



Neeraj Paper Marketing Ltd.

CIN : L74899DL1995PLC066194

Regd. Office : 218-222, Aggarwal Prestige Mall, Road No. 44, Near M2K Cinema,
Pitampura, Delhi-110034 | Ph.: (91-11) 47527700 | Fax : 011-47527777
E-mail: accounts@neerajpaper.com | Website : www.neerajpaper.com

31.08.2024

SCRIP CODE: 539409

BSE Limited
P J towers
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Subject: Newspaper Advertisement regarding Dispatch of Annual Report and Notice of 29th Annual General Meeting

Ref: Reg 47 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015

Pursuant to Regulation 47 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015, and in compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, further extension with General Circular No. 02/2022, dated 05th May, 2022 and General Circular No.11/2022 dated 28th December, 2022 and Circular No. 09/2023 dated 25th September, 2023, and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and Circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023, please find enclosed copies of Newspaper Advertisement published on 31st August 2024 in Financial Express (English) and Jansatta (Hindi) intimating the shareholders about 29th Annual General Meeting (AGM) of our company to be held on Friday, 27th September, 2024 at 11:30 A.M through Video conferencing /Other Audio Visual Means and confirmation of dispatch of Annual Report for Financial Year 2023-2024 along with Notice of AGM.

This is for your information and record.

Thanking You,

Yours Faithfully

For Neeraj Paper Marketing Limited

Deepa Kumari

(Company Secretary & Compliance Officer)

218 - 222, Aggarwal Prestige Mall, Plot No. 2,

Community Center, Along Road No. 44,

Pitampura, New Delhi - 110034

Ecl. as above

Mumbai Office : F-38, Nand Dham Udyog Premises Co-Op. Society Ltd. Marol Maroshi Road,
Marol, Andheri (East) Mumbai - 400059 | Rhone : 022-29201746

Branch Office : 4 Km, Bhopa Road, Behind Petrol Pump, Muzaffarnagar - 251002 (UP)



NEERAJ PAPER MARKETING LIMITED
 (CIN: L74899DL1995PLC06194)
 Regd. Office: 218 - 222, Aggarwal Prestige Mall, Plot No. 2,
 Community Center, Along Road No. 44, Pitampura, New Delhi-110034
 Email Id: cs@neerajpaper.com, Website: www.neerajpaper.com, Tel.: +91 11 47527700, Fax: +91 11 47527777

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
 NOTICE is hereby given that the 29th Annual General Meeting of Shareholders of the Company will be held on **Friday, 27th September 2024 at 11.30 A.M.** through Video Conferencing /Other Audio Visual Means ("VC/OAVM"). In compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs and SEBI/HC/CFD/CMD/2/CIR/POD/2020/79 dated 12th May 2020, further extension with General Circular No. 02/2022, dated 05th May, 2022 and General Circular No.11/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th September, 2023 and Circular No. SEBI/HC/CFD/CMD/2/CIR/POD/2022/62 dated 13th May, 2022, and Circular No. SEBI/HC/CFD/PoD-2/P/CIR/2023/167 dated 5th January, 2023, and Circular No. SEBI/HC/CFD/CFD-POD-2/P/CIR/2023/167 dated 7th October, 2023 companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set out in the Notice which has already been sent to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 29th AGM is also available on the Company's website <https://www.neerajpaper.com/notices>, on the website of Stock Exchange www.bseindia.com and on the website of www.evotingindia.com. The dispatch of Notice of AGM through emails has been completed on 30th August 2024.

The Company is providing its member the facility to exercise their right to vote by electronic means and the business may transact through e-voting Services provided by Central Depository Services Limited (CDSL). E-Voting facility will be available at the link www.evotingindia.com. The e-voting period commences on 24th September 2024 at 10:00 A.M. and ends on 26th September 2024 at 5:00 P.M. Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The Cut-off date for the purpose of e-voting shall be Friday, 20th September 2024. For electronic voting instructions, Shareholders may go through the instructions in the Notice of AGM of the Company.

Person who acquires shares and become member of the company after the dispatch of notices and who are eligible shareholders as on cut-off date i.e. Friday, 20th September 2024 may contact Mr. Puneet Mittal on (011-29961281) or beatailra@gmail.com to obtain the login id and password.

Remote e-voting through electronic means shall not be allowed beyond 5.00 P.M. of 28th September, 2024. A member may participate in the general meeting after exercising her/his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. Facility for voting will also be made available during the AGM and those present in the AGM through VC facility, who have not cast their vote through Remote e-voting shall be eligible to vote through VC facility at the AGM. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.

The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM.

In case of any queries/grievances pertaining to e-voting, you may contact Mr. Puneet Mittal General Manager, Beetal Financial & Computer Services Pvt. Ltd. at beetalra@gmail.com Telephone Nos. 011 29961281 or contact Mr. Nitin Kumar (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or refer to frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com

Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (Both days inclusive) for 29th Annual General Meeting of Company.

By Order of the Board
FOR NEERAJ PAPER MARKETING LIMITED
 Sd/-
 Deepa Kumari
 (Company Secretary & Compliance Officer)

Date: 30.08.2024
 Place: Delhi

AGARWAL DUPLEX BOARD MILLS LIMITED
 (CIN: L99990DL1984PLC019052)
 Regd. Office: 217, Aggarwal Prestige Mall, Plot No. 2, Community Center,
 Along Road No. 44, Pitampura, New Delhi - 110034
 Website: www.agarwalduplex.net; Tel.: +91 11 47527700, Fax: +91 11 47527777

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
 NOTICE is hereby given that the 40th Annual General Meeting of Shareholders of the Company will be held on **Monday, 30th September 2024 at 11.30 A.M.** through Video Conferencing /Other Audio Visual Means ("VC/OAVM"). In compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and circular no. 09/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs and SEBI/HC/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020, further extension with General Circular No. 02/2022, dated 05th May, 2022 and General Circular No.11/2022 dated 28th December, 2022, and Circular No. SEBI/HC/CFD/CMD/2/CIR/POD/2022/62 dated 13th May, 2022, Circular No. SEBI/HC/CFD/PoD-2/P/CIR/2023/167 dated 5th January, 2023, and Circular No. SEBI/HC/CFD/CFD-POD-2/P/CIR/2023/167 dated 7th October, 2023 companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set out in the Notice which has already been sent to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 40th AGM is also available on the Company's website <https://www.agarwalduplex.net/notices>, on the website of Stock Exchange www.bseindia.com and on the website of www.evotingindia.com. The dispatch of Notice of AGM through emails has been completed on 30th August 2024.

The Company is providing its member the facility to exercise their right to vote by electronic means and the business may transact through e-voting Services provided by Central Depository Services Limited (CDSL). E-Voting facility will be available at the link www.evotingindia.com. The e-voting period commences on 27th September 2024 at 10:00 A.M. and ends on 29th September 2024 at 5:00 P.M. Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The Cut-off date for the purpose of e-voting shall be Monday, 23rd September 2024. For electronic voting instructions, Shareholders may go through the instructions in the Notice of AGM of the Company.

Person who acquires shares and become member of the company after the dispatch of notices and who are eligible shareholders as on cut-off date i.e. Monday, 23rd September 2024 may contact Mr. Puneet Mittal on (011-29961281) or beatailra@gmail.com to obtain the login id and password.

Remote e-voting through electronic means shall not be allowed beyond 5.00 P.M. of 29th September, 2024. A member may participate in the general meeting after exercising her/his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. Facility for voting will also be made available during the AGM and those present in the AGM through VC facility, who have not cast their vote through Remote e-voting shall be eligible to vote through VC facility at the AGM. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.

The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM.

In case of any queries/grievances pertaining to e-voting, you may contact Mr. Puneet Mittal General Manager, Beetal Financial & Computer Services Pvt. Ltd. at beetalra@gmail.com Telephone Nos. 011 29961281 or contact Mr. Nitin Kumar (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or refer to frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com

Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (Both days inclusive) for 40th Annual General Meeting of Company.

By Order of the Board
FOR AGARWAL DUPLEX BOARD MILLS LIMITED
 Sd/-
 (Renu Malki)
 Company Secretary

Date: 30.08.2024
 Place: Delhi

KIFS HOUSING FINANCE LIMITED
 Registered Office: 6th Floor, KIFS Corporate House, Beside Hotel Planet Landmark, Near Ashok Vastha BRTS, ISKON - Ambli Road, Ambli, Ahmedabad, Gujarat - 380054 Corporate Office: C-902, Lotus Park, Graham Firth Compound, Western Express Highway, Goregaon (East), Mumbai - 400063, Maharashtra, India, Ph. No.: +91 22 61796400 E-mail: contact@kifshousing.com Website: www.kifshousing.com
 CIN: U65922GJ2015PLC085079 RBI COR: DOR-00145

NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT)
 In respect of loans availed by below mentioned borrowers/guarantors through KIFS HOUSING FINANCE LIMITED, which have become NPA with below mentioned balance outstanding on dates mentioned below. We have already issued detailed Demand Notice dated as mentioned below Under Sec. 13(2) of Securitization and Reconstruction of Financial Asset Enforcement of Security Interest Act 2002 by Registered Post / Speed Post/ Courier with acknowledgement due to you which has been returned undelivered / acknowledgement not received. We have indicated our intention of taking possession of securities owned on one of you as per Sec. 13(4) of the Act in case of your failure to pay the amount mentioned below within 60 days. In the event of your not discharging liability as set forth herein above the Bank / Secured Creditor may exercise any of the right conferred vide section 13(4) of SARFAESI Act and while publishing the possession notice auction notice, electronically or otherwise, as required under the SARFAESI Act, the Bank/Secured Creditor may also publish your photograph. Details are hereunder:-

Sr. No.	Branch/ Application No./LN	Name of Borrower / Co-Borrower / Guarantors & Date of NPA	Demand Notice Date Amount Outstanding	Detail of Secured Assets:
1	Ghaziabad / 16063 / LN/NGHA/012693	1. Mr. Braham Pal (Borrower) 2. Mrs. Anita Devi (Co-Borrower) 3. Mr. Manoj Kumar (Co-Borrower) NPA: May 10, 2024	Demand Notice Date August 27, 2024 O/s. Rs. 1992973/-	Property Address: Fourth Floor (without roof right), Plot No. 33 Kharsa No. 167, Radha Krishna Enclave Ghanshyam Farm House Village Dasa, Indragadhi Dasa Ghaziabad Ghaziabad UTTAR PRADESH India 201015. As per Sale Deed: East: Other Plat West: 20th wide road, North: Plot No. 33A, South: 20th wide road. As per Site: East: Other Plat West: 20th wide road, North: Other Property, South: 20th wide road

The above mentioned Borrowers/Guarantors are advised (1) To collect the original notice from the undersigned for more and complete details and (2) To pay the balance outstanding amount interest and costs etc. within 60 days from the date of notice referred to above to avoid further action under the SARFAESI Act.
 Date : 31.08.2024
 Place : UTTAR PRADESH
 Sd/-, Authorised Officer
 KIFS Housing Finance Ltd.

WASSERSTOFF RJ INNOVATIONS LLP
 LLPIN: ACD-8650
 802, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110001
 FORM NO. URC-2

Advertisement giving notice about registration under Part I of Chapter XX (Pursuant to Section 374(a) of the Companies Act, 2013 and rule 41(1) of the Companies (Authorized to Register) Rules, 2014)

1. Notice is hereby given that in pursuance of sub-section (2) of section 368 of the Companies Act, 2013, an application is proposed to be made to the Registrar at Central Registration Centre (CRC), Manipal that WASSERSTOFF RJ INNOVATIONS LLP may be registered under Part I of Chapter XX of the Companies Act, 2013, as a company limited by shares.

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

- To carry on the business of Software designing, development, customisation, implementation, maintenance, testing and benchmarking, designing, developing and dealing in computer software and Artificial Intelligence Solutions, Natural Language Process and Deep Learning models and to import, export, sell, purchase, distribute, host (in data centers or over the web) or otherwise deal in own and third party computer software packages, programs and solutions, and to provide internet / web based applications, services and solutions, provide or take up information technology related assignments on sub-contracting basis, offering services on-site/off-site or through development centers using owned/hired or third party infrastructure and equipment, providing solutions/ Packages/software through applications services provider mode as an intermediary or otherwise, to undertake IT enabled services like call Centre Management, Medical and legal transcription, data processing, Back office processing, data warehousing and database management.
- To carry on the business of dealing and maintenance of computer hardware, computer systems, servers, laptops, printers, processors, program designs and to buy, sell or otherwise deal in such hardware and software packages and all types of tabulating machine, accounting machines, calculators, computerized telecommunication systems and network, their components, spare parts, equipment and devices, and to carry on the business of establishing, running and managing institutions, school, and academics for imparting education in computer technology, offering equipment, solutions and services for networking and network management, data centre management and in providing consultancy services in all above mentioned areas.
- To develop, provide, undertake, design, import, export, distribute and deal in Systems and application software for microprocessor based information systems, off shore software development projects, internet service provider, and solutions in all areas of application including those in Emerging niche segments like Internet and Intranet website applications solutions software enterprise, resourcing/planning, e-commerce, value added products and other business applications either for its own use for sale in India or for export outside India and to design and develop such systems and applications for software for use on and behalf of manufacturers owners and users of computer, telecom, digital, electronic equipments in India or elsewhere in the world.
- To carry on in India or elsewhere, the business of marketing, promoting, advertising franchising or dealing in any of the above activities both in internal and external markets, on digital media or any other online or digital means, on its own or through any sort or nature and to appoint sub-franchisers etc., for any of the above purposes, in India or elsewhere and marketing through online marketing, digital marketing in various sites.

3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at 802, Ansal Bhawan, 16, Kasturba Gandhi Marg, Connaught Place, New Delhi-110001.

4. Notice is hereby given that any person objecting to this publication may communicate their objection in writing to the Registrar at 4th Floor, IFC Tower, 6/1, Nehru Place, New Delhi - 110019 within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office at 802, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110001

FOR WASSERSTOFF RJ INNOVATIONS LLP
 Sd/-
 RUCHIRANS JAIPURIA
 DESIGNATED PARTNER
 DATED: 29.08.2024 DIN: 00355291

Delight FOODS
 Discover Your Best

DHAMPURE SPECIALITY SUGARS LIMITED
 (CIN: L24112UP1992PLC014478)
 Regd. Office: Village Pallawala, Tehsil-Dhampur, Bijnor, Uttar Pradesh-246761, Corp. Office: 24, School Lane, Near World Trade Center , New Delhi-110001
 Tel: +91-11-23711223, 23711224, E-mail: cs@dampurgreen.com

NOTICE OF 32nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
 Notice is hereby given that the 32nd Annual General Meeting of the Members of Dhampur Speciality Sugars Limited will be held on **Monday, September 23, 2024 at 01:30 P.M (IST)** at The Registered Office of the Company at **Village Pallawala, Tehsil-Dhampur, Bijnor, Uttar Pradesh-246761**.

The Notice and Annual Report of the company for the financial year ended March 31, 2024 has been sent via electronic mode to those member who have registered their e-mail addresses in compliance with applicable provision of the companies act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with MCA Circulars and SEBI Circulars. The dispatch of the Notice of the AGM and Annual Report has been completed on 27/08/2024, in conformity with the regulatory requirements.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide facilities for Members to exercise their right to vote on resolutions proposed in respect of the businesses to be transacted at the Meeting by electronic means i.e., through remote e-Voting system, for which Company has engaged the services of National Securities Depository Limited (NSDL), as the authorized agency for providing the said facilities. The details relating to e-Voting in terms of said Act, and Rules, are as under:

- The date and time of commencement of remote e-Voting: September 20, 2024 at 09:00 A.M
- The date and time of end of remote e-Voting: September 22, 2024 at 05:00 P.M Remote e-Voting shall not be allowed beyond the end date and time mentioned above. The remote e-Voting module shall be blocked by NSDL for voting thereafter.
- The Record date/Cut-off date: September 16, 2024.
- Book Closure: September 17, 2024 to September 23, 2024 Members whose names are recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on cut-off date shall only be entitled to avail the facility of remote e-Voting facility. Persons who are not Members as on cut-off date should treat this notice for information purposes only.
- A person, who acquires shares and becomes a member of the Company after the dispatch of the Notice and holding shares as on the cut-off date may obtain their login id and password by sending request at cs@dampurgreen.com or evoting@nsdl.co.in. However, if a member is already registered for e-Voting, then existing User ID and password can be used for login and casting vote.
- Member who have cast their vote through remote e-Voting may attend the AGM, but shall not be entitled to cast their vote again.
- Members who will be present in the AGM and have not cast their vote on the Resolutions through remote e-Voting shall be eligible to vote at the AGM.
- Website address of the Company where the Notice of the AGM is displayed, Company: www.dampurgreen.com. The same can also be accessed from the websites of the respective Stock Exchange viz. BSE Limited at www.bseindia.com and on the website of NSDL at www.nsdl.com
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Amit Vishal, (NSDL) National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel (West) Mumbai MH 400013 IN or send an email to evoting@nsdl.co.in or call at toll free no. 18001020990
- Mrs. Uma Verma, Practicing Company Secretary, (Membership No. ACS 41116 and CP No. 18283) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and poll at AGM in a fair and transparent manner.
- The declared results of voting along with the Scrutinizer's Report shall be placed on the Company's website www.dampurgreen.com and shall be submitted to Stock Exchange where the shares of Company are listed within 2 working days of conclusion of AGM.

For Dhampur Speciality Sugars Limited
 Sd/-
 Anesh Jain
 Company Secretary

Date: 30/08/2024
 Place: New Delhi

ALCHEMIST CORPORATION LIMITED
 Regd. Office: R-4, Unit 103, First Floor, Khirki Extension Main Road, Malviya Nagar, New Delhi-110017
 CIN: L74899DL1993PLC055768
 info@alchemist-corp.com / 011-49096562

NOTICE TO THE MEMBERS WITH RESPECT TO THE 31ST ANNUAL GENERAL MEETING, Dear Member(s).

We hereby inform that the 31st Annual General Meeting ("AGM") of Alchemist Corporation Limited ("the Company") will be held on **Saturday, the 28th September, 2024 at 02.30 p.m.** IST through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM"), to transact the business as set out in the notice of the AGM, in compliance with the applicable provisions of Companies Act, 2013 ("the Act"), Rules made thereunder, General Circular No. 20/2020 dated May 5, 2020, read with General Circular No. 09/2023 dated September 29, 2023 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HC/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI/HC/CFD/PoD-2/P/CIR /2023/167 dated October 7, 2023 Securities and Exchange Board of India ("SEBI").

In compliance with the aforesaid Circulars, the Notice convening the 31st AGM along with Annual Report for the Financial Year 2023-24 shall be forwarded through electronic mode only at the registered email id (registered with the Company/ Depositories) of the members of the company and other persons so entitled. These documents shall also be available at Company's website at www.alchemist-corp.com, website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and NSDL at www.evotingindia.com.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the resolutions for consideration at the 31st AGM will be transacted through e-voting during the AGM. Accordingly, the Company has engaged NSDL to provide its services to members for exercise their vote through remote e-voting or e-voting at AGM. The instructions on the process of e-voting, including the manner in which the Members holding shares in physical form or who have not registered their e-mail address can cast their through e-voting, will be provided as part of the Notice of the 31st AGM. Members participating through VC shall be counted for reckoning the quorum under Section 103 of the Act. The proceeding of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM. The facility for e-voting will also be provided at the AGM and members attending the AGM who shall not cast their vote through remote e-voting will be able to vote at the AGM.

The Cut-off date has been fixed as **Monday, 23rd September, 2024** for the purpose of voting entitlement for AGM and for determining the names of eligible members for the financial year ended March 31, 2024.

MANNER OF REGISTERING/UPDATION OF EMAIL ADDRESSES:
 Members holding shares in physical mode, who have not registered their email address and mobile numbers with the company are requested to update their email addresses and mobile numbers by submitting physical copy of Form ISR-1 to the RTA along with relevant documents at Skyline Financial Services Private Limited , D-15/3A, 1st Floor Okhla Industrial Area, Phase-I, New Delhi-110020 Or at their email id, admin@skinirta.com.

By Order of the Board of Directors
For Alchemist Corporation Limited
 Sd/-
 Sundar Singh
 Company Secretary

Place : New Delhi
 Dated : 30.08.2024

TRITON CORP LIMITED
 (CIN: L74899DL1990PLC039989)
 Email: cs@tritoncorp.in / Phone: 011-49096562

Regd. Office: R - 4, Unit 102, First Floor, Khirki Extension Main Road, Malviya Nagar, New Delhi- 110017

NOTICE TO THE MEMBERS WITH RESPECT TO THE 34TH ANNUAL GENERAL MEETING

Dear Member(s),

We hereby inform that the 34th Annual General Meeting ("AGM") of TRITON CORP LIMITED ("the Company") will be held on **Saturday, the 28th September, 2024 at 01.00 p.m.** IST through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM"), to transact the business as set out in the notice of the AGM, in compliance with the applicable provisions of Companies Act, 2013 ("the Act"), Rules made thereunder, General Circular No. 20/2020 dated May 5, 2020, read with General Circular No. 09/2023 dated September 29, 2023 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HC/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI/HC/CFD/PoD-2/P/CIR /2023/167 dated October 7, 2023 Securities and Exchange Board of India ("SEBI").

In compliance with the aforesaid Circulars, the Notice convening the 34th AGM along with Annual Report for the Financial Year 2023-24 shall be sent through electronic mode only at the registered email id (registered with the Company/ Depositories) of the members of the company and other persons so entitled. These documents shall also be available at Company's website at www.tritoncorp.in, website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and NSDL at www.evotingindia.com.

Member who has Not registered their e-mail addresses with the Depositories/Company/Registrar and share Transfer Agent (RTA), so far, are requested to register/update their e-mail addresses. However, the member may temporarily register the same with the company by providing details such as Name, DP ID, Client ID, PAN, Mobile number and email address to cs@tritoncorp.in

Members can join and participate in the 34th AGM through VC/OAVM facility only. Necessary arrangements have been made by the company with National Securities Depositor Limited ("NSDL") to facilitate e-voting. The instruction of joining the 34th AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 34th AGM is provided in the Notice of the 34th AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of the 34th AGM and the Annual Report will also be available on the website of the company i.e., www.tritoncorp.in and the website of BSE India Limited i.e., www.bseindia.com

The Cut-off date has been fixed as **Saturday, 21st September, 2024** for the purpose of voting entitlement for AGM and for determining the names of eligible members for the financial year ended March 31, 2024.

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

By order of the Board
For Triton Corp Limited
 Sd/-
 Meena Rastogi
 (Chairperson)

Place: New Delhi
 Dated: 30.08.2024

"IMPORTANT"

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Public Notice For E-Auction For Sale of Immovable Properties
 Sale of Immovable property mortgaged to IFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IFL-HFL) Corporate Office at Plot No. 98, Udyog Vihar, Phase-V, Gurgaon-122015 (Haryana) and Branch Office at "30/30E, Upper Ground Floor, Shivaji Marg, New Delhi - 110015" under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter "Act"), Whereas the Authorized Officer ("AO") of IFL-HFL had taken the possession of the following properties pursuant to the notice issued U/S 13(2) of the Act in the following loan accounts/proceeds nos. with a right to sell the same on "AS IS WHERE IS, AS IS WHAT IS BASIS and WITHOUT RECOURSE BASIS" for realization of IFL-HFL's dues. The Sale will be done by the undersigned through e-auction platform provided at the website www.iflhome.com

Borrower(s) / Co-Borrower(s) / Guarantor(s)	Demand Notice Date and Amount	Description of the Immovable property/ Secured Asset	Date of Physical Possession	Reserve Price (Rupees Sixteen Lakh Twenty Thousand Only)	Reserve Price (Rupees One Lakh Sixty Two Thousand Only)
1. Mrs. Geeta 2. Mr. Rajendra Prasad, 3. Geeta Collection (Prospect No IL10207849)	09-Apr-2024 Rs. 20,06,040/- (Rupees Two Lakh Six Thousand and Forty Only)	All that part and parcel of the property 3rd Floor With All Its Roof Rights , Portion Of Built Up Property Bearing No Wz-248/G7, Out Of Kharsa No 55/18, Situated In The Area Of Village, Palam And Colony Known As Raj Nagar -I Palam Colony, New Delhi, 110077. Area Admeasuring (In Sq. Ft.): Property Type: Built Up Area , Carpet Area Property Area: 450.00, 360.00	20-Aug-2024 Total Outstanding as On Date 07-Aug-2024 Rs. 20,97,378.7/- (Rupees Twenty Lakh Ninety Seven Thousand Three Hundred Seventy Eight Only)	Rs. 16,20,000/-	Rs. 1,62,000/-
1. Mr. Akshay Manchanda 2. Miss. Shashi Bala (Prospect No IL10405019)	07-Feb-2024 Rs. 19,96,470/- (Rupees Nineteen Lakh Nine Hundred and Seventy Only)	All that part & parcel of the property bearing Semi-Furnished First Floor Portion Bearing Pvt No. B-3, (Middle Rhs) Without Roof/Terrace Rights, Being Part of Built Up Property With Land Bearing Plot No. 1, 2, 3 & 4, Comprising In Kharsa No. 51/8m & 52/2m, Situated In The Extended Lal Dora Road at Village Burari Delhi -110084. Area Admeasuring (In Sq. Ft.): Property Type: Sakasbi Area, Carpet Area Property Area: 540.00, 430.00	21-Aug-2024 Total Outstanding as On Date 07-Aug-2024 Rs. 21,41,357/- (Rupees Twenty One Lakh Forty One Thousand Three Hundred Fifty Seven Only)	Rs. 18,40,000/-	Rs. 1,84,000/-
1. Mr. Ashish Kumar Singh 2. Mr. Ranaj Prasad Singh 3. Mrs. Rita Devi 4. Protega Services (Prospect No IL10202182)	09-Apr-2024 Rs. 25,09,590/- (Rupees Twenty Five Lakh Nine Thousand Five Hundred and Ninety Only)	All that part and parcel of the property bearing Built Up Third Floor Front Side With Roof Terrace Rights Of Property Bearing No E-168 , Out Of Kharsa No 15/10 Situated In The Revenue Estate Of Village Matiala, Area Abadi Known As Mansa Ram Park , Uttar Nagar , New Delhi , 110059. Area Admeasuring (In Sq. Ft.): Property Type: Built Up Area, Carpet Area Property Area: 450.00, 352.00	20-Aug-2024 Total Outstanding as On Date 07-Aug-2024 Rs. 25,57,744/- (Rupees Twenty Five Lakh Fifty Seven Thousand Seven Hundred Forty Four Only)	Rs. 17,13,000/- (Rupees Seventeen Lakh Three Thousand Only)	Rs. 1,71,300/- (Rupees One Lakh Seven Hundred and Thirty Three Only)

Mode of Payment: -EMD payments are to be made vide online mode only. To make payments you have to visit <https://www.iflhome.com> and pay through link available for the property/ Secured Asset only. Note: Payment link for each property/ Secured Asset is different. Ensure you are using link of the property/ Secured Asset you intend to buy vide public auction. For Balance Payment - Login <https://www.iflhome.com> > My Bid > Pay Balance Amount.

TERMS AND CONDITIONS:-

- For participating in e-auction, intending bidders required to register their details with the Service Provider <https://www.iflhome.com> well in advance and has to create the login account, PAN ID and password. Intending bidders have to submit / send their "Tender Form" along with the payment details towards EMD, copy of the KYC and PAN card at the above mentioned Branch Office.
- The bidders shall improve their offer in multiple of amount mentioned under the column "Bid Increase Amount". In case bid is placed in the last 5 minutes of the closing time of the auction, the closing time will automatically get extended for 5 minutes.
- The successful bidder should deposit 25% of the bid amount (after adjusting EMD) within 24 hours of the acceptance of bid price by the AO and balance 75% of the bid amount within 15 days from the date of confirmation of sale by the secured creditor. All deposit and payment shall be in the prescribed mode of payment. The purchaser has to bear the cess, applicable stamp duty, fees, and any other statutory dues or other dues like municipal tax, electricity charges, land and all other incidental costs, charges including all taxes and rates outgoing relating to the property.
- The purchaser has to pay TDS application to the transaction/payment of sale amount and submit the TDS certificate with IFL HFL.
- Bidders are advised to go through the website <https://www.iflhome.com> and <https://www.iflhome.com/home-loans/prospective-bidder-for-auction> for details terms and conditions of auction sale & auction application form before submitting their Bids for taking part in the e-auction proceedings.
- For details, help procedure and online training on e-auction prospective bidders may contact the service provider E mail ID - care@iflhome.com, Support Helpline Numbers: +91 800 2672 499.
- For any query related to Property details, Inspection of Property and Online bid etc. call IFL HFL toll free no. 1800 2672 499 from 09:30 hrs to 18:00 hrs between Monday to Friday or write to email - care@iflhome.com
- Notice is hereby given to above said bidders to collect the household articles, which were lying in the secured asset at the time of taking physical possession within 7 days. Otherwise IFL-HFL shall not be responsible for any loss of property under the circumstances.
- Further the notice is hereby given to the Borrowers, that in case they fail to collect the above said articles same shall be sold in accordance with Law.
- In case of default in payment by any stage by the successful bidder / auction purchaser within the above stipulated time, the sale will be cancelled and the amount already paid will be forfeited (including EMD) and the condition will be again put to sale.
- AO reserves the right to postpone/cancel or vary the terms and condition of tender/auction without assigning any reason thereof. In case of any dispute in tender/auction, the decision of AO of IFL-HFL will be final.

STATUTORY 30 DAYS SALE NOTICE UNDER RULE 6 (6) OF THE SARFAESI ACT, 2002
 The Borrower are hereby notified to pay the sum as mentioned above along with updated interest and ancillary expenses before the date of Tender/Auction, failing which the property will be auctioned/sold and balance dues if any will be recovered with interest and cost.

Place:- Delhi , Date: 31-Aug-2024
 Sd/- Authorised Officer,