



30th August, 2024

<p>To,</p> <p>BSE Limited Listing Department 25th Floor, P J Towers, Dalal Street Mumbai -400001 Stock Code. 500456</p>	<p>To,</p> <p>Manager – Listing Compliances National Stock Exchange Of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai-400051 Stock Code: PASUPTAC</p>
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Sub: Submission of Newspaper Advertisements relating to Postal Ballot Notice

Dear Sir/Ma'am

Please find enclosed herewith copies of newspaper advertisement published in The Financial Express (English) and Jansatta (Hindi) dated 30th August, 2024 relating to Postal Ballot Notice & E-voting information in compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record.

Thanking you,

Yours faithfully,

For Pasupati Acrylon Limited

Bharat Kapoor
Company Secretary & Compliance Officer

Membership No. A54267

Encl: as above

PASUPATI ACRYLON LIMITED

CORPORATE OFFICE: M-14, CONNAUGHT CIRCUS, MIDDLE CIRCLE, NEW DELHI – 110001 (INDIA)
Tel: EPABX - 91-11-47627400; Email: palsecretarial@gmail.com; Website: www.pasupatiacrylon.com

REGD. OFFICE & WORKS: KASHIPUR ROAD, THAKURDWARA, DIST. MORADABAD (U.P.) – 244601
Email: works@pasupatiacrylon.com; CIN: L50102UP1982PLC015532

ANNA INFRASTRUCTURES LIMITED

Regd. Office: Shop No. 1 & 3, E-14/6, First Floor, Shanta Tower, Sanjay Place, Agra-282002. Ph. No. 0562-4060806; CIN-L65910UP1993PLC070612
Email ID : annainfra@gmail.com; Website: www.annainfrastructures.com

NOTICE OF THE 32nd ANNUAL GENERAL MEETING

Notice is hereby given that 32nd Annual General Meeting (AGM) of the Company will be held on **Friday, 27th September, 2024 at 1:00 PM** at the Registered Office of the Company to transact ordinary and special businesses as set out in the notice of 32nd AGM dated 27th August, 2024. The said notice along with proxy form, attendance slip and Annual Report together with Financial Statement have been mailed to those Members who have e-mail address registered. The same is available on the website of the Company mentioned above.

Dispatch of Annual Report and Dissemination on Website:

The Notice of the AGM and Annual Report for the Financial Year 2023-24 have been emailed to those shareholders/members of the Company through electronic means, whose email addresses are registered with the Company/ Depository Participant(s) ("DP"/Registrar and Transfer Agent ("RTA") in compliance with the relevant circulars. Also, an electronic copy of the Annual Report of 2023-24 of the Company inter-alia, containing the Notice of the AGM is available on the website of the Company at www.annainfrastructures.com, the Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com and on the website of the Company's Registrar and Transfer Agent viz. **Beetal Financial & Computer Services Private Limited**, at beetal@beetalfinancial.com.

Book Closure:
The Register of Members and Share Transfer Books of the Company will remain closed from Saturday 21/09/2024 to Friday 27/09/2024 (both days inclusive) for the purpose of AGM.

E-Voting:

In accordance with the provisions of Section 108 of the Companies Act, 2013 read with applicable rules and Secretarial Standard -2 on General Meetings, issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer the e-voting facility before the AGM through "remote e-voting" and "e-voting" through the AGM to its shareholders/members in respect of the business to be transacted at the AGM and for this purpose the Company has appointed "CDSL e-voting platform (i.e. www.evotingindia.com)" for facilitating voting through electronic means. The details of e-voting are given herein below:

- A person whose name is recorded in the Register of Members/Registrar of beneficial owners as on the cut-off date i.e. Friday 20/09/2024, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Remote E-Voting

The remote e-voting will commence on Tuesday, 24th September, 2024 from 9.00 a.m. and will end on Thursday, 26th September, 2024 at 5.00 p.m. The e-voting module shall be disabled by CDSE e-voting platform (i.e. www.evotingindia.com) for voting thereafter.

- Voting rights of the members shall be in proportion to their shares in the paid up equity share capital of the company as on the cut-off date i.e. Monday 20/09/2024.
- Members who have cast their vote through remote e-voting will be eligible to participate in the AGM and their presence shall be counted for the purpose of quorum, however, such members shall not be allowed to cast their vote again at the AGM. Any person who acquires shares of the Company and becomes the member of the company after the dispatch of Notice and holds shares as on the Cut-off Date i.e. Friday 20/09/2024 may follow the procedure for remote e-voting as enumerated in the Notice of the 32nd AGM. However, if shareholders who have already registered for CDSE's Easi/ Easiest facility or NSDL'S DeAS facility, can login through their existing user id and password.

E-voting at the AGM

In addition to the remote e-voting facility, the members will also be provided with an option to vote at the AGM. Members attending the AGM who have not cast their vote through remote e-voting shall be eligible to vote at the AGM.

Registration of E-mail address/ Mobile No:

Shareholders who wish to register their email address/mobile no. are requested to follow the below instructions:

- For shares held in electronic form- Register/Update the details in your Demat account, as per the process advised by your DP.
- For shares held in physical form- Register/update the details in the prescribed Form ISR-1 with Registrar and Share Transfer Agent i.e. **Beetal Financial & Computer Services Private Limited** of the Company.

Contact Details:

For any grievances/queries/clarification(s) relating to voting by electronic means, shareholders are requested to contact Beetal Financial & Computer Services Private Limited, Share Register and Transfer Agent (RTA) at telephone No-011-29961281-84 or write RTA at beetal@beetalfinancial.com.

For and on behalf of
Anna Infrastructures Limited
Sd/-
Ayesha Jain Mahajan
(Company Secretary)
M. No. F-9711

Date : 29.08.2024
Place : Agra

TALBROS ENGINEERING LIMITED

CIN: L74210HR1986PLC033018
Regd. Office: Plot No. 74-75, Sector-6, Faridabad, Haryana - 121006
Telephone: +91-129-4284300, Fax: +91-129-4061541
Email: cs@talbrosexies.com, Website: www.talbrosexies.com

NOTICES OF 38th ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. The Thirty Eighth (38th) Annual General Meeting (AGM) of the Members of Talbros Engineering Limited ("Company") will be held on Monday, September 30, 2024 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in

Compliance with the applicable provisions of Companies Act, 2013 and rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2022, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Collectively referred to as "relevant circulars") to transact the business as set forth in the Notice calling 38th AGM. The Notice of 38th AGM and Annual Report for the financial year ended **March 31, 2024** and remote e-voting details have been sent in electronic mode to all the members whose email IDs are registered with the Company/RTA/Depository. The date of completion of email of the notices and Annual Report is **28th August, 2024**. The Notice of AGM and Annual Report are also available on the Company's website at www.talbrosexies.com and stock exchange at www.bseindia.com. Members will be able to attend the AGM through VCO/AVM through CDSE e-voting system. Members may access by following the steps mentioned in the Notice of 38th AGM for Access to CDSE e-voting system.

2. REMOTE E-VOTING INFORMATION: Members holding shares either in physical form or in dematerialized form as on the cut-off date, i.e. **Monday, September 23, 2024** may cast their vote electronically through remote e-voting on the resolutions as set out in the Notice of 38th AGM through remote e-voting system of **Central Depository Services (India) Limited (CDSE)** at their e-voting system. All the members are informed that:

- The resolutions as set out in the Notice of 38th AGM may be voted through remote e-voting;
- The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses has been provided in the Notice of the 38th AGM.
- Voting through remote e-voting shall commence at **9:00 a.m. on Friday, September 27, 2024 and shall end at 5:00 p.m. on Sunday, September 29, 2024**.
- E-voting shall also be made available at the 38th AGM and the members attending the meeting who have not cast their vote through remote e-voting shall be able to vote at the 38th AGM. Procedure for the e-voting on the day of AGM is same as mentioned for remote e-voting.
- The cut-off date for determining the shareholders' eligibility to vote by electronic means or e-voting at the 38th AGM is **Monday, September 23, 2024**.
- Any person who acquires shares of the Company and become members of the Company after dispatch of the Notice of the 38th AGM and holding shares as on the cut-off date i.e. **September 23, 2024**, are requested to refer to the Notice of 38th AGM for the process to be adopted for obtaining the USER ID and password for casting the vote or may send a request at helpdesk.evoting@cdslindia.com or RTA or the Company at cs@talbrosexies.com.
- For process and manner of remote e-voting and e-voting at the AGM, members may go through the remote e-voting instruction as given in 38th AGM Notice or in case of any queries or issues regarding attending AGM & e-voting, the members may refer the Frequently Asked Questions (FAQs) of CDSE or contact CDSE at helpdesk.evoting@cdsl.com or call toll free no. 1800 22 55 33 or contact Mr. Rakesh Davli, Senior Manager (CDSE) at helpdesk.evoting@cdsl.com.
- Members may note that:
 - No e-voting shall be allowed beyond the said date and time. The Remote e-voting module shall be disabled by CDSE for voting thereafter.
 - Once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - A member 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. **September 23, 2024** shall only be entitled for availing the remote e-voting facility or e-voting at the AGM.
 - M/s Anuj Gupta & Associates, Company Secretaries has been appointed as Scrutinizer to scrutinize the Remote e-voting and e-voting at the AGM in a fair and transparent manner.

3. BOOK CLOSURE: Notice is further given that pursuant to the Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, 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 Annual General Meeting and for determining the entitlement of the shareholders to the dividend for FY 2023-24.

The Shareholders may refer the Company's communication in relation to TDS on dividend payment for the FY 2023-24 and related matters thereto in the Notice of 38th AGM of the Company.

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

By Order of the Board,
Talbro Engineering Limited
Sd/-
Ankush Jindal
Executive Director

Place : Faridabad
Date : 29.08.2024

PUBLIC NOTICE

(Under Section 102 (1) & (2) of the Insolvency and Bankruptcy Board of India, 2016)

FOR THE ATTENTION OF THE CREDITORS OF MR. MUKESH KUMAR BANSAL PERSONAL GUARANTOR OF M/S. MAXX METAL PRIVATE LIMITED (CIN: U28910DL2004PTC129729)

RELEVANT PARTICULARS	
1. Name of Debtor/Personal Guarantor	Mr. Mukesh Kumar Bansal (PAN No: ACLPB3730F)
2. Address of the Debtor/Personal Guarantor	House No. 1276, Sector 15, Escort Nagar, Faridabad, (Haryana)
3. Details of order admitting the application	IA-3285/2024 in IB-155(ND)2024 order dated 21.08.2024
4. Particulars of the Resolution Professional with whom claims are to be registered	Mr. Sanjay Agrawal Regn No. IBBI/PA-001/IP-P00494/2017-18/10882 AFA Valid upto : 12.12.2024
5. Address and e-mail of the Resolution Professional, as registered with the Board	Plot No 39, Pocket -1, Jassola, New Delhi-110025 E-Mail: ska9001@gmail.com Mobile No.: 9810376790, 9811076790
6. Address and e-mail to be used for correspondence with the Resolution Professional	Plot No 39, Pocket -1, Jassola, New Delhi-110025 Email: ip.pg.maxxmetals@gmail.com
7. Last date for submission of claims	19.09.2024
8. Relevant Forms in which claim to be filed available at:	"FORM B" Web link: https://www.ibbi.gov.in/home/downloads

Notice is hereby given that the National Company Law Tribunal, New Delhi Bench Court-II, has ordered the commencement of a Personal Insolvency Resolution Process against **Mr. Mukesh Kumar Bansal, Personal Guarantor of M/s. Maxx Metals Private Limited** on 21.08.2024.

The creditors of **Mr. Mukesh Kumar Bansal, Personal Guarantor of M/s. Maxx Metals Private Limited** are hereby called upon to submit their claims with proof on or before **19.09.2024** to the Resolution Professional at the address mentioned against entry No. 6.

The creditors shall submit their claims with proof by electronic means or by post.

Submission of false or misleading proofs of claim shall attract penalties.

Sd/-
Sanjay Agrawal
Resolution Professional

Date : 29.08.2024 In the matter of Mr. Mukesh Kumar Bansal (Personal Guarantor)
Place : New Delhi Regn. No.: IBBI/PA-001/IP-P00494/2017-18/10882

UNIPRODUCTS (INDIA) LTD.

Registered Office: Jarhal Village Road, 84 Km. Stone, Delhi- Jaipur Road, P.O. Sangwari, Distt. Rewari, Haryana-123401
Website: www.uniproducts.com; Email: uniproducts@uniproducts.com
Phone: +91-120-2585590-91; CIN: U45201HR1982PLC014785

NOTICE

1. Shareholders may note that the 41st Annual General Meeting ("AGM") of the Company will be held over Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility on Friday, September 27, 2024 at 5:30 P.M. IST in compliance with

General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 9/2023 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India, to transact the business that will be set forth in the Notice of AGM.

2. As per the above circulars, the Notice of AGM along with the Annual Report for FY 2023-2024 shall be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

3. Manner of registering/updating email addresses:

- Members holding shares in physical mode and who have not registered/updated their e-mail addresses with the Company are requested to register/update the same by writing to Registrar & Transfer Agent ("RTA"), MAS Services Limited at investor@masserv.com with details of folio number and attaching a self-attested copy of PAN card.
- Members holding shares in dematerialized mode are requested to register their e-mail addresses with the relevant Depository Participant.

4. The notice of the 41st AGM and Annual Report for Financial Year 2023-24 will also be made available on the Company's website at www.uniproducts.com. The AGM Notice can also be accessed from the websites of NSDL (agency for providing the Remote e-voting facility) i.e. www.evotingindia.com.

5. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders.

6. Members are requested to carefully read all the notes set out in the notice of the AGM and in particular instructions for casting vote through e-voting at the AGM.

For Uniproducts (India) Limited
Sd/-
Meghna Kashwal
Company Secretary
Membership No. AS2023

Date: Noida
Date: 29.08.2024

PASUPATI ACRYLON LIMITED

CIN : L50102UP1982PLC015532
Regd. Office : Kashipur Road, Thakurdwara, Distt. Moradabad (U.P.)
Corp. Office : M-14, Connaught Circus (Middle Circle), New Delhi-110 001
Tel. No. : 91-11-47627400, Fax No. : 91-11-47627497
E-mail : delhi@pasupatiacrylon.com, Website : www.pasupatiacrylon.com

NOTICE OF POSTAL BALLOT/E-VOTING INFORMATION

Shareholders of PASUPATI ACRYLON LIMITED (the "Company") are hereby informed that pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in accordance with the relaxations and clarifications issued by Ministry of Corporate Affairs vide its General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 read with other relevant circulars including General Circular No. 03/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2022 latest amended by General Circular No. 09/2023 dated 25th September, 2023 (collectively referred to as "MCA Circulars") and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India and any other applicable laws and regulations (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), the Company is seeking the approval of its shareholders by way of Special Resolution for the proposal relating to the appointment of Mr. Raj Ganesh Viswanathan (DIN: 03558616) as a Non-Executive Independent Director of the Company, as set out in the Postal Ballot Notice ("Notice") dated 27th August, 2024 through Postal Ballot by electronic means ("remote e-voting process") only. The Company has completed dispatch of Postal Ballot Notice along with the explanatory statement on 29th August, 2024 only in electronic mode to all those shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent/their Depository Participant as on Friday, 23rd August, 2024 ("Cut-off Date"). The requirement of sending physical copy of the Postal Ballot Notice, Postal Ballot Forms and pre-paid business reply envelopes has been dispensed with, vide relevant MCA circulars.

The Postal Ballot Notice is also available on the Company's website www.pasupatiacrylon.com, website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of Central Depository Services (India) Limited ("CDSE") at www.evotingindia.com.

In this regard, the shareholders are informed that:

- The special businesses as set out in the Postal Ballot Notice dated 27th August, 2024 are to be transacted through Postal Ballot by remote e-voting only through e-voting platform provided by CDSE.
- The remote e-voting period shall commence on Friday, 30th August, 2024 at 9:00 A.M. (IST) and shall end on Saturday, 28th September, 2024 at 5:00 P.M. (IST). Shareholders may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled thereafter and remote e-voting shall not be allowed beyond the same. Once the vote is cast, the shareholder will not be allowed to change it subsequently.
- Only those shareholders, whose names appeared in the Register of Shareholders of the Company/ List of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 23rd August, 2024, shall be eligible to cast their votes on the special Resolutions set out in the Notice through remote e-voting only. A person who is not a shareholder as on the cut-off date should refer the Notice for information purpose only.
- The voting rights of the shareholders shall be in proportion to their shares in the total paid-up equity share capital of the Company as on cut-off date.
- Shareholders who have not received Postal Ballot Notice may write to secretarial@pasupatiacrylon.com and obtain the same.
- For any query or grievances connected with the facility for voting by electronic means, please contact to Mr. Rakesh Davli, Sr. Manager, (CDSE), Central Depository Services (India) Limited, A Wing, 25 Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 222-2305842/4. In case of any other query and/or grievance with respect to Postal Ballot, shareholders are requested to contact the Company Secretary at secretarial@pasupatiacrylon.com.

Shareholders who have not registered their email address are requested to register the same in respect of electronic holdings with the Depository through the concerned Depository Participant and in respect of physical holdings with the Company/RTA, by submitting duly filled and signed Form ISR-1 which is available on the website of the Company at www.pasupatiacrylon.com.

The Board of Directors of the Company has appointed Mr. Susanta Kumar Hota, Proprietor of M/s. S.K. Hota & Associates, Practicing Company Secretaries (Membership No. 16165, Certificate No. 6425), as the Scrutinizer for conducting the Postal Ballot through remote e-voting process only in a fair and transparent manner. The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Saturday, 28th September, 2024. Result of Postal Ballot alongwith the Scrutinizer's Report shall be declared on or before Tuesday, 1st October, 2024 and the same will be displayed on the website of the Company www.pasupatiacrylon.com and communicated to BSE Limited, National Stock Exchange of India Limited and CDSE.

For PASUPATI ACRYLON LIMITED
Sd/-
BHARAT KAPOOR
COMPANY SECRETARY
Membership No. ACS 54267

Date : 29th August, 2024
Place : New Delhi

HIND SECURITIES & CREDITS LIMITED

Regd. Off: D-8, Part B, Udyog Nagar, Main Rohtak Road, Nangloi, Delhi-110041
CIN: U74890DL1993PLC056702
Contact No. : +91-11-99425575
Email: supersecurities1993@gmail.com, cs.hindsecurities@gmail.com
Website: www.supersecurities.in

NOTICE OF THE 31st ANNUAL GENERAL MEETING

- NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 read with various other MCA Circulars No. 14, 17 & 20 of 2020, 10/2022 dated 28th December 2022 and 09/2023 dated 25th September 2023 the Notice for the forthcoming Annual General Meeting of the Company including Annual Report for the financial year ended 2023-24 shall be provided to the Members of the Company only through the electronic mode.
- Members can join and participate in the AGM through VCO/AVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through the e-voting during the AGM are provided in the Notice of the AGM. Members participating through the VCO/AVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and Annual Report will also be available on the website of the Company at www.supersecurities.in.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 23rd September, 2024 may cast their vote electronically on the business, as set out in the Notice of AGM through electronic voting system of NSDL. Members are hereby informed that:
 - The business as set out in the Notice of AGM may be transacted through remote e-voting or e-voting during the AGM.
 - The remote e-voting shall commence on Friday, 27th September, 2024 at 9:00 A.M.
 - The remote e-voting shall end on Sunday, 29th September, 2024 at 5:00 P.M.
 - The cut-off date for determining the eligibility to vote through remote e-voting system during the AGM is 23rd September, 2024.
- The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of AGM.
- Members are requested to update their email id in case of physical shares, by way of sending request letter to the Company on the email id i.e. supersecurities1993@gmail.com and in case of Demat shares, by way of updates at Depository Participant where the demat account is opened.

For Hind Securities & Credits Limited
Sd/-
Priyanka Sethi
Company Secretary

Date : Delhi
Date : 29.08.2024 (Email id: supersecurities1993@gmail.com)

PEARL Polymers Limited

CIN: L25209DL1971PLC005535
Regd. Office: A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, INDIA
Tel. No.: +91-11-47385300
Email: pearl@pearlpet.net; Website: www.pearlpet.net

NOTICE OF 53rd ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT:

- The 53rd AGM of the Members of the Company will be held on Thursday, the 24th September, 2024 at 04:30 p.m. through VC / OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2022, Circular No. 02/2021, dated January 13, 2021, Circular No. 19/ 2021 dated December 12, 2021, Circular No. 2/2022, dated May 5, 2022, Circular No. 09/2023 dated September 25, 2023; Circular No. SEBI/HO/CFD/CFO-POD-2/P/CIR/2023/167 dated October 07, 2023 and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs and SEBI to transact the businesses set-out in the Notice convening the AGM.
- The Notice of the AGM and Annual Report shall be sent to all the Members whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the Company's website i.e. www.pearlpet.net and the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.
- The procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM and the web link to attend the AGM is <https://www.evotingindia.com>. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum as per Act.
- Manner of registering/updating email addresses:
 - Members holding the shares in physical form: Please update the details in prescribed for ISR-1 along with other relevant forms with the registrar at their address: MAS Services Ltd. T-34, 2nd Floor, Okhla Industrial Area, New Delhi-110020. All relevant forms can be downloaded from the website of RTA i.e. www.masserv.com.
 - Members holding shares in dematerialized form: Please contact your Depository Participant(s) whom you maintain your demat account for registration / Update of e-mail.
- Manner of casting vote(s) through e-voting:
 - Members will have an opportunity to cast their vote(s) on the businesses as set forth in the Notice of the AGM through electronic voting system (e-voting). The manner of e-voting by Members holding shares in dematerialized form, physical form and for members who have not registered their email addresses will be provided in the Notice of the AGM.
 - The facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not casted their vote(s) by remote e-voting will be able to vote at the AGM.
 - The login credentials for casting the votes through e-voting shall be made available to the Members through email. Members who do not receive emails or whose email address is not registered with the Company/RTA/Depository Participant(s) may generate login credentials by following instructions given in the Notes to Notice of AGM.
- The Register of Members and Share Transfer Books of the Company will remain closed from 18th September, 2024 to 24th

अनुसूची 1 फॉर्म ए सार्वजनिक उद्योगों का (आयुर्विद्य विभाग एवं प्रोजेक्ट अंशदाता को तैयार करने के दिनांक 14 के अंतर्गत) (सर्वोच्च परिभाषित प्रकृति) विवरण, 2017)	
"आधार सिंक्रोपेटिजिट प्रॉडक्ट लिमिटेड" के द्विभाषित के द्वारा	
1. कॉर्पोरेट व्यक्ति का नाम	"आधार सिंक्रोपेटिजिट प्रॉडक्ट लिमिटेड"
2. कॉर्पोरेट व्यक्ति के विद्यमान की तिथि	01.08.1994
3. प्राधिकरण द्वारा तैयार कॉर्पोरेट व्यक्ति पंजीकरण	रजिस्ट्रार ऑफ कंपनीज, दिल्ली और हरियाणा
4. कॉर्पोरेट व्यक्ति की कॉर्पोरेट पंजीकरण संख्या	U74899DD1994PTC060602
5. कॉर्पोरेट व्यक्ति के पंजीकरण कर्ता/व्यक्ति का पता	32, प्रथम तल, सामुदायिक केंद्र, बंग फ्रेंड्स कॉलोनी, नई दिल्ली-110065, भारत।
6. कॉर्पोरेट व्यक्ति के संबंध में दिनांक प्रकाश होने की तिथि	26 अगस्त, 2024
7. परिभाषित का नाम, पता, ईमेल पता, टेलीफोन नंबर एवं पंजीकरण संख्या:	नाम: रवींद्र कुमार मिश्रा पता: फ्लैट-18-बी, आशियायन चौक के पास, पीनमपुर, नई दिल्ली-110034 ईमेल आईडी: vladahar2024@gmail.com टेलीफोन नंबर: +91 98111 73846 आईडीआईआई/पीनमपुर संख्या: IBB/IPA-001/PP-P00707/2017-2018/11194
8. सारे प्रस्तुत करने की अंतिम तिथि	25 सितंबर 2024

परामर्श सूचना दी जाती है कि "आधार सिंक्रोपेटिजिट प्रॉडक्ट लिमिटेड" ने 26.08.2024 को रजिस्ट्रार परामर्श प्रक्रिया शुरू कर दिया है।
"आधार सिंक्रोपेटिजिट प्रॉडक्ट लिमिटेड" के दिनांक को सतत के साथ आने वाले प्रस्तुत करने के लिए 25 सितंबर 2024 को या उसके पहले प्रारंभिक संख्या 07 के समान उल्लिखित पते पर परामर्शण को भेजना चाहिए।
विविध उद्देश्यों को आने वाले को केवल इलेक्ट्रॉनिक माध्यम से प्रमाण के साथ प्रस्तुत करना होगा। अन्य सभी आवश्यक दस्तावेज रूप से, डाक द्वारा या इलेक्ट्रॉनिक माध्यम से प्रमाण के साथ दावे प्रस्तुत कर सकते हैं।
दावे के रूप में या ग्रामक प्रमाण प्रस्तुत करने पर दंड लगाया जाएगा।

हस्ता/—
रवींद्र कुमार मिश्रा (परिभाषित)
दिनांक: 29.08.2024
स्थान: नई दिल्ली पंजी संख्या: IBB/IPA-001/PP-P00707/2017-2018/11194

शिवकमल इम्पेक्स लिमिटेड

पंजीकृत कार्यालय: शांति नगर, ब्लॉक-बी-07, गीत नगर (एक्सटेंशन) एवं दिल्ली-110016
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फैक्स: 011-25225610, 011-25225612, 011-25225613, 011-25225614, 011-25225615, 011-25225616, 011-25225617, 011-25225618, 011-25225619, 011-25225620, 011-25225621, 011-25225622, 011-25225623, 011-25225624, 011-25225625, 011-25225626, 011-25225627, 011-25225628, 011-25225629, 011-25225630, 011-25225631, 011-25225632, 011-25225633, 011-25225634, 011-25225635, 011-25225636, 011-25225637, 011-25225638, 011-25225639, 011-25225640, 011-25225641, 011-25225642, 011-25225643, 011-25225644, 011-25225645, 011-25225646, 011-25225647, 011-25225648, 011-25225649, 011-25225650, 011-25225651, 011-25225652, 011-25225653, 011-25225654, 011-25225655, 011-25225656, 011-25225657, 011-25225658, 011-25225659, 011-25225660, 011-25225661, 011-25225662, 011-25225663, 011-25225664, 011-25225665, 011-25225666, 011-25225667, 011-25225668, 011-25225669, 011-25225670, 011-25225671, 011-25225672, 011-25225673, 011-25225674, 011-25225675, 011-25225676, 011-25225677, 011-25225678, 011-25225679, 011-25225680, 011-25225681, 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