

# **NORTHLINK FISCAL AND CAPITAL SERVICES LIMITED** Registered Office: 86, Mall Road, Civil Lines, Ludhiana, Punjab-141001 CIN: L65921PB1994PLC015365 Website: www.northlink.co.in E-mail: northlink86mail@gmail.com Ph & Fax: 0161-2449890

## **NOTICE**

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Members of NORTHLINK FISCAL AND CAPITAL SERVICES LIMITED will be held on Thursday, 30.09.2021 at 11:00 A.M. at 86, Mall Road, Civil Lines, Ludhiana -141001 to transact the business as set out in the notice convening the meeting dated 28.08.2021:

- 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.
- 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.
- Members of the Company, holding shares, either in physical form or in dematerialized form, as on the cut-off date (record date) i.e. Friday, 17.09.2021, only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- 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 17.09.2021 may obtain the User ID and Password by sending a request at helpdesk.evoting@cdslindia.com
- Notice of AGM is also displayed on the Company's website www.northlink.co.in and on the website of the CDSL (agency) i.e. 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.
- 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.
- Members who have cast their votes by remote e-voting can attend the meeting but shall not be entitled to cast their vote again.
- 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 under help section or write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058542/43 or you can write an email to the Mr. Sahil Company Secretary of the Company at northlink86mail@gmail.com or contact at 0161-2449890.
- 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 18.09.2021 to 30.09.2021 (both days inclusive) for the purpose of AGM of the Company.

**For Northlink Fiscal and Capital Services Limited**  
Sd/-  
[Sunil Dutt Maria]  
Chief Executive Officer

Place: Ludhiana  
Date: 07.09.2021

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## **NOTICE**

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## **NOTICE OF 35TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 35th Annual General Meeting of the shareholders of M/s SGN Telecoms Limited will be held on Thursday the 30th 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 following:-

- The remote e-voting will commence on 09:00 a.m. (IST) on September, 27, 2021
- The remote e-voting will end on 05:00 p.m. (IST) on September 29, 2021. The e-voting module shall be disabled by CDSL for voting after the said date and time and members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the members (for voting through remote e-voting or through Ballot Form) shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, 23rd September, 2021 ("Cut-Off Date"). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off date only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date, may obtain the login id and sequence number by sending a request to RTA of the Company M/s Mas Services Limited, T-34, Okhla Industrial Area, New Delhi-110000 (India) or CDSL. However, if the said shareholder is already registered with CDSL for e-voting, then his existing user id and password can be used for casting the vote. If he has forgotten the password, he can reset his password by using "Forgot User Details/Password" option available on www.evotingindia.com
- The facility for voting through ballot shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting
- A member can opt for only one mode of voting, i.e. remote e-voting or Ballot Form. If a member casts vote by both the modes, the votes cast through e-voting shall prevail and Ballot Form shall be treated as invalid.
- Members who have cast their vote by remote e-voting may also attend the meeting, but shall not be entitled to vote again at the AGM.

The Notice of the Annual General Meeting of the Company for is displayed at the website of the Company www.sgntelecomsindia.com and also at the website of CDSL at www.cdslindia.com

If any member wants to avail the facility of video conferencing (VC)/other audio video mode (OAVM) for attending the annual general meeting, such member shall intimate the company atleast 7 days before the meeting.

In case you have 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. You may also contact the Company Secretary of the Company at sgntelecomsindia@gmail.com or 0172-5063378.

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from 25.09.2021 to 30.09.2021 (both days inclusive) for the purpose of 35th Annual General Meeting.

by Order of the Board of Directors  
For SGN Telecoms Limited  
Sd/-  
Surinder Singh  
MANAGING DIRECTOR, DIN: 00030011

Date: 06.09.2021  
Place: Chandigarh

## **CITYGOLD CREDIT CAPITAL LIMITED**

Registered Office: Room No. 555, 5<sup>th</sup> Floor, LSE Building, Feroze Gandhi Market, Ludhiana, Punjab-141001, E-mail: cgcccl1993@gmail.com, Contact: 0161-4062614  
CIN: L65921PB1993PLC013595, Website: www.citygoldcreditcapitallimited.com

## **NOTICE**

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of CITYGOLD CREDIT CAPITAL LIMITED will be held on Thursday, 30.09.2021 at 11:00 A.M. at 555, 5<sup>th</sup> Floor, LSE Building, Feroze Gandhi Market, Ludhiana, Punjab-141001.