



# JINDAL CAPITAL LIMITED

CIN: L65910DL1994PLC059720

Registered Address: 201, Aggarwal Plaza, Sector-9, Rohini, Delhi-110085, India

September 07, 2024

To  
The Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai, Maharashtra-400001

Scrip Code: 530405

**Sub: Newspaper Publication of Notice of 30th Annual General Meeting of the Company under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we wish to inform you that the Notice of 30th Annual General Meeting of the Company has been published in the following Newspapers:

1. Financial Express (English daily); and
2. Jansatta (Hindi daily).

The copies are attached herewith for your reference. Kindly take the same on record.

Thanking You

For Jindal Capital Limited

SADHU  
RAM  
AGGARWAL

Digitally signed by  
SADHU RAM  
AGGARWAL  
Date: 2024.09.07  
11:47:17 +05'30'

Sadhu Ram Aggarwal  
Chairman-cum-Managing Director  
DIN: 00961850

Website: [www.jindalcapital.co.in](http://www.jindalcapital.co.in); Mail Id: [info@jindalcapital.co.in](mailto:info@jindalcapital.co.in)

Phone: 011-45578272

# 14 FINANCIAL EXPRESS

downloaded from e-tender portal <http://etender.up.nic.in> & federation website [www.upsugarfed.org](http://www.upsugarfed.org). The Federation reserves the right to cancel any or all bids/annual e-bidding process without assigning any reason to & decision of Federation will be final & binding.

(KUMAR VINEET)  
MANAGING DIRECTOR

BSE AP Reg. No. : AP01047001150158 DATE : 16-Feb-2023  
NSE AP Reg. No. : Ap0820560161 DATE : 13\*Feb-2023  
Reg. Office Address: Bandarmari-Missamari Road, Near Bandarmari Post Office, Tezpur, Bihaguri, Sonitpur, Assam, India-784153

## EMERGENT INDUSTRIAL SOLUTIONS LIMITED

(Formerly Emergent Global Edu and Services Limited)  
CIN L80902DL1983PLC209722

Regd. Office: 8-B, 'Sagar', 6, Tilak Marg, New Delhi - 110 001;

Phones: (91) (11) 2378 2022; Fax: (91) (11) 2378 2806.

Email: [cs@somanigroup.com](mailto:cs@somanigroup.com); [soti@somanigroup.com](mailto:soti@somanigroup.com); Website: [www.eesi.in](http://www.eesi.in)

### NOTICE OF 41<sup>st</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 41<sup>st</sup> Annual General Meeting of the Company will be held on Monday, the 30<sup>th</sup> September, 2024 at 10.30 a.m. at Red Fox by Lemon Tree Hotels, Plot No. 6, Community Center, Mayur Vihar Phase III, Delhi - 110096 to transact the business as set out in the Notice of the AGM dated 12th August, 2024.

The Notice of AGM, together with Annual Report, instructions for E-voting, along with attendance slip and Proxy form was sent through email on September 5, 2024 to all eligible members individually whose e-mail address are registered/updated with the Company/Depository Participants/Depositories/Registrar & Transfer Agent (RTA) and are holding shares as on August 30, 2024.

The notice of AGM and Annual Report is also available on the Company website, [www.eesi.in](http://www.eesi.in), on the website of Bombay Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and also on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). All documents referred to in the notice are open for inspection at the registered office of the Company between 10.00 a.m. to 5.00 p.m. on all working days, except Saturday, up to the date of the AGM.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI ("Listing Obligations and Disclosure Requirements") Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 23<sup>rd</sup> September, 2024 to Monday, the 30<sup>th</sup> September, 2024 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to Section 108 of the Companies Act, 2013 read with the ruled framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide E-voting facility to all its members for transacting the Ordinary and Special business as set out in the Notice of the AGM using the electronic voting system from a place other than the venue of AGM. The following information relates to voting through electronic means:

1. Agency providing E-Voting Facility	NSDL (e-voting facility provided on the website <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a> )
2. Cut-off date (Member eligible to cast vote only if they are holding shares, on this date).	21.09.2024
3. Date and time of commencement of E-voting	27.09.2024 (Friday) from 9.00 a.m.
4. Date and time of ending of E-voting	29.09.2024 (Sunday) at 5.00 p.m.

Mr. Neeraj Sharma, of M/S Neeraj & Associates, Practising Company Secretaries, New Delhi (CP No.23057) has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 21<sup>st</sup> September 2024, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

In case of any queries relating to evoting, the members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

The results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the resolutions.

The results declared will be available on the website of the Company, [www.eesi.in](http://www.eesi.in) and on [evoting@nsdl.com](mailto:evoting@nsdl.com) and shall also be communicated to BSE.

Those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number and complete address, self-attested scanned copy of the PAN Card; and self-attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company, by email to [cs@somanigroup.com](mailto:cs@somanigroup.com). Members holding shares in demat form can update their email address with their Depository Participant.

By the Order of the Board of Directors  
For Emergent Industrial Solutions Limited

Date: 06.09.2024  
Place: New Delhi

(Sabina Nagpal)  
Company Secretary and Law Officer

## JINDAL CAPITAL LIMITED

Regd Office: 201, Aggarwal Plaza, Sec-9, Rohini, Delhi-110085

Ph No. 011-45578272; CIN: L65910DL1994PLC059720

E Mail ID: [info@jindalcapital.co.in](mailto:info@jindalcapital.co.in); Website: [www.jindalcapital.co.in](http://www.jindalcapital.co.in)

### NOTICE OF THE 30<sup>th</sup> AGM AND REMOTE E-VOTING INFORMATION

In continuation to our earlier advertisement published on dated 05.09.2024, NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Friday, the 27<sup>th</sup> Day of September, 2024 at 12:30 PM (IST) THROUGH VIDEO CONFERRING (VC) OTHER AUDIO VISUAL MEANS (OAVM) to transact the business as set out in 30<sup>th</sup> AGM Notice in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with MCA/SEBI Circulars without physical presence of members at common venue.

In compliance with the circulars, the Notice of virtual AGM and the Annual Report for the financial year 2023-24 have been sent to all the members electronically to the e-mail ID registered by them with the Company/ Depository Participants on or before 05.09.2024. The requirement of sending physical copy of the notice to the Members have been dispensed with vide relevant Circulars.

The e-copy of the notice of the AGM along with the Annual Report for the FY 2023-24 of the Company will be available on the website of the Company at <https://www.jindalcapital.co.in/> and on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com)

The company is providing e-voting facility to its members holding shares as on Friday, September 20, 2024 being cut off date, to exercise their vote at the ensuing AGM. 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 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 Tuesday, 24<sup>th</sup> September, 2024 at 9:00 A.M (IST) and ends on Thursday, 26<sup>th</sup> September, 2024 at 5:00 P.M. (IST)
- The voting through electronic means shall not be allowed beyond 05:00 P.M. on 26<sup>th</sup> September, 2024.
- The businesses set out in the notice of AGM, may be transacted through e-voting or e-voting facility at the AGM.
- The share transfer book of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of the Annual General Meeting.
- 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 served basis.
- The voting right of members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date i.e. 20<sup>th</sup> September, 2024. 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., 20<sup>th</sup> September, 2024, may obtain the login ID and Password by sending a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) or in notices/[linkintime.co.in](mailto:linkintime.co.in), [info@jindalcapital.co.in](mailto:info@jindalcapital.co.in), [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Members are requested to login at <https://eservices.nsdl.com/> by using the remote login credentials. The link for electronic participation through VC/OAVM during the meeting will be available in shareholder/members login portal where the EVEN of the company will be displayed. The facility for appointment of Proxies by Members will not be available since the AGM is being held through VC/OAVM. A person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only.
- In case of any query or grievance pertaining to e-voting and attending the AGM through VC/OAVM, Members may contact NSDL helpdesk by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at toll free no.: 1800 1020 990 and 1800 22 44 30 or may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at [evoting@nsdl.com](mailto:evoting@nsdl.com)
- Mr. Jaivindra Singh, (M/S. Jaivindra Singh & Associates), Practising Company Secretaries has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company (<https://www.jindalcapital.co.in/>), and by filing with the BSE Ltd. It shall also be displayed on the Notice Board at the Registered Office of the Company.
- 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.

Members who have not registered their email-id are requested to register the same by following the procedure given below:

<b>Physical Holding</b>	Send a request to Registrar and Transfer Agents of the Company Link Intime India Pvt Ltd, providing Folio Number, Name, of the Shareholder, Scanned copy of Share Certificate (Front and Back), PAN (Self Attested scanned copy of PAN Card), AADHAR. (Self Attested scanned copy of Aadhar card) for registering their e-mail address. Please send your Bank details with original Cancelled Cheque to our RTA (Link Intime India Pvt. Ltd along with letter mentioning folio no, if not registered already).
<b>Demat Holding</b>	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

All shareholders/members attending AGM through VC/OAVM, who wish to speak or post questions shall register themselves on or before 19<sup>th</sup> September, 2024 with their name, Folio No, DP ID/ Client ID, PAN, no. of Shares, e-mail ID and Mobile No. at the email id of the company i.e. [info@jindalcapital.co.in](mailto:info@jindalcapital.co.in)

For JINDAL CAPITAL LIMITED

Date: September 05, 2024  
Place: Delhi

Srishti Gumber  
Company Secretary

## VOGUE TEXTILES LIMITED

CIN- U18101DL1992PLC049370

Regd. Office: A-206, Somdutt Chambers 1, 5 Bhikhaji Cama Place, New Delhi-110066

### NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice hereby given that:

In continuation to our earlier advertisement published on dated August 22, 2024, NOTICE is hereby given that the 35<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Monday, September 30, 2024 at 04.30 PM (IST) THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) to transact the business as set out in 35<sup>th</sup> AGM Notice in compliance with the applicable provisions of the Companies Act, 2013 and the rules made

- The 32<sup>nd</sup> Annual General Meeting ("AGM") of the members of the Vogue Textiles Limited ("the Company") will be held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) on Monday, 30<sup>th</sup> September 2024 at 02:00 P.M. (IST) in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated 8<sup>th</sup> April 2020, Circular No.17/2020 dated 13<sup>th</sup> April 2020, 20/2020 dated 5<sup>th</sup> May 2020, 02/2021 dated 13<sup>th</sup> January 2021, 21/2021 dated 14<sup>th</sup> December

## PURSHOTTAM INVESTOFIN LIMITED

Regd. off: L-7, Menz. Floor, Green Park Extension, Delhi-110016

CIN: L65910DL1988PLC033799, Website: [www.purshottaminvestofin.in](http://www.purshottaminvestofin.in)

Email: [purshottaminvestofin@gmail.com](mailto:purshottaminvestofin@gmail.com), Ph. No. 011-46067802

### NOTICE OF THE 35<sup>th</sup> AGM AND REMOTE E-VOTING INFORMATION

