

# LEAD FINANCIAL SERVICES LTD.

Regd. Off. : 101, Sita Ram Mansion,  
718/21, Joshi Road, Karol Bagh,  
New Delhi-110005  
Phone : 23549822, 23  
Fax : 23623829

e-mail : lead\_financial@rediffmail.com  
(for grievance redressal division)  
CIN : L74140DL1993PLC053485

To

Date: 29/08/2022

BSE Ltd  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring.  
Rotunda Building  
PJ Towers, Dalal Street Fort  
Mumbai – 400001

**Sub. : News paper publication of Notice of AGM , Book Closure, E-voting information and completion of dispatch thereof**

Dear Sir,

Please find enclosed herewith copies of the press release of Notice of AGM, Book Closure, E-voting information and completion of dispatch thereof.

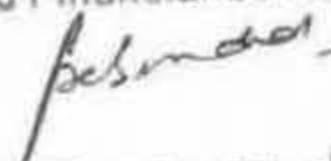
Kindly take the above on record and oblige.

Thanking you

Yours faithfully

**For LEAD FINANCIAL SERVICES LIMITED**

For Lead Financial Services Ltd

  
Padam Chandra Bindal Chairman  
(Chairman)  
DIN: 00004769





### ntc industries limited

Regd. Office: 149, B.T. Road, Kamarhati, Kolkata-700 058  
Ph: +91 7595046813,  
e-mail id: investors@ntcind.com, Website: www.ntcind.com  
CIN: L70109WB1991PLC053562

#### NOTICE TO SHAREHOLDERS

Notice is hereby given that the Annual General Meeting (AGM) of the Company will be held on Saturday, 24th September, 2022 at 12.30 P.M. through video conferencing (VC) /other audio-visual means (OAVM) to transact the business, as set out in the Notice of the AGM which will be emailed to the members separately.

In Compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January, 2021, and 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD1/CIR/P/2021/11 and SEBI/HO/CFD/ CMD1/CIR/P/2022/62 dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 respectively issued by the Securities and Exchange Board of India ("SEBI Circular") collectively referred to as "relevant circulars" without the physical presence of the Members at a common venue to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM or view the live web cast at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) using your login credentials.

The Notice of the 31st AGM along with the Annual Report for the year ended 31st March, 2022 will be sent only by electronic mode to those members whose email address is registered with the Company / Depositories. Members may note that the notice of the AGM and Annual Report for the year ended 31st March, 2022 will also be available on the Company website [www.ntcind.com](http://www.ntcind.com) and on the BSE website [www.bseindia.com](http://www.bseindia.com) and [www.cse-india.com](http://www.cse-india.com).

Members can attend and participate in the AGM through VC/OAVM only. The instructions for attending the AGM through VC/OAVM are provided in the notice of AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members holding shares as on the cut-off date, Saturday, 17th September, 2022 to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed manner of remote e-voting / e-voting during the AGM for the members holding shares in physical mode, dematerialized mode and for members who have not registered their email address is provided in the Notice of the AGM.

Members holding shares in physical form who have not registered their email addresses with the Company/Depository can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to [investors@ntcind.com](mailto:investors@ntcind.com) or [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com):

a. a signed request letter mentioning your name, folio number and complete address;

b. self-attested scanned copy of the PAN Card; and

c. self-attested scanned copy of any document (such as Aadhar Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

Members holding shares in dematerialized mode, who have not registered / updated their email addresses with the Depository Participants are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat accounts.

The Board has not recommended any dividend for the year ended 31st March, 2022 for approval by the members at the AGM. However, members are requested to update their bank details in any case, so that the information can be used for future dividend payment as and when declared.

For ntc industries Limited  
Sd/-  
Sunil Kumar Varma  
Company Secretary

Place : Kolkata

Date: 27th August, 2022

### RAY GLOBAL CONSUMER TRADING LIMITED

(CIN: U74999MH2018PLC16376)

Registered Office: Pokhara Road No. 1, Jekgram, Near Cadbury Junction, Thane, 400606  
Email: [rayglobal@raymond.in](mailto:rayglobal@raymond.in) | Tel. No.: 022 40367000.

#### NOTICE

NOTICE is hereby given that the Fourth (4<sup>th</sup>) Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 20, 2022 at 04.00 PM. IST through two-way Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 4th AGM dated August 04, 2022.

Pursuant to General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated 8th December 2021, General Circular No. 21/2021 dated 14th December 2021 and General Circular No. 2/2022 dated 5th May 2022 issued by Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "Circulars"), the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the Circulars, the Notice of the 4<sup>th</sup> AGM along with the Annual Report for Financial Year 2021-22 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company

cars per month capacity earlier this year. The #JET Edition is priced ₹12.1 lakh onward for the Nexon, ₹20.9 lakh onward for the Harrier and ₹21.35 lakh onward for the Safari (a premium of about ₹30,000 to ₹45,000 depending on the model). Another reason behind

able in a unique exterior colour called Starlight (a dual-tone combination of earthy bronze body and a platinum silver roof). It gets jet-black alloy wheels and silver skid-plates at the front and the rear. The cabin has dual-tone colours (oyster white and granite

### LEAD FINANCIAL SERVICES LIMITED

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CIN No.: L74140DL1993PLC053485, Ph.: 011-23549822  
Web Site: [www.leadfinancialservices.in](http://www.leadfinancialservices.in)  
E mail: [lead\\_financial@rediffmail.com](mailto:lead_financial@rediffmail.com)

#### NOTICE TO MEMBERS

The Notice is hereby given that :-

- The 29<sup>th</sup> Annual General Meeting (AGM) of the Company will be held Monday, the 26<sup>th</sup> day of September, 2022 at 11:00 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), facility in compliance with MCA General Circular No.14/2020, No. 17/2020, No. 20/2020, No. 02/2021 and No. 02/2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business as set forth in the Notice of the AGM dated August 20, 2022.
- In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2021-22 have been sent to all the shareholders, on or before Friday, 26<sup>th</sup> August, 2022, whose email addresses are registered with the Company / Depository Participant(s).
- The Company has provided electronic voting facility for transacting all the business(es) items as mentioned in Notice of 29<sup>th</sup> Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Friday, 23<sup>rd</sup> September, 2022 at 09.00 A.M. and will end on Sunday, 25<sup>th</sup> September, 2022 at 5:00 P.M. No e-voting shall be allowed beyond the said date and time.
- Any person who have acquired shares and become members of the Company after dispatch of notice may obtain the user id and password for remote e-voting from the Company's Registrar & Transfer agents, M/s. Beetal Financial & Computer Services (P) Limited. The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website [www.leadfinancialservices.in](http://www.leadfinancialservices.in) and the website of the stock exchange, i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).
- Members may please note that:
  - The e-voting shall not be allowed beyond Sunday, 25<sup>th</sup> September, 2022 at 5:00 p.m. and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently,
  - A member may participate in the General Meeting even after exercising his right to vote through e-voting but shall not be entitled to vote again,
  - The member who have not availed remote e-voting shall vote at the Annual General Meeting (AGM) through e-voting,
  - A member whose name appears in the register of Members / Beneficial owners as on the cut-off date i.e. 19<sup>th</sup> September, 2022 only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM.
  - Pursuant to above said SEBI Circular, Login method for e-voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL are given in Notice of AGM.
- The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared alongwith the Scrutinizer's Report shall be placed on the Company's website for information of the members, besides being communicated to the Stock Exchange.
- The Notice and Annual Report of the Company is posted on the website of the Company i.e. [www.leadfinancialservices.in](http://www.leadfinancialservices.in) and also the website of the stock exchange, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com). In case you have queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") 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 022- 23058738, 23058542 and Toll Free no. 1800 22 55 33. In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013.
- Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 20<sup>th</sup> September, 2022 to Monday, 26<sup>th</sup> September, 2022 (both days inclusive) for the purpose of 29<sup>th</sup> Annual General Meeting.

For Lead Financial Services Limited  
Sd/-  
Padam Chandra Bhandal  
Chairman

Place: New Delhi  
Date: 27.08.2022

Corporate  
CIN: L7  
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Notice is hereby held on / Other Audio V to transact the Companies Act Circulars No. 13, 2020, May Obligations at read with the 2020, Member means and the AGM through under Section In compliance Financial year registered with on August 2, www.howard www.bseindia agent, Link In In compliance 20 of the Comp 44 of the SEBI is pleased to of to exercise the all the resoluti services of Lin The remote e- and ends on S module shall b The voting rig paid up Equity date). Any per on all resolutio Members who on the resoluti the AGM. The from note num In case of the M Depositories, t (j) Kindly login under inv documents (k) In case of The shareholder address in the In case the STA s Questions ( instavote.link or contact on:

Place: Agra  
Date: 27.08.2

### WARDWARD FOODS AND BEVERAGES LIMITED

(Formerly known as Vegetable Products Limited)  
CIN : L15100WB1953PLC021090

Regd. Office: MMS Chambers, 4A, Council House Street, 1st floor, Room No. D1, Kolkata-70000  
Corp. Office: 418, GIDC Estate, P.O.R, Ramangandi, Vadodara- 391243  
Email : [compliance@wardwardfoods.com](mailto:compliance@wardwardfoods.com), Website: [www.vegetableindia.com](http://www.vegetableindia.com)