



Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

PML/BSE/CS/2024/127

Date: August 30, 2024

SUB: PUBLICATION OF NOTICE OF 40th ANNUAL GENERAL MEETING AND E-VOTING

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date & Time of occurrence of the event/information: - Notice published in the Newspapers "The Financial Express" (All editions) and "Jansatta" (Delhi edition) on August 30, 2024.

Dear Sir/ Madam,

Please find enclosed herewith the copy of the Newspapers (The Financial Express and Jansatta) in which the notice of 40th Annual General Meeting and E-voting have been published by the Company, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Section 108 of Companies Act, 2013, Rule 10 and 20 of The Companies (Management and Administration) Rules, 2014 read over with General Circular No. 09/2023 dated September 25, 2023 issued by MCA read over with its earlier Circulars with particular reference to Circular no. 20/2020 dated May 5, 2020, Circular no. 17/2020 dated April 13, 2020 and Circular no. 14/2020 dated April 8, 2020 on the subject.

Further, the details as per Regulation 30 of the Listing Regulations read over with Para A (12) of Part A of Schedule III of Listing Regulations and Para A (12) of Annexure I to SEBI circular no. CIR/CFD/CMD/4/2015 dated 09.09.2015, Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Para A (12) of Annexure I of Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, to the extent applicable to the matter are as under:-



Paul Merchants Limited

An ISO 9001 : 2015 Certified Company CIN : L74900DL1984PLC018679

Corp. Office : PML House, SCO 829-830, Sector 22-A, Chandigarh-160022

Ph. 0172-5041740, 5041757, 5041792 Fax : 0172-5041713

Regd. Office : DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg,

Najafgarh Road, New Delhi-110015 Ph. : 011-47529460

www.paulmerchants.net info@paulmerchants.net

(a) Date of Notice: The Public Notice has been published in the Newspapers “The Financial Express” (All editions) and “Jansatta” (Delhi edition) on August 30, 2024.

(b) Brief details viz. agenda (if any) proposed to be taken up, resolution to be passed, manner of approval proposed etc.:- This is a Public Notice containing the contents as specified in Rule 20(4)(v) of the Companies (Management and Administration Rules), 2014 as amended from time to time read over with MCA General Circular no. 09/2023 dated September 25, 2023 and its earlier Circular No. 20/2020 dated 5th May, 2020, Circular no. 17/2020 dated April 13, 2020 and Circular no. 14/2020 dated April 8, 2020 on holding of AGM of the Company through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). As such the details about Agenda, Resolutions and manner of approval are not applicable. Further, the contents of the enclosed copy of publication of Notice of 40th Annual General Meeting and E Voting may be read as a part of this disclosure.

You are requested to kindly take the same on your records.

Yours faithfully,

For PAUL MERCHANTS LIMITED,

**(HARDAM SINGH)
COMPANY SECRETARY CUM COMPLIANCE OFFICER
FCS-5046**

Encl: Copy of the Newspapers

SUPRAJIT ENGINEERING LIMITED
Corporate Identification Number (CIN): L29199KA1985PLC006934
Registered Office: No.100 & 101, Bommasandra Industrial Area, Bengaluru, Karnataka, 560039

CORRIGENDUM TO THE PUBLIC ANNOUNCEMENT DATED AUGUST 19, 2024 FOR THE ATTENTION OF EQUITYSHAREHOLDERS/BENEFICIAL OWNERS OF EQUITY SHARES OF SUPRAJIT ENGINEERING LIMITED ("COMPANY") FOR BUYBACK OF EQUITY SHARES THROUGH TENDER OFFER UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK OF SECURITIES) REGULATIONS, 2018 ("BUYBACK REGULATIONS")

This corrigendum ("Corrigendum") to the public announcement dated August 17, 2024 published on August 19, 2024 in Financial Express (English - All Editions), Jansatta (Hindi - All Editions) and Kannada Prabha (Kannada - Bengaluru Edition) (the "Public Announcement") is in continuation of and should be read in conjunction with Public Announcement issued in connection with the Buyback of Equity Shares of the Company. Capitalised terms used in this Corrigendum and not defined herein shall have the same meaning as ascribed in the Public Announcement

The eligible shareholder(s) of the Company are requested to note the following changes / amendments to the Public Announcement:
With reference to paragraph 6.1(iii), i.e., Shareholding shareholding of the Directors and Key Managerial Personnel as of the Nil as on the date of the Board Meeting, the shareholding of Mr. Muthuswami Lakshminarayan shall be read as 3,804 instead of Nil, the Total Shareholding of all the directors and Key Managerial Personnel shall be read as 67,72,673 instead of 67,68,869 and the aggregate percentage of shareholding shall be read as 4.89% instead of 4.88%.

Except as detailed in this Corrigendum, all other information and terms of Buyback as disclosed in the Public Announcement remain unchanged.
DIRECTORS' RESPONSIBILITY
As per Regulation 24(i)(a) of the Buyback Regulations, the Board accepts responsibility for the information contained in this Corrigendum and confirms that such document contains true, factual and material information and does not contain any misleading information.

For and on behalf of the Board of Directors of Suprajit Engineering Limited
Sd/- Sd/- Sd/-
Kula Ajith Kumar Rai Mohan Srinivasan Nagamangala Medappa Gowda Jantikapu
Chairman and Executive Director Managing Director CFO, Company Secretary & Compliance Officer
DIN: 01160327 DIN: 01916468 M. No: 4111
Place : Bengaluru, Karnataka
Date : August 29, 2024

GENUS PAPER & BOARDS LIMITED
(CIN: L21099UP2012PLC0948300)
Regd. Office: VII, Aghwarpur, Kanth Road, Moradabad-244001 (U.P.)
Phone: 0591-2511242, Website: www.genuspaper.com, Email: cs@genuspaper.com

NOTICE TO SHAREHOLDERS
Notice be and is hereby given that the 13th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Monday, September 23, 2024 at 11.30 A.M. IST, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as "relevant circulars"), without the physical presence of the members. The members attending the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2023-24 will be sent only by email to all those members of the Company whose email ids are registered with the Company/Depository Participants/Registrar and Transfer Agent, viz. Niche Technologies Private Limited. These aforesaid documents will also be available on the Company's website at www.genuspaper.com and on the website of the Stock Exchanges, i.e., BSE Limited (https://www.bseindia.com) and National Stock Exchange of India Limited (https://www.nseindia.com) and on the website of CDSL at http://www.evotingindia.com in due course of time.

Manner of registering/updating email addresses who have not registered/updated their email addresses with the Company
To ensure timely receipt of Notice of AGM and Annual Report 2023-24, the members are requested to register/update their email address/contact number in the following manner:
In case of Physical Holding: Member may send an e-mail request to the Company/RTA at cs@genuspaper.com and nichetechpl@nichetechpl.com along with:
• scanned copy of the signed request letter mentioning Name, Folio Number, share certificate number, complete address, email address and mobile number, and
• scanned copy of self-attested PAN card.

Further, shareholder may also visit the website www.genuspaper.com or in email id cs@genuspaper.com and update their email ID/ contact number thereof.
In case of Demat Holding: Members holding shares in dematerialized form are requested to register/update their email addresses with their relevant Depository Participant.

The manner of voting remotely (remote E-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.genuspaper.com and on the website of CDSL at https://www.evotingindia.com. The login credentials for casting vote through e-voting shall be made available to the members through email. The facility for e-voting will also be made available at the AGM and members attending the AGM who have not cast their votes by remote E-voting will be able to vote at the AGM.
Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during AGM.
In case of any query/grievance pertaining to E-voting, please contact Mr. Kunal Nayyar, Company Secretary, Phone No.: 0591-2511242, Village Aghwarpur, Kanth Road, Moradabad-244001, e-mail: cs@genuspaper.com

This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant Circulars as referred hereinabove.
By Order of the Board
For Genus Paper & Boards Limited
Sd/-
Kunal Nayyar
Company Secretary
Place: Moradabad
Date: August 29, 2024

PAUL MERCHANTS LTD. (An ISO 9001:2015 Certified Co.)
CORP. OFF.: SCO 829-830, Sector 22A, Chandigarh 160022
Ph.0172-5041786 (CIN: L74900DL1984PLC018679)
E-mail: info@paulmerchants.net Website: www.paulmerchants.net
REGD. OFF.: DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg, Najafgarh Road, New Delhi-110015. Ph: 011 4729460

NOTICE OF 40TH ANNUAL GENERAL MEETING AND E-VOTING
NOTICE is hereby given that 40th Annual General Meeting (AGM) of the Members of M/s Paul Merchants Limited will be held on Thursday, the 28th day of September, 2024 at 12.00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the Business, as set out in the Notice of AGM. The Company has completed the dispatch of Notice of 40th AGM and complete Annual Report of the Company on 28th August, 2024 by permitted mode. This Annual General Meeting shall be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read over with General Circular No. 09/2023 dated September 25, 2023 issued by MCA, read over with its earlier Circulars with particular reference to Circular No. 20/2020 dated May 5, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 14/2020 dated April 8, 2020 with the subject and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI read over with its earlier circulars on the subject, without the physical presence of Members at a common venue. The special business proposed to be transacted at the ensuing AGM as set out in the Notice, has been considered as unavoidable by the Board of Directors of the Company.

Members are hereby informed that in compliance with the provisions of 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility for voting by electronic means to its members to enable them to cast their votes electronically through remote e-voting and also to exercise their right to vote at the 40th AGM by electronic means and the business may be transacted through the e-voting services provided by the Central Depository Services Limited (CDSL).

The instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:-
a. The remote e-voting will commence at 09:00 a.m. (IST) on Monday, September 23, 2024 and will end on 05:00 p.m. (IST) on Wednesday, September 25, 2024. The e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond the said date and time.

b. The voting rights of the members for voting through remote e-voting or e-voting during AGM and for attending the AGM shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, 19th September, 2024 (after closing of business hours) ("Cut-Off Date"). A Member as on the Cut-Off Date shall only be entitled for availing the Remote e-voting facility or to vote at the AGM and for attending the AGM.

c. 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 in Physical mode as on the Cut-Off Date, may obtain the login id and sequence number by sending a request to RTA of the Company M/s Alankit Assignments Ltd, 4E/2, Jhandewalan Extn. New Delhi- 110055 (INDIA) Ph No.: 011-42541234/23541234, email id ramap@alankit.com or to Company at email id investor.redressal@paulmerchants.net. Those persons who acquire shares of the Company and become member of the Company after the dispatch of the notice of AGM and hold shares in Demat mode as on the Cut-Off Date are requested to view the Annual Report of the Company on the website of the Company at www.paulmerchants.net or on the website of CDSL (http://www.evotingindia.com) or at the website of BSE Ltd at www.bseindia.com for instructions relating to e-voting and for attending the AGM. The detailed procedure for obtaining login id, password, authentication and exercising remote e-voting, e-voting at the AGM and for attending the AGM is already provided in the Notes to the Notice of the AGM. The Members are requested to refer to the same. Facility of e-voting during AGM will also be available and the members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right to vote (their assent or dissent) during the AGM.

d. Facility of e-voting during AGM will also be available and the members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right to vote (their assent or dissent) during the AGM.

e. A Member may participate in the Annual General Meeting even after exercising his/her right to vote through remote e-voting but shall not be entitled to vote again at the AGM.

The Annual Report of the Company for financial year 2023-24 containing inter alia the Notice of the 40th AGM has been displayed and can be downloaded from the website of the Company under weblink https://www.paulmerchants.net/paulmerchants/wp-content/uploads/2024/08/PML-Annual-Report-2024.pdf. Notice of the 40th AGM has been displayed and can be downloaded from the website of the Company under weblink: https://www.paulmerchants.net/paulmerchants/wp-content/uploads/2024/08/Notice-of-AGM-Paul-Merchants-Limited.pdf

The Notice of the 40th AGM has also been displayed on the website of CDSL i.e. the Agency providing the services of e-voting, at https://www.evotingindia.com and on the website of BSE Ltd at www.bseindia.com.

Mr. Kanwijit Singh Thanewal, Practising Company Secretary (Membership No. FCS 5901 and CP No. 5870), SCO 64-65, Sector 17 A, Chandigarh has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the process of remote e-voting and e-voting during the AGM in a fair and transparent manner.
The results of the remote e-voting and e-voting at the AGM shall be declared on Friday, September 27, 2024 at 2.00 PM at Corporate Office of the Company at SCO 829-830, Sector 22-A, Chandigarh - 160022. The result declared along with the consolidated Scrutinizer's report shall be placed on the website of the Company (www.paulmerchants.net) and on the website of CDSL (https://www.evotingindia.com) immediately after the result is declared and shall simultaneously be forwarded to BSE Ltd., where the Company's shares are listed. The result of the voting, with details of the number of votes cast for and against the Resolution, in valid votes and whether the Resolution has been carried or not shall also be displayed on the Notice Board of the Company at its Registered Office at New Delhi and its Corporate Office at Chandigarh.

If Members have any queries or issues regarding attending the AGM & e-Voting System, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call at Toll Free 1800225533. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013. Members may also contact Mr. Hardam Singh, Company Secretary & Compliance Officer of the Company at investor.redressal@paulmerchants.net or at 0172-5041760 or at PML House, SCO 829-830, Sector 22-A, Chandigarh - 160022.

For PAUL MERCHANTS LTD
SD/-
HARDAM SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER
Date: 30.08.2024
Place: Chandigarh
FCS 5046

ASIAN ENERGY SERVICES LIMITED
CIN: L23200MH1992PLC318353
Regd. Office: 3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion(East), Mumbai - 400022, Maharashtra, India
Tel. No.: 022-42441100 Email: secretarial@asianenergy.com
Website: www.asianenergy.com

Notice of 31st Annual General Meeting

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Asian Energy Services Limited ("the Company") will be held on Wednesday, September 25, 2024 at 11:00 a.m. (IST) through Video Conferencing ("VC") facility/other Audio Visual Means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM.

The Ministry of Corporate Affairs ("MCA") had, vide its General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2024 (collectively referred to as "MCA Circulars"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue in compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 31st AGM of the Company will be conducted through VC/ OAVM.

Members can join and participate in the 31st AGM through VC/OAVM facility only. The instructions for joining the 31st AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 31st AGM will be provided in the Notice of the 31st AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

The Annual Report for FY 2023-24 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 31st AGM will be available on the website of the Company at www.asianenergy.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the Notice will also be available on the website of National Securities Depository Limited ("NSDL") at https://www.evoting.nsd.com.

The members of the Company holding shares in physical/demat form and who have not registered/updated their email addresses with the Company / Registrar & Transfer Agent/ Depository Participants are requested to send the following documents/information at the earliest via email to secretarial@asianenergy.com or rnt.helpdesk@linkintime.co.in in order to register/update their email addresses.

- Name registered in the records of the Company,
Email id and mobile number,
DP ID - Client ID (for equity shares held in demat),
Scanned copy of the share certificate front and back (for shares held in physical), and
Self-attested scanned copy PAN and Aadhar.

For Asian Energy Services Limited
SD/-
Ms. Shweta Jain
Company Secretary
Place: Mumbai
Date: August 30, 2024

KINGFA
KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED
CIN: L25209TN1983PLC010438
Regd. Office : Dhun Building, III Floor, 827, Anna Salai, Chennai - 600 002.
Phone : 044 - 28521736 | Fax : 044 - 28520420 | E-mail : cs@kingfaindia.com | Website : www.kingfaindia.com

Notice of the 40th Annual General Meeting, E-voting, Record Date & Book Closure

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the members of Kingfa Science & Technology (India) 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 business as set out in 40th AGM Notice.

In compliance with MCA General Circular No. 09/2023 dated September 25, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, electronic copies of the Notice of 40th AGM along with the Annual Report for FY 2023-24 have been sent to all those Members whose email addresses are registered with the Company / the Registrar / Depository Participants. The dispatch of Notice of the AGM through emails has been completed on August 29, 2024. The Notice of 40th AGM and Annual Report for the Financial Year 2023-24 are also available on the Company's website at www.kingfaindia.com and may also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Members will be able to view the proceedings on National Securities Depository Limited's ("NSDL") e-Voting website at www.evoting.nsd.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, your Company is pleased to provide remote e-voting facility to its Members to exercise their right to vote on the Resolutions proposed to be transacted at the 40th Annual General Meeting. The Company has arranged remote e-voting facility through National Securities Depository Limited (NSDL).

Members of the Company holding shares either in physical form or in electronic form as on the cut-off date i.e. Wednesday, September 18, 2024 may cast their vote by remote e-voting. Members who cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Any person who becomes Member of the Company after dispatch of the Notice of the AGM and holding shares on the cut-off date, i.e. Wednesday, September 18, 2024, if already registered with NSDL, can use his/her existing user ID and password otherwise follow the detailed procedure mentioned in Notice of Meeting or may obtain the login ID and password by sending a request at evoting@nsdl.com along with the requisite documents as mentioned in Para 21 of the AGM Notice.

The remote e-voting period commences on Sunday, September 22, 2024 (9:00 a.m. IST) and ends on Tuesday, September 24, 2024 (5:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The Company has appointed Ms. Shaswati Vaishnav, Practising Company Secretary (ACS 11392, CP No. 8675) M/s. Vaishnav Associates as the scrutineer to scrutinise the remote e-voting process before the AGM as well as remote e-voting during the AGM, in fair and transparent manner.

The Scrutinizer will submit her report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result will be announced within 48 hours from the conclusion of the e-voting i.e on or before Friday, September 27, 2024 and will also be displayed on the Company's website: www.kingfaindia.com and on the website of NSDL: www.evoting.nsd.com, and communicated to the stock exchanges on which the Company's shares are listed.

In terms of Regulation 42 of the SEBI (LODR) Regulations, 2015 -
1. The Record Date for dividend is Wednesday, September 18, 2024.
2. The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive) for the purpose of AGM and final dividend, if any.

Shareholders holding shares in demat mode and have not updated their KYC details are requested to register the email id and other KYC details with their depositories through their depository participants. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit the requisite Form(s) (available for download from Company's RTA website https://www.integratedregistry.in/KYCRegister.aspx) along with required supporting documents, to update their email, bank account details and other KYC details with the Company's RTA, Integrated Registry Management Services Private Limited. This will enable the shareholders to receive correspondence / dividend from the Company in a timely manner. The manner in which the shareholders who wish to register are detailed in the Notice of the AGM.

For any queries or grievances pertaining to e-voting, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsd.com or requested to contact Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, 4th floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, India, Contact details : evoting.nsd.com, Contact number : 022 - 4886 7000. Members may also write to the Company's Registrar at the Company's email ID : cs@kingfaindia.com, Phone: 044 - 28521736 or write to the Company's Registrar and Share Transfer Agent (RTA), Integrated Registry Management Services Private Limited, at their email ID : yuvraj@integatedindia.in, Phone No(s)- 044 - 2814 0801-0803.

Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, with Company's RTA / concerned Depository Participant to receive timely communications.

By order of the Board of Directors
For Kingfa Science & Technology (India) Limited
Nirmoy Sur
Company Secretary
(Membership No. : A26705)
Place : Pune
Date : August 29, 2024

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

Navkar Corporation Ltd
Container Stations & Rail Terminals
Registered Office: Navi Mumbai, J. K. Chambers, Sector 17, Vashi, Vashi - 400 703, India.
Website: www.navkarcorp.com; CIN: L63000MH2008PLC187146
Tel No: 91-22-2766 8223 Fax No: 91-22-2766 8238
Corporate Office: 13th Floor, Goodwill Infinity, Plot No. E/3A, Sector 12, Kharghar, Navi Mumbai - 410210; Maharashtra, India
Tel: (+91 22) 4800 6500 Fax: (+91 22) 4800 6509 E-mail: cs@navkarcorp.com

NOTICE OF AGM AND E-VOTING INFORMATION

NOTICE is hereby given that the 16th (Sixteenth) Annual General Meeting ("AGM") of the Members of NAVKAR CORPORATION LIMITED ("The Company") will be held on Monday, September 23, 2024 at 10:30 A.M. (IST) at Hotel The Regenza by Tunga, Plot No.37, Sector 30-A, Vashi, Navi Mumbai - 400703, India to transact the businesses, as set forth in the Notice of the AGM .

The Annual Report for the financial year ended March 31, 2024 including notice calling 16th AGM has been sent to members who have registered their address by courier and electronically to those members who have registered their email address with the Depositories. These documents are also available on the Company's website www.navkarcorp.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services India Limited ("CDSL") at www.evotingindia.com. Pursuant to Section 91 of the Companies Act, 2013 ("the Act") and rule 10 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and in accordance with Regulation 42 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), it is hereby informed that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 17, 2024 to Monday, September 23, 2024 (both days inclusive) for the purpose of AGM.

Members are hereby informed that in compliance with the provisions of Section 108 of the Act read with rule 20 of the Rules as amended from time to time and Regulation 44 of SEBI Regulations, the Company is providing to the members the facility to exercise their right to vote at the AGM by electronic means and business may be transacted through e-voting services (remote e-voting) provided by the CDSL.

For the benefit of members who do not have access to e-voting facility, physical ballot form would be provided at the AGM venue to enable them to cast their vote.

Members are requested to note the following:
(A) A person whose name is recorded in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Monday, September 16, 2024 shall be entitled to avail facility of remote e-voting as well as voting at the 16th Annual General Meeting.

(B) The remote e-voting period commences at 9.00 a.m. on Thursday, September 19, 2024 and will end at 5.00 p.m. on Sunday, September 22, 2024.

(C) The facility for voting by Ballot paper shall also be made available at the AGM and Members attending the Meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.

(D) The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

(E) Detailed procedure for e-voting is provided in the Notice of the 16th Annual General Meeting. Any person who becomes a member of the Company after dispatch of the Notice and holds shares of the Company as on the cut-off date i.e., Monday, September 16, 2024 may obtain his User ID and Password by sending an email to helpdesk.evoting@cdslindia.com.

(F) If you have any queries or issues regarding attending AGM & remote e-voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

(G) Contact details for grievances connected with the facility for voting by electronic means: Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 21 09911.

Date : August 29, 2024 By Order of Board of Directors
Place : Navi Mumbai For Navkar Corporation Limited
Deepa Gehani
Company Secretary and Compliance Officer

DIVYASHAKTI LIMITED
(CIN: L99999TG1991PLC012764)
Regd. Office: 7-1-58, Divyashakti Apartments, Ameerpet, Hyderabad-500016.
Tel 91 40 23730240; Fax 91 40 23730013
Email ID: info@divyashakti.com Website www.divyashakti.com

NOTICE ANNUAL GENERAL MEETING, E VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 33rd Annual General Meeting of DIVYASHAKTI LIMITED will be held on MONDAY, 23rd SEPTEMBER, 2024 at 10.30 AM. through Video Conferencing (VC)/other Audio-Visual means (OAVM) as per the guidelines issued by the Ministry of Corporate Affairs (MCA) and Security and Exchange Board of India (SEBI) in view of the ongoing situation to transact the business as set out in the notice of AGM dated 5th August, 2024.

As per the MCA and SEBI circulars, the copy of the Annual report including the notice convening the AGM is sent to all the shareholders whose email IDs are registered with the Company/Depositories owing to the difficulties in dispatching of physical copies of the Annual Report. The same is also being made available on the Company's website: https://www.divyashakti.com/wp-content/uploads/2024/08/DSL_Annual_Report_2023_24.pdf & Stock Exchange at www.bseindia.com.

Those members whose email IDs are not registered, are requested to register their email with Registrar & Transfer Agent i.e., info@vccilindia.com by writing an email either to the RTA at info@vccilindia.com or the Company at info@divyashakti.com carrying the following details or through their respective depositories: Name as registered with the RTA/Depository, Address, email, copy of PAN, DPID/Client ID/Folio Number, Number of shares held

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

◆ The 33rd AGM will be conducted through video conferencing (VC)/other Audio-Visual means (OAVM).

◆ Company is pleased to provide its shareholders e voting facility through National Securities Depository Limited (NSDL), to enable them to cast their votes for the resolution proposed to be transacted at the AGM. (https://www.evoting.nsd.com)

◆ Company is pleased to provide its shareholders with facility to attend the AGM through video conferencing (VC)/other Audio-Visual means (OAVM) through NSDL. (https://www.evoting.nsd.com)

BOOK CLOSURE: Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Members and Share Transfer Books of the Company will remain closed from 18th September, 2024 to 23rd September, 2024 (both days inclusive). Dividend @Rs.2.00 per share, if approved at the AGM, would be paid to those members whose name appears in the register of members as on 17th September, 2024.

All Members are requested to note the following:
i. The remote e-voting shall commence from 19th September, 2024 (9:00 A.M.) and ends on 22nd September, 2024 (5.00 P.M.)

ii. The cut-off date for determining eligibility to vote shall be 17th September, 2024.

iii. Facility for voting through Ballot paper is also made available. Members attending the meeting, who have not casted their vote by remote e-voting, shall be eligible to exercise their right at the AGM.

iv. Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM.

v. Persons whose name is recorded in the Register of Members or in the register of Beneficial owners maintained by the Depositories as on Cut-off date i.e. 17th September, 2024, only shall be entitled to avail the facility of voting at the AGM.

vi. In case of any queries / grievances relating to e voting, members may contact M/s Venture Capital and Corporate Investment Pvt. Ltd., (RTA), "AURUM" D.No.4-50/p-II/57/4F&5F, Plot No.57, 4th & 5th Floors, Jayabheri Enclave, Phase-II, Gachibowli, Hyderabad-500 032. Tel: 040-23818475/23868257/35164940. Email: investor.relationships@vccipl.com or info@vccilindia.com or evoting@nsdl.co.in or info@divyashakti.com.

for DIVYASHAKTI LIMITED
(Formerly known as Divyashakti Granites Limited)
SD/- (N.HARI HARA PRASAD)
Managing Director
Place : Hyderabad
Date : 29.08.2024
DIN: 00354715

Edelweiss ASSET RECONSTRUCTION

एडलवाइस एसेट रिकंस्ट्रक्शन कंपनी लिमिटेड, नं. कार्यालय: एडलवाइस हाउस, सीएसटी रोड, कलिंगा, मुंबई 400098 और कॉर्पोरेट कार्यालय: एडलवाइस हाउस, बिडसर लेन, कोल्लेक्ले विलेज, एएमएआरडीए क्षेत्र, कलिंगा, सैदाक्राज पूर्व, मुंबई-400098

डिमांड नोटिस

वित्तीय परिसंपत्तियों के प्रतिभूतिकरण और पुनर्निर्माण और सुरक्षा हित अधिनियम, 2002 (अधिनियम), की धारा 13(2) के तहत सूचना

इसके द्वारा उन उधारकर्ताओं/बंधकर्ताओं/गारंटियों को नोटिस दिया जाता है, जिन्होंने बैंक से प्राप्त ऋण सुविधा के मूलधन और व्याज को अदागोने में चूक की है और अतिरिक्त ऋण खाते को 06.11.2021 को गैर-निष्पादित परिसंपत्ति (एनपीए) के रूप में वर्गीकृत किया गया है। असाईमेंट एग्रीमेंट दिनांक 30 दिसंबर, 2021 के माध्यम से एडलवाइस एसेट रिकंस्ट्रक्शन कंपनी लिमिटेड (ईएआरसी ट्रस्ट- एससी 420 के ट्रस्टी के रूप में कार्य करते हुए) द्वारा उन्हें वित्तीय संबंधियों के प्रतिभूतिकरण और पुनर्निर्माण और सुरक्षा हित के प्रवर्तन, 2002 (संरक्षित अधिनियम) की धारा 13(2) के तहत उद्देश्य अंतिम प्राप्त करें पर उनसे संपूर्ण बकाया चुकाने की मांग के नोटिस जारी किए गए थे। हालांकि, कुछ नोटिस बिना तामील हुए वापस आ गए हैं और इस प्रकार उन्हें इस सार्वजनिक नोटिस के माध्यम से सूचित किया जाता है।

उधारकर्ताओं / सह-उधारकर्ताओं/बंधकर्ताओं	एनपीए की तिथि	13(2) की तिथि	बकाया राशि/ देय राशि
1. मेसर्स सुकृत्य एजेंसीज (उधारकर्ता) इसके प्रोप्राइटर: संदीप कुमार अग्रवाल, खरसा नंबर 167, अमराई गांव, नौबस्ता कला, गोपाल ए 341, सहारा शॉपिंग सेंटर के पास, इंदिरा नगर, लखनऊ-226028 के माध्यम से; 2. श्री संदीप कुमार अग्रवाल (सह-उधारकर्ता) पुत्र सुरेश कुमार अग्रवाल, मकान नंबर ए-109312, ब्लॉक ए, इंदिरा नगर, लखनऊ-226010; 3. श्री नीरज कुमार अग्रवाल (बंधक/सह-उधारकर्ता) पुत्र सुरेश कुमार अग्रवाल, मकान नंबर ए-109312, ब्लॉक ए, इंदिरा नगर, लखनऊ-226010; 4. श्रीमती हेमलता अग्रवाल (सह-उधारकर्ता) पत्नी संदीप कुमार अग्रवाल, मकान नंबर ए-109312, ब्लॉक ए, इंदिरा नगर, लखनऊ-226010	06.11.2021	22.08.2024	₹. 74,74,774.10 (रुपय चौहतर लाख चौहतर हजार सात सौ चौहतर मात्र) और आगे वृद्धि प्रभाव 01.07.2024 और इस नोटिस के जारी होने के बाद किए गए कोई अन्य खर्च/लागत

प्रतिभूति परिसंपत्ति का विवरण:

संपत्ति की सारणी

गांव शेखपुरा कसैला, संजय गांधी पुरम, फैजाबाद रोड, वाई गोमती नगर, लखनऊ-226010 में स्थित "शिवाजी चैलेंस" के ग्राउंड प्लॉर पर दुकान संख्या जी-21, जी-22, जी-23, जी-24 और जी-25। संपत्ति का उपयोग व्यावसायिक है। क्षेत्र: उपरोक्त दुकानों का कवर्ड एरिया 10'5"x52' = 546 वर्ग फीट या करीब 50.74 वर्ग मीटर। भूमि का आनुपूर्णांक क्षेत्रफल = 182 वर्ग फीट या करीब 16.914 वर्ग मीटर। सीमा: पूर्व: गैलरी, पश्चिम: डॉ. सिन्हा की बिल्डिंग, उत्तर: दुकान नंबर जी-20, दक्षिण: सड़ियाँ। मालिक: श्री नीरज कुमार अग्रवाल।

उपरोक्त नाम वाले उधारकर्ताओं और उनके गारंटियों और बंधकर्ताओं को इस नोटिस के प्रकाशन की तारीख के 60 दिनों के भीतर बकाया राशि का भुगतान करने के लिए कहा जाता है, अन्यथा संरक्षित अधिनियम, 2002 की धारा 13 उप-धारा (4) के तहत 60 दिनों की समाप्ति के बाद आम कदम उठाए जाएंगे।

प्रामाणिक अधिकारी तिथि: 30.08.2024 स्थान: लखनऊ (उत्तर प्रदेश)

शालीमार पेन्ट्स लिमिटेड

CIN: L24222HR1902PLC065611

पंजीकृत कार्यालय: स्टेनलेस सेंटर, चौथा तल, प्लॉट नं. 50, सेक्टर-32, गुरुग्राम, हरियाणा-122001

कॉर्पोरेट कार्यालय: पहली मंजिल, प्लॉट नंबर 28, सेक्टर- 32, गुरुग्राम, हरियाणा- 122001

वेबसाइट: www.shalimarpaints.com, ई-मेल: askus@shalimarpaints.com

फोन नं.: 0124-461 6600; फैक्स नं.: 0124-461 6659

वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विजुअल साधनों के माध्यम से आयोजित की जाने वाली 122वीं वार्षिक आम बैठक के उद्देश्य के लिए ईमेल आईडी के पंजीकरण हेतु सूचना

एतद्वारा सूचना दी जाती है कि एजीएम की नोटिस, जिसे एजीएम बुलाने के लिए नियत समय में परिष्कारित किया जाएगा, में निर्धारित व्यवसायों के लेन-देन के लिए शालीमार पेन्ट्स लिमिटेड ('कंपनी') के सदस्यों की 122वीं वार्षिक आम बैठक ('एजीएम') शुरूवार, 27 सितंबर, 2024 को दोपहर 12:30 बजे (भा.मा.स.) पर वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो विजुअल साधनों ('ओवीएम') के माध्यम से आयोजित की जाएगी।

कॉर्पोरेट मामलों के मैनेजलर द्वारा जारी सामान्य परिपत्रों और भारतीय प्रतिभूति एवं विनियम बोर्ड द्वारा जारी परिपत्रों के अनुपालन में, एजीएम की सूचना के सप्ताह 31 मार्च, 2024 को समाप्त वित्तीय वर्ष के लेखा परीक्षित वित्तीय विवरणों सहित वार्षिक रिपोर्ट इलेक्ट्रॉनिक माध्यम से नियत समय पर केवल उन्हीं सदस्यों के पास भेजी जायेगी जिनके ईमेल पते कंपनी/कंपनी के रजिस्ट्रार और शेयर ट्रंस्ट्रकर एजेंट ('आरटीए')/संबंधित डिवाइजटी प्रतिभागी ('डीपी') के साथ पंजीकृत हैं।

एजीएम नोटिस और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.shalimarpaints.com स्टॉक एक्सचेंजों वाली बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइटों क्रमशः www.bseindia.com और www.nseindia.com पर भी उपलब्ध होगी, जहां कंपनी के शेयर सूचीबद्ध हैं और सेंट्रल डिवाइजटी सर्विसेज (इंडिया) लिमिटेड की वेबसाइट www.cdsindia.com पर सूचीबद्ध हैं।

कंपनी अपने सभी सदस्यों को एजीएम नोटिस में निर्धारित सभी परतवारों पर वोट डालने के लिए रिपोर्ट ई-वोटिंग सुविधा ("रिपोर्ट ई-वोटिंग") प्रदान करेगी। इसके अतिरिक्त, कंपनी एजीएम ("ई-वोटिंग") के दौरान ई-वोटिंग प्रणाली के माध्यम से वोटिंग की सुविधा प्रदान करेगी। एजीएम में रिपोर्ट ई-वोटिंग/ई-वोटिंग के माध्यम से वोट डालने का तरीका एजीएम नोटिस में प्रदान किया जाएगा। जिन शेयरधारकों ने अपना ईमेल पता पंजीकृत नहीं किया है, उन्हें एजीएम के नोटिस में बताए गए रिपोर्ट ई-वोटिंग के माध्यम से या एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से व्यवसाय पर दूरस्थ रूप से अपना वोट डालने का अवसर मिलेगा।

भौतिक रूप में शेयर रखने वाले सदस्य जिन्होंने कंपनी या अपने संबंधित डीपी के साथ अपने ईमेल पते पंजीकृत नहीं किए हैं, और जो एजीएम की सूचना और वित्त विवरण प्राप्त करना चाहते हैं, वे अपना ईमेल पता कंपनी के साथ पंजीकृत करवा सकते हैं। इस उद्देश्य के लिए, वे हस्ताक्षरित अनुरोध पत्र की स्कैन की हुई प्रति जिसमें फोटो/चित्र, पुरा पता, पंजीकृत किए जाने वाले ईमेल पते के साथ-साथ पैन की स्कैन की हुई रव-सत्यापित प्रति और सदस्य के पंजीकृत या का समर्थन करने वाले किसी भी दस्तावेज को ईमेल द्वारा बीजल फाइनेंशियल एंड कंप्यूटर सर्विसेज प्राइवेट लिमिटेड, कंपनी के आरटीए को beetal@beetalfinancial.com या कंपनी के ईमेल पते: askus@shalimarpaints.com पर भेज सकते हैं। डीपेट फॉर्म में शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपने संबंधित डीपी के साथ अपना ईमेल पता अपडेट करें।

उपरोक्त जानकारी कंपनी के सभी सदस्य को जानकारी और लाभ के लिए जारी की जा रही है और परिपत्रों के अनुपालन में है।

निदेशकों के बोर्ड के आदेशानुसार कृते शालीमार पेन्ट्स लिमिटेड शिक्षा रत्नगी कंपनी सचिव तथा प्रमुख-कानूनी

स्थान: गुरुग्राम दिनांक: 29 अगस्त, 2024

पॉल मर्चेन्ट्स लि.

(आईएसओ 9001-2015 प्रमाणित क.) (CIN: L74900DL1984PLC018679)

कार्यालय: एससीओ 829-830, सेक्टर 22-ए, चंडीगढ़-160022, फोन: 0172-5041786, ई-मेल: info@paulmerchants.net, वेबसाइट: www.paulmerchants.net

पंजीकृत कार्यालय: डीएएसएम 335, 336, 337, अ रा तल, डीएलएफ टावर, 15, शिवाजी मार्ग, नजफगढ़ रोड, नई दिल्ली-110015, फोन: 011-47529460

40वीं वार्षिक सामान्य बैठक तथा ई-वोटिंग की सूचना

एतद्वारा सूचना दी जाती है कि मेसर्स पॉल मर्चेन्ट्स लिमिटेड के सदस्यों की 40वीं वार्षिक सामान्य बैठक (एजीएम) एजीएम सूचना में निर्धारित अनुसूचित व्यापार को पूरा करने के लिए वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो विजुअल मींस ("ओवीएम") के माध्यम से वीरवार, 26 सितंबर, 2024 को दोपहर 12.00 बजे (आईएसटी) पर आयोजित की जाएगी। कंपनी ने अनुमत विधि द्वारा 28 अगस्त, 2024 को 40वीं वार्षिक आम बैठक को सूचना भेजने का कार्य पूरा कर लिया है। यह वार्षिक सामान्य बैठक एमसीए द्वारा जारी 25 सितंबर 2023 के सामान्य परिपत्र संख्या 09/2023 के साथ प्रदान किया संघर्ष में इसके पहले के परिपत्र संख्या 20/2020 दिनांक 5 मई 2020, परिपत्र संख्या 17/2020 दिनांक 13 अगस्त 2020 एवं परिपत्र संख्या 14/2020 दिनांक 8 अगस्त 2020 एवं सेवा द्वारा जारी इस विषय पर इसके पहले के परिपत्रों के साथ पठित परिपत्र सं. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 दिनांक 07 अक्टूबर, 2023 के साथ पठित कंपनी अधिनियम, 2013 और उसके अधिनियम बनाए गए नियमों के लागू प्रवर्तनों के अनुपालन में सामान्य स्थान पर सदस्यों को बिना भौतिक उपस्थिति के वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो विजुअल मींस ("ओवीएम") के माध्यम से आयोजित की जाएगी। नोटिस में तब किए गए आगामी एजीएम में पूरा किए जाने वाले विशेष व्यवसाय को कंपनी के निदेशकों के बोर्ड द्वारा अपरिहार्य माना गया है।

कंपनीज (प्रबंधन तथा प्रशासन) नियमों, 2014 तथा सामन्य समय पर संशोधित, के नियम 20 और भारतीय प्रतिभूति एवं विनियम बोर्ड (आपत्तियों के सूचीकरण एवं प्रकटीकरण अपेक्षा) नियमों, 2015 के विनियम 44 के साथ पठित कंपनीज एक्ट, 2013 की धारा 108 के प्रवर्तनों की अनुपालना में सदस्यों को एतद्वारा सूचना दी जाती है कि कंपनी अपने सदस्यों को इलेक्ट्रॉनिक विधि द्वारा 40वीं एजीएम पर वोट के अधिकार का प्रयोग करने के लिए सुविधा प्रदान कर रही है और व्यापार सेंट्रल डिवाइजटी सर्विसेज लिमिटेड (सीडीएसएल) द्वारा प्रदान की गई ई-वोटिंग सुविधा के माध्यम से संपादित किया जा सकता है।

ई-वोटिंग के लिए निर्देश एजीएम सूचना में दिए गए हैं। सदस्यों से निम्नलिखित नोट करने का अनुरोध है: क. रिपोर्ट ई-वोटिंग सोमवार, 23 सितंबर, 2024 को प्रातः 9:00 बजे (आईएसटी) शुरू होगी और बुधवार, 25 सितंबर, 2024 को सायं: 5:00 (आईएसटी) बंद होगी। ई-वोटिंग माॉड्यूल को कथित विधि एवं समय के बाद सीडीएसएल द्वारा असक्षम कर दिया जाएगा और कथित विधि एवं समय के बाद रिपोर्ट ई-वोटिंग की अनुमति नहीं दी जाएगी।

ख. रिपोर्ट ई-वोटिंग सोमवार, 23 सितंबर, 2024 को प्रातः 9:00 बजे (आईएसटी) शुरू होगी और बुधवार, 25 सितंबर, 2024 को सायं: 5:00 (आईएसटी) बंद होगी। ई-वोटिंग माॉड्यूल को कथित विधि एवं समय के बाद सीडीएसएल द्वारा असक्षम कर दिया जाएगा और कथित विधि एवं समय के बाद रिपोर्ट ई-वोटिंग की अनुमति नहीं दी जाएगी।

ग. रिपोर्ट ई-वोटिंग सोमवार, 23 सितंबर, 2024 को प्रातः 9:00 बजे (आईएसटी) शुरू होगी और बुधवार, 25 सितंबर, 2024 को सायं: 5:00 (आईएसटी) बंद होगी। ई-वोटिंग माॉड्यूल को कथित विधि एवं समय के बाद सीडीएसएल द्वारा असक्षम कर दिया जाएगा और कथित विधि एवं समय के बाद रिपोर्ट ई-वोटिंग की अनुमति नहीं दी जाएगी।

घ. रिपोर्ट ई-वोटिंग सोमवार, 23 सितंबर, 2024 को प्रातः 9:00 बजे (आईएसटी) शुरू होगी और बुधवार, 25 सितंबर, 2024 को सायं: 5:00 (आईएसटी) बंद होगी। ई-वोटिंग माॉड्यूल को कथित विधि एवं समय के बाद सीडीएसएल द्वारा असक्षम कर दिया जाएगा और कथित विधि एवं समय के बाद रिपोर्ट ई-वोटिंग की अनुमति नहीं दी जाएगी।

च. रिपोर्ट ई-वोटिंग सोमवार, 23 सितंबर, 2024 को प्रातः 9:00 बजे (आईएसटी) शुरू होगी और बुधवार, 25 सितंबर, 2024 को सायं: 5:00 (आईएसटी) बंद होगी। ई-वोटिंग माॉड्यूल को कथित विधि एवं समय के बाद सीडीएसएल द्वारा असक्षम कर दिया जाएगा और कथित विधि एवं समय के बाद रिपोर्ट ई-वोटिंग की अनुमति नहीं दी जाएगी।

द. रिपोर्ट ई-वोटिंग सोमवार, 23 सितंबर, 2024 को प्रातः 9:00 बजे (आईएसटी) शुरू होगी और बुधवार, 25 सितंबर, 2024 को सायं: 5:00 (आईएसटी) बंद होगी। ई-वोटिंग माॉड्यूल को कथित विधि एवं समय के बाद सीडीएसएल द्वारा असक्षम कर दिया जाएगा और कथित विधि एवं समय के बाद रिपोर्ट ई-वोटिंग की अनुमति नहीं दी जाएगी।

40वीं एजीएम की सूचना से युक्त वित्तीय वर्ष 2023-24 के लिए कंपनी की वार्षिक रिपोर्ट को प्रदर्शित किया गया है और वैकल्पिक <https://www.paulmerchants.net/paulmerchants/wp-content/uploads/2024/08/PML-Annual-Report-2024.pdf> के अंतर्गत कंपनी की वेबसाइट से डाउनलोड किया जा सकता है। 40वीं एजीएम की सूचना प्रदर्शित कर दी गई है और इसे कंपनी की वेबसाइट से वैकल्पिक <https://www.paulmerchants.net/paulmerchants/wp-content/uploads/2024/08/Notice-of-AGM-Paul-Merchants-Limited.pdf> के तहत डाउनलोड किया जा सकता है।

40वीं एजीएम की सूचना सीडीएसएल यानी ईवोटिंग की सेवाओं को प्रदान करने वाली एजेंसी की वेबसाइट <https://www.evotingindia.com> या बीएसई की वेबसाइट www.bseindia.com पर भी प्रदर्शित किया गया है।

कंपनी के निदेशकों के बोर्ड ने निम्नलिखित पारदर्शी तरीके से एजीएम के दौरान ई-वोटिंग और रिपोर्ट ई-वोटिंग प्रक्रिया को आयोजित करने के लिए संरक्षित कर तौर पर श्री कंसवर्जीत सिंह थोपलाल, प्रेषण कंपनी सचिव (सदस्यता संख्या एफसीएस नं. 5901 तथा सीपी नं. 5870) एएससीओ 64-65, सैक्टर 17-ए, चंडीगढ़ को नियुक्त किया है।

एजीएम में रिपोर्ट ई-वोटिंग तथा ई-वोटिंग का परिणाम शुरूवार, 27 सितंबर, 2024 को अपराह्न 2.00 बजे कंपनी के संयुक्त कर्तव्य एएससीओ 829-830, सैक्टर 22-ए, चंडीगढ़-160022 में घोषित किया जाएगा। समेकित संवीक्षक की रिपोर्ट के साथ घोषित परिणाम तुरंत परिणाम घोषित करने के बाद कंपनी की वेबसाइट (www.paulmerchants.net) और सीडीएसएल की वेबसाइट (www.evotingindia.com) पर डाले जाएंगे और उसके साथ बीएसई लि. जहां कंपनी के शेयर सूचीबद्ध हैं, नभे जाएंगे। प्रस्ताव के पक्ष और विरोध में डाले गए वोट की संख्या के साथ वोटिंग का परिणाम, अंतिम वोट तथा प्रस्ताव निष्पादित किया जा रहा है, जहां किया गया, कंपनी के नोटिस बोर्ड स्थित पंजीकृत कार्यालय नई दिल्ली और संयुक्त कार्यालय चंडीगढ़ पर प्रदर्शित किए जाएंगे।

एजीएम उपस्थिति और ई-वोटिंग प्रणाली से संबंधित किसी पृष्ठभूमि या मामले को रीथायल में आम प्रोसेडेंटली आरकड व्हेनरक्यू ("एफएएयू") तथा www.evotingindia.com पर हेल्प डेस्क के अंतर्गत उपलब्ध ई-वोटिंग मेन्सुल को देखें या helpdesk.evoting@cdsindia.com पर ईमेल करें या 1800225533 से संपर्क करें। इलेक्ट्रॉनिक विधि के माध्यम से वोटिंग से संबंधित सभी समस्या को ई वोटिंग की रातेंका टलवनी, वरि. प्रबंधक, (सीडीएसएल), सेंट्रल डिवाइजटी सर्विसेज (इंडिया) लिमिटेड, ए धिंग, 25वां तल, मैरथन प्लूचरेंस, माफलाल कौलर कंपाउंड, एएमपी जेपी मार्ग, लॉसपॉर (इंटर), मुम्बई-400013 से संपर्क करें। सदस्य श्री हरदम सिंह, कंपनी के कंपनी सचिव तथा अनुपालन अधिकारी से investor.redressal@paulmerchants.net या 0172-5041760 या पीएमएल हाउस, एएससीओ 829-830, सैक्टर 22-ए, चंडीगढ़-160022 पर संपर्क कर सकते हैं।

कृते नई दिल्ली हस्ता./- हरदम सिंह, कंपनी सचिव तथा अनुपालन अधिकारी, एफसीएस 5046

तिथि: 30.08.2024 स्थान: चंडीगढ़

Suprajit **SUPRAJIT ENGINEERING LIMITED**

Corporate Identification Number (CIN): L29199KA1985PLC006934

Registered Office: No.100 & 101, Bommasandra Industrial Area, Bengaluru, Karnataka, 560099

Tel No.: 080-43421100, Fax No.: 080-27833279, Contact Person: Mr. Medappa Gowda Jantikapu, CFO, Company Secretary and Compliance Officer Email: investors@suprajit.com | Website: www.suprajit.com

CORRIGENDUM TO THE PUBLIC ANNOUNCEMENT DATED AUGUST 19, 2024 FOR THE ATTENTION OF EQUITYSHAREHOLDERS/BENEFICIAL OWNERS OF EQUITY SHARES OF SUPRAJIT ENGINEERING LIMITED ("COMPANY") FOR BUYBACK OF EQUITY SHARES THROUGH TENDER OFFER UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK OF SECURITIES) REGULATIONS, 2018 ("BUYBACK REGULATIONS")

This corrigendum ("Corrigendum") to the public announcement dated August 17, 2024 published on August 19, 2024 in Financial Express (English - All Editions), Jansatta (Hindi - All Editions) and Kannada Prabha (Kannada - Bengaluru Edition) (the "Public Announcement") is in continuation of and should be read in conjunction with Public Announcement issued in connection with the Buyback of Equity Shares of the Company. Capitalised terms used in this Corrigendum and not defined herein shall have the same meaning as ascribed in the Public Announcement

The eligible shareholder(s) of the Company are requested to note the following changes / amendments to the Public Announcement: With reference to paragraph 6.1(iii), i.e., Aggregate shareholding of the Directors and Key Managerial Personnel of the Company as on the date of the Board Meeting, the shareholding of Mr. Muthuswami Lakshminarayan shall be read as 3,804 instead of Nil, the Total Shareholding of all the directors and Key Managerial Personal shall be read as 67,72,673 instead of 67,68,869 and the aggregate percentage of shareholding shall be read as 4.89% instead of 4.88%.

Except as detailed in this Corrigendum, all other information and terms of Buyback as disclosed in the Public Announcement remain unchanged.

DIRECTORS' RESPONSIBILITY

As per Regulation 24(i)(a) of the Buyback Regulations, the Board accepts responsibility for the information contained in this Corrigendum and confirms that such document contains true, factual and material information and does not contain any misleading information.

For and on behalf of the Board of Directors of Suprajit Engineering Limited

Sd/-	Sd/-	Sd/-
Kula Ajith Kumar Rai	Mohan Srinivasan Nagamangala	Medappa Gowda Jantikapu
Chairman and Executive Director	Managing Director	CFO, Company Secretary & Compliance Officer
DIN: 01160327	DIN: 01916468	CFO, No. 4111

Place: Bengaluru, Karnataka Date: August 29, 2024

POST-OFFER PUBLIC ANNOUNCEMENT TO THE PUBLIC SHAREHOLDERS OF CITYGOLD CREDIT CAPITAL LIMITED

Corporate Identification Number: L65921PB1993PLC013565

Registered Office: Room No. 555, 5th Floor, LSE Building, Feroze Gandhi Market, Ludhiana - 141001, Punjab, India; Contact Number: 0161-4641-099; Website: www.citygoldcreditcapitalimltd.com; Email ID: cgcdl1993@gmail.com

Open Offer for acquisition of up to 8,32,130 (Eight Lakhs Thirty-Two Thousand One Hundred and Thirty) Offer Shares of Rs.10.00/- (Rupees Ten Percent) each, at an Offer Price of Rs.16.50/- (Sixteen Rupees and Fifty Paise Only) each (including interest at the rate of 10.00% (Ten Percent) per annum of CityGold Credit Capital Limited ("CityGold" or "Target Company") representing 26.00% (Twenty-Six Percent) of the Voting Capital of the Target Company, payable in cash, by Mr. Nitin Minocha, the Acquirer, in accordance with the provisions of Regulations 3 (1) and 4 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, and subsequent amendments thereto.

This Post-Offer Public Announcement is being issued by Swaraj Shares and Securities Private Limited, the Manager to the Offer ("Manager"), on behalf of the Acquirer to the Public Shareholders of the Target Company, in connection with the Offer made and in pursuant to and in compliance with the provisions of Regulation 18 (12) and other applicable provisions under the SEBI (SAST) Regulations ("Post-Offer Public Announcement").

This Post-Offer Public Announcement should be read in continuation of, and in conjunction with the: a) Public Announcement dated Friday, May 19, 2023 ("Public Announcement"), (b) Detailed Public Statement dated Wednesday, May 24, 2023, in connection with this Offer, published on behalf of the Acquirer on Thursday, May 25, 2023, in Financial Express (English daily) (All India Edition), Jansatta (Hindi daily) (All India Edition), Mumbai Lakshadweep (Marathi daily) (Mumbai Edition), and Daily Suraj Ludhiana (Ludhiana Edition) (Newspapers) ("Detailed Public Statement"), (c) Draft Letter of Offer dated Thursday, June 01, 2023 ("Draft Letter of Offer"), (d) Corrigendum cum Advertisement to the Letter of Offer dated Friday, October 13, 2023, for intimation of Extension of the Tender Period and subsequently the Offer Period dated Monday, October 23, 2023, published in the Newspapers on Wednesday, October 25, 2023 ("Extension of Offer Period Advertisement"), (e) Letter of Offer dated Saturday, July 20, 2024, along with the Form of Acceptance-cum-Acknowledgement ("Letter of Offer"), (f) Revised Recommendations of the Independent Directors of the Target Company which were approved on Thursday, July 25, 2024, and published in the Newspapers on Friday, July 26, 2024 ("Revised Recommendations of the Independent Directors of the Target Company"), (g) Pre-Offer cum corrigendum to the Detailed Public Statement Advertisement dated Saturday, July 27, 2024, which was published in the Newspapers on Monday, July 29, 2024 ("Pre-Offer Public Announcement") (the Public Announcement, Detailed Public Statement, Draft Letter of Offer, Letter of Offer, Extension of Offer Period Advertisement, Revised Recommendations of the Independent Directors, Pre-Offer Advertisement cum Corrigendum to the Detailed Public Statement of the Target Company, and this Post-Offer Public Announcement are hereinafter collectively referred to as "Offer Documents") issued by the Manager on behalf of the Acquirer.

The capitalized terms used but not defined in this this Post-Offer Public Announcement shall have the meaning assigned to such terms in the Offer Documents.

1. Name of the Target Company	City Gold Credit Capital Limited bearing corporate identity number L65921PB1993PLC013565, with its registered office located at Room No. 555, 5th Floor, LSE Building Feroze Gandhi Market Ludhiana - 141001, Punjab, India	Actuals
2. Name of the Acquirer and PACs	Mr. Nitin Minocha, s/o Mr. Krishnalal Minocha, aged 52 years, Indian Resident, bearing Permanent Account Number 'DADPM16126D' under the Income Tax Act, 1961, resident at A 1806, Western Heights, Four Bungalows Anther West, Mumbai - 400053, Maharashtra, India There are no persons acting in concert with the Acquirer for the purpose of this Offer.	
3. Name of Manager to the Offer	Swaraj Shares and Securities Private Limited	
4. Name of Registrar to the Offer	Integrated Registry Management Services Private Limited	
5. Offer Details		
5.1 Date of Opening of the Offer	Tuesday, July 30, 2024	
5.2 Date of Closing of the Offer	Monday, August 12, 2024	
6. Date of Payment of Consideration	Monday, August 26, 2024	

7. Details of the Acquisition	Proposed in the Offer Document (Assuming full acceptance in this Offer)	Actuals
7.1 Offer Price	Rs.16.50/- (Sixteen Rupees and Fifty Paise Only)	Rs.16.50/- (Sixteen Rupees and Fifty Paise Only)
7.2 Aggregate number of Equity Shares tendered	8,32,130 (Eight Lakhs Thirty-Two Thousand One Hundred and Thirty)	90,000 (Ninety Thousand)
7.3 Aggregate number of Equity Shares accepted	8,32,130 (Eight Lakhs Thirty-Two Thousand One Hundred and Thirty)	90,000 (Ninety Thousand)
7.4 Size of the Open Offer (Number of Equity Shares multiplied by Offer Price per Equity Share)	Rs.1,37,30,145.00/- (Rupees One Crore Thirty-Seven Lakhs Thirty-Thousand One Hundred and Forty-Five Only)	Rs.14,85,000.00/- (Rupees Fourteen Lakhs Eighty-Five Thousand Only)

7.5 Shareholding of the Acquirer before the Share Purchase Agreement Public Announcement	Proposed in the Offer Document (Assuming full acceptance in this Offer)	Actuals
a) Number of Equity Shares	Nil	Nil
b) % of fully diluted Equity Share capital	Not Applicable	Not Applicable

7.6 Sale Shares proposed to be acquired by way of Share Purchase Agreement	Proposed in the Offer Document (Assuming full acceptance in this Offer)	Actuals
a) Number of Equity Shares	4,94,800 (Four Lakhs Ninety-Four Thousand Eight Hundred)	4,94,800 (Four Lakhs Ninety-Four Thousand Eight Hundred)
b) % of fully diluted Equity Share capital	15.46% (Fifteen Point Four Six Percent)	15.46% (Fifteen Point Four Six Percent)

7.7 Equity Shares acquired by way of Offer	Proposed in the Offer Document (Assuming full acceptance in this Offer)	Actuals
a) Number of Equity Shares	8,32,130 (Eight Lakhs Thirty-Two Thousand One Hundred and Thirty)	90,000 (Ninety Thousand)
b) % of fully diluted Equity Share capital	26.00% (Twenty-Six Percent)	2.81% (Two Point Eight One Percent)

7.8 Equity Shares acquired after the Detailed Public Statement	Proposed in the Offer Document (Assuming full acceptance in this Offer)	Actuals
a) Number of Equity Shares acquired	Nil	Nil
b) Price of the Equity Shares acquired	Not Applicable	Not Applicable
c) % of Equity Shares acquired	Not Applicable	Not Applicable

7.9 Post-Offer shareholding of the Acquirer	Proposed in the Offer Document (Assuming full acceptance in this Offer)	Actuals
a) Number of Equity Shares	13,26,930 (Thirteen Lakhs Twenty-Six Thousand Nine Hundred and Thirty)	5,84,800 (Five Lakhs Eighty-Four Thousand and Eight Hundred)
b) % of fully diluted Equity Share capital	41.46% (Forty-One-point Four Six Percent)	18.27% (Eighteen-point Two Seven Percent)

7.10 Pre-Offer and Post-Offer shareholding of the Public Shareholders (other than the Acquirer)	Pre-Offer	Post-Offer	Pre-Offer	Post-Offer
a) Number of Equity Shares	23,53,400 (Twenty-Three Lakhs Fifty-Three Thousand and Four Hundred)	15,21,270 (Fifteen Lakhs Twenty-One Thousand Two Hundred and Seventy)	23,53,400 (Twenty-Three Lakhs Fifty-Three Thousand and Four Hundred)	26,15,700 (Twenty-Six Lakhs Fifteen Thousand and Seven Hundred)
b) % of fully diluted Equity Share capital	73.53% (Seventy-Three point Five Three Percent)	47.53% (Forty-Seven point Five Three Percent)		