

Ref No: PSPPROJECT/SE/51/24-25

Corporate Relations Department BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai- 400 001

Scrip code: 540544

August 28, 2024

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol: PSPPROJECT

Dear Sir/Madam,

Subject: Newspaper publication pertaining to Notice of the 16th Annual General Meeting and information of remote e-voting.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement with respect to the 16th Annual General Meeting of the members of the company scheduled to be held on Wednesday, September 18, 2024 at 11:00 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), and remote e-voting published in the following newspapers dated today i.e. August 28, 2024:

- 1. Financial Express (National Daily English Newspaper)
- 2. Financial Express (Gujarati Edition- Newspaper in Regional Language)

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For PSP Projects Limited

Kenan Patel Company Secretary & Compliance Officer

Encl.: As above

FINANCIAL EXPRESS

UTTAM Sugar

Uttam Sugar Mills Limited

[Corporate Identity Number (CIN): L99999UR1993PLC032518] Regd. Office: Village Libberheri, Tehsil Roorkee, District Haridwar, Uttarakhand - 247667 Tel.: 0120 - 4525000, Website: www.uttamsugar.in, E-mail id: investorrelation@uttamsugar.in

NOTICE OF 29™ ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 29" Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, 18th September, 2024 at 12:00 noon through Video Conferencing / Other Audio Visual Means ("VC/OAVM") to transact the business(es) as set out in the Notice of AGM. The Company's 29" Annual Report along with notice convening the AGM, have already been sent through electronic mode on 27" August, 2024 to all the members whose email ids are registered with the Company and/or Depository Participants in accordance with the circular issued by the Ministry of Corporate Affairs and Securities Exchange Board of India. The Notice of the 29" AGM and Annual Report is also available on the website of the Company at www.uttamsugar.in, at the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited i.e. www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended upto date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to Members the facility to cast their vote by electronic means on all the resolutions set forth in the Notice convening the AGM using electronic voting system (remote e-voting as well as e-voting on the day of AGM) provided by NIVIS CORPSERVE LLP through National Securities Depository Limited. Members whose names are 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, 11" September, 2024 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

OTHER DETAILS FOR AGM AND E-VOTING

- The remote e-voting period will commence on Sunday, 15th September, 2024 (9.00 a.m.) and ends on Tuesday, 17" September, 2024 (5.00 p.m.). During this period, the Members may cast their votes electronically. Voting through remote e-voting will not be permitted beyond 5.00 p.m. on Tuesday, 17th September, 2024. The remote e-voting module shall be disabled by National Securities Depository Limited for voting thereafter.
- In case a person has become a member of the Company after dispatch of AGM Notice but on or before the cut-off date for remote e-voting and e-voting at the AGM i.e., Wednesday, 11" September, 2024, he/she may obtain the User ID and Password for joining the AGM and
- e-voting in the manner as provided in the notice of the 29" AGM. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting, shall be eligible to vote through e-voting

BOOK CLOSURE

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall be closed from Thursday, 12" September, 2024 to Wednesday, 18th September, 2024 (both days inclusive) for the purpose of 29th AGM and for determining the entitlement of the shareholders to the Dividend for the financial year 2023-24. DIVIDEND

- (a) The cut-off date for the purpose of determining the entitlement of shareholders for the final dividend for financial year 2023-24 is Wednesday, 11" September, 2024. The payment of dividend shall be made within 30 days of the AGM subject to member's approval at the 29" AGM.
- The Dividend, if declared, will be paid through Reserve Bank approved electronic mode to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent/ Depository Participants. For Shareholders who have not updated their Bank account details. Dividend Warrants/Demand Drafts will be sent to their registered addresses.
- The manner in which the members may update their Bank Account details for receiving dividend is detailed in the Notice of the AGM.

Shareholders who need technical assistance before or during the AGM:

for Members available at the Downloads section of www.evoting.nsdl.com Call on toll free no.: 1800-1020-990 and 1800-2244-30 or send a request at evoting@nsdl.co.in Contact Ms. Richa Rastogi, Nivis Corpserve LLP, contact No. 011-45201005, email id info@nivis.co.in or Mr. Rajesh Garg, Company Secretary & Compliance Officer, A-2E, III' Floor, CMA Tower, Sector-24, Noida (U.P.), phone no. 0120-4525000 or e-mail: investorrelation@uttamsugar.in.

May refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual

By Order of the Board of Directors of the Company For Uttam Sugar Mills Limited

Date :28" August, 2024

(RAJESH GARG) Company Secretary & Compliance Officer (Membership No. FCS-5841)

GLOBAL SURFACES LIMITED

Registered Office: Plot No. PA-10-006, Engineering and Related Industries SEZ, Aahindra World City, Tehsil-Sanganer, Jaipur, Rajasthan, 302037, Tel. No. 0141-7191000.

NOTICE OF 33 ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

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

Notice is hereby given that 33rd Annual General Meeting ('AGM') of the Members of Global Surfaces Limited ("the Company") will be held on Saturday, September 21, 2024 at 11.00 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 "the Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular Nos 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, General Circular Nos. 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/ HO/ CFD/ CMD1/ CIR/ P/ 2020/ 79 dated May 12, 2020, SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2021/ 11 dated January 15, 2021, SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2022/ 62 dated May 13, 2022, SEBI/ HO/ CFD/ PoD-2/ P/ CIR/ 2023/ 4 dated January 5, 2023 and SEBI/ HO/ CFD/ CFD-PoD-2/ P/ CIR/ 2023/ 167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the business(es) as set out in the Notice calling the AGM, without the physical presence of the Members at a common venue.

The Members will be provided with the facility to attend the 33rd AGM through VC/OAVM through the NSDL e-Voting system. Members may access the same at www.evoting.nsdl.com under the Members login by using the e-Voting credentials.

Electronic copies of the Notice of the 33rd AGM and the Annual Report for the financial year 2023-24 have been sent to all the members on August 27, 2024, whose e-mail IDs are registered with the Company /Depository Participant(s). The copy of the Notice of the 33rd AGM along with the Annual Report is also available on the website of the Company and the same can be accessed at www.globalsurfaces.in, website of the Stock Exchanges on which the shares of the Company are listed i.e., BSE Limited at www.bseindia.comand National Stock Exchange of India at www.nseindia.com and the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India(as amended), the Company is providing e-voting facility to its Members through National Securities Depository Limited (NSDL) to exercise their right to vote electronically on resolutions proposed to be transacted at the 33rd AGM of the Company. In this regard, the Members are hereby further informed that:

- a) A person whose name is recorded in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Friday, September 13, 2024, only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of 33rd AGM and holding shares as on the cut-off date i.e., Friday, September 13, 2024 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- :) The remote e-voting period Commences on Wednesday, September 18, 2024 at 09.00 A.M (IST) and ends on Friday, September 20, 2024 at 05.00 P.M (IST). The remote e-voting shall not be allowed after 05.00 PM. on Friday, September 20, 2024 and the same will be disabled by NSDL
- Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.
- may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. The detailed procedure/instructions for Joining the AGM through VC/OAVM and casting of votes through remote e-voting and e-voting at

Members who have cast their vote by remote e-voting prior to the AGM

- the AGM are given in the Notice of the AGM. The Board of Directors has appointed Mr. Akshit Kumar Jangid (M.No.
- FCS 11285 C.P.No.: 16300), Partner of M/s. Pinchaa & Co., Company Secretaries, as the Scrutinizer to scrutinize the E-voting process in fair and transparent manner. In case of any queries/grievances pertaining to voting by electronic

means or joining the AGM through VC/OAVM, the Members may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for members available at www.evoting.nsdl.comunder help section or call on: 022-48867000 and 022-24997000 or send a request to Ms. Pallavi Mhatre, Senior Manager (NSDL) at 301, 3rd Floor, Naman Chambers, G Block, Plot No-C-32, Bandra Kurla Complex Bandra East, Mumbai-400051 or email at evoting@nsdl.com.

For Global Surfaces Limited **Dharam Singh Rathore** Place: Jaipur Date: August 27, 2024 Company Secretary and Compliance Officer M. No. A57411

ADVERTISEMENT OF NOTICE OF RECORD DATE FOR CONSOLIDATION OF EQUITY SHARE CAPITAL OF ASSOCIATED MARMO AND GRANITES LIMITED

A petition under Section 61(1)(b) of the Companies Act, 2013, for Consolidation of Shares was presented by Associated Marmo and Granites Limited, in August 2021, and the said petition was approved by the Hon'ble National Company Law Tribunal, Jaipur bench vide its order dated May 22, 2024 (certified copy received on May 28). The Board of Directors of the Company has at its meeting held on 5th, August, 2024, has determined 5th September, 2024 which is the Record Date, fixed for the purpose of consolidation of equity shares of the Company from Rs. 10/- each into Rs. 12,10,000/- each.

The above information is also available on the website of the Company (www.amgl.in).

For Associated Marmo and Granites Limited

Date: 27th August, 2024 Place: Pasoond, Rajsamand

Nishant Bagla Managing Directo

Registered Office: N H 8, Pasoond, Rajsamand - 313326 Email: nbagla1@hotmail.com Website: www.amgl.in CIN: U14101RJ1980PLC001989



RESTAURANT BRANDS ASIA LIMITED

(Formerly known as Burger King India Limited) CIN: L55204MH2013FLC249986

Registered Office: Unit Nos. 1003 to 1007, 10th Floor, Mittal Commercia, Asan Pada Road, Chimatpada, Marol, Andheri (East), Mumbai - 400 059 Website: www.burgerking.in | Tel No.: +91 22 7193 3000 E-mail: investor@burgerking.in

NOTICE OF 11™ ANNUAL GENERAL MEETING

Notice is hereby given that the Eleventh (11") Annual General Meeting ('AGM') of he Members of Restaurant Brands Asia Limited (the 'Company') will be held on Thursday, September 19, 2024 at 3:00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the businesses as set out in the Notice of AGM.

The AGM will be convened through VC /OAVM in accordance with the Companies Act, 2013 and Rules made thereunder read with the General Circular No. 09/2023 dated September 25, 2023 (in continuation with the Circulars issued earlier in this regard) by Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7° October 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") ("collectively referred as the Circulars').

Dispatch of Annual Report and Dissemination on the Website:

In compliance with the provisions of the Circulars, the Notice of the AGM along with the Explanatory Statement under Section 102 of the Companies Act, 2013 and Annual Report 2023-24 has been sent to the shareholders/ members of the Company on Tuesday, August 27, 2024, through electronic means whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ('RTA')/ Depository Participants ('DPs') as on Friday, August

Also, an electronic copy of the Annual Report 2023-24 of the Company, inter alia, containing the Notice of the AGM is available on the websites of:

- the Company at www.burgerking.in;
- the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com; and
- the Registrar and Share Transfer Agent viz. Link Intime India Private Limited ('L/IPL') at https://instavote.linkintime.co.in.

. E-Voting:

In accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules. 2014, Secretarial Standard - 2 on General Meetings, issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer the e-Voting facility before the AGM through remote e-Voting and e-Voting during the AGM to its shareholders/ members in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed LIIPL for facilitating voting through electronic means. The details of e-Voting are given herein below:

- A person, whose name is recorded in the register of members or in the register of beneficial owners of the Company, as on the cut-off date i.e. Thursday, September 12, 2024, only shall be entitled to avail the facility of e-Voting, either through remote e-Voting or e-Voting during the AGM.
- Remote E-voting:

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

Commencement of e-Voting	Sunday, September 15, 2024 from 9.00 a.m. IST
End of e-Voting	Wednesday, September 18, 2024 up to 5.00 p.m. IST

Voting rights of the Members shall be in proportion to their share in the paidup equity share capital of the Company as on the cut-off date i.e. Thursday, September 12, 2024. Members who have cast their vote through remote e-Voting will be eligible to participate in the AGM and their presence shall be counted for the

their vote again at the AGM. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holds shares as of the cutoff date i.e. Thursday, September 12, 2024 may follow the procedure for remote e-Voting as enumerated in the Notice of the 11" AGM or a requisition e-mail may be sent on enotices@linkintime.co.in for obtaining

purpose of quorum, however such members shall not be allowed to cast

the login credentials. E-Voting at the AGM:

The Company has opted to provide e-Voting during the AGM which is integrated with the VC/ OAVM platform and no separate login is required for the same. The e-Voting window shall be activated upon the instructions of the Chairman of the Meeting during the AGM and only those members/ shareholders attending the AGM 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 in the AGM.

. Manner of registration of e-mail address:

Members who have not registered their e-mail address with the Company are requested to follow the below process to register their e-mail address:

Demat Shareholders	The shareholders are requested to register their e- mail address, in respect of demat holdings with the respective DP by following the procedure prescribed by the DP.
Physical Shareholders	Write an e-mail with request letter mentioning name, folio number, scan copy of self-attested PAN, scan copy of cancelled cheque leaf bearing name of the Member and scan copy of physical share certificate to LIIPL at mt.helpdesk@linkintime.co.in.
Web-portal Temporary Registration (Demat and	Click on link: https://linkintime.co.in/EmailReg/Email Register.html

Physical Shareholders) | to register your e-mail address. 4. Contact Details:

VC/OAVM

E-Voting	In case shareholders/ members have any queries related to e-Voting facility/ login, they may refer the frequently asked questions and e-Voting manual available at https://instavote.linkintime.co.in/ under Help Section or contact Mr. Rajiv Ranjan, Assistant Vice President - E-voting, LIPL, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, at telephone no. 022 - 4918 6000 or write an e-mail to enotices@linkintime.co.in.
AGM through	In case shareholders/ members have any queries regarding

login, they may send an email to instameet@linkintime.co.in

or investor@burgerking.in contact on: - Tel: +91 22 49186000. For Restaurant Brands Asia Limited

(Formerly known as Burger King India Limited)

Place: Mumbai Shweta Mayekar

Date: August 27, 2024 Company Secretary and Compliance Officer

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.



MMTC LIMITED

Core - 1, Scope Complex, 7, Institutional Area, Lodhi Road, New Delhi - 110 003.

Phone No:24362200; 2436189, Email:mmtc@mmtclimited.com, akmisra@mmtclimited.com Website: www.mmtclimited.com, CIN: L51909DL1963GOI004033 INFORMATION ABOUT CONVENING OF

61 st ANNUAL GENERAL MEETING OF MMTC LIMITED

Pursuant to Ministry of Corporate Affairs (MCA) Circular No.20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 15th January 2021 and Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Depository Limited ("NSDL") at www.evoting.nsdl.com. Securities and Exchange Board of India ("SEBI Circular") and in compliance with Remote e-voting and e-voting during AGM: Requirements) Regulations, 2015 ("Listing Regulations"), it has been decided to convene the 61" Annual General Meeting (AGM) of the Company on Friday, 27 September, 2024, at 11.30 A.M through VC / OAVM facility, without the physical presence of the Members at a common venue.

The Notice of the 61st AGM and Annual Report of the Company for the Financial Year ended on March 31, 2024, along with login details for joining the 61st AGM through VC / OAVM facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). Members can join and participate in the 61st AGM through VC/ OAVM facility only. The instructions for joining the AGM will be provided in the Notice. Members participating through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 61st AGM and the Annual Report will also be made vote(s) on a resolution is cast by the member, the member shall not be allowed available on Company's website (www.mmtclimited.co.in), Stock Exchanges' | to change it subsequently or cast the vote again. Members attending the AGM websites (www.bseindia.com and www.nseindia.com) and on the website of and who have not cast vote(s) by remote e-voting will be able to vote Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com). The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its members enabling them to cast their votes on all the

remote e-voting will be provided in the said Notice. Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of 61st AGM, Annual Report and login details for joining the 61st AGM through VC / OAVM facility including e-voting by sending a request to M/s MCS Share Transfer Agents Limited, Registrar and Share Transfer Agent through e-mail at admin@mcsregistrars.com or to the Company at akmisra@mmtclimited.com, mmtc@mmtclimited.com providing their name, folio number/DPID & Client ID, client master or copy of consolidated account statement (in the case of demat holding), copy of share certificate - front and back (in the case of physical holdings), self- attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address.

resolutions set out in the Notice of the 61st AGM. Detailed instructions for

Any person, who acquires shares and becomes Member of the Company after the date of electronic dispatch of notice of 61st AGM and holding shares as on the cut-off date i.e.Friday, 20th September,2024, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 61st AGM or sending a request at helpdesk.evoting@cdslindia.com.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and eoting manual available at (www.evotingindia.com) under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager toll free no. 1800 22 55 33.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

For and on behalf of MMTC LIMITED

(Ajay Kumar Misra)

Company Secretary

DK JAIN

Date-27.08.2024 Place- New Delhi

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LUMAX Lumax Auto Technologies Limited CIN: L31909DL1981PLC349793 Registered Office: 2" Floor, Harbans Bhawan-II Commercial Complex, Nangal Raya, New Delhi - 110046 Tel No.: 011-49857832

E-Mail: shares@lumaxmail.com Website: www.lumaxworld.in/lumaxautotech INFORMATION REGARDING 43™ ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS ("VC/ OAVM")

This is to inform that the 43" Annual General Meeting ("AGM") of the members of the Company will be held on Friday, September 27, 2024 at 11:00 A.M. (IST) through "VC/ OAVM" in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and rules framed thereunder read with General Circular Nos. 20/2020, 10/2022 and 09/2023 dated May 05, 2020, December 28, 2022 and September 25, 2023 respectively read with other Circulars, as may be applicable issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with other Circulars, as may be applicable issued by SEBI (collectively referred to as "SEBI Circulars") to transact the business as set out in the notice of 43" AGM which will be sent to members through e-mail separately.

The Notice convening the 43rd AGM along with Annual Report of the Company for the Financial Year ended March 31, 2024 along with the login details for joining the 43" AGM through VC/OAVM facility including. e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or Bigshare Services Private Limited, Registrar and Transfer Agent ("RTA") or with their respective Depository Participants ("DPs"). Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the 43" AGM and the Annual Report will also be made available on Company's website (www.lumaxworld.in/lumaxautotech). Stock Exchange's website (www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

The Company is pleased to provide remote e-voting facility ("remote e-voting") prior to AGM and e-voting facility during the AGM, through NSDL to all its members to cast their votes on all resolution(s) set out in the Notice convening the 43" AGM. Detailed procedure for remote e-voting and e-voting by members (including for those members who have not registered their email IDs) will be provided in the Notice of 43[™]AGM.

Registration of E-mail addresses and updation of Bank Account

Members who have not registered their Email IDs and/or not updated their Bank account mandate for receiving Notice of AGM and Annual Report and dividend are requested to contact their respective Depository Participants (DPs) for register your email address and bank account details as per the process advised by your

Dividend

Members may further note that the Board of Directors of the Company at their Meeting held on May 27, 2024 had considered and recommended a Dividend of Rs. 5.50/- per equity share of the face value of Rs. 2/- each (@275%) for the financial year ended March 31, 2024, subject to the approval of shareholders of the Company at its ensuing AGM. The Dividend, if approved by members at the ensuing AGM, will be paid to the members holding shares on Record date i.e, Monday, September 09, 2024.

Tax on Dividend

The members may be aware that, in terms of the provisions of the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act, 2020, dividend paid or distributed by the Company on or after April 1, 2020 is taxable in the hands of shareholders. The Company shall therefore be liable to deduct TDS at the time of payment of Dividend. Deduction of TDS will depend upon the residential status of the shareholders and the necessary documents submitted by them and accepted by the Company in accordance with the applicable provisions of the Act. Further, the members may note that the Company has also sent an email in this regard on August 22, 2024 to all the shareholders having their email IDs registered with the Company/its RTA/Depositories, explaining the applicable conditions for deduction of TDS and for submission of the requisite documents along with the links to various forms. This communication is also available on the website of the Company at https://www.lumaxworld.in/lumaxautotech/corporateannouncements.html.

The above information is being issued for the information and benefit of all the Members of the Company and in compliance with the MCA Circulars and SEBI Circulars.

For Lumax Auto Technologies Limited Pankai Mahendru

Place: Gurugram Company Secretary & Compliance Officer Date : August 27, 2024

M. No.: A28161

PSP

PSP Projects Limited

CIN: L45201GJ2008PLC054868 Website: www.pspprojects.com Read, Office: "PSP House", Opp. Celesta Courtvard. Opp. lane of Vikramnagar Colony, Iscon-Ambli Road, Ahmedabad, Gujarat- 380058.

Tel: +91 79 26936200/ +91 79 26936300 Email: grievance@pspprojects.com

NOTICE OF THE 16[™] ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

Notice is hereby given that the 16th Annual General Meeting ("AGM") of PSP Projects Limited ("the Company"), is scheduled to be held on Wednesday, September 18, 2024 at 11:00 a.m. IST in compliance with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Notice of the 16th AGM and Annual Report for the Financial Year 2023-24 has been sent to the members whose email addresses are registered/updated with their Depository Participants.

The Notice and Annual Report are available on the Company's website at www.pspprojects.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities

the provisions of the Act and the SEBI (Listing Obligations and Disclosure | The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("evoting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has appointed NSDL as the agency to provide e-voting facility.

Information and instructions comprising manner of e-voting including e-voting during AGM and joining of AGM, has been provided in the Notice of the AGM The manner in which persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) or members who have forgotten the User ID and Password, can obtain/generate the same has also been provided in the Notice of

The remote e-voting period commences on Saturday, September 14, 2024 at 9:00 a.m. IST and ends on Tuesday, September 17, 2024 at 5:00 p.m. IST.

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL. Once the electronically during the AGM.

A person, whose name is recorded in the Register of Members or Register of Beneficial Owners as on the Cut-off Date, i.e. Wednesday, September 11, 2024 only shall be entitled to avail the facility of remote e-voting or e-voting during

Manner of registering/updating e-mail addresses:

Members holding shares of the company and have not registered/updated their e-mail address with the Depository Participants are requested to register/update their e-mail addresses with their Depository Participants. Members can also register/update their e-mail addresses on RTA's website https://ris.kfintech.com/form15/forms.aspx?q=0.

In case of any queries pertaining to e-voting or technical issue, members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available under the help section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre - Assistant Manager at NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at evoting@nsdl.co.in. Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC/DAVM, through NSDL e voting system, at www.evoting.nsdl.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the notice. By order of the Board of Directors

Place: Ahmedabad Date : August 27, 2024

Kenan Patel Company Secretary & Com Membership no.: FCS 12647

PSP Projects Limited

Regd. Office: Shopping Mall, 3" Floor, Arjun Marg, Phase-I, DLF City, Gurugram - 122 002 (Haryana) CIN: L70101HR1963PLC002484 **DLF** Tel.: 91-124-4334200

Website: www.dlf.in; E-mail: investor-relations@dlf.in NOTICE OF THE POSTAL BALLOT & E-VOTING **FACILITY TO THE MEMBERS** Notice is hereby given to the members of DLF Limited (the

- 'Company') that in terms of the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 [including any statutory amendment(s), modification(s) and/ or re-enactment(s) thereof, for the time being in force] (the 'Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended and in compliance with General Circular No. 14/2020 dated 8 April 2020, No. 17/2020 dated 13 April 2020, No. 22/2020 dated 15 June 2020, No. 33/2020 dated 28 September 2020, No. 39/2020 dated 31 December 2020, No. 10/2021 dated 23 June 2021. No. 20/2021 dated 8 December 2021, No. 03/2022 dated 5 May 2022, No. 11/2022 dated 28 December 2022 and No. 09/2023 dated 25 September 2023 issued by the Ministry of Corporate Affairs (hereinafter referred to as 'MCA') for holding general meetings/ conducting postal ballot (hereinafter collectively referred to as 'MCA Circulars'), applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter referred to as 'SEBI Listing Regulations'), relevant circulars issued by the Securities and Exchange Board of India ('SEBI') in this regard, Secretarial Standard on General Meetings (hereinafter referred to as 'SS-2') issued by the Institute of Company Secretaries of India and subject to such other laws, rules and regulations, as applicable, the Company has completed the process of dispatch of Postal Ballot Notice in electronic form on Tuesday, 27 August 2024 to all the members whose e-mail ID is registered with the Company/ Registrar and Share Transfer Agent ('RTA') or with the National Securities Depository Limited ('NSDL')/ Central Depository Services (India) Limited ('CDSL') (hereinafter collectively referred to as 'Depositories') as of Friday, 23 August 2024 ('Cut-off Date'), for seeking consent of the members: through Special Resolution for the proposed Special Business, by remote e-voting facility.
- A person whose name is recorded in the Register of Members of the Company or in the list of Beneficial Owners, maintained by the Depositories as on the Cut-off Date (including those members who may not have received the Postal Ballot Notice due to non-registration of their e-mail ID with the Company or the Depositories) shall only be considered eligible to cast their vote by remote e-voting. Aperson who is not a member as on the Cut-off Date should treat this Notice for information purpose only. In view of the MCA Circulars, the Company is sending this Notice, only
- in electronic form, to those members whose e-mail ID is registered with the Company/ RTA/ Depositories. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope is not being sent to the members for this Postal Ballot. Members are requested to give their assent/ dissent only through the In compliance with the provisions of Section 108 and 110 of the Act
- and Rules made thereunder, MCA Circulars, provisions of SEBI Listing Regulations and Master Circular dated 11 July 2023 issued by SEBI which, inter-alia includes provisions for e-voting facility provided by Listed Entities and SS-2, the Company has engaged the services of NSDL for providing remote e-voting facility to the members, enabling them to cast their vote electronically and in a secure manner. The remote e-voting shall commence on Wednesday, 28 August

2024 at 9.00 A.M. (IST) and end on Thursday, 26 September 2024

- at 5.00 P.M. (IST). The remote e-voting module shall be disabled by NSDL and no voting would be allowed thereafter. Once the vote on the Resolution is cast by the member, he/she shall not be allowed to change it subsequently. The detailed procedure/ instructions for obtaining login ID and password and casting of vote through remote evoting facility are provided in the Postal Ballot Notice. 6. Instructions for casting of vote through remote e-voting by the
- members, holding equity shares either in demat mode or in physical mode are given in the Postal Ballot Notice. Members are requested to kindly refer the Postal Ballot Notice for detailed voting instructions.
- The Company hereby requests all its members, holding equity shares in physical mode to intimate/update their e-mail ID to Company/ RTA. either by sending a communication at the investor-relations@dlf.in or einward.ris@kfintech.com. Members holding equity shares in demat mode are requested to contact their respective Depository Participants to register/ update their e-mail ID. The detailed process for updating e-mail ID is mentioned in the Postal Ballot Notice.

8. In case of any queries/ grievances, members may refer

the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders, available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mahtre, Senior Manager, NSDL (Mumbai Office) at evoting@nsdl.com. 9. The Postal Ballot Notice is available on the website of the Company at www.dlf.in and on the website of NSDL at

https://www.evoting.nsdl.com, being the agency providing the

- remote e-voting facility. The Notice is also available on the websites of the stock exchanges i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com, respectively. 10. The result of the Postal Ballot would be announced within the stipulated regulatory timelines. The result would be displayed on the Notice Board at the Registered and Corporate Office(s) of the
- Company. The result along with the Scrutinizers' Report would also be uploaded on the Company's website at www.dlf.in and on the website of NSDL at https://www.evoting.nsdl.com/ and shall also be intimated to NSE and BSE at www.nseindia.com and www.bseindia.com, respectively, where the equity shares of the Company are listed. For DLF LIMITED

Date: 27 August 2024 Place: Gurugram

Company Secretary Ahmedabad

(R.P. Punjani)

financialexp.epapr.in

કલોલ શાખા. ૧.૨.૩.ખંડેલવાલકોમ્પલેક્ષ. વિજય આઈસ કેક્ટરી સામે. જીલ્લો ગાંધીનગર-૩૮૨૭૨૧

(સ્થાવર મિલકત માટે)

माथी सिड्योरीटार्धप्रेशन એन्ड रीडन्स्ट्रडशन ओइ इायनान्सियस એसेट्स એन्ड એन्झेर्समेन्ट ओइ સિક્યોરીટી ઈન્ટરેસ્ટ એક્ટ ૨૦૦૨ હેઠળ અને સિક્યોરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ અને ક્લમ ૧૩ (૧૨) સાથે નિયમ ૩ હેઠળ પ્રાપ્ત સત્તાની રૂએ નીચે સહી કરનાર **ઇન્ડિયન બેંક, ક્લોલ શાખા** ૧,૨,૩,ખંડેલવાલ કોમ્પલેક્ષ, વિજય આઇસ ફેક્ટરી સામે, જીલ્લો ગાંધીનગર-૩૮૨૦૬૧ના અધિકૂત અધિકારીએ તા. ૧૮/૧૧/૨૦૨૩ ના રોજ માંગણા નોટિસ જારી કરી શ્રીમતી નમ્રતાબેન રાજેશકુમાર અને શ્રી રાજેશકુમાર ડી. પટેલ (સહ-દેવાદાર) ને માંગણા નોટીસમા જણાવેલ તા. ૦૯/૧૧/૨૦૨૩ મુજબની સ્કમ રા. ૧૬,૦૦,૦૫૬.૦૦ (રૂપિયા સોળ લાખ સીત્રેટ હજાર ઓગણસાઢીઠ પુરા) સાથે નોટીસમાં દર્શાવેલ વ્યાજ

નોટીસ મળ્યાની તારીખથી દ્દ૦ દિવસની અંદર ચુકવવા જણાવ્યું હતું. દેવાદાર/સહ-દેવાદાર સ્ક્રમ પરત ચુકવવામાં નિષ્ફળ જતાં આથી તેમને અને જાહેર જનતાને આ નોટિસથી જાણ કરવામાં આવે છે કે નીચે સહીં કરનારે સિક્ચોરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો , ૨૦૦૨ના નિયમ ૮ સાથે વંચાતી કાયદાની કલમ ૧૩ની પેટા કલમ (૪) હેઠળ તેમને પ્રાપ્ત સત્તાની રૂએ તા. ૦૪/૦૫/૨૦૨૪ ના રો૧ ાનીય એડિશનલ ચીફ જ્યુડિશિયલ મેજિસ્ટ્રેટ[ે], ધોળકા દ્વારા સીઆરએમએ નંબર ૧૫૮/૨૦૨૪ માં ઉપરોક્ત અધિનિયમની ક્લમ ૧૪ હેઠળ નીચે દર્શવિલી મિલકતનો **તારીખ ૨૪મી ઓગસ્ટ ૨૦૨૪ ના રો૧**

આથી ખાસ કરીને દેવાદાર/સહ-દેવાદાર અને જાહેર જનતાને મિલકત સાથે કોઇ સોદો ન કરવા સાવદ કરવામાં આવે છે અને મિલંકત સાથેનો કોઇપણ સોદો **ઇન્ડિયન બેંક,** ની **૦૯/૧૧/૨૦૨૩** મુજબની રકમ રા. ૧૬,७૦,૦૫૯.૦૦ (રૂપિયા સોળ લાખ સીત્તેર હજાર ઓગણસાહીંઠ પુરા)અને તેના પરનું વ્યાજ વતા અન્ય ખર્ચાને આદિન સ્ટેશે.

સલામત મિલકતો છોડાવવા અમે સરફેસી એક્ટની કલમ ૧૩(૮) અને તેની હેઠળ ઘડવામાં આવેલા નિચમે ની જોગવાઈઓ તરફ તમારૂ ધ્યાન દોરીએ છીએ

સ્થાવર મિલકતનું વર્ણન

પ્લોટ નં. બી-૧૬ ના તમામ ભાગ અને પાર્સલ ધરાવે છે જેનું ક્ષેત્રફળ ૧૦૦ ચો. ચાર્ડ બાંધકામ વિસ્તાર સાથે ક્ષેત્રફળ ૧૭૫ ચો. ચાર્ડસ , ઘનશ્યામ રેસીડેન્સી થી બાશીતી સ્કીમમાં બિન ખેતીની જમીન ઉપર ફ્રીફોલ્ડ્ર બાંધકામ વાળી જમીન જેનો રેવન્થુ સર્વે નં. ૨૯૨/૧ , ક્ષેત્રફળ ૯૮૧૪ ચો . મીટર મોજે ધોળકા , તાલુકો 🛭 🗸 ને જીલ્લો અમદાવાદ અને રજ્ઞસ્ટ્રેશન સબ જીલ્લો ધોળકા ખાતે આવેલ ગુજરાત રાજચમાં સ્થિત અને જેની **ચતુઃસીમા નીચે મુજબ છે. પૂર્વ ઃ** આંતરીક રોડ, **પશ્ચિમ ઃ** બંગલા નં. બી-૯, **ઉત્તર ઃ** બંગલા નં. બી-૧૫,

તારીખ : ૨૪.૦૮.૨૦૨૪

ચીફ મેનેજર અને અધિકૃત અધિકારી ઈન્ડિયન બેંક, વતી

ASSAM GOVERNMENT-IITG HEALTHCARE FOUNDATION (AGIHF)

Regd. Off: Centre for Nanotechnology, IIT Guwahati, North Guwahati, Kamrup Rural, Assam, India, PIN: 781039. Email: procurement@agihf.org, Ph No. 0361-258 3075

CIN: U85300AS2022NPL023684

NOTICE INVITING e-TENDER

NIT No. AGIHF/Executing Agency/2024-25/01 Dated: 27.08.2024 AGIHF invites online tenders on EPC Mode for Construction of a Centre of Excellence in Healthcare R & D Facility Includes Super-Specialty Hospital, PG Medical & Allied Education and Ancillary Facilities at IIT Guwahati campus. The detailed NIT & tender documents are available on e-tender portal https://assamtenders.gov.in AGIHF's website

https://www.agihf.org/tenders. All corrigendum/ addendum connected with this tender will be uploaded in the e-tender portal and AGIHF website.

Tender Inviting Authority,

AGIHF

Janasanyog/CF/1226/24/27-Aug-24

ㅁㅁ니니트리트 ઇક્વિટાસ સ્મોલ ફાઇનાન્સ બેંક લિ.

(અગાઉ ઇક્વિટાસ ફાઇનાન્સ લિમિટેડ તરીકે જાણીતી) **કોર્પોરેટ ઓફિસ :** નંબર 769, સ્પેન્સર પ્લાઝા, ચોથો માળ, ફેઝ-2, અન્ના સલાઇ, ચેન્નાઇ - 600002. **શાખા ઓફિસ :** ૩૦૫-૩૦૬, ત્રીજો માળ, અભિશ્રી એદ્રોઇટ, સનરાઇઝ મોલ પાસે, માનસી સર્કલ, જજીસ બંગ્લોઝ રોડ, બોડકદેવ, અમદાવાદ, ગુજરાત - 380015.

કબજા નોટિસ

(સિક્યુરિટી ઇન્ટરેસ્ટ એન્ફોર્સમેન્ટ રૂલ્સ ૨૦૦૨ ના નિયમ ૮(૧)) (સ્થાવર મિલકત માટે) લોન/સુવિધા ખાતા નં. 700007511670/ EMFBAROD0057699 & 700007512222 /ELPBAROD0057700

ઇક્વિટાસ સ્મોલ ફાઇનાન્સ બેંક લિમિટેડ અધિકૃત અધિકારી દ્વારા, ધી સિક્યોરિટાઇઝેશન એન્ડ રિકન્સ્ટ્રક્શન ઓફ ફાઇનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યુરિટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ અને સિક્યુરિટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમાં, ૨૦૦૨ ના નિયમ ૩ સાથે વંચાતી કલમ ૧૩(૧૨) હેઠળ તેમને પ્રાપ્ત સત્તા નો ઉપયોગ કરીને તા. **૩૧.૦૫.૨૦૨૪** માંગણા નોટિસ જારી કરી અરજદાર/ દેવાદાર /સહ-અરજદાર /સહ-દેવાદાર / જામીનદાર / ગિરવેદાર **૧. શ્રી વિક્રમ બંજારા જે શ્રી કનુ બંજારા ના પુત્ર, ૨. શ્રીમતી સુમિત્રા બંજારા જે શ્રી વિક્રમ બંજારા ની પત્ની** ને નોટિસ્ માં જણાવેલ રકમ **ર. ૧૩,૦૨,૩૯૭/- (રૂપિયા તેર લાખ બે હજાર ત્રણસો સીત્યાસી પુરા) ૨૦.૦૫.૨૦૨૪** મુજબની રકમ તેમજ ચડત વ્યાજ, પેનલ વ્યાજ, ચાર્જિસ, કોસ્ટ વગેરે એગ્રીમેન્ટ મુજબ આ નોટિસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર ચૂકવવા

ગ્લાન્યું હતું અરજદાર/ દેવાદાર /સહ-અરજદાર /સહ-દેવાદાર / જામીનદાર / ગિરવેદાર રકમ ની પરત ચુકવણી કરવામાં નિષ્ફળ ગયા હોવા થી ખાસ કરીને અરજદાર/ દેવાદાર /સહ-અરજદાર -દેવાદાર / જામીનદાર / ગિરવેદાર અને જાહેર જાણતા ને જાણ કરવા માં આવે છે નીચે સહી કરેલ સિકયોરિટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૮ સાથે વંચાતી જણાવેલ એક્ટ ની કલમ ૧૩(૪) હેઠળ તે/તેણીએ પ્રાપ્ત સત્તા નો ઉપયોગ કરીને અહીં નીચે જણાવેલ મિલકત નો કબ્જો લઇ લીધો છે.

સિકયોર્ડ એસેટ પરત મેળવવા માટે ઉપલબ્ધ પ્રાપ્ત સમય ના સંબંધ માં જણાવેલ એક્ટ ની કલમ ૧૩ ની પેટા કલમ ૮ ની જોગવાઈઓ પ્રત્યે અરજદાર/ દેવાદાર /સહ-અરજદાર ,

સહ-દેવાદૂાર / જામીનદાર્ / ગિરવેદાર નું ધ્યાન દોરવામાં આવશે. ખાસ કરીને અરજદાર/ દેવાદાર /સહ-અરજદાર /સહ-દેવાદાર / જામીનદાર / ગિરવેદારો અને જાહેર જનતા ને આથી મિલકત સાથે કોઈ સોદો ન કરવા સાવધાન કરવામાં આવે છે અને મિલકત સાથે નો કોઈ પણ સોદો ઇક્વિટાસ સ્મોલ ફાઇનાન્સ બેંક લિમિટેડ મુજબની

સિકયોરિટીની વિગત

બાકી રકમ અને તેન પરના વ્યાજના ચાર્જને આધીન રહેશે.

ાસકવાતરાના વિગત શ્રી વિક્રમ કનુ બંજારા અને શ્રીમતી સુમીતા વિક્રમ બંજારા ની માલિકી ની રહેણાંક મિલકત પ્લોટ નં. એ-૭૦, ટાઇપ -એ, પ્લોટ એરિયા નું ક્ષેત્રફળ ૯૭.૭૫ ચોરસ મીટર, કોમન પ્લોટ અને રોડ એરિયા માં અવિભાજિત શેર ૬૩.૨૬ ચોરસ મીટર, કુલ ૧૬૧.૦૧ ચોરસ મીટર એરિયા, ૪૧.૩૩ ચોરસ મીટર બિલ્ટ અપ એરિયા, "વેસ્ટ પાર્ક કાઉન્ટી" તરીકે ઓળખાતી યોજના, બ્લોક/સર્વે નં.૧૧૫૨, જૂના બ્લોક/સર્વે નં. ૧૧૭ પૈકી ૨, ૩૦૬૫૫.૦૦ ચોરસ મીટર નો જમીન એરિયા, મૌજે ગુતાલ, નોંધણી પેટા-જિલ્લો વાઘોડિયા અને જિલ્લો વડોદરા ખાતે ના મિલકત ના તમામ ભાગ અને હિસ્સા.

ચતુઃ સીમા - ઉત્તર : પ્લોટ નં.એ-ફલ, **દક્ષિણ :** ૯.૦૦ મીટર રોડ, **પૂર્વ :** ૭.૫૦ મીટર રોડ, પશ્ચિમ : પ્લોટ નં. એ-૫૧

સ્થળ - વડોદરા

અધિકૃત અધિકારી ઇક્વિટાસ સ્મોલ ફાઇનાન્સ બેંક લિમિટેડ

INDO TECH

INDO-TECH TRANSFORMERS LIMITED

CIN: 129113TN1992PLC022011 Regd. Office: Survey No.153-210, Illuppapattu Village, near Rajakulam Kancheepuram-631561, Tamil Nadu, India, Tel: 044-27281854

E-mail: investor@indo-tech.com | Web: www.indo-tech.com 32ND ANNUAL GENERAL MEETING OF THE COMPANY

Members are requested to note that the 32rd Annual General Meeting (AGM) of the Company will be held on Friday, the 27rd day of September 2024 at 10:30 A.M. Indian Standard Time (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). to transact the businesses as set out in the Notice, which will be circulated for convening the Annual General Meeting.

In compliance with the MCA General Circular 09/2023 dated September 25 2023 read with General circular No. 20/2020 dated May 05, 2020, Genera circular No. 17/2020 dated April 13, 2020 and General circular No. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs ("MCA"), and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated: October 07 2023 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI") and other applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company shall be held through VC or OAVM without the physical presence of the Members at a common venue. The deemed venue for the AGM shall be the

The Notice of the AGM along with the Annual Report 2023-24 will be sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. However, the company shall send nard copy of annual report to those shareholders who request for the same. Members may note that the Notice and Annual Report 2023-24 will also be made available on the Company's website www.indo-tech.com, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website o Link Intime India Private Limited at instavote linkintime co.in. Members ca attend and participate in the Annual General Meeting through VC/OAVM facility

Members who have not registered their e-mail addresses so far are requested to register the same in respect of shares held in dematerialized form with the Depository Participants ("DP") and in respect of shares held in physical form by writing to the Registrar & Share Transfer Agent ("RTA") – Link Intime India Private Limited on their email id enotices@linkintime.co.in.

The Company will provide the facility to its Members to exercise their right to vo by electronic means both through remote e-voting and e-voting at the Annual General Meeting to its Members. The detailed instructions on the process of evoting, including the manner in which Members holding shares in physical form or who have not registered their email addresses can cast their vote through e-voting, will be provided as part of the Notice of the 32nd

ADVERTISEMENT OF NOTICE OF RECORD DATE FOR **CONSOLIDATION OF EQUITY SHARE CAPITAL OF** ASSOCIATED MARMO AND GRANITES LIMITED

A petition under Section 61(1)(b) of the Companies Act, 2013, for Consolidation of Shares was presented by Associated Marmo and Granites Limited, in August 2021, and the said petition was approved by the Hon'ble National Company Law Tribunal, Jaipur bench vide its order dated May 22, 2024 certified copy received on May 28). The Board of Directors of the Company has at its meeting held on 5th, August, 2024, has determined 5th September, 2024, which is the Record Date, fixed for the purpose of consolidation of equity shares of the Company from Rs. 10/- each into Rs. 12,10,000/- each.

The above information is also available on the website of the Company www.amgl.in).

Date: 27th August, 2024 Place: Pasoond, Rajsamand

Nishant Bagla Managing Director

Registered Office: N H 8, Pasoond, Rajsamand - 313326 Email: nbagla1@hotmail.com Website: www.amgl.in CIN: U14101RJ1980PLC001989

પીએસપી પ્રોજેક્ટ્સ લિમિટેડ

For Associated Marmo and Granites Limited

CIN: L45201GJ2008PLC054868 Website: www.pspprojects.co રજી ઓફિસઃ પીએસપી હાઉસ, સેલેસ્ટા કોર્ટચાર્ડની સામે, વિક્રમનગર કોલોની ની સામેની લેન, ઈસ્કોન-આંબલી રોડ, અમદાવાદ-૩૮૦૦૫૮ ફોનઃ +91 79 26936200/ +91 79 26936300 ઇમેઇલઃ grievance@pspprojects.com

૧૬મી વાર્ષિક સામાન્ય સભાની નોટીસ અને ઈ-વોટીંગ

આથી નોટીસ આપવામાં આવે છે કે પીએસપી પ્રોજેક્ટ્સ લિમિટેડ ("કંપની") ની ૧૬મી વાર્ષિક સામાન્ય સભા ("એજીએમ") બુઘવાર, ૧૮ સપ્ટેમ્બર,૨૦૦૪ના રોજ સવારે ૧૧:૦૦ કલાકે કોર્પોરેટ અફેર્સ મંત્રાલય ("એમસીએ") તથા સિક્ચોટીટીઝ એન્ડ એક્સચેન્જ બોર્ડ એફ ઇન્ડિયા ("સેબી") બ્રાચા જારી તમામ લાગુ સરક્યુલસંનું પાલન કરતા વિડિઓ કોન્ફરન્સ ("વીસી") / અન્ય ઓડિયો વિઝયુઅલ માધ્યમો ("એો.એ.વી.એમ.") મારફત યોજવામાં આવશે. ૧૬મી એજીએમની નોટીસ અને નાણાંકીય વર્ષ ૨૦૨૩–૨૪નો વાર્ષિક અહેવાલ કંપનીના જે સભ્યોના ઇમેઇલ એડ્રેસ ડિપોઝીટરી પાર્ટીસીપેન્ટ સાથે રજીસ્ટર્ડ / અપડેટેડ છે તેમને રજીસ્ટર્ડ ઇ-મેઇલ એડ્રેસ પર મોકલવામાં આવ્યો છે.

પર મોકલવામાં આવ્યો છે. ૧૬મી એજીએમની નોટીસ અને વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ www.psprojects.com ઉપર તથા સ્ટોક એક્સચેન્જની અર્થાત બીએસર્ઇ લિમીટેડ ("બીએસર્ઇ") અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમીટેડ ("એનએસર્ઇ") નો વેબસાઇટ્સ – અનુકમે www.bseindia.com અને www.nseindia.com ઉપર પણ ઉપલબ્ધ રહેશે તથા નેશનલ સિક્યોરીટીઝ ડિપોઝીટરી લિમિટેડ("એનએસડીએલ")ની વેબસાઈટ www.evoting.nsdl.com ઉપર પણ ઉપલબ્ધ રહેશે.

<mark>રીમોટ ઈ-વોદીંગ અને એજીએમ દરમિયાન ઈ-વોદીંગ કરવા માટે:</mark> કંપની તેના સભ્યોને ઈલેક્ટ્રોનિક માધ્યમ ("ઈ-વોટીંગ") દ્વારા એજીએમમાં પસાર કરવાના પ્રસ્તાવિત હરાવો ઉપર તેમના વોટના અધિકારનો ઉપયોગ કરવા માટે સુવિધા <u>ર્</u>યુટી પાડે છે. સભ્યો નીચે જણાવેલ તારીખો પર રીમોટલી વોટ આપી શકે છે ("રીમોટ યુરા પાંક છે. સામાં ગાંવ સામાવા પારાંગ પર દાનારાલા વાર અના ત્યારે ઇ-વોટીંગ"). કંપનીએ ઇ-વોટીંગ સુવિધા પુરી પાડવા એજન્સી તરીકે સિક્યોરીટીઝ ડિપોઝીટરી લિમિટેડ (એનએસડીએલ) ને નિમણુક કર્યા છે.

લિક્યારાટાંગ ડિપાગિટરા લિમિટર્ડ (અનઅસડાઅલ) ન નિર્માણુક કર્યા છે. ઇ-વોટીંગ અને ટીમોટ ઇ-વોટીંગ સહીતની માહિતી તથા એજીએમમાં જોડાવવાની સૂચનાઓ એજીએમની નોટીસમાં આપવામાં આવી છે. એજીએમની નોટીસ મોકલ્યા બાદ અને કટ ઓફ તારીખ (નીચે દર્શાવેલ) પછી જે વ્યક્તિઓ કંપનીના સભ્ય બને છે અથવા યુઝર આઇડી અને પાસવર્ડ ભુલી ગયેલા હોય તેવા સભ્યો, યુઝર આઇડી અને પાસવર્ડ મેળવી / જનરેટ કરી શકે છે તે એજીએમની નોટીસમાં પણ આપવામાં આવ્યું એ

રો. મોટ ઈ-વોટીંગ શનિવારે, સપ્ટેમ્બર ૧૪, ૨૦૨૪ના રોજ સવારે ૯:૦૦ વાગ્યથી શરૂ થાય છે અને મંગળવારે, સપ્ટેમ્બર ૧૭, ૨૦૨૪ ના રોજ સાંજે ૫:૦૦ વાગ્યે સમાપ્ત થાય

ઉપરોક્ત તારીખ અને સમય પછી રીમોટ ઈ–વોટીંગની મંજુરી આપવામાં આવશે નહી હવરાં ક્કા લાંટાન અને દાંત્ર પછા રાંત્રાટ ઇ-વાંટાંગના ત્રવુરા આવાના આવશે નહી અને ઉપરોક્ત સમયગાળની સમાપ્તી પર એનએસડીએલ હારા રીમોટ ઈ-વોટીંગ મોડ્યુલને તાલ્કાલીક અક્ષમ કરવામાં આવશે. સભ્ય હારા એક વખત કોઈપણ ઠરાવ પર વોટ આપ્યા પછી તેમને પાછળથી બદલવા અથવા ફરી વોટ આપવાની મંજુરી મળશે નહીં. એજીએમમાં ભાગ લેનારા સભ્યો કે જેમણે રીમોટ ઈ-વોટીંગ હારા વોટ ન આપ્યો

નહોં. અમુખમના લાગે લેવારા સન્યા કે વેમરા રામાટ ઇ-પાટાંગ હોરા વાટ ને આવા હોય તેઓ એનુએમમાં ઇલેક્ટ્રોનિક રીતે વોટ આપી શકશે. જે વ્યક્તિનું નામ કટ ઓફ તારીખ, એટલે કે બુધવાર, સપ્ટેમ્બર ૧૧, ૨૦૨૪ના રોજ સભ્યોના રજીસ્ટર/બેનીફીશીયલ ઓનરના રજીસ્ટરમાં નોંધાયેલું છે તે રીમોટ ઇ-વોટીંગની સુવિધા મેળવવા અથવા એજીએમ સમયે વોટીંગ કરવા માટે હક્કદાર રહેશે.

વાટાંગાના સુંચાના અવાવા હોંગુહાના દાના વાટાંગ કરવા માટે હુંકડાદ દહેશો છે. એક એક નોંધાવવા / અપડેટ કરવા માટે: કંપનીના શેર ધરાવતા હોય તે સભ્યોને વિનંતી છે કે જેમણે ઈ-મેઈલ એડ્રેસ નોંધાવ્યા/અપડેટ કર્યા ના હોય તો એવા કિસ્સામાં તેઓએ તેમના ડિપોઝીટરી પાર્ટીસીપેન્ટ સમક્ષ પોતાના ઈ-મેઈલ એડ્રેસ નોંધાવવા/ અપડેટ કરાવવા. સભ્યો તેમના ઈ-મેઈલ એડ્રેસ આરટીએની વેબેસાઈટ https://ris.kfintech.com/form15 forms.aspx?q=0 પર પણ નોંધાવી / અપડેટ કરાવી શકે છે.

કોઈપણ પ્રશ્નો તથા ટેકનીકલ સમસ્થા માટે સભ્યો શેર હોલ્ડર માટેના ફ્રિકવન્ટર્લ આસ્ક્ક ક્વેશ્ચન (FAOs) તથા ઇ–વોટીંગ માટેની યુઝર મેન્યુઅલ www.evoting.nsdl.com ના હેલ્પ વિભાગથી સંદર્ભ લઇ શકે છે અથવા ટોલ ફ્રી નંબર 1800 1020 990 અને 1800 22 44 30 પર શ્રી સરીતા મોટે, આસીસ્ટન્ટ મેનેજર. એનએસડીએલ, ટ્રેડ વર્લ્ડ, એ–વિંગ, ચોથા માળે, કમલા મિલ્સ કંપાઉન્ડ, સેનાપતિ બાપટ માર્ગ, લોઅર પરેલ, મુંબઈ – ૪૦૦૦૧૩ ને evoting@nsdl.co.in પર વિનંતી કરી

<u>એજીએમમાં વીસી/ઓ. એ. વી. એમ. થી ભાગ લેવા :</u> સભ્યો એનએસડીએલના ઇ–વોટીંગ માધ્યમ દ્વારા www.evoting.nsdl.com પર એજુએમ વીસી / ઓ.એ.વી.એમ. થી ભાગ લઈ શકશે. એજુએમમાં ભાગ લેવા તથા લોગીન કરવા માટેની માહિતી અને પગલાઓ નોટીસમાં સમજાવાયેલ છે.

તારીખઃ ઓગષ્ટ ૨७, ૨૦૨૪

બોર્ડ ઓફ ડીરેક્ટર્સના આદેશર્થ પીએસપી પ્રોજેક્ટ્સ લિમિટેડ્

કંપની સેકેટરી અને કમ્પલાયન્સ ઓફિસર

લિંકન ફાર્માસ્યુટિકલ્સ લિમિટેડ

CIN: L24230GJ1995PLC024288 **રજી.ઓફીસ** : "લિંકન હાઉસ", સત્યમ કોમ્પલેક્ષની પાછળ, સાયન્સ સીટી રોડ, સોલા, અમદાવાદ-૩૮૦ ૦૬૦. **ફોન** : + ૯૧-૭૯-૪૧૦૭-૮૦૦૦

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<u>જાહેર નોટિસ</u>

આથી નોટિસ જારી કરવામાં આવે છે કે કંપની બાબતોના મંત્રાલય દ્વારા તારીખ ૦૮ એપ્રિલ, ૨૦૨૦ના રોજ જારી કરાયેલા પરિપત્ર નં. ૧૪/૨૦૨૦ તથા તારીખ ૧૩ એપ્રિલ, ૨૦૨૦ના રોજ જારી કરાયેલા પરિપત્ર નં. ૧૭/૨૦૨૦ તથા ત્યાર બાદ તારીખ ૦૫ મે. ૨૦૨૦ના રોજ જારી કરાયેલ પરિપત્ર નં.૨૦/૨૦૨૦, તારીખ ૧૫ જુન ૨૦૨૦ના રોજ જારી કરાયેલ પરિપત્ર નં. ૨૨/૨૦૨૦, તારીખ ૨૮ સપ્ટેમ્બર, ૨૦૨૦ના રોજ જારી કરાયેલ સામાન્ય પરિપત્ર નં. ૩૩/૨૦૨૦. તારીખ૩૧ડિસેમ્બર. ૨૦૨૦ના રોજ જારી કરાયેલ પરિપત્ર નં. ૩૯/૨૦૨૦, તારીખ ૧૩ જાન્યુઆરી, ૨૦૨૧ના રોજ જારી કરાયેલ પરિપત્ર નં. ૦૨/૨૦૨૧ તથા તારીખ ૧૪ ડિસેમ્બર, ૨૦૨૧ના રોજ જારી કરાયેલ પરિપત્ર નં. ૨૧/૨૦૨૧ તથા તારીખ ૫ મે, ૨૦૨૨ તથા પરિપત્ર નં. ૦૨/૨૦૨૨ તથા જનરલ પરિપત્ર નં. ૧૦/૨૦૨૨ તારીખ ૨૮ ડિસેમ્બર, ૨૦૨૨ તથા સેબીના પરિપત્ર નં. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 તારીખ ૦૫ જાન્યુઆરી, ૨૦૨૩ અને સમયાંતરે જારી કરાયેલા અન્ય તમામ પરિપત્રોના અનુપાલન અંતર્ગત લિન્કન ફાર્માસ્યુટિકલ્સ લિમિટેડની ૩૦મી વાર્ષિક સામાન્ય સભા (એજીએમ) વિડીયો કોન્ફરન્સ/ અન્ય દ્રશ્ય-શ્રાવ્ય (OAVM) ના માધ્યમથી સોમવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૪ના રોજ સવારે ૧૧.૦૦ કલાકે યોજાશે.

ઉપરોક્ત પરિપત્રોનું પાલન કરીને કંપની તેના સભ્યોને વિડીયો કોન્ફરન્સ/ અન્ય દ્રશ્ય-શ્રાવ્ય (OAVM) મારફતે બેઠકમાં હાજર રહેવાની સવિધા અને ઈલેકટોનિક માધ્યમો મારફતે બેઠક દરમિયાન મતદાનની સુવિધા પ્રદાન કરવામાં આવે છે. કટ-ઓફ ડેટ (એટલે કે ૨૩.૦૯.૨૦૨૪) સુધી શેર ધરાવતા સભ્યો, જેમાં એવા લોકોનો પણ સમાવેશ થાય છે, જેમને કંપની/ આરટીએ સાથે ઈ-મેઈલ આઈડી ઉપલબ્ધ ન હોવાને કારણે કંપનીના વાર્ષિક અહેવાલની ઈલેકટ્રોનિક કોપી મળી નથી, તેઓ એજીએમની નોટિસમાં આપવામાં આવેલી સૂચનાઓનું પાલન કરીને તેમના મતનો ઉપયોગ કરી શકે છે.

અંતિમ ડિવિડન્ડ ઈલેકટ્રોનિક ક્લિયરિંગ સર્વિસ (ઈસીએસ)/ નેશનલ ઓટોમેટેડ ક્લિયરિંગ હાઉસ (NACH) વગેરેના માધ્યમથી સીધું માન્ય સભ્યોના સંબંધિત બેન્ક ખાતામાં જમાં કરાવી દેવામાં આવશે. ભૌતિક (પેપર) સ્વરૂપે શેર ધરાવતા સભ્યોને કોઈ પણ વિલંબ વગર ડિવિડન્ડ મેળવવા માટે ફોર્મ ISR-1 જરૂરી દસ્તાવેજ સાથે બેન્ક એકાઉન્ટની વિગતો, સભ્યનું નામ ધરાવતો ઓરિજિનલ કેન્સલ ચેક, સ્વપ્રમાણિત પાનકાર્ડની નકલ અને સ્વપ્રમાણિત કોઈપણ દસ્તાવેજ (જેમ કે આધાર કાર્ડ, ડ્રાઈવિંગ લાઈસન્સ, ચૂંટણી કાર્ડ, પાસપોર્ટ) કે જે કંપનીમાં નોંધાયેલ પ્રથમ શેર ધારકના સરનામાનો પુરાવો છે તે સહિતની વિગતો મેસર્સ લિન્ક ઈનટાઈમ ઈન્ડિયા પ્રાઈવેટ લિમિટેડ, પમો માળ, પ૦૬- પ૦૮, અમરનાથ બિઝનેસ સેન્ટર-૧, (એબીસી-૧) ગાલા બિઝનેસ સેન્ટરની બાજુમાં, સેન્ટ ઝેવિયર્સ કોર્નર નજીક, ઓફ સીજી રોડ નવરંગપુરા, અમદાવાદ-૩૮૦૦૦૯ ખાતે મોકલી આપવાની અપીલ કરવામાં આવે છે. જેથી તેમની બેન્કની વિગતોમાં સુધારો કરી શકાય, તથા ડિમેટ સ્વરૂપે શેર ધરાવતાં શેરધારકોને પણ તેમના સંબંધિત ડિપોઝિટરી પાર્ટિસિપન્ટ્સમાં ૯ આંકડાના માઈકર કોડ અને ૧૧ આંકડાના આઈએફએસસી કોડ સહિતની બેન્કની વિગતો, ઈમેલ આઈડી તથા મોબાઈલ નંબર્સ વગેરે અપડેટ કરાવી લેવા અપીલ કરવામાં આવે છે.

ઉપરોક્ત પરિપત્રોના સંદર્ભમાં જે સભ્યોના ઈમેલ એડ્રેસ કંપની/ આરટીએ પાસે નોંધાયેલા હશે તેમને એજીએમની નોટિસ તથા નાણાકીય વર્ષ ૨૦૨૩-૨૦૨૪નો વાર્ષિક અહેવાલ ઈમેલના માધ્યમથી મોકલી અપાશે. તેથી જે સભ્યોએ તેમના ઈ-મેઈલ આઈડીની નોંધણી કરાવી નથી, તેમને વિનંતી કરવામાં આવે છે કે તેઓ કંપની તરફથી ઈ-કમ્યુનિકેશન પ્રાપ્ત કરવા માટે નીચે જણાવેલી પ્રક્રિયાને અનુસરીને તેની નોંધણી કરાવે.

(એ) ભૌતિક (પેપર) મોડમાં શેર ધરાવતા સભ્યને વિનંતી કરવામાં આવે છે કે તેઓ તેમના ઈમેઈલ એડ્રેસની નોંધણી માટે જરૂરી વિગતો જેમ કે ફોલિયો નંબર, સભ્યનું નામ અને પાનકાર્ડ અને આધાર કાર્ડની સ્વ-પ્રમાણિત નકલ જેવી જરૂરી વિગતો સાથે investor@lincoInpharma.com પર ઈમેઈલ મોકલે.

(બી) ડીમેટ સ્વરૂપમાં શેર ધરાવતા સભ્યને ઈમેઈલ એડ્રેસની નોંધણી કરવા માટે તેમના સંબંધિત ડિપોઝિટરી પાર્ટિસિપન્ટ્સનો સંપર્ક કરવા વિનંતી કરવામાં આવે છે.

એજીએમની નોટિસ કંપનીની વેબસાઈટ https://www.lincoInpharma.com/ investor/ disclosures-under-regulation-46-of-the-lodr/ annualreport/તથા સ્ટોક એકસચેન્જની વેબસાઈટ www.bseindia.com તથા www.nseindia.com પર ઉપલબ્ધ બનાવાશે.

લિંકન ફાર્માસ્થુટીકલ્સ લિમિટેડ, વતી સહી/-

વધા શાહ તારીખ ઃ ૨૭, ઓગસ્ટ, ૨૦૨૪ કંપની સેક્રેટરી અને ક્મ્પ્લાઈન્સ ઓફિસર

SHYAM CENTURY FERROUS LIMITED

CIN: L27310ML2011PLC008578

Regd. Office: Vill: Lumshnong, P.O.: Khaliehriat, Dist.: East Jaintia Hills, Meghalaya - 793210 Corporate Office: Century House, 2nd floor, P 15/1, Taratala Road, Kolkata - 700 088

the Members of Shyam Century Ferrous Limited will be held on **Thursday, 26th September, 2024** at **2:00 P.M. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 2015, as amended read with circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time in this regard. Members attending the AGM through VC/OAVM, will be counted for the purpose of ascertaining

sent only by email to those Members, whose e-mail addresses are registered with the Company/Depository Participants/Registrar and Share Transfer Agent ("the RTA"). The nstructions for joining the AGM through VC/OAVM and the manner of taking part in

Mobile Number), Bank A/c details, Specimen signature for their corresponding folio numbers and other KYC details updated, shall be eligible for any payment including dividend, interest or redemption in respect of such folios/demat accounts, only through electronic mode with effect from April 1, 2024, upon their furnishing all the aforesaid details in entirety. If a Member updates the above-mentioned details after April 1, 2024, then such Member would receive all the dividends, etc., declared during that

rivate Limited at mdpldc@yahoo.com: A signed request letter mentioning their name, folio number/DP ID and client ID and umber of shares held and complete postal address; Alternatively, members may use

Self-attested copy of any document (such as Aadhar Card/Driving License/Voter ID Card/Passport/latest Electricity Bill/ latest Telephone/Mobile Bill/Bank Passbook particulars) in support of the postal address of the Member as registered against their

their e-mail addresses with the Depository Participants, are requested to register/update their e-mail addresses with their Depository Participants, are requested to register/update their e-mail addresses with their Depository Participants.

Members who hold shares in physical mode and who already have valid e-mail addresses registered with the Company/the RTA need not to take any further action in this repart.

The Notice and Annual Report for the Financial Year ended 31st March, 2024 shall be available on the website of the Company viz., https://shyamcenturyferrous.com/investors/annual-report.php and also on the website of Stock Exchanges where Equity Shares of the Company are listed, viz.,

For Shyam Century Ferrous Limite

Date: 27th August, 2024

Ritu Agarwa

નલીન લીઝ ફાયનાન્સ લીમીટેડ CIN: L65910GJ1990PLC014516

કુરુટર્ડ ઓફોસ સરનામું : ગાંધી નર્સિંગ હોમ બિલ્ડીંગ, ડૉ. નલીનકાંત ગાંધી રોડ, હિંમતનગર-3૮૩૦૦૧, ગુજરાત, ભા ટેલી : (૦૨૦૭૨)-૨૪૧૨૬૪, ૨૪૨૨૬૪, છમેછલ : info@nalinfin.co.in, વેબસાઇટ : www.nalinfin.co.in वीडियो ङोन्डरन्सिंग/અन्य ओडियो विज्युअલ માધ્યમો द्वारा आयोष्टित કંપનીની 33भी वार्षिङ सामान्य सलाने લગતી માહિતી અંગે સूચना

'એજુએમ") શનિવાર, ૨૧ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ ૦૩:૩૦ p.m. (IST) ના રોજ વીડિય કોન્ફરન્સિંગ ("VC")/અન્ય ઓડિયો , વિઝ્યુઅલ મીન્સ ("OAVM") દ્વારા કંપની અધિનિયમ ૨૦૧૩ ની તમામ લાગુ જોગવાઈઓ અને તે હેઠળ બનાવેલા નિયમો અને સિક્યોરિટીઝ એન્ એક્સરોન્જ બોર્ડ ઓફ ઇન્ડિયા ("SEBI") (લિસ્ટિંગ ઓળ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર रिક्वायरमेन्ट्स) रेग्युवेशन्स, २०१५, डोर्पोरेट जाजतोना मंत्रावय ("MCA") अन સિક્ચોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા ("SEBI") દ્વારા જારી કરાયેલા પરિપત્રે સાથે વાંચવામાં આવશે. સભ્યો વીસી/ઓએવીએમ દ્વારા એજીએમમાં ભાગ લઈ શક્શે વીસી/ઓએવીએમ સુવિધા દ્વારા ભાગ લેનારા સભ્યોની ગણતરી કંપની અધિનિયમ, ૨૦૧૩નં કલમ ૧૦૩ હેઠળ કોરમના હેતુ માટે કરવામાં આવશે.

મોક્લવામાં આવશે જેમના ઇમેઇલ સરનામાં કંપની/ડિપોઝિટરી સહભાગી સાથે નોંધાયેલા છે ઉપરોક્ત દસ્તાવેજો કંપનીની વેબસાઇટ www.nalinfin.co.in અને સ્ટોક એક્સચેન્જર્ન વેબસાઇટ પર https://instavote.linlintime.co.in પણ ઉપલબ્ધ રહેશે .

ઇમેઇલ-આઈડી, પાન અને બેંક વિગતોની નોંધણી/અપડેટ કરવાની રીત : (એ) ફિઝિક્લ મોડમાં શેર ધરાવતા સભ્યો, જેમણે કંપની સાથે નોંધણી કરાવી નથી અને

સાથે તેમના ઇમેઇલ સરનામાં પાન અને બેંક ખાતાની વિગતોની નોંધણી/અપડેટ કર્ર નથી, તેમને ડિપોઝિટરી સહભાગીઓ સાથે તેમના ઇમેઇલ સરનામાંની નોંધણી/અપડે કરવાની વિનંતી કરવામાં આવે છે. જેમની સાથે તેઓ તેમના ડીમેટ ખાતાઓ જાળવે છે

ભૌતિક રીતે શેર ધરાવે છે. સભ્યોને વિનંતી કરવામાં આવે છે કે તેઓ મોકલવાની એજીએમની સૂચનામાં દર્શાવેલી તમાગ નોંધો અને ખાસ કરીને, એજીએમમાં જોડાવા માટેની સૂચનાઓ, દૂરસ્થ ઇ-મતદાન દ્વારા

અથવા એજીએમ દરમિયાન InstaMEET દ્વારા મત આપવાની રીત કાળજીપૂર્વક વાંચે. מנושב) וופשנות בשלת תוצו בשל מוב מו ב מושובת וושנים એજાએમ સચના અને વાર્ષિક અહેવાલોની ભૌતિક નકલો શેરદ્યારકોને મોક્લશે નહીં.

મા નોટિસ કંપનીના તમામ સભ્યોની માહિતી અને લાભ માટે જારી કરવામાં આવી રહી છે અન

તારીખ : ૨૪મી ઓગસ્ટ, ૨૦૨૪

હર્ષ કી. ગાંદી Whole-Time Director

STAR CEMENT LIMITED

CIN: L26942ML2001PLC006663

Regd. Office: Vill: Lumshnong, P.O.: Khaliehriat,
Dist.: East Jaintia Hills, Meghalaya - 793210

Corporate Office: Century House, 2nd Floor,
P-15/1, Taratala Road, Kolkata - 700088

Tel: 033-2401-5555

Email: investors@starcement.co.in, **Website:** www.starcement.co.in NOTICE TO THE SHAREHOLDERS

OTICE is hereby given that the TWENTY THIRD ANNUAL GENERAL MEETING AGM) of the Members of Star Cement Limited will be held on Thursday, 26th september, 2024 at 11:30 A.M. (IST) through Video Conferencing ("VC")/ Other audio Visual Means ("OAVM"), in compliance with the applicable provisions of he Companies Act, 2013 and Rules issued thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended real with circulars issued by the Ministry of Corporate Affairs and the Securities and exchange Board of India from time to time in this regard. Members attending the AGM through VC/OAVM, will be counted for the purpose of ascertaining the

nd the Annual Report of the Company for the Financial Year ended 31st March, 2024, will be sent only by email to those Members, whose e-mail addresses are egistered with the Company/Depository Participants/Registrar and Share ransfer Agent ("the RTA"). The instructions for joining the AGM through /C/OAVM and the manner of taking part in the e-voting process will be provided

Postal Address with PIN and Mobile Number), Bank A/c details, Specime ignature for their corresponding folio numbers and other KYC details updated hall be eligible for any payment including dividend, interest or redemption i espect of such folios/demat accounts, only through electronic mode with effec om April 1, 2024, upon their furnishing all the aforesaid details in entirety. If Member updates the above-mentioned details after April 1, 2024, then such Nember would receive all the dividends, etc., declared during that period (from April 1, 2024, till the date of updation) pertaining to the shares held after the aid updation automatically.

lient ID and number of shares held and complete postal address; Alternatively nembers may use the "E-communication registration form" available on the vebsite of the Company www.starcement.co.in under the Investors section: Self-attested copy of the PAN Card; Self-attested copy of any document (such as Aadhar Card/Driving

Bill/Bank Passbook particulars) in support of the postal address of the Membe is registered against their shareholding. Members holding shares in dematerialized mode, who have no egistered/updated their e-mail addresses with the Depository Participants, are

equested to register/update their e-mail addresses with their Depositor

he Notice and Annual Report for the Financial Year ended 31st March, 2024 shall be available on the website of the Company viz., https://www.starcement.co.in/investor/annual-reports and also on the website of Stock Exchanges where Equity Shares of the Company are listed, viz., ww.nseindia.com and www.bseindia.com.

Date: 27th August, 2024

Debabrata Thakurta

MMTC LIMITED

hone No:24362200; 2436189, Email:mmtc@mmtclimited.com, akmi

Website: www.mmtclimited.com, CIN: L51909DL1963GOI004033 INFORMATION ABOUT CONVENING OF 61 st ANNUAL GENERAL MEETING OF MMTC LIMITED

ursuant to Ministry of Corporate Affairs (MCA) Circular No.20/2020 dated Ma 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, Circula No.17/2020 dated April 13, 2020, General Circular No. 02/2021 dated Januar 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2, CIR/P/2021/11 dated 15th January 2021 and Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"),it has been decided to onvene the 61st Annual General Meeting (AGM) of the Company on Friday, 27 September, 2024, at 11.30 A.M through VC / OAVM facility, without the physica presence of the Members at a common venue.

The Notice of the 61st AGM and Annual Report of the Company for the Financia Year ended on March 31, 2024, along with login details for joining the 61st AGM through VC / OAVM facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). Members can join and participate in the 61s AGM through VC/ OAVM facility only. The instructions for joining the AGM wil be provided in the Notice. Members participating through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 o the Act. The Notice of the 61st AGM and the Annual Report will also be made available on Company's website (www.mmtclimited.co.in), Stock Exchanges vebsites (www.bseindia.com and www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com).

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its members enabling them to cast their votes on all the resolutions set out in the Notice of the 61st AGM. Detailed instructions fo emote e-voting will be provided in the said Notice.

Members who have not registered their e-mail address with the Company o RTA, can register their e-mail address for receipt of Notice of 61st AGM, Annua Report and login details for joining the 61st AGM through VC / OAVM facility including e-voting by sending a request to M/s MCS Share Transfer Agents Limited, Registrar and Share Transfer Agent through e-mail a admin@mcsregistrars.com or to the Company at akmisra@mmtclimited.com mmtc@mmtclimited.com providing their name, folio number/DPID & Client ID, client master or copy of consolidated account statement (in the case of demaholding), copy of share certificate - front and back (in the case of physica holdings), self- attested scanned copy of the PAN card and self-attested scanne copy of Aadhar Card in support for registering e-mail address.

Any person, who acquires shares and becomes Member of the Company after the date of electronic dispatch of notice of 61st AGM and holding shares as or the cut-off date i.e.Friday, 20th September,2024 , may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 61st AGN or sending a request at helpdesk.evoting@cdslindia.com.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e voting manual available at (www.evotingindia.com) under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager toll free no. 1800 22 55 33.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI

Date-27.08.2024

Place- New Delhi

MMTC LIMITED (Ajay Kumar Misra)



CIN:L14100RJ1991PLC073860 Registered Office: Plot No. PA-10-006, Engineering and Related Industries SEZ, ahindra World City, Tehsil-Sanganer, Jaipur, Rajasthan, 302037, Tel. No. 0141-7191000, E-mail: cs@globalsurfaces.in, Website: - www.globalsurfaces.in

NOTICE OF 33RD ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that 33rd Annual General Meeting ('AGM') of the Members of Global Surfaces Limited ("the Company") will be held or Saturday, September 21, 2024 at 11.00 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in ompliance with the applicable provisions of the Companies Act, 2013 the Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular Nos 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020,Genera Circular Nos. 20/2020 dated May 5, 2020, 02/2021 dated January 13 2021, 19/2021 dated December 8, 2021, 02/2022 dated May 5, 2022 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circula No. SEBI/ HO/ CFD/ CMD1/ CIR/ P/ 2020/ 79 dated May 12, 2020, SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2021/ 11 dated January 15, 2021, SEBI/ HO CFD/ CMD2/ CIR/ P/ 2022/ 62 dated May 13, 2022, SEBI/ HO/ CFD/ PoD-2/ P/ CIR/ 2023/ 4 dated January 5, 2023 and SEBI/ HO/ CFD/ CFD-PoD-2/ P/ CIR/ 2023/ 167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the business(es as set out in the Notice calling the AGM, without the physical presence of

he Members at a common venue. The Members will be provided with the facility to attend the 33rd AGM through VC/OAVM through the NSDL e-Voting system. Members may access the same at www.evoting.nsdl.com under the Members login by using the e-Voting credentials.

Electronic copies of the Notice of the 33rd AGM and the Annual Report fo the financial year 2023-24 have been sent to all the members on Augus 27, 2024, whose e-mail IDs are registered with the Company /Depositor Participant(s). The copy of the Notice of the 33rd AGM along with the Annual Report is also available on the website of the Company and the same can be accessed at www.globalsurfaces.in, website of the Stock Exchanges on which the shares of the Company are listed i.e., BSE Limited at www.bseindia.comand National Stock Exchange of India at www.nseindia.com and the website of the National Securities Depositor Limited (NSDL) at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India(as amended), the Company is providing e-voting facility to its Members through National Securities Depository Limited (NSDL) to exercise their right to vote electronically on resolution roposed to be transacted at the 33rd AGM of the Company n this regard, the Members are hereby further informed that:

a) A person whose name is recorded in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Friday September 13, 2024, only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

) Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of 33rd AGM and holding shares as on the cut-off date i.e., Friday, September 13, 2024 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be

used for casting vote. The remote e-voting period Commences on Wednesday, September 18, 2024 at 09.00 A.M (IST) and ends on Friday, September 20, 2024 at 05.00 P.M (IST). The remote e-voting shall not be allowed after 05.00 PM. on Friday, September 20, 2024 and the same will be disabled

by NSDL. Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.

) Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. The detailed procedure/instructions for Joining the AGM through VC/OAVM and casting of votes through remote e-voting and e-voting a

the AGM are given in the Notice of the AGM. The Board of Directors has appointed Mr. Akshit Kumar Jangid (M.No. FCS 11285 C.P.No.: 16300), Partner of M/s. Pinchaa & Co., Compan Secretaries, as the Scrutinizer to scrutinize the E-voting process in fair and transparent manner.

In case of any queries/grievances pertaining to voting by electronic means or joining the AGM through VC/OAVM, the Members may refer the Frequently Asked Questions (FAQs) and remote e-voting use manual for members available at www.evoting.nsdl.comunder help section or call on: 022-48867000 and 022-24997000 or send a reques to Ms. Pallavi Mhatre, Senior Manager (NSDL) at 301, 3rd Floor Naman Chambers, G Block, Plot No-C-32, Bandra Kurla Complex Bandra East, Mumbai-400051 or email at evoting@nsdl.com.

For Global Surfaces Limited **Dharam Singh Rathore** Company Secretary and Compliance Office M. No. A57411

Place: Jaipur Date: August 27, 2024

Date : August 27, 2024

Registered Office of the Company.

સ્થળ : અમદાવાદ.

મેમ્બરશીપ No. A59416

Tel: 033- 24015555, Email: investors@shyamcenturyferrous.com Website: www.shyamcenturyferrous.com

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the THIRTEENTH ANNUAL GENERAL MEETING (AGM) o

the quorum under Section 103 of the Companies Act. In compliance with the aforesaid circulars, the Notice convening the 13th AGM and the Annual Report of the Company for the Financial Year ended 31st March, 2024, will be the e-voting process will be provided along with the Notice and Annual Report. SEBI, vide its Master Circular May 7, 2024, has also mandated that the Members whose folio(s)/demat account(s) do not have PAN, Contact details (Postal Address with PIN and

period (from April 1, 2024, till the date of updation) pertaining to the shares held afte he said updation automatically.

Members holding shares in physical mode or whose e-mail addresses are not registered may cast their votes through e-voting system, after registering their e-mail addresses by sending the scanned copy of the following documents to the Company at nvestors@shyamcenturyferrous.com or to the RTA, i.e., Maheshwari Datamatics

the "E-communication registration form" available on the website of the Compar www.shyamcenturyferrous.com under the Investors section; Self-attested copy of the PAN Card;

shareholding.

Members holding shares in dematerialized mode, who have not registered/updated

નાથી નોટિસ આપવામાં આવે છે કે કંપનીના સભ્યોની 33 મી વાર્ષિક સામાન્ય સલ

સંબંધિત પરિપત્રોના પાલનમાં, વાર્ષિક અહેવાલ ૨૦૨૩-૨૪ જેમાં એજીએમની સૂચના અન નાણાકીય વર્ષ ૨૦૨૩-૨૪ માટે નાણાકીય નિવેદનો , બોર્ડના અહેવાલ , ઓડિટરનો અહેવાલ અને તેમાં બેડવા માટે જરૂરી અન્ય દસ્તાવેબે શામેલ છે, તે કંપનીના તમામ સભ્યોને વેબસાઇટ, બીએસઈ લિમિટેડ www.bseindia.com પર અને કંપનીના રજિસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ (આરટીએ) લિન્ક ઈનટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડ ("એલઆઈઆઈપીએલ") ની

<u> </u>ਈਮ ਦੇ ਸ਼ਤਾਰੀ ਸ਼ਾਂ, ਪਾਰ ਅਤੇ ਅੰਤ ਆਗ਼ਾਰੀ ਰਿਹਾਰੀ ਅਪਤੇਟ ਤਵੀ ਰੂਪੀ, ਰੇਸਰੇ ਰਿਹਾਰੀ કરવામાં આવે છે કે તેઓ https://www.linkintime.co.in/EmailReg/Email_Register.htm पर डिंसेड डरीने अथवा ड्रोसियो नंजरनी विगतो साथे डंपनीने सजीन अने पान કાર્ડની સ્વપ્રમાણિત નકલ info@nalinfin.co.in પર અથવા LIIPL ને ahmedabad@linkintime.co.in ਪੁਟ ਗੇਂਬਿੰਦੀ/ਅਪਤੇਟ કਵੇ. બી) ડિમટીરિચલાઇઝ્ડ મોડમાં શેર ધરાવતા સભ્યો કે જેમણે તેમના ડિપોઝિટરી સહભાગીએ

વધુમાં સેબીના પરિપત્ર (ઓ) મુજબ કંપનીએ પહેલેથી જ તે શેરધારકોને પત્રો/સંદેશાવ્યવહાર મોકલ્યા હતા, જે ફરજિયાતપણે પાન, કેવાયસી અને નોમિનેશનની વિગતો આપવા માટે

મેમસીએ અને સેબીના લાગુ પરિપત્રના પાલનમાં છે. नलीन लीઝ ફાઈનાન્સ લિમીટેડ, વ

quorum under Section 103 of the Companies Act. In compliance with the aforesaid circulars, the Notice convening the 23rd AGM

llong with the Notice and Annual Report SEBI, vide its Master Circular dated May 7, 2024 has also mandated that the Members whose folio(s)/demat account(s) do not have PAN, Contact details

Members holding shares in physical mode or whose e-mail addresses are no egistered may cast their votes through e-voting system, after registering their mail addresses by sending the scanned copy of the following documents to ne Company at **investors@starcement.co.in** or to the RTA, i.e. Maheshwar Patamatics Private Limited at mdpldc@vahoo.com: A signed request letter mentioning their name, folio number/DP ID and

cense/Voter ID Card/Passport/latest Electricity Bill/latest Telephone/Mobil

Members who hold shares in physical mode and who already have valid e-mai iddresses registered with the Company/the RTA need not to take any furthe action in this regard.

Company Secretary