



Dynamic Portfolio Management & Services Ltd.

Regd. Office : 1403 Vikram Tower 16 Rajendra Place New Delhi - 110008.
Phone 011 - 47012010 011 - 45500295 Email dpms.kolkata@gmail.com
Website : www.dynamicwealthservices.co.in CIN : L74140DL1994PLC304881

Dated: 6th September, 2021

**To,
General Manager
Department of Corporate Affairs
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001**

Reg.: Scrip Code 530779

Subject: Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the copy of the Annual General Meeting Notice published in Business Standard, (English) & Haribhoomi (Hindi) Newspaper dated 6th September, 2021.

The Annual General Meeting to be held on 29th September, 2021 at the Registered office of the Company.

This is for your kind information & records.

Thanking you,

**Yours truly,
For Dynamic Portfolio Management & Services Limited**

Nidhi
**Nidhi Agarwal
Company Secretary**



Encl.:as above



Technocraft Industries (India) Limited
Registered Office: Plot No. 47, 'Opus Centre',
 Second Floor, Central Road, MIDC,
 Opposite Tunga Paradise Hotel, Andheri (East), Mumbai-400093,
 Maharashtra, India. Tel: 4098 2222; Fax No. 2835 6559;
 CIN No. L28120MH1992PLC069252
 Email: investor@technocraftgroup.com
 website: www.technocraftgroup.com

Notice of the 29th Annual General Meeting, Book Closure and E-Voting Information

NOTICE is hereby given that the 29th Annual General Meeting ('AGM') of the Members of the Company will be held on Tuesday, September 28, 2021 at 11.30 a.m. (IST) via two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM'), to transact the business as set out in the Notice of AGM dated August 12, 2021.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated, April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs and SEBI Circular dated January 15, 2021. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Electronic copies of the Notice and the Annual Report of the Company for Financial Year 2020-21 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ('Depositories') and will also be available on the Company's website www.technocraftgroup.com and the websites of the stock exchanges.

Any Member holding share(s) in physical mode can register their e-mail ID by following instructions provided in the Notice and any Member holding share(s) in electronic mode can register / update e-mail address with respective Depository Participants "DPs".

The Company has engaged the services of National Depository Services Limited ("NSDL") as the authorized agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from 9:00 A.M. (IST) on **Friday, September 24, 2021 to 5:00 P.M. (IST) on Monday, September 27, 2021**. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. **September 21, 2021** only shall be entitled to avail the facility of remote e-voting.

Members who are holding shares in Physical Form or who have not registered their e-mail address with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the 'cut-off date' i.e. September 21, 2021, may obtain the login ID and password by sending a request to evoting@nsdl.co.in providing Folio no. / DP ID and Client ID.

Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from **24th September, 2021 to 28th September, 2021** (both days inclusive) for the purpose of for the purpose of the AGM.

Any query/grievance in relation to remote e-voting can be addressed to the Company Secretary of the Company at the address/telephone/ fax numbers mentioned above or through e-mail at investor@technocraftgroup.com or send an email to evoting@nsdl.co.in or call on toll free no: 1800-222-990.

For Technocraft Industries (India) Limited
Sd/-
Neeraj Rai
Company Secretary

Place: Mumbai
Date: September 5, 2021

 HI-TECH PIPES LIMITED Regd office: 505, Pearls Omaxe Tower Netaji Subhash Place, Pitampura, New Delhi 110034 CIN: L27202DL1985PLC019750, www.hitechpipes.in, info@hitechpipes.in; 011-48440050 <u>PUBLIC NOTICE</u> 1. NOTICE is hereby given that the 37th Annual General Meeting of the members of the Company will be held on Wednesday, 29th day of September, 2021 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice of the meeting. 2. In compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, and General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 General circular No. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/ CIRP/2020/79 dated May 12, 2020 and circular No. SEBI/HO/CFD/ CMD2/CIRP/2021/11 dated January 15, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI, the Company has e-mailed the Notice of the 37th AGM along with the Annual Report for the FY 2020-21 on Saturday, 4th September, 2021 through electronic mode only, to those members whose e-mail addresses are registered with the Company/ Company Registrar & Transfer Agent or Depository Participant. The requirement of sending physical copies of the Annual Report has been dispensed with. 3. The Annual Report for the FY 2020-21 and the Notice of the 37th AGM has also been available on the website of the Company www.hitechpipes.in and on the website of National Stock Exchange of India Limited www.nse.com 4. Notice is also given that pursuant to the section 91 of the Companies Act, 2013 ("The Act") and the rules framed thereunder, as amended from time to time, the Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) for the purpose of AGM. 5. In compliance to the provisions of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company is providing the members the facility to exercise their right to vote at the 37th AGM by electronic means only before the AGM and during the proceedings of the AGM in respect of the businesses to be transacted at the AGM and for this purpose the Company has availed the services of CDSL. 6. The detailed instructions for the e-voting are given in the Notice of the AGM. Members are requested to note the following: - The Remote e-voting shall be commencing on Sunday, 26th September, 2021 at 9:00 a.m. and shall end on Tuesday, 28th September, 2021 at 5:00 p.m. The e-voting module shall be disabled by CDSL for the voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. - The voting rights of the Members (for remote e-voting or voting at the venue during the AGM) shall be in proportion to their share of the paid-up equity share capital of the company as on Wednesday, 22nd September, 2021 ("Cut-Off Date"). A person whose name is recorded in the Register of members or in the Register of Beneficial Owner maintained with by the Depository as on the Cut-Off date only shall be entitled to avail the facility of remote e-voting as well as the voting during the AGM. - Any person, who acquires the shares of the Company and becomes a member of the Company after the dispatch of AGM Notice and holds shares as on the Cut-Off date i.e. Wednesday, 22nd September, 2021 may obtained the login id and password by following the procedure given in the Notice of the AGM. However if you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used. - Facility of voting through electronic voting system shall also be made available during the preceding of AGM. Members attending the AGM through VC/OAVM, who have not casted their vote by remote e-voting, shall be able to exercise their right during the AGM. - Members who have already casted their vote by remote e-voting prior to the AGM, will be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolution(s). For any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. 7. The Board has appointed M/s NSP & Associates, Practicing Company Secretary as Scrutinizer for scrutinizing the remote e-voting process and the voting during the AGM, in the fair and transparent manner. 8. The results of the remote e-voting and votes cast during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The results declared, along with the Scrutinizer Report, shall be placed on the Company's website www.hitechpipes.in and will be communicated to the National Stock Exchange of India Ltd. and be available on their website www.nse.com	Borrower- M/s Suppliers, Prop. Mrs Shop No. 5, Pratap Shamshabad Road, Pratap Singh, Add. Nagar, Rajpur Chungi
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 J&K Bank Serving To Empower	THE JAMMU & KASHMIR BANK LIMITED Zonal Office (North) Plot No.132-134 Sector 44, Gurgaon (Haryana) India 06AAACT6167G1ZB E : iapmd.del@jkbkmail.com W : www.jkbank.net
T+91 (0)0124-4715800 F+91 (0)0124-4715800 IMPAIRED ASSETS PORTFOLIO MANAGEMENT DEPARTMENT	
POSSESSION NOTICE (For Immovable Property) [See rule 8(1)]	
Whereas, the predecessor of undersigned being the authorized officer of THE JAMMU & KASHMIR BANK LTD under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notification dated 01.06.2021 calling upon the borrower(s) Cum Mortgage(s) and guarantor(s) viz. 1. Mrs Sukhbir Kaur W/o Mr. Rajnish Puria R/o H.No.10 Vivekanand Colony Azad Nagar Hisar Haryana. (Borrower/Mortgagor). 2. Mr. Rajnish Puria S/o sh. Mange Ram R/o H.No.10 Vivekanand Colony Azad Nagar Hisar, Tehsil & District Hissar, Haryana-125001. (Co-borrower) to repay the amount mentioned in the notice being Rs. 3,93,294.70 (Rupees Three Lacs Ninety Three Thousand Two Hundred Ninety Four and paise Seventy only) as on 31.05.2021 along with future interest, costs & charges etc. within 60 days from the said notice. The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said rules on 31st day of August of the year 2021. The borrower/guarantor in particular and public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to charge of The Jammu & Kashmir Bank, Business Unit-Hissar at SCO-80, Red Square Market Hissar, Haryana-PIN-125001 for an amount of Rs. 3,93,294.70/- as on 31.05.2021 with further interest, cost etc., thereon. The borrower(s) attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of the time available, to redeem the secured assets.	
DESCRIPTION OF THE IMMOVABLE PROPERTY Equitable Mortgage of One Plot comprising in Khewat No 366, Khasra Nos. 449/1(1-0), 450/1(1-0) 455/1(1-0), measuring 3.25 Marla (i.e. 98 sq yards) situated at Adampur, Tehsil Adampur District Hisar in the name of Mrs Sukhbir Kaur W/o Sh. Rajnish Puria.	
Date: 31.08.2021 Place: Hisar	
Authorised Officer, THE JAMMU & KASHMIR BANK LTD	

हरिभूमि न्यूज ► नई दिल्ली

यूनाइटेड कूटनीतिक आयोग के अध्यक्ष ने पुलिस को बतया कि जहां दो मस्त्रों से ठेकी को वारदात को अजमा दे रहा है। विनय विक्रम सिंह फर्जी वेबसाइट बनाकर गैरों को देता था। वह वेबसाइट पर अपना एक नंबर भी अपलोड करते थे। वेबसाइट के प्रभाव के लिए मूल पर विज्ञापन देने का काम सहारा लिया जाता था। लोग इनके फर्जीसे में आकर उनसे संपर्क करते थे। तो आरोपी विश्वास जीतकर पॉइंटों से अलग-अलग मद्दे में मोटी रकम ऐठ लेला करते थे।

कॉल सेंटर बंद हो गया। उसके पास कोई काम नहीं था, जिस वजह से उसने अपना कॉल सेंटर खोल ठग करना शुरू कर दिया।

दिनांक : 06 सितम्बर 2021 निदेशक