will be held on Thursday, 29th September, 2022 at 11.00 A.M at 5/19-
110007 to transact the Ordinary and Special Business as set out in the No
Notice is also given under Section 91 of the Companies Act, 2013 re
Companies (Management and Administration) Rules 2014 that the Re
Share Transfer Books of the Company shall remain closed from Friday,
Thursday, 29th September, 2022 (both days inclusive) for the purpose of t
The Company has completed the dispatch of the Notice of AGM and th
year 2021-22. The communication relating to remote e-voting, inter-alia,
password has been dispatched to the members.
Pursuant to the provisions of Section 108 of the Companies Act, 2013 r
Companies (Management and Administration) Rules 2014, as amend
(Management and Administration) Amendment Rules, 2015 and Regu
Regulations, remote e-voting facility has been made available to the me
right to vote . The Company has engaged the services of CDSL to provide
The details of the remote e-voting are as under:

1. Date and time of commencement of remote E-voting: 26th September,
2. Date and time of end of remote E-voting: 28th September, 2022 at 5.00
3. Remote e-voting shall not be allowed beyond this 28th September, 202
4. Cut-off date: 22nd September, 2022
5. A member may participate in the General Meeting even after exer
through remote e-voting but shall not be allowed to vote again in the m
6. A person whose name is recorded in the register of members or in th
owners maintained by the depositories as on the cut-off date only shal
facility of remote e-voting as well as voting in the General Meeting
7. Notice of the Annual General Meeting has been displayed on the we
www.nidhiservicesltd.com and on website of e-voting platform
Depository Services (India) Limited i.e. http://evotingindia.com.
8. In case you have any queries or issues regarding e-voting
nidhiservicesltd@gmail.com or contact Mr. Udit Agarwal on telephone

By Order of th
For Ni

Place: Delhi
Date: 05th September, 2022

H R B FLORICULTURE LIMITE

CIN: L01300RJ1995PLC009541
Registered Office: A-28, Ram Nagar, Shastri Nagar, Jaipur-3
Ph. +91-141-2303098, 2303097 (Telefax), E-mail:hrbflrltd@yahoo.com, Web

**NOTICE OF THE 27TH ANNUAL GENERAL MEETING, BOOK C
REMOTE E-VOTING INFORMATION TO MEMBER**

The Notice is hereby given that:

- The 27th Annual General Meeting ('AGM') of the members of HRB Floriculture Limited ("the Thursday, 29th September, 2022 at 02:00 P.M. at its registered office situated at A-28, R Jaipur-302016 (Rajasthan) to transact the business as set out in the Notice of AGM dated 12
- Electronic copies of the Notice of the 27th AGM and the Annual Report of the Company for the been sent, in terms of Sections 101 and 136 of the Companies Act, 2013 ["the Act"] read w thereunder through electronic mode to all the members whose e-mail IDs are registered with Participant(s) and physical copies of the same have been sent to all other members who have IDs with the Company/ depository Participant(s), at their registered address in the per 5th September 2022.
- The Notice of the 27th AGM and the Annual Report for the Financial Year 2021-22 is available www.hrb.co.in and also on the website of NSDL www.evoting.nsdl.com .
- Pursuant to provisions of Section 91 of the Act, read with Rule 10 of The Companies (Manag Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Requirements) Regulations, 2015, the register of members and share transfer books of the C from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive) for
- Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of The Companies (Manag Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of In Disclosure Requirements) Regulations, 2015, the Company is providing its members the facil

PREMIUM MERCHANTS LIMITED

Registered office: Omaxe Square, Plot No. 14, 5th Floor, Jasola District Centre, Jasola, New Delhi-110025
CIN: L51909DL1985PLC021077, **Tel:** +91 11 61119658
Email Id: premiummerchants123@gmail.com, **website:**www.pmltd.in

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2022 at the registered office of the Company at Omaxe Square, Plot No. 14, 5th Floor, Jasola District Centre,Jasola, New Delhi-110025 at 2.00 P.M to transact the businesses mentioned in the Notice of Annual General Meeting.

The notice of AGM along with Annual Report, Proxy Form and Attendance Slip have been sent in electronic form to those shareholders whose email address are registered with the Company's Registrar and Share Transfer Agent/Depository Participants, unless the Members have requested for hard copy of the same. Physical copy have been dispatched through permitted mode to all other members. The Company has completed all dispatches through e-mail and other permitted modes on Monday 5th September, 2022.

Members may note that the Annual Report, AGM Notice inter alia indicating the process and manner of e-voting process, Proxy Form and Attendance Slip are available on Company's website www.pmltd.in and can also be obtained from registered office of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Amendments Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is pleased to provide its member the facility to exercise their right to vote by electronic means and business may be transacted through remote e-voting facility provided by National Securities Depository Limited (NSDL).The remote e-voting period commences from Tuesday 27th September, 2022 at 9.00 A.M and ends on Thursday 29th September, 2022at 5.00 P.M. The remote e-voting shall be disabled thereafter and no e-voting will be allowed thereafter.The Board has appointed Mr. Surrinder Kishore Kapahi, Proprietor Kapahi and Associates, Company Secretaries as Scrutinizer for conducting the e-voting process in accordance with the law and in a fair and transparent manner.

The voting rights of members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date of 23rd September 2022. Members holding shares either in physical or in dematerialized form, on the said cut-off date, are eligible to avail the facility of remote e-voting. Any person, who acquires shares of the Company after dispatch of AGM Notice and holds such shares as of the cut-off date i.e, 23rd September, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

At the AGM, facility for voting through ballot paper shall be made available and only the Members as on the "cut-off date" i.e, 23rd September, 2022, who have not cast their votes by remote e-voting shall be entitled to exercise their rights to vote at the AGM through ballot paper. The members who have cast their votes through electronic means prior to the AGM may still attend the AGM but shall not be entitled to cast their votes again.

The notice of AGM containing, inter-alia, the procedure of e-voting is available on the Company's website www.pmltd.in and on NSDL's website https://www.evoting.nsdl.com.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQS) and e-voting user manual available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the toll free no. :1800-222-990 or or write a mail to info@masserv.com.

Notice is also hereby given that that pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Saturday 24th September, 2022to Friday,30thSeptember, 2022(both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

For Premium Merchants Limited
Sd/-
Balbir Singh
Director
DIN:00027438

Date:05.09.2022
Place: New Delhi

ALIROX ABRASIVES LIMITED

Regd. Office: 4, Scindia House, New Delhi-110001.
Corp Office: 6G (6th Floor) & 7A (7th Floor), Hansalaya Building, 15, Barakhamba Road, New Delhi 110001
E-mail: scml@dalmiadelhi.com, snccil@dalmiarf.com;
Website: www.alirox.com
Phone: 011- 45685625, 011-41070069
CIN: L74899DL1944PLC000759

GLOBE INTERNATIONAL CARRIERS LIMITED

Registered Office: 301 - 306, Prakash Deep Complex,
Near Mayank Trade Centre, Station Road Jaipur, Rajasthan - 302006
CIN: L60232RJ2010PLC031380
Email ID - cs@gicl.co; Contact No. 0141-2361794, 2368794; Website - www.gicl.co

NOTICE

Notice is hereby given that the 12th Annual General Meeting ("AGM") of members of Globe International Carriers Limited ("the Company") will be held on Friday, 30thSeptember, 2022 at 03:00 P.M. (IST) through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') facility, in compliance with the applicable provision of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020, 20/2020,02/2021, 21/2021 and 2/2022 dated April 08, 2020, April 13, 2020, May 05, 2020,January 13, 2021, December 14,2021 and May 05,2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022 issued by the Securities Exchange Board of India ("SEBI Circulars") without the physical presence of the Members at a common venue.
The Notice of the 12th AGM, and the integrated Annual Report for the Financial Year 2021-22 including the Financial Statements for the financial year ended on 31st March, 2022 ("Annual Report") will be sent only by e-mail to all those Members, whose e-mail addresses are registered with the Company/Depository Participant(s) in accordance with MCA Circular(s) and SEBI Circular.
Member can join and participate in the 12th AGM through VC/OAVM facility only. The instructions for joining the 12th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 12th AGM are provided in the Notice of the 12th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under the section 103 of the Companies Act, 2013.
The Notice of the 12th AGM and the Annual Report will also be made available on the website of the Company www.gicl.co and the website of National Stock Exchange of India Limitedwww.nseindia.com.
The members are requested to register their e-mail address, in respect of demat holdings with their respective Depository participant by following the procedure prescribed by the depository participant. Members who have not registered their email address can cast their vote through remote e-voting or through e-voting system during the meeting by following the procedure described in the Notice of 12th AGM.
In case of any queries, members may refer the frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdslindia.com.

For Globe International Carriers Limited
Sd/-
Subhash Agrawal
ManagingDirector
DIN: 00345009

Date: 05.09.2022
Place: Jaipur

MODIPON LIMITED

Regd. Off. : Hapur Road, Modinagar, Ghaziabad-201 204, District: Ghaziabad (UP)
CIN: L65993UP1965PLC003082, Phone: 011-79602617/ +91-9582388706
E-mail: modipon@modimangal.in Website: www.modipon.net

NOTICE OF 55TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 55th Annual General Meeting (AGM) of the members of Modipon Limited will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM") on Thursday, 29th Day of September, 2022 at 3.00 p.m. to transact the Ordinary & Special Businesses, as set out in the Notice of AGM. The Notice of the meeting, Annual Report for the Financial Year ended March 31, 2022 and remote e-voting details have been sent in electronic mode to all the members whose email Ids are registered with the Company/RTA/Depository. The electronic dispatch of the Annual Report & AGM Notice to the shareholders has been completed by September 05, 2022.
Members who have not registered their email Id with the Company/Depository, may send written request to the Registrar and Transfer Agents of the Company, MAS Services Limited at investor@masserv.com providing Folio number, Name of Shareholder, scanned copy of the