

Corporate Office:

60, Khatau Building, Gr. Floor,

Alkesh Dinesh Modi Marg, Opp. P. J. Tower (BSE Bldg.),

Fort, Mumbai - 400 001 Tel.: 022-6216 6999 / 2261 8264

Fax: 2263 0434

Email: info@afsl.co.in • Website: www.afsl.co.in CIN: L74899DL1994PLC059009

GSTIN: 27AABCA1376P1ZD

September 07, 2024

To BSE Limited. P.J. Towers, Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 530245

Dear Sir/Madam,

Sub: Newspaper clippings - Notice of 30th Annual General Meeting

We are enclosing herewith copy of Newspaper Advertisement of the 30th Annual General Meeting published in "The Financial Express", all India Editions, in English language and in "Janasatta", all India Editions, in Hindi language.

Thanking you,

Yours faithfully,

FOR ARYAMAN FINANCIAL SERVICES LIMITED

Reenal Khandelwa (Company Secretary & Compliance Officer)

Encl: As below

WWW.FINANCIALEXPRESS.COM



(THIS IS ONLY AN ADVERTISEMENT FOR INFORMATION PURPOSE AND IS NOT A PROSPECTUS ANNOUNCEMENT. NOT FOR DISTRIBUTION OUTSIDE INDIA)

SPP POLYMER LIMITED

CIN: U15412DL2004PLC128666

Our Company was originally incorporated dated August 27, 2004 as "S.P.P. Food Products Private Limited" as a private limited company under the provisions of the Companies Act, 1956

vide Certificate of Incorporation dated August 27, 2004, issued by the Registrar of Companies, N.C.T. of Delhi & Haryana. The name of our company was changed to "SPP Polymer Private Limited". Consequent upon change of name a fresh Certificate of Incorporation dated May 12, 2023 was issued by Registrar of Companies, Delhi. Subsequently Our Company was (Please scan this QR Code converted from a private limited company to public limited company by resolution passed in the Extra-Ordinary General Meeting of the company dated August 24. 2023 and consequently. **to view the Prospectus)** the name of our Company was changed to "SPP Polymer Limited" and a fresh certificate of incorporation dated September 20, 2023 was issued to our Company by the Registrar of Companies, Delhi. The Corporate Identification Number of our Company is U15412DL2004PLC128666. For details of change in name and registered office of our Company, please refer to section titled "Our History and Certain Other Corporate Matters" beginning on page No. 120 of Prospectus.

> Registered office: Bearing No DPT212, DLF Prime Tower, Okhla Industrial Estate, Okhla Industrial Area Phase-i, Delhi-110020, India; Tel No.: +91 91 5944297751; | E-Mail: cs@spppolymer.com; | Contact Person: Chetna Shoor, Company Secretary and Compliance Officer Website: www.spppolymer.com; | Corporate Identity Number: U15412DL2004PLC128666

OUR PROMOTER: MR. DIPAK GOYAL. MR. MAHAVIR BAHETY. MR. LILADHAR MUNDHARA AND. MR. ASHA RAM BAHETY

THE ISSUE

INITIAL PUBLIC ISSUE OF 41,50,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH OF SPP POLYMER LIMITED ("SPP POLYMER" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ 59/ PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 49/- PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹ 2,448.50/- ("THE ISSUE"), OF WHICH 2,10,000 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH FOR CASH AT A PRICE OF ₹59 /- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹49 PER EQUITY SHARE AGGREGATING TO ₹123.90 WILL BE RESERVED FOR ISSUE WILL CONSTITUTE 26.96 % AND 25.59 % RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY, FOR FURTHER DETAILS, PLEASE REFER TO SECTION TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE NO. 208 OF PROSPECTUS.

The Face Value of The Equity Shares is ₹ 10/- Each and The Issue Price is ₹ 59 Each. The Issue Price is 5.9 Times of The Face Value

THIS ISSUE IS BEING MADE THROUGH FIXED PRICE PROCESS IN TERMS OF CHAPTER IX OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018 AS AMENDED ("SEBI ICDR REGULATIONS") AND ALLOCATION IN THE NET ISSUE TO THE PUBLIC WILL BE MADE IN TERMS OF REGULATION 253 OF THE SEBI ICDR REGULATIONS. IN TERMS OF THE REGULATION 19(2)(B)(I) OF THE SECURITIES CONTRACTS (REGULATIONS) RULES, 1957, AS AMENDED (THE "SCRR"), THE ISSUE IS BEING MADE FOR AT LEAST 25% OF THE POST-PAID-UP SHARE CAPITAL OF OUR COMPANY. ALL THE BIDDERS, SHALL PARTICIPATE IN THE ISSUE THROUGH THE APPLICATION SUPPORTED BY BLOCKED AMOUNT ("ASBA") PROCESS BY PROVIDING DETAILS OF THEIR RESPECTIVE BANK ACCOUNT (INCLUDING UPIID FOR RIIS USING UPI MECHANISM) WHEREIN THE BID AMOUNT WILL BE BLOCKED BY THE SCSBS OR UNDER THE UPI MECHANISM, AS THE CASE MAY BE, TO THE EXTENT OF RESPECTIVE BID AMOUNTS. FOR DETAILS PLEASE REFER TO CHAPTER TITLED "ISSUE PROCEDURE" BEGINNING ON PAGE 217 OF PROSPECTUS.

FIXED PRICE ISSUE AT ₹ 59 PER EQUITY SHARE

MINIMUM APPLICATION OF 2,000 EQUITY SHARES AND IN MULTIPLES OF 2,000 EQUITY SHARES THEREAFTER

ISSUE PROGRAMME

ISSUE OPENS ON: TUESDAY, SEPTEMBER 10, 2024 ISSUE CLOSES ON: THURSDAY, SEPTEMBER 12, 2024

Simple, Safe, Smart way of *Applications Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking | Mandatory in public issue No cheque / **ASBA**

Application – Make use of it!!! I the fund in the bank account, investors can avail the same. For details, check section on ASBA below. UPI - Now Mandatory in ASBA for Retail Individual Investors (RII) applying through Registered Brokers, DPs and RTAs. RII also have option to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account.

Investors are required to ensure that the Bank A/c used for bidding is linked to their PAN For details on ASBA and UPI process, please refer to the details given in Application Form, Abridged Prospectus and General Information Document for investing in the public issue and also please refer to Section

"Issue Procedure" beginning on page 217 of the Prospectus. ASBA Forms can be downloaded from the websites of National Stock Exchange of India Limited ("NSE") and can be obtained from the list of banks that is displayed on the website of the Securities and Exchange Board of India ("SEBI") at www.sebi.gov.in. List of banks supporting UPI is also available on the website of SEBI at www.sebi.gov.in. For the list of UPI Apps and Banks live on IPO, please refer to the link; www.sebi.gov.in. IN TERMS OF THE CIRCULAR NO. CIR/CFD/POLICYCELL/11/2015 DATED NOVEMBER 10. 2015 AND

ALL POTENTIAL INVESTORS PARTICIPATE IN THE ISSUE ONLY THROUGH APPLICATION SUPPORTED BY BLOCKED AMOUNT (ASBA) PROCESS PROVIDING DETAILS ABOUT THE BANK ACCOUNT WHICH WILL BE BLOCKED BY THE SELF-CERTIFIED SYNDICATE BANKS (SCSB's) FOR THE SAME. FURTHER PURSUANT TO CIRCULAR BEARING NO. SEBI/HO/CFD/DIL2/CIR/P/2019/76 DATED JUNE 28, 2019 FOR IMPLEMETION OF PHASE II FOR UPI FACILITY, WHICH IS EFFECTIVE FROM JULY 01, 2019. ALL POTENTIAL BIDDERS (EXCEPT ANCHOR INVESTORS) ARE REQUIRED TO MANDATORILY UTILIZE THE APPLICATION SUPPORTED BY BLOCKED AMOUNT (ASBA) PROCESS PROVIDING DETAILS OF THEIR RESPECTIVE ASBA ACCOUNT OR UPI ID (IN CASE OF RIIS), IN WHICH THE CORRESPONDING APPLICATION AMOUNTS WILL BE BLOCKED BY THE SCSBs OR UNDER THE UPI MECHANISM. AS

FOR MORE DETAILS IN THIS REGARD. SPECIFIC ATTENTION IS INVITED TO THE "ISSUE PROCEDURE" ON PAGE NO. 217 OF THE PROSPECTUS. IN CASE OF DELAY, IF ANY IN UNBLOCKING/ REFUND THE FUND, OUR COMPANY SHALL PAY THE INTEREST ON THE APPLICATION MONEY AT THE RATE OF 15% PER ANNUM FOR THE PERIOD OF DELAY. **PROPOSED LISTING**

The Equity Shares offered through the Prospectus are proposed to be listed on the SME Platform of National Stock Exchange of India Limited ("NSE Emerge"). In terms of the Chapter IX of the SEBI (ICDR) Regulations, 2018, as amended from time to time. Our Company has received an In Principal Approval Letter dated July 10, 2024 from National Stock Exchange of India Limited (NSE) for using its name in this offer document for listing of our shares on the SME Platform of National Stock Exchange of India Limited. For the purpose of this Issue, the designated Stock Exchange will be the National Stock Exchange of India Limited ("NSE"). DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI")

Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Offer Document was not filed with SEBI. In terms of the SEBI ICDR Regulations, SEBI shall not Issue any observations on the Offer Document. Hence, there is no such specific disclaimer clause of SEBI. However,

investors may refer to the entire "SEBI Disclaimer Clause" on page 200 of the Prospectus. DISCLAIMER CLAUSE OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (DESIGNATED STOCK

EXCHANGE) "It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to the Offer Document for the full text of the 'Disclaimer Clause of the NSE' on page 200 of the Prospectus."

RISK IN RELATION TO THE FIRST ISSUE This being the first public issue of our company, there has been no formal market for the securities of our company. The face value of the shares is ₹ 10.00 per equity share and the issue price is 5.9 times of the face value. The Issue price (is determined by our company in consultation with the lead manager) as stated in the chapter titled on "Basis for Issue Price" beginning on page no. 76 of the Prospectus should not be taken to be indicative of the market price of the equity shares after the equity shares are listed. No assurance can be given regarding an active and/or sustained trading in the equity shares of our company nor regarding the price at which the equity shares will be traded after listing.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this issue. For taking an investment

decision, investors must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares in the Issue have neither been recommended nor approved by Securities and Exchange Board of India nor does Securities and Exchange Board of India guarantee the accuracy or adequacy of this Prospectus. Specific attention of the investors is invited to the section titled "Risk Factors" beginning on page no. 20 of the Prospectus.

CREDIT RATING: This being the issue of Equity Shares, no credit rating is required. **DEBENTURE TRUSTEES:** As this is an issue of Equity Shares, the appointment of Trustees is not required.

IPO GRADING: Since this issue is made in terms of Chapter IX of the SEBI (ICDR) Regulations, there is no requirement of appointing an IPO Grading Agency

BASIS OF ISSUE PRICE: The Issue Price is determined by the Company in consultation with the Lead Manager. The financial data presented in section "Basis of Issue Price" on page no. 76 of the Prospectus are based on Company's Restated Financial Statements. Investors should also refer to the section titled "Risk factors" and "Restated Financial Information" on page no. 20 and 142 respectively of the Prospectus. PRECAUTIONARY NOTICE TO INVESTORS

Investore are advised to read the Prospectus including the risk factors carefully before taking investment decision in this Issue. For taking an investment decision, investors must rely on their own examination of the Issuer and this Issue, including the risk factors on page no. 20. Specific attention of the investors is invited to the fact THAT ANY News/Advertisements/SMS/Messages/Articles and Videos, if any, being circulated in the digital media and/or print media, speculating about the investment opportunity in our Company's Issue and about equity shares of our Company being available at premium and/or discount to the Issue Price ("Message") during the issue period IS AND/OR WILL NOT AND/OR has not been issued by our company or any of our Directors, Key Managerial Personnel, Promoters, Promoter Group, or Group Companies, ANY SUCH MESSAGES IN circulation is misleading and fraudulent advertisement and issued by a third party to sabotage the IPO, Our Company, or any of our Directors, Key Managerial Personnel, Promoters, Promoter Group, or Group Companies and the intermediaries are not involved in any manner whatsoever.

INFORMATION AS REQUIRED UNDER SECTION 30 OF THE COMPANIES ACT, 2013 CONTENTS OF MAIN OBJECTS AS PER MEMORANDUM OF ASSOCIATION OF OUR COMPANY For information on the main objects of the Company, please refer "History and Certain Corporate Structure"

on page 120 of the Prospectus and clause III of the Memorandum of Association of our Company. The Memorandum of Association of the Company is a material document which is available for inspection in relation to the Issue. For further details, please refer "Material Contracts and Documents for Inspection" on page 259 of the Prospectus.

LIABILITY OF MEMBERS

Liability of the Members of the Company is limited. AMOUNT OF SHARE CAPITAL OF OUR COMPANY AND CAPITAL STRUCTURE Authorised Share Capital is ₹1,800.00 lakhs divided into 1,80,00,000 Equity Shares of face value of

₹ 10/- each. Issued, Subscribed and Paid-up Share Capital prior to the issue is ₹ 1,124.12 Lakhs divided into 1,12,41,160 fully paid Equity Shares of ₹ 10/- each. Proposed post issue Equity paid up share capital will be ₹ 1,539.116 Lakhs divided into 1,53,91,160 Equity Shares of ₹ 10 /- each. For details of the share capital and capital structure of the Company, please refer to chapter titled "Capital Structure" on page no. 46 of the Prospectus. NAME OF THE SIGNATORIES TO MEMORANDUM OF ASSOCIATION AND THE NUMBER OF SHARES

SUBSCRIBED BY THEM Mrs. Sunita Bajaj, Mrs. Priyanka Bajaj and Mr. Pulkit Bajaj are the original subscribers to the Memorandum of

Association who subscribed 3,500 Equity Shares each respectively of ₹ 10/- each aggregating to 10,500 Equity Shares.

CORRIGENDUM

1. In the Table Titled 'Tax Deducted at Source (TDS)' under Point (iii) of heading Litigations Against Our Company on page no. 187 of chapter titled "Outstanding Litigation And Material **Developments**" of prospectus, kindly consider the following changes:-(in Rupees) Sr. No. Financial Year Inserted as Total Default Amount, Kindly Read as Total Default Amount

91. NO.	Fillaliciai Ital	Iliserieu as iolai Delauli Allioulii	Killuly neau as Iulai Delauli Alliuulii
§ 1. ÷	Prior Year	1,13,672.58	1,13,680.00
2.	2020-21	2,199.00	2,200.00
3.	2021-22	3,602.80	2,310.00
4.	2022-23	10,843.50	7,640.00
5.	2023-24	2,87,126.16	80,480.00
6.	2024-25	1,170.00	1,170.00
	Total	2,07,480.00	2,07,480.00
LEAD MANAGER OF THE ISSUE			REGISTRAR TO THE ISSUE

SEBI Registration Number: INR000000221

Hyderabad – 500 032, Telangana

Tel. Number: +91 40 6716 2222

Contact Person: M Murali Krishna

Website: www.kfintech.com

Email Id: spppolymer.ipo@kfintech.com

Address: Selenium Tower-B, Plot 31 & 32, Gachibowli,

Financial District, Nanakramguda, Serilingampally,

Investors Grievance Id: einward.ris@kfintech.com

2. In **Risk Factor No. 1** below the table on page no. 20-21, under the Chapter titled "**Risk Factors**" of prospectus, kindly read ' *The interest on the above stated amount is not included ' instead of *The Above demand is showing as extinguished on the income tax website'.

This is with reference to Prospectus dated September 03, 2024 filed with Registrar of Companies, Delhi ("ROC"). SME Platform (NSE Emerge) of National Stock Exchange of India (NSE) and Securities and Exchange Board of India ("SEBI") in relation to the Issue. All capitalized term used in the notice shall, unless the context otherwise requires, has the meaning ascribed in the prospectus.

INVESTOR MAY PLEASE NOTE THE PROSPECTUS SHALL BE READ IN CONJUNCTION WITH THIS CORRIGENDUM.

LEAD MANAGER OF THE ISSUE INTERACTIVE FINANCIAL **SERVICES LIMITED**

GENERAL RISK

Address: office No. 508, Fifth Floor, Priviera, Nehru Nagar, Ahmedabad- 380015, Gujarat, India. **Tel No.:** 079 4908 8019 (M) + 91 - 9898055647

Web Site: www.ifinservices.in Email: mbd@ifinservices.in Contact Person: Pradip Sandhir

Investor Grievance Email: info@ifinservices.in **SEBI Reg. No.:** INM000012856

AVAILABILITY OF APPLICATION FORMS

Application forms can be obtained from the Registered Office of SPP POLYMER LIMITED and the Lead Manager to the Issue Interactive Financial Services Limited. Application forms shall be available at selective location of Registered Brokers, Bankers to the Issue, RTA and Depository Participants. Application Forms can be obtained from the website of National Stock Exchange of India Limited and at the Designated Branches of SCSBs, the list of which is available on the website of National Stock Exchange of India Limited & Securities and Exchange Board of India.

AVAILABILITY OF PROSPECTUS

Investors should note that Investment in Equity Shares involves a high degree of risk and investors are advised to refer to the Prospectus and the Risk Factors contained therein, before applying in the Issue, Full copy of the Prospectus will be available at the website of SEBI at www.sebi.gov.in, the website of Stock Exchange at www.nseindia.com, the website of our Company at www.spppolymer.com and also on website of Lead Manager at www.ifinservices.in.

APPLICATIONS SUPPORTED BY BLOCKED AMOUNT (ASBA)

The investors are required to fill the application form and submit the same to the relevant SCSBs at the specific locations or registered brokers at the broker centers or RTA or DP's. The SCSB's will block the amount in the account as per the authority contained in application form. On allotment, amount will be unblocked and account will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no need of refund. For more details on the ASBA process, please refer to the details given in application forms and Prospectus and also please refer to the chapter titled "Issue Procedure" on page 217 of the Prospectus.

APPLICATION SUPPORTED WITH UNIFIED PAYMENTS INTERFACE

Investors are advised to carefully refer SEBI Circular SEBI/HO/CFD/DIL2/CIR/P/2018/138 dated November 01, 2018 and as modified through its SEBI circular (SEBI/HO/CFD/ DIL2/CIR/P/2019/50) dated April 3, 2019, SEBI circular (SEBI/HO/CFD/DIL2/CIR/P/2019/76) dated June 28, 2019, SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/85 dated July 26, 2019, SEBI Circular SEBI/HO/CFD/DCR2/CIR/P/2019/133 dated November 08, 2019, SEBI Circular No. SEBI/HO/CFD/DIL2/CIR/P/2020/50 dated March 30, 2020, SEBI Circular No. SEBI/HO/DDHS/CIR/P/2020/233 dated November 23, 2020, SEBI Circular No. SEBI/HO/CFD/DIL2/CIR/P/2021/2480/1/M dated March 16, 2021 and SEBI Circular No.

COMPLIANCE OFFICER OF THE ISSUER



Company Secretary and Compliance Officer **SPP POLYMER LIMITED**

Address: Bearing No DPT212, DLF Prime Tower, Okhla Industrial Estate, Phase i, New Delhi-110020 India | **Tel No.:** +91 5944297751:

Website: www.spppolymer.com; | **E-mail:** cs@spppolymer.com Investors can contact our Company Secretary and Compliance Officer, the Lead Manager or the

Registrar to the Issue, in case of any pre-issue or post-issue related problems, such as nonreceipt of letters of allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

SEBI/HO/CFD/DIL2/P/CIR/2021/570 dated June 02, 2021, for the procedure to be followed for applying through UPI. Retail Individual Investor have to apply through UPI Mechanism. Retail Individual Investor whose bank is not live on UPI as on date of this circular, may use the other alternate channels available to them viz. Submission of application form with SCSBs/ using the facility linked online trading, demat and bank account list. For further details, please refer the chapter titled "Issue Procedure" beginning on page 217 of the Prospectus.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Prospectus.

Sponsor Banker/ Banker to the Issue and Refund Banker to the Issue: ICICI Bank Limited

Investor should read the Prospectus carefully, including the "Risk Factors" beginning on page 20 of

the Prospectus before making any investment decision.

SPP Polymer Limited On behalf of the Board of Directors Sd/-

Date: September 07, 2024 Place: New Delhi

Dipak Goyal **Managing Director** DIN: 00232244

SPP POLYMER LIMITED is proposing, subject to applicable statutory and regulatory requirements. receipt of requisite approvals, market conditions and other considerations, to make an Initial Public Issue of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Delhi. The Prospectus is available on the website of SEBI at www.sebi.gov.in, the website of the Lead Manager at www.ifinservices.in, website of the National Stock Exchange of India Limited at www.nseindia.com and website of Issuer Company at www.spppolymer.com.

Potential Investors should note that investment in Equity Shares involves a high degree of risk. For details, investors should refer to and rely on the Prospectus including the section titled "Risk Factors" beginning on page no. 20 of the Prospectus. The Equity Shares have not been and will not be registered under the US Securities Act (the "Securities Act") or any state securities law in United States and will not be Issued or sold within the United States or to, or for the account or benefit of "U.S. persons" (as defined in the Regulations under the Securities Act), except pursuant to an exemption from, or in a transaction not subject to the registration requirements of the Securities Act of 1933.



ARYAMAN FINANCIAL SERVICES LIMITED

CIN: L74899DL1994PLC059009

Regd Office: 102, Ganga Chambers, 6A/1, W.E.A., Karol Bagh, New Delhi - 110 005. Corporate Office: 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Fort, Mumbai - 400 001. Tel.: 022- 6216 6999 | Fax: 022 - 2263 0434 | Email: info@afsl.co.in | Website: www.afsl.co.in

NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING:

The Notice is hereby given that 30th Annual General Meeting ("AGM") of Aryaman Financial Services Limited ("the Company") is scheduled on Monday, September 30, 2024 at 11.00 A.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (F. Y) 2023-24 will be sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at www.afsl.co.in and website of National Securities Depository Limited ('NSDL') www.evoting.nsdl.com.

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and

B. REMOTE E-VOTING:

Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Thursday, September 26, 2024 (9:00 A.M.) and ends on Sunday, September 29. 2024 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.
- . The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Monday, September 23, 2024. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently. Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may
- write to NSDL on the e-mail ID i.e. evoting@nsdl.co.in requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM. For more information, kindly refer Notice of the meeting available on the company's website and NSDL

C. BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Monday, 23 September 2024 to Sunday, 29 September 2024 (both days inclusive) for the purpose of 30th Annual General Meeting.

For Aryaman Financial Services Limited

Place: Mumbai Date: September 06th, 2024

Reenal Khandelwa Company Secretary & Compliance Office

ZENLABS ETHICA LIMITED

Regd. Office: Plot No. 194-195, 3rd floor, Industrial area, Phase II. Ram Darbar, Chandigarh - 160002. Tel: 0172-4651105, Email: queries@zenlabsethica.com

CIN: L74900CH1993PLC033112 | Website: www.zenlabsethica.com

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

NOTICE IS HEREBY GIVEN THAT:

- 1. The 31"(Thirty First) Annual General Meeting (AGM) of Zenlabs Ethica Ltd will be held on Monday, the 30" day of September, 2024 at 11:30 a.m. IST at the registered office of the Company situated at Plot No. 194 -195, 3" Floor, Industrial Area, Phase II, Ram Darbar, Chandigarh -160002, to transact the business, as set out in the Notice of AGM. The Company has sent the Notice of the AGM along with the Annual Report for the financial year 2023-24 on Thursday, 05"
- September, 2024 only through electronic mode to those members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent, Bigshare Services India Private Limited ("RTA")/ Depositories. The Notice of 31" AGM along with the Annual Report for the financial year 2023-24 are also available on the website of the
- Company at https://www.zenlabsethica.com and on the website of the stock exchange i.e., BSE Limited at www.bseindia.com Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration)
- Rules 2014, as amended from time to time and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 MCA Circulars, the Company is providing remote e-voting facility and e-voting facility at AGM, through electronic voting system of Central Depository Services (India) Limited (CDSL). The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cut-off date i.e., 5. The E-voting facility is being provided to the members whose names appear in the register of members or in the register of
- beneficial owners maintained by the depositories as on cut-off date i.e., Saturday, the 23th Day of the September, 2024 to exercise their right to vote by using e-voting facility at the AGM on any or all of the business specified in the Notice of theAGM
- Date and time of Commencement and conclusion of Remote E-voting: Commencement: 26th September, 2024 (09.00 AM)

Conclusion : 29" September, 2024 (05.00 PM)

The Remote E-voting module shall be disabled for voting after 05.00 PM on Sunday, 29th September, 2024, once the vote on a resolution is cast by the member, he/she/shall not be allowed to change it subsequently.

- Members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM, but are not eligible to cast their vote again, Members who have not cast their vote through remote e-voting and are present at the AGM shall be eligible to cast their vote. In case of Voting by both the modes, vote casted through remote e-voting will be considered final.
- 9. Any person who becomes member of the Company after dispatch of Notice of the meeting and holding shares as on the cutoff date i.e. September 23, 2024 may follow the same instructions as mentioned in the notice of AGM for remote e-voting. I the member is already registered with CDSL for remote e-voting, he can use his existing User Id and password for casting vote through remote e-voting.
- In case of any queries relating to voting by electronic means, members may refer the Frequently Asked Questions ("FAQ" and e-voting manual available at download section of www.evotingindia.com or may write an email to helpdesk.evoting@cdslindia.com or call at 1800 22 55 33. Any queries/grievance relating to remote e-voting, shall be addressed to the Company's Registrar and Share Transfer Agent, Bigshare Services Pvt. Ltd, Bharat Tin Works Building, 1st Floor Opp. Vasant Oasis, Next to Keys Hotel Makwana Road, Andheri East, Mumbai 400059. Tel No. 022-62638200 Extn.-206, Fax 022-62638299. E-mail: investor@bigshareonline.com or rajesh@bigshareonline.com

Date: 07.09.2024 Place: Chandigarh For ZENLABS ETHICA LIMITED

Company Secretary & Compliance Officer

Manju Bala



N. K. Industries Limited Work: 745, Kadi-Thor road, Kadi - 382 715 Dist. : Mehsana (North Gujarat)

E-mail: nkil@nkproteins.com. Web: www.nkindustriesltd.com

CIN: L91110GJ1987PLC009905, Ph.: +91-79-6630 9999

NOTICE OF THE 36th ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 36° Annual General Meeting (AGM) of the Members of N.K. INDUSTIRES LIMITED ('the Company') will be held on Friday, 27th September, 2024 at 11:30 a.m through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') facility, to transact the business as set out in the Notice of the 36* AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations') read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8° April, 2020, 13° April, 2020 and 5° May, 2020, and Circular No. 02/2021 dated January 13, 2021 and Circular No. 2/2022 dated 5th May, 2022 (collectively referred to as "MCA Circulars"), issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/DDHS/DDHS Div2/P/CIR/2022/079 dated 3st June, 2022 issued by the Securities and Exchange Board of India ('SEBI Circular'), without the physical presence of the Members at a common venue.

In terms of MCA Circulars and SEBI Circular, the Notice of the 36° AGM and the Annual Report 2023-24 including the Audited Financial Statements for the year ended 31" March, 2024 has been sent via email on 04" September, 2024, to those Members whose email address are registered/updated with the Company/ Depository Participants. The Notice of the 36th AGM and the Annual Report is also available on the website of the Company at www.nkindustriesltd.com , website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com and the AGM Notice is also available on the website of National Securities and Depository Limited (NSDL) (e-voting agency of the Company) at www.evoting.nsdl.com.

- NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 20th September, 2024 to Friday, 27th September, 2024 (both days inclusive), for the purpose of 36° AGM of the Company. The cut-off date / record date for the purpose of ascertaining the eligible shareholders to participate in the AGM, is Friday, 20th September, 2024.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the 'Remote e-voting' facility provided by NSDL to cast their vote on all the resolutions set forth in the said Notice,
- The remote e-voting commences on Tuesday, 24th September, 2024 (9:00 a.m.) and ends on Thursday, 26th September, 2024 (5:90 p.m.). During this period members holding shares as on the cut-off date may cast their vote by remote e-voting before the AGM. The e-voting module shall be disabled by NSDL for voting thereafter. Additionally, the facility for e-voting shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM. Members who have exercised their right to vote through remote e-voting may participate in the general meeting but shall not be allowed to vote again in the meeting.
- The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on the cut-off date i.e. Friday, 20th September, 2024. Any person, who is a member of the Company as on the cutoff date is eligible to cast vote electronically through remote e-voting or e-voting facility at the AGM on all the resolutions set forth in the Notice of AGM.
- . Those persons who have acquired shares and have become members of the Company after dispatch of notice of AGM by the Company and whose names appear in the list of beneficial owners maintained by depositories (CDSL & NSDL) as on cutoff date can exercise their voting rights by following the procedure as mentioned in the said Notice of AGM. If you have any queries or issues regarding attending AGM & e-voting from the e-voting system, you may refer the Frequently

Asked Questions ("FAQs") and e-voting manual available at www.eservices.nsdl.com, under help section or write an email to

9. All grievances connected with the facility for voting by electronic means may be addressed to National Securities Depository Limited, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 or send an email to evoting@nsdl.co.in or call on (022) 48867000.

evoting@nsdl.co.in or contact Ms. Pallavi Mhatre on 022 - 4886 7000.

New Delhi

Date: 6th September, 2024

Place: Ahmedabad

For, N. K. Industries Limited

By Order of the Board,

Hasmukhbhai K Patel Whole Time Director (DIN: 06587284)

financialexp.epapr.in

प्रपन्न सं. आईएनसी-25 ए सार्वजनिक कम्पनी का प्राइवेट कम्पनी में रुपांतरण के लिये समाचार पत्र में प्रकाशन के लिये विज्ञापन क्षेत्रीय निदेशक, कॉपेरिट कार्य मंत्रालय,

उत्तरी पश्चिमी क्षेत्र के समक्ष कम्पनी अधिनियम, 2013, कम्पनी अधिनियम, 2013 की धारा 14 तथा कम्पनी (निगमन) नियम, 2014 के नियम 41 के मामले में

मै. ई.वाय.एल. यार्न एवं मार्बल्स लिमिटेड जिसका पंजीकत कार्यालय प्रथम मंजिल, बालाजी की बगीची, रूपनगढ रोड, मदनगंज, किशनगढ, अजमेर,

राजस्थान-305801 है के मामले में. अहवेदक विसाधारण को सुचित किया जाता है कि कम्पनी अधिनियम 2013 की भारा 14 जिसे उपरोक्त नियमों के साथ पढ़ा जावे कम्पनी केन्द्र सरकार को आवेदन करना चाहती हैं जिसमें पाईबेट लिमिटेड कम्पनी में रूपोतरण की इच्छक है जिसके संदर्भ में कम्पनी की 28वीं वर्षिक आम सभा 06 सितम्बर, 2024 में इस रूपोतरण को सक्षम बनाने हेतु विशेष प्रस्ताव पारित किया गया है।

कोई भी व्यक्ति जिसका हित इस प्रस्तावित परिवर्तन से प्रभावित होता है वह अपना विरोध शपथ पत्र के साथ निसमें उसके हित की प्रकृति और विरोध के कारण हो इस नोटिस के प्रकाशन के 14 दिनों में क्षेत्रीय निदेशक. आरओसी भवन, अपोजिट रूपल पार्क सोसायटी, अंकुर बस स्टॉप के पीछे, चरणपुर, अल्लमदाबाद-380013 गुनरात को प्रेषित कर सकता है या पंजीकृत डाक से भिजव सकता है जिसकी एक प्रति आवेदक कामनी की उसके नीचे दिये गये पंजीकत पते पर भिजवाई जायेगी। पंजीकृत कार्यालय: प्रथम मॅनिल, बालानी की बगीची, रूपनगढ रोड, मदनगंज, किशनगढ, अनमेर,

> राजस्थान-305801 कृते एवं के लिये मे. ई.वाय.एल. यार्न एवं मार्वल्स लिमिटेड

दिनांका 07.09.2024 स्थानः किशनगढ

नंद किशोर राठी DIN: 03367119

माननीय राष्ट्रीय कम्पनी विधि अधिकरण, नई दिल्ली बेंच-II, के समक्ष कम्पनी याचिका सं. (सीएए)-69 / एनडी / 2024 साथ में कम्पनी आवेदन सं. (सीएए)-74/एनडी/2024 कम्पनी अधिनियम, 2013 के मामले में

कम्पनी अधिनियम, 2013 की घारा 230 से 232 एवं अन्य लागू प्रावधानों के साथ पठित और कम्पनी (समझौता, व्यवस्था एवं समानेलन) नियम, 2016 के मामले में

जियोग्राफिक्स इंफ्रास्ट्रक्चर प्राइवेट लिमिटेड

निवासा रिटेल प्राइवेट लिमिटेड

जियो ग्राफिक्स इंटीरियर्स प्राइवेट लिमिटेड (हरतांतरणकर्ता कम्पनी / याधिकाकर्ता कम्पनी-॥) लैटीट्यूड कंसल्टिंग सर्विसेज प्राइवेट लिमिटेड

(हस्तातिरिती कम्पनी / याधिकाकर्ता कम्पनी-IV)

जनके संबंधित शेयरधारक एवं लेनदार (संक्षिप्तता के लिए, याधिकाकर्ता कम्पनी-I. प्रचिकाकर्ता कम्पनी—॥, याचिकाकर्ता कम्पनी—॥।, और याचिकाकर्ता कम्पनी-IV, इसके बाद सामृहिक रूप से

याचिका की सूचना

की धारा 230 से 232 के अंतर्गत जियोग्राफिक्स इफ्रास्ट्रक्चर प्राइवेट लिमिटेंड, निवासा रिटेल प्राइवेट लेमिटेड, जियो ग्राफिक्स इंटीरियर्स प्राइवेट लिमिटेड, और लैटीटयड कंसल्टिंग सर्विसेज प्राइवेट लिमिटेड तथा उनके सेबंधित शेयरधारकों एवं लेनदारों के बीच समामेलन की योजना के अनुमोदन के लिए कम्पनी वाचिका सं (तीएए)-69 / एनडीं / 2024 के साथ सम्बद्ध कम्पनी आवेदन सं. (सीएए)-74 / एनडी / 2024 "माचिकाकर्ता") दिनांक 13 अगस्त, 2024 को प्रस्तुत की गई थी और माननीय राष्ट्रीय कम्पनी विधि प्रधिकरण, नई दिल्ली बेंच—॥ ("अधिकरण") द्वारा 03 सितम्बर, 2024 को इस पर सुनवाई की गई तथा 03 सेतम्बर 2024 को आदेश जारी किया गया। माननीय अधिकरण के समझ कथित याचिका पर सुनवाई तिथि 14 नवम्बर, 2024 निर्धारित की गई है। कोई व्यक्ति जो उक्त यांचिका का समर्थन या विरोध करने का इच्छुक हो यह याचिकाकर्ता कंपनीं के अधिवक्ता और / या याचिकाकर्ता कंपनी को अपने आश्रम की सूचना, अपने नाम और पते सहित अपने या अपने अधिवक्ता के हस्ताक्षर के साथ नीचे दिये गये परे पर याचिका की सुनवाई के लिए निर्धारित दिन से कम से कम दो दिन पूर्वे तक उपरोक्त नामित याचिकाकर्ता कंपनीं-।, के पंजीकृत कार्यालय बी-104 ए. पंचशील विहार, नियर शेख सराय, फेस-।, नई दिल्ली-110017 पा याचिकाकर्ता कंपनीं-II, केएच ने. 296 / 2, फरर्ट पलोर, एमजी रोड, सुलतानपुर, नई दिल्ली-110030 या वाधिकाकर्ता कंपनी-III, ए-10 / 15, यसंत विहार, माऊय वेस्ट दिल्ली, दिल्ली—110067 और याचिकाकर्ता कंपनी-IV, केएच न. 296/1, 298/3, 298/2, 298 एफ / एफ, विलेज सुलतानपुर, दिल्ली—110030. पर भेज सकता है। जहां वह पार्चिका का विरोध करना

चाहता है. विशेध के आधार या उसके हलफनामें की

एक प्रति ऐसे नोटिस के साथ प्रस्तृत की जाएगी।

पाचिका की एक प्रति अधोहस्तक्षरी हाँरा किसी भी ऐसे

व्यक्ति को दी जाएगी, जिसे इसके लिए निर्धारित शुल्क

वैश एसोसिएटस, एडवोकेंट्स याचिकाकर्ता कम्पनी के अधिवक्ता 11वां फलोर, मोडन देव बिल्डिंग, 13, टॉलस्टॉय मार्ग, नई दिल्ली-110001 फोन न. : (011)-42492525 – मेल : saheb@vaishlaw.com

दिनांक : 07.09.2024

का भूगतान करना होगा।

रोडवेज इंडिया लिमिटेड CIN NO: L63090DL1987PLC319212 पंजीकृत कार्यालय : प्लॉट नं. 53–ए / ८, रामा रोख इन्डस्ट्रीअल एरिया, नई दिल्ली-110015 011-47192065, 東京日: 011-25815456 इ-मेल आईकी : corporate@roadwaysindia.com पेवसाइट www.roadwaysindia.com

सूचना वृहारा **सूचित** किया जाता है कि **रोडवेज इंडिया** कम्पनी) के सदस्यों की 37वीं वार्षिक आम बैठक बृहस्पतिवार, 28 सितम्बर, 2024 को प्रात 10:30 बजे ऐसेंट नं. 53-ए / 8, रामा रोड इन्डस्ट्रीअर एरिया, नई दिल्ली-110015 में आयोजित की जाएगी जिसमें सदस्यों को व्यक्तिग रूप से भेजी गई सूचना में वर्णित किये गये अनुसार व्यवसाय का निष्पादेन किया जाएगा। ३१ मार्च, 2024

को समाप्त विलीय वर्ष के लिए कम्पनी की वार्षिक रिपोर्ट उन शेयरधारकों को ई—मेल कर दी गई है जिनके ई-मेल आईडी कम्पनी / डिपॉजिटरी प्रतिमार्ग के पास पंजीकत हैं और इसे कम्पनी की वेबसाइट www.roadwaysindia.com पर मी प्रकाशित किया गया है। भौतिक प्रतिया स्वीकार्य पद्धति में 02 शितम्बर, 2024 को कम्पनी के सदस्यों को भेज दी गई हैं। कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014, यथा संशोधित के नियम 20 के साथ पठित कम्पनी अधि नियम, 2013 की धारा 108 और सेबी (सूचीयन बाध यताएं एवं प्रकटन आवश्यकताएं) विनियमें, 2015 के विनियम 44 के अनुसरण में, कम्पनी अपने सदस्यों को सूचना में निर्धारित सभी प्रस्तावों पर सेन्ट्रल डिपॉजिटरी सीवेंसेज लिमिटेड (सीडीएसएल) द्वारा उपलब्ध कराये गये अनुसार इलेक्ट्रॉनिक पद्धति द्वारा अपना बोट देने की सुर्विधा प्रदान करते हुए हर्षित है। वार्षिक आम बैठक के प्रयोजन के लिए कम्पनी वं सदस्यों का रजिस्टर और शेयर ट्रांसफर ब्रुक 22

सितम्बर, 2024 से 28 सितम्बर, 2024 चित किया जाता है कि प्जीएम की सचना में निर्धारित कारोबार का निष्पादन इलेक्ट्रॉनिक पेंद्धति द्वारा वोटिंग के माध्यम से किया जा सकता है।

। रिमोट ई-बोटिंग प्रारंभ होने की तिथि एवं समयः 25 सितम्बर, 2024, प्रातः 09:30 बजे 27 सितम्बर, 2024 को साय 5:00 बजे एन के स्थान पर बैलेट पेपर या इलेक्ट्रॉनिक की कट-ऑफ तिथि बुधवार, 20 सितम्बर,

एक व्यक्ति जो कस्पनी के शेयर धारण करता है और सूचना भेजे जाने के बाद कम्पनी का सदस्य बनता अपना फोलियो नं / डीपी आईडी एवं क्लाइंट आईडी न वर्णित करके ई-मेलः helpdesk.evoling@cdslindia.com पर अनुरोध भेजकर अपना लगड़न आईडी एवं पासवड प्राप्त कर सकता है । यद्यपि यदि रोयरकारक पहले से ही सीडीएसएल के साथ पंजीकत है तो वह वोट देने के लिए अपना वर्तमान यूजर आईडी एवं पासवर्ड का **चपयोग कर सकता हैं।**

27 सितम्बर, 2024 को सार्थ 5.00 बजे के बाद रिमोट ई-वोटिंग की अनुमति नहीं जाएगी

सदस्यग्ण जिन्होंने रिमोट ई-वोटिंग के माध्यम र अपना वोट नहीं दिया है वे एजीएम में अपने बोटिंग के अधिकार का उपयोग कर सकते हैं। कम्पनी एजीएम में बैलेट पेपर के माध्यम से वोट देने की व्यवस्था करेगी

)बैठक से पूर्व ई-वीटिंग के माध्यम से अपना वीट देने वाला सदस्य मी आम बैठक में उपस्थित हो सकता है लेकिन उसे 37वीं एजीएम में दोबारा वॉट देने की अनुमति नहीं होगी।

वदरयगण जिनके नाम कट-ऑफ तिथि अर्थात् 20 सितम्बर, 2024 को कम्पनी के सदस्यों के रजिस्टर या डिपॉजिटरीज द्वारा तैयार किये गये लाभार्थी स्वामियाँ की सूची में शामिल होंगे, कंवल यही रिमोट ई—बोटिंग (25 सितम्बर 2023 से 27 सितम्बर, 2023 तक) के साथ ही 37वीं एजीएम में वोट देने के लिए पात्र होंगे। 37वीं एजीएम की सुचना कम्पनी की वेबसाइट

www.roadwaysindia.com एवं सीडीएसएल की वेबसाइट helpdesk.evoting@cdslindia.com पर भी तपलका है।

किसी भी पूछताछ के लिए सदस्यगण https:// www.evotingindia.com पर सीडीएसएल की वेबसाइट के डाउनलोड सेवशन पर उपलब्ध हेल्प एव एफएक्य को देख सकते हैं या सीडीएसएल से टॉल की ने. 1800225533 और फोन ने 022-23068738022-23058543. पर सम्पर्क कर सकते हैं।

तिथि : 07.09.2024 स्थान : नई दिल्ली

कृते रोडवेज इंडिया लिमिटेड हस्ता/-दीक्षा बजाज कम्पनी सिव्चिय एव अनुपालन अधिकारी

सेव माइक्रोफाइनेंस प्राइवेट लिमिटेड पंजीकृत कार्यलयः यूनिट नंबर 782, 7वीं मंजिल, देशास मील, प्लॉट नंबर ६, संक्टर-14, द्वारका, दक्षिण परिचन दिल्ली-110075, सीआईएन U65929DL2016PTC304877 ई-मेल cs@saveind.in

शाखा के विलय के लिए विज्ञापन यह सचित किया जाता है कि मैसर्स सेव माइक्रोफाइनें प्राइदेट लिमिटेड (इसके बाद "कंपनी" के रुप संदर्भित) (कंपनी अधिनियम, 2013 के प्रावधानों के तह नेगमित और भारतीय रिजर्व बैंक (आरबीआई) गैर-जमा स्वीकार करने वाली एनबीएफसी-(मएफआई के रूप में पंजीकृत-पंजीकरण संख्या एन-14.03377 का प्रमाणपत्र दिनांक ०६ अक्टबर 2017 के माध्यम से) इसकी शाखा सेव माइक्रोफाइनेंर प्राइवेट लिमिटेड, सी/ओ-श्रीमती बिंदिया, पत्नी-श्री तित मुंजाल, निवासी 63–8 मरला पटेल नगर हिसार, हरियाणा, पिन-125001 में स्थित, का सेव माइक्रोफाइनेंस प्राइवेट लिमिटेड, पीएनबी वाली गली, वार्ख नंबर-09, बरवाला जिला हिसार (हरियाणा)-125121 में विलय हो गया, जो 30 नवंबर 24 से प्रभावी होगा और सभी संचार ऊपर बता। अनुसार नई विलय की गई शाखा से जारी रहेंगे। इसके अतिरिक्त, मीजूदा शाखा में रखे गए सभी खाते और अन्य प्रासंगिक विवरण हमारी ऊपर बताए अनुसा हमारी नई विलय की गई शाखा में स्थानांतरित कर दिए

हाएंगे। संपर्क व्यक्ति होंगे श्री विकास कुमार (मोबाइल #8650018307) और श्री अमरजीत (मोबाइल # 9068464466) इंपनी के किसी भी ग्राहक को कंपनी की शाखा व प्रस्तावित स्थानांतरण के कारण कोई समस्या हो तो वह कंपनी के ईमेल cs@saveind.in पर या आप दिए गए टोल फ्री नंबर 1800120899999 और पत्र के माध्यम से पंजीकृत पते यूनिट नंबर 782, 7वीं मंजिल, वेगास मॉल, प्लॉट नंबर ६, सेक्टर—14, द्वारका, दक्षिण पश्चिम विल्ली--110075 पर लिख सकता है।

सेव माइक्रोफाइनेंस प्राइवेट लिमिटेड के लि हस्ताक्षर / अजीत कुमार सिंह निदेशक दीआईएनः 01857072 दिनावा: 07-09-2024

सेव माइक्रोफाइबेंस प्राइवेट लिमिटेड पंजीकृत कार्यलयः यूनिट नंबर ७६२, ७वीं मंजिल, वेयास मॉल, फ्रॉट नंबर ६, सेक्टर-14, द्वारका, दक्षिण पश्चिम दिल्ली-110075, चीआईएन U65929DL2016PTC304877 一师 cs@saveind.in शाखा के विलय के लिए विज्ञापन

ह सूचित किया जाता है कि मैसर्स सेव माइक्रोफाइने ग्राइवेट लिमिटेड (इसके बाद "कंपनी" के रूप संदर्भित) (कंपनी अधिनियम, 2013 के प्रावधानों के तहत ागमित और भारतीय रिजर्व बैंक (आरबीआई) र-जमा स्वीकार करने वाली एनबीएफसी-गएफआई के रूप में पंजीकत-पंजीकरण संख्याः न-14.03377 का प्रमाणपत्र दिनांक 05 अक्टूबर 2017 के माध्यम से) इसकी शाखा सेव माइक्रोफाइनेंश प्राइवेट लिमिटेड, सी/ओ-श्री यशपाल, पुत्र-श्री सतपाल सैनी, बाबैन रोड, वार्ड नंबर-1, मकान रंबर-259, गाविंदपुरी, लाडवा, जिला-कुरुक्षेत्र, रियाणा—136132 में स्थित, का सेव माइक्रोफाइनेंर प्राइवेट लिमिटेड, पीएनबी वाली गली, वार्ड नंबर-09 बरवाला जिला हिसार (हरियाणा)-125121 में विलय हो गया. जो 30 नवंबर 24 से प्रभावीं होगा और सभी संचार ऊपर बताए अनुसार नई विलय की गई शाखा से जारी

इसके अतिरिक्त, मीजुदा शाखा में रखे गए सभी खाते और अन्य प्रासंगिक विवरण हमारी ऊपर बताए अनुसार हमारी नई विलय की गई शाखा में ख्यानांतरित कर दिए जाएंगे। संपर्क व्यक्ति होंगे

श्री निखिल (मोबाइल #7483000700) और श्री अमरजीत (मोबाइल # 9068464466) र्वपनी के किसी भी ग्राहक को कंपनी की शाखा के बस्तावित स्थानांतरण के कारण कोई समस्या हो तो वह हंपनी के ईमेल cs@saveind.in पर या आप दिए ए टोल फ्री नंबर 1800120699999 और पत्र के माध्यम ने पंजीकृत पते यूनिट नंबर 782, 7वीं मंजिल, वेगास मॉल, प्लॉट नंबर ६, सेक्टर-14, द्वारका, दक्षिण पश्चिम दिल्ली–110075 पर लिख सकता है। सेव माइक्रोफाइनेंस प्राइवेट लिमिटेड के लि

हस्ताक्षर / अजीत कुमार सिं निदेशव

दिनांकः 07-09-2024 दीआईएनः 01857072 सेव माइक्रोफाइनेंस प्राइवेट लिमिटेड पंजीवत कार्यलयः यूनेट नंबर ७६८, ७वी मंजिल, वेपास मॉल, प्लॉट नंबर ६, सेक्टर-14, द्वारका, दक्षिण पश्चिम दिल्ली-110075,

त्तीआईएन: U65929DL2016PTC304877

‡—≒≋ cs@saveind.in शाखा के विलय के लिए विज्ञापन यह सुचित किया जाता है कि मैसर्स सेव माइक्रोफाइनें प्राइवेट लिमिटेड (इसके बाद "कंपनी" के रुप संदर्भित) (कंपनी अधिनियम, 2013 के प्रावधानों के तहत निगमित और भारतीय रिजर्व बैंक (आरबीआई) गैर-जमा स्वीकार करने वाली एनबीएफसी-(मएफआई के रूप में पंजीकत-पंजीकरण संख्या न—14.03377 का प्रमाणपत्र दिनांक 05 अक्टूबर, 2017 के माध्यम से) इसकी शाखा सेव माइक्रोफाइनेंस प्राइवेट लिमिटेड, सी/ओ-रोशनी देवी, पत्नी-श्री जगरुक सिंह, वार्ड नंबर–६, गांधी कॉलोनी समलाखा, तहसील–समलाखा, जिला पानीपत, हरियाणा पिन--132101 में स्थित, का सेव माइक्रोफाइनेंस प्राइवेट लेमिटेड, प्रथम तल, मुरदियाल सिंह हाउस 266 वार्ड बर 1, बाल्मीकि मोहल्ला असंघ करनाल हरियाणा पिन कोड-132039 में विलय हो गया, जो 30 नवंबर 24 से प्रभावी होगा और समी संचार ऊपर बताए अनुसार नई

विलय की गई शाखा से जारी रहेंगे। इसके अतिरिक्त, मौजुदा शाखा में रखे गए सभी खात और अन्य प्रासंगिक विवरण हमारी ऊपर बताए अनुसा हमारी नई विलय की गई शाखा में स्थानांतरित कर विए जाएंगे। संपर्क व्यक्ति होंगे

श्री संदीप (गोबाइल #9467242062) और श्री साहिल (मोबाइल #999618375) पनी के किसी भी ग्राहक को कंपनी की शाखा र रस्तावित स्थानांतरण के कारण कोई समस्या हो तो वह कंपनी के ईमेल cs@saveind.in पर या आप दिए गए टोल फ्री नंबर 1800120699999 और पत्र के माध्यम से पंजीकृत पते यूनिट नंबर 782, 7वीं मंजिल, वेगास गॉल, प्लॉट नंबर ६, सेक्टर—14, द्वारका, दक्षिण पश्चिम दिल्ली-110075 पर लिख सकता है।

सेव माइक्रोफाइनेंस प्राइवेट लिमिटेड के लि हरताक्षर / अजीत कुमार सिंह निदेशक दिनांक: 07-09-2024 बीआईएन: 01857072

यू.पी. स्टॉक एंड कैपिटल लिमिटेड सीआईएन:U67120UP1979PLC004876 "पदम टावर्स", 14 / 113, सिविल लाइंस, कानपुर-208 001. मो. नं.: 8004939128 ईमेलः upstockcl@gmail.com

सूचना

वेबसाइटः www.upstockcl.in

उत्तर प्रदेश स्टॉक एंड कैपिटल लिमिटेड व सदस्यों की 44वीं वार्षिक आम बैठक सोमवार, 30 सितंबर, 2024 को सुबह 11.00 बजे कंपनी के पंजीकृत कार्यालय 'पदम टावर्स' 14 / 113 सिविल लाइंस, कानपुर-208001, उत्तर प्रदेश में आयोजित की जाएगी। नोटिस में निर्धारित व्यवसाय का लेन-देन करना जो वार्षिक रिपोर्ट (www.upstockcl.in पर उपलब्ध है) के साथ कंपनी के उन सदस्यों को व्यक्तिगत रूप से भेजा जा रहा है. जिन्होंने अपनी ई-मेल आईडी निक्षेपागार प्रतिभागियों / कंपनी के साथ ई-मेल के माध्यम से और उन सदस्यों को भौतिक रूप र पंजीकृत कराई है।

कंपनी अधिनियम, 2013 की धारा 91 और उसके तहत बनाए गए नियमों के अनुसरण में सूचना दी जाती है कि सदस्यों का रजिस्टर और कंपनी की शेयर ट्रांसफर वुक सोमवार, 23 सितंबर, 2024 से सोमवार, 30 सितंबर, 2024 (दोनों दिन शामिल) तक बंद रहेगी और वित्तीय वर्ष 2023-24 के लिए यदि सदस्यों द्वारा लाभांश घोषित किया जाता है, उपर्युक्त वार्षिक आम बैठक में उन सदस्यों को भुगतान किया जाएगा जिनके नाम 21 सितंबर, 2024 तक कंपनी के सदस्यों के रजिस्टर में या डिपॉजिटरी (सेंट्रल डिपॉजिटरी सर्विलेज (इंडिया) लिमिटेड और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड) के रिकॉर्ड में

य.पी. स्टॉक एंड कैपिटल लिमिटेड के लिए प्रेम बहाद्र सिंह दिनांक: 05.09.2024 (मुख्य कार्यकारी अधिकारी) नोटः बैठक में भाग लेने और मतदान करने का हकदार सदस्य भाग लेने के लिए एक प्रॉक्सी नियुक्त करने का हकदार है और मतदान करने के लिए स्वयं के बजाय मतदान करने का हकदार है और प्रॉक्सी को कंपनी का सदस्य होने की आवश्यकता नहीं है । तथापि, प्रॉक्सी नियुक्त करने वाले लिखत में बैठक शुरू होने से कम से कम 48 घंटे पहले कंपनी के पंजीकृत कार्यालय में जमा किया जाना चाहिए।

एक लाभकारी खामी के रूप में दिखाई देते हैं।

एक व्यक्ति उन सदस्यों की ओर से प्रॉक्सी के रूप में कार्य कर सकता है जो पचास (50) से अधिक नहीं हैं और कुल मिलाकर कंपनी की कुल शेयर पूंजी का दस प्रतिशत (10%) से अधिक नहीं रखते हैं। मतदान का अधिकार रखने वाली कंपनी की कुल शेयर पूंजी के दस प्रतिशत से अधिक रखने वाला सदस्य किसी एक व्यक्ति को प्रॉक्सी के रूप में नियुक्त कर सकता है और ऐसा व्यक्ति किसी अन्य व्यक्ति या सदस्य के लिए प्रॉक्सी के रूप में कार्य नहीं करेगा।

Notice Of Loss Of Shares Of ACC LTD. Registered Office: Adani Corporate House, Shantigram, Near Vaishnodevi Circle,

S. G. Highway, Ahmedabad- 382421

Notice is hereby given that the following sha certificates have been reported as lost/misplaced and the Company intends to issue duplicate certificates in lieu thereof, in due course. Any person who has a valid claim on the said shares should lodge such calim with the Company at its Registered Office within 15 days hereof. Holder Name - Late Sh. Nepal Singh Verma, Folio No. N000014517, No. of shares - 22, Equity Shares of FV Rs. 100/-, Cert. No(s). 2548742-2548745, 2566314-2566316, Distinctive No(s). - 10861138-10861145, 833479-833483, 1651189-1651193, 6759853-6759856.

Date: 07/09/2024 **DEVENDRI VERMA** ऋण वस्ती न्यायाधिकरण-।। दिल्ली चतुर्थ तल, जीवन तारा बिल्डिंग संसद मार्ग

Place : Delhi

Name(s) of the Claimant(s)

नई दिल्ली-110001 बैंकों तथा वित्तीय संस्थाओं के बकाया ऋण की वसूली अधिनियम, 1993 की धारा 19(4) के साध पवित ऋण वसूली न्यायाधिकरण (प्रक्रिया नियमावली, 1993) के नियम 12 एवं 13 के तहत

टी ए सं 1329/2023 दिनांक 23-08-2024 युनियन बैंक ऑफ इंडिया

एन.आर. जॉन पाचेको एवं अन्य सेवा में

डी1. श्री जॉन पाचेको पुत्र श्री लियो पाचेओ, 184-185 रोहिणी पीकेटी-3 सेक्टर 25 रोहिणी दिल्ली-85 और: ऑपरेशन एनालिस्ट यूनाइटेड एविएशन सर्विस पीओ बॉक्स नं. 54482 दुबई

ण्यरपोर्ट फ्री जोन दुबई डी2. सुश्री लोर्ना पांचेको पत्नी श्री लियो पांचेको. 184-185 रोहिणी पीकंटी-3 सेक्टर 25 रोहिणी दिल्ली - 85

 डी3. मेसर्स पेबल्स प्रोलीज प्राइवेट लिमिटेड, ए-169 द्वितीय तल मंडावली फजलपुर गंगा राम गली शकरपुर दिल्ली – 92 और: सी-56/40 सेक्टर 62 नोएडा - 201307

जबिक उपरोक्त आवेदक ने आपके विरुद रूपये 72,12,059/- (रु. बहत्तर लाख बारह हजार जनसट मात्र) की बसूली हेतु एक बाद स्थापित किय है तथा जबकि न्यायाधिकरण को संतोषजनक रूप से यह दर्शाया जा चुका है कि आपको साधारण रूप से सूचना दिया जाना संभव नहीं है, इसलिए, विज्ञाप रूप में इस सूचना के माध्यम से आपको **दिनांक** 12-2024 को पूर्वी, 11.00 बजे माननीय न्यायाधिव के समक्ष उपस्थित होने का निर्देश दिया जाता है। ध्यान दें कि यदि आप उपरोक्त तिथि को इस न्यायाधिकरण के समझ उपस्थित नहीं होंगे. वाद की सुनवाई तथा निर्णय आपकी अनुपरिधति में किया

समी मामलों को वीडियो कॉन्फ्रेंसिंग और भौतिक हे माध्यम से लिया जाएगा और उस उद्देश्य के लिए (i) सभी अधिवक्ता / वादी सिस्को वेबेक्स एप्लीकेशन / सॉफ्टवेयर डाउनलोड करेंगे;

(ii) माननीय पीठासीन अधिकारी / रजिस्टार द्वारा प्राप्त की जाने वाली सुनवाई के मामलों की अगली तारीख के लिए "मीटिंग आईडी" और "पासवर्ड" DRT के ऑफिशियल पोर्टल अर्थात drt.gov.in की दैनिक वाद की सूची में प्रदर्शित किया जाएगा। (iii) किसी भी जानकारी हेत, एडवोकेट्स लिटिगेंट्स संबंधित अधिकारी से फोन 23748478 पर संपर्क कर सकते हैं। मेरे हरताक्षर और इस न्यायधिकरण की मोहर के तहत

23 अगस्त, 2024 को दिया गया। प्राधिकरण के आदेशानुसार अनुमाग अधिकारी, ढीआरटी-।।, दिल्ली

ASSOCIATED FINMAN LIMITED Regd. off: 59/17, Ground Floor, Bahubali Apartments, New Rohtak

Road New Delhi. 110005 CIN: L65910DL1984PLC018871 Website: www.associates.net.in. Email: associatedfinman1984@gmail.com Ph. No. 011-32963621

NOTICE is hereby given that the 40th Annual General Meeting of the Company is scheduled to be held on Monday, the 30th Day of September 2024 at 11:00 AM at 59/17, Ground Floor, Bahubali Apartments, New Rohtak Road, New Delhi, - 110005 to transact the business as set out in AGM Notice dated 05th Day of September, 2024.

The Notice convening the 40th AGM and the Annual Report for the

financial year 2023-2024 have been sent to the members electronically

to the e-mail ID registered by them with the Company/ Depository Participants and have been dispatched as per the permitted mode to those members who have not registered their e-mail id's with the company. Depository Participants on or before 30.08.2024. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereof and Regulation 44 of SEBI (LODR Regulations, 2015, the company is providing e-voting facility to its members

holding shares as on Monday, 23rd September, 2024 being cut off date, to exercise their vote on business to be transacted at the meeting of the company. The members may cast their vote by using an electronic voting system from a place other than that the venue of meeting (e-voting). The company has engaged CDSL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules

 E-voting period commences on Friday 27th September 2024 at 09:00 A.M and ends on Sunday 29th September 2024 at 05:00 P.M The voting through electronic means shall not be allowed beyond 05:00 P.M. on 29th September 2024.

The share transfer book of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of the Annual General Meeting Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut off date i.e., 23rd September, 2024, should follow the same procedure for e-Voting as mentioned in the Notice of the Company.

The notice of AGM is also available on the company's website www.associates.net.in and www.evotingindia.com

In case you have queries or issues regarding e-voting, you may refer the FAO's and e-voting manual available at www.evotingindia.com under help section or call the toll free no.1800225533 or send a mail at helpdesk.evoting@cdslindia.com

A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Scrutinizer's decision on the validity of the ballot shall be final.

Pursuant to the Regulation 44 of SEBI (LODR) Regulation 2015, members who do not have access to e-voting facility, may exercise their vote at the AGM of the company by submitting ballot forms which will be distributed at the venue of the AGM.

For Associated Finman Limited Dhiraj Gupta Chairman & Managing Director DIN: 02322266

Place: New Delhi

NEWAGE MARKETING LIMITED Regd. off. 59/17, Ground Floor, Bahubali Apartments, New Rohtak

Road New Delhi, 110005 CIN: L51909DL1984PLC018695 Website: www.newagemarketing.in. Email: newagemarketing1984@gmail.com Ph. No. 011-28711851 NOTICE

NOTICE is hereby given that the 40th Annual General Meeting of the

Company is scheduled to be held on Monday, the 30th Day of September, 2024 at 2:30PM at 59/17, Ground Floor, Bahubali Apartments, New Rohtak Road, New Delhi, - 110005 to transact the business as set out in AGM Notice dated 05th Day of September, 2024. The Notice convening the 40th AGM and the Annual Report for the financial year 2023-2024 have been sent to the members electronically to the e-mail ID registered by them with the Company/ Depository

Participants and have been dispatched as per the permitted mode to those members who have not registered their e-mail id's with the company/ Depository Participants on or before 30.08.2024. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereof and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing e-voting facility to its members holding shares as on Monday, 23rd September, 2024 being cut off date, to exercise their vote on business to be transacted at the meeting of the

company. The members may cast their vote by using an electronic voting system from a place other than that the venue of meeting (e-voting). The company has engaged NSDL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under: E-voting period commences on Friday 27th September 2024 at 09:00

A.M and ends on Sunday 29th September 2024 at 05:00 P.M. 2. The voting through electronic means shall not be allowed beyond 05:00 P.M. on 29th September 2024,

3. The share transfer book of the Company will remain closed from

Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of the Annual General Meeting. Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut off date i.e., 23rd September, 2024, may obtain the login Id and Password by sending a request to evoting@nsdl.co.in. 5. The notice of AGM is also available on the company's website

www.newagemarketing.in and www.evoting.nsdl.com. In case you have queries or issues regarding e-voting, you may refer the FAQ's and e-voting manual available at download section of www.evoting.nsdl.com or call the toll free no 1800-222-990 or send a request at evoting@nsdl.co.in

again in the meeting. Scrutinizer's decision on the validity of the ballot shall be final. Pursuant to the Regulation 44 of SEBI (LODR) Regulation 2015, members who do not have access to e-voting facility, may exercise their vote at the AGM of the company by submitting ballot forms which will be distributed at the venue of the AGM.

A member may participate in the AGM even after exercising his/her

right to vote through remote e-voting but shall not be allowed to vote

For Newage Marketing Limited

Place: New Delhi Date: 06.09.2024

Manish Arora Chairman & Managing Director DIN: 00373026 **PARYAMAN**

ARYAMAN FINANCIAL SERVICES LIMITED

CIN: L74899DL1994PLC059009

Regd Office: 102, Ganga Chambers, 6A/1, W.E.A., Karol Bagh, New Delhi - 110 005. Corporate Office: 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Fort, Mumbai - 400 001. Tel.: 022- 6216 6999 | Fax: 022 - 2263 0434 | Email: info@afsl.co.in | Website: www.afsl.co.in

NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING:

The Notice is hereby given that 30th Annual General Meeting ("AGM") of Aryaman Financial Services Limited ("the Company") is scheduled on Monday, September 30, 2024 at 11.00 A.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (F. Y) 2023-24 will be sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at www.afsl.co.in and website of National Securities Depository Limited ('NSDL') www.evoting.nsdl.com.

B. REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

 The e-voting period will commence on Thursday, September 26, 2024 (9:00 A.M.) and ends on Sunday, September 29, 2024 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.

 The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Monday, September 23, 2024. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.

 Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. evoting@nsdl.co.in requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and NSDL. C. BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Monday, 23 September 2024 to Sunday, 29 September 2024 (both days inclusive) for the purpose of 30th Annual General Meeting.

For Aryaman Financial Services Limited

Place: Mumbai Date: September 06th, 2024

Reenal Khandelwal Company Secretary & Compliance Officer

Public Notice

INFORMATION REGARDING THIRTY-NINTH ANNUAL GENERAL MEETING OF AMBEY LABORATORIES LIMITED Members may please note that 39th Annual General Meeting ("AGM") of AMBEY LABORATORIES LIMITED ("the Company") will be held through VC/OAVM on Monday, 30th Day of September 2024 at 01:00 P.M, in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (Listing Obligations & Disclosure requirement regulations), 2015 read with General Circular Nos. Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 10/2021 dated June 23, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022 and the latest one being General Circular No. 09/2023 dated September 25, 2023 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No SEBI/HO/DDHS/DDHS Div2/P/CIR/2022/079 dated 3rd June, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) ("Circulars") issued by SEBI and other applicable circulars issued in this regards (collectively referred to as "Circulars") to transact the business set out in the Notice of calling the AGM.

In compliance of the above Circulars, the Notice of AGM and the audited financial statement for the F.Y. 2023-2024 along with Board's report, Auditor's report, and other documents required to be attached thereto (Collectively referred as "Annual Report") will be send only by e-mail to all the members of the Company whose e-mail address are registered with the Company/ Registrar & shares transfer agent (RTA), Link Intime India Pvt. Ltd. or Depository Participant (DP) in accordance with the MCA Circular/s and the SEBI Circular. Members can join and participate in the 39th AGM through VC/OVAM facility only. The instructions for joining the 39th AGM and the manner of the participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM and Members participating through the VC/OVAM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will also be available on the website of the Company i.e., https://ambeylab.com/investor-relations/ and the website of the NSE i.e.,

Manner of Registering/updating email-addresses

A) Members holding shares in physical form, who have not registered/updated their email address with the Company, are requested to register/update their e-mail address by providing Folio No., Name of the Shareholder, Scanned Copy of the Share Certificates (front/back), PAN (self-attested copy of pan card) and AADHAR (self-attested copy of Aadhar card) to the e-mail address of the Company at accountho@ambeylab.com, cs@ambeylab.com or to the RTA at swapann@linkintime.co.in, delhi@linkintime.co.in

B) Member holding shares in demat form, who have not registered/updated their email addresses with the Depository Participants, are requested to register/update their email addresses with their Depository Participant. Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("evoting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

Joining the AGM through VC/OAVM: Members will be able to attend the AGM through VC / OAVM. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

For Ambey Laboratories Limited

Dated: 07-09-2024 Rishita Gupta Place: Delhi

JAGSONPAL FINANCE & LEASING LTD Regd. Office: C-30, Ground Floor, Friends Colony East, New Delhi-110065 TEL.: 011-49025758 FAX: 011-41633812, CIN: L65929DL1991PLC043182 **E-mail ID:** info@jagsonpal.co.in, jagsonpalfinance@gmail.com

Website: www.jagsonpal.co.in

INTIMATION REGARDING COMPLETION OF DISPATCH OF

NOTICE OF 33 $^{\circ}$ annual general meeting, book closure and e-voting

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Jagsonpal Finance & Leasing Limited will be held on Sunday, September 29, 2024 at 11:30 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the ordinary businesses as stated in the Notice convening the AGM. As per the various Circular issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2023-24 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM alongwith the aforesaid

Annual Report on September 5, 2024. The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Mas Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form).

Members are hereby informed that the notice of the 33° AGM and the Annual Report of the Company are also available on the Company's website (www.jagsonpal.co.in). Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder, as amended from time to time, alongwith Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 33° AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Sunday, September 22, 2024. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.

The Members are requested to note that remote e-voting process shall commence on Thursday, September 26, 2024 at 9:00 a.m. and will remain open upto Saturday, September 28, 2024 till 5:00 p.m. Thereafter, the remote e-voting nodule shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he / she / it shall not be allowed to change it subsequently. The Members who have not casted their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have casted their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM The Company has appointed Mr. Prasant Kumar Sarkar (Membership No. FCS No. 6996, C.P. No. 6534), Practising

Notice of 33rd AGM. The remote e-voting facility is available to the Members to cast their votes at the e-voting website of NSDL: www.evoting.nsdl.com or the Member may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders, available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-48867000 and 022-24997000 or send a request at evoting@nsdl.co.in.

The detailed procedure/ instructions for remote e-voting, attending AGM and e-voting during AGM are contained in the

Company Secretary, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Any query or grievance in relation to e-voting may be addressed to Mr. Sumit Kumar Ghosh, Company Secretary, e-mail to jagsonpalfinance@gmail.com. Address C-30, Ground Floor, Friends Colony East, New Delhi - 110065, Contact No.: 011-41633812 / 49025758. Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as on cut-off date can attend the AGM through VC / OAVM. Such Member can exercise his/her voting right through remote e-voting or e-voting during AGM and send a requisition for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at info@masserv.com with a copy marked to the Company at

jagsonpalfinance@gmail.com alongwith his / her / its relevant particulars i.e. DP ID & Client ID / Folio No. to obtain User

Id and Password for e-voting. If shareholder is individual shareholder and hold shares in demat mode he/she can

generate password as explained in e-voting instruction. Since the 33rd AGM will be held pursuant to the aforesaid Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available. Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from **Monday**, September 23, 2024 to Sunday, September 29, 2024 (both days inclusive) for the purpose of 33rd AGM.

Place: New Delhi Date: 06.09.2024

For Jagsonpal Finance & Leasing Ltd

Company Secretary & Compliance Officer

(Sumit Kumar Ghosh)

Notice Of Loss Of Shares Of JINDAL STAINLESS LTD.

ice is hereby given that the following share sates have been reported as lost/misplaced and the Company intends to issue duplicate certificates in lieu thereof, in due course. Any person who has a valid claim on the said shares should lodge such calim with the Company at its Registered Office within 15 days hereof. Holder(s) Name - Sanjeev Talwar joint with Ritu Talwar, Folio No. 0008591, No. of shares - 885, Equity Shares of FV Rs. 2/-, Cert. No.- 407093, Distinctive No(s). - 56562461-56563345 Place: Hissar (HR) Name(s) of the Holder(s) 'IMPORTANT'

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सिक्योर इंडस्ट्रीज लिमिटेड

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CIN: L28999DL2018PLC335610 Registered Office: Flat No.1111-A, 11th Floor, Indra Prakash Building 21, Barakhamba Road, New Delhi-110001, India, Corporate Office: D-1209, Prahladnagar Trade Center Radio Mirchi

Road, Vejalpur Ahmedabad, Gujarat - 380051 India

E-Mail: gleam.fml@gmail.com; Website: www.gflaluminum.in. NOTICE OF 06th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the Annual General Meeting (AGM) of the members of Gleam

the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA

of the Company www.gflaluminum.in The facility of casting the votes by the members ("e-voting") will be provided by CDSL ("Central Depository Securities Limited') and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on Wednesday, 25th September, 2024 to Friday, 27th September, 2024 During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2023-24 along with AGM Notice by email to gleamfabmat@gmail.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders

can cast their vote through remote e-voting or by e-voting at the time of AGM. The Register of Members and Share Transfer books of the Company will remain closed from

Sunday, 22th September, 2024 to Saturday, 28th September, 2024 (both days inclusive). The Notice of AGM and Annual Report for the financial year 2023-24 sent to members in

For Gleam Fabrat Limited

Amit Gupta **Managing Director**



Registered Office: O P Jindal Marg, Hissar, Haryana 125005

Date: 07/09/2024 SANJEEV TALWAR

causes offer files year 5 to these specta februs 190%, d. voint ab 300 offer in And collect pitch in facts you at my ago; we attend the afelia 1981/ac the bearing year in (sold first array sealings from it more in perfect) from a regular define your new year on these of your offer small or expent proper offers you had क्रमा प्रमाण परिवर 2/202 की 19/203 तिया छ-35202 की सा 12202 और अब परिवर्ष र अपुजान से एजीएन की कुला ने निर्धारित प्रवासकों को पूर्व करने में जिए अपोर्धिक भी जाएते।

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GLEAM FABMAT LIMITED

Fabrat Limited (the Company) will be held on Saturday, 28th day of September, 2024 a 01:30 P.M. IST through Video-Conferencing/Other Audio-visual means(VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of

Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2024 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e., 30th August, 2024. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website

September, 2024, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.

accordance with the applicable provisions in due course. Place: Delhi Date: 06.09.2024