

EMERGENT INDUSTRIAL SOLUTIONS LIMITED

(formerly Emergent Global Edu and Services Limited)

CIN L80902DL1983PLC209722

Regd. Office: 8-B, 'Sagar', 6, Tilak Marg, New Delhi – 110 001;

Phones: (91) (11) 2378 2022, 2338 2592 ; Fax: (91) (11) 2378 2806, 23381914 ;

Email: sotl@somanigroup.com; cs@somanigroup.com; Website: www.eesl.in

September 10, 2024

Manager – Listing,
Corporate Relationship Department
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai –400 001

Scrip Code: 506180

Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

Pursuant to Regulation 30 and 47 read with Schedule III of the Listing Regulations, please find enclosed herewith the copies of the Notice published in Financial Express ("English edition") and Jansatta ("Hindi edition") both dated September 7, 2024 confirming, inter-alia:-

1. The completion of dispatch of Notice of the 41st Annual General Meeting and Annual Report for the financial year 2023-24;
2. Relevant date for voting through electronic means and e-voting information; and
3. Book Closure details for 41st Annual General Meeting of the Company scheduled to be held on September 30, 2024.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Emergent Industrial Solutions Limited

(Sabina Nagpal)
Compliance Officer

U.P. COOPERATIVE SUGAR FACTORIES FEDERATION LTD
 9-A, RANA PRATAP MARG, LUCKNOW-226001
 Tel No. (0522) 2612949, (0522)2628310, Fax: (0522) 2627994
 Email: upsfarfed@yahoo.co.in | Website: www.upsfarfed.org
 वन संस्था / P-11334प्रीतपो/दिनांक: 06.09.2024

TENDER NOTICE
 Online e-tenders are invited from original manufacturers (as per details given in tender documents) for lime/ Mehmedabad, Nanpara, Sultanpur & Sathlaon, (t) various Cooperative Sugar Factories of U.P. The e-tender documents with detailed specifications, terms and conditions etc. can be downloaded from e- tender portal <http://etender.upnic.in> and federation website www.upsfarfed.org. The Federation reserves the right to cancel any or all bids/annual e-bidding process without assigning any reason to & decision of Federation will be final & binding.

(KUMAR VINET) MANAGING DIRECTOR

PUBLIC NOTICE

Notice is hereby given that the following Authorised person is no longer affiliated as AP of SMC Global Securities Ltd., BSE & NSE Reg. No. IN2001199438 trading member of Bombay Stock Exchange Of India Ltd. & National Stock Exchange of India Ltd. having the registered office at 11/6B, Shanti Chamber, Pusa Road, New Delhi- 110 005. Any person henceforth dealing with below mentioned AP should do so at their own risk. SMC Global Securities Ltd shall not be liable for any dealings with them.

AP Trade Name : HEMEN RAVA
BSE AP Reg. No. : AP01047001150158 DATE : 16-Feb-2023
NSE AP Reg. No. : Ap0820560161 DATE : 13-Feb-2023
Reg. Office Address: Bandarnari-Missamari Road, Near Bandarnari Post Office, Tezpur, Bhaguri, Sonitpur, Assam, India-784153

SPA CAPITAL SERVICES LIMITED
 Registered Office: 25, C-Block Community Centre, Janakpuri, New Delhi 110058
 Website: <http://www.spacapital.com/CapitalServices/>; CIN: L65910DL1984PLC018749
 Tel No. 011-45675500 E-Mail: listing@spacapital.com

NOTICE OF THE 40th ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING
 Notice is hereby given that:
 1. The 40th Annual General Meeting of the members of SPA Capital Services Limited will be held on Monday, the 30th day of September, 2024, at the Registered Office at 11:00 AM. to transact the business as set out in the notice of AGM.
 2. The Company has on 6th September 2024 completed the dispatch of Annual report containing the Notice of AGM to the members whose names have appeared in the register of members for those holding in physical mode and as downloaded from NSDL/CDSL for those holding in demat mode, through permitted mode. The AGM notice and Annual Report sent electronically have been displayed on the Company's Website <http://www.spacapital.com/CapitalServices/> and shall also be available for inspection by Members at the registered office of the Company on all working days, except Sundays and public holidays, between 11 A.M. to 1 P.M. up to the date of AGM.
 3. Pursuant to Section 91 of the Companies Act, 2013 read with rule 10 of Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation Disclosure Requirements) 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) for the purpose of AGM of the Company to be held on Monday, September 30, 2024.
 4. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the notice, for which the Company has engaged the services of NSDL as e-voting agency. Further, the facility for voting through ballot paper shall be available at the AGM. The Members who have not already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. The remote e-voting period commences on Friday, September 27, 2024 at 9.00 a.m. (IST) and ends on Sunday, September 29, 2024 at 5.00 p.m. (IST). During the period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date on Tuesday, September 24, 2024 may cast their vote electronically. The Members may note that remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Friday, September 29, 2024.
 5. In case of any grievance in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) for Member and e-voting user manual available at <https://www.evoting.nsi.com> under help section or write an email to evoting@nsdl.com or contact company at email: listing@spacapital.com for any other clarifications.
 6. The results of voting shall be announced on or after the AGM of the Company and will be made available on the website of the Company/RTA/Exchange.

For SPA Capital Services Limited
 Sd/- Sandeep Pawal
 Chairman Cum Managing Director DIN 0025903

Place: New Delhi
Date: 07-09-2024

SOUTH INDIAN Bank

Branch Address : G-10, Ground Floor, Sector-22, Noida, Gautam Budha Nagar, Uttar Pradesh-201301
 Branch Mail ID : br1013@sbil.co.in

Gold Auction for Mortgages at Bank

Whereas, the authorized officer of The South Indian Bank Ltd., issued Sale notice(s) calling upon the borrower to clear the dues in gold loan availed by him. The borrower had failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned will conduct online auction of the gold ornaments strictly on "As is What is Basis" & "Whatever there is Basis" & "Without recourse Basis". The auction will be conducted online through <https://egold.auctiontiger.com> on **20.09.2024 from 12:00 pm to 03:00pm** for the borrower **MR.SANTOSH KUMAR** account number 101365300000060
 Please contact Auction Tiger on 6352632523 for more information.

Sd/- Manager
 The South Indian Bank Ltd.

EMERGENT INDUSTRIAL SOLUTIONS LIMITED
 (Formerly Emergent Global EDC and Services Limited)
 CIN: L8092DL1983PLC239722
 Regd. Office: 6/9, Sector-6, Task Marg, New Delhi - 110 001;
 Phones: (011) 2376 2322, Fax: (011) 2376 2886,
 Email: es@sonanigroup.com | sfi@sonanigroup.com; Website: www.eesl.in

NOTICE OF 41st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 41st Annual General Meeting of the Company will be held on Monday, the 30th September, 2024 at 10.30 a.m. at Red Fox by Lemon Tree Hotels, Plot No. 6, Community Center, Mayur Vihar Phase III, Delhi - 110096 to transact the business as set out in the Notice of the AGM dated 12th August, 2024.

The Notice of AGM, together with Annual Report, Instructions for E-voting, along with attendance slip and Proxy form was sent through email on September 5, 2024 to all eligible members individually whose e-mail address are registered/updated with the Company/Depository Participants/ Depositories/Registrar & Transfer Agent (RTA) and are holding shares as on August 30, 2024.

The notice of AGM and Annual Report is also available on the Company website, www.eesl.in, on the website of Bombay Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of NSDL at www.evoting.nsi.com. All documents referred to in the notice are open for inspection at the registered office of the Company between 10.00 a.m. to 5.00 p.m. on all working days, except Saturday, up to the date of the AGM.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI ("Listing Obligations and Disclosure Requirements") Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 23rd September, 2024 to Monday, the 30th September, 2024 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to Section 108 of the Companies Act, 2013 read with the ruled framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide E-voting facility to all its members for transacting the Ordinary and Special business as set out in the Notice of the AGM using the electronic voting system from a place other than the venue of AGM. The following information relates to voting through electronic means:

1. Agency providing E-Voting Facility	NSDL (e-voting facility provided on the website www.evoting.nsi.com)
2. Cut-off date (Member eligible to cast vote only if they are holding shares, on this date)	21.09.2024
3. Date and time of commencement of E-voting	27.09.2024 (Friday) from 9.00 a.m.
4. Date and time of ending of E-voting	29.09.2024 (Sunday) at 5.00 p.m.

Mr. Neeraj Sharma, of M/S Neeraj & Associates, Practising Company Secretaries, New Delhi (CP No.23057) has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 21st September 2024, may obtain the login ID and password by sending a request to evoting@nsdl.com.

The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. 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 at the AGM.

In case of any queries relating to e-voting, the members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsi.com or call on toll free no.: 1800 1020 990 or send a request to evoting@nsdl.com.

The results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the resolutions.

The results of voting will be available on the website of the Company, www.eesl.in and on evoting@nsdl.com and shall also be communicated to BSE.

Those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number and complete address, self-attested scanned copy of the PAN Card, and self-attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company, by email to es@sonanigroup.com. Members holding shares in demat form can update their email address with their Depository Participant.

By the Order of the Board of Directors
 For Emergent Industrial Solutions Limited
 Sd/- (Sabina Nagpal)
 Company Secretary and Law Officer

Date: 06.09.2024
 Place: New Delhi

JINDAL CAPITAL LIMITED
 Regd Office: 201, Aggarwal Plaza, Sec-3, Rohini, Delhi-110085
 Ph. No. 011-45573272; CIN: L5520DL1994PLC059720
 E Mail ID: info@jindalcapital.co.in; Website: www.jindalcapital.co.in

NOTICE OF THE 30th AGM AND REMOTE E-VOTING INFORMATION

In continuation to our earlier advertisement published on dated 05.09.2024, NOTICE is hereby given that the 30th Annual General Meeting of the Company is scheduled to be held on Friday, the 27th Day of September, 2024 at 12.30 PM (IST) THROUGH VIDEO CONFERRING (VC) OTHER AUDIO VISUAL MEANS (OAVM) to transact the business as set out in 30th AGM Notice in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with MCA/SEBI Circulars without physical presence of members at common venue.

In compliance with the circulars, the Notice of virtual AGM and the Annual Report for the financial year 2023-24 have been sent to all the members electronically to the e-mail ID registered by them with the Company/Depository Participants on or before 05.09.2024. The requirement of sending physical copy of the notice to the Members have been dispensed with vide relevant Circulars.

The e-copy of the notice of the AGM along with the Annual Report for the FY 2023-24 of the Company will be available on the website of the Company at <https://www.jindalcapital.co.in/> and on the website of the BSE Limited at www.bseindia.com

The company is providing e-voting facility to its members holding shares as on Friday, September 20, 2024, being cut off date, to exercise their vote at the ensuing AGM. The members may cast their vote by using an electronic voting system from a place other than the venue of meeting (e-voting). The company has engaged NSDL, to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereunder are as under:

- E-voting period commences on Tuesday, 24th September, 2024 at 9:00 A.M. (IST) and ends on Thursday, 26th September, 2024 at 5:00 P.M. (IST)
- The voting through electronic means shall not be allowed beyond 05:00 P.M. on 26th September, 2024.
- The businesses set out in the notice of AGM, may be transacted through e-voting or e-voting facility at the AGM.
- The share transfer book of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of the Annual General Meeting.
- The facility of joining the AGM through VC/OAVM shall 30 minutes before and after the scheduled time of the commencement of the Meeting and will be available for members on first come first served basis.
- The voting right of members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date i.e. 20th September, 2024. Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut-off date i.e., 20th September, 2024, may obtain the login ID and Password by sending a request to evoting@nsdl.com or in envelopes/circulars at info@jindalcapital.co.in, helpdesk.evoting@cdsindia.com. Members are requested to login at <https://services.nsi.com/> by using the remote login credentials. The link for electronic participation through VC/OAVM during the meeting will be available in shareholder/member login portal where the EVEN of the company will be displayed. The facility for appointment of Proxies by Members will not be available since the AGM is being held through VC/OAVM. A person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only.
- In case of any query or grievance pertaining to e-voting and attending the AGM through VC/OAVM, Members may contact NSDL helpdesk by sending a request to evoting@nsdl.com or call at toll free no.: 1800 1020 990 and 1800 22 44 30 or may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsi.com or call on: 022- 4886 7000 and 022- 2499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com
- Mr. Javindra Singh (Mis. Javindra Singh & Associates), Practising Company Secretaries has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company (<https://www.jindalcapital.co.in/>), and by filing with the BSE Ltd. It shall also be displayed on the Notice Board at the Registered Office of the Company.
- A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Members who have not registered their email-id are requested to register the same by following the procedure given below:

Physical Holding	Send a request to Registrar and Transfer Agents of the Company Link Intime India Pvt.Ltd. providing Folio Number, Name of the Shareholder, Scanned copy of Share Certificate (Front and Back), PAN (Self-Attested scanned copy of PAN Card), AADHAR (Self-Attested scanned copy of Aadhar card) for registering their e-mail address. Please send your Bank details with original Cancelled Cheque or your RTA (Link Intime India Pvt.Ltd. along with letter mentioning folio no. if not registered already).
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

All shareholders/members attending AGM through VC/OAVM, who wish to speak or post questions shall register themselves on or before 19th September, 2024 with their name, Folio No. DP ID/ Client ID, PAN, no. of Shares, e-mail Id and Mobile No. at the email id of the company i.e. info@jindalcapital.co.in

For JINDAL CAPITAL LIMITED
 Sd/- Srihari Gumber
 Company Secretary

Date: September 05, 2024
 Place: Delhi

CAPITAL INDIA HOME LOANS LIMITED
 CAPITAL INDIA CIN NO. U65990DL2017PLC32041
 Home Loan
 Regd Add: 2nd Floor, DLF Centre, Sansad Marg, New Delhi - 110001

POSSESSION NOTICE
 (For Immovable Property) [Appendix IV Rule 8(1)]

Whereas the undersigned being the Authorized Officer of Capital India Home Loans Limited [CIN NO. U65990DL2017PLC32041] under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 ("Act") and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a demand notice dated **11.06.2024** in respect of loan accounts bearing number HLNHLNCR0013317, calling upon the borrowers Seema Varshney, And Vishnu Varshney to repay total amount mentioned in the demand notice being **Rs. 22,87,861/- (Indian Rupees Twenty-Two Lakhs Eighty-Seven Thousand Eight Hundred And Sixty-One Only)** as on **09.06.2024** along with further interest and charges in terms of loan agreement accrued / to be accrued thereon w.e.f., **10.06.2024** within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him under Sub-section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on **04.09.2024**.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **Capital India Home Loans Limited** for an amount of **Rs.22,87,861/- (Indian Rupees Twenty-Two Lakhs Eighty-Seven Thousand Eight Hundred And Sixty-One Only)** as on **09.06.2024** along with further interest and charges as aforesaid.

The attention of the borrower is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the secured asset.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Residential Plot (Old No.147), New No.178, Area Admeasuring 44 Sq.Yds, + 51 Sq.Yds, Total Area Admeasuring 95 Sq.Yds., Situated At Richghardi, Near Hapur Road, 3RD Floor (Without Roof Rights) Pargana Loni, Tehsil & District Ghaziabad, U.P.-201001, together with all rights (Including But Not Limited To Rights To Use And Occupy Common Areas, Facilities, Amenities, Development Rights Etc. (as Applicable), And All Furniture, Fixtures, Fittings, And Things Attached Thereto, which is **Annexed as under:** East: Dharmaing Portion of Plot; West: Plot of Sudha Sharma & Anjudha Sharma, North: Plot of Dearing Wali, South: Rasta 8 Ft Wide

Date - 04-09-2024
 Place - Ghaziabad

Authorized Officer
 Capital India Home Loans Limited

ASPIRE & INNOVATIVE
 IMPROVING LIVES

ASPIRE & INNOVATIVE ADVERTISING PRIVATE LIMITED
 (Formerly Known as Aspire & Innovative Advertising Private Limited)
 CIN: L52601DL2017PLC321445
 Regd. Office: C-4 Baldev Park, East Delhi, Shahdara, Delhi, India, 110051
 Corp. Office: 2nd Floor, Plot No. - 52, Sector-44, Gurugram, Haryana-122003
 Email: es@aspireinnovative.in, Phone Number: 0124-2213055
 Website: www.aspireinnovative.in

NOTICE OF 07th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
 Notice is hereby given that the 07th Annual General Meeting ("AGM") of the Aspire & Innovative Advertising Limited ("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 General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and SEBI/HO/CFD/ CMD/1/CIR/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/2/ CIR/2021/111 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/2/ CIR/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PO-2/PIR/2023/167 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PO-2/PIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India in this regard (hereinafter collectively referred as "Circulars") to transact the business as set out in the Notice of convening AGM.

Notice of the 07th AGM and Annual Report of the Company for the Financial Year ended March 31, 2024 ("Annual Report") have been sent through e-mail to those Members whose e-mail address were registered with their respective Depository Participants ("DPs"). The email dissemination has been completed on September 06, 2024. The Notice of 07th AGM and Annual Report are also available on Company's website at www.aspireinnovative.in, Stock Exchange i.e. (National Stock Exchange of India Limited) website at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsi.com.

Instructions for remote e-voting and e-voting during AGM:
 In compliance with the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and abovementioned Circulars the Company is pleased to provide to the Members, facility to exercise their right to vote on the business as set forth in the Notice of the 07th AGM through remote e-voting (prior to AGM) and e-voting (during the AGM). The Company has appointed NSDL as the agency to provide the e-voting facility.

Only those Members whose names are recorded in the register of Members/ Beneficial Owners maintained by Depositories as on cut-off date i.e. Monday, September 23, 2024 shall be entitled to avail the facility of remote e-voting and e-voting during the AGM. The voting right of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Cut-off date. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.

Remote e-voting shall commence on Thursday, September 26, 2024 (9:00 A.M. IST) and end on Sunday, September 29, 2024 (5:00 P.M. IST). During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for e-voting.

The facility for voting through e-voting system will also be made available during the AGM. The Members attending the AGM through VC/OAVM facility and who have not cast their vote by remote e-voting will be able to vote during the AGM.

Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Once the Member cast vote on a resolution, they shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM, e-voting during the AGM, registration of e-mail address and obtaining login details are provided in Notice of the 07th AGM.

Any person, who acquires share(s) and become Member of the Company after the date of dispatch of Notice of the 07th AGM and holds shares as on the Cut-off date may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 07th AGM or sending a request to evoting@nsdl.com. However, if a person is already registered with NSDL or Central Depository Services (India) Limited for remote e-voting, then existing User ID and Password can be used to cast their vote as per instructions provided in Notice of the 07th AGM.

The Board of the Directors of the Company has appointed Mr. Sandeep Kumar, Company Secretary, Sandeep Kumar & Associates as the Scrutinizer for conducting the voting process through remote e-Voting/ e-voting during the AGM in a fair and transparent manner.

In case of any queries, the Member may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsi.com or call on: 022- 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at Trade World, A-wing, 4th Floor, Kamata Mills Compound, Lower Panel, Mumbai - 400013 or email at evoting@nsdl.com.

For and on behalf of
 Aspire & Innovative Advertising Limited
 Sd/- Rakesh
 Company Secretary and Compliance Officer

Date: September 6, 2024
 Place: New Delhi

CRANEX LIMITED
 CIN: L74899DL1973PLC006503
 Registered Office: 9, DDA Market, Katwara Sarai, New Delhi-110016
 Corporate Office: 57/1, Industrial Area, Site-IV, Sahibabad (U.P.)-201010
 E mail: investors@cranexind.com; Website: <http://www.cranexind.com>
 BSE Script Code: 522001 ISIN: INE080B1010

NOTICE OF THE 49th ANNUAL GENERAL MEETING

Notice is hereby given that the 49th Annual General Meeting ("AGM") of the Members of Cranex Limited ("Company") will be held on **Monday, 30th September, 2024 at 3.00 PM (IST)** through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/CFD-2/PIR/2023/34 dated 5th January, 2023 and Circular No. SEBI/HO/CFD/CFD-PO-2/PIR/2023/167 dated 7th October, 2023 issued by SEBI and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of the meeting. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 that the business as set out in the Notice of Annual General Meeting may be transacted by electronic voting and that the Company is pleased to offer e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice of AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility.

In compliance with the relevant Circulars, AGM Notice along with the Annual Report 2023-24, have been sent on 08th September, 2024 to the members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the Company's website at www.cranexind.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com respectively, and on the website of NSDL at www.evoting.nsi.com.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 24th September, 2024 to Monday, 30th September, 2024** (both days inclusive) for the purpose of Annual General Meeting.

Instructions for e-voting and e-voting during AGM

The manner of remote e-voting and voting at the AGM by Members holding shares in a dematerialized mode, physical mode and for members who have not registered their email address is provided in the Notice of AGM and is also available on the website of the Company www.cranexind.com and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com, respectively, and on the website of NSDL (agency for providing the Remote e-voting facility) i.e. www.evoting.nsi.com. The remote e-voting facility will be available during the following period:-

Commencement of e-voting	From 9.00 a.m. (IST) on Friday, 27th September, 2024
End of e-voting	Up-to 5.00 p.m. (IST) on Sunday, 29th September, 2024

The Company has fixed **Monday, 23rd September, 2024 as the "CUT-OFF DATE"** for determining the eligibility of the members to vote by electronic means at the Annual General Meeting.

In case, a person has become a member of the Company after dispatch of notice of Annual General meeting but on or before the cut-off date for e-voting i.e. **Monday, 23rd September 2024**, he/she may write to NSDL on the e-mail id evoting@nsdl.com in requesting for the User ID and Password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting his/her vote through remote e-voting.

Members whose email ids are already registered with the Company/RTA/DP may follow the instructions for remote e-voting as well as e-Voting at AGM as provided in the AGM Notice. Members who have not registered their email-ids, are requested to register the same, for receiving all communications including Annual Report, Notice etc. from the Company electronically as per process mentioned below. Upon successful registration of e-mail id, the login id and password for e-voting shall be shared on the member's registered email id.

In case members have any query regarding e-voting, Members may send a request to evoting@nsdl.com for procuring user ID and password for e-voting by providing documents as mentioned in the AGM Notice or call 022-4886 7000 and 022-2499 7000.

Mr. Parveen Rastogi, Practising Company Secretary has been appointed as Scrutinizer for overseeing/ conducting the remote e-voting and the voting process in a fair and transparent manner.

For Cranex Limited
 Sd/- Heena Sharma
 Company Secretary
 Membership No. -A65512

Date: 07.09.2024

SBEC SUGAR LIMITED
 CIN: L15421UP1991PLC019160
 Regd Off: VIII, Lohan Malakpur, Teh: Baraut, Baghpat, Uttar Pradesh-250611
 Ph.: 011-42504878,
 Email id: investors@sbecsugar.com website: www.sbecsugar.com