

**WISEC GLOBAL LTD.**

NH-II, 2nd Floor, C-Block, Community Centre,  
Naraina Vihar, New Delhi-110028  
Tel.: 25777192-93,  
Email: wisecglobal@yahoo.com  
CIN: L74140DL1991PLC046609  
Email: www.wisecglobal.com

7<sup>th</sup> September, 2024

The Listing Department  
BSE Limited  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Mumbai,  
Maharashtra – 400001

**SUB: NEWSPAPER ADVERTISEMENT REGARDING THE RESULTS OF REMOTE E-VOTING/VOTING BY POLL DURING THE AGM, PURSUANT TO REGULATION 47 OF THE SEBI (LODR) REGULATIONS, 2015**

**REF: WISEC GLOBAL LIMITED (SCRIP CODE: 511642)**

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the newspaper advertisement regarding the Results of Remote E-Voting/Voting by poll during the 33<sup>rd</sup> Annual General Meeting of the Company published on Saturday, 07<sup>th</sup> September, 2024 in Financial Express (In English) and Jansatta (In Hindi).

The Newspaper cutting of the above-mentioned newspaper evidencing the publication of the said Results of e-voting/voting by poll are enclosed herewith for your ready reference.

The above is for your information and record.

Thanking You,  
Yours Sincerely

**For Wisec Global Limited**

**Afrin**  
**(Director)**  
**DIN: 10689215**  
**Place: Delhi**

**Enclosed as above**



**Notice Of Loss Of Shares Of JINDAL STAINLESS LTD.**  
 Registered Office: O P Jindal Marg, Hissar, Haryana 125005

Notice is hereby given that the following share certificates have been reported as lost/misplaced and the Company Intends to issue duplicate certificates in lieu thereof, in due course. Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.

**Holder(s) Name - Sanjeev Talwar joint with Ritu Talwar, Folio No. 0008591, No. of shares - 885, Equity Shares of FV Rs. 2/-, Cert. No.- 407093, Distinctive No(s). - 58562461-56563345**  
**Place : Hissar (HR) Name(s) of the Holder(s) Date : 07/09/2024 SANJEEV TALWAR**

**BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, BENCH-II AT NEW DELHI**  
 Company Petition No. (CAA)-69/ND/2024 Connected With  
 Company Application No. (CAA)-74/ND/2024 In the matter of the Companies Act, 2013, And  
 In the matter of sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 And  
**GEOGRAPHICS INFRASTRUCTURE PRIVATE LIMITED** (Transferor Company-1/Petitioner Company-I) AND  
**NIVASA RETAIL PRIVATE LIMITED** (Transferor Company-2/Petitioner Company-II) AND  
**GEO GRAPHICS INTERIORS PRIVATE LIMITED** (Transferor Company-3/Petitioner Company-III) AND  
**LATITUDE CONSULTING SERVICES PRIVATE LIMITED** (Transferee Company/Petitioner Company-IV) AND  
 Their respective Shareholders and Creditors  
 For the sake of brevity, Petitioner Company-I, Petitioner Company-II, Petitioner Company-III and Petitioner Company-IV are hereinafter collectively referred to as "Petitioner Companies"

**NOTICE OF PETITION**  
 A Company Petition No. (CAA)-69/ND/2024 ("Petition") connected with Company Application No. (CAA)-74/ND/2024 under sections 230 to 232 of the Companies Act, 2013 for sanctioning the scheme of amalgamation amongst Geographics Infrastructure Private Limited, Nivasa Retail Private Limited, Geo Graphics Interiors Private Limited and Latitude Consulting Services Private Limited and their respective shareholders and creditors, was presented by the Petitioner Companies on 13th August 2024 and heard on 3rd September 2024 by the Hon'ble National Company Law Tribunal, Bench-II at New Delhi ("Tribunal"). The Hon'ble Tribunal issued the order under the Petition on 3rd September 2024. The said Petition is now fixed for hearing before the Hon'ble Tribunal on 14th November 2024.

Any person desirous of supporting or opposing the said Petition should send to the Petitioner Companies advocate and/or to the Petitioner Companies, notice of his/her intention, signed by him/her or his/her advocate, with his/her named address, so as to reach the Petitioner Companies advocate at the address given herein below or at the registered office address of Petitioner Company-I at B-104 A, Panchsheel Vihar, Near Sheikh Sarai, Phase-I, New Delhi-110017 or to the Petitioner Company-II at KH No. 296/2, First Floor, MG Road, Sultanpur, New Delhi-110030 or to the Petitioner Company-III at A-10/15, Vasant Vihar, South-West Delhi, Delhi-110057 or to the Petitioner Company-IV at KH No. 296/1, 298/3, 298/2, 296 F/E, Village Sultanpur, Delhi-110030, not later than two days' before the date fixed for

**DIVINE**  
 (Formerly) L3 Regd. Co. Surajmal Email: i

Notice is hereby given that the following share certificates have been reported as lost/misplaced and the Company Intends to issue duplicate certificates in lieu thereof, in due course. Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.

**Holder(s) Name - Sanjeev Talwar joint with Ritu Talwar, Folio No. 0008591, No. of shares - 885, Equity Shares of FV Rs. 2/-, Cert. No.- 407093, Distinctive No(s). - 58562461-56563345**  
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**WISEC GLOBAL LIMITED**

Registered Office: NH-II, 2nd Floor, G-Block, Naraina Vihar, New Delhi-110028  
 CIN: L74140DL1991PLC046609 Email: wisecglobal@yahoo.com; Tel: 011-25777192-93

**NOTICE OF ANNOUNCEMENT OF RESULT OF REMOTE E-VOTING/VOTING BY POLL DURING THE 33rd ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY**

In terms of Sections 96, 108, 109 and other applicable provisions of the Companies Act, 2013, as amended, read together with the Companies (Management and Administration) Rules, 2014 and in compliance with applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, approval of the members was sought by means of Remote E-Voting and Voting by Poll. The Company had provided Remote E-Voting facility prior to the AGM in compliance with the provisions of Section 108 of Companies Act, 2013; and at the time of AGM, the voting was conducted by Poll to cast their votes on Ordinary Special Resolutions, proposed in Notice of 33rd AGM dated Wednesday, 07th August, 2024. The Board had appointed Ms. Anuradha Malik, Company Secretary in Practice as the Scrutinizer for conducting the Remote E-Voting Process/Noting by Poll.

The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the last date of receipt i.e. Thursday, 05th September, 2024 till 5:00 P.M. and also the Poll conducted at the AGM held on Friday, 06th September, 2024 and has submitted her report on the same date i.e. Friday, 06th September, 2024 to the Board of Directors of the Company.

Based on the Scrutinizer's Report dated 06th September, 2024, the Board has declared the result of AGM as under:

S. No.	Particulars of the Resolutions	% of Total Valid Votes cast in favour of the Resolutions
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon:	95.53
2	To appoint a Director in place of Mr. Rakesh Ranganil (DIN: 01537696) who retires by rotation and being eligible, offers himself for re-appointment.	96.19
3	To appoint Ms. Aliya (DIN: 10461493) as a Non-Executive Independent Director of the Company.	96.19
4	To appoint Mr. Mihlesh Gupta (DIN: 10665124) as a Non-Executive Independent Director of the Company.	95.53
5	To appoint Ms. Afrin (DIN: 10689215) as a Non-Executive Non-Independent Director of the Company.	95.53
6	To Alter Objects Clause of Memorandum of Association Of The Company.	95.53

Based on the above report of the Scrutinizer, the resolution no 1 to 6 as set out in the Notice of 33rd AGM of the Company dated 07th August, 2024 are deemed to have been duly approved by the members with requisite majority on Friday, 06th September, 2024.

The Results of the Remote E-Voting and Voting by Poll done at the AGM, were declared on Friday, 06th September, 2024. The Results along with Scrutinizer's Report are available at the registered office of the Company. The same are also hosted on the website of Anankit Assignments Limited being the Registrar and Share Transfer Agent of the Company; <https://anankitassignments.com> and are also available on the website of BSE Limited; <https://www.bseindia.com>

For Wisec Global Limited  
 Afrin  
 Director  
 DIN: 10689215  
 Place: Delhi  
 Date: 06th September, 2024

**JAY BEE LAMINATIONS LIMITED**

(Formerly Known as Jay Bee Laminations Private Limited)  
 CIN: U22222DL1988PLC031038

Registered Office: 26/36, Upper Ground Floor, East Patel Nagar, New Delhi-110008  
 investor@jaybeelaminations.co.in, Website: <https://jaybeelaminations.co.in/>

**NOTICE OF THE 36TH ANNUAL GENERAL MEETING & REMOTE E-VOTING/E-VOTING INFORMATION**

It is hereby given that the 36th Annual General Meeting ("AGM") of the Company will be held on **Saturday, 28th September, 2024, at 2:00 P.M. IST** via Video conferencing or any audio-visual means, in compliance with all the applicable provisions of Companies Act, 2013 (ACT) and rules made thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with General circular dated April 08th 2020, April 13th May 05, 2020, September 20, 2020, December 31, 2020, January 31, 2020, February 08, 2021 and December 14, 2021, 02/2022 dated May 05, 2022 and 19/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA), Collectively referred to as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 22 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM Through VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act.

The Company's Annual Report for the financial year 2023-24 containing, inter-alia, the audited financial statements, Directors' Report and

**IDFC FIRST Bank Limited**

(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)  
 CIN : L65110TN2014PLC097792  
 Registered Office: - KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai- 600031.  
 Tel : +91 44 4564 4000 | Fax: +91 44 4564 4022



**APPENDIX IV [Rule 8(1)] POSSESSION NOTICE (For immovable property)**

Whereas the undersigned being the Authorised Officer of the IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 14.07.2021 calling upon the borrower, co-borrowers and guarantors **1. RATAN LAL SHARMA; 2. RENUKA SHARMA**, to repay the amount mentioned in the notice being **Rs.20,69,304.69/- (Rupees Twenty Lakh Sixty Nine Thousand Three Hundred Four And Sixty Nine Paise Only)** as on 12.07.2021 within 60 days from the date of receipt of the said Demand notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 30th day of AUG 2024.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **THE IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)** for an amount of **Rs.20,69,304.69/- (Rupees Twenty Lakh Sixty Nine Thousand Three Hundred Four And Sixty Nine Paise Only)** and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) Of Section 13 of the Act, in respect of time available, to redeem the secured assets.

**DESCRIPTION OF THE IMMOVABLE PROPERTIES.**

**ALL THAT PIECE AND PARCEL OF IMMOVABLE PROPERTY BEARING H. NO. C - 46, GROUND FLOOR, KHASRA NO. 490/106, VILLAGE GHARONDA, NEEM KA BANER, LAL DORA ABADI, PATPARGANJ, DELHI ADMEASURING 45.65 SQ.MTRS. AND BOUNDED AS: EAST: ROAD, WEST: OTHERS PROPERTY, NORTH: OTHERS PROPERTY SOUTH: OTHERS PROPERTY**

Date: 30-08-2024  
 Place: DELHI  
 Loan Account No: 26691006, 26691619

Authorised Officer  
**IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)**



**ADITYA BIRLA FINANCE LIMITED**

Registered Office: Indian Rayon Compound, Veraval, Gujarat - 362266.  
 Corporate Office : 12<sup>th</sup> Floor, R Teck Park, Nirlon Complex, Near Hub Mall, Goregaon (East), Mumbai-400 063, MH.

**E-AUCTION SALE NOTICE**

**15 days 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 provision to Rule 9(1) of the Security Interest (Enforcement) Rules, 2002.**

Whereas the Authorized Officer of Aditya Birla Finance Limited / Secured Creditor had taken possession of the following secured assets pursuant to notice issued under Sec. 13(2) of Securitisation & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 (SARFAESI) for recovery of the secured debts of the secured creditor, for the dues as mentioned herein below with further charges & cost thereon from the following Borrowers & Co-Borrowers. Notice is hereby given to the public in general & in particular to the Borrowers and Co-Borrowers that e-auction of the following property for realization of the debts due to the Aditya Birla Finance Limited will be held on "As is where is", "As is what is" & "Whatever there is" basis.

**DATE & TIME OF E-AUCTION : 25.09.2024, BETWEEN 11:00 A. M. TO 01:00 P. M. LAST DATE OF RECEIPT OF KYC & EARNEST MONEY DEPOSIT (EMD) : 24.09.2024**

Sr. No.	Name of the Borrowers & Co-Borrowers	Description of Properties / Secured Assets and Date of Possession	Reserve Price (in ₹)	Earnest Money Deposit (EMD) (in ₹) / Incremental Value	Demand Notice Date & Total Amt. (in ₹)
		All that Piece & Parcel of Property of 2 <sup>nd</sup>			17.01.2024



**SKYLINE INDIA LIMITED**

Regd. Off: 1E/4, JHANDEWALAN EXTENSION, NEW DELHI 110055 INDIA  
CIN: L51909DL1999PLC075875, Ph. No.011-23541110  
Website: www.skylineindia.co.in, Email:skylineindia96@gmail.com

**NOTICE**

NOTICE is hereby given that the 28th Annual General Meeting of the Company is scheduled to be held on Monday, 30th September, 2024 at 11:00 A.M. at 1E/4, JHANDEWALAN EXTENSION, NEW DELHI 110055 INDIA to transact the business as set out in AGM Notice dated 05th September 2024. The Notice convening the 28th AGM and the Annual Report for the financial year 2023-2024 have been sent to the members electronically to the e-mail ID registered by them with the Company/ Depository Participants and have been dispatched as per the permitted mode to those members who have not registered their e-mail id's with the company/ Depository Participants on or before 30.08.2024.

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

1. E-voting period commences on Friday 27th September 2024 at 09:00 A.M and ends on Sunday 29th September 2024 at 05:00 P.M.
2. The voting through electronic means shall not be allowed beyond 05:00 P.M. on 29th September 2024.
3. The share transfer book of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of the Annual General Meeting.
4. Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut off date i.e., 23rd September, 2024, should follow the same procedure for e-Voting as mentioned in the Notice of the Company.
5. The notice of AGM is also available on the company's website www.skylineindia.co.in and www.evotingindia.com
6. In case you have queries or issues regarding e-voting, you may refer the FAQ's and e-voting manual available at www.evotingindia.com under help section or call the toll free no. 1800225533 or send a mail at helpdesk.evoting@cdslindia.com
7. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Scrutinizer's decision on the validity of the ballot shall be final.

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

For Skyline India Limited

Sd/-  
Chairman & Managing DirectorPlace: New Delhi  
Date: 06.09.2024

DIN: 00482040

**WISCE GLOBAL LIMITED**

Registered Office: NH-II, 2nd Floor, C-Block, Naraina Vihar, New Delhi-110028  
CIN: L74140DL1991PLC046809 Email: wisceglobal@yahoo.com; Tel: 011-2577192-93

**NOTICE OF ANNOUNCEMENT OF RESULT OF REMOTE E-VOTING/VOTING BY POLL DURING THE 33rd ANNUAL GENERAL MEETING (AGM) OF THE COMPANY**

In terms of Sections 96, 106, 109 and other applicable provisions of the Companies Act, 2013, as amended, read together with the Companies (Management and Administration) Rules, 2014 and in compliance with applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, approval of the members was sought by means of Remote E-Voting and Voting by Poll. The Company had provided Remote E-Voting facility prior to the AGM in compliance with the provisions of Section 108 of Companies Act, 2013; and at the time of AGM, the voting was conducted by Poll to cast their votes on Ordinary/ Special Resolutions, proposed in Notice of 33rd AGM dated Wednesday, 07th August, 2024.

The Board had appointed Ms. Anuracha Malik, Company Secretary in Practice as the Scrutinizer for conducting the Remote E-Voting Process (Voting by Poll).

The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the last date of receipt i.e. Thursday, 05th September, 2024 till 5:00 P.M. and also the Poll conducted at the AGM held on Friday, 06th September, 2024 and has submitted her report on the same date i.e. Friday, 06th September, 2024 to the Board of Directors of the Company.

Based on the Scrutinizer's Report dated 06th September, 2024, the Board has declared the result of AGM as under:

S. No.	Particulars of the Resolutions	% of Total Valid Votes cast in favour of the Resolutions
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon.	95.53
2	To appoint a Director in place of Mr. Rakesh Rampal (DIN: 01537696) who retires by rotation and being eligible, offers himself for re-appointment.	96.19
3	To appoint Ms. Aliya (DIN: 10461493) as a Non-Executive Independent Director of the Company.	96.19
4	To appoint Mr. Mihlesh Gupta (DIN: 10685124) as a Non-Executive Independent Director of the Company.	95.53
5	To appoint Ms. Afrin (DIN: 10689216) as a Non-Executive/Non-Independent Director of the Company.	95.53
6	To Alter Objects Clause of Memorandum of Association Of The Company.	95.53

Based on the above report of the Scrutinizer, the resolution no 1 to 6 as set out in the Notice of 33rd AGM of the Company dated 07th August, 2024 are deemed to have been duly approved by the members with requisite majority on Friday, 06th September, 2024.

The Results of the Remote E-Voting and Voting by Poll done at the AGM, were declared on Friday, 06th September, 2024. The Results along with Scrutinizer's Report are available at the registered office of the Company. The same are also hosted on the website of Anuracha Malik Assignments Limited being the Registrar and Share Transfer Agent of the Company. <https://anurachalistsignments.com> and are also available on the website of BSE Limited: <https://www.bseindia.com>

For Wisce Global Limited

Sd/-

Afrin

Director

Place: Delhi

Date: 06th September, 2024

**प्रपत्र-3 विनियम -15(1)(क)/16(3) देखें****त्रय वसूली व्यापारिकरण, चंडीगढ़ (डीआरटी-2)**

प्रथम त्त, एएसओ 33-34-35, सेक्टर-17C, चंडीगढ़, (द्वितीय और तृतीय त्त पर भी अतिरिक्त स्थान आवांछित)

बाब त्त. ओए/466/2022

अधिनियम को धारा 19 की उप-धारा (4) के साथ पठित त्रय वसूली व्यापारिकरण (प्रक्रिया) नियमावली, 1993 के नियम 5 के उप-नियम (2क) के तहत सम्पन्न

Exh No. 23774

**GREENHYTECH VENTURES LIMITED**

सीआईएन : U19201UP2023PLC182123

पंजीकृत कार्यालय : वी27/92 के 1 जवाहर नगर कॉलोनी, भेलपुरा

वाराणसी-221010, उत्तर प्रदेश, भारत। फोन नं. +91-9336875025

ईमेल : info@greenhitech.org | वेबसाइट : www.greenhitech.org

**सूचना**

एतद्वारा सूचना दी जाती है कि ग्रीनहाईटेक वेंचर्स लिमिटेड ('कंपनी') के सदस्यों की पहली वार्षिक आम बैठक ('एजीएम') सोमवार, 30 सितंबर, 2024 को वी27/92 के 1 जवाहर नगर कॉलोनी, भेलपुरा वाराणसी-221010, उत्तर प्रदेश, भारत में स्थित कंपनी के पंजीकृत कार्यालय में दोपहर 03:00 बजे आयोजित की जाएगी।

वित्तीय वर्ष 2023-24 के लिए कंपनी की वार्षिक रिपोर्ट के साथ एजीएम की सूचना उन सदस्यों को ई-मेल के माध्यम से इलेक्ट्रॉनिक मोड के माध्यम से भेजी गई है, जिनकी ई-मेल आईडी 30 अगस्त 2024 (कट-ऑफ तिथि) तक कंपनी के डिपॉजिटरी प्रतिभागियों/रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए) के साथ अनुमत मोड में उनका संबंधित पंजीकृत डाक पते पर पंजीकृत है। वार्षिक रिपोर्टों का प्रेषण 6 सितंबर, 2024 को पूरा हो गया है। उपरोक्त दस्तावेज कंपनी की वेबसाइट [www.greenhitech.org](http://www.greenhitech.org) और स्टॉक एक्सचेंज की वेबसाइट <https://www.bseindia.com/> पर भी उपलब्ध है।समय-समय पर संशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 ('नियम') के नियम 20 और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2016 ('लिसिंग विनियम') के विनियमन 44 और आईसीएसआई द्वारा जारी सामान्य बैठकों पर सचिवीय मानकों ('एसएस-2') के नियम 20 के साथ पठित अधिनियम की धारा 108 के प्रावधानों के अनुपालन में, सदस्यों को नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा प्रदान किए गए इलेक्ट्रॉनिक वोटिंग प्लेटफॉर्म (<https://www.evoting.nsdl.com>) का उपयोग करके एजीएम की सूचना में निर्धारित सभी प्रावधानों पर अपना वोट डालने की सुविधा प्रदान की जाती है।

नियमों के नियम 20 के अनुसार, कंपनी ने एजीएम की सूचना में निर्धारित व्यवसाय (व्यवसायों) पर मतदान करने के लिए सदस्यों की पात्रता निर्धारित करने के लिए सोमवार 23 सितंबर, 2024 को 'कट-ऑफ तिथि' के रूप में निर्धारित किया है।

सदस्यों से अनुरोध है कि वे निम्नलिखित बातों पर ध्यान दें:

1. (क) रिमोट ई-वोटिंग अवधि शुक्रवार, 27 सितंबर, 2024 को सुबह 09:00 बजे (आईएसटी) शुरू होगी और रविवार, 29 सितंबर, 2024 को शाम 05:00 बजे (आईएसटी) समाप्त होगी। इसके बाद नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा रिमोट ई-वोटिंग सिस्टम को अक्षम कर दिया जाएगा। सदस्यों को उक्त तिथि और समय से परे इलेक्ट्रॉनिक रूप से मतदान करने की अनुमति नहीं दी जाएगी। एक बार प्रस्ताव पर वोट डालने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी। (ख) एजीएम के दौरान मतदान की सुविधा भी उपलब्ध कराई जाएगी और एजीएम में उपस्थित सदस्य, जिन्होंने दूरस्थ ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, एजीएम के दौरान भ्रतृपत्र के माध्यम से मतदान करने के पात्र होंगे। (ग) जिन सदस्यों ने दूरस्थ ई-वोटिंग द्वारा अपना वोट डाला है, वे एजीएम में शामिल हो सकते हैं लेकिन फिर से अपना वोट डालने के हकदार नहीं होंगे।

2. कोई भी व्यक्ति, जो शेयर प्राप्त करता है और एजीएम की सूचना के प्रेषण के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि के अनुसार शेयर रखता है, <https://www.evoting.nsdl.com> पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है।एजीएम के दौरान रिमोट ई-वोटिंग के साथ-साथ बैलट पेपर के माध्यम से मतदान की प्रक्रिया और तरीके के लिए, सदस्य एजीएम की सूचना में बताए गए निर्देशों के माध्यम से जा सकते हैं। किसी भी प्रश्न के मामले में, आप सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और <https://www.evoting.nsdl.com> के डाउनलोड सेक्शन में उपलब्ध सदस्यों के लिए ई-वोटिंग यूजर मैनुअल का उल्लेख कर सकते हैं या निम्नलिखित नंबर 022 - 4886 7000 पर एनएसडीएल से संपर्क कर सकते हैं।

ग्रीनहाईटेक वेंचर्स लिमिटेड के लिए

हस्ता/-

नावेद इकवाल

प्रबंध निदेशक

स्थान: वाराणसी

डीआईएन: 06895505

07.09.2024

22.09.2024

26.09.2024

04.10.2024

09.10.2024

की समीक्षा पर आगे की

नी या किसी भी प्रस्ताव

हस्ता/-

अतुल कुमार कंसल

परिसमापक

ईस प्राइवेट लिमिटेड

035/2016-17/10088

19, ओंकार नगर-बी,

रिचम दिल्ली, 110035

तत्स प्राइवेट लिमिटेड,

ए. स्पेड, सेक्टर-47,

ए. गुडगांव - 122018

+91- 9899027510

RITCO

RITCO LOGISTICS LIMITED

CIN: L60221DL2001PLC112167

Reg Address: 508, 5th Floor, Jyoti Shikhar Tower, District Centre Janakpuri,

New Delhi-110058 | Phone No. 0124-4702300 | Email: cs@ritcologistics.com

Website: www.ritologistics.com

**PUBLIC NOTICE - 23rd ANNUAL GENERAL MEETING**

This is to inform that the 23rd Annual General Meeting (AGM) of Ritco Logistics Limited ('the Company') will be convened through Video Conference (VC)/ other audio visual means ('OAVM') at 01:00 P.M. (IST) on Monday, September 30, 2024 without physical presence of the members at the venue in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI Circular) which has also allowed listed entities to send their Annual Report in electronic mode (collectively referred to as Circulars). The venue of the said meeting shall be deemed to be the Registered Office of the Company at 508, 5th Floor, Jyoti Shikhar Tower, District Centre Janakpuri, New Delhi-110058.

Members may further note that in pursuance of above stated circulars and also in furtherance of Go-Green initiative of the government, the Notice of the 23rd AGM and Annual Report for the financial year 2023-24 along with the Financial Statements and other Statutory Reports will be sent electronically only to those Members whose e-mail addresses are registered with the Registrar &amp; Transfer Agents ('Registrar') Depository Participants ('DPs'), as the case may be. Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of Annual General Meeting.

Members may also note that the Company will be availing e-voting services of Link Intime India Pvt. Ltd to enable its Members to cast their vote on resolutions set forth in the Notice

23-24, has been sent

are registered with the

Annual Report is