

(भारत सरकार का उपक्रम)

कॉरपोरेट कार्यालय : ए-11, सेक्टर-24, नोएडा - 201301

जिला गौतम बुद्व नगर (उ.प्र.),

दूरभाष: 0120-2412294, 2412445, फैक्स: 0120-2412397



NATIONAL FERTILIZERS LIMITED

Dated: 05.09.2024

(A Govt. Of India Undertaking)

Corporate Office: A-11, Sector-24, Noida-201301,

Distt. Gautam Budh Nagar (U.P.)

Ph.: 0120-2412294, 2412445, Fax: 0120-2412397

Ref. No. NFL/SEC/SE/1465

National Stock Exchange of India Ltd.
Exchange Plaza,
C-1, Block-G, Bandra Kurla
Complex, Bandra (E),
Mumbai-400051

NSE Symbol: NFL

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Wing, Rotunda
Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

BSE Scrip Code: 523630

Sub: Newspaper clippings of the Notice of 50th Annual General Meeting.

Dear Sir,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to forward herewith the newspaper clippings of the "Notice of 50th Annual General Meeting" published in newspapers today i.e. September 05, 2024.

This is submitted for your information and records.

Thanking you,

Yours faithfully, For National Fertilizers Limited

(Ashok Jha) Company Secretary

Encl: As above.

पंजीकृत कार्यालय : स्कोप कॉम्प्लेक्स, कोर-III, 7, इंस्टीट्यूश्नल एरिया लोधी रोड, नई दिल्ली — 110003, दूरभाष : 011-24360066, फैक्स : 011-24361553

Regd. Office : Scope Complex, Core-III, 7, Institutional Area, Lodhi Road, New Delhi-110003, Tel.: 011-24360066, Fax : 011-24361553

CIN : L74899DL1974GOI007417

Website : http://www.nationalfertilizers.com

WWW.FINANCIALEXPRESS.COM

PERSONAL

Classifieds

I,Purti Khanna Nasa W/o Anshul Nasa R/o U-204, Anupam Apartments, East Arjun Nagar, Delhi-110032, have changed my name to Purti Khanna Permanently.

0040747596-9

I,Pritpal Singh s/o Joginder Singh, R/o 88, Vinoba Puri, Lajpat Nagar-2, New Delhi-110024, have changed my name to Pritpal Singh Bhatia Permanently.

0040747607-10

I Santosh Kumar Bhardwai S/o Ram Pratap Bhardwaj R/o H.No.3 Gali No.4, New Indira Complex, Nehar par Mawai Road, Faridabad, Harvana, have changed my name to Nabha Bharadwaj.

0040747495-1

I. Anil kumar S/o Sh.Bishan Lal,R/o-J-35,JJ Colony, Sriniwaspuri New Delhi-110065, declare that name of mine and my wife has been wrongly-written as ANIL KUMAR KUNDRA and SAPNA KUNDRA in my minor son namely DAKSH KUNDRA in his school record. The actual name of mine and my wife is ANIL KUMAR and SAPNA

0040747477-1

, Rajpal Singh S/o Revti Prasad R/o 532, Gaumat, Gomat, Aligarh, UP have changed my name to Raipal. 0070922449-1

I,Preeti Dangwal,w/o Vijay pal singh,R/o BG-3/46C,DDA,LIG FLATS, paschim vihar, New Delhi-110063, have changed my name Preeti Manral for all purposes.

0040747614-11

0040747599-7

I,Nidhi Goel,W/o Satish Kumar Goel, R/o 1/4610, Gali, No.9D, Ram Nagar, Extenstion Mandoli Road, Delhi-110032, have changed my name to Nidhi Rani Goel Permanently.

I,Monika chowhan,w/o Dharmender singh

Chauhan.R/o hno.178, pocket-2 paschim puri Delhi-110063, have changed my name TO Monika, for all future purposes. 0040747614-9

I,Kirpal Kaur w/o Tajinder Pal

Singh,R/O H.No.363/3 Jawahar Colony, NIT Faridabad-121005 Haryana, Have Changed My Name To Jyoti, For all purpos-0040747596-8

I.Farhaz Hamza s/o Haseen

Ahmed,R/o H.No.568, Gali.No.4,Chauhan Banger New Seelampur, Delhi-110053, have changed my name to Farhaaz Hamza Permanently. 0040747596-7 **I,Dharmender** singh

Chowhan,s/o-Bhagwati singh Chauhan,r/o Hno.178,pocket-2,paschim puri,Delhi-110063, have changed my name to Dharmender singh Chauhan, All future purposes. 0040747600-9

I.Chanderwati Chowhan.w/o Bhagwati singh Chauhan r/o hno.178,pocket-2 paschim puri Delhi-110063 have changed my name TO Chanderwati, all future purposes 0040747614-10 **I,Bhagwati** singh Chowhan,s/o Sharda singh, Hno. 178, pocket-2,paschim puri Delhi-110063.have changed my name to Bhagwati singh Chauhan all future purposes.

0040747600-10

I,Anshul Nasa,R/o U-204, Anupam Apartments, East Arjun Nagar, Delhi-110032, have changed my minor son's name from Kiyan to Kiyan Nasa Permanently.

I, Shriya Dawar W/o Mavank

Aggarwal R/o H18, Sec-39,

Noida have changed my

0040747596-10

name to Shriya Dawar Aggarwal. 0070922443-I, Sanjeev Bhati S/o Jaychand Bhati R/o 7SFS, AvasVikas Colony, 1DM Road,

Bulandshahr have changed

Bhati.

my name to Sanjeev Kumar

I. Rashi Dawar W/o Chirag Goyal R/o H18, Sec-39, Noida have changed my name to Rashi Goyal.

0070922446-1

0070922476-1

"IMPORTANT"

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

manner whatsoever.

OTHERS

PUBLIC NOTICE Schedule Property: Flat No-1004, Blk-A, Apnavilla Apptt. Sector-10, Dwarka New Delhi-110075.

My client M. L. Aggarwal S/o C.R. Aggarwal R/o 143 Pkt-11, Sector-24, Rohini, Delhi-110085, has entered an agreement for Purchase above mentioned flat from Kamla Talwar & Rainish Talwar on 21-07-2024. If any person having any adverse claim & dispute in the proposed sale purchase deal of schedule property may submit their objection with supporting documents within 15 days of publication of this notice, to the undersigned.

UDBHAV GUPTA (Advocate) Off: 29 Pkt-5A, Sec-25, Rohini, Delhi-85

PUBLIC NOTICE
My clients Satyendra Pal Singh S/o Vilay Pal Singh and Savita Singh W/o Satyendra Pal Singh both R/o SFS Flat No.112-D. Pocket-I, Platinum Enclave, Sector-18, Rohini, Delhi-110089, have severed all relations with their son Harsh Vardhan Singh and his wife Sugandh Anand, debarring them from all their moveable and immoveable properties. If anybody dealing with them whatsoever shall be doing so at his/her/their own risk, cost and responsibility. My clients will not be esponsible in any manner whatsoever. Dalbir Singh (Advocate) Enrl. No. D/875/2022

PUBLIC NOTICE

My client Karam Singh S/o Late Jawahar Singh R/o House No.109, Near Cotton

Factory, Neb Sarai Ignou South Delhi. Delhi-68 has severed all relations and disowned his son Sahil Dhankar from all nis movable-immovable properties since 8th February 2021 due to his misbehaviour. My client will not be responsible for his any civil and criminal ctivities and liabilities.

> MANINDER DHANKAR (Advocate) Enrolment No. D-9852/2021 Chamber No. 505 Lawyer's Block **Saket Courts Complex**

PUBLIC NOTICE Be it known to all that my client Darshan Kumar Bhatia s/o Jagdish Chandra R/o BG-6/214B, DDA Flats, Opp., Sanatan Dharam Mandir, Paschim Vihar, New Delhi-110063, has disowned/debarred his son Nitin Bhatia, daughter-in-law Rachna Bhatia & grandson Yoshiya Bhatia, from his all assets, moveable & immovable properties located at anywhere & also severed all relations with them. Any person/s dealing with them, shall be at his/her/their own risk/cost. Jagdish Chandra Trikha (Adv.) M-4, Civil Side, Tis Hazari Court, Delhi-110054.

PUBLIC NOTICE

HE LOSS OF THE ORIGINAL ALLOTMENT LETTER DATED 15.01.200 SMT. INDU MALHOTRA FOI RESIDENTIAL HOUSE NO. 12, SUPER AREA 500 SO.MTR., LOCATED 1 SECTOR SIGMA-I, GREATER NOIDA DISTT, GAUTAM BUCH NAGAR, U.P. AN NFORMATION REPORT (LAR/FIR ON 05.09.2019. IF ANYONE FINDS THESE DOCUMENTS, PLEASE CONTACT THE

FREESIA INVESTMENT AND TRADING COMPANY LIMITED CIN-U65993DL1982PLC013546

Regd.Office: Iris House,16, Business Centre, Nangal Raya, New Delhi 110 046 Email Id: freesiainvestment@gmail.com Important Information regarding dematerialization of your securities

Dear Shareholders Please note that as per Companies Act, 2013, every shareholder of the company holds their securities only in demat form. In this regard, you are requested to dematerialize your shares through contacting your Depository Participant. The Company has taken the connectivity with National Securities Depository Limited (NSDL) and the Company's ISIN No. is INE163F01017 For more information, please contact company For and on behalf of Freesia Investment and Trading Company Limited Rajesh Bagri Director

Form no INC-26

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of Registered Office of the company from one state to another Before the Central Government Regional Director, Northern Region In the matter of the sub Section (4) of Section 1: of Companies Act. 2013 and clause (a) of sub Rule 5 of Rule 30 of the Companies

In the matter of MARITIME SHIP **BROKERS (INDIA) PRIVATE LIMITED** Centre (Delhi) Private Limited Level 2, Elegance Tower, New Delhi - 110 025 (Delhi)

(Incorporation) Rules, 2014

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra-Ordinary General meeting held on Sunday, 11" Day of February 2024 to enable the company to change its Registered office from "National Capital Territory of Delhi and Haryana" to the "State of Maharashtra within the Jurisdiction of Registrar of companies, Pune *. Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region Bench, at the Address B-2 Wing, 2" Floor, Pt. Deendayal Antyodaya Bhawan, CGO Complex, New Delhi-110003 within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office Regus Business Centre (Delhi) Private Limited Level 2. Elegance Tower. New Delhi- 110 025 (Delhi)

For and on behalf of the Applicant Maritime Ship Brokers (India) Private Limited (Mandeep Kaur) Date : 05.09.2024 Director Place : Delhi DIN: 02115464



Zonal Office: Delhi-I Bank invites offers, under two bid system, for premises, measuring carpet area 1700 to 2000 sq. ft., on ground floor, on lease basis for a minimum period of 15 years for Branch Office at Jagatpuri, Near Nathu Colony Chowk, Mandoli Road, New Modern Shahdara, Delhi-110093. For details visit our website www.punjabandsindbank.co.in ZONAL MANAGER



ATLANTIC COMMERCIAL COMPANY LIMITED

Regd. Office: Unit No. 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006

CIN: L51909DL1985PLC020372 Website: www.atlantic-commercial.com E-mail id: limitedatlantic@gmail.com, Phone No.: 011 - 41539140

NOTICE is hereby given that the 39th Annual General Meeting ('AGM') of the members of Atlantic Commercial Company Limited (the 'Company') is scheduled to be held on Monday September 30, 2024 at 2.30 P.M. at Unit No. 2075, 2nd Floor, Plaza-II, Central Square, 20 Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006, to transact the business as

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended from time to time, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the

purpose of aforesaid AGM. The Annual Report for financial year 2023-24 including Notice of 39th AGM of the Company have been sent to all members whose email are registered with the Company/Depository Participant(s). The Notice of the AGM along with the Annual Report of the Company for the FY 2023-24 is available on the website of the Company at www.atlantic-commercial.com and

Further, in accordance with the MCA General Circular No. 20/2020 dated 5th May, 2020 MCA General Circular No. 09/2023 dated 25th September, 2023, SEBI Circular No. SEBI/HO. CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI Circular No. SEBI/HO. DDHS/P/CIR/2023/0164 dated 6th October, 2023, the Annual Report for Financial Year 2023-24, which inter-alia comprises of the Audited Financial Statements along with the Reports of the Board of Directors and Auditors thereon and Notice for calling of the AGM pursuant to section 101 of the Act read with the Rules framed thereunder, are being sent only in electronic mode to those Members whose e-mail addresses are registered with the Company/

MCS Share Transfer Agent Limited (RTA) or the DP(s): As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL), on all resolutions proposed to be considered at the aforesaid AGM

Further, the facility for voting through polling paper shall be available at the AGM. The

members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. Ms. Pragnya Parimita Pradhan, Company Secretary in whole-time practice, proprietor of M/s

Pragnya Pradhan & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the voting at AGM in a fair and transparent manner. All the members are hereby informed that:

The Ordinary Businesses and the Special Businesses as set out in the Notice of 39th AGM of the Company may be transacted through voting by electronic means

The remote e-voting period commences on Friday, September 27, 2024 (9.00 A.M. IST); The remote e-voting period ends on Sunday, September 29, 2024 (5.00 P.M. IST);

Cut-off date: Monday, September 23, 2024; Any person, who acquires and/or allotted/issued shares of the Company and become member of the Company after dispatch of the notice 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 evoting@nsdl.co.in or contact NSDL at toll free number 1800-222-990. However, if a member is already registered with NSDL for remote e-voting, he/she can use his/her existing

User ID and password for casting his/her vote; (vi) The members may note that:

Place: New Delhi

Date: 04.09,2024

(A) remote e-voting shall not be allowed beyond Sunday, September 29, 2024 (5.00 P.M. IST) (B) the facility for voting through polling papers shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM;

a member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM; and

 a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on out-off date i.e. September 23, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM; (vi) In case of any queries, members may refer to the Frequently Asked Questions (FAQs) for members' and 'e-voting User Manual for members' available at the Downloads Section of

www.evoting.nsdl.com.or.contact.Mr. Ajay Kumar Dalai, Sr. Manager / Mr. Amarjit, Sr. Manager MCS Share Transfer Agent Limited, F - 65, Okhla Industrial Area, Phase - I, New Delhi 110020; Phone No. 011-41406149; Email; admin@mcsregistrars.com or contact NSDL at toll free number: 1800-222-990, who will address the grievances connected with the electronic voting The information contained in this notice shall also be available on the website of the Company

(www.atlantic-commercial.com) and also on the website of Metropolitan Stock Exchange of India Limited (www.msei.in).

For Atlantic Commercial Company Limited

Olive Pamela Jacob Company Secretary

Place: New Delhi

Date: 03.09.2024

पंजाब मैशनल बैंक punjab national bank

Circle SASTRA Centre Noida, 1st Floor, SH-12, Gamma Shopping Centre, Gamma 1, Greater Noida - 201306 (U.P), E-mail: cs8290@pnb.co.in

POSSESSION NOTICE [Under Rule 8(1) of Security Interest (Enforcement) Rules,2002]

Whereas, the undersigned being the authorized officer of the Punjab National Bank, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated 05/07/2017 Calling upon the Borrowers Sh. Ankur Sharma S/o Sh. Vinod Kumar Sharma, Sh. Vinod Kumar Sharma, Smt. Vinita Sharma W/o Sh. Ankur Sharma and Guarantor Sh. Ramveer S/o Sh. Bhagmal to repay the amount mentioned in the notice being Rs. 14,12,055.00 (Rupees Fourteen Lakh Twelve Thousand Fifty Five Only) as on 30/06/2017 within 60 days from the date of receipt of the said notice with future interest and charges thereon. The borrower having failed to repay the amount, notice is hereby given to the borrower

Guarantor and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under section (4) of Section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 04th Day of September of the year 2024. The borrower/guarantor in particular and the public in general is hereby cautioned not to

deal with the property and any dealings with the property will be subject to the charge of the Punjab National Bank for an amount of Rs.14,12,055.00 (Rupees Fourteen Lakh Twelve Thousand Fifty Five Only) plus further interest and charges thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act

in respect of time available, to redeem the secured assets

DESCRIPTION OF IMMOVABLE PROPERTY

EQM of Flat No. 291, GF Block No. C, Sector-Omicron-III, Greater Noida, Distt. Gautam Budh Nagar (UP), Area measuring 31 Sq.Mtrs, within the registration subregistrar- sadar, Gautam Budh Nagar, UP, Bounded:- North-East by - As per Lease Plan, South-East by - As per Lease Plan, South West by - As per Lease Plan, North-West by - As per Lease Plan

Date: 04-09-2024, Place: Greater Noida, U.P. Authorised Officer, Punjab National Bank



एक परिवार एक बैंक

बैक ऑफ महाराष्ट्र

भारत सरकार का उद्यम

BANK OF MAHARASHTRA CHANDIGARH ZONAL OFFICE SCO. 120-122, 1st Floor, Sector 17C, Chandigarh - 160017 Contact No. 8329163735

Empanelment of Architects and Contractors Bank of Maharashtra, a leading nationalized bank invites application for empanelment of

architects and Contractors (for Civil / Interior / Furnishing / Electrical Works and Air Condition Works) in Bank of Maharashtra branches & its offices spread across Chandigarh Zone. All other details including application forms can be obtained from our office or download from the Bank's website www.bankofmaharashtra.in/tender from 05.09.2024 to 18.09.2024. The Bank reserves the right to accept or reject any or all the applications without assigning

any reason whatsoever. Last Date of submission of application form is 18.09.2024 by 5.00 pm. Application without requisite fees (₹ 1,000/-) or application which are incomplete/ unsigned will not

120-122, 1st Floor, Sector 17C, Chandigarh -160017. For more information kindly visit our website **bankofmaharashtra.in** Zonal Manager, Date: 05.09.2024

Application to be submitted to: Bank of Maharashtra, Chandigarh Zonal Office, SCO.

Bank of Maharashtra, Chandigarh Zone



SMFG INDIA CREDIT COMPANY LIMITED (Formerly Fullerton India Credit Company Limited) Corporate Office: 10th Floor, Office No. 101,102 & 103, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

Whereas the undersigned being the authorized officer of SMFG India Credit Co. Ltd (Formerly Fullerton India Credit Co. Ltd.), Having its registered office at Megh Towers, 3rd Floor, Old No. 307, New No. 165, Poonamallee High Road Maduravoyal, Chennal, Tamil Nadu-600095 and corporate office at 10th Floor, Office No. 101,102 & 103, 2 North Avenue Maker Maxity, Bandra Kurla Complex, Bandra (E), Mumbai - 400051, under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 11-06-2024 calling upon the borrower(s) 1. Randeep Singh Randhawa 2. M/S Randhawa Transport And Taxi Service 3. Gurmeet Kaur Randhawa under loan account number 196701310561790 & 196701310759533 to repay the amount mentioned in the notice being Rs. 7763168 (Rupees Seventy-Seven Lakhs Sixty-Three Thousand One Hundred

(Under Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)

Sixty-Eight Only) within 60 days from the date of receipt of the said notice. The borrower(s) having failed to repay the amount, notice is hereby given to the borrower(s) and the public in general that undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub section (4) of section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 03 of Sep in the year 2024.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the Charge of SMFG India Credit Co. Ltd. for an amount of Rs. 7763168 (Rupees Seventy-Seven Lakhs Sixty-Three Thousand One Hundred Sixty-Eight Only) and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the

Description Of Immovable Property: PROPERTY 1 ALL THAT PROPERTY PIECE AND PARCEL OF IMMOVABLE PROPERTY LAND BEARING KHATA NO. 1 (FASLI 1426 TO 1431) KHASRA NO. 54JA (OLD KHASRA NO. 1/6 MIN) AREA MEASURING 217.32 SQ MTRS. SITUATED AT MAUZA ASHARODI, PARGANA PACHHWA DOON, DISTT. DEHRADUN BOUNDED AS EAST:- PROPERTY OF SHRI GURMEET KAUR & OTHERS SIDE MEASURING 59.2 FT. WEST:- PROPERTY OF SHRI MITTAL SIDE MEASURING 59.2 FT. NORTH: PROPERTY OF SHRI RANDEEP SINGH RANDHAWA SIDE MEASURING 39.5FT, SOUTH:

Act, in respect of time available, to redeem the secured assets

PROPERTY OF SMT. GURMEET KAUR & OTHERS, SIDE MEASURING 39.5FT. PROPERTY 2 ALL THAT PROPERTY PIECE AND PARCEL OF IMMOVABLE PROPERTY LAND BEARING KHATA NO. 45 (FASLI 1420 TO 1425) KHASRA NO. 54JA AREA MEASURING 182.63 SQ. MTS. WITH COVERED AREA MEASURING 124.72 SQ. MTRS SITUATED AT MAUZA ASHARODI, PARGANA PACHHWA DOON, DISTT. DEHRADUN BOUNDED AS EAST: SANTALA DEVI MANDIR, SIDE MEASURING 80FT, WEST: PROPERTY OF SHRI JOSHI, SIDE MEASURING 80FT, NORTH: - 30FT ROAD . SIDE MEASURING 26.2FT, SOUTH:- PROPERTY OF SMT, GURMEET KAUR & OTHERS, SIDE MEASURING 23.4FT.

Place: DEHRADUN Date: 05.09.2024 SD/-, Authorised Officer. SMFG India Credit Company Limited (Formerly Fullerton India Credit Co. Ltd.)

REAL GROWTH COMMERCIAL LIMITED (Formally REAL GROWTH COMMERCIAL ENTERPRISES LIMITED)

CIN - L70109DL1995PLC064254 Regd. Off: Shop No. G-01, RG City Centre, Plot No. SU, LSC, B- Block, Lawrence Road, Delhi – 110035 Website: www.realgrowth.co.in, Email: rgcel1995@gmail.com

E-VOTING AND BOOK CLOSURE ANNUAL GENERAL MEETING - Notice is hereby given that the 29th Annual General Meeting (29th AGM) of M/s Real Growth Commercial Limited will be held on Saturday, 28^h September, 2024, at Park Inn by Radisson Hotel, Plot no.6A, IP Extension, Patparganj, New Delhi, 110092, at 12:30 pm to transact the businesses mentioned in the Notice dated 30.08.2024 which has been dispatched to the Shareholders in permitted mode. The Notice of AGM along with Annual Report is also available on the website of the Company www.

NOTICE FOR 29[™] ANNUAL GENERAL MEETING,

realgrowth.co.in. E- VOTING - In connection with the provisions of Section 108 of the Companies Act. 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, along with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company is providing its members facility to exercise their right to vote on the resolutions proposed to be passed in the 29th AGM of the Company using electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged the e-voting facility organized by National Depository Services Limited (NSDL).

You may please note that the remote e-voting will start on 25.09.2024 at 09:00 a.m. and ends on 27.09.2024 at 05:00 p.m. The remote e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled thereafter. Members of the Company holding shares in either physical or in dematerialized form as on 21st September, 2024, being the cut -off date, may cast their vote electronically on the Ordinary and Special Business(es) as mentioned in the Notice of the 29th AGM.

A person whose name appears in the register of Members / Beneficial owners as on the cut off -date i.e., 21.09.2024 only shall be entitled to avail the facility of remote e - voting / voting in the 29th AGM.

Any person who becomes a member of the Company after the dispatch of the Notice of the meeting and holding shares as of the cut -off date i.e, 21.09 .2024, may obtain the user id and password by sending a request at the helpdesk.evoting@nsdlindia.com or may contact on toll free no.: 022 2499 4561 and 022 2499 5749 The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on company's website www.realgrowth.co.in and NDSL website i.e www. nsdlindia.com. If the member is already registered with NSDL e-voting then he/she can use his/her existing user ID and password for casting the vote through remote e-voting

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting. Members, who have not voted through remote e-voting and present at the

AGM in person or proxy can vote through the ballot / polling paper, at the

For any queries or issues regarding e-voting please refer to e-voting instructions mentioned in the Notice of the AGM or visit website of NSDL at www.evotingindia.com . In case of any queries/ grievances, members may refer to the Frequently Asked Questions ("FAQs") for Members and e-voting User Manual available at evoting@nsdl.co.in or contact e-voting helpdesk at the designated email idi.e helpdesk.evoting@nsdlindia.com or can also refer to Company's Registrar & Share Transfer Agent at the below address,

42541234. Website - www.alankit.com. Members facing any technical issue in login before / during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022 2499 4561 and 022 2499 5749 By order of the Board

financialexp.epapr.in

telephone nos: Alankit Assignment Limited, 205-208ANARKALI COMPLEX JHANDEWALAN EXTENSION NEW DELHI DL 110055, Telephone - 011-

For Real Growth Commercial Limited (Deepak Gupta) **Whole Time Director** DIN-01890274 NATIONAL FERTILIZERS LIMITED

(A Government of India Undertaking) CIN: L74899DL1974GOI007417 Registered Office: Scope Complex, Core -III, 7, Institutional Area, Lodhi Road, New Delhi 110003. Website: www.nationalfertilizers.com Email ID: investor@nfl.co.inTelephone: 011-24360066, 24361252

Notice of 50th Annual General Meeting

Notice is hereby given that the 50th Annual General Meeting (AGM) of the Members of National Fertilizers Limited ('Company') will be held on Friday, the 27th day of September, 2024 at 02:30 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without the physical presence of the members at a common venue to transact the business as set out in the notice of the AGM in compliance with General Circular no. 20/2020 dated May 5, 2020 read with General Circular no. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular no. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ('SEBI') circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 7, 2023 respectively (collectively referred to as 'SEBI Circulars') and other relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with the aforesaid Circulars, Notice of 50th AGM along with the Annual Report for the year 2023-24 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Registrar and transfer Agent/ Depositories. Notice of AGM and Annual Report 2023-24 are available at the website of the Company viz. www.nationalfertilizers.com and on the website of National Securities Depository Limited (NSDL) viz. www.evoting.nsdl.com. Member may please note that in view of Circulars, no hard copies of the Notice of AGM and Annual Report 2023-24 have been sent. However, hard copy of annual report will be provided to those shareholders who will specifically request for the same. Voting through electronic mode (Remote e-voting and e-voting at the AGM)

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Circulars, the Company is pleased to provide e-voting (Remote e-voting and e-voting at the AGM) facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 29.08.2024 through the e-voting services provided by NSDL. The cut-off date for determining the eligibility to vote through Remote e-voting and e-voting at the AGM is 20.09.2024.

2024 and end at 5:00 P.M. on Thursday, 26th September, 2024. Remote e-voting shall not be allowed beyond 5:00 P.M. on Thursday, 26th September, 2024 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. (c) Additionally, the Company is providing the facility of voting through e-voting at the AGM. Members who have cast their vote by remote e-voting prior to the AGM may

(b) The Remote e-voting shall commence at 9:00 A.M. on Tuesday, 24" September,

Detailed procedure for remote e-voting and e-voting at the AGM is provided in the Notice of the AGM. (d) Members can attend and participate in the AGM through the VC/OAVM facility only. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. The instructions

attend the AGM through VC / OAVM, but shall not be entitled to cast their vote again.

for joining the AGM are provided in the Notice of the AGM. Any person becoming the Member of the Company after the dispatch of Notice of AGM, but on or before the cut-off date, may obtain login ID & password by sending a request at evoting@nsdl.co.in or investor@masserv.com. However, if a person is individual shareholder and holding shares in demat mode, he/she can generate password as given in e-voting instructions of notice.

Manner of registering / updating e-mail address:

Members who have not registered their e-mail address so far or who want to update their e-mail address are requested to follow the manner as stated below for receiving all communications electronically.

Securities held Please provide duly filled Form ISR-1 and attach self-attested In Physical mode scanned copy of Aadhar Card and PAN Card by email to investor@masserv.com and send original copy of Form ISR-1 and copy of PAN/ Aadhar to RTA (i.e. MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020). In Dematerialised mode | Please register/update it with the Depository Participant(s) with whom your demat account is maintained.

Payment of Final Dividend:

Members are requested to note that the Board of Directors at their meeting held on 14.08.2024 has recommended a Final Dividend of ₹ 0.27 (2.70 %) per equity share of ₹10 each for the Financial Year 2023-24, subject to approval of the shareholders at the ensuing AGM. The Final Dividend, if approved by the shareholders, shall be paid on or before 26.10.2024 to those shareholders whose names appear in the Register of Members as on the Record date i.e. 20.09.2024.

holders (holding securities in physical form), shall be paid only through electronic mode. Accordingly, payment of final dividend, subject to approval at the AGM, shall be paid to physical holders shareholders whose, folios are updated with respect to PAN, Contact Details, Bank Account Details, etc. In terms of the provisions of the Income Tax Act, 1961, the Dividend payments after

SEBI vide its circulars has mandated with effect from 1st April, 2024, dividend to security

1" April, 2020 shall be taxable in the hands of shareholders. Accordingly, the Company shall be required to deduct tax at source at the prescribed rates at the time of making the payment to shareholders.

Manner of registering mandate for receiving Dividends:

Members are requested to register/ update their complete bank details (for receiving electronic payment of dividends):

Securities held	Manner
In Physical mode	Please submit duly filled Form ISR-1 along with self-attested copy of the PAN card and original cancelled cheque leaf with name printed on it to the RTA (i.e. MAS Services Limited, T-34, 2 rd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020).
In Dematerialised mode	Please register/update it with the Depository Participant(s) with whom your demat account is maintained and provide the details, if any, required by Depository Participant.

Scrutinizer

Shri Pramod Kothari, Proprietor of M/s Pramod Kothari & Co., Company Secretaries (CP: 11532) has been appointed as the Scrutinizer for conducting the remote e-voting and e-voting at the AGM process in a fair and transparent manner. 6. Proxy

In accordance with the above mentioned Circulars, the facility of appointment of proxy by members will not be available for the AGM. Instruction for Corporate Members

Corporate Members intending to attend the AGM through their authorized

representatives are requested to send a certified copy of Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to ppdkothari71@gmail.com with a copy marked to evoting@nsdl.co.in. Contact details

Members are requested to read the instructions pertaining to Remote e-voting, e-voting at the AGM and Joining of AGM through VC as printed in the AGM notice carefully. In case of any queries/ concern/ grievance, you may refer to the Frequently Asked Questions (FAQs) for Members and Remote e-voting user manual for Members available at the Download Section of www.evoting.nsdl.com or contact Mr. Amit Vishal, Asst. Vice President, NSDL through e-mail at evoting@nsdl.co.in or on Toll Free No: 022 - 4886 7000 / 022 - 2499 7000 or Mr. Deepanshu Rastogi, Asst. Manager, M/s. MAS Service Limited through email at investor@masserv.com or on Telephone No: 011-26387281/82/83.

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

Place: New Delhi Date: 05.09.2024

Sd/-

NFL - A NAVRATNA COMPANY New Delhi

(Ashok Jha) Company Secretary

For National Fertilizers Limited.

Registered Office: Scope Complex, Core -Ill, 7, Institutional Area, Lodhi Road, New Delhi 110003. Website: www.nationalfertilizers.com
Email ID: investor@nfl.co.inTelephone: 011-24360066, 24361252 **Notice of 50th Annual General Meeting** Notice is hereby given that the 50th Annual General Meeting (AGM) of the Members of

Teach values of unity, CM Saini from Ladwa as Kharge tells teachers

EXPRESS NEWS SERVICE NEW DELHI, SEPTEMBER 4

ON THE eve of Teachers' Day, Congress president Mallikarjun Kharge on Wednesday urged teachers to teach students about Constitutional values and also to 'alert them about the negative results of the recent attacks on values of unity in diversity".

The Leader of Opposition in the Rajya Sabha said: "On this occasion, I appeal to the teachers of the country that in the future, you will teach students about will include the importance of the Constitution and its preface to the curriculum as much as you can.'

Kharge further said: "I hope you will make children aware of



cent attacks on the concept of 'unity in diversity' and will stop ill-intentioned attempts to retell history in a made-up manner. This will be a huge favour to the young generation.'

In his appeal, Kharge said that "teachers are the real builders of the country" and that it has been part of our culture since ancient

"Along with education, they also have the responsibility to give shape to our country and to teach society about taking the correct path of honesty and truth," said the appeal.

Repeats 17 MLAs and 8 ministers; eight women candidates **EXPRESS NEWS SERVICE** CHANDIGARH, SEPTEMBER 4

THE BJP on Wednesday fielded Harvana Chief Minister Navab Singh Saini from Ladwa seat and

rewarded several recent entrants to the party with poll tickets as it released the first list of 67 candidates for the polls to the 90member assembly. Saini was an MLA

2014, Lok Sabha MF from Kurukshetra in 2019 and Karnal MLA in 2024 bypoll. In the list, the party has repeated 17 MLAs and eight minis-

2024 from Naraingarh in

DECISION

ters. The BJP has also given tickets to eight women candidates in its first list. The state BJP bigwigs, including cabinet ministers who have been renominated include, Aseem Goel, Kanwar Pal Guriar Subhash Sudha, Mahipal Dhanda,

BJP releases first list of 67

Kamal Gupta, JP Dalal, Abhe Singh Yadav, Vidhan Sabha Speaker Gian Chand Gupta, deputy Speaker Ranbir Gangwa. Majority of the picks

have been fielded on their existing seats or seats that they contested and lost in 2019. These include Anil Vii from Ambala cantonment, Aseem Goel (Ambala city),

(From left) Laadli Award recipients Principal Correspondent

Sukrita Baruah, Assistant Editor (Sports) Nitin Sharma and

Senior Editor Anuradha Mascarenhas on Wednesday.

Three *Express* journalists

among Laadli award winners

media award for his piece on

Sheetal Devi, a young archer

without arms, who won two

golds and a silver at the Para

Asian Games in Hangzhou last

vear. Devi also won a mixed team

bronze at the Paris Paralympic

Sukrita Baruah, a Principal

Correspondent covering the

Northeast, won the award for her

report "Assam arrests: Fear and

suspicion keep pregnant

teenagers away from hospitals"

She wrote the story a week after

the Assam government had

launched an unprecedented

crackdown against child mar-

riage, in which more than 2,700

By order of this Tribunal, Assistant Registra

RAMESH CHAND AND ORS

people were arrested.

Games earlier this week.

Shyam Singh Rana (Radaur) Kanwar Pal Gurjar (Jagadhari),

EXPRESS NEWS SERVICE

THREE JOURNALISTS of The

Indian Express were among the

winners at the 14th Laadli Media

& Advertising Awards for Gender

Sensitivity 2024. The ceremony

was held in Mumbai, Wednesday.

Senior Editor, won the award for

a feature that explored the gender

biases in the world of science, de-

tailing the lives and struggles -

both personal and professional —

of several women scientists in a

(Sports), won his second Laadli

Nitin Sharma, Assistant Editor

mostly male-dominated field.

TANO 1051/2023

AXIS BANK LTD.

Anuradha Mascarenhas.

MUMBAI, SEPTEMBER 4

Subhash Sudha (Thanesar) Yamunanagar for Ghanshyam Dass Arora. Rajya Sabha MI Krishan Lal Panwar will be contesting from Israna (SC) seat.

The BIP has also tried to balance the rebellion within the party. Vipul Goel and Rajesh Nagar who were not fielded in 2019 will run from Faridabad and Tigaon, respectively.

The new joinees in the party including JP rebels have also been given party tickets. Former union minister Venod Sharma's wife and Manu Sharma's mother Shakti Rani Sharma, who joined the BIP, last week has been nominated from Kalka.

FULL REPORT ON

Wrestlers Vinesh, Bajrang call on Rahul

EXPRESS NEWS SERVICE NEW DELHI, SEPTEMBER 4

AMID SEAT sharing talks between the Congress and AAP in Harvana, wrestlers Vinesh Phogat and Bajrang Punia met Leader of Opposition in Lok Sabha Rahul Gandhi on Wednesday

Congress sources said that talks between the wrestlers and the Congress top leadership are on about whether they will contest the Congress said that while Vinesh is likely to contest from Julana or Dadri Vidhan Sabha, Punia is eyeing the Badli seat.

"The issue is that the Badli seat has a sitting MLA for the party in Kuldeep Vats, and the party is still not sure of leaving it for Punia. Talks between the athletes and party are on, and a decision may



Rahul Gandhi with wrestlers Vinesh Phogat, Bajrang Punia in New Delhi, Wednesday. PTI

be made soon," said the source. It is learnt that AAP is demanding 10 seats. "Talks between top leadership of both parties are on. We should have a decision soon,

said a senior Congress leader. There has been speculation that the two wrestlers may contest the Haryana polls for

CBI books Anil Deshmukh, 4 others for plot to falsely implicate BJP leaders

EXPRESS NEWS SERVICE MUMBAI, SEPTEMBER 4

THE CBI has filed a fresh FIR Home Minister Anil Deshmukh and four others, accusing them of conspiring to falsely implicate BIP leaders by fabricating witness statements and evidence. The accused include a former special public prosecutor, a lawyer, the then zonal deputy commissioner of police and an assistant commissioner of police, who are alleged

to have colluded with Deshmukh. Deshmukh, who is facing corruption charges, was previously arrested by both the CBI and ED.

As per the fresh FIR, Deputy CM Devendra Fadnavis, an Opposition leader in March 2022, presented a video recording to the deputy Speaker during an Assembly session when the MVA government was in power.

Fadnavis alleged that special public prosecutor Pravin Pandit Chavan, who is one of the accused. had discussed "framing BIP leaders" in Maharashtra. In response, then Home Minister Dilip Walse Patil announced a CID probe.

"Devendra Fadnavis subse quently handed over the pen drive containing relevant information to the CID via the Maharashtra DGP. The pen drive related to the role of special public prosecutor Pravin Pandit Chavan...," the CBI FIR(filed on July 31) states. It states that BJP leader Girish Mahajan and 28 others were booked in Pune after allegations by Vijay Patil, a lawyer and director of Jilha Maratha Vidyaprasarak Sahakari Samaaj, a cooperative educational institute in Jalgaon. Patil claimed he was coerced into resigning from his position and was forcibly confined in Pune in 2018, where an attempt was made to extort money from him.

up vertical for LGBTQIA+

EXPRESS NEWS SERVICE NEW DELHI, SEPTEMBER 4

chairman, said this will make Congress the first national party to have a dedicated LGBTQIA+ wing. The AIPC was set up in 2017 to reach out and engage with working professionals and entrepreneurs in the country.

Mario de Penha, who had been part of the AIPC since 2019, said: "We have been working with the LGBTQIA+ community locally in Maharashtra since 2021. I am thankful that Congress thought it important that queer people have their own space within a mainstream political organisation like Congress and like the professionals.'

"I had approached Praveen Chakravarty with a desire to work on issues related to the queer community. I am very grateful to him for being open to having something like this because in no other recognised national political party right now there is any kind of representative space for the LGBT community," he added.

"...I would like to suggest to the



Zonal Office: Delhi-I Office at Jagatpuri, Near Nathu Colony Chowk, Mandoli Road, New Modern Shahdara, Delhi-110093, For details visit our

उत्तर प्रदेश आयुर्विज्ञान विश्वविद्यालय, सैफई, इटावा

Uttar Pradesh University of Medical Sciences, Saifai Etawah-206 130 (U.P.) Phone: (05688) 276591 Fax: (05688) 276509

Dated: 04/09/2024

Advt, No. UPUMS/ACAD/41/2024-25

OBC, SC and ST (Backlog Vacancies) The Uttar Pradesh University of Medical Sciences (formerly UP Rural Institute of Medical Sciences & Research) Saifai, Etawah (established by Govt. of Uttar Pradesh under Act, 15 of

2016), invites applications for backlog vacancies for the teaching posts of Associate Professor and Assistant Professor in various departments in this University. Applications should reach the office of Recruitment Cell, UPUMS, Saifai, Etawah (UP)

Recruitment notification for faculty positions for

206130 till 30th September 2024, 5:00 PM through speed/registered post only. For detailed information kindly visit the website: www.upums.ac.in.

IN THE HIGH COURT OF BOMBAY

NOTICE NO. A.5504/2024

ADVERTISEMENT FOR INVITING ONLINE APPLICATIONS FOR THE POST OF DISTRICT JUDGE, BY NOMINATION (25%) IN THE STATE OF MAHARASHTRA

THE High Court of Judicature at Bombay has invited online applications in the prescribed format for filling up 28 vacancies for the post of the District Judge, in the State of Maharashtra. The details regarding pay scale, eligibility criteria, experience, age etc. are given in the advertisement. Said advertisement and application can be downloaded from the official web site of the High Court i.e. https://bombayhighcourt.nic.in from 5th September, 2024 after 10.30 a.m. The application should be submitted online through the abovementioned web site only till 26th September, 2024 upto 04.30 p.m., after which web link will be disabled.

The number of vacancies are likely to vary, which shall be notified on the official web site only. In that event no separate applications shall be invited

Mumbai Date: 5th September, 2024

DGIPR/2024-25/2652

(R. N. Joshi) Registrar General High Court, Bombay.

Sd/-

Congress sets

THE ALL India Professionals' Congress, a department of the Congress, on Wednesday set up a 'LGBTQIA+ Vertical' to bring in queer representation into the party. The wing will be headed by Mario de Penha, an LGBTQIA+ activist and historian.

Praveen Chakravarty, AIPC

community that their future best lies in alliance with the Congress.' he said. "I think this office is the first concrete sign of that..."



Bank invites offers, under two bid system, for premises, measuring carpet area 1700 to 2000 sq. ft., on ground floor, on lease basis for a minimum period of 15 years for Branch

website www.punjabandsindbank.co.in

ZONAL MANAGER

EXPRESSION OF INTEREST (EOI)

DEBTS RECOVERY TRIBUNPAL-I, DELHI 4TH FLOOR, JEEVAN TARA BUILDING, PARLIAMENT STREET, NEW

VERSUS

RS. 21,49,376/- (Rupees Twenty One Lakh Forty Nine Thousand Three Hundred And

details kindly visit DRT website <u>www.etribunal.gov.in</u> Phone Number: 011-23748473 Take notice that in case of your failure to appear on the above mentioned day before this Tribunal, the case w**il** be heard and decided in your absence. **Due to ongoing Pandemic Situation, all the matters**

will be taken upt hrough Video Conferencing and for that purpose:-All the Advocates/Litigants shall download the "Cisco Webex"application/Software;"Meeting ID" and Password" for the next date Of hearing qua cases to be taken by 'Registrar/Recovery Officer-

and Recovery Officer-II shall be available one day prior to the next date at DRT Official Portal i.e

"drt.gov.in" under the Public Notice Head.In any exigency qua that, the Advocates/Litigants contact the concerned official at Ph. No.011-23748473.

Given under my hand and seal of the Tribunal on this 23rd August 2024

appearance before Ld. Registrar on 18.11 2024 at 10:30 A.M

Seventy Six Only) against you and whereas if has been shown to the satisfaction of the Tribuna

that it is not possible to serve you in ordinary way. Therefore, this notice is given by adverti

To, (1) Ramesh Chand Porp. M/s Das Rati Marbles Tiles F 96 Dharam Kanta, Gali Jagat East Delhi -110051

Whereas the above-named applicant, has/have instituted a case for recovery o

For empanelment of agency for providing ONLINE Recruitment Services Container Corporation of India Ltd. (CONCOR) is a Navratna Undertaking of Ministry of Railways, and plan to undertake

recruitments for various posts and intend to empanel suitable

Recruitment Agency for providing end-to-end online services. For detail scope of work visit CONCOR web site link:-www.concorindia.co.in Last date for EOI submission in prescribed format is :-20.09.2024

upto 15:00 Hrs. **EXECUTIVE DIRECTOR (H.R.)** CONTAINER CORPORATION OF INDIA LTD. (CONCOR) CONCOR Annexe, NSIC, MDBP Building, 3rd Floor, Okhla Industrial Estate, New Delhi – 110020

Ph. 011-41222500, 600, 700





NATIONAL SCHOOL OF DRAMA **NEW DELHI- 110001**

(An autonomous Institution of Ministry of Culture, Govt. of India)

CALL FOR ENTRIES 24th BHARAT RANG MAHOTSAV, 2025

(INTERNATIONAL THEATRE FESTIVAL OF INDIA)

National School of Drama invites proposals for participation in the 24th Bharat Rang Mahotsav- International Theatre Festiva of India which will be held in New Delhi and other cities of the country in February, 2025.

Applications are invited online only from interested Theatre groups/ Drama Institutions/Theatre Organizations/ Directors from both India and abroad. For detailed information and application form please visit

NSD website www.nsd.gov.in. (Link will be activated w.e.f 05 September, 2024). Last date of submission of application is 30th September, 2024.

Enquiry: Phone: 011-23073647, 011-23031116 Website: www.nsd.gov.in

CBC 09130/12/0006/2425

National Fertilizers Limited ('Company') will be held on Friday, the 27th day of September, 2024 at 02:30 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without the physical presence of the members at a common venue to transact the business as set out in the notice of the AGM ir compliance with General Circular no. 20/2020 dated May 5, 2020 read with General Circular no. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14 2021, General Circular No. 2/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular no. 09/2023 dated September 25 2023 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ('SEBI') circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13 2022 and January 5, 2023, and SEBI Circular No. SEBI/HO/CFD/CFD PoD2/P/CIR/2023/167 dated October 7, 2023 respectively (collectively referred to as 'SEBI Circulars') and other relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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In Physical mode	Please submit duly filled Form ISR-1 along with self-attested copy of the PAN card and original cancelled cheque leaf with name printed on it to the RTA (i.e. MAS Services Limited, T-34, 2 nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020).
In Dematerialised mode	Please register/update it with the Depository Participant(s) with whom your demat account is maintained and provide the details, if any, required by Depository Participant.

Scrutinizer

Shri Pramod Kothari, Proprietor of M/s Pramod Kothari & Co., Company Secretaries (CP: 11532) has been appointed as the Scrutinizer for conducting the remote e-voting and e-voting at the AGM process in a fair and transparent manner.

Proxy

In accordance with the above mentioned Circulars, the facility of appointment of proxy by members will not be available for the AGM.

Instruction for Corporate Members

electronic payment of dividends):

Corporate Members intending to attend the AGM through their authorized representatives are requested to send a certified copy of Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to ppdkothari71@gmail.com with a copy marked to evoting@nsdl.co.in. Contact details

Members are requested to read the instructions pertaining to Remote e-voting, e-voting at

the AGM and Joining of AGM through VC as printed in the AGM notice carefully. In case of any queries/ concern/ grievance, you may refer to the Frequently Asked Questions (FAQs) for Members and Remote e-voting user manual for Members available at the Download Section of www.evoting.nsdl.com or contact Mr. Amit Vishal, Asst. Vice President, NSDL through e-mail at evoting@nsdl.co.in or on Toll Free No: 022 - 4886 7000 / 022 - 2499 7000 or Mr. Deepanshu Rastogi, Asst. Manager, M/s. MAS Service Limited through email at investor@masserv.com or on Telephone No: 011-26387281/82/83. Members are requested to carefully read all the Notes set out in the Notice of the AGM

and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

Place: New Delhi Date: 05.09.2024

(Ashok Jha) **Company Secretary**

For National Fertilizers Limited,

नेशनल फर्टिलाइज़र्स लिमिटेड

(भारत सरकार का उपक्रम) सीआईए्न: L74899DL1974GOI007417 पंजीकृत कार्यालयः स्कोप कॉम्प्लेक्स, कोर-॥, ७, इंस्टीटयूशनल एरिया, लोधी रोड, नई दिल्ली-110003 वेबसाइट: www.nationalfertilizers.com, ईमेल आईडी: Investor@nfl.co.in टेलीफोन: 011-24360066, 24361252

50वीं वार्षिक आम बैठक की सूचना

एतद्वारा सूचित किया जाता है कि नेशनल फर्टिलाइजर्स लिमिटेड ('कंपनी') के सदस्यों की 50वीं वार्षिक आम बैठक (एजीएम) शुक्रवार, 27 सितंबर, 2024 को दोपहर 02:30 बजे वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो विजुअल माध्यम ('ओएवीएम') के माध्यम से बिना एक स्थान पर एकत्रित हुए एजीएम नोटिस में लिखे गये कार्य को संपादित करने के लिए, सामान्य परिपत्र संख्या 20 / 2020 दिनांक 5 मई, 2020 के साथ पठित सामान्य परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020, सामान्य परिपत्र संख्य 17/2020 दिनांक 13 अप्रैल, 2020, सामान्य परिपत्र संख्या 02/2021 दिनांक 13 जनवरी, 2021, सामान्य परिपत्र संख्या 19/2021 दिनांक 08 दिसम्बर, 2021, सामान्य परिपत्र संख्या 21/2021 दिनांक 14 दिसम्बर, 2021, सामान्य परिपत्र संख्या 2/2022 दिनांक 05 मई, 2022, सामान्य परिपत्र संख्या 10/2022 दिनांक 28 दिसम्बर, 2022 और सामान्य परिपत्र संख्या. 09/2023 दिनांक 25 सितम्बर, 2023 (सामृहिक रूप से 'एमसीए परिपत्र' के रूप में संदर्भित) और भारतीय प्रतिभूति और विनिमय बोर्ड (सेबी) के परिपत्र संख्या सेबी / एचओ / सीएफडी / सीएमडी 1 / सीआई आर / पी / 2020 / 79 दिनांक 12 मई, 2020, सेबी / एचओ / सीएफडी / सीएमडी2 / सीआईआर / पी / 2021 / 11 दिनांक 15 जनवरी, 2021 सेबी / एचओ / सीएफडी / सीएमडी2 / सीआईआर / पी / 2022 / 62 दिनांक 13 मई, 2022 सेबी / एचओ / सीएफडी / पीओडी-2 / पी / सीआईआर / 2023 / 4 दिनांक 5 जनवरी, 2023 और सेबी परिपत्र संख्या सेबी / एचओ / सीएफडी / सीएफडी – ओडी 2 / पी / सीआईआर / 2023 / 167 दिनांक 7 अक्टूबर 2023 (सामूहिक रूप से 'सेबी परिपत्र' के रूप में संदर्भित), कंपनी अधिनियम, 2013 के लाग् प्रावधानों और सेबी (सूचीकरण दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 के अनुपालन में, आयोजित की

उपरोक्त परिपत्रों के अनुसार, वार्षिक रिपोर्ट 2023-24 के साथ एजीएम का नोटिस केवल उन सदस्यों को इलेक्ट्रॉनिक मोड द्वारा भेजा गया है, जिनके ई-मेल रजिस्ट्रार एवं ट्रांसफर एजैंट/डिपॉजिटरी के पास पंजीकृत हैं। नोटिस और वार्षिक रिपोर्ट 2023–24 कंपनी की वेबसाइट www.nationalfertilizers.com पर और साथ ही नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट www.evoting.nsdl.com पर उपलब्ध है । सदस्य कृपया ध्यान दें कि परिपत्रों को देखते हुए, एजीएम की सूचना और वार्षिक रिपोर्ट 2023-24 की कोई भौतिक प्रति नहीं भेजी गई है। हालांकि, वार्षिक रिपोर्ट की भौतिक प्रति उन शेयरधारकों को प्रदान की जाएगी जो विशेष रूप से इसके लिए अनुरोध करेंगे।

- ई-वोटिंग के माध्यम से मतदान करने का तरीका (रिमोट ई-वोटिंग तथा एजीएम में ई-वोटिंग)
- कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित समय-समय पर संशोधित कंपनी (प्रबंधन तथा प्रशासन) नियम, 2014 के नियम 20, सेबी (सूचीकरण दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 के विनियमन 44 और परिपत्रों के प्रावधानों के अनुपालन में, कंपनी अपने सदस्यों को एनएसडीएल द्वारा प्रदान की गई ई-मतदान सेवाओं के माध्यम से ई-मतदान (रिमोट ई-वोटिंग तथा एजीएम में ई-वोटिंग) सुविधा प्रदान कर रही है जिससे सदस्ये एजीएम सूचना दिनांक 29.08.2024 में निर्धारित सभी प्रस्तावों के लिए इलेक्ट्रॉनिक रूप से अपना वोट डाल सकेंगे। रिमोट ई-वोटिंग तथा एजीएम में ई-वोटिंग के माध्यम से मतदान करने की पात्रता निर्धारित करने की कट-ऑफ तारीख 20.09.2024 है।
- रिमोट ई-वोटिंग मंगलवार, 24 सितंबर, 2024 को सुबह 9:00 बजे से शुरू होगी और गुरुवार, 26 सितंबर, 2024 को शाम 5:00 बजे समाप्त होगी। गुरुवार, 26 सितंबर, 2024 को शाम 5:00 बजे के बाद ई-वोटिंग की अनुमित नहीं होगी और सदस्य द्वारा एक बार किसी संकल्प पर वोट डालने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी।
- इसके अतिरिक्त, कंपनी एजीएम में ई-वोटिंग के माध्यम से मतदान की सुविधा प्रदान कर रही है। एजीएम में ई-वोटिंग और रिमोट ई-वोटिंग के लिए विस्तृत प्रक्रिया एजीएम की सूचना में उपलब्ध कराई गई है।
- सदस्य केवल वीसी / ओएवीएम स्विधा के माध्यम से एजीएम में उपस्थित हो सकते हैं और भाग ले सकते हैं वीसी / ओएवीएम के माध्यम से बैठक में भाग लेने वाले सदस्यों की गणना कंपनी अधिनियम, 2013 की धारा 103 के अनुसार कोरम की गिनती करने के उद्देश्य से की जाएगी। एजीएम में शामिल होने के निर्देश एजीएम की नोटिस में दिए गए हैं।
- एजीएम की सूचना के प्रेषण के बाद, किन्तु कट-ऑफ तिथि को या उससे पहले कंपनी का सदस्य बनने वाला कोई भी व्यक्ति, evoting@nsdl.co.in या investor@masserv.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। तथापि, यदि कोई व्यक्ति व्यक्तिगत शेयरधारक है और डीमैट मोड मे शेयर धारण करता है तो वह नोटिस के ई—वोटिंग निर्देश में दिए अनुसार पासवर्ड प्राप्त कर सकता है।

ई-मेल पते को पंजीकृत / अपडेट करने का तरीकाः

शेयरधारकों, जिन्होने अभी तक अपना ई-मेल पंजीकृत नहीं कराया या जो उसे अपडेट करना चाहते है, से अनुरोध है कि सूचनाओं को एलेक्ट्रोनिक माध्यम से प्राप्त करने हेतु, वे नीचे बताए अनुसार ई-मेल पते को पंजीकृत / अद्यतन करने का तरीका देखें:

प्रतिभूतियां का रखरखाव	तरीका
कागजी / भौतिक रूप	कृपया विधिवत भरा हुआ फॉर्म ISR-1 प्रदान करें और आधार कार्ड और पैन कार्ड की स्वप्रमाणित स्कैन की गई प्रति investor@masserv.com को ईमेल द्वारा उपलब्ध कराएं। कृपया आईएसआर–1 की मूल प्रति पैन/आधार की प्रति के साथ आरटीए (अर्थात् एमएएस सर्विसेज लिमिटेड, टी–34, दूसरा तल, ओखला औद्योगिक क्षेत्र फेज–।। नई दिल्ली–110020 को भी भेजें।
डिमैटिरियलाइज़्ड रूप	कृपया डिपॉजिटरी पार्टिसिपेंट (पार्टिसिपेंट) के पास पंजीकृत / अद्यतन कराएं जिनके पास आपके डीमैट खाते अनुरक्षित हैं।

अंतिम लाभांश का भुगतानः

सदस्यों से अनुरोध है कि वे ध्यान दें कि निदेशक मंडल ने 14.08.2024 को हुई अपनी बैठक में वित्तीय वर्ष 2023—24 के लिए, ₹10 प्रत्येक के अंकित मूल्ये के प्रत्येक इक्विटी शेयर पर अंतिम लाभांश ₹0.27 (2.70%) प्रति इक्विटी शेयर की सिफारिश, एजीम में सदस्यों के अनुमोदन की शर्त के तहत की है। अंतिम लाभांश, यदि शेयरधारकों द्वारा अनुमोदित किया जाता है, तो 26.10.2024 को या उससे पहले उन शेयरधारकों को भुगतान किया जाएगा जिनके नाम रिकॉर्ड तिथि यानी 20.09.2024 को सदस्यों के रजिस्टर में दिखाई देंगे।

सेबी ने अपने परिपत्रों के माध्यम से 1 अप्रैल, 2024 से यह अनिवार्य कर दिया है की शेयर धारको (भौतिक रूप में प्रतिभृतियों को रखने वाले) को लाभांश का भूगतान केवल ईलेक्ट्रोनिक मोड के माध्यम से किया जाएगा तदनुसार, अंतिम लाभांश का भुगतान, एजीएम मे अनुमोदन के उपरांत, भौतिक धारक शेयरधारको को भुगतान किया जाएगा, जिनके फोलियो पैन, संपर्क विवरण, बैंक खाता विवरण, आदि के संबंध मे पंजीकृत है।

आयकर अधिनियम, 1961 के प्रावधानों के अनुसार, 1 अप्रैल, 2020 के बाद लाभांश भुगतान शेयरधारकों के हाथों कर योग्य होगा। तदनुसार, कंपनी को शेयरधारकों को भुगतान करते समय निर्धारित दरों पर स्रोत पर कर की कटौती करने की आवश्यकता होगी।

लाभांश प्राप्त करने हेतु आदेश दर्ज करने का तरीकाः

सदस्यों से अनुरोध है कि वे निम्नानुसार अपना पूरा बैंक विवरण रजिस्टर / अपडेट करें (इलेक्ट्रानिक माध्यम से

प्रतिभूतियां का रखरखाव	तरीका
कागजी / भौतिक रूप	कृपया विधिवत भरा हुआ फॉर्म ISR-1, पैन कार्ड की स्वप्रमाणित स्कैन की गई प्रति और मूल रद्द किया हुआ चेक जिसमे नाम छपा हो, आरटीए (अर्थात् एमएएस सर्विसेज लिमिटेड, टी—34, दूसरा तल, ओखला औद्योगिक क्षेत्र, फेज—।।, नई दिल्ली— 110020) को भेजें।
डिमैटिरियलाइज़्ड रूप	कृपया डिपॉजिटरी पार्टिसिपेंट (पार्टिसिपेंट्स) के पास पंजीकृत / अद्यतन कराएं, जिनके पास आपके डीमैट खाते अनुरक्षित हैं। आपके डिपॉजिटरी पार्टिसिपेंट द्वारा निर्धारित फॉर्म में कुछ व्यौरे देने की आवश्यकता भी हो सकती है।

स्क्रूटिनाईजर

श्री प्रमोद कोठारी, प्रोपराइटर, मैसर्स प्रमोद कोठारी एंड कंपनी (सीपी: 11532), कंपनी सचिवों को निष्पक्ष और पारदर्शी तरीके से वार्षिक आम बैठक प्रक्रिया में रिमोट ई—वोटिंग तथा एजीएम में ई—वोटिंग के लिए स्क्रूटिनाईजर के रूप में नियुक्त किया गया है।

प्रॉक्सी

उपर्युक्त परिपत्रों के अनुसार, एजीएम के लिए सदस्यों द्वारा प्रॉक्सी की नियुक्ति की सुविधा उपलब्ध नहीं होगी।

कॉर्पोरेट सदस्यों के लिए निर्देश

अपने अधिकृत प्रतिनिधियों के माध्यम से एजीएम में भाग लेने के इच्छुक कॉर्पोरेट सदस्यों से अनुरोध है कि वे अपने प्रतिनिधि को बैठक में भाग लेने और उनकी ओर से मतदान करने के लिए अधिकृत करने वाले बोर्ड संकल्प की एक प्रमाणित प्रति भेजें। उक्त संकल्प/प्राधिकार को अपने पंजीकृत ईमेल के माध्यम से स्क्रूटिनाईजर को ppdkothari71@gmail.com और एक चिह्नित प्रति के साथ evoting@nsdl.co.in को ईमेल के माध्यम से भेजना होगा।

सदस्यों से अनुरोध है कि रिमोट ई-वोटिंग, वार्षिक आम बैठक में ई-वोटिंग और वीसी के माध्यम से एजीएम से जुड़ने के निर्देशों को ध्यान से पढ़ें जैसा कि एजीएम नोटिस में छपा है। किसी भी प्रश्न/चिंता/शिकायत के मामले में, आप <u>www.evoting.nsdl.com</u> के डाउनलोड खंड में उपलब्ध सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और सदस्यों के लिए रिमोट ई–वोटिंग उपयोगकर्ता पुस्तिका का संदर्भ ले सकते हैं या श्री अमित विशाल, स. उपाध्यक्ष, एनएसडीएल से <u>evoting@nsdl.co.in</u> पर ई—मेल के माध्यम या टोल फ्री नंबरः 022—4886 7000 / 022—24997000 पर या श्री दीपांशु रस्तोगी सहायक प्रबंधक, मैसर्स एमएएस सर्विस लिमिटेड से <u>investor@masserv.com</u> पर ईमेल के माध्यम से या टेलीफोन नंबरः 011—26387281 / 82 / 83 पर संपर्क कर सकते हैं।

सदस्यों से अनुरोध है कि एजीएम की सूचना में दिए गए सभी नोट्स और विशेष रूप से एजीएम में शामिल होने के निर्देश, रिमोट ई-वोटिंग या एजीएम के दौरान ई-वोटिंग के माध्यम से वोट डालने के तरीके को ध्यान से पढें।

स्थानः नई दिल्ली दिनांकः 05.09.2024 कृते नेशनल फर्टिलाइजुर्स लिमिटेड

(अशोक झा) कंपनी सचिव जनसता

5 सितंबर, 2024



SG MART LIMITED

(Formerly known as Kintech Renewables Limited) CIN: L46102DL1985PLC426661

Read. Office: H. No. 37, Ground Floor, Hargovind Enclave Vikas Marg. Delhi-110092 Corporate Office: A-127, Sector-136, Noida, Gautam Buddha Nagar, Utar Pradesh-201305
Tel: 91-11-44457164 Website: www.sgmart.co.in Email: compliance@sgmart.co.in NOTICE TO THE MEMBERS FOR THE 39TH ANNUAL GENERAL MEETING

Notice is hereby given that 39th Annual General Meeting ("AGM") of the Company will be held on Saturday, Septembe 28, 2024 at 11.30 A.M. through Video Conference ("VC") facility, as per the provisions of the Companies Act, 2013 28, 2024 at 11.30 A.M. through Video Conference ("VC") facility, as per the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] read with Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 5, 2020 and Circular No. 14/2020, 17/2020, 02/2021, 02/2022, 10/2022, 09/2023 dated April 8, 2020, April 13, 2020, January 13, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated May 13, 2022, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CPD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a compon yeaue the Members at a common venue

In compliance withthe relevant SEBI and MCA Circulars, the Notice of the 39th AGM and Integrated Annual Repor of the Company for the Financial Year ended on March 31, 2024, along with login details for joining the 39th AGM through VC facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository. Participants ("DP"). Please note that the requirement of sending physical copy of the Notice of the 39th AGM and Integrated Annual Report to the Members have been dispensed with vide MCA Circular(s) and SEBI Circular(s). Members can join and participate in the 39th AGM through VC facility only. The instructions for joining the AGM are provided in the Notice. Members participating through VC facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 39th AGM and the Annual Report will also be made available on Company's website (www.sgmart.co.in), Stock Exchanges' websites (www.bseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com). The physical copy of the Notice along with Integrated Annual Report shall be made available to the Member(s) who may request the same.

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of the 39th AGM. Detailed instructions for remote e-voting are provided in the said Notice. The facility of casting the votes by the members ("e-voting") will be provided by NSDL. The remote e-voting period commences on September 25, 2024 (9:00 A.M.) and ends on September 27, 2024 (9:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Saturday, September 21, 2024, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC / OAVM shall be counted for reckoning the quorum under section 103 of the Act.

Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of 39th AGM, Annual Report and login details for joining the 39th AGM through VC facility including e-voting by sending a request to MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent at mostldbaroda@gmail.com; mcsstaahmd@gmail.com. or to the Company at compliance@sgmart.co.in, by providing their name, folio number/DPID & Client ID, client master or copy of consolidated account statement (in the case of demat holding), copy of share certificate - front and back (in the case of physical holdings), self- attested scanne copy of the PÁN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address. In case of demat holding, please contact your DP and register email address and bank account details in your dema account, as per the process advised by your Depository Participant.

Any person who acquires shares and becomes Member of the Company after the date of electronic dispatch o Notice of 39th AGM and holding shares as on the cut-off date i.e. Saturday, September 21, 2024, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 39th AGM or sending a request at evoting@nsdl.co.in

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.evoting.nsdl.com, under help section or write an email to evoting@nsdl.co.in or call on. 022 - 4886 7000 and 022 - 2499 7000. Kindly note that pursuant to SEBI Circular No. SEBI/HO/MIRSD/Pod-1/P/CIR/2024/37 Dated May 07, 2024, it has been made mandatory for members holding shares of the Company in physical form, to furnish PAN and KYC details to the Company/ RTA. Members are also recommended to complete their nomination in the prescribed form. In this connection, the following forms are notified by SEBI, can be downloaded from the Company's website at https://sgmart.co.in/investor-relations/

I. Form ISR-1 (Request for registering PAN, KYC details or changes/ Updation thereof);

. Form ISR-2 (Confirmation of signature of Members by their bankers);

3. Form SH-13 (Nomination form)

The Notice of AGM and Integrated Annual Report for financial year 2023-24 will be sent to members in accordance with the applicable laws on their registered email addresses in due course

For and on behalf of SG Mart Limited Sdl Sachin Kumar Company Secretary M.No.: ACS 61525

Date: September 4, 2024

CAPITAL INDIA

कैपिटल इंडिया फाइनेंस लिमिटेड कॉपेरेट पहचान संख्या (CIN): L74899DL1994PLC128577 पंजीकृत कार्यालय: 701, 7वीं मंजिल, अग्रवाल कॉपेरिट टॉवर, प्लॉट नंबर 23, जिला केंद्र, राजेंद्र प्लेस, नई दिल्ली – 110008, फोन नं: 011-69146000 कॉपेरिट कार्यालय: लेवल - 20, बिरला अरोरा, डॉ. एनी बैसेंट रोड, वर्ली, मुंबई – 400030,

फोन नं: 022-45036000 वेबसाइट: www.capitalindia.com, ईमेल: secretarial@capitalindia.com

वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो-विजुअल माध्यम (ओएवीएम) के माध्यम से आयोजित होने वाली 30# वार्षिक आम बैठक की सूचना और ई-वोटिंग की जानकारी

एतद द्वारा **सचना** दी जाती है कि

कैपिटल इंडिया फाइनेंस लिमिटेड ("कंपनी") के सदस्यों की 30⁴ (तीसवीं) वार्षिक आम बैठक ("एजीएम" एजीएम की सूचना में निर्धारित व्यवसायों के संचालन के लिए वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विजअल माध्यमों ("**वीसी/ओएवीएम**") के माध्यम से कंपनी अधिनियम, २०१३ ("**अधिनियम**") और उसके तहत बँना। गए नियमों और प्रतिभूतियों के लागू प्रावधानों और भारतीय विनिमय बोर्ड (सूचीबद्ध देयताओं और प्रकटीकरण आवश्यकताएं) विनियम, २०१५ (**"सूचीबद्धता विनियम**"), और कॉर्पोरेट कार्य मंत्रालय (**"एमसीए**") के परिपत्रों के साथ पठित और भारतीय प्रतिभूति और विनिमय बोर्ड ("सेबी") के द्वारा वीसी/ओएवीएम के माध्यम से आम बैठकें आयोजित करने के लिए जारी किए गए लागू परिपत्रों के अनुपालन में, कंपनी की **एजीएम** गुरुवार, **२६ सितंबर २०२४, को सुबह ११:०० बजे** वीडियो कॉन्फ्रेंसिंग/अन्य माध्यम से आयोजित की जाएगी एँजीएम का मान्य स्थान कंपनी का पंजीकृत कार्यालय यानी ७०१, ७वीं मंजिल, अग्रवाल कॉर्पोरेट टॉवर, प्लॉट नंबर २३, डिस्ट्रिक्ट सेंटर, राजेंद्र प्लेस, नई दिल्ली – ११००८ होगा।

एमसीए और सेबी द्वारा जारी लागू परिपत्रों के अनुसार, एजीएम में सदस्यों की भौतिक उपस्थिति की आवश्यकता नहीं है, और वीसी/ओएवीएम के माध्यम से सदस्यों की उपस्थिति को अधिनियम की धारा 103 के तहत कोरम की गणना के उद्देश्य से गिना जाएगा। और सदस्यों द्वारा प्रॉक्सी की नियुक्ति की सुविधा उपलब्ध नहीं होगी। कंपनी ने रिमोट ई-वोटिंग के माध्यम से वोटिंग की सुविधा प्रदान करने, वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में भाग लेने और एजीएम के दौरान ई-वोटिंग की सुविधा प्रदान करने के लिए केफिन टेक्नोलॉजीज लिमिटेड (**"केफिनटेक" या "आरटीए"**) को नियुक्त किया है। एजीएम के दौरान रिमोर ई-वोटिंग/ई-वोटिंग के माध्यम से वोट डालने का तरीका और निर्देश एजीएम की सूचना में दिए गए हैं।

एजीएम की सूचना और वित्तीय वर्ष २०२३-२४ के लिए वार्षिक रिपोर्ट जिसमें वित्तीय वर्ष २०२३-२४ के लिए लेखापरीक्षित वित्तीय विवरण, लेखा परीक्षक की रिपोर्ट, बोर्ड की रिपोर्ट, सभी अनुबंधों के साथ इलेक्ट्रॉनिक मोड में उन सभी सदस्यों को जिनकी ई-मेल आईडी कंपनी/कंपनी के आरटौंए या सदस्यों के संबंधित डिपॉजिटरी के साथ पंजीकृत हैं कंपनी द्वारा 04 सितंबर, 2024 को भेज दी गई है। हालॉकि, सदस्यों के पार कंपनी या आरटीए को अपने फोलियों नंबर/क्लाइंट आईडी और डीपी आईडी का उल्लेख करते हुए एक विशिष्ट अनुरोध करके दस्तावेजों/वार्षिक रिपोर्ट की भौतिक प्रतियां प्राप्त करना जारी रखने का विकल्प उपलब्ध है। ये दस्तावेज़ कंपनी की वेबसाइट <u>www.capitalindia.com</u> पर, आरटीए <u>www.kfintech.com</u> पर भी उपलब्ध हैं और इन्हें बीएसई लिमिटेड की वेबसाइट <u>www.bseindia.com</u> से भी देखा जा सकता है जहां कंपनी की प्रतिभतियां हैं सचीबद्ध।

समय-समय पर यथा संशोधित कंपनी (प्रबंधन और प्रशासन) नियम, २०१४ के नियम २० के साथ पठिट अधिनियम की धारा १०८ के प्रावधानों के अनुपालन में, सूचीकरण विनियमों के विनियम ४४ और ई-वोटिंग सविधा के संबंध में जारी लाग परिपनों के संदर्भ में सदस्यों को एजीएम के नोटिस में निर्धारित सभी पस्ताव पर केफिनटेक द्वारा प्रदान की गई ई-वोटिंग सेवाओं के माध्यम से इलेक्ट्रॉनिक रूप से अपना वोट डालने की सविधा प्रदान की जाती है।

रिमोट ई-वोटिंग अवधि सोमवार, 23 सितंबर, 20234 को सुबह 09:00 बजे (IST) शुरू होगी और बुधवार, 25 सितंबर, २०२४ को शाम ०५:०० बजे (IST) समाप्त होगी। इसके बाद उक्त रिमोट ई-वौटिंग मॉड्यल मतदान के लिए अक्षम कर दिया जाएगा। एक बोर जब किसी सदस्य दारा वोट डालने के बाद, बाद में उसे बदला नहीं ज सकता है। एक सदस्य रिमोट ई-वोटिंग के माध्यम से वोट देने के अपने अधिकार का प्रयोग करने के बाद भी एजीएम में भाग ले सकता है, लेकिन उसे बैठक में दोबारा मतदान करने की अनुमति नहीं दी जाएगी।

ई-वोटिंग सुविधा का लाभ उठाने के लिए सदस्यों की पात्रता सुनिश्चित करने के उद्देश्य से अंतिम तिथि शुक्रवार, 20ँ सितंबर, 2024 होगी। सदस्यों के मतदान का अधिकार कट-ऑफ तिथि के अनुसार कंपनी की चुकता इक्विटी शेयर पुंजी में उनके हिस्से के अनुपात में होगा। सदस्य एजीएम के दौरान रिमोट ई-वोटिंग या -वोटिंग के माध्यम से वोट डालने के पात्र केवल तभी जब उनके पास कट-ऑफ तिथि के अनुसार शेयर हों कोई भी व्यक्ति. जो एजीएम की सचना भेजने के बाद कंपनी के शेयर हासिल करता है और इसका सदस्य बन जाता है और कट-ऑफ तारीख यानी शुक्रवार, 20 सितंबर, 2024 को शेयर रखता है उनसे अनुरोध है कि, रिमोट ई-वोटिंग के माध्यम से वोट डालने के लिए लॉगिन आईडी और पासवर्ड प्राप्त करने के लिए अपनाइ जाने वाली प्रक्रिया, वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में भाग लेने और एजीएम के दौरान र्ड-वोटिंग के लिए अपनाई जाने वाली प्रकिया के लिए वह एजीएम की सचना देखें। एक व्यक्ति जो कट-ऑफ

तिथि पर सदस्य नहीं है, उसे एजीएम की सूचना को केवल सूचना के उद्देश्य से लेना चाहिए। एजीएम में भाग लेने वाले सदस्य, जिनके पास कट-ऑफ तिथि तक शेयर हैं और जिन्होंने पहले रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है और या अन्यथा ऐसा करने से रोका नहीं गया है, वे ई-वोटिंग प्रणाली के माध्यम से एजीएम में वोट देने के पात्र होंगे।

भौतिक मोड में शेयर रखने वाले सदस्यों को एतद् द्वारा सूचित किया जाता है कि भौतिक शेयरों के सभी धारक सहायक दस्तावेजों के साथ अपेक्षित फॉर्म आईएसआर-। जमा करके ई-मेल आईडी के विवरण सहित अपने संपर्क विवरण को अपडेट/पंजीकृत कर सकते हैं।

ISR 1 फॉर्म इस लिंक से डाउनलोड किया जा सकता है https://capitalindia.com/uploads/UnpaidDividend/Form%20ISR-1.pdf

विस्तृत FAQ इस लिंक पर पाया जा सकता है: https://ris.kfintech.com/faq.html

डीमैटीरियलाइज्ड मोड में शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपने ई-मेल पते को अपने संबंधित डीपी के साथ पंजीकत/अद्यतन करें।

30^{र्म} (तीसवीं) एजीएम आयोजित करने और 31 मार्च, 2024 को समाप्त वित्तीय वर्ष के लिए इक्विटी शेयरों पर अंतिम लाभांश (@10% यानि १० रूपये प्रति इक्विटी शेयर के अंकित मल्य पर ०.१० रूपये) के लिए पार् सदस्यों के नाम निर्धारित करने के लिए, यदि एजीएम में घोषित किया जाता है, के उद्देश्य से कंपनी के सदस्ये का रजिस्टर और शेयर ट्रांसफर बुक शनिवार, २१ सितंबर २०२४ से गुरुवार, २६ सितंबर २०२४ तक (दोनों दिव शामिल) तक बंद रहेंगे। लाभांश उन सदस्यों को देय होगा जिनके नाम शुक्रवार, २० सितंबर, २०२४ **("रिकॉर्ड** तिथि") को सदस्यों के रजिस्टर में दिखाई देंगे। सदस्यों के अनमोदन के अधीन लाभांश का भुगतान एजीएम की तारीख से 30 दिनों के भीतर किया जाएगा।

जो सदस्य बैठक के दौरान बोलना/प्रश्न उठाना चाहते हैं, वे अपने विचार व्यक्त करने के लिए एजीएम मे स्पीकर के रूप में ख़ुद को पंजीकृत करा सकते हैं। वे https://emeetings.kfintech.com पर जा सकते है और KFintech से प्राप्त मेल में दिए गए यूजर आईडी और पासवर्ड के माध्यम से लॉगिन कर सकते हैं। सफल लॉगिन पर, '**स्पीकर पंजीकरण**' विकल्प चुनें, जो २३ सितंबर, २०२४ (सुबह ९:०० बजे से शाम ५:०० बजे तक) खला रहेगा। अध्यक्ष के रूप में खुद को पंजीकृत करने वाले सदस्यों को एजीएम से पहले एक 'कतार संख्या प्रदान की जाएगी। कंपनी एजीएम में वक्ताओं को केवल उन्हीं सदस्यों तक सीमित रखने का अधिकार सरक्षित रखती है जिन्होंने एजीएम के लिए समय की उपलब्धता के आधार पर खुद को पंजीकृत किया है।

सदस्य ध्यान दें कि आयकर अधिनियम, १९६१ में संशोधन के अनुसार, लांभांश आय सदस्यों के हाथों कर योग्य होगी और सदस्यों को निर्धारित दरों पर कंपनी को लाभांश का भ्गतान करते समय स्रोत पर कर (टीडीएस काटने की आवश्यकता होगी। इस संबंध में सदस्यों को एक अलग सूचना भेजी जाएगी।

मेसर्स अरुण गुप्ता एंड एसोसिएट्स, के कंपनी सचिव श्री अरुण कुमार गुप्ता (COP: 8003) को निष्पक्ष और पारदर्शी तरीके से ई-वोटिंग प्रक्रिया (एजीएम के दौरान डाले गए वोटों सहित) की जांच करने के लिए जांचकर्ता के रूप में नियक्त किया गया है। अध्यक्ष या उनके द्वारा अधिकत व्यक्ति द्वारा परिणाम की घोषणा वे बाद, घोषित परिणाम, स्क्रूटिनाइज़र की रिपोर्ट के साथ कंपनी की वेबसाइट www.capitalindia.com पर रखे जाएंगे। परिणाम स्टॉॅंक एक्सचेंज को भी प्रस्तुत किए जाएंगे जहां कंपनी की प्रतिभृतियां सूचीबद्ध हैं।

इलेक्ट्रॉनिक माध्यम से मतदान के संबंध में किसी भी प्रश्न और/या शिकायत के मामले में, सदस्य https://evoting.kfintech.com (KFintech की वेबसाइट) के डाउनलोड अनुभाग पर उपलब्ध सहायत और अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और ई-वोटिंग उपयोगकर्ता मैनुअल का उल्लेख कर सकते हैं य किसी और स्पष्टीकरण के लिए evoting@kintech.com पर श्री शिव कुमार से संपर्क करें या KFintech के टोल फ्री नंबर 1-800-309-4001 पर कॉल करें।

कृते कैपिटल इंडिया फाइनेंस लिमिटेड के लिए हस्ता./

स्थान: नई दिल्ली दिनांक: ०४ सितंबर, २०२४

स्लभ कौशल मुख्य अनुपालन अधिकारी एवं कंपनी सचिव सार्वजनिक घोषणा

(भारतीय दिवाला एवं शोधन अक्षमता बोर्ड (कॉर्पोरेट व्यक्तियों हेतु दिवाला समाधान प्रक्रिया) विनियमावली, 2016 के विनियम 6 के अधीन)

(सुप्रीम पनवेल इंदापुर टोलवेज प्राइवेट लिमिटेड) के ऋणदाताओं के ध्यानार्थ हेतु पासंगिक विवरण कॉर्पोरेट ऋणी का नाम सुप्रीम पनवेल इंदापुर टोलवेज प्राइवेट लिमिटेड कॉर्पोरेट ऋणी के गठन की तिथि 18/11/2010 प्राधिकरण जिसके अधीन कॉर्पोरेट ऋणी कंपनी रजिस्ट्रार, दिल्ली गठित / पंजीकृत है कॉर्पोरेट पहचान संख्या / कॉर्पोरेट देनदार U45400HR2010PTC043915 कॉपीरेट ऋणीं के पंजीकरण कार्यालय तथा प्रधान कार्यालय (यदि कोई) का पता कॉर्पोरेट ऋणी के सम्बन्ध में दिवाला आरम्भ 30 अगस्त, 2024 (03/09/2024 को आदेश प्राप्त हुआ) दिवालियापन संकल्प प्रक्रिया को बंद करने की 28 फरवरी, 2025 अनमानित तारीख अंतरिम समाधान पेशेवर का नाम, पता ई-मेल पता और पंजीकरण क्रमांक

अंतरिम समाधान पेशेवर का पता और ईमेल पता जो समिति के पास पंजीकत हो नई दिल्ली- 110001. ईमेलः cirp.spitpl24@gmail.com 10. अंतरिम समाधान पेशेवर के साथ पत्राचार के 307, प्रकाश दीप बिल्डिंग, टॉल्स्टॉय मार्ग, कर्नाट प्लेस, लिए उपयोग किए जाने वाला पता और ई-मेल इं-मेल 11. दावों के निवेदन की अंतिम तिथि 20 सितंबर 2024

12. धारा 21 के उपधारा (6ए) के खंड (बी) के लागू नहीं

तहत लेनदारों की कक्षाएं. यदि कोई हो

अंतरिम संकल्प पेशेवर द्वारा निर्धारित दिवालियापन पेशेवरों के नाम एक वर्ग म लेनदारों के अधिकृत प्रतिनिधि के रूप म कार्य करने के लिए पहचाने जाते हैं (प्रत्येव वर्ग के लिए तीन नाम वेब लिंकः https://ibbi.gov.in/en/home/downloads (ख) अधिकृत प्रतिनिधियों का विवरण यहां भौतिक पताः लागू नहीं

इसके द्वारा सूचित किया जाता है कि राष्ट्रीय कंपनी विधि अधिकरण ने (30.08.2024 दिनांक 03.09.2024 को प्राप् **हुआ)** को **सुप्रीम पनवेल इंदापुर टोलवेज प्राइवेट लिमिटेड** के खिलाफ कॉपोरेट दिवालियापन समाधान प्रक्रिया शुरू करने का आदेश दिया है। **(सुप्रीम पनवेल इंदापुर टोलवेज प्राइवेट लिमिटेड)** के लेनदारों को (**20.09.2024)** को या उससे पहले अपने दावों क

सबूत प्रस्तुत करने के लिए कहा जाता है, जो प्रविध्ि नं. 10 में उल्लिखित पते पर अंतरिम समाधान पेशेवर को देना हैं। वित्तीय लेनदार केवल इलेक्ट्रॉनिक साधनों से दावों का सबूत जमा करेंगे। अन्य लेनदारों समेत परिचालन लेनदारों को पोस्ट द्वारा या इलेक्ट्रॉनिक माध्यमों द्वारा या व्यक्तिगत रूप से दावों का सबूत जमा कर सकते हैं।

एंट्री नं. 12 के खिलाफ सुचीबद्ध एक वर्ग से संबंधित एक वित्तीय लेनवार, क्लास [निर्दिष्ट क्लास] फार्म सी ए - लाग् नहीं में अधिकृत प्रतिनिधि के रूप में कार्य करने के लिए एंट्री नं. 13 के खिलाफ सुचीबद्ध तीन दिवालिया पेशेवरों में स अधिकृत प्रतिनिधि की अपनी पसंद का संकेत देगा। दावे कें झूठे या भ्रामक सबूत जमा करने से जुर्माना आकर्षित होगा।

मनीष अग्रवात अंतरिम समाधान पेशेव IBBI पंजीकरण सं. IBBI/IPA-002/IP-N00223/2017-18/10904 पंजी पताः 307, प्रकाश दीप बिल्डिंग, टॉल्स्टॉय मार्ग कनॉट प्लेस, नई दिल्ली- 11000

AFLOAT ENTERPRISES LIMITED (Formerly Adishakti Loha and Ispat Limited) Regd off: Plot3, Shop 325, DDA C.C.ntr, Aggarwal Plaza, Sec-14, Rohini, New Delhi-110085

Phone: +91-9810260127, Email: info@adishaktiloha.com, website; adishaktiloha.com NOTICE OF AGM

Notice is hereby given that the 9th Annual General Meeting of the members of **AFLOAT** Enterprises Limited (Formerly Adishakti Loha and Ispat Limited) will be held on Monda

eptember 30, 2024, at 12: 15 p.m. at "Metro Grill" 415, 4th Floor, Citi Centre Mal Sector 10, Rohini, Delhi-110085 ("the Meeting") The Annual Report for the financial year 2023-24 including the Notice convening th Meeting has been sent electronically to the members who have registered their e-mai

address with the Depositories / Company and also sent to the members to their registered address by courier to those whose email- Id is not registered, and The Annual Report for the financial year 2023-24 including the Notice is available on th website of the Company (www. adishaktiloha.com) and also available for inspection at the Registered Office of the Company on all working days except Sundays and Publi Holidays, during business hours up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote of

resolutions proposed to be passed at the Meeting by electronic means ("e voting"). Members may cast their votes using an electronic voting system from a plac other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of Central Depository Services Limited (CDSL) as the Agency to provide e-voting

The communication relating to remote e-voting inter alia containing User ID an password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. . The formal of communication for e-voting is available on the website of the Company: www.adishaktiloha.com and on the website of CDSL <u>www.evotingindia.com</u> The remote e-voting facility shall commence on Friday. September 27, 2024 from 9:00 a.m. and end on Sunday September 29, 2024 at 5:00 p.m. The remote a-voting shall no be allowed beyond the aforesaid date and time.

A person, whose name appears In the Register of Members/ Beneficial Owners as on th cut-off date, i.e., Monday, September 23, 2024, only shall be entitled to avail the facility c remote e-voting/voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of th Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. If the members already registered with CDSL for e-voting, he can use his existing User ID and password for REGISTRATION OF EMAIL ADDRESS: Members who have not yet registered their ema

addresses are requested to register their email addresses. Members holding shares i demat form are requested to update the same with their Depository Participant and to Bioshare, Services Private Limited ('RTA') for members holding shares in physical form. Member who have cast their vote(s) by remote a-voting may also attend the meeting bu shall not be entitled to cast the vote(s) again

RECORD DATE

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and any has fix the "Record Date" for the purpose of determining the members eligible to vote at the Annual General Meeting. For Afloat Enterprises Limite

(Formerly Adishakti Loha and Ispat Ltd) Pawan Kumar Mitta

DIN: 00749265

Place: Delhi Date: 04/09/2024

गोल्डएज एस्टेट एंड इन्बेस्टमेंट लिमिटेड

CIN: L70101DL1992PLC047541 **मुख्य कार्यालय:** C-115 मानसरोवर गार्डन, नई दिल्ली-110015, **फोन:** 011-25193268, **ईमेल:** goldedgeestate2016@gmail.com

वेब: www.goldedgeesigte.in

सदस्यों को सूचना 32[#] वार्षिक आम बैठक की सूचना, इलेक्ट्रॉनिक वोटिंग और बुक क्लोजर की जानकारी

रतद द्वारा सचित किया जाता है कि:-अधिनियम, २०१३ और उसके तहत् बनाए गए नियमों और सेबी (सूचीब्

प्रकटीकरण आवश्यकताएँ) विनियम, २०१५ के सभी लागु प्रावधानों के अनुपालन में और एमसीए सामान्य परिपन्न संख्या 14/2020 दिनांक ८ अप्रेल, २०२०, १७/२०२० दिनांक १३ अप्रेल, २०२०, २०/२०२० दिनांक ५ मुई, २०२०, २२/२०२० दिनांक १५ जून, २०२०, ३३/२०२० दिनांक २८ सितंबर, २०२०, ३९/२०२० दिनांक 31 दिसंबर, 2020, 10/2021 दिनांक 23 जून, 2021, 20/2021 दिनांक 8 दिसंबर, 2021 के साथ पठित 31 प्रतिबंद, 2022, 10/2021 प्रतिपाद २० श्रूपे, 2017, SEBI/HO/CFD/PoD2/CIR/P/2023/120 दिनांक ११ जलाई. २०२३. सेबी द्वारा जारी पहले के परिपत्रों व स्थान पर लागी किए गए, जिनकी संख्या SEBI/HO/CFD/CMDI/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2020/11; SEBI/HO/CFD/CMD2/CIR/P/2022/62; और SEBI/HO/CFD/PoD-2/P CIR/2023/4 दिनांक 12 मर्ड 2020 15 जनवरी 2021 13 मर्ड 2022 और 05 जनवरी 2023 कमर (मामुहिक रूप से प्रासंगिक 'परिपन्न' कहा जायेगा), के अनुपालन में गोल्डएन एस्टेंट एंड इन्वेस्टर्गेट (**''कंपनी'**) के सदस्यों की कंपनी की 32वीं वार्षिक आम बैठक (एजीएम) **सोमवार, 30 सितंबर, 2024 को अपराहन 3:30 बजे** (आईएसटी) दिनांक 02 सितंबर, 2024 की एजीएम की सूचना में निर्धारित का अपशुन ३३० बर्ष (आइएन)। दिनाय १८ तत्वबर, २०२४ का च्याच्य को त्रूपना न निवास ब्यवसाय को पूरा करने के लिए वीडियो कॉन्फ्रेंसिंग ("वीसी") या अन्य ऑडियो विनुअल माध्यम ("ओएवीएम") के माध्यम से, आयोजित की जाएगी।

उपरोक्त परिपत्रों के अनपालन में. वित्तीय वर्ष २०२३-२४ के लिए वार्षिक रिपोर्ट के साथ एजीएम की सच उनतार महिना कर्युनारकार, प्राचीन पर 2022 के निकास के एनट के हार्य देशांच का ज्या की है है के होने हो के होने है की इनेक्ट्रॉनिक प्रतियां <mark>बुधवार, ०४ मितंबर २०२४</mark> को या उससे पहले सभी शेयरधारकों को भेज दी गई हैं, जिनके ईमेल पत्ते कंपनी/आरटीए के साथ पंजीकृत हैं। कंपनी ने सेंट्रल डिपॉजिटरी सर्विसेज् (इंडिया) लिमिटेड (सी<u>डी</u>एसएल) के प्लेटफॉर्म पर ई-वॉटिंग सुविधा

के माध्यम से 32वीं वार्षिक आम बैठक के नीटिस में उल्लिखित सभी व्यवसायिक मंदों के लेन्ट्रें के माध्यम से 32वीं वार्षिक आम बैठक के नीटिस में उल्लिखित सभी व्यवसायिक मंदों के लेन्ट्रें के किए इलेक्ट्रॉनिक वोटिंग सुविधा प्रदान की है। सदस्य बैठक स्थल के अलावा किसी अन्य स्थान र डलेक्टॉनिक वोटिंग सिस्टम का उपयोग करके अपना वोट डाल सकते हैं ("रिमोट ई-वोटिंग")। रिमोर ई-वोटिंग सुविधा शुक्रवार, **२७ सितंबर, २०२४ को सुबह ०९.०० बजे** शुरू होंगी और रविवार, **२९ सितंबर २०२४ को शाम ५:०० बजे** समाप्त होगी। उक्त तिथि और समय के बाद कोई ई-वोटिंग की अनुमति नहीं दं

.... कोई भी व्यक्ति जिसने शेयर खरीदे हैं और नोटिस भेजने के बाद कंपनी का सदस्य बन गया है, वह कंपन के रजिस्ट्रार और ट्रांसफर एजेंट, स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड, डी-१५३ए, प्रथव तल, ओखल औद्योगिक क्षेत्र, फेज - १, नई दिल्ली -११००२०, ई-मेल <u>www.skylinerta.com</u>, फोन नंबर ०११-२६८१२६२ से रिमोट ई-वोटिंग के लिए यूजर आईडी और पासवर्ड प्राप्त कर सकता है। सदस्य कृपया ध्यान दें कि:

(क) ई-बोरिंग रविवार, २९ सितंबर, २०२४ को शाम ५:०० बजे के बाद की अनुमति नहीं दी जाएगी और एक बार किसी सुदस्य द्वारा किसी प्रस्ताव पर वोट दिए जाने के बाद, सदस्य को बाद में इसे बदलने की

कोई सदस्य ई-बोटिंग के माध्यम से मतदान के अपने अधिकार का प्रयोग करने के बाद भी आम बैठट में भाग ले सकता है, लेकिन उसे फिर से मतदान करने का अधिकार नहीं होगा। (ग) जिस सदस्य ने रिमोट ई-वोटिंग का लाभ नहीं उठाया है, वह वार्षिक आम बैठक (एजीएम) में ई-वोटिं

के माध्यम से मतदान करेगा। जिस सदस्य का नाम कर-ऑफ तिथि यानी सोमवार, 23 सितंबर, 2024 को सदस्यों/लाभार्थी मालिक के र्जिस्टर में दिखाई देता है, केवल वही एजीएम में रिमोट ई-वोटिंग/ई-वोटिंग की सुविधा का लाभ (इ) उपर्युक्त सेबी परिपत्र के अनुपालन में, डीमैट मोड सीडीएसएल/एनएसडीएल में प्रतिभूतियां रखने वाले

व्यक्तिगत शेयरधारकों के लिए ई-वोटिंग और वर्चुअल मीटिंग में शामिल होने के लिए लॉगिन विधि एजीएम की सूचना में दी गई है। ई-वोटिंग का परिणाम कंपनी की वार्षिक आम बैठक के दिन या उसके बाद घोषित किया जाएगा। घोषित परिणाम, संवीक्षक की रिपोर्ट के साथ, सदस्यों की जानकारी के लिए कंपनी की वेबसाइट पर रखा जाएंग

इसके अलावा स्टॉक एक्सप्रेच को भी सुचित किया जाएगा कंपनी का नोटिस और वार्षिक रिपोर्ट कंपनी की वेबसाइट यांनी <u>www.goldedgeestate.</u>in औ स्टॉक एक्सचेंजों की वेबसाइट यानी एमएसईआई <u>www.msei.in</u> और पर पर पोस्ट की जा चुकी है यदि आपके पास एजीएम में भाग लेने और ई-वोटिंग के बारे में प्रश्न या समस्याएं हैं, तो आप सहायत अनुभाग के तहत <u>www.evotingindia.com</u> पर उपलब्ध अक्सर पूछे जाने वाले प्रश्न ("एफएक्यू") और ई-वोटिंग मैनुअल देख सकते हैं या <u>helpdesk.evoting@cdslindia.com</u> पर इंमेल लिख सकते हैं या 1800 1020 990 और 022-48867000 और टौल फ्री नंबर 1800 21 0991 पर संपर्क कर सकते हैं। इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा से जुड़ी किसी भी शिकायत के मामले में, कृपया वरिष्ठ

प्रबंधक, सिडिएसएल, ए विंग, 25वीं मंजिल, मैराधन प्रचुपरएक्स, मफतलाल मिल कंपाउंड, रेन एम जोशी मार्ग, लोअर परेल (पूर्व), मुंबई - ४०००१३ से संपर्क करें। इसके अलावा, कंपनी अधिनियम, २०१३ की धारा ११ के प्रावधानों के अनुसार कंपनी (प्रबंधन और प्रशासन) नियम, २०१४ के नियम १० और सेबी (एनओडीआर) विनियम, २०१५ के विनियम ४२ के सार कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण पुस्तकें ३२ वीं नार्षिक आम बैठक के उद्देश्य र मंगलवार. २४ सितंबर. २०२४ से सोमवार. ३० सितंबर. २०२४ तक (दोनों दिन शामिल) बंद रहेंगी।

दिनांक: 04/09/2024

कृते गोल्डएज एंस्टेट एंड इन्वेस्टमें जगदीश चंद अग्रवाट DIN: 01898337 (अध्यक्ष)

एन.एफ.एल. – नवरत्न कंपनी