# **Anand Projects Limited**

Regd. Office: 304, Ajadpura, Lalitpur-284403 (U.P) Tel: +91-9891067472 E-mail: companysecretary@anandprojects.com | Website: www.anandprojects.com

To, DCS-CRD Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 September 08th, 2023

BSE Scrip Code: 501630

<u>Sub.:-</u> Newspaper Publication of the 88<sup>th</sup> Annual General Meeting, Remote e-voting Information and Book Closure

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the certified copies of Newspaper Notice published on Friday, September 08<sup>th</sup>, 2023, in Financial Express (English Newspaper) and Jansatta (Hindi Newspaper), intimating about the 88<sup>th</sup> Annual General Meeting of the Company, Remote e-voting Information and Book Closure.

This is for your information and record.

Thanking you,

Yours faithfully, For and on behalf of Anand Projects Limited

Neeraj Khari (Company Secretary & Compliance Officer) M. No. A63204

Corporate Identification Number: L40109UP1936PLC048200

**FINANCIAL EXPRESS** 

### MBM LIMITED

Regd. Office: A-33, PHASE-VIII, EETEP COMPLEY INDUSTRIAL AREA. SAS NAGAR, RUPNAGAR MOHALI-160051 CIN: U72501PB1986PLC006743

 Annual General Meeting: Notice is hereby given to the Members of MBM LIMITED that the Annual General Meeting (AGM) of the Company will be held at A-33, Phase-VIII EETEP Compley Industrial Area, SAS Nagar, Rupnagar Mohali-160051, on Saturday, 30" September, 2023, at 5:30 P.M. to transact the business mentioned in the Notice convening the said Meeting sent to the Members at their registered address and also by e-mail whenever provide along with the Annual Report for the year ended 31" March, 2023.

 Book Closure for AGM: Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 24th September 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of AGM.

 Voting through Electronic Mode: In compliance with Section 108 of the Companies Act. 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, members holding shares as on the cut-off date i.e. 23" September, 2023 are provided with the facility to cast their votes on resolutions set forth in the Notice of AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by National Securities Depository Limited (NSDL). All the members are informed that: (i)The e-voting period commences on Wednesday, 27th September, 2023 (9.00 A.M) and ends on Friday, 29" September 2023 (5.00 P.M).

(ii) The cut-off date for determining the eligibility to vote by electronic means at the AGM is 23" September, 2023:

(iii) Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 23" September 2023, may obtain the login ID and password by sending a request at info@masserv.com. However, if a person is already registered with NSDL for e-voting then

existing user ID and password can be used for casting the vote.

The procedure for e-voting is available in the Notice of the AGM as well as on the website of NSDL https://www.evotingindia.com/. In case of any queries / grievances, the Members may contact NSDL by emailing their queries grievances at evoting@nsdl.co.in

Please note that the Notice of the AGM and the Annual Report are available on te Company's website - http://www.mbmmohali.in

For MBM Limited

Date: 07.09.2023 Place: Mohali

(JASBIR SINGH MAGGU) DIRECTOR DIN-02156528



### ANUPAM RASAYAN INDIA LTD. CIN - L24231GJ2003PLC042988

Regd. office: 1101 to 1107, 11" Floor, Icon Rio, Behind Icon Business Centre, Dumas Road, Piplod, Surat-395007, Gujarat, India Tel: +91 261 2398991-95 Website: www.anupamrasayan.com, Email: investors@anupamrasayan.com

INFORMATION REGARDING 20™ (TWENTIETH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 20" (Twentieth) Annual General Meeting ("AGM") of the Anupam Rasayan India Limited (the "Company") will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Saturday, September 30, 2023 at 4:30 p.m. IST in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued from time to time, by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) (collectively referred as "Circulars").

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report 2022-23 will be sent to all the Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Members holding shares in dematerialized mode and whose e-mail addresses and mobile numbers are not registered or updated, are requested to register/update their e-mail addresses and mobile numbers with their relevant depositories through their depositary participants. The Members holding shares in physical mode are requested to convert their shares in demat mode and furnish their e-mail addresses and mobile numbers with the Company at investors@anupamrasayan.com and its Registrar and Share Transfer Agent, KFin Technologies Limited at einward.ris@kfintech.com.

The Members will have an opportunity to cast their vote through remote e-voting system or through an electronic voting system during the AGM on the businesses set forth in the Notice of the AGM. The manner of voting for the Members holding shares in dematerialized mode, physical mode and for the Members who have not registered their e-mail addresses will be provided in the Notice of the AGM. The Notice of the AGM and Annual Report 2022-23 will also be made available on the Company's website at www.anupamrasayan.com and the websites of Stock Exchanges at www.bseindia.com and www.nseindia.com.

However, the Members of the Company, as on the cut-off date for dispatch of the Notice of the AGM i.e. September 06, 2023, who wish to get the physical copy of the Annual Report may write to the Company at investors@anupamrasayan.com mentioning their DP ID and Client ID. Upon receiving request, the same will be dispatched to the Members at the address registered with their Depository Participants.

For Anupam Rasayan India Limited

Ashish Gupta **Company Secretary** and Compliance Officer

KONARK SYNTHETIC LIMITED

Date: September 07, 2023

Place: Surat, Gujarat

CIN: L17200MH1984PLC033451

Building No.7, Mittal Industrial Estate, Andheri Kurla Road, Sakinaka, Andheri (East), Mumbai 400059. Tel: 022-4089 6300; Fax: 022-4089 6322; Email: info@konarkgroup.co.in; Website: www.konarkgroup.co.in NOTICE OF 39TH ANNUAL GENERAL MEETING.

### E VOTING INFORMATION AND BOOK CLOSURE

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the notice is hereby given that:

The 39th Annual General Meeting ('AGM') of the Company will be held on Saturday, the 30th September, 2023 at 3.30 p.m. at the Registered Office of the Company at Building No.7, Mittal Industrial Estate, Andheri Kurla Road, Sakinaka, Mumbai-400 059 to transact the business as set out in the Notice of AGM dated 5th September, 2023:

In compliance with the applicable circulars the Notice convening the AGM along with Annual Report for the year ended 31st March, 2023 has been sent to all the members whose e-mail address are registered with the Company / Depository Participant(s). The dispatch of Notice and Annual Report is completed on Thursday, 7th September, 2023. The aforementioned documents will also b available on the Company's website at https://konarkgroup.co.in/annual-reports/, the website of the Stock Exchange i.e, BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Members holding shares as on the cut-off date i.e., Saturday 23rd September, 2023 may cast their vote electronically on the Ordinary/ Special businesses as set out in the Notice of the 39th AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote E-Voting") and through poll papers at the AGM. All the members are informed that:

The Ordinary / Special businesses set out in the Notice of 39th AGM may be transacted through voting by electronic means;

The remote e-voting shall commence on Wednesday, 27th September, 2023 at 09.00 a.m.:

The remote e-voting shall end on Friday, 29th September, 2023 at 5.00 p.m.; The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Saturday 23rd September, 2023:

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the 39th AGM and holding shares as of the cut-off date i.e. Saturday, 23rd

September, 2023, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or info@konarkgroup.co.in. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;

The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently

The facility for voting through polling papers shall be made available at the AGM;

The members who have cast their vote by remote e-voting facility may also attend the AGM but shall not be entitled to cast vote again; and

A person whose name is recorded in the Register of Members and List of Beneficial Owners as on the cut-off date i.e. Saturday, 23rd September, 2023 only shall be entitled to avail the facility of remote e-

voting as well as voting at the AGM through polling paper; The Board of Directors of the Company have appointed Mr. Ketan R. Shirwadkar of M/s KRS AND CO. Practicing Company Secretaries, Thane, (Mem No. A37829 and COP No. 15386) as scrutinizer to

scrutinize the e-voting/poll process in a fair and transparent manner; iii. The results of voting shall be announced by the Company on its website www.konarkgroup.co.in and also will be informed to the Stock Exchange (BSE Limited);

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Section of https://www.evotingindia.com or call on

helpdesk no. 18002005533 or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL.) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafattal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013, Phone no. 18002005533, Email ID: helpdesk.evoting@cdslindia.com who will address the grievances connected with the voting by electronic means. Members may also write on the e-mail ID of the Company info@konarkoroup.co.in. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI

the Share Transfer books of the Company will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of the Annual General Meeting for the year ended 31st March, 2023. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE

(Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and

COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF HERSELF AND THE PROXY NEED NOT BE A MEMBER For Konark Synthetic Limited

> Mr. Shonit Dalmia **Managing Director** DIN: 00059650

## **SALE NOTICE**

SUPREME TEX MART LIMITED (In Liquidation) Notice is hereby given to the public in general that under the process of

Liquidation of M/s Supreme Tex Mart Limited (In Liquidation), in terms of the order of Honourable Adjudicating Authority, NCLT Chandigarh dated 08-08-2018, E Auction shall be conducted for selling the "Sale of Assets of the company in parcel/lot of SupremeTex Mart Limited" under Regulation 33 r.w. Schedule 1 of IBBI (Liquidation Process) regulation 2016 of the insolvency and Bankruptcy Code, 2016.

Interested participants in the E Auction process are hereby called to express their interest to participate in the E Auction process. The details of the process, eligibility conditions, EMD, details of the assets etc. can be obtained by downloading the E Auction Process Information Document from https://ncltauction.auctiontiger.net or by sending request to the liquidator on ipravinderkumargoel@gmail.com Details of the assets offered for sale is as below. Description of Unit and Description of Tist Ci-

Parcel/ Lot No.			EMD (in Rs.)	
	Lot /Parcel comprises following assets: Receivables and Long Term Loans of the CD along with company.	184.68	Rs. 9,23,400/-	Rs. 1,00,000/-
	IMPORTANT	DATES		

Last date for submitting expression of 23-September-2023 interest to participate in E Auction Process 2. Last date to submit Earnest Money Deposit (EMD) 07-October-2023 09-October-2023 3. Allotment of User ID & Password 4. E Auction 10-October-2023 Ravinder Kumar Goel

IBBI/IPA-001/IP-P00705/2017-18/11252

ipravinderkumargoel@gmail.com Mobile No. 8427050225



Place: SAS Nagar

Date: 08.09.2023

#### E-Land Apparel Limited CIN: L17110KA1997PLC120558

Regd. Office: 16/2B, Sri Vinayaka Indi Estate, Singasandra Near Dakshin Honda Showroom Hosur Road, Bangalore 560068, Karnataka, India. | Ph:080-42548800 E-mail: investor@elandapparel.com | Website: www.elandapparel.com

NOTICE OF 26TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE Notice is hereby given to the members of E-Land Apparel Limited ("Company") pursuant to provisions of section 96 of the Companies Act, 2013 ('Act') read with Companies (Management and Administration) Rules, 2014 as amended ('Rules'), that the 26th Annual General Meeting of the Company ('AGM') to be held on Friday, September 29, 2023 through VC/ DAVM at 11:00 AM (L.S.T.) to transact the business as set out in the notice of AGM

The Ministry of Corporate Affairs vide General Circular No. 14/ 2020 dated April 8, 2020, 17/2020 dated April 13 2020, 20/2020 dated May 5, 2020 and 10/2022 dated December 28, 2022 (collectively referred as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated Jimuary 5. 2023 (collectively referred as "SEBI Circulars") has permitted companies to hold Annual General Meetings (AGM) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of he Members at a common venue and provided relaxation from dispatching of physical copy of Annual Report upto The Company has sent electronic copies of Annual Report along with the Notice of AGM on Thursday, September

07, 2023 to those shareholders whose email IDs are registered with the Company/Depository Participants as on the will be available on the website of the Company at www.elandapparef.com, on the website of Stock Exchanges i.e BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at Members holding shares in physical form and who have not registered their email addresses with the Company/Company's RTA, can get the same registered and obtain Notice of the 26th AGM of the Company along with Annual Report for the financial year ended March 31, 2023 and/or login credentials for joining the 26th AGM of

the Company through VC/DAVM facility including e-voting, by sending scanned copies of following documents by email to the Company's RTA at investor@bigshareonline.com or the Company at investor@elandapparei.com. A duly signed and completed Form ISR-1 A signed request letter mentioning your name, folio number and complete address, mobile number and email

address to be registered;

Self-attested scanned of any document (such as Aadhar card, Driving License, Election Identity Card, Passport) in support of the address of the Members as registered with the company. Members holding shares in dematerialized form are requested to register / update their email addresses with

22, 2023, being the cut-off date may cast their vote electronically on the resolutions set forth in the Notice of AGM through electronic system of NSOL ("remote e-voting"). All the members are hereby informed that: The business, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting system at

Members holding shares in physical form or dematerialized mode, as on cut- off date i.e. Friday, September

The remote e-voting period shall commence on Friday, September 26, 2923 at 9:00 A.M and shall end on Sunday, September 28, 2023 at 5:00 P.M.

The cut-off date for determining eligibility to vote by remote e-voting or e-voting at the AGM shall be Friday.

Any member who acquires shares of the company and become the member of the company after dispatch of notice and holding shares as of cut-off date i.e., Friday, September 22, 2023 may obtain login ID and password by sending a request at evoting@nsdl.co.in. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility have not casted

their vote on the Resolution through remote E-Voting and are otherwise not barred from doing so, shall be eligible to vate through e-Voting system in the AGM, Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be

eligible to vote at the AGM. The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the notice

Members may note that:

. The remote e-voting shall be disabled by NSOL after the e-voting closure date and time for voting and once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently. . The facility for voting at the AGM shall be made available by the NSDL

. The person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitle to avail the facility of remote e voting as well as voting in the AGM.

The Notice of the AGM along with the Annual Report is made available on the website of the company at www.elandapparel.com and on the website of the National Securities Depository Limited (NSDL) at www.evating.nsdl.com

In case of any queries/grievances relating to voting by electronic means or technical assistance before and during the AGM, the member 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 contact NSDL o

**NSDL Contact:** Company Secretary: Email ID: evoting@nsdl.co.in Mr. Anup Vishwakarma Telephone No: 1800 1020 990/ Email id: investor@elandapparel.com

022-24997000/022-48867000

Telephone No: 91-22-40972600/01 FOR E-LAND APPAREL LIMITED Date: September 08, 2023

Place: Bengalaru

Annual Report for the Financial Year 2022-23, may send their request at ir@elpro.co.in.

Dong Ju Kim Managing Director

Registered Office: House No. 304, Ajadpura, Lalitpur-284403 (U.P) Tel: +91 9891067472 Fax: +91 120 2511389 Email ID: companysecretary@anandprojects.com, Website: www.anandprojects.com

### NOTICE OF 88" ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that:

- The 88<sup>th</sup> Annual General Meeting (AGM) of the Company will be held at Anand Residency, Anand Tower, Elite Crossing, Jhansi Road, Lalitpur-284403 (U.P) on Thursday, September 28th, 2023 at 04.00 p.m. to transact the business as set out in the Notice of the AGM dated August 10", 2023.
  - Hard copy of the Annual Report for the F.Y. 2022-23 are being dispatched physically to all the shareholders of the Company and through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Annual Report including the Notice convening the Annual General Meeting are also available on the website of the Company at http://www.anandprojects.com/annual-reports.php. website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of CDSL www.evotingindia.com

 A copy of the Annual Report including Notice of 88" AGM of the Company can be obtained by writing to companysecretary@anandprojects.com. Members holding shares either in physical form or dematerialized

form, as on the cut-off date Monday, September 18th, 2023 may cast their vote electronically on the business as set forth in the Notice of AGM through electronic voting system of Central Depository Services Limited ("CDSL") from any place other than the venue of the AGM ("remote e-voting"). All the members are informed that: The Ordinary and Special Business (es) as stated in Notice of 88"AGM

may be transacted through voting by electronic means The remote e voting shall commence on Monday, September 25"

2023 (9.00 a.m. IST) and ends on Wednesday, September 27th, 2023

(5.00 p.m. IST). As the voting portal would be blocked after the voting period is over, shareholders are requested to cast their votes during this period only. The Cut-off date for determining the eligibility to vote by electronic means is Monday, September 18", 2023. Any person who acquires shares of the Company and become

member of the Company after emailing of the Notice of AGM and holding shares as on the cut-off date i.e. September 18°, 2023, may obtain the login ID and password by sending a request at sandeeps@adroitcorporate.com However if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote; Members may note that:-

a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and the remote e-voting shall not be allowed beyond the specified period;

 Once the vote on resolution is cast by the members, they shall not be allowed to change it subsequently;

 The facility for voting through physical ballot shall be made available at the AGM for the members who have not cast their vote by remote e-

d) The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again; and

 e) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through physical ballot; The Notice of AGM is available on the Company's website

http://www.anandprojects.com/notice-to-the-shareholders.php and also on the CDSL website https://www.evoting.com; g) In case of queries, members may refer to the Frequently Asked Question ("FAQs") for members and e-voting user manual for members at the help section of http://www.evoting.com or call on toll

free number 18002005533 or contact Mr. Rakesh Dalvi (Deputy Manager), Central Depository Services Limited ("CDSL"), 16th Floor Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 40000 Email: helpdesk.evoting@cdslindia.com. The Register of Members and Share Transfer Books of the Company

will remain closed from Monday, September 25th, 2023 to Thursday, September 28th, 2023 (both days inclusive) for the purpose of holding 88th Annual General Meeting of the Company.

For Anand Projects Limited

Neerai Khari

Place: Noida Company Secretary & Compliance Officer) Date: September 06", 2023

### "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.

pnb cards & services limited (a whally owned subsidiary of PNB)

Regd Off: PNB Head Office, Plot No.4, Sector 10, Dwarka. Corp. Off: 6th Floor, 7, Bhikaji Cama Place, New Delhi-110067, Email: hr@pnbcsl.co.in

# INVITATION FOR REQUEST FOR EMPANELMENT (RFE)

PNB Cards & Services Limited (PNBCSL) is a wholly owned subsidiary of Punjab National Bank inviting sealed RFP for Empanelment of Agencies for Supply of Off Roll Staff on Contractual Basis at various locations across India The details of empanelment can be downloaded from the website https://pnbcsl.in

Last date for submission of application is 25.09,2023 Addendum/Modification, if any shall be notified only on the Company's

**Authorised Signatory** 



# Phone - 0120 2412294, 2412445, Fax: 0120 2412218

Ref No: NFL/FPS/SWG/2023-24/01 Date: 08.09.2023 e-Application

Applications are invited from the prospective bidders for Empanelment of Seaweed Granules (SWG) units for supply and further Marketing in different States. For details visit website: https://etenders.gov.in/eprocure/app (e-tendering) & www.nationalfertilizers.com (Homepage). E-Tender No.2023\_NFL\_166717\_1. Last date of bid submission / Opening of Technical Bid document is - 15.30 Hrs on 27.09.2023 / 15.30 Hrs on 28.09.2023. Any Corrigendum (s) to this tender shall be published only on our websites.

🚳 @NFL\_Kisan 👩 @nationalfertilizers 🔝 National Fertilizer Limited

Email ID: ip.coxandkings@excedor.com

E-Auction for Sale of Assets of Cox & Kings Limited Under Insolvency and Bankruptcy Code, 2016 (With unlimited extension of 5 minutes each)

16th December 2021. The sale of Assets will be done by the Liquidator on E-Auction Platform on the portal (https://www.eauctions.co.in) of M/s Linkstar Infosys Private Limited. Lot Description of Assets Reserve Price Earnest

		in INR (Assets for Sale)	Money Deposit (EMD) in INR
1.	Sale of M/s Cox & Kings Limited – In Liquidation ("Company") as a Going Concern	Rs. 18,60 crores	Rs. 37.20 Lacs
2.	Sale of Trade Receivables of M/s Cox & Kings Limited outstanding as on 6th September, 2023 collectively as a set of Assets.	Rs. 8.78 crores	Rs. 8.78 Lacs
3,	Sale of Trademarks & Domains Names of M/s Cox & Kings Limited collectively as a set of Assets	Rs. 20.90 crores	Rs. 41.80 Lacs
4.	Sale of each of the Paintings & Artefacts of M/s Cox & Kings Limited as an individual Asset on standalone basis.	Rs. 1.125 crores (Aggregate Reserve Price)	Rs, 11.25 Lacs (Aggregate EMD)

Eligible Bidders may Bid for one (1) Item or any combination of multiple Items. Terms and Condition of the E-Auction are as under: . E-Auction will be conducted on "AS IS WHERE IS". "AS IS WHAT IS" AND "WHATEVER THERE IS" basis. As such sale of the Assets of the Company is without any recourse or any kind of warranties

and indemnities and is being conducted through approved E-Auction Service Provider M/s Linkstar Infosys Private Limited. The complete E-Auction Process Document containing overview of the Assets of the Company along with Eligibility Documents and other supporting documents to be submitted by the Bidders

(https://www.coxandkings.com/liquidation-process/) and the website of the E-Auction Service Provider (https://www.eauctions.co.in) 3. The Qualified Bidders will be identified by the Liquidator and only the Qualified Bidders can participate in E-Auction Process on the E-Auction Platform (https://www.eauctions.co.in) after

at the E-Auction Platform. The Qualified Bidders, prior to submitting their Bid, should make their independent inquiries regarding the Company, Assets, Claims and Liabilities, Commercial and Financial Commitments, Operational and Maintenance charges, and other Recurring and Incidental business costs, If any, at their own expense and satisfy themselves.

. The Successful Bidder shall be responsible for the applicable stamp duties, legal costs, transfer charges and fees, GST or any other taxes related to the sale of Assets under this E-Auction and for completing the documentation and obtaining the permissions relating to the sale of Assets of the Company and sale of Company as a going concern.

be mandatorily required to approach to Hon'ble NCLT, Mumbai Bench for suitable orders in accordance with the E-Auction Process Document. . The Liquidator has the absolute right to accept or reject or modify any or all the Bids or

Ashutosh Agarwala, Liquidator On behalf of Cox & Kings Limited IBBI Registration No.: IBBI/IPA-001/IP-P01123/2018-2019/11901 IBBI Registered Off.: D-1005, Ashok Towers, Dr. S. S. Rao Road, Parel, Mumbai City, Maharashtra - 408012. Place: Mumbai



Regd. Office: 509, Western Edge I, Off Western Express Highway Borivali East Mumbai 400066 **Tel. No:** (91-22) 28545118 / 28545119 **Email:** investors@pentokey.com

(India) Limited ('the Company') will be held on Friday, September 29, 2023 at 4:00 p.m. (IST) through Video Conferencing ('VC') facility Other Audio Visual Means ('OAVM') ONLY, to transact the businesses set out in the Notice of the AGM In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 May 5, 2020, June 15, 2020, September 28, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India (the "SEBI") circular SEBI/HO/CFD/PoD-2/CIR/P/2023/4 dated January 5, 2023. In accordance with the aforementioned circulars, the Company has sent on 7th September, 2023 the Notice of the 36th AGM along with the link to the Annual Report for FY 2022-23 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent, Datamatics Business Solutions Limited ("Registrar & Transfer Agents") and Depositories. The Annual Report 2022-23 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 36th AGM is also

Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and e-voting during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM.

said date and time; The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, 22nd September, 2023 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise

Any person who acquires equity shares of the Company and becomes a Member of the Company after dispatch of Notice electronically of AGM but on or before the cut-off date i.e. Friday, 22nd September, 2023 can follow the process for generating the Login ID and Password as provided in the Notice of AGM, if their PAN is updated with their Depository Participants. However, such members who have not updated their PAN with their Depository Participants, on request their Login ID and Sequence No. will be sent separately by electronic means for generation of Password. If such a person is already registered with CDSL for e-voting, existing

AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

to scrutinize the e-voting/remote voting process in a fair and transparent manner. Registration of e-mail addresses: Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Friday, 22nd September, 2023, for registering their e-mail addresses to receive the Notice of the AGM and the Integrated Annual Report 2022-23 electronically and to receive login-id and password for remote

1. For Physical shareholders- please provide necessary details like 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 Company's RTA Datamatics Business Solutions Limited on anand\_bhilare@datamaticsbpm.com.

2. For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), 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 Company's RTA Datamatics Business Solutions Limited on anand\_bhilare@

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked

Questions ("FAQs") and e-voting manual available at <a href="www.evotingindia.com">www.evoting@</a> under help section or write an email to <a href="helpdesk.evoting@">helpdesk.evoting@</a> cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). 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 Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Book Closure: Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members

(both days inclusive) for the purpose of the 36th AGM. The results shall be declared not later than forty eight hours from the conclusion of the Meeting. The Company shall simultaneously forward the results to BSE Limited, where the shares of the Company are listed. The results declared along with the Scrutinizer's Report

shall be placed on the Company's website: www.pentokey.com and on CDSL's website: www.cdslindia.com

financialexp.epapr.in

Place: Mumbai

Date: 8th September, 2023

## CIN: L51505MH1962PLC012425

Registered Office: 17th Floor, Nirmal Building, Nariman Point, Mumbai - 400 021 **Tel.**: +91 22 4029 9000; **Fax:** +91 22 2202 7995 Email: ir@elpro.co.in Website: www.elpro.co.in

**ELPRO INTERNATIONAL LIMITED** 

NOTICE OF 60th ANNUAL GENERAL MEETING AND INFORMATION OF BOOK CLOSURE AND REMOTE E-VOTING Notice is hereby given that that the Sixtieth (60th) Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, September 29, 2023 at 09:30 a.m. (IST) at Prince Hall, National Sports Club of India, Lala Lajpatrai Marg, Worli, Mumbai – 400018 to transact the businesses, as set out in the Notice of the 60th AGM.

In compliance with Ministry of Corporate Affairs ("MCA") General Circulars No. 14 / 2020 dated April 8, 2020; No. 17 / 2020 dated April 13, 2020; No. 22 / 2020 dated June 15, 2020; No. 33 / 2020 dated September 28, 2020; No. 39 / 2020 dated December 31, 2020; No. 10 / 2021 dated June 23, 2021; No. 20 / 2021 dated December 8, 2021; No. 3 / 2022 dated May 5, 2022 and No. 10 / 2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") read with SEBI circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 and No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, the Notice of  $60^{
m th}$  AGM of the Company along with Annual Report for the Financial Year 2022-23 are sent by electronic mode only to those Members who have registered their email addresses with the The Members whose email addresses are not registered with the Company / Depositories, to receive the Notice of 60th AGM along with

website at www.elpro.co.in. The same is also available on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com. Pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with applicable rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose

In compliance with Section 108 of the Act read with applicable rules made thereunder, as amended from time to time, and

Regulation 44 of the Listing Regulations, the Company is providing to its Members the facilities of remote e-voting before the

The Notice of 60th AGM along with Annual Report for the Financial Year 2022-23 is available and can be downloaded from the Company's

#### 60<sup>th</sup> AGM in respect of the businesses to be transacted at the 60<sup>th</sup> AGM and for this purpose, the Company has engaged National Securities Depository Limited ("NSDL") for facilitating remote e-voting process. All the Members are hereby informed that:

listed and can be accessed at www.bseindia.com;

Mumbai, September 7, 2023

of 60<sup>th</sup> AGM of the Company.

(5:00 p.m. IST); the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution

the remote e-voting shall commence on Tuesday, September 26, 2023 (at 9:00 a.m. IST) and ends on Thursday, September 28, 2023

is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have cast their vote by remote e-voting may also attend but shall not be allowed to vote again at the 60<sup>th</sup> AGM; iii. the cut-off date for determining the eligibility to vote through remote e-voting during the 60th AGM is Friday, September 22, 2023;

iv. A Non-Individual Shareholder or Shareholder holding securities in physical mode, who acquires shares of the Company and

becomes Member of the Company after Notice of the 60th AGM is sent through e-mail and holding shares as of the cut-off date

i.e. Friday, September 22, 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to the Company

at ir@elpro.co.in or Company's Registrar and Share Transfer Agents at rnt.helpdesk@linkintime.co.in. However, if the Member is already registered with NSDL for remote e-Voting then he / she can use his / her existing User ID and password for casting the vote; Individual shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e., Friday, September 22, 2023 may follow the steps

cast their vote by remote e-voting shall be entitled to vote at the Meeting through Poll; vii. The Board of Directors of the Company has appointed Mrs. Jayshree A. Lalpuria, Proprietor of M/s. Jayshree A. Lalpuria & Co., Practicing Company Secretaries (Certificate of Practice No.: 7109) as the Scrutinizer for conducting the remote e-voting process and voting at the AGM in a fair and transparent manner;

viii. The Results declared along with the Scrutinizer's Report shall be placed on the website of the Company at www.elpro.co.in and on

NSDL's website at www.evoting.nsdl.com and the same shall be submitted to BSE Limited, where the shares of the Company are

vi. The facility for voting through Poll shall be made available at the Meeting and the Members attending the Meeting who have not

mentioned in the Notice of the 60th AGM under 'Procedure for Remote e-voting and Voting at the AGM':

ix. In case of queries relating to remote e-voting, you may refer to 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 contact numbers 022 - 4886 7000 / 022 - 2499 7000 or send a request to Mr. Amit Vishal, Assistant Vice President, NSDL or Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in;

In case of any further information / queries on the subject matter, please contact Company's Registrar and Share Transfer Agent,

M/s. Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (East), Mumbai- 400083 (Phone: 022-49186270; Email ID: rnt.helpdesk@linkintime.co.in). For Elpro International Limited Rushabh Aimera



**Company Secretary & Compliance Officer** 

Place: Mumbai

Date: 7<sup>th</sup> September, 2023

**Company Secretary and Compliance Officer** 

Divya Desai

Liquidator Supreme Tex Mart Limited ANAND PROJECTS LIMITED CIN: L40109UP1936PLC048200

NATIONAL FERTILIZERS LIMITED (A Govt. of India Undertaking)

Dy General Manager (I/c), FPS (I&D)

Notice of Sale of Assets of Cox & Kings Limited
Cox & Kings Limited (In Liquidation)
(Registered Office: Unit no. 313, 3rd Floor, Turf Estate, Mahalaxmi, Mumbai 400011)
Administrative Office: Todi Estate, Unit No. 48, A-Wing 4th floor,
Sun Mill Compound, Above Post office, Lower Parel (W), Mumbai 400013
Liquidator: Mr. Ashutosh Agarwala
Address for Correspondence: Peninsula Business Park, Tower B,
19th Floor, Lower Parel, Mumbai 400013, India

Date and Time of Auction: 5th October, 2023 from 2.00 PM to 4.00 PM Notice for sale of Assets of M/s. Cox & Kings Limited -In Liquidation ("Company") by the Liquidator appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench vide order dated

including General Terms and Conditions of the E-Auction Process and the technical procedure for submission of Bids are available on website of the Company

payment of Earnest Money Deposit (EMD). The E-Auction Service Provider (M/s Linkstar Infosys Private Limited) will provide User ID and Password by email to the Qualified Bidders on registration

5. The sale shall be subject to provisions of Insolvency and Bankruptcy Code, 2016 and related regulations. For the sale of Company as a going concern, the Liquidator/ Successful Bidder would

adjourn/postpone/cancel the E Auction at any stage without assigning any reason thereof.



Date: 8th September, 2023

#### PENTOKEY ORGANY (INDIA) LIMITED CIN: L24116MH1986PLC041681

www.pentokey.com NOTICE OF THE 36th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE NOTICE is hereby given that the Thirty Sixth (36th) Annual General Meeting ('AGM' or 'Meeting') of the Members of Pentokey Organy

available on the website of the Company at www.pentokey.com and on the website of the Stock Exchange viz. www.bseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Ltd ('CDSL') at www.evotingindia.com Members will be able to attend the AGM through VC / OAVM provided by CDSL at https://www.cdslindia.com by using their remote e-voting login credentials and selecting the EVEN(230906083) for Company's AGM. The detailed instructions for joining the AGM are provided in the Notice of the AGM. Remote e-Voting: In compliance with the provisions of Section 108 of the Companies Act. 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the

Members are requested to note the following: a. The remote e-Voting facility would be available during the following period: Commencement of remote e-Voting From 9.00 a.m. (IST) on Tuesday, 26th September, 2023. End of remote e-Voting 5.00 p.m. (IST) on Thursday, 28th September, 2023. The remote

their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

user ID and Password can be used for casting vote. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the The Company has appointed Mr. Prashant Mehta, Partner M/S KDA & Associates, Practicing Company Secretaries, as the Scrutinizer

e-Voting:

and the Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023,

For Pentokey Organy (India) Limited

New Delhi

Exh. No. 19266

Authorized Signatory

### KIMIA BIOSCIENCES LIMITED

Regd. Off.: Vill. Bhondsi, Tehsil Sohna, Gurgaon-122102, Haryana E-mail: compliance.kimia@gmail.com Web: www.kimiabiosciences.com CIN: L24239HR1993PLC032120.

Tel: 011-47063600, 91 9654206544 | +91 9654746544 Fax: 011-47063601/02

### NOTICE OF THE 30™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 30" Annual General Meeting (AGM) of the Members of Kimia

Biosciences Limited ("the Company") will be held on Saturday, September 30, 2023 at 03:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and The Ministry of Corporate Affairs General Circulars No.14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May05, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021No. 02/2022 dated May 05, 2022 and No. 10/2022 dated December 28, 2022 (MCA Circulars"). In compliance of the aforesaid MCA Circulars and The Securities and Exchange Board of

India circular May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023, electronic copies of the Annual Report for the financial year 2022-23 along with the notice of the AGM have been sent to all the members whose email IDs are registered with their respective Depository Participant(s). These documents are also available on the Company's website www.kimiabiosciences.com and on the website of the stock exchange www.bseindia.com and on the website of RTA www.beetalfinancial.com. The dispatch of notice of AGM through email has been completed on September 07, 2023.

Members who have not registered their email IDs are requested to register the same with the respective Depository Participant.

Members (including those who have not registered their email addresses) as-on the 'Cut off Date (ie. September 23, 2023), may cast their votes electronically on the business as set forth in the Notice of the AGM before the meeting or during the meeting through the electronic voting system. The detailed procedure for the same is provided in the Notice of the AGM and will also be made available on the website of the Company www.kimiabiosciences.com.

Members are hereby informed the following:

- Date and time of commencement of remote e-voting: Wednesday, September 27 2023 (09:00 a.m.) (IST).
- Date and time of end of remote e-voting: Friday, September 29, 2023 (5:00 p.m.) (IST). Cut-off Date for determining the eligibility of members to vote by remote e-voting ore voting system at the AGM shall be September 23, 2023.
- The remote e-voting will be disabled beyond 5:00 p.m., (IST) on September 29, 2023. The members may log on to the e-voting website www.evoting.nsdl.com to cast their
- The members may note that the remote e-voting module will be disabled by NSDL after the aforesaid date and time for remote e-voting.
- The facility for voting will also be made available during the AGM. Members present in the AGM through video conferencing facility who have not cast their vote through remote evoting prior to the AGM shall be eligible to vote through the e-voting system at the AGM.
- attend the AGM but will not be entitled to cast their vote again. Once the vote on a resolution is cast by the member, the member will not be allowed to
- change it subsequently. A person whose name appear in the register of beneficial owners maintained by the depositories as on the Cut-Off Date shall only be entitled to avail the facility of remote e-
- voting as well as e-voting system at the AGM. Any non-individual shareholder, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the Cut-Off Date September 23, 2023 may obtain the login ID and password by sending a
- request at www.beetalfinancial.com In case of Individual Shareholders acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the Cut-Off Date September 23, 2023 may follow steps mentioned in Annexure II of the Notice of AGM
- under \*Instructions for Shareholders/Members to Vote through remote e-voting. 3. In case of any queries or issues regarding attending AGM or e-voting you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Senior Manager, NSDL at designated email ID evoting@nsdl.co.in who will address the grievances related to electronic voting.
- The member who require technical assistance and participate in the meeting through Video Conferencing may send an email to www.beetalfinancial.com.

By the Order of the Board of Directors For Kimia Biosciences Limited

Lakshay Prakash Date: 07.09.2023 Company Secretary & Compliance Officer

एप्पल मेटल इंडस्ट्रीज लिमिटेड सीआईएनः L27104DL1972PLC206966 पंजीकृत कार्यालयः निजी कार्यालय क्रं.-303, तृतीय तल, भवन क्रमांक-5, सामुदायिक केंद्र, प्रीत विहार, दिल्ली-110092

फ़ोनः +91 11 41755370, ईमेलः office@applegroup.co.in 49वीं वार्षिक आम बैठक, ई-वोटिंग सूचना, बुक क्लोजर, रिकॉर्ड तिथि की सूचना कंपनी अधिनियम, 2013 ('अधिनियम') और उसके तहत बनाए गए नियमों के लाग प्रावधाने भारतीय प्रतिभृति और विनिमय बोर्ड ('सेबी') (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ विनियम. 2015 के अनुपालन में. एतदद्वारा नोटिस दिया गया है कि एप्पल मेटल इंडस्ट्रीज लिमिटेड ('कंपनी') के सदस्यों की उन्चासवीं (49वीं )वार्षिक आम बैठक ('एजीएम'), शनिवार, 30 सितंबर 2023 को सुबह 11:30 बजे, एजीएम नोटिस में निर्धारित व्यवसाय का संचालन करने के लिए

परिपत्रों के अनुपालन में, वित्त वर्ष 2022—23 के लिए वार्षिक रिपोर्ट ('वार्षिक रिपोर्ट') के साध एजीएम नोटिस केवल उन सदस्यों को इलेक्ट्रॉनिक मोड के माध्यम से भेजा गया है जिनकी ईमेल आईडी कंपनी / रजिस्टार और ट्रांसफर एजेंट ('आरटीए) / डिपॉजिटरी पार्टिसिपेंट ('डीपी') के साध पंजीकृत हैं। सभी सदस्यों को एजीएम नोटिस ईमेल करने का काम 7 सितंबर, 2023 को पूरा ह चुका है। उपरोक्त दस्तावेज कंपनी की वेबसाइट www.applemetal.co.in, स्टॉक एक्सचेंज की वेबसाइट यानी www.cse-india.com, और सेंट्रल डिपॉजिटरी सर्विसेज लिमिटेड ('सीडीएसएल' की वेबसाइट www.evotingindia.com पर भी उपलब्ध हैं।

ईमेल पता, मोबाइल नंबर और बैंक खाता अधिदेश को पंजीकृत / अद्यतन करने का तरीका जिन सदस्यों की ईमेल आईडी पहले से ही कंपनी/आरटीए/डीपी के साथ पंजीकृत हैं, वे एजीएम नोटिस में दिए गए रिमोट ई–वोटिंग के निर्देशों का पालन कर सकते हैं। जिन सदस्यों ने अपर्न ईमेल आईडी पंजीकृत नहीं की है, उनसे अनुरोध है कि वे कंपनी से वार्षिक रिपोर्ट, नोटिस आदि सिहित सभी संचार इलेक्ट्रॉनिक रूप से प्राप्त करने के लिए नीचे उल्लिखित प्रक्रिया के अनुसार

🕒 भौतिक प्रारूप में कंपनी के इक्विटी शेयर रखने वाले सदस्यों से अनुरोध है कि वे कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट- बीटल फाइनेंशियल एंड कंप्यूटर सर्विसेज प्राइवेट लिमिटेड, को या तो तीसरी मंजिल 99, मदनगीर, स्थानीय शॉपिंग सेंटर के पीछे नई दिल्ली-110062 फोन नंबर 011-29961281-83 फैक्सः 011-29961284 में स्थित बीटल हाउस में उनके कार्यालय में या ईमेल द्वारा beetalrta@gmail.com पर ईमेल करवे सहायक दस्तावेजों के साथ विधिवत हस्ताक्षरित फॉर्म आईएसआर-1 प्रदान करें। उक्त फॉर्म

कंपनी की वेबसाइट www.applemetal.co.in पर उपलब्ध है। • कंपनी के इक्विटी शेयर डीमटेरियलाइज्ड रूप में रखने वाले सदस्यों से अनुरोध है कि अपने डिपॉजिटरी प्रतिभागियों के माध्यम से अपने संबंधित डिपॉजिटरी के साथ अपना ईमेल पता, मोबाइल नंबर और बैंक खाता विवरण पंजीकृत / अपडेट करें।

समय—समय पर संशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियमन 44 ('सूचीकरण विनियम') के साथ पठित अधिनियम की धारा 108 के प्रावधानों के अनुसार , सदस्यों को एजीएम नोटिस में निर्धारित सभी प्रस्तावों पर रिमोट ई-वोटिंग सुविधा (एजीएम से पहले) के माध्यम से इलेक्ट्रॉनिक रूप से अपना वोट डालने की सुविधा प्रदान की जाएगी। वोट डालने की सुविधा सीडीएसएल द्वारा उपलब्ध करायी जायेगी. जिन सदस्यों ने एजीएम से पहले रिमोट ई–वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में भाग ले सकते हैं, लेकिन एजीएम में वोट देने के पात्र नहीं होंगे। सभी सदस्यों को सूचित किया जाता है किः

सदस्यों का मतदान अधिकार, कट—ऑफ तिथि यानी शनिवार, 23 सितंबर, 2023 को कंपनी की भुगतान इक्विटी शेयर पूंजी में उनके शेयरों के अनुपात में होगा। एक व्यक्ति जिसका नाम कट-ऑफ तिथि, यानी शनिवार, 23 सितंबर, 2023 के अनुसार सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभकारी मालिकों के रजिस्टर में दर्ज है, केवल उसे ही रिमोट ई-वोटिंग के माध्यम से मतदान करने का अधिकार होगा।

कोई भी व्यक्ति जो कंपनी के शेयर प्राप्त करता है और एजीएम की सूचना भेजने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि यानी शनिवार, 23 सितंबर, 2023 को शेयर रखता है, वह अपने फोलियो नंबर / डीपी आईडी और क्लाइंट आईडी का उल्लेख करके helpdesk.evoting@cdslindia.com पर ईमेल भेजकर यूजर आईडी और पासवर्ड प्राप्त कर सकता है। हालाँकि, यदि कोई व्यक्ति रिमोट ई-वोटिंग के लिए पहले से ही सीडीएसएल के साथ पंजीकृत है तो वोट डालने के लिए मौजूदा युजर आईडी और पासवर्ड का उपयोग

रिमोट ई—वोटिंग बुधवार, 27 सितंबर, 2023 को सुबह 09:00 बजे (आईएसटी) शुरू होगा और शुक्रवार, 29 सितंबर, 2023 को शाम 05:00 बजे समाप्त होगा। उसके बाद मतदान के लिए रिमोट ई-वोटिंग मॉड्यल सीडीएसएल द्वारा अक्षम कर दिया जाएगा। एक बार सदस्य द्वारा किसी प्रस्ताव पर वोट डालने के बाद, सदस्य को बाद में इसे बदलने की अनुमित नहीं दी

इस अवधि के दौरान, भौतिक रूप में या डीमटेरियलाइज्ड रूप में शेयर रखने वाले सदस्य एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाल सकते हैं।

जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में भाग ले सकते हैं, लेकिन एजीएम में दोबारा वोट करने के पात्र नहीं होंगे। यदि आपके पास एजीएम में भाग लेने और ई-वोटिंग प्रणाली से ई-वोटिंग के संबंध में कोई

प्रश्न या समस्या है, तो आप www.evotingindia.com पर उपलब्ध सहायता अनुभाग के अंतर्गत अक्सर पूछे जाने वाले प्रश्न ("एफएक्यू") और ई—वोटिंग मैनुअल देख सकते हैं या helpdesk.evoting@cdslindia.com पर एक ईमेल लिख सकते हैं या श्री नितिन कूंदर (022-23058738) या श्री मेहबूब लखानी (022-23058543) या श्री राकेश दलवी

निदेशक मंडल ने एजीएम के दौरान ई-वोटिंग और एजीएम से पहले रिमोट ई-वोटिंग की प्रक्रिया की निष्पक्ष एवं पारदर्शी तरीके से जांच के लिए प्रैक्टिसिंग कंपनी सेक्रेटरी सुर्श्र लवलीन गुप्ता (एफसीएस नंबर 5287) को 'संवीक्षक' के रूप में नियुक्त किया है। परिणाम एजीएम के समापन के दो कार्य दिवसों के भीतर घोषित किए जाएंगे और इसे,

समेकित स्कृटिनाइजर की रिपोर्ट के साथ, कंपनी की वेबसाइट www.applemetal.co.in, सीडीएसएल की वेबसाइट www.evotingindia.com पर रखा जाएगा और सीएसई लिमिटेड को वेबसाइट www.cse-india.com पर सूचित किया जाएगा। सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक रविवार, 24 सितंबर, 2023 से शनिवार, 30

सितंबर, 2023 (दोनों दिन शामिल) तक बंद रहेंगे। निदेशक मंडल के आदेशानुसार

> कृते एप्पल मेटल इंडस्ट्रीज लिमिटेड हिरेन विनोद शाह

> > निदेशक डीआईएन: 08784164

### Kohinoor Foods Ltd.

Regd/Corp. Office: Pinnacle Business Tower, 10th Floor, Shooting Range Road, Surajkund, Faridabad, Haryana - 121001, Ph. No. 0129 - 424 2222, Fax No. 0129 - 4242233 E-Mail: info@kohinoorfoods.in, Visit us at: www.kohinoorfoods.in CIN-L52110HR1989PLC070351

#### NOTICE OF 34" ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE AND REMOTE E-VOTING INFORMATION

Shareholders may note that the 34" Annual General Meeting (AGM) of the Company will be held over video conference on Friday, 29" September, 2023 at 11:30 A.M. IST pursuant to the General Circular Nos. 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by SEBI, to transact the business that will be set forth in the Notice of the Meeting. In compliance with the above circular, electronic copies of the Notice setting out business to be transacted at the AGM and Annual Report for the fiscal 2022-23 along with procedure of the e-votinghas been sent via e-mail on Thursday, September 07 2022 to all the shareholders whose email addresses are registered with the company/depository participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email address and mobile numbers with the Company's Registrar and share transfer agent M/s. Skyline Financials Services Private Limited at info@skylinerta.com. The Notice of the 34th AGM and Annual Report for the fiscal 2022-23 is also be available on the Company's website, at www.kohinoorfoods.in, stock exchange website and on the NSDL's website, at https://www.evoting.nsdl.com.

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice to the shareholders. The details will be also made available through the Company's Registrar and share transfer agent M/s. Skyline Financials Services Private Limited at info@skylinerta.com to obtain such details.

Mr. Manish Kumar, Practicing Company Secretary (Membership No. FCS 10248), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The details as per the requirement of Rules are given hereunder:

. The Notice of AGM and the Annual Report have been sent via e-mail on Thursday. September 07 2023 to the Members whose e-mail IDs are registered with the Company/Depository Participant(s). However, any Member who wishes to have a physical copy of the Notice/Annual Report may write to the Company at info@kohinoorfoods.in. . The e-voting period will commence and Members can cast their vote online from

Tuesday, September 26, 2023 (9:00 am) till Thursday, September 28, 2023 (5:00 pm), (both days inclusive) Note: e-voting shall not be allowed beyond said time.

. Once the vote on a resolution is cast by the Member, the Member cannot change it

. The Notice of 34" AGM and Annual Report are available on the Company's website at: www.kohinoorfoods.in, stock exchange website and at the website of NSDL; https://www.evoting.nsdl.com. The Members who have cast their vote by e-voting may also attend the Meeting but shall

not be entitled to cast their vote again. The Members who have not cast their vote by e-voting shall be able to vote at the Meeting. 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 Downloads

section of www.evoting.nsdl.com . You can also contact NSDL via email at evoting@nsdl.co.in. . The Result shall be declared on or after the completion of 34" AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.kohinoorfoods.in and on the website of NSDL www.evoting.nsdl.com.

The results will also be communicated to the Stock Exchanges. Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the September 23, 2023 to Friday, the September 29, 2023 (both days inclusive) in connection with the 34" Annual

> By Order of the Board For Kohinoor Foods Ltd. Deepak Kaushal Company Secretary & Manager (Legal)

आनंद प्रजिक्टस लिमिटेंड

सीआईएनः L40109UP1936PLC048200 पंजीकृत कार्यालयः मकान नं. 304, आजादपुरा, ललितपुर-284403 (यूपी) फोनः +91 9891067472 फैक्सः +91 120 2511389 ईमेल आईडी: companysecretary@anandprojects.com,

> वेबसाइटः www.nandprojects.com 88वीं वार्षिक आम बैठक, रिमोट ई—वोटिंग

सूचना और बुक क्लोजर की सूचना

General Meeting scheduled to be held on 29" September, 2023.

Place: Faridabad

Date: 07.09.2023

एतदद्वारा सूचना दी जाती है कि:

1. कंपनी की 88वीं वार्षिक आम बैठक (एजीएम),गुरुवार, 28 सितंबर 2023 को शाम 04.00 बजे, आनंद रेजीडेंसी, आनंद टॉवर, एलीट क्रॉसिंग, झांसी रोड, ललितपुर-284403 (यूपी) में 10 अगस्त, 2023 की एजीएम की सूचना में निर्धारित अनुसार कारोबार के संचालन के लिए आयोजित की जाएगी।

2. वित्तीय वर्ष 2022—23 के लिए वार्षिक रिपोर्ट की हार्ड कॉपी ,कंपनी के सभी शेयरधारकों को भौतिक रूप से और उन सदस्यों को इलेक्ट्रॉनिक मोड के माध्यम से भेजा जा रहा है जिनके ईमेल पते कंपनी/डिपॉजिटरी के साथ पंजीकृत हैं। वार्षिक आम बैठक बुलाने की सूचना सहित वार्षिक रिपोर्ट कंपनी की वेबसाइट http://www.nandprojects.com/annual-reports.php, स्टॉक एक्सचेंज यानी बीएसई लिमिटेड की वेबसाइट www.bseindia.com और सीडीएसएल की वेबसाइट www.evotingindia.com पर भी उपलब्ध है।

. कंपनी की 88वीं एजीएम की सूचना सहित वार्षिक रिपोर्ट की एक प्रति companysecretary@anandprojects.com को ईमेल लिखकर प्राप्त की जा

. कट—ऑफ तिथि सोमवार. 18 सितंबर. 2023 को भौतिक रूप में या डीमटेरियलाइज्ड रूप में शेयर रखने वाले सदस्य, एजीएम स्थल ("रिमोट ई-वोटिंग") के अलावा किसी अन्य स्थान से सेंट्रल डिपॉजिटरी सर्विसेज लिमिटेड("सीडीएसएल") के इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से एजीएम के नोटिस में निर्धारित व्यवसाय पर इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं।

सभी सदस्यों को सूचित किया जाता है कि:

1. 88वीं एजीएम के नोटिस में निर्दिष्टानुसार, साधारण और विशेष कार्यवाही पर इलेक्ट्रॉनिक माध्यम से वोटिंग के माध्यम से मतदान किए जा सकते हैं।

2. रिमोट ई वोटिंग सोमवार, 25 सितंबर, 2023 (भारतीय समयानुसार सूबह 9.00 बजे) को शुरू होगी और बुधवार, 27 सितंबर, 2023 ( भारतीय समयानुसार शाम 5.00 बजे) समाप्त होगी। चूँिक मतदान अवधि समाप्त होने के बाद वोटिंग पोर्टल अवरुद्ध हो जाएगा, इसलिए शेयरधारकों से अनुरोध है कि वे इस अवधि के दौरान ही अपना

s. इलेक्ट्रॉनिक माध्यम से मतदान करने की पात्रता निर्धारित करने की कट—ऑफ तारीख

सोमवार, 18 सितंबर, 2023 है। . कोई भी व्यक्ति जो कंपनी के शेयर प्राप्त करता है और एजीएम की सूचना ईमेल करने के बाद कंपनी का सदस्य बन जाता है और कट—ऑफ तिथि यानी18 सितंबर, 2023 को शेयर रखता है, वह sandips@adroitcorporate.com पर अनूरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालाँकि यदि कोई व्यक्ति ई-वोटिंग के लिए पहले से ही सीडीएसएल के साथ पंजीकृत है तो वोट डालने के लिए मौजुदा युजर आईडी और पासवर्ड का उपयोग किया जा सकता है;

5. सदस्य ध्यान दें कि:— क) मतदान के लिए उपरोक्त तिथि और समय के बाद सीडीएसएल द्वारा रिमोट ई-वोटिंग मॉड्युल को अक्षम कर दिया जाएगा और निर्दिष्ट अवधि से परे रिमोट

ई-वोटिंग की अनमति नहीं दी जाएगी: ख) एक बार जब सदस्यों द्वारा प्रस्ताव पर वोट डाल दिया जाता है तो उन्हें बाद में

इसे बदलने की अनुमति नहीं दी जाएगी; ग) जिन सदस्यों ने रिमोट ई–वोटिंग द्वारा अपना वोट नहीं डाला है, उनके लिए एजीएम

में भौतिक मतपत्र के माध्यम से मतदान करने की सविधा उपलब्ध कराई जाएगी: घ) जिन सदस्यों ने रिमोट ई—वोटिंग द्वारा अपना वोट डाला है,वे भी एजीएम में शामिल हो सकते हैं लेकिन दोबारा वोट डालने के हकदार नहीं होंगे:

ड) एक व्यक्ति जिसका नाम कट–ऑफ तिथि पर सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा बनाए गए लाभकारी मालिकों के रजिस्टर में दर्ज है, वह भौतिक मतपत्र के माध्यम से एजीएम में वोटिंग के साथ-साथ रिमोट ई-वोटिंग की सविधा का लाभ उठाने का हकदार होगा।

च) एजीएम की नोटिस,कंपनी की वेबसाइट http://www.anandprojects. com/notice-to-the-shareholders.php और सीडीएसएल वेबसाइट https://www.evoting.com पर भी उपलब्ध है;

छ) पूछताछ के मामले में, सदस्य http://www.evoting.com के सहायता अनुभाग पर सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न ("एफएक्यू") और सदस्यों के लिए ई-वोटिंग उपयोगकर्ता मैनुअल देख सकते हैं या टोल फ्री नंबर 18002005533 पर कॉल कर सकते हैं या श्री राकेश दलवी (उप प्रबंधक),सेंट्रल डिपॉजिटरी सर्विसेज लिमिटेड ("सीडीएसएल"),16वीं मंजिल,फिरोज जीजीभॉय टावर्स, दलाल स्ट्रीट, फोर्ट, मुंबई-400001 ईमेल: helpdesk.evoting@cdslindia.com से संपर्क कर सकते हैं।

6. कंपनी की 88वीं वार्षिक आम बैठक आयोजित करने के उद्देश्य से कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक सोमवार, 25 सितंबर, 2023 से गुरुवार, 28 सितंबर, 2023 (दोनों दिन शामिल) तक बंद रहेंगे।

स्थानः नोएडा दिनांकः 06 सितंबर, 2023

कृते आनंद प्रोजेक्ट्स लिमिटेड हस्ता /- नीरज खारी (कंपनी सचिव एवं अनुपालन अधिकारी)

ख्यानः नई दिल्ली

तिथिः ७ सितंबर २०२३

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प्रपत्र-3 [विनियम -15(1)(क)]/16(3) देखें ऋण वसली न्यायाधिकरण, चंडीगढ (डीआरटी-2)

प्रथम तल, एससीओ 33-34-35, सेक्टर-17ए, चंडीगढ़, (तृतीप और चतुर्च तल पर भी अतिरिक्त स्थान आयंटित) वाद सं. ओए/1359/2021

अधिनियम की धारा 19 की उप-धारा (4) के साथ पठित ऋण वसली न्यायाधिकरण (प्रक्रिया) नियमावली, 1993 के नियम 5 के उप-नियम (2क) के तहत सम्मन

भारतीय स्टेट बैंक

शौमित्रो रॉय एवं अन्य

(1) शौमित्रो रॉय और अन्य पुत्री / पत्नी /पुत्र बिजोन रॉय पुत्र बिजॉन रॉय, निवासी फ्लैट नं. ए 123 ट्रिनिटी टॉवर डीएलएफ सिटी फेज V, मुहगांव, और: 46, उद्योग विहार फेज-4, गुहगांव हरियाणा - गुहगांव,

(2) बसुंबरा रॉय पत्नी शौमित्रो रॉय, निवासी प्लैट नं. ए-123, ट्रिनिटी टॉवर डीएलएफ सिटी फेज V, गुडगांव

जबिक. OA/1395/2021 माननीय पीटासीन अधिकारी / रजिस्ट्रार के समक्ष 13-07-2023, को प्रस्तृत किया

जबिक, यह माननीय न्यायाधिकरण रू. 73,79,369/- के ऋण की वसूली के लिए आपके विरूद्ध दाखिल किए गए (ओ.ए.) के संबंध में. अधिनियम की धारा 19(4) के तहत, उक्त आवेदन पर सम्मन/नोटिस जारी करने

का अनुग्रह कर रहा है। (दस्तावेजों आदि की प्रतियों के साथ आवेदन संलग्न) अधिनियम की चारा 19 की उप-धारा (4) के अनुसार आप प्रतिवादियों को निम्न निर्देश दिया जाता है:-(i) सम्मन की तामील के तीस दिन के भीतर कारण बताएं कि प्राधित राहत क्यों मंजूर नहीं की जाए;

(ii) मुल आवेदन के क्रमांक 3A के तहत आवेदक द्वारा विनिर्दिष्ट सम्पत्तियों तथा आस्तियों के अतिरिक्त सम्पत्तियों अथवा आस्तियों का विवरण, प्रस्तुत करें;

(iii) आप को, सम्पत्ति की कुर्की के लिए आवेदन की सुनवाई तथा आवेदन के निस्तारण के दौरान, प्रत्याभूत आस्तियों अथवा मल आवेदन के क्रमांक 3A के तहत विनिर्दिष्ट सम्पत्तियों तथा आस्तियों के संबंध मे संव्यवहार अथवा निपटान करने की मनाही की जाती है:

(iv) आप किसी भी आस्ति जिस पर कोई प्रतिभृति हित मुजित किया गया है तथा ∕ अथवा मुल आवेदन के क्रमांक 3A के तहत आवेदक द्वारा विनिर्दिष्ट अथवा खलासा की गई सम्पत्तियों तथा आस्तियों का अंतरण विकी. पटटा अथवा अन्य प्रकार से. आपके व्यवसाय के साधारण कोर्स को छोड़कर, न्यायाधिकरण की पर्व अनमति के बिना, नहीं करेंगे:

(v) आप व्यवसाय के साधारण कोर्स में प्रत्याभृत आस्तियों अथवा अन्य आस्तियों तथा सम्पत्तियों की बिक्री से प्राप्त होने वाली राशि का हिसाब रखने तथा ऐसी बिक्री प्राप्तियां इन आस्तियों पर प्रतिभृति हित थारक बैंक अथवा वित्तीय संस्थाओं में अनुरक्षित खाते में जमा करने हेत जिम्मेदार होंगे। आपको लिखित बयान दाखिल करने, उसकी प्रति आवदेक को महैया कराने तथा दिनांक 21/09/2023 को पूर्वा

10.30 बजे रजिस्टार के समक्ष पेश हाने का भी निर्देश दिया जाता है, जिसमें असफल रहने पर आवेदन की सुनवाई और निर्णय आपकी अनुपस्थिति में किया जाएगा। मेरे हस्ताक्षर और इस न्यायाधिकरण की मोहर लगाकर 17/07/2023 को दिया गया।

सम्मन जारी करने हेत् अधिकृत अधिकारी के हस्ताक्षर

## रीबा टेक्सटाइल्स लिमिटेड

सीआईएन : L18101DL1989PLC034528 पंजी. कार्यालयः द्वीदी-14, नेहरू एनक्लेव, कालकाजी पोस्ट आफिस के सामने, नई दिल्ली-110019 ई-मेल : company.affairs@nbatextiles.com, चेबसाइट : www.ribatextiles.com फोन: 011-26236986

35वीं वार्षिक आम बैठक, बक क्लोजर और रिमोट ई-वोटिंग का नोटिस एतददारा सबित किया जाता है कि रीबा टेक्सटाइल्स लिमिटेड ("दि कंपनी") को 35वीं वार्षिक आम बैठक

(एजीएम) शनिवार, 30 सितंबर, 2023 को प्रात: 10:00 बजे एजीएम के नोटिस में निर्दिष्ट व्यवसाय संचालन के लिए वीडियो कॉन्फ्रेंसिंग (वीसी) / अन्य ऑडियो-विज्अल (ओएवीएम) के माध्यम से, सदस्यों की आम स्थल पर उपस्थिति के बिना एजीएम आयोजन की अनुमति प्रदान की गई है, कम्पनी अधिनियम, 2013 के सभी लागू प्रावधानों और तदधीन विरचित नियमों तथा सेबी (सूचीयन दायित्व और प्रकटीकरण अपेक्षाएं) विनियमावली, 2015 के सहपठित जनरल सर्कुलर नंबर 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 और 02/2022 क्रमशः, तथा उसके बाद दिनांक 28 दिसम्बर, 2022 के सर्कुलर नंबर 10 / 2022 और 11 / 2022 (सामृहिक रूप से "एमसीए सर्कुलर्स" संदर्भित किया जाता है) और भारतीय प्रतिभृति एवं विनिमय बोर्ड (सेबी) द्वारा अपने दिनांक 5 जनवरी, 2023 के सर्कुलर नंबर सेबी / एचओ / सीएफडी / पीओडी-2/ सीआईआर / पी / सीआईआर / 2023/4 (एतदहारा "सेबी सर्कुलर्स" के रूप में संदर्भित किया गया है) के माध्यम से छूट प्रदान की गई है।

नोटिस की इलेक्टॉनिक कॉपियां और वार्षिक रिपोर्ट उन समी सदस्यों के ईमेल पतों पर भेज दिए गये हैं जिनके ईमेल आईबी डिपॉजिटरी प्रतिभागियों ("डिपॉजिटरी") के साथ पंजीकत हो गये हैं। एजीएम के नोटिस और विशीय वर्ष 2022–23 की वार्षिक रिपोर्ट के प्रेषण का काम 7 सितम्बर, 2023 तक

परा हो चका है। वितीय वर्ष 2022-23 के लिए कंपनी की वार्षिक रिपोर्ट बोर्ड और एजीएम की सचना कंपनी की वेबसाइट www.ribatextiles.com पर और बीएसआई की वेबसाइट www.bseindia.com पर नी उपलब्ध हैं। उपरोक्त उल्लेखानसार वार्षिक रिपोर्ट का भौतिक वितरण एमसीए सर्कलर्स और सेबी

आगे नोटिस दिया गया है कि कंपनी अधिनियम, 2013 की घारा 91 और उसके तहत बनाए गए नियमों और सेवी (एलओडीआर) 2015 के विनियमन 42 के अनसार, कंपनी के सदस्यों का रजिस्टर और शेयर टांसफर बक एजीएम के कामकाज के प्रयोजन के लिए रविवार 24 सितंबर 2023 से शनिवार, 30 सितंबर, 2023 (दोनों दिन सम्मिलित) तक बंद रहेंगे सेबी (एलओडीआर), 2015 के विनियमन 44 और कंपनी अधिनियम, 2013 की धारा 108 के सहपठित कंपनी

(प्रकंपन और प्रशासन) नियमावली 2014 (संशोधित) के नियम 20 के अनसार कंपनी रिमोट ई-वोटिंग की सुविधा प्रदान कर रही है और एजीएम के दौरान ई-बोटिंग की सुविधा प्रदान कर रही है ताकि एजीएम के दौरान शेयरधारक एजीएम में किए जाने वाले व्यवसायों के संबंध में इलेक्ट्रॉनिक माध्यम से वोट डालने के अपने अधिकार का प्रयोग कर सकें। रिमोट ई-वोटिंग और ई-वोटिंग के लिए विस्तृत निर्देश एजीएम के नोटिस में दिए गए हैं जो सदस्यों को ईमेल किया जा रहे हैं। कंपनी ने शेयरधारकों को ई-वोटिंग सुविधा प्रदान करने के लिए सीडीएसएल की सेवाएं प्राप्त की हैं। इसके अलावा. एजीएम का नोटिस, जिसमें युजर आईडी और पासवर्ड से संबंधित विवरण और ई-वोटिंग के निर्देश सम्मिलित हैं पहले ही सदस्यों को भेज दिये गये हैं। ई-वोटिंग प्लेटफॉर्म वोटिंग के लिए बुधवार, 27

सितंबर, 2023 (प्रातः 10:00 बजे) (भारतीय समयानुसार) से खुल जाएगा और शुक्रवार, 29 सितंबर, 2023 (सांथ: 5:00 बजे) (भारतीय समयानुसार) बंद कर दिया जाएगा। कंपनी के वे शेयरवारक जिनके पास अंतिम तिथि यानी शनिवार, 23 सितंबर, 2023 को भौतिक या डीमटेरियलाइज्ड रूप में शेयर रखे हैं, वे एजीएम में किए जाने वाले व्यवसाय के संबंध में इलेक्ट्रॉनिक रूप से अपना वॉट डाल सकते हैं। इस तिथि एवं उस समय के बाद, ई–बोटिंग की अनुमति नहीं दी जाएगी। कोई भी व्यक्ति जो कंपनी के शेयर प्राप्त करता है और एजीएम नोटिस के प्रेषण के बाद कंपनी का सदस्य बन जाता है और अंतिम तिथि तक शेयरधारक है, ई—पोटिंग के लिए अपना यूजर आईडी और पासवर्ड heldesk.evoting@cdslindia.com पर अनुरोध भेजकर प्राप्त कर सकता है या 022-23058542 / या Beetalrta@gmail.com पर संपर्क कर सकता है। जिन सदस्यों ने एजीएम आयोजन से पहले रिमोट ई–वोटिंग द्वारा अपना वोट डाल दिया है. वे वीडियो कॉन्फ्रेंसिंग (वीसी) /अन्य दोबारा वोट डालने के हकदार नहीं होंगे। जिन शेयरधारकों के ईमेल डिपॉजिटरी के साथ पंजीकृत नहीं हैं, वे नोटिस में दी गई प्रक्रिया के अनुरूप ई-वोटिंग के लिए लॉगिन क्रेडेंशियल प्राप्त कर सकते हैं:

भौतिक शेयरधारकों के लिए- कृपया फोलियो नंबर, शेयरधारक का नाम, शेयर प्रमाणपत्र की स्कैन की गई प्रति (आगे और पीछे), पैन (पैन कार्ड की स्व-सत्यापित स्कैन प्रति), आधार (स्व-सत्यापित स्कैन प्रति) ईमेल द्वारा आरटीए के पास Beetalrta@gmail.com या कंपनी के पास Company.affairs@ribatextiles.com पर भेज दें।

ढीमैट शेयरघारकों के लिए – कृपया अपना ईमेल आईडी और मोबाइल नंबर अपने संबंधित डिपॉजिटरी पार्टिसिपेंट (डीपी) के साथ अपडेट करें जो ई–वोटिंग और वर्च्यअल बैठक में भाग लेने के लिए अनिवार्य

व्यक्तिगत डीमैट शेयरधारकों के लिए - कृपया अपना ईमेल आईडी और मोबाइल नंबर अपडेट करें आपके संबंधित ढिपॉजिटरी पार्टिसिपेंट (डीपी) के साथ जो ई-वोटिंग और डिपॉजिटरी के माध्यम से वर्चुअल मीटिंग में शामिल होने के दौरान अनिवार्य है।

ई-योटिंग से संबंधित किसी भी प्रश्न या शिकायत पर आप कंपनी की ईमेल आईडी company.affairs@ribatextiles.com पर ईमेल भेज सकते हैं।

मैसर्स विशाल गुप्ता, एसोसिएटस एंड एसोसिएटस के मालिक एक कंपनी सचिव (सदस्यता संख्या 39686) हैं और उन्हें एजीएम में रिमोट ई-वोटिंग और ई-वोटिंग प्रक्रिया की निष्पक्ष एवं पारदर्शी तरीके से जांच के लिए संवीक्षक के रूप में नियक्त किया गया है। कते रीबा टेक्सटाइल्स लिमिटेड

(आशा गर्ग) अध्यक्ष एवं पूर्णकालिक निदेशक दिनांकः 07 सितंबर, 2023

### आर्कोटेक लिमिटेड

CIN: L34300HR1981PLC012151 पंजी. कार्यालय : 181, सेक्टर-3, औद्योगिक विकास केंद्र, बावल, जिला-रेवाडी, हरियाणा 123501

वेबसाइट : www.arcotech.in, ईमेलः contact@arcotech.in दूरमाषः 0128-4264160

42वीं वार्षिक आम बैठक, बुक क्लोजर और रिमोट ई—वोटिंग की सूचना रतदद्वारा सबना दी जाती है कि कॉरपोरेट मामलों के मंत्रालय द्वारा जारी किए गए सामान्य परिपन्न संख्या 14/2020, 17/2021 20 / 2020, 02 / 2021, 19 / 2021, 21 / 2021, 02 / 2022 और 10 / 2022 के साथ पठित कंपनी अधिनियम, 2013 के लागू प्रावधान तथा उसके तहत निर्मित नियमों और सेबी (सचीकरण दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम, 2015 मंत्रालय और प्रतिभृति विनिमय बोर्ड (एमसीए परिपत्र(ऑ)) द्वारा जारी सामान्य परिपत्र सं. SEBI/HO/CFD/CMD1/CIR/P/2020/79

SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 3ft SEBI/HO/CFD/PoD-2/P/CIR/2023/ के अनुपालन में एजीएम की सचना में निर्धारित व्यवसाय को लेन—देन करने के लिए आकौटेक लिमिटेड ("कंपनी") की 42वीं वार्षिक आ बैठक (एजीएम) वीडियो कांफ्रेंसिंग (वीसी) / अन्य ऑडियो—विजअल साधनों (ओएवीएम) के माध्यम से शकवार 29 सितंबर 2023 को पूर्वाहन 11:30 बजे आयोजित की जाएगी। जिसमें सदस्यों की एक सामान्य स्थान पर भातिक उपस्थिति नहीं होगी। सुचना और वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रति चन सभी सदस्यों को भेज दी गई है, जिनकी ई-मेल आईडी डिपॉजिटरी पार्टिसिपेंट व

विलीय वर्ष 2022-23 के लिए कंपनी की वार्षिक रिपोंट और एजीएम की सूचना कंपनी की वेबसाइट www.arcotech.in और बीएसई की वेबसाइट www.bseindia.com और एनएसई www.nseindia.com पर भी उपलब्ध है। वार्षिक रिपॉट की भौतिक प्रतियां भेजने की आवश्यकता को समाप्त कर दिया गया है एमसीए परिपत्रों और सेबी परिपत्रों के अनुसार जैसा ऊपर उल्लेख किया गया है। आगे सूचना दी जाती है कि कंपनी अधिनियम, 2013 की धारा 91 और उसके तहत बनाए गए नियमों और सेबी (एलओडीआर)

पास पंजीकृत है। वर्ष 2022-23 के लिए एजीएम की सूचना और वार्षिक रिपोर्ट का प्रेषण 07 सितंबर, 2023 को पूरा कर लिया गया है।

2015 के विनियम 42 अनुसार, एजीएम के उद्देश्य से कंपनी के सदस्यों का रजिस्टर और शेयर स्थानांतरण पुस्तकें शनिवार 23 सितंबर 2023 से शुक्रवार, 29 सितंबर 2023 (दोनों दिन शामिल) तक बंद रहेगा। सेबी (एलओडीआर), 2015 के विनियम 44 और कंपनी अधिनियम, 2013 की धारा 108 के अनसार नियम 20 कंपनी (प्रबंधन औ प्रशासन) नियम, 2014 (संशोधित) के साथ पठित, कंपनी शेयरवारकों को एजीएम के दौरान रिमोट ई–वोटिंग की सुविधा और

ई—वोटिंग प्रदान कर रही है ताकि वे एजीएम में लेन—देन किए जाने वाले व्यवसायों के संबंध में इलेक्ट्रोंनिक माध्यम से वोट देने के अपने

अधिकार का प्रयोग कर सकें। रिमोट ई-वोटिंग और ई-वोटिंग के लिए विस्तत निर्देश एजीएम के नोटिस में दिए गए हैं जिसे

सदस्यों को ईमेल किया जा रहा है। शेयरधारकों को ई–बोटिंग सुविधा प्रदान करने के लिए कंपनी ने सीडीएसएल की सेवाएं ली हैं। इसके अलावा, एजीएम की सुबना, जिसमें युजर आईडी और पासवर्ड के बारे में विवरण और ई–वोटिंग के निर्देश पहले ही सदस्यों को भेजे जा चके हैं। ई-वोटिंग प्लेटफॉर्म मंगलवार, 26 सितंबर 2023 को सबह नौ बजे से मतदान के लिए खलेगा और गरुवार, 28 सितंबर 2023 को शाम पांच बजे बंद होगा। कंपनी के वे शेयरधारक, जो कट-ऑफ दिनांक यानी शक्रवार, 22 सितंबर, 2023 को मौतिक रूप में या अभौतिक रूप में शेयरधारक होगें. वे एजीएम होने वाले व्यवसाय के लेन देन के संबंध में अपना बोट इलेक्टॉनिक रूप से खाल सकते हैं। उक्त तिथि एवं समय के बाद ई—वोटिंग की अनुमति नहीं होगी। कोई भी व्यक्ति जो कंपनी के शेयर प्राप्त करता है और एजीएम सूचना के प्रषण के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि के अनुसार शेयर रखता है, वह mdpldc@vahoo.com व helpdesk.evoting@cdslindia.com या सीडीएसएल पर 022- 23058738 या 022-23058542-43 संपर्क करके अपना यूजर आईडी और पासवर्ड प्राप्त कर सकता है। सदस्य, जो एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डालते हैं वें वीडियों कांफ्रेंसिंग (वीसी) / अन्य ऑडियो—विजुअल साधनों (ओएवीएम) के माध्यम से बैठक में भाग ले सकते हैं, लेकिन वे एजीएम मे अपना वोट फिर से बालने के हकदार नहीं होंगें। सूचना में प्रस्तावित प्रस्ताव के लिए ई-वोटिंग के लिए लॉगिन क्रेडेंशियल

प्राप्त करने के लिए शेयरधारकों की प्रक्रिया, जिनके ई—मेल पते डिपॉजिटरी के साथ पंजीकृत नहीं हैं, इस प्रकार हैं भौतिक शेयरवारकों के लिए- कपया फोलियो नं... शेयरवारक का नाम, शेयर प्रमाणपत्र की स्कैन की गई प्रति (आगे और पीछे) पैन (पैन कार्ड स्व-सत्यापित स्कैन की गई प्रति, आधार (आधार की स्व-सत्यापित स्कैन की गई प्रति) जैसे आवश्यक विवरण ईमेल द्वारा आरटीए को mdpldc@yahoo.com या कंपनी को secretarial@arcotech.in. पर प्रदान करें।

ढीमैट शेयरधारकों के लिए-कपया अपनी ईमेल आईढी और मोबाइल नं अपडेट करें अपने संबंधित डिपॉजिटरी व्यक्तिगत डीमैट शेयरधारकों के लिए- कृपया अपनी ईमेल आईडी और मोबाइल नं. अपडेट करें अपने संबंधित डिपॉजिटरी पार्टिसिपें

(डीपी) के साथ जो ई-वोटिंग और डिपॉर्जिटरी के माध्यम से वर्चुअल मीटिंग में शामिल होने के दौरान अनिवार्य है। ई-बोटिंग से जड़े किसी भी प्रश्न या शिकायत को कंपनी को ईमेल आईडी secretarial@arcotech.in. पर संबोधित किया ज सकता है। मैससे सौरभ अग्रवाल एंड कंपनी, कंपनी सचिव, नई दिल्ली को एजीएम में रिमोट ई—वोटिंग और ई—वोटिंग प्रकिया की निष्ण और पारदर्शी तरीके से जांच करने के लिए संवीक्षक के रूप में नियुक्त किया गया है।

आर्कोटेक लिमिटेड के लिए

(निधि जैन) तिथि : 07 सितम्बर, 2023 कंपनी सचिव स्थान : नई दिल्ली

**EEESAF** 

REGD. OFFICE: ESAF Bhavan. Mannuthy, Thrissur- 680 651, Kerala.

### **GOLD AUCTION NOTICE**

Notice is hereby given for the information of all concerned that Gold ornaments pledged with ESAF Small Finance Bank and not redeemed by borrowers, despite repeated reminders and notices, of our branches, are listed below. This will be auctioned as per the details given below:

DATE OF AUCTION : 12-09-2023 10 AM TO 4 PM AUCTION VENUE : THROUGH E-AUCTION CONTACT NUMBER : 6351896640

AUCTION ADDRESS : https://egold.auctiontiger.net

To register as bidder for the e-Auction with terms and conditions, and full details of e-Auction please visit the above site **BRANCHES & LOAN ACCOUNT NUMBERS** 

New Delhi - Rohini: 74220000035225, 519230, 036503, 540609, 541337, New Delhi - Mayur Vihar: 74220000041793, 494574, 497739, 518002, 518062, New Delhi - Paschim Vihar: 63220000549792

Customers who are interested to release the ornaments by paying the total due amount may do so, at the respective branches, on or two days before the date of the auction.

Bidders who wish to participate in the auction shall produce their KYC documents. GST No. is mandatory for registered firms/companies. Bidders shall deposit a sum of Rs.50,000 as EMD before participating in the auction.

Thrissur Date: 08-09-2023

**BONLON INDUSTRIES LIMITED** 

CIN: L27108DL1998PLC097397 Regd. Office:7A/39 (12- F.F.), W.E.A. Channa Market, Karol Bagh, New Delhi – 110005

Ph: 011-47532792, Fax: 011-47532798, E-mail: cs@bonlonindustries.com NOTICE OF THE 26TH ANNUAL GENERAL MEETING (AGM). **E-VOTING INFORMATION & BOOK CLOSURE** Notice is hereby given that the 26th Annual General Meeting ("AGM") of the Company will be

held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on

Friday, 29th September, 2023 at 02:00 P.M. (IST) to transact the business, as set out in the

Notice of the 26th AGM In accordance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 date d May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively hereinafter referred as the 'Circulars'), along with any other applicable circulars, the Notice of 26th AGM and Annual Report 2022-23 have been sent in electronic mode, only to the members whose e-mail addresses are registered with the company/the depository participants. The requirement of sending physical copy of the Notice of AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic

www.bonlonindustries.com and website of the stock exchange i.e. www.bseindia.com. 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 SEB! (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of AGM through VC/OWVAM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). The procedure/instructions in this respect-have been

dispatch of Annual Report to the Members has been completed on 06th September, 2023. The

aforesaid Notice and Annual Report are available on the website of the Company i.e.

provided in notes to the Notice of AGM. The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 22<sup>nd</sup> September 2023, shall be eligible to cast vote by remote evoting or attend the meeting through VG/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off Date. The remote e-voting period shall commence on Tuesday 26th September 2023 (09.00 A.M. IST) and end on Thursday 28th September, 2023 (05.00 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 members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled for cast their

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Friday, 22 September 2023 may obtain the login ID and password by sending a request at evoting@insdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID-and

The Register of Member and Share transfer Book of the Company Shall remain closed form Sunday, September 24, 2023 to Friday, September 29, 2023 (both day inclusive) for the purpose of Annual General Meeting Mr. Sanjeev Dabas, Practicing Company Secretary has been appointed as the Scrutinizer to

scrutinize the e-voting process in a fair and transparent manner. Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email id, mobile number through their registered e-mail to the Company at cs@bonlonindustries.com on or before 25th September, 2023 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address

Shareholders holding shares in dematerialized mode are requested to register update their

Place: New Delhi

Date: 07<sup>th</sup> September, 2023

email addresses with their Depository Participants. In case of any queries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdlcom or call on toll free no: 022-48867000 and 022-24997000 or send a request at evoting@nsdl.co.in or contact National Securities Depository Limited, Trade World, A Wing; 4" Floor, Kamala Mill

Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id:-For and on behalf of **Bonlon Industries Limited** 

Naveen Kumar (Company Secretary)

कार्पोरेट मर्चेण्ट बैंकर्स लिमिटेड पंजी. कार्यालय : यूजी-24, विश्वदीप टावर, डिस्ट्रिक्ट सेंटर, जनकपुरी, नई दिल्ली-110058 ई-मेल : cmbldelhi@gmail.com, वेबसाइट : www.cmbldelhi.co.in

रतदद्वारा सूचना दी जाती है कि कार्पोरेट मर्चेण्ट बैंकर्स लिमिटेड के सदस्यों की 29वीं वार्षिक सामान्य बैठक शनिवार, 30 सितम्बर, 2023 को पूर्वा. 10.00 बजे यजी–24. विश्वदीप टावर, डिस्टिक्ट सेंटर, जनकपरी, नई दिल्ली, पश्चिम

फोन नं. +91 8008815777, सीआईएन : एल74899डीएल1994पीएलसी061107

दिल्ली–110058 में आयोजित की जाएगी, जिसमें एजीएम आयोजन की सुचना में उल्लेखित व्यवसाय निष्पादित किया जाएगा। वित्तीय वर्ष 2022–23 हेत् वार्षिक रिपोर्ट, एजीएम की सूचना, उपस्थिति पर्ची,

परोक्षी प्रपत्र इत्यादि सहित, बृहस्पतिवार, ७ सितम्बर, २०२३ को अनुमत विधि से प्रेषित की जा चुकी है। कम्पनी अधिनियम, 2013 की धारा 108 के साथ पठित कम्पनी (प्रबंधन एवं प्रशासन) नियमावली, 2014, यथा संशोधित, के नियम 20 और सेबी (सूचीयन दायित्व और प्रकटन अपेक्षाएं) विनियमावली, 2015 के विनियम 44 के अनुसरण में कम्पनी इसके सदस्यों को अपना वोट इलेक्ट्रॉनिक विधि द्वारा डालने हेतु सक्षम

बनाने के लिए इलेक्ट्रॉनिक वोटिंग ("रिमोट ई—वोटिंग") की सुविधा प्रदान कर रही है। तदनुसार, एजीएम आयोजन की सूचना में उल्लेखित व्यवसाय सेंट्रल डिपॉजिटिरी सर्विसेज (इंडिया) लिमिटेड ("सीडीएसएल") द्वारा उपलब्ध कराई गई इलेक्टॉनिक वोटिंग सविधाओं के माध्यम से निष्पादित किया जा सकता है । 1. ई—वोटिंग 27 सितम्बर, 2023 को पूर्वा. 9.00 बजे आरंभ होगी तथा 29 सितम्बर, 2023 को अप. 5.00 बजे समाप्त होगी तथा ई-वोटिंग अवधि की

समाप्ति पर सुविधा तत्काल बंद कर दी जाएगी। इस अवधि के दौरान कम्पनी के शेयरधारक, अपना वोट इलेक्ट्रॉनिक विधि से डाल सकते हैं। तदुपरांत ई-वोटिंग मॉड्यूल निष्क्रिय कर दिया जाएगा। शेयरधारकों द्वारा किसी प्रस्ताव पर एक बार वोट डाल दिए जाने के बाद शेयरधारक को इसमें परिवर्तन करने की अनुमति नहीं होगी। कोई व्यक्ति जो एजीएम की सूचना प्रेषण के बाद शेयर अर्जित करता है तथा

कम्पनी का सदस्य बनता है तथा विच्छेदन तिथि अर्थात शुक्रवार, 22 सितम्बर, 2023 को कार्य समाप्ति के समय शेयर धारक है helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर लॉगइन आईडी तथा पासवर्ड प्राप्त कर सकता है।

सदस्यगण कृपया नोट करें कि 29 सितम्बर, 2023 को अप. 5.00 बजे के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी। सदस्यगण कृपया नोट करें कि – क) एजीएम में मतपत्र द्वारा मतदान की

सुविधा प्रदान की जाएगी तथा बैठक में उपस्थित वे सदस्य अपना वोट मतपत्र द्वारा दे सकते हैं, जिन्होंने रिमोट ई-वोटिंग द्वारा वोट नहीं दिया है ; खं सदस्य रिमोट ई-वोटिंग द्वारा वोट देने के बाद भी बैठक में उपस्थित हो सकता है, परंत एजीएम में दोबारा मतदान की अनमति नहीं होगी। कोई व्यक्ति, जिसका नाम विच्छेदन तिथि को डिपॉजिटरीज द्वारा अनूरक्षित

सदस्यों / लाभार्थी स्वामियों की पंजिका में दर्ज मौजूद होगा, केवल वह व्यक्ति रिमोट ई-वोटिंग की सुविधा प्राप्त करने तथा एजीएम में मतपत्र द्वारा वोटिंग करने का हकदार होगा। 29वीं एजीएम की सूचना http://www.evotingindia.com पर भी

किसी संदेह की स्थिति में, आप http://www.evoting.com के डाउनलोड सेक्शन में उपलब्ध सदस्यों के लिए बहुधा पूछे जाने वाले प्रश्न (एफएक्यू'ज) तथा सदस्यों के लिए ई-वोटिंग यूजर मैनुअल देखें अथवा सीडीएसएल रे

42 के अनुसरण में कम्पनी के सदस्यों की पंजिका तथा शेयर अंतरण बहियां

शनिवार, 23 सितम्बर, 2023 से शनिवार, 30 सितम्बर, 2023 तक (दोनों तिथियों

उनके टोल फ्री नबंर 1800-200-5533 पर अथवा ई-मेल आईडी helpdesk.evoting@cdslindia.com पर सम्पर्क करें। एतदद्वारा आगे सूचना दी जाती है कि कम्पनी अधिनियम, 2013 की धारा 91 तथा सेबी (सूचीयन दायित्व एवं प्रकटन अपेक्षाएं) विनियमावली, 2015 के विनियम

सहित) कम्पनी की 29वीं एजीएम के प्रयोजनार्थ बंद रहेंगी।

वास्ते कार्पोरेट मर्चेण्ट बैंकर्स लिमिटेड

सुब्रमण्यम बोम्मीरेड्डी रेड्डी

डीआईएन : 09738368

बोर्ड के आदेश द्वारा

vote in favour or against the resolution.

The members who have cast their vote by remote e- voting prior to the AGM may also

Place: New Delhi

इसे पंजीकत करें:--

सुदूर ई-मतदान के निर्देश

(022-23058542) से संपर्क कर सकते हैं।

स्थानः नई दिल्ली दिनांकः 08.09.2023

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