

Date: September 4, 2024

Scrip Code - 543715 BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 IEL
National Stock Exchange of India Limited
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

#### Sub: Publication of Notice in Newspapers regarding e-voting

Dear Sirs,

Please find enclosed clippings of Notice published in newspapers on September 4, 2024, detailing the procedure with respect to the e-voting facility being provided by Indiabulls Enterprises Limited (the Company) to all its Members to enable them to cast their vote on the matters listed in the Notice convening the 6<sup>th</sup> Annual General Meeting of the shareholders of the Company, to be held on **Thursday**, **September 26**, **2024** at **02:30 P.M.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.

The said newspaper clippings are also placed on the website of the Company: www.indiabullsenterprises.com.

This is for your information and record.

Thanking you, Yours truly,

For Indiabulls Enterprises Limited

Deepak Chadda Company Secretary

Membership No. ACS: 62593

Encl: a/a

**FINANCIAL EXPRESS** 

## **SWADESHI INDUSTRIES AND LEASING LTD**

117, V Mall, Thakur Complex, Western Express Highway, Kandivali East. Mumbai 400 101. CIN: L46309MH1983PLC031246

NOTICE TO THE SHAREHOLDERS FOR 40<sup>™</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 40th Annual General Meeting of the Shareholders of Swadeshi Industries And Leasing Limited will be held on Friday, 27th September, 2024 at 03.30 p.m. at the Registered Office of the Company at 117, V. Mall, thakur Complex, Kandivali East Mumbai 400101 to transact business as set out in the notice of AGM which is being circulated for convening this AGM. The Company has sent notice of AGM on 3rd September 2024, through electronic mode to the Members whose email address are registered with the Company/Depositories in accordance with the circulars issued by Ministry of Corporate Affairs (MCA) vide Circular dated April 08 2020, April 13, 2020, May 05, 2020, January 13, 2021 and May 05, 2022 and SEBI circulars dated May 12, 2020, January 15, 2021 and May 13, 2022. The Annual Report for the financial year 2023-2024 is available and can be downloaded from the Company's website www.swadeshiglobal.com and the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com.

In Compliance with provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEB (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Members are provided with facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Friday, 20th September, 2024 ("cut-off date").

The remote e-voting period commences at 9.00 a.m. on 24nd September, 2024 and shall close at 5.00 p.m. on 26th september. 2024. During this period, Members may cast their votes electronically The remote e-voting module shall be disabled by NSDL thereafter Those members who shall be present in the AGM and had not cast their votes on the Resolutions through remote e-voting and otherwise are not barred from doing so shall be eligible to vote through Polling during the AGM.

The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their votes again.

Any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as of the cutoff date may obtain the Login ID and password by sending request to evoting@nsdl.co.in However, if he/she is already registered with NSDL for remote evoting then he/she can use his/her existing User ID and password for casting

For details relating to remote e-voting please refer to the Notice of AGM, In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to (Name of NSDL Official) at evoting@nsdl.co.in.

The details of the AGM are available on the website of the Company at www.swadeshiglobal.com, NSDL at www.evoting.nsdl.com, BSE Limited at www.bseindia.com.

Date: 03/09/2024 For Swadeshi Industries And Leasing Limited Place: Mumbai Gaurav Jain DIN: 06794973

**Managing Director** 

## yaari

Yaari Digital Integrated Services Limited (CIN:L51101HR2007PLC077999)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon - 122 016, Haryana Tel: 0124 6685800 Website: www.yaari.com, Email: sachin.ghanghas@yaari.com

NOTICE OF 17TH ANNUAL GENERAL MEETING. E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 17th Annual General Meeting ("AGM") of Yaari Digital Integrated Services Limited ("the Company") is scheduled to be held on Thursday, September 26, 2024, at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the AGM Notice dated August 28, 2024, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice:

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 17th AGM and Annual Report for the Financial Year 2023-24 ("Annual Report") has been sent, through electronic mode on September 3, 2024, to those Members whose e-mail address is registered with the Company / Depository Participants (DPs).

The aforesaid documents are also available on www.yaari.com, https://evoting.kfin tech.com, www.bseindia.com and www.nseindia.com.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("KFintech") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The AGM Notice also contains Instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mai address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below

Link to VC	https://emeetings.kfintech.com/
Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	Thursday, September 19, 2024. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Thursday, September 19, 2024.
Commencement of remote e-voting period	Monday, September 23, 2024 at 10.00 A.M.
End of remote e-voting period	Wednesday, September 25, 2024 at 5.00 P.M.

The remote e-voting shall be disabled by KFintech at 5:00 PM on September 25, 2024 and thereafter the Members shall not be able to vote through remote e-voting. e-voting, insta-poll (e-voting) facility will also be made available during the AGM Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 19, 2024 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice.

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for Inspection by the Members.

## Manner of registering/updating e-mail address:

Place: Gurugram

Date: September 03, 2024

- Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and KFintech at https://yaari.com/ and https://ris.kfintech.com/clientservices/isc/default.aspx, respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenium, Tower B, Plot No. 31 & 32 Financial District, Nanakramguda. Serilingampally, Hyderabad Rangareddy -500032, Telangana.
- b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain in their demat accounts.

Mr. Raj Kumar (Membership No. 501863), Proprietor of M/s. AMRK & Associates, Practicing Chartered Accountant, Gurugram has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting

In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting. Members may contact Ms. C Shobha Anand. KFin Technologies Limited Unit: Yaari Digital Integrated Services Limited. Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda Hyderabad - 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1-800-309-4001 E- evoting@kfintech.com. By Order of the Board

For Yaari Digital Integrated Services Limited Sachin Ghanghas Company Secretary Membership No. ACS: 53430

## **ACI INFOCOM LTD**

Shop 109, 1st Floor, Dimple Arcade Premises CHS Ltd Asha Nagar, Thakur Complex, Kandivali East, Mumbai - 400101 CIN: L72200MH1982PLC175476

## NOTICE TO THE SHAREHOLDERS FOR 42<sup>nd</sup> ANNUAL **GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 42nd Annual General Meeting of the Shareholders of ACI Infocom Limited will be held on Friday 27th September, 2024 at 11.00 A.M. at Registered Office at Shop 109,1st Floor, Dimple Arcade Premises CHS Ltd Asha Nagar, Thakur Complex, Kandivali East, Mumbai - 400101 to transact business as set out in the notice of AGM which is being circulated for convening this AGM. The Company has sent notice of AGM on 3rd September, 2024, to the Members whose e-mail address are registered with the Company/Depositories unless any member has requested for a hard copy of the same. Hard copies of the Annual Report are being sent by the permitted mode to those Members who have not registered their e-mail addresses. The Annual Report for the financial year 2023-2024 is available and can be downloaded from the Company's website www.acirealty.co.in and the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com In Compliance with provisions of Section 108 of the Companies Act,

2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Members are provided with facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on, 20<sup>nd</sup> September 2024 ("cut-off date"). The remote e-voting period commences at 9.00 a.m. on Tuesday 24th

September 2026 and shall close at 5.00 p.m. on Thursday 26th September 2024. During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those members who shall be present in the AGM and had not cast their votes on the Resolutions through remote e-voting and otherwise are not barred from doing so shall be eligible to vote through Polling during the AGM.

The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their votes again. Any person who acquires shares of the Company and becomes a

Member of the Company after the Notice has been sent by the Company and holds shares as of the cutoff date may obtain the Login ID and password by sending request to evoting@nsdl.co.in However, if he/she is already registered with NSDL for remote evoting then he/she can use his/her existing User ID and password for casting their Votes.

For details relating to remote e-voting please refer to the Notice of AGM, In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

The details of the AGM are available on the website of the Company at www.acirealty.co.in, NSDL at www.evoting.nsdl.com , BSE Limited at www.bseindia.com.

Date: 03/09/2024 For Aci Infocom Limited Place: Mumbai **Kushal Chand Jain** 

DIN: 03545081 **Managing Director** 

## Indiabulls

INDIABULLS ENTERPRISES LIMITED CIN: U71290HR2019PLC077579

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon - 122 016, Haryana Tel: 0124 - 6685 800, Website: www.indiabullsenterprises.com, Email: chadda.deepak@ibenterprises.in

#### NOTICE OF 6TH ANNUAL GENERAL MEETING. E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 6th Annual General Meeting ("AGM") of INDIABULLS ENTERPRISES LIMITED ("the Company") is scheduled to be held on Thursday, September 26, 2024, at 02:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the AGM Notice dated August 28, 2024, convening the AGM in compliance with all the applicable provisions of the Companies Act. 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 6th AGM and Annual Report for the Financial Year 2023-24 ("Annual Report") has been sent, through electronic mode on September 3, 2024, to those Members whose e-mail address is registered with the Company / Depository

The aforesaid documents are also available on www.indiabullsenterprises.com. https://evoting.kfintech.com, www.bseindia.com and www.nseindia.com,

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("KFintech") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The AGM Notice also contains Instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to VC	https://emeetings.kfintech.com/
Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	Thursday, September 19, 2024. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Thursday, September 19, 2024.
Commencement of remote e-voting period	Monday, September 23, 2024 at 10.00 A.M.
End of remote e-voting	Wednesday, September 25, 2024 at 5.00 P.M.

The remote e-voting shall be disabled by KFintech at 5:00 PM on September 25, 2024 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 19, 2024 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice.

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for Inspection by the Members.

## Manner of registering/updating e-mail address:

- a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and KFintech at www.indiabullsenterprises.com/ and https://ris.kfintech.com/clientservices/isc/default\_aspx, respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenium, Tower B. Plot No. 31 & 32, Financial District, Nanakramguda. Serilingampally, Hyderabad Rangareddy - 500032, Telangana.
- b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain in their demat

Mr. Nishant Mittal (Membership No. 553860), Proprietor of M/s, N Mittal & Associates, Practicing Chartered Accountant, Gurugram has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting process.

In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, Members may contact Ms. C Shobha Anand, KFin Technologies Limited Unit: Indiabulls Enterprises Limited, Selenium Tower B; Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1-800-309-4001; E- evoting@kfintech.com.

Place: Gurugram

Date: September 3, 2024

For Indiabulls Enterprises Limited Deepak Chadda Company Secretary Membership No. ACS: 62593



#### **BANSAL WIRE INDUSTRIES LIMITED** CIN: L31300DL1985PLC022737

Registered Office: F-3, Main Road Shastri Nagar, Delhi-110052 **Ph**: 011-23651891/92/93

**E-mail:** investorrelations@bansalwire.com; **Website:** www.bansalwire.com

NOTICE OF 39<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

In compliance with the applicable provisions of the Companies Act, 2013 and the

rules framed thereunder ("the Act") read with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/ HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India in this regard (hereinafter collectively referred as "Circulars"). Notice is hereby given that the Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 30, 2024 at 01:00 P.M.(IST), through Video Conferencing(VC)/Other Audio Visual Means (OAVM) to transact the business that will be set forth in the Notice of AGM. The deemed venue of the 39th AGM will be Registered Office of the Company. As the 39th AGM is being convened through VC/ OAVM, physical presence of the members at the venue is not required. In Compliance with the above referred Circulars, Notice of the 39th AGM and Annual

Report of the Company for the Financial Year ended March 31, 2024 will be sent, in due course, only by e-mail to those Members, whose e-mail address is registered with their respective Depository Participants ("DPs"). Since the entire shareholding of the Company is in dematerialized form, the members may update their email id with the concerned depository before September 05, 2024 for AGM Notice and Annual Report 2023-24. The requirement of sending physical copies of the Annual Report (including notice of the AGM) has been dispensed with vide above-mentioned Circulars. However, a Member may demand the hard/soft copy of the same by writing to us at investorrelations@bansalwire.com. Notice of the 39th AGM and Annual Report will also be made available on Company's website www.bansalwire.com, Stock Exchange's website (www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

Manner of casting vote(s) and attending AGM

Remote e-voting (prior to 39th AGM) and e-voting (during the 39th AGM) facility will be provided to all Members to cast their votes on all the resolutions set out in Notice of the 39th AGM. Detailed instructions for remote e-voting and e-voting during the AGM will be provided in Notice of the 39th AGM.

Members can join and participate in the 39th AGM through VC/OAVM facility only. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 of the Act. Detailed instructions for joining the AGM through VC/OAVM will be provided in the Notice of the 39th AGM.

The Company has appointed NSDL as the agency to provide e-voting facility. In case of any query regarding e-voting. Members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL at 022-4886 7000 or send request at evoting@nsdl.com or write an e-mail to the Company Secretary and Compliance Officer of the Company at investorrelations@bansalwire.com. Manner of registering/updating e-mail address and other details

Members holding shares in Demat form are advised to register/update the particulars of their e-mail address, bank account, change of postal address and mobile number etc. to their respective DPs. The e-mail address registered with the DPs will be used for sending all the communications.

The above information is being issued for the information and benefit of all the Members of the Company. For Bansal Wire Industries Limited

Date: September 03, 2024 **Sumit Gupta** Place: New Delhi **Company Secretary and Compliance Officer** 



## Balmer Lawrie & Co. Ltd.

Registered Office: 21, Netaji Subhas Road, Kolkata - 700 001 CIN: L15492WB1924GOI004835 Telephone No.: 033 2222 5612 E-mail: bhavsar.k@balmerlawrie.com Website: www.balmerlawrie.com

# AND E-VOTING INFORMATION

The 107" Annual General Meeting (AGM) of the Members of Balmer Lawrie & Co. Ltd ("the Company") will be held on Thursday, 26" September, 2024 at 12 Noon IST through Two - Way Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical attendance of Members, in compliance with the applicable provisions of the Companies Act, 2013 and the allied Rules made there under, read with para 3 and 4 of Ministry of Corporate Affairs ("MCA") General Circular No.20/2020 dated 5" May, 2020 read with para 3 A of General Circular No. 14/2020 dated 8th April, 2020, sub para (i) A of General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 ("the MCA") Circulars") to transact the businesses set out in the Notice calling the AGM through voting

The Notice of the AGM and Annual Report for the Financial Year 2023-24 has been sent on Tuesday, 3" September, 2024 to shareholders holding the shares of the Company as on the cut-off date i.e. Friday, 23" August, 2024 (end of day) in the prescribed mode as per MCA Circulars and Securities and Exchange Board of India ("SEBI") Master Circular bearing reference no. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated 11" July, 2023 read with SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated 7th October, 2023. The Notice and the Annual Report are also available on the website of the Company at https://www.balmerlawrie.com, on the website of the Stock Exchanges where the Equity Shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com and on the website of KFin Technologies Limited ("KFIN" (Registrar and Share Transfer Agent and Agency for providing the e-voting facility) on https://www.evoting.kfintech.com

e-voting and e-voting is provided in the notice of the AGM.

Commencement of remote e-voting: Monday, 23" September, 2024 at 09:00 A.M. End of remote e-voting: Wednesday, 25° September, 2024 at 05:00 P.M. A Member 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 i.e. Thursday, 19" September, 2024 (end of day) only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM

e-voting module shall be forth with disabled by KFIN upon expiry of the aforesaid period. Members holding shares either in physical form or in dematerialized form, as on the cutoff date i.e., Thursday, 19" September, 2024 (end of day), may cast their vote

e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system provided during the AGM as per the instructions contained in the aforesaid Notice of the AGM.

their e-mail addresses with the Company are requested to submit requisite ISR Form along with supporting documents to KFin through the modes described in the Notice of AGM. Members may contact M/s. KFin Technologies Limited, the Registrar & Share Transfer Agent (RTA) of the Company at the below mentioned details for registering their e-mail addresses:

Unit - Balmer Lawrie & Co. Ltd.

Date: 4" September, 2024

Place: Kolkata

- Serilingampally, Hyderabad, Rangareddy, Telangana 500032
- iii. email: einward.ris@kintech.com

A Member may participate in the 107" AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

dispatch of the Notice and holding shares as on cut-off date i.e., Thursday, 19" September, 2024 (end of day) may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if he / she is already registered with NSDL, CDSL or KFintech for remote e-voting then he / she can use his / her existing User ID and

passwords for casting the vote. Contact details: In case of any query / grievance, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or the grievances may be addressed to Shri G Ramdas, Senior Manager, KFin Technologies Limited, Selenium Building, Tower-B, Plot No.- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana - 500032, or send an e-mail to einward.ris@kintech.com or call

The Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, 20th September, 2024 to Thursday, 26th September, 2024 (both days inclusive).

to those shareholders who are holding shares of the Company as on the cut-off date i.e. from the date of such declaration.

appointed to act as a scrutinizer for the e-voting process to ensure that the same is conducted in a fair and transparent manner. FOR BALMER LAWRIE & CO. LTD.

> F4767 New Delhi

Place: Ahmedabad

Date: September 02, 2024

### PRIME INDUSTRIES LIMITED (CIN: L15490PB1992PLC012662)

Read. Office: Master Chambers, 19, Feroze Gandhi Market, Ludhiana - 141001, Punjab, Phone: 0161-5043500, 513

Website: www.primindustrieslimited.com, E-mail: prime\_indust@yahoo.com

#### NOTICE OF 32nd ANNUAL GENERAL MEETING. REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 32nd Annual General Meeting of Members of the Company will be held on Monday, 30th day of September 2024, at 5.00 P.M. at Hotel Silver Stone, D - Block, SCO. 14-15, Dugri Rd, Near Libra Bus Service, Opposite Radha Swami Fatak, D-Block, Model Town Extension, Model Town, Ludhiana, Punjab 141002 to transact the businesses set out in the Notice convening the meeting ("the Notice") for the Financial Year 2023-24.

In compliance with MCA circulars and SEBI circular dated May 13, 2022, the Notice of

32nd Annual General Meeting and detailed instructions and information relating to evoting, has been sent through electronic mail to the members whose e-mail addresses have been registered with the Company/RTA/Depositories and the same is also available on the Website of the Company at https://www.primeindustrieslimited.com/notice-of-agm-2023-2024.pdf and the Annual Report is available at https://www.primeindustrieslimited.com/annual-report-Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies

(Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting), provided by CDSL In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in dematerialised form are

allowed to vote through their Demat Account maintained with Depositories and

Depository Participants. Shareholders are advised to update their mobile number and email address in their Demat Accounts in order to access e-Voting facility The e-voting period commences on Wednesday, September 25, 2024 at 10:00 AM and ends Sunday, September 29, 2024 at 5:00 PM. During this period, Members holding shares either in physical form or in dematerialised form as on Friday, September 20, 2024 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Those Members, who will be present in the AGM and have not cast their vote on the Resolutions through remote e-voting and are

otherwise not barred from doing so, shall be eligible to vote during the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 20.09.2024. Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice and holds shares on the Cut-off date, may obtain a login ID and password by sending a request to www.evotingindia.com.

The Company has appointed Pooja Mahajan Kohli, Company Secretary in Practice, Proprietor of M/s. Poola M Kohli & Associates as the Scrutinizer to scrutinize the evoting process and voting through Ballot Form in AGM, in a fair and transparent manner The Members who have cast their vote by remote e-voting prior to the AGM may also

attend/participate in the AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting / e-voting during the meeting is provided in

the Notice of the AGM. Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from 25th September, 2024 to 30th September, 2024 (both days inclusive) for the ensuing 32nd

In case shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com, under help section or send an e-mail at helpdesk.evoting@cdslindia.com or contact at 022-23058542/43 or 1800 225533.

For Prime Industries Limited

Place: Ludhiana Date: 03.09.2024

www.evoting.nsdl.com.

Annual General Meeting of the Company.

Mohit Verma Company Secretary

# (A Government of India Enterprise)

NOTICE OF THE 107<sup>™</sup> ANNUAL GENERAL MEETING (AGM)

The Company is providing to its Members the facility to exercise their right to vote on resolutions proposed to be passed at 107"AGM by electronic means ("e-voting") Members may cast their votes remotely, using the electronic voting system of KFIN on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available during the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The detailed instructions regarding attending AGM remote

The remote e-voting facility will be available during the following voting period:

The remote e-voting will not be allowed beyond the aforesaid date and time. The remote

The members who are holding shares in physical form or who have not registered their

The Members of the Company who hold shares in physical form and have not registered

Selenium Building, Tower-B, Plot No.- 31 & 32, Financial District, Nanakramguda,

Phone Number- 18003094001,

Members holding shares in demat form may contact their respective Depository Participants for registration of e-mail Ids and other details.

Any person, who has acquired shares and becomes a Member of the Company after the

on 18003094001 (toll free).

Upon declaration by the Members, dividend for the Financial Year 2023-24 shall be paid

Thursday, 19th September, 2024 (end of day) within the statutory time limit of 30 days Shri Navin Kothari, Proprietor of M/s. N. K & Associates, Practicing Company Secretaries, (Membership No. FCS 5935 and Certificate of Practice No. 3725) has been

> Sd/-Kavita Bhavsar Company Secretary

YURANUS INFRASTRUCTURE LIMITED CIN: L74110GJ1994PLC021352 Registered Office: 8th Floor, Office No. 810, One World West,

Near Bopal Approach, SP Ring Road, Iscon - Ambali Road, Bopal, Ahmedabad – 380058, Gujarat, India. **Telephone:** +91-9898537188 Email: info@vuranusinfra.com | **Website**: www.yuranusinfra.com NOTICE OF THE 30TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING NOTICE is hereby given that the 30th Annual General Meeting (AGM) of Members of

Yuranus Infrastructure Limited will be held on Friday, September 27, 2024 at 02:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Business as set out in the notice of AGM. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. 8th Floor, Office No. 810, One World West, Near Bopal Approach, SP Ring Road, Iscon - Ambali Road, Bopal, Ahmedabad - 380058, The Government of India, Ministry of Corporate Affairs has allowed conducting the General Meeting ("Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), and dispended the personal presence of the members at the meeting. Accordingly, the Ministry of Corporate Affairs issued the General Circular No. 14/2020

dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 prescribing the procedures and manner of conducting the General Meeting through VC/ OAVM. In terms of the said circulars, the Annual General Meeting (AGM) of the members will be held through VC/OAVM. Hence, members can attend and participate in the AGM through VC/OAVM only. The **Notice** of **AGM** along with **Explanatory** Statement have been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that the **Notice** of **AGM** and **Explanatory Statement** have been uploaded on the website of the Company at www.yuranusinfra.com, website of BSE Limited at www.bseindia.com, and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com. Members holding shares in dematerialized mode, physical mode and Members who have not registered their email address will be able to cast their vote electronically on the business

during the **AGM** as per the manner provided in the **Notice** of **AGM** to Members. Further, Stakeholders take note that, Notice convening AGM has been dispatched to the Shareholders on their registered mail ids, in case of non receipt of Notice due to incorrect mail id registered or any other reason, notice convening AGM is also available on the website of the Company at www.yuranusinfra.com, website of BSE Limited at www.bseindia.com, and website of National Securities Depository Limited (NSDL) i.e.

as set forth in the Notice of the AGM either remotely (during remote e-voting period) or

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the Notice of AGM and Explanatory Statement could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below: a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned

copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by E-mail to csvuranus@outlook.com In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID). Name, client master or copy of Consolidated Account

scanned copy of Aadhar Card) to csyuranus@outlook.com

c) Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents. The Register of Members and share transfer books of the Company will be closed from September 21, 2024 to September 27, 2024. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories

statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested

as on Friday, September 20, 2024 ('Cut-off Date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the 30th Annual General Meeting. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting during the AGM to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement

with NSDL for facilitating voting through electronic means. The remote e-voting will commence on **09:00 A.M.** on **Tuesday**, **September 24**, **2024** and will end on **05:00 P.M.** on **Thursday, September 26, 2024**. During this period, the Members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that 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 is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of evoting shall be made available at the AGM; and c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice of AGM and holding shares as on the cutoff date i.e. Friday, September 20, 2024, are requested to refer to the Notice of AGM, available on the website of the Company at www.yuranusinfra.com, website of BSE Limited at www.bseindia.com, and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com, for the process to be adopted far obtaining the USER ID and Password to cast the vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

The Shareholders are requested to note that in terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with respective Depositories and Depository Participants. Shareholders are required to update their mobile number and E-mail ID correctly in their demat account in order to access e-Members can attend and participate in the 30th Annual General Meeting through VC/

OAVM facility only. The instructions for joining the **30<sup>th</sup> Annual General Meeting** are provided in the Notice of the **30<sup>th</sup> Annual General Meeting**. In case the Members have any queries or issues regarding e-voting or participation in the **AGM**, 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 you can write an email to evoting@nsdl.co.in or Call us: - Tel: 1800-222-990 or Members may also contact Mr. Anant Bhatt, Company Secretary of the Company at the registered office of the Company or may write an e-mail to <a href="mailto:csyuranus@outlook.com">csyuranus@outlook.com</a> or may call on 9898537188 for any further clarification. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013. For, Yuranus Infrastructure Limited

Nitinbhai Govindbhai Patel **Chairman Cum Managing Director** DIN: 06626646

financialexp.epapr.in

By Order of the Board

## डीसीएम फाइनेंशियल सर्विसेज लिमिटेड

सीआईएन:L65921DL1991PLC043087 पंजीकृत कार्यालयः अपर ग्राउंड फ्लोर, साउध टावर, एनबीसीसी प्लेस, भीष्म पितामह मार्ग, प्रगति विहार, दिल्ली-110003

फोन नं.: 011-20818570 | ईमेल: info@dfslonline.in| वेबसाइट: www.dfslonline.in 33वीं वार्षिक आम बैठक, मतदान और पुस्तक बंद करने की सूचना इसकें द्वारा सुचित किया जाता है कि **डीसीएम फाइनें शियल सर्विसेज लिमिटेड** ('कंपनी') व सदस्यों की 33वीं वार्षिक आम बैठक (एजीएम) शुक्रवार, 27 सितंबर, 2024 को दोपहर 01:00 बजे (आईएसटी) सरिता सदन, एनएस 3बी, सरिता विहार, सेंट गिरी पब्लिक स्कूल के

समीप, नई दिल्ली-110076 में आयोजित की जाएगी। जो शेयरघारक अपनी ईमेल या बैंक खाता जानकारी आदि अपडेंट करना थाहते हैं, वे नीचे दिए गए निर्देशों का पालन करके ऐसा कर सकते हैं:

ए. इलेक्ट्रॉनिक रूप में रखे गए शेयरों के लिए: कृपया अपने डिपॉजिटरी पार्टिसिपेंट (डीपी) द्वारा बताई गई प्रक्रिया का पालन करते हुए अपने डीमैट खाते में अपना विवरण पंजीकृत या अपडेट करें ।

ी. भौतिक रूप में रखे गए शेयरों के लिए: अपनी जानकारी अपडेट करने के लिए, सेबी परिपत्र संख्या सेवी / एवओ / एमआईआरएसडी / पीओडी 1 / पी / सीआईआर / 2023170 दिनांक 17 मई, 2023 के अनुसार, कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट, एमसीएस शेयर ट्रांसफर एजेंट लिमिटेड पताः एफ-65, पहली मंजिल, ओखला औद्योगिक क्षेत्र, फेंज-1, नई दिल्ली-110020 ("आरटीए") के पास निर्धारित फॉर्म आईएसआर--1 और अन्य आवश्यक फॉर्म भरें । शेयरघारक कंपनी की वेबसाइट https://dfslonline.in/physical.html. पर आवश्यक फॉर्म पा सकते हैं ।

सदस्यों को एजीएम की सुचना में निर्धारित व्यावसायिक मदों पर दूर से ही अपना वोट डालने का अवसर मिलेगा। रिमोट ई—वोटिंग मंगलवार, 24 सितंबर, 2024 (सुबह 09:00 बजे) से शुरू होकर गुरुवार, 26 सितंबर, 2024 (शाम 05:00 बजे) तक चलेगी। ई-वोटिंग के लिए कट-ऑफ तिथि शुक्रवार, 20 सितंबर, 2024 होगी। ई—वोटिंग सिस्टम के माध्यम से वोट डालने का तरीका जिसमें भौतिक शेयरधारक या ऐसे शेयरधारक शामिल हैं जिन्होंने अपनी ईमेल आईडी पंजीकत नहीं की है। या ऐसे व्यक्ति जिन्होंने शेयर खरीदे हैं और नोटिस भेजे जाने के बाद कंपनी के सदस्य बन गए हैं, एजीएम की सूचना में प्रदान किया जाएगा। उपर्युक्त तिथि और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी।

कंपनी बैठक में उपस्थित सदस्यों द्वारा मतपत्र के माध्यम से मतदान की व्यवस्था करेगी । कोई सदस्य रिमोट ई-- वोटिंग के माध्यम से मतदान के अपने अधिकार का प्रयोग करने के बाद भी बैठक में भाग ले सकता है, लेकिन उसे बैठक में दोबारा मतदान करने की अनुमति नहीं दी जाएगी। जिस सदस्य का नाम कट—ऑफ तिथि पर सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा बनाए गए लाभकारी मालिकों के रजिस्टर में दर्ज है, उसे ही रिमोट ई—वोटिंग की सुविधा के साथ—साथ आम बैठक में मतदान करने

कंपनी अधिनियम, 2013 की धारा 91 और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं विनियमन, 2015 के विनियमन 42 के अनुसार यह भी सूचना दी जाती है कि सदस्यों का रजिस्टर और शेयर हस्तांतरण पुस्तकें एजीएम के उद्देश्य से शनिवार, 21 सितंबर, 2024 से शुक्रवार, 27 सितंबर,

2024 (दोनों दिन सम्मिलित) तक बंद रहेंगी। वित्तीय वर्ष 2023-24 के लिए वार्षिक रिपोर्ट के साथ एजीएम नोटिस की प्रति और ऐसे मतदान के लिए लॉगिन विवरण, उन सभी सदस्यों को भेजा जाएगा जिनके ईमेल पते कंपनी / डीपी के साथ पंजीकृत हैं और इसे कंपनी की वेबसाइट यानी https://dislonline.in/agm2020.html और स्टॉक एक्सचेंजों की वेबसाइट जैसे बीएसई लिमिटेड की www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेंड की www.nseindia.com पर उपलब्ध कराया जाएगा ।

शेयरधारक कंपनी के पंजीकृत कार्यालय के पते पर कंपनी की कंपनी सचिव और अनुपालन अधिकारी सुश्री सोमाली त्रिवेदी से संपर्क कर सकते हैं या info@dfslonline.in पर लिख सकते हैं। डीसीएम फाइनेंशियल सर्विसेज लिमिटेड के लिए

yaari

Yaari Digital Integrated Services Limited

(CIN:L51101HR2007PLC077999)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar,

Phase 1, Gurgaon - 122 016, Haryana Tel: 0124 6685800

Website: www.yaari.com, Email: sachin.ghanghas@yaari.com

NOTICE OF 17TH ANNUAL GENERAL MEETING.

E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 17th Annual General Meeting ("AGM") of Yaari

Digital Integrated Services Limited ("the Company") is scheduled to be held on

Thursday, September 26, 2024, at 11:30 A.M. (IST) through Video Conferencing

("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as

fisted in the AGM Notice dated August 28, 2024, convening the AGM in compliance

with all the applicable provisions of the Companies Act, 2013 ("the Act") and the

Rules made thereunder and the Securities and Exchange Board of India (Listing

Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR

Regulations") read with applicable circulars issued by the Ministry of Corporate

Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The

proceedings of AGM shall be deemed to be conducted at the Registered Office of

the Company. Members intending to attend the AGM through VC/OAVM may

In compliance with the relevant circulars issued by MCA and SEBI, the Notice

convening 17th AGM and Annual Report for the Financial Year 2023-24 ("Annual

Report") has been sent, through electronic mode on September 3, 2024, to those

Members whose e-mail address is registered with the Company / Depository

The aforesaid documents are also available on www.vaari.com, https://evoting.kfin-

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the

Companies (Management and Administration) Rules, 2014 (as amended) ("the

Rules") and Regulation 42 of SEBI LODR Regulations, that the Register of

Members and Share Transfer Books of the Company shall remain closed from

Friday, September 20; 2024 to Thursday, September 26, 2024 (both days inclusive)

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules

and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the

Company is providing remote e-voting facility to all its Members to exercise their

right to vote on the resolutions listed in the AGM Notice and has availed the services

of KFin Technologies Limited ("KFintech") for providing VC facility and e-voting

The detailed procedure for attending the AGM through VC/OAVM and the e-voting

is provided in the AGM Notice. The AGM Notice also contains Instructions/details

with regard to process of obtaining Login credentials by Shareholders, holding

shares in physical form or in electronic form, who have not registered their e-mail

Some of the important details regarding the remote e-voting and VC/OAVM facility

For Individual Members:

demat mode with NSDL)

demat mode with CDSL)

https://evoting.kfintech.com

The remote e-voting shall be disabled by KFintech at 5:00 PM on September 25.

2024 and thereafter the Members shall not be able to vote through remote e-voting.

However to enable the Members, who have not cast their vote through remote

e-voting, insta-poll (e-voting) facility will also be made available during the AGM.

Further, the Members who have cast their votes through remote e-voting may

Members holding shares in physical form or those who have not registered their

e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of

the Company after the dispatch of the AGM Notice and holds shares as on the

cut-off date i.e. September 19, 2024 may obtain the User ID and password in the

manner as mentioned in the Notice and can cast their vote through remote e-voting

or through insta-poll (e-voting) during the meeting. Detailed instructions are

All documents referred to in the AGM Notice and the Explanatory Statement are

a) Members holding shares in physical mode, who have not registered/updated

their e-mail address with the Company, are requested to register/update their

e-mail address by submitting Form ISR-1 (available on the website of Company

and KFintech at https://yaari.com/ and https://ris.kfintech.com/clientservices/is-

c/default.aspx, respectively) duly filled and signed along with the supporting

documents to KFin Technologies Limited, Selenium, Tower B, Plot No. 31 & 32,

Financial District, Nanakramguda. Serilingampally, Hyderabad Rangareddy -

dated their e-mail address, are requested to register/update their e-mail

address with the Depository Participant(s), where they maintain in their demat

Members holding shares in dematerialized mode, who have not registered/up-

Mr. Raj Kumar (Membership No. 501863), Proprietor of M/s. AMRK & Associates,

Practicing Chartered Accountant, Gurugram has been appointed as Scrutinizer in

accordance with the Provisions of Rule 20 of the Companies (Management and

Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting

In case of any query / grievance(s) connected with attending the AGM through

VC/OAVM or the electronic voting, Members may contact Ms. C Shobha Anand,

KFin Technologies Limited Unit: Yaari Digital Integrated Services Limited,

Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda,

Hyderabad - 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1-800-309-4001;

By Order of the Board

Sachin Ghanghas

Company Secretary

Membership No. ACS: 53430

Sd/-

For Yaari Digital Integrated Services Limited

available on the website of the Company for Inspection by the Members.

Manner of registering/updating e-mail address:

https://emeetings.kfintech.com/

https://www.evoting.nsdi.com/ (holding securities in

Thursday, September 19, 2024. The voting rights

in the paid-up equity share capital of the Company,

of Members shall be in proportion to their shares

Monday, September 23, 2024 at 10.00 A.M.

Wednesday, September 25, 2024 at 5.00 P.M.

https://www.cdslindia.com/ (holding securities in

For non-Individual Members and Members

holding shares in physical form:

as on Thursday, September 19, 2024.

attend the AGM by following the procedure prescribed in the AGM Notice:

tech.com, www.bseindia.com and www.nseindia.com.

address either with the Company or their respective DPs.

for annual closing (for the purpose of AGM).

दिनांक: 04.09.2024 स्थान: दिल्ली

Participants (DPs).

are provided below:

Cut-off date for

determining the

Members entitled to

vote through remote e-voting or during the

Commencement of remote e-voting period

attend the AGM through VC/OAVM.

provided in the AGM Notice.

500032, Telangana.

E- evoting@kfintech.com.

Date: September 03, 2024

Place: Gurugram

End of remote

e-voting period

Link for remote e-voting

Link to VC

(निधि देवेश्वर) अध्यक्ष एवं पूर्णकालिक निदेशक डीआईएन: 09505480

हस्ता/-

खुदरा परिसंपत्ति केंद्र : एक्सिस बैंक लिमिटेड "दूसरी और तीसरी मंजिल, AXIS BANK LTD. संपत्ति संख्या ७-ई, मल्हार रोड, सराभा नगर, लुधियाना-१४१००१ खुररा परिसंपत्ति केंद्र : एक्सिस बैंक लिमिटेड, तीसरी मंजिल, एससीओ 367-368, आकाश इंस्टीट्यूट के ऊपर, सेक्टर 34ए चंडीगढ़ . 160022, निगमित कार्यालय : तीसरी मंजिल,ब्लॉक-बी, बांबे डाइंग मिल्स कंपाउंड, पांडुरंग बुधाकर मार्ग, वर्ली, मुंबई-400 025, पंजीकृत कार्यालय : 'त्रिशूल', तृतीय तल, समर्थेश्वर मंदिर के सामने, लॉ गार्डन, एलिसब्रिज, अहमदाबाद-380006

वित्तीय परिसंपत्तियों के प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 की धारा 13(2) के तहत मांग नोटिस

जैसा कि एक्सिस बैंक लिमिटेड से यहाँ नीचे वर्णित ऋणधारकों/सह—ऋणधारकों/ गांरटरों/बंधककर्ताओं ने विर्त्त सहायता प्राप्त की थी। हमारा कहना है कि वित्तीय सहायता प्राप्त करने के उपरांत भी ऋणधारकों / गांरटरों / बंधककर्ताओं ने नियत तिथियों के अनुसार ब्याज तथा मूलधन के प्रतिभृगतान में विभिन्न चूकें की हैं। और इसीलिए, खाता को भारतीर रिजर्व बैंक द्वारा निर्गत निर्देशों / दिशानिर्देशों के अनुसार यहां नीचे अंकित संबंधित तिथियों पर अनिष्पादनीय परिसम्पत्ति के रुप में वर्गीकृत कर दिया गया है, जिसके परिणामस्वरूप, तदुपरांत एक्सिस बैंक लिमिटेड के प्राधिकृत अधिकारी ने वित्तीय परिसम्पत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 के अंतर्गत और प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 3 के साथ पठित धारा 13(12) के अंतर्गत प्रदत्त शक्तियों के प्रयोगांतर्गत, यहां इसमें नीचे अंकित संबंधित तिथियों पर सरफॉएसि अधिनियम 2002 की धारा 13(2) के अंतर्गत मांग सचनाएं निर्गत की थीं, जिनमें निम्नलिखित ऋणधारकों / गांरटरों / बंधककर्ताओं को सुचनाओं की प्राप्ति की तिथि से 60 दिनों के अंदर भुगतान की तिथि तक आकिस्मिक व्ययों, लागत, शुल्कों, इत्यादि के साथ सूचनाओं में अंकित राशि पर संविदागत दर पर आगे के ब्याज के साथ सूचनाओं में अंकित राशि का प्रतिभुगतान करने को कहा गया था। उनके अंतिम ज्ञात पतों पर जारी की गई सूचनाएं उन्हें प्राप्त हुए बिना वापस लौट आई हैं और इसीलिये सार्वजनिक सचना के दारा दस विषय में उन्हें सचना दी जा रही है।

सूयना के द्वारा इस 1444 ने उन्हें सूयना दा जा रहा है।		
उधारकर्ता, सह—उधारकर्ता और गारंटर का नाम नाम / कानूनी वारिस / पता	एनपीए तिथि	
	मांग सूचना की तिथि	
सह—उधारकर्ता और गारंटर / बंधककर्ता का नाम /	ऋण राशि	
कानूनी वारिस का पता	बकाया राशि	
1. मेसर्स एसएम ओवरसीज अपने भागीदारों श्री संजय मेहरा और श्री	29 जून 2024	
संजीव मेहरा के माध्यम से ,पताः — विजय विहार एसएम ओवरसीज सिल्वर एस्टेट मजीठा वेरका बाई पास अमृतसर — 143001	9 जुलाई 2024	
2. श्री संजय मेहरा पुत्र रविंदर नाथ मेहरा पताः — एच.नं. नया 1778/11 पुराना 1642 कटरा मोती राम हाथी गेट के अंदर अमृतसर — 1 अमृतसर जीपीओ अमृतसर — 143001 3. श्री संजीव	रु.140,00,000 /— (केवल एक करोड़ चालीस लाख रुपये) रु. 28,00,000 /— (केवल अड्डाईस लाख रुपये)	
भेहरा पुत्र रविंदर नाथ मेहरा पताः— ए—69, तृतीय तल नारायणा विहार नारायणा गांव साउथ वेस्ट दिल्ली दिल्ली — 110028	रु.99,04,599 / —(कंवल निन्यानबे लाख चार हजार पांच सौ निन्यानबे रुपये)	

प्रतिभुत परिसंपत्तियों का संपत्तिगत पता:– संपत्ति संख्या 1, बिक्री विलेख संख्या 10533 दिनांक 19/1/15 के अनुसार गांव पंडोरी वड़ैच तहसील और जिला अमृतसर में स्थित खसरा नंबर 93 ⁄ 12 से संबंधित 78.50 वर्ग गज माप की व्यावसायिक संपत्ति का वह सम्पूर्ण हिस्सा और अंश, जो निम्नानुसार घिरा हुआ हैः सीमाएं निम्नानुसार हैं : पूर्वः शेड और कॉमन का शेष भाग, पश्चिमः आर.के मेहरा एंड कंपनी की संपत्ति ,उत्तरः दूसरों की संपत्ति दक्षिणः 20 फीट चौड़ी सड़क। संपत्ति संख्या 2 : बिक्री विलेख संख्या 11862 दिनांक 16/2/15 के अनुसार गांव पंडोरी वड़ैच तहसील और जिला अमृतसर में स्थित बसरा नंबर 93 / 11 से संबंधित 521 वर्ग गज माप की व्यावसायिक संपत्ति का वह सम्पूर्ण हिस्सा और अंश, निम्नानुसार घिरा हुआ हैः निम्नानुसार सीमाएं पूर्वः दूसरों का स्वामित्व ,पश्चिमः 20 फुट चौड़ी सड़क, उत्तरः 20 फुट चौड़ी सड़क, दक्षिणः लॉट संपत्ति संख्या ३ : 1. गांव पंडोरी वडैच तहसील और जिला अमृतसर में स्थित खसरा संख्या 93 /12 से संबंधित 92.3 वर्ग गज की माप वाली व्यावसायिक संपत्ति का वह सम्पूर्ण हिरसा और अंश, निम्नानुसार घिरा हुआ हैः, निम्नानुसार सीमाएं: निम्नानुसार सीमाएं पूर्वः एसएम ओवरसीज की संपत्ति पश्चिमः कंपनी की संपत्ति उत्तरः खन्ना की संपत्ति ,दक्षिणः 20 फुट चौड़ी सड़क , 2 .गांव पंडोरी वड़ैच, तहसील और जिला अमृतसर में स्थित खसरा संख्या 93/12 से संबंधित 89 वर्ग गज की माप वाली व्यावसायिक संपत्ति का वह सम्पूर्ण हिस्सा और अंश, निम्नानुसार घिरा हुआ हैः जिसकी सीमाएं निम्नानुसा : पूर्वः संजय मेहरा का शेड पश्चिमः शेड और आम दीवार का बचा हुआ हिस्सा ,उत्तरः दूसरों का स्वामित्व।, दक्षिणः सड़क 20 फीट चौड़ी। 3. गांव पंडोरी वड़ैच, तहसील और जिला अमृतसर में स्थित खसरा नंबर 93 / 12 से संबंधित 200 वर्ग गज के माप वाली व्यावसायिक संपत्ति का वह सम्पूर्ण हिस्सा और अंश,,निम्नानुसार घिरा हुआ है: सीमाएं निम्नानुसार हैं –पूर्वः दूसरों की संपत्ति पश्चिमः उषा सहगल उत्तरः दूसरों की संपत्ति दक्षिणः सड़क 20 फीट चौड़ी। नोटः संपत्ति नंबर 3 शीर्षक के तहत ऊपर उल्लिखित सभी संपत्तियां एक ही संपत्ति से संबंधित हैं, जिसका कूल आकार 381.3 वर्ग गज है, जो बिक्री विलेख संख्या ७७२६ दिनांक ७/९/१५, १०५३२ दिनांक १९/१/१५ और १०५२९ दिनांक १९/१/१५ से संबंधित है।

एतद्वारा उक्त परिस्थितियों में उक्त ऋणधारकों, सह—ऋणधारकों एवं/अथवा उनके गारंटरों (जहां भी लागू हो) को सूचित किया जाता है कि इस सूचना के प्रकाशन की तिथि से 60 दिनों के भीतर आगे के ब्याज तथा यथालागू शुल्कों के साथ उपरोक्त बकाया राशि का भुगतान करें, अन्यथा इस सूचना की तिथि से 60 दिनों की समाप्ति के बाद, वित्तीय परिसम्पत्तियों के प्रतिभूतिकरण एव पुननिर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 की धारा 13(4) तथा उसके अंतर्गत यथालागू नियमावली के अंतर्गत म्हणधारकों तथा बंधककर्ताओं की प्रतिभूति परिसम्पत्तियों पर अधिग्रहण करने सहित प्रतिभृति परिसम्पत्तियों के विरुद्ध आगे की

कृपया ध्यान रहे कि उक्त अधिनियम की धारा 13(13) के अंतर्गत, प्रतिभूति ऋणदाता की पूर्व लिखित सहमति प्राप्त किये बिना कोई भी ऋणधारक इस सूचना में संदर्भित अपनी किसी भी प्रतिभूत परिसम्पित का बिक्री, पहाँ के माध्यम से या अन्यथा हस्तात नहीं कर सकेगा।

दिनांक : 01-09-2024, स्थान : अमृतसर

हस्ता./— प्राधिकृत अधिकारी, एक्सिस बैंक लिमिटेड

INDIABULLS ENTERPRISES LIMITED CIN: U71290HR2019PLC077579

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon - 122 016, Haryana Tel: 0124 - 6685 800, Website: www.indiabullsenterprises.com, Email: chadda.deepak@ibenterprises.in

#### NOTICE OF 6™ ANNUAL GENERAL MEETING. E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 6th Annual General Meeting ("AGM") of INDIABULLS ENTERPRISES LIMITED ("the Company") is scheduled to be held on Thursday, September 26, 2024, at 02:30 P.M. (IST) through Video Conference ing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the AGM Notice dated August 28, 2024, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 6th AGM and Annual Report for the Financial Year 2023-24 ("Annual Report") has been sent, through electronic mode on September 3, 2024, to those Members whose e-mail address is registered with the Company / Depository

The aforesaid documents are also available on www.indiabullsenterprises.com. https://evoting.kfintech.com, www.bseindia.com and www.nseindia.com.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("KFintech") for providing VC facility and e-voting The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The AGM Notice also contains Instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to VC

https://emeetings.kfintech.com/

LIIK IO YO	Https://emideangs.kiimedin.com/
Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	Thursday, September 19, 2024. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Thursday, September 19, 2024.
Commencement of remote e-voting period	Monday, September 23, 2024 at 10.00 A.M.
End of remote e-voting	Wednesday, September 25, 2024 at 5.00 P.M.

The remote e-voting shall be disabled by KFintech at 5:00 PM on September 25. 2024 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 19, 2024 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice.

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for Inspection by the Members.

## Manner of registering/updating e-mail address:

- Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and KFintech at www.indiabullsenterprises.com/ and https://ris.kfintech.com/clientservices/isc/default.aspx, respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenium, Tower B. Plot No. 31 & 32, Financial District, Nanakramguda. Serilingampally, Hyderabad Rangareddy - 500032, Telangana.
- Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain in their demat

Mr. Nishant Mittal (Membership No. 553860), Proprietor of M/s. N Mittal & Associates, Practicing Chartered Accountant, Gurugram has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting process.

In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, Members may contact Ms. C Shobha Anand. KFin Technologies Limited Unit: Indiabulls Enterprises Limited, Selenium Tower B. Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1-800-309-4001; E- evoting@kfintech.com.

By Order of the Board For Indiabulls Enterprises Limited Deepak Chadda Company Secretary Place: Gurugram Date: September 3, 2024 Membership No. ACS: 62593 HINDUSTAN ZINC

## हिन्दुस्तान ज़िंक लिमिटेड

लीआईएन: L27204RJ1966PLC001208 पंजीकृत कार्यालय : यशद भवन, उदयपुर – 313004 वेबसाइट: www.hzlindia.com दूरभाष: 91-294-6604000

पंतनगर सिल्वर रिफाइनिंग संयंत्र, प्लॉट नं. 2 & 3, सेक्टर- 14, IIE, सिडकुल, पंतनगर, जिला- उधम सिंह नगर, उत्तराखंड- 263153

## पर्यावरण स्वीकृति प्राप्ति बाबत सूचना

सर्व साधारण को सूचित किया जाता है कि राज्य स्तर पर्यावरण समाघात निर्धारण प्राधिकरण, उत्तराखंड, SEIAA (पर्यावरण, वन एवं जलवाय परिवर्तन मंत्रालय, भारत सरकार, नई दिल्ली द्वारा गठित) देहरादून के पत्र क्रमांक E.C. No. 239-03(05)/2024 दिनांक- 30 अगस्त 2024 के द्वारा हिंदुस्तान जिंक लिमिटेड के पंतनगर सिल्बर रिफाइनिंग संयंत्र कि वर्तमान उत्पादन क्षमता 800 टन प्रतिवर्ष रिफाइंड सिल्वर उत्पादन से बढाकर 1120 टन प्रतिवर्ष रिफाइंड सिल्वर उत्पादन दो चरणों में (चरण-1 में 20% और चरण-2 में 20% अन्य) सहायक सुविधाओं के साथ हेतू, पर्यावरण स्वीकृति प्रदान कर दी गयी है इसकी प्रति राज्य स्तर पर्यावरण समाघात निर्धारण प्राधिकरण, उत्तराखंड, SEIAA के कार्यालय में उपलब्ध है, साथ ही हिंदुस्तान जिंक लिमिटेड की वेबसाइट "www.hzlindia.com" पर भी उपलब्ध है।

यूनिट हैंड - पंतनगर सिल्वर रिफाइनिंग संयंत्र

#### SAMMAAN CAPITAL

SAMMAAN CAPITAL LIMITED (Formerly known as Indiabulls Housing Finance Limited)

(CIN: L65922DL2005PLC136029) Registered Office: 5th Floor, Building No. 27, KG Marg Connaught Place, New

Delhi – 110 001, **Tel:** 011-43532950, **Fax:** 011-43532947 Website: www.sammaancapital.com, Email: homeloans@sammaancapital.com

(A) INFORMATION REGARDING NINETEENTH ANNUAL GENERAL MEETING

Notice is hereby given that the 19th Annual General Meeting ("AGM") of the Members of Sammaan Capital Limited ("the Company") will be held on Friday, September 27, 2024, at 10:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFintech"), Company's Registrars and Transfer Agents, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM

through VC/OAVM will be counted for the purpose of reckoning the quorum under

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2023–24 comprising of Financial Statements, Board's Report, Auditor's Report and other documents required to be attached therewith ("Annual Report") alongwith Notice of AGM, will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs"). The aforesaid documents will also be available on the website of the Company viz. www.sammaancapital.com and also on the websites of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia. com, respectively. The AGM notice and Annual Report will also be available on the website of KFintech at https://evoting.kfintech.com.

#### Manner of casting vote(s) through e-voting:

Section 103 of the Act.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/ OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, KFintech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting:

ľ	Link to VC / OAVM	https://emeetings.kfintech.com/
ı	Link for remote e-voting	For Individual Members:
ı		https://www.evoting.nsdl.com/ (holding securities in
ı		demat mode with NSDL)
ı		https://www.cdslindia.com/ (holding securities in demail
ı		mode with CDSL)
ı		For non-Individual Members and Members holding
ı		shares in physical form:

The Members of the Company who have not registered their email addresses can register the same with the Company, as per the following procedure. Procedure for Registration of email and Mobile: securities in physical mode

https://evoting.kfintech.com

Physical shareholders are hereby notified that based on SEBI Circular number: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023. All holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register e-mail ID. Holder can register/update the contact details through submitting the requisite ISR 1 form along with the supporting documents. ISR 1 Form can be obtained by following the link: https://ris.kfintech.com/clientservices/isc/default.aspx

ISR Form(s) and the supporting documents can be provided by any one of the

a) Through 'In Person Verification' (IPV): the authorized person of the RTA shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials; or.

Through hard copies which are self-attested, which can be shared on the address below;

Name	KFIN Technologies Limited
Address	Selenium Building, Tower-B,
	Plot No 31 & 32, Financial District,
	Nanakramguda, Serilingampally,
.,.	Hyderabad, Rangareddy, Telangana India - 500 032.

Through electronic mode with e-sign by following the link: https://ris.kfintech. com/clientservices/isc/default.aspx#

Detailed FAQs can be found on the link: https://ris.kfintech.com/faq.html

For more information on updating the email and Mobile details for securities held in electronic mode, please reach out to the respective DP(s), where the DEMAT a/c After receiving the e-voting instructions, please follow all steps above to cast your

vote by electronic means. For permanent registration of their e-mail addresses and bank mandate for receiving, dividend, if any, directly through ECS, Members holding shares in

electronic form, are requested to update the same with their DPs. Members holding shares in physical form, are requested to update with the RTA by writing to einward. ris@kfintech.com.

#### (B) RECORD DATE FOR FINAL DIVIDEND AND PAYMENT THEREOF The Company has fixed Friday, September 20, 2024 as the 'Record Date' for

- determining entitlement of the Members to dividend, recommended by the Board of Directors of the Company, for the financial year ended March 31,
- Upon approval by the shareholders in the AGM, the Dividend will be paid within a period of thirty days from the conclusion of the AGM, to the members whose names appears on the Company's Register of Members as on the Record Date, and in respect of the shares held in dematerialised mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners
- Payment of dividend shall be made through electronic mode to the Members who have updated their bank account details. SEBI has made it mandatory for all the Companies to use Bank Accounts details furnished by the Depositories and the bank account details maintained by the RTA for payment of dividend to the members electronically. With effect from April 1, 2024, any payments including dividend in respect of shares held in physical mode shall only be made electronically upon registering the required KYC details.

#### Manner of registering mandate for receiving Dividend: Members are requested to register / update their complete bank details:.

a) with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participant(s); and

b) with KFinTech by submitting duly filed and signed Form ISR-1 along with requisite supporting documents at its aforesaid address, if shares are held in physical mode. Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting at the AGM.

By Order of the Board For **SAMMAAN CAPITAL LIMITED** Place: Gurugram Date: September 03, 2024 Amit Jain SOUTH Bank

शाखा का पताः शाखा चित्तरंजन पार्क – नई दिल्ली, द्वार संख्या बी–103, भूतल, चित्तरंजन पार्क पी.ओ., दक्षिण दिल्ली, दिल्ली पिन 110019, टेलीफोनः 011-41064960, 1800 425 1809 शाखा मेल आईडी: br0358@sib.co.in

## बैंक में बंधक के लिए सोने की नीलामी

जबिक, साउथ इंडियन बैंक लिमिटेड के प्राधिकृत अधिकारी ने बिक्री नोटिस जारी कर उधारकर्ता से उसके द्वारा लिए गए स्वर्ण ऋण की बकाया राशि का भूगतान करने को कहा है। उधारकर्ता राशि चुकाने में विफल रहा है, इसलिए उधारकर्ता और आम जनता को यह नोटिस दिया जाता है कि नीचे हस्ताक्षरकर्ता सोने के आभूषणों की ऑनलाइन नीलामी सख्ती से 'जैसा है वैसा है' और 'जो कुछ भी है' और 'बिना किसी सहारे के' आधार पर करेगा। नीलामी https://egold.auctiontiger.net के माध्यम से 15.09.2024 को दोपहर 12:00 बजे से दोपहर 03:00 बजे तक उधारकर्ता श्री सैयद मोइनूल हसन खाता संख्या 0358653000000581 के लिए ऑनलाइन आयोजित की जाएगी। अधिक जानकारी के लिए कृपया ऑक्शन टाइगर से संपर्क करें।

> हस्ता / - प्रबंधक द साउथ इंडियन बैंक लिमिटेड

## सूरज इंडस्ट्रीज लिमिटेड

**पंजीकृत कार्यालय** : भूखंड सं. २ फेंज—।।।, संसारपुर टेरेस, जनपद कांगड़ा, हिमाचल प्रदेश—173212 निगमित कार्यालय : एफ-32/3, द्वितीय तल, ओखला औद्योगिक क्षेत्र, फेज-।।, नई दिल्ली-110020 ईमेल आईडी- secretarial@surajindustries.org; वेबसाइट- www.surajindustries.org

सीआईएन : एल26943एचपी1992पीएलसी016791, दूरभाष सं. : 01970—256414 32वीं वार्षिक आम बैठक तथा ई—वोटिंग जानकारी की सूचना तदद्वारा सूचना दी जाती है कि मैसर्स सूरज इंडस्ट्रीज लिमिटेड के सदस्यों की 32वीं वार्षिक आम बैठक

रुजीएम) गुरुवार, 26 सितंबर, 2024 को 03:30 बजे (आईएसटी) पर वीडियो कॉन्फ्रेंसिंग ("वीसी") / अन्य गॅडियो विजुअल साधनों ("ओएवीएम") सुविधा के माध्यम से, किसी एक आम स्थल पर सदस्यों की व्यक्तिगत उपस्थिति के बिना, आयोजित की जानी है, जो कि एजीएम की सूचना में निर्धारितानुसार व्यवसाय के लेन—देन हे लिये की जायेगी, जो कि एमसीए परिपत्र संख्या क्रमशः 14 / 2020 दिनांक 8 अप्रैल 2020: सामान्य परिपत्र ांख्या १७/ २०२० दिनांक १३ अप्रैल २०२०; सामान्य परिपत्र संख्या २०/ २०२० दिनांक ५ मई २०२०; सामान्य गरिपत्र संख्या ०२/२०२१ दिनांक १३ जनवरी २०२१; सामान्य परिपत्र संख्या १९/२०२१ दिनांक ८ दिसंबर २०२१, गमान्य परिपत्र संख्या 21/2021 दिनांक 14 दिसंबर 2021, सामान्य परिपत्र संख्या 02/2022 दिनांक 5 मः 2022, सामान्य परिपत्र संख्या 10 / 2022 दिनांक 28 दिसंबर, 2022 और 09 / 2023 दिनांक 25 सितंबर, 2023 ("एमसीए परिपत्र'') और परिपत्र दिनांक 12 मई, 2020, 13 मई, 2022, 5 जनवरी, 2023 और परिपत्र दिनांक 07 अक्टूबर, 2023 जो भारतीय प्रतिभूति और विनिमय बोर्ड द्वारा जारी किए गए, जो सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 (जिसे "सेबी परिपत्र" कहा जाता है) और केंपनी अधिनियम् 2013 के अन्य सभी लागू प्रावधानों और उसके द्वारा बनाए गए नियमों और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 में छूट प्रदान करते हैं, जैसा कि समय–समय पर संशोधित किया गया है, के अनुसार आयोजित की जायेगी।

ई—वोटिंग सहित वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में उपस्थित होने के लॉगिन विवरणों के साथ ज़ीएम की सूचना मंगलवार, 03 सितंबर, 2024 को ई—मेल के माध्यम से उन सभी सदस्यों को भेज दी गई , जिनके ई—मेल पते कंपनी या रजिस्ट्रार और शेयर ट्रांसफर एजेंट या उनके संबंधित डिपॉजिटरी प्रतिभागियो 'डीपी") के साथ एमसीए परिपत्रों और सेबी परिपत्र के अनुसार पंजीकृत थे, और ये कंपनी की वेबसाइट (www.surajindustries.org) पर, स्टॉक एक्सचेंज की वेबसाइट (www.bseindia.com) पर और गिडीएसएल की वेबसाइट (www.evotingindia.com) पर भी उपलब्ध हैं।

oंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के अनुपालन में, कंपनी (प्रबंधन और प्रशासन) नियम, 2015 के नियम 20 और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 के साथ पठित, के अनुपालन में, सदस्यों को सेंट्रल डिपॉजिटरी सर्विसेज लिमिटेड (सीडीएसएल) द्वारा उपलब्ध कराई गई सेवाओं के माध्यम से रिमोट ई–वोटिंग (एजीएम से पहले) और ई–वोटिंग (एजीएम के दौरान) के माध्यम से इलेक्ट्रॉनिक रूप में अपने वोट डालने की सुविधा उपलब्ध कराई जाती है। रिमोट ई—वोटिंग की अवधि 23 सितंबर, 2024 सोमवार को सुबह 10:00 बजे (आईएसटी) से शुरू होकर 25

सेतंबर, 2024 बुधवार को शाम 5:00 बजे (आईएसटी) तक रहकर समाप्त होगी। इस अवधि के दौरान, सदस्यगण

लेक्ट्रॉनिक रूप में अपने वोट डाल सकते हैं। बुधवार, 25 सितंबर, 2024 को शाम 05.00 बजे के बाद

सीडीएसएल द्वारा ई–वोटिंग मॉड्यल अक्षम कर दिया जाएगा। जिन सदस्यों ने एजीएम से पहले रिमोट ई—वोटिंग द्वारा अपना वोट डाला है, वे भी वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में भाग ले सकते हैं, लेकिन एजीएम के दौरान उपलब्ध ई—वोटिंग सुविधा के माध्यम से

फेर से अपना वोट डालने के हकदार नहीं होंगे। क बार सदस्य ने किसी प्रस्ताव पर वोट डाल दिया है, तो सदस्य को बाद में इसे बदलने की अनुमति नहीं, होगी। रिमोट ई–वोटिंग, एजीएम में शामिल होने और एजीएम के दौरान ई–वोटिंग के लिए विस्तत अनदेश जीएम की सूचना में दिए गए हैं।

स्यों के वोटिंग अधिकार 19 सितंबर, 2024 ('कट—ऑफ तिथि') के अनुसार कंपनी की प्रदत्त इक्विटी शेय रूजी में उनके द्वारा रखे गए इक्विटी शेयरों के अनुपात में होंगे। कोई भी व्यक्ति, जो कट–ऑफ तिथि को कंपनी का सदस्य है, एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर रिमोट ई–वोटिंग या एजीएम में ई–वोटिंग का उपयोग करके वोट डालने के लिए पात्र है। जो व्यक्ति कट–ऑफ तिथि को सदस्य नहीं रह जाता है, उसे इस सुचना को केवल सुचनापरक उद्देश्य से लेना चाहिए। ाह व्यक्ति जिसने शेयर उपार्जित किये हैं और एजीएम की सचना के इलेक्टॉनिक प्रेषण के बाद कंपनी का

मदस्य बन गया है और कट—ऑफ तिथि तक शेयर रखता है, वह helpdesk.evoting@cdslindia.com फ एक अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि व्यक्ति पहले से ही रिमोट ई–वोटिंग के लिए सीडीएसएल के साथ पंजीकत है तो विद्यमान यजर आईडी और पासवर्ड का उपयोग वोट जो सदस्य भौतिक रूप में शेयर रखते हैं या जिन्होंने कंपनी/डिपॉजिटरी के साथ अपना ई–मेल पता पंजीकृ

नहीं किया है, वे निम्नलिखित प्रक्रिया के अनुसार ई-वोटिंग के लिए लॉगिन क्रेडेंशियल प्राप्त कर सकते है . भौतिक रूप में शेयर रखने वाले सदस्यों के लिए, कृपया अपना नाम, फोलियो नंबर, पंजीकृत किया जाने वाला ई-मेल पता शेयर प्रमाणपत्र की स्कैन की गई प्रति (सामने और पीछे), पैन कार्ड की स्व-प्रमाणित स्केंड प्रति तथा आधार कार्ड की स्व-प्रमाणित स्केंड प्रति को आरटीए को ई-मेल द्वार beetalrta@gmail.com पर उपलब्ध करायें।

डीमैट फॉर्म में शेयर रखने वाले सदस्यों के लिए, कृपया अपने संबंधित डिपॉजिटरी प्रतिभागी / प्रतिभागियों के माध्यम से अपना ई-मेल पता अपडेट करें। यदि आपके पास ई–वोटिंग सुविधा से संबंधित कोई प्रश्न है, तो कृपया www.evotingindia.com व

अउनलोड अनुभाग में उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्य्) और ई—वोटिंग उपयोगकर्ता पुस्तिका देखें या 022–23058542 पर सीडीएसएल से संपर्क करें। ई–वोटिंग सुविधा से जुड़ी किसी भी शिकायत की स्थिति में, कृपया श्री राकेश दलवी, वरिष्ठ प्रबंधक (सीडीएसएल) सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, ए विंग, 25वां तल, मैराथन फ्यूचरएक्स, मफतलाल मिल कंपाउंड्स, एन एम जोशी मार्ग लोवर परेल (पूर्व), मुंबई – 400013 से संपर्क करें या helpdesk.evoting@cdslindia.com पर ईमेल भेजें या 022–23058542 पर कॉल करें। मतदान के परिणाम एजीएम के समापन से 2 कार्य दिवसों के भीतर घोषित किए जाएंगे और इस प्रकार घोषित

रिणाम जांचकर्ता की समेकित रिपोर्ट के साथ कंपनी की वेबसाइट और सीडीएसएल की वेबसाइट पर प्रदर्शित

कंपनी के शेयरों के डीमैटरियलाइजेशन के लिए कंपनी को आईएसआईएन (1NE170U01011) आवंटित किया गया है। सभी सदस्यों से अनुरोध है कि कृपया अपने शेयरों को डीमैटरियलाइज करवा लें।

मैसर्स सुरज इंडस्ट्रीज लिमिटेड के निदेशक मंडल के आदेशानुसार

स्नेहलता शर्मा

(कंपनी सचिव)

स्थान : नई दिल्ली दिनांक : 03-09-2024

रीजेंसी हॉस्पिटल लिमिटेड सीआईएन: U85110UP1987PLC008792

पंजीकृत कार्यालय: ए-२, सर्वोदय नगर, कानपुर-208005 उत्तर प्रदेश फ़ोन: 0512-3502480, ईमेल: company.secretary@regencyhealthcare.in, वेबसाइट: www.regencyhealthcare.in

# 35वीं वार्षिक आम बैठक सूचना एवं ई-वोटिंग सूचना

इसके द्वारा सूचना दी जाती है कि रीजेंसी हॉस्पिटल लिमिटेड ("कंपनी") के शेयरधारकों की 35वीं वार्षिक आम बैठक ("एजीएम") गुरुवार, 26 सितंबर, 2024 की सुबह 9.30 बजे IST कंपनी के पंजीकृत कार्यालय, ए-2 सर्वोदय नगर, कानपुर-208005 उत्तर प्रदेश, भारत में आयोजित की जाएगी।कंपनी ने शेयरधारकों को मंगलवार, 3 सितम्बर 2024 तक अनुमत मोड के माध्यम से एजीएम की सूचना भेज दी है। एजीएम की सूचना कंपनी की वेबसाइट www.regencyhealthcare.in और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') www.evoting.nsdl.com पर भी उपलब्ध है।

समय-समय पर संशोधित कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के अनुपालन में, शेयरधारकों को एजीएम ('रिमोट ई-वोटिंग') के आयोजन स्थल के अलावा किसी अन्य स्थान से नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा प्रदान की गई इलेक्ट्रॉनिक वोटिंग प्रणाली का उपयोग करके एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर अपना वोट डालने की सुविधा प्रदान की गई है और कारोबार ऐसी वोटिंग के माध्यम से किया जा सकता है। शेयरधारकों के वोटिंग अधिकार गुरुवार, 19 सितंबर, 2024 ('कट-ऑफ तिथि') को कंपनी की भुगतान की गई इक्विटी शेयर पूंजी में उनके द्वारा रखे गए इक्विटी शेयरों के अनुपात में होंगे।

रिमोट ई-वोटिंग रविवार, 22 सितंबर, 2024 (सुबह 9:00 बजे IST) से शुरू होगी और बुधवार, 25 सितंबर, 2024 (शाम 5:00 बजे IST) को समाप्त होगी। इस अवधि के दौरान, शेयरधारक इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। रिमोट ई-वोटिंग मॉड्यूल 25 सितंबर, 2024 को शाम 5:00 बजे IST के बाद निष्क्रिय कर दिया जाएगा।

कोई व्यक्ति जिसने एजीएम की सूचना भेजे जाने के बाद शेयर हासिल किये हैं और कंपनी का शेयरधारक बन गया है और कट-ऑफ तिथि तक शेयर रखता है, वह evoting@nsdl.co.in पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालाँकि, यदि व्यक्ति रिमोट ई-वोटिंग के लिए पहले से ही एनएसडीएल के साथ पंजीकृत है तो वोट डालने के लिए मौजूदा यूजर आईडी और पासवर्ड का उपयोग किया जा सकता है।

शेयरधारक ध्यान दें कि: ए) एक बार शेयरधारक द्वारा किसी प्रस्ताव पर वोट डालने के बाद, उसे बाद में बदलने की अनुमति नहीं दी जाएगी; बी) एजीएम के दौरान वोटिंग की सुविधा भी उपलब्ध कराई जाएगी; सी) जिन शेयरधारक ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में शामिल हो सकते हैं,लेकिन दोबारा वोट डालने के हकदार नहीं होंगे; और डी) केवल वे व्यक्ति जिनका नाम कट-ऑफ तिथि तक सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभकारी मालिकों के रजिस्टरमें दर्ज है, वे रिमोट ई-वोटिंग या एजीएम में वोटिंग की सुविधा का लाभ उठाने के हकदार होंगे।

इलेक्टॉनिक वोटिंग की प्रक्रिया एजीएम के नोटिस के साथ-साथ एनएसडीएल द्वारा शेयरधारकों को भेजे गए ईमेल में भी उपलब्ध है। किसी भी प्रश्न/शिकायत के मामले में, आप एनएसडीएल की ई-वोटिंग वेबसाइट www.evoting.com के डाउनलोड अनुभाग में उपलब्ध शेयरधारकों के लिए 'अक्सर पूछे जाने वाले प्रश्न' (एफएक्यू) और शेयरधारकों के लिए 'ई-वोटिंग उपयोगकर्ता मैनुअल' का संदर्भ ले सकते हैं या evoting@nsdl.co.in पर अनुरोध भेज सकते है। इलेक्ट्रॉनिक माध्यम से मतदान से संबंधित किसी भी शिकायत के लिए, शेयरधारक श्री योगी श्रीवास्तव, कंपनी सचिव, बी-5 सर्वोदय नगर कानपुर-208005 से, company.secretary@regency healthcare.in, दूरभाष # 0512-3502661 पर संपर्क कर सकते हैं।

रीजेंसी हॉस्पिटल लिमिटेड के लिए

योगी श्रीवास्तव

कंपनी सचिव

स्थानः कानपुर

**दिनांक:** 3 सितंबर, 2024

Company Secretary

www.readwhere.com