

Registered Office & Works: Talheti, Village: Karoli, Tehsil: Abu Road, Dist.: Sirohi - 307510 (Rajasthan) India Phone: 02974 - 228044, 228045, 228046, 228047 www.moderninsulators.com CIN-L31300RJ1982PLC002460

Email: milabu@moderninsulators.com

Date: - 07/09/2024

BSE Ltd.

Department of Corporate Services 1st Floor, New Trading Ring, Rotunda Building P J Towers, Dalal Street, Fort Mumbai – 400 001

Sub: - Submission of Newspaper Advertisement in respect of information regarding the 39th Annual General Meeting of the company to be held on Monday, 30th September 2024 at the registered office of the company

Scrip Code: 515008

Dear Sir/ Ma'am,

In terms of Regulation 47 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder and Rule 20 of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith the Newspaper clippings from the "The Indian Express" (English Language) and "Jansatta" (Hindi Language) editions of 7th September, 2024 for publication of 39th Annual General Meeting of the company to be held on Monday, 30th September 2024 at the registered office of the company.

This is for your information and record.

Thanking You,

For Modern Insulators Limited

P.K. Gokhroo Director DIN: 06810797



PRAYAGRAJ MUNICIPAL **CORPORATION**

Civil Lines, Prayagraj, U.P.- 211001

NOTICE INVITING TENDER (NIT) NIT No:- 3186/PRO/2024, Date: 06 September, 2024

The Chief Engineer (E/M), Prayagraj Municipal Corporation invites online tender

Sl. No.	Name of Work
1	Request for Proposal (RFP) for Selection of Implementation Agency
	Design, Development, Testing & Commissioning of Inventory Tracki and Management System for Prayagraj Municipal Corporation

The prospective bidders may download the detailed Tender/Technical Document in thi regard from e-tender website- https://etender.up.nic.in from Bidders are requested to ubmit the Tender Fees and Earnest Money Deposit (EMD) online in account detail nentioned under Bid Data Sheet in the Tender Document and submit the proof of payments with Technical Bid to the undersigned.

Bid upload date/time

09 September, 2024 Bid Start Date: 09 September, 2024 Bid End Date 20 September, 2024

> Chief Engineer (E/M Prayagraj Municipal Corporatio

GOVERNMENT OF KARNATAKA



Office of the Executive Engineer, **PUBLIC WORKS DEPARTMENT** Special Division, Shivamogga

ಕ್ರಸಂ: ಕಾಇಂ/ಲೋಇ/ವಿ.ವಿ.ಶಿ/ಸ.ಇಂ-01/Environmental Impact Assessment ಕೊಟೇಶನ್/2024-25/ ದಿನಾಂಕ: 03-09-2024.

NOTIFICATION

Competitive Quotation from the eligible agencies are invited for transfer of environmental clearance for construction of Greenfield Airport at Shivamogga (Phase -1), Sogane village limit in Shivamogga Tq, Shivamogga District, Karnataka. Interested agencies can submit the quotation on or before 18.09.2024 at 4.30 P M. Quotaion received after the due date will not be considered.

(1) Description: Quotation for Transfer of Environmental Clearance for construction of Greenfield Airport at Shimoga (Phase-1), Sogane village limit in Shivamogga Tq. Shivamogga Ditrict, Karnataka, Unit : **1**. Terms and conditions:

1. Rates quoted are inclusive of GST (inclusive of all applicable taxes). 2. After receiving the work order, the work should be carried out within

the stipulated period. **3.**The work shall be carried out as per the instructions of the concerned engineers.

4. The bill will be paid on the basis of assurance of fund guarantee issued by the government from time to time.

5. The right to cancel or postpone the quotation is reserved by the undersigned

6. After carrying out the works, the report should be submitted in soft and hard copy (triplicate) to this office.

DIPR/SMG/No-33.09 Zenkar/2024-25

Executive Engineer, Public Works Department, Special Division, Shivamogga

DHABRIYA POLYWOOD LIMITED

Regd. Office: B-9 D (1), Malviya Industrial Area, Jaipur - 302 017 Rajasthan, India Tel No.: 0141-4057171

E-mail: cs@polywood.org, Website: www.polywood.org CIN: L29305RJ1992PLC007003

NOTICE OF THIRTY-SECOND ANNUAL GENERAL MEETING, **E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the thirty-second (32nd) Annual General Meeting ("AGM") of the Company will be held on Saturday, 28th September, 2024 at 11:00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated April 23, 2020 in 23/2020 dated April 26, 2020, No. 23/2020 dated April 26, 2020, No. 23/2020 dated April 26, 2020, No. 23/2020 dated April 26, 2020 No. 23/2020 lated May 05, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/202 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 03/2022 dated May 05, 2022, issued by the Ministry of Corporate Affairs ("MCA Circular(s)")SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated O7th October, 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated January 05, 2023, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 13, 2022, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020 issued by the Securities Exchange Packed 64 of the May 12, 2020 issued by the Securities Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a comm

The electronic copies of the Notice of the 32ndAGM, Annual Report for the F.Y. 2023-2 including the Audited Financial Statement for the Financial year ended on 31st March 2024 have been sent to all the members whose e-mail IDs are registered with the Company/Depository Participant(s). The dispatch of Notice of the AGM and the Annus ompany bepository Participant(s). The dispatch of Notice of the Agin and the annual peptrif of PX 2023-24 has been completed on 06th September 2024. The above documents re also available on the Company's website i.e. www.polywood.org, website of the BSE mitted i.e. www.bseindia.com and website of the Central Depository Services (India) mitedi.e. www.evotingindia.com.

ursuant to section 91 of the Companies Act, 2013 and the applicable rules thereunder and Pursuant to section 91 of the Companies Act, 2013 and the applicable rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 23, 2024 to Saturday, September 28, 2024. (both days inclusive) for payment of Final Dividend and Annual General Meeting. The Final Dividend as recommended by the Board, if declared at the AGM, will be paid to those shareholders whose name is recordedin the Register of Members(s)/Beneficial Owner(s) maintained by the Depositorie s on Saturday 21stSentember2024

To avoid delay in receiving dividend directly in the bank account Member(s) are requested to update their bank details and KYC with their respective DP, where shares are held in

pliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote e-voting facility for its Members enabling them to cast their vote electronically in respect of the business to be transacted at the AGMof the Company. The Company has appointed Central Depository Services (India) Limited (CDSL) to provide e-voting facility.

The remote e-voting will commence from 09:00 A.M on Wednesday, September 25, 2024, and ends on 05:00 P.M on Friday, September 27, 2024. The remote e-voting shall not be allowed beyond the said date and time. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 21, 2024. The detail distructions for remote e-voting process are mentioned at Note No. 26of the Notice of AGM.

The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote

Any person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting system on the date of the AGM by following the process mentioned in the Notice of the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Shri Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 2255 33 or contact Mr. Sparsh Jain. Company set Response.

33or contact Mr. Sparsh Jain, Company Secretary of the Company at B-9D(1), Malviya Industrial Area, Jaipur – 302017 (Raj.), Tel: 0141-4057171 and **email cs@polywood.org**. CS Manish Sancheti, Practicing Company Secretary, (FCS 7972, CP 8997) has been appo as the Scrutinizer to scrutinize the e-voting in a fair and transparent manner. The results of the remote e-voting and e-voting at the AGM will be declared on or before Monday, 30th September 2024. The Results declared, along with the Scrutinizer's Report, shall be placed or the Company's website at www.polywood.org and on the website of CDSL i.e. www.evotingindia.com for information of the Members besides being communicated to the

> For Dhabriya Polywood Limited Sd/-

Company Secretary (M. No. 36383) Date: 07.09.2024

SMFG SMFG INDIA CREDIT COMPANY LIMITED (Formerly Fullerton India Credit Co. Ltd.)

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice of 15 days for Sale of Immovable Asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002 Notice is hereby given to the public in general and in particular to the Borrower(s) an

Guarantor(s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of SMFG India Credit Company Limited (Formerly Fullerton India Credit Company Limited)/Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on 25/09/2024 at 11:00 am to 01:00 pm (with unlimited extensions of 5 minute each), for recovery Rs. 34,54,053/- (Rupees Thirty-Four Lakh Fifty-Four Thousand Fifty-Three Only) due as on 25/01/2023 and further interest and other expense hereon till the date of realization, due to SMFG India Credit Company Limited (Formerly Fullerton India Credit Company Limited)/Secured Creditor from the Borrowers and Guarantor(s) namely **M/S Sona Textile, Nand Kumar Lalwani, Hemi Lalwani**.

The reserve price will be Rs. 21,87,000/- (Rupees Twenty-One Lakh Eighty-Seve Thousand Only) and the Earnest Money Deposit (EMD) will be Rs. 2.18.700/- (Rupees Two Lakh Eighteen Thousand Seven Hundred Only). The last date of EMD deposit is

Description of Immovable Property: All that part and parcel of property bearing No. F-9 Ist Floor Ratan Shri House Ram Lal Ji, Ka Rasta Dhula House Jaipur- 302001 Admeasuring 201.50 SQ. FT. / 18.72 SQ. YDS.

For detailed terms and conditions of the sale, please refer to the link provided in SMFG India Credit Company Limited (Formerly Fullerton India Credit Company Limited)/Secured

Place: Jaipur Date: 07.09.2024 SD/-, Authorised Officer. SMFG India Credit Company Limited (Formerly Fullerton India Credit Co. Ltd.)

MODERN INSULATORS LIMITED CIN: L31300RJ1982PLC002460

Regd. Office: Talheti, Village Karoli, Tehsil Abu Road Dist. Sirohi – 307510, Tel.: 02974-228044

Email Id: compliance@moderninsulators.com. Website: www.moderninsulators.com

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

Notice is hereby given that 39th Annual General Meeting (AGM) of the Company will b neld on Monday, 30" September, 2024 at 11.00 A.M. at the Registered Office of the Company at Modern Insulators Limited, Talheti, Village Karoli, Tehsil Abu Road, Dist Sirohi-307510 (Rajasthan) to transact the business as set out in the Notice of AGM. The Annual Report for the year ended 31*March, 2024 together with the Notice of the AGM has been sent in electronic mode to all those Members who have registered their AGM has been sent in election to more of an index employs with the Company/Depository Participant(s)/Registrar & Share Transfer Agent. The Annual Report along with Notice of AGM and e-voting instructions is also available on the Company's website at www.moderninsulators.com BSE Limited at www.bseindia.com and also on the website of CDSL at www.evotingindia.com. Notice of AGM and Annual Report has been sent through e-mail on 6" September, 2024. Notice is also hereby given that pursuant to the provisions of Section 91(1) of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Register of Member

and Share Transfer Books of the Company shall remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive).

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20

of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means on all resolutions set forth in the notice of AGM. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). For this purpose, the Company has signed an agreement with Central Depository Services (India) Limited(CDSL) as the agency for facilitating remote e-voting. The facility for voting through poll papers shall be made available at the AGM who have not cast their vote(s) by remote e-voting. The emote e-voting period commences from 27th September, 2024 at 9.00 A.M. and end on 29th September, 2024 at 5.00 P.M. The remote e-voting module shall be disabled fo

on 29" September, 2024 at 5.00 P.M. The remote e-voting module shall be disabled for e-voting after 5.00 P.M. on 29" September, 2024.

A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Company has sent the "User Id" and "Password for e-voting" to members on their registered email address. The members who have not provided email Id to the Company/RTA and any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice of the AGM and holding shares as on the cut-off-date i.e. 23" "September, 2024 may follow the procedure as stated in the Notice of AGM. September, 2024 may follow the procedure as stated in the Notice of AGM, and exercise his right to vote by remote e-voting. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting

For any queries/grievances relating to the remote e-voting facility the members ma refer the Frequently Asked Questions (FAQs) on www.evotingindia.com or may contact Divyanshu Dubey, Authorized Person at Modern Insulators Limited, Talheti Village Karoli, Tehsil Abu Road, Dist, Sirohi- 307510, e-mail compliance@moderninsulators.com Ph. 02974-228044.

Ms. Harshita Hetawa

UMMEED HOUSING FINANCE PVT. LTD
CIN: U65922HR2016PTC057984.
Registered office at: Unit 809-815.8th Floor, Tower –A, EMAAR Digital
Greens Golf Course Extension Road, Sect-61, Gurugram (Haryana)-122002")

For Modern Insulators Limite

DEMAND NOTICE U/S(13)2 SARFESI ACT

As the loan account become NPA therefore authorised officer of UHFPLhas issued 60 days demand notice u/s 13/2] the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, to Borrower/Applicant/Guarantor/Mortgagoras given in the table According to the notice if the borrowers do not deposit the entire amount within 60 days, the amount will be recovered from auction of mortgage property/secured assets mentioned below. Therefore, the borrowers are informed to deposit the entire loan amount along with the future interest and expenses within 60 days from the date of demand notice, otherwise under the provision of 13/4] and 14 of said act, the authorised officer is taking possession for sale of the mortgage property/secured assets as given below. Borrowers to take note that after receipt of this notice in terms of 13/13) of the act, 2002, you are prohibited and restrained from the transferring any of the secured assets by way of sale, lease or otherwise, without prior written consent of the secured creditor.

Borrowers' attentions are attracted towards sec-13/8] R/W rule 3/5 of the security Interest (enforcement). Rule, 2002 Act that the borrower shall be entitled redeem their secured assets upon the payment of the complete outstanding dues as mentioned below before the publication of auction notice, which thereafter shall cease to exist.

Name of Borrower/Alpolirant/ DEMAND NOTICE U/S(13)2 SARFESI ACT

Name of Borrower/A Guarantor/Mortg	pplicant/ agor	of Demand Notice U/S 13[2]	Description of Mortgage Property
(1) Prabhu Lal Mali S/o Mali (Borrower) (2) Dhapu Bai Wio Prab Mali (Co-Borrower) Both Above Residing A Chittorgarh Rajasthan-3' Loan No. LXCGH04122 & LXCGH04723-240026 Loan Agreement Date- 16-Jun-2022 & 29-Jul-20 Loan Amount Of Rs.2,60,000 & 104,000/-	t: Singhpur 12207 -230017378 917	08-AUG-2024 Total Aggregate Amount Rs. 3,47,832/- (Rupees Three Laks Fourty Seven Thousand Eight Hundred Thirty Two Only) As On 08aug-2024 + Further Interest And Other Charges From The Date Of 09-Aug-2024	All that part and parcel of Property Bearing Patta No.48, Book No.18, Misal No.200, Sankalp No.04, Dated-23-11-2021, Measuring Area 348 Sq.ft. Situated At-Village Singhpur, Gram Panchayat Singhpur, Panchayat Samiti Kapasan, Tehsil - Kapasan District Chittorgarh Rajasthan. Bounded As East- Aam Rasta West-Self Plot North- Mangi Bai W/O Udau Ram Mali South- Brothers Rasta
(1) Ramniwas S/o Durg (Borrower) Above Resi At: Ramner Road, Bhagi Dukan Ke Saamner, Kish Rajasthan-305819. Also Ghasalo Ka Mohalla, Mo Ajmer, Rajasthan-305811 At- Balaji Kirana And Ge Store Degana Road Villa Near Bajwas Govt. Scho Rajasthan-34150 (2) Santosh Devi W/o R (Co-Borrower) Above R Ghasalo Ka Mohalla, Mo Ajmer, Rajasthan-305811 Also At- Ramner Road, Ki Dukan Ke Saamne, Ki Rajasthan-305810 Loan No. LXAJM03222- Loan Agreement Date 1 Loan Agreement Date 1 Loan Agreement Date 1 Loan Agreement Date 1 Loan Montal Rajas Rajasthan-308810	ding rath Ki angarh, At-khampura, D. Also neral ge Bajwas ol, Nagaur amniwas tesiding At: khampura, D. Bhagirath shangarh, 230019359 9-Sep-2022	07-Aug-2024 Rs. 8,95,995/- (Rupees Eight Laks Ninety-Five Thousand Nine Hundred Ninety- Five Only) As On 07aug-2024 + Further Interest And Other Charges From The Date Of 08-Aug-2024	All that part and parcel of Property Of Property Bearing Patta No.15 Book No.123 Misal No.36/2021-2022 Sankalp No.03 Date 06.12.2021 Measuring 17.49 Sq.yds. Situated At Village Bajwas, Panchayat Samiti Parvatsar District Nagaur Bounded As-North- Parmaram Kalkal And Self Shope South- Lalaram/ Dalaram Shope East-Aas Rasta And Exit West-Laduram/Ramkram House And Patta No.27, Book No.16 Dated 05.05.2017, Sankalp No.02 Dated 01-06-2017, Measuring 10.19 Sq.yds. Situated At Abadi Of Village Bajwas, Comprised In Khasra No.334, Gram Panchayat Bajwas Panchayat Samiti Parvatsar District Nagaur Rajastham. Sounded As-North-Main Road(A)mer Degana) & Exit South-Pappu Ram House East-Aam Rasta West-Parmaram Shope
(1) Suresh S/o Badri Ra (Borrower) (2) Maya. W/O Badri Rai (Co-Borrower) Both Above Residing Al Deh Nagaur, Rajasthan-3 Loan No. LXNAG03523- Loan Agreement Date 1 2023 Loan Amount Of Rs.5,00 1) Imran S/o Ahmad No (Borrower) (2) Ahmad No (Borrower) (2) Ahmad No (Borrower) (2) Ahmad No	t: Somra, 141022 240024603)8-May- 0,000/-	08-Aug-2024 Rs. 4,84,879; (Rupees Four Laks Eighty-Four Thousand Eight Hundred Seventy-Nine Only) As On 08 Aug-2024 + Further Interest And Other Charges From The Date of 09-Aug-2024 Rs. 12,00,692/- (Rupees	All that part and parcel of Residentional Of Property Bearing Patta No.45, Book No.22 Dated 09-06-2022, Misal No. 05/2022, Area Measuring 151.77 Sq.yds., Situated At Gram Somana, Gram Panchayat Somita Jayal, District Nagaur. Bounded As- North-Self Bada South-Exit Of Houase And Aam Rasta East-Self Open Land West-Self Bada South-Self
Kutubuddin Noor (Co-B (3) Maphiya Banoo W/o (Co-Borrower) All Abov Residney Att Kothiya, Bh	orrower) Imran e	Twelve Laks Six Hundred Ninety Two Only) as on 07 Aug- 2024 + Further Interest	Admeasuring 2716 Sq. Ft., Situated At Village Kothiya, Gram Panchayat Kothiya, Panchyat Samiti Shahpura Dist Bhilwara. Bounded As- East-

and Other Charges From The Date of 08-

Aug-2024

Sabuddin Bihari West- Aam Rasta

North- Ibrahim Tak South- Mangila

Kolhapur Municipal Corporation, Kolhapur (Maharashtra)

Tender Notice No. 50 (Workshop Dept.)

PPOINTMENT OF AGENCY FOR SUPPLY OPERATION AND MAINTENANCE OF MULTIPURPOSE SPRAYER AND DUST SUPPRESSION VEHICLE. The tender has to be sub mitted as E-Tender through www.mahatender.gov.in.

Tenders from dt. 07/09/2024 to 27/09/2024 till 3.30 pm tenders will be accepted only through E-tendering system Detailded tender notice, terms, conditions etc. information car be seen to www.mahatenders.gov.in.

Kolhapur Municipal Corporation

नगर परिषद परळी वैजनाथ

ई-निविदा क्र. (04), (05) / बांधकाम विभाग /2024-25

ख्रुयाधिकारी नगर परिषद परळी वैजनाथ यांनी ई-निविदा प्रणालीव्दारे निविदा सुचना दिनांक 05.09.2024 रोजी खालीलप्रमाणे www.mahatenders.gov.in या सांकेतीक स्थळावर प्रसिध्द

अ	.क्र	ई-निविदा	निविदा प्रसिध्दीचा दिनांक व वेळ	निविदा स्विकृतीचा दिनांक व वेळ
	1	04	05.09.2024 सकाळी 11.00	19.09.2024 सायं. 17.00
	1	05	05.09.2024 सकाळी 11.00	12.09.2024 सायं. 17.00
_				

तरी वरीलप्रमाणे www.mahatenders.gov.in या वेबसाईटवर निविदा नमुना पहावा. निविदा बाबत सचना सदर सांकेतीक स्थळावर प्रसिध्द केल्या आहेत. तेव्हा इच्छुक निविदा धारकांनी वरीलप्रमाणे चिविदा भगवी

नगर परिषद परळी वैजनाथ

Government of Karnataka (Infrastructure Development, Ports & Inland Water Transport Department) Karnataka Maritime Board Office of the Marine Engineer, Department of Ports & IWT, Baithkhol, Karwar- 581302

NO MF/GNL/CR-04/2023 Dated: 06.09.2024 TENDER NOTICE 4th CALL (Only in E-Procurement) (TWO COVER SYSTEM)

Tender is invited by the undersigned in E-Procurement (KPPP) portal for the below mentioned service. The reputed, bonafide, resourceful & experienced registered firms/ contractors who have executed and are having experience in similar nature of service can participate in the Tender through E-procurement portal. To obtain more information, please visit the website: https://kppp.karnataka.gov.in (Tender Indent No. IDD/2023-24/SE0022/call-4)

Name of work: (1) Hiring of Pilot Launch with Manning for a period of 3 years at Karwar Port, Uttara Kannada round the clock (24 hrs a day) including Handling, Operation and Maintenance (HOM) charges of Pilot launch, Fuel, Lubricants, Water, Manning Crew, Maintenance, etc., and inclusive of all applicable taxes. Except GST. Amount Put to Tender (Except GST): Rs. 4,38,00,000.00, EMD: As mentioned in bid document, Last date for Queries: 17.09.2024 @ 17.30 hours, Last

For further details and general enquiries, interested firms contactors may contact the undersigned office E-mail: marineengineerkwr@gmail.com and phone No.: 08382 221402

DIPR/ADK/KSMCA/329/24-25 dt. 06.09.2024

Ph.: 02974-228044, CIN: L17124RJ1977PLC001758 E-mail: denim.modern@gmail.com, Website: www.moderndenim.cor

Notice is hereby given that 46th Annual General Meeting (AGM) of the Company will be held on Monday, 30"September, 2024 at 01.00 P.M. at the Registered Office of the Company at Modern Denim Limited, Talheti, Village Karoli, Tehsil Abu Road, Dist. Sirohi-307510 (Rajasthan) to transact the business as set out in the Notice of AGM The Annual Report for the year ended 31 "March, 2024 together with the Notice of the AGM has been sent in electronic mode to all those Members who have registered their email IDs with the Company/Depository Participant(s)/Registrar & Share Transfer Agent. The Annual Report along with Notice of AGM and e-voting instructions is also able on the Company's website at www.moderndenim.com. BSE Limited a www.bseindia.com, and also on the website of CDSL at www.evotingindia.com. Notice of AGM and Annual Report has been sent through e-mail on 7° September, 2024.

Notice is also hereby given that pursuant to the provisions of Section 91(1) of the Companies Act, 2013 read with Rule 10 of the Companies (Management and

than the venue of the meeting ("remote e-voting"). For this purpose, the Company has signed an agreement with Central Depository Services (India) Limited(CDSL) as the agency for facilitating remote e-voting. The facility for voting through poll papers shall be made available at the AGM who have not cast their vote(s) by remote e-voting. The remote e-voting period commences from 27th September, 2024 at 9.00 A.M. and ends on 29th September, 2024 at 5.00 P.M. The remote e-voting module shall be disabled fo

through remote e-voting but shall not be allowed to vote again in the meeting. Company has sent the "User Id" and "Password for e-voting" to members on their registered email address. The members who have not provided email Id to the Company/RTA and any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice of the AGM and holding shares as on the cut-off-date i.e. 23^dSeptember, 2024 may follow the procedure as stated in the Notice of AGM, and exercise his right to vote by remote e-voting. However, if a perso is already registered with CDSL for e-voting then existing user ID and password can be

refer the Frequently Asked Questions (FAQs) on www.evotingindia.com or may contact Divyanshu Dubey, Authorized Person at Modern Denim Limited, Talheti, Village Karoli, Tehsil Abu Road, Dist. Sirohi- 307510, e-mail: denim.modern@gmail.comph.02974-228044.

For Modern Denim Limited

(Suvrat Ranka) Place: Abu Road Director

MAHARASHTRA LABOUR WELFARE BOARD ntral Office: Hutatma Babu Genu Mumbai Girni Kamgar Krida Bhawan. 🍱

the last date of submitting the offer is 20/09/2024 upto 03.30 pm



Senapati Bapat Marg, Near Prabhadevi Railway Station, Prabhadevi, Mumbai-13. Tel.: 022 - 022-69328108

E-Tender Notice No. CO/ Civil / 2024 / 172 to 174 e-Tenders are invited from contractors registered with PWD for structural and other maintenance repair works of different 3 buildings of Maharashtra Labour Welfare Board in Mumbai City and Mumbai Suburban area. The e-tender is available on the website https://mahatenders.gov.in from 06/09/2024 and

Sd/-Welfare Commissioner, Maharashtra Labour Welfare Board

FORM NO. INC-26" [Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]

Advertisement to be published in the ewspaper for change of registered office of the company from one state to another

tne company from one state to another Before the Central Government, rrough Regional Director North Western Region CC Bhavan. Oppo Rupal Park Society, Behind Ankur us Stop, Naranpura, Ahmedabad-380013, Gujarat n the matter of Sub-Section (4) of Section 13 in the Companies Act, 2013, and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014 AND.

(CIN: U26513RJ2023PLC086189) ving its Registered Office at SPL-3, RIICO dustrial Area, Sitapura, Tonk Road, Sitapura dustrial Area, Jaipur, Sanganer, Rajasthan-

......Applicant Company

NOTICE

Notice is hereby given to the General Public that the Company proposes to make an application to the Central Government (through Regional Director Northern Western Region) under Section 13 of the Companies Act. 2013 seeking confirmation of alteration of the Memorandum of Association of the Petitioner Company in terms of the special resolution passed at the Annual General Meeting held on 22° May 2024 to enable the Company to change its Registered Office from the "State of Rajasthan" to "National Capital Territory (NCT) of Delhi."

Territory (NCT) of Delhi."

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Petitioner Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/ her objections supported by an affidavit stating the nature of his/ her interest and grounds of opposition to the Regional Director Northern Western Region at the address ROC Bhavan, Oppo Rupal Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad-380013, Gujarat within fourteen days from the date of publication of this notice with a copy to the applicant Company at its Registered Office at the address mentioned below: "SPL-3. RICC) Industrial Area. Sitapura. Tonk

PL-3, RIICO Industrial Area, Sitapura, Tonk Road, Sitapura Industrial Area, Jaipur, Sanganer, Rajasthan-302022, India" For and on behalf of the Applicant Genus Assam Package-2 SPV Limited Sd/-

Date: 07.09.2024 Satya Narayan Vijayvergiya Place: Jaipur Director DIN: 03185976

"FORM NO. INC-26" [Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014] Advertisement to be published in the nearbapper for charge of registered office of the company from one state to another

Before the Central Government,
Chrough Regional Director North Western Region
ROC Bhavan, Oppo Rupal Park Society, Behind Ankur
Bus Stop, Naranpura, Ahmedabad-380013, Gujarat Bus Stop, Naranjura, Ahmedabad-380013, Gujarat In the matter of Sub-Section (4) of Section 13 of the Companies Act, 2013, and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND
In the matter of GENUS ASSAM PACKAGE-4 SPY LIMITED (CIN: U26513R,J2023PLC086130) having its Registered Office at SPL-3, RIICO Industrial Area, Sitapura, Tonk Road, Sitapura Industrial Area, Jaipur, Sanganer, Rajasthan 302022, India,

.....Applicant Company

NOTICE "

NOTICE The Notice is hereby given to the General Public that the Company proposes to make an application to the Central Government (through Regional Director Northern Western Region) under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Petitioner Company in terms of the special resolution passed at the Annual General Meeting held on 22™ May 2024 to enable the Company to change its Registered Office from the "State of Rajasthan" to "National Capital Territory (NCT) of lehli."

Territory (NCT) of Delhi."

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Petitioner Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/ her objections supported by an affidavit stating the nature of his/ her interest and grounds of opposition to the Regional Director Northern Western Region at the address ROC Bhavan. Oppo Rupal Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad-380013, Gujarat within fourteen days from the date of publication of this notice with a copy to the applicant Company at its Registered Office at the address mentioned below:

"SPL-3, RIICO Industrial Area, Sitapura, Tonk

address mentioned below:

"SPL-3, RIICO Industrial Area, Sitapura, Tonk
Road, Sitapura Industrial Area, Jaipur,
Sanganer, Rajasthan-302022, India',
For and on behalf of the Applican
Genus Assam Package-4 SPV Limitec
Std.

Sdd-Date : 07.09.2024 Satya Narayan Vijayvergiya Place : Jaipur Satya Narayan Vijayvergiya DIN : 03185976

"FORM NO. INC-26" [Pursuant to Rule 30 of the Compa (Incorporation) Rules, 2014] vertisement to be published in the

Advertisement to be published in the ewspaper for change of registered office of the company from one state to another Before the Central Government, rough Regional Director North Western Region CC Bhavan, Oppo Rung us Stop, Naranpura, Anmedabad-souris, Gujaria 1 the matter of Sub-Section (4) of Section 13 1 the Companies Act, 2013, and clause (a) or sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014 AND

AND
H-PRINT ASAM PACKAGE-3 SPV LIMITED
(CIN: 126513R.12023P.L.096248)
naving its Registered Office at SPL-3. RILCO
ndustrial Area. Sitapura. Tonk Road, Sitapura
ndustrial Area. Jaipur, Sanganer, Rajasthan107022 Johis

.....Applicant Company

NOTICE

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Notice is hereby given to the General Public that the Company proposes to make an application to the Central Government (through Regional Director Northern Western Region) under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Petitioner Company in terms of the special resolution passed at the Annual General Meeting held on 22[™] May 2024 to enable the Company to change its Registered Office from the "State of Rajasthan" to "National Capital Territory (NCT) of Delhi."

Any person whose interest is likely to be affected by

Territory (NCT) of Delhi."

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Petitioner Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/ her objections supported by an affidavit stating the nature of his/ her interest and grounds of opposition to the Regional Director Northern Western Region at the address ROC Bhavan, Oppo Rupal Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad-380013, Gujarat within fourteen days from the date of publication of this notice with a copy to the applicant Company at its Registered Office at the address mentioned below. "SPL-3, RIICO Industrial Area, Sitapura, Tonk

Road, Sitapura Industrial Area, Sitapura, Tonk Road, Sitapura Industrial Area, Jaipur, Sanganer, Rajasthan-302022, India For and on behalf of the Applicant Hi-Print Assam Package-3 SPV Limited Sd/-

Date: 07.09.2024 Satya Narayan Vijayvergiya Director Place: Jaipur DIN: 03185976

(Formerly known as Laxmi India Finleasecap Pvt Ltd)
(CIN: U65929RJ1996PTC073074)

Corp. Office: 2, DFL Tower, Gopinath Marg, MI Road, Jaipur – 302001, Rajasthan, India. Ph.: +91-141-4031166 I email: info@lifc.i Demand Notice Under Section 13(2) of Secruitisation Act of 2002

Whereas, Laxmi India Finance Pvt. Ltd. (Formaly Known as Laxmi India Finleasecap Private Limited) through its head

'FORM NO. INC-26'
[Pursuant to Rule 30 of the Companies
(Incorporation) Rules, 2014]
Advertisement to be published in the
newspaper for change of registered office of
the company from one state to another

the company from one state to another Before the Central Government, Through Regional Director North Western Region ROC Bhavan, Oppo Rupal Park Society, Behind Anku Bus Stop, Naranpura, Ahmedabad-380013, Gujarat In the matter of Sub-Section (4) of Section 13 of the Companies Act, 2013, and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

In the matter of

KANPUR JHANSI BANDA SMART

METERING PRIVATE LIMITED

(CIN: U26513RJ2029FTC091062)

Ihaving lis Registered Office at SPL-3, RIICO
Industrial Area, Slapura, Tonk Road, Stapura
Industrial Area, Jaipur, Sanganer, Rajasthan370707 India.

.....Applicant Company NOTICE

NOTICE
Notice is hereby given to the General Public that the Company proposes to make an application to the Central Government (through Regional Director Northern Western Region) under Section 13 of the Companies Act. 2013 seeking confirmation of alteration of the Memorandum of Association of the Petitioner Company in terms of the special resolution passed at the Annual General Meeting held on 22° May 2024 to enable the Company to change its Registered Office from the "State of Rajastham" to "National Capital Territory (NCT) of Delhi."

Territory (NCT) of Delhai: Si likely to be affected by the proposed change of the Registered Office of the Petitioner Company may deliver either on the MCA-21 portal (www.nca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/ her objections supported by an affidavit stating the nature of his/ her interest and grounds of opposition to the Regional Director Northern Western Region at the address ROC Bhavan, Dopp Rupal Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad-380013, Quijarat within fourteen days from the date of publication of this notice with a copy to the applicant Company at its Registered Office at the address mentioned below: "SPI 3.8 RIGCO Industrial Area Sitanura. Took

"SPL-3, RIICO Industrial Area, Sitapura, Tonk Road, Sitapura Industrial Area, Jaipur, Sanganer, Rajasthan-302022, India" For and on behalf of the Applicant
Kanpur Jhansi Banda Smart
Metering Private Limited
Sd/
09.2024 Tarun Uttamchandani

Date: 07.09.2024 Place: Jaipur Director DIN : 10371043

"FORM NO. INC-26"
[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]
Advertisement to be published in the newspaper for change of registered office of the company from one state to another Before the Central Government,
Through Regional Director North Western Region ROC Bhavan, Oppo Rupal Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad-380013, Gujarat In the matter of Sulh-Section (14 of Section 13

.....Applicant Compar

NOTICE *

NOTICE *

Notice is hereby given to the General Public that the Company proposes to make an application to the Central Government (through Regional Director Northern Western Region) under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Petitioner Company in terms of the special resolution passed at the Annual General Meeting held on 22nd May 2024 to enable the Company to change its Registered Office from the "State of Rajasthan" to "National Capital Territory (NCT) of Delhi."

Territory (NCT) of Delhi."

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Petitioner Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/ her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director Northern Western Region at the address ROC Bhavan, Oppo Rugal Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad-380013, Gujarat within fourteen days from the date of publication of this notice with a copy to the of publication of this notice with a copy to the applicant Company at its Registered Office at the address mentioned below:

"SPL-3, RIICO Industrial Area, Sitapura, Tonk Road, Sitapura Industrial Area, Jaipur, Sanganer, Rajasthan-302022, India" For and on behalf of the Applicant Jammu Smart Metering Private Limited Sdf. Tarun Uttamchandar

DIN : 10371043

"FORM NO. INC-26"
[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 20141 newspaper for change of registered office of the company from one state to another

Before the Central Government, Through Regional Director North Western Region ROC Bhavan, Oppo Rupal Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad-380013, Gujarat In the matter of Sub-Section (4) of Section 13 of the Companies Act, 2013, and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014 AND

In the matter of
GENUS ASSAM PACKAGE-5 SPV LIMITED
(CIN:U26513RJ2023PLC086098)
having its Registered Office at SPL-3, RIICO
Industrial Area, Sitapura, Tonk Road, Sitapura
Industrial Area, Jaipur, Sanganer, Rajasthan302022, India,
Applicant Company

.....Applicant Company

NOTICE
Notice is hereby given to the General Public that the Company proposes to make an application to the Central Government (through Regional Director Northern Western Region) under Section 13 of the Companies Act. 2013 seeking confirmation of alteration of the Memorandum of Association of the Petitioner Company in terms of the special resolution passed at the Annual General Meeting held on 22ºª May 2024 to enable the Company to change its Registered Office from the "State of Rajasthan" to "National Capital Territory (NCT) of Delhi."

Ine State of Kajasthan to National Capital Territory (NCT) of Delhi."

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Petitioner Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filling investor complaint form or cause to be delivered or send by registered post of his/ her objections supported by an affidavit stating the nature of his/ her interest and grounds of opposition to the Regional Director Northern Western Region at the address ROC Bhavan, Oppo Rupal Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad-380013, Gujarat within fourteen days from the date of publication of this notice with a copy to the applicant Company at its Registered Office at the address mentioned below:

"SPL-3, RIICO Industrial Area, Sitapura, Tonk Road, Sitapura Industrial Area, Jaipur, Sanganer, Rajasthan-302022, India"

For and on behalf of the Applicant Genus Assam Packagne-5 RSVI limited

Date : 07.09.2024 Satya Narayan Vijayvergiya Place : Jaipur Directo DIN : 03185976

IDFC FIRST Bank Limited

Date: 07.09.2024 Place: AJMER

CIN: L65110TN2014PLC097792 Registered Office: KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai - 600031. TEL: +91 44 4564 4000 | FAX: +91 44 4564 4022.

Sparsh Jain

APPENDIX-IV-A [See proviso to rule 8 (6)& 9 (1)]

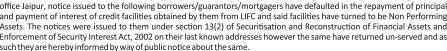
Date: 07-Sep.-2024

Rajasthan-311023 Loan No. LXBHL03221-220013015 Loan Agreement Date-30-Sep-2021 Loan Amount of Rs.14,75,000/-

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) & 9 (1) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s), Co-Borrower (s) and Guarantor (s) as per column (iii) that the below described immovable properties as per column (iv) mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of Formerly known as IDFC Bank Ltd, will be sold on "As is where is", "As is what is", and "Whatever there is "as described hereunder for the recovery of amount due to IDFC FIRST Bank Limited (Formerly known as IDFC Bank Ltd) from Borrower (s) and Co-Borrower (s) as per column (I). For detailed terms and conditions of the sale, please refer to the link provided on IDFC FIRST Bank website i.e.www.idfcfirstbank.com. (vii) (viii) (iv)

	S. NO	(I) Demand Notice Amount	(I) Agreementid	(III) Name of Borrower (s), Co-Borrower (s) and Guarantor (s)	(iv) MORTGAGED PROPERTY ADDRESS	(V) Reserve Price Amount	EMD Amount	Date and Time of Auction	(VIII) Date and Time EMD of Auction	Date and Time of Inspection	(X) Authorized Officer Name & Contact Number
	1	INR 2553122.73/- Demand Notice dated: 05-Mar-2022	19882921	Mr. Ravi Joshi, Mrs. Beena Joshi, Mr. Dhanush Dhari Arjun, Mrs. Shanu Joshi & Mr. Vikas Joshi	All That Piece And Parcel Of Property Bearing Western Part Of Amc No. 869/7=718/28 Situated At Khatik Basti, Paharganj, Distt. Ajmer, Rajasthan-305001 Admeasuring 107.45 Sq Yd. And, Bounded As East: Property Of Prakash Chand Joshi And Gali,West: Property Of Madan Singh And Laxman Singh,North:Aam Rasta & South: House Of Prakash	1566130.00/-	INR 156613.00/-	25-Sep- 2024 11.00 AM TO 1.00 PM	24-Sep- 2024 10.00 AM TO 5.00 PM	2024 10.00 AM TO 4.00 PM	Name-Sardeep Rathore Contact Number- 9887772255 Name- Aanchal Sharma Contact Number- 7737204242
ſ	Disclaimer: Please note that the said notice is issued for sale of immovable property only and IDFC FIRST Bank Limited has no right to sale of the movable assets, if any, present at the immovable property. Authorised Off						^{'y.} Authorised Officer				



Name of Borrower/Co-Borrower/

Mortgagor/Guarantor/Loan A/c No. (Loan A/c No.) PL8333 Natvar Lal Kumawat S/O Rameshwar Lal Kumawat (Borrower & Mortgagor) Gopal Lal Kumawat S/O Natvar Lal Kumawat (Co-Borrower), Manish Kumar Kudal S/O Gopal Lal Kumawat (Co-Borrower), Anita Devi W/O Gopal Lal Kumawat (Co-Borrower), Abhishek Kumawat S/O Gopal Lal Kumawat (Co-Borrower), Kajod Mal

Jaipur

14-Aug-2024 ₹ 24,30,143/-Twenty Four Lakh Thirty Thousand One Hundred Forty Three only as on 9-Aug-2024 Bhatheswar S/O Chouthoo Ram Bhatheswar (Guaranto

Date & Amount of

(Property 1) Plot No.49, Shri Gopalar City, Dhani Boraj, Jobner Road Jaipur Rajasthan Admeasuring 111.11 Sq. Yds (Property 2) Plot Patta No. 5. Gram Panchayat Rojadi, Panchayat Samiti Dudu, Jaipur Rajasthan Admeasuring 250 Sq. Yards

Mortgaged Property

The steps are being taken for substituted service of notice. The above borrowers, co-borrowers and/or their guarantors (where ever applicable) are advised to make the payments of outstanding within 60 days from the date of the publication σ his notice failing which further steps will be taken after the expiry of 60 days of the date of this notice as per the provision o Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. Please be informed that the said notice is also under section 13(13) informing the borrowers /guarantors/mortgagors that

the said mortgaged property should not be sold/leased/transferred. Laxmi India Finance Pvt. Ltd.

(Formaly Known as Laxmi India Finleasecap Private Limited)

IDFC FIRST Bank Limited (Formerly known as IDFC Bank Ltd)

Kolhapur Municipal Corporation wishes to invite tender for

City Engineer

जा.क्र. 2892/2024-25 नगर परिषद परळी वैजनाथ जि.बीड दि. 06.09.2024

मुख्याधिकारी तथा प्रशासव

Date for receipt of Tender: 20.09.2024 @ 17.30 hours

during working hours, before last date of queries. Sd/- Marine Enginee

Sodern DENIM LIMITED Read. Office: Talheti. Village Karoli. Tehsil- Abu Road. Dist. Sirohi- 307510

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE Administration) Rules, 2014 as amended and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Register of Members

and Share Transfer Books of the Company shall remain closed from 24° Septemb 2024 to 30° September, 2024 (both days inclusive). Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means on all resolutions set forth in the notice of AGM. The members may cast their votes using an electronic voting system from a place othe

e-voting after 5.00 P.M. on 29"September, 2024. A member may participate in the AGM even after exercising his/her right to vote

used for casting vote.

For any queries/grievances relating to the remote e-voting facility the members may

By order of the Board

LAXMI INDIA FINANCE PVT LTD& IDFC FIRST Bank

गया है।

नई दिल्ली मे अभियांत्रिकी और एए।मर्श सेवा व्यवसाय में परिचालित ईसीए इंजीनियरिंग प्राइवेट विभिटेड के रुघि की अभिव्यक्ति हेतु निमन्नण भारतीय एवं शोधन असमता बोडं (कांपीरेट व्यक्तियों के लिए दिवाला संमाधान प्रक्रिया) विनयम, 2018 के विनियम 36(V)(1) के अंतर्गत) के विनियम 36(ए)(1) के अंतर्गत) वर्त विवरण

पैन / सीआईएन / एलएलपी नं. के साथ कॉर्पोरेट देनदार का नाम ईसीए इंजीनियरिंग प्राइवेट लिमिटेड PAN No.: AAACE0377M CIN: U74899DL1986PTC023619 पंजीकृत कार्यालय का पता : जी-9. हर्ष भवन. 64-65 नेहरु प्ले ई <u>दिल्ली, दिल्ली—110019</u> वेबसाइट का यूआरएल
 उस स्थान का विवरण जहां अधिकांश .) हुए सीआईआरपी प्रारंभ तिथि यानी 09 जुलाई, 2024 को अनंतिम वित्तीय विवरणों के अनुसार कॉर्पोरेट देनदार की कोई अचल परिसंपत्ति नहीं है अचल परिसंपत्तियां स्थित है . मुख्य उत्पादों / सेवाओं की स्थापित क्षम . अंतिम वित्तीय वर्ष में बेचे गये मुख्य उत्पादों / सेवाओं की मात्रा एवं मूल्य कर्मचारीगण / कामगारों की संख |शून्य | विवरण cirp.ecaengg@gmail.com पर ईमेल द्वारा रिजोल्यूश |प्रोफेशनल से मांगा जा सकता है दो वर्षो के अंतिम उपलब्ध वित्तीय विवर (अनुसूची के साथ), लेनदारों की सूची सहित अधिक विवरण यूआरएल पर उपलब्ध विवरण cirp.ecaengg@gmail.com पर ईमेल द्वारा रिजोल्यू रिजोल्यूशन प्रोफेशनल से मांगा जा सकता है संहिता की धारा 25(2)(एच) के तहत समाधान आवेदकों कुँ लिए पात्रता यूआरएल उपलब्ध हैं 10 रुचि की अभिव्यक्ति प्राप्त करने की अंतिम तिथि 23.09.2024 11 भावी समाधान आवेदकों की अनंतिम सूची जारी करने की तिथि 03.10.2024 12 अनंतिम सूची पर आपत्ति प्रस्तुत करने की 08.10.2024 अतिम तिथि 13 भावी समाधान आवेदकों की अंतिम सूची 17.10.2024 13. सावी समाधान आवेदकों की अंतिम सू
जारी करने तिथि
14. सूचना ज्ञापन, मुल्यांकन मेट्टिक्स और
अनुरोध जारी करने की तिथि भावी
समाधान आवेदकों के लिए समाधान
योजनाओं के लिए
समाधान योजनाएं जमा करने की
अंतिम तिथि 21.11.2024 16. रुचि की अभिव्यक्ति प्रस्तुत करने के लिए cirp.ecaengg@gmail.com

हस्ता / सुधाशु गुः रिजोल्यूशन प्रोफेशन ईसीए इंजीनियरिंग प्राइवेट लिमिटेड पंजीकरण सं. : IBBI/IPA-002/IP-N00216/2017-18/10668 दिनांक : 06.09.2024 पता : 311, अग्रवाल चैम्बर-2, प्लाट नं. 30, 31, वीर सावरकर ब्लॉक, ऑपोजिट मेट्रो पिलर नं. 58, शकरपुर, ईस्ट दिल्ली—110092, स्थान : दिल्ली ई-मेल पता : cirp.ecaengg@gmail.com, sg_1973@rediffmail.com फोन नं. : +91-9811547321

संसाधित ईमेल आईडी

जीवीपी इन्फोटेक लिमिटेड

(पूर्व में फोर्थ डायमेंशन सॉल्यूशंस लिमिटेड के नाम से जाना जाता है) सीआईएनः L74110DL2011PLC221111 | संपर्क नंबरः +91 114156228 पंजीकृत कार्यालयः ७१०, नौरंग हाउस, केजी रोड, कनॉट प्लेस, नई दिल्ली – ११०००१ secretarial@gvpinfotech.com | वेबसाइटः www.gvpinfotech.com

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

- एततद्वारा सूचित किया जाता है कि जीवीपी इन्फोटेक लिमिटेड (कंपनी) के सदस्यों की 12वीं वार्षि आम बैठक (''एजीएम'') शुक्रवार, 27 सितंबर, 2024 को शाम 04.00 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल माध्यमों (ओएवीएम) के माध्यम से आयोजित की जाएगी, ताकि एजीएम की सूचना में बताए गए अनुसार कारोबार किया जा सके, एजीएम की सूचना वाली वार्षिक रिपोर्ट केवल उन सदस्यों को इलेक्ट्रॉनिक मोड के माध्यम से भेजी जाएगी, जिनके ई–मेल पते कंपनी या रिजस्टार और टांसफर एजेंट और डिपॉजिटरी के साथ पंजीकत हैं। आम बैठकों पर एमसीए परिपन्न और आम बैठकों पर सेबी परिपत्रों के माध्यम से एजीएम की सूचना की भौतिक प्रतियां भेजने की आवश्यकता को समाप्त कर दिया गया है। वार्षिक आम बैठक की सूचना वाली वार्षिक रिपोर्ट कंपनी की वेबसाइट www.gvpinfotech.com
- और स्टॉक एक्सचेंज की वेबसाइट www.nseindia.com पर उपलब्ध है। इसकी एक प्रति नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट www.evoting.nsdl.com पर र्भ
- शुक्रवार, 20 सितंबर, 2024 को भौतिक रूप में या अभौतिक रूप में शेयर रखने वाले सदस्य, जे कट—ऑफ तिथि है, वे एनएसडीएल की इलेक्ट्रॉनिक वोटिंग प्रणाली (रिमोट ई–वोटिंग) के एजीएम की सूचना में निर्घारित व्यवसाय पर इलेक्ट्रॉनिक रूप से अपना वोट दे सकते हैं। कंपनी के सभी सदस्यों को सूचित किया जाता है कि
- i एजीएम की सूचना में निर्धारित सामान्य व्यवसाय केवल इलेक्ट्रॉनिक माध्यम से मतदान व
- ii. कंपनी अधिनियम, 2013 की धारा 91 और उसके तहत बनाए गए नियमों के अनसार, एजीएर के उद्देश्य के लिए सदस्य का रजिस्टर और कंपनी की शेयर ट्रांसफर बुक 21 सितंबर 2024 से 27 सितंबर 2024 तक (दोनों दिन शामिल) बंद रहेंगी। पात्रता निर्धारित करने की रिकॉर्ड तिथि 20 सितंबर, 2024 है।
- एजीएम के दौरान रिमोट ई-वोटिंग या ई-वोटिंग सिस्टम के माध्यम से वोट करने की पात्रत निर्धारित करने की कट-ऑफ तारीख शुक्रवार, 20 सितंबर, 2024 है।
- रिमोट ई-वोटिंग सोमवार, 23 सितंबर, 2024 को सुबह 9:00 बजे (आईएसटी) से शुरू होगी रिमोट ई-वोटिंग गुरुवार, 26 सितंबर, 2024 को शाम 5:00 बजे (आईएसटी) समाप्त हो जाएर्ग और एक बार जब सदस्य द्वारा प्रस्ताव पर वोट डाल दिया जाता है, तो सदस्य को बाद में इसे बदलने की अनमति नहीं दी जाएगी।
- vi. रिमोट ई-वोटिंग मॉड्यूल गुरुवार, 26 सितंबर, 2024 को शाम 5:00 बजे (आईएसटी) के बाद अक्षम कर दिया जाएगा।
- vii. कोई व्यक्ति जिसने ईमेल द्वारा एजीएम की सूचना भेजे जाने के बाद शेयर खरीदे हैं और कंपनी का सदस्य बन गया है तथा कट-ऑफ तिथि तक शेयर रखता है, वह एजीएम की सूचना में दिए गए ई-बोटिंग के निर्देशों का पालन करके वोट कर सकता है, जो कंपनी और एनएसडीएल की वेबसाइट पर उपलब्ध है। हालाँकि, यदि व्यक्ति रिमोट ई—वोटिंग के लिए पहले से ही एनएसडीएल के साथ पंजीकृत है, तो मौजूदा यूजर आईडी और पासवर्ड का उपयोग वोट डालने हे लिए किया जा सकता है। सदस्यों से अनुरोध है कि वे एजीएम की सूचना में दिए गए ई-वोटिंग निर्देशों को ध्यान से पढें।
- viii. सदस्य ध्यान दें कि (क) जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में भाग ले सकते हैं, लेकिन एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से फिर से अपना वोट डालने के हकदार नहीं होंगे, (खं एजीएम में भाग लेने वाले सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है. एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से अपना वोट डालने के हकदार होंगे, (ग) कोई व्यक्ति जिसका नाम सदस्सों के रिजरूर में या दिपॉजिटरी दारा कर-ऑफ तिथि को बनाए गा लाभकारी मालिकों के रजिस्टर में दर्ज है, केवल वही वीसी/ओएवीएम सुविधा के माध्यम एजीएम में भाग लेकर और एजीएम के दौरान ई-वोटिंग करके रिमोट ई-वोटिंग की सविधा क . लाभ उठाने का हकदार होगा।
- रिमोट ई-वोटिंग से संबंधित विवरण के लिए कृपया www.evoting.nsdl.com के ई-वोटिंग डाउनलोड अनुभाग से संबंधित किसी भी प्रश्न के मामले में एजीएम की सूचना देखें या 022-4886 7000 और 022-2499 7000 पर कॉल करें या helpdesk.evoting@cdslindia.com पर ईमेल भेजें।
- चेतन पटेल एंड एसोसिएट्स, प्रैक्टिसिंग कंपनी सेक्रेटरीज को एजीएम के दौरान निष्पक्ष और पारदर्शी तरीके से रिमोट ई—वोटिंग और ई—वोटिंग के लिए स्क्रटिनाइजर नियक्त किया गया है xi. कंपनी के जिन सदस्यों ने अपने ईमेल पते पंजीकृत नहीं किए हैं, उनसे अनुरोध है कि वे अप

डिपॉजिटरी प्रतिभागी के साथ अपडेट करें। जीवीपी इन्फोटेक लिमिटेड के लिए

हस्ता/-धवल मिस्त्री निदेशक डीनः 03411290

दिनांक: ७ सितंबर, 2024 थानः अहमदाबाद

NORTH EASTERN CARRYING CORPORATION LIMITED (CIN: L51909DL1984PLC019485) Regd. Office-9062/47, RAM BAGH ROAD, AZAD MARKET, DELHI- 110006

Tel. No.-011-23517516-19, Email Id-cs@neccgroup.com, Websitewww.neccgroup.com **NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL**

ADDRESS AND OTHER INFORMATION

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

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

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

Registration/updation of e-mail addresses& bank account details: Send a request to RTA of the Company i.e. MAS Services Limited a

Physical Holding

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

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

E-voting Information :

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. The Notice of AGM and Annual Report for FY 2023-2024 will also be available on

Company's website www.neccgroup.com and website of BSE Limited at www.bseindia.comand National Stock Exchange of India Ltd at www.nseindia.com. Members attending the meeting through VC/ QAVM shall be counted for the purpose of

Quorum under Section 103 of the Companies Act, 2013. In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

For North Eastern Carrying Corporation Limited Place: Delhi Date: 06.09.2024 Sunil Kumar Jain Chairman & Managing Director

विकल्प सिक्योरिटीज लिमिटेड

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

38वीं वार्षिक आम बैठक के संबंध में जानकारी

विकल्प सिक्योरिटीज लिमिटेड ['कंपनी'] की 38वीं वार्षिक आम बैठक ('एजीएम') सोमवार, 30 सितंबर, 2024 को शाम 04:00 बजे (आईएसटी) वीडियो-कॉन्फ्रेंसिंग ('वीसी')/ अन्य ऑडियो—विजुअल साधनों (ओएवीएम') के माध्यम से जैसा कि कंपनी अधिनियम के सभी लागू प्रावधानों के अनुपालन में एजीएम की सूचना दिनांक 05 सितंबर, 2024 में निर्धारित व्यवसाय को संचालित करने के लिए किया जाएगा, 2013 और उसके तहत बनाए गए नियम और भारतीय प्रतिभूति और विनिमय बोर्ड (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 को सामान परिपत्र संख्या ९ / २०२३ दिनांक २५ सितंबर, २०२३ के साथ पढ़ित और कॉर्पोरेट मामलों के मंत्रालय ("एमसीए परिपत्र") और परिपत्र संख्या 2023 द्वारा इस संबंध में जारी किए गए अन्य पहले परिपत्रों के दिनांक ७ अक्टूबर, २०२३ और भारतीय प्रतिभृति और विनिमय बोर्ड ("सेबी परिपत्र") द्वारा इस संबंध में जारी अन्य पूर्व परिपत्र, आयोजित की जाएगीं, ।

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

ई-मेल पते के पंजीकरण / अद्यतन करने का तरीकाः

जिन सदस्यों ने अपना ई-मेल पता पंजीकृत नहीं किया है, उनसे अनुरोध है कि वे डीमैट मोड में धारित शेयरों के संबंध में इसे अपने डीपी के साथ पंजीकृत करें।

ई-वोटिंग सुविधा और वीसी / ओएवीएम के माध्यम से एजीएम में शामिल होनाः . सदस्य केवल वीसी / ओएवीएम सुविधा के माध्यम से एजीएम में भाग ले सकते हैं और भाग ले सकते हैं । **(ए)** एजीएम से पहले रिमोट ई–वोटिंग **(बी**) एजीएम के दिन ई–वोटिंग और **(सी)** वीसी /

ोएवीएम के माध्यम से एजीएम में भाग लेने से संबंधित विस्तृत निर्देश एजीएम की सूचना में दिए गए हैं। कंपनी ने **सोमवार, 23 सितंबर, 2024** को एजीएम में मतदान अधिकारों के उद्देश्य से शेयरधारकों की पात्रता निर्धारित करने के लिए "कट—ऑफ तिथि" के रूप में निर्धारित किया है। सदस्यों से अनुरोध है कि वे एजीएम की सूचना को ध्यानपूर्वक पढ़ें।

> विकल्प सिक्योरिटीज लिमिटेड के लिए हस्ता/-अरुण केजरीवाल (प्रबंध निदेशक)

डीआई एनः 00687890

तिथि: 05.09.2024 स्थानः कानपुर, उत्तर प्रदेश



SRU STEELS LIMITED CIN No.: L17300DL1995PLC107286

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

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

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

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

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

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

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

Date: 06th September, 2024 Place: Delhi

Mayank Bhandhari Managing Director DIN: 06478224

D. D. VENTURES LIMITED

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

NOTICE OF 40TH ANNUAL GENERAL MEETING F-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the members of the company will be held on Monday, 30th Day of September, 2024 at 03:00 P.M at . 68-68/1, Basement-1, Najafgarh Road, Industrial Area, Moti Nagar, West Delhi, India, 110015, physically or through Video Conference (VC)/ Other Audio Visual Means (OAVM) facility in accordance with applicable provisions of the Companies Act, 2013 read with general circular no. 20/2020, 14/2020 and 17/2020 and all other circular issues by MCA, GOI, and SEBI to transact the business set out in

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

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

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

- . The remote e-voting facility commence at 09.00 a.m. on Friday, 27th September, 2024 and will end at 5.00 p.m. on Sunday, 29th September, 2024 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for Voting. Remote e-voting shall not be allowed beyond the said date and time
- . The cut-off date to determine eligibility to cast votes by electronic voting is Monday, 23rd September, 2024.
- . A person, who acquires shares and become shareholders of the Company after dispatch of Notice and holding shares as of the cut-off date can do remote e-voting by obtaining login-id and password by sending an e-mail to helpdesk.evoting@cdslindia.com/ admin@skylinerta.com by mentioning their folio no./DP ID and Client ID No. However if such shareholder is already registered with CDSL for remote e-voting then existing user id and password can be used for remote e-voting.
- Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e voting, shall be able to exercise their right at the meeting.
- . A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not allowed vote again at the meeting. . Notice of AGM is available on company website www.ddventures.in and on the
- website of CDSL-www.evotingindia.com.
- A person, whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 23rd September 2024, shall be entitled to vote.
- . In case you have any queries or issues regarding e-voting, kindly refer frequently asked questions and e voting manual available at www.evotingindia.com, under Help section or Email helpdesk.evoting@cdslindia.com, Toll Free No. 1800-200-5533 or Mr. Sunil Datt Sharma, Director at complianceddm@gmail.com

For D. D. Ventures Limited **Sunil Datt Sharma** Directo

स्थान : दिल्ली

MODI NATURALS LIMITED

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

- Shareholders may note that the 50th Annual General Meeting (AGM) of Modi Natural Sinateriorders may note that die odd Almaia General Meeting (Azam) of mour National Limited ("the Company") will be held over Video Conference("VC")/Other Audio Visua Means ("OAVM") facility on Monday, 30th September, 2024 at 2:30 P.M IST in compliance with General Circular No.02/2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), and Securities and Exchange Board of India (SEBI)
- to transact the business that will be set forth in the Notice of the Meeting In compliance with the above circulars, electronic copies of the Notice of the AGM alon with the Annual Report for financial year 2023-24 will be sent to all the shareholder whose email addresses are registered with the Company/ Depository Participant(s).
- Manner of registering/updating email addresses: (i) Shareholders holding share(s) in dematerialized form, are requested to register the email address and mobile numbers with their relevant depositories through the
- (ii) Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to Registrar and Transfer Agent of the Company at admin@skylinerta.com by whiting to registed and transfer Agent of the Company at admin@skylinerta.com, or to the Company at: investors@modinaturals.org, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self-attested copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member. of the Member
- The notice of the 50th AGM and Annual Report for financial year 2023-24 will also made available on the Company's website at www.modinaturals.com, websites of th Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of CDS https://www.evotingindia.com.
- Shareholders will have an opportunity to cast their vote remotely on the business as se forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders.
- After successful registration of the email address, the Members of the Company as on the cut-off date i.e. 23rd September, 2024 can write to Company or RTA to receive a sof copy of the AGM Notice along with the Annual Report and Voting instructions. In case of
- This Notice is being issued for the information and benefit of all the Members of th Company in compliance with the applicable Circulars of MCA and SEBI.

For Modi Naturals Limited Akshay Modi

Jt. Managing Director DIN: 03341142

मॉडर्न डेनिम लिमिटेड

पंजीकृत कार्यालयः तलहेटी, ग्राम कारोली, तहसील- आबू रोड, जिला- सिरोही-307510

वार्षिक साधारण सभा, ई-वोटिंग और बुक क्लोजर की सूचना एतदद्वारा सूचित किया जाता है कि कम्पनी के सदस्यों की 46वीं वार्षिक साधारण सभा गुरूवार दिनांक 30 सितम्बर, 2024 को दोपहरः 01.00 बजे पंजीकृत कार्यालय तलहेटी, ग्राम कारोली, तहसील- आबू रोड, जिला- सिरोही-307510 मे

आयोजित की जायेगी जिसमें 46वीं एजीएम की सूचना में निर्देशित विषयों को निष्पादित किया जावेगा। एमसीए परिपत्रों के अनरूप एजीएम की सचना के साथ 31 मार्च. 2024 को समाप्त वर्ष के लिए वार्षिक प्रतिवेदन उन सर्भ सदस्यों को केवल इलेक्ट्रॉनिक मोड में भेज दिया गया है जिन्होंने कंपनी/ डिपॉजिटरी पार्टिसिपेंट/ रजिस्ट्रार और शेयर ट्रांसफर एजेंट के साथ अपनी ईमेल आईडी पंजीकृत की है। कंपनी का वार्षिक प्रतिवेदन जिसमें एजीएम के आयोजन और की बेबसाइट www.bseindia.com और सीडीएसएल की बेबसाइट www.evotingindia.com पर भी

एतद्द्वारा यह भी सूचित किया जाता है कि कम्पनी अधिनियम, 2013 की धारा 91 (1) के साथ पठित कंपनी (प्रबंधन और नियमन 42, के प्रावधानों के अनुसरण में कम्पनी के सदस्यों का रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तकें 24 सितम्ब

सेबी (लिस्टिंग दायित्वों और प्रकटीकरण की आवश्यकता) विनिमय 2015 के नियमन 44 के प्रावधानों के अनुसरण मे कम्पनी के सभी प्रस्ताव जो वार्षिक साधारण सभा के नोटिस में उल्लिखित हैं पर इलेक्टॉनिक माध्यम से मतदान करने व अपने अधिकार का प्रयोग करने की सुविधा अपने सदस्यों को उपलब्ध कराई गई है। सदस्य सभा के आयोजन स्थल वे अलावा किसी अन्य जगह से इलेक्ट्रॉनिक मतदान प्रणाली (रिमोट ई-वोटिंग) का उपयोग करते हुए अपना वोट डाल सकते सुविधा उसी को दी जायेगी जिन्होने रिमोट ई-वोटिंग के माध्यम से वोट नही दिया है। रिमोट ई-वोटिंग का समय 25 सितम्ब मॉडयूल 29 सितम्बर, 2024 को शाम 5.00 के बाद ई-मतदान के लिए निष्क्रिय कर दिया जायेगा।

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

पूछे जाने वाले प्रश्नों (एफएक्यू) का उल्लेख कर सकते हैं या दिव्यांशु दुबे अधिकृत व्यक्ति को मॉडर्न डेनिम लिमिटेड, तलहेटी, ग्राम कारोली, तहसील- आबू रोड, जिला- सिरोही-307510 ईमेल: denim.modern@gmail.con फोन: 02974-228044 में सम्पर्क कर सकते हैं।

स्थानः आबृ रोड

(सुव्रत रंका) निदेशक

सीआईएन : L65910DL1984PLC018466 पंजीकृत कार्यालय :- ई-40/3, ओखला औद्योगिक क्षेत्र, फेज-2, नई दिल्ली - 110020 दूरभाष सं. :- 011-45542200, ईमेल आईडी :- csdelhi@octavius.in, वेबसाइट :- www.otaviusplantations.com

30 सितंबर 2024 को दोपहर 01.00 बजे (आईएसटी) पर कंपनी के पंजीकत कार्यालय में वीडियो हॉन्फ्रेंसिंग (वीसी)∕ अन्य ऑडियो वीडियो माध्यमों (ओएवीएम) के माध्यम से आयोजित की जाएगी ताकि वार्षिक आम बैतक बलाने के लिए शेयरधारकों को पहले से भेजे गए नोटिस में निर्धारि यवसाय का संचालन कियाँ जा सके। कॉरपोरेट कार्य मंत्रालय (एमसीए) के सामान्य परिपत्र संख्य 02 / 2020 दिनांक 05.05.2020 के साथ पठित सामान्य परिपत्र संख्या 02 / 2022 दिनांक 05.05 2022 और सामान्य परिपत्र संख्या 10/2022 दिनांक 28.12.2022 (एमसीए परिपत्र) के क्रम वीडियो कॉन्फ्रेंसिंग (वीसी) या अन्य ऑडियो विजअल माध्यमों (ओवीएएम) के माध्यम एजीएम/ईजीएम आयोजित करने पर स्पष्टीकरण के संबंध में, मंत्रालय ने एक सामान्य स्थल प सदस्यों की भौतिक उपस्थिति के बिना वीसी या ओवीएएम के माध्यम से आम बैठक आयोजि संदर्स का नातिक उपास्थात के बना वाता वा जावारून के नाव्यन जान वरक जावाज करने की अनुमति दी है। इन एमसीए परिपजों और कंपनी अधिनियम, 2013 और सेबी (सूचीबद्धर दायित्व और प्रकटीकरण आवश्यकताएं) विनियम 2015 (विनियम) के प्रासंगिक प्रावधानों के अनुपाल

एक्सचेंज बीएसई लिमिटेड की वेबसाइट www.bscindia.com और कंपनी के आरटीए, मैस अभिप्र कैंपिटल लिमिटेड की वेबसाइट https://www.abhipra.com पर भी उपलब्ध होंगे।

जानज वनंदरा राजान्य का यस्ताइट **बार्म्फः, अस्ताव्यानायराम य**ना प्रसाद हो। कंपनी अधिनियम, 2013 की धारा १९ और सेबी (सूचीबद्धता दायितव और प्रकटीकरण आवश्यकतार विनियमन 2015 के विनियमन 17 (१सी), ४२ और ४७ के अनुपालन अनुसार, एतदृद्धारा सूचना र जाती है कि कंपनी के सदस्यों का रिजेस्टर और श्रेय प्रजासना जनुतार, राज्यात जाती है कि कंपनी के सदस्यों का रिजेस्टर और श्रेयर द्वांस्पण सहियाँ, एजीएम के उद्देश्या मंगलवार 24.09.2024 से लेकर के सोमवार 30.09.2024 तक (दोनों दिन सम्मिलित) बंद रहेंगी। ई—वोटिंग सिहेत वीसी / ओएवीएम के माध्यम से एजीएम में उपस्थित होने के लिए एजीएम के सूचना और / या लॉगिन क्रेडेशियल प्राप्त करने के लिए ईमेल पते पंजीकृत / अपडेट करने के

i. जिन सदस्यों ने अपना ईमेल पता पंजीकृत नहीं किया है और परिणामस्वरूप एजीएम की सूचन ाजन सदस्या न अपना इनल पता एजाकृत नहां क्या ह आर पारणानस्वरूप एजाएन का सूचना और ई—वोटिंग अनुदेश उन्हें प्राप्त नहीं हो सके हैं, वे अपने ईनेल पते तथा मोबाइल नंबर अस्थायी रूप में। **rta@abhipra.com** पर अपनी ईमेल एक्सेस कर या उन्हें दूरभाष नंबर 1—11—42390909 पर फोन करके अभिग्रा कैंपिटल लिमिटेड के साथ पंजीकृत करवा सकते हैं। सदस्यों से अनुरोध है कि वे उपयोगकर्ता आईडी और पासवर्ड के साथ सूचना और ई—वोटिंग अनुदेशों की सॉफ्ट कॉपी भेजने के लिए ईमेल पता और मोबाइल नंबर प्राप्त करने के लिए नेर्देशित प्रक्रिया का पालन करें।

ाचारारा प्राप्नया का चालना कर का गाँ कैटियक रूप में, सरस्यगण एजीएम की सूचना और ई-वोटिंग अनुदेश भेजने के लिए ई-मेल पता, मोबाइल नंबर, रव-सत्यापित पैन प्रति और भौतिक फोलियो की स्थिति में शेयर प्रमाणपट्ट की प्रति उपलब्ध कराकर हस्ताक्षारित अनुरोध पत्र की रकैन की गई प्रति के साथ ई—मेल आईडी csdelhi@octavius.in पर ई—मेल द्वारा अनुरोध भेज सकते हैं।

अनुदेश भेजने के लिए अपने डीपी के साथ इलेक्ट्रोनिक रूप में रखे गए शेयरों के संबंध में अपने ईमेल पते स्थायी रूप से पंजीकृत करें।

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

न कराने वाले सदस्यों के लिये रिमोट विधि से वोटिंग (रिमोट ई-वोटिंग) की प्रविधि एजीएम व सूचना में उपलब्ध करायी गयी है। . –वोटिंग की सविधा एजीएम में भी उपलब्ध कराई जाएगी तथा एजीएम में भाग लेने वाले सदर

जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है, वे एजीएम में वोट कर सकेंगे। ई-वोटिंग के माध्यम से वोट डालने के लिए लॉगिन क्रेडेंशियल सदस्यों को ईमेल के माध्यम उपलब्ध कराया जाएगा। जिन सदस्यों को ईमेल प्राप्त नहीं होता है या जिनके ईमेल पते कंपन

वीसी / ओवीएएम के माध्यम से एजीएम में भाग लेने के लिए भी उसी लॉगिन क्रेडेंशियल व उपयोग किया जा सकता है। जनवान विकास अपना है। एजीएम की सूचना की इत्लेक्ट्रॉनिक प्रतियां उन सभी सदस्यों को भेजी जाएंगी, जिनकी ईमेल आईर्ड कंपनी / डिपॉजिटरी प्रतिगागी(याँ) के साथ पंजीकृत हैं। एजीएम की सूचना, कंपनी की वेबसाइट

माध्यम से एजीएम की सूचना में निर्धारितानुसार साधारण या / और विशेष व्यवसाय(यों) प इलेक्टॉनिक रूप में अपने वोट डाल सकते हैं।

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

- जाएगा। ख) कंपनी अपने सदस्यों को ई-वोटिंग सुविधा प्रदान करने के लिए मैसर्स अभिप्र कैपिटल लिमिटेड की सेवाओं को प्राप्त कर रही है। ई-वोटिंग सुक्रवार, 27 सितंबर, 2024 को सुबह 9 बजे सुरू होगी और रविवार 29 सितंबर, 2024 को शाम 5 बजे समाप्त होगी; शाम 5:00 बजे के बा
- कैपिटल लिमिटेड की वेबसाइट https://abhipra.com पर उपलब्ध है। तथा;
- कंपनी अधिनियम, 2013 की धारा 91 और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ विनियम, 2015 के विनियम 42 के प्रावधानों के अनुसार, कंपनी के इविवटी शेयरों के लिए सदस्य का रजिस्टर और शेयर हस्तांतरण बहियाँ, एजीएम के उद्देश्यार्थ मंगलवार 24 सितंबर 2024 से सोमवार 30 सितंबर 2024 (दोनों दिन सिम्मिलित) तक बंद रहेंगी। ऑक्टेवियस प्लांटेशन्स लिमिटेड

के बोर्ड हेतु तथा उसकी ओर र हस्ता./ राज कुमार जैन निदेशक सार्वजनिक सूचना

फार्म नं. आईएनसी-26 कंपनी (नियमन) नियम, 2014 के नियम-30 के अनुसरण में , एक राज्य से दूसरे राज्य में कंपनी के पंजीकृत कार्यालय को बदलने के लिए समाचार पत्र में विज्ञाप केन्द्रीय सरकार के समक्ष, (क्षेत्रिय निदेशक) उत्तर क्षेत्र, दिल्ली बी-2 विंग, द्वितीय तल, पण्डित दीनदयाल अंतोदया भवन, सीजीओ कॉम्पलेक्स नर्द दिल्ली-110003

कम्पनी अधिनियम, 2013 की धारा 13 (4) एवं कम्पनी (निगमन) नियम 2014 के नियम 30 (5) (क) के मामले में

डाईडो इंडिया प्राईवेट लिमिटेड के पंजीकृत कार्यालय- नं. 721/722, गैलेरिया टॉवर,

डीएलएफ सिटी-चतुर्थ, गुड़गांव, हरियाणा, इण्डिया 122002 के मामले में, एतद् द्वारा आम जनता को सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 13 के तहत केन्द्र सरकार को आवेदन पत्र प्रस्तुत करने का प्रस्ताव रखती है। कंपनी द्वारा 22 अगस्त 2024 को आयोजित

वार्षिक आम सभा में कंपनी के पंजीकृत कार्यालय को हरियाणा राज्य से राजस्थान राज्य में स्थानान्तरप

करने के लिए कंपनी के मेमोरेंडम ऑफ एसोसिएशन में परिवर्तन की पुष्टि हेतु विशेष प्रस्ताव पारित किय

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

डाईडो इंडिया प्राइवेट लिमिटेड के लिए

स्थानः गुड़गांव, दिनांकः 06.09.2024

ग्रात्सहिरो टेनिची प्रबंध निदेशक) डीआईएन: 10652488 . पताः फ्लैट नंबर बी 1901, एमार डिजी होम्स, सेक्टर -62, गोल्फ कोर्स एक्सट रोड, गुङ्गांव, हरियाणा-122018

अंकुश जैन (कार्यकारी निदेशक) डीआईएनः 10644437 पताः टी 1-1404 एनआरआई रेजीडेंसी सेक्टर-45 नोएडा, उत्तर प्रदेश-201303

WOODSVILLA LIMITED

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

NOTICE OF 36¹¹¹ AGM AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 36th Annual General Meeting of the Company scheduled to be held on Sunday, 29th September, 2024 at 5:00 P.M.(IST) **THROUGH** VIDEO CONFERENCING(VC)/OTHER AUDIO VISUAL MEANS(OAVM) to transact the business as set out in 36^{11} AGM Notice dated 05^{th} September 2024 in compliance with the applicable provisions of the Companies Act, 2013 and the rules made there under read with MCA/SEBI circulars without physical presence of members at the co

venue. In compliance with the circulars, the Notice convening the 36th AGM and the Annual Report for the financial year 2023-2024 have been sent to the members electronically to the e-mail ID registered by them with the Company/ Depository Participants and have been dispatched as per the permitted mode to those members who have not registered their e-mail id's with the company/ Depository Participants on or before 30 08 2024

This Notice of 36th AGM and the Annual Benort 2023-24 will also be available on the Company's website www.woodsvilla.in and on the websites of the Stock Exchanges .e. BSE Limited (www.bseindia.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the

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

- . E-voting period commences on Thursday 26th September 2024 at 09:00A.M and ends on Saturday 28th September 2024 at 05:00 P.M
- The voting through electronic means shall not be allowed beyond 05:00 P.M. or 28th September 2024.
- 3. The businesses set out in the notice of AGM, may be transacted through e-voting or e-voting facility at the AGM. The facility of joining the AGM through VC/OAVM shall 30 minutes before and after
- the scheduled time of the commencement of the meeting and will be available for members on first come first serve basis. 5. The share transfer book of the Company will remain closed from Monday, 23° September, 2024 to Sunday, 29th September, 2024 (both days inclusive) for the purpose of the Annual General Meeting.
- Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut off date i.e., 22nd September, 2024, may obtain the login id and password by sending a request to evoting@nsdl.co.in or info@masserv.com. Members are requested to login at http://eservices.nsdl.com/ by using the remote login credentials. The link for electronic participation through VC/OAVM during the meeting will be available in shareholders/members login portal where EVEN of the company shall be displayed.
- In case you have queries or issues regarding e-voting, you mail at evoting@nsdl.co.in. Toll free no: 1800 1020 990 and 1800 224430. Further members may also contact Mr. Sharwan Mangla, General Manager, Mas Services Limited, RTA at info@masserv.com or on Telephone No.: 011-26387281/82/83. For details related to e-voting refer to the notice of AGM. In case you have queries or issues regarding e-voting, you may refer the FAQ's and e-voting manual available at http://www.evoting.nsdl.com under downloads section.
- Proprietor, M/s Kundan Agrawal & Associates has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

Mr. Kundan Agrawal, a Practicing Company Secretary (Membership No. F7631)

Vineeta Agrawal

Company Secretary

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



SIGNATUREGLOBAL (INDIA) LIMITED

CIN No.: L70100DL2000PLC104787 Regd. Off: 13th Floor, Dr. Gopal Das Bhawan, 28, Barakhamba Road, Connaught Place, Central Delhi, New Delhi - 110001, Phone: 011-49281700
Corp. Off.: Unit No. 101, Ground Floor, Tower-A, Signature Tower South City-1, Gurugram, Haryana, India, 122001, Phone: 0124-4398011 E-mail: cs@signatureglobal.in, Website: www.sig

25वीं वार्षिक आम बैठक की सार्वजनिक सूचना

इस नोटिस के द्वारा सूचित किया जाता है कि सिग्नेचरग्लोबल (इंडिया) लिमिटेड के सदस्यों की 25वीं वार्षिक आम बैठक (एजीएम) शनिवार, 28 सितंबर, 2024 को दोपहर 03 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग (वीसी) अन्य ऑडियो विजुअल साधनों (ओएवीएम) के माध्यम रे आयोजित की जाएगी, जो कंपनी अधिनियम, 2013 (अधिनियम) के लागू प्रावधानों और उसके तहत बनाए गए नियमों और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के साथ कॉर्पोरेट कार्य मंत्रालय (एमसीए) और भारतीय प्रतिभूति और विनिमय बोर्ड (सेबी) द्वारा जारी किए गए लागू परिपत्रों के अनुपालन में होगी, जो 29 अगस्त, 2024 को उक्त एजीएम बुलाने के नोटिस में निधारित व्यवसाय को पूरा करने के लिए है। वीसी/ओएवीएम के माध्यम . में एजीएम में भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत कोरम के उद्देश्य से गिना जाएगा। वित्तीय वर्ष 2023-24 के लिए कंपनी की वार्षिक आम बैठक की सूचना और वार्षिक रिपोर्ट कंपनी के उन सभी सदस्यों को केवल इलेक्टॉनिक मोड़ के माध्यम से भेजी है जिनके ईमेल पते कंपनी / डिपॉजिटरी प्रतिभागियों (डीपी) के पास पंजीकृत हैं।

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

कंपनी अपने सभी सदस्यों को रिमोट ई-वोटिंग सुविधा (रिमोट ई-वोटिंग) प्रदान कर रही है, जिनके नाम कट—ऑफ तिथि यानी शनिवार, 21 सितंबर, 2024 को सदस्यों के रजिस्टर में दिखाई देते हैं, ताकि वे एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर अपना वोट डाल सकें। रिमोट ई-वोटिंग ई-वोटिंग और सदस्यों द्वारा वीसी/ओएवीएम के माध्यम से एजीएम में भागीदारी के लिए विस्तृत प्रक्रिया एजीएम की सूचना में प्रदान की गई है। रिमोट ई-वोटिंग बुधवार, 25 सितंबर, 2024 को सुबह 9 बजे (आईएसटी) शुरू होगी और शुक्रवार, 27 सितंबर 3024 को शाम 5 बजे (आईएसटी) समाप्त होगी। इसके बाद वोटिंग के लिए एनएसडीएल द्वारा रिमोट ई–वोटिंग सुविधा को निष्क्रिय कर दिया जाएगा। जिन सदस्यों के नाम कट–ऑफ तिथि यानी शनिवार, 21 सितंबर, 2024 को सदस्यों के रजिस्टर में दर्ज हैं, वे इलेक्ट्रॉनिक तरीके से अपना वोट डाल सकते हैं।

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

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

के मामले में, सदस्य एनएसडीएल की वरिष्ठ मैनेजर सुश्री पल्लवी म्हात्रे से टोल फ्री नंबर 022-4886 7000 पर संपर्क कर सकते हैं या एनएसडीएल को evoting@nsdl.com पर या कंपनी

सिग्नेचर ग्लोबल (इंडिया) लिमिटेड

DIN: 07422151

The 50th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses on or before 08th September 2024 Members are requested to update their email addresses by 21st September 2024.

any queries, Members are requested to write to the RTA at: admin@skylinerta.com or t the Company at investors@modinaturals.org.

Place: New Delhi Date: 06 September 2024

फोन: 02974-228044, CIN:- L17124RJ1977PLC001758 ईमेल: denim.modern@gmail.com, वेबसाईट: www.moderndenim.con

ई-वोटिंग निर्देशों की सूचना कंपनी की बेबसाइट www.moderndenim.com पर उपलब्ध है तथा बीएसई लिमिटेड उपलब्ध है। एजीएम की सूचना तथा वार्षिक प्रतिवेदन 7, सितम्बर, 2024 को ईमेल के माध्यम से भेज दी है।

प्रशासन) नियम 2014 के नियम 10 और सेबी (लिस्टिंग दायित्वों और प्रकटीकरण की आवश्यकता) विनियम 2015 के 2024 से 30 सितम्बर, 2024 (दोनों दिवस सहित) तक बंद रहेंगे। कम्पनी अधिनियम 2013 की धारा 108 के साथ पठित, कंपनी (प्रबंधन और प्रशासन) नियम 2014 के नियम 20 औ

हैं। रिमोट ई-वोटिंग की सुविधा प्रदान करने के लिए कम्पनी ने सेन्ट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) के साथ समझौते पर हस्ताक्षर किए हैं। मतपत्रों के माध्यम से वार्षिक साधारण सभा मे मतदान करने की 2024 को प्रातः 9 बजे से शुरू होकर 27 सितम्बर, 2024 को शाम 5.00 बजे समाप्त हो जायेगा। रिमोट ई-वोटिंग

रिमोट ई- वोटिंग सुविधा से संबन्धित किसी भी प्रश्न/ शिकायत के लिए सदस्य www.evotingindia.com पर अक्स

बोर्ड के आदेश से मॉडर्न डेनिम लिमिटेड के लिए हस्ता/

ऑक्टेवियस प्लांटेशन्स लिमिटेड

वार्षिक आम बैठक, ई-वोटिंग जानकारी तथा बही समापन की सूचना

दाविषय और प्रकटाकरण आवश्यकतार। विनयम 2016 (विनयम) के प्रास्तिगक प्रविचाना के अनुपारन में, कंपनी के सदस्यों की एजीएम, वीसी/ओएवीएम के माध्यम से आयोजित की जाएगी। प्रासंगिक परिपत्रों के अनुपारान में, एजीएम की सूचना, स्पष्टीकरण कथन के साथ, कंपनी के उन सभी सदस्यों को केवल ईमेल द्वारा भेजी जाएगी, जिनका ईमेल पता कंपनी / डीपी के साथ पंजीकृत है। उपरोक्त प्रलेख कंपनी की वेबसाइट www.octaviusplantations.com और स्टॉक्

कंपनी को एमसीए परिपत्रों का अनुपालन करने तथा कॉर्पोरेट प्रशासन के अंतर्गत हरित कार्यक्रम में भाग लेने में सक्षम बनाने के लिए, सदस्यों से अनुरोध है कि वे जीएम की सूचना तथा ई–वोटिंग

व्यवसाय पर अपने वोट डाल सकते हैं डीमटेरियलाइज्ड मोड, फिजिकल मोड में शेयर रखने वाले सदस्यों तथा अपने ईमेल पते पंजीकृ

आरटीए / डीपी के साथ पंजीकृत नहीं हैं, वे एजीएम की सूचना नोट्स में दिए गए अनुदेश का पालन करके लॉगिन क्रेडेंशियल बना सकते हैं।

www.octaviusplantations.com पर भी उपलब्ध है। दिनाँक 23 सितंबर, 2024 की कट—ऑफ तिथि के अनुसार भौतिक रूप में या डीमैटरियलाइज्ड रूप में शेयर रखने वाले सदस्य, मैसर्स अभिग्र कैंपिटल लिमिटेड की इलेक्ट्रॉनिक वोटिंग प्रणाली

ग) एजीएम की सचना कंपनी की वेबसाइट www.octaviusplantations.com और मैसर्स अभि

ढीआईएन : 0350516

Dated: 06.09.2024

Place : New Delhi

कंपनी द्वारा नियुक्त एजेंसी है।

के पात्र होंगे।

मौजदा पासवर्ड का उपयोग कर सकता है। ई—वोटिंग या वीसी/ओएवीएम भागीदारी के लिए तकनीकी सहायता के बारे में किसी भी प्रश्न

के कंपनी सचिव को investors@signatureglobal.in पर अनुरोध भेज सकते हैं। निदेशक मंडल के आदेश से

एम आर बोथरा दिनांकः ६ सितंबर, २०२४

Date: 06.09.2024 Place: New Delhi