



KOTHARI FERMENTATION AND BIOCHEM LTD.

An ISO 22000 : 2018 & HALAL Certified Company

REGD. OFFICE: 16, COMMUNITY CENTRE, 1ST FLOOR, SAKET, NEW DELHI-110017

TEL. : 26517665, 26850004, 40590944 E-mail : info@kothariyeast.in

Web : www.kothariyeast.in CIN : L72411DL1990PLC042502

07th September, 2024

To,

Department of Corporate Services- Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001.

Ref: Scrip Code No.507474

Sub: Intimation of Newspaper Advertisement

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the notice published in the following newspapers:-

- Financial Express (National daily newspaper) on 07.09.2024
- Jansatta (Daily newspaper of the State) on 07.09.2024

Kindly take the same on record.

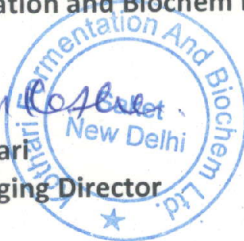
Thanking You,

Yours Sincerely,

For Kothari Fermentation and Biochem Limited

Pramod Kumar Kothari

**Pramod Kumar Kothari
Chairman and Managing Director**



MOHAN SHRAMIK UDYOG LIMITED

Registered Office: FF-3, Plot No-319, Sector-3, Vasundhara, Ghaziabad-201012, Tel. 0120-2657018, CIN: U51101UP1976PLC004244, E-mail: mohanshramik@gmail.com

NOTICE OF THE 48th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 48th Annual General Meeting (AGM) of the members of Mohan Shramik Udyog Limited (the 'Company') will be held on Monday, September 30, 2024 at 12:00 Noon IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set forth in the Notice calling 48th AGM, in due compliance of the various MCA Circulars latest being 09/2023 dated September 25, 2023. In compliance with the Securities, electronic copies of the Notice of the AGM and Annual Report 2023-24 have been sent to all the members whose email IDs are registered with the Company. The dispatch of the Notice of the AGM through emails has been completed on September 6, 2024.

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administrative) Rules, 2014, as amended from time to time, Secretarial Standard-2, the Company is pleased to provide its Members with the facility to cast their votes electronically on all resolutions set forth in the Notice calling 48th Annual General Meeting.

Members holding shares either in physical form or dematerialized form, as on the cut-off date (September 23, 2024), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL ('remote e-voting'). The remote e-voting shall commence on Friday, September 27, 2024 (9:00 a.m. IST) and end on Sunday, September 29, 2024 (5:00 p.m. IST). The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. IST on September 29, 2024. The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. The Members may kindly refer to the Notice calling the 48th AGM for detailed information. Members who have not registered their email addresses are requested to register their email addresses with the company by writing at mohanshramik@gmail.com to receive copies of the Annual Report 2023-24 along with the Notice of the 48th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC. The members who require technical assistance to access and participate in the meeting through VC may contact the helpline number given in the Notice calling the 48th AGM.

NOTICE is also hereby given that pursuant to Section 91 of the Act read with Rules made there under, the Register of Members and Share Transfer books will remain closed from Saturday, 28th September 2024 to Monday, 30th September 2024 (both days inclusive).

By Order of the Board of Directors For Mohan Shramik Udyog Limited Sd/- Ram Chander Director

Date: 06.09.2024 Place: Ghaziabad

ANKA INDIA LIMITED

Regd. Off: 6 Legend Square Sector 33 Gurugram-122004; Pin: L7490HR194PLC033268; Email: id_response@ankaindia.com; Phone: 9820069933; 0124-2322570 Website: www.ankaindia.com

NOTICE OF THE 30th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Members are hereby informed that dispatch of the Notice of the 30th Annual General Meeting (AGM) of the Company convened for Monday, September 30, 2024, at 04:00 PM IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) and the Report and Accounts for the financial year ended 31st March, 2024 to the Members of the Company has been completed on 06th September, 2024, in conformity with the regulatory requirements.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administrative) Rules, 2014, Regulation 30 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 9/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs (MCA) read with SEBI Circular SEBI Circular No. SEBI/HO/CF/DP/2-D/P/CR/2023/167 dated 7th October, 2023 which also allowed listed entities to send their Annual Report in electronic mode (collectively referred to as Circulars), the Resolutions for consideration at the 30th AGM will be transacted through remote e-voting (facilitating to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of Central Depository Services (India) Limited (CDSL) have been engaged by the Company.

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 23rd September, 2023 will be entitled to cast their votes by remote e-voting or e-voting during the AGM. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM as for information purposes only.

Remote e-voting will commence at 27th September, 2024 09:00 A.M. and ends on 29th September, 2024 05:00 P.M., when remote e-voting will be blocked by CDSL. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again.

Persons who become Members of the Company after sending of the Notice of the AGM but on or before the cut-off date may write to CDSL at helpdesk.evoting@cdslindia.com or to the Company at response@ankaindia.com requesting for user ID and password for remote e-voting or e-voting during the AGM. Members already registered with CDSL for remote e-voting should however use their existing user ID and password for this purpose.

In case of any query/grievance, Members may contact Mr. Anu Sharma, Company Secretary at 6 Legend Square Sector 33 Gurugram-122004, Email ID: response@ankaindia.com.

The Annual Report including the AGM notice, is available on the Company's website www.ankaindia.com and available for inspection by the members at the Registered & Corporate Office of the Company during business hours on all working days (except Saturdays and Sundays) between 9:00 A.M. to 5:30 P.M., till the conclusion of the AGM. A copy of the Notice is also available on CDSL's website at www.evotingindia.com.

The result of e-voting shall be announced on or after 30th September, 2024 but not later than 48 hours from the conclusion of AGM. The e-voting result and the Scrutinizer's report shall be placed on the Company's website www.ankaindia.com and CDSL's website www.evotingindia.com for the purpose of informing the members, besides being communicated to BSE Limited, where the shares of the Company are listed.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with the Rule 10 of the Companies (Management and Administrative) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday 23rd day of September, 2024 to Saturday 30th day of September, 2024 (both days inclusive) for the purpose of AGM of the Company.

FOR ANKA INDIA LTD Sd/- ANU SHARMA Company Secretary

Place: GURUGRAM DATED: 07.09.2024

ADHBHUT INFRASTRUCTURE LIMITED

Registered Office: Begampur Khataola, Khandsa, Near Krishna Maruti, Basai Road, Gurgaon, Arjun Nagar, Haryana, India, 122001 Email: adhbhut.ind@rediffmail.com | Website: www.adhbhutinfra.in Tel.: +91-7048593861 CIN: L51503HR1985PLC121303

NOTICE OF 39th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given to the Members of Adhbhut Infrastructure Limited ("Company") that the 39th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 30th September 2024 at 11:00 A.M. at the Registered Office of the Company at Begampur Khataola, Khandsa, Near Krishna Maruti, Basai Road, Gurgaon, Arjun Nagar, Haryana, India, 122001, to transact the businesses as set out in the Notice of AGM.

In compliance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the electronic copies of Notice of the AGM along with the Annual Report for the Financial Year 2023-24 have been sent to shareholders whose name appear in the register of members as at the closing hours of business on Friday, 30th August 2024 and whose email address are registered with the depository participant or with the Company or M/s. Beetal Financial & Computer Services (P) Limited, Registrar & Share Transfer Agent, the emailing of the said documents has been completed on Saturday, 07th September 2024.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with relevant applicable rules, as amended and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is also given that the Register of Members and Share Transfer Books of the Company shall remain closed from September 27, 2024 to September 30, 2024 (both days inclusive) for the purpose of 39th AGM of the Company.

Further the Company is pleased to provide members facility to exercise their right to vote on the resolutions proposed to be passed at 39th Annual General Meeting (AGM) by electronic means ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited (herein after referred as "CDSL") as agency to provide remote e-voting facility.

Members of the Company holding shares either in physical form or in dematerialized form, along with person whose names recorded in the Register of members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of 23rd September 2024 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. Further, the Company has appointed M/s AASK and Associates LLP (LLP-IN- AAD- 2934) to act as the Scrutinizer for conducting the e-voting process/ballot process in a fair and transparent manner. The result of remote e-voting and voting during the AGM shall be declared not later than 48 hours from the conclusion of AGM. The declared results along with Scrutinizer's Report shall be placed on the website of the Company at https://www.adhbhutinfra.in and also on the websites of Bombay Stock.

Exchange on which the shares of the Company are listed is e. www.bseindia.com.

The Notice of AGM and Annual Report 2023-24 is available at company's website at www.adhbhutinfra.in and CDSL website www.evotingindia.com and also at BSE Website i.e www.bseindia.com.

For the detailed instructions pertaining to remote e-voting, Members may refer in the section 'Notes' in the Notice of the 39th AGM. Remote e-voting prior to the meeting may attend the meeting held in physical mode but shall not be entitled to cast their vote again at the AGM. If you have any queries or issues regarding E-Voting you can write an email to helpdesk.evoting@cdslindia.com or contact at 02223058738 and 022-23058542/43.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, the manner of casting vote through Remote E-Voting or voting during the AGM.

For Adhbhut Infrastructure Limited Sd/- Anubhav Dham Chairman Cum Managing Director

Place: Gurugram DIN: 02656812 Date: 06.09.2024

IDBI BANK SHOW CAUSE NOTICE

IDBI Bank Ltd, RAC Nehru Enclave, CC 22, Hotel Conclave Executive, Kalkaji (Opp. Paras Cinema) New Delhi-110019

Borrower: Mr Sunil Kumar Gupta & Mrs Preeti Gupta Flat No-60-D, Pocket-A, Sukhdev Vihar, New Delhi -110025

Notice is hereby given to the persons mentioned below that the proceedings for classification as fraud as per RBI Master Directions on Fraud - Classification and Reporting by Commercial Banks and select FI's dated July 01, 2016 ('Master Directions'), has been initiated and the Show Cause Notice issued by the Bank to the following persons has been returned un-served.

Table with 3 columns: Name, Address, Designation. Includes Mr. Sunil Kumar Gupta and Mrs. Preeti Gupta.

The above persons, if they so desire, (a) may immediately collect the copy of the Show Cause Notice either in person or by duly authorized person by producing proof of identity, from the undersigned at the address as given above, (b) may Show Cause within 10 days from the date of publication of this notice as to why their name should not be classified as fraud in terms of Master Directions and subsequent actions be taken.

Date: 06.09.2024 (Bharat Bhushan Premi) Place: New Delhi (Centre Head, DGM)

IDBI BANK SHOW CAUSE NOTICE

IDBI Bank Ltd, RAC Nehru Enclave, CC 22, Hotel Conclave Executive, Kalkaji (Opp. Paras Cinema) New Delhi-110019

Borrower: Mr Saurabh Mittal & Mrs Prachi Agarwal Flat No. 18193, ATS Advantage, Ahinsa Khand -1, Indrapuram, Ghaziabad - 201010, U.P.

Notice is hereby given to the persons mentioned below that the proceedings for classification as fraud as per RBI Master Directions on Fraud - Classification and Reporting by Commercial Banks and select FI's dated July 01, 2016 ('Master Directions'), has been initiated and the Show Cause Notice issued by the Bank to the following persons has been returned un-served.

Table with 3 columns: Name, Address, Designation. Includes Mr Saurabh Mittal and Mrs Prachi Agarwal.

The above persons, if they so desire, (a) may immediately collect the copy of the Show Cause Notice either in person or by duly authorized person by producing proof of identity, from the undersigned at the address as given above, (b) may Show Cause within 10 days from the date of publication of this notice as to why their name should not be classified as fraud in terms of Master Directions and subsequent actions be taken.

Date: 06.09.2024 (Bharat Bhushan Premi) Place: New Delhi (Centre Head, DGM)

KOTHARI FERMENTATION AND BIOCHEM LIMITED

CIN: L72411DL1990PLC042502 Regd. Office: 16, Community Centre, First Floor, Saket, New Delhi - 110 017 | Tel: 011-40599044 E-Mail: info@kothariyeast.in, Website: www.kothariyeast.in

NOTICE

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Member's of Company will be held on Monday, the 30th day of September, 2024 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of AGM. The Notice is available on the website of the Company at https://www.kothariyeast.in/investor-files/annual-report and of NSDL at https://www.evotingindia.com. All the members are informed that:

- 1. The ordinary and the special Business as set out in the Notice of AGM will be transacted through voting by electronic means. 2. Date of completion of electronic dispatch of the AGM Notice: 6th September, 2024. 3. Date and time of commencement of e-voting: 27th September, 2024 (Friday) from 9:00 a.m. and ending on 29th September, 2024 (Sunday) at 5:00 p.m. 4. Cut-off Date: 24th September, 2024. 5. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice, may obtain the login ID and password by sending a request at evoting@nsdl.com. The detailed procedure for obtaining User ID & Password is also provided in the Notice of the AGM. 6. Member may note that: a) the remote e-voting shall not be allowed beyond 29th September, 2024 b) the facility for voting through electronic mode shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

For any queries, the members may contact for any grievance at toll free no.: 022-48867000 or write to the Company at info@kothariyeast.in or contact Ms. Pallavi Mhatre, Senior Manager of National Securities Depository Limited, Trade World, 'A' Wing, 4th floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai-400013. at the designated email evoting@nsdl.com.

For Kothari Fermentation & Biochem Ltd. Sd/- Pramod Kumar Kothari Chairman and Managing Director

Place: New Delhi Date : 06.09.2024

HIND SECURITIES & CREDITS LIMITED

Registered & Corporate Office: D-8, Part B, Udyog Nagar, Main Rohtak Road, Delhi - 110041 CIN: U74890DL1993PLC056702, Phone No: 91-9899425575, E-Mail Address: supersecurities1993@gmail.com, Website: www.supersecurities.com

INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 31st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Hind Securities & Credits Limited will be held on Monday, September 30, at 10:00 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the ordinary businesses as stated in the Notice convening the AGM. As per the various Circulars issued by MCA, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2023-24 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM alongwith the aforesaid Annual Report on September 6, 2024.

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant, (in respect of shares held in demat form) or with Nivis Corpserve LLP, Registrar & Share Transfer Agent (RTA) of the Company or by sending a request to the Company via email at supersecurities1993@gmail.com (in respect of shares held in physical form).

Members are hereby informed that the notice of the 31st AGM and the Annual Report of the Company are also available on the Company's website (www.supersecurities.in). Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at www.evotingindia.com.

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder, as amended from time to time, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 31st AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Monday, September 23, 2024. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.

The Members are requested to note that remote e-voting process shall commence on Friday, September 27, 2024 at 9:00 a.m. and will remain open upto Sunday, September 29, 2024 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he / she / it shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM.

The Company has appointed Mr. Chetan Gupta (Membership No. FCS-6496 & CP No. 7077), Practicing Company Secretary, as the scrutineer to scrutinize the e-voting process in a fair and transparent manner.

The detailed procedural instructions for remote e-voting, attending AGM and e-voting during AGM are contained in the Notice of 31st AGM.

The remote e-voting facility is available to the Members to cast their votes at the e-voting website of NSDL: www.evotingindia.com or the Member may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders, available at the download section of www.evotingindia.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30, send a request at evoting@nsdl.com or in.

Any query or grievance in relation to e-voting may be addressed to Ms. Priyanka Sethi, Company Secretary, e-mail address: supersecurities1993@gmail.com, Address: D-8, Part B, Udyog Nagar, Main Rohtak Road, Delhi - 110041, Contact No: 91-9899425575/0114983399.

Any person who becomes a Member after sending the Notice and Annual Report but who holds shares as on cut-off date can attend the AGM through VC / OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a request for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at info@nivis.co.in with a copy marked to the Company at alongwith his / her / its relevant particulars i.e. DP ID & Client ID / Folio No. to obtain User Id and Password for e-voting, if shareholder is individual shareholder and hold shares in demat mode he/she can generate password as explained in e-voting instruction.

Since the 31st AGM will be held pursuant to the aforesaid Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available.

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

By order of the Board of Directors For Hind Securities & Credits Limited Sd/- (Priyanka Sethi) Company Secretary Membership No.: A32756 Date : September 6, 2024 Place : Delhi

Form No. INC-25A

Advertisement to be published in the newspaper for conversion of Public Company into a Private Company Before the Regional Director, Ministry of Corporate Affairs Northern Region

In the matter of the Companies Act, 2013, Section 14 of Companies Act, 2013, and Rule 41 of the Companies (Incorporation) Rules, 2014 AND In the matter of M/s Thomson Press (India) Limited having its Registered Office at F-26, First Floor, Connaught Place, New Delhi-110001, Applicant

Notice is hereby given to the general public that the Company is intending to make an application to the Central Government under Section 14 of Companies Act, 2013 read with aforesaid rules and is desirous of converting into a Private Limited Company in terms of the Special Resolution passed at the Annual General Meeting held on 23rd August, 2024 to enable the Company to give effect to such conversion. Any person whose interest is likely to be affected by the proposed change / status of the Company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the Concerned Regional Director, B-2 Wing, 2nd floor, Pt. Deendayal Aniyodaya Bhawan, 2nd floor, CGO Complex, New Delhi - 110003, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below.

For and on behalf of the Applicant Alok Shukla Company Secretary F-26, First Floor, Connaught Place, New Delhi-110001, India

Date: 6.9.2024 Place: Delhi

TITAN SECURITIES LIMITED

CIN : L67190DL1993PLC052050 Regd. Office: A-23, IIIrd FLOOR LUSA TOWER, AZADPUR, DELHI-110033 Phone No. 011-27674181 | Fax No. -91-11-47619811 Email ID: titansecurities@yahoo.com

NOTICE OF 32nd ANNUAL GENERAL MEETING, E-VOTING FACILITY AND BOOK CLOSURE

Notice is hereby given that the 32nd Annual General Meeting of the Company will be held on Monday, 30th September, 2024 at 5:00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") Facility to transact the Ordinary and Special Business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013, applicable Rules and Regulations read with circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue. The Venue of AGM shall be deemed to be Registered Office of Company.

In terms of aforesaid circulars of MCA and SEBI, Notice of the AGM along with the Annual Report 2023-24 is being sent only by electronic mode to those Members whose e-mail addresses are registered with Company/Depository Participant(s)/Registrar & Share Transfer Agent. The dispatch of Notice of AGM along with the Annual Report through e-mail has been completed on September 06, 2024. These documents are available on the website of company at www.titansecuritieslimited.com and also at website of BSE Ltd. i.e. www.bseindia.com. The documents relating to item of business to be transacted at AGM shall be available for inspection by the members before or during the AGM.

In compliance with Companies Act, 2013 read with applicable rules and regulations, members are provided facility of remote e-voting through electronic means and may cast vote on the resolutions of AGM through remote e-voting using CDSL system through its website www.evotingindia.com. The remote e-voting shall commence on Thursday, 26th September, 2024 at 10:00 A.M. and shall end on Sunday, 29th September, 2024 at 5:00 P.M. The e voting module shall be disabled by CDSL thereafter. The cut-off date for determining the eligibility to vote is 23rd September, 2024. Any person, who becomes Member of the Company before the cut-off date, may give relevant information about acquiring shares to obtain the login ID and password by sending a request at beatalra@gmail.com. As the AGM is held through VC/OAVM, the members who were eligible and have not cast their vote earlier shall be entitled to vote during the AGM. Members who have already cast vote shall be entitled to attend the AGM but not entitled to vote again on the Resolutions of AGM. The detailed instructions for remote e-voting and e-voting at AGM have been given in the notice of AGM.

In case of any queries or issues, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section. 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, 25th Floor, Marathan Futurac, Mafatlal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no.: 1800 21 09911. Those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address with the Company or Registrar and Transfer Agents of the Company, BEETAL Financial & Computer Services Private Limited at beetalra@gmail.com. Members holding shares in demat form can update their email address through their Depository Participant. The Register of Members and the Share Transfer books of the Company will remain closed from 24.09.2024 (Tuesday) to 30.09.2024 (Monday) (both days inclusive) for the purpose of AGM.

For Titan Securities Limited Sd/- Akansha Sharma (Company Secretary & Compliance Officer)

Place: Delhi Date: 03/09/2024

METAL BOX INDIA LIMITED

CIN: U14106DL1933PLC102722 Regd. Address: 4, Scindia House, 1st Floor, Connaught Place, New Delhi-110001

Notice of 86th Annual-General Meeting (AGM), E-Voting and Book Closure

Notice is hereby given that the 86th AGM of the Company will be held on Monday, 30th September, 2024 at 12:30 p.m. IST through Video Conference (VC) / Other Audio-Visual Means ("OAVM") to transact the business as set out in the notice of the AGM. The Ministry of Corporate Affairs ("MCA") inter-alia vide its General Circular Nos. 14/2020 dated 8.4.2020 and 17/2020 dated 13.4.2020, followed by General Circular Nos. 20/2020 dated 5.5.2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated 28.12.2022 and General Circular No. 02/2023 dated 25.2.2023 (collectively referred to as "MCA Circulars") has permitted the holding of the annual general meeting through Video Conferencing ("VC") or through other audio-visual means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act") and MCA Circulars. The proceedings of the AGM deemed to be conducted at the Registered Office of the Company. Members may note that the Notice of the AGM and Annual Report 2023-24 will be available on the website of NSDL at www.evotingindia.com. Members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC / OAVM shall be entitled to the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") and e-voting facility during the AGM to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM. If your email ID is already registered with the Company/ Depository Participant, login details for e-voting are being sent on your registered email address. In case you have not registered/updated your email address with the Company/Depository Participant, please follow below instructions to register/update your email-id for obtaining Annual Report and login details for e-voting:

- (i) Physical Holding: Send a request to the Company at mbid@del2024@gmail.com providing Folio No., Name of Shareholder alongwith scanned copy of the Share Certificate (front and back), self-attested copy of PAN card and Aadhaar for registering/updating email address.
- (ii) Demat Holding: Please contact your Depository Participant (DP) and register/update your email address as per the process advised by your DP.

The Annual Report for FY 2023-24 and Notice of 86th AGM of the Company will be sent to all the share holders by registered e-mail addresses in accordance with the provisions of Companies Act 2013. Process of Registration of Email address and other details:

- i) For Temporary Registration: Pursuant to relevant circulars the shareholders who have not registered their email addresses and in consequence the notice could not be served may temporarily get their email address registered with the Company through the link: mbid@del2024@gmail.com. Email register and follow the registration process as guided thereafter. Post successful registration of the email, the shareholder would receive soft copy of the Notice of AGM and the Annual Report for the financial year 2023-24 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith and the procedure for e-voting along with the User ID and Password to enable e-voting for the AGM from NSDL. In case of any queries relating to the registration of E-mail address, shareholder may write to mbid@del2024@gmail.com or for e-voting related queries you may write to NSDL at evoting@nsdl.co.in.
- ii) For Permanent Registration: It is clarified that for permanent registration of e-mail address, the Members are requested to register their e-mail addresses: - in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant. - in respect of physical holding with Company i.e. mbid@del2024@gmail.com by sending a request in the prescribed form.

Shareholders will be able to attend the meeting through VC/OAVM by using their remote e-voting login credentials and selecting the EVEN for the meeting. The facility to join the meeting shall be kept open 15 minutes before the scheduled time of commencement of the meeting. Shareholders are requested to join the meeting by following the procedure given in the AGM Notice. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, 23rd September, 2024 may cast their vote electronically on the businesses as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited ("remote e-voting"). All the Members are hereby informed that: (i) The business as set out in the Notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM; (ii) The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of AGM; (iii) The remote e-voting shall commence on Friday, 27th September, 2024 (9:00 A.M.) and end on Sunday, 29th September, 2024 (5:00 P.M.); (iv) The cut-off date for determining the eligibility to vote by remote e-voting or e-voting system at the AGM shall be Monday, 23rd September, 2024; (v) Any person, who acquires shares of the Company and become a Member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Monday, 23rd September, 2024 may obtain the login

उत्कर्ष स्माल फाइनेंस बैंक आपकी उम्मीद का खाता (एक अनुसूचित वित्तीय बैंक)					
अंचल कार्यालय - एच-24/1-2, प्रथम तल, महावीर नगर, अईईएनसी वाजार, निकट महावीर मन्दिर, वाराणसी-221 002 पंजीकृत कार्यालय - उत्कर्ष टावर, एचएमए-31 (एमपीए रोड), सेहमलपुर, काजी संग्राम, हरहुआ, वाराणसी, उ.प्र.-221 105.					
अचल संपत्ति हेतु कब्जा सूचना					
एलदार सूचना दी जाती है कि वितीय आगंतिकों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित के प्रवर्तन अधिनियम, 2002 के तहत तथा प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पठित यात्रा 13 (12) के तहत प्रदत्त शक्तियों के उपयोग में, अधिकृत अधिकारी ने यहाँ इसके पश्चात उल्लिखित प्रत्येक खाते के सम्बन्धित विधियों पर कथित सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर सूचना का पुनर्निर्माण करने को कहते हुए एक मांग सूचना जारी की थी।					
कर्जदारों द्वारा सूचित का पुनर्निर्माण करने में असफल रहने के कारण एलदार अधोलिखित कर्जदारों को जो सूचना दी जाती है कि अधोहस्ताक्षरी ने कथित नियमों के नियम 8 के साथ पठित कथित अधिनियम की धारा 13(4) के तहत उस प्रदत्त शक्तियों के उपयोग में यहाँ नीचे वर्णित सम्पत्तियों पर प्रत्येक खाते के सम्बन्धित अधिकृत विधियों पर कब्जा कर लिया है।					
विशेष रूप से कर्जदार को तथा जसमानाम को सम्पत्तियों के साथ कोई संव्यवहार न करने को चेतावनी दी जाती है, और सम्पत्ति के साथ कोई संव्यवहार यहाँ नीचे प्रत्येक खाते के सम्बन्धित उल्लिखित सूचना तथा उस पर व्याज के लिए उत्कर्ष स्माल फाइनेंस बैंक लिमिटेड के प्रभार का विषय होगा।					
प्रतिभूत आगंतिकों को विभाजित करने के लिए उपलब्ध समस्त-सीमा के परिप्रेक्ष्य में कर्जदारों का ध्यान अधिनियम की धारा 13 को उपधारा (8) के प्राधान्यों की ओर आकृष्ट किया जाता है।					
क्र.सं.	खाते का नाम	कर्जदार, सह-कर्जदार, बंधककर्ता तथा जमानती के नाम	मांग सूचना की तिथि	कब्जा करने की तिथि	कब्जा सूचना की तिथि तक वसूला गिरि
1	15060600000006046	श्री शहरवार इज्जत (कर्जदार/बंधककर्ता), श्रीमती सबा शहरवार (सह-आवेदक)	27/06/2024	05/09/2024	रु. 10,66,824/- तिथि 31/08/2024 तक
2	1352050000000132	श्री नाबू राम मुख्तार (कर्जदार/बंधककर्ता), श्री शशि शंकर मुख्तार (सह-आवेदक)	31/05/2024	04/09/2024	रु. 9,10,641/- तिथि 31/08/2024 तक
संपत्ति/संपत्तियों का विवरण: प्लॉट संख्या 430/4/418 और 418/1 का समस्त भाग, क्षेत्रफल 59.36 वर्ग मीटर, ब्रह्मपुरा पश्चिमी तहसील और जिला बरेली उ.प्र.-243001, सीमा: पूर्व: विक्रान्त की आराजी पश्चिम: प्रेम कुमार शर्मा का मकान, उत्तर: 8 फिट 8 इंच चौड़ी सड़क दक्षिण: 12 फीट चौड़ी सड़क।					
संपत्ति/संपत्तियों का विवरण: 21352050000000132					
संपत्ति/संपत्तियों का विवरण: आराजी संख्या 102 का वह समस्त भाग, क्षेत्रफल 149.33 वर्ग मीटर, गाँव/मुजाना-रूदापुर, परगना-मिजापुर चौहारी, तहसील, सोरंग, जिला-प्रयागराज, उ.प्र.-211013, सीमा: पूर्व: राम प्रताप पटेल का प्लॉट, पश्चिम: आराजी का भाग, उत्तर: सईवुदैन का प्लॉट, दक्षिण: 12 फीट चौड़ी सड़क।					
ह./- (अधिकृत अधिकारी)					
तिथि : 07.09.2024			स्थान : वाराणसी		उत्कर्ष स्माल फाइनेंस बैंक लिमिटेड

एम्पीडीएल लिमिटेड				
पंजीकृत कार्यालय: 11/7, मुसुरा रोड, सेक्टर-37, फतेहवाड, हरियाणा-121003 कार्यालय: मुंबई-20, 12, जयपुर, मेरान टॉवर-1, सेक्टर-58, गोकुल कोरपोरेशन, मुंबई-400021, हरियाणा दूरभाष: 0124-422234-35, ई-मेल आईडी: hsc_mpd@mpdl.co.in वेबसाइट: www.mpd.co.in, सीआरएन: 170102HR2002PI.C097001				
22वीं वार्षिक आम बैठक की सूचना, बुक क्लोजर तथा ई-वोटिंग की जानकारी				
एलदार सूचित किया जाता है कि एम्पीडीएल लिमिटेड ('कंपनी') की 22वीं वार्षिक आम बैठक (जिसे आगे 'एजीएम' कहा जाएगा) शुक्रवार, 27 सितंबर, 2024 को अपरान्ह 03:30 बजे (भा.मा.स.) बॉम्बे स्टॉक एक्सचेंज (बीएसई)/अन्य ऑडिबो विद्युत् अनुबंध कार्यक्रम ('ओपीएम') के माध्यम से एजीएम में सदस्यों की भौतिक उपस्थिति के बिना 13 अगस्त, 2024 को एजीएम सूचना में निर्धारित व्यवसाय करने के लिए आमंत्रित की जाएगी।				
कंपनी ने कर्जदारों का मांग वसूली द्वारा जारी सामान्य परिपत्र संख्या 14/2020 दिनांक 08 अप्रैल, 2020, सामान्य परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल, 2020, सामान्य परिपत्र संख्या 20/2020 दिनांक 05 मई, 2020 के साथ पठित सामान्य परिपत्र संख्या 09/2020 दिनांक 25 सितंबर, 2023 और अन्य लागू परिपत्र ('सांख्यिक रूप से 'परामर्श परिपत्र') और सेबी परिपत्र संख्या सेबी/पर/ओ/सीएचडी/एमपीडीएल/1/सीआईआर/पी/2020/79 दिनांक 12 अक्टूबर, 2020 के साथ पठित सेबी परिपत्र के अनुसार भारतीय प्रतिभूति और विनियम बोर्ड द्वारा जारी दिनांक 7 अक्टूबर, 2023 को जारी कीं SEBI/HO/CFD/CFD-POD-2/P/CIIR/2023/167 के साथ पठित सेबी परिपत्र की, SEBI/HO/CFD/CFD/POD/2020/79 दिनांक 12 अक्टूबर, 2023 (सांख्यिक रूप से 'सेबी परिपत्र') के अनुपालन में निम्नलिखित वर्ष 2023-24 के लिए वार्षिक वित्तीय विवरणों सहित एजीएम की सूचना और वार्षिक रिपोर्ट, उन शेयरधारकों को इलेक्ट्रॉनिक मोड के माध्यम से भेजी है, जिन्होंने ई-मेल पते कंपनी/रजिस्ट्रार और शेयर ट्रांसफर एजेंट या डिवाइजिटीडी प्रतिक्रियाओं के साथ पंजीकृत है। निम्नलिखित वर्ष 2023-2024 के लिए वार्षिक आम बैठक की सूचना और वार्षिक रिपोर्ट की प्रति कंपनी को वेबसाइट www.mpd.co.in , टैडॉक एक्सचेंज या भी वार्षिक रिपोर्ट लिमिटेड की वेबसाइट www.bseindia.com और नेशनल सिम्युलेटिड डिवाइजिटीडी लिमिटेड ('एनएसडीएल') की वेबसाइट www.evoting.com पर भी उपलब्ध है। यदि शेयरधारक इसके लिए अनुरोध करते हैं, तो वार्षिक रिपोर्ट की भौतिक प्रति उन्हें भेजी जाएगी। ईमेल के माध्यम से वार्षिक आम बैठक की सूचना कंपनी का एक प्रसारण, 05 सितंबर, 2024 को पूरा हो गया है।				

सदस्यों को एनएसडीएल द्वारा उपलब्ध कराए गए इलेक्ट्रॉनिक वोटिंग के माध्यम से एजीएम में भाग लेने की सुविधा प्रदान की जाती है। सदस्यों से अनुरोध है कि वे www.evoting.com पर जाएं और उन्हें दिए गए रिमोट ई-वोटिंग क्रेडेंशियल का उपयोग करके शेयरधारकों/सदस्यों के लाइन एक्सेस करें।				
विषय: ई-वोटिंग और ई-वोटिंग के लिए निर्देश:				
1. यथास्थिति कंपनी (अनुबंध और प्रावधान) नियम, 2014 के नियम 20 के साथ पठित कंपनी अधिनियम, 2013 ('अधिनियम') की धारा 108 और सेबी (सूचीबद्धता बाध्यकारी और प्रवर्तनकारी अधिनियम) नियम 2015 ('सूचीबद्धता विनियम') के विनियम 44 के अनुसार, सदस्यों को एनएसडीएल द्वारा प्रदान की गई इलेक्ट्रॉनिक वोटिंग प्रणाली ('रिमोट ई-वोटिंग') का उपयोग करके एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर अपने वोट डालने की सुविधा प्रदान की जाती है। बुकक्लोजर 2024 ('कट-ऑफ तिथि') तक भौतिक रूप या ड्रॉमेट रूप में शेयर रखने वाले सदस्य www.evoting@mpdl.co.in या डिवाइजिटीडी द्वारा प्रेषित लाभगोमी स्थायी के रजिस्ट्रार में दर्ज है, केवल वही रिमोट ई-वोटिंग की सुविधा का लाभ उठावने का हकदार होगा। सदस्यों के वोटिंग अधिकार कट-ऑफ तिथि पर कंपनी की वेबसाइट www.mpd.co.in , टैडॉक एक्सचेंज या भी वार्षिक रिपोर्ट लिमिटेड की वेबसाइट www.bseindia.com और नेशनल सिम्युलेटिड डिवाइजिटीडी लिमिटेड ('एनएसडीएल') की वेबसाइट www.evoting.com पर भी उपलब्ध है। यदि शेयरधारक इसके लिए अनुरोध करते हैं, तो वार्षिक रिपोर्ट की भौतिक प्रति उन्हें भेजी जाएगी। ईमेल के माध्यम से वार्षिक आम बैठक की सूचना कंपनी का एक प्रसारण, 05 सितंबर, 2024 को पूरा हो गया है।				
2. रिमोट ई-वोटिंग आरंभ 13 अगस्त, 24 सितंबर, 2024 को सुबह 9:00 बजे (भा.मा.स.) से शुरू होगी और पुराना, 26 सितंबर, 2024 को शाम 5:00 बजे (भा.मा.स.) समाप्त होगी। इसके बाद एनएसडीएल द्वारा रिमोट ई-वोटिंग माइक्रुल को निष्क्रिय कर दिया जाएगा। एक बार सदस्य द्वारा प्रसारण पर वोट दिए जाने के बाद, सदस्य इसे बाद में संशोधित नहीं कर सकते हैं।				
3. वोटिंग के तरीके से संबंधित जानकारी और निर्देश, निम्नलिखित लिंक्स में उपलब्ध हैं: डिमेट/रिपट/लाइव फॉर्म, निष्क्रिय मोड में शेयर रखने वाले सदस्यों द्वारा रिमोट ई-वोटिंग और उन सदस्यों के लिए जिन्होंने अपना ईमेल पता पंजीकृत नहीं किया है, एजीएम की सूचना के साथ-साथ एनएसडीएल द्वारा सदस्यों को भेजे गए ईमेल में दिए गए हैं। जिन सदस्यों ने इलेक्ट्रॉनिक माध्यम से वार्षिक रिपोर्ट के तहत वार्षिक कट-ऑफ तिथि से पहले शेयर हस्तान्तरित किए हैं, वे कंपनी को hsc_mpd@mpdl.co.in पर एनएसडीएल को evoting@nsdl.co.in पर अनुरोध देकर आईडी और पासवर्ड प्राप्त कर सकते हैं।				
4. वीसी/ओपीएम के माध्यम से एजीएम में भाग लेने वाले सदस्य, जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे रिमोट ई-वोटिंग के माध्यम से अपना वोट डालने के पात्र होंगे। रिमोट ई-वोटिंग के माध्यम से मतदान करने वाले सदस्यों/वीसी/ओपीएम के एजीएम से एजीएम में भाग लेने के पात्र होंगे, हालांकि वे एजीएम में ई-वोटिंग के लिए पात्र नहीं होंगे।				
5. एजीएम की सूचना कंपनी की वेबसाइट www.mpd.co.in पर भी उपलब्ध है। कृपया एनएसडीएल की वेबसाइट या www.evoting@nsdl.com के डाटाबेस/इलेक्ट्रॉनिक वोटिंग के माध्यम से रिमोट ई-वोटिंग पूरा करने/अनुबद्ध करें। कोई भी सदस्य जिसके पास ई-वोटिंग से संबंधित कोई प्रश्न/संकाय है, वह evoting@nsdl.com पर सूत्री पत्रलेखी द्वारा से संपर्क कर सकते हैं या 022-48867000 और 022-24997000 पर कॉल कर सकते हैं।				

ई-मेल पते के स्थायी पंजीकरण/अनुबद्ध करने के लिए, सदस्य इलेक्ट्रॉनिक रूप से रजिष्ट्रार और शेयर ट्रांसफर एजेंट के माध्यम से रिमोट ई-वोटिंग की सुविधा को सक्रिय करने का अनुरोध करते हैं। भौतिक रूप में शेयर रखने वाले सदस्य फॉर्म आईएसआर-1 को स्केन की गई प्रति और फॉर्म आईडी और आगार कार्ड आदि की स्वामिता प्रती के साथ ईमेल आईडी mcsregistrars.com पर ईमेल अनुरोध भेज सकते हैं। इसके अलावा मूल प्रति मेसर्स एमपीएस शेयर ट्रांसफर एजेंट लिमिटेड को एच-65, पहली मंजिल, ओखला औद्योगिक क्षेत्र, फेज-1, नई दिल्ली-110020 पर भी भेजें। उक्त फॉर्म आईएसआर-1 कंपनी की वेबसाइट www.mpd.co.in पर भी उपलब्ध है।				
आगे यह भी सूचना दी जाती है कि सूचयबद्धता विनियमों के नियमों और अधिनियम 42 के साथ अधिनियम की धारा 91 के अनुसार, कंपनी के सदस्यों का रजिस्ट्रार और शेयर ट्रांसफर बुक एजीएम के उद्देश्य से शनिवार, 21 सितंबर, 2024 से शुक्रवार, 27 सितंबर, 2024 (दोनों दिन शामिल) तक बंद रहेगा।				
इसके अलावा, शेयरधारकों से यह भी अनुरोध किया जाता है कि वे एजीएम में शामिल होने के लिए अपनाई जाने वाली प्रक्रिया और वोट डालने के तरीके आदि के बारे में अधिक जानकारी के लिए एजीएम नोटिस में दिए गए नोट्स की ध्यान से पढ़ें।				
स्थान: मुम्बई		एम्पीडीएल लिमिटेड के लिए हस्ता./- भूमिका क्लर्क कंपनी सचिव		
दिनांक: 07.09.2024				

TASTY DAIRY SPECIALITIES LIMITED CIN: L1520UP1992PLC014593				
Registered Office: D-3, UPSIDC Industrial Area, Jaipur, Kanpur Dehat-209 311, Uttar Pradesh Administrative Office: G-6, 12/483, Ratandham Apartment, McRobertganj, Kanpur-208001 Telephone No.: +91 0512-22551643 Website: www.tastydairy.com E-Mail ID: info@tastydairy.com				
NOTICE TO THE SHAREHOLDERS FOR 32nd ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION				
NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Company will be held on Monday, 30th September, 2024 at 01:00 p.m. at G-6, 12/483, Ratan Dham, McRobert Ganj, Kanpur UP-208001 to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM to the members.				
Notice of the AGM along with the Annual Report for the FY 2023-24 is being sent only by electronic mode to those Members whose e-mail IDs are registered with the Company/Depositories and will also be available on the Company's website www.tastydairy.com , websites of the Stock Exchange where shares of the company are listed i.e. www.bseindia.com . Notice of the AGM is also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote e-Voting and e-Cutting during AGM facility) i.e. https://www.evoting.nsdl.com/ .				
Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting/e-voting during AGM facility to all its members to cast their votes on all resolutions as set out in the Notice convening AGM using electronic voting system (e-voting) provided by NSDL. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the Notice.				
In order to comply with the requirements of Rule 18(3)(i) of the Companies (Management and Administration) Rules and the Circulars, the Company has given opportunity to all its members to register/update their E-mail IDs to enable them to receive Notice of the AGM, Annual Report, to cast their vote electronically. In case of Member who has not registered his e-mail ID with the Company/Depository, is requested to follow the below instructions to register his e-mail ID for obtaining Annual Report and login details for e-voting.				
(a) Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant.				
Details pursuant to the provisions of the Act & the Rules and Secretarial Standards-2 are given hereunder:				
1. Cut-off date for the purpose of e-voting is 23/09/2024. Remote e-voting period begins on 27/09/2024 (09:00 a.m.) and will end on 29/09/2024 (5:00 p.m.) and shall not be allowed thereafter.				
2. Members, whose names appear in the Register of Members / List of Beneficial Owners as on cut-off date, are entitled to vote on the resolutions set forth in this Notice using remote e-voting/e-voting system available during the AGM.				
3. Any person who acquires shares of the Company and becomes a Member, after sending of the Notice and holding shares as on the cutoff date, may obtain the login ID and password by sending a request to NSDL. However, if he is already registered with NSDL for remote e-voting, he can use his existing user ID and password for casting the vote.				
4. Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 1800 1020 990 and 1800 224 430 or contact NSDL at evoting@nsdl.co.in .				
5. Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their votes again during the AGM. Members present in the AGM who have not casted their vote on the Resolutions through remote e-Voting, shall be eligible to vote through e-Voting system available during the AGM.				
6. Members (a) willing to express their views/ask questions during the AGM, are requested to register themselves as a speaker or (b) have queries may send their queries, by sending E-mail on cs@tastydairy.com with details as mentioned in the AGM notice at least 10 days prior to the AGM.				
Pursuant to Section 91 of the Act and applicable rules thereunder that the Register of Members and Share Transfer Books will remain closed from 24/09/2024 to 30/09/2024 (both days inclusive) for the purpose of AGM.				
In case you have any queries/issues regarding e-voting and members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 1800 1020 990 and 1800 224 430 or contact NSDL at evoting@nsdl.co.in.				
By Order of the Board For Tasty Dairy Specialities Limited				
Sd/- Shamshad Alam Company Secretary & Compliance Officer				
Date : September 06, 2024	Shamshad Alam			
Place : Kanpur	Company Secretary & Compliance Officer			

28	जनसत्ता	7 सितंबर, 2024	
कोवारी फर्मेस्टेशन एंड बायोकेम लिमिटेड सीआईएन: L72411DL1990PLC042502 पंजीकृत कार्यालय: 107A लाट, कावली रोड, प्रथम तल, चाकर, नई दिल्ली-110 017, दूरभाष: 011-40600844 ई-मेल: info@kothariyeast.in , वेबसाइट: www.kothariyeast.in			
सूचना			
एलदार सूचना दी जाती है कि कंपनी के सदस्यों की 24वीं वार्षिक आम बैठक (एजीएम) सोमवार, 30 सितंबर, 2024 को पूर्वाह्न 11:30 बजे बॉम्बे स्टॉक एक्सचेंज (बीएसई)/अन्य ऑडिबो विद्युत् अनुबंध कार्यक्रम ('ओपीएम') के माध्यम से एजीएम की सूचना में निर्धारित वार्षिक आम बैठक को पूरा करने के लिए आमंत्रित की जाएगी। यह नोटिस कंपनी की वेबसाइट https://www.kothariyeast.in/investor-files/annual-report और एनएसडीएल की वेबसाइट https://www.evoting.nsdl.com पर उपलब्ध है। सभी सदस्यों को सूचित किया जाता है कि:			
1. एजीएम के नोटिस में निर्धारित तिथि और विशेष कार्यवाही इलेक्ट्रॉनिक माध्यम से मतदान के माध्यम से किया जाएगा।			
2. एजीएम नोटिस के इलेक्ट्रॉनिक प्रेषण के पूरा होने की तिथि: 6 सितंबर, 2024.			
3. ई-वोटिंग शुरू होने की तिथि और समाप्त: 27 सितंबर, 2024 (शुक्रवार) सुबह 9:00 बजे से और 29 सितंबर, 2024 (शनिवार) शाम 5:00 बजे समाप्त होगा।			
4. कट-ऑफ तिथि: 24 सितंबर, 2024.			
5. कोई भी व्यक्ति, जो नोटिस में उल्लेखित करने के बाद कंपनी के शेयर प्राप्त करता है और कंपनी का सदस्य बनता है, वह evoting@nsdl.com पर अनुरोध देकर आईडी और पासवर्ड प्राप्त कर सकता है। उपरोक्त आईडी और पासवर्ड प्राप्त करने की विस्तृत प्रक्रिया भी एजीएम की सूचना में दी गई है।			
6. सदस्य ध्यान दें कि (ए) 29 सितंबर, 2024 के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी। (बी) इलेक्ट्रॉनिक मोड के माध्यम से मतदान की सुविधा एजीएम में उपलब्ध नहीं होगी। (सी) जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में भाग ले सकते हैं, लेकिन उन्हें फिर से अपना वोट डालने का अधिकार नहीं होगा। और (डी) कोई व्यक्ति जिसका नाम सदस्यों के रजिस्ट्रार में या डिवाइजिटीडी द्वारा बनाए गए लाभगोमी मासिकों के रजिस्ट्रार में कट-ऑफ तिथि पर दर्ज है, केवल वही रिमोट ई-वोटिंग की सुविधा के साथ-साथ आम बैठक में मतदान करने का हकदार होगा।			
कोवारी फर्मेस्टेशन एंड बायोकेम लिमिटेड पर लिख सकते हैं या सूत्री पत्रलेखी द्वारा, वॉरिड प्रबन्धक/नेशनल सिम्युलेटिड डिवाइजिटीडी लिमिटेड, इंडिया वॉल्ड, ए/फ्लोर, 48वीं मंजिल, कन्या लाइफ्लाइव कॉम्प्लेक्स, सेक्टर 14, पॉलीटि, नोएडा-2013013 के माध्यम से। ईमेल: evoting@nsdl.com पर संपर्क कर सकते हैं।			
कृपे कोवारी फर्मेस्टेशन एंड बायोकेम लिमिटेड			
हस्ता./- प्रभोद कुमार कोवारी अध्यक्ष / वार्षिक निदेशक			
स्थान: नई दिल्ली, दिनांक: 06.09.2024			

एसएमएफजी इंडिया क्रेडिट कंपनी लिमिटेड (पूर्वार्थी सुलभता इंटरनेट और वॉरिड कंसाय लिमिटेड)			
पंजीकृत कार्यालय: 107A लाट, कावली रोड, प्रथम तल, चाकर, नई दिल्ली-110 017, नोएडा, उ.प्र.। ई-मेल: info@smef.com			
आगामी सूचना			
वित्तीय परिपत्रण के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 ('अधिनियम') और प्रतिभूति हित (प्रवर्तन) नियमों 2002 ('नियमों') के प्राधान्यों के अंतर्गत			
अधोहस्ताक्षरित एम्पीडीएल लिमिटेड (कंपनी) की 22वीं वार्षिक आम बैठक (जिसे आगे 'एजीएम' कहा जाएगा) शुक्रवार, 27 सितंबर, 2024 को अपरान्ह 03:30 बजे (भा.मा.स.) बॉम्बे स्टॉक एक्सचेंज (बीएसई)/अन्य ऑडिबो विद्युत् अनुबंध कार्यक्रम ('ओपीएम') के माध्यम से एजीएम में सदस्यों की भौतिक उपस्थिति के बिना 13 अगस्त, 2024 को एजीएम सूचना में निर्धारित व्यवसाय करने के लिए आमंत्रित की जाएगी।			
कंपनी ने कर्जदारों का मांग वसूली द्वारा जारी सामान्य परिपत्र संख्या 14/2020 दिनांक 08 अप्रैल, 2020, सामान्य परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल, 2020, सामान्य परिपत्र संख्या 20/2020 दिनांक 05 मई, 2020 के साथ पठित सामान्य परिपत्र संख्या 09/2020 दिनांक 25 सितंबर, 2023 और अन्य लागू परिपत्र ('सांख्यिक रूप से 'परामर्श परिपत्र') और सेबी परिपत्र संख्या सेबी/पर/ओ/सीएचडी/एमपीडीएल/1/सीआईआर/पी/2020/79 दिनांक 12 अक्टूबर, 2020 के साथ पठित सेबी परिपत्र के अनुसार भारतीय प्रतिभूति और विनियम बोर्ड द्वारा जारी दिनांक 7 अक्टूबर, 2023 को जारी कीं SEBI/HO/CFD/CFD-POD-2/P/CIIR/2023/167 के साथ पठित सेबी परिपत्र की, SEBI/HO/CFD/CFD/POD/2020/79 दिनांक 12 अक्टूबर, 2023 (सांख्यिक रूप से 'सेबी परिपत्र') के अनुपालन में निम्नलिखित वर्ष 2023-24 के लिए वार्षिक वित्तीय विवरणों सहित एजीएम की सूचना और वार्षिक रिपोर्ट, उन शेयरधारकों को इलेक्ट्रॉनिक मोड के माध्यम से भेजी है, जिन्होंने ई-मेल पते कंपनी/रजिस्ट्रार और शेयर ट्रांसफर एजेंट या डिवाइजिटीडी प्रतिक्रियाओं के साथ पंजीकृत है। निम्नलिखित वर्ष 2023-2024 के लिए वार्षिक आम बैठक की सूचना और वार्षिक रिपोर्ट की प्रति कंपनी को वेबसाइट www.mpd.co.in , टैडॉक एक्सचेंज या भी वार्षिक रिपोर्ट लिमिटेड की वेबसाइट www.bseindia.com और नेशनल सिम्युलेटिड डिवाइजिटीडी लिमिटेड ('एनएसडीएल') की वेबसाइट www.evoting.com पर भी उपलब्ध है। यदि शेयरधारक इसके लिए अनुरोध करते हैं, तो वार्षिक रिपोर्ट की भौतिक प्रति उन्हें भेजी जाएगी। ईमेल के माध्यम से वार्षिक आम बैठक की सूचना कंपनी का एक प्रसारण, 05 सितंबर, 2024 को पूरा हो गया है।			
उपरोक्त (बी) के नाम			
1. (कमन्सहोर्न प्रवर्तन) के अन्तर्गत कावली उद्योगिक इकाई			
2. जबरदस्ती			
आगामी सूचना तिथि तथा तिथि			
1. (कमन्सहोर्न प्रवर्तन) के अन्तर्गत कावली उद्योगिक इकाई			
2. जबरदस्ती			
बुकक्लोजर और वोटिंग का विवरण			

1. वार्षिक आम बैठक - सार्वजनिक, संपत्ति हित - मकान	मांग सूचना तिथि तथा तिथि
141 नि. प्र. निमित्त है, जिसका निर्माण 92396 वर्ग मीटर है, 120 एकड़ सरकारी भूमि, इन्डि-कुन्नावल, तहसील, प्रयागराज-लखनऊ में स्थित है। सीमाएं निम्नानुसार हैं - पूर्व-मुख्य से 67, पश्चिम-मुख्य से 67, उत्तर-अर्धायी सीमा, दक्षिण-18 फीट चौड़ी सड़क।	29 अगस्त, 2024 रु. 50,45,838.00/- (एक लाख पांच हजार पाचिस हजार आठ सौ अड़सत्त मीटर) 26 अगस्त 2024 के अनुसार
2. संपत्ति का मांडित - कर्मचारी संपत्ति हित - मकान	मांग सूचना तिथि तथा तिथि
97 नि. प्र. निमित्त है, जिसका निर्माण 12546 वर्ग मीटर, ग्राम-सहीन नगर दुदौली, बंड-कुन्नावल, तहसील, प्रयागराज-लखनऊ में स्थित है। सीमाएं निम्नानुसार हैं - पूर्व-25 फीट चौड़ी सड़क, पश्चिम-मुख्य से 42, उत्तर-मुख्य से 47, दक्षिण-15 फीट चौड़ी सड़क।	29 अगस्त, 2024 रु. 50,45,838.00/- (एक लाख पांच हजार पाचिस हजार आठ सौ अड़सत्त मीटर) 26 अगस्त 2024 के अनुसार

विक्रय के लिए उपलब्ध				
1. संपत्ति का मांडित - सार्वजनिक, संपत्ति हित - मकान	मांग सूचना तिथि तथा तिथि	मांग सूचना तिथि तथा तिथि	मांग सूचना तिथि तथा तिथि	मांग सूचना तिथि तथा तिथि
141 नि. प्र. निमित्त है, जिसका निर्माण 92396 वर्ग मीटर है, 120 एकड़ सरकारी भूमि, इन्डि-कुन्नावल, तहसील, प्रयागराज-लखनऊ में स्थित है। सीमाएं निम्नानुसार हैं - पूर्व-मुख्य से 67, पश्चिम-मुख्य से 67, उत्तर-अर्धायी सीमा, दक्षिण-18 फीट चौड़ी सड़क।	29 अगस्त, 2024 रु. 50,45,838.00/- (एक लाख पांच हजार पाचिस हजार आठ सौ अड़सत्त मीटर) 26 अगस्त 2024 के अनुसार	29 अगस्त, 2024 रु. 50,45,838.00/- (एक लाख पांच हजार पाचिस हजार आठ सौ अड़सत्त मीटर) 26 अगस्त 2024 के अनुसार	29 अगस्त, 2024 रु. 50,45,838.00/- (एक लाख पांच हजार पाचिस हजार आठ सौ अड़सत्त मीटर) 26 अगस्त 2024 के अनुसार	29 अगस्त, 2024 रु. 50,45,838.00/- (एक लाख पांच हजार पाचिस हजार आठ सौ अड़सत्त मीटर) 26 अगस्त 2024 के अनुसार
2. संपत्ति का मांडित - कर्मचारी संपत्ति हित - मकान	मांग सूचना तिथि तथा तिथि	मांग सूचना तिथि तथा तिथि	मांग सूचना तिथि तथा तिथि	मांग सूचना तिथि तथा तिथि
97 नि. प्र. निमित्त है, जिसका निर्माण 12546 वर्ग मीटर, ग्राम-सहीन नगर दुदौली, बंड-कुन्नावल, तहसील, प्रयागराज-लखनऊ में स्थित है। सीमाएं निम्नानुसार हैं - पूर्व-25 फीट चौड़ी सड़क, पश्चिम-मुख्य से 42, उत्तर-मुख्य से 47, दक्षिण-15 फीट चौड़ी सड़क।	29 अगस्त, 2024 रु. 50,45,838.00/- (एक लाख पांच हजार पाचिस हजार आठ सौ अड़सत्त मीटर) 26 अगस्त 2024 के अनुसार	29 अगस्त, 2024 रु. 50,45,838.00/- (एक लाख पांच हजार पाचिस हजार आठ सौ अड़सत्त मीटर) 26 अगस्त 2024 के अनुसार	29 अगस्त, 2024 रु. 50,45,838.00/- (एक लाख पांच हजार पाचिस हजार आठ सौ अड़सत्त मीटर) 26 अगस्त 2024 के अनुसार	29 अगस्त, 2024 रु. 50,45,838.00/- (एक लाख पांच हजार पाचिस हजार आठ सौ अड़सत्त मीटर) 26 अगस्त 2024 के अनुसार

उपरोक्त (बी) के नाम				
1. (कमन्सहोर्न प्रवर्तन) के अन्तर्गत कावली उद्योगिक इकाई				
2. जबरदस्ती				