

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

Sub.:- Newspaper Publication of the 88th 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 08th, 2023, in Financial Express (English Newspaper) and Jansatta (Hindi Newspaper), intimating about the 88th 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**

Noida office: SF001 & 035, 2nd Floor, Ansal Fortune Arcade, Sector-18, Noida, Distt. Gautam Budh Nagar (U.P) Tel.: +91-120-2511389

Corporate Identification Number: L40109UP1936PLC048200

MBM LIMITED

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

1. Annual General Meeting (AGM) 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 Complex Industrial Area, SAS Nagar, Rupnagar Mohali-160051, on Saturday, 30th 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 where provided along with the Annual Report for the year ended 31st March, 2023.

1. 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.

1. 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 on the cut-off date i.e. 23rd 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, 29th September 2023 (5.00 P.M.).

(ii) The cut-off date for determining the eligibility to vote by electronic means at the AGM is 23rd 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. 23rd 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 the Company's website - <http://www.mbmohali.in>

For MBM Limited
Sd/-
(JASBIR SINGH MAGGU)
DIRECTOR DIN- 02156528

Date: 07.09.2023
Place: Mohali

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 Supreme Tex 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 ipraviderkumargoel@gmail.com Details of the assets offered for sale is as below.

Parcel Lot No.	Description of Unit and Assets included in the Lot	Reserve Price	Amount of EMD (in Rs.)	Tick Size of the Bid
1.	Lot /Parcel comprises following assets: Receivables and Long Term Loans of the CD along with company.	Rs. 184.68 Lakh	Rs. 9,23,400/-	Rs. 1,00,000/-

IMPORTANT DATES

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

Ravinder Kumar Goel
IBBI/IPA-001/IP-P00705/2017-18/1152
Liquidator
Supreme Tex Mart Limited
ipraviderkumargoel@gmail.com
Mobile No. 8427050225

Place: SAS Nagar
Date: 08.09.2023

ANAND PROJECTS LIMITED

CIN: L40109UP1936PLC048200
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 88th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that:

- The 88th 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 10th, 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 88th 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 88th AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Monday, September 25th, 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 18th, 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 18th, 2023, may obtain the login ID and password by sending a request at sandeeps@adroitcorp.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:-
 - 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-voting;
 - 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;
 - 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>;

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 - 400001 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
Sd/-
Neeraj Khari
Company Secretary & Compliance Officer

Place : Noida
Date : September 06th, 2023

pnb cards & services limited

(A wholly owned subsidiary of PNB)

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

INVITATION FOR REQUEST FOR EMPANELMENT (RFE)

PNB Cards & Services Limited (PNB-CSL) 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://pnbsci.in>

Last date for submission of application is 25.09.2023

Addendum/Modification, if any shall be notified only on the Company's website.

Authorised Signatory

NATIONAL FERTILIZERS LIMITED

(A Govt. of India Undertaking)

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://tenders.gov.in/procure/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.

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

nfl.kisan nationalfertilizers National Fertilizer Limited

Notice of Sale of Assets of Cox & Kings Limited

Cox & Kings Limited (In Liquidation)

(Registered Office: Unit No. 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000)

Administrative Office: Todi Estate, Unit No. 48, A-Wing 4th Floor, Sun Mill Compound, Above Post office, Lower Panel (W), Mumbai 400013
Liquidator: Mr. Ashutosh Agarwala
Address for Correspondence : Peninsula Business Park, Tower B, 19th Floor, Lower Panel, Mumbai 400013, India
Email ID: ip.coxandkings@excelsior.com

E-Auction for Sale of Assets of Cox & Kings Limited Under Insolvency and Bankruptcy Code, 2016
Date and Time of Auction: 5th October, 2023 from 2.00 PM to 4.00 PM
(With unlimited extension of 5 minutes each)

Notice for sale of Assets of M/s Cox & Kings Limited (In Liquidation ("Company")) the Liquidator appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench vide order dated 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 (INR) (Assets for Sale)	Earnest Money Deposit (EMD) (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 stand alone basis.	Rs. 1.125 crores (Aggregate Reserve Price)	Rs. 11.25 Lacs (Aggregate EMD)

The sale of Assets is grouped in 4 (four) Lots and the Eligible Bidders may Bid for each individual lot or for multiple lots. Additionally, in case of Lot No. 4 of Paintings and Artefacts, the 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 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 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 (<https://www.eauctions.co.in>) and the website of the E-Auction Service Provider (<https://www.eauctions.co.in>).
- 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 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 at the E-Auction Platform.
- The Qualified Bidders, prior to submitting their Bid, should make their independent inquiries regarding the 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 relating 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.
- 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 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 adjourn/postpone/cancel the E Auction at any stage without assigning any reason therefor.

Ashutosh Agarwala, Liquidator
On behalf of Cox & Kings Limited
IBBI Registration No. - IBBI/IPA-001/PP-P01123/2018-2019/11901
IBBI Registered Off. - D-1005, Ashok Towers, Dr. S. S. Rao Road, Parel, Mumbai City, Maharashtra - 400012.
Place: Mumbai
Date: 8th September, 2023

ANUPAM RASAYAN INDIA LTD.

CIN - L24231GJ2003PLC042988

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

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

Notice is hereby given that the 20th (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 depository 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 ainward.ris@kfinitech.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 of 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
Sd/-
Ashish Gupta
Company Secretary and Compliance Officer

Date: September 07, 2023
Place: Surat, Gujarat

E-Land Apparel Limited

CIN: L17110KA1997PLC120558
Regd. Office: 16/2B, Sri Vinayaka Ind Estate, Singasandra Near Dakshin Honda Showroom Hosur Road, Bangalore 560066, 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 25, 2023 through VC/OAVM at 11.00 AM (I.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/CMD2/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/CIR/P/2023/4 dated January 05, 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 the Members at a common venue and provided relaxation from despatching of physical copy of Annual Report upto September 30, 2023.

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 cut-off date i.e. September 01, 2023. The Notice of AGM along with Annual Report for the financial year 2022-23, will be available on the website of the Company at www.elandapparel.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 www.evotingindia.com.

Members holding shares in physical form and who have not registered their email addresses with the Company/Depository Participant, can get the same registered and obtain Notice of the 26th AGM of the Company along

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 30TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
 Notice is hereby given that 30th 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.beatfinancial.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 or e-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 vote in favour or against the resolution.
- 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 e-voting prior to the AGM shall be eligible to vote through the e-voting system at the AGM.
- The members who have cast their vote by remote e-voting prior to the AGM may also 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.beatfinancial.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."
- 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.beatfinancial.com.

By the Order of the Board of Directors
 For Kimia Biosciences Limited
 Sd/-
Lakshay Prakash
 Company Secretary & Compliance Officer

Date : 07.09.2023
 Place : New Delhi

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, www.kohinoorfoods.in
 CIN - L52110HR1989PLC070351

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

Shareholders may note that the 34th Annual General Meeting (AGM) of the Company will be held over video conference on Friday, 29th 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-voting has 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@skylinert.com. The Notice of the 34th AGM and Annual Report for the fiscal 2022-23 is also 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@skylinert.com to obtain such details. Mr. Manish Kumar, Practising 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 Thursday, 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 subsequently.
- The Notice of 34th 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 34th 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 34th Annual General Meeting scheduled to be held on 29th September, 2023.

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

Place: Faridabad
 Date: 07.09.2023

प्रप्र-3 विनिमय -15(1(क)) /16(3) देवों
क्या वस्तुओं का निवेश, वकील (डीआर-2)
 प्रगत ता, एलसीओ 33-34, 5, सेक्टर-17ए, फरीदाबाद, (गुडला और गुडला लाय नो भी ऑफिस स्थान अज्ञात)
 बंद नं. ओए/1359/2021
 अंतिम तिथि को धारा 19 को उप-धारा (4) के तहत पठित कृत्य वस्तुओं का निवेश (प्रक्रिया) निम्नानुसार, 1993 के नियम 5 के उप-नियम (2)(क) के तहत सम्मान
 Exh. No. 19266

भारतीय स्टेट बैंक

बनम

श्रीमिनो रोय एवं अन्य

सेवा में,
 (1) श्रीमिनो रोय और अन्य पुत्री / पत्नी / पुत्र विमिनो रोय बुक वकील रोय, निवासी फ्लैट नं. ए-123 टिन्टिरी टावर टोपोग्राफ सिटी फेज V, गुडला, और-46, उद्योग विहार फेज-4, गुडला हरियाणा - गुडला, हरियाणा,
 (2) बसुधर राय पत्नी श्रीमिनो रोय, निवासी फ्लैट नं. ए-123, टिन्टिरी टावर टोपोग्राफ सिटी फेज V, गुडला हरियाणा

समम
 जबकि, OA/1395/2021 माननीय पीठासीन अधिकारी / रजिस्ट्रार के समक्ष 13-07-2023, को प्रस्तुत किया गया था।
 जबकि, यह माननीय न्यायाधिकार सं. 73,79,369/- के क्रांति के वस्तुओं के लिए अपने विरुद्ध आवेदन किए गए (ओ.ए.) के संबंध में, अंतिम निर्णय जारी 19(4) के तहत, उक्त आवेदन पर समम/नोटिस जारी करने का अनुरोध कर रहा है। (दस्तावेजों आदि की प्रतियों के साथ आवेदन संलग्न)
 अंतिम निर्णय को धारा 19 को उप-धारा (4) के अनुसार आए प्रतिवादी को निम्न निर्देश दिया जाता है:-

- समम की तारीख के तहत दिन के भीतर कार्य बनाए कि प्रमाणित गलत को मंजूर नहीं की जाए;
- मूल आवेदन के क्रमांक 3A के तहत आवेदन द्वारा विनिर्दिष्ट सम्पत्तियों तथा आस्तियों के अतिरिक्त सम्पत्तियों अथवा आस्तियों का विवरण, प्रस्तुत करें;
- आप को, सम्पत्ति की कुकी के लिए आवेदन को सुनवाई तथा आवेदन के निस्तारण के दौरान, प्रत्यक्ष आस्तियों अथवा मूल आवेदन के क्रमांक 3A के तहत विनिर्दिष्ट सम्पत्तियों तथा आस्तियों के संबंध में संश्लेषण अथवा निष्पत्ति करने की मनाही की जाती है;
- आप किसी भी आस्ति जिस पर कोई प्रतिभूति लिखित सुनिश्चित किया गया है तथा/अथवा मूल आवेदन के क्रमांक 3A के तहत आवेदन द्वारा विनिर्दिष्ट अथवा कुलगत को मूल सम्पत्तियों तथा आस्तियों का अंतरण बिक्री, पट्टा अथवा अन्य प्रकार में, आपके व्यवसाय के साधारण कोर्स को छोड़कर, न्यायाधिकार की पूर्ण अनुमति के बिना, नहीं करेंगे;
- आप व्यवसाय के साधारण कोर्स में प्रत्याभूति आस्तियों अथवा अन्य आस्तियों की बिक्री से प्राप्त होने वाली राशि का हिस्सा रखने तथा ऐसे बिक्री प्रक्रियाएं इन आस्तियों पर प्रतिभूति लिखित बंधन बंधन अथवा वित्तीय संस्थाओं में अनुरोधित खतों में समा करने हेतु निम्नधारण करें।
 आपको लिखित बचाना बंधन करने, उसकी प्रति आवेदन को मूल्यांकन तथा दिनांक 21/09/2023 को पूर्ण।
 10.30 बजे रजिस्ट्रार के समक्ष पैना नमूने का भी निर्देश दिया जाता है, जिसमें असमर्थ रहने पर आवेदन की सुनवाई और निष्पत्ति आर्को अनुपस्थिति में किया जाएगा।
 नोट: दस्तावेज और इस न्यायाधिकार की नोटिस तारीख 17/07/2023 को दिया गया।

समम जारी करने हेतु अधिकृत अधिकारी के हस्ताक्षर

रीवा टेक्सटाइल्स लिमिटेड
 सीआरिनं. - L18101DL1989PLC034528
 पंजी. कार्यालय: सीडी-14, नौकर कालोनी, कालकौडी घाट, आसिफ नगर, नई दिल्ली-110019
 ई-मेल : companyaffairs@ribatextiles.com, वेबसाइट : www.ribatextiles.com
 फोन : 011-26236986

35वीं वार्षिक आम बैठक

बुक क्लोजर और रिमोट ई-वोटिंग का नोटिस

एतद्वारा सूचित किया जाता है कि रीवा टेक्सटाइल्स लिमिटेड ("दि कंपनी") को 35वीं वार्षिक आम बैठक (एजीएम) आयोजित करने के लिए 30 सितंबर, 2023 को प्रातः 10:00 बजे (एजीएम के नोटिस में निर्दिष्ट व्यवसाय संकलन के लिए बीडिंग कोर्सिंग (सीबी) / अन्य ऑडियो-विजुअल (ओएवीएम) के माध्यम से, सदस्यों की आम सूचना पर उपस्थिति के लिए एजीएम आयोजन की अनुमति दी जाती है। कंपनी अधिनियम, 2013 के तहत प्रावधानों और सहायक विधियों के तहत सीबी (सूचिका प्रदान करने प्रक्रियाएं) अधिनियम, 2015 के संघटित जर्नल संकलन नंबर 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 और 02/2022 क्रमशः, तथा उसके बाद दिनांक 28 सितंबर, 2022 के संकलन नंबर 10/2022 और 11/2022 (सामूहिक रूप से "एजीएम संकलन" संदर्भित किया जाता है) और भारतीय प्रतिभूति एवं विनिमय बोर्ड (सेबी) द्वारा अपने दिनांक 5 जनवरी, 2023 के निर्देशों (एजीएम संकलन / एजीएम / सीएफडी / पीओडी-2 / सीआरडीआर / पी / सीआरडीआर / 2023 / 4 (एतद्वारा "सीबी संकलन" के रूप में संदर्भित किया गया है) के माध्यम से पूरे प्रदान की गई है।

नोटिस की इलेक्ट्रॉनिक कॉपीयें और वार्षिक रिपोर्ट इन सभी सदस्यों को ईमेल पत्रों पर भेज दिए गए हैं। नोटिस में शामिल विनिर्देशों के अंतर्गत ("डिजायनिंग") के साथ पंजीकृत हो गई है। एजीएम के नोटिस और विचारों पर 2022-23 की वार्षिक रिपोर्ट के प्रेषण का काम 7 सितंबर, 2023 तक पूरा हो चुका है। विचारों पर 2022-23 के लिए कंपनी की वार्षिक रिपोर्ट बोर्ड और एजीएम की सूचना कंपनी की वेबसाइट www.ribatextiles.com पर और एमएसडीआई की वेबसाइट www.bseindia.com पर भी उपलब्ध है। उपरोक्त उल्लेखित वार्षिक रिपोर्ट का भौतिक प्रारूप और सीडी/एएसएल की सीडी संकलन के द्वारा किया गया है।

आगे नोटिस दिया गया है कि कंपनी अधिनियम, 2013 की धारा 91 और उसके तहत बनाए गए नियमों और सेबी (एलओडीआर), 2015 के विनियम 42 के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक एजीएम के कामकाज के प्रारंभ के लिए सितंबर 24 दिनांक 2023 से बंद कर दिया जाएगा, 30 सितंबर, 2023 (दोनों दिन शामिल) तक बंद रहेंगे।

सेबी (एलओडीआर), 2015 के विनियम 44 और कंपनी अधिनियम, 2013 की धारा 108 के संघटित कार्यकारी प्रबंधन और प्रशासन विनियम, 2014 (संशोधित) के नियम 20 के अनुसार, कंपनी रिमोट ई-वोटिंग की सुविधा प्रदान कर रही है और एजीएम के दौरान ई-वोटिंग 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 रहा है। कंपनी के शेयरधारकों को ई-वोटिंग सुविधा प्रदान करने के लिए सीडी/एएसएल की सेवाएं प्राप्त की हैं।

इसके अलावा, एजीएम का नोटिस, जिसमें मूल आवेदन और पारसर्वाह के संबंधित विवरण और ई-वोटिंग के निर्देश शामिल हैं पहले ही सदस्यों को भेज दिए गए हैं। ई-वोटिंग प्लेटफॉर्म वार्षिक रिपोर्ट के लिए बुधवार, 27 सितंबर, 2023 (सां. 10:00 बजे) (भारतीय समयानुसार) से शुरू जाएगा और शुक्रवार, 29 सितंबर, 2023 (सां. 5:00 बजे) (भारतीय समयानुसार) बंद कर दिया जाएगा। कंपनी को ई-वोटिंग के माध्यम से वार्षिक आम बैठक में भाग लेने के लिए नोटिस में शामिल निर्देशों को ध्यान से पढ़ना चाहिए।

एजीएम के नोटिस में शामिल निर्देशों के अंतर्गत ("डिजायनिंग") के साथ पंजीकृत नहीं है। नोटिस में दी गई प्रक्रिया के अनुसार ई-वोटिंग के लिए लॉगिन क्रेडेंशियल प्राप्त कर सकते हैं।

- भौतिक शेयरधारकों के लिए - कृपया फोनिक नंबर, शेयरधारक का नाम, शेयर प्रमाणपत्र की रकम की गई प्रती (आगे की पीडी), दिन (दिनांक) और पता (संभवतः स्थान प्रती), आधार (संभवतः स्थान प्रती) शामिल होना आवश्यक है। ई-वोटिंग के लिए Beetaltra@gmail.com या कंपनी के पता Companyaffairs@ribatextiles.com पर भेज दें।
- डीमैट शेयरधारकों के लिए - कृपया अपना ईमेल आईडी और मोबाइल नंबर अपने संबंधित डिजायनिंग पार्टिसिपेंट (डीपी) के साथ अपडेट करें जो ई-वोटिंग और वस्तुनिष्ठ बिक्री में भाग लेने के लिए अनिवार्य है।

- व्यक्तिगत डीमैट शेयरधारकों के लिए - कृपया अपना ईमेल आईडी और मोबाइल नंबर अपडेट करें। आपको संबंधित डिजायनिंग पार्टिसिपेंट (डीपी) के साथ जो ई-वोटिंग और वस्तुनिष्ठ बिक्री के माध्यम से वस्तुनिष्ठ बिक्री में शामिल होने के दौरान अनिवार्य है।
- ई-वोटिंग से संबंधित किसी भी प्रश्न या शिकायत पर आप कंपनी की ईमेल आईडी Companyaffairs@ribatextiles.com पर ईमेल भेज सकते हैं।

3. मेसर्स रिवाला गुम, एमएसडीआई एंड एमएसडीआई के मातृक एवं कंपनी सचिव (सहायता संस्था 398680) हैं और उन्हें एजीएम में रिमोट ई-वोटिंग और ई-वोटिंग प्रक्रिया की निष्पत्ति एवं सदस्यों तक से आस के लिए संबंधित के रूप में नियुक्त किया गया है।

कृते रीवा टेक्सटाइल्स लिमिटेड
 हस्ता / -
 (आस्था नगर)
 कक्षा एवं पूर्ण कार्यालय निदेशक

स्थान : पानीपत
 दिनांक : 07 सितंबर, 2023

आनंद प्रोजेक्ट्स लिमिटेड
 सीआरिनं. L40109UP1936PLC048200
 रंजीकृत कार्यालय: मकान नं. 304, आजादपुर, लखितपुर-284403 (दुबई)
 फोन: +91 9891067472 फेक्स: +91 120 2611389
 ईमेल आईडी: companysecretary@anandprojects.com, वेबसाइट: www.anandprojects.com

88वीं वार्षिक आम बैठक, रिमोट ई-वोटिंग

सूचना और बुक क्लोजर की सूचना

एतद्वारा सूचना दी जाती है कि:

- कंपनी की 88वीं वार्षिक आम बैठक (एजीएम) गुडला, 28 सितंबर 2023 को शाम 04.00 बजे, आनंद रज्जी में 10, आनंद टॉवर, एजीएम केंद्र, झारसी रोड, लखितपुर-284403 (दुबई) को, 2023 की एजीएम की सूचना में निर्धारित अनुसार कार्यालय के संकलन के लिए आयोजित की जाएगी।
- 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/डिजायनिंग के साथ पंजीकृत हैं। वार्षिक आम बैठक बुक कंपनी की सूचना सहित वार्षिक रिपोर्ट कंपनी की वेबसाइट <http://www.anandprojects.com/annual-reports.php>, स्टॉक एक्सचेंज यानी बीएसई लिमिटेड की वेबसाइट www.bseindia.com और सीडी/एएसएल की वेबसाइट www.evotingindia.com पर भी उपलब्ध है।
- कंपनी की 88वीं एजीएम की सूचना सहित वार्षिक रिपोर्ट की एक प्रति companysecretary@anandprojects.com के माध्यम से ईमेल लिखकर प्राप्त की जा सकती है।
- कट-ऑफ तिथि सोमवार, 18 सितंबर, 2023 को भौतिक रूप में या डिमैट/रिजलैण्ड रूप में शेयर रखने वाले सदस्य, एजीएम स्थल (रिमोट ई-वोटिंग) के अलावा किसी अन्य स्थान से सेंट्रल डिजायनिंग सर्विसेज लिमिटेड (सीडी/एएसएल) 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:

- 88वीं एजीएम के नोटिस में निर्दिष्ट अनुसार, साधारण और विशेष कार्यवाही पर इलेक्ट्रॉनिक माध्यम से वोटिंग के माध्यम से मतदान किए जा सकते हैं।
- रिमोट ई वोटिंग एजीएम, 25 सितंबर, 2023 (भारतीय समयानुसार सुबह 9.00 बजे) को शुरू होगी और बुधवार, 27 सितंबर, 2023 (भारतीय समयानुसार शाम 5.00 बजे) समाप्त होगी। बूटिक मतदान अवधि समाप्त होने के बाद वोटिंग पोर्टल अवरूद्ध हो जाएगा, इसलिए शेयरधारकों से अनुरोध है कि वे इस अवधि के दौरान ही अपना वोट डालें।
- 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 यानी 18 सितंबर, 2023 को शेयर रखता है, वह sandips@adroitcorporate.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि यदि कोई व्यक्ति ई-वोटिंग के लिए पहले से ही सीडी/एएसएल के साथ पंजीकृत है तो वोट डालने के लिए मीटूदा यूजर आईडी का उपयोग किया जा सकता है।

5. सदस्य सूची है कि:-

- मतदान के लिए उपरोक्त तिथि और समय के बाद सीडी/एएसएल द्वारा रिमोट ई-वोटिंग मॉड्यूल को अक्षम कर दिया जाएगा और निरिद्ध अवधि से परे रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी;
- एक बार जब सदस्यों द्वारा प्रमाणित पर वोट डाल दिया जाता है, तो उन्हें बाद में इसे बदलने की अनुमति नहीं दी जाएगी।
- जिन सदस्यों ने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है, उनके लिए एजीएम में भौतिक मतदान के माध्यम से मतदान करने की सुविधा उपलब्ध करवाई जाएगी;
- 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;
- एक व्यक्ति जिसका नाम कट-ऑफ तिथि पर सदस्यों के रजिस्टर या डिजायनिंग द्वारा बनाए गए लाभकारी मालिकों के रजिस्टर में दर्ज है, वह भौतिक मतदान के माध्यम से एजीएम में वोटिंग के साथ-साथ रिमोट ई-वोटिंग की सुविधा का लाभ उठाता का हकदार होगा।
- एजीएम की नोटिस/कंपनी की वेबसाइट <http://www.anandprojects.com/notice-to-the-shareholders> और सीडी/एएसएल वेबसाइट www.evoting.com पर भी उपलब्ध है;
- पूरुषाच 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 डिजायनिंग सर्विसेज लिमिटेड ("सीडी/एएसएल"), 16वीं मंजिल, फिरोज जीओपीए टावर, दलाल फोर्ट, मुंबई-400011 ईमेल: helpdesk.evoting@cdslindia.com से संपर्क कर सकते हैं।
- 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 गुडला, 28 सितंबर, 2023 (दोनों दिन शामिल) तक बंद रहेंगे।

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

स्थान: नोएडा
 दिनांक: 06 सितंबर, 2023

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 फोन: +91 11 41755370, ईमेल: office@applegroup.in

49वीं वार्षिक आम बैठक, ई-वोटिंग सूचना, बुक क्लोजर, रिमोट तिथि की सूचना
 कंपनी अधिनियम, 2013 (अधिनियम) और उसके तहत बनाए गए नियमों के तहत प्रावधानों, भारतीय प्रतिभूति और विनिमय बोर्ड (सेबी) (सूचिका प्रदान करने प्रक्रियाएं) अधिनियम, 2015 के संघटित जर्नल संकलन नंबर 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 और 02/2022 क्रमशः, तथा उसके बाद दिनांक 28 सितंबर, 2022 के संकलन नंबर 10/2022 और 11/2022 (सामूहिक रूप से "एजीएम संकलन" संदर्भित किया जाता है) और भारतीय प्रतिभूति एवं विनिमय बोर्ड (सेबी) द्वारा अपने दिनांक 5 जनवरी, 2023 के निर्देशों (एजीएम संकलन / एजीएम / सीएफडी / पीओडी-2 / सीआरडीआर / पी / सीआरडीआर / 2023 / 4 (एतद्वारा "सीबी संकलन" के रूप में संदर्भित किया गया है) के माध्यम से पूरे प्रदान की गई है।

नोटिस की इलेक्ट्रॉनिक कॉपीयें और वार्षिक रिपोर्ट इन सभी सदस्यों को ईमेल पत्रों पर भेज दिए गए हैं। नोटिस में शामिल विनिर्देशों के अंतर्गत ("डिजायनिंग") के साथ पंजीकृत नहीं है। एजीएम के नोटिस और विचारों पर 2022-23 की वार्षिक रिपोर्ट के प्रेषण का काम 7 सितंबर, 2023 तक पूरा हो चुका है। विचारों पर 2022-23 के लिए कंपनी की वार्षिक रिपोर्ट बोर्ड और एजीएम की सूचना कंपनी की वेबसाइट www.cse-india.com पर और एमएसडीआई की वेबसाइट www.bseindia.com पर भी उपलब्ध है।

उपरोक्त उल्लेखित वार्षिक रिपोर्ट का भौतिक प्रारूप और सीडी/एएसएल की सीडी संकलन के द्वारा किया गया है।

आगे नोटिस दिया गया है कि कंपनी अधिनियम, 2013 की धारा 91 और उसके तहत बनाए गए नियमों और सेबी (एलओडीआर), 2015 के विनियम 42 के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक एजीएम के कामकाज के प्रारंभ के लिए सितंबर 24 दिनांक 2023 से बंद कर दिया जाएगा, 30 सितंबर, 2023 (दोनों दिन शामिल) तक बंद रहेंगे।

सेबी (एलओडीआर), 2015 के विनियम 44 और कंपनी अधिनियम, 2013 की धारा 108 के संघटित कार्यकारी प्रबंधन और प्रशासन विनियम, 2014 (संशोधित) के नियम 20 के अनुसार, कंपनी रिमोट ई-वोटिंग की सुविधा प्रदान कर रही है और एजीएम के दौरान ई-वोटिंग की सुविधा प्रदान कर रही है ताकि एजीएम के दौरान शेयरधारक एजीएम में किए जाने