

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

**BSE Limited**  
Department of Corporate Services  
Phirozejeebhoy Towers,  
Dalal Street  
Mumbai-400 001  
Scrip Code: 500139

**NSE Limited**  
Department of Corporate Services  
Exchange Plaza, Bandra,  
Kurla Complex, Bandra (West)  
Mumbai-400 051  
Scrip Code: FEDDERELEC

**Subject: Newspaper Publication of Notice of 68<sup>th</sup> Annual General Meeting ("AGM") published pursuant to Regulation 47 of Securities and Exchange Board of India {Listing Obligation and Disclosure Requirements} Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of listing regulations, please find enclosed herewith Copies of publications of Notice of the 68<sup>th</sup> AGM of the members of the Company scheduled to be held on Monday, 30<sup>th</sup> September, 2024 at 12:00 Noon at the registered office of the Company at 6 and 6/1, UPSIDC Industrial Area, Sikandrabad Bulandshahr, UP 203205, published in the following newspapers:

1. Financial Express (English language Newspaper) on Sunday, 08<sup>th</sup> September, 2024.
2. Jansatta (Regional language Newspaper) on Sunday, 08<sup>th</sup> September, 2024.

The Copies of above newspaper publications are enclosed herewith.

You are requested to take this on record.

Thanking you,

For **Fedders Electric and Engineering Limited**

**SAKSHI** Digitally signed  
**GOEL** by SAKSHI GOEL  
Date: 2024.09.09  
17:37:00 +05'30'

Sakshi Goel  
Company Secretary & Compliance Officer



Encl. As Above



This is only an advertisement for information purposes and not for publication, distribution, or release directly or indirectly outside India. This is not an announcement for the offer document.



SRU STEELS LIMITED

Corporate Identification Number: L17300DL1995PLC107286
Registered Office: 107/22, Gali No. 3, East Azad Nagar, Shahdara, Delhi, India, 110051
Contact Details: 011 27474749. Contact Person: Ms. Ayushi Chandel, Company Secretary & Compliance Officer

FOR PRIVATE CIRCULATION TO THE EQUITY SHAREHOLDERS OF OUR COMPANY

FOR PRIVATE CIRCULATION TO THE EQUITY SHAREHOLDERS OF SRU STEELS LIMITED ONLY

RIGHTS ISSUE OF 4,79,51,400 'FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹10.00 (RUPEES TEN ONLY) (EQUITY SHARES) EACH AT A PRICE OF ₹100/- (RUPEES TEN ONLY) PER EQUITY SHARE (ISSUE PRICE) (RIGHT SHARES) FOR AN AMOUNT AGGREGATING ₹ 47,95,14,000 (RUPEES FOURTY SEVEN CRORE NINETY FIVE LAKH FOURTEEN THOUSAND ONLY) ON A RIGHTS ISSUE BASIS TO THE ELIGIBLE SHAREHOLDERS OF SRU STEELS LIMITED (COMPANY OR ISSUER) IN THE RATIO OF 4 RIGHTS SHARES FOR EVERY 1 EQUITY SHARE HELD BY SUCH ELIGIBLE SHAREHOLDERS AS ON THE RECORD DATE, SATURDAY, AUGUST 31, 2024 (ISSUE). FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED 'TERMS OF THE ISSUE' BEGINNING ON PAGE 126 OF THIS LETTER OF OFFER.

\*Assuming full subscription.
PAYMENT METHOD FOR THE ISSUE
The entire amount of the Issue Price of ₹10.00 per Rights Equity Share shall be payable at the time of Application, which constitutes 100% (Hundred percent) of the Issue Price.

Table with 3 columns: ISSUE OPENS ON, LAST DATE FOR ON MARKET RENUNCIATION, ISSUE CLOSES ON. Dates are Monday, September 09, 2024; Wednesday, September 18, 2024; Tuesday, September 24, 2024.

#Eligible Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncers on or prior to the Issue Closing Date.

\*Our Board or a duly authorized committee thereof will have the right to extend the Issue Period as it may determine from time to time but not exceeding 30 (Thirty) days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.

Table with 2 columns: ASBA, Applications supported by blocked amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account.

Application in this issue shall be made using the ASBA Facility in accordance with Regulation 76 of the SEBI (ICDR) Regulations, the SEBI Right Issue Circulars and the ASBA Circulars, all investors desiring to make an Application in this issue are mandatorily required to use the ASBA process only.

Please note that subject to the SCSEs complying with the requirement of the SEBI Circular bearing reference number CIR/CFD/DIL/13/2012 dated September 25, 2012. Within the periods stipulated therein, Applications may be submitted at the Designated Branches of the SCSEs. Further, in terms of the SEBI Circular bearing reference number CIR/CFD/DIL/12/2013 dated January 02, 2013, it is clarified that for making Applications by SCSEs on their own account using ASBA facility, each such SCSEs should have a separate account in its own name with any other SEBI registered SSB(s). Such Account shall be used solely for the purpose making an application in this Issue and clear demeritiated funds should be available in such account for such an Application.

The renunciation of Rights Entitlements credited in your demat account can be made either by sale of such Rights Entitlements, using the secondary market platform of the Stock Exchanges or through an off-market transfer. The investors may renounce the Rights Entitlements, credited to their respective demat accounts, either in full or in part during the Renunciation Period. Such renunciation shall result in renunciation of the Right Shares. The Investors should have the demat Rights Entitlements credited/lying in his/her own demat account prior to the renunciation. Investors shall be able to trade their Rights Entitlements; the trades will be settled by transferring the Rights Entitlements through the depository mechanism.

Pursuant to the provisions of the SEBI ICDR Regulations and the SEBI Right Issue Circulars and in terms of the Letter of Offer, the Rights Entitlements of the Eligible Equity Shareholders have been credited in their respective demat account and shall be admitted for trading on the Stock Exchange under the ISIN 'INE425C20017', subject to requisite approvals. For details of credit of the Rights Entitlements, see 'Terms of the Issue - Credits of Right Entitlements in demat accounts of Eligible Equity Shareholders' on page 127 of the Letter of Offer.

In accordance with the Regulation 77A of the SEBI (ICDR) Regulations read with the SEBI Rights Issue Circulars the credit of Rights Entitlement and Allotment of Rights Shares shall be made in dematerialized only.

Eligible Equity Shareholders, whose Rights Entitlements are credited in titled as 'SRU STEELS - RIGHTS SUSPENSE ESCROW ACCOUNT' opened by our Company, are requested to provide relevant details (such as copies of self attested PAN and client master sheet of the demat account etc., details / records confirming the legal and beneficial ownership of their respective Equity Shares) to the Company or the Registrar being 2 (Two) Working Days prior to Tuesday, September 24, 2024, being the Issue Closing Date, to enable the credit of the Rights Entitlements by way of transfer from the demat suspense escrow account to their respective demat accounts at least 1 (One) day before Tuesday, September 24, 2024, being the Issue Closing Date. To enable such Eligible Equity Shareholders are also requested to ensure that the demat account is active, details of which have been provided to the Company or the Registrar to facilitate the aforementioned transfer.

PLEASE NOTE THAT CREDIT OF THE RIGHTS ENTITLEMENTS IN THE DEMAT ACCOUNT DOES NOT, PER SE, ENTITLE THE INVESTORS TO THE RIGHTS SHARES AND THE INVESTORS HAVE TO SUBMIT APPLICATION FOR THE RIGHTS SHARES ON OR BEFORE THE ISSUE CLOSING DATE AND MAKE PAYMENT OF THE APPLICATION MONEY. FOR DETAILS, PLEASE SEE THE SECTION ENTITLED 'TERMS OF THE ISSUE - PROCEDURE FOR APPLICATION IN THE ISSUE ON PAGE 127 OF THE LETTER OF OFFER.

IN ACCORDANCE WITH REGULATION 77A OF THE SEBI (ICDR) REGULATIONS READ WITH THE SEBI RIGHTS ISSUE CIRCULAR, THE CREDIT OF RIGHTS ENTITLEMENTS AND ALLOTMENT OF RIGHT SHARES SHALL BE MADE IN DEMATERIALIZED FORM ONLY.

APPLICATIONS SUPPORTED BY BLOCKED AMOUNT (ASBA)

An Investor wishing to participate in this Issue can participate only using the ASBA facility and is required to have an ASBA enabled bank account with SCSEs, prior to making the Application. Investors shall submit the Application Form in physical mode to the Designated Branches of the SCSEB or online / electronic Application through the website of the SCSEs (if made available by such SCSEB) for Authorizing such SCSEB to block application Money payable on the application in their respective ASBA Accounts. For the list of banks which have been notified by SEBI to act as SCSEBs for the ASBA process, please refer to https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmid=34. For details on Designated Branches of SCSEBs collecting the Application Form, please refer above mentioned link.

APPLICATION ON PLAIN PAPER

An Eligible Shareholder in India who is eligible to apply under the ASBA process may make an Application to subscribe to the Issue on plain paper in case of non-receipt of Application Form as detailed above. In such cases of non-receipt of the Application Form through physical delivery (where applicable) and the Eligible Shareholder not being in a position to obtain it from any other source may make an Application to subscribe to the Issue on plain paper with the same details as per the Application Form that is available on the website of the Company, Registrar, the BESE Limited. An Eligible Shareholder shall submit the plain paper Application to the Designated Branch of the SCSEB for authorizing such SCSEB to block Application Money in the said bank account maintained with the same SCSEB. Applications on plain paper will not be accepted from any Eligible Shareholder who has not provided an Indian address.

Please note that the Eligible Shareholders who are making the Application on plain paper shall not be entitled to renounce their Rights Entitlements and should not utilize the Application Form for any purpose including renunciation even if it is received subsequently.

The Application on plain paper, duly signed by the Eligible Shareholder including joint holders, in the same order and as per specimen recorded with his/her bank, must reach the office of the Designated Branch of the SCSEB before Tuesday, September 24, 2024, being the Issue Closing Date and should contain the following particulars:

- a. Name of our Company, being SRU Steels Limited;
b. Name and address of the Eligible Shareholder including joint holders (in the same order and as per specimen recorded with our Company or the Depository);
c. DP and Client-ID;
d. Except for Applications on behalf of the Central or State Government, the residents of Sikkim and the officials appointed by the courts, PAN of the Eligible Shareholder and for each Eligible Shareholder in case of joint names, irrespective of the total value of the Equity Shares applied for pursuant to the Issue;
e. Number of Equity Shares held as on Record Date;
f. Allotment option - only dematerialised form;
g. Number of Rights Shares entitled to;
h. Number of Rights Shares applied for within the Rights Entitlements;
i. Number of Additional Rights Shares applied for, if any (applicable only if entire Rights Entitlements have been applied for);
j. Total number of Rights Shares applied for;
k. Total amount paid at the rate of ₹10.00/- (Rupee Ten Only) payable per Rights Share;
l. Details of the ASBA Account such as the SCSEB account number, name, address and branch of the relevant SCSEB;
m. In case of non-resident Eligible Shareholders making an application with an Indian address, details of the NRE / FCNR / NRO account such as the account number, name, address and branch of the SCSEB with which the account is maintained;
n. Authorization to the Designated Branch of the SCSEB to block an amount equivalent to the Application Money in the ASBA Account;
o. Signature of the Eligible Shareholder (in case of joint holders, to appear in the same sequence and order as they appear in the records of the SCSEB); and
In addition, all such Eligible Shareholders are deemed to have accepted the following:

In cases where multiple Application Forms are submitted for Applications pertaining to Rights Entitlements credited to the same demat account or in demat suspense escrow account, including cases where an Investor submits Application Forms along with a plain paper Application, such Applications shall be liable to be rejected. Investors are requested to strictly adhere to these instructions. Failure to do so could result in an Application being rejected, with our Company and the Registrar not having any liability to the Investor. The plain paper Application format will be available on the website of the Registrar at www.beetalfinancial.com.

I/We acknowledge that our Company, and the Registrar shall not be responsible if the Applications are not uploaded by SCSEB, or funds are not blocked in the Investors' ASBA Accounts on or before the Issue Closing Date.

In cases where Multiple Application Forms are submitted for Applications pertaining to Rights Entitlements credited to the same demat account or in demat suspense escrow account, as applicable, including cases where an Investor submits Application Forms along with a plain paper Application, such Applications shall be liable to be rejected.

Investors are requested to strictly adhere to these instructions. Failure to do so could result in an Application being rejected, with our Company and the Registrar not having any liability to the Investor. The plain paper Application format will be available on the website of the Registrar at www.beetalfinancial.com

Our Company and the Registrar shall not be responsible if the Applications are not uploaded by the SCSEB, or funds are not blocked in the Investors' ASBA Accounts on or before the Issue Closing Date.

LAST DATE FOR APPLICATION

The last date for submission of the duly filled in the Application Form or a plain paper Application is Tuesday, September 24, 2024, being the Issue Closing Date. Our Board may extend such date for such period as it may determine from time to time, subject to the issue period not exceeding 30 (Thirty) days from the Issue Opening Date (inclusive of the Issue Opening Date).

If the Application Form is not submitted with an ASBA, uploaded with BESE Limited and the Application Money is not blocked with the SCSEB, the invitation to the offer contained in the Letter of Offer shall be deemed to have been declined and our board or any committee thereof shall be at liberty to dispose of the Equity Shares hereby offered, as set out in the section entitled - Basis of Allotment on the page 145 of the Letter of Offer.

ALLOTMENT ONLY IN DEMATERIALIZED FORM

The Allotment of Equity Shares pursuant to the Issue will only be made in Dematerialised Form. In accordance with the SEBI Rights Issue Circulars, the Eligible Equity Shareholder, who hold Equity Shares in demat form as on Saturday, August 31, 2024, being the Record Date, desirous of subscribing to Rights Shares may also apply in this issue during the Issue Period subject to certain conditions.

IN ACCORDANCE WITH THE PROVISIONS OF REGULATION 77A OF THE SEBI (ICDR) REGULATIONS READ WITH SEBI RIGHTS ISSUE CIRCULAR, THE CREDIT OF RIGHTS ENTITLEMENT AND ALLOTMENT OF RIGHT SHARES SHALL BE MADE IN DEMATERIALIZED FORM ONLY. INVESTORS WILL NOT HAVE THE OPTION OF GETTING THE ALLOTMENT OF EQUITY SHARES IN PHYSICAL FORM.

LISTING

Receipt of in-principle approval from BESE Limited ("BESE") in accordance with Regulation 28(1) of SEBI (LODR) Regulations for listing of the Right Shares proposed to be allotted pursuant Issue dated July 19, 2024 Letter No. LODRIGHT/AB/FIP/598/2024-25 from BESE Limited ("BESE") Our Company will also make application to BESE Limited ("BESE") to obtain their trading approvals for the Rights Entitlements as required under the ASBA Circular.

DISCLAIMER CLAUSE OF SEBI

Submission of Letter of Offer to SEBI should not in any way be deemed or construed that SEBI has cleared or approved the Letter of Offer. The investors are advised to refer to the full text of Disclaimer Clause of SEBI beginning on page 128 of the Letter of Offer.

DISCLAIMER CLAUSE OF BSE LIMITED (DESIGNATED STOCK EXCHANGE)

It is to be distinctly understood that the permission given by BESE Limited should not in any way be deemed or construed that the Letter of Offer has been cleared or approved by BESE Limited, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the letter of offer for the full text of the Disclaimer Clause of the BESE Limited. For more information on 'Disclaimer of BESE Limited', kindly refer to page 121 of the Letter of Offer issued by the Company.

ESCROW COLLECTION BANK, ALLOTMENT ACCOUNT BANKS, REFUND BANKER

HDFC BANK LIMITED
Address: N-13, Kalkaji Branch, Delhi. Contact Person: 9873097959, E-mail ID: Rahul.mahra1@hdfcbank.com, Contact Details: +91 9873097959

DISPATCH AVAILABILITY OF ISSUE MATERIALS

In accordance with the SEBI ICDR regulations the Letter of Offer, the Abridged Letter of Offer, the Application Form, the Right Entitlement Letter and other issue material will be sent / dispatched only to the Eligible Equity Shareholders who have provided Indian address to our company and who are located in jurisdiction where offer and sale of the Rights Entitlement or Rights Equity Share is permitted under laws of such jurisdiction and does not have to be construed as, a public offering in such jurisdiction. Further, Letter of offer will be sent / dispatched to the Eligible Equity shareholder who have provided Indian address to our company and who have made a request in this regard. In accordance with the above, the dispatch of the Abridged letter of offer, the Rights Entitlement letter along with the Application Form has been completed on September 6, 2024, by Registrar to the Issue.

Eligible Equity Shareholders can also obtain the details of their respective Rights Entitlements from the website of the Registrar accessible at by entering their DP-ID and Client-ID.

Investors can access the Letter of Offer, the Abridged Letter of Offer, and the Application Form (provided that the Eligible Equity Shareholder is eligible to subscribe for the Rights Shares under applicable securities laws) on the websites of:

- a. Our Company's website at www.srusteels.in
b. Registrar to the Issue's website at www.beetalfinancial.com
c. BESE Limited's website at www.bseindia.com

The Letter of Offer is also available on the website of SEBI at www.sebi.gov.in

The Investors can visit following www.beetalfinancial.com for the below-mentioned purposes:

- a. Frequently asked questions and on-line / electronic dedicated investor helpdesk for guidance on the Application process and resolution of difficulties faced by the Investors
b. Updating of Indian address / e-mail address / mobile number in the records maintained by the Registrar or our Company
c. Updating of demat account details by Eligible Equity Shareholders holding shares in physical form
d. Submission of self-attested PAN, client master sheet and demat account details by non-resident Eligible Shareholders

Table with 2 columns: COMPANY DETAILS (SRU STEELS LIMITED) and REGISTRAR TO THE ISSUE (BEETAL FINANCIAL & COMPUTER SERVICES (P) / LTD.).

Investors may contact the Registrar or the Company Secretary and Compliance Officer for any pre-issue or post issue related matter. All grievances relating to the ASBA process may be addressed to the Registrar, with a copy to the SCSEBs giving full details such as name, address of the Applicant, contact numbers, e-mail address of the Sole / first holder, folio number or demat account number, number of Rights Shares applied for, amount blocked, ASBA Account number, and the Designated Branch of the SCSEBs where the Application Form or the plain paper application, as the case may be, was submitted by the investors along with a photocopy of the acknowledgement slip.

For SRU Steels Limited
On behalf of the Board of Directors
Sd/-
Ms. Ayushi Chandel
Company Secretary and Compliance Officer

Place: Delhi
Date: 07.09.2024

FORM B PUBLIC ANNOUNCEMENT

(Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)

FOR THE ATTENTION OF THE STAKEHOLDERS OF M/S. PHONIC ONLINE PRIVATE LIMITED

Table with 2 columns: S.No., Particulars, Details. Contains details of M/s. Phonic Online Private Limited including name, date of incorporation, authority under which incorporated, corporate identity number, address, date of closure of insolvency resolution process, liquidation commencement date, name and registration number of insolvency professional, address and email of liquidator, and last date for submission of claims.

Notice is hereby given that the National Company Law Tribunal, New Delhi, Bench-III has ordered the commencement of liquidation of M/s. Phonic Online Private Limited on 04.09.2024 by passing order of liquidation under section 33 of the Code.

The stakeholders of M/s. Phonic Online Private Limited are hereby called upon to submit their claims with proof on or before 04.10.2024 to the liquidator at the address mentioned against item No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with the proof in person, by post or by electronic means.

Submission of false or misleading proof of claims shall attract penalties.

Mukesh Chand Jain
Liquidator in the Matter of Phonic Online Private Limited
IBBI/IPA-002/IP-NO0960/2020-2021/13054
Date: 07.09.2024
Place: New Delhi

FORM NO.1 SUMMONS FOR FILING REPLY & APPEARANCE THROUGH PUBLICATION THE DEBTS RECOVERY TRIBUNAL, LUCKNOW

(Area of Jurisdiction: Part of Uttar Pradesh)
600/1 University Road, Near Hanuman Setu Mandir, Lucknow-226007

DRC NO. 742 OF 2023

NOTICE UNDER RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT 1961 READ WITH SECTION 29 OF RDBF ACT 1993

PUNJAB & SIND BANK Vs SHRI ARUN KUMAR & OTHERS

APPLICANT Vs DEFENDANTS

To,

- 1. Shri Arun Kumar, S/o Shri Subhas Chand, R/o A-1/76, SF-2, Back Side DLF Dilshad Extension II, Bhopura, Sahibabad, Ghaziabad, U.P.-201005. Second Address: R/o M-32, B-1, Dilshad Garden New Seema Puri, East Delhi 110095.
2. Mrs Shalini Kamra, w/o Shri Arun Kumar, R/o M-32, B-1, Dilshad Garden New Seema Puri, East Delhi-110095. Second Address: R/o A-1/76, SF-2, Back Side DLF Dilshad Extension II, Bhopura, Sahibabad, Ghaziabad, U.P.-201005.
3. Shri Ram Kumar S/o Shri Vinod Kumar R/o 427/301, Bhola Nath Nagar, Shahdara, Delhi-110032.

CERTIFICATE DEBTORS/DEFENDANTS

1. Whereas a recovery certificate passed in O.A. No. 520 of 2020 on 07.03.2023 has been issued by the Debts Recovery Tribunal, Lucknow for recovery of a sum of Rs.24,40,625.10 (Total Rs. Twenty Four Lakhs Forty Thousand Six Hundred Twenty Five and Paise Ten Only) with interest @ 7.00% per annum in the loan account with monthly rests from the date of filing of Original Application i.e. 03.07.2020 till the loan is fully liquidated jointly and severally with its costs succeeds in its realization from the Certificate Debtor(s), 1,2 & 3.

2. You are hereby directed to pay the sum within 15 days of the receipt of the notice, failing which the recovery shall be made in accordance with the Recovery of Debts and Bankruptcy Act 1993 (51 of 1993-As Amended).

3. You are hereby ordered to declare on Affidavit the particulars of assets on or before 21.11.2024.

4. You are hereby ordered to appear before the undersigned on 21.11.2024 at 10:30 AM

5. In addition to the same aforesaid you will liable to pay the following:

Table with 2 columns: Details of Cost, Amount. Includes Application Fee (Rs. 27,005/-), Advocate Fee (Rs. 37,406/-), Publication Charges (Rs. 5500/-), Misc. Expenses (Rs. 5000/-), Clerks (Rs. 3741/-).

Given under my hand and seal at Lucknow on 06.09.2024.
Seal

RECOVERY OFFICER-II
DEBTS RECOVERY TRIBUNAL, LUCKNOW

NATURO INDIABULL LIMITED

Regd. Office: House No.M-43 And 44, Raghu Vihar, M Block, Shipra Path, Mansarovar, Jaipur, Rajasthan, India, 302020, Contact: +91-9928234076
CIN: L72900RJ2016PLC055890
E-Mail: info@naturoindiabull.com, Website: www.naturoindiabull.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 8th Annual General Meeting ("AGM") of the Members of the company is scheduled to be held on Monday, 30th September 2024 at 04:00 P.M. (IST) at House No.M-43 And 44, Raghu Vihar, M Block, Shipra Path, Mansarovar, Jaipur, Rajasthan, India, 302020 to transact the business as set out in the notice of AGM.

Pursuant to General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023167 dated October 07, 2023, issued by the Securities and Exchange Board of India and in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") Copies of Annual Report for Financial Year 2023 - 24 including Notice of AGM, Financial Statement (along with Board's Report and its Annexures, Auditor's Report and other documents required to be attached therewith) has been sent only through electronic mode on Saturday September 07, 2024 to those Members whose e-mail addresses are registered with Depository Participants (DPs). Members may note that, the Notice of the AGM and the Annual Report for Financial Year 2023-24 on the website of BESE India Limited (www.bseindia.com) and on the website of National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com.

In compliance with provisions of section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members facility to cast their vote by electronic means on all businesses as outlined in the Notice, through electronic voting (remote e-voting) facility extended by NSDL. Further, pursuant to the provisions of the Act and SEBI Listing Regulations and to determine the entitlement of the Members to receive Notice for AGM as well as cast their votes through electronic means, the Board of Directors of the Company has decided as below:

- 1. Date of Commencement of Sending Notice: Saturday, September 07, 2024.
2. Cut Off Date to record the entitlement of the Members to cast their votes through electronic means: September 23, 2024.
3. Date and Time of Commencement of E-Voting Period: September 26, 2024 at 9:00 A.M.
4. Date and Time of Closure E-Voting Period: September 29, 2024 at 5:00 P.M.

In case a person has become a member of the Company after dispatch of AGM Notice, but on or before the cut-off date i.e. September 23, 2024, such person may obtain the User ID and Password for e-voting from NSDL by sending an e-mail request on evoting@nsdl.co.in or call at 022-48867000 or 022-24997000 and may cast the vote by following the instructions and process of e-voting as provided in the Notice of AGM and on the website of NSDL i.e. www.evoting.nsdl.com

The members may note that:

- a. Remote e-voting facility shall not be allowed before the date and time mentioned above.
b. Members holding shares as of the cut-off date, i.e. September 23, 2024, may cast their vote either through a remote e-voting facility during the period stated above or through voting by ballot at AGM.
c. Members who have cast their vote through a remote e-voting facility may participate in the AGM but shall not be entitled to cast their vote at the AGM.
d. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as of the cut-off date, i.e. September 23, 2024, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM;

In case of any queries relating to e-voting, members/beneficial owners may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available for them at the download section of www.evoting.nsdl.com or call at the above-mentioned Phone number or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in or the undersigned on the above-mentioned contact details who is responsible to address the grievances connected with facility for voting by electronic means.

Individual Shareholders holding securities in Demat mode with CDSL Shareholders facing any technical issue in login can contact the CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll-free no. 1800 22 55 33. Individual Shareholders holding securities in Demat mode with NSDL Shareholders facing any technical issue in login can contact the NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll-free no.: 022-4886 7000 and 022-2499 7000.

The members who have not registered their e-mail address with the Depository are requested to register it by following the procedure as mentioned in the Notice of AGM. The manner of remote e-voting for the members is provided in the notice of the AGM.

Date: 07 September 2024
Place: Jaipur
For Naturo Indiabull Limited
Gaurav Jain
Chairman & Managing Director
DIN: 08560737

FEDERS ELECTRIC AND ENGINEERING LIMITED

Regd. Off: 6 and 6/1 UPSIDC Industrial Area Sikandrabad, Balandshahr UP 203205
CIN: L29290UP1997PLC021118

NOTICE TO MEMBERS

Notice is hereby given that 68th Annual General Meeting of the Company is scheduled to be held on Monday, September 30, 2024, at 12.00 Noon at registered office of the Company at 6 and 6/1, UPSIDC Industrial Area, Sikandrabad Balandshahr UP 203205, to transact the business as set out in the notice convening AGM. The Members of the Company are hereby informed that the Company has completed the dispatch of Notice of the meeting along with annual report to the members by (a) email to the Members whose email addresses are registered with the Company/Depository Participant and (b) physical copies have been sent by permitted mode to Members who have not registered their email addresses as mentioned above. Notice of the AGM and Annual report for the year 2023-24 are also available on the website of the Company www.imcapitals.com/fedders-electric-engineering/

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

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote at the Annual General Meetings (AGMs) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGMs ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).

The e-voting for above Annual General Meetings commences on Friday, 27th September, 2024 (9:00 am) and ends on Sunday 29th September, 2024 (5:00 pm). During this period shareholders of the Company, may cast their vote electronically. The remote e-voting module shall also be disabled for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of 23rd September, 2024. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., 23rd September, 2024 may obtain the login ID and password by sending a request at evoting@nsdl.co.in

The detail procedure to login to e-Voting website and for e-voting is available in the Notes to the Notice of AGM. The Link of Annual Report along with Notice of AGM is www.imcapitals.com/fedders-electric-engineering/

The Board of Directors has appointed Ms. Chetna Bholia, Company Secretary in Practice having Membership No. A41283 and C.P. No. 15802, as the Scrutinizer to scrutinize the remote e-voting process, in a fair and transparent manner.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following toll-free no.: 1800 1020990/1800 224 430

By order of the Board of Directors
FEDERS ELECTRIC AND ENGINEERING LIMITED
Date: 7th September 2024
Place: Uttar Pradesh
Sd/-
Sakshi Goel
Company Secretary & Compliance Officer
M. No. A46999

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HARYANA DISTILLERY LIMITED

CIN: U15511DL2001PLC105883
Regd. Office: 16, Community Centre, New Friends Colony, New Delhi -110025
+91-11-26823089, 47501600, Email Id: hdhst@gmail.com,
ISIN : INE020K01010

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that the Extra-ordinary General Meeting (EGM) of the Company will be held on Monday, 30th September 2024 at 11:30 A.M. through video conferencing or other audio-visual means (VC/DAVM) to transact the business as set out in the notice of the EGM.



