

# ANNA INFRASTRUCTURES LIMITED

CIN: L65910UP1993PLC070612

R/o: Shop No. 1 & 3, E-14/6 First Floor, Shanta Tower, Sanjay Place, Agra-282002

Email ID: [annainfra@gmail.com](mailto:annainfra@gmail.com), Website: [www.annainfrastructures.com](http://www.annainfrastructures.com), Telephone: 0562-4060806

---

Date: 30.08.2024

To,  
The Manager,  
Department of Corporate Relationship  
The Bombay Stock Exchange Limited  
25 P.J. Tower, Dalal Street,  
Mumbai-400001

Ref: Scrip ID- ANNAINFRA, Scrip CODE – 530799, ISIN – INE336D01014

**Sub: Newspaper Advertisements for Notice of 32<sup>nd</sup> Annual General Meeting of the Company to held at the registered office.**

Dear Sir/Madam,

Pursuant to Regulations 47 and 30 read with Schedule III, Para A and Regulation 44 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, please find enclosed copies of advertisement containing Notice of the 32<sup>nd</sup> Annual General Meeting of the Company to be held on Friday, September 27, 2024, at 1:00 P.M. (IST) at the Registered office of the Company, e-Voting details, procedure for registering email addresses and Book Closure for the purpose of taking record of the Members of the Company for the purpose of the 32<sup>nd</sup> AGM of the Company, published in the following newspapers on August 30, 2024:

- (i) *Financial Express dated August 30, 2024 (English Daily);*
- (ii) *Jansatta dated August 30, 2024 (Hindi Daily).*

The above notice is also uploaded on the Company's website i.e. [www.annainfrastructures.com](http://www.annainfrastructures.com).

Kindly take the same on records and acknowledge receipt of the same.

Thanking You,  
Yours Sincerely,  
**For: Anna Infrastructures Limited**

**Anil Kumar Agarwal**  
**Whole time director**  
**(DIN: 00399487)**



**ANNA INFRASTRUCTURES LIMITED**

Regd. Office: Shop No. 1 & 3, E-14/6, First Floor, Shanta Tower, Sanjay Place, Agra-202002, Ph. No. 0562-4060806; CIN: L65910UP1993PLC070612  
 Email ID : annainfra@gmail.com; Website: www.annainfrastructures.com

**NOTICE OF THE 32<sup>nd</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that 32<sup>nd</sup> Annual General Meeting (AGM) of the company will be held on **Friday, 27<sup>th</sup> September, 2024 at 1:00 PM** at the Registered Office of the Company to transact ordinary and special businesses as set out in the notice of 32<sup>nd</sup> AGM dated 27<sup>th</sup> August, 2024. The said notice along with proxy form, attendance slip and Annual Report together with Financial Statement have been mailed to those Members who have e-mail address registered. The same is available on the website of the Company mentioned above.

**Dispatch of Annual Report and Dissemination on Website:**

The Notice of the AGM and Annual Report for the Financial Year 2023-24 have been emailed to those shareholders/members of the Company through electronic means, whose email addresses are registered with the Company/ Depository Participant(s) (DP)/Registrar and Transfer Agent (RTA) in compliance with the relevant circulars. Also, an electronic copy of the Annual Report of 2023-24 of the Company inter-alia, containing the Notice of the AGM is available on the website of the Company at [www.annainfrastructures.com](http://www.annainfrastructures.com). The Stock Exchanges where the equity shares of the Company are listed, BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of the Company's Registrar and Transfer Agent viz. **Beetal Financial & Computer Services Private Limited**, at [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com).

**Book Closure:**

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday 21/09/2024 to Friday 27/09/2024 (both days inclusive) for the purpose of AGM.

**E-Voting:**

In accordance with the provisions of Section 108 of the Companies Act, 2013 read with applicable rules and Secretarial Standard -2 on General Meetings, issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer the e-voting facility before the AGM through "remote e-voting" and "e-voting" through the AGM to its shareholders/members in respect of the business to be transacted at the AGM and for this purpose the Company has appointed "CDSL e-voting platform (i.e. [www.evotingindia.com](http://www.evotingindia.com))" for facilitating voting through electronic means. The details of e-voting are given herein below:

• A person whose name is recorded in the Register of Members/Register of beneficial owners as on the cut-off date i.e. Friday 20/09/2024, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

**Remote E-Voting**

The remote e-voting will commence on Tuesday, 24<sup>th</sup> September, 2024 from 9.00 a.m. and will end on Thursday, 26<sup>th</sup> September, 2024 at 5.00 p.m. The e-voting module shall be disabled by CDSL e-voting platform (i.e. [www.evotingindia.com](http://www.evotingindia.com)) for voting thereafter.

• Voting rights of the members shall be in proportion to their shares in the paid up equity share capital of the company as on the cut-off date i.e. Monday 20/09/2024.

• Members who have cast their vote through remote e-voting will be eligible to participate in the AGM and their presence shall be counted for the purpose of quorum, however, such members shall not be allowed to cast their vote again at the AGM. Any person who acquires shares of the Company and becomes the member of the company after the dispatch of Notice and holds shares as on the Cut-off Date i.e. Friday 20/09/2024 may follow the procedure for remote e-voting as enumerated in the Notice of the 32<sup>nd</sup> AGM. However, if shareholders who have already registered for CDSL's Easi/ Easiest facility or NSDL'S iDeAS facility, can login through their existing user id and password.

**E-voting at the AGM**

In addition to the remote e-voting facility, the members will also be provided with an option to vote at the AGM. Members attending the AGM who have not cast their vote through remote e-voting shall be eligible to vote at the AGM.

**Registration of E-mail address/ Mobile No:**

Shareholders who wish to register their email address/mobile no. are requested to follow the below instructions:

• For shares held in electronic form- Register/Update the details in your Demat account, as per the process advised by your DP.

• For shares held in physical form- Register/update the details in the prescribed Form ISR-1 with Registrar and Share Transfer Agent i.e. **Beetal Financial & Computer Services Private Limited of the Company.**

**Contact Details:**

For any grievances/queries/clarification(s) relating to voting by electronic means, shareholders are requested to contact Beetal Financial & Computer Services Private Limited, Share Register and Transfer Agent (RTA) at telephone No. 011-29961281-84 or write RTA at [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com).

For and on behalf of  
**Anna Infrastructures Limited**  
 Sd/-  
**Ayesha Jain Mahajan**  
 (Company Secretary)

Date : 29.08.2024  
 Place : Agra

**TALBROS ENGINEERING LIMITED**

Regd. Office: Plot No. 74-75-76, Sector-6, Faridabad, Haryana - 121006  
 Telephone: +91-129-4284300, Fax: +91-129-4061541  
 Email: [cs@talbrosex.com](mailto:cs@talbrosex.com), Website: [www.talbrosex.com](http://www.talbrosex.com)

**NOTICES OF 38<sup>th</sup> ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

**1. The Thirty Eighth (38<sup>th</sup>) Annual General Meeting (AGM) of the Members of Talbros Engineering Limited ("Company") will be held on Monday, September 30, 2024 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of Companies Act, 2013 and rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Collectively referred to as "relevant circulars") to transact the business as set forth in the Notice calling 38<sup>th</sup> AGM. The Notice of 38<sup>th</sup> AGM and Annual Report for the financial year ended **March 31, 2024** and remote e-voting details have been sent in electronic mode to all the members whose email IDs are registered with the Company/RTA/Depository. The date of completion of email of the notices and Annual Report is **28<sup>th</sup> August, 2024**. The Notice of AGM and Annual Report are also available on the Company's website at [www.talbrosex.com](http://www.talbrosex.com) and stock exchange at [www.bseindia.com](http://www.bseindia.com). Members will be able to attend the AGM through VC/OAVM through CDSL e-Voting system. Members may access by following the steps mentioned in the Notice of 38<sup>th</sup> AGM for Access to CDSL e-Voting system.**

**2. REMOTE E-VOTING INFORMATION:** Members holding shares either in physical form or in dematerialized form as on the cut-off date, i.e. **Monday, September 23, 2024** may cast their vote electronically through remote e-voting on the resolutions as set out in the Notice of 38<sup>th</sup> AGM through remote e-voting system of **Central Depository Services (India) Limited (CDSL)** at their e-Voting system. All the members are informed that:

(a) The resolutions as set out in the Notice of 38<sup>th</sup> AGM may be voted through remote e-voting;

(b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses has been provided in the Notice of the 38<sup>th</sup> AGM.

(c) Voting through remote e-voting shall commence at **9:00 a.m. on Friday, September 27, 2024 and shall end at 5:00 p.m. on Sunday, September 29, 2024.**

(d) E-voting shall also be made available at the 38<sup>th</sup> AGM and the members attending the meeting who have not cast their vote through remote e-voting shall be able to vote at the 38<sup>th</sup> AGM. Procedure for the e-voting on the day of AGM is same as mentioned for remote e-voting.

(e) The cut-off date for determining the shareholders' eligibility to vote by electronic means or e-voting at the 38<sup>th</sup> AGM is **Monday, September 23, 2024.**

(f) Any person who acquires shares of the Company and become members of the Company after dispatch of the Notice of the 38<sup>th</sup> AGM and holding shares as on the cut-off date i.e. **September 23, 2024**, are requested to refer to the Notice of 38<sup>th</sup> AGM for the process to be adopted for obtaining the USER ID and password for casting the vote at the AGM. A person may send a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or RTA or the Company at [cs@talbrosex.com](mailto:cs@talbrosex.com).

(g) For process and manner of remote e-voting and e-voting at the AGM, members may go through the remote e-voting instruction as given in 38<sup>th</sup> AGM Notice or in case of any queries or issues regarding attending AGM & e-voting, the members may refer the Frequently Asked Questions (FAQs) of CDSL or contact CDSL at [helpdesk.evoting@cdsl.com](mailto:helpdesk.evoting@cdsl.com) or call toll free no. 1800 22 55 33 or contact Mr. Rakesh Dalvi, Senior Manager (CDSL) at [helpdesk.evoting@cdsl.com](mailto:helpdesk.evoting@cdsl.com).

(h) Members may note that:

(a) No e-voting shall be allowed beyond the said date and time. The Remote e-voting module shall be disabled by CDSL for voting thereafter.

(b) Once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.

(c) The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

(d) 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. September 23, 2024** shall only be entitled for availing the remote e-voting facility or e-voting at the AGM.

(e) M/s Anuj Gupta & Associates, Company Secretaries has been appointed as Scrutinizer to scrutinize the Remote e-voting and e-voting at the AGM in a fair and transparent manner.

**3. BOOK CLOSURE:** Notice is further given that pursuant to the Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and the Share Transfer books of the Company will remain closed from **Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive)** for the purpose of Annual General Meeting and for determining the entitlement of the shareholders to the dividend for FY 2023-24.

4. The Shareholders may refer the Company's communication in relation to TDS on dividend payment for the FY 2023-24 and related matters thereto in the Notice of 38<sup>th</sup> AGM of the Company.

5. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instruction for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

By Order of the Board,  
 For Talbros Engineering Limited  
 Sd/-  
**Ankush Jindal**  
 Executive Director

Place : Faridabad  
 Date : 29.08.2024

**PUBLIC NOTICE**

(Under Section 102 (1) & (2) of the Insolvency and Bankruptcy Board of India, 2016)

**FOR THE ATTENTION OF THE CREDITORS OF MR. MUKESH KUMAR BANSAL PERSONAL GUARANTOR OF M/S. MAXX METAL PRIVATE LIMITED (CIN: U28910DL2004PTC129729)**

**RELEVANT PARTICULARS**

1. Name of Debtor/Personal Guarantor	<b>Mr. Mukesh Kumar Bansal (PAN No: ACLPB3730F)</b>
2. Address of the Debtor/Personal Guarantor	House No. 1276, Sector 15, Escort Nagar, Faridabad, (Haryana)
3. Details of order admitting the application	IA-3285/2024 in IB-155(ND)2024 order dated 21.08.2024
4. Particulars of the Resolution Professional with whom claims are to be registered	<b>Mr. Sanjay Agrawal</b> Regn No. IBSI/PA-001/IP-P00494/2017-18/10882 AFA Valid Upto : 12.12.2024
5. Address and e-mail of the Resolution Professional, as registered with the Board	Plot No. 39, Pocket -1, Jassola, New Delhi-110025 E-Mail: <a href="mailto:skag9001@gmail.com">skag9001@gmail.com</a> Mobile No.: 9810376790, 9811076790
6. Address and e-mail to be used for correspondence with the Resolution Professional	Plot No. 39, Pocket -1, Jassola, New Delhi-110025 Email: <a href="mailto:ip.pg.maxxmets@gmail.com">ip.pg.maxxmets@gmail.com</a>
7. Last date for submission of claims	<b>19.09.2024</b>
8. Relevant Forms in which claim to be filed available at:	<b>"FORM B"</b> Web link: <a href="https://www.ibbi.gov.in/home/downloads">https://www.ibbi.gov.in/home/downloads</a>

Notice is hereby given that the National Company Law Tribunal, New Delhi Bench Court-II, has ordered the commencement of a Personal Insolvency Resolution Process against **Mr. Mukesh Kumar Bansal, Personal Guarantor of M/s. Maxx Metals Private Limited** on or before **19.09.2024** to the Resolution Professional at the address mentioned against entry No. 6.

The creditors of **Mr. Mukesh Kumar Bansal, Personal Guarantor of M/s. Maxx Metals Private Limited** are hereby called upon to submit their claims with proof on or before **19.09.2024** to the Resolution Professional at the address mentioned against entry No. 6.

The creditors shall submit their claims with proof by electronic means or by post.

**Submission of false or misleading proofs of claim shall attract penalties.**

Sd/-  
**Sanjay Agrawal**  
 Resolution Professional

Date : 29.08.2024 In the matter of Mr. Mukesh Kumar Bansal (Personal Guarantor)  
 Place : New Delhi Regn. No.: IBSI/PA-001/IP-P00494/2017-18/10882

**UNIPRODUCTS (INDIA) LTD.**

Registered Office: Jarhal Village Road, 84 Km, Stone, Delhi- Jaipur Road, P.O. Sangwari, Distt. Rewari, Haryana-123401  
 Website: [www.uniprod.com](http://www.uniprod.com); Email: [uniprodproducts@uniprod.com](mailto:uniprodproducts@uniprod.com)  
 Phone: +91-120-2585590-91; CIN: U45201HR1982PLC014785

**NOTICE**

1. Shareholders may note that the 41<sup>st</sup> Annual General Meeting ("AGM") of the Company will be held over Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility on Friday, September 27, 2024 at 5:30 P.M. IST in compliance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 9/2023 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India, to transact the business that will be set forth in the Notice of AGM.

2. As per the above circulars, the Notice of AGM along with the Annual Report for FY 2023-2024 shall be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

3. Manner of registering/updating email addresses:

(i) Members holding shares in physical mode and who have not registered/updated their e-mail addresses with the Company are requested to register/update the same by writing to Registrar & Transfer Agent (RTA), M&S Services Limited at [investor@masserv.com](mailto:investor@masserv.com) with details of folio number and attaching a self-attested copy of PAN card.

(ii) Members holding shares in dematerialized mode are requested to register their e-mail addresses with the relevant Depository Participant.

4. The notice of the 41<sup>st</sup> AGM and Annual Report for Financial Year 2023-24 will also be made available on the Company's website at [www.uniprod.com](http://www.uniprod.com). The AGM Notice can also be accessed from the website of NSDL (agency for providing the Remote e-voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

5. 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 shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders.

6. Members are requested to carefully read all the notes set out in the notice of the AGM and in particular instructions for casting vote through e-voting at the AGM.

For Uniproducts (India) Limited  
 Sd/-  
**Meghna Kashwal**  
 Company Secretary  
 Membership No. AS2023

Place: Noida  
 Date: 29.08.2024

**PASUPATI ACRYLON LIMITED**

Regd. Office : Kashipur Road, Thakurdwara, Distt. Moradabad (U.P)  
 Corp. Office : M-14, Connaught Circus (Middle Circle), New Delhi-110 001  
 Tel. No. : 91-11-47627400, Fax No. : 91-11-47627497  
 E-mail : [delhi@pasupatiacrylon.com](mailto:delhi@pasupatiacrylon.com), Website : [www.pasupatiacrylon.com](http://www.pasupatiacrylon.com)

**NOTICE OF POSTAL BALLOT/VOTING INFORMATION**

Shareholders of PASUPATI ACRYLON LIMITED (the "Company") are hereby informed that pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in accordance with the relaxations and clarifications issued by Ministry of Corporate Affairs vide its General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020 read with other relevant circulars including General Circular No. 03/2022 dated 5<sup>th</sup> May, 2022 and 11/2022 dated 28<sup>th</sup> December, 2022 latest amended by General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 (collectively referred to as "MCA Circulars") and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India and any other applicable laws and regulations (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), the Company is seeking the approval of its shareholders by way of Special Resolution for the proposal relating to the appointment of Mr. Raj Ganesh Viswanathan (DIN: 03558616) as a Non-Executive Independent Director of the Company, as set out in the Postal Ballot Notice ("Notice") dated 27<sup>th</sup> August, 2024 through Postal Ballot by electronic means ("remote e-voting process") only.

The Company has completed dispatch of Postal Ballot Notice along with the explanatory statement on 29<sup>th</sup> August, 2024 only in electronic mode to all those shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent/their Depository Participant as on Friday, 23<sup>rd</sup> August, 2024 ("Cut-off Date"). The requirement of sending physical copy of the Postal Ballot Notice, Postal Ballot Forms and pre-paid business reply envelopes has been dispensed with, vide relevant MCA circulars.

The Postal Ballot Notice is also available on the Company's website [www.pasupatiacrylon.com](http://www.pasupatiacrylon.com), website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and also on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

In this regard, the shareholders are informed that:

1. The special businesses as set out in the Postal Ballot Notice dated 27<sup>th</sup> August, 2024 are to be transacted through Postal Ballot by remote e-voting only through e-voting platform provided by CDSL.

2. The remote e-voting period shall commence on Friday, 30<sup>th</sup> August, 2024 at 9:00 A.M. (IST) and shall end on Saturday, 28<sup>th</sup> September, 2024 at 5:00 P.M. (IST). Shareholders may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled thereafter and remote e-voting shall not be allowed beyond the same. Once the vote is cast, the shareholder will not be allowed to change it subsequently.

3. Only those shareholders, whose names appeared in the Register of Shareholders of the Company/ List of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 23<sup>rd</sup> August, 2024, shall be eligible to cast their votes on the Special Resolutions set out in the Notice through remote e-voting only. A person who is not a shareholder as on the cut-off date should refer the Notice for information purpose only.

4. The voting rights of the shareholders shall be in proportion to their shares in the total paid-up equity share capital of the Company as on cut-off date.

5. Shareholders who have not received Postal Ballot Notice may write to [secretarial@pasupatiacrylon.com](mailto:secretarial@pasupatiacrylon.com) and obtain the same.

6. For any query or grievances connected with the facility for voting by electronic means, please contact to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25 Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058738 and 022-2305842/43. In case of any other query and/or grievance with respect to Postal Ballot, shareholders are requested to contact the Company Secretary at [secretarial@pasupatiacrylon.com](mailto:secretarial@pasupatiacrylon.com).

Shareholders who have not registered their email address are requested to register the same in respect of electronic holdings with the Depository through the concerned Depository Participant and in respect of physical holdings with the Company/RTA, by submitting duly filled and signed Form ISR-1 which is available on the website of the Company at [www.pasupatiacrylon.com](http://www.pasupatiacrylon.com).

The Board of Directors of the Company has appointed Mr. Susanta Kumar Hota, Proprietor of M/s. S.K. Hota & Associates, Practicing Company Secretaries (Membership No. 16165, Certificate No. 6425), as the Scrutinizer for conducting the Postal Ballot through remote e-voting process only in a fair and transparent manner. The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Saturday, 28<sup>th</sup> September, 2024. Result of Postal Ballot alongwith the Scrutinizer's Report shall be declared on or before Tuesday, 1<sup>st</sup> October, 2024 and the same will be displayed on the website of the Company [www.pasupatiacrylon.com](http://www.pasupatiacrylon.com) and communicated to BSE Limited, National Stock Exchange of India Limited and CDSL.

For PASUPATI ACRYLON LIMITED  
 Sd/-  
**BHARAT KAPOOR**  
 COMPANY SECRETARY  
 Membership No. ACS 54267

Date : 29th August, 2024  
 Place : New Delhi

**HIND SECURITIES & CREDITS LIMITED**

Regd. off: D-8, Part B, Udyog Nagar, Main Roshak Road, Nanjoli, Delhi-110041  
 CIN: U74890DL1993PLC056702  
 Contact No.: +91-9899425757  
 Email: [supersecurities1993@gmail.com](mailto:supersecurities1993@gmail.com), [cs.hindsecurities@gmail.com](mailto:cs.hindsecurities@gmail.com)  
 Website: [www.supersecurities.in](http://www.supersecurities.in)

**NOTICE OF THE 31<sup>st</sup> ANNUAL GENERAL MEETING**

1. NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 read with various other MCA Circulars No. 14, 17 & 20 of 2020, 10/2022 dated 28<sup>th</sup> December 2022 and 09/2023 dated 25<sup>th</sup> September 2023 the Notice for the forthcoming Annual General Meeting of the Company including Annual Report for the financial year ended 2023-24 shall be provided to the Members of the Company only through the electronic mode.

2. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through the e-voting during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 105 of the Companies Act, 2013. The Notice of the AGM and Annual Report will also be available on the website of the Company at [www.supersecurities.in](http://www.supersecurities.in).

3. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 23<sup>rd</sup> September, 2024 may cast their vote electronically on the business, as set out in the Notice of AGM through electronic voting system of NSDL. Members are hereby informed that:

i. The business as set out in the Notice of AGM may be transacted through remote e-voting or e-voting during the AGM.

ii. The remote e-voting shall commence on Friday, 27<sup>th</sup> September, 2024 at 9:00 A.M.

iii. The remote e-voting shall end on Sunday, 29<sup>th</sup> September, 2024 at 5:00 P.M.

iv. The cut-off date for determining the eligibility to vote through remote e-voting system during the AGM is 23<sup>rd</sup> September, 2024.

4. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24<sup>th</sup> September, 2024 to Monday, 30<sup>th</sup> September, 2024 (both days inclusive) for the purpose of AGM.

5. Members are requested to update their email id in case of physical shares, by way of sending request letter to the Company on the email id i.e. [supersecurities1993@gmail.com](mailto:supersecurities1993@gmail.com) and in case of Demat shares; by way of updating at Depository Participant where the demat account is opened.

For Hind Securities & Credits Limited  
 Sd/-  
**Priyanka Sethi**  
 Company Secretary

Date : Delhi  
 Date : 29.08.2024 (Email id: [supersecurities1993@gmail.com](mailto:supersecurities1993@gmail.com))

**PEARL Polymers Limited**

Regd. Office: A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, INDIA  
 Tel. No.: +91-11-47385300  
 Email: [pearl@pearlpet.net](mailto:pearl@pearlpet.net); Website: [www.pearlpet.net](http://www.pearlpet.net)

**NOTICE OF 53<sup>rd</sup> ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (**



**पंजीकृत कार्यालय:** आईएफसीआई टॉवर, 81 नेहरू प्लेस, नई दिल्ली-110019  
**फोन:** डायरेक्ट (+91)(11)41732993/26/26  
**फैक्स:** (+91)(11) 2645 33481  
**ईमेल:** legal@ifventure.com  
**CIN:** U65993DL1988GO103284

**निविदा सूचना आईएफसीआई वेयर / विक्री / असाइनमेंट / 2024 25 / दिनांक: 30.08.2024**

आईएफसीआई वेयर कैपिटल फंड्स लिमिटेड (आईएफसीआई वेयर) 13 एनपीए खातों और 3 निवेश खातों के लिए एनपीए / वित्तीय परिसंपत्तियों की विक्री / हस्तांतरण के लिए मौजूदा आईएफसीआई लिमिटेड के तहत पात्र बैंकों / एफआई / एआरसी / एनबीएफसी से बोलियाँ / प्रस्ताव आमंत्रित करता है। खातों का विवरण और अन्य नियम और शर्तें विक्री / असाइनमेंट के निविदा दस्तावेजों में उल्लिखित हैं। खातों की विक्री / असाइनमेंट के लिए निविदा दस्तावेज हमारी वेबसाइट (www.ifventure.com) पर परिसंपत्तियों की विक्री अनुभाग के तहत उपलब्ध किए गए हैं। आईएफसीआई जमा करने की अंतिम तिथि और उचित परिश्रम के लिए समय, वित्तीय बोलियाँ जमा करने की अंतिम तिथि और नीलामी की तारीख निविदा दस्तावेजों के अनुसार हैं।

आईएफसीआई वेयर किसी भी या सभी आवेदनों को स्वीकार / अस्वीकार करने और किसी भी समय बिना कोई कारण बताए प्रक्रिया को रद्द करने का अधिकार सुरक्षित रखता है और ऐसा करने से कोई देयता / वित्तीय दायित्व नहीं होगा।

**स्थान:** नई दिल्ली  
**दिनांक:** 30.08.2024

**हस्ताक्षर / -**  
**अधिकृत व्यक्ति**

**नोट:** उपरोक्त निविदा के संबंध में कोई भी अतिरिक्त परिशिष्ट / सुझाव / विधियों का विस्तार केवल कंपनी की वेबसाइट पर पोस्ट किया जाएगा और समाचार पत्रों में कोई अलग अधिसूचना जारी नहीं की जाएगी।

**TATA**  
**टाटा कैपिटल लिमिटेड**  
 पंजीकृत कार्यालय: 11वीं मंजिल, टॉवर ए, पेडिनसुला बिजनेस पार्क, गणपतराव कदम मार्ग, लोअर परेल, मुंबई-400013

**कच्चा सूचना (अचल संपत्ति के लिए)**  
 (प्रतिभूति हित प्रवर्तन विनियम, 2002 के नियम 8(1) के साथ पठित परिशिष्ट IV के अनुसार)

यह सूचित किया जाता है कि टाटा कैपिटल फाइनेंशियल सर्विसेज लिमिटेड (टीसीएफएसएल) एक गैर-बैंकिंग वित्त कंपनी है और कंपनी अधिनियम, 1956 के प्रावधानों के तहत निर्मित है और इसका पंजीकृत कार्यालय पेडिनसुला बिजनेस पार्क, टॉवर ए, 11वीं मंजिल, गणपतराव कदम मार्ग, लोअर परेल, मुंबई-400013 और नई दिल्ली (शाखा) में अन्य स्थानों पर एक शाखा कार्यालय है, का 01.01.2024 से टाटा कैपिटल लिमिटेड (टीसीएल) में विलय हो गया है।

जबकि, अचोहस्ताक्षरी टाटा कैपिटल लिमिटेड के अधिकृत अधिकारी होने के नाते वित्तीय परिसंपत्तियों के प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 और प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पठित धारा 13(12) के तहत प्रदत्त शक्तियों का प्रयोग करते हुए एक मांग नोटिस 15.06.2024 को जारी किया है, जिसमें उधारकर्ताओं को नोटिस में उल्लिखित शर्तों को उक्त नोटिस की तारीख से 60 दिनों के भीतर चुकाने के लिए कहा गया।

उधारकर्ताओं द्वारा उक्त शर्तों का भंग करने से निरास होकर, विशेष रूप से उधारकर्ताओं और सामान्य तौर पर जनता को नोटिस दिया जाता है कि अचोहस्ताक्षरी ने उक्त अधिनियम के नियम 8 के साथ पठित धारा 13(4) के तहत प्रदत्त शक्तियों का प्रयोग करते नीचे वर्णित संपत्ति का प्रतीकात्मक / स्वतन्त्र कब्जा कर लिया है।

विरण रूप से उधारकर्ताओं और आम तौर पर जनता को, संपत्ति के साथ सौदा न करने के लिए चेतावनी दी जाती है और संपत्ति के साथ किसी भी तरह का लेनदेन टाटा कैपिटल लिमिटेड को नीचे निर्दिष्ट शर्तों, उसके साथ उस पर ब्याज और मांग सूचना की तारीख से दंडात्मक ब्याज, शुल्क, लागत आदि के प्रसार के अधीन होगा।

क्र. संख्या	बाध्यताधारी(ओं) / कानूनी प्रतिनिधि(ओं) का नाम	मांग नोटिस की तारीख और तारीख	सांकेतिक कच्चे की तिथि
TCFL A0396 00001 07564 86	1. मेसर्स एस.के. रवर, इसके मालिक के माध्यम से, एमसीएफ नंबर 152, सेक्टर 28, फरीदाबाद, हरियाणा- 121005, 2. सुंदर कुमार उर्फ सुंदर, मकान नं.152, संजय कॉलोनी, वार्ड नंबर 4, फरीदाबाद, सेक्टर 22, फरीदाबाद, हरियाणा- 121005, 3. सुनीता देवी मकान नं. 152, संजय कॉलोनी, वार्ड नंबर 4, फरीदाबाद, सेक्टर 22, फरीदाबाद, हरियाणा- 121005, 4. विशाल मानला, मकान नंबर 152, संजय कॉलोनी, वार्ड नंबर 4, फरीदाबाद, सेक्टर 22, फरीदाबाद, हरियाणा-121005	रु. 32.81.047/- और 15.06.2024	23.08.2024

**प्रतिभूति संपत्तियों / अचल संपत्तियों का विवरण:** अनुसूची ए एमसीएफ संख्या 152, आराजी खसरा संख्या 64 / 13, (खाता संख्या 1119 / 1365, नगर निगम संख्या 64, किला संख्या 13 / 19 (0-4)), प्लॉट संख्या 44ए, रकबा 64 वर्ग गज, मौजा सारन, फरीदाबाद, हरियाणा, अधिक जानकारी सुंदर के पक्ष में निष्पादित 12.01.2017 की रिलीज डीड में वर्णित है।

**दिनांक:** 30.08.2024  
**स्थान:** फरीदाबाद (दिल्ली एनसीआर)  
**प्राधिकृत अधिकारी,**  
 टाटा कैपिटल लिमिटेड

**अन्ना इंफ्रास्ट्रक्चर लिमिटेड**  
 पंजीकृत कार्यालय: टुकान नं. 1 और 3, ई-1416, प्रथम तल, शांता टॉवर, संजय प्लेस, आगरा-282002.  
**फोन नं. 0562-4060806; सीआईएन- L65910UP1993PLC070612**  
**ईमेल आईडी: annainfra@gmail.com, वेबसाइट: www.annainfrastructures.com**

**32वीं वार्षिक आम बैठक की सूचना**

एतद्वारा सूचित किया जाता है कि कंपनी की 32वीं वार्षिक आम बैठक (एजीएम) शुक्रवार, 27 सितंबर, 2024 को दोपहर 4:00 बजे कंपनी के पंजीकृत कार्यालय में आयोजित की जाएगी, जिसमें 32वीं एजीएम की दिनांक 27 अगस्त, 2024 की सूचना में निर्धारित साधारण और विशेष व्यवसाय किए जाएंगे। उक्त सूचना प्रॉक्सि फॉर्म, उपस्थिति पर्ची और वार्षिक रिपोर्ट के साथ वित्तीय विवरण के साथ उन सदस्यों को भेज दी गई है, जिनके ई-मेल पते पंजीकृत हैं। यह कंपनी की ऊपर उल्लिखित वेबसाइट पर उपलब्ध है।

वार्षिक रिपोर्ट का प्रेषण और वेबसाइट पर प्रसार

वित्तीय वर्ष 2023-24 के लिए एजीएम और वार्षिक रिपोर्ट की सूचना इलेक्ट्रॉनिक माध्यम से कंपनी के उन शेयरधारकों / सदस्यों को ईमेल कर दी गई है, जिनके ई-मेल पते कंपनी / डिजिटल पार्टिसिपेंट (एस) (डीपी) / रजिस्ट्रार और ट्रांसफर एजेंट ("आरटीए") के साथ संबंधित परिश्रमों के अनुपालन में पंजीकृत हैं।

इसके अलावा, कंपनी की वार्षिक रिपोर्ट 2023-24 की एक इलेक्ट्रॉनिक प्रति, जिसमें एजीएम की सूचना शामिल है, कंपनी की वेबसाइट [www.annainfrastructures.com](http://www.annainfrastructures.com), स्टॉक एक्सचेंज जहां कंपनी के इंडिपेंडेंट शेयर सूचीबद्ध हैं, बीएसई लिमिटेड [www.bseindia.com](http://www.bseindia.com) पर और कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट अर्थात् बीटल फाइनेंशियल एंड कंप्यूटर सर्विसेज प्राइवेट लिमिटेड की वेबसाइट [beetalfinancial.com](http://beetalfinancial.com) पर उपलब्ध है।

**बुक नोटिस:**  
 कंपनी के सदस्यों का रजिस्ट्रार और शेयर ट्रांसफर बुक एजीएम के उद्देश्य से शनिवार 21/09/2024 से शुक्रवार 27/09/2024 (सोनों दिन सम्मिलित) तक बंद रहेंगे।

**ई-वोटिंग:**  
 कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के अनुसार, भारतीय कंपनी सचिव संस्थान द्वारा जारी सामान्य बेटकों पर लागू नियमों और सचिबीय मानक -2 और भारतीय प्रतिभूति और विनियम बोर्ड (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियमन 44 के अनुसार, कंपनी अपने शेयरधारकों / सदस्यों को एजीएम में किए जाने वाले व्यवसायों के संबंध में एजीएम से पहले "रिमोट ई-वोटिंग" और एजीएम के दौरान "ई-वोटिंग" के माध्यम से ई-वोटिंग सुविधा प्रदान करने में प्रसन्न है और इस उद्देश्य के लिए कंपनी ने "सोबीएसएल ई-वोटिंग प्लेटफॉर्म (यानी [www.evotingindia.com](http://www.evotingindia.com))" नियुक्त किया है। इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा के लिए **ई-वोटिंग का विवरण नीचे दिया गया है:**

- वह व्यक्ति जिसका नाम कट-ऑफ तिथि यानी शुक्रवार 20/09/2024 को सदस्यों के रजिस्टर/लानार्थी मालिकों के रजिस्टर में दर्ज है, केवल वही रिमोट ई-वोटिंग की सुविधा के साथ-साथ एजीएम में मतदान करने का हकदार होगा।
- रिमोट ई-वोटिंग**
  - रिमोट ई-वोटिंग मंगलवार, 24 सितंबर, 2024 को सुबह 9 बजे से शुरू होगी और गुरुवार, 26 सितंबर, 2024 को शाम 5 बजे समाप्त होगी। इसके बाद वोटिंग के लिए बैर ई-वोटिंग प्लेटफॉर्म (यानी [www.evotingindia.com](http://www.evotingindia.com)) द्वारा ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। सदस्यों के वोटिंग अधिकार कट-ऑफ तिथि यानी सोमवार 20/09/2024 को कंपनी की मुख्यतः इंडिपेंडेंट शेयर पूंजी में उनके शेयरों के अनुपात में होंगे।
  - जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से अपना वोट डाला है, वे एजीएम में भाग लेने के पात्र होंगे और उनकी उपस्थिति को कोरम के उद्देश्य से गिना जाएगा, हालांकि, ऐसे सदस्यों को एजीएम में फिर से अपना वोट डालने की अनुमति नहीं दी जाएगी। कोई भी व्यक्ति जो कंपनी के शेयर प्रारंभ करता है और नोटिस भेजे जाने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि यानी शुक्रवार 20/09/2024 को शेयर रखता है, वह 32वीं वार्षिक आम बैठक की सूचना में उल्लिखित रिमोट ई-वोटिंग की प्रक्रिया का पालन कर सकता है। हालांकि, यदि शेयरधारक जो पहले से ही CDSL की Easi/Easiest सुविधा या चेक्स की प्पनी सुविधा के लिए पंजीकृत हैं, वे अपने मौजूदा यूजर आईडी और पासवर्ड के माध्यम से लॉग इन कर सकते हैं।

**एजीएम में ई-वोटिंग**  
 रिमोट ई-वोटिंग सुविधा के अलावा, सदस्यों को लड्डू में वोट करने का विकल्प भी प्रदान किया जाएगा। AGM में भाग लेने वाले सदस्य जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे एजीएम में वोट करने के पात्र होंगे।

**ई-मेल पता / मोबाइल नंबर का पंजीकरण:**  
 शेयरधारक जो अपना ईमेल पता / मोबाइल नंबर पंजीकृत करना चाहते हैं, उनसे अनुरोध है कि वे नीचे दिए गए निर्देशों का पालन करें

- इलेक्ट्रॉनिक रूप में रखे गए शेयरों के लिए- विवरण को पंजीकृत / अपडेट करें अपने डीमैट खाते में अपने डीपी द्वारा बताई गई प्रक्रिया के अनुसार अपना खाता खोलें।
- नौतिक रूप में रखे गए शेयरों के लिए- रजिस्ट्रार और शेयर ट्रांसफर एजेंट यानी कंपनी के बीटल फाइनेंशियल एंड कंप्यूटर सर्विसेज प्राइवेट लिमिटेड के साथ निर्धारित फॉर्म आईएसआर-1 में विवरण पंजीकृत / अपडेट करें।

**संपर्क विवरण:**  
 इलेक्ट्रॉनिक माध्यम से मतदान से संबंधित किसी भी शिकायत / प्रश्न / स्पष्टीकरण के लिए, शेयरधारकों से अनुरोध है कि वे बीटल फाइनेंशियल एंड कंप्यूटर सर्विसेज प्राइवेट लिमिटेड, शेयर रजिस्ट्रार और ट्रांसफर एजेंट (आरटीए) से टेलीफोन नंबर- 011-29961281-84 पर संपर्क करें या आरटीए को [beetalfinancial.com](http://beetalfinancial.com) पर लिखें।

**के लिए और की ओर से**  
**अन्ना इंफ्रास्ट्रक्चर लिमिटेड**  
**हस्ता/-**  
**आयशा जैन महाजन**  
 (कंपनी सचिव)  
**एम.नं. एफ-8711**

**दिनांक:** 29.08.2024  
**स्थान:** आगरा

**हीरो हाउसिंग फाइनेंस लिमिटेड**  
 पंजीकृत कार्यालय : 09, साम्बदािक केंद्र, बंसत लोक, बंसत विलार, नई