

# HARYANA CAPFIN LIMITED

INTERIM CORPORATE OFFICE: Plot No. 106, Sector-44, Gurgaon – 122 002, Haryana (India)

Phone: 91-124-4624000, 2574326, 2574620, 2574621 Fax: 91-124-2574327

E-mail: investors@haryanacapfin.com Website: www.haryanacapfin.com

CIN : L27209MH1998PLC236139

CORPORATE OFFICE: Plot No. 30, Institutional Sector-44, Gurgaon – 122 003, Haryana (India)

Ref No. : HCL/G/SEC/SE/2024-2025

28<sup>th</sup> August, 2024

**BSE Limited**  
**Corporate Relationship Department**  
**1<sup>st</sup> Floor, New Trading Ring**  
**Rotunda Building, PJ Towers**  
**Dalal Street, Fort**  
**Mumbai-400 001**

**Stock Code: 532855**

**Scrip ID : HARYNACAP**

**Subject: Intimation regarding publication of Pre AGM Notice**

**Dear Sir/ Madam,**

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of newspaper advertisement published in newspapers viz. Financial Express (in English) and Mumbai Lakshadeep (in Marathi) on August 28, 2024 regarding Pre AGM Notice.

Submitted for your information and record.

Thanking You,

Yours Faithfully,

For **HARYANA CAPFIN LIMITED**

**PRATHA**

Digitally signed by  
PRATHAM RAWAL

**M RAWAL**

Date: 2024.08.28  
12:21:56 +05'30'

**PRATHAM RAWAL**  
**COMPANY SECRETARY**





**MINISTRY OF FINANCE  
GOVERNMENT OF INDIA**

सत्यमेव जयते

**10 GLORIOUS YEARS OF  
PRADHAN MANTRI JAN DHAN YOJANA**

**530000000+**

**JAN DHAN BANK ACCOUNTS  
HAVE BEEN OPENED WHERE**

**₹23,12,35,00,00,000**  
HAVE BEEN SAFELY DEPOSITED BY THE POOR



**JAN DHAN ACCOUNTS  
HAVE ALSO:**

**Increased  
savings**

**Increased  
access to credit**

**Bridged the gender  
gap in access to  
financial services**

**Ensured positive social  
impact with drop  
in crime rate, reduced  
alcohol and tobacco  
consumption**

**VASCON**

**VASCON ENGINEERS LIMITED**

CIN: L70100PN1986PLC175750

Registered and Corporate office : Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune-Nagar Road, Pune - 411014.  
Tel.: +91 20 3056 2200. E-mail: [compliance.officer@vascon.com](mailto:compliance.officer@vascon.com),  
Website: [www.vascon.com](http://www.vascon.com); [www.bseindia.com](http://www.bseindia.com); [www.nseindia.com](http://www.nseindia.com)

**39TH ANNUAL GENERAL MEETING OF VASCON ENGINEERS LIMITED**

Members are requested to note that the 39th Annual General Meeting ("AGM") of Vascon Engineers Limited ("Company") will be held on **Friday, September 20, 2024 at 11:30 AM (IST) at Pune** through physical mode to transact the businesses as set out in the notice of 39th AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the MCA Circular No. 09/2023 dated September 25, 2023 (In continuation with the Circulars issued earlier in this regard) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023.

Notice along with the Integrated Annual Report for FY 2023-24 is being sent by electronic mode to those Members whose email addresses are registered with the Company / Depositories / Depository Participants / Kfintech.

Members who have not registered their email address are requested to register the same in respect of the shares held in electronic form with the Depository through the Depository Participants and in respect of shares held in physical form by writing to the Company's registrar and share transfer agent KFin Technologies Limited, Selenium Tower B, Plot number 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032.

The notice of the 39th AGM and the Integrated Annual Report 2023-24 will be made available on the website of the company at <https://www.vascon.com/investors/annual-reports> and also on the website of the RTA at <https://evoting.kfintech.com> and on the websites of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com) The Company has fixed **Friday, September 13, 2024** as the cut-off date for the purpose of determining the members eligible to vote on all resolutions set out in the notice.

The Company will provide the facility to its members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The instructions on the process of e-voting including the manner in which members holding shares in physical form or who have not registered the email address can cast their vote through e-voting, will be provided as a part of the notice of 39th AGM.

For Vascon Engineers Limited  
Sd/-  
Neelam Pidapa  
Company Secretary and Compliance Officer  
M No.ACS 31721

Place : Pune  
Date : August 28, 2024

**HARYANA CAPFIN LIMITED**

CIN: L27209MH1998PLC236139

Registered Office: Pipe Nagar, Village Sukeli, NH-17, BKG Road, Taluka Roha, Distt. Raigad-402125 (Maharashtra);  
Tel. No. 02194 - 235511  
Corporate Office: Plot No. 30, Institutional Sector-44, Gurugram-122003 (HR)  
Interim Corporate Office: Plot No. 106, Institutional Sector-44, Gurugram-122003 (HR)  
E-mail: [investors@haryanacapfin.com](mailto:investors@haryanacapfin.com);  
Website [www.haryanacapfin.com](http://www.haryanacapfin.com)

**INFORMATION REGARDING 26TH ANNUAL GENERAL MEETING OF THE COMPANY**

In compliance with General Circular 09/2023 issued by the Ministry of Corporate Affairs (MCA) dated 25th September, 2023 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7th October, 2023 (hereinafter collectively referred to as "the Circulars") and all other applicable laws, the 26th Annual General Meeting ("AGM") of the Members of HARYANA CAPFIN LIMITED will be held on **Wednesday, September 25, 2024 at 11:30 A.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses set forth in the Notice of AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In accordance with the above Circulars, the Notice of AGM and Annual Report 2023-24 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants (DPs). The instructions for joining and manner of participation in the AGM have been provided in the Notice of the AGM. Members, who are holding shares in physical form and their e-mail addresses are not registered with the Company/ their respective Depository Participants, are requested to Register/update the details in prescribed form ISR-1 and other relevant forms with RTA of the Company for receiving the Annual Report 2023-24 along with the AGM Notice. Members holding shares in demat form can update their email address with their Depository Participants. The Shareholders may also contact the Company at its Corporate Office in case of any clarification to register their email id & mobile number.

The Company is providing remote e-voting facility to all its members to cast their votes on the resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure for casting votes through remote e-voting will be provided in the Notice of the AGM.

The Notice of the AGM along with Annual Report 2023-24 will be placed on the website of the Company i.e. [www.haryanacapfin.com](http://www.haryanacapfin.com) and on the website(s) of Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com).

For HARYANA CAPFIN LIMITED  
Sd/-  
Pratham Rawal  
Company Secretary

Place: New Delhi  
Date: 27.08.2024

**JINDAL**

**SALE NOTICE**

**DREAM MERCHANT CONTENTS PRIVATE LIMITED (IN LIQUIDATION)**

Liquidator: Ms. Smita Gupta  
Liquidator's address : Flat no 702,7th floor, Godrej Central J Tower, Shell Colony, Near Tilak Nagar Railway Station, Chembur, Mumbai, Mumbai Suburban, Maharashtra, 400071  
Email ID: [liquidator.dmcpl@gmail.com](mailto:liquidator.dmcpl@gmail.com) | Contact No.: 9413052976

**E-AUCTION - SALE OF ASSETS UNDER IBC, 2016**  
Date and Time of E-auction: 23.9.2024 at 11.00 AM IST to 1:00 PM IST (With unlimited extension of 5 minutes each)  
Last date of for submission of EMD 20.09.2024, by 5:00 PM IST

Notice is hereby given for Sale of M/s Dream Merchant Contents Private Limited (In Liquidation) under as a going concern under Regulation 32(e) and 32A and for assignment of "Not Readily Realizable Assets" under Regulation 37A of the IBBI (Liquidation Process Regulations) 2016. E-Auction will be conducted on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND NO RECOURSE BASIS" formed by the Liquidator appointed by the Hon'ble National Company Law Tribunal, Jaipur Bench vide Order dated 8th January, 2024. The sale as a going concern will be done by the undersigned through the e-auction Platform <https://www.eauctions.co.in>.

Sr. No.	Assets	Reserve Price	Earnest Money Deposit (EMD)	Bid Increment Amt.
A.	Sale of the Corporate Debtor as a going concern without assignment of the Not Readily Realizable assets being PUFÉ transactions in this matter Date and Time of Auction: September 23, 2024 at 11:00 A.M. to 01:00 P.M.	3750000/- (Thirty Seven Lacs Fifty Thousand Only)	3750000/- (Three Lacs Seventy Five Thousand Only)	The incremental Bid amount shall be Rs. 50000/- per bid
B.	Assignment of assets underlying proceedings for preferential, undervalued, extortionate credit & fraudulent transactions referred to in sections 43 to 51 & 66 of the Code, as per Regulation 37A of IBBI (Liquidation process) Regulations, 2016			

Assignment of Not readily realizable assets i.e. pending application being PUFÉ transaction under sections 43 to 51 and 66 of the IBC, 2016 before the Hon'ble NCLT, Mumbai Bench. Offers are invited from bidders for Assignment of Not readily realizable assets being PUFÉ transactions under regulation 37A of the Liquidation Process Regulations, 2016 and bidders may send their EOI to the liquidator at [liquidator.dmcpl@gmail.com](mailto:liquidator.dmcpl@gmail.com)

Particulars	Last Date
Last date for submission of Eligibility Documents / last date to send offer under Option B	Wednesday, September 11, 2024
Declaration of Qualified bidder under Option A	Thursday, September 12, 2024
Last date for inspection or due diligence of assets / documents under Option A	Thursday, September 19, 2024
Last date for Submission of EMD under Option A	Friday, September 20, 2024
E-Auction Date under Option A	Monday, September 23, 2024

**Notes to Auction Process:**

- Bidding in Option A shall be allowed on submission of EMD.
- If Highest bidder under Option A offers bid value as mentioned in point above, H1 bidder under Option A shall be declared as the successful bidder and E-auction under Option B shall stand cancelled.
- Interested applicants may refer to the "E-AUCTION PROCESS DOCUMENT" containing details of terms and conditions of online E-Auction and other details uploaded on the e-auction platform i.e. <https://www.eauctions.co.in>
- The Liquidator has right to accept or cancel or extend or modify etc any terms and conditions of E-Auction (or) the liquidator can cancel E-Auction (or) any item of E-Auction at any time. She has right to reject any of the bid without giving any reasons.
- As per proviso to clause (f) of section 35 of the Code, the interested bidder shall not be eligible to submit a bid if he/she fails to meet the eligibility criteria as set out in section 29A of the Code (as amended from time to time).

Contact person on behalf of E-Auction agency (Linkstar Infosys Private Limited): Mr. Vijay Pipaliya / Mr. Isthak Ahmed Email ID - [admin@eauctions.co.in](mailto:admin@eauctions.co.in); Mobile No. 9870099713.

Sd/-  
CS Smita Gupta  
Liquidator

In the matter of Dream Merchant Content Private Limited  
Regd No.: IBBI/IPA-001/IP-P-02768/2023-24/14283  
Date : 28/08/2024  
Place: Mumbai  
Email id : [liquidator.dmcpl@gmail.com](mailto:liquidator.dmcpl@gmail.com)

**FOR DAILY BUSINESS.**

**FINANCIAL EXPRESS**

**THE BUSINESS DAILY.**



