#### **KDDL Limited**

Kamla Centre, SCO 88-89, Sector 8-C, Chandigarh - 160 009, INDIA. Tel: +91 172 2548223/24, 2544378/79 Fax: +91 172 2548302, Website:www.kddl.com CIN-L33302HP1981PLC008123



Ref: KDDL/CS/2024-25/52

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra, Mumbai - 400 051

**Trading Symbol: KDDL** 

Date: 17th September, 2024

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Scrip Code : 532054

#### **Subject: Newspaper Publication**

Dear Sir/ Madam,

Please find enclosed copy of newspaper publication for information regarding 44<sup>th</sup> Annual General Meeting of the Company.

Kindly take the same on record.

Thanking you,

Yours truly

For KDDL Limited

Brahm Prakash Kumar Company Secretary

### KDDL LIMITED

(CIN: L33302HP1981PLC008123) Regd. Office: Plot No. 3, Sector - III, Parwanoo, Distt. Solan (H.P.) - 173220 Tel.: +91 172 2548223 / 24 Fax : +91 172 2548302 Website: www.kddl.com Email id: investor.complaints@kddl.com

#### NOTICE OF 44<sup>™</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that:

 44" Annual General Meeting (AGM) of the Company will be held on Friday, 27" September, 2024 at 12:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set forth in the notice convening 44" AGM of the Company.

(2) The proceedings of AGM shall be deemed to be conducted at the Registered Office of Company at Plot No 3, Sector-III, Parwanoo, District Solan, (H. P) -173220 which shall be deemed to be the venue of the AGM. In compliance with the provisions of the Companies Act, 2013 ('the Act') and read with General Circular 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 May 05, 2022, and December 28, 2022 respectively followed by Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and 'SEBI' Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) as amended time to time, notice of 44th AGM and Annual Report for the financial year ended 31" March, 2024 has been sent by email to those members whose email ids are registered with the Company/Depository Participant(s) / RTA of the Company.

(3) In terms of Section 108 of the act read with rule 20 of the Companies (Management and Administration) Rules, 2014, ("the rules") and regulation 44 of the SEBI Listing Regulations, the Company is providing e-voting facility to its members through NSDL to exercise their right to vote electronically on the business as set forth in the notice of the AGM. In this regard, the members are hereby informed that:

(i) the Ordinary and Special Business, as set out in the notice of 44" AGM, will be transacted through

(ii) The remote e-voting period will commence on Monday, 23<sup>rd</sup> September, 2024 at 09:00 a.m and will end on Thursday, 26th September, 2024 at 05:00 p.m. and the same shall be disabled by NSDL for voting thereafter.

(iii) the cut-off date for determining the eligibility to vote through remote e-voting or e-voting system during 44" AGM, is Friday, 20" September, 2024.

(iv) 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 i.e Friday, 20" September, 2024 only shall be entitled to avail the facility of remote e-voting or e-voting at AGM. The detailed procedure /instructions for remote e-voting and e-voting at AGM are contained in the notice of AGM.

(v) any person who becomes member of the Company after sending notice of 44" AGM by email and holding shares as on cut-off date i.e Friday, 20" September, 2024 may obtain login ID and password by sending a request at evoting@nsdl.co.in However, if a person is already registered with NSDL for remote e-voting, existing user ID and password can be used for casting vote.

(vi) Members who have not cast their vote through remote e-voting and are present in the AGM through VC/ OAVM, shall be eligible to vote through e-voting at the AGM.

(vii) Members who have cast their vote through remote e-voting prior to the AGM may also attend the

(viii) The notice of 44th AGM along with Annual Report for the financial year 2023-24 is available on Company's website www.kddl.com and also on Stock Exchanges, where equity shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

AGM through VC/OAVM but shall not be entitled to cast their vote again.

(ix) In case of any query or grievance pertaining to remote e-voting before the AGM, e-voting during the AGM and joining the AGM through VC/OAVM, Members may contact Mr. Amit Vishal, Asst. Vice President, NSDL, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai -400013, Email: at evoting@nsdl.co.in, Tel.: 1800 1020 990 and 1800 22 44 30. Further, Members may also contact with Mr. Deepanshu Rastogi, Asst. Manager, MAS Services Limited, RTA at investor@masserv.com or on Telephone No.: 011-26387281/82/83. For KDDL Limited

Place : Chandigarh Brahm Prakash Kumar Date: 05-09-2024 Company Secretary

### RAMGOPAL POLYTEX LIMITED

Regd. Office: Greentex Clearing House, B - 1, 2 & 3, Gosrani Compound, Rehnal Village, Bhiwandi, District- Thane - 421302 Corp. Office: 701, Tulsiani Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021. Tel: + 91 22 61396800, Fax: + 91 22 22851085, E-mail id: rplcompliance@ramgopalpolytex.com, Website: www.ramgopalpolytex.com

NOTICE OF 43RD (FORTY-THIRD) ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING NOTICE is hereby given that the 43rd (Forty-Third) Annual General Meeting (AGM) of the Members of Ramgopal Polytex Limited will be held on Monday, September 30, 2024 at 2:00 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), 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 all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), without physical presence of the members to transact the business as set out in the Notice convening 43" AGM. Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act In compliance with the aforesaid Circulars, the Electronic copy of the Notice of the AGM and Annual Report 2023-24 have been sent to all Members whose email ID's are registered with the Company/ Depository Participant/RTA on Friday, September 06, 2024 and Company will not be sending physical copies of Notice of the AGM and Annual Report 2023-24 to the Members of the Company. The Notice of AGM and Annual Report is also available on the website of the Company at www.ramgopalpolytex.com and on the website of BSE at www.bseindia.com and CSE stock exchanges. Manner of registering / updating e-mail address, bank account details, etc.:

 Shareholders holding shares in physical mode are requested to register/update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFS code) and Specimen Signature with the Company's Registrar and Transfer Agent ("RTA"), Bigshare Services Private Limited. The relevant forms prescribed by SEBI for furnishing the above details are available on the Company's website at www.ramgopalpolytex.com as well as on RTA's website at www.bigshareonline.com.For any clarifications / queries with respect to the submission of above mentioned forms, shareholders may contact the RTA at 022-61396800 or by email on investor@bigshareonline.com

Shareholders holding shares in dematerialized mode, are requested to register /update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFS code) and Specimen Signature with the relevant Depository Participant

It is further notified that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereon, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules thereon and pursuant to Regulation 44 of

the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and aforesaid circular, the Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("evoting"), a Member as on the cut-off date shall only be entitled for availing the Remote e-voting facility or vote, as the case may be, in the AGM.

Ms. Uma Lodha, Proprietor of M/s. Uma Lodha & Co., Practicing Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and e-voting at the AGM to be conducted at the meeting in a fair and transparent manner.

Detailed procedure for remote e-voting/e-voting, updating email id and attending AGM through VC/OAVM has been set out is provided in the Notice of the AGM. Members are requested to note the following: The business as set out in the Notice of 43rd AGM may be transacted through remote e-voting or e-voting at the AGM;

2. The remote e-voting will commence on Friday, September 27, 2024 (9:00 a.m. IST) and will end on Sunday, September 29, 2024 (5:00 p.m. IST).

Cut-off date for e-voting - Monday, September 23, 2024.

The facility for voting through electronic voting system shall also be made available for Members present at the AGM.

Place: Mumbai

Date: September 06, 2024

Amember can opt for only one mode of voting i.e. remote e-voting or e-voting on AGM.

Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; 7. The members who have casted their votes by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again

8. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

9. Only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

 Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i) may go through the remote e-voting instructions displayed on the Company's website, on the website of BSE Stock Exchange and on the website of CDSL

 The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting. Member will be provided with a facility to attend the AGM through VC / OAVM through the CDSL e-Voting system.

The results of the remote e-voting and e-voting shall be declared within two working days from the conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.ramgopalpolytex.com and on the website of the CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE and CSE. Any queries or grievances connected with the attending AGM and remote e-voting may be addressed to CDSL at the

designated e-mail id helpdesk.evoting@cdslindia.com or may contact at toll free number 1800 22 55 33 or contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

For Ramgopal Polytex Limited

Manorama Yadav Company Secretary & Compliance Officer (ICSI Mem. No.: A36619) **MO7CHIS** 

MOSCHIP TECHNOLOGIES LIMITED

Regd. Office: 7th Floor, My Home Twitza, TSIIC Hyderabad Knowledge City, Hyderabad, Telangana 500081, India. CIN: L31909TG1999PLC032184 Email: investorrelations@moschip.com; www.moschip.com Phone: +91-040-66229292, Fax: +91-040-66229393

NOTICE OF 25"ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

NOTICE is hereby given that the 25" Annual General Meeting ('AGM' or 'Meeting') of the Members of MosChip Technologies Limited ("the Company") will be held on Saturday, the 28" day of September, 2024 at 05.00 p.m. (IST) through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM") ONLY, to transact the businesses set out in the Notice of the AGM dated 05" September, 2024 ('the Notice').

In accordance with the General Circulars dated 8"April, 2020, 13"April, 2020, 5"May, 2020 along with subsequent circulars issued in this regard, the latest being Circular dated 28"December, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular dated 13" May, 2022 read with Circular dated 5" January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), the Company is being sent the Notice of the 25"AGM along with the Annual Report 2023-24 on Friday, 06"September, 2024, through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ('Registrar') and Depositories.

The Annual Report 2023-24 of the Company, inter alia, containing the Notice of the 25"AGM is available on the website of the Company at www.moschip.com and the website of KFintech at www.kfintech.com and also on the website of BSE Limited at www.bseindia.com.

Pursuant to Section 91 of the Companies Act, 2013 ["Act"] read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 20"September, 2024 to Saturday, 28" September, 2024 (both days inclusive) on account of the AGM. Remote e-voting and e-voting during AGM

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time. Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed KFin Technologies Limited ("KFintech") for facilitating voting through electronic means.

Members are requested to go through the Notes set out in AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting during the AGM and attending the AGM through VC/OVAM and note the following:

The remote e-Voting facility would be available during the following period:

25" September, 2024, Wednesday, at 9:00 A.M. (IST) Commencement of remote e-Voting End of remote e-Voting 27th September, 2024, Friday, at 5:00 P.M. (IST)

The remote e-Voting module shall be disabled by KFintech for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

b The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company either in physical or in dematerialized mode as on Friday, 20th September, 2024 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not cast their vote by remote e-voting prior to Meeting, shall be able to exercise their right during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members / Register of Beneficial Owners, as on the Cut-off date, only shall be entitled to avail the facility of remote e-voting before the AGM / e-voting during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote on such resolution(s) again.

c. Any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the cut-off date i.e. 20" September, 2024, may obtain the user ID and password by sending a request at evoting@kfintech.com or investorrelations@moschip.com. However, if a person is already registered with KFintech for remote e-Voting then existing user ID and password can be used for casting vote. d. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information

purposes only. The Company has appointed M/s B S S& Associates, Practicing Company Secretaries, to act as the

Scrutinizer to scrutinize the e-voting process in a fair and transparent manner Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical form may register their email addresses and mobile number with Company at Investorrelations@moschip.com or with Company's Registrar, KFin Technologies Limited at einward.ris@kfintech.comalong with signed scanned copy of the request letter providing the email address, mobile number, self-attested PANcopy and copy of share certificate for registering

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com/(KFintech Website) or contact Mr. V Raghunath, Manager RIS, at evoting@kfintech.com or call KFintech's toll free No. 1-800-309-4001 for any further clarifications.

> BY ORDER OF THE BOARD OF DIRECTORS CS Suresh Bachalakura Company Secretary

their email address and receiving the Annual Report, AGM Notice and the-voting instructions.

### Xelpmoc Design and Tech Limited

Regd. Office: No.57, 13" Cross, Novel Business Park, Hosur Road, Anepalya, Adugodi, Bengaluru - 560030 Tel: (±91) 6364316889; Email: vaishali.kondbhar@xelpmoc.in; Website: www.xelpmoc.in

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY

NINTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Ninth Annual General Meeting ('AGM') of the Company, scheduled to be held in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, September 30, 2024 at 3:00 P.M. (IST), and the standalone and consolidated audited financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 06, 2024, electronically to the members of the Company, whose e-mail address is registered with the Company / Registrar and Share Transfer Agent, KFin Technologies Limited ("KFinTech") / Depository Participant(s). The Notice of AGM and the aforesaid documents are available on the Company's website at www.xelpmoc.in and on the website of the Stock Exchanges, that is, BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent/e-voting agency, KFin Technologies Limited ("KFinTech"), at https://evoting.kfintech.com.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to vaishali.kondbhar@xelpmoc.in

### Remote e-voting and e-voting during AGM:

Place: Hyderabad

Date: 06/09/2024

The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. The manner in which persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain / generate the same has also been provided in the Notice of the AGM. The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting : 9:00 A.M. (IST) on Thursday, September 26, 2024

End of remote e-voting : 5:00 P.M. (IST) on Sunday, September 29, 2024

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM. A person, whose name is recorded in the Register of Members as on the Cut-off Date, that is, Monday, September 23, 2024, only shall be entitled to avail the facility of remote e-voting or for voting at the AGM through Insta Poll.

#### Manner of registering / updating e-mail address: a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested.

to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company www.xelpmoc.in) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032. b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested to register /

update their e-mail address with the Depository Participant(s) where they maintain their demat accounts. c) Further, In terms of MCA Circulars, the Company has also enabled the Members to update their e-mail address with the Company

for the limited purpose of receiving the Annual Report including Notice of the AGM for FY 2023-24 (including e-voting instructions along with the User ID and the Password to enable e-voting) electronically, by sending an email on enward.ris@kfintech.com along with sign scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio. In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available

through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: https://evoting.kfintech.com. Members are requested to note the following contact details for addressing queries / grievances, if any:

Mr. Raghunath Veedha, Manager

KFin Technologies Limited (Unit: Xelpmoc Design and Tech Limited)

Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Phone no. +91 40 6716 2222, E-mail: raghu.veedha@kfintech.com or einward.ris@kfintech.com and evoting@kfintech.com

Toll-free Nos. 1800-309-4001 (from 9:00 a.m. IST to 6:00 p.m. IST on all working days)

Joining the AGM through VC / OAVM:

Date: September 06, 2024

Place: Bengaluru

Members will be able to attend the AGM through VC / OAVM, through platform provided by KFintech, at https://emeetings.kfintech.com/. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Notes to the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. By Order of the Board of Directors

For Xelpmoc Design and Tech Limited

Vaishali Kondbhar Company Secretary & Compliance Officer equity share capital of the Company as on Monday, September 23, 2024 ("Cut-Off Any person who acquires shares and becomes a Member of the Company after the

electronically dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. Monday, September 23, 2024, may obtain the login ID and password for remote evoting by sending a request to NSDL at evoting@nsdl.co.in or can use their existing credentials if already registered with NSDL.

Scrutinizer to scrutinize the process of "remote e-voting" as well as "e-voting during

law. The results declared along with Scrutinizer's Report will be placed on the Company's website www.facorallovs.in as well as will also be informed and available on the website of BSE at www.bseindia.com.

Book Closure Information:

Date: 6th September 2024

Members are requested to note that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 26, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of convening of ensuing AGM of the Company. By Order of the Board

> Sachin Kumar Gupta Company Secretary and Compliance Officer

Place : Noida

Chandigarh

**MAYURBHANJ TRADES & AGENCIES LIMITED** 

**CIN:** L24117WB1979PLC032322 Registered Office: 7 Waterloo Street 2nd Floor, Kolkata -700069 Phone: +91-33-22480602; E-mail: info.mayurbhanj@gmail.com Website: https://www.mayurbhanjtrades.in

NOTICE IS HEREBY GIVEN that the 45th Annual General Meeting (AGM) of the Company will be held on Monday, September 30, 2024, at 12:30 PM at the Registered Office of the Company 7 Waterloo Street 2nd Floor, Kolkata -700069, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2024, and the Board's Report and Auditors Report thereon (Annual Report 2024).

Dispatch of the Annual Report, 2024, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September 6, 2024. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given

(i) The remote e-voting will commence on Friday, September 27, 2024 from 9.00 AM and ends on Sunday, September 29, 2024 till 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 29, 2024 (5:00 PM). (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the

(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 23, 2024. Any person who acquires equity shares of the

Company as on the cut-off date i.e., September 23, 2024.

Company and becomes a Member after August 23, 2024, and holding shares as on the cut-off date i.e., September 23, 2024, may obtain the Login ID and Password by sending a request at info.mayurbhanj@gmail.com, or call at Tel: ++9133-22480602.

(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently. (v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.

(vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be

case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, . Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in. Telephone No

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive). For Mayurbhanj Trades and Agencies Ltd

Place: Kolkata Date: September 5, 2024

Harendra Singh Wholetime Director DIN: 06870959

#### AANCHAL ISPAT LIMITED CIN: L27106WB1996PLC076866

Registered Office: Mouza - Chamrail, NH-6, Howrah, West Bengal - 711114 Email: info@aanchalispat.com, Tel: 033 2323 0052 Website: www.aanchalispat.com NOTICE OF THE 29TH ANNUAL GENERAL MEETING

Notice is hereby given that the 29th Annual General Meeting (AGM) of

Members of Aanchal Ispat Limited will be held on Monday, 30th September, 2024 at 01.00 P.M through Video Conferencing ("VC")/ other Audio Visual Means ("OVAM"), to transact the Business, as set out in the Notice of the AGM which is being circulated for convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made therewith and in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board In compliance with the above MCA and SEBI Circulars, the Company will be

sending the electronic copy of the Notice of the 29th AGM along with the

Annual Report of the Company for FY24 to the Members whose e-mail

addresses are registered with the Company/Depository Participants.

Members may note that the Notice will also be available on the Website of the Company www.aanchalispat.com, on the website of the Stock Exchange where equity shares of the Company are listed at www.bseindia.com. and also on the website of the Purva Sharegistry (India) Pvt Ltd at https://evoting.purvashare.com. However the physical copies of the Annual Report will be sent to those Members who will specifically request for the same. The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the

29th AGM. Additionally, the Company is providing the facility of voting through an e-voting system during the AGM ('e-voting'). The cut-off date for determining the eligibility of the members to vote by remote e-voting or e-voting at the AGM is 23rd September, 2024. The remote e-voting period begins on Friday, 27th September, 2024 at 09.00 A.M and closes on Sunday, 29th September, 2024 at 05.00 P.M. The

remote e-voting module shall be disabled by PURVA for voting thereafter. Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 29th Annual General Meeting.

For any further queries or issues regarding attending AGM & e-Voting the members can contact Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022-022-49614132 and 022-35220056.

For Aanchal Ispat Limited (Now in CIRP)

Place: Howrah

Date: 05.09.2024

Mukesh Goel

(Managing Director of the Suspended BOD)

FACOR ALLOYS LIMITED CIN L27101AP2004PLC043252 Regd. Office : Shreeramnagar-535101, Dist. Vizianagaram (A.P.)

Phone: +91-120 - 4206442; Email: corpofice@falgroup.in; Website: www.facoralloys.in NOTICE OF 21<sup>57</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE INFORMATION

PHONE: +91 8952 282029, 282038 FAX: +91 8952 282188; Email: facoralloys@falgroup.in-

Corp. Office: Polyplex Building, Tower-B, Ground Floor, B-37, Sector-1, Noida - 201031

NOTICE is hereby given that the 21st Annual General Meeting ('AGM') of the Members of Facor Alloys Limited (the 'Company') will be held on Monday, the 30th day of September, 2024 at 12:00 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice of AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 2021, May 05, 2022 & September 25, 2023 (collectively called 'MCA Circulars'). the Company has completed the dispatch of Notice for the 21st AGM along with a link therein to download the Annual Report for Financial Year 2023-24, on 6th September, 2024 through only email/ electronically to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ("RTA")/Depositories. The physical copies of the Annual Report has not been dispatched in compliance with the aforesaid MCA Circulars read with SEBI Circular dated May 13, 2022. The copy of the Notice of AGM being the part of the Annual Report, is available on the website of the Company www.facoralloys.in as well as of the BSE Limited ('BSE') at www.bseindia.com for download. The detailed instructions for attending the ensuing

Further, the full Annual Report for the Financial Year 2023-24 which itself containing the Notice of 21st AGM, can be downloaded from the following link: https://www.facoralloys.in/assets/pdf/Annual%20Report\_2024%20(Facor).pdf Information regarding Remote E-Voting:

AGM through 'VC/OAVM', are given in the Notice of AGM,

In compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, 2015 and the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, as amended upto date, the Company is providing to its Members, the facility of "remote e-voting" before the AGM as well as "e-voting during the AGM", in respect of the businesses to be transacted at the ensuing AGM. For the purpose, the Company is availing the services of National Securities Depositories Limited (NSDL) to conduct the voting process in a fair and transparent manner. The detailed instructions for remote e-voting are given in the Notice of AGM. Members are requested to note the following: The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	From 09:00 am. (IST) on Friday, September 27, 2024
End of remote e-voting	At 5:00 p.m. (IST) on Sunday, September 29, 2024

be allowed to vote electronically beyond the said date and time. The voting rights of the Members shall be in proportion to their share of the paid-up

Mr. Tumul Maheshwari, a Practising Company Secretary has been appointed as the

the AGM" in a fair and transparent manner. The voting results shall be declared within the stipulated time period as specified by

For Facor Alloys Ltd.

financialexp.epapr.in 🔷 🥮 🦳 🬑

(THIS IS ONLY AN ADVERTISEMENT FOR INFORMATION PURPOSE AND IS NOT A PROSPECTUS ANNOUNCEMENT. NOT FOR DISTRIBUTION OUTSIDE INDIA)

## SPP POLYMER LIMITED

CIN: U15412DL2004PLC128666



to view the Prospectus) converted from a private limited company to public limited company by resolution passed in the Extra-Ordinary General Meeting of the company dated August 24, 2023 and consequently, the name of our Company was changed to "SPP Polymer Limited" and a fresh certificate of incorporation dated September 20, 2023 was issued to our Company by the Registrar of Companies, Delhi. The Corporate Identification Number of our Company is U15412DL2004PLC128666. For details of change in name and registered office of our Company, please refer to section titled "Our History and Certain Other Corporate Matters" beginning on page No. 120 of Prospectus.

Registered office: Bearing No DPT212, DLF Prime Tower, Okhla Industrial Estate, Okhla Industrial Area Phase-i, Delhi-110020, India; Tel No.: +91 91 5944297751; | E-Mail: cs@spppolymer.com; | Contact Person: Chetna Shoor, Company Secretary and Compliance Officer Website: www.spppolymer.com; | Corporate Identity Number: U15412DL2004PLC128666

OUR PROMOTER: MR. DIPAK GOYAL, MR. MAHAVIR BAHETY, MR. LILADHAR MUNDHARA AND, MR. ASHA RAM BAHETY

#### THE ISSUE

INITIAL PUBLIC ISSUE OF 41,50,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH OF SPP POLYMER LIMITED ("SPP POLYMER" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ 59/-PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 49/- PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹ 2,448.50/- ("THE ISSUE"), OF WHICH 2,10,000 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH FOR CASH AT A PRICE OF ₹59 /- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹49 PER EQUITY SHARE AGGREGATING TO ₹123.90 WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION i.e., NET ISSUE OF 39.40.000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH AT A PRICE OF ₹ 59 /- PER EQUITY SHARE AGGREGATING TO ₹ 2,324.60/- LACS IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 26.96 % AND 25.59 % RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. FOR FURTHER DETAILS, PLEASE REFER TO SECTION TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE NO.208 OF PROSPECTUS.

#### The Face Value of The Equity Shares is ₹ 10/- Each and The Issue Price is ₹ 59 Each. The Issue Price is 5.9 Times of The Face Value

THIS ISSUE IS BEING MADE THROUGH FIXED PRICE PROCESS IN TERMS OF CHAPTER IX OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018 AS AMENDED ("SEBI ICDR REGULATIONS") AND ALLOCATION IN THE NET ISSUE TO THE PUBLIC WILL BE MADE IN TERMS OF REGULATION 253 OF THE SEBI ICDR REGULATIONS. IN TERMS OF THE REGULATION 19(2)(B)(I) OF THE SECURITIES CONTRACTS (REGULATIONS) RULES, 1957, AS AMENDED (THE "SCRR"), THE ISSUE IS BEING MADE FOR AT LEAST 25% OF THE POST-PAID-UP SHARE CAPITAL OF OUR COMPANY. ALL THE BIDDERS, SHALL PARTICIPATE IN THE ISSUE THROUGH THE APPLICATION SUPPORTED BY BLOCKED AMOUNT ("ASBA") PROCESS BY PROVIDING DETAILS OF THEIR RESPECTIVE BANK ACCOUNT (INCLUDING UPIID FOR RIIS USING UPI MECHANISM) WHEREIN THE BID AMOUNT WILL BE BLOCKED BY THE SCSBS OR UNDER THE UPI MECHANISM, AS THE CASE MAY BE, TO THE EXTENT OF RESPECTIVE BID AMOUNTS. FOR DETAILS PLEASE REFER TO CHAPTER TITLED "ISSUE PROCEDURE" BEGINNING ON PAGE 217 OF PROSPECTUS.

#### FIXED PRICE ISSUE AT ₹ 59 PER EQUITY SHARE

MINIMUM APPLICATION OF 2,000 EQUITY SHARES AND IN MULTIPLES OF 2,000 EQUITY SHARES THEREAFTER

**ISSUE PROGRAMME** 

ISSUE OPENS ON: TUESDAY, SEPTEMBER 10, 2024 **ISSUE CLOSES ON: THURSDAY, SEPTEMBER 12, 2024** 

**ASBA** 

Simple, Safe, Smart way of \*Applications Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking | Mandatory in public issue No cheque / Application – Make use of it!!! the fund in the bank account, investors can avail the same. For details, check section on ASBA below. demand draft will be accepted UPI – Now Mandatory in ASBA for Retail Individual Investors (RII) applying through Registered Brokers, DPs and RTAs. RII also have option to submit the application directly to

the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account. Investors are required to ensure that the Bank A/c used for bidding is linked to their PAN

For details on ASBA and UPI process, please refer to the details given in Application Form, Abridged Prospectus and General Information Document for investing in the public issue and also please refer to Section "Issue Procedure" beginning on page 217 of the Prospectus. ASBA Forms can be downloaded from the websites of National Stock Exchange of India Limited ("NSE") and can be obtained from the list of banks that is displayed on the website of the Securities and Exchange Board of India ("SEBI") at www.sebi.gov.in. List of banks supporting UPI is also available on the website of SEBI at www.sebi.gov.in. For the list of UPI Apps and Banks live on IPO, please refer to the link; www.sebi.gov.in.

IN TERMS OF THE CIRCULAR NO. CIR/CFD/POLICYCELL/11/2015 DATED NOVEMBER 10, 2015 AND BY BLOCKED AMOUNT (ASBA) PROCESS PROVIDING DETAILS ABOUT THE BANK ACCOUNT WHICH WILL BE BLOCKED BY THE SELF-CERTIFIED SYNDICATE BANKS (SCSB's) FOR THE SAME. FURTHER PURSUANT TO CIRCULAR BEARING NO. SEBI/HO/CFD/DIL2/CIR/P/2019/76 DATED JUNE 28, 2019 FOR IMPLEMETION OF PHASE II FOR UPI FACILITY, WHICH IS EFFECTIVE FROM JULY 01, 2019. ALL POTENTIAL BIDDERS (EXCEPT ANCHOR INVESTORS) ARE REQUIRED TO MANDATORILY UTILIZE THE APPLICATION SUPPORTED BY BLOCKED AMOUNT (ASBA) PROCESS PROVIDING DETAILS OF THEIR RESPECTIVE ASBA ACCOUNT OR UPI ID (IN CASE OF RIIS). IN WHICH THE CORRESPONDING APPLICATION AMOUNTS WILL BE BLOCKED BY THE SCSBs OR UNDER THE UPI MECHANISM, AS APPLICABLE.

FOR MORE DETAILS IN THIS REGARD, SPECIFIC ATTENTION IS INVITED TO THE "ISSUE PROCEDURE" ON PAGE NO. 217 OF THE PROSPECTUS. IN CASE OF DELAY, IF ANY IN UNBLOCKING/ REFUND THE FUND, OUR COMPANY SHALL PAY THE INTEREST ON THE APPLICATION MONEY AT THE RATE OF 15% PER ANNUM FOR THE PERIOD OF DELAY.

#### **PROPOSED LISTING**

The Equity Shares offered through the Prospectus are proposed to be listed on the SME Platform of National Stock Exchange of India Limited ("NSE Emerge"). In terms of the Chapter IX of the SEBI (ICDR) Regulations, 2018, as amended from time to time. Our Company has received an In Principal Approval Letter dated July 10, 2024 from National Stock Exchange of India Limited (NSE) for using its name in this offer document for listing of our shares on the SME Platform of National Stock Exchange of India Limited. For the purpose of this Issue, the designated Stock Exchange will be the National Stock Exchange of India Limited ("NSE").

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Offer Document was not filed with SEBI. In terms of the SEBI ICDR Regulations, SEBI shall not Issue any observations on the Offer Document. Hence, there is no such specific disclaimer clause of SEBI. However,

investors may refer to the entire "SEBI Disclaimer Clause" on page 200 of the Prospectus DISCLAIMER CLAUSE OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (DESIGNATED STOCK

"It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to the Offer Document for the full text of the 'Disclaimer Clause of the NSE' on page 200 of the Prospectus." RISK IN RELATION TO THE FIRST ISSUE

This being the first public issue of our company, there has been no formal market for the securities of our company. The face value of the shares is ₹ 10.00 per equity share and the issue price is 5.9 times of the face value. The Issue price (is determined by our company in consultation with the lead manager) as stated in the chapter titled on "Basis for Issue Price" beginning on page no. 76 of the Prospectus should not be taken to be indicative of the market price of the equity shares after the equity shares are listed. No assurance can be given regarding an active and/or sustained trading in the equity shares of our company nor regarding the price at which the equity shares will be traded after listing. **GENERAL RISK** 

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this issue. For taking an investment

decision, investors must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares in the Issue have neither been recommended nor approved by Securities and Exchange Board of India nor does Securities and Exchange Board of India guarantee the accuracy or adequacy of this Prospectus. Specific attention of the investors is invited to the section titled "Risk Factors" beginning on page no. 20 of the Prospectus.

**CREDIT RATING:** This being the issue of Equity Shares, no credit rating is required **DEBENTURE TRUSTEES:** As this is an issue of Equity Shares, the appointment of Trustees is not required.

IPO GRADING: Since this issue is made in terms of Chapter IX of the SEBI (ICDR) Regulations, there is no requirement of appointing an IPO Grading Agency.

BASIS OF ISSUE PRICE: The Issue Price is determined by the Company in consultation with the Lead Manager. The financial data presented in section "Basis of Issue Price" on page no. 76 of the Prospectus are based on Company's Restated Financial Statements. Investors should also refer to the section titled "Risk factors" and "Restated Financial Information" on page no. 20 and 142 respectively of the Prospectus. PRECAUTIONARY NOTICE TO INVESTORS

Investore are advised to read the Prospectus including the risk factors carefully before taking investment decision in this Issue. For taking an investment decision, investors must rely on their own examination of the Issuer and this Issue, including the risk factors on page no. 20. Specific attention of the investors is invited to the fact THAT ANY News/Advertisements/SMS/Messages/Articles and Videos, if any, being circulated in the digital media and/or print media, speculating about the investment opportunity in our Company's Issue and about equity shares of our Company being available at premium and/or discount to the Issue Price ("Message") during the issue period IS AND/OR WILL NOT AND/OR has not been issued by our company or any of our Directors, Key Managerial Personnel, Promoters, Promoter Group, or Group Companies. ANY SUCH MESSAGES IN circulation is misleading and fraudulent advertisement and issued by a third party to sabotage the IPO, Our Company, or any of our Directors, Key Managerial Personnel, Promoters, Promoter Group, or Group Companies and the intermediaries are not involved in any manner whatsoever.

INFORMATION AS REQUIRED UNDER SECTION 30 OF THE COMPANIES ACT, 2013 CONTENTS OF MAIN OBJECTS AS PER MEMORANDUM OF ASSOCIATION OF OUR COMPANY

For information on the main objects of the Company, please refer "History and Certain Corporate Structure" on page 120 of the Prospectus and clause III of the Memorandum of Association of our Company. The Memorandum of Association of the Company is a material document which is available for inspection in relation to the Issue. For further details, please refer "Material Contracts and Documents for Inspection" on page 259 of the Prospectus.

**LIABILITY OF MEMBERS** Liability of the Members of the Company is limited.

AMOUNT OF SHARE CAPITAL OF OUR COMPANY AND CAPITAL STRUCTURE

Authorised Share Capital is ₹1,800.00 lakhs divided into 1,80,00,000 Equity Shares of face value of ₹ 10/- each. Issued, Subscribed and Paid-up Share Capital prior to the issue is ₹ 1,124.12 Lakhs divided into 1,12,41,160 fully paid Equity Shares of ₹ 10/- each. Proposed post issue Equity paid up share capital will be ₹ 1,539.116 Lakhs divided into 1,53,91,160 Equity Shares of ₹ 10 /- each. For details of the share capital and capital structure of the Company, please refer to chapter titled "Capital Structure" on page no. 46 of the Prospectus.

**SUBSCRIBED BY THEM** Mrs. Sunita Bajaj, Mrs. Priyanka Bajaj and Mr. Pulkit Bajaj are the original subscribers to the Memorandum of

NAME OF THE SIGNATORIES TO MEMORANDUM OF ASSOCIATION AND THE NUMBER OF SHARES

Association who subscribed 3,500 Equity Shares each respectively of ₹ 10/- each aggregating to 10,500 **Equity Shares**.

1. In the Table Titled 'Tax Deducted at Source (TDS)' under Point (iii) of heading Litigations Against Our Company on page no. 187 of chapter titled "Outstanding Litigation And Material **Developments"** of prospectus, kindly consider the following changes:-(in Rupees)

1,13,672.58

2,199.00

3,602.80

10,843.50

2,87,126.16

2,07,480.00

1,170.00

Sr. No. | Financial Year | Inserted as Total Default Amount | Kindly Read as Total Default Amount

### **CORRIGENDUM**

2. In Risk Factor No. 1 below the table on page no. 20-21, under the Chapter titled "Risk Factors" of prospectus, kindly read ' \*The interest on the above stated amount is not included ' instead of ' \*The Above demand is showing as extinguished on the income tax website '.

This is with reference to Prospectus dated September 03, 2024 filed with Registrar of Companies, Delhi ("ROC"). SME Platform (NSE Emerge) of National Stock Exchange of India (NSE) and Securities and Exchange Board of India ("SEBI") in relation to the Issue. All capitalized term used in the notice shall, unless the context otherwise requires, has the meaning ascribed in the prospectus.

INVESTOR MAY PLEASE NOTE THE PROSPECTUS SHALL BE READ IN CONJUNCTION WITH THIS CORRIGENDUM.

#### **LEAD MANAGER OF THE ISSUE** INTERACTIVE FINANCIAL

Prior Year

2020-21

2021-22

2022-23

2023-24

2024-25

Total

4.

**SERVICES LIMITED** Address: office No. 508, Fifth Floor, Priviera, **Tel No.:** 079 4908 8019 (M) +91-9898055647

Web Site: www.ifinservices.in Email: mbd@ifinservices.in Investor Grievance Email: info@ifinservices.in **Contact Person:** Pradip Sandhir

**SEBI Reg. No.:** INM000012856

#### **REGISTRAR TO THE ISSUE** KFINTECH KFIN TECHNOLOGIES

1,13,680.00

2,200.00

2,310.00

7,640.00

80,480.00

1,170.00

2,07,480.00

SEBI Registration Number: INR000000221 Nehru Nagar, Ahmedabad- 380015, Gujarat, India. | Address: Selenium Tower-B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana Tel. Number: +91 40 6716 2222

**Email Id:** spppolymer.ipo@kfintech.com Investors Grievance Id: einward.ris@kfintech.com Website: www.kfintech.com

Contact Person: M Murali Krishna

### **AVAILABILITY OF APPLICATION FORMS**

Application forms can be obtained from the Registered Office of SPP POLYMER LIMITED and the Lead Manager to the Issue Interactive Financial Services Limited. Application forms shall be available at selective location of Registered Brokers, Bankers to the Issue, RTA and Depository Participants. Application Forms can be obtained from the website of National Stock Exchange of India Limited and at the Designated Branches of SCSBs, the list of which is available on the website of National Stock Exchange of India Limited & Securities and Exchange Board of India.

#### **AVAILABILITY OF PROSPECTUS**

Investors should note that Investment in Equity Shares involves a high degree of risk and investors are advised to refer to the Prospectus and the Risk Factors contained therein, before applying in the Issue. Full copy of the Prospectus will be available at the website of SEBI at www.sebi.gov.in, the website of Stock Exchange at www.nseindia.com, the website of our Company at www.spppolymer.com and also on website of Lead Manager at www.ifinservices.in.

#### APPLICATIONS SUPPORTED BY BLOCKED AMOUNT (ASBA)

The investors are required to fill the application form and submit the same to the relevant SCSBs at the specific locations or registered brokers at the broker centers or RTA or DP's. The SCSB's will block the amount in the account as per the authority contained in application form. On allotment, amount will be unblocked and account will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no need of refund. For more details on the ASBA process, please refer to the details given in application forms and Prospectus and also please refer to the chapter titled "Issue Procedure" on page 217 of the Prospectus.

### APPLICATION SUPPORTED WITH UNIFIED PAYMENTS INTERFACE

Investors are advised to carefully refer SEBI Circular SEBI/HO/CFD/DIL2/CIR/P/2018/138 dated November 01, 2018 and as modified through its SEBI circular (SEBI/HO/CFD/ DIL2/CIR/P/2019/50) dated April 3, 2019, SEBI circular (SEBI/HO/CFD/DIL2/CIR/P/2019/76) dated June 28, 2019, SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/85 dated July 26, 2019, SEBI Circular SEBI/HO/CFD/DCR2/CIR/P/2019/133 dated November 08, 2019, SEBI Circular No. SEBI/HO/CFD/DIL2/CIR/P/2020/50 dated March 30, 2020, SEBI Circular No. SEBI/HO/DDHS/CIR/P/2020/233 dated November 23, 2020, SEBI Circular No. SEBI/HO/CFD/DIL2/CIR/P/2021/2480/1/M dated March 16, 2021 and SEBI Circular No.

#### **COMPLIANCE OFFICER OF THE ISSUER** Chetna Shoor. Company Secretary and Compliance Officer

**SPP POLYMER LIMITED** 

Address: Bearing No DPT212, DLF Prime Tower, Okhla Industrial Estate, Phase i, New Delhi-110020 India | **Tel No.:** +91 5944297751;

**Website:** www.spppolymer.com; | **E-mail:** cs@spppolymer.com Investors can contact our Company Secretary and Compliance Officer, the Lead Manager or the

Registrar to the Issue, in case of any pre-issue or post-issue related problems, such as nonreceipt of letters of allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

SEBI/HO/CFD/DIL2/P/CIR/2021/570 dated June 02, 2021, for the procedure to be followed for applying through UPI. Retail Individual Investor have to apply through UPI Mechanism. Retail Individual Investor whose bank is not live on UPI as on date of this circular, may use the other alternate channels available to them viz. Submission of application form with SCSBs/ using the facility linked online trading, demat and bank account list. For further details, please refer the chapter titled "Issue Procedure" beginning on page 217 of the Prospectus.

Sponsor Banker/Banker to the Issue and Refund Banker to the Issue: ICICI Bank Limited All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Prospectus.

Investor should read the Prospectus carefully, including the "Risk Factors" beginning on page 20 of

the Prospectus before making any investment decision. **SPP Polymer Limited** 

> On behalf of the Board of Directors **Dipak Goyal**

#### Date: September 07, 2024 Place: New Delhi

**Managing Director** DIN: 00232244

SPP POLYMER LIMITED is proposing, subject to applicable statutory and regulatory requirements receipt of requisite approvals, market conditions and other considerations, to make an Initial Public Issue of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Delhi. The Prospectus is available on the website of SEBI at www.sebi.gov.in, the website of the Lead Manager at www.ifinservices.in, website of the National Stock Exchange of India Limited at www.nseindia.com and website of Issuer Company at www.spppolymer.com.

Potential Investors should note that investment in Equity Shares involves a high degree of risk. For details, investors should refer to and rely on the Prospectus including the section titled "Risk Factors" beginning on page no. 20 of the Prospectus. The Equity Shares have not been and will not be registered under the US Securities Act (the "Securities Act") or any state securities law in United States and will not be Issued or sold within the United States or to, or for the account or benefit of "U.S. persons" (as defined in the Regulations under the Securities Act), except pursuant to an exemption from, or in a transaction not subject to the registration requirements of the Securities Act of 1933. garima advt. **Scooters India Limited** 

1st Floor of 3/481, Vikalp Khand Gomti Nagar Lucknow UP 226010, India Telephone No. 0522-3119593 E-mail: csscootersindia@gmail.com, Website: www.scootersindialimited.com

#### NOTICE FOR 52" ANNUAL GENERAL MEETING

lotice is hereby given that the 52nd Annual General Meeting of the Company will be held on Friday, the 27th day of September 2024 at 12:30 PM held through Video Conferencing ("VC") / Other Audio-Visual Means("OAV") to transact the businesses set out in the notice dated September 04,2024 in compliance with the General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No.02/2021 dated January 13, 2021, No.21/2021 dated December 14, 2021, No.02/2022 dated May 5,2022, and other applicable circulars issued by the Ministry of Corporate Affairs (collectively referred to as ("MCA Circulars") and applicable provisions of Companies Act, 2013.

Notice of the meeting setting out the resolutions proposed to be transacted thereat alongwith the Audited financial statements for the year ended on March 31, 2024, Auditors' Report and Directors' Report as of that date, has been sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.scootersindialimited.com and on the website of the Company's Registrar and Transfer Agent, Skyline Financial Services Private Limited ("Skyline"), at https://skylinerta.com respectively. The detailed instructions to the members for registration of their email address, manner of participating in the 52nd AGM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAV") including the manner of e-voting is set out in the Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20of the Companies (Management and Administration) Rules,

2014, the Company is providing remote e-voting facility to its members to exercise their right to vote on there solutions proposed to be transacted at the 52nd Annual General Meeting. The Company has arranged a remote e-voting facility through Central Depository Services (India) Limited ("CDSL") https://www.evotingindia.com/. Members may use their login Credentials provided in the notice of AGM for casting their votes electronically

A member whose name appears in the register of members as of cut-off date i.e. September 20, 2024, shall be entitled to avail of the facility of remote evoting as well as voting at the general meeting. Any person who becomes a member of the Company after dispatch of the Notice of the meeting and holding shares on September 20, 2024, if already registered with through Skyline Financial Services Private Limited ("Skyline"), can use their existing user ID and password otherwise follow the detailed procedure mentioned in Notice of Meeting available at Company's website www.scootersindialimited.com or may obtain the login ID and password by submission of online request at http://www.skylinerta.com/EmailReg.php or by sending a request at compliances@skylinerta.com latest by 5:00 p.m. on September 26, 2024.

The remote e-voting facility shall commence on Tuesday, September 24, 2024, at 09:00 AM and ends on Friday, September 26, 2024, at 5:00 P.M. The remote e-voting will be disabled by thee-voting agency (CDSL) after the said date and time:

The Company has appointed Mr. Amit Gupta, Practising Company Secretary, Lucknow as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Incase shareholders/ members have any queries regarding e-voting they may refer the Frequently Asked Questions ("FAQs") and e-Voting manual

available at https://www.evotingindia.com/, under Help section or send an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738 ) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or at the Company Secretary at csscootersindia@gmail.com Tel: +91 0522-3178490.

It is hereby informed that pursuant to the requirement of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rule, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members is not closed for the year. By the order of the Board

Scooters India Limited Sd/-(Navin Kaul) Chairman & Managing Director

DIN - 10604669

Place: New Delhi

Date: 05.09.2024

# Anglo-French Drugs & Industries Ltd.

#### **ANGLO-FRENCH DRUGS & INDUSTRIES LIMITED** Corporate Identification Number (CIN): L24230KA1923PLC010205

Registered Office: Plot No 4, Phase II, Peenya Industrial Area, Peenya, Bengaluru - 560058 Tel. No.: 080-23156757 / 23154770; Fax: 080-23389963 / 23306596; Email: compliance@afdil.com; Website: www.afdil.com; Contact Person: Ms. Manee Sriee Aneetha, Company Secretary and Compliance Officer

#### Anglo-French Drugs & Industries Limited ("Company"), has sent on September 5, 2024 the Letter of Offer and Form of Acceptance-cum-Acknowledgement ("Tender Form") along with the Share Transfer Form ("Form SH-4"), as applicable, dated

NOTICE TO ELIGIBLE SHAREHOLDERS - BUYBACK OF EQUITY SHARES

September 5, 2024, for the Buy-back through electronic means to all the Eligible Shareholders, who have registered their e-mail ids with the Company or the Depositories as on the Record Date i.e., Tuesday, September 3, 2024. The Schedule of activities for the Buy-back is as follows: Day & Date

Date of opening of the Buy-back ("Buy-back Opening Date")	Monday, September 9, 2024
Date of closing of the Buy-back ("Buy-back Closing Date")	Friday, September 13, 2024
Last date of receipt of completed Tender Form(s) and other specified documents including physical share certificate (as applicable) by the Registrar to the Buy-back	Friday, September 13, 2024
For the detailed activity schedule, please refer to the Letter of Offer.	ill)
The details of the Buy-back Entitlement in each category are as follows	

Category of Eligible Shareholders Ratio of Buyback (i.e. Buy-back Entitlement)\* Reserved Category for Small Shareholders 4 Equity Shares for every 13 Equity Shares held on the Record Date General Category for all other Eligible Shareholders 1 Equity Shares for every 13 Equity Shares held on the Record Date Note: The above Ratio of Buy-back is approximate and providing indicative Buy-back Entitlement. Any computation of entitled Equity Shares using the above Ratio of Buy-back may provide a slightly different number due to rounding-off. The actual Buy-

back Entitlement printed in the Tender Form due to rounding-off of the factor. \*For further information on the Ratio of Buy-back as per the Buy-back Entitlement in each Category, please refer to paragraph 20.6 on page 31 of the Letter of Offer.

back Entitlement for Reserved Category for Small Shareholders is 0.308219178 and General Category for all other Eligible

Sellers is 0.076852743. Also, the numbers arrived at using the actual Buy-back Entitlement may not conform exactly to the Buy-

ELIGIBLE SHAREHOLDERS CAN ALSO CHECK THEIR ENTITLEMENT ON THE WEBSITE OF THE REGISTRAR TO THE BUYBACK BY FOLLOWING THE STEPS GIVEN BELOW:

Click on https://buyback.cameoindia.com/anglofrench2

2) Select the name of the Company - Anglo-French Drugs & Industries Limited - Buyback-2024;

Select holding type - "Demat" or "Physical" or "PAN" Based on the option selected above, enter your 'DPID CLID' or 'Folio Number' or 'PAN'

5) Then click on the View button The entitlement will be provided in the pre-filled 'FORM OF ACCEPTANCE-CUM ACKNOWLEDGEMENT'

In case you have not received the Letter of Offer and Tender Form, the same are also available on the websites of the Company, the Securities and Exchange Board of India, the Registrar to the Buy-back, the Stock Exchange and the Manager to the Buy-back at www.afdil.com, www.sebi.gov.in, www.cameoindia.com, www.msei.in, and www.saffronadvisor.com, respectively.

Capitalized terms used in this communication and not defined herein shall have the same meaning as ascribed in the Letter of FOR AND ON BEHALF OF THE BOARD OF DIRECTORS OF ANGLO-FRENCH DRUGS & INDUSTRIES LIMITED

ABHAY KANORIA	UDDHAV ABHAY KANORIA	MANEE SRIEE ANEETHA
Sd/-	Sd/-	Sd/-
Chairman and Managing Director	Whole-Time Director	Company Secretary & Compliance Officer
DIN: 00108894	DIN: 00108909	ICSI Membership Number: A32388

Place: Bengaluru Date: September 6, 2024

### केडीडीएल लिमिटेड

(सीआईएन: L33302HP1981PLC008123) पंजीकृत कार्यालयः प्लॉट नंबर ३, सेक्टर-।।।, परवाण्, जिला सोलन (हि.प्र.) - 173220 वूरमाष: ,+91 172 2548223 / 24 फेक्स: ,+91 172 2548302 वेबसाइट: www.kddl.com ईमेल आईडी: investor.complaints@kddl.com

> 44वीं वार्षिक आम बैठक, ई-वोटिंग और बुक क्लोजर सूचना की सूचना

इसके द्वारा सचित किया जाता है कि:

(1) कंपनी की 44वीं वार्षिक आम बैठक (एजीएम) शुक्रवार, 27 सिलंबर, 2024 को दोपहर 12:00 बजे (आईएसटी) वीडियो कॉन्क्रेंसिंग ('वीसी')/अन्य ऑडियो विज्ञाल साधनों ('ओएवीएम') के माध्यम से कंपनी की 44वीं एजीएम बुलाने की सुधना में निर्धारित अनुसार कारोबार करने के लिए आयोजित की जाएगी।

(2) वार्षिक आम बैठक की कार्यवाही कम्पनी के पंजीकृत कार्यालय, प्लॉट नं. ३, सेक्टर-111, परवाण, जिला सोलन, (हि.प्र.)-173220 में आयोजित मानी जाएगी, जिसे वार्षिक आम बैठक का स्थल माना जाएगा। कंपनी अधिनियम, 2013 (अधिनियम) के प्रावधानों के अनुपालन में और सामान्य परिपन्न 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022 दिनांक 08 अप्रैल, 2020, 13 अप्रैल, 2020, 05 मई, 2020, 13 जनवरी, 2021, 08 दिसंबर, 2021, 14 दिसंबर, 2021, 05 मई, 2022 और 28 दिसंबर, 2022 के साध पढ़ें, जिसके बाद क्रमश: कींपेरिट मामलों के मंत्रालय द्वारा जारी परिपन्न संख्या 09/2023 दिनांक 25 सिलंबर, 2023 है (इसके बाद सामृहिक रूप से "एमसीए परिपन्न" के रूप में संदर्भित) और 'सेबी' परिपत्र संख्या सेबी / एवओ / सीएफडी / पीओडी-2 / पी / सीआईआर / 2023 / 4 दिनांक 05 जनवरी, 2023 और कॉर्पोरेट मामलों के मंत्रालय (एमसीए), भारत सरकार और भारतीय प्रतिभृति और विनिमय बोर्ड (सेबी) द्वारा समय-समय पर संशोधित सभी अन्य लागु कानुनों और परिपन्नों के अनुसार, 31 मार्च, 2024 को समाप्त वित्तीय वर्ष के लिए 44वीं एजीएम और वार्षिक रिपोर्ट की सूचना उन सदस्यों को ईमेल हारा मेज दी गई है, जिनकी ईमेल आईडी कंपनी/डिपॉजिटरी प्रतिभागी(ओं) / कंपनी के आरटीए के साथ पंजीकृत हैं।

(3) कंपनी (प्रबंधन और प्रशासन) नियम, 2014 ('नियम') के नियम 20 और सेबी लिस्टिंग विनियमों के विनियम 44 के साथ पठित अधिनियम की घारा 108 के अनुसार, कंपनी अपने सदस्यों को एनएसडीएल के माध्यम से ई-वोटिंग की सुविधा प्रदान कर रही है ताकि वे एजीएम की सूधना में निर्धारित व्यवसाय पर इलेक्ट्रॉनिक रूप से वोट देने के अपने अधिकार का प्रयोग

कर सकें। इस संबंध में, सदस्यों को सुचित किया जाता है कि: (i) 44वीं एजीएम की सूचना में निर्धारित साधारण और विशेष व्यवसाय इलेक्ट्रॉनिक माध्यम से मतदान के माध्यम से किया

(ii) रिमोट ई--वोटिंग अवधि सोमवार, 23 सितंबर, 2024 को सुबह 09:00 बजे शुरू होगी और गुरुवार, 26 सितंबर, 2024 को

शाम 05:00 बजे समाप्त होगी और इसके बाद एनएसढीएल द्वारा मतदान के लिए इसे निष्क्रिय कर दिया जाएगा। (iii) 44वीं एजीएम के दौरान रिमोट ई-वोटिंग या ई-वोटिंग सिस्टम के माध्यम से वोट करने की पात्रता निर्धारित करने की कट-ऑफ तारीख शुक्रवार, 20 सितंबर, 2024 है।

(w) कोई व्यक्ति जिसका नाम सदस्यों के रजिस्टर में या विधोजिटरी द्वारा बनाए गए लामकारी मालिकों के रजिस्टर में कट-ऑफ तारीख यानी शक्रवार, 20 सितंबर, 2024 को दर्ज है, केवल वही एजीएम में रिमोट ई-वोटिंग या ई-वोटिंग की की सचना में दिए गए हैं।

सुविधा का लाम उठाने का हकदार होगा। रिमोट ई-वोटिंग और एजीएम में ई-वोटिंग के लिए विस्तृत प्रक्रियानिर्देश एजीएम (v) कोई भी व्यक्ति जो ईमेल द्वारा 44वीं एजीएम की सूचना भेजने के बाद कंपनी का सदस्य बनता है और कट-ऑफ तिथि यांनी शुक्रवार, 20 सितंबर, 2024 तक शेयर रखता है, वह evoting@nsdl.co.in पर अनुरोध भेजकर लॉगिन आईवी और

पंजीकृत है, तो वोट ढालने के लिए भीजूदा यूजर आईडी और पासवर्ड का उपयोग किया जा सकता है। (vi) जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है और वे वीसी:ओएवीएम के माध्यम से एजीएम में उपस्थित हैं, वे एजीएम में ई-वोटिंग के महत्वम से वोट करने के पात्र होंगे।

पासवर्ढ प्राप्त कर सकता है। हालांकि, यदि कोई व्यक्ति पहले से ही रिमोट ई-वोटिंग के लिए एनएसढीएल के साथ

(vii) जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग के मध्यम से अपना वोट डाला है, वे भी वीसीओएवीएम के मध्यम से एजीएम में माग ले सकते हैं, लेकिन वे फिर से अपना वोट ढालने के हकदार नहीं होंगे।

(viii) वित्तीय वर्ष 2023-24 के लिए वार्षिक रिपोर्ट के साथ 44वीं एजीएम की सुबना कंपनी की वेबसाइट www-kddl-com पर और स्टॉक एक्सबेंजों पर भी जपलबा है, जहां कंपनी के इक्विटी शेयर सुवीबद्ध हैं, यानी बीएसई लिमिटेड (www.bseindia.com) और नेशनल स्टॉक एक्सकेंज ऑफ इंडिया लिमिटेड (www.nseindia.com)। (x) एजीएम से पहले रिमोट ई-वोटिंग, एजीएम के दौरान ई-वोटिंग और वीसी/ओएवीएम के माध्यम से एजीएम में शामिल

होने से संबंधित किसी भी प्रश्न या शिकायत के मामले में, सदस्य श्री अमित विशाल, सहायक उपाध्यक्ष, एनएसडीएल, ट्रेड वर्लंड, ए विंग, चौथी मंजिल, कमला मिल्स कंपाउंड, लोअर परेल, मुंबई - 400013, ईमेल: evoting@nsdl.co.in, फोन: 1800 1020 990 और 1800 22 44 30 से संपर्क कर सकते हैं। इसके अलावा, सदस्य श्री दीपांश रस्तोगी, सहायक प्रबंधक, एमएएस सर्विसेज लिमिटेस, आरटीए से investor@masserv.com पर या फोन नंबर: 011-26387281/82/83 पर भी संपर्क कर सकते हैं।

> केंडीडीएल लिमिटेड के लिए ब्रह्म प्रकाश कुगार कंपनी सचिव

विनांकः 05-09-2024

स्थान : शंडीगढ

www.readwhere.com

Chandigarh

#### CELLECOR GADGETS LIMITED

(FORMERLY "UNITEL INFO LIMITED" AND "UNITEL INFO PRIVATE LIMITED") CIN: L32300DL2020PLC375196

Reg. Off.: Unit No. 703, 7th Floor, Jaksons Crown Heights, Plot No. 3BI Twin District Centre, Sector 10, Rohini, Rithala, Delhi - 110085, India Email: cs@cellecor.in | Website: www.cellecor.com

#### NOTICE OF 04th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION

The 04th Annual General Meeting (AGM) of members of the Company will be held on Saturday, 28th day of September, 2024 at 12:15 P.M. IST through Video Conferencing (VC)/ Other Audio Visual Means (OVAM) to transact the business as set forth in the Notice of AGM In compliance with all applicable provision of Companies Act, 2013 and the rules made there under and Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs (MCA) vide its Circular No. No. 10/2022 dated December 28, 2022, 2/2022 dated 5th May, 2022 read with Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No.02/2022 dated 05th May, 2022 and Circular No. 09/2023 dated 25th September, 2024 (hereinafter collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide Circular Nos. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CMDI-CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CFD-PD-2/P/CIR/2023/167 dated 7th October, 2023 (hereinafter collectively referred to as SEBI Circulars) (collectively referred to as "SEBI Circulars") has permitted the holding of the AGM through Video Conferencing (VC)/ Other Audio Visual means ('OAVM'), without the physical presence of the members at a common venue. Members will be able to attend the AGM through VC/OAVM or view the live webcast at https://www.evoting.nsdl.com. Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.

In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting"), provided by NSDL and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM.

Electronic copies of the Notice of AGM and Annual Report for the financial year 2023-2024 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.cellecor.com and can also be accessed from the website of Stock Exchange i.e. National Stock Exchange of India Limited i.e., NSE at www.nselimited.com and Registrar and Transfer agent of the Company i.e., http://www.skylinerta.com. Members whose email ids are not registered with their Depository Participants are hereby requested to register/update the same with the Depository Participants. Members holding shares in dematerialized form, as on the cut-off date Sunday, 22nd day of September, 2024, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of the AGM (remote e-voting). All the members are informed that:

2. The remote e-voting shall commence on Wednesday, 25th day of September, 2024 at 9:00 A.M. IST; 3. The remote e-voting shall end on Friday, 27th day of September, 2024 at 5:00 P.M. IST and thereafter E-Voting through shall not be

1. The business as set forth in the Notice of the AGM may be transacted through voting by electronics means;

- 4. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Sunday, 22nd day of September, 2024; 5. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Sunday, 22nd day of September, 2024 may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
- a) The remote e-voting module shall be disabled by NSDL beyond 5:00 P.M. on 27th day of September, 2024 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently: b) 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 votes again, and c) 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 facility of remote e-voting as well as voting at the AGM through ballot paper. 7. The Notice of AGM is available on the Company's website www.cellecor.com and also on the NSDL's website https://www.evoting.nsdl.com.

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 https://www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to at evoting@msdl.co.in. For Cellecor Gadgets Limited

(Formerly Known as "Unitel Info Limited" and "Unitel Info Private Limited")

Date: September 05, 2024 Place: Delhi

Ravi Agarwal Managing Director DIN: 08471502

#### MOREPEN LABORATORIES LIMITED

CIN: L24231HP1984PLC006028

Regd. Off.: Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205, India Tel.: +91 1795 266401-03, 244590, Fax: +91 1795 244591

Corp. Off.: 2<sup>nd</sup> Floor, Tower C, DLF Cyber Park, Udyog Vihar-III, Sector-20, Gurugram, Haryana-122016, India Tel.: +91 124 4892000, E-mail: investors@morepen.com , Website: www.morepen.com

#### NOTICE OF 39" ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the members of Morepen Laboratories Limited ("the company") will be held on Saturday, 28" September 2024 at 01:00 p.m. through Video Conference/Other Audio Visual Means ("VC"/ "OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("the Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("Listing Regulations") read with applicable circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI"), to transact the ordinary and special businesses, as set out in the notice calling the AGM dated 27th August 2024.

Notice of AGM: The notice together with the Annual Report for the financial year 2023-24 has been sent in electronic mode to members whose e-mail addresses are registered with the company/ Registrar & Share Transfer Agent ("RTA")/ Depositories on Wednesday, 4th September 2024 and hard copies of notice along with Annual Report are being sent to those members who have requested for the same. The notice of the AGM together with the Annual Report is also available on the website of the company at www.morepen.com, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at their respective websites viz., www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Book closure period: Pursuant to Section 91 of the Act, notice is also hereby given that the Register of Members and Share Transfer Books of the company will remain closed from Sunday, 22<sup>nd</sup> September 2024 to Saturday, 28<sup>th</sup> September 2024 (both days inclusive) for the purpose of AGM.

Voting: Pursuant to Regulation 44 of the Listing Regulations read with Section 108 of the Act and the relevant rules made thereunder, the company has availed the services of NSDL to facilitate the members to exercise their right to vote by remote e-voting and e-voting at AGM. The detailed process for participating in the remote e-voting and e-voting at AGM is available in the notice of the meeting. The members of the company holding shares in either physical or dematerialized form as on Saturday, 21" September 2024, being the cut-off date, may cast their vote electronically by remote e-voting/ e-voting at the AGM, as the case may be. The company is also providing the facility of voting through e-voting system during the AGM for those who had not casted their vote during remote e-voting period.

The remote e-voting period will commence on Wednesday, 25th September 2024 at 9.00 a.m. and ends on Friday, 27" September 2024 at 5:00 p.m. The results of voting would be declared as stipulated under the relevant rules, Listing Regulations and will also be posted on the website of the company, stock exchanges and NSDL.

### We hereby state that:

Date: 4" September, 2024

Place: Gurugram, Haryana

- a) remote e-voting shall not be allowed beyond Friday, 27<sup>th</sup> September 2024 at 5:00 P.M.
- b) the facility for e-voting to the members, who have not voted through remote e-voting, shall be available at the AGM.
- a member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM through e-voting during the AGM.
- d) a person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM and the voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date.
- e) any person, who acquires shares of the company and becomes a member of the company after sending of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at 'evoting@nsdl.co.in'. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote.

Members are also requested to refer frequently asked questions ('FAQ') for shareholders and e-voting user manual for shareholders available at the downloads section of NSDL at www.evoting.nsdl.com

In case of any query or issue regarding attending the AGM through VC/OAVM or e-Voting, please contact to Ms. Pallavi Mhatre, Senior Manager, NSDL,4" Floor, 'A' Wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400 013, email at evoting@nsdl.co.in; call at 022 - 48867000 / 022 - 24997000 or to the RTA of the company, Mr. Deepanshu Rastogi, Assistant Manager, MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Estate Phase 2, New Delhi 110020,email at investor@masserv.com or call at 011-26387281/82/83, 011-41320335.

> For Morepen Laboratories Limited Sushil Suri

(Chairman & Managing Director) DIN: 00012028

KAIZEN AGRO INFRABUILD LIMITED (Formerly: Anubhav Infrastructure Limited) CIN: L47219WB2006PLC107433

Regd. Office: Chatterjee International Centre, 33A, Chowringhee Road 6th Floor, Room No. 6A, Russel Street, Kolkata-700 071 Phone: 82320 13440, E-mail: info@kaizeninfra.com Website: www.kaizeninfra.com

#### NOTICE NOTICE is hereby given that the 19th Annual General Meeting (AGM) of the

Members of M/s. Kaizen Agro Infrabuild Limited formerly known as "Anubhay Infrastructure Limited" will be held on Monday, the 30th day of September, 2024 at 10.00 A.M. at "Diamond Plaza", 5 Gopi Ghosh Lane, Kolkata-700 012" to transact the Ordinary and Special Business as set out in the Notice dated September 04,

Notice convening the AGM setting out the business to be transacted at the Meeting along with the Explanatory Statement, Financial Statement, Attendance Slip, Proxy Form and the Circular for Voting through electronic means will be sent to the Members. The Company has also uploaded these documents on the website of the Company at www.kaizeninfra.com.

Further, Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules. 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of the AGM of the Company. Members are advised that the business at the AGM may be transacted through E-

voting. The E-voting period commences on 27th September, 2024 at 9.00 A.M and

ends on 29th September, 2024 at 5.00 P.M. The E-voting shall not be allowed beyond the said date and time. During this period the members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date (record date) i.e. 23rd September, 2024 may cast their vote electronically. The shareholders attending the meeting physically or through proxy may cast their vote through ballot at the venue of the meeting. However, in case of vote already casted through remote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through remote e-voting shall prevail.

the Scrutinizer for the e-voting and voting by ballot process in a fair and transparent For any grievance in the matter of e-voting, the undersigned may be contacted by email at info@kaizeninfra.com or over phone at 91. 82320 13440.

Mrs. Pooja Bansal, Practicing Company Secretary, Kolkata has been appointed as

By Order of the Board For Kaizen Agro Infrabuild Limited

Place: Kolkata Date: September 04, 2024

Nikita Rateria (Company Secretary) Memb No. 36115

#### Behind Inox Cinema Hall, Jaipur - 302029 (Raj.), India CIN: L40104RJ2015PLC048445 Phone: +91-141-2996001, 2996002

E-mail: cs@insolationenergy.in, Website: www.insolationenergy.in NOTICE OF 9"ANNUAL GENERAL MEETING NOTICE is hereby given that the 9th Annual General Meeting (AGM) of the Members of the Company will be

INSOLATION ENERGY LIMITED

Registered office: Fluidcon House, C-02, New Aatish Market Extension,

held onMonday, 30th September, 2024 at 03:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 02/2022, 10/2022 and 09/2023 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January, 2021, 8th December 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/PoD-PoD-2/P/CIR/2023/167 dated 12th May 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and 7th October 2023 respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars"). n accordance with the aforementioned MCA Circulars and the SEBI Circulars, the Notice of 9th AGM and the

Annual Report of the Company for the financial year 2023-24 will be sent only by email to all those members, whose email addresses are registered with the Company or with the Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants ("DPs"). Members can join and participate in the 9th AGM participation in the remote e-voting or casting vote through e-voting system during the 9PAGM (including the members holding sharps in physical form. If any or whose email addresses are not registered with the DPs/Company/RTAI are provided in the Notice of 9"AGM. Members participating through the VC/DAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of 9"AGM and the Annual Report will also be available on Company's website i.e. www.insolationenegry.in , Stock Exchange(BSE Limited) i.e., www.bseindia.com and on the website of NSDL Members who have not registered their e-mail address with the Company/RTA/DPs, please follow below

instructions for registration of email id for obtaining Annual Report for the 2023-24 and the login details for e-

Please visit the website of RTA https://www.bigshareonline.com and follow the process for updation of e-mail ID as guided therein and in case of any query, the member may send an e-mail to RTA at admission@bigshareonline.com. The member, who updates their email address post-dispatch of the Notice of 9th AGM of the Company, may request the Company at cs@insolationenergy.in for issuance, through e-mail, the soft copy of the Notice and the procedure for remote e-voting along with the User ID and password to enable e-voting for AGM. Please contact your Depository Participants ("DP") and register your email address in

your demat account, as per the process advised by your DP. The members who have

not registered their e-mail addresses can cast their vote through e-voting or remote evoting system during the meeting and join the AGM by procedure prescribed in the notice of 9th AGM of the Company. 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 may email to the Company Secretary of the Company at cs@insolationenergy.in

By order of the Board of Directors For Insolation Energy Limited Date: 04.09.2024

Place : Jaipur Date: 04th September, 2024

Mr. Nitesh Sharma Company Secretary & Compliance officer ICSI M. No.: A66702

## 5 S.P.APPARELS LIMITED

Regd Office: 39-A, Extension Street, Kaikattipudur, Avinashi-641654

Tel: 04296-714000 E-mail: csoffice@spapparels.com Web: www.spapparels.com

### Notice of the 19th Annual General Meeting and E-voting Information

### Dear Members.

Notice is hereby given that 19th Annual General Meeting (AGM) of the Company will be held on Thursday, 26th September 2024 at 4.00 PM (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM dated 10th August 2024.

The Company has sent the Notice of AGM/ Annual Report to those shareholders holding shares of the Company as on 4th September, 2024, through e-mail to Members whose e-mail addresses are registered with the Company / Depositories in accordance with the Circular No.20/2020 issued by the Ministry of Corporate Affairs dated 5th May, 2020 and subsequent circulars issued in this regard the latest being circular no.09/2023 dated 25th September 2023 ("MCA Circulars") and Securities of Exchange Board of India ("SEBI") circular dated 12th May, 2020. 15th January 2021, 13th May 2022, 05th January 2023 and 7th October 2023.

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2023-24 is available and can be downloaded from the Company's website www.spapparels.com and the website of Stock Exchanges in which the shares of the Company are listed i.e., BSE Limited & National Stock Exchange of India Limited and on the website of Link Intime India Private Limited (LIIPL) at instavote.linkintime.co.in.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting, Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by LIIPL. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM. For further details in connection with e-voting, members may also visit the website instavote linkintime.co.in.

The Board of Directors of the Company has appointed Mr.M.D.Selvaraj FCS, of MDS & Associates LLP, Company Secretary in practice, Coimbatore as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Members are requested to carefully read the instructions printed for voting through e-voting

on the AGM Notice. Members are also requested to note the following:

Cut-off date of determining the members eligible for

 Date of completion of dispatch of Notice/Annual Report | Wednesday, 4th September, 2024 Date and time of commencement of remote e-voting Monday, 23rd September 2024 at 9.00 AM (IST) Date and time of end of remote e-voting. Remote Wednesday, 25th September 2024 e-voting will not be allowed beyond this date and time. at 5.00 PM (IST)

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however they shall not be eligible to vote at the

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 e-voting at the AGM. The voting rights of members shall be in proportion to the shares held by them in the paid up equity share capital of the Company as Any person, who acquires shares of the Company and becomes a Member of the Company

after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may refer the Notice of Annual General Meeting, posted on Company's website www.spapparels.com for detailed procedure with regard to remote e-voting. In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent ("RTA")/Depositories, log in details for e-voting are being sent on the registered email For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any

queries relating to remote e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help Section or write an e-mail to enotices@linkintime.co.in or Call us at Tel: 022 - 49186000. In case of any grievances connected with facility for voting by electronic voting means during AGM, you can write an email to instameet@linkintime.co.in or Call us at Tel: (022-49186175). The result of voting will be announced by the company in its website www.spapparels.com

Stock exchanges in which the shares of the Company are listed. For S.P.Apparels Limited

and on the website of Link Intime India Private Limited (LIPL) and also will be intimated to the

Avinashi

September 04, 2024



(Formerly Fusion Micro Finance Limited) CIN: L65100DL1994PLC061287

Registered office: H-1, C Block, Community Centre,

Naraina Vihar, New Delhi-110028

Corporate office: Plot No. 86, Institutional Sector 32, Gurugram, Haryana -122001

Email ID.: companysecretary@fusionfin.com Website: www.fusionfin.com; Ph.: 0124-6910500/6910600

#### NOTICE OF 30TH ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

- NOTICE is hereby given that the 30th Annual General Meeting ('AGM') of the Members of Fusion Finance Limited (Formerly known as Fusion Micro Finance Limited) (the 'Company') for the Financial Year 2023-24 will be held on Friday, September 27, 2024 at 11:00 A.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') to transact the business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules framed thereunder, read with latest General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ('MCA Circular') and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI and other connected circulars (hereinafter collectively called as the 'Circulars' issued in this regard). The venue of the meeting shall be deemed to be the Registered Office of the Company at H-1, C Block, Community Centre, Naraina Vihar, New Delhi-110028.
- Further, in compliance with the above circulars, Notice of 30th AGM along with the Annual Report for the Financial Year 2023-24 has been sent on Wednesday, September 04, 2024 in electronic mode only to those Members whose e-mail IDs are registered with Depository Participant('DPs')/ Company's Registrar & Share Transfer Agent, M/s. Link Intime India Private Limited, ('RTA'). The same is also available on the website of the Company at www.fusionfin.com, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Private Limited at www.instavote.linkintime.co.in. 3. Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and
- Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by the Link Intime India Private Limited on all resolutions as set forth in the AGM Notice. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on Friday, September 20, 2024 ('cut-off date'). The Board has appointed Mr. Harish Kumar (FCS no. F11918), Proprietor of M/s. Harish Popli & Associates, Company Secretaries, as scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.
- 4. 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 shall only be entitled to avail the facility of remote e-voting/e-voting at AGM. The remote e-voting period will commence on Tuesday, September 24, 2024 at 9.00 A.M. (IST) and will end on Thursday, September 26, 2024 at 5.00 P.M. (IST). During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by RTA after Thursday, September 26, 2024 (5.00 P.M. (IST)). Once the voting on the resolutions is cast by the member, the member shall not be allowed to change it subsequently.
- Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes 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 had cast their votes by remote e-voting prior to the AGM may also attend /participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
- Members holding shares in physical form are hereby notified that pursuant to General Circular No: SEBI/ HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023 and other applicable circulars, all the holder of physical shares can update/ register their contact details including the details of e-mail IDs by submitting the Form ISR-1 along with the supporting documents with M/s. Link Intime India Private Limited and Members holding shares in dematerialized form are requested to register/update their e-mail addresses and mobile number with their respective DPs.
- Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting
- 8. Any person, who acquires shares and becomes a Member of the Company after the despatch of Notice of 30th AGM and Annual Report through electronic means and holds shares as on the cut-off date may obtain the login ID and password by sending a request to the email id: rajiv.ranjan@linkintime.co.in or delhi@linkintime.co.in. However, if he/she is already registered with Depository Participants(s)/RTA for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.
- 9. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the Help section of www.instavote.linkintime.co.in. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rajiv Ranjan, Assistant Vice President - e-Voting, Link Intime India Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai-400083, Email rajiv.ranjan@linkintime.co.in. Tel: 022 - 49186000.
- 10. The results declared along with the Scrutinizer's Report will be made available on the website of the Company at www.fusionfin.com and on the Registrar's website at https://instavote.linkintime.co.in and the same shall be simultaneously disseminated to BSE Limited and National Stock Exchange of India Limited.

For Fusion Finance Limited

(Formerly Fusion Micro Finance Limited)

Deepak Madaan Company Secretary & Chief Compliance Officer

Place: Gurugram Membership No. A24811

### KDDL LIMITED (CIN: L33302HP1981PLC008123)

Regd. Office: Plot No. 3, Sector - III, Parwanoo, Distt. Solan (H.P.) - 173220 Tel.: +91 172 2548223 / 24 Fax : +91 172 2548302 

#### INFORMATION REGARDING 44TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that 44th Annual General Meeting (AGM) of KDDL Limited (the Company) will be held on Friday, 27th September, 2024 at 12:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the all applicable provisions of the Companies Act 2013, (the 'Act'), General Circulars no. 14/2020 dated 8 th April, 2020, 17/2020 dated 13" April, 2020, 20/2020 dated 5" May, 2020, 02/2022 dated 5" May, 2022 and 10/2022 dated 28" December, 2022, 09/2023 dated 25" September, 2023 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5" January, 2023 (hereinafter collectively referred to as "the Circulars"), to transact the businesses as set out in the Notice convening 44" AGM of the Company. The venue for the AGM shall be deemed to be the Registered Office of the Company.

In compliance with the Circulars, the notice of AGM along with Annual Report for the financial year 2023-24 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository Participants/ MAS Services Limited, the Registrar and Share Transfer Agents (hereinafter referred to as "RTA or MAS"). Annual Report for the financial year 2023-24 along with Notice of AGM will also be made available on the Company's website at www.kddl.com and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

In compliance to the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/MIRSD/ MIRSD RTAMB/P/CIR/2021/655 dated 3 November, 2021 read with Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/687 dated 14 December, 2021 and circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 March 16, 2023 ("Circulars"), has made it mandatory for the shareholders holding securities in physical form to furnish PAN, KYC (complete address with pin-code, bank detail with MICR-CODE & IFS CODE, Email-ID, Mobile Number) and Nomination details to the Registrar and Transfer Agent ("RTA") of the Company.

Further, the Securities and Exchange Board of India (SEBI) has made it mandatory by rescinded the SEBI circular SEBI/HO/MIRSD/ MIRSD RTAMB/P/CIR/2021/655 dated 3 November, 2021 and SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16 March, 2023 by issuance of Master Circular for Registrars to an Issue and Share Transfer Agents dated May 17, 2023 and SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023, whereby all dividend payments after March 31, 2024, will be processed only electronically. Further, relevant FAQs have also been published by SEBI on its website at the following web link for investor awareness https://www.sebi.gov.in/sebi\_data/faqfiles/jan-2024/1704433843359.pdf. The Registrar will not process, any service requests or complaints received from the member until unless above KYC and nomination will not be completed by shareholder. Members, who are holding shares in physical form and their KYC / Bank details are not yet registered with the Company/RTA are requested to register their KYC / bank details at the earliest for receiving the Annual Report 2023-24 along with AGM Notice. Members are requested to provide their email addresses and bank account details for registration to

MAS Services Limited, RTA of the Company. The process of registering the same is mentioned below:

In case, Physical Holding Send a duly signed request letter to the RTA of the Company i.e. MAS Services Limited, or email at investor@masserv.com and provide the following details/Forms/documents for registering KYC details including email address and Bank details: a Folio No., Name of Shareholder & Mobile No.

b Duly Signed ISR-1, ISR-2, SH-13 or other relevant form (already

send to shareholders by speed post) with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhaar Card, Driving Licence, Election Card, Passport, utility bill or any other Govt. document in support of the address proof. The above said forms are available on the Company's RTA's website at www.masserv.com

c Details of Bank Account: Name and Branch of the Bank

The Bank Account type

Bank Account Number

MICR Code Number and IFSC Code

 Copy of the cancelled cheque bearing the name of Shareholder Please contact your DP and register email address and bank account

details in your demat account, as per the process advised by your DP Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Company is

providing remote e-voting facility ('remote e-voting') to all its Members to cast their vote on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing e-voting facility during the AGM. Detailed procedure for joining the AGM and remote e-voting/e-voting will be provided in the Notice of AGM. In case, you have any queries or issues regarding e-voting, you may refer the Frequently Asked

Questions (FAQs) and e-voting manual available in download section of www.evoting.nsdl.com For KDDL Limited

> Brahm Prakash Kumar Company Secretary

> > Chandigarh

K.Vinodhini

Company Secretary &

Compliance Officer

In case, Demat Holding

Place : Chandigarh

Date: 4" September, 2024

Thursday, 19th September 2024

एएनएस इंडस्ट्रीज लिभिटेड पंजीकृत कार्यालयः 136 किलोमीटर, जीटी रोड, गांव और डाकघर शामगढ़, करनाल (हरियाणा) मुख्य कार्यालयः 144/2, आश्रम, मथुरा रोड, नई दिल्ली — 110014, सीआईएनः L15130HR1994PLC032362 ई—मेलः ansagro.limited@gmail.com,

30वीं वार्षिक आम बैठक की सूचना, बुक क्लोजर

वेबसाइटः www.ansfoods.com,

और रिमोट ई-वोटिंग सूचना

एततद्वारा सचित किया जाता है कि कंपनी की 30वीं वार्षिक आम बैठक सोमवार, 30 सितंबर, 2024 को दोपहर 12.30 बजे कंपनी के पंजीकत कार्यालय 136 केएम पोस्ट ऑफिस-शामगढ जिला-करनाल, हरियाणा- 132116 में वार्षिक आम बैठक की सचना में निर्धारित कारोबार करने के लिए आयोजित की जाएगी।

वर्ष 2023-24 के लिए वार्षिक रिपोर्ट की भौतिक प्रतियां एजीएम की सूचना के साथ उन शेयरधारकों को भेज दी गई हैं, जिनका ई-मेल आईडी आरटीए / डिपॉजिटरी के साथ पंजीकृत नहीं है और सॉफ्ट कॉपी इलेक्टॉनिक मोड़ के माध्यम से उन शेयरधारकों को भेजी जाएगी. जिनकी ई-मेल आईडी आरटीए / डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत हैं और वार्षिक रिपोर्ट के साथ एजीएम की आगे की सूचना कंपनी की वेबसाइट www.ansfoods.com और बीएसई की वेबसाइट www.bseindia.com पर भी उपलब्ध होगी।

भौतिक रूप में शेयर रखने वाले शेयरधारकों, जिन्होंने अपनी ई-मेल आईडी पंजीकृत/अपडेट नहीं की है, से अनुरोध है कि कृपया कंपनी/डिपॉजिटरी प्रतिभागी/रजिस्ट्रार और कंपनी के शेयर ट्रांसफर एजेंट के साथ इसे अपडेट करें।

कंपनी अधिनियम, 2013 की धारा 91 और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकता) विनियम, 2015 के विनियम 42 के प्रावधानों के अनुसार, यह भी सूचना दी जाती है कि कंपनी की आगामी वार्षिक आम बैठक के उद्देश्य से सदस्यों का रिजस्टर और कंपनी के शेयर हस्तांतरण बही 24 सितंबर, 2024 से 30 सितंबर, 2024 तक (दोनों दिन सिम्मिलित) बंद रहेंगे।

इसके अलावा, कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के साथ कंपनी (प्रबंधन और प्रशासन) नियम, 2015 के नियम 20 और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकता) विनियम, 2015 के विनियम 44 के अनुसरण में कंपनी नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) के माध्यम से शेयरधारकों को दूरस्थ ई-वोटिंग सविधा प्रदान करने की कपा कर रही है, ताकि वे एजीएम की सूचना में निर्धारित व्यवसाय के संबंध में एजीएम के स्थल के अलावा किसी अन्य स्थान से वोट देने का अपना अधिकार प्रयोग कर सकें। विवरण नीचे दिया गया है: ई-वोटिंग अवधि शुक्रवार, 27 सितंबर, 2024 को सुबह 09.00 बजे शुरू होगी और रविवार, 29

सितंबर, 2024 को शाम 05.00 बजे समाप्त होगी। इस अवधि के दौरान भौतिक रूप में या डीमैट रूप में शेयर रखने वाले शेयरधारक इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। उक्त तिथि और समय के बाद दूरस्थ ई-वोटिंग की अनुमति नहीं दी जाएगी। रिमोट ई-वोटिंग या एजीएम स्थल पर मतदान हेतू पात्रता निर्धारित करने की अंतिम तिथि 23

केवल वही व्यक्ति, जिसका नाम सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभार्थी मालिकों के रजिस्टर में उपरोक्त कट-ऑफ तिथि तक दर्ज है, रिमोट ई-वोटिंग या एजीएम में

मतदान की सुविधा का लाभ उठाने का हकदार होगा। कोई भी व्यक्ति जिसने शेयर खरीदे हैं और नोटिस भेजे जाने के बाद कंपनी का सदस्य बन गया है और कट-ऑफ तिथि तक शेयर रखता है, वह भी ई-मेल आईडी: evoting@nsdl.co.in या sm@masserv.com/info@masserv.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। यदि पहले से ही एनएसडीएल के साथ पंजीकृत हैं तो शेयरधारकों को अपना वोट

डालने के लिए अपने मौजूदा युजर आईडी और पासवर्ड का उपयोग करना चाहिए। यदि उनके पास ई-वोटिंग के संबंध में कोई शिकायत, प्रश्न या समस्या है, तो वे सहायता अनुभाग के अंतर्गत www.evoting.nsdl.com पर उपलब्ध अक्सर पृछे जाने वाले प्रश्न ('एफएक्य्') और ई-वोटिंग मैनुअल का संदर्भ ले सकते हैं या evoting@nsdl.co.in पर ईमेल लिख सकते हैं या निम्नलिखित टोल फ्री नंबर 022-4886 7000 पर कॉल कर सकते हैं या एमएएस सर्विसेज लिमिटेड (आरटीए) लिमिटेड के श्री श्रवण मंगला (महाप्रबंधक) से टी-34, द्वितीय तल, ओखला औद्योगिक क्षेत्र, फेज-।।, नई दिल्ली-110020 पर संपर्क कर सकते हैं, संपर्क नंबर 011-26387281/82/83, मेल आईडी– info@masserv.com/sm@masserv.com

कोई सदस्य रिमोट ई-वोटिंग के माध्यम से मतदान करने के अपने अधिकार का प्रयोग करने के बाद भी एजीएम में भाग ले सकता है, लेकिन उसे एजीएम में दोबारा मतदान करने की अनुमति नहीं दी जाएगी। कंपनी बैठक में उपस्थित सदस्यों के लिए बैलेट पेपर के माध्यम से मतदान की स्विधा भी प्रदान करेगी और रिमोट ई-वोटिंग स्विधा का लाभ उठाकर अपना वोट नहीं डालेगी

एएनएस इंडस्ट्रीज लिमिटेड के लिए

दिनांकः 04.09.2024 स्थानः नई दिल्ली

(उमेश कुमार) कंपनी सचिव एसीएस-30516



Regd. Office: Padamplaza, Hall No. H1-H2, First Floor, Plot No.5, Sector-16B Awas Vikas Sikandra Yojna, Agra-07 (U.P.), Tel.: 0562-2527331/32, 2650500, 3500550 Website: www.peeceecosma.com, E-mail: info@peeceecosma.com

PUBLIC NOTICE NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY

37TH ANNUAL GENERAL MEETING. **BOOK CLOSURE AND E VOTING INFORMATION** 

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 30th September, 2024 at 3:00 PM at HOTEL P.L. PALACE, SANJAY PLACE, AGRA-282002 to transact the business as mentioned in the notice convening the Meeting

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2023-2024 including the Financial Statements for the Financial Year 2023-24, along with the Director's Report, Auditor's Report and other documents required to be attached there to has been sent to those members whose email addresses are egistered with the Company, or Depository Participants or Registrar and Share Transfer Agent. Physical copies of the Notice of 37th AGM and Annual Report has been sent to all other members at their registered address in the permitted mode. The Notice of the 37th AGM and Annual Report are also available on the Company's website www.peeceecosma.com and the website of the Stock Exchange i.e BSE Limited at

Manner of Registering/updating e-mail addresses to receive the notice of AGM alongwith the Annual Report and /or updating Bank Account Mandate for receipt

 Members holding shares in physical mode are requested to update their email addresses by sending a request letter to the company at info@peeceecosma.com alongwith the Form ISR 1 mentioning the name, Folio no., Mobile no., email address and address of the shareholder, bank account details, cancelled cheque leaf, scanned copies of share certificate(s) (both sides), self-attested PAN card and self attested copy of any document (eg. Driving License Election Identity Card, Passport, Aadhar Card) in support of the address of the

Members holding shares in Dematerialised mode are requested to register/update their email addresses, Mobile Numbers, Bank Account details for receipt of dividend, and/or other details with the relevant Depository Participants.

E Voting: Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of Th Companies (Management and Administration) Rules; 2014 and Regulation 44 of SEB (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote for al the resolutions as set in the Annual General Meeting Notice. The Company has availed voting services as provided by National Securities Depository Limited (NSDL). Shr Debabrata Deb Nath, Company Secretary in whole-time Practice of M/s R&L Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner. The e-voting period commences on Friday, 27th September, 2024 at 9:00 am IST and ends on Sunday, 29th September, 2024 at 5:00 pm IST. The e-voting module shall be disabled by NSDL, fo voting thereafter. Once the vote on a resolution is cast by the Member, the Membe shall not be allowed to change it subsequently. The voting rights of Members shall be as per the Number of Equity shares held by them as on the cut-off date which is 23rd September, 2024. Information and instructions comprising manner of voting, including voting remotely by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the notice of AGM. Any person, who becomes member of the company after sending the notice of the 37th AGM by email and holding shares as on the cut-off date i.e 23rd September 2024, may obtain the login ID and password by sending a request a evoting@nsdl.co.in. However if a person is already registered with NSDL for remote

e-voting, then existing user ID and password can be used for casting vote. Members may note that (1) the remote e-voting module shall be disabled by NSD after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (2). At the venue of AGM, voting shall be done through ballot papers ("Ballot Paper") and the Members attending AGM who have not casted their vote by Remote E-voting shall be entitled to cast their vote through Ballot Paper. Member may participate in the AGN even after exercising his right to vote through Remote E-voting but shall not be allowed to vote again at the venue of the AGM. If a Member casts votes through Remote E-voting and also at the AGM, then voting done through Remote E-voting shall prevail

and voting done at the AGM shall be treated as invalid. Book Closure: Pursuant to the provision of section 91 of the Companies Act 2013 and rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer book of the Company will remain closed from Saturday, 21st September 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of Divider

and 37th Annual General Meeting to be held on Monday, 30th September, 2024.

Dividend: Shareholders may note that the Board of Directors at their meeting held or 28th May 2024, has recommended a final dividend of Rs. 5/- per share (Rs. 3/- per share plus a Special Dividend of Rs. 2 per share aggregating to Rs. 5/- per share) . The Final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut off date i.e. Saturday, 21st September, 2024 through various online transfer modes to the shareholders who have updated their bank account details. As per SEBI circular, in case of non updation of PAN or Choice of nomination or contact details or Mobile no. and Email address or Bank Account details or Specimen signature in respect of Physical Folios, Dividend shall be paid ONLY through electronic mode w.e.f 1st April 2024 upon furnishing all the

aforesaid details in entirety. Manner of registering mandate of receiving dividend electronically: To avoid delay in receiving dividend, Members are requested to update their bank

details with their Depositories (where the shares are held in dematerialized mode) and with Company/RTA -Skyline Financial Services Ltd., (where the shares are held in physical mode) by sending scanned copy of signed request letter mentioning the name, folio no., bank account details, self attested copy of PAN card and a cancelled cheque leaf with pre printed name of the member (first shareholder) of the Company through email oninfo@skylinerta.com or info@peeceecosma.com Shareholders may note that the Income Tax Act, 1961 (ACT), as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making of the final dividend. In order to enable us to determine the applicable TDS rates, shareholders are requested to submit the documents in accordance with the provisions of the Act by 20th September 2024. The detailed tax rates and documents required for availing the

applicable tax rates are provided in the notice of the A.G.M. Shareholders holding shares in the physical form are required to convert their holding in DEMAT form as transfer of shares in physical form has been

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with Annual Report to the Members. Members are requested to submit a duly filled in Attendance Slip at the registration counter to attend the AGM.

prohibited by the SEBI

PLACE : AGRA

DATED: 04.09.2024

In case of any queries related to E-voting, 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 toll free no. 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg Lower Parel, Mumbai - 400013, at evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means.

> For & on behalf of the Board PEE CEE COSMA SOPE LIMITED

MAYANK JAIN (Executive Chairman) DIN: 00112947



कब्जा सुचना (अचल सम्पत्तियों हेत्)

सर्वसाधारण को सूचित किया जाता है कि अधोहस्ताक्षरकर्ता नैनीताल बैंक, एचआईजी-7, कबीर अस्पताल के पास, बर्रा- ॥, कानपुर, उत्तर प्रदेश- २०८०२७ शाखा का प्राधिकृत अधिकारी है तथा सिक्योरिटाइजेशन एण्ड रिकन्सटक्शन ऑफ फाइनेन्शियल ऐसेटस एण्ड , इनफोर्समेन्ट ऑफ सिक्योरिटी इन्टरेस्ट (SARFAESI) एक्ट 2002 के सेक्शन 13(12) के नियम 3 के अधीन 60दिन की अवधि का डिमान्ड नोटिस निम्नलिखित ऋणियों तथा जमानतियों को जारी कर चुका है। यह कि ऋणी/ जमानती ऋण का पूर्ण भूगतान करने में असमर्थ रहे अत: अधोहरताक्षरकर्ता ने उपरोक्त अधिनियम की धारा 13(4) व रूल 8 एवं 9 के अन्तर्गत प्राप्त अधिकारों का प्रयोग करते हुए निम्नलिखित सम्पत्ति का जो है जहां है जैसे है के आधार पर दिनांक 31.08.2024 को कब्जा ले लिया है। विशेष रूप से ऋणियों/जमानतियों तथा सामान्य रूप से सम्पूर्ण जनता को सावधान किया जाता है कि निम्नलिखित सम्पत्ति से सम्बन्धित किसी भी प्रकार का लेन-देन न करें। सम्बन्धित लेन-देन दि नैनीताल बैंक लि0 के संबंधित ऋणियों/जमानतियों पर देय धनराशियों तथा उस पर देय ब्याज एवं अन्य सम्बन्धित खर्चे की सीमा तक बैंक प्रभार के अधीन होंगे। उधारकर्ताओं का ध्यान सुरक्षित परिसम्पत्तियों को मुक्त कराने में उपलब्ध समय के सम्बन्ध में अधिनियम की धारा–13 की उपधारा (8) के प्रावधान को आकर्षित किया जाता है।

ऋणी/जमानतियों का नाम एवं पता

1. ऋचा शुक्ला पत्नी अनुराग शुक्ला (कर्जदार), निवासी 121/6, राजीव नगर, विनायकपुर, के पी युनिवर्सिटी, कानपुर नगर, उत्तर प्रदेश- 208024

डिमान्ड नोटिस दिनांक 19.06.2024 को रू. 12,10,686.22 (रुपये बारह लाख दस हजार छह सौ छियासी एवं पैसे बाईस मात्र दिनांक 31.05.2024 तक) दिनांक 01.06.2024 से आगे का ब्याज एवं अन्य खर्चे (घटायें वसूली, यदि कोई

हो) जारी किया जा चुका है। दुष्टिबन्धक/बन्धक सम्पत्ति का संक्षिप्त विवरण : बंधक अचल सम्पत्ति के सभी भाग व हिस्से जो कि आराजी सं. 126 प्राइवेट प्लॉट सं. 06 पार्ट, मोहल्ला लखनपुर, कानपुर नगर, कानपुर, उत्तर प्रदेश- 208005 में रिथत है। क्षेत्रफल 41.80 वर्ग मीटर। सम्पत्ति उप निबंधक द्वितीय कानपुर नगर के कार्यालय में पुस्तक सं. 1, खण्ड सं. 11863, पृष्ठ सं. 1 से 20, क्रमांक सं. 5506, दिनांक 10.06.2022 को ऋचा शुक्ला पत्नी अनुराग शुक्ला के नाम पर विधिवत पंजीकृत है। टाइटल डीड के अनुसार सीमायें- पुरब में 30 फीट चौड़ी सडक, पश्चिम में प्लॉट सं. 03, उत्तर में प्लॉट सं. 06 का माग,

स्थान : कानपुर, उत्तर प्रदेश

दक्षिण में प्लॉट सं. 05

दिनांक: 05.09.2024

प्राधिकृत अधिकारी

# नैनीताल बेंक

शाखा- कानपुर, 18/54 द मॉल, फूल बाग के सामने, कानपुर- 208001, उत्तर प्रदेश, दूरभाष- 7055101596

कब्जा सुचना (अचल सम्पत्तियों हेतु)

सर्वसाधारण को सूचित किया जाता है कि अधोहरताक्षरकर्ता नैनीताल बेंक, कानपुर, 18/54 द मॉल, फूल बाग के सामने कानपुर- 208001, उत्तर प्रदेश शाखा का प्राधिकृत अधिकारी है तथा सिक्योरिटाइजेशन एण्ड रिकन्सट्रक्शन ऑफ फाइनेन्शियल ऐसेट्स एण्ड, इनफोर्समेन्ट ऑफ सिक्योरिटी इन्टरेस्ट (SARFAESI) एक्ट 2002 के सेक्शन 13(12) के नियम 3 के अधीन 60दिन की अवधि का डिमान्ड नोटिस निम्नलिखित ऋणियों तथा जमानतियों को जारी कर चुका है। यह कि ऋणी/ जमानती ऋण का पूर्ण भूगतान करने में असमर्थ रहे अत : अधोहस्ताक्षरकर्ता ने उपरोक्त अधिनियम की धारा 13( 4 ) व रूल 8 एवं 9 के अन्तर्गत प्राप्त अधिकारों का प्रयोग करते हुए निम्नलिखित सम्पत्ति का जो है जहां है जैसे है के आधार पर दिनांक 31.08.2024 को कब्जा ले लिया है। विशेष रूप से ऋणियों/जमानतियों तथा सामान्य रूप से सम्पूर्ण जनता को सावधान किया जाता है कि निम्नलिखित सम्पत्ति से सम्बन्धित किसी भी प्रकार का लेन-देन न करें। सम्बन्धित लेन-देन दि नैनीताल बैंक लि0 के संबंधित ऋणियों/जमानतियों पर देय धनराशियों तथा उस पर देय ब्याज एवं अन्य सम्बन्धित खर्चे की सीमा तक बैंक प्रभार के अधीन होंगे। उधारकर्ताओं का ध्यान सुरक्षित परिसम्पत्तियों को मुक्त कराने में उपलब्ध समय के सम्बन्ध में अधिनियम की धारा–13 की उपधारा ( ८ ) के प्रावधान को आकर्षित किया जाता है।

ऋणी/जमानतियों का नाम एवं पता

 हरिपाल सिंह पुत्र नंदलाल यादव (कर्जदार), निवासी गहोली, सराय साखन, उन्नाव, सराय साखान, उत्तर प्रदेश 241504, मकान नं. 270/2, वार्ड नं. 1, मोहल्ला पुरन नगर पालिका उन्नाव, उत्तर प्रदेश- 209801 2. सुदीप यादव पुत्र हरिपाल सिंह (कर्जदार), निवासी मकान नं. 270/2, वार्ड नं. 1, मोहल्ला पुरन नगर पालिका उन्नाव, उत्तर प्रदेश 209801, अतिरिक्त- सुदीप यादव पुत्र हरिपाल सिंह (कर्जदार), प्रोपराईटर सुदीप ट्रेडर्स, 51/101, धनी राम मार्केट, नयागंज, कानपुर, उत्तर प्रदेश— 208001 🛮 3. पुष्पा यादव पत्नी हरिपाल यादव (जमानती), निवासी गहोली, सराय साखन उन्नाव , उतार प्रदेश- 241504, अतिरिक्त पता- एच नं. 270/2, वार्ड नं. 1, मोहल्ला पूरन नगर पालिका उन्नाव, उत्तर प्रदेश–209801

डिमान्ड नोटिस दिनांक 11.06,2024 को रू. 16,71,137.82 (रुपये सोलह लाख इकहत्तर हजार एक साँ सैंतीस एवं पैसे बयासी मात्र दिनांक 28.05.2024 तक) दिनांक 29.05.2024 से आगे का ब्याज एवं अन्य खर्चे (घटायें वसूली, यदि कोई हो) जारी किया जा चुका है।

दुष्टिबन्धक/बन्धक सम्पत्ति का संक्षिप्त विवरण : बंधक अचल सम्पत्ति के सभी भाग व हिस्से जो कि भूमि सं. 1735 मिन, नगर पालिका परगना और तहसील और जिला- उन्नाव, मोहल्ला पूरन नगर, उन्नाव में स्थित है। क्षेत्रफल 178.62 वर्ग मीटर। सम्पति उप निबंधक सदर उन्नाव के कार्यालय में पुस्तक सं. 1, खण्ड सं. 2845, पृष्ठ सं. 33 से 46, क्रमांक सं. 7719, दिनांक 30.10.2003 को हरिपाल सिंह पुत्र नंदलाल के नाम पर विधिवत पंजीकृत है। सेल डीड के अनुसार सीमायें- उत्तर में 15 फीट चौड़ी सड़क, दक्षिण में अन्य व्यक्ति का प्लॉट, पूरब में 20 फीट चौड़ी सड़क, पश्चिम में अन्य

रथान : कानपुर, उत्तर प्रदेश

दिनांक: 05.09.2024

प्राधिकृत अधिकारी



(CIN: L33302HP1981PLC008123) पंजीकृत कार्यालयः प्लॉट नं. ३, सेक्टर- ॥, परवाणू, जिला सोलन (हि.प्र.) - 173220 दूरभाष: +91 172 2548223 / 24 फैक्स: +91 172 2548302 वेबसाइटः www.kddl.com ईमेल आईडीः investor.complaints@kddl.com

कडाडाएल लिमटड

वीडियो कॉन्फ्रेंसिंग (वीसी)/ अन्य ऑडियो विजुअल माध्यमों (ओएवीएम)

के माध्यम से आयोजित होने वाली 44वीं वार्षिक आम बैठक

के संबंध में जानकारी

इसके द्वारा सूचित किया जाता है कि केडीडीएल लिमिटेड (कंपनी) की 44वीं वार्षिक आम बैठक (एजीएम) शुक्रवार, 27 सितंबर, 2024 को दोपहर 12:00 बजे ( आईएसटी) वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विजुअल माध्यमों ("ओएवीएम") के माध्यम से कंपनी की 44 वीं एजीएम बुलाने की सूचना में निर्धारित व्यवसायों को पूरा करने के लिए कंपनी अधिनियम 2013, ("अधिनियम"), कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी सामान्य परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020, 17/2020 दिनांक 13 अप्रैल, 2020, 20/2020 दिनांक 5 मई, 2020, 02/2022 दिनांक 5 मई, 2022 और 10/2022 दिनांक 28 दिसंबर, 2022, 09/2023 दिनांक 25 सितंबर, 2023 और सेबी परिपत्र संख्या सेबी/एचओ/सीएफडी/पीओडी -2/पी/सीआईआर/ 2023/4 दिनांक 5 जनवरी, 2023 (इसके बाद सामूहिक रूप से "परिपत्र" के रूप में संदर्भित) द्वारा जारी सभी लागू प्रावधानों के अनुपालन में आयोजित की जाएगी। वार्षिक आम बैठक का स्थान कंपनी का पंजीकृत कार्यालय माना जाएगा।

परिपत्रों के अनुपालन में, वित्तीय वर्ष 2023-24 के लिए वार्षिक रिपोर्ट के साथ एजीएम की सूचना केवल इलेक्ट्रॉनिक मोड के माध्यम से उन सदस्यों को भेजी जाएगी जिनके ईमेल पते कंपनी/डिपॉजिटरी प्रतिभागियों/एमएएस सर्विसेज लिमिटेड, रजिस्ट्रार और शेयर ट्रांसफर एजेंट (जिसे इसके बाद "आरटीए या एमएएस" कहा जाएगा) के साथ पंजीकृत हैं। वित्तीय वर्ष 2023–24 के लिए वार्षिक रिपोर्ट एजीएम की सूचना के साथ कंपनी की वेबसाइट www.kddl.com और स्टॉक एक्सचेंजों की वेबसाइट यानी बीएसई लिमिटेड www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com पर भी उपलब्ध कराई जाएगी।

भारतीय प्रतिभृति और विनिमय बोर्ड ("सेबी") के अनुपालन में, इसके परिपत्र संख्या सेबी/एचओ/एमआईआरएसडी/एमआईआरएसडी-आरटीएएमबी/पी/सीआईआर/2021/655 दिनांक 3 नवंबर, 2021 के साथ पठित परिपत्र संख्या सेबी/एचओ/ एमआईआरएसडी/एमआईआरएसडी-आरटीएएमबी/पी/सीआईआर/2021/687 दिनांक 14 दिसंबर, 2021 और परिपत्र संख्या सेबी/एचओ/एमआईआरएसडी/एमआईआरएसडी-पीओडी-1/पी/सीआईआर/2023/37 दिनांक 16 मार्च, 2023 ("परिपत्र") ने प्रतिभृतियों को भौतिक रूप में रखने वाले शेयरधारकों के लिए कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट ("आरटीए") को पैन, केवाईसी (पिन-कोड के साथ पूरा पता, एमआईसीआर-कोड और आईएफएस कोड के साथ बैंक विवरण, ईमेल-आईडी, मोबाइल नंबर) और नामांकन विवरण प्रस्तुत करना अनिवार्य कर दिया है।

इसके अलावा, भारतीय प्रतिभृति और विनिमय बोर्ड (सेबी) ने सेबी परिपत्र सेबी/एचओ/एमआईआरएसडी/एमआईआरएसडी आरटीएएमबी/पी/सीआईआर/2021/655 दिनांक 3 नवंबर, 2021 और सेबी/एचओ/एमआईआरएसडी/एमआईआरएसडी-पीओडी-1/पी/सीआईआर/2023/37 दिनांक 16 मार्च, 2023 को निरस्त करके इश्यू और शेयर ट्रांसफर एजेंटों के रजिस्ट्रार के लिए मास्टर परिपत्र दिनांक 17 मई, 2023 और सेबी/एचओ/एमआईआरएसडी/पीओडी-1/पी/सीआईआर/2023/181 दिनांक 17 नवंबर, 2023 जारी करके इसे अनिवार्य कर दिया है, जिसके तहत 31 मार्च, 2024 के बाद सभी लाभांश भुगतान केवल इलेक्ट्रॉनिक रूप से संसाधित किए जाएंगे। इसके अलावा, निवेशक जागरूकता के लिए सेबी द्वारा अपनी वेबसाइट पर निम्नलिखित वेब लिंक पर प्रासंगिक एफएक्यू भी प्रकाशित किए गए हैं: https://www.sebi.gov.in/sebi\_data/faqfiles/jan-2024/1704433843359.pdf रजिस्ट्रार तब तक सदस्य से प्राप्त किसी भी सेवा अनुरोध या शिकायत पर कार्रवाई नहीं करेगा जब तक कि शेयरधारक द्वारा उपरोक्त केवाईसी और नामांकन पूरा नहीं किया जाएगा। सदस्य, जो भौतिक रूप में शेयर रखते हैं और उनके केवाईसी/बैंक विवरण अभी तक कंपनी/आरटीए के साथ पंजीकृत नहीं हैं, उनसे अनुरोध है कि वे वार्षिक रिपोर्ट 2023-24 और एजीएम नोटिस प्राप्त करने के लिए जल्द से जल्द अपने केवाईसी/बैंक विवरण पंजीकृत करें। सदस्यों से अनुरोध है कि वे कंपनी के आरटीए एमएएस सर्विसेज लिमिटेड को पंजीकरण के लिए अपने ईमेल पते और बैंक खाता विवरण प्रदान करें:

भौतिक धारक की स्थिति में

कंपनी के आरटीए यानी एमएएस सर्विसेज लिमिटेड को विधिवत हस्ताक्षरित अनुरोध पत्र भेजें, या investor@masserv.com पर ईमेल करें और ईमेल पते और बैंक विवरण सहित केवाईसी विवरण दर्ज करने के लिए निम्नलिखित विवरण/फॉर्म/दस्तावेज प्रदान करें:

ए फोलियो नंबर, शेयरधारक का नाम और मोबाइल नंबर

बी विधिवत हस्ताक्षरित आईएसआर-1, आईएसआर-2, एसएच-13 या अन्य प्रासंगिक फॉर्म (शेयरधारकों को स्पीड पोस्ट द्वारा पहले ही भेज दिया गया है) पैन कार्ड की स्व-सत्यापित स्कैन प्रति के साथ और निम्नलिखित दस्तावेजों में से किसी एक की स्व-सत्यापित स्कैन प्रति, जैसे आधार कार्ड, ड्राइविंग लाइसेंस, चुनाव कार्ड, पासपोर्ट, उपयोगिता बिल या कोई अन्य सरकारी। पते के प्रमाण के समर्थन में दस्तावेज। उपर्युक्त प्रपत्र कंपनी की आरटीए की वेबसाइट www.masserv.com पर उपलब्ध हैं।

सी बैंक खाते का विवरणः \* बैंक का नाम और शाखा

\* बैंक खाते का प्रकार \* बैंक खाता संख्या

\* एमआईसीआर कोड संख्या और आईएफएससी कोड \* शेयरधारक का नाम वाले रद्द किए गए चेक की प्रति।

डीमैट धारक की स्थिति में

कृपया अपने डीपी से संपर्क करें और अपने डीपी द्वारा बताई गई प्रक्रिया के अनुसार अपने डीमैट खाते में ईमेल पता और बैंक खाता विवरण पंजीकृत करें।

सदस्य केवल वीसी/ओएवीएम सविधा के माध्यम से एजीएम में भाग ले सकते हैं और उनकी उपस्थित को अधिनियम की धारा 103 के तहत कोरम की गणना के उद्देश्य से गिना जाएगा। कंपनी अपने सभी सदस्यों को एजीएम की सचना में निर्धारित सभी प्रस्तावों पर अपना वोट डालने के लिए रिमोट ई-वोटिंग सुविधा ('रिमोट ई-वोटिंग') प्रदान कर रही है। इसके अतिरिक्त, कंपनी एजीएम के दौरान ई-वोटिंग की सुविधा प्रदान कर रही है। एजीएम में शामिल होने और रिमोट ई-वोटिंग/ई-वोटिंग की विस्तृत प्रक्रिया एजीएम की सूचना

यदि आपके पास ई–वोटिंग के बारे में कोई प्रश्न या समस्या है, तो आप www.evoting.nsdl.com के डाउनलोड अनुभाग में उपलब्ध

अक्सर पृछे जाने वाले प्रश्न (एफएक्यू) और ई-वोटिंग मैनुअल देख सकते हैं।

दिनांक: 04 सितंबर, 2024

स्थानः चंडीगढ़

कृते केडीडीएल लिमिटेड ब्रह्म प्रकाश कुमार कंपनी सचिव

# सेलेकोर गैजेद्स लिमिटेड

(पूर्व नाम 'यूनिटेल इन्फो लिमिटेड' और 'यूनिटेल इन्फो प्राइवेट लिमिटेड') सीआईएन: L32300DL2020PLC375196

पंजीकृत कार्यालय: यूनिट नंबर 703, 7वीं मंजिल, जैकसन क्राउन हाइट्स, प्लॉट नंबर 3 बीआई ट्विन डिस्टिक्ट सेंटर, सेक्टर १०, रोहिणी, रिठाला, दिल्ली - ११००८५, भारत Email: cs@cellecor.in | Website: www.cellecor.com

## 04वीं वार्षिक आम बैठक और दूरस्थ ई-वोटिंग की सूचना

इसके द्वारा सूचना की जाती है कि:

कांपनी अधिनियम, 2013 के रामी लागू प्रावधानों और उसके तहत बनाए गए नियमों और भरतीय प्रतिभृति विभिमय बोर्ड ('सेबी') (सूचीबद्धाता वाधित्व और प्रकटीकरण आवस्यकताएँ) विविद्यम, 2015 सप्रीठेत कॉर्पोरेट मामलों के मंत्रलय (प्रमुखेप) द्वारा जारी सामान्य परिपन्न के परिपन्न संख्य 10/2022 विनोक 28 विसंबर, 2022, 2/2022 विनोक 5 मई, 2022 को परिपन्न संख्या 20/2020 विनोक ५ मई, 2020 के साथ पठित किया गया, परिपन्न संख्या 14/2020 विनोक ८ अप्रैल, 2020 के साथ पदा गया, परिपन्न संख्या 17/2020 विनोक १३ अप्रैल, २०२०, परिपन्न संख्या ०२/२०२१ दिनकित १३ जनवरी, २०२१, परिपन्न संख्या १९/२०२१ दिनक ८ विसंबर, २०२१, परिपन्न संख्या ०२/२०२२ दिनक ०६ मई, २०२२ और परिपत्र शंख्या 09/2023 फ़िलांक 25 सिलंबर, 2024 (इसके बाद सामृहिक रूप से 'एमसीए परिपत्र' के रूप में जाना जाता है) ) और मारतीय प्रतिमृति और विधिमय बोर्ड ('सेबी') परिपत्र संख्या सेबी/एचओ/सीएफडी/पीओडी-2/पी/सीआईआर/2023/4 विनांक ०५ जनवरी, २०२३, सेबी/एचओ/सीएफडी/सीएमडीआईआर/पी /२०२०/७७ विनांक १२ मई 2020, सेबी/एचओ/सीएमडी2/सीआईआर/पी/2021/11 दिनंक 15 जनवरी, 2021, सेबी/एचओ/सीएमडी2/सीआईआर/पी/2022/62 दिनांक 13 नई, 2022 और सेबी/एचओ/सीएफडी/सीएफडी-पीडी-2/पी/सीआईआर/2023/167 विसंक 7 अवट्बर, 2023 (इसके बाद सामृष्टिक रूप से सेबी परिपत्र के रूप में संदर्शित) (सामृष्टिक रूप से 'सेबी परिपत्र' के रूप में संबर्भित) की अनुवालन में एजीएम की सुधन में निवारित व्यवसाय को संवालित करने के लिए वीडियो कॉन्योरिंग (वीसी) / अन्य ऑडियो विश्वअल मध्यमें (ओवीएरम) के माय्यम से एक सामन्य स्वान पर सदस्यों की भौतिक उपस्थित के बिना कंपनी के सबस्यों की 04वीं वर्षिक जम बैठक (एजीएम) बनिवार, 04 तिलंबर, 2024 को बोपहर 12:15 बजे (आईएसटी) अधोजित की जएगी। सबस्य वीसी/औएवीएम के माध्यम से एजीएम में भाग ले सकेंगे वा https://www.evoting.osdl.com पर लाइव वेबकास्ट केंद्र सकेंगे। किसी/ओएक्टीएम सुविद्य के माध्यम से भाग लेने कहेंर को संदर्भ को कांग्रा अधिनिष्यम, 2013 की दारा 103 के लाल कोरम के प्रयोजन के निर जिन्न नाराना।

कांगर्री अधिरिताम, 2013 की धारा 108 ('अधिरिताम') सपिटल कांगर्सी (प्रबंधन और प्रकासन) शिवाम, 2014 ('शिवाम') के शिवाम 20 के अनुसार, कांगर्सी अपने सदस्तों को एजीएम स्वल के अलाव किसी अध्य स्वान से प्रनरस्डीएल द्वारा प्रवान इलेक्ट्रॉनिक रूप से बेट (रिमोट ई-बोटिंग) डालने की सुविद्य प्रवान कर रही है और एजीएम के नेटिल में निवारित सभी प्रस्तावों पर ऐसी वोटिंग के माध्यम से व्यवसाय किया जा सकता है।

वित्तीय वर्ष 2023-2024 के लिए एजीएम की सुधना और वर्षिक रिपोर्ट की इलेक्ट्रेनिक प्रतिखं उन रामी सदस्यों को मेज वी गई हैं जिनकी ईमेल आईडी कंपनी/डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत हैं। ये कंपनी की वेबसाइट www.cellecor.com पर भी उपलब्ध हैं और इन्हें स्टॉक एक्सपेंज वानी नेहनल स्टॉक एक्सपेंज ऑफ इंडिया लिमिटेड यानी एनएसई की वेबसाइट www.aselimited.com और रजिस्ट्रार एवं ट्रांसफर एजेंट कंपनी की वेबसाइट यानी, http://www.skylinerta.com से भी एक्सेस किया जा सकता है। जिन सक्स्यों की इंमेल आईडी उनके डिवॅजिटरी प्रतिभक्तियों के सब पंजीकत नहीं हैं, उनसे अन्त्रेप हैं कि वे इसे डिवॅजिटरी प्रतिभक्तियों के सब पंजीकत/अधातन करें। कट-ऑफ लिक्क रिक्कर, 22 सिलंबर, 2024 को डिमटेरियलइउड रूप में शेयर रखने वाले सक्स्य, नेशनल सिक्केरिटीज डिपेजिटरी लिमिटेड (एनएसडीएल) द्वारा प्रकान (रिमोट ई-वेटिंग) की इलेक्टोंगिक वेटिंग प्रजली के मध्यम से प्रजीपम के खान के अलाव किसी अग्य स्वान से प्रजीपम के मेरिस में विवरित व्यवसाय पर इलेक्टोंगिक रूप से अपना वेट ਵਾਲ ਨਕਰੇ हैं।

सभी सदस्यों को सुचित किया जाता है कि।

1. एसीएम के नेटिस में बताए गए व्यवसाय को इलेक्ट्रॉनिक माध्यमों से वेटिंग के माध्यम से किया जा सकता है।

2. रिमोट ई-वॉटिंग बुधवार, 26 सितंबर, 2024 को सुबह 9.00 बजे आईएसटी हुरू होगी। ;

के बाद, रादस्य को बाद में इसे बदलने की अनुमति नहीं दी जारनी:

3. रिमोट ई-वोटिंग शुक्रवार, 27 तितंबर, 2024 को शाम 5:00 बजे आईएसटी समाप्त होगी और उसके बाद ई-वोटिंग की अनुमति नहीं दी जाएगी; इलेक्ट्रॉनिक माध्यम से या एजीएम में मतकन करने की पात्रता निर्धारित करने की अंतिम तिथि रिवेकर, 22 सितंबर, 2024 हैं।

तक हेयर रखता है, वह evoting@ asdi.co.in पर अनुरोध भेजकर फतवर्ड, लॅकिन आईडी प्राप्त कर सकता है और हालींक, यदि कोई व्यक्ति ई-वेटिंग के लिए पहले से ही एनएसडीएल के साथ पंजीकृत है तो बोट डालने के लिए मीजूबा यूजर आईडी और पासवर्ड का उपरोग किया जा सकता है; 6: सवस्य यह नोट कर सकते हैं कि क) एनएसडीएल द्वार रिमोट ई-वोटिंग मॉड्यून को 27 सितंबर, 2024 को साम 5:00 बजे के बाद अक्षम कर विया जएगा और एक बार सवस्य द्वारा किसी प्रस्ताव पर वोट डालने

5. कोई भी व्यक्ति, जो कंपनी के हेयर प्राप्त करता है और एजीएम की सुचन भेजने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि यानी रविकर, 22 सितंबर, 2024

का) जिल सबस्यों ने एजीएम से पहले रिमोट ई-वेटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में सामिल हो सकते हैं, लेकिन बोबारा वोट डालने के हकवार नहीं होंगे, और मा) एक व्यक्ति जिसका नाम कट-ऑफ लिथ पर सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लामकारी मालिकों के रजिस्टर में दर्ज है, केवल एजीएम में रिमोट ई-वॉटिंग

के साथ-साथ मातपत्र के माध्यम से वेटिंग की सुविधा का लाभ उठाने का इकबार होगा। 7. एजीएम का नेटिस कंपनी की देवसाइट www.cellecor.com और एनएसडीएल की वेबसाइट https://www.evoting.nsdl.com पर भी उपलब्ध है।

किसी भी प्रस्त के मामले में, आप https://www.evoting.asdl.com के डाउनलेड अनुभाग पर उपलब्ध केररकरकों के लिए अवसर पूछे जाने वाले प्रस्त (एकएक्यू) और

शेयरधारकों के लिए ई-वेटिंग उपयोगकर्ता मैंगुज़ल वेख सकते हैं वा 022 - 4886 7000 और 022 - 2499 7000 पर कॉल कर सकते हैं 🗷 evoting@estl.co.in पर सेलेकोर गैजेट्स रिप्निटेड के रिपर

(पूर्व नाम 'युनिटेल इनको लिमिटेड' और 'युनिटेल इनको प्राइवेट लिमिटेड')

रवि अस्वतन

प्रबंध निवेशक

डीअईएम: 08471502

दिनोकः ०५ रिस्टीबर, २०२४ स्वान : विल्ली

अनुरोध मेलें।

## मोरपेन लेबोरेटरीज लिमिटेड

CIN: L24231HP1984PLC006028

पंजीकृत कार्यालय : मोरपेन विलेज, मल्कुमाजरा, नालागढ़ रोड, बददी, जिला सोलन, हिमाचल प्रदेश - 173 205, भारत फोन: +91 1795 266401-03, 244590, फैक्स: +91 1795 244591 निगमित कार्यालयः द्वितीय तल, टावर सी, डीएलएफ साइबर पार्क, उद्योग विहार-III, सेक्टर 20, गुरूग्राम, हरियाणा-122016, भारत

39वीं वार्षिक आम बैठक, ई-वोटिंग जानकारी और बुक क्लोजर की सूचना

फोन : +91 124 4892000, ई-मेल : investors@morepen.com , वेबसाइट : www.morepen.com

एतदद्वारा सचित किया जाता है कि कंपनी अधिनियम, 2013 के लागू प्रावधानों और उसके अधीन बनाए गए नियमों ("अधिनियम") तथा भारतीय प्रतिभृति और विनिमय बोर्ड (सूचीयन बाध्यताएं एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015, यथासंशोधित ("सूचीयन विनियम") के साथ पठित कॉर्पोरेट कार्य मंत्रालय तथा भारतीय प्रतिभृति और विनिमय बोर्ड ("सेबी") द्वारा जारी किए गए परिपत्रों के अनुपालन में एजीएम के आयोजन की सूचना दिनांक 27 अगस्त, 2024 में निर्धारित सामान्य एवं विशेष कामकाज के निष्पादन के लिए मोरपेन लेबोरेटरीज लिमिटेड ("कंपनी") के सदस्यों की 39वीं वार्षिक आम बैठक ("एजीएम") शनिवार, 28 सितम्बर, 2024 को दोप. 1.00 बजे विडियो कॉन्फ्रेंसिंग / अन्य ऑडियो विज्अल माध्यमों ("वीसी" / "ओएवीएम") के द्वारा आयोजित की जाएगी।

एजीएम की सूचना : सूचना के साथ वित्तीय वर्ष 2023-24 के लिए वार्षिक रिपोर्ट उन सदस्यों को बुधवार, 4 सितम्बर, 2024 को इलेक्ट्रॉनिक माध्यम से भेज दी गई है जिनके ई-मेल पते कंपनी / रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट ("आरटीए")/डिपॉजिटरीज के पास पंजीकृत हैं और वार्षिक रिपोर्ट के साथ सूचना की हार्ड कॉपी उन सदस्यों को भेजी जा रही है जिन्होंने इसके लिए अनुरोध किया है। एजीएम की सूचना के साथ वार्षिक रिपोर्ट कंपनी की वेबसाइट www.morepen.com, स्टॉक एक्सचेंजों यथा बीएसई लिमिटेड तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट क्रमशः www.bseindia.com एवं www.nseindia.com पर तथा नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध हैं।

बुक क्लोजर अवधि : अधिनियम की धारा 91 के अनुसरण में एतदद्वारा यह भी सूचित किया जाता है कि एजीएम के प्रयोजन हेतु कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक रविवार, 22 सितम्बर, 2024 से शनिवार, 28 सितम्बर, 2024 तक (दोनों दिवस शामिल) बंद रहेंगे।

वोटिंग: सूचीयन विनियम के विनियम 44 के साथ पठित अधिनियम की धारा 108 और उसके तहत बनाए गए प्रासंगिक नियमों के अनुसार कंपनी ने सदस्यों को रिमोट ई-वोटिंग और एजीएम में ई-वोटिंग द्वारा मतदान के अधिकार का प्रयोग करने की सुविधा प्रदान करने के लिए एनएसडीएल की सेवाओं का लाभ उठाया है। रिमोट ई-वोटिंग और एजीएम में ई-वोटिंग में भाग लेने की विस्तृत प्रक्रिया बैठक के सूचना में उपलब्ध है। कंपनी के जिन सदस्यों के पास शनिवार, 21 सितंबर 2024, कट-ऑफ तिथि को भौतिक या डीमटेरियलाइज्ड प्रारूप में शेयर हैं वे रिमोट ई-वोटिंग / एजीएम ई-वोटिंग, जैसा भी मामला हो, के माध्यम से इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। कंपनी उन सदस्यों के लिए एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से वोटिंग की सुविधा भी प्रदान कर रही है जिन्होंने रिमोट ई-वोटिंग अवधि के दौरान अपना वोट नहीं डाला था।

रिमोट ई-वोटिंग अवधि बुधवार, 25 सितंबर 2024 को प्रातः 9 बजे प्रारंभ होगी और शुक्रवार, 27 सितंबर 2024 को साथं 5:00 बजे समाप्त होगी। मतदान का परिणाम संबंधित नियमों, सूचीयन विनियमों के तहत घोषित किए जाएंगे और कंपनी, स्टॉक एक्सचेंजों और एनएसडीएल की वेबसाइट पर भी पोस्ट किए जाएंगे।

एतदद्वारा सूचित किया जाता है कि:

दिनांकः 4 सितम्बर, 2024

स्थानः गुरूग्राम, हरियाणा

क) शुक्रवार, 27 सितंबर 2024 को सायं 5:00 बजे के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी।

ख) जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से मतदान नहीं किया है उनके लिए ई-वोटिंग की सुविधा एजीएम में उपलब्ध होगी।

ग) एक सदस्य रिमोट ई-वोटिंग के माध्यम से वोट देने के अपने अधिकार का प्रयोग करने के बाद भी एजीएम में भाग ले सकता है लेकिन उसे एजीएम के दौरान ई-वोटिंग के माध्यम से एजीएम में दोबारा मतदान करने की अनुमति नहीं दी जाएगी।

घ) ऐसा व्यक्ति जिसका नाम कट-ऑफ तिथि को सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा बनाए गए लाभार्थी स्वामियों के रजिस्टर में दर्ज है केवल वे ही रिमोट ई-वोटिंग के साथ-साथ एजीएम में ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा और सदस्यों के मतदान अधिकार कट-ऑफ तिथि के अनुसार कंपनी की चुकता इक्विटी शेयर पूंजी के उनके शेयरों के अनुपात में होगा।

ड) कोई भी व्यक्ति, जो सूचना भेजने के बाद कंपनी के शेयर अधिग्रहित करता है और कंपनी का सदस्य बनता है तथा कट-ऑफ तिथि को शेयर रखता है, वह 'evoting@nsdl.co.in पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालाँकि, यदि वह रिमोट ई-वोटिंग के लिए पहले से ही एनएसडीएल के साथ पंजी.त है तो वह वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकता है।

सदस्यों से अनुरोध हैं कि वे एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर डाउनलोड सेक्शन पर उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न ('एफएक्यू') और शेयरधारकों के लिए ई-वोटिंग यूजर मैनअल का अवलोकन करें।

यदि आपको वीसी / ओएवीएम के माध्यम से एजीएम में भाग लेने या ई-वोटिंग के बारे में कोई प्रश्न या समस्या है तो आप सुश्री पल्लवी महान्ने, वरिष्ठ प्रबंधक, एनएसडीएल, चौथा तल, 'ए' विंग, ट्रेड वर्ल्ड, कमला मिल्स कम्पाउंड, सेनापति बापट मार्ग, लोअर परेल, मुंबई, महाराष्ट्र-400 013, ई-मेल: evoting@nsdl.co.in से संपर्क कर सकते हैं या 022 . 48867000 / 022 / 24997000 पर कॉल कर सकते हैं या कंपनी के आरटीए, श्री दीपांशु रस्तोगी, सहायक प्रबंधक, एमएएस सर्विसेज लिमिटेड, टी-34, दूसरा तल, ओखला इंडस्ट्रियल एस्टेट, फेज-2, नई दिल्ली-110020, ई-मेल: investor@masserv.com से संपर्क कर सकते हैं या 011-26387281/82/83, 011-41320335 पर कॉल कर सकते हैं।

मोरपेन लेबोरेटरीज लिमिटेड के लिए

सुशील सूरी

(अध्यक्ष एवं प्रबंध निदेशक) DIN: 00012028

