

LAST MILE ENTERPRISES LIMITED

(Formerly Known as Trans Financial Resources Limited)

Date: 06/09/2024

To, Gen. Manager (DCS) BSE limited. P J Towers, Dalal Street, Fort, Mumbai-400001

SUB: INTIMATION OF ADVERTISEMENT IN NEWSPAPER UNDER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

REF: COMPANY CODE BSE: 526961

Dear Sir,

Please find enclosed herewith copy of Advertisement given in one English Newspaper and one Regional Language newspaper for Intimation of Notice of AGM to be held on Saturday, 28th September, 2024 through Video Conference (VC)/Other Audio Visual Means (OAVM), Book Closure & E voting in compliance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

For, LAST MILE ENTERPRISES LIMITED

(Formerly known as Trans Financial Resources Limited)

MR. HARISHKUMAR BHALCHANDRA RAJPUT MANAGING DIRECTOR (DIN: 06970075)



Regd. Office: 4th Floor, Vaghela Avenue, Near Havmor Restaurant, Navrangpura, Ahmedabad-380009. Email ID: tfrl4444@gmail.com, Ph. No.: 079 - 26402089, Web Site: www.Transfinancialrltd.com CIN NO.: L70100GJ1994PLC022954

lot No.15, Sector 4, Road No.4, Ayodhya Nagar, K Vijayawada-520010. CIN: U93000AP2015SG GC105535 CORRIGENDUM-I issued to this office NIT No 03/CE/ADC/Engg/2024-25, Dt.30.08.2024 for change in tender dates. Description 03.09.2024 06.09.2024 Tender Document Download Date Bid Submission Closing Date 18.09.2024 upto 3.00 PM 20.09.2024 upto 3.00 PM 18.09.2024 upto 4.30 PM 20.09.2024 upto 4.30 PM Bid Opening date Sd/- Chairperson & Managing Director, ADCL, Vijayawada

ICE MAKE REFRIGERATION LIMITED CIN: L29220GJ2009PLC056482

Registered Office: B/1, Ground Floor, Vasupujya Chamber, Nr. Navdeep Building,

ncome-Tax Cross Road, Ahmedabad – 380009, Gujarat, India. Plant & Corporate Office: 226-227, Dantali Industrial Estate, Gota-Vadsar Road, lr. Ahmedabad City, At: Dantali, Ta: Kalol, Dist.: Gandhinagar–382721, Gujarat, India onta.: 9879107881 | Email: info@icemakeindia.com | Website: www.icemakeindia.com

Notice of 15th Annual General Meeting, **Book Closure & E-voting**

Notice is hereby given that the Company has completed dispatching of notice of 15th Annual General Meeting (AGM) scheduled to be held on Saturday, September 28 2024 at 3.30 PM IST at the J B AUDITORIUM", AMA Complex, ATIRA Campus, Dr. V S Marg, Vastrapur, Ahmedabad 380 015., together with Annual Report for the financia year ended on March 31, 2024 electronically to those members whose e-mail address is registered with the Company or their respective DPs and by permitted mode to the other members. The notice of AGM is also available on the Company website at www.icemakeindia.com and on the CDSL website a www.evotingindia.com.

Further, the Company is pleased to provide to its members the facility to cast the votes electronically from a place other than the venue of AGM (remote e-voting) on al the resolutions as set out in the notice of AGM.

Notice is further given that pursuant to the applicable provisions, the register of members and share transfer books shall remain closed from Sunday, September 22 2024 to Saturday, September 28, 2024 (Both Days Included) for the purpose of 15th AGM and the Company has fixed Saturday, September 21, 2024 as the Record date for deciding the entitlement of members for payment of final dividend, if declared at the AGM. The facility of remote e-voting and voting at the AGM shall only be made available to those members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e Saturday, September 21, 2024.

The remote e-voting facility shall be made available from Wednesday. September 25. 2024 (9:00 am IST) to Friday, September 27, 2024 (5:00 pm IST). The remote evoting shall not be allowed by the CDSL thereafter.

The members who have acquired shares after dispatching of notice may refer instructions for e-voting given in the notice of AGM for exercising their votes through remote e-voting. Voting through ballot papers shall also be made available at the AGM. The members who vote through remote e-voting may attend the AGM but shall not be allowed to vote again.

In case of any queries regarding e-voting, the members may contact Mr. Rakesh Dalvi, Manager, CDSL, Regd. Office: Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg. Lower Parel. Mumbai 400013 using toll free number 1800225533 or through designated e-mail address helpdesk.evoting@cd slindia.com

> By order of the Board For Ice Make Refrigeration Limited, Sd/-Mandar Desai

Place: Ahmedabad Date: September 05, 2024 Company Secretary & Compliance Officer

LAST MILE ENTERPRISES LIMITED

(Formerly Known as Trans Financial Resources Ltd) 4th Floor Vaghela Avenue, Nr. Havmore Restaurant, Navrangpura, Ahmedabad-380009, Gujarat. E-MAIL: tfrl4444@gmail.com

NOTICE OF THE 29th ANNUAL GENERAL MEETING, REMOTE E-VOTING NFORMATION, INFORMATION FO VC/OAVM AND BOOK CLOSURE DATES

- Notice is hereby given that the 29th Annual General Meeting (AGM) of the company will be held on Saturday, 28th September, 2024 at 12.30 P.M through Video Conference (VC)/ Other Audio Visual Means (OAVM) in compliance with provisions of Companies Act, 2013 and the rules made thereunder and the SEBI(LODR) Regulation, 2015 No. 14/2020 dated 8th April 2020, Circular No. 17/2020 dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020 and Circular No. 10/2022 dated 28th December 2022 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/ HO/ CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 read with SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") permitted the holding of an Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and other circulars issued by Ministry of Corporate Affairs, Government of India and SEBI, to transact the businesses that will be set forth in the Notice of the Meeting
- 2. The aforesaid Notice and the Annual Report of the company for the year ended 31st March, 2024 will be sent in electronic mode to all the members whose e-mail ids are registered with the Company / Depository Participants. The Notice of the AGM and the Annual Report will also be available and can be downloaded from the website t h e Company https://lastmileenterprisesItd.com/Uploads/20240905142951426ANNUALREPO RT2023-2024.pdf and on the website of the Bombay Stock Exchange i.e.
- 3. Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e voting for the resolutions set out in this notice
- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to (tfrl4444@gmail.com).
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (tfrl4444@gmail.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual $share holders\ holding\ securities\ in\ demat\ mode.$
- $Alternatively \ shareholder/members\ may\ send\ a\ request\ to\ evoting@nsdl.co. in$ for procuring user id and password for e-voting by providing above mentioned
- Pursuant to section 91 of the companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the company shall remain closed from 22ND September, 2024 to 28TH September, 2024(both days inclusive) for the purpose of the AGM to be held on Saturday, 28th September, 2024.
- 5. The company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise their vote through remote evoting to be provided by National Securities Depository Limited (NSDL). Members of the company holding shares in physical or dematerialised from as on cut-off date i.e. 21ST September, 2024 may cast their votes through remote e-voting. The remote e-voting shall commence on Wednesday, 25th September, 2024 (9.00am) and ends on Friday, 27th September, 2024 (5.00pm).
- 6. The Board of Directors has appointed M/s. A SHAH & ASSOCIATES, Practicing Company Secretaries (FCS- 4713/ CP NO- 6560 as Scrutinizer to scrutinize the remote E-voting process voting at the AGM in fair and transparent manner.
- 7. The members attending the meeting who have not casted their vote by remote e-voting will be eligible to cast their vote through e-voting during the AGM. Members who have casted their votes by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again. The cut-off date (i.e. record date) for the purpose of remote e-voting and Dividend entitlement is 21ST September, 2024.
- 8. Only those members who have registered themselves as a speaker before 7 days of AGM will be allowed to express their views/ask questions during the AGM.
- 9. Any person who acquires shares of the company and becomes member of the company after the despatch of the Notice and holding shares as of the "cut-off date" $\,$ i.e. 21ST September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the member is already registered with NSDL for remote e-voting then the existing user ID and password can be used for
- 10. For the process and manner of remote e-voting, members may go through the remote e-voting instructions sent via e-mail to the members whose e-mail IDS are registered with the Company / Depository Participant and physical copy sent to the other members or visit NSDL'S website.
- 11. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 $22\,44\,30\,$ or send a request to KETANKUMAR PATEL at evoting@nsdl.co.in

Note: Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the company will be required to deduct tax at source ("TDS") from dividend paid to the members at prescribed rates in the Income Tax act, 1961 ("the IT Act"). In order to enable compliance with TDS requirements in respect of dividends declared by the company in future, members are requested to submit Form 15G/15H on annual basis and update details about their residential status, PAN, Category as per the IT Act with their depository Participants or in case of shares held in physical form, with the company/RTA, so that tax at source, if any as per applicable rates and residential status, may be deducted in respect of dividend payments made by the company in future.

PLACE: AHMEDABAD

Date:06/09/2024

For LAST MILE ENTERPRISES LIMITED

(HEMRAJSINH SURENDRASINH VEGHELA) Director (DIN NO – 00287055)

Date: 05-09-2024

Tender Notice No. 08 (2024-25) Panchayat (R&B) Divn. Surat In The Name of Government Of Gujarat State The Executive

Engineer, Panchayat (R&B) Division, 4th Floor Jilla Panchayat Bhavan Behind Lancer Army School, Vesu Main Road, Piplod, vesu road, Surat Ph No. (0261) 2476894 Invite Tender Through E-Tendeirng Process Patchwork Olpad, Kamrej, Mandvi, Palsana, Mangrol / Umarpada Choryasi, Bardoli, Mahuwa Taluka Works For Eligible Approved Registered Contractors In R&B Department, Government Of Gujarat, The Details Of E-Tender Notice Is Available On www.Tender.Nprocure.Com For Further Details

Tender Online Submission last Date:- 17/09/2024

Solvancy certificate calendar year 2024 has to be done online INF/SURAT/576/2024

n accordance with the provisions of Section-15 (5) $\,$ the Right to Information Act-2005. applications are invite rom the candidates desiring to be appointed to fill up the vacancies as per the table below in the Gujarat State nformation Commission in the prescribed form and notice. More details are available on website https://artd.guiarat.gov.in

Sr. No. Post Number of vacancies State Information Commissioner 02

The candidates having experienceand interest As per Right to Information Act section - 15 (5) as for appointment to the 02 (Two) State Information Commissioners may send their application to Under Secretary (RTI-cell) General Admin. Department, Sardar Bhavan, Block No. 7,1st Floor, Sachivalaya, Gandhinagar through email to so-rti-gad@gujarat.gov.in or a physical copy by post so as to reach latest by 6:10 PM on 17/09/2024.

> Additional Secretary (RTI Cell) **General Administration Department Government of Gujarat**

INF/952/2024-25

TENDER NOTICE

Tender Id : KSEDC/GM/GEN/2024-25/001 ELTRON inviting Expression of Interest (EOI) for betting up a new OSAT/ATMP line for emiconductor Manufacturing. For more details lease visit www. etenders.kerala.govin. Sd/Head (Purchase), KCC

CHENNAI METRO RAIL LIMITED

(A Joint Venture of Govt. of India & Govt. of Tamil Nadu) (ISO 9001:2015 AND ISO 14001:2015 CERTIFIED)
METROS, ANNA SALAI, NANDANAM, CHENNAI - 600 035.



National Competitive Bidding

CMRL invites tenders through CPP e-procurement Portal from reputed, experienced, financially sound, eligible applicants, who fulfill the qualification criteria as mentioned in the tender document through National Competitive Bidding under Single Stage Two Envelope (Technical & Financial) system for the work as detailed below:

Tender No: CMRL/PHASE-II/P&D/CS/TDR-20/HG-01/2024: "Engagement of Consultant for Review and Recommendations of Design Drawings / Documents of 15 no's Phase II Metro stations as per the Harmonized Guidelines and Standards for Universal Accessibility to create a barrier free environment within the station

- (i) Document available from: 10.09.2024
- (ii) Deadline for Bid submission: 15.10.2024 up-to 15:00 Hrs

Tender No: CMRL/PHASE-II/P&D/CS/TDR-21/SG-01/2024: "Consultancy Services for the upgradation of Phase I metro: Graphical guidelines, for the implementation in Phase II Metro.

: For NIT

- (i) Document available from: 10.09.2024
- (ii) Deadline for Bid submission: 03.10.2024 up-to 15:00 Hrs.
- For further details, please visit

DIPR/3540/TENDER/2024

www.chennaimetrorail.org

https://eprocure.gov.in/eprocure/app : For Downloading Bid Documents

Chief General Manager (P&D)

RAJGOR CASTOR DERIVATIVES LIMITED

Registered Office: 1118, Fortune Business Hub, Nr. Satyamev Elysium, Science City Road, Sola, Ahmedabad, Daskroi, Gujarat-380060. Tel: +91-9898926368,

Website: www.rajgorcastor.com, Corporate identity Number- L74995GJ2018PLC102810 NOTICE OF THE $6^{ exttt{TH}}$ ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE IS HEREBY GIVEN THAT the 6th Annual General Meeting (AGM) of the Company wil be held through Video Conferencing ("VC")/Other Audio-Visual Means("OAVM") on Saturday, 28 September, 2024 at 12:00Noon IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made there under as well as Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('LODR' read with General Circular No.14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No.20/2020 dated 05th May, 2020 followed by MCA Circular No. 02/2021 dated January 13, 2021, MCA Circular No. 02/2021 dated December 14,2021, MCA Circular No. 02/2021 dated May 05,2022, January 05, 2023 and also SEBI Circular dated 12th May, 2020 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI ('relevant Circulars") without the physical presence of the members at a common venue to transact the Business set out in the Notice calling AGM, Members will be able to attend the AGM through VC/OAVM. Members participating through the 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 the AGM and the Financial Statements for the financial year 2023-24, along with the Board's Report, Auditor's Report and other documents required to be attached there to, has been sent to all the members of the Company whose email address are registered with the Company/Depository Participant(s). The aforesaic documents is also available on the company's website i.e www.rajgorcasstor.com and on the website of the Stock Exchanges i.e., NSE www.nseindia.com_

Pursuant to provisions of Section 108 of Companies Act 2013 read with rule 20 of the Companies Management and Administration) Rules 2014, as amended and Regulation 44 of SEBI (Listing Obligation and Discloser Requirements) Regulations 2015& Secretarial standards on General meeting (SS-2), the Company is pleased to provide its members the electronic facility (remote e-voting) to transact all the business mentioned in the notice through National Securities Depository Limited (NSDL).

All the members are informed that: -

(a) The cut off date for determining the eligibility of the members to vote by remote e voting or voting at the AGM is 21st September, 2024.

(b) The remote E-voting shall commence on September 25th, 2024 at 09:00 a.m. IST and end or September27th, 2024 at 05:00 p.m. IST. The remote e-voting shall not be allowed beyond the said date and time.

(c) A person, who has acquired shares and become member of the Company after the email sending date i.e., 05th September, 2024 and holding shares on cut-offdate i.e., 21st September, 2024, may obtain the procedure to login by sending request at evoting@nsdl.com. However, if the person is already registered with NSDL/CDSL for e-voting than he can use his existing logir ID/user ID and password for casting the vote through e voting.

(d) Members holding shares in dematerialised mode, who have not registered/ updated their emai addresses, are requested to register/update their email addresses with depository participants with whom they maintain their demat accounts.

(e) The Notice of AGM is available on the Company's website www.rajgorcasstor.comand or NSDL website https://www.evotingindia.com

(f) The procedure of electronic voting is available in the Notice of the 6th Annual General Meeting as well as in the email sent to the Members and on NSDLwebsite https://www.evotingindia.com Ir case of any queries pertaining to evoting, member can e-mail to www.evoting.nsdl.com_and/or rnt.helpdesk@linkintime.co.in

(g) 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 through e-voting during the AGM.

Payment for Dividend and Tax Deducted at Source(TDS): Board of Directors at the meeting held on 4th September, 2024 has recommended Dividend of Rs_0.10/- per fully paid up equity share (Face value of Rs. 10/- each), for the Financial Year 2023-24 subject to the approva of the Members at the ensuing Annual General Meeting (AGM) of the company. Dividend, i approved at the ensuing Annual General Meeting, will be paid to the Shareholders holding equity shares of the company, after determining eligibility of Shareholder entitled for payment of divided which will be based on the book closure dates announced by the Company i.e. from 21 September, 2024 to 28th September, 2024(Both days inclusive).Pursuant to SEBI circulars Shareholders holding shares in physical mode are requested to note that if folio is not updated with PAN, Nomination, Email ID, & Mobile No., Bank Account Details and Specimen Signature then any payment of dividend on such folios will be effected only through electronic mode from 1st April 2024, upon furnishing all the aforesaid details in entirely to Company/ Registrar and Share Transfer Agent. Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means nay follow the below instructions: Physical Holding : Not Applicable, There is No Such Physica Holding Of Shares. Demat Holding: Member Holding Shares in demat Form are Requested to update There latest Electronics Bank Mandate with there Respective Depositary particitants.

Record Date for Dividend: The Company has fixed 21st September, 2024 as the 'Record Date' for determining entitlement of members to dividend, recommended by the Board of Directors of the company, for the financial year ended March 31, 2024. Pursuant to the Finance Act, 2020 the company will be required to deduct tax at source at the prescribed rates on the dividend paid to its Shareholders w.e.f. 1st April, 2020. To enable compliance with TDS requirements, members are requested to completed and/or update their Residential Status, PAN and category as per the IT Act with their Depository participant in case shares are held in Dematerialized form. In case shares are held in physical form, aforementioned details need to be updated with the Company/RTA by quoting their name and folio number. To avail benefit of non-deduction of tax at source shareholders are requested to submit necessary scan copy of documents/ declarations through email at www.rajgorcasstor.com on or before 20th September, 2024 FOR **Rajgor Castor Derivatives Limited** Place: Ahmedabad

Sd/- Brijeshkumar Vasantlal Rajgor Managing Director DIN: 08156363

OFFICE OF THE DIRECTOR GENERAL MEDICAL EDUCATION & TRAINING, U.P. 6th Floor, Jawahar Bhawan, Lucknow, Uttar Pradesh

Time Schedule for the Second Round of Online Counseling for **UP NEET UG-2024**

Following is the time schedule for the Second round of online counseling for UP NEET-UG-2024 for Government/Private Medical and Dental Colleges/Institutions/Universities (MBBS/BDS

course)							
S. No.	Description	Dates	Total Days				
1.	Date of online Registration & upload of documents	9 th September 2024 (From 11:00 AM) to 13 th September 2024 (Till 11:00 AM)	04 Days				
2.	Date of deposition of registration & Security money	9 th September 2024 (From 11:00 AM) to 13 th September 2024 (Till 2:00 PM)	05 Days				
3.	Date of Merit List Declaration	14 th September 2024	01 Days				
4.	Date of On-Line Choice filling	14 th September 2024 (From 05:00 PM) to 18 th September 2024 (Till 11:00 AM)	04 Days				
5.	Date of Allotment Result Declaration	19 th September 2024	01 Days				
6.	Date for downloading the allotment letters & Admission	20 th September 2024 to 25 th September 2024	06 Days				

- Candidates should assess their eligibility themselves as per the instructions contained in the Government Order/Brochure of UP NEET UG-2024.
- Candidates registered from the first round of counseling, who have deposited Rs. 2000/registration fee for the first round of counseling, are not required to re-register/deposit registration fee to participate in the second cycle of counseling.
- Such candidates, who have registered in the first round of counseling but could not deposit the registration fee and security amount, can participate in the second round of counseling by depositing the registration fee/security amount on the scheduled dates.
- Those candidates who are participating in the second round of counseling and have not registered in the first round of counseling, it will be mandatory for them to register themselves by paying the online registration fee of Rs. 2000/- on the website https://upneet.gov.in
- To participate in the second round of counseling, it is mandatory for the new candidates to deposit the security amount Rs. 30,000/- (Rs. thirty thousand only) for government seats, Rs.2,00,000/- (Rs. two lakh only) for private medical colleges seats and Rs. 1,00,000/- (Rs. One lakh only) for private dental colleges online.
- Un-allotted/admitted/not-reported candidates from the first round need not to deposit the security amount again to participate in the second round of counseling.
- Only those candidates will be eligible for choice filling whose original documents have been verified online and who have deposited the security amount.
- Such candidates whose records could not be verified online due to not uploading valid documents online in time in the first round of counseling or whose records were rejected in the first round of counseling due to their records not being found valid, can get their records reverified by uploading valid documents online at the time of registration for second round of counseling.
- The brochure and important instructions of UP NEET UG-2024 are available on the website <u>https://upneet.gov.in</u> and <u>www.dgme.up.gov.in</u>. Keep visiting regularly for updated **Help Line Numbers**

8189011696, 8189011697, 8189011698, 8189011699, 8189011700

Director General



Dynemic Products Limited

CIN: L24100GJ1990PLC013886

Regd. Office: B-301, Satyamev Complex-1, Opp New Gujarat High Court, S.G. Road, Sola, Ahmedabad-380060 Tel No.: 079-27663071, 9924011755

Email: cs@dynemic.com Website: www.dynemic.com

NOTICE OF 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that in compliance with General Circular No. 09/2023 dated September 25, 2023 read with General Circular No. 14/2020 dated April 8, 2020; Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs read with SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) on ("Circulars") and in compliance with all other applicable laws, the 34th Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Saturday, 28th September, 2024 at 03:00 p.m. IST, to transact the Ordinary and Special Businesses, as set out in the Notice of the Meeting. Members can attend and participate in the AGM through VC/OAVM facility only.

In accordance with the aforesaid Circulars, Notice of the AGM and the Annual Report 2023-24 have been sent by electronic mode on 5th September, 2024 to those Members whose e-mail addresses $are\,registered\,with\,the\,Registrar\,\&\,Share\,Transfer\,Agent\,of\,the\,Company/Depository\,Participants$ The said Notice of AGM and Annual Report 2023-24 is also available on the Company's website at www.dynemic.com, website 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 will also available on the website of CDSL at www.evotingindia.com

Members holding shares in dematerialized mode and whose e-mail address are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Members holding shares in physical mode are requested to demat their holdings/furnish their e-mail address by writing to the Company with details of folio number alongwith self-attested copy of PAN Card at cs@dynemic.com

Members 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 remote e-voting, to attend/participate in the AGM through VC/OVAM and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice to the members.

In accordance with the aforesaid Circulars and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their vote electronically through remote e-voting on all resolutions set forth in the notice of AGM; to participate in the AGM through VC/OAVM and e-voting during the AGM. In this regard, the Company has appointed Central Depository Services (India) Limited ("CDSL") to provide the above mentioned

All the Members are informed that:

Place: Ahmedabad

- The voting rights shall be in proportion to the shares held by members as on Friday, 20th September, 2024 (being cut off date) and shareholders holding shares either in physical form or dematerialize form as on the cut off date may cast their vote by remote e-voting as well as e-voting system during the AGM. Any person who becomes a member of the Company after dispatch of the Notice of meeting and holds shares as on the cut-off date, are requested to follow the instruction mentioned under heading "INSTRUCTION FOR E-VOTING" mentioned in notice of AGM, for obtaining the user ID and password which is also available at the help section of https://www.evotingindia.com. However, if such person is already registered with CDSL for e-voting, then the existing user ID and password can be used for
- The facility for e-voting system shall also be made available during the AGM to those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their properties of the present of the prvotes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate the AGM through VC/OVAM but shall not be entitled to cast their vote
- The remote e-Voting period commences on Tuesday, 24th September, 2024 (09:00 a.m.) and ends on Friday, $\frac{3.7}{27}$ th September, 2024 (05:00 p.m.) and during this period, shareholders are the september of th holding shares either in physical form or dematerialize form as on the cut off date may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the help section of https://www.evotingindia.com. Contact details for grievances connected with services provided by CDSL for participating in AGM through VC/OAVM, remote e-Voting & e-voting during the AGM:

<u>helpdesk.evoting@cdslindia.com</u> or call toll free no. 1800 21 09911.

By order of the Board For, Dynemic Products Limited

Varsha Mehta

Date: 05/09/2024 (Company Secretary)

Ahmedabad

CONSOLIDATED FINVEST & HOLDINGS LIMITED

CIN: L33200UP1993PLC015474 Registered Office: 19[™] K.M., Hapur-Bulandshahr Road, P.O. Gulaothi, Dist. Bulandshahr -203408 Head Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110 070 $\textbf{Tel: 011-40322100, Email: } cs_cfhl@jindalgroup.com, \textbf{website:} www.consofinvest.com$

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

Notice is hereby given that 38th Annual General Meeting (AGM) of the Members of Consolidated Finvest & Holdings Limited ("the Company") will be held on Friday, September 27, 2024 at 10.30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and rules made thereunder and in view of MCA General Circulars No. 20/ 2020 dated 05.05.2020. General Circular No. 02/ 2022 dated 05.05.2022 and General Circular No. 10/2022 dated 28.12.2022 and General Circular No. 09/2023 dated 25.09.2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 and other applicable notifications in this regard permitted convening the Annual General Meeting ("AGM"/"Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/ NSDL ("Depositories") and will also be available on the Company's website www.consofinvest.com and website of the Stock Exchanges i.e. at www.nseindia.com.

Remote E-Voting Information

The Company has engaged the services of Link Intime India Private Limited as the authorized agency for conducting of the AGM electronically and for providing e-voting facility. The remote e-voting period will commence from Tuesday, September 26, 2024 (9:00 a.m. IST) and ends on Thursday, September 28, 2024 (5:00 p.m. IST). During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting will not be allowed beyond 5:00 p.m. on September 28, 2024 and e-voting module will be disabled by Link Intime for voting thereafter. Facility for e-voting shall also be made available during the AGM to those Members who have not casted their vote. The Members who have casted their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again

The cut-off date for determining the eligibility of members for voting through remote evoting and e-voting at the AGM is Friday, September 20, 2024. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date may obtain the login ID and password by sending a request to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000 to cast his/her vote. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM.

In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000.

Book Closure

Place : New Delhi

Date : September 05, 2024

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday September 21, 2024 to Friday, September 27, 2024, both days inclusive, for the AGM.

> By Order of the Board of Directors For Consolidated Finvest & Holdings Limited Anil Kaushal (Company Secretary)

LAST MILE ENTERPRISES LIMITED

(Formerly Known as Trans Financial Resources Ltd) 4th Floor Vaghela Avenue, Nr. Havmore Restaurant, Navrangpura, Ahmedabad-380009, Gujarat. **E-MAIL:** tfrl4444@gmail.com

NOTICE OF THE 29th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, INFORMATION FO VC/OAVM AND BOOK CLOSURE DATES

- 1. Notice is hereby given that the 29th Annual General Meeting (AGM) of the company will be held on Saturday, 28th September, 2024 at 12.30 PM through Video Conference (VC)/ Other Audio Visual Means (OAVM) in compliance with provisions of Companies Act, 2013 and the rules made thereunder and the SEBI(LODR) Regulation, 2015 No. 14/2020 dated 8th April 2020, Circular No. 17/2020 dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020 and Circular No. 10/2022 dated 28th December 2022 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/ HO/ CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 read with SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") permitted the holding of an Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and other circulars issued by Ministry of Corporate Affairs, Government of India and SEBI, to transact the businesses that will be set forth in the Notice of the Meeting.
- The aforesaid Notice and the Annual Report of the company for the year ended 31st March, 2024 will be sent in electronic mode to all the members whose e-mail ids are registered with the Company / Depository Participants. The Notice of the AGM and the Annual Report will also be available and can be downloaded from the Company t h e https://lastmileenterprisesItd.com/Uploads/20240905142951426ANNUALREPO
- RT2023-2024.pdf and on the website of the Bombay Stock Exchange i.e. www.hseindia.com 3. Process for those shareholders whose email ids are not registered with the
- voting for the resolutions set out in this notice In case shares are held in physical mode please provide Folio No., Name of

shareholder, scanned copy of the share certificate (front and back), PAN (self

attested scanned conv of PAN card). AADHAR (self attested scanned conv of

- Aadhar Card) by email to (tfrl4444@gmail.com). In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (tfrl4444@gmail.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual
- shareholders holding securities in demat mode. Alternatively shareholder/members may send a request to evoting@nsdl co in for procuring user id and password for e-voting by providing above mentioned
- 4 Pursuant to section 91 of the companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the company shall remain closed from 22ND September, 2024 to 28TH September, 2024(both days inclusive) for the purpose of the AGM to be held on Saturday, 28th September, 2024.
- 5. The company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise their vote through remote evoting to be provided by National Securities Depository Limited (NSDL), Members of the company holding shares in physical or dematerialised from as on cut-off date i.e. 21ST September, 2024 may cast their votes through remote e-voting. The remote e-voting shall commence on Wednesday, 25th September, 2024 (9.00am) and ends on Friday, 27th September, 2024 (5.00pm).
- 6. The Board of Directors has appointed M/s. A SHAH & ASSOCIATES, Practicing Company Secretaries (FCS- 4713/ CP NO- 6560 as Scrutinizer to scrutinize the remote E-voting process voting at the AGM in fair and transparent manner.
- 7. The members attending the meeting who have not casted their vote by remote e-voting will be eligible to cast their vote through e-voting during the AGM. Members who have casted their votes by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again. The cut-off date (i.e. record date) for the purpose of remote e-voting and Dividend entitlement is 21ST September, 2024.
- 8. Only those members who have registered themselves as a speaker before 7 days of AGM will be allowed to express their views/ask questions during the AGM.
- 9. Any person who acquires shares of the company and becomes member of the company after the despatch of the Notice and holding shares as of the "cut-off date" i.e. 21ST September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the member is already registered with NSDL for remote e-voting then the existing user ID and password can be used for remote e-voting
- 10. For the process and manner of remote e-voting, members may go through the remote e-voting instructions sent via e-mail to the members whose e-mail IDS are registered with the Company / Depository Participant and physical copy sent to the other members or visit NSDL'S website
- 11. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to KETANKUMAR PATEL at evoting@nsdl.co.in

Note: Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the company will be required to deduct tax at source ("TDS") from dividend paid to the members at prescribed rates in the Income Tax act, 1961 ("the IT Act"). In order to enable compliance with TDS requirements in respect of dividends declared by the company in future. members are requested to submit Form 15G/15H on annual basis and update details about their residential status, PAN, Category as per the IT Act with their depository Participants or in case of shares held in physical form, with the company/RTA, so that tax at source, if any as per applicable rates and residential status, may be deducted in respect of dividend payments made by the company in future.

For LAST MILE ENTERPRISES LIMITED PLACE: AHMEDABAD (HEMRAJSINH SURENDRASINH VEGHELA) Date:06/09/2024 Director (DIN NO - 00287055)

SBC EXPORTS LIMITED

CIN: L18100UP2011PLC043209 Regd. Off.: 9, LOHIYA TALAB, CHHOTI BASAHI P.O.: VINDHYACHAL MIRZAPUR UP 231307 IN, Tel: 0120-2895246

Email: info@sbcexportslimited.com, Website: www.sbcexportslimited.com **NOTICE OF 13TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

The Notice is hereby given that:-1. The 13th Annual General Meeting of the members of the Company will be neld on Monday the 30th day of September, 2024 at 10:00 a.m. at the registered office of the company at 9, Lohiya Talab, Chhoti basahi P.O.: Vindhyachal,

Mirzapur - 231307, Uttar Pradesh to transact the business that will be set forth in the Notice of the Meeting.

2. Electronic copies of the Notice of the AGM along with the Annual Report for inancial year 2023-24 have been sent to all the shareholders on or before September 05, 2024, whose email addresses are registered with the Company/ Depository Participant(s).

3. Manner of registering/updating email addresses: Shareholders holding share(s) in dematerialized form, are requested to register their email address and mobile numbers with their relevant depositorie through their depository participants.

4. The notice of the 13th AGM and Annual Report for financial year 2023-24 will also be made available on the Company's website at www.sbcexportslimited.com websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of ndia Limited at www.bseindia.com and www.nseindia.com, respectively.

A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote on a poll, instead of him/her self and the proxy need not be a member A person can act as proxy on behalf of members' up to and not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company. Further, a member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or member. The instrument appointing proxy must be deposited at the registered office of the company not less than 48 hours before the time of holding the

6. Corporate members are requested to send a duly certified copy of the board resolution, pursuant to Section 113 of the Companies Act, 2013, authorising heir representative to attend and vote on their behalf at the Meeting.

7. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, members would be entitled to inspect the proxies lodged, at any time during the business hours of the Company, provided not less than 3 days written notice is given to the Company.

3. Members/Proxies/Authorised Representatives should bring the duly filled Attendance Slips enclosed to attend the meeting.

3. The Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 both days inclusive) for the purpose of Annual General Meeting (AGM)

10. Annual Report for the financial year 2023-24 including notice of 13th AGM along with Attendance Slips and Proxy Forms have been sent on Email IDs of those members whose E-mail IDs are registered with the Depository Participant(s)/Company, unless a member has requested for a physical copy of the same. The Documents shall be sent through permitted mode to all me holding shares in physical mode.

11. Documents referred to in the notice and the explanatory statement shall be kept open for inspection by the members at the registered office of the Company on all working days (Monday to Saturday) from 10.00 a.m. to 01.00 o.m. except holidays, upto the date of the meeting.

12. The remote e-voting period begins on 27th September, 2024 at (9:00 A.M IST) and ends on 29th September, 2024 (5:00 P.M IST). The remote e-voting module shall be disabled by Bigshare Services Private Limited for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 23rd September, 2024, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 23rd September, 2024.

> For and on behalf of the Board For SBC Exports Limited Sd/-Hariom Sharma Company Secretary

ફ્રેઝ થ્રી ઓટોફ્રેબ લીમીટેડ

(CIN: L17120DN1997PLC000196) રજી.ઓફીસ : પ્લોટ નં.૪૪૫, વાઘધરા ગામ રોડ, ગામ દાદરા, દાદરા, ચુ.ટી. ઓફ દાદરા અને નગર હવેલી અને દમણ અને દિવ – ૩૯૬ ૧૯૩ Website: www.fazethreeautofab.com | Tel: 022 4351 4400

नोटीस

માથી સચના આપવામાં આવે છે કે**. કેઝ થ્રી ઓટોકેબ લીમીટેડ** ('કંપની') ના સભ્યોની છમી વાર્ષિક સામાન્ય સભા (AGM) શુક્રવાર, ૨૭ સપ્ટેમ્બર ૨૦૨૪ ના રોજ સાંજે **૪ઃ૩૦ વાગ્ચે** (IST) વીડિયો કોન્ફરન્સિંગ દ્વારા યોજાશે. કંપનીઝ એકટ, ૨૦૧૩ અને તેના દેઠળ બનાવેલા નિયમોના અને મીનીસ્ટ્રી ઓફ કોર્પોરેટ અફેર (MCA) દ્વારા જારી કરવામાં આવેલા સામાન્ય પરિપત્રોના પાલનમા કંપનીના ર૭મી AGM નોટિસમાં નિર્ધારિત વ્યવસાચોને વ્યવहાર કરવામાં આવશે.

ઈમેલ દ્વારા નોટિસ અને વાર્ષિક અદેવાલની ડિસ્પેચ સમાપ્તીઃ ૨૭મી એજીએમની નોટીસ અને નાણાકીય વર્ષ (FY) ૨૦૨૩-૨૪ માટે નો વાર્ષિક અહેવાલ ઈમેલ દ્વારા એવા શેર ધારકોને મોકલવામા આવ્યો છે જેમના ઈમેલ આઈડી કંપનીમાં/ડિપોઝિટરી સહભાગીઓ (ઓ) માં નોધાચેલ છે. ઈમેલનો પ્રસાર ગુરૂવાર, ૦૫ સપ્ટેમ્બર ૨૦૨૪ નાં રોજ પૂર્ણ થઈ ગયો છે. આ દસ્તાવેજ કંપનીની વેબસાઈટ www.fazethreeauto.com, અને નેશનલ સિક્ચોરિટીઝ ડિપોઝિટરી લિમિટેડ ('NSDL') ની વેબસાઈટ www.evoting.nsdl.com. પર ઉપલબ્ધ

એજીએમ દરમ્યાન રીમોટ ઈ-વોટીંગ અને ઈ-વોટીંગ :

Date: 06.09.2024

Place: Sahibabad

કલમ ૧૦૮ ની જોગવાઈઓ અને અન્ય લાગું જોગવાઈઓ, જો કોઈ હોય તો, કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમીનીસ્ટ્રેશન) નિયમો, ૨૦૧૪ ના નીયમ ૨૦ સાથે વાંચવામાં આવેલા કાયદાના સંદર્ભમાં, અને ઈન્સ્ટિટચુટ ઓફ કંપની સેક્રેટરીઝ ઓફ ઇન્ડિયા દ્વારા જારી કરાચેલ જનરલ મીટીંગ્સ પર સેક્રેટરીચલ સ્ટાન્ડર્ડ (SS-2) મુજબ કંપની તેના શેરધારકોને **ર**૭મી \GMની સૂચનામાં દર્શાવ્યા મુજબ વ્યવસાચો પર તેમના મત આપવાના અધિકારનો ઉપયોગ કરવાની સુવિધા પુરી પાડવા માટે ખુશ છે. એનએસડીએલની ઈ-વોટીંગ સેવાઓ દ્વારા એજીએમાં રીમોટ ઈ-વોટીંગ અને ઈ-વોટીંગ બન્ને દ્વારા ઈલેક્ટ્રોનીક માધ્યમથી ઉપલબ્ધ ૨૭મી એજીએમની સચના

ું બધા શેર ધારકો કૂપા કરીને નીચેની બાબતોની નોંધ લે.

૧) કટ-ઓફ તારીખ એટલે કે શુક્રવાર, સપ્ટેમ્બર ૨૦, ૨૦૨૪ ના રોજ સભ્યોના રજીસ્ટરમાં અથવા ડીપોઝીટરીઝ દ્વારા જાળવવામાં આવેલા લાભાર્થી માલીકોના રજીસ્ટરમાં જેનું નામ નોંધાચેલ છે તે જ શેર ધારકો જ રીમોટ ઈ-વોટીંગની સુવીધા મેળવવા માટે હક્કદાર હશે અથવા એજીએમાં ઈ-વોટીંગ મતદાન અધિકારો કટ-ઓફ તારીખે કંપની પેઈડ-અપ ઇક્વિટી શેર મૂકીમાં સભ્યો દ્વારા રાખવામાં આવેલા શેર ના પ્રમાણમાં હશે.

૨) અધીનીયમ ની કલમ ૯૧ અનુસાર, કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમીનીસ્ટ્રેશન) નિયમો ૨૦૧૪ અનુસાર સભ્યોનું રજીસ્ટર અને કંપનીને શેર ટ્રાન્સફર બુક શુક્રવાર થી બંધ રેહશે., મપ્ટેમ્બર ૨૦, ૨૦૨૪ થી ગુરૂવાર, સપ્ટેમ્બર ૨૬, ૨૦૨૪ (બંને દિવસો સહીત)

3) રીમોટ ઈ-વોટીંગ સુવિદ્યા નીચેના સમયગાળા દરમિયાન ઉપલબ્ધ રહેશે :

રીમોટ ઈ-વોટીંગની શરૂઆત મંગળવાર, ૨૪ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ સવારે ૦૯.૦૦ વાગ્યે (ભારતીય સમય) રીમોટ ઈ-વોટીંગની અંત ગૂરવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ સાંજે ૦૫.૦૦ વાગ્યે (ભારતીય સમય)

૪) ઉપરોક્ત સમયગાળાની સમાપ્તી પર એનએસડીએલ દ્વારા રીમોટ ઈ-વોટીંગ મોડ્યુલને અક્ષમ કરવામાં આવશે.

૫) એજીએમ દરમ્યાન ઈ-વોટીંગ સીસ્ટમ દ્વારા મતદાન કરવાની સુવીધા પણ ઉપલબ્ધ કરાવવામાં આવશે વીસી સુવીધા દ્વારા એજીએમમાં હાજરી આપનારા સભ્યો જેમણે રીમોટ ઈ[.] વોટીંગ દ્વારા પોતાનો મત આપ્યો નથી તેઓ એજીએમ મતદાન કરી શકશે.

ક) એજીએમ દરમ્યાન ઈ-વોર્ટીંગ સીસ્ટમ દ્વારા મતદાન કરવાની સુવીધા પણ ઉપલબ્ધ કરાવવમાં આવશે. વીસી સુવીધા દ્વારા એજીએમમાં હાજરી આપનારા સભ્યો જેમણે રીમોટ ઈ મોટીંગ દ્વારા પોતાનો મત આપ્યો નથી તેઓ એજીએમ દરમ્યાન મતદાન કરી શકશે.

૭) એક વાર શેરધારક દ્વારા ઠરાવ પર મત આપવામાં આવે તે પછી, શેરધારકને પછીથી તેને બદલવાની અથવા ફરીથી મતદાન કરવાની મંજુરી આપવામાં આવશે નહીં.

૮) ડીમટીરીચલાઈઝડ અને ફીઝીકલ મોડમાં શેર ધરાવતા શેર ધારકો તેમજ તેમના ઈ-મેઈલ આઈડીની નોંધણી ન કરાવેલ શેર ધારકો માટે રીમોટ ઈ-વોટીંગની રીત એજીએમની નોટીસમાં

e) કોઈપણ વ્યક્તિ, જે એજીએમની નોટીસ મોકલ્યા પછી કંપનીના શેર ધારક બને છે અને કટ-ઓફ તારીખે શેર ધરાવે છે, તે AGMની સુચનાનો સંદર્ભ લઈને વપરાશકર્તા ઈમેલ આઈડી અને પાસવર્ડ લઈ શકે છે.

શેર ધારકો કે જેમને એજીએમ પહેલા અથવા દરમ્યાન તકનીકી સહાયની જરૂર હોય તેઓ www.evoting.nsdl.com ના કાઉનલોક વિભાગ પર ઉપલબ્ધ વારંવાર પુછાતા પ્રશ્નો (FAQs) અને ઈ-વોટીંગ વપરાશકર્તા માર્ગદર્શિકાનો સંદર્ભ લઈ શકે છે અથવા ઈ-મેલ આઈડી evoting@nsdl.co.in પર વીનંતી મોકલીને એનએસડીએલ હેલ્પ ડેસ્કનો સંપર્ક કરો અથવા ૦૨૨ - ૪૮૮૬ ૭૦૦૦ પર કોલ કરો.

તારીખ : સપ્ટેમ્બર ૦૬, ૨૦૨૪.

સ્થળ ઃ મુંબઈ

બોર્ડના આદેશથી ફેઝ થ્રી ઓટોફેબ લીમીટેક વતી સહી/ અજય આનંદ

મેનેજીંગ ડાયરેક્ટર DIN: 00373248

PPGCL

Regd Office: Shatabdi Bhawan, B12 & 13, Sector 4, Gautam Budh Nagar, Noida, Uttar Pradesh-201301

Plant Adress: PO- Lohgara, Tehsil-Bara, Prayagraj (Allahabad), Uttar Pradesh-212107 Phone: +91-120-6102000/6102009 CIN: U40101UP2007PLC032835 **NOTICE INVITING EXPRESSION OF INTEREST**

Prayagraj Power Generation Company Limited invites expression of interest (EOI) from eligible vendors for Procurement of Boiler MOV & MIV Valves (Suitable Actuator/Gearbox of Make: Auma, Rotork, Limit Torque) of 3x660 MW Thermal Power Plant at Prayagra Power Generation Company Limited, Bara, Dist. Prayagraj, Uttar Pradesh, India. Details of pre-qualification requirements, bid security, purchasing of tender document etc may be downloaded using the URL-https://www.ppgcl.co.in/tenders.php Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by 14th September 2024.



(Corporate Contracts Department, 5° Floor Station B) wer, Trombay Thermal Power Station Chembur-Mahul, Mumbai 400074, Maharashtra, India. (Board Line: 022-67175125, Mobile: 9641867435) CIN: L28920MH1919PLC000567 Tata Power, Trombay Ther

NOTICE INVITING TENDER

The Tata Power Company Limited invites tender from eligible vendors for the following Services for Structural rehab work at Conveyor 15A and 15B at Chembur-Mahul

Mumbai 400074

For detail NIT, please visit Tender section on website https://www.tatapower.com. Las date for receipt of request for issue of bid document is 21st Sept 2024 up to 1500 Hrs.



ANDREW YULE & COMPANY LIMITED

(A Government of India Enterprise)

Registered Office: "Vule House", 8, Dr. Rajendra Prasad Sarani,
Kolkata - 700 001, CIN No.: L63090WB1919G01003229
Ph.: 033 2242-8210/8550, Fax No.: 033 2242-9770

E-mail: com.sec@andrewyule.com; Website: www.andrewyule.com

COMPLETION OF DESPATCH OF NOTICE OF 76TH ANNUAL GENERAL **MEETING AND ANNUAL REPORT FOR FY 2023-24**

lembers are hereby informed that despatch of the Notice convening the 76th Annual General Meeting of the Company on Friday, 27th September 2024 at 11.30 a.m. and the Annual Report for the financial year ended 31si March 2024 to the members of the Company has been completed on 5th September, 2024, in conformity with the regulatory requirements Pursuant to the MCA and SEBI Circulars, the Notice calling the 76th AGN along with the Annual Report for the financial year 2023-24 have been sent only in electronic mode to the members whose e-mail address are registered with the Company or the Depository Participant(s) as on 16th August, 2024 The AGM Notice along with the Annual Report for the financial year 2023-24 is available on the Company's website at: http://www.andrewyule.com annual_report.php and on the website of BSE Ltd. (www.bseindia.com). The notice is additionally available on the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

In compliance with provisions of the Companies Act, 2013 read with the Rules framed thereunder, duly amended from time to time; SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Resolutions for consideration at the 76th AGM wil be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of National Securities Depository Limited (NSDL) have been engaged by the

Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 20th September, 2024 will be entitled to cast their votes by remote e-voting or e-voting during the AGM Those who are not members on the cut-off date should accordingly treat the AGM Notice as for information purposes only.

Remote e-voting will commence at 9.00 a.m. on Tuesday, 24th Septembe 2024 and will end at 5.00 p.m. on Thursday, 26th September, 2024, wher remote e-voting will be blocked by NSDL. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their otes once again.

Persons who become Members of the Company after sending the AGM Notice but on or before the cut-off date may write to NSDL at evoting@nsdl.co.in or to the Company at com.sec@andrewyule.com requesting for user ID and password for remote e-voting or e-voting during the AGM Detailed procedure for remote e-voting and e-voting at the AGM is provided in the Notice of the 76th AGM.

The Company has appointed Shri Atul Kumar Labh, Practicing Company Secretary (Membership No. FCS 4848), Proprietor of M/s. A. K. Labh & Co. Company Secretaries as the Scrutinizer to scrutinize the e-voting at the 76th AGM and remote e-voting process in a fair and transparent manner In case of any query/grievance with respect to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and emote e-voting user manual for Shareholders available under the 'Downloads section of NSDL's e-voting website www.evoting.nsdl.com or may contac Ms. Pallavi Mhatre, Sr. Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 at 022-4886 7000 or a E-mail ID: evoting@nsdl.co.in

For and on behalf o Andrew Yule & Co. Ltd Sucharita Das

Company Secretary Date: 06.09.2024 PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF BINOD JUTE AND FIBRE LIMITED

Registered Office: Ground Floor, 5A, Little Russell Street, Kolkata - 700071,
West Bengal Tel. no.: +91 9831000419,
Website: https://binodjute.com/; Email ID: jkk@kankariagroup.com

nis Public Announcement (**"Post Offer Public Announce** nt") is being issued b Ms. Poonam Dugar, acting on behalf of the Promoter along with other members of the Promoter Group of Binod Jute and Fibre Limited ("the Company" or "BJFL") in continu ation to the Detailed Public Announcement dated August 22, 2024 published on Augus 23, 2024 ("Detailed Public Announcement or DPA") along with corrigendum August 27, 2024 and the letter of offer dated August 27, 2024 ("Letter of Offer patched/e-mailed to the Public Shareholders on August 27, 2024 to acquire 22400 Equity Shares ("Offer Shares") representing 4.05% of the total paid up equity share capital of the Company held by the Public Shareholders at a price to be determined under the the Company need by the "rublic Snarenolders at a price to be determined under the Reverse Book Building Process ("RBBP"). In compliance of the Securities and Ex-change Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations"), the Public Shareholders of the Company were invited to tender their Equity Shares through the "RBBP" Stock Exchange Mechanism during the Bid Period (August 30, 2024, to September 05, 2024) ("Bids").

DISCOVERED PRICE AND EXIT PRICE

Place: Kolkata

In terms of Regulation 20 (2) of the SEBI Delisting Regulations, the Floor Pric determined was Rs 224.30/- and since no bids were received, there is no discovered. price. In terms of Regulation 22, and in exercise of his discretion, the acquirer ha ted the Floor price of Rs.224.30/- per Equity Share as the final price for the

Delisting Offer ("Exit Price"). SUCCESS OF THE DELISTING OFFER

In accordance with Regulation 21(a) of the SEBI Delisting Regulations, this Delisting Offer would be deemed to be successful only if a minimum number of 4,98,555 Offer Shares were validly tendered and acquired in the delisting offer at or below the Exit together with Promoters/ Promoter Group through the acquisition window facility to equal to or in excess of 4,98,555 equity shares constituting 90% of the paid up

2 In the RBBP Process, 0 (Zero) equity shares have been tendered by the public shareholders at or below the exit price to be acquired in the delisting offer. The Predelisting shareholding of the Promoter and Promoter group is already 5,31,350 eq. res representing 95.95% of the total paid-up equity share capital of the Com nich exceeds the minimum requirement for the delisting offer to be success pany which exceeds the minimum requirement for the delistin ful in terms of Regulation 21(a) of the Delisting Regulations.

3 Niche Technologies Private Limited, Registrar to the Delisting Offer confirmed the dispatch of the Letter of Offer and Bid Form to all the Public Shareholders as on the

Specified Date i.e., August 23, 2024. Subsequently, the Company will initiate the necessary steps to delist the equity shares of the Company from CSE. The date of delisting of equity shares shall be announced in the same newspapers in which the DPA and this Post Offer Public

The Delisting Offer is thus deemed to be successful in terms of SEBI De

In the RBBP Process, since no equity shares have been tendered by the Publi Shareholders, the acquirer is not required to pay any consideration to the public

Further, no bids received have been rejected or returned to the Public Sha in accordance with the method of Settlement contained in the Detailed Public Announcement and the Letter of Offer read with relevant SEBI circulars.

OUTSTANDING EQUITY SHARES AFTER DELISTING

Mumbai - 400013

SEBI Regd. No.: INM000012177 Contact Person:

Date: September 05, 2024

Mr. Arvind Harlalka

Place: Kolkata

4.1 In accordance with Regulation 26 of the SEBI Delisting Regulations, all Publis Shareholders of the Company who did not or were not able to participate in the RBBF Delisting Offer or who unsuccessfully tendered their Equity Shares in the RBBF ("Residual Shareholders") will be able to offer their Equity Shares to the Acquirers at the Exit Price during a period of one year from the date of closure of Biddin ss dated September 05, 2024 ("Exit Window").

? If the Public Shareholders have any query with regard to the Delisting Offer and /or Exit Window, they should consult the Manager to the Offer or Registrar to the Offe as per the details given below.

This Post Offer Public Announcement is expected to be available on the website of the alcutta Stock Exchange Limited www.cse-india.com

MANAGER TO THE OFFER REGISTRAR TO THE OFFER GRETEX CORPORATE SERVICES LIMITED NICHE TECHNOLOGIES PRIVATE LIMITED A-401, Floor 4th, Plot FP-616, 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, (PT), Naman Midtown,

Kolkata, West Bengal-Senapati Bapat Marg, Near India bulls, Dadar (West), 700017. Ph. No: (033) 2280 6616 /6617/6618 Fax No. (033) 2280 6619 Tel: 02269308500,.09836821999

E-Mail: nichetechpl@nichetechpl.con Contact Person: Mr. Ashok Sen For BINOD JUTE & FIBRE LIMITED

> POONAM DUGAR **ACQUIRER**

QSB| ભારતીચ સ્ટેટ બેંક

અમદાવાદ-૩૮૦૦૦૮ ફોન : 079-25467090. ઈ-મેલઃ sbi.15355@sbi.co.in हराજी नोटीस

દેવાદારો પાસેથી વસૂલાત માટે જપ્ત કરેલ વાહનો (પી)નું 'જેમ છે જ્યાં છે'ના આધારે હરાજીથી વેચાણ કરવા માટે ટેન્ડર મંગાવે છે. **વાહન હરાજી તારીખ : ૧૯.૦૯.૨૦૨૪**

વાહનાના વિગતા આ પ્રમાણ છ:									
અ. નં.	વાહનની વિગત	વાહન રજી. નં.	કरજદારનું नाभ	મેન્યુ.નું વર્ષ	અનામત કિંમત				
		GJ-27-DH- 6472	નિરંજના ઘનશ્ચામરાવ દેશમુખ		315000/-				
નિયમો અને શરતોઃ									

n. ઇ–હરાજી ઓનલાઇન ઇબીકેઆરએવાય વેબપોર્ટલ https://ebkray.in/eauction-psb/x-login પ

ચોજાશે. ઓનલાઇન ઇ-હરાજા બીડ ફોર્મ, ડેક્લેરેશન, ઓનલાઇન હરાજા વેચાણના સામાન્ય નિય

અને શરતો ઇ–હરાજી ટેન્ડર દસ્તાવેજ https://ebkray.in પર ઉપલબ્ધ છે. ૨) ઇચ્છુક ખરીદદારો બીડર્સ પોતાનું નામહરાજી પોર્ટલ https://ebkray.in/eauction-psb/x-login>bUYER Registration.Buyer's પર નોંધાવવાનું રહેશે. બીડર્સને ટેન્ડરો ખુલ્યા પછી પોતાની બીડની રકમમ વધારો કરવાની એક તક આપવામાં આવશે. Manual>https://ebkray.in/eauction-psb/xlogin>Help>User manual કોઈ પણ મદદ માટે બીડર રિજસ્ટ્રેશન નંબર સાથે ઈમેઈલ કરો

અથવા હલડક્ક નખર મેલ્પ દરહપર્થર ઇપલ કરાંત કરાં. સફળ બીડરોએ હરાજીના દિવસથી સાત કામકાજી દિવસમાં બાકીની રકમભરવાની રહેશે. વાહનોનું નિરીક્ષણ એસબીઆઇ આરએસીપીસી પૂર્વ (વપડપપ), મોદી આર્કેડ બિલ્ડિંગ, મણિનગર રેલ્વે સ્ટેશન સામે, મણિનગર, અમદાવાદ-3૮૦૦૦૮ ખાતે તા. ૧૧.૦૯.૨૦૨૪ ના રોજ સવારે ૧૧:૦૦ થી ઝપોરે o3:00 સુધી થઇ શકશે. સંપર્ક કરવો: શ્રી રવિ સ્વામી (મેનેજર મેઇન્ટેનન્સ) મો.નં

.બેંક કોઈ પણ કારણ આપ્યા વિના કોઈ પણ કે તમામટેન્ડર્સ નકારવાનો અને અથવા ટેન્ડર ખો અને વેચાણ નિર્ધારિત કરવાના તારીખ અને સમય પાછળ ઠેલવાનો અધિકાર સુરક્ષિત રાખે છે તા. ૦૪.૦૯.૨૦૨૪, સ્થળ : અમદાવાદ અધિકૃત અધિકારી, ભારતીય સ્ટેટ બેંક

OK PLAY INDIA LIMITED CIN - L28219HR1988PLC030347

અથવા હેલ્પડેસ્ક નંબર +૯૧ ૮૨૯૧૨૨૦૨૨૦૫૨ કોલ કરો.

9ξ0003<**999**.

Registered Office : Plot No 17 & 18, Roz KaMeo, Industrial Estate, Tehsil Nuh, District Mewat, Haryana - 122103 Tel: +91 1146190000 | Fax: +91 1146190090 Website: www.okplay.in | Email: info@okplay.in Notice of 35th Annual General Meeting, Book Closure and Remote E-Voting information Notice is hereby given that the 35th Annual General Meeting (`AGM') of the members of OK Play India Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Monday, the 30° day of September, 2024 at 12.30 p.m. to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annua

Company/RTA/Depository. The date of completion of email of the notices to the shareholders is September 5th, 2024. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2023-24 and

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 e-mail IDs are registered with the

login details for e-voting Physical Holding: Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at investor@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN(Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) along with lette mentioning folio no. if not registered already.

Demat Holding: Please contact your Depository Participant (DP) and register your e-mail address as per the process advised by DP. Please also update your bank detail with your DP. These documents are also available on Company's website www.okplay.in for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by National Depository Services (India) Limited (NDSL) through their portal www.evoting.nsdl.com to enable the members to cast their votes electronically. The remote e-voting period commences on Friday, September 27, 2024 (09:00 a.m.) and ends on Sunday, September 29, 2024 (05:00 p.m.). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 23, 2024, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 23, 2024, may obtain the log in ID and password by sending a request at evoting@nsdl.co.in or RTA, MAS Services Limited at nvestor@masserv.com. Members facing any technical issue in login can contact NSDL nelpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30. However, if the members are already registered with NSDL for remote evoting then they can use their existing user ID and password for casting their vote. 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 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. Mr. Puneet Kumar Pandey, Practicing Company Secretary Membership No. A29848 & CP No. 10913) has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the Notice of the AGM Any query/grievance relating to e-voting may be addressed to Ms. Meenu Goswami Company Secretary, OK Play India Limited, Plot No. 17-18, Roz-ka-Meo, Industrial Estate Tehsil-Nuh, District-Mewat, Haryana-122103, Email: meenu.goswami@okplay.in. NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from September 24, 2024 to September 30, 2024 (both days inclusive) for the purpose of taking record of the

> For OK Play India Limite Meenu Goswam

Place: New Delhi Date: 05th September, 2024

shareholders at the Annual General Meeting.

ARC Finance Limited CIN: L51909WB1982PLC035283 Regd. Off.: 18, Rabindra Sarani, Poddar Court n Floor, Room no. 3, Kolkata-700 00 Email ID: arcfinancelimited@gmail.com 42nd ANNUAL GENERAL MEETING, BOOK CLOSURE DATE(S)

AND REMOTE E-VOTING INFORMATION The 42nd Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, September 30TH, 2024 at 01:00 P.M. (IST) through Video Conferencing "VC") / Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice convening the AGM. Members will be able to attend and participate in

the AGM through VC/OAVM facility only.
In compliance with MCA Circulars dated May 5, 2020, April 8, 2020 and April 13 2020, SEBI Circular dated May 12, 2020, the provisions of the Companies Act 2013 ("Act"), the Annual Report for the financial year 2023-24 including the Notice convening the 42nd Annual General Meeting (AGM) is mailed to the respective email ID registered with the Company further it has been dispatched online and is also available for download from the website of NSDL at www.evoting.nsdl.com and at the website of the Company at www.arcfinance.in.

Pursuant to 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, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM dated: 23/09/2024 using electronic voting system (remote e-voting). The Company has engaged the services of National Securities Depository Limited for providing facility for

e-voting, participation in the AGM through VC/OAVM and voting at the AGM. The e-voting portal of NSDL https://www.evoting.nsdl.com/ will be open for voting from Friday, 27th September, 2024 (9:00 A.M. IST) to Sunday, 29th September 2024 (5:00 P.M. IST). The remote e-voting module will be disabled by Nationa Securities Depository Limited for voting thereafter. During this period, a person whose name is recorded in the Registrar of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. 23rd September 2024 only shall be entitled to avail the facility of remote e-voting as well as e

voting at the AGM. Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on cut-off date i.e. 23th September, 2024 may obtain the User Id and password in the manner as provided in the Notice of

Only those Members/shareholders who will be present in the AGM through VC/ OAVM facility and have not cast their vote through remote e-voting are eligible to vote at the AGM. However, Members who have voted through remote e-voting will be eligible to attend the AGM. Members will be able to attend the AGM through VC/OAVM. Instructions for the Members for attending the AGM through Video Conference are provided in the Notice of the 42nd Annual General Meeting.

The manner of voting remotely ("remote e-voting") is also provided in the Notice of 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 casting vote through remote e-voting or e-voting during the AGM.

Members holding shares in physical mode who have not yet registered/updated their mail IDs, are requested to update the same by emailing the scanned copies of the below mentioned documents at arcfinancelimited@gmail.com:

-Signed request letter mentioning name, address, folio no. mobile no. and e-mail

-Scanned copy of share certificate (Front and back)

Self-attested copy of address proof.

Members holding shares in dematerialized mode are requested to register/update their e-mail ID with the relevant Depository Participants with whom they maintain their Demat Account.

The results of e-voting will be placed by the Company on its website www.arcfinance.in within two days of the AGM. The resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in

favor of the resolutions Member may also send their query in writing through arcfinancelimited@gmail.com on or before date: 23.09.2024, which would be replied by the Chairman at the time of the meeting. For this purpose, it would not be necessary to register a

Mr. Akhil Agarwal, Practicing Company Secretary (Membership No. ACS 35073) has been appointed as the Scrutinizer to scrutinize the e-voting process. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of https://www.evoting.nsdl.comorcallontoll free number 022-48867000/24997000 or at the designated email ID: evoting@nsdl.co.in, who will address the grievances

Secretary at the above mentioned email ID or the Registered Office address. **BOOK CLOSURE** The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 24th September, 2024 to, Monday, 30th September, 2024 (both days inclusive)

For Arc Finance Limited Sweety Agarwal

Place: Kolkata

Date: 05th September, 2024

Company Secretary M.No. A37272

th the electronic voting. Members may also write to the Company