

19th July, 2024

Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai 400 001

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla complex
Ex Bandra East
Mumbai 400 051

Dear Sir,

Sub: Public Announcements pursuant to CIRP commencement of GVK Power & Infrastructure Ltd.

Ref: BSE Scrip Code: 532708, NSE Scrip Code: GVKPIL

Further to earlier communicated dated 15th July, 2024 with respect to initiation of CIRP in GVK Power & Infrastructure Ltd ("Company" or "Corporate Debtor"), we are enclosing herewith copy of public announcements made by Interim Resolution Professional in Form-A.

This is for your information and records.

Thanks & Regards

For GVK Power & Infrastructure Ltd.



T Ravi Prakash
Company Secretary & Compliance Officer

Encl: As above

GVK Power & Infrastructure Limited (Under CIRP)

Darshak Chambers, Plot No.32, Ground Floor
House No.1-8-303/48/32, Street No:1
Penderghast Road, Secunderabad-500003
Telangana, India
CIN: L74999TG2005PLC059013 www.gvk.com

ENERGY
ANSPORTATION
HOSPITALITY
LIFE SCIENCES
REALTY
CSR

GREENPANEL

NOTICE

"Form No. INC-26
(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)

Before the Regional Director, Eastern Region, Kolkata

In the matter of the Companies Act, 2013, Section 13(4) of the Companies Act, 2013 and Rule 30(5)(a) of the Companies (Incorporation) Rules, 2014

AND

In the matter of **Greenpanel Industries Limited** (CIN: L20100WB2017PLC265977), having its Registered Office at Thapar House, 2nd Floor, 163, S. P. Mukherjee Road, Kolkata - 700026

.....Petitioner

Notice is hereby given to the General Public that the Company proposes to make application to the Regional Director, Eastern Region, Kolkata under Section 13 of the Companies Act, 2013, seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed by the shareholders of the Company at the Annual General Meeting held on Tuesday, 25th June, 2024, to enable the Company to change its Registered office from "State of West Bengal" to "State of Haryana", within the jurisdiction of the Registrar of Companies, NCT of Delhi & Haryana.

Any person, whose interest is likely to be affected by the proposed change of Registered Office of the Company from the State of West Bengal to the State of Haryana, may deliver either on MCA Portal (www.mca.gov.in) by filing investor compliant form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the **Regional Director, Eastern Region, Ministry of Corporate Affairs, Nizam Palace, II M.S.O. Building, 3rd Floor, 234/4, Acharya J C Bose Road, Kolkata-700 020**, within fourteen days from the date of publication of this notice with a copy to the applicant Company at its Registered Office at the address mentioned below :

The Company Secretary
Greenpanel Industries Limited
(CIN: L20100WB2017PLC265977),
Thapar House, 2nd Floor,
163, S. P. Mukherjee Road,
Kolkata - 700026

For and on behalf of
Greenpanel Industries Limited
Lawkush Prasad
Company Secretary and VP-Legal
ICSI Membership No. A18675
Place: Gurugram
Date: 17.07.2024
e-mail: lawkush.prasad@greenpanel.com

MDF | Pre-Laminated MDF | Wooden Flooring | Plywood

GREENPANEL INDUSTRIES LIMITED
Registered Office: 'Thapar House', 2nd Floor, 163 S. P. Mukherjee Road, Kolkata - 700026
Corporate Office: DLF Downtown, Block 3, 1st Floor, DLF Phase 3, Sector 25A, Gurugram - 122002
CIN: L20100WB2017PLC265977 | **Phone:** +91 124 4784600
Website: www.greenpanel.com
E-mail: investor.relations@greenpanel.com

IRIS Business Services Limited
Registered Office: T-231, Tower 2, 3rd Floor, International Infotech Park, Vashi - 400 703, Maharashtra, India.
Tel: +91 22 67231000, Email: cs@irisbusiness.com,
Website: www.irisbusiness.com, Fax: +91 22 2781 4434
CIN: L72900MH2000PLC128943

INFORMATION REGARDING THE TWENTY-FOURTH ANNUAL GENERAL MEETING OF THE COMPANY

Members may note that the 24th Annual General Meeting ("AGM") of the members of IRIS Business Services Limited ("the Company") will be held on Wednesday, August 14, 2024, at 11.00 a.m. (I.S.T) through the hybrid mode i.e., both Physical as well as through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the businesses that will be set forth in the Notice of AGM.

Members may attend and participate in the AGM physically as well as through the VC/OAVM facilities, the details of which will be provided by the Company in the Notice of the AGM. Members attending the meeting in person as well as through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to Section 101 & Section 136 of the Companies Act, 2013 read with rules made thereunder & circulars of the Ministry of Corporate Affairs ("MCA") and Securities & Exchange Board of India (SEBI), the Company will dispatch the Notice of the AGM along with the Annual Report for the FY 2023-24 including the Attendance slip, Proxy form & Route map through electronic mode only to those Members whose E-mail addresses are registered with the Company / Registrar & Share Transfer Agent of the Company / Depository Participant(s).

A physical copy of the Notice along with the Annual Report shall be made available to the Members who may request for the same. Members may note that the Notice of AGM & the Annual Report for the FY 2023-24 will also be made available on the websites of the Company at www.irisbusiness.com, BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

Manner of Voting

The Company is pleased to provide the facility of e-voting to its shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using a remote e-voting system as well as e-voting during the AGM (collectively referred as "e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL"), for providing the e-voting facility to the shareholders. The instructions for e-voting are provided in the Notice of the AGM. The members attending the meeting physically, who have not cast their vote by remote e-voting, shall be able to exercise their right at the meeting.

Registration of email address with the Company / DP:

- Shareholders whose Email IDs are not registered with the Company / Depository Participants, for registration of Email IDs & procuring User ID and Password for the purpose of remote e-voting & e-voting at the AGM shall provide by email to Company at cs@irisbusiness.com or the RTA - Link Intime India Pvt. Ltd. at: mt.helpdesk@linkintime.co.in in necessary details like :-
 - For Physical shareholders - Folio No., Name of shareholder, scanned copy of the share certificate (front and back);
 - For Demat shareholders - Demat account details (CDSL 16-digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement and self-attested scan copy of PAN and AADHAR.
- Members holding shares in dematerialized mode are requested to register/ update their e-mail addresses with their relevant Depository Participants.

Additional Information for the benefit of Members:-

SEBI has mandated the updation of PAN, contact, Bank account, specimen signature and nomination details, against folio / demat account. PAN is also required to be updated for participating in the securities market, deletion of name of deceased holder & transmission / transposition of shares. As per applicable SEBI Circular, PAN details are to be compulsorily linked to Aadhar details by the date specified by Central Board of Direct Taxes. Members are requested to submit PAN, or intimate all changes pertaining to their bank details, mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, specimen signature (as applicable) etc., to their Depository Participant ("DP") in case of holding in dematerialized form or to Company's Registrar & Share Transfer Agents through Form ISR-1, Form ISR-2 & Form ISR-3 (as applicable) available at www.irisbusiness.com in case of holdings in physical form.

By Order of Board of Directors
For IRIS Business Services Limited
Sd/-
Santoshkumar Sharma
Company Secretary & Compliance Officer
Membership No. ACS 35139

Place : Navi Mumbai
Date : 17/07/2024

FORM A
PUBLIC ANNOUNCEMENT
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF GVK POWER & INFRASTRUCTURE LTD.

RELEVANT PARTICULARS

1. Name of corporate debtor	GVK Power & Infrastructure Ltd.
2. Date of incorporation of corporate debtor	20.04.2005
3. Authority under which corporate debtor is incorporated / registered	ROC Hyderabad
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	L74999TG2005PLC059013
5. Address of the registered office and principal office (if any) of corporate debtor	Darshak Chambers, Plot No 32, Ground Floor, H.No 1-8-303/48/32 Street No.1, Penderghast Road, Secunderabad, Hyderabad, Telangana, India 500003
6. Insolvency commencement date in respect of corporate debtor	15.07.2024 (Admission order uploading date)
7. Estimated date of closure of insolvency resolution process	11.01.2025 (Being 180 days from 15.07.2024)
8. Name and registration number of the insolvency professional acting as interim resolution professional	Satish Kumar Gupta Registration No.: IBBI/IPA-001/IP-P00023/2016-2017/10056
9. Address and e-mail of the interim resolution professional, as registered with the Board	Address: Flat No. 17012, Building No.17, Phase 2, Kohinoor City, Kuria West, Mumbai-400070, Maharashtra Email ID: satish19@outlook.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	Address: Darshak Chambers, Plot No.32, Ground Floor, H.No 1-8-303/48/32 Street No.1, Penderghast Road, Secunderabad, Hyderabad-500003, Telangana, India Email ID: gvkpicirp@gmail.com
11. Last date for submission of claims	29.07.2024
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	N.A.
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	N.A.
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	a) Weblink: https://ibbi.gov.in/en/home/downloads b) Physical Address: NA

Notice is hereby given that the Hon'ble National Company Law Tribunal, Hyderabad has ordered the commencement of corporate insolvency resolution process of GVK Power & Infrastructure Ltd. on 12.07.2024 vide its order uploaded on 15.07.2024 on the NCLT portal. The creditors of GVK Power & Infrastructure Ltd are hereby called upon to submit their claims with proof on or before 29.07.2024 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties.

Satish Kumar Gupta
IP registration No. IBBI/IPA-001/IP-P00023/2016-2017/10056
Interim Resolution Professional
Flat No. 17012, Building No. 17, Phase 2, Kohinoor City
Kuria West, Mumbai, Maharashtra 400070
Email ID: satish19@outlook.com
Date: 17 July 2024
Place: Hyderabad AFA No.: AA/110506/02/300625/106924 | AFA Validity Date: 30 June 2025

MPS LIMITED
CIN: L22122TN1970PLC005795
Registered Office: RR Towers IV, Super A, 16/17, Thiru-vi-ka Industrial Estate, Guindy, Chennai - 600 032, Tamil Nadu
Corporate Office: A-1, Tower-A, 4th Floor, Windsor IT Park, Sector 125, Noida, Uttar Pradesh-201303
Tel: +91-120-4599750. **Email:** investors@mpslimited.com
Website: www.mpslimited.com

NOTICE OF 54th ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 54th Annual General Meeting ("AGM") of **MPS LIMITED** ("the Company") will be held on **Thursday, 08 August 2024, at 05:00 P.M. (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**, in accordance with the framework and circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, in this regard to transact the business, as set out in the Notice of the 54th AGM which is being circulated for convening the AGM. The Notice of the AGM and Annual Report for the financial year ended 31 March 2024 has been sent by email to those Members whose email addresses are registered with Company/Depository Participant(s). The Notice of the AGM is having the following information for the shareholders of the Company:

- The Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting during the AGM (e-voting). The details of remote e-voting and e-voting during the AGM are provided in the Notice of the AGM. The remote e-voting shall commence on Monday, 05 August 2024, at 09.00 A.M. (IST) and end on Wednesday, 07 August 2024, at 05:00 P.M. (IST).
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for wider participation the Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for providing the facility of voting through remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM (a) the remote e-voting shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have casted their vote by remote e-voting may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during the AGM; c) the members participating in the AGM and had not cast their vote by remote e-voting shall be entitled to cast their vote by e-voting system during the AGM.
- The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Thursday, 01 August 2024, may cast their vote electronically through an electronic voting system of CDSL. Any person, who becomes a member of the Company after sending the Notice of the AGM by email and holding shares may obtain the User ID and password by sending a request to helpdesk.evoting@cdsindia.com or nagaraj@cameoindia.com. Alternatively, the shareholder can create their user name and password by entering the valid credentials, as mentioned in the Notice of the 54th AGM in the remote e-voting instructions.
- For Members holding shares in physical form, whose email ID is not registered with the Company, may update the details in Form ISR-1 and other relevant forms with the Registrar and Transfer Agent of the Company (RTA), Cameo Corporate Services Limited. The Company has sent letters to the physical shareholders requesting details. Members holding shares in demat form can update their email ID & mobile no with their Depository Participant. Alternatively, Members can register their email ids by entering the required details & OTP Number on the web portal created by the RTA of the Company at <https://investors.cameoindia.com/> or sending an email to investors@mpslimited.com and nagaraj@cameoindia.com.
- Pursuant to provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company would remain closed from Friday, 02 August 2024 to Thursday, 08 August 2024 (both days inclusive) for the purpose of the Annual General Meeting and Dividend. The Company has fixed Thursday, 01 August 2024 as the 'Cut-off Date' for determining the entitlement of members for payment of the final dividend.
- Members may note that the Notice of the 54th AGM and Annual Report are available on the Company's website at <https://www.mpslimited.com/annual-general-meeting/> website of Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice of the 54th AGM will also be made available on the website of CDSL at www.evotingindia.com.
- Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the 54th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 54th AGM are provided in the Notice of the 54th AGM. If you have any queries or issues or grievances regarding attending AGM & e-voting during the CDSL e-Voting System, you may please connect Mr. Rakesh Dalvi, Sr. Manager, CDSL, A.Wing, 25th Floor, Marathon Eastwing, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 22 55 33.

By Order of the Board
For MPS LIMITED
Sd/-
Raman Sapra
Company Secretary
Place: Noida, Uttar Pradesh
Date: 17 July, 2024

GRP LIMITED
CIN: L25191G1974PLC002555
Registered Office: Plot No.8, GIDC Estate, Ankleshwar - 393 002, Gujarat.
Tel no.: 02646 250471. e-mail: investor.relations@grpweb.com,
website: www.grpweb.com

Corrigendum to Notice of 50th Annual General Meeting (AGM) forming part of the Annual Report 2023-24

- In Note no. 6 on page 6, please read "28th July, 2024" instead of "27th July, 2024.
- In Sub paragraph no. i & ii of Note no. 7 on page 6, please read "27th July, 2024 instead of "26th July, 2024".
- In Sub paragraph no. II of Note no. 22 on page 10, please read "27th July, 2024 instead of "26th July, 2024" wherever appears.
- In Sub paragraph no. IV of Note no. 22 on page 10, please read "27th July, 2024 instead of "26th July, 2024" wherever appears.

For **GRP Limited**
Sd/-
Harsh Gandhi
Managing Director
(DIN No. 00133091)
Date : 17th July, 2024
Place : Mumbai

LYKA LABS LIMITED
CIN: L2430G1976PLC008738
Registered Office: 4801/B & 4802/A, GIDC Industrial Estate, Ankleshwar 393 002.
Corporate Office: Spencer Building, Ground Floor, 30, Forjett Street, Grant Road (West), Mumbai 400 036.
Phone: 022- 66112200; **Email:** companysecretary@lykalabs.com
Website: www.lykalabs.com

NOTICE OF THE 45TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that 45th Annual General Meeting ("AGM") of members of Lyka Labs Limited (the "Company") will be held on Friday, 9th August 2024 at 11:00 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility to transact business as set out in the Notice.

The AGM of the Company shall be conducted through VC/OAVM in pursuant to the Circular No. 09/2023 dated September 25, 2023, read with Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022 and Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (the "MCA Circulars"); and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIF/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/CMD2/POD-2/P/CIR/2023/4 as issued by the Securities and Exchange Board of India (the "SEBI Circulars").

The AGM Notice along with the Annual Report for the Financial Year 2023-24 was sent through electronic mode on 17th July 2024, to those members whose email addresses are registered either with the Company or the Registrar & Share Transfer Agent (the "RTA") of the Company or their respective Depository Participants as on the cut-off date i.e. Friday, 12th July 2024.

A copy of the AGM Notice along with the Annual Report for the Financial Year 2023-24; is also available on the website of the Company at www.lykalabs.com, website of the Stock Exchanges at www.bseindia.com and www.nseindia.com and the website of the remote e-voting service providing agency viz. National Securities Depository Limited (the "NSDL") at evoting.nsdl.com. The members who did not receive the Notice and the Annual Report for the Financial Year 2023-24 through e-mail, may download the same from the above-mentioned websites.

The Register of Members and Share Transfer Books will remain closed for the period from Friday, 2nd August 2024 to Friday, 9th August 2024 for the purpose of the AGM.

The e-voting period will commence on Monday, 5th August 2024 at 9.00 a.m. and will end on Thursday, 8th August 2024 at 5.00 p.m.. The e-voting mode shall be disabled by NSDL thereafter. The members holding equity shares as on Friday, 2nd August 2024 (the "Cut-off Date"), shall only be entitled to vote through remote e-voting process in relation to the resolutions as specified in the AGM Notice. Detailed instructions for the remote e-voting and e-voting during the AGM are given in the AGM Notice.

The members holding shares in dematerialized mode are requested to register / update their KYC details including email address with their respective depository. The members holding shares in physical form are requested to register / update their KYC details including email address by submitting duly filled and signed Form ISR-1 to the RTA of the Company.

The results of the e-voting will be announced within two working days of conclusion of the AGM along with the Scrutinizer's Report and will be hosted on the Company's website at www.lykalabs.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

In case of any queries or issues regarding e-voting you can write an email to evoting@nsdl.com or call at 022-4886 7000.

For **Lyka Labs Limited**
Sd/-
Kishore P. Shah
Company Secretary & Compliance Officer
Mumbai; 17th July 2024.

VALIANT LABORATORIES LIMITED
CIN: L2499MH2002PLC365904
Reg. Off.: 104, Udyog Kshetra, Mulund Goregaon Link Road, Mulund West - 400080.
T: 022-49712001/49717220/49717271; E: complianceofficer@valiantlabs.in | W: www.valiantlabs.in

NOTICE OF 3rd ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT:

- The 3rd Annual General Meeting of the Members of Valiant Laboratories Limited ("The Company") will be held on **Thursday, August 08, 2024 at 11:00 a.m.** (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with all applicable provisions of Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as the "Circulars"), to transact the business as set out in the Notice of the AGM.
- In Compliance with the said circulars, Notice of the AGM alongwith the Annual Report for 2023-24, has been sent on July 17, 2024, through electronic mode to those Members, whose email addresses are registered with the Company, Depository Participant(s) ("DP"). The Notice and Annual Report is available on the website of the Company at www.valiantlabs.in and websites of the Stock Exchanges i.e. BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide its members facility to cast their votes electronically on all resolutions set forth in the Notice of the 3rd AGM. For this purpose, the Company has availed facility for voting through electronic means from NSDL.

All Shareholders are informed that:

- The e-voting period shall commence on **Monday, August 05, 2024 at 9:00 a.m.** (IST) and ends on **Wednesday, August 07, 2024 at 5:00 p.m.** (IST). During this period, Members holding shares either in physical form or in dematerialized form as on cut-off date i.e. Wednesday, July 31, 2024 may cast their vote electronically. The e-voting mode shall be disabled by NSDL for voting thereafter.
- Members who have acquired shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may obtain the User ID and password by sending a request at evoting@nsdl.co.in or investor@valiantlabs.in. However, if the person is already registered with NSDL for remote e-voting then you may use existing User ID and password, and cast your vote.
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for e-voting will also be made available during AGM and those Members present in the AGM through VC/OAVM, who have not casted their vote on the resolution through remote e-voting and/or otherwise not barred from doing so, shall be eligible to vote through the e-voting systems at the AGM. The Members who cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
- Members who do not have the User ID and password for e-voting and for attending AGM through VC/OAVM or have forgotten the User ID and password may retrieve the same by following the remote e-voting instructions mentioned in the Notice of 3rd AGM. Further, Members can also use the OTP based login for logging into the e-voting system of NSDL.
- Members shall be able to attend the AGM through VC/OAVM or view the live broadcast of AGM provided by NSDL at www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

Process for registering E-mail addresses:

- Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participant(s). Members who hold shares in physical form are requested to provide their e-mail addresses to the Link Intime India Private Limited sending an e-mail at mt.helpdesk@linkintime.co.in or to the Company at investor@valiantlabs.in.

Process to be followed by the Members, holding shares in physical form or email addresses not registered with the depositories, for procuring user id and password for remote e-voting and e-voting during the AGM:

- In case shares are held in physical mode, please provide folio no., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned), AADHAR (self-attested) by sending email to investor@valiantlabs.in.
- In case shares are held in Demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of consolidated account statement, PAN (self-attested), AADHAR (self-attested) to investor@valiantlabs.in.
- Alternatively members may send an email request to evoting@nsdl.co.in for obtaining User ID and password by providing the details mentioned in Point (1) or (2) as the case may be.
- In case of any assistance, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the download section of NSDL at www.evoting.nsdl.com or call on toll free no: 022 - 48867000 or send a request to Amit.Vishal,Assistant.Vice.President.at.email:evoting@nsdl.co.in.

By order of the Board of Directors
For Valiant Laboratories Limited
Sd/-
Prajakta Patil
Company Secretary
Place : Mumbai
Date: 17 July, 2024

EURO CERAMICS LIMITED (In Liquidation)
Liquidator Office- 304, Abhijit-3, Netaji Road, Mithakhali Circle, Ahmedabad-06

E-AUCTION SALE NOTICE UNDER IBC 1966

Notice is hereby given to public in general by liquidator appointed by the Hon'ble NCLT Bench Mumbai vide order dated 06.09.2023 for sale of assets of **Euro Ceramics Limited - In Liquidation** (Corporate Debtor) forming part of Liquidation Estate under the provision of the Insolvency and Bankruptcy Code, 2016 and Regulations made thereunder

Last date for submission of eligibility documents	02.08.2024
Last date of submission of bid and EMD	12.08.2024
Date of e-auction Sale	14.08.2024

Item No.	Assets Description of the Corporate debtor	Reserve Price-Rs.	Earnest Money Deposit - Rs.	Bid Incremental Value-Rs.
1	Stock and Store Material at Bhachau Dist- Kutich (Gujarat)	2,99,70,000	29,97,000	1,00,000
2	Sale of immovable property of land admeasuring approx. 5.82,749 Sq. mtr situated at Bhachau Dist - Kutich (Gujarat)	44,00,00,000	4,40,00,000	5,00,000

Terms and Condition of the E-Auction are as under:

- The Auction sale will be conducted on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" and "NO RECOURSE BASIS" through approved service providers E-Procurement Technologies Ltd. through its website <https://nctauction.auctiontiger.net> and as such, the sale shall be without any kind of warranties and indemnities.
- The Complete E-Auction process document containing details of the assets, online e-auction bid form, Declaration and Undertaking Form, terms and Conditions of online auction sale are available on the website <https://nctauction.auctiontiger.net>. Contact : 079-68136880 / 881 / 837 / 842 Email - support@auctiontiger.net can be obtained through an email at : ecliquidation@gmail.com.

CA Premraj Ramratan Ladha
Liquidator, Euro Ceramics Limited in Liquidation
IBBI Regn No.: IBBI/IPA-001/IP-P00060/2017-2018/10138
Place : Ahmedabad
Date : 16.07.2024

SUMEDHA
adding values to value

Sumedha Fiscal Services Limited
CIN: L70101WB1989PLC047465
Regd. Office: 6A, Geetanjali, 8B Middleton Street, Kolkata - 700071
Email ID: investors@sumedhafiscal.com
Phone Nos.: 033-2229-8936/6758 **Website:** www.sumedhafiscal.com

PUBLIC NOTICE OF THE 35th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

This is to inform that the 35th Annual General Meeting ("AGM") of the Members of Sumedha Fiscal Services Ltd. ("the Company") will be held on Wednesday, 28th day of August, 2024 at 11.00 a.m. IST through Video Conferencing / Other Audio Visual Means ("VC / OAVM") to transact the businesses as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with notifications and General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 05, 2022, December 28, 2022 and subsequent circulars issued in this regard, the latest being 25th September, 2023 (collectively referred to as "MCA Circulars") read with SEBI Circular dated 7th October, 2023 which also allowed listed entities to send their Annual Report in electronic mode (collectively referred to as Circulars). The venue of the said meeting shall be deemed to be the Registered Office of the Company at 6A Geetanjali, 8B Middleton Street, Kolkata - 700 071.

Voting Information

The Members can attend and participate in the AGM through VC/OAVM only. The detailed instructions for joining the AGM and the procedure for remote e-voting or for casting vote through the e-voting system during the AGM, will be provided in the Notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members may also note that the Company will be availing e-voting services of CDSL - Central Depository Services (India) Limited to enable its Members to cast their vote on resolutions set forth in the Notice of the AGM.

Members may note that the remote e-voting period shall commence on Sunday, 25th August, 2024 at 9:00 A.M. (IST) and end on Tuesday, 27th August, 2024 at 05:00 P.M. (IST). During this period, members holding shares either in physical or dematerialized form, as on cut-off date, i.e., Wednesday, 21st August, 2024 may cast their votes electronically. Additionally, the Company will be providing e-voting system for casting vote during the AGM.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM.

Manner of registering/updating of Email addresses :

- For Physical shareholders** - You are requested to download Form ISR 1 available on the website of our RTA M/s. Maheshwari Datamatics Pvt. Ltd. by visiting the link <http://mdpl.in/form>. You are requested to send duly signed Form ISR-1 along with all enclosures as stated in the Form at the address of the RTA at 23, R. N. Mukherjee Road, 5th floor, Kolkata - 700001.
- For Demat shareholders** - Please Register/Update through respective Depository Participants (DPs) - Any such updation effected by the DPs will automatically reflect in the Company's subsequent records).

Members may further note that in pursuance of above stated circulars and also in furtherance of Go-Green initiative of the Government, the Notice of the 35th AGM and Annual Report for the financial year 2023-24, will be sent through electronic mode only to those members whose email addresses are registered with the Company/ Registrar & Transfer Agent ("RTA") Depository Participant(s) ("DPs") Depositories. The Notice of the AGM and the Annual Report will also be available on the Company's website i.e. www.sumedhafiscal.com, websites of the Stock Exchanges where the shares of the Company are listed, i.e. BSE Limited and The Calcutta Stock Exchange, at www.bseindia.com and www.cse-india.com, respectively and on the website of Central Depository Services (India