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, Website: 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

<u>Sub: Newspaper Advertisements for Notice of 32nd Annual General Meeting of the Company to</u> 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 32nd 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 32nd 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.

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) **FINANCIAL EXPRESS**

ANNA INFRASTRUCTURES LIMITED

Regd. Office: Shop No. 1 & 3, E-14/6, First Floor, Shanta Tower, Sanjay Place, Agra-282002, Ph. No. 0562-4060806; CIN-L65910UP1993PLC070612 Email ID: annainfra@gmail.com; Website: www.annainfrastructures.com NOTICE OF THE 32" ANNUAL GENERAL MEETING

Notice is hereby given that 32[™] Annual General Meeting (AGM) of the company will be held. on Friday, 27" 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" AGM dated 27" 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

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, the Stock Exchanges where the equity shares of the Company are listed, BSE Limited at 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.

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" during 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)." 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

The remote e-voting will commence on Tuesday, 24th September, 2024 from 9.00 a.m. and will end on Thursday, 26" September, 2024 at 5.00 p.m. The e-voting module shall be disabled by CDSL e-voting platform (i.e. 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" AGM. lowever, 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. For and on behalf of

Anna Infrastructures Limited

Date: 29.08.2024 Place : Agra

Ayesha Jain Mahajan (Company Secretary) M. No. F-9711

TALBROS

TALBROS ENGINEERING LIMITED

CIN: L74210HR1986PLC033018 Regd. Office: Plot No. 74-75-76, Sector-6, Faridabad, Haryana – 121006

Telephone: +91-129-4284300, Fax: +91-129-4061541 Email: cs@talbrosaxles.com, Website: www.talbrosaxles.com

NOTICES OF 38™ ANNUAL GENERAL MEETING (AGM). REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The Thirty Eighth (38") 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 provision 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" AGM. The Notice of 38" 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 28th August, 2024. The Notice of AGM and Annual Report are also available on the Company's website at www.talbrosaxles.com, and stock exchange at 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" AGM for Access to CDSL e-Voting system 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" 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 38th AGM may be voted through remote
- (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" 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" 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" AGM. Procedure for the e-voting on the day of AGM is same as mentioned for (e) The cut-off date for determining the shareholders' eligibility to vote by electronic means or e-voting at the 38" 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" AGM and holding shares as on the cut-off date i.e September 23, 2024, are requested to refer to the Notice of 38" AGM for the process to be adopted for obtaining the USER ID and password for casting the vote or may send a request at helpdesk.evoting@cdslindia.com or RTA or the Company at cs@talbrosaxles.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" AGM Notice or in case of any gueries or issues regarding attending AGM & e-Voting, the members may refer the Frequently Asked Questions (FAQs) of CDSL or contact CDSL on 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. (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) 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. 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 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. 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"
- AGM of the Company. 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,

Place: Faridabad

Date: 29.08.2024

For Talbros Engineering Limited Date: 29th August, 2024 Ankush Jindal Place : New Delhi **Executive Director**

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

- Name of Debtor/Personal Guarantor Mr. Mukesh Kumar Bansal (PAN No: ACLPB3730F) House No. 1276, Sector 15, Escort Nagar,
- 2. Address of the Debtor/Personal Faridabad, (Haryana) Guarantor
- 3. Details of order admitting the application IA-3285/2024 in IB-155(ND)2024 order dated 21.08.2024 Particulars of the Resolution Professional Mr. Sanjay Agrawal
- Regn No.: IBBI/IPA-001/IP-P00494/2017-18/10882 with whom claims are to be registered AFA Valid Upto: 12.12.2024 Plot No 39, Pocket -1, Jasola, New Delhi-110025
- Address and e-mail of the Resolution Professional, as registered with the Board E-Mail: ska9001@gmail.com Mobile No.: 9810376790, 9811076790
- 5. Address and e-mail to be used for Plot No 39, Pocket -1, Jasola, New Delhi-110025 correspondence with the Resolution Email: ip.pg.maxxmetals@gmail.com Professional
- Last date for submission of claims 19.09.2024 B. Relevant Forms in which claim to "FORM B" Web link: https://www.ibbi.gov.in/home/downloads be filed available at :

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 21.08.2024. The creditors of Mr. Mukesh Kumar Bansal, Personal Guarantors 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.

Sanjay Agrawal Resolution Professional In the matter of Mr. Mukesh Kumar Bansal (Personal Guarantor) Date: 29.08.2024 Rean, No.: IBBI/IPA-001/IP-P00494/2017-18/10882 Place: New Delhi



UNIPRODUCTS (INDIA) LTD.

Registered Office: Jarthal Village Road, 84 Km. Stone, Delhi- Jaipur Road, P.O. Sangwari, Distt. Rewari, Haryana-123401 Website: www.unitexindia.com; Email: uniproducts@unitexindia.com; Phone: +91-120-2585590-91; CIN: U45201HR1982PLC014785

NOTICE

- Shareholders may note that the 41st Annual General Meeting ("AGM") of the Company will be held over Video Conference ("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. 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/ Depositaries. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier
- Manner of registering/updating email addresses:
- 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"), MAS Services Limited at investor@masserv.com with details of folio number and attaching a self-
- (ii) Members holding shares in dematerialized mode are requested to register their e-mail addresses with the relevant Depository Participant.
- The notice of the 41st AGM and Annual Report for Financial Year 2023-24 will also be made available on the Company's website at www.unitexindia.com. The AGM Notice can also be accessed from the websites of NSDL (agency for providing the Remote e-voting facility) i.e. www.evoting.nsdl.com.
- Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for 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
- 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

Meghna Kashtwal

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Company Secretary

Membership No. A52023

Place: Noida Date: 29.08.2024



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, Website: www.pasupatiacrylon.com

NOTICE OF POSTAL BALLOT/E-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 8th April, 2020, 17/2020 dated 13th April, 2020 read with other relevant circulars including General Circular No. 03/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2022 lates amended by General Circular No. 09/2023 dated 25th 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 27th 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 29th 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, 23rd 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, website of Stock Exchanges i.e. BSE Limited and the

National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com In this regard, the shareholders are informed that:

- . The special businesses as set out in the Postal Ballot Notice dated 27th August 2024 are to be transacted through Postal Ballot by remote e-voting only through
- e-voting platform provided by CDSL. The remote e-voting period shall commence on Friday, 30th August, 2024 at 9:00 A.M. (IST) and shall end on Saturday, 28th 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. 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, 23rd 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 treat 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 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 Futurex Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058738 and 022-23058542/43. 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 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 Participants and in respect of physical holdings with the Company/its RTA, by submitting duly filled and signed Form ISR-1 which is available on the website of the Company at 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, 28th September, 2024. Result of Postal Ballot alongwith the Scrutinizer's Report shall be declared on or before Tuesday, 1st October, 2024 and the same will be displayed on the website of the Company 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 Place: New Delhi Membership No. ACS 54267

Date: 30th August, 2024

 The remote e-voting shall commence on Friday, 27" September, 2024 at 9.00 A.M. The remote e-voting shall end on Sunday, 29° 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" September, 2024. The Register of Members and Share Transfer Books of the Company will remain closed from

HIND SECURITIES & CREDITS LIMITED

Regd. off: D-8, Part B, Udyog Nagar, Main Rohtak Road, Nangloi, Delhi-110041

CIN: U74899DL1993PLC056702

Contact No. +91-9899425575

Email: supersecurities1993@gmail.com, cs.hindsecurities@gmail.com

Website: www.supersecurities.in

NOTICE OF THE 31" ANNUAL GENERAL MEETING

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" December

2022 and 09/2023 dated 25" 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

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 103 of the Companies Act, 2013. The Notice of the AGM and Annual

Members holding shares either in physical form or dematerialised form, as on the cut-off date

i.e. 23" September, 2024 may cast their vote electronically on the business, as set out in the

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

Notice of AGM through electronic voting system of NSDL. Members are hereby informed that:

Report will also be available on the website of the Company at www.supersecurities.in.

provided to the Members of the Company only through the electronic mode

purpose of AGM. 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. supersecurities 1993@gmail.com and in case of Demat shares, by way of updations at Depository Participant where the demat account is

For Hind Securities & Credits Limited

Priyanka Sethi

Place : Delhi Date: 29.08.2024

opened.

Sd/-

e-voting during the AGM.

Company Secretary (Email id: supersecurities1993@gmail.com)



Email: pearl@pearlpet.net. Website: www.pearlpet.net NOTICE OF 53rd ANNUAL GENERAL MEETING (AGM") TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

AND E-VOTING INFORMATION

Tel. No.: +91-11-47385300

NOTICE IS HEREBY GIVEN THAT:

- The 53" AGM of the Members of the Company will be held on Thursday, the 24th September, 2024 at 04:30 p.m. through VC / OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations") read with General Circular no. 14/2020/ dated April 08, 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 12, 2021 Circular no. 2/2022, dated May 5, 2022, circular no. 09/2023 dated September 25, 2023 Circular no. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs and SEBI to transact the businesses set-out in the Notice convening the AGM
- The Notice of the AGM and Annual Report shall be sent to all the Members whose email addresses are registered with the Company/Depository Participant(s), The aforesaid documents will also be available on the Company's website i.e. www.pearlpet.net and the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com
- The procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM and the web link to attend the AGM is https://www.evoting.nsdl.com. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of guorum a peract.
- Manner of registering/updating email addresses:
- Members holding the shares in physical form: Please update the details in prescribed for ISR-1 along with other relevant forms with the registrar at their address: MAS Services Lid, T-34, 2" Floor, Okhla Industrial Area, New Delhi-110020, All relevan forms can be downloaded from the website of RTA i.e. www.masserve.com
- Members holding shares in dematerialized form: Please contact your Depositor Participants whom you maintain your demat account for registration / Updation of
- Manner of casting vote(s) through e-voting:
 - Members will have an opportunity to cast their vote(s) on the businesses as set fort in the Notice of the AGM through electronic voting system (e-voting). The manner e-voting by Members holding shares in dematerialized form, physical form and for members who have not registered their email addresses will be provided in the Notice
- ii. The facility for voting through electronic voting system will also be made available the AGM and members attending the AGM who have not casted their vote(s) b remote e-voting will be able to vote at the AGM. iii. The login credentials for casting the votes through e-voting shall be made available to the Members through email. Members who do not receive emails or whose ema
- address is not registered with the Company/RTA/Depository Participant(s) may generate login credentials by following instructions given in the Notes to Notice of The Register of Members and Share Transfer Books of the Company will remain close
- from 18° September, 2024 to 24° September, 2024 (both days inclusive). Members are requested to carefully read all the notes set out in the Notice of the AGN and in particular, instructions for joining the AGM and manner of casting vote through
- remote e-voting or e-voting at the AGM. For Pearl Polymers Limited

Place: New Delhi

Date: 29" August, 2024

Aman Thakran Company Secretary

EAST BUILDTECH LIMITED CIN: L74999DL1984PLC018610 Regd. Office: D-3/2, Okhla Industrial Area, Phase - II, New Delhi - 110020.

Website: www.ebl.co.in, E-mail: secretarial@chokhani.in, contact@ebl.co.in Phone: 011- 47105100

NOTICE OF THE 40TH ANNUAL GENERAL MEETING OF EAST BUILDTECH LIMITED

TO BE HELD THROUGH VIDEO CONFERENCING JOTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 40th Annual General Meeting of the Company will be held on Monday, 30th September, 2024 at 01:00P.M.through Video Conferencing("VC") Other Audio Visual Means("OAVM") for the purpose of transacting the business as set out in the Notice of the AGM which will be sent in due course of time. The venue of the meeting shall be deemed to be Registered Office of the Company. Pursuant to General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("the MCA") read together with previous circulars issued by

the MCA in this regard (hereinafter referred as "MCA Circulars") and Circular No. SEBI/HO CFD/CFD- PoD-2/P/CIR/2023/167 dated 7th October, 2023, issued by the Securities Exchange Board of India ("the SEBI") read together with previous circulars issued by the SEBI (hereinafter referred as "SEBI Circulars") (MCA Circulars and SEBI Circulars are collectively referred as "Applicable Circulars"), the Companies are permitted to hold the AGM through VC/ OAVM, without physical presence of Members at a common venue till 30th September, 2024. Accordingly, in compliance with the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Applicable Circulars read with rules and regulation made thereunder, the 40th AGM of the Company is being held through VC/OAVM. Hence, Members can attend and participate in the AGM The Notice of the AGM and Annual Report for the financial year 2023-24, will be sen

through electronic mode only to those members whose email addresses are registere with the Company/ Depository Participant (DP'). Further, hard copies of the Annual Repor will be provided to those members who request for the same at secretarial@chokhani.in contact@ebl.co.in. The aforesaid documents will also be available on the website of the Company at www.ebl.co.in, on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and also on the website of Central Depository Services Limited ("CDSL") agency for providing the Remote e-Voting facility) i.e. https://www.evotingi The Register of Members and Share Transfer Books of the Company will remain closed

from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purposes of 35" Annual General Meeting of the Company. The Company will be providing facility of remote e-Voting and e-Voting at the AGM to its Members in respect of the businesses to be transacted at the AGM through CDSL. Members

holding shares either in physical form or in dematerialized form, as on the Cut-Off date of Monday, 23rd September, 2024, may cast their vote electronically. The remote e-voting period commences on Friday, 27th September, 2024 (9:00 a.m.) and end on Sunday, 29th September, 2024 (5:00 p.m.). The e-voting module shall be disabled by CDSL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and who have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during Login details for e-voting shall be made available to the members on their registered email address. Members who have not registered their email address can get the same registered

facility as well as voting at the AGM as per the manner prescribed in Notice of AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner holding shares in dematerialized mode or physical mode, as on the Cut-Off date of Monday, 23rd September, 2024, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM as per the manner prescribed in Notice of AGM. Notice of the meeting will be sent in due course of time along with e-voting instructions and the e-voting instructions can be downloaded from www.evotingindia.com and from

Pvt. Ltd. (RTA) of the company or their Depository Participant ("DP") and avail remote e-voting

company's website www.ebl.co.in. Members may contact for any query or grievances i any, in voting through electronic mode on email at helpdesk evoting@cdslindia.com. The information of the concerned person who will be responsible to address the grievances connected with facility for voting by electronic means is as follows: Name: Mr. Rakesh Dalvi

- Designation: Manager Address: Central Depository Services (India) Limited Marathon Futurex, A-Wing 25th Floor, Mafatlal Mills, Compound N. M. Joshi Marg
- Lower Parel, (East) Mumbai-400013 E-mail ID: helpdesk.evoting@cdslindia.com
- Phone Number: 022-23058738 / 022-23058542/43 The shareholders may contact Registrar & Share Transfer Agent or their respective
- The above information is being issued for the benefit of all Members of the Company and is in Compliance with the MCA Circular(s) and the SEBI Circular(s). For East Buildtech Limited

Depositories for registration/updating of their email IDs and other matters.

Company Secretary & Compliance Officer M. No. ACS-45885

Arpit Sharma

ANAND PROJECTS LIMITED Corporate Identification Number: L40109UP1936PLC048200 Registered Office: House No. 304, Ajadpura, Lalitpur-284403 (U.P)

Tel: +91 9891067472 Fax: +91 120 2511389

Email ID: companysecretary@anandprojects.com, Website: www.anandprojects.com

NOTICE OF 89th ANNUAL GENERAL MEETING. REMOTE E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that:

- The 89th Annual General Meeting (AGM) of the Company will be held at Anand Residency, Anand Tower, Elite Crossing, Jhansi Road, Lalitpur - 284403 (U.P) on Wednesday, September 25°, 2024 at 12.00 p.m., to transact the business as set out in the Notice of the AGM dated August 14", 2024
- Hard copy of the Annual Report for the F.Y. 2023-24 are being dispatched physically to all the shareholders of the Company and through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Annual Report including the Notice convening the Annual General Meeting are also available on the website of the Company at http://www.anandprojects.com/annual-reports.php. website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of CDSL www.evotingindia.com
- A copy of the Annual Report including Notice of 89" AGM of the Company can be obtained by writing to companysecretary@anandprojects.com.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date Friday, September 20", 2024 may cast their vote electronically on the business as set forth in the Notice of AGM through electronic voting system of Central Depository Services Limited ("CDSL") from any place other than the venue of the AGM ("remote e-voting"). All the
- members are informed that: The Ordinary and Special Business (es) as stated in Notice of 89" AGM may be transacted through voting by electronic means. Tuesday, 24" September, 2024 to Monday, 30" September, 2024 (both days inclusive) for the The remote e voting shall commence on Sunday, September 22", 2024
 - (9.00 a.m. IST) and ends on Tuesday, September 24ⁿ, 2024 (5.00 p.m. IST). As the voting portal would be blocked after the voting period is over, shareholders are requested to cast their votes during this period only.
 - The Cut-off date for determining the eligibility to vote by electronic means is Friday, September 20", 2024. Any person who acquires shares of the Company and become member of the Company after emailing of the Notice of AGM and holding shares as on the cut-off date i.e. September 20", 2024, may obtain the login ID and password by sending a request at sandeeps@adroitcorporate.com However if a person is already registered with CDSL for e-voting then
 - existing user ID and password can be used for casting vote; Members may note that:a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and the remote e-voting shall not be
 - b) Once the vote on resolution is cast by the members, they shall not be allowed to change it subsequently; c) The facility for voting through physical ballot shall be made available at

the AGM for the members who have not cast their vote by remote

register of beneficial owners maintained by the depositories as on the

cut-off date shall be entitled to avail the facility of remote e-voting as well

allowed beyond the specified period;

Place: Noida

12734 &

& HHFNSPIPL

22000019548

Kumar, Maya Devi

Date: August 29ⁿ, 2024

- d) The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again; and e) A person whose name is recorded in the register of members or in the
- as voting at the AGM through physical ballot; The Notice of AGM is available on the Company's website http://www.anandprojects.com/notice-to-the-shareholders.php and also on the CDSL website https://www.evoting.com;
- g) In case of queries, members may refer to the Frequently Asked Question ("FAQs") for members and e-voting user manual for members at the help section of http://www.evoting.com or call on toll free number 18002005533 or contact Mr. Rakesh Dalvi (Deputy Manager), Central Depository Services Limited ("CDSL"), 16" Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Email: helpdesk.evoting@cdslindia.com.
- The Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 22", 2024 to Wendesday, September 25", 2024 (both days inclusive) for the purpose of holding 89 Annual General Meeting of the Company

For Anand Projects Limited

(Company Secretary & Compliance Officer)

HERO HOUSING FINANCE LIMITED

Registered Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057 Branch Office: Office No. 7, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057.

PUBLIC NOTICE (E- AUCTION FOR SALE OF IMMOVABLE PROPERTY) [UNDER RULE 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002] NOTICE FOR SALE OF IMMOVABLE PROPERTY MORTGAGED WITH HERO HOUSING FINANCE LIMITED (SECURED CREDITOR) UNDER THE SECURITISATION AND

RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTERES' Notice is hereby given to the public in general and in particular to the borrower(s) and guarantor(s) or their legal heirs/representatives that the below described immovable properties mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Hero Housing Finance Limited (secured creditor), will be sold on 17-Sep-2024 (E-Auction Date) on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis for recovery of outstanding dues rom below mentioned Borrowers, Co-Borrowers or Guarantors, The Reserve Price and the Earnes Money Deposit is mentioned below. The EMD should be made through Demand Draft/RTGS/NEF1 for participating in the Public E-Auction along with the Bid Form which shall be submitted to the

Authorised Officer of the Hero Housing Finance Ltd On or before 16-Sep-2024 till 5 PM at Branch Office: Office No. 7, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057 Date of Name of Borrower(s)/ Type of Possession Reserve Price **Demand Notice** Account Co- Borrower(s)/ (Under Earnest Money Guarantor(s)/ Legal Constructive/ Amount as Heir(s)/ Legal Rep. Physical) on date HHFDELH Ritesh Kasodhan, 14/06/2023 Rs. 5,50,000/-**Physical** Shivani Gupta, Ashok Rs. 13,75,464/-OU210000

as on 27/08/2024

HHFDELIF L2100001 Description of property: first Floor Rear Back Side Without Roof, Lig., Plot No-a-60, A Block Covered Area Measuring 384 Sq. Ft I. E 35.67 Sq. Mtrs, Ganga Vihar, Village Sadullabad Pargana

And Tehisl Loni, District Ghaziabad-201102 Consisting Of One Bedroom, One Drawing Room, One Kitchen, One Toilet, Bathroom, Bounded By: North: Part Of Plot No. A - 60 East: Entry Road South Plot No. A - 59West: Open Space/ Other's Property 23/01/2023 Physical Rs. 6,00,000/-HFDELHOU1900000 Dhiresh Kumar, Rs. 14,03,521/-Jyoti Kumari Rs. 60,000/as on 27/08/2024

Covered Area Measuring 28.79 Sq. Mtrs. I.e. 310 Sq. Ft. Consisting Of Two Bedrooms, One Dining Room, One Kitchen, Two Toilet/bathroom & Balcony Built On Piot No. 65, Block – F, Khasra No. 1214. Sif Ved Vihar, Village-Sadullabad, Loni, Ghaziabad, Uttar Pradesh-201102 Plot Bounded By North: Other Land. East: Plot No. F-64. South: Road 18 FT. West: Plot No. F-66. HFNOIHOU2200 RAJ KAWAL, GEETA RANI 25/04/2023 Physical Rs. 10,30,000/ Rs. 21,16,717/-

as on 27/08/2024

as on 27/08/2024

Description of property: Ff-5 (first Floor), Rear Rhs, North East Portion, Without Roof Rights

Description of property: Residential Flat No.-SF-3, Second Floor, Rear Rhs. With Roof Rights Area Admeasuring 493 Sq Ft. I.e 45.79 Sq Mtr., Built-up On Plot No. A-139, Out Of Khasra No. 347 Situated At Residential Colony Rail Vihar, In The Village Sadullabad, Pargana & Tehsil Loni, Distt. Ghaziabad; U.p.-201102. North: Road 30 Ft. WideEast: Other's Property South: Plot No. 132 West: Plot No. A-138, A-137 & A-136 22/08/2023 | Physical | Rs. 12,30,000/ HHFNSPHOU2200001954 AMAN GUPTA, Rs. 20,06,130/-

Description of property: Flat No. Ugf - 02, Upper Ground Floor, Front Lhs, Without Roof Built On Plot No- A-87, Khasra No. 353, Area Measuring 440 Sq. Ft. I.e. 40.876 Sq Mtrs Situated in Rail Vihar Sehkari Avas Samiti Limited, Village Sadullabad, Tehsil Loni, District Ghaziabad, Uttar Pradesh 201102 Consisting Of Two Bedrooms, One Drawing Room, One Kitchen And Two Toilet Bathrooms Bounded By:north: Rear Unit/ Other's PropertyEast: Rhf Flat/vacant Plot No. A-86 South: 30 F

SUNITA GUPTA

Terms and condition: The E-auction will take place through portal https://sarfaesi.auctiontiger.net on 17-Sep-2024 (E-Auction Date) After 2.00 PM with limited extension of 10 minutes each. The Intending Purchasers / Bidders are required to deposit EMD amount either through RTGS

NEFT or by way of Demand Draft/RTGS/NEFT favouring the "HERO HOUSING FINANCE LTD." The EMD amount will be return to the unsuccessful bidders after conclusion of the E-Terms and Conditions of the E-Auction: 1.E-Auction is being held on "As is where is Basis" & "As is what is Basis" & "whatever there is Basis" & "Without recourse Basis" and will be conducted online", 2,Bid increment amount shall be Rs. 15,000/- (Rupees Fifteen Thousand Only), 3.The E-

Auction will be conducted through M/s E-Procurement Technologies Ltd. (Helpline No(s): 07961200576/544/594/596/531/583/569, 6351896643 and E-mail on support@auctiontiger.net/ maulik.shrimali@auctiontiger.net) at their web portal https://sarfaesi.auctiontiger.net. 4.There is no encumbrance on the property which is in the knowledge of Secured Creditors. However, the ntending bidders should make their own independent enquires regarding the encumbrances, title of property put on auction and claims/ rights/ dues/ affecting the property, prior to submitting their bids. In this regard, the E-Auction advertisement does not constitute and will not be deemed to constitute ant commitment or any representation of Hero Housing Finance Limited, 5. The Authorized Officer / Secured Creditor shall not be responsible in any way for any third party claims/ rights/ dues. The sale updated through Registrar and share Transfer Agent i.e. Beetal Financial Computer Services shall be subject to rules/ conditions/ prescribed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The other terms and conditions of the E-Auction are published in the following website: www.herohousingfinance.com 6.For - property details and visit to property contact to Mr. Ershad Ali / ershad.ali@herohfl.com/ 8802270415. The prospective bidders can inspect the property on 10-Sep-2024 between 11.00 A.M and 2.00 P.M with prior appointment.

> 15 DAYS SALE NOTICE TO THE BORROWER/GUARANTOR/MORTGAGOR The above mentioned Borrower/Mortgagor/guarantors are hereby noticed to pay the sum as

> mentioned in Demand Notice under section 13(2) with as on date interest and expenses before the date of Auction failing which the property shall be auctioned and balance dues, if any, will be recovered with interest and cost from you. For detailed terms and conditions of the sale, please refer to the link provided in https://uat.herohomefinance.in/hero_housing/other-notice on Hero Housing Finance Limited (

Secured Creditor's) website i.e www.herohousingfinance.com For Hero Housing Finance Ltd. Authorised officer Date: 30/08/2024 Mr. Sunil Yadav, Mob- 9818840495 Place: Delhi/NCR Email;assetdisposal@herohfl.com

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financialexp.epapr.in

Neeraj Khari

Rs. 55,000/-

Rs. 1,03,000/



पंजीकृत कार्यालयः आईएफसीआई टावर, 61 नेहरु प्लेस, नई दिल्ली-110019 कोनः डायरेक्ट (+91)(11)41732593/23/82/16 फैक्सः (+91) (11) 2645 33481

इंगेल: legal@ifciventure.com CIN: U65993DL1988GOI030284

निविदा संख्या आईएफसीआई वेंबर/बिकी/असाइनमेंट/2024-25/ दिनांक: 30.08.2024

आईएफसीआई वंबर केंपिटल फक्स लिमिटेड (आईएफसीआई वंबर) 13 एनपीए खातों और 3 नियेश बातों के लिए एनपीए, विसीध परिसपित्यों की किंगी, 'बरतावरण के लिए मीजूत आस्वीआई विनियामक डांचे के तहत पात्र बेको, 'एफआई / एआरबी, 'एनबीएफसी से बोलियां,' प्रस्ताव आमित्रत करता है। खातों का विवरण और जन्य नियम और शर्द बिकी, 'असाइनमेट के निविदा वस्तावेजों में उद्गिलिखत है। चाता कर विशेष आपकार निर्माण के तिहास के किए निविद्या दूरतावेज हमारी देखावाद (www.ichventure.com) पर खातों की बिकों | असाइनमेंट के लिए निविद्या दूरतावेज हमारी देखावाद (www.ichventure.com) पर परिसपतियों की बिकों अनुमान के तहत अपलोड़ किए नए हैं। ईओआई जमा करने की अंतिम तिथि और उचित परिशम के लिए समय, विशोध बोलियां जमा करने की अंतिम तिथि और नीजानी की तारीख निविदा

परात्रका क अपूर्वार है। आईएफरीआई वनर किसी भी या सभी आवेदनों को स्वीकार/अस्वीकार करने और किसी भी समय विना कोई कारण बताए प्रक्रिया को रद करने का अधिकार सुरक्षित रखता है और ऐसा करने से कोई देयता/वितीय दायिव्य नहीं होगा।

स्थानः नई दिल्ली

अधिकृत व्यक्ति

नोटः उपरोक्त निवेदा के संबंध में कोई भी अतिरिक्त परिशिष्ट / शुद्धिमन / तिथियों का विस्तार केवल कंपनी की वेबसाइट पर पोस्ट किया जाएगाओर समाधार पत्रों में कोई अलग अविसूचना जारी नहीं की जाएगी।

TATA

टाटा कैपिटल लिमिटेड

पंजीकृत कार्यालय : 11वीं संजिल, टायर ए. पेनिनसुला विजवेस पार्क, गलपतराय कदम मार्ग, लोगर परेल, सुंबई-400013

कब्जा सूचना (अचल संपत्ति के लिए) (प्रतिमूर्ति हित प्रवर्तन नियमावली, 2002 के नियम 8(1) के साथ पठित परिशिष्ट IV के अनुसार)

यह सूचित किया जाता है कि टाटा कैपिटल फाइनॅशियल सर्विसेज लिमिटेड (टीसीएफएसएल) एक गैर-वैंकिंग वित्त कंपनी है और कंपनी अधिनियम, 1958 के प्रावधानों के तहत निगमित है और इसका पंजीकृत कार्यालय पेनिनसुला 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, अबोडस्ताक्षरी टाटा कैंपिटल लिमिटेड के अधिकृत अधिकारी होने के नाते वितीय परिसंपत्तियों के प्रतिमृतिकरण और पुनर्निमांण तथा प्रतिमृति हित प्रवर्तन अधिनियम, 2002 और प्रतिमृति हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पठित धारा 13(12) के तहत प्रवत्त शक्तियों का प्रयोग करते हुए एक मांग नोटिल 15.06.2024 को जारी किया है, जिसमें उद्यारकर्ताओं को नोटिस में उत्लिखित राशि को उक्त नोटिस की तारीख से 60 दिनों के भीतर चुकाने के लिए कहा गया!

उधारकर्ताओं द्वारा उक्त राशि का भुगतान करने में विफल होने पर विशेष रूप से उधारकर्ताओं और सामान्य तौर पर जनता को नोटिस दिया जाता है कि अयोहस्ताक्षरी ने उक्त अधिनियम के नियम 8 के साथ पटित धारा 13(4) के तहत प्रदत्त शक्तियों का प्रयोग करते नीधे वर्णित संपत्ति का प्रतीकात्मक रचनात्मक कब्जा कर लिया है।

विशेष रूप से उद्यारकर्ताओं और आम तौर पर जनता को संपत्ति के साथ सीदा न करने के लिए बेतावनी दी जाती है और संपत्ति के साथ किसी भी तरह का लेनदेन टाटा कैंपिटल लिमिटेड को नीथे निर्दिष्ट राशि, उसके साथ उस पर व्याज और मांग सूचना की तारीखा से दंडात्मक व्याज, शुल्क

लागत आदि के प्रभार के अधीन डागा।			
ऋण खाता संख्याः	बाध्यताथारी(ओँ)/कानूनी वारिसों/ कानूनी प्रतिनिधि(ओँ) का नाम	मांग नोटिस की राशि और तारीख	सांकेतिक कब्जे की तिथि
TCFL A0396 00001 07564 86	1. मेसर्स एस.के, रबर, इसके मालिक के माध्यम से, एमसीएफ नंबर 152, सेक्टर 23, फरीदाबाद, हरियाणा— 121005, 2. सुंदर कुमार उर्फ सुदर, 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 मामला, मकान नंबर 152, संजय कॉलोनी, वार्ड नंबर 4,फरीदाबाद, सेक्टर 22, फरीदाबाद, हरियाणा—121005	और 15.06.2024	28.08.2024

प्रतिभृति संपत्तियों / अचल संपत्तियों का विवरणः 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 स्थानः फरीदाबाद (दिल्ली एनसीआर)

प्राधिकृत अधिकारी, टाटा कैपिटल लिमिटेड

अन्ना इंफ्रास्ट्रक्चर लिमिटेड

पंजीकृत कार्यालयः दुकान 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

एतहतारा सृक्षित किया जाता है कि कंपनी की 32वीं चार्षिक आम बैठक (एजीएम) शुक्रवार, 27 सितंबर, 2024 को दोपहर 1:00 बजे कंपनी के पंजीकृत कार्यालय में आयोजित की जाएगी, जिसमें 32वीं एजीएम की दिनांक 27 अगस्त, 2024 की सूचना में निर्वास्ति साधारण और दिशेष व्यवसाय किए जाएंगे। उक्त सूचना प्रॉक्सी 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 देवसाइट पर उपलब्ध है।

वार्षिक रिपोर्ट का प्रेषण और वेबसाइट पर प्रसार:

वित्तीय वर्ष 2023-24 के लिए एजीएम और वार्षिक रिपोर्ट की सूचना इलेक्ट्रॉनिक गाध्यम से कंपनी के उन् शेयरधारकों∕सदस्यों को ईमेल कर दी गई है, जिनके ई—मेल पते कपनी∕डिपॉजिटरी पार्टिसिपेंट(एस) (डीपी") / रजिस्ट्रार और ट्रांसफर एजेंट ("आरटीए") के साथ संबंधित परिपत्रों 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, स्टॉक एक्सचेंज जहां कंपनी वे इविवटी शेयर सूचीयद्ध हैं, बीएसई लिमिटेड www.bseindia.com पर और कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट अर्थात बीटल फाइनेशियल एंड कंप्यूटर सर्विसेज प्राइवेट लिमिटेड की वेबसाइट beetal@beetalfinancial.com पंर उपलब्ध है।

बक क्लोजर

कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक एजीएम के उदेश्य से शनिवार 21/09/2024 से शुक्रवार 27/09/2024 (दोनों दिन सम्मिलित) तक बंद रहेंगे।

कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के अनुसार, भारतीय कंपनी सचिव संस्थान द्वारा जारी सामान्य बैठकों पर लागू नियमों और सम्निवीय मानक -2 और भारतीय प्रतिभृति और विभिमय बोर्ड (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियमन 44 के अनुसार कंपनी अपने शेयरबारकों /सदस्यों को एजीएम में किए जाने वाले व्यवसाय के संबंध में एजीएम र 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 "सीडीएसएल ई-वीटिंग प्लेटफॉर्म (यानी 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 व रजिस्टर / लामार्थी 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 बोटिंग के लिए ब्लेस ई-वोटिंग प्लेटफॉर्म (यानी www.evotingindia.com) द्वारा ई-वोटिंग मॉडबूल को निक्किय कर दिया जाएगा। सदस्यों के बोटिंग अधिकार कट-ऑफ तिथि यानी सोमवार 20/09/2024 को कंपनी की चुकता

इक्विटी शेयर पूंजी में उनके शेयरों के अनुपात में होंगे।

 जिन सदस्यों ने रिमोट ई—वोटिंग के माध्यम से अपना बोट डाला है, वे एजीएम में भाग लेने व पात 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 प्राप्त करता है और नोटिस मेजे 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 Hasi/Hasiest चुविधा या छैक्स की प्यमी चुविधा 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-बोटिंग सुविधा के अलावा, सदस्यों को ।ळड में वोट करने का विकल्प भी प्रदान किया जाएगा। AGM में भाग लेने वाले सदस्य जिन्होंने रिमोट ई-वॉटिंग के माध्यम से अपना बोट नहीं डाला है, वे एजीएम में वोट करने के पात्र होंगे।

ई-मेल पता/मोबाइल नंबर का पंजीकरण:

शेयरबारक 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।
- भौतिक रूप में रखे गए श्रेयरों के लिए— रिजस्ट्रार और शेयर ट्रांसफर एजेंट यानी कंपनी के बीटल फाइनेंशियल एंड कंप्यूटर सर्विसेज प्राइवेट लिमिटेड के साथ निर्मारित फॉर्म आईएसआर-1 में विवरण पंजीकृत/अपडेट करें।

संपर्क विवरणः

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

के लिए और की ओर से अन्ना इंक्रास्ट्रक्वर लिमिटेड हस्ता /-आयशा जैन महाजन (कंपनी सचिव)

एम.नं. एफ-9711

दिनांक: 29.08.2024 स्थानः आगरा

