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Unit No. 607, 6th Floor, Pearls Best Height-II,  
Netaji Subhash Place, New Delhi-110034, IN



September 06, 2024

*Listing Compliance Department*  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400051

*Listing Compliance Department*  
**BSE Limited**  
Phirozee Jeejeebhoy  
Towers, Dalal Street, Fort,  
Mumbai - 400 001

**NSE Symbol: ESSENTIA**

**Scrip Code: 535958**

Dear Sir/Ma'am,

**Sub: Intimation regarding completion of dispatch of Notice of 17<sup>th</sup> AGM and submission of Newspaper Advertisement made in this regard.**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Notice calling 17<sup>th</sup> Annual General Meeting ("AGM") of the Company has been dispatched through CDSL by e-mail to all the Members of the Company whose name appeared in the Register of Members as on Friday, August 30, 2024.

The 'Notice of AGM, E-Voting information and Book Closure' has been published in Financial Express (English Edition) and Jansatta (Hindi Edition) newspapers dated Tuesday, September 06, 2024.

A copy of the publication in newspapers is attached herewith for your ready reference and record. The above information is also available on the company's website at [www.integraessentia.com](http://www.integraessentia.com)

Please disseminate this information on your official website and oblige.

Thanking You,

Yours faithfully,  
*for Integra Essentia Limited*

**Pankaj Kumar Sharma**  
**Company Secretary & Compliance Officer**



**NOTICE**  
NOTICE is hereby given that the 39<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Sharda Motor Industries Limited ("the Company") will be held on Thursday, September 26, 2024 at 12:00 Noon (IST), through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013 and Rules framed there under read with applicable General Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities & Exchange Board of India ("SEBI") in this regards, to transact such business(es) as set out in the 39<sup>th</sup> AGM Notice, without physical presence of Members at a common Venue.

In accordance to the MCA Circulars & SEBI Circulars, the Company has completed the dispatch of the Notice of 39<sup>th</sup> AGM along with Annual Report 2023-24 comprising Financial Statements (Standalone and Consolidated), Board Report and Auditors' Report for the financial year ended on March 31, 2024, on Wednesday, September 4, 2024 only through electronic mode to those members, whose e-mail IDs were registered with the Company / Depository Participant as Wednesday, August 28, 2024.

Members can participate and attend the AGM only through VCO/AVM facility, the details/instructions for joining the Meeting are provided under the Notes section of the Notice of 39<sup>th</sup> AGM. Members attending the Meeting through VCO/AVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The notice of 39<sup>th</sup> Annual General Meeting along with Annual Report 2023-24, is available on the Company's website at <https://www.shardamotor.com> and also available on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com>, respectively and on the website of Central Depository Services (India) Limited ("CDSL") i.e. <https://www.evotingindia.com/notice/Results.jsp>.

**Instructions for e-voting are as under:-**

(i) The company is providing to its members, facility to exercise their right to vote on resolution(s) proposed to be passed at the 39<sup>th</sup> AGM by electronic means (remote e-voting) e-voting at the 39<sup>th</sup> AGM. The company has engaged the services of central Depository Services (India) Limited as the agency for providing the remote e-voting / e-voting at the 39<sup>th</sup> AGM facility to cast their votes on all resolutions as set out in the Notice of 39<sup>th</sup> AGM. The Detailed procedure to cast vote through remote e-voting / e-voting at the 39<sup>th</sup> AGM are provided in the Notice of 39<sup>th</sup> AGM. The Members are requested to read the instructions carefully.

(ii) The remote e-voting period shall commence on Sunday, September 22, 2024 (09:00 a.m. IST) and ends on Wednesday, September 25, 2024 (05:00 p.m. IST). The remote e-voting shall be disabled by CDSL thereafter and remote e-voting shall not be allowed;

(iii) A person, whose name appears/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., Thursday, September 19, 2024 shall only be entitled to avail the facility of remote e-voting/ voting at the meeting;

(iv) Any person, who has acquired shares and becomes the member of the Company after sending of the notice of 39<sup>th</sup> AGM and holding shares as on cut-off date (for e-voting) i.e., Thursday, September 19, 2024 may obtain their user id and password for remote e-voting by referring to the e-voting instructions available in AGM Notice;

(v) The Members who have casted their vote by remote e-voting during remote e-voting period, may also attend/ participate in 39<sup>th</sup> AGM through VCO/AVM, but shall not be entitled to cast their vote again.

(vi) The Members present in the 39<sup>th</sup> AGM through VC / OAVM facility and have not casted their vote on the Resolutions through remote e-voting period and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the 39<sup>th</sup> AGM.

The Board of Directors has appointed Vineet K Chaudhary, Managing Partner (Membership No. FCS 5327) and failing of him Shri Mohit K Dixit, Partner, (Membership No. A49021), of M/s VKC Associates, Practicing Company Secretaries, as the Scrutinizer ("Scrutinizer") to scrutinize the voting process (remote e-voting/e-voting) in a fair and transparent manner.

The Register of Member and Share transfer Book of the Company shall remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both day inclusive) for the purpose of Annual General Meeting and for determining the entitlement of Members for the payment of final dividend for the Financial Year 2023-24, if declared at the Meeting.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you can write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on toll free no 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on toll free no 1800 22 5533. Members may also write to the Company at the aforementioned address or email at: [investorrelations@shardamotor.com](mailto:investorrelations@shardamotor.com).

Date: September 05, 2024  
Place: Delhi

For Sharda Motor Industries Limited  
Sd/-  
Nitin Vishnoi  
Executive Director & Company Secretary

**MAHAAN FOODS LIMITED**  
(CIN: L15449DL1987PLC350285)  
Reg. Office: Office No.406, 4th Floor, Worldmark 2,  
Asset No. 8, Aerocity Hospitality District, New Delhi: 110037  
Phone: 011-43107200  
Website: [www.mahaanfoods.com](http://www.mahaanfoods.com) Email: [csmf@maahanfoods.com](mailto:csmf@maahanfoods.com)

**NOTICE OF THE 37TH ANNUAL GENERAL MEETING**

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, September 27, 2024 at 02:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). Deemed venue for the AGM will be registered office of the Company to transact the businesses as set out in Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable Circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI.

**Dispatch of Annual Report and Dissemination on Website:**

The Notice of the AGM and Annual Report for the Financial Year 2023-24 have been emailed on September 05, 2024 to all those shareholders/members of the Company through electronic means, whose email addresses are registered with the Company/ Depository Participant(s) ("DP"/Registrar and Transfer Agent ("RTA") in compliance with the relevant circulars or notifications of MCA and SEBI.

Also, an electronic copy of the Annual Report of 2023-24 of the Company inter-alia, containing the Notice of the AGM is available on the website of the Company at [www.mahaanfoods.com](http://www.mahaanfoods.com), and the Stock Exchange where the equity shares of the Company are listed, BSE Limited at [www.bseindia.com](http://www.bseindia.com) and Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

**E-Voting:**

In accordance with the provisions of Section 108 of the Companies Act, 2013 read with applicable rules and Secretarial Standard -2 on General Meetings, issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer the e-voting facility before the AGM through "remote e-voting" and "e-voting" during the AGM to its shareholders/ members in respect of the businesses to be transacted at the AGM and for this purpose the Company has appointed CDSL for facilitating voting through electronic means. The details of e-voting are given herein below:

• A person whose name is recorded in the Register of Members/ Register of beneficial owners as on the cut-off date i.e. Friday, September 20, 2024, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

**Remote E-Voting**

The remote e-voting will commence on Tuesday, September 24, 2024 from 9.00 A.M. (IST) and will end on Thursday, September 26, 2024 at 5.00 P.M. (IST). The e-voting module shall be disabled by CDSL for voting thereafter.

• Voting rights of the members shall be in proportion to their shares in the paid up equity share capital of the company as on the cut-off date i.e. Friday, September 20, 2024.

• Members who have casted their vote through remote e-voting will be eligible to participate in the AGM and their presence shall be counted for the purpose of quorum, however, such members shall not be allowed to cast their vote again at the AGM. Any person who acquires shares of the Company and becomes the member of the company after the dispatch of Notice and holds shares as on the Cut-off Date i.e. Friday, September 20, 2024 may follow the procedure for remote e-voting as enumerated in the Notice of the 37<sup>th</sup> AGM.

However, if shareholders who have already registered for CDSL's Easi/ Easiest facility or NSDL'S IDEAS facility, can login through their existing user id and password.

**E-voting at the AGM**

In addition to the remote e-voting facility, the members will also be provided with an option to vote at the AGM. Members attending the AGM who have not cast their vote through remote e-voting shall be eligible to vote at the AGM.

**Registration of E-mail address/ Mobile No:**  
Shareholders who wish to register their email address/mobile no. are requested to follow the below instructions:

- For shares held in electronic form- Register/Update the details in your demat account, as per the process advised by your DP.
- For shares held in physical form- Register/update the details in the prescribed Form ISR-1 with Registrar and Share Transfer Agent of the Company i.e. Alankit Assignments Limited.

**Contact Details:**

In case shareholders/members have any queries related to e-Voting facility/ login or attending the AGM they may refer the Frequently Asked Questions (FAQs) and e-voting user manual as available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or grievances may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on 18002109911. Further, Members may also contact with Mr. Vijay Pratap Singh, Manager, Alankit Assignments Limited, RTA at [ta@alankit.com](mailto:ta@alankit.com) or [vijays1@alankit.com](mailto:vijays1@alankit.com) or on Telephone No.: 011-42541234.

The Board has appointed Mr. Deepak Bansal, a Practicing Company Secretary (Membership No. FCS 3736, CP No. 7433), Proprietor, M/s. Deepak Bansal & Associates as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

For Mahaan Foods Limited  
Sd/-  
Shivam Sharma  
Company Secretary & Compliance Officer  
Membership No.: A42083

**reliPAY** **RNFI SERVICES LIMITED**  
(CIN: L74140DL2015PLC286390)  
Registered Office: UG-5, ReliPAY House, Plot No. 42, DLF Industrial Area Kirti Nagar, West Delhi, New Delhi, Delhi, India, 110015  
Email: [cs@rnfiservices.com](mailto:cs@rnfiservices.com), Website: [www.rnfiservices.com](http://www.rnfiservices.com)

**NOTICE OF THE 9th ANNUAL GENERAL MEETING (AGM)**  
Notice is hereby given that the 9<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Monday, 30<sup>th</sup> September, 2024 at 11:00 A.M. (IST) to transact the business, as set out in the Notice of the AGM.

In compliance with MCA circulars and SEBI circular number SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, electronic copies of notice of the AGM, Procedures and instruction for E-voting and Annual Report of the said meeting has been already sent to all those members whose mail IDs are registered with the company/RTA/Depositories on Thursday, September 05, 2024. The aforesaid Notice and Annual Report are available on the website of the Company i.e. [www.rnfiservices.com](http://www.rnfiservices.com) and website of the stock exchange i.e. [www.nseindia.com](http://www.nseindia.com).

The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 24<sup>th</sup> September 2024, shall be eligible to cast vote by remote e-voting or attend the meeting through VC/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-off Date. The remote e-voting period shall commence on Friday, 27<sup>th</sup> September, 2024 (09.00 A.M. IST) and end on Sunday 29<sup>th</sup> September, 2024 (05.00 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 members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled for cast their votes again. Those members, who will be present in the AGM through VC/OAVM facility and 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 e-voting systems during the AGM.

Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holds shares as of the cut-off date i.e. Tuesday, 24<sup>th</sup> September, 2024 may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if a person is already registered with NSDL for remote e-voting then you can use your existing user ID-and password for casting your vote.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email id, mobile number through their registered e-mail to the Company at [cs@rnfiservices.com](mailto:cs@rnfiservices.com) on or before 27<sup>th</sup> September, 2024 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address proof.

Shareholders holding shares in dematerialized mode are requested to register their updated email addresses with their Depository Participants.

Members holding shares through NSDL may contact NSDL helpdesk by writing to [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at 022-48867000 and Members holding shares through CDSL may contact CDSL helpdesk by writing to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call at 022-23058738.

For any query/clarification or assistance required with respect to the annual report for the financial year 2023-24 or the Annual general meeting. Members may write to [cs@rnfiservices.com](mailto:cs@rnfiservices.com).

For RNFI Services Limited  
(Formerly Known as RNFI Services Private Limited)  
Sd/-  
Ranveer Khayla  
(Managing Director)  
DIN: 07290203

Date: 06.09.2024  
Place: New Delhi

**FORM A**  
**PUBLIC ANNOUNCEMENT**  
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**FOR THE ATTENTION OF THE CREDITORS OF ALPHA PACIFIC ENGINEERS PRIVATE LIMITED**

**RELEVANT PARTICULARS**

1. Name of corporate debtor	ALPHA PACIFIC ENGINEERS PRIVATE LIMITED
2. Date of incorporation of Corporate Debtor	25/11/2003
3. Authority under which corporate debtor is incorporated/registered	Registrar of Companies--Delhi
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U74900DL2003PTC123228
5. Address of the registered office and principal office (if any) of corporate debtor	F-69/1, Street No-4, Subhash Vihar North National Capital Territory of Delhi-110053
6. Insolvency commencement date in respect of corporate debtor	07.01.2022 (Last order of Hon'ble NCLT was passed on 30.08.2024)
7. Estimated date of closure of insolvency resolution process	26.02.2025 (Being 180 days from the last order of Hon'ble NCLT dated 30.08.2024)
8. Name and registration number of the insolvency professional acting as interim resolution professional	Atul Jagrani IBBI/IPA-001/IP-P-01117/2019-2020/12508
9. Address and e-mail of the interim resolution professional, as registered with the Board	30 Harsh Vihar, Pitampura, Delhi, North West, National Capital Territory of Delhi-110034 Email: <a href="mailto:atuljagrani@gmail.com">atuljagrani@gmail.com</a>
10. Address and e-mail to be used for correspondence with the interim resolution professional	405, New Delhi House, 27 Barakhamba Road, Connaught Place, New Delhi, 110001 Email: <a href="mailto:alpha.pacific.engineers.private.ltd@gmail.com">alpha.pacific.engineers.private.ltd@gmail.com</a>
11. Last date for submission of claims	13.09.2024 (Being 14 days from date of last order of Hon'ble NCLT dated 30.08.2024)
12. Classes of creditors, if any, under class (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable as per information available with IRP
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not Applicable as per information available with IRP
(a) Relevant Forms and (b) Details of authorized representatives are available at entry no.	Web link: <a href="https://ibbi.gov.in/home/downloads">https://ibbi.gov.in/home/downloads</a> Physical Address: Not Applicable

Notice is hereby given that the National Company Law Tribunal, New Delhi Bench (Court III) has ordered the commencement of a corporate insolvency resolution process of M/s. Alpha Pacific Engineers Private Limited on 07.01.2022 (Last order of Hon'ble NCLT was passed on 30.08.2024). The creditors of M/s. Alpha Pacific Engineers Private Limited, are hereby called upon to submit their claims with proof on or before 13.09.2024 to interim resolution professional at the address mentioned against entry no. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties.

Mr. Atul Jagrani  
Interim Resolution Professional  
ALPHA PACIFIC ENGINEERS PRIVATE LIMITED  
IBBI/IPA-001/IP-P-01117/2019-2020/12508  
AFA Valid Upto: 02.01.2025

Place: New Delhi  
Date: 06-09-2024

**TARANGINI INVESTMENTS LIMITED**  
Regd. Office: K-37/A, Basement, Kailash Colony,  
Near Kailash Colony Metro Station, New Delhi-110048  
CIN: L67190DL1982PLC013486, Ph: 011-42657135  
Website: [www.taranginiinvestmentsltd.com](http://www.taranginiinvestmentsltd.com); Email id: [tarangini0123@gmail.com](mailto:tarangini0123@gmail.com)

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 42<sup>nd</sup> Annual General Meeting of the company will be held on Monday, September 30<sup>th</sup>, 2024 at 03.00 PM. at K-37/A, Basement, Kailash Colony, Near Kailash Colony Metro Station, New Delhi-110048.

Physical copies of the Notice of Meeting including the Attendance Slip and the Proxy Form setting out the ordinary businesses and Special Business to be transacted at the Meeting together with the Balance sheet as at 31<sup>st</sup> March, 2024, and the Statement of Profit and Loss and Cash Flow Statement for the Year ended on that date including the schedules thereto and reports of the Board of Directors, Auditors thereon has been sent to the members who have not registered their email id with the company / company's Registrar and Transfer Agent to their respective registered address by post and electronically to those members who have registered their email address.

Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available at company's website ([www.taranginiinvestmentsltd.com](http://www.taranginiinvestmentsltd.com)) and copies of the said documents are also available for inspection at the Registered Office of the Company on all working days (Monday to Friday), during business hours up to the date of the Meeting.

A member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself / herself and the Proxy need not be a member of the Company. The instrument appointing Proxy to be valid should be deposited at the registered office of the company not later than 48 hours before the commencement of the Meeting.

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, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to its Members to exercise their right to vote on resolutions proposed to be passed at the Annual General Meeting ("Meeting") scheduled to be held on Monday, September 30<sup>th</sup>, 2024 at 03.00 PM. at K-37/A, Basement, Kailash Colony, Near Kailash Colony Metro Station, New Delhi-110048 through remote e-voting apart from the usual mode of voting at the Meeting through ballot papers. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide e-voting facility.

The communication relating to remote e-voting *inter alia* containing User ID and password along with a copy of Notice convening the Meeting, Attendance Slip and Proxy Form have been dispatched / emailed, as the case maybe, to all the Members. This communication and the Notice of the Meeting are available on the website of the Company at [www.taranginiinvestmentsltd.com](http://www.taranginiinvestmentsltd.com) and on the website of NSDL at [www.nsd.com.in](http://www.nsd.com.in).

This remote e-voting facility shall commence on September 27<sup>th</sup>, 2024 from 9.00 a.m. (IST) and ends on September 29<sup>th</sup>, 2024 at 5.00 p.m. (IST). The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

A person whose name appears in the register of Members / Beneficial owners as on a Cut-off date i.e. September 23<sup>rd</sup>, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the Cut-off date i.e. September 23<sup>rd</sup>, 2024, may obtain the User ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). In the detailed procedure for obtaining User ID and Password is also provided in the Notice of the Meeting which is available on Company's website and NSDL's website.

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

Any Member, who is entitled to vote but has not exercised his/her right to vote by Remote e-voting, may vote at the Meeting through physical ballot for all businesses specified in the Notice. Ballot papers will be provided to the Members at the venue of the Meeting to cast their votes.

By Order of the Board  
For Tarangini Investments Limited  
Sd/-  
(Pankaj Khetan)  
Director  
DIN: 01567415

Date: 05th September, 2024  
Place: New Delhi

**PRADYUMNA STEELS LIMITED**  
CIN: L27109DL1972PLC319974  
Regd. Office: Flat No. 702, 7<sup>th</sup> Floor, Kanchanjunga Building 18, Barakhamba Road, New Delhi-110001  
Phone: +91 11 23310001-05, Email: [hscnldl@yahoo.co.in](mailto:hscnldl@yahoo.co.in), Website: [www.psteeltd.com](http://www.psteeltd.com)

**NOTICE OF THE 51ST ANNUAL GENERAL MEETING**

Notice is hereby given that the 51<sup>st</sup> Annual General Meeting (AGM) of the members of Pradyumna Steels Limited is scheduled to be held on Monday, 30<sup>th</sup> September, 2024 at 1:00 P.M. at the Registered office of the Company at Flat No 702, 7<sup>th</sup> Floor, Kanchanjunga Building, 18, Barakhamba Road, New Delhi-110001 to transact the business as mentioned in the Notice which has been sent to the members.

Electronic Copies of the Notice of the AGM and Annual Report for the Financial Year 2023-24 have been sent to all members whose email ids are registered with the Company/ Depository Participant(s).

The Company is providing remote e-voting facility to its members to cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("Remote e-voting") and all the members are informed that:

1. The Business as set forth in the Notice of AGM may be transacted through voting by electronic means.
2. The Dispatch of the Notice of the AGM has been completed on 05.09.2024
3. The Remote e-voting shall commence on 27.09.2024 at 9:00 A.M.
4. The Remote e-voting shall end on 29.09.2024 at 5:00 P.M.
5. E-Voting shall not be allowed beyond 5:00 P.M. on 29.09.2024.
6. The Notice of AGM and Integrated Annual Report for the financial year 2023-24 is also uploaded on website of the Company at [www.psteeltd.com](http://www.psteeltd.com) and shall also be available on the website of the Calcutta Stock Exchange Limited (CSE) at [www.cse-india.com](http://www.cse-india.com).
7. In case of any queries related to e-voting, members may contact to NSDL, for contact details refer the website of NSDL or contact Company's RTA Skyline Financial Services Limited, email: [compliance@skylinert.com](mailto:compliance@skylinert.com).
8. Cut-off Date fixed for the purpose of ascertaining the eligibility of the members for e-voting is 23.09.2024.
9. The Register of members and Share Transfer Book shall remain closed from 24.09.2024 to 30.09.2024 (both days inclusive) for the purpose of Annual General Meeting.

For Pradyumna Steels Limited  
Sd/-  
(Murari Lal Birmiwala)  
Director  
DIN: 00642510

Date: 05.09.2024  
Place: New Delhi

**RAJASTHAN CYLINDERS AND CONTAINERS LTD**  
Regd. Office: SP-825, Road No. 14, V K Area, Jaipur-302013,  
Tel: 91-141-4031771; E: [info@rajcyl.com](mailto:info@rajcyl.com)  
W: [www.rajcyl.com](http://www.rajcyl.com); CIN No: L28101RJ1980PLC002140

**NOTICE OF 44TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 44<sup>th</sup> Annual General Meeting ("AGM") of the members of Rajasthan Cylinders and Containers Limited will be held on Friday, 27<sup>th</sup> September, 2024 at 02.00 P.M. at its registered office situated at SP-825, Road No. 14, VKI Area, Jaipur-302013 (Rajasthan) to transact the business as set out in the Notice of the AGM.

The Company has completed electronic dispatch of the Notice of the 44<sup>th</sup> Annual General Meeting and Annual Report for the financial year 2023-24 on Thursday 05<sup>th</sup> September, 2024 to all the members of the company, whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA) / Depository Participant(s) in compliance with General Circular No. 091/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFD/CFO-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI).

The Notice of the 44<sup>th</sup> AGM, Annual Report for the financial year 2023-24 is available and can be downloaded from the Company's website i.e. [www.rajcyl.com](http://www.rajcyl.com), website of CDSL [www.evotingindia.com](http://www.evotingindia.com) and website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.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 as amended from time to time and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to exercise their right to vote on all resolutions set forth in the Notice of 44<sup>th</sup> AGM ("remote e-voting"). The Company has engaged the services of CDSL as the agency to provide e-voting facility.

The Board of Directors has appointed Mr. Varun Mehra, Company Secretary in practice (Membership No. F11589, CP No. 18122) and Partner at MSV & Associates as Scrutinizer to scrutinize voting process in a fair and transparent manner.

In this regard, the Members are further informed that:

- (a) The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 21<sup>st</sup> September, 2024 to Friday, 27<sup>th</sup> September, 2024 (both days inclusive) for the purpose of AGM.
- (b) The remote e-voting period shall start at 09.00 A.M. on Tuesday, 24<sup>th</sup> September, 2024 and shall end at 05.00 P.M. on Thursday, 26<sup>th</sup> September, 2024. The remote e-voting module will be disabled by CDSL for voting and shall not be allowed beyond the prescribed date and time mentioned above.
- (c) The facility for voting through ballot paper shall also be made available at the AGM and the members attending the AGM who have not already cast their votes by remote e-voting shall be able to exercise their right at the AGM.
- (d) A person whose name is recorded in the register of Members/ Beneficial Owners maintained by the depositories/ RTA as on cut-off date i.e. 20<sup>th</sup> September, 2024 shall only be entitled to avail the facility of remote e-voting or voting by ballot at the AGM. The detailed procedure/instructions for remote e-voting are contained in the Notice of the AGM.
- (e) Any person who becomes the member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 20<sup>th</sup> September, 2024 may obtain the login ID and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote. The voting rights of the members will be in proportion to their shares of the paid up equity share capital of the Company as on cut-off date i.e. 20<sup>th</sup> September, 2024.
- (f) The members who have cast their vote by remote e-voting or attend the AGM but shall not be entitled to cast their vote again. The member who is entitled to vote but have not exercised their right to vote through remote e-voting, may vote during AGM.
- (g) In case of queries pertaining to remote e-voting, members may refer to the Frequently Asked Questions ("FAQs") for members and e-voting user manual for members available at [www.evotingindia.com](http://www.evotingindia.com) under help section or be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to <



# Dhanuka Agritech Limited

Corporate Identity Number: L24219HR1985PLC122802

Registered Office & Corporate Office: Global Gateway Towers, MG Road, Near Guru Dronacharya Metro Station, Gurugram - 122 002, Haryana, India | Tel: +91 124 434 5000 | Website: www.dhanuka.com | Email: investors@dhanuka.com  
Compliance Officer: Jitin Sadana, Company Secretary and Compliance Officer

## POST BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF THE EQUITY SHARES OF DHANUKA AGRITECH LIMITED

This Post Buyback Public Announcement (the "Post Buyback Public Announcement") is being made pursuant to the provisions of Regulation 24(vi) of the Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 as amended thereto (the "SEBI Buyback Regulations"). This Post Buyback Public Announcement should be read in conjunction with:

- The Public Announcement in connection with the Buyback published on August 06, 2024 in i) Financial Express (English - all editions) and ii) Jansatta (Hindi - all editions); ("Public Announcement");
- The Letter of Offer dated August 20, 2024 in connection with the Buyback ("Letter of Offer"); and
- The Offer Opening Advertisement in connection with the Buyback of Equity Shares published on August 21, 2024 in i) Financial Express (English - all editions) and ii) Jansatta (Hindi - all editions); ("Offer Opening Advertisement");
- Corrigendum to the Public Announcement and the Letter of Offer in connection with the Addendum to Statutory Auditor's report dated August 02, 2024, published on August 28, 2024 in i) Financial Express (English - all editions) and ii) Jansatta (Hindi - all editions); ("Corrigendum");

All the terms used but not defined in herein shall have the same meanings as assigned in the Public Announcement and the Letter of Offer.

### 1. THE BUYBACK

- Dhanuka Agritech Limited (the "Company") has announced the Buyback of upto 5,00,000 (Five Lakh) fully paid-up equity shares, of face value of ₹ 2/- (Rupees Two) each ("Equity Shares"), representing 1.10% of the paid-up equity share capital of the Company as on March 31, 2024 (the "Buyback"), on a proportionate basis, from the Eligible Shareholders holding Equity Shares as on August 16, 2024 (the "Record Date"), by way of a Tender Offer through the stock exchange mechanism (the "Tender Offer"), for cash at a price of ₹ 2,000/- (Rupees Two Thousand Only) (the "Buyback Price") per Equity Share for an aggregate amount of upto ₹100 Crores (Rupees One Hundred Crores only) (the "Buyback Size") excluding expenses incurred or to be incurred for the Buyback like filing fees payable to the SEBI, merchant banker fees, stock exchange fee for usage of their platform for Buyback, transaction costs viz. brokerage, applicable taxes inter-alia including tax on distributed income to shareholders, Securities Transaction Tax, Goods and Services Tax, Stamp duty, etc., public announcement publication expenses, printing and dispatch expenses and other incidental and related expenses ("Transaction Cost"), and said Buyback size represents 8.04% and 8.04% of the aggregate of the paid up share capital and free reserves (including securities premium) as per the audited standalone and consolidated financial statements of the Company, respectively as on March 31, 2024.

- The Company has adopted Tender Offer route for the purpose of Buyback. The Buyback was implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by SEBI vide circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 read with SEBI Circular CFD/DCR2/CIR/P/2016/131 dated December 09, 2016, SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021 and SEBI/HO/CFD/PoD-2/P/ CIR/2023/35 dated March 08, 2023, as amended from time to time. ("SEBI Circulars").

- The Tendering Period for the Buyback Offer opened on Thursday, August 22, 2024, and closed on Wednesday, August 28, 2024.

### 2. DETAILS OF BUYBACK

- 5,00,000 (Five Lakh) Equity Shares were bought back under the Buyback, at a price of ₹ 2,000/- (Rupees Two Thousand only) per Equity Share.
- The total amount utilized in the Buyback is ₹100 Crores (Rupees One Hundred Crores only) excluding expenses incurred or to be incurred for the Buyback like filing fees payable to the SEBI, merchant banker fees, stock exchange fee for usage of their platform for Buyback, transaction costs viz. brokerage, applicable taxes inter-alia including tax on distributed income to shareholders, Securities Transaction Tax, Goods and Services Tax, Stamp duty, etc., public announcement publication expenses, printing and dispatch expenses and other incidental and related expenses.

- The Registrar to the Buyback i.e. Bigshare Services Private Limited (the "Registrar"), considered a total of 48,918 valid bids for 16,32,235 Equity Shares in response to the Buyback, which is approximately 3.26 times the maximum number of Equity Shares proposed to be bought back. The details of valid bids considered by the Registrar to the Buyback Offer are as follows:

Category of Shareholders	No. of Equity Shares reserved in Buyback	No. of Valid Bids	Total Valid Equity Shares Tendered	% Response
Reserved category for Small Shareholders	75,000	48,272	1,39,615	186.15%
General Category for all other Eligible Shareholders	4,25,000	646	14,92,620	351.20%
<b>TOTAL</b>	<b>5,00,000</b>	<b>48,918</b>	<b>16,32,235</b>	<b>326.45%</b>

Note: Small Shareholders have tendered 1,39,792 Equity Shares. However, against the total entitlement of 75,000 Equity shares, the Buy-back Entitlement of the valid bids in the Buy-back was for 10,649 Equity Shares. In view of the aforesaid response, 1,28,968 additional Equity Shares (being, Equity Shares tendered over and above the Buy-back Entitlement), have been accepted in proportion of the additional Equity Shares tendered. Further, shareholders under General Category have tendered 14,92,646 Equity Shares. However, against the total entitlement of 4,25,000 Equity Shares, the Buy-back Entitlement of the valid bids in the offer was for 3,94,040 Equity Shares. In view of the aforesaid response, 10,98,580 additional Equity Shares (being, Equity Shares tendered over and above the Buy-back Entitlement), have been accepted in proportion of the additional Equity Shares tendered.

- All valid applications have been considered for the purpose of Acceptance in accordance with the SEBI Buyback Regulations and Clause 19 and 20 of the Letter of Offer.

- The communication of acceptance / rejection has been dispatched by the Registrar to the respective Shareholders, on Wednesday, September 04, 2024.

- The settlement of all valid bids was completed by NSE Clearing Limited formerly known as National Securities Clearing Corporation Limited (NSCCL) on Wednesday, September 04, 2024. Clearing Corporation have made direct funds payout to Eligible Shareholders whose Equity Shares have been accepted under the Buyback. If any Eligible Shareholders' bank account details were not available or if the funds transfer instruction was rejected by Reserve Bank of India or relevant bank, due to any reason, then such funds were transferred to the concerned Seller Brokers / custodians for onward transfer to such Eligible Shareholder holding Equity Shares in dematerialized form.

- The dematerialized Equity Shares accepted under the Buyback have been transferred to the Company's separate demat account on Wednesday, September 04, 2024. The unaccepted dematerialized Equity Shares have been returned to respective Seller Brokers / custodians or lien removed by the Clearing Corporation on Wednesday, September 04, 2024. Further, the unaccepted / rejected Physical Equity Shares were returned back to the respective Shareholders by the Registrar to the Buyback through Speed post / Registered post on Wednesday, September 04, 2024.

- The extinguishment of 5,00,000 (Five Lakh) Equity Shares accepted under the Buyback, is currently under process and shall be completed by Friday, September 13, 2024. In accordance with the SEBI Buyback Regulations, the Company, and its respective directors, accepts full responsibilities for the information contained in this Post Buyback Public Announcement and confirm that such document contains true, factual and material information and does not contain any misleading information.

### 3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN

- The capital structure of the Company, pre and post Buyback is as under:

Particulars	Pre-Buy-back		Post-Buy-back*	
	No. of Equity Shares	Amount (₹ in Crore)	No. of Equity Shares	Amount (₹ in Crore)
<b>Authorised Share Capital</b>				
Equity Shares of ₹ 2/- each	14,21,00,000	28.42	14,21,00,000	28.42
Redeemable Non - Cumulative Preference shares of ₹10/- each	5,80,000	0.58	5,80,000	0.58
<b>Issued, subscribed and Paid-up Capital</b>				
Equity Shares of ₹ 2/- each	4,55,78,324	9.12	4,50,78,324	9.02

\*Subject to extinguishment of 5,00,000 (Five Lakh) Equity Shares which will be made in accordance with SEBI Buyback Regulations

- The details of the shareholders from whom Equity Shares exceeding 1% of the total Equity Shares have been accepted under the Buyback are as under:

S. No.	Name of the Shareholder	Number of shares accepted under the Buyback	Equity Shares accepted as a %age of total Equity Shares bought back	Equity Shares accepted as a %age of total post buyback Equity Shares
1	Triveni Trust (Mahendra Kumar Dhanuka)	2,45,860	49.17%	0.55%
2	Pushpa Dhanuka Trust (Manish Dhanuka)	43,779	8.76%	0.10%
3	DSP Mutual Fund - (Under 3 Schemes i.e., DSP Small Cap Fund, DSP Midcap Fund, DSP India T.J.G.E.R. Fund)	41,320	8.26%	0.09%
4	Kotak Mutual Fund - Kotak Small Cap Fund	15,329	3.07%	0.03%
5	Life Insurance Corporation of India Limited	13,571	2.71%	0.03%
6	HDFC Mutual Fund - HDFC Mid-Cap Opportunities Fund	12,536	2.51%	0.03%
7	Lincoln P Coelho	8,614	1.72%	0.02%

- The shareholding pattern of the Company Pre and Post Buyback is as under:

Category of Shareholder	Pre Buyback Shareholding Pattern (as on August 16, 2024)		Post Buyback Shareholding Pattern*	
	No. of Shares	% Holding	No. of Shares	% Holding
<b>Promoters Shareholding</b>				
Indian	3,19,88,876	70.18	3,16,85,934	70.29%
Foreign	-	-	-	-
<b>Sub Total (A)</b>	<b>3,19,88,876</b>	<b>70.18</b>	<b>3,16,85,934</b>	<b>70.29%</b>
<b>Public Shareholding</b>				
<b>Institutions</b>				
Mutual Funds / UTI	71,90,125	15.78		
Financial Institutions / Banks	-	-		
Insurance Companies	15,64,794	3.43		
Alternative Investment Funds	-	-		
FII / FPI	6,83,706	1.50		
Others	17	0.00	1,33,92,390	29.71%
<b>Non Institutions</b>				
Resident Individuals	31,86,438	6.99		
Bodies Corporate	4,81,102	1.06		
Others	4,83,266	1.06		
<b>Sub Total (B)</b>	<b>1,35,89,448</b>	<b>29.82</b>	<b>1,33,92,390</b>	<b>29.71%</b>
<b>Grand Total (A)+(B)</b>	<b>4,55,78,324</b>	<b>100.00</b>	<b>4,50,78,324</b>	<b>100.00</b>

\* Subject to extinguishment of 5,00,000 (Five Lakh) Equity Shares which will be made in accordance with SEBI Buyback Regulations

### 4. MANAGER TO THE BUYBACK OFFER

The Company has appointed Sundae Capital Advisors Private Limited as the Manager to the Buyback and their contact details are given below:



**Sundae Capital Advisors Private Limited**  
404, 4th Floor, Vaibhav Chambers, Bandra Kurla Complex, Bandra (East), Mumbai, 400 051, Maharashtra, India | Tel. No. +91 22 4515 5887  
Email: dhanuka.buyback@sundaecapital.com  
Investor Grievance e-mail id: grievances.mb@sundaecapital.com  
Website: www.sundaecapital.com | SEBI Regn. No.: INM000012494  
Validity Period: Permanent | Contact Person: Anchal Lohia / Rajiv Sharma

### 5. DIRECTOR'S RESPONSIBILITY

As per Regulation 24(i)(a) of the SEBI Buyback Regulations, the Board of Directors of the Company accept full responsibility for the information contained in this Post Buyback Public Announcement and confirm 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 Dhanuka Agritech Limited

Sd/-  
Mahendra Kumar Dhanuka  
Chairman  
(DIN: 00628039)

Sd/-  
Rahul Dhanuka  
Managing Director  
(DIN: 00150140)

Sd/-  
Jitin Sadana  
Company Secretary & Compliance Officer  
(FCS-7612)

Place: Gurugram  
Date: September 05, 2024

AdBaz

### GOURMET GATEWAY INDIA LIMITED

(FORMERLY KNOWN AS INTELLIVATE CAPITAL VENTURES LIMITED)

Registered Office: Village Dabodha, Kharsa No 4/18,22,23,24,5/11,6/2,3,4, Tehsil Farukhnagar, Gurugram, Haryana, 122506

CIN: L27200HR1982PLC124461

Phone: +91-8750131314; E-mail: amfinecompliance@gmail.com,

Website: www.gourmetgateway.co.in

### INFORMATION REGARDING 41ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

#### NOTICE TO SHAREHOLDERS

Notice is hereby given that the 41st Annual General Meeting ("AGM") of Gourmet Gateway India Limited (the "Company") will be held through Video Conferencing or Other Audio Visual Means ("VCOAVM") on Monday, 30th September, 2024 at 03:30 p.m. pursuant to the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular No. 20/2020 dated 5th May, 2020, circular no 02/2021 dated 13th January, 2021, 02/2022 dated 05th May 2022, 10/2022 dated December 28, 2022 and latest being 09/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs (MCA) and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, circular no SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 allowed the Companies to hold AGM through Video Conferencing or Other Audio Visual Means ("VCOAVM") without physical presence of the member at a common venue to transact the business set forth in the 41st AGM Notice. In view of the above and in compliance with the applicable provision of the Companies Act, 2013 and above mentioned circular, the 41st AGM of the Company will going to be conducted through VCOAVM and physical attendance of Members to AGM venue is not required. The Members can attend and participate in the AGM through VCOAVM.

The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means ("E-Voting") and the business set out in the Notice of AGM may be transacted through E-Voting. The Company has engaged CDSL to provide the facility of remote E-voting and facility of E-voting to the members participating in the AGM through VCOAVM. The Members will be provided with a facility to attend the AGM through VCOAVM through CDSL e-Voting System. The process and manner of remote E-voting, attending the AGM through VCOAVM and E-voting during AGM, for members holding shares in demat form or physical form and for the members who have not registered their email address, has been provided in the Notice of AGM.

A member whose email address is not registered with the Company/ Depository Participant(s) and who wish to receive through email, the notice of AGM and Annual Report 2023-2024 and obtain User ID and password to participate in the AGM through VCOAVM and vote through E-voting system in the AGM or through remote E-voting can get his/her/its email address registered by following the procedure mentioned below.

**In case of Physical Holding:** Please register/update the PAN and KYC details (including E-mail address and Bank Account's particulars) with the Company's Registrar and Share Transfer Agent i.e. Purva Share Registry (India) Pvt. Limited having office at No. 9, Shiv Shakti Industrial Estate, Ground Floor, J.R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel, Mumbai - 400011 at [www.purvashare.com](http://www.purvashare.com) and [purvashr@rediffmail.com](mailto:purvashr@rediffmail.com). In prescribed Form ISR-1 duly filled and signed along with other relevant forms. Members may access the relevant Forms available on the website of the Company at [www.gourmetgateway.co.in](http://www.gourmetgateway.co.in).

**In case of Demat Holding:** Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants with whom they maintain their demat accounts.

Members are requested to carefully read all the Notes set out in the Notice of the AGM including instructions for joining the AGM and manner of casting vote through remote e-voting/e-voting during the AGM.

For further information, Members can write to the Company/RTA of the Company at [www.gourmetgateway.co.in](http://www.gourmetgateway.co.in) or [www.purvashare.com](http://www.purvashare.com).

For Gourmet Gateway India Limited  
(Formerly Known as Intellivate Capital Ventures Limited)

Sd/

Narender Kumar Sharma

Company Secretary

Place: Gurgaon, Haryana

Date: 05.09.2024

### INTEGRA ESSENTIA LIMITED

CIN: L74110DL2007PLC396238

Registered Office: Unit No. 607, 6th Floor, Pearls Best Height -II, Netaji Subhash Place, Pitampura, New Delhi, Delhi, 110034

Contact Details: Pankaj Kumar Sharma (Company Secretary & Compliance Officer);  
Website: [www.integrassentia.com](http://www.integrassentia.com); E-mail ID: [cs@integrassentia.com](mailto:cs@integrassentia.com); M.No.: 9076202456

### NOTICE OF ANNUAL GENERAL MEETING & BOOK CLOSURE

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the members of Integra Essentia Limited will be held on Friday, September 27, 2024 at 11:30 A.M. through Video Conferencing/ Other Audio-Visual Means ("VCOAVM") facility, in compliance with the provisions of the Companies Act, 2013 (the "Act"), General Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020, respectively, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, and General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 26, 2022, respectively, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), to transact the businesses as set out in the Notice of 17th AGM. Pursuant to the said Circulars, the Company has sent the Notice of 17th AGM along with the Annual Report for the Financial Year 2023-24 on Thursday, September 05, 2024 through electronic mode to all the members whose email IDs are registered with the Company/depository participant(s). These documents are also available on the Company's website at [www.integrassentia.com](http://www.integrassentia.com).

Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive).

Pursuant to provisions of section 108 of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9 December, 2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e., September 20, 2024, may cast their vote electronically on the business as set out in the Notice of 17th AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of 17th AGM.

In this regard, the members are hereby notified that:

- The cut-off date for determining the eligibility to vote by electronic means in the general meeting is September 20, 2024.
- The remote E-voting period will commence from Tuesday, September 24, 2024 at 09:00 A.M. and ends on Thursday, September 26, 2024 at 05:00 P.M. (IST). Remote E-voting shall not be allowed beyond the aforesaid period.
- The persons who have acquired shares and have become member of the Company after the dispatch of notice may obtain the login ID and password from CDSL.
- 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.

Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VCOAVM facility, but shall not be allowed to cast their votes again at the AGM.

The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM Notice.

The details of Scrutinizer and procedure for Speaker Registration are provided in the AGM Notice.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, or facing any technical issue in login before / during the AGM can contact CDSL helpline by sending a request at [helpline.evoting@cdslindia.com](mailto:helpline.evoting@cdslindia.com) or call at toll free no. 1800 21 09911

For Integra Essentia Limited

Sd/-

Pankaj Kumar Sharma

Company Secretary & Compliance Officer

Date: September 05, 2024

Place: New Delhi

## लिबर्टी शूज़ लिमिटेड

## LIBERTY

सीआईएन : L19201HR1986PLC033185

पंजीकृत कार्यालय: लिबर्टीपुरम, 13वां माहलस्टोन, जी.टी. करनाल रोड, कुटेल, पी.ओ., बस्तारा, जिला - करनाल - 132114, हरियाणा

कॉर्पोरेट ऑफिस: 19वां ब्लॉक मैगनम स्क्वायर पार्क, टॉवर-2, गोलक कोर्स एक्सटेंशन रोड, सेक्टर-58, गुरुग्राम - 122011, हरियाणा

दूरभाष : + (91)-0124-4616200 फैक्स : + (91)-0124-4616222

ई-मेल : [investorcare@libertyshoes.com](mailto:investorcare@libertyshoes.com), वेबसाइट : [www.libertyshoes.com](http://www.libertyshoes.com)

## लिबर्टी शूज़ लिमिटेड के सदस्यों को सूचना

### (क) वार्षिक आम बैठक

एतद्वारा सूचित किया जाता है कि कॉर्पोरेट मामले के मंत्रालय (एम सी ए) ने 8 अप्रैल 2020, 13 अप्रैल 2020, 5 मई 2020, 13 जनवरी 2021, 8 दिसम्बर 2021, 14 दिसम्बर 2021, 5 मई 2022 तथा 28 दिसम्बर 2022, को परिपत्र संख्या 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 और 09/2023 (एम सी ए परिपत्र) और कम्पनी अधिनियम, 2013 के प्राधानों और भारतीय प्रतिभूति और विनियम बोर्ड के परिपत्रों के तहत, कम्पनी के निदेशक मंडल ने कम्पनी की 38वीं वार्षिक आम बैठक (38वीं ए जी एम) शुक्रवार 27 सितम्बर 2024 को प्रातः 11:00 बजे, एक आम स्थल पर सदस्यों की भौतिक उपस्थिति के बिना, वीसी/ओ ए वी एम के माध्यम से करने का फैसला किया है।

उपरोक्त प्रावधानों तथा परिपत्रों का पालन करने के लिए 31 मार्च 2024 को समाप्त वित्त वर्ष की वार्षिक रिपोर्ट, तथा 38वीं वार्षिक आम बैठक की सूचना, 38वीं वार्षिक आम बैठक में वी सी/ओ ए वी एम के माध्यम से शामिल होने के लिए तथा 38वीं वार्षिक आम बैठक की सूचना में दिए गए संकल्पों पर मतदान करने के लिए कम्पनी के उन सदस्यों को जिनकी ई मेल पहले से ही कम्पनी या कम्पनी के रजिस्ट्रार तथा शेयर ट्रांसफर एजेंट या उनके संबंधित डिपॉजिटरी प्रतिभागियों (डी.पी.) के साथ शुक्रवार 30 अगस्त 2024 को पंजीकृत है, ई मेल के माध्यम से उन सभी सदस्यों को गुरुवार, 5 सितम्बर 2024 को भेज दिया गया है।

38वीं वार्षिक आम बैठक में सदस्य केवल वी सी/ओ ए व