



AJOONI BIOTECH LIMITED

Regd. Office : D-118, Industrial Area, Phase-VII, Mohali-160055 (Pb.)
Phone : 0172-5020758-69 Website : www.ajoonibiotech.com
E-mail : ajooni.biotech@gmail.com / info@ajoonibiotech.com
CIN: L85190PB2010PLC040162

To,
EMERGE PLATFORM OF NSE
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Date: 28/01/2021

Dear Sir / Madam,

Subject: Newspaper Advertisement of Postal Ballot Notice


SYMBOL: AJOONI

With regards to the Postal Ballot notice dated 23rd January 2021 for seeking approval for special Businesses as set out in the said Postal Ballot Notice, please find enclosed herewith copies of the advertisement published as follows:

1. Business Standard (English) dated 28/01/2021 - circulating in the whole or substantially the whole of India.
2. Desh Sewak (Punjabi) dated 28/01/2021 - being published in language of the region where the registered office of the Company is situated.

You are requested to kindly take the same on your record and acknowledge receipt.

Thanking You,
Yours Truly,
For Ajooni Biotech Limited


Swati Vijan
Company Secretary
(ACS: 39179)

or before on 22.02.2021 up to 11:00 A.M. And the same shall be opened on the same day at 11:30 A.M. in the presence of intending contractors or their authorized representatives. The tender form can be obtained from his office on cash payment (non refundable) on 20.02.2021 up to 4:00 P.M and the application for issue of tender form shall be received on 19.02.2021 up to 12:00 noon. The applications for issue of tender forms accompanied with enlistment letter or renewal letter and the earnest money in the shape of National Saving Certificates/Saving Account of the Post Office /Time Deposit account/FDR in Himachal Pradesh duly pledged in favour of Executive Engineer, HP PWD Division Tanda at Nagrota Bagwan.

The conditional tender and the tender received without earnest money will summarily be rejected. The offer of the tender shall be kept open for 120 days.

Sr. No.	Name of work	Estimated Cost	Money Earnest	Time limit
1	Improvement of black spot on Kahangpat Johru road Km 0/000 to 3/000 in Distt Kangra (SH.-Construction of retaining wall alongwith pusta at RD 1/855 to 1/870)	345539/-	6950/-	Three months
2	Construction of link road to village Paddar under SCSP in Distt Kangra (SH.- Providing & laying cement concrete pavement in Km 0/000 to 0/265)	496175/-	10000/-	Three months
3	A/R & M/O residential building at Nagrota Bagwan in Distt Kangra (SH.-Repair & C/O approaches i.e. C/O R/wall at RD 0/000 to 0/040)	499158/-	10000/-	Three months
4	A/R & M/O residential building at Nagrota Bagwan in Distt Kangra (SH.-Repair & C/O approaches i.e. C/O R/wall at RD 0/040 to 0/080)	499158/-	10000/-	Three months

Terms & Conditions:-

- The contractor/firm should be registered as or dealer GST No.
- The intending contractor / firm have to produce the copy of latest enlistment and renewal enlisted in HPPWD.
- If any of the date mentioned above happened to be Gazetted Holidays the same shall be processed on next working day.
- The Executive Engineer reserves the right to accept/reject any tender/application or all tenders without assigning any reason.
- The Contractor will have to submit affidavit along with application for issue of tender that he has not more than two works in hand.
- Next tender will be issued only after completion of previous works in hand.

Executive Engineer

H.P.P.W.D. Division Tanda

HIMSUCHANA AVAM & JAN SAMPARK Nagrota Bagwan

(On behalf of Governor of Himachal)

5346/2020-2021

WWW.MMIM.CO.IN Chief General Manager (Maharshi)

AJOONI BIOTECH LIMITED

(CIN: L65190PB2010PLC040162)

Regd. Office- D-118, Industrial Area, Phase-7, Mohali, Punjab-160050, India
E-mail ids - ajooni18@gmail.com cs@ajoonibiotech.com, Contact - 0173-5020798-68,
Website: www.ajoonibiotech.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING TO MEMBERS
Notice is hereby given that pursuant to Sections 108, 110 and other applicable provisions, (if any, of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2), including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force, and SEBI (LODR) Regulations, 2015 along General Circular No. 14/2020 dt. 06/04/2020, 17/2020 dt. 13/04/2020 and such other applicable provisions, company is seeking approval of the members by way of postal ballot voting (only through remote e-voting) for the businesses set out in Postal Ballot Notice dt. 23/01/2021, together with Explanatory statement relating thereto:

S.No. Description of Special Business: (Special/Ordinary) Resolutions

- To increase the Authorized Share Capital of the Company and amend the Capital clause in the Memorandum of Association
- To issue of Bonus Equity Shares by way of Capitalization of Reserves
- To Migration of Listing / Trading of Equity Shares of the Company from NSE Emerge to Main Board of NSE (Capital segment).

The company has engaged the services of NSDL for providing E-voting facility to all the members. Company has completed sending Postal Ballot Notice on 25th January 2021 through electronic mode only to those Members whose e-mail addresses are registered with the Company, RTA and Depositories. In compliance with the requirements of the MCA Circulars and SEBI Circulars and current situation of COVID-19 pandemic, the Company has provided only remote e-voting facility for this Postal Ballot and hard copy of this Notice along with postal ballot forms and prepaid business envelope will not be sent to the shareholders. E-voting will be available from 29/01/2021 (9:00 a.m. IST) to 27/02/2021 (5:00 p.m. IST) and shall not be available thereafter. Shareholders are requested to carefully read the instructions indicated in this Notice and communicate their assent (or) dissent (against) through E-voting only. Voting Rights shall be reckoned on the paid-up value of shares registered in the name of the Member(s) as on Friday, 22/01/2021 ('Cut-Off Date') and any person who is not a member as on date should treat the Postal Ballot Notice for Information Purposes only. The Notice of Postal Ballot alongwith the instructions for voting is also available on the Company's website at www.ajoonibiotech.com and at the website of the stock exchanges on which the shares of the Company are listed i.e. www.nseindia.com. The Board has appointed Mr. Nitin Kumar, Practicing Company Secretaries, Chandigarh as the Scrutinizer, for conducting the postal ballot process and e-voting process in a fair and transparent manner. The results of voting conducted through Postal Ballot (E-voting process) will be announced on or before 02nd March 2021 at the registered office of the company and also displayed on the website of the company www.ajoonibiotech.com, besides being communicated to stock exchange, NSDL and RTA. To enable participant in the remote e-voting process by those shareholders, to whom physical Postal Ballot Notice could not be dispatched, the Company has made appropriate arrangement with its RTA for registration of email ids in terms of the above-mentioned Circular. Pursuant to the aforesaid Circular issued by MCA, for remote e-voting for this Postal Ballot, shareholders who have not registered their email ids and in consequence the e-voting notice could not be serviced may temporarily get their email ids registered with the Company & Company's RTA (Cameo Corporate Services Limited). Shareholders may write the request to cs@ajoonibiotech.com and cameosys@cameoindia.com. Post successful registration of the email, the shareholder would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, with regard to postal ballot or e-voting, members can call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

Place : Mohali

Date: 27/01/2021

Sd/-

Jasjit Singh

For Ajooni Biotech Limited, Managing Director

Business Standard



ONE-DAY WEBINAR ON "SCHEMES AND SELF EMPLOYMENT OPPORTUNITIES FOR WOMEN ENTREPRENEUR" SPONSORED BY MSME, GOVERNMENT OF INDIA AT MMIM, MAHARISHI MARKANDESHWAR (DEEMED TO BE UNIVERSITY)

MM Institute of Management organised a one-day webinar on 20.1.2021 on the very useful topic of "Schemes and Self Employment Opportunities for Women Entrepreneur". It was organised in association with the Ministry of Micro, Small and Medium Enterprises and Development Institute, Karnal, Government of India in which Sh Sanjeev Chawla, Director, MSME, New Delhi was the keynote speaker. He discussed the various schemes and initiatives started by the Government of India to encourage the habit of Entrepreneurship among the students of management and engineering. Further, Ms Meenu Dhiman, Assistant Director of MSME, DI, Karnal shared the information on various schemes for women entrepreneurs such as MUDRA Yojna, Start-Up and Stand Up programmes etc. Mr Ravi Vashisht, Assistant Director delivered a talk on how to prepare project reports to be submitted to the

MSME to avail the facilitation of grants under various schemes. In this webinar, Dr (Prof) Rajendra Sinha, Director, MMIM congratulated the participants and the organizing committee (Dr Ranjeet Verma Associate Professor, Dr Rahul Hakhu, Professor and Dr Meenu Gupta, Associate Professor of MMIM). The participants were very enthusiastic during the whole session in the webinar.



PUBLIC NOTICE FOR AUCTION CUM SALE (APPENDIX - IV A) (Rule 8(6))

Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of BFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (BFL HFL) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the recovery of amount due from borrowers, offers are invited by the undersigned in sealed covers for purchase of immovable property, as described hereunder, which is in the possession, on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" BASIS particulars of which are given below:

Borrower / Co-Borrower(s) / Guarantor(s)	Demand Notice Date and Amount	Description of the immovable property Secured Asset	Date of Physical Possession
T/ Mr. Sandeep Kumar, 29th Indira, 3rd Fl. (Opposite Raj, 4) Mrs. Dev Kalia (Prospect No. 824163)	03-Dec-2019 Rs.6,77,014/- (Rupees Six Lakh Seventy Seven Thousand Fourteen Only)	All that piece and parcel of the property bearing, Plot No. 51, admeasuring 80.2 Sq. Ft., out of Khata No. 15/132-35-131-26-16-17-18-14, Khata No. 422440-424/442-437495-438456-440455, Yakyai Village Kekawal, Hatbast No. 80, Abadi Jawal Dokry, Near Vishal Nagar, Tehsil & District Ludhiana, Punjab-141001	19-Jan-2021
		Reserve Price Rs.13,00,000/- (Rupees Thirteen Lakh Only)	Total Outstanding as on date 27-Jan-2021 Rs.4,19,727/- (Rupees Eight Lakh Nineteen Thousand Seven Hundred and Twenty Seven Only)
		Earnest Money Deposit (EMD) Rs.1,30,000/- (Rupees One Lakh Thirty Thousand Only)	

Date of inspection of property: Last Date for: Date/Time of Auction: Concerned Branch Address:- BFL Home Finance Ltd., SCO No. 6, 4th

Rane (MADRAS) LIMITED
CIN: L65993TN2004PLC052856
Regd. Office: "MAITHRI", 132, Cath

Extract of Unaudited Standalone and Consolidated

S. No.	Particulars
1	Total Income from Operations
2	Net Profit / (Loss) for the period (before Tax, Exceptional Items)
3	Net Profit / (Loss) for the period before tax (after Exceptional Items)
4	Net Profit / (Loss) for the period after tax (after Exceptional Items)
5	Total Comprehensive Income for the period (Comprising Profit / Loss for the period (after tax) and Other Comprehensive Income (after tax)
6	Equity Share Capital
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year
8	Earnings Per Share (of Rs. 10/- each) (Not annualised for the quarter and nine months ended)
	1. Basic: 2. Diluted:

The above is an extract of the detailed format of Quarterly Standalone Requirements) Regulations, 2015. The full format of the Standalone and the company's website www.ranegroup.com