

WCL/SEC/2024

August 28, 2024

To,

BSE Ltd. Listing Department, P. J. Towers, Dalal Street, Mumbai - 400 001. (Scrip Code: Equity - 532144), (NCD - 960491 and 973309)	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. (Symbol: WELCORP, Series EQ)
The Calcuatta Stock Exchange Limited. 7, Lyons Range, Kolkatta - 700 001. (Scrip Code - 33124/10033124)	

Dear Madam/ Sirs,

Subject: Newspaper Advertisement

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisements published in today's Financial Express (English), Kutchmitra and Kutchuday (Gujarati), in compliance with the relevant circulars issued by the Ministry of Corporate Affairs, from time to time, intimating the shareholders that the Notice of 29th Annual General meeting will be sent only through electronic mode to those shareholders, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as of the Benpose Date i.e. Friday, August 23, 2024 and whose email addresses are registered with the Company / Depositories).

Please take the above information on record.

Thanking You.

Yours Faithfully,
For **Welspun Corp Limited**

Paras Shah
Assistant Company Secretary
ACS - 30357

Welspun Corp Limited

Welspun House, 5th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

T : +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020

E-mail : companysecretary_wcl@welspun.com Website : www.welspuncorp.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.

T : +91 2836 662222 F : +91 2836 279060

Corporate Identity Number: L27100GJ1995PLC025609

a. Eligible Shareholders who are holding Equity Shares in physical form and intend to participate in the Buyback will be required to approach their respective Seller Member(s) along with the complete set of documents for verification procedures to be carried out. Such documents include (i) the tender form duly signed (by all Shareholders in case shares are in joint names) in the same order in which they hold the shares (ii) original Equity Share certificate(s), (iii) valid share transfer form(s) i.e. Form SH-4 duly filled and signed by the transferors (i.e. by all registered Eligible Shareholders in same order and as per the specimen signatures registered with the Company) and duly witnessed at the appropriate place authorizing the transfer in favour of the Company, (iv) self-attested copy of the Eligible Shareholder's PAN card, (v) any other relevant documents such as, but not limited to, duly attested power of attorney, corporate authorization (including board resolution/specimen signature), notarized copy of death certificate and succession certificate or probated will, if the original Eligible Shareholder has deceased, etc., as applicable. In addition, if the address of the Eligible Shareholder has undergone a change from the address registered in the Register of Members of the Company, the Eligible Shareholder would be required to submit a self-attested copy of address proof consisting of any one of the following documents: valid Aadhar Card, Voter Identity Card or Passport.

b. Based on the aforesaid documents, the Seller Member shall place the bid on behalf of the Eligible Shareholder who is holding Equity Shares in physical form and intend to tender Equity Shares in the Buyback using the Acquisition Window of the Stock Exchanges. Upon placing the bid, the Seller Member shall provide a TRS generated by the Exchange Bidding System to the Eligible Shareholder. The TRS will contain the details of order submitted such as folio number, Equity Share certificate number, distinctive number, number of Equity Shares tendered, etc.

c. The Seller Member/Eligible Shareholder is required to deliver the original Equity Share certificate(s) and documents (as mentioned in Paragraph a. above) along with the TRS either by registered post or courier or hand delivery to the registrar to the Buyback i.e. Link Intime India Private Limited ("Registrar") at the address mentioned at Paragraph 17 below or the collection centre of the Registrar details of which will be included in the Letter of Offer within 2 days of bidding by Seller Member and the same should reach not later than the buyback closing date. The envelope should be super-scribed as Aarti Drugs Limited – Buyback Offer 2024. One copy of the TRS will be retained by Registrar and it will provide acknowledgement of the same to the Seller Member/Eligible Shareholder.

d. Eligible Shareholders holding physical Equity Shares should note that physical Equity Shares will not be accepted unless the complete set of documents is submitted. Acceptance of the physical Equity Shares for the Buyback shall be subject to verification as per the Buyback Regulations and any further directions issued in this regard. The Registrar will verify such bids based on the documents submitted on a daily basis and all such time the Stock Exchanges shall display such bids as 'unconfirmed physical bids'. Once the Registrar confirms the bids, it will be treated as 'Confirmed Bids'.

e. In case any Eligible Shareholder has submitted Equity Shares in physical form for dematerialization, such Eligible Shareholders should ensure that the process of getting the Equity Shares dematerialized is completed well in time so that they can participate in the Buyback before the closure of the tendering period of the Buyback.

f. An unregistered shareholder holding Equity Shares in physical form may also tender their Equity Shares in the Buyback by submitting the duly executed transfer deed for transfer of shares, purchased prior to the Record Date, in their name, along with the offer form, copy of their PAN card and of the person from whom they have purchased shares and other relevant documents as required for transfer, if any.

15. METHOD OF SETTLEMENT
Upon finalization of the basis of acceptance as per Buyback Regulations:

a. The settlement of trades shall be carried out in the manner similar to settlement of trades in the secondary market.

b. The Company will pay the consideration to the Company's Broker who will transfer the funds pertaining to the Buyback to the Clearing Corporation's bank accounts as per the prescribed schedule. For Equity Shares accepted under the Buyback, the Clearing Corporation will make direct funds payout to respective Eligible Shareholders. If the Eligible Shareholders' bank account details are not available or if the funds transfer instruction is rejected by Reserve Bank of India/Eligible Shareholders' bank due to any reason, then such funds will be transferred to the concerned Stock Broker's settlement bank account for onward transfer to such Eligible Shareholders.

c. For the Eligible Shareholders holding Equity Shares in physical form, the funds pay-out would be given to their respective Seller Member's settlement accounts for releasing the same to the respective Eligible Shareholder's account

d. In case of certain client types, i.e., NRI, foreign clients, etc. (where there are specific RBI and other regulatory requirements pertaining to funds pay-out) who do not opt to settle through custodians, the funds pay-out would be given to their respective Seller Member's settlement accounts for releasing the same to the respective Eligible Shareholder's account. For this purpose, the client type details would be collected from the depositories, whereas funds payout pertaining to the bids settled through custodians will be transferred to the settlement bank account of the custodian, each in accordance with the applicable mechanism prescribed by Stock Exchanges and the Clearing Corporation from time to time.

e. Details in respect of shareholder's entitlement for tender offer process will be provided to the Clearing Corporations by the Company or Registrar to the Buyback. On receipt of the same, Clearing Corporations will cancel the excess or unaccepted blocked shares in the demat account of the shareholder. On settlement date, all blocked shares mentioned in the accepted bid will be transferred to the Clearing Corporations.

f. The Equity Shares bought back in demat form would be transferred directly to the demat account of the Company opened for Buyback ("Special Demat Account") provided it is indicated by the Company's Broker or it will be transferred by the Company's Broker to the Special Demat Account on receipt of the Equity Shares from the clearing and settlement mechanism of BSE.

g. The Eligible Shareholders will have to ensure that they keep the depository participant ("DP") account active and unblocked to receive credit in case of return of Equity Shares, due to rejection or due to non-acceptance.

h. In the case of inter depository, Clearing Corporation will cancel the excess or unaccepted shares in target depository. Source depository will not be able to release the lien without a release of IDT message from target depository. Further, release of IDT message shall be sent by target depository either based on cancellation request received from Clearing Corporation or automatically generated after matching with bid accepted detail as received from the Company or the Registrar to the Buyback. Post receiving the IDT message from target depository, source depository will cancel/release excess or unaccepted block shares in the demat account of the shareholder. Post completion of tendering period and receiving the requisite details viz., demat account details and accepted bid quantity, source depository shall debit the securities as per the communication/message received from target depository to the extent of accepted bid shares from shareholder's demat account and credit it to Clearing Corporation settlement account in target depository on settlement date.

i. The Seller Member(s) would issue contract note and pay the consideration for the Equity Shares accepted under the Buyback and return the balance unaccepted Equity Shares to their respective clients. Company Broker would also issue a contract note to the Company for the Equity Shares accepted under the Buyback.

j. Eligible Shareholders who intend to participate in the Buyback should consult their respective Seller Member for payment to them of any cost, applicable taxes, charges and expenses (including brokerage) that may be levied by the Seller Member upon the selling shareholders for tendering Equity Shares in the Buyback (secondary market transaction). The Buyback consideration received by the Eligible Shareholder from their respective Seller Member, in respect of accepted Equity Shares, could be net of such costs, applicable taxes, charges and expenses (including brokerage) and the Company accepts no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the Eligible Shareholders.

k. The lien marked against unaccepted Equity Shares will be released, if any, or would be returned by registered post or by ordinary post or courier (in case of physical shares) at the Eligible Shareholders' sole risk. Eligible Shareholders should ensure that their depository account is maintained till all formalities pertaining to the Offer are completed.

l. SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/PIR/2022/8 dated January 25, 2022, mandated all listed companies to issue the securities in dematerialized form only while processing the service request of issue, inter alia, relating to the sub-division or splitting of share certificate. In view of the same, the Company shall issue a letter of confirmation ("LOC") in lieu of any excess physical Equity Shares pursuant to proportionate acceptance/rejection and the LOC shall be dispatched to the address registered with the Registrar. The Registrar shall retain the original share certificate and deface the certificate with a stamp "Letter of Confirmation Issued" on the face / reverse of the certificate to the extent of the excess physical shares. The LOC shall be valid for a period of 120 days from the date of its issuance, within which the Equity Shareholder shall be required to make a request to his/her depository participant for dematerializing the physical Equity Shares returned. In case the Equity Shareholder fails to submit the demat request within the aforesaid period, the Registrar shall credit the Equity Shares to a separate demat account of the Company opened for the said purpose.

m. The Equity Shares lying to the credit of the Special Demat Account and the Equity Shares bought back and accepted in physical form will be extinguished in the manner and following the procedure prescribed in the Buyback Regulation

16. COMPLIANCE OFFICER
Investors may contact the Company Secretary & Compliance Officer appointed for buy back for any clarifications or to address their grievances, if any, during office hours i.e. 10.00 a.m. to 5.00 p.m. on all working days except Saturday, Sunday and public holidays, at the following address:
Company Secretary & Compliance Officer
Rushikesh Deole
Mahendra Industrial Estate, Ground Floor; Plot No. 109- D,
Road No. 29, Sion (East), Mumbai 400022.
Tel. No.: 022 -2404 8199; **Fax:** 022 -2407 3462;
Email: investorrelations@aartidrugs.com; **Website:** www.aartidrugs.co.in
CIN: L37060MH1984PLC055433

17. REGISTRAR TO THE BUYBACK / INVESTOR SERVICE CENTRE
In case of any queries, shareholders may also contact the Registrar to the Buyback, during office hours i.e. 10.00 a.m. to 5.00 p.m. on all working days except Saturday, Sunday and public holidays, at the following address:



Link Intime India Private Limited
C-101, 247 Park L.B.S. Marg, Vikhroli (W), Mumbai - 400 083.
Tel. No.: +91 810 811 4949; **Fax:** +91 22 4918 6060
Contact person: Ms. Shanti Gopalkrishnan
Email: aartidrugs.buyback2024@linkintime.co.in
Website: www.linkintime.co.in
SEBI Registration Number: INR000004058
CIN: U67190MH1999PTC118368.



Inga Ventures Private Limited
1229, Hubtown Solaris, N.S. Phadke Marg,
Opp. Telli Galli, Andheri (East), Mumbai 400069cha
Tel. No.: 022 268540808, **Fax No.:** 022 26816020
Contact Person: Kavita Shah
Email: aartidrugsbb2024@ingaventures.com
Website: www.ingaventures.com
SEBI Registration No: INN000012698
Validity: Permanent
CIN: U67100MH2018PTC318359

19. DIRECTORS RESPONSIBILITY
As per Regulation 24(i)(a) of the Buyback Regulations, the Board accepts responsibility for the information contained in this Public Announcement and confirms that such document contains true, factual and material information and does not contain any misleading information.

For and on behalf of the Board of Directors of Aarti Drugs Limited

Sd/- Prakash M. Patil Managing Director DIN: 00005618	Sd/- Harit P. Shah Whole Time Director DIN: 00005501	Sd/- Rushikesh Deole Company Secretary & Compliance Officer M. No. F12932
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Date: August 27, 2024
Place: Mumbai

SPEL SUPREME POWER EQUIPMENT LIMITED
CIN : L31200TN2005PLC056666
Registered Office: No.55, SIDCO Industrial Estate, Thirumazhisai, Thiruvallur - 600 124. Email: cs@supremepower.in, Website: www.supremepower.in, Phone: +91 44 26811221.

NOTICE OF 19th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING
Notice is hereby given that the 19th Annual General Meeting ("AGM") of Supreme Power Equipment Limited ("the Company") will be held on Friday, the 20th September 2024 at 01:30 p.m. (IST) through video conferencing ("VC") / other Audio Video Means ("OAVM") without presence of physical quorum to transact the business as set out in the Notice of AGM. The deemed venue of the meeting shall be the registered office of the Company.

In compliance with the Circulars, electronic copies of the Notice of the 19th AGM and the Annual Report for the financial year 2023-24 comprising of the audited financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto have been sent on August 27, 2024, electronically, to all members whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent, Purva Share Registry India Private Limited (RTA) / Depository Participants (DPs). These documents also available on the website of the Company at www.supremepower.in and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com.

Remote e-voting and e-voting during the AGM:
In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) ("remote e-voting"). The facility of voting will also be made available during the AGM and those members who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. A Person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date, i.e., 13th September, 2024, will only be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

The e-voting period commences on Tuesday, September 17, 2024 (9.00 a.m. IST) and ends on Thursday, September 19, 2024 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited. Members may access the platform to attend the AGM through VC at www.evoting.nsdl.com by using the remote e-voting credentials. The link for the AGM will be available in the member's login where the "Event" and the "Name of the company" can be selected. The Members who cast their votes by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote again.

Detailed procedure of remote e-voting / e-voting and attending the AGM through VC/ OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending the notice of the AGM but before the cut-off date, i.e., 13th September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com. In addition, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The Board of Directors has appointed Mr.Susanta Kumar Dehury of M/s.SKD & Associates, Practicing Company Secretary as the Scrutinizer for conducting E-voting process in a fair and transparent manner.

In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the www.evoting.nsdl.com. For any grievance/ queries relating to e-voting, members are requested to contact on 022 - 4886 7000 or send a request on e-mail: evoting@nsdl.com and Ms.Priyanka Bansal, Company Secretary, Supreme Power Equipment Limited at Registered Office: 55, SIDCO Industrial Estate, Thirumazhisai Thirumushli, Tiruvallur, Poonamallee, Tamil Nadu, India, 600124, Email: cs@supremepower.in, Tel: 044-26811221.

For Supreme Power Equipment Limited
Sd/-
(Priyanka Bansal)
Company Secretary & Compliance Officer
Place : Chennai
Date : 28.08.2024

Welspun CORP WELSPUN CORP LIMITED
(Corporate Identification Number - L27100GJ1995PLC025609)
Regd. Office: Welspun City, Village Versamedhi, Taluka Anjar, Dist. Kutch, Gujarat - 370110.
Tel No. +91 2836 662222 Fax : +91 2836 279060.
Corp. Office: Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013. Tel No. 022 - 2490 8000, Fax: 022 - 2490 8020
CompanySecretary_WCL@welspun.com www.welspuncorp.com

NOTICE
Notice is hereby given that the 29th Annual General Meeting ("AGM") of the members of Welspun Corp Limited ("the Company") is scheduled on Thursday, September 26, 2024 at 03:30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with Circular dated May 5, 2020 read with other relevant circulars issued from time to time including circular dated December 28, 2022, and subsequent circulars in this regard, the latest being dated September 25, 2023 in relation to "Clarification on holding of Annual General Meeting issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular dated 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 ("SEBI Circulars") along with other relevant circulars issued from time to time including circular dated January 5, 2023, without the physical presence of the Members at a common venue.

The Notice of the AGM and the Annual Report for the Financial Year 2023-24 will be sent only through electronic mode to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on bonus date i.e. Friday, August 23, 2024 and whose email addresses are registered with the Company / Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM would be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice and the Annual Report will also be made available on the website of the Company at www.welspuncorp.com, and on BSE Limited, National Stock Exchange of India Limited and the Calcutta Stock Exchange Limited at www.bseindia.com, www.nseindia.com and www.cse-india.com respectively, and on the website of the National Securities Depository Limited at www.evoting.nsdl.com. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the AGM.

The Members are hereby informed that the Company had fixed Friday, June 28, 2024 as the Record Date for the purpose of determining the names of the equity shareholders eligible for dividend @100% (i.e. Re. 5/- per share) of the face value of Rs. 5/- each for the year ended March 31, 2024.

Members are requested to update their complete bank account details with their depositories where shares are held in dematerialized mode and with Registrar & Share Transfer Agent ("RTA") of the Company i.e. Link Intime India Private Limited by sending the request at mt.helpdesk@linkintime.co.in. Along with copy of the required letter signed by the Members mentioning the name, folio number, bank account details, self-attested copy of PAN card and cancelled cheque leaf.

The Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Thursday, September 19, 2024, may obtain the User ID and password by sending a request at evoting@nsdl.com or to the CS_WCL@welspun.com. However, if a Member is already registered with NSDL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant ("DP") and the Members holding Equity Shares in physical form may get their e-mail addresses registered with RTA at mt.helpdesk@linkintime.co.in. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and E-voting during the AGM and attending the AGM through VC/OAVM. Members may contact Company Secretary at CS_WCL@welspun.com for any grievance(s) relating to remote e-voting.

For Welspun Corp Limited
Sd/-
Paras Shah
Assistant Company Secretary
ACS : 30357
Mumbai, August 27, 2024

"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.

VALUE INDUSTRIES LIMITED
CIN: L9999MH1988PLC046445
Regd. office: 14 K.M. Stone Aurangabad Pathan Road, Chittoogan, Tq. Pithan, Dist: Aurangabad- 431 105
Email: secretary@vgi.in Website: www.valueind.in

NOTICE OF THE ADJOURNED 34th ANNUAL GENERAL MEETING FOR FY 2021-22
Notice is hereby given that the 34th Annual General Meeting of the Members of the company for FY 2021-22 which was convened on Monday, 26th August, 2024 was adjourned for the want of quorum and will now be held on Monday, 2nd September, 2024 at 01:30 p.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Pathan Road, Village Chittoogan Taluka Pathan Dist. Aurangabad-431 105 to transact the business as specified in the notice convening the 34th Annual General Meeting which is made available on the website of the Company viz. www.valueind.in and on the website of CDSL viz. www.evotingindia.com

For VALUE INDUSTRIES LIMITED
(A Company under Corporate Insolvency Resolution Process by NCLT Order dated September 5, 2018 read with Orders dated August 8, 2019 and September 25, 2019)

Place: Aurangabad
Date: 26th August, 2024

Sd/-
ABHJIT GUHATHAKURTA
RESOLUTION PROFESSIONAL
No. IBBI/IPA-003/IP/NO00103/2017-18/11158

PHF LEASING LIMITED
Regd. & Corp. Off: 87, Radio Colony, BMC Chowk, Jalandhar - 144001, Punjab
E-Mail id: phf_leasing@yahooc.com Website: www.phfleasing.com
CIN : L65110PB1992PLC012488 Ph : +91 91511-00401

NOTICE OF 32nd ANNUAL GENERAL MEETING
Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, September 19, 2024 at 12:00 Noon IST through video conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022 and 09/2023 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) (collectively referred as "MCA Circulars") to transact the ordinary business and unavoidable special business set forth in the Notice of the AGM dated August 27, 2024. The Company has appointed Ms. Sakrika Jayee (M No. 61678), Practicing Company Secretary as the Scrutinizer for conducting the e-voting process in accordance with the law in a fair and transparent manner.

In compliance with the above said MCA Circulars and SEBI Circular dated January 5, 2023, AGM Notice along with the Annual Report for the Financial Year 2023-2024, has been sent via email to those members whose email addresses are registered with the Company or the Registrar & Share Transfer Agent (RTA) on or before Friday, August 23, 2024. AGM Notice is also available at the Company's website www.phfleasing.com and on the website of the Stock Exchange i.e. MSEI Limited at www.msei.in

Manner of registering/updating e-mail address
Members holding shares in dematerialized mode, are requested to register their email addresses with their relevant depositories through their depository participants. However, for temporary registration for the purpose of obtaining this notice, shareholders may register their email ids with the Company by writing to Ms. Shikha Kapoor, Company Secretary of the Company, at her e-mail id compliance@phfleasing.com. Members holding shares in physical mode are requested to register their email addresses with the Company by writing to Ms. Shikha Kapoor, Company Secretary at her email id compliance@phfleasing.com or to Registrar & Share Transfer Agent, M/s Skyline Financial Services Private Limited at its e-mail id admin@skylinereta.com by quoting your Folio No., PAN, Mobile No., Email-id along with a self-attested copy of your PAN Card / Aadhar and Share Certificate (front and back).

Remote e-voting and voting during AGM
The Company is also providing facility to its members to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of e-voting is defined as below:
1. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Thursday, September 12, 2024, shall only be entitled to avail the facility of remote e-voting.
2. The remote e-voting period commences on Monday, September 16, 2024 (9:00 a.m. IST) and ends on Wednesday, September 18, 2024 (5:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.
3. Any person who acquires shares of the Company and becomes the member of the Company after sending of this Notice and holding shares as on the cut-off date, may obtain the login id and password by sending a request at compliance@phfleasing.com or evoting@nsdl.com or admin@skylinereta.com. However, if the user is already registered with NSDL for remote e-voting then he/she can use his/her existing user id and password.
4. The procedure for e-voting on the day of the AGM is same as the instructions mentioned for Remote e-voting in the notice.
5. Only those members, who are present in the AGM through VC/OAVM 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 available during the AGM.
6. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
For detailed instructions relating to attending the meeting through VC or OAVM, please refer to the Notice.
If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to evoting@nsdl.com or call at toll free no.: 022-48867000 and 022-24997000.

For PHF Leasing Limited
Sd/-
Shikha Kapoor
Company Secretary, M. No.: A19146
Place: Jalandhar
Date: August 28, 2024

VALUE INDUSTRIES LIMITED
CIN: L9999MH1988PLC046445
Regd. office: 14 K.M. Stone Aurangabad Pathan Road, Chittoogan, Tq. Pithan, Dist: Aurangabad- 431 105
Email: secretary@vgi.in Website: www.valueind.in

NOTICE OF THE ADJOURNED 33rd ANNUAL GENERAL MEETING FOR FY 2020-21
Notice is hereby given that the 33rd Annual General Meeting of the Members of the company for FY 2020-21 which was convened on Monday, 26th August, 2024 was adjourned for the want of quorum and will now be held on Monday, 2nd September, 2024 at 12:45 p.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Pathan Road, Village Chittoogan Taluka Pathan Dist. Aurangabad-431 105 to transact the business as specified in the notice convening the 33rd Annual General Meeting which is made available on the website of the Company viz. www.valueind.in and on the website of CDSL viz. www.evotingindia.com

For VALUE INDUSTRIES LIMITED
(A Company under Corporate Insolvency Resolution Process by NCLT Order dated September 5, 2018 read with Orders dated August 8, 2019 and September 25, 2019)

Place: Aurangabad
Date: 26th August, 2024

Sd/-
ABHJIT GUHATHAKURTA
RESOLUTION PROFESSIONAL
No. IBBI/IPA-003/IP/NO00103/2017-18/11158

THE STATE TRADING CORPORATION OF INDIA LIMITED
(A Government of India Enterprise)
(CIN : L74899DL1956G01002674)
Jawahar Vypaar Bhawan, Tolstoy Marg, New Delhi - 110001

NOTICE TO THE MEMBERS FOR THE 68th ANNUAL GENERAL MEETING
Pursuant to Ministry of Corporate Affairs (MCA) Circular No.20/2020 dated May 05, 2020 read with General Circular No. 09/2023 dated September 25, 2023, General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/ CMD2/ CIR/P/2021/11 dated 15th January 2021 and Circular No. SEBI/HO/CFD/ CMD2/ CIR/P/2022/62 dated May 13, 2022, and SEBI/HO/CFD/POD-2/PIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it has been decided to convene the 68th Annual General Meeting (AGM) of the Company on Friday, September 27, 2024 at 03:30 P M through VC / OAVM facility, without the physical presence of the Members at a common venue.

The Notice of the 68th AGM and Annual Report of the Company for the Financial Year ended on March 31, 2024, along with login details for joining the 68th AGM through VC / OAVM facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). Members can join and participate in the 68th AGM through VC/ OAVM facility only. The instructions for joining the AGM are provided in the Notice. Members participating through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 68th AGM and the Annual Report will also be made available on Company's website (www.stclimited.co.in), Stock Exchanges' websites (www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) (www.nsdl.com).

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members enabling them to cast their votes on all the resolutions set out in the Notice of the 68th AGM. Detailed instructions for remote e-voting are provided in the said Notice.

Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of 68th AGM, Annual Report and login details for joining the 68th AGM through VC / OAVM facility including e-voting by sending a request to M/s MCS Share Transfer Agents Limited, Registrar and Share Transfer Agent through e-mail at admin@mcsregistrars.com or to the Company at cs@stclimited.co.in, providing their name, folio number/DPID/ Client ID, client master or copy of consolidated account statement (in the case of demat holding), copy of share certificate – front and back (in the case of physical holdings), self-attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address.

Any person, who acquires shares and becomes Member of the Company after the date of electronic dispatch of notice of 68th AGM and holding shares as on the cut-off date i.e. Thursday, September 19, 2024, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 68th AGM or sending a request at evoting@nsdl.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or Call on: 022-48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

For and behalf of
The State Trading Corporation of India Limited
Sd/-
Vipin Tripathi
Company Secretary
Date: 27.08.2024
Place: New Delhi

