

Integrated Capital Services Limited

CIN: L74899DL1993PLC051981
Regd. Office: 606 New Delhi House, 27 Barakhamba Road, New Delhi 110 001

PUBLIC NOTICE OF CONVENING 29th ANNUAL GENERAL MEETING THROUGH VCO/AVM

Notice is hereby given that the Twenty-Ninth (29th) Annual General Meeting ("AGM") of the members of Integrated Capital Services Limited ("Company") will be held on Friday, 30th September, 2022 at 10:00 am (IST) through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities Exchange Board of India ("SEBI") ("Listing Obligations and Disclosures Requirements") Regulation 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and General Circular dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities & Exchange Board of India ("SEBI Circulars").

In Compliance with the MCA & SEBI Circular(s), the Notice setting out the business to be transacted at the AGM together with the Annual Report of the Company for the year 2021-22 will be sent electronically to those members whose email address is registered with the Company/ Depository Participant(s). No physical copies of the Notice and the Annual Report would be sent to any member. The Notice of the AGM and the Annual Report will also be available on the Company's website at www.raas.co.in and on the website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com. The copies of the Notice of the AGM along with Integrated Annual report for the FY 2021-22 shall be sent to those Members who request for the same.

In case, you have not registered your email address with the Company/Depository Participant, please follow below instructions for registration of email id for obtaining Annual Report for the Financial Year 2021-22.

Physical Holding - Members holding shares in physical mode are requested to register/update their email addresses by writing to Link It Time India Private Limited ("the RTA") at Noble Heights, 1st Floor, Plot No. NH-2, C-1, Block, LSC Near Savitri Market, Janakpuri, New Delhi-110058 or email at delhinkintime.co.in along with the copy of the signed request letter mentioning the name, folio number and address of the Member, self-attested copy of PAN and Aadhar alongwith copy of share certificate (front and back).

Demat Holding - Members holding shares in dematerialized mode are requested to register/update their email addresses by following the process mentioned above for Physical Holding and send 16 digit DPID & Client ID in place of Folio No along with scanned copy of self attested Client Master copy or consolidated Demat Account Statement.

Members can join and participate in the 29th AGM through VCO/AVM facility only.

The instructions for joining the 29th AGM through VCO/AVM and the manner of participation in the remote electronic voting or casting vote through the e-voting system of NSDL during the 29th AGM shall be provided in the Notice of 29th AGM. The notice shall also contain the instructions with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their email address either with the Company or their respective Depository Participant. Members participating through the VCO/AVM facility shall be counted for purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In case of any query/difficulty, a member may send an email to the RTA at delhinkintime.co.in or Company at contact@raas.co.in.

For Integrated Capital Services Limited

Date: 05.09.2022
Place: New Delhi

Sd/-
Servejeet Singh
Company Secretary & Compliance Officer

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Undersigned the Authorized Officer of the DCB Bank Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice under section 13(2) of the said Act, 2002, calling upon the borrowers / co-borrowers as mentioned in column no. 3 to repay the amount mentioned in the said Demand Notice within 60 days from the date of receipt of the said notice.

Table with 4 columns: SR. NO., Loan Account, Borrower/Co-Borrower, and Date of Demand Notice/Amount in demand Notice (Rs.). It lists four borrowers with their respective loan details and secured assets.

The borrowers and co-borrowers having failed to repay the amount as mentioned in column no. 4, notice is hereby given to them and the public in general that the undersigned has taken possessions of the property as described herein below in column no. 6 in exercise of powers conferred on him under section 13(4) of the said Act read with the Rule 8 of the said Rules. The borrowers in particular and the public in general are hereby cautioned not to deal with the aforesaid property and any dealing with the said property will be subject to the charge of the DCB Bank Ltd. for the amount mentioned therein and further interest and cost thereon.

The Borrower's attention is invited to provision of Sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Date : 05-09-2022
Place : Haryana

For DCB Bank Limited
Authorized Officer

DCB BANK

GENESIS FINANCE COMPANY LIMITED
CIN: L65910DL1990PLC040705
Regd. Office: 4 MMTC/STC Market, Gettanjali, New Delhi-110017
Corp. Office: 315, Third Floor, Square One Mall, Saket, New Delhi-110017
Tel. No.: 011-42181244, E-mail: genesis599@gmail.com, Website: www.genesisfinance.net

NOTICE OF 32nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that 32nd Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on Friday, 30th September, 2022, at 11:00 A.M. at the registered office of the Company situated at 4 MMTC/STC Market, Gettanjali, New Delhi - 110017 to transact the businesses as set forth in the Notice convening the said AGM.

The electronic copies of Notice of 32nd AGM and Annual Report for the financial year 2021-22, Instructions for e-voting, Proxy Form and Attendance Slip have been sent to members by e-mail whose e-mail IDs are registered with the company/depository and physical copies by permitted mode to the members at their registered address. The Notice and Annual Report for the financial year 2021-22 is also available on Company's website i.e. www.genesisfinance.net, on Stock Exchange's Website www.mse.in and also on CDL website www.evotingindia.com.

The dispatch of the Notice of the AGM will be completed on 05th September, 2022. Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("the Act") and Regulation 42 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, ("Listing Regulations") the Register of Members and the Share Transfer books of the Company shall remain closed from Saturday, 24th September, 2022 to Friday 30th September, 2022 (both days inclusive) for the purpose of AGM. Further, pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing the facility to all its members to exercise their vote at the 32nd AGM by electronic means through e-voting services provided by CDL ("remote e-voting").

Members may please note that the remote e-voting will commence on Tuesday, 27th September, 2022 at 10:00 A.M. and will end on Thursday, 29th September, 2022 at 05:00 P.M. both days inclusive. The remote e-voting module shall be disabled for voting thereafter. The cut-off date for determining the eligibility to vote by Electronic means or at the AGM is Friday 23rd September, 2022. Any person, who become a member after dispatch of notice and hold shares as on Friday 23rd September, 2022 being cut off date, may obtain login ID and password by sending a request to helpdesk.evoting@cdslindia.com. The members whose name appear in the register of members/list of beneficial owners as on the Friday, 23rd September, 2022, being the cut-off date, are entitled to avail the facility of remote e-voting as well as the voting at the AGM. A person who is not a member as on the cut-off date should treat this notice for information purpose only.

The facility of voting through ballot paper shall also be made available at the AGM who have not cast their vote through remote e-voting. Further, a member may participate at the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the meeting.

In case of queries, members may contact M/s. Richa Bhardwaj, Compliance Officer at the above Registered Office, Phone:011-42181244, E-mail id: genesis599@gmail.com or the Registrar and Transfer Agents at the following address: Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area Phase - I, East of Kailash, New Delhi - 110020, Tel: 011-26812682-83 Fax:011-26812682, E-Mail ID: info@skylinetia.com.

By order of the Board
For Genesis Finance Company Limited

Sd/-
Richa Bhardwaj
(Company Secretary and Compliance Officer)

Date: 05.09.2022
Place: New Delhi

E-AUCTION SALE NOTICE table with columns: S. No., Borrower/Mortgagor/Guarantor Name & Address, Description of Properties, Reserve Price, Demand Notice Date, and Amount Due. It lists multiple properties for auction across various branches like ADA, KAMIA, BCS, and KHANDARI CROSSING, AGRA.



I arrive at a conclusion not an assumption.

Inform your opinion with detailed analysis.

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