

07-09-2024

To

BSE Ltd.
Regd. Office: 25thFloor,
P.J. Towers, Dalal Street,
Fort, Mumbai -400 001

Subject: SUBMISSION OF COPIES OF NEWSPAPER ADVERTISEMENT REGARDING NOTICE OF THE 27TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE AND COMPLETION OF DISPATCH OF NOTICE AND ANNUAL REPORT FOR THE F.Y.- 2023-24

Ref: Scrip Code-**543211**, ISIN No- **INE0B9A01018**

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the advertisement published in following newspapers on 07.09.2024 regarding Notice of the 27th Annual General Meeting, Book Closure, e-voting information and Completion of dispatch of Notice of the 27th Annual General Meeting along with Annual Report for the FY 2023-24.

1. Financial Express (English)-All Edition
2. Jansatta (Hindi)-Delhi Edition

Thanking You,

Yours Truly,

For BONLON INDUSTRIES LIMITED

(NAVEEN KUMAR)
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO.: ACS-33304

Classifieds

PERSONAL

I, NEERAJ RATHI, S/O-Kishan Rathi R/O, H.No-27-D, R-block Dilshad garden, Delhi-95, declare that name of my daughter has been wrongly written as Yashica in legal documents. The actual name of my daughter is Yashica Rathi and, for all the future purposes Yashica Rathi will be used.

0040748082-10

LOST & FOUND

Last 2 pages of my original sale deed (document no-763 date-24.01.2013) of Residential flat no-E-1603, block-E, In "Pravleen Laboni" Crossing Republik, Ghaziabad U.P., have been lost. (E-FIR LR- No:2093577/2024) has been lodged). If found by anyone please contact Sh. Sanjeev Gupta at above address.

0040748051-6

SKYLINE INDIA LIMITED

Regd. Off: 1E/4, JHAJHA EXTENSION, NEW DELHI 110055 INDIA
 CIN: L5199DL1999PLC075875; Ph. No. 011 23841119
 Website: www.skylineindia.co.in, Email: skylineindia@gmail.com

NOTICE

NOTICE is hereby given that the 28th Annual General Meeting of the Company is scheduled to be held on Monday, 30th September, 2024 at 11:00 A.M. at 1E/4, JHAJHA EXTENSION, NEW DELHI 110055 INDIA to transact the business as set out in AGM Notice dated 05th September 2024. The Notice convening the 28th AGM and the Annual Report for the financial year 2023-2024 have been sent to the members electronically to the e-mail ID registered by them with the Company/Depository Participants and have been dispatched as per the permitted mode to those members who have not registered their e-mail IDs with the company/Depository Participants on or before 30.08.2024. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereunder and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing e-voting facility to its members holding shares as on Monday, 23rd September, 2024 being cut off date, to exercise their vote on business to be transacted at the meeting of the company. The members may cast their vote by using an electronic voting system from a place other than that of the venue of meeting (e-voting). The company has engaged CDSL, provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules therefor are as under:

- E-voting period commences on Friday 27th September 2024 at 09:00 A.M and ends on Sunday 29th September 2024 at 05:00 P.M.
- The voting through electronic means shall not be allowed beyond 05:00 P.M. on 29th September 2024.
- The share transfer book of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of the Annual General Meeting.
- Any person who becomes a member of the company after dispatch of notice of AGM and holding shares as on cut off date i.e., 23rd September, 2024, should follow the same procedure for e-voting as mentioned in the Notice of the Company.
- The notice of AGM is also available on the company's website www.skylineindia.co.in and www.evotingindia.com
- In case you have queries or issues regarding e-voting, you may refer the FAQ's and e-voting manual available at www.evotingindia.com or under help section or call the toll free no. 1800225533 or send an mail to helpdesk.evoting@cdislindia.com
- A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Scrutinizer's decision on the validity of the ballot shall be final. Pursuant to the Regulation 44 of SEBI (LODR) Regulations, 2015, members who do not have access to e-voting facility, may exercise their vote at the AGM of the company by submitting ballot forms which will be distributed at the venue of the AGM.

For Skyline India Limited
 Sd/-
 Chairman & Managing Director
 Date: 06.09.2024

EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED

(Formerly known as Proseed India Limited)
 8th Floor, Western Pearl Building, Hitech City Road, Kondapur, Hyderabad - 500081 Telangana

NOTICE OF THE 32nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 32nd Annual General Meeting ("AGM") of the Equippp Social Impact Technologies Limited (Formerly Proseed India Limited) ("the Company") will be held on Monday, September 30, 2024 at 03:30 P.M. (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM, in compliance with the all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the all applicable circulars of the Ministry of Corporate Affairs ("MCA") dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 and Securities and Exchange Board of India ("SEBI") ("Circular dated January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 (collectively referred to as "Circulars").

In compliance with the aforesaid Circulars, electronic copies of the Notice convening the 32nd AGM along with the Annual Report for the Financial Year 2023-24 have been sent by email to all the members whose email addresses are registered with the Company/Depository Participants/Registrars and Transfer Agents ("RTA"). The Notice is also available on the Company's website at www.equippp.in and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Shareholders holding shares in dematerialized, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their full name, email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent CIL Securities Ltd., at rta@cilsecurities.com, if they have not registered their email addresses.

The detailed procedure for participation in the meeting through VC/OAVM is given in the AGM Notice. Remote e-voting

Pursuant to section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the Listing Regulations and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the members (holding shares both in physical and electronic form) with the facility to cast their vote through remote e-voting in respect of the businesses to be transacted at the meeting as detailed in the Notice of AGM. The members may note the following in this regard.

The Remote e-voting facility will be available during the following period:

Commencement of Remote e-voting	Friday, 27th September 2024 at 09:00 AM (IST)
End of remote e-voting	Sunday, 29th September 2024 at 05:00 PM (IST)

Members are requested to cast their vote through the web-link <https://www.evotingindia.com> by using their User ID and Password through the above remote e-voting period. Members will not be able to avail remote e-voting facility beyond the end date and the time mentioned above as the remote e-voting module shall be disabled for voting by CDSL, thereafter.

The cut-off date for determining the voting rights of members entitled to participate in the e-voting process is Monday, 23rd September, 2024. Any person who acquires shares of the Company and become member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e., Monday, 23rd September, 2024 may obtain the login ID and password by sending a request to helpdesk.evoting@cdislindia.com. However, if a person is already registered with CDSL for e-voting then the existing User ID and Password can be used for casting their vote.

The facility of e-voting facility shall also be made available during the meeting and the Members attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the meeting electronically but shall not be entitled to vote again.

The Company has appointed Mr. D. Balarama Krishna Practising Company Secretary, (Membership No. FCS 9268) as Scrutinizer to scrutinize the e-voting process for AGM in fair and transparent manner.

The Notice of 32nd AGM and Annual Report for FY 2023-24 will also be made available on the Company's website at <http://equippp.in> and at the website of the stock Exchanges i.e. NSE & BSE at <https://www.nseindia.com> and <https://www.bseindia.com> and on the website of CIL Securities <https://www.cilsecurities.com>

The detailed procedure for remote e-voting, joining/attending the AGM through VC/OAVM and e-voting at AGM is provided in the Notice of AGM and also available on the Company's website at [www.equippp.in](http://equippp.in). The Shareholders attending meeting through VC/OAVM shall be counted for the purpose of the quorum under Section 103 of the Act. Members are requested to carefully read all the Notes set out in the Notice of AGM.

Book Closure:

Notice is also given that pursuant to the provisions of Section 91 of the Act read with rules framed thereunder and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer books of the Company will remain close from **24th September, 2024 to 30th September, 2024** (both days inclusive) for the purpose of AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdislindia.com or contact at 1800225533

For Equippp Social Impact Technologies Limited
 (Formerly known as Proseed India Limited)
 SD/-
 Poja Sharma
 Company Secretary and Compliance Officer
 M. No.: A68710

Place: Hyderabad
 Date: 6th September 2024

CANARYS AUTOMATIONS LIMITED

(Formerly Canarys Automations Private Limited)
 CIN: L31101KA1991PLC12096

Reg Off: No. 566 & 567, 2nd Floor, 30th Main, Attimabka Road, Banagiri Nagar, Banashankar 3rd Stage, Bengaluru 560085, Karnataka India
 Contact No: +91 98458 62780; Email Id: fin@canarys.com website: www.canarys.com

NOTICE

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of CANARYS AUTOMATIONS LIMITED (formerly Canarys Automations Private Limited) (the "Company") will be held on Monday, 30th September 2024, at 04:00 PM (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") (hereinafter referred to as "Notice") to transact the businesses as set out in the notice of the AGM.

The Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") vide their various circulars have permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue and granted exemption from dispatching physical copies of the Notice of AGM and Annual Reports to the Members. Members participating through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of Proxies by the Members will not be available since the AGM is being held by VC / OAVM.

The Notice of the 33rd AGM and the Annual Report for the Financial Year 2023-24 have been sent to all members of the Company whose email addresses (es) are registered with the Company/Depository Participant(s) Registrar and Transfer Agent and the dispatch has been completed on Friday, 06th September 2024. Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available on the Company's website at www.canarys.com and on Link Intime India Private Limited's website at www.linkintime.co.in.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 and Regulation 44 of the Listing Regulations (Management and Administration) Rules, 2014 (including any modification(s), amendment(s) or re-enactment(s) thereof), Regulation 44 of the SEBI Listing Regulations, Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India, MCA Circulars and SEBI Circulars, the Company is providing to the Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means and the business may be transacted through the e-voting services ("remote e-voting") provided by Link Intime India Private Limited ("Link Intime"). The Company is also providing e-voting facility ("e-voting") at the AGM to be held through VC/OAVM facility and the Shareholders who have not already cast their vote by remote e-voting shall be able to exercise their right to vote during the AGM, through e-voting.

In line with the MCA Circulars and SEBI Circular, Shareholders are advised to update their email IDs in order to receive electronic copies of the Notice of the AGM/ogin credentials, in the manner mentioned below:

Shareholders holding shares in physical mode	Shareholders who hold shares in physical mode and have not updated their email addresses with the Company / Depository Participant(s) / Registrar and Share Transfer Agents ("RTA") are requested to update their email addresses by writing to the Company's RTA, Link Intime India Private Limited, with subject line "Request to update email id" at instamex@linkintime.co.in . Shareholders are requested to submit request letter mentioning the Folio No. and Name of Shareholder along with scanned copy of the Share Certificate (front and back) and self-attested copy of PAN card and any other document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Shareholder.
Shareholders holding shares in dematerialised mode	Shareholders who hold shares in dematerialised mode and have not updated their email addresses are requested to register / update their email addresses with their Depository Participant(s).

The Company has appointed M/s. Ganapathi & Mohan, Practising Company Secretary (Membership No. 5659 & Certificate of Practice No. 4520) as Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM in a fair and transparent manner. The instructions for remote e-voting and e-voting are given in the Notice of the AGM. Shareholders are requested to note the following:

- The remote e-voting will commence on Friday, 27th September 2024 at 09:00 a.m., and ends on Sunday, 29th September 2024 at 05:00 PM (IST). The remote e-voting module shall be disabled by Link Intime for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e., Monday, 23rd September, 2024 may cast their vote by remote e-voting on the resolutions specified in the Notice of the AGM. Shareholders who have cast their vote by remote e-voting prior to the AGM may also attend the AGM to be held through VC/OAVM, but they shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Shareholder, they shall not be allowed to change it subsequently.
- The voting rights of the Shareholders (for voting through remote e-voting or e-voting at the AGM) shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on the cut-off date, i.e., Monday, 23rd September 2024. A person whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners maintained by the Depositories/Registrar and Share Transfer Agent as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- Any person who acquires Shares of the Company and becomes a Shareholder of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date, may follow the instructions for voting on the resolutions as mentioned in the notes to the Notice of AGM. A person who is not a Shareholder as on the cut-off date should treat the Notice of AGM relating to instructions on Remote e-voting and e-voting for information purposes only.

A copy of the AGM Notice is available on the website of the Company at www.canarys.com and on the websites of the Stock Exchange where the shares of the Company are listed, viz., National Stock Exchange of India Limited - www.nseindia.com and a copy of the AGM Notice is also available on the website of Link Intime at www.linkintime.co.in.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, viz., www.canarys.com, immediately after their declaration, and will be communicated to Link, viz., [www.linkintime.co.in](https://linkintime.co.in) and National Stock Exchange of India Limited at www.nseindia.com.

In case you have any queries or issues regarding remote e-voting and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.linkintime.co.in under help section or write an email to instamex@linkintime.co.in or contact Mr. Rajiv Ranjan, Assistant Vice President - e-voting, (91 22 49186060 - Contact No.). Shareholders who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number along with their queries to ambikeshwari.m@canarys.com seven days prior to the meeting.

For Canarys Automations Limited
 (Formerly Canarys Automations Private Limited)
 SD/-
 CS Ambikeshwari M A
 Company Secretary & Compliance Officer

Place: Bengaluru
 Date: 06th September 2024

I, Soni Kumari, W/O Rakesh Kumar R/O B-1432, Second Floor, Green Field Colony, Faridabad, Haryana-121009, have changed my name to Sony Choudhary, Permanently.

0040748082-6

"IMPORTANT"

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SHREYAS INTERMEDIATES LTD.

CIN: L24120PN1989PLC145047
 Reg. Add: 404 Naman Centre, C-31/ G Block, Bandra (E), Mumbai - 400 051.
 Tel : 91- 22- 6422 2626 Email : info.shreyasintermediates@gmail.com
 URL : www.shreyasintermediates.co.in

NOTICE OF 35TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

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

NOTICE is also hereby given that the 35th Annual General Meeting (AGM) of the Shareholders of the Company would be held on Friday, 27th September, 2024 at 11.00 a.m. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Government of India ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 issued by SEBI and other applicable circulars issued by MCA/ SEBI (collectively referred to as "MCA and SEBI Circulars"). The aforesaid MCA Circulars and SEBI Circulars have exempted Companies from sending Annual Reports in Physical mode. Accordingly, electronic copy of Annual Report contains, inter alia, the notice of the said AGM specifying the terms of Ordinary & Special business and the audited accounts of the Company for the year ended 31st March 2024 together with the Reports of the Auditors and the Directors thereon, is being mailed to all the shareholders whose names appear on the Register of Members and to the Beneficial Holders of Shares as per the details provided by the National Securities Depository Limited and the Central Depository Services (India) Limited. The Annual report is also available on the Company's website <http://www.shreyasintermediates.co.in/services.html> website of the Stock Exchange i.e. BSE Limited <https://www.bseindia.com> and the website of NSDL (agency for providing the Remote e-Voting facility) i.e. <https://www.evotingindia.com/>.

In compliance with Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Shareholders with facility to exercise their right to vote for the businesses to be transacted at the 35th AGM by electronic means through E-Voting Services provided by National Depository Services Limited (NSDL).

The E-voting period shall commence from Tuesday, the 24.09.2024 (9.00 a.m.) and ends on Thursday, the 26.09.2024. The voting by electronic means shall not be allowed beyond 5.00 p.m. on 26.09.2024. During the e-voting period, Members of the Company holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 20.09.2024 will be eligible to cast their vote electronically. The E-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.

BY ORDER OF THE BOARD
 For SHREYAS INTERMEDIATES LIMITED
 Sd/-
 DIRECTOR

Place: Mumbai
 Date: 06.09.2024

BONLON INDUSTRIES LIMITED

Regd. Office: 7A/39 (12-F.F.), W.E.A. Channa Market, Karol Bagh, New Delhi - 110005
 Ph: 011-47532792, Fax: 011-47532798, E-mail: cs@bonlonindustries.com
 CIN: L2710BD1998PLC097397

NOTICE OF THE 27th ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Saturday, 28th September, 2024 at 02:00 P.M. (IST) to transact the business, as set out in the Notice of the 27th AGM.

In accordance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, read with Circular No.20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 and General Circular 09/2023 dated 25 September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/ CMD2/ CIR/P/2021/11 dated 15th January 2021 and Circular No. SEBI/HO/CFD/ CMD2/ CIR/P/2022/62 dated May 13, 2022, and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") (MCA Circulars and SEBI Circulars collectively hereinafter referred as the "Circulars"), along with any other applicable circulars, the Notice of 27th AGM and Annual Report 2023-24 have been sent in electronic mode, only to the members whose e-mail addresses are registered with the company's depository participants. The requirement of sending physical copy of the Notice of AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on 06th September, 2024. The aforesaid Notice and Annual Report are available on the website of the Company i.e. www.bonlonindustries.com and website of the stock exchange i.e. www.bseindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of AGM through VC/OAVM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). The procedure/instructions in this respect have been provided in notes to the Notice of AGM.

The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 21st September 2024, shall be eligible to cast vote by remote e-voting or attend the meeting through VG/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off Date. The remote e-voting period shall commence on **Wednesday 25th September 2024 (09.00 A.M. IST) and end on Friday 27th September, 2024 (05.00 P.M. IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the members through remote e-voting, they shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their votes again.

Any person, who acquires shares and become a member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Saturday, 21st September 2024 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

The Register of Member and Share transfer Book of the Company shall remain closed from Sunday, September 22, 2024 to Saturday, September 28, 2024 (both days inclusive) for the purpose of Annual General Meeting.

Mr. Sanjeev Dabas, Practising Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email id, mobile number through their registered e-mail to the Company at cs@bonlonindustries.com on or before 24th September, 2024 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address proof.

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

In case of any queries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on toll free no: 1800 1020 990 and 1800 224 43 30 or send a request at evoting@nsdl.co.in or contact National Securities Depository Limited, Trade Wing, A Wing, 4th Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id: evoting@nsdl.co.in.

On behalf of Board of Directors
 For Bonlon Industries Limited
 Sd/-
 Arun Kumar Jain
 Managing Director
 DIN: 00438324

Place: New Delhi
 Date: 06th September, 2024

CREDIT GLOBAL FINANCE LIMITED

(Formerly Known as Oracle Credit Limited)
 Registered Office: Unit No. 609-A, 6th Floor, C-Wing, One BKC, G Block, Opposite Bank of Baroda, Bandra Kurla Complex, Bandra (E), Mumbai-400051
 Email: compliance@creditglobal.com Website: www.creditglobal.com
 CIN No.: L25910KA1991PLC04531; Contact No.: 022-4952001

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

In compliance with applicable provisions of the Companies Act, 2013 (Act) and rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2022 dated May 05, 2022 and December 28, 2022 (collectively referred as "MCA Circulars") and SEBI Circulars No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022 ("SEBI Circular") (MCA Circulars and SEBI Circular collectively referred as "Circulars"). NOTICE is hereby given that the **Thirty-Fourth (34th) Annual General Meeting ("AGM")** of the Members of **Credit Global Finance Limited** (Formerly Known as Oracle Credit Limited) ("Company") will be held on **Monday, September 30, 2024 at 03:00 P.M. (IST)** through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), without the physical presence of the Members at the AGM, to transact the business as set out in the AGM Notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2023-24 (Annual Report) has been sent only through electronic mode to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participant ("DP"). The emailing of AGM Notice to all members has been completed on September 06, 2024. The aforesaid documents are also available on the Company's website at <https://creditglobal.com> and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of Central Depository Services Limited ("CDSL") at www.evotingindia.com.

Manner of registering / updating email address, mobile number and bank account mandate

Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-voting as well as e-Voting at AGM as provided in the AGM Notice. Members who have not registered their email id, are requested to register the same for receiving all communications including Annual Report. Notices etc. from the Company electronically as per process mentioned below:-

- Members holding Equity Shares of the Company in physical mode are requested to provide a duly signed Form ISR-1 along with supporting documents to the Company's Registrar and Share Transfer Agent: Beetal Financial & Computer Services Private Limited, either at their office at 3rd Floor, 95 Madangiri, Near Dada Harsukhdas Mandir, New Delhi, Delhi, 110062; Tel: 011-29991261/ 83; or by email at beetal@beetalfinancial.com. The said form is available on the website of the Company at <https://creditglobal.com/>.
- Members holding Equity Shares of the Company in dematerialized form are requested to register / update their email address, mobile number and bank account details with their relevant depositories through their depository participants.

Instructions for remote E-Voting and E-Voting during AGM

Pursuant to the provisions of Section 108 of the Act 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 (Listing Regulations), Members will be provided with the facility to cast their vote electronically, through the remote e-voting facility (before the AGM) and e-voting facility (at the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by CDSL. Facility for e-voting at the AGM will be made available to those Members who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. All the Members are informed that:

- The business as set forth in the 34th AGM Notice will be transacted through voting by electronic means in the form of e-voting.
- The voting rights of member(s) shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, September 23, 2024. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Monday, September 23, 2024 only shall be entitled to vote through remote e-voting/ voting at the AGM.
- Any person who acquires shares of the Company and becomes a member of the Company after sending the notice of the AGM and holding shares as on cut-off date i.e. Monday, September 23, 2024, may obtain the User ID and password by sending an email to https://www.evotingindia.com, or by sending an email to beetal@beetalfinancial.com mentioning their Folio No./DP ID and Client ID. However, if a person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting the votes.
- The remote e-voting period commences at 09:00 A.M. (IST) on Friday, September 27, 2024 and ends at 05:00 P.M. (IST) on Sunday, September 29, 2024. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-voting before the AGM.
- The Members will be provided with the facility for e-voting at the AGM and those Members participating at the AGM & who have not already cast their vote by remote e-voting before the AGM, will be eligible to vote at the AGM.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM, but shall not be eligible to vote again at the AGM.
- Detailed process and manner of remote e-voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is provided in the AGM Notice and also available on the Company's website at <https://creditglobal.com> and on the website of CDSL, www.evotingindia.com.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of CDSL E-voting system or call on toll free no.: 1800225533 or send a request to CDSL at helpdesk.evoting@cdislindia.com or call on toll free no.: 1800225533 or send a request to CDSL at helpdesk.evoting@cdislindia.com, who will also address the grievances connected with the voting by electronic means.
- The Board of Directors has appointed Mr. Sumit Bajaj, proprietor of M/s Sumit Bajaj & Associates (Practicing Company Secretary) as 'Scrutinizer' to scrutinize the process of e-voting during the AGM and remote e-voting held before the AGM in a fair and transparent manner.
- The Results shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company at <https://creditglobal.com>, CDSL at www.evotingindia.com and shall be communicated to BSE Limited at www.bseindia.com.

Book Closure

- 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 AGM.

For Credit Global Finance Limited
 (Formerly Known as Oracle Credit Limited)
 Sd/-
 Preeti Sethi
 Company Secretary

Date: 09.09.2024
 Place: Mumbai

For All Advertisement Booking

Call : 0120-6651214

I, Paramjeet Kaur, W/O Parvinder Singh, R/O WZ-71, 2nd-Floor, Sant Garh, Gali No. 27, Tilak Nagar, Delhi-110018, have changed my name to Paramjit Kaur Permanently.

0040748082-8

I, Ayush S/O Mahaveer Singh R/O F657 SAIDULAZIB SAKET WESTEND MARG, SAIDULAZIB-IB, SOUTH DELHI, 110030, DELHI, have changed my name to Ayush Sejal.

0040748044-1

I, Mohd Sameer S/O, Mohd aslam R/O, C-3584, 3rd-Floor, Katrina Deena Beg Lal Kuan Chandni Chowk Delhi-110006, have changed my name to Sameer Hasan permanently.

0040748082-7

I, Mahender Chauhan/Mahender Singh/Mahendra Singh Chouhan s/o-Shankar Singh, R/o-Plot-No-8A, Third-Floor, Surya Apartment, Om-Vihar Phase-1, Uttam Nagar, New-Delhi-110059, have changed my name to Mahender Singh Chauhan.

0040748082-9

I, MONIKA SAHNI, D/O-VINO DUGGLAL, R/O B-250 FLAT, NO.5 2ND-FLOOR, RAMPRASTHA COLONY, CHANDER-NAGAR, GHAZIABAD, UTTAR PRADESH -1201011, HAVE CHANGE MY NAME TO MONIKA DUGGLAL permanently

0040748113-8

I, MAHAVIR SHARMA, S/O KURE MAL, R/O A-1/55, SECTOR-8, ROHINI, DELHI-1100

कार्यालय महाभवनक (अभि)
उपरो राज्य औद्योगिक विकास प्राधिकरण
 ए-1/4, लखनपुर कानपुर

ई-निविदा सूचना
 एतद्वारा सूचित किया जाता है कि निम्नलिखित कार्यों के अन्तर्गत विद्युत/अनुपग्रह/उपवीकरण कार्यों हेतु संकेचित विभागों/सांख्यिकीय एकाइयों/निर्माण/प्रक्रियाकरण/परिष्कार/मरम्मत/निर्यात/कार्यालय/संरचना/संसाधनों से ई-निविदाएं आमंत्रित की जाती हैं, जिससे अपेक्षित कार्य की समरूपता निम्नवत् है:-

- क्रम क्रम 1 से 9 पर अधिकतम कार्य की निविदा दिनांक 10.09.2024 को पूर्वाह्न 11.00 बजे से दिनांक 10.09.2024 को अपराह्न 5.00 बजे तक अपेक्षित की जा सकती है, जिन्हें दिनांक 20.09.2024 को पूर्वाह्न 11.00 बजे खोला जायेगा (अवकाशिक)
- क्रम क्रम 6 से 9 पर अधिकतम कार्य की निविदा दिनांक 10.09.2024 को पूर्वाह्न 11.00 बजे से दिनांक 30.09.2024 को अपराह्न 5.00 बजे तक अपेक्षित की जा सकती है, जिन्हें दिनांक 01.10.2024 को पूर्वाह्न 11.00 बजे खोला जायेगा (पूर्वांकिक)

निविदाकारों द्वारा कलम प्रत्येक में मूल प्रतिमां निविदा प्रपत्रों में उल्लिखित दिनांक तक कार्यालय में जमा की जा सकती है। ई-निविदा के माध्यम से आमंत्रित की जाने वाली निविदाओं का विवरण निम्नवत् है:-

क्रमांक	कार्य का नाम	कार्य की लागत (लाख में)
1	Upgradation and Maintenance of Grill, Kerb Stone and Construction of Footpath along road for Sector C-8 Rotary to Bhagar Singh Chowk at I.A. TDS City Ghaziabad.	227.47
2	Upgradation of Footpath & I.A. Stone along road at I.A. Baghpat	137.29
3	Upgradation of Remaining Road in Sector A-4 at I.A. TDS City, Ghaziabad	156.01
4	Upgradation of Road from Sector C-8 Rotary to Sector A-7 & Patch work on CC Road at I.A. TDS City Ghaziabad.	266.76
5	Interlocking tile work at I.A. Etah & IDC Etah.	269.04
6	Construction of Connecting Road and Drain for Extension -1 to Extension-II at I.A. Kosi Kotwan Distt. Mathura	103.97
7	Repairing and Raising Drain and Interlocking tiles at I.A. IDC Kosi Kotwan Distt. Mathura	195.76
8	Upgradation of Remaining Roads in Sector B-3 at I.A. TDS City Ghaziabad	168.80
9	Construction of Footpath, Horticulture work and Beautification of Central Verge in Road No. 2 & 4 at I.A. Kosi Kotwan Ext.-II Distt. Mathura	145.61

नोट:- निविदादाता अपनी निविदाओं में समस्त कर सहित दरें अंकित करें। जीएसटीडीसी अलग से देना होगा।
 निविदा सूचना की विस्तृत जानकारी प्राधिकरण की वेबसाइट www.onlineupsid.com पर स्थित ई-निविदा सूचना की वेबसाइट <http://elender.upside.in> पर देवी जा सकती है। अन्य जानकारी हेतु कार्यालय के सहायक प्रबंधक (सिस्टिम) के मोबाइल नं. 9044197166 पर सम्पर्क किया जा सकता है।
महाभवनक (अभि), उपरो राज्य औद्योगिक, कानपुर

एनचेंट ज्वेलरी लिमिटेड
सीआईएन : L74899HR1995PLC032759
 पंजीकृत कार्यालय : प्लॉट नंबर 3 और 4, उद्योग विहार, फेज-IV, गुरुग्राम - 122 0 15, हरियाणा
ईमेल : www.enchantjewellery.co.in
वेबसाइट : enchantjewellery.co.in

38वीं वार्षिक आम बैठक की सूचना और दूरस्थ ई-वोटिंग की जानकारी
 एतद्वारा सूचना दी जाती है कि निम्नलिखित दिनांक 2023-24 के लिए एनचेंट ज्वेलरी लिमिटेड के सदस्यों की 38वीं वार्षिक आम बैठक सोमवार, 30 सितंबर, 2024 को सुबह 9:00 बजे 512, सेक्टर-28, गुरुग्राम-1220011, हरियाणा में आयोजित की जाएगी। एनचेंट ज्वेलरी लिमिटेड, कल में प्रारंभिक कार्य और उपस्थिति हेतु ईमेल से सभी सदस्यों को नोटीस का भेजा जा चुका है जिसे पढ़ने के बाद एनचेंट ज्वेलरी लिमिटेड की वेबसाइट पर प्रवेश करने के लिए निर्देश दिए गए हैं।
 एनचेंट ज्वेलरी लिमिटेड का कार्यालय: www.enchantjewellery.co.in/; www.evoting.nsdl.com/; <https://instavote.linkintime.co.in/>; पर उपलब्ध है और डाउनलोड भी किया जा सकता है।

सदस्यों (प्रबंधन और प्रशासन) नियम, 2014 के साथ पंजीकृत कंपनी अधिनियम, 2013 की धारा 108 और सेबी (सूचीबद्ध सार्वजनिक और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 के प्रावधानों के अनुसार, सदस्यों को दूरस्थ ई-वोटिंग सुविधा (एजीएम) के स्थल से डाउनलोड करना स्वयं से इलेक्ट्रॉनिक रूप से मतदान करने के लिए का उपयोग करके नोटीस में निर्धारित सभी प्रस्तावों पर अपना वोट डालने की सुविधा प्रदान की जाती है।
 सदस्यों के मतदान अधिकार (दूरस्थ ई-वोटिंग के माध्यम से या बैठक में मतदान पत्रों के माध्यम से) सोमवार, 23 सितंबर, 2024 (कट-ऑफ तिथि) को कंपनी में आयोजित (आयडी) संबंधित प्रश्न-आप इलेक्ट्रॉनिक रूप से अनुमति में होगा।
 निम्न ई-वोटिंग अतिरिक्त सुविधा, 27 सितंबर, 2024 को सुबह 9:00 बजे (आईएसटी) से शुरू होगी और रविवार, 29 सितंबर, 2024 को शाम 5:00 बजे (आईएसटी) समाप्त होगी। इस अवधि के दौरान, सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं और उसके बाद सुविधा को अक्षम कर दिया जाएगा।

मतदान पत्र के माध्यम से मतदान की सुविधा बैठक स्थल पर ही उपलब्ध कराई जाएगी। बैठक में भाग लेने वाले सदस्य, निम्नलिखित दूरस्थ ई-वोटिंग के माध्यम से अपना वोट नहीं डालेंगे, वे मतदान पत्र के माध्यम से बैठक में अपने मतान्तिकार का प्रयोग कर सकते हैं। जो सदस्य पहले से ही दूरस्थ ई-वोटिंग के माध्यम से अपना वोट डाल चुके हैं, वे बैठक में भाग ले सकते हैं, लेकिन फिर से अपना वोट डालने की इच्छा नहीं कर सकते हैं।
 कोई भी व्यक्ति, जो बैठक की सूचना के प्रेषण के बाद कंपनी का सदस्य बन जाता है, और कट-ऑफ तिथि के अनुसार शेर्य रखता है; enotices@linkintime.com पर अनुप्रेषण भेजकर खोला/आईडी और पासवर्ड प्राप्त कर सकते हैं। यूनिक आईडी और 'पासवर्ड' प्राप्त करने की विस्तृत प्रक्रिया भी बैठक की सूचना में दी गई है, जो उपर्युक्त वेबसाइट पर उपलब्ध है। तथापि, यदि सदस्य दूरस्थ ई-वोटिंग के लिए एनएसडीएल/सीओएसएल पर पहले से पंजीकृत हैं, तो उसकी मौजूदा लॉगिन आईडी और पासवर्ड का उपयोग वोट डालने के लिए किया जा सकता है।
 दूरस्थ ई-वोटिंग से संबंधित विवरण के लिए, कृपया कंपनी की 38वीं वार्षिक आम बैठक की विस्तृत सूचना देखें। यदि आपके पास दूरस्थ ई-वोटिंग से संबंधित कोई प्रश्न है, तो कृपया हेल्पडेस्क-लिंकइंटाइम पर उपलब्ध शेर्यधारकों के लिए 'अक्षर पत्र' जाने वाले प्रश्न (एनएसडीएल) और ई-वोटिंग मैन्युअल देखें या संपर्क करें: 022-49186000 या enotices@linkintime.com पर अनुप्रेषण करें। दूरस्थ ई-वोटिंग की सुविधा से संबंधित शिकायतों के मामले में, कृपया निम्नलिखित पर संपर्क करें।
लिंक इंडिया इंडिया प्राइवेट लिमिटेड
 नोबल टावर, एचडीसी सिटी, फ्लोर-1, कॉक, सावित्री मार्केट के पास, जयपुर, नई दिल्ली - 110058
 फोन: +91-11-40411100; फैक्स: +91-11-41410591; वेबसाइट: dehdi@linkintime.com
एनचेंट ज्वेलरी लिमिटेड
 के मांके के आदेश को हस्ता/—
सी.ए. मेहरा (निदेशक)
सीआईएन : 02132465
 स्थान: 07.09.2024 पता : एस-555, जीके-11, नई दिल्ली - 110 0 48

जे बी लेमिनेशन्स लिमिटेड
(पूर्व में जे बी लेमिनेशन्स प्राइवेट लिमिटेड के नाम से जाना जाता था)
सीआईएन : U22222DL1988PLC031038
पंजीकृत कार्यालय : 26/36, रुपरी भूतल, ईस्ट पटेल नगर, नई दिल्ली - 110 0 08
ई-मेल : investor@jaybeelaminations.com **वेबसाइट : <https://www.jaybeelaminations.com>**

38वीं वार्षिक आम बैठक की सूचना और रिमोट ई-वोटिंग/ई-वोटिंग सूचना
 इसके द्वारा सूचित किया जाता है कि कंपनी की 38वीं वार्षिक आम बैठक (एजीएम) शनिवार, 28 सितंबर, 2024 को दोपहर 2:00 बजे आयोजित की जाएगी। कंपनी अधिनियम, 2013 (रसीटी) और उसके तहत बनाए गए नियमों और सेबी (सूचीबद्ध सार्वजनिक और प्रकटीकरण आवश्यकता विनियम), 2015 के सभी लागू प्रावधानों के अनुसार, सदस्यों को नोटीस का भेजा जा चुका है।
 सदस्यों के मतदान अधिकार (दूरस्थ ई-वोटिंग के माध्यम से या बैठक में मतदान पत्रों के माध्यम से) सोमवार, 23 सितंबर, 2024 (कट-ऑफ तिथि) को कंपनी में आयोजित (आयडी) संबंधित प्रश्न-आप इलेक्ट्रॉनिक रूप से अनुमति में होगा।
 निम्न ई-वोटिंग अतिरिक्त सुविधा, 27 सितंबर, 2024 को सुबह 9:00 बजे (आईएसटी) से शुरू होगी और रविवार, 29 सितंबर, 2024 को शाम 5:00 बजे (आईएसटी) समाप्त होगी। इस अवधि के दौरान, सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं और उसके बाद सुविधा को अक्षम कर दिया जाएगा।
 मतदान पत्र के माध्यम से मतदान की सुविधा बैठक स्थल पर ही उपलब्ध कराई जाएगी। बैठक में भाग लेने वाले सदस्य, निम्नलिखित दूरस्थ ई-वोटिंग के माध्यम से अपना वोट नहीं डालेंगे, वे मतदान पत्र के माध्यम से बैठक में अपने मतान्तिकार का प्रयोग कर सकते हैं। जो सदस्य पहले से ही दूरस्थ ई-वोटिंग के माध्यम से अपना वोट डाल चुके हैं, वे बैठक में भाग ले सकते हैं, लेकिन फिर से अपना वोट डालने की इच्छा नहीं कर सकते हैं।
 कोई भी व्यक्ति, जो बैठक की सूचना के प्रेषण के बाद कंपनी का सदस्य बन जाता है, और कट-ऑफ तिथि के अनुसार शेर्य रखता है; enotices@linkintime.com पर अनुप्रेषण भेजकर खोला/आईडी और पासवर्ड प्राप्त कर सकते हैं। यूनिक आईडी और 'पासवर्ड' प्राप्त करने की विस्तृत प्रक्रिया भी बैठक की सूचना में दी गई है, जो उपर्युक्त वेबसाइट पर उपलब्ध है। तथापि, यदि सदस्य दूरस्थ ई-वोटिंग के लिए एनएसडीएल/सीओएसएल पर पहले से पंजीकृत हैं, तो उसकी मौजूदा लॉगिन आईडी और पासवर्ड का उपयोग वोट डालने के लिए किया जा सकता है।
 दूरस्थ ई-वोटिंग से संबंधित विवरण के लिए, कृपया कंपनी की 38वीं वार्षिक आम बैठक की विस्तृत सूचना देखें। यदि आपके पास दूरस्थ ई-वोटिंग से संबंधित कोई प्रश्न है, तो कृपया हेल्पडेस्क-लिंकइंटाइम पर उपलब्ध शेर्यधारकों के लिए 'अक्षर पत्र' जाने वाले प्रश्न (एनएसडीएल) और ई-वोटिंग मैन्युअल देखें या संपर्क करें: 022-49186000 या enotices@linkintime.com पर अनुप्रेषण करें। दूरस्थ ई-वोटिंग की सुविधा से संबंधित शिकायतों के मामले में, कृपया निम्नलिखित पर संपर्क करें।
लिंक इंडिया इंडिया प्राइवेट लिमिटेड
 नोबल टावर, एचडीसी सिटी, फ्लोर-1, कॉक, सावित्री मार्केट के पास, जयपुर, नई दिल्ली - 110058
 फोन: +91-11-40411100; फैक्स: +91-11-41410591; वेबसाइट: dehdi@linkintime.com
एनचेंट ज्वेलरी लिमिटेड
 के मांके के आदेश को हस्ता/—
सी.ए. मेहरा (निदेशक)
सीआईएन : 02132465
 स्थान: 07.09.2024 पता : एस-555, जीके-11, नई दिल्ली - 110 0 48

प्रपत्र की सांख्यिकी उद्योग
सांख्यिकी उद्योग (परिस्मापन प्रक्रिया) विनियम, 2016 के विनियम 12)
(इन्सॉल्वेंसी एंड बैकरोपी (परिस्मापन प्रक्रिया) विनियम, 2016 के विनियम 12)

धास्त्रिीमा उर्जा प्राइवेट लिमिटेड के हितधारकों के ध्यानार्थ

क्र.सं.	विवरण	विवरण
1.	कॉर्पोरेट अग्रधारक का नाम	10/02/2011
2.	कॉर्पोरेट अग्रधारक का निम्नन की तिथि	04/02/2011
3.	व्यक्तिगत अग्रधारक का नाम	रजिस्ट्रार ऑफ कंपनीज, राष्ट्रीय राजधानी क्षेत्र दिल्ली, नई दिल्ली
4.	कॉर्पोरेट/दस्तावेज की कॉर्पोरेट पहचान संख्या/वेबसाइट का पता	UJ10100DL2011PT0213669
5.	कॉर्पोरेट अग्रधारक के पंजीकृत कार्यालय तथा प्रमाण कार्यालय (एडि कोड) का पता	पंजीकृत कार्यालय: एन-35/4, मूल, ओखला औद्योगिक क्षेत्र, फ्लोर-11, नई दिल्ली, दिल्ली, दिल्ली - 110029
6.	इन्सॉल्वेंसी प्रस्ताव प्रेषित करने की तिथि	04-07-2024
7.	कॉर्पोरेट अग्रधारक का परिस्मापन शुरू होने की तिथि	27 अगस्त, 2024 (एनसीएनटी का दिनांक 27.08.2024 का आदेश परिस्मापन को दिनांक 03.09.2024 के दिनांक द्वारा प्रारंभ हुआ)
8.	परिस्मापक के रूप में इन्सॉल्वेंसी प्रोसेसिंग का नाम एवं पंजीकरण संख्या	संजीव कुमार अरोड़ा IBBI/PPA-001/PP-01/462/2018-2019/12390
9.	वोट के साथ पंजीकृत परिस्मापक का पता तथा ई-मेल	पता: सी-3/3485, वरत कून, नई दिल्ली, विलोम, राष्ट्रीय राजधानी क्षेत्र दिल्ली, 110070 ईमेल पता: masak@yahooc.com
10.	परिस्मापक के साथ प्रकाश हेतु इस्तेमाल किया जाने वाला पता एवं ईमेल	पता: प्लॉट नं. 573, प्लॉट नं. 1, सेक्टर 22, हाइको, नई दिल्ली - 110075 मोबाइल नं. 9810334801 ईमेल पता: liquidation.dharini@mauraj@gmail.com
11.	द्वारे जमा करने की अंतिम तिथि	26-09-2024

इसके द्वारा नोटीस दिया जाता है कि **नेशनल कंपनी ट्रिब्यूनल नई दिल्ली कोर्ट-111** ने 27 अगस्त 2024 को धास्त्रिीमा उर्जा प्राइवेट लिमिटेड का परिस्मापन शुरू करने का आदेश दिया है।
धास्त्रिीमा उर्जा प्राइवेट लिमिटेड के हितधारकों को प्रमाण के साथ अपने दावे **26/09/2024** तक या उससे पहले आदेश नंबर 10 के सामने उपलब्ध कराने पर लिखित/दस्तावेज के लिए कहा जाता है।
 वितीय अग्रधारता अपने दावे प्रमाण के साथ केवल इलेक्ट्रॉनिक माध्यम से प्रस्तुत करेंगे। अन्य सभी लेनदार व्यक्तिगत रूप से, डाक द्वारा या इलेक्ट्रॉनिक माध्यम से सूचना के साथ दावे प्रस्तुत कर सकते हैं।
 संबंधित प्रश्न यहां उपलब्ध है: <https://ibbi.gov.in/home/downloads>
पत्रों के सूत्रे या प्रमाण प्रस्तुत करने पर जूम/ना लगाया जाएगा।
स्थान: नई दिल्ली
दिनांक: 06-09-2024
संजीव कुमार अरोड़ा (परिस्मापक)

जीडीएल लीजिंग एंड फाइनेंस लिमिटेड
सीआईएन : L74899DL1994PLC057107
 पंजीकृत कार्यालय : 2/06, दूसरी मंजिल, वर्धमान लायमस रोड, प्लॉट नं. 3 डीडीए कल्याणी रोड, डी.डी. गुप्ता रोड, मोतिया बाजार, ग्राइड गंज, नई दिल्ली 110 0 55
 टेलीफोन नंबर : 0 11-69206216, ई-मेल : info@23gdl@yahoo.com
 वेबसाइट : www.gdlleasing.com

31 वीं वार्षिक आम बैठक की सूचना
 इसके द्वारा सूचित किया जाता है कि कंपनी की सदस्यों की 31 वीं वार्षिक आम बैठक (एजीएम) सोमवार, 30 सितंबर, 2024 को प्रातः 09:30 बजे 220/4, सिटी गार्ड, सिंधु बॉर्डर के पास, दिल्ली-110040 में आयोजित की जाएगी, जिसमें एक एजीएम के स्थल में उपलब्धित व्यवस्था का संचालन किया जाएगा, जिसे 31 अगस्त, 2024 को समाप्त करने के लिए वार्षिक रिपोर्ट के साथ 06 सितंबर, 2024 को सदस्यों को इलेक्ट्रॉनिक रूप से मालूम से भेजा दिया गया है।
 इसकी अवधि, कंपनी अधिनियम, 2013 की धारा 91 के अनुसार सदस्यों को राजस्वर और ट्रिस्फर बूक 31 वीं एजीएम के उद्देश्य से मालूम, 24 सितंबर, 2024 से सोमवार, 30 सितंबर, 2024 (दोनों दिनों दिन) तक बढ़ रहेगी।
 कंपनी अधिनियम, 2013 की धारा 108 के साथ-साथ कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के विनियम 20 के साथ पंजीकृत (एनएसडीएल), विनियम 2015 के विनियमों के अनुसार सभी सदस्यों अपने सदस्यों को ई-वोटिंग सुविधा प्रदान कर रही है जैसा कि सीडीएसएल द्वारा 31 वीं एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर प्रदान किया गया है। कंपनी के सदस्य इलेक्ट्रॉनिक माध्यम से मतदान के माध्यम से स्वयंस्वयं का लेन-देन कर सकते हैं।
 1. रिमोट ई-वोटिंग सुविधा **शुक्रवार, 27 सितंबर, 2024 को सुबह 09:00 बजे** शुरू होगी और सीडीएसएल के लिए रविवार, 29 सितंबर, 2024 को शाम 5:00 बजे समाप्त होगी, चाहे वे नोटीस रूप में शेर्य प्रदान कर रहे हों या अंतिम रूप में। मतदान के लिए सीडीएसएल द्वारा ई-वोटिंग मॉड्यूल प्रदान किया जाएगा। रिमोट ई-वोटिंग को उक्त तिथि और समय से अपने अनुमति नहीं दी जाएगी।
 2. इलेक्ट्रॉनिक वोटिंग द्वारा वोट डालने की पात्रता निर्धारित करने की कट-ऑफ तिथि **सोमवार, 23 सितंबर, 2024 है।**
 3. एक व्यक्ति, जो शेर्य प्रदान करता है और नोटीस में बने के बाद कंपनी के शेर्यधारक बन जाता है और कट-ऑफ तिथि के अनुसार शेर्य रखता है, वह अपने फॉलियो नंबर/डीपी आईडी और वेबसाइट आईडी नंबर का उल्लेख करते हुए helpdesk.evoting@cdsindia.com / admind@skylinert.com में ई-मेल भेजकर लॉगिन-आईडी और पासवर्ड प्राप्त करके रिमोट ई-वोटिंग कर सकते हैं। हालांकि, अगर टीडी शेर्यधारक पहले से ही रिमोट ई-वोटिंग के लिए सीडीएसएल के साथ पंजीकृत हैं, तो मौजूदा यूनिक आईडी और पासवर्ड का उपयोग रिमोट ई-वोटिंग के लिए किया जा सकता है।
 4. एजीएम में वोट देने के माध्यम से मतदान की सुविधा भी उपलब्ध कराई जाएगी। बैठक में भाग लेने वाले सदस्य, निम्नलिखित पत्रों से ही दूरस्थ ई-वोटिंग द्वारा अपना वोट नहीं डालेंगे, वे बैठक में अपने अधिकार का प्रयोग करने में स्वयं स्वयं होंगे।
 5. एक सदस्य दूरस्थ ई-वोटिंग के माध्यम से मतदान करने के अपने अधिकार का प्रयोग करने के बाद भी बैठक में भाग ले सकता है, लेकिन बैठक में फिर से मतदान करने की अनुमति नहीं दी जाएगी।
 6. 31 वीं एजीएम की सूचना कंपनी की वेबसाइट www.gdlleasing.com और सीडीएसएल www.evotingindia.com की वेबसाइट पर उपलब्ध है।
 7. एक व्यक्ति, जिसका नाम सदस्यों के रजिस्टर में या 23 सितंबर, 2024 को डिपॉजिटरी द्वारा प्रमाणित किया गया है, वह मतदान का हकदार होगा।
 8. यदि आपके पास ई-वोटिंग के संबंध में कोई प्रश्न या समस्या है, तो कृपया सहायता के लिए www.evotingindia.com पर उपलब्ध अक्षर सूत्र जाने वाले प्रश्न (एनएसडीएल) और ई-वोटिंग मैन्युअल देखें। या ईमेल helpdesk.evoting@cdsindia.com टोल फ्री नंबर 1800-200-5533 या प्रेस कुमाय जाय, कंपनी के पब्लिक रिलेशंस ऑफिस info@23gdl@yahoo.com फोन: 011-69206216 पर संपर्क करें।

जीडीएल लीजिंग एंड फाइनेंस लिमिटेड के लिए हस्ता/—
प्रेम कुमार जैन (निदेशक)
 तिथि: 07.09.2024
 स्थान: नई दिल्ली

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

NOTICE OF 36th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO-VISUAL MEANS
 NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of M/s G. K. CONSULTANTS LIMITED ("the Company") will be held on Saturday, September 28, 2024 at 04:00 P.M., through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013 and Rules framed thereunder and with applicable General Circulars ("GC") issued by Ministry of Corporate Affairs ("MCA") and Securities & Exchange Board of India ("SEBI") in this regards, to transact such business(es) as set out in the 36th AGM Notice, without physical presence of Members at a common Venue.
 In accordance to the MCA Circulars & SEBI Circulars, the Company has completed the dispatch of the Notice of 36th AGM alongwith Annual Report 2023-24 for the financial year ended on March 31, 2024, on Friday, September 06, 2024 only through electronic mode to those members, whose e-mail IDs were registered with the Company as Depository Participant as on Friday, August 30, 2024.
 Members can participate and attend the AGM only through VCO/AVM facility, the details/instructions for joining the Meeting are provided under the Notice section of the Notice of 36th AGM. Members attending the Meeting through VCO/AVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
 The notice of 36th Annual General Meeting alongwith Annual Report 2023-24, is available on the Company's website at <https://www.gkconsultantsltd.com> and also available on the website of the Stock Exchange i.e. BSE Limited at <http://www.bseindia.com>.
Instructions for e-voting are as under:-
 (i) The company is providing to its members, facility to exercise their right to vote on resolutions(s) proposed to be passed at the 36th AGM by electronic means (remote e-voting) e-voting at the 36th AGM. The company has engaged the services of NSDL as the agency for providing remote e-voting / e-voting at the 36th AGM facility to cast their votes on all resolutions as set out in the Notice of 36th AGM. The Detailed procedure to cast vote through remote e-voting / e-voting at the 36th AGM are provided in the Notice of 36th AGM. The Members are requested to read the instructions carefully.
 (ii) The remote e-voting period shall commence on Wednesday, September 25, 2024 (09:00 a.m.) and ends on Friday, September 27, 2024 (05:00 p.m. IST). The remote e-voting shall be disabled by NSDL thereafter and report e-voting shall not be allowed;
 (iii) A person, whose name appears/recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date (i.e., Saturday, September 21, 2024) shall only be entitled to avail the facility of remote e-voting/e-voting at the meeting;
 (iv) Any person, who has acquired shares and becomes the member of the Company after sending the notice of 36th AGM and holding shares as on cut-off date (for e-voting) i.e., Saturday, September 21, 2024 may obtain their user id and password for remote e-voting by referring to the e-voting instructions available in AGM Notice;
 (v) The Members who have casted their vote by remote e-voting during remote e-voting period, may also attend/participate in 36th AGM through VCO/AVM, shall not be entitled to cast their vote again;
 (vi) The Members present in the 36th AGM through VC / OAVM facility and have not casted their vote on the Resolutions through remote e-voting period and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the 36th AGM.
 (vii) The Board has appointed M/s S A B & Company, (Membership No. ACS 57842) Practicing Company Secretaries, as the scrutiner ("Scrutinizer") for conducting the e-voting process in a fair and transparent manner.
 (viii) The Register of Members and Share Transfer Book of the Company Shall remain closed from Saturday, September 21, 2024 to Saturday, September 28, 2024 (both days inclusive) for the purpose of Annual General Meeting.
 In case of any queries relating to e-voting or attending AGM through VCO/AVM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800-1020-990 or 1800-224-430 and send a request to atending@nsdl.com or contact National Securities Depository Limited, Trade World, A Wing, 4 Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Panel, Mumbai-400013, at the designated email id: evoting@nsdl.com

26 जनसूता | 7 सितंबर, 2024

उत्तर रेलवे
"एक स्टेशन एक उत्पाद"

"एक स्टेशन एक उत्पाद" योजना के तहत स्टॉल स्थापित करने हेतु आवेदन आमंत्रित किये जा रहे हैं:
 क) स्टॉल: गाजियाबाद, कानपुर, पटौदी रोड, गुडगांव, दिल्ली कैंट, मेरठ सिटी, मेरठ कैंट और पानीपत स्टेशनों पर।
 ख) दूध: बागपत रोड, बडोला, खेकड़ा, नौली, बल्लभगंज, दिल्ली किशनगंज, फरीदाबाद, फरीदाबाद न्यू टाउन, ओखला, नागौली, नरेला, कनकपुरी, तुंगलकपुर, दिल्ली साराय सौहेला, दिल्ली सफरदरजन, सिआजी बिज, विलक बिज, मुरादनगर, परासपुर, देवदंड, शामली, खाली, सकांती टोला और मोदीनगर स्टेशनों पर।
 ग) गाजियाबाद, मेरठकैंट और गुजरावरनगर स्टेशनों पर स्टॉल स्थापित करने की अंतिम प्रति पराम में 90 दिन होंगे।
 घ) उपरोक्त (ख) समूह के अंतर्गत दिए गए स्टेशनों पर दूध की स्थापित करने की अवधि 30 दिन होंगी।
 ङ) NSG 1, 2 और 3 स्टेशनों पर रजिस्ट्रेशन शुल्क 2000 रु. की दर से प्रत्येक तीस दिनों की अवधि के लिए हर बार अलग से लिया जाएगा और NSG 5 (मेरठ कैंट, शामली, सांपाल, बागपत रोड, खाली, खेकड़ा, दिल्ली किशनगंज, सिआजी बिज, विलक बिज, मुरादनगर, देवदंड और दिल्ली सफरदरजन) & NSG 6 (परासपुर और सकांती टोला) स्टेशनों के लिए रजिस्ट्रेशन शुल्क 1000 रु. की दर से प्रत्येक तीस दिनों की अवधि के लिए हर बार अलग से लिया जाएगा।
 च) प्रतियोगी के लिए पात्रता मानदंड निम्नलिखित हैं।
 क) विकास आयुक्त हस्तक्षेप, विकास आयुक्त हस्तक्षेप, या अपेक्षित राज्य/केंद्र सरकार प्राधिकरण द्वारा जारी करीयर/बुक ऑफ आईडी कार्ड धारक।
 ख) भारतीय जनजातीय सहकारी विद्युत विकास संघ लिमिटेड (हाइफेड)/राष्ट्रीय हस्तक्षेप विकास निगम (एनएसडीएल)/खादी और ग्रामीणोय आयोग (आईआईटी)/रिज सर्वकारी समन और यूएस, लघु और मध्यम उद्यम मंत्रालय के उच्च मॉडल पर यूएस उद्यमों के साथ पंजीकृत और समाजिक संगठनों, राज्य सरकार के साथ निकोवो के साथ नामांकित/पंजीकृत व्यक्तिगत कारीगर/यूनकर/शिल्पकार।
 ग) एनएसडीएल (प्रधान मंत्री रोजगार सृजन कार्यक्रम) के साथ पंजीकृत स्वयं सहायक समूह।
 घ) समाज के हाथिए पर या कर्जाली वर्ग।
 ङ) किसी भी अलग प्रकृत विधे की अनुमति प्रदान नहीं की जाएगी।
 झ) आवेदक को स्टेशन अधीकार की एक वारंट पर प्रस्तुत करना होगा जिसमें वह सूचित किया जाएगा कि ट्रेन संवहन, यात्री सुरक्षा और रेलवे की छवि पर प्रतिकूल प्रभाव डालने के लिए कोई भी नतिविधि नहीं की जाएगी।
 ञ) आवेदक द्वारा का आवेदन एवं अधिसूचना को जारी होने के बाद 11.09.2024, 15:00 बजे तक स्टेशन अधीकार को संबोधित या बना किया जा सकता है व उसी दिन खोला जाएगा।
 झ) सभी अनुमोदित प्रतिभागियों का आधिकारिक रजिस्टर बनाने के लिए एक्सप्रेस और स्टेशन प्रबंधक/अनुमोदित एनएसडीएल और नामांकित विधे प्रतिभागियों द्वारा सभी अनुमोदित अधिकारों की उपस्थिति में स्टेशन पर आयोजित झू के माध्यम से आधिकारिक निर्धारित की जाएगी।
 ञ) एक स्टेशन एक उत्पाद योजना रेलवे बड़े वाणिज्यिक परिषद संख्या: 12/2022 एवं 09/23 के तहत/अधीन मान्य होगी, उपरोक्त परिषद वेबसाइट www.indianrailways.gov.in & URL https://indianrailways.gov.in/railwayboard/uploads/directorate/traffic_common/Comm_Cir_2022/OOSP%20Policy.pdf और https://indianrailways.gov.in/railwayboard/uploads/directorate/traffic_common/Comm_Cir_2023/CC%202009%20of%202023 पर उपलब्ध है। इस से संबंधित किसी भी जानकारी के लिए आवेदक संबंधित स्टेशनों के स्टेशन अधीकार या एनएसडीएल से संपर्क कर सकते हैं।

स्टैंडर्ड सरफेसफैन्स लिमिटेड
 पंजीकृत कार्यालय: 8/15, आर.एम. फोन, कानपुर-208 002
 सीआईएन: L24243UP1989PLC010950
 ईमेल: headoffice@standardsurfaces.com, फोन: 0512-2631762, वेबसाइट: www.standardsurfaces.com

वार्षिक सामान्य सभा, ई-वोटिंग और बुक क्लोजर की सूचना
 एतद्वारा सूचित किया जाता है कि कंपनी की 38 वीं वार्षिक आम बैठक 68-ए, दादा नगर, कानपुर-208022 28 सितंबर, दिनांक 30.09.2024 को अपराह्न 2:30 बजे, कॉर्पोरेट अग्रधारक एवं सेबी द्वारा समय समय पर जारी किये गए सचुलर के अनुसार, में नोटीस में बाताए गए प्रावधानों के अनुसार आयोजित की जाएगी। कंपनी अधिनियम 2013 की धारा 102 के अनुसार नोटीस कंपनी के सदस्यों को प्रस्तुत करने के साथ पंजीकृत ईमेल द्वारा भेजा जा चुकी है वार्षिक सामान्य सभा सूचना के साथ वार्षिक रिपोर्ट व 2023-24 की प्रतिलिपि 31 वीं वार्षिक आम बैठक की सूचना में निर्धारित सभी प्रस्तावों पर प्रदान किया गया है।
 1. रिमोट ई-वोटिंग सुविधा, 27 सितंबर, 2024 को सुबह 9:00 बजे