

**September 07, 2023** 

The General Manager

Corporate Relations Department Bombay Stock Exchange Limited 1<sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street,Fort Mumbai – 400 001 Mr. K Hari

Listing Department
National Stock Exchange of India
Ltd. Exchange Plaza, 5<sup>th</sup> Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra
(E) Mumbai – 400 051

Scrip Code No. 532481

Scrip Code No. NOIDA TOLL EQ

Sub: Newspaper Publication of Notice of 27<sup>th</sup> Annual General Meeting (AGM) of the Company

Dear Sir/Madam,

**Pursuant** to Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper Publications published in the Financial Express (English) - Delhi and Mumbai edition and Jansatta (Hindi) - Delhi edition regarding the Notice of 27<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Friday, September 29, 2023 at 10:30 A.M (IST) through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and SEBI in this regard.

The above information is also available on the website of the company i.e. www.ntbcl.com

This is for your information and records.

For Noida Toll Bridge Company Limited

Gagan Singhal

Company Secretary & Compliance Officer

Encl: A/a

Corporate Off: Toll Plaza, DND Flyway, Noida-201 301. U.P. INDIA Phone: 0120-2516495 Regd. Off.: Toll Plaza, Mayur Vihar Link Road, New Delhi - 110091. INDIA

Website: www.ntbcl.com CIN: L45101DL1996PLC315772

FINANCIAL EXPRESS

### KRA LEASING LIMITED

CIN: L65993DL1990PLC039637; Ph. No: 0124-4746817 E-mail: kraleasing1990@gmail.com; Website: www.kraleasing.com Regd. Off: C-20, SMA Co-operative Industrial Estate, G.T. Karnal Road, Delhi-110033 Corp. Off: Plot No.3, Sector-11, IMT Manesar, Gurugram-122050, Harvana

Notice is hereby given that 34th Annual General Meeting (the AGM) of the Company will be convened on Saturday, September 30, 2023, at 01:00 P.M through video conferencing(VC)/ other audio visual means(OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there-under and the Securities and Exchange Board of India("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the Ordinary Business, set out in the Notice of the 34th AGM without the physical presence of the members at a common venue.

In terms of provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Book of the Company will remain closed from 24th September 2023 to 30th September 2023 (Both days inclusive) for the purpose of AGM.

The AGM Notice & Annual Report has been sent through electronic mode to the

members whose email id's are available in the Company's records on 5th September The Notice as well as Annual Report is also available on and can be downloaded from the Company's website www.kraleasing.com as well from the website of Metropolitan Stock

Exchangehttps://www.msei.in. All the members are informed that-

- a) The Ordinary Business(s) as set out in the notice of the 34th AGM will be transacted through voting by electronic means:
- The remote e-voting shall commence on Wednesday 27th September 2023 (09:00am)
- The remote e-voting shall end on Friday, 29th September 2023 (05:00pm) IST. d) Please note that e-voting shall not be allowed beyond the said date and time.
- Any person who becomes member of the company after dissemination of the notice of the AGM and holding shares as on the cut-off date may obtain the User- ID and password by sending a request at helpdesk.evoting@cdslindia.com or kraleasing1990@gmail.com. However, if the person is already registered with CDSL for remote e-voting then existing user ID and Password can be used for casting vote.

Members may note that:

through the e-voting system during the AGM.

i) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. ii) The members who have cast their vote by remote e-voting prior to the AGM may participate

in the 34th AGM through VC/OAVM facility but shall not be entitled to caste their vote again

iii) the members participating in the AGM and who had not caste their vote through remote e-voting system shall be entitled to cast their vote through e-Voting system during the AGM. iv) A person whose name appears in the register of members/beneficial owners as on cut-off date i.e. 23rd September 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

- f) Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:
- i) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investors@skyllinerta.com.
- ii) In case shares are held in demat mode, please provide DPID-CLID(16 digit DPID+ CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN(self attested scanned copy of PAN card), AADHAR(self attested scanned copy of Aadhar Card) to investors@skylinerta.com.
- g) Please visithttp://www.evotingindia.com to caste your vote through e-voting system. The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their available on the website of the Company at www.kraleasing.com and on the website of CDSL at http://www.evotingindia.com. The facility for voting through electronic voting system will also be made available at the AGM ("Zoom App Link") and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Zoom Link. The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM. The same login credentials may

As there is no final dividend, disclosure regarding submission of dividend mandate is not required. Member may request to the Company for a duplicate Annual Report, if so required. Any query or grievances in relation to e-voting at AGM including remote e- voting may be addressed to the Name:-Ms. Prashi Saxena, Designation:- Company Secretary at kraleasing1990@gmail.com

also be used for attending the AGM through VC / OAVM.

For KRA Leasing Limited

Prashi Saxena

**Company Secretary** Place: Gurugram Membership Number: A66481 Date: 05.09.2023

# SPACE INCUBATRICS TECHNOLOGIES LIMITED

Regd. Off: PawanPuri, Muradnagar, Distt. Ghaziabad-201206 Uttar Pradesh (INDIA)

CIN: L17100UP2016PLC084473 Email: spaceincubatrics@gmail.com,

Website: www.spaceincubatrics.com, Phone: 01232-261288

NOTICE is hereby given that the 7"Annual General Meeting ("AGM") of the Members of SPACE INCUBATRICS TECHNOLOGIES LIMITED will be held on Saturday, September 30, 2023 at 01:30 P.M. at Pawan Puri, Muradnagar, Ghaziabad-201206 (UP), to transact the Ordinary and Special businesses as set out in the Notice of AGM dated August 14th, 2023. The Notice of the AGM along with the Explanatory Statement thereto and the Annual Report for the year ended March 31, 2023 has been separately sent in electronic mode to all those Members whose email addresses are registered with the Company / Depository Participant(s). Physical copies of the Notice of AGM have been sent to all other Members who have not registered their email addresses, at their registered addresses, by the permitted mode. The Annual Report and a copy of the Notice of AGM are also available on the website of the Company at www.spaceincubatrics.com and on the website of CDSL at https://www.evotingindia.com.

### E-Voting: The Company has entered into an arrangement with Central Depository Securities

Limited ('CDSL") for facilitating remote e-voting services. In this regard, Members may note that:

(i) Pursuant to 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 SEBI (LODR) Reg. 2015, the business as set forth in the Notice of AGM may be transacted through voting by electronic means. The company is pleased to provide remote E-voting facility to all its Shareholders.

- the cut-off date for the purpose of determining shareholders for voting through Remote E-voting and at the venue of AGM is Saturday, September 23, 2023 (Cut Off Date). Members holding shares either in physical or dematerialized form, as on the Cut Off Date may either cast their votes, electronically through electronic voting system of Central Depositories Services Limited (CDSL) i.e. https://www.evotingindia.com from a place other than the venue of AGM ("Remote E-voting") or at venue of the AGM (iii) the Remote E-voting shall commence on September 27, 2023 at 10:00 AM
- The Remote E-voting facility shall be disabled by CDSL after September 29, 2023 at 5:00 PM (Friday) and no voting shall be allowed beyond the said date and time and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; (iv) any person who has acquired shares and becomes members of the Company

(Wednesday) and end on September 29, 2023 at 5:00 PM (Friday).

after the dispatch of the Notice of AGM and holds shares as on the Cut Off date i.e. September 23, 2023 (Saturday) may obtain their user ID and password for e-voting from the Company's Registrar and Share Transfer Agent (RTA) or CDSL by connecting to the CDSL or RTA at the following

Tel. No.:022-23058738 and 22-23058542-43, E-mail ID: helpdesk.evoting@cdslindia.com, beetal@beetalfinancial.com.

- (v) the facility of voting through Ballot paper shall be made available at the venue of AGM;
- (vi) a Member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to cast his vote again.
- (vii) 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 or voting at venue of the AGM through Ballot Paper.

Notice of AGM of the company can be downloaded from the link:

www.spaceincubatrics.com/wp-content/uploads/2023/07/ NOTICE\_7TH-AGM\_SPACE.pdf

In case of any queries, members may refer the "Frequently Asked Questions (FAQs) for members and e-voting user manual for members" available under the 'Downloads' section of www.evotingindia.com. For any further grievance related to the remote e-voting, members may call on the toll free no. 1800225533 or contact Mr. Anand Tirodkar, Mr. Deborshi Chaodhary, CDSL, Trade World, 'Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Mumbai 400001, at the designated

e-mail ids: helpdesk.evoting@cdslindia.com or telephone no. Tel: (022)

23058615, (022-23058634) Fax: (022) 23002043. In Compliance of applicable provisions of the Companies Act, 2013 and as a part of the Green Initiative, the Company encourages the Members to provide / update their e-mail address to enable the servicing of notice(s)/ documents(s)/ Annual Report(s) electronically. The request for updation of records for members holding shares in physical mode should be sent to the Company or RTA and to the Depository Participant in case of members holding shares in dematerialized mode. The AGM will be held at the said venue by strictly adhering to the Social Distancing Norms and other Safety Protocols including Face Masks, Hand Sanitization etc. as per the latest guidelines / advisories / SOPs issued by the Ministry of Health & Family Welfare, Govt of India and the State Governments

For SPACE INCUBATRICS TECHNOLOGIES LIMITED

(Khushbu Singhal) Date: September 05, 2023 Company Secretary & Compliance Officer M. No.: A25992

## D. D. VENTURES LIMITED CIN: L50102DL1984PLC017834

R.O. B-8, Mayapuri Industrial Area, Phase-I, New Delhi 110064 Tel. No. 011 46205400, Email Id a.bhaskar@ddmotors.net, Website: www.ddventures.in

NOTICE OF 39TH ANNUAL GENERAL MEETING. E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the members of the company will be held on Saturday, 30th Day of September, 2023 at 03:00 P.M at A-100, Mayapuri Industrial Area, Phase-II, New Delhi 110064 physically or through Video Conference (VC)/ Other Audio Visual Means (OAVM) facility in accordance with applicable provisions of the Companies Act, 2013 read with general circular no. 20/2020, 14/2020 and 17/2020 and all other circular issues by MCA, GOI, and SEBI to transact the business set out in the notice of AGM.

members whose email address are registered with the Company/DP /RTA and the same will also be available on our website www.ddventures.in and on website of Metropolitan Stock Exchange of India Limited (MSEI). NOTICE is also given that pursuant to Section 91 of the Companies Act, 2013 and

Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23.09.2023 to Saturday, 30.09.2023 (Both days inclusive) for the purpose of AGM.

resolution as set out in the Notice of AGM. Members of the company may transact the business through voting by electronic means. Members whose email address is not registered with the company /DP, Please register your email ID address to obtain Annual report. The remote e-voting facility commence at 09.00 a.m. on Wednesday, 27th

- September, 2023 and will end at 5.00 p.m. on Friday, 29th September, 2023 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for Voting. Remote e-voting shall not be allowed beyond the said date and time.
- The cut-off date to determine eligibility to cast votes by electronic voting is Saturday, 23rd September, 2023.
- dispatch of Notice and holding shares as of the cut-off date can do remote evoting by obtaining login-id and password by sending an e-mail to helpdesk.evoting@cdslindia.com/admin@skylinerta.com by mentioning their folio no./DP ID and Client ID No. However if such shareholder is already registered with CDSL for remote e-voting then existing user id and password can be used for remote e-voting.
- 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.
- through remote e-voting, but shall not allowed vote again at the meeting. Notice of AGM is available on company website www.ddventures.in and on the
- In case you have any gueries or issues regarding e-voting, kindly refer frequently

For D. D. Ventures Limited

Date: 05/09/2023 Director Place: New Delhi DIN: 07422151

## NOIDA TOLL BRIDGE COMPANY LIMITED

Regd office: Toll Plaza, Mayur Vihar Link Road, New Delhi - 110091 Corporate Office: Toll Plaza, DND Flyway, Noida - 201301 Email: ntbcl@ntbcl.com, Website: www.ntbcl.com Tel: 0120-2516495

NOTICE OF 27TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

- Company Limited ("the Company") is scheduled to be held on Friday, September 29. 2023 at 10:30 am through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, to transact the Ordinary and Special Business(es), as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, and Rules made thereunder and the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 and January 15 2021 ("SEBI Circulars") respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12 2020 and January 15, 2021 ("SEBI Circulars") issued by Securities and Exchange Board of India, without the physical presence of the Members at a common venue. In terms of MCA Circulars and SEBI Circular, the Notice of the AGM and Annual
- Report to the Members have been dispensed with vide MCA Circulars and SEBI Members holding shares either in physical form or in dematerialized form, as on the cut off date on Friday, September 22, 2023 may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of 27" AGM through electronic
- (i) the Ordinary and Special Business, as set out in the Notice of AGM, will be transacted through voting by electronic means;
- (ii) the remote e-Voting shall commence on Tuesday, September 26, 2023 at 9:00
- (iv) the cut-off date for determining the eligibility to vote through remote e-Voting or through e-Voting system during the AGM, is Friday, September 22, 2023.
- registered with NSDL for remote e-Voting then existing User ID and password can be used for casting vote:
- NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change in subsequently; (b) the Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM; (c) the Members participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM; (d) a person whose name is recorded in the Register of Members or in the Register of Beneficial maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 27 AGM through VC/OAVM facility and e-Voting during the 27" AGM;
- website www.ntbcl.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, www.nseindia.com and on the website of NSDL www.evoting.nsdl.com;
- (viii) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-48867000 and 022-24997000 or send a request to Mr. Sanjeev Yadav, Assistant Manager or Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email address: evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the Company's email address <a href="mailto:ntbcl.com">ntbcl@ntbcl.com</a>.
- those Members holding shares in physical form, whose email address is not registered with the Company, may registered their email address by sending to the Company's email address at <a href="mailto:ntbcl.com">ntbcl@ntbcl.com</a>.
- from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of holding 27" Annual General Meeting of the Company.
- The Company has appointed M/s Kumar Wadhwa & Company as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.
- The result of the remote e-Voting / e-Voting during AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed on the Company's website, website of NSDL and communicated to the Stock Exchanges where the Company's shares are listed.

By Order of the Board

Place : Delhi (Company Secretary & Compliance Officer) Date: 05.09.2023

> Place: Jaipur Date: 05.09.2023

SBEC SUGAR LIMITED CIN: L15421UP1991PLC019160

Regd Off: Vill: Loyan Malakpur, Teh: Baraut, Baghpat, Uttar Pradesh-250611 Ph.: 011-42504878,

Email id: investors@sbecsugar.com, website: www.sbecsugar.com INFORMATION REGARDING 29TH ANNUAL GENERAL MEETING Dear Member(s)

The 29th Annual General Meeting ("AGM") of the Members of SBEC Sugar Limited will be held on Friday, the 29th September, 2023 at 10:00 A.M. (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 02/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022 (MCA Circulars) and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of guorum under Section 103 of the Act. In compliance with the applicable Circulars, the Notice of AGM and the Annual Report for

the Financial Year 2022-23 will be sent only through electronic mode to all the Members of the Company whose email addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA) or Depository Participant (DP). The aforesaid documents will also be available on the website of the Company at www.sbecsugar.com and BSE Ltd. at www.bseindia.com and Central Depository Services (India) Ltd. at www.evotingindia.com

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the 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"). Detailed procedure for remote e-voting/e-voting and participation in AGM through VC/OAVM by the Members has been provided in the Notice of the AGM which will be sent to you shortly.

Manner of registration/updation of E-mail addresses for receiving Annual Report and AGM Notice electronically:

- For shares held in Demat form: please register/ update email addresses & mobile no. with your respective Depository Participants (DPs)
- For shares held in physical form: Please provide Form ISR-1, Form ISR-2 and Form No. SH-13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents to the Company's Registrar and Transfer Agent (RTA), M/s Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Complex, Near Dada Harsukhdas Mandir, New Delhi - 110062 or E-mail: **beetalrta@gmail.com**. The said forms are available on the website of the Company i.e., www.sbecsugar.com and its RTA www.beetalfinancial.com.

Members are requested to carefully read all the Notes set out in Notice of the AGM including instructions for joining the AGM and manner of casting vote through remote e-voting/ evoting during the AGM. Please write to the Company for any assistance.

For SBEC Sugar Limited

Place: New Delhi Date: 05.09.2023

Ankit K. Srivastava Company Secretary & **Compliance Officer** 

**KUWER INDUSTRIES LIMITED** CIN: L74899DL1993PLC05662 Read. Off: D- 1004, First Floor, New Friends Colony, New Delhi - 110025,

Tel: 011-2684 8636 Plant Address: A 71/72, Sector 58, Noida, U.P. 201301,

Tel: 0120-2580 088/937 FAX: 0120-2580514 Email: investor.kuwer@gmail.com, info@kuwer.com Web: www.kuwer.com **NOTICE OF 31ST ANNUAL GENERAL MEETING** 

Notice is hereby given that the Annual General Meeting (AGM) of the members of the company will be held on Friday, the 29th September, 2023 at 09.30 A.M. at 339, Kishan Garh, Vasant Kunj, New Delhi 110070 to transact the businesses mentioned in the Notice of said AGM, which has been dispatched to the Members on 04th September, 2023. along with the Annual Report for the year ended 31st March, 2023.

Further, Pursuant to section 91 of the companies act, 2013 the register of members and transfer book will remain closed from Friday, 22nd September, 2023 to Friday, 29th September, 2023 (Both days inclusive) for the purpose of 31st AGM.

In pursuance of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation of the SEBI (LODR), Regulation 2015, the Company is providing e-voting facility to its Members as provided by CDSL on all resolution as set out in the Notice of 31st AGM. Members of the company may transact the business through voting by electronic means. The remote e-voting facility commence at 09.00 a.m. on Tuesday, 26th September,

- 2023 and will end at 5.00 p.m. on Thursday, 28th September, 2023 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for Voting. Remote e-voting shall not be allowed beyond the said date and time.
- The cut-off date to determine eligibility to cast votes by electronic Voting is Thursday,
- A person, who acquires shares and become shareholders of the company after dispatch of Notice and holding shares as of the cut-off date can do remote e-voting by obtaining login-id and password by sending an e-mail to helpdesk.evoting@cdslindia.com/admin@skylinerta.com by mentioning their folio no./DP ID and Client ID No. However if such shareholder is already registered with CDSL for remote e-voting then existing user id and password can be used for remote
- Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote evoting, shall be able to exercise their right at the meeting. A member may participate in the meeting even after exercising his right to vote
- through remote e-voting, but shall not allowed vote again at the meeting. Notice of AGM is available on company website www.kuwer.com and on the website
- of CDSL-www.evotingindia.com. A person, whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 21st September, 2023, shall
- In case you have any queries or issues regarding e-voting, kindly refer frequently asked questions and e voting manual available at www.evotingindia.com, under Help section or Email helpdesk.evoting@cdslindia.com, Toll Free No. 1800-200-

5533 or Hanuman Kumar, CFO at investor.kuwer@gmail.com/011-2580088. For Kuwer Industries Limited Place: New Delhi Tarun Aggarwal Date: 06.09.2023 (Managing Director)

RAJASTHAN CYLINDERS AND CONTAINERS LTD Read, Office: SP - 825, Road No. 14, V K I Area, Jainur -302013. Tel.: 91-141-4031771-2; E: info@bajoriagroup.in; W: www.bajoriagroup.in; CIN No: L28101RJ1980PLC002140

## NOTICE OF 43<sup>IID</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

- The Notice is hereby given that the 43rd Annual General Meeting ('AGM') of the members of Rajasthan Cylinders and Containers Limited will be held on Wednesday, the 27th September, 2023 at 02.00 P.M. at its registered office situated at SP-825, Road No. 14, VKI Area, Jaipur-302013 (Rajasthan) to transact the business as set out in the Notice of 43rd AGM. Notice of the 43rd AGM, Annual Report and Attendance Slip for the financial year 2022-23 have
- been sent through electronic mode to all the members whose e-mail addresses are registered with the Company's RTA / depository Participant(s) on 05th September, 2023, unless any member has requested for a physical copy of the same. The Notice of the 43rd AGM, Annual Report and Attendance Slip for the financial year 2022-23 is
- available and can be downloaded from the Company's website i.e. www.bajoriagroup.in, website of CDSL www.evotingindia.com and website of the Stock Exchange i.e. BSE Limited at Pursuant to provisions of Section 91 of the Act, read with Rule 10 of The Companies (Management

and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India

(Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and

share transfer books of the Company will remain closed from Thursday, 21st September, 2023 to

- Wednesday, 27th September, 2023 (both days inclusive) for the purpose of AGM. Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote on resolutions proposed to be transacted at the said AGM electronically using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged the
- services of CDSL as the agency to provide e-voting facility. Mr. Varun Mehra, Company Secretary in practice (Membership No. F11599) and Partner at MSV & Associates has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and Any person who acquires shares of the Company and becomes member of the Company after
- dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 20th September, 2023 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote. The voting rights of the Members shall be in proportion to their shares of the paid up equity share capital of the Company as on cut-off date i.e. 20th September, 2023. In this regard, the Members are further informed that:
- (a) The remote e-voting period shall start at 09.00 A.M. on Sunday, 24th September, 2023 and
- shall end at 05.00 P.M. on Tuesday, 26th September, 2023. Voting after 05.00 P.M. on Tuesday, 26th September, 2023 will not be allowed through electronic means. Thereafter, the remote e-voting module will be disabled by CDSL for voting; (b) The facility for voting through ballot paper shall also be made available at the AGM and the
- members attending the AGM who have not already cast their votes by remote e-voting shall be able to exercise their right at the AGM; (c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- (d) 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. 20th September, 2023 only
- shall only be entitled to avail the facility of remote e-voting or voting by ballot at the AGM. The detailed procedure) instructions for remote e-voting are contained in the Notice of the AGM; In case of queries pertaining to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at

www.evotingindia.com under help section or can be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai · 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. For Rajasthan Cylinders and Containers Ltd

facilitating remote e-voting services. The details pursuant to the provision of the companies Act, 2013 and the Rules are given hereunder: Date of completion of sending of Notices: 5th September, 2023. (2) Date and time of commencement of Voting through electronic means: 27th

LLOYD ROCKFIBRES LIMITED

Regd. Office: Plot No. 2, Punjsons Premises,

Kalkaji Industrial Area, New Delhi - 110019 Tel: 011-26462157.

E-Mail:punjgpl3@gmail.com CIN: U20293DL1989PLC218564

NOTICE OF THE 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 34th Annual General Meeting of the members of Lloyd

Rockfibres Limited will be held on Saturday, 30th September, 2023 at 03:00 PM at the

registered office of the Company situated at Plot No.2, Punjsons Premises, Kalkaji

Industrial Area, New Delhi-110019, to transact the following businesses as set out in the

Electronic copies of the Notice of the 34th AGM and Annual Report for the year 2022-2023

have been sent to all the shareholders whose emails IDs are registered with the

Company's Registrar & Share Transfer Agent, Beetal Financial & Computer Service Pvt

Limited, unless the members have registered their request for a hard copy of the same and

As per the section 108 of the companies Act, 2013 and the Rules made there under, the

company is pleased to provide its Shareholders the facility to cast their vote by electronic

means on all the resolutions set forth in the Notice of 34th AGM. The Company has

entered into an arrangement with Central Depository Services Limited ('CDSL') for

to other members in Physical copies at their registered address in the permitted mode.

(3) Date and time of end of Voting through electronic means: 29th September, 2023 at (4) Voting through electronic means shall not be allowed beyond 5.00 P.M on, 29th

September, 2023 at 09.00 A.M.

September, 2023.

(5) Cut-off date for determining the eligibility to vote by electronic means is 23rd

(6) Members may participate in the General Meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

(7) Persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut-off date only shall be entitled to avail the facility to remote e-voting as well as voting in the general meeting.

(8) The facility for voting through Ballot papers shall be made available at the time of

AGM and the members attending the meeting who have not cast their vote by remote

e-voting shall be able to exercise their right at the meeting through ballot papers. (9) Any person who acquire shares of the company and become member of the company after dispatch of the notice and holding shares as on the cut-off date i.e. 25th August, 2023 may obtain the login id and password by sending a request at www.evotingindia.com.in or Issuer/RTA.

(0) For electronic voting instruction shareholders may go through the instruction in the Notice of 34th AGM and in case of any queries / grievances connected with electronic voting, Shareholders may refer the Frequently Asked Questions (FAQs) and E-Voting User Manual for shareholders available at the download section of www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. By Order of the Board of Directors

> For Lloyd Rockfibres Limited GuaravPunj (ManagingDirector)

> > DIN No. 00822420

10. Prithvi Raj Road, Delhi-110011

PLACE: New Delhi

Date: 04.09.2023

**CCL INTERNATIONAL LIMITED** CIN: L26940DL1991PLC044520

Phone No.: 011-42142258 E-mail: cmpsec@cclil.com Website: www.evocreteindia.com **NOTICE FOR 32ND ANNUAL GENERAL MEETING** 

Regd. Office: M-4, Gupta Tower, B 1/1, Commercial Complex,

Azadpur, New Delhi-110033

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of the CCL International Limited ('Company') will be held on Saturday, 30th September, 2023 at 12:30 P.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), to transact the businesses as set out in the Notice of the 32nd AGM, dated 30th August, 2023, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (LODR) Regulations, 2015 ("SEBI") read with the Circular No. 14/2020 dt. April 08, 2020, General Circular No. 17/2020 dt. April 13, 2020 and General Circular No. 20/2020 dt. May 5, 2020, General Circular No. 02/2021 dt. January 13, 2021, General Circular No. 10/2021 dt. June 23, 2021 and General Circular No. 20/2021 dt. December 8, 2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular dated May 12, 2020, Circular dated January 15, 2021, May 13, 2022 and January 05, 2023 ("SEBI Circular") 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. Members will be able to attend the AGM through VC/OVAM. Members participating through the VC/OVAM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In terms of MCA circular and SEBI circular, the Notice of 32nd AGM setting out the ordinary and special business to be transacted at the meeting and the Statement pursuant to Section 102 of the Companies Act, 2013, together with Audited Standalone Financial Statement for the Financial Year 2022-23 and the Reports of Directors, Auditors thereon etc. has been sent by electronic mode to members whose email addresses are registered with the Company/ Depositories/RTA and the email process has been completed. The requirements of sending physical copy of the Notice of 32nd AGM and Annual Report to the members have been dispensed with vide MCA and SEBI Circulars/ Notification(s). The aforesaid documents are also available on the company website at www.evocreteindia.com and on the website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited

(NSDL) at www.evoting.nsdl.com. Members hold shares in physical mode and who have not update their e-mail address with the Company are requested to update their e-mail address by sending e-mail request at info@alankit.com.

Members holding shares in dematerialised mode are requested to registered/update their e-mail addresses with the relevant Depository Participants. The Notice of the AGM contains the instructions regarding the manner, in which shareholders can cast their vote through remote e-voting or by e-voting at the time AGM. After updation of email ID, members may obtain the User ID and Password by sending a request at evoting@nsdl.co.in.

The documents referred to in the Notice of 32nd AGM are available electronically for nspection without any fees by the members from the date of circulation of this Notice up to the date of 32nd AGM. Members desiring to inspect statutory registers and other relevant documents should send an email to the company at cmpsec@cclil.com.

Instructions for Remote e-voting prior to the AGM and e-voting during the AGM In compliance with the provisions of Section 108 of Companies Act, 2013 and Rule 20 of Companies (Management & Administration) Rules, 2014 (including any statutory modification(s) or enactment(s) thereof for the time being in force, and Regulation 44 of the SEBI (LODR) Regulations, 2015, and Secretarial Standard of General Meeting ("SS-2") issued by the Company Secretaries of India, the Company is providing facility to all its members to cast their vote on all the resolutions set forth in the Notice of 32nd AGM by electronic means (e-voting) by using electronic voting system provided by National Securities Depository Limited (NSDL) for remote e-voting prior to the AGM.

- The remote e-voting period starts on Wednesday, 27th September, 2023 (9.00 a.m. IST) and ends on Friday, 29th September, 2023 (5.00 p.m. IST). Remote e-voting shall be disabled by NSDL at 5:00 p.m. on 29th September, 2023 and members shall not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. For the electronic voting instruction, shareholders may go through the instruction in the Notice of 32nd AGM.
- Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. 23rd September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM;
- Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Saturday, 23rd September, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. A member may participate in the 32nd AGM even after exercising his right to vote through remote e- voting but shall not be allowed to vote again in the meeting.

The facility for voting electronically will be made available at the 32nd AGM to the

Members and the Share Transfer Books of the Company will remain closed from

Saturday, 23rd September, 2023 to Saturday, 30th September, 2023 (both days

Any person, who acquires shares of the Company and becomes a member of the

- members attending the meeting who have not already cast their vote by remote e-Further notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of
- The Company has appointed Ms. Richa Gulati, Practicing Company Secretary (CP No. 11283), as the Scrutinizer to scrutinize the remote e-voting process and evoting at AGM in a fair and transparent manner.

n case of any queries, you may refer the Frequently Asked Questions (FAQs) for

Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, at the designated email id-evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559. In case of any queries, member may also contact Mr. Pradeep Kumar, Company

Secretary through e-mail www.cmpsec@cclil.com or at telephone No. 0120-4214258. Members are requested to carefully read all the notes set out in the Notice of AGM and in particular, instructions/manner for joining the AGM, manner of casting vote through emote e-voting or voting during the AGM.

For and on behalf of the Board of Directors For CCL International Limited

Pradeep Kumar

M.No. A50972

Place: Delhi **Company Secretary & Compliance Officer** Date: September 05, 2023

New Delhi

financialexp.epapr.in

amid COVID 19 pandemic

Place : Muradnagar

In compliance of the above circulars electronic copy of the notice of AGM together with the copy of Annual Report for the financial year 2022-23 has been sent to all

Rule 10 of the Companies (Management and Administration) Rules, 2014, the The Company is providing e-voting facility to its Members as provided by CDSL on all

3. A person, who acquires shares and become shareholders of the Company after

- Facility for voting through ballot paper shall also be made available at the AGM
- A member may participate in the meeting even after exercising his right to vote
- website of CDSL-www.evotingindia.com. A person, whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 23rd September 2023,

asked questions and e voting manual available at www.evotingindia.com, under Help section or Email helpdesk.evoting@cdslindia.com, Toll Free No. 1800-200-5533 or Mr. Sunil Datt Sharma, Director at complianceddm@gmail.com.

Sunil Datt Sharma

# CIN: L45101DL1996PLC315772

NOTICE is hereby given that The 27th Annual General Meeting ("AGM") of the Members of Noida Toll Bridge

- Report for the year 2023 including the Audited Financial Statements for the year ended March 31, 2023 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company / Depository Participant(s) The requirements of sending physical copy of the Notice of the AGM and Annual
- voting system ("remote e-Voting") of National Securities Depository Limited ("NSDL") All the Members are informed that:
- (iii) the remote e-Voting shall end on Thursday, September 28, 2023 at 5:00 p.m.
- (v) any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the cut-off date i.e. Friday, September 22, 2023 may obtain the login ID and password by sending a request at evoting@nsdl.com or ntbcl@ntbcl.com . however, if a person already
- Members may note that (a) the remote e-Voting module shall be disabled by
- (vii) the Notice of the 27<sup>th</sup> AGM and Annual Report are available on the Company's
- scanned copy of a signed request letter mentioning the folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Member at Kfin Technologies Limited ("KTL"), Selenium Building, Tower-B, Plot No. 31 & 32, Financial District. Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India 500032 Tel. No.: +91 40 6716 2222, email: inward.ris@kfintech.com., or by email The Register of Members & Share Transfer Books of the Company will remain closed

For Noida Toll Bridge Company Limited Gagan Singhal

ICSI M. No.: A55093

Neha Dusad (Company Secretary)

# POSSESSION NOTICE (for Immovable property only)

Whereas, The undersigned being the Authorised Officer of the Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 02.05.2023. Under Section 13 (2) of the said Act calling upon the Borrower Cake Town (Proprietor Ms. Komal Dinesh Kothare) (Borrower), to repay the amount mentioned in the notice being Rs. 8,92,453.25 (Rupees Eight Lakh Ninety Two Thousand Four Hundred Fifty Three & Twenty Five Paisa only) as on 02.05.2023 plus unapplied / un serviced Interest thereon. within 60 days from the date of receipt of the said notice.

The borrower and guarantors having failed to repay the amount, notice is hereby given to the Borrower and guarantors and to the public in general that the undersigned has taken Physical possession of the property described herein below in exercise of powers conferred on him / her under Section 13 (4) of the said Act read with Rule 8 of the security interest (Enforcement) Rule 2002 on this 2nd september 2023

The borrower/guarantor sand the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of Baroda for an amount of Rs. 8,92,453.25 (Rupees Eight Lakh Ninety Two Thousand Four Hundred Fifty Three & Twenty Five Paisa only) as on 02.05.2023 plus unapplied / un serviced Interest thereon

The borrower's attention is invited to sub-section (8) of Section 13 in respect of time available to redeem the secured assets. Description of the Immovable Property

Ground Floor, Gala No. 4, Ambika Apartment A Wing Shahapur Court Kalambe Shahapur 421601 Hypothetiaction of Plant Machinary & Equipment Such as cake Printer Furnitue, Machin Compute, Air Conditioner CCTV, Cooler for cakes Invertor & All Other Movable equipments deployed in shop

Date: 02.09.2023 Place: Vashind

Bank of Baroda, vashind Branch

S/d Authorised Officer

## **GIRNAR SPINTEX INDUSTRIES LIMITED** (Formerly known as Amit Spinning Industries Limited)

Regd. & Corporate Office: Gat No. 47 & 48, Sangwade, Kolhapur - Hupari Road,

Kolhapur - 416202. Tel.: +7038094545 | Email: Secretarial@girnarspintex.com Website: www.Girnarspintex.com | CIN: L17100PN1991PLC190209 NOTICE OF THE 31st ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE AND SHAREHOLDER

INFO. UPDATION Notice is hereby given that the 31st (Thirty First) Annual General Meeting (AGM) of the Members of Girnar Spintex Industries

Limited (Formerly known as Amit Spinning Industries Limited) will be held through Video Conferencing / Other Audio Visual Means (VC) on Friday, September 29, 2023 at 3.00 P.M to transact the business set out in the NOTICE of AGM. Notice of AGM and Annual Report for the financial year 2022-23

including the Audited financial statements for the financial year ended March 31, 2023 ("Annual Report") is being send by email to those Members whose email address are registered with the RTA/Depository Participants. The same is also available on the website of the Company https://www.girnarspintex.com, BSE Limited at bseindia.com, NSE at nseindia.com and also on the website of NSDL at https://www.evoting.nsdl.com

Appeal to Shareholders to Register their E-mail ID: The shareholders, who have still not registered their email address

with Company /RTA/ Depositories, are requested to register /update their email address immediately, in the following manner: I) Shareholders holding Shares in Physical Mode: Such

Shareholders may send request to our RTA, M/s. RCMC Share Registry Pvt. Ltd., B-25/1, Okhla Industrial Area, Phase II Near Rana Motor, New Delhi – 110020. Tel.: 011-26387320 Fax: 011-26387322 rdua@rcmcdelhi.com ii) Shareholders holding Shares in Dematerialized Mode: Such

Shareholders are requested to register their email address with the relevant Depository Participant(s).

Members are also requested to intimate changes, if any, pertaining to their name, postal address, email address, mobile number.

The remote electronic voting system ("remote e-voting") will be provided by National Securities Depository Limited

The remote e-voting period begins on Tuesday, September 26, 2023 to, (9:00 a.m. IST) and ends on Thursday, September 28, 2023 (5:00 p.m. IST) and cut off date is September 22, 2023. For detailed evoting details please refer AGM Notice.

Book closure Intimation Notice is further given that, pursuant to the provisions of Section 91

of the Companies Act, 2013 and the applicable Rules there under, the Register of Members and Share Transfer Books for equity shares of the company will remain closed from Saturday, 23 September, 2023 to Friday, 29 September, 2023 (both days inclusive) for annual Book Closure Purpose. By order of the Board

DIN: 03175105

Date: 04-09-2023 Deepak Choudhari Chairman and Managing Director

Place: Kolhapur

RAY GLOBAL CONSUMER TRADING LIMITED

### (CIN: U74999MH2018PLC316376) Registered Office: Pokharan Road No 1, Jekegram Near Cadbury Junction, Thane, 400606

Email: rayglobal@raymond.in Tel. No.: 022 40367000 NOTICE NOTICE is hereby given that the Fifth (5th) Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 27, 2023 at 03.00 P.M. IST through

two-way Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 5th AGM dated August 11, 2023. 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 December 8, 2021, General Circular No. 21/2021 dated December 14, 2021

and General Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 and 11/2022 dated December 28, 2022 issued by the 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 AGM of the Company is being In compliance with the Circulars, the Notice of the 5th AGM along with the Annual Report for Financial Year 2022-23 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. The Company has engaged NSDL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM. In compliance with 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 Secretarial Standard – 2 on General Meetings issued by The Institute of Company Secretaries of India: a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 5th AGM dated

b) Day, Date and time of commencement of remote e-voting: Sunday, September 24, 2023 at 10.00 a.m. (IST)

c) Day, Date and time of end of remote e-voting : Tuesday, September 26 2023 at 5.00 p.m. (IST)

d) Cut-off Date: Wednesday, September 20, 2023

2023, shall be entitled to vote

as per the process followed and advised by the DP.

Place: Thane 1 expanspapr.in

e) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. September 20, 2023 should follow the instructions for e-voting as mentioned in The Members who will be attending the AGM through VC/OAVM and who have

not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM. g) The Members are requested to note that:

Remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on Tuesday, September 26, 2023; The Members who have already cast their vote through remote e-voting may

attend the AGM but shall NOT be entitled to cast their vote again; and Members holding shares in physical or in dematerialized form as on September 20,

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM.

Members holding shares in physical mode who have not registered their e-mail addresses with the Company / KFin Technologies Limited/Depositories, they may do so by sending a duly signed request letter to KFin Technologies Limited by providing Folio No. and Name of the Shareholder at (UNIT: Ray Global Consumer Trading Limited), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, Tel: 040-67162222, e-mail: einward. ris@kfintech.com. Members holding shares in demat mode are requested to contact the Depository Participant ("DP") and register the e-mail address in the demat account

For any query or relating to attending the AGM through VC/OAVM or e-voting before during the AGM. Members may write to / contact Ms. Pallavi Mhatre. Senior Manager - NSDL, Contact Number: 022-4886 7000 / 022-24997000 or email: evoting@nsdl. co.in or Ray Global Consumer Trading Limited, Pokhran Road No.1, Jekegram, Near Cadbury Junction, Thane (West) - 400 606, Ph. No.022-40367000 or email rayglobal@raymond.in.

The Company has appointed Mr. Dinesh Deora or in his absence Mr. T.B Kaushik, Partners at DM & Associates Company Secretaries LLP as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

The result of the e-voting / voting at AGM shall be declared within two days of the passing of the Resolutions at the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the website of NSDL

For Ray Global Consumer Trading Limited

PARAG

PARAG MILK FOODS LIMITED

NOTICE TO MEMBERS

NOTICE OF 31<sup>57</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE /

Royal Office. Flat No. 1, Flat No. 19, New Rejustion Soc., Strong Nigas, Pure — 413 539

OTHER AUDIO VISUAL MEANS ("VC/OAVM"), E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the 31" Annual General Meeting ("AGM") of Parag Milk Foods Limited ("the Company") will be held through VC / OAVM on Wednesday, September 27, 2023 at 04.30 p.m. (IST), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with General Circular No. 20/2020 dated May 5, 2020 together with MCA Seneral Circular Nos. 14 & 17/2020 dated April 8, 2020 and April 13, 2020 respectively and General Circular No. 10/2022 dated December 28, 2022 ("MCA Circulars"), to transact the business set forth in the Notice calling the AGM. Members' participating through VC / OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act,

Dispatch of Notice and Annual Report via e -mail:

The Notice of the AGM and Annual Report for the Financial Year 2022-23, inter alia, containing the Audited Financial Statements, Board's Report and Auditor's Report have been sent on September 5, 2023 in electronic mode to the Members of the Company whose email addresses are registered with their respective Depository participants ("Depository") and the Company's Registrar and Transfer Agent, KFin Technologies Limited ("Kfintech") in accordance with the MCA and SEBI circulars. The aforesaid documents are also available on the Company's website at www.paragmilkfoods.com and on the website of the Stock Exchanges, i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com Manner of registering and updating email addresses:

Members holding shares in dematerialized mode, who have not registered/updated their

email addresses with their Depository Participants, are requested to register/ update their email addresses with the relevant Depository Participants. Member who have acquired shares after sending of the Notice of the AGM & Annual Report

for the Financial Year 2022-23 through electronic means but before the cut-off date may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if a Member s already registered with NSDL for remote e-voting, then the Member may use the existing User ID and Password, and cast their vote. All the shareholding of the Members of the Company as on date is in dematerialized form,

hence, the requirement of complying with the procedure / disclosures with regards to physical shareholders is not applicable to the Company.

Instruction for casting vote through e-voting: The Company is providing to its Member's facility to exercise their right to vote at AGM by

September 5, 2023

the Act.

electronic means ("e-voting"). The Company has engaged the services of NSDL as the agency to provide e-voting facility. Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below. Further, the facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be eligible to exercise their right to vote during such proceedings of the AGM. Further, Members 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. Information and Instructions including details of user ID and password relating to e-voting

have been sent to the members through email. The same login credentials should be used for attending the AGM through VC/ OAVM. The manner of remote e-voting and e-voting during AGM by Members holding shares in dematerialised mode and for members who have not registered their email address is provided in the Notice of the AGM. The remote e-voting facility will be available during the following period:

Wednesday, September 20, 2023
nday, September 24, 2023, 9.00 a.m. (IST)
sday, September 26, 2023, 5.00 p.m. (IST)

e-voting module shall forthwith be disabled by NSDL upon expiry of aforesaid period. A person, whose name is recorded in the Register of Members/ Register of Beneficial Owners maintained by the depositories as on close of business hours of Wednesday, September 20.

2023 ('Cut-Off date'), only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting thereat. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting

Notice is further given that pursuant to Section 91 of the Act and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023, (both days inclusive) for the purpose of the AGM.

In case of any query regarding e-voting, Members may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Prajakta Pawale, Assistant Manager, NSDL having address at Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013 at the designated e-mail ID at evoting@nsdl.co.in.

UNITECH LIMITED

CIN: L74899DL1971PLC009720

Read, Office: 6. Community Centre, Saket, New Delhi - 110017

Corporate Office: 13" Floor, Signature Towers, Tower-B,

South City-1, Gurugram - 122007

Tele/Fax: 011-26857338

E-mail: share.dept@unitechgroup.com | Web: www.unitechgroup.com

Notice of 52" Annual General Meeting

Notice is hereby given that 52" Annual General Meeting (AGM) of the Members of

the Company will be held at 11:00 a.m. (IST) on Friday, the 29" day of

September, 2023 through Video Conference (VC)/ Other Audio Visual Means

(OAVM) in compliance with all the applicable provisions of the Companies Act,

2013 ("the Act") and the Rules made thereunder and the Securities and Exchange

Board of India (Listing Obligations and Disclosure Requirements) Regulations,

2015 ("Listing Regulations") read with General Circular(s) issued by Ministry of

Corporate Affairs ('MCA') and Circular(s) issued by the Securities and Exchange

Board of India ('SEBI') to transact the business as set out in the AGM Notice dated

29" August, 2023 pertaining to the financial year 2022-23. The information and

instructions for Members attending the AGM through VC/OAVM are explained in

Notes to the Notice of AGM. Members attending the AGM through VC/OAVM will

be counted for the purpose of ascertaining the quorum under Section 103 of

In accordance with the circulars of MCA and SEBI, the Notice of AGM and the

Annual Report for the financial year 2022-23 comprising Financial Statement,

Board's Report, Auditor's Report and other documents required to be attached

therewith have been sent by email to all those Members of the Company whose

email addresses are registered with the Company or with the Depository

Participant(s), as on 25" August, 2023. The aforesaid documents are also

available at the website of the Company www.unitechgroup.com and at the

websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of

India Limited at www.bseindia.com and www.nseindia.com, respectively, and

can be downloaded therefrom. The Notice of AGM is also available on the website

In compliance with the provisions contained under section 108 of the Act read

with relevant rules framed thereunder and regulation 44 of the Listing Regulations,

the Company is pleased to provide its Members, facility to exercise their right to

vote at the 52" AGM and the business may be transacted through remote e-voting

services provided by NSDL. The facility of e-voting shall also be made available at

the AGM. Members attending the AGM and who have not already cast their vote by

remote e-voting shall be able to exercise their right to cast vote at the AGM. The

facility of remote e-voting as well as the e-voting system on the date of AGM will

The cut-off date for determining the eligibility of the Members to vote by remote e-

voting or e-voting at the AGM is 22" September, 2023. 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, participation in the AGM through VC/OAVM and/or

The remote e-voting period commences at 9.00 a.m. (IST) on Tuesday, 261

September, 2023 and ends on Thursday, 28th September, 2023 at 5.00 p.m.

(IST). The remote e-voting shall not be allowed beyond the said date and time.

The manner of remote e-voting and e-voting at the AGM by the Members holding

shares in physical mode or dematerialized mode and for the Members, who have

not registered/updated their e-mail addresses with the Company, is provided in

Any person, who acquires shares of the Company and becomes Member of the

Company after dispatch of the Notice of AGM and holding shares as on the cut-off

date i.e. 22" September, 2023, may follow the same instructions for remote e-

voting/ e-voting at the AGM as mentioned in the Notice of AGM, however, if the

Member is already registered with NDSL for remote e-voting, then he can use the

existing Login ID/ User ID and Password for casting the vote through remote e-

voting or e-voting at the AGM. Detailed procedure for obtaining Login ID/UserID

The Members who have already cast their vote by remote e-voting prior to the

AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM.

the Listing Regulations, the Register of Members and the Share Transfer Books of

the Company shall remain closed from Saturday the 23" day of September,

2023 to Friday the 29th day of September, 2023 (both days inclusive) for the

Members are requested to intimate changes, if any, pertaining to their name,

postal address, e-mail address, telephone/mobile numbers, Permanent Account

Number ('PAN'), mandates, nominations, power of attorney, bank details such as,

name of the bank and branch details, bank account number, MICR code, IFSC

(a) For shares held in physical form: to the Company's RTA in prescribed Form.

ISR-1 and other relevant forms pursuant to SEBI Master Circular

SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 available on the

(b) For shares held in electronic form: to their Depository Participant only and not

11.In case of any grievances connected with voting by electronic means or any

queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders

and e-voting user manual for Shareholders available at the download section of

www.evoting.nsdl.com or call at 022-48867000 and 022-24997000 or send a

request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in.

NOTICE is hereby given that pursuant to section 91 of the Act and regulation 42 of

and password is also provided in the Notice of the AGM.

Company's website at www.unitechgroup.com.

purpose of 52" AGM of the Company.

to the Company's RTA.

code, etc.

Place: Gurugram

Date: 06-09-2023

be provided by the NSDL at www.evoting.nsdl.com.

e-voting at the AGM.

the Notice of AGM.

of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

For Parag Milk Foods Limited

Devendra Shah

By Order of the Board of Directors

Chairman DIN: 01127319

unitech

# NOIDA TOLL BRIDGE COMPANY LIMITED

CIN: L45101DL1996PLC315772 Regd office: Toll Plaza, Mayur Vihar Link Road, New Delhi - 110091 Corporate Office: Toll Plaza, DND Flyway, Noida - 201301 Email: ntbcl@ntbcl.com, Website: www.ntbcl.com Tel: 0120-2516495

REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that

 The 27th Annual General Meeting ("AGM") of the Members of Noida Toll Bridge Company Limited ("the Company") is scheduled to be held on Friday, September 29, 2023 at 10:30 am through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, to transact the Ordinary and Special Business(es), as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, and Rules made thereunder and the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 and January 15, 2021 ("SEBI Circulars") respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and January 15, 2021 ("SEBI Circulars") issued by Securities and Exchange

Board of India, without the physical presence of the Members at a common venue. In terms of MCA Circulars and SEBI Circular, the Notice of the AGM and Annual Report for the year 2023 including the Audited Financial Statements for the year ended March 31, 2023 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company / Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual

Members holding shares either in physical form or in dematerialized form, as on the cut off date on Friday, September 22, 2023 may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of 27" AGM through electronic voting system ("remote e-Voting") of National Securities Depository Limited ("NSDL")

All the Members are informed that (i) the Ordinary and Special Business, as set out in the Notice of AGM, will be

(ii) the remote e-Voting shall commence on Tuesday, September 26, 2023 at 9:00

(iii) the remote e-Voting shall end on Thursday, September 28, 2023 at 5:00 p.m.

(iv) the cut-off date for determining the eligibility to vote through remote e-Voting or

the AGM by email and holding shares as on the cut-off date i.e. Friday, September 22, 2023 may obtain the login ID and password by sending a request at evoting@nsdl.com or ntbcl@ntbcl.com . however, if a person already registered with NSDL for remote e-Voting then existing User ID and password can be used for casting vote;

resolution is cast by the Member, the Member shall not be allowed to change in subsequently; (b) the Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM; (c) the Members participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM; (d) a person whose name is recorded in the Register of Members or in the Register of Beneficial maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 27" AGM through VC/OAVM facility and e-Voting during the 27" AGM;

www.bseindia.com, www.nseindia.com and on the website of NSDL www.evoting.nsdl.com (viii) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for

shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-48867000 and 022-24997000 or send a request to Mr. Sanjeev Yadav, Assistant Manager or Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email address: evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the Company's email address ntbcl@ntbcl.com.;

scanned copy of a signed request letter mentioning the folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Member at Kfin Technologies Limited ("KTL"), Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India -500032 Tel. No.: +91 40 6716 2222, email: inward.ris@kfintech.com., or by email to the Company's email address at <a href="mailto:ntbcl@ntbcl.com">ntbcl@ntbcl.com</a>.

from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of holding 27" Annual General Meeting of the Company. The Company has appointed M/s Kumar Wadhwa & Company as the Scrutinizer for

working days of conclusion of the AGM. The Results declared, along with the

and communicated to the Stock Exchanges where the Company's shares are listed. By Order of the Board For Noida Toll Bridge Company Limited

> Gagan Singhal (Company Secretary & Compliance Officer)

VIRTUOSO OPTOELECTRONICS LIMITED

CIN: U74999MH2015PLC268355 Regd. Office: P NO. 7 MIDC SATPUR NASIK Nashik MH 422007 IN Tel: +91-0253 2309016 | Email: info@voepl.com | Website: www.voepl.com

WEDNESDAY, SEPTEMBER 6, 2023

NOTICE OF 8<sup>™</sup> ANNUAL GENERAL MEETING

The 8" Annual General Meeting ("AGM") of Virtuoso Optoelectronics Limited ("the Company") will be held on September 29, 2023 at 11 a.m. (IST) through Video Conference ("VC")/Other Audio-Visual Means("OAVM") pursuant to the provisions of the Companies Act, 2013 read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses as set out in the Notice convening the 8th AGM.

Electronic copy of the Notice convening the 8" AGM, containing among others

procedure & Instructions for e-voting and the Annual Report for the FY 2022-23 will be sent, in due course, to those Members whose e-mail ID is registered with the Company/Depository Participant. Members, who have not registered their e-mail address, are requested to register the same at the earliest.

a) In respect of shares held in demat form - with their depository participants

b) In respect of shares held in physical form - (i) by writing to the Company's Registrar and Share Transfer Agent viz, Cameo Corporate Services Limited with details of Folio number, and self-attested copy of PAN card at:

Subramanian Building No. 1, Club House Road, Chennai - 600 002. (ii) by

sending e-mail to investor@cameoindia.com Members holding shares in demat form can also send e-mail to aforesaid e-mail to register their e-mail address for the limited purpose of receiving the Notice of 8" AGM and the Annual Report for the FY 2022-23.

The Company will provide facility to Members to exercise their voting rights by electronic means. The Instructions for joining the 8<sup>th</sup> AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 8" AGM.

Notice convening the 8th AGM and the Annual Report for the FY 2022-23 will also be available on the website of the Company at www.voepl.com and of the stock exchanges viz. BSE at www.bseindia.com.

> For Virtuoso Optoelectronics Limited Sukrit Bharati

Place: Nashik Date:06/09/2023 Managing Director (DIN:03638084)

Regd. Office: 456, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, New Delhi-110034 CIN: L65993DL1990PLC040101, Ph.: 011-47057757, Email id: cubfinser@yahoo.com NOTICE Notice is hereby given that the 33" Annual General Meeting (AGM) of the shareholders of the Company

shall be held at on Thursday, 28" September, 2023 at 2:00 P.M through Video Conferencing/Other Audio

**CUBICAL FINANCIAL SERVICES LIMITED** 

video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020. 17/2020. 20/2020 and 10/2022 dated 8" April 2020, 13" April 2020, 5" May 2020 and 28" December 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated 5" anuary, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue. The Notice of the 33" AGM and the Annual Report for the year 2022-23 including the financial statements

for the financial year ended March 31, 2023 ("Annual Report") has been sent only by email to all those Members, whose email addresses are registered with the Depository Participants or Company in accordance with the MCA Circulars and SEBI Circular. The requirement of sending physical copy of the Notice of the AGM and Annual report to the members have been dispensed with vide MCA circulars and Members holding shares either in physical form or in dematerialization form, as on cut off date i.e. 21" September 2023 may cast their vote electronically on the ordinary and special, as set out in the Notice of

n connection with the Remote E-voting Facility and meeting through Video Conferencing/Other Audio fideo Means (VC/OAVM), we wish to notify the shareholders as under: ) The business, as set out in the Notice of AGM, may be transacted through remote e-voting as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and

ie 33° AGM through electronic voting system ("Remote e-voting") of CDSL

Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 or e-voting system at the AGM The shareholders holding shares as on 21" September, 2023, being the cut-off date, may participate in the Remote E-voting exercise. The notice convening the AGM has been sent through email to those shareholders holding shares as on 21" September, 2023. Notice convening the said AGM shall be sent by

e-mail to those persons becoming shareholders after 1" September, 2023, and holding shares as on 21" September, 2023 and whose e-mail ids are registered with the Companyl depositories. Such shareholders may also obtain the Login ID by sending a request to helpdesk evoting@cdslindia.com or to beetairta@gmail.com.or.to.culbfinser@yahoo.com.mentioning.his/her.Folio.No. / DPID & Client ID. Details of the manner of casting votes is mentioned in the Notice of AGM which is also displayed on the website of the Company at www.cubical90.com and shall be displayed on the website of the Remote Evoting agency, Central Depository Services Limited, at https://www.evotingindia.com.

Remote E-voting shall commence at 9:00 A.M. on 25" September, 2023 & shall be available only till 5:00 P.M. on 27<sup>nt</sup> September, 2023 and shall not be available thereafter.

members may note that: i) The remote e-voting module shall be disabled after 5:00 p.m. (IST) on September 27, 2023, ii) The facility for electronic voting system, shall also be made available at the AGM. iii) Members attending the AGM, who have not cast their votes through remote e-voting, shall be able to exercise their voting rights at the AGM. The Members who have already cast their votes through remote e-voting may attend the Meeting but shall not be entitled to cast their votes again at the AGM. iv) a person whose name is recorded in the register of member or in the register of beneficial owner maintained by the depositories as on 21" September, 2023 being the cut off date shall only be entitled to avail the facility of remote e-voting or e-voting at the AGM. In case of any query/clarification/ grievances related to Remote E-voting/E-voting, shareholders may

contact to Mr. Bhawendra Jha, Senior Manager, Beetal Financial Computer Services Private Limited, 99. Madangir, behind LSC, New Delhi - 110062, Ph No: 011-29961281, e-mail: beetalrta@gmail.com or may write to the CDSL E-voting team at helpdesk.evoting@cdslindia.com. Mr. Mukesh Kumar Agarwal, Company Secretary in Practice, has been appointed as the Scrutinizer to

scrutinize the Remote E-voting/E-voting process. Kindly note that once you have cast your vote through E-voting, you cannot modify your vote.

The consolidated results of the Remote E-voting/E-voting at AGM, if any, which may be taken at the AGM, shall be announced by the Company within 48 hour of the AGM & displayed on the websites of the Company and of the Remote E-Voting Agency and also informed to Stock Exchanges Shareholders who have not yet registered their email addresses are requested to get their email addresses

registered by following the procedure given below: For Members holding shares in physical form please provide necessary details like Folio No., Name of shareholder, scanned copy of the share ertificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested

canned copy of Aadhar Card) by email to cubfinser@yahoo.com/beetalrta@gmail.com For the Members holding shares in demat form please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN

card), AADHAR (self attested scanned copy of Aadhar Card) to cubfinser@yahoo.com/ eetalrta@gmail.com Or you can contact to your depository participant and register your Email id as per

ne process advised by them. Place: New Delhi

Date: 05.09.2023

For Cubical Financial Services Limited Ashwani Kumar Gupta (Managing Director)

APEX CAPITAL AND FINANCE LIMITED APEX CIN: L65910DL1985PLC021241 Regd. Office: L-3, Green Park Extension, New Delhi – 110016

**Tele-Fax:** +91 11 40348775 NOTICE OF 38<sup>TH</sup> ANNUAL GENERAL MEETING

Email: contact@apexfinancials.in; Website: www.apexfinancials.in

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Members of Apex Capital and Finance Limited ("the Company") will be held on Thursday, September 28, 2023 at 3.00 P.M. (IST) at L-3, Green Park Extension, New Delhi-110016 through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act 2013 and in compliance with the procedure prescribed in General Circular No. 02/2022 dated 5th May, 2022 read with Circular Nos.

20/2020, 14/2020, 17/2020, 02/2021 and 21/2021 dated 5<sup>th</sup> May, 2020 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 13<sup>th</sup> January, 2021 and 14<sup>th</sup> December, 2021 respectively (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13<sup>ங</sup> May, 2022 ("SEBI Circular") and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/CMDI/CIR/P/2020/70 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars") issued by the Securities and Exchange Board of India.

Conferencing (VC)/Other Audio Visual Means ("OAVM"), to exercise their right to vote at the AGM by electronic means and the business will be transacted through remote e voting prior to and during the AGM. The members holding shares as on September 22, 2023 including those who will not receive electronic copy of the annual report due to non availability of their email address with the Company can exercise their right to vote by following the instructions that has been given in the AGM notice, in compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62dated 13th May, 2022 ("SEBI Circular"). Notice of the AGM along with the Annual Report 2022-23 link is being sent only through electronic mode to those members whose email addresses are registered with the Company/Depositories. The members who have not registered their email addresses

with the Company are requested to register them with the Company to receive

The Company is pleased to provide its members, the facility to attend AGM through Video

For registering email address, the members are requested to follow the below steps: Members holding shares in physical mode are requested to provide name, Folio no. Mobile no., Email address, scanned copies of share certificate(s) (both sides), self-attested PAN and Aadhar Card through email at contact@apexfinancials.in Members holing shares in dematerialised mode are requested to provide name,

e-communication from the Company.

September, 2023.

Place: New Delhi

Date: 05.09.2023

compliances@skylinerta.com.

Depository Participant ID and client Id, mobile number, email address, scanned copies of self-attested client master or consolidated account statement through email at contact@apexfinancials.in

Notice is also hereby 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 the Share Transfer Books of the Company shall

remain closed from 23<sup>rd</sup> September, 2023 to 28<sup>th</sup> September, 2023 (both days inclusive). Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the

electronically on the resolutions to be transacted at 38<sup>th</sup> AGM of the Company. The members please note the followings: a. The remote e-voting shall commence at 9.00 a.m. on Monday, 25th September, 2023

Company is providing remote e-voting facility to its members to cast their vote

and shall end at 5.00 p.m. on Wednesday, 27th September, 2023. b. The remote e-voting shall not be available beyond 5.00 p.m. on Wednesday. 27th

 The cut-off date for determining the eligibility of members for remote e-voting at AGM is 22<sup>nd</sup> September, 2023. d. Any person who becomes member of the Company after dispatch of notice of the

meeting and holding shares as on cut-off date i.e. 22<sup>nd</sup> September, 2023, may obtain the user id and password by contacting M/s Skyline Financial Services Private Limited at D-153/A, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase-1, New Delhi-110020, Tel: 011-26812682, 26812683, Email- admin@skylinerta.com and CC to

shall not be allowed to cast their vote at AGM. By the Order of the Board For Apex Capital and Finance Limited

e. The members who cast their vote through remote e-voting may also attend the AGM but

(Phul Jha) Company Secretary

ICSI M. No. ACS 20850

**Arun Agarwal** Director

By Order of the Board

Din: 00194010

**FINANCIAL EXPRESS** 

WWW.FINANCIALEXPRESS.COM

For Unitech Limited

(Anuradha Mishra)

Company Secretary

Date: 05.09.2023

instructions in this respect have been provided in notes to the Notice of AGM. Members of the Company under the category of Institutional/Corporate shareholders are encouraged to attend and participate in the AGM through VC/OAVM and vote thereat. The Members participating in the AGM through VC/OAVM facility, shall be eligible to vote through e-Voting system during the AGM if not voted earlier through remote e-Voting.

NIIT

TRAINING

vote on a resolution is cast by the member through remote e-Voting, it cannot be changed subsequently. In the case of voting by remote e-Voting and also e-Voting at the AGM, votes cast through remote e-Voting will be considered final and e-Voting at the AGM will not be considered. Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., Wednesday, September 20 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/ folio or through e-voting during the AGM. The result of e-voting will be declared within two number, email id, mobile number through their registered email to the Company at working days of the conclusion of the Meeting and the same, along with the Scrutinizer's investors@niitmts.com. The Speaker Registration will be open till Friday, September Report, will be placed on the website of the Company and on the website of NSDL at 22. 2023. Only persons who shall be member as on the cut-off date shall be entitled www.evoting.nsdl.com The result will also be simultaneously communicated to the Stock to register and participate in the AGM.

> In case of any queries relating to e-Voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions ('FAQs') for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-48867000 and 022-24997000 or

> > Place: Gurugram Date: September 05, 2023

NIIT LEARNING SYSTEMS LIMITED

Regd. Office: Plot No. 85, Sector 32,

CIN: U72200HR2001PLC099478

Phone: +91 (124) 44293000; FAX: +91 (124) 4293333

Website: www.niitmts.com; E-mail: investors@niitmts.com

SERVICES Institutional Area, Gurugram-122001, Haryana, India

NOTICE OF 21<sup>ST</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 21st Annual General Meeting ('AGM') of the Members of

NIIT Learning Systems Limited ('the Company') will be held through Video Conferencing

"VC")/ Other AudioVisual Means ("OAVM") on Wednesday, September 27, 2023, at

In accordance with the applicable provisions of Companies Act, 2013 ('the Act') and

Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing

Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

read with General Circular No. 10/2022 dated December 28, 2022 and other circulars

issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD

PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively

referred to as 'the Circulars'), the Notice of AGM and Annual Report have been sent in

electronic mode only, to the members whose e-mail addresses are registered with the

Company/Depository Participants. The requirements of sending physical copy of the

Notice of the AGM and Annual Report to the Members have been dispensed with vide

said Circulars. The electronic dispatch of Annual Report to the members has been

completed on September 05, 2023. The aforesaid Notice and Annual Report are also

available on the website of the Company i.e., www.niitmts.com and on the website

The documents pertaining to the items of business to be transacted in the AGM and

referred in Notice of AGM or Annual Report shall be available electronically for inspection

by members upon request to the Company by sending email at investors@niitmts.com

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the

Companies (Management and Administration) Rules, 2014 as amended from time to

time and Regulation 44 of Listing Regulations and Secretarial Standard on General

Meetings (SS-2) issued by The Institute of Company Secretaries of India, the Company

is pleased to provide remote e-Voting facility to its members, to vote from a place other

than venue of the AGM ('remote e-Voting'). The Company is providing facility to its

members to cast their votes remotely, using the electronic voting system ('remote

e-Voting'), for participation in the AGM through VC/OAVM facility and e-Voting during the

AGM through National Securities Depositories Limited ('NSDL'). The procedure

The members of the Company who holds shares as on the cut-off date i.e., Wednesday,

September 20, 2023, shall be entitled to cast vote by remote e-Voting or attend the

meeting through VC/OAVM and cast vote at AGM. The voting rights of members shall

be in proportion to their shares of the paid-up equity share capital of the Company as

on the cut-off date. The remote e-Voting period shall commence on Friday, September

22, 2023 (9:00 A.M. IST) and ends on Tuesday, September 26, 2023 (5:00 P.M. IST)

The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the

or investors@niitmts.com. However, if you are already registered with NSDL for remote

e-Voting then you can use your existing user ID and password for casting your vote.

Mr. Milan Malik, Company Secretary (Membership No. FCS 9888) of M/s. Milan Malik

& Associates, Practicing Company Secretaries has been appointed as the Scrutinizer

Shareholders who have not updated their KYC details are requested to register/ update

their email address and KYC details with their depositories through their depository

send a request at evoting@nsdl.co.in or contact NSDL, Trade World, 'A' Wing, 4th

Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

By Order of the Board

Deepak Bansal

For NIIT Learning Systems Limited

Company Secretary & Compliance Officer

to scrutinize the e-Voting process in a fair and transparent manner.

of the Stock Exchanges i.e., www.bseindia.com and www.nseindia.com

10:00 A.M. (IST) to transact the business, as set out in the Notice of the AGM.

NOTICE OF 27TH ANNUAL GENERAL MEETING.

Report to the Members have been dispensed with vide MCA Circulars and SEBI

transacted through voting by electronic means;

through e-Voting system during the AGM, is Friday, September 22, 2023. (v) any person, who becomes Member of the Company after sending the Notice of

(vi) Members may note that (a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a

(vii) the Notice of the 27° AGM and Annual Report are available on the Company's website www.ntbcl.com, websites of the Stock Exchanges i.e. BSE Limited at

(ix) those Members holding shares in physical form, whose email address is not registered with the Company, may registered their email address by sending

The Register of Members & Share Transfer Books of the Company will remain closed

overseeing/conducting the voting process in a fair and transparent manner. The result of the remote e-Voting / e-Voting during AGM shall be declared within two

Scrutinizer's Report, shall be displayed on the Company's website, website of NSDL

Place: Delhi

उद्देश्य से बंद रहेंगे।

Regd. Office: 30, Rajokri Road, Kapashera, New Delhi - 110037

Be it known to all Shareholders and concerned persons that at request from Prompters of Dumpy Holdings Ltd., CIN No. L65993DLI1982PLC078012 with Registered office at Delhi, has called a Board Meeting of the company to be held on **September** 15, 2023 at Registered office of the company at 4.30 P.M. to consider the Material Event as to initiate process for securing Voluntary Delisting of 2,45,000 equity shares of Rs.. 10 each fully

KAUL SONIA, MANAGING DIRECTOR **September 07, 2023** DIN 052556422

## पुरुषोत्तम इंवेस्टोफिन लिमिटेड

## रिज.कार्यालय : एल-७, मेन्ज् फ्लोर, ग्रीन पार्क एक्सटेंशन, दक्षिण दिल्ली-११००१६, सीआईएनः L65910DL1988PLC03379, वेबसाइटः www.purshottaminvestofin.in ईमेलः purshottaminvestofin@gmail.com, फोन नं. 011-46067802

दिनांक 28.08.2023 को प्रकाशित हमारे पूर्व के विज्ञापन की निरंतरता में एतदद्वारा सुचित किया जाता है कि कंपनी की 34वीं वार्षिक साधारण सभा का आयोजन, 34वीं एजीएम सूचना में निर्धारितानुसार व्यवसाय क लेन-देन करने के लिए, शनिवार, 30 सितंबर,2023 को शाम 05.00 बजे(भा.मा.स.) पर वीडियो कांफ्रेंसिंग (वीसी)/अन्य दृश्य–श्रव्य माध्यमों (ओएवीएम) के माध्यम से किया जाना अनुसूचित है। यह आयोजन, किसी साधारण स्थल पर सदस्यों की व्यक्तिगत उपस्थिति के बिना, एमसीए/सेबी परिपत्रों के साथ पठित कंपनी अधिनियम 2013 तथा उसके अंतर्गत विरचित नियमावली के लागू प्रावधानों के अनुपालन में किया जाएगा। परिपत्रों के अनुपालन में, वित्तीय वर्ष 2022–23 के वार्षिक प्रतिवेदन एवं आभासी एजीएम की सूचना सभी सदस्यों को इलेक्ट्रॉनिक रूप में उन ईमेल आईडी में प्रेषित कर दी गई है जो उनके द्वारा 06.09.2023 को अथवा इससे पूर्व कंपनी / डिपॉजिटरी पार्टिसिपेंट्स के साथ पंजीकृत करायी गयी हैं। सदस्यों को सूचना की वास्तविक प्रति भेजने की आवश्यकता को सुसंगत परिपत्रों के द्वारा समाप्त कर दिया गया है। कंपनी के वित्तीय वर्ष 2022–23 के वार्षिक प्रतिवेदन के साथ एजीएम की सचना की ई-प्रति, कंपनी की वेबसाइट www.purshottaminvestofin.in तथा

कंपनी एजीएम आयोजन में वोट डालने के लिए शनिवार 23 सितंबर 2023 कट—ऑफ तिथि के अनसार अंशों को धारण करनेवाले अपने सदस्यों को ई-वोटिंग सुविधा उपलब्ध करा रही है। सदस्यगण, सभा के स्थल (ई-वोटिंग) के अतिरिक्त किसी अन्य स्थल से एक इलेक्ट्रॉनिक वोटिंग सिस्टम का उपयोग करके अपने वोट डाल सकते हैं। कंपनी ने रिमोट ई–वोटिंग सुविधा उपलब्ध कराने के लिए एनएसडीएल को कार्यव्यस्त किया है कंपनी अधिनियम 2013 तथ उसके अंतर्गत विरचित नियमावली के प्रावधानों के अनुसार विवरण, निम्नानुसार हैं: ई—वोटिंग अवधि का प्रारंभ बुधवार 27 सितंबर 2023 को प्रातः 09.00 बजे तथा समापन शुक्रवार 29 सितंबर 2023 को सायं 05.00 बजे होगा।

कंपनी की अंश अंतरण बहियां. रविवार 24 सितंबर 2023 से लेकर के मंगलवार 30 शनिवार 2023 (दोनों दिवस सम्मिलित) तक वार्षिक सामान्य सभा के उददेश्यार्थ बंद रहेंगी।

वीसी / ओएवीएम के माध्यम से एजीएम से जुड़ने की सुविधा, सभा के प्रारंभ होने के अनुसूचित समय र 30 मिनट पूर्व तथा पश्चात तक उपलब्ध होगी और यह सुविधा सदस्यों के लिए पहले आओ पहले पाओ

अंश पूंजी के उनके अंशों के अनुपात में होंगे। कोई भी व्यक्ति जो एजीएम की सूचना के प्रेषण के उपरांत कंपनी का सदस्य बनता है और कट-ऑफ तिथि अर्थात 23 सितंबर, 2023 के अनुसार अंशों को धारण करता है, वह evoting@nsdl.co.in पर अथवा info@masserv.com पर एक अनरोध भेजकर लॉगिन आईडी एवं पासवर्ड प्राप्त कर सकता है। सदस्यों द्वारा प्रॉक्सीज की नियुक्ति की सुविधा उपलब्ध नहीं होगी क्योंकि एजीएम का आयोजन वीसी/ओएवीएम के माध्यम से किया जा रहा है। एक व्यक्ति जे कट-ऑफ तिथि के अनुसार एक सदस्य नहीं है, उसे एजीएम की सचना को केवल जानकारी उददेश्य

ई-वोटिंग तथा वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित होने से संबंधित किसी भी प्रश्न अथवा शिकायत की स्थिति में सदस्यगण अमित विशाल एनएसडीएल टेड वर्ल्ड-ए विंग कमला मिल्स कंपाउंड लोवर परेल, मुंबई-400013 से ई-मेल: evoting@nsdl.co.in, टोल फ्री नं. 1800 1020 990 एवं 1800 224430 पर संपर्क कर सकते हैं। इसके अतिरिक्त, सदस्यगण श्री श्रवण मंगला, महाप्रबंधक, एमएएस सर्विसेज लिमिटेड, आरटीए को info@masserv.com पर अथवा दरभाष सं. 011-26387281/82/83 पर भी संपर्क कर सकते हैं।

रिमोट ई-वोटिंग से संबंधित कोई भी प्रश्न है तो कृपया https://www.evoting.nsdl.co.in वे डाउनलोड सेक्शन पर उपलब्ध अंशधारकों हेतु फ्रिक्वेंटली आस्कड क्वेशचन्स ("एफएक्यू") और ई-वोटिंग श्री कूंदन अग्रवाला, एक व्यवसायरत् कंपनी सचिव (सदस्यता सं. एफसीएस 7631), स्वामी मैसर्स कूंदन

अग्रवाल एंड एसोसिएट्स को एक समृचित एवं पारदर्शी प्रविधि के अंतर्गत वोटिंग एवं रिमोट ई-वोटिंग की जांच-पड़ताल करने के लिए जांचकर्ता के रूप में नियुक्त किया गया है।

कंपनी अधिनियम 2013 के लागू प्रावधान के साथ पठित सेबी (एलओडीआर) विनियमन 2015 के विनियमन 44 के अनसार परिणामों की घोषणा.सभा के समापन से. उन्हें कंपनी की वेबसाइट (www.purshottaminvestofin.in) पर डालकर तथा बीएसई लि. के साथ फाइलबद्ध करके की जाएगी। इन्हें कंपनी के पंजीकृत कार्यालय के सूचना-पट पर भी प्रदर्शित किया जाएगा।

एजीएम में भागीदारी कर सकता है, परंतु उसे सभा में पुनः वोट डालने की अनुमति नहीं दी जाएगी। जिन सदस्यों ने अपने ई-मेल पते पंजीकृत नहीं किए हैं उनसे अनुरोध है कि निम्नलिखित प्रक्रिया का पालन

भौतिक कंपनी के रजिस्ट्रार एवं अंश अंतरण अभिकर्ताओं, एमएएस सर्विसेज लिमिटेड के पास info@masserv.com पर निर्धारित प्रपत्र आईएसआर। एवं अन्य संसंगत प्रपत्रों में विवरण पंजीकृत / अद्यतनीकृत करें सदस्य, कंपनी की वेबसाइट www.purshottaminvestofin.in/shareholder\_kycdetails.html से निर्धारित प्रपत्र डाउनलोड कर सकते हैं।

धारण प्रिक्रिया के अनुसार अपने ईमेल पते पंजीकृत करें ,कृपया एनएसीएच द्वारा लाभांश भुगतान के लिए अपने डीपी के साथ अपने बैंक विवरण अद्यतन भी करें, यदि भविष्य में कंपनी द्वारा

वीसी अथवा ओएवीएम के माध्यम से एजीएम में उपस्थित होनेवाले समस्त अंशधारक / सदस्य, जो कुछ कहन चाहते हैं अथवा प्रश्न पुछना चाहते हैं, उन्हें 23 सितंबर 2023 को अथवा इससे पूर्व अपने नाम, डीपी आईर्ड एवं क्लाइंट आईडी / फोलियो नंबर, पैन, मोबाइल नंबर एवं अंशों की संख्या का उल्लेख करते हुए स्वयं के पंजीकृत करना होगा और अपने प्रश्नों को भेजना होगा और विषय लाइन कंपनी की ई–मेल आईडी अर्थात pil.cs0187@gmail.com पर पुरुषोत्तम इंवेस्टोफिन लिमिटेड का स्पीकर पंजीकरण होनी चाहिए।

स्थानः नई दिल्ली

अंकित गुप्त कंपनी सचिव दिनांकः 06.09.2023 स.सं.: ए५५२०१

भारत निधि लिमिटेड

कृते पुरुषोत्तम इंवेस्टोफिन लिमिटेड

पंजी. कार्यालयः प्रथम तल, एक्सप्रेस बिल्डिंग, 9-10, बहादुर शाह ज़फ़्र मार्ग, नई दिल्ली-110002, ई—मेल आईडी: bharatnidhi1@gmail.com, फोन नं. 011-43562982

80वीं वार्षिक आम बैठक, बुक क्लोजर (बही बंद) और ई—वोटिंग की सूचना

कम्पनी के सदस्यों का रजिस्टर और शेयर ट्रांस्फर रजिस्टर शनिवार, 23 सितंबर, 2023

के लिए आयोजित की जाएगी। कंपनी का पंजीकृत कार्यालय एजीएम का मानित स्थान

सदस्यों को ईमेल से भेजी गई है जिनके ईमेल पते कम्पनी / डिपॉजिटरी में पंजीकृत हैं। आवश्यकता एमसीए के परिपत्रों के माध्यम से समाप्त कर दी गई है।

कम्पनी अधिनियम, 2013 की धारा 108 के साथ पठित कम्पनी (प्रबंधन एवं प्रशासन) विनियम, 2014 के नियम 20, समय-समय पर संशोधित, के अनुपालन में रिमोट इलेक्ट्रॉनिक वोटिंग (रिमोट ई-वोटिंग और एजीएम में ई-वोटिंग) संबंधी

आवश्यक विवरण नीचे दिए गए हैं: (क) एजीएम में किए जाने वाले कार्य रिमोट ई—वोटिंग या एजीएम में ई—वोटिंग के माध्यम से

(ख) रिमोट ई—वोटिंग मंगलवार, 26 सितंबर, 2022 (सुबह 9 बजे आईएसटी) से शुरू होगी

और गुरुवार, 28 सितंबर, 2023 (शाम 5.00 बजे आईएसटी) को समाप्त होगी। इसके बाद ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। (ग) कट–ऑफ तिथि 20 सितंबर, 2023 है। कोई व्यक्ति जिसका नाम कट–ऑफ तिथि में

रिमोट ई-वोटिंग और एजीएम में ई-वोटिंग करने का अधिकारी होगा। (घ) कोई व्यक्ति जो सूचना भेजने के बाद कम्पनी के शेयर लेता है और कम्पनी का सदस्य बनता है और कट-ऑफ तिथि में शेयरधारक है तो उससे अनुरोध है कि इस संबंध में

सहायता के लिए अपने फोलियो नंबर / डीपी आईडी और क्लाइंट आईडी का उल्लेख करते हुए आरटीए को parveen@skylinerta-com पर लिखित निवेदन / ईमेल भेजें। (ङ) सदस्य जो वीसी के माध्यम से एजीएम में भाग लेते हैं और रिमोट ई—वोटिंग के माध्यम से प्रस्तावों पर मतदान नहीं करते हैं वे एजीएम में उपलब्ध ई-वोटिंग सिस्टम से मतदान

(च) सदस्य जो एजीएम से पहले रिमोट ई–वोटिंग से मतदान कर देते हैं वे भी एजीएम में भाग ले सकते हैं लेकिन एजीएम के दौरान ई-वोटिंग सिस्टम से दुबारा मतदान करने के

अधिकारी नहीं होंगे। (छ) श्री. मोहित बंसल (मेसर्स मोहित बंसल एंड एसोसिएटस), प्रैक्टिसिंग कम्पनी सचिव

(सदस्यता संख्या एसीएस 46112, सीओपी नंबर 16860) ई-वोटिंग प्रक्रिया के स्क्रटनाइजर नियक्त किए गए हैं।

की विस्तृत प्रक्रिया एजीएम की सूचना में दी गई है।

(झ) यह सूचना आरटीए की वेबसाइट<u>www.skylinerta.com</u> और सीडीएसएल की वेबसाइट www.evotingindia.com पर भी उपलब्ध है।

(ञ) ई—वोटिंग के संबंध में किसी प्रश्न / समस्या के समाधान के लिए सदस्य संपर्क करें: श्री

राकेश दलवी (1800 22 55 33), पताः ए विंग, 25वीं मंज़िल, मैराथन यूचरएक्स, parveen@skylinerta.com पर भी लिख सकते हैं।

लिए शेयरधारकों पर कर लागू है और कम्पनी के लिए सदस्यों को भुगतान किए गए लाभाश से स्रोत पर निर्धारित दरों से कर काटना आवश्यक है। इसलिए सदस्यों से अनुरोध है कि वे रजिस्ट्रार और ट्रांस्फर एजेंट (यदि शेयर भौतिक रूप में हैं) और डिपॉजिटरी प्रतिमागियों (यदि डीमैट शेयर हैं) को अपना पैन अपडेट कर दें। हालांकि निवासी व्यक्तिगत शेयरधारक को देय लाभांश पर कोई कर नहीं काटा जाएगा यदि वित्त वर्ष 2023-24 के दौरान प्राप्त कुल लाभांश 5000 रुपयों से अधिक नहीं है।

यदि किसी निवासी व्यक्तिगत शेयरधारक के लिए आयकर देय नहीं है तो उसे कर नहीं कटने का लाभ लेने के लिए कम्पनी के आरटीए को info@skylinerta.com और parveen@skylinerta.com पर 20 सितंबर, 2023 तक (शाम 5.00 बजे आईएसटी तक) फॉर्म 15G / 15H में वार्षिक घोषणा ईमेल करनी होगी। शेयरधारकों से यह ध्यान रखने का अनुरोध किया जाता है कि यदि उनका पैन पंजीकृत नहीं है तो आयकर अधिनियम, 1961 की धारा 206AA के अनुसार 20 प्रतिशत की उच्च दर से कर की कटौती की जाएगी।

कृते भारत निधि लिमिटेड

दिनांक: 06 सितंबर, 2023 स्थानः नई दिल्ली

लदुद्वारा सुचित किया जाता है कि एस्कोर्ट्स कृवोटा लि. के नीचे वर्णित इक्विटी शेवरों के प्रमाण पत्र गुम हो जाने/स्थानच्या हो जाने की सचना मिली है। बिना अंगरण होड़ के उसकी उपयक्त सचना एस्कोर्ट्स कबोटा लि. को हे ही गई है तथा मै.हमने

टलीकेट शेयर प्रमाण पत्र जारी करने हेतु आवेदन किया है।					
म सं.	नाम	क्रम सं.	प्रमाण पत्र सं.	विशिष्ट सं.	शेयरों की सं.
1	राम भावनानी एवं टीना मेहंदीरता	ESC0095582	1323281 1323282 1323283 1379138	64941856-64941905 64941906-64941955 64941956-64942005 67648494-67648543	50 50 50 50

यदि उक्त शेयर प्रमाण पत्र के संदर्भ में किसी व्यक्ति का कोई दावा हो. वे उसके दस्तावेजीय प्रमाण के साथ अपने दावे उसके पंजीकृत कार्यालय, 15/5, मधुरा रोड, फरीदाबाद, इस्मिणा–121003 में मैं. एस्कोर्ट्स कुबोटा लिमि. के पास अथवा उसके आरटीए केफिन टेक्नोलॉजीज लि., सेलेनियम टावर, बी, प्लॉट 31-32, गाछीबावली फाइनॉसियल डिस्ट्रिक्ट, हैदराबाद-300032 के पास इस तिथि से 15 दिनों के भीतर जमा करें अन्यथा एस्कोर्ट्स कुवोटा लि. इटिलकेट शेयर प्रमाण पत्र जारी करने की ओर अग्रसर होगा।

दावेदार का नाम : अनिस भाखनानी

## जीवीपी इन्फोटेक लिमिटेड (पर्व में फोर्थ डायमेंशन सॉल्यशन लिमिटेड विदित)

CIN: L74110DL2011PLC221111, सम्पर्क नं.: 079-26566588 पंजी. कार्याः 710, नौरंग हाउस, के.जी. रोड, कनॉट प्लेस, नई दिल्ली-110001 ई-मेलः secretarial@gypinfotech.com, वेबसाईटः www.fdsindia.co.in

वीसी/ओएवीएम द्वारा आयोजित की जाने वाली कम्पनी की 11वीं वार्षिक आम सभा, ई-वोटिंग जानकारी तथा पुस्तक बंद होने आदि की सूचना

एतद्द्वारा सूचित किया जाता है कि जीवीपी इन्फोटेक लिमिटेड (कम्पनी) के सदस्यों की 11वीं वार्षिक आम सभा (''एजीएम'') शक्रवार, 29 सितम्बर, 2023 को 4.00 बजे अप. (आईएसटी) में विडियो कान्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजअल माध्यमों (ओएवीएम) द्वारा आयोजित की जाएगी जिसमें एजीएम की सचना वर्णित व्यवसायों को निष्पादित किया जायेगा। एजीएम की सचना से शामिल वार्षिक रिपोर्ट इलेक्टानिक पद्धति से केवल उन सदस्यों को भेजी जाएगी जिनके ईमेल पते कम्पनी अथवा रजिस्ट्रार एवं अंतरण एजेण्ट तथा डिपॉजिटरीज के पास पंजीकृत हैं। साधारण सभाओं पर एमसीए सर्क्यूलर्स तथा साधारण सभाओं पर सेबी सर्क्युलर्स के माध्यम से एजीएम की सूचना की भौतिक प्रतियों के प्रेषण की आवश्यकता समाप्त कर दी गई है।

एजीएम की सूचना में शामिल वार्षिक रिपोर्ट कम्पनी की वेबसाईट www.fdsindia.co.in तथा स्टॉक एक्स्चैंज की वेबसाईट www.nseindia.com पर उपलब्ध है। उसकी एक प्रति नेशनल सिक्यरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाईट www.evoting.nsdl.com पर भी उपलब्ध है। शुक्रवार, 22 सितम्बर, 2023 को कट-ऑफ तिथि है, को भौतिक पद्धति अथवा डिमैटेरियलाइज्ड पद्धति में शेयर

धारित करने वाले सदस्य एनएसडीएल की इलेक्ट्रॉनिक वोटिंग प्रणाली (रिमोट ई-वोटिंग) के माध्यम से एजीएम की संशोधित सूचना में निर्दिष्ट व्यवसायों पर इलेक्ट्रॉनिक रूप से मतदान कर सकते हैं। कम्पनी के सभी सदस्यों को सूचित किया जाता है किः

दिवस सिहत) तक एजीएम के उद्देश्य से बंद रहेंगे। ii. रिमोट ई-वोटिंग अथवा एजीएम के दौरान ई-वोटिंग प्रणाली द्वारा मतदान की पात्रता सुनिश्चित करने के लिये

कट-ऑफ तिथि शुक्रवार, 22 सितम्बर, 2023 हैं।

7. रिमोट ई-वोटिंग मंगलवार, 26 सितम्बर, 2023 को 9.00 बजे पूर्वा. (आईएसटी) में शुरू होगी। रिमोट ई-वोटिंग गुरुवार, 28 सितम्बर, 2023 को 5.00 बजे अप. (आईएसटी) में शुरू होगी।

बनते हैं तथा कट-ऑफ तिथि को शेयर धारित करते हैं, वे कम्पनी तथा एनएसडीएल की वेबसाईट पर उपलब्ध एजीएम की सचना में दी गई ई-वोटिंग के निर्देशों का अनसरण कर अपना मतदान कर सकते हैं। लेकिन, यदि वे रिमोट ई-वोटिंग के लिये एनएसडीएल में पहले से पंजीकृत हैं तो मतदान करने के लिये अपने वर्तमान युजर आईडी तथा पास्वर्ड का प्रयोग कर सकते हैं। सदस्यों से आग्रह है कि एजीएम की सचना में दी गई ई-वोटिंग

iii.सदस्यगण ध्यान रखें किः (क) जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा अपना मतदान कर दिये हों, वे वीसी/ओएवीएम सुविधा द्वारा एजीएम में शामिल हो सकते हैं किन्तु एजीएम के दौरान ई-वोटिंग द्वारा मतदान नहीं कर सकते हैं। (ख) एजीएम में शामिल होने वाले सदस्य जिन्होने रिमोट ई-वोटिंग द्वारा मतदान नहीं किये हो, वे एजीएम में ई-वोटिंग प्रणाली द्वारा मतदान कर सकते हैं। (ग) जिस व्यक्ति का नाम कट ऑफ तिथि को सदस्यों के रजिस्टर अथवा डिपॉजिटरी के द्वारा प्रबंधित लाभभोगी स्वामियों के रजिस्टर में शामिल होंगे. वे वीसी/ओएवीएम सविधा द्वारा एजीएम में शामिल हो कर रिमोट ई-वोटिंग तथा एजीएम के दौरान ई-

.. रिमोट ई–वोटिंग से संबंधित विवरणों के लिये कृपया एजीएम की सचना देखें तथा ई–वोटिंग से संबंधित किसी भी पूछताछ के लिये www.evoting.nsdl.com के डाउनलोड खंड में विवरणों को देखें अथवा 022-48867000 तथा 022-24997000 पर कॉल करें अथवा (saritaM@nsdl.co.in) पर

स्वच्छ तथा पारदर्शी तरीके से रिमोट ई-वोटिंग तथा एजीएम के दौरान ई-वोटिंग का संचालन करने के लिये अनीशा झुनझुनवाला एंड एसोसिएट्स, कार्यरत कम्पनी सेक्रेट्रीज का पर्यवेक्षक नियुक्त किया गया है।

कम्पनी के जिन सदस्यों ने अपने ईमेल पते पंजीकृत नहीं कराये हैं, उनसे आग्रह है कि अपने डिपॉजिटरी पार्टिसिपैन्ट्स के पास उसे अद्यतन करा लें। कृत्ते, जीवीपी इन्फोटेक लिमिटेड

स्थानः नई दिल्ली तिथि: 07 सितम्बर, 2023

> नोएडा टोल ब्रिज कंपनी लिमिटेड सीआईएन: L45101DL1996PLC315772

पंजीकृत कार्यालयः टोल प्लाजा, मयूर विहार लिंक रोड, नई दिल्ली -110091 कॉपोरेंट कार्यालय: टोल प्लाजा, डीएनडी फ्लाईवे, नोएडा - 201301 ईमेलः ntbcl@ntbcl.com, वेबसाइटः www.ntbcl.com फोनः 0120-2516495

द्वारा जारी सामान्य परिपत्र संख्या 14/2020,17/2020 और 20/2020 क्रमशः दिनांक 8 अप्रैल, 2020, 13 अप्रैल,2020 और 5 मई, 2020 और 15 जनवरी, 2021 ('एमसीए परिपत्र') के साथ पठित सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 और भारतीय प्रतिभृति और विनिमय बोर्ड द्वारा जारी परिपत्र सेबी/एचओ/सीएफडी/सीएमडी1/सीआईआर/पी/2020/79 दिनांक 12 मई, 2020 और 15 जनवरी, 2021 ('सेबी परिपत्र') के अनुपालन में एजीएम के नोटिस में निर्धारित सामान्य और विशेष व्यवसाय को संचालित करने के लिए नोएडा टोल ब्रिज कंपनी लिमिटेड ('कंपनी') के सदस्यों की 27वीं वार्षिक आम बैठक ('एजीएम') शुक्रवार, 29 सितंबर, 2023 को सुबह 10:30 बजे किसी कॉमन स्थान पर सदस्यों की भौतिक उपस्थिति के बिना वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो विजुअल साधन ('ओएवीएम') सुविधा के माध्यम से आयोजित की जायेगी।

एमसीए परिपत्र और सेबी परिपत्र के संदर्भ में, 31 मार्च 2023 को समाप्त वर्ष के लिए लेखापरीक्षित वित्तीय विवरणसहित वर्ष 2023 की वार्षिक रिपोर्ट ('वार्षिक रिपोर्ट') और एजीएम की सुचना उन सदस्यों को ईमेल द्वारा भेज दी गई है जिनके ईमेल पते कंपनी/डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत हैं। सदस्यों को एजीएम की सूचना और वार्षिक रिपोर्ट की भौतिक प्रति भेजने की आवश्यकता को एमसीए परिपत्र और सेबी परिपत्र के माध्यम से समाप्त कर दिया गया है।

शुक्रवार, 22 सितंबर,2023 को कट ऑफ तिथि के अनुसार भौतिक रूप में या डीमटेरियलाइज्ड रूप में शेयर रखने वाले सदस्य, नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') के इलेक्ट्रॉनिक वोटिंग सिस्टम ('रिमोट ई-वोटिंग') के माध्यम से 27वीं एजीएम के नोटिस में निर्धारित साधारण और विशेष व्यवसाय पर इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। सभी सदस्यों को सचित किया जाता है किः

(ii) रिमोट ई-वोटिंग मंगलवार, 26 सितंबर 2023 को सुबह 9:00 बजे (भा.मा.स.) शुरू होगी; (iii) रिमोट ई-वोटिंग गुरुवार, 28 सितंबर,2023 को शाम 5:00 बजे (भा.मा.स.) समाप्त होगी। (iv) रिमोट ई-वोटिंग या एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से मतदान करने की पात्रता

निर्धारित करने की अंतिम तिथि शुक्रवार, 22 सितंबर, 2023 है। (v) कोई भी व्यक्ति, जो ईमेल द्वारा एजीएम की सूचना भेजने के बाद कंपनी का सदस्य बन जाता है, और कट-ऑफ तिथि यानी शुक्रवार, 22 सितंबर,2023 को शेयर धारण करता है evoting@nsdl.com या ntbcl@ntbcl.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है, हालाँकि, यदि कोई व्यक्ति रिमोट ई-वोटिंग के लिए पहले

(vi) सदस्य ध्यान दें कि (क) रिमोट ई-वोटिंग मॉडयल मतदान के लिए उपरोक्त तिथि और समय के बाद एनएसडीएल द्वारा अक्षम कर दिया जाएगा और एक बार सदस्य द्वारा किसी प्रस्ताव पर वोट डालने के बाद, बाद में सदस्य को बदलाव की अनुमित नहीं दी जाएगी; (ख) जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में भाग ले सकते हैं, लेकिन एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से दोबारा वोट डालने के हकदार नहीं होंगे: (ग) एजीएम में भाग लेने वाले सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला था, व एजीएम क दारान इ-वााटग प्रणाली के माध्यम से अपना वोट डालने के हकदार होंगे; (घ) वह व्यक्ति जिसका नाम कट-ऑफ तिथि पर सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा बनाए गए लाभार्थियों के रजिस्टर में दर्ज है, केवल वही 27वीं एजीएम के दौरान वीसी/ओएवीएम सुविधा और ई-वोटिंग के माध्यम

(vii) 27वीं एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.ntbcl.com, स्टॉक एक्सचेंज यानी बीएसई लिमिटेड की वेबसाइट www.bseindia.com. www.nseindia.com और एनएसडीएल की वेबसाइट www.evoting.nsdl.com

(viii) किसी भी प्रश्न के मामले में, आप www.evoting.nsdl.com के डाउनलोड खण्ड में उपलब्ध Frequently Asked Questions (FAQs) for shareholders तथा e-Voting user manual for Shareholders देख सकते हैं या टोल फ्री नंबरः 022-48867000 और 022-24997000 पर कॉल कर सकते हैं या श्री संजीव यादव, सहायक प्रबंधक या सुश्री पल्लवी म्हात्रे, वरिष्ठ प्रबंधक, एनएसडीएल को निर्दिष्ट ईमेल पते evotina@nsdl.co.in पर अनुरोध भेजें, जो इलेक्ट्रॉनिक माध्यम से मतदान से जुड़ी शिकायतों का समाधान भी करेंगे। सदस्य कंपनी सचिव को कंपनी के ईमेल पते ntbcl@ntbcl.com पर भी लिख सकते हैं;

है, फोलियो नंबर, पूरा पता, पंजीकृत होने वाले ईमेल पते तथा पैन की स्वप्रमाणित स्कैन्ड प्रति और सदस्य के पंजीकृत पते का समर्थन करने वाले किसी भी दस्तावेज (जैसे ड्राइविंग लाइसेंस, पासपोर्ट, बैंक स्टेटमेंट, आधार) की स्कैन की गई स्व-सत्यापित प्रति का उल्लेख करते हुए एक हस्ताक्षरित अनुरोध पत्र केफिन टेक्नोलॉजीज लिमिटेड ('केटीएल'), सेलेनियम बिल्डिंग, टॉवर-बी, प्लॉट नंबर 31 और 32, फाइनेंशियल डिस्ट्रिक्ट, नानकरामगुडा, सेरिलिंगमपल्ली, हैदराबाद, रंगारेड्डी, तेलंगाना, भारत - 500032 दूरभाष संख्याः +9140 67162222 ईमेलः inward.ris@kfintech.com पर या कंपनी के ईमेल पते ntbcl@ntbcl.com पर भेजकर अपना ईमेल पता पंजीकृत कर सकते हैं।

और शेयर ट्रांसफर बुक शनिवार, 23 सितंबर, 2023 से शुक्रवार, 29 सितंबर, 2023 (दोनों दिन शामिल) तक बंद रहेंगे। कंपनी ने निष्पक्ष और पारदर्शी तरीके से मतदान प्रक्रिया की देखरेख/संचालन के लिए मेसर्स कुमार वाधवा एंड कंपनी को संवीक्षक नियुक्त किया है।

एजीएम के दौरान रिमोट ई-वोटिंग/ई-वोटिंग का परिणाम एजीएम के समापन के दो कार्य दिवसों के भीतर घोषित किया जाएगा। घोषित परिणाम, स्क्रिटनाइजर की रिपोर्ट के साथ, कंपनी की वेबसाइट, एनएसडीएल की वेबसाइट पर प्रदर्शित किए जाएंगे और स्टॉक एक्सचेंजों को सुचित किए जाएंगे जहां कंपनी के शेयर सुचीबद्ध हैं।

> नोएडा टोल ब्रिज कंपनी लिमिटेड (कंपनी सचिव एवं अनुपालन अधिकारी)

एन्चांटे ज्वेलरी लिमिटेड

सीआईएन नं. L74899HR1995PLC032759 रजि. कार्यालयः प्लॉट नं. ३ और ४, उद्योग विहार फेज-IV, गूड्गांव, हरियाणा -122015 वेबसाइटः www.enchantjewellery.com, ई-मेलः enchante@enchantejewellary.co.in फोनः 0124-2343250

37वीं वार्षिक आम बैठक की सूचना एवं रिमोट ई-वोटिंग की जानकारी

एतद्दवारा सचना दी जाती है कि वित्तीय वर्ष 2022–23 के लिए 'एन्चांटे ज्वेलरी लिमिटेड' के सदस्यों की 37वीं वार्षिक आम बैठक शुक्रवार, 29 सितंबर, 2023 को सुबह 9:30 बजे, स्थानः 12, सेक्टर—28, गुरुग्राम–122001, हरियाणा में आयोजित की जाएगी। एकीकृत वार्षिक रिपोर्ट, रूट मैप, प्रॉक्सी फॉर्म और उपस्थिति पर्ची उन सभी सदस्यों को भौतिक रूप से भेज दी गई है जिनके पते कंपनी के आरटीए और डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत हैं।

उपरोक्त दस्तावेज भी उपलब्ध हैं और **इन्हे www.enchantejewellery.co.in/** ;www.evoting.nsdl.com/;www.cdslindia.com; https://instavote.linkintime.co.in/ डाउनलोड किया जा सकता है।

कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के साथ पिटत कंपनी (प्रबंधन और प्रशासन) नियम, 2014 और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियमन 44 के प्रावधानों के अनुपालन में, सदस्यों को रिमोट ई—वोटिंग सुविधा (एजीएम स्थल के अलावा किसी अन्य स्थान से इलेक्ट्रॉनिक रूप से वोट करने के लिए) का उपयोग करके नोटिस में निर्धारित सभी प्रस्तावों पर अपने वोट डालने की सुविधा प्रदान की जाती है।

सदस्यों के मतदान अधिकार (रिमोट ई–वोटिंग के माध्यम से या बैठक में मतदान पत्रों के माध्यम से मतदान के लिए) **शक्रवार, 22 सितंबर, 2023 (कट ऑफ तिथि')** को कंपनी में उनके संबंधित चकता इक्विटी शेयर पूंजी के अनुपात में होंगे।

रिमोट ई—वोटिंग अवधि सोमवार, 25 सितंबर, 2023 को सुबह 9.00 बजे(भा.मा.स.)से शुरू होगी और गुरुवार, 28 सितंबर, 2023 को शाम 5.00 बजे (भामास) समाप्त होगा। इस अवधि के दौरान, सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं और उसके बाद यह सुविधा अक्षम कर दी जाएगी। मतपत्र के माध्यम से मतदान की सुविधा बैठक स्थल पर ही उपलब्ध कराई जाएगी। बैठक में भाग लेने वाले सदस्य. जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे मतपत्र के माध्यम से बैठक में अपने मताधिकार का प्रयोग कर सकेंगे। जो सदस्य पहले ही रिमोट ई-वोटिंग के माध्यम से अपना वोट डाल चुके हैं, वे बैठक में भाग ले सकते हैं, लेकिन दोबारा वोट डालने के हकदार नहीं होंगे। कोई भी व्यक्ति, जो बैठक की सूचना भेजने के बाद कंपनी का सदस्य बन जाता है, और कट-ऑफ तिथि के अनसार शेयर रखता है: वह 'enotices@linkintime.co.in' पर अनरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं। 'यूजर आईडी' और 'पासवर्ड' प्राप्त करने की विस्तृत प्रक्रिया बैठक के नोटिस में भी दी गई है, जो उपर्युक्त वेबसाइटों पर उपलब्ध है। हालाँकि, यदि सदस्य रिमोट ई-वोटिंग के लिए एनएसडीएल / सीडीएसएल के साथ पहले से ही पंजीकृत है, तो वोट डालने के लिए उसकी मौजूदा लॉगिन आईडी और पासवर्ड का उपयोग किया जा सकता है।

रिमोट ई—वोटिंग से संबंधित विवरण के लिए, कृपया कंपनी की 37वीं वार्षिक आम बैठक की विस्तृत सूचना देखें। यदि आपके पास रिमोट ई—वोटिंग से संबंधित कोई प्रश्न है, तो कृपया इंस्टावोट–लिंकइनटाइम' पर उपलब्ध 'अक्सर पूछे जाने वाले प्रश्न' (एफएक्यू) और 'शेयरधारकों के लिए ई—वोटिंग मैनुअल देखें या 022—49186000 पर संपर्क करें या 'enotices@linkintime.co.in' पर एक अनुरोध भेजें। रिमोट ई–वोटिंग की स्विधा से जुड़ी शिकायतों के मामले में, कृपया निम्नलिखित पर संपर्क करें:

लिंक इनटाइम इंडिया प्राइवेट लिमिटेड नोबल हाइट्स, पहली मंजिल, सी-1 ब्लॉक, सावित्री मार्केट के पास, जनक पुरी, नई दिल्ली – 110058 फ़ोनः +91-11-494 11 000; फैक्सः +91-11-414 10 591 वेबसाइटः delhi@linkintime.co.in संपर्क व्यक्तिः सुश्री ज्योति सिंह, टीम सदस्य एन्चांटे ज्वेलरी लिमिटेड के बोर्ड के आदेशानुसार

दिनांक: 06.09.2023

स्थानः गुरूग्राम

रोहित रावत

कम्पनी सचिव

सी.एल. मेहरा (निदेशक) डीआईएन: 02132465

पताः एस–555, जी.के.—II, नई दिल्ली—110048 इमजेण्ट इण्डस्ट्रियल सॉल्युशन्स लिमिटेड (पूर्व का इमर्जेंट ग्लोबल एडू एण्ड सर्विसेज लिमिटेड)

सीआईएन : L80902DL1983PLC209722 पंजीकृत कार्यालय : 8-बी, 'सागर', 6, तिलक मार्ग, नई दिल्ली-110001; दूरभाष : (91) (11) 2378 2022; फैक्स : (91) (11) 2378 2806; ई-मेल : cs@somanigroup.com, sotl@somanigroup.com; वेबसाइट : www.eesl.in

40वीं वार्षिक आम बैठक, बुक क्लोजर तथा ई-वोटिंग की सुचना रतदद्वारा सचित किया जाता है कि नोटिस में निर्धारित के अनसार कारोबार करने के लिए कंपनी की 40वीं वार्षिक आम बैठक शुक्रवार, 29 सितंबर, 2023 को सुबह 10.30 बजे सुप्रीमवर्क कोवर्किंग स्पेस, डी–57, 100 फीट रोड, पॉकेट डी, छतरपुर हिल्स, छतरपुर एन्क्लेव, छतरपुर, नई दिल्ली, 110074 में आयोजित की जाएगी

वार्षिक रिपोर्ट, ई–वोटिंग के निर्देश, उपस्थित पर्ची और प्रॉक्सी फॉर्म के साथ एजीएम की सुचना केवल उन सदस्यों को

शनिवार को छोड़कर सभी कार्य दिवसों पर एजीएम की तिथि तक सुबह 10.00 बजे से शाम 5.00 बजे के बीच निरीक्षण

ईमेल के माध्यम से भेजी गई थी जिनका ई–मेल पता कंपनी/डिपॉजिटरी प्रतिभागियों/डिपॉजिटरी/रजिस्ट्रार और टांसफर एजेंट (आरटीए) के साथ पंजीकृत/अपडेट किया गया है। एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.eesl.in, बॉम्बे स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड की वेबसाइट www.bseindia.com तथा साथ ही एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है। नोटिस में संदर्भित सभी दस्तावेज कंपनी के पंजीकृत कार्यालय में

एतदुद्वारा यह भी सुचना दी जाती है कि कंपनी अधिनियम, 2013 की धारा 91 और सेबी (सुचीबद्धता दायित्व और उद्घाटन अपेक्षाएं) विनियम 2015 के विनियम 42 के अनुसार, वार्षिक आम बैठक के उद्देश्य के लिए कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण पुस्तकें शनिवार, 23 सितंबर, 2023 से शुक्रवार, 29 सितंबर, 2023 (दोनों दिन

कंपनी अधिनियम, 2013 की धारा 108 और उसके तहत बनाए गए नियमों और सेबी ( सचीबद्धता दायित्व और उदघाटन अपेक्षाएं) विनियम, 2015 के अनसार कंपनी एजीएम के नोटिस में निर्धारित साधारण और विशेष व्यवसाय के लेनदेन करने के लिए अपने सभी सदस्यों को एजीम के स्थान से अन्यत्र इलेक्ट्रॉनिक वोटिंग सिस्टम द्वारा ई-वोटिंग सुविधा सहर्ष प्रदान कर रही है है। निम्नलिखित जानकारी इलेक्ट्रॉनिक माध्यम से मतदान से संबंधित है

L					
I	1.	ई-वोटिंग सुविधा प्रदाता एजेंसी	एनएसडीएल (ई-वोटिंग सुविधा वेबसाइट		
l			www.evoting.nsdl.com पर उपलब्ध)		
I	2.	कट–ऑफ तिथि (यदि इस तिथि तक शेयर धारण करते हों तो पात्र सदस्यों के मतदान के लिए)	22.09.2023		
l	3.	ई–वोटिंग प्रारम्भ होने की तिथि एवं समय	26.09.2023 (मंगलवार) को 9.00 बजे पूर्वा. से		
I	4.	ई-वोटिंग समाप्त होने की तिथि एवं समय	28.09.2023 (गुरुवार) को 5.00 बजे अप.		

मेसर्स नीरज एंड एसोसिएट्स, प्रैक्टिसिंग कंपनी सेक्रेटरी, नई दिल्ली (सीपी नंबर 23057) के श्री नीरज शर्मा को ई-वोटिंग प्रक्रिया की निष्पक्ष और पारदर्शी तरीके से जांच करने के लिए स्क्रूटिनाइजर के रूप में नियुक्त किया गया है। कोई भी व्यक्ति, जो कंपनी के शेयर अर्जित करता है और नोटिस भेजने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि यानी 22 सितंबर 2023 तक शेयर धारण करता है, evoting@nsdl.co.in पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। बैलेट पेपर के माध्यम से मतदान की सुविधा एजीएम में उपलब्ध कराई जाएगी और बैठक में भाग लेने वाले सदस्य

जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है. वे बैलेट पेपर के माध्यम से बैठक में अपने अधिकार का प्रयोग कर सकेंगे। सदस्य रिमोट ई-वोटिंग के माध्यम से वोट देने के अपने अधिकार का प्रयोग करने के बाद भी एजीएम में भाग ले सकता है लेकिन उसे एजीएम में दुबारा वोट करने की अनुमित नहीं दी जाएगी। ई-वोटिंग से संबंधित किसी भी प्रश्न के मामले में, सदस्य www.evoting.nsdl.com के डाउनलोड अनुभाग पर

उपलब्ध Frequently Asked Questions (FAQs) for Shareholders तथा e-Voting user manual देख सकते हैं या टोल फ्री नंबरः 18001020 990 पर कॉल कर सकते हैं या evoting@nsdl.co.in पर अनुरोध भेजें। घोषित परिणाम कंपनी की वेबसाइट www.eesl.in और evoting@nsdl.com पर उपलब्ध होंगे और बीएसई को भौतिक रूप में शेयर रखने वाले सदस्य, जिनके ईमेल पते कंपनी के साथ पंजीकृत नहीं हैं, वे अपना ईमेल पता, नाम,

फोलियो नंबर और पूरा पता, पैन कार्ड की स्व-सत्यापित स्कैन की गई प्रति का उल्लेख करते हुए; और कंपनी के साथ पंजीकृत सदस्य के पते के समर्थन में किसी भी दस्तावेज (जैसे आधार कार्ड, ड्राइविंग लाइसेंस, चुनाव पहचान पत्र, पासपोर्ट) की स्व-सत्यापित स्कैन की गई कॉपी, ईमेल द्वारा cs@somanigroup.com पर एक हस्ताक्षरित अनुरोध पत्र के साथ भेजकर पंजीकृत कर सकते हैं। डीमैट रूप में शेयर रखने वाले सदस्य अपने डिपॉजिटरी पार्टिसिपेंट के साथ अपना ईमेल पता अपडेट कर सकते हैं। निदेशक मंडल के आदेशानसार

इमर्जेंट इंडस्ट्रियल सॉल्यूशंस लिमिटेड

दिनांक: 05.09.2023 स्थान : नई दिल्ली

(सबीना नागपाल)

## कंपनी सचिव और विधि अधिकारी स्वस्तिक पाइप लिमिटेड

नई दिल्ली पश्चिमी दिल्ली दिल्ली 110026 वीडियो कॉन्फ्रेंस (वीसी)/अन्य ऑिडयो विजअल माध्यम (ओएवीएम) के माध्यम से आयोजित होने वाली स्वास्तिक पाइप लिमिटेड के शेयरधारकों की वार्षिक आम बैठक के

सीआईएनः U74899DL1973PLC006881

पंजीकृत कार्यालय: 2, अरिहंत नगर, पंजाबी बाग (पश्चिम),

संबंध में जानकारी ('बैठक') सदस्य कृपया ध्यान दें कि कंपनी अधिनियम, 2013 (अधिनियम), उसके तहत बनाए गए नियमों और कॉपोरेंट कार्य मंत्रालय (एमसीए) द्वारा जारी सामान्य परिपत्र संख्या 10/2022 दिनांक 28.12.2022 एवं इस संबंध में जारी अन्य परिपत्रों

के साथ पठित भारतीय प्रतिभृति और विनिमय बोर्ड (सेबी) (सूचीबद्धता बाध्यताएं और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 (एलओडीआर) के लागू प्रावधानों तथा सेबी परिपत्र दिनांक 05.01.2023 के अनुपालन में बैठक की सूचना में निर्धारित व्यवसायों को संचालित करने के लिए कंपनी की बैठक गुरुवार, 28 सितंबर 2023 को 10:00 बजे पूर्वा. (भा.मा.स.) वीडियो कॉन्फ्रेंस (वीसी)/अन्य ऑडियो-विजुअल साधनों (ओएवीएम) के माध्यम से आयोजित की जाएगी। प्रासंगिक परिपत्रों के अनुपालन में, बैठक की सूचना और अन्य दस्तावेज केवल इलेक्ट्रॉनिक मोड के माध्यम से उन

सदस्यों को भेजे जाएंगे जिनके ईमेल पते कंपनी/आरटीए/डिपॉजिटरी पार्टिसिपेंट के साथ पंजीकृत हैं। बैठक की सूचना और अन्य दस्तावेज कंपनी की वेबसाइट https://swastikpipes.com, स्टॉक एक्सचेंज नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.nseindia.com और ई-वोटिंग सेवा प्रदाता यानी मेसर्स नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध होंगे। सदस्यों को इसके द्वारा सचित किया जाता है कि:

(क) उपर्युक्त प्रावधानों और एमसीए परिपत्रों के अनुपालन में, कंपनी ने कंपनी के उन सभी सदस्यों को इलेक्ट्रॉनिक मोड के माध्यम से व्याख्यात्मक विवरण के साथ बैठक की सूचना ('नोटिस') की इलेक्ट्रॉनिक प्रतियां भेजने का काम पुरा कर लिया है जिनके ई-मेल पते शुक्रवार, 1 सितंबर, 2023 ('कट-ऑफ तिथि') तक कंपनी/डिपॉजिटरी के साथ पंजीकृत हैं। (ख) ई-वोटिंग अवधि सोमवार, 25 सितंबर, 2023 को सुबह 9:00 बजे (भा.मा.स.) शुरू होगी; (ग) ई-वोटिंग की अवधि बुधवार 27 सितंबर 2023 को शाम 5:00 बजे (भा.मा.स.) समाप्त होगी। इसके बाद ई-वोटिंग

मॉडयल मतदान के लिए अक्षम कर दिया जाएगा (घ) केवल वे सदस्य जिनके नाम कट–ऑफ तिथि यानी 21 सितंबर 2023 को कंपनी के सदस्यों के रजिस्टर में या डिपॉजिटरी

पार्टिसिपेंट्स द्वारा बनाए गए लाभभोगी स्वामियों के रजिस्टर में दर्ज हैं, रिमोट ई-वोटिंग द्वारा मतदान करने के हकदार हैं: (ङ) कोई सदस्य रिमोट ई-वोटिंग के माध्यम से वोट देने के अपने अधिकार का प्रयोग करने के बाद भी आम बैठक में भाग ले सकता है, लेकिन उसे बैठक में दोबारा मतदान करने की अनुमति नहीं दी जाएगी; (च) बुधवार 27 सितंबर 2023 को शाम 5:00 बजे (भा.मा.स.) के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी।

(छ) रिमोट ई-वोटिंग के लिए विस्तृत निर्देश बैठक की सूचना के नोट्स में दिए गए हैं। (ज) कंपनी के निदेशक मंडल ने रिमोट ई-वोटिंग प्रक्रिया की जांच करने और निष्पक्ष और पारदर्शी तरीके से ई-वोटिंग प्रणार्ल के माध्यम से वोट डालने के लिए सीएस ईशान खन्ना प्रैक्टिसिंग कंपनी सचिव, सदस्यता संख्या ए53517 को जांचकर्ता

(झ) जिन सदस्यों को नोटिस नहीं मिला है, वे cs@swastikpipes.com पर लिख सकते हैं और इसे ईमेल पर प्राप्त कर सकते हैं या कंपनी की वेबसाइट से इसे डाउनलोड कर सकते हैं। इलेक्ट्रॉनिक माध्यम से मतदान के संबंध में किसी भी प्रश्न के मामले में, आप www.evoting.nsdl.com के

डाउनलोड अनुभाग पर उपलब्ध Frequently Asked Questions (FAQs) for Shareholders तथा e-voting user manual for Shareholders देख सकते हैं या टोल फ्री नंबर: 1800 1020 990 और 1800 224

निम्नानुसार ई-मेल पंजीकरण प्रक्रिया पूरी कर सकते हैं:

430 पर कॉल कर सकते हैं या evoting@nsdl.co.in पर अनुरोध भेजें। ई-वोटिंग से संबंधित प्रश्नों/शिकायतों, यदि कोई हो, के समाधान के लिए संपर्क विवरणः सुश्री पल्लवी म्हात्रे, प्रबंधक, एनएसडीएल से evoting@nsdl.co.in पर। जिन सदस्यों ने अब तक कंपनी या डिपॉजिटरी पार्टिसिपेंटस के साथ अपना ई-मेल पता पंजीकत नहीं कराया है. वे

🕨 भौतिक रूप में शेयर रखने वाले सदस्यों के लिए: 3 नवंबर, 2021 और 14 दिसंबर, 2021 के सेबी परिपत्रों के अनुपालन में, कृपया अपना नाम, फोलियो नंबर, पूरा पता, ईमेल पता और पंजीकृत होने वाले दूरभाष नं. के साथ पैन की स्व-सत्यापित स्कैन्ड प्रति तथा सदस्य के पंजीकृत पते का समर्थन करने वाले किसी भी दस्तावेज (जैसे ड्राइविंग लाइसेंस, पासपोर्ट, बैंक स्टेटमेंट, आधार) की स्कैन की गई स्व-सत्यापित प्रति के साथ हस्ताक्षरित फॉर्म आईएसआर -1 की प्रति कंपनी के रजिस्टार और शेयर टांसफर एजेंटों को डाक द्वारा भेजें।

डीमैट फॉर्म में शेयर रखने वाले सदस्यों के लिए, कृपया अपने संबंधित डिपॉजिटरी प्रतिभागियों के माध्यम से अपना

स्वास्तिक पाइप लिमिटेड के लिए और उसकी ओर से

प्रबंध निदेशक

डीआईएन:00165391

. सदस्यों से अनुरोध है कि वे बैठक की सूचना में दिए गए सभी नोट्स और विशेष रूप से बैठक में शामिल होने, रिमोट ई-वोटिंग के माध्यम से वोट डालने के तरीके और बैठक के दौरान ई-वोटिंग के निर्देश को ध्यान से पहें।

इसके अलावा, सेबी ने अपने परिपत्र दिनांक 30.05.2022 के माध्यम से सूचीबद्ध कंपनी और/या किसी मुद्दे के रजिस्ट्रार और शेयर टांसफर एजेंटों (आरटीए) और उसके शेयरधारक(कों)/निवेशकों के बीच विवादों के लिए स्टॉक एक्सचेंज मध्यस्थता तंत्र के तहत विवाद समाधान के लिए मानक संचालन प्रक्रिया (एसओपी) जारी की है। यह नोटिस कंपनी के सभी सदस्यों की जानकारी और लाभ के लिए और एमसीए और सेबी के लागू परिपत्रों के अनुपालन में जारी किया गया है।

CIN: L65923DL1984PLC019608 पंजी. कार्यालय: 3/14 ए, प्रथम तल, विजय नगर, डबल स्टोरी, दिल्ली-110009 टेलीफैक्सः +91-11-27132054, ई-मेलः efficientindustrial@gmail.com

एफिसिएन्ट इंडस्ट्रियल फाइनांस लिमिटेड

वेबसाईटः www.efficientindustrial.com

सूचना एतद्द्वारा सूचित किया जाता है कि कम्पनी की 39 वीं वार्षिक साधारण सभा (एजीएम) बृहस्पतिवार, 30 सितम्बर, 2021 को 3.00 बजे अप. में कम्पनी अधिनियम, 2013 के लागू होने वाले समस्त प्रावधानों तथा उसके अन्तर्गत निर्मित नियमों तथा भारतीय प्रतिभति और विनिमय बोर्ड (''सेबी'') (सचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन 2015 के अनुपालन में विडियो कान्फ्रेंसिंग (वीसी)/ अन्य ऑडियो विजुअल माध्यमों (ओएवीएम) द्वारा किसी सामृहिक स्थान पर सदस्यों की भौतिक उपस्थिति के बिना आयोजित की जायेगी जिसमें 39वीं एजीएम की सूचना में निर्दिष्ट व्यवसायों को निष्पादित किया जायेगा।

कम्पनी अधिनियम, 2013 की धारा 91 के प्रावधानों के अनुसार सदस्यों के रजिस्टर तथा कम्पनी की

शेयर अंतरण पुस्तकें 24 सितम्बर, 2023 से 30 सितम्बर, 2023 (दोनों दिवस सहित) तक एजीएम के

एजीएम की सूचना तथा वार्षिक रिपोर्ट इलेक्ट्रॉनिक माध्यमों से 5 सितम्बर, 2023 को सभी

सदस्यों को उन सभी सदस्यों के पास भेज दी गयी है जिनके ई-मेल आईडी कम्पनी कम्पनी के साथ पंजीकृत हैं।

सुचना के साथ वार्षिक रिपोर्ट कम्पनी की वेबसाईट www.efficientindustrial.com के साथ ही साथ मेटोपॉलिटन स्टॉक एक्सचैंज की वेबसाईट https://www.msei.in/ पर भी उपलब्ध है जिसे डाउनलोड किया जा सकता है।

सभी सदस्यों को सचित किया जाता है कि:

के लिये अधिकत होंगे।

क) 39वीं एजीएम की सचना में निर्दिष्ट साधारण एवं विशिष्ट व्यवसायों को इलेक्टॉनिक माध्यमों र

ग ) रिमोट ई-वोटिंग शुक्रवार, 29 सितम्बर, 2023 को (5.00 बजे अप.) भा.मा.स. में बंद होगी। 🛮 घ) कपया ध्यान रहे कि उक्त तिथि एवं समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जायेगी। ड.) यदि कोई व्यक्ति एजीएम की सचना के प्रेषण के बाद कम्पनी का सदस्य बनते हैं तथा कट-ऑफ तिथि को शेयर धारित करते हैं, वे helpdesk.evoting@cdslindia.com अथवा efficientindustrial@gmail.com पर अनरोध भेजकर लागिन आईडी तथा पास्वर्ड प्राप्त कर सकते हैं। लेकिन, यदि वे व्यक्ति रिमोट ई-वोटिंग के लिये सीडीएसएल में पहले से ही पंजीकृत हैं तो मतदान के लिये वे अपने वर्तमान यूजर आईडी तथा पास्वर्ड का प्रयोग कर सकते हैं।

कर दी जायेगी तथा सदस्य द्वारा किसी प्रस्ताव पर एक बार मतदान कर देने के बाद सदस्य को उसमें परिवर्तन की अनुमित नहीं दी जायेगी।

मतदान के लिए अधिकत नहीं होंगे।

हों, वे एजीएम में ई-वोटिंग द्वारा मतदान करने के लिए अधिकृत होंगे। iv) जिस व्यक्ति का नाम कट-ऑफ तिथि अर्थात् 23 सितम्बर, 2023 को सदस्यों/ लाभभोगी स्वामियों के रजिस्टर में शामिल होगा, वे ही रिमोट ई-वोटिंग तथा सभा में मतदान की सुविधा प्राप्त करने

च) ऐसे शेयरधारकों जिनके ई-मेल आईडी डिपॉजिटरीज के पास पंजीकृत नहीं हों, के लिये यूजर लिये ई-मेल आईडी के पंजीकरण की प्रक्रियाः

तथा बैक) की स्कैन की गई प्रति, पैन (पैन कार्ड की स्वतः सत्यापित प्रति) आधार (आधार कार्ड की स्वतः सत्यापित प्रति) ई-मेल द्वारा beetalrta@gmail.com पर कृपया उपलब्ध कराएें।

का विवरण की प्रति, पैन (पैन कार्ड की स्वतः सत्यापित स्कैन की गई प्रति) आधार (आधार कार्ड की स्वतः सत्यापित स्कैन की गइ प्रति) beetalrta@gmail.com पर कृपया उपलब्ध कराएें। ई-वोटिंग प्रणाली द्वारा अपना मतदान करने के लिये कृपया http://www.evotingindia.com पर जाएं। डिमैटेरियलाइज्ड पद्धति, भौतिक पद्धति में शेयरधारित करने वाले सदस्यों तथा ऐसे सदस्यों

जिन्होंने अपने ईमेल आईडी पंजीकृत नहीं कराये हों, के लिये रिमोट वोटिंग ("रिमोट ई-वोटिंग" की प्रक्रिया एजीएम की सूचना में दी गई है। यह विवरण कम्पनी की वेबसाईट सीडीएसएल www.efficientindustrial.com तथा http://www.evotingindia.com पर भी उपलब्ध होगा। एजीएम की इलेक्ट्रॉनिक वोटिंग प्रणाली द्वारा मतदान (''इन्स्टा पोल'') की सुविधा उपलब्ध होगी तथा एजीएम में शामिल होने वाले सदस्यों जिन्होंने रिमोट ई-वोटिंग द्वारा अपना मतदान नहीं किये हों, वे इन्स्टा पोल द्वारा एजीएम में मतदान करने में सक्षम होंगे। ई-वोटिंग द्वारा मतदान के लिये लागिन विवरण सदस्यों को ई-मेल द्वारा उपलब्ध कराया जायेगा। जिन सदस्यों को ईमेल प्राप्त नहीं हो अथवा जिनके ईमेल आईर्ड कम्पनी/ डिपॉजिटरी पार्टिसिपैन्ट्स के पास पंजीकृत नहीं हों, वे एजीएम की सुचना की टिप्पणियों में दिये गये निर्देशों का अनुसरण कर लागिन क्रीडेन्शियल जनरेट कर सकते हैं। वीसी/ ओएवीएम द्वारा एजीएम में उपस्थित होने के लिये भी उसी लॉगिन क्रीडेन्शियल का उपयोग किया जा सकता है। क्योंकि कोई अंतिम लाभांश नहीं है, लाभांश मैंडेट जमा करने से संबंधित उद्घाटन वांछित नहीं है सदस्यगण, यदि ऐसा चाहें, डुप्लिकेट वार्षिक रिपोर्ट के लिये कम्पनी से अनुरोध कर सकते हैं। रिमोट ई-वोटिंग सहित एजीएम में ई-वोटिंग से संबंधित कोई भी प्रश्न अथवा समस्या नाम: श्री पुनीत मित्तल (महा प्रबंधक) ई-मेल आईडी: beetalrta@gmail.com, फोन: 011-29961282,

एफिसिएन्ट इंडस्ट्रियल फाइनांस लिमिटेड के लिये

स्थान : नई दिल्ली तिथि: 5 सितम्बर, 2023 राज कमार बरदिया प्रबंध निदेशक DIN: 01736079

ASPIRE . INNOVATE . ACHIEVE

पंजीकृत कार्यालय : एडवांस्ड मैन्युफैक्चरिंग एंड टेक्नोलोजी सेंटर, एनएच-25ए, सराय शहजादी, लखनऊ, उत्तर प्रदेश 227101, भारत दूरभाष : +91 522 7111017, फैक्स : +91 522 7111020, वेबसाइट :www.ptcil.com

जो सामान्य परिपत्र संख्या 14 / 2020 दिनांक 08 अप्रैल 2020, सामान्य परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल 2020, सामान्य परिपत्र संख्या 20/2020 दिनांक 5 मई 2020 तथा सामान्य परिपत्र संख्या 2/2021 दिनांक 13 जनवरी 2021 तथा सामान्य परिपत्र संख्या 2/2022 दिनांक 05-05-2022 और भारतीय प्रतिभृति एवं विनिमय बोर्ड द्वारा निर्गत परिपत्र संख्या सेबी / एचओ / सीएफडी / सीएमडी2 / सीआईआर / पी / 2022 / 62 दिनांक 13 मई 2022, सेबी / एचओ / सीएफडी / पीओडी-2 / पी / सीआईआर / 2023 / 4 दिनांक 5 जनवरी 2023 ("सेबी परिपन्न"), कॉर्पोरेट कार्य मंत्रालय ("एमसीए") एवं सेबी द्वारा निर्गत अन्य लागू परिपत्रों (सामूहिक रूप में "प्रासंगिक परिपत्रों" के रूप में संदर्भित) तथा कंपनी अधिनियम 2013 एवं सेबी (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियमावली 2015 के लागू प्रावधानों के

अनुपालन में आयोजित की जायेगी। बैठक की सूचना, वहां पर किए जाने वाले प्रस्तावित प्रस्तावों को निर्धारित करते हुए, 31 मार्च 2023 को समाप्त वर्ष के लिए लेखापरीक्षित वित्तीय विवरण, उस तिथि के अनुसार लेखापरीक्षकों की रिपोर्ट और निदेशकों की रिपोर्ट के साथ, कंपनी के उन सभी सदस्यों को भेज दी गयी है जिनके ईमेल पते कंपनी / डिपॉजिटरी पार्टिसिपेंट के साथ पंजीकृत हैं। उपरोक्त प्रलेख, कंपनी की वेबसाइट www.ptcil.com पर, बीएसई लिमिटेड की वेबसाइट www.bscindia.com पर, नेशनल स्टॉक एक्सचेंज लिमिटेड की वेबसाइट www.nseindia.com पर और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) (एजीएम के दौरान रिमोट ई-वोटिंग सुविधा तथा ई-वोटिंग

www.evotingindia.com पर भी उपलब्ध हैं। कंपनी (प्रबंधन एवं प्रशासन) नियमावली 2014 के नियम 20 के साथ पठित कंपनी अधिनियम 2013 की धारा 108 तथा और सेबी (एलओडीआर) 2015 के

अधिकारी होगा। कोई भी व्यक्ति जो बैठक की सूचना सहित वार्षिक रिपोर्ट भेजे जाने के बाद कंपनी का सदस्य बनता है तथा शुक्रवार 15 सितंबर 2023 को शेयर रखता है, वह अपने मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकता है, अन्यथा बैठक की सूचना में उल्लिखित विस्तृत प्रक्रिया का पालन

कंपनी ने ई-वोटिंग प्रक्रिया की निष्पक्ष एवं पारदर्शी तरीके से जांच करने के लिए लखनऊ के प्रैक्टिसिंग कंपनी सचिव श्री अमित गुप्ता को संवीक्षक नियुक्त

उपस्थित होने के संबंध में कोई प्रश्न या समस्या है, तो वे www.evotingindia.com पर सहायता अनुभाग के अंतर्गत उपलब्ध अक्सर पूछे जाने वाले प्रश्न ("एफएक्यू") और ई-वोटिंग मैनुअल देख सकते हैं अथवा helpdesk.evoting@cdslindia.com पर एक ईमेल लिख सकते हैं या टोल फ्री नंबर 1800 22 55 33 पर कॉल करके संपर्क कर सकते हैं। बोर्ड के आदेशानुसार

पीटीसी इंडस्ट्रीज लिमिटेड हस्ता./—

कंपनी सचिव

दिनांक : 05-09-2023

स्थान : लखनऊ

मतदान द्वारा निष्पादित किया जायेगा. ख ) रिमोट ई-वोटिंग बुधवार, 27 सितम्बर, 2023 को (9.00 बजे पूर्वा.) भा.मा.स. में शुरू होगी

i) उपरोक्त तिथि एवं समय के बाद मतदान के लिये सीडीसएल द्वारा रिमोट ई-वोटिंग प्रणाली निष्क्रिय

ii) जिन सदस्यों ने एजीएम से पूर्व रिमोट ई–वोटिंग द्वारा अपना मतदान कर दिये हों, वे वीसी/ ओएवीएम सुविधा द्वारा 37वीं एजीएम में शामिल हो सकते हैं, लेकिन एजीएम के दौरान ई-वोटिंग द्वारा पुन

iii) एजीएम में शामिल होने वाले सदस्य तथा जिन्होंने रिमोट ई-वोटिंग प्रणाली द्वारा मतदान नहीं किये

आईडी तथा पास्वर्ड प्राप्त करने तथा सुचना में निर्दिष्ट प्रस्तावों पर मतदान के लिये ई-वोटिंग के यदि शेयर भौतिक पद्धति में धारित हो तो फोलियो नं., शेयरधारक का नाम, शेयर प्रमाण पत्र (फ्रान्ट

ii) यदि शेयर डीमैट पद्धति में धारित हो तो डीपीआईडी- सीएलआईडी (16 डिजिट का डीपीआईडी सीएलआईडी अथवा 16 डिजिट का लाभभोगी आईडी), नाम, क्लाइन्ट मास्टर अथवा समेकित खाता

फैक्स नं.: 011-29961284 को संबोधित की जा सकती है।

सीआईएन : L27109UP1963PLC002931

# सूचना

एतदद्वारा सूचित किया जाता है कि कंपनी की 60वीं वार्षिक आम बैठक शुक्रवार 22 सितंबर 2023 को अप. 03.00 बजे, वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो-विजुअल संसाधनों ("ओएवीएम") के माध्यम से, सूचना दिनांकित 05 सितंबर 2022 में निर्धारित व्यवसायों का संचालन करने के लिये आयोजित की

प्रणाली उपलब्ध कराने वाली एजेंसी) की वेबसाइट अर्थात्

विनियम 44 के प्रावधानों के अनुपालन अनुसार, कंपनी अपने सदस्यों को 60वीं वार्षिक आम बैठक में संचालनार्थ प्रस्तावित प्रस्तावों पर वोट देने के अपने अधिकार का प्रयोग करने के लिए दूरस्थ ई-वोटिंग सुविधा उपलब्ध करा रही है। कंपनी ने सीडीएसएल ई-वोटिंग प्रणाली के माध्यम से रिमोट ई-वोटिंग सविधा की व्यवस्था की है। केवल वही सदस्य जिसका नाम कट-ऑफ तिथि अर्थात् शुक्रवार 15 सितंबर, 2023 के अनुसार सदस्यों की पंजिका में प्रविष्ट है, रिमोट ई-वोटिंग की सुविधा के साथ-साथ वार्षिक आम बैठक में मतदान की सुविधा प्राप्त करने का

रिमोट ई-वोटिंग सुविधा का प्रारंभ मंगलवार, 19 सितंबर, 2023 (प्रातः 09.00 बजे) होगा तथा समापन गुरुवार, 21 सितंबर, 2023 (सायं 5.00 बजे) (दोनों दिन सम्मिलित) को होगा। उक्त तिथि एवं समय के बाद सीडीएसएल द्वारा रिमोट ई-वोटिंग अक्षम कर दी जाएगी।

यदि सदस्यों के पास ई-वोटिंग सिस्टम के माध्यम से एजीएम व ई-वोटिंग में

(प्रगति गुप्ता अग्रवाल)

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34वीं एजीएम एवं रिमोट ई-वोटिंग जानकारी की सूचना

बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर उपलब्ध होगी।

दिनांक 29 सितंबर 2023 को सायं 05.00 बजे के उपरांत इलेक्ट्रॉनिक माध्यम से वोटिंग की अनुमित नहीं

एजीएम की सुचना में निर्धारित व्यवसायों का लेन-देन, रिमोट ई-वोटिंग अथवा एजीएम में ई-वोटिंग

सदस्यों के वोटिंग अधिकार, कट-ऑफ तिथि अर्थात् 23 सितंबर, 2023 के अनुसार कंपनी की प्रदत्त समत

रिमोट ई-वोटिंग से संबंधित विवरणों के लिए कपया एजीएम की सुचना का संदर्भ लें। यदि आपके पास

. एक सदस्य रिमोट ई–वोटिंग के माध्यम से वोट डालने के अपने अधिकार का प्रयोग करने के उपरांत भी करते हुए उन्हें पंजीकृत कर लें:

अभौतिक कृपया अपने डिपॉजिटरी पार्टिसिपेंट (डीपी) से संपर्क करें और डीपी की सलाह पर नियत

सीआईएन नं. U51396DL1942PLC000644

एतद्वारा सूचित किया जाता है कि: कॉर्पोरेट कार्य मंत्रालय (एमसीए) द्वारा जारी किए गए सामान्य परिपत्र सं. 20 / 2020 दिनांक 5 मई, 2020 के क्रम में सामान्य परिपन्न सं. 10/2022 दिनांक 28 दिसम्बर, 2022, ("एमसीए परिपत्र") के अनुपालन में कंपनी के सदस्यों की 80वीं वार्षिक आम बैठक (एजीएम) शुक्रवार, 29 सितम्बर, 2023 को दोपहर 12.30 बजे विडियो कॉन्फ्रेंसिंग ("वीसी") के माध्यम से, एजीएम की सूचना में वर्णित व्यवसाय के निष्पादन

से शुक्रवार, 29 सितंबर, 2023 (दोनों दिन शामिल) तक बंद रहेंगे। एमसीए परिपत्रों के अनुसार एजीएम आमंत्रण सूचना और वार्षिक रिपोर्ट 2022-23 उन सदस्यों को एजीएम की सूचना और वार्षिक रिपोर्ट की भौतिक प्रति भेजने की

सदस्यों के रजिस्टर या फिर डिपॉजिटरी के लाभार्थी रजिस्टर में दर्ज होंगे केवल वही

करने योग्य होंगे।

(ज) रिमोट ई—वोटिंग / एजीएम में ई—वोटिंग और वीसी के माध्यम से एजीएम में भाग लेने

मफतलाल मिल कम्पाउंड्स, एनएम जोशी मार्ग, लोअर परेल (पूर्व), मुंबई-400013, ईमेल आईडी: helpdesk.evoting@cdslindia.com । सदस्य कम्पनी के आरटीए को त) वित्त अधिनियम 2020 के अनुसार 1 अप्रैल, 2020 की प्रभावी तिथि से लाभांश की आय के

अमिता गोला कंपनी सचिव

दिनांक: 05.09.2023

एजीएम की सुचना मे निर्दिष्ट साधारण तथा विशिष्ट व्यवसायों को इलेक्ट्रॉनिक माध्यमों से मतदान द्वारा निष्पादित

कम्पनी अधिनियम, 2013 की धारा 91 तथा उसके अंतर्गत निर्मित नियमों के अनुपालन में सदस्यों के रजिस्ट्रार तथा कम्पनी की शेयर अंतरण पुस्तके शनिवार, 23 सितम्बर, 2023 से शुक्रवार, 29 सितम्बर, 2023 (दोनों

. गुरुवार, 28 सितम्बर, 2023 को 5.00 बजे अप. (आईएसटी) के बाद रिमोट ई-वोटिंग पद्धति निष्क्रिय कर दी ii.यदि कोई व्यक्ति ईमेल द्वारा एजीएम की सचना के प्रेषण के बाद शेयर अर्जित करते हैं तथा कम्पनी के सदस्य

वोटिंग सविधा प्राप्त करने लिये अधिकत होंगे।

evoting@nsdl.co.in पर अनुरोध भेजें।

27वीं वार्षिक आम बैठक, रिमोट ई-वोटिंग और बुक क्लोजर की सूचना इसके द्वारा नोटिस दिया जाता है। कंपनी अधिनियम के लागु प्रावधानों और उसके तहत बनाए गए नियमों तथा कॉपोरेंट कार्य मंत्रालय

(i) एजीएम के नोटिस में निर्धारित साधारण और विशेष व्यवसायों का निष्पादन इलेक्ट्रॉनिक माध्यम से वोटिंग के माध्यम से किया जाएगा;

से ही एनएसडीएल के साथ पंजीकृत है तो वोट डालने के लिए मौजूदा यूजर आईडी और पासवर्ड का उपयोग किया जा सकता है;

से एजीएम में भाग लेकर रिमोट ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा;

भौतिक रूप में शेयर रखने वाले वे सदस्य, जिनका ईमेल पता कंपनी के साथ पंजीकृत नहीं

कंपनी की 27वीं वार्षिक आम बैठक आयोजित करने के उद्देश्य से कंपनी के सदस्यों का रजिस्टर

बोर्ड के आदेशानुसार स्थानः दिल्ली

दिनांक: 05.09.2023

स्थानः दिल्ली