Magnum Ventures Limited

CIN: L21093DL1980PLC010492

Registered Office: HNO-MN01, Hub and Oak, E-14, Lower Ground Floor, Defence Colony,

New Delhi-110024 Phone: +91-11-42420015

E-mail: info@magnumventures.in Website: www.magnumventures.in

Date: 5th September, 2024

Department of Corporate Services	Department of Corporate Communications
BSE Limited	National Stock Exchange India Limited
Phiroze JeeJeebhoy Towers,	Exchange Plaza, C-1, Block G, Bandra-Kurla
Dalal Street, Fort	Complex, Bandra(E)
Mumbai-400001	Mumbai-400 051

Subject: Intimation of Newspaper advertisement

Ref: Scrip Code BSE: 532896 NSE: MAGNUM

Dear Sir/ Madam,

Pursuant to requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper advertisement with respect to Notice of 44th Annual General Meeting, Book Closure and Remote E-Voting Information, published in the following newspapers on 5th September 2024:

- 1. Financial Express—English newspaper
- 2. Jansatta Hindi newspaper

Kindly take the same on your records.

Thanking You
Yours Sincerely,
For Magnum Ventures Limited



Aaina Gupta
Company Secretary cum Compliance Officer

MUTHOOT FINCORP LTD. | सोने की नीलामी सूचना

Regd. Office: Muthoot Centre, TC No 27/3022, Punnen Road, Thiruvananthapuram, Kerala, India - 695001. CIN: U65929KL1997PLC011518, Ph: +91 471 4911400, 2331427

सभी सम्बद्ध व्यक्तियों की सुवना के लिए एएदद्वारा सुवना दी जाती है कि 30.09.2023 & MSGL, SPL-16, One plus, Guide Prepaid, Super value, ADGL and all other 6 months tenure Gold loans up to 31.12.2023 and MSGB, SME Suvama & EMI due up to 30.06.2024 तक की अवधि के लिए कम्पनी की नीचे कवित शाखाओं में गिरदी रखे सोने के गहनें जिन्हें छुड़ाने का समय बीत चुका है तथा जिन्हें बार-बार सूचना दिए जाने पर भी अब तक छुड़ाया नहीं गया है उनकी नीलामी 17.09.2024 को 10.00 बजे से शुरु कर दी जाएगी।

MANDI DISTRICT - MANDI: 431600035, 431600063, 431600112, 431600131, 431600137, 431600145, 431600180, 431600188, 431600192, F1394, F1459, UNA DISTRICT - UNA: 434500001, 434500008, 434500014, 434500049, 434500053, 434500116, 434500128, 434500138, 434500150, 434500152, 434500172, 434500174, 434500175, 434500176, 434500177, 434500204, F1581, F1582, F1583, F1584, F1680,

नीलामी अपनी -अपनी शाखाओं पर आयोजित की जाएगी। कृपया ध्यान दें कि यदि नीलामी किसी कारणवश उसी दिन पूरी न हो पाईको नीलामी 27.09.2024 को सुबह 10.00 बजे MANDI: Muthoot FinCorp Ltd., Ground Floor, Door No 36/12ram Nagar, Mandi, Himachal Pradesh - 175001. UNA: Muthoot FinCorp Ltd. Ground Floor, Khata No. 103, khatouni No.235, Mohalla Galua, Una, Himachal Pradesh -174303. पर आयोजित की जाएगी। निविदाकर्ताओं से निवेदन है कि वे फोटो पहचान - पत्र, PAN कार्ड प्रस्तुत करें। सफ़र मुत्तूट फिनकॉर्प लिमिटेड नेविदाकर्ताओं को पैसा RTGS द्वारा ट्रांसफ़र करना होगा ।

MAGNUM VENTURES LIMITED

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Website: www.magnumventures.in

Notice of 44th Annual General Meeting,

Book Closure and Remote E-Voting Information

Notice is hereby given that the 44th Annual General Meeting (AGM) of the Members of

MAGNUM VENTURES LIMITED (the Company) will be held on Saturday, 28th

September, 2024 at 02:00 P.M. through Video conferencing ("VC") to transact the Ordinary

and Special Business, as set out in the Notice convening the said Annual General Meeting.

The Notice of AGM along with Annual Report for the financial year ended 31st March, 2024

and remote e-voting details have been sent to all the members who hold shares as on cut-

off date, i.e. 30th August, 2024, by email, whose email id is registered with the Company/

RTA/Depository(s). The date of completion of email of the notices to the shareholders is

September 5th, 2024. The said documents can also be viewed on the company's website

Pursuant to General Circulars issued by the Ministry of Corporate Affairs ('MCA') and the

Securities and Exchange Board of India, it is allowed to hold AGM through Video

In case you have not registered your email ID with the Company/ Depository, please follow

below instructions to register your email ID for obtaining Annual Report for FY 2023-24 and

Physical Holding: Send a request to Registrar and Transfer Agents of the Company, MAS

Services Limited at info@masserv.com providing Folio number, Name of the shareholder,

scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of

PAN Card), AADHAR (Self attested scanned copy of AADHAR Card) for registering email

address. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS

Services Limited, T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020)

Demat Holding: Please contact your Depository Participant (DP) and register your email

address as per the process advised by DP. Please also update your bank detail with your

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and

regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,

2015, the Register of Members and Share Transfer Books of the Company shall remain

closed from 22nd September, 2024 to 28th September, 2024(both days inclusive) for the

Further, pursuant to the provisions of section 108 of the Companies Act, 2013 read with

rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company

has offered e-voting facility for transacting all the business by National Securities

Depository Limited (NSDL) through their portal www.evoting.nsdl.com to enable the

The remote e-voting shall commence at 09.00 a.m. on Wednesday, 25th September,

2024 and shall end at 05.00 p.m. on Friday, 27th September 2024. The remote e-voting

The cut-off date for determining the eligibility of members for remote e-voting and e-

. Any person who becomes member of the Company after dispatch of notice of the

meeting and holding shares as on cut-off date i.e. 21st September, 2024, may obtain

the user id and password by sending a request at evoting@nsdl.co.in or M/s MAS

Services Ltd., R & T Agent of the Company at T-34, 2nd Floor, Okhla Industrial Area,

Phase-II, New Delhi-110 020 phone-011-26387281/82/83, Fax- 011-26387384, Email-

. However, if the members are already registered with NSDL for remote e-voting then

they can use their existing user ID and password for casting their vote. The remote e-

Once the vote on a resolution is cast by the member, the member shall not be allowed to

The facility for voting through e-voting shall be made available at the AGM and the

members who have cast their vote by remote e-voting prior to the AGM may also attend

Members may go through the detailed e-voting instructions provided in the AGM Notice

or visit www.evoting.nsdl.com and Any query/grievance relating to e-voting may be

addressed to Ms. Aaina Gupta, Company Secretary, Magnum Ventures Limited at

cs_mvl@cissahibabad.in or to Mr. Shravan Mangla, GM, Mas Services Limited, RTA at

M/s. Munish K Sharma & Associates LLP has been appointed as Scrutinizer for the e-

at www.magnumventures.in

login details for e-voting.

Conferencing (VC) or Other Audio Visual Means (OAVM).

along with letter mentioning folio no. if not registered already.

DP for dividend payment by NACH if declare by company.

shall not be available beyond the aforesaid date & time.

voting module shall be disabled by NSDL for voting thereafter.

the AGM but shall not be entitled to cast their vote again.

members to cast their votes electronically.

voting at AGM is 21st September, 2024.

info@masserv.com.

change it subsequently.

investor@masserv.com

voting process.

Date: 04/09/2024

Place: Ghaziabad

The member please note the followings:

Arboriculture is Rs 1000/- OR may be downloaded from our website: www.aie.ac.in.

AIMT Campus.

Details available on www.aie.ac.in from 05 Sep 2024. Tenders will be accepted till 30 Sep 2024 (1600h).

ARMY INSTITUTE OF EDUCATION

PLOT M-1, POCKET P-5, SECTOR CHL

GREATER NOIDA, DISTT: GAUTAM BUDHNAGAR (UP)- 201310

Tele - 0120-2343741-42, E-mail : ale@awesindia.edu.in

ARBORICULTURE

Tenders are invited for

provision of gardeners (Mali)

for arboriculture work in AIE &

2. Cost of Tender Form for

TENDER NOTICE FOR

वाणी कॉमर्सियल्स लिमिटेड

दिल्ली-110041 CIN: L74899DL1988PLC106425

फोन नं.: +91-9560066230

. सभा की सूचना तिथि शुक्रवार, 30 अगस्त, 2024 में वर्णित व्यवसायों को निष्पादित करने के लिये कम्पनी की 37वीं वार्षिक आम सभा शुक्रवार, 27 सितम्बर, 2024 को 12 बजे दोपहर में विडियो कान्फ्रेंसिंग द्वारा आयोजित की

अगस्त, 2024 (''कट-ऑफ तिथि'') को कम्पनी/डिपॉजिटरी पार्टिसिपैन्ट्स के पास पंजीकृत हैं, को इलेक्ट्रॉनिक पद्धत्ति से वर्ष 2023-24 के वार्षिक रिपोर्ट के साथ 37वीं एजीएम की सूचना का प्रेषण बुधवार, सितम्बर, 2024 को पूरा कर लिया है।

वार्षिक आम सभा की सूचना सीडीएसएल की वेबसाईट www.evotingindia.com से देखी/डाउनलोड की जा सकती है। उसकी भौतिक प्रति कम्पनी के पंजीकृत कार्यालय में निरीक्षण के लिये 10.00 बजे पूर्वा. से 12.00 बजे दोपहर तक उपलब्ध होगा।

2014, कम्पनी (प्रबंध तथा प्रशासन) संशोधन नियमावली. 2015 हारा यथा संशोधित के साथ सचीयन विनियमन के विनियमन 44 के साथ पठित कम्पनी अधिनियमन, 2013 की धारा 108 के प्रावधानों के अनुपालन में सेन्ट्रल डिपॉजिटरी सर्विसेस लिमिटेड (सीडीएसएल) द्वारा ई-वोटिंग सिवधा सहर्ष अपने सदस्यों को वार्षिक आम सभा में निष्पादित होने वाले व्यवसायों के लिये उपलब्ध करा रही है।

पात्रता सुनिश्चित करने के लिये कट-ऑफ तिथि शुक्रवार, 20 सितम्बर, 2024 है।

बनते हैं तथा कट-ऑफ तिथि को शेयर धारित करते हैं, व helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर लॉगिन आईडी एवं पास्वर्ड प्राप्त कर सकते हैं। लेकिन, यदि रिमोट ई-वोटिंग के लिये आप सीडीएसएल

सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा मतदान कर दिये हों वे एजीएम में शामिल हो सकते हैं किन्तु एजीएम में पनः मतदान के लिये अधिकृत नहीं होंगे।

For Magnum Ventures Limited Sd/-तिथि: 4 सितम्बर, 2024 Pardeep Kumar Jain (Managing Director)

DIN: 00024879

बिक्री के विस्तृत नियम व शर्तों के लिए कृपया एचडीएफसी प्रतिभूत लेनदार की वेबसाइट, यानी, www.HDFCBANK.Com पर दिये गये लिंक को देखें।

खसरा नं. 19/4, कमरुद्दीन नगर, बटरफ्लाई सी. सैक. स्कल के निकट. नजफगढ रोड. नांगलोई.

-मेल आईडी: info@vanicommercial.com,

स्चना एतदृद्वारा सूचित किया जाता है कि

कम्पनी ने ऐसे सदस्यों जिनके ईमेल पते शक्रवार, 30

कम्पनी अधिनियम, 2013 की धारा 91 तथा सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 ("सूचीयन विनियमन") के विनियमन 91 के अनपालन में सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तकें उक्त वार्षिक आम सभा के लिये मंगलवार, 24 सितम्बर, 2024 से शुक्रवार, 27 सितम्बर, 2024 (दोनों दिवस शामिल) तक बंद रहेंगे। यह कम्पनी, कम्पनी (प्रबंध तथा प्रशासन) नियमावली

• ई-वोटिंग सुविधा मंगलवार, 24 सितम्बर, 2024 (9.00 बजे पूर्वा.) से गुरुवार, 26 सितम्बर, 2024 (5.00 बजे अप.) तक उपलब्ध होगी जिसके बाद ई-वोटिंग की अनुमति नहीं होगी। • इलेक्ट्रॉनिक माध्यमों से अथवा एजीएम में मतदान की

 यदि कोई व्यक्ति एजीएम की सचना के प्रेषण के बाद कम्पनी का शेयर अर्जित करते हैं तथा कम्पनी का सदस्य

में पहले से हीं पंजीकृत हैं तो अपना मतदान करने के लिये आप अपने वर्तमान यजर आईडी तथा पास्वर्ड का प्रयोग एजीएम में रिमोट ई-वोटिंग सुविधा उपलब्ध होगी। जिन

 ई-वोटिंग-संबंधी किसी भी पृछताछ अथवा समस्याओं के लिये कृपया www.evotingindia.com पर उपलब्ध सदस्यों के लिये Frequently Asked Questions (FAQ's) तथा ई-वोटिंग यूजर मैन्युअल देखें या helpdesk.evoting@cdslindia.com पर ई-मेल करें अथवा श्री राकेश डाल्वी, उप प्रबंधक, सीडीएसएल, ए विंग, 25वां तल, मैराथन फ्यूचुरेक्स, मफतलाल मिल्स कम्पाउण्ड्स, एनएम जोशी मार्ग, लोअर परेल (पूर्व), मुम्बई-400013 से सम्पर्क करें या 1800-22-5533 पर कॉल करें या कम्पनी के पंजीकत कार्यालय में सम्पर्क करें।

बोर्ड के आदेश से वाणी कॉमर्सियल्स लिमिटेड के लिंह हस्ता./- इशिता अगरवाल कम्पनी सचिव एवं अनुपालन अधिकारी एम.नं. 65528 स्थानः नई दिल्ली

प्रपत्र सं. युआरसी-2

अधिनियम के शीर्षक XXI के भाग 1

के अंतर्गत पंजीकरण के विषय में सचना

देने के लिये विज्ञापन

िकम्पनी अधिनियम, 2013 की धारा

374 (बी) तथा कम्पनीज (पंजीकरण के

लिये प्राधिकृत) नियमावली, 2014 के

एतदद्वारा सचित किया जाता है कि कम्पनी

अधिनियम. 2013 की धारा 366 की उप-धारा (2)

के अनुपालन में केन्द्रीय पंजीकरण केन्द्र

(सीआरसी), भारतीय कॉर्पोरेट कार्य संस्थान

(आईआईसीए), प्लॉट नं. 6, 7, 8, सेक्टर-5,

आईएमटी मानेसर, जिला गुड़गाँव (हरियाणा) पिन

कोड-122050 में रजिस्टार के पास इस सचना के

पन्द्रह दिनों के बाद किन्तु तीस दिनों की समाप्ति से

पूर्व इस आशय का एक आवेदन प्रस्तुत करने का

प्रस्ताव है कि मै. सीआरडी फूड्स, एक पार्टनरशिप

फर्म का शेयर्स द्वारा एक कम्पनी लिमिटेड के रूप में

कम्पनी अधिनियम, 2013 के शीर्षक XXI के भाग

डेयरी उत्पादों, स्नैक्स, रेडी ट ईट फडस, नोडल्स

तथा अन्य कंज्यमैबल्स सहित फूड तथा बेवरेजेज

उत्पादों का निर्माण, प्रॉसेसिंग, पैकेजिंग, संरक्षण,

क) सॉफ्ट ड्रिंक्स, कार्बोनेटेड बेवरेजेज, जुस, जल,

बोटलिंग तथा वितरण का व्यवसाय करना।

ख) कोल्ड स्टोरेज, रेफ्रीजरेशन तथा डिहाइड्रेशन

सुविधाओं सहित फूड तथा बेवरेजेज उत्पादों के

भंडारण, संरक्षण तथा परिवहन के लिये सुविधाओं

वोट लिंग तथा पैकेजिंग करना तथा ऐसे उत्पादों का

निर्माण तथा वितरण के लिये विभिन्न अनबंधों,

साझेदारियों तथा संयुक्त उपक्रमों में शामिल होना।

तथा गुणवत्ता नियंत्रण उपायों के कार्यान्वयन सहित

फुड तथा बेवरेजेज उत्पादों से संबंधित शोध तथा

घ) नये उत्पादों के फॉर्म्युलेशन, वर्तमान उत्पादों के सुधार

ङ) थोक, खुदड़ा, ऑनलाइन प्लेटफार्मीं तथा प्रत्यक्ष

च) उपरोक्त उद्देश्यों को पूरा करने से संबंधित अन्य

व्यवसाय तथा अनुषांगिक अथवा उपयुक्त कार्य

. प्रस्तावित कम्पनी के ड्राफ्ट मेमोरैण्डम तथा

आर्टिकल्स ऑफ एसोसिएशन की प्रति 46, कलाकुंज

कॉलोनी, भृतेश्वर, मथुरा, उत्तर प्रदेश-281001 में

. एतदुद्वारा सुचित किया जाता है कि यदि किसी व्यक्ति

को इस आवेदन के प्रति कोई आपत्ति हो, वे उसके

पंजीकृत कार्यालय में कम्पनी को उसकी एक प्रति के

साथ इस सचना के प्रकाशन की तिथि से इक्कीस दिनों

के भीतर लिखित में अपनी आपत्ति केन्द्रीय पंजीकरण

केन्द्र (सीआरसी) भारतीय कॉर्पोरेट कार्य संस्थान

(आईआईसीए), प्लॉट नं. 6. 7. 8. सेक्टर 5.

आईएमटी मानेसर, जिला गुड़गाँव (हरियाणा), पिन

2. सीआरडी फुड्स प्राईवेट लिमिटेड

कोड-122050 में रजिस्ट्रार के पास जमा करें।

आज. दिनांक ०४ सितम्बर. २०२४ को।

कार्यालय में देखी जा सकती है।

बिक्री सहित विभिन्न चैनलों के माध्यमों से फुड तथा

ब्रेवरेजेज उत्पादों का विपणन, प्रवर्त्तन तथा बिक्री

ग) विभिन्न ब्रैण्डस तथा लेवेल्स के अंतर्गत उत्पादों का

1 के अंतर्गत पंजीकृत की जाये।

का संचालन तथा पबंधन करना।

कम्पनी के प्रमुख उद्देश्य इस प्रकार हैं:

नियम 4(1) के अनुपालन में]

ओके प्ले इंडिया लिमिटेड सीआईएन - L28219HR1988PLC030347 पंजीकृत कार्यालयः प्लॉट नंबर 17 और 18, रोज़ कामेओ, औद्योगिक एस्टेट, तहसील नृह, जिला मेवात, हरियाणा – 122103 दूरभाषः 011-46190000, फैक्सः 011-46190090, वेबसाइट: www.okplay.in, ईमेल: info@okplay.in

ओके प्ले इंडिया लिमिटेड की 35वीं वार्षिक आम बैठक के संबंध में जानकारी

ओकं प्ले इंडिया लिमिटेड (कंपनी) की 35वीं वार्षिक आम बैठक (एजीएम) वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो विज्ञाल माध्यमां (ओएवीएम') के माध्यम से सोमवार, 30 सितंबर, 2024 को दोपहर 12:30 बजे (आईएसटी) कंपनी अधिनियम 2013 के लाग प्रावधानों उसके तहत बनाए गए नियमों और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के साथ पठित कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी सामान्य परिपन्न संख्या 14/2020 दिनांक 08 अप्रैल, 2020, सामान्य परिपन्न संख्या 17 / 2020 दिनांक 13 अप्रैल, 2020, सामान्य परिपन्न संख्या 20/2020 दिनांक 5 मई 2020, सामान्य परिपन्न संख्या 02/2021 दिनांक 13 जनवरी 2021, सामान्य परिपत्र संख्या 19/2021 दिनांक 08 दिसंबर 2021, सामान्य परिपत्र संख्या 21/2021 दिनांक 14 दिसंबर 2021, सामान्य परिपत्र संख्या 02/2022 दिनांक 05 मई 2022 सामान्य परिपन्न संख्या 10 / 2022 दिनांक 28 दिसंबर 2022 और अन्य लागू परिपन्न (एमसीए परिपत्र')और भारतीय प्रतिभृति और विनिमय बोर्ड द्वारा जारी ('सेबी परिपत्र') परिपत्र संख्या सेबी/एचओ/सीएफडी/ सीएमडी1/सीआईआर/पी/2020/79 दिनांक 12 मई 2020 परिपत्र संख्या सेबी / एचओ / सीएफडी / सीएमडी2 / सीआईआर / पी / 2021 / 11 दिनांक 19 जनवरी, 2021 परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी2 /सीआईआरआई पी /2022/62 दिनांक 13 मई, 2022 और परिपन्न संख्या सेबी/एचओ/सीएफडी/पीओडी 2/पी/सीआईआर/2023/4 दिनांक 5 जनवरी, 2023 के अनुपालन में एजीएम की सूचन ('मोटिस') में निर्धारित व्यवसायों का संचालन किया जाएगा। एमसीए परिपत्रों और सेंबी परिपत्रों के अनुसार, नोटिस और एकीकृत रिपोर्ट और वार्षिक खाते 2023-24 ('एकीकृत रिपोर्ट') को उन सदस्यों को इलेक्टोंनिक मोब के माध्यम से भेजी जाएगी. जिनकी ईमेल आईडी 30 अगस्त. 2024 तक कंपनी / डिपॉजिटरी प्रतिभागियों (डीपी) के साथ पंजीकृत हैं और पूर्ण एकीकृत रिपोर्ट की हार्ड कॉपी उन शेयरधारकों को भेजी जाएगी जो इसके लिए अनुरोध करेंगे। नोटिस और एकीकृत रिपोर्ट क्रमशः कंपनी की वेबसाइट https://www.okplay.in, नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') की वेबसाइट www.evoting.nsdl.com और स्टॉक एक्सचेंज यानी बॉम्बे स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध होगी। इसके अलावा, सदस्य केवल वीसी/ओएवीएन सविधा के माध्यम से एजीएम में शामिल हो सकते हैं और भाग ले सकते हैं। एजीएम में शामिल होने और भागीदारी के तरीके के निर्देश नोटिस में दिए जाएंगे। वीसी/ओएवीएम के माध्यम र एजीएम में माग लेने वाले सदस्यों को कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम की गणना के उद्देश्य से गिना जाएगा। भौतिक रूप में शेयर रखने वाले सदस्य जिन्होंने कंपनी के साथ अपना ईमेल पता पंजीकत नहीं किया है, उनसे अनुरोध है कि वे सहायक दस्तावेज वं साथ अपेक्षित फॉर्म आईएसआर-1 जमा जमा करके नोटिस में निर्दिष्ट निम्नलिखित प्रक्रिया का करके इसे पंजीकृत करें, https://masserv.com/downloads.asp और www.okplay.in पर उपलब्ध है और इस पर विस्तृत https://okplay.in/investors/#1662467359558- b9167fc3-446d पर उपलब्ध हैं। डीमैट रूप में शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपने संबंधित डीपी के साथ अपने ईमेल पते पंजीकृत/अपडेट करें। कंपनी सभी सदस्यों को नोटिस में निर्धारित प्रस्तावों पर अपने वोट डालने के लिए दूरस्थ ई-वोटिंग सुविधा प्रदान करेगी। इसके अतिरिक्त कंपनी एजीएम के दौरान ई-बोटिंग प्रणाली के माध्यम से मतदान की सुविधा भी प्रदान करेगी एजीएम में दूरस्थ ई-वोटिंग / ई-वोटिंग के माध्यम से वोट डालने की विस्तृत प्रक्रिया, जिसमे भौतिक रूप में शेयर रखने वाले सदस्य या जिन्होंने अपने ईमेल पते पंजीकृत नहीं किए हैं. र एजीएम में दूरस्थ ई-वोटिंग / ई-वोटिंग के माध्यम से अपना वोट कैसे डाल सकते हैं, नोटिस में प्रदान किया जाएगा। यह विज्ञापन कंपनी के सभी सदस्यों की जानकारी और लाभ के लिए

ओके प्ले इंडिया लिमिटेड के लिए हस्ता /-स्थानः नई दिल्ली मीनू गोस्वामी दिनांकः 04.09.2024 कंपनी सचिव और अनुपालन अधिकारी

एमसीए परिपत्रों और सेबी परिपत्रों के अनुपालन में जारी किया जा रहा है।

जालान ट्रांसोल्यूशन्स (इंडिया)लिमिटेड सीआईएन : L22219DL2014PLC263964

पंजीकृत कार्यालय: 206, अजनारा भवन, डी-ब्लॉक मार्केट, विवेक विहार, दिल्ली-110 095 कॉरपोरेट कार्यालय: 2एफ-सीएस-38, दूसरी मंजिल, अंसल प्लाजा, वैशाली, गाजियाबाद , उत्तर प्रदेश-201010 –मेल : info@jalantransolutions.com ्वेबसाईट : www.jalantransolutions.com

21वीं वार्षिक आम बैठक के लिए सूचना

इसके द्वारा सुचित किया जाता है कि कंपनी की 21वीं वार्षिक आम बैठक (एजीएम) शनिवार, 28 सितंबर, 2024 को पूर्वाद्व 11:00 बजे वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य दश्य-अव्य माध्यमी (ओएवीएम) सुविधा के माध्यम से कंपनी अधिनियम, 2013 के लागू प्रावधानों और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के अनुपालन में कॉर्पोरेट मामलों के मंत्रालय हारा जारी क्रमश: 08 अप्रैल, 2020, 13 अप्रैल, 2020, 05 मई, 2020, 13 जनवरी, 2020 और 05 मई, 2020 के सामान्य परिपन्न संख्या 14 / 2020, 17 / 2020, 20 / 2020, 02 / 2021 और 02 / 2022 के साथ आयोजित की जाएगी। डी1/सीआईआर/पी/2020/79 और सेबी/एचओ/सीएफडी/ सीएमडी२ / सीआईआर / पी / 2021 / 11 दिनांक 12 मई 2020 और 15 जनवरी 2021 को भारतीय प्रतिभृति और विनिमय बोर्ड (सेबी परिपन्न) द्वारा जारी किए गए, 21वीं एजीएम की सूचना में बताए गए कारोबार को करने के लिए सदस्यों की एक आम स्थल पर भौतिक उपस्थिति के बिना।

वित्तीय वर्ष 2023-24 के लिए एजीएम की सूचना का प्रेषण 05 सितंबर, 2024 को इलेक्ट्रॉनिक मोड द्वारा उन सदस्यों को भेज दिया गया है, जिनकी ईमेल आईडी कंपनी या डिपॉजिटरी प्रतिभागियों के पास पंजीकृत है । सदस्य केवल वीसी / ओएवीएम के माध्यम से एजीएम में शामिल हो सकते हैं और भाग लें सकते हैं। एजीएम में शामिल होने के निर्देश और एजीएम के दौरान रिमोट इलेक्ट्रॉनिक बोटिंग या ई-वोटिंग सिस्टम के माध्यम से वोट डालने के तरीके एजीएम की सचना में दिए गए हैं। वार्षिक रिपोर्ट उपलब्ध है और इसे कंपनी की वेबसाइट www.jalantransolutions.com, एनएसडीएल की वेबसाइट www.evoting.nsdl.com और स्टॉक एक्सचेंज की वेबसाइट www.nseindia.com से डाउनलोड किया जा सकता है।

ई-वोटिंग: कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के साथ कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और सेबी (सचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 44 के अनुसार कंपनी एजीएम में किए जाने वाले कारोबार के संबंध में अपने सदस्यों को दुरस्थ ई-वोटिंग सुविधा प्रदान कर रही है:

ई...वोटिंग कार्यक्रम का विवरण इस प्रकार है: कट-ऑफ तिथिः शनिवार २१ सितंबर २०२४

नोटिस भेजने की समाप्ति तिथि: गुरुवार, 05 सितंबर, 2024

ई—वोटिंग शुरू होने की तिथि और समयः बुधवार, 25 सितंबर, 2024 सुबह 09:00 बजे

ई--वोटिंग समाप्त होने की तिथि और समयः शुक्रवार, 27 सितंबर, 2024 शाम 05:00 बजे उपर्युक्त तिथि और समय के बाद ई—वोटिंग की अनुमति नहीं दी जाएगी।

कृपया ध्यान दें कि जिस व्यक्ति का नाम कट-ऑफ तिथि तक सदस्यों के रजिस्टर या डियॉजिटरी द्वारा बनाए गए लाभकारी स्वामी के रजिस्टर में दर्ज है, वह evoting@nsdl.co.in or info@nivis.co.in पर अनुरोध मेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि कोई व्यक्ति ई-बोटिंग के लिए पहले से ही एनएसडीएल के साथ पंजीकृत है, तो वोट

डालने के लिए मीजूदा युजर आईडी और पासवर्ड का उपयोग किया जा सकता है। जिन सदस्यों ने एजीएम से पहले अपना वोट डाला है, वे बीसी / ओएवीएम के माध्यम से भी एजीएम में

भाग ले सकते हैं, लेकिन उन्हें फिर से अपना वोट डालने का अधिकार नहीं होगा ।

कंपनी के निदेशक मंडल ने श्री मनोज कुमार जैन, प्रैक्टिसिंग कंपनी सेक्रेटरी को एजीएम और ई-वोटिंग के लिए स्क्रुटिनाइजर नियक्त किया है।

किसी भी प्रश्न के मामले में आप www.evoting.nsdl.com के डाउनलोड अनुभाग में उपलब्ध अक्सर पुछे जाने वाले प्रश्न और शेयरधारकों के लिए ई-वोटिंग उपयोगकर्ता पुस्तिका देख सकते हैं या एनएसडीएल से ईमेल आईडी: evoting@nsdl.co.in या टेलीफोन नंबर 1800–222–990 या info@nivis.co.in पर संपर्क कर सकते हैं। बोर्ड के आदेश से

जालान टांसोल्युशन्स इंडिया लिमिटेड के लिए

श्रुति गोयल

तिथि: 05.09.2024 स्थान : दिल्ली

कंपनी सचिव सहअनुपालन अधिकारी



आवेदकों का नाम

1. देवेश अग्रवाल

|चोलामंडलम इन्वेस्टमेंट ऐण्ड फायनैंस कम्पनी लिमिटेड

कार्पोरेट कार्यालय : "चोला क्रेस्ट", सी 54 एवं 55, सुपर बी-4, थिरू वी का इंडस्ट्रियल एस्टेट, गिन्डी, चेन्नई-600032, भारत शाखा कार्यालय : प्रथम एवं द्वितीय तल, प्लॉट नंबर 6, मेन पूसा रोड, करोल बाग, नई दिल्ली–110005 कॉन्टैक्ट नंबर : श्री विनय कुमार गौतम – मोबाइल नंबर 8287233717

अचल सम्पत्तियों की बिक्री के लिए ई-नीलामी बिक्री सूचना वित्तीय आस्तियों का प्रतिभूतिकरण और पूनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के साथ पठित प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम 9(1) के परंतुक के

तहत अचल आस्तियों की बिक्री के लिए ई–नीलामी बिक्री सचना। एतदुद्वारा सर्वसाधारण को और विशेष रूप से कर्जदार / सह–कर्जदार / बंधकदता(ओं) को सूचना दी जाती है कि प्रतिभूत लेनदार के पास बंधक निम्नवर्णित अचल सम्पत्तियां, जिनका सांकेतिक / भौतिक कब्जा चोलामंडलम इन्वेस्टमेंट ऐण्ड फायनैंस कम्पनी लिमिटेड इसमें आगे चोलामंडलम इन्वेस्टमेंट ऐण्ड फायनैंस कम्पनी लिमिटेड कही जाएगी, के प्राधिकृत

अधिकारी द्वारा लिया जा चुका है। प्रतिभृत आस्तियां "जैसा है जहां है", "जो है जैसा है" तथा "जो भी है वहां है" आधार पर ई—नीलामी के माध्यम से बेची जाएंगी। एतद्द्वारा सर्वसाधारण को सूचना दी जाती है कि हम ई—नीलामी का संचालन वेबसाइट https://chola-lap.procure247.com/ के माध्यम से करेंगे।

क्र. सं.	खाता संख्या तथा कर्जदार, सह–कर्जदार, बंधकदाताओं का नाम	धारा 13(2) के तहत मांग सूचना की तिथि एवं राशि	सम्पत्ति / सम्पत्तियों का वर्णन	सुरक्षित मूल्य, धरोहर राशि जमा एवं बोली वृद्धि राशि (रू. में)	ई—नीलामी की तिथि एवं समय, ईएमडी जमा की अंतिम तिथि,
1.	ऋण खाता सं. X0HEDHE00000239351 1. अभिमन्यु सिंह (आवेदक) 2. ट्रिनिटी एजूकेशन सर्विस प्रा. लि. (सह–आवेदक) 3. अजय सिंह चौहान	05—10—2020 रू. 1,94,21,051.30 / — कब्जा का प्रकार	परिसर / यूनिट नंबंर एफएफ—5, परिमाप 912.78 वर्ग फीट, ब्लॉक—सी, "ओमेक्स प्लाजा", ग्राम फाजिलपुर, झारसा एव घासोला, सोहना रोड, गुरूग्राम	ক. 25,50,000 /— ক. 2,55,000 /—	निरीक्षण की तिथि 25—09—2024 पूर्वा. 11.00 बजे से अप. 01.00 बजे तक
	सभी का पता :— मकान नंबर 31, ब्लॉक जी, प्रथम तल, पालम विहार, गुरूग्राम, हरियाणा—122001 नंबर 1, तृतीय तल, कृष्णा मार्किट, कालकाजी, नई दिल्ली—110019			₹50,000/-	24-09-2024 पूर्वा. 10.00 बजे से अप. 05.00 बजे तक भेंट के निर्धारित समयानुसार

आईओएन—नोटिसेज। विस्तृत विवरण, सहायता, प्रक्रिया और ई—नीलामी पर ऑनलाइन प्रशिक्षण के लिए संभावित बोलीदाता सम्पर्क करें **(मुहम्मद रहीस – 81240 00030), Ms.procure247,** (सम्पर्क व्यक्ति : वासु पटेल — 9510974587)

2. ई—नीलामी में भाग लेने के लिए नियम और शर्तों के बारे में अतिरिक्त विवरण के लिए कृपया https://chola-lap.procure247.com/ एवं https://cholamandalam.com/auction-notices देखें। यह सूचना प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम 9(1) के तहत बिक्री के संबंध में 15 दिन का कानूनी नोटिस भी है

स्थान : दिल्ली / एनसीआर (गुरूग्राम) दिनांक : 05–09–2024 हस्ता./- प्राधिकृत अधिकारी चोलामंडलम इन्वेस्टमेंट ऐण्ड फायनैंस कम्पनी लिमिटेड

HDFC BANK

एचडीएफसी बैंक लिमिटेड

शाखा : द कैपिटल कोर्ट, मुनिरका, आउटर रिंग रोड, ओलोफ पाल्मे मार्ग, नई दिल्ली—67, फोन : 011—41596676 / 568, कॉर्पोरेट पहचान संख्या : एल65920एमएच1994पीएलसी080618, वेबसाइट : www.hdfcbank.com

ई-नीलामी बिक्री सूचना (केवल ई-बिडिंग के माध्यम से बिक्री)

वित्तीय परिसम्पत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण और प्रतिभृति हित (प्रवर्तन) नियम, 2002 के नियम 8 (6) के प्रावधानों के साथ पठित प्रतिभृति हित अधिनियम, 2002 के प्रवर्तन के अंतर्गत अवल परिसम्पत्तियों की बिक्री के लिए बिक्री सूचना

कोंलम (क) में वर्णित कर्जदार (रों) और गारंटर (रों) और आम जनता को एतदद्वारा सूचित किया जाता है कि कोंलम (ग) में दर्शाई गई प्रतिभूत लेनदार के पास बंधक / प्रभारित अचल सम्पत्ति (यों) जिनका एचडीएफसी बैंक लिमिटेड (इससे पूर्व एचडीएफसी लिमिटेड जिसका माननीय एनसीएलटी—मुंबई के 17 मार्च 2023 दिनांकित आदेश से अनुमोदित समामेलन की एक योजना के तहत एचडीएफसी बैंक लिमिटेड में विलय हो गया है) (एचडीएफसी), प्रतिभूत लेनदार के प्राधिकृत अधिकारी द्वारा केंजन (घ) में वर्णित अनुसार "जैसा है जहां है", "जो है जैसा है" एवं "जो भी वहां है" आधार पर बेचा जाएगा: प्रतिभृति हित (प्रवर्तन) नियम, 2002 के नियम 8 (6) के अंतर्गत **कॉलम (क)** में वर्णित कर्जदार / बंधककर्ता (ऑ) / कानूनी उत्तराधिकारी, विधिक प्रतिनिधियों (चाहे ज्ञात या अज्ञात), निष्पादक (कों), प्रशासक (कों), प्रशासक

(a)	(ন্ত্ৰ)	(4)	(ঘ)	(ভ)	(च) आरक्षित मूल्य (रु.)	(छ) बोलियाँ जमा करने की अंतिम तिथि	(ज) अग्रिम जमा राशि (रु.)	(झ) बोली बढ़ोत्तरी दर (रु.)	(अ) नीलामी की तिथि एवं समय
कर्जदार (रों) / गारंटरों का नाम	वसूल की जाने वाली बकाया राशि (प्रतिभूत ऋण) (१)*	अवल सम्पत्ति / प्रतिभूत परिसम्पत्ति का विवरण	अधिग्रहण का प्रकार	निरीक्षण की तिथि एवं समय					
1) सुश्री कामिनी बागई	31—दिसम्बर—2021* को बकाया रु. 18,08,635/— (अठारह लाख आठ हजार छह सौ पैतीस रुपये मात्र)	पलैट संख्या के—2106, 21वीं मंजिल जिसमें 1 बेडरूम, 1 लिविंग / डाइनिंग रूम, किचन, 1 शौचालय, 2 बालकनी हैं, जो ब्लॉक—के, "आरजी रेजीडेंसी", प्लॉट संख्या जीएच—02, सेक्टर—120, नोएडा उत्तर प्रदेश में स्थित हैं, जिसका क्षेत्रफल 54.83 वर्ग मीटर है के साथ निचली भूमि का अविभाजित आनुपातिक हिस्सा शामिल है।	भौतिक अधिग्रहण	17—सितम्बर—2024 प्रातः 11:00 बजे से अप0 3:00 बजे तक		10-अक्टूबर- 2024 साय 4 बजे से पहले	बोली राशि का 10%	रु. 10,000/— (दस हजार रुपये मात्र)	14-अक्टूबर-2024 प्रात 10:00 से 10:30 बजे तक
2) श्री उदय बीर सिंह और श्रीमती रजनी	28—फरवरी—2023* को बकाया रु. 10,02,722 / — (दस लाख दो हजार सात सौ बाईस रुपये मात्र)	पलैट-16/13-बी, ईंडब्ल्यूएस जिसमें 1 कमरा, 1 रसोई, 1 हॉल, 1 शौचालय/स्नानघर है जो ब्लॉक-ई जीडीए मधुबन-बापूधाम योजना, एनएच-58, मेरठ रोड राज नगर के सामने गाजियाबाद, उत्तर प्रदेश- 201009 में स्थित है, जिसका क्षेत्रफल 29.70 वर्ग मीटर के साथ निचली भूमि का अविभाजित आनुपातिक हिस्सा और उस पर वर्तमान एवं भावी निर्माण शामिल है।	भौतिक अधिग्रहण	18-सितम्बर-2024 प्रातः 11:00 बजे से अप0 3:00 बजे तक	रु. 7,15,000 / — (सात लाख पंद्रह हजार रुपये मात्र)	10-अक्टूबर- 2024 सायं 4 बजे से पहले	बोली राशि का 10%	रु. 10,000/- (दस हजार रुपये मात्र)	14—अक्टूबर—2024 प्रात 10:00 से 10:30 बजे तक
 सुश्री बी लिजिमोल और सुश्री मिनी जॉर्ज (गारंटर) 	31—जनवरी—2022* को बकाया रु. 7,96,745/— (सात लाख छियानवे हजार सात सौ पैतालीस रुपये मात्र)	फ्रीहोल्ड डीडीए निर्मित फ्लैट नंबर 820, तीसरी मंजिल, श्रेणी जनता जिसमें 1 बेडरूम, 1 रसोई, 1 शौचालय/बाथरूम है जो ब्लॉक-सी, पॉकेट-11, जसोला, नई दिल्ली में स्थित है, जिसका क्षेत्रफल 18 वर्ग मीटर है और उस पर वर्तमान एवं भावी निर्माण के साथ निचली भूमि का अविभाजित आनुपातिक हिस्सा शामिल है।	भौतिक अधिग्रहण	19-सितम्बर-2024 प्रातः 11:00 बजे से अप0 3:00 बजे तक	(सात लाख इक्यावन	10—अक्टूबर— 2024 सायं 4 बजें से पहले	बोली राशि का 10%	रु. 10,000/- (दस हजार रूपये मात्र)	14-अक्टूबर-2024 प्रात 11:00 से 11:30 बजे तक
4) श्री अखाई शिमराय	30—नवम्बर—2023* को बकाया रु. 37,45,791/— (सँतीस लाख पँतालीस हजार सात सौ इक्यानवे रुपये मात्र)	आवासीय अपार्टमेंट नंबर 1104, 11वीं मंजिल जिसमें 3 बेडरूम, 1 किचन, 1 ड्राइंग कम डाइनिंग रूम, 2 शौचालय हैं, जो टावर सी, "कनिष्का टावर्स" सेक्टर — 34 फरीदाबाद, हरियाणा में स्थित है, जिसका क्षेत्रफल 131 वर्ग मीटर है और उस पर वर्तमान एवं भावी निर्माण शामिल है।	भौतिक अधिग्रहण	20-सितम्बर-2024 प्रातः 11:00 बजे से अप0 3:00 बजे तक	रु. 42,00,000 / — (बयालीस लाख रुपये मात्र)	10-अक्टूबर- 2024 साय 4 बजे से पहले	बोली राशि का 10%	रु. 10,000/- (दस हजार रुपये मात्र)	14-अक्टूबर-2024 प्रात 11:00 से 11:30 बजे तक
5) श्री मनीष जैन और श्रीमती दिव्या जैन	30—नवम्बर—2023* को बकाया रु. 14,41,800 / — (चौदह लाख इकतालीस हजार आठ सौ रुपये मात्र)	फ्रीहोल्ड आवासीय फ्लैट नं. एफ 2, पहली मंजिल, एलआईजी, सामने की ओर 2 बेडरूम, 1 रसोईघर, 1 हॉल, 1 शौचालय जो प्लॉट संख्या बी1/40 डीएलएफ दिलशाद एक्सटेंशन—II, हदबस्थ ग्राम ब्रह्मपुर (भोपुरा), गाजियाबाद, उत्तर प्रदेश में स्थित है, जिसका क्षेत्रफल 41.80 वर्ग मीटर है के साथ निचली भूमि का अविभाजित आनुपातिक हिस्सा और उस पर वर्तमान एवं भावी निर्माण शामिल है।	मौतिक अधिग्रहण	21—सितम्बर—2024 प्रातः 11:00 बजे से अप0 3:00 बजे तक	रु. 13,00,000 / — (तेरह लाख रुपये मात्र)	10-अक्टूबर- 2024 सायं 4 बजे से पहले	बोली राशि का 10%	रु. 10,000/- (दस हजार रूपये मात्र)	14—अक्टूबर—2024 दोपहर 12:00 से 12:30 बजे तक

*भूगतान और / या वसुली तक लाग् अतिरिक्त ब्याज, लागत, व्यय और शुल्क के साथ।

प्रतिभृत परिसंपत्ति को "जैसा है जहां है" और "जो है जैसा है" आधार पर बेचा जा रहा है।

आम जनता के साथ-साथ संभावित खरीदारों / बोलीदाताओं के संज्ञान में यह लाया जा रहा है कि क्रम संख्या 1 और 5 की संपत्ति कर और कोई अन्य बकाया हो सकता है जिसे सफल खरीदार / बोलीदाता द्वारा चुकाया / चुकाया जाना है और एचडीएफसी बैंक किसी भी तरह का भुगतान करने के लिए उत्तरदायी नहीं होगा।

संभायित खरीदारों / बोलीदाताओं को बोली जमा करने से पहले बिल्डर / सोसाइटी या किसी अन्य वैधानिक / बिजली / पानी / संपत्ति कर / अन्य बकाया आदि के लिए बकाया राशि का स्वतंत्र रूप से पता लगाना होगा और उक्त बकाया, यदि कोई हो, तो सफल खरीदारों / बोलीदाताओं द्वारा चुकाया / चुकाया जाना है और एचडीएफसी बैंक किसी भी तरह का भुगतान करने के लिए उत्तरदायी नहीं होगा।

एचडीएफसी / एचडीएफसी का अधिकृत अधिकारी किसी भी तरह की जिम्मेदारी या दायित्व स्वीकार नहीं करता है जो बाद में सफल बोलीदाताओं / खरीदारों द्वारा जानकारी की अनुपलब्धता या अन्यथा के कारण होने वाले किसी भी नुकसान के लिए हो सकता है। सफल बोलीदाताओं / खरीदारों के पास किसी भी आधार पर एचडीएफसी के खिलाफ कोई सहारा नहीं होगा। इसलिए, संभावित खरीदारों / बोलीदाताओं के हित में यह होगा कि वे निविदाएं प्रस्तुत करने और / या प्रस्ताव देने से पहले अपने निर्णय को प्रभावित करने वाले सभी महत्वपूर्ण तथ्यों से खुद को अवगत करा लें। मेसर्स मेटेक्स नेट प्राइवेट लिमिटेड ई—निविदा प्रक्रिया से नीलामी में प्राधिकृत अधिकारी की सहायता करेगी। संपत्ति के निरीक्षण या निविदा दस्तावेज प्राप्त करने में किसी अन्य प्रश्न के उत्तर के लिए कृपया मेसर्स नेक्सजेन सॉल्युशंस प्राइवेट लिमिटेड, श्री विकास कुमार—9650387768,

श्री विजय — 7200538774, ई—मेलः solutions@matexnet.com, श्री एस. राजू— 9150757333, ई—मेलः raju.s@matexnet.com या उनकी वेबसाइट https://assets.matexauctions.com/ देखें या श्री प्रसून परासर प्राधिकृत अधिकारी, एचडीएफसी बैंक लिमिटेड (मोबाइल नंबर 9560444634), श्री सक्षम वाधवा (मोबाइल नंबर 9654317219) को क्रमांक 1 और 2 पर उल्लिखित संपत्ति के लिए और श्री यश खत्री (मोबाइल नंबर 9811547358) को क्रमांक 3 से 5 पर उल्लिखित संपत्ति के लिए कार्यालय समय के दौरान सोमवार से शुक्रवार (छट्टियों को छोडकर) प्रातः 9:30 बजे से शाम 5:30 बजे तक संपर्क करें। निविदा दस्तावेज एचडीएफसी बैंक लिमिटेड (एचडीएफसी): कार्यालय 'दूसरी मंजिल, द कैपिटल कोर्ट, मृनीरका, ओलोफ पाल्मे मार्ग, नई दिल्ली—110067 या सीधे मैसर्स मेटेक्स नेट प्राइवेट लिमिटेड, नंबर: 37 / 22, चामियर्स टावर्स, 6वीं मंजिल, चामियर्स रोड, टेयनमपेट, चेन्नई — 600018 से एकत्र / प्राप्त कर सकते हैं।

एचडीएफसी के प्राधिकृत अधिकारी के सर्वोत्तम ज्ञान और जानकारी के अनुसार, उपरोक्त अचल संपत्तियों / सुरक्षित परिसंपत्तियों के संबंध में कोई भी बाधा नहीं है। दिनांक: 04-सितम्बर-2024

स्थान : दिल्ली एन.सी.आर. पंजीकृत कार्यालय: एचडीएफसी बैंक हाउस, सेनापति बापट मार्ग, लोअर परेल (पश्चिम), मुंबई-400013

官0/-प्राधिकृत अधिकारी

Rajasthan State Mines & Minerals Limited (A Government of Rajasthan Enterprise), Corporate office-4, Meera Marg, Udaipur (Raj)- 313001 Phone - 0294-2428768, 2428763-67, Fax-0294-2428768, 2428739

Date - 04/09/2024 **NOTICE INVITING e-TENDER**

e-Nit No. 08/2024-25 UBN No. MML2425GLRC00110

NIT No. & Date

Description of Work Supply of HDPE Woven Open Mouth Type Inside Laminated Sacks to our SBU-PC, (RP), Jhamarkotra Mines. Approx Qty. As per tender, Bid Security (in Rs.) 5,60,000/-, Tender Document Fees (in Rs.) 1180/-

Other terms & conditions have been given in detailed tender for which please visit us at our website **www.rsmm.com** or **www.sppp.rajasthan.gov.in** or www.eproc.gov.in or DGM(MM) on above address.

Dy. General Manager (P&A) Raj.Samwad/C/24/4726

RADHIKA EXPORTS LIMITED

CIN: L51391WB1980PLC032991

Registered Office: 16, India Exchange Place, Kolkata- 700001 Tel. No.: 033 2230 3571 / 72; Email: office@blpasari.com, Website: www.radhikaexports.co.in

NOTICE TO SHAREHOLDERS

Members are hereby informed that pursuant to Sections 108 and 110 of the Companies Act, 2013, (the 'Act') read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) as amended from time to time, read with the General Circular No. 14/2020 dated April 08, 2020, and General Circular No. 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Act and the rules made thereunder on account of COVID-19" along with the General Circular No 22/2020 dated June 15, 2020, General Circular No.33/2020 dated September 28 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 10/2022 December 28, 2022 and General Circular No. 09/23 dated September 25 2023 in relation to extension of the framework provided in the aforementioned circulars up to September 30, 2024, issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India Circular Nos. SEBI/HO/CFD CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/1: dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13 2022 and other applicable laws and Regulation 11 of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended from time to time, the Notice of the Postal Ballot has been sent on Wednesday, September 04 2024 to all the members whose names appear on the Register of Members / list of Beneficial Owners as on Friday, August 30, 2024 through electronic mail to all those members whose Email-ids are registered in the records of depository participants in compliance with the General Circulars, for seeking approval of the members of the Company by Postal Ballot (remote e-voting only), for the Special Resolution for obtaining consent for delisting of equity shares of the Company from the Calcutta Stock Exchange Limited ("CSE" / "Stock Exchange") pursuant to Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and the applicable provisions of the Companies Act, 2013 and rules made thereunder The Company has engaged the services of Central Depository Services (India

Limited ('CDSL') to provide e-voting facilities to its members. The Company providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date to cast their vote electronically through e-voting services provided by CDSL. The manner of remote e voting has been provided in detail in the Notice of the Postal Ballot Members are requested to note that the e-voting through Postal Ballot will open or

Thursday, September 05, 2024 at 9:00 A.M. and will close on Friday, October 04

The Board of Directors of the Company have appointed Mr. Abhijeet Jain, Proprieto of M/s. A J & Associates, Membership No.: F4975, C.P. No.: 3426 as the Scrutinize for conducting the Postal Ballot through electronic voting in a fair and transparent manner. Members holding shares in physical mode and those members who have not yet registered their email addresses are requested to register the same for registered with the Company / Registrar and Transfer Agents / Depository Participants / Depositories, may request for registration of e-mail ids for remote e voting for resolutions set out in the Notice. Members who have not received the Postal Ballot Notice vide e-mail may apply to the

Company at office@blpasari.com and obtain a duplicate thereof. The Postal Ballot Notice is also available at Company's website i.e. www.radhikaexports.co.in and CDSL's e-voting website, i.e. www.evotingindia.com. The e-voting rights of the Members shall be reckoned on the cut-off date i.e. Friday

August 30, 2024. A person who is not a member as on cut-off date should treat this notice for information purpose only. The Scrutinizer will submit his report to the Company within two working days from

the last date of e-voting and the result of Postal Ballot will be announced accordingly The results would be communicated to the stock exchange and shall also be displayed on the Company's website i.e. www.radhikaexports.co.in. In case of any queries / grievances, the members may contact Ms. Tanvi Makker, th

Company Secretary and Compliance Officer of the Company at the Registered Office of the Company at 033 2230 3571 / 72 and email: office@blpasari.com, For an queries or issues regarding e-voting you may contact CDSL at Toll Free No. 022 23058738 and 022-23058542-43 or e-mail: helpdesk.evoting@cdslindia.com. By Order of the Board of Directors

For Radhika Exports Limited Date: September 04, 2024

Place: Kolkata

Bijay Kumar Pasari **Managing Director** DIN: 00101682

VISHNU

CIN: L85200TG1993PLC046359

Regd off: H.No. 8-2-293/82/F/23-C, Plot No. 23, Road No. 8, Film Nagar, Jubilee Hills, Hyderabad, Telangana – 500096, India Tel: +91-40-23327723, 040-23396817 Fax: +91-40-23314158. Email: investors@vishnuchemicals.com, website: www.vishnuchemicals.com Annual General Meeting, Remote e-Voting, Book Closure and Dividend

NOTICE is hereby given that the Thirty First (31st) Annual General Meeting ('AGM' or 'Meeting') of the Members of Vishnu Chemicals Limited ('the Company') will be held on Friday, September 27, 2024 at 11.00 A.M. (IST) via two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') ONLY, to transact the businesses set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated September 25, 2023 and Securities and Exchange Board of India ('SEBI') Circular dated October 7, 2023, the Company has sent the Notice of the 31st AGM along with the link to the Integrated Annual Report for FY 2023-24 on Tuesday, September 3, 2024 ('date of completion of dispatch') only through electronic mode, to those Members whose e-mail addresses are registered with the Company or Registrar & Share Transfer Agent, Bigshare Services Private Limited('RTA') and Depositories since the requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and SEBI Circulars.

The Integrated Annual Report 2023-24 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 31st AGM is available on the website of the Company at www.vishnuchemicals.com and on the websites of the Stock Exchanges. viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on e-voting website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India (ICSI) on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

 The remote e-Voting facility would be available during the following period: Commencement of remote e-voting: From 9.00 a.m. (IST) on Monday, September 23, 2024

ii. End of remote e-voting: Upto 5.00 p.m. (IST) on Thursday, September 26, 2024

The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time; The voting rights of the Members shall be in proportion to their share of the paid-up equity

share capital of the Company as on Friday, September 20, 2024("Cut-Off Date"). The facility of remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote evoting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off date only shall be entitled to avail the facility of remote e-voting before / during the AGM;

c. A non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-voting by sending a request at bsshyd1@bigshareonline.com. However, if the Member is already registered with NSDL for remote e-Voting then he/ she can use his/her existing User ID and password for casting the vote.

d. Individual shareholders holding securities in electronic mode and who acquire shares of the Company and becomes a Member of the Company after dispatch of the Notice and hold shares as of the cut-off date may follow the login process mentioned in the Notice of the AGM. Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or Central Depository Services (India) Limited ('CDSL') for e-voting facility. Aperson who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.

 Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

f. In case of any gueries or grievances regarding attending AGM & e-Voting from the e-Voting System, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact to toll free no. 1800 22 55 33.

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of the 31stAGM and payment of dividend for the financial year 2023-24. The dividend, if declared by the Members, will be paid on or before October 27, 2024. In case the Company is unable to pay the dividend to any Member in their bank accounts

through electronic or any other means, due to non-registration of bank account details by the Members, the Company shall dispatch the dividend warrant / cheque to such Members at the earliest through speed post or courier as the case may be. Registration of e-mail addresses: Shareholders who have not registered / updated

their email address are requested to register / update the same on https://www.bigshareonline.com/InvestorRegistration.aspx or with their depository participant, as the case may be or send their consent at bsshyd@bigshareonline.com investors@vishnuchemicals.com along with their folio no. / DP & Client id and valid e-mail address for registration / updation.

Updation of bank account details: The shareholders who have not updated bank mandate details for receiving dividends directly in bank account through Electronic Clearing System or any other electronic means in a timely manner, are requested to update their details by following the procedure as updated on Company's website.

Place: Hyderabad

Date: September 4, 2024

For Vishnu Chemicals Limited Sd/-

Vibha Shinde Company Secretary & Compliance Officer

M.No. F8466

Place: Mumbai

Date: September 05, 2024

- O

MPS PHARMAA LIMITED (Formerly Advik Laboratories Ltd.)

CIN No.: L74899HR1994PLC038300 Corporate Office: 703, Arunachal building 19, Barakhamba Road, Connaught Place, New Delhi 110001 Phones: 011-42424884, 43571040-45, Fax: 011-43571047

Read, Office & Factory: 138, ROZ-Ka MeoIndustrial Area, Sohna - 122103 (Distt. Mewat), Harvana Phones: 0124-2362471 Email: info@mpspharmaa.com Website: www.mpspharmaa.com Notice of Annual General Meeting. Book Closure and Remote E-voting Information lotice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held or

Saturday, 28th September, 2024 at 09.30 A.M. at the Registered Office of the Company, at 138, Roz-

Ka-Meo, Industrial Area, Sohna. Distt. Mewat - 122103 (Haryana) to transact the business set out in

notice dated 02nd September, 2024 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2023-2024 has been sent to all the members through permitted mode on 04th September, 2024. ursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under it is hereby intimated that the Register of Members and share transfer books of the Company will remain lesed from Sunday, 22nd September, 2024 to Saturday, 28th September, 2024 for the purpose of AGM compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 02nd September 2024 through the Remote e-voting facility on the platform of National Securities Depository Limited NSDL). Remote E-voting will commence on 25th September, 2024 at 09:00 A.M. and end on 27th eptember, 2024 at 5.00 P.M. No Remote e-voting shall be allowed beyond the said date and time he notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.mpspharmaa.com and on the website of the Agency www.evoting.nsdl.com. The Members of Company holding shares as on Saturday, 21st September 2024 may cast their votes Electronically through Remote E-voting platform of NSDL at www.eyoting.nsdl.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting Voting, if exercised will be invalid and the vote caste through Remote E-voting will be considered Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the requently Asked Questions (FAQ) and Remote e-voting manual available at www.evoting.nsdl.com nder help section or write an e-mail to evoting@nsdl.co.in Shareholders may contact Registrar & Share ransfer Agent (RTA), M/s MAS Services Limited, contact no. 011-26387281-83 or their respective epositories for registration/updation of their email IDs and other matters my person who acquires shares of the Company and becomes a Member of the Company after

dispatch of the Notice and holding shares as on the cut-off date i.e. 21st September, 2024 may obtain the user id and password by sending the request at evoting@nsdi.co.in. However, if the person is already registered with NSDL for remote evoting then existing user id and password can be used for

Members holding shares in physical form are requested to get their shares Dematerlised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018. Members ho hold shares in physical mode and have not registered / updated their email addresses. PAN/KYC details with the Company, are requested to register / update the details in the prescribed orm ISR-1 and other relevant forms with the Registrar & Share Transfer Agent of the Company MAS Services Limited ("RTA"). Pursuant to the SEBI Circular No. SEBI/HÖ/MIRSD/MIRSD-PoD 1/P/CIR/2023/37 dated March, 16, 2023, the Company has sent letters to the shareholders olding shares in physical form to furnish the KYC details which are not registered in their respective folios. Further the shareholders can also access the relevant Forms on Company's website at www.mpspharmaa.com. Members holding shares in demat form are requested to update their email address/PAN/KYC details with their respective DPs. For MPS PHARMAA LIMITED

(Formerly Advik Laboratories Limited) Pooja Chun

Place: Sohna, Haryana

AMINES & PLASTICIZERS LTD. Reg. Office:T-11 Grand Plaza, Paltan Bazar, G S Road,

Guwahati, Assam 781 008.Assam. Corp Office: D/ 6, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400018. Cont: 022 62211000 | Fax: 24938162

CIN: L24229AS1973PLC001446, Website: www.amines.com E-mail: legal@amines.com

NOTICE OF 49th ANNUAL GENERAL MEETING, REMOTE E-VOTING. **BOOK CLOSURE & RECORD DATE**

Notice is hereby given that the 49th Annual General Meeting ("AGM") of the Members of Amines & Plasticizers Limited ('the Company') will be held on Friday, 27th September, 2024 at 4:00 p.m. (IST) through Two Way Video Conferencing("VC") / Other Audio - Visual Means ("OAVM"), to transact the business as set out in the Notice of the In accordance with the provisions of the Companies Act, 2013 ("the Act") and rules made

thereunder read with general circular dated September 25, 2023 and other applicable circular issued by Ministry of Corporate Affairs (MCA) and circular dated October 07, 2023 and other relevant circular issued by SEBI the Company has sent Notice of 49th AGM along with the weblink to access the Notice of the AGM and Annual Report for FY 2023-24 on Wednesday, September 04, 2024 through the electronic mode to those members whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA") Depositories Participants ("DPs"). The Company shall send physical copy of Annual Report 2023-24 who specifically request for the same by sending an email to legal@amines.com mentioning their folio no./ DPID/ Client ID as applicable.

In compliance with the aforesaid circulars issued by the MCA and SEBI, the attendance of the shareholders through VC/OAVM will be counted for the purpose of reckoning the guorum under Section 103 of the Act. The deemed venue for the AGM shall be the Corporate Office situated at Mumbai.

The aforesaid documents are also available on the Company's website at www.amines.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 Company's Registrar and Transfer Agent, Link Intime India Private Limited ("RTA"), at https://instavote.linkintime.co.in

Remote E-Voting: In compliance with Regulation 44 of the Listing Regulations and Section 108 of the Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India read with the MCA Circulars and SEBI Circulars, the Company is pleased to provide to all its members, the facility to exercise their vote on all the resolutions set forth in the Notice of AGM of the Company. electronically (remote E-voting) through e-voting platform of the RTA at https:/ instavote.linkintime.co.in. Detailed procedure and instructions for e-voting are given in the

The remote e-Voting facility would be available during the following period:

Remote e-voting start date and time | Tuesday, 24th September, 2024 at 9.00 a.m. (IST)

Remote e-voting end date and time Thursday, 26th September, 2024 at 5.00 p.m. (IST)

The remote E-voting module shall be disabled thereafter, the members shall not be allowed to vote beyond 5.00 p.m. on September 26, 2024

During this period of remote E-voting, Equity Shareholders of the Company holding shares either in physical form or in dematerialised form as on the Cut-Off date i.e. September 20, 2024, shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through electronic means and the voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-Off date. A person who is not a member as on the Cut-off Date should treat this Notice for information purposes only.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of this AGM Notice and holds shares as on the Cut-off Date may obtain the login id and password by sending a request at enotices@linkintime.co.in / insta.vote@linkintime.co.in or call on 022 - 022-49186060.

- Members are also informed that E-Voting process has been enabled for all the individual demat account holders, by way of single login credential, through their respective demat account / website of depositories viz. NSDL and CDSL / website of DPs in order to increase the efficiency of the voting process. Members are advised to update their mobile number and email ID in their demat account with their respective DPs in order to access the e-voting facility. Please read carefully the detailed procedure and instructions mentioned in the AGM Notice.
- The facility for casting vote(s) through e-voting will be made available at the AGM and Members attending the AGM who have not cast their votes by means of remote e-voting may cast their votes during the AGM through InstaMeet e-voting facility available at the time of the AGM. Please refer instructions mentioned in AGM Notice for Members to Vote during the AGM through InstaMeet of the Notice.
- Members may participate in AGM even after exercising their right to vote through remote e-voting but shall not be allowed to cast their votes again at the AGM.
- Ms. Gayatri Vaibhay Phatak, Proprietor of M/s. G.S. Bhide & Associates, Company Secretaries (ACS: 31886, COP: 11816) has been appointed as the Scrutinizer for conducting the remote e-voting and the e-voting process at the AGM in a fair and transparent manner and the results in respect of resolutions as set out in the Notice. along with Scrutiniser's report will be announced and communicated to the BSE, NSE, within two working days from conclusion of the AGM and will be uploaded on the Company's website at www.amines.com and on the website of RTA and shall also be put on the Notice Board of the Company

Book Closure: The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 13, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of AGM.

Record Date for Dividend: The Board of Directors ('Board') of your Company has at its meeting held on May 28, 2024, recommended final dividend of Rs. 0.50/- per equity share (of face value of Rs. 2/- each) for the financial year ended March 31, 2024. The Record Date for the purpose of payment of dividend for FY 2023-24 is September 13, 2024. The dividend on Equity Shares, if declared at the AGM, will be paid on or before October 26,2024 to those Members or their mandates: (a) whose name appears at the end of the business hours on September 13, 2024 in the list of Beneficial owners to be furnished by Depositories in respect of the shares held in demat form; and (b) to all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on September 13,

Members holding shares in physical form and who have yet to register / update their bank account details for electronic receipt of dividend amount directly into their bank accounts are requested to update their KYC and bank account details by submitting Forms ISR-1, ISR-2 and SH-13 along with the supporting documents to our RTA i.e. Link Intime India Private Limited (Unit: Amines & Plasticizers Limited) at C-101, 247 Embassy Park, L.B.S.Marg, Vikhroli (West), Mumbai, Maharashtra 400078.

In accordance with the SEBI Circular, dividends, in respect of physical folios wherein KYC details are not updated before the record date, will be held back by the Company and the dividend will get credited to their bank account only after the KYC details are updated in the folio. However, company will follow any mandate in case otherwise issued by the SEBI in this regard

TDS on Dividend: The Company has sent weblink for intimation for TDS on Dividend along with the email communication for 49th AGM and Annual Report for FY 2023-24.

In case of any query/grievance please refer to Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in or members may contact Mr. Jaiprakash, Senior Associate, LinkIntime India Private Limited by sending an email to rnt.helpdesk@linkintime.co.in or contact on: - Tel: 022 -4918 6270, LINK INTIME at enotices@linkintime.co.in, Details of helpdesk of depositories viz. NSDL and CDSL are also mentioned in the attached Notice, for members holding securities in dematerialised

Members who require any technical assistance before / during the Meeting to access and participate in the AGM, may write an email to instameet@linkintime.co.in

For Amines & Plasticizers Limited

Omkar Chandrakant Mhamunkar Company Secretary & Compliance Officer Date: September 04, 2024 Membership No.: ACS 26645 Place: Delhi

GLITTEK GRANITES LIMITED Registered Office: Plot No. 42, KIADB Industrial Area, Notice: NOTICE is hereby given that 34th Annual General Meeting of the Company will be held on Friday, 27th September, 2024 at 11.30 A.M. via two-way Video Conferencing ('VC facility')/Other Audio-Visual Means ('OAVM') ONLY to transact the businesse

continuation with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 9/2021 and 2/2022 (collectively called 'MCA Circulars') and the Securities and Exchange Board of India Circular dated May 12, 2021 SEBI Circular) and January dated 15, 2021, it has been decided by MCA and SEBI to allow companies to hold AGM/EGM withou The Company has send the Notice of the 34th AGM along with the link for the Annual Report 2023-24 on day 4th September, 2024

nrough electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrars and Transfe Agent ('RTA') and Depository participant(s). The requirement of sending physical copies of the Annual Report has been dispense vith vide MCA Circulars and SEBI Circular The e-copy of the Notice of the AGM along with the Annual Report of the Company is available on the website of the Company

http://www.glittek.com.also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited ('BSE at www.bseindia.com. The AGM Notice is also available on the website of Central Depository Service Limited ('CDSL') n compliance with Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rul

2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing to its Members, the facility of remote e-voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, by electror neans through e-voting Services provided by Central Depository Services (India) Limited (CDSL)

e-voting period will commence from Tuesday 24th September, 2024 (9.00 a.m. IST) and ends on Thursday 26th September, 202 5.00 p.m. IST) As the voting portal would be blocked after voting period is over, shareholders are requested to cast their vote

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of th Company as on 20th September 2024 (cut off date). The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting, who have

not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is

ecorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before / during the AGM he members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to ca Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice ar nolding shares as of the cut-off i.e. September, 20th, 2024, may obtain the login ID and password by sending a request a

nelpdesk.evoting@cdslindia.com. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIE FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE

. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the shar certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) b 2. For Demat shareholders- please provide Demat account detials (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID)

Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (se attested scanned copy of Aadhar Card) to Company/RTA email id Shareholder will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Shareholder may access the same at https://www.evotingindia.com under shareholders/members login by using the remote e-votin you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequent Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, or contact Mr. Moloy Biswas, Regional Manage Kolkata at Phone (033) 2282-1376 or e-mail: helpdesk.evoting@cdslindia.com or moloyb@cdslindia.com. under help section

Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com/mcssta@rediffmail.com FURTHER NOTICE is also given pursuant to section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODF Regulation, 2015, the Registrar of Members and Share Transfer Books of the Company will remain closed from Saturday, 21 stember 2024 to Friday 28th September 2024 (both days inclusive) for the purpose of Annual General Meeting.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSI

Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Mara

For Glittek Granites Limited lace: Bangalore. Date: September 4th, 2024 Sd/- Lata Bagri, Company Secretary & Compliance Office

mail :complianceofficer@smspharma.com, cs@smspharma.com | Web: www.smspharma.com

SMS PHARMACEUTICALS LIMITED CIN: L24239AP1987PLC008066

Regd. Office: Plot No. 72, H. No.: 8-2-334/3&4, Road No. 5 Opp. SBI Executive Enclave, Banjara Hills, Hyderabad, Telangana- 500034, Contact No. 040-35359999 / 2525 9999

INFORMATION REGARDING 36™ ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO-VISUAL MEANS . Notice is hereby given that the 36" Annual General Meeting ("AGM") of the Company will

be held on Monday, September 30, 2024, at 11.00 a.m. IST through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility, in accordance with Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) and pursuant to the Provisions of the Companies Act, 2013, without the physical presence of the members at a common venue. The notice of the AGM and the Annual Report for the financial year 2023-24 including the

financial statements for the year ended March 31, 2024 shall be sent to all the members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the aforesaid Circulars. Members can join and participate in the AGM through VC/ OAVM facility only. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The notice of the AGM and the Annual Report will also be available on the Company's website www.smspharma.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com. respectively . Members whose email ids are not registered/ updated with their Depository are hereby

requested to register/update their email ids with the respective Depository or with Aarthi Consultants Private Limited (the Company's RTA) by sending a request to the Company's RTA on the email address at info@aarthiconsultants.com with subject line (Unit-SMS Pharmaceuticals Limited) with a copy marked to cs@smspharma.com: Name of member:

Folio No./Client ID and DP-ID:

In case shares are held in Physical form- Scan Copy of Share Certificate;

Self-attested scanned copy of the PAN Card; and

Self-attested scanned copy of AADHAR Card Alternatively, Members may also visit website of the Company's RTA and submit their

details at web link: http://www.aarthiconsultants.com/investors/register.php The record date for determining entitlement of members to the final dividend for the financial year ended March 31, 2024, if approved at the 36th AGM of the Company, is September 23, 2024

. Dividend income is taxable in the hands or shareholders and the Company is required to deduct tax at source at the prescribed rates from dividend paid to shareholders. The shareholders are requested to refer to the income Tax Act, 1961 for the prescribed rates applicable to them and make such disclosures as may be applicable to them. The shareholders are requested to submit applicable declarations /documents on or before September 23, 2024.

Members are requested to register/update the Bank Account details for receipt of Dividend directly to their Bank Account with the respective Depository Participants.

For SMS Pharmaceuticals Limited

Place: Hyderabad Date: 04.09.2024

Thirumalesh Tumma Company Secretary

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092, CIN: L82990DL1997PLC088373

Email- md@aceintegrated.com, cs@aceintegrated.com Phone No. 011-49537949, Website- www.aceintegrated.com

NOTICE OF 27™ ANNUAL GENERAL MEETING, BOOK CLOSURE AND

REMOTE E-VOTING INFORMATION

ACE INTEGRATED SOLUTIONS LIMITED

Notice is hereby given that the 27th Annual General Meeting (AGM) of Ace Integrated Solutions Limited is scheduled to be held on Friday, the 27" day of September, 2024 at 11:45 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 27th AGM in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and pursuant to circulars issued by MCA/SEBI, allowing companies to hold AGM without physical presence of the members at a common venue. The deemed venue for 27th Annual General Meeting (AGM) will be Registered Office of the Company. The quorum will be considered on the basis of the members participating the AGM through VC/OAVM mode.

pursuant to section 103 of the Companies Act, 2013. Electronic copy of Notice of the 27" Annual General Meeting and Annual Report have been sent to all the Members whose e-mail id is registered with the company/Depositories as on 30" August, 2024. The process of dispatch of Notice and Annual Report was completed on

04" September, 2024. Remote E-Voting

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 ('the Rules') as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members; the facility to exercise their right to vote by electronic means on all the business transacted as set forth in the Notice of Annual General Meeting of the Company through the remote evoting facility provided by NSDL. The detailed instructions for remote e-voting facility are stained in the Notice of Annual General Meeting which has been sent to the Members.

The Notice of the 27" Annual General Meeting is available on the Company's website at www.aceintegrated.com and on NSDL website www.evoting.nsdl.com and 27" Annual Report of the Company for the Financial Year 2023-24 is available on the Company's website at www.aceintegrated.com.

The remote e-voting will commence on Tuesday, September 24, 2024 at (09:00 a.m.) The remote e-voting will end on Thursday, September 26, 2024 at (5:00 p.m.)

Thursday, September 26, 2024 (5:00 p.m.) and once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently. The Members holding shares either in physical form or dematerialized form, on cut-

Person who has acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., September 20, 2024 may cast their votes by following the instructions and process of

date and any person who is not a member as on that date should treat this Notice for information purposes only. Members may participate in the annual general meeting electronically even after

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions (FAQs) for

section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Pallavi Mhatre at evoting@nsdl.com Closure of Register of Members and Share Transfer Books of the Company Pursuant to the provision of Section 91 of the Companies Act, 2013, The Register of Members and Share Transfer Books of the Company will remain closed from Saturday,

holding 27" Annual General Meeting of the Company.

MAGNUM VENTURES LIMITED

CIN: L21093DL1980PLC010492

Regd. Office: HNO-MN01, Hub and Oak, E-14, Lower Ground Floor, Defence Colony, New Delhi-110024 Tel: +91-11-42420015 | E-mail: info@magnumventures.in Website: www.magnumventures.in

Notice of 44th Annual General Meeting, Book Closure and Remote E-Voting Information

votice is hereby given that the 44th Annual General Meeting (AGM) of the Members of MAGNUM VENTURES LIMITED (the Company) will be held on Saturday, 28th September, 2024 at 02:00 P.M. through Video conferencing ("VC") to transact the Ordinary and Special Business, as set out in the Notice convening the said Annual General Meeting The Notice of AGM along with Annual Report for the financial year ended 31st March, 2024 and remote e-voting details have been sent to all the members who hold shares as on cutoff date, i.e. 30th August, 2024, by email, whose email id is registered with the Company/ RTA/Depository(s). The date of completion of email of the notices to the shareholders is September 5th, 2024. The said documents can also be viewed on the company's website Pursuant to General Circulars issued by the Ministry of Corporate Affairs ("MCA") and the

Securities and Exchange Board of India, it is allowed to hold AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM). In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining Annual Report for FY 2023-24 and

Physical Holding: Send a request to Registrar and Transfer Agents of the Company, MAS

Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of AADHAR Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) along with letter mentioning folio no, if not registered already. Demat Holding: Please contact your Depository Participant (DP) and register your email

address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company. Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,

2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 22nd September, 2024 to 28th September, 2024(both days inclusive) for the Further, pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered e-voting facility for transacting all the business by National Securities Depository Limited (NSDL) through their portal www.eyoting.nsdl.com to enable the members to cast their votes electronically.

The member please note the followings:

voting at AGM is 21st September, 2024.

 a. The remote e-voting shall commence at 09.00 a.m. on Wednesday, 25th September, 2024 and shall end at 05.00 p.m. on Friday, 27th September 2024. The remote e-voting shall not be available beyond the aforesaid date & time. . The cut-off date for determining the eligibility of members for remote e-voting and e-

the user id and password by sending a request at evoting@nsdl.co.in or M/s MAS Services Ltd., R & T Agent of the Company at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110 020 phone-011-26387281/82/83, Fax-011-26387384, Email-

Any person who becomes member of the Company after dispatch of notice of the

meeting and holding shares as on cut-off date i.e. 21st September, 2024, may obtain

 However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote evoting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to

members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Members may go through the detailed e-voting instructions provided in the AGM Notice or visit www.evoting.nsdl.com and Any guery/grievance relating to e-voting may be addressed to Ms. Aaina Gupta, Company Secretary, Magnum Ventures Limited at

cs mvl@cissahibabad.in or to Mr. Shravan Mangla, GM, Mas Services Limited, RTA at investor@masserv.com M/s. Munish K Sharma & Associates LLP has been appointed as Scrutinizer for the e-

Date: 04/09/2024

voting process.

Pardeep Kumar Jain (Managing Director) DIN: 00024879

For Magnum Ventures Limited

MOTISONS JEWELLERS LIMITED

Registered Office: 270, 271, 272 & 76, John Bazar, Jaipur - 302003 Corporate Office: SB-110, Motisons Tower, Lalkothi, Tonk Road, Jaipur - 302015 F-33, Gautam Marg, Vaishali Nagar, Jaipur - 302021

NOTICE OF 13TH ANNUAL GENERAL MEETING. REMOTE E-VOTING INFORMATION AND CLOSURE

OF REGISTER OF MEMBERS

Notice is hereby given that the 13th Annual General Meeting ("AGM") of the Members of Motisons Jewellers Limited ("the Company") will be held on Friday, 27th September, 2024 at 03:00 P.M. (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM dated Monday, 02nd September, 2024 in compliance with the applicable provision of Companies Act 2013 ("the Act") Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI(LODR)") read with Circular Nos. 14/2020, 17/2020, 20/2020,02/2021,21/2021, 02/2022, 10/2022 and 09/2023 dated 08th April, 2020; 13th April, 2020; 05th May, 2020; 13th January, 2021; 14th December, 2021; 05th May, 2022, 28th December, 2022 and 25th September, 2023 respectively and other circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/ CMD1/CIR/ P/2020/79 dated May 12, 2020; SEBI/HO/CFD/ CMD2/ CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated May 2022; SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and

The register of members and Share Transfer Books of the company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to the provision of Section 108 of Companies Act read with Rule 20 of the Companies (Management and Administration) Rules 2014 (as amended) and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facilities to its members through Link Intime India Private Limited ("LIIPL") in respect of business to be transacted at the said AGM and the business may be transacted through voting by

electronic means("remote e-voting"). n this regard, the Members are hereby further informed that:

A.M. ("IST") and end on Thursday, 26th September, 2024, at 05:00 P.M. ("IST") remote e-voting shall not be allowed beyond the said date and time. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Friday, 20th September, 2024 may cast

b) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, 20th September, 2024, only shall be entitled to avail the facility of remote e-voting or evoting at the AGM. The detailed procedure/instruction for remote e-voting and e-voting

 The voting rights of the Members (for voting through remote e-voting or e-voting during the meeting) shall be in proportion to one vote per equity share of the Company held by them as on Friday, 20th September, 2024 ("Cut-off date").

d) Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at rnt.helpdesk@linkintime.co.in mentioning their demat account number/folio number, PAN, name and registered address. However, if he/she is already registered with Link Intime India Private Limited for remote e-voting then he/she can use his/her existing

f) Shareholders who have voted through Remote e-voting will also be eligible to attend the meeting. However, they will not be eligible to vote through e-voting at the meeting.

g) Process for those shareholders whose email addresses are not registered with the depositories for obtaining login credentials for e-voting for the resolutions proposed in

attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to i.e. mt.helpdesk@linkintime.co.in and get the same

respective Depository Participant (DP). · For Individual Demat shareholders-Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

 The Company has appointed Mr. Akshit Kumar Jangid, Practicing Company Secretary (FCS 11285, CP No. 16300), partner of M/s. Pinchaa & Co., Jaipur, as a Scrutinizer to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner. The results declared along with the report of Scrutinizer shall be placed on the website of the Company at www.motisonsjewellers.com and on the website of LIPL https://instavote.linkintime.co.in, immediately after the declaration of

you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at https://instavote.linkintime.co.in under help section or write an email to rnt.helpdesk@linkintime.co.in or contact the company at telephone no: +91-0141-4160000, E-mail- complianceofficer@motisons.com Contact Person: Bhavesh Surolia, Company Secretary and Compliance Officer.

For Motisons Jewellers Limited Bhavesh Surolia

M. No.: A64329

financialexp.epapr.in

The remote e-voting module shall be disabled by NSDL beyond (5:00 p.m.) off date i.e., September 20, 2024 may cast their vote electronically to transact the business set forth in the Notice of AGM.

remote e-voting as provided in the Notice of the AGM. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. There will be one e-vote for every Client ID irrespective of the number of joint holders. Voting Rights shall be reckoned on the paid-up value of shares registered in the name of the Member(s) as on the cut-off

exercising right to vote through remote e-voting but shall not be allowed to vote again

September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of

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

Rahul Chauhan (Company Secretary) Membership No. ACS - 65069

For ACE INTEGRATED SOLUTIONS LIMITED

change it subsequently. f. The facility for voting through e-voting shall be made available at the AGM and the

Place: Ghaziabad

Tel No: +91-0141-4160000 | Email: complianceofficer@motisons.com Website: www.motisonsjewellers.com | CIN: L36911RJ2011PLC035122

SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars").

Notice of the AGM and Annual Report for the financial year 2023-24 have been sent in electronic mode to the members whose e-mail addresses are registered with the Company/ Depository Participants(s), unless any member has requested for a physical copy of the same. Members may note that the notice of AGM and Annual Report for the financial year 2023-24 will also be available on the Company's website at www.motisonsjewellers.com, website of Stock exchanges i.e. BSE Limited and National stock exchange of India Ltd. i.e. www.bseindia.com and www.nseindia.com respectively and on the website of Link Intime India Private Limited at https://instavote.linkintime.co.in

a) The remote e-voting period shall begin on Tuesday, 24th September, 2024 at 09:00

at the AGM are contained in the Notice of the AGM.

User ID and password for casting the vote. e) Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM shall be eligible to vote through e-voting at the AGM.

. For Physical shareholders-Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-

· For Demat shareholders-Please update your email id & mobile no. with your

result by the Chairman or a person authorized by him in writing. In case you have any queries or issues regarding remote e-voting including e-voting

> By Order of the Board of Directors Company Secretary and Compliance Officer

Date: 04" September 2024 New Delhi

Place: Jaipur