

KOTHARI FERMENTATION AND BIOCHEM LTD.

An ISO 22000: 2018 & HALAL Certified Company

REGD. OFFICE: 16, COMMUNITY CENTRE, 1ST FLOOR, SAKET, NEW DELHI-110017

TEL.: 26517665, 26850004, 40590944 E-mail: info@kothariyeast.in

Web: www.kothariyeast.in CIN: L72411DL1990PLC042502

04th September, 2024

To,
Department of Corporate Services- Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001.

Ref: Scrip Code No.507474

Sub: Intimation of publication of AGM Notice, Book Closure & E-Voting information

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2017, please find enclosed herewith the copy of the notice published in the following newspaper:-

-Financial Express (National daily newspaper) on 04.09.2024

-Jansatta (Daily newspaper of the State) on 04.09.2024

Kindly take the same on record.

Thanking You,

Yours Sincerely,

For Kothari Fermentation and Biochem Limited

Pramod Kumar Kothari

Chairman and Managing Director



SIGNATUREGLOBAL (INDIA) LIMITED

CIN No.: L70100DL2000PLC104787 Read, Off: 13th Floor, Dr. Gopal Das Bhawan, 28, Barakhamba Road, Connaught Place, Central Delhi, New Delhi - 110001, Phone: 011-49281700 Corp. Off.: Unit No. 101, Ground Floor, Tower-A, Signature Tower South City-1, Gurugram, Haryana, India, 122001, Phone: 0124-4398011 E-mail: cs@signaturegiobal.in, Website: www.signaturegiobal.in

PUBLIC NOTICE FOR 25[™] ANNUAL GENERAL MEETING

Notice is hereby given that the 25th Annual General Meeting ("AGM") of the Members of Signatureglobal (India) Limited will be held on Saturday, the 28th September, 2024 at 03:00 PM (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and subsequent Circulars issued in this regard, the latest being General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and 7th October, 2023 issued by Securities and Exchange Board of India (SEBI) (collectively referred as "Circulars") to transact the business set out in the Notice convening the said AGM. Members attending the AGM through VC/ OAVM shall be reckoned for the purpose of quorum under Section 103 of

The Notice of AGM and Annual Report of the Company for the Financial Year 2023-24, will be sent only through electronic mode to all the Members of the Company whose email addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants (DPs). The aforesaid documents will also be available on the website of the Company at www.signatureglobal.in, website of Stock Exchange(s) i.e., National Stock Exchange of India Ltd. (NSE) at www.nseindia.com and BSE Ltd. at www.bseindia.com and on the website of National Securities Depository Ltd. (NSDL) at www.nsdl.co.in, being the agency engaged by the Company to provide remote e-Voting facility.

The Company is providing remote e-Voting facility ("remote e-Voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM ("e-Voting"). Detailed procedure for remote e-Voting/ e-Voting and participation in AGM through VC/ OAVM by the Members has been provided in the Notice of the AGM.

Members holding shares in dematerialised form, who have not registered/updated their e-mail address with their Depository Participant(s) (DPs) are requested to register/ update the same with the DPs with whom they maintain their demat account(s).

Members are requested to carefully read all the Notes set out in Notice of the AGM including instructions for joining the AGM and manner of casting vote through remote e-Voting/ e-Voting during the AGM. For any query, please write to the Company at investors@signatureglobal.in.

> By order of the Board of Directors For Signatureglobal (India) Limited

Place: Gurugram Date: 3rd September, 2024

M R Bothra Company Secretary

AVON MERCANTILE LIMITED CIN: L17118UP1985PLC026582

Regd. Office: Upper Basement, Smart Bharat Mall, Plot No.I-2, Sector - 25A, Noida Gautam Buddha Nagar (Uttar Pradesh-201301) Phone: 0120-3355131

E-Mail: avonsecretarial@gmail.com, Website: www.avonmercantile.co.ir

NOTICE OF 39[™] ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the members o AVON MERCANTILE LIMITED ("the Company") will be held on Wednesday, 25th Day of September 2024 at 01:30 P.M. without physical presence of the members at a common venue, in compliance with all the applicable provisions of companies act. 2013 (ACT) and rules made thereunder and SEBI (Listing Obligations & Disclosure requirement regulations), 2015 read with General Circular Nos. Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/ 2020 dated May 05, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circula No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021 Circular No. 10/2021 dated June 23, 2021, Circular No. 21/2021 dated December 14, 2021 Circular No. 02/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022 and the latest one being General Circular No. 09/2023 dated September 25, 2023 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P 2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022/079 dated 3rd June, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) ("Circulars") issued by SEBI and other applicable circulars issued in this regards (collectively referred to as "Circulars"), to transact the business as set out in the Notice of 39" AGM.

Electronic Copies of Notice of AGM and Annual Report

In compliance with the provisions of the Act, the Rules framed there under, MCA Circulars and SEBI Circular dated 12th May, 2020, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2023-24 has been sent to all the Shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) on September 03, 2024. Shareholders may note that the Notice of the AGM and Annual Report 2023-24 are available on the Company's website at https://www.avonmercantile.co.in/ and on the websites of the Stock Exchange where the Equity Shares of the Company are

Participation in AGM through VC/OAVM: Shareholders can attend and participate in the AGM through the VC/OAVM facility only which is being availed by the Company from National Securities Depository Limited (NSDL), the details of which are provided by the Company in the Notice of the AGM Shareholders attending through VC / OVAM shall be counted for the purpose of the

quorum under Section 103 of the Companies Act, 2013. Manner of Registering/updating email-addresses

listed, i.e., BSE i.e. https://www.bseindia.com/

 a) Members holding shares in physical form, who have not registered their email id with the Company can obtain the Notice of the AGM, Annual Report and/or login details for casting of vote through remote e-voting and joining the AGM through VC/OVAM facility including e-voting by providing Folio No., Name of the Shareholder, Scanned Copy of the Share Certificates (front/back), PAN (self-attested copy of pan card) and AADHAAR (self-attested copy of Aadhaar card) to the e-mail address of the Company at avonsecretarial@gmail.com or to the RTA at admin@mcsregistrars.com Member holding shares in demat form, who have registered their email addresses

with the Depository Participants, are requested to register/update their email addresses with their Depository Participant.

Manner of Voting on Resolutions placed before the AGM:

The Company is providing remote e-voting facility ("remote e-voting") through National Securities Depository Limited (NSDL) to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM.

The manner of remote e-voting for Shareholders holding shares in dematerialized mode physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM.

The Manner in which a) persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off Date; b) Members who have forgotten the USER ID and Password, can obtain/generate the USER ID and Password, has also been provided in the Notice of the AGM

Stakeholders may note following points:

	Particulars	Date & Time
1.	End Date of Completion of Sending of Notices	3 rd September, 2024
2.	Cut-off Date for Remote e-voting	18 th September, 2024
3.	Commencement of Voting through Electronic Means	22 nd September,2024 at 09:00 AM (IST)
4.	End of Voting through Electronic Means	24 th September, 2024 at 5:00 PM (IST)
5.	Notice & Annual Report of the Meeting available on Website	https://www.avonmercantile.co.in/annualreport.php
6.		Ms. Pallavi Mhatre, Sr. Manager, NSDL, Trade World, 'A' Wing, 4 th Floor, Kamala Mills Compound, Senapati Bapat

email address at avonsecretarial@gmail.com The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disable by National Securities Depository

Grievance connected with Marg. Lower Parel, Mumbai – 400013 at the designated

email id: evoting@nsdl.co.in. Call on the toll free no.

022 - 4886 7000 and 022 - 2499 7000. Members may

also write to the company secretary at the company

The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not entitled to cast their

votes again. Joining the AGM through VC/OAVM:

E-Voting

Place : Noida

Date: 03.09.2024

The information about login credentials to be used and the steps to be followed for

attending the AGM are explained in the Notice of AGM. Members are requested to carefully read the Notice of the AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

For Avon Mercantile Limited Disha Soni Company Secretary

ACS 42944

CRANEX LIMITED CRANEX

CIN: L74899DL1973PLC006503 Registered Office: 9, DDA Market, Katwaria Sarai, New Delhi-110016 Corporate Office: 57/1, Industrial Area, Site-IV, Sahibabad (U.P.)-201010 E mail: investors@cranexltd.com, Website: http://www.cranexltd.com BSE Script Code: 522001 ISIN: INE608801010

NOTICE OF THE 49TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM).

- Members may please note that the 49th Annual General Meeting ('AGM') of the Members of Cranex Limited ('Company') will be held on Monday, the 30th day of September, 2024 at 3:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and Circular No, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by SEBI and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of the meeting.
- In compliance with the above Circulars, electronic copies of the Notice of the 49th AGM and Annual Report for the Financial Year (FY) 2023-24 will be sent to all the Members whose email addresses are registered with the Company / Depository Participant(s). The same will also be available on the website of the Company at www.cranexitd.com, Stock Exchanges i.e. BSE

Manner of registering / updating email addresses to receive the Notice of 49th AGN along with the Annual Report:

 Those Members, who are holding shares in physical form and have not updated their e-ma ids with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with self-attested copy of the PAN Card, and self-attested copy of any document (eg.: Aadhaar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member, to Beetal Financial & Computer Services Pvt Ltd. a Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062

 Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants (DP).

2. Manner of casting vote through e-voting: . Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through remote e-voting system.

 The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility 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 Detailed process and manner of remote e-voting, e-voting at the AGM.

. The login credentials for casting the votes through e-voting shall be made available to Members through the various modes as may be provided in the Notice as well as through email after successfully registering their email addresses. The details will also be made available on the website of the Company . Alternatively, Members may send a request to evoting@nsdl.co.in for procuring user ID and

password for e-Voting by providing documents as mentioned in the AGM Notice or call 022-

4886 7000 and 022-2499 7000 This notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of the MCA and SEBI.

> For Cranex Limited Heena Sharma

Place: Delhi Date: 04.09.2024

Company Secretary Membership No.- A65512

NOTICE

Zeal Global Services Limited (formerly Zeal Global Services Private Limited) CIN: L74950DL2014PLC264849; Ph. No: 011-41444063 E-mail: cs@zeal-global.com; Website: www.zeal-glboal.com

Regd. Off: A-261-262, 03rd Floor, Street No-06, Mahipal Pur Extension, New Delhi-110037 Notice is hereby given that 11th Annual General Meeting (the AGM) of the Company will be convened on Friday, September 27, 2024, at 04:00 P.M. (IST) through video conferencing (VC) other audio visual means (OAVM). AGM is proposed to be conducted through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 and relevant circulars issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the Ordinary Business, set out in the Notice of the 11th AGM without the physical presence of the members at a common venue.

In terms of provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 21st September 2024 to Friday, 27th September 2024 (Both days inclusive) for the purpose of AGM. The 11th AGM Notice & Annual Report has been sent in electronic mode to the members whose

email id's are available in the Company's records on 03rd September, 2024. The Notice of AGM as well as Annual Report is also available on our website at www.zeal-global.com, on the website of Stock Exchange i.e. www.nseindia.com. The Company is pleased to provide all its members the facility to exercise their votes in respect of all the proposed businesses as numerated in the Notice to be transacted at the AGM through remote e-voting facility provided by NSDL. The members are requested to note that e-voting shall commence on Tuesday, 24.09.2024 (09:00 A.M.) and ends on Thursday, 26.09.2024 (05:00 P.M.). please note that e-voting shall not be allowed beyond the said date and time. Please visit https://www.evotingnsdl.com to cast your vote through e-voting system.

A person whose name appears in the Register of members/beneficial owners as on cut-off date i.e. 20th September, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. The members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through remote e-voting system during the meeting. Please refer instructions enumerated in the AGM Notice in this regard. If any shareholders have not registered their email-id, please contact the Company Secretary or RTA for the same. Any person who becomes member of the company after dissemination of the notice of the AGM

and holding shares as on the cut-off date may obtain the User- ID and password by sending a request at evoting@nsdl.co.in. The voting process at the AGM venue will be conducted through e-voting process. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to cast his/her e-voting again in the

A member may request the Company for the Copy of the Annual Report, if so required. Any query or grievances in relation to voting by electronic means may be addressed to the Name:- Ms. Monal Gupta, Designation:- Company Secretary cum Compliance Officer, Address: A 261-262, 03rd Floor, Street No.06, Mahipal Pur Extension, New Delhi 110037 email id: cs@zeal-global.com, Ph:011-41444063.

For Zeal Global Services Limited (Formerly Zeal Global Services Private Limited)

Monal Gupta

Compliance Officer cum

Place: New Delhi

Company Secretary



Date: 03.09 2024

KOTHARI FERMENTATION AND BIOCHEM LIMITED

CIN: L72411DL1990PLC042502 Regd. Office: 16, Community Centre, First Floor, Saket,

New Delhi - 110 017 | Tel: 011-40590944

E-Mail: info@kothariyeast.in, Website: www.kothariyeast.in NOTICE OF 34th ANNUAL GENERAL MEETING, BOOK CLOSURE

Members may please note that the 34th Annual General Meeting (AGM) of the Company wi be held through VC / OAVM on Monday, the 30th day of September 2024 at 11:30 A.M, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated

7th October, 2023 issued by SEBI and other applicable circulars issued in this regard, to

& E-VOTING INFORMATION

transact the business that will be set forth in the Notice of the meeting. In compliance with the above Circulars, electronic copies of the Notice of the 34th AGM and Annual Report for the Financial Year (FY) 2023-24 will be sent to all the Members whose email addresses are registered with the Company / Depository Participant(s). The same will also be available on the website of the Company at www.kothariyeast.in, Stock Exchange i.e. BSE Limited at www.bseindia.com, and NSDL at www.evoting.nsdl.com The physical copies of the Notice of the 34th AGM along with Annual Report for the

FY 2023-24 shall be sent to those Members who request for the same. The dispatch of Notice alongwith the Annual report through e-mail will be completed on the 6th of September, 2024. The complete Annual Report 2023-24 is available on the Company's website, at www.kothariyeast.in.

. Manner of registering/updating email addresses to receive the Notice of 34th AGM alongwith the Annual Report:

Those Members, who are holding shares in physical form and have not updated their e-mail ids with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with a self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Aadhaar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member, to Abhipra Capital Limited

A-387, Abhipra Complex, G T Karnal Road, Azadpur, Delhi – 110033 by post and /or Email to : rta@abhipra.com. Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants (DP).

2. Manner of casting vote through e-voting:

Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through remote e-voting system.

The login credentials for casting the votes through e-voting shall be made available to Members through the various modes as may be provided in the Notice as well as through email after successfully registering their email addresses. The details will also be made available on the website of the Company.

27.09.2024 (Friday) from 9:00 a.m. Date and time of commencement of e-voting 29.09.2024 (Sunday) at 5.00 p.m. Date and time of ending of e-voting 3. Book Closure for AGM

Members may note that cut-off date will be Tuesday, 24th September 2024 and the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th day of September, 2024 to Monday, the 30th day of September, 2024

(both days inclusive) for the purpose of AGM. For Kothari Fermentation & Biochem Ltd.

Pramod Kumar Kothari Place: New Delhi Date: 03.09.2024 Chairman & MD

"IMPORTANT"

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Classifieds

It is for general information that I, HUMA KHANAM, D/o Imran Khan.R/o H.NO-F-10/29A second-floor, Joga Bai Extension, Jamia-Nagar newfriends colony, defiancecolony South-Delhi-110025, declare that name of my mother has been wrongly written as Parveen Khan in my 10th-class and 12th-class marksheet and certificate educational documents.The actual name of my mother is Parveen. Which may be amended accordingly.

PERSONAL

0040747323-8

I,Sumit Kumar s/o Dharamveer, R/o House No.408, Gali No.2, Shanti Mohalla, Mandawali, Delhi-110092, have changed my name to Sumit Choudhary Permanently. 0040747324-11

I, Yash/ Yashasvi s/o Ravinder Singh R/o Flat No.251, Sangam Apartments, Pocket-24, Sec-24, Rohini, Delhi-110085, have changed my name to Yashasvir Permanently. 0040747321-9

I have changed my name from

Km Bharati Devi, Ku Bharti Devi Brahman, Ku bharti Devi Brahaman, Kumari Bharti Devi Brahman to BHARATI DEVI D/o Balmukund Tiwari Address is Pali (Pan), Tahseel- Pali (Pan) District-Lalitpur (Uttar-pradesh) Pincode-284403 Mo.- 99104 26582 Email-bharatitiwari009@gmail.com

0040746962-2

Dhankani R/o B-1/97.Phase-2, Ashok Vihar, Delhi-110052, have changed my name to Mishika Dhankani, Permanently. 0040747314-

I. Hema Wadhwa w/o Harish

I.AYUSHI GUPTA D/O MANOJ KUMAR GUPTA R/o Plot No-C-9 B and C-Block, Gali, No-7, Near, Amba Dairy, Vikas Nagar Ext, Uttam Nagar Delhi-110059, declare that name of mine has been wrongly written as AYUSHI in my 12th-Class educational documents. The actual name of mine is AYUSHI GUPTA

0040747301-10

I.Sharvan Kumar S/o Shiv Narayan Baitha R/o-CB-4A Naraina Ring Road South, West Delhi-110028, have changed my name to Sharvan Baitha 0040747323-9 I.Ponnu Samy s/o Suber Mani R/o B-324, Budh Nagar, J J

Colony, Inderpuri, Delhi-

110012, have changed my

hoshiarpur, Punjab, have

changed my name to Nirpal

name to Ponnuswamy permanently. 0040747314-9 I,Pal Singh s/o Resham Singh R/o Village Bilaspur, Post office Barian kalan, Distt-

Singh. 0040747314-8 **I,Luby** Varghese,w/o Jijo Puthezhathu Chacko R/o B-64, Bharat Residency, B-Block, Mansaram Park, Uttam Nagar, Delhi-110059, have changed my name to Luby

Jijo permanently. 0040747314-7

I,Kevin s/o Stephen Ramesh Narayanan R/o III/75,Ncert Campus, NIE Quarters, Adchini, New Delhi-110016, have changed my name to Kevin Stephen

Permanently.

I,Jijo Chacko,s/o Puthezhathu Mathai Chacko, R/o B-64, Bharat Residency, B-Block, Mansaram Park, Uttam Nagar, Delhi-110059, have changed my name to Jijo Puthezhathu Chacko, permanently.

0040747314-6

0040747321-8

I.Akhilesh Kumar Rai s/o Kalpnath Rai R/o B-18, Street No.2, Prakash Vihar, Karawal Nagar, Delhi-110094, have changed my name to Akhilesh Rai Permanently.

0040747321-10

Yatra Online Limited

Registered Office: Unit No. B-2/101, 1st Floor, Marathon Innova Building, Marathon Nextgen Complex, B-Wing, G. Kadam Marg, Opp. Peninsula Corporate Park, Lower Parel (West), Mumbai - 400 013, Maharashtra CIN: L63040MH2005PLC158404, WEBSITE: www.yatra.com,

EMAIL ID: Investors@yatra.com TEL: +91 124 4591700; +91 22 44357700

NOTICE OF THE 18[™] ANNUAL GENERAL MEETING ("AGM") OF YATRA ONLINE LIMITED AND E-VOTING INFORMATION

NOTICE is hereby given that the 18" Annual General Meeting ("AGM") of the Members of Yatra Online Limited ("Company") (CIN: L63040MH2005PLC158404), will be held on Wednesday, September 25, 2024 at 4:30 PM (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility, to transact the business(es), as set out in the notice convening the 18" AGM of the Company, The 18" AGM will be held through VC/OAVM without physical presence of the Members and in compliance with the applicable provisions

of the Companies Act, 2013 ("the Act") read with rules made thereunder read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020, as extended from time to time and last extended vide General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India ("SEBI Circulars") to transact the business(es) as set out in the Notice of the 18" AGM. Members attending the AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Further, the facility to appoint a proxy to attend and cast vote for the member shall not be available for this AGM in view of MCA Circulars. In compliance with the aforesaid MCA Circulars and SEBI Circulars, the Annual Report for the Financial Year 2023-24 and Notice of the

18" AGM are being sent electronically to those Members whose names appeared in the Register of Members / Register of Beneficial owners as on the close of business hours on Wednesday, August 28, 2024 and who have registered their email addresses with the Depository Participants or with the Registrar & Share Transfer Agent of the Company ("R&T Agent") or with the Company. Notice of AGM. along with Annual Report for Financial Year 2023-24 has been sent by e-mail on September 03, 2024 to all the members of the Company whose e-mail addresses are registered with the Company/Depository Participant(s)/ R&T Agent. The Annual report for the Financial Year 2023-24 and Notice of the 18" AGM is also available on the Company's website at www.yatra.com, the website of stock exchanges, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of e-voting facility provider National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Manner of Registering/Updating e-mail addresses:

The entire shareholding of the Company is in dematerialised mode. However, in case Members have not registered/updated their email. address & mobile number for receiving all communications through electronic mode and/or have not registered/updated their bank account mandate and KYC, kindly register/update the details in your demat account as per the process advised by your respective Depository Participant(s) ("DP")

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules").

Regulation 44 of the Listing Regulations, as amended from time to time and in terms of SEBI master circular dated July 11, 2023 in

relation to e-Voting Facility Provided by listed entities, the Company has engaged the services of NSDL as agency for providing e-voting a) The Company has provided the facility to the Members to cast their vote on the matters set forth in 18" AGM Notice, either by way of "remote e-voting" facility, prior to the AGM or by way of electronic voting system during the AGM. The instructions for joining the

AGM and the manner of participation and voting are provided in the Notice of the 18" AGM. b) The manner of voting by the Members holding shares in dematerialised mode, physical mode and for members who have not

registered their email addresses has been provided in the Notice of the 18" 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., Wednesday, September 18, 2024 only shall be entitled to avail the facility of remote e-voting or participation at the 18th AGM and voting through electronic voting system thereat.

Time, day and Date of commencement of remote e-voting 9:00 A.M. (IST) on Saturday, September 21, 2024 Time, day and Date of end of remote e-voting 5:00 P.M. (IST) on Tuesday, September 24, 2024 a) Any person who has become a member of the Company after dispatch of the Notice of the 18" AGM and holds shares as on the cut-

d) Remote e-voting facility to the Members will be available during the following period (inclusive of both days):

evoting@nsdl.co.in with a copy to investors@yatra.com. The detailed procedure for obtaining user ID and password is also provided in the notice of the 18" AGM which is available on Company's website and NSDL's website. However, if you are already registered with NSDL for e-voting, you can use your existing User ID and password for casting your vote. Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Tuesday, September 24, 2024. g) Further, the facility for voting through electronic voting system will also be made available during the 18" AGM, to the Members who

off date, may obtain the User ID and password for e-voting by sending e-mail, intimating DP ID and Client ID / Folio No. at

are attending the 18th AGM and have not already cast their vote(s) through remote e-voting. Member who have cast their vote by remote e-voting may also attend the 18" AGM, but shall not be allowed to vote again at

In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions (FAQs) for members and the e-voting user manual for members available at the download section of www.evoting.nsdl.com. For any grievances relating to voting by electronic means, members may contact Ms. Pallavi Mhatre, Senior Manager NSDL, 4" Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India, Contact details: evoting@nsdl.com Contact

Members will also have an opportunity to cast their vote through remote e-voting or e-voting during AGM on the business(es) as set out in the Notice of the 18" AGM.

Members are requested to carefully read all the Notes set out in the Notice of the 18" AGM and in particular, instructions for joining the 18th AGM, manner of casting vote through remote e-voting or through electronic voting system during the 18th AGM.

For Yatra Online Limited

Darpan Batra

M. No. A15719

Date: September 03, 2024 Place: Gurugram

the 18" AGM.

सार्वजनिक सचना वर्व साधारण को सूचित किया जाता है कि मेरे मुद्यकिल श्रीमती सुखविन्दर कौर पत्नी श्री रविन्द्र सिंह. निवासी 16/449 ई, बापा नगर, <mark>पदम सिंह रोड</mark>, गली न० 5, करोल बाग, नई दिल्ली-110005, ने अपने पुत्र श्री जोगिन्द्र सिंह पुत्र श्री रविन्द्र सिंह व पुत्रवधू श्रीमतो सोनिया पत्नी श्री कारण अपने सभी सम्बंध विच्छेद कर लिये हैं तथा इन दोंनों को अपनी समस्त चल-अचल सम्पति से बेदखल कर दिया है। भविष्य में यदि कोई व्यक्ति इन दोनों से कोई भी सम्बंध रखता/बनाता है या कोई लेन-देन करता है य मेरे मुळ्विकल व इनके परिवार की कोई जिम्मेदारी नर्ह

> दिनेश कुमार Enrolment No. D-2414/2019

PUBLIC NOTICE ublic Notice is hereby given that riginal Sale Deed executed/register 4151 by Mr. Munshi Lal Sio Mr. Bal Chane GPA holder of Mr. Noratmai Jain S/o Mr. 6 Jain in tayour of Ms. Raniu Devi Will Mr. Arun Kumar in respect of Vacant Pio admeasuring area 50 sq. yd. (41.80 sq. ntr.) falling under Khasra No. 218Mi 19Mi, 220Mi, 221Mi, 222Mi & 223M situated at Village Salarpur Khadar Paroana & Tehsil Dadri Distt. Gautam udh Magar (U.P.) has been lost. Anybod inding the said documents must infoi

> R-14/178, Raj Nagar Ghaziabad-201082 Mobile 9691119142

SUNIL KUMAR TYAGI (ADVOCATE)

following contact number

PUBLIC NOTICE My client Mr. Pranshu Bhardwaj & Mrs (husbe Sharma (Applicants) have take oan from ICICI HFC Ltd., Branch Lajout Nagar, Delhi, by mortgage of property i.e. Third Floor (Eastern Side) (Without Roof built on Plot No. 521/35-A. part of Khasra No 48, situated at Village Maujour, Main Road Visy Park, Illaga Shahdara, Delhi, area 6 So. Yd., It has been informed that Mrs. Lata Sharma, as GPA holder of Mr. Yogesh Kuma and Mr. Yogesh Kumar (Confirming Party) will execute registered Sale Deed in favour o Applicants, If any one has objection, ther ontact with proof within 7 days, after that no biections will be accepted Kartik Kumar Gola, Advocate for LEGAL

ASSOCIATES' 0-3/A-1, Dilshad Garden Delhi-95, Mob.: (+91 7011604304)

PUBLIC NOTICE KAMLA KAUR W/O LATE PURAN SINGH R/O

SULTANPURI, DELHI, PIN CODE 110086 HAS - DISOWNED MY SON PRITAM SINGH AND MY DAUGHTER IN LAW GURPREE KAUR FROM MY MOVABLE & IMMOVABLE PROPERTY. I AN NOT RESPONSIBLE FOR ANY FUTURE MISDEEDS. NAMAN SHANKAR ADVOCATI

CHAMBER: 243, WESTERN WING TIS-HAZARI COURTS DELHI-110054

PUBLIC NOTICE

Notice is hereby given to the General Public on behalf of our client that Mrs Sunits Jain is the owner of Residential Third Floor with roof! terrace rights Part of property no. D-260/2, admeasuring 136 Sq. Yds. (113.71 Sq. Mtrs.), out of Khasr No. 438 & 439, situated at D-Block, Ga No.14. Bhalannura, in the area of Village Ghonda Guiran Khadar, Maga Shahdara Dethi-110053, vide Sale Deed Dated 20.03.2015. Doc No. 437, executed to Mrs. Nikhat Chandani through attorner Mr. Julfikar Ahmed. All persons are hereb formed that above mentioned owns wants to sell the said property to a person who wants to obtain a loan from our clier gainst the said property. If, anybody has any objection/s upon the ownership of above owner over the said property. It sale/ mortgage/ libigation, and any other objections, kindly inform the undersigned writing on the below mentioned address within 7 days of the present. Kamar & Associates (Advocates & Consultants) 200, 2nd Fit. 33, Social Morg. Mc6-Magar. N.Delb-15 legal@kinalegal.com Ph. 041-41112527-28

e-Tender Notice No. ETCECONIIIBBS 2024034, Dtd.: 23.08.2024

Company Secretary & Compliance Officer

Name of work: CARRYING OUT FINAL LOCATION SURVEY FOR (I) NEW BG RAILWAY LINE PROJECTS AND (II) DOUBLING/3RD LINE/3RD & 4TH LINE/4TH LINE/5TH LINE/5TH & 6TH LINE/6TH LINE/ FLYOVER RAILWAY LINE PROJECTS AND PREPARATION OF DRAWING/DESIGN FOR TUNNEL AND PREPARATION & SUBMISSION OF EPC TENDER DOCUMENT OVER EAST COAST

Approx cost of the work: ₹ 3879.88 Lakh, EMD: ₹ 20,89,900/-, Completion period of the work: 24 months Tender closing date & time : at 1200 hrs. of

No manual offers sent by Post/Courier/Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration. Complete information including e-tender

documents of the above e-tender is available in website www.ireps.gov.in. The prospective tenderers are advised to revisit the website 15 (Fifteen) days before the date of closing of tender to note any changes/ comigenda issued for this tender. The tenderers/bidders must have Class-III Digital Signature Certificate and must be registered on IREPS portal. Only registered tenderer/ bidder can participate on

The tenderers should read all instructions to the tenderers carefully and ensure compliance of all instructions including check lists, para 3.1 (additional check list) of Tender form (Second sheet) Annexure-I of chapter 2 of Tender documents, submission of Annexure-B/G & G1 duly verified and signed by Chartered

Chief Administrative Officer (Con)/

DEMAND

NOTICE

03.09.2024

NPA

29.08.2024



Date: 03.09.2024.

Place: Pitampura, Delhi

Mobile: 7625079150, Email: pitampura@canfinhomes.com, CIN:L85110KA1987PLC008699

DEMAND NOTICE

Under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act) read with Rule 3(1) of the Security Interest (Enforcement) Rules, 2002 (Rules).

Demand Notice under Section 13(2) of the said Act, calling upon the Borrowers/guarantors listed hereunder (hereinafter referred to as the "said Borrowers"), to repay the amounts mentioned in the Notice, within 60 days from the date of receipt of Notice, as per details given below. The said Notices have been returned undelivered by the postal authorities/have not been duly acknowledged by the borrowers. Hence the Company by way of abundant caution is effecting this publication of the demand notice (as per the provisions of Rule 3 (1). The undersigned has, therefore, caused these Notices to be pasted on the premises of the last known addresses of the said Borrowers, as per the said Act.

NAME OF THE DEMAND **DESCRIPTION OF THE PROPERTY** BORROWERS AND GUARANTORS

	 Sh. Subhash S/o Late Sardare, (Co-Borrower), First Floor, Plot No. 147, Pocket-10, Sector-20, Rohini, Delhi-110085 Sh. Satpal S/o Sh. Parkash, (Guarantor), H.No. 119-B, Harijan Basti, Palam Village, South West Delhi-110045 	The boundaries of the property are	
2	Sh. Subhash S/o Late Sardare, (Borrower), First Floor, Plot No. 147, Pocket-10, Sector-20, Rohini, Delhi-110085. Smt. Seema W/o Sh. Subhash, (Co-Borrower), Ground Floor, Plot.	SECTOR-20, ROHINI, DELHI-110085	

3 1. Smt. Sujata Sharma W/o Sh. Hardeep Sharma, (Borrow No. T-1, HIG, Plot No. A-14, Block-A, Third Floor, Shalimar Garden Extn. Ghaziabad, U.P. - 201005 2. Sh. Hareedeep Sharma S/o Sh. Kuldeep Raj Kaushal Sharma, The boundaries of the property are as per

Gandhi Marg, New Modern Shahdara, S.O. East Delhi - 110032

Ghaziabad, U.P.-201005 North: 150 ft. Wide Road, East : Plot No. 13A. 3. Sh. Sachin Kumar S/o Sh. Surendra Pal Singh, (Guarantor) A-22. | South: Service Lane, West: Plot No. 15

Hundred and Seven only)

CAN FIN HOMES LTD

financialexp.epapr.in

(Co-Borrower), Flat No. T-1, HIG, Plot No. A-14, Block-A, Third Floor, Valuation/Sale Deed:-Shalimar Garden Extn. II, Ghaziabad, U.P. - 201005

Act, in respect of time available to them to redeem the secured assets

New Delhi

CAN FIN HOMES LTD.

Whereas the undersigned being the Authorised Officer of Can Fin Homes Ltd., under SARFAESI Act and in exercise of powers conferred under Section 13(2) read with Rule 3, issued

As security for due repayment of the loan, the following assets have been mortgaged to the Company by the respective parties as detailed below.

AMOUNT 1. Smt. Seema W/o Sh. Subhash, (Borrower), Ground Floor, Plot No. | PLOT NO. 147, GROUND FLOOR, POCKET- | Rs. 31.97.278/-

147, Pocket-10, Sector-20, Rohini, Delhi-110085 2. Sh. Subhash S/o Late Sardare, (Co-Borrower), First Floor, Plot No. 147, Pocket-10, Sector-20, Rohini, Delhi-110085 3. Sh. Satpal S/o Sh. Parkash, (Guarantor), H.No. 119-B, Harijan Basti, Palam Village, South West Delhi-110045	10, SECTOR-20, ROHINI, DELHI-110085 having area of 48 Sqm. The boundaries of the property are as per	(Rupees Thirty One Lakhs Ninety Seven Thousand Two Hundred Seventy Eight)		
 Sh. Subhash S/o Late Sardare, (Borrower), First Floor, Plot No. 147, Pocket-10, Sector-20, Rohini, Delhi-110085 Smt. Seema W/o Sh. Subhash, (Co-Borrower), Ground Floor, Plot No. 147, Pocket-10, Sector-20, Rohini, Delhi-110085 Sh. Pawan Kumar S/o Sh. Prakash Singh, (Guarantor), H. No. 195, Gali No. 3, Nangli Poona, North West Delhi-110036 	SECTOR-20, ROHINI, DELHI-110085 having	Rs. 17,40,437/- (Rupees Seventeen Lakhs Forty Thousand Four Hundred and Thirty Seven only)		29.0
Smt. Sujata Sharma W/o Sh. Hardeep Sharma, (Borrower), Flat No. T-1, HIG. Plot No. A-14, Block-A. Third Floor, Shalimar Garden Extra	에게 들어가게 하는 것 같아요. 그는 것이 되었다는 것이 가득하다 하는 것이 없는데	Rs. 54,23,107/- (Runees Fifty	03.09.2024	29.0

Payable with further interest at contractual rates as agreed from the date mentioned above till date of payment. " You are here by called upon to pay the above said amount with contracted rate of interest thereon within 60 days from the date of publication of this notice, failing which the undersigned

DATE OF DATE OF

.08.2024

.08.2024 Four Lakhs Twenty Three Thousand One

will be constrained to initiate action under SARFAESI Act to enforce the aforesaid security. Further, the attention of borrowers/guarantors is invited to provisions of Section 13 (8) of the Sd/- AUTHORISED OFFICER,

DEBTS RECOVERY TRIBUNAL ALLAHABAD

9/2A, Panna Lai Road, ALLAHABAD Summons for filing Reply & Appearance by Publication

Date: 23-08-2024 (Summons to defendant through publication under Section 19(3) of the Recovery of Debts due to Bank and Financial Institutions Act, 1993 read with Rules 12 and 13 of the Debts Recovery Tribunal (Procedure Rules, 1993)

Original Application No. 491 of 2023 Punjab National Bank VERSUS M/s Metal & Metal & another

M/S METAL AND METAL, 2/270, Vidya Marg, Vishnupuri, ALIGARH – 202001. Through its Sole Proprietor - Smt. Tripti Maheshwari

SMT. TRIPTI MAHESHWARI, W/o Nitin Maheshwari.

R/o. 2/270, Vidya Marg, Vishnupuri ALIGARH - 202001 n the above noted Application, you are required to file reply in paper book form in two sets along with documents and affidavits (if any), and show cause, personally or through your duly authorized agent or legal practitioner in Tribunal after serving copy of the same on the applicant or his counsel/duly authorized agent after publication of the notice and appear before the Tribunal on 16-10-2024 at 10.30 a.m. failing which the application shall be heard and decided in your absence.

REGISTRAR, DEBTS RECOVERY TRIBUNAL, ALLAHABAD

"प्रपन्न सं. आईएनसी—26" केन्द्रीय सरकार क्षेत्रीय निवेशक के समझ उत्तरी क्षेत्र, नई दिल्ली

कंपनी अधिनियम, 2013 की धारा 13 की उपधारा (4) और कंपनी (निगमन) नियम, 2014 के नियम 30 के उपनियम (5) के खंड (ए) के मामले में

स्टिच ओवरसीज प्राईवेट लिमिटेड जिसका पंजीकृत कार्यालय : ए-120. सरस्वती

विहार, पीतमपुरा, दिल्ली-110034 में स्थित है आम जनता को यह सुधना दी जाती है कि यह कंपनी केन्द्रीय सरकार के समक्ष कंपनी अधिनियम, 2013 की धारा 13 के अधीन आवेदन करने का प्रस्ताय करती है जिसमें कंपनी का रजिस्टीकृत कार्यालय राष्ट्रीय राजधानी क्षेत्र दिल्ली' से 'हरियामा राज्य' में स्थानांतरित करने के लिए तारीख 05 अगस्त, 2024 को आयोजित तसाबारण सामान्य बैठक में पारित विशेष संकल्प के संदर्भ में कंपनी के संगम ज्ञापन में संशोधन की पृष्टि

की मांग की गई हैं।

कंपनी के पंजीकृत कार्यालय के प्रस्तावित रथानांतरण से यदि किसी व्यक्ति का हित प्रभावित होता है तो वह व्यक्ति या तो निवेशक शिकायत प्ररूप फाइल कर एमसीए-21 पोर्टल (www.mca.gov.in) में शिकायत दर्ज कर सकता है या एक शपथ पत्र जिसमें उनके हित का प्रकार और उसके विरोध का कारण उत्लिखित हों के साथ अपनी आपति क्षेत्रीय निदेशक उत्तरी क्षेत्र को इस सुचना के प्रवतशन की तारीख से 14 दिनों के भीतर बी-2 विंग, द्वितीय तल, पंढित दीनदयाल अंत्योदय भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003 पते पर पंजीकृत डाक दवारा भेज सकता है या सुपूर्व कर सकते है और इसकी प्रति आवेदक कंपनी को उनके उपरोक्त पंजीकृत कार्यालय के यस पर भी भेजेगा।

१–120, सरस्वती विहार, पीतमपुरा, दिल्ली–110034 कृते सिट्च ओवरसीण प्राईवेट लिमिटेड

अंजना सतीजा ल्यान : दिल्ली निदेशक तिथि : 04.08.2024 डीआईएन : 01087542

प्रपत्र सं. आईएनसी-26 (कंपनी (निगमन) निक्मावली, 2014 के नियम 30 के अनुवालन में

केंद्र सरकार के समझ (क्षेत्रीय निदेशक, उत्तरी क्षेत्र, नई दिस्सी) कंपनी अधिनियम, 2013 की धारा 13 की सब-धारा (4) तथा कंपनी (नियमन) नियमावली, 2014 के नियम 30 के उप-नियम (5) के क्लॉज (ए) के मामले में

स्वेता एस्टेट्स प्राइवेट किमिटेड (CIN: U74899DL1991PTC044871), जिसका पंजीकत कार्यालय एसेट डबी, हॉरिपटैलिटी डिस्ट्रिक्ट, दिल्ली एयरो सिटी, आईजीआई एयरपोर्ट, नई दिल्ली 110037.

.... आवेदक कंपनी / याधिकाकर्ता एतदद्वारा आग जनता को सुचित किया जाता है कि "सब्दीव राजवानी क्षेत्र दिस्ती" से "हरियला राज्य" में कंपनी के पंजीकृत कार्यालय को परिवर्तित करने के लिए कंपनी को सक्षम बनाने के लिए शनिवार, 31 अगस्त, 2024 को आयहेजित असाधारण आगरामा में पारित विशेष प्रकतान के अनुसार कंपनी के मेमोरैंक्स ऑफ एगोशिएशन के परिवर्तन की पृष्टि के लिए कंपनी अधिनियम, 2013 की धारा 13 के अंतर्गत यह आयेदक कंपनी केन्द्र सरकार के

बास आवेदन करने का प्रस्ताव करती है। कंपनी के पंजीकृत कार्यालय के इस प्रस्ताबित परिवर्तन सं यदि किसी व्यक्ति का हित प्रभावित होता हो, श्रे एक्सीए-21 पोर्टस (www.mca.gov.in) पर निवेशक **शिकायत प्रपत्र दाखिल करें** अथवा नीचे वर्णित पंजीकृत कार्यालय में आवेदक कंपनी को उसकी एक प्रति के साथ इस सुबना के प्रकाशन की तिथि से 14 दिनों के मीतर अपने हित की प्रकृति तथा आपति के कारणों का उत्लेख करते हुए एक शायथ पत्र द्वारा समर्थित अपनी आपति क्षेत्रीय निर्देशक, उत्तरी क्षेत्र, बी-2 विंग, दूसरा कल, धं. वीनदक्षत अंत्योदय मक्न, यूसच तल, शीजीओ ऑस्ट्रेस्स, नाई दिल्ली-116003 में जमा करें या जमा कराएं वा पंजीकृत दाक से मंजें:

पंजीकत कार्यालक एसेट 6वी, हॉस्पिटैलिटी डिस्टिक्ट, दिल्ली एयरो सिटी आईजीआई एयरपोर्ट, नई दिल्ली 110037

कृते तथा उसकी और से स्वेवा एस्टेट्स प्राइवेट सिनिटेड इस्ता/-प्रबंध निदेशक स्थान: नई दिल्ली दिनांक: 03.09.2024 DIN: 00034902

CCL INTERNATIONAL LIMITED

CIN No.: L26940DL1991PLC044520 Regd.Off.: M-4, Gupta Tower, B 1/1, Commercial Complex, Azadpur, New Delhi - 110033 Corp. Office: C-42, RDC, RAJ NAGAR GHAZIABAD-201002

Tel.: +91-0120-4214258, Fax.: +91-11-22417225 Email Id.: cmpsec@cdil.com, Website: www.evocreteindia.in INFORMATION REGARDING THE 33RD ANNUAL GENERAL MEETING OF **CCL INTERNATIONAL LIMITED**

Members are requested to note that the 33rd Annual General Meeting ("AGM") of CCL International Limited ("the Company") will be held on Monday, September 30, 2024 at 12.30 P.M. through video-conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business to be set out in the Notice of the 33rd AGM, in compliance with the applicable provisions of Companies Act, 2013 ("Act"), the Circular No. 14/2020 dt. April 08 2020, General Circular No. 17/2020 dt. April 13, 2020 and General Circular No. 20/2020 dt May 5, 2020, General Circular No. 02/2021 dt. January 13, 2021, General Circular No. 10/2021 dt. June 23, 2021, General Circular No. 20/2021 dt. December 8, 202, 21/202 dated 14th December 2021, 03/2022 dated 5th May, 2022, 10/2022 dated 28th December 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular dated May 12, 2020, Circular dated January 15 2021, May 13, 2022, Circular dated January 05, 2023 and Circular dated October 07, 2023 ("SEBI Circular") issued by the Securities and Exchange Board of India ("SEBI").

In accordance with MCA Circulars, the Notice of 33rd AGM containing procedure and instructions for e-voting and the Annual Report for the Financial Year 2023-24 will be sent only through electronic mode to those members whose email IDs are registered with the RTA/ Company/ Depositories.

The Notice of the 33rd AGM and Annual Report 2023-24 will be made available on the website of the Company at www.evocreteindia.in and at the BSE website www.bseindia.com.

Members who has not registered their email address are requested to register the same in respect of share held in electronic form with the Depositary through Depositary Participant(s) and in respect of share held in physical form by sending email/ writing to the Company's Registrar and Transfer Agents("RTA"), Alankit Assignment Limited, Alanki House, 4E/2, Jhandewalan Extension, New Delhi-110055. Members are also requested to update their other details like PAN, Bank details etc. through DPs or RTA.

The Company will provide the facility to it's members to exercise their right to vote by electronic means both through remote e-voting and e-voting at AGM. The instruction on the process of e-voting, including the manner in which the members holding shares in physical form or who have not registered their email address can cast their voting through e-voting will be provided as part of the Notice of the 33rd AGM. Members are requested to carefully read all the Notes set out in the Notice of the 33rd AGM

and in particular, instructions for joining the AGM, manner of casting vote through remote evoting and e-voting at the time of AGM. In Compliance with the MCA Circulars and the SEBI Circulars, this advertisement is being

issued for information and benefit of all the members of the Company For CCL International Limited

Pradeep Kumar Date: September 03, 2024 Company Secretary & Compliance Officer

Place: Delhi

Mem. No. A50972

जील ग्लोबल सर्विसेस लिमिटेड (पूर्व में जील ग्लोबल सर्विसेस प्राईवेट लिमिटेड) CIN: L74950DL2014PLC264849; दूरभाषः 011-41444063 ईमेल आईडीः cs@zeal-global.com, वेबसाइट: www.zeal-glboal.com पंजीकृत कार्यालयः ए 261-262, तीसरी मंजिल, गली न० 06, महिपाल पूर एक्सटेन्सन, नई दिल्ली -110037

एतदद्वारा सूचना प्रदान की जाती है कि 11वीं वार्षिक साधारण बैठक (एजीएम) का आयोजन शुक्रवार, 27 सितम्बर, 2024 को सायं 04:00 बजे (आईएसटी) पर विडियो कान्फ्रेसिंग (वीसी)/अन्य आडियो विजुवल माध्यम (ओएवीएम) द्वारा किया जायेगा। कम्पनी अधिनियम, 2013 एव कारपोरेट कार्य मंत्रालय (एमसीए) एवं सिक्योरीटीज एण्ड एक्सचेन्ज बोर्ड ऑफ इण्डिया ("सेबी") (लिस्टिंग दायत्वों एवं प्रकटीकरण आवश्यकताओं) विनियमन, 2015 द्वारा जारी प्रासांगिक परिपत्रों के अनुपालन में 11वीं एजीएम की सूचना में सामान्य व्यवसाय का निष्पादन सदस्यों की भौतिक उपस्थिति के बिना एक सामान्य स्थल पर वीसी/ओएवीएम द्वारा आयोजन

कम्पनी अधिनियम, 2013 की धारा 91 के प्रावधानों के अनुसार, कम्पनी के सदस्यों की पंजिका एवं शेयर हस्तांतरण किताबें शनिवार, 21 सितम्बर, 2024 से शुक्रवार 27 सितम्बर, 2024 (दोनों दिवस शामिल कर) एजीएम के उदेश्य हेतु बंद रहेंगी।

11वीं एजीएम की सूचना एवं वार्षिक रिपोर्ट उन सदस्यों जिनके ईमेल आईडीज कम्पनी के रिकार्ड में 03 सितम्बर, 2024 को उपलब्ध हैं, को इलेक्ट्रानिक माध्यम द्वारा भेज दी गई हैं। एजीएम की सूचना साथ में वार्षिक रिपोर्ट हमारी वेबसाइट www.zeal-global.com, स्टॉक एक्सचेन्ज की वेबसाइट i.e. www.nseindia.com पर भी उपलब्ध है। कम्पनी अपने सभी सदस्यों को एनएसडीएल द्वारा प्रदान की गई रिमोट ई-वोटिंग सुविधा के माध्यम से एजीएम की सूचना में निर्दिष्ट प्रस्तावित व्यवसायों के निष्पादन के सम्बन्ध में अपने वोट के प्रयोग की सुविधा प्रदान करने में प्रसन्न है। सदस्य नोट करें कि ई-वोटिंग मंगलवार 24.09.2024 (प्रातः 09:00 बजे) से प्रारम्भ होकर और वीरवार, 26.09.2024 (साय 05:00 बजे) पर समाप्त होगी। कृपया नोट करें कि उपरोक्त तिथि एवं समय के उपरान्त ई-वोटिंग की अनुमति नहीं होगी। कृपया ई-वोटिंग सिस्टम द्वारा अपना वोट देने के लिए https://www.evotingnsdl.com

एक व्यक्ति जिसका नाम सदस्यों की पंजिका/लाभदाई स्वामी की पंजिका में कट ऑफ तिथि i.e. 20 सितम्बर, 2024 को अंकित होगा, केवल वही रिमरेट ई-वोटिंग के साथ बैठक में वोटिंग की सुविधा का हकदार होगा। जो शेयरधारक भौतिक प्रपत्र में शेयर धारित हैं अथवा जिन्होंने अपना ईमेल पता कम्पनी के साथ पंजीकृत नहीं कराया है, रिमोट ई–वोटिंग अथवा बैठक के दौरान ई—वोटिंग सिस्टम द्वारा अपना वोट दे सकते हैं। कृपया इस सम्बन्ध में एजीएम की सूचना में निर्दिष्ट निर्देशों का संदर्भ लें। यदि किसी शेयरधारक ने अपना ईमेंल–आईडी पंजीकृत नहीं कराया है, उसके लिए कम्पनी सचिव अथवा आरटी से सम्पर्क करने का अनुरोध है।

कोई भी व्यक्ति जो एजीएम की सूचना के प्रसार के बाद कम्पनी का सदस्य बना हो, कट—ऑफ तिथि को शेयर धारित हो, यूजर—आईडी औक्र पासवर्ड प्राप्त करने के लिए evoting@nsdl.co.in पर आग्रह भेज सकता है। एजीएम स्थल पर वोटिंग प्रक्रिया ई-वोञ्जिंग प्रक्रिया द्वारा आयोजित की जायेगी। एक सदस्य रिमोट ई-वोटिंग द्वारा अपने वोट के अधिकार का प्रयोग के बाद भी एजीएम में भाग ले सकता है लेकिन बैठक में फिर से वोट देने की अनुमति नहीं होगी

एक सदस्य, यदि अपेक्षित हो, तो कम्पनी से वार्षिक रिपोर्ट की प्रतिलिपि के लिए अनुरोध कर सकता है। इलेक्टानिक माध्यम द्वारा वोटिंग से सम्बन्धित किसी भी प्रश्न/शिकायत कि लिए सम्बोधित करेंगे, नाम : सुश्री मोनल गुप्ता, पद:- कम्पनी सचिव कम अनुपालन अधिकारी, पताः ए 261-262, तीसरी मंजिल, गली न० 06, महिपाल पुर एक्सटेन्सन, नई दिल्ली -110037, दूरभाष :011-41444063.

> कृते जील ग्लोबल सर्विसेस लिमिटेड (पूर्व में जील ग्लोबल सर्विसेस प्राईवेट लिमिटेड)

हस्ता०/-दिनांक: 03.09.2024 मोनल गुप्ता स्थान : नई दिल्ली कम्पनी सचिव



कार्यालय परियोजना प्रबन्धक, युनिट-26 कन्सट्रक्शन एण्ड डिजाइन सर्विसेज उत्तर प्रदेश जल निगम (नगरीय) (उ०प्र० सरकार का उपक्रम)

कार्यालय:- 3/14. विशाल खण्ड, गोमती नगर, लखनऊ-226010 प्रधान कार्यालय :- टी.सी.-38-वी. विभूति खण्ड, गोमती नगर, लखनऊ-226002 Visit us at: www.cdsupjn.org e-mail: pmunit26@gmail.com

निविदा सूचना सं० : 693/जी-10/37 दिनांक: 31.08.2024

ई-निविदा सचना

अध्यक्ष, उत्तर प्रदेश जल निगम, की ओर से अधोहस्ताक्षरी द्वारा राजकीय होम्योपैथिक चिकित्सालय अनवारी, बाराबंकी का निर्माण कार्य अनुमानित लागत रू० 23.09 लाख (जी॰एस॰टी॰ रहित एवं लेबर सेस सहित) हेतु सी०एण्ड डी०एस० में यथोचित श्रेणी में भवन कार्य हेतु पंजीकृत ठेकेदारों से दिनांक 23.09.2024 के अपरान्ह 16:00 बजे तक ई-निविदाएं आमन्त्रित की जाती हैं। उक्त कार्य हेत् ई-निविदा प्रपत्र दिनांक 02.09.2024 से दिनांक 23.09.2024 के मध्य उत्तर प्रदेश सरकार की e-procurement वेबसाइट https://etender.up.nic.in से डाउनलोड किये जा सकते है तथा ई-निविदा दिनांक 24.09.2024 को अपरान्ह 14:00 बजे कार्यालय परियोजना प्रबन्धक, युनिट-26, सी०एण्ड डी०एस०, उ०प्र० जल निगम (नगरीय), लखनऊ में निविदा खोली जायेगी। ई-निविदा प्रपत्र का मूल्य रू0 5000.00 + GST (18%) अतिरिक्त देय होगा।

निविदा से सम्बन्धित विस्तृत विवरण विभाग की बेवसाइट www.cdsupjn.org एवं प्रोक्योमेन्ट पोर्टल https://etender.up.nic.in पर उपलब्ध है। समस्त शुद्धि पत्र (Corrigendum) https://etender.up.nic.in पर ही अपलोड किये जॉयगे, इनका पृथक से कोई प्रकाशन नहीं किया जायेगा। निविदादाताओं को सलाह दी जाती है कि वे उक्त वेबसाईट का समय-समय पर अवलोकन करते

परियोजना प्रबन्धक



KOTHARI FERMENTATION AND BIOCHEM LIMITED CIN: L72411DL1990PLC042502

Regd. Office: 16, Community Centre, First Floor, Saket, New Delhi - 110 017 | Tel: 011-40590944 E-Mail: info@kothariyeast.in, Website: www.kothariyeast.in

NOTICE OF 34th ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

Members may please note that the 34th Annual General Meeting (AGM) of the Company will be held through VC / OAVM on Monday, the 30th day of September 2024 at 11:30 A.M, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated th October, 2023 issued by SEBI and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of the meeting.

In compliance with the above Circulars, electronic copies of the Notice of the 34th AGM and Annual Report for the Financial Year (FY) 2023-24 will be sent to all the Members whose email addresses are registered with the Company / Depository Participant(s). The same will also be available on the website of the Company at www.kothariyeast.in, Stock Exchange i.e. BSE Limited at www.bseindia.com, and NSDL at www.evoting.nsdl.com. The physical copies of the Notice of the 34th AGM along with Annual Report for the FY 2023-24 shall be sent to those Members who request for the same.

The dispatch of Notice alongwith the Annual report through e-mail will be completed on the 6th of September, 2024. The complete Annual Report 2023-24 is available on the Company's website, at www.kothariyeast.in.

 Manner of registering/updating email addresses to receive the Notice of 34th AGM alongwith the Annual Report:

Those Members, who are holding shares in physical form and have not updated thei e-mail ids with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with a self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Aadhaar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member, to Abhipra Capital Limited A-387, Abhipra Complex, G T Karnal Road, Azadpur, Delhi – 110033 by post and /or Email to : rta@abhipra.com.

Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants (DP).

Manner of casting vote through e-voting:

Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through remote e-voting system.

The login credentials for casting the votes through e-voting shall be made available to Members through the various modes as may be provided in the Notice as well as through email after successfully registering their email addresses. The details will also be made available on the website of the Company.

Date and time of commencement of e-voting 27.09.2024 (Friday) from 9:00 a.m. Date and time of ending of e-voting 29.09.2024 (Sunday) at 5.00 p.m.

. Book Closure for AGM Members may note that cut-off date will be Tuesday, 24th September 2024 and the

Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th day of September, 2024 to Monday, the 30th day of September, 2024 (both days inclusive) for the purpose of AGM.

For Kothari Fermentation & Biochem Ltd.

Place: New Delhi Date: 03.09.2024 Pramod Kumar Kothari Chairman & MD

शिवालिक बाइमेटल कंट्रोल्स लिमिटेड सीआईएन : एल27101एचपी1984पीएलसी006882 पंजीकृत कार्यालय : 16–18, न्यू इलेक्ट्रॉनिक्स कॉम्पलेक्स, बम्बाघाट, जिला सोलन

हिमाञल प्रदेश - 173 213, प्रवान कार्यालय : एच-2, सुनेजा चैक्सं, द्वितीय तल, अलकनंदा कमर्शियल कॉन्प्सेक्स, नई दिल्ली-110 019, कौन : 91-011-26027174, फैक्स : 91-011-26026776, वेबसाइट : www.shivalikbimetals.com, हेंनेश : investor त shivalikbimetals.com

40वीं वार्षिक आम बैठक, रिमोट ई-वोटिंग तथा बही समापन जानकारी की सूचना

एतद्वारा सुचित किया जाता है कि शिवालिक बाइमेटल कट्रोल्स सिमिटेड ("कम्पनी") वे सदस्यों की 40वीं वार्षिक आम बैठक ('एजीएम') बृहस्पतिवार 26 सितम्बर, 2024 को 10.30 बजे प्रातः (भा.मा.स.) पर होटल नमस्तरय, बाई पास रोड, नवीन बस स्टैंड के पास, लावी खुर्द, सोलन, हिमावल प्रदेश 173212 में स्थित स्थल पर, एजीएम की सूचना दिनांक 29 अगरत, 2024 में निर्धारित व्यवसायों पर लेन-देन के लिए आयोजित की जानी अनुसूचित है।

कंपनी (प्रकंबन एवं प्रशासन) नियमावली 2014 के नियम 18 के साथ पठित कंपनी अधिनियम 2013 ('अधिनियम') की धारा 101 एवं 136 के प्रावधानों तथा किसी अन्य प्रयोज्य प्रावधान के अनुसार, वित्तीय वर्ष 2023-24 की वार्षिक रिपोर्ट एवं उपस्थिति रिलप एवं प्रोक्सी के साथ एजीएम में लेन-देन किए जाने हेतु निर्धारित साधारण एवं विशेष व्यवसायों का निर्धारण करनेवाली सूचना इलेक्ट्रॉनिक मध्यम से उन सभी सदस्यों को सोमवार 2 सितंबर 2024 को प्रेषित कर दी गयी है जिनके ईमेल पते कंपनी/डिपॉजिटरीज/आरटीए के साथ पंजीकृत हैं और उपरोक्त की वास्तविक प्रतियां अन्य अंशधारकों को अनुमत्य माध्यम से प्रेषित कर दी गई

उपयुक्त प्रलेख कंपनी की वेबसाइट www.shivalikbimetals.com पर, स्टीक एक्सबेंजों की वेबसाइट अर्थात बीएसई लिमिटेड www.bscindia.com पर और नेशनल स्टॉक एक्सपैज ऑफ इंडिया लिमिटेड की वेबसाइट www.nseindia.com पर भी और कंपनी के रजिस्ट्रार एवं अंश अंतरण अभिकर्ता मास सर्विसेज लिमिटेन की वेबसाइट www.masserv.com फ भी उपलब्ध है।

कंपनी (प्रबंधन एवं प्रशासन) नियमावली 2014 के नियम 20 के साथ पठित अधिनियम की धारा 108. सामान्य समाओं पर साथिविक मानक-2 तथा सेवी (संवीकरण दायित्व एवं प्रकटीकरण आवश्यकताएं) विनिधमावली 2015 ("सूचीकरण विनिधमावली") के सूसंगत प्रावधानों, प्रत्येक समय-समय पर संशोधितानुसार, के अनुसार, कंपनी जो है वह अपने सदस्यों को सूचना निर्धारितानुसार समस्त प्रस्तावों पर एजीएम के स्थल के अतिरिक्त किसी अन्य स्थान ("रिमोट ई-वोटिंग") से ("एनएसडीएल") द्वारा उपलब्ध करायी गयी ई-वोटिंग सेवाओं के माध्यम र इलेक्ट्रॉनिक प्रविधि से बोट डालने के अपने अधिकार का प्रयोग करने की सुविधा प्रवान कराकर संतुष्ट है। अभौतिक प्रारूप, भौतिक प्रारूप में अंशों का धारण करनेवाले सदस्यों हेत्, तथा उन सदस्यों हेत जिन्होंने अपने इंमेल पते पंजीकत नहीं कराये हैं. रिमोट ई-बोटिंग की प्रविधि का

कंपनी के सदस्यों को आगे निम्नानुसार सुचित किया जाता है कि :

1. सूचना प्रेषण समापन की तिथि : 02 सितंबर 2024 है; 2. रिमोट ई-वोटिंग का आरंभ सोमवार 23 सिलंबर 2024 को (प्रात: 9.00 बजे मा.मा.स.) पर होगा तथा समापन बुधवार 25 सितंबर 2024 को (साथ 05.00 बजे भा.मा.स. पर) होगा। इसके उपरांत एमएएस सर्विसेज लिमिटेड हारा रिमोट ई-वोटिंग को निष्क्रिय कर दिया

. सदस्यों के मतदान अधिकार जो होंगे वे बृहस्यतिवार 19 सितंबर 2024 ("कट-ऑफ तिथि" के अनुसार कंपनी की प्रदत्त समता अंश पूंजी में उनके द्वारा धारित समता अंशों के अनुपात

 मतपत्र के माध्यम से वोट डालने की सुविधा भी एजीएम में उपलब्ध करायी जायेगी। जिन सदस्यों ने रिमोट ई-वोटिंग द्वारा अपना बोट पहले नहीं डाला है, वे एजीएम में अपने वोट डालने के अधिकार का प्रयोग करने में समर्थ होंगे। और जिन सदस्यों ने रिमोट ई-वोटिंग द्वारा अपना वोट ढाल दिया है. वे भी एजीएम में उपस्थित हो सकते हैं, परंतु उन्हें पुन अपना वोट डालने की अनुमति नहीं दी जाएगी।

5. ऐसे सदस्य जिनके नाम 19 सितंबर 2024 अर्थात कट-ऑफ तिथि के अनुसार सदस्यों की पंजिका / लागार्थी स्वामियों की पंजिका में प्रकट होते हैं, वे रिमोट ई-वोटिंग के साथ ही साध्य एजीएम में बोटिंग की सुविधा प्राप्त करने के अधिकारी हैं। और एक व्यक्ति जो कट-ऑफ तिथि के अनुसार एक सदस्य नहीं है, उसे इस सुचना को केवल जानकारी चद्देश्य हेत् मानना-समझना चाहिए।

 यदि कोई व्यक्ति इस सूचना के प्रेषण के उपरांत परंतु कट—ऑफ तिथि को अथवा इससे पूर्व कंपनी का सदस्य बनता है, तो वह एजीएम की सूचना में उपलब्धानुसार प्रविधि के अंतर्गत प्रयोक्ता आईडी एवं पासवर्ड प्राप्त कर सकता है।

7. किसी पूछताछ एवं/अथवा शिकायत के लिए आप www.evoting.nsdl.com के डाउनलोड खण्ड पर उपलब्ध शेयरधारकों हेत् फ्रीक्वेंटली आस्क्ड क्वेश्चन्स (एफएक्यू) तथा शेयरधारकों हेतु ई-वोटिंग यूजर मैनुअल देखें अथवा टोल फ्री नं. 1800-222-990 पर कॉल करें या सुत्री पल्लवी म्हाने के पास evoting@nsdl.co.in पर एक निवेदन मेजें अथवा साथ ही आरटीए मास सर्विसेज लिमिटेड, श्री श्रवण मंगला, प्रबन्धक से investor@masserv.com पर दूरभाष नं: 011-26387281-83 पर सम्पर्क करें।

8 श्री अमित सक्तेना, कार्यरत कंपनी सचिव को एक उचित एवं पारदर्शी प्रविधि के अंतर्गत ई-वोटिंग के साथ-साथ एजीएम में वोटिंग का संवालन करने के लिए संवीक्षक के रूप में नियुक्त किया गया है।

 प्रस्तावों पर निर्धारित परिणामों की घोषणा, एजीएम के समापन के बाद अधिकतम दो कार्यदिवसों में की जाएगी और प्रस्तावों को एजीएम तिथि पर पारित हुआ माना जाएगा. जो प्रस्तावों के पक्ष में वोटों की अपेक्षित संख्या प्राप्ति के अवीन होगा। 10.संवीक्षक की रिपोर्ट के साथ घोषित परिणाम, कंपनी की वेबसाइट

www.shivalikbimetals.com पर तथा आरटीए की वेबसाइट www.masserv.com पर

उपलब्ध होंगे तथा इन्हें और बीएसई लिमिटेड एवं एनएसई लिमिटेड को भीसंप्रेषित किया जायेगा। आगे सुचित किया जाता है कि अधिनियम की धारा 91 के अनुपालन में सदस्यों की पंजिका तथा कंपनी की अंश अंतरण बहियां, एजीएम के उददेश्यार्थ शुक्रवार 20 सितंबर 2024 से लेकर

स्थान : नई दिल्ली

विनांक : 29.08.2024

के बृहस्पतिवार 26 सितंबर 2024 (दोनों दिवस सम्मिलित) तक बंद रहेंगी।

कृते शिवालिक बाइमेटल कंट्रोल्स लिमिटेड (आरती साहनी) कंपनी सचिव

सदस्यता सं: ए25690

ADVANCE METERING TECHNOLOGY LIMITED

Corporate Identity Number (CIN): L31401DL2011PLC271394 Registered Office: E-8/1, Near Geeta Bhawan Mandir, Malviya Nagar, New Delhi-110017 Corporate Office: C-4 to C-11, Hosiery Complex, Phase-II Extension, Noida-201305 (U.P.) Tel. No: 0120-6958777 Website: https://www.pkrgroup.in Email: corporate@pkrgroup.in NOTICE OF THE 13TH ANNUAL GENERAL MEETING

Notice is hereby given that the 13th Annual General Meeting ('AGM') of the members of ADVANCE METERING TECHNOLOGY LIMITED ("AMTL" Or "Company") will be held on Thursday, 26th day of September, 2024 at 10:30 A.M., through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 13th AGM which will be sent in due course of time. Members participating through VC/OAVM shall be reckoned for the purpose of quorum.

Pursuant to General Circular 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC/OAVM facility, without the physical presence of members at a common venue. Accordingly, 13th AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice dated 9th August, 2024. The venue of the meeting shall be deemed to be the Registered Office of the Company

In accordance with the aforesaid circulars, Notice of the AGM along with the Annual Report for Financial Year 2023-24 will be sent through electronic mode to those members whose e-mail addresses. are registered with the Company/Depository Participants (DPs). Members may note that the notice of AGM along with the Annual Report will also be available on Company's website (www.pkrgroup.in). website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") i.e. www.evotingindia.com. Physical copies of the Notice and Annual Report shall be sent to those only who request for the same.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 20th September, 2024 to Thursday, the 26th September, 2024 (both days inclusive) for the purposes of 13th AGM of the Company

The Company through CDSL will be providing facility of remote e-voting and e-voting at the AGM to its Members in respect of the businesses to be transacted at the AGM and also the facility to

The remote e-voting period shall commence on Monday, 23rd September, 2024 at 9:00 a.m. and ends on Wednesday, 25th September, 2024 at 5:00 p.m. Members holding shares either in physical form or in dematerialized form and 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 of Thursday, the 19th September, 2024, only be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Those Members, who will be present in the AGM through VC / OAVM facility and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes prior to the meeting through remote e-voting may attend the AGM but shall not be entitled to cast their vote again during the meeting.

In case of any queries/grievances, Members may refer to the "Frequently Asked Questions (FAQs

for Members and participation in AGM and remote e-Voting user manual for Members" available at downloads section of http://www.evotingindia.com or call at 1800 21 09911 or send a request to Mr. Rakesh Dalvi, Sr. Manager, CDSL, at helpdesk.evoting@cdslindia.com. Manner of registering of E-mail Ids/addresses: Members holding shares in physical form and who have not registered their email addresses

with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with self-attested copy of PAN card and self-attested copy of any document (eg. Aadhar Card, driving license, voter id, passport) in support of the address of the Member to Alankit Assignments Limited, Registrar and Share Transfer Agent at 1E/13, Jhandewalan Extension, New Delhi-110055 or email at jksingla@alankit.com.

Members holding shares in demat form are requested to register/ update their email addresses with their Depository Participants (DPs).

By the Order of the Board For Advance Metering Technology Limited

Place: New Delhi Date: 04th September, 2024

Rakesh Kumar Company Secretary & Compliance Offier M.No. FCS 12868

जनसता

UNITED DRILLING TOOLS LIMITED CIN: L29199DL1985PLC015796

OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES Corporate Office: 26th Floor, Astralis Tower, Supernova Complex, Sector-94, Noida - 201301, Distt. Gautam Budh Nagar, Uttar Pradesh, India E-mail ID: COMPSECT@UDTLTD.COM, Phone No. 0120-4842400,

NOTICE OF 42ND ANNUAL GENERAL MEETING (AGM), E-VOTING AND BOOK CLOSURE

- NOTICE is hereby given that the 42nd AGM of the Company will be held on Wednesday, September 25, 2024 at 11:30 a.m. through Video Conferencing (VC) /Other Audio Visual Means (OAVM) in compliance of the provisions of General Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India (SEBI) to transact the businesses set out in Notice of AGM dated August 13, 2024.
- The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- Electronic Copies of the Notice of AGM and Annual Report FY 2023-24 have been sent to all members whose email IDs are registered with the Depository Participants/RTA.
- The dispatch of Notice of AGM has been completed on September 02, 2024. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e; Wednesday, September 18, 2024 shall be entitled to avail the facility of remote e-voting and cast their votes on the Ordinary and Special Business as set out in the Notice of AGM.
- The remote e-voting period commences prior to the AGM from Sunday, September 22, 2024 (10:00 am) (IST) and ends on Tuesday, September 24, 2024 (5:00 pm) (IST). The e-voting facility also available during the AGM from the commencement of AGM till 30 minutes from the post conclusion of AGM.
- The record date for purpose of determining entitlement of shareholders for the final divided for financial year 2023-24 is Tuesday, August 27, 2024. The payment of divided shall be made on October 10, 2023, subject to the members approval at the 42nd AGM.
- Any person who acquires shares of the Company and becomes members of the Company after sending the notice of the AGM and holding shares as on the cutoff date may obtain the login ID and password by sending an email to helpdesk.evoting@cdslindia.com or beetalrta@gmail.com by mentioning their Folio No./DP ID and Client ID. However, if a person is already registered with CDSL for remote e-Voting then existing user ID and password can be used for
- casting the votes. The Notice of AGM and Annual Report 2023-24 is available on the Company's website www.edtltd.com and also on the website of Stock Exchange's website www.bseindia.com and www.nseindia.com.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
- The Company has appointed M/s Balraj Sharma & Associates, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting process and the results of the e-voting along with the Scrutinizers' Report shall be placed on the Company's website www.udtltd.com and the Company shall simultaneously forward the results to the Stock Exchange/s i.e; BSE Limited and National Stock Exchange
- BOOK CLOSURE The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive) for taking record of the Members of the Company.

Members are requested to carefully read all the notes set out in the AGM Notice and in particular, instruction for joining the AGM, manner of casting votes through remote e-voting and voting at AGM.

For United Drilling Tools Limited

Anand Kumar Mishra Company Secretary

Sd/



Place: Noida

Date: 03.09.2024

CIN L74899DL1990PLC041790

Regd. off.: Unit No. 134, 1st Floor, Rectangle-1, Saket District Centre, New Delhi-110017 Tel.: 011- 29565344 Corp off: 4th Floor, MVL- I Park, Sector-15, Gurugram-122001 Tel: 0124-3055100, Email: ir@ltgroup.in Website: www.ltgroup.in

34वीं वार्षिक आम बैठक की सूचना और ई-वोटिंग निर्देश

आप सभी को सूचित किया जाता है कि कंपनी अधिनियम, 2013 ('अधिनियम') के लागू प्रावधानों, इसके तहत बनाए गए नियमों, भारतीय प्रतिभृति और विनिमय बोर्ड (सचीबद्धता बाध्यताएं और प्रकटीकरण अपेक्षाएं) विनियम, 2015 ('सुचीबद्धता विनियम') और कॉर्पोरेट कार्य मंत्रालय (एमसीए) द्वारा जारी सामान्य परिपत्र 14/2020 और इस संबंध में जारी किए गए बाद के परिपत्रों जिनमें सबसे नया सामान्य परिपत्र संख्या 09/2023 दिनांक 25 सितंबर, 2023 है तथा सेबी द्वारा जारी दिनांक 05 जनवरी 2023 का परिपत्र संख्या सेबी/एचओ/पीओडी-2/पी/सीआईआर/2023/4 और दिनांक 07 अक्टूबर 2023 को इस संबंध में जारी परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-2/पी/सीआईआर/2023/167 तथा अन्य लागू परिपत्रों के अनुपालन में गुरुवार, 26 सितंबर, 2024 को दोपहर 12:00 बजे (भा.मा.स.) वीडियो कॉन्फ्रेंसिंग ('वीसी') / अन्य ऑडियो विजुअल साधनों ('ओएवीएम') के माध्यम से 08 अप्रैल, 2020 को होने वाली एलटी फूड्स लिमिटेड ('कंपनी') के सदस्यों की 34वीं वार्षिक आम बैठक ('एजीएम'), जो नोटिस में निर्धारित व्यवसाय को पूरा करने के लिए आयोजित की जाएगी, वित्तीय वर्ष 2023–24 के वित्तीय विवरणों, लेखा परीक्षकों की रिपोर्ट, निदेशक मंडल और अन्य दस्तावेजों को संलग्न करने के लिए आवश्यक वार्षिक रिपोर्ट के साथ इसकी सूचना 03 सितंबर, 2024 को इलेक्ट्रॉनिक रूप से उन सभी सदस्यों को भेज दिए गए हैं जिनकी ईमेल आईडी कंपनी / कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट ('आरटीए') और / या डिपॉजिटरी प्रतिभागी(ओं) के साथ पंजीकृत हैं। एजीएम की कार्यवाही कंपनी के पंजीकृत कार्यालय में आयोजित की गई मानी जाएगी।

वित्तीय वर्ष 2023-24 के लिए वार्षिक रिपोर्ट के साथ 34वीं एजीएम बुलाने की सूचना की भौतिक प्रति भेजने की आवश्यकता को ऊपर संदर्भित परिपत्रों के माध्यम से समाप्त कर दिया गया है। ये दस्तावेज कंपनी की वेबसाइट www.ltgroup.in, स्टॉक एक्सचेंजों यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइटों क्रमशः www.bseindia.com और www.nseindia.com पर और नेशनल सिक्योरिटीज डिपॉजिटरीज लिमिटेड ('एनएसडीएल') (रिमोट ई-वोटिंग सुविधा प्रदान करने वाली एजेंसी) की वेबसाइट https://www.evoting.nsdl.com पर भी उपलब्ध हैं।

अधिनियम की धारा 103 के प्रावधानों के अनुसार, वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने वाले शेयरधारकों को कोरम की गणना के उद्देश्य से गिना जाएगा इस वार्षिक आम बैठक (एजीएम) के लिए प्रॉक्सी नियुक्त करने की सुविधा उपलब्ध नहीं होगी।

कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित अधिनियम की धारा 108, परिपत्रों और सुचीबद्धता विनियमों के विनियम 44 के प्रावधानों के अनुपालन में, कंपनी अपने शेयरधारकों को 34वीं एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर इलेक्ट्रॉनिक रूप से अपना वोट डालने के लिए ई-वोटिंग की सुविधा प्रदान कर रही है। कंपनी ने वीसी/ओएवीएम के माध्यम से एजीएम आयोजित करने और ई-वोटिंग सुविधा प्रदान करने के लिए अधिकृत एजेंसी के रूप में एनएसडीएल की सेवाएं ली हैं। बुधवार, 18 सितंबर, 2024 की कट-ऑफ तारीख तक, भौतिक मोड या डीमैटरियलाइज्ड मोड में शेयर रखने वाले सदस्य, 34वीं एजीएम की सुचना में बताई गई प्रक्रिया का पालन करके वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकेंगे।

- 34वीं एजीएम की सूचना में निर्धारित कार्य या तो रिमोट ई-वोटिंग के माध्यम से या एजीएम के दौरान ई-वोटिंग के माध्यम से किया जा सकता है।
- रिमोट ई-वोटिंग रविवार, 22 सितंबर, 2024 (सुबह 9:00 बजे) (भा.मा.स.) से शुरू होगी और बुधवार, 25 सितंबर, 2024 (शाम 5:00 बजे) (भा.मा.स.) को समाप्त होगी। इसके बाद एनएसडीएल द्वारा वोटिंग के लिए रिमोट ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा और उक्त तिथि और समय के बाद रिमोट ई-वोटिंग की अनुमित नहीं दी जाएगी।
- रिमोट ई-वोटिंग या एजीएम में ई-वोटिंग द्वारा वोट करने की पात्रता निर्धारित करने की कट-ऑफ तिथि बुधवार, 18 सितंबर, 2024 होगी।
- सदस्यों के मतदान अधिकार बुधवार, 18 सितंबर, 2024 को कंपनी की चुकता इक्विटी शेयर पूंजी में उनके द्वारा रखे गए इक्विटी शेयरों के अनुपात में होंगे। 34वीं एजीएम के दौरान मतदान की सुविधा भी उपलब्ध कराई जाएगी और वीसी/ओएवीएम के माध्यम से 34वीं एजीएम में उपस्थित वे सदस्य, जिन्होंने रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला है और उन्हें ऐसा करने से अन्यथा प्रतिबंधित नहीं किया गया है, वे 34वीं एजीएम के दौरान ई-वोटिंग के

कोई भी व्यक्ति, जो कंपनी के शेयर प्राप्त करता है और 34वीं एजीएम की सुचना भेजे जाने के बाद शेयरधारक बन जाता है और कट-ऑफ तिथि यानी बुधवार, 18

सितंबर, 2024 तक शेयर रखता है, वह लॉगिन आईडी और पासवर्ड प्राप्त करने और अपना वोट डालने के लिए कंपनी / आरटीए / एनएसडीएल से संपर्क कर

- माध्यम से मतदान करने के पात्र होंगे। जिन सदस्यों ने 34वीं एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी 34वीं एजीएम में भाग ले सकते हैं. लेकिन वे दोबारा अपना वोट डालने के हकदार नहीं होंगे।
- vii. एक बार सदस्य द्वारा किसी प्रस्ताव पर वोट डाल दिए जाने के बाद, उसे बाद में इसे बदलने या दोबारा वोट डालने की अनुमति नहीं होगी। viii. केवल वे व्यक्ति जिनका नाम कट ऑफ तिथि को सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा प्रबंधित लाभभोगी स्वामियों के रजिस्टर में दर्ज है, वे 34वीं एजीएम के दौरान रिमोट ई-वोटिंग या ई-वोटिंग की सविधा का लाभ उठाने के हकदार होंगे।
- डीमैटरियलाइज्ड मोड, फिजिकल मोड में शेयर रखने वाले सदस्यों और जिन सदस्यों ने अपने ईमेल पते पंजीकृत नहीं किए हैं, उनके लिए रिमोट से वोटिंग का तरीका 34वीं एजीएम की सूचना में दिया गया है। इसका विवरण कंपनी की वेबसाइट www.ltgroup.in पर भी उपलब्ध कराया जाएगा। सदस्यों के रजिस्टर, निदेशकों और प्रमख प्रबंधकीय कर्मियों के रजिस्टर और उनकी शेयरधारिता, अनबंधों के रजिस्टर 34वीं एजीएम के दौरान वीसी/ओएवीएम प्लेटफॉर्म पर सदस्यों द्वारा इलेक्ट्रॉनिक रूप से निरीक्षण के लिए उपलब्ध होंगे और 34वीं एजीएम आयोजित करने की सूचना में संदर्भित अन्य प्रासंगिक दस्तावेज
- नोटिस के प्रसारित होने की तारीख़ से इस 34वीं एजीएम की तारीख़ तक कंपनी की वेबसाइट पर इलेक्ट्रॉनिक रूप से निरीक्षण के लिए उपलब्ध होंगे। भौतिक रूप में शेयर रखने वाले सदस्य, जिन्होंने अपना ई-मेल पता, बैंक विवरण, इलेक्ट्रॉनिक क्लियरिंग सिस्टम के माध्यम से सीधे अपने बैंक खातों में लाभांश राशि प्राप्त करने के लिए लाभांश अधिदेश और कंपनी / आरटीए के साथ संपर्क विवरण पंजीकृत / अद्यतन नहीं किया है, वे फॉर्म आईएसआर-1 और सेबी द्वारा निर्धारित अन्य ऐसे फॉर्म में अनुरोध भेजकर इसे अद्यतन करवा सकते हैं, साथ ही शेयर प्रमाणपत्र (सामने और पीछे) की प्रति, सदस्य के नाम के साथ एक कैंसिल्ड चेक लीफ और पैन तथा आधार की स्व-सत्यापित प्रतियां बिगशेयर सर्विसेज प्राइवेट लिमिटेड, यूनिटः एलटी फूड्स लिमिटेड, 302 कुसल बाजार, 32-33 नेहरू
- प्लेस, नई दिल्लीः 110019 पर आरटीए को या ईमेल पर bssdelhi@bigshareonline.com पर या कंपनी को ir@ltgroup.in पर भेज सकते हैं। xii. डीमैट मोड में शेयर रखने वाले सदस्य, जिन्होंने इलेक्ट्रॉनिक क्लियरिंग सिस्टम के माध्यम से सीधे अपने बैंक खातों में लाभांश राशि प्राप्त करने के लिए अपना ई-मेल पता, बैंक विवरण, लाभांश अधिदेश और संपर्क नंबर पंजीकृत / अपडेट नहीं किया है, उनसे अनुरोध है कि वे अपने डिपॉजिटरी प्रतिभागियों से संपर्क करें
- और अपने डिपॉजिटरी प्रतिभागियों द्वारा बताई गई प्रक्रिया के अनुसार अपने डीमैट खाते में इसे पंजीकृत / अपडेट करें। xiii. यदि कोई सदस्य पहले से ही ई-वोटिंग के लिए पंजीकृत है, तो वह रिमोट ई-वोटिंग के माध्यम से वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड
- xiv. ई-वोटिंग से संबंधित किसी भी प्रश्न के मामले में या वीसी / ओएवीएम के माध्यम से एजीएम में भाग लेने के लिए, कृपया एनएसडीएल वेबसाइट https://evoting.nsdl.com पर उपलब्ध 'डाउनलोड' अनुभाग में ड्रॉपडाउन मेनू के माध्यम से Frequently Asked Questions (FAQs) for members तथा e-voting user manual देखें। ई-वोटिंग सुविधा से संबंधित किसी भी शिकायत के लिए कृपया सुश्री पल्लवी म्हात्रे, वरिष्ठ प्रबंधक, एनएसडीएल, चौथी मंजिल, 'ए' विंग, ट्रेड वर्ल्ड, कमला मिल्स कंपाउंड, सेनापित बापट मार्ग, लोअर परेल, मुंबई 400 013, ई-मेलः evoting@nsdl.co.in, टोल फ्री नंबर: 022 - 4886 7000 और 022 - 2499 7000 से संपर्क करें।

बोर्ड के आदेश से एलटी फूड्स लिमिटेड के लिए मोनिका चावला जगिया

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दिनांक: 03.09.2024

स्थानः गुरुग्राम