

### STL GLOBAL LIMITED

Plot No. 207-208, Sector-58, Faridabad Haryana (INDIA)
Tel: 0129-4275900 - 4275930, Fax: 0129-4275999
E-mail: info@stl-global.com Website: www.stl-global.com

CIN: L51909DL1997PLC088667

Date: 06-09-2024

From: STL Global Limited

Scrip Code: 532730

To

The Listing Compliance Department, BSE Limited,

Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor, Dalal Street, Mumbai 400 001, MH

Sub: Newspaper Advertisement regarding Notice of 27th Annual General Meeting, Remote E-Voting and Book Closure information of the Company

Dear Sir/Madam,

Pursuant to Regulation 44, 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in terms 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, please find enclosed herewith the copies of Newspaper Advertisements published on 06<sup>th</sup> September, 2024 in Jansatta (Hindi) circulating in Delhi and in The Financial Express (English) in all the editions, both newspapers having electronic editions regarding Notice, Remote E-voting information and Book Closure Information.

Hope you find the same in order. Kindly take the above information on your record and acknowledge receipt.

Thanking you,

Yours truly,

For STL Global Limited

Manil Kr. Nagar Company Secretary

. .

Encl: As Above



## NAZARA TECHNOLOGIES LIMITED

CIN: L72900MH1999PLC122970 Registered Office: 51-54, Maker Chambers III, Nariman Point, Mumbai - 400021, Contact: 91-22-40330800 Email: info@nazara.com, Website: www.nazara.com

#### NOTICE OF 25TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 25th Annual General Meeting ("AGM") of the members of NAZARA TECHNOLOGIES LIMITED (the 'Company') will be held through Video Conferencing / Other Audio Visual Means ("VC / OAVM") on Monday, September 30, 2024 at 11:30 a.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses that will be set forth in the Notice of the AGM.

The Notice of the AGM along with the Annual Report for the Financial Year 2023-2024 ("Annual Report") (i) will be sent through email electronically to all the Members of the Company, whose email addresses are registered with the Company / Registrar & Transfer Agents ('RTA') / Depository Participant(s) as on Friday, August 30, 2024 ("cut-off date"), (ii) will also be uploaded on the Company's website at (www.nazara.com), websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL" (www.evotingindia.com). Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

#### In case if you have not registered your email ID please follow the below process for registering your email ID:

- 1. Members who are holding shares in physical form are hereby notified that pursuant to General Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023, all the holders of physical shares can update / register their contact details including the details of email IDs by submitting the requisite Form ISR-1 along with the supporting documents with Link Intime India Private Ltd, RTA of the Company at rnt.helpdesk@linkintime.co.in. The said form is available on the website of the Company at https://www.nazara.com/investorinformation#three and on the website of RTA at https://liiplweb.linkintime.co.in/KYC/index.html.
- 2. Members who are holding shares in dematerialized form are requested to register / update their email IDs and contact numbers with their Depositories through their respective Depository

Members may note that they have opportunity to cast their vote on the businesses that will be set forth in the Notice of the AGM of the Company through e-voting system. The manner of 'remote e-voting' and 'e-voting' during the AGM for members holding shares in physical mode, dematerialization mode and for members who have not registered their e-mail addresses will be provided in the Notice of the AGM.

STEEL STRIPS WHEELS LIMITED

CIN: L27107PB1985PLC006159

Regd. Off: Village Somalheri/ Lehli, P.O. Dappar, Tehsil Derabassi,

Distt. S.A.S Nagar (Mohali) Punjab, 140506

Tel: +91-172-2793112. Fax: +91-172-2794834

Email: ssl\_ssg@glide.net.in. Website: www.sswlindia.com

NOTICE OF THE 38th ANNUAL GENERAL MEETING.

BOOK CLOSURE, DIVIDEND AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members

of Steel Strips Wheels Limited ("the Company") will be held on Monday, September

30, 2024 at 11.00 a.m. at its Registered Office at Village Somalheri/ Lehli, P.O.

Dappar, Tehsil Derabassi, Distt. S.A.S Nagar (Mohali), Punjab-140506 to transact

the businesses as set forth in the Notice of the said AGM. Annual Report for FY 2023-24 along with Notice of the AGM and the explanatory statement under section

102 of the Companies Act, 2013 (the Act) in respect of ordinary and special business

have been couriered/posted/ e-mailed to the members individually at their

registered address/E-mail Ids. The dispatch of Annual Report along with Notice of

AGM has been completed on September 05, 2024. The same is also available on

the Company's website at www.sswlindia.com, websites of stock exchanges viz

BSE Limited and National Stock Exchange of India Limited at www.bseindia.com

and www.nseindia.com, respectively. Further, Notice of the AGM is also available on

the website of Link Intime India Private Limited (LIIPL) at https://instavote.linkintime

Book Closure and Dividend: Pursuant to Section 91 of the Act read with relevant

rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015 ((SEBI (LODR) Regulations, 2015),

the Register of Members and the Share Transfer Books of the Company shall

remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024

(both days inclusive), for the purpose of AGM and for ascertaining the list of

members who would be entitled to receive final dividend of Rs. 1.00 per equity share.

of face value of Rs. 1/- each for FY 2023-24, if approved by the members at the

AGM. As directed by SEBI, the dividend will be paid through electronic mode only to

the members who have updated their KYC details including bank account details

Pursuant to SEBI circular dated November 3, 2021 (as amended by circular dated

December 14, 2021, March 16, 2023 and November 16, 2023) shareholders

holding physical securities are requested to note that if folio(s) are not updated with

PAN, choice of nomination, contact details, mobile number, bank account details

and specimen signature then effective from April 1, 2024, any payment including

dividend in respect of such folios will be effected only upon furnishing of all the aforesaid details in entirety to the Registrar & Share Transfer Agent and such

Tax on Dividend: Income Tax Act, 1961 mandates that dividend(s) paid or

distributed by a company after 01.04.2020 shall be taxable in the hands of the

shareholders. The Company shall, therefore, be required to deduct TDS at the time

of payment of dividend at the applicable tax rates. The TDS rate would vary

depending on the residential status of the shareholder and the documents

submitted by them and accepted by the Company. The shareholders are requested

to submit signed documents/declarations in accordance with applicable provisions

of Income Tax Act, 1961 at ssl\_ssg@glide.net.in. For more details, please refer

Remote e-voting: In compliance with Regulation 44 of the SEBI (LODR

Regulations, 2015 and Section 108 of the Act read with Rule 20 of the Companies

(Management and Administration) Rules 2014, as amended from time to time, the

Company is pleased to provide its members, the facility to exercise their right to vote

on resolutions mentioned in the AGM Notice by electronic means through "Remote

e-voting" services, provided by LIIPL through their e-voting website "InstaVOTE".

The remote e-voting shall be open from Friday, September 27, 2024 at 9:00 a.m.

remote e-voting module shall be disabled by LIIPL for voting thereafter.

(IST) to Sunday, September 29, 2024 till 5:00 p.m. (IST) (both days inclusive). The

The Members, whose names will appear in the Register of Members/List of

Beneficial Owners on the close of the day on Monday, September 23, 2024 (cut-

off date), are only entitled to receive final dividend and to avail the facility of remote

e-voting as well as voting at the AGM on the Resolutions set forth in Notice of AGM.

Please read the instructions given under Note No. 20 in the Notice of the AGM

The facility for voting through ballot/polling paper shall be made available at the

AGM and the members attending the AGM who have not cast their vote by remote e-

voting shall be able to vote at the meeting through ballot/polling paper. The

shareholders can opt of only one mode of voting i.e. remote e-voting or physical

polling at the meeting. In case of voting by both the modes, vote cast through

remote-e-voting shall prevail and voting through physical ballot shall be treated as

invalid. A member may participate in the AGM even after exercising his right to vote

Any person who becomes member of the Company after despatch of the Notice of

the meeting and holding shares as on the cut-off date, may follow the same

instructions as mentioned in the notice of AGM for remote e-voting. If the member is

already registered with InstaVOTE for remote e-voting, he can use his/her existing

Members who have not updated their KYC details and e-mail addresses with the

Company are requested to update the same by following the process mentioned

(i) For members holding shares in physical mode are requested to submit their KYC

details including Bank details and Nomination details to LIIPL at Noble Heights 1s

Floor, Plot No. NH-2, C-1 Block, LSC Near Savitri Market, Janakpuri, New Delhi -

110058, Tel: 011-49411000, e-mall ID: delhi@linkintime.co.in by sending a duly

filled Form ISR-1 and other relevant forms as available on Company's website a

https://sswlindia.com/investors/investor-service-request/ and LIIPL's website at

(ii) Members holding shares in dematerialized mode are requested to update their

complete KYC details including Bank details and Nomination details with their

In case the shareholders have any queries or issues regarding remote e-voting.

please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting

manual available at https://instavote.linkintime.co.in under Help section or write an

For STEEL STRIPS WHEELS LIMITED

(Shaman Jindal)

Company Secretary

Place : Kolkata

Date: September 5, 2024

through remote e-voting but shall not be allowed to vote again at the AGM.

User ID and password for casting the vote through remote e-voting.

https://liiplweb.linkintime.co.in/KYC-downloads.html

email to enotices@linkintime.co.in or Call at Tel: 022 - 49186000

Depository Participant.

Place: Chandigarh

Date: 05.09.2024

payment shall be made only through electronic mode.

Note No. 8 mentioned in the Notice of the AGM.

before exercising the vote.

.co.in, the agency engaged for providing remote e-voting facility for the AGM.

For Nazara Technologies Limited

Date: September 05, 2024 Place: Mumbai

Vikash Mittersain Chairman & Managing Director DIN: 00156740

## Temple Road, Thammanam, P.O. Ernakulam 682032, Kerala India

Website: www.fone4.in E-mail ID: cs@fone4.in

**FONE4 COMMUNICATIONS (INDIA) LIMITED** 

CIN: U51506KL2014PLC036625

Registered Office address: Poovathum Arcade, Koothapady

#### NOTICE OF 10th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that the Annual General Meeting (AGM) of the members of Fone-Communications (India) Limited will be held on Thursday, 26th day of September, 2024 at 01:00 P.M. IST through Video-Conferencing/Other Audio-visual means(VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
- Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2024 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e. 30th, August, 2024. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.fone4.in.
- The facility of casting the votes by the members ("e-voting") will be provided by Central Depository Services (India) Limited (CDSL) and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on 23rd September, 2024 (09:00 A.M.) and end on 25th September, 2024 (05:00 P.M.) During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th September, 2024, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.
- Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2023-24 along with AGM Notice by email to cs@fone4.in Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.
- The Register of Members and Share Transfer books of the Company will remain closed from Friday, 20th September, 2024 to Thursday, 26th September, 2024 (both days
- The Notice of AGM and Annual Report for the financial year 2023-24 sent to members in accordance with the applicable provisions in due course.

For Fone4 Communications (India) Limited

Place: Ernakulam Date: 04-09-2024

Sayyed Hamid Managing Director DIN: 05167876

## STL GLOBAL LIMITED

CIN: L51909DL1997PLC088667 Unit No. 111, Block No. 1, First Floor, Tribhuwan Complex, Ishwar Nagar, New Delhi - 110065

Tel: 011-26935829, Website: www.stl-global.com, Email: investors@stl-global.com NOTICE OF 27™ ANNUAL GENERAL MEETING,

## REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 27th Annual General Meeting of the Company (27th AGM) will be convened on Monday, 30" September, 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 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 09/2023 dated 25.09.2023 issued by the Ministry of Corporate Affairs and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) (the e-AGM circulars), without the physical presence of the Members at a common venue.

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

The Company is pleased to provide e-voting facility to all the Shareholders for transacting the business at the above said AGM scheduled to be held on Monday, 30" September, 2024. Members holding shares either in physical form or in dematerialized form, as on the cut-off date (Record Date) i.e., 23" September, 2024 cast their vote electronically on the Business as set out in the Notice of the 27" AGM through electronic voting system facility provided by Link Intime India Private Limited (LIIPL) e-voting platform. All the members are informed that:

- (a) The business as set out in the Notice of 27th AGM shall be transacted by electronic
- (b) The voting through electronic means shall commence on 27th September, 2024 at 9:00 A.M. (IST) and ends on 29" September, 2024 at 5:00 P.M. (IST);
- (c) Remote Voting through electronic means shall not be allowed beyond 5:00 P.M. (IST) on 29" September, 2024;
- The Notice of 27" AGM is available on the Company website at www.stl-global.com and on the Stock Exchanges websites at NSE at www.nseindia.com and at BSE a For the process and manner of electronic voting, members may go through the instructions in the Notice of 27th AGM or visit Link Intime India Private Limited InstaVote website https://instavote.linkintime.co.in and in case of any queries or issues regarding
- e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or Call us :- Tel: 022 - 49186000. For the process and manner of Attending 27" AGM of the Company, members may go through the instructions in the Notice of 27th AGM or visit Link Intime India Private Limited InstaMEET website www.instameet.linkintime.co.in and in case of

e-voting, you may refer the Frequently Asked Questions ("FAQs") and InstaVote

any queries or issues regarding attending 27" AGM, you may write an email to instameet@linkintime.co.in or Call us :- Tel: 022 - 49186175.

(g) Members may also write to the Company at investors@stl-global.com By order of the Board

Place: Faridabad

Date: 05-09-2024

Sanjiv Kumar Agarwal Whole Time Director DIN: 00227251

For STL GLOBAL LIMITED

## **ECONO TRADE (INDIA) LIMITED**

Regd. Office: 16/1A, Abdul Hamid Street, 5th Floor, Room No. 5E, Kolkata -700069; Email:- etil2011@gmail.com, Support@econo.in, Website:www.econo.in, Phone No.: 07890518016, (CIN: L51109WB1982PLC035466)

#### NOTICE TO THE SHAREHOLDERS FOR 41ST ANNUAL **GENERAL MEETING AND REMOTE E-VOTING**

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Company will be held on Saturday, September 28th, 2024 at 1:00 p.m. through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM. The Company has sent the Notice convening AGM through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories, in accordance with the Circular issued by the Ministry of Corporate Affairs vide its General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 202 and General Circular No. 2/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs ("MCA"), Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securiti and Exchange Board of India ("SEBI"). Accordingly, in Compliance with aforesaid circulars, the Company is convening the AGM through VC/OAVM, without the physical presence of the members at a Common venue. The Notice convening the AGM is also available on the website of Company at www.econo.in and on the website of National Securities Depository Limited (NSDL), at www.evoting.nsdl.com and also on the websites of the Stock Exchanges i.e., BSE Limited and CSE Limited at. www.bseindia.com and www.cse-india.com

Those members, who have not cast their vote through remote e-voting and who remain present in the AGM through VC or OAVM, will have another option to cast their vote by using the same e-voting platform of the NSDL during the time of the AGM. The Notice of AGM contains instructions to the members for remote e-voting, voting during the time of the AGM as well as for attending the AGM through VC. The members are requested to read and follow the instructions carefully for enabling them to attend the AGM and also to cast their vote through NSDL e-voting platform.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 ("the Rules"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is offering remote e-voting facility to its members whose names appear in the Register of Members/Beneficial Owners as on the cut-off date i.e. Saturday, September 21, 2024 to exercise their right to vote by electronic means on the business specified in the Notice of the AGM, Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting")

- The Company has appointed Mrs. Neha Poddar, (MNo.: A33026) Practicing Company Secretaries as the Scrutinizer.
- The details pursuant to the provisions of the Companies Act, 2013 and the Rules are Cut-off date for the purpose of remote e-voting: Saturday, September 21, 2024.
- Date and time of commencement of remote e-voting: Wednesday, September 25,
- 3. Date and time of end of remote e-voting: Friday, September 27, 2024 at 5:00 p.m. Remote e-voting shall not be allowed beyond the said time and date.
- 5. Persons who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e Saturday, September 21, 2024 may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- In case of any queries, you may refer the Frequently Asked Questions (FAQ's) and e-voting user manual available at the Downloads section of www.evoting.nsdl.com or contact at toll free No. 1800 1020 990 and 1800224430or email at evoting@nsdl.co.in. Member can also write to Company Secretary at email id-etil2011@gmail.com.

For ECONO TRADE (INDIA) LTD

SHEKH HASINA KASAMBHAI Managing Director

By Order of the Board

## **PPGCL**

Regd Office: Shatabdi Bhawan, B12 & 13, Sector 4, Gautam Budh Nagar, Noida, Uttar Pradesh-201301 Plant Adress: PO-Lohgara, Tehsil-Bara, Prayagraj (Allahabad), Uttar Pradesh-212107 Phone: +91-120-6102000/6102009 CIN: U40101UP2007PLC032835

#### NOTICE INVITING EXPRESSION OF INTEREST

Prayagraj Power Generation Company Limited invites expression of interest (EOI) from eligible vendors for Procurement of Coal Nozzle & Coal Nozzle Tip of 3x660 MW Therma Power Plant at Prayagraj Power Generation Company Limited, Bara, Dist. Prayagraj, Utta

Details of pre-qualification requirements, bid security, purchasing of tender document etc may be downloaded using the URL-https://www.ppgcl.co.in/tenders.php Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by 14" September 2024.

#### SEAWOODS ESTATES LIMITED CIN: U70100MH1997PLC106903

Registered Office: Sector 54 / 56 / 58 NRI Complex, Nerul; Navi Mumbai - 400706 Tel.: 35593060 Website: https://nricomplex.in/ | Email: cem@nricomplex.in

#### INFORMATION REGARDING 27TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 27th ANNUAL GENERAL MEETING (27th AGM) of the Members of the Company is scheduled to be held on Sunday, September 29, 2024 at 03:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 (the ACT) and Ministry of Corporate Affairs ('MCA'), Government of India ("MCA") vide its General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, dated May 05, 2020 followed by General Circular No 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being General Circular No 09/2023 dated September 25, 2023 ("MCA Circulars") to transact the businesses as set out in the Notice of the 27th AGM. The facility to appoint proxy to attend and cast vote on behalf of the members is not available for this 27th AGM.

In Compliance with the above circulars, electronic copy of Annual Report including Notice of the 27th AGM for the Financial Year ended on March 31, 2024, will be sent to those shareholders whose E-mail IDs are registered with the BIGSHARE Services Private Limited, Registrar and Share Transfer Agent (RTA) and / or Depository Participants.

Members who have not registered their E-mail address with the Registrar and Share Transfer Agent (RTA) or their Depository Participants are requested to send request for Annual Report for Financial Year 2023-24 and procuring User ID and Password for Evoting at evoting@nsdl.com in the following manner;

For Shareholders holding shares in Physical Form:		For Shareholders holding shares in Demat Form:	
Sr. No.	Details and Documents required to be provided	Sr. No.	Details and Documents required to be provided
1.	Name of Member(s)	1.	Name of Member(s)
2.	Folio No	2	DP ID & Client ID
3.	Self-attested PAN (Scan Copy)	3.	Self-attested PAN (Scan Copy)
4.	Self-attested Aadhar (Scan Copy)	4.	Self-attested Aadhar (Scan Copy)
5.	Share Certificate of 100 & 1900 shares (Scan Copy)	5	Client Master / Consolidated Account Statement (Scan Copy)

- MEMBERS ARE REQUESTED TO NOTE THE FOLLOWINGS:
- In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide to its Members the facility to exercise their vote by electronic means (E-voting) on the businesses as set out in the Notice of the 27th AGM.
- The Company has appointed Mr Sanil Dhayalkar, Proprietor of Sanil Dhayalkar & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the entire evoting process in a fair and transparent manner. Members, whose names are recorded in the Register of Members or in the Register
- of Beneficial Owners maintained by the Registrars and by the depositories (In case of electronic Shareholding) as on the 'cut-off date' i.e., Sunday, September 22, 2024 shall be entitled to avail the facility of E-voting provided by National Securities Depository Limited ("NSDL"). For details relating to E-voting, please refer to the Notice of the 27th AGM. The Remote E-voting period begins on Wednesday, September 25, 2024, at 09:00
- A.M. and ends on Saturday, September 28, 2024, at 05:00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. Members who will be present in the 27th AGM through VC / OAVM and have not cast
- their vote through remote e-voting, shall be eligible to vote through E-voting system during the 27th AGM. Members who have voted through remote E-voting will be eligible to attend the 27th AGM. However, they will not be eligible to vote at the meeting. Any person, who acquires shares and becomes a member of the Company after the dispatch of Notice of 27th AGM by the Company and whose names appear in the Register
- of Members or Register of Beneficial holders as on the cut-off date i.e., Sunday, September 22, 2024, may follow the remote e-voting procedure as mentioned in the Notice of 27th AGM under 'Voting through electronic means to obtain the Login Id and Password to exercise remote e-voting'. The Annual Report including Notice of the 27th AGM and for the Financial Year ended
- on March 31, 2024 are available on the website of NSDL www.evoting.nsdl.com and of the Company at www.nricomplex.in. In case of queries related to E-voting members may call on 022 - 4886 7000 or send a
- request to evoting@nsdl.com or refer e-voting user manual in Help & FAQ sections of www.evoting.nsdl.com.

FOR SEAWOODS ESTATES LIMITED

Mrs. Vineeta Srinandan Date: September 05, 2024

Place: Navi Mumbai

Chairperson & Non-executive Director DIN: 08560315

## CIN: L99999MH1974PLC127031

BLUE HORIZON INVESTMENTS LIMITED

Registered Address: Ballarpur Paper Mills, P.O. Ballarpur-442 901 District Chandrapur, Maharashtra

Corp. Add.: Tower C, Vatika First India Place, M.G. Road, Gurugram-122001, Haryana Email ID: sect.bluehorizon@avanthaholdings.com Contact Number: 0124-4099500; Website: www.bhil.org

NOTICE OF 50THANNUAL GENERAL MEETING NOTICE is hereby given that 50th Annual General Meeting (AGM) of the

shareholders of the Company will be held on Monday, September 30, 2024 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility without the physical presence of the members at a common venue, in compliance with various circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India ("Applicable Circulars"). The Registered Office of the Company shall be deemed venue

Notice of the AGM and Annual Report for the financial year 2023-24 have been sent in electronic mode to the members whose e-mail addresses are registered with the Company/ Depository Participants(s), unless any member has requested for a physical copy of the same. The Notice of 50th AGM and the Annual Report will also be available on Company's website i.e. www.bhil.org, Central Depository Services (India) Limited ("CDSL") website i.e. www.evotingindia.com and website of Calcutta Stock Exchange.

The register of members and Share Transfer Books of the Company will remain closed from September 24, 2024 to September 30, 2024 (both days inclusive) for the purpose of 50th AGM.

Pursuant to the provisions of Section 108 of Companies Act, 2013 read with rules made thereunder and Regulation 44 of SEBI LODR, the Company is providing e-voting facilities to its members through CDSL in respect of business to be transacted at the said AGM and the business may be transacted through voting by electronic means ("remote e-voting").

#### In this regard, the Members are hereby further informed that: The remote e-voting period shall start at September 27, 2024 (9.00

- A.M. IST) and ends on September 29, 2024 (5.00 PM IST) remote e-voting shall not be allowed beyond the said date and time. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., September 23, 2024, Monday may cast their vote electronically.
- Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com mentioning their demat account number/folio number, PAN, name and registered address. 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.
- Shareholders who have voted through Remote e-voting will also be eligible to attend the meeting. However, they will not be eligible to vote through e-voting at the meeting. Process for those shareholders whose email addresses are not

e-voting for the resolutions proposed in this notice:

e-voting for this AGM.

 For Physical shareholders- Please visit the link www.rcmcdelhi com or mail at investor.services@rcmcdelhi.com and follow the process for updation of e-mail ID as guided therein. The Member who updates his/her Email address post-dispatch of the Notice of 50" AGM of the Company, may request to RTA for issuance, through e-mail, the soft copy of the Notice and the procedure for

remote e-voting along with the User ID and password to enable

registered with the depositories for obtaining login credentials for

- For Demat shareholders: Please update your email id & mobile no. with your respective Depository Participant (DP). For Individual Demat shareholders: Please update your email id &
- mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository. For any grievances pertaining to the E-voting facility, the members may
- visit FAQ's section and e-voting manual available at www.evotingindia. com, under help section or write an email to helpdesk.evoting@ cdslindia.com or call 1800225533 or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013. By order of the Board

For Blue Horizon Investments Limited Nitin Malhotra

> CEO & Whole Time Director DIN: 00054701

Sd/-

New Delhi

Place: Kolkata

Date: 06.09.2024

Regd. Off.: 99/2/1&9, Madhuban Industrial Estate, Madhuban Dam Road, Rakholi Village, U.T. of Dadra & Nagar Haveli, Silvassa - 396230

CIN: L17120DN1994PLC000387, Tel: (0260) 320 0948, Fax: 22 6784 5506, E-mail: info@emmbi.com, Website: www.emmbi.com

#### NOTICE TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY

Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 ("the Act") and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the IEPF Rules'), as amended from time to time, the final dividend declared for the financial year 2016-17, which had remained unpaid/unclaimed for the last seven years, shall be due for credit to the Investor Education and Protection Fund ("IEPF" on 22<sup>nd</sup> October, 2024. Further, the underlying equity shares on which dividend has remained unpaid/unclaimed for seven consecutive years will also be transferred to the DEMATAccount of the IEPF Authority. n compliance with the IEPF Rules, the Company shall send individual

notices to all the concerned members, whose equity shares are liable to be transferred to the IEPF Authority. The details of the said members shall be made available on the website of the Company at www.emmbi.com. Members to note the their DEMAT Account will be debited for the shares

appearing in the above mentioned list shall send a request letter along with

the self-attested copy of the KYC documents of the Member, cancelled

liable to be transferred to the IEPF Authority. In order to avoid the transfer of your shares, any member whose name is

cheque leaf and the latest address proof for claiming the dividend, on or before 11th October, 2024 to Datamatics Business Solutions Limited, Unit: Emmbi Industries Limited, Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East). Mumbai 400093 or contact them at Tel No.: 022 66712001-6/ Fax No.: +91-22-66712011 or send an email on investorsgry@datamaticsbpm.com. In case the Company does not receive any communication from the concerned shareholders on or before 11th October, 2024, the Company shall with a view to comply with the requirements of the IEPF Rules, transfer the

shares to the DEMAT Account at the IEPF Authority without any such further notice. No claim shall lie against the Company in respect of the shares transferred to the IEPF Authority. However, the unclaimed dividend and shares transferred to the IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by the concerned shareholders from the IEPF Authority after following procedure prescribed by the IEPF Rules. n case of any claims or queries, the members are requested to contact the Secretarial Department of the Company at 158, Dani Corporate Park, Ground Floor of the Main Building, CST Road, Kalina, Santacruz (East), Mumbai- 400098;

Phone: 022-46725555; Fax: 022-46725506; Email id: info@emmbi.com; Website: <a href="www.emmbi.com">www.emmbi.com</a> or its Registrars: Datamatics Business Solutions Limited, Unit: Emmbi Industries Limited, Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai 400093 or contact at Tel No.: 022 66712001-6/ Fax No. +91-22-66712011 or send an email on investorsqry@datamaticsbpm.com By order of the Board,

For Emmbi Industries Limited

Place : Mumbai Date : 05th September, 2024

Rajesh Solanki **Company Secretary** 

#### Regd Office: 103/4, Plot-215, Free Press House, Journal Marg, FI-10 Free Press, Nariman Point, Mumbai - 400021. Tel No: 022-6666 6007 Email id: cs@mep.tld web site: www.mep.tld

Point, Mumbai - 400021, to transact the business as set out in the AGM Notice,

NOTICE OF 78™ ANNUAL GENERAL MEETING NOTICE is hereby given that 78th Annual General Meeting of Modern Engineering and Projects Limited will be held on Monday, the 30th Day of September, 2024 at 12:30 p.m. at the registered office of the Company at 103/4, Plot-215, Free Press House; Journal Marg, FI-10 Free Press, Nariman

MODERN ENGINEERING AND PROJECTS LIMITED

CIN: L01132MH1946PLC381640

and Rules made thereunder and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and share transfer books of the Company will remain closed from Tuesday September 24, 2024 to Monday, September 30, 2024 (both days inclusive). Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing facility to its Members holding shares as on September 23, 2024, being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged Central Depository Services (India) Limited (CDSL) to provide a remote e-voting facility. The details pursuant to the provisions of the

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013

- Companies Act, 2013 and rules made thereof are as under: Date of Completion of dispatch of Notice of AGM - September 05, 2024.
- 2. The remote e-voting period commences on Thursday September 26, 2024 from 09:00 am. and ends on Sunday September 29, 2024 at 05:00 pm.

Voting through electronic means shall not be allowed beyond 05:00 pm. on September 29, 2024. 4. Any person who becomes the Members of the Company after dispatch of Notice of AGM and

holding shares as of the cut-off date i.e. September 23, 2024 may obtain the login ID and password by sending request to www.evotingindia.com or helpdesk.evoting@cdsindia.com. As per the MCA/ SEBI Circulars, Notice of AGM and Annual Report for financial year ended March 31, 2024 is being sent only through electronic mode to those members whose email id are registered with depositories/ Company, unless any member has requested for a physical copy of the same. 5. Those Members, who hold shares in physical form and have not registered their email address with

in dematerialized form may update their email address with the Company or the Depository Participant A person whose name is recorded in the register of members or in the register of beneficial owners. maintained by the depositories as of the cut-off date (i.e September 23, 2024) only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting;

the Company are requested to register their email ID by providing Folio No., Name of shareholder,

share certificate No., PAN, Mobile and email ID to support@purvashare.com\_Members holding shares

In case you have any queries or issues regarding e-voting, you may refer the Frequently Ask Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or you may contact Mr. Rakesh Dalvi, Sr. Manager, Address: A-Wing, 25th floor, Marathon Futurex, Mafatlal Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013. Email ID: helpdesk.evoting@cdslindia.com or Phone No. 1800 21 09 911.

A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Members who do not have access to remote e-voting facility, may exercise their vote at the AGM. of the Company by submitting the Ballot form which will be distributed at the AGM.

10. The Notice of the meeting is displayed on www.mep.ltd and www.evotingindia.com

Scrutinizer's decision on the validity of a Poll form shall be final. By order of the Board of Directors

Modern Engineering and Projects Limited



Place: Mumbai

Date: September 05, 2024

ANDREW YULE & COMPANY LIMITED (A Government of India Enterprise) Registered Office: "Yule House", 8, Dr. Rajendra Prasad Sarani,

Kolkata - 700 001, CIN No. : L63090WB1919GOI003229

Ph.: 033 2242-8210/8550, Fax No.: 033 2242-9770

Sanjay Jha

Company Secretary

#### E-mail: com.sec@andrewyule.com; Website: www.andrewyule.com COMPLETION OF DESPATCH OF NOTICE OF 76TH ANNUAL GENERAL

**MEETING AND ANNUAL REPORT FOR FY 2023-24** 

Members are hereby informed that despatch of the Notice convening the

76th Annual General Meeting of the Company on Friday, 27th September, 2024 at 11.30 a.m. and the Annual Report for the financial year ended 31st March 2024 to the members of the Company has been completed on 5th September, 2024, in conformity with the regulatory requirements. Pursuant to the MCA and SEBI Circulars, the Notice calling the 76th AGM along with the Annual Report for the financial year 2023-24 have been sent only in electronic mode to the members whose e-mail address are registered with the Company or the Depository Participant(s) as on 16th August, 2024. The AGM Notice along with the Annual Report for the financial year 2023-24 is available on the Company's website at: http://www.andrewyule.com/ annual\_report.php and on the website of BSE Ltd. (www.bseindia.com). The

Depository Limited (NSDL) at www.evoting.nsdl.com. In compliance with provisions of the Companies Act, 2013 read with the Rules framed thereunder, duly amended from time to time; SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Resolutions for consideration at the 76th AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of National Securities Depository Limited (NSDL) have been engaged by the

notice is additionally available on the e-voting website of National Securities

Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 20th September, 2024 will be entitled to cast their votes by remote e-voting or e-voting during the AGM. Those who are not members on the cut-off date should accordingly treat the AGM Notice as for information purposes only.

Remote e-voting will commence at 9.00 a.m. on Tuesday, 24th September, 2024 and will end at 5.00 p.m. on Thursday, 26th September, 2024, when remote e-voting will be blocked by NSDL, Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again.

Persons who become Members of the Company after sending the AGM Notice but on or before the cut-off date may write to NSDL at evoting@nsdl.co.in or to the Company at com.sec@andrewyule.com requesting for user ID and password for remote e-voting or e-voting during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM is provided in the Notice of the 76th AGM. The Company has appointed Shri Atul Kumar Labh, Practicing Company

Secretary (Membership No. FCS 4848), Proprietor of M/s. A. K. Labh & Co., Company Secretaries as the Scrutinizer to scrutinize the e-voting at the 76th AGM and remote e-voting process in a fair and transparent manner. In case of any query/grievance with respect to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available under the 'Downloads' section of NSDL's e-voting website www.evoting.nsdl.com or may contact Ms. Pallavi Mhatre, Sr. Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 at 022-4886 7000 or at E-mail ID: evoting@nsdl.co.in

> For and on behalf of Andrew Yule & Co. Ltd. Sucharita Das Company Secretary



Place: Gurugram

Date: 05" September 2024

E-mail: info@gemrecycling.com Website: www.gemrecycling.com

Tel. No: 011-49068377

(Formerly Known as GEM Enviro Management Private Limited) CIN:U93000DL2013PLC247767 Regd. Office:Unit No. 203, Plaza P3, Central Square, Bara Hindu Rao Delhi -110006

#### NOTICE OF 11\* ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 11" ANNUAL GENERAL MEETING ("AGM") of the Members of the Company will be held on Monday, September 30, 2024 at 11:30 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies, Act, 2013 and rules made thereunder read with MCA Circulars dated 25" September, 2023, 28" December, 2022, 5" May, 2020, 13" April, 2020, 8" April, 2020 (collectively referred to as "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars dated 7" October, 2023, 5" January, 2023, 13" May 2022 and 12" May, 2020 ("collectively referred to as SEBI Circulars") to transact business set forth in the Notice of the AGM.

In Compliance with MCA Circulars and SEBI Circulars. Notice of the AGM and the Annual Report of the Company for the financial year 2023-24 will be sent only through electronic mode to all the Members of the Company, who have registered their email IDs with the Depository Participants/ Registrar and Transfer Agents ("RTA"). The aforesaid documents shall be available on Company's website at www.gemrecycling.com and shall also be available on the website of CSDL at https://www.evotingindia.com and on the website of BSE Limited at www.bseindia.com.

It is hereby informed that:

(a) The manner of remote e-voting, participation in the AGM through VC/OAVM facility and e-Voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM.

(b) Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company's RTA, M/s. Skyline Financial Services Private Limited at info@skylinerta.com In this regard, Members are requested to submit a duly signed request letter mentioning their name, folio no., address and email id along with a self-attested copy of PAN card. Members holding shares in dematerialized mode are requested to register / update their email addresses with their Depository Participant(s).

> For GEM ENVIRO MANAGEMENT LIMITED (Formerly Known as GEM Enviro Management Private Limited)

Place: Delhi Date: 5th September, 2024

(Vijay Kumar Sharma) Company Secretary and Compliance Office

अलीरॉक्स एब्रेसिव्स लिमिटेड

पंजीकृत कार्यालय : 4, सिंधिया हाउस, नई दिल्ली-110001 कॉर्पोरेट कार्यालय : ७एफ-७एच (७वां तल), हंसालय बिल्डिंग, १५, बाराखंभा रोड, नई दिल्ली ११००० ई-मेल : scml@dalmiadelhi.com, वेबसाइट : www.alirox.com

फोन: 011- 45685625, 011-41070069 सीआईएन : L74899DL1944PLC000759

कंपनी की 80वीं वार्षिक आम बैठक (।ळड) सोमवार, 30 सितंबर, 2024 को मध्या. 11.00 बजे मीटिंग रूम. ७एफ–७एच (७वां तल), हंसालय बिल्डिंग, १५, बाराखंभा रोड, नई दिल्ली ११०००

कंपनी अधिनियम, 2013 की धारा 91 के अनुसार, कंपनी के सदस्यों का रजिस्टर और इक्विटी शेयरों की शेयर हस्तांतरण बहियाँ सोमवार, 23 सितंबर, 2024 से रविवार, 29 सितंबर, 2024 (दोनों दिन सम्मिलित) तक बंद रहेंगी।

संशोधितानुसार कंपनी अधिनियम, 2013 की धारा 108, संशोधित कंपनी (प्रबंधन और प्रशासन नियम, 2014 के नियम 20 के के प्रावधानों के अनुसार, कंपनी अपने सदस्यों को इलेक्ट्रॉनिक माध्यम से वार्षिक आम बैटक में पारित किए जाने वाले प्रस्तावों पर मतदान करने के अपने अधिकार का प्रयोग करने की सुविधा प्रदान कर रही है और सदस्य बैठक के स्थान के अलावा किसी अन्य स्थान से इलेक्ट्रॉनिक मतदान प्रणाली (दुरस्थ मतदान) का उपयोग करके अपना वोट

रिमोट ई–वोटिंग से संबंधित विस्तृत संचार जिसमें यूजर आईडी और पासवर्ड के साथ–साथ बैठक के लिए नोटिस की प्रति और वित्त वर्ष 2023—24 की वार्षिक रिपोर्ट शामिल है, सदस्य को अनुमत मोड में भेज दिया गया है और यह संचार और बैठक की सूचना कंपनी की वेबसाइट www.alirox.com और वेबसाइट https://evoting.kfintech.com पर भी उपलब्ध है। कंपनी ने रिमोट ई-वोटिंग सुविधाएं प्रदान करने के लिए अधिकृत एजेंसी के रूप में केफिन

टेक्नोलॉजीज लिमिटेड की सेवाएं ली हैं। रिमोट—वोटिंग सुविधा 26 सितंबर, 2024 को सुबह 9.00 बजे (IST) से शुरू होगी और 29 सितंबर, 2024 को शाम 5.00 बजे (IST) पर समाप्त होगी। उक्त तिथि और समय के बाद रिमोट ई–वोटिंग

केवल वही व्यक्ति, जिसका नाम कट—ऑफ तिथि यानी 23 सितंबर, 2024 को सदस्यों / लाभार्थ स्वामियों के रजिस्टर में दर्ज है, वह रिमोट ई-वोटिंग की सुविधा के साथ-साथ बैठक में मतदान

कोई भी व्यक्ति जो बैठक की सूचना भेजे जाने के बाद कंपनी का सदस्य बनता है और कट—ऑफ तिथि यानी 23 सितंबर, 2024 तक शेयर रखता है, वह Einward.ris@kfintech.com पर एक

अनुरोध भेजकर या 18003094001 पर संपर्क करके यूजर आईडी और पासवर्ड प्राप्त कर सकत जिन सदस्यों ने रिमोट–वोटिंग द्वारा अपना वोट दिया है, वे बैठक में उपस्थित हो सकते है

लेकिन उन्हें दोबारा अपना वोट देने का अधिकार नहीं होगा। केवल वे सदस्य / शेयरधारक, जो एजीएम में उपस्थित होंगे तथा जिन्होंने रिमोट ई–वोटिंग

के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला है तथा जो अन्यथा ऐसा करने से प्रतिबंधित नहीं हैं, बैठक में वोट देने के पात्र होंगे।

इलेक्ट्रॉनिक विधियों से वोटिंग से संबंधित किसी भी प्रश्न / शिकायत की स्थिति में, सदस्यगण

/ लाभार्थी स्वामीगण निम्नलिखित पते पर संपर्क कर सकते हैं श्री एन श्याम कुमार, वरिष्ठ प्रबंधक, केफिन टेक्नोलॉजीज लिमिटेड, सेलेनियम टॉवर बी, प्लॉट

31—32, गाचीबोवली, वित्तीय जिला, नानकरामगुडा, हैदराबाद—500032, फोन नं. 18003094001 |ई–मेल : Einward.ris@kfintech.com

स्थान : नई दिल्ली

दिनांक : 06 सितम्बर, 2024

कृते अलीरॉक्स एब्रेसिव्स लिमिटेड (सोनल पोपली) सदस्यता सं: ए४४१६७

मर्यादा कॉमर्शियल एन्टरप्राइजेज एण्ड इन्वेस्टमेंट कम्पनी लिमिटेड पंजीकृत कार्यालय:106 (प्रथम तल), मधुबन टॉवर, ए-1, वी.एस. ब्लॉक, शकरपुर क्रॉसिंग, नई दिल्ली-110092

दूरभाष : 91-11-4990 1667 वेबसाइट : www.maryadainvestment.in सीआईएन : L65993DL1982PLC013738

**सूचना** एतद्दवारा सूचित किया जाता है कि मर्यादा कॉमर्शियल एन्टरप्राइजेज एण्ड इन्वेस्टमेंट कम्पनी लिमिटेड के सदस्यों की 42वीं वार्षिक साधारण सभा ('एजीएम') 30 सितम्बर, 2024, सोमवार को सायं .05.00 बजे, विडियो कॉन्फ्रेंसिंग ('वीसी')ध्अन्य ऑडियो विजुअल माध्यमों (''ओएवीएम'') द्वारा कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी(इसके बाद सामृहिक रूप से 'एमसीए परिपत्र' के रूप में संदर्भित) सामान्य परिपन्न 14 / 2020, 17 / 2020, 20 / 2020, 02 / 2021, 19 / 2021, 21 / 2021, 02 / 2022, 10 / 2022 दिनांक 08 अप्रैल, 2020, 13 अप्रैल, 2020, 05 मई, 2020, 13 जनवरी, 2021, 08 दिसंबर, 2021, 14 दिसंबर, 2021, 05 मई, 2022 और 28 दिसंबर, 2022 के अनुपालन में क्रमशः उसके बाद सामान्य परिपत्र संख्या 09 / 2023 दिनांक 25 सितंबर, 2023 और सेबी परिपत्र संख्या सेबी / एचओ / सीएफडी / सीएफडी पीओडी–2 / पी / सीआईआर / 2023 / 167 दिनांक 07 अक्टूबर, 2023 और कॉर्पोरेट मामलों के मंत्रालय (एमसीए), भारत सरकार और भारतीय प्रतिभित और विनिमय बोर्ड ('सेबी') द्वारा जारी सभी अन्य लागु कानुन और परिपत्र, समय–समय पर संशोधित नोटिस में निर्धारित सामान्य व्यवसाय को पूरा करने के लिए आयोजित किया जायेगा।

उपरोक्त परिपत्रों के अनुसार, वित्त वर्ष 2023-24 के लिए वार्षिक रिपोर्ट के साथ एजीएम की सुचना केवल उन सदस्यों को इलेक्ट्रॉनिक मोड से भेजी जानी है, जिनकी ई-मेल आईडी पहले से ही कंपनी / डिपॉजिटरी के पास पंजीकृत है। कंपनी अपने सभी सदस्यों को पहले की तरह ई-वोटिंग और रिमोट ई-वोटिंग की सुविधा भी दे रही है।

यदि आपकी ईमेल आईडी पहले से ही कंपनी/डिपॉजिटरी के साथ पंजीकृत है, तो वित्तीय वर्ष 2023-24 की वार्षिक रिपोर्ट के साथ एजीएम की सूचना और ई-वोटिंग के लिए लॉगिन विवरण आपके पंजीकृत ईमेल पते पर भेजे जाएंगे। यदि आपने कम्पनीध्आरटीए धंडिपॉजिटरी के पास अपना ईमेल आईडी पंजीकृत नहीं कराये हैं तो कृपया वित्त वर्ष 2023–24 के वार्षिक रिपोर्ट तथा ई–वोटिंग के लॉगिन विवरणों को प्राप्त करने के लिये अपना ईमेल आईडी पंजीकृत कराने के लिये नीचे दिये गये निर्देशों का पालन करें।

भौतिक ई-मेल पते के पंजीकरण के लिये फोलियो नम्बर, शेयरधारक का नाम, शेयर प्रमाणपत्र (फ्रान्ट एवं बैक) की स्कैन की गई प्रति, पैन (पैन कार्ड की स्व सत्यापित स्कैन की गई प्रति, आधार (आधार कार्ड की स्व सत्यापित स्कैन की गई प्रति) उपलब्ध कराते हुए dmin@skylinerta.com पर कम्पनी के रजिस्ट्रार तथा शेयर अंतरण एजेन्ट, स्काईलाइन फाइनांसियल सर्विसेस प्राईवेट लिमिटेड के पास अनुरोध भेजें। कृपया इसे 23/09/2024 को या उससे पहले अपडेट करें।

कपया डीमैट खाता विवरण (सीडीएसएल –16–अंकीय लाभार्थी आईडी या एनएसडीएल 16 अंकों की डीपीआईडी + सीएलईडी ), नाम, क्लाइंट मास्टर या समेकित खाता विवरण की प्रति, पैन (पैन कार्ड की स्व–सत्यापित स्कैन की गई प्रति), आधार (आधार कार्ड की स्व—सत्यापित स्कैन की गई प्रति) प्रदान करें। कृपया इसे 23/09/2024 को या उससे पहले अपडेट करें।

वित्तीय वर्ष 2023-24 के लिए एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www-maryadainvestment-in और स्टॉक एक्सचेंज की वेबसाइट www-msei-in पर भी उपलब्ध होगी। वीसी/ओएवीएम के माध्यम से बैठक में भाग लेने वाले सदस्यों को कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम के उद्देश्य से गिना जाएगा।

शेयरधारकों को यह भी सूचित किया जाता है कि समय–समय पर संशोधित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 10 और सेबी (सूचीबद्धता दायित्व एवं प्रकटीकरण अपेक्षाएं) विनियम, 2015 के विनियम 42 के साथ पठित कंपनी अधिनियम, 2013 की धारा 91 के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण बहीखाता 24 सितंबर, 2024 से 30 सितंबर, 2024 तक (दोनों दिन सम्मिलित) बंद रहेंगे, क्योंकि कंपनी की 42वीं वार्षिक आम बैटक 30 सितंबर, 2024, सोमवार को शाम 05:00 बजे वीडियो कॉन्फ्रेंस या अन्य दश्य-श्रव्य

माध्यमों (ओएवीएम) के माध्यम से आयोजित की जाएगी। मर्यादा कॉमर्सियल एण्टरप्राईजेज एंड इन्वेस्टमेन्ट कम्पनी लिमिटेड के लिए

(सती नाथ दास) स्थानः दिल्ली तिथि: 05.09.2024 निदेशक

OK PLAY INDIA LIMITED

CIN - L28219HR1988PLC030347 Registered Office: Plot No 17 & 18, Roz KaMeo, Industrial Estate, Tehsil Nuh, District Mewat, Haryana - 122103 Tel: +91 1146190000 | Fax: +91 1146190090 Website: www.okplay.in | Email: info@okplay.in Notice of 35" Annual General Meeting, Book Closure and Remote E-Voting information

Notice is hereby given that the 35th Annual General Meeting ('AGM') of the members of OK Play India Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Monday, the 30" day of September, 2024 at 12.30 p.m. to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2024 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository, The date of completion of email of the notices to the shareholders is September 5", 2024.

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2023-24 and login details for e-voting.

Physical Holding: Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at investor@masserv.com providing Folio number. Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN( Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34, 2" Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) along with letter mentioning folio no. if not registered already.

Demat Holding: Please contact your Depository Participant (DP) and register your e-mail address as per the process advised by DP. Please also update your bank detail with your DP. These documents are also available on Company's website www.okplay.in for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by National Depository Services (India) Limited (NDSL) through their portal www.evoting.nsdl.com to enable the members to cast their votes electronically. The remote e-voting period commences on Friday, September 27, 2024 (09:00 a.m.) and ends on Sunday, September 29, 2024 (05:00 p.m.), During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 23, 2024, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 23, 2024, may obtain the log in ID and password by sending a request at evoting@nsdl.co.in or RTA, MAS Services Limited at investor@masserv.com. Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30. However, if the members are already registered with NSDL for remote evoting then they can use their existing user ID and password for casting their vote. 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. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Mr. Puneet Kumar Pandey, Practicing Company Secretary (Membership No. A29848 & CP No. 10913) has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Ms. Meenu Goswami, Company Secretary, OK Play India Limited, Plot No. 17-18, Roz-ka-Meo, Industrial Estate, Tehsil-Nuh, District-Mewat, Haryana-122103, Email: meenu.goswami@okplay.in. NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from September 24, 2024 to September 30, 2024 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

Meenu Goswami

Company Secretary

Date: 05" September, 2024

AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LIMITED Ph:01341-220206, 221049 Fax: 01341-221050 Email: alnbd@rediffmail.com

NOTICE FOR 34TH ANNUAL GENERAL vote, instead of him/her and the proxy need not be a MEETING Notice is hereby given that the 34th member. The instrument of proxy, in order to be Annual General Meeting of M/S AL-NAJIB MILLI effective, must be duly filled, signed, stamped an MUTUAL BENEFITS NIDHI LTD will be held at should be submitted to the Registered Office of the Naibabad Pvt. ITI. VIII. Harswara, Opposite Qasmia Company, not later than 48 hours before the Inter College, Najibabad, Distt. Bijnor, U.P on commencement of the meeting. 2. The Register of Monday, the 30th September, 2024 at 11:00 A.M. to Members shall remain closed from the 20th transact with or without modifications, as may be September, 2024 to the 30th September, 2024. (Bot permissible, the following business. ORDINARY days inclusive) 3, M/s H, S, Madan & Co., Chartere BUSINESS: 1. To consider, approve and adopt the Accountants, (U-195, 1st Floor, Main Vikas Marg Audited Financial Statements (including Standalone Shakarpur, Delhi-110092), was appointed a and Consolidated Financial Statements) of the Statutory Auditors of the company to hold office from Company for the Financial Year ended March 31, Conclusion of Annual General Meeting (AGM) hel 2024 and the Reports of the Board of Directors of the on 2021 fill the Conclusion of Annual General Company and the Statutory Auditors thereon. Meeting (AGM) to be held in the Year 2026. The including Amexures thereto. 2. To appoint a director requirement to place the matter relating place of Mr. MOHAMMAD AASIM (DIN- appointment of auditors for ratification by member 7123224), as a Director, retires by rotation and at every Annual General Meeting (AGM) has been seing eligible, offers himself, for the reappointment, done away by the Companies (Amendment) Act. To appoint a director in place of Mr. ARUN KUMAR 2017 w.e.f. 07th May, 2018. Accordingly, n RANDHAR (DIN-07123247), as a Director, retires by resolution is being proposed for ratification of otation and being eligible; offers himself, for the re- appointment of Statutory Auditors at the upcomin appointment. SPECIAL BUSINESS: 4. Annual General Meeting (AGM) in the year of 202 Regularisation of Mr. Mohd Kaleem (DIN: 10757107) and their term shall continue subject to ratification a as a Director of the Company To consider, and if every Annual General Meeting of the Company a thought fit, to pass with or without modification/(s), such remuneration plus service tax and travelling the following resolution as an Ordinary Resolution: expenses etc. as may be mutually agreed between RESOLVED THAT pursuant to the provisions of the Directors of the Company and the Auditors'. Section 152, 161 and other applicable provisions, if Undaimed dividend for the financial year ended 31s any, of the Companies Act, 2013, Mr. Mohd Kaleem March, 2017 and the corresponding Ordinary Share DIN: 10757107), who was appointed as an of the Company in respect of which dividen additional Director on 30th August 2024 and who entitlements remain unclaimed for sever hold the office till the conclusion of ensuing Annual consecutive years is due for transfer to the investo General Meeting be and is hereby appointed as Education and Protection Fund of the Centra Director of the Company," "RESOLVED FURTHER Government on 29th October, 2024, pursuant to the HAT, any director of the company be and is hereby provisions of Section 124 of the Companies Act authorised to make, sign and file all the required. 2013 read with the Investor Education and Protection documents, forms etc. as may be required to be filed. Fund. Authority. (Accounting, Audit, Transfer and with the Registrar of Companies and to do all such Refund) Rules, 2016. Details of such unclaime acts, deeds and things as may be required and dividend and corresponding shares are available of considered necessary and incidental thereto." 5. the "IEPF" Portal of MCA, in respect of the sail egularisation of Mr. Fateh Ali Murtuza (DIN: dividend and shares, it is not be possible to entertail 0756615) as a Director of the Company To any claim by company after 29th October, 2024. 5 consider, and if thought fit, to pass with or without. Audited Financial Statements along with Auditor' modification/(s), the following resolution as an Report and Director's Report have also been affixe Ordinary Resolution: "RESOLVED THAT pursuant to on NOTICE BOARD in each Branch of the Company the provisions of Section 152, 161 and other and attendance slips and Proxy Forms are also applicable provisions, if any, of the Companies Act, available there. By order of the Board 2013, Mr. Fateh Ali Murtuza (DIN: 10756615) who For AL-NAJIB MILLI MUTUAL BENEFITS NIDH was appointed as an additional Director on 30th LTD, Sd/- GHAYYORUL HAQ BILAL (Managing August 2024 and who hold the office till the Director) DIN No. 06979117 Add: Mohalla Qazan conclusion of ensuing Annual General Meeting be Jalalabad, Najibabad, Distt. Bijnor, U.P.-24676 and is hereby appointed as Director of the Place: Najibabad Date: 5th September, 2024 company," "RESOLVED FURTHER THAT, any EXPLANATORY STATEMENT Annexed to the director of the company be and is hereby authorised. Notice convening the 34th Annual General Meeting to make, sign and file all the required documents, on Monday, 30th September, 2024, ITEM NO 4 The forms etc. as may be required to be filed with the feeds and things as may be required and onsidered necessary and incidental thereto."

0755019) as a Director of the Company To onsider, and if thought fit, to pass with or without FURTHER THAT, any director of the company be 10756615) as an Additional Director of the company

considered necessary and incidental thereto." applicable provisions, if any, of the Companies Act, approval and adoption of the Members, ITEM NO 8 2013, Mrs. Safia Parveen (DIN: 10757188) who was "The Board of Directors of the Company ('the Board' and is hereby authorised to make, sign and file all the opinion that the appointment and presence of Mrs. required documents, forms etc. as may be required. Safia Parveen on the Board as the Director will be to be filed with the Registrar of Companies and to do desirable, beneficial and in the best interest of the all such acts, deeds and things as may be required. Company. The Board recommends the resolution and considered necessary and incidental thereto." set out in Item no. 7 of the accompanying Notice for By order of the Board

For AL-NAJIB MILLI MUTUAL BENEFITS NIDHI By order of the Board LTD. Sdr- GHAYYORUL HAQ BILAL (Managing For AL-NAJIB MILLI MUTUAL BENEFITS NIDHI Director) DIN No. 06979117 Add. Mohalla Qazian, LTD, Sd/- GHAYYORUL HAQ BILAL (Managing Jalalabad, Najibabad, Distt. Bijnor, U.P.-246763 Director) DIN No. 06979117 Add: Mohalla Qazian. Place: Najibabad Date: 5th September, 2024

the AGM is entitled to appoint proxy to attend and

Board of Directors of the Company ('the Board') at Registrar of Companies and to do all such acts, the meeting held on 30th August, 2024, on the recommendation of the Nomination & Remuneration Committee, appointed of Mr. Mohd Kaleem (DtN Regularisation of Mrs. Nazya Hasan (DIN: 10757107) as an Additional Director of the company and as set out in the Resolution, the Board is of the opinion that the appointment and presence of M nodification/(s), the following resolution as an Mohd Kaleem on the Board as the Director will be Ordinary Resolution: 'RESOLVED THAT pursuant to desirable, beneficial and in the best interest of the the provisions of Section 152, 161 and other Company. The Board recommends the resolution applicable provisions, if any, of the Companies Act, set out in Item no. 4 of the accompanying Notice for 2013, Mrs. Nazya Hasan (DIN: 10755019) who was approval and adoption of the Members. ITEM NO appointed as an additional Director on 30th August. The Board of Directors of the Company ('the Board 024 and who hold the office till the conclusion of at the meeting held on 30th August, 2024, on the ensuing Annual General Meeting be and is hereby recommendation of the Nomination & Remuneration appointed as Director of the Company, "RESOLVED Committee, appointed of Mr. Fateh Ali Murtuza (DIN and is hereby authorised to make, sign and file all the and as set out in the Resolution, the Board is of the red documents, forms etc. as may be required opinion that the appointment and presence of M to be filed with the Registrar of Companies and to do Fateh Ali Murtuza on the Board as the Director will be all such acts, deeds and things as may be required desirable, beneficial and in the best interest of the and considered necessary and incidental thereto." 7. Company. The Board recommends the resolution Regularisation of Mr. Razaul Haq Rabi (DIN: set out in Item no. 5 of the accompanying Notice for 0749819) as a Director of the Company To approval and adoption of the Members ITEM NO 6 consider, and if thought fit, to pass with or without. The Board of Directors of the Company (the Board modification/(s), the following resolution as an at the meeting held on 30th August, 2024, on the Ordinary Resolution: "RESOLVED THAT pursuant to recommendation of the Nomination & Remuneration the provisions of Section 152, 161 and other Committee, appointed of Ms. Nazya Hasan (DIN: applicable provisions, if any, of the Companies Act, 10755019) as an Additional Director of the company 2013. Mr. Razaul Haq Rabi (DIN: 10749819) who and as set out in the Resolution, the Board is of the was appointed as an additional Director on 30th opinion that the appointment and presence of Mrs. August 2024 and who hold the office till the Nazya Hasan on the Board as the Director will be conclusion of ensuing Annual General Meeting be desirable, beneficial and in the best interest of the and is hereby appointed as Director of the Company. The Board recommends the resolution Company." "RESOLVED FURTHER THAT, any set out in Item no. 5 of the accompanying Notice for director of thecompany be and is hereby authorised approval and adoption of the Members. ITEM NO 7 to make, sign and file all the required documents. The Board of Directors of the Company ('the Board') forms etc. as may be required to be filed with the at the meeting held on 30th August, 2024, on the Registrar of Companies and to Do all such acts. recommendation of the Nomination & Remuneration deeds and things as may be required and Committee, appointed of Mr. Razaul Haq Rabi (DIN: 10749819) as an Additional Director of the company Regularisation of Mrs. Safia Parveen (DIN: and as set out in the Resolution, the Board is of the 10757188) as a Director of the Company To opinion that the appointment and presence of Mr. consider, and if thought fit, to pass with or without. Razaul Hag Rabi on the Board as the Director will be modification/(s), the following resolution as an desirable, beneficial and in the best interest of the Ordinary Resolution: "RESOLVED THAT pursuant to Company. The Board recommends the resolution the provisions of Section 152, 161 and other set out in Item no. 7 of the accompanying Notice for appointed as an additional Director on 30th August at the meeting held on 30th August, 2024, on the 2024 and who hold the office till the conclusion of recommendation of the Nomination & Remuneration ensuing Annual General Meeting be and is hereby Committee, appointed of Mrs. Safia Parveen (DIN: appointed as Director of the Company," 'RESOLVED 10757188') as an Additional Director of the company FURTHER THAT, any director of the company be and as set out in the Resolution, the Board is of the

approval and adoption of the Members. Jalalabad, Najibabad, Distt. Bijnor, U.P.-246763 NOTES: 1. A Member entitled to attend and Vote at Place: Najibabad Date: 5th September, 2024

फर्स्ट कैपिटल इंडिया लिमिटेड

पंजीकत कार्यालयः 11वीं मंजिल, नारायण मंजिल, 23, बाराखंभा रोड, नई दिल्ली-110001 फोन नं. 011-43621200, सीआईएनः U74899DL1994PLC057651 ई-मेल आईडी: nghai@dalmiaholdings.com

#### सूचना

एतद्दवारा सूचना दी जाती है "कंपनी" की 30वीं वार्षिक आम बैठक (एजीएम) सोमवार, 30 सितंबर, 2024 को दोपहर 03.00 बजे भा.मा.स. उक्त बैठक बुलाने के नोटिस में निर्धारित सामान्य कार्यवाही को संचालित करने के लिए वीडियो कॉन्फ्रेंस ("वीसी")/ अन्य ऑडियो विजुअल साधन ("ओएवीएम") सुविधा के माध्यम से, कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों के लागू प्रावधानों तथा भारतीय प्रतिभृति एवं विनिमय बोर्ड (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताओं) विनियम, 2015 के साथ इसके तहत जारी किए गए सभी लागू परिपत्रों के अनुपालन में आयोजित की जाएगी। उपरोक्त परिपत्रों के अनुपालन में, 31 मार्च, 2024 को समाप्त वित्तीय वर्ष के लिए एजीएम की सूचन और वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां उन सभी सदस्यों को भेज दी गई हैं जिनकी ईमेल आईडी

कंपनी / डिपॉजिटरी प्रतिभागियों के साथ पंजीकत हैं। कंपनी अपने सदस्यों को नोटिस में निर्धारित सभी प्रस्तावों पर इलेक्टॉनिक माध्यम से वोट डालने की

सुविधा प्रदान करके प्रसन्न है। ई—वोटिंग से संबंधित विवरण इस प्रकार हैं: ।. एजीएम की सूचना में निर्धारित सामान्य कार्यवाही को इलेक्ट्रॉनिक माध्यम से मतदान द्वारा निष्पादित किया जा सकता है।

2. रिमोट ई—वोटिंग शुक्रवार 27 सितंबर, 2024 को सुबह 9:00 बजे शुरू होगी।

3. रिमोट ई—वोटिंग रविवार, 29 सितंबर 2024 को शाम 5:00 बजे समाप्त होगी। . इलेक्ट्रॉनिक माध्यम से या एजीएम में मतदान करने की पात्रता निर्धारित करने की कट—ऑफ तारीख

23 सितंबर, 2024 है। 5. कोई भी व्यक्ति, जो कंपनी के शेयर प्राप्त करता है और एजीएम की सूचना भेजने के बाद कंपनी का सदस्य बन जाता है और कट–ऑफ तिथि, यानी 23 सितंबर, 2024 तक शेयर रखता है, वह

evoting@nsdl.co.in पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। सदस्य ध्यान दें किः क) वोटिंग के लिए उपरोक्त तिथि और समय के बाद एनएसडीएल द्वारा रिमोट ई-वोटिंग मॉड्यूल को अक्षम कर दिया जाएगा और एक बार सदस्य द्वारा किसी प्रस्ताव पर वोट डाल दिए जाने के बाद, उसे इसे बदलने की अनुमति नहीं दी जाएगी। ख) ई-वोटिंग की सुविधा एजीएम में उपलब्ध कराई जाएगी; ग) एक सदस्य जिसने एजीएम से पहले रिमोट ई-वोटिंग द्वार अपना वोट डाला है, वह भी एजीएम में भाग ले सकता है, लेकिन दोबारा वोट डालने का हकदा नहीं होगा; घ) एक व्यक्ति जिसका नाम कट-ऑफ तिथि पर सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभार्थी मालिकों के रजिस्टर में दर्ज है, केवल वह ही मतदान की दोनों सुविधाओं यानी रिमोट ई-के माध्यम से एजीएम में वोटिंग या ई-वोटिंग का लाभ उठाने का हकदार होगा एजीएम का नोटिस एनएसडीएल की वेबसाइट https://www.evoting.nsdl.com पर उपलब्ध है

. किसी भी प्रश्न के मामले में, आप www.evoting.nsdl.com के डाउनलोड अनुभाग पर उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और शेयरधारकों के लिए ई-वोटिंग उपयोगकर्ता मैन्अल का संदर्भ ले सकते हैं या evoting@nsdlco.in पर एक अनुरोध भेज सकते हैं या टेलीफोन नंबर 022 48867000 पर कॉल करें जो इलेक्ट्रॉनिक माध्यम से मतदान से जुडी शिकायत का समाधान भी करेगा।

कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक यहां ऊपर उल्लिखित कार्यक्रम के अनुसार आयोजित होने वाली 30वीं वार्षिक आम बैठक के समय 23.09.2024 से 30.09.2024 (दोनों दिन शामिल) तक बंद रहेंगे।

कृते फर्स्ट कैपिटल इंडिया लिमिटेड

नई दिल्ली 05 सितम्बर 2024

हस्ता /-नरेश कुमार घई निदेशक

STL GLOBAL LIMITED CIN: L51909DL1997PLC088667 Unit No. 111, Block No. 1, First Floor, Tribhuwan Complex,

Ishwar Nagar, New Delhi - 110065 Tel: 011-26935829, Website: www.stl-global.com, Email: investors@stl-global.com

NOTICE OF 27" ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Dear Member(s)

Notice is hereby given that the 27" Annual General Meeting of the Company (27" AGM will be convened on Monday, 30" September, 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 and Rules framed thereunder and the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Genera Circular No. 09/2023 dated 25.09.2023 issued by the Ministry of Corporate Affairs and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) (the e-AGM circulars), without the physica presence of the Members at a common venue.

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

The Company is pleased to provide e-voting facility to all the Shareholders for transacting the business at the above said AGM scheduled to be held on Monday, 30" September, 2024 Members holding shares either in physical form or in dematerialized form, as on the cut-of date (Record Date) i.e., 23" September, 2024 cast their vote electronically on the Business as set out in the Notice of the 27" AGM through electronic voting system facility provided by Link Intime India Private Limited (LIIPL) e-voting platform. All the members are informed that: (a) The business as set out in the Notice of 27th AGM shall be transacted by electronic

The voting through electronic means shall commence on 27th September, 2024 at 9:00

A.M. (IST) and ends on 29" September, 2024 at 5:00 P.M. (IST); Remote Voting through electronic means shall not be allowed beyond 5:00 P.M. (IST

on 29" September, 2024; The Notice of 27" AGM is available on the Company website at www.stf-global.com and on the Stock Exchanges websites at NSE at www.nseindia.com and at BSE a

For the process and manner of electronic voting, members may go through the instructions in the Notice of 27" AGM or visit Link Intime India Private Limited InstaVote website https://instavote.linkintime.co.in and in case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and InstaVote

e-Voting manual available at https://instavote.linkintime.co.in, under Help section or

write an email to enotices@linkintime.co.in or Call us :- Tel: 022 - 49186000, For the process and manner of Attending 27th AGM of the Company, members may go through the instructions in the Notice of 27th AGM or visit Link Intime India Private Limited InstaMEET website www.instameet.linkintime.co.in and in case of any queries or issues regarding attending 27° AGM, you may write an email to

instameet@linkintime.co.in or Call us:-Tel: 022 - 49186175. (g) Members may also write to the Company at investors@stl-global.com

By order of the Board For STL GLOBAL LIMITED

Place: Faridabad Date: 05-09-2024 Sanjiv Kumar Agarwal Whole Time Director DIN: 00227251

डिएनस्टेन टेक लिमिटेड सीआईएन : L74140DL2007PLC160160

पंजीकृत कार्यालय : 7वीं तल, ए-2, एलएससी, मस्जिद मोठ, ग्रेटर कैलाश-II, दक्षिण दिल्ली-110048 डिएनस्टेन टेक लिमिटेड के शेयरधारकों की वार्षिक आम बैठक ("बैठक") के संबंध में सूचना, जो वीडियो कॉन्फ्रेंस (वीसी) / अन्य दृश्य-श्रव्य साधनों (ओएवीएर्म) के माध्यम से सदस्यगण कपया ध्यान दें कि कंपनी की 17वीं वार्षिक आम बैठक वीडियो कॉन्फ्रेंस (वीसी)/अन्य दश्य–श्रव्य साधन

(ओएवीएम) के माध्यम से शुक्रवार, 27 सितंबर, 2024 को मध्या. 11:00 बजे (आईएसटी) पर, कंपनी अधिनियम, 2013 अधिनियम), उसके तहत बनाए गए नियमों और प्रतिभूति और भारतीय प्रतिभूति एवं विनिमय बोर्ड (सेबी) (सूचीबद्धत दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 (एलओडीआर) के सभी लागू प्रावधानों, जो दिनांक 28.12 2022 के सामान्य परिपत्र संख्या 10/2022 और कॉर्पोरेट कार्य मंत्रालय (एमसीए) द्वारा प्रकरण पर जारी अन्य परिपत्रे और दिनांक 05.01.2023 के सेबी परिपत्र के साथ पठित है, के अनुपालन में, बैठक की सूचना में निर्धारित व्यवसाये को संचालित करने के लिए, आयोजित की जाएगी। प्रासंगिक परिपत्रों के अनुपालन में, बैठक की सूचना और अन्य दस्तावेज केवल उन सदस्यों को इलेक्ट्रॉनिक मोड

के माध्यम से भेजे जाएंगे जिनके ईमेल पते कंपनी / आरटीए / डिपॉजिटरी प्रतिभागी(ओं) के साथ पंजीकृत हैं। बैटक की सूचना और अन्य दस्तावेज कंपनी की वेबसाइट https://www.dienstentech.com, स्टॉक एक्सचेंज यार्न नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट **www.nseindia.com** और ई—वोटिंग सेवा प्रदार्त्र अर्थात मैसर्स केफिन टेक्नोलॉजीज लिमिटेड की वेबसाइट https://evoting.kfintech.com / पर भी उपलब्ध होंगे उपर्युक्त प्रावधानों और एमसीए परिपत्रों के अनुपालन में, कंपनी ने शुक्रवार, 30 अगस्त, 2024 ("कट—ऑफ तिथि")

तक कंपनी के उन सभी सदस्यों को इलेक्ट्रॉनिक मोड के माध्यम से बैठक की सूचना ("सूचना") की इलेक्ट्रॉनिक प्रतियों के साथ-साथ व्याख्यात्मक विवरण भेजने का काम पूरा कर लिया है, जिनके ई-मेल पते कंपनी / डिपॉजिटरी ख. ई-वोटिंग अविध मंगलवार, 24 सितंबर, 2024 को सुबह 9:00 बजे (IST) से शुरू होगी।

ई—वोटिंग अवधि गुरुवार, 26 सितंबर 2024 को शाम 5:00 बजे (IST) पर समाप्त होगी। इसके बाद ई—वोटिंग मॉड्यूल वोटिंग के लिए अक्षम कर दिया जाएगा। केवल वे सदस्य जिनके नाम कंपनी के सदस्यों के रजिस्टर में या डिपॉजिटरी प्रतिभागियों द्वारा बनाए गए लाभार्थी

मालिकों के रजिस्टर में कट-ऑफ तिथि यानी 20 सितंबर 2024 को दर्ज हैं, वे ही रिमोट ई-वोटिंग के जिए अपना वोट डालने के हकदार हैं। कोई सदस्य रिमोट ई–वोटिंग के जरिए वोट देने के अपने अधिकार का प्रयोग करने के बाद भी आम बैठक में भाग ले सकता है, लेकिन उसे बैठक में दोबारा वोट देने की अनुमति नहीं दी जाएगी।

. रिमोट ई—वोटिंग की अनुमति गुरुवार 26 सितंबर 2024 को शाम 5:00 बजे (IST) के बाद नहीं दी जाएगी। छ. रिमोट ई–वोटिंग के लिए विस्तृत अनुदेश बैठक की सूचना के नोट में दिए गए हैं। ज. कंपनी के निदेशक मंडल ने दुरस्थ ई—वोटिंग प्रक्रिया की जांच करने तथा निष्पक्ष एवं पारदर्शी तरीके से ई—वोटिंग प्रणाली के माध्यम से वोट डालने के लिए सीएस कर्म साहनी, प्रैक्टिसिंग कंपनी सेक्रेटरी, जिनकी सदस्यता संख्या

ए६४९८६ है, को जाँचकर्ता नियुक्त किया है। जिन सदस्यों को नोटिस प्राप्त नहीं हुआ है, वे sonia.vaid@jkdtl.com पर लिखकर ईमेल द्वारा नोटिस प्राप्त

कर सकते हैं या कंपनी की वेबसाइट से डाउनलोड कर सकते हैं। डलेक्टॉनिक माध्यम से मतदान के संबंध में किसी भी प्रश्न की स्थिति में, आप evoting@kfintech.com के डाउनलोड अनुभाग में उपलब्ध शेयरधारकों के लिए प्रायः पूछे जाने वाले प्रश्न (FAQ) और शेयरधारकों के लिए ई-वोटिंग उपयोगकर्ता पुस्तिका देख सकते हैं या सभी कार्य दिवसों में (सुबह 9:00 बजे (IST) से शाम 6:00 बजे (IST) तक टोल फ्री नंबर : 1800-309-4001 पर कॉल कर सकते हैं।

ई-वोटिंग से संबंधित प्रश्नों / शिकायतों, यदि कोई हो, के समाधान के लिए संपर्क विवरण : केफिन टेक्नोलॉजीज लिमिटेड **यूनिट** : डिएनस्टेन टेक लिमिटेड

.... सेलेनियम टॉवर बी, प्लॉट 31–32, गाचीबोवली, वित्तीय जिला, नानकरामगुडा, हैदराबाद–500032, तेलंगाना राज्य, भारत ई—मेल आईडी— einward.ris@kfintech.com टोल फ्री नंबर :1800—309—4001 (सुबह 9:00 बजे (IST) से शाम 6:00 बजे (IST) सभी कार्य दिवसों पर

3. जिन सदस्यों ने अभी तक कंपनी या डिपॉजिटरी प्रतिभागियों के साथ अपने ई–मेल पते पंजीकृत नहीं किए हैं, वे ई-मेल पंजीकरण प्रक्रिया को निम्नानुसार पूरा कर सकते हैं: 🕒 भौतिक रूप में शेयर रखने वाले सदस्यों के लिए : 3 नवंबर, 2021 और 14 दिसंबर, 2021 के सेबी परिपत्रों के अनुपालन में, कृपया अपना नाम, फोलियो नंबर, पूरा पता, ईमेल पता और पंजीकृत किए जाने वाले टेलीफोन नंबर का उल्लेख करते हुए हस्ताक्षरित फॉर्म ISR-1 की प्रति, साथ ही पैन की स्कैन की गई स्व-सत्यापित प्रति और

आधार) कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंटों को डाक द्वारा भेजें डीमैट रूप में शेयर रखने वाले सदस्यों के लिए : कृपया अपने संबंधित डिपॉजिटरी प्रतिभागी / गियों के माध्यम से अपना ईमेल पता अपडेट करें। सदस्यों से अनुरोध है कि वे बैठक की सुचना में दिए गए सभी नोटों को ध्यान से पढें और विशेष रूप से बैठक में शामिल होने के अनुदेश, रिमोट ई-वोटिंग के माध्यम से वोट डालने का तरीका और बैठक के दौरान ई-वोटिंग

सदस्य के पंजीकृत पते का समर्थन करने वाला कोई भी दस्तावेज़ (जैसे ड्राइविंग लाइसेंस, पासपीर्ट, बैंक स्टेटमेंट,

इसके अतिरिक्त, सेबी ने अपने परिपत्र दिनांक 30.05.2022 के माध्यम से एक सूचीबद्ध कंपनी और / या किसी इश्यू के रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए) और उसके शेयरधारक / निवेशक(ओं) के बीच विवादों के लिए स्टॉव एक्सचेंज मध्यस्थता तंत्र के तहत विवाद समाधान के लिए मानक संचालन प्रक्रिया (एसओपी) जारी की है। यह नोटिस कंपनी के सभी सदस्यों की जानकारी और लाभ के लिए और एमसीए और सेबी के लागू परिपत्रों के

डिएनस्टेन टेक लिमिटेड हेतु तथा उसकी ओर से

स्थान : दिल्ली दिनांक : 05.09.2024

अनुपालन में जारी किया गया है।

दिनांक : 05/09/2024 विपुल प्रकाश प्रबंध निदेशक स्थान : नई दिल्ली

# FOLYMED पॉली मेडिक्योर लिमिटेड

सीआईएन : L40300DL1995PLC066923, दूरभाष : 011-33550700, फैक्स : 011-26321894 ईमेल : investorcare@polymedicure.com, वेबसाइट : www.polymedicure.com

29वीं वार्षिक आम बैठक, बही समापन तथा रिमोट ई—वोटिंग जानकारी की सूचना

रतदद्वारा यह सचना दी जाती है कि पॉली मेडिक्योर लिमिटेड के सदस्यों की 29वीं वार्षिक आम बैठक ("एजीएम") वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विजअल माध्यमों ("ओएवीएम") के माध्यम से गरुवार. 26 सितंबर, 2024 को सुबह 10.00 बजे, एजीएम की सूचना में निर्धारित साधारण और विशेष व्यवसायों का लेनदेन करने के लिए आयोजित की जाएगी, जो कि कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों और लिस्टिंग विनियमों के सभी लागू प्रावधानों के अनुपालन में, 8 अप्रैल, 2020 के सामान्य परिपत्र संख्या 14/2020 और इस संबंध में जारी किए गए बाद के परिपत्रों के साथ पढ़ा जाएगा, जिनमें सबसे नया परिपत्र संख्या 09 / 2023 दिनांक 25 सितंबर, 2023 है जिसे कॉर्पोरेट कार्य मंत्रालय (एमसीए) द्वारा जारी किया गया, क्रमशः परिपत्र संख्या सेबी / एचओ / पीओडी–2 / पी / सीआईआर / 2023 / 4 दिनांक ध जनवरी, 2023 और परिपत्र संख्या सेबी / एचओ / सीएफडी / सीएफडी—पीओडी—2 / पी / सीआईआर/2023/ 167 दिनांक 7 अक्टूबर, 2023 को भारतीय प्रतिभूति और विनिमय बोर्ड द्वारा जारी किया गया है (सामृहिक रूप में 'सेबी परिपत्रों' के रूप में संदर्भित)।

बैठक की सुचना, 31 मार्च, 2024 को समाप्त वित्तीय वर्ष के लिए वार्षिक रिपोर्ट और रिमोट ई-वोटिंग विवरण उन सभी सदस्यों को इलेक्ट्रॉनिक माध्यम से भेज दिए गए हैं, जिनकी ई–मेल आईडी कंपनी / आरटीए / डिपॉजिटरी के साथ पंजीकृत हैं। शेयरधारकों को नोटिस के ईमेल के पूरा होने की तिथि 4 सितंबर, 2024 है।

यदि आपने कंपनी / डिपॉजिटरी के साथ अपनी ईमेल आईडी पंजीकृत नहीं की है, तो कृपया वित्त वर्ष 2023—24 के लिए वार्षिक रिपोर्ट प्राप्त करने और ई—वोटिंग के लिए लॉगिन विवरण प्राप्त करने के लिए अपनी ईमेल आईडी पंजीकृत करने के लिए नीचे दिए गए निर्देशों का पालन करें।

भौतिक धारिता : कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट, एमएएस सर्विसेज लिमिटेड टी–34, द्वितीय तल ओखला औद्योगिक क्षेत्र फेज-II नई दिल्ली- 110020 के पास विधिवत भरे और हस्ताक्षरित फॉर्म ISR-1. ISR-2. ISR-3 या SH-13 भेजें।

अभौतिक धारिता : कृपया अपने डिपॉजिटरी पार्टिसिपेंट (डीपी) से संपर्क करें और डीपी द्वारा बताई गई प्रक्रिया के अनुसार अपना ईमेल पता पंजीकृत करें। यदि कंपनी द्वारा घोषित किया जाता है, तो कृपया एनएसीएच द्वारा लाभांश भगतान के लिए अपने डीपी के साथ अपना बैंक विवरण भी अपडेट करें। कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के अनुपालन में जो कि कंपनी (प्रबंधन और प्रशासन नियम, 2014 के नियम 20 और सेबी (सचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 44 के साथ पढ़ा जाए, यह सूचना दी जाती है कि कंपनी ने नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड द्वारा अपने पोर्टल https://www.evoting.nsdl.com के माध्यम से सभी व्यवसायों के लेन-देन के लिए ई-वोटिंग सुविधा की पेशकश की है ताकि सदस्य इलेक्ट्रॉनिक रूप में अपने वोट डाल सकें रिमोट ई-वोटिंग अवधि सोमवार, 23 सितंबर, 2024 (सुबह 09:00 बजे) से शुरू होगी और बुधवार, 25 सितंबर, 2024 (शाम 05:00 बजे) को समाप्त होगी। उक्त तिथि और समय के बाद किसी भी ई–वोटिंग की अनुमति नहीं दी जाएगी। इस अवधि के दौरान कंपनी के सदस्य, जो 19 सितंबर, 2024 की कट—ऑफ तिथि तक भौतिक रूप में या अभौतिक रूप में शेयर रखते हैं, वे रिमोट ई-वोटिंग द्वारा अपने वोट डाल सकते हैं। कोई भी व्यक्ति, जो शेयर प्राप्त करता है और नोटिस भेजे जाने के बाद कंपनी का सदस्य बनता है और कट-ऑफ तिथि यानी 19 सितंबर, 2024 तक शेयर रखता है, वह evoting@nsdl.co.in पर या RTA, एमएएस सर्विसेज लिमिटेड को investor@masserv.com पर एक अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि सदस्य पहले से ही रिमोट ई-वोटिंग के लिए एनएसडीएल के साथ पंजीकृत हैं, तो वे अपने वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकते हैं। इसके बाद वोटिंग के लिए एनएसडीएल द्वारा रिमोट ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। एक बार सदस्य द्वारा किसी प्रस्ताव पर वोट डाल दिया जाता है तो सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जायेगी। ई-वोटिंग के माध्यम से मतदान की सुविधा एजीएम में उपलब्ध कराई जाएगी और जिन सदस्यों ने एजीएम से पहले रिमोट ई–वोटिंग द्वारा अपना वोट दिया है, वे भी एजीएम में उपस्थित हो सकते हैं, लेकिन उन्हें दोबारा वोट देने का अधिकार नहीं होगा। वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित होने वाले सदस्यों की उपस्थिति को अधिनियम की धारा 103 के तहत कोरम सुनिश्चित करने के उद्देश्य से गिना जाएगा।

श्री पवन कुमार मिश्रा, प्रैक्टिसिंग कंपनी सेक्रेटरी (सदस्यता संख्या एफसीएस 4305 और सीपी संख्या 16222), प्रोपराइटर मैसर्स पी. के. मिश्रा एंड एसोसिएट्स, कंपनी सेक्रेटरीज को ई—वोटिंग प्रक्रिया के लिए जाँचकर्ता नियुक्त किया गया है। रिमोट ई–वोटिंग की विस्तृत प्रक्रिया, एजीएम की सूचना में समाहित है ई—वोटिंग से संबंधित कोई भी प्रश्न∕शिकायत श्री दीपांशू रस्तोगी, सहायक प्रबंधक, एमएएस सर्विसेज लिमिटेड, आरटी को info@masserv.com पर या टेलीफोन नंबर : 011–26387281 / 82 / 83 पर या श्री अविनाश चंद्र, कंपनी सचिव और अनुपालन अधिकारी, पॉली मेडिक्योर लिमिटेड, 232—बी, तृतीय तल, भोखला औद्योगिक एस्टेट, फेज—III, नई दिल्ली—110020; फोन : 011—33550700, फैक्स 011—26321894, ईमेल : cs@polymedicure.com को संबोधित कर प्रेषित किये जा सकते हैं।

मतदान के परिणाम 29वीं एजीएम के समापन से 2 कार्यदिवसों के भीतर घोषित किए जाएंगे। घोषित परिणाम, जाँचकर्ता की रिपोर्ट के साथ कंपनी की वेबसाइट www.polymedicure.com और NSDL की वेबसाइट www.evoting.nsdl.com पर उपलब्ध होंगे और स्टॉक एक्सचेंजों यानी बीएसई और एनएसई को संसचित किए जाएंगे।

ंपनी अधिनियम, 2013 की धारा 91, कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 10 और सेर्ब 'सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 42 के अनुसार यह भी सूचित केया जाता है कि वार्षिक आम बैठक में शेयरधारकों का रिकॉर्ड लेने के उद्देश्य से कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण बहियाँ, शुक्रवार, 20 सितंबर, 2024 से लेकर के गुरुवार, 26 सितंबर, 2024 'दोनों दिन सम्मिलित) तक बंद रहेंगी।

उपरोक्त जानकारी कंपनी के सभी सदस्यों की जानकारी तथा लाभ के लिए जारी की जा रही है और यह समय–समय पर जारी किए गए एमसीए परिपत्रों और सेबी परिपत्रों के अनुपालन में है।

स्थान : नई दिल्ली दिनाँक : 5 सितंबर, 2024

एपैरेल एक्सपोर्ट प्रोमोशन काउंसिल

कंपनी सचिव तथा अनुपालन अधिकारी



पंजीकृत कार्यालय : ए-223, ओखला ओद्योगिक क्षेत्र, फेस-1 नई दिल्ली-110020 सीआईएन: U74899DL1978NPL008877 टेलीफोन: 011-40501798 इमेल aepcokhla@aepcindia.com वेबसाइट www.aepcindia.com

स्रुवना

र्मपनी अधिनियम. 2013 के लागू प्रावधानों और उसके तहत बनाये गये नियमों के साथ परित कॉर्पोरेट कार्य मंत्राल एमसीए परिपत्र / त्रों ) हास क्रमशः जारी सामान्य परिपत्र संख्याः 14 / 2020, दिनाक 08 अप्रैल, 2020, 17 / 2020, दिनांव 13 अप्रैल, 2020, 20 / 2020 दिनांक 05 मई, 2020 02 / 2021 दिनांक 13 जनवरी, 2021, 02 / 2022 दिनांक 05 मई, 2022 तथ 09 / 2023 दिनांक 25 सिलंबर, 2023 एवं अन्य अधिमान्य परिपत्रों के अनुपालन में वार्षिक आम बैठक (एजीएम) बुलाने की शुचन में दिए गए कार्यों को निष्पादित करने हेत् सामान्य स्थल पर सदस्यों की भौतिक उपस्थिति के बिना, परिषद की 45वीं वार्षिक आम बैतक (एजीएम) का आयोजन शुक्रवार, दिनांक 27 सितम्बर, 2024 को पूर्वाहन 11,00 बजे वीडियो कॉन्फ्रेसिंग `वीसी')/अन्य आडियाँ विजुअल मीन्स(ओएवीएम) सुविद्य के माध्यम से किया जायेगा।

एमसीए के परिपन्न / जो के अनुसार, 45वीं एजीएम की सूबना एवं 31 मार्च, 2024 ('वार्षिक रिपोर्ट') को समाप्त वर्ष के लि

लेखापरीक्षित वित्तीय विवरणों सहित वर्ष 2023-2024 की वार्षिक रिपोर्ट, केवल उन सभी सदस्यों को ई-मेल द्वारा भेजी गई है जिनके ई—मेल पते परिषद के पास पंजीकृत हैं। कॉर्पोरेट कार्य मंत्रालय के परिपत्र / परिपत्रों में की गई व्यवस्था के अनुसार 46वीं वार्षिक आम बैठक एवं वार्षिक रिपोर्ट की मीतिक प्रतियां सदस्यों को मिजवाई जानी अंपेक्षित नहीं हैं। कंपनी (प्रबंधन एवं प्रशासन) संशोधन नियमावली, 2015 के नियम 20(2) के साथ प्रतित धारा 108 के अनुसरण में 45वीं वार्षिक आम बैठक के सभी सकल्यों का निष्पादन ई-चोटिंग के माध्यम से किया जाना है। तदनुसार, वह अनुरोध है कि कृपया परिषद

की वेबसाइट अर्थात www.aepcindia.com पर उपलब्ध **"कार्यकारी सदस्यों के जुनाव के अलावा संकल्पो** की ई-योटिंग से संबंधित नियम" तथा 'कार्यकारी सदस्यों के चुनाव से संबंधित नियम" से संदर्भ प्रान्त कर लें। हपया वह भी ध्यान दें कि कॉर्पोरेट कार्य मंत्रालय द्वारा दिनांक 08 अप्रैल, 2020 के परिपन्न संख्या 14 / 2020 के अनुसरण में इर वार्षिक आम बैठक में उपरिथति एवं वोट करने के लिए प्रांक्सी नियक्त करने की सुविधा उपलब्ध नहीं होगी। तथापि, कॉर्पीर मंकाय को वीडियो कांब्रेंसिंग / अन्य ऑडिवोविज्ञल विधियों ("ऑएवीएम") के मध्यम से आयोजित की जा रही वार्षिक आग बैठक में भाग लेने एवं ई—बोटिंग के मध्यम से बोट देने के लिए प्राधिकृत प्रतिनिधियों को नियुक्त करने की पात्रता प्राप्त होगी।

अंतिम अनुच्छेद जारी किया और केवल नए मॉडल उपनियमों के अनुसार चुनाव कराने का निर्देश दिया। दनुसार, परिषद की कार्यकारी समिति ने 02.09.2024 को आयोजित अपनी बैठक में कार्यकारी समिति के सदस्यों के चुनाद वे लेए 27 सितंबर, 2024 (शुक्रवार) को सुबह 11:00 बजे वीढियो कॉन्फ्रेंसिंग के माध्यम से परिषद की 45वीं वार्षिक आम बैठक आयोजित करने का निर्णय लिया, जो एसोसिएशन के नए मॉबल अनुच्छेद / उपनियमों के अनुसार 45वीं एजीएम में सेवानिक

कपका ध्यान दें कि वाणिज्य विभाग, वाणिज्य और उद्योग मंत्रालय, भारत सरकार ने पत्र संख्या एफ, 13/3/2023-ई औ

एमडीए—डीओसी दिनांक 25.07.2024 के माध्यम से ईपीसी / एफआईईओ द्वारा अपनाने के लिए एसोसिएशन / उपनिवर्मों क

वुनाव लड़ने वाले सदस्य कृपया कार्यकारी समिति के सदस्यों के चुनाव के लिए मॉडल उपनियम, नामांकन फार्म और चुनाव नियमों को परिषद की वेबसाइट www.aepcindia.com से देखें और डाउनलोड करें।

सदस्य 13.09.2024 को कार्य समय रामाप्त होने तक 1,00,000 / -- (एक लाख रूपर केवल) जमा करवाने के पर्धात अप-गमांकन दस्तावेज भौतिक रूप से परिषद के पंजीकृत कार्यालय में प्रस्तुत कर सकते हैं अथवा वे 1,00,000/ – रूपए (एक लार क्षपए केवल) जमा करवाने के इलेक्ट्रानिक जमा / विवरण के साथ अपने नामांकन दरतावेज दिनांक 13.09.2024 को सम ामान होने तक, ई-मेल पते sumit.gupta@aepcindia.com के माध्यम से प्रस्तुत कर सकते हैं। यह जमा धनवापसे हेवल उन्हीं सदस्यों को वापस की जाएगी, जो कार्यकारी समिति के सदस्य के चुनाव में या तो सकल होंगे अथवा जिन्हें ई–वोटिंग के माध्यम कुल मान्य 25 प्रतिशत से अधिक वोट प्राप्त होगें।

इसके अलावा, कार्यकारी समिति के सदस्यों की चुनाव निवमावली के नियम 14 के अनुसरण में कार्यकारी समिति के सदस्य र धुनाव में भाग लेने वाले तम्मीदवार अपने नामांकन फार्म में किए गए इस्ताक्षरों के समान इस्ताक्षर युक्त कामें-2 को प्रस्तु। करकें, अपना नामांकन वापस से सकते हैं। नामांकन वापसी के ऐसे अनुरोध परिषद के पंजीकृत कार्यालय /क्षेत्रीय कार्यलय विनांक 16.09.2024 को व्यवसाय समय समाप्त होने अथवा नामांकन प्राप्त होने की अंतिम तिथि के तीन दिन के भीतर प्रस्तु किए जाने चाहिए अथवा इन्हें दिनाक 16.09.2024 को समय तमाप्त होने तक ई-मेल पत्ते sumit.gupta@aepcindia.com माध्यम से प्रस्तुत किया जाना चाहिए। इसमें उल्लिखित निर्धारित समयावधि में नामांकन वापस लिए जाने की स्थिति में नामांक के लिए जमा करवाई गई धनराशि की धनवापसी कर दी जाएगी।

विदेश व्यापार नीति 2023–28 की प्रक्रिया पुरितका के पैराग्राफ 2.77 और 2.78 के प्रावधानों तथा कंपनी अधिनियम, 2013 (अधिनियम) की धारा 108 के प्रावधानों के अनुसार, जिसे कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पढ़ा जाए, जिसे कंपनी (प्रबंधन और प्रशासन) संशोधन नियम, 2015 (नियमावली) द्वारा संशोधित किया गया है, परिषद अपने सदस्य को ई—वोटिंग की खेंबिया प्रदान करके प्रशन्न है. जिससे वे 45वीं एजीएम में एजीएम की सचना में निर्वारित सभी प्रस्तावों पर इलेक्ट्रॉनिक माध्यम से अपना वॉट डाल सकेंगे।

वार्षिक आम बैतक ("रिमोट ई-वोटिंग") के अलावा किसी अन्य रथल से सदस्यों को अपना डोट इलेक्ट्रानिक वोटिंग सिस्टन प्र डमयोग से करने तथा बैठक के दौरान ई--वोटिंग की सुविधा नेशनल सिक्योरिटिज डिमोजिटरी लिमिटेड ("एनएसडीएल") द्वारा विविचय तथा नियमावली के नियम 20 के प्रावधानों के अनुसार किए जाने वाले अनुपालन का विवरण नीचे दिया गया है:

ह) वार्षिक आम बैठक के संबंध में दिनांक 02.09.2024 के नोटिस में मुचीबद्ध सभी संकल्पों (कार्यकारी समिति के सदस्यों के चुनाव सहित) पर केवल इलैक्ट्रानिक विधियों से ही संव्यवहार किया जाना है।

ख) रिमोट ई—वोटिंग दिनांक 24.09.2024 (मंगलवार) को प्रात: 9.00 बजे प्रारंभ होगी तथा दिनांक 26.09.2024 (मुख्यार) की सार्य 5.00 बजे समाप्ट होनी । दिनांक 26.09.2024 को साथ 5.00 बजे के पश्चात रिबोट ई-वोटिंग की अनुमति नहीं दी जाएगी । वार्षिक आम बैठक में मतदान के साथ-साथ रिमोट ई-वोटिंग हारा मतदान करने की पात्रता निर्धारण करने की कट-ऑफ तारीख 20.09.2024 (शुक्रवार) है, तथा जिन सदस्यों का नाम कट-ऑफ तिथि को परिषद द्वारा बनाए गए रजिस्टर में दर्ज है

को परा करते हैं, वे ही रिमोट ई-चोटिंग के साथ-साथ एजीएम में मतदान की सविधा का लाम उठाने के हकदार होंगे। ) नोटिस के प्रेषण के परचात वदि कोई कट-ऑफ तिथि अर्धात 20.09.2024 तक परिषद की सदस्यता धारण करता है तो वह evoting@nsdl.co.in के माध्यम से अपना लॉगिन आईडी एवं पासवर्ड प्राप्त करने का अनुरोध कर सकता है।"

) सदस्यों से यह अनुरोध है कि वे वार्षिक आम बैठक के नोटिस में दिए गए प्रत्येक नोट एवं विशेषतः वार्षिक आम बैठक में माग लेने के निर्देशों, रिमोट ई-वोटिंग अधवा वार्षिक आम बैठक के दीनान ई-वोटिंग एवं दिनांक 04.09.2024 के समाचार पत्रों में

और पंजीकृत निर्यातक, जो 25.07.2024 को वाणिज्य विभाग हारा जारी मॉडल उप-नियमों में प्रदान की गई पाजता मानदंडों

सदस्यों के लिए प्रकाशित नोटिस का ध्यानपूर्वक अध्ययन कर लें। वार्षिक ज्ञाम बैठक का नोटिस परिषद की वेबसाइट www.aepcindia.com पर तथा एनएसढीएल की वेबसाइट

www.evoting.nsdl.com पर भी उपलब्ध है। छ) बंदि आप कोई प्रश्न पूछना चाहते हैं तो आप www.evoling.nsdi.com के बाउनलोब सेक्शन में उपलब्ध शेवरबारकों / सदस्यों द्वारा अक्सर पूछे जाने वाले प्रश्नों (एफ.ए.क्यू) तथा शेयरबारकों के ई-वीटिंग उपयोक्ता मैनुअल से संदर्भ प्राप्त कर सकते हैं अथवा ट्रांल की नम्बर: 1800-1020-990 पर फोन कर सकते हैं अथवा evoting@nsdl.co.in को अनुरोध प्रस्तुत कर सकते हैं अधवा नेशनल सिक्वोरिटिज डिघोजिटरी लिमिटेड, ट्रेड वर्ल्ड, "ए" विंग, चौथा तल, कमला मिल्स कम्पाउँड, सेनापरि बापत मार्ग, लोजर परेल, मुम्बई -400013 में श्री अमित विशाल, सहायक उपाध्यक्ष या सुश्री पल्लवी म्हात्रे, वरिष्ठ प्रकंशक से उनके निर्दिष्ट ईमेल पते : evoting@nsdl.co.in अथवा AmitV@nsdl.co.in अथवा pallavid@nsdl.co.in अथवा टेलीफोन नम्बर: 022—48867000 या 022—24997000 पर सम्पर्क कर सकते हैं. जो

इलैक्ट्रानिक मध्यम सं वोटिंग करने से संबंधित आपके प्रश्नों के उतार देंगे। सदस्य, कृपया यह ध्यान दें कि : कं) एनएसडीएल द्वारा ऊपर उल्लिखित तिथि एवं समय के अनुसार रिमोट ई-वॉटिंग माहयूल को बंद कर दिया जाएगा तथा किसी सदस्य द्वारा किसी संकल्प पर एक बार वोट देने के परचात उसमें कोई बदलाव करने की अनुमति सदस्य को नहीं दी जाएगी; खं) 45वीं वार्षिक आम बैटक में भाग लेने से पूर्व रिमोट ई-चोटिंग के माध्यम से वोट कर चुळे सदस्य वीडियो काफ्रोंसिंग / अन्य ऑडिवो चिजुअल विविधों के माध्यम से 45वीं वार्षिक आम बैठक में भाग ले सकते हैं परन्तु 45वीं वार्षिक आम बैठक के आयोजन के दौरान उन्हें ई-वोटिंग सिस्टम द्वारा पुन: वोट देने की अनुमति नहीं होगी; ग) 45वीं वार्षिक आम बैठक में भाग लेने वाले ऐसे सदस्यों को 45वीं वार्षिक आम बैठक के दौरान ई-वोटिंग सिस्टम से वोट डालने की अनुमति प्राप्त होगी, जिन्होंने रिमोट ई-वोटिंग द्वारा यहले अपना वोट नहीं दिया है; तथा घ) ऐसे व्यक्ति को जिसका नाम कट-ऑफ तारीख को परिषद द्वारा बनाए गए सदस्यों के रजिस्टर में दर्ज है और पंजीकृत निर्मातक, जो 25,07,2024 को वाणिज्य विशाम द्वारा जारी मॉडल उप-नियमों में प्रदान की नई पात्रता मानवंडों को

पुरा करते हैं, वे दूरस्थ ई-वोटिंग की सुविधा का लाभ उठाने, वीसी /ओएवीएम सुविधा के माध्यम से 45वीं वार्षिक आम बैठक में भाग लेने और एजीएम के दौरान ई-वोटिंग करने के हकदार है। () इसके अलावा कंपनी अधिनियम, 2013 के खंड 91 के उपकंषों के अनुसार सदस्यों का रजिस्टर वार्षिक आम बैठक के उद्देश्य से दिनांक 21:09,2024 से दिनांक 27:09,2024 (दोनों दिन सहित) तक बंद रखा जाएगा।

कृते एपैरेल एक्सपोर्ट प्रोमोशन काउंसिल

सुमित गुप्ता (संक्रेटरी)