Registered & Corporate Office: 107/22, Gali No-3, East Azad Nagar, Delhi, 110051

Email id: <a href="mailto:srusteels@yahoo.in">srusteels@yahoo.in</a>; Webiste: <a href="mailto:www.srusteels.in">www.srusteels.in</a>; Tel: +91-9926620020

Date-September 07, 2024

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai — 400001,
Maharashtra, India

Reference: ISIN- INE425C01017; Scrip Code-540914; Symbol- SRUSTEELS

# <u>Subject: Newspaper Advertisement - Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,</u>

Dear Sir / Madam,

We wish to inform you that Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Newspaper Publication of Notice of the 29<sup>th</sup> Annual General Meeting of the Company to be held on Saturday, September 28, 2024 through Through physical presence of members at registered office of the company i.e 107/22, Gali No. 3, East Azad Nagar, Shahdara, Shahdara, Shahdara, Delhi, India, 110051, at 12:00 PM.

The same has been made available on the Company website at www.srusteels.in

You are requested to take the above on records.

Thanking you,

Yours truly,

#### For Sru Steels Limited

Vishal Mehra Digitally signed by Vishal Mehra Date: 2024.09.07 18:12:54 +12'00'

Vishal Mehra Director DIN: 09717741

FINANCIAL EXPRESS

## ENCHANTE JEWELLERY LLMITED

CIN: L74899HR1995PLC032759 Registered Office: Plot No. 3 & 4, Udyog Vihar, Phase-IV, Gurugram-122015, Haryana. Website: www.enchantejewellery.co.in Email: enchante@enchantejewellery.co.in

#### NOTICE OF THE 38TH ANNUAL GENERAL MEETING & INFORMATION OF REMOTE E-VOTING

Notice is hereby given that the 38th Annual General Meeting of the Members of 'Enchante Jewellery Limited for the Financial Year 2023-24 will be held on Monday, the 30th day of September, 2024 at 9:00 A.M. at #12, Sector-28, Gurugram-122001, Haryana. The Integrated Annual Report, Route Map, Proxy Form and Attendance Slip have been physically sent to all the Members whose addresses are registered with the Company's RTA & Depository Participants.

The above documents are also available and can be downloaded from www.enchantejewellery.co.in/; www.evoting.nsdl.com/; www.cdslindia.com/ https://instavote.linkintime.co.in/

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with a facility to cast their votes on all Resolutions set forth in the Notice using remote e-voting facility (to vote electronically from place other than the venue of the AGM) The voting rights of the Members (for voting through remote e-voting or through polling papers at the meeting) shall be in proportion to their respective the Paid-Up Equity Share

The remote e-voting period will commence on Friday, 27th September, 2024 from 9.00 A.M. (IST) and will end on Sunday, 29th September, 2024 at 5.00 P.M. (IST). During this period, Members may cast their votes electronically and the facility will be disabled

Capital held in the Company as on Monday, 23rd September, 2024 ("Cut-off date").

The facility for voting, through polling paper shall be made available at the venue of the Meeting itself. The members attending the Meeting, who have not cast their votes through remote e-voting, shall be able to exercise their voting rights at the meeting through polling paper. The Members who have already cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again. Any person, who becomes a member of the Company after dispatch of the Notice of the

Meeting, and holds shares as on the cut-off date; may obtain the login ID and password by sending a request at 'enotices@linkintime.co.in'. The detailed procedure for obtaining 'User ID' and 'Password' is also provided in the Notice of the Meeting, which is available on above-mentioned Websites. However, if the Member is already registered with NSDL CDSL for remote e- Voting, then his existing login ID and password may be used for casting

For details relating to remote e-voting, please refer to the detailed Notice of the 38th Annua General Meeting of the Company. If you have any queries relating to remote e-voting please refer to the 'Frequently Asked Questions' (FAQs) and e-voting manual for Shareholders available at "Instavote-Linkintime" or Contact: 022-49186000 or send a request to 'enotices@linkintime.co.in'. In case of grievances connected with facility for remote e-voting, please contact at the following: Link Intime India Private Limited

Noble Heights, 1st Floor, C-1 Block, Near Savitri Market, Janak Puri, New Delhi - 110058 Phone: +91-11-494 11 000; Fax: +91-11-414 10 591, Website: delhi@linkintime.co.in Contact Person: Ms. Jyoti Singh, Team Member

By the Order of the Board of **Enchante Jewellery Limited** 

C.L. Mehra (Director) Date: 07/09/2024 DIN: 02132465 Add: S-555, G.K.-II, New Delhi-110048 Place: Gurugram

## GDL LEASING AND FINANCE LIMITED CIN: L74899DL1994PLC057107

Regd. Office: 206, Second Floor, Vardhman Diamod Plaza, Plot No.3 DDA Community Centre, D.B. Gupta Road, Motia Khan, Pahar Ganj, New Delhi -110055 Tel. No. 011-69206216 | Email : info123gdl@yahoo.com Website: www.gdlleasing.com

NOTICE OF 31st ANNUAL GENERAL MEETING

Notice is hereby given that the 31st Annual General Meeting (AGM) of the members of the company will be held on Monday, the 30th September, 2024 at 09.30 A.M. at 220/4 Singhu Village, Near Singhu Border, Delhi-110040 to transact the businesses mentioned in the Notice of said AGM, which has been dispatched through electronic mode to the Members on 05th September, 2024, along with the Annual Report for the year ended 31st March, 2024.

Further, Pursuant to section 91 of the companies act, 2013 the register of members and transfer book will remain closed from Tuesday, 24rd September, 2024 to Monday, 30th September, 2024 (Both days inclusive) for the purpose of 31st AGM. In pursuance of section 108 of the Companies Act, 2013 read with rule 20 of the

Companies (Management and Administration) Rules, 2014 as amended and Regulation of the SEBI (LODR). Regulation 2015, the Company is providing e-voting facility to its Members as provided by CDSL on all resolution as set out in the Notice of 31st AGM Members of the company may transact the business through voting by electronic means.

 The remote e-voting facility commence at 09.00 a.m. on Friday, 27th September, 2024 and will end at 5.00 p.m. on Sunday, 29th September, 2024 for all shareholders whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for Voting. Remote e-voting shall not be allowed beyond the

The cut-off date to determine eligibility to cast votes by electronic Voting is Monday, 23rd September, 2024.

A person, who acquires shares & become shareholders of the company after dispatch of Notice and holding shares as of the cut-off date can do remote e-voting by obtaining login-id and password by sending an e-mail to helpdesk.evoting@cdslindia.com admin@skylinerta.com by mentioning their folio no./DP ID and Client ID No. However.it such shareholder is already registered with CDSL for remote e-voting then existing user id and password can be used for remote e-voting.

 Facility for voting through ballot paper shall also be made available at the AGM Members attending the meeting, who have not already cast their vote by remote evoting, shall be able to exercise their right at the meeting.

A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not allowed vote again at the meeting.

6. Notice of 31st AGM is available on company website www.gdlleasing.com and on the

website of CDSL-www.evotingindia.com. . A person, whose name recorded in the register of members or in the register of

beneficial owners maintained by the depositories as on 23rd September, 2024 shall be

In case you have any gueries or issues regarding e-voting, kindly refer frequently asked questions and e voting manual available at www.evotingindia.com, under Help section. or Email helpdesk.evoting@cdslindia.com, Toll Free No. 1800-200-5533 or Prem Kumar Jan, Whole Time Director of the Company at info123gdl@yahoo.com 011-69206216.

For GDL Leasing and Finance Limited

Place: New Delhi

Prem Kumar Jain Date: 07.09.2024 (Director



## SRU STEELS LIMITED CIN No.: L17300DL1995PLC107286

Regd. Office: A-48, 1st Floor, Wazirpur Industrial Area, New Delhi-110052, Phone: 011-27373622, E-mail: srusteels@yahoo.in, Website: www.srusteels.in

## Notice of 29th Annual General Meeting and Remote E-voting

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Members of SRU Steels Limited on Saturday, September 28, 2024 at 12.00 P.M. (IST) through Physical mode at the registered office of the

The Annual Report of the Company including the Notice convening the AGM of the Company was sent through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s) / Company's Registrar & Share Transfer Agents, Beetal Financial & Computer Services (P) Ltd. remote e-voting (voting on resolutions proposed at the AGM through electronic mode):

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated September 02, 2024. The Company has availed the remote e-voting services as provided by Central Depository Services Limited (CDSL), Mrs. Vishakha Agrawal, Practicing Company Secretary, Indore, has been appointed as Scrutinizer for conducting the e-voting process in fair and transparent manner. The voting period begins at 9.00 A.M. (IST) on Wednesday, September 25, 2024 and ends at 5.00 P.M. (IST) on Friday, September 27, 2024. During this period, Members of the Company whose name appears in the Register of Members / Beneficial Owners as on the cut off date i.e. Saturday, September 21, 2024, may cast their vote electronically. Once the vote on resolution(s) is cast by Member, the Member shall not be allowed to change it subsequently. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any person, who become Member of the Company subsequent to the sending of e-mail / dispatch of Annual Report and their names appear in the Register of Members / Beneficial Owners as on the cut-off date can attend the AGM through Physical mode at the registered office of the company and send a requisition quoting Folio No. / DP-ID-Client ID for obtaining copy of the Notice and Annual Report, to the Registered Office of the Company or RTA, Beetal Financial & Computer Services (P) Ltd. The Members are requested to follow the instructions given in Note the Notice of AGM to get the login ID & Password for remote e-voting.

Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a Member, who has cast his vote electronically, can attend the AGM through Physical mode at the registered office of the company. The Notice of AGM is available on the website of the Company viz., www.srusteels.in and also on website of CDSL www.cdslindia.com. In case of queries / grievances with regard to e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at evoting@cdslindia.com or CDSL's Toll Free Number 180022 55 33 for any information or clarification regarding e-voting. By Order of the Board

Date: 06th September, 2024

Place: Delhi

For SRU Steels Limited Sd/-Mayank Bhandhari Managing Director

DIN: 06478224

SUPRA INDUSTRIAL RESOURCES LTD. Regd. Off: 1212, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110019 CIN: L65999DL1985PLC019987 Website: www.supraindustrialresources.in E-mail: supra1985@gmail.com / supraexchange.com@gmail.com **NOTICE TO SHAREHOLDES** 

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2024 at 11:00 a.m. As per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, the forthcoming AGM will thus be held physically. Hence, Members can attend and participate in the ensuring AGM through VC/ OAVM. The deemed venue for the 39th AGM shall be 1212 Hemkunt Chambers, 89, Nehru Place, New Delhi - 110019 to transact the business contained in the Notice dated 03/09/2024 sent to all the members individually at their registered email address and also uploaded on the Company's website www.supraindustrialresources.in.

Further notice is given that e-voting and facility through VC/OAVM has been provided for transacting the business at the aforesaid AGM to the shareholders. Members holding shares either in physical or dematerialized form as on the cutoff date of 23/09/2024 may cast their vote electronically through electronic voting system of Central Depository Services (India) Ltd. (CDSL). All the members are informed that (a) the business as set out in the notice of 39th AGM may be transacted by electronic voting. Working through electronic means shall commence on 27/09/2024 (9:00 Am IST) and shall end on 29/09/2024 (5.00 pm IST) (b) members are requested to refer the instruction on e-voting and VC/OAVM, forming part of AGM notice regarding the process and manner for voting by VC/OAVM, forming part of AGM notice regarding the process and manner for voting by VC/OAVM and electronic means. Members who have already cast their votes by e-voting may attend the AGM by VC/OAVM but shall not be entitled to vote.

For Supra Industrial Resources Ltd

Place: New Delhi Date: 06.09.2024

DATE : 03.09.2024

(Rajat Agarwal) Director DIN: 00266205

## RAI BAHADUR NARAIN SINGH SUGAR MILLS LTD. CIN NO.: U74899DL1932PLC000298

Regd. Office: 2 Kasturba Gandhi Marg, New Delhi-110001 Head Office: B-40. Second Floor. B-Block. Connaught Place, New Delhi-110001 Factory: Lhaksar - 247663, Distt. Haridwar, Uttarakhand Phone: 41513656, 58 E-mail: rbns@rbnssugar.in rbnsmail@rbnssugar.in

NOTICE TO THE MEMBERS FOR ANNUAL GENERAL MEETING Notice is hereby given that the ANNUAL GENERAL MEETING of the Company will be held on Monday, 30th day of September, 2024 at 11:00AM through Video conferencing (VC) mode as permitted by Ministry of Corporate Affairs to transact the business as stated in the notice of the meeting. In accordance with the provisions of the Companies Act, 2013 read with applicable Rules

Company has completed the dispatch of the Notice of the AGM, Director's Report and Annual Report for the Financial Year 2023-24 to all members as per permitted mode i.e. by email at their registered email ID's with the Company Notice pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the

Companies (Management and Administration) Rules, 2014 the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 28th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of Annual General Meeting.

Members are requested to update their Email Address/PAN details with the Company.

> By order of the Board For Rai Bahadur Narain Singh Sugar Mills Ltd

Nidhi Arora Company Secretary

PLACE: NEW DELHI

APPLE METAL INDUSTRIES LIMITED

Read Office: 288 AGCR Enclave. East Delhi, New Delhi – 110092 Ph. +91 11 41755370 Email: office@applegroup.co.in CIN: L27104DL1972PLC206966

NOTICE OF 50th ANNUAL GENERAL MEETING OF SHAREHOLDERS AND BOOK CLOSURE Notice is hereby given that 50th Annual General Meeting of the members of Apple Metal

Industries Limited will be held on Monday, 30th September 2024 at 03.30 P.M. at the registered office of the company at 288 AGCR Enclave, East Delhi, New Delhi – 110092 to transact the business as listed in the notice convening the said AGM The aforesaid notice and annual report for the financial year 2023-24 have been dispatched

by email to members whose email addresses have been made available by the

depositories or are registered with the company and by other permitted modes to members who have not registered their email address), in terms of section 101 of the companies Act 2013 read with Rule 18 of Companies (Management & Administration) Rules, 2014. The notice is also displayed at the website of the Company www.applemetal.co.in and also

at the website of the CDSL, agency providing electronic voting facility at www.evotingindia.com. The Company is pleased to extend remote e-voting facility as an option, for its shareholders

to enable them to cast their vote electronically. Alternatively, the members can also cast their vote by poll at the general meeting venue. In case a member desires to exercise vote by using remote e-voting facility then he/she should carefully follow the instructions given under the heading "instructions" in the notice convening the meeting. The option of remote e-voting is available from 09.00 A.M. on Friday, 27th September 2024 to 5.00 P.M. on Sunday, 29th September 2024. The remote e-voting shall not be allowed beyond the said date and time. 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 beneficia owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. The cut-off date for determining eligibility to vote by electronic means or in the general meeting has been fixed as Friday, 30th August 2024.

Persons who have acquired shares and become members of the company after the dispatch of the notice may obtain the login ID and password by sending a request to In case of any grievances connected with the voting through electronic means, you may call

on 1800-22-55-33. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies

(Management and Administration) Rules, 2014, the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday, 24th September 2024 to Monday 30th September 2024 (both days inclusive) for the purpose of 50th Annual Genera Meeting of the company

For and on behalf of the Board of Directors APPLE METAL INDUSTRIES LIMITED

Place: Delhi Date: 06.09.2024

**Ashok Kumar Managing Director DIN 08376820** 

### **GVP INFOTECH LIMITED** (Formally Known As Fourth Dimension Solutions Limited)

CIN: L74110DL2011PLC221111 | Contact No: +91 1141562293 Regd. Office: 710, Naurang House, KG Road, Connaught Place, New Delhi - 110001 E-mail: secretarial@gvpinfotech.com | Website : www.gvpinfotech.com

### NOTICE OF 12" ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD. THROUGH VC/OAVM, E-VOTING INFORMATION AND BOOK CLOSURE ETC.

NOTICE is hereby given that the 12" Annual General Meeting ("AGM") of the Members of GVP Infotech Limited (the Company) will be held on Friday, September 27, 2024 at 04.00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) ONLY to transact the business as set out in the Notice of the AGM, the annual report containing notice of AGM will be sent, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars on General Meetings and SEBI Circulars on General Meetings

The Annual Report containing Notice of AGM is available on the website of the Company at www.gvpinfotech.com and on the websites of the Stock Exchange at www.nseindia.com A copy of the same is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members holding shares either in physical form or in demateralized form, as on Friday, 20 September, 2024, being the cut-of date may cast their vote electronically on the business as set forth in the Notice of AGM through electronic voting system (remote e-voting) of NSDL. All members of the Company are informed that

The Ordinary Business as set forth in the Notice of the AGM will be transacted only through voting by electronic means.

Pursuant to Section 91 of the Companies Act, 2013 and the rules framed thereunder, the Register of member and the Share Transfer Books of the Company will remain closed from 21st September 2024 to 27th September 2024 (Both days inclusive) for the purpose of the AGM. The Record date for determining the eligibility is September 20, 2024.

The cut-off date for determining the eligibility to vote through remote e-voting or through the e-voting system during the AGM is Friday, September 20, 2024. The remote e-voting will commence at 9:00 AM (IST) on Monday, September 23, 2024.

The remote e-voting shall end at 5:00 pm (IST) on Thursday, September 26, 2024 and once the vote on the resolution is cast by the Member, the Member shall not be allowed to

Remote e-voting module shall be disabled after 5:00 pm (IST) on Thursday, September

vii. A person who has acquired shares and became a member of the Company after the sending of Notice of AGM by email and holding shares as on-cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice of the AGM, which is available on the website of the Company and NSDL However, if the person is already registered with NSDL for remote e-voting, then the existing user ID and password can be used to cast vote. Members are requested to go through the e-voting instructions, which are provided in the Notice of AGM.

viii. The Members may note that a) the Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during the AGM, b) The Members participating in the AGM and who have not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM c) a person whose name recorded in the Register of Members or in the Register of Beneficial Owners. maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting participating in the AGM through VC/OAVM facility and e-voting during the AGM. For details relating to remote e-voting please refer to the Notice of the AGM in case of any

gueries relating to e-voting download section of www.evoting.nsdl.com or call on: 022-4886 7000 and 022 - 2499 7000 or send an email to helpdesk, evoting@cdslindia.com. Chetan Patel & Associates, Practicing Company Secretaries has been appointed as the

Scrutinizer remote e-voting and e-voting during the AGM in fair and transparent manner xi. Members of the Company who have not registered their email addresses are requested to update with their Depository Participant.

For GVP Infotech Limited

Date: September 7, 2024

Place: Ahmedabad

SD/-**Dhaval Mistry** Director DIN: 03411290 NEELKANTH ROCK-MINERALS LIMITED CIN: L14219RJ1988PLC062162

Registered Office: Flat No. 606, Scheme Chopasani Jagir, Khasra No. 175/74, plot No. 15/16 Jodhpur, Rajasthan-342001 E-mail ID: info@neelrock.com; Tel: +0291-2631839

NOTICE

Notice is hereby given that the 36th Annual General Meeting (AGM) of the members of the Neelkanth Rock-minerals limited ("the company") will be held on Monday, September 30, 2024 at 10:00 A.M. at Registered Office of the company situated at Flat No. 606, Scheme Chopasani Jagir, Khasra No. 175/74, plot No. 15/16 Jodhpur, Rajasthan-342001, to transact the businesses, as set out in the notice of AGM.

The Notice of AGM and Annual Report for the financial year 2023-2024, Inter-alia, containing Board Report, Auditors' Report and Audited Financial Statements have been dispatched to all members at their registered address in permitted mode. The company has completed dispatch of notice and Annual Report to all members on September, 6, 2024 and the same are also made available on the website of the Company at www.neelrock.com, BSE Limited at www.bseindia.com. In Compliance with the provisions of section 108 of the Companies Act, 2013 read

with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standards on Annual General Meetings (SS-2) issued by the Institute of Companies Secretariats of India, Members are provided with the facility to cast their votes on all resolutions set forth in the notice of the AGM using electronic voting system from a place other than the venue of the AGM ("Remote e-voting"), provided by Central Depository Services (India) Limited (CDSL), members holding shares either in physical form or dematerialized form as on the cut-off date of September 23, 2024 shall be entitle to remote e-voting, Electronic voting shall also be made available at the AGM venue and member attending the AGM who have not cast their vote through remote e-voting shall be able to vote at the AGM Members who have cast their vote through remote a-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. The e-voting module will be disabled by CDSL thereafter. Any Person who acquires 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. September 23, 2024, may obtain the user ID and Password by sending a request at helpdesk.evoting@cdslindia.com, However if a person is already registered with CDSL for remote e-voting the existing user ID and password can be used for casting vote. Notice is hereby given pursuant to provisions of the section 91 of the Companies Act, 2013, read with Companies. (Management and Administration) Rules, 2014 and regulation 42 of the Securities and Exchange Board of India (listing agreement and disclosure requirements) Regulations, 2015, that the register of members and the

share transfer books of the company will remain closed from 24.09.2024 to 30.09.2024 (Both days inclusive) for the purpose of Annual General Meeting. FOR Neelkanth Rock-Minerals Limited

Place: Jodhpur Noratmal Kawar **Managing Director** Date: September 07, 2024

#### PUBLIC NOTICE FORM NO. INC-26

[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of the registered office of the Company from one state to another

Before the Central Government Northern Region, (Regional Director) B-2 Wing, 2nd floor, Pt. Deendayal Antyodaya Bhawan, CGO Complex, New Delhi-110003 In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and

Clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014 In the matter of DAIDO INDIA PRIVATE LIMITED having its Registered Office at No. 721/722, Galleria Tower DLF City-IV, Gurgaon, Haryana, India, 122002

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Annual General Meeting held on 22nd August, 2024 to enable the Company to change its Registered Office from "State of Haryana to State of Rajasthan". Any person whose interest is likely to be affected by the proposed change of the registered office

of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filling investor complaint form or cause to be delivered or send by registered post of his/ her objections supported by an affidavits stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, New Delhi, B-2 Wing, 2nd floor, Pt. Deendayal Antyodaya Bhawan, 2nd floor, CGO Complex, New Delhi-110003, within fourteen days from the date of publication of this notice with a copy to the applicant Company at its registered office at the address mentioned below: Registered Office: No. 721/722, Galleria Tower DLF City - IV Gurgaon, Haryana, India, 122002 By the Order of the Board

Ankush Jain

Address: T1-1404 NRI

Noida, Uttar Pradesh 201303

Residency Sector-45

(Executive Director) DIN: 10644437

Katsuhiro Tennichi (Managing Director) DIN: 10652488 Address: Flat No B 1901, Emaar Digi Homes, Sector -62, Golf Course Ext Road,

For Daido India Private Limited

Gurgaon, Haryana -122018 Place: Gurgaon, Date: 06.09.2024

### Octavius Plantations Limited CIN: L65910DL1984PLC018466

Regd. Off:- E-40/3, OKHLA INDUSTRIAL AREA, PHASE-2 NEW DELHI - 110020 Phone: 011-45542200 Email id: csdelhi@octavius.in Website: www.octaviusplantations.com NOTICE OF THE ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Annual General Meeting (AGM) of members of the company will be held on Monday, September 30, 2024 at 01.00 P.M (IST) at registered office of the company though Video Conferencing (VC) /Other Audio Video Means (OAVM) to transact the business set out in the notice which has already been sent to the shareholders for convening the Annual General Meeting. In continuation of the ministry of Corporate Affairs (MCA) General Circulars No. 02/2020 dated 05.05.2020 read with General Circular No. 02/2022 dated 05.05.2022 and General Circular No. 10/2022 dated 28.12.2022 in relation to clarification on holding AGM/ EGM through Video Conferencing (VC) or other Audio Visual Means (OVAM), (MCA Circulars) the Ministry has permitted the holding of General Meeting through VC or OVAM without the physical presence of members at a common venue. In compliance with these MCA circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (the Regulations). AGM of Members of the company will be held through VC/ OAVM.

In Compliance with the relevant circulars, the notice of AGM along with Explanatory Statement, will be sent only by email to all the members of the Company whose email address is registered with the company/ DP(s). The aforesaid documents will also be available on the company's website www.octaviusplantations.com and on the website of the stock Exchange BSE Limited at www.bseindia.com and on the website of company's RTA, M/sAbhipra Capital Limited at https://www.abhipra.com Notice pursuant to section 91 of the companies Act, 2013 and Regulation 17 (1C), 42 &

47 of the SEBI (Listing Obligation and Disclosure requirements) Regulation 2015 is hereby given that the Register of Members and Share Transfer Books of the company shall remain closed from Tuesday 24.09.2024 to Monday 30.09.2024, (both days inclusive) for the Manner of registering/ updating email addresses for obtaining Notice of AGM and/ or login

credential for joining the AGM through VC/ OAVM including e-voting Members who have not registered their email address and in consequences the

Notice of AGM and e-voting instructions cannot be serviced, may temporarily get their email address and mobile number registered with Abhipra Capital Limited, by accessing their email rta@abhipra.com or call them at :- Tel : -1-11-42390909. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with

Alternatively, members may send an e-mail request at the email id csdelhi@octavius.ir along with scanned copy of the signed request letter providing the e-mail address mobile number, self-attested PAN copy and copy of share certificate in case of physical folio for sending the Notice of AGM and the e-voting instructions. In order to enable the company to comply with MCA circulars and to participate in the

green initiative in corporate governance, members are requested to register their email addresses in respect of shares held in electronic form with their DP(s) permanently for sending the Notice of GM and the e-voting instructions. Manner of casting vote(s) through e-voting and joining the AGM.

a) Members can cast their vote(s) on the business as set out in the notice of the AGM through electronic voting system (e-voting)

b) The manner of voting remotely (remote e-voting) by members holding shares in

dematerialized mode, physical mode and for members who have not registered their email addresses in providing in the notice of AGM. c) The facility for e-voting will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at

d) The login credential for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the company/ RTA/ DP(s), may generate login credentials by following instructions given in the Notes to notice of AGM. e) The same login credentials may also be used for attending the AGM through

Electronic copies of the notice of AGM sent to all the members whose email ids are registered with the Company/ Depository participant(s). The notice AGM is also available on the company's website www.octaviusplantations.com.

Members holding shares either in physical form or in demateralised form, as on the cutoff

date of 23rd September, 2024, may cast their vote electronically on the ordinary or/ and Special Business(es) as set out in the notice AGM through electronic voting system of M/s Abhipra Capital Limited. . The Members are informed that a) The electronic transmission of Notice of AGM and other documents will have completed by

06th September, 2024. b) The company is availing the services of M/s Abhipra Capital Limited for facilitating

the E-voting facility to it members. E-voting shall commence on Friday, 27th September, 2024 at 9am and ends on Sunday 29th September, 2024 at 5pm; the voting shall d) The notice of the AGM is available on the Company's website www.octaviusplantations.com and Abhipra Capital Limited, website https://

Pursuant to the provisions of section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books for Equity shares of the company will remain closed from Tuesday 24th September 2024 to Monday 30th September 2024 (both days inclusive) for the purpose of AGM.

> Octavius Plantations Limited Raj Kumar Jain Director

ASSOCIATED FINMAN LIMITED

off. 59/17, Ground Floor, Bahubali Apartments. New Rohtak Road New Delhi, 110005 CIN: L65910DL1984PLC018871 Website: www.associates.net.in, Email: associatedfinman1984@gmail.com

NOTICE is hereby given that the 40th Annual General Meeting of the Company is scheduled to be held on Monday, the 30th Day of September 2024 at 11:00 AM at 59/17, Ground Floor, Bahubali Apartments, New Rohtak Road, New Delhi, - 110005 to transact the business as set out

in AGM Notice dated 05th Day of September, 2024. The Notice convening the 40th AGM and the Annual Report for the financial year 2023-2024 have been sent to the members electronically to the e-mail ID registered by them with the Company/ Depository Participants and have been dispatched as per the permitted mode to those members who have not registered their e-mail id's with the company. Depository Participants on or before 30.08.2024.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereof and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing e-voting facility to its members holding shares as on Monday, 23rd September, 2024 being cut off date to exercise their vote on business to be transacted at the meeting of the company. The members may cast their vote by using an electronic voting system from a place other than that the venue of meeting (e-voting). The company has engaged CDSL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules

E-voting period commences on Friday 27th September 2024 at 09:00 A.M and ends on Sunday 29th September 2024 at 05:00 P.M. The voting through electronic means shall not be allowed beyond

05:00 P.M. on 29th September 2024. The share transfer book of the Company will remain closed from

Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of the Annual General Meeting Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut off date i.e., 23rd

September, 2024, should follow the same procedure for e-Voting as

mentioned in the Notice of the Company. The notice of AGM is also available on the company's website www.associates.net.in and www.evotingindia.com.

In case you have gueries or issues regarding e-voting, you may refer the FAQ's and e-voting manual available at www.evotingindia.com under help section or call the toll free no.1800225533 or send a mail at helpdesk.evoting@cdslindia.com

A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Scrutinizer's decision on the validity of the ballot

Pursuant to the Regulation 44 of SEBI (LODR) Regulation 2015, members who do not have access to e-voting facility, may exercise their vote at the AGM of the company by submitting ballot forms which will be distributed at the venue of the AGM.

For Associated Finman Limited

ECA ENGINEERING PRIVATE LIMITED

Dhiraj Gupta Chairman & Managing Director DIN: 02322266

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR ECA ENGINEERING PRIVATE LIMITED OPERATING IN ENGINEERING AND CONSULTANCY SERVICES BUSINESS AT NEW DELHI (Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

PAN No.: AAACE0377M

CIN: U74899DL1986PTC023619

Place: New Delhi

Date: 06.09.2024

Name of the corporate debtor

along with PAN & CIN/ LLP No.

Address of the registered office Registered Office: G-9 Harsh Bhawan, 64-65 Nehru Place, New Delhi, Delhi-110019 3. URL of website Not Applicable Details of place where majority of No Fixed Assets of Corporate Debtor as per the fixed assets are located provisional financial statements as on CIRP Commencement date i.e. 9th July, 2024 NIL Installed capacity of main products/ services Quantity and value of main products/ services sold in last financial year Number of employees/ workmen Further details including last available Details can be sought by email to Resolution Professional at cirp.ecaengg@gmail.com financial statements (with schedules) of two years, lists of creditors are Eligibility for resolution applicants Details can be sought by email to Resolution under section 25(2)(h) of the Code Professional at cirp.ecaengg@gmail.com is available at URL Last date for receipt of expression of 23.09.2024 interest Date of issue of provisional list of 03.10.2024 prospective resolution applicants

12. Last date for submission of objections 08.10.2024 to provisional list Date of issue of final list of prospective 17.10.2024 resolution applicants Date of issue of information memorandum, evaluation matrix and 22.10.2024 request for resolution plans to prospective resolution applicants Last date for submission of resolution 21.11.2024

Dated : 06.09,2024 Plae : Delhi

of Interest

Process email id to submit Expression

ECA Engineering Private Limited Regn. No. – IBBI/IPA-002/IP-N00216/2017-18/10668 Address: 311, Agarwal Chamber-2, Plot No. 30, 31, Veer Savarkar Block, Opp. Metro Pillar No. 58, Shakarpur, East Delhi-110092

Sudhanshu Gupta

Resolution Professional

Email Address: cirp.ecaengg@gmail.com, sq. 1973@rediffmail.com Contact No. +91-9811547321 NR NUPUR

cirp.ecaengg@gmail.com

## RECYCLERS **NUPUR RECYCLERS LIMITED**

Regd. Office: Plot No. 5, G/F, KH No. 12/8 & 12/9, KH-12, Arjun Gali, New Mandoli Industrial Area, Delhi- 110093 CIN: L37100DL2019PLC344788, Website: www.nupurrecyclers.com Email: compliance@nupurrecyclers.com, Tel: +91-8882704751

NOTICE OF 06th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO MEMBERS This is in continuation to our earlier communication given on 04" September, 2024, whereby Members of Nupur Recyclers Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing

Obligations and Disclosure Requirements) Regulations; 2015 ["SEBI Listing Regulations"] read with "General Circular Nos. 14/2020 (dated 8th April 2020) and latest being Circular No. 9/2023 dated 25 September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No (s). SEBI/HO/CFD/CMD1/CIR/P/2020/79 (12" May,2020), SEBI/HO/CFD/CMD2/CIR/P/2021/11 (15" January, 2021), SEBI/HO/CFD/CMD2/CIR/P/2022/62 (13" May, 2022) and the latest being Circular vlo. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 (5" January, 2023) and Circular No. SEBI/HO/CFD/GFD-PoD-2/P/CIR/2023/167 dated 7" October, 2023 issued by the Securities and Exchange Board of ndia ("SEBI Circular/s"), the 06" Annual General Meeting ("AGM") of the Company on Saturday, September 28, 2024 at 04.00 P.M. (IST) is convened through Video Conferencing ("VC") facility, without the physical presence of the Members at a common venue, to transact the businesses as set out in the Notice of 06" AGM. The process of sending the Notice of 06" AGM and Annual Report of the Company for the

Financial Year ended March 31, 2024 along with login details for joining the AGM through VC facility including e-voting has been completed on September 06, 2024 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Fransfer Agent or with their respective Depository Participants in accordance with the above MCA Circulars and SEBI Circulars, as well as the same are also available on Company's website at www.nupurrecyclers.com Stock Exchanges' website at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com. The hard/electronic copy of annual report will also be sent to those shareholders who request for the same by writing us at compliance@nupurrecyclers.com.

n compliance with the provisions of Section 108 of the Act read with the Companies Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the Notice of the 06th AGM. he notice of the AGM contains the instructions regarding the manner in which the shareholder can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC. Members holding shares in dematerialized form, as on the cut-off date i.e. September 21, 2024 ("Cut-off date") may cast their votes electronically on the resolutions as set out in the Natice of AGM through electronic voting systems of NSDL. All the members are informed that:

The businesses as set out in the Notice of 06" AGM will be transacted through voting by electronic means;

The remote e-voting shall commence on September 25, 2024 at 9.00 a.m. (IST); The remote e-voting shall end on September 27, 2024 at 5:00 p.m. (IST):

September 21, 2024 and a person who is not a Member as on the cut-off date may treat this

Person, who acquires shares of the Company and becomes member of the Company after sending of the Notice of 06" AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM or write an email to us at compliance@nupurrecyclers.com. If such a person is already registered with

the aforesaid date and time for voting and once the vote on a resolution is cast by the member. the member shall not be allowed to change it subsequently; b) 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; c) the facility for voting through electronic mode shall be made. available at the AGM: and d) 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 only

Practicing Company Secretary (CP No. 12508), has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process at 06" AGM in a fair and transparent

The Scrutinizer will submit its final report after the conclusion of voting at the 06" Annual Scrutinizer's Report, will be placed on the Company's website at www.nupurrecyclers.com and simultaneously be communicated to the National Stock Exchange of India (NSE) and NSDL and be displayed at the registered office of the Company.

In case of any queries/issues related to AGM/ E-voting etc., the Member may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 -4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at e-voting@nsdl.co.in.

For Nupur Recyclers Limited Shilpa Verma

financialexp.epapr.in

Place: Delhi

Date: 06.09.2024

abhipra.com, and;

For and on behalf of the Board of

Din: 03505168

New Delhi

Place: New Delhi

Date: 06.09.2024

Company Secretary & Compliance Officer

The cut-off date for determining the eligibility to vote by electronic means or at the 06" AGM is Notice for information purposes only:

NSDL for e-voting, existing user ID and password can be used for casting vote. Members may note that; a) the remote e-voting module shall be disabled by the NSDL after

shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. manner in accordance with the applicable provisions of the Act & Rules.

General Meeting but not later than 2 (two) working days from the closure of AGM; and the Chairman of the meeting or any other person authorized by him in that behalf shall announce the result of voting on the resolutions taken up at the 06" Annual General Meeting simultaneously upon submission of final report by the Scrutinizer. The results along with the

By Order of the Board of Directors

Ph. No. 011-32963621

# फॉर्म जी नई दिल्ली में अभियांत्रिकी और परामर्श सेवा व्यवसाय में परिचालित ईसीए इंजीनियरिंग प्राइवेट सिमिटेड के रुधि की अभिय्यक्ति हेतु निमंत्रण विनियम, 2016 के विनियम 36(ए)(1) के अंतर्गत)

पैन / सीआईएन / <del>एलएलपी</del> नं. के साथ कॉपोरेट देनदार का नाम ईसीए इंजीनियरिंग प्राइवेट लिमिटेड CIN: U748990L1986PTC023619 पंजीकृत कार्यालय का पता पंजीकृत कार्यालय : जी–9, हर्ष भवन, 64–65 नेहरू य्लेस, , वेबसाइट का युआरएल वाग नहीं सीआईआरपी प्रारंभ तिथि वानी 09 जुलाई, 2024 को अनतिम वितीय विवरणों के अनुसार कीपीरेट देनदार की कोई अवल परिसंपत्ति नहीं है जस स्थान का विवरण जहां अधिकांश ाथल परिसंपत्तियां रियत है

 मख्य जत्पादों / सेवाओं की स्थापित क्षमता शन्य अतिम वित्तीय वर्ष में बेचे गये मुख्य उत्पादों / सेवाओं की मात्रा एवं मृत्य कमंद्रारीगण / कामगारों की संख्या दो वर्षी के अतिम उपलब्ध वितीय विव

वरण cirp.ecaengg@gmail.com पर ईमेल द्वारा रिजील्युश (अनुसूची के साथ), लेनदारों की सूची संहित अधिक विवरण यूआरएल पर उपलब्ध है सहिता की धारा 25(2)(एच) के तहत समाधान आवेदकों के लिए पात्रता रण cirp.eçaengg@gmail.com पर ईमेल द्वारा रिजोल्युशन युआरएल उपलब्ध है।

22 10 2024

10 रिल्वि की अभिष्यवित प्राप्त करने की 11 मावी समाधान आवेदको की अनंतिम 03:10:2024 सची जारी करने की तिथि 12 अनुतिम् सूची पर आपत्ति प्रस्तुत करने की 08 10 2024 13 भावी समाधान आवेदको की ओतेम सुधी 7.10.2024

14 सूचना ज्ञापन, मृल्याकन मेट्रिक्स और अनुरोध जारी करने की तिथि मावी

दिनांक : 06.09.2024

ख्यान : दिल्ली

तमाधान आवेदकों के लिए समाधान योजनाओं के लिए 15 समाधान योजनाएं जमा करने की अंतिम तिथि 16 रुचि की अभिव्यक्ति प्रस्तृत करने के लिए cirp.ecaengg@gmail.com संसाधित ईमेल आईडी

रिजोल्युशन प्रोफेशनल ईसीए इजीनियरिंग प्राहवेट लिमिटे पंजीकरण सं. : IBBI/IPA-002/IP-N00216/2017-18/10668 पता : 311, अग्रवाल चैम्बर-2, प्लाट नं. 30, 31, वीर सावरकर म्लॉक ऑपीजिट मेट्रो पिलर नं. 58, शकरपुर, ईस्ट दिल्ली—110092, ई-मेल पता : cirp.ecaengg@gmail.com, sg\_1973@rediffmail.com tolin vi.: +91-9811547321

室研1/

जीवीपी इन्फोटेक लिमिटेड

(पूर्व में फोर्थ डायमेंशन सॉल्यूशंस लिमिटेड के नाम से जाना जाता है) सीआईएनः L74110DL2011PLC221111 । संपर्क नंबरः +91 1141562293 पंजीकृत कार्यालयः 710, नौरंग हाउस, केजी रोड, कनॉट प्लेस, नई दिल्ली — 110001 ई-मेलः secretarial@gypinfotech.com । वेबसाइटः www.gypinfotech.com

### वीसी/ओएवीएम, ई-वोर्टिंग सूचना और बुक क्लोजर आदि के माध्यम से आयोजित होने वाली कंपनी की 12वीं वार्षिक आम बैठक की सूचना।

एततद्वारा सूचित किया जाता है कि जीवीपी इन्फोटेक लिमिटेड (कंपनी) के सदस्यों की 12वीं वार्षिक आम बैठक ("एजीएम") शुक्रवार, 27 सितंबर, 2024 को शाम 04.00 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग (वीसी) / अन्य ऑडियो विजुअल माध्यमों (ओएवीएम) के माध्यम से आयोजित की जाएगी, ताकि एजीएम की सुचना में बताए गए अनुसार कारोबार किया जा सके, एजीएम की सुचना वाली वार्षिक रिपोर्ट केवल उन सदस्यों को इलेक्ट्रॉनिक मोड के माध्यम से भेजी जाएगी, जिनके ई-मेल पते कंपनी या रजिस्ट्रार और ट्रांसफर एजेंट और डिपॉजिटरी के साथ पंजीकृत हैं। आम बैठकों पर एमसीए परिपत्रों और आम बैठकों पर सेबी परिपत्रों के माध्यम से एजीएम की सूचना की भौतिक प्रतियां भेजने की आवश्यकता को समाप्त कर दिया गया है।

वार्षिक आम बैठक की सूचना वाली वार्षिक रिपोर्ट कंपनी की वेबसाइट www.gvpinfotech.com और स्टॉक एक्सचेंज की वेबसाइट **www.nseindia.com** पर उपलब्ध है। इसकी एक प्रांत नशनत सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट www.evoting.nsdl.com पर भी

शुक्रवार, 20 सितंबर, 2024 को भौतिक रूप में या अभौतिक रूप में शेयर रखने वाले सदस्य, जो कट-ऑफ तिथि है, वे एनएसडीएल की इलेक्ट्रॉनिक वोटिंग प्रणाली (रिमोट ई-वोटिंग) के माध्यम से एजीएम की सूचना में निर्धारित व्यवसाय पर इलेक्ट्रॉनिक रूप से अपना वोट दे सकते हैं। कंपनी के सभी सदस्यों को सूचित किया जाता है कि

i एजीएम की सूचना में निर्धारित सामान्य व्यवसाय केवल इलेक्ट्रॉनिक माध्यम से मतदान के माध्यम से किया जाएगा। ii. कंपनी अधिनियम, 2013 की धारा 91 और उसके तहत बनाए गए नियमों के अनुसार, एजीएम

के उद्देश्य के लिए सदस्य का रजिस्टर और कंपनी की शेयर ट्रांसफर बुक 21 सितंबर 2024 से 27 सितंबर 2024 तक (दोनों दिन शामिल) बंद रहेंगी। पात्रता निर्धारित करने की रिकॉर्ड तिथि iii. एजीएम के दौरान रिमोट ई-वोटिंग या ई-वोटिंग सिस्टम के माध्यम से वोट करने की पात्रता

निर्धारित करने की कट-ऑफ तारीख शुक्रवार, 20 सितंबर, 2024 है। iv. रिमोट ई-वोटिंग सोमवार, 23 सितंबर, 2024 को सुबह 9:00 बजे (आईएसटी) से शुरू होगी।

v. रिमोट ई-वोटिंग गुरुवार, 26 सितंबर, 2024 को शाम 5:00 बजे (आईएसटी) समाप्त हो जाएगी और एक बार जब सदस्य द्वारा प्रस्ताव पर वोट डाल दिया जाता है, तो सदस्य को बाद में इसे बदलने की अनमति नहीं दी जाएगी। vi. रिमोट ई-वोटिंग मॉड्यूल गुरुवार, 26 सितंबर, 2024 को शाम 5:00 बजे (आईएसटी) के बाद

vii. कोई व्यक्ति जिसने ईमेल द्वारा एजीएम की सूचना भेजे जाने के बाद शेयर खरीदे हैं और कंपनी का सदस्य बन गया है तथा कट-ऑफ तिथि तक शेयर रखता है, वह एजीएम की सुचना में दिए गए ई-वोटिंग के निर्देशों का पालन करके वोट कर सकता है, जो कंपनी और एनएसडीएल की वेबसाइट पर उपलब्ध है। हालाँकि, यदि व्यक्ति रिमोट ई-वोटिंग के लिए पहले से ही एनएसडीएल के साथ पंजीकृत है, तो मौजूदा यूजर आईडी और पासवर्ड का उपयोग वोट डालने के लिए किया जा सकता है। सदस्यों से अनुरोध है कि वे एजीएम की सूचना में दिए गए ई-वोटिंग निर्देशों को ध्यान से पढ़ें।

viii. सदस्य ध्यान दें कि (क) जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में भाग ले सकते हैं, लेकिन एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से फिर से अपना वोट डालने के हकदार नहीं होंगे, (ख) एजीएम में भाग लेने वाले सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है, वे एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से अपना वोट डालने के हकदार होंगे, (ग) कोई व्यक्ति जिसका नाम सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा कट-ऑफ तिथि को बनाए गए लाभकारी मालिकों के रजिस्टर में दर्ज है, केवल वही वीसी/ओएवीएम स्विधा के माध्यम से एजीएम में भाग लेकर और एजीएम के दौरान ई-वोटिंग करके रिमोट ई-वोटिंग की सुविधा का

ix. रिमोट ई-वोटिंग से संबंधित विवरण के लिए कृपया www.evoting.nsdl.com के ई-वोटिंग डाउनलोड अनुभाग से संबंधित किसी भी प्रश्न के मामले में एजीएम की सूचना देखें या 022-4886 7000 और 022-2499 7000 पर कॉल करें या helpdesk.evoting@cdslindia.com

x. चेतन पटेल एंड एसोसिएट्स, प्रैक्टिसिंग कंपनी सेक्रेटरीज को एजीएम के दौरान निष्पक्ष और पारदर्शी तरीके से रिमोट ई-वोटिंग और ई-वोटिंग के लिए स्क्रूटिनाइजर नियुक्त किया गया है।

xi. कंपनी के जिन सदस्यों ने अपने ईमेल पते पंजीकृत नहीं किए हैं, उनसे अनुरोध है कि वे अपने डिपॉजिटरी प्रतिभागी के साथ अपडेट करें।

> जीवीपी इन्फोटेक लिमिटेड के लिए धवल मिस्त्री निदेशक

> > डीनः 03411290

दिनांक: 7 सितंबर, 2024 ष्थानः अहमदाबाद

NORTH EASTERN CARRYING CORPORATION LIMITED (CIN: L51909DL1984PLC019485)

# www.neccgroup.com

Regd. Office-9062/47, RAM BAGH ROAD, AZAD MARKET, DELHI- 110006 Tel. No.-011-23517516-19, Email Id-cs@neccgroup.com, Website-

### NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION

Pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 , Circular No. 2/2022 dated May 05, 2022 , Circular No. 10/2022 dated December 28, 2022 & Circular no. 09/2023 dated 25th September, 2023 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI" vide its latest Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 read with circular no SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 & Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (referred to as "SEBI Circulars"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at the meeting. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars and SEBI Circular, the upcoming 39th AGM of the Company will be held on Monday, 30th Day of September, 2024 at 1.00 P.M (IST) through VC/OAVM, Hence, Members can join and participate in the AGM through VC/OAVM facility only.

Pursuant to the aforesaid MCA Circulars and SEBI Circulars, the Notice of 39th AGM along with the Annual Report for FY 2023-2024 will be sent through electronic mode only, to those Members whose E-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP")/ Depository. The Company is also providing e-voting during the AGM and remote e-voting facility to all its Members similar to earlier practices.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for FY 2023-2024 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2023-2024 and login details for e-voting.

Registration/updation of e-mail addresses& bank account details:

Send a request to RTA of the Company i.e. MAS Services Limited at Physical. T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110020 Holding in duly filled Form No. ISR-1, which can be downloaded from the website of the RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@neccgroup.com

Demat Please contact your DP and register your email address and bank Holding account details as per the process advised by DP.

E-voting Information:

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.neccgroup.com.

The Notice of AGM and Annual Report for FY 2023-2024 will also be available on Company's website www.neccgroup.com and website of BSE Limited at www.bseindia.comand National Stock Exchange of India Ltd at www.nseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company

For North Eastern Carrying Corporation Limited Place: Delhi Date: 06:09:2024

Sunil Kumar Jain Chairman & Managing Director

Date: 06.09.2024

Place: New Delhi

# विकल्प सिक्योरिटीज लिमिटेड

सीआईएन : L68200UP1986PLC007727 पंजीकृत कार्यालयः 25/38 कराची खाना, कानपुर, कानपुर, उत्तर प्रदेश , भारत–2080 0 1 फोन नं .:+ 0512–2372665 ईमेल : vikalpsecuritieslimited@gmail.com येबसाइट: www.vikalpsecurities.com

38वीं वार्षिक आम बैठक के संबंध में जानकारी

विकल्प सिक्योरिटीज लिमिटेड ('कंपनी') की 38वीं वार्षिक आम बैठक ('एजीएम') सोमवार 30 सितंबर, 2024 को शाम 04:00 बजे (आईएसटी) वीडियो-कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो-विज्अल साघनों (ओएवीएम') के माध्यम से जैसा कि कंपनी अधिनियम के सभी लाग् प्रावधानों के अनुपालन में एजीएम की सूचना दिनांक 05 सितंबर, 2024 में निर्धारित व्यवसाय को संचालित करने के लिए किया जाएगा, 2013 और उसके तहत बनाए गए नियम और भारतीय प्रतिभृति और विनिमय बोर्ड (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 को सामान्य परिपत्र संख्या 9 / 2023 दिनांक 25 सितंबर, 2023 के साथ पढित और कॉर्पोरेट मामलों के मंत्रालय ("एमसीए परिपत्र") और परिपत्र संख्या 2023 द्वारा इस संबंध में जारी किए गए अन्य पहले परिपत्रों के साथ पढित सेबी / एचओ / सीएफडी / सीएफडी-पीओडी-2 / पी / सीआईआर / 2023 / 167 दिनांक ७ अक्टूबर, २०२३ और भारतीय प्रतिभृति और विनिमय बोर्ड ("सेबी परिपत्र") द्वारा इस संबंध में जारी अन्य पूर्व परिपन्न, आयोजित की जाएगी, ।

उपरोक्त एमसीए और सेबी परिपन्नों के अनुपालन में, कंपनी वार्षिक रिपोर्ट 2023-24 के साथ एजीएम की सूचना इलेक्ट्रॉनिक मोड के माध्यम से केवल उन सदस्यों को भेजेगी जिनके ई-मेल पते कंपनी / रजिस्ट्रार और शेयर ट्रांसफर एजेंट ('आरटीए') या डिपॉजिटरी प्रतिभागी (डीपी) के साथ पंजीकृत हैं और यह कंपनी की वेबसाइट पर www.vikalpsecurities.com और स्टॉक एक्सचेंजों यानी बीएसई लिमिटेड की वेबलाइट www.bseindia.com पर भी उपलब्ध होगा और सीडीएसएल (रिमोट ई-बोर्टिंग सुविधा प्रदान करने के लिए एजेंसी) की वेबसाइट www.evotingindia.com पर भी । वित्तीय वर्ष 2023—24 के लिए वार्षिक रिपोर्ट की मौतिक प्रतियां उन सदस्यों को भेजी जाएंगी, जो

जिन सदस्यों ने अपना ई-मेल पता पंजीकृत नहीं किया हैं, उनसे अनुरोध है कि वे डीमैंट मोड में

सदस्य केवल वीसी / ओएवीएम सुविधा के माध्यम से एजीएम में भाग ले सकते हैं और भाग ले सकते हैं। (ए) एजीएम से पहले रिमोट ई-बोटिंग (बी) एजीएम के दिन ई-बोटिंग और (सी) वीसी ओएवीएम के माध्यम से एजीएम में भाग लेने से संबंधित विस्तृत निर्देश एजीएम की सूचना में दिए गए हैं। कंपनी ने सोमवार, 23 सितंबर, 2024 को एजीएन में मतदान अधिकारों के उद्देश्य से शेयरधारकों की पात्रता निर्धारित करने के लिए "कट—ऑफ तिथि" के रूप में निर्धारित किया है।

> विकल्प सिक्योरिटीज लिमिटेड के लिए हस्ता/-अरुण केजरीवाल

> > (प्रबंध निर्देशक)

खीआई एन: 00687890

तिथि:05.09.2024 स्थानः कानपुर उत्तर प्रदेश

## SRU STEELS LIMITED CIN No.: L17300DL1995PLC107286

Regd. Office: A-48, 1st Floor, Wazirpur Industrial Area, New Delhi-110052, Phone: 011-27373622, E-mail: srusteels@yahoo.in, Website: www.srusteels.in

### Notice of 29th Annual General Meeting and Remote E-voting

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Members of SRU Steels Limited on Saturday, September 28, 2024 at 12.00 P.M. (IST) through Physical mode at the registered office of the company.

The Annual Report of the Company including the Notice convening the AGM of the Company was sent through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s) / Company's Registrar & Share Transfer Agents, Beetal Financial & Computer Services (P) Ltd. remote e-voting (voting on resolutions proposed at the AGM through electronic mode):

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated September 02, 2024. The Company has availed the remote e-voting services as provided by Central Depository Services Limited (CDSL). Mrs. Vishakha Agrawal, Practicing Company Secretary, Indore, has been appointed as Scrutinizer for conducting the e-voting process in fair and transparent manner. The voting period begins at 9.00 A.M. (IST) on Wednesday, September 25, 2024 and ends at 5.00 P.M. (IST) on Friday, September 27, 2024. During this period, Members of the Company whose name appears in the Register of Members / Beneficial Owners as on the cut off date i.e. Saturday, September 21, 2024, may cast their vote electronically. Once the vote on resolution(s) is cast by Member, the Member shall not be allowed to change it subsequently. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any person, who become Member of the Company subsequent to the sending of e-mail / dispatch of Annual Report and their names appear in the Register of Members / Beneficial Owners as on the cut-off date can attend the AGM through Physical mode at the registered office of the company and send a requisition quoting Folio No. / DP-ID-Client ID for obtaining copy of the Notice and Annual Report, to the Registered Office of the Company or RTA, Beetal Financial & Computer Services (P) Ltd. The Members are requested to follow the instructions given in Note the Notice of AGM to get the login ID & Password for remote e-voting.

Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a Member, who has cast his vote electronically, can attend the AGM through Physical mode at the registered office of the company. The Notice of AGM is available on the website of the Company viz., www.srusteels.in and also on website of CDSL www.cdslindia.com. In case of queries / grievances with regard to e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at evoting@cdslindia.com or CDSL's Toll Free Number 180022 55 33 for any information or clarification regarding e-voting. By Order of the Board For SRU Steels Limited

Date: 06th September, 2024 Place: Delhi

Mayank Bhandhari Managing Director DIN: 06478224

# D. D. VENTURES LIMITED

CIN: L50102DL1984PLC017834 R.O. 68-68/1, Basement-1, Najafgarh Road, Industrial Area, Moti Nagar, West Delhi, India, 110015 | Tel. No. 011 44400444, Email Id: a.bhaskar@ddmotors.net, Website: www.ddventures.in

#### NOTICE OF 40TH ANNUAL GENERAL MEETING. E-VOTING 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 03:00 P.M at . 68-68/1, Basement-1, Najafgarh Road, Industrial Area, Moti Nagar, West Delhi, India; 110015, physically or through Video Conference (VC)/ Other Audio Visual Means (OAVM) facility in accordance with applicable provisions of the Companies Act, 2013 read with general circular no. 20/2020, 14/2020 and 17/2020 and all other circular issues by MCA, GOI, and SEBI to transact the business set out in

the notice of AGM. In compliance of the above circulars electronic copy of the notice of AGM together with the copy of Annual Report for the financial year 2023-24 has been sent to all members whose email address are registered with the Company/DP /RTA and the same will also be available on our website www.ddventures.in and on website of

Metropolitan Stock Exchange of India Limited(MSEI). NOTICE is also given that pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23.09.2024 to Saturday, 30.09.2024 (Both days inclusive) for the

The Company is providing e-voting facility to its Members as provided by CDSL on all resolution as set out in the Notice of AGM. Members of the company may transact the business through voting by electronic means. Members whose email address is not registered with the company /DP, Please register your email ID address to obtain

 The remote e-voting facility commence at 09.00 a.m. on Friday, 27th September, 2024 and will end at 5.00 p.m. on Sunday, 29th September, 2024 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for Voting. Remote e-voting shall not be allowed beyond the said date and time.

The cut-off date to determine eligibility to cast votes by electronic voting is Monday. 23rd September, 2024.

A person, who acquires shares and become shareholders of the Company after dispatch of Notice and holding shares as of the cut-off date can do remote e-voting by obtaining login-id and password by sending an e-mail to helpdesk.evoting@cdslindia.com/ admin@skylinerta.com by mentioning their folio no./DP ID and Client ID No. However if such shareholder is already registered with CDSL for remote e-voting then existing user id and password can be used for remote e-voting.

Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote evoting, shall be able to exercise their right at the meeting.

A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not allowed vote again at the meeting. 6. Notice of AGM is available on company website www.ddventures.in and on the

website of CDSL-www.evotingindia.com. A person, whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 23rd September 2024, shall be entitled to vote.

I. In case you have any queries or issues regarding e-voting, kindly refer frequently asked questions and e voting manual available at www.evotingindia.com, under Help section or Email helpdesk.evoting@cdslindia.com, Toll Free No. 1800-200-5533 or Mr. Sunil Datt Sharma, Director at complianceddm@gmail.com.

> For D. D. Ventures Limited Sd/-Sunil Datt Sharma Director

> > DIN: 07422151

www.readwhere.com

## MODI NATURALS LIMITED

Read, Off.: 405, Deepali Building, 92, Nehru Place, New Delhi-110019 Corporate Off.: D-185 /1B, 2nd Floor, Okhla Phase-I, New Delhi-110020 Phone: 011-41889999, Email: investors@modinaturals.org Website: www.modinaturals.com, (CIN: L15142DL1974PLC007349)

Shareholders may note that the 50th Annual General Meeting (AGM) of Modi Naturals Limited ("the Company") will be held over Video Conference("VC")/Other Audio Visual Means ("OAVM") facility on Monday, 30th September, 2024 at 2:30 P.M IST in compliance with General Circular No.02/2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), and Securities and Exchange Board of India (SEBI)

to transact the business that will be set forth in the Notice of the Meeting. In compliance with the above circulars; electronic copies of the Notice of the AGM along with the Annual Report for financial year 2023-24 will be sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s).

Manner of registering/updating email addresses (i) Shareholders holding share(s) in dematerialized form, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants.

(ii) Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to Registrar and Transfer Agent of the Company at admin@skylinerta.com or to the Company at: investors@modinaturals.org, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, selfattested copy of the PAN Card and self-attested scanned copy of any documen (such as Driving License, Election Identity Card, Passport, etc.) as proof of address

The notice of the 50th AGM and Annual Report for financial year 2023-24 will also be made available on the Company's website at www.modinaturals.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of CDSI https://www.eyotingindia.com/

Shareholders will have an opportunity to cast their vote remotely on the business as se 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

The 50th AGM Notice will be sent to the shareholders in accordance with the applicable

laws on their registered email addresses on or before 08th September 2024. Members are requested to update their email addresses by 21st September 2024. After successful registration of the email address, the Members of the Company as on the cut-off date i.e. 23rd September, 2024 can write to Company or RTA to receive a soft copy of the AGM Notice along with the Annual Report and Voting instructions. In case of any queries. Members are requested to write to the RTA at: admin@skylinerta.com or to

the Company at investors@modinaturals.org. This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable Circulars of MCA and SEBI.

For Modi Naturals Limited

Place: New Delhi

Date: 06 September 2024

Akshay Modi Jt. Managing Director DIN: 03341142

# मॉडर्न डेनिम लिमिटेड

पंजीकत कार्यालयः तलहेटी, ग्राम कारोली, तहसील- आबु रोड, जिला- सिरोही-307510 फोन: 02974-228044, CIN:- L17124RJ1977PLC001758 ईमेलः denim.modern@gmail.com, वेक्साईटः www.moderndenim.com

वार्षिक साधारण सभा, ई-वोटिंग और बुक क्लोजर की सूचना एतदहारा सुचित किया जाता है कि कम्पनी के सदस्यों की 46वीं वार्षिक साधारण सभा गुरुवार दिनांक 30 सितम्बर, 2024 को दोपहर: 01.00 अने पंजीकत कर्यालय तलहेटी, ग्राम कारोली, तहसील- आन रोड, निला- सिरोही-307510 में

आयोजित की जावेगी जिसमें 46वीं एजीएम की सूचना में निर्देशित विषयों को निष्पदित किया जावेगा। एमसीए परिपजों के अनुरूप एजीएम की सुचना के साथ 31 मार्च, 2024 को समाप्त वर्ष के लिए वार्षिक प्रतिवेदन उन सभी सदस्यों को केवल इलेक्ट्रॉनिक मोड में भेज दिया गया है जिन्होंने कंपनी/ डिपॉजिटरी पर्टिसिपेट/ रजिस्टार और शेयर ट्रांसफर एजेंट के साथ अपनी ईमेल आईडी पंजीकृत की है। कंपनी का वार्षिक प्रतिवेदन जिसमें एजीएम के आयोजन और ई-वोटिंग निर्देशों की सूचना कंपनी की बेबसाइट www.moderndenim.com पर उपलब्ध है तथा बीएसई लिमिटेड की बेबसाइट www.bseindia.com और सीडीएसएल की बेबसाइट www.evotingindia.com पर भी

एतदद्वारा यह भी सुचित किया जाता है कि कम्पनी अधिनियम, 2013 की धारा 91 (1) के साथ पठित कंपनी (प्रबंधन और प्रशासन ) नियम 2014 के नियम 10 और संबी ( लिस्टिंग दायित्वो और प्रकटीकरण को आवस्यकता ) विनिवम 2015 के नियमन 42, के प्रावधानों के अनुसरण में कम्पनी के सदस्यों का राजिस्टर तथा कम्पनी की रोयर अंतरण परतके 24 सितम्बर, 2024 से 30 सितम्बर, 2024 (दोनों दिवस सहित) तक बंद रहेंगे।

उपलब्ध है। एजीएम की सुचना तथा वार्षिक प्रतिवेदन 7, सितम्बर, 2024 को ईमेल के माध्यम से भेज दी है।

कम्पनी अधिनियम 2013 की धारा 108 के साथ पठित, कंपनी (प्रबंधन और प्रशासन) नियम 2014 के नियम 20 और सेबी ( लिस्टिंग दायित्वों और प्रकटीकरण की आध्ययकता ) विनिधय 2015 के नियमन 44 के प्रावधानों के अनसरण में कम्पनी के सभी प्रस्ताव जो वार्षिक साधारण सभा के नोटिस में डल्लिखित हैं पर इलेक्ट्रॉनिक माध्यम से मतदान करने के अपने अधिकार कर प्रयोग करने की सुविधा अपने सदस्यों को उपलब्ध कराई गई है। सदस्य सभा के आवोजन स्थल के अलावा किसी अन्य जगह से इलेक्ट्रॉनिक मतदान प्रणाली (रिमोट ई-बोटिंग) का उपयोग करते हुए अपना बोट डाल सकते है। रिमोट ई-बोटिंग की सुविधा प्रदान करने के लिए कप्पनी ने सेन्ट्रल डिपॉबिटरी सर्विसेव (इंडिया) लिमिटेड (सीडीएसएल) के साथ समझौते पर हस्ताधर किए हैं। मतपत्रों के माध्यम से वर्षिक साधारण सभा में मतदान करने की सुविधा उसी को दी जायेगी जिन्होंने रिमोट ई-बोटिंग के माध्यम से बोट नहीं दिखा है। रिमोट ई-बोटिंग का समय 25 सितम्बर, 2024 को प्रात: 9 को से शरू होकर 27 सितम्बर, 2024 को शाम 5.00 को समाप्त हो जावेगा। रिमोट ई-वोटिंग मॉडियुल 29 सितम्बर, 2024 को शाम 5.00 के बाद ई-मतदान के लिए निफिस्य कर दिया जायेगा।

सदस्य रिमोट ई-बोटिंग के माध्यम से मतदान करने के बाद भी वार्षिक सहधारण सभा में भाग से सकता है, लेकिन बैठक में फिर से मतदान करने की अनुमति नहीं दी जाएगी। कम्पनी ने सदस्यों के पंजीकृत ईमेल पते पर यूजर आईडी और ई-वोटिंग के लिए पासवर्ड भेज दिया है। जिस किसी सदस्य में ईमेल आईडी RTA / कम्पनी को प्रदान नहीं की है और अन्य कोई व्यक्तिः जो वार्षिक साधारण सभा की सचना के प्रेषण के बाद सदस्य बनता है और cut-off-date जो की 23 सितम्बर. 2024 है को अंश रखता है. एजीएम के नोटिस में बताई गई प्रक्रिया का पालन कर सकते हैं, और रिमोट ई-बोर्टिंग द्वारा मतदान के अपने अधिकार का उपयोग कर सकते हैं। हालाँकि, अगर कोई व्यक्ति पहले से ही ई- वोटिंग के लिए सीडीएसएल के साथ पंजीकृत है, तो मीज़दा युकर अर्धवी और पासवर्ध का उपयोग वोट डालने के लिए किया जा सकता है।

रिमोट ई- वोटिंग सविधा से संबन्धित किसी भी प्रश्त/ शिकस्पत के लिए सदस्य www.evotingindia.com पर अक्सर पुछे जाने वाले प्रश्नों (एफएक्यू) का उल्लेख कर सकते हैं या दिव्यांश् दुवे अधिकृत व्यक्ति को मॉडर्न डेनिम लिमिटेड, तलहेटी, ग्राम कारोली, तहसील- आब् रोड, जिला- सिरोही-307510 ईमेल: denim.modem@gmail.com फोन: 02974-228044 में सम्पर्क कर सकते हैं। बोर्ड के आदेश से

मॉडर्न डेनिम लिमिटेड के लिए

स्थानः आब् रोड

दिनाक: 06.09.2024

# ऑक्टेवियस प्लांटेशन्स लिमिटेड

सीआईएन : L65910DL1984PLC018466 पंजीकृत कार्यालय :- ई-40/3, ओखला औद्योगिक क्षेत्र, फेज-2, नई दिल्ली - 110020 दूरभाष सं. :- 011-45542200, ईमेल आईडी :- csdelhi@octavius.in, वेबसाइट :- www.otaviusplantations.com वार्षिक आम बैठक, ई-वोटिंग जानकारी तथा बही समापन की सूचना

एतदद्वारा सुचित किया जाता है कि कंपनी के सदस्यों की वार्षिक आम बैठक (एजीएम) सोमवार 30 सितंबर, 2024 को दोपहर 01.00 बजे (आईएसटी) पर कंपनी के पंजीकृत कार्यालय में वीडियो कॉन्फ्रेंसिंग (वीसी) / अन्य ऑडियो वीडियो माध्यमों (ओएवीएम) के माध्यम से आयोजित की जाएगी ताकि वार्षिक आम बैठक बुलाने के लिए शेयरधारकों को पहले से भेजे गए नोटिस में निर्धारित व्यवसाय का संचालन किया जा सके। कॉरपोरेट कार्य मंत्रालय (एमसीए) के सामान्य परिपत्र संख्य 02/2020 दिनांक 05.05.2020 के साथ पठित सामान्य परिपत्र संख्या 02/2022 दिनांक 05.05 2022 और सामान्य परिपत्र संख्या 10/2022 दिनांक 28.12.2022 (एमसीए परिपत्र) के क्रम वीडियो कॉन्फ्रेंसिंग (वीसी) या अन्य ऑडियो विजुअल माध्यमों (ओवीएएम) के माध्यम र एजीएम / ईजीएम आयोजित करने पर स्पष्टीकरण के संबंध में, मंत्रालय ने एक सामान्य स्थल फ सदस्यों की भौतिक उपस्थिति के बिना वीसी या ओवीएएम के माध्यम से आम बैठक आयोजित करने की अनुमति दी है। इन एमसीए परिपत्रों और कंपनी अधिनियम, 2013 और सेबी (सचीबद्धत दायित्व और प्रकटीकरण आवश्यकताएं) विनियम २०१५ (विनियम) के प्रासंगिक प्रावधानों के अनुपालन में, कंपनी के सदस्यों की एजीएम, वीसी/ओएवीएम के माध्यम से आयोजित की जाएगी।

प्रासंगिक परिपत्रों के अनुपालन में, एजीएम की सूचना, स्पष्टीकरण कथन के साथ, कंपनी के उन सभी सदस्यों को केवल ईमेल द्वारा भेजी जाएगी, जिनका ईमेल पता कंपनी / डीपी के साथ पंजीकृत है। उपरोक्त प्रलेख कंपनी की वेबसाइट www.octaviusplantations.com और स्टॉक एक्सचेंज बीएसई लिमिटेड की वेबसाइट www.bseindia.com और कंपनी के आरटीए, मैसर्स अभिप्र कैपिटल लिमिटेड की वेबसाइट https://www.abhipra.com पर भी उपलब्ध होंगे।

कंपनी अधिनियम, 2013 की धारा 91 और सेबी (सचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ विनियमन 2015 के विनियमन 17 (1सी), 42 और 47 के अनुपालन अनुसार, एतदद्वारा सूचना द जाती है कि कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बहियाँ, एजीएम के उद्देश्याथ मंगलवार 24.09.2024 से लेकर के सोमवार 30.09.2024 तक (दोनों दिन सम्मिलित) बंद रहेंगी। ई-वोटिंग सहित वीसी / ओएवीएम के माध्यम से एजीएम में उपस्थित होने के लिए एजीएम की सूचना और / या लॉगिन क्रेडेंशियल प्राप्त करने के लिए ईमेल पते पंजीकृत / अपडेट करने की

i. जिन सदस्यों ने अपना ईमेल पता पंजीकृत नहीं किया है और परिणामस्वरूप एजीएम की सूचन और ई-वोटिंग अनुदेश उन्हें प्राप्त नहीं हो सके हैं, वे अपने ईमेल पते तथा मोबाइल नंबर अस्थायी रूप मे। rta@abhipra.com पर अपनी ईमेल एक्सेस कर या उन्हें दरभाष नंबर 1-11-42390909 पर फोन करके अभिप्रा कैपिटल लिमिटेड के साथ पंजीकत करवा सकते हैं सदस्यों से अनुरोध है कि वे उपयोगकर्ता आईडी और पासवर्ड के साथ सूचना और ई-वोटिंग अनुदेशों की सॉफ्ट कॉपी भेजने के लिए ईमेल पता और मोबाइल नंबर प्राप्त करने के लिए निर्देशित प्रक्रिया का पालन करें। ii. वैकल्पिक रूप में, सदस्यगण एजीएम की सुचना और ई-वोटिंग अनुदेश भेजने के लिए ई-मेल

पता, मोबाइल नंबर, रव-सत्यापित पैन प्रति और भौतिक फोलियो की स्थिति में शेयर प्रमाणपत्र की प्रति उपलब्ध कराकर हस्ताक्षरित अनुरोध पत्र की स्कैन की गई प्रति के साथ ई-मेल आईडी csdelhi@octavius.in पर ई-मेल द्वारा अनुरोध भेज सकते हैं।

कंपनी को एमसीए परिपत्रों का अनुपालन करने तथा कॉर्पोरेट प्रशासन के अंतर्गत हरित कार्यक्रम में भाग लेने में सक्षम बनाने के लिए, सदस्यों से अनुरोध है कि वे जीएम की सूचना तथा ई–वोटिंग अनुदेश भेजने के लिए अपने डीपी के साथ इलेक्ट्रॉनिक रूप में रखे गए शेयरों के संबंध में अपने ईमेल पते स्थायी रूप से पंजीकृत करें।

ई—वोटिंग के माध्यम से वोट डालने तथा एजीएम में उपस्थिति होने की प्रविधि : क) सदस्यगण इलेक्ट्रॉनिक वोटिंग सिस्टम (ई-वोटिंग) के माध्यम से एजीएम की सूचना में निर्धारित

उपयोग किया जा सकता है।

इलेक्टॉनिक रूप में अपने वोट डाल सकते हैं।

व्यवसाय पर अपने वोट डाल सकते हैं ख) डीमटेरियलाइज्ड मोड, फिजिकल मोड में शेयर रखने वाले सदस्यों तथा अपने ईमेल पते पंजीकृत न कराने वाले सदस्यों के लिये रिमोट विधि से वोटिंग (रिमोट ई-वोटिंग) की प्रविधि एजीएम की सूचना में उपलब्ध करायी गयी है।

ा) ई—वोटिंग की सुविधा एजीएम में भी उपलब्ध कराई जाएगी तथा एजीएम में भाग लेने वाले सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है, वे एजीएम में वोट कर सकेंगे। व) ई-वोटिंग के माध्यम से वोट डालने के लिए लॉगिन क्रेडेंशियल सदस्यों को ईमेल के माध्यम र

उपलब्ध कराया जाएगा। जिन सदस्यों को ईमेल प्राप्त नहीं होता है या जिनके ईमेल पते कंपनी / आरटीए / डीपी के साथ पंजीकृत नहीं हैं, वे एजीएम की सूचना नोट्स में दिए गए अनुदेशों का पालन करके लॉगिन क्रेडेंशियल बना सकते हैं। :.) वीसी / ओवीएएम के माध्यम से एजीएम में भाग लेने के लिए भी उसी लॉगिन क्रेडेंशियल क

एजीएम की सूचना की इलेक्ट्रॉनिक प्रतियां उन सभी सदस्यों को भेजी जाएंगी, जिनकी ईमेल आईडी कंपनी / डिपॉजिटरी प्रतिभागी(यों) के साथ पंजीकृत हैं। एजीएम की सूचना, कंपनी की वेबसाइट www.octaviusplantations.com पर भी उपलब्ध है। दिनाँक 23 सितंबर, 2024 की कट-ऑफ तिथि के अनुसार भौतिक रूप में या डीमैटरियलाइज्ड रूप में शेयर रखने वाले सदस्य, मैसर्स अभिप्र कैपिटल लिमिटेड की इलेक्ट्रॉनिक वोटिंग प्रणाली

सदस्यों को सूचित किया जाता है कि : क) एजीएम की सूचना और अन्य प्रलेखों का इलेक्ट्रॉनिक प्रसारण 06 सितंबर, 2024 तक पूरा हे

के माध्यम से एजीएम की सूचना में निर्धारितानुसार साधारण या / और विशेष व्यवसाय(यों) पर

ख) कंपनी अपने सदस्यों को ई-वोटिंग सविधा प्रदान करने के लिए मैसर्स अभिप्र कैपिटल लिमिटेड की सेवाओं को प्राप्त कर रही है। ई-वोटिंग शुक्रवार, 27 सितंबर, 2024 को सुबह 9 बजे शुरू होगी और रविवार 29 सितंबर, 2024 को शाम 5 बजे समाप्त होगी; शाम 5:00 बजे के बाद वोटिंग बंद कर दी जाएगी।

ग) एजीएम की सूचना कंपनी की वेबसाइट www.octaviusplantations.com और मैसर्स अभिप्र कैपिटल लिमिटेड की वेबसाइट https://abhipra.com पर उपलब्ध है। तथा; कंपनी अधिनियम, 2013 की धारा 91 और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताए

विनियम, 2015 के विनियम 42 के प्रावधानों के अनुसार, कंपनी के इक्विटी शेयरों के लिए सदस्य का रजिस्टर और शेयर हस्तांतरण बहियाँ, एजीएम के उद्देश्यार्थ मंगलवार 24 सितंबर 2024 रे सोमवार 30 सितंबर 2024 (दोनों दिन सम्मिलित) तक बंद रहेंगी। ऑक्टेवियस प्लांटेशन्स लिमिटेड

के बोर्ड हेतु तथा उसकी ओर से

हस्ता./ राज कुमार जैन

निदेशक

स्थान : दिल्ली दिनांक: 06.09.2024 डीआईएन : 03505168 सार्वजनिक सूचना

फार्म नं. आईएनसी-26 कंपनी (नियमन) नियम, 2014 के नियम 30 के अनुसरण में , एक राज्य से दूसरे राज्य में कंपनी के पंजीकृत कार्यालय को बदलने के लिए समाचार पत्र में विज्ञापन केन्द्रीय सरकार के समक्ष, (क्षेत्रिय निदेशक) उत्तर क्षेत्र, दिल्ली बी-2 विंग, द्वितीय तल, पण्डित दीनदयाल अंतोदया भवन,

सीजीओ काम्पलेक्स, नई दिल्ली-110003 कम्पनी अधिनियम, 2013 की धारा 13 (4) एवं कम्पनी (निगमन) नियम 2014 के नियम 30 (5) (क) के मामले में

डाईडो इंडिया प्राईवेट लिमिटेंड के पंजीकृत कार्यालय- नं. 721/722, गैलेरिया टांवर, डीएलएफ सिटी-चतुर्थ, गुडगांव, हरियाणा, इण्डिया 122002 के मामले में,

..याचिकाकर्ता

तद द्वारा आम जनता को सुचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 13 के तहत केन्द्र सरकार को आवेदन पत्र प्रस्तुत करने का प्रस्ताव रखती है। कंपनी द्वारा 22 अगस्त 2024 को आयोजित वर्षिक आम सभा में कंपनी के पंजीकृत कार्यालय को हरियाणा राज्य से राजस्थान राज्य में स्थानान्तरण करने के लिए कंपनी के मेमोरें जम आंफ एसोसिएशन में परिवर्तन की पृष्टि हेत् विशेष प्रस्ताव पारित किया

होता है तो वह व्यक्ति निवेशक शिकायत प्रारूप फाईल कर एमसीए-21 पोर्टल (www.mca.gov.in) में शिकायत दर्ज कर सकता है या अपने हित और आपत्तियों के आधार की प्रकृति बताते हुए पंजीकृत डाक से एक शपथ पत्र द्वारा समर्थित उसके या उसकी आपत्तियों को क्षेत्रिय निदेशक, उत्तर क्षेत्र, बी-2 विंग, हितीय तल,पण्डित दीनदयाल अंतोदया भवन, सीजीओ काम्पलेक्स, नई दिल्ली-110003 पर भेज सकता है। इन आपत्तियों को नीचे उल्लेखित पते पर आवेदक कम्पनी को पंजीकृत कार्यालय-721/722, गैलेरिया टॉवर, डीएलएफ सिटी-चतुर्थ, गुडगांव, हरियाणा, इण्डिया 122002 पर एक प्रति के साथ इस सुचना कि प्रकाशन की तारीख से 14 दिनों के भीतर भेज सकते हैं । बोर्ड के आदेश से

कात्सुहिरो टेनिची

जनसता

(प्रबंध निदेशक) डीआईएन: 10652488 पताः फ्लंट नंबर बी 1901, एमार डिजी होम्स, सेक्टर -62, गोल्फ कोर्स एक्सट रोड,

अंक्षण जैन (कार्यकारी निदेशक) खीआईएनः 10644437 पताः टी १-१४०४ एनआरआई रेजीडेंसी सेक्टर-45

# **WOODSVILLA LIMITED**

Regd. off: E-4 2nd Floor Defence Colony, New Delhi, India, 110024 CIN: L55101DL1994PLC030472 Website: www.woodsvilla.in, Email: VNA1974@GMAIL.COM. Ph. No. 01141552060

NOTICE OF 36™ AGM AND REMOTE E-VOTING INFORMATION NOTICE is hereby given that the 36" Annual General Meeting of the Company is scheduled to be held on Sunday, 29th September, 2024 at 5:00 P.M. (IST) THROUGH VIDEO CONFERENCING(VC)/OTHER AUDIO VISUAL MEANS(OAVM) to transact the business as set out in 36™ AGM Notice dated 05° September 2024 in compliance with the applicable provisions of the Companies Act, 2013 and the rules made there under, read with MCA/SEBI circulars without physical presence of members at the common

In compliance with the circulars, the Notice convening the 36" AGM and the Annual Report for the financial year 2023-2024 have been sent to the members electronically to the e-mail ID registered by them with the Company/ Depository Participants and have been dispatched as per the permitted mode to those members who have not registered their e-mail id's with the company/ Depository Participants on or before

This Notice of 36" AGM and the Annual Report 2023-24 will also be available on the Company's website www.woodsvilla.in and on the websites of the Stock Exchanges

rules made thereof and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing e-voting facility to its members holding shares as on Sunday, 22" September, 2024 being cut off date, to exercise their vote on business to be transacted at the meeting of the company. The members may cast their vote by using an electronic voting system from a place other than that the venue of meeting (evoting). The company has engaged NSDL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as

ends on Saturday 28th September 2024 at 05:00 P.M.

2. The voting through electronic means shall not be allowed beyond 05:00 P.M. on 28" September 2024.

or e-voting facility at the AGM. The facility of joining the AGM through VC/OAVM shall 30 minutes before and after the scheduled time of the commencement of the meeting and will be available for

members on first come first serve basis. The share transfer book of the Company will remain closed from Monday, 23"

6. Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut off date i.e., 22" September, 2024, may obtain the login id and password by sending a request to evoting@nsdi.co.in or info@masserv.com. Members are requested to login at http://eservices.nsdl.com/ by using the remote login credentials. The link for electronic participation through VC/OAVM during the meeting will be available in shareholders/members login portal where EVEN of the company shall be

For details related to e-voting refer to the notice of AGM. In case you have queries or issues regarding e-voting, you may refer the FAQ's and e-voting manual available at http://www.evoting.nsdl.com.under.downloads.section. Mr. Kundan Agrawal, a Practicing Company Secretary (Membership No. F7631)

Proprietor, M/s Kundan Agrawal & Associates has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

9. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Sd/

Place : New Delhi

Vineeta Agrawal Company Secretary



# SIGNATUREGLOBAL (INDIA) LIMITED

CIN No.: L70100DL2000PLC104787 Read, Off; 13th Floor, Dr. Gopal Das Bhawan, 28, Barakhamba Road, Connaught Place, Central Delhi, New Delhi - 110001, Phone: 011-49281700 Corp. Off.: Unit No. 101, Ground Floor, Tower-A, Signature Tower South City-1, Gurugram, Haryana, India, 122001, Phone: 0124-4398011

25वीं वार्षिक आम बैठक की सार्वजनिक सूचना

इस नोटिस के द्वारा सचित किया जाता है कि सिग्नेचरग्लोबल (इंडिया) लिमिटेड के सदस्यों की 25वीं वार्षिक आम बैठक (एजीएम) शनिवार, 28 सितंबर, 2024 की दोपहर 03 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग (वीसी) अन्य ऑडियो विजअल साधनों (ओएवीएम) के माध्यम से आयोजित की जाएगी, जो कंपनी अधिनियम, 2013 (अधिनियम) के लागू प्रावधानों और उसके तहत बनाए गए नियमों और सेबी (सुवीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम 2015 के साथ कॉर्पीरेट कार्य मंत्रालय (एमसीए) और भारतीय प्रतिमृति और विनिमय बोर्ड (सेंबी) द्वारा जारी किए गए लागू परिपन्नों के अनुपालन में होगी, जो 29 अगरत, 2024 को उक्त एजीएम बुलाने के नोटिस में निर्धारित व्यवसाय की पूरा करने के लिए है। वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यों को अधिनियम की घारा 103 के तहत कोरम के उद्देश्य से गिना जाएगा। वितीय वर्ष 2023-24 के लिए कंपनी की वार्षिक आम बैठक की सचना और वार्षिक रिपोर्ट, कंपनी के उन सभी सदस्यों को केवल इलेक्टॉनिक मोड के माध्यम से भेजी है. जिनके ईमेल पते कंपनी / डिपॉजिटरी प्रतिमागियों (डीपी) के पास पंजीकृत हैं।

एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.signatureglobal.in, स्टॉक एक्सचेंजों की वेबसाइट यानी नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) की वेबसाइट www.nseindia.com और बीएसई लिमिटेड की वेबसाइट www.bseindia.com और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट www.evoting.nsdl.com पर भी जपलब्ध है, जो रिमोट ई-वोटिंग सुविधा प्रदान करने के लिए कंपनी द्वारा नियक्त एजेंसी है।

कंपनी अपने समी सदस्यों को रिमोट ई-बोटिंग सुविधा (रिमोट ई-बोटिंग) प्रदान कर रही है, जिनके नाम कट-ऑफ तिथि यांनी शनिवार, 21 सिलंबर, 2024 की सदस्यों के रजिस्टर में दिखाई देते हैं, ताकि वे एजीएम की सूचना में निर्वारित सभी प्रस्तावों पर अपना वोट डाल सकें। रिमोट ई-वोटिंग ई-वोटिंग और सदस्यों द्वारा वीसी/ओएवीएम के माध्यम से एजीएम में भागीदारी के लिए विस्तृत प्रक्रिया एजीएम की सुचना में प्रदान की गई है। रिमोट ई-वोटिंग बुववार, 25 सितंबर, 2024 को सुबह 9 बजे (आईएसटी) शुरू होगी और शुक्रवार, 27 सितंबर, 2024 को शाम 5 बजे (आईएसटी) समाप्त होगी। इसके बाद वोटिंग के लिए एनएसडीएल द्वारा रिमोट ई-वोटिंग सुविधा को निष्क्रिय कर दिया जाएगा। जिन सदस्यों के नाम कट-ऑफ तिथि यानी शनिवार, 21 सितंबर, 2024 को सदस्यों के रजिस्टर में दर्ज हैं, वे इलेक्ट्रॉनिक तरीके से

केवल वे सदस्य जो वीसी/ओएवीएम सुविधा के मध्यम से एजीएम में उपस्थित होंगे और जिन्होंने रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला है और उन्हें ऐसा करने से अन्यथा प्रतिबंधित नहीं किया गया है, वे एजीएम में ई-वोटिंग के माध्यम से वोट करने

रिमोट ई-वोटिंग और सदस्यों द्वारा एजीएम में ई-वोटिंग का तरीका एजीएम की सूचना में दिया गया है। ये सदस्य जिन्होंने एजीएम की तिथि से पहले रिमोट ई-वीटिंग द्वारा अपना वोट डाला हैं, वे वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने के पात्र होंगे, लेकिन एजीएम में दोबारा वोट करने के पात्र नहीं होंगे। कोई भी व्यक्ति, जो नोटिस भेजे जाने के बाद शेयर प्राप्त करता है और कंपनी का सदस्य बन जाता है तथा जिसके पास कट-ऑफ तिथि तक इक्विटी होयर हैं. वह एजीएम की सचना में उल्लिखित ई-वोटिंग की प्रक्रिया का पालन करके लॉगिन आईडी और पासवर्ड जनरेट कर सकता है। हालांकि, यदि सदस्य पहले से ही ई-वोटिंग के लिए पंजीकृत है, तो ऐसा सदस्य ई-वोटिंग के माध्यम से लॉगिन करने और वेट डालने के लिए

ई-वोटिंग या वीसी/ओएवीएम भागीदारी के लिए तकनीकी सहायता के बारे में किसी भी प्रश्न के मामले में सदस्य एनएसडीएल की वरिष्ट मैनेजर सुश्री पत्लवी म्हान्ने से टोल की नंबर 022-4886 7000 पर संपर्क कर सकते हैं या एनएसडीएल को evoting@nsdl.com पर या कंपनी के कंपनी संचिव को investors@signatureglobal.in पर अनुरोध भेज सकते हैं।

सिग्नेवर ग्लोबल (इंडिया) लिमिटेड

एम आर बोयरा

कपनी सचिव

किसी भी व्यक्ति का हित अगर कंपनी के पंजीकृत कार्यालय में प्रस्तावित परिवर्तन के कारण प्रभावित

डाईडो इंडिया प्राइवेट लिमिटेड के लिए

गुडगांव, हरियाणा-122018

स्थानः गृहगांव, दिनांकः 06.09.2024

नोएडा, उत्तर प्रदेश-201303

30.08.2024

i.e. BSE Limited (www.bseindia.com) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the

1. E-voting period commences on Thursday 26" September 2024 at 09:00A.M and

The businesses set out in the notice of AGM, may be transacted through e-voting.

September, 2024 to Sunday, 29" September, 2024 (both days inclusive) for the purpose of the Annual General Meeting.

In case you have queries or issues regarding e-voting, you mail at evoting@nsdl.co.in. Toll free no: 1800 1020 990 and 1800 224430. Further members may also contact Mr. Sharwan Mangla, General Manager, Mas Services Limited, RTA at info@masserv.com or on Telephone No.: 011-26387281/82/83.

Dated: 06.09.2024

(सवत रका)

निदेशक

E-mail: cs@signatureglobal.in, Website: www.signatureglobal.in

अपना वोट डाल सकते हैं।

मीजदा पासवर्ड का उपयोग कर सकता है।

निदेशक मंडल के आदेश से

स्यानः गुरुवास विनांकः ६ सितंबर, २०२४

vikalpsecuritieslimited@gmail.com पर इसका अनुरोध करते हैं । ई-मेल पते के पंजीकरण / अद्यतन करने का तरीकाः

धारित शेयरों के संबंध में इसे अपने डीपी के साथ पंजीकृत करें । ई-वोटिंग सुविधा और वीसी / ओएवीएम के माध्यम से एजीएम में शामिल होनाः

सदस्यों से अनुरोध है कि वे एजीएम की सूचना को ध्यानपूर्वक पढ़ें।