

Salasar Techno Engineering Limited

08th September, 2024

To,

The Manager – Listing

National Stock Exchange of India Ltd. Exchange

Plaza, Bandra Kurla Complex Bandra East

Mumbai - MH 400051

Symbol - SALASAR

The Secretary

Corporate Relationship Dept.

BSE Limited

P. J. Tower, Dalal Street, Mumbai

MH - 400001

Scrip Code: 540642

SUB: Intimation of Newspaper Advertisement

Dear Sir/ Madam,

Pursuant to requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper advertisement with respect to notice to the members of 23rd Annual General Meeting and other information, published in the 'Financial Express' - English and 'Jansatta' - Hindi newspaper on 08th September, 2024.

We request you to please take the same on record.

Yours faithfully,

For Salasar Techno Engineering Limited

MOHIT KUMAR GOEL Date: 2024.09.08 12:58:10 +05'30'

Digitally signed by MOHIT KUMAR GOEL

Mohit Kumar Goel

Company Secretary & Compliance Officer

CIN No. - L23201DL2001PLC174076



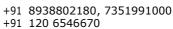
Unit 1- Khasra 265, 281-283, Parsaun-Dasna, Jindal Nagar, Distt. Hapur-201313 Unit 2- Khasra 1184, 1185, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304

Unit 3- Khasra 686/6, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304 Office- KL-46, Kavi Nagar, Ghaziabad-201002

Regd. Office- E-20, South Extension 1, New Delhi-110049

www.salasartechno.com





Fax: +91 11 45823834





SALASAR Building a stronger future

SALASAR TECHNO ENGINEERING LIMITED

Registered Office: E-20, South Extension-I, New Delhi, South Delhi, Delhi, India, 110049; Phone: 0120-6546670

NOTICE OF 23" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO MEMBERS

NOTICE OF 23" ANNUAL GENERAL MEETING

AND E-VOTING INFORMATION TO MEMBERS

This is in continuation our earlier communication given on August 06, 2024, whereby Members of Salasar Tachon
Engineering Limited (*Ne company) were informed that in compliance with the provision of the Companies Act 2013 (*Act')
and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (*PSE)
Listing Regulations' read with General Circular No.14 (2022) (dated 6"part) 2023 and states the proficular No.92 (2023)

SEBIHAIO(FDIOMID*(IRP/2020) 72 (12"May.2023). SEBIHAIO(FDIOMID/CIRP/2021*) (1"Glanuary, 2023)

SEBIHAIO(FDIOMID*(IRP/2020) 72 (1"May.2023). SEBIHAIO(FDIOMID/CIRP/2021*) (1"Glanuary, 2023)

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SEBIHAIO(FDIOMID*(IRP/2020) SEBIHAIO(FDIOP-DO-DPICIRP/2023) (1"Glanuary 2023)

SEBIHAIO(FDIOMID*(IRP/2020) (1"S)

SEBIHAIO(FDIO

V.C.Members holoning names of the control of the co

weosies at www.saisaameronno.comand simulianeously be communicated to India (NSE).

9. In case of any queries/issues related to AGM/E-voting etc., the Member may restrained to the said of the control o

Place: Hapur Date: 07.09.2024

*FINANCIAL EXPRESS

Company Secretary and Compliance Officer 🐻 बैंक ऑफ़ बड़ोदा 🔕 Branch: ROSARB, Meerut

DHYAANI INC DHYAANI TRADEVENTTURES LIMITED

(Formerly Known as Dhyaani Tile and Marblez Limited) Corporate Identification Number: US1900GJ2014PLC081004 Arcade Opp Rambaug Nr Rajiv Plaza Thaltej-Shilaj Road, Thaltej. 73 Contact Person: Ms. Khushbu bharakatya, Company Secret

E-mail: 43540. Mrs. Amusinu oharakalya, Company Secretary and Compliance Officer,

E-mail: 43640. Mrs. Amusinu oharakalya, Company Secretary and Compliance Officer,

ISSUE OF UP TO 1.27.86.000 EQUITY SHARES WITH A FACE VALUE OF RS. 10-F.CARH TRIONETS EQUITY SHARES TO JOF OUR COMPANY FOR CASH AT A PRICE OF RS. 23-F.CACH INCLUDIONE A ARRAP FERMINAND OF RS. 10-F.CARH TRIONETS EQUITY SHARE INCLUDES TO OUR COMPANY MR HAR GORGRAFIA MOUNT OF TO 2.535.05 A LAARS TO AN AND HAS BASES TO THE ELIGIBLE EQUITY SHARES HOURS EQUITY SHARES FOR THE ELIGIBLE EQUITY SHARES HOUR SECOND TO THE TO THE THE THE TO THE MINISTER OF THE MINIS

RIGHT ISSUE EXTENDED: REVISED ACTIVITY SCHEDULE		
ISSUE OPENS	LAST DATE FOR MARKET	ISSUE CLOSES
ON	RENUNCIATION EXTENDED *	UPTO
THURSDAY,	MONDAY,	FRIDAY,
SEPTEMBER 05, 2024	SEPTEMBER 09, 2024*	SEPTEMBER 13, 2024

2024 to Mooday, 09th September, 2024 in order to provide an opportunity to shareholders to exercise their rights in the right issue. PLASER NOTE THAN ONLY RESIDENT INVESTORS CAN SUBBINIT THEIR APPLICATION USING THE ASSAP APROCESS ONLY, ASSA FACILITY IS OPERATIONAL FROM THE ISSUE OPENING DATE. LAST DATE FOR APPLICATION. This is to inform to the Eligible Shareholders of the Company that the date of the closure of the right issue which opened on 65° September, 2024 scheduled closur on Friday, 15° September, 2024, there is no change in the issue closing date of the right issue.

Aggication through the ASSA Process on page 148 and 158, respectively of the Letter of Office.

ACCORDINGLY, THERE IS NO CHANGE IN THE LETTER OF OFFER, ASRIGGED LETTER OF OFFER, STATUTIORY ADVERTISEMENT, ENTITLEMENT LETTER AND APPLICATION FORM EXCEPT THE MODIFICATION IN THE ISSUE REMUNCIATION DATE. RESULTANT CHANGE IN THE MODICATIVE TIMETABLE OF POST ISSUE ACTIVITIES ON ACCOUNT OF EXTENSION OF ISSUE REMUNCIATION DATE.

FOR, DHYAANI TRADEVENTURES LIMITED.

Kohínoor Foods Ltd.

Regd./Corporate Office: Pinnacle Business Tower, 10th Floor, Shooting Range Road, Suraj Kund, Faridabad, Haryana-121001, Ph. No. 0129-4242222, Fax No. 0129-4242233 : info@kohinoorfoods.in, Visit us at: www.kohinoorfoods.in, CIN - L52110HR1989PLC070351

OTICE OLS **SANUAL GENERAL WEITING TO BEHELD OVER VIDEO CONFERENCE AND RELIGITE EVOTING INFORMATION
have boilders may rote that the 35 Annual General Meeting (ACM) of the Company will be held over video conference on Monday, 90°
between the conference on Monda

at will be set forth in the Notice of the Meeting.

organization of the Notice of the Meeting.

organization of the Notice of the Notice setting out business to be transacted at the ACM rise fiscal 2023-24 along with procedure of the e-voting has been sent via e-mail on Saturday, September or annotated set of the Notice of the Notice organization of the Notice organization of the Notice organization of the Notice organization or the Notice organization of the Notice organization or the Notice organization organization or the Notice organization organ

he e-voting process in a fair and transparent manner.

The details as per the requirement of Rules are given hereunder:

I. The Notice of AGM and the Annual Report have been sent via e-mail on Saturday, S
Ds are registered with the Company/Depository Participant(s), However, any Mer
Notice/Annual Report may write to the Company at Inno@AntinonOrdon.

The e-voting period will commence and Members can cast their vote online from Friday. September 27, 2024 (1)
September 29, 2024 (5.00 pm), (both days inclusive) Note: e-voting shall not be allowed beyond said time.
Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently.

in case of any queries, you may not cast their voile by e-voting shall be able to vote at the Meeting. In case of any queries, you may refer the Frequently Asked Questions (FAQ) for Sharehold Shareholders validable at the Downloads section of www.contrign.sed.com. You can The Finant shall be decided not a rafter the completion of \$55 AGM of the Company. The results Report shall be ploaded on the Company's vestible www.cholmoorfoods.in and on the weebsile The results will also be communicated to the Slock Exchanges.

By order of the Box For Kohinoor Foods Limit

Deepak Kaushal Company Secretary & Manager (Legal)

Calcom

CALCOM VISION LIMITED

Reg. Office: C-41, Defence Colony New Delih-11024

Corp. Office: Ho, Site-C surapin Industrial Area Greate

Noida Gautam Budh Hagar U.P. 20130

CM-12911101498-FLQ2110997, in 2192-258761,

Email Id: corp.compliance@calcomindia.com,

Wester Service Compliance@calcomindia.com,

NOTICE OF 39TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Settlember 2014 at 12-bit PA in Commons of the line of the Mines of the Common of the Mines of t

- The facility of pinning the AGM trough VCICAMA shall be 20 minutes before and after the scheduled time of the commencement of the Meeting and will be available for members on first come this service the Meeting and will be available for members on first come this service of the paid up cayety share capital of the company as on the cucled the care of the paid up cayety share capital of the company as on the cucled the care of the paid up cayety share capital of the company as on the cucled the care of the paid up cayety share capital of the company as on the cucled the care of the care of

ndia.com. For Calcom Vision Limited Soli



06.06.2022 39580600001557 Mr. Surya Prakash s/o Mr. Pahal Singh, Ri. Nangi Neor, Babupur, Saharanpur-247554 Mr. Surya Prakash S/o Mr. Pahal Singh, Ri. Nangi Neor, Babupur, Saharanpur-247554 Nangi Neor, Babupur, Saharanpur-247554 Nangi Neor, Babupur, Saharanpur-247554

Gold AUCTION NOTICE ons are hereby informed that its. Notices sent to them by therefore requested to pay off

sold by the Bank in public auction at the cost of the borrower a at Bank of Baroda, Deoband Branch, Railway Road, Deob our at 12:00 noon on 26.09.2024 or on any other convenient

EAST : CHAVI ADVERTISERS, Ph.: 9899701024 35837, PREET WHAR : AD BRIDGE COMMU 1: 9810029747, 42421234, 22017210 PARICHAY ADDERTISING & MARKETING

352, 9015907873, 9268796133 CENTRAL

CHARLES

CHARLES

CHARLES

CHARLES

CHARLES

CHARLES

COMPANY

Ph.

43751196

KINGWAY CAMP: SHAGUN ADVERTISING, Ph.: 9811117748
SHAGUN ADVERTISING, Ph.:
9818505505, 27458589, PATEL CHEST (OPP. MORRIS
NAGAR POLICE STATION): MAHAN ADVERTISING & MAR(PRASHANT VIHAR): PAAVAN ADVERTISER
9811564460, 9311288839, 47057909 SOUTH

EDUCATION (IAS & PMT A





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An Overment of India.

A Coverment of India. Understoking

Union Bank of India. 2nd Floor, Sharda Tower, Kapoorthala, Aligan],

now Uttar Pradesh 226024, Mail Ito: Ubino578720@unionbankofindia.bank

Phereas the understipped being the authorized officers of Union Bank of India, under the Security Instruction of Financial Assets and Enforcement Security Interest (Second) Act, 2002 (Act No. 54 of 200

evercises of power conferred under Securito 13(2) (2) and with ruis of the Security Interest Enforcement of Enfo

refress of powers contented on minime under season way. The property of the property of the property of the property of the property will be subject to the charge of Union Bank of India for an amount of dues getter with interest thereon with costs and charges. The borrower's attention is invited by absection (8) of section 13 of the Act, in respect of time available, to redeem the secured as a section of the property of the pr

Name & Address of Borrower date of pos (SYM/PHY)/ ar 01.09.2023

Borrower / Co- Obligant / Equitable Motgage of Residential Land and Guarantor: 1. MiS SARTHAK Building on Plet Number- 5A, Min Jurnia GROUP OF INDIA PROP: Mr. Khasra Number- 753, Amrai Gaon, Wataman Srivastava COf Mr. Sabya shaheed Bhagad Singh, Lucknow, Utlar Narayan Srivastava, Add.-1: Pradesh, Property Owned By: Mr. Aman BISIA/7, Shivajpuram, Indira Srivastava, Admeasung 82.59 Kg Mr. Aman BISIA/7, Shivajpuram, Indira Srivastava, Admeasung 82.59 Kg Mr. Aman Srivastava, Add.-2: Plot North- Plot Number -5 Others House, 6A,Min Jurnia Khasra Number - South: Others House, East: Road 20.00 753, Armai Gaon, ward-Shaheed Feet Wide, West-Others Land Srivastava, Admeasuring 88.289 Sq Mtr. Boundary of Property As Per Sale Deed: North:- Plot Number -5 Others House South:- Others House, East:- Road 20.00 Feet Wide, West:-Others Land

SALE NOTICE FOR MOVABLE PROPERTIES

06.09.2024

on 31.07.2023 and Interest from 01.08.2023 and other expenses thereon



E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6 (2) & 8 (6) of the Security Interest (Enforcement) Rules, 2002.

ACT, QUIC P880 with proviso to name (1,6 o c) pot the security minerest temperature manages, avec.

Notice is hereby given to the public in general and in particular to the Borrower (s), Mortgagor (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" basis for recovery of dues in below mentioned account/s. The details of Borrower/s! Mortgagor/



For detailed terms and conditions of sile, please refer/visit to the website link https://www.bankofbaroda.in/e-auction.htm and online auction portal https://ebkray.in Also, prospective bidders may contact the Authorised officer on Mobile 8851286464/8389955098

Date: 05.09.2024, Place: New Delhi (Aditya Gautam), Chief Manager, Authorised Officer, B

Place: Greater Noida Date: 06.09,2024

2. The electronic copies of the notice of the meeting and the Annual Report for the Financial Year 2023-24 have been sent to all the members whose e-mail IDs are registered with the Company! Depository Participant(s). The above documents, along with this notice, would also be available on the website of the Company at www.sailagroup.com and on the website of stock exchanges i.e. www.bschildi.com.

3. In compliance with the provisions of Section 108 of the Companies Act, 2013 (the Act) read with relevant Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (the Listing Regulations), the Company is pleased to provide its Members, facility to exercise their right to vote at the 45rd AGM by electronic voting system from may be transacted through remote e-voting services provided by CDR. Remote e-voting is optional. Detailed procedure for remote e-voting is a soprovided in the Notice of the AGM. The facility of voting by ballotylopding paper shall also be made available at the AGM venue. However, members who have already cast their vote by remote e-voting may participate in the AGM but shall not be entitled to vote again at the AGM.

4. The cut-off date for determining the eligibility of Members to vote by remote e-voting or voting at the AGM is Monday. 23rd September.2024. A person whose mane is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date and who has not east vote by remote e-voting and being present at the AGM only shall be entitled to voting at the AGM.

. The remote e-voting period begins on Friday,27th September,2024 fro 0:00 A.M. and ends on Sunday,29th September,2024 at 5:00 P.M. The remo-voting shall not be allowed beyond the said date and time.

6. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Monday, 23rd September 2024 may follow the same instructions for remote e-voting as mentioned in the Notice of AGM.

7. All grievances connected with the facility for voting by electronic means may be addressed to Shir Rakesh Daivi, Sr. Manger, CDSL, Awing-25th Floor, Marathon Futures, Mafatal Mill (Compounds, NAI. Joshi Marg, Lower Parel (East), Mumbai-400 013 or send an email to helpdesk-evoting@cdslindia.com or call at toll free no. 1800 225 533.

8. Book Closure: Notice is hereby gi a. Book. Closure: Notice is necessy given pustame to section 91 or time acce and Regulation 50 of the Listing Regulations that the Register of Members and the Share Transfer Books of Company will be closed from Tuesday,24th September 2024 to Monday, 30th September 2024 to Monday, 30th September 2024 (both days inclusive) for the purposes of AGM.

(R.K.Bhandari) Joint Managing Director





New Delhi

Place: VPO: Rupana Date: 07.09.2024

पावर कंट्रोल्स लिमिटेड

16वीं वार्षिक आम बैठक (एजीएम), ई-वोटिंग और खाता बंदी की सूचना

र गए हैं। जब जन्मी किया जागी 28 सिमांबर 2004 राज मंत्रीयेक रूप में या जीपेट राज में है-जीपेंग हारा बंध दे के मा जीपेंग राज में है-जीपेंग हारा बंध दे के मा जीपेंग और प्राथमित के सामान्य में के का में पाप तोने में के पाप कोरों में के प्राथमित की अपनी कीर पीरिय में कीर प्राथमित कीर पीरिय में कीर पीरिय कीर पीरिय में कीर पीरिय कीर प

पान नहीं होगा। विमें बाती, पहें निर्मात निर्मान के बाद में पर प्रत्य करता है और अपनी का वादमब बन जाता है और पर-व्यक्ति तिमित्र मानी नांमवार, 23 सिगंबर 2024 तक गेरवारात्त है, यह vooting@nsdi.co.in पर अनुरोध ने प्रकार तांगिन आईडी और पास्पर्क प्राचा कर सकता है। तिक्ति यदि आप किसार के निर्माह के सिंहा पर प्रत्ये के एपएवजीत्वर के वास्पर्क में का प्रतिकृति हैं। जीवार मानव पीट करता के विश्व अपने मौतुद पुरस्त आईडी और पास्पर्क का प्रयोग कर सकते हैं। मानव पीट करता के विश्व अपने मौतुद पुरस्त आईडी और पास्पर्क का प्राचीन कर सकते हैं।

भूका मान्य में बालां करता होगां।
भूका मान्य में बालां करता होगां के स्वतंत्रिक किया जाता है कि वे अपने
परितास्त्राहर की में में में मार पहले आपने रोगावारकों से अनुस्त्रिक किया जाता है कि वे आपने
सार्विकर्ता प्रात्मिक में साथ अपने हैं होता सो को अपनेहर करते हैं।
सार्विकर में प्रात्मिक होता के साथ अपने हैं होता को अपने के मान्ये
सार्व्य में सार्व्यक्त में में लिए असार पूछे जाने बाते प्रात्म एक्पाव्यों और सीराव्यक्ता के लिए
सार्व्यक्त में सार्व्यक्त में मार्व्यक्त मार्व्यक्त में सार्व्यक्त मार्व्यक मार्व्यक मार्व्यक्त मार्व्यक मार्व्यक सार्व्यक मार्व्यक सार्व्यक मार्व्यक मार्व्यक मार्व्यक्त में सार्व्यक सार्व्यक्त में सार्व्यक सार्व्यक्त है सार्व्यक्त सार्व्यक्त किया करता है सा
प्रात्म का मार्व्यक्त मार्व्यक्त में सार्व्यक सार्व्यक्त किया है सा
प्रात्म मार्व्यक्त मार्व्यक्त मार्व्यक्त में साम्याविक सार्व्यक्त सार्व्यक्त सार्व्यक्त सार्व्यक्त सार्व्यक्त साम्याविक सार्व्यक्त सार्व्यक्त साम्याविक सार्व्यक्त साम्याविक सार्व्यक्त साम्याविक सार्व्यक साम्याविक सार्व्यक्त साम्याविक सार्यक सार्विक सार्विक सार्वयक्त साम्याविक सार्वयक्त सार्वयक्

कृते बीसी पावर कंट्रोल्स लिमिटेर

info@bonlongroup.com पर माध्यम से जनरोध मेजकर खद को पं

स्थानः नई दिल्ली दिनांकः 07 सितंबर, 2024



17वीं वार्षिक आम बैठक की सबना रिमोट ई-बोटिंग की जान

प्रशिक्त विकास के प्रशिक्त क

ार नेपालिय प्राथम के पार्टिय में प्राथम करना को भी प्रशान विश्ती करने को अधिन विश्त प्रोधान है।

1. को भी भी मार्टिय (2014) में मार्टिय में प्रशान करना है की राजिए को प्राप्त करने के पार्ट करने के अपन करने के अपन करने के का उत्तर करने हैं की भी भी मार्टिय है कि एक मिल की अपन करने कर कि प्रशान करने हैं के प्रशान करने के प्रशान करने के प्रशान करने के प्रशान करने हैं के प्रशान करने हैं कि अपन करने करने के प्रशान करने हैं कि अपन करने के प्रशान के प्रशान करने करने के प्रशान करने करने करने के प्रशान करने

दिनांक:- 06/09/2024 स्थान:- नई दिल्ली

यूनिवर्सेस फोटो इमेजिंग्स लिमिटेड

स्तेमाईन्द्र L2222UP2011PLC103811 पर्योकृत कार्यातायः १७ के. एम. कुनु इतन्त्रकार रोह, थी. जो, नुतावती, विता तुनन्दरक जार प्रेर्थ प्रश्लकक्षा प्रश्लकक्षा प्रश्लक्षा प्रश्लक्ष्म प्रश्लक्षा प्रश्लक्ष्म प्रश्लक्षा प्रश्लक्ष्म प्रश्लक्षा प्रश्लक्षा प्रश्लक्षा प्रश्लक्षा प्रश्लक्षा प्रश्लक्षा प्रश्लक्ष प्रश्लक्ष प्रश्लक्ष प्रश्लक्ष प्रश्लक्ष प्रश्लक्ष्म प्रश्लक्ष प्रत्लक्ष प्रश्लक्ष प्रश्लक्ष प्रश्लक्ष प्रश्लक्ष प्रत्लक्ष प्रत्लक्

13वीं वार्षिक आम बैठक का नोटिस खाता बंदी एवं ई-वोटिंग की सूचना

खाता बंदी एयं डे—वीटिंग की सूचना
एवंड्सा बृति किया जात है कि पुनिस्त कंपों ट्रॉक्टिंग सिक्टर्स के 15 वी व्यक्ति काम
केक कंपों क्रिक्टिंग जाता है कि पुनिस्त कंपों ट्रॉक्टर्स वृत्ति किया के व्यक्ति कंपों क्रिक्टर्स वृत्ति किया के व्यक्ति कंपों के व्यक्ति विकास वि

कार स्थाप जो न 1 कि वाणक (गया 2023-28 के बाब प्रश्न 13) प्रांत्रण के मार्च करना के क्षेत्रमाद https://www.univers.uphbotimagings.com/investors.html रहीक एक्सपेजों को वेसमाइटी यानी बॉम्बे स्टीक एक्सपेज कोड़ इंडिया जिमिटे www.bseindia.com पर और कम्मे के चीकरहार और ट्रांगकर एंड्रोट के क्ष्मिलेडानीवित्र (विश्वित्र देखा) की वेसमाइट श्रीहर और ट्रांगकर एंड्रोट, केकि-टेक्सपेजीवित्र (विश्वित्र (विश्वित देखा) की वेसमाइट https://evoting.kfintech.com, पर मो प्रारम्भ होगी।

ट्यम्बातांका (स्थानक (जनान के जनाव कर के प्रकार का स्थानक (स्थानक कर के अपने का स्थानक कर के अपने अनुस्ता के स्थानक कर के

भीरिक या जीनिर्देशियाल्यक कर ने सार्व प्रावास क्षार्य मार्थिक के निर्देश मार्थ ज्ञान की नाई है। शिर्वाबर, 2024 तक नोटिस में गिरिक्ट प्रताल के संको में हुनेस्पृत्तिक को निर्देश है। शिर्वाबर, 2024 तक नोटिस में गिरिक्ट प्रताल के संको में हुनेस्पृत्तिक को को दिसो है—सिटिस मार्थ्य मुस्ति मार्थ्य स्वताल के स्वताल के स्वताल के स्वताल की है। स्वताल कार्यक्ष हाता प्रदान की नाई है—सीटिम पृत्तिक पर सीची प्रतिक कार्यक्ष इस्तिमार्था मार्थ्य हाता प्रदान की नाई है—सीटिम पृत्तिक प्रताल की स्वताल की सीची कार्यक्ष स्वताल की सीची की

ानरक माना प्रजान का जा जा हात है। पिता है - जीटन को पूर्विया सुक्रवार, 27 सिरांबर 2024 (प्राता 900 वर्ष) से सुरू होक पत्रिकार, 29 सिरांबर 2024 (धार 500 वर्ष) तक जारी रहेती, जा कार्या की सामार्थ के बात केंक्रित प्रात्त होता अक्षम कर सिता जाएगा एक बात का बात बात है। माजबार से अमार्ग बीट डॉल देगा, ती उसी बाद ने अपने वॉट को संशोधित करने की अपनुस्ती ने अमार्ग दो जाएगी। सारवार की स्वात होगा, ती उसी बाद ने अपने वॉट को संशोधित को सामार्थ के सामार्थित कार्य की अध्यान की

मही होंगे। वे सदस्य, जो 15वीं पूजीएम में वार्षिकत है लेकिन वस्त्रोंने रिमेट हूं—मोटिंग के साव्या में वोद मही बाता है जोर अर्था पर में हैं बाता है जोर अर्था पर में हैं का अर्था पर में हो प्रीमी होंगे के स्वारा है जो प्री हुए पर वेदिन महारा मुख्या होंगे का स्वारा पर के मान्या में बाता में होंगी बाता हो तथा वोद के हमाद किया में मार्थ में बाता होंगे के हमाद किया में मार्थ में बाता है जोरी का स्वारा में हमाद किया में मार्थ में बाता है जोरी प्राचीय मंदिर के के बाता के मार्थ में बाता होंगे किया है जोरी प्राचीय होंगे हमाद 2024 के पार्ट के मेंगा कर सहस्य मार्थ पर साव स्वारा में का सहस्य मार्थ से साव स्वारा में हमाद में हमाद मार्थ में साव स्वारा में का स्वारा मार्थ में साव स्वारा में हमाद स्वारा में हम

और पानवर्ष आप कर कालों हैं।

हा मंदिन में व्यक्तिक पाने दर्शांक और उनके मंत्रिक मध्ये और वैमानिक पिकारणे को मिर्मारिक वर्त कराये व्यक्ति के सामित कर विकार के मिर्मारिक वर्त मध्ये व्यक्ति कर में वह स्वार्थ कर में मान्य कर मान्य कर मान्य में प्रवार्थ में वह स्वार्थ कर मान्य के मान्य कर मान्य मान्य कर मान्य मान्य कर मान्य मान्य कर मान्य कर मान्य मान्य कर मान्य मान्य कर मान्य मान्य मान्य कर मान्य मान्य कर मान्य मान्य कर मान्य मान्य

खाता बंदीः कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर युक आगामी वार्षिक आम बैठक के सोमवार, 23 सितंबर 2024 से सोमवार, 30 सितंबर 2024 (दोनों दिन शामिल) रहेंगे।

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पूरेश कुमार कंपनी सथिव और अनुपालन अधिकारी एसीएसः 41503

DhanlaxmiBank 🕻

कराता सुपता (अवारात समाजिक कि सिंह) दिखें मिला क (1) विकास कारत समाजिक कि साम कि सिंहा के विकास कि साम कि राज (1) विकास कि साम कि साम

अचल सम्पत्तियों का विवरण

क्रम सं.	विवरण
1	 श्रीमती स्मिथा जयराम के नाम में आवासीय फ्लॅट नं. ई-12-ए, दूसरा तल, खसरा नं. 10/20, ग्राम अस्तालवपुर, जीवन पार्क, उत्तमनगर, नई दिल्ली-110059, एरिया माप 900 वर्ग फीट

श्रीमती सिमवा जवराम के नाम में आवासीय फ्लंट नं. ई-12-ए तीसरा तल, खसरा नं. 10/20, ग्रा असालतपुर, जीवन पार्क, उत्तमनगर, नई दिल्ली-110059

| पूर्वः गर्ली, पश्चिमः २० फीट तेद, उत्तरः भूमि का भाग, दक्षिण : प्लॉट वं. 11 तिथि: ०६.०१.२०2 स्थान : दिल्ली

FORM B PUBLIC ANNOUNCEMENT

FOR THE ATTENTION OF THE STAKEHOLDERS OF M/S. PHONIC ONLINE PRIVATE LIMITED		
Particulars	Details	
arne of Corporate Debtor	M/s. Phonic Online Private Limited	
ate of Incorporation of Corporate Debtor	30.09.2008	
uthority under which corporate debtor is	Registrar of Companies, Delhi	

1174140DI 2008PTC183856 Regd. Office: G-3, Ground Floor, Gedor House, 51, Nehru Place, South Delhi, New Delhi, Delhi, India, 110019 Principal Office: S Global Knowledge Park, 19A & 19B, Sector-125, Gautam Budh Nagar, Noida, Uttar Pradesh, India, 201301 08.07.2024 04.00.2024 Name and Registration Number of the

F-703, Munita Apartments, Sector-9, Plot-1 Dwarka, New Delhi, National Capital Territory of Delhi,110075 Email id: cip.phonic@gmail.com

Too is hereby given that the National Company Law Tribunal, New Delhi, Bens ordered the commencement of liquidation of Mis. Phonic Online Private and on 40.9 20.24 by passing order of liquidation and on 40.9 20.24 by passing order of liquidation under section 3.0 of the Co. as takeholders of Mis. Phonic Online Private Limited are hereby called up with their claims with proof on before 94.10.2024 to the liquidatior at the additioned against them No.10.

Submission of false or misleading proof of claims shall attract penalties

Mukesh Chand Jain
Liquidator in the Matter of Phonic Online Private Limited
IBBIIIPA-002/IP-N0090/2202-202119304
Email Id: mcjain.jmca@gmail.com / icrp.phonic@gmail.com
AFA Valid Upto – 30 June 2025 Date: 07.09.2024 Place: New Delhi

SALASAR Building a stronger future

SALASAR TECHNO ENGINEERING LIMITED (CIN: L23201DL2001PLC174076)

Registered Office: E-20, South Extension-I, New Delhi South Delhi, Delhi, India, 110049; Phone: 0120-654667

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hybrical presence of the Members at a common venue, to transact the businesses as set out in the Notice of 25°AGM the process of sending the Notice of 25′AGM and Annual Report of the Company for the Financial vise medied 31° March, 2024along with login details for joining the AGM through VC facility including e-voting has been completed on September 07. 2024 through e-mail to all those Members whose e-mail addresses were registered with the Registrar and have Transfer Agend or with their respective Depository Participants in accordance with the above memioned MCA Circulars and SEBI Circulars, as well as the same are also available on Company's website at www.selasserfacth.com. Stock Exharges 'websites all www.bseindia.com and www.neiendia.comand on the website of Central Depository Services (India) Limited (COSL), all titts://www.evolingial.com. The hardecterionic copy of annual report will also be sent to those sharefulders who request the titles of the company of the company of the service of the company of the comp com. The ha

tips://www.evolingindia.com. The hardfelectronic.copy of annual report will also be sent to those shareholders who requi-es ame by writing us at compliance@statanethoro.com compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) of 104. Regulation 44 of the SEBI Listing Regulations, Secretarial Standard - Sissued by the instellant of Company Secretarial Standard - Sissued by the instellant of the provision of the facility to cast their volte electronically through remote a-front to AGM) and e-voting (during the AGM) services provided by Central Depository Services (India) Limited(CDS), in the National Company of the AGM of the Company of the AGM contains the instructions regarding the main rhich the shareholders can cast their vole through remote e-voting or by e-voting at the time of AGM and join the AGM the Chembers holding shares either in privacial from or in demandratization or in the ucut off table. In September 23 Cut-off dae) may cast their votes electronicallyon the resolutions as set out in the Notice of AGM through electronic systems of CDSI.

Place: Hapur Date: 07.09.2024

The trainible are mortion time.

1. The businesses as a set out in the Notice of 2.2" AGM will be transacted through voting by electronic means;
2. The remote-avoing shall commence on 2.7" September 2024 at 9,00 a. m. (IST);
3. The remote-avoing shall end on 2.9" September 2024 at 19,00 a. m. (IST);
4. The cut-off date for determining the eligibility to vise by electronic means or at the 2.2" AGM is 23" September 2024 at 0.9 by m. (IST);
5. Person, who acquires shares of the Company and becomes member of the Company after sending of the Notice of rifember 2024 and holding shares and eligible to vice, and folious the process for generating the login D and password as provided in the Notice of rifembers and holding shares and eligible to vice, and folious the process for generating the login D and password as provided in the Notice of rifembers and holding shares and eligible to vice, and folious the process for generating the login D and password as provided in the Notice of rifembers may note that. But the description of the Notice of the AGM or write an email to us at helpdess, evoting glociation due to the state of the vice of the company after the aforestal date and time if voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change if subsequently; the members who have cast their vice by premotee-oving prior to the AGM may also state the AGM but shall not be entitled to act the feeding of remotee-oving more of beneficial owners manifested and with else of date only shall be entitled to avoid the selfidit of remotee-oving prior to the AGM on available at the AGM of add approximation are self-over the province of date only shall be entitled to avoid the selfidit of remotee-oving avoid avoid and work and available at the AGM and of a passon which are confident on a state the selfidit of remotee-oving avoid avoid avoid avoid and the AGM but shall not be entitled to avoid the selfidit of a work the selfidity of remotee-oving as well as vising at the AGM.

of the Act & Rules

The adult is small report after the conclusion of voting at the 25"Annual 6 from the closure of AGM; andthe Chairman of the meeting or any other noce the result of voting on the resolutions taken up at the 23"Annual Gen report by the Scrutinizer. The results along with the Scrutinizer's Report disastrated no amond simultaneously be communicated to the ASE 1 M

By order of the Board For SALASAR TECHNO ENGINEERING LIMITED

Mohit Kumar G Company Secretary and Compliance Office



फेडर्स इलेक्ट्रिक एंड इंजीनियरिंग लिमिटेड कर्म इंजीवनवर्षन केन्द्रिय अर्थतर ६ स्व ६/१ यूनस्वाईसेने अंधीरिक के विशेष्ट्रास्त्र इस्ट्रास्ट्र रह. 2020र

जाएगी। प्रधाने वार्षिक आम बेठक के लिए ई-वीटिंग सुक्रवार 27 सिराम्पर, 2024 (सुन्त 900) से सुन् इसी और परिवार 28 सिरामर, 2024 (500 वर्ज) को समारा होगी। इस अवधी के दौरान कमाने के दोरावारफ आमन चीट इसेक्ट्रॉनिंक रूप से वाल सकते हैं। इसके बाद रिपेट ई वॉटिंग में बेंब्यून को भी महादान के लिए निकिश्य कर दिया जाएगा। एक बाद किसी संख्या पर दोरावारफ हारा चीट डाल दिए जाने के बाद, दोरावारफ को बाद में हुसे बदलने की जुनारि

विश्वपाल हात वाट खात दिए वान क बाद, शरकारक का बाद म शर बदरन नक कन्याना मंदी के वाएगी।
पारत्यों के वीएंग अधिकार 22 सिम्बर, 2004 की कर औह तिमि के अनुसार कंगनी की मुनता हिन्दी रोकर एके कि के उनके शेरवों के अनुसार मंदी के वाएगी।
वाट में किया है के उनके शेरवों के अनुसार में होंगे कोई में आधीं, को कंगनी के करता के अधिकारक करता है और मीटिय में के बाद कंगनी को बाद का बाद के अने कर औष्ट की किया में कि सम्बर्ध कर करता है और मीटिय में के बाद कंगनी के अपने के कर औष्ट की किया में कि सम्बर्ध के अपने के बाद कंगनी के अपने के बाद कंगनी के अपने के स्था के मीटिय के विश्वपाल करता है अधिक करता है के मीटिय के विश्वपाल करता है के मीटिय के विश्वपाल करता है प्रतिपाल की स्था मार्च के स्था वार्किक स्थित है अपने के स्था के स्था वार्किक स्था के स्था के

केडर्स इलेक्ट्रिक एंड इंजीनियरिंग लिमिटे हस्ता / – साक्षी गोयल कंपनी सचिव एवं अनुपालन अविकारी एम. नं0 ए46999

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NOTICE Of 35° ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE AND REMOTE E-VOTING INFORMATION

we voting process in a fair and transparent manue;

the holico of Rob and the Amusil Report has been sent via e-mail on Saturday, Septe the Notice of Rob and the Amusil Report have been sent via e-mail on Saturday, Septe 10 are registered with the Company Stepoticity Processor, any Member Model Review Report of the September 20, 202 (15) and the September 20, 202 (15) on the Only and India (Selbohardordos Sin. The e-voting period will commence and Members can cast their via online from Folds September 20, 202 (15) on (1), bitch again studies lydits e-voting shall not be allowed.

In case or only a Shareholders available at the Downware overlangification of the Company. The results declared alon a vertingification control from the Shareholders and the declared on or after the completion of 35° AGM of the Company. The results declared alon Report shall be placed on the Company swebsite www.kohinoorfoods. In and on the website of NSDL with the Notice Exchanges, the Properties of the Company and the Company and the Company of the C

By order of the Board For Kohinoor Foods Limited Sd/-

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