Valiant Communications Limited

(An ISO 9001:2015 and ISO 14001:2015 Certified Company) Regd. Office: 71/1, Shivaji Marg, New Delhi 110015, India

Corporate Identity No.: L74899 DL1993 PLC056652 | GSTIN: 07 AAACV4250G 1ZJ T: +91-11-2592 8415, 2592 8416, 2541 0053 | F: +91-11-2543 4300, 4105 5604

E:admin@valiantcom.com | W:www.valiantcom.com



Date: August 09th 2024

BSE Limited,
Deputy General Manager
Corporate Relationship Department
Ist Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai - 400 001

Sub: Newspaper Advertisement- Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in compliance with General Circulars issued by the Ministry of Corporate Affairs, please find enclosed herewith the copies of the following newspaper advertisement published for the attention of the Equity Shareholders of the Company, intimating that the 31st Annual General Meeting of the Company is scheduled to be held on Wednesday, September 25, 2024 at 10:00 a.m. (IST) through the Video Conferencing/Other Audio Visual Means:

- Financial Express in English Language (National daily newspaper) on August 09th 2024
- Jansatta in Hindi Language (Daily newspaper of the State)- on August 09th 2024

This is for your information and records.

Sincerely,
For Valiant Communications Limited

Manish Kumar Company Secretary Encl: as above

FINANCIAL EXPRESS

INDUSTRIES LTD.

Regd Office: 3, Walchand Terraces, Tardeo Road, Mumbai - 400 034.

CIN: L74999MH1908PLC000291



Chirag C. Doshi

(DIN-00181291)

Tel.:(022) 23612195/96/97 Visionary Industrialist & E - mail: investors@walchand.com, Website: www.walchand.com Our Founder

₹ in Lacs (Except for Per Share data) EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH HINE 2024

		C	uarter Ended	ı	Year Ended 31.03.2024 (Audited)	
Sr.	Particulars	30.06.2024	31.03.2024	30.06.2023		
No.	A PROPERTY OF THE PARTY OF THE	(Unaudited)	(Audited)	(Unaudited)		
1	Total Income from Operations (net)	10,345	9,561	7,454	32,355	
2	Net Profit/(Loss) for the period (before Tax and Exceptional items)	(173)	(360)	(1,141)	(4,183	
3	Net Profit/(Loss) for the period before Tax (after Exceptional items)	(173)	(360)	(1,141)	(4,183	
4	Net Profit/(Loss) for the period after tax (after Exceptional items)	(173)	(360)	(1,141)	(4,183	
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income after tax)]	(108)	(396)	(1,126)	(4,089	
6	Equity Share Capital (Face Value or ₹ 2/- each)	-	-	172	1,108	
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	8	8		35,022	
8	Earning Per Share (of ₹ 2/- each) (for continuing and discontinued operations)					
	(a) Basic :	(0.31)	(0.57)	(2.48)	(9.04	
	(b) Diluted :	(0.31)	(0.57)	(2.48)	(9.04	

Date: August 07, 2024 Managing Director & CEO Place: Mumbai

A Tradition of Engineering Excellence The above is an extract of the detailed format of Quarterly Financial Results for the Quarter ended 30th June, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchanges website at www.bseindia.com and www.nseindia.com and on the Company's website at www.walchand.com as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)

DELHIUELA **DELHIVERY LIMITED**

CIN: L63090DL2011PLC221234

NOTICE OF THE 13TH ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION**

Notice is hereby given that the 13th Annual General Meeting ("AGM") of the Members of Delhivery Limited (the "Company") will be held on Monday, September 02, 2024, at 11:00 A.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

Pursuant to the General Circular No. 09/2023 dated September 25, 2023, and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), companies are allowed to convene their AGMs through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, the AGM of the Members of the Company will be held through VC/OAVM.

The MCA Circulars read with the Securities and Exchange Board of India ("SEBI") Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 ("SEBI Circulars"), dispensed with the requirement of sending the physical copies of the AGM Notice and Annual Report to the Members. Accordingly, the notice of AGM setting out the business to be transacted at the meeting together with the Annual Report for the Financial Year 2023-24 ("FY 2023-24") of the Company have been sent electronically on Thursday, August 08, 2024, to all the Members whose e-mail addresses were registered with the Company/ Depository Participant(s).

Members may note that the Notice of AGM and the Annual Report (FY 2023-24) are also available on the website of the Company at https://www.delhivery.com/company/investorrelations, websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, as well as on the website of National Securities Depository Limited ("NSDL") at www.evoting. nsdl.com, and Registrar & Transfer Agent i.e. Link Intime India Private Limited ("Link Intime") at www.linkintime.co.in

The documents referred to in the Notice of AGM are available electronically for inspection by the Members from the date of circulation of the Notice of AGM. Members seeking to inspect such documents can send an e-mail to corporateaffairs@delhivery.com.

Instructions for remote e-voting and e-voting during AGM:

- Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide the facility of remote e-voting to the Members, to exercise their right to vote on the proposed resolutions to be passed at the AGM. Members holding shares either in physical mode or dematerialised mode, as on Monday, August 26, 2024 ("Cut-off Date"), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at https://www.evoting.nsdl.com/. Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Link Intime/Depositories as on the Cut-off Date shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. All the Members are hereby informed that the business, as set out in the Notice of 13th AGM will be transacted through voting by electronic means only.
- The remote e-voting period commences on Wednesday, August 28, 2024, at 09:00 A.M. (IST) and ends on Sunday, September 01, 2024, at 05:00 P.M. (IST). The remote e-voting module shall be disabled for voting on Sunday, September 01, 2024, at 05:00 P.M. (IST) and voting through remote e-voting will not be permitted beyond 05:00 P.M. (IST) on Sunday, September 01, 2024.
- Members who have cast their vote through remote e-voting can participate in the 13th AGM but shall not be entitled to vote again.
- Members attending the AGM who have not cast their votes by remote e-voting shall be

eligible to cast their vote through e-voting during the AGM.

- Members who have acquired shares after the dispatch of the Annual Report (FY 2023-24) through electronic means and before the Cut-off Date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
- The manner of remote e-voting or e-voting during the AGM for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC / OAVM are also provided in the Notice of the AGM.
- The Board of Directors have appointed Mr. Prabhakar Kumar (Membership No. 5781, CP. No. 10630), Partner of M/s VAPN & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting and e-voting at AGM process in a fair and transparent manner.
- h) In case of any queries related to voting by electronic means, please refer the Frequently Asked Questions for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre – Senior Manager, NSDL at evoting@nsdl.co.in.
- Manner of registering/ updating email address:

Date: August 08, 2024

- a) Members holding share(s) in physical mode; by registering email address with Link Intime. Click the link on their website www.linkintime.co.in at the Investor Services tab, choose the E-mail Registration heading and follow the registration process as guided therein, The Members are requested to provide details such as Name, DP ID. Client ID/ PAN, mobile number and email ID. In case of any guery, a member may send an email to Link Intime at rmt.helpdesk@linkintime.co.in.
- b) Members holding share(s) in electronic mode; by registering/updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company electronically.
- c) In addition to the aforesaid the Company has set up a process for the limited purpose of allowing members to temporarily update their email addresses by accessing the following link: https://liiplweb.linkintime.co.in/EmailReg/Email_Register.html Members can update their email addresses to receive shareholders' communications, including the Annual Report (FY 2023-24) and the AGM Notice.

By Order of the Board of Directors For **Delhivery Limited** Sd/-Madhulika Rawat

Company Secretary and Compliance Officer

Place: Mumbai M. No. F8765 Regd. Office: N24-N34, S24-S34, Air Cargo Logistics Centre-II, Opposite Gate 6 Cargo Terminal,

IGI Airport, New Delhi 110037 IN | **E-mail:** corporateaffairs@delhivery.com Website: www.delhivery.com; Contact No.: +91 124 6225602



HINDCON CHEMICALS LIMITED

CIN:-L24117WB1998PLC087800

Registered Office: - 62B, Braunfeld Row, 1st Floor, Kolkata - 700 027 Email id :- contactus@hindcon.com , Website :- www.hindcon.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

),		STANDALONE	il.,		ONSOLIDATED)
SI No.	Particulars	Quarter Year Ended 30.06.2024	Previous Year Ended 31.03.2024	3 months ended in the previous year 30.06.2023	Quarter Year Ended 30.06.2024	Previous Year Ended 31.03.2024	Corresponding 3 months ended in the previous year 30.06.2023
		Unaudited	Audited	Unaudited	Unaudited	Audited	Unaudited
1	Total Income from Operations	1,325.21	6,342.41	1,766.29	1,326.63	6,619.28	1,768.50
2	Net Profit for the period (before Tax, Exceptional and/ or Extra-ordinary items #)	189.05	847.74	341.89	189.28	835.09	342.94
3	Net Profit for the period before tax (after Exceptional and/or Extra-ordinary items #)	189.05	847.74	341.89	189.28	835.09	342.94
4	Net Profit for the period after tax (after Exceptional and/or Extra-ordinary items#)	132.71	638.40	254.21	131.52	623.20	254.96
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after Tax)]	145.42	662.79	261.54	214.81	810.05	301.28
6	Equity Share Capital	1,023.81	1,023.81	1,023.81	767.20	767.20	767.20
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	53	3,606.72	\$	-	4,228.23	
8	Earning Per Share (of Rs. 2/- each) (for continuing and discontinued operations) -**						
	Basic	0.26	1.25	0.50	0.34	1.62	0.66
1	Diluted	0.26	1.25	0.50	0.34	1.62	0.66

#The Company does not have Exceptional and Extra-ordinary items.

* Face Value of the shares reduced to Rs.2/= on split of face value from Rs.10/= each to 5 shares of Rs.2/= each. ** EPS as presented above have been calculated/recalculated for all the quarters/year pursuant to split in Face value of Shares from Rs. 10/= per share

to Rs.2/= per share during the year,

** EPS as presented above is not annualised except for the year ended March 31, 2023 and March 31, 2024.

The above is an extract of the Unaudited Financial Results for quarter ended on 30th June, 2024, filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and unaudited Financial Results is available on the website of NSE (www.nseindia.com) and on the Company's website (www.hindcon.com).

The above results were reviewed by the Audit Committee, approved by the Board at its respective meeting held

The Company has prepared the Consolidated Financial Statement on annual basis and the Consolidated financial figures include Company's Subsidiary, M/s Hindcon Solutions Private Limited.

The Company does not have Exceptional and Extraordinary items.

On behalf of the Board of Directors For Hindcon Chemicals Limited

(Sanjay Goenka) Chairman & Managing Director DIN - 00848190

Place: Kolkata Date: August 8, 2024.













AASTRAL

ASTRAL LIMITED

CIN: L25200GJ1996PLC029134

207/1, Astral House, B/h Rajpath Club, Off. S.G. Highway, Ahmedabad - 380 059 Ph.: 079 - 66212000 Website: www.astralltd.com E-mail: info@astralltd.com

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024 (Rs. In Million, except as stated otherwise)

Sr No	Particulars	3 Months ended 30.06.2024 (Unaudited)	ended 31.03.2024		Year ended 31.03.2024 (Audited)
1	Total income from operations	13,836	16,251	12,831	56,414
2	Net Profit for the Period (before Tax and extraordinary Items)	1,631	2,413	1,616	7,336
3	Net Profit for the Period before Tax (after extraordinary Items)	1,631	2,413	1,616	7,336
4	Net Profit for the Period after tax (after extraordinary Items)	1,195	1,813	1,193	5,456
5	Total Comprehensive Income for the period (comprising profit for the period (after tax) and Other Comprehensie Income (after tax))	1,200	1,790	1,222	5,486
6	Equity Share Capital (Face Value of Re. 1/- each)	269	269	269	269
7	Reserves (excluding revaluation reserve as shown in the Balance Sheet of previous year)				31,600
8	Earnings per Share (not annualised) (of Re. 1/- each)				
	Basic (In Rs.)	4.48	6.76	4.46	20.33
	Diluted (In Rs.)	4.48	6.76	4.46	20.33

EXTRACT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024 (Rs In Million)

			or v	(നട.	III IVIIIIIOII)
Sr No	Particulars	ended	ended 31.03.2024		Year ended 31.03.2024 (Audited)
1	Total income from operations	12,530	14,881	11,490	51,034
2	Profit before tax	1,723	2,427	1,601	7,351
3	Profit after tax (after Other Comprehensive Income)	1,281	1,818	1,192	5,491
4	EBDITA	2,212	2,908	1,997	9,117

Notes:

Place: Ahmedabad

Date: August 8, 2024

- 1 The above results have been reviewed by the Audit Committee and approved by the Board of directors in their meeting held on August 8, 2024 and reviewed by the Statutory Auditors.
- 2 The above is an extract of the detailed format of the Standalone and Consolidated Financial Results for the guarter ended June 30, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these Financial Results are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.astralltd.com.

For and on behalf of the Board Sandeep P. Engineer **Chairman & Managing Director** DIN: 00067112

ASTRAL

Pipes | Water Tanks | Bathware | Paints Adhesives & Sealants | Construction Chemicals

PUBLIC NOTICE FOR LOSS OF SHARE

NOTICE is hereby given that the following Certificate (s) for 70 Equity Shares ABB INDIA LTD. Standing in the name (s) of VIJAY LAXMI GUPTA has / have been lost or mislaid and the undersigned has / have applied to the company to issue duplicate Certificate (s) for the said shares

Folio No.	No. of securities held	Security Certificate No.	Distinctive Nos From	Distinctive Nos To	Face Value
	50	178106	30984539	30984588	
V0010336	10	178107	30984589	30984598	Rs. 10/-
	10	178108	30984599	30984608	
Total	70				V.

Any person who has any claim in respect of the said shares should write to our registrar, Kfin Technologies Limited. Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad - 500 032 within one month from this date else the company will proceed to issue duplicate Certificate (s).

Place: Mumbai [Name of Shareholder(s)] Dated: 08.08.2024 **VIJAY LAXMI GUPTA**

RAJARAMBAPU PATIL SAHAKARI **DUDH SANGH LTD., ISLAMPUR**

Dist.: Sangli 415409, Maharashtra, Contact: 9096000151 E-Tender Notice for Sale of Cattle Feed

Plant, Machinery, Plot & Building The undersigned invites online tender from interested parties to purchase our Cattle Feed Plant, Machinery, Plot & Building on following address:-

The application shall be submitted online in the website http://mahatenders.gov.in. Document Submission Start Date: 09/08/2024 11:00

L-31, MIDC Kupwad, Dist.: Sangli (Maharashtra)

AM. Up To 29-08-2024 05.00 PM. Please refer tender document available on

http://mahatenders.gov.in for details.

Managing Director

CRESCENT FINSTOCK LIMITED CIN: L51100GJ1997PLC032464

Registered Off Address: A/12, Sneh Kunj CHS, Residential Plot No.374, Koparli Road, Near Ambaji Mandir, GIDC, Vapi 396195, Gujarat. Contact no. 022 6130 9171 Email ld: crescentfinstock@yahoo.com/ complianceatcrescent@gmail.com

Notice is hereby given that 27th Annual General Meeting (AGM) of the Company will be held on Friday, August 30, 2024 at 3.00 p.m. through Video conferencing/Other Audio-Video Means (OAVM) to transact the business as set out in the Notice of the AGM. The Company has sent the Notice of the AGM on Thursday, August 8, 2024 through electronic mode to the Members of the Company whose email addresses are registered with the Company/Depositories in accordance with the circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with circular April 8, 2020 and April 13, 2020, Jan 13, 2021and May 05, 2022 and December 28 2022(collectively referred to as the 'MCA Circular' and SEBI circular dated January 05, 2023. The Annual Report for the Financial year 2023-24 is available and can be downloaded from the website of the Company http://www.crescentfinstock.com/resource/Shareholders-Corner/ Annual report aspx and the website of Central Depository Services (India) Limited. n compliance to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies

Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting (e-voting) system provided by CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity capital of the Company as on Friday, August 23, 2024 ('cut-off date'). The remote e-voting period commences on Tuesday, August 27, 2024 (9.00 a.m. IST) and ends on Thursday, August 29, 2024 (5.00 p.m. IST). During this period, the Members may cast their

(Management and Administration) Rules, 2014, as amended, and Clause 44 of the SEBI (Listing

vote electronically. The remote e-voting period shall be disabled by CDSL thereafter. Those Members who shall be present at the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible through remote e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/

participate in the AGM through VC/OAVM facility but shall not be entitled to cast their votes The Register of Members and Share Transfer Books of the Company will remain closed from

Saturday, August 24, 2024 to Friday, August 30, 2024, both days inclusive for the purpose of the Any person who acquires shares of the Company and becomes a member of the Company after the notice has been sent electronically by the Company and holds shares as of the cut-off date may obtain the login ID and password by sending the request to RTA at

he/she can use his/her User ID and password for casting the votes. If you have not registered your email address with the Company/Depository, you may follow the below instructions to obtain login details for e-voting:

rnt.helpdesk@linkintime.co.in. However, if he/she is already is registered with CDSL, then

- Physical Holding: Send a request to the Registrar and Transfer Agents of the Company, a rnt.helpdesk@linkintime.co.in or to the Company at complianceatcrescent@gmail.com providing Folio No., Name of 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.
- Demat Holding: Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

The details of AGM are available on the website of the Company i.e www.crescentfinstock.com. website of CDSL i.e. www.evotingindia.com and website of stock exchange i.e. www.msei.in. For details relating to remote e-voting, please refer to the Notice of the AGM. In case of the any

queries relating to voting by electronic means contact on the toll free number 1800-22-5533 or send a request at helpdesk.eyoting@cdslindia.com. For any grievances connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Manager, CDSL A Wing 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai - 400 013.

> For Crescent Finstock Limited Mehnuddin Khan Company Secretary

VALIANT COMMUNICATIONS LTD. CIN: L74899DL1993PLC056652

Date: August 8, 2024

Place: Mumbai

Regd. Office: 71/1, Shivaji Marg, New Delhi-110015 **Phone:** +91-11-25928415, **Fax:** +91-11-25434300 **Email:** investors@valiantcom.com, **Web:** www.valiantcom.com

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Members of

the Valiant Communications Limited (the "Company") will be held on Wednesday, 25-09-2024 at 10:00 a.m. (IST) through the Video Conferencing (VC)/Other Audio Video Means (OAVM), without the physical presence of the Members at the meeting, in compliance to the General Circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and by Securities and Exchange Board of India ('SEBI Circulars') (MCA Circulars and SEBI Circulars hereinafter collectively referred to as "Circulars") and in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, to transact the businesses as set forth in the Notice of the AGM which is being circulated for

In compliance with the aforesaid Circulars, the Notice of the AGM along with the Annual Report for the FY 2023-24 will be sent only by electronic mode to all the Members whose email addresses are registered with the Company/Registrar and Share Transfer Agents (RTA)/Depository Participants (DPs). The Notice and the Annual Report will also be made available in the Company's website at https://www.valiantcom.com/corporate/misc/others.html website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of Link Intime India Private Limited (LIIPL) at https://instavote.linkintime.co.in. The Company is providing the remote e-Voting facility before the AGM and e-Voting

acility at the AGM to its members to exercise their right to vote on all the resolution: proposed to be transacted at the AGM by electronic means and the facility being provided by Link Intime India Private Limited (LIIPL). Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the Notice of the AGM.

Members whose email ids are already registered with the Company/DPs, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the Notice of the AGM. Members whose email ids are not registered with the Company/ DPs may follow the below process for registering or updating their email ids for receiving all communications including Annual Report, Notice etc. from the Company electronically. Upon successful registration of email id, the login ID and password for e-Voting shall be shared on the member's registered email id: 1. Demat Holding: Members holding Equity Shares of the Company in demat form and

who have not registered their email ids may temporarily register their email ids by clicking the link: https://www.valiantcom.com/corporate/investors/investor-details.html and following the registration process as guided therein. In case of any query, a Member may send an email at investors@valiantcom.com. It is clarified that for permanent registration of email ids and Bank details in demat account, Members are requested to approach their respective DPs and follow the process advised by DPs. Physical Holding: Members holding Equity Shares of the Company in physical form and who

have not registered their email ids with the Company, are requested to register their email ids by submitting Form ISR-1 and other related forms with the RTAs i.e. Link Intime India Private Limited (LIIPL) at delhi@linkintime.co.in. Members may download the prescribed forms by clicking the link: https://www.valiantcom.com/corporate/investors/investor-details.html and following the registration process as guided therein. In case of any query, a Member may send an e-mail at investors@valiantcom.com.

This notice is issued for the information and benefit of the Members of the Company in compliance with above mentioned Circulars.

For Valiant Communications Limited

Manish Kumar Company Secretary

ICSI Membership No. A16483

New Delhi

financialexp.epapr.in









Place: New Delhi

Date: August 08, 2024

This is only an advertisement for information purpose and not an offer document announcement. Not for publication, distribution or release directly or indirectly into the United States of America or otherwise outside India. All capitalized terms used and not defined herewith shall have the same meaning assigned to them in the Letter of Offer dated June 28, 2024 (the "Letter of Offer" or "LOF") filed with the Stock Exchange, namely National Stock Exchange of India Limited ("NSE") (together referred to as the "Stock Exchange") and the Securities and Exchange Board of India ("SEBI").



NANDANI CREATION LIMITED

Corporate Identification Number: L18101RJ2012PLC037976

Our Company was incorporated as "Nandani Creation Private Limited" on February 21, 2012, under the Companies Act, 1956 with the Registrar of Companies, Jaipur, Rajasthan. Subsequently, our Company was converted into a Public Limited Company and the name of our Company was changed to "Nandani Creation Limited" vide special resolution dated August 03, 2016 and a fresh certificate of incorporation consequent to the conversion was granted to our Company on August 12, 2016, by the Registrar of Companies, Jaipur, Rajasthan. The registered office of our Company was originally situated at F-95, Kartarpura Industrial Area, Near 22 Godam, Jaipur - 302006. Thereafter, the registered office of our Company was changed to G-13, Kartarpura Industrial Area, Near 22 Godam Jaipur 302006, Rajasthan, India.

Registered Office: G-13, Kartarpura Industrial Area, Near 22 Godam Jaipur 302006, Rajasthan, India.

Contact person: Gunjan Jain, Company Secretary & Compliance Officer

Telephone: +91 0141-4037596; E-mail id: info@jaipurkurti.com | Website: www.nandanicreation.com PROMOTERS OF OUR COMPANY: ANUJ MUNDHRA, VANDANA MUNDHRA, SUNITA DEVI MUNDHRA AND DWARKA DASS MUNDHRA ISSUE OF 53,27,656 FULLY PAID UP EQUITY SHARES OF FACE VALUE OF 🗆 10/- EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF

30/- PER EQUITY SHARE (INCLUDING A PREMIUM OF

20/- PER EQUITY SHARE) (THE "ISSUE PRICE"), AGGREGATING TO □ 1,598.30 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 100 EQUITY SHARE FOR EVERY 224 FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS THURSDAY JULY 4, 2024 (THE "ISSUE").

BASIS OF ALLOTMENT

The Board of Directors of our Company would like to thank all its shareholders and investors for their response to the Company's Rights Issue, which opened for subscription on Friday, July 12, 2024 and closed on Friday, July 26, 2024 and the last date for On Market Renunciation of Rights Entitlements was Thursday, July 18, 2024.

Out of the total 951 Applications for 62,90,895 Rights Equity Shares, 311 Applications for 1,94,589 Rights Equity Shares were rejected due to technical rejections as disclosed in the Letter of Offer. The total number of valid Applications received were 640 for 60,96,306 Rights Equity Shares, which was 118.08% of the Issue size. In accordance with the Letter of Offer, the Basis of Allotment was finalized on August 02, 2024, by the Company in consultation with National Stock Exchange of India Limited ("NSE"), the Designated Stock Exchange, the Lead Manager to the Issue and the Registrar to the Issue. The Board of Director of the Company has at its meeting held on August 02, 2024, approved the allotment of 53,27,656 Rights Equity Shares to the successful Applicants. All valid Applications after technical rejections have been considered for allotment.

1. The breakup of valid applications received through ASBA (after technical rejections) is given below:

Category	No. of valid CAFs (including ASBA applications) received	No. of Equity Shares accepted and allotted against Entitlement (A)	No. of Equity Shares accepted and allotted against Additional applied (B)	Total Equity Shares accepted and allotted (A+B)
Eligible Equity Shareholders	577	3537024	1746731	5283755
Renounces	63	43901	0	43901
Total	640	3580925	1746731	5327656

2. Information regarding total Applications received:

Category	Application	s Received	Equity Shares Applied for			Equity Shares allotted		
820 NV	Number	%	Number	Value(Rs.)	%	Number	Value (Rs.)	%
Eligible Equity Shareholders	888	93.37%	6198826	185964780	98.54%	5283755	158512650	99.17%
Renouncees	63	6.63%	92069	2762070	1.46%	43901	1317030	0.83%
Total	951	100%	6290895	188726850	100.00%	5327656	159829680	100.00%

Basis of Allotment

Category	No. of Applications	Number of Rights Equity Shares Allotted - against Entitlement	Number of Rights Equity Shares Allotted - Against valid additional shares	Total Rights Equity Shares Allotted
Eligible Equity Shareholders	577	3537024	1746731	5283755
Renounces	63	43901	0	43901
Total	640	3580925	1746731	5237656

Intimations for Allotment / refund/ rejection cases:

The dispatch of Allotment Advice cum Refund intimation to the Allottees, as applicable, has been completed on August 02, 2024. The instructions for unblocking of funds in case of ASBA Applications were issued to SCSAs on August 02, 2024, The Listing applications were filed with the National Stock Exchange of India Limited ("NSE") on August 04, 2024. The Company received the Listing approval from National Stock Exchange of India Limited ("NSE") on August 06, 2024. The credit of Rights Equity Shares to the respective demat accounts of the allottees in respect of Allotment in dematerialized form has been completed on August 07, 2024. For further details, see "Terms of the Issue - Allotment Advices/Refund Orders/ Unblocking of ASBA Accounts' on page 320 of the Letter of Offer. The trading in fully paid-up Equity Shares issued in the Rights Issue shall commence on NSE upon receipt of trading permission. The trading is expected to commence on or about August 12, 2024. Further, in accordance with SEBI circular bearing reference - SEBVHONCFODIL2ICIRP/2020/13 dated January 22, 2020, the request for extinguishment of Rights Entitlements has been sent to NSDL & CDSL on July 06, 2024.

INVESTORS MAY PLEASE NOTE THAT THE RIGHTS EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGES ONLY IN DEMATERIALISED FORM.

DISCLAIMER CLAUSE OF SEBI: It is to be distinctly understood that the submission of the Letter of Offer to SEBI should not in any way deemed or construed that the Letter of Offer has been cleared or approved by SEBI. The investors are advised to refer to the Letter of Offer for the full text as provided in "Other Regulatory and Statutory Disclosures - Disclaimer Clause of SEBI' on page 182 of the Letter of Offer.

DISCLAIMER CLAUSE OF NSE (THE DESIGNATED STOCK EXCHANGE); It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the letter of offer has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the letter of offer. The investors are advised to refer to the letter of offer for the full text of the 'Disclaimer Clause of NSE. The Investors are advised to refer to the full text of the Disclaimer clause of NSE as provided in "Other Regulatory and Statutory Disclosures - Disclaimer Clause of NSE" on page 183 of the Letter of Offer.

Unless otherwise spaced, all capitalised terms used herein shall have the same meaning ascribed to such terms in the Letter of Offer.

LEAD MANAGER TO THE ISSUE

SRUJAN ALPHA CAPITAL ADVISORS LLP

Registered Address: 112A, 1st floor, Arun Bazar, S.V. Road,

partners@srujanalpha.com Website: www.srujanalpha.com

Beside Bank of India, Malad (West), Mumbai - 400 064

Tel: +91 022-46030709 Contact Person: Jinesh Doshi

SEBI Registration Number: INM000012829

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

IIMI ed	JAIPUR KURTI
14.7	JAIPON JEKORII
RANDAN CREATERICS CIT	HEA
NA NINA NII CIDI	EATION LINGTED
	EATION LIMITED
NUCCESSAL CONTRACTOR SOURCE	ce: G-13, Kartarpura Industrial Area,
	Jaipur 302006, Rajasthan, India
	: Gunjan Jain, Company Secretary &
Compliance Offi	
Telephone: +91	
E-mail id: info@	¿jaipurkurti.com

Website: www.nandanicreation.com

Corporate Identity Number:

L18101RJ2012PLC037976

COMPANY



REGISTRAR TO THE ISSUE

Correspondence Address: 824 & 825, Corporate Avenue, Sonawala Rd, Opposite Atlanta Centre, Sonawala Industry Estate, Goregaon, Mumbai - 400 063 E-mail: nandani.rightsissue@srujanalpha.com Investor grievance email:

Registered Address: Office No. 36-2, 6th Floor, Pinnacle Business Park, Next to Ahura Center, Mahakali Caves Road, Andheri East, Mumbai-400093 Tel: +91 22-6263 8200/22 Contact Person: Surai G Email: rightsissue@bigshareonline.com Website: www.bigshareonline.com SEBI Registration Number: INR000001385

> For Nandani Creation Limited On behalf of Board of Directors

Place: Jaipur Gunjan Jain Date: August 08, 2024 Company Secretary and Compliance Officer

NANDANI CREATION LIMITED has filed a Letter of Offer with NSE, the Designated Stock Exchange. The Letter of Offer is available on NSE at www.nseindia.com, the website of the Lead Manager to the Issue, i.e., Srujan Alpha Capital Advisors LLP at www.srujanalpha.com, website of the company at www.nandanicreation.com and website of the Registrar at www.bigshareonline.com Investors should note that investment in equity shares involves a degree of risk and for details relating to the same, please see the section entitled "Risk Factors" on page 19 of the Letter of Offer.

The Rights Entitlements and the Rights Equity Shares have not been and will not be registered under U.S Securities Act and may not be offered, sold, resold or otherwise transferred within the United States, except in transaction not subject to, or exempt from the registration requirements of the US, Securities Act and applicable state securities laws. Accordingly, the Rights Entitlements and the Rights Equity Shares are only being offered and sold outside the United States in offshore transactions in compliance with Regulation 5 under the US. Securities Act and the applicable laws of the jurisdiction where those offers and sales occur. The Right Entitlements and the Equity Shares may not be re-offered, re-sold, pledged or otherwise transferred except in an offshore transection in accordance with Regulation S under the U.S. Securities Act. The offering to which the Letter of offer relates is not, and under no circumstances is to be construed as, an offering of any Rights Equity Shares or the Rights Entitlement for sale in the United States or as a solicitation therein of an offer to buy any of the Rights Equity Shares or Rights Entitlement. There is no intention to register any portion of the Issue of any of the securities described herein in the United States or to conduct a public offering of securities in the United States. Accordingly, the Issue Documents and the Application Form should not be forwarded to or transmitted in or to the United States

आईडीबीआई बैंक लि. 8वां तल. प्लेट-बी. ब्लॉक-2. एनबीसीसी कार्यालय काम्प्लैक्स, किदवई नगर (ईस्ट), नई दिल्ली-110023 फोन: 011-69297100, वेबसाईट: www.idbibank.in

CIN: L65190MH2004GOI148838 [नियम 8(1) कब्जा स्**च**ना]

जैसा कि, वित्तीय परिसम्पत्तियों के प्रतिभृतिकरण एवं पुननिर्माण तथा प्रतिभृति हित प्रवर्त्तन अधिनियम, 2002 (2002 वे 54) के अंतर्गत आईडीबीआई बैंक लिमिटेड के प्राधिकृत अधिकारी के रूप में तथा प्रतिभृति हित (प्रवर्त्तन) नियमावली, 2002 के नियम 3 के साथ पठित धारा 13 (12) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने मांग सूचना तिथि 14.05.2024 जारी कर ऋणधारक ऑस्कर डॉयग्नोस्टिक्स को उक्त सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर सूचना में वर्णित राशि 01 मार्च, 2024 को रु. 48,41,862/- (रु. अड़तालिस लाख इकतालिस हजार आठ सौ बासठ मात्र) के साथ आगे का ब्याज तथा चार्जेज वापस लौटाने का निर्देश दिया था।

ऋणधारक, इस राशि को वापस लौटाने में विफल रहें, अतः एतद्द्वारा ऋणधारक, तथा आम जनता को सुचित किया जाता है कि आज, 7 अगस्त, 2024 को अधोहस्ताक्षरी ने उक्त प्रतिभति हित प्रवर्त्तन नियमावली, 2002 के नियम के साथ पठित अधिनियम की धारा 13(4) के अंतर्गत उन्हें प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने यहां नीचे वर्णित सम्पत्ति का कब्जा कर लिया है। विशेष रूप से ऋणधारकों तथा आम जनता को सतर्क किया जाता है कि वे यहां नीचे वर्णित सम्पत्ति का व्यवसाय

न करें तथा इन सम्पत्तियों का किसी भी तरह का व्यवसाय 01 **मार्च, 2024 को रु. 48,41,862**/-रु. अडतालिस लाख इकतालिस हजार आठ सौ बासठ मात्र) के साथ आगे का ब्याज तथा चार्जेज के लिये आईडीबीआई बैंक लिमिटेड के चार्ज के अधीन होगा।

ऋणधारक का ध्यान प्रतिभृति परिसम्पत्तियों को विमोचित करने कि लिए उपलब्ध समय के संदर्भ में अधिनियम की धारा 13 की उप-धारा (8) के प्रावधानों के प्रति आकृष्ट की जाती है।

सम्पति का विवरण

युनिट नं. 307, 3रा तल, एलएससी बिल्डिंग, प्लॉट 3, अग्रवाल टावर, सीय ब्लॉक, पीतमपुरा, दिल्ली-110088 में शामिल सम्पत्ति का सभी भाग तथा हिस्सा। चौहदी: उत्तरः एनए, दक्षिणः एनए, पूर्वः एनए, पश्चिमः एनए

के साथ सभी भिम तथा उस पर संरचना तथा वहां की भिम से संबंधित तथा भिम से जड़ी सभी प्लान्ट

स्थानः दिल्ली तिथि: 07.08.2024

प्राधिकत अधिकारी आईडीबीआई बैंक लिमिटेड

ASIRVAD MICRO FINANCE LTD

CIN U65923TN2007PLC064550 9th and 10th Floor, No 9, Club House Road, Anna Salai, Chennai 600 002. Tamil Nadu. Tel:044-42124493

निलामी सूचना

विशेषकर गिरवीकर्ताओं और सामान्य रूप में जनता को एतद्द्वारा सूचित किया जाता है कि निम्नलिखित अकाउंट्स में रखे गए सोने के आभूषणों की सार्वजनिक नीलामी निम्नलिखित शाखाओं पर दिनांक 22/08/2024 को सुबह 10.00 बजे से किया जाएगा. हम ऐसे डिफॉल्टर ग्राहकों के सोने के आभूषणों की नीलामी करने जा रहे हैं जिन्होंने रजिस्टर्ड पत्र द्वारा सूचित किए जाने के बावजूद अपने लोन की रकम नहीं चुकाई है. जिन आयटम्स की नीलामी नहीं हो पाएगी, उनकी नीलामी किसी अन्य दिन बिना पुन: सूचना दिए की जाएगी. नीलामी के स्थान व तिथि (अगर कोई हो) में परिवर्तनों की कोई सूचना नीलामी केन्द्र या वेबसाइट पर लगाई जाएगी तथा इस बारे में कोई अन्य सुचना नहीं दी जाएगी. गिरवियों की सुची:

दिल्लीदिल्लीइअथअछअ ऋ;342990700000046,गजक्ठ्यझणठ ऋ;34302070000 0022. दिल्लीचणछउच्च अन्ह; 34298070000017, 0025, छअग अऋस्अठक ऋह; 342970 700000023,उत्तरी दिल्लीडअचअधझणठ इअउडख ऋड,343060700000002,दक्षिण पश्चिम दिल्लीबिजवासन-जीएल,342940700000051,

उपरोक्त नीलामी में भाग लेने के इच्छक व्यक्तियों को निम्नलिखित का पालन करना होगा:- इच्छुक बोलीकर्ताओं को ईएमडी के रूप में रू.10,000/- नीलामी के दिन नकद जमा कराना होगा (असफल बोलीकर्ताओं को बाद में लौटा दिया जाएगा). बोलीकर्ता को वैध पहचना प्रमाण/पैन कार्ड साथ लेकर आना होगा. अधिक जानकारी के

अधिकृत अधिकारी आशिर्वाद माइक्रो फायनांस लि.

विस्तार फाइनेंशियल सर्विसेज प्राइवेट लिभिटेड पंजीकृत कार्यालयः प्लॉट नंबर 59 और 60— 23,22वां क्रॉस, 29वां मेन बीटीएम द्वितीय स्टेज, बेंगलुरु 560076 www.vistaarfinance.com

परिशिष्ट IV [नियम 8 (1) देखें]

कब्जे सूचना (अचल संपत्ति के लिए)

जबिक, नीचे हस्ताक्षरकर्ता वित्तीय आस्तियों के प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के तहत विस्तार फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड के प्राधिकृत अधिकारी होने के नाते और प्रतिभृति हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ धारा 13 (12) के तहत प्रदत्त शक्तियों का प्रयोग करते हुए दिनांक 27-05-2024 को डिमांड नोटिस जारी कर उधारकर्ता(ओं) श्री गुलबहार अहमद और श्रीमती सायरा बानो को नोटिस में उल्लिखित राशि रु. 30,06,089.92/-(रुपये तीस लाख छह हजार नवासी और बानबें पैसे मात्र) ऋण खाता संख्या 0255एसबीएमएल00786 के विरुद्ध दिनांक 20-05-2024 तक भविष्य के ब्याज और अन्य शूल्क आदि सहित उक्त नोटिस की प्राप्ति की तारीख से 60 दिनों के भीतर वास्तविक भुगतान होने तक चुकाने के लिए कहा है। ऋणी द्वारा राशि वापस न किए जाने के कारण, ऋणी एवं आम जनता को सूचित किया जाता है

कि नीचे हस्ताक्षरकर्ता ने अधिनियम की धारा 13 की उपधारा (4) के अंतर्गत उसे प्रदत्त शक्तियों का प्रयोग करते हुए प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 8 के साथ के के माह 7 अगस्त वर्ष 2024 नीचे वर्णित संपत्ति का प्रतीकात्मक कब्जा ले लिया है। विशेष रूप से उधारकर्ता और आम जनता को संपत्ति से संबंधित कोई भी लेन-देन न करने की

चेतावनी दी जाती है और संपत्ति से संबंधित किसी भी प्रकार का लेन-देन 20-05-2024 तक विस्तार फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड की ओर से 30,06,089.92/-(रुपये तीस लाख छह हजार नवासी और बानवें पैसे मात्र) की राशि के साथ-साथ वास्तविक भूगतान होने तक भविष्य में ब्याज और अन्य शुल्क आदि के अधीन होगा।

उधारकर्ताओं का ध्यान स्रक्षित परिसंपत्तियों को भुनाने के लिए उपलब्ध समय के संबंध में अधिनियम की धारा 13 की उप–धारा (8) के प्रावधानों की ओर आकर्षित किया जाता है।

अचल संपत्ति का विवरणः अचल संपत्ति का वह समस्त भाग, अचल संपत्ति, मकान का क्षेत्रफल 100 वर्ग गज यानि 83.61 वर्ग मीटर, खसरा संख्या 485 में से, आवासीय कॉलोनी अल्वी नगर में स्थित, ग्राम सादुल्लाहबाद लोनी, परगना और तहसील लोनी, जिला गाजियाबाद, उत्तर प्रदेश, जिसका स्वामित्व श्री गुलबहार अहमद पुत्र श्री सिराजुद्दीन के पास है, जो बही संख्या 1, जिल्द संख्या 877, पृष्ठ संख्या 201 से 220 और पंजीकरण संख्या 5935 दिनांक 25/04/2023 के तहत पंजीकृत है। इसकी सीमाः पूर्व में इस्लामुद्दीन का मकान, पश्चिम में याकूब मलिक का मकान, उत्तर में 22 फीट चौड़ी सड़क और दक्षिण में हाजी ताहिर का मकान है।

दिनांकः 09-08-2024 स्थानः गाजियाबाद, उत्तर प्रदेश

अधिकृत अधिकारी विस्तार फाइनेंशियल सर्विसेज प्राइवेट लिभिटेड के लिए,

वैलिएन्ट कम्युनिकेशन्स लिमिटेड सीआईएन : L74899DL1993PLC056652 पंजीकृत कार्यालय : 71/1, शिवाजी मार्ग, नई दिल्ली—110015 दूरभाष : + 91-11-25928415, फैक्स : + 91-11-25434300

ई-मेलः investors@valiantcom.com , वेबसाइट : www.valiantcom.com रोयरधारकों को सूचना

रतदद्वारा सुचित किया जाता है कि एजीएम की सुचना में निर्धारित प्रकार्यों जिसे एजीएम बुलाने के लिए ।सारित किया जा रहा है, के लेन–देने के लिए वैलिएन्ट कम्युनिकेशन्स लिमिटेड (कम्पनी)के सदस्यों की वर्वी वार्षिक आम बैठक ('एजीएम') कम्पनी अधिनियम, 2013 के समस्त प्रयोज्य प्रावधानों एवं उसके तहत निर्मित नियमों एवं कॉर्पोरेट मामले मन्त्रालय (''एमसीए परिपत्र'') एवं भारतीय प्रतिभूति एवं विनिमय बोर्ड ('सेबी परिपत्र') (एमसीए परिपत्र तथा सेबी परिपत्र को इसके पश्चात सामूहिक रूप से 'परिपत्र' कहा जायेगा) द्वारा जारी सामान्य परिपत्रों के अनुपालन में एवं कम्पनी अधिनियम, 2013 तथा सेबी (सचीबद्धता दायित्व एवं प्रकटन अपेक्षाएँ) विनियम, 2015 के प्रयोज्य प्रावधानों के अनुसार सदस्यों की भौतिक उपस्थिति हे बिना वीडियो कांफ्रेंसिंग ('वीसी')ध्अन्य ऑडियो—विजुअल साधनों ('ओएवीएम') के माध्यम से बुधवार,

25—09—2024 को सुबह 10:00 बजे (भा.मा.स.) पर आयोजित की जायेगी। उपर्युक्त परिपत्रों के अनुपालन में वित्त वर्ष 2023—24 की वार्षिक रिपोर्ट के साथ एजीएम की सूचना केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों के पास भेजी जायेगी जिनके ई-मेल पते कंपनी / रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए) / डिपॉजिटरी पार्टिसिपेंट्स (डीपी)के साथ पंजीकृत हैं। एजीएम की सूचना तथा वबसाइट https://www.valiantcom.com corporate/misc/others.html, तथा स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड की वेबसाइट www.bseindia.com एवं लिंक इनटाइम इण्डिया प्राइवेट लिमिटेड (एलआईआईपीएल) की वेबसाइट

https://instavote.linkintime.co.in. पर भी उपलब्ध होंगे।

कम्पनी इलेक्टॉनिक साधनों द्वारा एजीएम में प्रस्तावित होने वाले समस्त प्रस्तावों पर अपने मताधिकार का उपयोग करने के लिए एजीएम में अपने सदस्यों को एजीएम से पूर्व रिमोट ई–वोटिंग सुविधा तथा एजीएम के दौरान ई—वोटिंग सुविधा प्रदान कर रही है और यह सुविधा लिंक इनटाइण इण्डिया प्राइवेट लिमिटेड (एलआईआईपीएल) द्वारा उपलब्ध कराई जा रही है। एजीएम में वीसी/ओएवीएम सुविधा के माध्यम ने ई–वोटिंग की सुविधा उन सदस्यों के उपलब्ध कराई जायेगी जो एजीएम में उपस्थित हैं और रिमोट –वोटिंग के माध्यम से प्रस्तावों पर अपना मतदान नहीं किया है। जिन सदस्यों ने एजीएम से पूर्व रेमोट ई–वोटिंग द्वारा मतदान कर लिया है वे भी वीसीध्ओएवीएम के माध्यम से एजीएम में उपस्थित रह सकते हैं किन्तु वे पुनरू मतदान के पात्र नहीं होंगे। एजीएम में रिमोट ई–वोटिंग तथा ई–वोटिंग की वेस्तृत प्रक्रिया तथा रीति और वीसीध्ओएवीएम के माध्यम से एजीएम में उपस्थित होने के लिए निर्देश एजीएम की सुचना में उपलब्ध कराये जा रहे हैं।

जिन सदस्यों ने पहले ही कम्पनीध्डीपी के साथ अपने ई-मेल आईडी पंजीकृत करा लिए हैं वे एजीएम की सूचना में उपलब्ध रिमोट ई–वोटिंग तथा एजीएम के दौरान ई–वोटिंग हेत् निर्देशों का अनुपालन कर सकते हैं। जिन सदस्यों के ई-मेल आईडी कम्पनी / डीपी के साथ पंजीकृत नहीं हैं वे इलेक्ट्रॉनिक रूप ने कम्पनी से वार्षिक रिपोर्ट सहित समस्त सूचनाएँ प्राप्त करने हेतु अपने ई–मेल पते पंजीकृत कराने अथवा अपडेट कराने हेतु निम्नलिखित प्रक्रिया का अनुपालन करें। ई–मेल आईडी के सफल पंजीकरण हे पचात ई–वोटिंग के लिए लॉगिन आईडी तथा पासवर्ड सदस्य के पंजीकृत ई–मेल आईडी पर भेज दी

डीमैट धारिता रू वे सदस्य जिनके पास कम्पनी के इक्विटी शेयर डीमैट प्रारूप में हैं और जिन्होंने अपने ई–मेल आईडी पंजीकृत नहीं कराये हैं वे लिंक https://www.valiantcom.com/ corporate/investors/investor-details.html पर क्लिक करके उसमें निर्देशित प्रक्रिया का अनपालन करके कम्पनी के आरटीए, लिंक इनटाइम इण्डिया प्रा.लि. के साथ अपने ई–मेल आईडी अस्थायी रूप र पंजीकृत करा सकते हैं। किसी पूछताछ के लिए सदस्य investors@valiantcom.com पर ई-मेल कर सकते हैं। यह स्पष्ट किया जाता है कि ई-मेल आईडी तथा डीमैट खाते में बैंक विवरण के पंजीकरण हे लिए सदस्य अपने सम्बद्ध डीपी' से सम्पर्क करें और डीपी द्वारा परामर्शित प्रक्रिया का पालन करें। भौतिक धारिता रू कम्पनी के इक्विटी शेयर भौतिक प्रारूप में धारण करने वाले सदस्य और जिन्होंने अपने ई–मेल आईडी कम्पनी के साथ पंजीकृत नहीं कराये हैं वे कृपया प्रपत्र आईएसआर–1 तथा अन्य सम्बन्धित प्रपत्र आरटीए अर्थात लिंक इनटाइम इण्डिया प्राइवेट लिमिटेड (एलआईआईपीएल) के पास delhi@linkintime.co.in पर जमा करके पंजीकृत करा लें। सदस्य निर्धारित प्रपत्र लिंक https://www.valiantcom.com/corporate/investors/investor-details.html पर क्लिक करके उसमें निर्देशित पंजीकरण प्रक्रिया का अनुपालन करके अपने ई–मेल आईडी पंजीकृत करा सकते हैं। किसी पूछताछ के लिए सदस्य investors@valiantcom.com पर ई-मेल कर सकते हैं।

यह सूचना उपर्युक्त परिपत्रों के अनुपालन में कम्पनी के सदस्यों की सूचना तथा लाभ के लिए निर्गत की

कृते वैलिएंट कम्युनिकेशन्स लिमिटेड मनीष कुमार

आईसीएसआई सदस्य सं. ए16483

स्थान : नई दिल्ली तिथि : 08 अगस्त, 2024

गयी है।