

### KG PETROCHEM LIMITED

<u>Corporate Office:</u> 6th Floor, No.602, Monarch Building, Amrapali Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021, Rajasthan

Email Id: manish@bhavik.biz Website: www.kgpetro.in

Contact No.: 9983340261 CIN: L24117RJ1980PLC001999

August 31, 2024

To
The Manager
Department of Corporate Services
BSE LTD.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001 MH

**Scrip Code: 531609** 

**Subject:** Newspaper Publication – Notice of 44th Annual General Meeting

#### Respected Sir/Madam,

With reference to the above subject, and pursuant to Regulation 30 & 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper advertisement for Notice of 44<sup>th</sup> Annual General Meeting (AGM) published on August 31, 2024 in English (Financial Express) and Regional (Business Remedies).

Kindly take the same on your record.

Thanking you,

Yours Truly

for KG PETROCHEM LTD

Anand Singh M.NO. A69726 Company Secretary & Compliance Officer

... Transferee Company/ Applicant No. 1 Company

...Resulting Company/ Applicant No. 2 Company

SION PANVEL TOLLWAYS PRIVATE LIMITED (In CIRP) Regd Office: IVRCL House, 35 Suyojana, C.H.F, Koregoan Park Pune - 411001, Maharashtra

Contact: +91 9137653300 : Email: cirp.sptpl@gmail.com E-AUCTION - SALE OF ASSSETS UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016

Date and Time of Auction-Thursday, 03rd October 2024

03:00 PM to 05:00 PM (With unlimited extension of 5 minutes each) Sale of Assets owned by SION PANVEL TOLLWAYS PRIVATE LIMITED (In corporate insolvency resolution process) under Regulation 29 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 read with Regulation 33 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016. The E-Auction will be conducted on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS AND

The Sale will be done through e-auction service provider E-PROCUREMENT TECHNOLOGIES LIMITED - AUCTION TIGER via website https://ncltauction.auctiontiger.net

Assets	Reserve price*	EMD	Bid Increment Value
Lot 1 Two vehicles located at Western MP Infrastructure & Toll Roads Pvt. Ltd., Chhokala Toll plaza, Post -Chhokala, Tehsii -Badnawar, Dist - Dhar Madhya Pradesh -454665 • Mahindra Bolero-MH 03 BJ 5182 (White), Diesel MFG - 2013, 7 seater, Driven – 7,05,129 kms, • Mahindra Scorpio-MH 43 AR 2942 (White), Diesel MFG - 2013, 7 seater, Driven – 3,24,130 kms. One vehicle located at Bahadurgarh, Haryana. • Mahindra Scorpio-MH 43 AR 2945 (White), Diesel MFG - 2013, 7 seater, Driven – Approx 5,00,000 kms.	6,72,000	67,200	10,000
Or Lot 2 One vehicle located at Western MP Infrastructure & Toll Roads Pvt. Ltd, Chhokala Toll plaza, Post-Chhokala, Tehsil -Badhawar, Dist - Dhar Madhya Pradesh -454665 • Mahindra Bolero-MH 03 BJ 5182 (White), Diesel MFG - 2013, 7 seater, Driven – 7,05,129 kms,	2,27,000	22,700	5,000
Or Lot 3 One vehicle located at Western MP Infrastructure & Toll Roads Pvt. Ltd., Chhokala Toll plaza, Post-Chhokala, Tehsil -Badnawar, Dist - Dhar Madhya Pradesh -454665 • Mahindra Scorpio – MH 43 AR 2942 (White), Diesel MFG - 2013, 7 seater, Driven – 3,24,130 kms,	3,63,000	36,300	5,000
Or Lot 4 One vehicle located at Bahadurgarh, Haryana. • Mahindra Scorpio – MH 43 AR 2945 (White), Diesel MFG - 2013, 7 seater, Driven-Approx 5,00,000 kms.	81,200	8,120	5,000

Last date of EMD submission: 30th September 2024 (Monday) up to 5:00 PM : 03rd October 2024 (Thursday) at 3:00 P.M. to 5:00 P.M. Date and time of E-Auction

28th September 2024 (Saturday)

Note: The detailed Terms & Conditions, E-Auction Bid Document, Declaration & other details of online auction sale are available on https://ncitauction.auctiontiger.net. The Resolution Professional holds the right to cancel, modify or extend the terms of this E-Auction at any time. The Resolution Professional reserves right to reject any bid or bidder without assigning any

In case of any clarifications, please contact the undersigned at cirp.sptpl@gmail.com

Sanjay Kumar Mishra As Resolution Professional of Sion Panvel Tollways Pvt. Ltd. IP Registration No. IPA-001/IP-P01047/2017-2018/11730 Address- IVRCL House, 35 Suyojana, C.H.F. Koregoan Park Pune - 411001, Maharashtra, Contact: +91 9137653300, 9137899129

CIN: L24117RJ1980PLC001999 Regd. Office: C-171, Road No. 9J, VKI Area, Jaipur-302013, Rajasthan-E-mail: iproffice21@bhavik.biz; Website : www.kgpetro.in, Phone : 141-2331231

NOTICE OF 44™ ANNUAL GENERAL MEETING

### AND REMOTE E-VOTING INFORMATION Notice is hereby given that:

The 44TH Annual General Meeting ("AGM") of the Members of KG Petrochem Ltd

Last date for Inspection

Date: 31-08-2024

Place: Mumbai

- ("The Company") will be held on Wednesday September 25, 2024 at 11:15 A.M. (IST) at the corporate office of the company situated at, 602, 6th Floor Monarch Building, Amrapali Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021, Raiasthan. In compliance of the circulars, electronic copies of Notice of AGM and the Annua
- Report for the financial year 2023-2024 have been sent to all the shareholders on or before August 30, 2024 whose e-mail addresses are registered with the Company Depository Participant(s). The requirement of sending physical copy of the Notice of AGM and Annual Report to the shareholders has been dispensed with vide MCA Circular(s) and SEBI Circular.
- 3. In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations (as amended) and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Shareholders are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid up share capital of the Company as on September 18, 2024.

In this regards, the shareholders are hereby further informed that:

- a. The remote e-voting period shall commence 9.00 a.m. IST on Sunday, September 22, 2024 and ends at 5.00 p.m. IST on Tuesday, September 24, 2024. The remote e-voting will be disabled thereafter. b. Shareholders may note that:
- allowed to change it subsequently. ii. The facility for voting will also be made available during the AGM and those

i. Once the vote on a resolution is cast by the shareholder, the same shall not be

- shareholders present in the AGM, who have not cast their vote on the resolutions through remote e-voting, shall be eligible to vote during the AGM The shareholder who have cast their votes by remote e-voting prior to the AGM
- may also attend the AGM, but shall not be entitled to cast their votes again; and
- iv. Only persons whose name is recorded in the register of shareholders or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or voting at the AGM.
- c. any person who acquires shares of the Company and become member of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, September 18, 2024 may obtain user id and password by following the procedures as mentioned in the Notice of AGM or by sending a request mail to helpdesk.evoting@cdslindia.com or jproffice21@bhavik.biz. However if a person is already registered with CDSL for e-voting then existing user id and password can be used for casting vote. d. In case of queries with respect to e-Voting, shareholders may refer the Frequently
- Asked Questions ("FAQs") and e-voting user manual available at the website or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 at helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

The Notice, Annual Report 2023-24 and other relevant details are available on the company's website www.kgpetro.in, website of the Stock Exchange i.e. BSE Ltd. at www.bseindia.com and on CDSL website at www.evotingindia.com By order of the Board

For KG Petrochem Ltd Anand Singh Company Secretary & Compliance Officer

PACIFIC INDUSTRIES LIMITED

Registered Office: Survey No. 13, N.h. 48, Kempalinganahalli Village,

Nelamangala Taluk, Bangalore-Karnataka 562123

Tel No.: +91-8027723004; Fax: +91-8027723005

Corporate Office: Village Bedla, P.O. Box 119, Udaipur-313001,

Tel No.+91-294-2440196, 2440388; Fax: +91-294-2440780

Email: pacificinvestor@rediffmail.com; Website: www.pacificindustriesltd.com

CIN: L14101KA1989PLC062041

NOTICE IS HEREBY GIVEN THAT the 35th Annual General Meeting of the members of M/s Pacific Industries Limited will be held

on, Wednesday 25th September, 2024 at Survey No.13, N.H.48, Kempalinganhalli, Nelamangala Taluka Bangalore KA 562123

at 12.30 P.M. (Indian Standard Time) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the notice. In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to

be followed and pursuant to the Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020,

General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular

No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated

December 8, 2021 and General Circular No. 03/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28,

2022 the latest being 09/2023 dated 25th September, 2023 and all other relevant circulars issued from time to time ("MCA

Circular") ("MCA Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the 35th AGM of the Company is being conducted

through VC/OAVM facility, which does not require physical presence of members at the venue of the Annual General Meeting

[AGM], Registered Office of the Company shall be deemed to be the venue of this AGM. In compliance with the above circu-

lars, the Annual report for the year 2023-24 will be send only by email to all members of the Company whose email address

are registered with the Company/RTA/ and Depository Participant(DP) and the aforesaid documents are also available on

The Company is pleased to offer e-voting facility to the members to cast their votes electronically on all resolution set forth in

the notice convening the 35th Annual General Meeting. The company has engaged the services of National Securities

Depository Limited (NSDL) to provide e-voting facility. In this regard, Shareholder's Demat Account/Folio Number have been

NOTICE IS ALSO HEREBY given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and register

of Share Transfer books of the Company shall be closed from Monday, 18th September, 2024 to Wednesday, 25th September,

By order of the board of Director

For Pacific industries limited

Sd/-

Sachin Shah

(Company Secretary)

enrolled by the company for the participation in e-voting on resolution placed by the e-voting system.

e-voting 21st September, 2024 at 09.00 AM

24th September, 2024 at 05.00 PM

2024 (both days inclusive). For the purpose of Annual General Meeting.

Jaipur, August 31, 2024 M.No. A69726

Company's website www.pacificindustriesltd.com.

Commencement of

End of e-voting

Place: Udaipur

Date: 30th August 2024

E-AUCTION SALE NOTICE ECO AUTO COMPONENTS LIMITED (IN LIQUIDATION) CIN: U34300HR1971PLC005761

Registered Office: Plot No-388 Sector-24, Faridabad, Faridabad, Haryana-121004 Liquidator's Office: 311, Agarwal Chamber-II, Plot No. 30-31, Veer Savarkar Block, Opp. Metro Pillar No. 58, Shakarpur, Delhi-110092 (India)

Email Id: cirp.eco@gmail.com Notice is hereby given to the public in general under the Insolvency and Bankruptcy Code 2016 and regulations made there-under that assets of M/s. Eco Auto Components Limited ("Corporate Debtor") is being proposed to be sold as a set of assets collectively as per Regulation 32(c) of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulation, 2016 through eaction service provider M/s e-Procurement Technologies Limited -Auction Tiger via website: https:// ncltauction.auctiontiger.net 27.09.2024 [02:00 P.M. to 04:00 P.M.] Date and Time of Auction

Date and Talle of Paccon		(with unlimited extension of 5 minutes each)			
Last date for submission of Eligibility	y documents	14.09.2024 18.09.2024 19.09.2024 to 25.09.2024 [During 10:30 A.M. to 06:30 P.M.] 25.09.2024			
Date of declaration of Qualified Bid	ders				
Inspection Date and Time					
Last Date for Submission of EMD					
Assets Description	Reserve Pric	e Earnest Money Deposit (EMD) Amount (In Rs.)	Bid Incremental Amount (In Rs.)		
Sale of assets of Corporate Debtor as "a set of assets collectively" as per Regulation 32(c) of the IBBI (Liquidation Process) Regulation, 2016*		2,00,000	50,000		

\*Details & description of above-said set of assets is specified in Detailed E-Auction Process

- The sale shall be on "As is where is basis", "As is what is basis", "Whatever there is basis" and "No recourse basis" and as such, the sale will be without any kind of warranties
- The details of the e-auction process and timelines are outlined in the Detailed E-Auction Process Document which is available on the website of the e-auction service provider, https:// noltauction.auctionliger.net. Interested bidders shall participate after carefully reading and agreeing to the relevant terms and conditions of E-Auction, BID application form, Eligibility Criteria, Declaration by Bidders, EMD requirement etc., provided in the Detailed E-Auction
- Interested bidders may contact to Liquidator on his email id cirp.eco@gmail.com, liquidation.ecoauto@gmail.com or at Mobile No. +91-9811547321 for any query related to E-auction Process and Mr. Praveen Kumar Thevar at Email id Praveen.thevar@auctiontiger.net or at Mobile No. +91-9722778828 for any technical issues related to e-auction process. The Liquidator has the absolute right to accept or reject any or all offer(s) or adjourn/postpone/ cancel the e-Auction or withdraw any property or portion thereof from the E-Auction at any stage without assigning any reason thereof
- As per proviso to clause (f) of Section 35 of the Code, the interested bidder shall not be eligible to submit a bid if it fails to meet the eligibility criteria as set out in Section 29A of the Code (as amended from time to time).

Sudhanshu Gupta (Liquidator) Eco Auto Components Limited Under Liquidation Date: 30.08.2024 Regn. No.- IBBI/IPA-002/IP-N00216/2017-18/10668 311, Agarwal Chamber -II, Plot No. 30-31, Veer Savarkar Block. Place : Delhi Opp. Metro Pillar No. 58, Shakarpur, Delhi-110092 (India) E-Mail : cirp.eco@gmail.com, liquidation.ecoauto@gmail.com, sg\_1973@rediffmail.com,

#### RAJASTHAN PETRO SYNTHETICS LIMITED CIN-L17118RJ1983PLC002658

Read, Office-Flat no. 201.8-B. Oasis Tower, New Navratan Complex, Bhuwana, Udaipur-313001 Corporate Office: S-4, Second Floor, Pankaj Central Market, I.P. Extension, Patparganj, New Delhi-110092 Telephone No.: 011-41326013, Email: investors@rpsl.co.in, Website: www.rpsl.co.in

NOTICE FOR 42" ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

Notice is hereby given that the 42" Annual General Meeting of the Members of Rajasthan Petro Synthetics imited will be held on Thursday, 26" September, 2024 at 12:00 P.M. at Flat No. 201, 8-8, Oasis Tower, New Navratan Complex, Bhuwana, Udaipur-313001 (Rajasthan) to transact the businesses mentioned in the Notice convening the said AGM which has been sent by e-mail on 31" August; 2024 to those shareholders whose e-mail ids are registered with the Company/ depositories and dispatched in Physical Form by post on 31" August, 2024 to the other shareholders. The Annual Report including Notice of AGM of the Company is available on the website of the Company at <a href="www.rpsl.co.in">www.rpsl.co.in</a> as well as on the website of the Bombay Stock Exchange (BSE Limited) i.e. www.bseindia.com and also available for inspection at the

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations; 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 20" September, 2024 to Thursday, 26" September, 2024 (both days inclusive). In compliance with section 108 of the Companies Act, 2013, read with Rule 20 of the Companies

(Management and Administration) Amendment Rules, 2015, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Shareholders with facility of "remote e-voting" (e-voting from a place other than venue of the AGM), through e-voting Services provided by National Securities Depository Limited (NSDL), to enable them to cast their votes at the 42" AGM. It may be noted as under Members holding shares either in physical form or in dematerialized form, as on the cut-off date

- i.e 19" September, 2024, may cast their vote electronically on businesses as set out in the Notice through such remote e-voting. Any person, who acquires shares of the Company and becomes a member of the Company after sending the Notice and holding shares as of the cut-off date i.e 19" September, 2024, may obtain the login ID and password by sending an email to evoting@nsdl.co.in or admin@skylinerta.com by mentioning his/her folio no. /DP ID and Client ID. However, if he/she is already registered with NSDL for e-voting then he/she can use existing user ID and password for casting the vote
- The remote e-voting period will commence from 23" September, 2024 (09:00 A.M.) and end on 25" September, 2024 (5:00 P.M.) and shall not be available thereafter. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized. form, may cast their vote electronically.
- Date of completion of dispatch of Notice: 31" August, 2024 4. The Members who have cast their vote by remote e-voting may also attend the Meeting but shall
- not be entitled to cast their vote again. 5. The Members who have not cast their vote by remote e-voting shall be able to vote at the Meeting
- 6. Details of the manner of casting votes are mentioned in the Notice of AGM which is also displayed on the website of the Company at www.rpsl.co.in and shall be displayed on the website of the
- Remote E-voting agency, National Depository Services Limited at www.evoting.nsdl.com. The consolidated results of the Remote E-voting & the Poll, if any, which may be taken at the AGM, shall be announced by the Company within 2 days of the AGM & displayed on the websites
- of the Company and of the Remote E-Voting Agency and also informed to Stock Exchanges. The Board has appointed Mis V. Jhawar & Co., Practising Company Secretary as Scrutinizer for conducting the remote e-voting and e-voting during the meeting in a fair and transparent manner. Members holding shares in physical form or demat form and have not registered their e-mail addresses, may procure User-ID and password in the following manner for casting their vote through remote e-voting or through the r-voting system during the meeting: For physical shareholders: Send a request to the Skyline Financial Services Private Limited.
- Registrar and Share Transfer Agent of the company, at admin@skylinerta.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN card and AADHAR Card for registering their email address. For Demat Shareholders: Please Contact your Depository Participant (DP) and register your email address as per the process advised by your DP.
- Those members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address and mobile number by communicating to the Company Registrar & Share Transfer Agent (RTA) of the Company, Skyline Financial Services Pvt. Ltd. at admin@skylinerta.com or compliances@skylinerta.com and the members who are holding shares in demat form, can update their email address and mobile numbers with their respective Depository Participants.

In case of any grievance in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual www.evotingindia.com under help section or write an email to helpdesk.evoting@nsdl.com or mail to admin@skylinerta.com

A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself/ herself and the Proxy need not to be a Member of the Company. The instrument appointing Proxy should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting. By Order of the Board For Rajasthan Petro Synthetics Ltd

Place: New Delhi K. Sukumaran

Date: 31" August, 2024 Company Secretary & Compliance Officer

ORIX

### MFL INDIA LIMITED

(CIN: L63040DL1981PLC012730)

Regd. Office: 94/4, UG-F, UG-9, Village Patparganj, Delhi 110091 Website: www.mflindia.info, Contact No +91-11-32076767

NOTICE is hereby given that 41" Annual General Meeting of the members of MFL India Limited will be held on Saturday, 28" September 2024 at 12:30 P.M through Video conferencing (VC)

Notice of the Meeting along with the explanatory statement and Annual Report for the Financial Year ended 31" March 2024, and Remote E-voting details has been sent in electronic mode to all the members whose e-mail id's registered with RTA and depository participants (DP) and Physical copies of the same has been sent to all members individually at their registered address in the prescribed mode. The Annual return including notice of AGM of the company is available at the website of the company and also available for the inspection at registered address of the company during office hours on working days, except Sunday.

In compliance with section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Shareholders with facility of "remote e-voting" (e- voting from a place other than venue of AGM), through e-voting services provided by LINK Intime, to enable them to cast their votes at 41" AGM of the Company. The details as per requirement of the rules are given hereunder.

- 2024 to 28" September 2024 (Both days inclusive).
- on 27° September 2024 (5:00 P.M.). The e-voting module will be disabled by Link Intime for voting thereafter on 27" September 2024. During this period the eligible shareholders of the company, holding shares either in physical form or in dematerialized form, may cast their vote
- The Cut-off date for determining the eligibility to vote by electronic (Remote e-voting is Saturday, 21° September 2024.
- Those Persons who have acquired shares and have become members of the company after website of linkin time at www.evotingindia.com
  - The Company has appointed Mr. Amit Agrawal, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting process.

shall not be entitled to cast their vote again.

- Members may contact Mr. Anii Thukral, Managing Director at 94/4, UG-F, UG-9, Village 41410592,93,94 between 10:00 A.M. to 6:00 P.M.
- A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend not less than 48 hours before the commencement of the meeting.

Date: 30.08.2024 Place: New Delhi

#### BHAGAWATI OXYGEN LIMITED (CIN: L74899HR1972PLC006203)

Regd. Office: Sector-25, Plot-5 Ballabhgarh - 121 004, Haryana. Website: www.globalbol.com Tel: (033)22298005

NOTICE OF 52nd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

### Notice is hereby given that the 52nd Annual General Meeting (AGM) of Bhagawati OxygenLimited will be held on Thursday, 26.09.2024 at

03:00 PMat its registered office at Plot No. 5, Sector - 25, Ballabhgarh,

Haryana- 121004, to transact the business as mentioned in the Notice dated 30.05.2024 and the said notice is available at the Company's website at www.globalbol.com.Electronic copies of the Notice of the 52nd AGM and Annual Report for 2023 -24 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s), in compliance with the general circular no. SEBI/HO CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023, issued by the Securities and Exchange Board of India (SEBI), read with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("LODR Regulations"). Members holding shares either in physical form or in dematrialised form as on the cut-off date 19.09.2024 may cast their vote electronically on the items of Business as mentioned in the Notice of 52nd AGM through remote e-voting from a place other than the venue of the AGM and also voting through polling paper at the AGM in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended. The Company has engaged the service of NationalSecurities Depository Limited (NSDL) for this purpose. All the members are informed that: (a) the date of completion of sending of Notice of 51st AGM is 31.08.2024; (b) the remote e-voting shall commence on 23.09.2024 at 10:00 A.M.;(c) the e-voting shall end on 25.09.2024at 5.00 P.M.; (d) the cut-off date for determining the eligibility to vote by electronic means or at the AGM is 19.09.2024 (e) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 19.09.2024may 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 existing user ID and password can be used for casting vote; (f) Members may also note that - i) the remote e-voting module shall be disabled by NSDL beyond 5.00 p.m. on 25.09.2024and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; ii) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and iii) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall only be entitled to avail facility of remote e-voting or voting through polling paper at the AGM; (g) members may also view the complete set of the Annual Report 2023-24 and the notice of the AGM on the Company's website www.globalbol.com and (h) The Board of Directors has appointed Mr Manoj Prasad Shaw, Practicing Company Secretary of M/s, Manoj Shaw & Co. as Scrutinizer to scrutinize the remote e-voting and voting process through poll papers at the AGM in a fair and transparent manner (i) for the process and manner of e-voting, members may go through the instructions mentioned in the notice of AGM or visit NSDL's website https://www.evoting.nsdl.com and in case of queries, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders at the download section at the said website. In case of any queries or issue regarding e-voting, members may contact NSDL, 4th Floor, 'A' Wing Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Email: evoting@nsdl.co.in, Tel: 022-2499 4738 In compliance with the provisions of Section 91 of the Companies Act, 2013 and the applicable Rules thereunder and Regulation 44 of the

SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the Register of Members and the Share Transfer Books for equity shares of the Company shall remain closed from Friday 20.09.2024to Thursday, 26.09.2024(both days inclusive).

> For Bhagawati Oxygen Limited Sd/

Suresh Kumar Sharma Director

#### Place: Kolkata Dated: 31.08.2024 (DIN-00041150)

### **ORIX LEASING & FINANCIAL SERVICES INDIA LIMITED** (formerly known as OAIS Auto Financial Services Limited) (A Subsidiary of ORIX Auto Infrastructure Services Limited) Regd. Office: Plot No. 94, Marol Co-operative Industrial Estate, Andheri-Kurla Road, Andheri (E), Mumbai - 400 059 Tel.: + 91 22 2859 5093 / 6707 0100 | Fax: +91 22 2852 8549

(Notice under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002)

Email: info@orixindia.com | www.orixindia.com | CIN: U74900MH2006PLC163937

The following borrowers and co-borrowers availed the below mentioned secured loans from ORIX Leasing & Financial Services India

Limited. The loans of the below mentioned borrowers have been secured by the mortgage of their respective properties. As they have failed to adhere to the terms and conditions of the respective loan agreements and had become irregular, their loans were classified as NPA as per the RBI Guidelines, Amounts due by them to ORIX Leasing & Financial Services India Limited, are mentioned as per the respective notices issued more particularly described in the following table and further interest on the said amounts shall also be applicable and the same will be charged as per contractual rate with effect from their respective dates

Sr No.	Loan Account No.	Type of Loan	Name of borrowers	Outstanding as per 13(2) Notice	Notice Date	Details of Secured asset
1	LN0000000015052	Secured	M/s Gourmets     Eatables Pvt Ltd     Rajeev Mahajan     Kuljeet Singh     Kamini Mahajan     Gaganjit Kaur	INR 1,62,91,376.76/-	23.08.2024	All That Piece And Parcel of Entire First Floor Without Roof/terrace Rights, Measuring 189 Sq. Mtrs., out of Built Up Property, Built on Free Hold Plot No. 141, In Block A-1, Situated In The Layout Plan of Pankha Road, Residential Scheme, Now Known As Janak Puri, New Delhi-110058, And Bounded As: East: 142 West: 140 North: Service Lane South: Road
2	LN0000000020054	Secured Loan	M/s. Rahul     Building Material     Carrier     M/s Arv     Enterprises     Rajesh Kumar     Yadav     Hemant Yadav	INR 52,48,648.11/-	28.08.2024	All That Piece And Parcel of Entire First Floor, Having Its Covered Area 129.824 Sq. Mtrs. Approx (1397.54 Sq. Feet. Approx) Comprising Lobby, Kitchen, Dining Area, Three Bed Rooms, Three Toilets, Dress Together With Proportionate Share At Still/ground Floor And on Terrace Floor, Alongwith Undivided, Impartible And Proportionate 1/4th Share of Residential Plot Bearing No. 6, Street No. TWN-003, Serenity Enclave - avenue, Situated In The Residential Colony Known As Vatika India Next, Sector-84, Situated In And Around Villages Sihi, Sikandarpur Badha, Shikohpur, Tehsil: Manesar, Distrct: Gurugram, Haryana-122004, And Entire Plot Bounded As: East: Other Plot West: Road North: Road South: Other Plot

table with contracted rate of interest thereupon from their respective dates and other costs, charges etc., within 60 days from the date of this publication, failing which the undersigned shall be constrained to initiate proceedings U/s 13(4) and Sec. 14 of the SARFAESI Act, against the mortgage properties mentioned herein above to realize the amount due to ORIX Leasing & Financial Services India Limited Further you are prohibited U/s 13(13) of the said Act from transferring the said secured asset either by way of sale / lease or otherwise. Sd/- Authorised officer Date: 23.08.2024 / 28.08.2024

Place: DELHI / HARYANA

other Audio visual means (OAVM)

Pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the

- register of members and Transfer Books of Company will remain closed from 25° September. The remote e-voting period will commence from 25" September, 2024 (9:00 A.M.) and ends
- electronically
- dispatch of Notice of the AGM by the Company and whose names appear in the register of members or Register of Beneficial holders as on Cut-off date i.e. 21" September 2024 can view of the Notice of 41" AGM on the Company's Website at www.mflindia.co.in and also on

The members who have cast their vote by remote e-voting may also attend the meeting but

Patparganj, Delhi 110091 for any grievance related to electronic voting and write to him on company's mail id at mfldelgi81@gmail.com and members may contact Mr. Bharat of Link Intime India Pvt Limited, our Registrar & Share transfer agent for any grievance related to evoting by writing to them on bharatb@linkintime.co.in and calling on them at 011-

and vote on poll instead of himself / herself and Proxy need not be a Member of the Company. The instrument appointing Proxy should be deposited at the registered office of the Company

By order of Board of Directors For MFL India Limited Mr. Anil Thukral Managing Director

DIN: 01168540

Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Section 13(12) read with rule 3 of Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 10.06.2024 calling upon the Borrowers Aman Dhingra and Monica Snam, to repay the amount mentioned in the notice being Rs. 90,20,934/-(Rupees Ninety Lakhs

Date: 29.08.2024

Iwenty Thousand Nine Hundred Thirty Four Only) as on 31.07.2021 with further nterest and charges thereon within 60 days from the date of the receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below, in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 29th day of August, 2024. The borrowers in particular and the public in general is hereby cautioned not to deal with the

property and any dealings with the property will be subject to the charge of IDBI Bank Limited for an amount of Rs. 90,20,934/- (Rupees Ninety Lakhs Twenty Thousand Nine Hundred Thirty Four Only) as on 31.07.2021 with further interest and charges The borrowers attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets

**DESCRIPTION OF THE PROPERTY** All that part and parcel of the property consisting of Flat No. 1402, 14th floor, Tower C 2, SHREE VARDHMAN FLORA, Sector-90, Gurugram, Haryana 122505, bounded: On the North by: NA, On the South by: NA

**IDBI Bank Limited** 

On the West by: NA On the East by: NA. together with all buildings and structures thereon and all plant and machinery attached to the earth or permanently fastened to anything attached to the earth. Place: New Delhi **Authorised Officer** 

ITCONS E-SOLUTIONS LIMITED

(Formerly Known as ITCONS E-Solutions Private Limited) CIN: L72900DL2007PLC163427 Registered Office: Regus Elegance 2F, Elegance Jasola District Centre, Old Mathura Road, South Delhi, New Delhi-110025 IN Corporate Office: 3rd Floor, B-10, Bajaj Bhawan, Sector-3, JamnaLal Bajaj Marg, Noida,

Gautam Buddha Nagar, UP-201301 IN Tel.: +91-120-4149563 | Email: cs.pooja@itconsinc.com | Website: www.itconsinc.com INFORMATION REGARDING 17TH ANNUAL GENERAL MEETING Shareholder may please note that the 17th Annual General Meeting (AGM) of ITCONS E-Solutions Limited ("the Company") will be held on Friday, 27th September, 2024 a

- 03:00 p.m. IST, through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in Compliance with General Circular No 14/2020, 17/2020, 20/2020 and 9/2023 by Ministry of Corporate affairs ("MCA") and the Securities and Exchange Board Of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P 2022/62 dated 13th May, 2022 and SEBI Circular No. SEBI/HO/CFD/ PoD-2/P/CIR/ 2023/4 dated January 5, 2023, In Compliance with the above Circulars, the Notice of the AGM along with Annual Report for
- Financial year 2023-24 will be sent through electronic mode to all the shareholders whose email address are Registered with the Company/ Depository Participant(s) and will also be available on the Company's website at www.itconsinc.com and the website of the stock Exchange viz. BSE Limited at www.bseindia.com and on NSDL website at www.evoting.nsdl.com. The company has fixed cut-off date i.e. September 21, 2024 for sending the Notice of the
- Manner of registering/updating email addresses: (b) Shareholder's holding share(s) in dematerialized form, are requested to register their email address and mobile numbers with their relevant depositories through their depository

AGM along with Annual Report for Financial year 2023-24 to the shareholders of the Company

- Shareholder's holding share(s) in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share transfer Agent (Cameo Corporate Services Limited) via at investor@cameoindia.com
- Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the AGM.

The 17th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

Place: New Delhi

Date: August 30, 2024

MODIPON LIMITED (CIN: L65993UP1965PLC003082)

For ITCONS E-Solutions Limited

Gauray Mittal

Managing Director

Registered Office; Hapur Road, Modinagar, Ghaziabad – 201204, Uttar Pradesh Email Id: modipon@modimangal.in, vkthareja@modimangal.in; Contact No.: +91-9582388706, Website: www.modipon.net

NOTICE OF 57™ ANNUAL GENERAL MEETING, BOOK CLOSURE AND INFORMATION ON E-VOTING Notice is hereby given that the 57" Annual General Meeting ("AGM"/ "Meeting") of the members

of the Company ("Members") is scheduled to be held on Thursday, September 26, 2024 at 3.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM") to ransact the business, as set out in the Notice convening the Meeting ("Notice"). The Notice alongwith the Annual Report for FY 2023-24 and other documents required to be attached thereto. have been sent on August 30, 2024 electronically to all the Members of Company. The Notice and the aforesaid documents are also available on Company's website at www.modipon.net, the website of National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com/ and on the website of BSE Limited at www.bseindia.com.

he Company has engaged the services of NSDL as agency for providing e-voting facility (remote e-voting before the AGM and e-voting during the AGM) to the Members to exercise their vote on the resolution proposed to be passed at the AGM through electronic voting system. The detailed procedure for e-voting including remote e-voting and participation in the AGM by the Members holding share in demat mode, physical mode and for Members who have not registered their email Id has been provided in the Notes to the Notice. The Members may join the Meeting 30 minutes before the scheduled time and login shall be kept open throughout the Meeting. The facility for participation is made available for 1,000 Members on first come first served basis.

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting | From 9:00 a.m. IST Monday, September 23, 2024

Upto 5:00 p.m. IST Wednesday, September 25, 2024 The remote e-voting module shall not be allowed beyond the aforesaid date and time and shall be

disabled by NSDL thereafter. Members who have casted their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to caste their vote again. Members attending the AGM who have not caste vote by remote e-voting will be able to vote during the Only person whose name is recorded in the Register of Members or in the Register of Beneficial

Owners maintained by Depositories as on cut-off date i.e., Thursday, September 19, 2024 shall

be entitled to avail the facility of remote e-voting or e-voting during the AGM. A person who is not a Member as on the cut-off date should treat the Notice for information purpose only. Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change if subsequently. The voting rights of the Member shall be in proportion to their share of paid-up equity share capital of the Company as on cut-off date. Any person, holding shares in physical mode or Members who acquires shares and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain the login ld and password by sending a request at evoting@nsdl.com.

In case of any queries pertaining to e-voting, Members may refer FAQs and e-voting user manual for shareholders available at the download section of NSDL website at www.evoting.nsdl.com or contact NSDL on evoting@nsdl.com or call at 022 4886 7000 or send a request to Mr. Amit Vishal at the designated email Id evoting@nsdl.com.

Members whose email Id is not registered and who wish to receive the Notice, Annual Report and

all other communications by the Company, from time to time, may get their email lds registered by submitting form ISR-1 to MAS Services Limited at investor@masserv.com or to the Company at vkthareja@modimangal.in. However, for shares held in demat mode. Members are requested to write to their respective DPs. Notice is also given that the Register of Members and Share Transfer Books of the Company will

remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of AGM. Mr. Ranjeet Kumar Verma, Practicing Company Secretary (FCS No. F6814, CP No. 7463), has been appointed as Scrutinizer for conducting the e-voting process including remote e-voting in a

fair and transparent manner. The Voting results of the AGM alongwith Scrutiniser's Report will be declared as per the statutory timelines and will also be posted on the Company's website www.modipon.net, the website of NSDL https://www.evoting.nsdl.com/ and on the website of BSE Limited www.bseindia.com. For Modipon Limited

Vineet Kumar Thareja Company Secretary and Compliance Officer

financialexp.epapr.in

ORIX Leasing & Financial Services India Limited

New Delhi

Place: New Delhi

Date : August 31, 2024

Any person whose Interest is likely to be affected or who is desirous of supporting or

September, 2024.

Date: 31.08.2024

objecting/opposing the said petition, should send, to the Petitioners, Advocate or to the National Company Law Tribunal, Chandigarh Bench, notice of his intention, signed by him or its advocate, with his name and address, so as to reach the Petitioner's Advocate [Mr. SHIKHAR SARIN, H. No. 721, Sector 8-B, Chandigarh-160009] or at National Company Law Tribunal, Chandigarh Bench, Ground Floor, Corporate Bhawan, Sector 27-B, Madhya, Marg Chandigarh 160009 not later than two days before the date fixed for the hearing of the petition. Where he seeks to object/oppose the petition, the nature of his interest and grounds of objection/opposition or a copy of his affidavit shall be furnished

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL CHANDIGARH BENCH

AT CHANDIGARH

C.P.(CAA) 26/CHD/HRY/2024 IN CA NO. CAA 38/CHD/HRY/2023

In the matter of:

Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with

And in the matter of the Scheme of Arrangement between

A petition under section 230 to 232 of the Companies Act, 2013, for an Order sanctioning

the Scheme of Arrangement amongst Napino Auto and Electronics Limited, (Transferee

Company/ Applicant No. 1 Company), and Napino Tech Ventures Private Limited

(Resulting Company/ Applicant No. 2 Company) (collectively referred to as 'Applicant

Companies) and their respective Shareholders & Creditors was presented jointly by the

Applicant Companies on the 26th day of July, 2024 and the petition is now fixed for hearing

before the Chandigarh Bench of National Company Law Tribunal on the 20th day of

with such notice. A copy of the petition will be furnished by the undersigned to any person

requiring the same on payment of the prescribed charges for the same.

Companies (Compromises, Arrangements And Amalgamations) Rules, 2016.

Napino Auto and Electronics Limited.

Napino Tech Ventures Private Limited.

On behalf of Applicant On behalf of Applicant Company No. 1 Company No. 2 (Inderneel Sethi) (Vandana Raheja)

IDBI BANK LTD.

CIN: L65190MH2004GOI148838 Ph.: 011-69297100, Website: www.idbibank.in

8<sup>th</sup> Floor, Plate-B, Block-2, NBCC Office Complex Kidwai Nagar (East), New Delhi 110023

Rule 8(1)] POSSESSION NOTICE Whereas, The undersigned being the authorised officer of IDBI Bank Limited under the

Securitisation and Reconstruction of Financial Assets and Enforcerment of Security

बिजनेस रेमेडीज

बिजनेस रेमेडीज/जयपुर। आईटी

हार्डवेयर अनुरूपित आईटी के

साथ-साथ लैपटॉप, डेस्कटॉप,

सर्वर और नेटवर्क उपकरण की

बिक्री और किराया सेवा प्रदान

करने में विशेषज्ञता समाधान देने

वाली कंपनी स्लोन इंफोसिस्टम्स ने

शेयर बाजारों को सूचित किया है

कि भारत भर में सेवाओं ने 17.43

करोड़ मूल्य का एक बड़ा अनुबंध

हासिल किया है। कंपनी को

आईसीटी लैब्स की स्थापना के लिए

सामग्री की आपूर्ति की जिम्मेदारी

सौंपी गई है, जिसमें उन्नत ड्रोन

तकनीक, एआई और रोबोटिक्स

सेवाओं की सुविधा होगी। यह

महत्वपूर्ण ऑर्डर आईटी सॉल्यूशंस

की अत्याधुनिक डिलीवरी में

विश्वसनीय भागीदार के रूप में

कंपनी की प्रतिष्ठा को और मजबूत

यह अनुबंध, जिसमें आईटी

### निफ्टी में 25202 अंक के ऊपर तेजी देखी जा सकती है..!!

दिनांक 02.09.2024 शेयर बाजार में ट्रेडिंग के संबंध में....

दिनांक 30.08.2024 पर निफ्टी फ्यूचर क्लोजिंग प्राइस @ 25376 पॉइंट पर :-

अगले कारोबार के लिए संभवित निफ्टी फ्यूचर 25202 अंक के मजबूत स्टॉपलॉस के साथ सबसे महत्वपर्ण स्तर २५४०४ - २५४७४ - 25505 अंक को छ सकता है निफ्टी फ्यूचर में प्रति यात्मक के लिए 25108 रुपये का महत्वपूर्ण स्टॉपलॉस के साथ सावधानी की रिथित...!!!

दिनांक 30.08.2024 पर बैंक निफ्टी फ्यूचर क्लोजिंग प्राइस @ 51663 पॉइंट पर :-

अगले कारोबार के लिए संभवित बैंक निफ्टी फ्यूचर 51373 अंक के मजबूत स्टॉपलॉस के साथ सबसे महत्वपूर्ण स्तर ५१७३७ -51808 - 52008 अंक को छू सकता है बैंक निफ्टी फ्यूचर में प्रति यात्मक के लिए 51008 रुपये का महत्वपूर्ण स्टॉपलॉस के साथ सावधानी की स्थिति...!!! अब नजर डालते हैं फ्यूचर्स स्टॉक

सम्बंधित मूवमेंट पर...!! कोटक महिन्द्रा बेंक ( 1792 ):-कोटक महिन्द्रा ग्रुप की इस अग्रणी कंपनी के शेयर की कीमत फिलहाल 1763 रुपये के आसपास है। 1750 रूपये के सख्त स्टॉपलॉस के साथ खरीदा जा सकने वाला यह स्टॉक 1808 से

१८१८ रूपये की निर्धारित लक्ष्य की

संभावना है...!! 1830 रूपये पर



निखिल भटट रिसर्च एनालिस्ट. सेबी पंजीकत



अदानी पोर्ट्स ( 1490 ) :-तकनीकी चार्ट के अनुसार 1474 रुपये के आसपास सकारात्मक ब्रेकआउटज्!! १४६४ रूपये के सपोर्ट से खरीदा जा सकने वाला यह स्टॉक 1507 रुपये से 1520 रुपये तक के लक्ष्य भाव की

इंडसइंड बैंक बेंक ( 1430 ) :-प्राइवेट बेंक सेक्टर के शेयर में 1447 रुपये से 1460 रुपये तक की शॉर्ट टर्म तेजी का रुख दिखाएगा,1404 रुपये के अनुमानित सख्त स्टॉपलॉस का

गोदरेज कंज्यूमर प्रोडक्ट्स ( 1487 ):- पर्सनल केर सेक्टर के शेयर में 1505 रुपये से 1520 रुपये तक की शॉर्ट टर्म तेजी का

रुख दिखाएगा, 1460 रुपये के अनुमानित सख्त स्टॉपलॉस का

गुजरात गेस ( 600 ) :- 10 रुपये का फेसवैल्यूका फंडामेंटल स्ट्रॉन्ग यह स्टॉक करीब 573 स्टॉप लॉस के साथ खरीदा जा सकने एलपीजी/ सीएनजी/पीएनजी सप्लायर्स सेक्टर के इस स्टॉक में लगभग ६२४ रुपये से ६३० रुपये तक लक्ष्य की संभावना हैज!!!

महिन्द्रा एंड महिन्द्रा ( 2824 ) :-तकनीकी चार्ट के पेसेंजर कार एंड यटिलिटी विहिक्ल्स सेक्टर के इस शेयर पर बिकवाली होने की संभावना के साथ २७७७ रुपये से 2780 रुपये के आसपास लक्ष्य भाव की संभावना है । प्रति यात्मक के लिए 2870 का स्टॉपलॉस ध्यान में रखें...!!

ल्यूपिन लिमिटेड ( 2256 ) :- इस शेयर को 2288 / 2303 रुपये के आसपास ओवरबोट स्थिति दर्ज करते हुए बिकवाली की संभावना के साथ इसकी कीमत 2230 रुपये से 2208 रुपये के मत्य स्तर के आसपास लक्ष्य की संभावना है...!!! 2313 रुपये के स्तर पर एक तेजी का माहोल..!!

लेखक सेबी पंजीकृत अनुसंधान विश्लेषक और इन्वेस्टमेंट पोइन्ट के

उत्पादों की एक विस्तृत श्रृंखला विशेष नोट:- डिस्क्लेमर / नीति / शर्तें शामिल है, 7 से 10 कार्य दिवसों के www.nikhilbhatt.in के अधीन...!!! भीतर डिलीवरी के लिए निर्धारित है। नोटः शेयरों में निवेश करने से पूर्व यह तीव्र बदलाव गुणवत्ता और सेवा निवेशको को वित्तीय सलाहकार की के उच्चतम मानक स्तर को सलाह लेनी चाहिए। कायम रखते हुए ग्राहकों की जरूरतों को तेजी से पूरा करने की कंपनी की प्रतिबद्धता को दर्शाता अपने

पोर्टफोलियो के विस्तार और

विकास को संबोधित करने के लिए

अपने ग्राहकों की तकनीकी

आवश्यकताओं को पूरा करते

कंपनी के अटूट समर्पण को

# Slone infosystems Pvt Ltd

उजागर कर रही है। भविष्य को देखते हुए, कंपनी उभरते हुई पेशकशों को बढ़ाने पर ध्यान केंद्रित कर रही है और शीर्ष स्तरीय आईटी समाधान प्रदान करना जारी रखने के लिए प्रौद्योगिकियों और अपने ग्राहक आधार का विस्तार करना जारी रखे हुए है। ऑर्डर हासिल करने पर टिप्पणी करते हुए स्लोन इन्फोसिस्टम्स लिमिटेड के एमडी और अध्यक्ष राजेश खन्ना ने कहा है कि " हम आईसीटी लैब्स परियोजना के लिए एक महत्वपूर्ण अनुबंध हासिल करने की घोषणा करते हुए उत्साहित हैं। इसमें उन्नत डोन तकनीक. एआई और रोबोटिक्स शामिल हैं। यह महत्वपूर्ण ऑर्डर डिलीवरी करने की हमारी क्षमता को उजागर करता है। इस प्रकार के ऑर्डर नवीन और व्यापक आईटी हार्डवेयर समाधान, उद्योग में एक विश्वसनीय भागीदार के रूप में हमारी स्थिति को मजबूत करते हैं। तीव्र वितरण समयरेखा दक्षता और सेवा के उच्च मानकों के प्रति हमारी प्रतिबद्धता को दर्शाती है।यह उपलब्धि हमारे उत्पाद पोर्टफोलियो का विस्तार करने और हमारे ग्राहकों की जरूरतों की उभरती तकनीकी को संबोधित करने के प्रति हमारे समर्पण को दर्शाती है।जैसे-जैसे हम आगे बढ़ेंगे, हम उभरती प्रौद्योगिकियों को एकीकृत करने और आगे बढने पर ध्यान केंद्रित करना जारी रखेंगे। हमारा ग्राहक आधार यह सुनिश्चित करता है कि हम आईटी समाधानों में सबसे आगे रहें और बाजार में लगातार सफलता हासिल करें।'' यह करती है कंपनी: 24 वर्षों से अधिक के अनुभव के साथ, स्लोन इंफोसिस्टम्स लिमिटेड प्रमुख आईटी हार्डवेयर समाधान कंपनियों में से एक है। एचपी, लेनोवो और डेल जैसे प्रमुख ब्रांडों के साथ शीर्ष स्तरीय आईटी उपकरण बेचने और किराए पर लेने में विशेषज्ञता कंपनी उत्पादों की एक विस्तृत श्रृंखला पेश करती है। कंपनी के कस्टम-

स्लोन इंफोसिस्टम्स ने आईसीटी लैब के लिए

17.43 करोड़ का अनुबंध हासिल किया

निर्मित समाधान प्रत्येक विशिष्ट ग्राहकों की आवश्यकताओं को पूरा करते हैं। कंपनी की सेवाओं में क्युरेटेड आईटी उत्पाद, रखरखाव सेवाओं के साथ लैपटॉप किराये, सर्वर इंस्टॉलेशन और सर्वर देखभाल शामिल है। सभी का सफलता के व्यावसायिक संचालन अनुकूलित करना है। कंपनी के पास 20,000 से अधिक आईटी

प्रदर्शन वाले डेस्कटॉप, लैपटॉप, प्रिंटर, सर्वर, सीसीटीवी सुरक्षा हार्डवेयर और आईटी बाह्य उपकरणों का पोर्टफोलियो विविध सेवाएं प्रदान करते हैं। विश्वसनीय साझेदारी के निर्माण और त्वरित अनुकूलन क्षमता पर ध्यान देने के साथ, कंपनी बैठक में एक विश्वसनीय सहयोगी हैं। कंपनी के ग्राहकों को आईटी की तेजी से और प्रभावी ढंग से जरूरत है। आगे देखते हुए, कंपनी अपने उभरने पर ध्यान केंद्रित करने की योजना बना रही है। प्रौद्योगिकी और अपने ग्राहकों को सर्वोत्तम समाधान प्रदान करने के लिए कंपनी अपने उत्पादों में लगातार सुधार कर रही है। वित्त वर्ष 23024 में कंपनी ने 61.07 करोड़ की कुल आय, 6.86 करोड़ का ईबिटा और 4.19 करोड़ रुपए का कर पश्चात शुद्ध लाभ अर्जित किया है।

### KG PETROCHEM LIMITED

CIN: L24117RJ1980PLC001999 Regd. Office: C-171,Road No. 9J, VKI Area, Jaipur-302013, Rajasthar E-mail: jproffice21@bhavik.biz; Website: www.kgpetro.in, Phone: 141-2331231

NOTICE OF 44™ ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

I. The 44TH Annual General Meeting ("AGM") of the Members of KG Petrochem Ltd ("The Company") will be held on Wednesday September 25, 2024 at 11:15 A.M. (IST at the corporate office of the company situated at, 602, 6th Floor Monarch Building Amrapali Marg, Hanuman Nagar, Valshali Nagar, Jaipur-302021, Rajasthan In compliance of the circulars, electronic copies of Notice of AGM and the Annua

Report for the financial year 2023-2024 have been sent to all the shareholders on o before August 30, 2024 whose e-mail addresses are registered with the Company Depository Participant(s). The requirement of sending physical copy of the Notice of AGM and Annual Report to the shareholders has been dispensed with vide MC/

In compliance with Section 108 of the Act read with Rule 20 of the Compar (Management and Administration) Rules, 2014 (as amended) and Regulation 44 o SEBI Listing Regulations (as amended) and Secretarial Standards on Genera Meetings issued by the Institute of Company Secretaries of India, the Shareholder are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid up share capital of the Company as on September 18, 2024.

In this regards, the shareholders are hereby further informed that: a. The remote e-voting period shall commence 9.00 a.m. IST on Sunday, Septembe

22, 2024 and ends at 5.00 p.m. IST on Tuesday, September 24, 2024. The remote e-voting will be disabled thereafter b. Shareholders may note that:

i. Once the vote on a resolution is cast by the shareholder, the same shall not be

llowed to change it subsequently. ii. The facility for voting will also be made available during the AGM and those

shareholders present in the AGM, who have not cast their vote on the resolutions through remote e-voting, shall be eligible to vote during the AGM. The shareholder who have cast their votes by remote e-voting prior to the AGM

may also attend the AGM, but shall not be entitled to cast their votes again; and iv. Only persons whose name is recorded in the register of shareholders or in the

register of beneficial owners maintained by the depositories as on the cut-of date shall be entitled to avail the facility of remote e-voting or voting at the AGM. c. any person who acquires shares of the Company and become member of the

Company after the dispatch of Notice of AGM and holding shares as on the cut-of date i.e. Wednesday, September 18, 2024 may obtain user id and password by following the procedures as mentioned in the Notice of AGM or by sending request mail to helpdesk.evoting@cdslindia.com or jproffice21@bhavik.biz owever if a person is already registered with CDSL for e-voting then existing use id and password can be used for casting vote. d, In case of queries with respect to e-Voting, shareholders may refer the Frequently

Asked Questions ("FAQs") and e-voting user manual available at the website or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India Limited, AWing, 25th Floor, Marathon Futurex, Mafattal Mill Compounds, N M Josh Marg, Lower Parel (East), Mumbai-400013 at helpdesk.evoting@cdslindia.com o call on 022-23058542/43.

The Notice, Annual Report 2023-24 and other relevant details are available on the company's website www.kgpetro.in, website of the Stock Exchange i.e. BSE Ltd. at

ompany's website www.kgpeuo.in, hebsite at www.evotingindia.com.

By order of the Board

For KG Petrochem Ltd **Anand Single** Company Secretary & Compliance Officer M.No. A69726

Jaipur, August 31, 2024

TIRUPATI FINCORP LIMITED

Corporate Identity Number (CIN) - L67120RJ1982PLC002438

Regd. Office: Flat no. G2/G17, Raghuraj Enclave, Krishna Marg C-Scheme, Jaipur, Rajasthan, RJ - 302001.

Tel: +91 022 71148504 | Email id: tirupatifincorp31@gmail.com | Website: www.tirupatifincorp.in

NOTICE FOR 42ND ANNUAL GENERAL MEETING

The 42<sup>nd</sup> Annual General Meeting (AGM) of the members of Tirupati Fincorp Limited (the 'Company') will be held

on Saturday, September 21, 2024 at 03:00 RM. IST through Video Conferencing/Other Audio Visual Means (VC). In compliance with General Circular numbers 20/2020, 14/2020, 17/2020, 02/2021, 02/2022, 10/2022 and 09/2023

issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/

#### **नई दिल्ली**। बजट-अनुकूल इलेक्ट्रॉनिक्स उद्योग में एक अग्रणी कंपनी सेलेकोर गैजेट्स लिमिटेड उल्लेखनीय विकास पथ पर है क्योंकि कंपनी अपने संचालन, वितरण नेटवर्क और उत्पाद श्रंखला का विस्तार कर रही है। सेलेकोर गैजेद्स लिमिटेड, ग्राहक पहुंच

संपत्तियां हैं और कंपनी उच्च

और सुविधा के प्रति अपनी प्रतिबद्धता को आगे बढाते हुए, अपने वित्तपोषण विकल्पों के विस्तार की घोषणा करते हुए उत्साहित है। बजाज फिनसर्व के साथ अपनी मौजूदा साझेदारी के अलावा सेलेकोर ने हाल ही में लचीले भगतान समाधानों की एक विस्तृत श्रंखला प्रदान करने के लिए होम क्रेडिट. टीवीएस

क्रेडिट और पाइन लैब्स के साथ सहयोगी करार किया है। यह रणनीतिक विस्तार स्मार्ट टीवी, स्मार्ट गैजेट्स, मोबाइल

सेलेकोर गैजेट्स के इलेक्ट्रॉनिक उत्पादों पर बजाज फाइनेंस के साथ होम

क्रेडिट, टीवीएस क्रेडिट और पाइन लैब से फाइनेंस सुविधा उपलब्ध

फोन और घरेलू उपकरणों सहित सेलेकोर की व्यापक उत्पाद श्रृंखला का वित्तपोषण कर एक विविध ग्राहक आधार की आवश्यकताओं को पूरा करने के लिए डिज़ाइन किया गया है, जो ग्राहकों को फाइनेंस के संबंध में अधिक विकल्प प्रदान करता है। नई साझेदारियाँ ग्राहकों को अधिक आसानी और सामर्थ्य के साथ नवीनतम तकनीक तक पहुँचने और उसका आनंद लेने में सक्षम बनाएंगी। होम क्रेडिट, टीवीएस क्रेडिट और पाइन लैब्स अपने अनुभव और नवीन वित्तीय समाधानों को सामने लाते हैं, जिससे सेलकोर ग्राहकों को उनकी व्यक्ति गत जरूरतों और प्राथमिकताओं के अनुरूप अनुरूप भुगतान योजनाएं प्रदान करने में सक्षम होता है। कंपनी का लक्ष्य लचीले ईएमआई विकल्प, तत्काल क्रेडिट अनुमोदन या निर्बाध डिजिटल भुगतान समाधान के माध्यम से, इन नए वित्त भागीदारों के साथ खरीदारी प्रक्रिया को सरल बनाना और समग्र ग्राहक संतुष्टि को बढ़ाना है। यह पहल उपभोक्ता अनुभव को बेहतर बनाने और अत्याधुनिक तकनीक सुनिश्चित करने के लिए सेलेकोर के चल रहे समर्पण को दर्शाती है।

### वैश्विक ग्राहक पोर्टफोलियो को बढ़ाने के लिए कौशल्या लॉजिस्टिक्स ने आईपीएससीओएम पीटीई लि. के साथ साझेदारी सुनिश्चित

बिजनेस रेमेडीज/नई दिल्ली। कौशल्या लॉजिस्टिक्स लिमिटेड (एनएसई: केएलएल), सीमेंट कंपनियों को लॉजिस्टिक समर्थन में विशेषज्ञता वाला एक समूह है। कंपनी ने व्यापक लॉजिस्टिक्स और माल अग्रेषण सेवाएं प्रदान करने के लिए बहुराष्ट्रीय निगम आईपीएससीओएम सिंगापूर लिमिटेड की सहायक कंपनी आईपीएससीओएम लिमिटेड के साथ अपनी साझेदारी की घोषणा की है। यह रणनीतिक सहयोग कौशल्या लॉजिस्टिक्स के ग्राहक पोर्टफोलियो को महत्वपूर्ण रूप से विस्तारित करता है. जिससे उच्च गुणवत्ता वाले लॉजिस्टिक्स समाधानों के अग्रणी प्रदाता के रूप में कंपनी की प्रतिष्ठा मजबत होती है। आईपीएसकॉम प्राइवेट लिमिटेड के साथ साझेदारी वैश्विक उद्यमों की जटिल मांगों को पूरा



करने वाली विश्वसनीय और कुशल सेवाएं प्रदान करने की कौशल्या लॉजिस्टिक्स की प्रतिबद्धता को रेखांकित करती है। यह साझेदारी कौशल्या लॉजिस्टिक्स की मजबूत परिचालन क्षमता और विविध लॉजिस्टिक आवश्यकताओं वाले ग्राहकों को आकर्षित करने और बनाए रखने की क्षमता का एक प्रमाण है। जैसे-जैसे कंपनी बढती जा रही है, यह प्रतिस्पर्धी वैश्विक बाजार में अपनी ताकत का प्रदर्शन करते हुए गुणवत्ता, दक्षता और नवाचार के अपने मूल मूल्यों को बनाए रखने के लिए समर्पित है। प्रदर्शन पर टिप्पणी करते हुए कंपनी के प्रबंध निदेशक उद्भव पोद्दार ने कहा कि 'यह साझेदारी न केवल बहुराष्ट्रीय स्तर पर लॉजिस्टिक्स को संभालने की हमारी क्षमता को प्रदर्शित करती है, बल्कि प्रमुख वैश्विक कंपनियों लिए एक विश्वसनीय लॉजिस्टिक्स भागीदार के रूप में हमारी स्थिति को भी मजबूत करती

आईपीएसकॉम प्राइवेट लिमिटेड के साथ यह साझेदारी हमारे ग्राहकों को नवीन, विश्वसनीय और कुशल सेवाएं प्रदान करके नई ऊंचाइयों को छूने के कौशल्या लॉजिस्टिक्स के दृष्टिकोण के साथ परी तरह से मेल खाती है। हम अपने सभी हितधारकों के साथ असाधारण मूल्य प्रदान करने और मजबूत, स्थायी संबंध बनाने के लिए प्रतिबद्ध हैं। हम एक सार्थक सहयोग की आशा करते हैं जो दोनों कंपनियों की वृद्धि और सफलता में योगदान देगा।'

### 'गणेश ग्रीन भारत लिमिटेड' को हेक्साट्रॉन इंडस्ट्रीज लिमिटेड से 7.2 मेगावाट क्षमता के मोनो क्रिस्टलीय मॉड्यूल की आपूर्ति के लिए मिला 8.99 करोड़ रुपए का ऑर्डर

रेमेडीज/जयपुर। गुजरात के अहमदाबाद आधारित 'गणेश ग्रीन भारत लिमिटेड' देश प्रमुख इलेक्ट्रिकल कॉन्ट्रैक्टिंग सर्विस कंपनी है। कंपनी ने शेयर बाजारों को सूचित किया है कंपनी को हेक्साट्रॉन इंडस्ट्रीज लिमिटेड से 7.2 मेगावाट के लिए 7.2 मेगावाट क्षमता के मोनो क्रिस्टलीय मॉड्यूल की आपूर्ति के लिए 8.99 करोड़ रुपए का ऑर्डर मिला है। कंपनी को 7.2 मेगावाट 8,99,13,600/- (रुपये आठ करोड़ निन्यानवे लाख तेरह हजार छह सौ मात्र) में मोनो क्रिस्टलीय मॉड्यूल की आपूर्ति के लिए सभी शुल्क और कर शामिल हैं। सोलर पार्क स्थान तांडलिया और लाठीदाद, गुजरात में स्थित है। 31 मार्च 2024 तक चालू परियोजनाओं के लिए कंपनी की कुल ऑर्डर बुक 31397.57 लाख रुपए है और अब चालू परियोजनाओं के लिए कुल ऑर्डर बुक 32744.636

लाख रूपए (21.08.2024 एवं

आज सूचित) हो गई है। यह करती है कंपनी: अप्रैल 2016 में स्थापित, गणेश ग्रीन भारत लिमिटेड एक इलेक्ट्रिकल कॉन्ट्रैक्टिंग सर्विस कंपनी है। कंपनी विभिन्न सरकारी निकायों को सौर एवं विद्युत वस्तुओं व सेवाओं की आपूर्ति, स्थापना, परीक्षण और कमीशनिंग (एसआईटीसी) सहित कई प्रकार की सेवाएं प्रदान करती है।

कंपनी ने सौभाग्य योजना, कुसुम योजना और सौर सुजला योजना जैसी विभिन्न सरकारी योजनाओं के तहत परियोजनाएं पूरी की हैं। इसके अतिरिक्त कंपनी ने मुख्यमंत्री निश्चय ग्रुणवत्ता प्रभावित योजना और हर घर जल (जल जीवन मिशन) जैसी जल आपूर्ति परियोजनाओं के डिजाइन, निर्माण, स्थापना, संचालन और रखरखाव में कदम रखा है। 31 मार्च 2024 तक, कंपनी की ऑर्डर बुक में सोलर सिस्टम एवं संबद्ध सेवाओं के लिए 10 कार्य आदेश, विद्युत संविदा सेवाओं के लिए 7 कार्य आदेश और जल आपूर्ति योजना परियोजनाओं के लिए 1 कार्य आदेश शामिल हैं। उद्योग और सरकारी मानकों का अनुपालन सुनिश्चित करने के लिए कंपनी के पास तीसरे पक्ष के सलाहकारों और उद्योग विशेषज्ञों द्वारा समर्थित 10 इंजीनियरों की एक टीम है। कंपनी के ग्राहकों में आठ राज्यों के सरकारी विभाग शामिल हैं, जैसे गुजरात औद्योगिक विकास (जीआईडीसी), अहमदाबाद नगर निगम (एएमसी), राजस्थान नवीकरणीय ऊर्जा लिमिटेड (आरआरईसीएल) और कई अन्य। कंपनी निजी क्षेत्र के संगठनों को सोलर पीवी मॉड्यूल भी बेचती है।

### कूल कैप्स इंडस्ट्रीज लि. की असम स्थित नई इकाई में कॉमर्शियल प्रोडक्शन शुरू हुआ बिजनेस रेमेडीज/जयपुर।

प्लास्टिक कैप क्लोजर क्षेत्र में कार्यरत देश की सबसे प्रमुख कंपनियों में से एक 'कूल कैप्स इंडस्ट्रीज लि.' ने शेयर बाजारों को सूचित किया है कि कंपनी ने कूची औद्योगिक पार्क, गांव - जब जब कूची, पोस्ट - बाराजोल, पी.एस. में स्थित नव स्थापित औद्योगिक निर्माण इकाई में कॉमर्शियल प्रोडक्शन शुरू किया है। नई इकाई कैप एवं क्लोजर निर्माण के लिए कंपनी की पांचवीं एसएसीएमएल-आधारित उत्पादन लाइन स्थापित हुई है व कंपनी सैकमी विर्मित क्लोजर की कुल वार्षिक उत्पादन 300,00,00,000 पीस तक बढ़ गई है। इस विस्तार से कंपनी की व्यावसायिक संभावनाओं में

उल्लेखनीय वृद्धि होगी।



इस नई इकाई के साथ, कूल कैप्स इंडस्ट्रीज लिमिटेड पूर्वी भारत की सबसे बड़ी प्लास्टिक कैप और क्लोजर कंपनी बन गई है। इससे कंपनी पूरे भारत के विभिन्न राज्यों में तीन विनिर्माण सेटअप वाली दूसरी कंपनी बन गई है। कंपनी के प्रोडक्ट पोर्टफोलियो में 27एमएम अलास्का कैप, ३८एमएम ३ स्टार ज्यूस कैप, प्लास्टिक हैंडल 2 लीटर पीईटी बॉटल्स, 20 लीटर पीईटी जार प्लास्टिक हैंडल, 1 लीटर पीईटी प्रीफॉर्म, 500 एमएल पीईटी प्रीफॉर्म और पीईटी प्रीफॉर्म 5 लीटर Cool caps शामिल हैं।

## HO/CFD/CMD2/CIR/P/2021/11,SEBI/HO/CFD/CMD2/CIR/P/2022/62,SEBI/HO/CFD/POD-2/P/CIR/2023/4 and SEBI/HO/ CFD/CFD-POD-2/P/CIR/2023/167 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively

The Members,

Place: Jaipur

Date: August 30, 2024

TIRUPATI FINCORP LIMITED

Notice is hereby given that:

referred to as 'Circulars''), companies are allowed to hold AGMs through VC, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC to transact the business/(es) as set forth in the Notice of the AGM dated August 29, 2024. 2. In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2023-24 have been

sent to all the members whose email IDs are registered with the Depository Participant(s). These documents are also available on the website of the Company at, www.tirupatifincorp.in, on the websites of BSE at www.bseindia.com and on the website of website of NSDL https://www.evoting.nsdl.com. The dispatch of Notice of the AGM through emails has been completed on August 29, 2024.

3. The Register of Members and Share Transfer Books of the Company will remain closed from Monday, September, 16, 2024 to Friday September, 20, 2024 (both days inclusive) for the purpose of the AGM.

Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday, September 13, 2024 may cast their votes electronically on the business/(es) as set forth in the Notice of the AGM through the electronic voting system of NSDL ('remote e-voting'). Members are hereby informed that:

The business/ (es) as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting system at the AGM;

The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be

Friday, September 13, 2024 iii. The remote e-voting shall commence on Monday September 16, 2024 (9:00 a.m. IST);

iv. The remote e-voting shall end on Friday, 20 September, 2024 (5:00 p.m. IST), thereafter e-voting module will be disabled:

Any person holding shares in physical form and non-individual Members, who acquire shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date, i.e. Friday September 13, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com or the Company RTA. The facility for e-voting, shall also be made available to members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting through the NSDL portal.

Members may note that: (i) once the vote on a resolution is cast by member, member shall not be allowed to change it subsequently; ii) The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. iii) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and iv) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM

7. The detailed procedure and Instructions on remote e-voting are provided in the notes of the Notice of the AGM and same can be accessed on the website of the Company's at www.tirupatifincorp.in website of the BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com. Members facing any technical issue in ogin before/during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000.

Members who would like to express their views during the AGM may register themselves as a speaker by sending their request from their registered email mentioning their name, DP ID and Client ID/ folio number, PAN, mobile number at: tirupatifincorp31@gmail.com between Monday, September 16, 2024 to Friday September 20, 2024. The Company reserves the right to restrict the number of questions and number of speakers, as appropriate for smooth conduct of

The Register of Members and the Share Transfer Books of the Company shall remain closed from Monday, September 16, 2024 to Friday September, 21, 2024 (both day inclusive) for the purpose of 42<sup>nd</sup> AGM and eligibility to participate in distribution of Dividend for the Financial Year 2023-24, if approved at this AGM.

By order of the Board of Directors

Ameya Dhananjay Bodas Company Secretary