



SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD.

Regd. Office: Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur-302015 (Raj.)
Phone: 0141-2742557, 2742266
E-Mail: sharmaeastindia@gmail.com
CIN: L85110RJ1989PLC005206
Website: www.jaipurhospital.co.in

Date: 07.09.2024

To,
Department of corporate Service (DSC-CRD)
BSE Limited
Phiroze Jeebhoy Towers, Dalal Street, Fort,
Mumbai- 400 001.

Script Code: 524548

Sub: Submission of Newspaper Advertisement relating to the 35th Annual General Meeting of the company.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 47 and Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy each of the advertisement(s) published in the newspapers viz., Financial Express and in Jaipur Edition of Nafa Nuksan, Daily business newspaper (Regional Newspaper)., in accordance with the MCA Circular No. 2/2022 Dated May 5, 2022 issued by the Ministry of Corporate Affairs, intimating the members of the company that the 35th Annual General Meeting of the company will be held on **Monday, 30th September, 2024 at 03.00 PM IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM)**, E-voting and other details considered necessary.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking you,

Yours truly,

For SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LIMITED

Bhawana Sharma
(Company Secretary
And Compliance Officer)
M. No. A61665

**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. - 56562461-56563345

Place : Hissar (HR) Name(s) of the Holder(s)
Date: 07/09/2024 SAJEEV TALWAR

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, BENCH-I 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

GEOGRAPHICS INFRASTRUCTURE PRIVATE LIMITED
(Transferor Company-1/Petitioner Company-I)

NIVASA RETAIL PRIVATE LIMITED
(Transferor Company-2/Petitioner Company-II)

GEO GRAPHICS INTERIORS PRIVATE LIMITED
(Transferor Company-3/Petitioner Company-III)

LATITUDE CONSULTING SERVICES PRIVATE LIMITED
(Transferor 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-I 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 name and 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. 2962, First Floor, MG Road, Sultapur, 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 No. 2961, 2962, 2963, 2964, 2965, Village Sultapur, Delhi-110030, not later than two days' before the date fixed for the hearing of the Petition. Where he/she seeks to oppose the Petition, the grounds of opposition or a copy of his/her affidavit shall be furnished without notice. A copy of the Petition will be furnished by the Petitioner Companies to any person requiring the same on payment of the prescribed charges for the same.

Sd/-
Vaish Associates, Advocates
Advocates for the Petitioner Companies
13 Tolstoy Marg, New Delhi-110015
Phone No. (011)42482525
E-mail : saheb@vaishlaw.com
Place : New Delhi
Date : 07.09.2024

ROADWAYS INDIA LIMITED
CIN No: L63090DL1987PLC319212
Regd. Off: Plot No. 53-A/B, Rama Road Industrial Area, New Delhi-110015
Tel No.: 011-47192065, Fax: 011-25315456,
E-mail id: corporate@roadwaysindia.com
Website: www.roadwaysindia.com

NOTICE
NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the Members of **ROADWAYS INDIA LIMITED** (the "Company") is scheduled to be held on Saturday, 28th September, 2024 at 10.30 am at Plot No. 53-A/B, Rama Road Industrial Area, New Delhi-110015. In order to transact the Business (as) as stated in the Notice sent to the Members individually, the Annual Report of the Company for the financial year ended 31st March, 2024 sent to the Email ids of the Shareholders whose Email id is registered with the Company/Depository Participant(s) and is also posted on the website of the Company i.e. www.roadwaysindia.com. The physical copies have been dispatched to the permitted mode to Members on 02nd September, 2024. As per 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 pleased to provide its members the facility to cast their votes by electronic means as provided by Central Depository Services Limited (CDSL) on all Resolutions set forth in the Notice.

The Register of Members and Share Transfer Books of the Company shall be closed from 22nd September, 2024 to 28th September, 2024 (both days inclusive) for the purpose of Annual General Meeting. The members are further informed that:
a) The business as set out in the notice of AGM may be transacted through voting by electronic means
b) The date and time of Commencement of remote e-voting: 25th September 2024, 09:30 AM
c) The date and time of end of remote e-voting: 28th September 2024, 05:00 PM

DIVINE POWER ENERGY LIMITED
(Formerly known as PDRV Enterprises Pvt. Ltd.)
CIN: L31300DL2001PLC112176,
Regd. Office: Unit No. Offices, First Floor, CSC-II, B-Block, Surajmal Vihar, Delhi-110092
Email: info@dpel.in Website: www.dpel.in

NOTICE TO MEMBERS

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the members of **Divine Power Energy Limited** (Formerly known as PDRV Enterprises Private Limited) will be held on Monday, 30th September, 2024 at 2:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual means ("OAVM") facility at the deemed venue i.e. at Registered Office of the Company at Unit No. Offices, First Floor, CSC-II, B-Block, Surajmal Vihar, Delhi-110092.

The Notice of the 23rd AGM and Annual Report for the financial year 2023-24, has been sent through electronic mode to those members whose email addresses are registered with the Company/Depository Participants. The Notice of the AGM and the Annual Report is also available on company's website i.e., www.dpel.in and on the website of the Stock Exchange where the shares of the company are listed, i.e., NSE Limited, at www.nseindia.com and on the website of Central Depository Services Limited (CDSL) (agency for providing the Remote e-voting facility) i.e. www.evotingindia.com. The dispatch of Notice has been completed on 06.09.2024.

All the members are informed that:

- The business, as set out in the Notice of the 23rd Annual General Meeting, will be transacted through voting by electronic means;
- The remote e-voting shall commence on Friday, 27th September, 2024 (9:00 A.M.) (IST)
- The remote e-voting shall end on Sunday, 29th September, 2024 (5:00 P.M.) (IST)
- The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system at the ensuing AGM is Monday, 23rd September, 2024.
- Please note that Members can opt for only one mode of voting i.e., either by voting at the meeting or remote e-voting. If members opt for remote e-voting, then they should not vote at the Meeting and vice-versa. However, once an e-vote on a resolution is casted by a Member, such Member is not permitted to change it subsequently or cast the vote again. Members who have casted their vote by remote e-voting prior to the date of the Meeting can attend the Meeting and participate in the Meeting, but shall not be entitled to cast their vote again.
- Any person who acquires shares of the company and becomes a Member of the company after dispatch of the Notice, holds shares as on the cut-off date i.e., Monday, 23rd September, 2024, may obtain the login id and password by sending a request at helpdesk.evoting@cdsindia.com. However, if the Member is already registered with CDSL for remote e-voting, then he/she can use his/her existing USER-ID and Password for casting the vote. Only a Member who is entitled to vote shall exercise his/her vote through e-voting and any recipient of this Notice who has no voting rights as on the cut-off date should treat the same as intimation only.
- In case shareholders /investors have any queries regarding virtual meeting, you may refer the Frequently Asked Questions (FAQ's) available at <https://www.evotingindia.com/> under download section or you can email us to helpdesk.evoting@cdsindia.com or call us at: 1800225633.

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 AGM.

For **DIVINE POWER ENERGY LIMITED**
(Formerly known as PDRV Enterprises Pvt. Ltd.)
Sd/-
Date: 06.09.2024 Swati Bansal
Place: Delhi Company Secretary & Compliance Officer

SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LIMITED
Regd office: Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur.
Phone: 0141-2742557, 2742266, Fax: 0141-2742472 CIN: L85110RJ1989PLC005206
E-Mail: sharmaeastindia@gmail.com Website: www.jaipurhospital.co.in

PUBLIC NOTICE OF THE 35TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC / OTHER-AUDIO VISUAL MEANS (OAVM))

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Members of **Sharma East India Hospitals And Medical Research Limited** ("the Company") will be held through Video-Conferencing or Other-Audio Visual Means on Monday, September 30th, 2024 at 03:00 p.m. IST in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars dated September 25, 2023, May 05, 2020, April 13, 2020 and April 08, 2020 issued by the Ministry of Corporate Affairs and Circular dated October 07, 2023 issued by the Securities and Exchange Board of India (herein collectively referred to as "relevant Circulars"), without the physical presence of the members of the Company. The members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant Circulars, the notice of the AGM and the Annual Report for the financial year 2023-2024 will be sent in due course by electronic mode to the shareholders whose e-mail ID's are registered with the Company or with their Depository Participant(s) and with the Company's Registrar & Transfer Agent viz. Beetal Financial & Computer Services Pvt. Ltd. Shareholders are therefore requested to ensure their correct e-mail address and other details are duly updated in the records. The aforesaid documents and other details will also be available on the website of the Company at www.jaipurhospital.co.in and may also be accessed on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com. No physical copies of the Annual Report or the AGM notice will be sent to any shareholder.

Notice pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM.

The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of NSDL to provide the facility of remote e-voting/e-voting at the AGM.

Members of the Company holding shares in physical form or who have not registered/ updated their e-mail addresses with the Company/ Depositories, are requested to send the following documents/ information via e-mail cor@accuratsecurities.com in order to register/ update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM.

- Name registered in the records of the Company;
- DP ID & Client ID, Client Master Copy or Consolidated Account Statement (For shares held in demat form);
- Folio No., Share Certificate (For shares held in physical form);
- E-mail id and mobile number;
- Self-attested scanned copies of PAN & Aadhaar.

The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting/e-voting at the AGM are provided in the Notice of the AGM. Members are requested to carefully go through the same.

This is being issued for the information and benefit of the Members of the Company, in compliance with relevant Circulars, as referred herein above.

For **Sharma East India Hospitals And Medical Research Limited**
Sd/-
Date: 07.09.2024 Shalendra Kumar Sharma (Managing Director) (DIN: 00432070)

Place: Jaipur
Date: 06/09/2024
Place: Noida

WISEC GLOBAL LIMITED

Registered Office: 19H-1, 2nd Floor, C-Block, Naraina Vihar, New Delhi-110028
CIN: L14102DL1911PLC04610 Email: wisecglobal@stox.com, Tel: 91-9977716293

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 date 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. Anushka 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 at 5:00 PM, and also the Poll conducted at the AGM held on Friday, 18th 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 Ramani (DIN: 01537690) who retires by rotation and being eligible, offers himself for re-appointment.	96.19
3	To appoint Ms. Alina (DIN: 10481493) as a Non-Executive Independent Director of the Company.	96.19
4	To appoint Mr. Mohan Gupta (DIN: 10665124) as a Non-Executive Independent Director of the Company.	95.53
5	To appoint Ms. Alina (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 Ankit Assignments Limited being the Registrar and Share Transfer Agent of the Company. https://ankitassignments.com and are also available on the website of BSE Limited: <https://www.bseindia.com>

For **Wise Global Limited**
Sd/-
Anin
Director
DIN: 10689215
Place: Delhi
Date: 06th September, 2024

JAY BEE LAMINATIONS LIMITED
(Formerly Known as Jay Bee Laminations Private Limited)
CIN: U22222DL1988PLC031038

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

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

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Company will be held **Saturday, 28th September, 2024, at 2:00 P.M. IST** via Video conferencing or any other audio-visual means, in compliance with all the applicable provisions of Companies Act, 2013 (ACT) and rules made thereunder and SEBI (Listing Obligations & Disclosure requirement regulations), 2015 read with General circular dated April 08th 2020, April 13th 2020, May 05, 2020, September 20, 2020, December 31, 2020, January 31, 2020, December 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 as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 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 Notice convening the AGM along with Audited financial statements, Directors' Report and other documents required to be attached thereto has been sent on **Friday, 06th September, 2024** by electronic mode to all the members whose email addresses are registered with the Company/Depositories Participants ("DPs")/Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations. The Notice and the Annual Report are also available on the website of the Company and the Stock Exchanges respectively at: www.jaybeelaminations.co.in, www.nseindia.com and National Securities and Depositories Limited ("NSDL") viz. www.evoting.nsdl.com.

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e. Saturday, 21st September, 2024, may cast their vote through remote e-voting. All members are informed that:

- All of the business as set out in the Notice of 36th AGM may be transacted through remote e-voting;
- The Remote e-voting shall commence on **Wednesday, 25th September, 2024 (09:00 am) IST** and will end on **Friday, 27th September, 2024;**
- The Cut-off date for determining the eligibility to vote by electronic means or to attend AGM is **Saturday, 21st September, 2024;**
- In case a person has become a member of the Company after dispatch (only via mail) of AGM Notice, but on or before the cut-off date, such person may request the user ID and password for e-voting from NSDL by sending e-mail request on <https://www.evoting.nsdl.com/> or call at 18001020990 and 1800224430 may cast their vote by following the instructions and process of e-voting as provided in the notice of AGM;
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The facility for e-voting during AGM system is made available for Members who have not cast their vote by remote e-voting.
- Member may participate in the AGM even after exercising his vote, by remote e-voting, but shall not be allowed to vote again in the AGM;

The detailed procedure of remote e-voting and voting by electronic means during the 36th AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of 36th AGM. Mr. Pankaj Nigam, (Membership No. F7343) of M/s. Pankaj Nigam & Associates, Practising Company Secretary, has been appointed as the Scrutinizer to scrutinize the e-voting (both remote e-voting and e-voting at the AGM) in a fair and transparent manner.

By Order of the Board of Directors of
For **Jay Bee Laminations Limited**
(Formerly Known as Jay Bee Laminations Private Limited)
Sd/-
Date: 06/09/2024 Arti Chauhan
Place: Noida Company Secretary & Compliance Officer

+ One is never done with knowing the greatest men or the greatest works of art they carry on and on, and at the last you feel that you are only beginning.

- T.R. Glover

When you stop learning, you stop growing.

- Suresh Rathi

राजस्थानी कहावत

गण में गिंडकां नै मजो

ग्रहण में कुतों की मौज

- अधियारे प्रशासन में भ्रष्ट व लफंगे मौज करते हैं।
- दूसरों का कष्ट गुंडों के लिए सुमंगल।

-स्व. विजय दान देवा

साधार : रूपायन संस्थान, बोरूँदा

अमेजन इंडिया का निर्यात साल के अंत तक 13 अरब डॉलर हो जाएगा: कंपनी अधिकारी

नयी दिल्ली@एजेंसी। दिग्गज ई-कॉमर्स कंपनी अमेजन का निर्यात कार्यक्रम अमेजन ग्लोबल सेलिंग वर्ष 2024 के अंत तक भारत से होने वाले कुल ई-कॉमर्स निर्यात में 13 अरब डॉलर का आंकड़ा पार कर जाएगा। अमेजन इंडिया के वैश्विक कारोबार प्रमुख भूपेन वाकणकर ने कहा कि कंपनी वर्ष 2025 तक अपने 20 अरब डॉलर के निर्यात लक्ष्य को प्राप्त करने की राह पर अग्रसर है। वाकणकर ने कहा कि वर्ष 2015 में निर्यात कार्यक्रम की शुरुआत होने के बाद से दुनिया भर के ग्राहकों को 40 करोड़ से अधिक भारत-निर्मित उत्पाद बेचे जा चुके हैं। वाकणकर ने अमेजन की वार्षिक निर्यात रिपोर्ट के विमोचन कार्यक्रम में कहा, जब हमने शुरुआत की थी, तो हमने 2025 तक छोटे एवं मझोले कारोबारों से होने वाले कुल निर्यात में 10 अरब डॉलर का लक्ष्य रखा था। साल 2020 में हमने इस लक्ष्य को दोगुना कर 20 अरब डॉलर कर दिया। हमें यह बताते हुए बहुत खुशी हो रही है कि 2024 के अंत तक हम 13 अरब डॉलर का निर्यात कर चुके होंगे। अमेजन को आठ अरब डॉलर (2015-2023) का निर्यात हासिल करने में लगभग आठ साल लगे और सिर्फ एक साल (2023-2024) में ही यह बढ़कर 13 अरब डॉलर होने वाला है। वाकणकर ने कहा कि पिछले 12 महीनों में अमेजन के विक्रेता कार्यक्रम ने लगभग 50,000 नए विक्रेताओं को जोड़ा है और विक्रेताओं की कुल संख्या 1.50 लाख हो गई है।

अश्विनी वैष्णव, अनिल कपूर 'टाइम' पत्रिका की एआई के 100

न्यूयॉर्क@एजेंसी। केंद्रीय सूचना प्रौद्योगिकी मंत्री अश्विनी वैष्णव, इंफोसिस के सह-संस्थापक नंदन नीलेकणि और अभिनेता अनिल कपूर उन भारतीयों में शामिल हैं, जिन्हें 'टाइम' पत्रिका की प्रतिष्ठित 'एआई 2024 में 100 सबसे प्रभावशाली लोगों' की सूची में शामिल किया गया है। जारी इस सूची में 15 भारतीय या भारतीय मूल के लोग हैं। इनमें गूगल के सुंदर पिचाई और माइक्रोसॉफ्ट के सत्य नडेला भी शामिल हैं। पत्रिका में 54 वर्षीय वैष्णव के बारे में कहा गया है कि उनके नेतृत्व में भारत अगले पांच वर्षों के भीतर सेमीकंडक्टर निर्माण के लिए शीर्ष पांच देशों में शामिल होने की उम्मीद करता है, जो आधुनिक एआई प्रणालियों के लिए एक प्रमुख घटक है। पत्रिका में यह भी कहा गया है कि वैष्णव को इन महत्वाकांक्षाओं को साकार करने में महत्वपूर्ण

चुनौतियों का सामना करना पड़ रहा है। टाइम व एआई सूची में 67 वर्षीय कपूर को सितंबर 202 में उनकी तस्वीर के अनधिकृत एआई उपयोग पर एक ऐतिहासिक जीत के बाद शामिल किया गया अभिनेता ने बड़ी संख्या में विकृत वीडियो जीआईएफ और इमोजी के ऑनलाइन प्रसारित होने के बाद यह मामला उठाया। नीलेकणि (69 वर्ष) इंफोसिस के सह-संस्थापक और एकरस्टेप के सह-संस्थापक और चेयरमैन हैं। पत्रिका ने उनके बारे में लिखा, इंफोसिस के अरबपति सह-संस्थापक नीलेकणि ने दुनिया की

नंद

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CIN: L18011

E-mail: info@

12वीं वार्षिक आम

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5. कंपनी अधिनियम, 2

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6. किसी भी प्रश्न या

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cs@jaipurku

शर्मा ईस्ट इण्डिया हॉस्पिटल्स एण्ड मेडिकल रिसर्च लिमिटेड

पंजीकृत कार्यालय : जयपुर हॉस्पिटल, एसएमएस स्टैंडियम के पास, लालकांठी, टॉक रोड
जयपुर-302015 राजस्थान, फोन: 0141-2742557, 2742266
फैक्स: 0141-2742472 CIN: L85110RJ1989PLC005206
ई-मेल: sharmaeastindia@gmail.com वेबसाइट: www.jaipurhospital.co.in

कंपनी की 35वीं वार्षिक आम बैठक की सार्वजनिक सूचना वीडियो
कॉन्फ्रेंसिंग (वीसी) / अन्य-ऑडियो विजुअल माध्यमों (ओएवीएम)
के माध्यम से आयोजित की जाएगी।

एतद द्वारा सूचित किया जाता है कि शर्मा ईस्ट इंडिया हॉस्पिटल्स एण्ड मेडिकल रिसर्च लिमिटेड (कंपनी) के सदस्यों को 35वीं वार्षिक आम बैठक (एजीएम) कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों के लागू प्रावधानों और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के अनुपालन में कंपनी के सदस्यों को भौतिक उपस्थिति के बिना सोमवार, 30 सितंबर, 2024 को दोपहर 03:00 बजे वीडियो-कॉन्फ्रेंसिंग या अन्य-ऑडियो विजुअल माध्यमों के माध्यम से आयोजित की जाएगी, जिसे कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी 25 सितंबर 2023, 05 मई 2020, 13 अप्रैल 2020 और 08 अप्रैल 2020 के सामान्य परिपत्रों और भारतीय प्रतिभूति और विनियम बोर्ड द्वारा जारी 07 अक्टूबर 2023 के परिपत्र (यहाँ सापेक्षिक रूप से प्रसंगिक परिपत्रों के रूप में संदर्भित) के साथ पढ़ा जाएगा। वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यों को कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम के प्रयोजन के लिए गिना जाएगा।

प्रसंगिक परिपत्रों के अनुपालन में एजीएम की सूचना और विनीय वर्ष 2023-2024 के लिए वार्षिक रिपोर्ट उन शंभरधारकों को इलेक्ट्रॉनिक मोड द्वारा नियत समय पर भेजी जाएगी, जिनकी ई-मेल आईडी कंपनी या उनके डिपॉजिटरी प्रतिभागियों और कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट अर्थात् बीटल फाइनेंशियल एंड कंफ्यूट सर्विसेज प्राइवेट लिमिटेड के साथ पंजीकृत हैं। इसलिए शंभरधारकों से अनुरोध है कि वे सुनिश्चित करें कि उनका सही ई-मेल पता और अन्य विवरण रिकॉर्ड में विधिवत अपडेट किए गए हैं। उपरोक्त दस्तावेज और अन्य विवरण कंपनी की वेबसाइट www.jaipurhospital.co.in पर भी उपलब्ध होंगे और स्टॉक एक्सचेंज यानी बीएसई लिमिटेड की वेबसाइट www.bseindia.com और एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी देखे जा सकते हैं। वार्षिक रिपोर्ट या एजीएम नोटिस की कोई भी भौतिक प्रतियां किसी भी शंभरधारक को नहीं भेजी जाएगी।

कंपनी अधिनियम, 2013 की धारा 91 और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 42 और 47 के अनुसार यह सूचना दी जाती है कि कंपनी को सार्वजनिक रजिस्ट्रार और शंभर हस्तान्तरण बही एजीएम के उद्देश्य से मंगलवार 24 सितंबर 2024 से सोमवार 30 सितंबर 2024 (दोनो दिन सम्मिलित) तक बंद रहेगी।

कंपनी सदस्यों को उस बैठक बुलाने के नोटिस में निर्धारित सभी प्रस्तावों पर इलेक्ट्रॉनिक रूप से अपना वोट डालने के लिए रिमोट ई-वोटिंग सुविधा प्रदान कर रही है। ई-वोटिंग की सुविधा एजीएम में भी उपलब्ध कराई जाएगी और ऑडियो विजुअल माध्यमों से एजीएम में भाग लेने वाले सदस्य, जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे एजीएम में वोट कर सकेंगे। कंपनी ने एजीएम में रिमोट ई-वोटिंग/ई-वोटिंग की सुविधा प्रदान करने के लिए एनएसडीएल की सेवाओं का लाभ उठाया है।

कंपनी के सदस्य जो भौतिक रूप में शंभर रखते हैं या जिन्होंने कंपनी/डिपॉजिटरी के साथ अपने ई-मेल पते पंजीकृत/अपडेट नहीं किए हैं, उनसे अनुरोध है कि वे अपने ई-मेल पते पंजीकृत/अपडेट करने और रिपोर्ट ई-वोटिंग या एजीएम में ई-वोटिंग के माध्यम से अपना वोट डालने के लिए यूजर आईडी और पासवर्ड प्राप्त करने के लिए निम्नलिखित दस्तावेज/सूचना ई-मेल cor@accuratesecurities.com के माध्यम से भेजें।

1. कंपनी के अभिलेखों में पंजीकृत नाम;
2. डीपी आईडी और क्लाइंट आईडी, क्लाइंट मास्टर कॉपी या समेकित खाता विवरण (डीमैट फॉर्म में रखे गए शंभरों के लिए);
3. फोटो-नंबर, शंभर प्रमाणपत्र (भौतिक रूप में रखे गए शंभरों के लिए);
4. ई-मेल आईडी और मोबाइल नंबर;
5. पैन और आधार की स्व-सत्यापित स्कैन की गई प्रतियां।

ऑडियो विजुअल माध्यमों से एजीएम में शामिल होने और एजीएम में रिमोट ई-वोटिंग/ई-वोटिंग के माध्यम से वोट डालने के लिए विस्तृत निर्देश एजीएम की सूचना में दिए गए हैं। सदस्यों से अनुरोध है कि वे इसे ध्यान से पढ़ें। यह कंपनी के सदस्यों की जानकारी और लाभ के लिए ऊपर उल्लिखित प्रसंगिक परिपत्रों के अनुपालन में जारी किया जा रहा है।

कृत शर्मा ईस्ट इंडिया हॉस्पिटल्स एण्ड मेडिकल रिसर्च लिमिटेड

स्थान : जयपुर

दिनांक : 07.09.2024

शैलेंद्र कुमार शर्मा (प्रबन्ध निदेशक) (DIN: 00432070)

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