

**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 26th Annual General Meeting of the Members of NORTHLINK FISCAL AND CAPITAL SERVICES LIMITED will be held on Wednesday, 30th day of September, 2020 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 August 21, 2020:

- 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 (Listing Obligations and Disclosure Requirements) 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 Sunday, September 27, 2020 at 09:00 A.M. and ends on Tuesday, September 29, 2020 at 5:00 P.M. During this period shareholders of the Company, holding shares, either in Physical form or in dematerialized form, as on the cut-off date (record date) i.e. Saturday, September 19, 2020, may cast their vote electronically. The remote e-voting facility shall not be allowed beyond the said time and date.
- Any person who becomes the member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. September 19, 2020 may obtain the User ID and Password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and Password is also provided in the Notice of the meeting which is available on Company's website and CDSL website. 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 Annual General Meeting is provided through Voting by Poll.
- The members who have cast their votes by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- The Notice of the 26th Annual General Meeting along with explanatory statement and other annexures is also displayed on the Company's website www.northlink.co.in and on the website of the agency i.e. https://www.evotingindia.com/.
- The facility of Polling Paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through polling paper.
- In case you have any queries or issues 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 the grievance can be addressed to Mr. Sahil, Company Secretary at the registered office of the Company or at email id-northlink86mail@gmail.com or at 0161-2449890.

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 September 20, 2020 to September 30, 2020 (both days inclusive) for the purpose of Annual General Meeting of the Company.

By Order of the Board  
For Northlink Fiscal and Capital Services Limited

Sd/-  
[Sunil Dutt Maria]  
Chief Executive Officer

Place: Ludhiana  
Date: 07.09.2020

**8K MILES SOFTWARE SERVICES LIMITED**

CIN: L72300TN1993PLC101852

Regd Office: #5, Cenotaph Road, II Floor, Srinivas Towers,  
Teynampet, Chennai 600018 | Tel: 044 6602 8000

E-mail: cs@8kmiles.com | Website: https://8kmiles.com

**NOTICE TO MEMBERS**

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of 8K Miles Software Services Limited will be held on **Wednesday, 30th September, 2020 at 09:30 A.M (IST)** through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact the business contained in the notice as approved by the Board of Directors in their meeting dated 31st August 2020. The Company has sent the notice of the AGM and the Annual Report for the Financial Year ended 2019-20 on September 05, 2020 (Saturday) through electronic mode to members whose email addresses are registered with the Depository Participant (DPs) / Registrar and Share Transfer Agent (RTA), in accordance with the General Circulars No's. 14, 17 and 20/2020 issued by the Ministry of Corporate Affairs (MCA) and SEBI LODR, 2015 read with circular dated May 12, 2020 issued by Securities and Exchange Board of India (SEBI).

The Notice of the 35th Annual General Meeting along with the Annual report for the Financial Year 2019-20 have been sent only through electronic mode to all the members whose e-mail addresses are registered with the company / Depository participant and are also will be made available in the Company's website: - www.8kmiles.com, website of the stock exchanges: www.bseindia.com & www.nseindia.com and CDSL: www.evotingindia.com.

The Company is providing remote e-voting facility to all its members to cast their vote on all the businesses contained in the notice through e-voting platform of CDSL: www.evotingindia.com, besides providing a facility for voting by electronic means in the AGM. The remote e-voting shall begin at **9.00 A.M (IST) on Sunday, September 27, 2020 to 5.00 P.M (IST) on Tuesday, September 29, 2020.** The remote e-voting shall be disabled by CDSL thereafter.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on September 23, 2020, being the cut-off date, shall be entitled to avail the facility of remote e-voting / electronic voting in the AGM. CDSL will be sending an e-mail with User ID and password to any person who has acquired the shares and becomes a member of the Company after sending the notice to the members and holding shares as of the Cut-off date of September 23, 2020. However, if such person is already registered with CDSL for e-voting, then he / she can use the existing User ID and password for casting the vote.

Those members who are present in the AGM through VC facility and had not cast their votes through remote e-voting will be provided e-voting facility in the AGM. Those who exercised their votes through remote e-voting

**Punjab national bank****पंजाब नैशनल बैंक**

... the name you can BANK upon!

... भरोसे का प्रतीक !

BRANCH OFFICE : JAKHAL

**POSSESSION NOTICE (For Immoveable Property)**

As the authorized officer of PUNJAB NATIONAL BANK under the Securitization and Restructuring of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13 read with Rule 3 of the Security Interest (Enforcement) Rules 2002 a demand notice on the dates mentioned against each account and stated herein after calling them to repay the amount within 60 days from the date of receipt of said notice.

Borrowers having failed to repay the amount, notice is hereby given to the borrowers the public in general that the undersigned has taken possession of the property described herein below in exercise of the powers conferred on him/her under Section 13(4) of the Act read with rule 8 of the said rule, on the dates mentioned against each account.

Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.

Borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Punjab National Bank for amount and interest thereon, given below:

Name of the account / Borrower & Guarantor	Description of property mortgaged	Date of demand notice	Date of possession	Amount O/s
Ramesh Kumar Sohar Chand, Ramesh Kumar Sohar Chand and Usha Wo Sh. Chand	EQM of residential property having area measuring 180.00 Sq Yards i.e. 00K-06M which is 3/284 Share of total land kita 8, Land measuring 28K-08M falling in khewat number 183, Kathoni Number 460 to 461, Situated at street of kali devi mata mandir, Jindal colony, Jakhal Mandi Sub tehsil jakhal tehsil Tohana, District Fatehabad. Representing Street, South-Parkash chand, East- Malkiat Ashu, West-Dinesh Kumar vide registered transfer deed Vasika No.61 dated 23.04.2015, sale deed Vasika No.1286, 1287, 29.01.2013, registered in the office of sub registrar jakhal, Distt Fatehabad, as per jamabandi for the 10-11, and mutation no. 7438, 6861, 6862 owned and possessed by Smt. Goldi 1/3 share, Smt. Seema 1/3 share and Sh. Mukesh Kumar- Sh. Ramesh Kumar 1/3 equal share. Bounded: On the North by: 34'-0" On the South by: 34'-6" ownership of Parkash chand., On the East by: 47'-0" ownership of Ashu and the West by: 47'-0" ownership of Ganesh kumar etc.	03.03.2020	02.09.2020	Rs. 11,06,907.97 (Rs. Eleven Lakh six thousand nine hundred seven and paise ninety seven only) and interest w.e.f. 01.09.2020.

07.09.2020 Place: Jakhal Authorized Officer, Punjab National Bank

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Seema Rani Wo Mukesh Kumar and Goldi Wo Sh. h Kumar	EQM of residential property having area measuring 100.00 Sq Yards i.e. 00K-3.5 M which is 7/1136 Share out of Khewat No.173, Kathoni No.436 to 437, Kitta-8, measuring 28K-08M as per jamabandi for the year 2005-06, in No.6603; situated at near kali devi mata mandir, Jindal colony, Jakhal Mandi Sub tehsil Tohana, District Fatehabad. Representing North- Street, South-House han, East- House of Nohar Chand West- House of Krishna Devi vide Registered deed Vasika No.237 dated: 29.05.2012 Registered in the office of sub registrar District Fatehabad standing in the name of 1.) Smt. Seema Rani Wo Sh. Mukesh and 2) Smt. Goldi Wo Sh. Ramesh Kumar Resident of Jakhal Mandi. Bounded: On the North by: 20'-0" Gali Share Aam., On the South by: 20'-0" House of Darshan., On the East by: 45'-0" House of Nohar chand., On the West by: 45'-0" House of Krishna devi.	03.03.2020	02.09.2020	Rs. 7,55,606.86 (Rs. Seven Lakh Fifty five thousand six hundred six and paise eighty six only) and Rs. 5,98,580.86 (Rs. Five Lakh ninety eight thousand Five hundred Eighty and paise eighty six only) and interest w.e.f. 01.09.2020.

07.09.2020 Place: Jakhal Authorized Officer, Punjab National Bank