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**NHPC Limited**  
(A Government of India Enterprise)

CIN: L40101HR1975G01032564  
Regd. Office : NHPC Office Complex, Sector- 33, Faridabad-121003 (Haryana)  
E-mail: companysecretary@nhpc.nic.in, Telefax: 0129-2588110  
Website: www.nhpcindia.com

## NOTICE OF 45<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

**NOTICE** is hereby given that the 45<sup>th</sup> Annual General Meeting ("AGM") of the members of NHPC Limited will be held on **Wednesday, September 29, 2021 at 3:00 PM** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and SEBI, to transact the businesses as detailed in the Notice of AGM dated **August 28, 2021**. In compliance with relevant circulars, the Notice of AGM and Annual Report 2020-21 have been sent to all members through electronic mode on **September 02, 2021**, whose email addresses are registered with the Company/ RTA / Depository Participants as on **August 20, 2021**. The aforesaid documents are also available on the Company's website at [www.nhpcindia.com](http://www.nhpcindia.com) and on the website of Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of e-voting service provider i.e M/s National Securities Depository Limited (NSDL). Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

**NOTICE IS FURTHER** given that pursuant to the provisions of Section 91 of the Act read with relevant rules and Regulation 42 of SEBI (LODR), the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 18, 2021 to Wednesday, September 29, 2021** (both days inclusive).

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice and up to the date of AGM. Members seeking to inspect such documents can send an e-mail to Company Secretary at [agm2021@nhpc.nic.in](mailto:agm2021@nhpc.nic.in) mentioning their name, DP ID & Client ID/folio number and Permanent Account Number (PAN).

Pursuant to Regulation 44 of SEBI (LODR) and Section 108 of the Act read with relevant rules, the Company is providing e-voting facility to the members to exercise their right to vote on the businesses to be transacted at the 45<sup>th</sup> AGM through remote e-voting and e-voting during the AGM. The Company has engaged services of NSDL as the agency to provide e-voting facility for the AGM. The members may cast their votes electronically through e-voting system of NSDL. All the members are informed that:

- The businesses as stated in the Notice of 45<sup>th</sup> AGM may be transacted through voting by electronic means;
- Members may attend the 45<sup>th</sup> AGM through VC/OAVM by using their remote e-voting credentials;
- The instructions for participating in AGM through VC/OAVM and the process of e-voting, including the manner in which members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided in the Notice calling AGM;
- The remote e-voting shall commence on **9:00 A.M. (IST) on Saturday, September 25, 2021 up to 5:00 P.M. (IST) on Tuesday, September 28, 2021**. Remote e-voting shall not be allowed beyond 5:00 PM (IST) on Tuesday, September 28, 2021 and once the vote on a resolution is casted by the member, they shall not be allowed to change it subsequently;
- Members whose names appear in the register of members or list of beneficial owners maintained by the depositories as on the cut-off date i.e. **Wednesday, September 22, 2021**, shall only be entitled to avail the remote e-voting facility or e-voting during the AGM;
- Any person, who acquires shares of the Company and becomes a member after sending of the Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, September 22, 2021, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The detailed procedure for obtaining user ID and password is also provided in the Notice of AGM. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
- Members may note that:-  
i. Members who have casted their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. Members who have not casted their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting system during the AGM.

## ii. Dividend related information:-

- The Company has fixed **Friday, September 17, 2021** as "Record Date" for determining the entitlement of members to receive final dividend, if declared at the AGM. The members, whose names appear in the register of member / list of beneficial owner as on the record date, will be entitled to receive final dividend.
- As per the relevant circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details. Dividend warrants / demand draft will be dispatched at the registered address of the members who have not updated their bank account details.
- Payment of dividend will be subject to deduction of tax at source (TDS) at applicable rates, for more details, please refer to the notes given in the notice of AGM.

Members may please refer to the Notice of AGM or visit <https://www.evoting.nsdl.com> for detailed procedure regarding remote e-voting, e-voting during the AGM and joining AGM through VC/OAVM. Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

In case of any queries, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id - [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) or [sonis@nsdl.co.in](mailto:sonis@nsdl.co.in) or at telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances related to e-voting, joining AGM through VC/OAVM and any other technical assistance before or during the AGM.

- For receiving all communication (including notice of AGM and Annual Report) from the Company electronically:  
a. Members holding shares in dematerialized mode are requested to register / update their e-mail address with their respective Depository Participants.
- Members holding shares in physical mode and who have not registered / updated their e-mail address with the Company are requested to register / update the same by writing to the Company (Email: [agm2021@nhpc.nic.in](mailto:agm2021@nhpc.nic.in)) / RTA (Email: [alankit.nhpc@alankit.com](mailto:alankit.nhpc@alankit.com)) along with copy of signed request letter mentioning the name, folio number and address of the member, self-attested copy of PAN Card and self-attested copy of any document (e.g. driving license, election identity card, passport) in support of the address of the member.

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered e-mail address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at [agm2021@nhpc.nic.in](mailto:agm2021@nhpc.nic.in) from **Monday, September 20, 2021 to Thursday, September 23, 2021**. Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of questions and number of speakers, depending upon availability of time as appropriate for smooth conduct of the AGM.

Members may also write to the Company Secretary at [agm2021@nhpc.nic.in](mailto:agm2021@nhpc.nic.in) or at Registered Office of the Company.

Members who have not encased or received their dividend warrants for previous years are advised to write to RTA for revalidating the same or obtaining duplicate thereof.

For and on behalf of NHPC Limited

Date : September 02, 2021  
Place : Faridabad

Sd/-  
(Saurabh Chakravorty)  
Company Secretary

a Demand Notice dated **21.06.2021**, calling upon the **BORROWER: NISHA**, to repay the amount mentioned in the notice being **Rs.6,89,064.43 (Rupees Six Lakh Eighty Nine Thousand Sixty Four and Paise Forty Three Only)** within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrower 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 **sub-section (4) of section 13** of the said Act read with rule 8 of the Security Interest (Enforcement) Rule, 2002 on this the **1st Day of September of the Year 2021**. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the **UCO BANK, Chawri Bazar, Delhi Branch**, for an amount of **Rs.6,89,064.43 (Rupees Six Lakh Eighty Nine Thousand Sixty Four and Paise Forty Three Only)** and interest thereon. **The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.**

**DESCRIPTION OF THE IMMOVABLE PROPERTY**  
All that part and parcel of the property consisting of Flat No.32B, First Floor, Pocket-B, Sector-26, Phase-2, Dwarka, Post Office Dwarka, Delhi-110075 registered vide conveyance deed No.21933 in Book No.1, Volume No.4955 on Pg No.148-149 registered in Sub Registrar VII, Delhi on 27.08.2013 measuring 378 Sq.ft.

DATE: 01.09.2021  
PLACE: NEW DELHI

Authorised Officer,  
UCO BANK

## OSCAR GLOBAL LIMITED

R.O. : 1/22, 2nd Floor, Asaf Ali Road Delhi- 110002  
CIN: L51909DL1990PLC041701  
Tel. No: 9810337978 Email: [oscar@oscar-global.com](mailto:oscar@oscar-global.com),  
Website: [www.oscar-global.net](http://www.oscar-global.net)

## NOTICE OF 30TH AGM THROUGH VC/OAVM

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Members of Oscar Global Limited will be held on Monday, 27th September, 2021 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact businesses set out in the Notice of the AGM dated 24th August, 2021. The Notice of the AGM and the Annual Report for the year ended March 31, 2021 has been separately sent in electronic mode to all those Members whose email addresses are registered with the Company / Depository Participants. The Annual Reports and a copy of the Notice of AGM is also available on the website of the Company ([www.oscar-global.net](http://www.oscar-global.net)) and on the website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The electronic dispatch of the Notice of AGM and Annual Report has been completed on September 02, 2021.

- E-Voting:  
The Company has entered into an arrangement with National Securities Depository Limited ("NSDL") for facilitating remote e-voting services. The details pursuant to the provision of the Companies Act, 2013 and the Rules are given hereunder:
- Date of completion of sending of Notices : September 02, 2021
  - Date and time of commencement of Voting through electronic means: Friday, 24th September, 2021 at 09:00 A.M.
  - Date and time of end of Voting through electronic means: Sunday, 26th September, 2021 at 5:00 P.M.
  - Voting through electronic means shall not be allowed beyond 5:00 P.M. on Sunday, 26th September, 2021.
  - Cut-off date for determining the eligibility to vote by electronic means is 21st September, 2021.
  - Members may participate in the Annual General Meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
  - Persons 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 only shall be entitled to avail the facility to remote e-voting as well as voting in the general meeting.
  - Members may note that: a) the remote e-voting module shall be disabled by NSDL after aforesaid date and time for voting ; b) Members participating in the 30th AGM and who had not caste their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during 30th AGM.
  - Any person who acquires shares of the company and become member of the company after dispatch of the notice and holding shares as on the cut-off date i.e. 21st September, 2021 may obtain the login id and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or issuer/RTA
  - The Notice of 30th AGM is available on the Company's website [www.oscar-global.net](http://www.oscar-global.net) and on [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
  - For electronic voting instruction, shareholders may go through the instruction in the Notice of 30th AGM and in case of any queries / grievances connected with electronic voting, Shareholders may refer the Frequently Asked Questions (FAQs) and E-Voting User Manual for shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990.
  - Members holding shares in demat/ physical form are requested to update their email addresses and PAN details (self-attested copy) with Indus Portfolio Private Limited, Registrar and Transfer Agent/ respective Depository Participant.
  - The results of remote e-voting and e-voting at AGM shall be declared not later than 48 hours from the conclusion of the AGM. The declared results along with Scrutinizer's report shall be placed on the Company's website and website of Bombay Stock Exchange.
- In Compliance of applicable provisions of the Companies Act, 2013, the Company encourages the Members to provide / update their e-mail address to enable the servicing of notice(s)/ documents(s)/ Annual Report(s) electronically. The request for updation of records for members holding shares in physical mode should be sent to the Company or RTA and to the Depository Participant in case of members holding shares in dematerialized mode.

By order of the Board of Directors  
Oscar Global Limited

Sd/-  
Karan Kanika Verma  
(Chairman & Managing Director)  
DIN: 00034343

Place: New Delhi  
Date: 02.09.2021