







Date- 10.09.2024

To Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 To Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Symbol: AVROIND

BSE Scrip Code: 543512

Sub: Copies of Newspaper Publication regrading completion of dispatch of Notice of 28th Annual General Meeting and Annual Report of FY 2023-24

Dear Sir/Mam

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copy of newspaper advertisements published in the Financial Express (English) and Jansatta (Hindi) on September 08, 2024 regarding completion of dispatch of Annual Report of financial year 2023-24 and Notice of 28th Annual General Meeting of the Company to be held on Monday, September 30, 2024 through Video Conference/Other Audio Visual Means.

Kindly take the above on your record.

Thanking You Yours Faithfully,

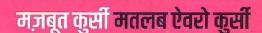
For AVRO INDIA LIMITED

Sumit Bansal (Company Secretary & Compliance Officer) Membership No: A42433

Encl: As above

AVRO INDIA LIMITED

Registered Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesi Email: support@avrofurniture.com | Website: www.avrofurniture.com | Helpline No: 9910039125 CIN: L25200UP1996PLC101013



Place : Jajour

Date: 07th September, 2024

INSOLATION ENERGY LIMITED

Registered office: Fluidcon House, C-02, New Aatish Market Extension, Behind Inox Cinema Hall, Jaipur -302029 (Raj.), India CIN: L40104RJ2015PLC048445 Phone: +91-141-2996001, 2996002 E-mail: cs@insolationenergy.in, Website: www.insolationenergy.in

NOTICE OF THE 9" ANNUAL GENERAL MEETING AND INFORMATION ABOUT REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 09" Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 30" September, 2024 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 03.00 P.M. (IST) to transact the Businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Usting Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020. 17/2020 20/2020, 02/2021, 19/2021, 02/2022, 10/2022 and 09/2023 dated 8" April 2020, 13" April 2020, 5" May 2020, 13" January, 2021, 8' December 2021, 5" May, 2022, 28" December, 2022 and 25" September, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HD/CFD/CMD1/CIR/P/2020/79. SEBI/HD/CFD/CMD2/CIR/P/2021/11 SEBI/HD/CFD/CMD2/CIR/P/2022/62, SEBI/HD/CFD/PoD-2/P/CIR/2023/4 and SEBI/HD/CFD/CFD-PoD-2/P/CIR/2023/167 dated 12" May 2020, 15" January, 2021, 13" May, 2022, 5" January, 2023 and 7" October, 2023 respectively, issued by the Securities and Exchange Board of India ("SEBi Circulars").

The Notice of AGM and Annual Report for the Financial Year 2023-24 have been sent through electronic mode to the Members whose email addresses are registered with the Company's RTA/Depository Participant(s), unless any Member has requested for a physical copy of the same. The Notice of AGM and Annual Report for the Financial Year 2023-24 is available and can be downloaded from Company's website www.insolationenegry.in, National Securities Depository Limited ("NSDL") website i.e. www.evoting.nsdi.com and website of the Stock Exchange (BSE Limited) i.e., www.bseindia.com. Register of Members and the Share Transfer Books of the Company will remain closed from Monday 23" day of September, 2024 to Monday, 30" day of September, 2024 (both days inclusive). In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided facility to cast their votes electronically through remote e-voting and e-voting during the AGM on all business to be transacted at the said AGM for which the Company has engaged the services of NSDL. The voting rights of the Members (for voting through remote e-voting or e-voting during the meeting) shall be in proportion to their share held in the paid-up equity share capital of the Company as on Monday, 23° September, 2024 ("Cut-off date"). The remote e-voting period will commence from Thursday, 26" September, 2024 from 9.00 A.M. (IST) and will end on Sunday, 29" September, 2024 at 5.00 P.M. (IST). During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by the NSDI, after aforesaid date and time and once the vote on resolution is cast by the member, the member

shall not be allowed to change it subsequently or cast the vote again. The detailed instructions/manner for the remote e-voting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM. All the Members attending the AGM through VC/OAVM will be counted for the purpose of recknning the quarum under Section 103 of the Companies Act, 2013. The facility of e-voting shall be made available during the AGM. The Members attending the meeting, who have not cast their vote through remote e-voting, shall be entitled to exercise their voting rights during the meeting through e-voting. The Members who have already cast their vote through remote e-voting, may attend the AGM but shall not be entitled to cast their vote again during the AGM. 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. 23rd September, 2024, only shall be entitled to avail the facility of remote evoting as well as e-voting during the AGM. Any member who is not a Member as on the cut-off date should treat this Notice for information purposes only. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website and NSDL's website. If the member is already registered with NSDL, then existing login ID and password can be used for casting of vote electronically through remote e-voting Members, who have not registered their e-mail address with the Company/RTA/OPs, please fellow below instructions for registration of email id for obtaining Annual Report for the 2023-24 and the login

Physical Holding, if any	Please visit the website of RTA https://www.bigshareonline.com.and follow the process for updation of e-mail ID as guided therein and in case of any query, the member may send an e-mail to RTA at admission@bigshareonline.com. The member, who updates their email address post-dispatch of the Notice of 09th AGM of the Company, may request the Company at cs@insolationenergy.in for issuance, through e-mail, the soft copy of the Notice and the procedure for remote e-voting along with the User ID and password to enable e-voting for AGM.	
Demat Holding	Please contact your Depository Participants ("DP") and register your email address in your demat account, as por the process advised by your DP. The members who have not registered their e-mail addresses can cast their vot through e-voting or remote e-voting system during the meeting and join the AGM by procedure prescribed in the notice of 09th AGM of the Company.	

refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the dow section of www.evoting.nsdi.com or may email to the Company Secretary of the Company at cs@insolationenergy.in. In case of grievances connected with facility for remote e-voting, please contact to Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, 'A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 🖸 13 or send an email to evoting@nsdl.co.in. or call tolf free no 1800-1020-990.

By order of the Board of Directors For Insolation Energy Limited Vikas Jain Managing Director

Place: New Delhi

Date: 4th September, 2024

DR. M. INDUSCORP LIMITED

18B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi-110005 CIN: L01119Dt.1986Pt.0023698 E-Mail Id: dmisoy@gmail.com Ph. No.: 011-28716806 NOTICE

Notice is hereby given that: The 38th Annual General Meeting of the Company will be held on Monday, 30th September

2024 at 11:30 A.M. at the Registered Office of the Company situated at 188/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, Delhi-110005, to transact the business as set out in the notice of the meeting dated 4th September, 2024. The Notice along with the Annual Report for the year 2023-24, will be sent by electronic mode

only to those members whose email addresses are registered with the Company/Depository Participant(s) on 6th September 2024. The notice of Annual General Meeting can be viewed downloaded from the CDSL website. www.evotingindia.com and the Company's website www.dminduscorp.com. Physical copy.

of the same is available for inspection, during 10:00 A.M. to 12:00 Noon at the registered office of the company Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the register of members and share transfer books of the Company shall remain closed from

26th September, 2024 to 30th September, 2024 (both days inclusive), for the said Annual Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Pules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting facility by Central Depository Services

Limited (COSL) to its members in respect of the business (est to be transacted at the Armusi General Meeting. The e-voting facility will be available from 27th September, 2024, 09:00 A.M. to 29th

September, 2024, 5:00 P.M. after which e-voting shall not be allowed The cut-off data for determining the eligibility to vote through electronic means or at the AGM is 25th September, 2024.

Any person, who acquire shares of the company and become member of company after dispatch of the Notice of AGM and holding shares as of out-off date, may obtain the login D and password by sending a request at helpdask evoting@odslindia.com. However, if you are already registered with COSL for remote e-voting then you can use your existing use ID and password for casting your vote

Facility for voting through polling paper shall be available at the AGM. Members who have aheady cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.

In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at www.evolingindia.com or write an e-mail to helpdask.evoling@cdslindia.com.or contact Mr. Rakesh Dahir, Deputy Manager at COSL, A Wing, 25th Floor, Marathon Futurex, Mafattel Mill Compounds; N.M. Joshi Morg, Lower Parel (East), Mumba: -400013, or at 1800-22-5533. or registered office address of the Company.

For Dr. M.Induscorp Limited Prem Prakash Managing Director MARKTESH TRADING LIM ITED

Regd. Office: 612, Devika Tower, 6, Nehru Place, New Delhi-110019 CIN: L51909DL2005PLC135119 E-mail: shriharshraizada@gmail.com, Tel/Fax: +91-11-26219944 NOTICE OF 19th ANNUAL GENERAL MEETING REMOTE E-VOTING

Notice is hereby given that the Annual General Meeting (AGM) of the members of Marktesh Trading Limited will be held on Monday, 30th day of September, 2024 at 11:00 A.M at the Registered Office of the Company situated at 612 Devika Tower,6 Nehru Place, New Delhi, Delhi, India, 110019 Following Business:

INFORMATION AND BOOK CLOSURE

Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2024 of the Company has been sent to all the members, whose email ids are registered with the Company on the cut-off date i.e. 30th, August, 2024. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2023-24 along with AGM Notice by email to shriharshraizada@gmail.com. Members holding shares in demat form can update their email address with their Depository Participants.

The Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive). The Notice of AGM and Annual Report for the financial year 2023-24 sent to members in accordance with the applicable provisions in due course.

For & on behalf of the Board of MARKTESH TRADING LIM ITED

Place: Delhi Date: September 07, 202024

Pooja Singh Company Secretary

IIRM HOLDINGS INDIA LIMITED

[formerly known as Sudev Industries Limited] [CIN No.: L70200UP1992PLC018150] Registered Office: B1/26, Sector-18, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301. Website: https://www.iirmholdings.in/, E-mail: cs@iirmholdings.in, Tel. No.: +91 8447772518 NOTICE OF 318T ANNUAL GENERAL MEETING AND

REMOTE E-VOTING INFORMATION Notice is hereby given that the 31" Annual General Meeting ("the AGM") of IRM Holdings India Limited ("the Company") will be held on Saturday, September 28, 2024, at 04:00 P.M. (IST) through Video Conferencing (VC') / Other Audio Visual Means (OAVM) to transact the businesses as set out in the AGM notice.

In accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the dispatch of the Annual Report for the financial year 2023-24, along with the AGM Notice and E-voting procedure to the Members, was completed on Friday, September 6, 2024, through electronic mode to all Members whose email addresses are registered with the Company / RTA and/or Depositories.

Pursuant to Section 108 of the Companies Act, 2013, and 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, the Company had appointed National Securities Depository Limited (NSDL) to provide an electronic voting system (remote e-voting / e-voting) facility for Members to cast their votes on all resolution set forth in the AGM Notice. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Saturday, September 21, 2024 ("cutoff date").

The Annual Report and AGM Notice are available on the Company's website at https://www.iirmholdings.in/investors/, and on the website of the Stock Exchange where the Company's shares are listed: BSE Limited www.bseindia.com. The documents are also available on the NSDL website at www.evoting.nsdl.com.

A person whose names recorded in the Register of Members/Beneficial owners as on the cutoff date shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. A person who is not a member as on the cut-off date should treat the Notice of AGM for information

The remote e-voting period will commence on Wednesday, September 25, 2024, at 9:00 AM. (IST) and end on Friday, September 27, 2024, at 5:00 PM. (IST). The remote e-voting facility will not be available beyond this date and time.

The AGM Notice includes details on the process and manner of remote e-voting / e-voting and instructions for participating in the AGM. Members acquiring shares and becoming members of the Company after the dispatch of this Notice and holding shares as on the cut-off date may obtain login ID and password by sending a request via email to evoting@nsdl.co.in, including their demat account number/folio number, PAN, name and registered address.

For Members holding shares in physical form, dematerialized form, or who have not registered their email address with the Company, the manner of voting is provided in the AGM Notice. The e-voting facility will also be available at the AGM. Members attending the AGM who have not cast their vote by remote e-voting may vote electronically on the resolutions during the AGM. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC / OAVM but will not be eligible to vote at the AGM.

For any queries, Members may refer to the FAQs and e-voting user manual available at www.evoting.nsdl.com or contact the toll-free numbers 022-4886 7000 / 022-2499 7000. Alternatively, they may send requests to (Ms. Pallavi Mhatre, Senior Manager - National Securities Depository Limited) at evoting@nsdl.co.in.

For IIRM Holdings India Limited (Formerly known as Sudev Industries Limited

Date: September 6, 2024 Place: Hyderabad

Sd/-Naveen Kumar Company Secretary & Compliance Officer



DIN: 00812760

AVRO INDIA LIMITED

CIN: L25200UP1996PLC101013 Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh Phone: 0120-4376091

Email: info@avrofurniture.com. Website: www.avrofurniture.com

NOTICE OF 28TH ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION**

In compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI, NOTICE is hereby given that the 28th Annual General Meeting ('AGM') of the Members of Avro India Limited ('Company') will be held on Monday, September 30, 2024 at 01:00 p.m. (IST) through Video conferencing/Other Audio Visual Means ('VC/ OAVM'), without the physical presence of the members at the AGM, to transact the business as set out in the AGM Notice.

The AGM Notice along with the Annual Report for FY 2023-24 has been sent only through electronic mode to those members whose email ids are registered with the Company/Registrar and Share Transfer Agent ('RTA')/Depository Participant ('DP') in accordance with relevant Circulars issued by MCA and SEBI. The emailing/dispatch of AGM Notice to all members has been completed on September 07, 2024. The aforesaid documents are also available on the Company's website at https://www.avrofurniture.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com, BSE Limited at htttps://www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the Annual Report for FY 2023-24 along with the Notice of AGM which inter-alia contains the instructions for attending the AGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the AGM) and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM.

In this regard, all the members are further informed that:

1. The Businesses as set forth in the 28th AGM Notice will be transacted through voting by electronic means in the form of e-voting.

2. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Monday, September 23, 2024 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Monday, September 23, 2024 shall only be entitled to vote electronically through remote e-voting or e-voting at the AGM.

3. Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on Cut-off date i.e. Monday, September 23, 2024 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes.

4. The remote e-voting period shall commence on Friday, September 27, 2024 at (09:00 a.m. IST) and ends on Sunday, September 29, 2024 at (05:00 p.m. IST). The remote e-voting 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 change it subsequently.

5. Detailed process and manner of remote e-voting at the AGM, e-voting at the AGM and instructions for attending the AGM through VC/OAVM for the members is being provided in the AGM Notice.

6. In case of any queries, you may refer the Frequently Asked Question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.

7. The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner.

8. The Results shall be declared within forty-eight hours of the conclusion of the AGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE Limited.

For Avro India Limited

Date: September 07, 2024 Place: Ghaziabad

Sumit Bansal (Company Secretary & Compliance Officer)



CARE HEALTH INSURANCE LIMITED

NOTICE OF THE 17[™] ANNUAL GENERAL MEETING OF CARE HEALTH INSURANCE LIMITED AND E-VOTING INFORMATION

NOTICE is hereby given that the 17" Annual General Meeting (AGM) (CHIL GM NO. 01/2024-25) (hereinafter called as "AGM") of Care Health Insurance Limited ("the Company") will be held on Monday, September 30, 2024 at 10:30 AM through Video Conferencing/Other Audio-Visual means ("VC" / "OAVM") to transact the businesses as set out in the AGM Notice dated Thursday, September 05, 2024. The Company has appointed Kfin Technologies Limited ("KFintech"), Registrar and Share Transfer Agent to provide VC/OAVM facility along with the e-voting facility for the AGM.

The Company has sent the Notice of the AGM through electronic mode only to the members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent or with the Depository Participants in accordance with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, , General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"). The electronic dispatch of Notice of the AGM has been completed on Saturday, September 07, 2024.

The copy of the Notice of the AGM is also available on the Company's Website at www.careinsurance.com, and Website of the Company's Registrar and Share Transfer Agent viz. KFin Technologies Limited ("KFintech") at https://evoting.kfintech.com.

Members are provided with a facility to attend the AGM through electronic platform provided by KFintech. Members are requested to visit https://emeetings.kfintech.com and access the shareholders'/ members' login by using the remote e-voting credentials provided

Instructions for Remote E-voting and E-Voting:

- Pursuant to 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, the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system ("e-voting") provided by Kfintech.
- ii. Members may cast their votes electronically through e-voting/ remote e-voting ("e-voting"). The Ordinary and Special Business, as set out in the Notice will be transacted only through voting by electronic means.
- iii. The remote e-voting period will commence on Friday, September 27, 2024 at 9:00 AM IST and end on Sunday, September 29, 2024 at 5:00 PM IST. The remote e-voting module shall be disabled by KFintech thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- iv. The cut-off date for the purpose of ascertaining the eligibility of Members to avail e-voting facility will be Monday, September 23, 2024 ("Cut-off date"). The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting. Members may cast their vote via remote e-voting facility of KFintech through https://evoting.kfintech.com.
- Members who have acquired shares after dispatch of the Notice and before the Cut-off date may obtain the User ID and password by sending a request to KFintech at einward.ris@kfintech.com. However, if a member is already registered with KFintech for remote e-voting then such member may use existing user ID and password, and cast vote.
- vi. The members who will be present in the AGM through VC/ OAVM and have not already cast their vote(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- vii. Members who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent or with the respective Depository Participants can temporarily get their email IDs registered with RTA by using link: https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx and follow the registration process as guided thereafter or alternatively member may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio to receive the Notice of the AGM through email and/ or for remote e-voting, attending the AGM through VC/ OAVM and e-voting thereat. For permanent registration/updation of the email addresses, members may send the request with the relevant Depository Participant.
- viii. The manner / procedure of e-voting has been provided in detail in the Notice of the AGM as well as in the email sent to the members by KFintech and also available on the website of the Company at www.careinsurance.com and Kfintech at https://evoting.kfintech.com. Please refer the 'e-voting user manual' for members available in the downloads section of the website of KFintechi.e. https://evoting.kfintech.com.
- ix. Any member who has any query/grievances connected with the e-voting can contact Mr. Hanumantha Rao Patri, Vice President -Corporate Registry, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 at +91 040 67162222 or at 1800 345 4001 (Toll Free) or email at einward.ris@kfintech.com.

Further, the Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on process to be followed for joining the AGM and manner of casting vote etc.

> By Order of the Board of Directors For Care Health Insurance Limited

Yogesh Kumar Company Secretary

FCS-7342

CARE HEALTH INSURANCE LIMITED

Registered Office: 5th Floor, 19, Chawla House, Nehru Place, New Delhi-110019 Phone: +91-9289454693 Website: www.careinsurance.com Email: secretarial@careinsurance.com Insurance is a subject matter of solicitation. CIN-U66000DL2007PLC161503 IRDAI Regd. No. 148



Place: New Delhi

Date: September 07, 2024

Ahmedabad

THAAI CASTING LIMITED

CIN: L24105TN2023PLC161105 Registered Office: No. A-20, SIPCOT Industrial, Park, 7th Cross Street, Pillaipakkam, Tiruvallur, Thiruvallur, Tamil Nadu, India, 602105. Email: cs@thaaicasting.com Website: https://www.thaaicasting.com Ph.: 044 - 47816186

NOTICE OF 01" ANNUAL GENERAL MEETING AND INFORMATION ON E- VOTING

Notice is hereby given that the 01" Annual General Meeting ('AGM') of Thaai Casting Limited (the Company") will be held on Monday, the 30th September 2024 at 02.30 P.M. (IST) through video conferencing ("VC") / other Audio Video Means ('OAVM') without presence of physical quorum to transact the business as set out in the Notice of AGM. The deemed venue of the meeting shall be the registered office of the Company.

In compliance with the Circulars, electronic copies of the Notice of the 01" AGM and the Annual Report for the financial year 2023-24 comprising of the audited financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto have been sent to all members whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent, Purva Sharegistry India Private Limited (RTA) / Depository Participants (DPs). These documents also be available on the website of the Company at https://www.thaaicasting.com/ and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com The dispatch of Notice of the AGM through emails has been completed on 06" September, 2024.

Remote e-voting and e-voting during the AGM:

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) ('remote e-voting'). The facility of voting will also be made available during the AGM and those members who have not cast their vote on the resolutions through remote evoting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. A Person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date, i.e., 23rd September, 2024, will only be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

The e-voting period commences on Friday, September 27, 2024 (9.00 a.m. IST) and ends on Sunday, September 29, 2024 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited. Members may access the platform to attend the AGM through VC at www.evoting.nsdl.com by using the remote e-voting credentials. The link for the AGM will be available in the member's login where the "Event" and the "Name of the company" can be selected. The Members who cast their votes by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote

Detailed procedure of remote e-voting / e-voting and attending the AGM through VC/ OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending the notice of the AGM but before the cut-off date, i.e., 23rd September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The Board of Directors has appointed Mr. Rabi Narayan Pal, Company Secretary in Practice (FCS:4993/ C.P.No.3480) as the Scrutinizer for conducting E-voting process in a fair and transparent manner.

In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the www.evoting.nsdl.com. For any grievance/ queries relating to e-voting, members are requested to contact on 022 - 4886 7000 or send a request on e-mail: evoting@nsdl.com and Mr. Rajesh Kumar Samal, Company Secretary & Compliance Officer, Thaai Casting Limited at Registered Office: No. A-20, SIPCOT Industrial, Park, 7th Cross Street, Pillaipakkam, Tiruvallur, Thiruvallur, Tamil Nadu, India, 602105, Email: cs@thaaicasting.com, Ph.: 044-47816186.

Place: Pillaipakkam, Tamilnadu

Date: 06.09.2024

By Order of the Board of Directors For Thaai Casting Limited

(Rajesh Kumar Samal) Company Secretary & Compliance Officer



PLAZA WIRES LIMITED CIN: U31300DL2006PLC152344 Registered Office: A-74, Okhla Industrial Area, Phase-2 South Delhi, New Delhi, Delhi -- 110 020 Tel: 011-6636 9696 E-mail: compliance@plazawires.in, Website: www.plazawires.in

Notice is hereby given that the Eighteen (18th) Annual General Meeting ("AGM") of Plaza Wires Limited ("the Company") is scheduled to be held on Monday, September 30, 2024 at 12:30 P.M. (IST) at A-74 Okhla Industrial Area, Phase-2, New Delhi, South Delhi, Delhi - 110 020 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 (the 'Act') and the rules framed thereunder, read with General Circular number 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA") read together with earlier circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Circular number SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India ("SEBI") read together with the earlier circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars") to transact the Businesses as set out in the Notice convening 18th AGM.

In compliance with the above Circulars, the electronic copies of the Notice of the 18th AGM along with the Annual Report for the Financial Year 2023-24 have already been sent only by electronic mode to the shareholders, whose names appeared in the Register of Members as at the closing hours of business on Friday, August 30, 2024 and whose email addresses are registered with the depository participants or with the Company, or with KFin Technologies Limited ('KFin'), Registrar and Transfer Agents ('RTA') of the Company. The emailing of the said documents has been completed on Saturday, September 07, 2024.

E-VOTING INFORMATION

Date: September 07, 2024

Place: New Delhi

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (LODR) Regulation, 2015, the Company is pleased to provide its Members the facility of remote e-voting e-voting during the AGM through National Securities Depository Limited (NSDL) to cast their votes on all the resolutions set forth in the Notice. The Board has appointed Mr. Sachin Sharma (C.P. No.: 20423) or failing him Mr. Dinesh Trivedi (C.P. No.: 22407) or failing him, Mr. Vishwanath (C.P. No.: 25099), Designated Partners of M/s. Sharma and Trivedi LLP (LLPIN: AAW-6850), Company Secretaries, as the Scrutinizer for conducting the voting process in a fair and transparent manner. The Members may note the following:

a) The Ordinary and Special business set out in the AGM Notice may be transacted through

b) Members holding shares as on the cut-off date i.e., Monday, September 23, 2024, may cast their vote electronically on businesses as set out in Notice through such e-voting.

c) Any person who acquires shares and become a Member of the Company after the dispatch of Notice and holds shares as on the cut-off date i.e., Monday, September 23, 2024, may obtain the login ID and password by sending a request at https://www.evoting.nsdl.com/. However, if you are already registered with NSDL for e-voting, then you can use your existing user ID and password for casting your vote.

d) The remote e-voting period will commence on Friday, September 27, 2024 at 09.00 A.M. and will end on Sunday, September 29, 2024 at 05.00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The remote e-voting shall not be allowed beyond

e) Any person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the depository as on cut-off date, shall be entitled to avail the facility of remote e-voting or e-voting during the AGM. f) The facility for voting through electronic voting system shall also be made available at the

AGM and the members participating through VC/OAVM, who have not already cast their vote by remote e-voting shall be able to exercise their right in the meeting. g) The Members who have already cast their vote by remote e-voting prior to the AGM can

attend the meeting but shall not be entitled to cast their votes again during the meeting. h) Members may note that the Notice of Annual General Meeting and the Annual Report for the Financial Year 2023-24 are also available on the website of the Company at www.plazawires.in, website of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com, and NSDL e-voting website: at https://www.evoting.nsdl.com/.

i) In case Shareholders/ Members have any queries/ grievances regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') for Members and e-voting User Manual available at the download section of https://www.evoting.nsdl.com/ or call on toll free no.: 022 48867000.

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, it is hereby informed that the Share Transfer Books and Register of Members of the Company shall remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 18th AGM of the Company.

in particular, instructions for joining the AGM, the manner of casting the vote through Remote e-voting or through e-voting during the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and

For Plaza Wires Limited

(BHAVIKA KAPIL) **Company Secretary** Membership No. A62612

Parsynaths

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 ESSAR OIL AND GAS

EXPLORATION AND PRODUCTION LIMITED

RELEVANT PARTICULARS

Corporate Identity No./ Limited Liability U11203GJ2016PLC091903

Name of corporate debtor

Date of incorporation of corporate

Authority under which corporate

debtor is incorporated / registered

dentification No. of corporate debtor

Address of the registered office and

principal office (if any) of corporate

Insolvency commencement date in respect of corporate debtor

Name and registration number of the

insolvency professional acting as interim resolution professional

Address and e-mail of the interim

9 resolution professional, as registered

Address and e-mail to be used for

10 correspondence with the interim

11 Last date for submission of claims

12 (b) of sub-section (6A) of section 21,

ascertained by the interim resolution

Names of Insolvency Professionals

Representative of creditors in a class

14 (b) Details of authorized representatives | essarogepl.cirp@gmail.com

Notice is hereby given that the National Company Law Tribunal, Ahmedabad

Bench has ordered the commencement of a Corporate Insolvency Resolution

Process of Essar Oil and Gas Exploration and Production Limited on 06-09-

The creditors of Essar Oil and Gas Exploration and Production Limited are

hereby called upon to submit their claims with proof on or before 20.09,2024

to the Interim Resolution Professional at the address mentioned against Entry

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

A financial creditor belonging to a class, as listed against Entry No. 12, shall

indicate its choice of authorized representative from among the three

insolvency professionals listed against Entry No.13 to act as authorized

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

identified to act as Authorized

(Three names for each class)

(a) Relevant Forms and

post, or by electronic means.

Date: 08.09.2024

Place: Junagadh

representative of the class [NA] in Form CA.

Classes of creditors, if any, under clause

resolution professional

resolution process

with the Board

professional

Estimated date of closure of insolvency | 05-03-2025

Essar Oil and Gas Exploration and

Registrar of Companies, Ahmedabad.

India, under the Companies Act, 2013

Regd. Office: F 20, Balaji Shopping Wide

Address at which Books of Accounts are

maintained: Village/PO Gopalpur, Near

Gopalpur Sarenga Road P.S: -Ka, Nksha

Durgapur, West Bengal, India, 713212.

Rajendra Nath, Polytechnic College,

Name - Mohit Bipinchandra Adativa

Reg No- IBBI/IPA-001/IP-P-01966/

Reg. Add - 406, B M Square 2, Railaxmi

Park, Motibaug Road, Above HDFC Bank,

Email: camohitadatiya@gmail.com

Correspondence Add: NPV Insolvency

Professionals Private Limited, 10th

Floor, 1003, Zion Z1, Ramdas Road,

Email - essarogepl.cirp@gmail.com

Near Avalon Hotel, Thaltej, Ahmadabad,

Angle Highway, Nagalpur, Mahesana,

Gujarat, India, 384002.

Production Limited

10-05-2016

06-09-2024

2019-2020/13004

Gujarat ,380059

20-09-2024

Not Applicable

Not Applicable

(a) www.ibbi.gov.in

(b) Not Applicable

Junagadh, Gujarat-362001

Parsynath Developers Limited

Registered & Corporate Office: Parsynath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110032 CIN: L45201DL1990PLC040945; Phone No: 011-43010500, 011-43050100; Fax No: 011-43050473 e-mail address: secretarial@parsvnath.com; Website: www.parsvnath.com

NOTICE REGARDING 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Parsynath Developers Limited will be held on Monday, September 30, 2024 at 02:30 P.M. through video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the ordinary and special businesses as stated in the Notice convening the AGM. As per the various Circular issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2023-24 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM along with the aforesaid Annual Report on September 08, 2024.

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant. (in respect of shares held in demat form) or with Mas Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical

Members are hereby informed that the notice of the 33rd AGM and the Annual Report of the Company are also available on the Company's website (www.parsvnath.com). Notice of AGM is also available on the e-voting website of National Securities Depository Limited at www.evoting.nsdl.com.

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder, as amended from time to

time, alongwith Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 33rd AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Saturday, September 21, 2024. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.

The Members are requested to note that remote e-voting process shall commence on Friday, September 27, 2024 at 9:00 a.m. and will remain open upto Sunday, September 29, 2024 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he / she / it shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during

The Company has appointed Mr. Ashok Tyagi (Membership No. F2968, C.P. No. 7322), Practising Company Secretary, New Delhi, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The detailed procedure/instructions for remote e-voting and e-voting during AGM are contained in the Notice of 33rd AGM.

The remote e-voting facility is available to the members to cast their votes at the following link: www.evoting.nsdl.com or the Member may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call 022-48867000 send a request at evoting@nsdl.com.

Any query or grievance in relation to e-voting may be addressed to Mr. Mandan Mishra, Company Secretary, e-mail address: secretarial@parsvnath.com, Address: Parsynath Tower, Near Shahdara Metro Station, Shahdara, Delhi – 110032, Contact No.: 011-43010500 / 43050100.

Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as on cut-off date can attend the AGM through VC / OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a requisition for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at investor@masserv.com / Company at secretarial@parsvnath.com, alongwith his / her / its relevant particulars i.e. DPID & Client ID / Folio No. to obtain User Id and Password for e-voting.

Since the 33rd AGM will be held pursuant to the Circulars issued by the MCA and SEBI through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, September 23, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 33rd AGM.

> By order of the Board of Directors For Parsvnath Developers Limited Sd/-(Mandan Mishra) Company Secretary & Compliance Officer Membership No. A14374

Place : Delhi

Date: September 08, 2024

Sd/

Mohit Bipinchandra Adatiya

Interim Resolution Professional

AFA Validity Upto: 30.06.2025

Essar Oil and Gas Exploration & Production Limited

IBBI Reg. No: IBBI/IPA-001/IP-P-01966/2019-2020/13004

CIN: L25200UP1996PLC101013 Regd. Office: A-7/36-39, South of G.T Road Industrial Area, **Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh** Phone: 0120-4376091

AVRO INDIA LIMITED

Email: info@avrofurniture.com. Website: www.avrofurniture.com

NOTICE OF 28TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI, NOTICE is hereby given that the 28th Annual General Meeting ('AGM') of the Members of Avro India Limited ('Company') will be held on Monday, September 30, 2024 at 01:00 p.m. (IST) through Video conferencing/Other Audio Visual Means ('VC/ OAVM'), without the physical presence of the members at the AGM, to transact the business as set out in the AGM Notice.

The AGM Notice along with the Annual Report for FY 2023-24 has been sent only through electronic mode to those members whose email ids are registered with the Company/Registrar and Share Transfer Agent ('RTA')/Depository Participant ('DP') in accordance with relevant Circulars issued by MCA and SEBI. The emailing/dispatch of AGM Notice to all members has been completed on September 07, 2024. The aforesaid documents are also available on the Company's website at https://www.avrofurniture.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com BSE Limited at htttps://www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the Annual Report for FY 2023-24 along with the Notice of AGM which inter-alia contains the instructions for attending the AGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the AGM) and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM.

In this regard, all the members are further informed that:

1. The Businesses as set forth in the 28th AGM Notice will be transacted through voting by electronic means in the form of e-voting.

2. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Monday, September 23, 2024 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Monday, September 23, 2024 shall only be entitled to vote electronically through remote e-voting or e-voting at the AGM.

3. Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on Cut-off date i.e. Monday, September 23, 2024 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes.

4. The remote e-voting period shall commence on Friday, September 27, 2024 at (09:00 a.m. IST) and ends on Sunday, September 29, 2024 at (05;00 p.m. IST). The remote e-voting 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 change it subsequently.

5. Detailed process and manner of remote e-voting at the AGM, e-voting at the AGM and instructions for attending the AGM through VC/OAVM for the members is being provided in the AGM Notice.

6. In case of any queries, you may refer the Frequently Asked Question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.

7. The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner.

8. The Results shall be declared within forty-eight hours of the conclusion of the AGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE Limited.

Place: Ghaziabad



KANARA CONSUMER PRODUCTS LIMITED (Formerly Known as KURLON LIMITED)

(CIN: U17214KA1962PLC001443)

Regd. Office: # N-301, 3rd Floor, North Block, Manipal Centre, 47 Dickenson Road, Bangalore - 560 042. Phone: 080 - 4031 3131, E-mail: secretary@manipal.com

NOTICE OF THE 62nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS NOTICE is hereby given that the 62nd Annual General Meeting ("AGM") of Kurlon Limited ("the Company") will be

held on Monday, the 30th day of September, 2024 at 11.30 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the Notice of calling 62nd AGM, in compliance with applicable provisions of Companies Act, 2013 and Rules framed thereunder and the MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars"), without the physical presence of the members at the venue. The Registered office of the Company shall be deemed venue of the meeting.

In compliance with the applicable Circulars, the Notice of the 62nd AGM and the Annual Report of the Company including financial statements for the financial year 2023-24 along with Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent on September 08, 2024 through electronic mode to the members of the Company whose email address are registered with the Company / Depository Participant(s). The requirements of sending physical copies of the Notice of 62nd AGM and Annual Report to the Members have been dispensed vide said MCA Circulars. The Notice of the 62nd AGM and the Annual Report of the Company for FY 2023-24 will also available on the website of the Company at www.kacpl.com

INSTRUCTIONS FOR REMOTE E-VOTING AND E-VOTING DURING THE AGM

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), Secretarial Standard No. 2 on General Meetings and the Applicable Circulars, the Company is providing facility of remote e-voting/e-voting to its Members to cast their votes electronically in respect of the business to be transacted at the AGM as set forth in the 62nd notice of AGM provided by National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. Members holding shares as on the cut-off date of 23rd September, 2024, may cast their vote electronically. 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. 23rd September, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The remote e-voting period commences on Thursday, the September 26, 2024 (9.00 a.m. IST) and ends on Sunday, the September 29, 2024 (5.00 p.m. IST). The remote e-voting module shall not be allowed beyond 5.00 p.m. on Sunday, the September 29, 2024. The remote e-voting module shall be disabled by NSDL for voting thereafter.

The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode if any and for shareholders who have not registered their email addresses has been provided in the Notice. Login details for remote e-voting/ e-voting at AGM has been made available to the members on their registered email address. A facility of joining the AGM through VC/OAVM is available through NSDL e-voting portal at www.evoting.nsdl.com. Members are requested to refer to the 62nd AGM Notice for details and procedure for login during the AGM. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. In case a person has become the Member of the Company after the dispatch of Notice but on or before the cut-off date i.e. 23.09.2024, he/she may obtain login id and password by sending a request over at evoting@nsdl.co or secretary@manipal.com in mentioning demat account number / folio number, PAN, name and registered address. Such Members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of 62nd AGM. However, members who are already registered with NSDL for e-voting can use their existing User id and Password for casting their vote through remote e-voting / e-voting at the AGM.

The facility of e-voting shall be made available at the AGM and members attending the AGM, who have not already cast their vote, may cast their vote electronically on business(es) set forth in Notice. The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. Members holding shares in physical form, whose email address is not registered with the Company or with their respective Depository Participant/s, may register their email address by sending a scan copy of a signed request letter mentioning name, folio number, complete address, scanned copy of self- attested PAN Card and any document (such as Driving Licence, Passport, Bank Statement, AADHAR) in support of the address of the Members registered with the Company, by sending an email at secretary@manipal.com and / or send letter to the Company's RTA. Members holding shares in demat form, can update their email address with their respective Depository Participant/s.

The Board of Directors of the Company has appointed Mr. Deepak Sadhu, Company Secretaries, as Scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner. The results shall be declared not later than forty-eight hours from conclusion of the meeting.

Date: 09-09-2024

Place: Bangalore

For and on behalf of the Board For KANARA CONSUMER PRODUCTS LIMITED

(Formerly Known as Kurlon Limited)

Susheela Y. Godbole Company Secretary.

For Avro India Limited Date: September 07, 2024 **Sumit Bansal**

(Company Secretary & Compliance Officer)

INSOLATION ENERGY LIMITED

Registered office: Fluidcon House, C-02, New Aatish Market Extension, Behind Inox Cinema Hall, Jaipur -302029 (Raj.), India CIN: L40104RJ2015PLC048445 Phone: +91-141-2996001, 2996002 E-mail: cs@insolationenergy.in, Website: www.insolationenergy.in

NOTICE OF THE 9" ANNUAL GENERAL MEETING AND INFORMATION ABOUT REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 09° Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 30° September, 2024 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 03.00 P.M. (IST) to transact the Businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020. 20/2020, 02/2021, 19/2021, 02/2022, 10/2022 and 09/2023 dated 8" April 2020, 13" April 2020, 5" May 2020, 13" January, 2021, 8" December 2021, 5" May, 2022, 28" December, 2022 and 25" September, 2023 respectively, issued by the Ministry of Corporate Affairs "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBL/HD/CFD/CMD2/CIR/P/2022/62, SEBL/HD/CFD/PoD-2/P/CIR/2023/4 and SEBL/HD/CFD/CFD-PoD-2/P/CIR/2023/167 dated 12" May 2020, 15" January, 2021, 13" May, 2022, 5" January, 2023 and 7" October, 2023 respectively, issued by the Securities and Exchange Board

The Notice of AGM and Annual Report for the Financial Year 2023-24 have been sent through electronic mode to the Members whose email addresses are registered with the Company's RTA/Depository Participant(s), unless any Member has requested for a physical copy of the same. The Notice of AGM and Annual Report for the Financial Year 2023-24 is available and can be downloaded from Company's website www.insolationenegry.in, National Securities Depository Limited ("NSDL") website i.e. www.evoting.nsdl.com and website of the Stock Exchange (BSE Limited) i.e., www.bseindia.com. Register of Members and the Share Transfer Books of the Company will remain clased from Manday 23" day of September, 2024 to Monday, 30" day of September, 2024 (both days inclusive). In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided facility to cast their votes. electronically through remote e-voting and e-voting during the AGM on all business to be transacted at the said AGM for which the Company has engaged the services of NSDL. The voting rights of the Members (for voting through remote e-voting or e-voting during the meeting) shall be in proportion to their share held in the paid-up equity share capital of the Company as on Monday, 23" September, 2024 ("Cut-off date"). The remote e-voting period will commence from Thursday, 26" September, 2024 from 9.00 A.M. (IST) and will end on Sunday, 29" September, 2024 at 5,00 P.M. (IST). During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by the NSOL after aforesaid date and time and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again.

The detailed instructions/manner for the remote e-voting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM. All the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The facility of e-voting shall be made available during the AGM. The Members attending the meeting, who have not cast their vote through remote e-voting, shall be entitled to exercise their voting rights during the meeting through e-voting. The Members who have already cast their vote through remote e-voting, may attend the AGM but shall not be entitled to cast their vote again during the AGM, 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. 23rd September, 2024, only shall be entitled to avail the facility of remote evoting as well as e-voting during the AGM. Any member who is not a Member as on the cut-off date should treat this Notice for information purposes only. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which s available on Company's website and NSDL's website. If the member is already registered with NSDL, then existing login ID and password can be used for casting of vote electronically through remote e-voting. Members, who have not registered their e-mail address with the Company/RTA/DPs, please follow below instructions for registration of email id for obtaining Annual Report for the 2023-24 and the login

Physical Holding, if any

toll free no 1800-1020-990.

Date: 07th September, 2024

Demat

Holding

Place: Jaipur

Please visit the website of RTA https://www.bigshareonline.com and follow the process for updation of e-mail ID as guided therein and in case of any query, the member may send an e-mail to RTA at admission@bigshareonline.com The member, who updates their email address post-dispatch of the Notice of 09th AGM of the Company, may equest the Company at cs@insolationenergy.in for issuance, through e-mail, the soft copy of the Notice and the procedure for remote e-voting along with the User ID and password to enable e-voting for AGM.

Please contact your Depository Participants ("DP") and register your email address in your demat account, as pe

the process advised by your DP. The members who have not registered their e-mail addresses can cast their vote

brough e-voting or remote e-voting system during the meeting and join the AGM by procedure prescribed in the

otice of 09th AGM of the Company For details relating to remote e-voting and e-voting during the AGM; please refer to the Notice of AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or may email to the Company Secretary of the Company at cs@insolationenergy.in. In case of grievances connected with facility for remote e-voting, please contact to Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, 'A Wing,

4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 Cl 13 or send an email to evoting@nsdl.co.in.. or call

By order of the Board of Directors For Insolation Energy Limited

Vikas Jain **Managing Director**

DIN: 00812760

DR. M. INDUSCORP LIMITED

18B/1, Ground Floor, D.B. Gupta Road, Dev.Nager, Karol Bagh, New Delhi-110005. CIN: L01119DL 1986PLC023696 E-Mail Id: drmscy@gmail.com Ph. No.: 011-28716806

The 38th Annual General Meeting of the Company will be held on Monday, 30th September

Place: New Delhi

- 2024 at 11:30 A.M. at the Registered Office of the Company situated at 18B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, Delhi-110005, to transact the business a set out in the notice of the meeting dated 4th September, 2024. The Notice along with the Annual Report for the year 2023-24, will be sent by electronic mode
- only to those members whose email addresses are registered with the Company/Depository Participant(s) on 6th September, 2024. The notice of Annual General Meeting can be viewed/downloaded from the COSL website
- www.evolingindia.com and the Company's website www.drminduscorp.com. Physical copof the same is available for inspection, during 10:00 A.M. to 12:00 Noon at the registered
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Usting Regulations"), the register of members and share transfer books of the Company shall remain closed from 26th September, 2024 to 30th September, 2024 (both days inclusive), for the said Annual Pursuant to the provisions of Section 188 of the Companies Act, 2013 read with Rule 20 of
- the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide a-voting facility by Central Depository Services Limited (CDSL) to its members in respect of the business (es) to be transacted at the Annual
- The e-voting facility will be available from 27th September, 2024, 09:00 A.M. to 29th September, 2024, 5:00 P.M. after which e-voting shall not be allowed.
- The cut-off date for determining the eligibility to vote through electronic means or at the AGM is 25th September, 2024. Any person, who acquire shares of the company and become member of company after
- dispatch of the Notice of AGM and holding shares as of cut-off date, may obtain the login D and password by sending a request at helpdesk evoling@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.
- Facility for voting through polling paper shall be available at the AGM. Members who have already out their yote through remote e-voting prior to AGM may also attend the AGM but shall not be entified to cast their vote at the AGM.
- In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available a www.evotingindia.com.or.write.an.e-mail to helpdesk.evoting@cdslindia.com.or.contact Mr. Rakesh Dalvi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futurex, Mafafial Mill Compounds, N.M. Joshi Marg. Lower Parel (East), Mumbai - 400013, or at 1800-22-5633 or registered office address of the Company.

For Dr. M.Induscorp Limited Prem Prakash

DIN: 00289179

Managing Director Date: 4th September, 2024

MARKTESH TRADING LIM ITED Read. Office: 612. Devika Tower. 6. Nehru Place. New Delhi-110019

CIN: L51909DL2005PLC135119 E-mail: shriharshraizada@gmail.com, Tel/Fax: +91-11-26219944 NOTICE OF 19th ANNUAL GENERAL MEETING REMOTE E-VOTING

INFORMATION AND BOOK CLOSURE Notice is hereby given that the Annual General Meeting (AGM) of the members of Marktesh Trading Limited will be held on Monday, 30th day of September, 2024 at 11:00 A.M at the Registered Office of the Company situated at 612 Devika Tower,6 Nehru Place, New Delhi,

- Delhi, India, 110019 Following Business: Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2024 of the Company has been sent to all the members, whose email ids are registered with the Company on the cut-off date i.e. 30th, August, 2024. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the
- Members have been dispensed with vide MCA Circulars. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License
- Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2023-24 along with AGM Notice by email to shriharshraizada@gmail.com. Members holding shares in demat form can update their email address with their Depository Participants. The Register of Members and Share Transfer books of the Company will remain closed from

Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive).

The Notice of AGM and Annual Report for the financial year 2023-24 sent to members in accordance with the applicable provisions in due course.

For & on behalf of the Board of MARKTESH TRADING LIM ITED

Date: September 07, 202024

Pooja Singh **Company Secretary**

IIRM HOLDINGS INDIA LIMITED [formerly known as Sudev Industries Limited]

[CIN No.: L70200UP1992PLC018150] Registered Office: B1/26, Sector-18, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301. Website: https://www.iirmholdings.in/, E-mail: cs@iirmholdings.in, Tel. No.: +91 8447772518 NOTICE OF 315T ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 31" Annual General Meeting ("the AGM") of IRM Holdings India Limited ("the Company") will be held on Saturday, September 28, 2024, at 04:00 P.M. (IST) through Video Conferencing (VC') / Other Audio Visual Means (OAVM) to transact the usinesses as set out in the AGM notice.

n accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the dispatch of the Annual Report for the financial year 2023-24, along with the AGM Notice and E-voting procedure to the Members, was completed on Friday, September 6, 2024, through electronic mode to all Members whose email addresses are registered with the Company / RTA and/or Depositories.

Pursuant to Section 108 of the Companies Act, 2013, and 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, the Company had appointed National Securities Depository Limited (NSDL) to provide an electronic voting system (remote e-voting / e-voting) facility for Members to cast their votes on all resolutions set forth in the AGM Notice. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Saturday, September 21, 2024 ("cutoff date").

The Annual Report and AGM Notice are available on the Company's website at https://www.iirmholdings.in/investors/, and on the website of the Stock Exchange where the Company's shares are listed: BSE Limited www.bseindia.com. The documents are also available on the NSDL website at www.evoting.nsdl.com.

A person whose names recorded in the Register of Members/Beneficial owners as on the cutoff date shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. A person who is not a member as on the cut-off date should treat the Notice of AGM for information

The remote e-voting period will commence on Wednesday, September 25, 2024, at 9:00 AM. (IST) and end on Friday, September 27, 2024, at 5:00 PM. (IST). The remote e-voting facility will not be available beyond this date and time. The AGM Notice includes details on the process and manner of remote e-voting / e-voting and

instructions for participating in the AGM. Members acquiring shares and becoming members of the Company after the dispatch of this Notice and holding shares as on the cut-off date may obtain login ID and password by sending a request via email to evoting@nsdl.co.in, including their demat account number/folio number, PAN, name and registered address. For Members holding shares in physical form, dematerialized form, or who have not

registered their email address with the Company, the manner of voting is provided in the AGM Notice. The e-voting facility will also be available at the AGM. Members attending the AGM who have not cast their vote by remote e-voting may vote electronically on the resolutions during the AGM. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC / OAVM but will not be eligible to vote at the AGM. For any queries, Members may refer to the FAQs and e-voting user manual available at

www.evoting.nsdl.com or contact the toll-free numbers 022-4886 7000 / 022-2499 7000. Alternatively, they may send requests to (Ms. Pallavi Mhatre, Senior Manager - National Securities Depository Limited) at evoting@nsdl.co.in.

For IIRM Holdings India Limited (Formerly known as Sudev Industries Limited)

Date: September 6, 2024 Place: Hyderabad

Naveen Kumar Company Secretary & Compliance Officer



AVRO INDIA LIMITED CIN: L25200UP1996PLC101013

Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh Phone: 0120-4376091

Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF 28TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI, NOTICE is hereby given that the 28th Annual General Meeting ('AGM') of the Members of Avro India Limited ('Company') will be held on Monday, September 30, 2024 at 01:00 p.m. (IST) through Video conferencing/Other Audio Visual Means ('VC/ OAVM'), without the physical presence of the members at the AGM, to transact the business as set out in the AGM Notice.

The AGM Notice along with the Annual Report for FY 2023-24 has been sent only through electronic mode to those members whose email ids are registered with the Company/Registrar and Share Transfer Agent ('RTA')/Depository Participant ('DP') in accordance with relevant Circulars issued by MCA and SEBI. The emailing/dispatch of AGM Notice to all members has been completed on September 07, 2024. The aforesaid documents are also available on the Company's website at https://www.avrofurniture.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com, BSE Limited at htttps://www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the Annual Report for FY 2023-24 along with the Notice of AGM which inter-alia contains the instructions for attending the AGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the AGM) and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be

eligible to vote at the AGM. In this regard, all the members are further informed that:

- 1. The Businesses as set forth in the 28th AGM Notice will be transacted through voting by electronic means in the form of e-voting.
- 2. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Monday, September 23, 2024 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Monday, September 23, 2024 shall only be entitled to vote electronically through remote e-voting or e-voting at the AGM.
- 3. Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on Cut-off date i.e. Monday, September 23, 2024 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes.
- 4. The remote e-voting period shall commence on Friday, September 27, 2024 at (09:00 a.m. IST) and ends on Sunday, September 29, 2024 at (05;00 p.m. IST). The remote e-voting 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 change it subsequently.
- 5. Detailed process and manner of remote e-voting at the AGM, e-voting at the AGM and instructions for attending the AGM through VC/OAVM for the members is being provided in the AGM Notice.
- 6. In case of any queries, you may refer the Frequently Asked Question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.
- 7. The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner.
- 8. The Results shall be declared within forty-eight hours of the conclusion of the AGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE Limited.

For Avro India Limited

Sumit Bansal

Date: September 07, 2024 Place: Ghaziabad

(Company Secretary & Compliance Officer)



CARE HEALTH INSURANCE LIMITED

NOTICE OF THE 17[™] ANNUAL GENERAL MEETING OF CARE HEALTH INSURANCE LIMITED AND E-VOTING INFORMATION

NOTICE is hereby given that the 17th Annual General Meeting (AGM) (CHIL GM NO. 01/2024-25) (hereinafter called as "AGM") of Care Health Insurance Limited ("the Company") will be held on Monday, September 30, 2024 at 10:30 AM through Video Conferencing/Other Audio-Visual means ("VC" / "OAVM") to transact the businesses as set out in the AGM Notice dated Thursday, September 05, 2024. The Company has appointed Kfin Technologies Limited ("KFintech"), Registrar and Share Transfer Agent to provide VC/OAVM facility along with the e-voting facility for the AGM. The Company has sent the Notice of the AGM through electronic mode only to the members whose e-mail addresses are registered with

the Company/ Registrar and Share Transfer Agent or with the Depository Participants in accordance with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"). The electronic dispatch of Notice of the AGM has been completed on Saturday, September 07, 2024.

The copy of the Notice of the AGM is also available on the Company's Website at www.careinsurance.com, and Website of the Company's Registrar and Share Transfer Agent viz. KFin Technologies Limited ("KFintech") at https://evoting.kfintech.com.

Members are provided with a facility to attend the AGM through electronic platform provided by KFintech. Members are requested to

visit https://emeetings.kfintech.com and access the shareholders'/ members' login by using the remote e-voting credentials provided to them. Instructions for Remote E-voting and E-Voting:

- Pursuant to 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, the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system ("e-voting") provided by Kfintech.
- ii. Members may cast their votes electronically through e-voting/remote e-voting ("e-voting"). The Ordinary and Special Business, as set out in the Notice will be transacted only through voting by electronic means. The remote e-voting period will commence on Friday, September 27, 2024 at 9:00 AM IST and end on Sunday, September 29, 2024
- at 5:00 PM IST. The remote e-voting module shall be disabled by KFintech thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- iv. The cut-off date for the purpose of ascertaining the eligibility of Members to avail e-voting facility will be Monday, September 23, 2024 ("Cut-off date"). The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting. Members may cast their vote via remote e-voting facility of KFintech through https://evoting.kfintech.com.
- v. Members who have acquired shares after dispatch of the Notice and before the Cut-off date may obtain the User ID and password by sending a request to KFintech at einward.ris@kfintech.com. However, if a member is already registered with KFintech for remote e-voting then such member may use existing user ID and password, and cast vote.
- vi. The members who will be present in the AGM through VC/ OAVM and have not already cast their vote(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- vii. Members who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent or with the respective Depository Participants can temporarily get their email IDs registered with RTA by using link: https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx and follow the registration process as guided thereafter or alternatively member may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio to receive the Notice of the AGM through email and/ or for remote e-voting, attending the AGM through VC/ OAVM and e-voting thereat. For permanent registration/updation of the email addresses, members may send the request with the relevant Depository Participant.
- viii. The manner / procedure of e-voting has been provided in detail in the Notice of the AGM as well as in the email sent to the members by KFintech and also available on the website of the Company at www.careinsurance.com and Kfintech at https://evoting.kfintech.com. Please refer the 'e-voting user manual' for members available in the downloads section of the website of KFintech i.e. https://evoting.kfintech.com.
- ix. Any member who has any query/grievances connected with the e-voting can contact Mr. Hanumantha Rao Patri, Vice President -Corporate Registry, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 at +91 040 67162222 or at 1800 345 4001 (Toll Free) or email at einward.ris@kfintech.com.

Further, the Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on process to be followed for joining the AGM and manner of casting vote etc.

> By Order of the Board of Directors For Care Health Insurance Limited

> > Chandigarh

Yogesh Kumar

Company Secretary FCS-7342

CARE HEALTH INSURANCE LIMITED

Registered Office: 5th Floor, 19, Chawla House, Nehru Place, New Delhi-110019 Phone: +91-9289454693 Website: www.careinsurance.com Email: secretarial@careinsurance.com Insurance is a subject matter of solicitation. CIN-U66000DL2007PLC161503 IRDAI Regd. No.148



Place: New Delhi

Date: September 07, 2024

financialexp.epapr.in

THAAI CASTING LIMITED

CIN: L24105TN2023PLC161105 Registered Office: No. A-20, SIPCOT Industrial, Park, 7th Cross Street, Pillaipakkam, Tiruvallur, Thiruvallur, Tamil Nadu, India, 602105. Email: cs@thaaicasting.com Website: https://www.thaaicasting.com Ph.: 044 - 47816186

NOTICE OF 01" ANNUAL GENERAL MEETING AND INFORMATION ON E- VOTING

Notice is hereby given that the 01" Annual General Meeting ('AGM') of Thaai Casting Limited (the Company") will be held on Monday, the 30th September 2024 at 02.30 P.M. (IST) through video conferencing ("VC") / other Audio Video Means ('OAVM') without presence of physical quorum to transact the business as set out in the Notice of AGM. The deemed venue of the meeting shall be the registered office of the Company.

In compliance with the Circulars, electronic copies of the Notice of the 01" AGM and the Annual Report for the financial year 2023-24 comprising of the audited financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto have been sent to all members whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent, Purva Sharegistry India Private Limited (RTA) / Depository Participants (DPs). These documents also be available on the website of the Company at https://www.thaaicasting.com/ and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com The dispatch of Notice of the AGM through emails has been completed on 06" September, 2024.

Remote e-voting and e-voting during the AGM:

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) ('remote e-voting'). The facility of voting will also be made available during the AGM and those members who have not cast their vote on the resolutions through remote evoting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. A Person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date, i.e., 23rd September, 2024, will only be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

The e-voting period commences on Friday, September 27, 2024 (9.00 a.m. IST) and ends on Sunday, September 29, 2024 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited. Members may access the platform to attend the AGM through VC at www.evoting.nsdl.com by using the remote e-voting credentials. The link for the AGM will be available in the member's login where the "Event" and the "Name of the company" can be selected. The Members who cast their votes by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote

Detailed procedure of remote e-voting / e-voting and attending the AGM through VC/ OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending the notice of the AGM but before the cut-off date, i.e., 23rd September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The Board of Directors has appointed Mr. Rabi Narayan Pal, Company Secretary in Practice (FCS:4993/ C.P.No.3480) as the Scrutinizer for conducting E-voting process in a fair and transparent manner.

In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the www.evoting.nsdl.com. For any grievance/ queries relating to e-voting, members are requested to contact on 022 - 4886 7000 or send a request on e-mail: evoting@nsdl.com and Mr. Rajesh Kumar Samal, Company Secretary & Compliance Officer, Thaai Casting Limited at Registered Office: No. A-20, SIPCOT Industrial, Park, 7th Cross Street, Pillaipakkam, Tiruvallur, Thiruvallur, Tamil Nadu, India, 602105, Email: cs@thaaicasting.com, Ph.: 044-47816186.

By Order of the Board of Directors For Thaai Casting Limited

(Rajesh Kumar Samal) Company Secretary & Compliance Officer



PLAZA WIRES LIMITED CIN: U31300DL2006PLC152344 Registered Office: A-74, Okhla Industrial Area, Phase-2 South Delhi, New Delhi, Delhi -- 110 020 Tel: 011-6636 9696 E-mail: compliance@plazawires.in, Website: www.plazawires.in

Notice is hereby given that the Eighteen (18th) Annual General Meeting ("AGM") of Plaza Wires Limited ("the Company") is scheduled to be held on Monday, September 30, 2024 at 12:30 P.M. (IST) at A-74 Okhla Industrial Area, Phase-2, New Delhi, South Delhi, Delhi - 110 020 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 (the 'Act') and the rules framed thereunder, read with General Circular number 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA") read together with earlier circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Circular number SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India ("SEBI") read together with the earlier circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars") to transact the Businesses as set out in the Notice convening 18th AGM.

In compliance with the above Circulars, the electronic copies of the Notice of the 18th AGM along with the Annual Report for the Financial Year 2023-24 have already been sent only by electronic mode to the shareholders, whose names appeared in the Register of Members as at the closing hours of business on Friday, August 30, 2024 and whose email addresses are registered with the depository participants or with the Company, or with KFin Technologies Limited ('KFin'), Registrar and Transfer Agents ('RTA') of the Company. The emailing of the said documents has been completed on Saturday, September 07, 2024.

E-VOTING INFORMATION

Date: September 07, 2024

Place: New Delhi

Place: Pillaipakkam, Tamilnadu

Date: 06.09.2024

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (LODR) Regulation, 2015, the Company is pleased to provide its Members the facility of remote e-voting e-voting during the AGM through National Securities Depository Limited (NSDL) to cast their votes on all the resolutions set forth in the Notice. The Board has appointed Mr. Sachin Sharma (C.P. No.: 20423) or failing him Mr. Dinesh Trivedi (C.P. No.: 22407) or failing him, Mr. Vishwanath (C.P. No.: 25099), Designated Partners of M/s. Sharma and Trivedi LLP (LLPIN: AAW-6850), Company Secretaries, as the Scrutinizer for conducting the voting process in a fair and transparent manner. The Members may note the following:

a) The Ordinary and Special business set out in the AGM Notice may be transacted through

b) Members holding shares as on the cut-off date i.e., Monday, September 23, 2024, may cast their vote electronically on businesses as set out in Notice through such e-voting.

c) Any person who acquires shares and become a Member of the Company after the dispatch of Notice and holds shares as on the cut-off date i.e., Monday, September 23, 2024, may obtain the login ID and password by sending a request at https://www.evoting.nsdl.com/. However, if you are already registered with NSDL for e-voting, then you can use your existing user ID and password for casting your vote.

d) The remote e-voting period will commence on Friday, September 27, 2024 at 09.00 A.M. and will end on Sunday, September 29, 2024 at 05.00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The remote e-voting shall not be allowed beyond

e) Any person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the depository as on cut-off date, shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

f) The facility for voting through electronic voting system shall also be made available at the AGM and the members participating through VC/OAVM, who have not already cast their vote by remote e-voting shall be able to exercise their right in the meeting. g) The Members who have already cast their vote by remote e-voting prior to the AGM can

attend the meeting but shall not be entitled to cast their votes again during the meeting. h) Members may note that the Notice of Annual General Meeting and the Annual Report for the Financial Year 2023-24 are also available on the website of the Company at www.plazawires.in, website of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com, and NSDL e-voting website: at https://www.evoting.nsdl.com/.

i) In case Shareholders/ Members have any queries/ grievances regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') for Members and e-voting User Manual available at the download section of https://www.evoting.nsdl.com/ or call on toll free no.: 022 48867000.

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, it is hereby informed that the Share Transfer Books and Register of Members of the Company shall remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 18th AGM of the Company.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, the manner of casting the vote through Remote e-voting or through e-voting during the AGM.

For Plaza Wires Limited

(BHAVIKA KAPIL) **Company Secretary** Membership No. A62612

Parsynaths

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 ESSAR OIL AND GAS

EXPLORATION AND PRODUCTION LIMITED

RELEVANT PARTICULARS

Corporate Identity No./ Limited Liability U11203GJ2016PLC091903

Name of corporate debtor

Date of incorporation of corporate

Authority under which corporate

debtor is incorporated / registered

dentification No. of corporate debtor

Address of the registered office and

principal office (if any) of corporate

Insolvency commencement date in respect of corporate debtor

Name and registration number of the

insolvency professional acting as interim resolution professional

Address and e-mail of the interim

9 resolution professional, as registered

Address and e-mail to be used for

10 correspondence with the interim

11 Last date for submission of claims

12 (b) of sub-section (6A) of section 21,

ascertained by the interim resolution

Names of Insolvency Professionals

Representative of creditors in a class

14 (b) Details of authorized representatives | essarogepl.cirp@gmail.com

Notice is hereby given that the National Company Law Tribunal, Ahmedabad

Bench has ordered the commencement of a Corporate Insolvency Resolution

Process of Essar Oil and Gas Exploration and Production Limited on 06-09-

The creditors of Essar Oil and Gas Exploration and Production Limited are

hereby called upon to submit their claims with proof on or before 20.09,2024

to the Interim Resolution Professional at the address mentioned against Entry

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

A financial creditor belonging to a class, as listed against Entry No. 12, shall

indicate its choice of authorized representative from among the three

insolvency professionals listed against Entry No.13 to act as authorized

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

identified to act as Authorized

(Three names for each class)

(a) Relevant Forms and

post, or by electronic means.

Date: 08.09.2024

Place: Junagadh

representative of the class [NA] in Form CA.

Classes of creditors, if any, under clause

resolution professional

resolution process

with the Board

professional

Estimated date of closure of insolvency | 05-03-2025

Essar Oil and Gas Exploration and

Registrar of Companies, Ahmedabad.

India, under the Companies Act, 2013

Regd. Office: F 20, Balaji Shopping Wide

Address at which Books of Accounts are

maintained: Village/PO Gopalpur, Near

Gopalpur Sarenga Road P.S: -Ka, Nksha

Durgapur, West Bengal, India, 713212.

Rajendra Nath, Polytechnic College,

Name - Mohit Bipinchandra Adativa

Reg No- IBBI/IPA-001/IP-P-01966/

Reg. Add - 406, B M Square 2, Railaxmi

Park, Motibaug Road, Above HDFC Bank,

Email: camohitadatiya@gmail.com

Correspondence Add: NPV Insolvency

Professionals Private Limited, 10th

Floor, 1003, Zion Z1, Ramdas Road,

Email - essarogepl.cirp@gmail.com

Near Avalon Hotel, Thaltej, Ahmadabad,

Angle Highway, Nagalpur, Mahesana,

Gujarat, India, 384002.

Production Limited

10-05-2016

06-09-2024

2019-2020/13004

Gujarat ,380059

20-09-2024

Not Applicable

Not Applicable

(a) www.ibbi.gov.in

(b) Not Applicable

Junagadh, Gujarat-362001

Parsynath Developers Limited

Registered & Corporate Office: Parsynath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110032 CIN: L45201DL1990PLC040945; Phone No: 011-43010500, 011-43050100; Fax No: 011-43050473 e-mail address: secretarial@parsvnath.com; Website: www.parsvnath.com

NOTICE REGARDING 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Parsynath Developers Limited will be held on Monday, September 30, 2024 at 02:30 P.M. through video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the ordinary and special businesses as stated in the Notice convening the AGM. As per the various Circular issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2023-24 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM along with the aforesaid Annual Report on September 08, 2024.

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant. (in respect of shares held in demat form) or with Mas Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical

Members are hereby informed that the notice of the 33rd AGM and the Annual Report of the Company are also available on the Company's website (www.parsvnath.com). Notice of AGM is also available on the e-voting website of National Securities Depository Limited at www.evoting.nsdl.com.

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder, as amended from time to

time, alongwith Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 33rd AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Saturday, September 21, 2024. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM. The Members are requested to note that remote e-voting process shall commence on Friday, September 27, 2024 at 9:00 a.m. and will remain open upto Sunday,

September 29, 2024 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he / she / it shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during

The Company has appointed Mr. Ashok Tyagi (Membership No. F2968, C.P. No. 7322), Practising Company Secretary, New Delhi, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The detailed procedure/instructions for remote e-voting and e-voting during AGM are contained in the Notice of 33rd AGM.

The remote e-voting facility is available to the members to cast their votes at the following link: www.evoting.nsdl.com or the Member may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call 022-48867000 send a request at evoting@nsdl.com.

Any query or grievance in relation to e-voting may be addressed to Mr. Mandan Mishra, Company Secretary, e-mail address: secretarial@parsvnath.com, Address: Parsynath Tower, Near Shahdara Metro Station, Shahdara, Delhi – 110032, Contact No.: 011-43010500 / 43050100.

Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as on cut-off date can attend the AGM through VC / OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a requisition for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at investor@masserv.com / Company at secretarial@parsvnath.com, alongwith his / her / its relevant particulars i.e. DPID & Client ID / Folio No. to obtain User Id and Password for e-voting.

Since the 33rd AGM will be held pursuant to the Circulars issued by the MCA and SEBI through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, September 23, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 33rd AGM.

> By order of the Board of Directors For Parsvnath Developers Limited Sd/-(Mandan Mishra) Company Secretary & Compliance Officer Membership No. A14374

Place : Delhi

Date: September 08, 2024

AVRO INDIA LIMITED

Mohit Bipinchandra Adatiya

Interim Resolution Professional

AFA Validity Upto: 30.06.2025

Essar Oil and Gas Exploration & Production Limited

IBBI Reg. No: IBBI/IPA-001/IP-P-01966/2019-2020/13004

Sd/

CIN: L25200UP1996PLC101013 Regd. Office: A-7/36-39, South of G.T Road Industrial Area, **Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh** Phone: 0120-4376091

Email: info@avrofurniture.com. Website: www.avrofurniture.com

NOTICE OF 28TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI, NOTICE is hereby given that the 28th Annual General Meeting ('AGM') of the Members of Avro India Limited ('Company') will be held on Monday, September 30, 2024 at 01:00 p.m. (IST) through Video conferencing/Other Audio Visual Means ('VC/ OAVM'), without the physical presence of the members at the AGM, to transact the business as set out in the AGM Notice.

The AGM Notice along with the Annual Report for FY 2023-24 has been sent only through electronic mode to those members whose email ids are registered with the Company/Registrar and Share Transfer Agent ('RTA')/Depository Participant ('DP') in accordance with relevant Circulars issued by MCA and SEBI. The emailing/dispatch of AGM Notice to all members has been completed on September 07, 2024. The aforesaid documents are also available on the Company's website at https://www.avrofurniture.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com BSE Limited at htttps://www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the Annual Report for FY 2023-24 along with the Notice of AGM which inter-alia contains the instructions for attending the AGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the AGM) and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be

eligible to vote at the AGM. In this regard, all the members are further informed that:

1. The Businesses as set forth in the 28th AGM Notice will be transacted through voting by electronic means in the form of e-voting.

2. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Monday, September 23, 2024 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Monday, September 23, 2024 shall only be entitled to vote electronically through remote e-voting or e-voting at the AGM.

3. Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on Cut-off date i.e. Monday, September 23, 2024 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes.

4. The remote e-voting period shall commence on Friday, September 27, 2024 at (09:00 a.m. IST) and ends on Sunday, September 29, 2024 at (05;00 p.m. IST). The remote e-voting 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 change it subsequently.

5. Detailed process and manner of remote e-voting at the AGM, e-voting at the AGM and instructions for attending the AGM through VC/OAVM for the members is being provided in the AGM Notice.

6. In case of any queries, you may refer the Frequently Asked Question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.

7. The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner.

8. The Results shall be declared within forty-eight hours of the conclusion of the AGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE Limited.

For Avro India Limited

Date: 09-09-2024

Place: Bangalore

Date: September 07, 2024 **Sumit Bansal** (Company Secretary & Compliance Officer) Place: Ghaziabad



KANARA CONSUMER PRODUCTS LIMITED (Formerly Known as KURLON LIMITED)

(CIN: U17214KA1962PLC001443)

Regd. Office: # N-301, 3rd Floor, North Block, Manipal Centre, 47 Dickenson Road, Bangalore - 560 042. Phone: 080 - 4031 3131, E-mail: secretary@manipal.com

NOTICE OF THE 62nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS NOTICE is hereby given that the 62nd Annual General Meeting ("AGM") of Kurlon Limited ("the Company") will be

held on Monday, the 30th day of September, 2024 at 11.30 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the Notice of calling 62nd AGM, in compliance with applicable provisions of Companies Act, 2013 and Rules framed thereunder and the MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars"), without the physical presence of the members at the venue. The Registered office of the Company shall be deemed venue of the meeting.

In compliance with the applicable Circulars, the Notice of the 62nd AGM and the Annual Report of the Company including financial statements for the financial year 2023-24 along with Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent on September 08, 2024 through electronic mode to the members of the Company whose email address are registered with the Company / Depository Participant(s). The requirements of sending physical copies of the Notice of 62nd AGM and Annual Report to the Members have been dispensed vide said MCA Circulars. The Notice of the 62nd AGM and the Annual Report of the Company for FY 2023-24 will also available on the website of the Company at www.kacpl.com

INSTRUCTIONS FOR REMOTE E-VOTING AND E-VOTING DURING THE AGM

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), Secretarial Standard No. 2 on General Meetings and the Applicable Circulars, the Company is providing facility of remote e-voting/e-voting to its Members to cast their votes electronically in respect of the business to be transacted at the AGM as set forth in the 62nd notice of AGM provided by National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. Members holding shares as on the cut-off date of 23rd September, 2024, may cast their vote electronically. 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. 23rd September, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The remote e-voting period commences on Thursday, the September 26, 2024 (9.00 a.m. IST) and ends on Sunday, the September 29, 2024 (5.00 p.m. IST). The remote e-voting module shall not be allowed beyond 5.00 p.m. on Sunday, the September 29, 2024. The remote e-voting module shall be disabled by NSDL for voting thereafter.

The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode if any and for shareholders who have not registered their email addresses has been provided in the Notice. Login details for remote e-voting/ e-voting at AGM has been made available to the members on their registered email address. A facility of joining the AGM through VC/OAVM is available through NSDL e-voting portal at www.evoting.nsdl.com. Members are requested to refer to the 62nd AGM Notice for details and procedure for login during the AGM. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. In case a person has become the Member of the Company after the dispatch of Notice but on or before the cut-off date i.e. 23.09.2024, he/she may obtain login id and password by sending a request over at evoting@nsdl.co or secretary@manipal.com in mentioning demat account number / folio number, PAN, name and registered address. Such Members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of 62nd AGM. However, members who are already registered with NSDL for e-voting can use their existing User id and Password for casting their vote through remote e-voting / e-voting at the AGM.

The facility of e-voting shall be made available at the AGM and members attending the AGM, who have not already cast their vote, may cast their vote electronically on business(es) set forth in Notice. The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. Members holding shares in physical form, whose email address is not registered with the Company or with their respective Depository Participant/s, may register their email address by sending a scan copy of a signed request letter mentioning name, folio number, complete address, scanned copy of self- attested PAN Card and any document (such as Driving Licence, Passport, Bank Statement, AADHAR) in support of the address of the Members registered with the Company, by sending an email at secretary@manipal.com and / or send letter to the Company's RTA. Members holding shares in demat form, can update their email address with their respective Depository Participant/s.

The Board of Directors of the Company has appointed Mr. Deepak Sadhu, Company Secretaries, as Scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner. The results shall be declared not later than forty-eight hours from conclusion of the meeting.

> For and on behalf of the Board For KANARA CONSUMER PRODUCTS LIMITED (Formerly Known as Kurlon Limited)

Susheela Y. Godbole Company Secretary.

CHENNAI/KOCHI

INSOLATION ENERGY LIMITED

Registered office: Fluidcon House, C-02, New Aatish Market Extension, Behind Inox Cinema Hall, Jaipur -302029 (Raj.), India CIN: L40104RJ2015PLC048445 Phone: +91-141-2996001, 2996002 E-mail: cs@insolationenergy.in, Website: www.insolationenergy.in

NOTICE OF THE 9" ANNUAL GENERAL MEETING AND INFORMATION ABOUT REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 09° Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 30° September, 2024 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 03.00 P.M. (IST) to transact the Businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI flusting Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020. 70/2020, 02/2021, 19/2021, 02/2022, 10/2022 and 09/2023 dated 8" April 2020, 13" April 2020, 5" May 2020, 13" January, 2021, 8" December 2021, 5" May, 2022, 28" December, 2022 and 25" September, 2023 respectively, issued by the Ministry of Corporate Affairs "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HiQ/CFD/CMD2/CIR/P/2022/62, SEBI/HiQ/CFD/PoD-2/P/CIR/2023/4 and SEBI/HiQ/CFD/CFD-PoD-2/P/CIR/2023/167 dated 12" May 2020, 15" January, 2021, 13" May, 2022, 5" January, 2023 and 7" October, 2023 respectively, issued by the Securities and Exchange Board

The Notice of AGM and Annual Report for the Financial Year 2023-24 have been sent through electronic mode to the Members whose email addresses are registered with the Company's RTA/Depository Participant(s), unless any Member has requested for a physical copy of the same. The Notice of AGM and Annual Report for the Financial Year 2023-24 is available and can be downloaded from Company's website www.insolationenegry.in, National Securities Depository Limited ("NSDL") website i.e. www.evoting.nsdl.com and website of the Stock Exchange (BSE Limited) i.e., www.bseindia.com. Register of Members and the Share Transfer Books of the Company will remain clased from Manday 23" day of September, 2024 to Monday, 30" day of September, 2024 (both days inclusive). In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided facility to cast their votes. electronically through remote e-voting and e-voting during the AGM on all business to be transacted at the said AGM for which the Company has engaged the services of NSDL. The voting rights of the Members (for voting through remote e-voting or e-voting during the meeting) shall be in proportion to their share held in the paid-up equity share capital of the Company as on Monday, 23" September, 2024 ("Cut-off date"). The remote e-voting period will commence from Thursday, 26" September, 2024 from 9.00 A.M. (IST) and will end on Sunday, 29" September, 2024 at 5,00 P.M. (IST). During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by the NSOL after aforesaid date and time and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again.

The detailed instructions/manner for the remote e-voting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM. All the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013. The facility of e-voting shall be made available during the AGM. The Members attending the meeting, who have not cast their vote through remote e-voting, shall be entitled to exercise their voting rights during the meeting through e-voting. The Members who have already cast their vote through remote e-voting, may attend the ASM but shall not be entitled to cast their vote again during the AGM, 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. 23rd September, 2024, only shall be entitled to avail the facility of remote evoting as well as e-voting during the AGM. Any member who is not a Member as on the cut-off date should treat this Notice for information purposes only. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which s available on Company's website and NSDL's website. If the member is already registered with NSDL, then existing login ID and password can be used for casting of vote electronically through remote e-voting. Members, who have not registered their e-mail address with the Company/RTA/DPs, please follow below instructions for registration of email id for obtaining Annual Report for the 2023-24 and the login

Physical Holding, if any

Place : Jaipur

Date: 07th September, 2024

Please visit the website of RTA https://www.bigshareonline.com and follow the process for updation of e-mail ID as guided therein and in case of any query, the member may send an e-mail to RTA at admission@bigshareonline.com The member, who updates their email address post-dispatch of the Notice of 09th AGM of the Company, may equest the Company at cs@insolationenergy in for issuance, through e-mail, the soft copy of the Notice and the procedure for remote e-voting along with the User ID and password to enable e-voting for AGM.

Please contact your Depository Participants ("DP") and register your email address in your demat account, as pe Demat the process advised by your DP. The members who have not registered their e-mail addresses can cast their vote Holding

brough e-voting or remote e-voting system during the meeting and join the AGM by procedure prescribed in the iotice of 09th AGM of the Company For details relating to remote e-voting and e-voting during the AGM, please refer to the Notice of AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download

section of www.evoting.nsdl.com or may email to the Company Secretary of the Company at cs@insolationenergy.in. In case of grievances connected with facility for remote e-voting, please contact to Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, 'A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 Cl 13 or send an email to evoting@nsdl.co.in.. or call toll free no 1800-1020-990. By order of the Board of Directors

For Insolation Energy Limited

Vikas Jain Managing Director DIN: 00812760

DR. M. INDUSCORP LIMITED

18B/1; Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi-110005. CIN: L011190L1986PLC023696 E-Mail Id: drmscy@gmail.com Ph. No.: 011-28716806

The 38th Annual General Meeting of the Company will be held on Monday, 30th September

Place: New Delhi

2024 at 11:30 A.M. at the Registered Office of the Company situated at 188/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, Delhi-110005, to transact the business a set out in the notice of the meeting dated 4th September, 2024.

- The Notice along with the Annual Report for the year 2023-24, will be sent by electronic mode only to those members whose email addresses are registered with the Company/Depository Participant(s) on 6th September, 2024. The notice of Annual General Meeting can be viewed/downloaded from the COSL website
- www.evotingindia.com and the Company's website www.drminduscorp.com. Physical copof the same is available for inspection, during 10:00 A.M. to 12:00 Noon at the registered Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing
- Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the register of members and share transfer books of the Company shall remain closed from 26th September, 2024 to 36th September, 2024 (both days inclusive), for the said Annual Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of
- (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide a-voting facility by Central Depository Services Limited (CDSL) to its members in respect of the business (es) to be transacted at the Annual

the Companies (Management and Administration) Rules, 2014 as amended by the Companies

- The e-voting facility will be available from 27th September, 2024, 09:00 A.M. to 29th September, 2024, 5:00 P.M.after which e-voting shall not be allowed.
- The cut-off date for determining the eligibility to vote through electronic means or at the AGM is 25th September, 2024. Any person, who acquire shares of the company and become member of company after
- dispatch of the Notice of AGM and holding shares as of cut-off date, may obtain the login D and password by sending a request at helpdesk evoling@cdslindia.com. However, if you are already registered with CDSL for remote a-voting than you can use your axisting user ID and password for casting your vote. Facility for voting through poiling paper shall be available at the AGM. Members who have
- already cast their yote through remote e-voting prior to AGM may also attend the AGM bu shall not be entitled to cast their vote at the AGM.
- Is case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available a www.evotingindia.com.or.write.an.e-mail to helpdask.evoting@cdslindia.com.or.confact Mr. Rakesh Dalvi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlat Mill Compounds, N.M. Joshi Marg. Lower Parel (East), Mumbai - 400013, or at 1800-22-5633 or registered office address of the Company.

For Dr. M.Induscorp Limited Prem Prakash

DIN: 00289179

Managing Director Date: 4th September, 2024

MARKTESH TRADING LIM ITED Read. Office: 612. Devika Tower. 6. Nehru Place. New Delhi-110019

CIN: L51909DL2005PLC135119 E-mail: shriharshraizada@gmail.com, Tel/Fax: +91-11-26219944 NOTICE OF 19th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that the Annual General Meeting (AGM) of the members of Marktesh Trading Limited will be held on Monday, 30th day of September, 2024 at 11:00 A.M at the Registered Office of the Company situated at 612 Devika Tower,6 Nehru Place, New Delhi, Delhi, India, 110019 Following Business:
- Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2024 of the Company has been sent to all the members, whose email ids are registered with the Company on the cut-off date i.e. 30th, August, 2024. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars.
- Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2023-24 along with AGM Notice by email to shriharshraizada@gmail.com. Members holding shares in demat
- form can update their email address with their Depository Participants. The Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive).
- The Notice of AGM and Annual Report for the financial year 2023-24 sent to members in accordance with the applicable provisions in due course.

For & on behalf of the Board of MARKTESH TRADING LIMITED

Date: September 07, 202024

Pooja Singh **Company Secretary**

IIRM HOLDINGS INDIA LIMITED [formerly known as Sudev Industries Limited]

[CIN No.: L70200UP1992PLC018150] Registered Office: B1/26, Sector-18, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301. Website: https://www.iirmholdings.in/, E-mail: cs@iirmholdings.in, Tel. No.: +91 8447772518 NOTICE OF 315T ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 31" Annual General Meeting ("the AGM") of IIRM Holdings India Limited ("the Company") will be held on Saturday, September 28, 2024, at 04:00 P.M. (IST) through Video Conferencing (VC') / Other Audio Visual Means (OAVM) to transact the usinesses as set out in the AGM notice.

n accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the dispatch of the Annual Report for the financial year 2023-24, along with the AGM Notice and E-voting procedure to the Members, was completed on Friday, September 6, 2024, through electronic mode to all Members whose email addresses are registered with the Company / RTA and/or Depositories.

Pursuant to Section 108 of the Companies Act, 2013, and 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, the Company had appointed National Securities Depository Limited (NSDL) to provide an electronic voting system (remote e-voting / e-voting) facility for Members to cast their votes on all resolutions set forth in the AGM Notice. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Saturday, September 21, 2024 ("cutoff date").

The Annual Report and AGM Notice are available on the Company's website at https://www.iirmholdings.in/investors/, and on the website of the Stock Exchange where the Company's shares are listed: BSE Limited www.bseindia.com. The documents are also available on the NSDL website at www.evoting.nsdl.com. A person whose names recorded in the Register of Members/Beneficial owners as on the cut-

off date shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. A person who is not a member as on the cut-off date should treat the Notice of AGM for information

The remote e-voting period will commence on Wednesday, September 25, 2024, at 9:00 AM. (IST) and end on Friday, September 27, 2024, at 5:00 PM. (IST). The remote e-voting facility will not be available beyond this date and time.

The AGM Notice includes details on the process and manner of remote e-voting / e-voting and instructions for participating in the AGM. Members acquiring shares and becoming members of the Company after the dispatch of this Notice and holding shares as on the cut-off date may obtain login ID and password by sending a request via email to evoting@nsdl.co.in, including their demat account number/folio number, PAN, name and registered address. For Members holding shares in physical form, dematerialized form, or who have not

registered their email address with the Company, the manner of voting is provided in the AGM Notice. The e-voting facility will also be available at the AGM. Members attending the AGM who have not cast their vote by remote e-voting may vote electronically on the resolutions during the AGM. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC / OAVM but will not be eligible to vote at the AGM. For any queries, Members may refer to the FAQs and e-voting user manual available at

www.evoting.nsdl.com or contact the toll-free numbers 022-4886 7000 / 022-2499 7000. Alternatively, they may send requests to (Ms. Pallavi Mhatre, Senior Manager - National Securities Depository Limited) at evoting@nsdl.co.in.

For IIRM Holdings India Limited (Formerly known as Sudev Industries Limited)

Date: September 6, 2024 Place: Hyderabad

Naveen Kumar Company Secretary & Compliance Officer





AVRO INDIA LIMITED CIN: L25200UP1996PLC101013

Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh Phone: 0120-4376091

Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF 28TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI, NOTICE is hereby given that the 28th Annual General Meeting ('AGM') of the Members of Avro India Limited ('Company') will be held on Monday, September 30, 2024 at 01:00 p.m. (IST) through Video conferencing/Other Audio Visual Means ('VC/ OAVM'), without the physical presence of the members at the AGM, to transact the business as set out in the AGM Notice.

The AGM Notice along with the Annual Report for FY 2023-24 has been sent only through electronic mode to those members whose email ids are registered with the Company/Registrar and Share Transfer Agent ('RTA')/Depository Participant ('DP') in accordance with relevant Circulars issued by MCA and SEBI. The emailing/dispatch of AGM Notice to all members has been completed on September 07, 2024. The aforesaid documents are also available on the Company's website at https://www.avrofurniture.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com, BSE Limited at htttps://www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the Annual Report for FY 2023-24 along with the Notice of AGM which inter-alia contains the instructions for attending the AGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the AGM) and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be

eligible to vote at the AGM. In this regard, all the members are further informed that:

- 1. The Businesses as set forth in the 28th AGM Notice will be transacted through voting by electronic means in the form of e-voting.
- 2. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Monday, September 23, 2024 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Monday, September 23, 2024 shall only be entitled to vote electronically through remote e-voting or e-voting at the AGM.
- 3. Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on Cut-off date i.e. Monday, September 23, 2024 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes.
- 4. The remote e-voting period shall commence on Friday, September 27, 2024 at (09:00 a.m. IST) and ends on Sunday, September 29, 2024 at (05;00 p.m. IST). The remote e-voting 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 change it subsequently.
- 5. Detailed process and manner of remote e-voting at the AGM, e-voting at the AGM and instructions for attending the AGM through VC/OAVM for the members is being provided in the AGM Notice.
- 6. In case of any queries, you may refer the Frequently Asked Question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.
- 7. The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner.
- 8. The Results shall be declared within forty-eight hours of the conclusion of the AGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE Limited.

For Avro India Limited

Sumit Bansal

Date: September 07, 2024 Place: Ghaziabad

(Company Secretary & Compliance Officer)



CARE HEALTH **INSURANCE LIMITED**

NOTICE OF THE 17[™] ANNUAL GENERAL MEETING OF CARE HEALTH INSURANCE LIMITED AND E-VOTING INFORMATION

NOTICE is hereby given that the 17th Annual General Meeting (AGM) (CHIL GM NO. 01/2024-25) (hereinafter called as "AGM") of Care Health Insurance Limited ("the Company") will be held on Monday, September 30, 2024 at 10:30 AM through Video Conferencing/Other Audio-Visual means ("VC" / "OAVM") to transact the businesses as set out in the AGM Notice dated Thursday, September 05, 2024. The Company has appointed Kfin Technologies Limited ("KFintech"), Registrar and Share Transfer Agent to provide VC/OAVM facility along with the e-voting facility for the AGM.

The Company has sent the Notice of the AGM through electronic mode only to the members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent or with the Depository Participants in accordance with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"). The electronic dispatch of Notice of the AGM has been completed on Saturday, September 07, 2024.

The copy of the Notice of the AGM is also available on the Company's Website at www.careinsurance.com, and Website of the Company's Registrar and Share Transfer Agent viz. KFin Technologies Limited ("KFintech") at https://evoting.kfintech.com.

Members are provided with a facility to attend the AGM through electronic platform provided by KFintech. Members are requested to

visit https://emeetings.kfintech.com and access the shareholders'/ members' login by using the remote e-voting credentials provided to them. Instructions for Remote E-voting and E-Voting:

- Pursuant to 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, the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system ("e-voting") provided by Kfintech.
- ii. Members may cast their votes electronically through e-voting/remote e-voting ("e-voting"). The Ordinary and Special Business, as set out in the Notice will be transacted only through voting by electronic means.
- iii. The remote e-voting period will commence on Friday, September 27, 2024 at 9:00 AM IST and end on Sunday, September 29, 2024 at 5:00 PM IST. The remote e-voting module shall be disabled by KFintech thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- iv. The cut-off date for the purpose of ascertaining the eligibility of Members to avail e-voting facility will be Monday, September 23, 2024 ("Cut-off date"). The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting. Members may cast their vote via remote e-voting facility of KFintech through https://evoting.kfintech.com.
- v. Members who have acquired shares after dispatch of the Notice and before the Cut-off date may obtain the User ID and password by sending a request to KFintech at einward.ris@kfintech.com. However, if a member is already registered with KFintech for remote e-voting then such member may use existing user ID and password, and cast vote.
- vi. The members who will be present in the AGM through VC/ OAVM and have not already cast their vote(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- vii. Members who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent or with the respective Depository Participants can temporarily get their email IDs registered with RTA by using link: https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx and follow the registration process as guided thereafter or alternatively member may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio to receive the Notice of the AGM through email and/ or for remote e-voting, attending the AGM through VC/ OAVM and e-voting thereat. For permanent registration/updation of the email addresses, members may send the request with the relevant Depository Participant.
- viii. The manner / procedure of e-voting has been provided in detail in the Notice of the AGM as well as in the email sent to the members by KFintech and also available on the website of the Company at www.careinsurance.com and Kfintech at https://evoting.kfintech.com. Please refer the 'e-voting user manual' for members available in the downloads section of the website of KFintech i.e. https://evoting.kfintech.com.
- ix. Any member who has any query/grievances connected with the e-voting can contact Mr. Hanumantha Rao Patri, Vice President -Corporate Registry, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 at +91 040 67162222 or at 1800 345 4001 (Toll Free) or email at einward.ris@kfintech.com.

Further, the Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on process to be followed for joining the AGM and manner of casting vote etc.

> By Order of the Board of Directors For Care Health Insurance Limited

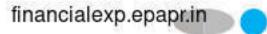
Yogesh Kumar Company Secretary

FCS-7342

CARE HEALTH INSURANCE LIMITED

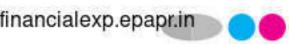
Registered Office: 5th Floor, 19, Chawla House, Nehru Place, New Delhi-110019 Phone: +91-9289454693 Website: www.careinsurance.com Email: secretarial@careinsurance.com Insurance is a subject matter of solicitation. CIN-U66000DL2007PLC161503 IRDAI Regd. No.148

New Delhi



Place: New Delhi

Date: September 07, 2024





THAAI CASTING LIMITED

CIN: L24105TN2023PLC161105 Registered Office: No. A-20, SIPCOT Industrial, Park, 7th Cross Street, Pillaipakkam, Tiruvallur, Thiruvallur, Tamil Nadu, India, 602105. Email: cs@thaaicasting.com Website: https://www.thaaicasting.com Ph.: 044 - 47816186

NOTICE OF 01" ANNUAL GENERAL MEETING AND INFORMATION ON E- VOTING

Notice is hereby given that the 01" Annual General Meeting ('AGM') of Thaai Casting Limited (the Company") will be held on Monday, the 30th September 2024 at 02.30 P.M. (IST) through video conferencing ("VC") / other Audio Video Means ('OAVM') without presence of physical quorum to transact the business as set out in the Notice of AGM. The deemed venue of the meeting shall be the registered office of the Company.

In compliance with the Circulars, electronic copies of the Notice of the 01" AGM and the Annual Report for the financial year 2023-24 comprising of the audited financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto have been sent to all members whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent, Purva Sharegistry India Private Limited (RTA) / Depository Participants (DPs). These documents also be available on the website of the Company at https://www.thaaicasting.com/ and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com The dispatch of Notice of the AGM through emails has been completed on 06" September, 2024.

Remote e-voting and e-voting during the AGM:

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) ('remote e-voting'). The facility of voting will also be made available during the AGM and those members who have not cast their vote on the resolutions through remote evoting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. A Person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date, i.e., 23rd September, 2024, will only be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

The e-voting period commences on Friday, September 27, 2024 (9.00 a.m. IST) and ends on Sunday, September 29, 2024 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited. Members may access the platform to attend the AGM through VC at www.evoting.nsdl.com by using the remote e-voting credentials. The link for the AGM will be available in the member's login where the "Event" and the "Name of the company" can be selected. The Members who cast their votes by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote

Detailed procedure of remote e-voting / e-voting and attending the AGM through VC/ OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending the notice of the AGM but before the cut-off date, i.e., 23rd September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The Board of Directors has appointed Mr. Rabi Narayan Pal, Company Secretary in Practice (FCS:4993/ C.P.No.3480) as the Scrutinizer for conducting E-voting process in a fair and transparent manner.

In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the www.evoting.nsdl.com. For any grievance/ queries relating to e-voting, members are requested to contact on 022 - 4886 7000 or send a request on e-mail: evoting@nsdl.com and Mr. Rajesh Kumar Samal, Company Secretary & Compliance Officer, Thaai Casting Limited at Registered Office: No. A-20, SIPCOT Industrial, Park, 7th Cross Street, Pillaipakkam, Tiruvallur, Thiruvallur, Tamil Nadu, India, 602105, Email: cs@thaaicasting.com, Ph.: 044-47816186.

By Order of the Board of Directors For Thaai Casting Limited

(Rajesh Kumar Samal) Place: Pillaipakkam, Tamilnadu Company Secretary & Compliance Officer



PLAZA WIRES LIMITED CIN: U31300DL2006PLC152344 Registered Office: A-74, Okhla Industrial Area, Phase-2 South Delhi, New Delhi, Delhi -- 110 020 Tel: 011-6636 9696 E-mail: compliance@plazawires.in, Website: www.plazawires.in

Notice is hereby given that the Eighteen (18th) Annual General Meeting ("AGM") of Plaza Wires Limited ("the Company") is scheduled to be held on Monday, September 30, 2024 at 12:30 P.M. (IST) at A-74 Okhla Industrial Area, Phase-2, New Delhi, South Delhi, Delhi - 110 020 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 (the 'Act') and the rules framed thereunder, read with General Circular number 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA") read together with earlier circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Circular number SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India ("SEBI") read together with the earlier circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars") to transact the Businesses as set out in the Notice convening 18th AGM.

In compliance with the above Circulars, the electronic copies of the Notice of the 18th AGM along with the Annual Report for the Financial Year 2023-24 have already been sent only by electronic mode to the shareholders, whose names appeared in the Register of Members as at the closing hours of business on Friday, August 30, 2024 and whose email addresses are registered with the depository participants or with the Company, or with KFin Technologies Limited ('KFin'), Registrar and Transfer Agents ('RTA') of the Company. The emailing of the said documents has been completed on Saturday, September 07, 2024.

E-VOTING INFORMATION

Date: September 07, 2024

Place: New Delhi

Date: 06.09.2024

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (LODR) Regulation, 2015, the Company is pleased to provide its Members the facility of remote e-voting e-voting during the AGM through National Securities Depository Limited (NSDL) to cast their votes on all the resolutions set forth in the Notice. The Board has appointed Mr. Sachin Sharma (C.P. No.: 20423) or failing him Mr. Dinesh Trivedi (C.P. No.: 22407) or failing him, Mr. Vishwanath (C.P. No.: 25099), Designated Partners of M/s. Sharma and Trivedi LLP (LLPIN: AAW-6850), Company Secretaries, as the Scrutinizer for conducting the voting process in a fair and transparent manner. The Members may note the following:

a) The Ordinary and Special business set out in the AGM Notice may be transacted through

b) Members holding shares as on the cut-off date i.e., Monday, September 23, 2024, may cast their vote electronically on businesses as set out in Notice through such e-voting.

c) Any person who acquires shares and become a Member of the Company after the dispatch of Notice and holds shares as on the cut-off date i.e., Monday, September 23, 2024, may obtain the login ID and password by sending a request at https://www.evoting.nsdl.com/. However, if you are already registered with NSDL for e-voting, then you can use your existing user ID and password for casting your vote.

d) The remote e-voting period will commence on Friday, September 27, 2024 at 09.00 A.M. and will end on Sunday, September 29, 2024 at 05.00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The remote e-voting shall not be allowed beyond

e) Any person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the depository as on cut-off date, shall be entitled to avail the facility of remote e-voting or e-voting during the AGM. f) The facility for voting through electronic voting system shall also be made available at the AGM and the members participating through VC/OAVM, who have not already cast their vote

by remote e-voting shall be able to exercise their right in the meeting. g) The Members who have already cast their vote by remote e-voting prior to the AGM can attend the meeting but shall not be entitled to cast their votes again during the meeting.

h) Members may note that the Notice of Annual General Meeting and the Annual Report for the Financial Year 2023-24 are also available on the website of the Company at www.plazawires.in, website of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com, and NSDL e-voting website: at https://www.evoting.nsdl.com/.

i) In case Shareholders/ Members have any queries/ grievances regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') for Members and e-voting User Manual available at the download section of https://www.evoting.nsdl.com/ or call on toll free no.: 022 48867000.

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, it is hereby informed that the Share Transfer Books and Register of Members of the Company shall remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 18th AGM of the Company.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, the manner of casting the vote through Remote e-voting or through e-voting during the AGM.

For Plaza Wires Limited

(BHAVIKA KAPIL) **Company Secretary** Membership No. A62612

Parsynaths

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 ESSAR OIL AND GAS

EXPLORATION AND PRODUCTION LIMITED

RELEVANT PARTICULARS

Corporate Identity No./ Limited Liability U11203GJ2016PLC091903

Name of corporate debtor

Date of incorporation of corporate

Authority under which corporate

debtor is incorporated / registered

dentification No. of corporate debtor

Address of the registered office and

principal office (if any) of corporate

Insolvency commencement date in respect of corporate debtor

Name and registration number of the

insolvency professional acting as interim resolution professional

Address and e-mail of the interim

9 resolution professional, as registered

Address and e-mail to be used for

10 correspondence with the interim

11 Last date for submission of claims

12 (b) of sub-section (6A) of section 21,

ascertained by the interim resolution

Names of Insolvency Professionals

Representative of creditors in a class

14 (b) Details of authorized representatives | essarogepl.cirp@gmail.com

Notice is hereby given that the National Company Law Tribunal, Ahmedabad

Bench has ordered the commencement of a Corporate Insolvency Resolution

Process of Essar Oil and Gas Exploration and Production Limited on 06-09-

The creditors of Essar Oil and Gas Exploration and Production Limited are

hereby called upon to submit their claims with proof on or before 20.09,2024

to the Interim Resolution Professional at the address mentioned against Entry

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

A financial creditor belonging to a class, as listed against Entry No. 12, shall

indicate its choice of authorized representative from among the three

insolvency professionals listed against Entry No.13 to act as authorized

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

identified to act as Authorized

(Three names for each class)

(a) Relevant Forms and

post, or by electronic means.

Date: 08.09.2024

Place: Junagadh

representative of the class [NA] in Form CA.

Classes of creditors, if any, under clause

resolution professional

resolution process

with the Board

professional

Estimated date of closure of insolvency | 05-03-2025

Essar Oil and Gas Exploration and

Registrar of Companies, Ahmedabad.

India, under the Companies Act, 2013

Regd. Office: F 20, Balaji Shopping Wide

Address at which Books of Accounts are

maintained: Village/PO Gopalpur, Near

Gopalpur Sarenga Road P.S: -Ka, Nksha

Durgapur, West Bengal, India, 713212.

Rajendra Nath, Polytechnic College,

Name - Mohit Bipinchandra Adativa

Reg No- IBBI/IPA-001/IP-P-01966/

Reg. Add - 406, B M Square 2, Railaxmi

Park, Motibaug Road, Above HDFC Bank,

Email: camohitadatiya@gmail.com

Correspondence Add: NPV Insolvency

Professionals Private Limited, 10th

Floor, 1003, Zion Z1, Ramdas Road,

Email - essarogepl.cirp@gmail.com

Near Avalon Hotel, Thaltej, Ahmadabad,

Angle Highway, Nagalpur, Mahesana,

Gujarat, India, 384002.

Production Limited

10-05-2016

06-09-2024

2019-2020/13004

Gujarat ,380059

20-09-2024

Not Applicable

Not Applicable

(a) www.ibbi.gov.in

(b) Not Applicable

Junagadh, Gujarat-362001

Parsynath Developers Limited

Registered & Corporate Office: Parsynath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110032 CIN: L45201DL1990PLC040945; Phone No: 011-43010500, 011-43050100; Fax No: 011-43050473 e-mail address: secretarial@parsvnath.com; Website: www.parsvnath.com

NOTICE REGARDING 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Parsynath Developers Limited will be held on Monday, September 30, 2024 at 02:30 P.M. through video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the ordinary and special businesses as stated in the Notice convening the AGM. As per the various Circular issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2023-24 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM along with the aforesaid Annual Report on September 08, 2024.

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant. (in respect of shares held in demat form) or with Mas Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical

Members are hereby informed that the notice of the 33rd AGM and the Annual Report of the Company are also available on the Company's website (www.parsvnath.com). Notice of AGM is also available on the e-voting website of National Securities Depository Limited at www.evoting.nsdl.com.

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder, as amended from time to

time, alongwith Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 33rd AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Saturday, September 21, 2024. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM. The Members are requested to note that remote e-voting process shall commence on Friday, September 27, 2024 at 9:00 a.m. and will remain open upto Sunday,

September 29, 2024 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he / she / it shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during

The Company has appointed Mr. Ashok Tyagi (Membership No. F2968, C.P. No. 7322), Practising Company Secretary, New Delhi, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The detailed procedure/instructions for remote e-voting and e-voting during AGM are contained in the Notice of 33rd AGM.

The remote e-voting facility is available to the members to cast their votes at the following link: www.evoting.nsdl.com or the Member may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call 022-48867000 send a request at evoting@nsdl.com.

Any query or grievance in relation to e-voting may be addressed to Mr. Mandan Mishra, Company Secretary, e-mail address: secretarial@parsvnath.com, Address: Parsynath Tower, Near Shahdara Metro Station, Shahdara, Delhi – 110032, Contact No.: 011-43010500 / 43050100.

Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as on cut-off date can attend the AGM through VC / OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a requisition for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at investor@masserv.com / Company at secretarial@parsvnath.com, alongwith his / her / its relevant particulars i.e. DPID & Client ID / Folio No. to obtain User Id and Password for e-voting.

Since the 33rd AGM will be held pursuant to the Circulars issued by the MCA and SEBI through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, September 23, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 33rd AGM.

> By order of the Board of Directors For Parsvnath Developers Limited Sd/-(Mandan Mishra) Company Secretary & Compliance Officer Membership No. A14374

Place : Delhi

Date: September 08, 2024

Sd/

Mohit Bipinchandra Adatiya

Interim Resolution Professional

AFA Validity Upto: 30.06.2025

Essar Oil and Gas Exploration & Production Limited

IBBI Reg. No: IBBI/IPA-001/IP-P-01966/2019-2020/13004



CIN: L25200UP1996PLC101013 Regd. Office: A-7/36-39, South of G.T Road Industrial Area, **Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh**

AVRO INDIA LIMITED

Phone: 0120-4376091 Email: info@avrofurniture.com. Website: www.avrofurniture.com

NOTICE OF 28TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI, NOTICE is hereby given that the 28th Annual General Meeting ('AGM') of the Members of Avro India Limited ('Company') will be held on Monday, September 30, 2024 at 01:00 p.m. (IST) through Video conferencing/Other Audio Visual Means ('VC/ OAVM'), without the physical presence of the members at the AGM, to transact the business as set out in the AGM Notice.

The AGM Notice along with the Annual Report for FY 2023-24 has been sent only through electronic mode to those members whose email ids are registered with the Company/Registrar and Share Transfer Agent ('RTA')/Depository Participant ('DP') in accordance with relevant Circulars issued by MCA and SEBI. The emailing/dispatch of AGM Notice to all members has been completed on September 07, 2024. The aforesaid documents are also available on the Company's website at https://www.avrofurniture.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com BSE Limited at htttps://www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the Annual Report for FY 2023-24 along with the Notice of AGM which inter-alia contains the instructions for attending the AGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the AGM) and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM.

In this regard, all the members are further informed that:

1. The Businesses as set forth in the 28th AGM Notice will be transacted through voting by electronic means in the form of e-voting.

2. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Monday, September 23, 2024 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Monday, September 23, 2024 shall only be entitled to vote electronically through remote e-voting or e-voting at the AGM.

3. Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on Cut-off date i.e. Monday, September 23, 2024 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes.

4. The remote e-voting period shall commence on Friday, September 27, 2024 at (09:00 a.m. IST) and ends on Sunday, September 29, 2024 at (05;00 p.m. IST). The remote e-voting 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 change it subsequently.

5. Detailed process and manner of remote e-voting at the AGM, e-voting at the AGM and instructions for attending the AGM through VC/OAVM for the members is being provided in the AGM Notice.

6. In case of any queries, you may refer the Frequently Asked Question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.

7. The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner.

8. The Results shall be declared within forty-eight hours of the conclusion of the AGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE Limited.

Date: September 07, 2024

Place: Ghaziabad

For Avro India Limited

Date: 09-09-2024

Place: Bangalore

Sumit Bansal (Company Secretary & Compliance Officer)



KANARA CONSUMER PRODUCTS LIMITED (Formerly Known as KURLON LIMITED)

(CIN: U17214KA1962PLC001443)

Regd. Office: # N-301, 3rd Floor, North Block, Manipal Centre, 47 Dickenson Road, Bangalore - 560 042. Phone: 080 - 4031 3131, E-mail: secretary@manipal.com

NOTICE OF THE 62nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 62nd Annual General Meeting ("AGM") of Kurlon Limited ("the Company") will be held on Monday, the 30th day of September, 2024 at 11.30 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the Notice of calling 62nd AGM, in compliance with applicable provisions of Companies Act, 2013 and Rules framed thereunder and the MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars"), without the physical presence of the members at the venue. The Registered office of the Company shall be deemed venue of the meeting.

In compliance with the applicable Circulars, the Notice of the 62nd AGM and the Annual Report of the Company including financial statements for the financial year 2023-24 along with Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent on September 08, 2024 through electronic mode to the members of the Company whose email address are registered with the Company / Depository Participant(s). The requirements of sending physical copies of the Notice of 62nd AGM and Annual Report to the Members have been dispensed vide said MCA Circulars. The Notice of the 62nd AGM and the Annual Report of the Company for FY 2023-24 will also available on the website of the Company at www.kacpl.com

INSTRUCTIONS FOR REMOTE E-VOTING AND E-VOTING DURING THE AGM

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), Secretarial Standard No. 2 on General Meetings and the Applicable Circulars, the Company is providing facility of remote e-voting/e-voting to its Members to cast their votes electronically in respect of the business to be transacted at the AGM as set forth in the 62nd notice of AGM provided by National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. Members holding shares as on the cut-off date of 23rd September, 2024, may cast their vote electronically. 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. 23rd September, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The remote e-voting period commences on Thursday, the September 26, 2024 (9.00 a.m. IST) and ends on Sunday, the September 29, 2024 (5.00 p.m. IST). The remote e-voting module shall not be allowed beyond 5.00 p.m. on Sunday, the September 29, 2024. The remote e-voting module shall be disabled by NSDL for voting thereafter.

The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode if any and for shareholders who have not registered their email addresses has been provided in the Notice. Login details for remote e-voting/ e-voting at AGM has been made available to the members on their registered email address. A facility of joining the AGM through VC/OAVM is available through NSDL e-voting portal at www.evoting.nsdl.com. Members are requested to refer to the 62nd AGM Notice for details and procedure for login during the AGM. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. In case a person has become the Member of the Company after the dispatch of Notice but on or before the cut-off date i.e. 23.09.2024, he/she may obtain login id and password by sending a request over at evoting@nsdl.co or secretary@manipal.com in mentioning demat account number / folio number, PAN, name and registered address. Such Members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of 62nd AGM. However, members who are already registered with NSDL for e-voting can use their existing User id and Password for casting their vote through remote e-voting / e-voting at the AGM.

The facility of e-voting shall be made available at the AGM and members attending the AGM, who have not already cast their vote, may cast their vote electronically on business(es) set forth in Notice. The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. Members holding shares in physical form, whose email address is not registered with the Company or with their respective Depository Participant/s, may register their email address by sending a scan copy of a signed request letter mentioning name, folio number, complete address, scanned copy of self- attested PAN Card and any document (such as Driving Licence, Passport, Bank Statement, AADHAR) in support of the address of the Members registered with the Company, by sending an email at secretary@manipal.com and / or send letter to the Company's RTA. Members holding shares in demat form, can update their email address with their respective Depository Participant/s.

The Board of Directors of the Company has appointed Mr. Deepak Sadhu, Company Secretaries, as Scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner. The results shall be declared not later than forty-eight hours from conclusion of the meeting.

> For and on behalf of the Board For KANARA CONSUMER PRODUCTS LIMITED (Formerly Known as Kurlon Limited)

Susheela Y. Godbole Company Secretary.

THAAI CASTING LIMITED

CIN: L24105TN2023PLC161105 Registered Office: No. A-20, SIPCOT Industrial, Park, 7th Cross Street, Pillaipakkam, Tiruvallur, Thiruvallur, Tamil Nadu, India, 602105. Email: cs@thaaicasting.com Website: https://www.thaaicasting.com Ph.: 044 - 47816186

NOTICE OF 01" ANNUAL GENERAL MEETING AND INFORMATION ON E- VOTING

Notice is hereby given that the 01" Annual General Meeting ('AGM') of Thaai Casting Limited (the Company") will be held on Monday, the 30th September 2024 at 02.30 P.M. (IST) through video conferencing ("VC") / other Audio Video Means ('OAVM') without presence of physical quorum to transact the business as set out in the Notice of AGM. The deemed venue of the meeting shall be the registered office of the Company.

In compliance with the Circulars, electronic copies of the Notice of the 01" AGM and the Annual Report for the financial year 2023-24 comprising of the audited financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto have been sent to all members whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent, Purva Sharegistry India Private Limited (RTA) / Depository Participants (DPs). These documents also be available on the website of the Company at https://www.thaaicasting.com/ and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com The dispatch of Notice of the AGM through emails has been completed on 06" September, 2024.

Remote e-voting and e-voting during the AGM:

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) ('remote e-voting'). The facility of voting will also be made available during the AGM and those members who have not cast their vote on the resolutions through remote evoting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. A Person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date, i.e., 23rd September, 2024, will only be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

The e-voting period commences on Friday, September 27, 2024 (9.00 a.m. IST) and ends on Sunday, September 29, 2024 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited. Members may access the platform to attend the AGM through VC at www.evoting.nsdl.com by using the remote e-voting credentials. The link for the AGM will be available in the member's login where the "Event" and the "Name of the company" can be selected. The Members who cast their votes by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote

Detailed procedure of remote e-voting / e-voting and attending the AGM through VC/ OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending the notice of the AGM but before the cut-off date, i.e., 23rd September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The Board of Directors has appointed Mr. Rabi Narayan Pal, Company Secretary in Practice (FCS:4993/ C.P.No.3480) as the Scrutinizer for conducting E-voting process in a fair and transparent manner.

In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the www.evoting.nsdl.com. For any grievance/ queries relating to e-voting, members are requested to contact on 022 - 4886 7000 or send a request on e-mail: evoting@nsdl.com and Mr. Rajesh Kumar Samal, Company Secretary & Compliance Officer, Thaai Casting Limited at Registered Office: No. A-20, SIPCOT Industrial, Park, 7th Cross Street, Pillaipakkam, Tiruvallur, Thiruvallur, Tamil Nadu, India, 602105, Email: cs@thaaicasting.com, Ph.: 044-47816186.

By Order of the Board of Directors For Thaai Casting Limited

(Rajesh Kumar Samal) Company Secretary & Compliance Officer



PLAZA WIRES LIMITED CIN: U31300DL2006PLC152344 Registered Office: A-74, Okhla Industrial Area, Phase-2 South Delhi, New Delhi, Delhi -- 110 020 Tel: 011-6636 9696 E-mail: compliance@plazawires.in, Website: www.plazawires.in

Notice is hereby given that the Eighteen (18th) Annual General Meeting ("AGM") of Plaza Wires Limited ("the Company") is scheduled to be held on Monday, September 30, 2024 at 12:30 P.M. (IST) at A-74 Okhla Industrial Area, Phase-2, New Delhi, South Delhi, Delhi - 110 020 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 (the 'Act') and the rules framed thereunder, read with General Circular number 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA") read together with earlier circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Circular number SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India ("SEBI") read together with the earlier circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars") to transact the Businesses as set out in the Notice convening 18th AGM.

In compliance with the above Circulars, the electronic copies of the Notice of the 18th AGM along with the Annual Report for the Financial Year 2023-24 have already been sent only by electronic mode to the shareholders, whose names appeared in the Register of Members as at the closing hours of business on Friday, August 30, 2024 and whose email addresses are registered with the depository participants or with the Company, or with KFin Technologies Limited ('KFin'), Registrar and Transfer Agents ('RTA') of the Company. The emailing of the said documents has been completed on Saturday, September 07, 2024.

E-VOTING INFORMATION

Date: September 07, 2024

Place: New Delhi

Place: Pillaipakkam, Tamilnadu

Date: 06.09.2024

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (LODR) Regulation, 2015, the Company is pleased to provide its Members the facility of remote e-voting e-voting during the AGM through National Securities Depository Limited (NSDL) to cast their votes on all the resolutions set forth in the Notice. The Board has appointed Mr. Sachin Sharma (C.P. No.: 20423) or failing him Mr. Dinesh Trivedi (C.P. No.: 22407) or failing him, Mr. Vishwanath (C.P. No.: 25099), Designated Partners of M/s. Sharma and Trivedi LLP (LLPIN: AAW-6850), Company Secretaries, as the Scrutinizer for conducting the voting process in a fair and transparent manner. The Members may note the following:

a) The Ordinary and Special business set out in the AGM Notice may be transacted through

b) Members holding shares as on the cut-off date i.e., Monday, September 23, 2024, may cast their vote electronically on businesses as set out in Notice through such e-voting.

c) Any person who acquires shares and become a Member of the Company after the dispatch of Notice and holds shares as on the cut-off date i.e., Monday, September 23, 2024, may obtain the login ID and password by sending a request at https://www.evoting.nsdl.com/. However, if you are already registered with NSDL for e-voting, then you can use your existing user ID and password for casting your vote.

d) The remote e-voting period will commence on Friday, September 27, 2024 at 09.00 A.M. and will end on Sunday, September 29, 2024 at 05.00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The remote e-voting shall not be allowed beyond

e) Any person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the depository as on cut-off date, shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

f) The facility for voting through electronic voting system shall also be made available at the AGM and the members participating through VC/OAVM, who have not already cast their vote by remote e-voting shall be able to exercise their right in the meeting. g) The Members who have already cast their vote by remote e-voting prior to the AGM can

attend the meeting but shall not be entitled to cast their votes again during the meeting. h) Members may note that the Notice of Annual General Meeting and the Annual Report for the Financial Year 2023-24 are also available on the website of the Company at www.plazawires.in, website of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com, and NSDL e-voting website: at https://www.evoting.nsdl.com/.

i) In case Shareholders/ Members have any queries/ grievances regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') for Members and e-voting User Manual available at the download section of https://www.evoting.nsdl.com/ or call on toll free no.: 022 48867000.

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, it is hereby informed that the Share Transfer Books and Register of Members of the Company shall remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 18th AGM of the Company.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, the manner of casting the vote through Remote e-voting or through e-voting during the AGM.

For Plaza Wires Limited

(BHAVIKA KAPIL) **Company Secretary** Membership No. A62612

Parsynaths

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 ESSAR OIL AND GAS

EXPLORATION AND PRODUCTION LIMITED

RELEVANT PARTICULARS

Corporate Identity No./ Limited Liability U11203GJ2016PLC091903

Name of corporate debtor

Date of incorporation of corporate

Authority under which corporate

debtor is incorporated / registered

dentification No. of corporate debtor

Address of the registered office and

principal office (if any) of corporate

Insolvency commencement date in respect of corporate debtor

Name and registration number of the

insolvency professional acting as interim resolution professional

Address and e-mail of the interim

9 resolution professional, as registered

Address and e-mail to be used for

10 correspondence with the interim

11 Last date for submission of claims

12 (b) of sub-section (6A) of section 21,

ascertained by the interim resolution

Names of Insolvency Professionals

Representative of creditors in a class

14 (b) Details of authorized representatives | essarogepl.cirp@gmail.com

Notice is hereby given that the National Company Law Tribunal, Ahmedabad

Bench has ordered the commencement of a Corporate Insolvency Resolution

Process of Essar Oil and Gas Exploration and Production Limited on 06-09-

The creditors of Essar Oil and Gas Exploration and Production Limited are

hereby called upon to submit their claims with proof on or before 20.09,2024

to the Interim Resolution Professional at the address mentioned against Entry

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

A financial creditor belonging to a class, as listed against Entry No. 12, shall

indicate its choice of authorized representative from among the three

insolvency professionals listed against Entry No.13 to act as authorized

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

identified to act as Authorized

(Three names for each class)

(a) Relevant Forms and

post, or by electronic means.

Date: 08.09.2024

Place: Junagadh

representative of the class [NA] in Form CA.

Classes of creditors, if any, under clause

resolution professional

resolution process

with the Board

professional

Estimated date of closure of insolvency | 05-03-2025

Essar Oil and Gas Exploration and

Registrar of Companies, Ahmedabad.

India, under the Companies Act, 2013

Regd. Office: F 20, Balaji Shopping Wide

Address at which Books of Accounts are

maintained: Village/PO Gopalpur, Near

Gopalpur Sarenga Road P.S: -Ka, Nksha

Durgapur, West Bengal, India, 713212.

Rajendra Nath, Polytechnic College,

Name - Mohit Bipinchandra Adativa

Reg No- IBBI/IPA-001/IP-P-01966/

Reg. Add - 406, B M Square 2, Railaxmi

Park, Motibaug Road, Above HDFC Bank,

Email: camohitadatiya@gmail.com

Correspondence Add: NPV Insolvency

Professionals Private Limited, 10th

Floor, 1003, Zion Z1, Ramdas Road,

Email - essarogepl.cirp@gmail.com

Near Avalon Hotel, Thaltej, Ahmadabad,

Angle Highway, Nagalpur, Mahesana,

Gujarat, India, 384002.

Production Limited

10-05-2016

06-09-2024

2019-2020/13004

Gujarat ,380059

20-09-2024

Not Applicable

Not Applicable

(a) www.ibbi.gov.in

(b) Not Applicable

Junagadh, Gujarat-362001

Parsynath Developers Limited

Registered & Corporate Office: Parsynath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110032 CIN: L45201DL1990PLC040945; Phone No: 011-43010500, 011-43050100; Fax No: 011-43050473 e-mail address: secretarial@parsvnath.com; Website: www.parsvnath.com

NOTICE REGARDING 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Parsynath Developers Limited will be held on Monday, September 30, 2024 at 02:30 P.M. through video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the ordinary and special businesses as stated in the Notice convening the AGM. As per the various Circular issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2023-24 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM along with the aforesaid Annual Report on September 08, 2024.

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant. (in respect of shares held in demat form) or with Mas Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical

Members are hereby informed that the notice of the 33rd AGM and the Annual Report of the Company are also available on the Company's website (www.parsvnath.com). Notice of AGM is also available on the e-voting website of National Securities Depository Limited at www.evoting.nsdl.com.

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder, as amended from time to

time, alongwith Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 33rd AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Saturday, September 21, 2024. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM. The Members are requested to note that remote e-voting process shall commence on Friday, September 27, 2024 at 9:00 a.m. and will remain open upto Sunday,

September 29, 2024 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he / she / it shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during

The Company has appointed Mr. Ashok Tyagi (Membership No. F2968, C.P. No. 7322), Practising Company Secretary, New Delhi, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The detailed procedure/instructions for remote e-voting and e-voting during AGM are contained in the Notice of 33rd AGM.

The remote e-voting facility is available to the members to cast their votes at the following link: www.evoting.nsdl.com or the Member may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call 022-48867000 send a request at evoting@nsdl.com.

Any query or grievance in relation to e-voting may be addressed to Mr. Mandan Mishra, Company Secretary, e-mail address: secretarial@parsvnath.com, Address: Parsynath Tower, Near Shahdara Metro Station, Shahdara, Delhi – 110032, Contact No.: 011-43010500 / 43050100.

Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as on cut-off date can attend the AGM through VC / OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a requisition for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at investor@masserv.com / Company at secretarial@parsvnath.com, alongwith his / her / its relevant particulars i.e. DPID & Client ID / Folio No. to obtain User Id and Password for e-voting.

Since the 33rd AGM will be held pursuant to the Circulars issued by the MCA and SEBI through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, September 23, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 33rd AGM.

> By order of the Board of Directors For Parsvnath Developers Limited Sd/-(Mandan Mishra) Company Secretary & Compliance Officer Membership No. A14374

Place : Delhi

Date: September 08, 2024

AVRO INDIA LIMITED

Mohit Bipinchandra Adatiya

Interim Resolution Professional

AFA Validity Upto: 30.06.2025

Essar Oil and Gas Exploration & Production Limited

IBBI Reg. No: IBBI/IPA-001/IP-P-01966/2019-2020/13004

Sd/

CIN: L25200UP1996PLC101013 Regd. Office: A-7/36-39, South of G.T Road Industrial Area, **Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh** Phone: 0120-4376091

Email: info@avrofurniture.com. Website: www.avrofurniture.com

NOTICE OF 28TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI, NOTICE is hereby given that the 28th Annual General Meeting ('AGM') of the Members of Avro India Limited ('Company') will be held on Monday, September 30, 2024 at 01:00 p.m. (IST) through Video conferencing/Other Audio Visual Means ('VC/ OAVM'), without the physical presence of the members at the AGM, to transact the business as set out in the AGM Notice.

The AGM Notice along with the Annual Report for FY 2023-24 has been sent only through electronic mode to those members whose email ids are registered with the Company/Registrar and Share Transfer Agent ('RTA')/Depository Participant ('DP') in accordance with relevant Circulars issued by MCA and SEBI. The emailing/dispatch of AGM Notice to all members has been completed on September 07, 2024. The aforesaid documents are also available on the Company's website at https://www.avrofurniture.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com BSE Limited at htttps://www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the Annual Report for FY 2023-24 along with the Notice of AGM which inter-alia contains the instructions for attending the AGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the AGM) and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be

eligible to vote at the AGM. In this regard, all the members are further informed that:

1. The Businesses as set forth in the 28th AGM Notice will be transacted through voting by electronic means in the form of e-voting.

2. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Monday, September 23, 2024 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Monday, September 23, 2024 shall only be entitled to vote electronically through remote e-voting or e-voting at the AGM.

3. Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on Cut-off date i.e. Monday, September 23, 2024 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes.

4. The remote e-voting period shall commence on Friday, September 27, 2024 at (09:00 a.m. IST) and ends on Sunday, September 29, 2024 at (05;00 p.m. IST). The remote e-voting 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 change it subsequently.

5. Detailed process and manner of remote e-voting at the AGM, e-voting at the AGM and instructions for attending the AGM through VC/OAVM for the members is being provided in the AGM Notice.

6. In case of any queries, you may refer the Frequently Asked Question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.

7. The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner.

8. The Results shall be declared within forty-eight hours of the conclusion of the AGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE Limited.

For Avro India Limited

Date: 09-09-2024

Place: Bangalore

Date: September 07, 2024 **Sumit Bansal** (Company Secretary & Compliance Officer) Place: Ghaziabad



KANARA CONSUMER PRODUCTS LIMITED (Formerly Known as KURLON LIMITED)

(CIN: U17214KA1962PLC001443)

Regd. Office: # N-301, 3rd Floor, North Block, Manipal Centre, 47 Dickenson Road, Bangalore - 560 042. Phone: 080 - 4031 3131, E-mail: secretary@manipal.com

NOTICE OF THE 62nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS NOTICE is hereby given that the 62nd Annual General Meeting ("AGM") of Kurlon Limited ("the Company") will be

held on Monday, the 30th day of September, 2024 at 11.30 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the Notice of calling 62nd AGM, in compliance with applicable provisions of Companies Act, 2013 and Rules framed thereunder and the MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars"), without the physical presence of the members at the venue. The Registered office of the Company shall be deemed venue of the meeting.

In compliance with the applicable Circulars, the Notice of the 62nd AGM and the Annual Report of the Company including financial statements for the financial year 2023-24 along with Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent on September 08, 2024 through electronic mode to the members of the Company whose email address are registered with the Company / Depository Participant(s). The requirements of sending physical copies of the Notice of 62nd AGM and Annual Report to the Members have been dispensed vide said MCA Circulars. The Notice of the 62nd AGM and the Annual Report of the Company for FY 2023-24 will also available on the website of the Company at www.kacpl.com

INSTRUCTIONS FOR REMOTE E-VOTING AND E-VOTING DURING THE AGM

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), Secretarial Standard No. 2 on General Meetings and the Applicable Circulars, the Company is providing facility of remote e-voting/e-voting to its Members to cast their votes electronically in respect of the business to be transacted at the AGM as set forth in the 62nd notice of AGM provided by National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. Members holding shares as on the cut-off date of 23rd September, 2024, may cast their vote electronically. 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. 23rd September, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The remote e-voting period commences on Thursday, the September 26, 2024 (9.00 a.m. IST) and ends on Sunday, the September 29, 2024 (5.00 p.m. IST). The remote e-voting module shall not be allowed beyond 5.00 p.m. on Sunday, the September 29, 2024. The remote e-voting module shall be disabled by NSDL for voting thereafter.

The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode if any and for shareholders who have not registered their email addresses has been provided in the Notice. Login details for remote e-voting/ e-voting at AGM has been made available to the members on their registered email address. A facility of joining the AGM through VC/OAVM is available through NSDL e-voting portal at www.evoting.nsdl.com. Members are requested to refer to the 62nd AGM Notice for details and procedure for login during the AGM. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. In case a person has become the Member of the Company after the dispatch of Notice but on or before the cut-off date i.e. 23.09.2024, he/she may obtain login id and password by sending a request over at evoting@nsdl.co or secretary@manipal.com in mentioning demat account number / folio number, PAN, name and registered address. Such Members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of 62nd AGM. However, members who are already registered with NSDL for e-voting can use their existing User id and Password for casting their vote through remote e-voting / e-voting at the AGM.

The facility of e-voting shall be made available at the AGM and members attending the AGM, who have not already cast their vote, may cast their vote electronically on business(es) set forth in Notice. The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. Members holding shares in physical form, whose email address is not registered with the Company or with their respective Depository Participant/s, may register their email address by sending a scan copy of a signed request letter mentioning name, folio number, complete address, scanned copy of self- attested PAN Card and any document (such as Driving Licence, Passport, Bank Statement, AADHAR) in support of the address of the Members registered with the Company, by sending an email at secretary@manipal.com and / or send letter to the Company's RTA. Members holding shares in demat form, can update their email address with their respective Depository Participant/s.

The Board of Directors of the Company has appointed Mr. Deepak Sadhu, Company Secretaries, as Scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner. The results shall be declared not later than forty-eight hours from conclusion of the meeting.

> For and on behalf of the Board For KANARA CONSUMER PRODUCTS LIMITED (Formerly Known as Kurlon Limited)

Susheela Y. Godbole Company Secretary.

CHENNAI/KOCHI

NOTICE is hereby given that the 39th Annual General Meeting ("AGM" of the members of the Company will be held on Monday, 30.09.2024 at 11:30 A.M. at its Registered office at 1, Crooked Lane, Ground Floor, Room No. G2 Kolkata- 700069, West Bengal to transact the businesses as set out in notice calling the AGM.

The register of Members and Share Transfer Books of the Company will be closed from 24.09.2024 to 30.09.2024 (both days inclusive) for the purpose

attendance slip and the e-voting instruction slip is also available on the Company's website i.e www.howrahgases.com or website of Calcutta Stock Exchange i.e www.cse-india.com or Website of may download the same if desired.

regarding the same, you may mail to our e-mail id i.ehowrahgasesItd@gmail.com Pursuant to section 108 of the Companies act, 2013 read with Rule No 20 of Companies(Management and administration) Rules, 2014, the Company is providing re-mote e-voting facility to its members to vote electronically in the Annual General Meeting.

The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide e- voting facility. A person whose name is registered in the register of Members/ beneficial owners as on 23.09.2024 (cut-off date) only shall be entitled to avail the facility of remote e-voting or voting at the AGM throughpoll/ ballot. The remote e-voting period commences from 9:00 A.M on 27.09.2024 till 5:00 P.M. on 29.09.2024. Further a facility to vote via ballot/poll will be available at the meeting to enable the members to vote at the meeting, who have not casted their vote electronically.

In case of any queries, you may refer the FAQs for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on: 022-48867000or contact at the registered office of the Company during By Order of the Board of Directors

For Howrah Gases Limited. (Suresh Kumar Agrawal)

Date: 07.09.2024

Managing Director Place: Kolkata

NOTICE OF 39TH ANNUAL GENERAL MEETING

of AGM. The notice along with the Proxy and

NSDL www.evoting.nsdl.com, Members If any members have any queries

DIN: 00587623

SHREE VASU LOGISTICS LIMITED

CIN: L51109CT2007PLC020232 Registered Office: Unit No.-6, New Office Building Near Ring Road No.4, Tendua IID, Tendua, Dharsiwa, Raipur 492099 (C.G). Ph: 7000681501, E-mail:cs@logisticpark.biz, Website:www.shreevasulogistics.com

NOTICE OF 18th ANNUAL GENERAL MEETING AND REMOTE E-VOTING

NOTICE is hereby given that the 18th Annual General Meeting (AGM) of the members of the Shree Vasu Logistics Limited (the Company) will be held on Monday, 30th September, 2024, at Shree Vasu Logistics Limited, Unit No.-6, New Office Building, Near Ring Road No.4, Tendua IID, Tendua, Dharsiwa, Raipur 492099, Chhattisgarh, The Annual Report of the Company for the Financial Year 2023-2024 along with the Notice of convening the Annual General Meeting of the Company have been sent in electronic mode to the Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA"/ Depository Participants ("DP") The aforesaid documents are available and can be downloaded from the Company's website https://www.shreevasulogistics.com/, website of Bigshare Services Pvt. Ltd i.e. https://www.bigshareonline.com/ and website of Stock Exchange i.e. National Stock Exchange of India Limited (NSE) www.nseindia.com.

Notice is further given that pursuant to the Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive).

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or reenactment thereof for the time being in force and as amended from time to time) guidelines prescribed by the Ministry of Corporate affairs ("MCA"), Government of India, for holding general meeting / conducting postal ballot process through electronic voting (remote e-voting), the Company is pleased to provide e-voting facility to all the Shareholders for transacting the business at the above said AGM scheduled to be held on Monday, 30th September, 2024. Members holding shares either in physical form or in dematerialized form, as on the cut-off date (Record Date) i.e., 23rd September, 2024, may cast their vote electronically on the Business as set out in the Notice of the 18th AGM through electronic voting system facility provided by Bigshare Services Pvt. Ltd e-voting platform.

Members are hereby informed that: The Company has completed the dispatch of Notice through email to the members on 07th September, 2024. 2. The Notice along with the explanatory statement is available on the website of the Company www.shreevasulogistics.com, on the website of e-voting agency website of Bigshare Services Pvt. Ltd i.e. https://www.bigshareonline.com/, and on the website of the Stock Exchange i.e. National Stock Exchange of India Limited (NSE) www.nseindia.com . 3. The 'Cut-off date for the purpose of ascertaining the eligibility of members to avail remote e-voting facility is Monday, 23rd September, 2024. The members whose name is recorded in the register of members of the Company or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the remote e-voting facility. 4. The detailed procedure / instructions on the process of remote e-voting are specified in the Notice. 5. The remote e-voting period will commence on Friday, 27th September, 2024 at 9.00 a.m. (IST) and shall end Sunday, 29th September, 2024 at 5.00 p.m. (IST). The remote e-voting module shall be disabled thereafter by Big share Services Pvt. Ltd. Once the vote on a resolution is cast by a member, no change will be allowed subsequently. 6. Members are requested to register / update their email address with their respective Depository Participant. Shareholders who have already voted prior to the meeting date may participate in the meeting but shall not be entitled to vote at the meeting venue. 8. The facility for voting through ballot paper shall be made available at the Annual General Meeting and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the Annual General Meeting. 9. Persons who have acquired shares after the despatch of notice may write an email to ivote@bigshareonline.com or contact at toll free no. 1800 22 54 22, for obtaining the login ID and password for remote e-voting. 10. The Company has appointed Ms. Preeti Singhania, Proprietor of M/s P Singhania & Associates, Chartered Accountants, as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer's decision on the validity of the Postal Ballot shall be final. 11. The results along with scrutinizers report shall be declared on or before 3rd October, 2024. by placing the same on the website of the Company at www.shreevasulogistics.com and on the website of Bigshare Services Pvt. Ltd at https://www.bigshareonline.com/ . The results shall also be communicated to the Stock Exchange i.e. NSE simultaneously. 12. In case of any queries or issues regarding e-Voting from the Bigshare Services Pvt. Ltd e-Voting System, members can write an email to ivote@bigshareonline.com or contact at toll free no. 1800 22 54 22.

Date: 08.09.2024

Place: Raipur

Sd/- Chayonika Paloi, Company Secretary & Compliance Officer ACS: 53923

By the order of Board of Directors,

For Shree Vasu Logistics Limited

UNIVERSUS PHOTO IMAGINGS LIMITED

CIN: L22222UP2011PLC103611 Regd. Office: 19" KM, Hapur, Bulandshahr Road, PO Guloathi Bulandshahr, Uttar Pradesh - 245408, IN

Corporate Office: Plot No 87, Institutional Area, Sector-32, Gurugram, Haryana - 122001 Tel: 91-0124-6925100, Email: cs_uphoto@universusphotoimagings.com , Website: www.universusphotoimagings.com

> NOTICE OF 13™ ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that 13" Annual General Meeting of Universus Photo Imagings Limited will be held on Monday, September 30, 2024 at 11:30 a.m. at Hotel Natraj, Kala Aam, Delhi Road, Civil Lines, Bulandshahr, Uttar Pradesh 203001, to transact the ordinary and special businesses as set out in the Notice of the 13" AGM, in compliance with the applicable provisions of Companies Act 2013, and rules framed thereunder ("Act").

Pursuant to provision of section 101 and 136 of the Act and rules made thereunder, Regulation 36 of SEBI Listing Regulations and in terms or MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report 2023-24 have been sent by email on September 08, 2024 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories.

Further, physical copy of Notice of the AGM along with the Annual Report 2023-24 have been sent through permitted mode, to those members whose email addresses are not registered with the Company /Depositories, on September 05, 2024.

Members may note that the Notice of the 13" AGM along with Annual Report 2023-24 will also be available on the Company's website https://www.universusphotoimagings.com/ investors.html , websites of the Stock Exchanges, i.e., Bombay Stock Exchange of India Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") at https://evoting.kfintech.com/.

Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository through their depository participants and in respect of shares held in physical form by writing to the Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") Selenium Tower B. Plot Nos. 31 & 32 Financial District, Nanakramguda Serilingampally Mandal Hyderabad,

As per section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, the company is providing to its shareholders the facility to cast their votes through remote e-voting and voting at Venue of the AGM on the all the resolutions set forth in the Notice, the detailed procedure of which is provided in the instruction part of the Notice.

Members holding shares either in physical form or in dematerialized form, as on the said out-off date i.e. Monday 23" September, 2024, may cast their vote electronically, in respect of the Resolution(s) as set out in the Notice of the AGM through the remote evoting or voting through ballot/polling paper during the AGM.

In pursuant to SEBI circular no. SEBUHOICFO/CMDJCIRIP/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies", e-Voting process has been enabled to all the Individual demat account holders, by way of single login Credential, through their demat accounts / websites of Depositories/ DPs In order to increase the efficiency of the voting process, the detailed procedure of the same is being provided in the instruction part of the Notice of the AGM. The remote e-voting facility shall commence from Friday, 27th September 2024 (9:00

A.M.) to Sunday, 29" September 2024 (5:00 P.M.), same shall be forthwith disabled by KFIN after expiry of the said period. Once the Member have cast their vote through remote e-voting, he/she will not be allowed to modify his vote subsequently. Members may attend the AGM even after casting their vote by remote e-voting facility but shall not be entitled to cast their vote again during the AGM. Those Members, who are present in the AGM and have not cast their vote through remote

e-voting and are otherwise not barred from doing so, shall be eligible to avail the facility of voting through ballot/polling paper during the AGM. In case a person has become member of the company after dispatch of the AGM notice but

on or before the cut-off date for E-voting i.e. Monday, September 23, 2024, such members may obtain the user ID and Password by sending a request in such a manner as provided in instructions part of the Notice. All the documents referred to in this Notice and the Explanatory Statement setting out the

material facts thereof and the Statutory Registers, will be made available for inspection by the Company and as such the Members are requested to send an email to cs_uphoto@universusphotoimagings.com_requestingforrelevant.documents. In case of any query/ grievance relating to remote e-voting or voting through Ballot/polling

paper at the 13° AGM, Members may refer to the help & Frequently Asked Questions (FAQs) and E-voting user manual available at the downloaded section of https://e-voting kfintech.com (KFintech website) or contact D Suresh Babu, Senior Manager, KFin Technologies Private limited, Selenium Tower B, Plot 31-32, Financial District, Nankramguda, Serilingampally Mandal Hyderabad 500-032 or send an email to einward.ris@kfintech.com or call on 1800 3094 001.

ISIN of the company is INE03V001013. All the members are requested to kindly get their shares dematerialized.

The company has appointed Mr. Deepak Kukreja (FCS-4140), Practicing Company Secretary (CP No. 8265) and in case of failing him Mrs. Monika Kohli (FCS 5480), Practicing Company Secretary (CP No. 4936), both being Partners of M/s DMK Associates, Company Secretaries, New Delhi, as the Scrutinizer to conduct the voting process in a fair and transparent manner in the Annual General Meeting of the Company. Book Closure:

The Register of Members and Share Transfer Books of the Company will be closed from

Monday, 23" September 2024 to Monday, 30" September 2024 (both days inclusive) in connection with the ensuing Annual General Meeting. By order of the Board of Directors For Universus Photo Imagings Limited

Place : Gurugram Date: 07" September 2024

Suresh Kumar Company Secretary and Compliance Officer ACS: 41503

RACPC, Kolkata (04490)

Avani Heights, 59A, Chowringhee Road, Kolkata - 700020 E-mail: sbi.04490@sbi.co.in

Appendix-IV, Rule 8(1) POSSESSION NOTICE (For Immovable Property) Whereas the undersigned being the authorized Officer of the State Bank of India, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security interest (Enforcement) Rules, 2002, issued demand notice u/s 13(2) of SARFAESI Act. 2002 on the date mentioned below, calling upon the Borrowers to repay the amount mentioned in the Notice

plus interest within 60 days from the date of receipt of the said Notice. The Borrowers having failed to repay the amount, Notice is hereby given to the Borrowers/ Guarantors and the public in general that the Authorized Officer has taken the possession of the properties described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act, read with rule 8 of the said rules on the date mentioned below.

The Borrowers in particular and the public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to charge of State Bank of India for the amounts and further interest, incidental expenses, costs,

The borrower's attention is invited to provisions of sub-section (8) of the section 13 of the Act, in respect of time available, to

Description of the Immovable Property

SI. Name of the Borrowers and **Branch**

(S), Pin-753503 &

Sahapur, Kolkata-700038.

Mrs. Archana Kayal W/o Naba All that one self contained Flat, having measuring an area 1. Rs. 39,48,477.36

Kayal, Vill + PO- Rasapunja, PS- about more or less 1749 sq.ft. super built up area at the 2nd (Rupees Thirty Nine Bishnupur, Near P.K. High floor of the said G+2 storied building consisting of 2(two) Bed Lakh Forty Eight School, 24 Parganas (S), Pin-Room, 1(one) kitchen, 1(one) toilet, 1(one) Puja Room, 1(one) Thousand Four 700104 & Mrs. Archana Kayal Drawing cum dining Room, 1(one) Lobby, having its Tiles floor. Hundred Seventy Seven W/o Naba Kayal, Vill + P.O.-The said flat standing on land measuring an area about 6.47 and paisa Thirty Six Kanganberia, PS- Bishnupur, decimal or 3.91 katha shali now Bastu land comprised in RS Only) as on 03.05.2024 Saltighata, Tetultala, Near Voice and LR Dag no. 887, vide RS Khatian No. 285 of whose plus unapplied interest of World School, 24 Parganas corresponding present LR Khatian No. 3370, lying and situated to till date with further at Mouza- Kanganberia, vide J.L. No. 41, Pargana- Magura, Interest, cost and M/s Kayal Furniture, Prop. Mrs. RESA no. 93, Touzi No. 216 within the limits of Kanganberia incidental charges Archana Kayal W/o Naba Kayal, Gram Panchavet, under PS- Bishnupur, District-South 24 thereon. 497 / 1, Jaigirghat Road,

Thakurpukur Bazar, Near Registered in Book No. -I, CD Volume No. - 1604-2022, Page 3. 04.09.2024 Medplus Medicine Shop, 24 from 18840 to 18869, Being No. -160400018 for the year 2022. Parganas (S), Pin- 700063 & The property stands in the name of Mrs. Archana Katyal Mrs. Archana Kayal W/o Naba wife of Mr. Naba Kayal. Kayal, 153, S.N. Roy Road, Property Butted and Bounded by: North: Voice of World Branch: Cossipore (Kolkata) School, South: Land of Seller, East: 20' wide common

passage, West: Land of Brindaban Naskar Date: 04.09.2024 Place: Kolkata

Authorised Officer State Bank of India

2. 03.05.2024

1. Loan outstanding

2. Date of Demand Notice

3. Date of Possession

INSOLATION ENERGY LIMITED

Registered office: Fluidcon House, C-02, New Aatish Market Extension, Behind Inox Cinema Hall, Jaipur -302029 (Raj.), India CIN: L40104RJ2015PLC048445 Phone: +91-141-2996001, 2996002 E-mail: cs@insolationenergy.in, Website: www.insolationenergy.in

NOTICE OF THE 9th ANNUAL GENERAL MEETING AND INFORMATION ABOUT REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 09" Annual Seneral Meeting (ASM) of the Members of the Company will be held on Monday, 30" September, 2024 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 03.00 P.M. (IST) to transact the Businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020. 20/2020, 02/2021, 19/2021, 02/2022, 10/2022 and 09/2023 dated 8" April 2020, 13" April 2020, 5" May 2020, 13" January, 2021, 8" December 2021, 5" May, 2022, 28" December, 2022 and 25" September, 2023 respectively, issued by the Ministry of Corporate Affairs MCA Circulars*) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, 5EBI/HO/CFD/CMD2/CIR/P/2022/62, 5EBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 12" May 2020, 15" January, 2021, 13" May, 2022, 5" January, 2023 and 7" October, 2023 respectively, issued by the Securities and Exchange Board

The Notice of AGM and Annual Report for the Financial Year 2023-24 have been sent through electronic mode to the Members whose email addresses are registered with the Company's RTA/Depository Participant(s), unless any Member has requested for a physical copy of the same. The Notice of AGM and Annual Report for the Financial Year 2023-24 is available and can be downloaded from Company's website www.insolationenegry.in, National Securities Depository Limited ("NSDL") website i.e. www.evoting.nsdl.com and website of the Stock Exchange (BSE Limited) i.e., www.liseindia.com. Register of Members and the Share Transfer Books of the Company will remain closed from Monday 23" day of September, 2024 to Monday, 30" day of September, 2024 (both days inclusive). In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided facility to cast their votes electronically through remote e-voting and e-voting during the AGM on all business to be transacted at the said AGM for which the Company has engaged the services of NSDL. The voting rights of the Members (for voting through remote e-voting or e-voting during the meeting) shall be in proportion to their share held in the paid-up equity share capital of the Company as on Monday, 23" September, 2024 ("Cut-off date"). The remote e-voting period will commence from Thursday, 26" September, 2024 from 9.00 A.M. (IST) and will end on Sunday, 29" September, 2024 at 5:00 P.M. (IST). During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by the NSDL after aforesaid date and time and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again

The detailed instructions/manner for the remote e-voting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM. All the Members attending the AGM through VC/QAVM will be counted for the purpose of reckoning the quarum under Section 103 of the Companies Act, 2013. The facility of e-voting shall be made available during the AGM. The Members attending the meeting, who have not cast their vote through remote e-voting, shall be entitled to exercise their voting rights during the meeting through e-voting. The Members who have already cast their vote through remote e-voting, may attend the AGM but shall not be entitled to cast their vote again during the AGM. 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. 23rd September, 2024, only shall be entitled to avail the facility of remote evoting as well as e-voting during the AGM. Any member who is not a Member as on the cut-off date should treat this Notice for information purposes only. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website and NSDL's website. If the member is already registered with NSDL, then existing login ID and password can be used for casting of vote electronically through remote e-voting. Members, who have not registered their e-mail address with the Company/RTA/DPs, please follow below instructions for registration of email id for obtaining Annual Report for the 2023-24 and the login

Physical Holding, if any	Please visit the website of RTA https://www.bigshareonline.com and follow the process for updation of e-mail ID as guided therein and in case of any query, the member may send an e-mail to RTA at admission@bigshareonline.com. The member, who updates their email address post-dispatch of the Notice of O9th AGM of the Company, may request the Company at cs@insolationenergy.in for issuance, through e-mail, the soft copy of the Notice and the	

Please contact your Depository Participants ("DP") and register your email address in your demat account, as per Demat he process advised by your DP. The members who have not registered their e-mail addresses can cast their vote Holding through a voting or remote a voting system during the meeting and join the AGM by procedure prescribed in the

notice of 09th AGM of the Company.

For details relating to remote e-voting and e-voting during the AGM, please refer to the Notice of AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nodi.com or may email to the Company Secretary of the Company at cs@insolationenergy.in. In case of grievances connected with facility for remote e-voting, please contact to Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, "A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 Cl 13 or send an email to evoting@nsdl.co.in. or call

By order of the Board of Directors For Insolation Energy Limited Vikas Jain Managing Director DIN: 00812760

Place: Jaipur

Date: 07th September, 2024

SAFA SYSTEMS & TECHNOLOGIES LIMITED

REGD. OFF: 46/2631 B, SAFA ARCADE, KANIYAPILLY ROAD CHAKKARAPARAMBU, ERNAKULAM KL 682028 IN NA ERNAKULAM KERALA 682028 INDIA SCRIP CODE: 543461, SCRIP ID: SSTL, EMAIL ID: office@sssinfo.in ,www.sssinfo.in

NOTICE OF 3rd ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that the Annual General Meeting (AGM) of the members of Safa Systems & Technologies Limited (the Company) will be held on Monday, 30th day of September, 2024 at 01:00 P.M. IST through Video-Conferencing/Other Audio-visual means(VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
- Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2024 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e, 30th August, 2024. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.sssinfo.in
- The facility of casting the votes by the members ("e-voting") will be provided by CDSL ('Central Securities Depository Limited') and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on Friday, 27th September, 2024 to Sunday, 29th September, 2024 During this period, members of the Company, holding shares either i physical form or in dematerialized form, as on the cut-off date 23rd September, 2024 may cast their vote by remote e-voting or by e-voting at the time of AGM Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.
- Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and selfattested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2022-23 along with AGM Notice by email to office@sssinfo.in. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.
- The Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive). The Notice of AGM and Annual Report for the financial year 2023-24 sent to

members in accordance with the applicable provisions in due course. For Safa Systems & Technologies Limited

Faizal Bavaraparambil Abdul Khader

(Managing Director) Date: 07-09-2024 DIN: 07729191

Place: Kerala

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CELLECOR GADGETS LIMITED

Regd. & Corporate Office: Unit No. 703, 7th Floor, Jaksons Crown Heights, Plot No. 381 Twin District Centre, Sector 10 Rohini, Rithala, North West Delhi, India, 110085 Landline: 011-43034907,011-45038228

Website: www.cellecor.com; E-mail ID: accounts@cellecor.in

NOTICE OF POSTAL BALLOT & E-VOTING INFORMATION

NOTICE is hereby given that pursuant to Section 110 of the Companies Act, 2013 ("the Act*), read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as may be amended from time to time and such other applicable laws, the Company on September 07, 2024 has sent and completed the dispatch of Postal Ballot notice(s) dated September 07, 2024 through electronic mode only to those shareholders whose email id's are registered with their depository participant/s or the Company's Registrar and Share Transfer Agent, M/s. Skyline Financial Services Private Limited. The approval of Members of Cellecor Gadgets Limited ("the Company") is being sought for the following Resolutions by means of postal ballot through remote e-voting:

S. No Description of Resolutions

Date: September 07, 2024

Place: Delhi

- Preferential Issuance of upto 80,00,000 (Eighty Lakhs Only) equity shares to the persons belonging to Non-Promoter, Public Category
- Preferential Issuance of up to 30,00,000 (Thirty Lakhs Only) Fully Convertible Warrants ("Warrants") on preferential basis to the persons belonging to "Promoter Group

The Ministry of Corporate Affairs (MCA) vide its General Circular No. 09/2023 dated September 25, 2023 has extended the timeline to send the notice including postal ballot notice(s) by e-mail to all its shareholders till September 30, 2024. Hence, there will be no dispatch of physical copies of Notices or Postal Ballot forms. The voting rights of the Members shall be reckoned on the Equity Shares held by them

as on the close of business hours on Friday, September 06, 2024, being the cut-off date The Company has engaged the services of National Securities Depository Limited

"NSDL") for providing E-voting facility to all the Members. Members are requested to note that e-voting will commence on Sunday, September 08, 2024 (9.00 AM.) and ends on Monday, October 07, 2024 (5.00 PM), thereafter which the e-voting module shall be The Board of Directors of the Company (the "Board") has appointed M/s. Anu Malhotra &

Co., Company Secretary, as the Scrutinizer ("Scrutinizer") for conducting the postal ballot through remote e-voting process in a fair and transparent manner. The Postal ballot Notice is also available on the Company's Website i.e. www.cellecor.com

and on the website of the National Securities Depository Limited at www.evoting.nsdl.com and also on the website of the Stock Exchanges where the Company's shares are listed i.e. National Stock Exchange of India Limited: The result of the Postal Ballot would be announced by Chairman or Executive Director

or any person as may be authorized by her not later than two working days from the conclusion of the e-Voting period and the same shall be communicated to the Stock Exchanges, where shares of the Company are listed i.e. www.nseindia.com and displayed along with the Scrutinizer's Report on the Company's Website i.e. www.cellecor.com and on the website of the National Securities Depository Limited at https://www.evoting.nsdl.

For those Members who have not yet registered their email address are requested to get their email addresses registered with RTA (Skyline Financial Services Private Limited) on email id admin@skylinerta.com or to company at cs@cellecor.in In case of any queries, you may refer the Frequently Asked Questions (FAQs) for

Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in

For and on behalf of Cellecor Gadgets Limited (Formerly Known as Unitel Info Limited and Unitel Info Private Limited) Patterson Thomas Company Secretary and Compliance Officer

AVRO INDIA LIMITED

Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Phone: 0120-4376091

Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh Email: info@avrofurniture.com, Website: www.avrofurniture.com

CIN: L25200UP1996PLC101013

NOTICE OF 28TH ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION**

In compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI, NOTICE is hereby given that the 28th Annual General Meeting ('AGM') of the Members of Avro India Limited ('Company') will be held on Monday, September 30, 2024 at 01:00 p.m. (IST) through Video conferencing/Other Audio Visual Means ('VC/ OAVM'), without the physical presence of the members at the AGM, to transact the business as set out in the AGM Notice.

The AGM Notice along with the Annual Report for FY 2023-24 has been sent only through electronic mode to those members whose email ids are registered with the Company/Registrar and Share Transfer Agent ('RTA')/Depository Participant ('DP') in accordance with relevant Circulars issued by MCA and SEBI. The emailing/dispatch of AGM Notice to all members has been completed on September 07, 2024. The aforesaid documents are also available on the Company's website at https://www.avrofurniture.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com, BSE Limited at htttps://www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the Annual Report for FY 2023-24 along with the Notice of AGM which inter-alia contains the instructions for attending the AGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the AGM) and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM.

In this regard, all the members are further informed that:

1. The Businesses as set forth in the 28th AGM Notice will be transacted through voting by electronic means in the form of e-voting.

2. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Monday, September 23, 2024 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Monday, September 23, 2024 shall only be entitled to vote electronically through remote e-voting or e-voting at the AGM.

- 3. Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on Cut-off date i.e. Monday, September 23, 2024 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes.
- 4. The remote e-voting period shall commence on Friday, September 27, 2024 at (09:00 a.m. IST) and ends on Sunday, September 29, 2024 at (05;00 p.m. IST). The remote e-voting 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 change it subsequently.
- 5. Detailed process and manner of remote e-voting at the AGM, e-voting at the AGM and instructions for attending the AGM through VC/OAVM for the members is being provided in the AGM Notice. 6. In case of any queries, you may refer the Frequently Asked Question (FAQs)
- for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.
- 7. The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner.

8. The Results shall be declared within forty-eight hours of the conclusion of the AGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE Limited.

> For Avro India Limited **Sumit Bansal**

(Company Secretary & Compliance Officer)

Date: September 07, 2024

Place: Ghaziabad

Kolkata



NOTICE OF THE 9" ANNUAL GENERAL MEETING AND INFORMATION ABOUT REMOTE E-VOTING AND BOOK CLOSURE

Registered office: Fluidcon House, C-02, New Aatish Market Extension, Behind Inox Cinema Hall, Jaipur -

302029 (Raj.), India CIN: L40104RJ2015PLC048445 Phone: +91-141-2996001, 2996002

E-mail: cs@insolationenergy.in, Website: www.insolationenergy.in

NOTICE is hereby given that the 09th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 30th September, 2024 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 03,00 P.M. (IST) to transact the Businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 nead with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 02/2022, 10/2022 and 09/2023 dated 8" April 2020, 13" April 2020, 5" May 2020, 13" January, 2021, 8" December 2021, 5" May, 2022, 28" December, 2022 and 25" September, 2023 respectively, issued by the Ministry of Corporate Affairs "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79. SEBI/HO/CFD/CMD2/CIR/P/2021/11 SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 12" May 2020, 15" January, 2021, 13" May, 2022, 5" January, 2023 and 7" October, 2023 respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars").

The Notice of AGM and Annual Report for the Financial Year 2023-24 have been sent through electronic mode to the Members whose email addresses are registered with the Company's RTA/Depository Participant(s), unless any Member has requested for a physical copy of the same. The Notice of AGM and Annual Report for the Financial Year 2023-24 is available and can be downloaded from Company's website www.insolationenegry.in, National Securities Depository Limited ("NSDL") website i.e. www.evoting.nsdl.com and website of the Stock Exchange (BSE Limited) i.e., www.bseindia.com. Register of Members and the Share Transfer Books of the Company will remain closed from Monday 23" day of September, 2024 to Monday, 30" day of September, 2024 (both days inclusive). In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided facility to cast their votes electronically through remote e-voting and e-voting during the AGM on all business to be transacted at the said AGM for which the Company has engaged the services of NSDL. The voting rights of the Members (for voting through remote e-voting or e-voting during the meeting) shall be in proportion to their share held in the paid-up equity share capital of the Company as on Monday, 23 "September, 2024 ("Cut-off date"). The remote e-voting period will commence from Thursday, 26" September, 2024 from 9.00 A.M. (IST) and will end on Sunday, 29" September, 2024 at 5,00 P.M. (IST). During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by the NSDL after aforesaid date and time and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again.

The detailed instructions/manner for the remote e-voting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM. All the Members attending the AGM through VC/OAVM will be counted for the purpose of reckening the quorum under Section 103 of the Companies Act, 2013. The facility of e-voting shall be made available during the AGM. The Members attending the meeting, who have not cast their vote through remote e-voting, shall be entitled to exercise their voting rights during the meeting through e-voting. The Members who have already cast their vote through remote e-voting, may attend the AGM but shall not be entitled to cast their vote again during the AGM. 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. 23rd September, 2024, only shall be entitled to avail the facility of remote evoting as well as e-voting during the AGM. Any member who is not a Member as on the cut-off date should treat this Notice for information purposes only. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which s available on Company's website and NSDL's website. If the member is already registered with NSDL, then existing login ID and password can be used for casting of vote electronically through remote e-voting Members, who have not registered their e-mail address with the Company/RTA/DPs, please follow below instructions for registration of email id for obtaining Annual Report for the 2023-24 and the login details for e-voting:

Physical Holding, if any Demat

Holding

Place : Jaipur

Date: 07th September, 2024

Please visit the website of RTA https://www.bigshareonline.com and follow the process for updatton of e-mail ID as guided therein and in case of any query, the member may send an e-mail to RTA at admission@bigshareonline.com. The member, who updates their email address post-dispatch of the Notice of 09th AGM of the Company, may equest the Company at cs@insolationenergy in for issuance, through e-mail, the soft copy of the Notice and the procedure for remote e-voting along with the User ID and password to enable e-voting for AGM Please contact your Depository Participants ("DP") and register your email address in your demat account, as pe

he process advised by your DP. The members who have not registered their e-mail addresses can cast their vote

brough e-voting or remote e-voting system during the meeting and join the AGM by procedure prescribed in the

AVRO INDIA LIMITED CIN: L25200UP1996PLC101013

Phone: 0120-4376091

Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF 28TH ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION**

In compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI')

(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI, NOTICE

is hereby given that the 28th Annual General Meeting ('AGM') of the Members of

Avro India Limited ('Company') will be held on Monday, September 30, 2024 at

01:00 p.m. (IST) through Video conferencing/Other Audio Visual Means ('VC/ OAVM'), without the physical presence of the members at the AGM, to transact

The AGM Notice along with the Annual Report for FY 2023-24 has been sent

only through electronic mode to those members whose email ids are registered

with the Company/Registrar and Share Transfer Agent ('RTA')/Depository

Participant ('DP') in accordance with relevant Circulars issued by MCA and

SEBI. The emailing/dispatch of AGM Notice to all members has been completed

on September 07, 2024. The aforesaid documents are also available on the

Company's website at https://www.avrofurniture.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com,

BSE Limited at htttps://www.bseindia.com and on the website of National

Members whose email ids are already registered with the Company/RTA/DP

may follow instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members holding the shares in demat form who

have not registered their email IDs with Company/RTA or with respective DPs

can temporarily get their email IDs registered with the Company by emailing at

cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the Annual Report for FY 2023-24 along with the Notice of

AGM which inter-alia contains the instructions for attending the AGM through

VC/OAVM. However, for permanent registration of email id, members are

requested to approach their respective DPs and follow the process advised by

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the

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

time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the AGM)

and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The

facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM

will be made available to those members who are present in the AGM through

VC/OAVM and have not cast their vote on the resolutions through remote

e-voting. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be

1. The Businesses as set forth in the 28th AGM Notice will be transacted through

2. The voting rights of Members shall be in proportion to their shares in the

paid-up equity share capital of the Company as on Monday, September 23, 2024 i.e. Cut-off date. Any person whose name is recorded in the register of

member or in beneficial owners maintained by the depositories as on the

cut-off date Monday, September 23, 2024 shall only be entitled to vote

of the Company after sending the notice of the AGM and holding shares as on Cut-off date i.e. Monday, September 23, 2024 may obtain the login ID and

password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by

mentioning their Folio No/DP ID and Client ID. However, if a person is already

registered with NSDL for remote e-voting then existing User Id and password

4. The remote e-voting period shall commence on Friday, September 27, 2024

at (09:00 a.m. IST) and ends on Sunday, September 29, 2024 at (05;00 p.m.

IST). The remote e-voting module shall be disabled by NSDL for voting

thereafter. Once the vote on a resolution is cast by the member, the Member

AGM and instructions for attending the AGM through VC/OAVM for the

5. Detailed process and manner of remote e-voting at the AGM, e-voting at the

6. In case of any queries, you may refer the Frequently Asked Question (FAQs)

for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020

990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade

World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel,

Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances

proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as

scrutinizer to scrutinize the process for remote e-voting and e-voting at the

AGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be

communicated to National Stock Exchange of India Limited and BSE Limited.

7. The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi,

8. The Results shall be declared within forty-eight hours of the conclusion of the

3. Any person who acquires the shares of the Company and becomes member

electronically through remote e-voting or e-voting at the AGM.

In this regard, all the members are further informed that:

voting by electronic means in the form of e-voting.

can be used for casting the votes.

shall not be allowed to change it subsequently.

members is being provided in the AGM Notice.

connected with the voting by electronic means.

AGM in a fair and transparent manner.

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

the business as set out in the AGM Notice.

eligible to vote at the AGM.

For details relating to remote e-voting and e-voting during the AGM, please refer to the Notice of AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or may email to the Company Secretary of the Company at cs@insolationenergy.in. In case of grievances connected with facility for remote e-voting, please contact to Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, 'A Wing. 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 Cl 13 or send an email to evoting@nsdl.co.in. or call toll free no 1800-1020-990.

otice of 09th AGM of the Company.

By order of the Board of Directors For Insolation Energy Limited

> Vikas Jaim Managing Director DIN: 00812760

DR. M. INDUSCORP LIMITED

189/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi-110005 CIN: L011190L1986PLC023698 E-Mail Id: drmsoy@gmail.com Ph. No.: 011-28716806

The 38th Annual General Meeting of the Company will be held on Monday, 30th September

AGM is 25th September, 2024.

Place: New Delhi

Date: 4th September, 2024

Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, Delhi-110005, to transact the business as set out in the notice of the meeting dated 4th September, 2024. The Notice along with the Annual Report for the year 2023-24, will be sent by electronic mod only to those members whose email addresses are registered with the Company/Depositor,

2024 at 11:30 A.M. at the Registered Office of the Company situated at 18871, Ground

- Participant(s) on 6th September, 2024. The notice of Annual General Meeting can be viewed/downloaded from the COSL website www.evolingindia.com and the Company's website www.dminduscorp.com. Physical copy
- of the same is available for inspection, during 19:00 A.M. to 12:00 Noon at the registered Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing
- Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the register of members and share transfer books of the Company shall remain closed from 26th September, 2024 to 30th September, 2024 (both days inclusive), for the said Annual 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 by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide a voting facility by Central Depository Services Limited (CDSL) to its members in respect of the business (es) to be transacted at the Annua General Meeting.
- The e-voting facility will be available from 27th September, 2024, 09:00 A.M. to 29th September: 2024, 5:00 P.M. after which e-voting shall not be allowed. The cut-off date for determining the eligibility to vote through electronic means or at the
- Any person, who acquire shares of the company and become member of company after dispatch of the Notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at helpdesk evoling@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user
- ID and password for casting your vote Facility for voting through polling paper shall be available at the AGM. Members who have already cast their vote through remote e-voting prior to AGM may also attend the AGM bu
- shall not be entitled to cast their vote at the AGM In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at www.evolingindia.com.or write an e-mail to helpdesk.evoling@cdslindia.com.or contact Mr. Rakesh Dalvi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futurex, Malatial Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013, or at 1800-22-5533 or registered office address of the Company.

For Dr. M.Induscorp Limited Prem Prakash Managing Director

MARKTESH TRADING LIM ITED Regd. Office: 612, Devika Tower, 6, Nehru Place, New Delhi-110019 CIN: L51909DL2005PLC135119

E-mail: shriharshraizada@gmail.com, Tel/Fax: +91-11-26219944 NOTICE OF 19th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that the Annual General Meeting (AGM) of the members of Marktesh Trading Limited will be held on Monday, 30th day of September, 2024 at 11:00 A.M at the Registered Office of the Company situated at 612 Devika Tower,6 Nehru Place, New Delhi, Delhi, India, 110019 Following Business:
- Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2024 of the Company has been sent to all the members, whose email ids are registered with the Company on the cut-off date i.e. 30th, August, 2024. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. Members, who are holding shares in physical/electronic form and their e-mail addresses are
- not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2023-24 along with AGM Notice by email to shriharshraizada@gmail.com. Members holding shares in demat form can update their email address with their Depository Participants
- The Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive). The Notice of AGM and Annual Report for the financial year 2023-24 sent to members in

accordance with the applicable provisions in due course. For & on behalf of the Board of MARKTESH TRADING LIM ITED

Place: Delhi Date: September 07, 202024 Company Secretary

IIRM HOLDINGS INDIA LIMITED [formerly known as Sudev Industries Limited]

[CIN No.: L70200UP1992PLC018150] Registered Office: B1/26, Sector-18, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301. Website: https://www.iirmholdings.in/, E-mail: cs@iirmholdings.in, Tel. No.: +91 8447772518 NOTICE OF 31ST ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 31" Annual General Meeting ("the AGM") of IIRM Holdings India Limited ("the Company") will be held on Saturday, September 28, 2024, at 04:00 P.M. (IST) through Video Conferencing (VC') / Other Audio Visual Means (OAVM) to transact the susinesses as set out in the AGM notice.

n accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the dispatch of the Annual Report for the financial year 2023-24, along with the AGM Notice and E-voting procedure to the Members, was completed on Friday, September 6, 2024, through electronic mode to all Members whose email addresses are registered with the Company / RTA and/or Depositories.

Pursuant to Section 108 of the Companies Act, 2013, and 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, the Company had appointed National Securities Depository Limited (NSDL) to provide an electronic voting system (remote e-voting / e-voting) facility for Members to cast their votes on all resolutions set forth in the AGM Notice. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Saturday, September 21, 2024 ("cutoff date").

The Annual Report and AGM Notice are available on the Company's website at https://www.iirmholdings.in/investors/, and on the website of the Stock Exchange where the Company's shares are listed: BSE Limited www.bseindia.com. The documents are also available on the NSDL website at www.evoting.nsdl.com. A person whose names recorded in the Register of Members/Beneficial owners as on the cut-

off date shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. A person who is not a member as on the cut-off date should treat the Notice of AGM for information ourposes only.

The remote e-voting period will commence on Wednesday, September 25, 2024, at 9:00 AM. (IST) and end on Friday, September 27, 2024, at 5:00 PM. (IST). The remote e-voting facility will not be available beyond this date and time.

The AGM Notice includes details on the process and manner of remote e-voting / e-voting and nstructions for participating in the AGM. Members acquiring shares and becoming members of the Company after the dispatch of this Notice and holding shares as on the cut-off date may obtain login ID and password by sending a request via email to evoting@nsdl.co.in, including their demat account number/folio number, PAN, name and registered address.

For Members holding shares in physical form, dematerialized form, or who have not registered their email address with the Company, the manner of voting is provided in the AGM Notice. The e-voting facility will also be available at the AGM. Members attending the AGM who have not cast their vote by remote e-voting may vote electronically on the resolutions during the AGM. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC / OAVM but will not be eligible to vote at the AGM.

For any queries, Members may refer to the FAQs and e-voting user manual available at www.eyoting.nsdl.com or contact the toll-free numbers 022-4886 7000 / 022-2499 7000. Alternatively, they may send requests to (Ms. Pallavi Mhatre, Senior Manager - National Securities Depository Limited) at evoting@risdl.co.in.

For IIRM Holdings India Limited

Date: September 6, 2024 Place: Hyderabad

(Formerly known as Sudev Industries Limited) Company Secretary & Compliance Officer



Regd. Office: A-7/36-39, South of G.T Road Industrial Area, **Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh**

CARE HEALTH INSURANCE LIMITED

NOTICE OF THE 17[™] ANNUAL GENERAL MEETING OF CARE HEALTH INSURANCE LIMITED AND E-VOTING INFORMATION

NOTICE is hereby given that the 17" Annual General Meeting (AGM) (CHIL GM NO. 01/2024-25) (hereinafter called as "AGM") of Care Health Insurance Limited ("the Company") will be held on Monday, September 30, 2024 at 10:30 AM through Video Conferencing/Other Audio-Visual means ("VC" / "OAVM") to transact the businesses as set out in the AGM Notice dated Thursday, September 05, 2024. The Company has appointed Kfin Technologies Limited ("KFintech"), Registrar and Share Transfer Agent to provide VC/OAVM facility along with the e-voting facility for the AGM. The Company has sent the Notice of the AGM through electronic mode only to the members whose e-mail addresses are registered with

the Company/ Registrar and Share Transfer Agent or with the Depository Participants in accordance with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, , General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"). The electronic dispatch of Notice of the AGM has been completed on Saturday, September 07, 2024.

The copy of the Notice of the AGM is also available on the Company's Website at www.careinsurance.com, and Website of the Company's Registrar and Share Transfer Agent viz. KFin Technologies Limited ("KFintech") at https://evoting.kfintech.com.

Members are provided with a facility to attend the AGM through electronic platform provided by KFintech. Members are requested to

visit https://emeetings.kfintech.com and access the shareholders'/ members' login by using the remote e-voting credentials provided to them.

Instructions for Remote E-voting and E-Voting:

- Pursuant to 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, the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system ("e-voting") provided by Kfintech.
- ii. Members may cast their votes electronically through e-voting/ remote e-voting ("e-voting"). The Ordinary and Special Business, as set out in the Notice will be transacted only through voting by electronic means.
- iii. The remote e-voting period will commence on Friday, September 27, 2024 at 9:00 AM IST and end on Sunday, September 29, 2024 at 5:00 PM IST. The remote e-voting module shall be disabled by KFintech thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- iv. The cut-off date for the purpose of ascertaining the eligibility of Members to avail e-voting facility will be Monday, September 23, 2024 ("Cut-off date"). The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting. Members may cast their vote via remote e-voting facility of KFintech through https://evoting.kfintech.com.
- v. Members who have acquired shares after dispatch of the Notice and before the Cut-off date may obtain the User ID and password by sending a request to KFintech at einward.ris@kfintech.com. However, if a member is already registered with KFintech for remote e-voting then such member may use existing user ID and password, and cast vote.
- vi. The members who will be present in the AGM through VC/ OAVM and have not already cast their vote(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- vii. Members who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent or with the respective Depository Participants can temporarily get their email IDs registered with RTA by using link: https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx and follow the registration process as guided thereafter or alternatively member may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio to receive the Notice of the AGM through email and/ or for remote e-voting, attending the AGM through VC/ OAVM and e-voting thereat. For permanent registration/updation of the email addresses, members may send the request with the relevant Depository Participant.
- viii. The manner / procedure of e-voting has been provided in detail in the Notice of the AGM as well as in the email sent to the members by KFintech and also available on the website of the Company at www.careinsurance.com and Kfintech at https://evoting.kfintech.com. Please refer the 'e-voting user manual' for members available in the downloads section of the website of KFintech i.e. https://evoting.kfintech.com.
- ix. Any member who has any query/grievances connected with the e-voting can contact Mr. Hanumantha Rao Patri, Vice President -Corporate Registry, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 at +91 040 67162222 or at 1800 345 4001 (Toll Free) or email at einward.ris@kfintech.com.

Further, the Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on process to be followed for joining the AGM and manner of casting vote etc.

> By Order of the Board of Directors For Care Health Insurance Limited

Yogesh Kumar FCS-7342

Company Secretary

CARE HEALTH INSURANCE LIMITED

Registered Office: 5th Floor, 19, Chawla House, Nehru Place, New Delhi-110019 Phone: +91-9289454693 Website: www.careinsurance.com Email: secretarial@careinsurance.com Insurance is a subject matter of solicitation. CIN-U66000DL2007PLC161503 IRDAIRegd. No.148



Place: Ghaziabad

Date: September 07, 2024



Sumit Bansal

For Avro India Limited

(Company Secretary & Compliance Officer)

Place: New Delhi

Date: September 07, 2024

financialexp.epapr.in ________

Lucknow

IT MUST GO OMNICHANNEL

Q-commerce could slow Star

FE BUREAU Mumbai, September 8

WITH QUICK COMMERCE fast taking over the organised groceries market in India, hypermarkets and supermarkets need to reinvent themselves. For Neville Tata, taking charge of Star Bazaar, an equal joint venture between Trent and British retailer Tesco, turning around the business is going to be a challenge.

The stagnation in the space has been in the making for 7-8 years now, leaving players like Spencer's Retail unprofitable and compelling them to shutter stores. Spencer's recently shut 49 stores, which had brought in some 22% of revenues, as CEO&MD Anuj Singh points out, they had run up losses of ₹56 crore.

On the other hand, DMart, as Jignanshu Gor of Bernstein points out, the country's second-biggest grocer, has a clear value-based positioning and is consistently the cheapest on the street for a typical consumer's monthly grocery basket. Not just that, DMart is well-poised to cash in on the e-Commerce needs of customers in big cities.

Star Bazaar has grown its revenues at a compound 28% between FY22-24 and narrowed its losses significantly. But even as it competes with a Reliance Retail, a DMart or a Spencer's, it must contend with not just the rapid rise of Q-commerce but also the many home-grown boutique supermarkets, such as Ratnadeep, which are gaining share in smaller cities.

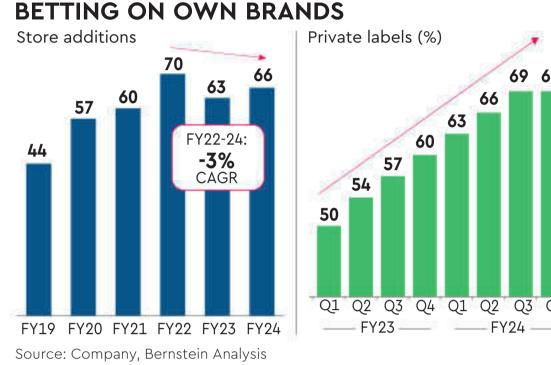
The hypermarket and supermarket segments may be growing at a compound 10% but, as Anand Ramanathan, Partner, Deloitte India, says, they are being challenged by the rapid expansion of E-commerce and Q-commerce. "Moreover, kiranas are upgrading themselves by offering selfservice and home delivery," he says.

Clearly, therefore, hypermarkets need to re-invent themselves and as Angshuman Bhattacharya, Partner EY Parthenon, puts it, cannot be relying on footfalls. "They need to operate in a hub and spoke model where they service not just customers who come to the store but also kiranas and q-commerce," Bhattacharya says, adding they must now double up as dark stores too.

Deloitte's Ramanathan believes



EVEN AS IT COMPETES WITH RELIANCE RETAIL, DMART OR SPENCER'S, STAR MUST CONTEND WITH THE RAPID RISE OF Q-COMMERCE



they could partner with quick commerce players or launch their own quick commerce services but an omnichannel strategy is a must. Puneet Mansukhani, Partner, KPMG feels hypermarkets can become aggregators for nearby kirana stores. To be sure, Star does offer delivery services but in a limited manner.

Upamanyu Bhattacharya, a strategic retail consultant believes that using the stores as pick up point, the delivery channel needs to be stepped up. Reliance Retail, for instance, runs

online platforms across the same basket of goods as it sells in the stores.

Star's big strength is its fresh produce, which is unique across organised hyper and super markets and helps shoppers complete their buying at one time.

Anywhere between 20 and 30% of the space is dedicated to the fresh category which has been growing at close to 50%. As it has done all these years, Star also offers a competitive basket pricing vis-à-vis peers. As Abneesh Roy of Nuvama points out, there is a focus on private labels driven by proper placement and branding.

Star's emphasis on private labels, which now accounts for close to 70% of the merchandise across categories, has helped margins. The management has indicated that it has completely replaced general merchandise with its own brand "Smartle". As KPMG's Mansukhani savs. private labels do find takers in the tier2 and tier 3 cities.

At the same time, EY's Bhattacharya believes that while private brands do

bring in good margins, the throughput tends to be smaller. Bhattacharya is convinced that premiumisation is the way forward else it will be hard to generate gross margins.

"They're better off selling olive oil where they will generate 2x revenues than if they were to sell lower cost mustardoil,"he says, adding consumers will also buywine and cheese. According to KPMG's Mansukhani, the merchandise mix is a challenge. "It has to be a strong mix of private labels and brands. The right stock-keeping unit (SKUs) need to be available," he says.

Consultant Bhattacharya feels Star Bazaar needs to upgrade the assortment and differentiate it, as it has in the past when it stocked products for specific communities and also some foreign goods. "It should look at getting back to an assortment which talks to a diverse set of customers," he says.

Again, Star has leveraged other Tata brands. A part of the impressive 56% growth of the general merchandise and apparel segment in the last two years, can be attributed to the positive impact of Zudio's reintegration near Star stores. This is how BigBazaar used to leverage its very strong fashion section. Given how real estate rentals are going up, EY's Bhattacharya feels store additions could be limited unless there is cash available. At the same time, Mansukhani believes the business can't be profitable with too few stores. "They could go to smaller towns like Meerut or Jaipur, where costs can be controlled but there is propensity to buy," he says.

Star's network stood at 66-stores for two years but Q1 alone saw six new stores opened. This is smaller than DMart's 370 plus stores; moreover, the average size of a DMart store is bigger at 41,300 sqft compared with Star's 15, 300 sq ft. The Star management intends to grow the chain by 20-25 stores in the current year and more next year.

Again, DMart's target is 45 new stores in FY25 and 60-70 in the two years thereafter. Mansukhani says profitability will come with scale, adding there needs to be a count of 30 stores plus and a good mix of tier 1, 2 and 3 cities to manage costs. At Star, the pace is picking up but needs to gather momentum.



India's historic campaign ends with 29 medals

VINAYAKK MOHANARANGAN New Delhi, September 8

THE PARIS PARALYMPICS came to a close on Sunday with a record-breaking performance by India that saw them win 29 medals (7 gold, 9 silver, 13 bronze). Here are a few key takeaways at India's performances.

At Rio 2016 it was just one medal, as Deepa Malik won silver to become the first Indian female Paralympic medallist. At Tokyo 2020, Avani Lekhara and Bhavina Patel won three medals among them. At Paris 2024, that number multiplied more than thrice as Indian women brought home a total of 11 medals among them (including one in mixed team events). That, perhaps, is the story of India's campaign as they finished 18th on the medal tally.

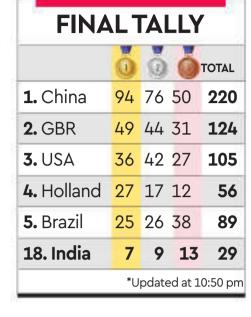
The tally of 29

medals and 7 gold are both all-time highs for India at the Paralympics, beating the mark set in Tokyo (19 medals and 5 gold), where India finished 24th.

Avani Lekhara, Sheetal Devi, Thulasimathi Murugesan, Manisha Ramadass,

Nithya Sre Sumathy Sivan, Rubina Francis, and Mona Agarwal delivered in shooting, archery and badminton.

But one of the biggest takeaways from the Games for India were the three women



who set the lavender track on fire at Stade de France. Track events historically haven't been India's strong suit, especially the sprints. Before Paris, India had

never won a medal in a sprint event at the Paralympics. This time around

though, three women delivered in style. Preethi Pal was India's solitary double-medallist **PARIS 2024** at the Games winning bronze in 100m and

> 200m T35 events. Deepthi Jeevanji and Simran came into Paris as World Champions, and bagged bronze in 400m T20 and 200m T12 respectively as India set a new track record too.

> Kapil Parmar deserves a special mention as he added a new sport in India's list of Paralympic medals, by winning bronze in blind judo.

Knowledge Partner

Deloitte.

nuvama

VIPUL ORGANICS LIMITED (CIN: L24110MH1972PLC015857)

Corp. Off.: B 603 A, Kaledonia Bldg. Sahar Road, Off. W.E.Highway, Andheri (East), Mumbai - 400069 Regd. Off.: 102, Andheri Industrial Estate, Off. Veera Desai Road, Andheri (West), Mumbai - 400053 Telephone No. 022-66139999, Email Id: info@vipulorganics.com, Website: www.vipulorganics.com NOTICE OF 52ND ANNUAL GENERAL MEETING, REMOTE E -VOTING AND BOOK CLOSURE INTIMATION

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') and Rule

20 of the Companies (Management and Administration) Rules, 2014 ('Rules'), notice is hereby given that: The 52nd Annual General Meeting ('AGM') of the Company will be held on Monday, 30th

September, 2024 at 03.30 p.m. (IST) through Video Conferencing ('VC') / Other Audio-

- Visual Means ('OAVM'), without physical presence of the Members at a common venue to transact the business as set out in the Notice of the 52nd AGM dated 2nd September, 2024, in accordance with the applicable provisions of the Act and Rules made thereunder read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard. In compliance with the Act, Rules made thereunder and applicable circulars, copies of
- the Notice of the AGM along with Annual Report for the financial year ended 31st March, 2024 have been sent through e-mail to all the members whose email addresses are registered with the Company, Depository Participant and Registrar & Share Transfer Agent ('RTA') of the Company. The said Annual Report along with the Notice convening the 52nd AGM is also available on the website of the Company viz. www.vipulorganics.com, website of Central Depository Services (India) Limited ('CDSL') viz. www.evotingindia.com and on website of Stock Exchange i.e. BSE Limited viz. www.bseindia.com.

B. Members holding shares either in physical form or dematerialized form, as on cut-off date i.e. Monday, 23rd September, 2024 may cast their vote electronically on the Ordinary and Special business as set out in the Notice of the 52nd AGM through electronic voting system of Central Depository Services (India) Limited ('CDSL') from a place other than venue of AGM ("remote E-Voting")

4. All the members are informed that:

Place: Mumbai

Date: 9th September, 2024

- i. the Ordinary and the Special business set out in the Notice of 52nd AGM may be transacted through voting by electronic means i.e. remote e-voting;
- ii. the remote e-voting shall commence on Friday, 27^{th} September, 2024 at 9.00 a.m.; iii. the remote e-voting shall end on Sunday, 29th September, 2024 at 5.00 p.m.;
- iv. the cut-off date for determining the eligibility to vote by remote e-voting and at the AGM is Monday, 23rd September, 2024;
- v. any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Monday, 23rd September, 2024, may obtain login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person who is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
- vi. members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and remote e-voting shall not be allowed beyond the aforesaid date and time; and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the AGM; c) the members who have cast their vote by remote e-voting facility may also attend the AGM through VC/OAVM but shall not be entitled to cast vote again at the AGM; and d) a person whose name is recorded in the Register of Members and List of Beneficial Owners as on the cutoff date i.e. Monday, 23rd September, 2024 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through e-voting system at the AGM;
- vii. The manner of remote e-voting and e-voting by the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email address is provided in the notice of the AGM;

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the helps Section of https://www.evotingindia.com or call on helpdesk at toll free no: 1800 225 533 or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (West), Mumbai - 400013 at the designated email Id: helpdesk.evoting@cdslindia.com, who will also address the grievances connected with the voting by electronic means.

5. Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of 51st AGM and payment of dividend; if approved in the AGM.

For VIPUL ORGANICS LIMITED

Sd/-Priya Shadija Company Secretary and Compliance Officer

Read. Off.: 99/2/1&9, Madhuban Industrial Estate, Madhuban Dam Road, Rakholi Village, U.T. of Dadra & Nagar Haveli, Silvassa - 396230 CIN: L17120DN1994PLC000387, Tel: (0260) 320 0948, Fax: 22 6784 5506, E-mail: info@emmbi.com, Website: www.emmbi.com

ADDENDUM TO THE NOTICE OF 30TH **ANNUAL GENERAL MEETING**

This is with reference to the notice of Annual General Meeting dated 21st August, 2024 ("AGM Notice") and circulated to the Members via e-mail on 28th August, 2024 for convening the 30th Annual General Meeting ("AGM") of the Members of the Company, scheduled to be held on Friday, 20th September, 2024 at 11:30 a.m. (IST) through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM"), to seek approval of the Members for the matters set out in the AGM Notice. The Notice has already been circulated to the Members of the Company, in Compliance with the Companies Act, 2013 & Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND RULES RELATED THERETO: 1. Special Business - Item No. 8 FOR PREFERENTIAL ALLOTMENT OF UPTO 15,50,000 (FIFTEEN LAKHS FIFTY THOUSAND) FULLY CONVERTIBLE EQUITY SHARE WARRANTS TO THE PERSONS BELONGING TO PROMOTER GROUP

The Members of the Company are requested to note the following:

In this regard, the Board has recommended to issue and allot up to 15,50,000 (Fifteen Lakhs Fifty thousand) Fully Convertible Warrants ("Warrants") carrying a right exercisable by the Warrant holder to subscribe to one Equity Share per Warrant, to persons belonging to 'Promoter Group', on preferential basis, at an issue price of Rs. 109/- (Rupees One Hundred and Nine Only) (including premium of Rs.99/- (Ninety Nine rupees)) per Warrant in accordance with the provisions of Chapter V of SEBI ICDR Regulations, for an aggregate amount of up to Rs. 16,89,50,000/- (Rupees Sixteen crore Eighty Nine lakhs and Fifty Thousand) for cash. After the circulation of the notice, the Company has made an application to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") for obtaining in-Principal approval for proposed preferential issue, thereafter the NSE has directed the Company to make correction in the notice of Explanatory statement. In order to correct the same, the ompany is circulating this corrigendum to the Notice of the AGM.

In view of the above, Explanatory statement shall be modified to the below extent and read as follows:

relevant date as 21st August, 2024)

4. Basis on the price (including premium, if any);

Place : Mumbai

Date: 06th September, 2024

The Equity Shares of the Company are listed on BSE Limited ('BSE') & National Stock Exchange of India price has been Limited ('NSE') and are frequently traded as per the arrived at and provisions of ICDR Regulations as on the Relevant justification for Date, In terms of the provisions of Regulation 164 of the SEBI ICDR Regulations, the minimum price at which equity shares shall be issued pursuant to conversion of warrants shall not be less than higher of the following: (a) Rs. 108.73/- each as per the [90 trading days] volume weighted average price (VWAP) of the Equity Shares of Emmbi Industries Limited quoted on the Stock Exchange preceding the relevant date (considering

> (b) Rs. 106.89/- each as per the [10 trading days] volume weighted average price (VWAP) of the Equity Shares of Emmbi Industries Limited quoted on the Stock Exchange preceding the relevant date (considering relevant date as 21st August, 2024) Accordingly, the issue price of Equity Shares pursuant to conversion of Convertible Warrants on Preferential basis shall be at a price of Rs. 108.73/- each which further rounded of to Rs. 109/- for the purpose of issue (Face Value Rs. 10/each + Premium Rs. 99/- each). Valuation Report of the same has been placed on the website

of the Company wwww.emmbi.com to facilitate online

inspection of relevant documents until the end of AGM.

The Company is providing to its Members facility to exercise their right to vote on resolutions by electronic means, which will commence from Monday 16th September, 2024, 9:00 a.m IST and ends on Thursday, 19th September. 2024, 5:00 p.m IST as detailed in the AGM Notice.

To enable the Members of the Company to exercise their voting rights by electronic means or at the AGM on an informed basis, the Company deems it appropriate to notify the modifications in Explanatory Statement thereto for Item No. 8 by way of Addendum to the Notice of the AGM. Accordingly, the Members are requested to note the same. The Members are requested to consider the Explanatory Statement thereto

for Item No. 8 of the Notice of AGM dated 21st August, 2024, keeping in view the above-mentioned amendments and additional information. Please note that the all-other information as stated in the AGM Notice would remain unchanged and this addendum should be read in conjunction with the AGM Notice and other relevant documents or intimation wherever relevant. The Addendum to the Notice of the AGM shall form an integral part of the Notice dated 21st August, 2024 circulated to the Members of the Company and available on the website of BSE at www.bseindia.com, NSE at

www.nseindia.com and on the website of the Company at https://emmbi.com/. By order of the Board, For Emmbi Industries Limited

> Rajesh Solanki Company Secretary financialexp.epapr.in



Associate Partners

refex

INSOLATION ENERGY LIMITED

Registered office: Fluidcon House, C-02, New Aatish Market Extension, Behind Inox Cinema Hall, Jaipur --302029 (Rai.), India CIN: L40104RJ2015PLC048445 Phone: +91-141-2996001, 2996002 E-mail: cs@insolationenergy.in, Website: www.insolationenergy.in

NOTICE OF THE 9" ANNUAL GENERAL MEETING AND INFORMATION ABOUT REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 09" Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 30" September, 2004 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 03,00 P.M. (IST) to transact the Businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 02/2022, 10/2022 and 09/2023 dated 8" April 2020, 13" April 2020, 5" May 2020, 13" January, 2021, 8" December 2021, 5" May, 2022, 28" December, 2022 and 25" September, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HD/CFD/CMD2/CBI/P/2022/52, SEBI/HD/CFD/PoD-2/P/CIR/2023/4 and SEBI/HD/CFD/CFD-PoD-2/P/CIR/2023/167 dated 12" May 2020, 15" January, 2021, 15" May, 2022, 5" January, 2023 and 7" October, 2025 respectively, issued by the Securities and Exchange Board

of India ("SEBI Circulars"). The Notice of AGM and Annual Report for the Financial Year 2023-24 have been sent through electronic mode to the Members whose email addresses are registered with the Company's RTA/Depository Participant(s), unless any Member has requested for a physical copy of the same. The Notice of AGM and Annual Report for the Financial Year 2023-24 is available and can be downloaded from Company's website www.insplationenegry.in, National Securities Depository Limited ("NSDL") website i.e. www.evoting.nsdl.com and website of the Stock Exchange (BSE Limited) i.e., www.bseindia.com. Register of Members and the Share Transfer Books of the Company will remain closed from Monday 23" day of September, 2024 to Monday, 30" day of September, 2024 (both days inclusive). In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided facility to cast their votes electronically through remote e-voting and e-voting during the AGM on all business to be transacted at the said AGM for which the Company has engaged the services of ASDL. The voting rights of the Members (for voting through remate e-voting or e-voting during the meeting) shall be in proportion to their share held in the paid-up equity share capital of the Company as on Monday, 23 "September, 2024 ("Cut-off data"). The remote e-voting period will commence from Thursday, 26" September, 2024 from 9.00 A.M. (IST) and will end on Sunday, 29" September, 2024 at 5:00 P.M. (IST). During this period, Members may cast their votes electronically. The remote a-voting module shall be disabled by the NSDL after aforesaid date and time and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again.

The detailed instructions/manner for the remote e-voting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM. All the Members attending the AGM through VC/CAVM will be counted for the purpose of recknning the quorum under Section 103 of the Companies Act, 2013. The facility of e-voting shall be made available during the AGM. The Members attending the meeting, who have not cast their vote through remote e-voting, shall be entitled to exercise their voting rights during the meeting through e-voting. The Members who have already cast their vote through remote e-voting, may attend the AGM but shall not be entitled to cast their vote again during the AGM. 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. 23rd September, 2024, only shall be entitled to avail the facility of remote evoting as well as e-voting during the AGM. Any member who is not a Member as on the cut-off date should treat this Notice for information purposes only. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website and NSDL's website. If the member is already registered with NSDL then existing login ID and password can be used for casting of vote electronically through remote e-voting. Members, who have not registered their e-mail address with the Company/RTA/DPs, please follow below instructions for registration of email id for obtaining Annual Report for the 2023-24 and the login details for e-voting:

Physical Holding, if any Demat

Holding

Place : Jelpur

toll free no 1800-1020-990.

Date: 07th September, 2024

guided therein and in case of any query, the member may send an e-mail to RTA at admission@bigshareonline.com. The member, who updates their email address post-dispatch of the Notice of 09th AGM of the Company, may request the Company at call insolution energy in for issuance, through e-mail, the soft copy of the Notice and the procedure for remote e-voting along with the User ID and password to enable e-voting for AGM. Please contact your Depository Participants ("DP") and register your email address in your demat account, as per

Please visit the website of RTA https://www.bigshareonline.com and follow the process for updation of e-mail ID as

the process advised by your DP. The members who have not registered their e-mail addresses can cast their vote

through e-voting or remote e-voting system during the meeting and join the AGM by procedure prescribed in the

notice of 09th AGM of the Company. For details relating to remote e-voting and e-voting during the AGM, please refer to the Notice of AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nudi.com or may email to the Company Secretary of the Company at cs@linsolationenergy.in. In case of grievances connected with facility for remote e-voting, please contact to Ms. Pallavi Mhatre, Serior Manager, NSOL, Trade World, 'A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Murribal - 400 Cl 13 or send an email to evoting@nadl.co.in. or call

By order of the Board of Directors

For insolation Energy Limited

Vikes Jain **Managing Director** DIN: 00812760 DR. M. INDUSCORP LIMITED

18B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi-110005 CIN: L01119OL1986PLC023698 E-Mail ld: drmsoy@gmail.com Ph. No.: 011-28716806

Notice is hereby given that:

The 38th Annual General Meeting of the Company will be held on Monday, 30th September 2024 at 11:30 A.M. at the Registered Office of the Company situated at 188/1, Ground Floor, D.B. Gupta Fload, Dev Nagar, Karol Bagh, Delhi-110005, to transact the business as set out in the notice of the meeting dated 4th September, 2024. The Notice along with the Annual Report for the year 2023-24, will be sent by electronic mode only to those members whose email addresses are registered with the Company/Depository

Participant(s) on 6th September, 2024. The notice of Annual General Meeting can be viewed/downloaded from the CDSL website www.evolingindia.com and the Company's website www.drminduscorp.com. Physical copy of the same is available for inspection, during 10:00 A.M. to 12:00 Noon at the registered

office of the company Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the register of members and share transfer books of the Company shall remain closed from

26th September, 2024 to 30th September, 2024 (both days inclusive), for the said Annual 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 by the Companies Management and Administrations Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide a voting facility by Central Depository Services

Umiliar (CDSL) to its members in respect of the business (es) to be transacted at the Annual The e-voting facility will be available from 27th September, 2024, 69:00 A.M. to 29th September, 2024, 5:00 P.M. after which a-voting shall not be allowed.

The out-off date for determining the eligibility to vote through electronic means or at the

AGM is 25th September, 2024. Any person, who acquire shares of the company and become member of company after dispatch of the Notice of AGM and holding shares as of out-off date, may obtain the login ID and password by sending a request at helpdesk evoling@cdslindla.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.

Facility for voting through polling paper shall be available at the AGM. Members who have already east their vote through remote e-voting prior to AGM may also altend the AGM but

shall not be entitled to cast their vote at the AGM. In case of any queries or issues regarding a-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at waw avolingindia.com or write an e-mail to halpdeak avoling@cdelindia.com or contact Mr Rakesh Dalvi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futurex, Mafattel Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013, or at 1800-22-5533 or registered office address of the Company.

Place: New Delhi

Date: 4th September, 2024

MARKTESH TRADING LIM ITED Regd. Office: 612, Devika Tower, 6, Nehru Place, New Dehi-110019

CIN: L51909DL2005PLC135119 E-mail: shriharshraizada@gmail.com, Tel/Fax: +91-11-26219944 NOTICE OF 19th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Annual General Meeting (AGM) of the members of Marktesh Trading Limited will be held on Monday, 30" day of September, 2024 at 11:00 A.M at the Registered Office of the Company situated at 612 Devika Tower,6 Nehru Place, New Delhi. Delhi, India, 110019 Following Business:

Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2024 of the Company has been sent to all the members, whose email ids are registered with the Company on the cut-off date i.e. 30", August, 2024. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2023-24 along with AGM Notice by email to shriharshraizada@gmail.com. Members holding shares in demail form can update their email address with their Depository Participants.

The Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 24" September, 2024 to Monday, 30" September, 2024 (both days inclusive).

The Notice of AGM and Annual Report for the financial year 2023-24 sent to members in accordance with the applicable provisions in due course.

For & on behalf of the Board of

MARKTESH TRADING LIMITED

Place: Delhi Date: September 07, 202024

Pooja Singh Company Secretary IIRM HOLDINGS INDIA LIMITED formerly known as Sudev Industries Limited?

[CIN No.: L70200UP1992PLC018150] Registered Office: B1/26, Sector-18, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301. Website: https://www.iirmholdings.in/, E-mail: cs@iirmholdings.in, Tel. No.: +91 8447772518 NOTICE OF 31" ANNUAL GENERAL MEETING AND

REMOTE E-VOTING INFORMATION Notice is hereby given that the 31" Annual General Meeting ("the AGM") of IIRM Holdings India Limited ("the Company") will be held on Saturday, September 28, 2024, at 04:00 P.M. (IST) through Video Conferencing (VC') / Other Audio Visual Means (OAVM) to transact the

businesses as set out in the AGM notice In accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the dispatch of the Annual Report for the financial year 2023-24, along with the AGM Notice and E-voting procedure to the Members, was completed on Friday, September 6, 2024, through electronic mode to all Members whose email addresses are registered with the Company / RTA and/or Depositories.

Pursuant to Section 108 of the Companies Act, 2013, and 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, the Company had appointed National Securities Depository Limited (NSDL) to provide an electronic voting system (remote e-voting / e-voting) facility for Members to cast their votes on all resolutions set forth in the AGM Notice. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Saturday, September 21, 2024 ("cutoff date").

The Annual Report and AGM Notice are available on the Company's website at https://www.iirmholdings.in/investors/, and on the website of the Stock Exchange where the Company's shares are listed: BSE Limited www.bseindia.com. The documents are also available on the NSDL website at www.evoting.nsdl.com.

A person whose names recorded in the Register of Members/Beneficial owners as on the cutoff date shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. A person who is not a member as on the cut-off date should treat the Notice of AGM for information

The remote e-voting period will commence on Wednesday, September 25, 2024, at 9:00 AM. (IST) and end on Friday, September 27, 2024, at 5:00 PM. (IST). The remote e-voting facility will not be available beyond this date and time.

The AGM Notice includes details on the process and manner of remote e-voting / e-voting and instructions for participating in the AGM. Members acquiring shares and becoming members of the Company after the dispatch of this Notice and holding shares as on the cut-off date may obtain login ID and password by sending a request via email to evoting (tinsdictoring, including their demat account number/folio number, PAN, name and registered address.

For Members holding shares in physical form, dematerialized form, or who have not registered their email address with the Company, the manner of voting is provided in the AGM Notice. The e-voting facility will also be available at the AGM. Members attending the AGM who have not cast their vote by remote e-voting may vote electronically on the resolutions during the AGM. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC / OAVM but will not be eligible to vote at the AGM.

For any queries, Members may refer to the FAQs and e-voting user manual available at www.evoting.nsdl.com or contact the toll-free numbers 022-4886 7000 / 022-2499 7000 Alternatively, they may send requests to (Ms. Pallavi Mhatre, Senior Manager - National Securities Depository Limited) at evoting@nsdl.co.in.

> For IRM Holdings India Limited (Formerly known as Sudev Industries Limited)

Date: September 6, 2024 Place: Hyderabad

Naveen Kumar Company Secretary & Compliance Officer



AVRO INDIA LIMITED

CIN: L25200UP1996PLC101013 Regd. Office: A-7/36-39, South of G.T Road Industrial Area. Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh

Phone: 0120-4376091 Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF 28TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI, NOTICE is hereby given that the 28" Annual General Meeting ('AGM') of the Members of Avro India Limited ('Company') will be held on Monday, September 30, 2024 at 01:00 p.m. (IST) through Video conferencing/Other Audio Visual Means ('VC/ OAVM'), without the physical presence of the members at the AGM, to transact the business as set out in the AGM Notice.

The AGM Notice along with the Annual Report for FY 2023-24 has been sent only through electronic mode to those members whose email ids are registered with the Company/Registrar and Share Transfer Agent ('RTA')/Depository Participant ('DP') in accordance with relevant Circulars issued by MCA and SEBI. The emailing/dispatch of AGM Notice to all members has been completed on September 07, 2024. The aforesaid documents are also available on the Company's website at https://www.avrofurniture.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com, BSE Limited at htttps://www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the Annual Report for FY 2023-24 along with the Notice of AGM which inter-alia contains the instructions for attending the AGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the AGM) and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be

eligible to vote at the AGM. In this regard, all the members are further informed that:

 The Businesses as set forth in the 28th AGM Notice will be transacted through voting by electronic means in the form of e-voting.

2. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Monday, September 23, 2024 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Monday, September 23, 2024 shall only be entitled to vote electronically through remote e-voting or e-voting at the AGM.

Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on Cut-off date i.e. Monday, September 23, 2024 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes.

 The remote e-voting period shall commence on Friday, September 27, 2024 at (09:00 a.m. IST) and ends on Sunday, September 29, 2024 at (05:00 p.m. IST). The remote e-voting 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 change it subsequently.

Detailed process and manner of remote e-voting at the AGM, e-voting at the AGM and instructions for attending the AGM through VC/OAVM for the members is being provided in the AGM Notice.

In case of any queries, you may refer the Frequently Asked Question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamaia Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.

The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner.

8. The Results shall be declared within forty-eight hours of the conclusion of the AGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE Limited.

For Avro India Limited

Date: September 07, 2024 Place: Ghaziabad

Sumit Bansal (Company Secretary & Compliance Officer)



FINANCIAL EXPRESS

financialexpress.com

CARE HEALTH INSURANCE LIMITED

NOTICE OF THE 17[™] ANNUAL GENERAL MEETING OF CARE HEALTH INSURANCE LIMITED AND E-VOTING INFORMATION

NOTICE is hereby given that the 17th Annual General Meeting (AGM) (CHIL GM NO. 01/2024-25) (hereinafter called as "AGM") of Care Health Insurance Limited ("the Company") will be held on Monday, September 30, 2024 at 10:30 AM through Video Conferencing/Other Audio-Visual means ("VC" / "OAVM") to transact the businesses as set out in the AGM Notice dated Thursday, September 05, 2024. The Company has appointed Kfin Technologies Limited ("KFintech"), Registrar and Share Transfer Agent to provide VC/OAVM facility along with the e-voting facility for the AGM.

The Company has sent the Notice of the AGM through electronic mode only to the members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent or with the Depository Participants in accordance with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, , General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"). The electronic dispatch of Notice of the AGM has been completed on Saturday, September 07, 2024.

The copy of the Notice of the AGM is also available on the Company's Website at www.careinsurance.com, and Website of the Company's Registrar and Share Transfer Agent viz. KFin Technologies Limited ("KFintech") at https://evoting.kfintech.com.

Members are provided with a facility to attend the AGM through electronic platform provided by KFintech. Members are requested to visit https://emeetings.kfintech.com and access the shareholders'/ members' login by using the remote e-voting credentials provided to them.

Instructions for Remote E-voting and E-Voting:

- Pursuant to 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, the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system ("e-voting") provided by Kfintech.
- Members may cast their votes electronically through e-voting/ remote e-voting ("e-voting"). The Ordinary and Special Business, as set out in the Notice will be transacted only through voting by electronic means.
- The remote e-voting period will commence on Friday, September 27, 2024 at 9:00 AM IST and end on Sunday, September 29, 2024 at 5:00 PM IST. The remote e-voting module shall be disabled by KFintech thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- iv. The cut-off date for the purpose of ascertaining the eligibility of Members to avail e-voting facility will be Monday, September 23, 2024 ("Cut-off date"). The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting. Members may cast their vote via remote e-voting facility of KFintech through https://evoting.kfintech.com.
- Members who have acquired shares after dispatch of the Notice and before the Cut-off date may obtain the User ID and password by sending a request to KFintech at einward.ris@kfintech.com. However, if a member is already registered with KFintech for remote e-voting then such member may use existing user ID and password, and cast vote.
- vi. The members who will be present in the AGM through VC/ OAVM and have not already cast their vote(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- vii. Members who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent or with the respective Depository Participants can temporarily get their email IDs registered with RTA by using link: https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx and follow the registration process as guided thereafter or alternatively member may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio to receive the Notice of the AGM through email and/ or for remote e-voting, attending the AGM through VC/ OAVM and e-voting thereat. For permanent registration/updation of the email addresses, members may send the request with the relevant Depository Participant.
- viii. The manner / procedure of e-voting has been provided in detail in the Notice of the AGM as well as in the email sent to the members by KFintech and also available on the website of the Company at www.careinsurance.com and Kfintech at https://evoting.kfintech.com. Please refer the 'e-voting user manual' for members available in the downloads section of the website of KFintech i.e. https://evoting.kfintech.com.
- ix. Any member who has any query/grievances connected with the e-voting can contact Mr. Hanumantha Rao Patri, Vice President Corporate Registry, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 at +91 040 67162222 or at 1800 345 4001 (Toll Free) or email at einward.ris@kfintech.com.

Further, the Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on process to be followed for joining the AGM and manner of casting vote etc.

> By Order of the Board of Directors For Care Health Insurance Limited Sd/-

Yogesh Kumar Company Secretary

FCS-7342

CARE HEALTH INSURANCE LIMITED

Registered Office: 5* Floor, 19, Chawla House, Nehru Place, New Delhi-110019

Phone: +91-9289454693 Website: www.careinsurance.com Email: secretarial@careinsurance.com Insurance is a subject matter of solicitation. CIN-U66000DL2007PLC161503 IRDAI Regd. No. 148



Place: New Delhi

Date: September 07, 2024



विकास लाइफकेयर लिमिटेड

CIN - L25111DL1995PLC073719 पंजीकृत कार्यालयः जी-1, विकास हाउस, 34/1. ईस्ट पंजाबी बाग, नई दिल्ली -110026 फोन नम्बर: 011-40450110, ईमेल - info@vikaslifecarelimited.com

एतद्द्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 ('अधिनियम') के प्रावधानों, कॉरपोरेट मामले मंत्रालय द्वारा जारी सामान्य परिपत्र संख्या 14/2020 और 17/2020 दिनांक 8 अप्रैल, 2020 और 13 अप्रैल, 2020 क्रमशः, सामान्य परिपत्र संख्या 22/2020 दिनांक 15 जून, 2020, सामान्य परिपत्र संख्या 33/2020 दिनांक 28 सितंबर, 2020, सामान्य परिपत्र संख्या 39/2020 दिनांक 31 दिसंबर, 2020, सामान्य परिपत्र संख्या 10/2021 दिनांक 23 जून, 2021, सामान्य परिपत्र संख्या 20/2021 दिनांक 8 दिसंबर, 2021, और सामान्य परिपत्र संख्या 3/2022 दिनांक 5 मई, 2022 और सामान्य परिपत्र संख्या 11/2022 दिनांक 28 दिसंबर 2022 (सामृहिक रूप से 'एमसीए परिपत्र' के रूप में संदर्भित) और सेबी द्वारा जारी परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी1/सीआईआर/पी/2020/79 दिनांक 12 मई सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी/2021/11 दिनांक 15 जनवरी 2021 और सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी/2022/62 दिनांक 13 मई 2022 सेबी/एचओ/सीएफडी/पीओडी-2/पी/सीआईआर/2023/4 दिनांक 5 जनवरी 2023 (सामृहिक रूप से 'सेबी परिपत्र' के रूप में संदर्भित) के अनुपालन में विकास लाइफकेयर लिमिटेड के सदस्यों की 29वीं वार्षिक आम बैठक ('एजीएम') 30 सितंबर, 2024 को 11:00 बजे पूर्वा. वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विज्अल साधनों (वीसी/ओएवीएम) सुविधा के माध्यम से, कंपनी की 29वीं एजीएम की सुचना में निर्धारित

वार्षिक आम बैठक और बुक क्लोजर की सूचना

कारोबार करने के लिए आयोजित की जाएगी। उक्त परिपत्रों के अनुसार, कंपनी ने वित्तीय वर्ष 2023-24 के लिए वार्षिक रिपोर्ट के साथ 29वीं एजीएम की सुचना 07 सितंबर, 2024 को इलेक्ट्रॉनिक मोड के माध्यम से उन सभी सदस्यों को भेज दी है, जिनकी ईमेल आईडी कंपनी/डिपॉजिटरी प्रतिभागी(ओं) के साथ पंजीकृत हैं। ये दस्तावेज कंपनी की वेबसाइट www.vikaslifecarelimited.com पर भी उपलब्ध हैं।

साथ ही, कंपनी अधिनियम, 2013 की धारा 91 और सेबी (एलओडीआर) विनियम, 2015 के विनियम 42 के अनुपालन में, सदस्यों का रजिस्टर 24 सितंबर, 2024 से 30 सितंबर, 2024 (दोनों दिन सिम्मिलित) तक बंद रहेगा। कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के संशोधित नियम 20, सेबी (एलओडीआर) विनियमन, 2015 के विनियमन 44 और सेबी के 9 दिसंबर, 2020 के परिपत्र के साथ पठित अधिनियम की धारा 108 के प्रावधानों के अनसार, कट-ऑफ तिथि यानी 23 सितंबर, 2024 को भौतिक या अभौतिक रूप में शेयर रखने वाले सदस्य ई-वोटिंग प्लेटफॉर्म के माध्यम से 29वीं एजीएम की सूचना में बताए अनुसार व्यवसाय पर अपना वोट इलेक्टॉनिक रूप से डाल सकते हैं। ई-वोटिंग के लिए विस्तत प्रक्रिया/निर्देश कंपनी की 29वीं एजीएम की सुचना में निहित हैं।

इस संबंध में, सदस्यों को आगे सुचित किया जाता है कि:

1. एजीएम में इलेक्ट्रॉनिक माध्यम से मतदान करने की पात्रता निर्धारित करने की कट-ऑफ तिथि 23 सितंबर, 2024 है।

१. रिमोट ई-वोटिंग अवधि 27 सितंबर, 2024 को सुबह 9:00 बजे (भा.मा.स.) से शुरू होगी और 29 सितंबर, 2024 को शाम 5:00 बजे (भा.मा.स.) समाप्त होगी। उपरोक्त अवधि से परे रिमोट ई-वोटिंग

की अनुमति नहीं दी जाएगी। . जिन व्यक्तियों ने नोटिस भेजे जाने के बाद शेयर खरीदे हैं और कंपनी के सदस्य बन गए हैं, वे ivote@bigshareonline.com पर ई-मेल भेजकर बिगशेयर सर्विसेज प्राइवेट लिमिटेड से लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं।

. जिस व्यक्ति का नाम सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा प्रबंधित लाभभोगी स्वामियों के रजिस्टर में कट-ऑफ तिथि तक दर्ज है, वह रिमोट ई-वोटिंग की सुविधा के साथ-साथ एजीएम में मतदान करने

5. जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग के माध्यम से अपना वोट दिया है, वे भी वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में भाग ले सकते हैं, लेकिन उन्हें एजीएम में फिर से वोट

. जिन सदस्यों के ईमेल पते कंपनी/आरटीए/डीपी के साथ पंजीकृत नहीं हैं, उनके ईमेल पते के पंजीकरण का तरीका एजीएम नोटिस में उपलब्ध है।

. स्पीकर पंजीकरण के लिए स्क्रृटिनाइजर और प्रक्रिया का विवरण एजीएम नोटिस में दिया गया है। यदि आपके पास एजीएम में भाग लेने और ई-वोटिंग सिस्टम से ई-वोटिंग के बारे में कोई प्रश्न या समस्या

है, तो आप https://ivote.bigshareonline.com पर डाउनलोड सेक्शन के तहत Frequently Asked Questions ('FAQs') देख सकते हैं या आप हमें ivote@bigshareonline.com पर ईमेल कर सकते हैं।

विकास लाइफकेयर लिमिटेड संदीप कुमार धवन निदेशक

दिनांक: 8 सितंबर, 2024

(डाआइएन: ०९५०८१३७)



AVRO INDIA LIMITED CIN: L25200UP1996PLC101013

पंजीकृत कार्यालयः ए-7 / 36-39, साउथ ऑफ जीटी रोड इंडस्ट्रियल एरिया, इलेक्टोस्टील कास्टिंग कंपाउंड, गाजियाबाद—201009, उत्तर प्रदेश फोनः 0120-4376091 ईमेलः info@avrofurniture.com, वेबसाइटः www.avrofurniture.com

28 वीं वार्षिक आम बैठक की सूचना और ई-वोटिंग की जानकारी

कंपनी अधिनियम, 2013 ("अधिनियम") और उसके तहत बनाए गए नियमों, भारतीय प्रतिभृति और विनिमय बोर्ड ("सेबी") (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के लागू प्रावधानों के अनुपालन में कॉर्पोरेट मामलों के मंत्रालय ("एमसीए") और सेबी द्वारा जारी परिपत्रों के साथ पढ़ा जाता है, नोटिस एतद्दवारा दिया जाता है कि एवरो इंडिया लिमिटेड ("कंपनी") के सदस्यों की 28 वीं वार्षिक आम बैठक ("एजीएम") सोमवार को आयोजित की जाएगी, 30 सितंबर, 2024 को दोपहर 01:00 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग / अन्य ऑडियो विजुअल मीन्स ("वीसी/ओएवीएम") के माध्यम से, एजीएम में सदस्यों की भौतिक उपस्थिति के बिना, एजीएम नोटिस में निर्धारित अनुसार व्यवसाय करने के लिए आयोजित की जाएगी।

वित्त वर्ष 2023-24 की वार्षिक रिपोर्ट के साथ एजीएम नोटिस केवल उन सदस्यों को इलेक्ट्रॉनिक मोड के माध्यम से भेजा गया है, जिनकी ईमेल आईडी एमसीए और सेबी द्वारा जारी प्रासंगिक परिपत्रों के अनुसार कंपनी / रजिस्ट्रार और शेयर ट्रांसफर एजेंट ("आरटीए") / डिपॉजिटरी पार्टिसिपेंट ("डीपी") के साथ पंजीकृत हैं। सभी सदस्यों को एजीएम नोटिस का ईमेल / प्रेषण 07 सितंबर, 2024 को पूरा हो गया है। उपर्युक्त दस्तावेज कंपनी की वेबसाइट https://www.avrofurniture.com स्टॉक एक्सचेंजों की वेबसाइट यानी नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड https://www.nseindia.com, बीएसई लिमिटेड htttps://www.bseindia.com और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध हैं।

जिन सदस्यों की ईमेल आईडी पहले से ही कंपनी/आरटीए/डीपी के साथ पंजीकृत हैं, वे एजीएम नोटिस में दिए गए अनुसार एजीएम में रिमोट ई-वोटिंग के साथ-साथ ई-वोटिंग के निर्देशों का पालन कर सकते हैं। डीमैट फॉर्म में शेयर रखने वाले सदस्य जिन्होंने कंपनी / आरटीए या संबंधित डीपी के साथ अपनी ईमेल आईडी पंजीकृत नहीं की है, वे अस्थायी रूप से cs@avrofurniture.com पर ईमेल करके कंपनी के साथ अपनी ईमेल आईडी पंजीकृत कर सकते हैं और एजीएम की सूचना के साथ वित्त वर्ष 2023–24 की वार्षिक रिपोर्ट प्राप्त करने के लिए उसके बाद निर्देशित अस्थायी पंजीकरण प्रक्रिया का पालन कर सकते हैं, जिसमें अन्य बातों के साथ-साथ वीसी / ओएवीएम के माध्यम से एजीएम में भाग लेने के निर्देश शामिल हैं। हालांकि, ईमेल आईडी के स्थायी पंजीकरण के लिए, सदस्यों से अनुरोध है कि वे अपने संबंधित डीपी से संपर्क करें और डीपी द्वारा सुझाई गई प्रक्रिया का पालन करें।

समय-समय पर संशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित अधिनियम की धारा 108 के प्रावधानों और सेबी (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियमन 44 के अनुसार, सदस्यों को एजीएम की सूचना में निर्धारित प्रस्तावों पर रिमोट ई-वोटिंग सुविधा (एजीएम के पहले) और एजीएम में ई-वोटिंग सुविधा के माध्यम से इलेक्ट्रॉनिक रूप से अपना वोट डालने की सुविधा प्रदान की जाएगी। वोट डालने की सुविधा एनएसडीएल द्वारा प्रदान की जाएगी। एजीएम में ई-वोटिंग की सुविधा उन सदस्यों को उपलब्ध कराई जाएगी जो वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित हैं और रिमोट ई—वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला है। जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकते हैं, लेकिन एजीएम में मतदान करने के पात्र नहीं होंगे।

इस संबंध में, सभी सदस्यों को आगे सचित किया जाता है किः

1. 28 वीं एजीएम नोटिस में निर्धारित व्यवसायों को ई—वोटिंग के रूप में इलेक्ट्रॉनिक माध्यमों से मतदान के माध्यम से लेन-देन किया जाएगा।

2. सदस्यों के मतदान अधिकार सोमवार, 23 सितंबर, 2024 यानी कट-ऑफ तिथि को कंपनी की पेड–अप इक्विटी शेयर पूंजी में उनके शेयरों के अनुपात में होंगे। कोई भी व्यक्ति जिसका नाम सोमवार, 23 सितंबर, 2024 को कट—ऑफ तिथि के अनुसार डिपॉजिटरी द्वारा बनाए गए सदस्य या लाभकारी मालिकों के रजिस्टर में दर्ज है, वह केवल एजीएम में रिमोट

3. कोई भी व्यक्ति जो कंपनी के शेयर प्राप्त करता है और एजीएम की सूचना भेजने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि यानी सोमवार, 23 सितंबर, 2024 तक शेयर रखता है, वह अपना फोलियो नंबर/डीपी आईडी और क्लाइंट आईडी बताकर evoting@nsdl.co.in या cs@avrofurniture.com पर ईमेल भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालाँकि, यदि कोई व्यक्ति रिमोट ई-वोटिंग के लिए पहले से ही छैक्र- के साथ पंजीकृत है, तो वोट डालने के लिए मौजूदा यूजर आईडी और पासवर्ड

ई—वोटिंग या ई—वोटिंग के माध्यम से इलेक्ट्रॉनिक रूप से मतदान करने का हकदार होगा।

का उपयोग किया जा सकता है। 4. रिमोट ई—वोटिंग अवधि शुक्रवार, 27 सितंबर, 2024 को (09:00 बजे IST) से शुरू होगी और रविवार, 29 सितंबर, 2024 को (05:00 बजे IST) समाप्त होगी। इसके बाद वोटिंग के लिए NSDL द्वारा रिमोट ई—वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। एक बार जब सदस्य द्वारा किसी प्रस्ताव पर वोट डाल दिया जाता है, तो सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी।

5. एजीएम नोटिस में एजीएम में रिमोट ई—वोटिंग की विस्तृत प्रक्रिया और तरीके, एजीएम में ई—वोटिंग और वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने के निर्देश दिए जा रहे

6. किसी भी प्रश्न के मामले में, आप शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (FAQs) और शेयरधारकों के लिए ई-वोटिंग उपयोगकर्ता पुस्तिका का उल्लेख कर सकते हैं जो www.evotingnsdl.com के डाउनलोड अनुभाग में उपलब्ध है या टोल फ्री नंबरः 1800 1020 990 और 1800 22 44 30 पर कॉल करें या श्री अमित विशाल, सहायक उपाध्यक्ष, नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड को अनुरोध भेजें। चौथी मंजिल, "ए" विंग, ट्रेड वर्ल्ड, कमला मिल्स कंपाउंड, सेनापति बापट मार्ग, लोअर परेल, मुंबई-400013 evoting@nsdl.co.in पर जो इलेक्ट्रॉनिक माध्यम से मतदान से संबंधित शिकायतों का

समाधान भी करेंगे। 7. कंपनी के निदेशक मंडल ने निष्पक्ष और पारदर्शी तरीके से एजीएम में रिमोट ई–वोटिंग और ई-वोटिंग की प्रक्रिया की जांच के लिए मैसर्स चतुर्वेदी एंड कंपनी, प्रैक्टिसिंग कंपनी सचिव

के मालिक श्री ललित चतुर्वेदी को स्क्रूटिनेजर के रूप में नियुक्त किया है। 8. परिणाम एजीएम के समापन के अड़तालीस घंटे के भीतर घोषित किए जाएंगे और उन्हें समेकित संवीक्षक की रिपोर्ट के साथ कंपनी की वेबसाइट (www.avrofurniture.com) पर रखा जाएगा और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड और बीएसई लिमिटेड को सूचित किया जाएगा।

स्थानः गाजियाबाद

एवरो इंडिया लिमिटेड के लिए

स्थानः नई दिल्ली

एसडी / – दिनांकः 07 सितंबर, 2024 सुमित बंसल (कंपनी सचिव एवं अनुपालन अधिकारी) कोरल न्यूनप्रिन्ट्स लि.

पंजी. कार्यालय: ए—138, 1ला तल, विकास मार्ग, शकरपुर, दिल्ली—110092 CIN NO: L22219DL1992PLC048398,

ई-मेल : cnpl 5000@rediffmail.com, वेबसाइट : www.coralnewsprintslimited.com

रतद्दवारा सूचित किया जाता है कि कम्पनी की 32वीं वार्षिक आम सभा (एजीएम) सोमवार 30 सितम्बर, 2024 को 12.00 बजे अप. में विडियो कान्फ्रेंसिंग द्वारा आयोजित की जाएगी जिसमें 32वीं एजीएम सूचना में निर्दिष्ट व्यवसायों को निष्पादित किया जायेगा। कम्पनी अधिनियम, 2013 की धारा ९१ के अनपालन में सदस्यों के रजिस्टर तथा कम्पनी अधिनियम, २०१३ की धारा ९१ के अनुपालन में, सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तकें मंगलवार, 24 सितम्बर, 2024 से सोमवार, 30 सितम्बर, 2024 (दोनों दिवस सहित) तक 32वीं एजीएम के उद्देश्य से बंद रहेंगे। 32वीं एजीएम सूचना के साथ वित्त वर्ष 2023–24 को वार्षिक रिपोर्ट सभी सदस्यों को इलेक्ट्रॉनिक पद्धति द्वारा प्रेषित कर दी गई है जिनके ईमेल आईडी 7 सितम्बर, 2024 को कम्पनी / आरटीए डीपी'ज के पास पंजीकृत हैं तथा अन्य सदस्यों जिनके ईमेल आईडी पंजीकृत नहीं हैं, का स्वीकृत पद्धति से भेजी गई है। उसके अंतर्गत निर्मित नियमों के साथ पिटत कम्पनी अधिनियम, 2013 की धारा 108 तथा सेबी (एलओडीआर) विनियमन, 2015 के विनियमन 44 के अनुसार यह कम्पनी 32वीं एजीएम में निष्पादित होने वाले व्यवसायों पर लिंक इन्टाइम इंडिया प्रा. लि. द्वारा उपलब्ध कराई गई ई—वोटिंग सेवाओं के माध्यम से इलेक्ट्रानिक रूप से मतदान करने में उन्हें सक्षम बनाने के लिये सदस्यों को ई—वोटिंग सुविधा उपलब्ध करा रही । सदस्य ध्यान रखें कि

क) व्यवसायों को इलेक्ट्रानिक माध्यमों से मतदान द्वारा निष्पादित किया जायेगा। ख) रिमोट ई-वोटिंग 27 सितम्बर, 2024 को 9.00 बजे पूर्वा. शुरू होगी तथा 29 सितम्बर, 2024

को 5.00 बजे अप. में बंद होगी। ग) इलेक्ट्रानिक माध्यमों से अथवा 32वीं एजीएम में मतदान की पात्रता सुनिश्चित करने के लिये

कट-ऑफ तिथि 23 सितम्बर, 2024 होगी। घ) यदि कोई व्यक्ति एजीएम की सूचना के प्रेषण के बाद शेयर अर्जित करते हैं तथा कम्पनी का

सदस्य बनते हैं तथा कट-ऑफ तिथि को शेयर धारित करते हैं, वे mumbai@linkintime.co.in पर अनुरोध भेजकर लागिन आईडी एवं पासवर्ड प्राप्त कर

ड.) 29 सितम्बर, 2024 को 5.00 बजे अप. के बाद रिमोट ई—वोटिंग की अनमति नहीं दी जाएगी च) रिमोट ई-वोटिंग द्वारा मतदान कर देने के बाद भी सदस्य एजीएम में शामिल हो सकते हैं लेकिन एजीएम में फिर से मतदान की अनुमति उन्हें नहीं दी जाएगी। छ) जिस व्यक्ति का नाम कट–ऑफ तिथि को[ँ]सदस्यों के रजिस्टर अथवा लाभभोगी स्वामियों के

रजिस्टर में शामिल होगा वे हीं रिमोट ई-वोटिंग तथा एजीएम में मतदान की सुविधा प्राप्त ज) 32वीं एजीएम की सूचना कम्पनी की वेबसाईट **www.coralnewsprintslimited.com** तथा

लिंक इन्टाइम की वेबसाईट www.linkintime.co.in पर भी स्थापित है। झ) रिमोट ई–वोटिंग से संबंधित किसी प्रश्न/समस्या के लिये कृपया लिंक इन्टाइम इंडिया प्रा.

लि., पता: नोवल हाइट्स, प्रथम तल, सी–1, ब्लॉक, शास्त्री मार्केट के निकट, जनकपूरी, नई दिल्ली-110058, 011-41410592 से सम्पर्क करें।

बोर्ड के आदेशानुसर स्थानः दिल्ली (पी.पी. एस. चौहान) तिथिः 07.09.2024

NORTH EASTERN CARRYING CORPORATION LIMITED

(CIN: L51909DL1984PLC019485) Regd. Office-9062/47, RAM BAGH ROAD, AZAD MARKET, DELHI- 110006 Tel. No.-011-23517516-19, Email Id-cs@neccgroup.com,

Website- www.neccgroup.com Notice is hereby given that the Thirty Ninth (39th) Annual General Meeting ("AGM") of

NORTH EASTERN CARRYING CORPORATION LIMITED ('the Company') will be held on Monday, 30th Day of September, 2024 at 1.00 P.M (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and the Rules framed thereunder read with General Circular Nos. 25th September, 2023 read with other circulars, issued by the Ministry of Corporate Affairs ('MCA Circulars') and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations'), without the physical presence of the Members at a common venue to transact the business as set out in the Notice of AGM.

The dispatch of the Annual Report for the financial year 2023-2024 along with the AGM Notice and E-voting procedure to the Members was completed on Saturday, September

The Annual Report has been sent electronically to those members, whose email addresses were available with the Company's Registrar and Transfer Agent, MAS Services Limited. For the members, who have not registered their email addresses, the procedure for registering their email id has been provided in the Notice of AGM.

In terms of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is providing the facility to its Members to exercise their right to vote by electronic means on all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting) and e-voting during the meeting through e-voting services of National Securities Depository Limited ('NSDL'). The details pursuant to the Act are as

Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date i.e. Monday, September 23, 2024 ('eligible Members'), can exercise their right to vote by using the remote e-voting and e-voting facility for all of the businesses specified in the Notice convening the AGM of the Company;

The remote e-voting will commence on Friday, September 27, 2024 at 9:00 A.M.(IST); The remote e-voting will end on Sunday, September 29, 2024 at 5:00 p.m. (IST):

The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again;

The Members can participate in the AGM even after exercising his right to vote through remote e-voting but shall not vote again in the AGM

The members, who remain present at the AGM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system available during the

Only 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., September 23, 2024, shall be entitled to avail the facility of remote e-voting as well as e-voting in

In case the person becomes the Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date i.e. Monday, September 23, 2024, may obtain the login ID and password by following the procedure prescribed in the Notice of AGM. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;

The Notice of the AGM is available on the Company's website www.necogroup.com and also on the NSDL's website www.evoting.nsdl.com

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal at evoting@nsdl.co.in

The above information is being issued for the information and benefit of all the members of

the Company and is in compliance wi1h the MCA Circulars and the SEBI Circular. By order of the Board of Directors of Place: Delhi

North Eastern Carrying Corporation Limited Date: 07.09.2024 Sd/- (Sunil Kumar Jain) Chairman & Managing Director



एडिक्टिव लर्निंग टेक्नोलॉजी लिमिटेड CIN: L7411 OHR2017PLC118029

पंजीकृत कार्यालय: स्पेस क्रिएटर्स हाइट्स, तीसरी मंजिल, लैंडमार्क साइबर पार्क, गोल्फ कोर्स

एक्सटेंशन, सेक्टर 67, गुड़गांव, हरियाणा, भारत, 122102 टेलीफोन नंबर: 01243531246,

सदस्यों की वार्षिक आम बैठक के लिए सुचना

वेबसाइटः www.lawsikho.com, ईमेल आईडी: compliance@lawsikho.in

एतदृद्वारा सुचित किया जाता है कि एडिक्टिव लर्निंग टेक्नोलॉजी लिमिटेड ('कंपनी') के सदस्यों की 7वीं वार्षिक आम बैठक ('एजीएम') सोमवार, 30 सितंबर, 2024 को सुबह 11:00 बजे वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो-विजुअल साधनों के माध्यम से, सदस्यों की भौतिक उपस्थिति के बिना, 06 सितंबर, 2024 की वार्षिक आम बैठक ('एजीएम नोटिस') की सूचना में निर्धारित निम्नलिखित व्यवसाय करने के लिए

(i) 31 मार्च 2024 को समाप्त वित्तीय वर्ष के लिए कंपनी के लेखापरीक्षित स्टैंडअलोन वित्तीय विवरणों और उस पर निदेशक मंडल और लेखा परीक्षकों की रिपोर्ट पर विचार और उसे अपनाना। (ii) 31 मार्च 2024 को समाप्त वित्तीय वर्ष के लिए कंपनी के लेखापरीक्षित समेकित वित्तीय विवरणों और

उस पर लेखा परीक्षकों की रिपोर्ट पर विचार और उसे अपनाना। (iii) श्री अभ्युदय अग्रवाल (डीआईएन: 05016416) की निदेशक मंडल के रूप में रोटेशन के आधार पर

सेवानिवृत्त होने के कारण पनः निदेशक के रूप में नियक्ति। कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कंपनी अधिनियम, 2013 'अधिनियम') की धारा 108 और अन्य लागू प्रावधानों तथा भारतीय प्रतिभृति और विनिमय बोर्ड (सूचीबद्धता बाध्यताएं और प्रकटीकरण अपेक्षाएं) विनियम, 2015 के विनियम 44 के अनुसार, कंपनी सदस्यों को पूर्वोक्त वर्णित और एजीएम की सूचना में यथाविधि उल्लिखित व्यवसाय के संबंध में इलेक्ट्रॉनिक माध्यम ('रिमोट ई-वोटिंग') द्वारा वार्षिक आम बैठक (एजीएम) में अपने वोट देने के अधिकार का प्रयोग

करने की सुविधा प्रदान करके प्रसन्न है। सदस्यों को सूचित किया जाता है कि कंपनी ने एजीएम नोटिस भेजने के उद्देश्य से शेयरधारकों की पात्रता निर्धारित करने के उद्देश्य से 06 सितंबर, 2024 को मतदान के विवरण और प्रक्रिया और अन्य प्रासंगिक विवरणों के साथ एजीएम नोटिस भेजना पूरा कर लिया है। जिन सदस्यों के नाम 23 सितंबर, 2024 तक सदस्यों के रजिस्ट्रार/लाभभोगी स्वामियों की सूची में दर्ज हैं, वे एजीएम की सूचना में निर्धारित प्रस्तावों पर मतदान करने के हकदार हैं। जिस व्यक्ति का नाम मतदान की अंतिम तिथि तक सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा प्रबंधित लाभभोगी स्वामियों के रजिस्टर में दर्ज है, केवल वही एजीएम में मतदान के साथ-साथ रिमोट ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा।

रिमोट ई-वोटिंग की अवधि शुक्रवार, 27 सितंबर, 2024 को सुबह 9:00 बजे शुरू होगी और रविवार, 29 सितंबर, 2024 को शाम 5:00 बजे समाप्त होगी। उक्त तिथि और समय के बाद रिमोट ई-वोटिंग की अनुमित नहीं दी जाएगी। इस तिथि के बाद प्राप्त किसी भी प्रतिक्रिया को ऐसा माना जाएगा जैसे कि वह प्राप्त नहीं हुई है। इलेक्ट्रॉनिक मोड के माध्यम से वोट करने के इच्छुक सदस्य इस एजीएम नोटिस में दी गई ई-वोटिंग की विस्तृत प्रक्रिया और एजीएम नोटिस के प्रेषण की सूचना देने वाले ईमेल का संदर्भ ले सकते हैं। कोई सदस्य रिमोट ई-वोटिंग के जरिए वोट देने के अपने अधिकार का प्रयोग करने के बाद भी एजीएम में भाग ले सकता है, लेकिन उसे बैठक में दोबारा वोट करने की अनुमित नहीं दी जाएगी। जिन सदस्यों ने रिमोट ई-वोटिंग के जरिए अपना वोट नहीं डाला है, वे अधिनियम के तहत निर्धारित अनुसार रिमोट ई-वोटिंग के जरिए एजीएम

कंपनी ने रावल एंड कंपनी (कंपनी सचिव) को डाले गए वोटों की जांच करने के लिए संवीक्षक के रूप में नियुक्त किया है। एजीएम के लिए मतदान का परिणाम अध्यक्ष द्वारा घोषित किया जाएगा, अन्यथा अधिनियम के तहत निर्धारित समय सीमा के भीतर कंपनी सचिव द्वारा घोषित किया जाएगा। परिणाम स्टॉक एक्सचेंज-एनएसई के माध्यम से प्रसारित किया जाएगा और पंजीकृत कार्यालय में प्रदर्शित करने के अलावा कंपनी की वेबसाइट पर भी होस्ट किया जाएगा।

एजीएम नोटिस कंपनी की वेबसाइट https://lawsikho.com/ पर भी उपलब्ध है। जिन शेयरधारकों को एजीएम नोटिस नहीं मिलता है, वे अपना अनुरोध कंपनी को compliance@lawsikho.in पर या हमारे आरटीए को rta@maashitia.com पर भेजकर प्राप्त कर सकते हैं। यदि आपके पास सीडीएसएल ई-वोटिंग सिस्टम से ई-वोटिंग के बारे में कोई प्रश्न या समस्या है, तो आप helpdesk.evoting@cdslindia.com पर ईमेल लिख सकते हैं या टोल फ्री नंबर 1800 22 55 33 पर संपर्क कर सकते हैं। इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा से जुड़ी सभी शिकायतें श्री राकेश दलवी, सीनियर मैनेजर (सीडीएसएल), सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, ए विंग, 25वीं मंजिल, मैराथन फ्यूचरएक्स, मफतलाल मिल्स कंपाउंड, एनएम जोशी मार्ग, लोअर परेल (पूर्व), मुंबई-400013 को संबोधित की जा सकती हैं।

निदेशक मंडल की ओर से एडिक्टिव लर्निंग टेक्नोलॉजी लिमिटेड

दिनांक: 8 सितंबर, 2024 कोमल शाह

AXIS BANK LTD. अचल सम्पत्ति की बिक्री के लिए ई-नीलामी बिक्री सूचना

खुदरा ऋणन और भूगतान समूह (स्थानीय कार्यालय/शाखा): जी-9, महिमा ट्रिनिटी मॉल . एफ–24, स्वेज फार्म, न्यू सांगानेर रोड, जयपुर, एक्सिस बैंक लिमिटेड, तृतीय तल, गीगाप्लेक रनपीसी–1, टीटीसी इंडस्ट्रियल एरिया, मुगलसन रोड, आईरोली, नवी मुंबई–400 708, **पंजीकृत** कार्यालय : 'त्रिशूल', तृतीय तल, समर्थेश्वर मन्दिर के सामने, लॉ गार्डन, एलिसब्रिज

वित्तीय आस्तियों का प्रतिभूतिकरण तथा पुनर्निर्माण एवं प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के

साथ पठित प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम 8(6) के परंतुक के तहत अचल आस्तियों की बिक्री के लिए ई-नीलामी बिक्री सूचना

तदद्वारा सर्व साधारण को और विशेष रूप से कर्जदार(रों) तथा गारंटर(रों) को सूचना दी जाती है कि प्रत्याभूत लेनदार के पार बंधक / प्रभारित निम्नवर्णित अचल सम्पत्ति, जिसका भौतिक कब्जा प्रत्याभूत लेनदार के प्राधिकृत अधिकारी द्वारा प्राप्त किया ज चुका है, लोन नंबर पीएचआर063602853670 में श्री शिव कुमार एवं श्रीमती साधना की तरफ प्रत्याभूत लेनदार की 27-08-2024 तक बकाया राशि रू. 10,23,553 / – (रूपए दस लाख तेईस हजार पांच सौ तिरेपन + भावी ब्याज और लागतों की वसूली के लिए दिनांक 16-10-2024 को "जैसी है जहां है", जैसी है जो है" तथा "जो भी है वहां है" आधार पर बेची जाएगी। आवश्यक विवरण के लिए कपया नीचे दी गई नीलामी अनसची देखें :--

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ज्ञात ऋणभार (यदि कोई)	कोई नहीं	
सुरक्षित मूल्य (रू. में)	रू. 10,56,000 / – (रूपए दस लाख छप्पन हजार मात्र)	
धरोहर राशि जमा (रू. में)	रू. 1,05,600 / — (रूपए एक लाख पांच हजार छह सौ मात्र) "एक्सिस बैंक लिमिटेड" के पक्ष में जयपुर में देय डीडी / पीओ के माध्या से	
बोली वृद्धि राशि	रू. 10,000 / – (रूपए दस हजार मात्र)	
ईएमडी के साथ बोली/निविदा जमा करने हेतु अंतिम तिथि, समय और स्थान	14—10—2024 के अप. 05.00 बजे तक, एक्सिस हाउस, टावर—2, द्वितीर तल, आई—14, सेक्टर—128, नोएडा एक्सप्रेसवे, जेपी ग्रीन्स विशटाउन नोएडा—201301, उ.प्र. में श्री मुकेश कुमार सिंह को संबोधित।	
सार्वजनिक ई—नीलामी हेतु तिथि, समय और स्थान	16—10—2024 को पूर्वा. 11.00 बजे से दोपहर 12.00 बजे तक। 5 मिनट प्रत्येक के असीमित विस्तारों के साथ वेब पोर्टल https://www.bankeauctions.com पर ई—नीलामी दस्तावेज, जिनर ई—नीलामी बोली प्रपत्र, घोषणा इत्यादि दिए गए हैं, उपरिवर्णित अनुसा सेवा प्रदाता की वेबसाइट पर उपलब्ध हैं।	

आवासीय बिल्डिंग नंबर एफ12/06, ईडब्ल्यूएस, एफ ब्लॉक, (भू तल) क्षेत्रफल 29.70 वर्ग मीटर, दो कमरे, एक रसोई, एक बाथरूम तथा एक डब्ल्यू.सी विनिर्मित। कवर एरिया 29.70 वर्ग मीटर, लोअर लिमिट, मधुबन बापूधाम आवासीय स्कीम, गाजियाबाद, परगन डासना, तहसील और जिला गाजियाबाद में अवस्थित।

बिक्री के विस्तत नियमों एवं शर्तों के लिए. कपया प्रत्याभत लेनदार की वेबसाइट में उपलब्ध कराया गया लिंक नामत: https://www.axisbank.com/auction-retail और बैंक के अनुमोदित सेवा प्रदाता मैसर्स सी1 इंडिया प्राइवेट लिमिटेड का वेबपोर्टल https://www.bankeauctions.com देखें। नीलामी बैंक के अनमोदित सेवा प्रदाता मैसर्स सी1 इंडिया प्राइवेट लिमिटेड के वेबपोर्टल https://www.bankeauctions.com

पर ऑनलाइन संचालित की जाएगी।

किसी अन्य सहायता के लिए, इच्छुक बोलीदाता बैंक के प्राधिकृत अधिकारी श्री मुकेश सिंह, मोबाइल नंबर +91-9873015430 पर कार्यालय समय के दौरान पूर्वा. 10 बजे से अप. 4.00 बजे तक सम्पर्क कर सकते हैं। हस्ता./- (प्राधिकृत अधिकारी) एक्सिस बैंक लिमिटेड तिथि : 08-09-2024, स्थान : नोएडा

VIKAS **ecotech**

निदेशक

ावकास इकाटक लिमिटेड

CIN: L65999DL1984PLC019465 पंजीकृत कार्यालयः 34/1, विकास अपार्टमेंट, ईस्ट पंजाबी बाग, दिल्ली-110026 टेलीफोन नंबर 011 4314 4444 | **ईमेल**: cs@vikasecotech.com वेबसाइटः www.vikasecotech.com

वार्षिक आम बैठक और बुक क्लोजर की सूचना

एतदुद्वारा सुचित किया जाता है कि कंपनी अधिनियम, 2013 ('अधिनियम') के प्रावधानों, कॉरपोरेट मामले मंत्रालय द्वारा जारी सामान्य परिपत्र संख्या 14/2020 और 17/2020 दिनांक 8 अप्रैल, 2020 और 13 अप्रैल, 2020 क्रमशः, सामान्य परिपत्र संख्या 22/2020 दिनांक 15 जून, 2020, सामान्य परिपत्र संख्या 33/2020 दिनांक 28 सितंबर, 2020, सामान्य परिपत्र संख्या 39/2020 दिनांक 31 दिसंबर, 2020, सामान्य परिपत्र संख्या 10/2021 दिनांक 23 जून, 2021, सामान्य परिपत्र संख्या 20/2021 दिनांक 8 दिसंबर, 2021, और सामान्य परिपत्र संख्या 3/2022 दिनांक 5 मई, 2022 और सामान्य परिपत्र संख्या 11/2022 दिनांक 28 दिसंबर 2022 (सामूहिक रूप से 'एमसीए परिपत्र' के रूप में संदर्भित) और सेबी द्वारा जारी परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी1/सीआईआर/पी/2020/79 दिनांक 12 मई 2020, सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी/2021/11 दिनांक 15 जनवरी 2021 और सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी/2022/62 दिनांक 13 मई 2022 और सेबी/एचओ/सीएफडी/पीओडी-2/पी/सीआईआर/2023/4 दिनांक 5 जनवरी 2023 (सामृहिक रूप से 'सेबी परिपत्र' के रूप में संदर्भित) के अनुपालन में विकास इकोटेक लिमिटेड के सदस्यों की 39वीं वार्षिक आम बैठक ('एजीएम') 30 सितंबर, 2024 को शाम 4:30 बजे वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विजअल साधनों (वीसी/ओएवीएम) सुविधा के माध्यम से, कंपनी की 39वीं एजीएम की सूचना में निर्धारित कारोबार करने के लिए आयोजित की जाएगी।

उक्त परिपत्रों के अनुसार, कंपनी ने वित्तीय वर्ष 2023-24 के लिए वार्षिक रिपोर्ट के साथ 39वीं एजीएम की सूचना 07 सितंबर, 2024 को इलेक्ट्रॉनिक मोड के माध्यम से उन सभी सदस्यों को भेज दी है, जिनर्क ईमेल आईडी कंपनी/डिपॉजिटरी प्रतिभागी(ओं) के साथ पंजीकृत हैं। ये दस्तावेज कंपनी की वेबसाइट www.vikasecotech.com पर भी उपलब्ध हैं।

साथ ही, कंपनी अधिनियम, 2013 की धारा 91 और सेबी (एलओडीआर) विनियम, 2015 के विनियम 42 के अनुपालन में, सदस्यों का रजिस्टर 24 सितंबर, 2024 से 30 सितंबर, 2024 (दोनों दिन सिम्मिलित) तक बंद रहेगा। कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के संशोधित नियम 20, सेबी (एलओडीआर) विनियमन, 2015 के विनियमन 44 और सेबी के 9 दिसंबर, 2020 के परिपत्र के साथ पठित अधिनियम की धारा 108 के प्रावधानों के अनुसार, कट-ऑफ तिथि यानी 23 सितंबर, 2024 को भौतिक या अभौतिक रूप में शेयर रखने वाले सदस्य ई-वोटिंग प्लेटफॉर्म के माध्यम से 39वीं एजीएम की सचना में बताए अनसार व्यवसाय पर अपना वोट इलेक्ट्रॉनिक रूप से डाल सकते हैं। ई-वोटिंग के लिए विस्तृत प्रक्रिया/निर्देश कंपनी की 39वीं एजीएम की सूचना में निहित हैं।

इस संबंध में, सदस्यों को आगे सुचित किया जाता है कि: ।. एजीएम में इलेक्ट्रॉनिक माध्यम से मतदान करने की पात्रता निर्धारित करने की कट-ऑफ तिथि

23 सितंबर, 2024 है। 2. रिमोट ई-वोटिंग अवधि 27 सितंबर, 2024 को सुबह 9:00 बजे (भा.मा.स.) से शुरू होगी और 29 सितंबर, 2024 को शाम 5:00 बजे (भा.मा.स.) समाप्त होगी। उपरोक्त अवधि से परे रिमोट ई-वोटिंग

3. जिन व्यक्तियों ने नोटिस भेजे जाने के बाद शेयर खरीदे हैं और कंपनी के सदस्य बन गए हैं, वे ivote@bigshareonline.com पर ई-मेल भेजकर बिगशेयर सर्विसेज प्राइवेट लिमिटेड से लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं।

. जिस व्यक्ति का नाम सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा प्रबंधित लाभभोगी स्वामियों के रजिस्टर में कट-ऑफ तिथि तक दर्ज है, वह रिमोट ई-वोटिंग की सुविधा के साथ-साथ एजीएम में मतदान करने

5. जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग के माध्यम से अपना वोट दिया है, वे भी वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में भाग ले सकते हैं, लेकिन उन्हें एजीएम में फिर से वोट

. जिन सदस्यों के ईमेल पते कंपनी/आरटीए/डीपी के साथ पंजीकृत नहीं हैं, उनके ईमेल पते के पंजीकरण का तरीका एजीएम नोटिस में उपलब्ध है।

7. स्पीकर पंजीकरण के लिए स्क्रूटिनाइजर और प्रक्रिया का विवरण एजीएम नोटिस में दिया गया है। यदि आपके पास एजीएम में भाग लेने और ई-वोटिंग सिस्टम से ई-वोटिंग के बारे में कोई प्रश्न या समस्या है, तो आप https://ivote.bigshareonline.com पर डाउनलोड सेक्शन के तहत Frequently Asked Questions ('FAQs') देख सकते हैं या आप हमें ivote@bigshareonline.com पर ईमेल कर सकते हैं। विकास इकोटेक लिमिटेड

दिनांक: 8 सितंबर, 2024 स्थानः नई दिल्ली

राजीव कुमार कार्यकारी निदेशक (डीआईएन: 10271754)

रीबा टेक्सटाइल्स लिमिटेड

सीआईएन: L18101DL1989PLC034528 पंजी. कार्यालयः डीडी-14, नेहरू एन्क्लेव, कालकाजी पोस्ट ऑफिस के सामने, नई दिल्ली-110019 इंमेलः company.affairs@ribatextile.com, वेबसाइटः www.ribatextiles.com

> नोटिस - 36वीं वार्षिक आम बैठक, बुक क्लोजर और रिमोट ई-वोटिंग

एतदहारा नोटिस दिया जाता है कि रीबा टेक्सटाइल्स लिमिटेड ('कंपनी') की 36वीं वार्षिक जाम बैठक (एजीएम) वीडियो कॉन्फ्रेन्सिंग ("वीसी") / अन्य ऑडियो विज्ञअल साधनों ("ओएवीएम") की सुविधा के माध्यम ने **सोमवार, 30 सितंबर, 2024 को प्रातः 09:30 बजे** कम्पनी अधिनियम, 2013 के समी लागू प्रावधानों और तदधीन विरचित नियमों के तहत आयोजित की जाएगी तथा सेबी (सुवीयन दायित्व और प्रकटीकरण आवश्यकताएं) विनियमावली. 2015 के सह पठित कार्पोरेट मंत्रालय द्वारा जारी एजीएम के नोटिस में निर्धारि अनुसार कारोबार संचालित करने के लिए, कंपनी अधिनियम, 2013 के लागू प्रावधानों और इसके तहत बना गए नियमों और सेबी (सचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के अनुपालन मे कॉर्पोरेट मामलों के मंत्रालय ("एमसीए ") सामान्य परिपन्न संख्या 14/2020 दिनांक: 08 अप्रैल, 2020 17/2020, दिनाक 13 अप्रैल, 2020, 20/2020 दिनांक 5 मई, 2020, 02/2022 दिनांक 5 मई, 2022, 10 / 2022 विनांक 28 विसंबर, 2022 और 09 / 2023 विनांक 25 शिसंबर, 2023 द्वारा जारी (एमसीए परिपन्न) और परिपन्न दिनांक 12 मई, 2020, 13, 2022, 5 जनवरी, 2023 का परिपन्न और 7 अक्टूबर, 2023 का सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-2/पी/सीआईआर/2023/167 (सामृहिक रूप से 'सेबी परिपन्न' के रूप में संदर्भित) और 11 जुलाई, 2023 को भारतीय प्रतिभृति और विनिमय बोर्क द्वारा जारी मास्टर परिपत्र सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-2/पी/सीआईआर/2023/120, जो सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ("सेवी परिपत्र") में छूट प्रदान करता हैं उपरोक्त परिपन्नों में प्रदान किए गए ढाचे के विस्तार के संबंध में 36वीं वार्षिक आम बैठक ("एजीएम") वीडियां कॉन्फ्रेंसिंग ('वीसी') या अन्य ऑडियो विजुअल माध्यमों ('ओएवीएम') के माध्यम से, एक सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के बिना बुलाने की अनुमति दी गई है।

नोटिस और वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां उन सभी सदस्यों को भेज दी गई हैं, जिनकी ई-मेल आईडी डिपॉजिटरी पार्टिसिपेट(ऑ) के पास पंजीकृत है। वर्ष 2023-24 के लिए एजीएम के नोटिस और वार्षिक रिपोर्ट का प्रेषण 07 सितंबर 2024 को पूर्व हो गया है। वित्तीय वर्ष 2023-24 के लिए कंपनी की वार्षिक रिपोर्ट और एजीएम के नोटिस कंपनी की वेबसाइट www.ribatextiles.com और बीएसई की वेबसाइट www.bseindia.com पर भी उपलब्ध है। जैसा कि ऊपर उल्लेख किया गया है, वार्षिक रिपोर्ट की भौतिक प्रतियां भेजने की आवश्यकता को एमसीए परिपत्रों और सेवी परिपत्रों के माध्यम से समाप्त कर दी

इसके अतिरिक्त यह भी सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 91 और उसके तहत बनाए गए नियमों तथा सेबी (एलओडीआर), 2015 के नियम 42 के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण वहीं एजीएमं के उद्देश्य से मंगलवार 24 सितंबर, 2024 से सोमवार 30 सितंबर, 2024 तक (वोनों दिन सम्मिलित) बंद रहेंगे।

सेबी (एलओडीआर), 2015 के नियम 44 और कंपनी अधिनियम, 2013 की घारा 108 को कंपनी क्षेत्रसन एवं प्रशासन) नियम, 2014 (यथा संशोधित) के नियम 20 के सह पठित के अनुसार, कंपनी शेयरधारकों को एजीएम के दौरान रिमोट ई-बोटिंग सुविधा और ई-बोटिंग प्रदान कर रही है, ताकि वे एजीएम में किए जाने वाले कारोबार के संबंध में इलेक्ट्रॉनिक माध्यम से अपने वोट के अधिकार का प्रयोग कर सकें। रिमीट ई-वोटिंग और ई-वोटिंग के विस्तृत निर्देश एजीएम के नोटिस में प्रदान किये गये हैं जो सदस्यों को ईमेल द्वारा मेजे जा रहे हैं। कंपनी ने शेयरधारकों को ई-वोटिंग सर्विधा प्रदान करने के लिए सीडीएसएल की सेवाएं

इसके अतिरिक्त, एजीएम के नोटिस, जिसमें यूजर आईडी और पासवर्ड के बारे में विवरण और ई-वीटिंग के निर्देश शामिल हैं, सदस्यों को पहले ही भेज दिए गए हैं। ई-वोटिंग प्लेटफॉर्म शुक्रवार, 27 सिलंबर, 2024 (प्रातः 09:00 बजे) से मतदान के लिए खुल जाएगा और रविवार, 29 सितंबर, 2024 (सांवः 05:00 बजे) बंद कर दिया जाएगा। कंपनी के शेयरधारक, जो कट-ऑफ तिथि यानी सोमवार, 23 सितंबर, 2024 को भौतिक रूप में या डीमैट रूप में शेयर धारक हैं, एजीएम में किए जाने वाले कारोबार के संबंध में इलेक्ट्रॉनिक रूप से अपना वोट दाल सकते हैं। कथित तिथि और समय के बाद ई-वोटिंग की अनुमति नहीं दी जाएगी। कोई भी व्यक्ति जो कंपनी के शेयर खरीदता है और एजीएम नोटिस के प्रेषण के बाद कंपनी का सदस्य बन जाता है और कट--ऑफ तिथि तक शेयर धारक है, वह ई--वॉटिंग के लिए अपना यूजर आईबी और पासवर्ड heldesk.evoting@cdslindia.com पर अनुरोध मेजकर या 022-23058542 /या Beetalrta@gmail.com पर कॉल करके प्राप्त कर सकता है। ये सदस्य, जिन्होंने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाल दिया है, वे वीडियो कॉन्फ्रॉसिंग (वीसी) / अन्य ऑडियो-विज्अल साधनों ("ओएवीएम") के माध्यम से भी बैठक में भाग ले सकते हैं, लेकिन वे एजीएम में दबारा वोट डालने के हकदार नहीं होंगे। जिन शेयरधारकों के ई-मेल प्रते ढिपॉजिटरी के पास पंजीकृत नहीं हैं, उनके लिए नोटिस में प्रस्तावित प्रस्ताव के लिए ई-वोटिंग हेतु लॉगिन क्रेडेशियल प्राप्त करने की प्रक्रिया इस प्रकार है:

भौतिक शेयरधारकों के लिए – कृपया आवश्यक विवरण जैसे कि फोलियों नंबर, शेयरधारक का नाम, शेयर प्रमाणपत्र की रकेन की गई प्रति (सामने और पीछे), पैन (पैन कार्ड की स्व-सत्यापित रकेन की गई प्रति), आधार (आधार कार्ड की स्व-सत्यापित स्कैन की गई प्रति) ईमेल द्वारा आस्टीए को Beetalrta@gmail.com पर या कंपनी को Company.affairs@ribatextiles.com पर

ड़ीमैट शेयरधारकों के लिए – कृपया अपने संबंधित डिपॉजिटरी प्रतिमागी (डीपी) के साथ अपना ईमेल आईडी और मोबाइल नंबर अपडेट करें।

व्यक्तिगत डीमेंट शेयरघारकों के लिए - कृपया अपने संबंधित डिपोजिटरी प्रतिभागी (डीपी) के साथ अपना इंमेल आईडी और मोबाइल नंबर अपर्केट करें. जो ई-वोटिंग और विपोजिटरी के माध्यम से वर्षअल मीटिंग में शामिल होने के दौरान अनिवार्य हैं। ई-वोटिंग से जुड़े किसी भी प्रश्न या शिकायत को कंपनी की ईमेल आईडी

Company,affairs@ribatextiles.com पर संबोधित किया जा सकता है। मेसर्स विशाल गृप्ता एंड एसोसिएटस एंड एसोसिएटस के मालिक श्री विशाल गृप्ता, एक प्रैक्टिसिंग कंपनी सेक्रेटरी (सदस्यता संख्या 39686) को निष्पक्ष और पारदर्शी तरीके से एजीएम में रिमोट ई-वोटिंग और ई-वोटिंग प्रक्रिया की जांच करने के लिए स्कृटिनाइजर के रूप में नियुक्त किया गया है। कते रीबा टेक्सटाइल्स लिमिटेड

अध्यक्ष और पूर्णकालिक निदेशक

The Notice along with the Annual Report for the year 2023-24, will be sent by electronic mode Participant(s) on 6th September, 2024.

set out in the notice of the meeting dated 4th September, 2024

DR. M. INDUSCORP LIMITED

189/1, Ground Floor, D.B. Gupta Road, Dav Nagar, Karol Bagh, New Delhi-110005 CIN: L01119Dt 1986FLC023698 E-Mail Id: dimesy@gmail.com Ph. No.: 011-28715806 NOTICE

The 38th Annual General Meeting of the Company will be held on Monday, 30th September,

2024 at 11:30 A.M. at the Registered Office of the Company situated at 188/1, Ground

Floor, D.B. Gusta Road, Dev Nagar, Karol Bagh, Delhi-110005, to transact the business as

only to those members whose email addresses are registered with the Company/Depository The notice of Annual General Meeting can be viewed/downloaded from the CDSL website

www.evotingindia.com and the Company's website www.drminduscorp.com. Physical copy of the same is available for inspection; during 10:00 A.M. to 12:00 Noon at the registered office of the company

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), th register of members and share transfer books of the Company shall remain closed from 26th September, 2024 to 30th September, 2024 (both days inclusive), for the said Armus

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 by the Companie (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide a voting facility by Central Depository Services Limited (CDSL) to its members in respect of the business (es) to be transacted at the Annual

The e-voting facility will be available from 27th September, 2024, 09:00 A.M. to 29th September, 2024, 5:00 P.M. after which e-voting shall not be allowed.

The cut-off date for determining the eligibility to vote through electronic means or at the AGW is 25th September, 2024.

ofice is hereby given that:

Any person, who acquire shares of the company and become member of company after dispatch of the Notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at helpdack evoling@cdsindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing use

ID and password for casting your vote Facility for voting through polling paper shall be available at the AGM. Members who have

already cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. In case of any queries or issues regarding e-voting, please refer to the Frequently Asked

Questions (FAQs) for Members and e-voting user manual for Members, available at www.evolingindia.com or write an e-mail to helpdesk evoling@cdslindia.com or contact Mr. Rakesh Dalvi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futurex, Matatlal Mill Compounds, N.M. Joshi Marc, Lower Parel (East), Murrisa: 400013, or at 1800-22-5533

For Dr. M.Induscorp Limited

Prem Prakash

DIN: 00289179

Managing Director

बोर्ड के आदेशानुसार

कृते साई इंडस्ट्रीज लिमिटेड

Place: New Delhi Date: 4th September, 2024

or registered office address of the Company.

साई इंडस्ट्रीज लिमिटेड

पंजीकरण कार्यालय: 302, तीसरी मंजिल, सी-2/4, सामुदायिक केंद्र अशोक विहार, फेज-2, नई दिल्ली -110052 सीआईएनः L74999DL1991PLC045678,

वेबसाइटः https://saiindustries.org.in/ 33वीं एजीएम, ई-वोटिंग और बुक क्लोजर की सूचना

ईमेलः saiindustries884@gmail.com

तद्वारा सूचित किया जाता है कि साई इंडस्ट्रीज लिमिटेड के सदस्यों की 33वीं वार्षिक आ ठिक (एजीएम) सोमवार, 30 सितंबर, 2024 को पूर्वाह्न 11:30 बजे (आईएसटी), बी—ब्लॉक, सम्राट न्क्लेव, एलएससी, दिल्ली—110034 में, एजीएम की सूचना में निर्धारित व्यवसाय को निष्पादित oरने के लिए आयोजित की जाएगी। कंपनी ने वार्षिक रिपोर्ट 2023—24 के साथ 33वीं एजीएम n सूचना केवल इलेक्ट्रॉनिक मोड के माध्यम से उन सदस्यों को भेजी है जिनके ई–मेल प ंपनी या रजिस्ट्रार और ट्रांसफर एजेंट और डिपॉजिटरी के पास पंजीकृत हैं। एजीएम की सूचन ी भौतिक प्रतियां भेजने की आवश्यकता एमसीए परिपत्रों और सेबी परिपत्र के माध्यम से समाप्त न्र दी गई है। कंपनी की वार्षिक रिपोर्ट 2023—24, अन्य बातों के साथ, 33वीं एजीएम की सूचना और व्याख्यात्मक विवरण कंपनी की वेबसाइट पर उपलब्ध है और स्टॉक एक्सचेंज की वेबसाइट vww.bseindia.com पर उपलब्ध है। इसकी एक प्रति नेशनल सिक्योरिटीज डिपॉजिटरी निमेटेड('एनएसडीएल') की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।

रिमोट ई-वोटिंग : संगिक नियमों एवं अन्य प्रयोज्य प्रावधानों के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 ह प्रासंगिक प्रावधानों के अनुपालन में कम्पनी एनएसडीएल के माध्यम से एजीएम में लेन—देन केये जाने वाले प्रकार्य के परिप्रेक्ष्य में एजीएम के दौरान तथा इससे पूर्व रिमोट ई–वोटिंग र्क मुविधा उपलब्ध करा रही है, विस्तृत निर्देश एजीएम की सूचना में दिये गये हैं। रिमोट ई–वोटिंग 7 सितम्बर, 2024 को 9.00 बजे प्रातरू प्रारम्भ होगी तथा 29 सितम्बर, 2024 को 5.00 बजे अप माप्त होगी। इसके पश्चात रिमोट ई–वोटिंग मॉड्यूल मतदान के लिए एनएसडीएल द्वारा निष्क्रिय र दिया जायेगा और सदस्यों को कथित तिथि एवं समय के बाद इलेक्ट्रॉनिक रूप से मतदान ठी अनुमति नहीं होगी। सदस्यों के मताधिकार 23 सितम्बर, 2024 ('कट—ऑफ' तिथि) तक कम्पनी हे प्रदत्त इक्विटी शेयर पूंजी के उनके अनुपात में होंगे। कोई व्यक्ति जो शेयर अर्जित करता है और सूचना भेजे जाने के उपरान्त सदस्य बन जाता है और कट–ऑफ तिथि तक शेयर धारण न्रता है, वह evoting@nsdl.co.in पर निवेदन भेजकर या एनएसडीएल द्वारा प्रावधानित टोल फ्री नम्बर 1800—222—990 पर सम्पर्क करके रिमोट ई—वोटिंग हेतु लॉगिन आईडी तथा पासवर

बुक क्लोजर धिनियम की धारा 91 तथा उसके तहत निर्मित नियमों के अनुसरण में 33वीं एजीएम के उद्देश्य ने सदस्यों के रजिस्टर तथा कम्पनी की शेयर अन्तरण पुस्तकें 24 सितम्बर, 2024 से 30 सितम्बर,

ई–मेल पतों का पंजीकरण जेन सदस्यों (भौतिक तथा डीमैट धारक) ने अपने ई–मेल पते अब तक पंजीकृत नहीं कराए एजीएम की सुचना तथा वार्षिक रिपोर्ट 2023-24 इलेक्ट्रॉनिक रूप से प्राप्त करने तथा रिमोट –वोटिंग हेतु लॉगिन आईडी और पासवर्ड प्राप्त करने के लिए ई–मेल पते तथा पैन की स्कैन्ड ाति के साथ https://saiindustries.org.in/ पर कम्पनी के पास निवेदन भेज दें।

S i I d t i AGM 12X6 DS (43)

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कैल्कम विजन लिमिटेड पंजी. कार्यालय : सी-41, डिफेंस कॉलोनी, नई दिल्ली-110024 निगमित कार्यालय : बी-16, साइट-सी सूरजपुर औद्योगिक क्षेत्र ग्रेटर

नोएडा गौतम बुद्ध नगर उत्तर प्रदेश 201306 ब्छरू L92111DL1985PLC021095, दूरभाष : 0120-2569761,

फैक्स : 0120-2569769 ईमेल आईडी : corp.compliance@calcomindia.com, वेबसाइट : www.calcomindia.com

39वीं वार्षिक आम बैठक, रिमोट ई-वोटिंग तथा बही समापन की सूचना रतदद्वारा सूचित किया जाता है कि कंपनी के सदस्यों की 39वीं वार्षिक आम बैठक (एजीएम) सोमवार, 30 सितंबर, 2024 को अप. 12:30 बजे (आईएसटी) पर, वीडियो कॉन्फ्रेंसिंग ("वीसी") / अन्य ऑडियो विजुअल साधनों ("ओएवीएम") सुविधा के माध्यम से, एजीएम की सूचना में निर्धारित व्यवसायों का लेन–देन करने के लिए, आयोजित की जाएगी, जो कि कंपनी अधिनियम, 2013 के सभी लागू प्रावधानों और इसके तहत बनाए ाए नियमों के अनुपालन में सामान्य परिपत्र संख्या 2/2022, 14/2020, 17/2020 20 / 2020 और 02 / 2021 क्रमशः दिनांक 5 मई 2022, 8 अप्रैल 2020, 13 अप्रैल 2020 5 मई 2020 और 13 जनवरी 2021 ("एमसीए परिपत्र"), और सेबी परिपत्र (सामूहिक रूप ों "परिपत्रों" के रूप में संदर्भित) के साथ पठित है, के अनुसार, सामान्य स्थल पर प्रदस्यों की व्यक्तिगत उपस्थिति के बिना, वीसी / ओएवीएम सुविधा के माध्यम रं

नाध्यम से एजीएम में उपस्थित होने का एक विस्तृत अनुदेश, एजीएम की सूचना में 39वीं एजीएम की सूचना और वित्तीय वर्ष 2023—24 की वार्षिक रिपोर्ट इलेक्ट्रॉनिक विधि हे अंतर्गत कंपनी के केवल उन सदस्यों को भेजी गई है जिनकी ईमेल आईडी कंपनी 🗸 आरटीए या डिपॉजिटरी प्रतिभागी(यों) ("डिपॉजिटरी") के साथ पंजीकृत है। सूचन और वार्षिक रिपोर्ट का इलेक्ट्रॉनिक प्रेषण 6 सितंबर 2024 को पूरा हो गया। उपर्युक्त प्रलेख कंपनी की वेबसाइट पर भी उपलब्ध हैं और इन्हें कंपनी की वेबसाइट www.calcomindia.com और स्टॉक एक्सचेंज अर्थात् बीएसई लिमिटेड की वेबसाइट

वार्षिक आम बैठक (एजीएम) आयोजित करने की अनुमति प्राप्त हो गयी है। वीसी के

www.bseindia.com से डाउनलोड किया जा सकता है। pंपनी अपने उन सदस्यों को ई—वोटिंग की सुविधा प्रदान कर रही है, जिनका नाग् कट—ऑफ तिथि, शनिवार, 23 सितंबर, 2024 के अनुसार सदस्यों / लाभार्थी स्वामियो के रजिस्टर में दिखाई देता है, ताकि वे आगामी एजीएम में अपने वोट का प्रयोग क सकें। सदस्यगण बैठक स्थल (ई–वोटिंग) के अतिरिक्त किसी अन्य स्थान से इलेक्ट्रॉनिक वोटिंग प्रणाली का उपयोग करके अपना वोट डाल सकते हैं। कंपनी ने रिमोट ई–वोटिंग सुविधा उपलब्ध कराने के लिये एनएसडीएल को कार्यव्यस्त किया है। कंपनी अधिनियम 2013 के प्रावधानों और उसके नियमों के अनुसार इस संबंध में विवरण निम्नानुसार हैं

. ई—वोटिंग अवधि शुक्रवार, 27 सितंबर, 2024 को सुबह 9:00 बजे शुरू होगी और

रविवार, 29 सितंबर, 2024 को शाम 5:00 बजे समाप्त होगी। . 29 सितंबर 2024 को शाम 05:00 बजे के बाद इलेक्टॉनिक साधनों से मतदान की

एजीएम की सूचना में निर्धारित कारोबार ई–वोटिंग या एजीएम में ई–वोटिंग सुविधा के माध्यम से किया जा सकता है। कंपनी की शेयर ट्रांसफर बुक वार्षिक आम बैठक के उद्देश्य से मंगलवार, 24 सितंबर, 2024 से सोमवार, 30 सितंबर, 2024 (दोनों दिन सम्मिलित) तक बंद रहेगी। वीसी / ओएवीएम के माध्यम से एजीएम में उपस्थितन होने की सुविधा बैठक शुरू

होने के निर्धारित समय से 30 मिनट पहले और बाद में होगी और यह पहले आअं पहले पाओ के आधार पर सदस्यों के लिए उपलब्ध होगी। सदस्यों का वोटिंग अधिकार कट-ऑफ तिथि यानी 23 सितंबर, 2024 को कंपनी की चुकता इक्विटी शेयर पूंजी के उनके शेयरों के अनुपात में होगा। कोई भी व्यक्ति जो एजीएम की सूचना भेज जाने के बाद कंपनी का सदस्य बनता है और कट-ऑफ तिथि यानी 23 सितंबर, 2024 के अनुसार शेयर रखता है, वह evoting@nsdl.co.in या info@abhipra.com पर एक अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। सदस्यों से अनूरोध है कि व रिमोट लॉगिन क्रेडेंशियल का उपयोग करके https://eservices.nsdl.com/ फ लॉगिन करें। बैठक के दौरान वीसी / ओएवीएम के माध्यम से इलेक्ट्रॉनिक भागीदारी के लिए लिंक शेयरधारकों / सदस्यों के लॉगिन पोर्टल पर उपलब्ध होगा, जहां कंपनी की ईवीईएन प्रदर्शित की जाएगी। चूंकि एजीएम वीसी/ओएवीएम ज्ञेन की जा रही है, इसलिए स

की सुविधा उपलब्ध नहीं होगी। जो व्यक्ति कट-ऑफ तिथि के अनुसार सदस्य नहीं है, उसे एजीएम की सूचना को केवल सूचना के उद्देश्य से लेना चाहिए। ई—वोटिंग और वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने से संबंधित किसी भी प्रश्न या शिकायत की स्थिति में, सदस्यगण सुश्री पल्लवी म्हात्रे, एनएसडीएल से evoting@nsdl.co.in पर संपर्क कर सकते हैं या 022-4886 7000 और 022-2499 7000 पर कॉल कर सकते हैं। इसके अतिरिक्त, सदस्यगण अभिप्रा कैपिटल लिमिटेड, आरटीए के निदेशक श्री अभिनव अग्रवाल से info@abhipra.com पर भी संपर्क कर सकते हैं।

रिमोट ई-वोटिंग से संबंधित विवरणों के लिए, कृपया एजीएम की सूचना देखें। यदि आपके पास रिमोट ई-वोटिंग से संबंधित कोई प्रश्न हैं, तो कृपया https://www.evoting.nsdl.com के डाउनलोड अनुभाग में शेयरधारकों के लिये उपलब्ध प्रायः पूछे जाने वाले प्रश्न ("एफएक्यू") और ई–वोटिंग उपयोगकर्ता पुरितका देखें। श्री संदीप कंसल, एक प्रैक्टिसिंग कंपनी सचिव, प्रोपराइटर, मैसर्स संदीप कंसल एंड एसोसिएट्स को एक निष्पक्ष तथा पारदर्शी प्रविधि से मतदान और रिमोट ई-वोटिंग

प्रक्रिया की जांच करने के लिए जाँचकर्ता के रूप में नियुक्त किया गया है। परिणाम, कंपनी की वेबसाइट (www.calcomindia.com) पर पोस्ट करके और बीएसई लिमिटेड में प्रस्तुत करके बैठक के समापन से अड़तालीस घंटे के बाद घोषित किए जाएंगे।

0. एक सदस्य रिमोट ई-वोटिंग के माध्यम से वोट देने के अपने अधिकार का प्रयोग करने के बाद भी एजीएम में भाग ले सकता हैं, किंतु उसे बैठक में पुनः वोट डालने की अनुमति नहीं होगी। जिन सदस्यों ने अपना ईमेल–आईडी पंजीकृत नहीं किया है, उनसे अनुरोध है कि वे

नीचे दी गई प्रक्रिया का पालन करके इसे पंजीकृत करें :

भौतिक निर्धारित फॉर्म आईएसआर—1 और अन्य प्रासंगिक फॉर्म्स में कंपनी के रजिस्टार धारिता और ट्रांसफर एजेंट, अभिप्र कैपिटल लिमिटेड के साथ info@abhipra.com पर विवरण पंजीकृत/अपडेट करें। सदस्यगण कंपनी की वेबसाइट http://calcomindia.com/investor-relations/forms-download/ निर्धारित फॉर्म डाउनलोड कर सकते हैं।

अभौतिक कृपया अपने डिपॉजिटरी पार्टिसिपेंट (डीपी) से संपर्क करें और डीपी द्वारा बताई धारिता गई प्रक्रिया के अनुसार अपना ईमेल पता पंजीकृत करें। भविष्य में कंपनी द्वारा घोषित किए जाने पर एनएसीएच द्वारा लाभांश भुगतान के लिए कृपया अपने डीपी के साथ अपना बैंक विवरण भी अपडेट करें।

वीसी या ओएवीएम के माध्यम से एजीएम में भाग लेने वाले सभी शेयरधारक / सदस्य, जो बोलना या प्रश्न पूछना चाहते हैं, उन्हें खुद को पंजीकृत करना होगा और यदि कोई प्रश्न हो तो उन्हें बैठक से कम से कम 3 (तीन) दिन पहले अपना अनुरोध भेजना होगा, जिसमें उनका नाम, डीपी आईडी और क्लाइंट आईडी / फोलियो नंबर, पैन, मोबाइल नंबर और शेयरों की संख्या और विषयपंक्ति का उल्लेख होना चाहिए, जिसे कंपनी के ई-मेल आईडी यानी Corp.compliance@calcomindia.com पर कैलकॉम विजन लिमिटेड का स्पीकर पंजीकरण करके शीर्षांकित किया जाना चाहिये।

कृते कैल्कम विजन लिमिटेड कंपनी सचिव

स्थान : ग्रेटर नोएडा दिनाँक : 06/09/2024

हस्ता/

(आशा गर्ग)

राखी शर्मा स. सं.: ए७२८१२

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कंपनी सचिव

स्थानः पानीपत

दिनांकः 07 सितंबर, 2024