



**MAHANAGAR TELEPHONE NIGAM LIMITED**  
(A GOVERNMENT OF INDIA ENTERPRISE)  
CIN L32101DL1986GOI023501

Registered and Corporate Office: Mahanagar Doorsanchar Sadan 5<sup>th</sup> Floor, 9 CGO Complex, Lodhi Road, New Delhi - 110 003. Tel: 011-24319020, Fax: 011-24324243, Website: [www.mtnl.net.in](http://www.mtnl.net.in)  
[/www.bol.net.in](http://www.bol.net.in) Email id:[mtnlcso@gmail.com](mailto:mtnlcso@gmail.com)

**MTNL/SECTT/SE/2024**  
**September 09<sup>th</sup> , 2024**

To  
The Listing Department,  
Bombay Stock Exchange (BSE)  
National Stock Exchange (NSE)

**Ref: BSE Scrip Code: 500108/ NSE Symbol: MTNL**

**SUB: COMPLIANCE WITH REGULATION 30 & 47 OF SEBI (LODR), 2015 – SUBMISSION OF NEWSPAPER ADVERTISEMENT- reg**

Dear Sir,

Pursuant to Regulation 30 and 47(3) read with Schedule III of SEBI (LODR) Regulations, 2015, please find enclosed the copies of newspaper advertisement published on 08.09.2024 & 09.09.2024, in the newspaper Financial Express all edition (English Newspaper) and on 08.09.2024 in the Jansatta Delhi edition (Hindi Newspaper) respectively, regarding Notice of 38<sup>th</sup> Annual General Meeting and E-voting information and Book Closure of MTNL.

Further, in terms of Regulation 46 of SEBI (LODR) Regulations, 2015, the aforesaid Notice of 38<sup>th</sup> Annual General Meeting and E-voting information and Book Closure of MTNL are also uploaded on the website of the Company ([www.mtnl.net.in](http://www.mtnl.net.in)).

Kindly take the above information on record.

Thanking You,  
Yours faithfully

**(RATAN MANI SUMIT)**  
**COMPANY SECRETARY**  
Encl: A/a

**CELLECOR**  
**CELLECOR GADGETS LIMITED**  
 CIN: L32300DL2020PLC375196  
 Regd. & Corporate Office: Unit No. 703, 7th Floor, Jaksons Court Heights, Plot No. 38/1  
 Twin District Centre, Sector 10 Rohini, Rihala, North West Delhi, India, 110085  
 Landline: 011-4304907, 011-45038228  
 Website: www.cellector.com, E-mail: info@cellector.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.

S. No	Description of Resolutions
1	Preferential Issuance of upto 80,00,000 (Eighty Lakhs Only) equity shares to the persons belonging to Non-Promoter, Public Category
2	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 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 A.M.) and ends on Monday, October 07, 2024 (5.00 P.M.), thereafter which the e-voting module shall be disabled.

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.cellector.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.cellector.com and on the website of the National Securities Depository Limited at https://www.evoting.nsdl.com.

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@skylinetra.com or contact at cs@cellector.in

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

Date: September 07, 2024  
Place: Delhi

**LORENZINI APPARELS LTD.**  
 Reg. Office : C64, Okhla Industrial Area Phase-I New Delhi-110020  
 CIN: L17120DL2007PLC163192

**NOTICE OF 17<sup>th</sup> ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION**

Notice is hereby given that:

1. The 17<sup>th</sup> Annual General Meeting (AGM) of members of the Company will be held on Monday 30<sup>th</sup> day of September, 2024 at 02:00 P.M. IST through Video Conferencing (VC) / Other Audio-Visual means (OVAM) to transact the business as set forth in the Notice of AGM in compliance with all applicable provisions of Companies Act, 2013 and the rules made there under and Securities Exchange Board of India ("SEBI") (listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs ("MCA") vide its Circular No. 10/2022 dated 28<sup>th</sup> October 2022 and 5<sup>th</sup> May, 2022 read with Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, Circular No. 19/2021 dated 8<sup>th</sup> December, 2021, Circular No. 02/2022 dated 05<sup>th</sup> May, 2022 and Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 (hereinafter collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide Circular Nos. SEBIHO/CFD/POD-2/PIR/2023/24 dated January, 05, 2023, SEBIHO/CFD/CM/CI/IR/2020/79 dated 12<sup>th</sup> May, 2020, SEBIHO/CFD/CM/CI/IR/2021/11 dated 15<sup>th</sup> January, 2021, SEBIHO/CFD/CM/CI/IR/2022/62 dated 13<sup>th</sup> May, 2022 and SEBIHO/CFD/CFD-POD-2/PIR/2023/167 dated 7<sup>th</sup> October, 2023 (hereinafter collectively referred to as SEBI Circulars) (collectively referred to as "SEBI Circulars") has permitted the holding of the AGM through Video Conferencing (VC) / Other Audio Visual means (OVAM), without the physical presence of the members at a common venue.

2. In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting), provided by CDLS and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM.

3. Electronic copies of the Notice of AGM and Annual Report for the financial year 2023-24 have been sent to all the members whose email IDs are registered with the Company's Depository Participant(s). The same are also available on the website of the Company at https://montel.in/wp-content/uploads/2024/09/Annual-Report-Lorenzini-2023-24.pdf and can also be accessed from the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited i.e. NSE at www.nseindia.com and Registrar and Transfer agent of the Company i.e. www.skylinetra.com. Members whose email ids are not registered with their Depository Participants are hereby requested to register/update the same with the Depository Participants.

4. Members holding shares either in physical form or dematerialized form, as on the cut-off date Monday 23<sup>rd</sup> September, 2024, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited.

5. (CDLS) from a place other than venue of the AGM (remote e-voting). All the members are informed that:

- The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on 27<sup>th</sup> day of September, 2024 at 9:00 A.M. IST;
- The remote e-voting shall end on 29<sup>th</sup> day of September, 2024 at 5:00 P.M. IST and thereafter E-Voting through shall not be allowed;
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday 23<sup>rd</sup> September, 2024.

6. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Monday 23<sup>rd</sup> September, 2024 may obtain the Login ID and Password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDLS for e-voting then existing user ID and password can be used for casting vote.

7. Members may note that:

- the remote e-voting module shall be disabled by CDLS beyond 5:00 P.M. on 29<sup>th</sup> day of September, 2024 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
- 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 facility of remote e-voting as well as voting at the AGM through ballot paper.

8. The Notice of AGM is available on the Company's website www.montel.in and also on the CDLS's website www.evotingindia.com.

For any queries/grievances related to e-voting shareholders may contact to: Skyline Financial Services Private Limited, D-153-A, 1<sup>st</sup> Floor, Okhla Industries Area, Phase-1, New Delhi-110020, E-mail: info@skylinetra.com

For Lorenzini Apparels Limited  
SD/-  
(Sandeep Jain)  
Managing Director & CFO  
Date: 06.09.2024  
Place: New Delhi  
DIN: 02365790

**optimus**  
**OPTIMUS INFRACOM LIMITED**  
 CIN: L64200DL1993PLC054086  
 Registered Office: K-20, 2<sup>nd</sup> Floor, Lajpat Nagar - I, New Delhi - 110024  
 Corporate Office: D-348, Sector-63, Noida, Uttar Pradesh - 201307  
 Website: www.optimus.com | Email: info@optimus.com | Ph: 011-2964906

**NOTICE OF 31<sup>st</sup> AGM**

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting ("AGM") of the Company will be held on Monday, the 30<sup>th</sup> day of September, 2024 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual means ("OVAM") in compliance with the provisions of the Companies Act, 2013 read with rules made thereunder and the Securities and Exchange Board of India ("SEBI") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, 09/2023 dated 25<sup>th</sup> September, 2023 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBIHO/CFD/CFD-POD-2/PIR/2023/167 dated October 07, 2023 issued by SEBI and all other applicable notifications and circulars issued by the MCA and SEBI, to transact the Ordinary Business as set out in the Notice of AGM. Company's Registered Office situated at K-20, 2<sup>nd</sup> Floor, Lajpat Nagar-I, New Delhi-110 024 will be deemed as venue of the AGM.

In compliance with the above circulars, electronic copies of the Notice of 31<sup>st</sup> AGM along with the Annual Report for the Financial Year 2023-24 have been e-mailed to all the shareholders whose e-mail addresses are registered with the Company/Depository Participants. The e-mailing of Notice of AGM have been completed on Saturday, 7<sup>th</sup> September, 2024 in conformity with regulatory requirements.

In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility of remote e-voting through Central Depository Services (India) Limited ("CDSL") through its website www.evotingindia.com to enable the members to cast their vote electronically. The facility for e-voting shall also be made available during the AGM, for those members who have not already cast their vote by remote e-voting.

Shareholders, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories/RTA as on the cut-off date i.e. Monday, 23<sup>rd</sup> September, 2024 shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

The remote e-voting period will commence from Friday, 27<sup>th</sup> September, 2024 at 9:00 A.M. (IST) and will end on Sunday, 29<sup>th</sup> September, 2024 at 5:00 P.M. (IST), after which remote e-voting will be blocked by CDLS. No remote e-voting shall be allowed beyond the said date and time. Members, who have cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes again.

Shareholders who have acquired shares and become member of the Company after the dispatch of notice may obtain the login ID and password by sending an e-mail to Central Depository Services (India) Limited ("CDSL") at helpdesk.evoting@cdslindia.com or may contact at 1800 21 09911. The said e-mail and numbers can also be contacted to address the grievances connected with facility for e-voting and attending the AGM through VC / OVAM.

Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of the Members and Share Transfer Books of the Company will remain closed from Tuesday, 24<sup>th</sup> September, 2024 to Monday, 30<sup>th</sup> September, 2024 (both days inclusive) for the purpose of taking record of the shareholders at the AGM.

The Notice of AGM along with the detailed instructions for e-voting and joining the AGM through VC / OVAM and Annual Report for the Financial Year 2023-24 is also available on the website of the Company at www.optimus.com and on the website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and on CDLS's website at www.evotingindia.com.

By order of the Board  
For Optimus Infracom Limited  
Sd/-  
Vikas Chandra  
Company Secretary & Compliance Officer

Date: September 07, 2024  
Place: Noida (U.P.)

**SAFA SYSTEMS & TECHNOLOGIES LIMITED**  
 REGD. OFF: 46/2531 B, SAFA ARCADE, KANHAPALLY ROAD  
 CHAKKARAPARAMBU, ERNAKULAM KI 682028 IN NA ERNAKULAM  
 KERALA 682028 INDIA SCRP CODE: 543461, SCRP ID: SSTL  
 EMAIL ID: office@ssinfo.in, www.ssinfo.in

**NOTICE OF 3<sup>rd</sup> ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

1. 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, 30<sup>th</sup> day of September, 2024** at 01:00 P.M. IST through Video-Conferencing/Other Audio-visual means (VC/OVAM) 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").

2. 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. **30<sup>th</sup> 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.ssinfo.in.

3. The facility of casting the votes by the members ("e-voting") will be provided by CDLS (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, 27<sup>th</sup> September, 2024 to Sunday, 29<sup>th</sup> September, 2024** During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date 23<sup>rd</sup> 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.

4. 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 [office@ssinfo.in](mailto:office@ssinfo.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.

5. The Register of Members and Share Transfer books of the Company will remain closed from **Tuesday, 24<sup>th</sup> September, 2024 to Monday, 30<sup>th</sup> September, 2024** (both days inclusive).

6. 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  
Sd/-  
Faizal Bavaraparambil Abdul Khader  
(Managing Director)  
DIN: 07729191

Place: Kerala  
Date: 07-09-2024

**WELGA**  
**WELGA FOODS LIMITED**  
 CIN: L15419UP1983PLC005918  
 Regd Office: Shiamnagar, Budaun - 243601, Uttar Pradesh  
 E: marketing@welgafoods.com; ho@welgafoods.com; W: www.welgafoods.com; M: +91 7080172555

**NOTICE OF THE 41<sup>st</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that 41<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on Monday, 30<sup>th</sup> September, 2024, at 9:00 A.M. at the registered office of the company at Shiamnagar, Budaun - 243601 U.P. to transact the business mentioned in the Notice of AGM. The electronic copies of the Notice of AGM have been sent to all the members whose names appeared in the Register of the Members/Record of Depositories and whose email IDs are registered with the Company/Depository Participant(s) as on 30<sup>th</sup> August, 2024. The dispatch of notice of AGM has been completed on 07<sup>th</sup> September, 2024.

Notice is further given pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that:

- The Company is providing E-Voting facility to the Members of the Company to enable them to cast their votes electronically on the items mentioned in the Notice of AGM.
- The E-Voting period commences on Friday, 27<sup>th</sup> September, 2024 at 9:00 A.M.
- The E-Voting period ends on Sunday 29<sup>th</sup> September, 2024 at 5:00 P.M.
- Cut-off date: 23<sup>rd</sup> September, 2024.

5. 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 voting in the General Meeting.

6. The persons who have acquired shares and become the members of the Company after the dispatch of Notice but before the cut-off date may obtain the login ID and password for availing the facility of E-Voting by following instructions given in the Notice of AGM.

7. The Annual Report for the F.Y. 2023-24 alongwith the notice of the AGM is available on the websites of the Company i.e. www.welgafoods.com, where Company's shares are listed - Metropolitan Stock Exchange i.e. www.mse.in and Company's RTA i.e. www.skylinetra.com.

8. Members of the Company holding shares either in physical or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of E-Voting or voting in the General Meeting by way of Ballot Process.

9. The E-Voting shall not be permitted beyond the aforesaid date and time.

10. A member may participate in the General Meeting even after exercising his right to vote through E-Voting but shall not be allowed to vote again in the meeting.

11. In case of any query or grievances connected with the voting by electronic means, members may contact -

- Ms. Pallavi Mhatre, (Senior Manager), NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Pare, Mumbai - 400 013; Email: [evoting@nsdl.com](mailto:evoting@nsdl.com); Tel: 022-4886 7000
- Mr. Gaurav Prakash, (CFO and Director), Welga Foods Limited, Shiamnagar, Budaun- 243 601, U.P.; Email: [welgacs@gmail.com](mailto:welgacs@gmail.com); Tel.: 70801 72555

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday the 24<sup>th</sup> day of September, 2024 to Monday the 30<sup>th</sup> day of September, 2024 (both days inclusive) for the purpose of AGM.

BY ORDER OF THE BOARD OF DIRECTORS  
FOR WELGA FOODS LIMITED  
Sd/-  
GYAN PRAKASH  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 00184539

DATE: 7<sup>th</sup> SEPTEMBER, 2024  
PLACE: GURUGRAM  
ADDRESS: MOHALLA SHYAM NAGAR,  
BUDAUN-243601, UTTAR PRADESH

**SHREE VASU LOGISTICS LIMITED**  
 Registered Office: Unit No.-6, New Office Building Near Ring Road No.4,  
 Tendua Ind. Tendua, Dharshwa, Raipur 492099 (C.G.) Ph: 700681501,  
 E-mail:cs@logisticpark.biz, Website:www.shreevasulogistics.com

**NOTICE OF 18<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING**

NOTICE is hereby given that the 18<sup>th</sup> Annual General Meeting (AGM) of the members of the Shree Vasu Logistics Limited (the Company) will be held on **Monday, 30<sup>th</sup> September, 2024**, at Shree Vasu Logistics Limited, Unit No.-6, New Office Building, Near Ring Road No.4, Tendua Ind. Tendua, Dharshwa, 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](http://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, 24<sup>th</sup> September, 2024 to Monday, 30<sup>th</sup> 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 re-enactment 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, 30<sup>th</sup> September, 2024**. Members holding shares either in physical form or in dematerialized form, as on the cut-off date (Record Date) i.e., **23<sup>rd</sup> September, 2024**, may cast their vote electronically on the Business as set out in the Notice of the 18<sup>th</sup> AGM through electronic voting system facility provided by Bigshare Services Pvt. Ltd e-voting platform.

Members are hereby informed that:

1. The Company has completed the dispatch of Notice through email to the members on 07<sup>th</sup> September, 2024. 2. The Notice along with the explanatory statement is available on the website of the Company [www.shreevasulogistics.com](http://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](http://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, 23<sup>rd</sup> 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 only shall 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, 27<sup>th</sup> September, 2024 at 9.00 a.m. (IST) and shall end Sunday, 29<sup>th</sup> 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. 7. 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 dispatch of notice may write an email to [ivote@bigshareonline.com](mailto: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 report on the validity of the Postal Ballot shall be final. 11. The results along with scrutiner's report shall be declared on or before 30<sup>th</sup> October, 2024, by placing the same on the website of the Company at [www.shreevasulogistics.com](http://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](mailto:ivote@bigshareonline.com) or contact at toll free no. 1800 22 54 22.

By the order of Board of Directors,  
For Shree Vasu Logistics Limited  
Sd/-  
Chayonika Paloi,  
Company Secretary & Compliance Officer  
ACS: 53923

Date : 08.09.2024  
Place : Raipur

**UNIVERSUS PHOTO IMAGINGS LIMITED**  
 CIN: L22222UP2011PLC103611  
 Regd. Office : 19<sup>th</sup> KM, Hapur, Bulandshahr Road, PO Guloathi Bulandshahr,  
 Uttar Pradesh - 245408, IN  
 Corporate Office : Plot No. 87, Institutional Area Sector-32, Gurugram, Haryana - 122001  
 Tel: 91-0124-6825100, Email: cs.uphoto@universusphotoimaging.com,  
 Website: www.universusphotoimaging.com

**NOTICE OF 13<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that 13<sup>th</sup> 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<sup>th</sup> 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 of MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report 2023-24 have been sent by e-mail on September 08, 2024 through electronic mode to those Members whose email addresses are registered with the Company/Depositories.

Further, physical copy of the 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<sup>th</sup> AGM along with Annual Report 2023-24 will also be available on the Company's website <https://www.universusphotoimaging.com/investors.html>, websites of the Stock Exchanges, i.e., Bombay Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://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, Telangana-500032.

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 or 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 cut-off date i.e. **Monday 23<sup>rd</sup> September, 2024**, may cast their vote electronically, in respect of the Resolution(s) as set out in the

**BMW Industries Limited**

CIN - L51109WB196FLC034212  
119 PARK STREET, WHITE HOUSE, 3RD FLOOR, KOLKATA-700016.  
Email-info@bmw.co.in Phone: 033-40071704  
Website: www.bmw.co.in

Notice is hereby given that the 42<sup>nd</sup> Annual General Meeting (AGM) of the Members of **BMW Industries Limited** (the "Company") is scheduled to be held on **Monday, 30<sup>th</sup> September, 2024 at 11:30 a.m. IST** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business, as set out in the notice of AGM in compliance with the provisions of the Companies Act, 2013 (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), read General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 (hereinafter collectively called as "MCA Circulars" and circulars issued by Securities and Exchange Board of India vide its circular dated May 12, 2020, 15<sup>th</sup> January 15, 2021, 13<sup>th</sup> May, 2022, 5<sup>th</sup> January, 2023 and 7<sup>th</sup> October, 2023 (hereinafter collectively called as "Circulars"). In accordance with the above Circulars, the Company has completed dispatch of Notices convening the 42<sup>nd</sup> AGM along with the Annual Report for Financial Year 2023-2024 through electronic means whose names appear in the Register of Members as on Saturday, August 30, 2024 to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent (RTA) and Depositories. The Notice and the Annual Report are available on the website of the Company and the Stock Exchanges respectively at : [www.bmw.co.in](http://www.bmw.co.in), [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of CDSL at : <https://www.cdslindia.com>. In compliance with Section 108 of the Companies Act, 2013 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 Disclosures Requirements) Regulations, 2015, the Company is pleased to provide e-Voting facilities through CDSL to its Members, in respect of business to be transacted at the AGM. The manner and instructions to cast votes through remote e-Voting as well as through e-Voting system during the AGM have been provided in the Notice. The business set out in the Notice shall be transacted through e-Voting only.

**Person, whose name appears in the Register of Members as on the "cut-off date", i.e., Monday, September 23, 2024, only shall be entitled to avail the facility of e-voting for the Meeting.**

The e-voting commences on Friday, September 27, 2024 at 9:00 A.M. and ends on Sunday, September 29, 2023 at 5:00 P.M. and shall be disabled thereafter.

The Members who have cast their vote by remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to vote at the AGM. The Members who have not cast their vote by remote e-voting may exercise the facility of e-Voting provided at the AGM.

A person who has acquired shares and become a Member of the Company after the emails are sent may obtain the credentials for remote e-voting by sending a request at [helpline.evoting@cdslindia.com](mailto:helpline.evoting@cdslindia.com) or 1800225533. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote. Members will be able to attend the AGM through VC/OAVM provided by CDSL at <https://www.evotingindia.com> by using their remote e-Voting login credentials.

In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) on e-Voting and e-voting user manual for Shareholders available at <https://www.evotingindia.com> under the help section or write to the undersigned at the registered office address of the Company or email ID: [info@bmw.co.in](mailto:info@bmw.co.in) / [ykramesh@bmw.co.in](mailto:ykramesh@bmw.co.in) or tel. 033 4007 1704.

**For BMW Industries Limited**  
Sd/-  
**Vikram Kapur**  
Company Secretary & Compliance Officer  
ACS 9812

**DATE : 07.09.2024**  
**Place : Kolkata**

**optemus**

**OPTIEMUS INFRACOM LIMITED**  
CIN: L64200DL1993PLC054086  
Registered Office: K-20, 2<sup>nd</sup> Floor, Lajpat Nagar - II, New Delhi - 110024  
Corporate Office: D-348, Sector-63, Noida, Uttar Pradesh - 201301  
Website: [www.optemus.com](http://www.optemus.com) | Email: [info@optemus.com](mailto:info@optemus.com) | Ph: 011-29849066

**NOTICE OF 31<sup>st</sup> AGM**

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting ("AGM") of the Company will be held on Monday, the 30<sup>th</sup> Day of September, 2024 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 read with rules made thereunder and the Securities and Exchange Board of India ("SEBI") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and October 28, 2022 respectively, followed by 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 SEBI and all other applicable notifications and circulars issued by the MCA and SEBI, to transact the Ordinary Business as set out in the Notice of AGM. Company's Registered Office situated at K-20, 2<sup>nd</sup> Floor, Lajpat Nagar-II, New Delhi-110 024 will be deemed as venue of the AGM.

In compliance with the above circulars, electronic copies of the Notice of 31<sup>st</sup> AGM along with the Annual Report for the Financial Year 2023-24 have been e-mailed to all the shareholders whose e-mail addresses are registered with the Company/Depository Participants. The e-mailing of Notice of AGM have been completed on Saturday, 7<sup>th</sup> September, 2024 in conformity with regulatory requirements.

In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is providing facility of remote e-voting through Central Depository Services (India) Limited ("CDSL") through its website [www.evotingindia.com](http://www.evotingindia.com) to enable the members to cast their vote electronically. The facility for e-Voting shall also be made available during the AGM, for those members who have not already cast their vote by remote e-Voting.

Shareholders, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories/RTA as on the cut-off date i.e. Monday, 23<sup>rd</sup> September, 2024 shall be entitled to avail the facility of remote e-Voting or e-Voting during the AGM.

The remote e-Voting period will commence from Friday, 27<sup>th</sup> September, 2024 at 9:00 A.M. (IST) and will end on Sunday, 29<sup>th</sup> September, 2024 at 5:00 P.M. (IST), after which remote e-Voting will be blocked by CDSL. No remote e-Voting shall be allowed beyond the said date and time. Members, who have cast their votes by remote e-Voting, may attend the AGM but will not be entitled to cast their votes again.

Shareholders who have acquired shares and become member of the Company after the dispatch of notice may obtain the login ID and password by sending an e-mail to Central Depository Services (India) Limited ("CDSL") at [helpline.evoting@cdslindia.com](mailto:helpline.evoting@cdslindia.com) or may contact at 1800 21 09911. The said e-mail numbers can also be contacted to address the grievances connected with facility for e-Voting and attending the AGM through VC / OAVM. Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of the Members and Share Transfer Books of the Company will remain closed from Tuesday, 24<sup>th</sup> September, 2024 to Monday, 30<sup>th</sup> September, 2024 (both days inclusive) for the purpose of taking record of the shareholders at the AGM.

The Notice of AGM along with the detailed instructions for e-Voting and joining the AGM through VC / OAVM and Annual Report for the Financial Year 2023-24 is also available on the website of the Company at [www.optemus.com](http://www.optemus.com) and on the website of the stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on CDSL's website at [www.evotingindia.com](http://www.evotingindia.com).

By order of the Board  
For Optemus Infracom Limited  
Sd/-  
**Vikas Chandra**  
Company Secretary & Compliance Officer  
**Date: September 07, 2024**  
**Place: Noida (U.P.)**

**IIRM HOLDINGS INDIA LIMITED**

(formerly known as Sudev Industries Limited)  
CIN No. L72009UP2009PLC018159  
Registered Office: B126, Sector-18, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301.  
Website: <https://www.iirmholdings.in>, E-mail: [cs@iirmholdings.in](mailto:cs@iirmholdings.in), Tel. No. +91 8447772518

**NOTICE OF 31<sup>st</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting ("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 business 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 Disclosures Requirements) Regulations, 2015, the Company has 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** ("cut-off 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](http://www.bseindia.com). The documents are also available on the NSDL website at [www.evoting.nsdl.com](http://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 purposes only.

The remote e-voting period will commence on **Wednesday, September 25, 2024, at 9:00 A.M. (IST)** and end on **Friday, September 27, 2024, at 5:00 P.M. (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](mailto: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 entitled 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](http://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](mailto:evoting@nsdl.co.in).

**For IIRM Holdings India Limited**  
(Formerly known as Sudev Industries Limited)  
Sd/-  
**Naveen Kumar**  
Company Secretary & Compliance Officer  
**Date: September 6, 2024**  
**Place : Hyderabad**

**ESSAAR COATINGS INDIA LIMITED**

CIN: U18201PB1997PLC020496  
Registered Office Address: E 486 Phase VI, Focal Point, Ludhiana-141010, Punjab, E-mail ID: [essaarcoatings0151@gmail.com](mailto:essaarcoatings0151@gmail.com)

**NOTICE OF 27TH ANNUAL GENERAL MEETING AND BOOK CLOSURE**

Notice is hereby given that the 27<sup>th</sup> Annual General Meeting (AGM) of Essaar Coatings India Limited (the Company) is scheduled to be held on Monday 30<sup>th</sup> Day of September 2024 at 4.00 P.M. at the registered office of the company at E 486 Phase VI, Focal Point Ludhiana- 141010, Punjab. In accordance with MCA Circulars, the Company has sent the Notice of the AGM setting out the Ordinary and Special Business to be transacted along with Annual Report for the FY 2023-2024 through physical mode, to all its members whose address are registered with the Company as on Friday, September 06, 2024. The physical dispatch of Annual Report & AGM Notice has been completed on September 07, 2024.

Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013 read with rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and 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 the AGM. Members holding shares in physical mode whose email IDs are not registered, may get their email IDs registered by submitting a request letter to the Company at [essaarcoatings0151@gmail.com](mailto:essaarcoatings0151@gmail.com). However, for the shares held in demat form, members are requested to write to their depository Participant or Company's Registrar and Transfer Agent CDSL, Ventures Limited.

A person whose name is recorded in the Register of Members as on the Cut-off date i.e. Friday, September 20, 2024 only shall be entitled to avail the facility of voting at the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only. If you have any queries or issues regarding attending AGM you can write an email to [essaarcoatings0151@gmail.com](mailto:essaarcoatings0151@gmail.com).

**For Essaar Coatings India Limited**  
Sd/-  
**Sanjay Gupta**  
Director  
DIN: 00652165  
**PLACE : Ludhiana**  
**DATE : September 07, 2024**

**FORM A PUBLIC ANNOUNCEMENT**

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

**FOR THE ATTENTION OF THE CREDITORS OF GINI & JONY LIMITED**

RELEVANT PARTICULARS	
1. Name of corporate debtor	<b>GINI &amp; JONY LIMITED</b>
2. Date of incorporation of corporate debtor	11/11/1994
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Mumbai
4. Corporate Identity No. of corporate debtor	U18101MH1994PLC082837
5. Address of the registered office and principal office (if any) of corporate debtor	A - 601, Citipoint, Next to Kohinoor Continental, Andheri -Kurla Road, Andheri - East Mumbai MH 400059
6. Insolvency commencement date in respect of corporate debtor	6 <sup>th</sup> September, 2024
7. Estimated date of closure of insolvency resolution process	5 <sup>th</sup> March, 2025
8. Name and registration number of the insolvency professional acting as interim resolution professional	Mr. Anurag Jain (IBBI/PA-001/IPP01049/2017-2018/11732 AFA Valid till 07.01.2025)
9. Address and e-mail of the interim resolution professional, as registered with the Board	1401 Oriental Heights, Sector-44, Plot-158, Seewoods West Navi Mumbai, Maharashtra-400706 Email: - <a href="mailto:ipanuragjain@gmail.com">ipanuragjain@gmail.com</a> (No correspondence to this address and email ID)
10. Address and e-mail to be used for correspondence with the interim resolution professional	c/o. Resolve-IPE Private Limited, Plot No. V-3073, Akshar Business Park, Sector-05, Vashi, Navi Mumbai-400705 Email: <a href="mailto:gini.jony@resolvegroup.co.in">gini.jony@resolvegroup.co.in</a>
11. Last date for submission of claims	20 <sup>th</sup> September, 2024
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	None as per available information
13. Names of insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class)	Not Applicable
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	Web link: <a href="https://ibbi.gov.in/interim/downloads">https://ibbi.gov.in/interim/downloads</a> Physical Address: As in Sr. No. 10 above

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of **Gini & Jony Limited on 06.09.2024**

The creditors of Gini & Jony 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 No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.

**Anurag Jain**  
Interim Resolution Professional  
In the matter of **Gini & Jony Limited**  
CIN: U18101MH1994PLC082837  
Regn. No. IBBI/PA-001/IPP01049/2017-2018/11732  
AFA Valid Upto, 07.01.2025

**Communication Address/Email:** Office No. V-3073, Akshar Business Park, Sector-25, Vashi, Navi Mumbai-400705; [gini.jony@resolvegroup.co.in](mailto:gini.jony@resolvegroup.co.in), Plot Nos. 31 & 32 Financial District, Nanakramguda Serilingampally Mandal Hyderabad, Telangana-500032.  
**Date: 09.09.2024**  
**Place: Mumbai**

**LORENZINI APPARELS LTD.**

Reg. Office : C64, Okhla Industrial Area Phase-I New Delhi-110020  
CIN: L17120DL2007PLC163192

**NOTICE OF 17<sup>th</sup> ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION**

Notice is hereby given that:

- The 17<sup>th</sup> Annual General Meeting (AGM) of members of the Company will be held on Monday 30<sup>th</sup> Day of September, 2024 at 02.00 P.M. IST through Video Conferencing (VC) /Other Audio- Visual Means (OAVM) to transact the business as set forth in the Notice of AGM. In compliance with all applicable provision of Companies Act, 2013 and the rules made there under and Securities Exchange Board of India ("SEBI") (listing Obligations and Disclosures Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs ("MCA") vide its Circular No. No. 10/2022 dated December 28, 2022, 2/2022 dated 5th May, 2022 read with Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020 and Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 02/2022 dated 05th May, 2022 and Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 (hereinafter collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/234 dated January, 05, 2023, SEBI/HO/CFD/CMD/CIIR/P2/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD/CIIR/P2/2021/111 dated 15th January, 2021, SEBI/HO/CFD/CMD/CIIR/P2/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 (hereinafter collectively referred to as SEBI Circulars) (collectively referred to as "SEBI Circulars") has permitted the holding of the AGM through Video Conferencing (VC) / Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue. Members will be able to attend the AGM through VC/OAVM or view the live webcast at [www.skyllinert.com](http://www.skyllinert.com). Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.

In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their votes electronically from a place other than the venue of the AGM (remote e-voting), provided by CDSL, and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM.

3. Electronic copies of the Notice of AGM and Annual Report for the financial year 2023-2024 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same are also available on the website of the Company at <https://montell.in/wp-content/uploads/2024/09/Annual-Report-Lorenzini-2023-24.pdf> and can also be accessed from the website of Stock Exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited i.e., NSE at [www.nseindia.com](http://www.nseindia.com) and Registrar and Transfer agent of the Company i.e., [www.skyllinert.com](http://www.skyllinert.com). Members whose email IDs are not registered with their Depository Participants are hereby requested to register/update the same with the Depository Participants.

4. Members holding shares either in physical form or dematerialized form, as on the cut-off date Monday 23<sup>rd</sup> September, 2024, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited

5. (CDSL) from a place other than venue of the AGM (remote e-voting). All the members are informed that:

- The business as set forth in the Notice of the AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on 27<sup>th</sup> day of September, 2024 at 9:00 A.M. IST.
- The remote e-voting shall end on 29<sup>th</sup> day of September, 2024 at 5:00 P.M. IST and thereafter E-Voting through shall not be allowed.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday 23<sup>rd</sup> September, 2024.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Monday 23<sup>rd</sup> September, 2024 may obtain the Login ID and Password by sending a request at [helpline.evoting@cdslindia.com](mailto:helpline.evoting@cdslindia.com). However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
- Members may note that:
  - the remote e-voting module shall be disabled by CDSL beyond 5:00 P.M. on 29<sup>th</sup> Day of September, 2024 and once the vote is cast by the member, the member shall not be allowed to change it subsequently;
  - the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
  - 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 facility of remote e-voting as well as voting at the AGM through ballot paper.

VII. The Notice of AGM is available on the Company's website [www.montell.com](http://www.montell.com) and also on the CDSL's website [www.evotingindia.com](http://www.evotingindia.com).

For any queries/ grievances relating to e-voting shareholders may contact to: Skyline Financial Service Private Limited, D-153-A, 1<sup>st</sup> Floor, Okhla Industries Area, Phase -1, New Delhi-110020, E-mail: [info@skyllinert.com](mailto:info@skyllinert.com)  
**For Lorenzini Apparels Limited**  
Sd/-  
(Sandeep Jain)  
**Managing Director & CFO**  
DIN: 02365790  
**Date: 06.09.2024**  
**Place: New Delhi**

**SHREE VASU LOGISTICS LIMITED**

CIN: L51109CT12007PLC020232  
Registered Office: Unit No.-6, New Office Building Near Ring Road No.4, Tendua ID, Tendua, Dharasiwa, Raipur 492099 (C.G. Ph: 7006681501, E-mails:cs@logisticpark.biz, Website:www.shreevasulogistics.com

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

NOTICE is hereby given that the 18<sup>th</sup> Annual General Meeting (AGM) of the members of the Shree Vasu Logistics Limited (the Company) will be held on **Monday, 30<sup>th</sup> September, 2024**, at Shree Vasu Logistics Limited, Unit No.-6, New Office Building, Near Ring Road No.4, Tendua ID, Tendua, Dharasiwa, 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 Bighshare Services Pvt. Ltd i.e. <https://www.bighshareonline.com> and website of Stock Exchange i.e. National Stock Exchange of India Limited (NSE) [www.nseindia.com](http://www.nseindia.com).

Notice is further given that pursuant to the Regulation 42 of SEBI (Listing Obligations & Disclosures 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, 24<sup>th</sup> September, 2024 to Monday, 30<sup>th</sup> 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 Disclosures 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 re-enactment 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, 30<sup>th</sup> September, 2024**. Members holding shares either in physical form or in dematerialized form, as on the cut-off date (Record Date) i.e., **23<sup>rd</sup> September, 2024**, may cast their vote electronically on the Business as set out in the Notice of the 18<sup>th</sup> AGM through electronic voting system facility provided by Bighshare Services Pvt. Ltd e-voting platform.

**Members are hereby informed that:**  
1. The Company has completed the dispatch of Notice through email to the members on 07<sup>th</sup> September, 2024. 2. The Notice along with the explanatory statement is available on the website of the Company [www.shreevasulogistics.com](http://www.shreevasulogistics.com), on the website of e-voting agency website of Bighshare Services Pvt. Ltd i.e. <https://www.bighshareonline.com>, and on the website of the Stock Exchange i.e. National Stock Exchange of India Limited (NSE) [www.nseindia.com](http://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, 23<sup>rd</sup> 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, 27<sup>th</sup> September, 2024 at 9.00 a.m. (IST) and shall end Sunday, 29<sup>th</sup> 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. 7. 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 [vote@bighshareonline.com](mailto:vote@bighshareonline.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 30<sup>th</sup> October, 2024, by placing the same on the website of the Company at [www.shreevasulogistics.com](http://www.shreevasulogistics.com) and on the website of Bighshare Services Pvt. Ltd at <https://www.bighshareonline.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 Bighshare Services Pvt. Ltd e-voting system, members can write an email to [vote@bighshareonline.com](mailto:vote@bighshareonline.com) or contact at toll free no. 1800 22 5

**LMJ SERVICES LIMITED**

Registered Office: 15B, HEMANTA BASU SARANI, FOURTH FLOOR, Telephone Bhawan Kolkata - 700001, Email: admin@lmjgroup.com / Website: https://lmjservices.in/ CIN: L39000WB1993PLC035807

**NOTICE OF THE ANNUAL GENERAL MEETING****E-VOTING INFORMATION AND BOOK CLOSURE**

1. Notice is hereby given that the Annual General Meeting (AGM) of members of the company will be held on **Saturday, September 28, 2024 at 01:30 P.M. (IST)** at registered office of the company through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business set out in the notice which has already been sent to the shareholders for convening the Annual General Meeting in continuation of the ministry of Corporate Affairs (MCA) General Circulars No. 02/2020 dated 05.05.2020 read with General Circular No. 02/2022 dated 05.05.2022 and General Circular No. 10/2022 dated 26.12.2022 in relation to clarification on holding AGM/EGM through Video Conferencing (VC) or other Audio Visual Means (OAVM). (MCA Circulars) The Ministry has permitted the holding of General Meeting through VC or OAVM without the physical presence of members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations), AGM of Members of the company will be held through VC/OAVM.

2. In compliance with the relevant circulars, the notice of AGM along with Explanatory Statement, will be sent only by email to all the members of the Company whose email address is registered with the company/DP(s). The aforesaid documents will also be available on the company's website https://lmjservices.in/ and on the website of the stock Exchange CSE Limited.

3. Notice pursuant to section 91 of the companies Act, 2013 and Regulation 17 (1C), 42 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 is hereby given that the Register of Members and Share Transfer Books of the company shall remain closed from Sunday 22.09.2024 to Saturday 28.09.2024, (both days inclusive) for the purpose of AGM.

Manner of registering/ updating email addresses for obtaining Notice of AGM and/ or login credential for joining the AGM through VC/OAVM including e-voting

1. email address and mobile number for sending the soft copy of the notice and e-voting instructions along with user ID and Password.

2. Alternatively, members may send an e-mail request at the email id [csdnl@octavus.in](mailto:csdnl@octavus.in) along with scanned copy of the signed request letter providing the e-mail address, mobile number, self-attested PAN card and copy of share certificate in case of physical folio for sending the Notice of AGM and the e-voting instructions.

In order to enable the company to comply with MCA circulars and to participate in the green initiative in corporate governance, members are requested to register their email addresses in respect of shares held in electronic form with their DP(s) permanently for sending the Notice of AGM and the e-voting instructions.

Manner of casting vote(s) through e-voting and joining the AGM

a) Members can cast their vote(s) on the business as set out in the notice of the AGM through electronic voting system (e-voting)

b) The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address is provided in the notice of AGM.

c) The facility for e-voting will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

d) The login credential for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the company/RTA/DP(s), may generate login credentials by following instructions given in the Notice to notice of AGM.

e) The same login credentials may also be used for attending the AGM through VC/OAVM.

4. Electronic copies of the notice of AGM sent to all the members whose email ids are registered with the company/ Depository participant(s). The notice AGM is also available on the company's website https://lmjservices.in/.

5. Members holding shares either in physical form or in dematerialised form, as on the cut-off date of 21st September, 2024, may cast their vote electronically on the ordinary or/ and Special Business(es) as set out in the notice AGM through electronic voting system.

6. Pursuant to the provisions of section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books for Equity shares of the company will remain closed from Sunday 22nd September 2024 to Saturday 28th September 2024 (both days inclusive) for the purpose of AGM.

For and on behalf of the Board of LMJ SERVICES LTD

Sd/- SARANG JAIN

Director

Place: Delhi

Date: 06.09.2024

**PODDAR UDYOG LIMITED**

HONGKONG HOUSE, 31, B. B. D. BAGH (S), KOLKATA- 700001  
CIN- L51109WB1981PLC033606

EMAIL- roc@poddar.co.in

Tel No: 03322488891

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that 33rd Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2024 at 12:30 P.M. at Hongkong House, 31, B. B. D. Bagh (S), Kolkata-700001 to transact the following businesses as set out in the notice:

The Notice of the AGM along with the Annual Report for FY 2023-24 inter-alia including the e-voting instructions have been sent by electronic mode to those Members whose email addresses are registered with the Company and also the Notice of the AGM along with the Annual Report for FY 2023-24 have been sent to the registered address of the members.

The AGM Notice of the Company and the Annual Report for the financial year 2023-24 are also available on the Company's Website [www.poddarudyog.co.in](http://www.poddarudyog.co.in). Members may request for a copy of the same by writing to the Company at the above mentioned email ID ([roc@poddar.co.in](mailto:roc@poddar.co.in)) or registered office of the Company.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) 2015 and MCA Circulars, the Company is providing the e-voting facility through NSDL. This facility is being provided to the Members holding shares as on the cut off date, i.e. 23rd September, 2024 to exercise their right to vote by electronic means on any or all of the business specified in the Notice of AGM.

Notice is further given pursuant to section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23rd September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of said AGM.

The members who have not cast their vote by remote e-voting prior to the AGM shall be entitled to cast their vote by ballot/polling paper at AGM.

Detailed instructions for remote e-voting facility are as follows:-

1. Date and time of commencement of remote e-voting: Friday, 27th September, 2024 from 9.00 A.M.

2. Date and time of end of remote e-voting: Sunday, 29th September, 2024 at 5.00 P.M.

3. Cut-Off Date: Monday, 23rd September, 2024.

4. E-voting by electronic mode shall not be allowed beyond 5.00 pm on Sunday, 29th September, 2024.

5. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

6. In case of any query / grievance, you may refer to the Frequently Asked Questions for Shareholders and e-voting User Manual for Shareholders available under the downloads section of NSDL's e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

By Order of the Board For Poddar Udyog Ltd

Sd/- Pavan Kumar Poddar

Managing Director

Place: Kolkata

Date: 06.09.2024

Place: Kolkata

**NICCO FINANCIAL SERVICES LIMITED**

CIN: U65993WB1985PLC038746  
Regd. Office: Nicco House, 2, Hare Street, Kolkata- 700 001  
Phone No.: (033) 6628 5234; E-Mail: [hm@niccogroup.com](mailto:hm@niccogroup.com)

Notice is hereby given that the 39th Annual General Meeting (the "AGM") of Nicco Financial Services Limited (the "Company") will be held on **Monday, September 30, 2024 at 4:30 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM)** in compliance with the applicable provisions of the Companies Act, 2013 and allied rules made thereunder, read with General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") respectively and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") to transact the businesses as set out in the Notice calling the AGM.

The Annual Report for the financial year ended March 31, 2024 and the Notice are being sent only through e-mail to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (RTA), i.e. M/s. R & D Infotech Private Limited & shareholders whose e-mail address is not registered are requested to send an e-mail at [hm@niccogroup.com](mailto:hm@niccogroup.com) or [info@rdinfotech.net](mailto:info@rdinfotech.net) for registration of e-mail address so that the Notice along with the Annual Report can be sent to them. The Notice shall also be made available on the e-Voting website of NSDL (Agency engaged for providing e-Voting facility), viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**PROCEDURE FOR E-VOTING**

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, and in conformity with other regulatory requirement, the Company has engaged the services of NSDL to provide remote e-Voting facility and e-Voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the Meeting.

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

Commencement of Remote e-Voting: 9:00 A.M. (IST) on Friday, September 27, 2024

End of Remote e-Voting: 5:00 P.M. (IST) on Sunday, September 29, 2024

During this period, the Members, holding shares either in physical or demat mode, as on the cut-off date, i.e., **Monday, September 23, 2024**, may cast their votes by remote e-Voting. The remote e-voting module shall forthwith be disabled by NSDL for voting thereafter. The voting rights of the Members shall be reckoned on the paid-up value of the shares registered in their names on the said cut-off date. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 23rd September, 2024, may obtain the login ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [info@rdinfotech.net](mailto:info@rdinfotech.net) or [hm@niccogroup.com](mailto:hm@niccogroup.com). The facility for e-Voting shall also be made available at the Meeting for those Members. Only those Members who are present in the Meeting through VC or OAVM facility and have not cast their votes on resolutions through remote e-Voting and are otherwise not barred from doing so, shall be allowed to vote through e-Voting system during the AGM through [www.evoting.nsdl.com](http://www.evoting.nsdl.com). However, Members who would have cast their votes by remote e-Voting may attend the Meeting, but shall neither be allowed to change it subsequently nor cast votes again during the Meeting.

**In case a member is already registered with NSDL, the existing User ID and Password can be used for E-Voting.**

**GENERAL GUIDELINES FOR MEMBERS**

Facility of joining the AGM through VC or OAVM shall open at least 15 minutes before the time scheduled for the AGM and may be closed after 15 minutes of scheduled time of commencement for the AGM and the facility shall be made available for at least 1000 Members on first-come-first-serve basis. Members, who are already assistance before or during the AGM, can contact Ms. Pallavi Mhatre, Senior Manager, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at (022) 4886 7000.

For any further assistance, Members may also contact Mr. Anup Moitra of M/s. R&D Infotech (P) Ltd (Registrar & Transfer Agent of the Company) at (033) 24192641 or at e-mail id: [rdinfo.investors@gmail.com](mailto:rdinfo.investors@gmail.com)

**Procedure to raise Questions / seek Clarifications**

As the AGM is being conducted through VC or OAVM, the Members are encouraged to express their views or send their queries or register themselves as speakers well in advance for smooth conduct of the AGM but not later than 4.00 P.M. (IST), Thursday, 26th September, 2024, mentioning their names, folio numbers / demat account numbers, e-mail addresses and mobile numbers at [hm@niccogroup.com](mailto:hm@niccogroup.com) and only such questions / queries received by the Company till the said date and time shall be considered and responded during the AGM.

**Members are requested to carefully read all the Notes set out in the Notice and in the enclosed instructions for joining the AGM, manner of casting votes through remote e-Voting and during the AGM.**

**Book Closure**

The Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of ascertaining the number of shareholders as on the cut-off date of the Annual General Meeting. This communication forms an integral part of the Notice convening the Meeting.

**DEMATERIALIZATION OF SHARES**

Ministry of Corporate Affairs (MCA) has notified the Companies (Prospectus and Allotment of Securities) Third Amendment Rules, 2018 on 10th September, 2018 making the dematerialisation of securities of an unlisted public company mandatory with effect from 02nd October, 2018. Therefore, all the shareholders holding their securities in physical form are requested to dematerialize their securities.

For Nicco Financial Services Limited

Sd/- Hironmoy Mozumder

Director

Place: Kolkata

Date: 07.09.2024

Date: 07.09.2024

**"IMPORTANT"**

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**IIRM HOLDINGS INDIA LIMITED**

[formerly known as Sudev Industries Limited]  
[CIN No.: L70200UP1992PLC018150]

Registered Office: B126, Sector-18, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301.  
Website: <https://www.iirmholdings.in/>, E-mail: [cs@iirmholdings.in](mailto:cs@iirmholdings.in), Tel. No.: +91 8447772518

**NOTICE OF 31<sup>st</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 31<sup>st</sup> 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 has 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** ("cut-off 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](http://www.bseindia.com). The documents are also available on the NSDL website at [www.evoting.nsdl.com](http://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 purposes 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 P.M. (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](mailto: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 / 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](http://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](mailto:evoting@nsdl.co.in)

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

Sd/- Naveen Kumar

Company Secretary & Compliance Officer

Date: September 6, 2024

Place: Hyderabad

**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 "M.R. NIRMAN PRIVATE LIMITED"**

RELEVANT PARTICULARS	
1. Name of corporate debtor	M.R. NIRMAN PRIVATE LIMITED
2. Date of incorporation of corporate debtor	30/04/2007
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies - Kolkata
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U45400WB2007PTC115406
5. Address of the registered office and principal office (if any) of corporate debtor	287/3, East Sinthee Road, Kolkata - 700030, West Bengal
6. Insolvency commencement date in respect of corporate debtor	05/09/2024 (order received by IRP on 06/09/2024)
7. Estimated date of closure of insolvency resolution process	04/03/2025
8. Name and registration number of the insolvency professional acting as interim resolution professional	Name: Mr. Ashish Gira Reg. No.: IBB/IRP/001/IRP/01193/2018-19/11918
9. Address and e-mail of the interim resolution professional, as registered with the Board	Reg. Address: 493/CIA, G T Road, Vivek Vihar, 5th Floor, Howrah - 711102, West Bengal Reg. Email id: <a href="mailto:ashishgira@gmail.com">ashishgira@gmail.com</a>
10. Address and e-mail to be used for correspondence with the interim resolution professional	Correspondence Address: 18, Rabindra Sarani, Poddar Court, Gate No. 1, 5th Floor, Room No. 529B, Kolkata West Bengal, 700001. E-mail id: <a href="mailto:nirman24.crp@gmail.com">nirman24.crp@gmail.com</a>
11. Last date for submission of claims	18/09/2024
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not Applicable
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	(a) Web link: <a href="https://bbi.gov.in/ver/home/downloads">https://bbi.gov.in/ver/home/downloads</a> (b) Physical Address: Nil (c) Not Applicable

Notice is hereby given that the National Company Law Tribunal (Kolkata Bench) has ordered the commencement of a corporate insolvency resolution process of the M.R. Nirman Private Limited on 05/09/2024.

The creditors of M.R. Nirman Private Limited, are hereby called upon to submit their claims with proof on or before 19/09/2024 to the interim resolution professional at the address mentioned against entry No. 10.

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

A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No. 13 to act as authorised representative of the class in Form CA.

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

Ashish Gira  
Interim Resolution Professional  
IBB/IRP/001/IRP/01193/2018-19/11918

Date: September 08, 2024

Place: Kolkata

AFA No.: AA/11918/02/200625/107216, Valid Upto: 30/06/2025

**J G INDUSTRIES LIMITED**

CIN: L51414WB1983PLC035931  
Reg. Off.: 36/1A Gorchha Road, Kolkata, West Bengal - 700019, India

Email id: [jgindustriestd@yahoo.in](mailto:jgindustriestd@yahoo.in), Website: [www.jg-industries.org](http://www.jg-industries.org)  
Contract No. 94253 45826

**ANNUAL GENERAL MEETING AND E-VOTING**

Notice is hereby given that the 40th Annual General Meeting (AGM) of J G INDUSTRIES LIMITED (the "Company") is scheduled to be held on **Monday, 30th September, 2024 at 3:00 p.m.** at 36/1A, Gorchha Road, Kolkata, West Bengal - 700019 to transact the business set out in the Notice of the AGM dated 7th September, 2024.

In accordance with the MCA Circulars, the Notice convening the AGM has been sent through e-mails on **Saturday, 7th September, 2024** to those shareholders, holding equity shares of the Company as on 3rd September, 2024. The Notice is also available on the website of the Company viz., [www.jg-industries.org](http://www.jg-industries.org) and on the website of the Calcutta Stock Exchange Limited viz., [www.cse-india.com](http://www.cse-india.com). The instructions for joining the AGM are provided in the Notice of the AGM.

Shareholders are also hereby informed that:

i) Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide e-voting facilities through CDSL to its Shareholders, in respect of the business to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as poll during the proceedings of the AGM have been provided in the notice.

ii) The Board of Directors at their meeting held on **Saturday, 07.09.2024** the Shareholders whose names appear in the Register of members as on the cut-off date i.e., **Monday, 23rd September, 2024**, shall be entitled to avail the e-voting facility. Once vote(s) on Resolution(s) set out in the Notice are cast by any Shareholder, the same cannot be changed subsequently. The remote e-voting will commence on **Friday, 27th September, 2024 at 9:00 a.m.** and end on **Sunday, 29th September, 2024 at 5:00 p.m.** A person who is not a Shareholder as on the cut-off date, i.e., **Monday, 23rd September, 2024** should treat the Notice for information purpose only.

iii) Shareholders participating in the AGM and who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the proceedings. Shareholders who have exercised their voting rights through remote e-voting shall also be eligible to participate in the AGM but shall not be entitled to cast their votes again during the proceedings of the AGM.

iv) Any person, who acquires equity shares of the Company and becomes a Shareholder after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., **Monday, 23rd September, 2024** may obtain the login ID and password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Shareholders who are already registered with CDSL for remote e-voting can use their existing user ID and password for e-voting.

v) Relevant documents referred to in the Notice and in the Explanatory Statement will be available for inspection through electronic mode upto the date of AGM. Accordingly, Shareholders may write to the Company at [jgindustriestd@yahoo.in](mailto:jgindustriestd@yahoo.in) in this regard by mentioning their name, Folio no., etc.

vi) In case of any queries/grievance relating to e-voting, kindly refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the website, [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact the toll free help number regarding any query/assistance for participation in the AGM is 1800 22 55 33 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

For J G Industries Limited

Sd/- Gopesh Sharma

(Mem No. ACS 51450)

Company Secretary & Compliance Officer

Place: Kolkata

Date: 07.09.2024

