
BIHAR SPONGE IRON LIMITED

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA- KHARSAWAN, JHARKHAND
Ph. +91 9955542302, E-mail: companysecretary@bsil.org.in / bsilchandil@gmail.com Website : www.bsil.org.in
CIN: L27106JH1982PLC001633

To,
The Manager Listing
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai-400001

5th September, 2024

Scrip Code: 500058

Sub: Newspaper Publication titled “Information Regarding 42nd Annual General Meeting (AGM) of the Company”

Dear Sir/Ma'am,

Please find attached the newspaper publications regarding the Notice of 42nd AGM, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We have pleasure to furnish herewith paper clippings of the above, published in newspapers – Financial Express - English and Naya India - Hindi, Ranchi edition on Thursday, 5th September, 2024.

Notice of AGM, Annual Report for the Financial Year 2023-24 and other related information will be submitted in due course of time.

The same are also available on Company's website at www.bsil.org.in.

The above is for your information and records.

Thanking you,

Yours faithfully,

For Bihar Sponge Iron Limited

Vimal Prasad Gupta
Company Secretary &
Compliance Officer
FCS 6380

Encl.: As above

KALPA COMMERCIAL LIMITED

CIN: L74899DL1985PLC022178
 Regd. Off.: First Floor, 984 Pocket C, IFC Ghazipur Paper Market, East Delhi, Delhi, India, 110096
 Email: info@kalpa2@gmail.com, Website: www.kalpacommercialtd.com

NOTICE OF 39TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

The Notice is hereby given that:-

- The 39th Annual General Meeting of the members of the Company will be held on Friday, the 27th Day of September, 2024 at 09:00 A.M. at the registered office of the Company at First Floor, 984 Pocket C, IFC Ghazipur Paper Market, East Delhi, Delhi, India, 110096 to transact the business that shall be set forth in the Notice of the Meeting.
- Electronic copies of the Notice of the AGM along with the Annual Report for financial year 2023-24 have been sent to all the shareholders on or before September 4, 2024, whose email addresses are registered with the Company/ Depository Participant(s).
- Manner of registering/updating e-mail addresses: Shareholders holding shares(s) in dematerialized form, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants.
- The notice of the 39th AGM and Annual Report for financial year 2023-24 will also be made available on the Company's website at www.kalpacommercialtd.com website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.
- A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote on a poll, instead of himself or herself and the proxy need not be a member. A person can act as proxy on behalf of members up to and not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company. Further, a member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or member. The instrument appointing proxy must be deposited at the registered office of the company not less than 48 hours before the time of holding the meeting.
- Corporate members are requested to send a duly certified copy of the board resolution, pursuant to Section 113 of the Companies Act, 2013, authorising their representative to attend and vote on their behalf at the Meeting.
- During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, members would be entitled to inspect the proxies lodged, at any time during the business hours of the Company, provided not less than 3 days written notice is given to the Company.
- Members/Proxies/Authorised Representatives should bring the duly filled Attendance Slips enclosed to attend the meeting.
- The remote e-voting period begins on 24th September, 2024 at 09:00 AM (IST) and ends on 26th September, 2024 (5:00 PM IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members/Beneficial Owners as on the record date (cut-off date) i.e. 20th September, 2024, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 20th September, 2024.
- The Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of Annual General Meeting (AGM).
- Annual Report for the financial year 2023-24 including notice of 39th AGM along with Attendance Slips and Proxy Forms have been sent on Email IDs of those members whose E-mail IDs are registered with the Depository Participant(s)/Company, unless a member has requested for a physical copy of the same. The Documents shall be sent through permitted mode to all members holding shares in physical mode.
- Documents referred to in the notice and the explanatory statement shall be kept open for inspection by the members at the registered office of the Company on all working days (Monday to Saturday) from 10.00 a.m. to 01.00 p.m. except holidays, upto the date of the meeting.

For and on behalf of the Board
For Kalpa Commercial Limited
 Sd/-
Ishant Malhotra
 Managing Director

Date: 04.09.2024
 Place: Delhi

PUBLIC NOTICE

(Under Section 102 (1) & (2) of the Insolvency and Bankruptcy Code, 2016)

FOR THE ATTENTION OF THE CREDITORS OF MR. VAIBHAV AGARWAL GUARANTOR OF GREENWORLD INTERNATIONAL PRIVATE LIMITED (U37400DL2012PTC243731)

RELEVANT PARTICULARS	
S.No.	PARTICULARS
1.	Name of debtor/personal guarantor Mr. Vaibhav Agarwal
2.	Address of the debtor/personal guarantor BN-54, West Shalimar Bagh, Delhi- 110081. Also at- B-92, WHS, Kirti Nagar, Delhi - 110005.
3.	Details of order admitting the application IA No. 2510/2024 in IB-95/ND/2024 order dated 23.08.2024. (Copy of order received to RP on 03.09.2024)
4.	Particulars of the Resolution Professional with whom claims are to be registered Mr. Vimal Kumar IBBI/PA-002/IP-00095/2020-2021/13236 AFA Valid upto: 31.12.2025
5.	Address and e-mail of the Resolution Professional, as registered with the Board V 1104, The Hyde Park, Sector 78, Noida, Uttar Pradesh - 201301. Email: maidvimal1@Rediff.com
6.	Address and e-mail to be used for correspondence with the Resolution Professional Mavent Restructuring Services LLP (IPE) S-376, Panchsheel Park, New Delhi- 110017. Email: pg.vaibhavgarwal@outlook.com
7.	Last date for submission of claims 25.09.2024
8.	Relevant Forms in which claim to be filed available at: "FORM B" Web link: https://www.ibbi.gov.in/home/downloads

Notice is hereby given that the National Company Law Tribunal, New Delhi Bench Court-II, has ordered the commencement of a Personal Insolvency Resolution Process against Mr. Vaibhav Agarwal, Personal Guarantor of Greenworld International Private Limited on 23.08.2024. It received the copy of order on 03.09.2024.

The creditors of Mr. Vaibhav Agarwal Personal Guarantor of Greenworld International Private Limited are hereby called upon to submit their claims with proof on or before 25.09.2024 to the Resolution Professional at the address mentioned against entry No. 6.

The creditors shall submit their claims with proof by electronic means or by post. Submission of false or misleading proofs of claim shall attract penalties.

Vimal Kumar
 Resolution Professional
 IBBI/PA-002/IP-00095/2020-2021/13236
 Mobile No. 7022034145. Email: maidvimal1@rediffmail.com
 Address: Mavent Restructuring Services LLP S-376, Panchsheel Park, New Delhi- 110017

In the matter of Mr. Vaibhav Agarwal (Personal Guarantor) (IBBI/PA-002/IP-00095/2020-2021/13236)
 Mobile No. 7022034145. Email: maidvimal1@rediffmail.com
 Address: Mavent Restructuring Services LLP S-376, Panchsheel Park, New Delhi- 110017

Place: New Delhi
 Date: 05.09.2024

FORM B PUBLIC ANNOUNCEMENT

(Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)

FOR THE ATTENTION OF THE STAKEHOLDERS OF MITTAL LUMBER PRIVATE LIMITED

S.No.	PARTICULARS	DETAILS
1.	Name of corporate debtor	Mittal Lumber Private Limited
2.	Date of incorporation of corporate debtor	28-02-1991
3.	Authority under which corporate debtor is incorporated/registered	ROC Delhi
4.	Corporate Identity No of corporate debtor	U74899DL1991PTC043305
5.	Address of the registered office and principal office (if any) of corporate debtor	74/1/31 Amar Colony, Rohtak Road, Nangloi, New Delhi, India - 110041
6.	Date of closure of Insolvency Resolution Process	01-09-2024
7.	Liquidation commencement date of corporate debtor	02-09-2024
8.	Name and registration number of the insolvency professional acting as liquidator	Mr. Shaikh Nafis Anjum (IBBI/PA-003/IPA-ICAI-N-00211/2018-2019/12363 (AFA valid upto 16-11-2024))
9.	Address and e-mail of the liquidator, as registered with the Board	Address: A-4 Lower Ground Floor, Vikas Puri, New Delhi 110018 Email: sn.anjum123@gmail.com
10.	Address and e-mail to be used for correspondence with the liquidator	Address: C-4 2nd Floor, Central Market, Lajpat Nagar 2, Delhi -110024 Email: mittallumberliquidation@gmail.com
11.	Last date for submission of claims	02-10-2024

Notice is hereby given that the National Company Law Tribunal, Court VI, New Delhi Bench has ordered the commencement of liquidation of the Mittal Lumber Private Limited on 02-09-2024.

The stakeholder of Mittal Lumber Private Limited are hereby called upon to submit their Claims with proof on or before 02-10-2024, to the liquidator at the address mentioned against Item No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with the proof in person, by post or by electronic means.

Submission of false or misleading proof of claims shall attract penalties.

Mr. Shaikh Nafis Anjum
 IBBI Reg. No. IBBI/PA-003/IPA-ICAI-N-00211/2018-2019/12363

Place: New Delhi
 Date: 05-09-2024

PUBLIC NOTICE

(Under Section 102 (1) & (2) of the Insolvency and Bankruptcy Code, 2016)

FOR THE ATTENTION OF THE CREDITORS OF MR. VIPUL GUPTA GUARANTOR OF GREENWORLD INTERNATIONAL PRIVATE LIMITED (U37400DL2012PTC243731)

RELEVANT PARTICULARS	
S.No.	PARTICULARS
1.	Name of debtor/personal guarantor Mr. Vipul Gupta
2.	Address of the debtor/personal guarantor 7413, DLF Phase -4, Gurgaon-122002. Also at- BN-54, West Shalimar Bagh, Delhi- 110081
3.	Details of order admitting the application IA-2511/2024 in IB-97/ND/2024 order dated 23.08.2024. (Copy of order received to RP on 03.09.2024)
4.	Particulars of the Resolution Professional with whom claims are to be registered Mr. Vimal Kumar IBBI/PA-002/IP-00095/2020-2021/13236 AFA Valid upto: 31.12.2025
5.	Address and e-mail of the Resolution Professional, as registered with the Board V 1104, The Hyde Park, Sector 78, Noida, Uttar Pradesh - 201301. Email: maidvimal1@Rediff.com
6.	Address and e-mail to be used for correspondence with the Resolution Professional Mavent Restructuring Services LLP (IPE) S-376, Panchsheel Park, New Delhi- 110017. Email: pg.vipulgupta@outlook.com
7.	Last date for submission of claims 25.09.2024
8.	Relevant Forms in which claim to be filed available at: "FORM B" Web link: https://www.ibbi.gov.in/home/downloads

Notice is hereby given that the National Company Law Tribunal, New Delhi Bench Court-II, has ordered the commencement of a Personal Insolvency Resolution Process against Mr. Vipul Gupta, Personal Guarantor of Greenworld International Private Limited on 23.08.2024. It received the copy of order on 03.09.2024.

The creditors of Mr. Vipul Gupta Personal Guarantor of Greenworld International Private Limited are hereby called upon to submit their claims with proof on or before 25.09.2024 to the Resolution Professional at the address mentioned against entry No. 6.

The creditors shall submit their claims with proof by electronic means or by post. Submission of false or misleading proofs of claim shall attract penalties.

Vimal Kumar
 Resolution Professional
 IBBI/PA-002/IP-00095/2020-2021/13236
 Mobile No. 7022034145. Email: maidvimal1@rediffmail.com
 Address: Mavent Restructuring Services LLP S-376, Panchsheel Park, New Delhi- 110017

In the matter of Mr. Vipul Gupta (Personal Guarantor) (IBBI/PA-002/IP-00095/2020-2021/13236)
 Mobile No. 7022034145. Email: maidvimal1@rediffmail.com
 Address: Mavent Restructuring Services LLP S-376, Panchsheel Park, New Delhi- 110017

Place: New Delhi
 Date: 05.09.2024

BIHAR SPONGE IRON LIMITED

CIN: L27106JH1982PLC001633

Registered Office: Umesh Nagar, Chandil, Dist. Sarakela-Kharsawan, Jharkhand-832401

Ph.: +91 9955542302 **E-mail:** companysecretary@bsil.org.in

Website: www.bsil.org.in

INFORMATION REGARDING 42ND ANNUAL GENERAL MEETING OF THE COMPANYY Dear Member(s)

The 42nd Annual General Meeting ("AGM") of the Members of Bihar Sponge Iron Limited will be held on **Saturday, 28th September, 2024 at 03:30 P.M. (IST)**, through Video Conferencing ("VC"/Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the AGM along with the Annual Report for the Financial Year 2023-24 and other documents required to be attached thereto, will be sent electronically to those members of the Company, whose e-mail address is registered with the Company/Beetal Financial & Computer Services Pvt. Ltd., Company's Registrar and Transfer Agent/ Depositories Participants/ Depositories. The Notice of AGM and the aforesaid documents will also be available on the Company's website at www.bsil.org.in and on the website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com.

Manner of casting vote(s) through e-voting:
 Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by members holding shares in dematerialised form, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The facility for voting through electronic system will also be available at the AGM ("Insta Poll") and members attending AGM who have not cast vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.

Manner of registering/ updating e-mail addresses:

- For shares held in electronic form:** members are requested to register/ update their email addresses with their Depository Participants (DPs) where they maintain their demat accounts.
- For shares held in physical form:** members are requested to register/ update their e-mail addresses by submitting Form ISR-1, Form ISR-2 and Form No. SH-13 (available on the website of the Company at www.bsil.org.in or at RTA's at www.beetalfinancial.com) duly filled and signed along with the requisite supporting documents to M/s Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Complex, Near Dada Harsukhdas Mandir, New Delhi-110062 or E-mail at beetalra@gmail.com.

Members are requested to carefully read all the Notes set out in the Notice of the AGM including instructions for joining the AGM and manner of casting vote through remote e-voting/ e-voting during the AGM. Please write to the Registrar and Transfer Agent of the Company or undersigned for any assistance.

By order of the Board of Directors
For Bihar Sponge Iron Limited
 Sd/-
Vimal Prasad Gupta
 Company Secretary & Compliance Officer
 FCS 6380

Date: 04.09.2024
 Place: New Delhi

VERTEXPLUS TECHNOLOGIES LIMITED

Reg. office: B-19, Ground Floor, 10-B Scheme, Gopalpura Road, Jaipur-302018

CIN: U72200RJ2010PLC033131

Tel: +91 141 2761951 Email: info@vertexplus.com Website: www.vertexplus.com

NOTICE OF 14TH ANNUAL GENERAL MEETING

Notice is hereby given that the **Fourteenth Annual General Meeting (14th AGM)** of the Members of **Vertexplus Technologies Limited** (Erstwhile known as Vertexplus Technologies Private Limited) ("the Company") will be held on **Friday, 27th day of September, 2024 at 03:00 P.M. through Video Conferencing Facility ("VC"/** or Other Audio Video Means ("OAVM"), to transact the Business as set out in notice of 14th AGM.

The AGM will be held only through VC/OAVM in compliance with the applicable Provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated 08th April, 2020; 13th April, 2020; 05th May, 2020; 13th January, 2021; 14th December, 2021; 05th May, 2022; 28th December, 2022 and 25th September, 2023 respectively and other circulars issued by the Ministry of Corporate Affairs (Collectively referred to as "MCA Circulars") and Circular Mo. SEBI/HO/CFD/MD2/CIR/P/2023/19 dated 12th May, 2023; SEBI/HO/CFD/MD2/CIR/P/2023/1 dated 15th January, 2023; SEBI/HO/CFD/MD2/CIR/P/2022/62 dated 13th May, 2022; SEBI/HO/CFD/POD-2/P/2023/1 dated 05th January, 2023 and SEBI/HO/CFD/POD-2/P/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically would be provided in the notice of AGM.

The Notice of the 14th AGM and Annual Report for the Financial Year 2023-24 been sent through electronic mode to the Members whose e-mail addresses are registered with the Company's RTN Depository Participant(s), unless any Member has requested for a physical copy of the same. The aforesaid documents are also available and can be downloaded from the Company's website <https://www.vertexplus.com/global/en/>, National Securities Depository Limited ("NSDL") website <https://evoting.nsdl.com> and website of Stock Exchange <https://www.bseindia.com/>.

In compliance with Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Members are provided with facility to cast their votes on all resolutions set forth in the Notice of the 14th AGM using remote e-voting facility (to vote electronically from place other than the venue of the AGM) as provided by NSDL.

The remote e-voting period will commence on **24th September, 2024 from 9:00 A.M. (IST)** and will end on **26th September, 2024 at 5:00 P.M. (IST)**. During this period, Members may cast their votes electronically. The remote e-voting shall be disabled by NSDL thereafter. The voting rights of the shareholders shall be in the proportion to his/her shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e. **21st September, 2024**. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. 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. **21st September, 2024** only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. **21st September, 2024** may obtain the login ID and password by sending a request at evoting@nsdl.co.in or issuer/RTA. The detailed procedure for obtaining user ID and password is also provided in the notice of the meeting which is available on Company's website and NSDL website. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote.

In case of any grievances connected with facility for voting by electronic means, please refer to the Frequently asked questions (FAQs) and a voting manual for the shareholders available at the download section of www.evoting.nsdl.com or contact toll free no. 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Kartik Sharma at evoting@nsdl.co.in

By order of the Board of Directors
For Vertexplus Technologies Limited
 Sd/-
Nitesh Sharma
 Company Secretary & Compliance Officer
 M.No: A45036

Place: Jaipur
 Date: 05.09.2024

SBC SYSTEMS (INDIA) LIMITED

CIN: L74210DL1987PLC029979

Regd Off: 1400, Hemkunt Tower, 98, Nehru Place, New Delhi-110019

Ph.: 011-42504954/4878, Fax: 28293822

Email id: sbcsystems@rediffmail.com website: www.sbcsystems.in

INFORMATION REGARDING 35TH ANNUAL GENERAL MEETING Dear Member(s)

The 35th Annual General Meeting ("AGM") of the Members of SBEC Systems (India) Limited will be held on **Saturday, 28th September, 2024 at 02:00 P.M. (IST)**, through Video Conferencing ("VC"/Other Audio Visual Means ("OAVM"), in compliance with General Circular No. 14/2020 dated 08th April, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/POD-2/P/2023/167 dated 05th January, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/2023/167 dated 07th October, 2023, issued by the Securities and Exchange Board of India (SEBI), to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of AGM along with the Annual Report for the Financial Year 2023-24 will be sent only through electronic mode to all the Members of the Company whose email addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA) or Depository Participant (DP). The aforesaid documents will also be available on the website of the Company at www.sbcsystems.in and BSE Ltd. at www.bseindia.com and Central Depository Services (India) Ltd. at www.evotingindia.com.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting and participation in AGM through VC/OAVM by the Members has been provided in the Notice of the AGM.

Manner of registration/update of e-mail addresses for receiving Annual Report and AGM Notice electronically:

- For shares held in Demat form:** please register/ update email addresses & mobile no. with your respective Depository Participants (DPs)
- For shares held in physical form:** Please provide Form ISR-1, Form ISR-2 and Form No. SH-13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents to the Company's Registrar and Transfer Agent (RTA), M/s Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Complex, Near Dada Harsukhdas Mandir, New Delhi - 110062 or E-mail: beetalra@gmail.com. The said forms are available on the website of the Company i.e., www.sbcsystems.in and its RTA www.beetalfinancial.com.

Members are requested to carefully read all the Notes set out in Notice of the AGM including instructions for joining the AGM and manner of casting vote through remote e-voting/ e-voting during the AGM. Please write to the Company for any assistance.

By order of the Board
For SBEC Systems (India) Ltd
 Sd/-
Priyanka Negi
 Company Secretary & Compliance Officer

Place: New Delhi
 Date: 04.09.2024

EAST BUILTECH LIMITED

CIN: L74999DL1984PLC018610

Regd. Office: D-32, Okhla Industrial Area, Phase - I, New Delhi - 110 020

Website: www.ebl.co.in. E-mail: secretarial@chokhani.in, contact@ebl.co.in

Phone: 011-47051000

NOTICE OF THE 40TH ANNUAL GENERAL MEETING OF EAST BUILTECH LIMITED AND INFORMATION REGARDING ELECTRONIC VOTING

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Members of the East Buildtech Limited ("Company") is scheduled to be held on **Monday, 30th September, 2024 at 01:00 P.M. (IST)** through Video Conferencing ("VC"/Other Audio Visual Means ("OAVM")) to transact the businesses as set out in the Notice of AGM, in compliance with the all applicable provisions of the Companies Act, 2013 ("the Act"), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular number 14/2020, 17/2020, 20/2020, 2/2022, 10/2022, 09/2023 and all relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/MD2/CIR/P/2023/19 dated 12th May, 2023, Circular No. SEBI/HO/CFD/MD2/CIR/P/2023/1 dated 15th January, 2023, Circular No. SEBI/HO/CFD/MD2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/POD-2/P/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "SEBI Circulars"), which permitted to hold AGM through VC/OAVM, without the physical presence of the Members at the common venue. A detailed instruction for joining the AGM through VC/OAVM is given in the Notice of the AGM.

In compliance with the provisions of the Act, SEBI Listing Regulations, MCA Circulars & SEBI Circulars, the Notice of 40th AGM and Annual Report of the Company for the financial year 2023-24 have been sent on 04th September, 2024, through electronic mode, to those Members of the Company whose email IDs are registered with the Company's Registrar and Share Transfer Agent/ Depository Participant(s) ("Depository"). The aforesaid Notice of 40th AGM and Annual Report for the financial year 2023-24 are also available and can be downloaded from Company's website at www.ebl.co.in, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and Central Depository Services (India) Limited ("CDSL") <https://www.evotingindia.com>.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the agency to provide the electronic voting facility.

The Board of Directors of the Company has appointed M/s SPSK & CO. (Company Secretaries) Mr. Sanjeev Pandey (Membership No. F-10272), as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-voting and e-voting at the AGM in a fair and transparent manner. The results of the electronic voting on the resolutions set out in the Notice of the AGM along with Scrutinizer's Report will be declared within the permissible time under applicable law. The results and Scrutinizer's Report will also be displayed on the website of the Company i.e. www.ebl.co.in, website of Stock Exchange i.e. BSE Limited at www.bseindia.com, on the website of CDSL at <https://www.evotingindia.com> and at the registered office of the Company.

The details as required pursuant to the Act and Rules are as under:

- The remote e-voting shall commence on Friday, September 27th, 2024, at 09:00 A.M. (IST) and ends on Sunday, September 29, 2024, at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time.
- A person whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e. September 23rd, 2024, shall be entitled to avail the facility of electronic voting. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, September 23rd, 2024. Any person who has acquired shares and become members of the Company after dispatch of Notice of AGM and holds share(s) as on the cut-off date, can also cast vote through electronic voting. The detailed procedure for obtaining login details is provided in the Notice of the AGM which is available on Company's website www.ebl.co.in.
- Those Members who are present at the AGM through VC/OAVM facility and have not casted their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting during the AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be allowed to cast their vote again at the AGM. A person who is not a member as on the Cut-off date should treat the Notice for information purposes only.
- Members who have not registered their email ID may get the same registered/updated with Company / RTA or Depository to cast their vote (a) through remote e-voting during the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/ Depository is provided in the Notice of the AGM which is available on Company's website www.ebl.co.in.

Members may contact for any query or grievances if any, in voting through electronic mode on email at helpdesk.evoting@cdsindia.com.

The information of the concerned person who will be responsible to address the grievances connected with facility for voting by electronic means is as follows:

- Name: Mr. Rakesh Dalvi
- Designation: Manager
- Address: Central Depository Services (India) Limited, Marathon Futurax, A-Wing 25th Floor, Mafatall Mills, Compound N. M. Joshi Marg, Lower Parel, (East) Mumbai-400013
- E-mail ID: helpdesk.evoting@cdsindia.com
- Phone Number: 022- 23058738 / 022-23058542/43

For East Buildtech Limited
 Sd/-
Arpit Sharma
 Company Secretary & Compliance Officer
 M. No. ACS-45885

Place: New Delhi
 Date: 04th September, 2024

NUTECH GLOBAL LIMITED

Regd. Office: E-149, RIICO Industrial Area, Bhihwar-311001, Rajasthan
 Tel.: +91 1482 260508. Email ID: info@nutechglobal.com
 CIN: L17114RJ1984PLC003023. Website: www.nutechglobal.com

NOTICE OF 40TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Members of the Company will be held on **Monday, 30th day of September, 2024 at 11:00 A.M.** at the registered office of the Company at E-149, RIICO Industrial Area, Bhihwar-31101, Rajasthan to transact the business set out in the Notice of AGM.

In compliance MCA Circulars and SEBI Circular, the Notice of 40th Annual General Meeting and detailed instructions and information relating to e-voting, together with Annual Report of the company for the Financial Year 2023-24 has been e-mailed to the members whose e-mail addresses have been registered with the Company/RTA/Depositories. The dispatch of the Annual Report together with the Notice of the AGM only through electronic mode has been completed on 04th September, 2024. Members who have not received Notice and the Annual Report may download the same from the website of the company i.e. www.nutechglobal.com and from the website of stock exchange www.bseindia.com.

In compliance with the provision of Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided electronic voting facility for transacting all the business items as mentioned in Notice of 40th Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Friday, 27th September, 2024 at 09:00 A.M. and will end on Sunday, 29th September, 2024 at 5:00 P.M. No e-voting shall be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e., 23rd September, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting.

Any person who has acquired shares and become members of the Company after dispatch of notice may obtain the user ID and password for remote e-voting from the Company's Registrar & Transfer agents, M/s Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99, Madangir, BH- Local Shopping Complex, Near Dada Harsukhdas Mandir, New Delhi-110062. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on CDSL's website www.cdslindia.com.

The facility for voting through ballot paper shall be made available at the Annual General Meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through Ballot paper. The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL for information of the members, besides being communicated to the Stock Exchange.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or contact at 022- 23058738 and 022-23058543, 022-23058542. All grievances connected

खेल

विश्व चैम्पियन सचिन खिलड़ी को शॉटपुट में रजत

पेरिस पैरालम्पिक में पुरुषों की शॉटपुट एफ46 स्पर्धा में एशियाई रिकॉर्ड 16.32 मीटर के शो के साथ रजत पदक जीता।



पेरिस पैरालम्पिक में एथलेटिक्स में भारत का 11वां पदक है जिससे देश के कुल पदकों की संख्या 21 पहुंच गयी... सचिन खिलड़ी का यह व्यक्तिगत सर्वश्रेष्ठ प्रदर्शन हालांकि उन्हें पहला स्थान दिलाने के लिए काफी नहीं था...

अपनी तकनीक में छोटी सी गलती की। मैं कड़ी मेहनत करणा और मुझे उम्मीद है कि आगामी बार उस इराका... इसमें हिस्सा ले रहे अन्य भारतीयों में मोहम्मद यासर (14.21 मीटर) और रॉहित कुमार (14.10 मीटर)...

सार समाचार

निशानेबाज निहाल सिंह, रुद्राक्ष फाइनल में पहुंचने में विफल

शेराउर, भाभा। भारतीय निशानेबाज निहाल सिंह और रुद्राक्ष खंडेलवाल बुधवार को यहां पेरिस पैरालम्पिक की मिश्रित 50 मीटर पिस्टल (एसएच1) स्पर्धा के फाइनल में पहुंचने में विफल रहे।

भाविनाबेन टेलब टैनिस क्वार्टर फाइनल से बाहर

पेरिस, भाभा। पेरिस पैरालम्पिक महिला एकल टेबल टेनिस में भारत की सुनौती खन्म को गार्ड चयन से क्वार्टर फाइनल की रजत पदक विजेता भाविनाबेन पटेल कलामा 4 क्वार्टर फाइनल में चीन की विंग झोउ से हार गई।

टेबल टेनिस टीम की अगुआई करेंगे शरत और मनिका

नई दिल्ली, भाभा। अनुभवी शरत कलम और स्टार महिला खिलाड़ी मनिका बत्रा अरुनाचा में खत से 13 अंतराष्ट्रीय तक चलने वाली 27वीं एशियाई टेबल टेनिस चैम्पियनशिप में भारतीय टीम की अगुआई करेंगी।

नवारो, सबालेंका, टियाफो और फ्रिडज आर्सेनाल में

न्यूयॉर्क ■ एपी/डस्क अमेरिका की एम्मा नवारो ने अपना शानदार प्रदर्शन जारी रखते हुए अमेरिकी ओपन टेनिस टूर्नामेंट के महिला एकल के सेमीफाइनल में जगह बनाई।

दिल्ली को चाहिए सौ फुटबॉल मैदान

राजेंद्र सजान लखनऊ के केंडी सिंह बाबू स्टेडियम में देश के नामी क्लबों में बांगन और ईस्ट बंगाल के बीच खेलें गए मैच के बाद से उत्तर प्रदेश में फुटबॉल क्रांति का नया दौर शुरू हो गया है।

जिला अभियंता का कार्यालय, जिला परिषद, खूंटी (अभियंत्रण शाखा)

Table with 4 columns: क्र., वर्षसाहट में, प्रारंभ में प्रस्तावित तिथि, संपूर्णता तिथि. Contains details for construction projects in Khunti district.

कार्यपालक अभियंता का कार्यालय लघु सिंचाई प्रमंडल, गुमटा

Table with 7 columns: क्र., योजना का नाम, नंबर, प्रस्तावित राशि (रुपये में), आरंभ की तिथि (रुपये में), पंजीयन का क्रमांक (रुपये में), कार्य समाप्ति की तारीख. Lists irrigation projects in Gumta.

कार्यालय, समेकित जनजाति विकास अधिकरण (I.T.D.A) सिमडेगा

Table with 7 columns: क्र., योजना का नाम, नंबर, प्रस्तावित राशि (रुपये में), आरंभ की तिथि (रुपये में), पंजीयन का क्रमांक (रुपये में), कार्य समाप्ति की तारीख. Lists welfare projects in Simdega.

नियंत्रण एवं आपूर्ति विभाग (जिला परिषद, खूंटी)

शुद्धि पत्र एतद्वारा सूचित किया जाता है कि इस कार्यालय द्वारा अति अल्पकालीन निर्दिष्ट आवासन सूचना संख्या 12/2024-25 PR No. 334114 (District) 2024-25 (D) द्वारा प्रकाशित निर्दिष्ट में महत्त्वपूर्ण निर्माण को निम्न प्रकार से संशोधित किया जाता है।

कार्यपालक अभियंता का कार्यालय प्रोजेक्ट एवं स्वच्छता प्रमंडल, गोमटा, रौंटी

Table with 7 columns: क्र., कार्य का नाम, प्रस्तावित राशि (रुपये में), आरंभ की तिथि (रुपये में), पंजीयन का क्रमांक (रुपये में), कार्य समाप्ति की तारीख. Lists water and sanitation projects in Gomta, Rauti.

e-Procurement Cell Executive Engineer, National Rural Employment Programme, Ranchi

Table with 8 columns: Sl. No, Name of Scheme, Estimated amount (Lakhs), Earnest Money (Lakhs), BoQ Cost, Scheme Completion Date, Tools & Plant. Lists procurement items for NREP.

कार्यपालक अभियंता का कार्यालय प्रोजेक्ट एवं स्वच्छता प्रमंडल, गोमटा, रौंटी

Table with 7 columns: क्र., कार्य का नाम, प्रस्तावित राशि (रुपये में), आरंभ की तिथि (रुपये में), पंजीयन का क्रमांक (रुपये में), कार्य समाप्ति की तारीख. Lists water and sanitation projects in Gomta, Rauti.

कार्यपालक अभियंता का कार्यालय प्रोजेक्ट एवं स्वच्छता प्रमंडल, गुमटा

Table with 7 columns: क्र., कार्य का नाम, प्रस्तावित राशि (रुपये में), आरंभ की तिथि (रुपये में), पंजीयन का क्रमांक (रुपये में), कार्य समाप्ति की तारीख. Lists irrigation projects in Gumta.

कार्यपालक अभियंता का कार्यालय गुमटा का जिला, कार्यपालक, रौंटी

Table with 7 columns: क्र., कार्य का नाम, प्रस्तावित राशि (रुपये में), आरंभ की तिथि (रुपये में), पंजीयन का क्रमांक (रुपये में), कार्य समाप्ति की तारीख. Lists water and sanitation projects in Gumta.