

**MERCURY TRADE LINKS LIMITED**

CIN: L26933MH1985PLC037213

Registered Office: S-002 B, 2<sup>nd</sup> Floor, Vikas Centre, S. V. Road,  
Santacruz (West), Mumbai - 400 054Phone : 022-66780131-32 Email : [share@sardagroup.com](mailto:share@sardagroup.com)Website: [www.mercurytradelinks.co.in](http://www.mercurytradelinks.co.in)**NOTICE OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 36<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 30<sup>th</sup> September, 2021 at 2.00 P. M. at the Registered Office of the Company situated at S-002 B, 2<sup>nd</sup> Floor, Vikas Centre, S. V. Road, Santacruz (West), Mumbai - 400 054.

- e. The Notice of AGM is available on the website of the Company at [www.mercurytradelinks.co.in](http://www.mercurytradelinks.co.in).
- f. The results of the voting shall be announced within 48 hours from the conclusion of the AGM and the results declared along with the scrutinizers report shall be placed on the Company's website [www.mercurytradelinks.co.in](http://www.mercurytradelinks.co.in) for the information of the members besides being communicated to Bombay Stock Exchange.
- g. For electronic voting instructions, Members may go through the instructions in the Notice of AGM and in case of any queries/grievances connected with electronic voting, members may refer Frequently Asked Questions (FAQs) and remote e-voting User Manual for Members available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

By order of the Board of Directors,

For Mercury Trade Links Limited

PRADEEP KUMAR SARDA

CHAIRMAN

Date: 7<sup>th</sup> September, 2021

Place: Mumbai

**NOTICE OF 35<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 35<sup>th</sup> Annual General Meeting of the shareholders of M/s SGN Telecoms Limited will be held on Thursday the 30<sup>th</sup> day of September, 2021 at 1.00 PM at E-58-59, Industrial Area, Phase - VIII, S.A.S. Nagar, Distt. Mohali, Punjab, to transact the Business, as set out in the Notice of AGM. The Company has already completed the dispatch of Notice of AGM by permitted mode.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to the members the facility to exercise their right to vote at the AGM by electronic means and the business may be transacted through the e-voting services ('remote e-voting') provided by the Central Depository Services Limited (CDSL).

The instructions for e-voting are given in the Notice of the AGM. Members are requested to note the

**CITYGOLD CREDIT CAPITAL LIMITED**Registered Office: Room No. 555, 5<sup>th</sup> Floor, LSE Building, Feroze Gandhi Market,  
Ludhiana, Punjab-141001, E-mail: [cgcc11993@gmail.com](mailto:cgcc11993@gmail.com), Contact: 0161-4062614CIN: L65921PB1993PLC013595, Website: [www.citygoldcreditcapitalimited.com](http://www.citygoldcreditcapitalimited.com)**NOTICE**

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting (AGM) of the Members of CITYGOLD CREDIT CAPITAL LIMITED will be held on Thursday, 30.09.2021 at 12:00 PM. at # 555, 5th Floor, LSE Building, Feroze Gandhi Market, Ludhiana -141001 to transact the business as set out in the notice convening the meeting dated 30.08.2021:-

- a) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is also providing the facility to members to Vote Electronically (remote e-voting) through Central Depository Services (India) Limited e-voting platform. The procedure for E-Voting is given under "Voting through electronic means" in the Notice.
- b) E-Voting period commences on Monday, 27.09.2021 at 09:00 A.M. and ends on Wednesday, 29.09.2021 at 5.00 P.M. The remote e-voting facility shall not be allowed beyond the said time and date.
- c) Members of the Company, holding shares, either in physical form or in dematerialized form, as on the cut-off date (record date) i.e. Thursday, 23.09.2021, only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- d) Any person who becomes the member of the Company after despatch of the Notice of the meeting and holding shares as on the cut-off date 23.09.2021 may obtain the User ID and Password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
- e) Notice of AGM is also displayed on the Company's website [www.citygoldcreditcapitalimited.com](http://www.citygoldcreditcapitalimited.com) and on the website of the CDSL (agency) i.e. [www.evotingindia.com](http://www.evotingindia.com). Detailed procedure for obtaining User ID and Password is also provided in the Notice. If the member is already registered with the RTA for e-voting then he/she can use his/her existing User ID and Password for casting votes through the remote e-voting.
- f) The facility for voting at the AGM is provided through Voting by Poll. Members attending the meeting who have not cast their vote by remote e-voting shall be eligible to cast the vote at the meeting through polling paper.
- g) Members who have cast their votes by remote e-voting can attend the meeting but shall not be entitled to cast their vote again.
- h) In case you have any queries/issues/grievances regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022-23058542/43 or you can write an email to the Mr. Sahil Puri Authorized Person of the Company at [cgcc11993@gmail.com](mailto:cgcc11993@gmail.com) or contact at 0161-462614.
- i) Process for those shareholders whose email/mobile no. are not registered with the company/depositories.
- For Physical shareholders- Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN, AADHAR by email to Company/RTA email id.
  - For Demat shareholders: - Please update your email id & mobile no. with your respective Depository Participant (DP).

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Register of Members and Share Transfer Books of the Company will remain closed from 24.09.2021 to 30.09.2021 (both days inclusive) for the purpose of AGM of the Company.

For CITYGOLD CREDIT CAPITAL LIMITED

Sd/-

[Sahil Puri]

Managing Director

Place: Ludhiana

Date: 07.09.2021

eClerx

**eClerx Services Limited**

CIN: L72200MH2000PLC125319

Regd. Office: Sonawala Building, 1<sup>st</sup> Floor, 29 Bank Street, Fort, Mumbai - 400 023, India.

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Email Id: [investor@eclerx.com](mailto:investor@eclerx.com) | Website: [www.eclerx.com](http://www.eclerx.com)**Notice of 21<sup>st</sup> Annual General Meeting, Remote E-Voting Instructions and Book Closure**

NOTICE is hereby given that the 21<sup>st</sup> Annual General Meeting ('AGM') of eClerx Services Limited ('the Company') will be held on Wednesday, September 29, 2021, at 12.30 p.m. through Video Conferencing ('VC') or Other Audio Visual means ('OAVM') facility, to transact the businesses as set out in the Notice convening the 21<sup>st</sup> AGM of the Company.

In account of COVID-19 pandemic, the 21<sup>st</sup> AGM will be held through VC/OAVM without requiring physical presence of the Members, which is in compliance with Ministry of Corporate Affairs ('MCA') MCA General Circular No. 02/2021 dated January 13, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021.

In compliance with the aforesaid circulars, the Notice for 21<sup>st</sup> AGM and the Annual Report for FY 2020-2021 has been sent to the Members electronically on Tuesday, September 7, 2021, to those Members who have registered their