

August 30, 2024
SEL/SEC/ 2024-2025/46**BSE Limited**
Department of Corporate Services
P. J. Towers, 25th Floor, Dalal Street,
Mumbai- 400 001
Ref: 532509**National Stock Exchange of India Ltd**
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
Ref: SUPRAJIT**Sub: Corrigendum to the Public Announcement for the Buyback of equity shares of Suprajit Engineering Limited (“the Company”)**

Dear Sir / Madam,

This is in furtherance to our Letter No. SEL/SEC/ 2024-2025/43 dated August 19, 2024.

The corrigendum to the public announcement dated August 17, 2024 (“**Public Announcement**”) pertaining to the Buyback has been published on August 30, 2024 in the following newspapers:

Publication	Language	Editions
Financial Express	English	All editions
Jansatta	Hindi	All editions
Kannada Prabha	Kannada	Bengaluru

A copy of the said Public Announcement is enclosed herewith. The aforementioned Public Announcement is also available on the Company’s website at www.suprajit.com

We request you to kindly take the above on record.

This is for your information and records.

Thanking you,

For Suprajit Engineering Limited**Medappa Gowda J.**
CFO & Company Secretary**Encl:** as above

Suprajit
SUPRAJIT ENGINEERING LIMITED
 Corporate Identification Number (CIN): L29199KA1985PLC006934
 Registered Office: No.100 & 101, Bommasandra Industrial Area,
 Bengaluru, Karnataka, 560099
 Tel No.: 080-43421100, Fax No.: 080-27833279,
 Contact Person: Mr. Medappa Gowda Jantikapu, CFO, Company Secretary and Compliance Officer
 Email: investors@suprajit.com | Website: www.suprajit.com

CORRIGENDUM TO THE PUBLIC ANNOUNCEMENT DATED AUGUST 19, 2024 FOR THE ATTENTION OF EQUITYSHAREHOLDERS/BENEFICIAL OWNERS OF EQUITY SHARES OF SUPRAJIT ENGINEERING LIMITED ("COMPANY") FOR BUYBACK OF EQUITY SHARES THROUGH TENDER OFFER UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK OF SECURITIES) REGULATIONS, 2018 ("BUYBACK REGULATIONS")

This corrigendum ("Corrigendum") to the public announcement dated August 17, 2024 published on August 19, 2024 in Financial Express (English - All Editions), Jansatta (Hindi - All Editions) and Kannada Prabha (Kannada - Bengaluru Edition) (the "Public Announcement") is in continuation of and should be read in conjunction with Public Announcement issued in connection with the Buyback of Equity Shares of the Company. Capitalised terms used in this Corrigendum and not defined herein shall have the same meaning as ascribed in the Public Announcement.

The eligible shareholder(s) of the Company are requested to note the following changes / amendments to the Public Announcement:

With reference to paragraph 6.1(iii), i.e., Aggregate shareholding of the Directors and Key Managerial Personnel of the Company as on the date of the Board Meeting, the shareholding of Mr. Muthuswami Lakshminarayan shall be read as 3,804 instead of Nil, the Total Shareholding of all the directors and Key Managerial Personnel shall be read as 67,72,673 instead of 67,68,869 and the aggregate percentage of shareholding shall be read as 4.89% instead of 4.88%.

Except as detailed in this Corrigendum, all other information and terms of Buyback as disclosed in the Public Announcement remain unchanged.

DIRECTORS' RESPONSIBILITY

As per Regulation 24(i)(a) of the Buyback Regulations, the Board accepts responsibility for the information contained in this Corrigendum and confirms that such document contains true, factual and material information and does not contain any misleading information.

For and on behalf of the Board of Directors of Suprajit Engineering Limited

Sd/-	Sd/-	Sd/-
Kula Ajith Kumar Rai	Mohan Srinivasan Nagamangala	Medappa Gowda Jantikapu
Chairman and Executive Director	Managing Director	CFO, Company Secretary & Compliance Officer
DIN: 01160327	DIN: 01916468	M. No: 4111

Place : Bengaluru, Karnataka
 Date : August 29, 2024

Genus
 energizing lives
GENUS PAPER & BOARDS LIMITED

(CIN: L21099UP2012PLC0948300)
 Regd. Office: VII, Aghwanpur, Kanth Road, Moradabad-244001 (U.P.)
 Phone: 0591-2511242, Website: www.genuspaper.com, Email: cs@genuspaper.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 13th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Monday, September 23, 2024 at 11:30 A.M. IST, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as "relevant circulars"), without the physical presence of the members. The members attending the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2023-24 will be sent only by email to all those members of the Company whose email IDs are registered with the Company/Depository Participants/Registrar and Transfer Agent, viz. Niche Technologies Private Limited. These aforesaid documents will also be available on the Company's website at www.genuspaper.com and on the website of the Stock Exchanges, i.e. BSE Limited (<https://www.bseindia.com>) and National Stock Exchange of India Limited (<https://www.nseindia.com>) and on the website of CDSL at <http://www.evotingindia.com> in due course of time.

Manner of registering/updating email addresses who have not registered/updated their email address with the Company
 To ensure timely receipt of Notice of AGM and Annual Report 2023-24, the members are requested to register/update their email address/contact number in the following manner:

In case of **Physical Holding**: Member may send an e-mail request to the Company/RTA at cs@genuspaper.com and nichetechpl@nichetechpl.com along with:

- scanned copy of the signed request letter mentioning Name, Folio Number, share certificate number, complete address, email address and mobile number, and
- scanned copy of self-attested PAN card.

Further, shareholder may also visit the website www.genuspaper.com or in email id cs@genuspaper.com and update their email ID/contact number thereof.

In case of **Demat Holding**: Members holding shares in dematerialized form are requested to register/update their email addresses with their relevant Depository Participant.

The manner of voting remotely (remote E-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.genuspaper.com and on the website of CDSL at <https://www.evotingindia.com/>. The login credentials for casting vote through e-voting shall be made available to the members through email. The facility for e-voting will also be made available at the AGM and members attending the AGM who have not cast their votes by remote E-voting will be able to vote at the AGM.

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, manner of casting vote through remote e-voting or voting during AGM.

In case of any query/grievance pertaining to E-voting, please contact Mr. Kunal Nayyar, Company Secretary, Phone No.: 0591-2511242, Village Aghwanpur, Kanth Road, Moradabad-244001, e-mail: cs@genuspaper.com

This information is being issued for the information and benefit of the members of the Company. In compliance with the relevant Circulars as referred hereinabove.

By Order of the Board
 For Genus Paper & Boards Limited
 Sd/-
 Kunal Nayyar
 Company Secretary
 Place: Moradabad
 Date: August 29, 2024

Paul Merchants Ltd. (An ISO 9001:2015 Certified Co.)
 CORP. OFF.: SCO 829-830, Sector 22A, Chandigarh 160022
 Ph.0172-5041786 (CIN: L74900DL1984PLC018679)
 E-mail: info@paulmerchants.net Website: www.paulmerchants.net
 New Delhi: DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg, Najafgarh Road,
 Regd. Off.: 110015, Ph: 011 47529460

NOTICE OF 40TH ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that 40th Annual General Meeting (AGM) of the Members of M/s Paul Merchants Limited will be held on Thursday, the 26th day of September, 2024 at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the Business, as set out in the Notice of AGM. The Company has completed the dispatch of Notice of 40th AGM and complete Annual Report of the Company on 28th August, 2024 by permitted mode. This Annual General Meeting shall be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circular No. 09/2023 dated September 25, 2023 issued by MCA read over with its earlier Circulars with particular reference to Circular no. 20/2020 dated May 5, 2020, Circular no. 17/2020 dated April 13, 2020 and Circular no. 14/2020 dated April 8, 2020 on the subject and Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI read over with its earlier circulars on the subject, without the physical presence of Members at a common venue. The special business proposed to be transacted at the ensuing AGM as set out in the Notice, has been considered as unavoidable by the Board of Directors of the Company.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility for voting by electronic means to its members to enable them to cast their votes electronically through remote e-voting and also to exercise their right to vote at the 40th AGM by electronic means and the business may be transacted through the e-voting services provided by the Central Depository Services Limited (CDSL).

The instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:-

a. The remote e-voting will commence at 09:00 a.m. (IST) on Monday, September 23, 2024 and will end on 05:00 p.m. (IST) on Wednesday, September 25, 2024. The e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond the said date and time.

b. The voting rights of the members for voting through remote e-voting or e-voting during AGM and for attending the AGM shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, 19th September, 2024 (after closing of business hours) ("Cut-Off Date"). A Member as on the Cut-Off Date shall only be entitled for availing the Remote e-voting facility or to vote at the AGM and for attending the AGM.

c. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares in Physical mode as on the Cut-Off Date, may obtain the login id and sequence number by sending a request to RTA of the Company M/s Alankit Assignments Ltd, 4E/2, Jhandewalan Extn. New Delhi- 110055 (INDIA) Ph No.: 011-42541234/23541234, email id ramap@alankit.com or to Company at email id investor.redressal@paulmerchants.net. Those persons who acquire shares of the Company and become member of the Company after the dispatch of the notice of AGM and hold shares in Demat mode as on the Cut-Off Date are requested to view the Annual Report of the Company on the website of the Company at www.paulmerchants.net or on the website of CDSL (<http://www.evotingindia.com/>) or at the website of BSE Ltd at www.bseindia.com for instructions relating to e-voting and for attending the AGM. The detailed procedure for obtaining login id, password, authentication and exercising remote e-voting, e-voting at the AGM and for attending the AGM is already provided in the Notes to the Notice of the AGM. The Members are requested to refer to the same. Facility of e-voting during AGM will also be available and the members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right to vote (their assent or dissent) during the AGM.

d. Facility of e-voting during AGM will also be available and the members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right to vote (their assent or dissent) during the AGM.

e. A Member may participate in the Annual General Meeting even after exercising his/her right to vote through remote e-voting but shall not be entitled to vote again at the AGM.

The Annual Report of the Company for financial year 2023-24 containing inter alia the Notice of the 40th AGM has been displayed and can be downloaded from the website of the Company under weblink <https://www.paulmerchants.net/paulmerchants/wp-content/uploads/2024/08/PML-Annual-Report-2024.pdf>. Notice of the 40th AGM has been displayed and can be downloaded from the website of the Company under weblink: <https://www.paulmerchants.net/paulmerchants/wp-content/uploads/2024/08/Notice-of-AGM-Paul-Merchants-Limited.pdf>

The Notice of the 40th AGM has also been displayed on the website of CDSL i.e. the Agency providing the services of e-voting, at <https://www.evotingindia.com> and on the website of BSE Ltd at www.bseindia.com.

Mr. Kanwaljit Singh Thaneval, Practising Company Secretary (Membership No. FCS 5901 and CP No. 5870), SCO 64-65, Sector 17 A, Chandigarh has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the process of remote e-voting and e-voting during the AGM in a fair and transparent manner.

The results of the remote e-voting and e-voting at the AGM shall be declared on Friday, September 27, 2024 at 2.00 PM at Corporate Office of the Company at SCO 829-830, Sector 22-A, Chandigarh - 160022. The result declared along with the consolidated Scrutinizer's report shall be placed on the website of the Company (www.paulmerchants.net) and on the website of CDSL (<https://www.evotingindia.com/>) immediately after the result is declared and shall simultaneously be forwarded to BSE Ltd., where the Company's shares are listed. The result of the voting, with details of the number of votes cast for and against the Resolution, invalid votes and whether the Resolution has been carried or not shall also be displayed on the Notice Board of the Company at its Registered Office at New Delhi and its Corporate Office at Chandigarh.

If Members have any queries or issues regarding attending the AGM & e-Voting System, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call at Toll Free 1800225533. 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, Marathon Futurax, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013. Members may also contact Mr. Hardam Singh, Company Secretary & Compliance Officer of the Company at investor.redressal@paulmerchants.net or at 0172-5041760 or at PML House, SCO 829-830, Sector 22-A, Chandigarh - 160022.

For PAUL MERCHANTS LTD
 SD/-
 HARDAM SINGH
 COMPANY SECRETARY & COMPLIANCE OFFICER
 Date: 30.08.2024
 Place: Chandigarh FCS 5046

Asian
 Energy Services
ASIAN ENERGY SERVICES LIMITED
 CIN: L23200MH1992PLC318353
 Regd. Office: 3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal,
 Eastern Express Highway, Sion(East), Mumbai - 400022, Maharashtra, India
 Tel. No.: 022-42441100 Email: secretarial@asianenergy.com
 Website: www.asianenergy.com

Notice of 31st Annual General Meeting

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the Members of **Asian Energy Services Limited** ("the Company") will be held on **Wednesday, September 25, 2024 at 11:00 a.m. (IST)** through Video Conferencing ("VC") facility/other Audio Visual Means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM.

The Ministry of Corporate Affairs ("MCA") had, vide its General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2024 (collectively referred to as "MCA Circulars"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or 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"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 31st AGM of the Company will be conducted through VC/OAVM.

Members can join and participate in the 31st AGM through VC/OAVM facility only. The instructions for joining the 31st AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 31st AGM will be provided in the Notice of the 31st AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

The Annual Report for FY 2023-24 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 31st AGM will be available on the website of the Company at www.asianenergy.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the Notice will also be available on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>.

The members of the Company holding shares in physical/demat form and who have not registered/updated their email addresses with the Company / Registrar & Transfer Agents/ Depository Participants are requested to send the following documents/information at the earliest via email to secretarial@asianenergy.com or rnt.helpdesk@linkintime.co.in in order to register/update their email addresses.

- Name registered in the records of the Company,
- Email id and mobile number,
- DP ID - Client ID (for equity shares held in demat),
- Scanned copy of the share certificate front and back (for shares held in physical), and
- Self-attested scanned copy PAN and Aadhar.

For Asian Energy Services Limited
 Sd/-
 Ms. Shweta Jain
 Company Secretary
 Place: Mumbai
 Date: August 30, 2024

KINGFA
KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED
 CIN: L25209TN1983PLC010438
 Regd. Office : Dhun Building, III Floor, 827, Anna Salai, Chennai - 600 002.
 Phone : 044 - 28521736 | Fax : 044 - 28520420 | E-mail : cs@kingfaindia.com | Website : www.kingfaindia.com

Notice of the 40th Annual General Meeting, E-voting, Record Date & Book Closure

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the members of Kingfa Science & Technology (India) Limited will be held on **Wednesday, September 25, 2024 at 11.30 A.M. (IST)** through video conferencing (VC) / other audio visual means (OAVM) to transact the business as set out in 40th AGM Notice.

In compliance with MCA General Circular No. 09/2023 dated September 25, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, electronic copies of the Notice of 40th AGM along with the Annual Report for FY 2023-24 have been sent to all those Members whose email addresses are registered with the Company / the Registrar / Depository Participants. The dispatch of Notice of the AGM through emails has been completed on August 29, 2024. The Notice of 40th AGM and Annual Report for the Financial Year 2023-24 are also available on the Company's website at www.kingfaindia.com and may also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Members will be able to view the proceedings on National Securities Depository Limited's ("NSDL") e-Voting website at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, your Company is pleased to provide remote e-voting facility to its Members to exercise their right to vote on the Resolutions proposed to be transacted at the 40th Annual General Meeting. The Company has arranged remote e-voting facility through National Securities Depository Limited (NSDL).

Members of the Company holding shares either in physical form or in electronic form as on the cut-off date i.e. **Wednesday, September 18, 2024** may cast their vote by remote e-voting. Members who cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Any person who becomes Member of the Company after dispatch of the Notice of the AGM and holding shares on the cut-off date, i.e. Wednesday, September 18, 2024, if already registered with NSDL, can use his/her existing user ID and password otherwise follow the detailed procedure mentioned in Notice of Meeting or may obtain the login ID and password by sending a request at evoting@nsdl.com along with the requisite documents as mentioned in Para 21 of the AGM Notice.

The remote e-Voting period commences on **Sunday, September 22, 2024 (9:00 a.m. IST)** and ends on **Tuesday, September 24, 2024 (5:00 p.m. IST)**. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The Company has appointed Ms. Shaswati Vaishnav, Practising Company Secretary (ACS 11392, CP No. 8675) M/s. Vaishnav Associates as the scrutiner to scrutinise the remote e-voting process before the AGM as well as remote e-voting during the AGM, in fair and transparent manner.

The Scrutinizer will submit her report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result will be announced within 48 hours from the conclusion of the e-voting i.e. on or before Friday, September 27, 2024 and will also be displayed on the Company's website: www.kingfaindia.com and on the website of NSDL: www.evoting.nsdl.com, and communicated to the stock exchanges on which the Company's shares are listed.

In terms of Regulation 42 of the SEBI (LODR) Regulations, 2015 -

1. The Record Date for dividend is **Wednesday, September 18, 2024**.

2. The Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday, September 19, 2024 to Wednesday, September 25, 2024** (both days inclusive) for the purpose of AGM and final dividend, if any.

Shareholders holding shares in demat mode and have not updated their KYC details are requested to register the email id and other KYC details with their depositories through their depository participants. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit the requisite form(s) (available for download from Company's RTA website <http://www.integratedregistry.in/KYCRegister.aspx>) along with required supporting documents, to update their email, bank account details and other KYC details with Company's RTA, Integrated Registry Management Services Private Limited. This will enable the shareholders to receive correspondence / dividend from the Company in a timely manner. The manner in which the shareholders who wish to register are detailed in the Notice of the AGM.

For any queries or grievances pertaining to e-voting, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or requested to contact Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, 4th floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, India, Contact details : evoting.nsdl.com, Contact number : 022 - 4886 7000. Members may also write to the Company Secretary at the Company's email ID : cs@kingfaindia.com, Phone: 044 - 28521736 or write to the Company's Registrar and Share Transfer Agent (RTA), Integrated Registry Management Services Private Limited, at their email ID : yuvraj@integratedindia.in, Phone No(s)- 044 - 2814 0801-0803.

Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, with Company's RTA / concerned Depository Participant to receive timely communications.

By order of the Board of Directors
 For Kingfa Science & Technology (India) Limited
 Nirroy Sur
 Company Secretary
 (Membership No. : A26705)
 Place : Pune
 Date : August 29, 2024

"IMPORTANT"
 Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.
 financialxp.epap.in

Navkar Corporation Ltd
 Container Stations & Rail Terminals

Registered Office: Navi Mumbai, Sector 17,
 Vashi, Vasai - 400 703, India.
 Website: www.navkarcorp.com; CIN: L63000MH2008PLC187146
 Tel No: 91-22-2766 8223 Fax No: 91-22-2766 8238
 Corporate Office: 13th Floor, Goodwill Infinity, Plot No. E/3A, Sector 12,
 Kharghar, Navi Mumbai - 410010, Maharashtra, India
 Tel: (+91 22) 4800 6500 Fax: (+91 22) 4100 6509 E-mail: cs@navkarcorp.com

NOTICE OF AGM AND E-VOTING INFORMATION

NOTICE is hereby given that the 16th (Sixteenth) Annual General Meeting ("AGM") of the Members of **NAVKA CORPORATION LIMITED** ("The Company") will be held on **Monday, September 23, 2024 at 10:30 A.M. (IST)** at Hotel The Regenza by Tunga, Plot No.37, Sector 30-A, Vashi, Navi Mumbai - 400703, India to transact the businesses, as set forth in the Notice of the AGM.

The Annual Report for the financial year ended March 31, 2024 including notice calling 16th AGM has been sent to members who have registered their address by courier and electronically to those members who have registered their email address with the Depositories. These documents are also available on the Company's website www.navkarcorp.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services India Limited ("CDSL") at www.evotingindia.com.

Pursuant to Section 91 of the Companies Act, 2013 ("the Act") and rule 10 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and in accordance with Regulation 42 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), it is hereby informed that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 17, 2024 to Monday, September 23, 2024 (both days inclusive) for the purpose of AGM.

Members are hereby informed that in compliance with the provisions of Section 108 of the Act read with rule 20 of the Rules as amended from time to time and Regulation 44 of SEBI Regulations, the Company is providing to the members the facility to exercise their right to vote at the AGM by electronic means and business may be transacted through e-voting services (remote e-voting) provided by the CDSL.

For the benefit of members who do not have access to e-voting facility, physical ballot form would be provided at the AGM venue to enable them to cast their vote.

Members are requested to note the following:

(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 i.e. Monday, September 16, 2024 shall be entitled to avail facility of remote e-voting as well as voting at the 16th Annual General Meeting.

(B) The remote e-voting period commences at 9.00 a.m. on Thursday, September 19, 2024 and will end at 5.00 p.m. on Sunday, September 22, 2024.

(C) The facility for voting by Ballot paper has also been made available at the AGM and Members attending the Meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.

(D) The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

(E) Detailed procedure for e-voting is provided in the Notice of the 16th Annual General Meeting. Any person who becomes a member of the Company after dispatch of the Notice and holds shares of the Company as on the cut-off date i.e., Monday, September 16, 2024 may obtain his User ID and Password by sending an email to

SOM DATT FINANCE CORPORATION LIMITED
 CIN: L65921TS1993PLC188494
 Regd. Office: Flat No- 210, Ravi Satvika Residence Journalist Colony, Nizampet, Hyderabad - 500090, E-mail: compliancesdf@gmail.com, website: www.somdattfin.com

NOTICE OF 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of Som Datt Finance Corporation Ltd. (Company) will be held on **Wednesday, September 25, 2024 at 12:00 Noon**, through video conference (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM. The Company has sent the Notice of AGM along with Annual Report for FY 2023-24 on August 29, 2024 through electronic mode to members whose email addresses are registered with the Company/Depositories in accordance with circular no. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA), and all other relevant circulars issued from time to time (hereinafter referred as MCA Circulars) read with Circular No SEBI/HO/DDHS/PI/CIR/2023/0164 dated 07 October 2023 issued by Securities Exchange Board of India (SEBI), from time to time (hereinafter collectively referred to as the "Circular").

The Notice of the AGM along with Annual Report of the Company for Financial Year 2023-24 is available and can be downloaded from the company's website <https://www.somdattfin.com/Investors/annual-report/> and the website of Stock Exchange i.e. BSE Limited at <https://www.bseindia.com> and the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their vote electronically on all resolutions set forth in the Notice of the AGM, using electronic voting system (e-voting) provided by NSDL.

All the members therefore hereby informed that:

- The remote e-voting period commences on **Sunday, September 22, 2024 (9:00 a.m. IST) and ends on Tuesday, September 24, 2024 (5:00 p.m. IST)**. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.
- The cut-off date for determining eligibility to vote through remote e-voting or at AGM will be **Wednesday, September 18, 2024**. The voting rights of the members shall be in proportion of equity shares held by them in the paid up share capital of the Company as on cut-off date.
- The Register of Members and Share Transfer Books of the Company will remain closed on **Wednesday, September 18, 2024 to Wednesday, September 25, 2024 (both days inclusive)**.
- Those Members, who will be present in the AGM through VC / OAVM facility and had 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 e-voting system during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
- Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
- The Board of Directors have appointed Mrs. Jyoti Narang, Practising Company Secretary (M.No. FCS 5698) of M/s. Naveen Narang & Associates (C.P. No. 5199), Company Secretaries as a Scrutinizer for conducting e-voting process in a fair and transparent manner.
- If you have not registered your e-mail address with Company/Depository you may please follow below instructions for obtaining login id details for e-voting:
 - Shareholders holding shares in physical mode are requested to submit the form ISR-1 along with supporting documents in original to the Registrar and Transfer Agents of the Company, RCMC Share Registry Pvt. Ltd. at B-25/1, Okhla Industrial Area, Phase-2, Near Rana Motors, New Delhi - 110020 for registering email address.
 - Shareholder holding shares in Demat Form, please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

For details relating to e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 1800-222-990 or send a request at evoting@nsdl.co.in.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 224 430
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at 022-23058738 or 022-23058542-43

Sd/-
Neha Agarwal
Company Secretary & Compliance Officer

MUTHOOT FINCORP LTD. | सोने की नीलामी सूचना

Regd. Office: Muthoot Centre, TC No 27/3022, Punnen Road, Thiruvananthapuram, Kerala, India - 695001.
 CIN : U65929KL1997PLC011518, Ph: +91 471 4911400, 2331427

सोने सम्बद्ध व्यक्तियों की सूचना के लिए एप्यकॉर सूचना दी जाती है कि 30.09.2023 & MSGL, SPL-16, One plus, Quide Prepaid, Super value, ADGL and all other 6 months tenure credit loans up to 31.12.2023 and MSGB, SME Suvama & EMI due up to 30.06.2024 तक की उधारी के लिए कम्पनी की नीलामी प्रक्रिया में निम्नी रखे सोने के मुद्दे निम्न सूचना के तहत नीलामी प्रक्रिया में आने पर नीलामी कर लुप्त हो सकती है।

DHANBAD DISTRICT - BANK MORE-DHANBAD: 4327000295, 4327000293, 4327000294, 4327000296, 4327000301, 4327000305, 4327000307, 4327000318, 4327000321, 4327000326, 4327000328, 4327000329, 4327000330, 4327000331, 4327000334, 4327000341, 4327000348, 4327000349, 4327000354, 4327000356, 4327000359, 4327000368, 4327000370, 4327000375, 4327000381, 4327000384, 4327000407, 4327000411, 4327000412, 4327000413, 4327000414, 4327000416, 4327000417, 4327000418, 4327000419, 4327000420, 4327000421, 4327000422, 4327000423, 4327000424, 4327000425, 4327000426, 4327000427, 4327000428, 4327000429, 4327000430, 4327000431, 4327000432, 4327000433, 4327000434, 4327000435, 4327000436, 4327000437, 4327000438, 4327000439, 4327000440, 4327000441, 4327000442, 4327000443, 4327000444, 4327000445, 4327000446, 4327000447, 4327000448, 4327000449, 4327000450, 4327000451, 4327000452, 4327000453, 4327000454, 4327000455, 4327000456, 4327000457, 4327000458, 4327000459, 4327000460, 4327000461, 4327000462, 4327000463, 4327000464, 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