



S U R A J

August 22, 2024

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

To
BSE Limited
Phiroze Jeejeebhoy Towers
21st Floor, Dalal Street
Mumbai – 400 001

NSE Symbol: SURAJEST

BSE Scrip Code: 544054

Sub.: Newspaper Clippings – Notice of the Extra Ordinary General Meeting (“EGM”) of Suraj Estate Developers Limited (“the Company”)

Dear Sir/ Madam,

In furtherance to our intimation dated August 22, 2024, we enclose herewith clippings of Notice, published in Business Standard, all India editions and Sakal, Mumbai on August 22, 2024, w.r.t. the Extra-Ordinary General Meeting of the Company (“EGM”), which is scheduled to be held on Saturday, September 14, 2024 at 03:30 P.M (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The said clippings of Notice are also placed on the website of the Company, <https://www.surajestate.com/>.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours sincerely,

For Suraj Estate Developers Limited

Shivil Kapoor
Company Secretary & Compliance officer
ICSI Membership No.: F11865

SURAJ ESTATE DEVELOPERS LIMITED

Aman Chambers, 3rd Floor, Century Bazaar, Prabhadevi, Mumbai, Maharashtra 400025

Call + 91 022 2437 7877 / +91 022 2436 0802 / +91 022 2432 7656 / +91 022 2436 3471

CIN no. U99999MH1986PLC040873

www.surajestate.com

PENINSULA LAND LIMITED

CIN: L17120MH1871PLC000005

Regd. Office: 1401, 14th Floor, Tower-B, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013. Phone: +91 22 6622 9300
Email: investor@peninsula.co.in | **Website:** www.peninsula.co.in

NOTICE OF 152ND ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION AND CUT-OFF DATE

Notice is hereby given that the 152nd Annual General Meeting ("AGM") of the Members of the Company will be held on **Wednesday, September 11, 2024 at 03:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 07th October, 2023 issued by Securities and Exchange Board of India (collectively referred to as the "SEBI Circulars"), to transact the business as stated in the AGM Notice.

Pursuant to relevant Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the said circulars, the Annual Report for the FY. 2023-2024, including AGM Notice, has been sent through electronic mode only, on August 20, 2024 to those members whose email IDs are registered with Company or its Registrar and Transfer Agent, Purva Share Registry India Private Limited ("RTA") or the Depositories as on Friday, August 16, 2024. The Annual Report for 2023-2024, including the Notice of AGM is also available on the company's website at www.peninsula.co.in, National Stock Exchange of India Limited's website www.nseindia.com, BSE Limited's website www.bseindia.com, and the remote e-voting website of NSDL <https://evoting.nsdl.com>.

Members are requested to register their email IDs with Purva Share Registry India Private Limited, if the shares are held by them in physical form or with their respective DPs if shares are held by them in Demat form. Members who have not registered their email IDs may send an email request to support@purvashare.com along with the following documents for obtaining Annual Report, AGM Notice and e-voting instructions and login credentials: (a) in case shares are held in physical mode, please provide folio no., name, scanned copy of PAN Card and any address proof; (b) in case shares are held in demat mode, please provide DPID-Client ID (8 digit DPID + 8 digit client ID or 16 digit beneficiary ID), name, client master or copy of consolidated account statement, self-attested, scanned copy of PAN card and any address proof.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing the remote e-voting platform and for participating in the AGM through VC/OAVM and voting thereat. The detailed instructions for remote e-voting are given in the notice of the AGM. Members are requested to note the following:

- Remote e-voting shall commence on **Friday, September 06, 2024 at 09:00 a.m. (IST)** and ends on **Tuesday, September 10, 2024 at 05:00 p.m. (IST)**. Remote e-voting shall not be allowed beyond **Tuesday, September 10, 2024 at 05:00 p.m. (IST)**. The facility for e-voting shall be made available at the AGM. Members attending the same through VC/OAVM and who have not cast their votes by remote-voting, can cast their votes during the AGM. Members who have already casted their votes through remote e-voting, they shall not be allowed to vote again at the AGM.
- The cut-off date for determining eligibility of members for voting on the businesses set out in the AGM notice is **Wednesday, September 04, 2024**. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Any person who becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date i.e. **Wednesday, September 04, 2024**, may obtain login credentials by sending a request at evoting@nsdl.com or following the procedure as mentioned in the AGM Notice.
- The Company has appointed **M/s. Shivam Sharma & Associates, Practising Company Secretaries (Mem. No. A35727, COP 16558)**, Mumbai as the Scrutinizer to scrutinize the e-voting process in fair and transparent manner. The result of the e-voting/voting at AGM shall be declared within two working days of conclusion of the AGM.
- In case of any queries pertaining to e-voting, please visit "Help & FAQ's" section available at NSDL Website www.evoting.nsdl.com. Alternatively, shareholders may contact **M/s. Pallavi Mhatre, Senior Manager, National Securities Depository Limited**, Address: Kamala Mills Compound, Lower Parel 400 013. Phone No. 022 - 4686 7000, Email: evoting@nsdl.com. Further, pursuant to section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, September 05, 2024 to Wednesday, September 11, 2024** (both days inclusive).

**By Order of Board of Directors
For Peninsula Land Limited**

Sd/-
Mukesh Gupta
Company Secretary & Compliance Officer
Membership No. F-6959

Date: August 21, 2024
Place: Mumbai

Pennar Industries Limited

Registered office: 2-01/4B/PL/10 A 11, 7th Floor, Whitefields, Kondrapet, Serilingampally, Hyderabad, K.V.Rangereddy - 500084. Tel No: +91 40 14923128
Website: <http://www.pennarindia.com/>, Email id: corporatecommunications@pennarindia.com

NOTICE TO THE SHAREHOLDERS INFORMING ABOUT 48TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Shareholders may note that the 48th Annual General Meeting (e-AGM) of the Company will be held through Video Conferencing (VC) / other audio visual means (OAVM) on Saturday, September 28, 2024 at 11.00 a.m. IST in compliance with General Circular Nos. 09/2023 dated 25th September 2023 read with the circulars issued earlier on the subject (collectively referred to as "MCA Circulars") and SEBI vide its Circular No. SEBI/HO/DH/S/P/CIR/2023/164 dated 6th October 2023 read with the circulars issued earlier on the subject (collectively referred to as "SEBI Circulars"), to transact the business that will be set forth in the Notice of the e-AGM.

In line with the above-said circulars of MCA and SEBI, the Notice of 48th e-AGM, Annual Report and other reports/documents (e-AGM documents) will be sent through electronic mode only to such shareholders whose email addresses are registered with Depository Participants (DPs)/Registrar and Share Transfer Agent (RTA). Shareholders, holding shares in dematerialized mode, are requested to register their e-mail addresses and mobile numbers with their respective DPs. Shareholders, holding shares in physical mode, are requested to furnish a scanned signed copy of the request letter providing the email address, mobile number and self-attested PAN copy to the Company's RTA KFin Technologies Limited (formerly KFin Technologies Private Limited) at the email address - einward.ris@kfintech.com with a copy to rajeev.kr@kfintech.com for receiving the e-AGM documents. Please note that the physical / hard copies of the e-AGM documents will not be sent.

The e-AGM documents will also be made available on the websites of the Company (www.pennarindia.com), stock exchange viz., BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and the Company's RTA (<https://evoting.kfintech.com/>)

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the e-AGM through electronic voting system. The manner of voting remotely by shareholders will be provided in the said Notice. Detailed instruction to Members for joining e-AGM through VC/OAVM will also be set out in the Notice of the e-AGM.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

For Pennar Industries Limited

Sd/-
Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
A29068

Place : Hyderabad
Date : 21.08.2024

NITIN SPINNERS LIMITED

CIN: L171181R1982PLC006987 Regd. Office - 16-17 Km. Stone, Chittur Road, Hanur, Bhiwara - 311025 (Raj) Phone No. 01482 286116, Fax No. 01482 296117
Email: investorrelations@nitinspinners.com | **Website:** www.nitinspinners.com

NOTICE OF 32nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

The notice is hereby given that:

- The 32nd Annual General Meeting ("AGM") of the Members of the Company will be held on **Monday, the 18th September, 2024 at 03.00 P.M. (IST)** through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM dated 22nd July, 2024; in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules framed there under; provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and General Circular Nos. 09/2023 dated 25.09.2023 and earlier circulars issued in this regard by the Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars") and SEBI vide Circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 07.10.2023 and earlier circulars issued in this regard (collectively referred to as "SEBI Circulars").
- The procedure for attending the AGM through VC/OAVM is explained in the Notice for AGM and website to attend AGM is <https://www.evotingindia.com>. The Shareholders attending AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. Facility for appointment of proxy will not be available for the AGM. In compliance with the aforesaid Circulars sending of the Notice for convening AGM and Annual Reports for the Financial Year 2023-24, to shareholders of the Company and other persons so entitled, whose E-Mail addresses are registered with the Company's RTA/Depository Participants have been completed on 21st August, 2024. The Notice and Annual Report-2023-24 are also available on the Company's website viz. www.nitinspinners.com under "Investor Relations", the websites of the BSE Limited viz. www.bseindia.com and the National Stock Exchange of India Ltd viz. www.nseindia.com and pursuant to the provisions of Section 91 of the Act, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members & Share Transfer Books of the Company will remain closed from **Tuesday, 10th September, 2024 to Monday, 16th September, 2024** (both days inclusive) for the purpose of payment of Dividend and AGM;
- In compliance with the provisions of Section 103 of the Act, Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is providing "remote e-voting" and "e-voting" facility to the Members to cast their vote by the electronic means on all Resolutions set out in the notice of AGM and it has engaged the services of CDSL for this purpose.

The detailed procedure/instructions for "remote e-voting" and "e-voting" are contained in the Notice of the AGM. In this regard, the Members are further notified that:

- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **September 09, 2024** only shall be entitled to avail the facility of "remote e-voting" or "e-voting" at the AGM;
- The "remote e-voting" shall commence from **09.00 A.M. on Thursday, September 12, 2024 and ends on 05.00 P.M. on Sunday, September 15, 2024**;
- The "remote e-voting" shall not be allowed beyond **05.00 P.M. of Sunday, September 15, 2024**;
- The facility for "e-voting" shall be made available at the AGM to those shareholders who have not cast their vote by "remote e-voting" and are attending AGM through VC/OAVM;
- The members who have cast their vote by "remote e-voting" prior to the AGM can attend the AGM but shall not be entitled for "e-voting" at the AGM;
- If any person who acquires shares of the Company and becomes member of the Company after sending of the Notice of AGM and holding shares as on the cut-off date i.e. **September 09, 2024** may obtain the login ID and password by sending a request at helpdesk.evoting@cslindia.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.
- Any query/grievances pertaining to E-voting can be addressed to: Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (West), Mumbai - 400013; email: helpdesk.evoting@cslindia.com or Help Desk Number: 1800 2109911.

**For and on behalf of Board of Directors
For Nitin Spinners Ltd**

Sudhir Garg
Company Secretary & VP (Legal)
M.No. ACS 9684

Place: Bhiwara
Date: 21.08.2024

FORM A PUBLIC ANNOUNCEMENT (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF SAUMYA MINING LIMITED

RELEVANT PARTICULARS	
1. Name of corporate debtor	M/s Saumya Mining Limited
2. Date of incorporation of corporate debtor	22nd August, 1996
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies (ROC), Kolkata
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U51102WB1996PLC203543
5. Address of the registered office and principal office (if any) of corporate debtor	B3-311, Sector - II, Salt Lake City, Kolkata, West Bengal-700091, India
6. Insolvency commencement date in respect of corporate debtor	20th August, 2024 - Date of Order of pronouncement of Order
7. Estimated date of closure of insolvency resolution process	15th February, 2025
8. Name and registration number of the insolvency professional acting as interim resolution professional	Subodh Kumar Agrawal, IBI/PA-001/IP-00087/2017-18/10183
9. Address and e-mail of the interim resolution professional, as registered with the Board	Address: 1, Ganesh Chandra Avenue, 3rd Floor, Room No 301, Kolkata - 700013. Mail id - subodhk@gmail.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	Address: 1, Ganesh Chandra Avenue, 3rd Floor, Room No 301, Kolkata - 700013. Mail id - corp.saumyamining@gmail.com
11. Last date for submission of claims	04th September, 2024
12. Classes of creditors, if any, under clause (b) of sub-section (a) of section 21, ascertained by the interim resolution professional	Name the class(es) NA
13. Names of Insolvency Professionals identified to act as Authorized Representatives of creditors in a class (Three names for each class)	NA
14. (a) Details of Forms and (b) Details of authorized representatives are available at:	Web link: https://www.ibbi.gov.in/home/downloads Physical Address: NA

Notice is hereby given that the National Company Law Tribunal, Kolkata Bench has ordered the commencement of a corporate insolvency resolution process of the **M/s Saumya Mining Limited** on 20th August, 2024. The creditors of **M/s Saumya Mining Limited**, are hereby called upon to submit their claims with proof on or before **04th September, 2024** to the interim resolution professional at the address mentioned against entry No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit their claims with proof in person, by post or by electronic means. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No. 13 to act as authorized representative of the class (specify class) in Form CA. Not Applicable. Submission of false or misleading proofs of claim shall attract penalties.

Date: 21/08/2024
Place: Kolkata

Subodh Kumar Agrawal
Interim Resolution Professional of
M/s Saumya Mining Limited
IBBI/PA-001/IP-00087/2017-18/10183
AFA Valid till 21/11/2024

Suraj Estate Developers Limited

CIN: U99999MH1986PLC040873
Regd Off. 301, 3rd Floor, Aman Chambers, Veer Savarkar Marg, Opp. Bengal Chemicals, Prabhadevi, Mumbai, Maharashtra - 400 025. Tel.: 02224377877/02224360802
Website: www.surajestate.com, E-Mail: suraj@surajestate.com

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING (EGM) OF SURAJ ESTATE DEVELOPERS LIMITED

NOTICE is hereby given that the Extra-Ordinary General Meeting ('EGM') of the Members of Suraj Estate Developers Limited ('the Company') will be held on **Saturday, September 14, 2024 at 03:30 P.M.** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the business set forth in the Notice of EGM.

Pursuant to General Circular No. 14/2020 dated April 08, 2020 read with other relevant Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 ("SEBI Circulars") have permitted companies to conduct EGM through VC/OAVM, subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA Circulars and SEBI Circulars and the applicable provisions of the Companies Act, 2013 and rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the EGM of the Company is being convened and will be conducted through VC.

The Notice of the EGM has been sent only by electronic mode to all those Members whose email addresses are registered with the Company/Depository Participants in accordance with the aforesaid Circulars.

Members may note that the Notice of EGM is also available on the Company's website www.surajestate.com and websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited. Members can attend and participate in the EGM through VC/OAVM facility only. The instructions for joining the EGM is provided in the Notice of the EGM. Members attending the Meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members are requested to keep their email ID updated in their demat account/ folio, as the case may be. In case the members have not registered their email address, they can follow the procedure mentioned in the Notes to the Notice of EGM.

The Members holding shares in DEMAT form are requested to register their e-mail address/ electronic bank mandate with their respective Depository Participant. The Members holding Shares in PHYSICAL form are requested to furnish their email address/electronic bank mandate details in Form ISR-1 and other relevant forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023. Relevant details and forms prescribed by SEBI in this regard are available on the website of the Company at www.surajestate.com under Investor Relations Section.

The Company is also providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on the resolution set out in the Notice of EGM. Also, the Company shall provide the facility for voting through e-voting system pursuant to the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/242 dated December 09, 2020 on "e-voting facility provided by listed companies". e-voting process has been enabled to all the individual demat account holders, by way of single log-in credential, through their demat accounts/websites of Depositories/DPs in order to increase the efficiency of the voting process.

The remote e-voting period commences from **9.00 A.M. on Wednesday, September 11, 2024 and ends at 5.00 P.M. on Friday, September 13, 2024**. During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. on **Friday, September 06, 2024**, may cast their votes by remote e-voting. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice and holds shares on the cut-off date of **Friday, September 06, 2024**, should follow the instructions given in the Notice to obtain his/her login ID and password for e-voting. Members who have not voted through remote e-voting facility, will be permitted to vote through e-voting at the EGM. The Members who have already casted their vote through remote e-voting may attend the EGM through VC but shall not be entitled to cast their votes during the EGM. Detailed instructions for availing the facility of e-voting for individual shareholders as well as institutional shareholders is provided in the Notice of the EGM.

Registration of email ID, Bank Account details:
In case of shareholders whose respective email addresses are already registered with the Company/its Registrar & Share Transfer Agent ("RTA")/Depositories, log-in details of such shareholders for e-voting are being sent on their registered email addresses.

Members who have not yet registered their e-mail addresses for receiving documents in electronic form are requested to register their e-mail addresses, and such members can obtain log-in credentials for e-voting by sending details as required by RTA or as required by their respective DP.

In case of shareholders who have not registered their email addresses with the Company/its RTA/Depositories and/or not updated the Bank Account mandates for receipt of Future dividends, if any, instructions shall be followed as under:

- Kindly log in to the website of our RTA, Link Intime India Private Ltd. www.linkintime.co.in under Investor Services > Email/Bank detail Registration - fill in the details, upload the required documents and submit.
- In case of shares held in Demat mode:**
The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.
The detailed procedure for remote e-voting/e-voting during the EGM is mentioned in the Notice of EGM. In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) and aforesaid circulars, the Company is pleased to offer its members the facility of "remote e-voting" provided by Link Intime India Private Limited to exercise their right to vote on the business as set forth in the Notice of EGM. The facility of casting votes by a member using remote e-voting system as well as e-voting during the EGM, on the resolution set forth in the Notice, will be provided by Link Intime India Private Limited. Members who have not voted through remote e-voting facility, will be permitted to vote through e-voting during the EGM.

In case members have any queries regarding log-in to EGM being held through Video Conferencing, remote e-voting or documents/email registrations, they may send an email to rti.helpdesk@linkintime.co.in or contact Mr. Rajiv Ranjan at instameet@linkintime.co.in. Members may also write to the Company Secretary at shivil@surajestate.com or at the Registered Office Address.

For Suraj Estate Developers Limited

Sd/-
Shivil Kapoor
Company Secretary & Compliance Officer
ICSI Membership No. F11865

Place: Mumbai
Date: August 22, 2024

ASIAN HOTELS (NORTH) LIMITED

CIN: L55101DL1980PLC011037
Registered Office: Bhikaji Cama Place, M. G. Marg, New Delhi - 110066
Phone: 011 6677 1225/26; **Fax:** 011 26791033
E-mail: investorrelations@ahlnorth.com; **Website:** www.asianhotelsnorth.com

NOTICE TO MEMBERS

The Ministry of Corporate Affairs vide General Circular dated May 05, 2020 read with Circular dated September 25, 2023 and SEBI vide Circular dated October 07, 2023 have exempted companies from printing and sending physical copies of Annual Reports and Notices of general meetings to the shareholders and allowed conducting these meetings through video conferencing and other audio-visual means till September 30, 2024. Accordingly, physical copies of Annual Report 2023-24 and the notice for the ensuing Annual General Meeting (AGM), which will be held on Friday, the September 27, 2024 at 11.30 am through video conferencing and other audio-visual means, shall not be sent to the members either before or after the AGM. Consequently, Annual Report 2023-24 and the Notice for the ensuing AGM shall be forwarded to the Members through their registered Email-IDs and uploaded on the Company's website i.e. www.asianhotelsnorth.com and on the websites of the Stock Exchanges i.e. BSE Limited <https://www.bseindia.com/> and National Stock Exchange of India Limited <https://www.nseindia.com/>.

To ensure that the Annual Report 2023-24 and notice for the ensuing AGM reach you all, the members who have not registered/updated their e-mail addresses with the Company are requested to register/update their e-mail addresses in the following manner:

- Physical shareholders** are hereby notified that vide SEBI Master Circular number: SEBI/HO/MIRSD/PoD-1/P/CIR/2024/37 dated May 07, 2024 (as amended), All holders of physical securities in listed companies shall update their folios with KYC details [any of the details viz., PAN; Choice of Nomination; Contact Details (Postal Address with PIN and Mobile Number), Bank Account Details and specimen signature, if any]. Moreover, to avail the online services, the security holders can register their e-mail id. The security holder can register/update the contact details through submitting the requisite ISR-1 form along with the supporting documents. ISR-1 Form can be downloaded from the following link: <https://ris.kfintech.com/clientservices/isr/default.aspx> or https://www.asianhotelsnorth.com/pdf/7223/Form_ISR-1.pdf. Detailed FAQ can be found on the link: <https://ris.kfintech.com/faq.html>.

Or

by writing to the Company or to its Registrar and Transfer Agent, KFin Technologies Ltd. (RTA) with details of folio number and attaching a self-attested copy of PAN card at investorrelations@ahlnorth.com or einward.ris@kfintech.com or evoting@kfintech.com respectively.

- Members holding shares in dematerialized mode:** By registering/updating their e-mail addresses with their Depository Participants directly.

The members may contact the Share Department of the Company at the above-mentioned address, telephone numbers and e-mail id or the RTA at their registered office at Selenium Tower B, Plot Nos. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032; Toll Free No. 1800-309-4001; or at the e-mail id: einward.ris@kfintech.com for any clarification or assistance.

for Asian Hotels (North) Limited

Sd/-
Tarun Srivastava
Company Secretary
Membership No.: ACS 53209

Place : New Delhi
Date : 21.08.2024

AADHAR HOUSING FINANCE LTD

GHAR BANEGA, TOH DESH BANEGA
Registered Address: 2nd Floor, No. 3, JVT Towers, 8th A Main Road, Sampangli, Rama Nagar, Hudson Circle, Bengaluru, Karnataka, India- 560027.
CIN: L6610KA1990PLC011409, **Toll Free:** no.1800 3004 2020.
E-mail id: customercare@aadharhousing.com, **Website:** <https://aadharhousing.com>

NOTICE OF THE 34TH (THIRTY FOURTH) ANNUAL GENERAL MEETING OF AADHAR HOUSING FINANCE LIMITED

1. The 34th (Thirty Fourth) Annual General Meeting ("AGM/ Meeting") of the Members of Aadhar Housing Finance Limited ("the Company / your Company") will be held on **Saturday, 14th September, 2024 at 03:00 p.m.** (Indian Standard Time) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with Ministry of Corporate Affairs ("MCA") Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2022 and 25th September, 2023 and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable circulars issued by SEBI (collectively referred to as "relevant Circulars"), to transact the business as set out in the Notice calling the AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

2. In compliance with the relevant Circulars, the Notice of AGM along with the Annual Report for the financial year 2023-24, have been sent through email on Wednesday, 21st August 2024 to those Members of the Company whose email address(es) are registered with the Company / Depository Participants. The physical copies of the Notice of AGM and Annual Report for the financial year 2023-24 will be dispatched to those Members who request for the same.

3. The aforesaid documents are also available on the Company's website at <https://aadharhousing.com/disclosures-under-regulation-62-of-the-sebi-lodr-regulation-2015-pd/annual-report> and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent, M/s KFin Technologies Limited ("KFin") at <https://evoting.kfintech.com/>.

4. The documents referred to in the Notice of AGM are available for inspection electronically without any fee by the Members from the date of circulation of the Notice of AGM up to the date of AGM. Members seeking to inspect such documents can send an email to complianceofficer@aadharhousing.com asking for the same.

5. Instructions for remote e-voting and e-voting at the AGM
In compliance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the shareholders are provided with the facility to cast their votes on all resolutions set forth in the Notice of 34th AGM using electronic voting system (e-voting) provided by KFin. Shareholders are invited to cast their vote using the remote e-voting or e-voting during the AGM ("Insta Poll"). The process for remote e-voting and e-voting during the AGM is provided in the Notes of the Notice of the 34th AGM. The Cut-off date for determining the eligibility of Shareholders for e-voting is **Monday, 9th September 2024**. The remote e-voting facility will be available during the following period.
Commencement of remote e-voting: **9:00 a.m. on Wednesday, 11th September 2024**
End of remote e-voting: **5:00 p.m. on Friday, 13th September 2024**.
The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module will be forthwith disabled by KFin upon expiry of the aforesaid period.

6. A person, whose name is recorded in the Company's Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date, i.e., **Monday, 9th September 2024** only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through Insta Poll.

7. Manner of registering / updating email address(es): Members who have not registered / updated their email address(es) with the Company/ Depository Participant(s), then such Member is requested to register/ update their e-mail addresses with the Depository Participant (in case of Shares held in dematerialised form) or with KFin (in case of Shares held in physical form) by sending Form ISR-1 along with requisite documents at KFin Technologies Limited, Unit Aadhar Housing Finance Limited, Selenium Tower-B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032 or by sending digitally signed documents at einward.ris@kfintech.com.

8. The Members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again at the Meeting. Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast the vote again.

9. Any person, who acquires shares of the Company and becomes Member of the Company after the dispatch of the notice of AGM and holding shares as on the cut-off date, i.e. **Monday, 9th September 2024**, can obtain Login ID and password by sending a request at evoting@kfintech.com or may call KFin at the toll free number 1800 309 4001. However, if a person is already registered with KFin for remote e-voting then existing User ID and password can be used for casting the vote.

10. In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFin website: <https://evoting.kfintech.com/>. For any grievances related to remote e-voting, please contact Mr. Bhaskar Rao, Deputy Vice President, M/s KFin Technologies Limited, Selenium Tower-B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032 at e-mail: einward.ris@kfintech.com; Toll-free No.: 1800-309-4001.

11. Members are requested to carefully read all the matter set out in the Notice of 34th AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

12. For any queries relating to the Annual Report, Members can write to KFin at E-mail ID: einward.ris@kfintech.com or to the Company at complianceofficer@aadharhousing.com.

For AADHAR HOUSING FINANCE LIMITED

Sd/-
Harshada Pathak
Company Secretary and Compliance Officer
ACS: 19534

Place: Mumbai
Date : 21st August 2024

50 years of opinion that shapes opinions.

50 Years of Insight

Business Standard

Varrac Engineering Limited

Regd. Office: Plot No. L-4, MIDC Industrial Area, Waluj, Aurangabad (Chhatrapati Sambhaj Nagar) - 431136 (Maharashtra)
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