



**Date: May 30, 2024**

To, <b>The Department of Corporate Services,</b> Bombay Stock Exchange Limited, PJ Towers, Dalal Street, Mumbai-400001 Scrip Code: 511605	To, <b>Listing Department,</b> National Stock Exchange of India Limited, Exchange Plaza 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Symbol: ARIHANTCAP
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**Sub:** Newspaper Publication regarding the 01/2024-25 Extra-Ordinary General Meeting to be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Dear Sir/Madam,

With reference to aforesaid subject matter and pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to General Circular Nos. General Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 and subsequent circulars issued in this regard and the latest being 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India, please find enclosed herewith extract of Newspaper Publication regarding the 01/2024-25 Extra-Ordinary General Meeting of the Company to be held on Friday, June 21, 2024 at 12:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") published on May 30, 2024 in Choutha Sansar - Indore Edition and Free Press Journal - Indore Edition.

Kindly take on record and oblige.

Thanking You

**For Arihant Capital Markets Limited**

**Mahesh Pancholi**  
**(Company Secretary)**  
**M. No. F-7143**

# 28 die as bus falls into ravine in Pak

**Washuk:** A bus heading from Turbat to Quetta fell into a ravine in Balochistan's Washuk district, killing at least 28 people and injuring 22, including three women and three children, Dawn reported on Wednesday.

Assistant Commissioner (AC) of Basima, a town in Washuk district, Ismail Mengal told Dawn that the accident occurred around 5 am when a tyre of the bus burst, causing it to crash into the hill and then plunge into a ravine. There

were some 45 to 50 passengers on board the bus, which was heading towards Quetta from Turbat in an overnight journey. Six passengers died on the spot, and officials fear that the toll could still rise. The injured were taken to the Basima Civil Hospital,

where 22 more people succumbed to injuries, Dawn reported. Nine of the critically injured were transferred to Combined Military Hospital (CMH) in Khuzdar.

## Change in Name

This is to inform you that Earlier my name was MANISH KUMAR. Now I changed my name to MANISH SINGH. From now and in future I will be known by my new name MANISH SINGH S/O ARUNJAY SINGH. ADD: N-396, ROW NO-10 SINGAPORE GREEN VIEW, TALAWALI CHANDA, INDORE(M.P.)453771

## Change in Name

I SHRIPAL MANDLIYA hereby declare that I have changed my name as SHREEPAL MANDLIYA S/O NAND KISHOR MANDLIYA so, from now and in future I will be known by my new name. SHREEPAL MANDLIYA S/O NAND KISHOR MANDLIYA Add:346, GUMASTA NAGAR, INDORE(M.P.)452009

## WESTERN RAILWAY CONSTRUCTION WORK

Deputy Chief Engineer(Construction)II, Western Railway, Opposite Indore Railway Station, Near Patel Bridge, Indore-(M.P.) 452001 invites E-Tender Notice No: INDWLDY/CE/ C/11/27 dated 27.05.2024 Name of work with location: Preparation of Detailed Design and Drawings for Railway Bridges Major/Minor & RUB Rail Structure interaction and LWR plan between Dhar-Jhabua section and Slope Stability Analysis between Dhar-Amjhara section in connection with New BG Line Project between Dahod-Indore of Ratlam Division of Western Railway. Approximate cost of work: ₹884510.69/- Bid Security: ₹176900/- Date and time for submission of Bid: till 26.06.2024, 15.00 Hrs. Date and time of opening of Tender Bids: on 26.06.2024 at 15.30 Hrs. For further details please visit our website www.reps.gov.in. office address as mentioned above. 0185 Like us on: f facebook.com/WesternRly

## Sam Industries Limited

Regd. Off.: Village Dakachya, A.B. Road, Tehsil: Sanwer, District- Indore- 453771 (M.P.), India  
Phone: 0091-731-4229717  
Website: www.sam-industries.com, Email: secretarial@sam-industries.com

Sl. No.	Particulars	Quarter Ended				Year Ended 31st March 2024
		For the Quarter Ended 31.03.2024	For the Quarter Ended 31.03.2023	For the Quarter Ended 31.03.2024	For the Quarter Ended 31.03.2023	
1.	Total Income from Operations	216.28	558.59	990.99	2553.74	
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(45.32)	(85.20)	1194.97	731.73	
3.	Net Profit / (Loss) for the period after tax (after Extraordinary Items)	(45.32)	(85.20)	1194.97	727.26	
4.	Net Profit / (Loss) for the period after tax (after Extraordinary Items)	(27.13)	(56.43)	1071.87	539.91	
5.	Total Comprehensive Income for the period	(27.13)	(56.43)	1071.87	539.91	
6.	Paid up Equity Share Capital (Face value of Rs. 10/- each)	1108.85	1108.85	1108.85	1108.85	
7.	Reserves (excluding Revaluation Reserves as shown in the Balance Sheet)			5660.35	4588.48	
8.	Earnings Per Share (of Rs. 10/- each) (for continuing operations)	(0.24)	(0.51)	9.67	4.87	
	Diluted (in Rs.)	(0.24)	(0.51)	9.67	4.87	

Notes:-  
1. The above financial results for the quarter & year ended 31st March, 2024 were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 29th May 2024 in terms of regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The auditors have issued unmodified opinion on the standalone financial statements for the financial year 2023-24.  
2. In the Statement of Standalone Audited Financial Results for the Year Ended 31st March 2024, the "Other Income" includes the amount of Rs. 443.39 Lakhs on account of gain on remeasurement of investments due to fair value through Profit and Loss (FVTPL). Further includes Rs. 492.10 Lakhs net income on account of sale of long term investments.  
3. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the BSE Limited Stock Exchange website at www.bseindia.com and on the Company's website at www.sam-industries.com

For Sam Industries Limited  
Kishore Kale  
Whole Time Director  
DIN: 01743556

Place: Indore  
Date: 29.05.2024

## ANJANI FINANCE LIMITED

Regd. Office: The Agarwal Corporate House, 5th Floor, 1, Sanjana Park, Adjoining Agarwal Public School, Bicholi Mardana Main Road, Indore-452 016 (M.P.)  
E-mail: anjanifin@rediffmail.com, Website: www.anjanifin.com

S. No.	Particulars	Quarter Ended		
		31.03.2024	31.03.2023	31.03.2023
1	Total income from operations (Net)	15.75	127.01	(8.98)
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	2.15	48.35	(17.53)
3	Net Profit / (Loss) for the period before Tax (after Exceptional and / or extraordinary items)	2.15	48.35	(18.41)
4	Net Profit / (Loss) for the period after Tax (after Exceptional and / or extraordinary items)	2.15	48.35	(18.41)
5	Share of Associate	0.00	17.05	348.63
6	Total Net Profit / (Loss) for the period after Tax (after Exceptional and / or extraordinary items)	2.15	65.40	330.22
7	Total comprehensive income for the period comprising Profit/(Loss) for the period (after Tax) and other comprehensive income (after Tax)	0.00	0.00	0.00
8	Paid-up Equity Share Capital (Face Value ₹ 10/- each)	1014.33	1014.33	1014.33
9	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-
10	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations)	0.02	0.64	3.26
	Diluted:	0.02	0.64	3.26

Notes:  
01. The above is an extract of the detailed format of Standalone & Consolidated Audited Financial Results for the Quarter and Year ended on March 31, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015.  
02. The full format of the Financial results for the Audited Quarter and Year ended on March 31, 2024 are available on www.bseindia.com (the Stock Exchange websites) and on the Company's website at www.anjanifin.com.

By Order of the Board  
For, Anjani Finance Limited  
Sd/-  
NASIR KHAN  
Company Secretary & Compliance Officer  
M.No. 51419

Place: Indore  
Date: 29.05.2024

## Change in Name

I, INDRESH SINGH S/O BABU SINGH CHOUHAN here by declare that I have changed my name as INDRESH SINGH CHOUHAN. So from now and in future I will be known by my new name. INDRESH SINGH CHOUHAN S/O BABU SINGH CHOUHAN ADD:131, GURUSHANKAR NAGAR, INDORE(M.P.)452009

## CHANGE IN NAME

I, Tanisha Patil D/o No. JC286806L Rank: SUBEDAR PRAVEEN PATIL Presently Posted Unit 56 RR Maratha L.R/o H/No.37, Prince City Colony Vijaynagar Indore, 452010 (MP) India. Do hereby by Solemnly affirm and State that my old name was "TANEESHA" and now I have changed my name from "TANEESHA TO TANISHA PATIL". Here I will be known as "TANISHA PATIL" (My new name) for all purposes.

## WESTERN RAILWAY-AHMEDABAD DIVISION REPLACEMENT OF GIRDERS OF BRIDGE

E-tender notice no. 02 of 2024-25 dated: 23.05.2024; (01) E-Tender No.: DYCE-BR-ADI-02-2024-25; Name of work: Ahmedabad-Palanpur Section: Replacement of girders of Bridge No. 959 (3X12.20M) at KM-714/9-10 & Bridge No. 897 (3X12.20M) at KM-670/6-7 under jurisdiction of Senior Section Engineer (Bridge) Ahmedabad of Ahmedabad Division; Approximate NIT Cost: ₹ 2,42,74,355.11/-; Bid Security Cost / EMD: ₹ 2,71,400,000/-; (02) E-Tender No.: DYCE-BR-ADI-03-2024-25; Name of work: Regrinding of girders of Bridge No. 119 (10X12.20 M) welded type steel girder with 25 tonne standard loading between section Kanalus Porbandar at KM-956/3-4 under jurisdiction of Senior Section Engineer (Bridge) Junagadh of Bhavnagar Division; Approximate NIT Cost: ₹ 3,74,17,201.20/-; Bid Security Cost / EMD: ₹ 3,37,100,000/-; Closing date & time of e-tender: 18.06.2024, 15:00 hrs; Office Address: Deputy Chief Engineer (Bridge) Ahmedabad, Divisional Railway Manager Office Campus, Opp. Gujarat Cancer Society Hospital, Asarva, Naroda Road, Amdipura, Ahmedabad, Gujarat-380016; Website for participating e-tender: www.reps.gov.in Like us on: f facebook.com/WesternRly 42

## Change in Name

I RAJESH KUMAR GUPTA hereby declare that I have changed my name as RAJESH GUPTA S/O POONAM CHAND GUPTA so, from now and in future I will be known by my new name. RAJESH GUPTA S/O POONAM CHAND GUPTA Add:HOUSE.NO.19 WARD.NO.05 A.B ROAD GUNA NAKA BIORA, RAJGARH(M.P.)465674

## CHANGE OF NAME

I Harish Kumar Verma S/o Manohar Kumar Verma Hereby declare that I have changed my name as Harish Verma. So from now and in future I will be known by my new name. Harish Verma Add.: 233-B Sahkar Nagar, Indore (M.P.) 452013

## CHANGE IN NAME

I, Gourang Patil S/o No. JC286806L Rank: SUBEDAR PRAVEEN PATIL Presently Posted Unit 56 RR Maratha L.R/o H/No. 37, Prince City Colony Vijaynagar Indore, 452010 (MP) India. Do hereby by Solemnly affirm and State that my old name was "GOURANG PRAVEEN PATIL" and now I have changed my name from "GOURANG PRAVEEN PATIL TO GOURANG PATIL". Here I will be known as "GOURANG PATIL" (My new name) for all purposes.

## NAME CHANGE NOTICE

I, TAHA, holder of Indian Passport No V2914039, issued at Dubai, UAE on 08/02/2022, permanent resident of 38 Lakkharphitha Road, Ratlam, MP, India and presently residing at 101, Shk Hashar Hamad 11 Bldg, Naif Road, Deira, Dubai, UAE do hereby change my name from TAHA to TAHA KAIZAR NAJMI, with immediate effect.

## Change in Name

I Shradha Singh hereby declare that Shradha Singh is my name as my 10th marksheet, but Actually my name is Shradha Singh and mentioned the same in my Adhar card also, so from now and future I will be known by my actual name Shradha Singh. SHRADDHA SINGH D/O UDAY SINGH Add :- 22, behind Sonra Mandir, Sonra, Madhepur, Maddepur, Rewa (MP) - 486450

## CHANGE OF NAME

I Yash Jain S/o Lalit Jain House No. 321/B Usha Nagar Extension, Behind Aditya Hospital Indore 452009 have changed my name from Yash Jain to \*YASH KOCHAR \* for all purposes.

**PANCHSHEEL ORGANICS LIMITED**  
CIN NO : L24232MP1989PLC005390  
Regd. Office : B-6-B7, Sector C, Sanwer Road, Inds. Estate, Indore, M.P. 452015  
Website: www.panchsheelorganics.com

Particulars	STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024				
	Quarter ended		Quarter ended		For the Year ended
	31/03/2024	31/12/2023	31/03/2023	31/03/2024	31/03/2023
	Audited (Refer Note)	Unaudited	Audited (Refer Note)	Audited	Audited
Total income from operations (net)	3,139.99	2,682.84	3,069.98	10,767.68	10,436.14
Net Profit / (Loss) for the period	277.83	425.72	298.57	1,410.76	1,406.99
Total Comprehensive Income for the period Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)	225.49	427.86	298.08	1,364.82	1,415.53
Equity Share Capital	1,178.18	1,178.18	1,178.18	1,178.18	1,178.18
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	11,186.28	-	8,428.14	11,186.28	8,428.14
Earnings Per share (of Rs.10/- each) (not annualised)					
a) Basic :	2.34	3.15	2.53	11.88	12.78
b) Diluted:	2.11	2.85	2.27	10.71	11.94

Note: The figures for the last quarter are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the respective financial year.  
The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites at www.bseindia.com or at company website at www.panchsheelorganics.com

By Order of the Board of Panchsheel Organics limited  
Sd/-  
Mahendra Turakhia ( Chairman & Managing Director)  
DIN: 00066222

Place: Mumbai  
Date: May 29, 2024

**CHOKSI LABORATORIES LIMITED**  
CIN : L85195MP1993PLC007471  
Regd. Off.: Survey No. 9/1, Near Tulsiyana Industrial Park, Gram Kumed, Indore-452010 (MP.)  
Website: www.choksilab.com E-mail: compliance\_officer@choksilab.com

S. No.	Particulars	Quarter Ended				Year Ended 31st March 2024
		On 31st March 2024	On 31st December 2023	On 31st March 2023	Year Ended 31st March 2023	
		Audited	Unaudited	Audited	Audited	
1	Total Income from Operation	1118.46	879.77	978.53	3685.92	3465.75
2	Net Profit for the period (before Tax, Exceptional Item and / or Extra-ordinary Item)	128.68	14.60	111.55	166.32	146.56
3	Net Profit for the period (after Exceptional Item and / or Extra-ordinary Item)	128.68	14.60	337.13	166.32	372.14
4	Net Profit for the period after Tax (after Exceptional Item and / or Extra-ordinary Item)	68.27	6.24	298.62	110.98	321.00
5	Total Comprehensive Income for the period (Comprising Profit for the period (after Tax) and other Comprehensive Income (after Tax))	52.07	11.39	302.73	110.22	321.33
6	Paid-up Equity Share Capital (Face value ₹ 10/- each per share)	696.52	696.52	696.52	696.52	696.52
7	Reserves (excluding Revaluation Reserve as per Balance Sheet)	0.00	0.00	0.00	0.00	0.00
8	Earning Per Share (before and after extra-ordinary items) (of ₹ 10/- each)	0.98	0.09	4.29	1.59	4.61
	(2) Diluted	0.98	0.09	4.29	1.59	4.61

Notes: The above is an extract of the detailed format of Audited Financial Results for the Quarter and Year ended March 31, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Audited Financial Results for the Quarter and Year ended March 31, 2024 is available on the website of the exchange i.e. www.bseindia.com and on website of company i.e. www.choksilab.com.

By Order of the Board  
For Choksi Laboratories Limited  
Sd/-  
Sunil Choksi (Managing Director)  
DIN: 00155078

Place: INDORE  
Date: 29th May, 2024

**Arihant Capital Markets Ltd.**  
CIN - L67120MP1992PLC007182  
Regd. Office: 6, Lad Colony, Y.N. Road, Indore-452 001  
Phone: 0731-4217100, Email: compliance@arihantcapital.com  
Website: www.arihantcapital.com

**NOTICE OF EXTRA-ORDINARY GENERAL MEETING THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)**

Notice is hereby given that Extra-ordinary General Meeting ("EGM") of the Company will be convened on Friday, 21st June, 2024 at 12:30 P.M. through Video Conferencing facility (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set out in the notice of EGM.

In compliance with the "Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 read with Circular Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively, General Circular No. 21/2021 dated 14 December, 2021 and General Circular No. 10/2022 dated 28 December, 2022 (Collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 05th January, 2023 followed by SEBI Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated 6th October, 2023 (collectively referred to as "SEBI CIRCULARS"), permitting the holding of EGM VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend EGM through electronic platform provided by National Depository Services Limited (NSDL).

In compliance with the above circulars, electronic copies of the Notice of EGM will be sent to all the shareholders whose email addresses are registered with the Company / Depository Participant(s). If you have not registered your email address with the Company / Depository Participant(s) you may please follow instructions for registering / updating your email addresses:

<b>Physical Holding</b>	Members holding shares in physical mode and who have not updated their email address with the company/RTA are requested to update their email addresses by email to company/RTA along with the copy of signed request letter in ISR-1 mentioning the Name, Folio No. and Address of the member, self-attested copy of PAN Card any of the document (eg: Adhar Card, Driving License, Voter ID, Passport) in support of the address of the member.
<b>Demat Holding</b>	Please update your email id with your respective Depository Participant (DP).

The electronic dispatch of the Notice of EGM to Members has been completed on 29th May, 2024. The copy of the Notice is also available on the company's website www.arihantcapital.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com & National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL i.e. www.evoting.nsdl.com.

Members holding shares either in physical form or in dematerialized form, as on June 14, 2024, being the cut-off date, may cast their vote electronically on the businesses as set forth in the Notice of EGM through electronic voting system ("remote e-voting") of NSDL. All members of the company are informed that:

- The Special Businesses as set forth in the notice of EGM will be transacted only through voting by electronic means.
- The remote e-voting will commence at 9:00 am (IST) on Tuesday, June 18, 2024.
- The remote e-voting shall end at 5:00 pm (IST) on Thursday, June 20, 2024, and once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility to vote through remote e-voting or through the e-voting system during the EGM is Friday, June 14, 2024.
- E-voting module shall be disabled after 05:00 pm (IST) on Thursday, June 20, 2024.
- A person who has acquired shares and become the member of the company after sending of Notice of EGM by email and holding shares as on cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice of EGM, which is available on the website of the company and NSDL. However, if the person is already registered with NSDL, for remote e-voting, then the existing user ID and password can be used to cast vote. Members are requested to go through the e-voting instructions, which are provided in the Notice of EGM.
- The Members may note that: a) The members who have cast their vote by remote e-voting prior to the EGM may participate in the EGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during the EGM, b) The Members participating in the EGM and who have not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the EGM; c) 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, participating in the EGM through VC / OAVM facility and e-voting during the EGM.
- For details relating to remote e-voting, please refer to the notice of the EGM
- Mr. Virendra G Bhatt, Practicing Company Secretary has been appointed as the Scrutinizer for conducting the remote e-voting and e-voting during the EGM in a fair and transparent manner.
- Members of the company who have not registered their email addresses with the company are requested to register the same with the company.

The above information is being issued for the information and the benefit of all the members of the company and is compliance with the MCA Circulars and SEBI Circular.

By order of the Board of Directors  
Sd/-  
Mahesh Pancholi  
(Company Secretary)  
M. No. F-7143

Place: Indore  
Date: 29.05.2024

**कार्यालय नगर पालिका परिषद, जावरा जिला रतलाम (म.प्र.)**

क्रमांक 900/प्रजाकार्य/ई-टेंडर/2024 जावरा, दिनांक 29/05/2024

**निविदा सूचना**

निम्नलिखित कार्य हेतु केन्द्रीयकृत प्रणाली में पंजीकृत टेकेदारों से ऑनलाइन निविदा आमंत्रित की जाती है। निविदा का विस्तृत विवरण वेबसाईट <https://www.mptenders.gov.in> पर देखा जा सकता है।

क्र.	टेंडर क्रमांक जारी दिनांक	कार्य का नाम	कार्य की समाप्ति एवं लागत	निविदा प्रपत्र का मूल्य एवं EMD	निविदा की अंतिम तिथि
1	2024_UAD_348572_1 29/05/2024	REJUVENATION WORK OF PIPLIYA KHAL AT JAORA UNDER AMRUT 2.0 SCHEME	12 माह वर्षाकाल सहित एवं 1,58,33,812/-	10000/- एवं 1,18,753/-	27/06/2024

नोट:- निविदा से संबंधित किसी भी प्रकार के संशोधन का प्रकाशन ऑनलाइन <https://www.mptenders.gov.in> की वेबसाईट पर ही किया जावेगा, पृथक से समाचार पत्र में प्रकाशन नहीं किया जावेगा।

मुख्य नगरपालिका अधिकारी  
नगर पालिका परिषद, जावरा

**MOTILAL OSWAL Motilal Oswal Home Finance Limited**  
CIN Number : U65923MH2013PLC248741  
Corporate Office : Motilal Oswal Tower, Rahimullah Sayani Road, Opposite ST Depot, Prabhadevi, Mumbai-400025. Email : info@motilaloswal.com.  
Branch Office : R-11, 3rd Floor, Hardev Complex, Zone - 2, M. P. Nagar, Bhopal - 462011, Madhya Pradesh. MANISH YADAV - 9372783938 & MANISH YADAV - 9372783938

## PUBLIC NOTICE FOR E-AUCTION CUM SALE

E-Auction Sale Notice of 30 Days for Sale of Immovable Assets(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and to the borrowers/guarantors/mortgagors in particular, that the under mentioned property mortgaged to Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Corporation limited) will be sold on "As is where is", "As is what is", and "Whatever there is", by way of "online e-auction" for recovery of dues and further interest, charges and costs etc, as detailed below in terms of the provisions of SARFAESI Act read with Rules 8 & 9 of Security Interest (Enforcement) Rules, 2002) through website motilaloswalhf.com as per the details given below:-

Borrower(s) / Guarantor(s) / Loan Account	Demand Notice Date and Amount	Description of the Immovable property	Reserve Price, EMD & Last Date of Submission of EMD	Date and time of E-Auction
LAN: LXBBH00216-170037052 Borrower: BHOPAL SATYNARAYAN MANGAL PANCHAL Co-Borrower: KAJAL SATYNARAYAN PANCHAL	24-01-2020 For Rs: 272544/- (Rupees Two Lacs Seventy Two Thousand Five Hundred Forty Four Only)	Plot No F-31, Anand Nagar, Phase-2, Bhugar, Shajapur, Shajapur, Madhya Pradesh - 465333	Reserve Price: Rs. 400000/- (Four Lakh Only) EMD: Rs. 40000/- (Forty Thousand Only) Last date of EMD Deposit: 03-07-2024	Date: 04-07-2024 11:30 Am to 05:00 Pm (with unlimited extensions of 5 minute each)

**Terms and Conditions of E-Auction:**

1. The Auction is conducted as per the further Terms and Conditions of the Bid document and as per the procedure set out therein. Bidders may visit to the Web Portal: <https://BestAuctionDeal.com> of our e-Auction Service Provider, **M/s. GlobeTech Infosystems Private Limited** for bidding information & support, the details of the secured asset put up for e-Auction and the Bid Form which will be submitted online. The interested buyers may go through the auction terms & conditions and process on the same portal and may contact to **MANISH YADAV 9372783938 & MANISH YADAV 9372783938** details available in the above mentioned Web Portal and may contact their Centralised Help Desk: +91 98100 89933, +91 124 44 70 855, E-mail ID: Care@BestAuctionDeal.com

Sd/-  
Authorised Officer  
Motilal Oswal Home Finance Limited  
(Earlier Known as Aspire Home Finance Corporation limited)

## ALPA LABORATORIES LIMITED

33/2 A.B Road Pigdamber Rau, Indore - 453446 Tel. No. 0731-4294567 Fax No. 0731-429444 Website : www.alpalabs.in.  
CIN: L85195MP1989PLC004446

S. No.	Particulars	Standalone (Rs. in Lacs except EPS) unless otherwise stated				Consolidated Result (Rs. in Lacs except EPS)			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		31.03.2024	31.12.2023						

# जिंदा जले पति-पत्नी और बेटी की अर्धी साथ उठी

3 घंटे पहले बच्चों के लिए जलेबी लाया था; 10 साल का बेटा बिलख रहा

दतिया, (एजेसी)। दतिया में मकान में आग लगने से जिंदा जले पति-पत्नी और 9 साल की बेटी की अर्धी साथ उठी। बुधवार को तीनों का अंतिम संस्कार किया गया। हादसे में बचा बड़ा बेटा सदमे में है। वह मां-पिता और बहन को याद कर रहा है। उसका रो-रोकर बुरा हाल है। पूरे गांव में मातम है। घरों में चूल्हे नहीं जले। दतिया के तिरु गांव में मंगलवार दोपहर वीरू करण (37) के कच्चे मकान में आग लग गई थी। वीरू करण के साथ ही उसकी पत्नी सरस्वती (34), बेटा राम (7) और 9 साल की बेटी निधि आग की लपटों में घिर गए। वीरू ने अस्पताल ले जाने के दौरान दम तोड़ दिया। पत्नी और 9 साल की बेटी की रात में मौत हो गई। बेटे राम का जिला अस्पताल में इलाज चल रहा है। वहीं, 10 साल का बड़ा बेटा हादसे के समय बाहर खेल रहा था, इसलिए वह आग की चपेट में आने से बच गया। हाईटेंशन में शॉर्ट सर्किट से



भड़की आग-ग्रामीणों ने बताया, पहले आग वीरू के घर के बगल में कचरे के ढेर में लगी थी। इसके ऊपर से हाईटेंशन लाइन निकली है। हाईटेंशन लाइन में शॉर्ट सर्किट के बाद कचरे में आग लग गई। वीरू ने पानी डाल कर आग बुझा दी थी। इसके बाद परिवार के साथ झोपड़ी में

सोने चला गया। दोपहर में तेज हवा चल रही थी। कचरे के ढेर में अंदर ही अंदर फिर आग सुलग गई। उसी से उठी एक चिंगारी हवा के साथ झोपड़ी की कच्ची छत पर जा पहुंची। इससे छपर में तेज आग पकड़ ली। परिवार कुछ समझ पाता इससे पहले ही छपर उन पर गिर गया।

ग्रामीणों ने अंदर फंसे परिवार को बाहर निकाला-परिवार की चीख पुकार सुन ग्रामीण मौके पर पहुंचे। टिल्लू पंप से आग बुझाने की कोशिश की। घर के अंदर फंसे परिवार को बाहर निकाला। चश्मदीद छोड़ ने बताया, छपर गिरने से पूरा परिवार झुलस गया था। उन्हें बचाने में गांव के रविंद्र सेन, आकाश लोधी और ममेरे भाई रामनारायण कर्ण के भी हाथ झुलस गए। हम घायलों को इंटरगढ़ अस्पताल ले गए। रास्ते में ही वीरू ने दम तोड़ दिया। उसकी पत्नी और दोनों बच्चों को दतिया जिला अस्पताल रेफर किया गया। मां-बेटी ने इलाज के दौरान तोड़ा दम-अस्पताल में डॉक्टरों ने वीरू को मृत घोषित कर दिया था। इधर, जिला अस्पताल में इलाज के दौरान रात करीब 9 बजे महिला सरस्वती और बेटी निधि की मौत हो गई। वहीं बेटे का इलाज जारी है। डॉक्टर उसकी स्थिति फिलहाल खतरे से बाहर बता रहे हैं।

# पिता-भाई की हत्या में वांटेड नाबालिग पकड़ में आई

हरिद्वार पुलिस ने अभिरक्षा में लिया, बाॅयफ्रेंड मुकुल भाग निकला

जबलपुर, (एजेसी)। जबलपुर में 15 मार्च को रेल कर्मचारी पिता राजकुमार विश्वकर्मा और भाई तनिक की हत्या करने वाली नाबालिग पुलिस गिरफ्त में आ गई है। करीब ढाई महीने की तलाश के बाद उसे मंगलवार की शाम हरिद्वार पुलिस ने अभिरक्षा में लिया। हालांकि, उसका बाॅयफ्रेंड मुकुल सिंह अभी भी फरार है। जानकारी मिलते ही जबलपुर पुलिस की टीम हरिद्वार के लिए रवाना हो गई है। बीते करीब 70 दिन से नाबालिग और उसके बाॅयफ्रेंड की तलाश की जा रही थी। उन्हें पकड़ने के लिए जबलपुर पुलिस ने 10 हजार पोस्टर देशभर में लगाए थे। जबलपुर एसपी आदित्य प्रताप सिंह ने बताया कि मंगलवार को हरिद्वार पुलिस का फोन आया था। वीडियो कॉल पर नाबालिग की तस्वीर दिखाई गई। जबलपुर पुलिस की एक टीम हरिद्वार के लिए रवाना की गई है। जल्द ही पुलिस उसे लेकर जबलपुर आएगी। उन्होंने कहा, 'अब वो दिन दूर नहीं, जब मुकुल सिंह भी पुलिस गिरफ्त में होगा। हरिद्वार पुलिस ने इलाके में नाकाबंदी कर दी है। उम्मीद है कि जल्द ही उसे भी गिरफ्तार कर लिया जाएगा।' आश्रम में छिपे थे, चौकीदार ने पुलिस



को बताया एसपी सिंह ने बताया, 'प्रारंभिक जानकारी में पता चला है कि मुकुल सिंह और नाबालिग लड़की आश्रम, गुरुद्वारा और अन्य धार्मिक स्थानों पर ठिकाना बना रहे थे। वे यहां भोजन करते और फिर आसपास छिपकर दिन गुजारते थे। हरिद्वार में इसी तरह वे एक मंदिर के आश्रम में छिपे थे। आश्रम के चौकीदार को मुकुल की शकल पोस्टर में छपी तस्वीर से मिलती-जुलती दिखी। उसने इसकी खबर पुलिस को दी। हरिद्वार पुलिस ने मुकुल को पकड़ने के लिए जाल बिछाया लेकिन वह चकमा देकर फरार हो गया।

# पेंच नेशनल पार्क में ब्लैक पेंथर का दीदार

पर्यटक ने कैमरे में कैद किया नजारा

सिवनी, (एजेसी)। जिले के पेंच नेशनल पार्क में काला तेंदुआ मां के साथ नजर आया। जिसे देखकर पर्यटक काफी रोमांचित हो उठे और इस नजारे को कैमरे में कैद कर लिया। जानकारी के अनुसार पेंच राष्ट्रीय उद्यान पर्यटकों सफारी पर गए पर्यटकों को दुर्लभ नजारा देखने को मिला। जहां एक काले तेंदुआ को उसकी मां के साथ पानी पीते देखा गया। इस नजारे को देख सैलानी रोमांचित हो गए और वाइल्ड लाइफ फोटोग्राफर मोनू दुबे ने काला तेंदुआ और साथ में बैठी उसकी मां की फोटो कैमरे में कैद कर ली। पेंच नेशनल पार्क के डिप्टी डायरेक्टर रजनीश सिंह के अनुसार इस तरह का नजारा कम ही देखने को मिलता है। देश विदेश से बड़ी संख्या में लोग पेंच राष्ट्रीय उद्यान बाघ देखने आते हैं। जहां उन्हें बाघ सहित कई अन्य प्राणी के दीदार हो जाते हैं। द जंगल बुक के मुख्य किरदार मोगली के नाम से भी पेंच टाइगर रिजर्व को जाना जाता है। द जंगल बुक में मोगली का दोस्त बघीरा (काला तेंदुआ) भी था।



पेंच टाइगर रिजर्व में दिखाई दे रहे काला तेंदुआ को पर्यटक बघीरा के नाम से पुकार रहे हैं। कुछ दिनों पहले भी पेड़ पर काला तेंदुआ पर्यटकों को दिखाई दिया था। पेंच टाइगर रिजर्व के डिप्टी डायरेक्टर रजनीश सिंह ने बताया है कि मंगलवार को पेंच के कोर टुरिया क्षेत्र में काला तेंदुआ अपनी मां के साथ देखा गया।

# किर्गिस्तान से उज्जैन लौटे स्टूडेंट्स, 9 दिन क्वारंटाइन रहे

उज्जैन, (निप्र)। किर्गिस्तान में फंसे उज्जैन के चार छात्र लौट आए हैं। छात्रों ने जो बताया, वो भयावह है। छात्रों का कहना है कि 9 दिन उन्हें क्वारंटाइन में गुजारना पड़े। हॉस्टल से बाहर झंकेने तक की परमिशन नहीं थी। रूम की लाइट बंद रखना पड़ती थी। रवि सराटे, विवेक शर्मा, रोहित पांचाल, योगेश चौधरी 24 जून को उज्जैन लौटे हैं। रवि ने बताया, 'इंडिया के लिए फ्लाइट किर्गिस्तान की राजधानी बिश्केक से मिलना थी, लेकिन वहां माहौल सबसे ज्यादा खराब था। मुझे बिश्केक जाने से सभी ने साफ मना कर दिया। इसके बाद मैं बस से पास के देश कजाकिस्तान गया, वहां से अबू धाबी (यूएई), फिर इंडिया आया। रवि का कहना है कि अब जब तक किर्गिस्तान की कंडीशन सही नहीं हो जाती, तब तक वापस लौटना मुश्किल है। हालांकि, यूनिवर्सिटी की ओर से

ऑनलाइन पढ़ाई कराई जा रही है। रवि किर्गिस्तान के कांट शहर में रहकर एमबीबीएस कर रहे थे। उनका थर्ड ईयर है। सीएम ने बात कर हमें हिम्मत दी-रवि के मुताबिक, जिस हॉस्टल में वह ठहरे थे, वहां 1500 भारतीय छात्र हैं। कॉलेज में भारी सुरक्षा के बावजूद हमले का डर लगा रहता था, इसीलिए जल्द से जल्द घर लौटना चाहते थे। सीएम डॉ. मोहन यादव ने हम लोगों से बात कर हिम्मत दी। परीक्षा के बाद वापसी के इंतजाम का कहा था, लेकिन हालात ज्यादा बिगड़े तो हमने निकलने का सोचा। मित्र के छात्रों से लड़ाई के बाद निशाने पर विदेशी स्टूडेंट्स-किर्गिस्तान की राजधानी बिश्केक और आसपास के इलाकों में भारतीय, पाकिस्तानी और बांग्लादेशी स्टूडेंट्स को खासतौर पर निशाना बनाया जा रहा है। भारत से कई स्टूडेंट्स मेडिकल की पढ़ाई के लिए किर्गिस्तान में हैं। मीडिया रिपोर्ट्स के मुताबिक बिश्केक में 13 मई को मित्र और किर्गिज छात्रों के बीच झगड़ा हुआ था।



# मोदी को तीसरी बार पीएम बनाने के लिए अनुष्ठान

ढाई महीने से चल रही थी पूजा

उज्जैन, (निप्र)। उज्जैन के रामघाट स्थित श्री पिशाच मुक्तेश्वर महादेव मंदिर में मंगलवार शाम को नरेंद्र मोदी को देश का तीसरी बार पीएम बनाने के लिए अभिषेक पूजन किया गया। बीजेपी की प्रचंड विजय हेतु शमशान भूमि शोध संस्थान उज्जैन द्वारा श्री पिशाच मुक्तेश्वर महादेव मंदिर, रामघाट पर महा आरती का आयोजन भी किया गया था। उज्जैन के शिवा नदी किनारे रामघाट पर मंगलवार रात को धार्मिक आयोजन में नरेंद्र मोदी को तीसरी बार पीएम बनाने के लिए 84 महादेव मंदिरों में से एक श्री पिशाच मुक्तेश्वर महादेव मंदिर में फल मिष्ठान का भोग लगाकर पूजन अर्चन और एक भजन संध्या का आयोजन किया गया। पूजन करीब ढाई महीने से चल रहा था। राम नरेश शुक्ला ने बताया कि हम संस्था शमशान भूमि शोध संस्थान के माध्यम से ग्रामीण इलाकों में शमशान बनवाने के कार्य में लगे हैं। इस हेतु साल 2020 में हमने प्रधानमंत्री नरेंद्र मोदी को सर्व सुविधायुक्त शमशान बनाने के लिए सहयोग की अपील के लिए एक पत्र लिखा था जिस पर पीएम मोदी ने तत्काल मध्य प्रदेश के प्रमुख सचिव को पत्र भेज कर हमारी संस्था को मदद करने के लिए और शमशान बनाने के लिए भूमि आवंटन करने के लिए कहा था। अब संस्था को 8.5 करोड़ का फंड जारी हुआ, जिसके तहत उज्जैन जिले के बड़नगर और खाचरोद तहसील के ग्रामीण इलाकों में 6 मॉडल शमशान बनाए जाएंगे, जिसमें बाउंड्री वाल, पार्किंग, शेड, वाटर कूलर, शिव मंदिर, शोक सभा के लिए हॉल सहित अन्य सुविधा मिलेगी। ये सब पीएम मोदी के कारण हो पाया है। हम चाहते हैं कि आने वाली 4 जून को काउंटिंग में पीएम मोदी तीसरी बार पीएम बने और देश के लिए सनातन धर्म और भारत राष्ट्र को समृद्ध विश्व में आगे बढ़ाने का कार्य कर स्वामी श्री विवेकानंदजी द्वितीय के रूप में धर्म, राष्ट्र कल्याण में अग्रणी रहे।



# 'झगड़ा' नहीं देने पर पिलाई थी युवक को पेशाब

मारपीट से परेशान बहन लापता हुई तो ससुराल वाले बोले- 20 लाख रुपए दो या दूढ़कर लाओ गुना, (एजेसी)। गुना के एक युवक के साथ उसके रिश्तेदारों ने राजस्थान में अमानवीयता की सारी हदें पार कर दीं। उन्होंने युवक को पेशाब पिलाई, उसका मुंडन किया, लड़कियों के कपड़े पहनाए और मुंह काला कर चपलों की माला पहनाकर गाने पर डांस कराया। यह पूरा मामला युवक की बहन के फरार हो जाने को लेकर हुआ। दरअसल, युवक की बहन के पति ने उसकी जेटानी को भी साथ रख लिया था और अपनी पत्नी से मारपीट करता था। पूरा का पूरा मामला झगड़ा प्रथा को लेकर देखा जा रहा है। आरोपियों ने युवक से कहा कि या तो अपनी बहन को दूढ़कर लाओ या फिर 20 लाख रुपए देकर मामला खत्म करो। आइए, आपको बताते हैं कि ये झगड़ा प्रथा क्या है और ये कैसे काम करती है...। सबसे पहले झगड़ा कुप्रथा को समझिए-मध्यप्रदेश के मालवांचल में झगड़ा की मूल जड़ बाल विवाह है। बचपन में ही लड़की की शादी कर दी जाती है। बालिग होने पर बच्चियों को ससुराल भेजा जाता है। अगर ऐसे में लड़की ससुराल जाने से मना कर दे या लड़का ही लड़की को रखने से मना कर दे तो आफत लड़की वालों पर ही टूटती है। रिश्ता खत्म करने के बदले लड़के वाले पंचायत बुलाकर मोटी रकम मांगते हैं। लड़की वालों पर दबाव बनाने के लिए लड़के वाले लड़की के गांव में फसलों और घरों में आग तक लगा देते हैं। ये छूट उन्हें समाज की पंचायत ही देती है। इतना ही नहीं, गांव के जिन लोगों का नुकसान होता है, वो भी लड़के वालों की पैरवी करते हैं और अपने नुकसान की भरपाई लड़की वालों से ही मांगते हैं। नातरे के एवज में लड़की के पहले पति के रिश्तेदार, लड़की के पिता या वर्तमान पति से लाखों रुपए की मांग करते हैं। इसे झगड़ा प्रथा कहा जाता है। झगड़े की रकम न देने पर पहले पति के परिजन वर्तमान पति की फसलों में आग लगा देते हैं, घर में तोड़फोड़ कर देते हैं। जब विवाद बढ़ता है तो मामला पंचायत के पास जाता है। वहां पंचायत में लड़की को छोड़ने और पाने की बोली लगती है। ये राशि लाखों रुपए में होती है। प्रशासन इसके लिए सख्ती से कामकर रहा है, लेकिन सामाजिक प्रथा होने के कारण यह प्रथा अभी भी बनी हुई है।

PANJON LIMITED						
Regd. Off. : 1, Panjon Farm House, Near Hinkargri Trth, Airport Bijnas Road, Indore - 452005 (M.P.)   (CIN : L24232MP1983PLC002320)						
STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.MARCH 2024 (Rs. In Lacs)						
S. No.	Particulars	QUARTER ENDED			YEAR ENDED	
		01.01.2024 to 31.03.2024	01.10.2023 to 31.12.2023	01.01.2023 to 31.03.2024	01.04.2022 to 31.03.2023	01.04.2023 to 31.03.2023
1	Income from operations	547.80	487.25	154.39	1300.54	647.37
2	Expenses from operations	542.47	483.08	154.85	1284.80	635.59
3	Profit/(Loss) before exceptional items (1-2)	5.33	4.17	-0.46	15.74	11.78
4	Exceptional items	0	0	0	0	0
5	Profit/(Loss) before exceptional items (5+6)	5.33	4.17	-0.46	15.74	11.78
6	Tax expense	0	0	0	0	0
7	Net Profit/(Loss) for the period after Tax (7+8)	5.33	4.17	-0.46	15.74	11.78
8	Other comprehensive Income (Net of Tax expense)	5.33	4.17	-0.46	15.74	11.78
A	(i) Item that will not be reclassified to profit and loss	0	0	0	0	0
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0	0	0	0	0
B	(i) Item that will be reclassified to profit and loss	0	0	0	0	0
	(ii) Income tax relating to items that will be reclassified to profit or loss	0	0	0	0	0
9	Total Comprehensive Income for the period	5.33	4.17	-0.46	15.74	11.78
10	Paid-up Equity Share Capital (see notes 5)					
	(Face value Rs. 10/-)	1631.08	1549.87	1549.87	1631.08	1549.87
11	Reserves excluding revaluation reserves	-145.79	-201.76	-201.76	-145.79	-201.76
12	EPS (Not annualised)	5.33	4.17	-0.46	15.74	11.78
(a)	(i) Basic & Diluted EPS before Extraordinary Items	0.003	0.003	0.000	0.098	0.007
	(ii) Basic & Diluted	0.003	0.003	0.000	0.098	0.007
<b>B. INVESTOR COMPLAINTS</b>						
Pending at the beginning of the quarter		Nil		Disposed of during the quarter		Nil
Received during the quarter		Nil		Remaining unresolved at the end of the quarter		Nil

NOTES : (1) Previous year/period figures have been regrouped / reclassified wherever. (2) The above results which are published in accordance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements), 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on May 27, 2024. The financial results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the companies Act, 2013 read with Rule 7 of the companies (Indian Accounting Standards) Rules, 2015 and companies (Indian Accounting Standards) Amendments Rules, 2016. The current quarter results have been subjected to a limited review by Statutory Auditors of the Company. (3) The statement does not include Ind AS Complaint results for the corresponding preceding Quarter of previous year and year ended March 31, 2024. (4) The Ind AS compliances corresponding figures of the corresponding quarter of the previous year have not been subjected to a limited review. However, the management has exercised necessary due diligence to ensure that such financial results provide a true and fair view. (5) The company operates in only one segment and hence Ind AS-108 'Operating Segment' is not applicable to the company. (6) Provision for Tax is not done in lieu of carried forward losses.

For and on behalf of the Board of Directors  
For PANJON LTD.  
Sd/-  
JAY KOTHARI (Managing Director)  
DIN NO. 00572543

Date : 27/05/2024  
Place : Indore

**Arihant Capital Markets Ltd.**  
CIN - L67120MP1992PLC007182  
Regd. Office: 6, Lad Colony, Y.N. Road, Indore-452 001  
Phone: 0731-4217100, Email: compliance@arihantcapital.com  
Website: www.arihantcapital.com

**NOTICE OF EXTRA-ORDINARY GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)**

Notice is hereby given that Extra-ordinary General Meeting ("EGM") of the Company will be convened on **Friday, 21st June, 2024 at 12:30 P.M.** through Video Conferencing facility (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set out in the notice of EGM.

In Compliance with the "Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 read with Circular Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively, General Circular No. 21/2021 dated 14 December, 2021 and General Circular No. 10/2022 dated 28 December, 2022 (Collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 followed by SEBI Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated 6th October, 2023 (collectively referred to as "SEBI CIRCULARS"), permitting the holding of EGM VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend EGM through electronic platform provided by National Depository Services Limited (NSDL).

In compliance with the above circulars, electronic copies of the Notice of EGM will be sent to all the shareholders whose email addresses are registered with the Company / Depository Participant(s). If you have not shared your email address with the Company / Depository Participant(s) you may please follow instructions for registering / updating your email addresses:

<b>Physical Holding</b>	Members holding shares in physical mode and who have not updated their email address with the company/RTA are requested to update their email addresses by email to company/RTA along with the copy of signed request letter in ISR-1 mentioning the Name, Folio No. and Address of the member, self-attested copy of PAN Card any of the document (eg: Adhar Card, Driving License, Voter ID, Passport) in support of the address of the member.
<b>Demat Holding</b>	Please update your email id with your respective Depository Participant (DP).

The electronic dispatch of the Notice of EGM to Members has been completed on 29th May, 2024. The copy of the Notice is also available on the Company's website [www.arihantcapital.com](http://www.arihantcapital.com) and on the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) & National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members holding shares either in physical form or in dematerialized form, as on June 14, 2024, being the cut-off date, may cast their vote electronically on the businesses as set forth in the Notice of EGM through electronic voting system ("remote e-voting") of NSDL. All members of the company are informed that:

- The Special Businesses as set forth in the notice of EGM will be transacted only through voting by electronic means.
- The remote e-voting will commence at 9:00 am (IST) on Tuesday, June 18, 2024.
- The remote e-voting shall end at 5:00 pm (IST) on Thursday, June 20, 2024, and once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility to vote through remote e-voting or through the e-voting system during the EGM is Friday, June 14, 2024.
- E-voting module shall be disabled after 05:00 pm (IST) on Thursday, June 20, 2024.
- A person who has acquired shares and become the member of the company after sending of Notice of EGM by email and holding shares as on cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice of EGM, which is available on the website of the company and NSDL. However, if the person is already registered with NSDL, for remote e-voting, then the existing user ID and password can be used to cast vote. Members are requested to go through the e-voting instructions, which are provided in the Notice of EGM.
- The Members may note that: a) The members who have cast their vote by remote e-voting prior to the EGM may participate in the EGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during the EGM, b) The Members participating in the EGM and who have not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the EGM; c) 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, participating in the EGM through VC / OAVM facility and e-voting during the EGM.
- For details relating to remote e-voting, please refer to the notice of the EGM
- Mr. Virendra G Bhatt, Practicing Company Secretary has been appointed as the Scrutinizer for conducting the remote e-voting and e-voting during the EGM in a fair and transparent manner.
- Members of the company who have not registered their email addresses with the company are requested to register the same with the Company.

The above information is being issued for the information and the benefit of all the members of the company and is compliance with the MCA Circulars and SEBI Circular.

By order of the Board of Directors  
Sd/-  
**Mahesh Pancholi**  
(Company Secretary)  
M. No. F-7143

Place: Indore  
Date: 29.05.2024