





No. RITES/SECY/NSE Date: August 21, 2024

То	То
Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051	Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001
Scrip Code- RITES	Scrip Code- 541556

Sub: Newspaper Advertisement for notice of the 50th Annual General Meeting, E-voting information, book closure, bonus and dividend

Dear Sir/ Madam,

Pursuant to Regulation 30 and 47 of SEBI (LODR) Regulations, 2015 please find enclosed herewith a copy of Newspaper advertisement published in the "Financial Express" (in English version) and "Jansatta" (in Hindi version) on August 21, 2024 regarding notice of the 50th Annual General Meeting, E-voting information, book closure, bonus and dividend.

Kindly take this information on record and acknowledge the same.

Thanking You,

Yours Faithfully, For RITES Limited

Ashok Mishra Digitally signed by Ashok Mishra Date: 2024.08.21 11:01:26 +05'30'

Ashok Mishra
Company Secretary & Compliance Officer
Membership No.: F6411

Classifieds

PERSONAL

I.Wareesha W/o-Mohammad Mehroz Usmani R/o-1778.A-Block, Near Kalan Mahal, Pataudi House, Darva Gani. Delhi-110002, have changed my name to Warisha Khatoon.

0040744793-6

I,TAREEM RAFIQ,D/o MOHD RAFIO R/o-H.NO.1558,GALI KOTANA SUIWALAN, DARYA GANJ, NEW DELHI 110002, have changed my name to TAHRIM permanently.

0040744866-7

I. HARSHITA VAID D/O SANJEEV KRISHAN VAID R/O WE-72 AND 73 FIRST FLOOR RAMA PARK **ROAD MOHAN GARDEN UTTAM** NAGAR D K MOHAN GARDEN WEST DELHI-110059, have changed my HARSHITA GROVER for all future purposes.0040744820-1

I,Shanno w/o Mohd Shamim Alam,R/o B-62,Aruna Nagar, Majnu Ka Tila, Civil Lines, Delhi-110054, have changed my name to Shanno Begam Permanently.

0040744866-10

I,Samia w/o Shadab Khan R/o 1396, Pahari Imli Jama Masjid, Delhi-110006,have changed my name to Samia Rais Permanently

0040744793-9

I,Pushpinder Singh,S/o Jatinder Singh, R/o 17/67B, 2nd Floor, Tilak Nagar, Delhi-110018, have changed my name to Pushpinder Singh Kohli.

0040744866-8

I, Munney Khan s/o Jalil Khan R/o H.No.K-457,New Seelampur, Garhi Mendu. Delhi-110053 have changed my name to Munne Khan Permanently.

0040744866-9

I.Mohammad IIvas,R/o-1214-15,Baradari Nawab Wazir, Tilak Bazar, Queens-Road, Delhi-110006, have changed my minor son's name from Mohammad Nasir to Mohd Nasir Permanently.

I.Mohammad Ilyas s/o Mohd

0040744793-12

Younus.R/o 1214-15.Baradari Nawab Wazir, Tilak-Bazar, Queens Road, Delhi-110006, have changed my name to Mohd Ilyas Permanently 0040744793-11

I,Mamta D/o Sunder Kumar

R/o K-523,Tara Chand

Colony, Mahipal Pur, New Delhi-110037, have changed my name to Mamta Kumari Permanently. 0040744793-10 **I,Mahesh** Gupta,S/o Shiv Charan Dass R/o 3396.

Gali.No.247, Hasanpuri, Tri

Nagar, Onkar Nagar, Delhi-110035, have changed my name to Mahesh Kumar.

0040744876-8

I,Lalitesh W/O. Moti Lal Bansal R/o. 6443, Block-8B, Gali No-2,Dev Nagar,Karol Bagh Delhi-110005 have changed my name to Laltesh Kumari Bansal.

0040744793-7 I.Km Nidhi Bharti w/o Dhruv

0040744793-13

Lahri, R/o Village Diyara, Dist-Sultanpur, U.P-228132 have changed my name to Nidhi Permanently. 0040744866-12 I,ISLAMUDIN S/o SHARFUDDIN,

R/o-7/25.DDA Flats.Sarai Kale Khan, Hazrat Nizamuddin Delhi-110013, declare that name of mine and my, wife has been wrongly written as ISLAM KHAN and RUBINA in my minor son IMRAN KHAN, aged-14, years in his School Records. The actual name of mine and my wife are ISLA-MUDDIN and ABIDA.

110034, have changed my name to Himanshu Bhayana Permanently.

Apartment, Pitam Pura, Delhi-

I,Himanshu s/o-Naresh Kumar

R/o B-3/7, Jeewan Jyoti

0040744793-8 **I,Anuja** Sisodia D/o Kamal Singh,R/o Flat No.205-A,UNA Appartments, Plot No.3,IP Extension, Patpargani, Delhi-110092, have changed my

name to Anuja Singh. 0040744793-5 I, AMAN S/O JASVINDER SINGH

R/O WE-72 AND 73 FIRST FLOOR RAMA PARK ROAD MOHAN GARDEN UTTAM NAGAR D K MOHAN GARDEN WEST DELHI-110059, have changed my AMAN GROVER for all future purposes.

0040744820-3

I, ABHAY UTTAMRAO EKBOTE s/o UTTAMRAO SHANKARRAO EKBOTE r/o- CGB-175, DLF CAPITAL GREEENS, Moti Nagar, West Delhi-110015 have changed my name as **ABHAYKUMAR UTTAMRAO** EKBOTE.

0040744859-1

I.Sheeba w/o Firoz Ahmed.R/o RZ-4A,2nd Floor,New Uttam Nagar.New Delhi-110059 have changed my name to Sheeba Alam Permanently.

0040744866-11



Auction of Government of India Dated Securities for ₹23,000 crore on August 23, 2024

Government of India (GOI) has announced the sale (re-issue) of two dated securities:

Sr. No.	Nomenclature	Notified amount Nominal (in ₹Crore)	Earmarked for Retail Investors* (in ₹Crore)		
1 7.04% GS 2029		12,000	12,000 600		
2	7.34% GS 2064	11,000	550		

Gol will have the option to retain additional subscription up to ₹2,000 crore against each security mentioned above. The sale will be subject to the terms and conditions spelt out in this notification (called 'Specific Notification'). The stocks will be sold through Reserve Bank of India Mumbai Office, Fort, Mumbai - 400001, as per the terms and conditions specified in the General Notification F.No.4(2)-W&M/2018, dated March 27, 2018.

The auction will be conducted using multiple price method. The auction will be conducted by RBI, Mumbai Office, Fort, Mumbai on August 23, 2024 (Friday). The result will be announced on the same day and payment by successful bidders will have to be made on August 26, 2024 (Monday).

For further details, please see RBI press release dated August 16, 2024 on the RBI website - (www.rbi.org.in).

Attention Retail Investors*

(*PFs, Trusts, RRBs, Cooperative Banks, NBFCs, Corporates, **HUFs and Individuals**)

Retail investors can participate in the auctions for the amounts earmarked for them on a non-competitive basis through a bank or a primary dealer. Individual investors can also place bids as per the non-competitive scheme through the Retail Direct portal (https://rbiretaildirect.org.in). For more information, detailed list and telephone numbers of primary dealers/bank branches and application forms please visit RBI website (www.rbi.org.in) or FIMMDA website (www.fimmda.org)

Government Stock offers safety, liquidity and attractive returns for long duration.

"Don't get cheated by E-mails/SMSs/Calls promising you money"

PUBLIC NOTICE

hereas my clients Sh. Shrayan Kumar S/ Sh. Dhani Ram Chauhan and Smt. Asha Dev W/o. Sh. Shravan Kumar R/O. D - 261A, D Block KusumPur Pahari, KusumPur, Sou West Delhi- 110057.have disowned their so namely Ajay Kumar and his wife Meera from all his movable and immovable properties, all respects as Ajay Kumarand does not obey ny clients and also not under control of m lients. My clients and his family membe shall not be responsible for their son Aia Kumar legal or illegal acts, in future Henceforth, my clients have struck off all hi elations from Ajay Kumar and his wife Meera. Any person who deals with my client's son Ajay Kumar will be fully responsible for the same from today onwards.

> ANJALI THAKUR Enrl. No. D/469/2022 CHAMBER NO. 245-B, LAWYERS BLOCK, SAKET COURT. NEW DELHI-11001

PUBLIC NOTICE is for general information that Ismail S/o Chand Mohammad

& Asmeena W/o Ismail both R/o N-19A/439, J-3-Block, T-Huts. J.J. Colony Wazirpur, Delhi-52 declares that their Son Mr. Irshad is not behaving well with my Client. Therefore my clients disinherited, disawned & severed all relations with them. They will have no right in immovable & immoveable properties of my client. Whosoever deals with them, shall do so at his / her own risk. PARVEEN KUMAR (Advocate)

En.No. D/1005 J-1/105, J.J. Colony, Wazirpur, Delhi-52

Form No. 5 DEBTS RECOVERY TRIBUNAL LUCKNOW

600/1, University Road, Near Hanuman Setu Mandir, Lucknow-226007 (Area of Jurisdiction - Part of Uttar Pradesh) Summons for filling Reply & Appearance by Publication O.A. No. 387/2024 (Summons to Defendant under section 19(3) of the Recovery of Debts Due to Banks and Financial Institutions Act, 1993 read with

Branch Office: Waira Ferozpur (2151), Kasba Siyana, Distt. Bulandshahr (U.P.), IFS Code: CNRB0002151

Firozpur, Tehsil & Pargana Siyana, Distt. Bulandshahr (U.P.)

Rules 12 and 13 of the Debts Recovery Tribunal (Procedure

Versus Mohit Tyagi .. Defendant. 1. Mr. Mohit Tyagi S/o Shri Kanti Prasad, R/o Village Waira

In the above noted application, you are required to file reply in paper book form in two sets alongwith documents and affidavits (if any), personally or through your duly authorized agent or legal practitioner in this Tribunal, after serving copy of the same on the applicant or his counsel/duly authorized agent after publication of the Summons, and thereafter to appear before the Tribunal on 30/08/2024 at 10:30 A.M. failing which the application shall be heard and decided in your absence.

Registrar **Debts Recovery Tribunal Lucknow**



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WEST

JANAKPURI: TRIMURTI ADVERTISERS, Ph.: 9810234206, 25530307, KAROL BAGH (REGHARPURA): K R ADVERTIS-ERS, Ph.: 9810316618, 9310316618, 41547697, KARAM-**PURA:** GMJ ADVERTISING & MARKETING PVT. LTD., Ph.: 9310333777, 9211333777, 9810883377, **NEW MOTI** NAGAR: MITTAL ADVERTISING, Ph.: 25178183, 9810538183, 9555945923, **MOTI NAGAR:** UMA ADVER-TISERS, Ph.: 9312272149, 8800276797, RAMESH NAGAR: POSITIVE ADS, Ph.: 9891195327, 9310006777, 65418908. TILAK NAGAR: SHIVA ADVERTISERS, Ph.: 9891461543, 25980670, 20518836, **VIKAS PURI :** AAKAR ADVT. MEDIA Ph.: 9810401352, 9015907873, 9268796133

CENTRAL CHANDNI CHOWK: RAMNIWAS ADVERTISING & MARKET-

ING, Ph.: 9810145272, 23912577, 23928577, CONNAUGHT PLACE: HARI OM ADVERTISING COMPANY Ph.: 9811555181, 43751196

NORTH

TIS HAZARI COURT: SAI ADVERTISING, Ph.: 9811117748 KINGWAY CAMP : SHAGUN ADVERTISING, Ph.: 9818505505, 27458589, PATEL CHEST (OPP. MORRIS NAGAR POLICE STATION): MAHAN ADVERTISING & MAR-KETING, Ph.: 9350304609, 7042590693, PITAMPURA (PRASHANT VIHAR) : PAAVAN ADVERTISER Ph.: 9311564460, 9311288839, 47057929

SOUTH

CHATTARPUR: A & M MEDIA ADVERTISING, Ph.: 9811602901, 65181100, 26301008, **KALKAJI** : ADWIN ADVERTISING. Ph.: 9811111825, 41605556, 26462690, MALVIYA NAGAR: POOJA ADVERTISING & MARKETING SERVICE, Ph.: 9891081700, 24331091, 46568866, YUSUF SARAI: TANEJA ADVERTISEMENT & MARKETING Ph.: 9810843218, 26561814, 26510090

NCR FARIDABAD (NEELAM FLYOVER) : AID TIME (INDIA)

ADVERTISING, Ph.: 9811195834, 0129-2412798, 2434654, FARIDABAD (NIT, KALYAN SINGH CHOWK) : PULSE ADVERTISING, Ph.: 9818078183, 9811502088, 0129-4166498, FARIDABAD: SURAJ ADVERTISING & MARKET-ING, Ph.: 9810680954, 9953526681, **GURGAON**: SAMBOD-HI MEDIA PVT. LTD., Ph.: 0124-4065447, 9711277174, 9910633399, GURGAON: AD MEDIA ADVERTISING & PR, Ph.: 9873804580, NOIDA (SEC. 29): RDX ADVERTISING, Ph.: 9899268321, 0120-4315917, NOIDA (SEC. 65): SRI SAI MEDIA, Ph.: 0120-4216117, NOIDA (SEC. 58): JAI LAKSHMI ADVERTISERS, Ph.: 9873807457, 9911911719 GHAZIABAD (HAPUR ROAD TIRAHA, NR GURUDWARA): TIRUPATI BALAJI ADVERTISING & MARKETING, Ph.: 9818373200, 8130640000, 0120-4561000

EDUCATION (IAS & PMT ACADEMIES)

FRIENDS PUBLICITY SERVICE 23287653, 23276901, 9212008155

For CAD enquiries please contact :

ROHIT JOSHI 9818505947, **ABHINAV GUPTA** 9910035901 For booking classified ads, please contact 011-23702148, 0120-6651215, E-mail: delhi.classifieds@expressindia.com

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Name of Borrowers/

FORM NO. 5 DRT/LKO **DEBTS RECOVERY TRIBUNAL** 600/1, University Road, Near Hanuman Setu Mandir, Lucknow-226007 (Area of Jurisdiction: Part of Uttar Pradesh)

Date: 07.08.2024 (Summons to defendant under Section 19(3), of the Recovery of Debts and Bankruptcy Act, 1993 read with Rules 12 and 13 of the Debt's Recovery Tribunal (Procedure Rules, 1993) Original Application No. 126 of 2024

Versus Sri Manish Kumar and others **Defendants**

Applicant

Sri Manish Kumar adult in age S/o Sri Suresh Chandra Mishra R/o H. No. C-70, Sector-20, Noida, UP

Smt. Kajal Kumari Adult in age W/o Sri Manish Kumar, R/o H. No. C-70, Sector-20, Noida, UP

I.D.B.I. Bank Ltd.

In the above noted application, you are required to file reply in Paper Book form in two sets along with documents and affidavits (if any), personally or through your duly authorised agent or legal practitioner in this Tribunal, after serving copy of the same on the applicant or his counsel duly authorized agent after publication of the summons, and thereafter to appear before the Tribunal on 28.08.2024 at 10.30 A.M. failing which the application shall be heard and decided in your absence.

Debts Recovery Tribunal, LUCKNOW

H HINDUJA

Sr.

manner whatsoever.

HINDUJA HOUSING FINANCE LIMITED

Corporate Office: No. 167-169, 2nd Floor, Anna Salai, Saidapet, Chennai-600015, E-mail: auction@hindujahousingfinance.com F8, Mahalaxmi Metro Tower, Sector-4, Mahalaxmi Metro, Vaishali, Ghaziabad-201010

ALM - Arun Mohan Sharma 8800898999, RRM - Amit Kaushik, 9587088333, CLM - Satyam Gupta, 8006600745, CRM - Shashi Mishra - 9718025302

SYMBOLIC POSSESSION NOTICE Whereas the undersigned being the Authorized Officer of the HINDUJA HOUSING FINANCE LIMITED under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No. 3 of 2002) 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 was issued on the dates mentioned against each account and stated hereinafter calling upon the

borrower (hereinafter the borrower and guarantors are collectively referred to as the "the Borrowers") to repay the amount within 60 days from the date of The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section 4 of section 13 of Act read with rule 8 of the Security Interest

Enforcement Rules, 2002 on this the dates mentioned against each account. The borrower/guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the HINDUJA HOUSING FINANCE LIMITED for an amount and future interest at the contractual rate on the aforesaid amount together with incidental expenses, costs, charges, etc. thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Demand Notice Date | Amount

No.	Guarantors	Date of Possession	Outstanding	Details of Immovable Property
	Application no. DL/DEL/PAND/A000000850 & CO/CPC/CPOF/A000000826 Mr. Mukesh Tiwari & Mr. Priyanka Tiwari both at: Krishna Kunj City Gali No 3, House No 11, Yakubpur Gautam Budh Nagar Noida 201009.	13.07.2023	₹ 17,72,758/- as on 13-07-2023 Plus Interest thereon	Plot No. 11, Area Measuring 70 Sq. Yards. I.e 58.52 Sq. Mtrs. Out Of Khasra No. 847, Situated In Krishna Kunj, Village Roja Jalalpur, Pargana & Tehsil Dadri, District Gautam Budh Nagar, Uttar Pradesh
2	Application no. DL/MNR/PLKH/A000000052 & CO/CPC/CPOF/A000000397 Mr. Saurabh Pandey, Mr. Shiv Kumar Pandey & Mrs. Sushila Devi All at: Ho No 282 Vill-Illahabas Sec-86 Noida, Uttar Pradesh Pin 201304	11-07-2023	₹ 23,83,025/-	Freehold Residential House Build On Plot Measuring Area 110 Sq. Yds. I.e. 91.97 Sq. Mtrs. (39.6 X 25), Out Of Khasra No. 156, Situated At Village Abadi Of Illahabas, Noida Pargana And Tehsil Dadari District, Gautam Bhudh Nagar, Uttar Pradesh, Bounded As: East- Abadi Of Mehar Singh, West - Abadi Of Mehar Singh, South- Rasta 18 Ft Wide, North- Abadi Of Mehar Singh
		16-08-2024 SYMBOLIC	as on 11-07-2023 Plus Interest thereon	
3	Application No. DL/RJP/RJPC/A000000025 & CO/CPC/CPOF/A0000000552 Mr. Dinesh Sharma & Mr. Lokesh Sharma both at: Village Kulesra, Landmark DVM Public School, Greater Noida, Gautam Buddha Nagar UP-	11-07-2023	₹ 29,77,417/- as on 11-07-2023 Plus Interest thereon	One Kita Residential Plot, Total Area Measuring 160 Sq. Yards, I.e 133.77 Sq Mtrs, In Khet No. 535, Situated In Village Kuleshra, Pargana Dadri, Tehsil And District Gautambudh Nagar, U.P. Bounded As: East - Dharminder's Property West - Rasta 20 Feet Wide, North - Other's Property South-House Of Shreepal
		16-08-2024 SYMBOLIC		

Dated: 20-08-2024, Place: Ghaziabad

UFLEX LIMITED

Authorised Officer, HINDUJA HOUSING FINANCE LIMITED

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CIN: L74899DL1988PLC032166

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INFORMATION TO THE SHAREHOLDERS ON THE 35TH (THIRTY FIFTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) AND THE NOTICE OF BOOK CLOSURE

NOTICE is hereby given that the 35th ('Thirty Fifth') Annual General Meeting ('AGM' or 'Meeting') of the Members of UFLEX Limited ('the Company') is scheduled be held on Thursday, 19th September, 2024 at 03:30 P.M. IST through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), in compliance with the provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). read with General Circular No. 14/2020, dated 8th April, 2020, 17/2020, dated 13th April, 2020, 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and the SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 2023 (hereinafter referred as 'relevant circulars').

In terms the relevant circulars, the AGM of the Company will be held through VC/OAVM without the physical presence of the Members and the Notice convening AGM along with the Annual Report 2023-24, [including the Financial Statements (Standalone & Consolidated), the report of Auditors' and Board thereon along with the documents that are required to be attached thereto), shall be sent through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Share Transfer Agent and Depositories. The same shall also be available on the website of the Company at www.uflexltd.com, Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com and on the websites of the Stock Exchange(s) viz. www.bseindia.com & www.nseindia.com.

The Members who have not registered their email address(s) are requested to register their email address with respective depository participant and members holding shares in physical form are requested to update their email address with Company's Registrar and Share Transfer Agent, M/s Beetal Financial & Computer Services Pvt. Ltd. Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, New Delhi-110062, Phone No.: 011-29961281-83, Fax No.: 011-29961284, E-mail: beetal@beetalfinancial.com, to receive the copies of the Annual Report for the Financial Year 2023-24 and the Notice of AGM along with instructions for remote evoting, e-voting during AGM and for participation in the AGM through VC/OAVM.

The Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act. The instructions for joining the AGM and the manner of remote e-voting and e-voting during the AGM is being provided in the Notice convening the AGM.

The Members may please note that Board of Directors has recommended a Final Dividend of 10% (i.e. @ Rs. 1.00 (Rupee One Only) per Equity Share of Face Value of Rs.10/- (Rupees Ten Only) for the Financial Year ended March 2024, subject to the approval of the Shareholders at the ensuing AGM. In terms of provision of Section 91 of the Act, read with Regulation 42 of the Listing Regulations, The Register of Members and the Share Transfer Books of the Company will be closed from Saturday, 31st August, 2024 to Thursday, 19th September, 2024 (both days inclusive) for the purpose of AGM and for determining the entitlement of members to the final dividend. The Dividend, if declared shall be paid on or before 18th October, 2024 to the members whose names appears in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on 30th August, 2024.

Further, in compliance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3. 2021, (last modified on November 17, 2013), the Dividend, if declared, will be paid electronically only through various online transfer modes to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent / Depository Participants and no Dividend payment can now be made by issuing Dividend Warrants / Demand Drafts. The Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate") are requested to register their Electronic Bank Mandate to receive dividends directly into their bank account electronically or any other means by registering / updating their details in prescribed Form ISR-1 along with other relevant documents. Members can download the prescribed Form(s) from the Company's website at www.uflexltd.com (weblink: https://www.uflexltd.com/pdf/SC/2021/UFlex Mandotry KYC Letter.pdf)

For the Members holding shares in demat form, please update your Electronic Bank Mandate through your Depository

For further information / clarification on the above matter, Members can write to the Company / RTA of the Company at the above mentioned address/e-mail

> By Order of the Board For UFLEX LIMITED, Ritesh Chaudhry

Sr. Vice President- Secretarial & Company Secretary ACS No.: 19966

OPERATING IN RETAIL SALES OF MULTI-BRAND LUXURY WATCHES & ACCESSORIES AT NEW DELHI (Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) RELEVANT PARTICULARS Johnson Watch Company Private Limited Name of the corporate debtor along with PAN & CIN/ LLP No. PAN: AABCJ9807G CIN: U33302DL2008PTC176153 C-16, Connaught Place, New Delhi - 110 001. Address of the registered office https://www.johnsonandco.in URL of website Basis available information, majority of the fixed Details of place where majority assets are located in New Delhi of fixed assets are located Installed capacity of Corporate Debtor is in the retail sales of multimain products/ services brand luxury watches and accessories Rs. 10,211.05 Lakhs Ouantity and value of main (as per Audited Financial Statements for the products/ services sold in last Financial Year 2021-2022) financial year Audited Financial Statements for the Financial Year 2022-2023 as well as the provisional Financial Statement as on the Insolvency Commencement date are not presently available with the RP. Based on the available information, there are no 7. Number of employees/ workmen employees/ workmen. IRP and RP have also not received any claims from the employees/ workmen Further details including last For details kindly write to: available financial statements (with cirpjohnsonwatchcompanyprivate@gmail.com; schedules) of two years, lists of and atulgala.cirp@gmail.com creditors* For details kindly write to: 9. Eligibility for resolution applicants cirpjohnsonwatchcompanyprivate@gmail.com; under section 25(2)(h) of the and atulgala.cirp@gmail.com Code* Last date for receipt of expression 10th September, 2024 of interest** 11. Date of issue of provisional list of 20th September, 2024 prospective resolution applicants ** 12. Last date for submission of 25th September, 2024 objections to provisional list** 13. Date of issue of final list of 5th October, 2024 prospective resolution applicants** 14. Date of issue of information 10th October, 2024 memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants* 15. Last date for submission of 9th November, 2024

FORM G (2ND PUBLICATION) INVITATION FOR EXPRESSION OF INTEREST FOR

JOHNSON WATCH COMPANY PRIVATE LIMITED

his Form G is being published pursuant to the decision of the Committee of Creditors in the Ith meeting of the Committee of the Creditors held on 29th July, 2024. The website of the CD, as on date, is not under control of RP

* The dates mentioned are subject to extension approved by the Committee of Creditors or

For Virtuoso IPE Private Limited Date: 21.08.2024 Resolution Professional of Johnson Watch Company Private Limited Place: Mumbai IPE Regn. No.: IBBI/IPE-0123/IPA-1/2023-24/50069 302, 3rd Floor, Regent Chamber, Jamnalal Bajaj Road Nariman Point, Mumbai, Maharashtra- 400 021



resolution plans**

6. Process email id to submit

Expression of Interest

RITES LIMITED (A Govt. of India Enterprise) CIN: L74899DL1974GOI007227

cirpjohnsonwatchcompanyprivate@gmail.com

NOTICE OF THE 50TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 50" Annual General Meeting ("AGM")

of the Company will be held on Thursday, September 12, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visuals Means ("OAVM") to transact the business as set out in the notice of the AGM. The Company has sent the Notice of AGM on Tuesday, August 20, 2024, through electronic mode to the members whose email addresses are registered with the Company/ Depositories in accordance with the applicable circular issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Notice of the AGM and the Annual Report are also available on the

Company's website at www.rites.com under the section "INVESTORS & MEDIA<INVESTOR RELATIONS< SHAREHOLDERS MEETING". Members, who have not received the notice of AGM and the Annual Report, may download it from the Company's website. All relevant documents and registers referred to in the Notice will be available for inspection by the members without payment of any fee from the date of circulation of this notice up to the date of the AGM i.e., September 12, 2024. Members seeking to inspect such documents are requested to send an email at cs@rites.com. Inspection will be provided when it is mutually suitable. In compliance with Section 108 of the Companies Act, 2013 read

with Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the MCA circulars, the members are provided with the facility to cast their vote on all resolutions set forth in the notice of the AGM using electronic voting system (remote e-voting and e-voting) provided by Central Depository Services (India) Limited ("CDSL"). 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 Friday, September 06, 2024 (cut-off date).

The remote e-voting period commences on Monday, September 9, 2024 at 9:00 A.M. (IST) and ends on Wednesday, September 11, 2024 at 5:00 P.M. (IST). During this period members can cast their vote electronically. The remote e-voting module will be disabled thereafter. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM, but shall not be entitled to cast their vote again. 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

Any person who acquires shares of the Company and become member of the Company after the notice has been sent electronically and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to rites@beetalfinancial.com or beetalrta@gmail.com. However, if he/she is also registered with CDSL for remote e-voting then he /she can use his/ her existing user ID and password for casting the vote.

In case any member has not registered his/her email address with the Company/RTA and/or has not updated his/her bank account mandate for receipt of Dividend, please follow below mentioned instructions:

for e-voting (on or before 5:00 P.M. (IST) on September 6, 2024). b) Receiving dividend directly in the bank accounts through

(on or before 5:00 P.M. (IST) on September 6, 2024)

respective Depository Participant.

Register the email id for obtaining Annual Report and login details

National Automated Clearing House (NACH) or any other means

Members, holding shares in physical mode are requested to provide Folio No., Name of Shareholder, Scanned copy of Share Certificate (front and back), PAN (self-attested Physical scanned copy of PAN Card), Aadhaar (self-attested scanned copy of Aadhaar Card) by e-mail to RTA at

rites@beetalfinancial.com/beetalrta@gmail.com or to Company at cs@rites.com. Members holding shares in Dematerialized mode can get their e-mail ID registered by contacting their Holding

In case members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and User Manual on e-Voting system for Shareholders available at https://www.evotingindia.com/Help.jsp under help section and all grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911. The Board of Directors has appointed CS Deepak Kumar, Partner. M/s Akhil Rohtagi & Co. as the Scrutinizer for conducting the e-voting and remote e-voting process in a fair and transparent manner.

Notice is also hereby given under Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the register of members and share transfer books of the Company will remain closed from Friday, September 6, 2024 to Thursday, September 12, 2024 (both days inclusive) for the purpose of AGM of the Company. The record date for the purpose of Final Dividend for FY 2023-24 and Bonus Issue, if approved at the ensuing AGM is September 20, 2024.

Place: Gurugram Date: 21.08.2024



Ashok Mishra Company Secretary

Registered Office: SCOPE Minar, Laxmi Nagar, Delhi-110092, India Website: www.rites.com, E-mail: cs@rites.com, Ph.: 0124-2571656

Place: Noida

Dated: 20th August, 2024

financialexp.epapr.in





New Delhi

For RITES Limited

न्यूनतम- 23.8

नई दिल्ली तापमान अधिकतम-३३.२

सूर्योदय- ०५:53

सूर्यास्त- ०६:55

21 अगस्त, 2024

कुछ घंटों की बारिश में दिल्ली फिर जलमग्न; कई सड़कों पर भरा कमर तक पानी, लगा लंबा जाम

सुबह साढ़े आठ बजे तक 28.7 मिमी वर्षा दर्ज की गई, आज बादल छाए रहेंगे; हल्की बारिश की संभावना

जनसत्ता संवाददाता नई दिल्ली, 20 अगस्त।

एक बार फिर बारिश में दिल्ली डुबी हुई नजर आई। मंगलवार सुबह बारिश के बाद राजधानी के कई हिस्सों में जलभराव हो गया है। कई जगहों पर कमर तक पानी दिखा तो कई जगह वाहन पानी में डूब गए। दिल्ली का मिंटो रोड इलाके में एक आटो डूब गया। जबिक दक्षिणी और पश्चिमी दिल्ली में भी भारी जलभराव से लोगों को खासी दिक्कतों का सामना करना पड़। मिंटो ब्रिज के नीचे जलभराव की वजह से मार्ग भी परिवर्तन किया गया और यात्रियों को जेएलएन मार्ग, बाराखंभा रोड़ व रणजीत सिंह मार्ग जैसे वैकल्पिक मार्गों का उपयोग करना पड़ा। सुबह से होने वाली बारिश ने जहां दिल्ली का अधिकतम तापमान एक डिग्री घटाकर 33.2 डिग्री सेल्सियस कर दिया, वहीं न्यूनतम तापमान सामान्य से 3 डिग्री घटकर 23.8 डिग्री सेल्सियस दर्ज किया गया।

भारतीय मौसम विज्ञान विभाग (आइएमडी) के अनुसार मंगलवार को हुई मसलाधार बारिश की वजह से सबह 8:30 बजे तक 28.7 मिमी बारिश दर्ज की गई. वहीं 8:30 से शाम 5:30 बजे तक एक मिमी बारिश दर्ज हुई। सापेक्षिक आर्द्रता स्तर अधिकतम 100 फीसद व न्यूनतम 071 फीसद दर्ज किया गया। आइएमडी के



72.4 मिमी

28.7 मिमी

25.6 मिमी

2.2 मिमी

2.0 मिमी

अनुसार दक्षिण-पश्चिमी हवा अरब सागर से

नमीं लेकर दिल्ली से होकर गुजर रहे

मानसून ट्रफ की ओर जा रही हैं। इसके

अलावा स्थानीय कमजोर पश्चिमी विक्षोभ से

जुड़ी ठंडी, शुष्क हवा गर्म, नम मानसून

हवाओं के साथ मिल गई है। जिसके कारण

दिल्ली में मंगलवार को सुबह के समय तेज





बादल छाए रहने की संभावना

आइएमडी के मृताबिक बुधवार को जहां

पूरे दिन बादल छाए रहने की संभावना है,

वहीं कुछ इलाकों में हल्की बारिश भी हो

33 व न्यूनतम तापमान 25 डिग्री सेल्सियस

तक रह सकता है। रोहतक रोड पर नांगलोई



से टिकरी बार्डर की ओर और इसके विपरीत जाने वाले मार्ग पर गड्डों और जलभराव के कारण यातायात प्रभावित है। नांगलोई से टिकरी बार्डर की ओर जाने वाले मार्ग में निगम बोध घाट, चट्टा रेल चौक, सकती है। इस दौरान अधिकतम तापमान मंकी ब्रिज, मुंडका, आइपी मार्ग, मिंटो ब्रिज और रोहतक रोड सहित कई सड़कों पर यातायात प्रभावित रहा।

आइटीओ पर लगा जाम।

बारिश से २९ जगह हुआ जलभराव, 12 पेड़ गिरे

एमसीडी को मंगलवार हुई तेज बारिश के चलते सुबह 6 बजे से शाम 6 बजे तक पेड़ गिरने की 12 शिकायतें प्राप्त हुईं। इनमें पश्चिमी पटेल नगर, लाजपत राय मार्केट, सुल्तानपुरी, मोहन गार्डेन, पूर्वी मोती बाग, भलस्वा, वेलकम कालोनी सहित कई इलाके शामिल रहे। जबकि जलभराव की शिकायतें नांगलोई एक्सटेंशन, गाजीपुर डेरी फार्म, कराला गांव, अलीपुर गांव, पश्चिमी पंजाबी

आग, उत्तम नगर स्थित विपिन गार्डेन, निटारी, किराडी, कंझावला सहित 29 स्थानों से शिकायतें मिलीं।

पानी में फंसी स्कूल बस, तीन बच्चों को बचाया

बारिश के कारण मिंटो ब्रिज अंडरपास में जलभराव के कारण फंसी एक स्कूल बस से तीन बच्चों को सुरक्षित निकाल लिया गया। अधिकारियों ने बताया कि अंडरपास में एक आटो रिक्शा भी फंस गया। एक अधिकारी ने बताया कि पंप की मदद से पानी बाहर निकाला जा रहा है। मिंटो ब्रिज अंडरपास में अक्सर जलभराव की स्थिति उत्पन्न जाती है।

द्वारा दाखिल पुरक आरोपपत्र पर 27 अगस्त को

विचार कर सकती है। बता दें कि अरविंद

केजरीवाल को ईडी वाले मामले में जमानत मिल

गई थी लेकिन सीबीआइ द्वारा गिरफ्तार कर लिए

जाने के कारण जेल से बाहर नहीं आ पाए थे।

🗮 ऑनलाइन भी उपलब्ध

अपनी दो संपत्तियों को पट्टे पर देने की योजना बना रहा जेएनयू, छात्र संघ नाराज

जनसत्ता संवाददाता नई दिल्ली, 20 अगस्त।

जवाहरलाल नेहरू विश्वविद्यालय (जेएनयू) वित्तीय संकट का सामना कर रहा है। हर महीने एक निश्चित आय की व्यवस्था के लिए विश्वविद्यालय अपनी दो मुख्य संपत्तियों (गोमती गेस्ट हाउस और 35 फिरोज शाह रोड) को पट्टे पर देने की योजना योजना बना रहा है। यही नहीं जेएनयू ने अपने परिसर में संचालित 12 राष्ट्रीय संस्थानों से भी किराया वसूलने की योजना बना डाली है। जोिक अभी तक बिना किराया दिए ही परिसर में चल रहे थे। जानकारी के अनुसार, जेएनयू जहां 35 फिरोजशाह रोड वाली संपत्ति को 'पब्लिक प्राइवेट पार्टनरशिप योजना'(पीपीपी) के जरिए पुनर्विकसित करेगी। जेएनयू की कुलपित शांतिश्री धुलिपुड़ी पंडित ने कहा कि हम इंस्टीट्यूट आफ एमिनेंस (उत्कृष्ट संस्थान) का दर्जा देने की मांग कर रहे हैं। इससे हमें 1,000 करोड़ रुपए मिलेंगे। इस रकम पर ब्याज मिलेगा, वह जेएनयू के वित्तीय दबाव को कम करेगा।

यह एक साजिश है : जेएनयू छात्र संघ

कुलपति के बयान पर जेएनयू छात्र संघ ने कड़ी आपत्ति जताई है। जेएनयू छात्र संघ ने कहा कि केंद्र सरकार ने पिछले साल के मुकाबले इस साल के शिक्षा बजट में करीब 17 फीसद की कटौती कर दी है। इससे गरीब और वंचित वर्ग के बच्चे शिक्षा से वंचित हो जाएंगे। उन्होंने कहा कि अब जेएनयू की कुलपित विश्वविद्यालय को चलाने के लिए पैसे का रोना रो रही हैं और उसके बदले में विश्वविद्यालय की संपत्ति को बेचना चाहती हैं, यह एक साजिश है।



राइट्स लिमिटेड सी आई एन.: L74899DL1974GÓI007227

50वीं वार्षिक आम बैठक की सूचना और ई-वोटिंग की जानकारी

कंपनी की 50वीं वार्षिक आम बैठक ("एजीएम") गुरुवार, 12 सितंबर, 2024 को प्रातः 11:00 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विज्अल माध्यमों ("ओएवीएम") के माध्यम से एजीएम की सूचना में सूचीबद्ध कार्यों के निष्पादन के लिए आयोजित की जाएगी। कंपनी द्वारा एजीएम की सूचना इलेक्ट्रानिक मोड के माध्यम से मंगलवार, 20 अगस्त, 2024 को उन सदस्यों को भेजी गई है, जिनके ईमेल पते कंपनी / डिपॉजिटरी के पास कारपोरेट कार्य मंत्रालय और भारतीय प्रतिभृति और विनियम बोर्ड (सेबी) द्वारा जारी लाग् परिपत्रों के अनुसार पंजीकृत हैं।

एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.rites.com ार "निवेशक और मीडिया<निवेशक संबंध<शेयरधारकों की बैठक" प्तेक्शन के अंतर्गत भी उपलब्ध है। ऐसे सदस्यों जिनको एजीएम की सूचना और प्रार्षिक रिपोर्ट प्राप्त नहीं हुई है, वे इसे कंपनी की वेबसाइट से डाउनलोड कर सकते हैं। सूचना में संदर्भित सभी प्रासंगिक दस्तावेज और रजिस्टर इस सूचना के प्रसारित होने की तिथि से एजीएम की तिथि यानी 12 सितंबर, 2024 तक बिना किसी शुल्क के सदस्यों द्वारा जांच के लिए उपलब्ध रहेंगे। इन दस्तावेजों की जांच करने के इच्छ्क सदस्य ई-मेल के माध्यम से अपना अनुरोध ई-मेल पते cs@rites.com पर पर भेज सकते हैं। पारस्परिक रूप से सुविधाजनक होने पर जांच की व्यवस्था की जाएगी।

समय-समय पर यथा संशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 के अनुपालन में एवं सेबी (सूचीबद्धता बाध्यताएं एवं प्रकटीकरण अपेक्षाएं) विनियम, 2015 वे विनियम 44 तथा एमसीए परिपत्रों के अनुसार, सदस्यों को एजीएम की सूचना में उल्लिखित सभी प्रस्तावों पर सेंट्रल डिपोंजिटरी सर्विसेज (इंडिया) लिमिटेड ("सीडीएसएल") द्वारा प्रदान की गई इलेक्ट्रॉनिक वोटिंग प्रणाली (रिमोट ई-वोटिंग और ई-वोटिंग) का उपयोग करके अपना वोट डालने की सुविधा प्रदान की जाती है। सदस्यों के वोटिंग अधिकार उनके द्वारा शुक्रवार, दिनांक 06 सितंबर, 2024 (कट-ऑफ तिथि) तक कंपनी की प्रदत इक्विटी शेयर पूंजी में उनके द्वारा धारित इक्विटी शेयरों के अनुपात में होंगे।

रिमोट ई-वोटिंग की अवधि सोमवार, दिनांक 9 सितंबर, 2024 को सुबह 9:00 बजे (आईएसटी) से प्रारंभ होगी और यह बुधवार, दिनांक 11 सितंबर, 2024 को सांय 5:00 बजे (आईएसटी) समाप्त हो जाएगी। इस अवधि में सदस्य इलेक्ट्रॉनिक माध्यम से अपना वोट डाल सकते हैं। इसके पश्चात रिमोट ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। रिमोट ई-वोटिंग के माध्यम से एजीएम के आयोजन से पूर्व वोट डाल चुके सदस्य वीसी / ओएवीएम के माध्यम से एजीएम में भाग ले सकते हैं, लेकिन उन्हें दोबारा वोट डालने की अनुमति नहीं दी जाएगी। वीसी / ओएवीएम सुविधा के माध्यम से एजीएम में भाग लेने वाले ऐसे सदस्य, जिन्होंने रिमोट ई-वॉटिंग के माध्यम से अपना वोट नहीं दिया है, वे एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से वोट देने के पात्र होंगे।

यदि कोई भी व्यक्ति इलेक्ट्रॉनिक रूप से नोटिस भेजे जाने के पश्चात कंपनी के शेयर धारित करता है और का धारण करके कंपनी का सदस्य बनता है तथा उसके पास कट-ऑफ तिथि तक शेयरों का धारण करता है; तो वह अपनी लॉगिन आईडी और पासवर्ड प्राप्त करने का अनुरोध rites@beetalfinancial.com या beetalrta@gmail.com पर ई-मेल द्वारा भेज सकता है। तथापि, यदि वह रिमोट ई-वोटिंग के लिए CDSL के साथ पंजीकृत है, तो वह अपने वर्तमान यूजर आईडी और पासवर्ड का उपयोग वोट डालने के लिए कर सकता है।

यदि किसी भी सदस्य ने कंपनी / आरटीए के पास अपना ईमेल आईडी पंजीकृत नहीं करवाई है तथा / अथवा लाभांश प्राप्त करने के लिए अपना बैंक खाता मैंडेट अपडेट नहीं किया है, तो कृपया निम्नलिखित निर्देशों का पालन करें:

क) वार्षिक रिपोर्ट तथा ई-वोटिंग के लिए लॉगिन विवरण प्राप्त करने के लिए ईमेल आईडी पंजीकृत करें (6 सितंबर, 2024 को शाम 5:00 बजे (आईएसटी) तक या उससे पहले)।

ख) नेशनल ऑटोमेटेड क्लियरिंग हाउस (एनएसीएच) या किसी अन्य माध्यम से सीधे अपने बैंक खातों में लाभांश प्राप्त करना (6 सितंबर, 2024 को साय 5:00 बजे (आईएसटी) तक या उससे पहले)।

फिजिकल सदस्यगण, जिनके शेयर्स फिजिकल रूप में हैं, उनसे अनुरोध है कि होल्डिंग वे फोलियो नंबर, शेयरधारक का नाम, शेयर प्रमाणपत्र की स्कैन प्रति (फ्रांट एवं बैक), पैन (पैन कार्ड की स्वयं-सत्यापित स्कैन की गई प्रति), आधार (आधार कार्ड की स्वयं-सत्यापित स्कैन की गई प्रति) ई–मेल द्वारा आरटीए को rites@beetalfinancial.com/

पर उपलब्ध कराए। डीमैट | डीमैट मोड में शेयर रखने वाले सदस्य अपने संबंधित डिपॉजिटरी होर्लिंडग पार्टिसिपेंट से संपर्क करके अपनी ई-मेल आईडी पंजीकृत करा

beetalrta@gmail.com पर या कंपनी को cs@rites.com

यदि सदस्यों का ई-वोटिंग के संबंध में कोई प्रश्न है. तो https://www.evotingindia.com@Help.jsp के हेल्प सेक्शन उपलब्द अक्सर पूछे जाने वाले प्रश्न ('एफएक्यू') और शेयरधारकों के लिए ई-वोटिंग प्रणाली पर उपयोगकर्ता मैनुअल देखें और इलेक्टॉनिक माध्यम से मतदान की सुविधा से जुड़ी सभी शिकायतें श्री राकेश दलवी सीनियर मैनेजर, (सीडीएसएल) सेंटल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ए विंग, 25वीं मंजिल, मैराधन प्यूचरएक्स, मफतलाल मिल कंपाउंड्स, एनएम जोशी मार्ग, लोअर परेल (पूर्व). मुंबई-400013 को भेंजे या helpdesk.evoting@cdslindia.com पर ईमेल मेजें या टोल फ्री नंबर

1800 21 09911 पर कॉल करें। निदेशक मंडल ने ई-वोटिंग और रिमोट ई-वोटिंग प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से संचालित करने के लिए सीएस दीपक कुमार, पार्टनर मैसर्स अखिल रोहतयी एंड कंपनी को स्क्रुटिनाइजर नियुक्त किया हैं।

कंपनी अधिनियम, 2013 की धारा 91 और सेबी (सूचीबद्धता बाध्यताएं एवं प्रकटीकरण अपेक्षाएं) विनियमन, 2015 के विनियमन 42 के तहत यह भी सूचना दी जाती है कि कंपनी के एजीएम के उद्देश्य से कंपनी के सदस्यों का रजिस्टर एवं शेयर ट्रांसफर बुक शुक्रवार, दिनांक 6 सितंबर, 2024 से गुरुवार, 12 सितंबर 2024 (दोनों दिन सम्मिलित) तक बंद रहेंगे। यदि आगामी वॉर्षिक आम बैठक में अंतिम लाभांश वित्तीय वर्ष 2023–24 के लिए और बोनस इश्यू को अनुमोदित कर दिया जाता है तो उसके लिए रिकॉर्ड तिथि 20 सितंबर, 2024 है।

स्थानः गुरुग्राम दिनाकः 21.08.2024



वेबसाइट: www.rites.com, ई-मेल: cs@rites.com, फोन: 0124-2571656

कृते राइट्स लिमिटेड अशोक मिश्रा कंपनी सचिव पंजीकृत कार्यालयः स्कोप मीनार, लक्ष्मी नगर, दिल्ली-110092

आप का आरोप, संविधान को खत्म कर रही भाजपा

रिज क्षेत्र

सफदरजंग

लोधी रोड

आया नगर

बारिश हुई।

नई दिल्ली, 20 अगस्त (संवाददाता)।

आम आदमी पार्टी (आप) ने विलंबित प्रवेश प्रक्रिया (लेटरल एंट्री) के मुद्दे को लेकर मंगलवार को भारतीय जनता पार्टी (भाजपा) पर निशाना साधा और उस पर संविधान विरोधी होने का आरोप लगाया। आप नेता जस्मीन शाह ने संवाददाता सम्मेलन में आरोप लगाया कि भाजपा, आइएएस अधिकारियों की नियुक्ति में आरक्षण समाप्त करना चाहती है। उन्होंने आरोप लगाया कि पूरा देश जानता है कि भाजपा एकमात्र ऐसी पार्टी है जो संविधान और आरक्षण विरोधी है।

वहीं आप के सांसद संजय सिंह ने एक वीडियो संदेश में लोगों से सावधान रहने की अपील करते हुए कहा कि भाजपा का एकमात्र मकसद बाबा साहेब के संविधान और आरक्षण को खत्म करना है। केंद्र सरकार ने विलंबित प्रवेश प्रक्रिया से जिन 45 अफसरों को नियुक्त करने का फैसला वापस लिया है, वह मात्र तात्कालिक दिखावा है।



SENCO GOLD LIMITED CIN:L36911WB1994PLC064637

Registered & Corporate Office: "Diamond Prestige", 41A, A.J.C. Bose Road, 10th Floor, Kolkata-700017 Phone: 033 4021 5000/5004 Email: corporate@sencogold.co.in Website: https://sencogoldanddiamonds.com

NOTICE OF 30TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 30th Annual General Meeting ('AGM') of the Members of Senco Gold Limited ('the Company') will be held on Friday, 13th September 2024 at 11:30 A.M. (IST) at Kala Kunj (within the premises of Kala Mandir), 48, Shakespeare Sarani, Kolkata - 700017, to transact the businesses, as set out in the Notice convening the AGM.

The Notice of the AGM along with the Annual Report, Attendance Slip and Proxy Form for the Financial Year 2023-24 have been sent through electronic mode to the Members whose email ids are registered with the Company's Registrar and Share Transfer Agent ("RTA") / Depository Participant(s). For members who have not registered their email ids, physical copies of the aforesaid documents have been sent by permitted mode. The Notice of the AGM along with the Annual Report for the FY 2023-24 including the other documents are available on the website of the Company at www.sencogoldanddiamonds.com, website of the Stock Exchanges viz. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of the Central Depository Services (India) Limited (CDSL) at www.evotingindia.com

Pursuant to Section 91 of the Companies Act, 2013 ('Act') read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations'), the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 7th September 2024 to Friday, 13th September 2024 (both days inclusive) for the purpose of AGM and payment of Dividend @ Re 1/- per equity share, subject to approval of the shareholders at the

The Company has fixed Friday, 6th September 2024 as "Record Date" for determining entitlement of Members to dividend for the Financial Year ended 31st March 2024.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing e-Voting facility to its Members holding shares as on the cut-off date i.e. Friday, 6th September 2024, to exercise their right to vote through electronic means on any or all of the businesses specified in the Notice of the AGM. The Company has engaged the facility of CDSL for providing facility for remote e-voting.

Additionally, the facility of voting through ballot paper shall also be made available at the AGM and the members attending the meeting physically, who have not cast their vote by e-Voting, shall be able to exercise their right at the meeting.

A person whose name appears on the Register of Members/ Beneficial Owners as on the cut off date i.e. 6th September 2024 shall only be entitled to avail the facility of remote e-Voting as well as voting at the AGM through Ballot Paper. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 6th September, 2024 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or einward.ris@kfintech.com.

The Remote e-Voting period commences on Tuesday, 10th September 2024 from 9.00 A.M. (IST) and ends on Thursday, 12th September 2024 at 5:00 P.M. (IST). The e-Voting module shall be disabled by CDSL for e-Voting thereafter. Once Member casts vote on a Resolution, he/she shall not be permitted to change it subsequently. A Member may participate in the AGM even after exercising his/her right to vote through e-Voting but shall not be permitted to vote again at the AGM.

Detailed procedure for remote e-Voting is provided in the Notes to the Notice of the AGM.

All grievances connected with the facility for remote e-Voting may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbal - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 210 9911.

> For Senco Gold Limited Mukund Chandak

Date: 20th August 2024 Company Secretary and Compliance Officer Place: Kolkata Membership No.: A20051

केजरीवाल को राहत नहीं, फिर बढ़ी न्यायिक हिरासत अदालत केजरीवाल के खिलाफ सीबीआइ

नई दिल्ली, 20 अगस्त (संवाददाता)।

दिल्ली की एक अदालत ने शराब घोटाले के सिलिसले में सीबीआइ द्वारा दर्ज भ्रष्टाचार के एक मामले में मुख्यमंत्री अरविंद केजरीवाल की न्यायिक हिरासत की अवधि मंगलवार को 27

अगस्त तक बढ़ा दी। विशेष न्यायाधीश कावेरी बावेजा ने आम आदमी पार्टी (आप) के नेता केजरीवाल की न्यायिक हिरासत की अवधि समाप्त होने पर, उन्हें वीडियो कांफ्रेंस के जरिए अदालत के समक्ष पेश किए जाने के बाद उनकी हिरासत अवधि 27 अगस्त तक बढा दी।

चेश है Plan No.: 871 आजीवन गारंटीड रिटर्न

पूर्ण आयु जीवन बीमा एवं लाभ भुगतान के विकल्प

- सीमित प्रीमियम भुगतान अवधि 5 से 16 वर्ष
- प्रीमियम भुगतान अवधि के दाँरान गारंटीकृत वृद्धि
- नियमित आय लाभ / फ्लेक्सी आय लाभ

न्यूनतम मूल बीमा राशि 5 लाख

एक नॉन-लिक्ड, नॉन-पार्टिसिपेटिंग, व्यक्तिगत, क्चत, पूर्ण आयु जीवन बीमा योजना



भारतीय जीवन बीमा निगम अधिक जानकारी के लिए, अपने बीमा एजेन्ट /निकटाम एलआईसी शाखा से संपर्क करें या अपने शहर का नान 56767474 पर एसएमएस करें हमें यहाँ फॉलो करें: 🥤 💟 💢 📵 LIC India Forever | IRDAI Regn No.: 512

हर पल आपके साथ नकली कोन कॉल्स और झूठे/**धोखायडी पूर्व ऑफर्स से सावधान रहें**. आईआरडीएआई जीवन बीमा पॉलिसियों की बिकी, बोनस घोषित करने या प्रीमियमों के निवेश जैसी गतिविधियों में सलल नहीं है. ऐसे फोन कॉल प्राप्त करने वाले व्यक्तियों से अनुरोध है कि वे पुलिस में इसकी विकायत दर्ज करवाएँ बिक्री समापन से पूर्व अधिक जानकारी वा जोखिय घटकों, निवय और शर्तों के लिए बिक्री पुस्तिका को ध्यानपूर्वक पढ़े.