

STANDARD SURFACTANTS LTD.

8/15, ARYA NAGAR, KANPUR-208 002 (INDIA)

Tel. : 0512-2531762 • Fax :0512-2548585

E-mail : headoffice@standardsurfactants.com

Website : www.standardsurfactants.com

CIN No. : L24243UP1989PLC010950

To

Dated: 07.09.2024

BSE Limited,

P. J. Tower, Dalal Street,

Mumbai-400001

Scrip code: 526231

Subject: Submission of newspaper advertisement of 35th AGM notice and e-voting information.

Dear Sir/Madam,

Please find enclosed copies of the Notice of the Annual General Meeting and E-voting information of the Company published today i.e., 07th day of September 2024, in newspapers, 'Financial Express' and 'Jansatta'. Newspaper clippings are attached herewith.

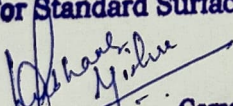
Kindly take the same in your records and oblige us.

Thanking you

Yours faithfully

For

Standard Surfactants Limited
For Standard Surfactants Limited


Shubhank Mishra **Company Secretary**

(CS & Compliance Officer)

Encl: As above

Works:

• 24 A & B New Sector, Industrial Area, Mandideep, Bhopal-462 046 (M.P.)

KESTAR PETROPRODUCTS LIMITED.
CIN: L22309PN1990PLC054829
Reg. Add: 404 Naman Centre, C-31/1 G Block, Bandra (E), Mumbai - 400 051.
Tel: +91-22-40424100 Email: info@kesarpetroproducts.com
URL: www.kesarpetroproducts.com

NOTICE OF 34th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer books of the Company would remain closed from Saturday, the 21st September, 2024 to Friday, the 27th September, 2024 (both days inclusive) for the purpose of holding the Annual General Meeting.

Notice is also hereby given that the 34th Annual General Meeting (AGM) of the Shareholders of the Company would be held on Friday, 27th September, 2024 at 1.00 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Government of India (MCA) and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 07th October, 2023 issued by SEBI and other applicable circulars issued by MCA/SEBI (collectively referred to as "MCA and SEBI Circulars"). The aforesaid MCA Circulars and SEBI Circulars have exempted Companies from sending Annual Reports in Physical mode. Accordingly, electronic copy of Annual Report contains, inter alia, the notice of the said AGM specifying the items of Ordinary & Special business and the audited accounts of the Company for the year ended 31st March 2024 together with the Reports of the Auditors and the Directors thereon, is being mailed to all the shareholders whose names appear on the Register of Members and to the Beneficial Holders of Shares as per the details provided by the National Securities Depository Limited and the Central Depository Services (India) Limited. The Annual Report is also available on the Company's website <https://www.kesarpetroproducts.com/investors-information.html> website of the Stock Exchange i.e. BSE Limited <https://www.bseindia.com/> and the website of NSDL (agency for providing the Remote e-Voting facility) i.e. <https://www.evoting.nsdl.com/>. In compliance with Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Shareholders with facility to exercise their right to vote for the businesses to be transacted at the 34th AGM by electronic means through E-Voting Services provided by National Depository Services Limited (NSDL).

The E-Voting period shall commence from Tuesday, the 24.09.2024 (9.00 a.m.) and ends on Thursday, the 26.09.2024. The voting by electronic means shall not be allowed beyond 5:00 p.m. on 26.09.2024. During the e-voting period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 20.09.2024 will be eligible to cast their vote electronically. The E-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.

BY ORDER OF THE BOARD
For **KESTAR PETROPRODUCTS LIMITED**

Place: Mumbai Sd/
Date: 06/09/2024 DIRECTOR

ANNAPURNA SWADISHT LIMITED
Registered Office: Chatterjee International Building, 13th Floor, Unit No A01 and A02, 33A, Jawaharlal Nehru Road, Kolkata - 700071
CIN: L15133WBZ2022PLC251553
Phone: +91 33 46032805; E-mail: cs@annapurnasnacks.in; Website: www.annapurnasnacks.in

NOTICE TO THE MEMBERS OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (EOMG) of the Company will be held on Monday, September 30, 2024, at 12.30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated September 2, 2024.

Electronic dispatch of the AGM Notice has been completed on September 06, 2024. The Notice of AGM is also available on the website of the National Stock Exchange of India Limited (www.nseindia.com). Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged NSDL for providing e-voting facility. The details of remote e-voting are given below:

- (i) The remote e-voting will commence on Friday, September 27, 2024 from 9.00 a.m. and ends on Sunday, September 29, 2024, 2023 till 5.00 p.m. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 29, 2024 (5:00 p.m.).
- (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 23, 2024.
- (iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on September 2, 2024. Any person who acquires equity shares of the Company and becomes a Member after September 2, 2024, and holding shares as on the cut-off date i.e. September 23, 2024, may obtain the Login ID and Password by sending a request at info@skylinera.com, or call at Tel: +91-11-40450193-197.
- (iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- (v) The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.
- (vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Amit.Vishal.at.evoting@nsdl.co.in.

By Order of the Board of Directors
For **ANNAPURNA SWADISHT LIMITED**

Sd/
Place: Kolkata
Date: September 07, 2024 **Shakeel Ahmed
Company Secretary & Compliance Officer**

BASILIC FLY STUDIO LIMITED
CIN No. - L32100TN2019PLC103661
Regd. Office - Tower A, KRC Commercial, Mount Poonamallee Road, Porur, Chennai, Tamil Nadu 600116, India
Telephone No. - +91 44 8172 7700 Email: info@basilicfly.com Website: www.basilicflystudio.com

Notice of 8th Annual General Meeting & E-voting Information

Notice is hereby given that the 8th Annual General Meeting ("AGM") of Basilic Fly Studio Limited ("the Company") will be held on Monday, September 30, 2024, at 11:30 AM, through Video Conferencing or any other audio-visual means without presence of physical quorum to transact the business as set out in the Notice of AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of Quorum vis 103 of the Act. The deemed venue of the meeting shall be the registered office of the Company.

In compliance of the Circulars, the Notice of AGM and the Financial statements to the FY 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 sent only by e-mail to all the members of the company whose e-mail addresses are registered with the company's Registrar & Share Transfer Agent, Purva Sharestry (India) Private Limited (RTA) or Depository participants (DP) as on August 30, 2024. The Annual Report will also be available on the website of the company at www.basilicflystudio.com and website of the stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com.

In compliance with the provision of section 108 of the Act read with rule 20 of Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 & Secretarial standards on General Meeting (SS-2), the company is pleased to provide with the facility to cast their votes on all resolutions set out in the Notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) ("remote e-voting"). Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not cast their votes through remote e-voting. The Procedure / Instructions in respect of have been provided in the Notice of the AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. **September 23, 2024**, shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the paid-up equity shares capital as on the cut-off date. The remote e-voting period will be commenced on **September 27, 2024 (9:00AM, IST)** and ends on **September 29, 2024 (5:00PM, IST)**.

The shareholders who are holding shares in physical mode and have not registered or updated their email ID's and / or other KYC details, are requested to submit requisite request forms along with supporting documents to the Company's Registrar and Share Transfer Agent i.e. **Purva Sharestry (India) Private Limited** either at its office at Unit No. 9, Shiv Shakti Ind. Estt., J.R. Boricha, Marg Lower Panel (E), Mumbai 400 011 or by email at support@purvashare.com

Any person who becomes a member of the company after dispatch of notice of AGM & holding shares as on cut-off / record date i.e. **September 23, 2024** may obtain the login id & password by sending a request at evoting@nsdl.co.in.

The Board of Directors has appointed CS Anisa Suhena of Anisa Suhena Company Secretary, Practicing Company Secretary as the Scrutinizer for conducting E-Voting process in a fair and transparent manner.

In case of any queries, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the above website of www.evoting.nsdl.com. For any grievances/complaints relating to e-voting, members are requested to contact 022-4886 7000 or send a request to evoting@nsdl.com and Ms. Swati Sharma, Company Secretary, Basilic Fly Studio Limited at Registered office: Tower A, KRC Commercial, Mount Poonamallee Road, Porur, Chennai, Tamil Nadu - 600116 India, Email - cs@basilicfly.com Tel: 040-81727700

By the Order of the Board
For **Basilic Fly Studio Limited**

Sd/
Place: Chennai
Date: 06 September 2024 **Company Secretary & Compliance Officer
M. Swati Sharma
ICSI Membership No- A54158**

SIGNATUREGLOBAL (INDIA) LIMITED
CIN No.: L70100DL2000PLC104787
Regd. Off: 13th Floor, Dr. Gopal Das Bhawan, 28, Barkhamba Road, Connaught Place, Central Delhi, New Delhi - 110001, Phone: 011-47281700
Corp. Off: Unit No. 101, Ground Floor, Tower-A, Signature Tower South City-1, Gurugram, Haryana, India, 122001, Phone: 0124-4398011
E-mail: cs@signatureglobal.in, Website: www.signatureglobal.in

PUBLIC NOTICE OF 25th ANNUAL GENERAL MEETING

Notice is hereby given that the 25th Annual General Meeting ("AGM") of the Members of Signatureglobal (India) Limited will be held on Saturday, the 28th September, 2024 at 03:00 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the applicable Circulars on the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business set out in the Notice dated 29th August, 2024, convening the said AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The Notice of AGM and Annual Report of the Company for the Financial Year 2023-24, is sent only through electronic mode to all the Members of the Company whose email addresses are registered with the Company / Depository Participants (DPs).

The Notice of AGM and Annual Report are also available on the website of the Company at www.signatureglobal.in, website of Stock Exchanges i.e., National Stock Exchange of India Ltd. (NSE) at www.nseindia.com and BSE Ltd. at www.bseindia.com and on the website of National Securities Depository Ltd. (NSDL) at www.evoting.nsdl.com, being the agency engaged by the Company to provide remote e-Voting facility.

The Company is providing remote e-Voting facility ("remote e-Voting") to all its members whose names appear in the register of members as on cut-off date i.e., Saturday, the 21st September, 2024 to cast their votes on all the resolutions set out in the Notice of the AGM. Detailed procedure for remote e-Voting/ e-Voting and participation in AGM through VC / OAVM by the Members has been provided in the Notice of the AGM. The remote e-Voting will commence on Wednesday, the 25th September, 2024 at 9:00 A.M. (IST) and ends on Friday, the 27th September, 2024 at 5:00 P.M. (IST). The remote e-Voting facility shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members as on the cut-off date i.e., Saturday, the 21st September, 2024, may cast their votes electronically.

Only 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 in the AGM.

The manner of remote e-Voting and e-Voting at the AGM by the members is provided in the Notice of AGM. The Member who has cast their vote by remote e-Voting, prior to the date of AGM, will be eligible to attend the AGM through VC/OAVM but shall not be eligible to vote again at the AGM. Any person, who acquires Shares and becomes Member of the Company after the dispatch of Notice and who holds Equity Shares as on cut-off date, may generate the Login ID and Password by following the procedure for e-Voting as mentioned in the Notice of AGM. However, if the member is already registered for e-Voting, then such Member can use the existing password to login and casting the vote through e-Voting.

In case of any query regarding e-Voting or technical assistance for VC/OAVM participation, members may contact Ms. Pallavi Nhadre, Senior Manager, NSDL on toll free no. 022-4886 7000 or send a request to nsdl@evoting.nsdl.com or the Company Secretary of the Company at investors@signatureglobal.in.

By order of the Board of Directors
For **Signatureglobal (India) Limited**

Sd/
Place: Gurugram
Date: 06th September, 2024 **M R Bothra
Company Secretary**

STANDARD SURFACTANTS LIMITED
CIN No. L24243UP1989PCL010950
Regd. Office: 8/15 Arya Nagar, Kanpur-208002, Phone No. 0512-2531762
e-mail: headoffice@standardsurfactants.com Website: www.standardsurfactants.com

NOTICE OF THE 35th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of Standard Surfactants Limited ("the Company") will be held on Monday, September 30th, 2024 at 02:30 PM, at 68-A, Dada Nagar, Kanpur-208022, to transact the business as set forth in the notice of AGM. The Notice of 35th AGM along with Annual Report for the financial year 2023-24 have been sent in electronic form, to all the Members whose e-mail ID is registered with the Company/ Depository Participants (DPs)/ the Registrar and Share Transfer Agent(R&T). The dispatch of the copies of the Annual Report through email was completed on 07th day of September 2024. The notice along with the Annual Report for the financial year 2023-24 is also available on the company's website at <https://standardsurfactants.com/>. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies Act (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Wednesday, 25th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of said AGM. Pursuant to 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the businesses as set out in notice may be transacted by electronic e-voting and the company is pleased to provide remote e-voting facility to all its shareholders. The details, in the regard, are given here below:-

1. Date and time of commencement of remote e-voting period: 27th September, 2024 (9:00 AM)
2. Date and time of close of remote e-voting period 29th September, 2024 (5:00 PM)
3. Remote e-voting through electronic mode shall not be allowed beyond 5:00PM on 29th September, 2024.
4. The cut-off date for the entitlement of the e-voting is 23rd September 2024. A person whose name is recorded in the register members or in the register of beneficial owners maintained by the depositories as on the cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
5. Any member of the company who has become the member after the dispatch of notice but before the cutoff date by obtain their user ID and password for remote e-voting from the company's registrar and share transfer agent (RTA) or NSDL.
6. The facility of voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already casted their vote by remote e-voting shall be able to exercise their right at the meeting.
7. The members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
8. Notice of Annual General Meeting of the company can be downloaded from the link <https://standardsurfactants.com/wp-content/uploads/2023/09/Annual-Report-2023-24.pdf>.
9. The Company has appointed Mr. Shivansh Tiwari, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting and poll process to be conducted at the 35th AGM of the Company.

For any queries regarding e-voting, you may refer to the frequently asked questions (FAQs) for members and e-voting user manual for members available at downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at Toll free no. 1800222990.

For Standard Surfactants Ltd.
Sd/-
(Pawan Kumar Garg)
Chairman & Managing Director
Date: 07.09.2024
Place: Kanpur DIN - 00250836

ANUPAM RASAYAN INDIA LTD.
CIN - L24213GJ2003PLC042988
Regd. office: 1101 to 1107, 11th Floor, Icon Rio, Behind Icon Business Centre, Dumas Road, Piprod, Surat-395007, Gujarat, India Tel: +91 261 2398991-95
Website: www.anupamrasayan.com. Email: investors@anupamrasayan.com

INFORMATION REGARDING 21st TWENTY FIRST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 21st (Twenty First) Annual General Meeting ("AGM") of Anupam Rasayan India Limited ("the Company") will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Monday, September 30, 2024 at 09:30 A.M. IST in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued from time to time, by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (collectively referred as "Circulars").

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report 2023-24 will be sent to all the Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Members holding shares in dematerialized mode and whose e-mail addresses and mobile numbers are not registered or updated, are requested to register/update their e-mail addresses and mobile numbers with their relevant depositories through their depository participants.

The Members will have an opportunity to cast their vote through remote e-voting system or through an electronic voting system during the AGM on the businesses set forth in the Notice of the AGM. The manner of voting for the Members holding shares in dematerialized mode and for the Members who have not registered their e-mail addresses will be provided in the Notice of the AGM. The notice of the AGM and Annual Report 2023-24 will also be made available on the Company's website at www.anupamrasayan.com and the websites of Stock Exchanges at www.bseindia.com and www.nseindia.com.

However, the Members of the Company, as on the cut-off date for dispatch of the Notice of the AGM i.e., September 05, 2024, who wish to get the physical copy of the Annual Report may write to the Company at investors@anupamrasayan.com mentioning their DP ID and Client ID. Upon receiving request, the same will be dispatched to the Members at the address registered with their Depository Participants.

For Anupam Rasayan India Limited
Sd/-
Ashish Gupta
Company Secretary and
Compliance Officer
Date: September 06, 2024
Place: Surat, Gujarat

NARBADA GEMS & JEWELLERY LIMITED
CIN: L74900GT1999PLC080813
Regd. Office: 1st Floor, 3-6-307/1, 3-6-308/1, Hyderguda Main Road, Simple Natural Systems, Basheer Bagh, Hyderabad, Telangana, 500004. Ph: 040-48538411, E-mail: consec@narbadajewellery.com; website: www.narbadajewellery.com;

NOTICE OF THE 32nd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of Narbada Gems and Jewellery Ltd ("Company") will be held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), on September 30, 2024 at 03:30 PM IST to transact the Ordinary & Special Business as detailed in the Notice dated 31st August, 2024, convening the said AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read together with Ministry of Corporate Affairs General Circular nos. 14/2020 dated 08th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 05th May, 2020; 02/2021 dated 13th January, 2021; 19/2021 dated 08th December, 2021; 21/2021 dated 14th December, 2021; 02/2022 & 03/2022 dated 5th May, 2022; 10/2022 & 11/2022 dated 28th December, 2022; 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circular") and Circular no. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 ("SEBI circular") issued by SEBI allowed convening the AGM through Video Conferencing or Other Audio-Visual Means, without the physical presence of the Members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM.

Notice of AGM and Dispatch

In terms of the Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the aforesaid Notice and the Annual Report (including Financial Statements) for the Financial Year 2023-24 have been sent through e-mail to all the Members whose e-mail addresses are registered with the Depository Participant(s) (DP)/Registrar & Transfer Agent (RTA) on Company on 30th August, 2024. The Annual Report along with AGM Notice is available on the Company's website at www.narbadajewellery.com and also www.evotingindia.com, www.bseindia.com. Members who have acquired shares in the Company after the said date, or who have not registered their e-mail address with the DP/RTA/Company can access the Annual Report on the above websites and send a request to your DP/RTA/Company for receipt of the same along with e-voting details.

Members will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during the remote e-voting period) or during the AGM (when the window for e-voting is activated upon instructions of the Chairman).

Cut-Off Date for determining the Members entitled to vote through e-voting	Friday, September 20, 2024
Commencement of e-voting period	Friday, September 27, 2024 (9:00 AM)
End of e-voting period	Sunday, September 29, 2024 (5:00 PM)

The members who cast their vote through remote e-voting may attend the AGM but will not be allowed to vote again at the AGM. The detailed instructions for casting the vote through e-voting is attached to the AGM Notice as well as available on the Company's website on www.narbadajewellery.com and websites at www.evotingindia.com and www.bseindia.com.

Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the LOGIN ID and password by sending a request to helpdesk.evoting@cdsindia.com or rtac@cdscertificates.com. However, if such person is already registered with CDSL for e-voting then he/she can use his/her existing USER ID and password for casting vote. Any person who is not a shareholder as on the cut-off date may consider this notice for informational purposes only.

Attendance to the AGM through VC/OAVM:

Members are requested to note, that in view of the MCA Circulars, the Company is pleased to provide attendance to the AGM through VC/OAVM facility. The Shareholders will be required to login on www.evotingindia.com using their e-voting User ID and password. The link to view and participate in the AGM proceedings will be available on www.evotingindia.com. The details for participation to the AGM, registration as a Speaker and to ask questions on the agenda for the AGM are included in the Notes to the AGM Notice. The members are requested to refer the same in detail. Members who have not updated their e-mail addresses are requested to update the same with their DP by sending a written request by email to rtac@cdscertificates.com.

In case of any queries/grievances, connected with facility for voting by electronic means, please contact Mr. Hussain M, Registrar and Share Transfer Agent (RTA) of CIL Securities Limited via email at rtac@cdscertificates.com or please contact Mr. Rakesh Dalvi, Sr. Manager, and CDSL Email: evoting@cdsindia.com or call 1800225533.

The instructions for e-voting and participation in the AGM shall also form a part of the AGM Notice of the Company, which shall be available on the website of the Company, CDSL and the Stock Exchange. This Advertisement is being published in compliance of the MCA Circulars and for the information of the members as is available on the Stock Exchanges website and the website of the Company.

We urge members to update their information at the earliest to receive the AGM Notice, Annual Report and e-voting credentials (as applicable).

By Order of the Board of Directors
For **Narbada Gems and Jewellery Limited**
Sd/-
Date: 06.09.2024
Place: Hyderabad **Sanjay Kumar Sanghi, Managing Director
DIN: 00629693**

UDAY JEWELLERY INDUSTRIES LIMITED
CIN: L74900GT1999PLC080813
Regd. Office: 2nd Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderguda Main Road, Simple Natural Systems, Basheer Bagh, Hyderabad, Telangana, 500004. Ph: 040-48538411, E-mail: info@udayjewellery.com; website: www.udayjewellery.com; CIN: L74900GT1999PLC080813

NOTICE OF THE 25th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 25th Annual General Meeting (AGM) of the Members of Uday Jewellery Industries Limited ("Company") will be held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), on Monday, September 30, 2024, at 12:30 PM IST to transact the Ordinary & Special Business as detailed in the Notice dated August 31, 2024, convening the said AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read together with Ministry of Corporate Affairs General Circular nos. 14/2020 dated 08th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 05th May, 2020; 02/2021 dated 13th January, 2021; 19/2021 dated 08th December, 2021; 21/2021 dated 14th December, 2021; 02/2022 & 03/2022 dated 5th May, 2022; 10/2022 & 11/2022 dated 28th December, 2022; 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circular") and Circular no. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 ("SEBI circular") issued by SEBI allowed convening the AGM through Video Conferencing or Other Audio-Visual Means, without the physical presence of the Members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM.

Notice of AGM and Dispatch

In terms of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the aforesaid Notice and the Annual Report (including Financial Statements) for the Financial Year 2023-24 have been sent through e-mail to all the Members whose e-mail addresses are registered with the Depository Participant(s) (DP)/Registrar & Transfer Agent (RTA) / Company as on 30th August, 2024. The Annual Report along with AGM Notice is available on the Company's website at www.udayjewellery.com. The Notice convening the AGM is also available on www.evotingindia.com, www.bseindia.com members who have acquired shares in the Company after the said date, or who have not registered their e-mail address with the DP/RTA/Company can access the Annual Report on the above websites and send a request to your DP/RTA/Company for receipt of the same along with e-voting details.

Members will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during the remote e-voting period) or during the AGM (when the window for e-voting is activated upon instructions of the Chairman).

Cut-Off Date for determining the Members entitled to vote through e-voting	Friday, September 20, 2024
Commencement of e-voting period <td>Friday, September 27, 2024 (9:00 AM)</td>	Friday, September 27, 2024 (9:00 AM)
End of e-voting period <td>Sunday, September 29, 2024 (5:00 PM)</td>	Sunday, September 29, 2024 (5:00 PM)

The members who cast their vote through remote e-voting may attend the AGM but will not be allowed to vote again at the AGM. The detailed instructions for casting the vote through e-voting are attached to the AGM Notice as well as available on the Company's website at www.udayjewellery.com and on websites at www.evotingindia.com and www.bseindia.com.

Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the login ID and password by sending a request to helpdesk.evoting@cdsindia.com or rtac@cdscertificates.com or bsshy@bigshareonline.com. However, if such person is already registered with CDSL for e-voting then s/he can use his/her existing USER ID and password for casting vote. Any person who is not a shareholder as on the cut-off date may consider this notice for informational purposes only.

Attendance to the AGM through VC/OAVM:

Members are requested to note, that in view of the MCA Circulars, the Company is pleased to provide attendance to the AGM through VC/OAVM facility. The Shareholders will be required to login on www.evotingindia.com using their e-voting User ID and password. The link to view and participate in the AGM proceedings will be available on www.evotingindia.com. The details for participation in the AGM, registration as a speaker and to ask questions on the agenda for the AGM are included in the Notes to the AGM Notice. The members are requested to refer the same in detail. Members who have not updated their e-mail addresses are requested to update the same with their DP by sending a written request by email to bsshy@bigshareonline.com.

In case of any queries/grievances, connected with the facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Sr. Manager, and CDSL Email: evoting@cdsindia.com or call 1800225533, 022-23058424/3. Members may contact Mr. S.D. Prabhakar, Deputy General Manager, Bigshare Services Private Limited, Hyderabad at phone number 040-40144697 or by e-mail at bsshy@bigshareonline.com.

The instructions for e-voting and participation in the AGM shall also form a part of the AGM Notice of the Company, which shall be available on the website of the Company, CDSL, and the Stock Exchanges. This Advertisement is being published in compliance with the MCA Circulars and for the information of the members as is available on the Stock Exchanges website and the website of the Company.

We urge all members to update their information at the earliest to receive the AGM Notice, Annual Report, and e-voting credentials (as applicable).

By Order of the Board of Directors
For **Uday Jewellery Industries Limited**
Sd/-
Date: 06.09.2024
Place: Hyderabad **Ritesh Kumar Sanghi, Managing Director
DIN: 00628033**

ORBIS FINANCIAL CORPORATION LIMITED
Registered Office: 4A Ocus Technopolis, Sector 54, Golf Club Road, Gurugram - 122 002, Haryana
CIN: U67120HR2005PLC0369552; Website: www.orbisfinancial.in
E-mail: compliance@orbisfinancial.in; Tel: +91 124 4546555

NOTICE OF 18th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 18th Annual General Meeting ("AGM") of Orbis Financial Corporation Limited ("Company") will be held on Monday, September 30, 2024 at 03:30 PM IST at C/3202, AIR By Ahuja Residences, 25 -1/10, BLF Phase 2, Sector 25, Gurugram, Satohil, Haryana 122002, to transact the businesses set out in the Notice of 18th AGM in accordance with applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder.

In compliance with applicable provisions of the Companies Act, Notice of AGM (inter-alia, including detailed instructions for e-voting), have been sent in electronic form to all the members whose email IDs are registered with the Company / Share Transfer Agent/ Depositories Participant, as on August 30, 2024, directors, Statutory and Secretarial Auditors. The dispatch of Notice of AGM has been completed on September 06, 2024. However, a member is also entitled to receive the electronic copy of the Notice of AGM upon making a specific request at prachi.khanna@orbisfinancial.in. The Notice of the AGM is also available on the website of the Company <https://www.orbisfinancial.in/18th-agm-notice-2023-24> and on the website of National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com> who shall facilitate e-voting for the meeting.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the members are provided with the facility to cast their votes on resolutions provided in the Notice of 18th AGM using remote e-voting (referred to as "Electronic Voting") provided by NSDL and the business may be transacted through such voting.

The Notice of the AGM contains instructions regarding the manner in which the shareholders can cast their vote through electronic voting. The facility for voting, through ballot paper shall also be made available at the meeting and members attending the meeting who have not already

कार्यालय महाप्रबन्धक (अभि) उपग्रह औद्योगिक विकास प्राधिकरण ए-1/4, लखनपुर, कानपुर		
ई-निविदा सूचना		
एतद्वारा सूचित किया जाता है, कि विभिन्न औद्योगिक क्षेत्रों के अनुरित विकास /अनुसूच / उच्चीकरण कार्य हेतु सरकारों विभाग /सार्वजनिक उपकरणों /निगम /अधिकरणों के विधायकों /नगर निकायों में कार्यरत कर्म/ /उकेदारों से ई-निविदाएं आमंत्रित की जाती हैं, जिसके अन्तर्गत करने की समयसीमा निम्नवत् है—		
1. क्रम सं 1 से 5 पर अतिवर्त कार्य की निविदा दिनांक 10.09.2024 को पूर्वाह्न 11.00 बजे से दिनांक 19.09.2024 को अपराह्न 5.00 बजे तक उपरोक्त की जा सकती है, जिन्हें दिनांक 20.09.2024 को पूर्वाह्न 11.00 बजे खोला जाएगा (अल्पकालिक)		
2. क्रम सं 6 से 9 पर अतिवर्त कार्य की निविदा दिनांक 10.09.2024 को पूर्वाह्न 11.00 बजे से दिनांक 30.09.2024 को अपराह्न 5.00 बजे तक उपरोक्त की जा सकती है, जिन्हें दिनांक 01.10.2024 को पूर्वाह्न 11.00 बजे खोला जाएगा (पूर्णाकालिक)		
निविदादाताओं द्वारा केवल शर्तकारों की मूल प्रतियां निविदा प्रपत्र में उल्लिखित दिनांक तक कार्यालय में जमा की जा सकती हैं। ई-निविदा के माध्यम से आमंत्रित की जाने वाली निविदाओं का विवरण निम्नवत् है—		
क्रमांक	कार्य का नाम	कार्य की लागत रु० (लाख में)
1	Upgradation and Maintenance of Grill, Kerb Stone and Construction of Footpath along road for Sector C-8 Rotary to Bhagar Singh Chowk at I.A. TDS City Ghaziabad.	227.47
2	Upgradation of Footpath & Kerb Stone along road at I.A. Baghpat	137.29
3	Upgradation of Remaining Road in Sector A-4 at I.A. TDS City, Ghaziabad	156.01
4	Upgradation of Road from Sector C-8 Rotary to Sector A-7 & Patch work on CC Road at I.A. TDS City Ghaziabad.	266.76
5	Interlocking tile work at I.A. Etah & IIDC Etah.	269.04
6	Construction of Connecting Road and Drain for Extension -1 to Extension-10 at I.A. Kosi Kotwan Distt. Mathura	103.97
7	Repairing and Raising Drain and Interlocking tiles at I.A. IIDC Kosi Kotwan Distt. Mathura	195.76
8	Upgradation of Remaining Roads in Sector B-3 at I.A. TDS City Ghaziabad	168.80
9	Construction of Footpath, Horticulture work and Beautification of Central Verge in Road No. 2 & 4 at I.A. Kosi Kotwan Ext-II Distt. Mathura	145.61

नोट— निविदादाता अपनी निविदाओं में समस्त कर सहित दरें अंकित करें। जीएसटीएन अलग से देना होगा।

निविदा सूचना विस्तृत जानकारी प्राधिकरण की website: www.onlineupsidc.com पर स्थित है—लिंक एवं प्रतिलिपि की website: <http://etender.upnic.in> पर देखी जा सकती है। अथवा जानकारी हेतु कार्यालय के सहायक प्रबन्धक (सिवि) के मोबाइल नं० 9044197166 पर संपर्क किया जा सकता है।

महाप्रबन्धक (अभि), उपग्रहऔद्योगिक, कानपुर

एनचेंट ज्वेलरी लिमिटेड
सीआईएन : L74899HR1995PLC032759
पंजीकृत कार्यालय : प्लॉट नंबर 3 और 4, उद्योग विहार, फेज - IV, गुरुदाम – 1220 10, हरियाणा
ई-मेल : www.enchantjewellery.co.in
वेबसाइट : enchantjewellery.co.in
38वीं वार्षिक आम बैठक की सूचना और सूचनाई—
ई-वोटिंग की जानकारी

एतद्वारा सूचना दी जाती है कि विधायक 2023–24 के लिए एनचेंट ज्वेलरी लिमिटेड के सदस्यों की 38वीं वार्षिक आम बैठक सोमवार, 30 सितंबर, 2024 को सुबह 9.00 बजे 412, सेक्टर-28, गुरुदाम-122001, हरियाणा में आयोजित की जाएगी। एनचेंट वार्षिक रिपोर्ट, रुफ मुद्र, प्रौद्योगिकी फॉर्म और उपस्थिति पत्रों सभी सदस्यों को भौतिक रूप से भेजी गई है जिन्हें पते कंपनी के आरटीडी और डिवायजिटी प्रतिभागियों के साथ पूंजीकृत है।

उपरोक्त सदस्यों का www.enchantjewellery.co.in/, www.evoting.nsdl.com/, <https://indiaonline.in/> पर उपलब्ध है और सांख्यिकी भी किताब अलग है।

कंपनी (प्रबंधन और प्रशासन) निगम, 2014 के साथ पंजीकृत कंपनी अधिनियम, 2013 की धारा 108 और 109 (संबंधित) का अनुपालन करने के लिए, कृपया कंपनी की 38वीं वार्षिक आम बैठक में कंपनी अल्पकालिक वार्षिक रिपोर्ट, 2015 के विनिगम 44 के प्राधान्यों को अनुपालन में, सदस्यों को दूरस्थ ई-वोटिंग सूचनाई (एजीएम) से संबंधित अलावा अन्य सूचना सूचनाई प्रदान करने से मतदान करने के लिए) का उपयोग करके नोटिस में निर्धारित सभी प्रस्तावों पर अपना वोट डालने की सूचना प्रदान की जाती है।

सदस्यों के मतदान अधिकार (दूरस्थ ई-वोटिंग के माध्यम से या बैठक में मतदान पत्रों के माध्यम से) सोमवार, 23 सितंबर, 2024 (कट-ऑफ तिथि) को कंपनी में आयोजित उत्तरी संबंधित फेज-अप डिविडेंड शेयर पूंजी के अनुपालन में होंगे।

रिमोट ई-वोटिंग अतिवर्त शुक्रवार, 27 सितंबर, 2024 को सुबह 9.00 बजे (आईएसटी) से शुरू होगी और रविवार, 29 सितंबर, 2024 को शाम 5.00 बजे (आईएसटी) समाप्त होगी। इस अवधि के दौरान, सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं और उसके बाद सूचना के अंश कर दिया जाएगा।

मतदान पत्र के माध्यम से मतदान की सुविधा बैठक स्थल पर ही उपलब्ध कराई जाएगी। बैठक में भाग लेने वाले सदस्य, जिन्होंने दूरस्थ ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे मतदान पत्र के माध्यम से बैठक में अपने मत अधिकार का प्रयोग कर सकते हैं। जो सदस्य पहले से ही दूरस्थ ई-वोटिंग के माध्यम से अपना वोट डाल चुके हैं, वे बैठक में भाग ले सकते हैं, लेकिन फिर से अपना वोट डालने के हक्कार नहीं प्राप्त हैं।

कोई भी व्यक्ति, जो बैठक की सूचना के प्रेषण के बाद कंपनी का सदस्य बन जाता है, और कट-ऑफ तिथि के अनुरार शेर रखता है: enocies@linkintime.co.in पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं। यूरर आईडी और 'पासवर्ड' प्राप्त करने की विस्तृत प्रक्रिया भी बैठक की सूचना में दी गई है, जो उपरोक्त वेबसाइट पर उपलब्ध है। तथापि, यह सदस्य दूरस्थ ई-मतदान के लिए एनएसएलए / सीडीएसएल में पहले से पूंजीकृत हैं, तो उसकी मौजूदा लॉगिन आईडी और पासवर्ड का उपयोग बोट डालने के लिए किया जा सकता है।

दूरस्थ ई-वोटिंग से संबंधित विवरण के लिए, कृपया कंपनी की 38वीं वार्षिक आम बैठक की विस्तृत सूचना देखें। यदि आपके पास दूरस्थ ई-वोटिंग से संबंधित कोई प्रश्न है, तो कृपया हस्तगत—लिंकडिनाइड पर उपलब्ध शेरधारकों के लिए एनचेंट पूंजी वाले प्रश्न (एफएक्यू) और ई-वोटिंग मैनुअल देखें या संपर्क करें: 022-4918600 या enocies@linkintime.co.in पर अनुरोध करें। दूरस्थ ई-वोटिंग की सुविधा से संबंधित शिकायतों के मामले में, कृपया निम्नलिखित पर संपर्क करें।

लिंक इंटरनल इंडिया प्राइवेट लिमिटेड
नींबलवडस्थ, पहली मंजूर, सी-1 ब्लॉक, सावित्री मार्केट के पास, जंकपूरी, नई दिल्ली - 110058
फोन: +91-11-494 11 000, फैक्स: +91-11-414 10 591, वेबसाइट: delhi@linkintime.co.in
संपर्क व्यक्ति: सुशी ज्योति सिंह, टीम सदस्य

एनचेंट ज्वेलरी लिमिटेड
के बोर्ड के आदेश से
हरता—
सी.एल. मेहरा (निदेशक)
सीआईएन : 02132465
पता : एस-555, जीके-11, नई दिल्ली - 110 048

जे बी लेमिनेशन्स लिमिटेड
(पूर्व में जे बी लेमिनेशन्स प्राइवेट लिमिटेड के नाम से जाना जाता था)
सीआईएन : U22222DL1989PLC031038
पंजीकृत कार्यालय : 26/36, ऊपरी मंजूर, ईएल एटल गार्ड, नई दिल्ली - 110 0 0 8
ई-मेल : investor@jaybeelaminations.co.in https://jaybeelaminations.co.in/

36वीं वार्षिक आम बैठक की सूचना और सूचनाई—
ई-वोटिंग सूचना
इसके द्वारा सूचित किया जाता है कि कंपनी की 36वीं वार्षिक आम बैठक (एजीएम) शनिवार, 28 सितंबर, 2024 को दोपहर 2.00 बजे आयोजित की जाएगी। कंपनी अधिनियम, 2013 (एसीटी) और उसके तहत बनाए गए नियमों और सेबी (संबंधित) दायित्व और प्रकटीकरण आवश्यकता (निगम), 2015 के साथ प्राधान्यों के अनुपालन में वार्षिक कॉन्फ्रेंसिंग या किसी अन्य दूरस्थ-अर्थ माध्यम से आईएसटी, सामान्य परिचय दिनांक 08 अप्रैल 2020, 13 अप्रैल 2020, 05 मई 2020, 20 सितंबर 2020, 31 दिसंबर 2020, 31 जनवरी 2021, 08 दिसंबर 2021 और 13 दिसंबर 2021, 02/2022 दिनांक 05 मई 2022 और 19/2022 दिनांक 28 दिसंबर 2022 के साथ कॉर्पोरेट मामलों के मंत्रालय (एनएफटी) द्वारा जारी, सामूहिक रूप से एनएसएल एटल गार्ड परिसर परिसर दिनांक 12 मई 2020, 15 जनवरी 2021, 13, 2022 और 05 जनवरी, 2023 (संबंधित परिचय) को एजीएम की सूचना में निर्धारित कारावर करने के लिए उपलब्ध होने वाले सदस्यों को आमंत्रित किया जाता है। बीसी/ओपीएम के माध्यम से एजीएम से भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत कॉर्पोरेट उद्देश्य से निगम जाएगा।

निवेद्यीय वर्ष 2023–24 के लिए कंपनी की वार्षिक रिपोर्ट, जिसमें अन्य बातों के साथ-साथ, ऑडिट किए गए वित्तीय विवरणों, निदेशकों की रिपोर्ट और इसके साथ संलग्न किए जाने वाले अन्य दस्तावेजों के साथ एजीएम बुलाने की सूचना शामिल है, शुक्रवार, 06 सितंबर, 2024 को इलेक्ट्रॉनिक रूप में आपका उन सभी सदस्यों को भेजी दी गई है, जिन्हें केवल पते कंपनी / डिवायजिटी प्रतिभागियों ('सीबी')/रजिस्ट्रार और ट्रांसफर एजेंट ('आरटीडी') के साथ पूंजीकृत है, उपरोक्त एनएफटी परिसरों और संबंधित विनिगमों के अनुसार। नोटिस और वार्षिक रिपोर्ट कंपनी और संपर्क एक्सचेंज की वेबसाइट प्रमर www.jaybeelaminations.co.in, www.nseindia.com और शेरान सिकायिटीज एंड डिवायजिटीज लिमिटेड ('एनएसएलए') यानी www.evoting.nsdl.com पर भी उपलब्ध है।

अभिनिगम की धारा 108 के प्राधान्यों के अनुपालन में, समय-समय पर संचोधित कंपनी (प्रबंधन और प्रशासन) निगम, 2014 के नियम 20 और सेबी लिस्टिंग विनिगम 2015 के विनिगम 44 के प्राधान्यों में कंपनी अल्पकालिक वार्षिक रिपोर्ट, 2015 के विनिगम 44 के प्राधान्यों के अनुपालन में, सदस्यों को दूरस्थ ई-वोटिंग सूचनाई (एजीएम) से संबंधित अलावा अन्य सूचना सूचनाई प्रदान करने से मतदान करने के लिए) का उपयोग करके नोटिस में निर्धारित सभी प्रस्तावों पर अपना वोट डालने की सूचना प्रदान करने में प्रस्ताव है। कट-ऑफ तिथि यानी शनिवार, 21 सितंबर, 2024 को भौतिक या अनौचित रूप में शेर रखने वाले कंपनी के सदस्य दूरस्थ ई-वोटिंग के माध्यम से अपना वोट डाल सकते हैं। सभी सदस्यों को सूचित किया जाता है कि: को 36वीं वार्षिक आम बैठक की सूचना में निर्धारित सभी कार्य रिमोट ई-वोटिंग के माध्यम से किए जा सकते हैं।

रिमोट ई-वोटिंग बुधवार, 25 सितंबर, 2024 (सुबह 09.00 बजे) IST से शुरू होगी और शुक्रवार, 27 सितंबर, 2024 को समाप्त होगी।
इलेक्ट्रॉनिक माध्यम से मतदान करने या वार्षिक आम बैठक में भाग लेने की पात्रता निर्धारित कंपनी की कट-ऑफ तिथि शनिवार, 21 सितंबर, 2024 है।

यदि कोई व्यक्ति एजीएम नोटिस के प्रेषण (केवल मेल के माध्यम से) के बाद कंपनी का सदस्य बन गया है, लेकिन कट-ऑफ तिथि को या उससे पहले, ऐसा व्यक्ति www.evoting.nsdl.com/ पर ई-मेल अनुरोध भेजकर या 18001020990 या 1800224430 पर कॉल करके एनएसएलए से ई-वोटिंग के लिए यूरर आईडी और पासवर्ड प्राप्त कर सकते हैं, एजीएम के नोटिस में दिए गए ई-वोटिंग के निर्देशों और प्रक्रिया का पालन करके वोट डाल सकते हैं।

यदि आप सदस्य द्वारा प्रस्ताव पर वोट डालने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं होगी।

एजीएम प्रणाली के दौरान ई-वोटिंग की सुविधा उन सदस्यों के लिए उपलब्ध कराई गई है जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है।

एनचेंट रिपोर्ट ई-वोटिंग द्वारा अपने वोट का प्रयोग करने के बाद भी एजीएम में भाग ले सकते हैं, लेकिन उसे एजीएम में फिर से वोट करने की अनुमति नहीं होगी।

36वीं एजीएम के दौरान डीमैट/रिजिस्ट्रार/मोड, फिजिकल मोड में शेर रखने वाले सदस्यों और निगम सदस्यों से अपना ईमेल पता पूंजीकृत नहीं किया है, उनके लिए रिमोट ई-वोटिंग और इलेक्ट्रॉनिक माध्यम से वोटिंग की विस्तृत प्रक्रिया 36वीं एजीएम की सूचना में दी गई है। किसी पंजीकृत निगम एंड एनएसएल के प्रेसिडिंग कंपनी सेबी एजीएम (सदस्यता सत्यापन F7343) को निष्पक्ष और पारदर्शी तरीके से ई-वोटिंग (रिमोट ई-वोटिंग और एजीएम में ई-वोटिंग दोनों) की जांच करने के लिए स्क्यूटनलाइड नियुक्त किया गया है।

निदेशक मंडल के आदेश से
जय बी लेमिनेशन्स लिमिटेड के लिए
(पूर्व में जय बी लेमिनेशन्स प्राइवेट लिमिटेड के नाम से जाना जाता था)
हरता—
आशीष चौहान
कंपनी सचिव एवं अनुपालन अधिकारी

प्रपत्र की सार्वजनिक उद्घोषणा (इन्सॉल्वेंसी एंड बैंकरसी (परिसमापन प्रक्रिया) विनियम, 2016 के विनियमन 12)		
घाटित्रीया ऊर्जा प्राइवेट लिमिटेड के हितधारकों के घ्यानार्थ		
क्र.सं.	विवरण	विवरण
1.	कार्पोरेट ऋणाधारक का नाम	घाटित्रीया ऊर्जा प्राइवेट लिमिटेड
2.	कार्पोरेट ऋणाधारक के निगम की तिथि	10/02/2011
3.	यह प्राधिकरण किसके अंतर्गत कार्पोरेट ऋणाधारक नियमित / पूंजीकृत है	आरटीडी/अर्थ कॉर्पोरेट, राष्ट्रीय राजधानी क्षेत्र
4.	कार्पोरेट वेबसाइट की कार्पोरेट पृष्ठान संख्या / वेबसाइट का पता	U10100DL2011PTC213669 D11100DL2011PTC213669
5.	कार्पोरेट ऋणाधारक के पूंजीकृत कार्यवाही तथा प्रदान कार्यवाही (वैध) की तिथि का पता	पंजीकृत कार्यालय एन-35/4, मंगल, औरंगाबाद औद्योगिक क्षेत्र, फेज-11, नई दिल्ली दक्षिण दिल्ली-110020
6.	इन्सॉल्वेंसी प्रस्ताव प्रक्रिया समाप्त होने की तिथि	04-07-2024
7.	कार्पोरेट ऋणाधारक का परिसमापन शुरू होने की तिथि	27 अगस्त, 2024 (एनसीएलटी का दिनांक 27.08.2024 को आदेश परिसमापन को दिनांक 03.09.2024 के ईमेल द्वारा प्राप्त हुआ)
8.	संघीय कुमार अरोड़ा IBBI/एन-001/एन-पी-01/462/2018-2019/12390	
9.	बैंड के पास पूंजीकृत परिसमापन का पता संख्या ई-मेल	पता: जी-3/3465, बसंत कुंज, नई दिल्ली, दक्षिण पूर्व दिशा, रजिस्ट्रार राजधानी क्षेत्र दिल्ली, 110070 ईमेल पता: nmsa3465@yahoo.co.in
10.	परिसमापन के साथ पत्रकार एंड इलेक्ट्रॉनिक फिलॉस्फी वाला पता एवं ईमेल	पता: प्लॉट नं 573, फ्लैट नं. 1, सेक्टर 22, इटावा, नई दिल्ली - 110075 फोन: नं. 9810334801 ईमेल पता: lightadoption.dharini@mauraja@gmail.com
11.	वादा जमा करने की अंतिम तिथि	26-09-2024

इसके द्वारा नोटिस दिया जाता है कि नेशनल कंपनी लॉ ट्रिब्यूनल नई दिल्ली कोर्ट—11 में 27 अगस्त 2024 को घाटित्रीया ऊर्जा प्राइवेट लिमिटेड का परिसमापन शुरू करने का आदेश दिया है।

घाटित्रीया ऊर्जा प्राइवेट लिमिटेड के हितधारकों को प्रमाण के साथ अपने दावे 26/09/2024 तक या उससे पहले आइटम नंबर 10 के सामने उल्लिखित पते पर लिखित/वेब पर प्रस्तुत करने के लिए कहा जाता है।
निगम ऋणाधारक रूप में प्रमाण के साथ फेसल इलेक्ट्रॉनिक माध्यम से प्रस्तुत करेंगे। अन्य सभी नैसर्गक व्यक्तिगत पते, डाक द्वारा या इलेक्ट्रॉनिक माध्यम से सूत्र के साथ दावे प्रस्तुत कर सकते हैं।
संघीय प्रमाण यंत्र उपलब्ध है: <https://ibbi.gov.in/home/downloads>
दावों के बुलेट या प्रमाण प्रस्तुत करने पर जुर्माना लगा जाएगा।
रखान: नई दिल्ली
दिनांक: 06-09-2024

जीडीएल लीजिंग एंड फाइनेंस लिमिटेड
सीआईएन : L74899DL1994PLC057107
पंजीकृत कार्यालय : 2/06, दूसरी मंजूर, कर्मभान डायमोड प्लाजा, प्लॉट नं.3 डीडीए कन्वेंटी सेक्टर, डी.बी. गुप्ता रोड, मालिया जम, पहलगढ़ जम, नई दिल्ली 110 055
टेलीफोन नंबर: 011-69206216, ई-मेल: info123gd@yahoo.com
वेबसाइट: www.gdlleasing.com

इसके द्वारा सूचना दिया जाता है कि कंपनी के सदस्यों की 31वीं वार्षिक आम बैठक (एजीएम) सोमवार, 30 सितंबर, 2024 को प्रातः 09.30 बजे 220/4, सिंगु बॉर्डर के पास, दिल्ली-110040 में आयोजित की जाएगी, जिसमें उक्त एजीएम की सूचना में उल्लिखित व्यवसायों का संभाल किया जाएगा, जिसे 31 मार्च, 2024 को समाप्त कर के लिए वार्षिक रिपोर्ट के साथ 05 सितंबर, 2024 को सदस्यों को इलेक्ट्रॉनिक मॉड के माध्यम से भेजा दिया गया है।
इसके अलावा, कंपनी अधिनियम, 2013 की धारा 91 के अनुरार सदस्यों का रजिस्ट्रार और ट्रांसफर बूक 31वीं एजीएम के उद्देश्य से मंगलवार, 24 सितंबर, 2024 से सोमवार, 30 सितंबर, 2024 (दोनों दिनांक शामिल) तक बंद रहेगी।

कंपनी अधिनियम, 2013 की धारा 108 के साथ-साथ कंपनी (प्रबंधन और प्रशासन) निगम, 2014 के नियम 20 के साथ पंजीकृत प्रतिभागियों (एनओडीआई), विनियमन 2015 के विनियमन के अनुसार नमें, कंपनी अपने सदस्यों को ई-वोटिंग सूचनाई प्रदान कर रही है जिनके लिए सीडीएसएल द्वारा 31 वीं एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर मतदान किया गया है। कंपनी के सदस्य इलेक्ट्रॉनिक माध्यम से मतदान के माध्यम से व्यवसाय का लेन-देन कर सकते हैं।

- रिमोट ई-वोटिंग सूचनाई शुक्रवार, 27 सितंबर, 2024 को सुबह 09.00 बजे शुरू होगी और सभी सदस्यों के लिए रविवार, 29 सितंबर, 2024 को शाम 5.00 बजे समाप्त होगी, चाहे वे भौतिक रूप में शेर धारण कर रहे हों या अनौचित रूप में। मतदान के लिए सीडीएसएल द्वारा ई-वोटिंग मॉड्यूल प्रदर्शित किया जाएगा। रिमोट ई-वोटिंग को उक्त तिथि और समय से आगे अनुमति नहीं दी जाएगी।
- इलेक्ट्रॉनिक रिपोर्ट द्वारा वोट डालने की पात्रता निर्धारित करने की कट-ऑफ तिथि सोमवार, 23 सितंबर, 2024 है।
- एक व्यक्ति, जो शेर प्राप्त करता है और नोटिस भेजने के बाद कंपनी के शेरधारक बन जाता है और कट-ऑफ तिथि तक शेर रखता है, वह अपने फोल्डिंग नंबर / डीपी आईडी और व्हाट्सएप आईडी नंबर का उल्लेख करते हुए helpdesk.evoting@cdsindia.com / adming@skylinera.com को ई-मेल भेजकर लॉगिन—आईडी और पासवर्ड प्राप्त करके रिमोट ई-वोटिंग कर सकते हैं। हालांकि, अगर एन एस शेरधारक पहले से ही रिमोट ई-वोटिंग के लिए सीडीएसएल के साथ पूंजीकृत हैं, तो मौजूदा यूरर आईडी और पासवर्ड का उपयोग रिमोट ई-वोटिंग के लिए किया जा सकता है।
- एजीएम में बैठने पर के माध्यम से मतदान करने की सुविधा भी उपलब्ध कराई जाएगी। बैठक में भाग लेने वाले सदस्य, जिन्होंने पहले से ही दूरस्थ ई-वोटिंग द्वारा अपना वोट नहीं डाला है, बैठक में अपने अधिकार का प्रयोग करने में सक्षम होंगे।
- एक सदस्य दूरस्थ ई-वोटिंग के माध्यम से मतदान करने के अपने अधिकार का प्रयोग करने के बाद भी बैठक में भाग ले सकते हैं, लेकिन फिर से मतदान करने की अनुमति नहीं देगी।
- 31वीं एजीएम की सूचना कंपनी की वेबसाइट www.gdlleasing.com और सीडीएसएल www.evotingindia.com की वेबसाइट पर उपलब्ध है।
- एक व्यक्ति, जिसका नाम सदस्यों के रजिस्ट्रार में है या 23 सितंबर, 2024 को डिवायजिटी द्वारा बनाए गए लांफरी मासिकों के रजिस्ट्रार में दर्ज है, वह मतदान का हक्कार होगा।
- यदि आपके पास ई-वोटिंग के संबंध में कोई प्रश्न या समस्या है, तो कृपया सहाया के लिए www.evotingindia.com पर उपलब्ध अक्सर पूछे जाने वाले प्रश्न और ई-वोटिंग मैनुअल देखें। या ईमेल helpdesk.evoting@cdsindia.com टोल फ्री नंबर 1800-200-5533 या प्रम कुशन जानू, कंपनी के पूर्णांकालिक निदेशक को info123gd@yahoo.com 011-69206216 पर संपर्क करें।

जीडीएल लीजिंग एंड फाइनेंस लिमिटेड के लिए
हरता—
प्रेम कुमार जैन (निदेशक)
तिथि: 07.09.2024
रखान: नई दिल्ली

G. K. CONSULTANTS LIMITED
CIN-L74140DL1988PLC034109
Registered Office: 302, G.K. House, 187A, Sant Nagar, East Of Kailash, New Delhi-110065, India | Phone: 011-26489431
E-mail: agk_gkcd@yahoo.com; Website: www.gkconsultantsltd.com

NOTICE OF 36th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO-VISUAL MEANS
NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of M/s G.K. CONSULTANTS LIMITED ("the Company") will be held on Saturday, September 28, 2024, at 04:00 P.M., through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013 and Rules framed thereunder 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 36th 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 36th AGM alongwith Annual Report 2023-24 for the financial year ended on March 31, 2024, on April 06, 2024 only through electronic mode to those members, whose e-mail IDs were registered with the Company / Depository Participant as on Friday, August 30, 2024. Members can participate and attend the AGM through video VC/OAVM facility, the details/instructions for Joining the Meeting are provided under the Notes section of the Notice of 36th AGM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The notice of 36th Annual General Meeting alongwith Annual Report 2023-24, is available on the Company's website at <https://www.gkconsultantsltd.com> and also available on the website of the Stock Exchange i.e. BSE Limited at <https://www.bseindia.com>.

- Instructions for re-voting are as under-**
- The company is providing to its members, facility to exercise their right to vote on resolution(s) proposed to be passed at the 36th AGM by electronic means (remote e-voting / e-voting at the 36th AGM). The company has engaged the services of NSDL as the agency for providing the remote e-voting / e-voting at the 36th AGM facility to cast their votes on all resolutions as set out in the Notice of 36th AGM. The Detailed procedure to cast vote through remote e-voting / e-voting at the 36th AGM are provided in the Notice of 36th AGM. The Members are requested to read the instructions carefully.
 - The remote e-voting period shall commence on Wednesday, September 25, 2024 (09:00 a.m.) and ends on Friday, September 27, 2024 (05:00 p.m. IST). The remote e-voting shall be disabled by NSDL thereafter and remote e-voting shall not be allowed.
 - 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., Saturday, September 21, 2024 shall only be entitled to avail the facility of remote e-voting/ e-voting at the meeting;
 - Any person, who has acquired shares and becomes the member of the company after sending the notice of 36th AGM and holding shares as on cut-off date (for e-voting) i.e., Saturday, September 21, 2024 may obtain their user ID and password for remote e-voting by referring to the e-voting instructions available in AGM Notice;
 - The Members who have casted their vote by remote e-voting during remote e-voting period, may also attend/participate in 36th AGM through VC/OAVM, but shall not be entitled to cast their vote again.
 - The Members present in the 36th 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 36th AGM.
 - The Board has appointed M/s S A B & Company, (Membership No. ACS 57842) Practicing Company Secretaries, as the scrutinizer ("Scrutinizer") for conducting the e-voting process in a fair and transparent manner.
 - The Register of Members and Share Transfer Book of the Company Shall remain closed from Saturday, September 21, 2024 to Saturday, September 28, 2024 (both days inclusive) for the purpose of Annual General Meeting.

In case of any queries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800-1020-990 or 1800-224-430 or send a request at info@nsdl.co.in or contact National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Pare, Mumbai-400013, at the designated email id: evoting@nsdl.com

For G.K. Consultants Limited
Sd/-
Divya Malini Gupta
Managing Director
DIN: 00006225
Place: New Delhi
Date: 06th September, 2024

26 जनसता 7 सितंबर, 2024

उत्तर रेलवे
'एक स्टेशन एक उत्पाद'
'एक स्टेशन एक उत्पाद' योजना के तहत स्टॉल स्थापित करने हेतु आंदोलन आर्म्बित किया जा रहे हैं:
क) स्टॉल: गाजियाबाद, करनाल, एटीडी रोड, मुंडागढ़, दिल्ली, कैट, मेठ सिटी, मेठ कैंट और पानीपत स्टेशनों पर।
ख) ट्राठी: बागमत रोड, बडीत, छेकड़ा, नगीली, बरलखण, दिल्ली किसानगढ़, करीदाबाद, करीदाबाद गुरु टाउन, अंधाला, नांगली, नेरला, सायला, शकूरवली, तुलनाकानद, दिल्ली सराय रोहिल्ला, दिल्ली सफरखाना, सिवाजी ब्रिज, तिलक ब्रिज, मुरदनगर, परसपुर, देवबंद, शान्ती, खाली, सकोती टाऊन और मोदीनगर स्टेशनों पर।
ग) गाजियाबाद, रोहतास और गुजरगढाण स्टेशनों पर स्टॉल स्थापित करने की अवधि प्रति धरम में 90 दिन होगी।
घ) उपरोक्त (ख) समूह के अंतर्गत दिए गए स्टेशनों पर ट्राठी स्थापित करने की अवधि 30 दिन होगी।
ङ) NSG 1, 2 और 3 स्टेशनों पर रजिस्ट्रेशन शुल्क 2000 रु की दर से प्रत्येक तीस दिनों की अवधि के लिए हर बार अलग से लिया जाएगा और NSG 5 (सेक्टर डेट, शाम्की, सांसा, नागपुर रोड, खाली, छेकड़ा, दिल्ली किसानगढ़, सिवाजी ब्रिज, तिलक ब्रिज, मुरदनगर, देवबंद और दिल्ली सफरखाना) &— NSG 6 (परसपुर और सकोती टाऊन) स्टेशनों के लिए रजिस्ट्रेशन शुल्क 1000 रु की दर से प्रत्येक तीस दिनों की अवधि के लिए हर बार अलग से लिया जाएगा।
च) प्रतिभागी के लिए पात्रता मानदंड निम्नलिखित हैं—
क) विकास अनुभव/हस्तारिण, विकास अनुभव हथकरिया, या अपेक्षित राज्य/केंद्र सरकार प्राधिकरण द्वारा जारी करीगरो/ बुनकर आईडी का होना।
ख) भारतीय