





SKPM/SEC.DEPT/2024-25 September 05,2024

To, BSE Limited Corporate Relationship Deptt. 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai-400001

Dear Sir/Ma'am

Scrip Code:500388

Sub: Newspaper Advertisement regarding Notice of 52nd Annual General Meeting ("AGM") of the Company held through Video Conferencing/ Other Audio Visual Means, Book Closure and Evoting information.

Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Madam/Sir,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulations 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other related circulars including General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, copies of the newspaper advertisement published in following given under newspaper in English and Hindi editions on Thursday, September 05, 2024, regarding Notice of 52nd AGM of the Company scheduled to be held on Monday, September 30,2024 at 11:00 A.M. (IST) through Video Conferencing/ Other Audio Visual Means facility, Book Closure and E-voting information, are enclosed. The same is also available on website of the Company at www.skpmil.com.

Please find enclosed below, the newspaper clippings published in:

- 1. Business Standard- English language national daily newspaper.
- 2. Business Standard Hindi Edition.

This is for your information and record.

Thanking You,

For Shree Krishna Paper Mills & Industries Ltd.

Ritika Priyam Company Secretary & Compliance Officer Mem No: A53502

Encl: As above



REGD. OFFICE : 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi-110002

Ph.: 91-11-46263200, 23261728, 23267253 E-mail: info@skpmil.com : SPL-A, 29.558 Acres, 31.69 Acres, 29.982 Acres & SPL-A/1-31232 Sq Mtr.,

WORKS: SPL-A, 29.558 Acres, 31.69 Acres, 29.982 Acres & SPL-A/1-31232 Sq Mtr.,
SPL-A, Keshwana Rajput, Tehsil Kotputli, RIICO Industrial Area, Jaipur, Rajasthan-303108

Ph.: 7229860222, 7229860333 E-mail: keshwana@skpmil.com

CIN No.: L21012DL1972PLC279773 www.facebook.com/shreekrishnapaper

Visit us at : www.skpmil.com

Incredible Industries Limited

CIN: L27100WB1979PLC032200

Regd. Office: 14, Netaji Subhas Road, 2nd Floor, Kolkata-700 001

Phone: 033-2242 8553, Fax- 033-2242 8551

Corp. Office: Lansdowne Towers, 2/1 A, Sarat Bose Road, Kolkata-700 020

Phone: 033-6638 4700, Fax- 033-6638 4729

Website: www.incredibleindustries.co.in, E-mail - investorsail@adhunikgroup.co.in

NOTICE OF THE 45TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATE(S) AND REMOTE E-VOTING INFORMATION The 45th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 27th September, 2024 at 02:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with the circular issued by the Ministry of Corporate Affairs ("MCA"), Government of India to transact the business set out in the Notice convening the 45th AGM. Accordingly, in compliance with the relevant circulars, the Company is convening the 45th AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the relevant MCA Circulars and SEBI Circulars, the Annual Report for the Financial Year 2023-24 including the Notice convening the 45th Annual General Meeting (AGM) have been sent on **Wednesday**, **4th September**, **2024** only through Meeting (AGM) have been sent on Wednesday, 4th September, 2024 only through electronic mode to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s) / Registrar & Share Transfer Agent as on Friday, 30th August, 2024 and is also available for download on the website of the Company www.incredibleindustries.co.in, website of Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Limited and Calcutta Stock Exchange Limited at www.bseindia.com and www.cse-india.com respectively. In terms 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 in

accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the 45th AGM using electronic voting system ('remote e-voting). The Company has engaged the services of Central Depositories Services (India) Limited ('CDSL') for providing facility for remote e-voting, participation in the 45th AGM through VC/OAVM and voting at the 45th AGM.

Information and instructions including details of User Id and password relating to e-voting have been sent to the members through e-mail. The manner of remote e-voting and voting at the 45th AGM by the Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice o

The e-voting portal of CDSL www.evotingindia.com will be open for voting from Tuesday 24th September, 2024 (09:00 a.m. IST) to Thursday, 26th September, 2024 (05:00 p.m IST). The remote e-voting module will be disabled by Central Depositories Services (India) Limited for voting thereafter. During this period, a person whose name is recorded in the Registrar of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. 20th September, 2024 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the 45th AGM.

Any person who becomes a Member of the Company after dispatch of the Notice of the Meeting and holding Shares as on cut-off date i.e. 20th September, 2024 may obtain the

Meeting and noting shares as on cut-on date i.e. **20th September**, **2024** may obtain the User Id and password in the manner as provided in the Notice of the 45th AGM.

Only those Members/Shareholders who will be present in the 45th AGM through VC/OAVM facility and have not cast their vote through remote e-voting are eligible to vote at the 45th AGM. However, Members who have voted through remote e-voting will be eligible to attend the 45th AGM. If a Member casts vote by both modes, then voting done through remote e-voting shall prevail and vote during 45th AGM shall be treated as invalid. Members will be able to attend the 45th AGM through VC/OAVM. Instruction for the Members for attending the ACM through VC/OAVM. Members for attending the AGM through VC/OAVM is provided in the Notice of the 45th

The results of e-voting will be placed by the Company on its website www.incredibleindustries.co.in within two working days of the 45th AGM and also communicated to the Stock Exchanges, where the Shares of the Company are listed. The resolutions proposed will be deemed to have been passed on the date of the 45t nnual General Meeting subject to receipt of the requisite number of votes in favour of the

Mr. Mohan Ram Goenka, Practicing Company Secretaries (Membership No.-FCS 4515) has been appointed as the Scrutinizer to scrutinize the e-voting process. In case of any queries, you may refer the Frequently Asked Questions ("FAQs") and evoting user manual for Members available on the website www.evotingindia.com under the

nelp section or you may email to helpdesk.evoting@cdslindia.com For Incredible Industries Limited

Place : Kolkata Date : 04.09.2024

Bharat Agarwa Company Secretary

Shree Krishna Paper Mills & Industries Limited

CIN - L21012DL1972PLC279773

Registered Office: 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi 110 002

E-mail: info@skpmil.com, Website: www.skpmil.com, Tel: 91-11-46263200 NOTICE TO THE MEMBERS OF 52ND ANNUAL GENERAL MEETING.

BOOK CLOSURE AND E-VOTING INFORMATION This is in continuation to our earlier communication dated September 02, 2024, whereby

Members of Shree Krishna Paper Mills & Industries Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, ["SEBI Listing Regulations"] read with General Circular Nos, 14/2020 dated April 08, 2020 and 17/2020 dated April 13,2020, other related circulars including General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Board of Directors decided to convene 52° Annual General Meeting ("AGM") of the Company on Monday, September 30, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of Members at a common venue, to transact the business as set out in Notice of the 52nd AGM.

Notice of the 52nd AGM and Annual Report of the Company for the Financial Yea ended March 31, 2024 has been sent on Wednesday, September 04, 2024 through e-mail to those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DP"), in accordance with the MCA Circulars read with SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, and other related Circulars, including circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023. The same are available on Company's website (www.skpmil.com) and Stock Exchange website (www.bseindia.com)

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (LODR) Regulations Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars. Members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by Link Intime India Private Limited on all resolutions set forth in Notice of the 52nd AGM.

Remote e-voting shall commence on Friday, September 27, 2024 (9:00 A.M. IST) and end on Sunday, September 29, 2024 (5:00 P.M. IST). During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by Link Intime India Private Limited for voting.

Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM. Once the Member cast vote on a resolution, Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM, registration of e-mail address, obtaining login details

and e-voting during the AGM are provided in Notice of the 52nd AGM. Mr. Manish Kumar Bansal (Advocate), partner of Globiz Legal, have been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The voting right of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, September 23, 2024 ("Cutoff date"). A person, whose name appears in the Register of Members or list of Beneficia Owners maintained by the Depositories as on the Cut-off date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a member as on Cut-off date should treat this Notice for information purposes

Any person, who acquire share(s) and become Member of the Company after the date of dispatch of Notice of the 52nd AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 52nd AGM or sending a request at shamwant.kushwah@linkintime.co.in and instameet@linkintime.co.in. However, if a person is already registered with NSDL or Central Depository Services (India) Limited for remote e-voting, then existing User ID and Password can be used to cast their vote as per instructions provided in Notice of the 52nd AGM.

If you have not registered your e-mail address with the Company/RTA/DP, you may please

follow the below instructions: Holding

Place : New Delhi

Date: September 04, 2024

Physical Please send a request to Link Intime India Private, RTA at shamwant.kushwah@linkintime.co.in. and instameet@linkintime.co.in o to the Company at cs@skpmil.com providing your name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhar Card, for registering e-mail address.

Please contact your DP and register your e-mail address in your demail **Holding** account, as per the process advised by your DP.

SEBI has mandated furnishing of PAN, KYC details (i.e. Postal Address with PIN Code. email address, mobile number and bank account details) and nomination details by holders of securities in physical form. Any service request or complaint received from the Member will not be processed until the aforesaid details/documents are provided to RTA. Relevant details and prescribed forms in this regard are available on website of the Company at www.skpmil.com.

Further, pursuant to the provisions of Section 91 of the Act and Rules framed thereunde and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of the 52nd AGM.

The result of voting will be declared within 2 working days from the conclusion of AGM and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (<u>www.skpmil.com</u>) and Stock Exchanges website (<u>www.bsei</u>ndia.com).

In case of any queries or issues regarding e-voting, members may refer the frequently asked questions (FAQs) and Instavote e-voting manual available at https://instavote.linkintime.co.in under Help section or may contact Mr. shamwant kushwaha, Link Intime India Private Limited, Telephone No. 011-49411000, email ID: shamwant.kushwah@linkintime.co.in or Contact Mrs. Ritika Priyam, Company Secretary & Compliance Officer of the Company at the registered office on 011-46263200 or email at info@skpmil.com or cs@skpmil.com who will address the member's grievances connected. By Order of the Board of Directors

For Shree Krishna Paper Mills & Industries Ltd.

Ritika Privan Company Secretary Cum Compliance Office Mem No: A53502

FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF FAZE THREE AUTOFAB LIMITED REMINDER FOR PARTICIPATION IN THE POST DELISTING EXIT OFFER CIN: L17120DN1997PLC000196

Registered Office: Plot No. 445, Waghdhara Village Road, Village Dadra, Dadra, UT of Dadra & Nagar Haveli and Daman & Diu - 396 193. Tel: 022 –43514444; Email: cs@fazethreeautofab.com; Website: www.fazethreeautofab.com

his is with further reference to the notice issued by BSE Limited vide notice 20231031-16 dated October 31, 2023 ("BSE Final Delisting Approval") communicating that trading in the Equity Shares of the Faze Three Autofab Limited ("Company") (Scrip Code: 32459) will be discontinued with effect from Tuesday, November 7, 2023 ("BSE Date of Discontinuation of Trading") and the

Company scrip will be delisted from BSE with effect from Wednesday, November 15, 2023 ("BSE Date of Delisting"). accordance with Regulation 26 of the Delisting Regulations, the Promoter/ Acquirer, Mr. Ajay Brijlal Anand, is providing the exi poportunity to the remaining public shareholders of the Company who did not or were not able to participate in the Reverse Book Building (**RBB**) process, or who tendered their Equity Shares in the RBB process above the Exit Price and are currently holding quity Shares in the Company ("Residual Public Shareholders"), to tender their Equity Shares for a period of one year from he Date of Delisting. Residual Public Shareholders can tender their Equity Shares to the Promoter/ Acquirer at the Exit Price of ₹ 65.00 per Equity Share from November 15, 2023 till November 14, 2024 (the "Exit Offer Period"), on the terms and subject to he conditions set out in the Post Delisting Exit Offer Letter (the "Exit Offer Letter"). The Post Delisting Exit Offer Letter detailing the procedure of tendering the equity shares under the exit offer has been dispatched to all the Residual Public Shareholders of the Company, whose names appeared in the records of register of the Company and to the owners of Equity Shares whose names ppeared as beneficiaries on the records of the respective depositories (as the case may be) as on November 07, 2023. The Exit Offer Letter is also available on the website of the Company at https://www.fazethreeautofab.com/web/investor/1boardofdirectors.html under the investor section and also on the website of the Manager to the offer at https://keynoteindia.net/all-offer-documents/. In case f shareholders holding shares in demat form, you may note the PAN-AACCA4981F for creating beneficiary in your demat account

the shareholders have any query with regard to the Delisting Offer, they should consult the Manager to the Offer or the Registral the Offer as appearing below.

MANAGER TO THE OFFER KEYNOTE

KEYNOTE FINANCIAL SERVICES LIMITED The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (W), Mumbai - 400 028

Contact Person: Mr. Sunu Thomas Tel.: 91-22-6826 6000 E-mail: mbd@keynoteindia.net Website: www.keynoteindia.ne SEBI Registration No.: INM000003606 **LINK**Intime

LINK INTIME INDIA PRIVATE LIMITED C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083, Maharashtra, India Contact Person: Ms. Pradnya Karanjekar Tel: +91 81081 14949 Email: faze3.delisting@linkintime.co.in ebsite: www.linkintime.co.in SEBI Registration Number.: INR000004058

REGISTRAR TO THE OFFER

Date: September 04, 2024

Ajay Brijlal Anand



NOTICE TO SHAREHOLDERS OF 39th ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty-Nineth Annual General Meeting ("AGM") of Himatsingka Seide Limited ("Company") will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Friday, September 27, 2024 at 12:10 P.M. (IST), in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars No. 09/2023 dated September 25, 2023 and 20/2020 dated May 5, 2020 and other circulars issued in this respect by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 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 common venue, to transact the business as set out in the Notice

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2023-24, will be sent only by email to all the members of the Company, whose email address are registered with the Company/ Depository Participant(s) as on Friday, August 30, 2024. The aforesaid documents will also be available on the Company's website at www.himatsingka.com, website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited "KFin/RTA") - evoting@kfintech.com.

Members holding shares in physical mode, who have not registered their email address with the Company/ RTA are requested to register the same by submitting duly filled in Form ISR-1 along with the supporting documents to KFin at einward.ris@kinfintech.com. Form ISR-1 can be downloaded from the Company's website at www.himatsingka.com as well as from the KFin website at https://ris.kfintech.com/ Members holding shares in Dematerialized form are requested to register/ update their email address with their Depositary Participants

The Company has engaged the services of KFin for e-voting facility. The remote e-Voting period commences on Monday, September 23, 2024 at 9:00 a.m. (IST) and ends on Thursday, September 26, 2024 at 5:00 p.m. (IST).

Manner of Casting Vote(s) through e-voting.

- a) Member will have opportunities to cast their vote(s) on the business as set out in the Notice of the AGM through e-voting.
- b) The manner of remote e-voting by the members holding shares in dematerialized mode or physical mode and for members who have not registered their e-mail address will be provided in the Notice of AGM.
- c) The facilities for e-voting will also be made available during the AGM for those, who have not cast their vote(s) by remote e-voting.
- d) The login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or who e-mail addresses are not registered with the Company/KFin/Depository Participant(s), may generate login credentials by following instruction given in the Notes to Notice of AGM.

In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or call KFin on 1800 309 4001 (toll free).

Members may note that the Board, at its meeting held on May 23, 2024, has recommended a final dividend of Rs. 0.25/- (5%) per equity share for the financial year ended March 31, 2024. Record Date for the purpose of determining the members eligible to receive final dividend for the year ended March 31, 2024 is Friday, September 20, 2024. The dividend, if declared at the AGM, will be paid/credited/dispatched within a period of 30 days from the date of declaration. The Register of Members and Share Transfer books of the Company shall remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024

SEBI vide its circular mandated that the security holders (holding securities in physical form), whose folio(s) are not updated with the KYC details shall be eligible for dividend payment in respect of such folios, only through electronic mode with effect from April 01, 2024.

Manner of registering mandate for receiving Dividend directly in Bank Account.

To avoid delay in receiving dividends, members are requested to update their KYC including Permanent Account Number, Choice of Nomination, Contact Details (Postal Address, Mobile Number and E-Mail), Bank Account Details, Specimen Signature. etc. with their Depositary Participants (shares in Dematerialized form) and with KFin by sending hard copies which should be self-attested and dated or through electronic mode, provided that they are sent through E-mail id of the holder registered with KFin and all documents should be electronically/digitally signed by the members and in case of joint holders, by first joint holder or through web- portal of KFin- https://ris.kfintech.com. Form ISR-1 for updation of KYC details. Form ISR-2 for banker attestation of signature and Form SH-13 for updation of Nomination or ISR-3 for "Opt-out of the Nomination can be accessed on website of KFin at https://ris.kfintech.com/clientservices/isc/isrforms.aspx and on the website of the company at https://www.himatsingka.com/investors/shareholder-information?tab=dividend tab

Pursuant to Income Tax Act, 1961 as amended by Finance Act 2020, the Company is required to deduct Tax at Source (TDS) from dividend paid to members at the prescribed rates. The withholding tax rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Members are requested to update the details of their residential status, PAN & category as per Income Tax Act, 1961 at by email to KFin and depositories (in case of shares held in demat mode).

For Himatsingka Seide Limited

Bindu D. Company Secretary & Compliance Officer M. No.: A23290

Himatsingka Seide Limited

Date: September 04, 2024

Place : Bengaluru

Registered Office: 10/24 Kumarakrupa Road, High Grounds, Bengaluru - 560 001 Phone: +91-80-42578000 Fax: +91-80-4147 9384

 $\textbf{Email:} investors@himatsingka.com \ \textbf{Website:} www.himatsingka.com$

CIN: L17112KA1985PLC006647

INSPIRED EXCELLENCE



CHENNAI SUPER KINGS CRICKET LIMITED CIN: U74900TN2014PLC098517 Registered Office: "Dhun Building", 827, Anna Salai, Chennai - 600 002. Phone: 044 - 2852 1451

Website: www.chennaisuperkings.com E-Mail ID: investor@chennaisuperkings.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Tenth Annual General Meeting (AGM) of the Members of Chennai Super Kings Cricket Limited will be held on Friday, the 27th September 2024 at 10.20 A.M. [Indian Standard Time (IST)] through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022 and 09/2023 dated 8th April 2020, 13th April 2020, 5th May 2020,13th January 2021, 5th May 2022, 28th December 2022 and 25th September 2023 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') allowing the Companies to conduct the AGM through VC/OAVM, to transact the Ordinary and Special Businesses as set out in the Notice dated 29th August 2024. The Notice of 10th AGM along with the Explanatory Statement and the Annual Report 2024 have been sent by email on 04.09.2024 to those members who have registered their email addresses with the Company / Registrar and Share Transfer Agent or with their respective Depository Participants and no physical / hard copy of the same will be sent by the Company. Members may please note that the said documents are also available on the Company's website at www.chennaisuperkings.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com, from where the said documents can be accessed / downloaded. The Link for accessing the Company's Annual Report 2024 is : https://www.chennaisuperkings.com/assets/images/investor/CHENNAI_SUPER_ KINGS_CRICKET_LIMITED_ANNUAL_REPORT_2024.pdf

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the MCA Circulars, the Company is pleased to provide to nembers the facility to cast their vote on resolutions proposed to be considered at the Tenth Annual General Meeting, by electronic means and the items of business may be transacted through the facility of remote e-voting and e-voting during the AGM provided by CDSL. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the out-off date i.e. 20.09.2024. The remote e-voting period commences on 24.09.2024 (9:00 A.M. (IST)) and ends on 26.09.2024 (5:00 P.M. (IST)). During this period, shareholders of the Company holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 20.09.2024, may cast their vote by Remote e-voting. The Remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The members who have cast their vote by Remote e-voting prior to the AGM may also attend and participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Only those shareholders, who are present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through Remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting

Members who have not registered their e-mail IDs with the Company / RTA / Depository Participants (DPs) can cast their vote through remote e-voting or through the e-voting during the AGM in virtual mode as per the procedures detailed in Note No. 17 of the Notice of the 10th AGM.

The detailed procedures for Remote e-voting (prior to AGM), participating in the meeting through VC/OAVM and e-voting during AGM are explained in Note No.17 of the Notice of 10th AGM and is also available on the website of the Company at www.chennaisuperkings.com. For any information or any query on Remote e-voting and e-voting during AGM, Members may refer to the instructions mentioned under Note No.17 of the Notice of the 10th AGM sent by email or contact Mr.R.Kalyanaraman,

Dy. General Manager, Integrated Registry Management Services Private Limited (RTA), Tel No.: 044-28140801 to 28140803; email: corpserv@integratedindia.in or contact Mr.Rakesh Dalvi, Toll free No : 1800-22-55-33, email : helpdesk.evoting@cdslindia.com or Mr.S.Sriram, Tel.: +91 9941907071, email: investor@chennaisuperkings.com by mentioning their DP and Client ID / Folio No Any person, who acquires shares of the Company and becomes a member of the Company after forwarding the notice and holding shares as of the cut-off date i.e. 20.09.2024, may obtain the login ID and password by sending an email to

investor@chennaisuperkings.com or corpserv@integratedindia.in or helpdesk.evoting@cdslindia.com by mentioning their DP ID and Client ID. However, if you are already registered for e-voting, then you can use your existing user ID and password to login and cast your vote. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password, please refer to the instructions for Remote e-voting and e-voting during the AGM provided in Note No.17 of the Notice of AGM. Members can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of CDSL.

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 attend the AGM through VC / OAVM and avail the facility of Remote e-voting or e-voting during the AGM.

Smt.P.R.Sudha, Practicing Company Secretary (C.P.No.4468), has been appointed as the Scrutinizer to scrutinize the process of Remote e-voting and e-voting during AGM in a fair and transparent manner. The Scrutinizer shall submit her report to the Chairman not later than three days from the conclusion of the AGM and the Chairman or a person authorized by him in writing will declare the result forthwith. The Results declared along with the report of the Scrutinizer shall be placed on the websites of the Company and CDSL forthwith.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 read with the Rules made thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from 21.09.2024 to 27.09.2024 (both days inclusive) for the purpose of AGM.

Members may please note that as the AGM is being conducted through Virtual Mode i.e. VC/OAVM, the facility for appointment of proxies by the members will not be available for the Tenth Annual General Meeting. The attendance of Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

> For Chennai Super Kings Cricket Limited K.S.Viswanathan Wholetime Director



Place: Chennai

Date: 04.09.2024

ARSS INFRASTRUCTURE PROJECTS LIMITED Registered Office: Plot No.: 38, Sector-A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha, India, CIN: L14103OR2000PLC006230, Tel No.: +91-0674-2602763,

E-mail: cs@arssgroup.in, Website: www.arssgroup.in NOTICE OF THE 24™ ANNUAL GENERAL MEETING OF THE COMPANY TO BE CONVENED THROUGH VIDEO CONFERENCING(VC) OR OTHER AUDIO VISUAL MEANS (OAVM), BOOK CLOSURE, RECORD DATE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that 24th Annual General Meeting of ARSS Infrastructure Projects Limited ("the Company") will be held through Video Conference (VC)/Other Audio Visual Means (OAVM) on Saturday 28th September, 2024 at 11.00 A.M. (IST), in compliance with all the provisions of Companies Act, 2013 and Rules made there under and SEBI (Listing Obligations and Disclo Requirements) Regulations, 2015 read with General circular dated December 28, 2022, read together with its General Circulars No(s). 14/2020 dated April 8, 2020, 17/2020 April 13, 2020, 20/2020 May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No.: 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue. Further, Securities and Exchange Board of India ('SEBI'), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 and subsequent circulars issued in this regard, the latest being, SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023 and SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated Octobe 7, 2023 ('SEBI Circulars') and other applicable circulars issued in this regard, have provided relaxations from compliance with certain provisions of the SEBI Listing Regulations, inter-alia allowed the companies to hold AGM through video conference or other audio visual means ("VC/OAVM") upto 30th September 2024. In compliance with the applicable provisions of the Act, SEBI Listing Regulations and MCA Circulars, to transact business set out in the Notice calling the 24th AGM dated 10th August, 2024.

Members are hereby informed that in compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2023-24 has sent electronically on 3rd September, 2024 to all the Members of the Company whose email address are stered with the Company/Registrars and Transfer Agent/Depository Participant(s)

The Resolutions covered in the Notice of the 24th AGM will be transacted through remote e-voting (facility to cast vote from a place other than the venue of the AGM) in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Secretarial Standard on General Meetings ('SS-2') issued by The Institute of Company Secretarie of India read with other applicable circulars issued by MCA / SEBI, each as amended from time to time, the Company is providing to its Members the facility of remote e-Voting before the AGM as well as during the AGM in respect of the business to be transacted as mentioned in the Notice. National Securities Depository Limited ('NSDL') has been engaged by the Company for providing the e voting platform. The e-voting facility will also be available at the AGM and members, who have not cast their votes by remote e-voting and are otherwise not barred from doing so, will be able to vote at the AGM.

Members, whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Saturday 21st September, 2024 will be entitled to cast their votes either by remote e-voting or through e-voting at the AGM. A person who is not a Member as on the cut-off date should accordingly treat the Notice of the AGM for information purposes only. Persons becoming Members of the Company after dispatch of the Notice of the AGM but on or before the cut-off date may write to NSDL at evoting@nsdl co in or investor@bigshareonline.com requesting for use ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose. The period for remote e-voting starts at 09:00 a.m. on Wednesday, the 25th September, 2024 and ends at 05:00 p.m. on

Friday, the 27th September, 2024, thereafter the remote e-voting will be blocked by NSDL. Further, once the vote on a resolution is cast by the member, the same shall not be allowed to be changed subsequently. Members who have casted their votes by remote evoting may attend the meeting but will not be entitled to cast their votes at the meeting once again.

In case of any query / grievance with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downlo NSDL's e-voting website or contact:

Mr. Amit Vishal, AVP / Ms. Pallavi Mhatre, Sr. Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound Lower Parel, Mumbai 400 013 at 022-24994360/ 022-24994545 or at E-mail ID: evoting@nsdl.co.in

Mr. Prakash Chhajer, Company Secretary, ARSS Infrastructure Projects Limited, Plot-38, Sector-A, Zone-D, Mancheswa Industrial Estate, Bhubaneswar-751010 at telephone nos. 0674-2602763 or e-mail at cs@arssgroup.in The company has appointed Mr. Jyotirmoy Mishra (Membership No. FCS -6556 & CP No. 6022) of M/s Sunita Jyotirmoy 8

Associates, Practicing Company Secretaries, Bhubaneswar as the Scrutinizer to scrutinize the remote e-voting process as well as voting at the Annual General Meeting in a fair and transparent manner

The Results of voting will be declared within 48 hours from the conclusion of the 24th AGM. The declared Results along with the Scrutinizer's Report will be available forthwith on the Company's corporate website www.arssgroup.in and on NSDL's e-voting website. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE)

As per the SEBI Circular, no physical copies of the Notice of the AGM and Annual Report will be sent to Members, unless any Member has requested for a Physical copy of the same. Members who have not registered their e-mail addresses are requested to

follow the process mentioned below, for registering their e-mail addresses to receive the Notice of AGM and Integrated Report electronically and to receive login ID and password for e-Voting: For members who hold shares in demat mode

Visit the link https://bigshareonline.com//InvestorRegistration.aspx Enter the DP ID & Client ID. PAN details and captcha code

On successful verification, system will allow you to enter your e-mail address and mobile number.

System will verify the Client ID and PAN details.

Enter your e-mail address and mobile number

The system will then confirm the e-mail address for the limited purpose of servicing the Notice of this AGM along with the Annua Report 2023-24.

Members holding shares in dematerialized mode are however requested to register/ update their e-mail address with the relevant

Depository Participants(s) for permanent registration For members who hold shares in physical mode:

Visit the link https://bigshareonline.com//InvestorRegistration.aspx

Enter the physical Folio Number, PAN details and captcha code In the event the PAN details are not available on record, member to enter one of the share certificate's number.

System will verify the Folio Number and PAN details or the share certificate number.

On successful verification, system will allow you to enter your e-mail address and mobile number

Enter your e-mail address and mobile number.

If PAN details are not available, the system will prompt the member to upload a self-attested copy of the PAN card. The system will then confirm the e-mail address for the purpose of servicing the Notice of this AGM along with the Annual Report

Book Closure:

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015, that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, the 21si September, 2024 to Saturday, the 28th September, 2024 (both days inclusive) for the purpose of 24th AGM of the Company fo the financial year ended March 31, 2024.

The Notice of the 24th AGM and Annual Report for the Financial Year 2023-24 are available on the Company's corporate website (www.arssgroup.in), NSDL's e-voting website (www.evoting.nsdl.com) and on the websites of NSE (www.nseindia.com) and BSE (www.bseindia.com). By Order of the Board/Resolution Professional

For ARSS Infrastructure Projects Ltd. Sd/- (Prakash Chhajer) (Company Secretary & Compliance Officer) (FCS - 8473)

Date : 04.09.2024

सार्वजनिक सूचना

सके द्वारा आम जनता को सूचित किया जाता है कि श्री धर्मेंद्र में श्रीमत किता पत्नी श्री धर्मेंद्र के स्वामित्व वाली संपत्ति पर फेडबैंब इन्होंगियल सर्विसेज लिमिटेड में ऋण के लिए आवंदन किया है असका पता है. संपत्ति वाला प्लॉट नंब हथ 24. खसरा नंबर 142 में 0 वर्षा गड़, चिटोत्ती एक्सटेंग्स गिटोरानी गांव की अनिधकृत कॉलोर्न स्तारित आबादी में स्थित है, तरला मोहल्ला पंचायत घर के पार प्रटोरनी, नई दिल्ली-110030 दस्तावेज़ संख्या 2024/8/आई/121: घटाराना, नह ।दल्ला-110030 वस्तावाज सखाय 2024/8/आह; 2125 सुत्क संख्या | 2024/8/आह; 2125 है सुत्क संख्या | अंड संख्या 2671, 'पृष्ठ संख्या 185 से 196 पर 15/03/2024 को एसआरओ-सरोजिनी नगर, नई दिल्ली में पंजीकृत हीडीए के माध्यम से पीओआंडा हुं हार निष्पादित किया गया था जो थ हारत जीपीए, वसीचत, एटीएस आंडी के माध्यम से हरतांतरित, सर्भ देतांकृ 04/02/2011 को श्रीमती आज्ञाद वतां पत्नी श्री गम किशन गरा श्रीमती कविता पत्नी श्री धर्मेंद के पक्ष में निष्पादित की गई। किस ो भी दम पर कोई आपनि है बंधक 15 दिनों /पकाशन दिवस सहित ह भीतर तिषिक्ष लिकित आपनियों के माश अशोहमताश्रमी में मंगर **वरुण फोगाट (एडवोकेट** 72/03, गली नं. 2, कृष्णा नगर सफदरजंग एन्क्लेव, नई दिल्ली- 110029

(07982557892) (varunphogaat@gmail.com

सार्वजनिक सूचना

एतदद्वारा बड़े स्तर पर सर्वसाधारण को सूचित किया जाता है कि पूर्व में मैं, मुक्ता सेंदीप रस्तोगी श्री संदीप रस्तोगी, उनका पता बी4, मंजू बंगला, 3 क्रास लेन, संतोष टॉवर के अंदर, लोखंडवाला कॉम्प्लैक्स, अंधेरी वेस्ट, मुंबई 400053 के पक्ष में पावर ऑफ एटानी दे चुकी हूं। उपरोक्त श्री संदीप रस्तोगी को मेरी ओं से किसी अनबंध या समझौता करने के लिए किसी संपत्ति चल या अचल के संबंध में किसी तीसरी पार्टी के पक्ष में किसी दित को तैयार करने और मेरी ओर से किसी डिमेट खाता / बैंक खाते को खोलने या संचालन के लिए किसी दस्तावेज को हस्ताक्षर जो कि आवश्यक हो सकता है करने के उददेश्य के लिए या उसके निष्पादन को एडमिट करने और उसके रजिस्टेशन के लिए उपस्थित होने और अन्य पावर के सहित उस पर विचार को स्वीकार या पास करने के लिए किसी नेगोशियशन में प्रवेश करने के लिए पावर हासिल हो सकती है। इसके बाद मैंने सभी पावर ऑफ अटार्नी को रदद कर दिया है। यदि जारी किया गया है तो उसे पूरी तरह से निरस्त माना जाए। अतः मैं सर्वसाधारण को सूचित करती हूं कि मुझ से संबंधित किसी ऐसी संपत्ति चल या अचल के संबंध में उपरोक्त श्री संदीप रस्तोगी के साथ किसी अनबंध या डील न करें और मेरे पर यह बाध्य नहीं होगा, इसे पूरी तरह से निरस्त माना जाएगा। ऐसे अनुबंध रदद कर व निरस्त कर दिए जॉएंगे और मान्य नहीं होंगे।

श्रीमती मुक्ता संदीप रस्तोगी प्रतिनिधि अधिवक्ता गुरदीप सचर का पता

7 गांधी हाउस, 149 एलजे रोड महीम, मुंबई—400016

Form No. 3 **DEBTS RECOVERY TRIBUNAL, JAIPUR** Floor, Sudharma-II, Lal Kothis Center, Tonk Road, Jaipur-302015 Case No.: 0A/320/2024

Summons under sub-section (4) of sectior 19 of the Act, read with sub-rule (2A) of rule of the Debt Recovery Tribunal (Pro Exh. No.: 11787 STATE BANK OF INDIA

VS KALWANT SINGH SINGH

10, (1) SH. KALWANT SINGH S/O MAKHAN SINGH R/O VILLAGE - 49, GB(A), POST-51 GB, TEHSIL - SRI VIJAYNAGAR, GANGANAGAR, RAJASTHAN-335704

SUMMONS

WHEREAS, **OA/320/2024** was listed be Hon'ble Presiding **Officer/Registrar** 01.04.2024 WHEREAS this Hon'ble Tribunal is pleased to WHERAS this Hon'ble Tribunal is pleased is sue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 2933749.21/- (application along with copies of documents etc. annexed). In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:

of the Act, you, the defendants are directed as under:(i) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted. (ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application. (iii) You are restrained from dealing with or disposing of secured assets or such other assets and properties from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties. (iv) You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and / or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal. (v) You shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets. You are also directed to file the written statement with a copy thereof written statement with a copy therec urnished to the applicant and to appear sefore **Registrar on 14.10.2024 at 10:30 AM** ailing which the application shall be heard nd decided in your absence. Given under my land and the seal of this **Tribunal on this date**

20.04.2024. **Assistant Registrar** (Seal) Debts Recovery Tribunal, Jaipur

Form No. 3 [See Regulation-15 (1)(a)] / 16(3)] **DEBTS RECOVERY TRIBUNAL, JAIPUR** Case No.: 0A/241/2024 Summons under sub-section (4) of sectior L9 of the Act, read with sub-rule (2A) of rule of the Debt Recovery Tribunal (Procedure

Rules, 1993. STATE BANK OF INDIA VS SMT RAVNEET KAUR

1) SMT RAVNEET KAUR (1) SMT RAVNEET KAUR
D/W/S/O - MANJEET SINGH R/O VILLAGE
36F, POST 43F, TEHSIL SHRI KARANPUR,
DIST. GANGANAGAR, RAJASTHAN-335073
(2) SMT. AMANDEEP KAUR W/O BALIEET
SINGH R/O VILLAGE 36F, POST BADINGA,
TEHSIL SRI KARANPUR, DIST.
GANGANAGAR, RAJASTHAN-335073

SUMMONS NHEREAS, **OA/241/2024** was listed before don'ble Presiding **Officer/Registrar** or

Hon'ble Presiding Officer/Registrar on 15.03.2024. WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 5364837/- (application along with copies of documents etc. annexed). In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:

(4) of section 19 of the Act, you, the defendants are directed as under: are directed as under: (i) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted. (ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application. (iii) You are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties. (iv) You shall not transfer by way of sale, lease or otherwise, except in the ordinactourse of his business any of the assets over which security interest is created and / or other assets and properties specified or disclosed assets and properties specified or disclosed under serial number 3A of the origina application without the prior approval of the Tribunal. (v) You shall be liable to account for the le proceeds realised by sale of secured asset of the proceeds realised by sale of secured asset of the rassets and properties in the ordinary burse of business and deposit such sale occeds in the account maintained with the ank or financial institutions holding securit nterest over such assets. You are also directe interest over such assets. You are also directe to file the written statement with a copy therec furnished to the applicant and to appear befor Registrar on <u>09.10.2024</u> at 10:30 AM failin that on <u>03.10.2024</u> at 10.30 Am family the application shall be heard and ed in your absence. Given under my hand the seal of this Tribunal on this date 20.03.2024.

Assistant Registrar Debts Recovery Tribunal, Jaip Place : Kolkata

Date: 04-09-2024

एलीटकॉन इंटरनेशनल लिमिटेड

पंजीकृत एवं कॉर्पोरेट कार्यालय: 152, शिवानी अपार्टमेंट, प्लॉट नं. 63, आई पी एक्सटेंशन, पटपडगंज, पर्वी दिल्ली, दिल्ली-110092 सीआईएन L.16000DL.1987PL.C.396234 दरभाष नं +91-9871761020 वेबसाइट : https://eliteconintemational.com/;

ई-मेल आईडी : admin@eliteconinternational.com

वार्षिक आम बैठक, ई-वोटिंग तथा बुक क्लोजर की सूचना तद्वारा सूचना दी जाती है कि कम्पनी की आयोजित होने वाली एजीएम की सूचना में निर्धारित विशेष यवसायों के लेन-देन के लिए एलीटकॉन इंटरनेशनल लिमिटेड ('कम्पनी') के सदस्यों की वार्षिक आम बैठक ('एजीएम') शनिवार, 28 सितम्बर, 2024 को शाम 4:00 बजे कंपनी के पंजीकृत कार्यालय 63, आई.पी. एक्सटेंशन, पटपड़गंज, दिल्ली-110092 पर आयोजित की जाएगी। उपस्थिति पर्ची और प्रॉक्सी फॉर्म के साथ एजीएम की सूचना, रिमोट ई-वोटिंग की प्रक्रिया तथा रीति उन

सदस्यों को निम्नलिखित रीति से भेजने का कार्य 4 सितम्बर, 2024 को पूरा कर लिया गया है जिनके नाम डिपॉजिटरी द्वारा पाप्त सदस्यों के रजिस्टर/लाभार्थी स्वामियों के रजिस्टर में दर्ज हैं : (क) ई-मेल द्वारा उन सदस्यों को जिनके ई-मेल आईडी पंजीकत हैं तथा

(ख) डाक द्वारा उन सदस्यों को जिन्होंने अपने ई-मेल आईडी पंजीकत नहीं किये हैं। यथासंशोधित कंपनी (प्रबंधन और प्रशासन) नियम. 2014 के नियम 20 के साथ पठित कंपन अधिनियम. 2013 की धारा 108 के प्रावधानों भारतीय प्रतिभृति एवं विनिमय बोर्ड (सूचीबद्धता दायित्व और प्रकटन अपेक्षाएँ) विनियम, 2015 के विनियम 44 ('सूचीबद्धता विनियम') तथा भारतीय कम्पर्न सचिव संस्थान द्वारा जारी आम बैठकों के सचिवीय मानक (एसएस2) के सन्दर्भ में, कंपनी अपने सदस्यों को कम्पनी की एजीएम आयोजित करने की सचना में निर्दिष्ट किसी या सभी प्रस्तावों पर अपन मताधिकार का उपयोग करने के लिए सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ('सीडीएसएल') की ई-वोटिंग सेवाओं के माध्यम से मतदान की सुविधा उपलब्ध करा रही है। अधिनियम तथा उसके तहत निर्मित नियमों के अनुसार विवरण निम्न प्रकार हैं :

(क) भौतिक रूप में या डीमैटिरयलाइज्ड रूप में शेयर रखने वाले सदस्य और जिनके नाम कट-ऑप तारीख यानी 21 सितम्बर, 2024 तक सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा प्रबन्धित लाभार्थी स्वामियों के रजिस्टर में दर्ज हैं ('पात्र सदस्य') वे एजीएम की सूचना में उल्लिखित किसी य सभी व्यवसायों पर रिमोट ई-वोटिंग एवं एजीएम के दौरान वोटिंग के पात्र होंगे।

रिमोट ई-वोटिंग बुधवार, 25 सितम्बर, 2024 को 09:00 पूर्वाह्न से शुरू होगी। रिमोट ई-वोटिंग शुक्रवार, 25 सितम्बर, 2024 शाम 05:00 बजे समाप्त होगी।

रिमोट ई-वोटिंग मॉड्यूल को इसके बाद निष्क्रिय कर दिया जाएगा और इसके पश्चा इलेक्ट्रॉनिक साधनों से मतदान की अनुमित नहीं दी जायेगी। एक बार किसी प्रस्ताव पर सदस्य द्वारा वोट डाल दिए जाने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी सदस्य कृपया ध्यान दें कि :

 बैलट पेपर के माध्यम से मतदान की सविधा एजीएम के स्थल पर उपलब्ध कराई जाएगी औ जिन सदस्यों ने बैठक में उपस्थित होने वाले वे सदस्य जिन्होंने रिमोट ई-वोटिंग के माध्यम रं मतदान नहीं किया है वे बैलट पेपर के माध्यम से बैठक में अपने मतदान का अधिकार कर सकेंगे • कोई सदस्य रिमोट ई-वोटिंग द्वारा अपना वोट डालने के बाद भी एजीएम में शामिल हो सकत

है, लेकिन वह दुबारा वोट देने का हकदार नहीं होगा। यदि कोई व्यक्ति एजीएम नोटिस के पेषण के बाद लेकिन कर-ऑफ तिथि यानी 21 सितंबर 2024 तक या उससे पहले कंपनी का सहस्य बन गया है helpdesk.evoting@cdslindia.com पर निवेदन भेजकर लॉगिन आईडी और पासवड

पाप्त कर सकते हैं। कोई व्यक्ति, जिसका नाम सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभाभोगी स्वामिये के रजिस्टर में कट-ऑफ तिथि के अनुसार दर्ज किया गया है, केवल वही रिमोट ई-वोटिंग के साथ-साथ एजीएम बैलेट पेपर से वोटिंग की सविधा का लाभ उठाने का हकदार होगा।

किसी भी प्रश्न के मामले में, http://www.evoting.com के डाउनलोड खण्ड में उपलब्ध आप Frequently Asked Questions (FAOs) for members तथा e-voting user manual for members का सन्दर्भ ले सकते हैं या श्री विपिन शर्मा, कंपनी के प्रबंध निदेशक से kid002828@vahoo.co.in पर संपर्क कर सकते हैं।

रिमोट ई-वोटिंग और इंस्टा पोल प्रक्रिया के माध्यम से निष्पक्ष और पारदर्शी तरीके से मतदान की जांच करने के लिए निदेशक मंडल ने श्री आकाश गोयल, प्रैक्टिसिंग कंपनी सचिव के संवीक्षक के रूप में नियुक्त किया है।

एजीएम के उद्देश्य से सदस्यों का रजिस्टर और कंपनी की शेयर अन्तरण पुस्तकें रविवार, 22 सितंबर, 2024 से शनिवार, 28 सितंबर, 2024 (दोनों दिन शामिल) तक बंद रहेंगी। दस्य रिमोट ई–वोटिंग की विस्तृत प्रक्रिया और तरीके के लिए एजीएम की सूचना देख सकते हैं। इलेक्ट्रॉनिक

वोटिंग से जुड़ी कंपनी के सदस्यों की किसी भी शिकायत या प्रश्नों को ऊपर दिए गए विवरण के अनुसा संबोधित किया जा सकता है या कंपनी के कॉपोरेंट कार्यालय में कंपनी सचिव को लिखा जा सकता है। एजीएम और अन्य प्रासंगिक दस्तावेजों को बुलाने की सूचना कंपनी की वेबसाइत www.eliteconinternational.com और सीडीएसएल की वेबसाइत ww.evoting@cdslindia.com पर उपलब्ध होगी।

निदेशक मंडल के आदेशानसा एलीटकॉन इंटरनेशनल लिमिटेड के लिए

(विपिन शर्मा तिथि : 04.09.2024 पबन्ध निदेशक स्थान : नर्ड दिल्ली

ACME RESOURCES LIMITED

CIN No.: L65993DL1985PLC314861. Regd. Office: 984, 9th Floor, Aggarwal Cyber Plaza-II, Netaji Subhash Place, Pitampura, New Delhi - 110034, Phone : (011)27026766, Fax : 91-11, 47008010 E-mail: acmeresources@gmail.com, Website: www.acmeresources.in

NOTICE is hereby given that the 39th Annual General Meeting of the Members of ACME RESOURCES LIMITED will be held on Monday, the 30th day of September 2024 at 10.00 A.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to facility the following business. ORDINARY BUSINESS

To receive, consider and adopt the Audited Standalone Balance Sheet as at March 31, 2024, Statement of Profit and Loss for the financial year ended on March 31, 2024. Cash Flow Statement for the financial year ended March 31, 2024 and reports of Directors and Auditors thereon

To receive, consider and adopt the Audited Consolidated Balance Sheet as at March 31, 2024, Statement of Profit and Loss for the financial year ended on March 31, 2024, Cash Flow Statement for the financial year ended Marc 31, 2024 and report of Auditors thereon.

SPECIAL BUSINESS Re-appointment of Mr. Vivek Chaturvedi as Managing Director Notice of the AGM, setting out the business to transacted thereat, have been sent in electronic mode to those members who have registered their e-mail addresses and physical copy of the said notice in the permitted mode. The electronic transmission/physical dispatch of notice will be

completed on September 05th, 2024. In compliance with section 108 of the companies act, 2013 read with rule 20 of the companies (Management and Administration) rule, 2014, as amended and regulation 44 of the SERI (Listing Obligation and Disclosers Requirements) Regulation, 2015, the member are provided with the facility to cast their votes on resolutions proposed at the meeting by electronic means, from a place other than the Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The said facility will be provided by National

Securities Depository Limited (NSDL). Pursuant to SEBI circular for holding of the annual general meeting ('AGM') through VC/OAVM facility, without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act 2013 (the 'Act'). SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations') and MCA Circulars, the AGM of the Company is being conducted through VC/OAVM hereinafter called as 'e-AGM'.

The details relating to E-Voting in terms of said act and rules, are as under The date and time of commencement and end of remote E-voting: from 27th September 2024 (9.00 a.m.) till 29th September 2024 (5.00 p.m.).

Voting shall not be allowed beyond the end date and time mentioned above. The remote e-voting module shall be blocked by NSDL for voting thereafter.

The cut-off date: September 23rd 2024, member holding shares as on the

cut-off date, may cast their vote by remote e-voting. A person, who acquires shares and becomes a shareholder of the company after the dispatch of the notice and holding shares as of the cut-off date may obtain their login-id and password by sending an e-mail mentioning their folio no. /DP ID no., to acmeresources@gmail.com or mdpldc@vahoo.com However, if such shareholder is already registered with NSDL for remote e

voting then existing user-id and password can be used for casting their vote. A person, whose name is recorded in the register of member or in the register of beneficial owner maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the e-AGM.

Mr. Amit Choraria, Practicing Chartered Accountant (M. No. 066838) has been appoined by the Board of Directors of the Company as the Scrutinizer for conducting the remote e-voting process as well as the e-voting system on the date of the AGM, in a fair and transparent manner.

Website address where the notice of the AGM id displayed: Company acmeresources.in, NSDL: www.evoting.nsdl.com.

Contact details of the person's responsible to address the grievances

connected with E-voting.				
Particulars	National Securities Depository Limited (NSDL)	Maheshwari Datamatics Private Limited		
Name and Designation	Ms. Pallavi Mahatre – Senior Manager	Mr. Ravi Kumar Bahl		
Address:-	The Millenium second floor, 235/2A, A.J.C. Bose Road, Kolkatta-700020	23, R.N. Mukherjee Road, Kolkatta-700001		
Email ID :-	Evoting@nsdl.co.in	mdpldc@yahoo.com		
Phone No.	033-22814662	033-22482248		

By order of the Board For ACME RESOURCES LIMITED Sd/- Amanpreet Kaur



[पंजीकृत कार्यालय : जी०बी० पंत रोड़, मल्लीताल, जैनीताल, उत्तराखण्ड-2630 0 1] CIN No. U65923UR1922PLC000234, website: www.nainitalbank.co.in e-mail ID: cs@nainitalbank.co सदरयों को नोटिस

सूचना दी जाती है कि "नैनीताल बैंक लिमिटेड" (कंपनी / बैंक) के सदस्यों की 102वीं वार्षिक आम बैठक (AGM) शुक्रवार 27 सितंबर, 2024 को प्रातः 10:30 बजे (आईएसटी), वीडियो कॉन्फ्रेंसिंग ("वीसी") या अन्य ऑडियो—विजुअल माध्यमों ("ओएवीएम") के माध्यम से, कंपनी अधिनियम, 2013 के लागू प्रावधानों के अनुपालन में एजीएम के नोटिस में निर्धारित साधारण और विशेष व्यवसाय को निष्पादित करने के लिए और प्रासंगिक एमसीए सूचनाओं के लिए आयोजित

सदस्य वीसी या ओएवीएम के माध्यम से एजीएम में भाग ले सकते हैं या मैसर्स केफिनटेक सदस्य वासा यो आरवाएम क मोध्यम सं एजाएम में मान ले सकत है यो मेसस काफनरिक लिमिटेड के https://emeetings.kfintech.com के माध्यम से एजीएम का लाइव सीधा प्रमारण देख सकते हैं। बैठक में भाग लेने से सम्बन्धित निर्देश नोटिस में दिये गये है। सदस्यों को मैसर्स केफिनटेक लिमिटेड के दूरस्थ ई—वोटिंग (https://evoting.kavvy.com) के माध्यम से इलेक्ट्रॉनिक रूप से अपना वोट डालने की सुविधा प्रदान की जाती है। दूरस्थ ई—वोटिंग 24 सितंबर 2024 (99:00 AM) से शुरू होगी और 26 सितंबर, 2024 (शाम 5:00 बजे) पर समार्ट होगी। बैंक के सदस्यों और शेयर ट्रांसफर बुक का रजिस्टर 20 सितंबर, 2024 से 27 सितंबर, 2024 (वोनों दिन सम्मिलित) तक बंद रहेगा।

्यो सदस्य हैंद्र-जो सदस्य हैंद्र के की साथ अपने रिकॉर्ड को अपडेट करना चाहते हैं, वे हमारे रजिस्ट्रार एवं शेयर ट्रांसफ़र एजेन्ट (आरटीए) मैसर्स केफिनटेक लिमिटेड या कॉर्पोरेट कार्यालय में कंपनी सचिव से . संपर्क कर सकते हैं।

दूरस्थ ई–मतदान के निर्देश निम्नानुसार हैं – निम्नलिखित URL का उपयोग करें : <u>https://emeetings.kfintech.com</u> और

https://evoting.karvy.com ई-मेल में बताए गए लॉगिन क्रेडेंशियल (यानि, यूजर आईडी और पासवर्ड) दर्ज करें, आपकी फोलियो नंबर / डीपी आईडी और क्लाइंट आईडी आपकी USER आईडी होगी। कृपया ध्यान दें कि पासवर्ड एक प्रारंभिक पासवर्ड है।

द कि भारतिक एक आरोपक भारतिक है। बैंक के शेयरधारक जो या तो भौतिक रूप में या डीमैटरियलाइज्ड रूप में बैंक के शेयरधारक हैं शेयरों की कटऑफ डेट पर अपना वोट इलेक्ट्रॉनिक रूप से डाल सकते हैं। लॉगिन क्रेडेंशियल दर्ज करें। आपका फोलियो नंबर/डीपी आईडी और क्लाइंट आईडी

आपकी उपयोगकर्ता आईडी होगी। जायका उपयोगक्या आइले हागा। उचित रूप से विवरण दर्ज करने के बाद, लॉगिन पर क्लिक करें। वोटिंग पेज पर, उक्त कट—ऑफ तारीख पर शेयरों की संख्या के अनुसार पक्ष में / विरूद्ध वं ताहत वर्ज करें या वैकल्पिक रूप से आप आंशिक रूप से किसी भी संख्या के लिए पक्ष में वर्ज कर सकते हैं और आंशिक रूप से विरोध में किसी भी संख्या में प्रवेश कर सकते हैं, लेकिन पक्ष

में / विरोध में कुल संख्या एक साथ उक्त कट—ऑफ तिथि के अनुसार, आपकी कुल हिस्सेवारी से अधिक नहीं हो सकती है। आप स्वयं को वोटिंग प्रक्रिया से अलग रखने का विकल्प भी चुन कई फोलियो / डीमैट खाते रखने वाले शेयरधारक प्रत्येक डीमेट खाते / फोलियो के लिए

अलग से मतदान प्रक्रिया का चयन करेंगे। अलग से मतदान प्रक्रिया का चयन करना।
एक उपयुक्त विकल्प चुनकर अपना बोट कास्ट करें और SUBMIT पर विलक करें। एक
पृष्टिकरण बॉक्स प्रदर्शित किया जाएगा। पुष्टि हेतु OK पर विलक करें। संशोधित करने के
लिए CANCEL पर विलक करें। एक बार पुष्टि करने के बाद, आपको अपना वोट संशोधित करने
की अनुमृति नहीं दी जाएगी। मृतदान की अवधि के दौरान, शेयरधारक किसी भी समय लॉगिन

कर सकते हैं जब तक कि उन्होंने संकल्प पर मतदान नहीं किया हो। शेयरधारक द्वारा प्रस्ताव पर वोट दिए जाने के बाद, उसे बाद में इसे बदलने की अनुमति नहीं

सुदूर ई—वोटिंग की अवधि 24 सितंबर, 2024 (09:00 A.M.) से शुरू होगी और 26 सितंबर करके अपना वोट इलेक्ट्रॉनिक रूप से डाल सकते हैं। दूरस्थ ई–मतदान मंडियूल को मैसर केफिनटेक लिमिटेड द्वारा मतदान के लिए अक्षम कर दिया जाएगा। एक बार रिजॉल्यूशन फ वोट शेयरघारक द्वारा डाले जाने के बाद, उसे बाद में इसे बदलने की अनुमति नहीं दी जाएगी इसके अलावा, जिन अंशधारकों ने इलेक्ट्रॉनिक रूप से अपना वोट डाला है, वे भी बैठक में भाग ले सकते हैं हालांकि वे बैठक में फिर से मतदान नहीं कर पाएंगे।

जेन सदस्यों को तकनीक के उपयोग के संबंध में एजीएम से पहले और एजीएम की तारीख फ सहायता की आवश्यकता होती है, वे KFin Technologies Ltd के श्री रामचन्द्र एवं श्री हनुमन्था रं (सम्पर्क कर सकते हैं) लैंडलाइन 040 6716 2222 पर या 1800 345 4001 पर वैकल्पिक रूप से . सदस्य AGM के बारें में किसी भी स्पष्टीकरण या पश्न के लिए श्री विवेक साइ (कंपनी सचिव को <u>cs@nainitalbank.co.in</u> पर या टेलीफोन नंबर 05942—233739 पर संपर्क कर सकते हैं। निदेशक मंडल के आदेशानसार

रथान : नैनीताल दिनांक : 05 सितम्बर, 2024

प्रबन्ध निदेशक एवं मुख्य कार्यकारी अधिकारी

(निखिल मोहन)

श्री कृष्णा पेपर मिल्स एंड इंडस्ट्रीन लिमिटेड सीआईएन- L21012DL1972PLC279773

पंजीकृत कार्यालय : 4830/24, प्रहलाद स्ट्रीट, अंसारी रोड, दरिया गंज, नई दिल्ली 110 002 **ई—मेल**: info@skpmil.com, वेबसाइट: www.skpmil.com, दूरभाष: 91–11–46263200 सदस्यों हेतु 52वीं वार्षिक आम बैठक, बही समापन तथा

ई-वोटिंग जानकारी की सूचना

यह सचना हमारे पर्व के सचनागत संचार दिनाँकित 02 सितंबर 2024 की निरंतरता में है जिसके द्वार श्री कृष्णा पेपर मिल्स एंड इंडस्ट्रीज लिमिटेड ("कंपनी") के सदस्यों को सूचित किया गया था कि कंपनी अधिनियम 2013 ("अधिनियम") एवं उसके अंतर्गत विरचित नियमावली तथा सेबी (सूचीकरण दायित्व एवं प्रकटीकरण आवश्यकतायें) विनियमावली 2015 ("सेबी सूचीकरण विनियमावली") के ग्रवधानों, जो कि कार्पोरेट कार्य मंत्रालय द्वारा निर्गत सामान्य परिपत्र संख्यायें क्रमशः 14/202 दिनाँकित 08 अप्रैल 2020 तथा 17/2020 दिनाँकित 13 अप्रैल 2020 सामान्य परिपत्र सं. 09/2023 दिनाँकित **25 सितंबर 2023** सहित अन्य संबंधित परिपत्रों (''एमसीए परिपत्रों'') के साथ पठित है, के अनुपालन में, निदेशक मंडल ने कंपनी की 52वीं वार्षिक आम बैठक (''एजीएम'') **सोमवार 30 सितंबर 2024 को मध्या. 11.00 बजे** (आईएसटी) पर, वीडियो कांफ्रेंसिंग **("वीसी")** / अन्य दृश्य–श्रव्य साधने **(''ओएवीएम'')** सुविधा के माध्यम से, किसी सामान्य स्थल पर सदस्यों की व्यक्तिगत उपस्थिति के बिना 52वीं एजीएम की सूचना में निर्धारितानुसार व्यवसाय का लेन–देन करने के लिये बुलाने का निर्णय लिया है।

52वीं एजीएम की सूचना तथा 31 मार्च 2024 को समाप्त वित्तीय वर्ष की कंपनी की वार्षिक रिपोर्ट, बुधवार 04 सितंबर 2024 को, ई-मेल के माध्यम से, उन सदस्यों को प्रेषित कर दी गई है, जिनके –मेल पते कंपनी अथवा रजिस्ट्रार तथा शेयर ट्रांसफर एजेंट ("आरटीए") के साथ अथवा अपने संबंधित डेपॉजिटरी प्रतिभागियों (''डीपी'') के साथ, सेबी पनिपत्र संख्यायें सेबी/एचओ/सीएफडी/ सीएमडी1/सीआईआर / पी / 2020 /79, सेबी/एचओ/सीएफडी / सीएमडी2/ सीआईआर/ पी / 2022 / 62 दिनाँकित 12 मई 2020 तथा परिपत्र सं. सेबी / एचओ / सीएफडी , सीएफडी–पीओडी–2 / पी / सीआईआर / 2023 / 167 दिनाँकित 7 अक्टूबर 2023 सहित अन्य संबंधित परिपत्रों के साथ पठित एमसीए परिपत्रों के अनुसार, पंजीकृत थे। सूचना तथा वार्षिक रिपोर्ट कंपनी की वेबसाइट (www.skpmil.com) पर तथा स्टॉक एक्सचेंज वेबसाइट (www.bseindia.com पर उपलब्ध हैं।

कंपनी (प्रबंधन एवं प्रशासन) नियमावली 2014 के साथ पठित अधिनियम की धारा 108, सेबी (एलओडीआर) विनियमावली के विनियम 44, भारतीय कंपनी सचिव संस्थान द्वारा निर्गत साचिविक परिपत्रों के प्रावधानों के अनुपालन में, सदस्यों को लिंक इनटाइम इंडिय प्राइवेट लिमिटेड द्वारा 52वीं एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर रिमोट ई—वोटिंग (एजीएम से पहले) और ई–वोटिंग (एजीएम के दौरान) सेवाओं के माध्यम से इलेक्ट्रॉनिक रूप में अपने वो डालने की सविधा उपलब्ध कराई जाती है।

रेमोट ई—वोटिंग **शुक्रवार 27 सितंबर 2024 (प्रातःकाल 9:00 बजे आईएसटी)** से आरंभ होगी तथा **रविवा**र 29 सितंबर 2024 (सायंकाल 5:00 बजे आईएसटी) को समाप्त होगी। इस अवधि के दौरान, सदस्यगण इलेक्टॉनिक रूप में अपने वोट डाल सकते हैं। इसके बाद लिंक इनटाइम इंडिया प्राइवेट लिमिटेड द्वारा रिमोट ई-वोटिंग मॉड्यल को वोटिंग के लिये निष्क्रिय कर दिया जाएगा।

जेन सदस्यों ने एजीएम से पहले रिमोट ई–वोटिंग द्वारा अपने वोट दिये हैं, वे भी वीसी / ओएवीएम सुविधा के माध्यम से एजीएम में भाग ले सकते हैं, लेकिन एजीएम के दौरान उपलब्ध ई-वोटिंग सुविधा . 5 माध्यम से पुनः अपने वोट डालने हेतु अधिकृत नहीं होंगे। एक बार सदस्य द्वारा किसी प्रस्ताव पर वोट देने के बाद सदस्य को बाद में इसे बदलने की अनमति नहीं होगी। रिमोट ई—वोटिंग एजीए में उपस्थित होने, ई–मेल पते के पंजीकरण, लॉगिन विवरण प्राप्त करने और एजीएम के दौरान –वोटिंग के लिए विस्तृत अनुदेश 52वीं एजीएम की सूचना में दिए गए हैं।

लोबिज लीगल के पार्टनर श्री मनीष कुमार बंसल (अधिवक्ता) को कंपनी द्वारा एक निष्पक्ष तथा पारदर्शी विधि के अंतर्गत समग्र ई-वोटिंग प्रक्रिया की जाँच करने के लिए जाँचकर्ता नियक्त किया गया है। सदस्यों के वोटिंग अधिकार सोमवार 23 सितंबर 2024 ("कट-ऑफ तिथि") के अनुसार कंपनी की प्रदत्त इक्विटी शेयर पंजी में उनके द्वारा धारित इक्विटी शेयरों के अनुपात में होंगे। वह एक व्यक्ति, जिसक नाम कट—ऑफ तिथि के अनुसार सदस्यों की पंजिका अथवा डिपॉजिटरीज द्वारा अनुरक्षित लाभार्थ वामियों की सूची में प्रविष्ट है, केवल वही एजीएम में उपस्थित होने, रिमोट ई–वोटिंग तथा एजीएम की समयावधि में ई—वोटिंग सुविधा प्राप्त करने का अधिकारी होगा। कोई भी व्यक्ति जो कट—ऑफ तिथि के अनुसार एक सदस्य नहीं रह जाता है, उसे इस सूचना को केवल सूचना के उद्देश्य से ई

लेना चाहिए। कोई भी व्यक्ति, जो 52वीं एजीएम की सूचना के प्रेषण की तिथि के उपराँत शेयर(रों) का उपार्जन करत है तथा कंपनी का सदस्य बनता है तथा कट—ऑफ तिथि के अनुसार शेयर धारण करता है, वह 52वीं एजीएम की सूचना में उल्लिखितानुसार अनुदेशों का अनुकरण करके अथवा shamwant.kushwah@linkintime.co.in पर तथा instameet@linkintime.co.in पर एक अनरोध भेजकर लॉगिन आईडी व पासवर्ड प्राप्त कर सकता है। हालाँकि यदि कोई व्यक्ति रिमोट . ई–वोटिंग के लिए पहले से ही एनएसडीएल या सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड के साथ . गंजीकृत है, तो विद्यमान यूजर आईडी व पासवर्ड का उपयोग, 52वीं एजीएम की सूचना में दिए गए अनुदेशों के अनुसार अपना वोट डालने के लिए किया जा सकता है।

ादि आपने कंपनी / आरटीए / डीपी के साथ अपना ई–मेल पता पंजीकृत नहीं किया है, तो आ

कृपया नीचे दिए गए अनुदेशों का अनुकरण कर सकते हैं : लिंक इंडिया shamwant.kushwah@linkintime.co.in पर तथा instameet@linkintime.co.in पर या कंपनी को cs@skpmil.com पर एक अनुरोध भेजें, जिसमें अपना नाम, फोलियो नंबर, शेयर प्रमाणपत्र (सामने और पीछे) की स्कैन की गई प्रति और पैन व आधार कार्ड की स्व-सत्यापित स्कैन की गई प्रति. उपलब्ध कराकर ईमेल पता पंजीकत करें।

कपया अपने डीपी से संपर्क करें तथा अपने डीपी द्वारा बताई गई प्रक्रिया के अनुसार अप डीमैट खाते में अपना ईमेल पता पंजीकृत करें। धारिता

नेबी ने प्रतिभतियों के धारकों द्वारा भौतिक रूप में पैन, केवाईसी विवरण (अर्थात पिन कोड के साथ डाक पता, ईमेल पता, मोबाइल नंबर तथा बैंक खाता विवरण) तथा नामाँकन विवरण प्रस्तुत करना अनिवार्य कर दिया है। सदस्य की ओर से प्राप्त किसी भी सेवा अनुरोध या शिकायत पर तब तक मणजन्य कार्य नहीं किया जायेगा, जब तक कि उपरोक्त विवरण 🖊 प्रलेख आरटीए को उपलब्ध नहीं कराए जाते। इस संबंध में प्रासंगिक विवरण तथा निर्धारित प्रपत्र कंपनी की वेबसाइट www.skpmil.com पर उपलब्ध हैं।

इसके अतिरिक्त, अधिनियम की धारा 91 तथा तद्धीन विरचित विनियमावली तथा सेबी (एलओडीआर) वेनियमावली के विनियम 42 के प्रावधानों के अनुपालन में, कंपनी के सदस्यों की पंजिका तथा शेयर ट्राँसफर बही, 52वीं एजीएम के उद्देश्यार्थ मंगलवार 24 सितंबर 2024 से लेकर के **सोमवार 30 सितंबर** 2024 (दोनों दिन सम्मिलित) तक बंद रहेगी। मतदान का परिणाम एजीएम के समापन से 2 कार्यदिवसों की समयावधि में घोषित किया जाएगा तथा इस प्रकार घोषित परिणाम, संवीक्षक की समेकित रिपोर्ट के साथ, कंपनी की वेबसाइट

ई—वोटिंग के संबंध में किसी भी प्रश्न या समस्या की स्थिति में सदस्यगण https://instavote.linkintime.co.in पर सहायता अनुभाग के अंतर्गत उपलब्ध प्रायः पुछे जाने वाले प्रश्ने (एफएक्यू) तथा इंस्टावोट ई—वोटिंग मैनुअल का संदर्भ ले सकते हैं अथवा श्री शामवंत कुशवाहा, लिंक इनटाइम इंडिया प्राइवेट लिमिटेड, दूरभाष संख्या 011-49411000, ईमेल आईडी shamwant.kushwah@linkintime.co.in से संपर्क कर सकते हैं या पंजीकृत कार्यालय में कंपनी की कंपनी सचिव सह अनुपालन अधिकारी श्रीमती रितिका प्रियम से 011-46263200 पर संपर्क कर सकते हैं या info@skpmil.com या cs@skpmil.com पर ईमेल कर सकते हैं, जो सदस्य की संबंधित शिकायतों का समाधान करेंगे।

(www.skpmil.com) पर तथा स्टॉक एक्सचेंज की वेबसाइट (www.bseindia.com) पर प्रदर्शि

कृते श्री कृष्णा पेपर मिल्स एंड इंडस्ट्रीज लिमिटेड रितिका पियम

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INFORMATION REGARDING 49TH ANNUAL GENERAL MEETING

Notice is hereby given that the 49th Annual General Meeting ("AGM") of the Members of Roto Pumps Limited ("the Company") will br held on Saturday, September 28, 2024 at 04:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") tr transact the businesses as set out in the Notice of the AGM which is being sent electronically for convening the AGM of the Company in compliance with the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 read with circulars issued by Ministry of Corporate Affairs dated Septembe 25, 2023 and circular dated May 05, 2020 and other relevant circulars issued from time to time (MCA Circulars) and SEBI Circular dated May 12, 2020 and subsequent circulars issued in this regard, the latest being, Circular dated October 07, 2023 ("SEBI Circulars" collectively referred to as the "relevant circulars"),

n compliance with the relevant circulars, the Notice of the AGM and the Annual Report which inter-alia includes Standalone ar Consolidated Financial Statements along with the Board's Report and the Auditors' Report thereon for the financial year 2023-24, wil be sent electronically by the Company to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s) / RCMC Share Registry Pvt. Ltd., the Company's Registrar and Share Transfer Agent (RTA) and the same will also be available at the website(s) of the Company at https://www.rotopumps.com/, National Securities Depository limited (NSDL) at https://www.evoting.nsdl.com BSE Limited at (www.nseindia.com) and National Stock Exchange of India Limited at (www.nseindia.com) and National Stock Exchange of India Limited at (www.nseindia.com). The detailed procedure for attending the AGM will be provided in the Notice of AGM.

Registration of E-mail address and Bank details

The Members of the Company who have not registered their e-mail address and/or updated their bank account mandate for receipt of dividend are requested to follow the below instructions:

The Members may note that SEBI has made it mandatory for all shareholders holding shares in physical form to furnish PAN, choic of nomination, contact details, bank account details and specimen signatures for their corresponding folio numbers and members may get the said details registered / updated with the RTA of the Company by submitting the prescribed form ISR-1 along with the other relevant forms at email investor.services@rcmc.com or to the Company at investors@rotopumps.com.The dividend shall be paid only through electronic mode for the concerned folios only upon registering the aforesaid details if the same is not registered

Members holding shares in dematerialised mode kindly register / update their details with their Depository Participan (PP). Alternatively, you may also temporarily update their email addresses by writing to the Company or the RTA on the investors@rotopumps.com or investor.services@rcmc.com respectively, by providing details such as DP ID - Client ID, Name client master or copy of Consolidated Account Statement, self-attested copy of the PAN card, Mobile no. and email address.

anner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility to all its shareholders to cast their votes on all resolutions which are set out in the Notice of the AGM. Shareholders have the option to cast their votes using the remote e-voting facility prior to the AGM or e-voting during the AGM. Detailed procedure for remote e-voting / e-voting at the AGM will be provided in the notice of the AGM.

The cut-off date for determining the eligibility to vote by electronic means is Saturday, September 21, 2024. The remote e-voting shall commence on Wednesday, September 25, 2024 (9:00 a.m. IST)

The remote e-voting shall end on Friday, September 27, 2024 (5:00 p.m. IST)

Dividend and Book Closure:

The Board of Directors of the Company, at their meeting held on May 30, 2024, recommended payment of final dividend of Rs. 1.88 pe Equity Share of face value Rs. 2/- each for the financial year 2023-24, subject to approval of the Members at the ensuing AGM. The register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 21, 2024 to Saturday September 28, 2024 (both days inclusive) for the purpose of 49th AGM and for the payment of dividend for the financial year 2023-24. In terms of the provision of the Income Tax Act. 1961. ('IT Act'), dividend income will be taxable in the hands of the Members and

the Company is required to deduct tax at source (TDS) at the prescribed rate from the dividend paid. Members are requested to complete and / or update their Residential Status, PAN, Category as per IT Act with their DP or in case shares are held in physical orm, with the Company or RTA and submit the requisite documents or declarations at email investor.services@rcmc.com or investors@rotopumps.com.

In case of any query, a shareholder may send an email to the RTA of the Company at investor.services@rcmc.com

For ROTO PUMPS LTD ASHWANI K. VERMA

LIC HFL

Date: 04.09.2024

Place: Noida

एलआईसी हाउसिंग फाइनेंस लिमिटेड बैक ऑफिस: लक्ष्मी इंश्योरेंस बिल्डिंग, आसफ अली रोड, नई दिल्ली-110002

प्रतिभूतिकरण अधिनियम, ू 2002 की मांग सूचना 13(2)

मांग सचना दिनांक

16.08.2024

ब्याज और अन्य शुल्कों

के साथ

19.08.2024

₹. 37,4,018,77

ब्याज और अन्य शुल्को

मांग सचना दिनांक

28.08.2024

(i) ऋण संख्या

311000006428-

रु. 28,28,902.74 एवं

11 12 460 68

यह मांग सुचना निम्नलिखित कर्जदारों/गारंटरों से इस नोटिस की तारीख से 60 दिनों के भीतर उन्हें दी गई क्रेडिट सुविधाओं के लिए/उनकी गारंटी पर बकाया राशि चुकाने का आह्वान करते हुए प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पठित वित्तीय संपत्तियों के प्रतिभृतिकरण और पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम, 2002 (2002 का 54) की धारा 13(2) के तहत दी जाती है। यदि आप अधिनियम की धारा 13(2) के तहत इस नोटिस के संदर्भ में **एलआईसी हाउसिंग फाइनेंस लिमिटेड** को भावी ब्याज और आकस्मिक खर्चों, लागतों आदि के साथ नीचे उल्लिखित राशि चुकाने में विफल रहते हैं, तो **एलआईसी हाउसिंग फाइनेंस लिमिटेड** उक्त अधिनियम की धारा 13 की उपधारा (4) और अन्य लागु प्रावधानों के तहत सभी या किसी अधिकार का उपयोग करेगा। आपको यह भी सचित किया जाता है कि धारा 13 की उप-धारा 4 के अनुसार आप एलआईसी हाउसिंग फाइनेंस लिमिटेड की लिखित सहमित प्राप्त किए बिना इस नोटिस के नीचे वर्णित प्रतिभूत संपत्तियों को बिक्री, पट्टे या अन्यथा विधि से हस्तांतरित नहीं करेंगे। बकाया राशि के साथ खाता और प्रतिभृत संपत्ति नीचे दी गई हैं:-

अचल सम्पत्ति की अनसची तथा अन्य विवरण

ı	अवस्य सम्बद्धाः अतु पूजाः स्वा अस्य विवस्य				
	क्र.सं.	कर्जदार तथा गारंटर का नाम	प्रतिभूत आस्तियों का विवरण	13(2) सूचना की तिर्हि एवं राशि	
	1.	आवेदकः- माधवी पांडे मकान नंबर 174, सेक्टर 15, पार्ट-I, गुड़गांव, हरियाणा-122002 सह-आवेदकः- श्री राकेश कुमार पांडेय मकान नंबर 174, सेक्टर 15, पार्ट-I, गुड़गांव, हरियाणा-122002 कार्यालय का पताः- मार्क वन इम्पेक्स प्राइवेट लिमिटेड, डी-6, उद्योग विहार, फेज-VI, सेक्टर 37, गुड़गांव, ह	धारूहेड़ा, रेवाड़ी, हरियाणा के राजस्व संपदा में ब्लॉक नंबर 5, द्वितीय तल पर अपार्टमेंट नंबर सी – इक्विटेबल बंधक।	07.08.2024 रु. 28,60,523.23 ब्याज और अन्य शुल्व के साथ	

संपत्ति का पता:- फ्लैट नंबर सी-3/21/ द्वितीय तल, टॉवर सी3, अरावली हाइट्स, धारूहेड़ा, गुड़गांव, हरियाणा

| आवेदक:- प्रतिभा कुमार 15.10.2009 को स्वामित्व विलेख फ्लैट नंबर एफ-25/1-ए, एम.सी. नंबर डब्ल्यूजेड-संख्या 17722 सम्पत्ति संपूर्ण तीसरी 196-बी/5, तीसरी मंजिल, गली नंबर 3ए, वीरेंद्र नगर, मंजिल वाली संपत्ति का इक्विटेबल

122002। ऋण खाता संख्या:- 311000002175

सह-आवेदक:- श्री सनी कुमार

दिल्ली -110058

फ्लैट नंबर एफ-25/1-ए, एम.सी. नंबर डब्ल्यूजेड-196-बी/5, तीसरी मंजिल, गली नंबर 3ए, वीरेंद्र नगर, हिस्से पर निर्मित, लगभग 62.5 वर्ग गज का क्षेत्रफल, खसरा दिल्ली -110058

गारंटर:- श्री अंकित शर्मा लियोगी टेक्निकल सर्विसेज प्राइवेट लिमिटेड, डीएलएफ

फ्लैट नंबर एफ-25, पहली मंजिल, गली नंबर 3ए, के सामान्य अधिकार के साथ, इसके तहत भूमि के वीरेंद्र नगर, दिल्ली -110058, कार्यालय का पता:- आनुपातिक अधिकारों के साथ, गांव तिहाड़, कॉलोनी वीरेंद्र नगर, गली नंबर 3-ए, नई दिल्ली - 110058 बिल्डिंग नंबर 6, टॉवर-सी, पहली मंजिल, सेक्टर 24

196-बी/5 के हिस्से में, भूखंड संख्या एफ-25/1-ए के

संख्या 783 का हिस्सा, चालू हालत में पानी, बिजली और

सीवरेज कनेक्शन के साथ विधिवत सुसज्जित, सीढ़ी और मार्ग

बंधक, छत के अधिकारों के साथ,

निर्मित संपत्ति संख्या डब्ल्यूजेड-

और 25 ए डीएलएफ साइबर सिटी, गुड़गांव, हरियाणा-122002, कार्यालय पता (गारंटर): - एचडीबी फाइनेंशियल सर्विसेज लिमिटेड, 406, चौथी मंजिल, विक्रम टॉवर, राजेंद्र प्लेस, दिल्ली -110008, संपत्ति का पताः - फ्लैट नंबर डब्ल्यूजेड-196-बी / 5, प्लॉट नंबर एफ -25/1-ए, तीसरी मंजिल, छत के अधिकार के साथ, गली नंबर 3 ए वीरेंद्र नगर, दिल्ली -110058, ऋण खाता संख्याः - 311000003945 मांग सचना दिनांक

आवेदक:- श्री अजय गहलोत 01.03.2021 को टाइटल डीड फ्लैट नंबर मकान नंबर 89, काकरोला गांव, सेक्टर 16, संख्या ४८०२ संपत्ति बिल्ट-अप द्वारका, दिल्ली -110078। ऊपरी भूतल, पीछे की ओर, छत के गारंटरः- श्री सुमित मल्होत्रा फ्लैट नंबर मकान नंबर 136, काकरोला, सेक्टर 16बी | आनुपातिक क्षेत्र के साथ, प्लॉट के पास, द्वारका, दिल्ली -110078।

कार्यालय का पता:- ए.जी. वर्ल्ड ट्रेड एंटरप्राइजेज, प्लॉट नंबर 69, काकरोला गांव, सेक्टर 16, द्वारका, दिल्ली-110078, संपत्ति का पताः- फ्लैट नंबर 57, यूजीएफ बैक साइड, बिना छत के, खसरा नंबर 197, गांव स्थिल के साथ, भूतल पार्किंग क्षेत्र में संपूर्ण 200 वर्ग गज का नवादा, विपिन गार्डन, उत्तम नगर, दिल्ली - 110059 1/8वां हिस्सा, लिफ्ट के साथ, सभी अधिकार, शीर्षक हित, ऋण खाता संख्या:- 311000011018

अधिकार के बिना, 100 वर्ग गज के के साथ नंबर 57 वाली संपत्ति पर निर्मित, कुल क्षेत्रफल 200 वर्ग गज, खसरा संख्या 197 के अंतर्गत आने वाला, ग्राम नवादा, विपिन गार्डन, उत्तम नगर, नई दिल्ली - 110059 में स्थित का डिक्वटेबल बंधक. स्टिल्ट पार्किंग में एक सामान्य कार पार्किंग

सखाधिकार, विशेषाधिकार, सभी फिटिंग, बिजली और पार्न के कनेक्शन, उस पर खड़ी संरचना, सामान्य ड्राइववे, प्रवेश द्वार, मार्ग, सीढ़ी और अन्य सामान्य सुविधाओं और उसमें प्रदान की गई सुविधाओं के अधिकारों के साथ, आनुपातिक, अविभाजित, अविभाज्य और उक्त भवन में निष्पक्ष स्वामित्व अधिकारों के साथ।

आवेदक:- श्री अनुज शर्मा मकान नंबर ए−1, तीसरी मंजिल, इकसाना प्ले स्कूल, सूरज विहार, एन.एस.आई.टी. के पास, द्वारका, नई दिल्ली - 110078

सह-आवेदक:- श्रीमती राजेश्वरी देवी मकान नंबर ए-1, तीसरी मंजिल, इकसाना प्ले स्कूल, सूरज विहार, एन.एस.आई.टी. के पास, द्वारका, नई अर्थात 83.61 वर्ग मीटर, राजस्व दिल्ली - 110078।

गारंटर:- श्री राजेश नौटियाल मकान नंबर एच-40, एच-ब्लॉक, राधा पार्क रोड,

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मोहन गार्डन, उत्तम नगर, नई दिल्ली -110059 कार्यालय का पता (आवेदक) मनी सॉल्यूशन, ए-1, तीसरी मंजिल, इकसाना प्ले स्कूल, सूरज विहार, अधिकार शामिल हैं, भवन के सभी सामान्य अधिकार, कार्यालय का पता (गारंटर):- ताज सैट्स एयर कैटरिंग

निर्मित संपत्ति, प्लॉट संख्या 75, (i) ऋण संख्या जिसका क्षेत्रफल 100 वर्ग गज 311000013016-रु. 17,22,589.19 संपदा ग्राम मटियाला, दिल्ली राज्य ब्याज एवं अन्य शुल्क दिल्ली, क्षेत्र आबादी कॉलोनी किरण गार्डन, उत्तम नगर, नई दिल्ली - 110059 में स्थित है, जिसके नीचे की भूमि का आनुपातिक अधिकार है जिसमें सामान्य सीढ़ी, प्रवेश द्वार, मार्ग और निमज्जनीय

दिनांक 17.11.2017 को शीर्षक

विलेख संख्या 19164 जमा करके

इक्विटेल बंधक. बिना छत/टेरेस के

अधिकारों के दूसरी मंजिल वाली

एन.एस. आई.टी. के पास, द्वारका, नई दिल्लों–110078। जिसमें उससे संबंधित अधिकार भी शामिल हैं, बिना पार्किंग अधिकार के।

लिमिटेड, ताज सैट्स, आईजीआई एयरपोर्ट कॉम्प्लेक्स, नई दिल्ली - 110037, संपत्ति का पता:- प्लॉट नंबर 75 की निर्मित संपत्ति की दूसरी मंजिल, जिसका क्षेत्रफल 100 वर्ग गज यानी 83.61 वर्ग मीटर, खसरा नंबर 15/5/1 में से, राजस्व संपदा गाँव मटियाला, दिल्ली राज्य, आबादी क्षेत्र कॉलोनी किरण गार्डन, उत्तम नगर, नई दिल्ली-110059 में स्थित है। ऋण खाता संख्या:- (i) 311000006428 और (ii) 311000013016

प्रतिभूत संपत्तियों को विमोचित करने के लिए उपलब्ध समय के संबंध में कर्जदार का ध्यान अधिनियम की उप-धारा

पाधिकत अधिकारी एलआईसी हाउसिंग फाइनेंस लिमिटेड

तिथि : 04.09.2024 स्थान : नई दिल्ली

दिनाँक : 04 सितंबर 2024

स्थान : नई दिल्ली

कंपनी सचिव सह अनुपालन अधिकारी सद सः ए53502

निदेशक मंडल के आदेशानसा

13 के प्रावधानों की ओर आकर्षित किया जाता है।