

Letter No.: GLHRL/23/2024-25 Date: September 04, 2024

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

> SCRIPT CODE: 543520 ISIN: INE0J2K01014

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Subject: Publication of Newspaper Advertisement

Pursuant to Regulation 30 of the Listing Regulations, we enclosed herewith copies of advertisement published in newspapers viz. Financial Express (English) and Financial Express (Gujarati) on 04th September, 2024 respectively, regarding 13th Annual General Meeting, e-Voting and Book Closure information in respect of resolutions contained in the Notice of 13th Annual General Meeting of the Company to be held on Friday, September 27, 2024 at 01:00 P.M. IST.

The above information is also available on the website of the Company at www.globalhospital.co.in.

This is for your information and record.

BODAKDEV AHMEDABAD

Thanking You,

Yours Faithfully, For, Global Longine Hospital and Research Limited

Dhruv Jani

Managing Director

DIN: 03154680

Encl: a/a

ADVANCE METERING TECHNOLOGY LIMITED

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

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

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

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

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

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

The remote e-voting period shall commence on Monday, 23rd September, 2024 at 9:00 a.m. and ends on Wednesday, 25th September, 2024 at 5:00 p.m. Members holding shares either in physical form or in dematerialized form and whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories, as on the Cut-Off date of Thursday, the 19th September, 2024, only be entitled to avail the facility of remote e-voting as well as voting at the AGM.

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

in case of any queries/grievances, Members may refer to the "Frequently Asked Questions (FAQs) for Members and participation in AGM and remote e-Voting user manual for Members" available at downloads section of http://www.evotingindia.com or call at 1800 21 09911 or send a request to Mr. Rakesh Dalvi, Sr. Manager, CDSL, at helpdesk evoting@cdslindia.com.

Manner of registering of E-mail Ids/addresses:

- Members holding shares in physical form and who have not registered their email addresses with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with self-attested copy of PAN card and self-attested copy of any document (eg. Aadhar Card, driving license, voter id, passport) in support of the address of the Member to Alankit Assignments Limited, Registrar and Share Transfer Agent at 1E/13, Jhandewalan Extension, New Delhi-110055 or email at jksingla@alankit.com.
- Members holding shares in demat form are requested to register/ update their email addresses with their Depository Participants (DPs).

By the Order of the Board For Advance Metering Technology Limited

Rakesh Kumar

M.No. FCS 12868

Place: New Delhi

Company Secretary & Compliance Offier

GLOBAL LONGLIFE HOSPITAL GLOBAL HOSPITAL AND RESEARCH LIMITED

CIN: L85110GJ2012PLC068700 Registered office: Global Hospital, Opp. Auda Garden, Nr. Water Tank, Bodakdev, Ahmedabad - 380054, Gujarat, India | Tel:-079-29708041 **Email Id:** investor@globalhospital.co.in | **Website:** www.globalhospital.co.in

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

Notice is hereby given that the 13th Annual General Meeting (AGM) of the Members of the Company "Global Longlife Hospital and Research Limited" ("Company") (CIN: L85110GJ2012PLC068700) is scheduled to be held on Friday, 27th day of September, 2024 at 01:00 P.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM pursuant to the MCA General Circular No. 09/2023 dated September 25, 2023 read with SEBI Circular Nos.

Notice of AGM and Annual Report for FY 2023-2024 is dispatched to all the eligible members whose e-mail address are registered with the Depository Participants (DPs) / Company / Registrar & Transfer Agent of Company through electronic mode only and the physical copy of the AGM Notice and Annual Report will not be sent separately to any shareholder. The same is also available on the website of the Company at www.globalhospital.co.in.

SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023.

The businesses as mentioned in the Notice of AGM may be transacted through evoting facility to enable the eligible members to cast their votes electronically and accordingly Company has engaged the services of NSDL to provide remote evoting facility and e-voting facility during the AGM to the eligible members of the company. The Notice of AGM is published on the website of NSDL's at www.evoting.nsdl.com and on Company's website at www.globalhospital.co.in. The members can participant in the Annual General Meeting ONLY through VC/OAVM facility. The details of which is provided by the company in the Notice of the Meeting. Accordingly, no provision had been made to enable the shareholders to attend and participate in the 13th AGM of the company in person.

of reckoning the quorum under section 103 of the Companies Act, 2013. Pursuant to section 91 of Companies Act, 2013 read with rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 21st day of September, 2024 to Friday, the 27th day of September, 2024 (both days inclusive) for the purpose of

Members attending the AGM through VC/OAVM shall be counted for the purpose

The details required under Section 108 of the Companies Act. 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard issued by ICSI, are mentioned

- 1. The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through voting by electronic means only, which is detailed in the
- 2. The cut-off date for determining the eligibility to vote by electronic means is

Friday, 20th day of September, 2024;

- 3. The remote e-voting of the Company shall commence on Tuesday, 24th September, 2024 from 09.00 A.M. IST and end on Thursday, 26th September, 2024 at 05.00 P.M IST. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the votes are cast by the members the same cannot be changed by them;
- 4. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date i.e. Friday, 20th day of September, 2024, shall only be entitled to avail facility of remote e-voting or e-voting at the AGM;
- 5. A person, who acquires the shares and becomes a shareholder of the company after the dispatch of the Annual Report and holds shares as on the cut-off date i.e. Friday, 20th day of September, 2024, may follow the procedure for obtaining User ID and Password as provided in the Notice of the Meeting which is available on the website of the company and on NSDL's website. If the Shareholder is already registered with NSDL for e-voting then he/she can use his/her existing user ID and Password for casting the vote through remote e-voting;
- 6. The members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM through VC and OAVM but shall not be entitled to cast their vote again;
- 7. The Company has appointed Ms. Insiya Nalawala, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner;

Members are requested to note that pursuant to the MCA and SEBI circulars, the company will not be sending physical copies of AGM Notice and Annual Report to the members of the company.

In case of any queries or issues regarding e-voting, members are advised to refer the "FAQ" and "E-Voting user manual" available at www.evoting.nsdl.com or write an email to evoting@nsdl.co.in

In case of any grievance connected with facility for voting by electronic means members may contact to Mr. Dhruv Jani, Managing Director of the Company, Contact Number: +91-079-29708041/42/43, Email Id: investor@globalhospital.co.in, Address: Global Hospital, Opp. Auda Garden, Nr. Water Tank, Bodakdev, Ahmedabad – 380 054, Gujarat, India.

Date: 04.09.2024

By order of the Board of Directors For, Global Longlife Hospital and Research Limited Sd/-Place: Ahmedabad Tanvi Solanki

Company Secretary and Compliance Officer

BEW ENGINEERING LIMITED

(CIN NO: L74120MH2011PLC216096) Registered Office: FE-10, M.I.D.C. Industrial Area, Phase II, Manpada Road, Dombivli (East) District Thane, Maharashtra 421204; Tel: +91 -0251-2873335;

Notice of the 13" Annual General Meeting of BEW Engineering Limited and Information regarding Remote E-voting

Email: cs@bewltd.com: Website: www.bewltd.com

NOTICE IS HEREBY GIVEN

The 13" Annual General Meeting of the Company ("13th AGM") of the Members of BEW Engineering Limited ("Company") will be held on Tuesday, September 24, 2024 at 03:30 P.M (IST), shall be deemed to be held at Registered Office: FE-10, M.I.D.C. Industrial Area, Phase II, Manpada Road, Dombivli (East) District Thane, Maharashtra 421204 through Video Conferencing or OAVM ("VC/OAVM") pursuant to Companies Act, 2013 read with General Circular No. 14/2020 dated April8, 2020, Circular no. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No.02/2021 dated January 13,2021, Circular no.21/2021 dated December 14,2021, Circular No.02/2022 dated May 05,2022, Circular No.10/2022 dated December28,2022 and Circular No.09/ 2023 dated September 25,2023 issued by Ministry of Corporate Affairs and Circular No.SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January15,2021, Circular No.SEBI/HO/DDHS/P/CIR/2022/ 0063 dated May13,2022, Circular No.SEBI/HOCFD/POD-2/P/ CIR/2023/4 dated Janaury05,2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07,2023 respectively issued by the Securities Exchange Board of India (collectively referred to as the said "Circulars"), without the physical presence of the Members at a common venue.

In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2023-24, have been sent to all the members whose email IDs are registered with Depository Participants. These documents are also available on the website of the Company at http://www.bewltd.com/Annual-Report.html and the websites of the Exchange i.e. National Stock Exchange of India Limited www.nseindia.com. The dispatch of Notice of the AGM through emails has been completed on Monday, September 02,2024.

Shareholders holding shares as on the cutoff date i.e., as on Tuesday, September 17,2024, may cast their vote electronically on the business as set forth in the Notice through the electronic voting system of Bigshare ("remote e-voting"). Shareholders participating through the VC facility shall be reckoned for the purpose of quorum pursuant to Section 103 of Companies Act, 2013.

All the Shareholder are informed that

- i. The business as set forth in the Notice of the AGM may be transacted through
- remote e-voting at the AGM ii. The Cutoff date for determine the eligibility to vote by remote e-voting or by evoting at the AGM shall be Tuesday, September 17,2024.
- iii. The remote e-voting shall commence on Saturday, September 21,2024 at 09:00 AM (IST) and end on Monday, September 23,2024 at 05:00 PM (IST) and thereafter Remote E-voting will be disabled by Bigshare.
- iv. Any person, who acquires shares of the Company and become member of the Company after sending the Notice of AGM and holding shares as the cutoff date, may obtain the login ID and password by sending a request at ivote bigshareonline.com or call us at: 1800 22 54 22.
- v. Members may note that: a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change its subsequently;
 - b) The facility for voting will also be made available during the AGM, and those members present in the AGM Through VC facility, 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 the E-voting during the AGM;
- c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again;
- The manner of voting remotely for members holding shares in dematerialized mode and for shareholders who have not registered their email address is provided in the Notice of the AGM.
- vii. In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ('FAQs') available at https://ivote.bigshareonline.com, under download section
- viii. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

Mr. Sujit Haldar Bigshare Services Private Limited

Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai-400093, Maharashtra, India, Tel: 022-62638295 Email ID: ivote bioshareonline com.

Place: Dombivli (East), Thane, Maharashtra Date: Monday, September 02,2024

Sd/-(Ms. Bhavna Dwarkadas Kukreja) Company Secretary & Compliance Officer

SERVICES LIMITED

For BEW Engineering Limited

ZAGGLE PREPAID OCEAN

(Formerly known as Zaggle Prepaid Ocean Services Private Limited) CIN - L65999TG2011PLC074795 Regd. Office: 15th Floor – Western Block, Vamasiram – Suvarna Durga Tech Park, Nanakramguda Village, Serilingampally Mandal, GHMC Serilingampally Circle, Ranga Reddy District, 500032, Telangana, India Tel.: 040 23119049 e-mail: accounts.hyd@zaggle.in | Website: www.zaggle.in

NOTICE OF 13TH ANNUAL GENERAL MEETING, INFORMATION OF REMOTE E-VOTING AND BOOK CLOSURE NOTICE is hereby given that the 13th Annual General Meeting (AGM) of Zaggle Prepaid

Ocean Services Limited (the Company) will be held through Video Conferencing (VC) Other Audio Visual Means (OAVM) on Wednesday, September 25, 2024 at 11.30 AM (IST) in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020, 17/2020, 20/ 2020, and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, and September 25, 2023 respectively, issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/ 167 dated May 12, 2020, and October 7, 2023, respectively, issued by the Securities and Exchange Board of India ('collectively referred to as 'the Circulars'), without the physical presence of the members at a common venue to transact the business listed in the Notice convening the AGM of the Company.

The aforesaid Notice and Annual Report for the Financial Year 2023-24 have been sent only by email to all those Members whose email IDs are registered with the Company Depository participants, in accordance with the relevant circulars. The aforesaid documents are also available on the website of the Company at https://ir.zaggle.in/annualeports/ on the website of the Company's Registrar and Share Transfer Agent, KFin Technologies Limited (KFintech) at https://evoting.kfintech.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed, i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

Members will be able to attend the AGM through VC/OAVM at https:/ emeetings.kfintech.com by using their remote e-voting login credentials. The instructions for joining the 13th AGM of the Company and the manner of participation n the remote e-voting or casting vote through electronic means at the said AGM are provided in the Notice convening the AGM. Members participating through VC/OAVM shall be counted for the purpose of reckoning the guorum under Section 103 of the

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 from time to time, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by KFintech. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e., Wednesday September 18, 2024 may cast their vote through remote e-voting.

Further, the facility for voting through electronic voting system 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.

Information and instructions including details of user ID and password relating to evoting have been sent to the Members through e-mail. The same login credentials should be used for attending AGM through VC/OAVM. The date and time of remote e-voting facility are as under:

Date and time of commencement of remote e-voting Date and time of end of remote e-voting Cut-off date for determining the eligibility

Sunday, September 22, 2024 09:00 AM IST Tuesday, September 24, 2024 05:00 PM IST

for e-voting by electronic means or in the AGM Wednesday, September 18, 2024 Member may participate in the AGM even after exercising his/her vote, by remote e-voting, but shall not be allowed to vote again in the AGM. Only a person whose name is recorded in the Register of Members or in the Register

of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Wednesday, September 18, 2024, shall be entitled to avail the facility of remote evoting or voting through electronic voting system at the AGM Any person, who acquires shares of the Company and becomes a Member of the

Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login Id and password in the manner as provided in the notice of AGM which is available on the Company's website and on the website of KFintech. However, if the Member is already registered for e-voting then the existing user Id and password can be used for remote e-voting.

In case of any query pertaining to e-voting, may refer to the 'help' and FAQ sections/ Evoting user manual available through a dropdown menu in the download section of KFintech's website for e-voting https://evoting.kfintech.com Members are requested to note the following contact details for addressing queries/

grievances, if any Mr. N Shyam Kumar

Senior Manager

KFin Technologies Limited Unit: Zaggle Prepaid Ocean Services Limited

Selenium Tower-B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana

The manner of remote e-voting and voting by electronic means during the AGM by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company at https://ir.zaggle.in/annual-reports/ 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

KFintech at https://evoting.kfintech.com. Notice pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is also hereby given that the Register of Members and share transfer books of the Company will remain closed from Thursday, September 19, 2024, to Wednesday, September 25, 2024 (both the days inclusive) for 13th AGM of the Company.

For Zaggle Prepaid Ocean Services Limited

Date: 03-09-2024 Place: Hyderabad

Hari Priya **Company Secretary and Compliance officer** ACS: 22232

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001 Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021 Tel# +91 22 2202 3055/66 | Email: itil investor@informed-tech.com | Website: www.informed-tech.com

NOTICE OF 66™ ANNUAL GENERAL MEETING

Notice is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, along with the Rules made thereunder, read with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 28, 2022 and September 25, 2023 and the circular issued by the Securities Exchange Board of India ("SEBI") dated October 07, 2023 (collectively referred to as "Circulars"), the 66th Annual General Meeting (AGM) of the members of Informed Technologies India Limited will be held on Friday, September 27, 2024 at 12:00 Noon (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility without any physical presence of Members to transact the business set out in the AGM Notice.

The notice of the AGM together with the Director's Report, the Auditors' Report and the copy of the Audited Financial Statements for the year ended March 31 2024, has been sent to members by email on September 03, 2024, who have registered their email ID with the Company/Depositories. The Members can also access the Annual Report on the website of the Company at https://informed-tech.com and on the website of Stock Exchange at www.bseindia.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing) Regulations), the Company is providing facility for e-voting on all the

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the facility for remote e-voting as well as e-voting during the AGM. Members can also attend AGM through VC/OAVM facility on the link available at NSDL e-voting website at www.evoting.nsdl.com after using their log in credentials and selecting EVEN of the Company.

- through VC/OAVM facility by following the process mentioned in the notice of the AGM. b) Members of the Company, holding shares either in physical form or in
- dematerialized form, as on the cut-off date, i.e. Friday, September 20, 2024, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
- 5:00 p.m. (IST). d) The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on the resolution is exercised by the member, the
- e) Any person who becomes a member of the Company after dispatch of Notice of the AGM and holds shares as on Cut-off date i.e. Friday, September 20, 2024 and wishes to participate in the e-voting may obtain User ID and password by sending a request at evoting@nsdl.co.in or may go through the remote e-voting instructions displayed on the Company's website or on website of NSDL.
- The Company will also provide e-voting facility during the AGM. The procedure for remote e-voting and e-voting during the AGM is mentioned in the AGM Notice. The Members attending the AGM through VC facility who have not already exercised their vote by remote e-voting will be able to exercise their vote during the AGM.
- g) The members who have exercised their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to exercise their vote at the AGM again.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting manual for shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Rahul Rajbhar at evoting@nsdl.com.
- The detailed procedure for e-voting and joining the AGM through VC/OAVM, including the manner in which members holding shares in physical/demat form and who have not registered their email address can cast their vote(s) through remote e-voting or e-voting at the AGM, is provided in the Notice.
- Umbargikar, Partner of M/s. DSM & Associates (FCS 11777, CP No. 9394). Practicing Company Secretaries as the Scrutinizer for conducting the process of remote e-voting and e-voting during the AGM in a fair and
- 2024 (both days inclusive), for the purpose of the AGM.

For Informed Technologies India Limited Sd/-

Date : 03.09.2024

Place : Mumbai

Ms. Neha Rane Company Secretary & Compliance Officer Membership No. A59050

AUTOOLINE **AUTOLINE INDUSTRIES LIMITED**

CIN: L34300PN1996PLC104510

Regd. Office: Survey Nos. 313,314, 320 to 323, Nanekarwadi, Chakan, Tal: Khed, District Pune – 410 50. I Tel No. +91-2135-635865/6 Web site: www.autolineind.com | E-mail id: investorservices@autolineind.com

NOTICE

July, 2023 (hereinafter referred as 'SEBI Circulars') to transact the business as set out in Notice of the Annual General Meeting.

The Notice of 28th AGM and Annual Report 2023-24 will be sent electronically, in due course, to all those members, whose email addresses are registered with the Company or Registrar and Share Transfer Agents or their respective Depository Participants. The Notice of the 28th AGM and Annual Report will also be available on the website of the Company at www.autolineind.com and on the websites of the Stock Exchanges, i.e. BSE Limited & National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at www.evoting.nsdl.com.

The manner in which the members holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting will be provided in the Notice of the 28th AGM.

Manner of registering/ updating email addresses:

- 1. In case shares are held in physical mode, please provide updated email address along with Folio No., Name of Shareholder, scanned copy of the share certificates (front & back), PAN (self-attested scanned copy of PAN Card, AADHAR (self-attested scanned copy of Aadhar Card) by E-mail to investorservices@autolineind.com
- 2. In case shares are held in demat mode, please provide your updated e-mail id with your depositories.

Sunday, September 22, 2024 at 9.00 a.m. (IST) and ends on Tuesday, September 24, 2024 at 5.00 p.m. (IST). During this period, the Members of the Company holding shares in physical or electronic form as on the Cut Off date of Wednesday, September 18, 2024 may cast their votes electronically. Further details will be provided in the Notice of meeting and members are requested to carefully read the instructions and information as will be set out in the Notice of the Meeting.

For and Behalf of the Board **Autoline Industries Limited**

> Company Secretary & Compliance Officer Membership No. A16724

RAMGOPAL POLYTEX LIMITED

CIN: L17110MH1981PLC024145 Regd. Office: Greentex Clearing House, B - 1, 2 & 3, Gosrani Compound, Rehnal Village, Bhiwandi, District-Thane - 421302.

Corp. Office: 701, Tulsiani Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021.Tel: + 91 22 61396800,Fax: + 91 22 22851085, E-mail id: rplcompliance@ramgopalpolytex.com, Website: www.ramgopalpolytex.com

INFORMATION REGARDING FORTY-THIRD (43RD) ANNUAL GENERAL MEETING OF THE COMPANY

The Forty-Third (43") Annual General Meeting (AGM) of the Members of Ramgopal Polytex Limited will be held on Monday, September 30, 2024 at 2:00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening 43" AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and he Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter ssued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI")

Annual Report for the Financial Year 2023-24 will be sent through electronic mode only

to those Members, whose e-mail addresses are registered with the Company / Registra and Share Transfer Agents ('RTA') viz. Bigshare Services Private Limited / Depositor Participants ('DP's'). The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the 43" AGM through VC/ OAVM facility only. The instructions for joining the 43th AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 43" AGM are provided in the Notice of the 43" AGM. The Notice of the 43" AGM along with Annual Report will also be available on the Company's website viz. www.ramgopalpolytex.com, website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com being the agency appointed by the Company for VC and e-voting facility (i.e. remote voting and e-voting during the AGM) and on website of BSE Limited at www.bseindia.com respectively

The Company has fixed Monday, September 23, 2024 as 'Cut-off date' for determining entitlement of members for attending the 43" AGM and e-voting for the financial yea

In case a member has not registered his / her e-mail address with the Company / RTA Depository Participant, he / she can follow below instructions for registration of his/her email id for obtaining Notice, Annual Report and login details for e-voting:

Physical Shareholders holding share in physical mode can Register / update their Holding KYC details such as PAN (Aadhar linked), Nomination Details, e-mail ID, Mobile Number and Bank Account details by furnishing the said details in Form ISR-1 and other relevant form(s) prescribed by SEBI with the Company's Registrar and Transfer Agent, Bigshare Services Private Limited at S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093 or by sending an email at investor@bigshareonline.com The said Forms are available on the website of Company's RTA at www.bigshareonline.com and on the

Demat Shareholders holding shares in the Demat mode can update their e-mail Holding ID, Mobile Number and Bank details with their respective Depository

The members will have an opportunity to cast their vote remotely and during the 43" AGM on the business as set forth in the Notice of the 43" AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 43"AGM shall be provided in the Notice of the 43" AGM.

For Ramgopal Polytex Limited

Manorama Yadav Company Secretary & Compliance Officer (ICSI Mem. No.: A36619

Shivalik Rasayan Limited CIN: L24237UR1979PLC005041

via Prem Nagar, Dehradun Uttarakhand-248007 Corp. Office: 1506, Chiranjiv Tower 43, Nehru Place, New Delhi- 110019 Email: cs@shivalikrasayan.com Website: www.shivalikrasayan.com, Phones: 01147589500

NOTICE OF 46™ ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK **CLOSURE DATES**

GMS Road Dehradun, Uttarakhand-248146 to transact the Ordinary and Special Business, as set out in the Notice of the AGM. The Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on all the resolution as set out in the said Notice Notice of the AGM together with the Annual Report for the financial year March 31, 2024 and procedure of the e-voting has been sent to all the Members in electronic mode whose Email IDs are registered with the Company/Depository Participant(s). Notice and the Annual Report for the financial year ended on March 31, 2024 are also available on the Company's website at: www.shivalikrasayan.com and at the website of CDSL: https://www.evotingindia.com In Compliance the provisions of Section108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules. 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company has

AGM. The details as per the requirement of the Rules are given hereunder:

- Date of Completion of dispatch of the Notice: September 03, 2024. A person whose name is recorded in the Register of Members or in Register of Beneficial owner maintained with the depository as on the cut-off date, i.e. September 21, 2024
- The e-voting period commences on Wednesday, September 25, 2024 at 09:00 a.m. and will be ends on Friday, September 27, 2024 at 5:00 p.m., in term of Rule 20(4)(vi) of the Chapter VII of the Companies Act, 2013.
- The Members who have cast their vote by e-voting may also attend the Meeting but shall not be entitled to cast their vote again. The final dividend, if declared at the AGM, shall be paid/credited on or before October
- Whose names appear in the Company's Register of Members in respect of shares held in physical form, after giving effect to all valid shares transfers lodged with the Company on or before the close of business hours on Saturday, September 21, 2024 (ii) Whose names appears as beneficial owners in respect of shares held in demat form
- hours on Saturday, September 21, 2024.
- The Members who have not cast their vote by e-voting shall be able to vote at the Meeting Members may contact Beetal Financial & Computer Services Pvt. Ltd, for any grievance(s) related to electronic voting by writing to them at beetalrta@gmail.com or calling them or
- 011-29961281/82 between 10:00 A.M. to 5:00 P.M. The results of voting would be declared by the Chairman on the date of AGM and the same will also be posted on the Company's website at www.shivalikrasayan.com Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read

Meeting instead of himself! herself and the proxy need not be a Member. The proxy forms should, however, be deposited at the Registered Office of the Company not less than 48 nours before the commencement of the Meeting.

Date: 03.09.2024

Parul Choudhary Company Secretary

UNITED DRILLING TOOLS LIMITED CIN: L29199DL1985PLC015796

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

NOTICE is hereby given that the 42nd AGM of the Company will be held or Wednesday, September 25, 2024 at 11:30 a.m. through Video Conferencing (VC) /Other Audio Visual Means (OAVM) in compliance of the provisions of General Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India (SEBI) to

transact the businesses set out in Notice of AGM dated August 13, 2024. The members attending the AGM through VC/OAVM shall be counted for the

purpose of reckoning the quorum under Section 103 of the Act. Electronic Copies of the Notice of AGM and Annual Report FY 2023-24 have been sen to all members whose email IDs are registered with the Depository Participants/RTA

the facility of remote e-voting and cast their votes on the Ordinary and Special Business as set out in the Notice of AGM. The remote e-voting period commences prior to the AGM from Sunday September 22, 2024 (10:00 am) (IST) and ends on Tuesday, September 24

2024 (5:00 pm) (IST). The e-voting facility also available during the AGM from the commencement of AGM till 30 minutes from the post conclusion of AGM. The record date for purpose of determining entitlement of shareholders for the final divided for financial year 2023-24 is Tuesday, August 27, 2024. The payment

Any person who acquires shares of the Company and becomes members of the Company after sending the notice of the AGM and holding shares as on the cutoff date may obtain the login ID and password by sending an email to helpdesk.evoting@cdslindia.com or beetalrta@gmail.com by mentioning their Folio No./DP ID and Client ID. However, if a person is already registered with

CDSL for remote e-Voting then existing user ID and password can be used for casting the votes. The Notice of AGM and Annual Report 2023-24 is available on the Company's website www.udtltd.com and also on the website of Stock Exchange's website

www.bseindia.com and www.nseindia.com. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at

. The Company has appointed M/s Balraj Sharma & Associates, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting process and the results of the e-voting along with the Scrutinizers' Report shall be placed on the Company's website www.udtltd.com and the Company shall simultaneously forward the results to the Stock Exchange/s i.e; BSE Limited and National Stock Exchange

Company will remain closed from Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive) for taking record of the Members of the Company.

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

Company Secretary

Ahmedabad

Date: 03.09.2024

Place: Pune

Date: September 04, 2024

resolutions set forth in the Notice convening the 66" AGM of the Company.

Members may note the following details for VC/OAVM facility and e-voting: a) Members are requested to attend the AGM on Friday. September 27, 2024.

- The remote e-voting period will commence on Tuesday, September 24, 2024 at 9:00 a.m. (IST) and will end on Thursday, September 26, 2024 at
- member shall not be allowed to change it subsequently.

- The Board of Directors of the Company has appointed Mr. Sanam
- It is further notified that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27,

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Members of Autoline Industries Limited will be held on Wednesday, September 25, 2024 at 03:00 p.m. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility in compliance with provisions of the Companies Act, 2013 ('the Act') and rules thereof, read with the General Circular No(s). 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 20/2020 dated 5th May, 2020, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ('MCA Circulars') and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th

Members may please note that the Remote e-Voting period commences on

Pranvesh Tripathi

email to the Company Secretary at investor@ramgopalpolytex.com Participant.

Place: Mumbai Date: September 03. 2024

website of the company at www.ramgopalpolytex.com or by sending an

Regd. Office: Village Kolhupani, Post Office Chandanwari,

Notice is hereby given that the 46" Annual General Meeting ("AGM") of the Members of the Company will be held on Saturday, September 28, 2024 at 11:00 A.M. at Hotel Saffron Leaf

appointed M/s AMJ & Associates, Practicing Company Secretaries Firm as the Scrutinizer to Scrutinize the e-voting process and voting through BallotPolling paper at the venue of the

only shall be entitled to avail the facility for e-voting.

27, 2024 as under to those Members of the Company:

as per details furnished for this purpose by the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as of close of business

with relevant rules there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from September 22, 2024 to September 28, 2024 (both days inclusive). A Member entitled to attend and vote is entitled to appoint a proxy to attend andvote in the

For Shivalik Rasayan Limited

Place: New Delhi

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

The dispatch of Notice of AGM has been completed on September 02, 2024. Members holding shares either in physical form or in dematerialized form, as or the cut-off date i.e; Wednesday, September 18, 2024 shall be entitled to avail

of divided shall be made on October 10, 2023, subject to the members approval

www.evotingindia.com, under help section or write an email to helpdesk evoting@cdslindia.com.

of India Limited. 12. BOOK CLOSURE - The Register of Members and Share Transfer Books of the

For United Drilling Tools Limited Anand Kumar Mishra Place: Noida

financialexp.epapr.in

ટ્રાન્સરેલને પણ આઈપીઓ રજૂ કરવા માટે મંજૂરી મળી

આઈપીઓ માટે એસકે ફાયનાન્સ, બેલસ્ટારને સેબીની બહાલી મળી



શ્રી ભવ્ય ફેબ્રિક્સ લિમિટેડ

CIN: L17119GJ1988PLC011120

રિજ્રસ્ટ ઓફિશ: સર્વે નંબર ૧૭૦, એડવાન્સ પેટ્રેકેમ લિમિટેલ્વી સામે, પીરાશા રોડ, પીપલેજ, અમહાવાદ, ગુજરાત, ૩૮૨૪૦૫ ઈ-મેઈલ: csjd7bhavyafabrics@gmail.com વેબસાઈટ: www.shreebhavyafabrics.com

36મી વાર્ષિક સામાન્ય સભાની સૂચના, રિમોટ ઈ-વોટિંગ માહિતી અને બુક ક્લોઝર

1. વાર્ષિકસામાન્યસભાઃ

આથી શ્રી ભવ્ય ફેબ્રિક્સ લિમિટેડના સભ્યોને સૂચના આપવામાં આવે છે કે કંપનીની 36મી વાર્ષિક સામાન્ય સભા (AGM) સોમવાર, 30મી સપ્ટેમ્બર, 2024ના રોજ બપોરે 11:00 વાગ્યે, 252, ન્યુ ક્લોથ માર્કેટ, સામે. રાયપુર ગેટ, અમદાવાદ, ગુજરાત, 380002 ખાતે યોજાશે. ઉપર જ્જ્ઞાવેલ મીટીંગ બોલાવતી નોટીસમાં દર્શાવેલ વ્યવસાયનો વ્યવહાર કરવા માટે, જે સભ્યોને મોકલવામાં આવી રહી છે.

2. એજીએમમાટેબુકક્લોઝરઃ

આ વાર્ષિક સામાન્ય સંભા માટે મંગળવાર 24મી સપ્ટેમ્બર, 2024 થી સોમવાર, 30મી સપ્ટેમ્બર, 2024 (બંને દિવસ સહિત) સુધી કંપનીના સભ્યોનું રજિસ્ટર અને શેર ટ્રાન્સફર બુક્સ બંધ રહેશે.

3. ઇલેક્ટ્રોનિકમોડ દ્વારા મતદાનઃ

કંપની અધિનિયમ, 2013 ની કલમ 108 અનુસાર કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, 2014 ના નિયમ 20 અને સેબી (LODR) રેગ્યુલેશન 2015 ના નિયમન 44 સાથે વાંચવામાં આવ્યું છે કે કંપની તેના સભ્યોને તેમના અધિકારનો ઉપયોગ કરવાની સવિધા પૂરી પાડે છે. 36મી એજીએમની સૂચનામાં નિર્ધારિત તમામ ઠરાવો પર નેશનલ સર્વિસીસ ડિપોઝિટરી લિમિટેડ ("NSDL") દ્વારા પ્રદાન કરવામાં આવેલ ઈલેક્ટ્રોનિક માધ્યમથી ("રિમોટ ઈ-વોટિંગ")મત આપો.

- a) રીમોટ ઈ-વોટિંગની શરૂઆતની તારીખ અને સમય: શુક્રવાર, 27મી સપ્ટેમ્બર, 2024 સવારે 9.00 કલાકે.
- b) રીમોટ ઈ-વોટિંગની સમાપ્તિની તારીખ અને સમય: રવિવાર, 29મી સપ્ટેમ્બર, 2024 સાંજે 5.00 વાગ્યે.
- c) મત આપવાની પાત્રતા નક્કી કરવા માટેની કટ-ઓફ તારીખ: સોમવાર 23મી સપ્ટેમ્બર,
- d) જે સભ્યો એજીએમમાં હાજર રહેશે અને રિમોટ ઈ-વોટિંગ દ્વારા રિઝોલ્યુશન્ પર પોતાનો મત આપ્યો નથી અને અન્યથા આમ કરવાથી પ્રતિબંધિત નથી, તેઓ એજીએમમાં બેલેટ પેપર દ્વારા મત આપવા માટે પાત્ર હશે. જે સભ્યોએ એજીએમ પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા તેમનો મત આપ્યો છે તેઓ પણ એજીએમમાં હાજરી આપી શકે છે/ભાગ લઈ શકે છે પરંતુ તેઓ ફરીથી તેમનો મત આપવા માટે હકદાર નથી.
- 36મી એજીએમની સૂચના કંપનીની વેબસાઇટ www.shreebhavyafabrics.com અને
- સ્ટોક એક્સચેન્જની વેબસાઇટ www.bseindia.com પર ઉપલબ્ધ છે. જો તમને ઈ-વોટિંગ સંબંધિત કોઈ પ્રશ્નો અથવા સમસ્યાઓ હોય, તો તમે મદદ વિભાગ હેઠળ www.evotingindia.com પર ઉપલબ્ધ વારંવાર પૂછાતા પ્રશ્નો ("FAQs") અને ઈ-વોટિંગ મેન્યુઅલનો સંદર્ભ લઈ શકો છો અથવા helpdesk.evoting@nsdl.co.in. પર ઈમેલ લખી શકો છો. શ્રી ભવ્ય ફેબ્રિક્સ લિમિટેડ, માટે

તારીખઃ 03.09.2024 સ્થળઃ અમદાવાદ

ચેતન જૈન કંપની સચિવ અને અનુપાલન અધિકારી



ગ્લોબલ લોન્ગલાઈફ હોસ્પિટલ એન્ડ રિસર્ચ લિમિટેડ

omil Longillo Hoopsul & Renework Ltd.
CIN: L85110GJ2012PLC068700 ૨જી. ઓક્લિસ: ગ્લોબલ હોસ્પિટલ, ઐંડા ગાર્ડન સામે, પાશ્રીની ટાંકી પાસે, બોડકદેવ, અમદાવાદ-380054, ગુજરાત, ભારત । ટેલિફ્રોન નંબરઃ (079) 29708041;

ઇમેઇલ: investor@globalhospital.co.in; I વેબસાઇટ: www.globalhospital.co.in તેરમી વાર્ષિક સામાન્ય સભા, બુકબંધ અને ઈ-વોદિંગની માહિતીની સૂચના

આથી સૂચના આપવામાં આવે છે કે કંપની "ગ્લોબલ લોંગલાઇફ હોસ્પિટલ એન્ડ રિસર્ચ લિમિટેડ" ("કંપની") (CIN: L85110GJ2012PLC068700) ના સભ્યોની 13મી વાર્ષિક સામાન્ય સભા (AGM) શુક્રવાર, સપ્ટેમ્બર 27, 2024 ના રોજ બપોરે 01:00 વાગ્યે વિડિયો કો-કરન્સિંગ (VC)/અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (OAVM) દ્વારા, તારીખ 07 એક્ટોબર, 2023 ના રોજ સેબીના પરિપત્ર નંબર SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 સાથે વાંચવામાં આવેલ તારીખ 25 સપ્ટેમ્બર, 2023ના રોજ એમસીએ જનરલ પરિપત્ર નં. 09/2023 ના અનુસંધાનમાં એજીએમની નોટિસમાં નિર્ધારિત કરેલા વ્યવસાયોને વ્યવહાર કરવા માટે યોજાવાની છે.

નાજ્ઞાકીય વર્ષ 2023-2024 માટે એજીએમ અને વાર્ષિક અહેવાલની સૂચના એ તમામ પાત્ર સભ્યોને મોકલવામાં આવશે કે જેમનું ઈ-મેલ સરનામું ડિપોઝિટરી પાર્ટિસિપન્ટ્સ (ડીપી) / કંપની / કંપનીના રજિસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ સાથે ફક્ત ઇલેક્ટ્રોનિક મોડ દ્વારા નોંધાયેલ છે અને તેની ભૌતિક નકલ એજીએમની સૂચના અને વાર્ષિક અહેવાલ કોઈપણ શેરધારકને અલગથી મોકલવામાં આવશે નહીં. તે કંપનીની વેબસાઇટ www.globalhospital.co.in પર

કંપનીના પાત્ર સભ્યોને એજીએમની સૂચનામાં ઉલ્લેખિત વ્યવસાયો ઇ-વોટિંગ સુવિધા દ્વારા વ્યવહાર કરી શકે છે જેથી પાત્ર અભ્યો કોલે કરોનિક રીતે તેમનો મત આપી શકે અને તે મજબ કંપનીએ રિમોટ ઇ- વોટિંગ સુવિધા અને ઇ- વોટિંગ સુવિધા પૂરી પાડવા માટે એનએસડીએલની સેવાઓ રોકી છે. AGM ની સૂચના NSDL ની વેબસાઇટ www.evoting.nsdl.com પર અને કંપનીની વેબસાઇટ www.globalhospital.co.in પર પ્રકાશિત કરવામાં આવી છે.

સભ્યો ફક્ત VC/OAVM સુવિધા દ્વારા વાર્ષિક સામાન્ય સભામાં ભાગ લઈ શકે છે. જેની વિગતો કંપની દ્વારા નોટીસ એફ મીટીંગમાં આપવામાં આવેલ છે. તદનુસાર, શેરધારકોને કંપનીની 13મી એજીએમમાં રૂબરૂ હાજર રહેવા અને તેમાં ભાગ લેવા સક્ષમ બનાવવા માટે કોઈ જોગવાઈ કરવામાં આવી નથી. કંપની અધિનિયમ, 103 ની કલમ 2013 હેઠળ કોરમની ગણતરીના હેતુ માટે VC/OAVM દ્વારા એજીએમમાં હાજરી આપતા સભ્યોની ગણતરી કરવામાં આવશે.

કંપની અધિનિયમ, 2013 ની કલમ 91 અનુસાર, સેબી (લિસ્ટિંગ એબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, 2015 ના નિયમન 42 હેઠળ ત્યાં બનાવેલા નિયમો સાથે વાંચો, 13મી એજીએમના હેતુ માટે કંપનીના સભ્યોનું રજિસ્ટર અને શેર ટ્રાન્સફર બુક શનિવાર, 21મી સપ્ટેમ્બર, 2024થી શુક્રવાર, 27મા સપ્ટેમ્બર, 2024ના દિવસે (બંને દિવસો સહિત) બંધ રહેશે.

કંપનીઝ એક્ટ, 2013 ની કલમ 108 હેઠળ જરૂરી વિગતો કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, 2014, સેબીના નિયમન 44 (ક્ષિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, 2015 અને 2015 ના નિયમ 20 સાથે વાંચવામાં આવે છે. ICSI દ્વારા જારી કરાયેલા સચિવાલયના ધોરણો નીચે દર્શાવેલ છે:

- 1. એજીએમની સૂચનામાં નિર્ધારિત સામાન્ય અને વિશેષ વ્યવસાય માત્ર ઇલેક્ટ્રોનિક માધ્યમથી મતદાન દ્વારા વ્યવહાર કરી શકાય છે, જે સૂચનામાં વિગતવાર છે;
- 2. ઈલેક્ટ્રોનિક માધ્યમથી મત આપવાની લાયકાત નક્કી કરવા માટેની કટ-ઓફ શુક્રવાર તારીખ, 20મી સપ્ટેમ્બર, 2024 છે;
- 3. કંપનીનું રિમોટ ઈ-વોટિંગ મંગળવાર, 24 સપ્ટેમ્બર, 2024ના રોજ સવારે 09.00 વાગ્યાથી શરૂ થશે. અને ગુરૂવાર, 26મી સપ્ટેમ્બર, 2024 ના રોજ સાંજે 05.00 વાગ્યે સમાપ્ત થાય છે. ઉપરોક્ત તારીખ અને સમય પછી દૂરસ્થ ઈ-વોટિંગની મંજૂરી આપવામાં આવશે નહીં. એકવાર સભ્યો દ્વારા મત આપવામાં આવે તે પછી તે તેમના દ્રારા બદલી શકાશે નહીં;
- એક વ્યક્તિ, જેનું નામ સભ્યોના રજિસ્ટરમાં અથવા ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવેલા લાભકારી માલિકોના રજિસ્ટરમાં કટ-ઓફ તારીખે એટલે કે શુક્રવાર, 20મી સપ્ટેમ્બર, 2024ના તારીખે નોંધાયેલ છે. એજીએમમાં માત્ર રિમોટ ઈ-વોટિંગ અથવા ઈ-વોટિંગની સુવિધા મેળવવા માટે હકદાર રહેશે;
- એક વ્યક્તિ, જે શેર મેળવે છે અને વાર્ષિક અહેવાલ મોકલ્યા પછી કંપનીના શેરહોલ્ડર બને છે અને કટ-ઓફ તારીખ એટલે કે શુક્રવાર તા. 20મા સપ્ટેમ્બર, 2024 ના દિવસે શેર ધરાવે છે. કંપનીની વેબસાઈટ અને NSDLની વેબસાઈટ પર ઉપલબ્ધ મીટિંગની સૂચનામાં આપેલ યુઝર આઈડી અને પાસવર્ડ મેળવવા માટેની પ્રક્રિયાને અનુસરી શકે છે. જો શેરહોલ્ડર પહેલાથી જ ઈ-વોટિંગ માટે NSDL સાથે નોંધાયેલ હોય તો તે રિમોટ ઈ-વોટિંગ દ્વારા વોટ આપવા માટે તેના/તેશ્વીના હાલના યુઝર આઈડી અને પાસવર્ડનો
- જે સભ્યોએ એજીએમ પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપ્યો છે તેઓ પણ વીસી અને ઓએવીએમ દ્વારા એજીએમમાં હાજરી આપી શકે છે પરંતુ તેઓ ફરીથી તેમનો મત આપવા માટે હકદાર રહેશે નહીં;
- 7. કંપનીએ ઈ-વોટિંગ પ્રક્રિયાની નિષ્પક્ષ અને પારદર્શક રીતે ચકાસણી કરવા માટે સ્ક્રુટિનાઈઝર તરીકે પ્રેક્ટિસિંગ કંપની સેક્રેટરી સુશ્રી ઈન્સિયા નાલાવાલાની નિમજ્ઞૂક કરી છે:

સભ્યોને નોંધ લેવા વિનંતી કરવામાં આવે છે કે MCA અને SEBIના પરિપત્રોને અનુસરીને, કંપની AGM નોટિસ અને વાર્ષિક અહેવાલની ભૌતિક નકલો કંપનીના સભ્યોને મોકલશે નહીં. ઈ-વોટિંગ સંબંધિત કોઈપશ્ર પ્રશ્નો અથવા સમસ્યાઓના કિસ્સામાં, સભ્યોને સલાહ આપવામાં આવે છે કે તેઓ www.evoting.nsdl.com પર ઉપલબ્ધ "FAQ" અને "ઈ-વોટિંગ વપરાશકર્તા માર્ગદર્શિકા"નો સંદર્ભલો અથવા evoting@nsdl.co.in પર ઈમેલ લખો.

ઈલેક્ટ્રોનિક માધ્યમથી મતદાન કરવાની સુવિધા સાથે જોડાયેલ કોઈપજ્ઞ ફરિયાદના કિસ્સામાં સભ્યો કંપનીના મેનેજિંગ ડિરેક્ટર શ્રી ધ્રુવ જાનીનો સંપર્ક કરી શકે છે. સંપર્ક નંબર: +91-079-29708041/42/43, ઈમેલ અઈડી: investor@globalhospital.co.in, સરનામું: ગ્લોબલ હોસ્પિટલ, ઐાડા ગાર્ડન સામે, પાશ્નીની ટાંકી પાસે, બોડકદેવ, અમદાવાદ–380 054, ગુજરાત, ભારત.

બોર્ડ ઓફ ડિરેક્ટર્સના આદેશથી ગ્લોબલ લોંગલાઇફ હોસ્પિટલ એન્ડ રિસર્ચ લિમિટેડ માટે,

તનવી સોલંકી સ્થળ: અમદાવાદ કંપની સચિવ અને કમપ્લાયન્સ ઓફિસર તારીખ: 04.09.2024





Registered office: Atul House, G I Patel Marg, Ahmedahad 380 014 Gujarat, India. Corporate identity number: L99999GJ1975PLC002859 Telephone: (+91 79) 26461294 | 26463706

Atul Ltd

E-mail: shareholders@atul.co.in | Website: www.atul.co.in NOTICE

Notice is hereby given that the Company has been informed by the following Shareholder(s) that the following equity shares of Rs. 10/- each of the Company have been lost/misplaced.

Folio	Name	Distinctive Nos.		No. of		
No.	Certificate Nos.	From	То	Shares		
13569	Mohsinbhai Saddikbhai					
	26264 to 26269	1014895	1014974	80		
	140518	8061264	8061283	20		
30313	Jyotishkumar Babulal Jani, Jignyasha Chandrakant Jani					
	66265 to 66267	4655335	4655404	70		
	175145 to 175147	8887022	8887038	17		
42851	Priti Tarun Shah, Ashok Champaklal Shah					
	92905	7582645	7582744	100		
Applica	Applications have been made to Atul Ltd. for issue of duplicate certifications					

for the aforesaid shares. Public is cautioned against purchasing or otherwise dealing with the above mentioned share certificates. A duplicate thereof will be issued to the respective Shareholder(s), unless any objection is received by the undersigned within 15 days from the date of publication of this notice.

September 03, 2024

Company Secretary and Chief Compliance Officer



DEE DEVELOPMENT ENGINEERS LIMITED

Registered Office: Unit-1, Prithla-Tatarpur Road, Village Tatarpur Faridabad, Palwal 121102

NOTICE OF THE 35th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 35^{th} Annual General Meeting ("AGM") of the Members of DEE Development Engineers Limited (the "Company") will be held on Friday, September 27th, 2024, at 01:00 P.M. (IST) at the registered office of the Company at Unit 1, Prithla - Tatarpur Road Village Tatarpur, Palwal, Faridabad, Haryana, 121102 to transact the business, as set out in the Notice of the AGM.

Notice of the AGM setting out the business to be transacted thereat, along with Proxy Form, Annual Report of the Company for the year ended March 31st, 2024 have been sent in electronic mode on September 3rd, 2024 to the members whose e-mail IDs are registered with the Company or Depository Participant(s)

The notice of the AGM including Attendance slip and Annual Report for Financial year 2023-24 is also available on the Company's website at www.deepiping.com under Investors Tab and stock exchange websites i.e., www.bseindia.com and www. nseindia.com. AGM notice is also available at www.evoting.nsdl.com on the website of the National Securities Depository Limited (NSDL).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on Friday, September 20th 2024 (cut-off date), for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by National Securities Depository Limited (NSDL) from a place other than the venue of the AGM (remote e-voting).

- All members are hereby informed that:
- The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means;
- Date of completion of dispatch of Notice of AGM and Annual Report: September The remote e-voting shall commence on Tuesday, September 24th, 2024 at 9:00
- A.M. (IST); 4. The remote e-voting shall end on Thursday, September 26th, 2024 at 5:00 P.M.
- e-voting shall not be allowed beyond Thursday. Septe The ren
- 6. The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM will be Friday, September 20th, 2024;
- Any person, who acquires the shares of the Company and becomes a member of Company after dispatch of Notice of AGM and holds shares as of cut-off date i.e. Friday, September 20th, 2024 may obtain the Login ID and password by sending a request to the Company or its RTA at the address/email IDs given under point no. 13 below. However, if the member is already registered with NSDL for remote e-voting, then such member shall use the existing User ID and password for casting his/her vote;
- The facility for voting through "ballot paper system" shall be made available at the venue of the AGM and the members attending the meeting, who have not cast their vote by remote e-voting, shall also be eligible to exercise their right to cast their vote at the meeting through "electronic voting system"; The members who have cast their vote through remote e-voting prior to the AGM
- may also attend the AGM but shall not be entitled to cast their vote again at the
- 10. A person, whose name is registered in the Register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, September 20th, only shall be entitled to avail the facility of remote e-voting or voting through "ballot paper system" at the AGM;
- 11. Shareholders holding shares in physical form (who have not registered their e-mail address) are requested to furnish their e-mail addresses and mobile numbers with the Company's RTA viz. Link Intime India Private Limited:
- Members holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or ballot paper system at the AGM by following the below process for obtaining the e-voting credentials
- In case of shares held in physical form, please provide copy of the signed request letter mentioning the Folio Number, name and address of the shareholder, scanned copy of the share certificate (front and back), Self-attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Election Identity Card. Passport) in support of the address of the shareholder by email to RTA E-mail Id: rmt.helpdesk@linkintime.co.in. or to the Company E-mail Id: secretarial@deepiping.com.
- Members holding share(s) in electronic mode; by registering/updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the
- In addition to the aforesaid the Company has set up a process for the limited purpose of allowing members to temporarily update their email addresses by accessing the following link: https://liiplweb.linkintime.co.in/EmailReg/ Email Register.html members can update their email addresses to receive
- shareholders' communications, including the Annual Report and the AGM Notice. 13. In case of any queries, the members may call on 012-75248345. Members may also contact:

Particulars	National Securities Depository Limited	Link Intime India Private Limited	DEE Development Engineers Limited
Address	3 rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051	C 101, 1st Floor, 247 Park Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Maharashtra, 400083	Unit 1, Prithla-Tatarpur Road Village Tatarpur, Palwal, Faridabad, Haryana, 121102
Name & Designation	Mr. Abhishek Mishra (Senior Manager)	Ms. Mary George (Sr. Associate Vice President)	Mr. Ranjan Kumar Sarangi (Company Secretary & Compliance Officer)
Phone	011-23353814	022-49182183	012-75248345
E-mail	abhishekm@nsdl.com	mary.george@ linkintime.co.in	secretarial@deepiping. com

The said notice may be accessed on the Company's website www.deepiping.com under "Shareholder Information" For DEE Development Engineers Limited

Ranian Kumar Sarangi Place: Palwal Company Secretary and Compliance Officer Membership No.: F 8604



અમદાવાદ ઝોન : પ્રથમ માળે . બલેશ્વર સ્કવેર ાગાડાવાટ ઝાળ : ત્રવન નાળ, બંલ 22 રડવર, સરખેજ-ગાંઘીનગર હાઇવે, ઇસ્કોન મંદિર સામે અમદાવાદ ૩૮૦૦૧૫ ગુજરાત . **ફોન : ૦૯૯-૨૫૫૦૦૮७૬** ઇ-મેલ : dzmahmedabad@mahabank.co.in હેડ ઓફીસ : લોકમંગલ, ૧૫૦૧, શિવાજુ

પરિશિષ્ટ-૪ (જુઓ નિયમ - ૮(૧)) કબજા નોટીસ (સ્થાવર મિલકત માટે)

ઝાથી, નીચે સહી કરનારે **બેંક ઓફ મહારાષ્ટ્રના** અધિકૃત અધિકારી તરીકે सेड्योरीटार्ध्रभेशन એन्ड रिङन्स्ट्रड्शन ओइ झर्छनान्सियल એसेट्स એन्ड એन्झेर्समेन्ट ઓક સિક્યોરીટી ઈન્ટરેસ્ટ એક્ટ ૨૦૦૨ હેઠળ અને સિક્યોરીટી ઈન્ટરેસ્ટ (એન્કોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ 3 સાથે વંચાતી કલમ ૧૩ (૧૨) હેઠળ પ્રાપ્ત સત્તાની રૂએ 20.0<mark>૫.૨૦૨૩ ની તારીખની</mark> ડિમાન્ડ નોટીસો જારી કરીને દેવાદાર **મે. કનિષ્ક સિરામીક્સ,** એક ભાગીદારી પેઢી અને શ્રી ઉત્તમ અશોક્કુમાર સલેચા અને શ્રી મુકેશ બાબુલાલ **અગરવાલ અને શ્રીમતી નેહા મુકેશક અગ્રવાલ(ગિરવેદાર જામીનદાર)ને** નોટીસમાં દર્શાવેલ કુલ બાકી રકમ **રૂા. ૨૦,૪૫,૪૯૪.૨७ એટલે કે (૧) ટર્મ લોન એમએસઇ-ડબલ્યુસીટીએલનું** (લેજર બેલેન્સ રૂા. ૧७,૬૯,૯૯૧.૦૦ વત્તા ૨૦.૦૫.૨૦૨૩ સુધી લાગુ ન થયેલ વ્યાજ રૂા ૨,૧૩,૯૨૯.७૧/- છે. ઉપરાંત લેજર બેલેન્સ ઓફ ટર્મ લોન એમએસઈ-ડબલ્યુસીટીએલ પર વ્યાજ માસિક આરામ પર @૧૧.૫૫% માસિક આરામ ૨૧.૦૫.૨૦૨૩ થી વધુ લેજર બેલેન્સ ઓફ ટર્મ લોન એમએસઈ-ડબલ્યુસીટીએલ @૨% પી.એ. ૨૧.૦૫.૨૦૨૩ થી વધુ (૨) જીઈસીએલ એમએસએમઇ માટે લેજર બેલેન્સ રૂ. ૬૦૨૪७/- ઉપરાંત ૨૦.૦૫.૨૦૨૩ સુદી લાગુ ન થયેલ વ્યાજ રૂા. ૧૩૨૬.૫૬ /- વત્તા જીઈસીએલ એમએસએમઇ લોનના લેજર બેલેન્સ પર વ્યાજ ૨૧.૦૫.૨૦૨૩ થી દર મહિને ૯.૨૫% માસિક આરામ ઉપરાંત જીઈસીએલ એમએસએમઇ લોનના લેજર બેલેન્સ પર દંડનીચ વ્યાજ @૨% વાર્ષિક ૨૧.૦૫.૨૦૨૩ થી. ઉપરાંત જીઈસીએલ એમએસએમઇ લોનના લેજર બેલેન્સ પર દંડનીચ વ્યાજ @૨% વાર્ષિક ૧૧.૦૫.૨૦૨૩ થી ૬૦ દિવસની અંદર મેસર્સ કનિષ્ક સિરામિક્સને, એક ભાગીદારી પેઢી અને શ્રી ઉત્તમ અશોક્કુમાર સાલેચા અને શ્રી મુકેશ બાબુલાલ અગ્રવાલ અને શ્રીમતી નેહા મુકેશ **અગ્રવાલ (ગિરવેદાર અને જામીનદાર) ને** નોટીસમાં દર્શાવેલ(ઉપરોક્ત માંગની નોટિસ જારી કર્ચા પછી વસૂલાત કરવામાં આવી હોય તો બાદ કરીને)નોટીસ મળયાની તારીખથી દૃવ દિવસની અંદર ચુકવવા જણાવ્યું હતું. દેવાદારો/જામીનદારો/ સુરક્ષીત લેણદારો/ ગિરવેદારો ૨કમની પરત ચૂકવણી કરવામાં

નિષ્ફળ ગયા હોવાથી,દેવાદારો/ભમીનદારો/ સુરક્ષીત લેણદારો/ ગિરવેદારો અને જાહેર જનતાને નોટીસ આપવામાં આવે છે કે નીચે સહી કરનારે કથિત નિયમોના નિયમ ૮ સાથે વંચાતી એક્ટની ક્લમ ૧૩(૪) હેઠળ તેમને/તેણીને પ્રાપ્ત સત્તાની રૂએ **તા. ૧૧.૦૭.૨૦૨૪** ના રોજ માનનીય ૨૦મા એડિશનલ ચીફ જ્યુડિશિયલ મેજિસ્ટ્રેટ, અમદાવાદ શહેરના **આદેશ અનુસાર એમઆઇએસસી અરજી નંબર હરર3/૨૦૨૪ માં** ઉપરોક્ત ਅધਿનਿચમની ક્લમ ૧૪ હેઠળ અહીં નીચે વર્ણવેલી મિલક્તનો **પ્રત્યક્ષ ક્બજો** ૦૧.૦૯.૨૦૨૪ ના રોજ લઈ લીધો છે.

માસ કરીને દેવાદાર અને જાહેર જનતાને મિલકત સાથે કોઈપણ વ્યવહાર ન કરવાની યેતવણી આપવામાં આવે છે અને મિલકત સાથે કરાચેલ કોઈપણ વ્યવહાર **બેંક ઓફ** મહારાષ્ટ્રની બાકી રકમ રૂા. ૨૦,૪૫,૪૯૪.૨७ એટલે કે (૧) ટર્મ લોન એમએસઇ-ડબલ્યુસીટીએલનું (લેજર બેલેન્સ રૂા. ૧७,૬૯,૯૯૧.૦૦ વત્તા ૨૦.૦૫.૨૦૨૩ સુધી લાગુ ન થયેલ વ્યાજ રા. ૨.૧૩.૯૨૯.७૧/- છે. ઉપરાંત લેજર બેલેન્સ ઓક ટર્મ લોન એમએસર્ઇ Sબલ્યુસીટીએલ પર વ્યાજ માસિક આરામ પર @૧૧.૫૫% માસિક આરામ ૨૧.૦૫.૨૦૨૩ થી વધુ લેજર બેલેન્સ ઓફ ટર્મ લોન એમએસઈ-ડબલ્યુસીટીએલ @૨% પી.એ. 2૧.૦૫.૨૦૨૩ થી વધુ (૨) જાઈસીએલ એમએસએમઇ માટે લેજર બેલેન્સ રૂ. **૬૦૨૪**७/-ઉપરાંત ૨૦.૦૫.૨૦૨૩ સુંઘી લાગુ ન થયેલ વ્યાજ રૂા. ૧૩૨૬.૫૬ /- વત્તા જીઈસીએલ એમએસએમઇ લોનના લેજર બેલેન્સ પર વ્યાજ ૨૧.૦૫.૨૦૨૩ થી દર મહિને ૯.૨૫% માસિક આરામ ઉપરાંત જાઈસીએલ એમએસએમઇ લોનના લેજર બેલેન્સ પર દંડનીય વ્યાજ @૨% વાર્ષિક ૨૧.૦૫.૨૦૨૩ થી. ઉપરાંત જીઈસીએલ એમએસએમઇ લોનના લેજર **બેલેન્સ પર દંડનીય વ્યાજ @૨% વાર્ષિક ૨૧.૦૫.૨૦૨૩ થી** નોટીસમાં દર્શાવેલ(ઉપરોક્ત માંગની નોટિસ જારી કર્યા પછી વસૂલાત કરવામાં આવી હોય તો બાદ કરીને) ચાર્જને

દેવાદારોને સલામત મિલકતો છોડાવવા માટે ઉપલબ્ધ સમય અંગે આ કાયદાની કલમ ૧૩ની પેટા કલમ (૮)ની જોગવાઇ પર ધ્યાન દોરવામાં આવે છે

स्थावर भिलङतनुं वर्शन

સ્થાવર મિલકત જે કોમર્શિયલ યુનિટ નં. એ ૭૧૫એ , સાતમો માળ , બ્લોક નં. એ હબ ટાઉન, આસ્ટોડિયા દરવાજા પાસે, અમદાવાદ -૦૧ ખાતે આવેલ છે તેના તમામ માગ અને હિસ્સા જેની જમીનનો ફાઇનલ પ્લોટ નં. ૬ + ૮ + ૯ + ૧૦ + ૪૧ + ૪૨+ ૪૩ (જમીન અંદાજિત ૫૮,૩૭૦ ચો.મી.) જેનો ટાઉન પ્લાનિંગ સ્કીમ નં. ૦૨ કાંકરિયા) મોજે રાજપર હીરપર, તાલુકો મણિનગર, પેટા જિલ્લો અમદાવાદ ગુજરાત **(ચુનિટ અંદાજિત ૧૫.७૮ ચો.મોં.. (૧७૦ ચો.ફીટ) તેની** ચતુર્સીમા નીચે પુંજબ છે [:] ઉત્તર : કોમર્શિયલ યુનિટ નંબર એ૭૧૬, **દક્ષીણ :** કોરીડોર **પૂર્વ :** કોમર્શિયલ યુનિટ નંબર એ૭૧૦એ **પશ્ચિમ**ઃ કોમર્શિયલ યુનિટ નં. એ૭૧૫ **તમામ** ફિક્સર અને ફર્નિચર સાથે મળીને

તારીખ : ૦૧.૦૯.૨૦૨૪ અમદાવાદ : અમદ

બેંક ઓફ મહારાષ્ટ્ર માટે ચીફ મેનેજર અને અધિકૃત અધિકારી

KALYAN CAPITALS LIMITED known as AKASHDEEP METAL INDUSTRIES LIMITED) CIN: L28998DL1983PLC017150

Regd. Ofc: Plaza-3, P-204, Second Floor, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006 Corp. Ofc.: 3rd Floor, Site IV, Industrial Area, Sahibabad-201010, Ghaziabad, UP Tel: 011-43523562, Website: www.kalyancapitals.com, Email: info@kalyancapitals.com

NOTICE of 40th ANNUAL GENERAL MEETING

In compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022 read with Circular No. 10/2024 otated December 28, 2022 read with Circular No. 14/2020 dated April 13, 2020, Circular No. 20/2020 dated May 2020 and Circular No. 02/2022 dated May 05. 2022 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively referred as 'Circulars'), NOTICE is hereby given that the Forty (40°) Annual General Meeting ('AGM') of the Members of Kalyan Capitals Limited (formerly known as Akashdeep Metal Industries Limited) ('Company') will be held on Friday, September 27°, 2024 at 3:00 p.m. (IST) through Video Conferencing (Other Audio Visual Means ('VC/OAVM'), without the physical presence of the Members at the AGM, to transact the business as set out in the Notice convening the 40° AGM ('AGM Notice'). Members attending the AGM through VC/OAVM shall be reckoned for the purpose of nuorum under Section 103 of the Act

In compliance with the Circulars, AGM Notice along with the Annual Report for financial year 2023-24 ('Annual Report') has been sent only through electronic mode to those Members whose email ids are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). The emailing of AGM Notice to all members has been completed on September 03rd, 2024. The aforesaid documents are also available on the Company's website at https://kalyancapitals.com/wp-content/uploads/2024/09/JGJ-KCL-Annual-Report-2024-.pdf, website of the Stock Exchange i.e., BSE Limited at www.bseindia.com, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Manner of registering / updating email address, mobile number and bank account mandate Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the AGM Notice.

Members who have not registered their email ids, are requested to register the same for receiving all communications including Annual Report, Notices etc. from the Company electronically as per process

Members holding equity shares of the Company in physical form may register/update the details in

prescribed Form ISR-1 and other relevant Forms with Company's RTA, Indus Portfolio Private Limited at rs.kushwaha@indusinvest.com.

Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP.

nstructions for remote E-voting and E-voting during AGM n compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings issued by (Managerieth and Administration) Rules, 2014, Secretarial Stationards of General Meetings Issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended, read with MCA Circulars, the Members will be provided with the facility to cast their vote electronically, through the emote e-Voting facility (prior the AGM) and e-Voting facility (during the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-Voting at the AGM will be made available to those Members who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have voted through remote e-Voting will be eligible to vote at the AGM. All the Members are informed that:

The business as set forth in the 40th AGM Notice will be transacted through voting by electronic

- The voting rights of Member(s) shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e., Friday, September 20th, 2024. Any person who is a member of the Company as on cut-off date is eligible to cast vote electronically through remote e-Voting or e-Voting at the AGM on all the resolutions set forth in the AGM Notice.

 Any person who acquires shares of the Company and becomes member of the Company after the
- Company sends the AGM Notice and holding shares as on cut-off date i.e., Friday, September 20th, password can be used for casting the votes.
- ends at 05:00 P.M. (IST) on Thursday, September 26°, 2024. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting before the AGM.

The remote e-Voting period commences at 09:00 A.M. (IST) on Tuesday, September 24th, 2024 and

- The Members will be provided with the facility for e-Voting at the AGM and those Members participating at the AGM, who have not already cast their vote by remote e-Voting before the AGM, will be eligible to vote at the AGM.
- The Members who have voted through remote e-Voting will be eligible to attend the AGM. How they will not be eligible to vote at the AGM.

 Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is provided in the AGM Notice and also available on the Company's
- website at https://kalvancapitals.com/wp-content/uploads/2024/09/KCL-Notice-of-AGM-2024.pdf
- and on the website of NSDL at www.evoting.nsdl.com.

 Members may send a request to evoting.nsdl.co.in for procuring User id and password for e-Voting by providing documents as mentioned in the AGM Notice. 10. In case of any gueries related to e-voting, please refer the Frequently Asked Questions and e-voting
- user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 48867000 and 022 24997000 or send a request at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.
- The Board of Directors of the Company has appointed Mr. Hemant Kumar, Proprietor of M/s. Hemant Kumar Sainani & Associates, Company Secretaries, as scrutinizer to scrutinize the process for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.

 12. The Results shall be declared within two working days of the conclusion of the AGM and the same,
- along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company at www.kalyancapitals.com, NSDL at www.evoting.nsdl.com and shall be communicated to BSE Record Date and Book Closure

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21*, 2024 to Friday, September 27*, 2024 (both days inclusive) for the purpose of AGM. For Kalyan Capitals Limited

Place : Sahibabad

પબ્લિક ઓફરિંગ (આઈપીઓ) શરૂ કરવા માટે સેબીની મંજૂરી

પીટીઆઈ

નવી દિલ્હી. તા. ૩

માઇક્રોફાઇનાન્સ

બિઝનેસ લોન-કેન્દ્રિત નોન-બેંક

ધિરાણકર્તા એસકે ફાઇનાન્સ,

ફાઇનાન્સની

મળી છે. માર્ચ-મે દરમિયાન સેબી કાગળો ફાઇલ કરનારી આ ત્રણ કંપનીઓએ ૩૦ ઓગસ્ટના રોજ તેમના ઓબ્ઝર્વેશન લેટર મેળવ્યા વધુ હતા. સેબીની ભાષામાં, લેટર મેળવવાનો અર્થ એ છે કે તે

અનુસાર ફાઇનાન્સનો

પ્રોસ્પેક્ટસ (ડીઆરએચપી)ના

૧,૭૦૦ કરોડ સુધીના ઓફર-(ઓએફએસ)નું વ્હિકલ કાઇનાન્સ અને સંયોજન છે.

ઓએફએસના ભાગરૂપે, નોર્વેસ્ટ વેન્ચર પાર્ટનર્સ એક્સ-મોરિશિયસ અને ટીપીજી ગ્રોથ સિક્સ એસએફ પીટીઇ લિમિટેડ બેલસ્ટા૨ માઇક્રોકાઇનાન્સ અને પ્રત્યેક રૂપિયા ૭૦૦ કરોડના શે૨ ટ્રાન્સરેલ લાઇટિંગને ઇનિશિયલ ઓફલોડ કરશે, ઇવોલ્વેન્સ કોઇનવેસ્ટ વન રૂપિયા ૭૫ કરોડના શેરનું વેચાણ કરશે અને ઇવોલ્વેન્સ ઈન્ડિયા ફંડ થ્રી સમક્ષ આઈપીઓના પ્રાથમિક લિમિટેડરૂપિયા ૨૫ કરોડના શેર વેચશે. હાલમાં મુંબઈ સ્થિત આ કંપનીમાં પ્રમોટર્સ ૮૬ ટકાથી

હિસ્સો ધરાવે છે. નવા નિયમનકાર પાસેથી ઓબ્ઝર્વેશન આઈપીઓમાંથી ૩પિયા ૨૫૦ કરોડની આવકનો ઉપયોગ જાહેર આઈપીઓ શરૂ કરવા માટે વધારાની કાર્યકારી મુડી જરૂ આગળ વધે છે. રેડ હેરિંગ રિયાતોને ભંડોળ પૂર્

પાડવા, મૂડીગત ખર્ચને ટેકો એસકે આપવા માટે રૂપિયા ૯૦.૯૦ પ્રસ્તાવિત કરોડઅને બાકીની રકમ સામાન્ય આઈપીઓ રૂપિયા ૫૦૦ કોર્પોરેટ હેતુઓ માટે કરવામાં કરોડના ઇક્વિટી શેર્સના નવા આવશે. આ કંપનીઓના શેર આઈપીઓ અને પ્રમોટર્સ અને બીએસઈ અને એનએસઈ પર ઇન્વેસ્ટર શેરહોલ્ડર્સ દ્વારા રૂપિયા સૂચિબદ્ધ થશે.



REGENCY HOSPITAL LIMITED

CIN: U85110UP1987PLC008792

Regd. Office: A-2, Sarvodaya Nagar, Kanpur-208005 Uttar Pradesh Ph: 0512-3502480, Email: company.secretary@regencyhealthcare.in, Website: www.regencyhealthcare.in

NOTICE OF THE 35[™] ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Shareholders of Regency Hospital Limited (the "Company") will be held on Thursday, September 26, 2024, at 09:30 a.m. IST at the Registered Office of the Company at A-2 Sarvodaya Nagar, Kanpur 208005 Uttar Pradesh, India. The Company has dispatched the Notice of AGM to the Shareholders through permitted mode by Tuesday, September 3, 2024. The Notice of the AGM is also available on the website of the Company at www.regencyhealthcare.in and at the National Securities Depository Limited ('NSDL') at www.evoting.nsdl.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, Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) from a place other than the venue of the AGM ('remote e-voting') and the business may be transacted through such voting. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, September 19, 2024 ('cut-off date'). The remote e-voting shall commence on Sunday, September 22, 2024

(9:00 a.m. IST) and ends on Wednesday, September 25, 2024 (5:00 p.m. IST). During this period, Shareholders may cast their votes electronical The Remote e-voting module will be disabled after 5:00 p.m. IST on September 25, 2024. A person who has acquired shares and become a Shareholder of the

Company after the dispatch of the notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be Shareholders may note that: a) Once the vote on a resolution is cast by

the Shareholder, the same shall not be allowed to change it subsequently; b) The facility for voting will also be made available during the AGM; c) The Shareholder who have cast their votes by remote evoting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and d) Only persons 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 shall be entitled to avail the facility of remote e-voting or voting at the AGM.

The procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the Shareholders by NSDL. In case of any queries/grievances, you may refer to the 'Frequently Asked Ouestions' (FAQs) for Shareholders and 'e-voting user manual' for Shareholders available in the downloads section of the e-voting website of NSDL www.evoting.nsdl.com or send a request at evoting@nsdl.co.in. For any grievances relating to voting by electronic means, Shareholders may contact Mr. Yogi Srivastava, Company Secretary, B-5 Sarvodaya Nagar Kanpur-208005 at company.secretary@regencyhealthcare.in, Tel. # 0512-3502661.

For Regency Hospital Limited Sd/-Yogi Srivastava Company Secretary



The Indian Express.

Isha Agarwa

Date: September 3, 2024

Place: Kanpur

♦ The Indian EXPRESS