Dish TV India Ltd







August 23, 2024

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051

NSE Symbol: - DISHTV

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

BSE Scrip Code: - 532839

Kind Attn.: Corporate Relationship Department

Subject: Intimation regarding publication of Notice informing Conduct of Annual General Meeting

through VC/OAVM

Dear Sir/Madam,

This is in continuation to our communication dated August 22, 2024 wherein the Company had duly intimated to the Stock Exchange(s) about the dispatch of Notice of Annual General Meeting along with the statement/ documents thereto of the Company, electronically to all the members whose Email IDs are registered with the Company / Registrar and Transfer Agents" viz Link Intime India Private Limited / Depository Participants.

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 and rules made thereunder, the Company had duly published the Notice of Annual General Meeting in viz. "Business Standard" in English language and "Navshakti" (Mumbai Edition) in Marathi language on August 23, 2024.

Please find enclosed copies of Newspaper Advertisement for your information and record. kindly take the same on record and oblige.

Thanking you

Yours Truly,

For Dish TV India Limited

Raniit Singh

Company Secretary & Compliance Officer

Membership No: A15442

Contact No.: +91-120-504 7000

Encl.: As above

..... Petitione

ICA INDIAN CRICKETERS'

Indian Cricketers' Association (CIN - U92419MH2019NPL327653)

red Office: 804, G-Square, Near BMC Office, Jawahar Road, Ghatkopar East, Mumbai- 400077 Phone: +91-80-40952309, Email: office@indiancricketersassociation.com,

Notice of 5th Annual General Meeting

NOTICE is hereby given that the 5th Annual General Meeting of the Company ("AGM") will be held on Friday, 27th September, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 11:00 A.M (IST) to transact the business as set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Members at common venue. This is in compliance with the General Circular Nos. 14/2020, 17/2020, 20/20 02/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020 January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and 25th September, 2023, respectively ("MCA Circulars") issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and relevant provisions of the Companies Act, 2013.

The instructions for joining the AGM are provided in the Notice of the AGM and attendance of the Members attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the guorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report for the Financial Year 2023-24 ("Annual Report") is being sent only by electronic mode to those Members whose email addresses are register the Company in accordance with the aforesaid MCA circulars. The Notice of the AGM and Annual Report will also be available on the website of the Company at www.indiancricl

The Company is pleased to provide the facility of e-voting to its Members, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from a place other than venue of the AGM) as well as e-voting during the proceeding of the AGM ("collectively referred as e-voting"). The Company has engaged the services of National Socurities Depository Limited ("NSDL"), for providing the e-voting facility to the Members. The instructions for e-voting are provided in the Notice of the AGM. Members whose Email IDs are already registered with the Company/ Depository, may follow the Instructions for e-voting as provided in the Notice of the AGM.

Members who have not registered their e-mail addresses with the Company may register their e-mail addresses by sending an e-mail to office@indiancricketers addresses along with their full name, folio number, PAN number, contact number and name of the cricket association.

By Order of the Board of Director Hitesh Majmudai Date: 21* August, 2024 Place: Mumbal Director (DIN - 08608749)

For Indian Cricketers' Associat

FORM-G INVITATION FOR EXPRESSION OF INTEREST FOR SHIRPUR GOLD REFINERY LIMITED OPERATING IN METAL REFINERY INDUSTRY AT SHIRPUR, DISTRICT DHULE, MAHARASHTRA - 425405

RELEVANT PARTICULARS				
1.	Name of the corporate debtor along with PAN & CIN/ LLP No.	SHIRPUR GOLD REFINERY LIMITED CIN: L51900MH1984PLC034501 PAN: AAACA4896K		
2.	Address of the registered office	Refinery Site Shirpur, District Dhule, Dhulia, Maharashtra, India, 425405		
3.	URL of website	www.shirpurgold.com		
4.	Details of place where majority of fixed assets are located	Refinery Site Shirpur, District Dhule, Dhulia, Maharashtra, India, 425405		
5.	Installed capacity of main products/ services	Annual capacity of 217 MT of Gold and Silver		
6.	Quantity and value of main products/ services sold in last financial year	Total Revenue as per audited financials for FY 2023-24: NIL		
7.	Number of employees/ workmen	0		
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	www.shirpurgold.com or send an email at cirp.sgrl@dimax.in		
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	www.shirpurgold.com or send an email at cirp.sgrl@dimax.in		
10.	Last date for receipt of expression of interest	September 17, 2024		
11.	Date of issue of provisional list of prospective resolution applicants	September 27, 2024		
12.	Last date for submission of objections to provisional list	October 03, 2024		
13.	Date of issue of final list of prospective resolution applicants	October 12, 2024		
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	October 03, 2024		
15.	Last date for submission of resolution plans	November 03, 2024		
16.	Process email id to submit EOI	cirp.sgrl@dimax.in		

SANDHARGrowth. Motivation. Better Life

SANDHAR TECHNOLOGIES LIMITED

CIN: L74999DL1987PLC029553 Regd. Office: B-6/20, L.S.C. Safdarjung Enclave New Delhi - 110029 Ph: +91-124-4518900 Fax No.: +91-124-4518912 Website: www.sandhargroup.com; Email: investors@sandhar.in

32ND ANNUAL GENERAL MEETING ("AGM") OF SANDHAR TECHNOLOGIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

- . Notice is hereby given that the 32nd Annual General Meeting ("AGM") of Sandhal Technologies Limited (the "Company") is scheduled to be held on Tuesday, the 24th September, 2024 at 11:30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of Companies Act, 2013 and the Rules framed thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020 dated the 8th April, 2020, 17/2020 dated the 13th April, 2020, 20/2020 dated the 5th May, 2020, 02/2021 dated the 13th January, 2021, 02/2022 dated the 05th May, 2022, and 10/2022 dated the 28th December 2022, 09/2023 dated the 25th September, 2023 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI Circular dated the 12th May, 2020 and subsequent Circulars issued in this regards, the latest being Circular dated 07th October, 2023 ("SEBI Circulars") (collectively referred to as the "relevant circulars"), to transact the business(es) as set out in the Notice calling the AGM.
- 2. In Compliance with the above Circulars, the electronic copies of the AGM Notice along with the Annual Report for Financial Year 2023-2024 will be sent to all the members, whose email addresses are registered / available with the Company. Depository Participants. The aforesaid documents will also be available on the Company's website: https://sandhargroup.com/investors/annualreports and also on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com
- Members are requested to register and update their email addresses and bank account details for receipt of dividend etc., as per the process advised by the **Depository Participants**
 - Members can attend/ participate in AGM only through VC/OAVM facility. Members attending AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013. Instruction for joining the AGM through VC/OAVM facility, will be provided in AGM Notice.
- Members will have the opportunity to cast their vote electronically on the business(es) as set out in the AGM Notice through remote e-voting or e-voting to be conducted at the AGM. For the Members whose email addresses are registered with the Company/ Depositories, login details for e-voting and attending AGM would be sent to their registered email addresses. Members whose credentials are not registered with the Company/ Depositories, the detailed procedure for voting and attending AGM will be provided in AGM Notice, which will also be available on Company's website: https://sandhargroup.com/ The Members are requested to visit
- 6. For Individual Members holding shares in electronic form with Depositories viz. NSDL and CDSL should log in through the sites of NSDL and CDSL to cast the votes during the remote e-voting period. However, for VC / OAVM meeting all the Members should log in at https://instameet.linkintime.co.in to participate in the meeting and also to cast vote in case they have not voted during the remote e-voting
- 7. The Board has recommended a final dividend of INR. 3.25/- per equity share of INR. 10/- each fully paid up. The Company has fixed Tuesday, 17th September, 2024, as record date for determining entitlement of members to dividend
- 8. The cut-off date for determining the eligibility to vote by electronic means is Tuesday 17th September, 2024
- i. The remote e-voting shall commence on Saturday, 21st September, 2024 (09:00
- ii. The remote e-voting shall end on Monday, 23rd September, 2024 (05:00 P.M. IST)
- 9. The Notice of the 32nd AGM will be sent, shortly, to the members in accordance with the applicable laws on their registered email addresses

By order of the Board of Directors For Sandhar Technologies Limited

Yashpal Jair

Date: 22nd August, 2024

Place: Gurugram, Haryana Chief Financial Officer and Company Secretary M. No. A13981

FORM WIN-6 [See Rule 7]

Before The National Company Law Tribunal (NCLT) Bench at Chennai

In the matter of DC Foods India Private Ltd (Company incorporated under Companies Act, 1956) Petition No:16 of 2023

DC Foods India Private Limited,

Represented by its Director - Ms Meenakshi

#3 Self Help Industrial Estate, Keelkattalai, Chennai- 600 119.

Please take note that the petition for the winding up of DC Foods India Private Limited was ordered for admission on 28th day of June 2024 by the Honourable Tribunal (NCLT) and to be heard for further proceeding before the Tribunal or 1st day of October 2024. Any contributory or other person desirous of supporting or

Advertisement of admission of the petition

opposing the making of an order on the said petition should send to the petitioner or his representative notice of his intention signed by him or his representative with his name and address so as to reach the petitioner or his representative not later than five days before the date fixed for the hearing of the petition and appear at the next hearing for the purpose in person or by his representative. A copy of the petition shall be furnished by the undersigned to any creditor or contributory on payment of the prescribed charges for the same. Any affidavit intended to be used in opposition to the petition should be filed in Tribunal and a copy served on the petitioner or his

representative not less than five days before the date fixed for the next hearing.

Provisional Liquidator IBBI/IPA-001/IP-P01403/2018-2019/12160 AFA No: AA1/12160/02/291124/106416 Valid up to 29-11-2024

TAAL ENTERPRISES LIMITED

Regd. Office:AKR Tech Park, 3rd Floor, C Block, Sy # 112 Krishna Reddy Industrial Area, 7th Mile Hosur Road Singasandra, Bangalore South, Bangalore, Karnataka 560068 India Phone / Fax: 080-67300200 / 080-67300201, E-mail: secretarial@taalent.co.in, Website: www.taalent.co.in CIN: L74110KA2014PLC176836

NOTICE OF THE TENTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).

Notice is hereby given that the 10[™] Annual General Meeting (AGM) of TAAL Enterprises Limited (The Company) will be held on Thursday, September 19, 2024 at 03:00 P.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM.

The AGM is convened in compliance with the applicable provisions of Companie Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Regulations) 2015 read with Ministry of Corporate Affairs General Circula Nos. 20/2020, 14/2020, 17/2020, 2/2021, 2/2022, 10/2022 and 09/2023 dated 5t May, 2020, 8th April, 2020, 13th April, 2020, January 13, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 read with circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 and SEBI/HO/CFD/PoD-2/CIR/2023/4 dated 5th January 2023 and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7th October 2023 ('SEBI Circulars') without the physical presence of members at a common venue.

In Compliance with above circulars, the Notice of the 10th AGM together with Annual Report for the Financial Year 2023-24 will be sent electronically to those member whose email addresses are registered with the Company/ Depositories/ Registra and Transfer Agent i.e., Link Intime India Private Limited. Members can join an participate in the AGM only through VC/OAVM facility.

The Notice and Annual Report will be available on Company's website www.taalent.co.in as well as on the website of BSE Ltd. at www.bseindia.com and also on website of NSDL at evotingindia.nsdl.com. Necessary arrangements have been made by the Company with NSDL to facilitate remote e-voting during AGM.

Members holding shares in physical as well as in dematerialized form and who hav not registered their email addresses with the Company / Depositories are requeste to register their email addresses with the Company's Registrar and Share Transfe Agent, Link Intime India Private Limited at pune@linkintime.co.in or with the Company at secretarial@taalent.co.in to receive the Notice of the AGM along with

The Company will provide remote e-voting facility to all its members to cast the votes on the resolutions set forth in the Notice. Additionally, the Company will provice the facility of voting through e-voting system during AGM. The detailed procedure fo casting votes through remote e-voting at AGM shall be provided in the Notice.

This advertisement is being issued for the information and benefit of all the member fthe Company in compliance with the MCA Circulars

Pune, August 23, 2024

Company Secretar

DISH TV INDIA LIMITED Regd. Office: Office No. 803, 8th Floor, DLH Park, S. V. Road, Goregaon (West), Mumbai-400062 Corp. Office: FC-19, Sector 16 A, Noida - 201301, U.P. E-mail: investor@dishd2h.com. CIN: L51909MH1988PLC287553.

Website: www.dishd2h.com: Tel: 0120-5047000, Fax: 0120-4357078 NOTICE OF 36TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 36th Annual General Meeting ('AGM') of the members of Dish TV India Limited will e held on **Friday, September 13, 2024 at 11:30 AM** (IST) through Video Conferencing (VC)/Other Audio Visua Means ('OAVM') to transact the businesses as set forth in the Notice calling AGM, in compliance with all the applicable provisions of the Companies Act, 2013 ('the Act') read with the rules made thereunder, the SEB Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India ("Circulars"

In compliance with the applicable circulars, the Notice of the AGM with the Annual Report for the Financial Yea 2023-24 has been sent electronically on Thursday, August 22, 2024 to those members who have registered their email addresses with the Company/RTA/Depository Participant(s). Said documents are also available on the vebsite of the Company at www.dishd2h.com, Website of BSE Limited ('BSE') at www.bseindia.com, National Stock Exchange of India Limited ('NSE') at www.nseindia.com and on National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. The relevant documents pertaining to the items of business to be transacte t the AGM shall be kent open for inspection by the members online during the AGM through VC.

The venue of the meeting shall be deemed to be the Registered Office of the Company. Members participating through VC/OAVM shall be reckoned for the purpose of guorum under Section 103 of the Act. The facility fo appointment of Proxies by the Members will not be available since this AGM is being conducted through

nstructions for remote e-voting and e-voting during the AGM:

- Pursuant to section 108 of the Act read with Rule 20 of the Companies (Management and Administration Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 the Company is pleased to provide the facility to the members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form o dematerialized form or whose name is recorded in the Register of Members or in the Register of Beneficia Owner as on Friday, September 6, 2024 ('cut-off date'), can cast their vote electronically through remote e-voting system as well as e-voting at the AGM of NSDL at www.evoting.nsdl.com.
- The remote e-voting period will commence at 9:00 AM (IST) on Tuesday, September 10, 2024 and will end at 5:00 PM (IST) on Thursday, September 12, 2024. Thereafter the e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by members, the members cannot modify i
- Members who have acquired shares after the sending of the Annual Report through electronic means and before the cut-off date i.e. Friday, September 6, 2024, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or Investor@dishd2h.com. However, if a person is already registered with NSDL for remote e-voting then you may use your existing USER ID and Password and cast your vote Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however they shall not be eligible to vote at the meeting.
- process for registration/updation of e-mail addresses is as under
- For shares in physical mode: Members holding shares in physical mode and who have not registered/updated their email addresses with the Company are requested to register/updated their email addresses by submitting Form ISR-1 duly filled and signed along with requisite documents to Link Intime India Private Limited, Registrar and Share Transfer Agent a
- For shares in electronic mode: Members are requested to register their email address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedure: prescribed by the Depository Participants
- The procedure of electronic voting is detailed in the Notice of the AGM and is also available on the website of NSDL at www.evoting.nsdl.com. In case of queries, members may refer to Frequently Asked Questions ('FAQS') and e-voting user manual for Members available in the download section of the e-voting website of NSDL www.evoting.nsdl.com. Members who need assistance before or during the AGM may send a reques at evoting@nsdl.com or contact NSDL at evoting@nsdl.com or call at 022 - 4886 7000 and 022 - 2499 7000
- Any query or grievance connected with the AGM, other than e-voting, may be addressed to the Compan Secretary at Investor@dishd2h.com or at the corporate office address or members may contact Ms. Surabhi Gangatirkar, Link Intime India Private Limited, the Registrar & Share Transfer Agent of the Company a C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Tel: +91 022 49186270, Fax: +91 022 49186060, E-mail: rnt.helpdesk@linkintime.co.in.

For Dish TV India Limited

Raniit Singl Company Secretary & Compliance Office

For TAAL ENTERPRISES LIMITED Priya Chouksey

Date: August 23, 2024

GREENPLY INDUSTRIES LIMITED

Registered Office: 'Madgul Lounge', 23 Chetla Central Road, 6th Floor, Kolkata - 700 027, India Phone: (033) 3051 5000. E-mail: Investors@greenply.com. Website: www.greenply.com, CIN: L20211WB1990PLC268743

NOTICE TO SHAREHOLDERS

Ashish Vyas Interim Resolution Professional Shirpur Gold Refinery Limited IP Reg. No.: IBBI/IPA-001/PA-0-1520/2018-2019/12267

Reg. Add: B-1A Viceroy Court CHS, Thakur Village,
(East), Mumbai Suburban, Maharashtr

INFORMATION REGARDING 34TH ANNUAL GENERAL MEETING OF GREENPLY INDUSTRIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS ("VC/OAVM")

Dear Member(s),

- 1. Notice is hereby given that the 34th Annual General Meeting (AGM) of Greenply Industries Limited (Company) is scheduled to be held on Monday, September 30, 2024, at 10:30 a.m. Indian andard Time (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (Act, 2013) and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) General Circular Nos. 09/2023 dated September 25. 2023 read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January, 2021, 14th December, 2021, 5th May 2022 and 28th December 2022, respectively (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 read together with Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13 2022, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and other applicable circulars, to transact the businesses as set out in the Notice of the 34th AGM.
- 2. In compliance with the above circulars and the applicable laws, electronic copies of the Notice of the 34th AGM and the Annual Report for the Financial Year 2023-24 will be sent to all the shareholders, whose email addresses are registered with the Company/Company's Registrar and Share Transfer Agent/Depository Participants. The Notice of the 34th AGM and the Annual Report will also be available on the Company's website at www.greenply.com and on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
- 3. Shareholders holding shares in dematerialized mode, are requested to register/update their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode, who have not yet registered/updated their email addresses and mobile numbers with the Company are requested to furnish their email addresses and mobile numbers to the Company's Registrars and Share Transfer Agent, M/s. S. K. Infosolutions Pvt. Ltd., D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata, West Bengal-700032, Phone: (033) 2412-0027/0029, Fax (033) 2412-0027, Email: skcdilip@gmail.com, Website: www.skcinfo.com.
- Shareholders whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. September 23, 2024 will have an opportunity to cast their vote remotely and also during the meeting on the businesses as set out in the Notice of the 34th AGM through electronic voting system. The manner of casting vote through remote e-voting or e-voting during the meeting by the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the 34th AGM.
- 5. In order to receive dividend/s in a timely manner, Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically or any other means, by sending scanned copy of the following details/documents by email to skcdivit@gmail.com, on urgent basis:
 - a. a signed request letter mentioning your name, folio number, complete address and following details relating to bank account in which the dividend is to be received:
 - Name and Branch of Bank and Bank Account type:
 - Bank Account Number allotted by your bank after implementation of Core Banking Solutions; iii) 11 digit IFSC Code;
 - b. self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly: c. self-attested scanned copy of the PAN Card; and
 - d. self-attested scanned copy of any document (such as AADHAAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

Members holding shares in demat form, please update your Electronic Bank Mandate through your Depository Participant/s.

For Greenply Industries Limited Dated: 22.08.2024 Kaushal Kumar Agarwal Company Secretary & Vice President-Legal Place: Kolkata



Five-Star Business Finance Limited CIN: L65991TN1984PLC010844

Regd. Office: New No.27, Old No.4, Taylor's Road, Kilpauk, Chennai - 600010 Ph: 044 4610 6200 | email: cs@fivestargroup.in | website: www.fivestargroup.in

NOTICE OF THE 40™ ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 40th Annual General Meeting (AGM) of the members of Five-Star Business Finance Limited ("the Company") will be held on Friday, September 13, 2024, at 11:00 AM (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business set out in the notice of the AGM, in accordance with the provisions of ne Companies Act, 2013 and rules made thereunder, Securities Exchange Board of India (Listing Ob Requirements) Regulations, 2015, and the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") without the physical presence of the Members at a common venue.

In compliance with the MCA and SEBI circulars, the notice of the AGM and the Annual Report for the financial year 2023-24 have been sent on August 22, 2024, in electronic mode to those members whose e-mail addresses are registered with the Company/RTA/Depository Participants. Accordingly, shareholders who have not yet registered or updated their e-mail address are requested to register their e-mail address with their depository participants. Shareholders may note that the notice of AGM and the Annual Report is also available on the Company's website i.e., www.fivestargroup.in, on the website of National Securities Depository Limited (NSDL) i.e. http://www.evoting.nsdl.com, and the stock Exchanges viz., BSE limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Physical or hard copy of the AGM documents will not be sent, unless requested by members.

In compliance with section 108 of the Companies Act, 2013 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 Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote on all resolutions set forth in the notice of the AGM of the Company using electronic voting system (e-voting) provided by NSDL and voting of the members shall be in proportion to the equity shares held by them of the Company as on Friday, September 6, 2024 ("Cut-off date"). A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general

- The Company has appointed Mr S Sandeep, Managing Partner of M/s S Sandeep & Associates, Practising Company Secretaries (Membership No. 5853 and COP No. 5387) as the scrutinizer to conduct the voting process (e-voting and poll) in a fair and transparent manner and the members may kindly note that results of e-voting will be announced within two working days from the conclusion of AGM.
- The remote e-voting period will commence on Tuesday, September 10, 2024, at 09:00 AM (IST) and will end on Thursday, September 12, 2024, at 05:00 PM (IST). During the period, the members may cast their vote electronically. The remote e voting module shall be disabled by NSDL thereafter.
- Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolution through remote e-voting, shall be eligible to vote through remote voting system during the AGM.
- The members who have cast their vote by remote e-voting prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Any person who acquires shares of the Company and become a member of the Company after dispatch of the notice and

holds shares as on the cut-off date, may obtain the login-id and password for remote e-voting by sending a request at

- Members may refer to the AGM notice for detailed instructions on remote e-voting, participating in the AGM through VC, submission of questions prior to AGM, registration as speaker at the AGM, and e-voting in the AGM. In case of any query, clarification(s) and /or grievance(s) in respect of the voting through electronic means, members may contact Ms Pallavi Mhatre, senior manager, NSDL, 4th floor, trade world, AWing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel,
- Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Mumbai - 400013, email: evoting@nsdl.co.in; call: 022-4886 7000 and 022-2499 7000

Date: August 22, 2024

Place: Chennai

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

By order of the Board For Five-Star Business Finance Limited

Shalini Baskaran Company Secretary & Compliance Officer GARWARE

Place: Noida Date: August 22, 2024

GARWARE TECHNICAL FIBRES LIMITED Regd. Off.: Plot No. 11, Block D-1, M.I.D.C.,

Chinchwad, Pune - 411 019.

CIN: L25209MH1976PLC018939; T.: (+91-20) 27990000 E: secretarial@garwarefibres.com; W: www.garwarefibres.com

NOTICE NOTICE IS HEREBY GIVEN THAT the Forty-Seventh (47th) Annual

General Meeting ("AGM") of Garware Technical Fibres Limited ("the Company") will be held on Thursday, 19th September, 2024 at 10:30 a.m. (IST), through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") provided by the National Securities Depositories Limited ("NSDL") to transact the business that will be set forth in the Notice of AGM in compliance with the applicable ovisions of the Companies Act, 2013, and General Circular No 10/2022 dated 28th December, 2022 read with General Circular Nos. 20/2020 dated 5th May, 2020, 17/2020 dated 13th April, 2020 and 14/2020 dated 8th April 2020 and latest Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated 07th October, 2023 and Master Circular dated 11th July, 2023 ("Circulars"). The AGM will be held without the physical presence of the Members at a common venue In compliance with the above Circulars, the Notice of the AGM alongwith 47th Annual Report 2023-24, will be sent electronically, to all those Members, who have registered their email addresses with the Company / Depository Participant(s) ("DP"). The Notice of the AGM and 47th Annual Report 2023-24 will also be displayed on the Company's website: www.garwarefibres.com and will also be available on websites of BSE Limited: www.bseindia.com, National Stock Exchange of India Limited: www.nseindia.com and NSDL: www.evoting.nsdl.com. Members can attend and participate in the Annual General Meeting through VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM.

The Company is pleased to provide remote e-Voting facility ("remote e-Voting") of NSDL to all its Members (holding shares both in physical and in electronic form), to exercise their right to vote on the business as set forth in the Notice of the AGM, Additionally, the Company shall also provide the facility of voting through Electronic Voting System ("e-Voting") during the Meeting. The manner of voting through remote e-Voting / e-Voting will be provided in the Notice to the AGM. The details will also be made available on the Company's website: www.garwarefibres.com.

If your email address is already registered with the Company / DP, login details for remote e-Voting / e-Voting will be sent on your registered email address.

In case you have not registered your e-mail address and/or not updated your bank account mandate for receipt of dividend.

- Shareholders holding shares in dematerialised mode are requested to register their email addresses, mobile numbers, bank account details for receipt of dividend and / or other details, with their relevant depositories through their depository participants.
- Shareholders holding shares in physical mode are requested to furnish their email addresses, mobile numbers, bank account details for receipt of dividend and / or other details in Form ISR-1 and / or relevant forms prescribed by SEBI, with the Company's Registrars and Share Transfer Agent, Link Intime India Private Limited, Akshay Complex, Block No. 202, 2nd Floor, Off Dhole Patil Road, Near Ganesh Temple, Pune-411001.; Telephone No: 020-4601 4473; Email: pune@linkintime.co.in; Website www.linkintime.co.in.

Relevant details and forms prescribed by SEBI in this regard including the mode of dispatch are available on the website of the Company at www.garwarefibres.com for information and use by the Shareholders. You are requested to take note of the same and update your particulars timely.

The Board of Directors of the Company has recommended a Dividend of ₹ 3.00/- per share (30%) on 1,98,53,169 Equity Shares of ₹ 10/- each of the Company for the Financial Year 2023-24, for approval by the Members of the Company at ensuing AGM. The Dividend will be paid within 30 days from the date it is approved by the Members at ensuing AGM of the Company.

By Order of the Board of Directors For Garware Technical Fibres Limited

Sunil Agarwal Company Secretary M. No. FCS 6407

22nd August, 2024

गाटाटा Bank साखा कार्यात्म : आवर्षाआस्ताअ १०१-मी, २ ए क्वला, रोड मं. १, प पार्क, बागाओ इंडस्ट्रीयल हस्टेट, ठाने,

PEGASUS ASSETS RECONSTRUCTION PRIVATE LIMITED 55-56,5th Floor Free Press House Nariman Point, Mumbai 400021 Tel: -022-61894700 Emails sys@pegasus-arc.com URL: www.pegasus-arc.com PUBLIC NOTICE FOR SALE BY E-AUCTION

	The details of Auction are as follows:
Name of the Borrower(e) & Co- Borrower(e):	1) Min. Komal Arta 2) Mrs. Aurit Arnit Mehta 3) Mrs. Amit Arnit Mehta 4) Mrs. Rith A Mehta
Outstanding Duse for which the secured seasts are being sold:	Ref. 1,38,358,955. Pluspees Cher Crore Trifty-Year Lather Trifty-Chyl Thousant Fire Hundred and Twenty-Egyl and Plase Miney-Fre-Year) on 1995/2012 july striced at the contraduct rise and cost, charge on expresses (see. 1 Tributzation) shown that face of preparent and realize to. (As are trained notice under social 100 of 504/HZ58 Act.) to the property of the contract of the contract of the contract of the contract of the contract of the contract of the contract Chyl as on 1996/2004 plus intered at the contract and see charges and cases shown all the sides of preparent and realization.
Details of Secured	Property Mortgaged By: Mrs. Rits A Mehts
Assets being	Flat No. 05, admeasuring 570 sq. Ft. carpet area, 2nd Floor, Har
Immovable Property	Niwaa, Gundavali, Azad Road, Near Maharashtra Kamgar Kalyar
which is being sold	Mandal, Andheri East, Mumbai- 400 069.
CERSAI ID:	Security Interest (D - 400019730835 Asset ID - 200019698310
Reserve Price below which the Secured Asset will not be sold (in Ru.):	Rst. 1,02,50,1604 (Rupees One Grore Two Lakh Fifty Thousand One Hundred Only)
Earnest Money Deposit (EMD):	Rs.10,25,010- (Rupees Ten Lakhs Terenty Five Thousand Ten Only
Claims, if any, which have been put for- ward against the property and any other duas known to Secured creditor and value	Not known
Inspection of Properties:	28/08/2024 between 03:00 p.m. to 05:00 p.m.
Contact Person and Phone No:	Mr. Rohan Kadam- 9167981697
Last data for submission of Bid:	10/09/2024 till 4:00 p.m.
Time and Venue of Bid Opening:	E-Auction/Bidding through website (https:@uarfeeei.auctionfiger.net) on 11/09/2024 from 11:00 s.m. to 01:00 p.m.

tale 9(1) of The Security Interest (Emonournessy reason notitors of the sale, please refer to the link provided in researce.arc.com/assets-to-auction.html for detailed tarr

Place: Mumbei Date: 23/08/2024 (Trustee of Pagasus Group Thirty-Nine Trust 1)

भूबई येबील मुंबई नगर दिवाणी न्यायालयात. मुंबई येबील मुंबई नगर दिवाणी न्यायालयात. वाणिज्यिक वाद इ. ३४८ सन २०१३ येपर प्रकाशनाकरिता दिवाणी प्रक्रियेच्या संहितेचा आदेश V, नियम २०(१–ए) आंतर्गत

आवार १, १वस्य ६०(१-च) आरा वार द्वार देवी: ०१/०५/०२१ बाद द्वारत दिवी: ९१/०५/०५) विस्तर श्रे कार्यक्र कार्यक्रिया आदेता ५, विस्तर श्रे कार्यक्र कार्यक्रिया आदेता ५, विस्तर १६ (स्वानी प्रतिक्रम संदेशिया, १८९५ ज्वारा कार्यक्र आयोजिक्य संदेशिया, १८९५ ज्वारा कार्यक्र अस्तर हिम्म १८९५ ज्वारा कार्यक्र विस्तर १९९५ अति १८९५ ज्वारा कार्यक्रमाती सम्मद विस्तर अविद्यार्थिक प्रतिक्रमात कार्यक्र अस्ति आस्तर हिम्म अविद्यार्थिक अस्ति १९०५ व्यार्थक अस्ति १९०५ ज्वारा कार्यक्र स्वान स्वान गद सादर रोजी : ०१/०४/२०२३

..प्रतिवार्द

खपाकाररा आण धील आवश्यक प्रकार आणि परिस्थितीनुसार अशा पुढील आणि आणि इत

अनुतार्शकायाः, अस्य आपण्यार्शक्यतिनुतार स्वाय पुत्रीत आणि आणि कर्ता कृत्यां स्वायः, द्वानाच्या अधित जिण्णकारिता निष्ठक केतेल्या अत्या तुम्च्या अधिता जिल्लाक कर्ता तुम्च्या अधिता जिल्लाक कर्ता तुम्च्या अध्याप्त अधिता जिल्लाक कर्ता तुम्च्या अध्याप्त अध्यापत्त अध्याप्त अध्यापत्त अध्याप्त अध्यापत्त अध्यापत्त

तदर दिनांक ३० जुलै, २०२४

थी. बिजु एन. जेबक



ता, कर्न बाते जा, जर्माची रक्तम . सुनील पाइव बुठवे, श्री. एकाराम इव बुठवे गाँचा मुलगा ब्राणि सी. तता सुनील बुठवे, दोधेही वेचे: रत ज. वोच, विज्ञावी अपटर्मेंट, वेक हाववे, निवाई हॉस्मिटसच्या ळ, प्रक्रमा, विकंडी, ठागे, महराझ -भरेंद्र ж. ०६, वी-र्किंग, रच मनसा, विरुट वार बेश देश ची. पू. विस्थावर्ग अपार्टीट, व्यक्तिश्च इस्पेन, निवाई विद्यालया वस्त्र स्त्र स्त्र रू. १६ (वार), प्रथम, विसंधी (व वार कार्यालया विस्त्रात स्त्र स्त्र रू. १६ (वार), प्रथम, विसंधी (व वार आणि विस्त्रात स्त्र स्त्र स्त्र रू. १६ (वार) प्राप्त आणि विस्त्रात स्त्र . 22.06.20 (. xrus most 2. 22.05.20 26,72,22 76,72,22 २. १२.०६.२०२३ ४. ६. १६,४४,१४८/-(रुप्पे बोळा साख चळ्चेचाळी हवार एकडो अङ्गेचाळीस मात्र) १३.०८.२०२४ ऐजीप्रमागे क्लीत आणि देव त्यासह

युरोटेक्स इंडस्ट्रीज औड एक्स्पोर्टस् लिमिटेड सीबायपुरः एका०२००प्पएप१९८औरसती०४२५८८ जो. कार्यस्थः ११४, रोका पॅसर्ड, ११ मा मास्य, ११३, गोगन वॉट, पुर्व-४०००२१. सुर. (२२२) ११३० १४०० जोक्सः ०२२ २२०४४१३१ वेबसाईटा अला०वाटकाराजाः वेबसाईटा अलावाटकाराजाराजा

सचना याद्वारे सूचना देण्यांत येते की:

ते सुक्या देणांत वेचे की:

फंपनी अधिनियम, २०१३ च्या सं प्रतोणन तराहुर्त आणि त्यांआंतर्गत कन्मलेले
विध्या आणि सेची (लिस्टिंग) ऑक्लिकेशनस्य औड डिस्टकोन्स रिकामसर्पेटर)
रेणुनेशनस्य, २०१५ सह चालता नियम व्यवहार पंतालतः ("परासीर्ग"), ने चारी
रेणुनेशनस्य, २०१५ सह चालता नियम व्यवहार पंतालतः ("परासीर्ग"), ने चारी
रेण्युनेशनस्य, २०१५ सह चालता नियम व्यवहार पंतालतः ("परासीर्ग"), ने चारी
रेन्द्रिती ११, २०१० दिशांकित चाल्युनंद्रस्य, २०१० २०१० स्वतालता र ग्रीहर्स्य, २०१० दिशांकित
सर्वाल्यास्य, १९५७ २०१० स्ट्रांस्य, २०१३ दिशांकित चाल्युनंद्रस्य, १९५७ स्वितालित चाल्युनंद्रस्य, २०१३ दिशांकित चाल्युनंद्रस्य, १९५४ स्वितालित चाल्युनंद्रस्य, १९५४ स्वतालित चाल्युनंद्रस्य, १९५४ चाल्युनंद्रस्य, १९५४ चाल्युनंद्रस्य, १९५४ चाल्युनंद्रस्य, १९५४ स्वतालित चाल्युनंद्रस्य स्वतिराम स्

२०२४ रोजी पूर्ण केले. सिगेट ई-व्होर्टीगचा कालावधी मंगळवार, १७ सप्टेंबर, २०२४ रोजी (स. ९.०० वा.) सुरु होईस आणि गुरुवार, १९ सप्टेंबर, २०२४ रोजी (सं. ५.०० वा.) संपरी. त्यानंतर सीडीएसएल कडून रिमोट ई-व्होर्टींग मॉड्सुल निक्किय केला

जावतः. फलत १३ सप्टेंबर, २०२४ ह्या कट-ऑफ डेट रोजीस एकतर प्रत्यक्ष स्वरुपांत किंवा डिमटेरिअलाईंज्ड स्वरुपांत शेअर्स घारण करणारे कंपनीचे समासद रिमोट ई-व्होटींगची सुविधा वापरण्वास किंवा एबीएम मध्ये ई-व्होटींग करण्वास

ई-क्योटीमी सुविधा चारण्यास किंवा एवीएम मण्ये ई-क्योटीम करणाव हरूकदा असतीत. १३ सर्टेबर, १०१४ (कट-मॉफ डेट) रोवीस कंपनीनपील तर्षाच्या प्रणासाणाच्या आमार्क तमास्त्रदेने अस्त्रित अस्त्रित कोच्याची ज्यस्त्री युक्तपुर प्रणास क्रमां कर परंतु कट-ऑफ अस्त्रित कोच्याचा ज्यस्त्री रिक्ट्रपुर प्रश्ने केश्व ट्राम्म्सण एवंट, मैं देमारियस विश्वस्त स्वयस्या असतीत त्या अस्त्रीत रिक्ट्रपुर अंद केश्व ट्राम्म्सण एवंट, मैं देमारियस विश्वस्त संस्त्रुप्त अस्त्रीत स्वार्णाच्या कार्याच क्रमां क्रमां

नरराः जर तम्हाला ई–व्होर्टींग बाबत कोणत्याही शंका किंवा समस्या असतील तर तुम्ही

प्रशास ई-न्योरींग वाबव कोणरावारी गंका किया समस्या असवीता वर दुवरी हैश्य देखना वाली <u>www.nooinanda.com</u> वेसे वर्णक्य क्रिक्येट्टरी आसक क्रिक्य स्वारण वाली <u>www.nooinanda.com</u> वेसे वर्णक्य क्रिक्येटटरी आसक क्रिक्यस्था ("प्रशास) "आणि ई-न्योरींग मंजुकल पातू प्रकार क्रिक्य एक ई-मेल <u>Indoords wonloois ordinate</u> com वर रिवास्था कर्मकर क्रिक्यस्था ("प्रशास) प्रशास क्रिक्यस्था कर्मकर क्रिक्यस्था क्रिक्यस्था कर्मकर क्रिक्यस्था क्रिक्यस्था कर्मकर क्रिक्यस्था क्रिक्यस

कर जाताल आण बाराब्य शांनायंड व जंगनन स्टांक एक्सरजंज आण हांकाण विचिद्रेश्चल क्रवाबे जातील. बाढ़रे पुढ़े सूधना देखांव वेचे जी, कंगनी अधिकंग, २०१३ च्या करना ११ च्या राह्यदे आणि वा अंकांत कमवलेले प्रमोजन निवाय कोशी (क्रिस्टींग ऑफिलोमक संके व्रिक्तकोक्स रिकाबार्यंद्धा) रेपूड्योगम्स, २०१५ च्या पेशुकेतम्स ४२ ला अनुस्वक कंपनीच्या रामासदांची नोंदरही आणि माग इस्तांतरण पुस्तके १३ स्टॉबर, २०२४ पासून २० सर्टेबर, २०२४ पर्वेट (जोनी टिक्स चक्न) वेट एक्शीतः

युरोटेक्स इंडस्ट्रीज अँड एक्स्पोर्टस् लिमिटेड सार्ठ

सही/-विकाणः मुंबई दिनांकः २३ जॉगस्ट, २०२४ कंपनी सचिव आणि अनुपालन अधिकार्र

जाहीर सूचना

स्वाना महुदे देव्यात सेवे की, ब्यानील परिवारत विकारती विकारती करिया (सहर मिळकर) श्री राज्यंक कोमोन्दिरक प्रकर्तिया सोसायरी सिपिटकक्षात नामिक्तारां प्रात्मार्था आदि कामोन्दिरक प्रकर्तिया सोसायरी सिपिटकक्षात नामिक्तारां प्रात्मार्था आदि आप्राणिकण करता कामोक्ता राज्यं कामोन्दिरक प्रकर्तिया सामायिक कोमान्द्रिया कामोन्द्रिया कर्मा कर्मिक सामायिक हिमाला प्राप्त के कि नामुक्त अर्थीत, क्षित्र इंत्यात मार्थिकल, क्षित्रसंख्या आप्राणी विकार प्रमाण के कि नामुक्त अर्थीत, क्षित्र इंत्यात मार्थिकल, मार्थ्या अर्थिक नामायिक, अर्थीक इंत्यात क्षेत्र के स्वान्त कर्मा कर्मा क्ष्यात क्ष्य

स्वत्यविवायत नामांच्यात्र प्रमाणिय केलं जातील पूण आणि घट जर अध्यवनात, ते त्यांगित सम्वत्ये जातीत.

स्वीस अक्रिया परितिष्ठ ।

मुंबई उन्तरपारच्या नींदणीकृत किल्लु आणि उन-विक्व्यामणील मृद्धमुंबईनपील गाव पाटकीप्पच्या सार्व्ये क्र. १३६-ए (पाग) आणि गाव पाटकीप्पच्या तिर्धिष्ठ क्र. १४६-ए (पाग) आणि गाव पाटकीप्पच्या सार्वि हम्स्वत्ये तिर्धिष्ठ क्र. १४६-ए (पाग) आणि गाव पाटकीप्पच्या सार्वि हम्स्वत्ये तिर्धिष्ठ क्र. १४५-ए पाटक मित्रमित्र हे १५६० जी. की वेच्यात्र तीर्वा विक्य अस्ति मात्र कार्यात्र विवा सार्वि हम्मा पाटकीप्पच्या क्ष्मित्र क्रांत्र क्ष्मित्र क्ष्मित्र क्षात्र क्षात्

वकील उच्च न्यायाल प्लॉट क्र. ४१७, डी. के. संधु मार्ग चेंबूर, मुंबई ४०००७



झी मीडिया कॉर्पोरेशन लिमिटेड

आ शास्त्रियां प्रशिक्त प्राप्ति । स्वास्त्रियां स्वित्येग्य स्वास्त्रियां स्वित्येग्य स्वास्त्रियां स्वित्येग् वरत्यीं मुंबई-४०० २९८, महाराष्ट्र कॉर्योरेट कार्यालयः एकसी – ९, सेक्टर १६ए, नोएडा – २०१३०१, सु.पी.

क्षायाः कथाराः एका " ५, तथार १६६ , गाइका " १८१४, ५, ५०. ६-मेदः compianacolice@ezemeeta.com, सीमायरत क्र. एतप१२१०० एकएच१९९पीएतसी१२१५०६ वेबसाईटः www.zoemedia.in, दूः ०१२०-२५११०६४-७३ २५ ठ्या यार्षिक सर्वसाधारण समेची सूचना आणि ई-मेल

प्रचा जाराच्या स्पर्यस्थानार संस्था सुच्या स्थापा हुन्या निर्माण के निर्माण के निर्माण के निर्माण के निर्माण के स्थापा स्यापा स्थापा स्यापा स्थापा स

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रणजीत श्रीव रणजीत श्रीवास्तवा कंपनी सेक्रेटरी आणि अनुपालन अधिकारी समासदस्यत्व क्र. ए१८५७७ स्बळः नॉएडा तारीखाः २२ ऑगस्ट, २०२४

Dish TV India Ltd

हिराटीस्ती इंडिया निमिटेड : भौक्सि कंदर ६०३, हा मामास, ठाम मार्क, एस.सी. रोड, मीराब एक्सिए अमेरिट सीक्सि १८-५५, केसर १६, मीराब १४ १४, ४१, ४१ हिन्ह: investmelphichib.com, एस. १४, ४४,४४७८ १८,४४८,८८४,४४८, समार्टर www.dishdab.com देशिः १४३०-६४४७०, पॅन्स: ठाउठ-४५८४

36 व्या यार्षिक सर्वसाधारण समेची सूचना आणि ई-बोर्टिंग माहिती

ह कराव उने की दिया दीनों हिंगा विनिद्धाना हानांची कर ती गांकि वर्तामात्रण मान (Assay ह्यामा वर्ता करिया हुआ के तीव करावी नात्र अस्त हाता विनित्त वेच्या मान (स्वाप्त कर्ता करिया हुआ कर्ता क्षेत्रीय करिया तीव करिया करिया करिया हुआ हुआ करिया करिया हुआ हुआ हुआ हुआ करिया अधिकार अधिकार करिया करिय

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श्रीर देववार मामग्री सेव्याद पर स्रोप, उत्पाद रेवित सार्च करण मा उत्तर प्रदास पुत देवेंद्र
आभी मुख्या, प्राथमित उत्तर देवित संस्थापको उत्तर उत्तर प्रसास सामग्री हैंद्र, पर्योग्य प्रदास, हमेंद्रे परिवृत्य प्रदास सामग्री हैंद्र पर प्रसास सामग्री हैंद्र पर प्रमास स

र्वजील कर्तानी जोतार्थिकारीय स्वाप्ताची प्रतिका सालीलप्राप्ते कारे-

भारती ने विशेषानेंद्र स्वरूपने द्वीचार देवी क्षेत्र विशेषानी मोही । Miller के प्रतिकार के प्रतिकार कि प्रतिकार के प्रतिकार के

ई-सीटिंग सारितिक प्रात्मिणमा संस्थित क्षेत्रपाति संस्थ किसा तकार संपन्नी स्विधितः Invastra@dishate/Discom किसा कंपोरिंद कर्गांत्माण्या पण्यार संस्थीयि केसी काळ काले किसा किस इन्द्राम पूर्वेश कार्याद सिविद्ध के संगानी र जिस्सा प्रति केसा इन्यास प्राप्त स्वार्थ केसा इन्यास प्राप्त सुत्ती कुरणे नेपातित्यम्, पांत्मारी १००१, ४४० गार्च, १८३० गार्च, शिक्सी एसिंग, पूर्व - ५०० वस, हुस्तर्गाः सन् 102 संशासका प्रत्यास प्रति क्षात प्रति क्षात प्रति क्षात क्षात्म कर्मा

5d, रणजीत विके कंपनी शेकेटरी आणि कम्प्लायन्स ऑफ्स्स स्प्त्रयत्त कमोक: A1544:

बैंक ऑफ़ बड़ौदा Bank of Baroda

कामोडे सस्ता: - वैरू ऑफ वढोदा, मूनी रत्न, शॉप क्र. १ ते ४, प्लॉट क्र. ५७/५८, सेक्टर-१८, कामोडे - ४१०२०१. नवी मंबर्ग

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(साराबुग्याटर प्रटाराट (एन्सास्याट) करना, २००१ च्या तथा ८(१) आसारा) आपार्थी, निस्तावार्थक से वीध अधि कार्या, अध्ये तथा, अध्ये न्या, १९०० च्या विश्व क्षित्र क्षार्थ, निस्तावार्थक एंड १९०० च्या प्रीक्ष अध्ये तथा, अध्ये निस्तावार्थक क्षार्थक क्षार्यक क्षार्यक क्षार्थक क्षार्यक क्षार्थक क्षार्थक क्षार्थक क्षार्यक क्रार्यक क्षार्यक क्षार्

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पसँट क्र. १०३, पहिला मजला, वी विंग, वसुना सीए मुंबई, ४१०२०१ चे समतुल्य गहाम.

प्राधिकृत अधिकारी, बैंक ऑफ बडोदा, कामोठे शासा

GMR जीएमआर पॉवर ऑण्ड अर्बन इन्फ्रा लिमिटेड नेबोज कराम न्या रेट कर क क्यू पटन के स्त के कुल केर

जीएमआर पॉवर ऑण्ड अर्बन इन्फ्रा लिमिटेडची भवी वार्षिक सर्वसाधारण सभा ठि. जो में कीट देवार के थी. जानी पी वालि क्षेत्रकार पर (प्रोप) संग्रह, १ क. थी. पार्टी हा प्रात्मिक्त पार्थमी 1-10 का पार्टी (ही क्षेत्री) कार्यीच कर्ती महिल करने प्रारह, २-11 (क्षण्य) का व्यंत्र प्रार्थमी 1-10 क्षणी कर्ता , २-11 (क्षण्य) का व्यंत्र प्राप्ती व प्रात्मिक्त करने प्रारह, २-11 (क्षण्य) का व्यंत्र प्राप्ती करने प्रात्मिक्त करने व्यंत्र करने प्रात्मिक्त करने प्रात्मिक्त करने प्रात्मिक्त करने व्यंत्र करने प्रात्मिक्त करने प्रात्मिक करने प्रात्मिक्त करने प्रात्मिक्त

व्यवस्थात्वक, करियानिक दारावार्धी विशाद्धान क्षाणा ४०००-१४०-१४०० विका (श्रीतार्धात्वकीरीतीतीतीत) कर्ण अर्थक स्थाद्धा कर्ण स्थाद्धा स्याद्धा स्थाद्धा स्थाद्य हराल. | आगि शोबी परिवतकांचे पालन करून कंपनीच्या सर्व समक्षादांच्या माहितीसाठी आगि गाहिराच पासी केली जाता शाहे.

WINDSOR MACHINES LIMITED W

(CN: L999M-1997LOTI292)
Regol Olize: 1073LO, Oliverian (2), Oliverian (3), Oliver

ce is hereby given that:

nest entistry given mat:
The 61st Annual Ceneral Meeting (AGM) of the Company will be held of Friday, September 20, 2024 at 11:00 A M IST through VC/DAVM to transathe businesses as set out in the Notice sent to the Members at the registered email (De.

regressive similar IDs.

The Regislar of Members and Share Transfer Books of the Comprehain dosed from Friday, September 14, 2024 to Saturday, Sey 20, 2024 (both days inclusive) for the purpose of AGM for the F Year ended March 31, 2024.

remain college from received by September 19, 2022 to Salutriagy, September 19, 2022 to Salutriagy, September 19, 2022 to Salutriagy, September 2022 that control Affect 13, 2022.

The said divident, if declared at the forthcoming AGM, will be paid to three beneficial foremental fember whose menes appears in the Register of Members of the Company as on August 27, 2024.

Remain eventing facility has been myorided to the Members in respect of the resolutions included in the AGM Notice for the ensuing AGM, in this regard, the Company has entread the an errangement with the Cambral Depository Services (miss) Limited (CDSL) for facilitating remote evoting. The e-voting period commences on Tissadey, September 17, 2024 at 50.0 P.M. IST. The e-voting precision of June 19, 2024 at 5.00 P.M. IST. The servicing remote evoting in the company in the service of the company in the service of the service. A classification of the control of the control received in the control of the c

www.aveningmens.com The cut-off date for the purpose of reckoning the names of Memt are entitled to vote is Friday. September 13, 2024 only a Memb the cut-off date shall be entitled for availing the e-voting facility or the case may be, in the AGM.

A Member may participate in the AGM even after exercising his rigit to vote through e-voting but shall not be entitled to vote again.

The Members who have not availed remote e-voting shall vote at the meeting through e-voting.

Company has appointed Ms. Rama Subramanian, Company Secretary
 Practice as the Scrutinizer for conducting voting process in a fair an
 transparent manner.

transparent/nanner.

If you have any queries or issues regarding attending ACM & e-Voting from the CDSI. e-Voting System, you can write an email to happidesk eventing@cdsifinds.com or contract at 10d free no 1800 22 SS SS, all grevances connected with the facility for voting by 1800 25 SS SS, all grevances connected with the facility for voting by 1800 25 SS SS, all grevances connected with the facility for voting by 1800 25 SS SS, all grevances connected with the facility for voting by 1800 25 SS SS, all grevances connected with respect to the facility for voting size of the facility of the facility for voting size of the facility of the facility for voting size of the facility of the facility for voting size of the facility of the facility for voting size of the facility of the facility for voting size of the facility of the facility for voting size of the facility of the facilit

Nikhijkumar Vadera Company Secretary

स्थार गामक दिनांक: 22 ऑगस्ट 2024

Date: August 23, 2024