

INTEGRATED TECHNOLOGIES LIMITED

C-24, Defence Colony, New Delhi – 110 024, India Tel: +91-11- 41552579,
Email: info@integratedtech.in Website: www.integratedtech.in

CIN: L31909DL1995PLC277176



To

Date: 06.09.2021

The Manager (Listing Department)

Bombay Stock Exchange Limited

P.J. Tower, Dalal Street,

Mumbai-400001

Scrip Code: 531889

Subject : Intimation of dispatch of 35TH Annual Report, the Annual General Meeting Notice, Book closure, Remote E-Voting and Copy of Newspaper publication

In compliance with the applicable regulations of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulation, 2015 we hereby intimate you that the 35TH Annual Report and the Notice of the 35TH Annual General Meeting have been sent to the shareholder of the Company via physical/electronic mode as the case may be on Friday, 03RD September, 2021. Further, we also enclose the copies of clipping newspaper in respect of Notice of 35th AGM, Book Closure and Remote e- voting as published in Financial Express in English Language on 04th September, 2021 and in Jansatta in Hindi Language on 05th September, 2021.

This is for your information and records.-

Thanking you,

For Integrated Technologies Limited

Sneh Chauhan

(Company Secretary & Compliance Officer)

Notice is hereby given for the information of all concerned that Gold Ornaments pledged in the following Gold loan accounts, with the under mentioned branches of the Bank, which are overdue for redemption and which have not been regularised so far in spite of repeated notices, will be put for sale in the branch on or after 20/09/2021 as shown below:

Branch / Venue: B-156, Lok Vihar Road No.44, Pitampura, New Delhi-110034.			
Name	A/c. No.	Name	A/c. No.
Devender	14536100011755	Manish Verma	14536100011698
Tarun Sharma	14536100013751	Jayant Bhatia	14536100011664
Jitender Kumar	14536100011532	Sachin Kapoor	14536100011615
Lok Kumar Maurya	14536100011359	Anand Kumar Yadav	14536100011623

Place: New Delhi Date: 04.09.2021 Branch Manager, (The Federal Bank Ltd.)

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NOTICE OF 35TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 35th Thirty - fifth Annual General Meeting ("AGM") of the Members of INTEGRATED TECHNOLOGIES LIMITED will be held on Thursday 30th day of September, 2021 at C-24, Defence Colony, New Delhi-110024 at 9.00 A.M at the Registered Office of the Company to transact the business as stated in the Notice thereof.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014, as amended from time to time, the Register of Members and Share Transfer Books of the Company shall remain closed from 21st September, 2021 to 30th, September, 2021 (both days inclusive) for the purpose of aforesaid AGM.

Physical copies of Annual Report for financial year 2020-21 including Notice of 35th AGM of the Company have been sent to all members of the Company at their registered address in the permitted mode and soft copies of the same have also been sent in electronic mode to members whose email IDs are registered with the Company / Depository Participant(s).

As per 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL), on all resolutions proposed to be considered at the aforesaid AGM.

Further, the facility for voting through polling paper shall be available at the AGM. The members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.

Ms. Shalini Sharma, Proprietor, M/s. S. Joshi & Associates Company Secretary [Membership No. 5911, CP No. [6091] has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the voting at AGM in a fair and transparent manner:

All the members are hereby informed that:

- the Ordinary Business as set out in the Notice of 35th AGM of the Company may be transacted through voting by electronic means;
- The e-voting period commences on 27.09.2021 (9:00 am) and ends on 29.09.2021 (5:00 pm). During this period shareholders of the Company, may cast their vote electronically. The e-voting module shall also be disabled for voting thereafter.
- cut-off date: Thursday, September 23, 2021;
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 23, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or contact NSDL at toll free no.: 1800 1020 990 and 1800 22 44 30. However, if a member is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting his/her vote;
- the members may note that:
 - remote e-voting shall not be allowed beyond Wednesday, September 29, 2021 (5:00 p.m. IST);
 - The facility for voting through polling paper shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM;
 - a member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM; and
 - 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 i.e. Thursday, September 23, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM;
 - The Notice of 35th AGM of the Company is available on the Company's website (www.integratedtech.in) and NSDL's website (www.evoting.nsdl.co.in) and
 - In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800 1020 990 and 1800 22 44 30

For Integrated Technologies Limited
Sd/-

Sneh Chauhan

(Company Secretary & Compliance Officer)

Place: New Delhi

Date: 03.09.2021

Copy to:

National Securities Depository Limited.

Address: Unit No.601,603,604, 6th Floor, Tower - A, Naurang House, KG Marg, Connaught Place, New Delhi, Delhi 110001.

Skyline Financial Service Pvt. Ltd.

Address: D 153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi -110020

STYLAM INDUSTRIES LIMITED
SCO 14, Sector 7-C, Madhya Marg, Chandigarh
CIN No. :L20211CH1991PLC011732

NOTICE OF 30TH ANNUAL GENERAL MEETING, REMOTE

For All Advertisements

Call : 011-26101111

website

Joining
Members
steps
vote(s)

Place
Dated

(Relia
Code,
vested
order)

बैंक ऑफ बड़ौदा
Bank of Baroda

E-Auction Sale Notice for Sale of Immovable / Movable (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in part the Authorised Officer of Bank of Baroda, Secured Credit Asset/s/Dues/Reserve Price/e-Auction date & Time, EMI

Sr. No. Name & address of Borrower/s / Guarantor/s

1. BRANCH : ABU LANE MEERUT
Borrower: Alaknanda Decors Pvt. Ltd., Regd. 611/1, Nehru Nagar, Garh Road, Meerut. Add 2 Kharsa No. 880/881, Naglamal, Sugar Complex Naglamal Garh Road, Meerut.
Director/Guarantor: Mr. Akash Tomar and Rekh Singh.
Guarantor: Mr. Vikas Tomar S/o Lt. Sh. Ch Singh.
Guarantor/Mortgagor: Smt. Satyawati Devi

2. BRANCH: MEERUT MAIN BRANCH
M/s Shri Ganesh Industries (Borrower) Regd. of Main Road, Kithore, Meerut-251001 Works : Kharsa Naglamal, Garh Road, Meerut; (2) Mr. Abhishek Ban Rakesh Kumar Bansal (Borrower/ Proprietor/Mortg R/o house No.-208/2, Phase-II, Somdutt Vihar, Meer (3) Mrs. Rachna Bansal (Guarantor) W/o Mr. Abhis House No-208/2, Phase -11, Somdutt Vihar, Meer Rakesh Kumar Bansal (Guarantor) S/o Late Shri Prasad house No -208/2, Phase-II, Somdutt Vihar, M

3. BRANCH: Roorkee Road, Muzaffarnagar
Borrower: M/s Kisan Atta Product
(Proprietor Mr. Billu Singh S/o Mr. Raghuvir Singh)
Guarantor/Mortgagor:
1) Mr. Billu Singh S/o Mr. Raghuvir Singh (Mortgag 2) Mrs. Rubi W/o Mr. Upendra Kumar (Guarantor/Mo 3) Mr. Naresh Kumar S/o Sh. Surendra Pal Singh (G

For detailed terms and conditions of sale and LI contact the authorized officer on Mobile : 91059

Date: 03.09.2021

Place: Meerut

