Dated: 04.09.2024

To
Bombay Stock Exchange,
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Buildings,
P. J. Towers, Dalal Street Fort,
Mumbai–400001



Scrip Code: 531900 Scrip id: CCLINTER

SUB: NEWSPAPER ADVERTISEMENT 33RD ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS ("VC/OAVM")

Dear Sir,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of advertisement published, in the terms of Circular No. 20/2020 dt. May 5, 2020 issued by Ministry of Corporate Affairs intimating 33rd Annual General Meeting of the Company will be held on Monday, September 30, 2024 through Video Conferencing/Other Audio Visual Means ('VC/OAVM') in the following newspapers on September 04, 2024

- (i) Financial Express dated 04.09.2024 (English Daily)
- (ii) Jansatta dated 04.09.2024 (Hindi Daily)

The above notice is also uploaded on the Company's website i.e. www.evocreteindia.in

This is for information and record. Kindly acknowledge receipt.

Thanking You Yours Faithfully,

For CCL International Limited

Akash Gupta Managing Director DIN: 01940481 **FINANCIAL EXPRESS**

IN THE NEWS

MONGOLIA IGNORES PUTIN'S ARREST WARRANT



RUSSIAN **PRESIDENT VLADIMIR** Putin received a

red-carpet welcome to Mongolia on Tuesday, as the country ignored calls to arrest him on an international warrant for alleged war crimes stemming from Moscow's invasion of Ukraine. The trip was Putin's first to a member nation of the ICC since it issued the warrant in March 2023.

EX-BANGLA PM KHALEDA ZIA ACQUITTED

BANGLADESH'S FORMER PRIME minister Khaleda Zia has been acquitted in five separate cases, including one filed over allegations of celebrating a "fake birthday" and another for supporting war criminals, a media report said on Tuesday.

CHINA ACCUSED OF 'POACHING' **BY TAIWAN**



Investigation Bureau (MJIB) revealed on Tuesday that

THE MINISTRY OF

Chinese state-invested companies have been operating illegal offices in Taiwan, aiming to acquire valuable business secrets and recruit local technology experts, Taiwan News reported.

SUBWAY EYES \$2.3-BILLION **DEBT SALE**

SUBWAY, A SANDWICH restaurant chain, is looking to borrow \$2.3 billion in the asset backed securities market, selling bonds backed by its franchise fees after selling similar debt earlier this year. The company, which has the most restaurant locations of any chain in the US, was purchased by Roark Capital in a leveraged buyout that closed in April.

Fed bosses agree on rate cut needs

ANN SAPHIR & HOWARD SCHNEIDER September 3

AS RECENTLY AS two and a half months ago, most US central bankers didn't see an interest rate cut in the cards at their September 17-18 meeting.

By the end of last month, when Federal Reserve Chair Jerome Powell said it was time to start lowering borrowing costs, nearly all of his colleagues thought so too. In large part, that was

because a wide range of data moved in one direction. That pushed Fed policymakers to reassess the risks to their outlook, including whether their chief concern should be persistent inflation, labour market weakness, a deterioration in business or household financial conditions, a potential policy mistake, or some combination of those factors.

"It's not one thing that causes everyone to move. It's different people focus on different data, different indicators, different risks, and then they all end up in the same place," said Kristin Forbes, an economics professor at MIT's

KEY TAKEAWAYS

■ By the end of August, when Fed Chair said it was time to start lowering borrowing costs, all his colleagues agreed

■ Fed policymakers reassessed the risks to their outlook, including whether their chief concern should be persistent inflation

policymakers appear to still be on the fence ■ For most

■ Couple of Fed

policymakers, a first reduction in rates after a gruelling inflation fight is all but a certainty this month

Sloan School of Management and a former member of the Bank of England's policy-setting committee.

Speaking on the sidelines of the Kansas City Fed's annual economic symposium in Jackson Hole, Wyoming, last month, where Powell declared the time had come for US rate cuts, Forbes said, "And that's where a good (Fed) Chair can bring people together to get the outcome they want, but often by drawing on different motivations to get different people there."

At least a couple of Fed policymakers appear to still be on the fence, their support for policy easing contingent on further signs of a slowdown in inflation or weakness in the labour market.

But for the vast majority of

Fed policymakers, a first reduction in rates after a gruelling inflation fight is all but a certainty this month.

Incoming information, buttressed by their view of data already seen, will shape how big a move they favor at the meeting in two weeks: A typical quarter-percentage-point cut or an up-sized half-percentage-point move.

—REUTERS

Brent crude tumbles below \$75 a barrel

ARUNIMA KUMAR September 3

BRENT CRUDE FUTURES were down \$3.08, or 4%, to \$74.44 a barrel at 1333 GMT, the lowest level since December. West Texas Intermediate crude futures, which did not settle on Monday because of the US Labour Day holiday, were down \$2.55, or 3.5%, at \$71.00 - their lowest since January.

UBS analyst Giovanni Staunovo said the sell-off was tied to Bloomberg's report, which quoted the Libyan central banker at the centre of the controversy as saying there were "strong" indications that the political factions involved were nearing an agreement.

Libyan oil exports at major ports were halted on Monday and production curtailed across the country, six engineers told Reuters, continuing a standoff between rival political factions over control of the central bank and oil revenue. Libya's National Oil Corp (NOC) declared force majeure on its El Feel oilfield from September 2.

-REUTERS

OLED from next year ■ Apple first used OLED

Tokyo, September 3

APPLE WILL USE organic lightemitting diode (OLED) displays for all iPhone models sold in 2025 and later, moving entirely away from liquid crystal displays (LCDs), Japan's Nikkei newspaper reported on Tuesday, citing unnamed sources.

Television and smartphone makers are adopting OLED displays over LCDs for the former's ability to deliver more vivid colours and sharper contrast, ideal for high-definition videos. The planned move will exclude Japan's Sharp and Japan Display from Apple's handset business, Nikkei said.

Apple has begun placing orders for OLED displays for the upcoming iPhone SE model from China's BOE Technology

IN A NUTSHELL

All iPhones to feature

■ 2025 onwards, all iPhone models will move entirely away from LCDs to OLED displays

The planned move

and has since switched to OLEDs for premium iPhone models

panels in iPhone X in 2017,

will exclude Japan's Sharp and Japan Display from Apple's handset business

and South Korea's LG Display, according to Nikkei.

Sharp and Japan Display had a combined 70% share of iPhone displays about a decade ago but had supplied LCDs only for the iPhone SE recently and do not mass-produce OLED displays for smartphones, the report added.

Apple first used OLED panels in the iPhone X, unveiled

in 2017, and has since switched to OLEDs for premium iPhone models. The company brought OLED screens to the latest generation iPad Pro models launched in May.

Sharp, Japan Display and LG Display declined to comment in response to Reuters' queries. Apple did not immediately respond to a request for comment.

Russian missiles kill 50 in Ukraine

ATLEAST 50 people were killed and 271 wounded when Russia hit a military institute in Ukraine's central town of Poltava with two ballistic missiles on Tuesday, the war's deadliest single attack this year.

Photographs posted on social media showed several bodies of young men on the ground covered in dust and debris, with the badly damaged side of a large building behind them. "The Russian scum will definitely be held accountable for this strike," President Volodymyr Zelenskiy said on

He ordered a full and prompt investigation, saying the strike damaged a building of the Military Institute of Communications.

The emergency service gave the death toll of 50; other officials said 51 were killed.

-REUTERS

Starlink is the new conflict between Musk and Brazil

RICARDO BRITO & LUCIANA MAGALHAES September 3

TENSIONS BETWEEN BRAZIL and Elon Musk's business empire ratcheted up further as the country's telecoms regulator threatened to sanction his satellite broadband company Starlink hours after its top court stood behind a controversial decision to ban social network X from the country.

Brazil's President Luiz Ina-

cio Lula da Silva also backed the top court's Judge Alexandre de Moraes' decision to suspend X. The judge found that X allowed postings of hate messages and falsehoods about the country's electronic voting system that undermined Brazil's democracy. "The Brazilian judiciary may have given an important

SOUTHERN INFOSYS LIMITED

CIN: L67120DL1994PLC059994

Reg. office: 402-A, Arunachal Building, 19, Barakhamba Road, New Delhi-110001 Ph.: 011-43045402 Web: https://southerninfosys.com

NOTICE OF THE 30TH ANNUAL GENERAL MEETING

AND E-VOTING INFORMATION

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Members of

the Company will be held on Wednesday, the 25th September, 2024 at 12.30 P.M. through

Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"). The Notice setting out

the business to be transacted at the meeting together with the copy of the Annual Report of

the company for the Financial Year 2023-24 has been sent only by electronic mode to

those members whose email addresses are registered with the Company / Depositories in

accordance with the circulars issued by Ministry of Corporate Affairs and Securities

Exchange Board of India and the same is also available on our website

https://southerninfosys.com and also on the NSDL's website www.evoting.nsdl.com, The

NOTICE is also hereby given under Section 91 of the Companies Act, 2013 read with

Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register

of Members and Share Transfer books of the Company will remain closed from

18th September, 2024 to 25th September, 2024 (both days inclusive) for the purpose

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of th

Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEB

(Listing Obligations & Disclosure Requirements) Regulations 2015, the Company is

pleased to provide E-voting facility to its Members enabling them to cast their vote

electronically for all the resolutions as set forth in the AGM notice through the e-voting

1. The company has fixed 18th September, 2024 as the "Cut Off" date to ascertain the

2. The dispatch of notice of the company together with annual report has been completed.

The remote e-voting shall commence on 22nd September, 2024 at 9.00 A.M. to

24th September, 2024 at 5.00 P.M. during which period the members may cast their

vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL.

Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off

date may obtain the login ID and password by sending a request at evoting@nsdl.co.in;

Members may note that: a) The members who have cast their vote by remote e-voting

prior to the AGM may also attend the AGM but shall not be entitled to cast their vote

again; and b) Only persons 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. 18th September 2024 shall be entitled to vote using the remote e-voting facility or

Any queries / grievance relating to remote e-voting shall be addressed to the Directors

Delhi - 110 001. Tel. No.: 011-43045402, E-mail: southerninfosys@gmail.com.

Southern Infosys Limited, 402-A, Arunachal Building, 19, Barakhamba Road, New

4. Any person who acquires shares of the Company and becomes a member of the

deemed venue for the 30th AGM will be the registered office of the company

services provided by National Securities Depository Limited (NSDL).

The details regarding remote e-voting facility are as under:

eligibility of member for e-voting;

on 3rd September 2024.



to suspend X signal that the world is not obliged to put up with Musk's far-right ideology just because

he is rich," Lula said in an inter-

view with CNN Brasil released

on Monday.

Brazil's President

backed top

court's decision

Reacting to the judge's earlier move to freeze Starlink's accounts for possible use to pay fines owed by X, Musk said in an X posting that he would seek a reciprocal seizure of Brazilian assets, but did not say how. Starlink on Monday again found itself in Brazilian authorities' crosshairs by refusing to obey Moraes' order for all internet providers to block domestic access to X. A senior official at telecommunications regulator Anatel said sanctions against Starlink for noncompliance could include the revocation of its license to operate in Brazil. Anatel commissioner Artur

Coimbra told Reuters that the regulator is inspecting all Brazilian telecom operators to make sure they have shut down Musk's messaging platform. -REUTERS

CCL INTERNATIONAL LIMITED

CIN No.: L26940DL1991PLC044520

Regd.Off.: M-4, Gupta Tower, B 1/1, Commercial Complex, Azadpur, New Delhi - 110033

Corp. Office: C-42, RDC, RAJ NAGAR GHAZIABAD-201002

Tel.: +91-0120-4214258, Fax.: +91-11-22417225

Email Id.: cmpsec@cclil.com, Website: www.evocreteindia.in

INFORMATION REGARDING THE 33RD ANNUAL GENERAL MEETING OF

CCL INTERNATIONAL LIMITED

Members are requested to note that the 33rd Annual General Meeting ("AGM") of CCL

International Limited ("the Company") will be held on Monday, September 30, 2024 at

12.30 P.M. through video-conferencing ("VC") or Other Audio Visual Means ("OAVM") to

transact the business to be set out in the Notice of the 33rd AGM, in compliance with the

applicable provisions of Companies Act, 2013 ("Act"), the Circular No. 14/2020 dt. April 08

2020, General Circular No. 17/2020 dt. April 13, 2020 and General Circular No. 20/2020 dt

May 5, 2020, General Circular No. 02/2021 dt. January 13, 2021, General Circular No.

10/2021 dt. June 23, 2021, General Circular No. 20/2021 dt. December 8, 202, 21/2021

dated 14th December 2021, 03/2022 dated 5th May, 2022, 10/2022 dated 28th December,

2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of

Corporate Affairs ("MCA") and Circular dated May 12, 2020, Circular dated January 15

("SEBI Circular") issued by the Securities and Exchange Board of India ("SEBI")

2021, May 13, 2022, Circular dated January 05, 2023 and Circular dated October 07, 2023

In accordance with MCA Circulars, the Notice of 33rd AGM containing procedure and

instructions for e-voting and the Annual Report for the Financial Year 2023-24 will be sent

only through electronic mode to those members whose email IDs are registered with the

The Notice of the 33rd AGM and Annual Report 2023-24 will be made available on the

website of the Company at www.evocreteindia.in and at the BSE website

Members who has not registered their email address are requested to register the same in

respect of share held in electronic form with the Depositary through Depositary

Participant(s) and in respect of share held in physical form by sending email/ writing to the

Company's Registrar and Transfer Agents("RTA"), Alankit Assignment Limited, Alankit

House, 4E/2, Jhandewalan Extension, New Delhi-110055. Members are also requested to

The Company will provide the facility to it's members to exercise their right to vote by

electronic means both through remote e-voting and e-voting at AGM. The instruction on the

process of e-voting, including the manner in which the members holding shares in physical

form or who have not registered their email address can cast their voting through e-voting

Members are requested to carefully read all the Notes set out in the Notice of the 33rd AGM

and in particular, instructions for joining the AGM, manner of casting vote through remote e-

In Compliance with the MCA Circulars and the SEBI Circulars, this advertisement is being

update their other details like PAN, Bank details etc. through DPs or RTA.

will be provided as part of the Notice of the 33rd AGM.

voting and e-voting at the time of AGM.

Date: September 03, 2024

lace: Delhi

BIKAJI

BIKAJI FOODS INTERNATIONAL LIMITED

the Telegram messaging app.

Registered Office: F 196-199, F 178, E 188, Bichhwal Industrial Area, Bikaner, Rajasthan, India - 334006

Corporate Office: Plot No. E-558-561, C-569-572, E-573-577, F-585-592, Karni Extension, RIICO Industrial Area, Bikaner, Rajasthan, India - 334004 CIN: L15499RJ1995PLC010856

Email: cs@bikaji.com | Website: www.bikaji.com | Phone: 91-151-2250350

NOTICE OF 29th ANNUAL GENERAL MEETING OF THE COMPANY, E-VOTING INFORMATION AND RECORD DATE

Dear Member(s) Notice is hereby given that the 29" Annual General Meeting ("AGM") of the Members of the Bikaji Foods International Limited ("Company") is scheduled to be held on Wednesday, September 25,

2024 at 11:00 A.M. IST through Video Conferencing ("VC") Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, applicable requirements of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being the Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard, the latest being the Circular No. SEBI/HD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (collectively referred to as the "SEBI Circulars") to transact both the ordinary and special businesses, as specified in the Notice of AGM, without requiring physical presence of the Members at a common venue, thereby ensuring compliance and enhanced convenience. For all the intents and purposes related to the AGM, the deemed venue shall be the Registered Office of the Company situated at F 196-199, F 178, E 188, Bichhwal Industrial Area, Bikaner - 334006, Rajasthan, India. Dispatch of Notice of AGM and Annual Report: In compliance with MCA Circulars and SEBI Circulars, the Company has dispatched the Notice of AGM, accompanied by the explanatory statement and

through electronic means li.e., by means of an e-mail) to all the Members, whose e-mail addresses are registered with the Company or with their respective Depository Participant(s) as on Friday, August 23, 2024. The dispatch of Notice of AGM and Annual Report of the Company to all the Members through e-mail has been completed on Tuesday, September 03, 2024. In line with the aforesaid MCA Circulars and SEBI Circulars, the Company has been dispensed with the requirement of sending physical copy of the Notice of AGM and Annual Report to the Members. The Company will provide the physical copy of the Annual Report, only upon receipt of a specific request from the concerned Member, who must require to submit its request at cs@bikaji.com, clearly

Annual Report of the Company for the financial year 2023-24, encompassing of comprehensive Audited Financial Statements for the financial year ended on March 31, 2024 ["Annual Report"] entirely

Manner of Casting Vote, Participation in the AGM and Inspection of Documents: Members can join and participate in the AGM exclusively through VC/ OAVM facility. The complete instructions for accessing the AGM and the manner/instructions for participation in remote e-voting or e-voting during the AGM are outlined in the Notice of AGM. Importantly, Members participating through VC/ DAVM

facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The documents pertaining to business items, to be transacted in the AGM shall be electronically accessible for inspection by the Members, following the procedures delineated in the point no. 13 in the notes section of the Notice of AGM

Instructions for Remote E-Voting and E-Voting during the AGM

3. Members are requested to take note of the following important points:

In compliance with the Section 108 of the Act, read in conjunction with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the Listing Regulations, as well as Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing facility to the Members, to exercise their right to vote on both the Ordinary and Special Businesses, as outlined in the Notice of AGM, through remote e-voting and e-voting during the AGM. Members holding shares, either in dematerialized form or physical form, as on Wednesday, September 18, 2024, being the cut-off date, shall cast their vote, electronically, through remote e-voting and e-voting system during the AGM facilitated by the Central Depository Services (India) Limited ("CDSL") at www.evolingindia.com, being appointed as the designated agency to provide the e-voting facility.

All the Members are hereby informed that: The remote e-voting period will commence on Sunday, September 22, 2024 at 10:00 A.M. IST and end on Tuesday, September 24, 2024 at 05:00 P.M. IST.

b. Any person, who become a Member of the Company, after the dispatch of Notice of AGM, accompanied by the Annual Report and holds shares as on the cut-off date, may obtain Login ID and Password by sending a request at www.evotingindia.com. However, if a Member is already registered with the CDSL for remote e-voting, then Member may utilize their existing user ID and Password to cast their vote.

a. The remote e-voting module will be disabled for voting by the CDSL, after the specified date and time mentioned above. b. Once a Member costs their vote on a resolution, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast the vote again;

c. Members, who have already cast their votes, through remote e-voting, prior to the AGM, will be eligible to attend the AGM through VC/ GAVM facility. Nevertheless, they shall not be entitled to cast their vote again, through e-voting system during the AGM;

d. Members attending the AGM and who have not yet cast their vote through remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM; e. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owner, maintained by the Depositories, as on the cut-off date, shall be entitled to avail the

facilities of remote a-voting, attend the AGM through VC/ OAVM facility and a-voting during the AGM; f. The voting rights of the Members shall be proportional to their shareholding in the paid-up equity share capital of the Company as on the cut-off date; and

g. As the AGM will be conducted through VC/ GAVM, there is no requirement to appoint a proxy in accordance with the MCA Circulars. Therefore, the appointment of proxies by the Member

Accessibility to Notice of AGM and Annual Report: For ensuring absolute transparency and accessibility, the Notice of AGM, together with the Annual Report are readily available on the website of the Company, which can be accessed at www.bikaji.com, as well as on the websites of the Stock Exchanges, where the shares of the Company are listed, i.e., BSE Limited at www.bseindia.com and National. Stock Exchange of India Ltd. at www.nseindia.com. Moreover, the same can be accessed on the website of the CDSL at www.evotingindia.com.

Manner of Registering and/ or Updating E-Mail Addresses: For facilitating efficient communication and compliance with regulatory norms, Members, who have not registered and/ or updated their e-mail address with the Company or their respective Depository Participant(s), are advised to complete the registration by following the process detailed below 1. For Members, holding shares in physical form:

Submit the duly filled and signed form, along with the self-attested copy of PAN Card and self-attested copy of any document (namely, Aadhaar Card, Driving License, Voter identity Card,

Passport in support of the address and such other documents, as prescribed in the Form ISR-1 to M/s Link Intime India Private Limited, Registrar and Share Transfer Agent ("RTA") of

Complete the Form ISR-1, which is available for download from the website of the Company at www.bikaji.com;

Also, send the physical copy of the same by means of post to the Corporate Office of the Company.

2. For Members, holding shares in dematerialized form:

Update the Know Your Client (KYC) details, including e-mail address, directly with their respective Depository Participant(s); and

Follow the specific procedure delineated by the Depository Participant(s) for KYC updates.

Record Date for Final Dividend: The record date for determining the entitlement of Members to the Final Dividend for the financial year 2023-24 was Friday, June 14, 2024. The Final Dividend, if declared by the Members at the ensuing 29° AGM will be paid on or before Thursday, October 24, 2024 (i.e., within 30 |Thirty) days from the date of AGMI.

Tax on Dividend: Pursuant to the Income Tax Act, 1961 and Finance Act, 2020, dividend income is taxable in the hands of the Members and Company is required to deduct tax at source from such dividend paid to shareholders at the prescribed rates. In this regard, a separate e-mail communication was sent to all the Shareholders on Monday, July 01, 2024. Support Channel for E-Voting: To ensure smooth and effective e-voting procedure, the Shareholders are advised to refer the detailed instructions for e-voting, as outlined in the Notice of AGM. In case of any queries and/ or grievances associated with the e-voting, please refer the Frequently Asked Questions (FAQs) for Shareholders and detailed e-voting user manual for Shareholders, which is

available in the downloads section of e-voting website of the CDSL at www.evotingindia.com.

If the Shareholders have queries/ grievances in respect of the voting by electronic means or requires assistance before or during the AGM relating to the use of technology, they can use the following

a. Direct their queries to the designated e-mail address at helpdesk evoting@cdslindia.com;

b. Call at toll free no. 1800 22 55 33, for immediate assistance; c. Directly, contact to Mr. Rakesh Dalvi, Sr. Manager (CDSL), Central Depository Services (Indial Limited, A Wing, 25th Floor, Marathon Futurex, Malatlat Mill Compounds, N.M. Joshi Marg, Lower

Parel [East], Mumbai - 400013, Maharashtra, India for personalized support; and Alternatively, Shareholders can communicate with the Head – Legal and Company Secretary of the Company by writing an e-mail at cs@bikaji.com, for any specific concern.

Appointment of Scrutinizer: The Board of Directors, at their meeting held on Wednesday, July 24, 2024, have appointed CS Manoj Maheshwari [Membership No. - F3355 and CP No. - 1971], Practicing Company Secretary, as the Scrutinizer for the e-voting process and failing him, CS Priyanka Agarwal (Membership No. - F11138 and CP No. - 15021), Practicing Company Secretary, as an Alternate Scrutinizer, for conducting the e-voting process in a fair and transparent manner.

Declaration and Publication of Voting Results: The results of the remote e-voting and votes cast during the AGM will be announced not later than 2 (Two) working days from the conclusion of the AGM. Simultaneously, the declared voting results, accompanied by the Scrutinizer's Report will be placed on the website of the Company at www.bikaji.com and on the e-voting website of the CDSL at www.evotingindia.com, immediately after communication to the Stock Exchanges, where the shares of the Company are listed, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd. at www.nseindia.com. Additionally, the results will also be displayed at the Registered Office as well as the Corporate Office of the Company. A Person, who is not a member, as on the cut-off date should treat the Notice of AGM for information purpose only.

RTA of the Company at rnt.helpdeskillinkintime.co.in. Members are advised to thoroughly review the Notice of AGM, paying particular attention to the detailed instructions on participating in the AGM and manner of casting vote through remote e-voting or

New Delhi

e-voting systems during the AGM.

All the communications, queries or assistance for assistance regarding the AGM. Members are requested to communicate, directly, through an e-mail with the M/s Link Intime India Private Limited,

This communication is being issued in compliance with the applicable circulars, ensuring comprehensive information for the benefit of all the Members of the Company:

For BIKAJI FOODS INTERNATIONAL LIMITED

Rahul Joshi Head - Legal and Company Secretary Membership No.: ACS 33135

be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals

"IMPORTANT"

Whilst care is taken prior to

acceptance of advertising

Place: New Delhi

Date: 03.09.2024

copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

एक एक एल NFL

For Southern Infosys Limited

Kirti Bareja

Company Secretary

NATIONAL FERTILIZERS LIMITED

issued for information and benefit of all the members of the Company

Phone No. 0120-2412294, Extn.3411 Ref. No. 08-2024-25-DAP-07EW

E-tender No.	Product	Qty. [in MT]	Coast	Last date of bid submission
2024_NFL_207011_1	DAP	30,000-50,000	ECI	09.09.2024
	(18:46:0)	30,000-50,000	WCI	till 11:00 Hrs IST

(A Government of India Undertaking) A-11, Sector-24, Noida-201301 (CIN-L74899DL1974GOI007417)

Date: 04.09.2024

NOTICE INVITING GLOBAL E-TENDER

RTA/ Company/ Depositories.

www.bseindia.com.

E-tender No.	Product	Qty. [in MT]	Coast	Last date of bid submission
2024_NFL_207011_1	DAP	30,000-50,000	ECI	09.09.2024
	(18:46:0)	30,000-50,000	WCI	till 11:00 Hrs IST
For details, visit webs	sites: www.		com or htt	ps://etenders.gov.in

eprocure/app. Corrigendum/Addendum, if any, shall be published only on above websites. DGM - I/c (II&IP) **NFL - A NAVRATNA COMPANY**

For CCL International Limited

Company Secretary & Compliance Officer

Sd/-

Pradeep Kumar

Mem. No. A50972

financialexp.epapr.in

Place: Bikaner

Date: September 03, 2024





Summons for filing Reply & Appearance by Publication Date: 23-08-2024 (Summons to defendant through publication under Section 19(3) of the Recovery of Debts due to Bank and Financial Institutions Act, 1993 read with Rules 12 and 13 of

the Debts Recovery Tribunal (Procedure Rules, 1993) Original Application No. 491 of 2023 Punjab National Bank VERSUS M/s Metal & Metal & another

M/S METAL AND METAL, 2/270, Vidya Marg, Vishnupuri, ALIGARH – 202001. Through its Sole Proprietor – Smt. Tripti Maheshwari

SMT. TRIPTI MAHESHWARI, W/o Nitin Maheshwari, R/o. 2/270, Vidya Marg, Vishnupuri ALIGARH - 202001

In the above noted Application, you are required to file reply in paper book form in two sets along with documents and affidavits (if any), and show cause, personally or through your duly authorized agent or legal practitioner in Tribunal after serving copy of the same on the applicant or his counsel/duly authorized agent after publication of the notice and appear before the Tribunal on 16-10-2024 at 10.30 a.m. failing which the application shall be heard and decided in your absence

REGISTRAR. DEBTS RECOVERY TRIBUNAL. ALLAHABAD

"प्रपन्न सं. आईएनसी—26" केन्द्रीय सरकार क्षेत्रीय निदेशक के समझ उत्तरी क्षेत्र, नई दिल्ली

कंपनी अधिनियम, 2013 की धारा 13 की उपधारा (4) और कंपनी (निगमन) नियम, 2014 के नियम 30 के उपनियम (5) के खंड (ए) के मामले में

स्टिच ओवरसीज प्राईवेट लिमिटेड जिसका पंजीकृत कार्यालयः ए-120. सरस्वती

विहार, पीतमपुरा, दिल्ली-110034 में स्थित है आम जनता को यह सुचना दी जाती है कि यह कंपनी केन्द्रीय सरकार के समक्ष कंपनी अधिनियम, 2013 की धारा 13 के अधीन आवेदन करने का प्रस्ताय करती है जिसमें कंपनी का रजिस्ट्रीकृत कार्यालय 'राष्ट्रीय राजधानी क्षेत्र दिल्ली" से 'हरियांणा राज्य' में स्थानांतरित करने के लिए तारीख 05 अगस्त, 2024 को आयोजित असाबारण सामान्य बैठक में पारित विशेष संकल्प के संदर्भ में कंपनी के संगम ज्ञापन में संशोधन की पुष्टि

की मांग की गई हैं।

कंपनी के पंजीकृत कार्यालय के प्रस्तावित स्थानांतरण से यदि किसी व्यक्ति का हित प्रभावित होता है तो वह व्यक्ति या तो निवेशक शिकायत प्ररूप फाइल कर एमसीए-21 पोटेल (www.mca.gov.in) में शिकायत दर्ज कर सकता है या एक शपथ पत्र जिसमें उनके हित का प्रकार और उसके विरोध का कारण उल्लिखत हों के साथ अपनी आपति क्षेत्रीय निदेशक उत्तरी क्षेत्र, को इस सुचना के प्रकाशन की तारीख से 14 दिनों के भीतर बी-2 विंग, द्वितीय तल, पंडित दीनदयाल अंश्योदय भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003 पते पर पंजीकृत डाक दवारा भेज सकता है या सुपूर्व कर सकते है और इसकी प्रति आवेदक कंपनी को उनके उपरोक्त पंजीकृत कार्यालय के पत्ते पर भी भेजेगा।

ए-120, सरस्वती विहार, पीतमपुरा, दिल्ली-110034 कृते स्टिच ऑक्स्सीज प्राईवेट लिमिटेड अजना सतीजा

CCL INTERNATIONAL LIMITED

CIN No.: L26940DL1991PLC044520

Read.Off.: M-4, Gupta Tower, B 1/1, Commercial Complex, Azadpur, New Delhi - 110033

Corp. Office: C-42, RDC, RAJ NAGAR GHAZIABAD-201002

Tel.: +91-0120-4214258, **Fax.:** +91-11-22417225

Email Id.: cmpsec@cclil.com, Website: www.evocreteindia.in

INFORMATION REGARDING THE 33RD ANNUAL GENERAL MEETING OF

CCL INTERNATIONAL LIMITED

Members are requested to note that the 33rd Annual General Meeting ("AGM") of CCL

International Limited ("the Company") will be held on Monday, September 30, 2024 at

12.30 P.M. through video-conferencing ("VC") or Other Audio Visual Means ("OAVM") to

transact the business to be set out in the Notice of the 33rd AGM, in compliance with the

applicable provisions of Companies Act, 2013 ("Act"), the Circular No. 14/2020 dt. April 08.

2020, General Circular No. 17/2020 dt. April 13, 2020 and General Circular No. 20/2020 dt

May 5, 2020, General Circular No. 02/2021 dt. January 13, 2021, General Circular No.

10/2021 dt. June 23, 2021, General Circular No. 20/2021 dt. December 8, 202, 21/202

dated 14th December 2021, 03/2022 dated 5th May, 2022, 10/2022 dated 28th December

2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of

Corporate Affairs ("MCA") and Circular dated May 12, 2020, Circular dated January 15

2021, May 13, 2022, Circular dated January 05, 2023 and Circular dated October 07, 2023

In accordance with MCA Circulars, the Notice of 33rd AGM containing procedure and

instructions for e-voting and the Annual Report for the Financial Year 2023-24 will be sent

only through electronic mode to those members whose email IDs are registered with the

The Notice of the 33rd AGM and Annual Report 2023-24 will be made available on the website of the Company at www.evocreteindia.in and at the BSE website

Members who has not registered their email address are requested to register the same in

respect of share held in electronic form with the Depositary through Depositary

Participant(s) and in respect of share held in physical form by sending email/writing to the

Company's Registrar and Transfer Agents("RTA"), Alankit Assignment Limited, Alankit

House, 4E/2, Jhandewalan Extension, New Delhi-110055. Members are also requested to

The Company will provide the facility to it's members to exercise their right to vote by

electronic means both through remote e-voting and e-voting at AGM. The instruction on the

process of e-voting, including the manner in which the members holding shares in physical

form or who have not registered their email address can cast their voting through e-voting

Members are requested to carefully read all the Notes set out in the Notice of the 33rd AGM

and in particular, instructions for joining the AGM, manner of casting vote through remote e-

In Compliance with the MCA Circulars and the SEBI Circulars, this advertisement is being

जील ग्लोबल सर्विसेस लिमिटेड

(पर्व में जील ग्लोबल सर्विसेस प्राईवेट लिमिटेड)

CIN: L74950DL2014PLC264849; दुरभाषः 011-41444063

ईमेल आईडीः cs@zeal-global.com, वेबसाइट: www.zeal-glboal.com

पंजीकृत कार्यालयः ए 261-262, तीसरी मंजिल, गली न० 06, महिपाल पुर एक्सटेन्सन,

नई दिल्ली -110037

एतदद्वारा सचना प्रदान की जाती है कि 11वीं वार्षिक साधारण बैठक (एजीएम) का आयोजन

शुक्रवार, 27 सितम्बर, 2024 को सायं 04:00 बजे (आईएसटी) पर विडियो कान्फ्रेसिंग (वीसी)/अन्य

आंडियो विजुवल माध्यम (ओएवीएम) द्वारा किया जायेगा। कम्पनी अधिनियम, 2013

एव कारपोरेट कार्य मंत्रालय (एमसीए) एवं सिक्योरीटीज एण्ड एक्सचेन्ज बोर्ड ऑफ इण्डिया

("सेबी") (लिस्टिंग दायत्वों एवं प्रकटीकरण आवश्यकताओं) विनियमन, 2015 द्वारा जारी

प्रासांगिक परिपत्रों के अनुपालन में 11वीं एजीएम की सूचना में सामान्य व्यवसाय का निष्पादन

सदस्यों की भौतिक उपस्थिति के बिना एक सामान्य स्थल पर वीसी/ओएवीएम द्वारा आयोजन

कम्पनी अधिनियम, 2013 की धारा 91 के प्रावधानों के अनुसार, कम्पनी के सदस्यों की

पंजिका एवं शेयर हस्तांतरण किताबें शनिवार, 21 सितम्बर, 2024 से शुक्रवार 27 सितम्बर,

11वीं एजीएम की सूचना एवं वार्षिक रिपोर्ट उन सदस्यों जिनके ईमेल आईडीज कम्पनी के

रिकार्ड में 03 सितम्बर, 2024 को उपलब्ध हैं, को इलेक्ट्रानिक माध्यम द्वारा भेज दी गई हैं।

एजीएम की सूचना साथ में वार्षिक रिपोर्ट हमारी वेबसाइट www.zeal-global.com, स्टॉक

एक्सचेन्ज की वेबसाइट i.e. www.nseindia.com पर भी उपलब्ध है। कम्पनी अपने सभी

सदस्यों को एनएसडीएल द्वारा प्रदान की गई रिमोट ई-वोटिंग सुविधा के माध्यम से एजीएम

की सूचना में निर्दिष्ट प्रस्तावित व्यवसायों के निष्पादन के सम्बन्ध में अपने वोट के प्रयोग

की सुविधा प्रदान करने में प्रसन्न है। सदस्य नोट करें कि ई-वोटिंग मंगलवार 24.09.2024

(प्रातः 09:00 बजे) से प्रारम्भ होकर और वीरवार, 26.09.2024 (सायं 05:00 बजे) पर समाप्त

होगी। कृपया नोट करें कि उपरोक्त तिथि एवं समय के उपरान्त ई-वोटिंग की अनुमित

नहीं होगी। कृपया ई—वोटिंग सिस्टम द्वारा अपना वोट देने के लिए https://www.evotingnsdl.com

एक व्यक्ति जिसका नाम सदस्यों की पंजिका/लाभदाई स्वामी की पंजिका में कट ऑफ

तिथि i.e. 20 सितम्बर, 2024 को अंकित होगा, केवल वही रिमरेट ई-वोटिंग के साथ बैठक

में वोटिंग की सुविधा का हकदार होगा। जो शेयरधारक भौतिक प्रपत्र में शेयर धारित हैं

अथवा जिन्होंने अपना ईमेल पता कम्पनी के साथ पंजीकृत नहीं कराया है, रिमोट ई–वोटिंग

अथवा बैठक के दौरान ई—वोटिंग सिस्टम द्वारा अपना वोट दे सकते हैं। कृपया इस

सम्बन्ध में एजीएम की सूचना में निर्दिष्ट निर्देशों का संदर्भ लें। यदि किसी शेयरधारक ने

अपना ईमेंल–आईडी पंजीकृत नहीं कराया है, उसके लिए कम्पनी सचिव अथवा आरटी से

कोई भी व्यक्ति जो एजीएम की सूचना के प्रसार के बाद कम्पनी का सदस्य बना हो,

कट—ऑफ तिथि को शेयर धारित हो, यूजर—आईडी औक्र पासवर्ड प्राप्त करने के लिए

evoting@nsdl.co.in पर आग्रह भेज सकता है। एजीएम स्थल पर वोटिंग प्रक्रिया ई-वोअ़िंग

प्रक्रिया द्वारा आयोजित की जायेगी। एक सदस्य रिमोट ई-वोटिंग द्वारा अपने वोट के

अधिकार का प्रयोग के बाद भी एजीएम में भाग ले सकता है लेकिन बैठक में फिर से वोट

एक सदस्य, यदि अपेक्षित हो, तो कम्पनी से वार्षिक रिपोर्ट की प्रतिलिपि के लिए अनुरोध

कर सकता है। इलेक्ट्रानिक माध्यम द्वारा वोटिंग से सम्बन्धित किसी भी प्रश्न/शिकायत कि

लिए सम्बोधित करेंगे, नाम : सुश्री मोनल गुप्ता, पदः– कम्पनी सचिव कम अनुपालन

अधिकारी, पताः ए 261-262, तीसरी मंजिल, गली न० 06, महिपाल पुर एक्सटेन्सन,

कृते जील ग्लोबल सर्विसेस लिमिटेड

हस्ता०/-

मोनल गुप्ता

कम्पनी सचिव

स्थान : नई दिल्ली

विनांक : 29.08.2024

(पूर्व में जील ग्लोबल सर्विसेस प्राईवेट लिमिटेड)

2024 (दोनों दिवस शामिल कर) एजीएम के उदेश्य हेतु बंद रहेंगी।

For CCL International Limited

Company Secretary & Compliance Officer

Pradeep Kumar

Mem. No. A50972

update their other details like PAN, Bank details etc. through DPs or RTA.

issued for information and benefit of all the members of the Company

will be provided as part of the Notice of the 33rd AGM.

voting and e-voting at the time of AGM.

Date: September 03, 2024

सम्पर्क करने का अनुरोध है।

देने की अनुमति नहीं होगी।

दिनांक: 03.09.2024

स्थान : नई दिल्ली

नई दिल्ली -110037, दूरभाष :011-41444063.

Place: Delhi

("SEBI Circular") issued by the Securities and Exchange Board of India ("SEBI").

त्यान : दिल्ली निदेशक तिथि : 04.08.2024 ढीआईएन : 01087542

RTA/ Company/ Depositories.

www.bseindia.com.

प्रपत्र सं. आईएनसी-26 (कंपनी (निगमन) निक्मावली, 2014 के नियम 30 के अनुवालन में केंद्र सरकार के समझ

(क्षेत्रीय निदेशक, उत्तरी क्षेत्र, नई दिल्ली) कंपनी अधिनिवम, 2013 की धारा 13 की उप-धारा (4) तथा कंपनी (नियमन) नियमावली, 2014 के नियम

30 के उप-नियम (5) के क्लॉज (ए) के मामले में स्वेता एस्टेट्स ब्राइवेट सिमिटेड (CIN: U74899DL1991PTC044871), जिसका पंजीकत कार्यालय एगेट डबी, हाँरिपटैलिटी बिरिटक्ट, दिल्ली

एयरो सिटी, आईजीआई एयरपोर्ट, नई विल्ली 110037,

में हैं, के मामलें में आवेदक कंपनी / वाचिकाकर्ता एतद्द्वारा आम जनता को सुचित किया जाता है कि "राष्ट्रीय राजधानी क्षेत्र दिस्ती" से "हरियाना राज्य" में कंपनी के पंजीकत कार्यालय को परिवर्तित करने के लिए कंपनी को सक्षम बनाने के लिए शनिवार, 31 अगस्त, 2024 को आयोजित असाधारण आगरामा में पारित विशेष प्रस्ताव के अनुसार कंपनी के मेमोरैंक्स ऑफ एसोसिएशन के परिवर्तन की पृष्टि के लिए कंपनी अधिनियम, 2013 की धारा 13 के अंतर्गत यह आयेदक कंपनी केन्द्र सरकार के

पास आवेदन करने का प्रस्ताव करती हैं। कंपनी के पंजीकत कार्यालय के इस प्रस्तावित परिवर्तन से यदि किसी व्यक्ति का हित प्रभावित होता हो, **बे** एमसीए-21 पोर्टस (www.mca.gov.in) पर निवेशक शिकायत प्रपत्र दाखिल करें अथवा नीचे वर्णित पंजीकृत कार्यालय में आवेदक कंपनी को उसकी एक प्रति के साथ इस सुबना के प्रकाशन की तिथि से 14 दिनों के मीतर अपने हित की प्रकृति तथा आपति के कारणों का चल्लेख करते हुए एक शपथ पत्र द्वारा समर्थित अपनी आपति क्षेत्रीय निर्वेशक, उत्तरी क्षेत्र, बी–2 बिंग, दूसरा तल, धं. वीनदवाल अंत्योवय भवन, यूसरा तल, शीणीओ कॉम्प्लैक्स, गर्व दिल्ली-110003 में जमा करें या जमा कराएं वा पजीकृत ढाक से मंजें:

पंजीकृत कार्यालयः एसेट हवी, हॉस्पिटैलिटी डिस्ट्वट, दिल्ली एवरो सिटी आईजीआई एयरपोर्ट, नई दिल्ली 110037

कृते तथा उसकी ओर से स्वेता एस्टेट्स प्राइवेट लिनिटेड इस्ता/-स्थानः नई दिल्ली प्रबंध निदेशक दिनांक: 03.09.2024 DIN: 00034902

कार्यालय परियोजना प्रबन्धक, यूनिट-26 कन्सट्क्शन एण्ड डिजाइन सर्विसेज उत्तर प्रदेश जल निगम (नगरीय) (उ०प्र० सरकार का उपक्रम)

कार्यालय :- 3/14. विशाल खण्ड, गोमती नगर, लखनऊ-226010 प्रधान कार्यालय :- टी.सी.-38-वी. विभृति खण्ड, गोमती नगर, लखनऊ-226002 Visit us at: www.cdsupjn.org e-mail: pmunit26@gmail.com

निविदा सूचना सं० : 693/जी-10/37 दिनांक: 31.08.2024 ई-निविदा सूचना

अध्यक्ष, उत्तर प्रदेश जल निगम, की ओर से अधोहस्ताक्षरी द्वारा राजकीय होम्योपैथिक चिकित्सालय अनवारी बाराबंकी का निर्माण कार्य अनमानित लागत रू० 23.09 लाख (जी॰एस॰टी॰ रहित एवं लेबर सेस सहित) हेतु सी॰एण्ड डी॰एस॰ में यथोचित श्रेणी में भवन कार्य हेतु पंजीकृत ठेकेदारों से दिनांक 23.09.2024 के अपरान्ह 16:00 बजे तक ई-निविदाएं आमन्त्रित की जाती हैं। उक्त कार्य हेतू ई-निविदा प्रपत्र दिनांक 02.09.2024 से दिनांक 23.09.2024 के मध्य उत्तर प्रदेश सरकार की e-procurement वेबसाइट https://etender.up.nic.in से डाउनलोड किये जा सकते है तथा ई-निविदा दिनांक 24.09.2024 को अपरान्ह 14:00 बजे कार्यालय परियोजना प्रबन्धक, युनिट-26, सी०एण्ड डी०एस०, उ०प्र० जल निगम (नगरीय), लखनऊ में निविदा खोली जायेगी। ई-निविदा प्रपत्र का मूल्य रू० 5000.00 + GST (18%)

निविदा से सम्बन्धित विस्तृत विवरण विभाग की बेवसाइट www.cdsupjn.org एवं प्रोक्योमेन्ट पोर्टल https://etender.up.nic.in पर उपलब्ध है। समस्त शुद्धि पत्र (Corrigendum) https://etender.up.nic.in पर ही अपलोड किये जॉयगे, इनका पृथक से कोई प्रकाशन नहीं किया जायेगा। निविदादाताओं को सलाह दी जाती है कि वे उक्त वेबसाईट का समय-समय पर अवलोकन करते

परियोजना प्रबन्धक

KOTHARI FERMENTATION AND BIOCHEM LIMITED CIN: L72411DL1990PLC042502

E-Mail: info@kothariyeast.in, Website: www.kothariyeast.in

Regd. Office: 16, Community Centre, First Floor, Saket, New Delhi - 110 017 | Tel: 011-40590944

NOTICE OF 34th ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

Members may please note that the 34^{th} Annual General Meeting (AGM) of the Company will be held through VC / OAVM on Monday, the 30th day of September 2024 at 11:30 A.M, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated ^{rth} October, 2023 issued by SEBI and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of the meeting.

In compliance with the above Circulars, electronic copies of the Notice of the 34th AGM and Annual Report for the Financial Year (FY) 2023-24 will be sent to all the Members whose email addresses are registered with the Company / Depository Participant(s). The same will also be available on the website of the Company at www.kothariyeast.in. Stock Exchange i.e. BSE Limited at www.bseindia.com, and NSDL at www.evoting.nsdl.com. The physical copies of the Notice of the 34th AGM along with Annual Report for the FY 2023-24 shall be sent to those Members who request for the same.

The dispatch of Notice alongwith the Annual report through e-mail will be completed on the 6^{th} of September, 2024. The complete Annual Report 2023-24 is available on the Company's website, at www.kothariyeast.in.

. Manner of registering/updating email addresses to receive the Notice of 34th AGM alongwith the Annual Report:

Those Members, who are holding shares in physical form and have not updated their e-mail ids with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with a self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Aadhaar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member, to Abhipra Capital Limited A-387, Abhipra Complex, G T Karnal Road, Azadpur, Delhi – 110033 by post and /or Email to : rta@abhipra.com.

Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants (DP).

2. Manner of casting vote through e-voting:

Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through remote e-voting system. The login credentials for casting the votes through e-voting shall be made available to

Members through the various modes as may be provided in the Notice as well as through email after successfully registering their email addresses. The details will also be made available on the website of the Company.

Date and time of commencement of e-voting 27.09.2024 (Friday) from 9:00 a.m. Date and time of ending of e-voting 29.09.2024 (Sunday) at 5.00 p.m.

. Book Closure for AGM Members may note that cut-off date will be Tuesday, 24th September 2024 and the

Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th day of September, 2024 to Monday, the 30th day of September, 2024 (both days inclusive) for the purpose of AGM

For Kothari Fermentation & Biochem Ltd.

Place: New Delhi **Pramod Kumar Kothari** Date: 03.09.2024 Chairman & MD

शिवालिक बाइमेटल कंट्रोल्स लिमिटेड सीआईएन : एल27101एचपी1984पीएलसी005882

पंजीकृत कार्यातय : 16–16, न्यू इतेक्ट्रॉनिक्स कॉम्पलेक्स, बम्बाघाट, जिला सोलन हिमाचल प्रदेश - 173 213, प्रवान कार्यालय : एच-2, सुनेजा चैंबर्स, द्वितीय तल, अलकनंदा कमर्शियल कॉम्प्लेक्स, नई दिल्ली-190 019, कौन : 91-011-26027174, फैक्स : 91-011-26026776, वेबसाइट : www.shivalikbimetals.com, हैनेत : investor@shivalikbimetals.com

40वीं वार्षिक आम बैठक, रिमोट ई-वोटिंग तथा

बही समापन जानकारी की सूचना एतद्वारा सुचित किया जाता है कि शिवालिक बाइमेंटल कट्रोल्स लिमिटेड ("कम्पनी") वे सदस्यों की 40वीं वार्षिक आम बैठक ('एजीएम') बृहस्यतिवार 26 सितम्बर, 2024 को 10.30 बजे प्रातः (भा.मा.स.) पर होटल नमस्तस्य, बाई पास रोड, नवीन बस स्टैंड के पास, लावी खुर्द,

सोलन, हिमाचल प्रदेश 173212 में रिथत स्थल पर, एजीएम की सूचना दिनांक 29 अगरत,

2024 में निर्धारित व्यवसायों पर लेन-देन के लिए आयोजित की जानी अनुसूचित है। कंपनी (प्रबंधन एवं प्रशासन) नियमावली 2014 के नियम 18 के साथ पठित कंपनी अधिनियम 2013 ("अधिनियम") की धारा 101 एवं 136 के प्रावधानों तथा किसी अन्य प्रयोज्य प्रावधान के अनुसार, वित्तीय वर्ष 2023-24 की वार्षिक रिपोर्ट एवं उपस्थिति रिलप एवं प्रोक्सी के साथ एजीएम में लेन-देन किए जाने हेतु निर्धारित साधारण एवं विशेष व्यवसायों का निर्धारण करनेवाली सूचना इलेक्ट्रॉनिक माध्यम से उन सभी सदस्यों को सोमवार 2 सितंबर 2024 को प्रेषित कर दी गयी है जिनके ईमेल पते कंपनी / डिपॉजिटरीज / आरटीए के साथ पंजीकत हैं और उपरोक्त की वास्तविक प्रतियां अन्य अंशधारकों को अनुमृत्य माध्यम से प्रेषित कर दी गई

उपर्युक्त प्रलेख कंपनी की वेबसाइट www.shivalikbimetals.com पर, स्टॉक एक्सचेंजों की वेबसाइट अर्थात बीएसई लिमिटेड www.bseindia.com पर और नेशनल स्टॉक एक्सचैज ऑफ इंडिया लिमिटेड की वेबसाइट www.nseindia.com पर भी और कंपनी के रजिस्ट्रार एवं अंश अंतरण अभिकर्ता, मास सर्विसेज लिमिटेड की वेबसाइट www.masserv.com पर भी लपलका है।

कंपनी (प्रबंधन एवं प्रशासन) नियमावली 2014 के नियम 20 के साथ पठित अधिनियम की धारा 108, सामान्य सभाओं पर साथिविक मानक-2 तथा सेबी (सुधीकरण दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियमावली 2015 ("सूचीकरण विनियमावली") के सूसंगत प्रावधानों, प्रत्येक समय-समय पर संशोधितानुसार, के अनुसार, कंपनी जो है वह अपने सदस्यों को सूचना र निर्धारितानुसार समस्त प्रस्तावों पर एजीएम के स्थल के अतिरिक्त किसी अन्य स्थान ("रिमोट ई-वोटिंग") से ("एनएसडीएल") द्वारा उपलब्ध करायी गयी ई-वोटिंग सेवाओं के माध्यम र इलेक्ट्रॉनिक प्रविधि से वोट डालने के अपने अधिकार का प्रयोग करने की सविधा प्रदान कराकर संतुष्ट है। अभौतिक प्रारूप, भौतिक प्रारूप में अंशों का धारण करनेवाले सदस्यों हेत्, तथा उन सदस्यों हेत जिन्होंने अपने ईमेल पते पंजीकत नहीं कराये हैं. रिमोट ई-वोटिंग की प्रविधि का

कंपनी के सदस्यों को आगे निम्नानुसार सुचित किया जाता है कि

1. सूचना प्रेषण समापन की तिथि : 02 सितंबर 2024 है, 2. रिमोट ई-वोटिंग का आरंभ सोमवार 23 सितंबर 2024 को प्रांत: 9.00 बजे मा.मा.स.) पर होगा तथा समापन बुधवार 25 सितंबर 2024 को (साय 05.00 बजे भा.मा.स. पर) होगा। इसके उपरांत एमएएस सर्विसेज लिमिटेड द्वारा रिमोट ई-वोटिंग को निष्क्रिय कर दिया

. सदस्यों के मतदान अधिकार जो होंगे वे बृहस्यतिवार 19 सितंबर 2024 ("कट-ऑफ तिथि" के अनुसार कंपनी की प्रदत्त समता अंश पूंजी में उनके द्वारा धारित समता अंशों के अनुपात

 मतपत्र के माध्यम से वोट डालने की सुविधा भी एजीएम में उपलब्ध करायी जायेगी। जिन सदस्यों ने रिमोट ई-वोटिंग द्वारा अपना वोट पहले नहीं डाला है. वे एजीएम में अपने वोट डालने के अधिकार का प्रयोग करने में समर्थ होंगे। और जिन सदस्यों ने रिमोट ई-वोटिंग द्वारा अपना वोट ढाल दिया है. वे भी एजीएम में उपस्थित हो सकते हैं, परंतु उन्हें पुन अपना वोट डालने की अनुमति नहीं दी जाएगी।

5. ऐसे सदस्य जिनके नाम 19 सितंबर 2024 अर्थात कट-ऑफ तिथि के अनुसार सदस्यों की पंजिका / लाभार्थी स्वामियों की पंजिका में प्रकट होते हैं, वे रिमोट ई-वोटिंग के साथ ही साध एजीएम में वोटिंग की सुविधा प्राप्त करने के अधिकारी हैं। और एक व्यक्ति जो कट-ऑफ तिथि के अनुसार एक सदस्य नहीं है, उसे इस सूचना को केवल जानकारी उददेश्य हेत् मानना-समझना चाहिए।

 यदि कोई व्यक्ति इस सूचना के प्रेषण के उपरांत परंतु कट—ऑफ तिथि को अथवा इससे पूर्व कंपनी का सदस्य बनता है, तो वह एजीएम की सूचना में उपलब्धानुसार प्रविधि के अंतर्गत प्रयोक्ता आईडी एवं पासवर्ड प्राप्त कर सकता है।

7. किसी पूछताछ एवं / अथवा शिकायत के लिए आप www.evoting.nsdl.com के डाउनलोड खण्ड पर उपलब्ध शेयरधारकों हेतु फ्रीक्वेंटली आस्कड क्वेश्चन्स (एफएक्यू) तथा शेयरधारकों हेतु ई-वोटिंग यूजर मैनुअल देखें अथवा टोल फ्री नं. 1800-222-990 पर कॉल करें या सुन्नी पल्लवी म्हान्ने के पास evoting@nsdl.co.in पर एक निवेदन मेजें अथवा साथ ही आरटीए मास सर्विसेज लिमिटेड, श्री श्रवण मंगला, प्रबन्धक से investor@masserv.com पर दूरभाष नं.: 011-26387281-83 पर सम्पर्क करें।

8. श्री अमित सक्सेना, कार्यरत कंपनी सचिव को एक उचित एवं पारदर्शी प्रविधि के अंतर्गत ई-वोटिंग के साथ-साथ एजीएम में वोटिंग का संचालन करने के लिए संवीक्षक के रूप में नियुक्त किया गया है। 9. प्रस्तावों पर निर्धारित परिणामों की घोषणा, एजीएम के समापन के बाद अधिकतम दो

कार्यदिवसों में की जाएगी और प्रस्तावों को एजीएम तिथि पर पारित हुआ माना जाएगा. जो प्रस्तावों के पक्ष में वोटों की अपेक्षित संख्या प्राप्ति के अधीन होगा। 10.संवीक्षक की रिपोर्ट के साथ घोषित परिणाम, कंपनी की वेबसाइट www.shivalikbimetals.com पर तथा आरटीए की वेबसाइट www.masserv.com पर

उपलब्ध होंगे तथा इन्हें और बीएसई लिमिटेड एवं एनएसई लिमिटेड को भीसंप्रेषित किया जायेगा। आगे सुचित किया जाता है कि अधिनियम की धारा 91 के अनुपालन में सदस्यों की पंजिका

तथा कंपनी की अंश अंतरण बहियां, एजीएम के उददेश्यार्थ शुक्रवार 20 सितंबर 2024 से लेकर के बृहस्पतिवार 26 सितंबर 2024 (दोनों दिवस सम्मिलित) तक बंद रहेंगी।

कृते शिवालिक बाइमेटल कंट्रोल्स लिमिटेड (आरती साहनी) कंपनी सचिव

सदस्यता संः ए२५६७०

ADVANCE METERING TECHNOLOGY LIMITED Corporate Identity Number (CIN): L31401DL2011PLC271394

Registered Office: E-8/1, Near Geeta Bhawan Mandir, Malviya Nagar, New Delhi-110017 Corporate Office: C-4 to C-11, Hosiery Complex, Phase-II Extension, Noida-201305 (U.P.) Tel. No: 0120-6958777 Website: https://www.pkrgroup.in Email: corporate@pkrgroup.in NOTICE OF THE 13TH ANNUAL GENERAL MEETING

Notice is hereby given that the 13th Annual General Meeting ("AGM") of the members of ADVANCE METERING TECHNOLOGY LIMITED ("AMTL" Or "Company") will be held on Thursday, 26th day of September, 2024 at 10:30 A.M., through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 13th AGM which will be sent in due course of time. Members participating through VC/QAVM shall be reckoned for the purpose of quorum.

Pursuant to General Circular 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023. issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC/OAVM facility, without the physical presence of members at a common venue. Accordingly, 13th AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice dated 9th August, 2024. The venue of the meeting shall be deemed to be the Registered Office of the Company.

In accordance with the aforesaid circulars, Notice of the AGM along with the Annual Report for Financial Year 2023-24 will be sent through electronic mode to those members whose e-mail addresses. are registered with the Company/Depository Participants (DPs). Members may note that the notice of AGM along with the Annual Report will also be available on Company's website (www.pkrgroup.in), website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") i.e. www.evotingindia.com. Physical copies of the Notice and Annual Report shall be sent to those only who request for the same.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 20th September, 2024 to Thursday, the 26th September, 2024 (both days inclusive) for the purposes of 13th AGM of the Company.

The Company through CDSL will be providing facility of remote e-voting and e-voting at the AGM to its Members in respect of the businesses to be transacted at the AGM and also the facility to

The remote e-voting period shall commence on Monday, 23rd September, 2024 at 9:00 a.m. and ends on Wednesday, 25th September, 2024 at 5:00 p.m. Members holding shares either in physical form or in dematerialized form and 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 of Thursday, the 19th September, 2024, only be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Those Members, who will be present in the AGM through VC / OAVM facility and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes prior to the meeting through remote e-voting may attend the AGM but shall not be entitled to cast their vote again during the meeting.

In case of any queries/grievances, Members may refer to the "Frequently Asked Questions (FAQs for Members and participation in AGM and remote e-Voting user manual for Members" available at downloads section of http://www.evotingindia.com or call at 1800 21 09911 or send a request to Mr. Rakesh Dalvi, Sr. Manager, CDSL, at helpdesk.evoting@cdslindia.com. Manner of registering of E-mail Ids/addresses:

 Members holding shares in physical form and who have not registered their email addresses with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with self-attested copy of PAN card and self-attested copy of any document (eg. Aadhar Card, driving license, voter id, passport) in support of the address of the Member to Alankit Assignments Limited, Registrar and Share Transfer Agent at 1E/13, Jhandewalan Extension, New Delhi-110055 or email at jksingla@alankit.com.

Members holding shares in demat form are requested to register/ update their email addresses with their Depository Participants (DPs).

By the Order of the Board For Advance Metering Technology Limited

Place: New Delhi Date: 04th September, 2024

Rakesh Kumar Company Secretary & Compliance Offier M.No. FCS 12868 UNITED DRILLING TOOLS LIMITED CIN: L29199DL1985PLC015796

OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES Corporate Office: 26th Floor, Astralis Tower, Supernova Complex, Sector-94, Noida - 201301, Distt. Gautam Budh Nagar, Uttar Pradesh, India E-mail ID: COMPSECT@UDTLTD.COM, Phone No. 0120-4842400,

NOTICE OF 42ND ANNUAL GENERAL MEETING (AGM), E-VOTING AND

NOTICE is hereby given that the 42nd AGM of the Company will be held on Wednesday, September 25, 2024 at 11:30 a.m. through Video Conferencing (VC) /Other Audio Visual Means (OAVM) in compliance of the provisions of General Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated transact the businesses set out in Notice of AGM dated August 13, 2024.

purpose of reckoning the quorum under Section 103 of the Act.

Electronic Copies of the Notice of AGM and Annual Report FY 2023-24 have been sent

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e; Wednesday, September 18, 2024 shall be entitled to avail the facility of remote e-voting and cast their votes on the Ordinary and Special Business as set out in the Notice of AGM.

The remote e-voting period commences prior to the AGM from Sunday, September 22, 2024 (10:00 am) (IST) and ends on Tuesday, September 24, 2024 (5:00 pm) (IST). The e-voting facility also available during the AGM from the commencement of AGM till 30 minutes from the post conclusion of AGM.

The record date for purpose of determining entitlement of shareholders for the final divided for financial year 2023-24 is Tuesday, August 27, 2024. The payment at the 42nd AGM.

helpdesk.evoting@cdslindia.com or beetalrta@gmail.com by mentioning their casting the votes.

website www.udtltd.com and also on the website of Stock Exchange's website www.bseindia.com and www.nseindia.com.

Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

BOOK CLOSURE - The Register of Members and Share Transfer Books of the Members of the Company.

Members are requested to carefully read all the notes set out in the AGM Notice and in particular, instruction for joining the AGM, manner of casting votes through remote e-voting and voting at AGM.

Company Secretary

Place: Noida

Date: 03.09.2024

CIN L74899DL1990PLC041790

Regd. off.: Unit No. 134, 1st Floor, Rectangle-1, Saket District Centre, New Delhi-110017 Tel.: 011- 29565344 Corp off: 4th Floor, MVL- | Park, Sector-15, Gurugram-122001 Tel: 0124-3055100, Email: ir@ltgroup.in Website: www.ltgroup.in

34वीं वार्षिक आम बैठक की सूचना और ई-वोटिंग निर्देश

आप सभी को सुचित किया जाता है कि कंपनी अधिनियम, 2013 ('अधिनियम') के लागू प्रावधानों, इसके तहत बनाए गए नियमों, भारतीय प्रतिभृति और विनिमय बोर्ड (सूचीबद्धता बाध्यताएं और प्रकटीकरण अपेक्षाएं) विनियम, 2015 ('सूचीबद्धता विनियम') और कॉर्पोरेट कार्य मंत्रालय (एमसीए) द्वारा जारी सामान्य परिपत्र 14/2020 और इस संबंध में जारी किए गए बाद के परिपत्रों जिनमें सबसे नया सामान्य परिपत्र संख्या 09/2023 दिनांक 25 सितंबर, 2023 है तथा सेबी द्वारा जारी दिनांक 05 जनवरी 2023 का परिपत्र संख्या सेबी/एचओ/पीओडी-2/पी/सीआईआर/2023/4 और दिनांक 07 अक्टूबर 2023 को इस संबंध में जारी परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-2/पी/सीआईआर/2023/167 तथा अन्य लागू परिपत्रों के अनुपालन में गुरुवार, 26 सितंबर, 2024 को दोपहर 12:00 बजे (भा.मा.स.) वीडियो कॉन्फ्रेंसिंग ('वीसी') / अन्य ऑडियो विज्ञल साधनों ('ओएवीएम') के माध्यम से 08 अप्रैल, 2020 को होने वाली एलटी फुड्स लिमिटेड ('कंपनी') के सदस्यों की 34वीं वार्षिक आम बैठक ('एजीएम'), जो नोटिस में निर्धारित व्यवसाय को पूरा करने के लिए आयोजित की जाएगी, वित्तीय वर्ष 2023–24 के वित्तीय विवरणों, लेखा परीक्षकों की रिपोर्ट, निदेशक मंडल और अन्य दस्तावेजों को संलग्न करने के लिए आवश्यक वार्षिक रिपोर्ट के साथ इसकी सूचना 03 सितंबर, 2024 को इलेक्ट्रॉनिक रूप से उन सभी सदस्यों को भेज दिए गए हैं जिनकी ईमेल आईडी कंपनी / कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट ('आरटीए') और / या डिपॉजिटरी प्रतिभागी(ओं) के साथ पंजीकृत हैं। एजीएम की कार्यवाही कंपनी के पंजीकृत कार्यालय में आयोजित की गई मानी जाएगी।

वित्तीय वर्ष 2023–24 के लिए वार्षिक रिपोर्ट के साथ 34वीं एजीएम बुलाने की सूचना की भौतिक प्रति भेजने की आवश्यकता को ऊपर संदर्भित परिपत्रों के माध्यम से समाप्त कर दिया गया है। ये दस्तावेज कंपनी की वेबसाइट www.ltgroup.in, स्टॉक एक्सचेंजों यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिय लिमिटेड की वेबसाइटों क्रमशः www.bseindia.com और www.nseindia.com पर और नेशनल सिक्योरिटीज डिपॉजिटरीज लिमिटेड ('एनएसडीएल') (रिमोट ई-वोटिंग सुविधा प्रदान करने वाली एजेंसी) की वेबसाइट https://www.evoting.nsdl.com पर भी उपलब्ध हैं।

अधिनियम की धारा 103 के प्रावधानों के अनुसार, वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने वाले शेयरधारकों को कोरम की गणना के उद्देश्य से गिना जाएगा इस वार्षिक आम बैठक (एजीएम) के लिए प्रॉक्सी नियुक्त करने की सुविधा उपलब्ध नहीं होगी।

कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित अधिनियम की धारा 108, परिपत्रों और सूचीबद्धता विनियमों के विनियम 44 के प्रावधानों के अनुपालन में, कंपनी अपने शेयरधारकों को 34वीं एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर इलेक्ट्रॉनिक रूप से अपना वोट डालने के लिए ई-वोटिंग की सुविधा प्रदान कर रही है। कंपनी ने वीसी/ओएवीएम के माध्यम से एजीएम आयोजित करने और ई-वोटिंग सुविधा प्रदान करने के लिए अधिकृत एजेंसी के रूप में एनएसडीएल की सेवाएं ली हैं। बुधवार, 18 सितंबर, 2024 की कट-ऑफ तारीख तक, भौतिक मोड या डीमैटरियलाइज्ड मोड में शेयर रखने वाले सदस्य, 34वीं एजीएम की सूचना में बताई गई प्रक्रिया का पालन करके वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकेंगे।

34वीं एजीएम की सूचना में निर्धारित कार्य या तो रिमोट ई-वोटिंग के माध्यम से या एजीएम के दौरान ई-वोटिंग के माध्यम से किया जा सकता है।

रिमोट ई-वोटिंग रविवार, 22 सितंबर, 2024 (सुबह 9:00 बजे) (भा.मा.स.) से शुरू होगी और बुधवार, 25 सितंबर, 2024 (शाम 5:00 बजे) (भा.मा.स.) को समाप्त होगी। इसके बाद एनएसडीएल द्वारा वोटिंग के लिए रिमोट ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा और उक्त तिथि और समय के बाद रिमोट ई-वोटिंग की अनुमित नहीं दी जाएगी।

रिमोट ई-वोटिंग या एजीएम में ई-वोटिंग द्वारा वोट करने की पात्रता निर्धारित करने की कट-ऑफ तिथि बुधवार, 18 सितंबर, 2024 होगी।

कोई भी व्यक्ति, जो कंपनी के शेयर प्राप्त करता है और 34वीं एजीएम की सूचना भेजे जाने के बाद शेयरधारक बन जाता है और कट-ऑफ तिथि यानी बुधवार, 18 सितंबर, 2024 तक शेयर रखता है, वह लॉगिन आईडी और पासवर्ड प्राप्त करने और अपना वोट डालने के लिए कंपनी / आरटीए / एनएसडीएल से संपर्क कर

34वीं एजीएम के दौरान मतदान की सुविधा भी उपलब्ध कराई जाएगी और वीसी/ओएवीएम के माध्यम से 34वीं एजीएम में उपस्थित वे सदस्य, जिन्होंने रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला है और उन्हें ऐसा करने से अन्यथा प्रतिबंधित नहीं किया गया है, वे 34वीं एजीएम के दौरान ई–वोटिंग के माध्यम से मतदान करने के पात्र होंगे। जिन सदस्यों ने 34वीं एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी 34वीं एजीएम में भाग ले सकते हैं। लेकिन वे दोबारा अपना वोट डालने के हकदार नहीं होंगे।

सदस्यों के मतदान अधिकार बुधवार, 18 सितंबर, 2024 को कंपनी की चुकता इक्विटी शेयर पूंजी में उनके द्वारा रखे गए इक्विटी शेयरों के अनुपात में होंगे।

vii.) एक बार सदस्य द्वारा किसी प्रस्ताव पर वोट डाल दिए जाने के बाद, उसे बाद में इसे बदलने या दोबारा वोट डालने की अनमति नहीं होगी।

viii. केवल वे व्यक्ति जिनका नाम कट ऑफ तिथि को सदस्यों के रजिस्टर या डिपॉजिटरी हारा प्रबंधित लाभभोगी स्वामियों के रजिस्टर में दर्ज है. वे 34वीं एजीएम के दौरान रिमोट ई-वोटिंग या ई-वोटिंग की सुविधा का लाभ उठाने के हकदार होंगे।

डीमैटरियलाइज्ड मोड, फिजिकल मोड में शेयर रखने वाले सदस्यों और जिन सदस्यों ने अपने ईमेल पते पंजीकृत नहीं किए हैं, उनके लिए रिमोट से वोटिंग का तरीका 34वीं एजीएम की सूचना में दिया गया है। इसका विवरण कंपनी की वेबसाइट www.ltgroup.in पर भी उपलब्ध कराया जाएगा सदस्यों के रजिस्टर, निदेशकों और प्रमुख प्रबंधकीय कर्मियों के रजिस्टर और उनकी शेयरधारिता, अनुबंधों के रजिस्टर 34वीं एजीएम के दौरान वीसी/ओएवीएम

प्लेटफॉर्म पर सदस्यों द्वारा इलेक्ट्रॉनिक रूप से निरीक्षण के लिए उपलब्ध होंगे और 34वीं एजीएम आयोजित करने की सूचना में संदर्भित अन्य प्रासंगिक दस्तावेज नोटिस के प्रसारित होने की तारीख से इस 34वीं एजीएम की तारीख तक कंपनी की वेबसाइट पर इलेक्ट्रॉनिक रूप से निरीक्षण के लिए उपलब्ध होंगे। भौतिक रूप में शेयर रखने वाले सदस्य, जिन्होंने अपना ई–मेल पता, बैंक विवरण, इलेक्ट्रॉनिक क्लियरिंग सिस्टम के माध्यम से सीधे अपने बैंक खातों में लाभांश

राशि प्राप्त करने के लिए लाभांश अधिदेश और कंपनी / आरटीए के साथ संपर्क विवरण पंजीकृत / अद्यतन नहीं किया है, वे फॉर्म आईएसआर-1 और सेबी द्वारा निर्धारित अन्य ऐसे फॉर्म में अनुरोध भेजकर इसे अद्यतन करवा सकते हैं, साथ ही शेयर प्रमाणपत्र (सामने और पीछे) की प्रति, सदस्य के नाम के साथ एक कैंसिल्ड चेक लीफ और पैन तथा आधार की स्व-सत्यापित प्रतियां बिगशेयर सर्विसेज प्राइवेट लिमिटेड, यूनिटः एलटी फूड्स लिमिटेड, 302 कुसल बाजार, 32-33 नेहरू प्लेस, नई दिल्लीः 110019 पर आरटीए को या ईमेल पर bssdelhi@bigshareonline.com पर या कंपनी को ir@ltgroup.in पर भेज सकते हैं।

xii. डीमैट मोड में शेयर रखने वाले सदस्य, जिन्होंने इलेक्ट्रॉनिक क्लियरिंग सिस्टम के माध्यम से सीधे अपने बैंक खातों में लाभांश राशि प्राप्त करने के लिए अपना ई-मेल पता, बैंक विवरण, लाभांश अधिदेश और संपर्क नंबर पंजीकृत / अपडेट नहीं किया है, उनसे अनुरोध है कि वे अपने डिपॉजिटरी प्रतिभागियों से संपर्क करें और अपने डिपॉजिटरी प्रतिभागियों द्वारा बताई गई प्रक्रिया के अनुसार अपने डीमैट खाते में इसे पंजीकृत / अपडेट करें।

xiii. यदि कोई सदस्य पहले से ही ई-वोटिंग के लिए पंजीकृत है, तो वह रिमोट ई-वोटिंग के माध्यम से वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड

टोल फ्री नंबर: 022 - 4886 7000 और 022 - 2499 7000 से संपर्क करें।

का उपयोग कर सकता है। xiv. ई-वोटिंग से संबंधित किसी भी प्रश्न के मामले में या वीसी / ओएवीएम के माध्यम से एजीएम में भाग लेने के लिए, कृपया एनएसडीएल वेबसाइट https://evoting.nsdl.com पर उपलब्ध 'डाउनलोड' अनुभाग में ड्रॉपडाउन मेनू के माध्यम से Frequently Asked Questions (FAQs) for members तथा e-voting user manual देखें। ई-वोटिंग सुविधा से संबंधित किसी भी शिकायत के लिए कृपया सुश्री पल्लवी म्हात्रे, विरष्ट प्रबंधक, एनएसडीएल, चौथी मंजिल, 'ए' विंग, ट्रेड वर्ल्ड, कमला मिल्स कंपाउंड, सेनापित बापट मार्ग, लोअर परेल, मुंबई 400 013, ई-मेल: evoting@nsdl.co.in,

> बोर्ड के आदेश से एलटी फूड्स लिमिटेड के लिए

> > सदस्यता नं. एफ5150

मोनिका चावला जगिया कंपनी सचिव एवं अनुपालन अधिकारी

स्थानः गुरुग्राम

दिनांक: 03.09.2024

www.readwhere.com

BOOK CLOSURE

October 07, 2023 issued by Securities and Exchange Board of India (SEBI) to The members attending the AGM through VC/OAVM shall be counted for the

to all members whose email IDs are registered with the Depository Participants/RTA. The dispatch of Notice of AGM has been completed on September 02, 2024.

of divided shall be made on October 10, 2023, subject to the members approval Any person who acquires shares of the Company and becomes members of the Company after sending the notice of the AGM and holding shares as on the cutoff date may obtain the login ID and password by sending an email to

Folio No./DP ID and Client ID. However, if a person is already registered with CDSL for remote e-Voting then existing user ID and password can be used for The Notice of AGM and Annual Report 2023-24 is available on the Company's

In case you have any queries or issues regarding e-voting, you may refer the

The Company has appointed M/s Balraj Sharma & Associates, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting process and the results of the e-voting along with the Scrutinizers' Report shall be placed on the Company's website www.udtltd.com and the Company shall simultaneously forward the results to the Stock Exchange/s i.e; BSE Limited and National Stock Exchange

Company will remain closed from Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive) for taking record of the

> For United Drilling Tools Limited Anand Kumar Mishra