







Date: 05.09.2024

Tο **Listing Department** National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C, Block G

Bandra Kurla Complex, Bandra (E),

Mumbai-400051

To

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street.

Mumbai-400001

Symbol: AVROIND BSE Scrip Code: 543512

Sub: Copies of Pre-dispatch Newspaper Advertisements for convening the AGM through Video Conferencing/Other Audio-Visual Means ("VC"/OAVM")

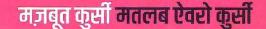
Dear Sir/Mam

Pursuant to Regulation 30 & 47 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a copy of newspaper advertisements published for the shareholders of the Company in the Financial Express (All India Edition) in English and in Jansatta (Delhi NCR Edition) in Hindi on September 04, 2024 in terms of Circular No. 20/2020 issued by Ministry of Corporate Affairs dated May 05, 2020 informing inter-alia, that:

- i) The 28th Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Monday, September 30, 2024 at 01:00 p.m. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') in terms of General Circular No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021; 2/2022 dated May 5, 2022; 10/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI Circulars") without the physical presence of members at a common venue;
- ii) The Notice of 28th AGM along with Annual Report for the financial year 2023-24 will be sent to all the members whose email addresses are registered with the Company/Registrar and Share Transfer Agent (RTA)/ Depository Participants (DPs)/Depositories and requesting the members to update their email addresses in accordance with aforesaid circulars; and
- iii) The Company is providing remote e-voting to all its members to cast their votes on all resolutions set out in the notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM.

AVRO INDIA LIMITED

Registered Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh Email: support@avrofurniture.com | Website: www.avrofurniture.com | Helpline No: 9910039125 CIN: L25200UP1996PLC101013



Kindly take the above on your record.

Thanking You Yours Faithfully,

For AVRO INDIA LIMITED

Sumit Bansal (Company Secretary & Compliance Officer) Membership No-A42433

Encl: As above

Form No. URC-2 Advertisement giving notice about registration under

Part I of Chapter XXI [Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1)

- of the companies (Authorised to Register) Rules, 2014) Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of 30 days hereinafter to the Registrar at Mumbai that Shyro Health LLP - a Limited Liability Partnership may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.
- . The principal objects of the company are as follows: Other human health activities n.e.c. (including independent ambulance activities)
- b. Wholesale of pharmaceutical and medical goods Research and experimental development on natural sciences and engineering
- A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at TE01/0115, Floor-1, Plot-CS 3116, Turf Estate. DR E Moses Road, Shakti Mill Lane, Jacob Circle, Mumbai-400011
- . Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs(IICA), Plot No.6,7,8, Sectio5 5, IMT, Manesar, District Gurgaon (Haryana), Pincode 122050 within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office. Dated this 02" day of September 2024.

For Shyro Health LLP

Mrs. Madhu Vikram Utamsingh Mr. Vikram Utamsingh **Designated Partners**

26, Sonmarg, 67 B Napeansea Road, Malbar Hill Mumbai 400 006

ENTERTAINMENT NETWORK (INDIA) LIMITED CIN:L92140MH1999PLC120516

Registered Office: 4th Floor, A-Wing, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. Tel: 022 6662 0600; 022 6753 6983 Website: www.enil.co.in E-mail: enil.investors@timesgroup.com

NOTICE INFORMATION REGARDING 25TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ('VC')/ OTHER AUDIO VISUAL **MEANS ('OAVM') AND E-VOTING**

Members of Entertainment Network (India) Limited ('the Company'/ 'ENIL') are requested to note that the 25th Annual General Meeting ('AGM') of the Company will be held through Video Conference ('VC') /Other Audio Visual Means ('OAVM') on Thursday, September 26, 2024 at 3.00 p.m. IST, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and various circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), to transact the businesses set out in the Notice of the AGM. Members will be able to attend the AGM at https://emeetings.kfintech.com with Members login credentials, as per the procedure stated in the Notice of the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Act.

In compliance with the applicable circulars, electronic copies of the Annual Report for the financia year 2023-2024 comprising of the Report of the Board of Directors, Auditors' Report, Audited Standalone and Consolidated Financial Statements, Notice of the AGM, other documents required to be attached thereto, etc., have been emailed on Tuesday, September 3, 2024 to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available at the Company's website: www.enil.co.in at https://www.enil.co.in/financialsannual-reports.php and websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and at the website of KFin Technologies Limited ('R&TA'/ 'KFinTech') at https://evoting.kfintech.com at the Downloads

The documents referred to in the Notice of the AGM are available for inspection by the Members in physical or in electronic form without any fee from the date of circulation of this Notice up to the date of AGM basis the request being sent on enil.investors@timesgroup.com.

Manner of casting vote through e-voting:

- The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Thursday, September 19, 2024 (cut-off date) are entitled to vote on the Resolutions set forth in the Notice convening the AGM.
- Detailed procedure for remote e-voting and voting at AGM has been mentioned in the Notice of the AGM. Details will also be made available at the website of the Company at https://www.enil.co.in/financials-annual-reports.php
- Login credential and password details will be emailed to the Members at their registered email ID.
- In case of any guery pertaining to e-voting, please visit Help and FAQ's section of https://evoting.kfintech.com (R&TA's website) or download User Manual for Shareholders available at the Downloads section of https://evoting.kfintech.com or e-mail to evoting@kfintech.com.

Manner of registering \prime updating email addresses :

- Shareholders holding shares in dematerialized mode can register/update email, mobile details etc with their depository participants.
- Shareholders holding shares in physical mode can register/ update their email address, bank details, KYC details and contact details through submitting the requisite ISR-1 form along with the supporting documents. ISR-1 Form can be obtained by the following link: https://ris.kfintech.com /clientservices/isc/isrforms.aspx
- In case of any queries, member may write to einward.ris@kfintech.com.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all business to be transacted at the 25th AGM. The details pursuant to the provisions of the Companies Act, 2013 and the said rules are given hereunder:

- (a) The Business as stated in the Notice of the 25th AGM may be transacted through voting by electronic means:
- (b) The date and time of commencement of remote e-voting: Saturday, September 21, 2024 at
- (c) The date and time of end of remote e-voting: Wednesday, September 25, 2024 at 5:00 P.M. (IST); (d) Cut-off date as on which the right of voting of the Members shall be reckoned: Thursday September 19, 2024;
- (e) The manner in which persons who have acquired shares and become Members of the Company after the dispatch of notice may obtain the login ID and password:
- (i) If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: MYEPWD < space > E-Voting Event Number + Folio No. or DP ID Client ID to 9212993399:
 - Example for NSDL: MYEPWD < SPACE > IN12345612345678
 - Example for CDSL: MYEPWD < SPACE > 1402345612345678
 - Example for Members holding shares in physical mode: MYEPWD < SPACE > XXXX1234567890
- (ii) If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.kfintech.com, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
- (iii) Member may call on the R&TA's phone no: 040-67162222 or toll-free numbers 1800-309-4001 (from 9:00 a.m. to 6:00 p.m.).
- (iv) Write to R&TA on the email ID: evoting@kfintech.com or to Ms. C. Shobha Anand, Vice President at KFin Technologies Limited, [Unit: Entertainment Network (India) Limited] Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032, requesting for the User ID and Password.
- (v) If the member is already registered with R&TA's e-voting platform, then he can use his existing password for logging in.

(f) The Members are requested to note that:

- (i) Remote e-voting shall not be allowed beyond the said date and time. At the end of remote evoting period, the facility of remote e-voting shall forthwith be blocked/ disabled;
- (ii) The facility for voting shall also be made available at the AGM and the Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise
- (iii) 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; and
- (iv) 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 shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting, as the case may be;
- (g) Website address: Notice of the AGM is displayed at the Company's website at: www.enil.co.in at https://www.enil.co.in/financials-annual-reports.php and also at website of KFin Technologies Limited at https://evoting.kfintech.com
- (h) Person responsible to address the grievances connected with facility for voting by electronic means: Ms. C. Shobha Anand, Vice President at KFin Technologies Limited, [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500032. Email ID: evoting@kfintech.com, Contact No. 040-67162222; Toll Free no.: 1800-309-4001. In case of any query pertaining to e-voting, the Members are requested to refer to the detailed procedure on e-voting furnished separately to vote through electronic mode. In case of any query pertaining to e-voting, please visit Help and FAQ's section of https://evoting.kfintech.com (R&TA's website) or download User Manual for Shareholders available at the Downloads section of https://evoting.kfintech.com or e-mail to evoting@kfintech.com or contact Ms. C. Shobha Anand on 1800-309-4001 (toll free number). For casting votes, Members are requested to read the instructions. Please refer to note nos. 10 to 36 of the AGM notice regarding e-voting and participation at the AGM.

By Order of the Board of Directors For Entertainment Network (India) Limited

Mehul Shah EVP- Compliance & Company Secretary (FCS no- F5839)

Place: Mumbai, September 3, 2024 **B000**





Car Trade Tech CARTRADE TECH LIMITED

CIN: L74900MH2000PLC126237 Registered & Corporate Office: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400 705, Maharashtra, India.

Tel: +91 22 6739 8888; Website: www.cartradetech.com; E-mail: investor@cartrade.com NOTICE OF THE 24TH ANNUAL GENERAL MEETING (AGM)

OF CARTRADE TECH LIMITED AND E-VOTING INFORMATION

Members may please note that the 24th Annual General Meeting ("AGM") of CarTrade Tech Limited ("the Company") is scheduled to be held through video conferencing ("VC") or other audio visual means ("OAVM"), on Friday, September 27, 2024 at 11.00 a.m., (IST) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time read with General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), to transact the business (es) as set out in the Notice of the AGM. Shareholders attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company has engaged the services of Company's Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd to provide VC/OAVM facility as well as remote e-voting and e-voting facility to the members at the AGM. In Compliance with the Circulars, the Notice of the AGM along with the Annual Report for the Financial Year ended March 31, 2024 shall be been sent in due course through electronic mode to those shareholders, whose email address are available/registered with Depository (for shareholding in demat mode) or the Company / it's Registrar and Transfer Agents, Link Intime India Pvt. Ltd. (RTA) (for shareholding in physical mode) as on Monday, September 02, 2024. The Notice of AGM and Annual Report of the Company shall also be available on the website of the Company viz. https://www.cartradetech.com/annual-report.html and also on the website of RTA viz.

https://linkintime.co.in/. The same shall also be uploaded on the website of BSE Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com. Any Members requiring the hard copy of the notice of the AGM and Annual Report may write it to RTA at rnt.helpdesk@linkintime.co.in and company at Investor@cartrade.com

Members of the Company who have not registered/ updated their email address are requested to register/update the same (i) In case of shares held in demat mode as per the process advised by concerned DP's and (ii) In case of shares held in physical mode, by emailing to the RTA in the prescribed form ISR-1 along with requisite form at enotices@linkintime.co.in or rnt.helpdesk@linkintime.co.in. The Company has additional provided the facility to the members to temporarily update their email address by accessing the link https://linkintime.co.in/EmailReg/ Email_Register.html for the limited purpose for receiving the Shareholders communication including Notice and

The Company has provided remote e-voting facility to all the members to cast their votes on the resolution set forth in the Notice. Additionally, the Company has also provided the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM is provided in the Notice. The Advertisement is being used for the information and benefit of all the Members of the Company in compliance with the applicable circulars.

By the Order of the Board of Directors of **CarTrade Tech Limited**

Company Secretary & Compliance Officer

Lalbahadur Pal

Mem. No.: A40812

Date: September 04, 2024 Place: Mumbai

AVRO INDIA LIMITED

CIN: L25200UP1996PLC101013 Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091

Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF 28TH ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION**

Notice is hereby given that the Twenty Eighth Annual General Meeting ("AGM") of AVRO INDIA LIMITED will be held on Monday, 30th September, 2024 at 01:00 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

In terms of General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021; 2/2022 dated May 5, 2022; 10/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), Companies are permitted to conduct the Annual General Meeting through Video Conferencing("VC")/Other Audio Visual Means ("OAVM") without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 28th AGM of the Company is being held through VC/OAVM on Monday, 30th September, 2024 at 01:00 p.m.

Pursuant to aforesaid MCA Circulars and SEBI Circulars, the Notice of the 28th AGM along with Annual Report for the financial year 2023-24 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP"). Notice of the AGM and Annual Report for the year 2023-24 will also be available on the Company's website i.e. https://www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The instructions for joining the AGM will be provided in the Notice of the AGM.

If your email address is already registered with the Company/RTA or DP/ Depository, Notice of AGM along with annual report for financial year 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:

Physical Holding	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.avrofurniture.com under Investor Relation tab as well as 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@avrofurniture.com

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

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. The procedures for remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM.

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 Avro India Limited

Sumit Bansal Date: September 03, 2024 Place: Ghaziabad

(Company Secretary & Compliance Officer)

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

SARASWATI COMMERCIAL (INDIA) LIMITED

CIN: L51909MH1983PLC166605

Regd. Office: 209/210, Arcadia Building, 2" Floor, 195, Nariman Point, Mumbai - 400 021 Telephone: 022-40198600, Fax: 022-40198650, Email id: saraswati.investor@gcvt.in, Website: www.saraswaticommercial.com

NOTICE OF THE 41st (FORTY-FIRST) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM) & E-VOTING INFORMATION

NOTICE is hereby given that the Forty-First (41") Annual General Meeting ("AGM") of the Company will be held on Thursday, 26* September, 2024 at 2.30 P.M., via Video Conference / Other Audio Visual Means to transact the business as mentioned in the Notice convening the AGM.

Pursuant to General circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021, 3/2022, 11/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HQ/CFD/ CMD2/CIRP/P/2022/62 dated May 13, 2022, Circular No. SEBI/HQ/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 & Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 41" AGM of the Company is being conducted through VC/OAVM, without the presence of the shareholders at a common venue. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company's Annual Report for the financial year 2023-24, containing, inter-alia, the Notice convening the AGM and other documents required to be attached thereto, has been sent on Tuesday, 03" September, 2024 by electronic mode to all the members whose email addresses are registered with the Company/Depositories Participants ("DP's")/Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations.

In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent Link Intime India Private Limited, C-101, 1" Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai- 400 083. Members may note that the copy of Notice of 41" AGM and Annual Report for Financial Year 2023-24 will be available on the website of the Company, viz., www.saraswaticommercial.com and on the website of the Stock Exchanges viz., BSE Limited at www.bseindia.com respectively and also on the website of National Securities and Depositories Limited ("NSDL") viz., www.evoting.nsdl.com.

Notice is hereby given that pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, that the Register of Members and Share Transfer Books of the Company will be closed from Thursday, 19th September, 2024 to Thursday, 26th September, 2024 both days inclusive for the purpose of AGM.

VOTING THROUGH ELECTRONIC MODE (E-VOTING):

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e. Thursday, 19th September, 2024, may cast their vote through remote e-voting.

All the Members are informed that:

BOOK CLOSURE FOR AGM:

- (a) all of the business as set out in the Notice of 41°AGM may be transacted through remote e-voting;
- (b) the remote e-voting shall commence on Sunday, 22rd September, 2024 at 9.00 a.m. IST; (c) remote e-voting shall end on Wednesday, 25th September, 2024 at 5.00 p.m. IST;
- (d) remote e-voting shall not be allowed beyond 5.00 p.m. on Wednesday, 25" September, 2024;
- (e) the facility for voting through electronic voting system shall also be made available for Members present at the AGM. (f) Member may participate in the AGM even after exercising his vote, by remote e-voting, but shall not be allowed to vote again in
- (g) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (h) Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the
- voting through electronic voting system at the AGM; (i) Any person, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Thursday, 19" September, 2024, may obtain the login ID and password by sending an e-mail to evoting@nsdl.com. However, if the member is already registered with NSDL for e-voting then the existing user ID

Depositories as on the cut-off date Thursday, 19th September, 2024 shall be entitled to avail the facility of remote e-voting or

and password can be used for remote e-voting. The detailed procedure of remote e-voting and voting by electronic means during the 41" AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of

Nishant Jawasa (Membership No. F6557), proprietor of M/s. Nishant Jawasa & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer to scrutinize the e-voting (both remote e-voting and e-voting at the AGM) in a fair and transparent manner.

In case of any queries relating to e-voting, Members may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Tel no.: 022-48867000 or send a request at evoting@nsdl.com; and in case of any grievances connected with the facility of remote e-voting please contact Ms. Rimpa Bag, NSDL, 4" Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 or Email at

For Saraswati Commercial (India) Limited

Avani Sanghavi

Company Secretary

Membership No.: A29108

Place : Mumbai Date: 3" September 2024

🌣 Fino Payments Bank फिनो पेमेंट्स बैंक FINO PAYMENTS BANK LIMITED

Registered Office: Mindspace Juinagar, 8th Floor, Plot No. Gen 2/1/F, Tower 1, TTC Industrial Area. MIDC Shirwane, Juinagar, Navi Mumbai, Thane - 400706 CIN: L65100MH2007PLC171959 E-mail: cs@finobank.com Website: www.finobank.com Phone: +91 22 7104 7000

Notice of the 8" Annual General Meeting Through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

NOTICE is hereby given that the 8" Annual General Meeting ("AGM") of FINO PAYMENTS BANK LIMITED ("Bank") will be held on Wednesday, September 25, 2024 at 12:00 Noon, Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. The Bank has completed the dispatch of Notice of the AGM along with the Annual Report for the FY2023-24 on Tuesday, September 03, 2024 through electronic mode to Members whose email addresses are registered with the Bank / the Registrar & Transfer Agent ("RTA") / Depositories in compliance with the Circular Nos. 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and in accordance with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 05, 2023 and SEBI/HO/ CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "Applicable Circulars") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The Notice of the AGM along with Annual Report for the FY2023-24 is available on the Bank's website at www.finobank.com and also on the websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com, the National Stock Exchange of India Limited at www.nseindia.com and on the website of the e-voting service provider engaged by the Bank viz. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

REMOTE E-VOTING AND E-VOTING AT THE AGM

be allowed to change it subsequently.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI Listing Regulations and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, Members are being provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system i.e. via remote e-voting platform provided by the NSDL.

Cut Off Date for e-voting Wednesday, September 18, 2024 Commencement of Remote e-voting Sunday, September 22, 2024 at 9:00 A.M. (IST) Tuesday, September 24, 2024 at 5:00 P.M. (IST) End of Remote e-voting Members who will be present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting will

the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again. Accordingly, members may cast their votes through remote e-voting or e-voting at the AGM by following the instructions mentioned in the Notice of the AGM. Once the vote on a Resolution is cast by the Member, he/she shall not

be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-voting prior to

The Members of the Bank whose name appears in the list of Register of Members/Register of Beneficial Owners maintained by the Depositories viz., NSDL and Central Depository Services (India) Limited ("CDSL") as on Wednesday, September 18, 2024 ("cut-off date") shall be entitled to avail the facility of remote e-voting prior to the AGM or e-voting during the AGM.

All shares of the Bank are in dematerialized form. The detailed procedure/instructions on remote e-voting and e-voting during AGM, including the manner in which the members who have not yet registered their e-mail addresses can register their email address and/or can cast their vote as specified in the Notice of the AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Bank as on the cut-off date, subject to the provisions of the Banking Regulation Act, 1949, as amended from time to time and RBI (Acquisition and Holding of Shares or Voting Rights in Banking Companies) Directions, 2023 dated January 16, 2023.

Any person, who acquires shares of the Bank and becomes Member of the Bank after the date of completion of dispatch of Notice of the AGM and holds shares as on cut-off date are requested to refer to the Notice of the AGM for the process to be adopted for obtaining the User ID and password for availing the facility of remote e-voting prior to the AGM and e-voting during the AGM.

The Board of Directors has appointed Mr. Tribhuwneshwar Kaushik (Membership No: F10607) and in his absence, Mr. Savyasachi Joshi (Membership No: F12752) of M/s. Kaushik Joshi & Co., Practising Company Secretaries., as the Scrutinizer to scrutinize the remote e-voting process and the e-voting process during the AGM, in a fair and

In case of any queries related to remote e-voting or e-voting during AGM, Members may refer to Notice of the AGM and the FAQs and e-voting manual available at the download section: www.evoting.nsdl.com or call on the toll free number 022-4886 7000 or send a request to evoting@nsdl.com. In case of any grievances connected with facility for voting by electronic means, please contact Ms. Pallavi Mhatre, Sr. Manager, NSDL, 3" Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051, or write to evoting@nsdl.com. Alternatively, Members may also send their queries to cs@finobank.com.

For more details, Members are requested to refer to the instructions mentioned in the Notice of the AGM.

For Fino Payments Bank Limited

Basavraj Loni

Place: Navi Mumbai Date: September 03, 2024 Company Secretary & Compliance Officer

Ahmedabad



Form No. URC-2 Advertisement giving notice about registration under Part I of Chapter XXI

[Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1)

of the companies (Authorised to Register) Rules, 2014] Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of 30 days hereinafter to the Registrar at Mumbai that Shyro Health LLP - a Limited Liability Partnership may be registered under Part I of Chapter

XXI of the Companies Act 2013, as a company limited by shares. The principal objects of the company are as follows:

Other human health activities n.e.c. (including independent ambulance activities)

 b. Wholesale of pharmaceutical and medical goods Research and experimental development on natural sciences and engineering

A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at TE01/0115, Floor-1, Plot-CS 3116, Turf Estate, DR E Moses Road, Shakti Mill Lane, Jacob Circle, Mumbai-400011

Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs(IICA), Plot No.6,7,8, Sectio5 5, IMT, Manesar, District Gurgaon (Haryana), Pincode 122050 within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office. Dated this 02[™] day of September 2024.

For Shyro Health LLP

Mrs. Madhu Vikram Utamsingh Mr. Vikram Utamsingh **Designated Partners** 26, Sonmarg, 67 B Napeansea Road, Malbar Hill Mumbai 400 006

ENTERTAINMENT NETWORK (INDIA) LIMITED

CIN:L92140MH1999PLC120516

Registered Office: 4th Floor, A-Wing, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. Tel: 022 6662 0600; 022 6753 6983 Website: www.enil.co.in E-mail: enil.investors@timesgroup.com

NOTICE

INFORMATION REGARDING 25TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ('VC')/ OTHER AUDIO VISUAL **MEANS ('OAVM') AND E-VOTING**

Members of Entertainment Network (India) Limited ('the Company'/ 'ENIL') are requested to note that the 25th Annual General Meeting ('AGM') of the Company will be held through Video Conference ('VC') /Other Audio Visual Means ('OAVM') on Thursday, September 26, 2024 at 3.00 p.m. IST, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and various circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), to transact the businesses set out in the Notice of the AGM. Members will be able to attend the AGM at https://emeetings.kfintech.com with Members login credentials, as per the procedure stated in the Notice of the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Act.

In compliance with the applicable circulars, electronic copies of the Annual Report for the financial year 2023-2024 comprising of the Report of the Board of Directors, Auditors' Report, Audited Standalone and Consolidated Financial Statements, Notice of the AGM, other documents required to be attached thereto, etc., have been emailed on Tuesday, September 3, 2024 to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available at the Company's website: www.enil.co.in at https:// www.enil.co.in/financialsannual-reports.php and websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and at the website of KFin Technologies Limited ('R&TA'/ 'KFinTech') at https://evoting.kfintech.com at the Downloads

The documents referred to in the Notice of the AGM are available for inspection by the Members in physical or in electronic form without any fee from the date of circulation of this Notice up to the date of AGM basis the request being sent on enil.investors@timesgroup.com.

Manner of casting vote through e-voting:

- The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Thursday, September 19, 2024 (cut-off date) are entitled to vote on the Resolutions set forth in the Notice convening the AGM.
- Detailed procedure for remote e-voting and voting at AGM has been mentioned in the Notice of the AGM. Details will also be made available at the website of the Company at: https://www.enil.co.in/financials-annual-reports.php
- Login credential and password details will be emailed to the Members at their registered email ID.
- In case of any query pertaining to e-voting, please visit Help and FAQ's section of https://evoting.kfintech.com (R&TA's website) or download User Manual for Shareholders available at the Downloads section of https://evoting.kfintech.com.ore-mail.to_evoting@kfintech.com. Manner of registering / updating email addresses:
- Shareholders holding shares in dematerialized mode can register/ update email, mobile details etc.
- with their depository participants.
- Shareholders holding shares in physical mode can register/ update their email address, bank details, KYC details and contact details through submitting the requisite ISR-1 form along with the supporting documents. ISR-1 Form can be obtained by the following link: https://ris.kfintech.com /clientservices/isc/isrforms.aspx
- In case of any queries, member may write to einward.ris@kfintech.com. As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management
- and Administration) Rules, 2014 as amended, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all business to be transacted at the 25th AGM. The details pursuant to the provisions of the Companies Act, 2013 and the said rules are given hereunder: (a) The Business as stated in the Notice of the 25th AGM may be transacted through voting by
- (b) The date and time of commencement of remote e-voting: Saturday, September 21, 2024 at 9:00 A.M. (IST);
- (d) Cut-off date as on which the right of voting of the Members shall be reckoned: Thursday, September 19, 2024;

(c) The date and time of end of remote e-voting: Wednesday, September 25, 2024 at 5:00 P.M. (IST);

- (e) The manner in which persons who have acquired shares and become Members of the Company after the dispatch of notice may obtain the login ID and password:
- (i) If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: MYEPWD < space > E-Voting Event Number + Folio No. or DP ID Client ID to 9212993399:
 - Example for NSDL: MYEPWD < SPACE > IN12345612345678
 - Example for CDSL: MYEPWD < SPACE > 1402345612345678
 - Example for Members holding shares in physical mode: MYEPWD < SPACE > XXXX1234567890
- (ii) If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.kfintech.com, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
- (iii) Member may call on the R&TA's phone no: 040-67162222 or toll-free numbers 1800-309-4001 (from 9:00 a.m. to 6:00 p.m.).
- (iv) Write to R&TA on the email ID: evoting@kfintech.com or to Ms. C. Shobha Anand. Vice President at KFin Technologies Limited, [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032, requesting for the User ID and Password.
- (v) If the member is already registered with R&TA's e-voting platform, then he can use his existing password for logging in.
- (f) The Members are requested to note that:
- (i) Remote e-voting shall not be allowed beyond the said date and time. At the end of remote evoting period, the facility of remote e-voting shall forthwith be blocked/disabled;
- (ii) The facility for voting shall also be made available at the AGM and the Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise
- (iii) 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; and
- (iv) 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 shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting, as the case may be;
- (g) Website address: Notice of the AGM is displayed at the Company's website at: www.enil.co.in at https://www.enil.co.in/financials-annual-reports.php and also at website of KFin Technologies Limited at https://evoting.kfintech.com.
- (h) Person responsible to address the grievances connected with facility for voting by electronic means: Ms. C. Shobha Anand, Vice President at KFin Technologies Limited, [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500032. Email ID: evoting@kfintech.com, Contact No. 040-67162222; Toll Free no.: 1800-309-4001. In case of any query pertaining to e-voting, the Members are requested to refer to the detailed procedure on e-voting furnished separately to vote through electronic mode. In case of any query pertaining to e-voting, please visit Help and FAQ's section of https://evoting.kfintech.com (R&TA's website) or download User Manual for Shareholders available at the Downloads section of https://evoting.kfintech.com or e-mail to evoting@kfintech.com or contact Ms. C. Shobha Anand on 1800-309-4001 (toll free number). For casting votes, Members are requested to read the instructions. Please refer to note nos. 10 to 36 of the AGM notice regarding e-voting and participation at the AGM.

By Order of the Board of Directors For Entertainment Network (India) Limited

Mehul Shah EVP- Compliance & Company Secretary (FCS no- F5839)



Car Trade Tech CARTRADE TECH LIMITED

CIN: L74900MH2000PLC126237 Registered & Corporate Office: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400 705, Maharashtra, India. Tel: +91 22 6739 8888; Website: www.cartradetech.com; E-mail: investor@cartrade.com

NOTICE OF THE 24TH ANNUAL GENERAL MEETING (AGM) OF CARTRADE TECH LIMITED AND E-VOTING INFORMATION

Members may please note that the 24th Annual General Meeting ("AGM") of CarTrade Tech Limited ("the

Company") is scheduled to be held through video conferencing ("VC") or other audio visual means ("OAVM"), or Friday, September 27, 2024 at 11.00 a.m., (IST) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time read with General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), to transact the business (es) as set out in the Notice of the AGM. Shareholders attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Company has engaged the services of Company's Registrar and Share Transfer Agent, Link Intime India Pvt.

Ltd to provide VC/OAVM facility as well as remote e-voting and e-voting facility to the members at the AGM. In Compliance with the Circulars, the Notice of the AGM along with the Annual Report for the Financial Year ended March 31, 2024 shall be been sent in due course through electronic mode to those shareholders, whose emai address are available/registered with Depository (for shareholding in demat mode) or the Company / it's Registral and Transfer Agents, Link Intime India Pvt. Ltd. (RTA) (for shareholding in physical mode) as on Monday, September 02, 2024. The Notice of AGM and Annual Report of the Company shall also be available on the website of the Company viz. https://www.cartradetech.com/annual-report.html and also on the website of RTA viz. https://linkintime.co.in/. The same shall also be uploaded on the website of BSE Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com. Any Members requiring the hard copy of the notice of the AGM and Annual Report may write it to RTA at rnt.helpdesk@linkintime.co.in and company at Investor@cartrade.com. Members of the Company who have not registered/updated their email address are requested to register/updated

the same (i) In case of shares held in demat mode as per the process advised by concerned DP's and (ii) In case of shares held in physical mode, by emailing to the RTA in the prescribed form ISR-1 along with requisite form at enotices@linkintime.co.in or rnt.helpdesk@linkintime.co.in. The Company has additional provided the facility to the members to temporarily update their email address by accessing the link https://linkintime.co.in/EmailReg/ Email_Register.html for the limited purpose for receiving the Shareholders communication including Notice and the Annual Report.

The Company has provided remote e-voting facility to all the members to cast their votes on the resolution set forth in the Notice. Additionally, the Company has also provided the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM is provided in the Notice. The Advertisement is being used for the information and benefit of all the Members of the Company in compliance with the applicable circulars.

> By the Order of the Board of Directors of CarTrade Tech Limited Lalbahadur Pal

Company Secretary & Compliance Officer

Mem. No.: A40812

Date: September 04, 2024 Place: Mumbai

Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh,

NOTICE OF 28TH ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION**

Notice is hereby given that the Twenty Eighth Annual General Meeting ("AGM") of AVRO INDIA LIMITED will be held on Monday, 30th September, 2024 at 01:00 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the

In terms of General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021; 2/2022 dated May 5, 2022; 10/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), Companies are permitted to conduct the Annual General Meeting through Video Conferencing("VC")/Other Audio Visual Means ("OAVM") without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 28th AGM of the Company is being held through VC/OAVM on Monday, 30th September, 2024 at 01:00 p.m.

Pursuant to aforesaid MCA Circulars and SEBI Circulars, the Notice of the 28th AGM along with Annual Report for the financial year 2023-24 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP"). Notice of the AGM and Annual Report for the year 2023-24 will also be available on the Company's website i.e. https://www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com The instructions for joining the AGM will be provided in the Notice of the

If your email address is already registered with the Company/RTA or DP/ Depository, Notice of AGM along with annual report for financial year 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:

Physical Holding	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.avrofurniture.com under Investor Relation tab as well as 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@avrofurniture.com
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.
The Compan	would be about bolders facility of various a vation

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. The procedures for remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM.

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 Avro India Limited

Date: September 03, 2024 **Sumit Bansal** Place: Ghaziabad (Company Secretary & Compliance Officer)

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever. financialexp.epapr.in

SARASWATI COMMERCIAL (INDIA) LIMITED

Regd. Office: 209/210, Arcadia Building, 2" Floor, 195, Nariman Point, Mumbai - 400 021 Telephone: 022-40198600, Fax: 022-40198650, Email id: saraswati.investor@gcvl.in, Website: www.saraswaticommercial.com

NOTICE OF THE 41st (FORTY-FIRST) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO

CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM) & E-VOTING INFORMATION NOTICE is hereby given that the Forty-First (41") Annual General Meeting ("AGM") of the Company will be held on Thursday,

26" September, 2024 at 2.30 P.M. via Video Conference / Other Audio Visual Means to transact the business as mentioned in the

Pursuant to General circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021, 3/2022, 11/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HQ/CFD/ CMD2/CIRP/P/2022/62 dated May 13, 2022, Circular No. SEBI/HQ/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 & Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 41" AGM of the Company is being conducted through VC/OAVM, without the presence of the shareholders at a common venue. Shareholders attending the AGM through

The Company's Annual Report for the financial year 2023-24, containing, inter-alia, the Notice convening the AGM and other documents required to be attached thereto, has been sent on Tuesday, 03" September, 2024 by electronic mode to all the members whose email addresses are registered with the Company/Depositories Participants ("DP's")/Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations.

In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent Link Intime India Private Limited, C-101, 1" Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai- 400 083. Members may note that the copy of Notice of 41" AGM and Annual Report for Financial Year 2023-24 will be available on the website of the Company, viz., www.saraswaticommercial.com and on the website of the Stock Exchanges viz., BSE Limited at www.bseindia.com respectively and also on the website of National Securities and Depositories Limited ("NSDL") viz., www.evoting.nsdl.com.

BOOK CLOSURE FOR AGM:

Notice convening the AGM.

Notice is hereby given that pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, that the Register of Members and Share Transfer Books of the Company will be closed from Thursday, 19th September, 2024 to Thursday, 26th September, 2024 both days inclusive for the purpose of AGM. VOTING THROUGH ELECTRONIC MODE (E-VOTING):

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide all its

Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e. Thursday, 19" September, 2024, may cast their vote through remote e-voting. All the Members are informed that:

(a) all of the business as set out in the Notice of 41"AGM may be transacted through remote e-voting;

VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

- (b) the remote e-voting shall commence on Sunday, 22rd September, 2024 at 9.00 a.m. IST; (c) remote e-voting shall end on Wednesday, 25th September, 2024 at 5.00 p.m. IST;
- (d) remote e-voting shall not be allowed beyond 5.00 p.m. on Wednesday, 25" September, 2024;
- (e) the facility for voting through electronic voting system shall also be made available for Members present at the AGM. (f) Member may participate in the AGM even after exercising his vote, by remote e-voting, but shall not be allowed to vote again in
- (g) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- (h) Only 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 Thursday, 19th September, 2024 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM:
- (i) Any person, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Thursday, 19th September, 2024, may obtain the login ID and password by sending an e-mail to evoting@nsdl.com. However, if the member is already registered with NSDL for e-voting then the existing user ID and password can be used for remote e-voting. The detailed procedure of remote e-voting and voting by electronic means during the 41"AGM by members holding shares in

Nishant Jawasa (Membership No. F6557), proprietor of M/s. Nishant Jawasa & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer to scrutinize the e-voting (both remote e-voting and e-voting at the AGM) in a fair and transparent manner

dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of

In case of any queries relating to e-voting, Members may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Tel no.: 022-48867000 or send a request at evoting@nsdl.com; and in case of any grievances connected with the facility of remote e-voting please contact Ms. Rimpa Bag. NSDL, 4" Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 or Email at evoting@nsdl.com

For Saraswati Commercial (India) Limited

Avani Sanghavi

Company Secretary

Membership No.: A29108

Place : Mumbai Date: 3" September 2024

🌣 Fino Payments Bank फिनो पेमेंट्स बैंक

FINO PAYMENTS BANK LIMITED

Registered Office: Mindspace Juinagar, 8th Floor, Plot No. Gen 2/1/F, Tower 1, TTC Industrial Area; MIDC Shirwane, Juinagar, Navi Mumbai, Thane - 400706 CIN: L65100MH2007PLC171959 E-mail: cs@finobank.com Website: www.finobank.com Phone: +91 22 7104 7000

Notice of the 8th Annual General Meeting Through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

NOTICE is hereby given that the 8th Annual General Meeting ("AGM") of FINO PAYMENTS BANK LIMITED ("Bank") will be held on Wednesday, September 25, 2024 at 12:00 Noon, Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. The Bank has completed the dispatch of Notice of the AGM along with the Annual Report for the FY2023-24

on Tuesday, September 03, 2024 through electronic mode to Members whose email addresses are registered with the Bank / the Registrar & Transfer Agent ("RTA") / Depositories in compliance with the Circular Nos. 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and in accordance with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 05, 2023 and SEBI/HO/ CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "Applicable Circulars") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The Notice of the AGM along with Annual Report for the FY2023-24 is available on the Bank's website at www.finobank.com and also on the websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com, the National Stock Exchange of India Limited at www.nseindia.com and on the website of the e-voting service provider engaged by the Bank viz. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

REMOTE E-VOTING AND E-VOTING AT THE AGM

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI Listing Regulations and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, Members are being provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system i.e. via remote e-voting platform provided by the NSDL.

Cut Off Date for e-voting	Wednesday, September 18, 2024	
Commencement of Remote e-voting	Sunday, September 22, 2024 at 9:00 A.M. (IST)	
End of Remote e-voting	Tuesday, September 24, 2024 at 5:00 P.M. (IST)	
Members who will be present at the AGM through	VC/OAVM and who have not cast their vote by remote e-voting w	

the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again. Accordingly, members may cast their votes through remote e-voting or e-voting at the AGM by following the instructions mentioned in the Notice of the AGM. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

The Members of the Bank whose name appears in the list of Register of Members/Register of Beneficial Owners

be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-voting prior to

maintained by the Depositories viz., NSDL and Central Depository Services (India) Limited ("CDSL") as on Wednesday, September 18, 2024 ("cut-off date") shall be entitled to avail the facility of remote e-voting prior to the AGM or e-voting during the AGM. All shares of the Bank are in dematerialized form. The detailed procedure/instructions on remote e-voting and e-voting during AGM, including the manner in which the members who have not yet registered their e-mail addresses can

register their email address and/or can cast their vote as specified in the Notice of the AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Bank as on the cut-off date, subject to the provisions of the Banking Regulation Act, 1949, as amended from time to time and RBI (Acquisition and Holding of Shares or Voting Rights in Banking Companies) Directions, 2023 dated January 16, 2023. Any person, who acquires shares of the Bank and becomes Member of the Bank after the date of completion of

dispatch of Notice of the AGM and holds shares as on cut-off date are requested to refer to the Notice of the AGM for

the process to be adopted for obtaining the User ID and password for availing the facility of remote e-voting prior to the AGM and e-voting during the AGM. The Board of Directors has appointed Mr. Tribhuwneshwar Kaushik (Membership No: F10607) and in his absence, Mr. Savyasachi Joshi (Membership No: F12752) of M/s. Kaushik Joshi & Co., Practising Company Secretaries., as the

Scrutinizer to scrutinize the remote e-voting process and the e-voting process during the AGM, in a fair and transparent manner. In case of any queries related to remote e-voting or e-voting during AGM, Members may refer to Notice of the AGM and the FAQs and e-voting manual available at the download section: www.evoting.nsdl.com or call on the toll free number 022-4886 7000 or send a request to evoting@nsdl.com. In case of any grievances connected with facility for voting by electronic means, please contact Ms. Pallavi Mhatre, Sr. Manager, NSDL, 3" Floor, Naman Chamber, Plot C-32,

Alternatively, Members may also send their queries to cs@finobank.com. For more details, Members are requested to refer to the instructions mentioned in the Notice of the AGM.

For Fino Payments Bank Limited

Place: Navi Mumbai Basavraj Loni 🖔 Company Secretary & Compliance Officer

G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051, or write to evoting@nsdl.com.

Date: September 03, 2024

BENGALURU

8000

Place: Mumbai, September 3, 2024

MIRCHI

AVRO INDIA LIMITED CIN: L25200UP1996PLC101013 Phone: 0120-4376091 Email: info@avrofurniture.com, Website: www.avrofurniture.com

Form No. URC-2 Advertisement giving notice about registration under Part I of Chapter XXI [Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1)

of the companies (Authorised to Register) Rules, 2014] Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of 30 days hereinafter to the Registrar at Mumbai that Shyro Health LLP - a Limited Liability Partnership may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.

The principal objects of the company are as follows: Other human health activities n.e.c. (including independent ambulance activities)

 b. Wholesale of pharmaceutical and medical goods Research and experimental development on natural sciences and engineering

A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at TE01/0115, Floor-1, Plot-CS 3116, Turf Estate,

DR E Moses Road, Shakti Mill Lane, Jacob Circle, Mumbai-400011 Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs(IICA), Plot No.6,7,8, Sectio5 5, IMT, Manesar, District Gurgaon (Haryana), Pincode 122050 within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office. Dated this 02nd day of September 2024.

For Shyro Health LLP

Mrs. Madhu Vikram Utamsingh Mr. Vikram Utamsingh **Designated Partners** 26, Sonmarg, 67 B Napeansea Road, Malbar Hill Mumbai 400 006

ENTERTAINMENT NETWORK (INDIA) LIMITED

CIN:L92140MH1999PLC120516 Registered Office: 4th Floor, A-Wing, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. **Tel:** 022 6662 0600; 022 6753 6983 Website: www.enil.co.in E-mail: enil.investors@timesgroup.com

NOTICE

INFORMATION REGARDING 25TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ('VC')/ OTHER AUDIO VISUAL **MEANS ('OAVM') AND E-VOTING**

Members of Entertainment Network (India) Limited ('the Company'/ 'ENIL') are requested to note that the 25th Annual General Meeting ('AGM') of the Company will be held through Video Conference ('VC') /Other Audio Visual Means ('OAVM') on **Thursday, September 26, 2024 at 3.00 p.m. IST**, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and various circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), to transact the businesses set out in the Notice of the AGM. Members will be able to attend the AGM at https://emeetings.kfintech.com with Members login credentials, as per the procedure stated in the Notice of the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Act.

In compliance with the applicable circulars, electronic copies of the Annual Report for the financial year 2023-2024 comprising of the Report of the Board of Directors, Auditors' Report, Audited Standalone and Consolidated Financial Statements, Notice of the AGM, other documents required to be attached thereto, etc., have been emailed on Tuesday, September 3, 2024 to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available at the Company's website: www.enil.co.in at https:// www.enil.co.in/financialsannual-reports.php and websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at <u>www.bseindia.com</u> and <u>www.nseindia.com</u> respectively, and at the website of KFin Technologies Limited ('R&TA'/ 'KFinTech') at https://evoting.kfintech.com at the Downloads

The documents referred to in the Notice of the AGM are available for inspection by the Members in physical or in electronic form without any fee from the date of circulation of this Notice up to the date of AGM basis the request being sent on enil.investors@timesgroup.com.

Manner of casting vote through e-voting:

- The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Thursday, September 19, 2024 (cut-off date) are entitled to vote on the Resolutions set forth in the Notice convening the AGM.
- Detailed procedure for remote e-voting and voting at AGM has been mentioned in the Notice of the AGM. Details will also be made available at the website of the Company at: https://www.enil.co.in/financials-annual-reports.php
- Login credential and password details will be emailed to the Members at their registered email ID.
- In case of any query pertaining to e-voting, please visit *Help* and *FAQ*'s section of https://evoting.kfintech.com (R&TA's website) or download User Manual for Shareholders available at the Downloads section of https://evoting.kfintech.com.ore-mail.to_evoting@kfintech.com.

Manner of registering / updating email addresses:

- Shareholders holding shares in dematerialized mode can register/ update email, mobile details etc. with their depository participants.
- Shareholders holding shares in physical mode can register/ update their email address, bank details, KYC details and contact details through submitting the requisite ISR-1 form along with the supporting documents. ISR-1 Form can be obtained by the following link: https://ris.kfintech.com /clientservices/isc/isrforms.aspx
- In case of any queries, member may write to einward.ris@kfintech.com.
- As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all business to be transacted at the 25th AGM. The details pursuant to the provisions of the Companies Act, 2013 and the said rules are given hereunder: (a) The Business as stated in the Notice of the 25th AGM may be transacted through voting by
- electronic means: (b) The date and time of commencement of remote e-voting: Saturday, September 21, 2024 at
- (c) The date and time of end of remote e-voting: Wednesday, September 25, 2024 at 5:00 P.M. (IST);
- (d) Cut-off date as on which the right of voting of the Members shall be reckoned: Thursday, September 19, 2024;
- Company after the dispatch of notice may obtain the login ID and password:

(e) The manner in which persons who have acquired shares and become Members of the

- (i) If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: MYEPWD < space > E-Voting Event Number + Folio No. or DP ID Client ID to 9212993399:
 - Example for NSDL: MYEPWD < SPACE > IN12345612345678
 - Example for CDSL: MYEPWD < SPACE > 1402345612345678
 - Example for Members holding shares in physical mode: MYEPWD < SPACE > XXXX1234567890
- (ii) If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.kfintech.com, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
- (iii) Member may call on the R&TA's phone no: 040-67162222 or toll-free numbers 1800-309-4001 (from 9:00 a.m. to 6:00 p.m.).
- (iv) Write to R&TA on the email ID: evoting@kfintech.com or to Ms. C. Shobha Anand, Vice President at KFin Technologies Limited, [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032, requesting for the User ID and Password.
- (v) If the member is already registered with R&TA's e-voting platform, then he can use his existing password for logging in.
- (f) The Members are requested to note that:
- (i) Remote e-voting shall not be allowed beyond the said date and time. At the end of remote evoting period, the facility of remote e-voting shall forthwith be blocked/disabled;
- (ii) The facility for voting shall also be made available at the AGM and the Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM.
- (iii) 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; and
- (iv) 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 shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting, as the case may be;
- (g) Website address: Notice of the AGM is displayed at the Company's website at: www.enil.co.in at https://www.enil.co.in/financials-annual-reports.php and also at website of KFin Technologies Limited at https://evoting.kfintech.com.
- (h) Person responsible to address the grievances connected with facility for voting by electronic means: Ms. C. Shobha Anand, Vice President at KFin Technologies Limited, [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500032. Email ID: evoting@kfintech.com, Contact No. 040-67162222; Toll Free no.: 1800-309-4001. In case of any query pertaining to e-voting, the Members are requested to refer to the detailed procedure on e-voting furnished separately to vote through electronic mode. In case of any query pertaining to e-voting, please visit Help and FAQ's section of https://evoting.kfintech.com (R&TA's website) or download User Manual for Shareholders available at the Downloads section of https://evoting.kfintech.com or e-mail to evoting@kfintech.com or contact Ms. C. Shobha Anand on 1800-309-4001 (toll free number). For casting votes, Members are requested to read the instructions. Please refer to note nos. 10 to 36 of the AGM notice regarding e-voting and participation at the AGM.

MIRCHI

By Order of the Board of Directors For Entertainment Network (India) Limited

Mehul Shah EVP- Compliance & Company Secretary (FCS no- F5839)

Place: Mumbai, September 3, 2024





Registered & Corporate Office: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400 705, Maharashtra, India. Tel: +91 22 6739 8888; Website: www.cartradetech.com; E-mail: investor@cartrade.com

NOTICE OF THE 24TH ANNUAL GENERAL MEETING (AGM) OF CARTRADE TECH LIMITED AND E-VOTING INFORMATION

Members may please note that the 24th Annual General Meeting ("AGM") of CarTrade Tech Limited ("the Company") is scheduled to be held through video conferencing ("VC") or other audio visual means ("OAVM"), on Friday, September 27, 2024 at 11.00 a.m., (IST) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time read with General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), to transact the business (es) as set out ir the Notice of the AGM. Shareholders attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company has engaged the services of Company's Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd to provide VC/OAVM facility as well as remote e-voting and e-voting facility to the members at the AGM.

In Compliance with the Circulars, the Notice of the AGM along with the Annual Report for the Financial Year ended March 31, 2024 shall be been sent in due course through electronic mode to those shareholders, whose email address are available/registered with Depository (for shareholding in demat mode) or the Company / it's Registrar and Transfer Agents, Link Intime India Pvt. Ltd. (RTA) (for shareholding in physical mode) as on Monday. September 02, 2024. The Notice of AGM and Annual Report of the Company shall also be available on the website of the Company viz. https://www.cartradetech.com/annual-report.html and also on the website of RTA viz. https://linkintime.co.in/. The same shall also be uploaded on the website of BSE Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com. Any Members requiring the hard copy of the notice of the AGM and Annual Report may write it to RTA at rnt.helpdesk@linkintime.co.in and company at Investor@cartrade.com.

Members of the Company who have not registered/updated their email address are requested to register/update the same (i) In case of shares held in demat mode as per the process advised by concerned DP's and (ii) In case of shares held in physical mode, by emailing to the RTA in the prescribed form ISR-1 along with requisite form at enotices@linkintime.co.in or rnt.helpdesk@linkintime.co.in. The Company has additional provided the facility to the members to temporarily update their email address by accessing the link https://linkintime.co.in/EmailReg/ Email Register.html for the limited purpose for receiving the Shareholders communication including Notice and the Annual Report.

The Company has provided remote e-voting facility to all the members to cast their votes on the resolution set forth in the Notice. Additionally, the Company has also provided the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM is provided in the Notice. The Advertisement is being used for the information and benefit of all the Members of the Company in compliance with the applicable circulars.

By the Order of the Board of Directors of CarTrade Tech Limited

Date: September 04, 2024 Place: Mumbai

Lalbahadur Pal **Company Secretary & Compliance Officer** Mem. No.: A40812



AVRO INDIA LIMITED CIN: L25200UP1996PLC101013

Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091

Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF 28TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Twenty Eighth Annual General Meeting ("AGM") of AVRO INDIA LIMITED will be held on Monday, 30th September, 2024 at 01:00 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the

In terms of General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021; 2/2022 dated May 5, 2022; 10/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), Companies are permitted to conduct the Annual General Meeting through Video Conferencing("VC")/Other Audio Visual Means ("OAVM") without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 28th AGM of the Company is being held through VC/OAVM on Monday, 30th September, 2024 at 01:00 p.m.

Pursuant to aforesaid MCA Circulars and SEBI Circulars, the Notice of the 28th AGM along with Annual Report for the financial year 2023-24 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP"). Notice of the AGM and Annual Report for the year 2023-24 will also be available on the Company's website i.e. https://www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The instructions for joining the AGM will be provided in the Notice of the

If your email address is already registered with the Company/RTA or DP/ Depository, Notice of AGM along with annual report for financial year 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:

Physical Holding	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.avrofurniture.com under Investor Relation tab as well as 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@avrofurniture.com
Demat	Please contact your DP and register your email address and

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. The procedures for remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of AGM.

bank account details as per the process advised by DP.

Holding

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM.

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 Avro India Limited

Sumit Bansal Date: September 03, 2024 Place: Ghaziabad (Company Secretary & Compliance Officer)

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

SARASWATI COMMERCIAL (INDIA) LIMITED

Regd. Office: 209/210, Arcadia Building, 2" Floor, 195, Nariman Point, Mumbai - 400 021

Telephone: 022-40198600, Fax: 022-40198650, Email id: saraswati:investor@gcvl.in, Website: www.saraswaticommercial.com

NOTICE OF THE 41ST (FORTY-FIRST) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM) & E-VOTING INFORMATION

NOTICE is hereby given that the Forty-First (41") Annual General Meeting ("AGM") of the Company will be held on Thursday, 26" September, 2024 at 2.30 P.M. via Video Conference / Other Audio Visual Means to transact the business as mentioned in the Notice convening the AGM.

Pursuant to General circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021, 3/2022, 11/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HQ/CFD/ CMD2/CIRP/P/2022/62 dated May 13, 2022, Circular No. SEBI/HQ/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 & Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 41" AGM of the Company is being conducted through VC/OAVM, without the presence of the shareholders at a common venue. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company's Annual Report for the financial year 2023-24, containing, inter-alia, the Notice convening the AGM and other documents required to be attached thereto, has been sent on Tuesday, 03" September, 2024 by electronic mode to all the members whose email addresses are registered with the Company/Depositories Participants ("DP's")/Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations.

In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent Link Intime India Private Limited, C-101, 1" Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai- 400 083. Members may note that the copy of Notice of 41" AGM and Annual Report for Financial Year 2023-24 will be available on the website of the Company, viz., www.saraswaticommercial.com and on the website of the Stock Exchanges viz., BSE Limited at www.bseindia.com respectively and also on the website of National Securities and Depositories Limited ("NSDL") viz., www.evoting.nsdl.com.

BOOK CLOSURE FOR AGM: Notice is hereby given that pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42.

of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, that the Register of Members and Share Transfer Books of the Company will be closed from Thursday, 19" September, 2024 to Thursday, 26" September, 2024 both days inclusive for the purpose of AGM. VOTING THROUGH ELECTRONIC MODE (E-VOTING): Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules,

2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e. Thursday, 19th September, 2024, may cast their vote through remote e-voting. All the Members are informed that:

(a) all of the business as set out in the Notice of 41"AGM may be transacted through remote e-voting;

- (b) the remote e-voting shall commence on Sunday, 22" September, 2024 at 9.00 a.m. IST;
- (c) remote e-voting shall end on Wednesday, 25" September, 2024 at 5.00 p.m. IST;
- (d) remote e-voting shall not be allowed beyond 5.00 p.m. on Wednesday, 25" September, 2024;
- (e) the facility for voting through electronic voting system shall also be made available for Members present at the AGM. (f) Member may participate in the AGM even after exercising his vote, by remote e-voting, but shall not be allowed to vote again in
- (g) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- (h) Only 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 Thursday, 19th September, 2024 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM

(i) Any person, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Thursday, 19" September, 2024, may obtain the login ID and password by sending an e-mall to evoting@nsdl.com. However, if the member is already registered with NSDL for e-voting then the existing user ID and password can be used for remote e-voting

dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of Nishant Jawasa (Membership No. F6557), proprietor of M/s. Nishant Jawasa & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer to scrutinize the e-voting (both remote e-voting and e-voting at the AGM) in a fair and

The detailed procedure of remote e-voting and voting by electronic means during the 41" AGM by members holding shares in

In case of any queries relating to e-voting, Members may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Tel no.: 022-48867000 or send a request at evoting@nsdl.com; and in case of any grievances connected with the facility of remote e-voting please contact Ms. Rimpa Bag, NSDL, 4" Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 or Émail at

Place : Mumbai

evoting@nsdl.com

Date: 3" September 2024

For Saraswati Commercial (India) Limited Avani Sanghavi **Company Secretary** Membership No.: A29108



FINO PAYMENTS BANK LIMITED Registered Office: Mindspace Juinagar, 8th Floor, Plot No. Gen 2/1/F, Tower 1, TTC Industrial Area,

MIDC Shirwane, Juinagar, Navi Mumbai, Thane - 400706 CIN: L65100MH2007PLC171959 E-mail: cs@finobank.com Website: www.finobank.com Phone: +91 22 7104 7000

Notice of the 8th Annual General Meeting Through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

NOTICE is hereby given that the 8th Annual General Meeting ("AGM") of FINO PAYMENTS BANK LIMITED ("Bank") will be held on Wednesday, September 25, 2024 at 12:00 Noon, Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. The Bank has completed the dispatch of Notice of the AGM along with the Annual Report for the FY2023-24 on Tuesday, September 03, 2024 through electronic mode to Members whose email addresses are registered with the Bank / the Registrar & Transfer Agent ("RTA") / Depositories in compliance with the Circular Nos. 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and in accordance with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 05, 2023 and SEBI/HO/ CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "Applicable Circulars") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The Notice of the AGM along with Annual Report for the FY2023-24 is available on the Bank's website at www.finobank.com and also on the websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com, the National Stock Exchange of India Limited at www.nseindia.com and on the website of the e-voting service provider engaged by the Bank viz. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

REMOTE E-VOTING AND E-VOTING AT THE AGM

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI Listing Regulations and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, Members are being provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system i.e. via remote e-voting platform provided by the NSDL.

Cut Off Date for e-voting Wednesday, September 18, 2024 Commencement of Remote e-voting Sunday, September 22, 2024 at 9:00 A.M. (IST) End of Remote e-voting Tuesday, September 24, 2024 at 5:00 P.M. (IST) Members who will be present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-voting prior to

Accordingly, members may cast their votes through remote e-voting or e-voting at the AGM by following the instructions mentioned in the Notice of the AGM. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently. The Members of the Bank whose name appears in the list of Register of Members/Register of Beneficial Owners

the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again.

Wednesday, September 18, 2024 ("cut-off date") shall be entitled to avail the facility of remote e-voting prior to the AGM or e-voting during the AGM. All shares of the Bank are in dematerialized form. The detailed procedure/instructions on remote e-voting and e-voting during AGM, including the manner in which the members who have not yet registered their e-mail addresses can register their email address and/or can cast their vote as specified in the Notice of the AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Bank as on the cut-off date,

subject to the provisions of the Banking Regulation Act, 1949, as amended from time to time and RBI (Acquisition and

maintained by the Depositories viz., NSDL and Central Depository Services (India) Limited ("CDSL") as on

Holding of Shares or Voting Rights in Banking Companies) Directions, 2023 dated January 16, 2023. Any person, who acquires shares of the Bank and becomes Member of the Bank after the date of completion of dispatch of Notice of the AGM and holds shares as on cut-off date are requested to refer to the Notice of the AGM for the process to be adopted for obtaining the User ID and password for availing the facility of remote e-voting prior to the AGM and e-voting during the AGM.

The Board of Directors has appointed Mr. Tribhuwneshwar Kaushik (Membership No: F10607) and in his absence, Mr. Savyasachi Joshi (Membership No: F12752) of M/s. Kaushik Joshi & Co., Practising Company Secretaries., as the Scrutinizer to scrutinize the remote e-voting process and the e-voting process during the AGM, in a fair and transparent manner.

In case of any queries related to remote e-voting or e-voting during AGM, Members may refer to Notice of the AGM and the FAQs and e-voting manual available at the download section: www.evoting.nsdl.com or call on the toll free number 022-4886 7000 or send a request to evoting@nsdl.com. In case of any grievances connected with facility for voting by electronic means, please contact Ms. Pallavi Mhatre, Sr. Manager, NSDL, 3° Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051, or write to evoting@nsdl.com. Alternatively, Members may also send their queries to cs@finobank.com.

For more details, Members are requested to refer to the instructions mentioned in the Notice of the AGM.

For Fino Payments Bank Limited

Place: Navi Mumbai Basavraj Loni Date: September 03, 2024 Company Secretary & Compliance Officer

financialexp.epapr.in ______ Chandigarh

Form No. URC-2 Advertisement giving notice about registration under Part I of Chapter XXI

[Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1) of the companies (Authorised to Register) Rules, 2014]

Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of 30 days hereinafter to the Registrar at Mumbai that Shyro Health LLP - a Limited Liability Partnership may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.

The principal objects of the company are as follows: Other human health activities n.e.c. (including independent ambulance activities)

b. Wholesale of pharmaceutical and medical goods

Research and experimental development on natural sciences and engineering

A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at TE01/0115, Floor-1, Plot-CS 3116, Turf Estate, DR E Moses Road, Shakti Mill Lane, Jacob Circle, Mumbai-400011

Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs(IICA), Plot No.6,7,8, Sectio5 5, IMT, Manesar, District Gurgaon (Haryana), Pincode 122050 within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office. Dated this 02[™] day of September 2024.

For Shyro Health LLP

Mrs. Madhu Vikram Utamsingh Mr. Vikram Utamsingh **Designated Partners** 26, Sonmarg, 67 B Napeansea Road, Malbar Hill Mumbai 400 006

ENTERTAINMENT NETWORK (INDIA) LIMITED

CIN:L92140MH1999PLC120516

Registered Office: 4th Floor, A-Wing, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. Tel: 022 6662 0600; 022 6753 6983 Website: www.enil.co.in E-mail: enil.investors@timesgroup.com

NOTICE

INFORMATION REGARDING 25TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ('VC')/ OTHER AUDIO VISUAL **MEANS ('OAVM') AND E-VOTING**

Members of Entertainment Network (India) Limited ('the Company'/ 'ENIL') are requested to note that the 25th Annual General Meeting ('AGM') of the Company will be held through Video Conference ('VC') /Other Audio Visual Means ('OAVM') on Thursday, September 26, 2024 at 3.00 p.m. IST, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and various circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), to transact the businesses set out in the Notice of the AGM. Members will be able to attend the AGM at https://emeetings.kfintech.com with Members login credentials, as per the procedure stated in the Notice of the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of guorum for the AGM as per section 103 of the Act.

In compliance with the applicable circulars, electronic copies of the Annual Report for the financial year 2023-2024 comprising of the Report of the Board of Directors, Auditors' Report, Audited Standalone and Consolidated Financial Statements, Notice of the AGM, other documents required to be attached thereto, etc., have been emailed on Tuesday, September 3, 2024 to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available at the Company's website: www.enil.co.in at https:// www.enil.co.in/financialsannual-reports.php and websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and at the website of KFin Technologies Limited ('R&TA'/ 'KFinTech') at https://evoting.kfintech.com at the Downloads

The documents referred to in the Notice of the AGM are available for inspection by the Members in physical or in electronic form without any fee from the date of circulation of this Notice up to the date of AGM basis the request being sent on enil.investors@timesgroup.com.

Manner of casting vote through e-voting:

- The Members, whose names appear in the Register of Members / list of Beneficial Owners as on **Thursday, September 19, 2024 (cut-off date)** are entitled to vote on the Resolutions set forth in the Notice convening the AGM.
- Detailed procedure for remote e-voting and voting at AGM has been mentioned in the Notice of the AGM. Details will also be made available at the website of the Company at: https://www.enil.co.in/financials-annual-reports.php
- Login credential and password details will be emailed to the Members at their registered email ID.
- In case of any query pertaining to e-voting, please visit *Help* and *FAQ's* section of https://evoting.kfintech.com (R&TA's website) or download User Manual for Shareholders available at the Downloads section of https://evoting.kfintech.com.ore-mail.to_evoting@kfintech.com. Manner of registering / updating email addresses:

- Shareholders holding shares in dematerialized mode can register/ update email, mobile details etc. with their depository participants.
- Shareholders holding shares in physical mode can register/ update their email address, bank details, KYC details and contact details through submitting the requisite ISR-1 form along with the supporting documents. ISR-1 Form can be obtained by the following link: https://ris.kfintech.com /clientservices/isc/isrforms.aspx
- In case of any queries, member may write to einward.ris@kfintech.com. As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management
- and Administration) Rules, 2014 as amended, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all business to be transacted at the 25th AGM. The details pursuant to the provisions of the Companies Act, 2013 and the said rules are given hereunder: (a) The Business as stated in the Notice of the 25th AGM may be transacted through voting by
- (b) The date and time of commencement of remote e-voting: Saturday, September 21, 2024 at 9:00 A.M. (IST);
- (d) Cut-off date as on which the right of voting of the Members shall be reckoned: Thursday, September 19, 2024;

(c) The date and time of end of remote e-voting: Wednesday, September 25, 2024 at 5:00 P.M. (IST);

Company after the dispatch of notice may obtain the login ID and password:

(e) The manner in which persons who have acquired shares and become Members of the

- (i) If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: MYEPWD < space > E-Voting Event Number + Folio No. or DP ID Client ID to 9212993399:
 - Example for NSDL: MYEPWD < SPACE > IN12345612345678
 - Example for CDSL: MYEPWD < SPACE > 1402345612345678
 - Example for Members holding shares in physical mode: MYEPWD < SPACE > XXXX1234567890
- (ii) If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.kfintech.com, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
- (iii) Member may call on the R&TA's phone no: 040-67162222 or toll-free numbers 1800-309-4001 (from 9:00 a.m. to 6:00 p.m.).
- (iv) Write to R&TA on the email ID: evoting@kfintech.com or to Ms. C. Shobha Anand, Vice President at KFin Technologies Limited, [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032, requesting for the User ID and Password.
- (v) If the member is already registered with R&TA's e-voting platform, then he can use his existing password for logging in.
- (f) The Members are requested to note that:

Place: Mumbai, September 3, 2024

8000

- (i) Remote e-voting shall not be allowed beyond the said date and time. At the end of remote evoting period, the facility of remote e-voting shall forthwith be blocked/disabled;
- (ii) The facility for voting shall also be made available at the AGM and the Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise
- (iii) 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; and
- (iv) 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 shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting, as the case may be;
- (g) Website address: Notice of the AGM is displayed at the Company's website at: www.enil.co.in at https://www.enil.co.in/financials-annual-reports.php and also at website of KFin Technologies Limited at https://evoting.kfintech.com.
- (h) Person responsible to address the grievances connected with facility for voting by electronic means: Ms. C. Shobha Anand, Vice President at KFin Technologies Limited, [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500032. Email ID: evoting@kfintech.com, Contact No. 040-67162222; Toll Free no.: 1800-309-4001. In case of any query pertaining to e-voting, the Members are requested to refer to the detailed procedure on e-voting furnished separately to vote through electronic mode. In case of any query pertaining to e-voting, please visit Help and FAQ's section of https://evoting.kfintech.com (R&TA's website) or download User Manual for Shareholders available at the Downloads section of https://evoting.kfintech.com or e-mail to evoting@kfintech.com or contact Ms. C. Shobha Anand on 1800-309-4001 (toll free number). For casting votes, Members are requested to read the instructions. Please refer to note nos. 10 to 36 of the AGM notice regarding e-voting and participation at the AGM.

By Order of the Board of Directors For Entertainment Network (India) Limited

Mehul Shah EVP- Compliance & Company Secretary (FCS no- F5839)



Car Trade Tech CARTRADE TECH LIMITED CIN: L74900MH2000PLC126237

Registered & Corporate Office: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400 705, Maharashtra, India. Tel: +91 22 6739 8888; Website: www.cartradetech.com; E-mail: investor@cartrade.com

NOTICE OF THE 24TH ANNUAL GENERAL MEETING (AGM) OF CARTRADE TECH LIMITED AND E-VOTING INFORMATION

Members may please note that the 24th Annual General Meeting ("AGM") of CarTrade Tech Limited ("the

Company") is scheduled to be held through video conferencing ("VC") or other audio visual means ("OAVM"), or Friday, September 27, 2024 at 11.00 a.m., (IST) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time read with General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), to transact the business (es) as set out in the Notice of the AGM. Shareholders attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Company has engaged the services of Company's Registrar and Share Transfer Agent, Link Intime India Pvt.

Ltd to provide VC/OAVM facility as well as remote e-voting and e-voting facility to the members at the AGM. In Compliance with the Circulars, the Notice of the AGM along with the Annual Report for the Financial Year ended March 31, 2024 shall be been sent in due course through electronic mode to those shareholders, whose emai address are available/registered with Depository (for shareholding in demat mode) or the Company / it's Registral and Transfer Agents, Link Intime India Pvt. Ltd. (RTA) (for shareholding in physical mode) as on Monday, September 02, 2024. The Notice of AGM and Annual Report of the Company shall also be available on the website of the Company viz. https://www.cartradetech.com/annual-report.html and also on the website of RTA viz. https://linkintime.co.in/. The same shall also be uploaded on the website of BSE Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com. Any Members requiring the hard copy of the notice of the AGM and Annual Report may write it to RTA at rnt.helpdesk@linkintime.co.in and company at Investor@cartrade.com. Members of the Company who have not registered/updated their email address are requested to register/update

the same (i) In case of shares held in demat mode as per the process advised by concerned DP's and (ii) In case of shares held in physical mode, by emailing to the RTA in the prescribed form ISR-1 along with requisite form at enotices@linkintime.co.in or rnt.helpdesk@linkintime.co.in. The Company has additional provided the facility to the members to temporarily update their email address by accessing the link https://linkintime.co.in/EmailReg/ Email_Register.html for the limited purpose for receiving the Shareholders communication including Notice and the Annual Report.

The Company has provided remote e-voting facility to all the members to cast their votes on the resolution set forth in the Notice. Additionally, the Company has also provided the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM is provided in the Notice. The Advertisement is being used for the information and benefit of all the Members of the Company in compliance with the applicable circulars.

> By the Order of the Board of Directors of CarTrade Tech Limited Lalbahadur Pal

Company Secretary & Compliance Officer

Mem. No.: A40812

Date: September 04, 2024 Place: Mumbai



AVRO INDIA LIMITED CIN: L25200UP1996PLC101013

Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091 Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF 28TH ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION**

Notice is hereby given that the Twenty Eighth Annual General Meeting ("AGM") of AVRO INDIA LIMITED will be held on Monday, 30th September, 2024 at 01:00 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the

In terms of General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021; 2/2022 dated May 5, 2022; 10/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), Companies are permitted to conduct the Annual General Meeting through Video Conferencing("VC")/Other Audio Visual Means ("OAVM") without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 28th AGM of the Company is being held through VC/OAVM on Monday, 30th September, 2024 at 01:00 p.m.

Pursuant to aforesaid MCA Circulars and SEBI Circulars, the Notice of the 28th AGM along with Annual Report for the financial year 2023-24 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP"). Notice of the AGM and Annual Report for the year 2023-24 will also be available on the Company's website i.e. https://www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com The instructions for joining the AGM will be provided in the Notice of the

If your email address is already registered with the Company/RTA or DP/ Depository, Notice of AGM along with annual report for financial year 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:

Physical Holding	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.avrofurniture.com under Investor Relation tab as well as 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@avrofurniture.com
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.
The Compan	would be about bolders facility of various a vation

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. The procedures for remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM.

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 Avro India Limited

Date: September 03, 2024 **Sumit Bansal** Place: Ghaziabad (Company Secretary & Compliance Officer)

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever. financialexp.epapr.in

SARASWATI COMMERCIAL (INDIA) LIMITED

Regd. Office: 209/210, Arcadia Building, 2" Floor, 195, Nariman Point, Mumbai - 400 021 Telephone: 022-40198600, Fax: 022-40198650, Email id: saraswati.investor@gcvl.in, Website: www.saraswaticommercial.com

NOTICE OF THE 41st (FORTY-FIRST) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO

CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM) & E-VOTING INFORMATION NOTICE is hereby given that the Forty-First (41") Annual General Meeting ("AGM") of the Company will be held on Thursday, 26" September, 2024 at 2.30 P.M. via Video Conference / Other Audio Visual Means to transact the business as mentioned in the

Pursuant to General circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021, 3/2022, 11/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HQ/CFD/ CMD2/CIRP/P/2022/62 dated May 13, 2022, Circular No. SEBI/HQ/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 & Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 41" AGM of the Company is being conducted through VC/OAVM, without the presence of the shareholders at a common venue. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company's Annual Report for the financial year 2023-24, containing, inter-alia, the Notice convening the AGM and other documents required to be attached thereto, has been sent on Tuesday, 03" September, 2024 by electronic mode to all the members whose email addresses are registered with the Company/Depositories Participants ("DP's")/Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations.

In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent Link Intime India Private Limited, C-101, 1" Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai- 400 083. Members may note that the copy of Notice of 41" AGM and Annual Report for Financial Year 2023-24 will be available on the website of the Company, viz., www.saraswaticommercial.com and on the website of the Stock Exchanges viz., BSE Limited at www.bseindia.com respectively and also on the website of National Securities and Depositories Limited ("NSDL") viz., www.evoting.nsdl.com.

Notice is hereby given that pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, that the Register of Members and Share Transfer Books of the Company will be closed from Thursday, 19th September, 2024 to Thursday, 26th September, 2024 both days inclusive for the purpose of AGM. VOTING THROUGH ELECTRONIC MODE (E-VOTING):

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide all its

Notice convening the AGM.

BOOK CLOSURE FOR AGM:

Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e. Thursday, 19" September, 2024, may cast their vote through remote e-voting. All the Members are informed that:

(a) all of the business as set out in the Notice of 41"AGM may be transacted through remote e-voting;

(b) the remote e-voting shall commence on Sunday, 22rd September, 2024 at 9.00 a.m. IST;

(c) remote e-voting shall end on Wednesday, 25th September, 2024 at 5.00 p.m. IST; (d) remote e-voting shall not be allowed beyond 5.00 p.m. on Wednesday, 25" September, 2024;

(e) the facility for voting through electronic voting system shall also be made available for Members present at the AGM.

(f) Member may participate in the AGM even after exercising his vote, by remote e-voting, but shall not be allowed to vote again in (g) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

(h) Only 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 Thursday, 19th September, 2024 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM:

(i) Any person, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Thursday, 19th September, 2024, may obtain the login ID and password by sending an e-mail to evoting@nsdl.com. However, if the member is already registered with NSDL for e-voting then the existing user ID and password can be used for remote e-voting. The detailed procedure of remote e-voting and voting by electronic means during the 41"AGM by members holding shares in

dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of

Nishant Jawasa (Membership No. F6557), proprietor of M/s. Nishant Jawasa & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer to scrutinize the e-voting (both remote e-voting and e-voting at the AGM) in a fair and

transparent manner In case of any queries relating to e-voting, Members may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Tel no.: 022-48867000 or send a request at evoting@nsdl.com; and in case of any grievances connected with the facility of remote e-voting please contact Ms. Rimpa Bag. NSDL, 4" Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 or Email at evoting@nsdl.com

For Saraswati Commercial (India) Limited

Avani Sanghavi

Company Secretary

Membership No.: A29108

Place : Mumbai Date: 3" September 2024

🌣 Fino Payments Bank फिनो पेमेंट्स बैंक

FINO PAYMENTS BANK LIMITED Registered Office: Mindspace Juinagar, 8th Floor, Plot No. Gen 2/1/F, Tower 1, TTC Industrial Area;

MIDC Shirwane, Juinagar, Navi Mumbai, Thane - 400706 CIN: L65100MH2007PLC171959 E-mail: cs@finobank.com Website: www.finobank.com Phone: +91 22 7104 7000

Notice of the 8th Annual General Meeting Through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

NOTICE is hereby given that the 8th Annual General Meeting ("AGM") of FINO PAYMENTS BANK LIMITED ("Bank") will be held on Wednesday, September 25, 2024 at 12:00 Noon, Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. The Bank has completed the dispatch of Notice of the AGM along with the Annual Report for the FY2023-24 on Tuesday, September 03, 2024 through electronic mode to Members whose email addresses are registered with the Bank / the Registrar & Transfer Agent ("RTA") / Depositories in compliance with the Circular Nos. 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and in accordance with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62

dated May 13, 2022, SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 05, 2023 and SEBI/HO/

CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India

(collectively referred to as "Applicable Circulars") and Regulation 44 of Securities and Exchange Board of India

(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). The Notice of the AGM along with Annual Report for the FY2023-24 is available on the Bank's website at www.finobank.com and also on the websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com, the National Stock Exchange of India Limited at www.nseindia.com and on the website of the e-voting service provider engaged by the Bank viz. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

REMOTE E-VOTING AND E-VOTING AT THE AGM

be allowed to change it subsequently.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI Listing Regulations and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, Members are being provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system i.e. via remote e-voting platform provided by the NSDL.

Cut Off Date for e-voting	Wednesday, September 18, 2024
Commencement of Remote e-voting	Sunday, September 22, 2024 at 9:00 A.M. (IST)
End of Remote e-voting	Tuesday, September 24, 2024 at 5:00 P.M. (IST)
Members who will be present at the AGM through	h VC/OAVM and who have not cast their vote by remote e-voting will

be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again. Accordingly, members may cast their votes through remote e-voting or e-voting at the AGM by following the instructions mentioned in the Notice of the AGM. Once the vote on a Resolution is cast by the Member, he/she shall not

The Members of the Bank whose name appears in the list of Register of Members/Register of Beneficial Owners maintained by the Depositories viz., NSDL and Central Depository Services (India) Limited ("CDSL") as on Wednesday, September 18, 2024 ("cut-off date") shall be entitled to avail the facility of remote e-voting prior to the

All shares of the Bank are in dematerialized form. The detailed procedure/instructions on remote e-voting and e-voting during AGM, including the manner in which the members who have not yet registered their e-mail addresses can register their email address and/or can cast their vote as specified in the Notice of the AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Bank as on the cut-off date, subject to the provisions of the Banking Regulation Act, 1949, as amended from time to time and RBI (Acquisition and Holding of Shares or Voting Rights in Banking Companies) Directions, 2023 dated January 16, 2023.

Any person, who acquires shares of the Bank and becomes Member of the Bank after the date of completion of

dispatch of Notice of the AGM and holds shares as on cut-off date are requested to refer to the Notice of the AGM for the process to be adopted for obtaining the User ID and password for availing the facility of remote e-voting prior to the AGM and e-voting during the AGM. The Board of Directors has appointed Mr. Tribhuwneshwar Kaushik (Membership No: F10607) and in his absence,

Mr. Savyasachi Joshi (Membership No: F12752) of M/s. Kaushik Joshi & Co., Practising Company Secretaries., as the Scrutinizer to scrutinize the remote e-voting process and the e-voting process during the AGM, in a fair and transparent manner. In case of any queries related to remote e-voting or e-voting during AGM, Members may refer to Notice of the AGM and the FAQs and e-voting manual available at the download section: www.evoting.nsdl.com or call on the toll free number 022-4886 7000 or send a request to evoting@nsdl.com. In case of any grievances connected with facility for voting by

electronic means, please contact Ms. Pallavi Mhatre, Sr. Manager, NSDL, 3" Floor, Naman Chamber, Plot C-32,

For more details, Members are requested to refer to the instructions mentioned in the Notice of the AGM.

For Fino Payments Bank Limited

Place: Navi Mumbai Basavraj Loni 🖔 Date: September 03, 2024 Company Secretary & Compliance Officer

CHENNAI/KOCHI

AGM or e-voting during the AGM.

G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051, or write to evoting@nsdl.com. Alternatively, Members may also send their queries to cs@finobank.com.

Form No. URC-2 Advertisement giving notice about registration under Part I of Chapter XXI [Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1)

Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of 30 days hereinafter to the Registrar at Mumbai that Shyro Health LLP - a Limited Liability Partnership may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.

of the companies (Authorised to Register) Rules, 2014]

The principal objects of the company are as follows:

 Other human health activities n.e.c. (including independent ambulance activities) b. Wholesale of pharmaceutical and medical goods

 Research and experimental development on natural sciences and engineering A copy of the draft memorandum and articles of association of the proposed company

DR E Moses Road, Shakti Mill Lane, Jacob Circle, Mumbai-400011 Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs(IICA), Plot No.6,7,8, Sectio5 5, IMT, Manesar, District Gurgaon (Haryana), Pincode 122050 within twenty-one days from the date of

publication of this notice, with a copy to the company at its registered office.

may be inspected at the office at TE01/0115, Floor-1, Plot-CS 3116, Turf Estate,

Dated this 02[™] day of September 2024. For Shyro Health LLP

> Mrs. Madhu Vikram Utamsingh Mr. Vikram Utamsingh **Designated Partners** 26, Sonmarg, 67 B Napeansea Road, Malbar Hill Mumbai 400 006

ENTERTAINMENT NETWORK (INDIA) LIMITED

CIN:L92140MH1999PLC120516 Registered Office: 4th Floor, A-Wing, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. Tel: 022 6662 0600; 022 6753 6983

Website: www.enil.co.in E-mail: enil.investors@timesgroup.com

NOTICE INFORMATION REGARDING 25TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ('VC')/ OTHER AUDIO VISUAL **MEANS ('OAVM') AND E-VOTING**

Members of Entertainment Network (India) Limited ('the Company'/ 'ENIL') are requested to note that the 25th Annual General Meeting ('AGM') of the Company will be held through Video Conference ('VC') /Other Audio Visual Means ('OAVM') on **Thursday, September 26, 2024 at 3.00 p.m. IST**, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and various circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), to transact the businesses set out in the Notice of the AGM. Members will be able to attend the AGM at https://emeetings.kfintech.com with Members login credentials, as per the procedure stated in the Notice of the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of guorum for the AGM as per section 103 of the Act.

In compliance with the applicable circulars, electronic copies of the Annual Report for the financial year 2023-2024 comprising of the Report of the Board of Directors, Auditors' Report, Audited Standalone and Consolidated Financial Statements, Notice of the AGM, other documents required to be attached thereto, etc., have been emailed on Tuesday, September 3, 2024 to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available at the Company's website: www.enil.co.in at https:// www.enil.co.in/financialsannual-reports php and websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and at the website of KFin Technologies Limited ('R&TA'/ 'KFinTech') at https://evoting.kfintech.com at the Downloads

The documents referred to in the Notice of the AGM are available for inspection by the Members in physical or in electronic form without any fee from the date of circulation of this Notice up to the date of AGM basis the request being sent on enil.investors@timesgroup.com.

Manner of casting vote through e-voting:

- The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Thursday, September 19, 2024 (cut-off date) are entitled to vote on the Resolutions set forth in the Notice convening the AGM.
- Detailed procedure for remote e-voting and voting at AGM has been mentioned in the Notice of the AGM. Details will also be made available at the website of the Company at: https://www.enil.co.in/financials-annual-reports.php
- Login credential and password details will be emailed to the Members at their registered email ID.
- In case of any query pertaining to e-voting, please visit *Help* and *FAQ*'s section of https://evoting.kfintech.com (R&TA's website) or download User Manual for Shareholders available at the Downloads section of https://evoting.kfintech.com.ore-mail.to_evoting@kfintech.com

Manner of registering / updating email addresses:

- Shareholders holding shares in dematerialized mode can register/ update email, mobile details etc. with their depository participants.
- Shareholders holding shares in physical mode can register/ update their email address, bank details, KYC details and contact details through submitting the requisite ISR-1 form along with the supporting documents. ISR-1 Form can be obtained by the following link: https://ris.kfintech.com /clientservices/isc/isrforms.aspx
- In case of any queries, member may write to einward.ris@kfintech.com.
- As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all business to be transacted at the 25th AGM. The details pursuant to the provisions of the Companies Act, 2013 and the said rules are given hereunder: (a) The Business as stated in the Notice of the 25th AGM may be transacted through voting by
- (b) The date and time of commencement of remote e-voting: Saturday, September 21, 2024 at
- 9:00 A.M. (IST): (c) The date and time of end of remote e-voting: Wednesday, September 25, 2024 at 5:00 P.M. (IST);
- (d) Cut-off date as on which the right of voting of the Members shall be reckoned: Thursday, September 19, 2024;
- Company after the dispatch of notice may obtain the login ID and password:

(e) The manner in which persons who have acquired shares and become Members of the

- (i) If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: MYEPWD < space > E-Voting Event Number + Folio No. or DP ID Client ID to 9212993399:
 - Example for NSDL: MYEPWD < SPACE > IN12345612345678
 - Example for CDSL: MYEPWD < SPACE > 1402345612345678
 - Example for Members holding shares in physical mode: MYEPWD < SPACE > XXXX1234567890
- (ii) If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.kfintech.com, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
- (iii) Member may call on the R&TA's phone no: 040-67162222 or toll-free numbers 1800-309-4001 (from 9:00 a.m. to 6:00 p.m.).
- (iv) Write to R&TA on the email ID: evoting@kfintech.com or to Ms. C. Shobha Anand, Vice President at KFin Technologies Limited, [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032, requesting for the User ID and Password.
- (v) If the member is already registered with R&TA's e-voting platform, then he can use his existing password for logging in.
- (f) The Members are requested to note that:
- (i) Remote e-voting shall not be allowed beyond the said date and time. At the end of remote evoting period, the facility of remote e-voting shall forthwith be blocked/disabled;
- (ii) The facility for voting shall also be made available at the AGM and the Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise
- (iii) 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; and
- (iv) 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 shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting, as the case may be;
- (g) Website address: Notice of the AGM is displayed at the Company's website at: www.enil.co.in at https://www.enil.co.in/financials-annual-reports.php and also at website of KFin Technologies Limited at https://evoting.kfintech.com.
- (h) Person responsible to address the grievances connected with facility for voting by electronic means: Ms. C. Shobha Anand, Vice President at KFin Technologies Limited, [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500032. Email ID: evoting@kfintech.com, Contact No. 040-67162222; Toll Free no.: 1800-309-4001. In case of any query pertaining to e-voting, the Members are requested to refer to the detailed procedure on e-voting furnished separately to vote through electronic mode. In case of any query pertaining to e-voting, please visit Help and FAQ's section of https://evoting.kfintech.com (R&TA's website) or download User Manual for Shareholders available at the Downloads section of https://evoting.kfintech.com or e-mail to evoting@kfintech.com or contact Ms. C. Shobha Anand on 1800-309-4001 (toll free number). For casting votes, Members are requested to read the instructions. Please refer to note nos. 10 to 36 of the AGM notice regarding e-voting and participation at the AGM.

By Order of the Board of Directors For Entertainment Network (India) Limited

Mehul Shah EVP- Compliance & Company Secretary (FCS no- F5839)



Car Trade Tech CARTRADE TECH LIMITED

CIN: L74900MH2000PLC126237 Registered & Corporate Office: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400 705, Maharashtra, India. Tel: +91 22 6739 8888; Website: www.cartradetech.com; E-mail: investor@cartrade.com

NOTICE OF THE 24TH ANNUAL GENERAL MEETING (AGM) OF CARTRADE TECH LIMITED AND E-VOTING INFORMATION

Members may please note that the 24th Annual General Meeting ("AGM") of CarTrade Tech Limited ("the Company") is scheduled to be held through video conferencing ("VC") or other audio visual means ("OAVM"), or Friday, September 27, 2024 at 11.00 a.m., (IST) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time read with General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), to transact the business (es) as set out in the Notice of the AGM. Shareholders attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the guorum under Section 103 of the Act. The Company has engaged the services of Company's Registrar and Share Transfer Agent, Link Intime India Pvt.

Ltd to provide VC/OAVM facility as well as remote e-voting and e-voting facility to the members at the AGM. In Compliance with the Circulars, the Notice of the AGM along with the Annual Report for the Financial Year ended March 31, 2024 shall be been sent in due course through electronic mode to those shareholders, whose emai address are available/registered with Depository (for shareholding in demat mode) or the Company / it's Registrar and Transfer Agents, Link Intime India Pvt. Ltd. (RTA) (for shareholding in physical mode) as on Monday, September 02, 2024. The Notice of AGM and Annual Report of the Company shall also be available on the website of the Company viz. https://www.cartradetech.com/annual-report.html and also on the website of RTA viz. https://linkintime.co.in/. The same shall also be uploaded on the website of BSE Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com. Any Members requiring the hard copy of the notice of the AGM and Annual Report may write it to RTA at rnt.helpdesk@linkintime.co.in and company at Investor@cartrade.com.

Members of the Company who have not registered/updated their email address are requested to register/updated the same (i) In case of shares held in demat mode as per the process advised by concerned DP's and (ii) In case of shares held in physical mode, by emailing to the RTA in the prescribed form ISR-1 along with requisite form at enotices@linkintime.co.in or rnt.helpdesk@linkintime.co.in. The Company has additional provided the facility to the members to temporarily update their email address by accessing the link https://linkintime.co.in/EmailReg/ Email Register.html for the limited purpose for receiving the Shareholders communication including Notice and the Annual Report.

The Company has provided remote e-voting facility to all the members to cast their votes on the resolution set forth in the Notice. Additionally, the Company has also provided the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM is provided in the Notice. The Advertisement is being used for the information and benefit of all the Members of the Company in compliance with the applicable circulars.

Date: September 04, 2024

Place: Mumbai

By the Order of the Board of Directors of CarTrade Tech Limited

Lalbahadur Pal **Company Secretary & Compliance Officer** Mem. No.: A40812



AVRO INDIA LIMITED CIN: L25200UP1996PLC101013

Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh. Phone: 0120-4376091

Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF 28TH ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION**

Notice is hereby given that the Twenty Eighth Annual General Meeting ("AGM") of AVRO INDIA LIMITED will be held on Monday, 30th September, 2024 at 01:00 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the

In terms of General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021; 2/2022 dated May 5, 2022; 10/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), Companies are permitted to conduct the Annual General Meeting through Video Conferencing("VC")/Other Audio Visual Means ("OAVM") without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 28th AGM of the Company is being held through VC/OAVM on Monday, 30th September, 2024 at 01:00 p.m.

Pursuant to aforesaid MCA Circulars and SEBI Circulars, the Notice of the 28th AGM along with Annual Report for the financial year 2023-24 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP"). Notice of the AGM and Annual Report for the year 2023-24 will also be available on the Company's website i.e. https://www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com The instructions for joining the AGM will be provided in the Notice of the

If your email address is already registered with the Company/RTA or DP/ Depository, Notice of AGM along with annual report for financial year 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:

Physical Holding	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.avrofurniture.com under Investor Relation tak as well as 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@avrofurniture.com		Limited at T-34, 2nd Floor, Okhla Industrial Area Phas II, New Delhi - 110 020 in duly filled Form No. ISR-1, wh can be downloaded from the website of the Compa at www.avrofurniture.com under Investor Relation as well as RTA's website i.e. www.masserv.com undownload tab. You can also send the Form No. ISR-1 websital signature to RTA's email id investor@masserv.com under copy marked to company at cs@avrofurniture.com	
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.			

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. The procedures for remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM.

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 Avro India Limited

Date: September 03, 2024 **Sumit Bansal** Place: Ghaziabad (Company Secretary & Compliance Officer)

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

SARASWATI COMMERCIAL (INDIA) LIMITED

Regd. Office: 209/210, Arcadia Building, 2" Floor, 195, Nariman Point, Mumbai - 400 021 Telephone: 022-40198600, Fax: 022-40198650, Email id: saraswati.investor@gcvl.in, Website: www.saraswaticommercial.com

NOTICE OF THE 41ST (FORTY-FIRST) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO

26" September, 2024 at 2.30 P.M. via Video Conference / Other Audio Visual Means to transact the business as mentioned in the

CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM) & E-VOTING INFORMATION NOTICE is hereby given that the Forty-First (41") Annual General Meeting ("AGM") of the Company will be held on Thursday.

Pursuant to General circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021, 3/2022, 11/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HQ/CFD/ CMD2/CIRP/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 & Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 41" AGM of the Company is being conducted through VC/OAVM, without the presence of the shareholders at a common venue. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company's Annual Report for the financial year 2023-24, containing, inter-alia, the Notice convening the AGM and other documents required to be attached thereto, has been sent on Tuesday, 03" September, 2024 by electronic mode to all the members whose email addresses are registered with the Company/Depositories Participants ("DP's")/Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations.

In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent Link Intime India Private Limited, C-101, 1" Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai- 400 083. Members may note that the copy of Notice of 41" AGM and Annual Report for Financial Year 2023-24 will be available on the website of the Company, viz., www.saraswaticommercial.com and on the website of the Stock Exchanges viz., BSE Limited at www.bseindia.com respectively and also on the website of National Securities and Depositories Limited ("NSDL") viz., www.evoting.nsdl.com.

BOOK CLOSURE FOR AGM: Notice is hereby given that pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42.

Notice convening the AGM.

of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, that the Register of Members and Share Transfer Books of the Company will be closed from Thursday, 19th September, 2024 to Thursday, 26th September, 2024 both days inclusive for the purpose of AGM. VOTING THROUGH ELECTRONIC MODE (E-VOTING): Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules,

2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide all its

Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e. Thursday, 19" September, 2024, may cast

their vote through remote e-voting.

- All the Members are informed that: (a) all of the business as set out in the Notice of 41st AGM may be transacted through remote e-voting;
- (b) the remote e-voting shall commence on Sunday, 22rd September, 2024 at 9.00 a.m. IST; (c) remote e-voting shall end on Wednesday, 25" September, 2024 at 5.00 p.m. IST;
- (d) remote e-voting shall not be allowed beyond 5.00 p.m. on Wednesday, 25" September, 2024;
- (e) the facility for voting through electronic voting system shall also be made available for Members present at the AGM. (f) Member may participate in the AGM even after exercising his vote, by remote e-voting, but shall not be allowed to vote again in
- (g) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently: (h) Only 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 Thursday, 19th September, 2024 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM: (i) Any person, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and

holding shares as of the cut-off date i.e. Thursday, 19th September, 2024, may obtain the login ID and password by sending an e-mail to evoting@nsdl.com. However, if the member is already registered with NSDL for e-voting then the existing user ID and password can be used for remote e-voting. The detailed procedure of remote e-voting and voting by electronic means during the 41" AGM by members holding shares in

Nishant Jawasa (Membership No. F6557), proprietor of M/s. Nishant Jawasa & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer to scrutinize the e-voting (both remote e-voting and e-voting at the AGM) in a fair and transparent manner

dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of

In case of any queries relating to e-voting, Members may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Tel no.: 022-48867000 or send a request at evoting@nsdl.com; and in case of any grievances connected with the facility of remote e-voting please contact Ms. Rimpa Bag. NSDL, 4" Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 or Email at evoting@nsdl.com For Saraswati Commercial (India) Limited

Place : Mumbai Date: 3" September 2024

🌣 Fino Payments Bank फिनो पेमेंट्स बैंक

FINO PAYMENTS BANK LIMITED

Registered Office: Mindspace Juinagar, 8th Floor, Plot No. Gen 2/1/F, Tower 1, TTC Industrial Area, MIDC Shirwane, Juinagar, Navi Mumbai, Thane - 400706 CIN: L65100MH2007PLC171959 E-mail: cs@finobank.com Website: www.finobank.com Phone: +91 22 7104 7000

Notice of the 8th Annual General Meeting Through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

NOTICE is hereby given that the 8th Annual General Meeting ("AGM") of FINO PAYMENTS BANK LIMITED ("Bank") will be held on Wednesday, September 25, 2024 at 12:00 Noon, Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. The Bank has completed the dispatch of Notice of the AGM along with the Annual Report for the FY2023-24 on Tuesday, September 03, 2024 through electronic mode to Members whose email addresses are registered with the Bank / the Registrar & Transfer Agent ("RTA") / Depositories in compliance with the Circular Nos. 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and in accordance with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 05, 2023 and SEBI/HO/ CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "Applicable Circulars") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The Notice of the AGM along with Annual Report for the FY2023-24 is available on the Bank's website at www.finobank.com and also on the websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com, the National Stock Exchange of India Limited at www.nseindia.com and on the website of the e-voting service provider engaged by the Bank viz. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

REMOTE E-VOTING AND E-VOTING AT THE AGM

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI Listing Regulations and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, Members are being provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system i.e. via remote e-voting platform provided by the NSDL.

Cut Off Date for e-voting Wednesday, September 18, 2024 Commencement of Remote e-voting Sunday, September 22, 2024 at 9:00 A.M. (IST) Tuesday, September 24, 2024 at 5:00 P.M. (IST) End of Remote e-voting Members who will be present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-voting prior to

Accordingly, members may cast their votes through remote e-voting or e-voting at the AGM by following the instructions mentioned in the Notice of the AGM. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again.

The Members of the Bank whose name appears in the list of Register of Members/Register of Beneficial Owners maintained by the Depositories viz., NSDL and Central Depository Services (India) Limited ("CDSL") as on Wednesday, September 18, 2024 ("cut-off date") shall be entitled to avail the facility of remote e-voting prior to the AGM or e-voting during the AGM. All shares of the Bank are in dematerialized form. The detailed procedure/instructions on remote e-voting and e-voting

during AGM, including the manner in which the members who have not yet registered their e-mail addresses can

register their email address and/or can cast their vote as specified in the Notice of the AGM. The voting rights of the

members shall be in proportion to their share in the paid-up equity share capital of the Bank as on the cut-off date, subject to the provisions of the Banking Regulation Act, 1949, as amended from time to time and RBI (Acquisition and Holding of Shares or Voting Rights in Banking Companies) Directions, 2023 dated January 16, 2023. Any person, who acquires shares of the Bank and becomes Member of the Bank after the date of completion of

dispatch of Notice of the AGM and holds shares as on cut-off date are requested to refer to the Notice of the AGM for the process to be adopted for obtaining the User ID and password for availing the facility of remote e-voting prior to the AGM and e-voting during the AGM. The Board of Directors has appointed Mr. Tribhuwneshwar Kaushik (Membership No: F10607) and in his absence,

Mr. Savyasachi Joshi (Membership No: F12752) of M/s. Kaushik Joshi & Co., Practising Company Secretaries., as the

Scrutinizer to scrutinize the remote e-voting process and the e-voting process during the AGM, in a fair and

transparent manner. In case of any queries related to remote e-voting or e-voting during AGM, Members may refer to Notice of the AGM and the FAQs and e-voting manual available at the download section; www.evoting.nsdl.com or call on the toll free number 022-4886 7000 or send a request to evoting@nsdl.com. In case of any grievances connected with facility for voting by electronic means, please contact Ms. Pallavi Mhatre, Sr. Manager, NSDL, 3" Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051, or write to evoting@nsdl.com.

Alternatively, Members may also send their queries to cs@finobank.com. For more details, Members are requested to refer to the instructions mentioned in the Notice of the AGM.

For Fino Payments Bank Limited

Place: Navi Mumbai Basavraj Loni Date: September 03, 2024

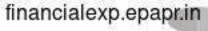
Company Secretary & Compliance Officer



Place: Mumbai, September 3, 2024











New Delhi

Avani Sanghavi

Company Secretary

Membership No.: A29108

Form No. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI [Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1)

of the companies (Authorised to Register) Rules, 2014] Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of 30 days hereinafter to the Registrar at Mumbai that Shyro Health LLP - a Limited Liability Partnership may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.

The principal objects of the company are as follows: Other human health activities n.e.c. (including independent ambulance activities)

b. Wholesale of pharmaceutical and medical goods

 Research and experimental development on natural sciences and engineering A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at TE01/0115, Floor-1, Plot-CS 3116, Turf Estate,

DR E Moses Road, Shakti Mill Lane, Jacob Circle, Mumbai-400011 Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs(IICA), Plot No.6,7,8, Sectio5 5, IMT, Manesar, District Gurgaon (Haryana), Pincode 122050 within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office. Dated this 02[™] day of September 2024.

For Shyro Health LLP

Mrs. Madhu Vikram Utamsingh Mr. Vikram Utamsingh **Designated Partners** 26, Sonmarg, 67 B Napeansea Road, Malbar Hill Mumbai 400 006

ENTERTAINMENT NETWORK (INDIA) LIMITED

CIN:L92140MH1999PLC120516

Registered Office: 4th Floor, A-Wing, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. Tel: 022 6662 0600; 022 6753 6983 Website: www.enil.co.in E-mail: enil.investors@timesgroup.com

NOTICE

INFORMATION REGARDING 25TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ('VC')/ OTHER AUDIO VISUAL **MEANS ('OAVM') AND E-VOTING**

Members of Entertainment Network (India) Limited ('the Company'/ 'ENIL') are requested to note that the 25th Annual General Meeting ('AGM') of the Company will be held through Video Conference ('VC') /Other Audio Visual Means ('OAVM') on Thursday, September 26, 2024 at 3.00 p.m. IST, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and various circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), to transact the businesses set out in the Notice of the AGM. Members will be able to attend the AGM at https://emeetings.kfintech.com with Members login credentials, as per the procedure stated in the Notice of the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of guorum for the AGM as per section 103 of the Act.

In compliance with the applicable circulars, electronic copies of the Annual Report for the financial year 2023-2024 comprising of the Report of the Board of Directors, Auditors' Report, Audited Standalone and Consolidated Financial Statements, Notice of the AGM, other documents required to be attached thereto, etc., have been emailed on Tuesday, September 3, 2024 to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available at the Company's website: www.enil.co.in at https:// www.enil.co.in/financialsannual-reports.php and websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and at the website of KFin Technologies Limited ('R&TA'/ 'KFinTech') at https://evoting.kfintech.com at the Downloads

The documents referred to in the Notice of the AGM are available for inspection by the Members in physical or in electronic form without any fee from the date of circulation of this Notice up to the date of AGM basis the request being sent on enil.investors@timesgroup.com.

Manner of casting vote through e-voting:

- The Members, whose names appear in the Register of Members / list of Beneficial Owners as on **Thursday, September 19, 2024 (cut-off date)** are entitled to vote on the Resolutions set forth in the Notice convening the AGM.
- Detailed procedure for remote e-voting and voting at AGM has been mentioned in the Notice of the AGM. Details will also be made available at the website of the Company at: https://www.enil.co.in/financials-annual-reports.php
- Login credential and password details will be emailed to the Members at their registered email ID. In case of any query pertaining to e-voting, please visit *Help* and *FAQ's* section of https://evoting.kfintech.com
- (R&TA's website) or download User Manual for Shareholders available at the Downloads section of https://evoting.kfintech.com.ore-mail.to_evoting@kfintech.com. Manner of registering / updating email addresses:

Shareholders holding shares in dematerialized mode can register/ update email, mobile details etc.

- with their depository participants.
- Shareholders holding shares in physical mode can register/ update their email address, bank details, KYC details and contact details through submitting the requisite ISR-1 form along with the supporting documents. ISR-1 Form can be obtained by the following link: https://ris.kfintech.com /clientservices/isc/isrforms.aspx
- In case of any queries, member may write to einward.ris@kfintech.com. As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management
- and Administration) Rules, 2014 as amended, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all business to be transacted at the 25th AGM. The details pursuant to the provisions of the Companies Act, 2013 and the said rules are given hereunder: (a) The Business as stated in the Notice of the 25th AGM may be transacted through voting by
- (b) The date and time of commencement of remote e-voting: Saturday, September 21, 2024 at 9:00 A.M. (IST);
- (d) Cut-off date as on which the right of voting of the Members shall be reckoned: Thursday, September 19, 2024;

(c) The date and time of end of remote e-voting: Wednesday, September 25, 2024 at 5:00 P.M. (IST);

Company after the dispatch of notice may obtain the login ID and password: (i) If the mobile number of the member is registered against Folio No./ DP ID Client ID, the

(e) The manner in which persons who have acquired shares and become Members of the

- member may send SMS: MYEPWD < space > E-Voting Event Number + Folio No. or DP ID Client ID to 9212993399:
 - Example for NSDL: MYEPWD < SPACE > IN12345612345678
 - Example for CDSL: MYEPWD < SPACE > 1402345612345678
 - Example for Members holding shares in physical mode: MYEPWD < SPACE > XXXX1234567890
- (ii) If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.kfintech.com, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
- (iii) Member may call on the R&TA's phone no: 040-67162222 or toll-free numbers 1800-309-4001 (from 9:00 a.m. to 6:00 p.m.). (iv) Write to R&TA on the email ID: evoting@kfintech.com or to Ms. C. Shobha Anand, Vice
- President at KFin Technologies Limited, [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032, requesting for the User ID and Password. (v) If the member is already registered with R&TA's e-voting platform, then he can use his
- existing password for logging in.
- (f) The Members are requested to note that:

Place: Mumbai, September 3, 2024

8000

- (i) Remote e-voting shall not be allowed beyond the said date and time. At the end of remote evoting period, the facility of remote e-voting shall forthwith be blocked/disabled;
- (ii) The facility for voting shall also be made available at the AGM and the Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise
- (iii) 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; and
- (iv) 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 shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting, as the case may be;
- (g) Website address: Notice of the AGM is displayed at the Company's website at: www.enil.co.in at https://www.enil.co.in/financials-annual-reports.php and also at website of KFin Technologies Limited at https://evoting.kfintech.com.
- (h) Person responsible to address the grievances connected with facility for voting by electronic means: Ms. C. Shobha Anand, Vice President at KFin Technologies Limited, [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500032. Email ID: evoting@kfintech.com, Contact No. 040-67162222; Toll Free no.: 1800-309-4001. In case of any query pertaining to e-voting, the Members are requested to refer to the detailed procedure on e-voting furnished separately to vote through electronic mode. In case of any query pertaining to e-voting, please visit Help and FAQ's section of https://evoting.kfintech.com (R&TA's website) or download User Manual for Shareholders available at the Downloads section of https://evoting.kfintech.com or e-mail to evoting@kfintech.com or contact Ms. C. Shobha Anand on 1800-309-4001 (toll free number). For casting votes, Members are requested to read the instructions. Please refer to note nos. 10 to 36 of the AGM notice regarding e-voting and participation at the AGM.

By Order of the Board of Directors For Entertainment Network (India) Limited

Mehul Shah EVP- Compliance & Company Secretary (FCS no- F5839)



Car Trade Tech CARTRADE TECH LIMITED

CIN: L74900MH2000PLC126237 Registered & Corporate Office: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400 705, Maharashtra, India. Tel: +91 22 6739 8888; Website: www.cartradetech.com; E-mail: investor@cartrade.com

NOTICE OF THE 24TH ANNUAL GENERAL MEETING (AGM) OF CARTRADE TECH LIMITED AND E-VOTING INFORMATION

Members may please note that the 24th Annual General Meeting ("AGM") of CarTrade Tech Limited ("the

Company") is scheduled to be held through video conferencing ("VC") or other audio visual means ("OAVM"), or Friday, September 27, 2024 at 11.00 a.m., (IST) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time read with General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), to transact the business (es) as set out in the Notice of the AGM. Shareholders attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Company has engaged the services of Company's Registrar and Share Transfer Agent, Link Intime India Pvt.

Ltd to provide VC/OAVM facility as well as remote e-voting and e-voting facility to the members at the AGM. In Compliance with the Circulars, the Notice of the AGM along with the Annual Report for the Financial Year ended March 31, 2024 shall be been sent in due course through electronic mode to those shareholders, whose emai address are available/registered with Depository (for shareholding in demat mode) or the Company / it's Registral and Transfer Agents, Link Intime India Pvt. Ltd. (RTA) (for shareholding in physical mode) as on Monday, September 02, 2024. The Notice of AGM and Annual Report of the Company shall also be available on the website of the Company viz. https://www.cartradetech.com/annual-report.html and also on the website of RTA viz. https://linkintime.co.in/. The same shall also be uploaded on the website of BSE Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com. Any Members requiring the hard copy of the notice of the AGM and Annual Report may write it to RTA at rnt.helpdesk@linkintime.co.in and company at Investor@cartrade.com. Members of the Company who have not registered/updated their email address are requested to register/updated

the same (i) In case of shares held in demat mode as per the process advised by concerned DP's and (ii) In case of shares held in physical mode, by emailing to the RTA in the prescribed form ISR-1 along with requisite form at enotices@linkintime.co.in or rnt.helpdesk@linkintime.co.in. The Company has additional provided the facility to the members to temporarily update their email address by accessing the link https://linkintime.co.in/EmailReg/ Email_Register.html for the limited purpose for receiving the Shareholders communication including Notice and the Annual Report.

The Company has provided remote e-voting facility to all the members to cast their votes on the resolution set forth in the Notice. Additionally, the Company has also provided the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM is provided in the Notice. The Advertisement is being used for the information and benefit of all the Members of the Company in compliance with the applicable circulars.

By the Order of the Board of Directors of CarTrade Tech Limited Lalbahadur Pal

Company Secretary & Compliance Officer

Mem. No.: A40812

Date: September 04, 2024 Place: Mumbai

AVRO INDIA LIMITED

CIN: L25200UP1996PLC101013 Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091 Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF 28TH ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION**

Notice is hereby given that the Twenty Eighth Annual General Meeting ("AGM") of AVRO INDIA LIMITED will be held on Monday, 30th September, 2024 at 01:00 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the

In terms of General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021; 2/2022 dated May 5, 2022; 10/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), Companies are permitted to conduct the Annual General Meeting through Video Conferencing("VC")/Other Audio Visual Means ("OAVM") without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 28th AGM of the Company is being held through VC/OAVM on Monday, 30th September, 2024 at 01:00 p.m.

Pursuant to aforesaid MCA Circulars and SEBI Circulars, the Notice of the 28th AGM along with Annual Report for the financial year 2023-24 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP"). Notice of the AGM and Annual Report for the year 2023-24 will also be available on the Company's website i.e. https://www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com The instructions for joining the AGM will be provided in the Notice of the

Depository, Notice of AGM along with annual report for financial year 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:

Physical	Send a request to RTA of the Company i.e. MAS Services
Holding	Limited at T-34, 2nd Floor, Okhla Industrial Area Phase -
	II, New Delhi - 110 020 in duly filled Form No. ISR-1, which
	can be downloaded from the website of the Company
	at www.avrofurniture.com under Investor Relation tab
	as well as 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@avrofurniture.com
Demat	Please contact your DP and register your email address and
Holding	bank account details as per the process advised by DP.
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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. The procedures for remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM.

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 Avro India Limited

Date: September 03, 2024 **Sumit Bansal** Place: Ghaziabad (Company Secretary & Compliance Officer)

"IMPORTANT"

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SARASWATI COMMERCIAL (INDIA) LIMITED

Regd. Office: 209/210, Arcadia Building, 2" Floor, 195, Nariman Point, Mumbai - 400 021 Telephone: 022-40198600, Fax: 022-40198650, Email id: saraswati.investor@gcvl.in, Website: www.saraswaticommercial.com

NOTICE OF THE 41st (FORTY-FIRST) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO

CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM) & E-VOTING INFORMATION NOTICE is hereby given that the Forty-First (41") Annual General Meeting ("AGM") of the Company will be held on Thursday,

26" September, 2024 at 2.30 P.M. via Video Conference / Other Audio Visual Means to transact the business as mentioned in the Notice convening the AGM. Pursuant to General circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021, 3/2022, 11/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HQ/CFD/ CMD2/CIRP/P/2022/62 dated May 13, 2022, Circular No. SEBI/HQ/CFD/PoD-2/P/CIR/2023/4 dated January 5,

2023 & Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange

Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations

and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 41" AGM of the Company is being conducted through VC/OAVM, without the presence of the shareholders at a common venue. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Company's Annual Report for the financial year 2023-24, containing, inter-alia, the Notice convening the AGM and other documents required to be attached thereto, has been sent on Tuesday, 03" September, 2024 by electronic mode to all the

members whose email addresses are registered with the Company/Depositories Participants ("DP's")/Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations. In case members who have not registered their e-mail address are requested to register the same in respect of shares held in

electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent Link Intime India Private Limited, C-101, 1" Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai- 400 083. Members may note that the copy of Notice of 41" AGM and Annual Report for Financial Year 2023-24 will be available on the website of the Company, viz., www.saraswaticommercial.com and on the website of the Stock Exchanges viz., BSE Limited at www.bseindia.com respectively and also on the website of National Securities and Depositories Limited ("NSDL") viz., www.evoting.nsdl.com.

BOOK CLOSURE FOR AGM:

Notice is hereby given that pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, that the Register of Members and Share Transfer Books of the Company will be closed from Thursday, 19th September, 2024 to Thursday, 26th September, 2024 both days inclusive for the purpose of AGM. VOTING THROUGH ELECTRONIC MODE (E-VOTING):

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide all its

Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e. Thursday, 19" September, 2024, may cast their vote through remote e-voting. All the Members are informed that: (a) all of the business as set out in the Notice of 41"AGM may be transacted through remote e-voting;

(b) the remote e-voting shall commence on Sunday, 22rd September, 2024 at 9.00 a.m. IST;

(c) remote e-voting shall end on Wednesday, 25th September, 2024 at 5.00 p.m. IST; (d) remote e-voting shall not be allowed beyond 5.00 p.m. on Wednesday, 25" September, 2024;

(e) the facility for voting through electronic voting system shall also be made available for Members present at the AGM. (f) Member may participate in the AGM even after exercising his vote, by remote e-voting, but shall not be allowed to vote again in

(g) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

(h) Only 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 Thursday, 19th September, 2024 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM: (i) Any person, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and

e-mail to evoting@nsdl.com. However, if the member is already registered with NSDL for e-voting then the existing user ID and password can be used for remote e-voting. The detailed procedure of remote e-voting and voting by electronic means during the 41"AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of

Nishant Jawasa (Membership No. F6557), proprietor of M/s. Nishant Jawasa & Associates, Practicing Company Secretaries, have

holding shares as of the cut-off date i.e. Thursday, 19th September, 2024, may obtain the login ID and password by sending an

been appointed as the Scrutinizer to scrutinize the e-voting (both remote e-voting and e-voting at the AGM) in a fair and transparent manner In case of any queries relating to e-voting, Members may refer to the FAQs for Shareholders and e-voting user manual for

Shareholders available at the download section of www.evoting.nsdl.com or call on Tel no.: 022-48867000 or send a request at evoting@nsdl.com; and in case of any grievances connected with the facility of remote e-voting please contact Ms. Rimpa Bag. NSDL, 4" Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 or Email at evoting@nsdl.com For Saraswati Commercial (India) Limited

Avani Sanghavi

Company Secretary

Membership No.: A29108

Date: 3" September 2024

Place : Mumbai

🌣 Fino Payments Bank फिनो पेमेंट्स बैंक

FINO PAYMENTS BANK LIMITED Registered Office: Mindspace Juinagar, 8th Floor, Plot No. Gen 2/1/F, Tower 1, TTC Industrial Area;

MIDC Shirwane, Juinagar, Navi Mumbai, Thane - 400706 CIN: L65100MH2007PLC171959 E-mail: cs@finobank.com Website: www.finobank.com Phone: +91 22 7104 7000

Notice of the 8th Annual General Meeting Through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

NOTICE is hereby given that the 8th Annual General Meeting ("AGM") of FINO PAYMENTS BANK LIMITED ("Bank") will be held on Wednesday, September 25, 2024 at 12:00 Noon, Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. The Bank has completed the dispatch of Notice of the AGM along with the Annual Report for the FY2023-24 on Tuesday, September 03, 2024 through electronic mode to Members whose email addresses are registered with the Bank / the Registrar & Transfer Agent ("RTA") / Depositories in compliance with the Circular Nos. 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and in accordance with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 05, 2023 and SEBI/HO/ CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "Applicable Circulars") and Regulation 44 of Securities and Exchange Board of India

The Notice of the AGM along with Annual Report for the FY2023-24 is available on the Bank's website at www.finobank.com and also on the websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com, the National Stock Exchange of India Limited at www.nseindia.com and on the website of the e-voting service provider engaged by the Bank viz. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

REMOTE E-VOTING AND E-VOTING AT THE AGM

Cut Off Date for e-voting

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI Listing Regulations and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, Members are being provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system i.e. via remote e-voting platform provided by the NSDL. Wednesday, September 18, 2024

Commencement of Remote e-voting	Sunday, September 22, 2024 at 9:00 A.M. (IST)
End of Remote e-voting Tuesday, September 24, 2024 at 5:00 P.M. (I	
Members who will be present at the AGM through	VC/OAVM and who have not cast their vote by remote e-voting will
be eligible to exercise their right to vote during the	AGM. Members who have cast their vote by remote e-voting prior to

the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again. Accordingly, members may cast their votes through remote e-voting or e-voting at the AGM by following the instructions mentioned in the Notice of the AGM. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

The Members of the Bank whose name appears in the list of Register of Members/Register of Beneficial Owners maintained by the Depositories viz., NSDL and Central Depository Services (India) Limited ("CDSL") as on Wednesday, September 18, 2024 ("cut-off date") shall be entitled to avail the facility of remote e-voting prior to the AGM or e-voting during the AGM. All shares of the Bank are in dematerialized form. The detailed procedure/instructions on remote e-voting and e-voting

during AGM, including the manner in which the members who have not yet registered their e-mail addresses can register their email address and/or can cast their vote as specified in the Notice of the AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Bank as on the cut-off date, subject to the provisions of the Banking Regulation Act, 1949, as amended from time to time and RBI (Acquisition and Holding of Shares or Voting Rights in Banking Companies) Directions, 2023 dated January 16, 2023. Any person, who acquires shares of the Bank and becomes Member of the Bank after the date of completion of

dispatch of Notice of the AGM and holds shares as on cut-off date are requested to refer to the Notice of the AGM for

the process to be adopted for obtaining the User ID and password for availing the facility of remote e-voting prior to the AGM and e-voting during the AGM. The Board of Directors has appointed Mr. Tribhuwneshwar Kaushik (Membership No: F10607) and in his absence, Mr. Savyasachi Joshi (Membership No: F12752) of M/s. Kaushik Joshi & Co., Practising Company Secretaries., as the

Scrutinizer to scrutinize the remote e-voting process and the e-voting process during the AGM, in a fair and transparent manner. In case of any queries related to remote e-voting or e-voting during AGM, Members may refer to Notice of the AGM and the FAQs and e-voting manual available at the download section: www.evoting.nsdl.com or call on the toll free number 022-4886 7000 or send a request to evoting@nsdl.com. In case of any grievances connected with facility for voting by

electronic means, please contact Ms. Pallavi Mhatre, Sr. Manager, NSDL, 3" Floor, Naman Chamber, Plot C-32,

G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051, or write to evoting@nsdl.com.

Alternatively, Members may also send their queries to cs@finobank.com. For more details, Members are requested to refer to the instructions mentioned in the Notice of the AGM.

For Fino Payments Bank Limited

Place: Navi Mumbai Date: September 03, 2024

Basavraj Loni 🖔 Company Secretary & Compliance Officer

HYDERABAD

If your email address is already registered with the Company/RTA or DP/

Physical Holding	Send a request to RTA of the Company i.e. MAS Service Limited at T-34, 2nd Floor, Okhla Industrial Area Phase II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Comparat www.avrofurniture.com under Investor Relation to as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 we digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@avrofurniture.com
Demat Holding	Please contact your DP and register your email address a bank account details as per the process advised by DP.

Form No. URC-2 Advertisement giving notice about registration under Part I of Chapter XXI

[Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1) of the companies (Authorised to Register) Rules, 2014]

Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of 30 days hereinafter to the Registrar at Mumbai that Shyro Health LLP - a Limited Liability Partnership may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.

The principal objects of the company are as follows: Other human health activities n.e.c. (including independent ambulance activities)

b. Wholesale of pharmaceutical and medical goods

Research and experimental development on natural sciences and engineering

A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at TE01/0115, Floor-1, Plot-CS 3116, Turf Estate, DR E Moses Road, Shakti Mill Lane, Jacob Circle, Mumbai-400011

Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs(IICA), Plot No.6,7,8, Sectio5 5, IMT, Manesar, District Gurgaon (Haryana), Pincode 122050 within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office. Dated this 02[™] day of September 2024.

For Shyro Health LLP

Mrs. Madhu Vikram Utamsingh Mr. Vikram Utamsingh **Designated Partners** 26, Sonmarg, 67 B Napeansea Road, Malbar Hill Mumbai 400 006

ENTERTAINMENT NETWORK (INDIA) LIMITED

CIN:L92140MH1999PLC120516

Registered Office: 4th Floor, A-Wing, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. Tel: 022 6662 0600; 022 6753 6983 Website: www.enil.co.in E-mail: enil.investors@timesgroup.com

NOTICE

INFORMATION REGARDING 25TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ('VC')/ OTHER AUDIO VISUAL **MEANS ('OAVM') AND E-VOTING**

Members of Entertainment Network (India) Limited ('the Company'/ 'ENIL') are requested to note that the 25th Annual General Meeting ('AGM') of the Company will be held through Video Conference ('VC') /Other Audio Visual Means ('OAVM') on Thursday, September 26, 2024 at 3.00 p.m. IST, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and various circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), to transact the businesses set out in the Notice of the AGM. Members will be able to attend the AGM at https://emeetings.kfintech.com with Members login credentials, as per the procedure stated in the Notice of the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of guorum for the AGM as per section 103 of the Act.

In compliance with the applicable circulars, electronic copies of the Annual Report for the financial year 2023-2024 comprising of the Report of the Board of Directors, Auditors' Report, Audited Standalone and Consolidated Financial Statements, Notice of the AGM, other documents required to be attached thereto, etc., have been emailed on Tuesday, September 3, 2024 to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available at the Company's website: www.enil.co.in at https:// www.enil.co.in/financialsannual-reports.php and websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and at the website of KFin Technologies Limited ('R&TA'/ 'KFinTech') at https://evoting.kfintech.com at the Downloads

The documents referred to in the Notice of the AGM are available for inspection by the Members in physical or in electronic form without any fee from the date of circulation of this Notice up to the date of AGM basis the request being sent on enil.investors@timesgroup.com.

Manner of casting vote through e-voting:

- The Members, whose names appear in the Register of Members / list of Beneficial Owners as on **Thursday, September 19, 2024 (cut-off date)** are entitled to vote on the Resolutions set forth in the Notice convening the AGM.
- Detailed procedure for remote e-voting and voting at AGM has been mentioned in the Notice of the AGM. Details will also be made available at the website of the Company at: https://www.enil.co.in/financials-annual-reports.php
- Login credential and password details will be emailed to the Members at their registered email ID.
- In case of any query pertaining to e-voting, please visit *Help* and *FAQ's* section of https://evoting.kfintech.com (R&TA's website) or download User Manual for Shareholders available at the Downloads section of https://evoting.kfintech.com.ore-mail.to_evoting@kfintech.com. Manner of registering / updating email addresses:

- Shareholders holding shares in dematerialized mode can register/ update email, mobile details etc. with their depository participants.
- Shareholders holding shares in physical mode can register/ update their email address, bank details, KYC details and contact details through submitting the requisite ISR-1 form along with the supporting documents. ISR-1 Form can be obtained by the following link: https://ris.kfintech.com /clientservices/isc/isrforms.aspx
- In case of any queries, member may write to einward.ris@kfintech.com. As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management
- and Administration) Rules, 2014 as amended, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all business to be transacted at the 25th AGM. The details pursuant to the provisions of the Companies Act, 2013 and the said rules are given hereunder: (a) The Business as stated in the Notice of the 25th AGM may be transacted through voting by
- (b) The date and time of commencement of remote e-voting: Saturday, September 21, 2024 at 9:00 A.M. (IST);
- (d) Cut-off date as on which the right of voting of the Members shall be reckoned: Thursday, September 19, 2024;

(c) The date and time of end of remote e-voting: Wednesday, September 25, 2024 at 5:00 P.M. (IST);

Company after the dispatch of notice may obtain the login ID and password:

(e) The manner in which persons who have acquired shares and become Members of the

- (i) If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: MYEPWD < space > E-Voting Event Number + Folio No. or DP ID Client ID to 9212993399:
 - Example for NSDL: MYEPWD < SPACE > IN12345612345678
 - Example for CDSL: MYEPWD < SPACE > 1402345612345678
 - Example for Members holding shares in physical mode: MYEPWD < SPACE > XXXX1234567890
- (ii) If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.kfintech.com, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
- (iii) Member may call on the R&TA's phone no: 040-67162222 or toll-free numbers 1800-309-4001 (from 9:00 a.m. to 6:00 p.m.).
- (iv) Write to R&TA on the email ID: evoting@kfintech.com or to Ms. C. Shobha Anand, Vice President at KFin Technologies Limited, [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032, requesting for the User ID and Password.
- (v) If the member is already registered with R&TA's e-voting platform, then he can use his existing password for logging in.
- (f) The Members are requested to note that:

Place: Mumbai, September 3, 2024

8000

- (i) Remote e-voting shall not be allowed beyond the said date and time. At the end of remote evoting period, the facility of remote e-voting shall forthwith be blocked/disabled;
- (ii) The facility for voting shall also be made available at the AGM and the Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise
- (iii) 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; and
- (iv) 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 shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting, as the case may be;
- (g) Website address: Notice of the AGM is displayed at the Company's website at: www.enil.co.in at https://www.enil.co.in/financials-annual-reports.php and also at website of KFin Technologies Limited at https://evoting.kfintech.com.
- (h) Person responsible to address the grievances connected with facility for voting by electronic means: Ms. C. Shobha Anand, Vice President at KFin Technologies Limited, [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500032. Email ID: evoting@kfintech.com, Contact No. 040-67162222; Toll Free no.: 1800-309-4001. In case of any query pertaining to e-voting, the Members are requested to refer to the detailed procedure on e-voting furnished separately to vote through electronic mode. In case of any query pertaining to e-voting, please visit Help and FAQ's section of https://evoting.kfintech.com (R&TA's website) or download User Manual for Shareholders available at the Downloads section of https://evoting.kfintech.com or e-mail to evoting@kfintech.com or contact Ms. C. Shobha Anand on 1800-309-4001 (toll free number). For casting votes, Members are requested to read the instructions. Please refer to note nos. 10 to 36 of the AGM notice regarding e-voting and participation at the AGM.

By Order of the Board of Directors For Entertainment Network (India) Limited

Mehul Shah EVP- Compliance & Company Secretary (FCS no- F5839)



Car Trade Tech CARTRADE TECH LIMITED CIN: L74900MH2000PLC126237

Registered & Corporate Office: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400 705, Maharashtra, India. Tel: +91 22 6739 8888; Website: www.cartradetech.com; E-mail: investor@cartrade.com

NOTICE OF THE 24TH ANNUAL GENERAL MEETING (AGM) OF CARTRADE TECH LIMITED AND E-VOTING INFORMATION

Members may please note that the 24th Annual General Meeting ("AGM") of CarTrade Tech Limited ("the

Company") is scheduled to be held through video conferencing ("VC") or other audio visual means ("OAVM"), or Friday, September 27, 2024 at 11.00 a.m., (IST) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time read with General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), to transact the business (es) as set out in the Notice of the AGM. Shareholders attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Company has engaged the services of Company's Registrar and Share Transfer Agent, Link Intime India Pvt.

Ltd to provide VC/OAVM facility as well as remote e-voting and e-voting facility to the members at the AGM. In Compliance with the Circulars, the Notice of the AGM along with the Annual Report for the Financial Year ended March 31, 2024 shall be been sent in due course through electronic mode to those shareholders, whose emai address are available/registered with Depository (for shareholding in demat mode) or the Company / it's Registral and Transfer Agents, Link Intime India Pvt. Ltd. (RTA) (for shareholding in physical mode) as on Monday, September 02, 2024. The Notice of AGM and Annual Report of the Company shall also be available on the website of the Company viz. https://www.cartradetech.com/annual-report.html and also on the website of RTA viz. https://linkintime.co.in/. The same shall also be uploaded on the website of BSE Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com. Any Members requiring the hard copy of the notice of the AGM and Annual Report may write it to RTA at rnt.helpdesk@linkintime.co.in and company at Investor@cartrade.com. Members of the Company who have not registered/updated their email address are requested to register/update

the same (i) In case of shares held in demat mode as per the process advised by concerned DP's and (ii) In case of shares held in physical mode, by emailing to the RTA in the prescribed form ISR-1 along with requisite form at enotices@linkintime.co.in or rnt.helpdesk@linkintime.co.in. The Company has additional provided the facility to the members to temporarily update their email address by accessing the link https://linkintime.co.in/EmailReg/ Email_Register.html for the limited purpose for receiving the Shareholders communication including Notice and the Annual Report.

The Company has provided remote e-voting facility to all the members to cast their votes on the resolution set forth in the Notice. Additionally, the Company has also provided the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM is provided in the Notice. The Advertisement is being used for the information and benefit of all the Members of the Company in compliance with the applicable circulars.

> By the Order of the Board of Directors of CarTrade Tech Limited Lalbahadur Pal

Company Secretary & Compliance Officer

Mem. No.: A40812

Date: September 04, 2024 Place: Mumbai



AVRO INDIA LIMITED CIN: L25200UP1996PLC101013

Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091 Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF 28TH ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION**

Notice is hereby given that the Twenty Eighth Annual General Meeting ("AGM") of AVRO INDIA LIMITED will be held on Monday, 30th September, 2024 at 01:00 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the

In terms of General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021; 2/2022 dated May 5, 2022; 10/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), Companies are permitted to conduct the Annual General Meeting through Video Conferencing("VC")/Other Audio Visual Means ("OAVM") without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 28th AGM of the Company is being held through VC/OAVM on Monday, 30th September, 2024 at 01:00 p.m.

Pursuant to aforesaid MCA Circulars and SEBI Circulars, the Notice of the 28th AGM along with Annual Report for the financial year 2023-24 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP"). Notice of the AGM and Annual Report for the year 2023-24 will also be available on the Company's website i.e. https://www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com The instructions for joining the AGM will be provided in the Notice of the

If your email address is already registered with the Company/RTA or DP/ Depository, Notice of AGM along with annual report for financial year 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:

Physical Holding	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.avrofurniture.com under Investor Relation tab as well as 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@avrofurniture.com
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.
The Compan	would be about bolders facility of various a vation

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. The procedures for remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM.

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 Avro India Limited

Date: September 03, 2024 **Sumit Bansal** Place: Ghaziabad (Company Secretary & Compliance Officer)

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever. financialexp.epapr.in

SARASWATI COMMERCIAL (INDIA) LIMITED

Regd. Office: 209/210, Arcadia Building, 2" Floor, 195, Nariman Point, Mumbai - 400 021 Telephone: 022-40198600, Fax: 022-40198650, Email id: saraswati.investor@gcvl.in, Website: www.saraswaticommercial.com

NOTICE OF THE 41st (FORTY-FIRST) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO

CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM) & E-VOTING INFORMATION NOTICE is hereby given that the Forty-First (41") Annual General Meeting ("AGM") of the Company will be held on Thursday, 26" September, 2024 at 2.30 P.M. via Video Conference / Other Audio Visual Means to transact the business as mentioned in the

Pursuant to General circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021, 3/2022, 11/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HQ/CFD/ CMD2/CIRP/P/2022/62 dated May 13, 2022, Circular No. SEBI/HQ/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 & Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 41" AGM of the Company is being conducted through VC/OAVM, without the presence of the shareholders at a common venue. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company's Annual Report for the financial year 2023-24, containing, inter-alia, the Notice convening the AGM and other documents required to be attached thereto, has been sent on Tuesday, 03" September, 2024 by electronic mode to all the members whose email addresses are registered with the Company/Depositories Participants ("DP's")/Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations.

In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent Link Intime India Private Limited, C-101, 1" Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai- 400 083. Members may note that the copy of Notice of 41" AGM and Annual Report for Financial Year 2023-24 will be available on the website of the Company, viz., www.saraswaticommercial.com and on the website of the Stock Exchanges viz., BSE Limited at www.bseindia.com respectively and also on the website of National Securities and Depositories Limited ("NSDL") viz., www.evoting.nsdl.com.

Notice is hereby given that pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, that the Register of Members and Share Transfer Books of the Company will be closed from Thursday, 19th September, 2024 to Thursday, 26th September, 2024 both days inclusive for the purpose of AGM. VOTING THROUGH ELECTRONIC MODE (E-VOTING):

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide all its

Notice convening the AGM.

BOOK CLOSURE FOR AGM:

Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e. Thursday, 19" September, 2024, may cast their vote through remote e-voting. All the Members are informed that:

(a) all of the business as set out in the Notice of 41"AGM may be transacted through remote e-voting;

(b) the remote e-voting shall commence on Sunday, 22rd September, 2024 at 9.00 a.m. IST;

(c) remote e-voting shall end on Wednesday, 25th September, 2024 at 5.00 p.m. IST; (d) remote e-voting shall not be allowed beyond 5.00 p.m. on Wednesday, 25" September, 2024;

(e) the facility for voting through electronic voting system shall also be made available for Members present at the AGM.

(f) Member may participate in the AGM even after exercising his vote, by remote e-voting, but shall not be allowed to vote again in (g) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

(h) Only 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 Thursday, 19th September, 2024 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM:

(i) Any person, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Thursday, 19th September, 2024, may obtain the login ID and password by sending an e-mail to evoting@nsdl.com. However, if the member is already registered with NSDL for e-voting then the existing user ID and password can be used for remote e-voting. The detailed procedure of remote e-voting and voting by electronic means during the 41"AGM by members holding shares in

dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of

Nishant Jawasa (Membership No. F6557), proprietor of M/s. Nishant Jawasa & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer to scrutinize the e-voting (both remote e-voting and e-voting at the AGM) in a fair and

transparent manner In case of any queries relating to e-voting, Members may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Tel no.: 022-48867000 or send a request at evoting@nsdl.com; and in case of any grievances connected with the facility of remote e-voting please contact Ms. Rimpa Bag. NSDL, 4" Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 or Email at evoting@nsdl.com

For Saraswati Commercial (India) Limited

Avani Sanghavi

Company Secretary

Membership No.: A29108

Place : Mumbai Date: 3" September 2024

🌣 Fino Payments Bank फिनो पेमेंट्स बैंक

FINO PAYMENTS BANK LIMITED Registered Office: Mindspace Juinagar, 8th Floor, Plot No. Gen 2/1/F, Tower 1, TTC Industrial Area;

MIDC Shirwane, Juinagar, Navi Mumbai, Thane - 400706 CIN: L65100MH2007PLC171959 E-mail: cs@finobank.com Website: www.finobank.com Phone: +91 22 7104 7000

Notice of the 8th Annual General Meeting Through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

NOTICE is hereby given that the 8th Annual General Meeting ("AGM") of FINO PAYMENTS BANK LIMITED ("Bank") will be held on Wednesday, September 25, 2024 at 12:00 Noon, Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. The Bank has completed the dispatch of Notice of the AGM along with the Annual Report for the FY2023-24 on Tuesday, September 03, 2024 through electronic mode to Members whose email addresses are registered with the Bank / the Registrar & Transfer Agent ("RTA") / Depositories in compliance with the Circular Nos. 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and in accordance with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62

dated May 13, 2022, SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 05, 2023 and SEBI/HO/

CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India

(collectively referred to as "Applicable Circulars") and Regulation 44 of Securities and Exchange Board of India

(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). The Notice of the AGM along with Annual Report for the FY2023-24 is available on the Bank's website at www.finobank.com and also on the websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com, the National Stock Exchange of India Limited at www.nseindia.com and on the website of the e-voting service provider engaged by the Bank viz. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

REMOTE E-VOTING AND E-VOTING AT THE AGM

be allowed to change it subsequently.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI Listing Regulations and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, Members are being provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system i.e. via remote e-voting platform provided by the NSDL.

Cut Off Date for e-voting	Wednesday, September 18, 2024
Commencement of Remote e-voting	Sunday, September 22, 2024 at 9:00 A.M. (IST)
End of Remote e-voting	Tuesday, September 24, 2024 at 5:00 P.M. (IST)
Members who will be present at the AGM through	h VC/OAVM and who have not cast their vote by remote e-voting will

be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again. Accordingly, members may cast their votes through remote e-voting or e-voting at the AGM by following the instructions mentioned in the Notice of the AGM. Once the vote on a Resolution is cast by the Member, he/she shall not

The Members of the Bank whose name appears in the list of Register of Members/Register of Beneficial Owners maintained by the Depositories viz., NSDL and Central Depository Services (India) Limited ("CDSL") as on Wednesday, September 18, 2024 ("cut-off date") shall be entitled to avail the facility of remote e-voting prior to the

All shares of the Bank are in dematerialized form. The detailed procedure/instructions on remote e-voting and e-voting during AGM, including the manner in which the members who have not yet registered their e-mail addresses can register their email address and/or can cast their vote as specified in the Notice of the AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Bank as on the cut-off date, subject to the provisions of the Banking Regulation Act, 1949, as amended from time to time and RBI (Acquisition and Holding of Shares or Voting Rights in Banking Companies) Directions, 2023 dated January 16, 2023.

Any person, who acquires shares of the Bank and becomes Member of the Bank after the date of completion of

dispatch of Notice of the AGM and holds shares as on cut-off date are requested to refer to the Notice of the AGM for the process to be adopted for obtaining the User ID and password for availing the facility of remote e-voting prior to the AGM and e-voting during the AGM. The Board of Directors has appointed Mr. Tribhuwneshwar Kaushik (Membership No: F10607) and in his absence,

Mr. Savyasachi Joshi (Membership No: F12752) of M/s. Kaushik Joshi & Co., Practising Company Secretaries., as the Scrutinizer to scrutinize the remote e-voting process and the e-voting process during the AGM, in a fair and transparent manner. In case of any queries related to remote e-voting or e-voting during AGM, Members may refer to Notice of the AGM and the FAQs and e-voting manual available at the download section: www.evoting.nsdl.com or call on the toll free number 022-4886 7000 or send a request to evoting@nsdl.com. In case of any grievances connected with facility for voting by

electronic means, please contact Ms. Pallavi Mhatre, Sr. Manager, NSDL, 3" Floor, Naman Chamber, Plot C-32,

For more details, Members are requested to refer to the instructions mentioned in the Notice of the AGM.

For Fino Payments Bank Limited

Place: Navi Mumbai Basavraj Loni 🖔 Date: September 03, 2024 Company Secretary & Compliance Officer

CHENNAI/KOCHI

AGM or e-voting during the AGM.

G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051, or write to evoting@nsdl.com. Alternatively, Members may also send their queries to cs@finobank.com.

Form No. URC-2 Advertisement giving notice about registration under Part I of Chapter XXI [Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1)

of the companies (Authorised to Register) Rules, 2014] Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of 30 days hereinafter to the Registrar at Mumbai that Shyro Health LLP - a Limited Liability Partnership may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares. The principal objects of the company are as follows:

Other human health activities n.e.c. (including independent ambulance activities)

 b. Wholesale of pharmaceutical and medical goods Research and experimental development on natural sciences and engineering

A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at TE01/0115, Floor-1, Plot-CS 3116, Turf Estate, DR E Moses Road, Shakti Mill Lane, Jacob Circle, Mumbai-400011

Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs(IICA), Plot No.6,7,8, Sectio5 5, IMT, Manesar, District Gurgaon (Haryana), Pincode 122050 within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office. Dated this 02nd day of September 2024.

For Shyro Health LLP

Mrs. Madhu Vikram Utamsingh Mr. Vikram Utamsingh **Designated Partners** 26, Sonmarg, 67 B Napeansea Road, Malbar Hill Mumbai 400 006

ENTERTAINMENT NETWORK (INDIA) LIMITED

CIN:L92140MH1999PLC120516 Registered Office: 4th Floor, A-Wing, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. **Tel:** 022 6662 0600; 022 6753 6983 Website: www.enil.co.in E-mail: enil.investors@timesgroup.com

NOTICE

INFORMATION REGARDING 25TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ('VC')/ OTHER AUDIO VISUAL **MEANS ('OAVM') AND E-VOTING**

Members of Entertainment Network (India) Limited ('the Company'/ 'ENIL') are requested to note that the 25th Annual General Meeting ('AGM') of the Company will be held through Video Conference ('VC') /Other Audio Visual Means ('OAVM') on **Thursday, September 26, 2024 at 3.00 p.m. IST**, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and various circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), to transact the businesses set out in the Notice of the AGM. Members will be able to attend the AGM at https://emeetings.kfintech.com with Members login credentials, as per the procedure stated in the Notice of the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Act.

In compliance with the applicable circulars, electronic copies of the Annual Report for the financial year 2023-2024 comprising of the Report of the Board of Directors, Auditors' Report, Audited Standalone and Consolidated Financial Statements, Notice of the AGM, other documents required to be attached thereto, etc., have been emailed on Tuesday, September 3, 2024 to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available at the Company's website: www.enil.co.in at https:// www.enil.co.in/financialsannual-reports.php and websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at <u>www.bseindia.com</u> and <u>www.nseindia.com</u> respectively, and at the website of KFin Technologies Limited ('R&TA'/ 'KFinTech') at https://evoting.kfintech.com at the Downloads

The documents referred to in the Notice of the AGM are available for inspection by the Members in physical or in electronic form without any fee from the date of circulation of this Notice up to the date of AGM basis the request being sent on enil.investors@timesgroup.com.

Manner of casting vote through e-voting:

- The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Thursday, September 19, 2024 (cut-off date) are entitled to vote on the Resolutions set forth in the Notice convening the AGM.
- Detailed procedure for remote e-voting and voting at AGM has been mentioned in the Notice of the AGM. Details will also be made available at the website of the Company at: https://www.enil.co.in/financials-annual-reports.php
- Login credential and password details will be emailed to the Members at their registered email ID.
- In case of any query pertaining to e-voting, please visit *Help* and *FAQ*'s section of https://evoting.kfintech.com (R&TA's website) or download User Manual for Shareholders available at the Downloads section of https://evoting.kfintech.com.ore-mail.to_evoting@kfintech.com.

Manner of registering / updating email addresses:

- Shareholders holding shares in dematerialized mode can register/ update email, mobile details etc. with their depository participants.
- Shareholders holding shares in physical mode can register/ update their email address, bank details, KYC details and contact details through submitting the requisite ISR-1 form along with the supporting documents. ISR-1 Form can be obtained by the following link: https://ris.kfintech.com /clientservices/isc/isrforms.aspx
- In case of any queries, member may write to einward.ris@kfintech.com.
- As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all business to be transacted at the 25th AGM. The details pursuant to the provisions of the Companies Act, 2013 and the said rules are given hereunder: (a) The Business as stated in the Notice of the 25th AGM may be transacted through voting by
- electronic means: (b) The date and time of commencement of remote e-voting: Saturday, September 21, 2024 at
- (c) The date and time of end of remote e-voting: Wednesday, September 25, 2024 at 5:00 P.M. (IST);
- (d) Cut-off date as on which the right of voting of the Members shall be reckoned: Thursday, September 19, 2024;
- Company after the dispatch of notice may obtain the login ID and password: (i) If the mobile number of the member is registered against Folio No./ DP ID Client ID, the

(e) The manner in which persons who have acquired shares and become Members of the

- member may send SMS: MYEPWD < space > E-Voting Event Number + Folio No. or DP ID Client ID to 9212993399:
 - Example for NSDL: MYEPWD < SPACE > IN12345612345678
 - Example for CDSL: MYEPWD < SPACE > 1402345612345678 • Example for Members holding shares in physical mode:
 - MYEPWD < SPACE > XXXX1234567890
- (ii) If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.kfintech.com, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
- (iii) Member may call on the R&TA's phone no: 040-67162222 or toll-free numbers 1800-309-4001 (from 9:00 a.m. to 6:00 p.m.).
- (iv) Write to R&TA on the email ID: evoting@kfintech.com or to Ms. C. Shobha Anand, Vice President at KFin Technologies Limited, [Unit: Entertainment Network (India) Limited]. Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032, requesting for the User ID and Password. (v) If the member is already registered with R&TA's e-voting platform, then he can use his
- existing password for logging in.
- (f) The Members are requested to note that:
- (i) Remote e-voting shall not be allowed beyond the said date and time. At the end of remote evoting period, the facility of remote e-voting shall forthwith be blocked/disabled;
- (ii) The facility for voting shall also be made available at the AGM and the Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM.
- (iii) 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; and
- (iv) 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 shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting, as the case may be;
- (g) Website address: Notice of the AGM is displayed at the Company's website at: www.enil.co.in at https://www.enil.co.in/financials-annual-reports.php and also at website of KFin Technologies Limited at https://evoting.kfintech.com.
- (h) Person responsible to address the grievances connected with facility for voting by electronic means: Ms. C. Shobha Anand, Vice President at KFin Technologies Limited, [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500032. Email ID: evoting@kfintech.com, Contact No. 040-67162222; Toll Free no.: 1800-309-4001. In case of any query pertaining to e-voting, the Members are requested to refer to the detailed procedure on e-voting furnished separately to vote through electronic mode. In case of any guery pertaining to e-voting, please visit Help and FAQ's section of https://evoting.kfintech.com (R&TA's website) or download User Manual for Shareholders available at the Downloads section of https://evoting.kfintech.com or e-mail to evoting@kfintech.com or contact Ms. C. Shobha Anand on 1800-309-4001 (toll free number). For casting votes, Members are requested to read the instructions. Please refer to note nos. 10 to 36 of the AGM notice regarding e-voting and participation at the AGM.

By Order of the Board of Directors For Entertainment Network (India) Limited **Mehul Shah**

EVP- Compliance & Company Secretary (FCS no- F5839)

Place: Mumbai, September 3, 2024 6000





Registered & Corporate Office: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400 705, Maharashtra, India.

Tel: +91 22 6739 8888; Website: www.cartradetech.com; E-mail: investor@cartrade.com NOTICE OF THE 24TH ANNUAL GENERAL MEETING (AGM) OF CARTRADE TECH LIMITED AND E-VOTING INFORMATION

Members may please note that the 24th Annual General Meeting ("AGM") of CarTrade Tech Limited ("the Company") is scheduled to be held through video conferencing ("VC") or other audio visual means ("OAVM"), on Friday, September 27, 2024 at 11.00 a.m., (IST) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time read with General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), to transact the business (es) as set out ir the Notice of the AGM. Shareholders attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company has engaged the services of Company's Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd to provide VC/OAVM facility as well as remote e-voting and e-voting facility to the members at the AGM.

In Compliance with the Circulars, the Notice of the AGM along with the Annual Report for the Financial Year ended March 31, 2024 shall be been sent in due course through electronic mode to those shareholders, whose email address are available/registered with Depository (for shareholding in demat mode) or the Company / it's Registrar and Transfer Agents, Link Intime India Pvt. Ltd. (RTA) (for shareholding in physical mode) as on Monday. September 02, 2024. The Notice of AGM and Annual Report of the Company shall also be available on the website of the Company viz. https://www.cartradetech.com/annual-report.html and also on the website of RTA viz. https://linkintime.co.in/. The same shall also be uploaded on the website of BSE Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com. Any Members requiring the hard copy of the notice of the AGM and Annual Report may write it to RTA at rnt.helpdesk@linkintime.co.in and company at Investor@cartrade.com.

Members of the Company who have not registered/updated their email address are requested to register/update the same (i) In case of shares held in demat mode as per the process advised by concerned DP's and (ii) In case of shares held in physical mode, by emailing to the RTA in the prescribed form ISR-1 along with requisite form at enotices@linkintime.co.in or rnt.helpdesk@linkintime.co.in. The Company has additional provided the facility to the members to temporarily update their email address by accessing the link https://linkintime.co.in/EmailReg/ Email Register.html for the limited purpose for receiving the Shareholders communication including Notice and the Annual Report.

The Company has provided remote e-voting facility to all the members to cast their votes on the resolution set forth in the Notice. Additionally, the Company has also provided the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM is provided in the Notice. The Advertisement is being used for the information and benefit of all the Members of the Company in compliance with the applicable circulars.

By the Order of the Board of Directors of CarTrade Tech Limited

Date: September 04, 2024 Place: Mumbai

Lalbahadur Pal **Company Secretary & Compliance Officer** Mem. No.: A40812



AVRO INDIA LIMITED CIN: L25200UP1996PLC101013

Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091

Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF 28TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Twenty Eighth Annual General Meeting ("AGM") of AVRO INDIA LIMITED will be held on Monday, 30th September, 2024 at 01:00 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the

In terms of General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021; 2/2022 dated May 5, 2022; 10/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), Companies are permitted to conduct the Annual General Meeting through Video Conferencing("VC")/Other Audio Visual Means ("OAVM") without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 28th AGM of the Company is being held through VC/OAVM on Monday, 30th September, 2024 at 01:00 p.m.

Pursuant to aforesaid MCA Circulars and SEBI Circulars, the Notice of the 28th AGM along with Annual Report for the financial year 2023-24 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP"). Notice of the AGM and Annual Report for the year 2023-24 will also be available on the Company's website i.e. https://www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The instructions for joining the AGM will be provided in the Notice of the

If your email address is already registered with the Company/RTA or DP/ Depository, Notice of AGM along with annual report for financial year 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 **Physical** Limited at T-34, 2nd Floor, Okhla Industrial Area Phase -Holding II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.avrofurniture.com under Investor Relation tab as well as 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@avrofurniture.com Please contact your DP and register your email address and **Demat** Holding bank account details as per the process advised by DP.

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. The procedures for remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM.

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 Avro India Limited

Sumit Bansal Date: September 03, 2024 Place: Ghaziabad (Company Secretary & Compliance Officer)

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

SARASWATI COMMERCIAL (INDIA) LIMITED

Regd. Office: 209/210, Arcadia Building, 2" Floor, 195, Nariman Point, Mumbai - 400 021

Telephone: 022-40198600, Fax: 022-40198650, Email id: saraswati:investor@gcvl.in, Website: www.saraswaticommercial.com

NOTICE OF THE 41ST (FORTY-FIRST) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM) & E-VOTING INFORMATION

NOTICE is hereby given that the Forty-First (41") Annual General Meeting ("AGM") of the Company will be held on Thursday, 26" September, 2024 at 2.30 P.M. via Video Conference / Other Audio Visual Means to transact the business as mentioned in the Notice convening the AGM.

Pursuant to General circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021, 3/2022, 11/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HQ/CFD/ CMD2/CIRP/P/2022/62 dated May 13, 2022, Circular No. SEBI/HQ/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 & Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 41" AGM of the Company is being conducted through VC/OAVM, without the presence of the shareholders at a common venue. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company's Annual Report for the financial year 2023-24, containing, inter-alia, the Notice convening the AGM and other documents required to be attached thereto, has been sent on Tuesday, 03" September, 2024 by electronic mode to all the members whose email addresses are registered with the Company/Depositories Participants ("DP's")/Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations.

In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent Link Intime India Private Limited, C-101, 1" Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai- 400 083. Members may note that the copy of Notice of 41" AGM and Annual Report for Financial Year 2023-24 will be available on the website of the Company, viz., www.saraswaticommercial.com and on the website of the Stock Exchanges viz., BSE Limited at www.bseindia.com respectively and also on the website of National Securities and Depositories Limited ("NSDL") viz., www.evoting.nsdl.com.

BOOK CLOSURE FOR AGM: Notice is hereby given that pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42.

of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, that the Register of Members and Share Transfer Books of the Company will be closed from Thursday, 19" September, 2024 to Thursday, 26" September, 2024 both days inclusive for the purpose of AGM. VOTING THROUGH ELECTRONIC MODE (E-VOTING): Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules,

2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide all its

Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the

Company holding shares in physical or dematerialized form as on the cut-off date i.e. Thursday, 19th September, 2024, may cast their vote through remote e-voting. All the Members are informed that: (a) all of the business as set out in the Notice of 41"AGM may be transacted through remote e-voting;

(b) the remote e-voting shall commence on Sunday, 22" September, 2024 at 9.00 a.m. IST; (c) remote e-voting shall end on Wednesday, 25" September, 2024 at 5.00 p.m. IST;

(d) remote e-voting shall not be allowed beyond 5.00 p.m. on Wednesday, 25" September, 2024;

(e) the facility for voting through electronic voting system shall also be made available for Members present at the AGM. (f) Member may participate in the AGM even after exercising his vote, by remote e-voting, but shall not be allowed to vote again in

(g) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

(h) Only 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 Thursday, 19th September, 2024 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM

(i) Any person, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Thursday, 19" September, 2024, may obtain the login ID and password by sending an e-mall to evoting@nsdl.com. However, if the member is already registered with NSDL for e-voting then the existing user ID and password can be used for remote e-voting

The detailed procedure of remote e-voting and voting by electronic means during the 41" AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of Nishant Jawasa (Membership No. F6557), proprietor of M/s. Nishant Jawasa & Associates, Practicing Company Secretaries, have

In case of any queries relating to e-voting, Members may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Tel no.: 022-48867000 or send a request at evoting@nsdl.com; and in case of any grievances connected with the facility of remote e-voting please contact Ms. Rimpa Bag, NSDL, 4" Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 or Email at

been appointed as the Scrutinizer to scrutinize the e-voting (both remote e-voting and e-voting at the AGM) in a fair and

Place : Mumbai Date: 3" September 2024

evoting@nsdl.com

Avani Sanghavi **Company Secretary** Membership No.: A29108

For Saraswati Commercial (India) Limited

🌣 Fino Payments Bank फिनो पेमेंट्स बैंक

FINO PAYMENTS BANK LIMITED Registered Office: Mindspace Juinagar, 8th Floor, Plot No. Gen 2/1/F, Tower 1, TTC Industrial Area,

MIDC Shirwane, Juinagar, Navi Mumbai, Thane - 400706 CIN: L65100MH2007PLC171959 E-mail: cs@finobank.com Website: www.finobank.com Phone: +91 22 7104 7000

Notice of the 8th Annual General Meeting Through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

NOTICE is hereby given that the 8th Annual General Meeting ("AGM") of FINO PAYMENTS BANK LIMITED ("Bank") will be held on Wednesday, September 25, 2024 at 12:00 Noon, Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. The Bank has completed the dispatch of Notice of the AGM along with the Annual Report for the FY2023-24 on Tuesday, September 03, 2024 through electronic mode to Members whose email addresses are registered with the Bank / the Registrar & Transfer Agent ("RTA") / Depositories in compliance with the Circular Nos. 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and in accordance with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 05, 2023 and SEBI/HO/ CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "Applicable Circulars") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The Notice of the AGM along with Annual Report for the FY2023-24 is available on the Bank's website at www.finobank.com and also on the websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com, the National Stock Exchange of India Limited at www.nseindia.com and on the website of the e-voting service provider engaged by the Bank viz. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

REMOTE E-VOTING AND E-VOTING AT THE AGM

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI Listing Regulations and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, Members are being provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system i.e. via remote e-voting platform provided by the NSDL.

Cut Off Date for e-voting Wednesday, September 18, 2024 Commencement of Remote e-voting Sunday, September 22, 2024 at 9:00 A.M. (IST) End of Remote e-voting Tuesday, September 24, 2024 at 5:00 P.M. (IST) Members who will be present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-voting prior to

Accordingly, members may cast their votes through remote e-voting or e-voting at the AGM by following the instructions mentioned in the Notice of the AGM. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again.

maintained by the Depositories viz., NSDL and Central Depository Services (India) Limited ("CDSL") as on Wednesday, September 18, 2024 ("cut-off date") shall be entitled to avail the facility of remote e-voting prior to the AGM or e-voting during the AGM. All shares of the Bank are in dematerialized form. The detailed procedure/instructions on remote e-voting and e-voting

The Members of the Bank whose name appears in the list of Register of Members/Register of Beneficial Owners

during AGM, including the manner in which the members who have not yet registered their e-mail addresses can register their email address and/or can cast their vote as specified in the Notice of the AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Bank as on the cut-off date, subject to the provisions of the Banking Regulation Act, 1949, as amended from time to time and RBI (Acquisition and Holding of Shares or Voting Rights in Banking Companies) Directions, 2023 dated January 16, 2023. Any person, who acquires shares of the Bank and becomes Member of the Bank after the date of completion of

dispatch of Notice of the AGM and holds shares as on cut-off date are requested to refer to the Notice of the AGM for the process to be adopted for obtaining the User ID and password for availing the facility of remote e-voting prior to the AGM and e-voting during the AGM. The Board of Directors has appointed Mr. Tribhuwneshwar Kaushik (Membership No: F10607) and in his absence, Mr. Savyasachi Joshi (Membership No: F12752) of M/s. Kaushik Joshi & Co., Practising Company Secretaries., as the

Scrutinizer to scrutinize the remote e-voting process and the e-voting process during the AGM, in a fair and

transparent manner. In case of any queries related to remote e-voting or e-voting during AGM, Members may refer to Notice of the AGM and the FAQs and e-voting manual available at the download section: www.evoting.nsdl.com or call on the toll free number 022-4886 7000 or send a request to evoting@nsdl.com. In case of any grievances connected with facility for voting by electronic means, please contact Ms. Pallavi Mhatre, Sr. Manager, NSDL, 3° Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051, or write to evoting@nsdl.com.

Alternatively, Members may also send their queries to cs@finobank.com. For more details, Members are requested to refer to the instructions mentioned in the Notice of the AGM.

For Fino Payments Bank Limited

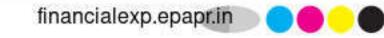
Kolkata

Place: Navi Mumbai Date: September 03, 2024

Basavraj Loni Company Secretary & Compliance Officer







Form No. URC-2 Advertisement giving notice about registration under Part I of Chapter XXI

[Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1) of the companies (Authorised to Register) Rules, 2014] Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of 30 days hereinafter to the Registrar at Mumbai that Shyro

Health LLP - a Limited Liability Partnership may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares. 2. The principal objects of the company are as follows: a. Other human health activities n.e.c. (including independent ambulance activities)

b. Wholesale of pharmaceutical and medical goods

. Research and experimental development on natural sciences and engineering

A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at TE01/0115, Floor-1, Plot-CS 3116, Turf Estate, DR E Moses Road, Shakti Mill Lane, Jacob Circle, Mumbai-400011

. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs(IICA), Plot No.6,7,8, Sectio5 5, IMT, Manesar, District Gurgaon (Haryana), Pincode 122050 within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office. Dated this 02" day of September 2024.

For Shyro Health LLP

Mrs. Madhu Vikram Utamsingh Mr. Vikram Utamsingh **Designated Partners** 26, Sonmarg, 67 B Napeansea Road, Malbar Hill Mumbai 400 006

ENTERTAINMENT NETWORK (INDIA) LIMITED

CIN:L92140MH1999PLC120516 Registered Office: 4th Floor, A-Wing, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. **Tel:** 022 6662 0600; 022 6753 6983 Website: www.enil.co.in E-mail: enil.investors@timesgroup.com

NOTICE **INFORMATION REGARDING 25TH ANNUAL GENERAL MEETING TO BE HELD** THROUGH VIDEO CONFERENCE ('VC')/ OTHER AUDIO VISUAL

MEANS ('OAVM') AND E-VOTING

Members of Entertainment Network (India) Limited ('the Company'/ 'ENIL') are requested to note that the 25th Annual General Meeting ('AGM') of the Company will be held through Video Conference ('VC') /Other Audio Visual Means ('OAVM') on **Thursday, September 26, 2024 at 3.00 p.m. IST**, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and various circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), to transact the businesses set out in the Notice of the AGM. Members will be able to attend the AGM at https://emeetings.kfintech.com with Members login credentials, as per the procedure stated in the Notice of the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of

In compliance with the applicable circulars, electronic copies of the Annual Report for the financial year 2023-2024 comprising of the Report of the Board of Directors, Auditors' Report, Audited Standalone and Consolidated Financial Statements, Notice of the AGM, other documents required to be attached thereto, etc., have been emailed on Tuesday, September 3, 2024 to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available at the Company's website: www.enil.co.in at https:// www.enil.co.in/financialsannual-reports.php and websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at <u>www.bseindia.com</u> and <u>www.nseindia.com</u> respectively, and at the website of KFin Technologies Limited ('R&TA'/ 'KFinTech') at https://evoting.kfintech.com at the Downloads

The documents referred to in the Notice of the AGM are available for inspection by the Members in physical or in electronic form without any fee from the date of circulation of this Notice up to the date of AGM basis the request being sent on enil.investors@timesgroup.com.

Manner of casting vote through e-voting:

quorum for the AGM as per section 103 of the Act.

- The Members, whose names appear in the Register of Members / list of Beneficial Owners as on **Thursday, September 19, 2024 (cut-off date)** are entitled to vote on the Resolutions set forth in the Notice convening the AGM.
- Detailed procedure for remote e-voting and voting at AGM has been mentioned in the Notice of the AGM. Details will also be made available at the website of the Company at: https://www.enil.co.in/financials-annual-reports.php
- Login credential and password details will be emailed to the Members at their registered email ID.
- In case of any query pertaining to e-voting, please visit *Help* and *FAQ*'s section of https://evoting.kfintech.com (R&TA's website) or download User Manual for Shareholders available at the Downloads section of https://evoting.kfintech.com.ore-mail.to_evoting@kfintech.com.

Manner of registering / updating email addresses:

- Shareholders holding shares in dematerialized mode can register/ update email, mobile details etc. with their depository participants.
- Shareholders holding shares in physical mode can register/ update their email address, bank details, KYC details and contact details through submitting the requisite ISR-1 form along with the supporting documents. ISR-1 Form can be obtained by the following link: https://ris.kfintech.com /clientservices/isc/isrforms.aspx
- In case of any queries, member may write to einward.ris@kfintech.com.
- As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all business to be transacted at the 25th AGM. The details pursuant to the provisions of the Companies Act, 2013 and the said rules are given hereunder: (a) The Business as stated in the Notice of the 25th AGM may be transacted through voting by
- electronic means: (b) The date and time of commencement of remote e-voting: Saturday, September 21, 2024 at
- (c) The date and time of end of remote e-voting: Wednesday, September 25, 2024 at 5:00 P.M. (IST);
- (d) Cut-off date as on which the right of voting of the Members shall be reckoned: Thursday, September 19, 2024;
- Company after the dispatch of notice may obtain the login ID and password: (i) If the mobile number of the member is registered against Folio No./ DP ID Client ID, the

(e) The manner in which persons who have acquired shares and become Members of the

- member may send SMS: MYEPWD < space > E-Voting Event Number + Folio No. or DP ID Client ID to 9212993399:
 - Example for NSDL: MYEPWD < SPACE > IN12345612345678
 - Example for CDSL: MYEPWD < SPACE > 1402345612345678
 - Example for Members holding shares in physical mode: MYEPWD < SPACE > XXXX1234567890
- (ii) If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.kfintech.com, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
- (iii) Member may call on the R&TA's phone no: 040-67162222 or toll-free numbers 1800-309-4001 (from 9:00 a.m. to 6:00 p.m.).
- (iv) Write to R&TA on the email ID: evoting@kfintech.com or to Ms. C. Shobha Anand, Vice President at KFin Technologies Limited, [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032, requesting for the User ID and Password.
- (v) If the member is already registered with R&TA's e-voting platform, then he can use his existing password for logging in.
- (f) The Members are requested to note that:
- (i) Remote e-voting shall not be allowed beyond the said date and time. At the end of remote evoting period, the facility of remote e-voting shall forthwith be blocked/disabled;
- (ii) The facility for voting shall also be made available at the AGM and the Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise
- (iii) 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; and
- (iv) 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 shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting, as the case may be;
- (g) Website address: Notice of the AGM is displayed at the Company's website at: www.enil.co.in at https://www.enil.co.in/financials-annual-reports.php and also at website of KFin Technologies Limited at https://evoting.kfintech.com.
- (h) Person responsible to address the grievances connected with facility for voting by electronic means: Ms. C. Shobha Anand, Vice President at KFin Technologies Limited, [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500032. Email ID: evoting@kfintech.com, Contact No. 040-67162222; Toll Free no.: 1800-309-4001. In case of any query pertaining to e-voting, the Members are requested to refer to the detailed procedure on e-voting furnished separately to vote through electronic mode. In case of any query pertaining to e-voting, please visit Help and FAQ's section of https://evoting.kfintech.com (R&TA's website) or download User Manual for Shareholders available at the Downloads section of https://evoting.kfintech.com or e-mail to evoting@kfintech.com or contact Ms. C. Shobha Anand on 1800-309-4001 (toll free number). For casting votes, Members are requested to read the instructions. Please refer to note nos. 10 to 36 of the AGM notice regarding e-voting and participation at the AGM.

MIRCHI

By Order of the Board of Directors For Entertainment Network (India) Limited

Mehul Shah EVP- Compliance & Company Secretary (FCS no- F5839)

Place: Mumbai, September 3, 2024 6000



Car Trade Tech CARTRADE TECH LIMITED

CIN: L74900MH2000PLC126237 Registered & Corporate Office: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400 705, Maharashtra, India.

Tel: +91 22 6739 8888; Website: www.cartradetech.com; E-mail: investor@cartrade.com NOTICE OF THE 24TH ANNUAL GENERAL MEETING (AGM) OF CARTRADE TECH LIMITED AND E-VOTING INFORMATION

Members may please note that the 24th Annual General Meeting ("AGM") of CarTrade Tech Limited ("the Company") is scheduled to be held through video conferencing ("VC") or other audio visual means ("OAVM"), on Friday, September 27, 2024 at 11.00 a.m., (IST) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time read with General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), to transact the business (es) as set out ir the Notice of the AGM. Shareholders attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company has engaged the services of Company's Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd to provide VC/OAVM facility as well as remote e-voting and e-voting facility to the members at the AGM.

In Compliance with the Circulars, the Notice of the AGM along with the Annual Report for the Financial Year ended March 31, 2024 shall be been sent in due course through electronic mode to those shareholders, whose email address are available/registered with Depository (for shareholding in demat mode) or the Company / it's Registrar and Transfer Agents, Link Intime India Pvt. Ltd. (RTA) (for shareholding in physical mode) as on Monday. September 02, 2024. The Notice of AGM and Annual Report of the Company shall also be available on the website of the Company viz. https://www.cartradetech.com/annual-report.html and also on the website of RTA viz. https://linkintime.co.in/. The same shall also be uploaded on the website of BSE Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com. Any Members requiring the hard copy of the notice of the AGM and Annual Report may write it to RTA at rnt.helpdesk@linkintime.co.in and company at Investor@cartrade.com.

Members of the Company who have not registered/updated their email address are requested to register/update the same (i) In case of shares held in demat mode as per the process advised by concerned DP's and (ii) In case of shares held in physical mode, by emailing to the RTA in the prescribed form ISR-1 along with requisite form at enotices@linkintime.co.in or rnt.helpdesk@linkintime.co.in. The Company has additional provided the facility to the members to temporarily update their email address by accessing the link https://linkintime.co.in/EmailReg/ Email Register.html for the limited purpose for receiving the Shareholders communication including Notice and

The Company has provided remote e-voting facility to all the members to cast their votes on the resolution set forth in the Notice. Additionally, the Company has also provided the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM is provided in the Notice. The Advertisement is being used for the information and benefit of all the Members of the Company in compliance with the applicable circulars.

By the Order of the Board of Directors of CarTrade Tech Limited

Date: September 04, 2024 Place: Mumbai

Company Secretary & Compliance Officer Mem. No.: A40812

Lalbahadur Pal



AVRO INDIA LIMITED

CIN: L25200UP1996PLC101013 Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091

Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF 28TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Twenty Eighth Annual General Meeting ("AGM") of AVRO INDIA LIMITED will be held on Monday, 30th September, 2024 at 01:00 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the

In terms of General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021; 2/2022 dated May 5, 2022; 10/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), Companies are permitted to conduct the Annual General Meeting through Video Conferencing("VC")/Other Audio Visual Means ("OAVM") without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 28th AGM of the Company is being held through VC/OAVM on Monday, 30th September, 2024 at 01:00 p.m.

Pursuant to aforesaid MCA Circulars and SEBI Circulars, the Notice of the 28th AGM along with Annual Report for the financial year 2023-24 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP"). Notice of the AGM and Annual Report for the year 2023-24 will also be available on the Company's website i.e. https://www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com The instructions for joining the AGM will be provided in the Notice of the

If your email address is already registered with the Company/RTA or DP/ Depository, Notice of AGM along with annual report for financial year 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:

Trogiotration apartion of a main addressed a barne account actainer		
Physical Holding	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.avrofurniture.com under Investor Relation tab as well as 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@avrofurniture.com	
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.	

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. The procedures for remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM.

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 Avro India Limited

Sumit Bansal Date: September 03, 2024 Place: Ghaziabad (Company Secretary & Compliance Officer)

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

SARASWATI COMMERCIAL (INDIA) LIMITED

Regd. Office: 209/210, Arcadia Building, 2" Floor, 195, Nariman Point, Mumbai - 400 021 Telephone: 022-40198600, Fax: 022-40198650, Email id: saraswati.investor@gcvl.in, Website: www.saraswaticommercial.com

NOTICE OF THE 41ST (FORTY-FIRST) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM) & E-VOTING INFORMATION

NOTICE is hereby given that the Forty-First (41") Annual General Meeting ("AGM") of the Company will be held on Thursday, 26" September, 2024 at 2.30 P.M. via Video Conference / Other Audio Visual Means to transact the business as mentioned in the

Notice convening the AGM. Pursuant to General circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021, 3/2022, 11/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HQ/CFD/ CMD2/CIRP/P/2022/62 dated May 13, 2022, Circular No. SEBI/HQ/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 & Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 41" AGM of the Company is being conducted through VC/OAVM, without the presence of the shareholders at a common venue. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company's Annual Report for the financial year 2023-24, containing, inter-alia, the Notice convening the AGM and other documents required to be attached thereto, has been sent on Tuesday, 03" September, 2024 by electronic mode to all the members whose email addresses are registered with the Company/Depositories Participants ("DP's")/Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations.

In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent Link Intime India Private Limited, C-101, 1" Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai- 400 083. Members may note that the copy of Notice of 41" AGM and Annual Report for Financial Year 2023-24 will be available on the website of the Company, viz., www.saraswaticommercial.com and on the website of the Stock Exchanges viz., BSE Limited at www.bseindia.com respectively and also on the website of National Securities and Depositories Limited ("NSDL") viz., www.evoting.nsdl.com.

BOOK CLOSURE FOR AGM: Notice is hereby given that pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42.

of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, that the Register of Members and Share Transfer Books of the Company will be closed from Thursday, 19" September, 2024 to Thursday, 26" September, 2024 both days inclusive for the purpose of AGM. VOTING THROUGH ELECTRONIC MODE (E-VOTING): Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules.

2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide all its

Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e. Thursday, 19th September, 2024, may cast their vote through remote e-voting. All the Members are informed that:

(a) all of the business as set out in the Notice of 41"AGM may be transacted through remote e-voting; (b) the remote e-voting shall commence on Sunday, 22" September, 2024 at 9:00 a.m. IST;

(c) remote e-voting shall end on Wednesday, 25th September, 2024 at 5.00 p.m. IST;

(d) remote e-voting shall not be allowed beyond 5.00 p.m. on Wednesday, 25" September, 2024; (e) the facility for voting through electronic voting system shall also be made available for Members present at the AGM.

(f) Member may participate in the AGM even after exercising his vote, by remote e-voting, but shall not be allowed to vote again in (g) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

(h) Only 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 Thursday, 19th September, 2024 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM

(i) Any person, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Thursday, 19" September, 2024, may obtain the login ID and password by sending an e-mail to evoting@nsdl.com. However, if the member is already registered with NSDL for e-voting then the existing user ID and password can be used for remote e-voting

The detailed procedure of remote e-voting and voting by electronic means during the 41" AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of Nishant Jawasa (Membership No. F6557), proprietor of M/s. Nishant Jawasa & Associates, Practicing Company Secretaries, have

been appointed as the Scrutinizer to scrutinize the e-voting (both remote e-voting and e-voting at the AGM) in a fair and In case of any queries relating to e-voting, Members may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Tel no.: 022-48867000 or send a request at

evoting@nsdl.com; and in case of any grievances connected with the facility of remote e-voting please contact Ms. Rimpa Bag, NSDL, 4" Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 or Émail at evoting@nsdl.com For Saraswati Commercial (India) Limited

Place : Mumbai Date: 3" September 2024

Avani Sanghavi **Company Secretary** Membership No.: A29108



FINO PAYMENTS BANK LIMITED Registered Office: Mindspace Juinagar, 8th Floor, Plot No. Gen 2/1/F, Tower 1, TTC Industrial Area,

MIDC Shirwane, Juinagar, Navi Mumbai, Thane - 400706 CIN: L65100MH2007PLC171959 E-mail: cs@finobank.com Website: www.finobank.com Phone: +91 22 7104 7000

Notice of the 8th Annual General Meeting Through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

NOTICE is hereby given that the 8th Annual General Meeting ("AGM") of FINO PAYMENTS BANK LIMITED ("Bank") will be held on Wednesday, September 25, 2024 at 12:00 Noon, Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. The Bank has completed the dispatch of Notice of the AGM along with the Annual Report for the FY2023-24 on Tuesday, September 03, 2024 through electronic mode to Members whose email addresses are registered with the Bank / the Registrar & Transfer Agent ("RTA") / Depositories in compliance with the Circular Nos. 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and in accordance with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 05, 2023 and SEBI/HO/ CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "Applicable Circulars") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The Notice of the AGM along with Annual Report for the FY2023-24 is available on the Bank's website at www.finobank.com and also on the websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com, the National Stock Exchange of India Limited at www.nseindia.com and on the website of the e-voting service provider engaged by the Bank viz. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

REMOTE E-VOTING AND E-VOTING AT THE AGM

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI Listing Regulations and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, Members are being provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system i.e. via remote e-voting platform provided by the NSDL.

Cut Off Date for e-voting Wednesday, September 18, 2024 Commencement of Remote e-voting Sunday, September 22, 2024 at 9:00 A.M. (IST) End of Remote e-voting Tuesday, September 24, 2024 at 5:00 P.M. (IST) Members who will be present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-voting prior to

Accordingly, members may cast their votes through remote e-voting or e-voting at the AGM by following the instructions mentioned in the Notice of the AGM. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again.

The Members of the Bank whose name appears in the list of Register of Members/Register of Beneficial Owners maintained by the Depositories viz., NSDL and Central Depository Services (India) Limited ("CDSL") as on Wednesday, September 18, 2024 ("cut-off date") shall be entitled to avail the facility of remote e-voting prior to the AGM or e-voting during the AGM.

All shares of the Bank are in dematerialized form. The detailed procedure/instructions on remote e-voting and e-voting during AGM, including the manner in which the members who have not yet registered their e-mail addresses can register their email address and/or can cast their vote as specified in the Notice of the AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Bank as on the cut-off date, subject to the provisions of the Banking Regulation Act, 1949, as amended from time to time and RBI (Acquisition and Holding of Shares or Voting Rights in Banking Companies) Directions, 2023 dated January 16, 2023.

Any person, who acquires shares of the Bank and becomes Member of the Bank after the date of completion of

dispatch of Notice of the AGM and holds shares as on cut-off date are requested to refer to the Notice of the AGM for

the process to be adopted for obtaining the User ID and password for availing the facility of remote e-voting prior to the AGM and e-voting during the AGM. The Board of Directors has appointed Mr. Tribhuwneshwar Kaushik (Membership No: F10607) and in his absence, Mr. Savyasachi Joshi (Membership No: F12752) of M/s. Kaushik Joshi & Co., Practising Company Secretaries., as the

Scrutinizer to scrutinize the remote e-voting process and the e-voting process during the AGM, in a fair and transparent manner. In case of any queries related to remote e-voting or e-voting during AGM, Members may refer to Notice of the AGM and the FAQs and e-voting manual available at the download section: www.evoting.nsdl.com or call on the toll free number 022-4886 7000 or send a request to evoting@nsdl.com. In case of any grievances connected with facility for voting by electronic means, please contact Ms. Pallavi Mhatre, Sr. Manager, NSDL, 3" Floor, Naman Chamber, Plot C-32,

G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051, or write to evoting@nsdl.com.

Alternatively, Members may also send their queries to cs@finobank.com. For more details, Members are requested to refer to the instructions mentioned in the Notice of the AGM.

For Fino Payments Bank Limited

Lucknow

Basavraj Loni

Place: Navi Mumbai Date: September 03, 2024

Company Secretary & Compliance Officer

financialexp.epapr.in ______

Form No. URC-2 Advertisement giving notice about registration under

Part I of Chapter XXI [Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1) of the companies (Authorised to Register) Rules, 2014]

Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of 30 days hereinafter to the Registrar at Mumbai that Shyro Health LLP - a Limited Liability Partnership may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.

2. The principal objects of the company are as follows:

 Other human health activities n.e.c. (including independent ambulance activities) b. Wholesale of pharmaceutical and medical goods

Research and experimental development on natural sciences and engineering

A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at TE01/0115, Floor-1, Plot-CS 3116, Turf Estate, DR E Moses Road, Shakti Mill Lane, Jacob Circle, Mumbai-400011

 Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs(IICA), Plot No.6,7,8, Sectio5 5, IMT, Manesar, District Gurgaon (Haryana), Pincode 122050 within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office. Dated this 02[™] day of September 2024.

For Shyro Health LLP

Mrs. Madhu Vikram Utamsingh Mr. Vikram Utamsingh **Designated Partners** 26, Sonmarg, 67 B Napeansea Road, Malbar Hill Mumbai 400 006

ENTERTAINMENT NETWORK (INDIA) LIMITED

CIN:L92140MH1999PLC120516

Registered Office: 4th Floor, A-Wing, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. Tel: 022 6662 0600; 022 6753 6983 Website: www.enil.co.in E-mail: enil.investors@timesgroup.com

NOTICE

INFORMATION REGARDING 25TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ('VC')/ OTHER AUDIO VISUAL **MEANS ('OAVM') AND E-VOTING**

Members of Entertainment Network (India) Limited ('the Company'/ 'ENIL') are requested to note that the 25th Annual General Meeting ('AGM') of the Company will be held through Video Conference ('VC') /Other Audio Visual Means ('OAVM') on **Thursday, September 26, 2024 at 3.00 p.m. IST**, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and various circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), to transact the businesses set out in the Notice of the AGM. Members will be able to attend the AGM at https://emeetings.kfintech.com with Members login credentials, as per the procedure stated in the Notice of the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of guorum for the AGM as per section 103 of the Act.

In compliance with the applicable circulars, electronic copies of the Annual Report for the financial year 2023-2024 comprising of the Report of the Board of Directors, Auditors' Report, Audited Standalone and Consolidated Financial Statements, Notice of the AGM, other documents required to be attached thereto, etc., have been emailed on Tuesday, September 3, 2024 to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available at the Company's website: www.enil.co.in at https:// www.enil.co.in/financialsannual-reports php and websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and at the website of KFin Technologies Limited ('R&TA'/ 'KFinTech') at https://evoting.kfintech.com at the Downloads

The documents referred to in the Notice of the AGM are available for inspection by the Members in physical or in electronic form without any fee from the date of circulation of this Notice up to the date of AGM basis the request being sent on enil.investors@timesgroup.com.

Manner of casting vote through e-voting:

- The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Thursday, September 19, 2024 (cut-off date) are entitled to vote on the Resolutions set forth in the Notice convening the AGM.
- Detailed procedure for remote e-voting and voting at AGM has been mentioned in the Notice of the AGM. Details will also be made available at the website of the Company at: https://www.enil.co.in/financials-annual-reports.php
- Login credential and password details will be emailed to the Members at their registered email ID. In case of any query pertaining to e-voting, please visit Help and FAQ's section of https://evoting.kfintech.com
- (R&TA's website) or download User Manual for Shareholders available at the Downloads section of https://evoting.kfintech.com.ore-mail.to_evoting@kfintech.com.

Manner of registering / updating email addresses:

- Shareholders holding shares in dematerialized mode can register/ update email, mobile details etc. with their depository participants.
- Shareholders holding shares in physical mode can register/ update their email address, bank details, KYC details and contact details through submitting the requisite ISR-1 form along with the supporting documents. ISR-1 Form can be obtained by the following link: https://ris.kfintech.com /clientservices/isc/isrforms.aspx
- In case of any queries, member may write to einward.ris@kfintech.com.
- As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all business to be transacted at the 25th AGM. The details pursuant to the provisions of the Companies Act, 2013 and the said rules are given hereunder:
- (a) The Business as stated in the Notice of the 25th AGM may be transacted through voting by
- (b) The date and time of commencement of remote e-voting: Saturday, September 21, 2024 at 9:00 A.M. (IST):
- (d) Cut-off date as on which the right of voting of the Members shall be reckoned: Thursday, September 19, 2024;

(c) The date and time of end of remote e-voting: Wednesday, September 25, 2024 at 5:00 P.M. (IST);

- (e) The manner in which persons who have acquired shares and become Members of the Company after the dispatch of notice may obtain the login ID and password:
- (i) If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: MYEPWD < space > E-Voting Event Number + Folio No. or DP ID Client ID to 9212993399:
 - Example for NSDL: MYEPWD < SPACE > IN12345612345678
 - Example for CDSL: MYEPWD < SPACE > 1402345612345678
 - Example for Members holding shares in physical mode: MYEPWD < SPACE > XXXX1234567890
- (ii) If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.kfintech.com, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
- (iii) Member may call on the R&TA's phone no: 040-67162222 or toll-free numbers 1800-309-4001 (from 9:00 a.m. to 6:00 p.m.).
- (iv) Write to R&TA on the email ID: evoting@kfintech.com or to Ms. C. Shobha Anand, Vice President at KFin Technologies Limited, [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032, requesting for the User ID and Password.
- (v) If the member is already registered with R&TA's e-voting platform, then he can use his existing password for logging in.
- (f) The Members are requested to note that:

Place: Mumbai, September 3, 2024

- (i) Remote e-voting shall not be allowed beyond the said date and time. At the end of remote e-
- voting period, the facility of remote e-voting shall forthwith be blocked/disabled; (ii) The facility for voting shall also be made available at the AGM and the Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise
- (iii) 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; and
- (iv) 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 shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting, as the case may be;
- (g) Website address: Notice of the AGM is displayed at the Company's website at: www.enil.co.in at https://www.enil.co.in/financials-annual-reports.php and also at website of KFin Technologies Limited at https://evoting.kfintech.com.
- (h) Person responsible to address the grievances connected with facility for voting by electronic means: Ms. C. Shobha Anand, Vice President at KFin Technologies Limited, [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500032. Email ID: evoting@kfintech.com, Contact No. 040-67162222; Toll Free no.: 1800-309-4001. In case of any query pertaining to e-voting, the Members are requested to refer to the detailed procedure on e-voting furnished separately to vote through electronic mode. In case of any query pertaining to e-voting, please visit Help and FAQ's section of https://evoting.kfintech.com (R&TA's website) or download User Manual for Shareholders available at the Downloads section of https://evoting.kfintech.com or e-mail to evoting@kfintech.com or contact Ms. C. Shobha Anand on 1800-309-4001 (toll free number). For casting votes, Members are requested to read the instructions. Please refer to note nos. 10 to 36 of the AGM notice regarding e-voting and participation at the AGM.

By Order of the Board of Directors For Entertainment Network (India) Limited

Mehul Shah EVP- Compliance & Company Secretary (FCS no- F5839)



Car Trade Tech CARTRADE TECH LIMITED CIN: L74900MH2000PLC126237

Registered & Corporate Office: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400 705, Maharashtra, India. Tel: +91 22 6739 8888; Website: www.cartradetech.com; E-mail: investor@cartrade.com

NOTICE OF THE 24TH ANNUAL GENERAL MEETING (AGM) OF CARTRADE TECH LIMITED AND E-VOTING INFORMATION

Members may please note that the 24th Annual General Meeting ("AGM") of CarTrade Tech Limited ("the Company") is scheduled to be held through video conferencing ("VC") or other audio visual means ("OAVM"), or Friday, September 27, 2024 at 11.00 a.m., (IST) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time read with General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), to transact the business (es) as set out in the Notice of the AGM. Shareholders attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the guorum under Section 103 of the Act. The Company has engaged the services of Company's Registrar and Share Transfer Agent, Link Intime India Pvt.

Ltd to provide VC/OAVM facility as well as remote e-voting and e-voting facility to the members at the AGM. In Compliance with the Circulars, the Notice of the AGM along with the Annual Report for the Financial Year ended March 31, 2024 shall be been sent in due course through electronic mode to those shareholders, whose emai address are available/registered with Depository (for shareholding in demat mode) or the Company / it's Registrar and Transfer Agents, Link Intime India Pvt. Ltd. (RTA) (for shareholding in physical mode) as on Monday, September 02, 2024. The Notice of AGM and Annual Report of the Company shall also be available on the website of the Company viz. https://www.cartradetech.com/annual-report.html and also on the website of RTA viz. https://linkintime.co.in/. The same shall also be uploaded on the website of BSE Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com. Any Members requiring the hard copy of the notice of the AGM and Annual Report may write it to RTA at rnt.helpdesk@linkintime.co.in and company at Investor@cartrade.com. Members of the Company who have not registered/updated their email address are requested to register/updated

the same (i) In case of shares held in demat mode as per the process advised by concerned DP's and (ii) In case of shares held in physical mode, by emailing to the RTA in the prescribed form ISR-1 along with requisite form at enotices@linkintime.co.in or rnt.helpdesk@linkintime.co.in. The Company has additional provided the facility to the members to temporarily update their email address by accessing the link https://linkintime.co.in/EmailReg/ Email Register.html for the limited purpose for receiving the Shareholders communication including Notice and the Annual Report.

The Company has provided remote e-voting facility to all the members to cast their votes on the resolution set forth in the Notice. Additionally, the Company has also provided the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM is provided in the Notice. The Advertisement is being used for the information and benefit of all the Members of the Company in compliance with the applicable circulars. By the Order of the Board of Directors of

CarTrade Tech Limited

Lalbahadur Pal

Mem. No.: A40812

Company Secretary & Compliance Officer

Date: September 04, 2024

Place: Mumbai



AVRO INDIA LIMITED

CIN: L25200UP1996PLC101013 Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091

Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF 28TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Twenty Eighth Annual General Meeting ("AGM") of AVRO INDIA LIMITED will be held on Monday, 30th September, 2024 at 01:00 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the

In terms of General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021; 2/2022 dated May 5, 2022; 10/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), Companies are permitted to conduct the Annual General Meeting through Video Conferencing("VC")/Other Audio Visual Means ("OAVM") without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 28th AGM of the Company is being held through VC/OAVM on Monday, 30th September, 2024 at 01:00 p.m.

Pursuant to aforesaid MCA Circulars and SEBI Circulars, the Notice of the 28th AGM along with Annual Report for the financial year 2023-24 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP"). Notice of the AGM and Annual Report for the year 2023-24 will also be available on the Company's website i.e. https://www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com The instructions for joining the AGM will be provided in the Notice of the

If your email address is already registered with the Company/RTA or DP/ Depository, Notice of AGM along with annual report for financial year 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:

Physical Holding	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.avrofurniture.com under Investor Relation tab as well as 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@avrofurniture.com	
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.	
The Company will provide its shareholders facility of remote e-voting		

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. The procedures for remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM.

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 Avro India Limited

Date: September 03, 2024 **Sumit Bansal** Place: Ghaziabad (Company Secretary & Compliance Officer)

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

SARASWATI COMMERCIAL (INDIA) LIMITED

Regd. Office: 209/210, Arcadia Building, 2" Floor, 195, Nariman Point, Mumbai - 400 021 Telephone: 022-40198600. Fax: 022-40198650. Email id: saraswati.investor@gcvl.in. Website: www.saraswaticommercial.com

NOTICE OF THE 41ST (FORTY-FIRST) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO

CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM) & E-VOTING INFORMATION NOTICE is hereby given that the Forty-First (41") Annual General Meeting ("AGM") of the Company will be held on Thursday, 26" September, 2024 at 2.30 P.M. via Video Conference / Other Audio Visual Means to transact the business as mentioned in the

Pursuant to General circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021, 3/2022, 11/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HQ/CFD/ CMD2/CIRP/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 & Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 41" AGM of the Company is being conducted through VC/OAVM, without the presence of the shareholders at a common venue. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company's Annual Report for the financial year 2023-24, containing, inter-alia, the Notice convening the AGM and other documents required to be attached thereto, has been sent on Tuesday, 03" September, 2024 by electronic mode to all the members whose email addresses are registered with the Company/Depositories Participants ("DP's")/Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations. In case members who have not registered their e-mail address are requested to register the same in respect of shares held in

electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent Link Intime India Private Limited, C-101, 1" Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai- 400 083, Members may note that the copy of Notice of 41" AGM and Annual Report for Financial Year 2023-24 will be available on the website of the Company, viz., www.saraswaticommercial.com and on the website of the Stock Exchanges viz., BSE Limited at www.bseindia.com respectively and also on the website of National Securities and Depositories Limited ("NSDL") viz., www.evoting.nsdl.com.

BOOK CLOSURE FOR AGM: Notice is hereby given that pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42

Notice convening the AGM.

Books of the Company will be closed from Thursday, 19th September, 2024 to Thursday, 26th September, 2024 both days inclusive for the purpose of AGM. VOTING THROUGH ELECTRONIC MODE (E-VOTING): Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide all its

Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e. Thursday, 19" September, 2024, may cast

of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, that the Register of Members and Share Transfer

their vote through remote e-voting. All the Members are informed that:

- (a) all of the business as set out in the Notice of 41st AGM may be transacted through remote e-voting;
- (b) the remote e-voting shall commence on Sunday, 22 September, 2024 at 9.00 a.m. IST; (c) remote e-voting shall end on Wednesday, 25" September, 2024 at 5.00 p.m. IST;
- (d) remote e-voting shall not be allowed beyond 5.00 p.m. on Wednesday, 25" September, 2024; (e) the facility for voting through electronic voting system shall also be made available for Members present at the AGM.
- (f) Member may participate in the AGM even after exercising his vote, by remote e-voting, but shall not be allowed to vote again in
- (g) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently: (h) Only 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 Thursday, 19th September, 2024 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM; (i) Any person, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and
- holding shares as of the cut-off date i.e. Thursday, 19th September, 2024, may obtain the login ID and password by sending an e-mail to evoting@nsdl.com. However, if the member is already registered with NSDL for e-voting then the existing user ID and password can be used for remote e-voting. The detailed procedure of remote e-voting and voting by electronic means during the 41" AGM by members holding shares in

Nishant Jawasa (Membership No. F6557), proprietor of M/s. Nishant Jawasa & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer to scrutinize the e-voting (both remote e-voting and e-voting at the AGM) in a fair and transparent manner

dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of

In case of any queries relating to e-voting, Members may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Tel no.: 022-48867000 or send a request at evoting@nsdl.com; and in case of any grievances connected with the facility of remote e-voting please contact Ms. Rimpa Bag. NSDL, 4" Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 or Email at evoting@nsdl.com

For Saraswati Commercial (India) Limited

Place: Mumbai Date: 3" September 2024

Avani Sanghavi **Company Secretary** Membership No.: A29108



FINO PAYMENTS BANK LIMITED Registered Office: Mindspace Juinagar, 8th Floor, Plot No. Gen 2/1/F, Tower 1, TTC Industrial Area;

MIDC Shirwane, Juinagar, Navi Mumbai, Thane - 400706 CIN: L65100MH2007PLC171959 E-mail: cs@finobank.com Website: www.finobank.com Phone: +91 22 7104 7000

Notice of the 8th Annual General Meeting Through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

NOTICE is hereby given that the 8" Annual General Meeting ("AGM") of FINO PAYMENTS BANK LIMITED ("Bank") will be held on Wednesday, September 25, 2024 at 12:00 Noon, Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. The Bank has completed the dispatch of Notice of the AGM along with the Annual Report for the FY2023-24 on Tuesday, September 03, 2024 through electronic mode to Members whose email addresses are registered with the Bank / the Registrar & Transfer Agent ("RTA") / Depositories in compliance with the Circular Nos. 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and in accordance with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 05, 2023 and SEBI/HO/ CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "Applicable Circulars") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The Notice of the AGM along with Annual Report for the FY2023-24 is available on the Bank's website at www.finobank.com and also on the websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com, the National Stock Exchange of India Limited at www.nseindia.com and on the website of the e-voting service provider engaged by the Bank viz. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

REMOTE E-VOTING AND E-VOTING AT THE AGM

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI Listing Regulations and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, Members are being provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system i.e. via remote e-voting platform provided by the NSDL.

Cut Off Date for e-voting Wednesday, September 18, 2024 Commencement of Remote e-voting Sunday, September 22, 2024 at 9:00 A.M. (IST) End of Remote e-voting Tuesday, September 24, 2024 at 5:00 P.M. (IST) Members who will be present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-voting prior to

Accordingly, members may cast their votes through remote e-voting or e-voting at the AGM by following the instructions mentioned in the Notice of the AGM. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

The Members of the Bank whose name appears in the list of Register of Members/Register of Beneficial Owners

the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again.

maintained by the Depositories viz., NSDL and Central Depository Services (India) Limited ("CDSL") as on Wednesday, September 18, 2024 ("cut-off date") shall be entitled to avail the facility of remote e-voting prior to the AGM or e-voting during the AGM. All shares of the Bank are in dematerialized form. The detailed procedure/instructions on remote e-voting and e-voting during AGM, including the manner in which the members who have not yet registered their e-mail addresses can

members shall be in proportion to their share in the paid-up equity share capital of the Bank as on the cut-off date, subject to the provisions of the Banking Regulation Act, 1949, as amended from time to time and RBI (Acquisition and Holding of Shares or Voting Rights in Banking Companies) Directions, 2023 dated January 16, 2023. Any person, who acquires shares of the Bank and becomes Member of the Bank after the date of completion of dispatch of Notice of the AGM and holds shares as on cut-off date are requested to refer to the Notice of the AGM for

register their email address and/or can cast their vote as specified in the Notice of the AGM. The voting rights of the

the process to be adopted for obtaining the User ID and password for availing the facility of remote e-voting prior to the AGM and e-voting during the AGM. The Board of Directors has appointed Mr. Tribhuwneshwar Kaushik (Membership No: F10607) and in his absence, Mr. Savyasachi Joshi (Membership No: F12752) of M/s. Kaushik Joshi & Co., Practising Company Secretaries., as the

Scrutinizer to scrutinize the remote e-voting process and the e-voting process during the AGM, in a fair and

transparent manner. In case of any queries related to remote e-voting or e-voting during AGM, Members may refer to Notice of the AGM and the FAQs and e-voting manual available at the download section: www.evoting.nsdl.com or call on the toll free number 022-4886 7000 or send a request to evoting@nsdl.com. In case of any grievances connected with facility for voting by electronic means, please contact Ms. Pallavi Mhatre, Sr. Manager, NSDL, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051, or write to evoting@nsdl.com. Alternatively, Members may also send their queries to cs@finobank.com.

For more details, Members are requested to refer to the instructions mentioned in the Notice of the AGM.

For Fino Payments Bank Limited

Basavraj Loni

Company Secretary & Compliance Officer

financialexp.epapr.in

Place: Navi Mumbai

Date: September 03, 2024

Form No. URC-2 Advertisement giving notice about registration under Part I of Chapter XXI [Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1)

of the companies (Authorised to Register) Rules, 20141 Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of 30 days hereinafter to the Registrar at Mumbai that Shyro Health LLP - a Limited Liability Partnership may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares. The principal objects of the company are as follows:

Other human health activities n.e.c. (including independent ambulance activities)

b. Wholesale of pharmaceutical and medical goods

 Research and experimental development on natural sciences and engineering A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at TE01/0115, Floor-1, Plot-CS 3116, Turf Estate. DR E Moses Road, Shakti Mill Lane, Jacob Circle, Mumbai-400011

. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs(IICA), Plot No.6,7,8, Sectio5 5, IMT, Manesar, District Gurgaon (Haryana), Pincode 122050 within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office. Dated this 02" day of September 2024.

For Shyro Health LLP

Mrs. Madhu Vikram Utamsingh Mr. Vikram Utamsingh **Designated Partners** 26, Sonmarg, 67 B Napeansea Road, Malbar Hill Mumbai 400 006

ENTERTAINMENT NETWORK (INDIA) LIMITED

CIN:L92140MH1999PLC120516 Registered Office: 4th Floor, A-Wing, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013, **Tel**: 022 6662 0600: 022 6753 6983 Website: www.enil.co.in E-mail: enil.investors@timesgroup.com

NOTICE

INFORMATION REGARDING 25TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ('VC')/ OTHER AUDIO VISUAL **MEANS ('OAVM') AND E-VOTING**

Members of Entertainment Network (India) Limited ('the Company'/ 'ENIL') are requested to note that the 25th Annual General Meeting ('AGM') of the Company will be held through Video Conference ('VC') /Other Audio Visual Means ('OAVM') on Thursday, September 26, 2024 at 3.00 p.m. IST, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and various circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), to transact the businesses set out in the Notice of the AGM. Members will be able to attend the AGM at https://emeetings.kfintech.com with Members login credentials, as per the procedure stated in the Notice of the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of guorum for the AGM as per section 103 of the Act.

In compliance with the applicable circulars, electronic copies of the Annual Report for the financial year 2023-2024 comprising of the Report of the Board of Directors, Auditors' Report, Audited Standalone and Consolidated Financial Statements, Notice of the AGM, other documents required to be attached thereto, etc., have been emailed on Tuesday, September 3, 2024 to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available at the Company's website: www.enil.co.in at https:// www.enil.co.in/financialsannual-reports.php and websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and at the website of KFin Technologies Limited ('R&TA'/ 'KFinTech') at https://evoting.kfintech.com at the Downloads

The documents referred to in the Notice of the AGM are available for inspection by the Members in physical or in electronic form without any fee from the date of circulation of this Notice up to the date of AGM basis the request being sent on enil.investors@timesgroup.com

Manner of casting vote through e-voting:

- The Members, whose names appear in the Register of Members / list of Beneficial Owners as on **Thursday, September 19, 2024 (cut-off date)** are entitled to vote on the Resolutions set forth in the Notice convening the AGM.
- Detailed procedure for remote e-voting and voting at AGM has been mentioned in the Notice of the AGM. Details will also be made available at the website of the Company at: https://www.enil.co.in/financials-annual-reports.php
- Login credential and password details will be emailed to the Members at their registered email ID.
- In case of any query pertaining to e-voting, please visit Help and FAQ's section of https://evoting.kfintech.com (R&TA's website) or download User Manual for Shareholders available at the Downloads section of https://evoting.kfintech.com or e-mail to evoting@kfintech.com.

Manner of registering / updating email addresses :

- Shareholders holding shares in dematerialized mode can register/ update email, mobile details etc. with their depository participants.
- Shareholders holding shares in physical mode can register/ update their email address, bank details, KYC details and contact details through submitting the requisite ISR-1 form along with the supporting documents. ISR-1 Form can be obtained by the following link: https://ris.kfintech.com /clientservices/isc/isrforms.aspx
- In case of any queries, member may write to einward.ris@kfintech.com.
- As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all business to be transacted at the 25th AGM. The details pursuant to the provisions of the Companies Act, 2013 and the said rules are given hereunder:
- (a) The Business as stated in the Notice of the 25th AGM may be transacted through voting by electronic means:
- (b) The date and time of commencement of remote e-voting: Saturday, September 21, 2024 at
- 9:00 A.M. (IST): (c) The date and time of end of remote e-voting: Wednesday, September 25, 2024 at 5:00 P.M. (IST);
- (d) Cut-off date as on which the right of voting of the Members shall be reckoned: Thursday, September 19, 2024;
- (e) The manner in which persons who have acquired shares and become Members of the Company after the dispatch of notice may obtain the login ID and password:
- (i) If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: MYEPWD < space > E-Voting Event Number + Folio No. or DP ID Client ID to 9212993399:
- Example for NSDL: MYEPWD < SPACE > IN12345612345678
- Example for CDSL: MYEPWD < SPACE > 1402345612345678
- Example for Members holding shares in physical mode: MYEPWD < SPACE > XXXX1234567890
- (ii) If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.kfintech.com, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
- (iii) Member may call on the R&TA's phone no: 040-67162222 or toll-free numbers 1800-309-4001 (from 9:00 a.m. to 6:00 p.m.). (iv) Write to R&TA on the email ID: evoting@kfintech.com or to Ms. C. Shobha Anand, Vice
- President at KFin Technologies Limited, [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda. Hyderabad-500032, requesting for the User ID and Password.
- (v) If the member is already registered with R&TA's e-voting platform, then he can use his existing password for logging in.
- (f) The Members are requested to note that:
- (i) Remote e-voting shall not be allowed beyond the said date and time. At the end of remote evoting period, the facility of remote e-voting shall forthwith be blocked/disabled;
- (ii) The facility for voting shall also be made available at the AGM and the Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise
- (iii) 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; and
- (iv) 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 shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting, as the case may be;
- (g) Website address: Notice of the AGM is displayed at the Company's website at: www.enil.co.in at https://www.enil.co.in/financials-annual-reports.php and also at website of KFin Technologies Limited at https://evoting.kfintech.com.
- (h) Person responsible to address the grievances connected with facility for voting by electronic means: Ms. C. Shobha Anand, Vice President at KFin Technologies Limited, [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500032. Email ID: evoting@kfintech.com, Contact No. 040-67162222; Toll Free no.: 1800-309-4001. In case of any query pertaining to e-voting, the Members are requested to refer to the detailed procedure on e-voting furnished separately to vote through electronic mode. In case of any query pertaining to e-voting, please visit Help and FAQ's section of https://evoting.kfintech.com (R&TA's website) or download User Manual for Shareholders available at the Downloads section of https://evoting.kfintech.com or e-mail to evoting@kfintech.com or contact Ms. C. Shobha Anand on 1800-309-4001 (toll free number). For casting votes, Members are requested to read the instructions. Please refer to note nos. 10 to 36 of the AGM notice regarding e-voting and participation at the AGM.

By Order of the Board of Directors For Entertainment Network (India) Limited

Mehul Shah EVP- Compliance & Company Secretary

(FCS no- F5839)







Car Trade Tech CARTRADE TECH LIMITED

CIN: L74900MH2000PLC126237 Registered & Corporate Office: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400 705, Maharashtra, India.

Tel: +91 22 6739 8888; Website: www.cartradetech.com; E-mail: investor@cartrade.com NOTICE OF THE 24TH ANNUAL GENERAL MEETING (AGM) OF CARTRADE TECH LIMITED AND E-VOTING INFORMATION

Members may please note that the 24th Annual General Meeting ("AGM") of CarTrade Tech Limited ("the Company") is scheduled to be held through video conferencing ("VC") or other audio visual means ("OAVM"), on Friday, September 27, 2024 at 11.00 a.m., (IST) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time read with General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), to transact the business (es) as set out in the Notice of the AGM. Shareholders attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company has engaged the services of Company's Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd to provide VC/OAVM facility as well as remote e-voting and e-voting facility to the members at the AGM. In Compliance with the Circulars, the Notice of the AGM along with the Annual Report for the Financial Year ended March 31, 2024 shall be been sent in due course through electronic mode to those shareholders, whose emai address are available/registered with Depository (for shareholding in demat mode) or the Company / it's Registrar and Transfer Agents, Link Intime India Pvt. Ltd. (RTA) (for shareholding in physical mode) as on Monday, September 02, 2024. The Notice of AGM and Annual Report of the Company shall also be available on the website of the Company viz. https://www.cartradetech.com/annual-report.html and also on the website of RTA viz. https://linkintime.co.in/. The same shall also be uploaded on the website of BSE Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com. Any Members requiring the hard copy of the notice of the AGM and Annual Report may write it to RTA at rnt.helpdesk@linkintime.co.in and company at Investor@cartrade.com.

Members of the Company who have not registered/updated their email address are requested to register/update the same (i) In case of shares held in demat mode as per the process advised by concerned DP's and (ii) In case of shares held in physical mode, by emailing to the RTA in the prescribed form ISR-1 along with requisite form at enotices@linkintime.co.in or rnt.helpdesk@linkintime.co.in. The Company has additional provided the facility to the members to temporarily update their email address by accessing the link https://linkintime.co.in/EmailReg/ Email_Register.html for the limited purpose for receiving the Shareholders communication including Notice and

The Company has provided remote e- voting facility to all the members to cast their votes on the resolution set forth in the Notice. Additionally, the Company has also provided the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM is provided in the Notice. The Advertisement is being used for the information and benefit of all the Members of the Company in compliance with the applicable circulars.

By the Order of the Board of Directors of **CarTrade Tech Limited**

Date: September 04, 2024 Place: Mumbai

Lalbahadur Pal Company Secretary & Compliance Officer Mem. No.: A40812



AVRO INDIA LIMITED CIN: L25200UP1996PLC101013

Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh,

Phone: 0120-4376091 Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF 28TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Twenty Eighth Annual General Meeting ("AGM") of AVRO INDIA LIMITED will be held on Monday. 30th September. 2024 at 01:00 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the

In terms of General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13. 2021; 19/2021 dated December 8. 2021; 21/2021 dated December 14. 2021; 2/2022 dated May 5, 2022; 10/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), Companies are permitted to conduct the Annual General Meeting through Video Conferencing("VC")/Other Audio Visual Means ("OAVM") without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 28th AGM of the Company is being held through VC/OAVM on Monday, 30th September, 2024 at 01:00 p.m.

Pursuant to aforesaid MCA Circulars and SEBI Circulars, the Notice of the 28th AGM along with Annual Report for the financial year 2023-24 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP"). Notice of the AGM and Annual Report for the year 2023-24 will also be available on the Company's website i.e. https://www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The instructions for joining the AGM will be provided in the Notice of the AGM.

If your email address is already registered with the Company/RTA or DP/ Depository, Notice of AGM along with annual report for financial year 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:		
Physical Holding	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.avrofurniture.com under Investor Relation tab as well as 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@avrofurniture.com	
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.	
The Company will provide its shareholders facility of remote e-voting		

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. The procedures for remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM.

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 Avro India Limited

Date: September 03, 2024 **Sumit Bansal** (Company Secretary & Compliance Officer) Place: Ghaziabad

"IMPORTANT"

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financialexp.epapr.in

SARASWATI COMMERCIAL (INDIA) LIMITED

Regd. Office: 209/210, Arcadia Building, 2" Floor, 195, Nariman Point, Mumbai - 400 021 Telephone: 022-40198600, Fax: 022-40198650, Email id: saraswati.investor@gcvl.in, Website: www.saraswaticommercial.com

NOTICE OF THE 41ST (FORTY-FIRST) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO

CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM) & E-VOTING INFORMATION NOTICE is hereby given that the Forty-First (41") Annual General Meeting ("AGM") of the Company will be held on Thursday, 26" September, 2024 at 2.30 P.M. via Video Conference / Other Audio Visual Means to transact the business as mentioned in the

Pursuant to General circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021, 3/2022, 11/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HQ/CFD/ CMD2/CIRP/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5 2023 & Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 41" AGM of the Company is being conducted through VC/OAVM, without the presence of the shareholders at a common venue. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company's Annual Report for the financial year 2023-24, containing, inter-alia, the Notice convening the AGM and other documents required to be attached thereto, has been sent on Tuesday, 03° September, 2024 by electronic mode to all the members whose email addresses are registered with the Company/Depositories Participants ("DP's")/Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations.

In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent Link Intime India Private Limited, C-101, 1" Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai- 400 083. Members may note that the copy of Notice of 41" AGM and Annual Report for Financial Year 2023-24 will be available on the website of the Company, viz., www.saraswaticommercial.com and on the website of the Stock Exchanges viz., BSE Limited at www.bseindia.com respectively and also on the website of National Securities and Depositories Limited ("NSDL") viz., www.evoting.nsdl.com.

BOOK CLOSURE FOR AGM:

Notice convening the AGM.

Notice is hereby given that pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42. of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, that the Register of Members and Share Transfer Books of the Company will be closed from Thursday, 19" September, 2024 to Thursday, 26" September, 2024 both days inclusive for the purpose of AGM.

VOTING THROUGH ELECTRONIC MODE (E-VOTING):

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e. Thursday, 19" September, 2024, may cast their vote through remote e-voting. All the Members are informed that:

- (a) all of the business as set out in the Notice of 41"AGM may be transacted through remote e-voting;
- (b) the remote e-voting shall commence on Sunday, 22" September, 2024 at 9.00 a.m. IST:
- (c) remote e-voting shall end on Wednesday, 25th September, 2024 at 5.00 p.m. IST;
- (d) remote e-voting shall not be allowed beyond 5.00 p.m. on Wednesday, 25" September, 2024;
- (e) the facility for voting through electronic voting system shall also be made available for Members present at the AGM. (f) Member may participate in the AGM even after exercising his vote, by remote e-voting, but shall not be allowed to vote again in
- (g) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- (h) Only 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 Thursday, 19th September, 2024 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM;
- (i) Any person, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Thursday, 19" September, 2024, may obtain the login ID and password by sending an e-mail to evoting@nsdl.com. However, if the member is already registered with NSDL for e-voting then the existing user ID and password can be used for remote e-voting.

The detailed procedure of remote e-voting and voting by electronic means during the 41" AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of

Nishant Jawasa (Membership No. F6557), proprietor of M/s. Nishant Jawasa & Associates, Practicing Company Secretaries, have transparent manner.

In case of any queries relating to e-voting, Members may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Tel no.: 022-48867000 or send a request at evoting@nsdl.com; and in case of any grievances connected with the facility of remote e-voting please contact Ms. Rimpa Bag, NSDL, 4" Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 or Email at evoting@nsdl.com.

For Saraswati Commercial (India) Limited

Place: Mumbai Date: 3" September 2024

Avani Sanghavi Company Secretary Membership No.: A29108

🌣 Fino Payments Bank फिनो पेमेंट्स बैंक

FINO PAYMENTS BANK LIMITED Registered Office: Mindspace Juinagar, 8" Floor, Plot No. Gen 2/1/F, Tower 1, TTC Industrial Area,

MIDC Shirwane, Juinagar, Navi Mumbai, Thane - 400706 CIN: L65100MH2007PLC171959 E-mail: cs@finobank.com Website: www.finobank.com Phone: +91 22 7104 7000

Notice of the 8th Annual General Meeting Through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

NOTICE is hereby given that the 8" Annual General Meeting ("AGM") of FINO PAYMENTS BANK LIMITED ("Bank") will be held on Wednesday, September 25, 2024 at 12:00 Noon, Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. The Bank has completed the dispatch of Notice of the AGM along with the Annual Report for the FY2023-24 on Tuesday, September 03, 2024 through electronic mode to Members whose email addresses are registered with the Bank / the Registrar & Transfer Agent ("RTA") / Depositories in compliance with the Circular Nos. 20/2020 dated May 2020, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and in accordance with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 05, 2023 and SEBI/HO/ CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "Applicable Circulars") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The Notice of the AGM along with Annual Report for the FY2023-24 is available on the Bank's website at www.finobank.com and also on the websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com, the National Stock Exchange of India Limited at www.nseindia.com and on the website of the e-voting service provider engaged by the Bank viz. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

REMOTE E-VOTING AND E-VOTING AT THE AGM

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI Listing Regulations and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, Members are being provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system i.e. via remote e-voting platform provided by the NSDL.

Cut Off Date for e-voting Wednesday, September 18, 2024 Commencement of Remote e-voting Sunday, September 22, 2024 at 9:00 A.M. (IST) End of Remote e-voting Tuesday, September 24, 2024 at 5:00 P.M. (IST) Members who will be present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting will

the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again. Accordingly, members may cast their votes through remote e-voting or e-voting at the AGM by following the instructions mentioned in the Notice of the AGM. Once the vote on a Resolution is cast by the Member, he/she shall not

be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-voting prior to

be allowed to change it subsequently. The Members of the Bank whose name appears in the list of Register of Members/Register of Beneficial Owners maintained by the Depositories viz., NSDL and Central Depository Services (India) Limited ("CDSL") as on Wednesday, September 18, 2024 ("cut-off date") shall be entitled to avail the facility of remote e-voting prior to the AGM or e-voting during the AGM.

All shares of the Bank are in dematerialized form. The detailed procedure/instructions on remote e-voting and e-voting during AGM, including the manner in which the members who have not yet registered their e-mail addresses can register their email address and/or can cast their vote as specified in the Notice of the AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Bank as on the cut-off date, subject to the provisions of the Banking Regulation Act, 1949, as amended from time to time and RBI (Acquisition and Holding of Shares or Voting Rights in Banking Companies) Directions, 2023 dated January 16, 2023.

Any person, who acquires shares of the Bank and becomes Member of the Bank after the date of completion of dispatch of Notice of the AGM and holds shares as on cut-off date are requested to refer to the Notice of the AGM for the process to be adopted for obtaining the User ID and password for availing the facility of remote e-voting prior to the AGM and e-voting during the AGM.

The Board of Directors has appointed Mr. Tribhuwneshwar Kaushik (Membership No: F10607) and in his absence, Mr. Savyasachi Joshi (Membership No: F12752) of M/s. Kaushik Joshi & Co., Practising Company Secretaries., as the Scrutinizer to scrutinize the remote e-voting process and the e-voting process during the AGM, in a fair and transparent manner.

In case of any queries related to remote e-voting or e-voting during AGM, Members may refer to Notice of the AGM and the FAQs and e-voting manual available at the download section: www.evoting.nsdl.com or call on the toll free number 022-4886 7000 or send a request to evoting@nsdl.com. In case of any grievances connected with facility for voting by electronic means, please contact Ms. Pallavi Mhatre, Sr. Manager, NSDL, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051, or write to evoting@nsdl.com. Alternatively, Members may also send their queries to cs@finobank.com.

For more details. Members are requested to refer to the instructions mentioned in the Notice of the AGM.

For Fino Payments Bank Limited

Pune

Place: Navi Mumbai Basavraj Loni Date: September 03, 2024 Company Secretary & Compliance Officer

1—श्री शशांक देव सिंह पुत्र श्री आर. एल. सिंह (उधारकर्ता, बंधककर्ता एवं जमानतकर्ता) मकान नं. 123/3, महर्षि नगर, रायपुर, आईआईएम रोड, लखनऊ — 226013

2--श्रीमती साधना सिंह पत्नी श्री शशांक देव सिंह (उधारकर्ता एवं जमानतकर्ता) मकान नं. 123/3, महर्षि नगर, रायपुर, आईआईएम रोड, लखनऊ- 226013 प्रिय महोदय,

ऋण खाता- श्री शशांक देव सिंह एवं श्रीमती साधना सिंह (50281869942) में पूर्व में जारी की गई SARFAESI कार्रवाई वापस ली जाती है।

शीर्षकित विषय के सदर्भ में बैंक ने SARFAESI अधिनियम की धारा 13(2) व तहत दिनांक 08 / 05 / 2019 को मांग मोटिस और SARFAESI अधिनियम की धारा 13(4) के तहत विनाक 08/11/2019 को कब्जे का नोटिस के साथ ऋण खात

के खिलाफ SARFAESI कार्रवार्ध शुरू की है। इस संबंध में हम आपको सुचित करते हैं कि कुछ तक़नीकी कारणों से हम अपनी पूर SARFAESI कार्रवाई जैसे कि दिनांक 08/05/2019 को मांग नोटिस और दिनांक 08/11/2019, को कब्ज़े का नोटिस वापस ले रहे हैं। बैंक भविष्य में आपके

यह आपकी जानकारी और रिकॉर्ड के लिए है। प्राधिकृत अधिकारी दिनांक -03.09.2024 स्थान - लखनऊ

विकाम SARFAESI कार्रवाई शुरू करेगा।

इंडियन बैक KAIROSOFT AI SOLUTIONS LIMITED

(FORMERLY KNOWN AS PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED)

CIN: L22209DL1982PLC256291 Reg. Office: 304, Building No. 61, Vijay Block, Laxmi Nagar Delhi-110092 Email: infopptinvestment@gmail.com, Tel: (011) 44781747 Website: www.pptinvestment.in

NOTICE OF THE 42nd (FORTY-TWO)ANNUAL GENERAL MEETING. E-VOTING & BOOK CLOSURE INFORMATION

Notice hereby given that The Forty-Two Annual General Meeting (AGM) of the Members of Kairosoft Ai Solutions Limited (Formerly Known as Pankaj Piyush Trade And Investment Limited) will be held on Wednesday. 25th September, 2024 at 3.00 P.M. IST through Video Conferencing (VC)(other Audio Video Conferencing (OAVM) to transact the businesses as set out in the Notice dated 03nd August, 2024.

In compliance with the MCA and SEBI Circulars, Electronic copies of the Notice of the AGM and Integrated Annual Report of the Company for the Financial Year 2023-2024 have been sent to those Members whose email addresses are registered with the Company/Depositories. These documents are also available on the website of the Company and can be downloaded from the website www.pptinvestment.in website of stock exchange i.e. BSE at www.bseindia.com respectively and on the website of with Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. The dispatch of Notice of the AGM through emails has been completed on September 03, 2024. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The remote e-voting period commences on Sunday, September 22, 2024 at 9.00 A.M. and ends on Tuesday, September 24, 2024 at 5.00 P.M. During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of September 2024 may cast their vote by remote e-voting on the business specified in the Notice of the AGM dated September 03, 2024. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the soft copy of Notice and Annual Report after the cutoff date i.e. September 18, 2024 may follow the same procedure for remote e-voting as given in the Notice of AGM. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the members, the member shall not be allowed to

Members who are participating in the AGM through Video Conferencing (VC)/other Audio Video Conferencing (OAVM) on September 18, 2024 can cast their vote during the AGM electronically on the businesses specified in the notice of AGM through electronic voting system (E- Voting) of CDSL wever, only those Members, who will be present in the AGM through VC facility and have not casted their vote on the Resolutions through Remote E-Voting and are otherwise not barred from doing so, shall be eligible to vote through E-Voting system in the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no

Book Closure: Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the company will remain closed from Thursday, the 19th day of September, 2024 to Wednesday, the 25th day of September, 2024 (both days inclusive). For Kairosoft Al Solutions Limited

Sagar Khurana

Place: New Delhi Date: 03.09.2024 (Managing Director) DIN: 07691118

बीएलबी लिमिटेड

सीआईएन: L67120DL1981PLC354823 पंजीकृत कार्यालय : मकान नं. 4760-61/23, 3वां तल, अंसारी रोड, दरियागंज, नई दिल्ली-110002 दूरभाष : 011-49325600य ई-मेल : infoblb@blblimited.com ;

> 43वीं वार्षिक आम बैठक तथा रिमोट ई-वोटिंग जानकारी की सूचना

वेबसाइट : www.blblimited.com

तदद्वारा यह सचना दी जाती है कि एमएन के सदस्यों की 43वीं वार्षिक आ बैठक (एजीएम) बीएलबी लिमिटेड (कंपनी) गुरुवार, 26 सितंबर, 2024 को सुबह 11:30 बजे (IST) वीडियो कॉन्फ्रेंस ("वीसी")/अन्य ऑडियो विजुअल माध्यम ("ओएवीएम") के माध्यम से केवल 43वीं एजीएम की सूचना में निर्धारित व्यवसाय को करने के लिए कंपनी अधिनियम, 2013 के लागू प्रावधानों, उसके तहत बना ाए नियमों और सेबी (एलओडीआर) विनियम, 2015 के अनुपालन में बुलाई जाएर्ग जेसे 08 अप्रैल, 2020, 13 अप्रैल, 2020, 05 मई, 2020 और 28 दिसंबर, 2022 परिपत्र संख्या 14/2020, 17/2020, 20/2020, 10/2022 के साथ पढ़ा जाएग उसके बाद कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी सामान्य परिपत्र संख्य 09 / 2023 दिनांक 25 सितंबर, 2023 "एमसीए परिपत्र" के रूप में) और सेबी परिपत्र सेबी / एचओ / सीएफडी / सीएफडी-पीओडी-2/ पी / सीआईआर / 2023 / 167 दिनांक 07 अक्टूबर, 2023 (जिसे इसके बाद "सेबी

परिपत्र" के रूप में संदर्भित किया जाएगा) . 43वीं एजीएम का स्थान कंपनी का पंजीकृत कार्यालय माना जाएगा वीसी / ओएवीएम के माध्यम से भाग लेने वाले सदस्यों को कोरम के उद्देश्य से गिन जाएगा। चूंकि यह एजीएम एमसीए और सेबी परिपत्रों के अनुसार वीसी/ओएवीए के माध्यम से आयोजित की जा रही है, इसलिए सदस्यों की शारीरिक उपस्थिति की आवश्यकता को समाप्त कर दिया गया है। तदनुसार, इस एजीएम के लि

सदस्यों द्वारा प्रॉक्सी की नियुक्ति की सुविधा उपलब्ध नहीं होगी। 43वीं एजीएम की सूचना और वित्त वर्ष 2023—24 के लिए कंपनी की वार्षिक रिपोर केवल उन सदस्यों को इलेक्ट्रॉनिक मोड में भेजी गई है, जिनके ई-मेल प कंपनी / रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए) के पास पंजीकृत हैं। 43वीं वार्षिक आम बैठक की सुचना और वित्त वर्ष 2023—24 के लिए वार्षिक रिपोर्ट क इलेक्ट्रॉनिक प्रेषण 03 सितंबर, 2024 को पूरा हो गया। उपरोक्त दस्तावेज कंपर्न की वेबसाइट यानी www.blblimited.com पर उपलब्ध हैं और इन्हें स्टॉव एक्सचेंज यानी नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (NSE) और BSI लिमिटेड (BSE) की वेबसाइट www.nseindia.com औ www.bseindia.com से भी एक्सेस किया जा सकता है। AGM नोटिस नेशनट सिक्योरिटीज डिपॉजिटरीज लिमिटेड (NSDL) की वेबसाइ

रिमोट ई-वोटिंग कंपनी अधिनियम, 2013 (अधिनियम) की धारा 108 के साथ कंपनी (प्रबंधन औ प्रशासन) नियम, 2014 के नियम 20, सेबी (एलओडीआर) विनियम, 2015 के विनियम 44 और भारतीय कंपनी सचिव संस्थान द्वारा जारी सामान्य बैठकों पर सचिवी मानक ('एसएस–2'), जिनमें से प्रत्येक को समय–समय पर संशोधित किया जात है के अनसरण में कंपनी अपने सदस्यों को एजीएम से पहले और एजीएम के दौरान एजीएम में किए जाने वाले कारोबार के संबंध में रिमोट ई—वोटिंग की सुविधा प्रदान कर रही है और इस उद्देश्य के लिए कंपनी ने इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा के लिए नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) के

www.evoting.nsdl.com पर भी उपलब्ध है।

नियुक्त किया है। ्र श्री रूपेश अग्रवाल. कार्यरत कंपनी सचिव, (सदस्यता संख्या एसीएस 16302), उनवे अभाव में श्री शशिकांत तिवारी (सदस्यता संख्या एफसीएस 11919) भागीदार(स मैसर्स। चंद्रशेखरन एसोसिएट्स, कंपनी सचिवों को निष्पक्ष और पारदर्शी तरीके एजीएम से पहले और उसके दौरान रिमोट ई—वोटिंग प्रक्रिया की जांच करने व

लिए जांचकर्ता के रूप में नियुक्त किया गया है। 5—वोटिंग और वीसी / ओवीएएम के माध्यम से शामिल होने के लिए विस्तत निर्देष्ट 43वीं एजीएम के नोटिस में दिए गए हैं। सदस्यों से अनुरोध है कि वे ई—वोटिंग के माध्यम से अपना वोट डालने से पहले निर्देशों को ध्यान से पढ़ें। अधिनियम और नियमों के अनुसार आवश्यक विवरण निम्नानुसार हैं

5. रिमोट ई—वोटिंग अवधि सोमवार, 23 सितंबर, 2024 को प्रातःकाल 09:00 बजे (IST) से शुरू होगी और बुधवार, 25 सितंबर, 2024 को शाम 05:00 बजे (IST

पर समाप्त होगी। इसके बाद छैक्स द्वारा रिमोट ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा और सदस्यों को उक्त तिथि और समय के बाद इलेक्टॉनिक रूप से वोट करने की अनुमति नहीं दी जाएगी। व. सदस्यों के मतदान अधिकार गुरुवार, 19 सितंबर, 2024 ('कट ऑफ डेट') को

कंपनी की चुकता इक्विटी शेयर पूंजी के उनके हिस्से के अनुपात में होंगे। बैठक के दौरान रिमोट ई-वोटिंग की सुविधा भी उपलब्ध कराई जाएगी और बैठक में भाग लेने वाले सदस्य, जिन्होंने पहले से ही रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है, वे बैठक के दौरान अपने अधिकार का प्रयोग कर सकेंगे। वह व्यक्ति जिसका नाम कट-ऑफ तिथि के अनुसार सदस्यों के रजिस्टर / लाभार्थी स्वामियों के रजिस्टर में दर्ज है, केवल एजीएम र पहले / उसके दौरान रिमोट ई-वोटिंग की सुविधा का लाभ उठाने का हकदार

कोई भी व्यक्ति जो एजीएम की सूचना भेजे जाने के बाद शेयर प्राप्त करता है और कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि यानी 19 सितंबर 2024 तक शेयर रखता है, वह evoting@nsdl.co.in पर एनएसडीएल के अनुरोध भेजकर रिमोट ई-वोटिंग के लिए लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है या 022 – 4886 7000. पर संपर्क कर सकता है। कोई व्यक्ति जो कट-ऑफ तिथि के अनुसार सदस्य नहीं है, उसे एजीएम की सूचना को केवल सचना के उद्देश्य से लेना चाहिए।

जिन सदस्यों ने एजीएम से पहले ही रिमोट ई-वोटिंग के माध्यम से अपना वोट डाल दिया है, उन्हें एजीएम में भाग लेने का अधिकार होगा, लेकिन वे ऐर प्रस्ताव पर फिर से अपना वोट डालने के हकदार नहीं होंगे. जिसके लिए सदस्य ने एजीएम से पहले रिमोट ई-वोटिंग के माध्यम से वोट डाल दिया है। एक बार जब सदस्य किसी प्रस्ताव पर वोट डाल देता है, तो सदस्य को बाद में

इसे बदलने की अनुमति नहीं होगी। रिमोट ई–वोटिंग, एजीएम में शामिल होने और एजीएम के दौरान ई–वोटिंग के लि विस्तत निर्देश 43वीं एजीएम के नोटिस में दिए गए हैं। ड. जिन सदस्यों को एजीएम से पहले या उसके दौरान सहायता की आवश्यकता

है, वे 022 – 4886 7000 पर एनएसडीएल से संपर्क कर सकते हैं या evoting@nsdl.com पर अनुरोध भेज सकते हैं या सुश्री पल्लवी म्हात्रे -वरिष्ठ प्रबंधक, एनएसडीएल से निर्दिष्ट ई-मेल आईडी evoting@nsdl.co.in. पर संपर्क कर सकते हैं।

जेन सदस्यों ने अपना ई–मेल आईडी पंजीकत नहीं किया है, वे एजीएम से पहले रिमोट ई–वोटिंग के माध्यम से या एजीएम के दौरान ई–वोटिंग के माध्यम से अपना वोट डालने के लिए कंपनी/आरटीए या डिपॉजिटरी के साथ इसे पंजीकृत/अपडेट

एजीएम से पहले और उसके दौरान रिमोट ई—वोटिंग का परिणाम एजीएम समापन से 48 घंटे के भीतर घोषित किया जाएगा। स्क्रुटिनाइजर की रिपोर्ट व साथ घोषित परिणाम कंपनी की वेबसाइट www.blblimited.com और रनएसडीएल की वेबसाइट www.evoting.nsdl.com और स्टॉक एक्सचेंजों की विसाइट यानी नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) और बीएसई लिमिटेड (बीएसई) की वेबसाइट पर क्रमश : www.nseindia.com औ www.bseindia.com पर रखे जाएंगे।

कृते बीएलबी लिमिटेड

तिथि: 02.09.2024

स्थान :नई दिल्ली

स्थान : नई दिल्ली निशांत गरुड दिनांक : 3 सितंबर, 2024 कंपनी सचिव

सुप्रीम हाउसिंग फाइनेंस लिमिटेड

शुद्धिपत्र नीलामी नोटिस सुप्रीम हाउसिंग फाइनेंस

लिमिटेड द्वारा समाचार पत्र यानी फाइनेंशियल

एक्सप्रेस और जनसत्ता में 25-08-2024 को उधारकर्ता: **भगवान स्वरूप** में प्रकाशित

किया गया था. जिसमें ईमेल आईडी को

info@bankauctions.in के रूप में पढ़ा

नीलामी नोटिस का अन्य सारांश वही रहेगा।

delhi@.c1india.com

जाना था।

जनसता | 4 सितंबर, 2024 |

ट्रेन में यात्रियों से जबरन वसूली के आरोपी 59 किन्नर गिरफ्तार

प्रयागराज, ३ सितंबर (भाषा)।

रेल यात्रियों से जबरन पैसे वसुलने की शिकायतों को गंभीरता से लेते हुए रेल सुरक्षा बल ने करीब

ए एफ एंटरप्राइजेज लिमिटेड CIN: L18100DL1983PLC016354

प्राधिकृत अधिकारी,

सुप्रीम हाउसिंग फाइनेंस लिमिटेड

पंजीकृत कार्यालय: एच 15/18, बेसमेंट वी पोर्शन, वेस्ट पटेल नगर, नई दिल्ली-110008 कॉपॅरिट कार्यालय: प्लॉट नंबर ८, सेक्टर-५, नेन मथुरा रोड, फरीदाबाद, हरियाणा-१२१००६ इमेल आईडी: info afenterprises@gmail.com; वेबसाइट: www.afenterprisesItd.in

इकतालीसर्वी (41वी)वार्षिक आम बैठक की सूचना, ई-वोटिंग और बुक क्लोजर की जानकारी एतद द्वारा सुचित किया जाता है कि ए एफ एंटरप्राइजेज लिमिटेड के सदस्यों की 41वीं वार्षिक आम बैठक (एजीएम) ब्रथवार, .25 सितंबर, २०२४ को अपराइन ३.०० बजे १५७ पर वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो वीडियो कॉन्फ्रेंसिंग (ओएवीएस) के माध्यम से आयोजित की जाएगी, ताकि 29 अगस्त, 2024 के मोटिस में निर्धारित व्यवसायों का संचालन किया जा सके। एमसीए और सेंबी परिपत्रों के अनुपालन में, वितीय वर्ष 2023-2024 के लिए कंपनी की एजीएम की सूचना और एकीकृत वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां उन सदस्यों को भेज दी गई हैं, जिनके ई-मेल पते कंपनी/डिपॉजिटरी के साथ पंजीकृत है। ये दस्तावेज कंपनी की वेबसाइट www.afenterprisesItd.in पर भी उपलब्ध हैं और इन्हें, स्टॉक एक्सचेंज यानी बीएसई की वेबसाइट www.bseindia.com और नेशनल सिक्योरिटीज हिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट www.evoting.nsdl.com से भी डाउनलोड किया जा सकता है। ईमेल के जरिए एजीएम की सचना भेजने का काम 03 सितंबर, २०२४ को पूरा हो गया है। वीसी/ओएवीएम के जरिए एजीएम में भाग लेने वाले सदस्यों को अधिनियम की धारा १०३ के तहत कोरम के उद्देश्य से गिना जाएगा।

रिमोट ई-वोरिंग की अवधि रविवार, 22 सितंबर, 2024 को सबह 9 बजे शुरू होगी और मंगलवार, 24 सितंबर, 2024 को शाम 5 बजे समाप्त होगी। इस अवधि के दौरान, 18 सितंबर, 2024 की कद-ऑफ तारीख तक भौतिक रूप में या डीमैट रूप में शेयर रखने वाले कंपनी के सदस्य २९ अगस्त, २०२४ की एजीएम की सुचना में निर्दिष्ट व्यवसाय पर रिमोर्ट ई-वोटिंग ट्वारा अपना चोट डाल सकते हैं। कोई भी व्यक्ति, जो कंपनी के क्षेयर प्राप्त करता है और कट-ऑफ तारीख यानी 18 सितंबर, 2024 के बाद मोटिस और वार्षिक रिपोर्ट की सॉफ्ट कॉपी भेजने के बाद कंपनी का सदस्य बन जाता है, वह एजीएम की सुचना में दी गई

रिमोट ई-वोटिंग के लिए उस प्रक्रिया का पालन कर सकता है। इसके बाद वोटिंग के लिए एनएसडीएल द्वारा रिमोट ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। एक बार सदस्यों द्वारा किसी प्रस्ताव पर वोट दिए जाने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं होगी।

25 सितंबर, 2024 को वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो वीडियो कॉन्फ्रेंसिंग (ओएवीएम) के माध्यम से एजीएम में भाग लेने वाले सदस्य एनएसडीएल की इलेक्ट्रॉनिक वोटिंग प्रणाली (ई-वोटिंग) के माध्यम से एजीएम के नीटिंस में निर्दिष्ट व्यवसायों पर इलेक्ट्रॉनिक रूप से एजीएम के दौरान अपना वोट डाल सकते हैं। हालॉकि, केवल वे सदस्य, जो वीसी सविधा के माध्यम से एजीएम में उपस्थित होंगे और जिन्होंने रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना बोट नहीं डाला है और अन्यथा ऐसा करने से प्रतिबंधित नहीं हैं, एजीएम में ई वोदिंग सिस्टम के माध्यम से वोट करने के पात्र होंगे।

किसी भी प्रश्न के मामले में, आप शेयरधारकों के लिए अवसर पूछे जाने वाले प्रश्न (एफएक्यू) और शेयरधारकों के लिए ई-वोटिंग उपयोगकर्ता पुस्तिका www.evoting.nsdl.com के डाउनलोड अनुभाग में देख सकते हैं या 022 - 4886 7000 पर कॉल कर सकते हैं या मुश्री पल्लवी म्हान्रे, वरिष्ठ प्रबंधक, एमएसडीएल, ट्रेंड वर्ल्ड, 'ए' विंग, चौथी मंजिल, कमला मिल्स कंपाउंड, सैनापति बापट मार्ग, लोअर परेल, मुंबई - 400 013 को <u>evoting@nsdl.co.in</u> पर अन्रीध भेज सकते हैं। बुक क्लोजर: कंपनी अधिनियम, 2013 की घाटा ९१ के अनुसार, कंपनी के सदस्यों का रजिस्टर; शेयर हस्तांतरण पुस्तकें गुरुवार, १९ सितंबर, २०२४ से बुधवार, २५ सितंबर, २०२४ तक (दोनों दिन सम्मिलित) बंद रहेंगी।

बोर्ड के आदेश से, कृते ए.एफ. एंटरप्राइजेज लिमिटेड नेहा श्रीवास्तव कंपनी सचिव एवं अनुपालन अधिकारी एम.सं. ४३९२७

6 GROVY

स्थान: नई दिल्ली

दिनांक: 03-09-2024

ग्रोवी इंडिया लिमिटेड

CIN: L74130DL1985PLC021532 **पंजीकृत कार्यालय:** १२२, प्रथम तल, विमोवापुरी, लाजपत नगर भाग ॥, नई दिल्ली-११००२४ वेब: www.grovyindia.com, ईंगेल: grovyindia@gmail.com

सार्वजनिक सूचना

एतद द्वारा सुचित किया जाता है कि कंपनी अधिनियम, २०१३ ("अधिनियम") और इसके तहत बगए गए नियमों के लागू प्रावधानों के अनुपालन में प्रसारित और काँपेरिट कार्य मंत्रालय (एमसीए) दवाई जारी सामान्य परिपत्र संख्या ०९/२०२३ दिनांक २५ सितंबर २०२३, संख्या १०/२०२२ दिगोक २८ दिसंबर २०२२ और संख्या २०/२०२० दिगोक ०५ मई २०२० और भारतीय प्रतिभति विभिमय बोर्ड (सचीबादता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, २०१५ **("सेबी सूचीकरण विनियम")** द्वारा इस संबंध में जारी किए गए अन्य परिपन्नो और सेबी परिपत्र संख्या SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 दिनांक ०७ अक्टूबर २०२३ के साथ पठित और वार्षिक आम बैठक आयोजित करने के लिए समय-समय पर जारी प्रासंगिक परिपत्रों के अनुपालन में **ग्रोबी इंडिया लिमिटेड की 39वीं वार्षिक आम** बैठक ('एजीएम') सोमवार, 30 सितंबर, 2024 को दोपहर 12.30 बजे, वीडियो कॉन्फ्रेंसिंग (वीसी) / अन्य ऑडियो विज्ञाल साधन (ओरबीएम) सुविधा के माध्यम से, एक सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के बिना कंपनी के व्यवसाय को अंगाम देने के लिए आयोजित की जाएगी, जैसा कि एजीएम की सूचना में निर्धारित है।

कंपनी अपने सदस्यों को वीसी/ओएवीएम के माध्यम से बैठक में भाग लेने की सविधा और उपरोक्त परिपन्नों के अनुपालन में इलेक्ट्रॉनिक माध्यम से बैठक के दौरान मतदान की सविधा प्रदान करने में संतष्ट है। कट-ऑफ तिथि (यानी 23.09.2024) तक शेयर रखने वाले सदस्य, जिनमें वे सदस्य भी शामिल हैं जिन्हें कंपनी/आरटीए के पास ईंमेल आईडी उपलब्ध न होने के कारण कंपनी की वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रति प्राप्त नहीं हुई है. एजीएम की सूचना में दिए गए निर्देशों का पालन करके अपने वोट का प्रयोग कर सकते हैं।

अतिम लाभाश, यदि एजीएम में शेयरधारकों द्वारा अनुमोदित किया जाता है, तो उन शेयरधारकों को विभिन्न ऑनलाइन हस्तातरण मोड के माध्यम से सीधे पात्र सदस्यों के संबंधित बैंक खातों में जमा किया जाएगा, जिन्होंने कंपनी के साथ अपने बैंक खाते के विवरण अपडेंट किए हैं। जिन शेयरधारकों ने कंपनी के साथ अपने बैंक खाते के विवरण अपडेट नहीं किए हैं, उनके लिए लाभांश वारंट/डिमांड ड्राफ्ट/ चेक उनके पंजीकृत पते पर भेजे जाएंगे, हालांकि लाभांश प्राप्त करने में देरी से बचने के लिए, शेयरधारकों से अनुरोध है कि वे अपने डिपॉजिटरी प्रतिभागियों के साथ अपने सही बैंक खाता नंबर, जिसमें 9 अंकों का MICR कोड और 11 अंकों का IFSC कोड, ई-मेल आईडी और मोबाइल नंबर शामिल हैं, साझा करके अपने बैंक विवरण अपडेट करें। कृपया रजिस्ट्रार और ट्रांसफर एजेंट का विवरण नोट करें स्कार्डलाइन फाइनेशियल सर्विसेन पाइवेट लिमिटेड, डी-१५३ए, पहली मंजिल, ओखला औद्योगिक क्षेत्र, फेज-१, नई दिल्ली-११००२०, दूरभाष संख्या 011-40450193, ईमेल: compliances@skylinerta.com

शामिल है. उन सदस्यों को ईमेल के नाध्यम से भेजेगी, जिनकी ईमेल आईडी कंपनी/आरटीए के साथ पंजीकृत है। इसलिए जिन सदस्य ने अपनी ईमेल आईडी पंजीकृत नहीं की है, उनसे अनुरोध है कि वे ईमेल पते पंजीकृत करने के लिए अपने संबंधित डिपॉजिटरी प्रतिभाग से संपर्क करके इसे पंजीकृत करवा लें।

उपरोक्त परिपत्रों के अनुसार, कंपनी वितीय वर्ष 2023-24 के लिए कंपनी की वार्षिक रिपोर्ट, जिसमें वार्षिक आम बैठक की सूचना र्भ

कंपनी की वार्षिक रिपोर्ट के साथ वार्षिक आम बैठक की सूचना भी कंपनी की वेबसाइट <u>www.grovyindia.com</u> और स्टॉक एक्सचेंज की वेद्यसाइट www.bseindia.com पर उपलब्ध कराई जाएगी।

> कृते ग्रोबी इंडिया लिमिटेड हरुता./-नेघा मिश्रा

दिनांक: 03 सितंबर, 2024 स्थान: नई दिल्ली

कंपनी सचिव एवं अनुपालन अधिकारी सदस्यता संख्या A73040

कल्याणी कमर्शियल्स लिमिटेड पंजीकृत कार्यालय: बीजी-223, संजय गाँधी ट्रांसपोर्ट नगर, जीटी करनाल रोड, नई दिल्ली-110042

CIN: L45300DL1985PLC021453

ई–मेल: kalyanicommercialslimited@gmail.com; वेबसाइट: www.kalyani.gvpltrucks.com; Ph. 011-43063223, 011-47060223

एतदद्वारा सूचना प्रदान की जाती है कि कम्पनी की उनतातीसवीं वार्षिक बैठक (एजीएम) वीरवार, 26 सितम्बर, 2024 को दोपहर 12:00 बजे बीजी -223, संजय गाँधी ट्रांसपोर्ट नगर, जीटी करनाल रोड, दिल्ली -110042 में एजीएम की सूचना में वर्णित व्यवसाय निष्पादन हेत् आयोजित की जायेगी। एमसीए परिपत्र दिनांक 05 मई, 2022 साथ में पठित परिपत्र 20/ 2022 दिनांक 08 अप्रैल, 2020, 13 अप्रैल, 2020 एवं 05 मई, 2020 एवं सेबी परिपन्न संख्या सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी/2022/62 दिनांक 13 मई, 2022 के अनुसरण में एजीएम की सूचना के साथ वित्तीय वर्ष 2023-2024 की वार्षिक रिपोर्ट उन सभी सदस्यों जिन्होंने अपने ई–मेल पते डिपॉटरीज/आरटीए/कम्पनी के पास पंजीकृत कराये थे और जिनके नाम सदस्यों की पंजिका/डिपॉटरीज के रिकार्ड में 30 अगस्त, 2024 को अंकित हैं, को भेज दी गई है।

कम्पनीज अधिनियम, 2013 की धारा 108 साथ में पठित कम्पनीज (प्रबन्धन एवं प्रशासन) नियमन, 2014 के नियम 20 जैसा कि समस-समय पर यथासंशोधित एवं सेबी (लिस्टिंग दायत्वों एवं प्रकटीकरण आवश्यकताओं) विनियमन, 2015 के विनियमन 44 के अनुसरण में पुनः सूचना प्रदान की जाती है किः

- 1. कम्पनी अपने सदस्यों को ई-वोटिंग की सुविधा प्रदान करा रही है ताकि वे एजीएम में वर्णित मदों पर इलेक्ट्रानिकली अपना वोट डाल सकें।
- ई–वोटिंग की अवधि सोमवार, 23 सितम्बर, 2024 को प्रातः 09:00 बजे प्रारम्भ होगी।
- ई-वोटिंग की अवधि बुधवार, 25 सितम्बर, 2024 को सायं 05:00 बजे पर समाप्त होगी।
- कट-टॉफ तिथि: 19 सितम्बर, 2024.
- एक व्यक्ति जिसका नाम सदस्यों की पंजिका अथवा डिपॉटरीज द्वारा बनाये गये लाभदाई स्वामी की पंजिका में कट-ऑफ तिथि को अंकित होगा केवल वही रिमोट ई-वोटिंग की सुविधा के साथ साधारण बैठक में रिमोट ई-वोटिंग की स्विधा का हकदार होगा।
- जिन व्यक्तियों शेयर्स अर्जित किये हों और सुचना को भेजने के बाद लेकिन कट-ऑफ तिथि से पहले कम्पनी के सदस्य बन गये हों, वे एजीएम की सूचना में दियं गये अनुदेशों का पालन कर ई-वोटिंग के लिए लॉगइल आईडी
- 7. कट-ऑफ तिथि को भौतिक या अथवा डिमैटरीलाइज प्रपत्र में शेयर धारित सदस्य ई-वोटिंग की सुविधा अथवा
- साधारण बैठक में मत पत्र द्वारा वोटिंग की सुविधा का लाभ उठाने के हकदार होंगे। उपरोक्त तिथि एवं समय के उपरान्त ई—वोटिंग की अनुमति नहीं होगी।
- कोई भी सदस्य रिमोट ई–वोटिंग के माध्यम से मतदान के अपने अधिकार का प्रयोग करने के बाद भी वार्षिक साधारण बैठक म भाग ले सकता है लेकिन बैठक में उसे फिर से मतदान की अनुमति नहीं दी जायेगी।
- 10. इलेक्ट्रानिक माध्यम द्वारा वोटिंग से सम्बन्धित किसी भी प्रश्न अथवा शिकायत के मामले में सदस्य http:// www.evoting.nsdl.com के अनुभाग पर उपलब्ध ई-वोटिंग मैनुवल पर अक्सर पूछे जाने वाले प्रश्न (एफएक्यूज) को संदर्भित कर सकते हैं अथवा सम्पर्क कर सकते हैं :-क) श्री प्रवीन शर्मा , डी-153ए, प्रथम मंजिल, ओखला इन्डिस्टियल एरिया, फेस- I. नई दिल्ली- 110020: ईमेलः
- parveen@skylinerta.com, दूरभाषः 011 30857575 ख) श्री सौरभ अग्रवाल, (पूर्णकालिक निदेशक), कल्याणी कर्मशियल्स लिमिटेड, बीजी-223, संजय गाँधी ट्रांसपोर्ट नगर,
- जीटी करनाल रोड, नई दिल्ली-110042 ई—मेल: kalyanicommercialslimited@gmail.com, दूरभाष.: 011-43063223, 11. कम्पनी एजीएम का आयोजन भौतिक रूप में करा रही है लेकिन उपरोक्त परिपत्रों के अनुपालन में, अठतीसवीं एजीएम की सूचना एवं वित्तीय वर्ष 2022-23 की वार्षिक रिपोर्ट की इलेक्ट्रानिक प्रतियाँ कम्पनी के सभी सदस्यों
- जिनके ईमेल पते कम्पनी/डिपॉटरीज भागीदारों/ रजिस्ट्रार एण्ड शेयर हस्तांतरण एजेन्ट (आटीए) के पास 12. एजीएम की सूचना के साथ वित्तीय वर्ष 2023-24 की वार्षिक रिपोर्ट साथ में www.evoting.nsdl.com, के डाऊनलोड भाग पर उपलब्ध, कम्पनी की वेबसाइट https://www.kalyanicommercials.com एवं स्टॉक एक्सचेन्ज जहाँ पर कम्पनी शेयर सचीबद्व है i.e. नेशनल स्टॉक एक्सचेन्ज ऑफ इण्डिया लिमिटेड) के www.nseindia.com पर उपलब्ध
- 13. ईमेल पंजीकरण/अपडेटिंग का तरीकाः
- भौतिक माध्यम में जिन शेयरधारित सदस्य जिन्होंने अपने ईमेल पते पंजीकृत/अपडेट नहीं कराये हैं, पैन एवं बें किंग विवरण कम्पनी/आरटीए के पास उपरोक्त जानकारी लिखात में कम्पनी को kalyanicommercialslimited@gmail.com पर अपडेट कराने एवं साथ में नाम शेयरधारक का नाम और पते का वर्णित हस्ताक्षरित आग्रह पत्र, बैंक विवरण और स्वअभिप्रमाणित पैन कार्ड की कॉपी/कोई अन्य पते का प्रमाण प्रदान कराने का अनुरोध है।
- b) डिमैटरीलाइज प्रपत्र में शेयरधारित शेयरधारक जिन्होंने अपने डिपॉटरीज भागीदारों के पास अपने ईमेल पते, बैकिंग विवरण पंजीकृत/अपडेट नहीं कराये हैं उनसे उनके प्रसांगिक डिपॉटरीज भागीदारों के पास उनके ईमेल पते पंजीकरण/अपडेट कराने का अनुरोध है।
- 14. कम्पनी अपने सदस्यों को रिमोट ई-वोटिंग की सुविधा प्रदान करा रही है ताकि वे एजीएम की सूचना में वर्णित मदों पर अपना वोट डाल सकें। रिमोट ई-वोटिंग द्वारा वोट देने के लिए लॉगइन साख शेयरधारकों को ईमेल द्वारा कम्पनीज अधानियम, 2013 की धारा 91 के प्रावधानों एवं सेबी (लिस्टिंग दायत्वों एवं प्रकटीकरण आवश्यकताओं)

विनियमन, 2015 के विनियमन 42 के अनुसरण में कम्पनी के सदस्यों की पंजिका एवं शेयर हस्तांतरण किताबें शुक्रवार, 20 सितम्बर, 2024 से वीरवार 26 सितम्बर, 2024 (दोनों दिवस शामिल कर) एजीएम के उदेश्य हेतु बंद रहेंगी।

कृते कल्याणी कमर्शियल्स लिमिटेड हस्ता०/-सौरभ अग्रवाल

(पूर्णकालिक निदेशक एवं सीएफओ) पताः बीजी-223, संजय गाँधी ट्रांसपोर्ट नगर, जीटी करनाल रोड, नई दिल्ली-110042

एक पखवाड़े में 59 किन्नरों को

गिरफ्तार किया है। उत्तर मध्य रेलवे के जनसंपर्क अधिकारी अमित मालवीय ने बताया कि प्रधान मुख्य सुरक्षा आयुक्त (आरपीएफ) अमिय नंदन सिन्हा के निरीक्षण में 19 अगस्त से दो सितंबर तक उत्तर मध्य रेलवे के तीनों मंडलों-प्रयागराज, आगरा और झांसी में किन्नरों के विरुद्ध सघन जांच अभियान चलाया गया। उन्होंने बताया कि इस अभियान में रेल अधिनियम 1989 की विभिन्न

क्षेत्रीय निदेशक, उत्तरी क्षेत्र, कम्पनी मामलों का मंत्रालय, बी-2 विंग, दूसरी मंजिल, पं. दीनदयाल अंत्योदय भवन, सीजीओ कॉम्पलेक्स, नई दिल्ली-110003, के समक्ष ।

सूसंगत धाराओं के तहत 59

किन्नरों को गिरफ्तार किया गया।

कम्पनी अधिनियम, 2013 की धारा 13 की उप धारा (4) और कम्पनी (निगमन) नियम, 2014 के नियम 30 के उपनियम (5) के खण्ड (क) के मामले में ।

मै. जियोमेट्रिक सेक्यूरिटीज एंड एडवाईजरी प्राइवेट लिमिटेड

(CIN: U67120DL2002PTC113640) जिसका पंजीकृत कार्यालय : 1/102, WHS, कीर्ति नगर, नई दिल्ली -110015 में है, के मामले में । (पाचिकाकर्ता)

मै, जियोमेट्रिक सेक्यूरिटीज़ एंड एडवाईजरी प्राइवेट लिमिटेड के मामले में। आम जनता को यह सुचित किया जाता है कि यह कम्पनी क्षेत्रिय निदेशक, उत्तरी क्षेत्र, के समक्ष कम्पनी अधिनियम 2013 की धारा 13 के अधीन आवेदन फाइल का प्रस्ताव करती है जिसमें कम्पनी के पंजीकृत कार्यालय को "राष्ट्रीय राजधानी क्षेत्र दिल्ली से हटाकर उत्तर प्रदेश राज्य'' में स्थानांतरित करने के लिये शुक्रवार दिनांक 16 अगस्त, 2024 को श्रयोजित असाधारण आम सभा में पारित विशेष संकल्प के संदर्भ में कम्पनी के संगम जापन में

संजोधन की पृष्टि की मांग की गई है। कम्पनी के पंजीकृत कार्यालय के प्रस्तावित स्थानांतरण से यदि किसी व्यक्ति का हित प्रभावित होता हो तो वह व्यक्ति या तो निवेशक शिकायत प्रारूप फाइल कर एमसीए-21 पोर्टल (www.mca.gov.in) में शिकायत दर्ज कर सकता है या एक शपथ पत्र जिसमें उनके हित का प्रकार और उसके विरोध का कारण उल्लेखित हो, के साथ अपनी आपत्ति इस सूचना के प्रकाशन की तारीख से 14 दिनों के भीतर क्षेत्रीय निदेशक, उत्तरी क्षेत्र, कम्पनी मामलों का मंत्रालय, बी-2 विंग, इसरी मंजिल, पं. वीनदयाल अंत्योवय भवन, सीजीओ कॉम्पलेक्स, नई दिल्ली-110003 पते पर पंजीकृत डाक डारा भेज सकते हैं या मुपुर्द कर सकते हैं और इसकी प्रति आवेदक कम्पनी को ऊपरोक्त पंत्रीकत कार्यालय के पते पर भी भेजें।

> आवेदक की ओर से और उसके लिए मै. जियोमेट्रिक सेक्यूरिटीज़ एंड एडवाईजरी प्राइवेट लिमिटेड मनोज दुआ निदेशक

दिनांक: 03.09.2024 DIN:01010529 स्वान : दिल्ली

जनवरी,

भौतिक होल्डिंग

बांदा की शहजादी को हो सकती है फांसी, पिता ने प्रधानमंत्री मोदी से लगाई गुहार

देश

बांदा, ३ सितंबर (भाषा) ।

उत्तर प्रदेश के बांदा जिले के एक गांव की रहने वाली शहजादी को 20 सितंबर के बाद दबई में कभी भी फांसी हो सकती है। शहजादी चार माह के एक बच्चे की कत्ल के सिलसिले में दुबई के आबु धाबी जेल में काफी समय से बंद है।

शहजादी के पिता ने राष्ट्रपति और प्रधानमंत्री से बेटी की जान बचाने की गृहार लगाई है। इस बीच, जांच अधिकारी (आईओ) मोहम्मद अकरम ने मंगलवार की शाम एजंसी को बताया कि शहजादी का मामला दुबई से जुडा है, जिसमें उजैर, उसका फूफा फैज, बुआ नाजिया और नाजिया की सास अंजुम सहाना बेगम आरोपी हैं।

उन्होंने कहा कि पीडिता और आरोपियों का बयान दर्ज करने के लिए जल्द ही भारत में स्थित दुबई दुतावास को पत्राचार किया जाएगा।

30 के अनुसरण में]

केन्द्र सरकार, क्षेत्रीय निदेशक,

उत्तरी क्षेत्र, नई दिल्ली के समक्ष

कंपनी अधिनियम, 2013 की धारा 13 की उपधारा (4)

और कंपनी (निगमन) नियम, 2014 के नियम 30 (5) (ए)

के मामले में

कहत कॉपोरेशन प्राइवेट लिमिटेड

(CIN: U74999DL2012PTC287745)

जिसका पंजीकृत कार्यालयः मकान नं. 154 , ग्राउंड

फ्लोर, ब्लॉक-जी, पॉकेट-4, सैक्टर-16,

रोहिणी, नई दिल्ली- 110085 में हैं, के मामले में

तदद्वारा सार्वजनिक सूचना दी जाती है कि यह कंपनी

केन्द्रीय सरकार के समझ कंपनी अधिनियम, 2013

की धारा 13 के अधीन आवेदन का प्रस्ताव करती है

जिसमें कंपनी का पंजीकृत कार्यालय "राष्ट्रीय

राजधानी क्षेत्र दिल्ली" से "पश्चिम बंगाल" म

श्यानांतरित करने के लिए 19 **अगस्त 2024** को

आयोजित असाधारण सामान्य बैठक में पारित विशेष

प्रस्ताव के संदर्भ में कंपनी के मेमोरेंडम ऑफ एसोसिएशन

कंपनी के पंजीकृत कार्यालय के प्रस्तावित स्थानांतरण

से यदि किसी व्यक्ति का हित प्रभावित होता है तो

वह व्यक्ति या तो निवेशक शिकायत प्ररूप फाइल

कर एमसीए—21 पोर्टल (www.mca.gov.in) में

शिकायत दर्ज कर सकता है या एक शपथ पत्र जिसमें

उनके हित का प्रकार और जसके विरोध का कारण

उल्लिखित हो, के साथ अपनी आपत्ति क्षेत्रीय निदेशक

को इस सुचना के प्रकाशन की तारीख से चौदह (14)

दिनों के मीतर क्षेत्रीय निदेशक, उत्तरी क्षेत्र,

कारपोरेट कार्य मंत्रालय, बी-2 विंग, दूसरा तल,

पंडित दीनदयाल अत्योदय भवन, सीजीओ

कॉम्पलैक्स, नई दिल्ली-110003 पर पंजीकृत डाक

द्वारा भेज सकता है और इसकी प्रति आवेदक कंपनी को

तनके निम्नलिखित पंजीकत कार्यालय पते पर भी मेजें ।

मकान नं. 154 , ग्राउंड पलोर, ब्लॉक जी, पॉकेट

आवेदक के लिए और आवेदक की ओर से

सेबी / एचओ / सीएफडी / सीएमडी2 /

डीआईएन: 07617986

कहंत कॉर्पोरेशन प्राइवेट लिमिटेड

दिनांक: 03:09:2024 सचिन कुमार जैन (निदेशक)

स्थानः नई दिल्ली

AVRO INDIA LIMITED

सीआईएनः L25200UP1996PLC101013

पंजीकृत कार्यालयः ए-7/36-39, जी.टी. रोड औद्योगिक क्षेत्र के दक्षिण में, इलेक्ट्रोस्टील कास्टिंग

कंपाउंड, गाजियाबाद-201009, उत्तर प्रदेश,

फोनः 0120-4376091 ईमेलः info@avrofurniture.com

वेबसाइटः www.avrofurniture.com

28वीं वार्षिक आम बैठक की सूचना और

ई-वोटिंग सूचना

सामान्य परिपत्र संख्या 14/20 दिनांक 08 अप्रैल, 2020, 17/2020 दिनांक 13

अप्रैल, 2020य 20 / 2020 दिनांक 5 मई, 2020,02 / 2021 दिनांक 13 जनवरी,

2021: 19 / 2021 दिनांक 08 दिसंबर, 2021: 21 / 2021 दिनांक 14 दिसंबर,

2021: 2/2022 दिनांक 5 मई, 2022 के अनुसार: 10/2022 दिनांक 28 दिसंबर,

2022 और सामान्य परिपत्र संख्या 9/2023 दिनांक 25 सितंबर, 2023 और

कॉर्पोरेट मामलों के मंत्रालय (''एमसीए'') द्वारा जारी अन्य लागू परिपत्र (इसके

बाद ''एमसीए परिपत्र'' के रूप में संदर्भित) और परिपत्र संख्या

सेबी / एचओ / सीएफडी / सीएमडी2 / सीआईआर / पी / 2021 / 11 दिनांक 15

सीआईआर / पी / 2022 / 62 दिनांक 05 जनवरी, 2023 और भारतीय प्रतिभूति

और विनिमय बोर्ड (''सेबी'') द्वारा जारी अन्य लागू परिपत्र (इसके बाद ''सेबी

परिपत्र''के रूप में संदर्भित) (इसके बाद सामूहिक रूप से ''परिपत्र''के रूप में

संदर्भित), कंपनियों को एक सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के

''ओएवीएम'') के माध्यम से आम बैठक आयोजित करने की अनुमति है। इसलिए

कंपनी अधिनियम, 2013 (''अधिनियम'') और सेबी (सूचीबद्धता दायित्व और

प्रकटीकरण आवश्यकताएं) विनियम, 2015 (''सूचीबद्धता विनियम'') और एमसीए

परिपत्रों और सेबी परिपत्रों के प्रावधानों के अनुसार, कंपनी की आगामी

असाधारण आम बैठक (''ईजीएम'') शनिवार, 21 सितंबर, 2024 को दोपहर 01:00

बजे वीसी / ओएवीएम के माध्यम से ईजीएम की सूचना में निर्धारित व्यवसायों

उपर्युक्त एमसीए परिपत्रों और सेबी परिपत्रों के अनुसार, ईजीएम की सूचना केवल

उन सदस्यों को इलेक्ट्रॉनिक मोड के माध्यम से भेजी जाएगी, जिनके ईमेल पते

कंपनी / रजिस्ट्रार और शेयर ट्रांसफर एजेंट (''आरटीए'') या डिपॉजिटरी

प्रतिभागियों (''डीपी'') / डिपॉजिटरी के पास पंजीकृत हैं। ईजीएम की सूचना

कंपनी की वेबसाइट यानी www.avrofurniture.com, नेशनल स्टॉक

एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.nse.india.com और

बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध होगी।

वीसी/ओएवीएम के माध्यम से बैठक में भाग लेने वाले सदस्यों को कंपनी

अधिनियम, 2013 की धारा 103 के तहत कोरम के प्रयोजन के लिए गिना

यदि आपका ईमेल पता पहले से ही कंपनी/आरटीए या डीपी/डिपॉजिटरी के

पास पंजीकृत है, तो ईजीएम की सूचना और ई–वोटिंग के लिए लॉगिन विवरण

आपके पंजीकृत ईमेल पते पर भेजे जाएंगे। यदि आपने कंपनी/आरटीए या

डीपी / डिपॉजिटरी के पास अपना ईमेल पता पंजीकृत नहीं किया है, तो कृपया

ई—वोटिंग के लिए सूचना और लॉगिन विवरण प्राप्त करने के लिए अपना ईमेल

कंपनी के आरटीए यानी मास सर्विसेज लिमिटेड को टी-34, द्वितीय

तल, ओखला औद्योगिक क्षेत्र, फेज-2, नई दिल्ली-110020 पर

विधिवत दायर फॉर्म नंबर आईएसआर-1 में अनुरोध भेजें, जिसे

कंपनी की वेबसाइट www.avrofurniture.com पर निवेशक

संबंध टैब के साथ–साथ आरटीए की वेबसाइट यानी

www.masserv.com पर डाउनलोड टैब के तहत डाउनलोड

किया जा सकता है। आप फॉर्म नंबर 1 आईएसआर-1 को डिजिटल

हस्ताक्षर के साथ आरटीए की ईमेल आईडी

investor@masserv.com पर कॉपी मार्क करके कंपनी को

कृपया अपने डीपी से संपर्क करें और डीपी द्वारा बताई गई प्रक्रिया

के अनुसार अपना ईमेल पता और बैंक खाता और बैंक विवरण

एवरो इंडिया लिमिटेड के लिए

(कंपनी सचिव एवं अनुपालन अधिकारी)

हस्ता / -

सुमित बंसल

cs@avrofurniture.com पर भी भेज सकते हैं।

सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम

44 और कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के प्रावधानों के

अनुपालन में, जैसा कि एमसीए परिपत्रों के साथ संशोधित किया गया है, कंपनी

अपने शेयरधारकों को एनएसडीएल द्वारा व्यवस्थित इलेक्ट्रॉनिक वोटिंग सेवाओं के

माध्यम से दूरस्थ ई-वोटिंग की सुविधा प्रदान करेगी। इसके अतिरिक्त, कंपनी ईजीएम

के दौरान ई-वोटिंग प्रणाली के माध्यम से मतदान की सुविधा प्रदान करेगी। ईजीएम

के दौरान दूरस्थ ई–वोटिंग प्रणाली में भागीदारी या ई–वोटिंग प्रणाली के माध्यम से

किसी भी प्रश्न के मामले में, सदस्य कंपनी को चिह्नित प्रतिलिपि के तहत ऊपर

उल्लिखित पते और ईमेल आईडी पर आरटीए से संपर्क कर सकते हैं या लिख

वोट डालने का तरीका ईजीएम की सूचना में प्रदान किया जाएगा।

पता पंजीकृत करने के लिए नीचे दिए गए निर्देशों का पालन करें।

ई-मेल पते और बैंक खाते के विवरण का पंजीकरण/अपडेशन

को पूरा करने के लिए आयोजित की जाएगी।

बिना वीडियो कॉन्फ्रेंसिंग / अन्य ऑडियो विजुअल माध्यमों (''वीसी'',

–4, सैक्टर–16, रोहिणी, नई दिल्ली– 110085

में बदलाव की पृष्टि करने की मांग की गई है।

....आवेदक कंपनी/याचिकाकर्ता

परूप संख्या आईएनसी-26 महिला का शव (कम्पनी (निगमन) नियम, 2014 के नियम

पालघर, ३ सितंबर (भाषा)।

महाराष्ट्र के पालघर जिले में एक नाले से 28 वर्षीय एक महिला का शव बरामद हुआ है। जिसके हाथ-पैर एक बड़े पत्थर से बंधे हुए थे। पुलिस ने मंगलवार को यह जानकारी दी। पुलिस ने बताया कि सावरे गांव से सोमवार को शव बरामद मनोर पुलिस ने शव को

पुलिस के एक अधिकारी ने मंगलवार को बताया कि तलाश के लिए अभियान शुरू कर दिया है। उन्होंने बताया कि दोपहर में कुछ राहगीरों ने महिला का शव देखा और स्थानीय पुलिस को इसकी सचना दी।

की पहचान सुस्मिता दावरे के नहीं किया गया है।

मिला, बेटी लापता रूप में की गई। उन्होंने बताया कि महिला के हाथ-पैर रस्सी से एक बड़े पत्थर से बंधे हुए थे, जिससे हत्या का अंदेशा होता है। उन्होंने संदेह जताया कि

महिला की हत्या कर शव को

पहाड़ी के किनारे पानी में फेंक

दिया गया होगा।

जिले के मटौंध थाना क्षेत्र के गोयरा मुगली

गांव के रहने वाले शब्बीर ने मंगलवार को एजंसी

को बताया कि दुबई में आबु धाबी की अलबतवा

जेल में बंद उनकी बेटी शहजादी (29) ने रविवार

को जेल से फोन कर उन्हें बताया कि 20 सितंबर

प्रधानमंत्री नरेंद्र मोदी को सोमवार को ईमेल के

जरिए पत्र भेजकर उनसे बेटी शहजादी की जान

बचपन में चेहरा जल गया था और वह पूर्णबंदी के

दौरान बांदा की रोटी बैंक नामक संस्था में काम

करती थी, इसी दौरान फेसबुक के जरिए आगरा के

उजैर से उसकी दोस्ती हो गई और उसने उसे

नवंबर 2021 में दवा कराने के बहाने दबई भेज

शब्बीर ने बताया कि उन्होंने राष्ट्रपति और

उन्होंने बताया कि उनकी बेटी शहजादी का

के बाद उसे कभी भी फांसी दी जा सकती है।

बचाने की गृहार लगाई है।

अधिकारी ने बताया कि पोस्टमार्टम के लिए भेज दिया है और अज्ञात के खिलाफ हत्या तथा सब्त नष्ट करने का पीड़िता की दो वर्ष की पुत्री भी मामला दर्ज कर लिया है। लापता है और पुलिस ने उसकी उन्होंने बताया कि हत्या का मकसद अभी ज्ञात नहीं हुआ है। अधिकारी के अनुसार, कुछ स्थानीय लोगों ने पुलिस को बताया कि पीड़िता का पति मछली पकड़ने वाली नाव पर काम करता है। पुलिस मामले मौके पर पहुंच पुलिस दल की जांच कर रही है और ने शव बरामद किया और मृतक फिलहाल किसी को गिरफ्तार

अदालत ने जेल अधिकारियों को लगाई फटकार

मुंबई, 3 सितंबर (भाषा)। बंबई उच्च न्यायालय ने 2010 के 'जर्मन बेकरी' विस्फोट मामले में एकमात्र दोषी हिमायत बेग को पैरोल देने से इनकार करते समय 'विवेक का प्रयोग नहीं करने' के लिए मंगलवार को नासिक केंद्रीय जेल के अधिकारियों को फटकार लगाई।

MODI SPINNING & WEAVING MILLS CO. LTD. Regd. Office: Modinagar-201201 (U.P.) CIN No. U17111UP1946PLC001428

E-MAIL ID: mswmcolld@gmail.com NOTICE

Notice is hereby given pursuant to section 91 of the Companies Act, 2013, that the Register of Members and the Share Transfer Books of the Company will remain closed from 26th September, 2024 to 27th September,

By order of the Board, For Modi Spinning & Weaving Mills Co. Ltd. Dated: 03.09.2024 Place: Rajendra Sharma

Modinagar Dy. Company Secretary

सावजानक सूचना

केन्द्र सरकार, कम्पनी रजिस्ट्रार, दिल्ली के समक्ष

सीमित दायित्व भागीदारी अधिनियम, 2008 की धारा 13 की उप-धारा (3) तथा सीमित दायित्व भागीदारी नियमावली, 2009 के नियम 17 के मामले में तथा कॉपियस कैपिटल एडवायजर्स एलएलपी जिसका पंजीकृत कार्यालय 90/31बी, प्रथम तल, मालवीय नगर, दक्षिण दिल्ली, दिल्ली-110017 आईएन में है, आवेदक के मामले में। एतद्द्वारा सर्वसाधारण को सूचित किया जाता है कि ''**दिल्ली**'' राज्य से ''हरियाणा'' राज्य में उसके पंजीकृत कार्यालय के परिवर्तन की अनुमित प्राप्त करने के लिये सीमित दायित्व भागीदारी अधिनियम, 2008 की धारा 13(3) के अंतर्गत यह एलएलपी कम्पनी रजिस्ट्रार, दिल्ली के पास

एक आवेदन देने का प्रस्ताव करता है। एलएलपी के पंजीकत कार्यालय के इस प्रस्तावित परिवर्तन से यदि किसी व्यक्ति का हित प्रभावित होता हो, वे उक्त पते पर उसके पंजीकृत कार्यालय में आवेदक एलएलपी को उसकी एक प्रति के साथ इस सुचना के प्रकाशन की तिथि से 21 दिनों के भीतर कम्पनी रजिस्ट्रार, दिल्ली के पास अपने हित की प्रकृति तथा आपत्ति के कारणों का उल्लेख करते हुए एक शपथ पत्र द्वारा समर्थित अपनी आपत्ति जमा करें या जमा कराएं या पंजीकृत डाक से भेजें। कॉपियस कैपिटल एडवायजर्स

एलएलपी के लिये हस्ता./ सौरभ कुमार (पदनामित पार्टनर) DPIN: 08202485

सार्वजनिक सूचना प्रपन्न से. आईएनसी-26 [कंपनी (निगमन) नियमावली, 2014 के नियम 30 के अनुपालन में] केन्द्र सरकार, क्षेत्रीय निर्देशक उत्तरीक्षेत्र के समक्ष कंपनी अधिनियम, 2013, कम्पनी अधिनियम, 2013 की घारा 13 (4) तथा कम्पनी (निगमन) नियमावली, 2014 के नियम 30 (6) (ए) के मामले में

वस्था ईंकोछैण्ड्स प्रोजेक्ट्स प्राइवेट लिगिटेड जिस का पंजीकृत कार्यालय 205-206, तीसरी मंजिल, पीकॉक लेन, शाहपुर जाट, नई दिल्ली - 110049 में है (CIN: U01403DL2008PTC173221) के मामले में-याचिकाकर्ता / आवेदक एतदारा आमजनता को सूचित किया जाता है कि रजिस्ट्री कृत कार्यालय क्षेत्र दिल्ली" से "उत्तर प्रदेश राज्य" में उसके पंजीकृत कार्यालय को परिवर्तित करने के लिए कंपनी को सक्षम बनाने के लिए 03.09. 2024 को आयोजित असाधारण आम सभा में पारित विशेष प्रस्ताव के अनुसार कंपनी के मेमोरेंडम ऑफ एसोसिएशन के परिवर्तन की पृष्टि के लिए कम्पनी अधिनियम, 2013

की धारा 13 के अंतर्गत यह कंपनी केन्द्र सरकार के पास आवेदन करने का प्रस्ताव करती है। कंपनी के पंजीकृत कार्यालय के इस प्रस्तावित परिवर्तन से यदि किसी व्यक्ति का डित प्रमावित होता हो. वे उसके उपरोक्त पंजीकृत कार्यालय में आयेदक कंपनी को उसकी एक प्रति के साथ इस सूचना के प्रकाशन की तिथि से चौदह दिनों के भीतर अपने हित की प्रकृति तथा आपत्ति के कारणों का उल्लेख करते हुए एक शपथ-पत्र द्वारा समर्थित अपनी आपत्ति क्षेत्रीय निदेशक, उत्तरी क्षेत्र, नई दिल्ली 110003 में

जमा करें या जमा कराएं या पंजीकृत डाक से मेजें। कृते एवं के लिये वसुधा इंकोफ्रैण्ड्स प्रोजेक्ट्स प्राईवेट लिमिटेड हस्ता /-

विधि: 04.09.2024 प्रणयक्मार निदेशक स्थानः नईदिल्ली DIN: 01730490

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सकते हैं।

स्थानः गाजियाबाद

दिनांकः 28 अगस्त, 2024