

Regd. Office: 1C/13, Basement, Rajnigandha Building, New Rohtak Road, New Delhi - 110005
Tel No: [011-28762142](tel:011-28762142); E-mail id: capfinindia ltd@yahoo.co.in; Website: www.capfinindia.com

Date: 07h September, 2024

To,

The Manager, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	Symbol: CAPFIN Scrip Code: 539198
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Subject: Intimation under Regulation 47(3) of SEBI (LODR) Regulations, 2015 for publication of notice of Annual General Meeting and e-voting details in newspaper.

Dear Sir/Ma'am,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to the Members to cast their votes on all the resolutions set out in the Notice convening the **Annual General Meeting** (AGM). The Annual Report for the Financial Year 2023-24 has been dispatched to all members on Friday, **06th September, 2024** whose email addresses are registered with the Company/Depository Participant(s).

Pursuant to **Rule 20(4)(V) of Companies (Management and Administration) Rules, 2014** as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company has published an advertisement in "**Financial Express**" (English) and "**Jansatta**" (Hindi) **newspaper dated 07th September, 2024** regarding dispatch of Annual Report, Notice of AGM and other documents.

Pursuant to **Regulation 47(1)(d) read with Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we are hereby enclosing newspaper advertisement regarding Notice of AGM of the Company as published in the "**Financial Express**" (English) and "**Jansatta**" (Hindi) newspaper dated **07th September, 2024**.

Thanking You,
Yours Faithfully,
For Capfin India Limited

Rachita Mantry Kabra
Wholetime Director & CFO
DIN: 034143

For All Advertising Booking Call = 0120-6651214

KVB Karur Vysya Bank
Asset Recovery Branch, No.6, 3rd Floor, Opp: Metro Pillar No: 80, Pusa Road, Karol Bagh, New Delhi - 110 005
Mob: 7823919520 Ph-011-35008283 | Email: arbdelhi@kvbmail.com

E-AUCTION NOTICE E-AUCTION ON 05.10.2024
PUBLIC NOTICE FOR SALE OF IMMOVABLE PROPERTIES UNDER SARFAESI ACT, 2002

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 8 (6) along with rule 9(1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged to the Secured Creditor, The Karur Vysya Bank Ltd., possession has been taken by the Authorised Officer of The Karur Vysya Bank Ltd., Secured Creditor, will be sold on "As is where is", "As is what is", "without recourse", and "Whatever there is" and "Without recourse" as per given details below

S. No.	Name of Borrower	Lending Branch	Location of property	Nature of property	Reserve Price (in Rs.)	EMD amount (in Rs.)	Contact person / Ph.No. / Email
1	M/s. Jai Shiv Shakti Dwellings Pvt. Ltd.	Lucknow Branch	Flat bearing No: 1004/10th Floor, Chelsea Tower, Omex Heights, Plot No: TC/G-2/2 and TC/G-5/5, Vibhuti Khand, Gomi Nagar, Lucknow - 226010	Residential Flat	86,79,000	8,70,000	Mr. Himanshu Ranjan 7765046680 himanshur@kvbmail.com
2	M/s. Arvind Kumar Pathak	Lucknow Branch	Municipal address H No- 632/112, Kamta, Kamla Nehru Nagar, Lucknow- 226016 measuring 1425.00 sq. Ft	Residential House	61,00,000	6,10,000	Mr. Himanshu Ranjan 7765046680 himanshur@kvbmail.com
3	M/s. Rai Construction M/s. Yug Charitable Trust	Lucknow Branch	Freehold residential plot no. B-146, Mayur Vihar Vihar, Kharagpur Faridi Nagar, Indira Nagar, Lucknow, Uttar Pradesh, measuring 277.88 sq. Mtr	Residential Plot	89,70,000.00	8,97,000.00	Mr. Himanshu Ranjan 7765046680 himanshur@kvbmail.com
4	M/s. Jai Associates	Lucknow Branch	Property bearing No: 13/28 K, Kabir Marg, Clay Square, Hussainganj, Lucknow 220001 approximately measuring 672 sq. ft.	Residential	56,75,000	5,70,000	Mr. Himanshu Ranjan 7765046680 himanshur@kvbmail.com

Details of borrowers: SI Nos. 1: Lucknow Branch, Name of Borrower - M/s. Jai Shiv Shakti Dwellings Pvt. Ltd., having registered office at D-2/75, Virat Khand, Gomi Nagar, Lucknow - 226010 and guarantors (1) Shri Manish Kumar Singh, S/o Shri Ramesh Kumar Singh, Flat No: 1004, Chelsea Tower, Omex Heights, Vibhuti Khand, Gomi Nagar, Lucknow - 226010 (2) Mr. Sushil Kumar Singh, S/o Shri Ramesh Kumar Singh, R/o, D-2/75, Virat Khand, Gomi Nagar, Lucknow - 226010. **The Total due: As on 31.08.2024 is Rs.69,82,866.07 (Rupees Sixty Nine Lakh Eighty Two Thousand Eight Hundred Sixty Six and Paise Seven Only)** with further interest, Costs, other charges and expenses thereon.

SI Nos. 2: Lucknow Branch Name of Borrower - M/s. Arvind Kumar Pathak, having regd. office at B-35, Harihar Nagar, Near Pani Gao, Lucknow - 226016, Uttar Pradesh. **The Total due: As on 31.08.2024 is Rs. 54,09,306.06 (Rupees Fifty Four Lakh Nine Thousand Three Hundred Six and Paise Six Only)** with further interest, Costs, other charges and expenses thereon.

SI Nos 3(1)- Lucknow Branch Name of Borrower - M/s Rai Construction, Per Prop: Mr. Narendra Rai, 11A, Mall Avenue, Hazratganj, Lucknow-226001. **The Total due: As on 31.08.2024 is Rs.89,32,497.26 (Rupees Eighty Nine Lakhs Thirty Two Thousand Four Hundred Ninety Seven and Paise Twenty Six Only)** with further interest, Costs, other charges and expenses thereon.

3(2)-Lucknow Branch Name of Borrower - M/s Yug Charitable Trust, Per trustees, Shri Narendra Rai and Shri Naveen Rai, 1-A, Mall Avenue, Hazrat Ganj, Lucknow - 226 001 **The Total due: As on 31.08.2024 is Rs.20,00,405.21 (Rupees Twenty Lakh Four Hundred Five and Paise Twenty One Only)** with further interest, Costs, other charges and expenses thereon

SI Nos. 4: Lucknow Branch Name of Borrower - (1) M/s. Jai Associates Per Prop : Mr. Anshuman Pandey, 13/28 K, Kabir Marg, Clay Square, Lucknow 226001, (2) Shri Atul Pandey, S/O Late Jai Prakash Narain Pandey, 13/28K, Kabir Marg, Clay Square, Lucknow - 226001, (3) Smt Kusum Lata Pandey, W/o. Late Jai Prakash Narain Pandey, 13/28K, Kabir Marg, Clay Square, Lucknow - 226 001, (4) Shri Late Jai Prakash Narain Pandey, S/o. Shri Manohar Lal Pandey, (Since deceased represented by Nos. 2 and 3 of you being legal heirs). **The Total due As on 31.08.2024 is Rs.50,08,169.41 (Rupees Fifty Lakh Eight Thousand One Hundred Sixty Nine and Paise Forty One Only)** with further interest, Costs, other charges and expenses thereon.

Mortgage Assets:
SI No. 1: Entire residential flat bearing No: 1004, 10th Floor, Chelsea Tower, Omex Heights, Plot No: TC/G-2/2 and TC/G-5/5, Vibhuti Khand, Gomi Nagar, Lucknow - 226010 and bounded on: North : Open to sky South : Open to Sky East : Corridor West : Open to sky
Reserve Price - Rs. 86,79,000.00 EMD - Rs. 8,70,000.00
SI No. 2: Residential House on Plot no 112 on the part of Khasra No- 256, Village Kamta , Lucknow - 227 105 (Municipal address H No- 632/112, Kamta, Kamla Nehru Nagar, Lucknow- 226 016 measuring 1425.00 sq. ft, standing in the name of Mrs. Mali Pathak W/o Mr. Dharammata Pathak and bounded as follows : 20 Ft wide Road West : Plot no-101 on Khasra No. 256 North : 20 Ft wide Road South : House on Plot No- 113 on Khasra No 256
Reserve Price - Rs.61,00,000.00 EMD - Rs.6,10,000.00
SI No. 3 Freehold residential plot no. B-146, Mayur Vihar Vihar, Kharagpur Faridi Nagar, Indira Nagar, Lucknow, Uttar Pradesh, measuring 277.88 sq. mtr, standing in the name of Mrs. Meena Rai and bounded as follows : East : 25 ft. wide road West : Plot no. 145 North : Plot no. 147 South : 25 ft. wide road
Reserve Price - Rs. 89,70,000.00 EMD - Rs. 8,97,000.00
SI No. 4 Property bearing No: 13/28 K, Kabir Marg, Clay Square, Hussainganj, Lucknow - 220 001 approximately measuring 672 sq. ft, bounded by North : Gali South : House of Mr. Ashish East : Road West : House of Mr. P N Chaturvedi
Reserve Price - Rs.56,75,000.00 EMD - Rs.5,70,000.00

Inspection of the Asset	All working Days - From 06.09.2024 to 03.10.2024 between 11.00 AM to 5.00 PM
Last date and time for submitting online Tender & Application Forms	Date: 04.10.2024 Time: by 5 pm
Date and Time of E-Auction	The E-Auction will take place through portal on 05.10.2024 between 11.00 AM to 11.30 AM with unlimited extensions of 5 minutes each till sale is concluded.
Nodal Bank account Name	The Karur Vysya Bank Ltd, Central office in favour of above accounts Account No:110135100000973, IFSC Code :KVBL0001101.
Contact Person & Phone No	As mentioned above

For detailed terms and conditions of the sale, please refer to the link provided in our Bank's Secured Creditor's website, i.e. www.kvb.co.in/Property Under Auction and also at the web portal https://BankAuctions.IN of our auction service provider M/s. 4Closure.

Prior Encumbrance - Nil (Brought to the knowledge of Bank)

Statutory 15 day's Notice under Rule 8(6) along with rule 9(1) of the SARFAESI Act, 2002
The borrower/s and guarantor/s are hereby notified by the due as mentioned above along with up to date interest and ancillary expenses before the date of e-Auction, failing which the Schedule property will be auctioned/sold and balance dues, if any, will be recovered with interest and cost.

Place : Delhi FOR THE KARUR VYSYA BANK LTD CHIEF MANAGER & AUTHORISED OFFICER
Date : 06.09.2024

GLEAM FABMAT LIMITED
CIN: L28990DL2018PLC335610
Registered Office: Flat No.1111-A, 11th Floor, Indira Prakash Building 21, Barakhamba Road, New Delhi-110001, India, Corporate Office: D-1209, Prahladnagar Trade Center Radio Mirchi Road, Vejalpur Ahmedabad, Gujarat - 380051 India
E-Mail: gleam.fmat@gmail.com; Website: www.gleamfmat.com

NOTICE OF 06th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the Annual General Meeting (AGM) of the members of Glead Fabmat Limited (the Company) will be held on **Saturday, 28th day of September, 2024** at 01:30 P.M. IST through Video-Conferencing/Other Audio-visual means (VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").

2. Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2024 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e., **30th August, 2024**. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.gleamfmat.com.

3. The facility of casting the votes by the members ("e-voting") will be provided by CDSL ("Central Depository Securities Limited"), and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on **Wednesday, 25th September, 2024 to Friday, 27th September, 2024**. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **21st September, 2024**, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.

4. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2023-24 along with AGM Notice by email to gleamfabmat@gmail.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.

5. The Register of Members and Share Transfer books of the Company will remain closed from **Sunday, 22nd September, 2024 to Saturday, 28th September, 2024** (both days inclusive).

6. The Notice of AGM and Annual Report for the financial year 2023-24 sent to members in accordance with the applicable provisions in due course.

For Glead Fabmat Limited
Sd/-
Amit Gupta
Managing Director
DIN: 03038181

Place: Delhi
Date: 06.09.2024

CAPFIN INDIA LIMITED
Regd. Off: 1/13, Basement, New Roshak Road, Delhi, North West Delhi, 110005, India
CIN: L74990DL1992PLC048032, ISIN: INE960C01013
Scrip Code: 539198, Scrip Id: Capfin,
EMAIL ID: capfinindia@yahoo.co.in, www.capfinindia.com

NOTICE OF 32nd ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the Annual General Meeting (AGM) of the members of Capfin India Limited (the Company) will be held on **Saturday, 28th day of September, 2024** at 12:00 P.M. IST through Video-Conferencing/Other Audio-visual means (VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").

2. Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2024 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e., 21st September, 2024. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.capfinindia.com.

3. The facility of casting the votes by the members ("e-voting") will be provided by NSDL ("National Securities Depository Limited") and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on Wednesday, 25th September, 2024 to Friday, 27th September, 2024. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 30th August, 2024, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.

4. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2023-24 along with AGM Notice by email to capfinindia@yahoo.co.in. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.

5. The Register of Members and Share Transfer books of the Company will remain closed from Sunday, 22nd September, 2024 to Saturday, 28th September, 2024, (both days inclusive).

6. The Notice of AGM and Annual Report for the financial year 2023-24 sent to members in accordance with the applicable provisions in due course.

For Capfin India Limited
Sd/-
Rachita Mantry Kabra
Wholetime Director & CFO
DIN: 03414391

Place: Delhi
Date: 06-09-2024

RATHI INDUSTRIES LIMITED
Regd. Off : A-2/46, Mohan Co-operative Indl. Estate, Mathura Road New Delhi - 110044
CIN: - L74899DL1991PLC046570
Ph. No. 011-46569307
E-mail Id.rathiindustriesltd@rediffmail.com
Website: www.ristelmax.com

NOTICE

Notice is hereby given that the Thirty Second (32nd) Annual General Meeting ("AGM") of Rathi Industries Limited ("the Company") will be held on Monday, September 30, 2024 at 3.00 P.M. (IST) to transact the business as set out in the Notice of AGM which will be circulated for convening the AGM.

Register of Members of the Company will remain closed from Sunday, September 22, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of ensuring AGM.

The notice of the AGM along with Annual Report 2023-24 will be sent only through electronic mode to those members whose email addresses are registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report 2023-24 will also be available on the Company's website www.ristelmax.com and website of the Stock Exchange i.e. MSE Limited www.mseil.in.

For further details on updation of email address, bank details and mobile number or any other information, you may refer the Notice of the AGM which shall be available on the Company's website www.ristelmax.com and website of the Stock Exchange www.mseil.in.

By order of the Board
For Rathi Industries Limited
Sd/-
(Mukesh Bhardwaj)
Whole Time Director
DIN: 01257936

Place: Chhapraula
Date: 05.09.2024

NOTICE

For Inviting Expression of Interest for Assignment of Not Readily Realisable Asset ("NRA") under Insolvency & Bankruptcy Code, 2016 ("Code") read with Regulation 37A of Insolvency & Bankruptcy Board of India (Liquidation Process) Regulations, 2016.

In the matter of
Global Fragrances Private Limited (in Liquidation)
CIN: - U74120DL2008PTC185964

Notice is hereby given by the undersigned to the public in general that the below mentioned Not Readily Realisable Assets (NRA) of Global Fragrances Private Limited (in Liquidation) ("Corporate Debtor") are being offered to the interested assignees under the provisions of the Insolvency & Bankruptcy Code, 2016 read with Regulation 37A of Insolvency & Bankruptcy Board of India (Liquidation Process) Regulations, 2016. The assets of the corporate debtor will be assigned or transferred on "As is Where is Whatever There is and Without Recourse Basis".

Assets Details are as under: -
All the rights under IAS No. 1908/2023 & IA No. 4717/2023 filed under section 66 of the Insolvency & Bankruptcy Code, 2016 and pending before Hon'ble National Company Law Tribunal involving an amount to the extent of total Rs. 22,32,88,026/-.

Interested parties may send an email to liquidator at ip.globalfragrances@gmail.com for further details. Following shall be the timelines: -

Date of Publication of Invitation of EOI	07.09.2024
Last Date for Submission of Eligibility Documents and EMD of Rs. 50,000	22.09.2024
Date of Declaration of Qualified Participants	26.09.2024
Last Date for Inspection / Due Diligence	04.10.2024
Last Date for Submission of Offer	09.10.2024

The Liquidator shall advise further process, terms and conditions etc. on review of offers received in consultation with the stakeholders' consultation committee. The Liquidator reserves right to reject all or any of the offers received.

Sd/-
Atul Kumar Kansal
Liquidator
Global Fragrances Private Limited
Regn No. IBBI/IPA-001/IP-P00035/2016-17/10088
Regd Address: - Ground Floor, 221-A/19, Onkar Nagar-B, Tili Nagar, North West Delhi, 110035
Comm. Address: - Immaculate Resolution Professionals Private Limited, Unit No.112, First Floor, Tower-A, Spazedge Sector-47, Sohna Road, Gurgaon - 122018
Date: - 07.09.2024
Place: New Delhi
Phone: - +91- 9899027510

B J DUPLEX BOARDS LIMITED
CIN: L21090DL1995PLC066281
Registered office: H. No. 54, G/F, New Rajdhani Enclave, Near MCD Park, New Delhi - 110092, India
Tele No.: 011-42141100 / 30251171 / 41410139
Email: sbj@anandpulp.com, www.bjduplexboard.com

NOTICE OF THE 30th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

1. Notice is hereby given that the Thirtieth (30th) Annual General Meeting ("AGM") of the Members of B J Duplex Boards Limited ("the Company") will be held on **Monday, September 30, 2024 at 02:00 P.M. (IST) at New Box Makers, I-144, Sector-2, Bawana Industrial Area, Delhi-110039**, for the purpose of transacting businesses as set out in the Notice of the 30th AGM.

2. The copy of Annual Report for the Financial Year 2023-24 containing Financial Statements, Director's Report, Auditor's Report and a copy of notice of 30th AGM which inter-alia, contains the process and manner of e-voting, Proxy form and Attendance Slip etc. along with User Id and Password is being e-mailed to all the shareholders whose e-mail id is available and for shareholders whose e-mail ids are not available, physical copies of the same have been dispatched to them at their registered address by post. The Notice of AGM together with the Annual Report has been transmitted/dispached by Friday, September 06, 2024.

3. E-voting: Pursuant to the provisions of Regulation 44 of SEBI LODR Regulations, 2015, Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Secretarial Standard-2 issued by the Institute of Company Secretaries of India on General Meetings, the Company is offering remote e-voting facility to its member in respect of business to be transacted at 30th AGM. The Company has entered into an arrangement with National Securities Depository Limited (NSDL) for facilitating remote e-voting. The remote e-voting shall commence at 9:00 A.M. (IST) on Friday, September 27, 2024 and will end at 5:00 P.M. (IST) on Sunday, September 29, 2024. During this period, members of the Company who are holding shares either in physical form or in dematerialized form as on the cut-off date (i.e. Monday, September 23, 2024) may cast their vote electronically. The instructions for remote e-voting are given in the aforesaid Notice. The remote e-voting module shall be disabled by NSDL after the above-mentioned date and time and once the vote on a resolution is cast by a member, the members shall not be allowed to change it subsequently.

4. Any person who acquires shares of the company and becomes member of the Company after dispatch of the 30th AGM Notice and holding shares as on the cut-off date i.e. Monday, September 23, 2024 (closing hours) may obtain the Login Id and password by following the procedure as mentioned in the aforesaid notice or by sending a request to evoting@nsdl.co.in.

5. The facility for voting through ballot paper shall be made available at the venue of 30th AGM and the members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. 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.

6. A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting or voting at 30th AGM through ballot paper. A person who is not a member as on cut-off date shall treat this notice for information purpose only.

7. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the company as on **Monday, September 23, 2024** (closing hours) i.e. cut-off date.

8. The copy of Notice of 30th AGM, Annual Report etc. is also available on the Company's website www.bjduplexboard.com and on the website of NSDL i.e. <https://www.evoting.nsdl.com> and can be downloaded from there. Members who do not receive the Notice and Annual Report may download the same as above or may request for the copy of the same from the Company.

9. **Registration of e-mail addresses:** Members who have not yet registered their e-mail addresses are requested to register the email id, to receive the Notice of the AGM and the Annual Report for the FY 2023-24 electronically and to receive login-id and password for remote e-Voting. For permanent registration of their e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participant ("DP") and to the Registrar for those Members holding shares in physical form. Further, in terms of SEBI circular dated December 09, 2020 on E-Voting facility provided by the listed companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depositories Participants. Shareholders are required to update their mobile number and email id correctly in their demat account in order to access e-voting facility.

10. **Mr. Parveen Rastogi, Practising Company Secretary (COP No. 26582)**, has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

11. The resolutions, if passed, by the requisite majority shall be deemed to have been passed on the date of 30th AGM i.e. **Monday, September 30, 2023**.

12. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-48867000 and 022-48997000 or send a request to Palavi.Mhatre, Senior Manager at evoting@nsdl.co.in.

13. If any member has any problem/query regarding e-voting as well as AGM then he/she may contact the following person:
Name: Ms. Divya Mittal
Designation: Company Secretary & Compliance Officer
Address: H. No.-54, G/F New Rajdhani Enclave, Near MCD Park, Delhi - 110092, India
E-mail id: sbj@anandpulp.com
Phone No.: 011-42141100
The above intimation is being issued for the information and benefit of all the Members of the Company.

For B J Duplex Boards Limited
Sd/-
Divya Mittal
Company Secretary & Compliance Officer

Date: September 06, 2024
Place: New Delhi

RITCO RITCO LOGISTICS LIMITED
CIN: L60221DL2001PLC112167
Reg Address: 508, 5th Floor, Jyoti Shikhar Tower, District Centre Janakpuri, New Delhi-110058 | Phone No. 0124-4702300 | Email: cs@ritcologistics.com
Website: www.ritcologistics.com

PUBLIC NOTICE- 23rd ANNUAL GENERAL MEETING

This is to inform that the 23rd Annual General Meeting (AGM) of Ritco Logistics Limited (the Company) will be convened through Video Conference (VC) / other audio visual means ("OAVM") at 01:00 P.M. (IST) on Monday, September 30, 2024 without physical presence of the members at the venue in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI Circular) which also has allowed listed entities to send their Annual Report in electronic mode (collectively referred to as Circulars). The venue of the said meeting shall be deemed to be the Registered Office of the Company at 508, 5th Floor, Jyoti Shikhar Tower, District Centre Janakpuri, New Delhi-110058.

Members may further note that in pursuance of above stated circulars and also in furtherance of Go-Green initiative of the government, the Notice of the 23rd AGM and Annual Report for the financial year 2023-24 along with the Financial Statements and other Statutory Reports will be sent electronically only to those Members whose e-mail addresses are registered with the Registrar & Transfer Agents (Registrar)/ Depository Participants (DPs), as the case may be. Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

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

Members may also note that the Company will be availing e-voting services of Link Intime India Pvt. Ltd to enable its Members to cast their vote on resolutions set forth in the Notice of the AGM.

The Company has fixed Monday, 23rd September, 2024 as the "cut-off date" for determining the eligibility of the members to vote by remote e-voting or e-voting during the AGM.

Members may note that the remote e-voting period shall commence on Friday, 27th September, 2024 (9:00 A.M.) (IST) and end on Sunday, 29th September, 2023 (5:00 P.M.) (IST). Additionally, the Company will be providing e-voting system for casting vote during the AGM.

Registration of E-Mail Addresses
Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2023-24 electronically, and to received login ID and password for remote e-Voting.

1. In case of shares held in demat mode, please provide DPID-CLID (16 Digit DPID + CLID or 16 Digit beneficiary ID), Name, client master or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) to cs@ritcologistics.com

You may further write to the Company on cs@ritcologistics.com

Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM. The Notice of the AGM and the Annual Report will also be available on the Company's website i.e. www.ritcologistics.com, websites of the Stock Exchanges where the shares of the Company are listed, i.e. BSE Limited and National Stock Exchange of India Limited, at www.bseindia.com and www.nseindia.com respectively. The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

For Ritco Logistics Limited
Sd/-
Gitika Arora
Company Secretary & Compliance Officer

Date: 6th September, 2024
Place: Gurgaon

Reliable Data Services Ltd.
Data Services Ltd.

RELIABLE DATA SERVICES LIMITED
CIN No. L72900DL2001PLC110145
Registered Office: GF-22, Hans Bhawan, 1, Bahadur Shah Zafar Marg, ITO New Delhi East Delhi DL 110002 IN
Phone No: 0120-4089166 E-Mail ID: cs@rdspl.com
Website www.rdspl.com

NOTICE OF 23rd ANNUAL GENERAL MEETING

Notice is hereby given that the 23rd Annual General Meeting (AGM) of Members of Reliable Data Services Limited will be held at 4.00 p.m. (IST) on Monday, 30th September, 2024 through video conferencing ("VC")/other Audio - Visual Means ("OAVM"). A soft copy of the Notice of AGM together with the Annual Report containing Financial Statement and Auditors' Report of the Company for the financial year 2023-2024 is linked herewith for those members who have registered their e-mail address with Depository Participant/Company and same can be referred/downloaded by clicking on the links below:

S.No.	Type of Document	Link for downloading AGM Notice/Annual Report
1	Annual Report	www.rdspl.com , www.nse.com , www.bse.com ,

Remote E-Voting and Voting during the AGM

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL.

The remote e-voting period begins on Friday, 27.09.2024 at 9:00 A.M. and ends on Sunday, 29.09.2024 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 20.09.2024, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 20.09.2024. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently.

The Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

The Board has appointed Mrs. Neha Mehra (COP No. 12856), Proprietor, of M/s. Neha Mehra and Associates, Company Secretaries as scrutinizer to scrutinize the voting entire e-voting process in a fair and transparent manner.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and is holding shares as of the cut-off date i.e. 20th day of September 2024, may send a request for Login ID and password at evoting@nsdl.co.in or admin@sklinerta.com quoting their Client ID, DP ID / Folio No.

Yours faithfully
For Reliable Data Services Limited
Sd/-
Anisha Kumari
Company Secretary and Compliance Officer
M. No. ACS67823

Date: 05.09.2024
Place: Delhi

