ELIN ELECTRONICS LIMITED

Regd. Office: 4771, BHARAT RAM ROAD, 23 DARYA GANJ, NEW DELHI-110 002 Website: www.elinindia.com Tel.: 91-11-43000400 Fax: 91-11-23289340



July 11, 2024

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051 BSE Limited Corporate Relationship Department, 2nd Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai - 400 001

Symbol: ELIN

Scrip Code: 543725

ISIN: INE050401020

Dear Sir/Ma'am,

Sub: Newspaper Advertisement - Notice of Postal Ballot & Remote e-Voting

Pursuant to Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements pertaining to Notice of Postal Ballot & Remote e-Voting as published in the following newspapers on July 11, 2024:

1	Pioneer	Hindi
1	TIOTICCI	T 1' 1
2	Financial Express	English

The aforesaid advertisements are also uploaded on the Company's website at www.elinindia.com.

We request you to take the above information on record.

Thanking You

Yours faithfully,

For Elin Electronics Limited

Lata Rani Pawa

Company Secretary & Compliance Officer

M. No.: A30540 cs@elinindia.com





Factories:-

C-142-143-144-144/1-144/2 Industrial Area, Site No.1, Bulandshahar Road, Ghaziabad - 201009 (U.P.) L-84, Verna Industrial Area, Electronic City, Verna, Goa - 403722.

Village: Beli Khol, Post: Manpura - 174101, Teh: Nalagarh, District: Solan (Himachal Pradesh)

CIN: L29304DL1982PLC428372

GSTIN: 09AAACE6449G1ZJ

शंभू बार्डर एक हफ्ते में खोले हरियाणा सरकार : हाईकोर्ट

🛡 अदालत ने कहा-छह माह से बंद है बार्डर अब और बंद नहीं रख सकते, किसानों को भी दी नसीहत, कानून-व्यवस्था संभालें हरियाणा व पंजाब सरकार

पायनियर समाचार सेवा। चंडीगढ़

पंजाब-हरियाणा हाईकोर्ट ने एक जनहित याचिका पर सुनवाई करते हुए हरियाणा सरकार को निर्देश दिए हैं कि एक सप्ताह के भीतर शंभू बार्डर खुलवाने के निर्देश जारी किए हैं। यह बार्डर छह माह से बंद है। हाईकोर्ट ने कहा है कि अब इसे और बंद नहीं रखा जा सकता है। हाईकोर्ट ने एक



निर्देश दिए हैं। हाईकोर्ट के वकील वासु रंजन शांडिल्य की याचिका पर हाई कोर्ट के जस्टिस गुरमीत सिंह संधावालिया व जस्टिस विकास बहल

संयुक्त किसान मोर्चा (गैर राजनीतिक) एवं किसान-मजदूर मोर्चा के आह्वान पर 13 फरवरी से किसान आंदोलन चल रहा है। किसान सप्ताह के भीतर रोड क्लीयर करने मांगों को लेकर ट्रैक्टर-ट्रॉलियों पर

दिल्ली कूच के लिए निकले थे, लेकिन उन्हें शंभू बॉर्डर पर पुलिस ने रोक लिया। आंदोलन के कारण नेशनल हाईवे अथॉरिटी ऑफ इंडिया को 108 करोड रुपए से ज्यादा का नकसान हो

वासु रंजन ने पिछले सप्ताह इस संबंध में याचिका दायर की थी। जिसके बाद आज कोर्ट ने सुनवाई के

फरवरी 2024 से यह सड? बंद है। सिर्फ लॉ एंड ऑर्डर मेंटेन करने के लिए बैरिकेडिंग की गई है। किसान पंजाब की तरफ बैठे हुए हैं। यह दिन-रात करीब 400 की संख्या में

दौरान हरियाणा सरकार के वकील हरियाणा सरकार को कहा कि एक दीपक सभरवाल ने कहा कि 10 हफ्ते में बैरिकेडिंग हटाओ। अगर लॉ

किसानों का ऐलान दिल्ली जाने पर करेंगे विचार

चंडीगढ़। हाईकोर्ट का फैसला आने के बाद किसान नेता फिर से सक्रिय हो गए हैं। किसानों ने हाईकोर्ट के फैसले का स्वागत करते हुए पूरे घटनाऋम के लिए हरियाणा सरकार को जिम्मेदार ठहराया है। किसान नेता सरवन सिंह पंधेर ने कहा कि हमने पहले दिन से ही कहा था कि हमने रास्ता नहीं रोका नहीं हुआ है। बैरिकेड केंद्र व हरियाणा सरकार ने लगाए है। उसी बात पर हाईकोर्ट ने मोहर लगाई। किसानों के संगठनों ने 16 जुलाई को इस मुद्दे पर बैठक बुला ली है। जिसमें आगे की रणनीति बनाई जाएगी। कोर्ट ने हरियाणा सरकार को एक हफ्ते का समय दिया है। देश के लोग जानना चाहते हैं कि हमारा आगे क्या फैसला है। पहले हमारा दिल्ली जाने का फैसला था। हम इसलिए रुके थे क्योंकि बड़ा टकराव व जानी नकसान हो सकता था। इस फैसले पर दोबारा विचार किया जा सकता है। किसान नेता मनजीत राय ने कहा कि सरकार ने लोकतंत्र को दरिकनार कर यह सड़कें बंद की थी। यह आम जनता, किसानों और व्यापारियों की राजधानी जाने की भावनाओं की जीत है।

एंड ऑर्डर की स्थिति आती है तो हाई कोर्ट ने कहा कि अब शंभू बार्डर दिया कि वह लॉ एंड ऑर्डर मेंटेन रखें। उन्होंने कहा हाईवे तभी खुल पाएंगे, जब किसान वहां से हटेंगे।

कोर्ट ने किसानों को भी नसीहत दी कि वे कानून व्यवस्था बनाए रखें।

पर महज 500 प्रदर्शनकारी हैं. इसलिए अब यह हाईवे खोला जा अब राज्य सरकार पंजाब सरकार के साथ समन्यव स्थापित करके बार्डर खुलवाने के लिए रणनीति बनाएगी।

हिसार में एजेंसी संचालक की जघन्य हत्या, आरोपी फरार

पायनियर समाचार सेवा। हिसार

हिसार के कस्बा हांसी में बाइक पर सवार होकर आए तीन बदमाशों ने ताबडतोड गोलियां मारकर हीरो मोटर एजेंसी संचालक रविन्द्र सैनी की हत्या कर दी। आरोपियों ने एजेंसी से बाहर खड़े रविन्द्र पर चार गोलियां दागी, जिनमें से तीन रविन्द्र को लगी। उन्हें गंभीर हालत में अस्पताल ले जाया गया, जहां उनकी मौत हो गई।

प्राप्त जानकारी के अनसार हांसी शहर हिसार-दिल्ली हाइवे पर हिसार चुंगी के समीप पास सैनी हीरो मोटर्स के संचालक रविंद्र सैनी को बुधवार शाू बाइक सवार चार बदमाशों ने गोली मारकर हत्या कर दी। बदमाशों ने रविंद्र सैनी पर चार राउंड फायर किए गए जिनमें तीन गोलियां उसे लगी। गंभीर रूप से घायल रविंद्र सैनी को उपचार के लिए नागरिक अस्पताल पहुंचे, जहां डाक्टरों ने उन्हें मृत घोषित कर दिया। रविंद्र सैनी के फायर किए गए थे।

🛡 एजेंसी के बाहर मोबाडल फोन पर बात करते समय रविंद्र सैनी पर हुआ था हमला

शव को मोर्चरी में रखवाया है, जहां उसका परिजनों के बयान दर्ज कर पोस्टमार्टम किया जाएगा। दिनदहाडे रविंद्र सैनी को गोली मारने की घटना की सुचना चारो तरफ फैल गई। व्यापार जगत से जुड़े नेता, विधायक विनोद भ्याना व सभी राजनीतिक पार्टियों के नेता सरकारी अस्पताल पहुंचे। व्यापारी नेता पर गोली चलाए जाने की सूचना मिलने पर डीएसपी धीरज कुमार, शहर थाना प्रभारी जगजीत व सीआईए की टीम मौके पर पहुंची। जानकारी के अनुसार रविंद्र सैनी के शोरूम पर करीब छह—सात साल पहले बदमाशों द्वारा

कुरुक्षेत्र में वारदात से पहले ४ आरोपी हथियारों संग गिरफ्तार



पायनियर समाचार सेवा। कुरुक्षेत्र

क्रक्षेत्र पुलिस की मुस्तैदी के चलते बदमाशों की योजना हुई फेल। जिला पलिस ने बडी वारदात को अंजाम देने की योजना बनाते चार आरोपियों को हथियारों के साथ गिरफ्तार किया है। अपराध अन्वेषण शाखा-1 की टीम ने बड़ी वारदात को अंजाम देने से पहले ही 4 आरोपियों को गिरफ्तार करने में सफलता हासिल की है। आरोपियों से 3 पिस्टल (2-32 बोर, 1-30 बोर), 2 देसी कट्टे 315 बोर, 5 मैग शेन तथा 28 जिन्दा रौंद बरामद किये गये।

असिस्टेंट प्रोफेसरों को नियमित करने की मांग

कुरुक्षेत्र। प्रदेश के विश्वविद्यालयों में 2 से 15 वर्षों से कार्यरत 1500 अनुबंधित असिस्टेंट प्रोफेसरों पर स्थायी भर्ती के कारण छंटनी की तलवार लटक रही है।

कॉन्ट्रैक्टचुअल टीचर्स एसोसिएशन (हुकटा) के प्रदेश अध्यक्ष विजय मलिक ने बताया कि हम पहले से विश्वविद्यालयों में कार्यरत अस्थायी/ अनुबंधित, पार्ट टाइम, विजटिंग फैकल्टी आदि पदनामों पर कार्यरत असिस्टेंट प्रोफेसरों का रोजगार की सुरक्षा के लिए 2 वर्षों से संघर्ष कर रहे हैं, हम मुख्यमंत्री से मिलकर नियमित करने की मांग कर रहे हैं।

कालेजों में खाली पदों को भरने को सीएम से मिले

चंडीगढ़। हरियाणा राजकीय कालेज टीचर्स एसोसिएशन ने राजकीय कालेजों में खाली सहायक प्रोफेसर पदों की भर्ती की मांग को लेकर सीएम नायब सैनी को ज्ञापन सौंपा।

एचजीसीटीए के पूर्व प्रदेश उपाध्यक्ष प्रोफेसर सुभाष सपड़ा की अगुवाई में मुख्यमंत्री से सहायक प्रोफेसर्स की नकली पीएचडी डिग्री सम्बंधित फर्जीबाडा की जांच कराने की भी मांग की। प्रतिनिधिमंडल ने मुख्यमंत्री नायब सिंह सैनी के साथ शिक्षा मंत्री सीमा त्रिखा आदि को ज्ञापन सौंपा।

नए एसटीपी से कुरुक्षेत्र वासियों को होगा फायदा

क्रुक्षेत्र। शहरी स्थानीय निकाय राज्यमंत्री सुभाष सुधा के विशेष प्रयासों से सरस्वती नदी को प्रदुषण मुक्त रखने के लिए जन स्वास्थ्य विभाग द्वारा गांव खेड़ी मारकंडा में 8.50 एमएलडी क्षमता वाला नया मानक के अनुरूप बनेगा।

कंप्यूटर शिक्षक व लैब सहायकों को मिली राहत

पायनियर समाचार सेवा। चंडीगढ़

वन विभाग की चित्रकला

क्वीज प्रतियोगिता आज

करुक्षेत्र। उप वन संरक्षक ने कहा कि

वन विभाग हरियाणा द्वारा जुलाई माह

में 75वें वन महोत्सव का आयोजन

11 जुलाई को एक पेंटिंग व क्वीज

प्रतियोगिता का आयोजन किया

जाएगा। इस प्रतियोगिता का आयोजन

राजकीय सीनियर सेकेंडरी स्कूल,

PUBLIC NOTICE

विश्वविद्यालय में किया जाएगा।

द्वितीय गेट क्रुरुक्षेत्र

इस वन महोत्सव के उपलक्ष्य में

कंप्यूटर शिक्षक और लैब सहायकों को शिक्षा विभाग ने बड़ी राहत दी है। अब उन्हें स्कूल मुखिया की न मनमानी झेलनी पड़ेगी, बल्कि मनमर्जी से रिलीव करने से भी छुटकारा मिलेगा। शिक्षा विभाग की ओर से स्पष्ट हिदायत दी गई है कि स्कूल मुखिया अब अपनी मर्जी से कंप्यूटर शिक्षक व लैब सहायकों को रिलीव नहीं सकेगा, बल्कि जिला शिक्षा अधिकारी द्वारा गठित कमेटी फैसला लेगी।

प्रदेशभर में 4200 कंप्यूटर शिक्षक और लैब सहायक स्कूलों में कार्यरत हैं। शिक्षक और लैब सहायक स्कूलों में डिजिटल गतिविधियों को बढ़ावा देने में योगदान दे रहे हैं। मगर स्कूलों में कार्यरत शिक्षकों व लैब सहायकों को स्कूल मुखिया की मनमानी का सामना करना पड़ता था।

🗕 स्कूल मुखिया नहीं कर सकेंगे रिलीव, डीईओ द्वारा गटित कमेटी लेगी फैसला

न केवल स्कूल मुखिया लैब सहायकों के साथ बुरा बर्ताव करते थे. बल्कि उन्हें बार-बार रिलीव करने की धमकी देते थे। लिहाजा इन शिकायतों पर संज्ञान लेते हुए शिक्षा विभाग ने कड़ा फैसला लिया है।

माध्यमिक शिक्षा निदेशक की ओर से सभी जिला

शिक्षा अधिकारियों को पत्र लिखकर निर्देश दिए हैं कि कोई भी हेडमास्टर या फिर स्कूल मुखिया कंप्यूटर शिक्षक और लैब सहायकों को अपनी मर्जी से रिलीव नहीं करेगा।

Place Shopping Complex, Chanakyapuri New Delhi- 110021 have sanctioned Housing Loan to Mrs. Archana W/o Mr Rahul Kumar for purchasing A Freehold Residential SES-II Flat at Third Floo Situated at Gangotri Enclave, Alaknanda New Delhi-110019 from Mrs. Dolly Bhalla W/o Mr. Gulshan Bhalla. Initially said Fla was allotted by DDA in the name of Mr Pesswani Sobhraj. Further In Allotment Letter and Regd. Conveyance Deed, address of the Flat is mentioned as Pocket B & C. But, further In Regd. Relinquishment Deed dated 08/07/2022 instead of Pocket B & C. On site, address of the said Flat is Pocket-C. If an person(s) or Authority have any Objection in it, whatsoever nature is hereby require to notify us the same within Seven days from the date of publication of this notice shall be considered as waived and abandoned and shall not be binding upor our Borrower. The Bank will mortgage thi

Chanakyapuri Branch

Yashwant Place Shopping Complet Chanakvapuri, New Delhi, Phone No. 01124672407

जल प्रभावित लगभग 22,450 किलोग्राम् प्राकृतिक स्बर

इच्छुक खरीदारों को ''प्रति किलोग्राम'' के आधार पर 'जल प्रभावित लगभग 22 450 किलोग्राम प्राकृतिक रबर टीएसएनआर (आईएसएनआर 20)" के आमंत्रित किया जाता है। विषय निस्तारण ''जैसा है जहां है", जो कुछ भी है और "कोई शिकायत नहीं" के आधार पर बेचा जाएगा जोकि मैसर्स मलाया रब टेक इंडस्टीज से संबंधित है। विषय सामग्री का निरीक्षण मैसर्स गुडइयर इंडिया लिमिटेड, मधुरा रोड, बल्लभगढ़, फरीदाबाद, हरियाणा - 121004 पर 11-07-24 से 18-07-24 के बीच प्रातः 10 बजे से शाम 5 बजे के बीच केवल कार्य दिवसों में किया जा सकता है। निरीक्षण के लिए कृपया श्री विनू पॉल से

<u>ई-नीलामी</u> 19-07-24 को आयोजित की जाएगी कपया ई-नीलामी की नियम और शर्तों हेत

9846856780 पर संपर्क करें।

8591284406 पर संपर्क कर सकते है। या वेबसाइट

नीलामीकर्ताः सील द डील, जिसका पंजी. कार्यालय दुकान नं. 148, पॉकेट सी2, सेक्टर 5, रोहिणी, दिल्ली-110085

फॉर्म और ईएमडी डिमांड ड्राफ्ट जमा करने की अंतिम तिथि 18-07-24 है।

कब्जा सूचना

जब कि.

इंडियाबुल्स हाउसिंग फायनांस लिमिटेड (CIN:L65922DL2005PLC136029) (अब सम्मान कैपिटल लिमिटेड के नाम से जाना जाता है) प्राधिकृत अधिकारी होने के नाते अधोहस्ताक्षरी सिक्योरिटाइजेशन एंड रिकन्स्ट्रक्शन ऑफ फायनांशियल असेट्स एंड एन्फोर्समेन्ट ऑफ सिक्योरीटी इंटरेस्ट एक्ट, <mark>2002</mark> के अंतर्गत और नियम **3** के साथ धारा 13(12) के साथ सिक्योरीटी इंटरेस्ट (एन्फोर्समेन्ट) रूल्स, <mark>2002</mark> के साथ पढ़ते हुए प्राप्त अधिकारों का उपयोग करके कर्जदार **विकास ढाका और** सुनिता देवी को 01.05.2021 की सूचना में वर्णन के अनुसार कर्ज खाता नं. HHLNOI00353125 की राशि रू.22,98,068.70/- (रुपए बाईस लाख अठ्ठानवे हजार अडसठ और सत्तर पैसे मात्र) औ 31.03.2021 के अनुसार उस पर ब्याज उक्त सूचना की प्राप्ती की तारीख से स्पष्ट 60 दिनों के भीतर चुकत करने का आवाहन करते हुए अभियाचना सूचना जारी की थी। धनराशि चुकता करने में कर्जदारों के असफल रहने पर एतत्तद्वारा कर्जदार और सर्व सामान्य

जनता को सूचना दी जाती है कि, अधोहस्ताक्षरी ने उक्त कानून की धारा **13** की उप धारा **4** के साथ उक्त कानून के नियम 8 के तहत सिक्योरीटी ईन्ट्रेस्ट (एन्फोर्समेन्ट) रूल्स, 2002 के तहत प्राप अधिकारों का कार्यान्वयन करके 08.07.2024 को संपत्ति पर **आधिपत्य** कर लिया है। विशोषत: कर्जदारों और सामान्यत: जनता को एतत्द्वारा संम्पति के साथ सौदा नहीं करने के लिए सावधा

केया जाता है और संपत्ति के साथ कोई भी सौदा राशी रू.22,98,068.70/- (रुपए बाईस लाख अठ्ठानं हजार अडसठ और सत्तर पैसे मात्र) 31.03.2021 के अनुसार और उस पर ब्याज के साथ इंडियाबुल हाउसिंग फायनांस लिमिटेड (अब सम्मान कैपिटल लिमिटेड के नाम से जाना जाता है) के आधीन होगा उधारकर्ताओं का ध्यान अधिनियम की धारा 13 की उप - धारा (8) के अन्तर्गत संपत्ति / संपत्तियों को मुक्त कराने के लिए उपलब्ध समय की ओर आमंत्रित किया जाता है।

अचल संपत्ति का विवरण

पश्चिम : अन्य का फ्लैट

दक्षिण: प्लॉट नं.बी-227

फ्लैट नं.एस- 5, जिसका कवर्ड एरिया 74.32 स्के.मी., दुसरी मंजिल पर(टेरेस राइट्स के बिना), तीन मंजिला इमारत पर, प्लॉट नं.बी-226 पर स्थित, खसरा नं. 1342/2, राम पार्क में लोनी- -201001, गाज़ियाबाद, उत्तर प्रदेश।संपत्ति निम्ननुंसार परिबद्ध है:

पुर्व : 30 फीट चौड़ा रोड उत्तर: प्लॉट नं.बी-225

> प्राधिकत अधिकारी सम्मान कैपिटल लिमिटेड

(पहले इंडियाबुल्स हाउसिंग फायनांस लिमिटेड से जाना जाता था)

जेपी नड्डा और बीएल संतोष से मिले मोहन बडौली जेपी नड्डा से मिले। बडौली ने दावा इस संबंध में 13 जुलाई को महेंद्रगढ़

हरियाणा भाजपा के नव नियक्त अध्यक्ष एवं राई के विधायक मोहन लाल बडौली ने बधवार को नई दिल्ली में पार्टी के राष्ट्रीय नेताओं से मुलाकात की। प्रदेश अध्यक्ष बनने के तुरंत बाद बडौली नई दिल्ली के लिए खाना हो गए थे। वहां उन्होंने पहले भाजपा के राष्ट्रीय संगठन मंत्री बीएल संतोष से मार्गदर्शन प्राप्त किया। उसके बाद बडौली भाजपा के राष्ट्रीय अध्यक्ष

किया कि राज्य में तीसरी बार भाजपा में सभी प्रमुख नेताओं की बैठक की पूर्ण बहमत की सरकार बनेगी।

प्रदेश अध्यक्ष ने राज्य में होने वाले विधानसभा चुनाव की तैयारियों पर चर्चा की। केंद्रीय गृह मंत्री अमित शाह 16 जुलाई को महेंद्रगढ़ के दौरे पर आ रहे हैं। जेपी नड्डा ने बडौली को केंद्रीय गृह मंत्री के दौरे की तैयारियों को अंतिम रूप देने के लिए कहा है। बडौली ने नड्डा को जानकारी दी कि की बधाई दी है।

बुलाई गई है। अपनी नियक्ति के लिए बडौली ने भाजपा के शीर्ष नेतृत्व का

भाजपा प्रदेश अध्यक्ष ने पीएम मोदी से भी मिलने का समय मांगा है। केंद्रीय शहरी विकास मंत्री मनोहर लाल झारखंड के दौरे पर थे। बडौली ने फोन पर वार्ता हुई है। मनोहर लाल ने बडौली को नई जिम्मेदारी मिलने



एलिन इलेक्ट्रॉनिक्स लिमिटेड

सीआईएनः L29304DL1982PLC428372

कॉर्पोरेट एवं पंजीकृत कार्यालयः 4771, भरत राम रोड, 23, दरियागंज, नई दिल्ली – 110002 दूरभाषः 011-43000400, ई-मेलः rkc@elinindia.com, वेबसाइटः www.elinindia.com

सदस्यों हेत् सूचना – डाक मतपत्र

किम्पनी अधिनियम, 2013 की धारा 110 के अनुसार, कम्पनी (प्रबंधन और प्रशासन) नियम, 2014 के साथ पठित, प्रत्येक यथा संशोधित]

सदस्यों को एतद द्वारा सूचित किया जाता है कि कम्पनी अधिनियम, 2013 **("अधिनियम")** की धारा 108, 110 के साथ पठित कम्पनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 एवं 22 **("नियम")**, इंस्टिट्यूट ऑफ कम्पनी सेक्रेटरीज ऑफ इण्डिया द्वारा सामान्य बैठकों पर जारी सेक्रेटेरियल स्टैण्डर्ड – 2 ("\$\$-2") के साथ पठित कॉर्पोरेट मामले मंत्रालय ("एमसीए") द्वारा जारी सामान्य परिपत्र संख्या 14/2020 दिनांकित 8 अप्रैल 2020, 17/2020 दिनांकित 13 अप्रैल 2020, 22/2020 दिनांकित 15 जून 2020, 33/2020 दिनांकित 28 सितम्बर 2020, 39/2020 दिनांकित 31 दिसम्बर 2020, 02/2021 दिनांकित 13 जनवरी 2021, 10/2021 दिनांकित 23 जून 2021, 20/2021 दिनांकित 8 दिसम्बर 2021, 3/2022 दिनांकित 5 मई 2022, 11/2022 दिनांकित 28 दिसम्बर 2022 एवं नवीनतम 9/2023 दिनांकित 25 सितम्बर 2023 (इसके पश्चात् सामुहिक तौर से **'एमसीए परिपत्रों'** के रूप में संदर्भित) तथा भारतीय प्रतिभृति और विनिमय बोर्ड (सूचीबद्धता बाध्यताएँ और प्रकटीकरण अपेक्षाएँ) विनियम, 2015 ('सूचीबद्धता विनियम') के विनियमन ४४ एवं अधिनियमों, नियमों, सूचीबद्धता नियमनों, परिपत्रों तथा अधिसूचनाओं (तत्समय लागू एवं यथा समय यथा संशोधित किसी भी वैधानिक संशोधन अथवा उनके पुनः अधिनियमन सहित) के अनुपालन में निम्न प्रस्तावों को विशेष प्रस्तावों के रूप में केवल रिमोट ई–वोटिंग अर्थात् इलेक्ट्रॉनिक माध्यम से मतदान के द्वारा डाक मतपत्र के माध्यम से एलिन इलेक्ट्रॉनिक्स लिमिटेड ("कम्पनी") के सदस्यों के अनुमोदन

क्र. सं. विशेष प्रस्तावों का संक्षिप्त विवरण

के अंतर्गत उल्लिखित निर्देशों का पालन करें।

स्थानः नई दिल्ली

दिनांकः 10 जुलाई 2024

सुश्री शिल्पा बैद (डीआईएन: 08538622) की 16 अगस्त, 2024 से 15 अगस्त, 2029 तक लगातार 5 वर्षों के दूसरे कार्यकाल हेतु स्वतंत्र निदेशक के रूप में पुनर्नियुक्ति का अनुमोदन।

के प्रभाव से से 30 सितम्बर, 2027 तक तीन वर्ष की अवधि हेतु पुनर्नियुक्ति एवं पारिश्रमिक निर्धारण, जो रोटेशन द्वारा सेवानिवृत्त होने वाले हैं, का अनुमोदन।

कम्पनी के प्रबंध निदेशक श्री कमल सेठिया (डीआईएन: 00081116) के 1 अप्रैल, 2024 के प्रभाव से 31 मार्च, 2026 तक उनके वर्तमान कार्यकाल की शेष अवधि हेतु पारिश्रमिक, जो रोटेशन द्वारा सेवानिवृत्त होने वाले हैं,

कम्पनी के पूर्णकालिक निदेशक श्री संजीव सेठिया (डीआईएन: 00354700) के 1 अप्रैल, 2024 के प्रभाव से 31 मार्च, 2026 तक उनके वर्तमान कार्यकाल की शेष अविध हेतु पारिश्रमिक, जो रोटेशन द्वारा सेवानिवृत्त होने वाले

कम्पनी के पूर्णकालिक निदेशक श्री सुमित सेठिया (डीआईएन: 00831799) के 1 अप्रैल, 2024 के प्रभाव से 2 जून, 2025 तक उनके वर्तमान कार्यकाल की शेष अवधि हेतु पारिश्रमिक, जो रोटेशन द्वारा सेवानिवृत्त होने वाले

एमसीए परिपत्रों के अनुपालन में, कम्पनी ने **बुधवार, 10 जुलाई 2024** को उन सदस्यों को इलेक्ट्रॉनिक माध्यम द्वारा व्याख्यात्मक विवरण सहित डाक मतपत्र सूचना की इलेक्ट्रॉनिक प्रतियाँ भेजने का काम पूरा कर लिया है, जिनका ईमेल पता शुक्रवार, 5 जुलाई 2024 ("कट-ऑफ तिथि") तक कम्पनी / आरटीए / डिपॉजिटरी प्रतिभागी(ओं) के साथ पंजीकृत हैं। कट-ऑफ तिथि तक भौतिक रूप में या डीमैट रूप में शेयर रखने वाले सदस्य, विशेष व्यवसायों पर, केवल इलेक्ट्रॉनिक वोटिंग सिस्टम ("रिमोट ई-वोटिंग") के माध्यम से, इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं, जैसा कि डाक मतपत्र की सूचना में निर्धारित है। इसके अतिरिक्त, एमसीए परिपत्रों के अनुसार डाक मतपत्र फॉर्म भेजकर मतदान करने की सुविधा समाप्त कर दी गई है।

उक्त डाक मतपत्र सूचना की प्रति कम्पनी की वेबसाइट <u>www.elinindia.com</u>, स्टॉक एक्सचेंजों की वेबसाइट अर्थात् बीएसई लिमिटेड एवं नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com एवं www.nseindia.com क्रमशः पर तथा सीडीएसएल की वेबसाइट www.evotingindia.com पर भी उपलब्ध है। जिन सदस्यों को डाक मतपत्र सूचना प्राप्त नहीं होता है, वे इसे उपरोक्त वेबसाइटों से डाउनलोड कर सकते हैं।

एमसीए परिपत्रों के प्रावधानों के अनुसार, सदस्य केवल ई-वोटिंग प्रक्रिया के माध्यम से मतदान कर सकते हैं। सदस्यों के मतदान अधिकार की गणना कट—ऑफ तिथि पर उनके पास प्रतिरक्षित कम्पनी के इक्विटी शेयरों के आधार पर की जाएगी। वह व्यक्ति जो कट—ऑफ तिथि पर सदस्य नहीं है, उसे डाक मतपत्र सूचना को केवल जानकारी के उद्देश्य से व्यवहृत करना

कम्पनी ने अपने सभी सदस्यों को ई-वोटिंग सुविधा प्रदान करने के लिए सेंट्रल डिपॉजिटरी सर्विसेज लिमिटेड ("सीडीएसएल") की सेवाएं ली हैं, ताकि सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकें। ई-वोटिंग सुविधा निम्नलिखित अवधि के दौरान

उपलब्ध होगीः ई—वोटिंग अवधि का आरम्भ शनिवार, 13 जुलाई 2024 9:00 बजे पूर्वाह्न (भारतीय मानक समय)

ई–वोटिंग अवधि का समापन रविवार, 11 अगस्त 2024 5:00 बजे अपराह्न (भारतीय मानक समय) वोट देने की पात्रता हेतु कट—ऑफ तिथि शुक्रवार, 5 जुलाई 2024

ई—वोटिंग सुविधा रविवार, 11 अगस्त 2024 को 5:00 बजे अपराह्न भारतीय मानक समय के तुरंत बाद सीडीएससल द्वारा अक्षम कर दी जाएगी एवं उक्त तिथि एवं समय के उपरान्त मतदान की अनुमति नहीं होगी।

भौतिक रूप में शेयर रखने वाले सदस्य और जिन्होंने कम्पनी के साथ अपना ईमेल पता अद्यतन नहीं किया है, उनसे अनूरोध है कि कम्पनी को ईमेल के माध्यम से सभी संचार प्रदान करने में सक्षम बनाने हेतु डाक मतपत्र सूचना के नोट संख्या 12

कम्पनी के निदेशक मंडल ने कम्पनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 22(5) के अनुसार संपूर्ण डाक मतपत्र को निष्पक्ष एवं पारदर्शी तरीके से रिमोट ई-वोटिंग प्रक्रिया के माध्यम से संचालित करने हेतु श्री प्रमोद प्रसाद अग्रवाल, पी.पी. अग्रवाल एंड कम्पनी, कम्पनी सचिव (सीपी संख्या 10566) को स्क्रूटिनाइजर के तौर पर नियुक्त किया है।

इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा से संबंधित किसी भी प्रश्न/शिकायत हेतु श्री राकेश दलवी, वरिष्ठ प्रबंधक, (सीडीएसएल,) सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, ए विंग, 25वीं मंजिल, मैराथन फ्यूचरएक्स, मफतलाल मिल कंपाउंड्स, एन एम जोशी मार्ग, लोअर परेल (पूर्व), मुंबई - 400013 को संबोधित किया जा सकता है या helpdesk.evoting@cdslindia.com पर ईमेल भेजा जा सकता है या टोल फ्री नंबर 1800 22 55 33 पर कॉल

रिमोट ई-वोटिंग के माध्यम से डाले गए वोटों की जाँच पूरी होने के पश्चात् स्क्रूटिनाइजर अपनी रिपोर्ट कम्पनी के चेयरमैन या उनके द्वारा अधिकृत किसी व्यक्ति को प्रस्तुत करेगा। डाक मतपत्र के परिणाम रिमोट ई-वोटिंग के समापन के 2 कार्य दिवसों के भीतर अर्थात् मंगलवार 13 अगस्त 2024 को या उससे पूर्व घोषित किए जाएँगे।

कृते एलिन इलेक्ट्रॉनिक्स लिमिटेड

हस्ताक्षर / – लता रानी पावा

कम्पनी सचिव एवं अनपालन अधिकारी एम. नं. A30540

सीवरेज ट्रीटमेंट प्लांट (एसटीपी) लगाया जाएगा। इस कार्य पर 30 करोड़ 16 लाख 65 हजार रुपए की I, Mohammad Farhan S/o राशि खर्च होगी। ग्राम पंचायत द्वारा इस प्लांट को लगाने के लिए ढाई एकड़ जमीन देने का प्रस्ताव भी पास किया गया है। यह प्लांट जनता के लिए हितकारी साबित होगा और Mohd. Farhan.

PUBLIC NOTICE

पुलिस टीम को सूचना मिली कि

सैक्टर-10 कुरुक्षेत्र में कुछ बदमाश

किस्म के लोग किसी बडी वारदात

को अंजाम देने के लिए योजना बना

रहें हैं। सूचना पर अपराध अन्वेषण

शाखा-1 प्रभारी सुरेन्द्र सिंह की टीम

ने सैक्टर-10 में पुरानी निर्माणाधीन

बिल्डिंग से आरोपियों को गिरफ्तार

कर लिया। आरोपियों की पहचान

अंकित जिला सहारनपुर, लक्ष्य

निवासी गौन्दर जिला करनाल, सोनू

निवासी सिरसल जिला कैथल,

निखिल कुमार निवासी गौन्दर जिला

करनाल के रूप में हुई।

R/o F-70, Gali No. 3, Phase-3, Shiy Vihar, Karawal Nagar, Delhi-110094, have debarred their son namely Arun@Pintu from inheriting any property, immovable or moveable of my client and have severed all relations from them due to their cruel behavior. Any person dealing with the abovesaid person my clien shall not be liable any consequences

ROHIT RANJAN GUPTA (ADVOCATE) Ch. No-C-59, C.L. Joseph Block Tis Hazari Courts Delhi-54

PUBLIC NOTICE

NOTICE is hereby given to public at large that my client M/s Fortune Homes who is the owner of Entire First Floor Built up on Plot No. C-62, Area measuring 275 sq. yds. Situated at Malviya Nagar, New Delhi by virtue Sale Deed Dated 11.06.2024, registered with Doc. No 2024/7/I/5960, Book No. 1, Vol. No. 6630, page No. 137 to 176, Dated 13.06.2024, SR South Hauz Khas executed by (1) Smt. Sunanda Choudhary, (2) Smt. Navina Dhir, (3) Smt. Bindiya Rajpal, (4) Sh. Anupam Dhir (The Vendors) and Sh. Ranjit Bharat Batra (Confirming/ Consenting party) who was owner on the basis of Will Dated 11.03.2016, executed by Smt. Kanchan Rajpal. Now my Client intend to get the financial assistance from J & K Bank, Sarita Vihar. If any person(s) /Institution Sarita Vihar. If any person(s) /Institution has/have any objection(s) or claim(s) with respect to the right, title or interest in the said property may please contact us within 07 days from the date of this notice on the address mentioned herein below, failing which my client(s) shall not be held responsible in an

(Advocate) Khaitan & Khaitan A-38 Kailash Colony New Delhi-110048

ATHE PIONEER A

CHANGE OF NAME

I, Joginder S/o late Rajinder Kumar R/o 147/9 Kishangarh, Vasant Kunj, New Delhi-110070 declare that my name mentioned in my OBC Certificate No. OBC/09/91/3853/8/1/2008/38847 as Joginder Kumar instead of Joginder. Hence Joginder and Joginder Kumar both are same and one person.

I, Guddu S/o Sant Ram R/o House No 189, Pooth Kalan Village Delhi have both these names are of the same

PD(587)C

Mohd. Yunus R/o H.No.122, KH.No.127, First Floor, Gali No. 9, Block-D, Village Wazirabad, Delhi-110084 have changed my name to

PD(588)C

iy client, SMI. RUKMANI GUPTA, wile of it the Salya Narayan Gupta, residing at Hamuna Apartment, Devli Village, Deoit, Souelhi, Deelhi-110062, has terminated all relatio this her son ANUJ GUPTA, his wife and the hidren due to misconduct and chaos in his life to the solid hard above a lead designed and debored. y client has also disowned and debarred haid son, his wife, and their children from all h novable and immovable properties, both curre and future. Anybody dealing with Anuj Gupta a his legal heirs will do so at their own risk a esponsibility. My client will not be responsible y act, deed, or dealing involving Anuj Gupta

ADEEB ARSHAD (Advocate) Enrollment No. UP13235/22

Bhagwati W/o Shri Yadram R/o C-48/2 anday Nagar, Delhi-110092, do hereby inform that I do hereby disowned my sor Mr. Dharampal and his wife Mrs. Sunita and their child/legal heir form all my moveable and immoveable properties an as they are disobedient, disrespectful, and out of control and mishaviour and other some unavoidable circumstances arises by them. Anyone dealing with them will do so at their own risk and cost, we will not be esponsible for their any act deeds as w

ave no relation with them. Bhagwati

PUBLIC NOTICE ice is given on behalf of Our Clients: Mrs. Subhashini Guddie Saluja, daughter of late M Boota Ram Bhalla (Buta Ram Bhalla), and late Mrs Santosh Bhalla, and wife of Dr. Jagdish Kumar Saluja

Mrs. Mirhalini Khungar, daughter of late Mr. Boota Ram Bhalla (Buta Ram Bhalla), and late Mrs. Santosh Bhalla, and wife of Mr. Sohan Khungar, aged about 75 years, holding American Passport No. 598012548, resident of 7925 Woodridge Drive #212, Woodridge, IL

resident of 7925 Woodrage Linve #212, Woodrage, II.
60517, USA, and Ghal, daughter of late Mr. Boota
Ram Bhalla (Buta Ram Bhalla), and late Mrs. Santosh
Bhalla, aged about 73 years, holding American
Passport No. 579880533, resident of 165 Shadow
Ridge Drive, Pittsburg, PA 15238, USA, that the
Property bearing No. C-21, Green Park Main, Hauz
Khas, New Delhi - 110016, is owned inherbed by Our
Clients and they have decided to sell the Property.

Bhalla, wide Sale Deed dated 28th February 153 duly registered with the Sub-Registra, New Delhi, so Document No. 1980 in Additional Book No. 1, Violume No. 461 at Pages 143 to 145 on 12th March 1959. The said Sale Deed has been imsplaced, lost and accordingly, Our Information Report Lost Report No. 1314239/2024 dated 10th July 2024. Our Clients father, Mr. Bootaram Bhalla passed away on 12th October 1960; Our Clients' mother, Mrs. Santosh Bhalla passed away on 11th September 2011; and Our Clients' brother, Mr. Krishan Kant Bhalla (who was unmarried) also passed away on 26th June 2021. Thus Our Clients, being the only surviving Class II Heiris in terms of The Hindu Succession Act, 1956, become the owners of the Property. in terms of the Hindu succession act, 1906, become the owners of the Property. Our Clients had applied to the Horble High Court of Judicature at Bornbay, for the grant of Letters of Administration, being Petition No. 3217 of 2023 and He Honble High Court of Judicature at Bornbay, while exercising its Testamentary and Intestate Jurisdiction on 27th February 2024 has granted the Letters of Administration to the Property and Credits of Mirs. Santosh Bhalla (alias Mrs. Santosh Boota Ram Bhalla) la Uru Clients, in respect of the Property.

Satistism shall alias with Sanotine boda kam braila to fur clients, in respect of the Property. Therefore any person(s) having any claim in respect of th said Property or part there of by way of sale, exchange mortgage, charge, gift, maintenance, inheritance possession, lease, tenancy, sub-tenancy, lien, license hypothecation, transfer of title or beneficial interest under any trust didth of precerpition or prosemption or under an any trust, right of prescription or pre-emption or under an agreement or other disposition or under any decree, ords or award or otherwise claiming, howsoever, are hereb requested to make the same known in writing togethe with supporting documents to the Undersigne Office at: The Law Chambers, F-31, First Floor, Connaught Place, New Delhi -110 001, within a 5 (five) days (both days inclusive) of the Publication hereof, failing which any claim of such person(s) of any

nature whatsoever, shall deemed to have been waived and or abandoned and shall not be entertained. PROPERTY SCHEDULE.

All that piece or parcel of land or ground of out and groun Au that piece or parcel of land or ground of quit and ground rent tenure (cess redeemed) on the Plot No. 21, Block No. C, in Green Park, admeasuring 330 (three hundred thirty) square yards, and bounded as under:
North: Plot No.: C-20;
South: Plot No.: C-22;
East: Road; and

दिनांक :08.07.2024 स्थान : गाज़ियाबाद NITIN GUPTA (Advocate) F-31, 1st Floor, F-Block, Connaught Place New Delhi - 01, Mob.:- 9811369652, Email:- nitin@thelawchambers.co.ii

The above-said owner has misplaced the 1) Original Sale Deed dated 29.11.2010 doc no. 26753 executed by Mr. Subhash Chand Chhabra in favour of Mr. Pappu Mavi in respect of the said property. 2)Original Sale Deed dated 18.07.2012 Doc. No. 26073 executed by Mr. Pappu Mavi in favour of Mr. Sunder Lal in respect of the said property 3) Original Sale Deed dated 17.01.2017 doc. No. 549 executed by Mr. Sunder Lal in favour of Mr. Jaibeer in respect of the said property. A FIR No. 1920747/2024, also registered at P.S. Crimo Branch, Delhi on dated 10.07.2024 Anyone who finds the above-mentioned documents, Kindly Inadover the same to the Manager of SMFG India

Ltd.), Nehru Place.

Mrs. Reen a is in the process of mortgaging the sa
SMFG India Credit Co. Ltd. (Formerly Fullent
India Credit Co. Ltd.). Any objections or concer
regarding this transaction should be raised within
period of 5 days from the date of this public notice. An
objections submitted after the completion of this 5-de
period will not be considered binding with respect t

If anyone wishes to raise an objection, please do s within the stipulated 5-days period by contacting Lav Veritas: North (Advocates & Legal Consultants at Office No. 11, 1st Floor, Building No. A-44/8 Sector-16, Noida, Uttar Pradesh-201301 Landline(s): +910120-3101683, e-mail accounts@lvnorth.in

PUBLIC NOTICE PUBLIC NOTICE

Notice is hereby given that my client Pranavi luthra are in process to avail the LAP (availing loan from Suryodaya Small Finance Bankl house no. 346B in blk-H measuring 204 0.75 sgm. at palam vihar, gurgaon, Haryana, having acquired the same vide Sale Deed dated 1917/106 (doc. No. 8645 and) executed by Mis Ansal Properties & Infrastructure in favour of Pranavi luthra and kaushal luthra and Transfer Deed dated 1912/24 executed by Kaushal Luthra in favour of Pranavi Luthra (doc. no 13904) whereas she has lost the following documents pertain to the said property, an FIR has already been lodged for that on dated 13.09.2020

1. Original buyers agreement issued by Mis Ansal Properties & Infrastructure in favour of Pranavi luthra and kaushal luthra (initially it was in the name of manisha guyts)

luthra and kaushal luthra (initially it was in the name of manisha gupta)

2. Original transfer letter dated 17/12/2005 issued by M/s Ansal Properties & Infrastructure in favour of Pranavi luthra and kaushal luthra

3. Original possession letter issued by M/s Ansal Properties & Infrastructure in favour of Pranavi luthra and kaushal luthra 14. Original Sale Deed dated 19/7/06 executed by M/s Ansal Properties & Infrastructure in favour of Pranavi luthra and kaushal luthra (Doc no. 6845). All person's having any claim against or in respect of the said Property, or any part thereof, by way of sale, exchange, mortgage lequitable/registered or

sale, exchange, mortgage (equitable/registered otherwise), gift, trust, inheritance, famil angement, maintenance, bequest, partnership session, lease, sublease, tenancy, license, lien charge, pledge, easement or otherwise howsoever are hereby requested to notify the same in writing to us with supporting documentary evidence at the address mentioned below within 7 days from the date hereof, failing which the claim or claims, if any, of such person or persons will be considered to hav

फॉर्म प्राप्त करने के लिए श्री प्रदीप यादव

een waived and/or abandoned. **Kamal Kant Gupta (Advocate)** Unit No. FF-2, First floor, Mahaluxmi Metro Tower Sec-4, Vaishali, Gzb., U.P., Mob. 9810063351

12

FINANCIAL EXPRESS

AICICI PRLDENTIAL MUTUAL FUND

J'TARAKKI KAREINI

ICICI Prudential Asset Management Company Limited

Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001. Corporate Office: ONE BKC, A - Wing, 13th Floor, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051; Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100,

Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Corrigendum

Corrigendum to Notice no. 004/07/2024 (the notice) dated July 03, 2024.

With reference to the aforesaid Notice, the investors are requested to note that the details of the table of asset allocation pattern under the existing scheme features should be read as follows:

Particulars	irs Existing Scheme Features			Proposed Scheme Features		
1. Asset Allocation Pattern	Instruments	Indicative allocations (% of total assets)		Instruments	Indicative allocations (% of total assets)	
		Mini- mum	Maxi- mum		Mini- mum	Maxi-
	Equities & Equity related securities of large cap companies	80	100	Equities & Equity related securities of large cap companies	80	100
	Equities & Equity related securities of other than	0	20	Other Equity & Equity related instruments	0	20
	large cap companies			Debt & Money Market Instruments and Units of Mutual Funds	0	20
	Debt & Money Market Instruments	0				
				Units issued by REITs & InvITs	0	10

This corrigendum forms an integral part of the Notice dated July 03, 2024 and all the other details of the aforesaid Notice remain unchanged.

For ICICI Prudential Asset Management Company Limited

Place: Mumbai Date: July 10, 2024 **Authorised Signatory**

No. 008/07/2024 To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com

Investors are requested to periodically review and update their KYC details along with

their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.icicipruamc.com or visit AMFI's website https://www.amfiindia.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Zydus Wéllness

ZYDUS WELLNESS LIMITED [CIN-L15201GJ1994PLC023490]

Regd. Office: Zydus Corporate Park, Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle, Sarkhej-Gandhinagar Highway, Ahmedabad - 382481 Website: www.zyduswellness.com; Email ID: nandish.joshi@zyduswellness.com; Phone No.: +91 79 48040000: +91 79 71800000

NOTICE OF 30th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND RECORD DATE

- NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the members of Zydus Wellness Limited ("the Company") will be held on Friday, August 2, 2024 at 10:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") ONLY, to transact the businesses as set out in the Notice of AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 ("MCA Circulars for General Meetings"), Securities and Exchange Board of India ("SEBI" circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 ("SEB) Circulars for General Meetings") and applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Company has sent the Notice of AGM along with the Annual Report 2023-24 on Wednesday, July 10, 2024, through electronic mode only to those members whose e-mail address are registered with the Company / Link Intime India Private Limited, Registrar & Share Transfer Agent ("RTA") of the Company / Depositories as on Friday, July 5, 2024. The requirement of sending physical copies of the Notice of AGM has been dispensed with vide MCA and SEBI Circulars for General Meetings. Any member who wish to obtain hard copy of Annual Report, may write to the Company for the same.
- The Annual Report 2023-24 of the Company, inter-alia, containing the Notice and the Explanatory Statement of AGM is available on the website of the Company, Stock Exchanges and Central Depository Services (India) Limited ("CDSL") at www.zvduswellness.com, www.bseindia.com, www.nseindia.com and www.evotingindia.com respectively.
- Members holding shares either in physical mode or in dematerialized mode, as on Friday, July 26, 2024, being the cut-off date, may cast their vote electronically on the businesses as set forth in the Notice of AGM through electronic voting system ("remote e-voting") provided by CDSL. All members of the Company are informed that:
- The Ordinary and Special Businesses as set forth in the Notice of AGM will be transacted only through voting by electronic means.
- The remote e-voting will commence at 9:00 a.m. (IST) on Tuesday, July 30, 2024.
- The remote e-voting shall end at 5:00 p.m. (IST) on Thursday, August 1, 2024, and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility to vote through remote e-voting or through the e-voting system during AGM is Friday, July 26, 2024.
- Remote e-voting module shall be disabled after 5:00 p.m. (IST) on Thursday, August 1, 2024.
- vi. A person who has acquired shares and became a member of the Company after the sending of notice of
- AGM by e-mail and holding shares as on cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice convening AGM, which is available on the website of the Company and CDSL. However, if the person is already registered with CDSL / National Securities Depository Limited for remote e-voting, then the existing user ID and password can be used to cast vote.
- The members may note that: a) The members who have cast their vote by remote e-voting prior to AGM may participate in AGM through VC/OAVM facility but shall not be entitled to cast their vote again through voting during AGM; b) The members participating in AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through voting during AGM; c) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting, participating in AGM through VC/OAVM facility and voting during AGM.
- viii. For details relating to remote e-voting, please refer to the Notice of AGM. In case of any gueries relating to e-voting and attending AGM, you can write and e-mail to helpdesk.evoting@cdslindia.com. In case of any grievances connected with facility for e-voting, please contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, at the address: A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai-400013 or send an e-mail at helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.
- ix. Mr. Hitesh Buch, Practicing Company Secretary has been appointed as the Scrutinizer for conducting the remote e-voting and e-voting during AGM in fair and transparent manner.
- x. Members holding shares in physical form and who have not yet registered / updated their email address are requested to register / update the same with RTA at their address : 506 to 508, Amarnath Business Centre - I, Besides Gala Business Centre, Off C. G. Road, Ellisbridge, Ahmedabad-380006, or to the Company at their registered office address, by sending duly filled and signed Form ISR-1 (along with necessary supporting documents), which is uploaded on website of the Company at https://www.zyduswellness.com/investor/Mandatory-furnishing-of-KYC-and-Nomination-of-Shareholders. pdf. Members holding shares in dematerialized mode and who have not yet registered / updated their email address are requested to get their email address registered / updated with their respective DP, by following the procedure of the respective DP.
- xi. Members holding shares in physical mode and whose folios are not updated with any of the KYC details. shall be eligible to receive dividend only in electronic mode with effect from April 1, 2024, only after updation of the KYC details. Members are requested to update their KYC details by submitting the Investor Service Request (ISR) Forms (available on the website of the Company at https://www.zyduswellness.com/investor/ Mandatory-furnishing-of-KYC-and-Nomination-of-Shareholders.pdf) duly complete and signed by the registered holder(s) to the RTA at their address on or before Friday, July 12, 2024.
- Members holding shares in dematerialized mode are requested to get their bank account details registered / updated with their respective DP, with whom they maintain their demat accounts.
- The record date for the purpose of determining entitlement of members for receiving dividend for the Financial

Year ended on March 31, 2024 is Friday, July 19, 2024. For ZYDUS WELLNESS LIMITED Sd/- NANDISH P. JOSHI Date: July 10, 2024 COMPANY SECRETARY Place: Ahmedabad MEMBERSHIP NO. A39036

SUDARSHAN

Sudarshan Chemical Industries Limited Regd. Office & Global Head Office: 7th Floor, Eleven West Panchshil, Survey No. 25, Near PAN Card

Club Road, Baner, Pune - 411 069. Tel.: +91 20 68281200 Fax No.: 020-26058222

Email: shares@sudarshan.com Website: www.sudarshan.com CIN: L24119PN1951PLC008409

NOTICE

Notice is hereby given that the 73rd Annual General Meeting ("AGM") of SUDARSHAN CHEMICAL INDUSTRIES LIMITED ("the Company") will be held on Friday, 2" August, 2024 at 4.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the provisions of the Companies Act, 2013, and Rules made thereunder, and Circulars issued by the Ministry of Corporate Affairs ("MCA") dated 8" April, 2020, 13" April, 2020, 5" May, 2020, 15" June, 2020, 28" September, 2020, 31" December, 2020, 13" January, 2021, 8" December, 2021, 14" December, 2021, 5" May, 2022, 28" December, 2022 and 25" September, 2023, (collectively referred to as MCA Circulars) and Circular issued by Securities and Exchange Board of India ("SEBI") dated 7th October, 2023, and other Circulars issued by SEBI from time to time, (collectively referred to as SEBI Circulars), to transact the business as set out in the Notice convening the 73° AGM.

In compliance with the said MCA and SEBI Circulars, Notice of the 73" AGM and Annual Report for FY 2023-24 will be sent in electronic mode only (through email) to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participants ("DP's). These documents will also be made available on the Company's website www.sudarshan.com and on the website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com

Members can vote through remote e-voting or e-voting at the time of AGM. Instructions for remote evoting, e-voting at the time of AGM, and procedure for attending the AGM through VC/OAVM facility for the Members holding shares in dematerialized mode or physical mode and for Members who have not registered their email addresses will be provided in the AGM Notice. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum as per the applicable legal provisions.

In view of the above, Members are requested to register their email addresses or changes therein, if any, at the earliest, to receive the aforesaid AGM Notice, Annual Report and login id and password for e-voting as per the details provided in the table below.

SEBI vide its Master Circular dated 7" May, 2024, has mandated that, effective 1" April, 2024 Dividend to Members who are holding securities in physical form shall be paid only through electronic mode. Such payment shall be made only after the Members furnish their PAN, contact details, bank account details, specimen signature and choice of nomination. As per the said SEBI Circular, Members holding securities in physical form may note that any future dividend paid against their shareholding would be withheld, if their KYC and choice of nomination are not updated with the RTA. The details can be updated in the manner mentioned below:

For shares held in Register / update the details by submitting prescribed forms, along with physical mode supporting documents to the Registrar and Share Transfer Agent ("RTA") of the Company at pune@linkintime.co.in Members may download the prescribed forms from the website of the RTA at https://www.linkintime.co.in > Resources > Downloads > General > Formats For shares held in Kindly contact your Depository Participant ("DP") for registration / updation of

dematerialized mode KYC, choice of nomination and email address. The Board of Directors at its meeting held on 17" May, 2024, recommended Final Dividend of Rs. 1.00/- per equity share of face value of Rs. 2.00/- each for FY 2023-24. The payment of Final Dividend on equity shares for FY 2023-24, if declared at the ensuing AGM, will be paid to those Members whose names appear in the Register of Members / List of Beneficial Owners as on

Friday, 26th July, 2024. As per the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by the Company on or after 1" April, 2020, shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source ("TDS") at the time of payment of Final Dividend for FY 2023-24. In order to enable the Company to determine the appropriate TDS rate as applicable, Members are requested to submit documents in accordance with the applicable provisions on or before Friday, 26" July, 2024. For Sudarshan Chemical Industries Limited

Place: Pune Mandar Velankar Date : 10" July, 2024 General Counsel and Company Secretary



ELIN ELECTRONICS LIMITED

CIN: L29304DL1982PLC428372

Registered & Corporate Office: 4771, Bharat Ram Road, 23, Darvagani, New Delhi -110002; Tel: +91-11- 43000400

Email id: rkc@elinindia.com, Website: www.elinindia.com

NOTICE TO MEMBERS – POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with the (Companies Management and Administration) Rules, 2014, each as amended.]

Members are hereby informed that pursuant to Section 108, 110 of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Secretarial Standard -2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), read with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22 /2020 dated June 15, 2020, 33/2020 dated September 28,2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/ 2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and the latest being 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions, of the Act, Rules, Listing Regulations, Circulars and Notifications (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), the resolutions as set out hereunder are proposed for approval of the Members of ELIN ELECTRONICS LIMITED ("the Company") as Special Resolutions, by way of Postal Ballot only through remote e-voting i.e. voting through electronic means:

Sr. No. Brief Description of Special Resolutions

- To approve the Re-appointment of Ms. Shilpa Baid (DIN: 08538622) as an Independent Director for a second term of 5 consecutive years commencing from 16th August, 2024 to 15th August, 2029.
- To approve the Re-appointment and fixation of remuneration of Mr. Mangilall Sethia (DIN: 00081367), Chairman and Whole-time Director of the Company, liable to retire by rotation, for a period of three years w.e.f. 1st October, 2024 to 30th September, 2027.
- To approve remuneration of Mr. Kamal Sethia (DIN: 00081116), Managing Director of the Company, liable to retire by rotation, for the remaining period of his present tenure w.e.f. 1st April, 2024 to 31St March, 2026.
- To approve remuneration of Mr. Sanjeev Sethia (DIN: 00354700), Whole-time Director of the Company, liable to retire by rotation, for the remaining period of his present tenure w.e.f. 1st April, 2024 to 31st March, 2026.
- To approve remuneration of Mr. Sumit Sethia (DIN: 00831799), Whole-time Director of the Company, liable to retire by rotation, for the remaining period of his present tenure w.e.f. 1st April, 2024 to 2nd June, 2025.

Pursuant to the MCA circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement on Wednesday, July 10, 2024 through electronic mode to those members whose email addresses are registered with the Company/RTA/depository participant(s) as on Friday, July 05, 2024 ("Cut-Off Date"). Members holding shares either in physical form or in dematerialized form, as on cut-off date may cast their vote electronically on the Special Businesses, as set out in the Notice of postal ballot only by means of electronic voting system ("remote e-voting"). Further, voting through sending postal ballot forms has been dispensed with in terms of the MCA Circulars.

The said Postal Ballot Notice is also available on the Company's website at www.elinindia.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of CDSL at www.evotingindia.com. Members who have not received the Postal Ballot Notice, may download it from the above-mentioned websites.

In accordance with the provisions of the MCA circulars, Members can vote only through e-voting process. The voting rights of the members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a member of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes

The Company has engaged the services of Central Depository Services Limited ("CDSL") to provide e-voting facility to all the members of the Company to enable the Members to cast their votes electronically. The e-voting facility will be available during the following period:

		. The coroning locality will be available coming the following perio		
I	Commencement of E-voting period	Saturday, July 13, 2024 at 9:00 A.M. (IST)		
ı	Conclusion of E-voting period	Sunday, August 11, 2024 at 5:00 P.M. (IST)		

Cut-off date for eligibility to vote

Place: New Delhi

Date: July 10, 2024

The e-voting facility will be disabled by CDSL immediately after 5:00 p.m. IST on Sunday, August 2024 and voting shall not be allowed beyond such date and time.

Friday, July 05, 2024

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to follow the instructions mentioned under Note no. 12 of Postal Ballot Notice to enable the Company to provide all communications through email. The Board of Directors of the Company has appointed Mr. Pramod Prasad Agarwal from P.P.

Agarwal & Co., Company Secretaries (CP No. 10566), as Scrutinizer pursuant to Rule 22(5) of the Companies (Management & Administration) Rules, 2014 for conducting entire Postal Ballot through remote e-voting process in a fair and transparent manner. In case of any queries/grievances, connected with the facility for voting by electronic means may be

addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A. Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

The Scrutinizer will submit his report to the Chairman of the Company, or any person authorized by him upon completion of the scrutiny of the votes cast through remote e-voting. The results of the Postal Ballot will be announced within 2 working days of conclusion of remote e-voting i.e. on or before Tuesday August 13, 2024. For Elin Electronics Limited

Lata Rani Pawa

New Delhi

Company Secretary & Compliance Officer Place: Navi Mumbai M.NO-A30540 Date: July 10, 2024

SARLA PERFORMANCE FIBERS LIMITED SARLA CIN: L31909DN1993PLC000056

Reg. Office :- Survey No. 59/1/4, Amli Piparia Industrial Estate, Silvassa - 396 230 (U.T. of Dadra & Nagar Haveli) Corp. Office: - 304, Arcadia Building, 195, NCPA Marg, Nariman Point- 400021

Tel. 0260-3290467, Fax: 0260-2631356, E-mail: investors@sarlafibers.com, Website: www.sarlafibers.com

NOTICE

Transfer of Unclaimed Dividend for the Financial Year 2016-17 and the underlying Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority. This Notice is published pursuant to the applicable provisions of Section 124, 125 &

other applicable provisions of Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the Rules") notified by the Ministry of Corporate Affairs effective from 7th September, 2016 including subsequent modifications, amendments The Rules, inter alia, contain provisions for transfer of all shares in respect of which

dividend is unpaid/ uncashed / unclaimed by the Shareholders for seven consecutive years to the IEPF Authority. In terms of the provisions of Section 124(6) of the Companies Act, 2013 read with

the IEPF Rules, the shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, shall be transferred by the Company to Investor Education and Protection Fund (IEPF). In this regard, Final Dividend for the FY 2016-17, declared by the Company and the corresponding shares on which the dividends were unclaimed for seven consecutive years is becoming due to be transferred to the IEPF Authority on or before December 03, 2024. Adhering to the various requirements as set out in the IEPF Rules, Companies are

equired to inform the Shareholders at the latest available address whose shares are liable to be transferred to the IEPF Authority three months prior to the due date of transfer of shares and simultaneously publish the notice in the newspapers. Individual Communication is being sent to registered address of shareholders whose

dividends are lying unclaimed for seven consecutive years and whose shares are liable to be transferred to the IEPF.

The complete details of these shareholders are being uploaded on the Company's website at www.sarlafibers.com Incase dividends are not claimed by the concerned shareholder(s) by November

 2024 for the Final Dividend 2016-17, necessary steps will be taken by the Company to transfer shares held by the concerned shareholders without further notice in the following manner: Shares held in Physical Form: The Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held, for the purpose of dematerialization and

transfer of shares to IEPF Authority as per the Rules and upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable Shares held in Demat Form: The Company shall inform the depository by way of Corporate action, where the shareholder(s) have their accounts for transfer in favour

The Shareholders may note that they can claim both the dividend and corresponding shares including all benefits accruing on such shares, if any, from IEPF Authority by sending physical copy of requisite documents to the Company for obtaining entitlement

letter and thereafter submitting online application in the prescribed form IEPF-5 available on the website of the Company www.iepf.gov.in For any queries on the above subject matter, shareholders are requested to contact to the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, at Unit: Sarla Performance Fibers Limited, C-101, 247 Park, 1st Floor, L.B.S.

Marg, Vikhroli West, Mumbai - 400083, Tel No.: (022) 49186270/ 8108116767 Email ID: rnt.helpdesk@linkintime.co.in. For Sarla Performance Fibers Limited Place: Mumbai

Date: July 10, 2024

(Radhika Sharma) Company Secretary & Compliance Officer

PRADEEP METALS LIMITED Registered Office: R-205, MIDC, TTC Industrial Area, Rabale, Navi Mumbai- 400701

Tel.:+91-22-27691026 Fax:+91-22-27691123 Email: <u>investors@pradeepmetals.com</u> Website: www.pradeepmetals.com CIN:L99999MH1982PLC026191 NOTICE NOTICE is hereby given that the 41st Annual General Meeting ("AGM')

of the Company will be held on Friday, August 2, 2024 at 03.00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 41st AGM dated May 17, 2024. The AGM will be held through VC/OAVM without the physical presence

of Shareholders in compliance with General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") read with various circulars issued earlier by MCA, Circular No. SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by Securities and Exchange Board of India ("SEBI") and in compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing In compliance with the aforesaid Circulars, the Notice of the 41st AGM along with the Annual Report for Financial Year 2023-24 have been sent

only through electronic mode on July 10, 2024 to those Members whose

e-mail addresses are registered with the Company / National Securities

Depository Limited and Central Depository Services (India) Limited

("the Depositories"). The Notice of AGM will also be available on the

website of BSE Limited at www.bseindia.com. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the Company's website at www.pradeepmetals.com. The Company has engaged NSDL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India: a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the resolutions set out in the

b) Day, Date and time of commencement of remote e-voting: Tuesday, July 30, 2024 at 9.00 a.m. (IST)

- c) Day, Date and time of end of remote e-voting: Thursday, August 1, 2024 at 5.00 p.m. (IST)
- d) Cut-off Date for e-voting: Friday, July 26, 2024 e) Any person who acquires Shares of the Company and becomes a

Notice of the 41st AGM dated May 17, 2024.

- Member of the Company after the dispatch of AGM Notice, holds Shares as on the Cut-off Date i.e. Friday, July 26, 2024, should follow the instructions for e-voting as mentioned in the AGM Notice. f) The Members who will be attending the AGM through VC/OAVM and
- who have not cast their votes through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM g) The Members are requested to note that:
- 5.00 p.m. on Thursday, August 1, 2024; ii. The Members who have already cast their vote through remote e-

Remote e-voting module shall be disabled by NSDL for voting after

voting may attend the AGM but shall not be entitled to cast their vote iii. Members holding shares in physical or in dematerialized form as on

Friday, July 26, 2024, shall be entitled to vote. Members will have an opportunity to cast their vote remotely or during

the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding Shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM. Members holding Shares in physical mode who have not registered their

email addresses with the Company/Link Intime India Private Limited/ Depositories, they may do so by sending a duly signed request letter to Link Intime India Private Limited (RTA) by providing Folio No. and Name of the Shareholder at C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai-400083, Tel: 022-49186000, email: rnt.helpdesk@linkintime.co.in. Members holding Shares in demat mode are requested to contact the Depository Participant ("DP") and register the email address in the demat account as per the process followed and advised by the DP. For any query relating to attending the AGM through VC/OAVM or e-

voting before/ during the AGM, Members may write to / contact Mr. Abhijeet Gunjal-NSDL, toll free no.: 1800 1020 990 and 1800 22 44 30 email: evoting@nsdl.co.in OR Mr. Abhishek Joshi, Company Secretary, Pradeep Metals Limited, R-205, MIDC, Rabale, Navi Mumbai - 400701, Ph: 022-27691026 or email: investors@pradeepmetals.com. The Record date fixed for determining the eligibility of Shareholders for the payment of dividend is Thursday, July 25, 2024. The dividend, if

mandates for receiving their dividend, are detailed in the Notice of the AGM. The Company has appointed M/s. Shweta Gokarn & Co. Company Secretaries as the Scrutinizer for overseeing / conducting the voting

approved, would be paid to the eligible Shareholders within 30 days after

AGM. The manner in which the Shareholder can register their Bank

process in a fair and transparent manner. The result of the e-voting / voting at AGM shall be declared within forty eight hours of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office Corporate Office of the Company and also be placed on the Company's website, website of NSDL and communicated to the Stock Exchanges

where the Company's shares are listed.

For **Pradeep Metals Limited**

Abhishek Joshi Company Secretary Mem. No. A64446

financialexp.epapr.in