



LANDMARK
DALMIA GROUP

Landmark Property Development Company Limited
Registered Office : 11th Floor, Narain Manzil,
23, Barakhamba Road, New Delhi - 110 001
CIN : L13100DL1976PLC188942

Tel. : (91-11) 43621200
Fax : (91-11) 41501333
Email : info@landmarkproperty.in
Website : www.landmarkproperty.in

September 6, 2024

BSE Limited 1 st Floor New Trading Ring, Rotunda Building P J Towers, Dalal Street Fort, Mumbai-400001	The Manager, Listing Department National Stock Exchange of India Ltd "Exchange Plaza" Bandra - Kurla Complex Bandra (E) Mumbai - 400 051
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Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Newspaper Advertisement-48th Annual General Meeting of the Company

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, please find enclosed copies of the newspaper advertisements published today i.e. September 6, 2024, confirming dispatch of notice of 48th AGM and Annual Report for the financial year 2023-24 and providing other information related to 48th AGM of the Company, pursuant to the provisions of Section 108 of the Companies Act, 2013 and the rules made thereunder.

The above information is also available on the website of the Company www.landmarkproperty.in.

You are requested to take the same on your records.

Thanking you,
Yours faithfully,

**For Landmark Property Development
Company Limited**

(Ankit Bhatia)
Company Secretary

ASIT C. MEHTA FINANCIAL SERVICES LIMITED
Regd. Office: Pantomah, Nucleus House, Sakhi-Vihar Road, Andheri (East), Mumbai: 400 072
Tel: 28570781/28583333, Email: investorgrievance@cmfsl.co.in

LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED
Registered Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi-110001
E-mail: info@landmarkproperty.in Website: www.landmarkproperty.in

MSE METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED
CORRIGENDUM FOR PUBLIC NOTICE DATED DECEMBER 09, 2023
With reference to our advertisement published on 09th December 2023 in newspapers "The financial express (English) and Tarun Bharat (Hindi)"

PUBLIC NOTICE
FOR THE ATTENTION OF THE CREDITORS OF MR. DEEPAK KUMAR BAID, PERSONAL GUARANTOR OF M/S. SIDDHI VINAYAK LOGISTICS LIMITED
RELEVANT PARTICULARS

EFFWA INFRA & RESEARCH LIMITED
(FORMERLY KNOWN AS EFFWA INFRA & RESEARCH PRIVATE LIMITED)
CIN: U90001MH2014PLC251793
Registered Office: G no. 7, Vardhaman Industrial Complex, LBS Marg, Thane, Maharashtra, India, 400601.

NOTICE OF 11th ANNUAL GENERAL MEETING, AND E-VOTING INFORMATION
Notice is hereby given that the 11th Annual General Meeting ("AGM") of the Members of Effwa Infra & Research Limited (Formerly known as Effwa Infra & Research Pvt Ltd) will be held on Monday, September 30, 2024 at 04.00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

HEALTHY INVESTMENTS LTD
CIN: L65990MH1981PLC025678
Regd. Office: 805, 8TH Floor, Maker Chambers V, Nariman Point, Mumbai - 400 021
Admin Office: 1C, 1st Floor, Uma Enclave, Road No.9, Banjara Hills, Hyderabad - 500 034

Mr. Iqbal Singh Gandhi, Resolution Professional
Reg. No. IBBI/PA-001/IPP-P-02365/2021-2022/13524
AFA Valid till: 30.06.2025

NOTICE OF 11th ANNUAL GENERAL MEETING, AND E-VOTING INFORMATION
Notice is hereby given that the 11th Annual General Meeting ("AGM") of the Members of Effwa Infra & Research Limited (Formerly known as Effwa Infra & Research Pvt Ltd) will be held on Monday, September 30, 2024 at 04.00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

UNIJOLLY INVESTMENTS COMPANY LIMITED
CIN: L99999MH1981PLC024869
Regd. Office: 805, 8TH Floor, Maker Chambers V, Nariman Point, Mumbai - 400 021
Admin Office: 1C, 1st Floor, Uma Enclave, Road No.9, Banjara Hills, Hyderabad - 500 034

NOTICE OF 42nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/ OTHER AUDIO VISUAL MEANS
Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the members of HEALTHY INVESTMENTS LIMITED ("the Company") will be held on Monday, 30th day of September, 2024 at 11:00 A.M. IST through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility, to transact the businesses as set forth in the Notice of the AGM.

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED
CIN: L65923UP2012PLC054333
Regd. Off: 19th K.M., Hapur - Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, UP - 203408

NOTICE OF 11th ANNUAL GENERAL MEETING, AND E-VOTING INFORMATION
Notice is hereby given that the 11th Annual General Meeting ("AGM") of the Members of Effwa Infra & Research Limited (Formerly known as Effwa Infra & Research Pvt Ltd) will be held on Monday, September 30, 2024 at 04.00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

NOTICE OF 42nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/ OTHER AUDIO VISUAL MEANS
Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the members of Unijolly Investments Company Limited ("the Company") will be held on Monday, 30th day of September, 2024 at 3:00 P.M. IST through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility, to transact the businesses as set forth in the Notice of the AGM.

B.C. POWER CONTROLS LIMITED
CIN: L31300DL2008PLC179414
Registered Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005
Email: info@bonlogroup.com Website: www.bcpowercontrols.com

NOTICE OF ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that 12th Annual General Meeting (AGM) of the Members of Jindal Poly Investment and Finance ("the Company") will be held on Friday, September 27, 2024 at 03.00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

L&T Finance Limited
(Erstwhile, L&T Finance Holdings Limited)
Registered Office: L&T Finance Limited, Brindavan Building Plot No. 177, Kalina, CST Road, Near Mercedes Showroom

For UNIJOLLY INVESTMENTS COMPANY LIMITED
Sd/- Krishna Babu Cherukuri Chairman and Director

Notice - 16th Annual General Meeting
This is to inform that, the 16th Annual General Meeting ("AGM") of M/s B.C. Power Controls Limited ("the Company") will be held on Monday, 30th September, 2024 at 02.00 P.M., through video conferencing (VC)/ other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder

Book Closure
Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed Saturday, 21st September, 2024 to Friday, 27th September, 2024, both days inclusive, for the AGM.

PUBLIC AUCTION FOR SALE OF MORTGAGED PROPERTY

Table with columns: Name of Borrower and Co-Borrower, Secured Property Address, Loan Account Number(s), Possession Taken, Earnest Money Deposit 10% or more of RP (In ₹), Total Outstanding dues as on 04.09.2024, Reserve Price (In ₹), Date of Inspection, Date and Time of Auction

TERMS AND CONDITIONS OF PUBLIC AUCTION
1. The E-auction Sale is being conducted online by the Authorised Officer through the website https://sarfaesi.auctiontiger.net/EPROC/ under the provisions of SARFAESI Act with the aid and through public e-Auction mode.

Physical Holding: 100% Shareholding of the Company is in De-mat Form, so this provision is not applicable to the Company.
Demat Holding: Please contact your Depository Participant (DP) and register your email address as per the process advised by DP or get temporarily registered with RTA of the Company Bighshare Services Private Limited, by clicking the link: www.bighshareonline.com/ForInvestor.aspx

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR CARNIVAL TECHNO PARK PRIVATE LIMITED OPERATING IN REAL ESTATE INDUSTRY - CONSTRUCTION AND LEASING OF IT PARK AT THIRUVANANTHAPURAM, KERALA AND MUMBAI, MAHARASHTRA
RELEVANT PARTICULARS

For Advertising in TENDER PAGES Contact JITENDRA PATIL
Mobile No.: 9029012015
Landline No.: 67440215



Kantas Track Pack India Ltd.

REGD. OFFICE:- 133, IInd FLOOR,
TILAK BAZAR, DELHI-110006
CIN No.: U74950DL1990PLC040856
Email : info@ktpil.com, Mob: 9717921060

NOTICE

Notice is hereby given that 34th Annual General Meeting of the members of Kantas Track Pack India Limited ("the Company") will be held on Monday, 30th September, 2024 at 11:00 A.M. at Solitaire Hotel, A- 134-135, Shakarpur, Vikas Marg, Opp. Metro Pillar No. 37, Delhi-110092 to transact the business as per Notice dated 04/09/2024.

Notice is also given pursuant to the Companies Act, 2013 and applicable rules there under, that the Register of Members and Share Transfer Books of the Company will remain closed for 10 days from 21/09/2024 to 30/09/2024 (both days inclusive).

BY THE ORDER OF THE BOARD
Sd/-

PLACE : DELHI
DATED : 04/09/2024

Arun Agarwal
Director

LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED

Registered Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi-110001
E-mail: info@landmarkproperty.in Website: www.landmarkproperty.in
CIN: L13100DL1976PLC188942 Phone No. 011- 43621200 Fax No.: 011-41501333

NOTICE

NOTICE is hereby given that the 48th Annual General Meeting (AGM) of the Company will be held on Monday, September 30, 2024, at 11.30 A.M. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder, to transact the Businesses as set out in the Notice convening the said Meeting.

In compliance with the above circulars, electronic copies of the Notice of AGM and Annual Report for Financial Year ended March 31, 2024 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s).

The Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The details relating to e-voting, are as under :

1. The Businesses as set out in the Notice of AGM may be transacted through voting by electronic means.
2. The remote e-voting shall commence on September 27, 2024 at 9:00 a.m.
3. The remote e-voting shall end on September 29, 2024 at 5:00 p.m.
4. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2024.
5. Any person, who acquires shares of the Company and becomes member of the Company after despatch of Notice of AGM and holding Shares as of the cut-off date, i.e., September 23, 2024 may obtain login ID and password by sending a request at evoting@nsdl.co.in.
6. Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution has been casted by a member, he shall not be allowed to change it subsequently; b) the facility for e-voting shall be made available, at the AGM; c) a member who has casted his vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast his vote again; d) 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 both the facilities of voting, i.e., either through remote e-voting or e-voting at the AGM.
7. The Notice of AGM is available on the Company's website and also on the NSDL's website <https://www.evoting.nsdl.com>.
8. In case of queries, members may refer to the frequently asked questions (FAQs) for members and e-voting user manual for the members at the downloads section of <https://www.evoting.nsdl.com> or call on: 022 - 4886 7000 or send a request at: evoting@nsdl.co.in.

Closure of Register of Members

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from September 24, 2024 to September 30, 2024 (both days inclusive) at the time of 48th Annual General Meeting to be held as per schedule mentioned hereinabove.

By Order of the Board
Sd/-
Ankit Bhatia
Company Secretary

New Delhi
September 5, 2024

HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

(An enterprise of THE HINDUSTHAN GROUP)

Registered Office: Kancherjunga, (7th Floor) 18, Barakhamba Road, New Delhi - 110001
CIN: L31300DL1959PLC003141

E-mail: investors@hindusthan.co.in Website: www.hindusthanurban.com,
Phone: +91-11-23310001-05

NOTICE OF THE 64TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO VISUAL MEANS ('OAVM') AND E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circular(s) dated April 8, 2020, April 13, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 issued by the Ministry of Corporate Affairs ('MCA') and SEBI Circular(s) dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023

B & PHARMACEUTICALS LTD.

24232DL1996PLC227773
55, Office No. 104, First Floor, Vijay Block,
East Delhi, New Delhi-110092, India,
E-mail:-wcluredrugs227@gmail.com, Tel No-011-27011428,

GENERAL MEETING AND REMOTE E-VOTING

Annual General Meeting (AGM) of the Members of Welcure Monday, 30th September, 2024 at 12.30 P.M. (IST) through of the company.

Including the Notice convening the AGM of the Company the Members whose email IDs are registered with the Depository here Transfer Agents, Skyline Financial Services Private Limited as proposed at the AGM through electronic mode:

Companies Act, 2013 and Rule 20 of the Companies (Management and Information) Rules, 2014, the Company is pleased to provide remote e-voting facility to its Members on all the resolutions as set in the AGM Notice dated as available the remote e-voting services as provided by Central

Mrs. Vishakha Agrawal, Practising Company Secretary, India, for conducting the e-voting process in fair and transparent manner on 30th September, 2024 and ends at 5:00 A.M (IST) on Friday, September 27, 2024 and ends at 5:00 P.M. on September 29, 2024. During this period, Members of the Company or of Members/Beneficial Owners as on the cut off date i.e. September 23, 2024 may cast their vote electronically. Once the vote on resolution(s) is cast, it will not be allowed to change it subsequently. The remote e-voting facility will remain available until the AGM.

Members of the Company subsequent to the sending of email/dispatch of the Notice of AGM and holding Shares as of the cut-off date, i.e., September 23, 2024 may obtain login ID and password by sending a request at evoting@nsdl.co.in.

Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution has been casted by a member, he shall not be allowed to change it subsequently; b) the facility for e-voting shall be made available, at the AGM; c) a member who has casted his vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast his vote again; d) 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 both the facilities of voting, i.e., either through remote e-voting or e-voting at the AGM.

The Notice of AGM is available on the Company's website and also on the NSDL's website <https://www.evoting.nsdl.com>.

In case of queries, members may refer to the frequently asked questions (FAQs) for members and e-voting user manual for the members at the downloads section of <https://www.evoting.nsdl.com> or call on: 022 - 4886 7000 or send a request at: evoting@nsdl.co.in.

Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution has been casted by a member, he shall not be allowed to change it subsequently; b) the facility for e-voting shall be made available, at the AGM; c) a member who has casted his vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast his vote again; d) 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 both the facilities of voting, i.e., either through remote e-voting or e-voting at the AGM.

The Notice of AGM is available on the Company's website and also on the NSDL's website <https://www.evoting.nsdl.com>.

In case of queries, members may refer to the frequently asked questions (FAQs) for members and e-voting user manual for the members at the downloads section of <https://www.evoting.nsdl.com> or call on: 022 - 4886 7000 or send a request at: evoting@nsdl.co.in.

By Order of the Board

For Welcure Drugs and Pharmaceuticals Limited
Sd/-
Atif Hussain Shah
Managing Director and CFO
DIN : 10351528

JINDAL AND FINANCE COMPANY LIMITED

N: L65923UP2012PLC051433
Jindal Road, P.O. Gulaathi, Distt. Bulandshahr, UP - 203408
Local Shopping Complex, Vasant Kunj, New Delhi - 110 070
Id: cs_jpfcl@jindalgroup.com; Website: www.jpfcl.com

F ANNUAL GENERAL MEETING, AG INFORMATION AND BOOK CLOSURE

Annual General Meeting (AGM) of the Members of Jindal and Finance Company Limited ("the Company") will be held on Friday, September 27, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in the Notice of the AGM only through e-voting facility.

In compliance with the provisions of the Companies Act, 2013 and Rules made thereunder and in compliance of MCA General Circulars, 25/2023, General Circulars 2/2022 et al. May 5 2022 and General Circulars No. 20/ 2020 dated May, 5 2020 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-DO/2023 ("SEBI Circulars") issued by SEBI and other regulatory authorities, the holding of the Annual General Meeting through Video Conferencing ("VC") facility or other audio visual means ("OAVM") will not be available for the AGM. The instructions for e-voting are provided in the Notice of the AGM.

The Annual Report 2023-24 is being sent only through email to the Members whose e-mail addresses are registered with the Depositories and will also be available on the Company's website.

Members of the Company subsequent to the sending of email/dispatch of the Notice of AGM and holding Shares as of the cut-off date, i.e., September 23, 2024 may obtain login ID and password by sending a request at evoting@nsdl.co.in.

Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution has been casted by a member, he shall not be allowed to change it subsequently; b) the facility for e-voting shall be made available, at the AGM; c) a member who has casted his vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast his vote again; d) 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 both the facilities of voting, i.e., either through remote e-voting or e-voting at the AGM.

The Notice of AGM is available on the Company's website and also on the NSDL's website <https://www.evoting.nsdl.com>.

MANIBHAVNAM HOME FINANCE INDIA PRIVATE LIMITED



POSSESSION NOTICE (Appendix IV) Rule 8(3)

Whereas the Authorized officer of ManiBhavnam Home Finance India Pvt. Ltd., a (hereinafter referred to as "MBHF"), MBHF, which has duly been Authorised by the Central Government, vide a notification dated 17.06.2021, to be treated as a Financial Institution, for the purposes of the "The Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, having its registered office at- 2nd Floor, N-2, South Extension Part-1, New Delhi- 110049, under the provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 OF 2002) (hereinafter referred to as "Act") and in exercise of the powers conferred under Section 13(2) of the Act read with Rule 3 of the Security Interest (Enforcement) Rule, 2002 issued a Demand Notice to the following borrowers and co-borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower/Guarantor having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken 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 as per under mentioned Date. The borrower 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 "MBHF" and interest other charges thereon. The attention of the Borrower is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured asset.

Name & Address of Borrower/Co-Borrower : 1. SONA DEVI W/O RAMJI LAL MEENA, 2. GIRRAJ PRASAD MEENA S/O RAMJI LAL MEENA, 3. KHELANTA DEVI W/O GIRRAJ PRASAD MEENA, 4. LAL RAM MEENA S/O RAMJILAL, 5. RAMJI LAL MEENA S/O GAINDI LAL MEENA, ALL RESIDING AT - KH. NO. 04, DHARAMPURA KI DHANI, JAIPUR MADANPURA, HANSAHAL BASSI, JAIPUR, RAJASTHAN-303305

Demand Notice Dated : 16-Oct-2023, Date of Possession : 03.09.2024
Amount of Demand Notice : Rs. 6,70,913.64/- as on 03-Oct-2023

Details of Property : ALL THAT PIECE AND PARCEL OF PART 1/15 OF THE TOTAL RESIDENTIAL PLOT IN ARAJI KHASRA NO. 04, AREA 1.7703 OF ANCESTRAL LAND SITUATED IN BOSSKHOH, TEHSIL BASSI, DISTRICT JAIPUR RAJASTHAN WHOSE NAME IS 82 FEET FROM EAST TO WEST AND 32.6 FEET FROM NORTH TO SOUTH. TOTAL AREA 297.02 SQUARE YARDS AND BOUNDED AS: EAST: 3 FEET GALI, WEST: OWN LAND ALONGWITH COMMON WAY 10 FEET, NORTH: BADRIMEENA'S HOUSE, SOUTH: LAND OF BADRI AND HARILAL.

Place: Jaipur, Date : 03.09.2024 Authorised Officer, ManiBhavnam Home Finance India Pvt. Ltd.

आपति बना सकता है। 6,7,8, सेक्टर 5, आईएफटी मानेसर, इस नोटिस के प्रकाशन की तारीख से इक्कीस दिनों के भीतर, एक प्रति कंपनी के पंजीकृत कार्यालय में भेजे।

दिनांक 06 मई, 2022

आवेदक का नाम

1. सुनील सहगल

2. ललित तनेजा

Calcom

कैलकॉम विज़न लिमिटेड

पंजीकृत कार्यालय: सी-41, किंग्स कॉलोनी नई दिल्ली-110024

कारपोरेट कार्यालय: बी-16, साइट-सी सुवर्णपुर औद्योगिक क्षेत्र ग्रेटर नोएडा

गौतमबुद्ध नगर उत्तर प्रदेश 201306

सीआइएन- L92114DL1985PLC021095

फोन: 0120-2589761, फैक्स: 0120-2589760

ईमेल आईडी: corp.compliance@calcomindia.com,

वेबसाइट: www.calcomindia.com

39वीं वार्षिक आम बैठक की सूचना और इलेक्ट्रॉनिक वोटिंग के संबंध में सूचना

एतद्वारा सूचित किया जाता है कि कैलकॉम विज़न लिमिटेड ('कंपनी') के सदस्यों की 39वीं वार्षिक आम बैठक ('एजीएम') सोमवार, 30 सितंबर, 2024 को दोपहर 12:30 बजे (आईएसटी) आयोजित की जानी है। वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो विड्युअल साधन ('ओवीएम') के माध्यम से एजीएम की सूचना में निर्धारित व्यवसायों को पूरा करने के लिए, कंपनी अधिनियम, 2013 ('अधिनियम') के सभी लागू प्राधान्यों के अनुपालन में, इसके तहत बनाए गए नियम, भारतीय प्रतियुक्त और विनियम बोर्ड (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ('सेबी लिस्टिंग विनियम') सामान्य परिपत्र संख्या 14/2020, 17/2020, 20/2020, 2/2022, 10/2022 और 09/2023 और कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी सभी प्रासंगिक परिपत्रों के साथ पठित (सामूहिक रूप से 'एसीएम परिपत्र') के रूप में संदर्भित) और परिपत्र संख्या सेबी/एक्सओ/सीएफडी/सीएमडी/सीआईआर/पी/2020/79 दिनांक 12 मई 2020, परिपत्र संख्या सेबी/एक्सओ/सीएफडी/सीएमडी/सीआईआर/पी/2020/242 दिनांक 9 दिसंबर 2020, परिपत्र संख्या सेबी/एक्सओ/सीएफडी/सीएमडी/सीआईआर/पी/2021/11 दिनांक 15 जनवरी 2021, परिपत्र संख्या सेबी/एक्सओ/सीएफडी/सीएमडी/सीआईआर/पी/2022/82 दिनांक 13 मई, 2022, सेबी/एक्सओ/सीएफडी/पीओडी-2/पी/सीआईआर/2023/4 दिनांक 05 जनवरी, 2023 तथा भारतीय प्रतियुक्त एवं विनियम बोर्ड द्वारा जारी अन्य प्रासंगिक परिपत्र (जिसे आगे सामूहिक रूप से 'सेबी परिपत्र' कहा जाएगा), जिसके तहत सदस्यों की सामान्य स्थल पर शौकिक उपस्थिति के बिना वीसी/ओवीएम के माध्यम से एजीएम आयोजित करने की अनुमति दी गई है। वीसी/ओवीएम के माध्यम से एजीएम में शामिल होने के लिए विस्तृत निर्देश एजीएम की सूचना में दिए जाएंगे।

अधिनियम, सेबी लिस्टिंग विनियम, एसीएम परिपत्र और सेबी परिपत्र के प्रावधानों के अनुपालन में, वित्तीय वर्ष 2023-24 के लिए कंपनी की 39वीं एजीएम की सूचना और वार्षिक रिपोर्ट 06 सितंबर, 2024 को इलेक्ट्रॉनिक मांड के माध्यम से कंपनी के उन सदस्यों को भेजी जानी है, जिनकी ईमेल आईडी कंपनी/इसके रजिस्ट्रार और शेयर ट्रांसफर एजेंट या डिपॉजिटरी प्रतिभागी(ओं) ('डिपॉजिटरी') के पास पंजीकृत है। वित्तीय वर्ष 2023-24 के लिए 39वीं एजीएम की उपरोक्त सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.calcomindia.com पर उपलब्ध कराई जाएगी और इसे स्टॉक एक्सचेंज यानी बीएसई लिमिटेड की वेबसाइट www.bseindia.com और नेशनल सिस्कोरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') की वेबसाइट www.evoting.nsdl.com से भी डाउनलोड किया जा सकता है।

कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के संशोधित नियम 20 और सेबी लिस्टिंग विनियम के विनियमन 44 के अनुसार, कंपनी एजीएम से पहले रिमोट ई-वोटिंग सुविधा और एजीएम के दौरान ई-वोटिंग सिस्टम की सुविधा कंपनी के सभी प्राप्त सदस्यों को रिमोट ई-वोटिंग और ई-वोटिंग सिस्टम (सामूहिक रूप से 'इलेक्ट्रॉनिक वोटिंग') के रूप में संदर्भित) का उपयोग करके एजीएम की सूचना में निर्धारित प्रस्तावों पर अपना वोट डालने के लिए प्रदान कर रही है। कंपनी ने इलेक्ट्रॉनिक वोटिंग सुविधा प्रदान करने के लिए एजीएम के रूप में नेशनल सिस्कोरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की सेवाएं ली हैं। कंपनी के निर्देशक संकेत ने मेसर्स संधीया कंसल्ट एंड एक्जीक्यूटिव्स, कंपनी सचिवों को इलेक्ट्रॉनिक वोटिंग से या अन्यथा मतदान प्रक्रिया की जांच करने के लिए स्कूटिनाइजर के रूप में नियुक्त किया है, ताकि दूरस्थ ई-वोटिंग और एजीएम में निष्पक्ष और पारदर्शी तरीके से ई-वोटिंग की जा सके। एजीएम की सूचना में निर्धारित प्रस्तावों पर इलेक्ट्रॉनिक वोटिंग के परिणाम और स्कूटिनाइजर की रिपोर्ट लागू करना के तहत अनुमय समय के भीतर घोषित की जाएगी। परिणाम और स्कूटिनाइजर की रिपोर्ट कंपनी की वेबसाइट यानी www.calcomindia.com, स्टॉक एक्सचेंज यानी बीएसई लिमिटेड की वेबसाइट www.bseindia.com, एनएसडीएल की वेबसाइट www.evoting.nsdl.com और कंपनी के कॉर्पोरेट कार्यालय पर भी प्रदर्शित की जाएगी।

अधिनियम और नियमों के अनुसार आवश्यक विवरण नीचे दिए गए हैं:

- रिमोट ई-वोटिंग सुवर्णपुर, 27 सितंबर, 2024 को सुबह 09:00 बजे (आईएसटी) से शुरू होगी और रविवार, 29 सितंबर, 2024 को शाम 05:00 बजे (आईएसटी) समाप्त होगी। उक्त तिथि और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी।
- जिस व्यक्ति का नाम कट-ऑफ तिथि यानी 23 सितंबर को सदस्यों/लाभार्थी स्वामियों के रजिस्टर में दर्ज है, वह इलेक्ट्रॉनिक वोटिंग की सुविधा का लाभ उठाने का हकदार होगा। सदस्यों के वोटिंग अधिकार कट-ऑफ तिथि यानी सोमवार, 23 सितंबर, 2024 को कंपनी की चुकता इतिवृत्ति शेयर पूंजी में उनके हिस्से के अनुपात में होंगे। कोई भी व्यक्ति जिसने एजीएम की सूचना भेजे जाने के बाद शेयर खरीदे हैं और कंपनी का सदस्य बन गया है और कट-ऑफ तिथि तक शेयर रखता है, वह भी इलेक्ट्रॉनिक वोटिंग के माध्यम से वोट कर सकता है। लॉगिन विवरण प्राप्त करने की विस्तृत प्रक्रिया एजीएम की सूचना में दी जाएगी जिसे कंपनी की वेबसाइट www.calcomindia.com पर उपलब्ध कराया जाएगा।
- वे सदस्य जो वीसी/ओवीएम सुविधा के माध्यम से एजीएम में उपस्थित हैं और जिन्होंने रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला है, वे एजीएम के दौरान ई-वोटिंग के माध्यम से वोट करने के वंचित होंगे। जिन सदस्यों ने बैठक से पहले रिमोट ई-वोटिंग के माध्यम से अपना वोट डाला है, वे भी वीसी/ओवीएम के माध्यम से एजीएम में भाग ले सकते हैं, लेकिन उन्हें एजीएम में फिर से अपना वोट डालने की अनुमति नहीं दी जाएगी। जो व्यक्ति कट-ऑफ तिथि तक सदस्य नहीं है, उसे इस नोटिस को केवल सूचना के उद्देश्य से लेना चाहिए।
- जिन सदस्यों ने अपना ईमेल आईडी पंजीकृत नहीं किया है, वे एजीएम से पहले रिमोट ई-वोटिंग के माध्यम से या एजीएम के दौरान ई-वोटिंग के माध्यम से अपना वोट डालने के लिए कंपनी/आरटीए या डिपॉजिटरी के साथ इसे पंजीकृत/अपडेट करवा सकते हैं। जिन सदस्यों के ईमेल पते कंपनी/डिपॉजिटरी के साथ पंजीकृत नहीं हैं, उनके ईमेल पते पंजीकृत करने का तरीका एजीएम की सूचना में दिया जाएगा, जिसे कंपनी की वेबसाइट www.calcomindia.com पर उपलब्ध कराया जाएगा।

किसी भी प्रश्न के मामले में, आप शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यूए) और शेयरधारकों के लिए ई-वोटिंग उपयोगकर्ता पुस्तिका (www.evoting.nsdl.com) के डाउनलोड अनुभाग में देख सकते हैं या 022-4886 7000

लैंडमार्क प्रॉपर्टी डेवलपमेंट कंपनी लिमिटेड

पंजीकृत कार्यालय: 11वीं मंजिल, नारायण मॉड्यूल, 23, बाराखंभा रोड, नई दिल्ली-110001

ई-मेल: info@landmarkproperty.in वेबसाइट: www.landmarkproperty.in

सीआइएन: L13100DL1976PLC189942 फोन नंबर 011-43621200 फैक्स नंबर 011-41501333

सूचना

एतद्वारा सूचित किया जाता है कि कंपनी की 48वीं वार्षिक आम बैठक (एजीएम) सोमवार, 30 सितंबर, 2024 को पूर्वाह्न 11:30 बजे भारतीय समयानुसार वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो विड्युअल माध्यमों ('ओवीएम') के माध्यम से कंपनी अधिनियम, 2013 और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 और उसके तहत जारी परिपत्रों के लागू प्राधान्यों के अनुपालन में आयोजित की जाएगी, ताकि उक्त बैठक बुलाने की सूचना में निर्धारित अनुसार कारोबार किया जा सके।

उपरोक्त परिपत्रों के अनुपालन में, 31 मई, 2024 को समाप्त वित्तीय वर्ष के लिए वार्षिक आम बैठक की सूचना और वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां उन सभी सदस्यों को भेज दी गई हैं, जिनकी ईमेल आईडी कंपनी/डिपॉजिटरी प्रतिभागी(ओं) के पास पंजीकृत है।

कंपनी अपने सदस्यों को नोटिस में निर्धारित सभी प्रस्तावों पर इलेक्ट्रॉनिक माध्यम से अपना वोट डालने की सुविधा प्रदान करने प्रस्तन है। ई-वोटिंग से संबंधित विवरण निम्नानुसार हैं:

- एजीएम की सूचना में निर्धारित व्यवसायों का संचालन इलेक्ट्रॉनिक माध्यम से मतदान के माध्यम से किया जा सकता है।
- रिमोट ई-वोटिंग 27 सितंबर, 2024 को सुबह 9:00 बजे शुरू होगी।
- रिमोट ई-वोटिंग 29 सितंबर, 2024 को शाम 5:00 बजे समाप्त होगी।
- इलेक्ट्रॉनिक माध्यम से या एजीएम में मतदान करने की पात्रता निर्धारित करने की कट-ऑफ तिथि 23 सितंबर, 2024 है।
- कोई भी व्यक्ति, जो कंपनी के शेयर प्राप्त करता है और एजीएम की सूचना भेजने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि यानी 23 सितंबर, 2024 तक शेयर धारण करता है, वह evoting@nsdl.co.in पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है।
- सदस्य ध्यान दें कि: क) मतदान के लिए चरमकृत तिथि और समय के बाद एनएसडीएल द्वारा रिमोट ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा और एक बार किसी सदस्य द्वारा प्रस्ताव पर वोट डालने के बाद, उसे बाद में इसे बदलने की अनुमति नहीं दी जाएगी, ख) ई-वोटिंग की सुविधा एजीएम में उपलब्ध कराई जाएगी य) कोई सदस्य जिसने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वह भी एजीएम में भाग ले सकता है, लेकिन उसे फिर से अपना वोट डालने का अधिकार नहीं होगा, घ) वह व्यक्ति जिसका नाम सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभार्थी मालिकों के रजिस्टर में कट-ऑफ तिथि तक दर्ज है, वह मतदान की दोनों सुविधाओं का लाभ उठाने का हकदार होगा, अर्थात् या तो रिमोट ई-वोटिंग के माध्यम से या एजीएम में ई-वोटिंग के माध्यम से।
- एजीएम की सूचना कंपनी की वेबसाइट और एनएसडीएल की वेबसाइट <https://www.evoting.nsdl.com> पर भी उपलब्ध है।
- प्रश्नों के मामले में, सदस्य <https://www.evoting.nsdl.com> के डाउनलोड अनुभाग में सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और सदस्यों के लिए ई-वोटिंग उपयोगकर्ता पुस्तिका देख सकते हैं या 022-4886 7000 पर कॉल कर सकते हैं या evoting@nsdl.co.in पर अनुरोध भेज सकते हैं।

सदस्यों के रजिस्टर को बंद करना

इसके साथ ही यह भी सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 91 और सेबी (एलओडीआर) विनियम, 2015 के विनियम 42 के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण पुस्तक 24 सितंबर, 2024 से 30 सितंबर, 2024 तक (दोनों दिन साम्प्रतिक) बंद रहेंगी, जो कि ऊपर उल्लिखित कार्यक्रम के अनुसार आयोजित होने वाली 48वीं वार्षिक आम बैठक के समय होगी।

बोर्ड के आदेश से

हरता /

अंकित साधिया

कंपनी सचिव

नई दिल्ली
5 सितंबर, 2024

TRADEWELL HOLDINGS LIMITED

(Formerly known as "BRAND REALTY SERVICES LIMITED")

CIN: L74110DL1995PLC064237

Registered Office: S-8 & S-2, DDA SHOPPING COMPLEX, OPP. POCKET-I, MAYUR

VIHAR-I, DELHI-110091

Corporate Office: Ground Floor Plot No-15 A, Tradex Tower, Sector-125,

Noida-201301, UTTAR PRADESH

Tel.: 011-22755879, Email Id: info@brandrealty.in, Website: <https://www.brandrealty.in>

Notice is hereby given that the 30th (Thirtieth) Annual General Meeting ("AGM") of the members of TRADEWELL HOLDINGS LIMITED (formerly "Brand Realty Services Limited") ("the Company") will be held on Monday, the 30th day of September, 2024 at 12:30 P.M (IST) at the Registered Office of the Company at S-8 & S-2, DDA Shopping Complex, Opp. Pocket-I, Mayur Vihar-I, Delhi-110091 to transact the businesses mentioned in the Notice of said AGM.

The notice alongwith annual report has been sent to those members whose email IDs are registered with the RTA/ Company/Depositories on and the same is also available on the website of the Company at www.brandrealty.in.

Further, Pursuant to Section 91 of the Companies Act, 2013 the register of members and transfer book will remain closed from Tuesday, September 24th, 2024 to Monday, September 30th, 2024 (both days inclusive) for the purpose of 30th AGM.

In pursuance of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation of the SEBI (LODR), Regulation 2015, the Company is providing e-voting facility to its Members as provided by NSDL on all resolutions as set out in the Notice of 30th AGM. Members of the Company may transact the business through voting by electronic means.

- The remote e-voting facility commences at Saturday 27.09.2024 (9:00 A.M.) and ends on Sunday 29.09.2024 (5:00 P.M.) for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by NSDL for Voting. Remote E-voting shall not be allowed beyond the said date and time.
- The cut-off date to determine eligibility to cast votes by electronic Voting is Monday, 23rd September, 2024.
- A person, who acquires shares and become shareholders of the company after dispatch of Notice and holding shares as of the cut-off date can, do remote e-voting by obtaining login-id and password by sending an e-mail to helpdesk.evoting@nsdlindia.com or on the link <https://www.evoting.nsdl.com> by mentioning their folio no./DP ID and Client ID No. However if such shareholder is already registered with NSDL for remote-voting then existing user id and password can be used for remote-voting.
- In case of any queries, you 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 or call on : 022 - 4886 7000 or send a request to (Ms. Pallavi Mhatre - Senior Manager, NSDL) at evoting@nsdl.com.
- Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting.
- A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the meeting.
- Notice of AGM is available on company website www.brandrealty.in and on the website of NSDL www.evotingindia.com.
- A person, whose name recorded in the register of members maintained by the depositories as on Monday, 23rd September, 2024, shall be entitled to vote.