

### CORDS CABLE INDUSTRIES LTD.

REGD. OFFICE: 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III,

Old Ishwar Nagar, New Delhi - 110020

Tel: +91-11-40551200; Fax: +91-11-20887232 Website: www.cordscable.com; Email: ccil@cordscable.com

CIN: L74999DL1991PLC046092

Date: 30.08.2024

Listing Department (Compliance Cell),

National Stock Exchange of India Limited

Exchange Plaza,

Plot no. C/1, G Block,

Bandra Kurla Complex,

Bandra (E), Mumbai - 400051

Symbol - CORDSCABLE

Listing Department (Compliance Cell),

Bombay Stock Exchange Ltd.

Floor 25, PI Towers,

Dalal Street,

Mumbai- 400 001

Symbol- 532941

<u>Sub: Newspaper advertisement regarding publication of public notice for conducting Annual General Meeting of the Company through Video Conferencing.</u>

Dear Sir/Madam,

In accordance with Regulations 47(1)(d) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose copies of the Notice published in 'Financial Express' and 'Jansatta' in connection with conducting Annual General Meeting of the Company through Video Conferencing /Other Audio Video Means, in accordance with MCA Circular and SEBI circular as amended time to time.

You are requested to take note of the same and notify your constituents accordingly.

Thanking you.

Yours truly

Cords Cable Industries Limited

For Cords Cable Industries Ltd.

Garima Pantny Secretary

**Company Secretary** 

GARIM A PANT

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https://instavote.linkintime.co.in

#### **AMI ORGANICS LIMITED** Reg. Office: Plot No. 440/4, 5 & 6, Road No. 82/A.

GIDC Sachin, Surat- 394230 Email Id: investorinfo@amiorganics.com

AMI ORGANICS LIMITED CIN: L24100GJ2007PLC051093 Website: www.amiorganics.com Contact: 7227977744

NOTICE OF 17™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 17th Annual General Meeting (AGM) of Members of Ami Organics Limited will be held on Friday, September 20, 2024 at 04.00 P.M. (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening 17th AGM. The Company has dispatched the Annual Report for the financial year 2023-24 along with the Notice convening AGM, through electronic mode to the Shareholders whose email addresses are registered with the Company and / or Depositories in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of the AGM is also available on the website of the Company at www.amiorganics.com , BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com, the Company at www.amiorganics.com and on the website of Link Intime India Pvt, Ltd (LIIPL) at

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the 17th AGM, using electronic voting system (Remote e-voting) provided by LIIPL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, September 13, 2024 ('cut-off date'). The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 14, 2024 to Friday, September 20, 2024 (both days inclusive) for the purpose of AGM.

The remote e-voting period commences on Tuesday, September 17, 2024 at 9.00 A.M. IST and will end on Thursday, September 19, 2024 at 5.00 P.M. IST, During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by LIIPL thereafter. Those Shareholders, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM.

The Company has fixed Friday, September 13, 2024 as 'Record Date' for determining entitlement of Shareholders for receiving final dividend for the financial year ended March 31, 2024, if approved at the 17th AGM. The dividend will be paid within 30 days of declaration to the shareholders whose names appear on the Company's Register of Shareholders as on the Record date.

Any person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-of date; may obtain the login ID and password by sending a request to enotices@linkintime.co.in. Company has appointed CS Kashyap Shah Practicing Company Secretary, as Scrutinizer for conducting the remote e voting process/voting at AGM. The result of the e-voting/voting at AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, website of LIIPL and communicated to the Stock Exchanges where the Company's shares are listed.

In case of any queries pertaining to e-voting or attending AGM through VC/OAVM, Shareholders may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at https://instavote.linkintime.co.in, under help section or contact at toll free number 022-4918 6000. In case of any grievances relating to e-voting, please contact Mr. Rajiv Ranjan, Assistant Vice President, LIIPL at enotices@linkintime.co.in or the Company at investorinfo@amiorganics.com. By order of the Board

For Ami Organics Limited

Date: August 29, 2024 Place: Surat

CS Ekta Kumari Srivastava Company Secretary & Compliance Officer

### ROSELABS FINANCE LIMITED

Regd. Off.: 412. Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road. Homiman Circle, Fort, Mumbai-400001. CIN L70100MH1995PLC318333 Website: www.roselabsfinancelimited.in Email: roselabsfinance@lodhagroup.com Tel.: +91.22.61334400

#### INFORMATION REGARDING 30th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS

Members may please note that the 30th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) / other audio visual means (OAVM) on Wednesday, September 25, 2024 at 3.00 PM IST, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard by the Ministry of Corporate Affairs ('MCA') and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the SEBI along with other applicable Circulars issued in this regard by the MCA and SEBI (hereinafter collectively referred to as "Circulars") to transact the business that will be set forth in the Notice of the AGM

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 will be sent to all the members whose email addresses are registered with the Company/ / Registrar and Share Transfer Agent ('RTA')/ Depository Participant(s). The Notice of the 30th AGM along with Annual Report for the Financial Year 2023-24 will also be available on the website of the Company at www.rgselabsfinancelimited in and on the website of the Stock Exchange i.e. BSE Limited at https://www.bseindia.com/ and on the website of Link Intime India Private Limited ('Link Intime') at www.linkintime.co.in. The physical copies of the Notice along with the Annual Report for the FY 2023-24 shall be sent to those Members who request for the same.

### Manner of registering/updating email addresses to receive the Notice of AGM along with the

Members who wish to register / update their email address are requested to follow the below instructions: For shares held in dematerialised form Register / Update the details in your demat account as

per the process advised by your respective DPs.

holding shares in physical form to furnish PAN, choice of

nomination, contact details (postal address with PAN

and mobile number), bank a/c details and specimen

For shares held in physical form Members may note that as per the provisions of the SEBI Circular no. SEBI/HO/MRISD/MIRSD-PoD-1/CIR/2023 37 dated March 16, 2023 (being part of the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024), it is mandatory for all members

> signature for their corresponding folio numbers. Members may Register / Update the details in the prescribed form ISR-1 and other relevant forms with the RTA of the Company i.e., Link Intime India Private Limited. Members may download the prescribed forms from the Company's website

www.roselabsfinancelimited.in/ or from the RTA's website at www.linkintime.co.in

### Manner of casting vote through e-voting:

Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system as well as through e-voting system during the AGM. Detailed instructions for e-voting including remote e-voting will be provided in the Notice of the AGM. to the members of the Company. The details will also be made available on the website of the Company at https://www.roselabsfinancelimited.in/

The members may contact the Company's RTA at: Link Intime India Private Limited (Unit: Roselabs Finance Limited) C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbal- 400083. Tel No.: (0) 810 8111 6767 Email: mt.helpdesk@linkintime.co.in, website: www.linkintime.co.in

This notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable circulars of the MCA and SEBI

For Roselabs Finance Limited

Gunjan Taunk

Company Secretary & Compliance Officer Place: Mumbai Date: August 29, 2024 Membership No.: A23346

NATIONAL STANDARD (INDIA) LIMITED

### Regd. Off.: 412, Floor - 4, 17G Vardhaman Chamber, Cawasji Patel Road,

Horniman Circle, Fort, Mumbai-400001

E-mail: Investors.nsil@lodhagroup.com Tel.: +91. 22 67737373 Fax: +91.22.23024550 Website: www.nsil.net.in CIN.: L27109MH1962PLC265959

#### Information regarding 61st Annual General Meeting to be held through Video Conference/Other Audio-Visual Means

Members may note that the 61" Annual General Meeting (AGM) of the Company will be held through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') on Thursday, September 26, 2024 at 02:30 p.m. (IST), in compliance with all 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. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the SEBI along with other applicable Circulars issued in this regard by the MCA and SEBI (hereinafter collectively

for the Financial Year 2023-24 will be sent to all the members whose email addresses are registered with the Company / Registrar and Share Transfer Agent ('RTA') / Depository Participant(s) ('DPs'). The Notice of the 61st AGM and Annual Report for the Financial Year 2023-24 will also be made available on the Company's website http://www.nsil.net.in/, on the website of RTA i.e. www.cbmsl.com and on the Stock Exchange website i.e., BSE Limited at https://www.bseindia.com/ and The Calcutta Stock Exchange Limited at www.cse-india.com/, . The physical copies of the Notice along with the Annual

referred to as "Circulars") to transact the business that will be set forth in the Notice of the AGM.

#### Report for the FY 2023-24 shall be sent to those Members who request for the same. Manner of registration / updating the email addresses to receive the Notice of AGM along with

Members who wish to register / update their email address are requested to follow the below instructions For shares held in dematerialised form Register / Update the details in your demat account as

For shares held in physical form

Manner of casting vote through e-voting

Date: August 29, 2024

Place: Mumbai

the Notice of the AGM to the members of the Company

the Annual Report

per the process advised by your respective DPs. Members may note that as per the provisions of the SEBI Circular No. SEBI/HO/MIRSD-PoD-1/P/CIR/2023/37

dated March 16, 2023 (being part of the SEBI Master

Circular No. SEBI/HO/MIRSD-PoD-1/P/CIR/2024/37

dated May 7, 2024), it is mandatory for all members holding shares in physical form to furnish PAN. Choice of Nomination, Contact Details (Postal Address with PAN and Mobile Number), Bank A/c details and Specimen Signature corresponding folio numbers. Members may register / update the details in the

prescribed form ISR-1 and other relevant forms with the RTA of the Company i.e., C B Management Services (P) Limited

Members may download the prescribed forms from the

#### Company's website at http://www.nsil.net.in/ or from the RTA's website at www.cbmsl.com

#### Members will have an opportunity to cast their votes remotely on the business as may be set forth in the Notice of the AGM through remote e-voting system ('Remote e-voting') as well as through e-voting system during the AGM. Detailed instructions for e-voting including remote e-voting will be provided in

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable MCA and SEBI Circular(s).

The members may contact the Company's RTA at Regd. Office: C - 101 lst Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083. Telephone: 033-4011-6728; FAX: 91-033-40116739; E'mail: rta@cbmsl.com Website: www.cbmsl.com.

For National Standard India Limited

Sheetal Hambarde Company Secretary & Compliance Officer Membership No. A72559

EXPLORATION TECHNOLOGY LIMITED Unit Office No.2, Infocity Tower - II, Gandhinagar, Gujarat - 382 009, India Cell: +91 9638970859 / 7358070049 E-mail: procurement@selanoil.com Corporate office: 8th Floor, 802, Imperia Mindspace, Sector - 62, Golf Course Extension Road, Gurugram, Haryana - 122 002, India GLOBAL EXPRESSION OF INTEREST / INTERNATIONAL COMPETITIVE BIDDING

E

PREQUALIFIATION OF CONTRACTORS FOR PROVISION OF DRILLING RIG & SERVICES, ALLIED OILFIELD SERVICES, WORKOVER RIG & SERVICES, PRODUCTION. OPERATIONS / PROJECTS AND SUPPLY OF TANGIBLES FOR DRILLING TESTING COMPLETION & PRODUCTION ACTIVITIES IN SELAN'S ONSHORE OIL & GAS BLOCKS IN CAMBAY BASIN, GUJARAT, INDIA Selan Exploration Technology Ltd. (SELAN) has been awarded the Production Sharing

Contract (PSC) by Government of India for Bakrol, Lohar & Karjisan Onshore Oil & Gas blocks situated in Cambay basin of Dist: Ahmedabad & Mehsana, Gujarat, India for development and production of oil and natural gas from the Blocks. SELAN has also been assigned 50% Participating Interest as an Operator in Onshore Cambay Block PSC, Dist: Anand, Tal: Khambhat, Gujarat, India

SELAN seeks Global Expression of Interest under International Competitive Bidding (ICB) procedures from suitably experienced contractors who wish to be prequalified for provision of Drilling Rig & Services, Allied Dilfield Services, Workover Rig & Services, Production / Operations / Projects and supply of tangibles for Drilling, Testing, Completion & Production activities for it's upstream Oil and Gas fields viz. Bakrol, Lohar, Karjisan and Cambay Field. Contractors who are interested and capable of providing any such supply or services as per requirements detailed in our Expression of Interest (EOI) documentation (2024-26) posted on SELAN website (www.selanoil.com) should submit their response through email to procurement@selanoil.com and submit hard copy to SELAN by providing their company's details, work experience, financial capability, HSSE records and other credentials for prequalification process referred as EOI documentation (2024-26). SELAN shall further evaluate the EOI responses received from the interested contractors. Contractors shall submit the documents as per instructions given under "EOI Documentation (2024-26)" within Twenty One (21) days of publication of this advertisement. Responses submitted after the due date or through Agents / intermediaries shall not be considered.

#### SANATHNAGAR ENTERPRISES LIMITED Regd. Off.: 412. Floor-4, 17G Vardhaman Chamber, Cawasii Patel Road.

Horniman Circle, Fort, Mumbai-400001 CIN L99999MH1947PLC252768 Website: www.sanathnagar.in

Email: investors.sel@lodhagroup.com Tel.: +91 22 67737373 Information regarding 77th Annual General Meeting to be held through Video Conference/Other Audio-Visual Means

Members may note that the 77\* Annual General Meeting (AGM) of the Company will be held through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') on Wednesday, September 25, 2024 at 11:30 a.m. (IST), 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. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the SEBI along with other applicable Circulars issued in this regard by the MCA and SEBI (hereinafter collectively referred to as "Circulars") to transact the business that will be set forth in the Notice of the AGM.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 will be sent to all the members whose email addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participant(s) ("DPs"). The Notice of the 77° AGM and Annual Report for the financial year 2023- 24 will also be made available on the Company's website http://www.sanathnagar.in/ and on the Stock Exchange website i.e., BSE Limited at https://www.bseindia.com/ and on the website of CIL Securities Limited at https:// www.cilsecurities.com/. The physical copies of the Notice along with the Annual Report for the FY 2023-24 shall be sent to those Members who request for the same.

Manner of registration / updating the email addresses to receive the Notice of AGM along with the Annual Report

Members who wish to register / update their email address are requested to follow the below

For shares held in dematerialised form Register / Update the details in your demat account as per the process advised by your respective DPs.

For shares held in physical form

Members may note that as per the provisions of the SEBI Circular no. SEBI/HO/MRISD/MIRSD-PoD-1/CIR/2023/ 37 dated March 16, 2023 (being part of the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024), it is mandatory for all members holding shares in physical form to furnish PAN, choice of nomination, contact details (postal address with PAN and mobile number), bank a/c details and specimen signature for their corresponding folio numbers.

prescribed form ISR-1 and other relevant forms with the RTA of the Company i.e., CIL Securities Limited. Members may download the prescribed forms from the Company's website at http://www.sanathnagar.in/ or from the RTA's website at https://www.clisecurities.com/

Members may Register / Update the details in the

### Manner of casting vote through e-voting

Members will have an opportunity to cast their votes remotely on the business as may be set forth in the Notice of the AGM through remote e-voting system ('Remote e-voting') as well as through e-voting system during the AGM. Detailed instructions for e-voting including remote e-voting will be provided in the Notice of the AGM to the members of the Company

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable MCA and SEBI Circular(s).

The members may contact the Company's RTA at: https://www.cilsecurities.com/ Regd. Office: 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad- 500 001. Telangana, India. Tel +91 - 040 - 69011111 Email: rta@cilsecurities.com, Website: https://www.cilsecurities.com/.

> For Sanathnagar Enterprises Limited Shashank Nagar

> > Membership No.: A50668

Company Secretary & Compliance Officer Date: August 29, 2024 Place: Mumbai

### ( HARRISONS MALAYALAM LIMITED

CIN: L01119KL1978PLC002947 | 24/1624, Bristow Road, Willingdon Island, Cochin 682003. Tel: 0484-6624362. Fax: 0484-2668024

e-mail:hmlcorp@harrisonsmalayalam.com • Website:www.harrisonsmalayalam.com

### NOTICE OF THE 47th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE(VC)/OTHER **AUDIO-VISUAL MEANS(OAVM)**

Notice is hereby given that the Forty Seventh (47th) Annual General Meeting of the Company, Harrisons Malayalam Limited will be held on Wednesday, September 25, 2024, at 3:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2023 dated September 25,2023 alongwith the General Circular No 10/2022 dated 28th December 2022, General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021 and all other applicable circulars issued by Ministry of Corporate Affairs (MCA Circulars) and SEBI Circulars dated October 07,2023, January 05,2023, May 13,2022, January 15,2021 and May 12,2020 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars') to transact the business as set out in the Notice of AGM which will be sent to members through email, separately. The deemed venue for the 47<sup>th</sup> AGM shall be the Registered Office of the Company.

### **Electronic Dissemination of Notice and Annual Report:**

The notice of the AGM and the annual report for the Financial Year 2023-24, including the financial statements for the year ended March 31, 2024 will be sent by email only to members whose email id's are registered with the Company or with the Depository Participant (Depositories) and/or with Link Intime India Pvt. Ltd. (RTA) in accordance with the Circulars and will also be available on Company's website www.harrisonsmalayalam.com and on the website of stock exchanges i.e www.nseindia.com and www.bseindia.com and as well as on the website of Central Depository Services (India) Ltd. i.e. www.evotingindia.com.

Members can join and participate in the meeting through VC/OAVM Facility. Detailed process and manner for attending the AGM and casting vote through remote e-voting and e-voting at the AGM for members holding shares in dematerialised mode, physical mode and for member who have not registered their email address is being provided in the notice of AGM. Further, Members who have not registered their e-mail addresses can also attend and vote by following the procedure being provided in the

#### In case the shareholder has not registered his/her/their email address with the Company/its RTA/Depositories and or not updated the Bank Account mandate, the following instructions to be followed: a) In case of shares held in physical form, kindly submit your updation

request in the prescribed Form ISR-1 (hosted on the website of Company and RTA) to our RTA, Link Intime India Private Limited. **b)** In the 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 above information is being published for the benefit & information of

shareholders and is in compliance with the MCA Circulars and SEBI Circular. For Harrisons Malavalam Limited

Cochin - 682003

August 29, 2024

**Binu Thomas** 

Company Secretary and Compliance Officer

TATA

TATA POWER

(Corporate Contracts Department) Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India

#### (Board Line: 022-67173917) CIN: L28920MH1919PLC000567 NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited hereby invites Expression of Interest from eligible parties for following package to be executed at 5 x 830MW Mundra Thermal Power Station, Gujarat:-

1. CC25RRM015: RTV silicon re-coating of 400 KV switchyard equipment. Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded from the tender section of our website URL

Eligible parties willing to participate in above tender may submit their Expression of Interest along with the tenderfee for issue of bid document latest by 10" Sept 2024.

https://www.tatapower.com/tender/tenderlist.aspx).



(Corporate Contracts Department) The Tata Power Company Limited, 2th Floor, Sahar Receiving Station Sahar Airport Road, Andheri East, Mumbai-400059 (Board Line: 022-67173917) CIN: L28920MH1919PLC000567

#### NOTICE INVITING TENDER (NIT) The Tata Power Company Limited invites tender from eligible vendors for the following package (Two Part Bidding)

Balance of Plant (BOP) work for upgradation of 22 kV AIS by 33 kV GIS at Kalvan Receiving

station in Tata Power Transmission Division in Mumbai region. (Package Reference: Corrigendum to Tender issued vide advertisement published Dtd. 22nd August 2024 Outline

Agreement / Rate Contract of 03 Years for the Supply of 5S & Fabrication items in Tata Power

Transmission Division in Mumbai region. (Package Reference: CC25MSJ031) nterested bidders to submit Tender Fee and Authorization Letter up to 1500 Hrs. Friday, 6th. October 2024. For detailed NIT, please visit Tender section on website https://www.tatapower.com: Also, all future corrigendum's (if any), to the above tenders will be informed on Tender section on website https://www.tatapower.com.only.

#### **CORDS®** Cords Cable Industries Limited

Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-110020 Tel: 011-40551200 \* Fax: 011-20887232 \* E-mail: coil@cordscable.com website: www.cordscable.com \* CIN: L74999DL1991PLC046092 NOTICE OF 33" ANNUAL GENERAL MEETING.

Registered Office: 94,1st Floor, Shambhu Dayal Bagh Marg.

### REMOTE E-VOTING, BOOK CLOSURE, DIVIDEND AND RECORD DATE

Notice is hereby given that the 33" Annual General Meeting (AGM) of the Company will be held on Monday, September 23, 2024 at 03:00 p.m. (IST), to transact the business as set forth in the Notice of AGM dated July 30, 2024, through Video Conference/ Other Audio-Visual Modes (VC/OAVM) without the physical presence of the members at a common venue. The deemed venue of the meeting shall be the registered office of the

In accordance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 along with subsequent circulars issued in this regard, the latest being Circular dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Master Circular dated July 11, 2023 read with Circular dated October 2023 issued by the Securities and Exchange Board of India ('SEBI Circulars') granting relaxations for dispatching physical copies of the Annual Report and Notice of meetings to shareholders. Accordingly, the Company has sent the Notice of the 33" AGM along with a weblink to access the Annual Report 2023-24 on Wednesday, August 28, 2024, through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agents/Depository Participants ('DPs'). The Company shall send a physical copy of the Annual Report 2023-24 to those Members who request for the same at csco@cordscable.com mentioning their Folio No. /DP ID and Client ID.

Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 17, 2024 to Monday, September 23, 2024 (both days inclusive) for taking record of the members of the company for the purpose of the AGM.

The notice of AGM and Annual Report will be available on the Company's websit www.cordscable.com, on the website of Link Intime (agency for providing the remote e-voting / e-voting facility during AGM) i.e. https://instavote.linkintime.co.in and on the website of Stock Exchanges (www.nseindia.com and www.bseindia.com). Members ma download it from the Company's website or may request for a copy of the same by writing to the Company at csco@cordscable.com.

### Instructions for remote e-voting and e-voting during AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard -2 on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended time to time, read with the MCA Circulars and other applicable laws, the Company is providing facility to its members holding shares as on Monday, September 16, 2024, being cut off date, to cast their votes electronically on all the resolutions set out in the Notice of AGM from a remote location ("Remote e-voting") or e-voting at the AGM, through Link Intime India Private Limited. The Company has engaged Link Intime India Private Limited to provide Remote e-voting facility and e-voting facility at the AGM. The business of AGM may therefore be transacted through e-Voting services of Link Intime India Private Limited and the members holding shares either in physical form or dematerialized form may cast their vote electronically. The detailed procedures / instructions for e-voting are contained in the 33" AGM Notice.

All the members are informed that: The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting Friday, September 20, 2024 at 09:30 A.M. End of remote e-Voting Sunday, September 22, 2024 at 05:00 P.M. The remote e-voting module shall be disabled by Link Intime India Private Limits

beyond 05:00 P.M. on September 22, 2024 and once the vote on a resolution is cast b

AGM. The remote e-voting module on the day of AGM shall be disabled by Link Intime

the member, the member shall not be allowed to change it subsequently: The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, September 16, 2024 ('Cut-Off Date'). The Members participating in the 33" AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the

India Private Limited for voting 15 minutes after the conclusion of the meeting; 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 only shall be

entitled to avail the facility of remote e-voting or voting at the AGM The members who have cast their votes by remote e-voting prior to the AGM may also

attend the AGM but shall not be entitled to cast their votes again; and Members can attend and participate in the AGM only through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the companies Act, 2013.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i. Monday, September 16, 2024, may obtain login ID and password by sending a request to shamwant.kushwah@linkintime.co.in, enotices@linkintime.co.in or contact on: - Tel: 011-49411000. However, if a person is already registered with Link Intime for remote e-voting, then existing user ID and password can be used for casting vote or he/she may follow steps mentioned in the Notice of AGM under "Instruction for e-voting and joining the AGM"

viii. Process for procuring user ID and password and registration of email address for evoting on the resolutions is set out in the note to the Notice of AGM for those shareholders who hold shares in physical mode or whose e-mail addresses are not registered with their depositories.

The Board of Directors has appointed Mr. Kapoor Chand Garg, Practicing Company Secretary (FCS-7145 & COP-7829) as the Scrutinizer to scrutinize the voting at the meeting and remote e-Voting process, in a fair and transparent manner.

Shareholders holding shares in electronic form and who have not updated their e-mail id or KYC details are requested to register / update the details in their demat account as per the process advised by the DP. SEBI vide its circular dated June 10, 2024 issued in this regard, has stated that the members holding shares in physical form, whose folio(s) are not updated with any of the KYC details [viz. (i) PAN; (ii) Contact Details; (iii) Mobile No; (iv) Bank Account Details and (v) Signatures] shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 01, 2024. In accordance with the above, dividends in respect of physical folios wherein any of the above KYC details are not updated before the cut-off date i.e. Monday, September 16, 2024, will be held back by the company. Members may please note that the dividend will get credited to their bank account only after the KYC details are updated in the folio.

#### Helpdesk: In case of any queries/ grievances, members may refer to the Frequently Asked Questions ("FAQs") and instavote e-voting manual available at

Place: New Delhi

Date: 29.08.2024

financialexp.epapr.in

https://instavote.linkintime.co.in/Home under Help section or contact Mr. Rajeev Ranjan AVP - Link Intime, address C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, by sending e-mail to enotices@linkintime.co.in, instameet@linkintime.co.in or contact on 022-49186175. Dividend and Record Date: Members may note that the Board of Directors at its meeting held on May 24, 2024, has recommended a dividend of Rs. 1/- per equity share of Rs. 10 each ("final dividend"). The

final dividend, if declared at the AGM, will be paid, subject to deduction of tax at source ('TDS'), on or before October 22, 2024 i.e. within 30 days of the AGM. The Company has fixed Monday, September 16, 2024 as the Record Date for determining entitlement of Members to dividend for the financial year ended March 31, 2024.

members of the company and is in compliance with the MCA circulars and SEBI circulars. For Cords Cable Industries Limited

> Garima Pant Company Secretary

IFCI VENTURE CAPITAL FUNDS LIMITED

Registered Office: IFCI Tower, 61, Nehru Place. New Delhi-110019 Tel: Direct (+91) (11) 41732593/23/82/16 Fax: (+91) (11) 2645 33481 Email: legal@ifciventure.com

(A Subsidiary of IFCI Ltd.) CIN: U65993DL1988GOI030284 Tender No. IFCI Venture/Sale/Assignment/2024-25/ Date:30.08.2024 IFCI Venture Capital Funds Ltd. (IFCI Venture) invites bids/offer from Banks/Fls/ARCs/NBFCs. a eligible under existing RBI regulatory framework for sale/transfer of NPA/Financial Assets for 13 NPA

Accounts and 3 Investment accounts. The details of the accounts and other terms and conditions are mentioned in the Tender Documents of Sale/Assignment. The Tender Document for the Sale/Assignment of accounts are uploaded on our website (www.ifciventure.com) under Sale of Assets section. Last date for submission of EOIs and time for due diligence, last date for submission of financial bids and date of auction are as per Tender

IFCI Venture reserves the right to accept/reject any or all applications and cancel the process at any point of time without assigning any reason whatsoever and would not thereby incur any liability/

financial obligation. Place: New Delhi Date: 30.08.2024 **Authorized Person** 

Note: Any further Addenda / Corrigenda / Extension of dates in respect of the above tender shall be posted only on Company's website and no separate notification shall be issued in the newspapers.

### Richfield Financial Services Ltd

Registered Office Address: 2B, Grant Lane, 2nd Floor, Kolkata, West Bengal - 700012 CIN: L65999WB1992PLC055224 Email: rfsl.nbfc@gmail.com| Website: https://www.rfsl.co.in/

Notice of the 32nd Annual General Meeting (AGM) & E-Voting Information 1. Notice is hereby given that the 32nd Annual General Meeting (AGM) of the members of

the Company will be held on Tuesday, 24th September, 2024 at 02:00 P.M (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact Ordinary and Special Business as set out in the Notice dated 14th August 2024. 2. In compliance with the provisions of the Companies Act, 2013 & the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and

Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Circular No. 14/2020 dated April 08, 2020; Circular No.17/2020 dated April 13, 2020; Circular No. 20/2020 dated May 05, 2020; Circular No. 02/2021 dated January 13, 2021; Circular No. 19/2021 dated December 08, 2021; Circular No. 02/2022 dated May 05; 2022; Circular No. 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India, physical attendance of the Members to the AGM venue is not required and Annual General Meeting (AGM) can be held through video conferencing ("VC") or Other Audio

through VC/OAVM and shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Electronic copies of Notice of AGM & Annual Report for the financial year ended 31st March, 2024 will be sent to all those members whose email addresses are registered with Company's Registrar and Share Transfer Agent, in compliance with the said circulars. The aforesaid documents shall also be available on the Website of the Company https://www.rfsl.co.in/ and on the Website of the stock exchange https://www.bseindia.com/, Members are requested to note that physical copy of the

aforesaid documents will not be made available by the company to its members.

Visual Means ("OAVM"). Hence, Members can attend and participate in the 32nd AGM

Members whose names are recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date (Tuesday, 17th September, 2024) only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The Company has availed e-voting services from CDSL and the remote e-voting period will commence on Saturday, 21st September, 2024 at 9.00 A.M (IST) and will end on Monday, 23rd September, 2024 at 5.00 P.M (IST). Pursuant to the Listing Regulations and Section 91 of the Companies Act, 2013 and the

Applicable Rules made thereunder the Register of Members and Share Transfer Books of the Company will remain close from Wednesday, 18th September, 2024 to Tuesday, 24th September, 2024 (both days inclusive). The Company has appointed M/s. Lakshmmi Subramanian & Associates, Practising

Company Secretaries as the Scrutinizer for giving their report on the e-voting process for

32nd Annual General Meeting. 7. Those members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending scanned copy of a signed request letter mentioning name, folio number, complete address, email address to be registered, scanned copy of the share certificate (front and back), selfattested scanned copy of PAN/Aadhaar, supporting the registered address of the Member by e-mail to nichetechpl@nichetechpl.com. Members holding shares in demat form can update their email address by sending mail to rfsl.nbfo@gmail.com and are requested to update their email ID registered with the RTA/ Depository Participant to receive timely

8. The detailed instructions for joining the AGM through Audio Visual means and casting the vote through e-voting facility are provided in the Notice of the AGM. In case of any queries, members may refer the instructions or refer the FAQs and user manual on the evoting website of CDSL to get clarifications on the e-voting process.

On Behalf of the Board For Richfield Financial Services Limited

Vadasseril Chacko Georgekutty

**Managing Director** 

Place: Kolkata Date: 29/08/2024

> SOM DATT FINANCE CORPORATION LIMITED CIN: L65921TS1993PLC188494,

Regd. Office: Flat No- 210, Ravi Satvika Residence Journalist Colony, Nizampet, -tyderabad - 500090, E-mail: compliancesdfl@gmail.com, website: www.somdattfin.com

NOTICE OF 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 31st Annual General Meeting (AGM) of Som Datt Finance corporation Ltd. (Company) will be held on Wednesday, September 25, 2024 at 12:00 Noon, through video conference (VC)/Other Audio Visual Means (OAVM) to

transact the business as set out in the Notice of the AGM. The Company has sent the Notice of AGM along with Annual Report for FY 2023-24 on August 29, 2024 through electronic mode to members whose email addresses are registered with the Company/Depositories in accordance with circular nos. 14/2020 dated April 8, 2020 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA"), and all other relevant circulars issued from time to time ("hereinafter referred as MCA Circulars") read with Circular No SEBI/HO/DDHS/P/CIR/2023/0164 dated 07 October 2023 issued by Securities Exchange Board of India (SEBI), from time to time (hereinafter collectively referred to

2023-24 is available and can be downloaded from the company's website https://www.somdattfin.com/Investors/annual-report/ and the website of Stock Exchange i.e BSE Limited at https://www.bseindia.com and the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to

The Notice of the AGM along with Annual Report of the Company for Financial Year

ime, and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their vote electronically on all resolutions set forth in the Notice of the AGM, using electronic voting system(e-voting) provided by NSDL. All the members therefore hereby informed that: The remote e-voting period commences on Sunday, September 22, 2024 (9:00 a.m. IST) and ends on Tuesday, September 24, 2024 (5:00 p.m. IST). During this

period. Members may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. · The cut-off date for determining eligibility to vote through remote e-voting or a AGM will be Wednesday, September 18, 2024. The voting rights of the members shall be in proportion of equity shares held by them in the paid up share capital of the

 The Register of Members and Share Transfer Books of the Company will remain losed on Wednesday, September 18, 2024 to Wednesday, September 25, 2024 (both days inclusive). Those Members, who will be present in the AGM through VC / OAVM facility and

had not cast 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 the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast

· Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

 The Board of Directors have appointed Mrs. Jyoti Narang, Practicing Company Secretary (M.No.:FCS 5698) of M/s. Naveen Narang & Associates (C.P. No.:5199), Company Secretaries as a Scrutinizer for conducting e-voting process in a fair and

 If you have not registered your e-mail address with Company/Depository you may please follow below instructions for obtaining login id details for e-voting: i. Shareholders holding shares in physical mode are requested to submit the form

ISR-1 along with supporting documents in original to the Registrar and Transfer Agents of the Company, RCMC Share Registry Pvt. Ltd. at B-25/1, Okhla Industrial Area, Phase -2, Near Rana Motors, New Delhi - 110020 for registering email address. ii. Shareholder holding shares in Demat Form, please contact your Depository

Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP. For details relating to e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions(FAQs) and e-voting user manual for shareholders available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 1800-222-990 or send a request at evoting@nsdl.co.in.

Individual Shareholders Members facing any technical issue in login can contact

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

demat mode with NSDL

Company as on cut- off date.

holding securities in NSDL helpdesk by sending a request a evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 Members facing any technical issue in login can contact

For SOM DATT FINANCE CORPORATION LIMITED

Neha Agarwal Company Secretary & Compliance Officer

Individual Shareholders holding securities in CDSL helpdesk by sending a request at The aforementioned information is being issued for the information and benefits of all the helpdesk.evoting@cdslindia.com or contact at 022demat mode with CDSL 23058738 or 022-23058542-43

New Delhi

Place: Hyderabad

Date: August 29, 2024



#### **AMI ORGANICS LIMITED** Reg. Office: Plot No. 440/4, 5 & 6, Road No. 82/A.

GIDC Sachin, Surat- 394230 Email Id: investorinfo@amiorganics.com

CIN: L24100GJ2007PLC051093 Website: www.amiorganics.com Contact: 7227977744 NOTICE OF 17™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 17" Annual General Meeting (AGM) of Members of Ami Organics Limited will be held on Friday, September 20, 2024 at 04.00 P.M. (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening 17th AGM. The Company has dispatched the Annual Report for the financial year 2023-24 along with the Notice convening AGM, through electronic mode to the Shareholders whose email addresses are registered with the Company and / or Depositories in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of the AGM is also available on the website of the Company at www.amiorganics.com , BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com, the Company at www.amiorganics.com and on the website of Link Intime India Pvt, Ltd (LIIPL) at https://instavote.linkintime.co.in

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the 17th AGM, using electronic voting system (Remote e-voting') provided by LIIPL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, September 13, 2024 ('cut-off date'). The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 14, 2024 to Friday, September 20, 2024 (both days inclusive) for the purpose of AGM.

The remote e-voting period commences on Tuesday, September 17, 2024 at 9.00 A.M. IST and will end on Thursday, September 19, 2024 at 5.00 P.M. IST. During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by LIIPL thereafter. Those Shareholders, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM.

The Company has fixed Friday, September 13, 2024 as 'Record Date' for determining entitlement of Shareholders for receiving final dividend for the financial year ended March 31, 2024, if approve at the 17th AGM. The dividend will be paid within 30 days of declaration to the shareholders whose names appear on the Company's Register of Shareholders as on the Record date.

Any person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to enotices@linkintime.co.in. Company has appointed CS Kashyap Shah Practicing Company Secretary, as Scrutinizer for conducting the remote e voting process/voting at AGM. The result of the e-voting/voting at AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, website of LIIPL and communicated to the Stock Exchanges where the Company's shares are listed.

In case of any queries pertaining to e-voting or attending AGM through VC/OAVM, Shareholders may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at https://instavote.linkintime.co.in, under help section or contact at toll free number 022-4918 6000. In case of any grievances relating to e-voting, please contact Mr. Rajiv Ranjan, Assistant Vice President, LIIPL at enotices@linkintime.co.in or the Company at investorinfo@amiorganics.com. By order of the Board

> For Ami Organics Limited CS Ekta Kumari Srivastava

Date: August 29, 2024 Place: Surat

Company Secretary & Compliance Officer

### ROSELABS FINANCE LIMITED

Regd. Off.: 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, Homiman Circle, Fort, Mumbai-400001. CIN L70100MH1995PLC318333 Website: www.roselabsfinancelimited.in Email: roselabsfinance@lodhagroup.com Tel.: +91.22.61334400

#### INFORMATION REGARDING 30" ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS

Members may please note that the 30th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) / other audio visual means (OAVM) on Wednesday, September 25, 2024 at 3.00 PM IST, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard by the Ministry of Corporate Affairs ('MCA') and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the SEBI along with other applicable Circulars issued in this regard by the MCA and SEBI (hereinafter collectively referred to as "Circulars") to transact the business that will be set forth in the Notice of the AGM.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 will be sent to all the members whose email addresses are registered with the Company/ / Registrar and Share Transfer Agent ('RTA')/ Depository Participant(s). The Notice of the 30° AGM along with Annual Report for the Financial Year 2023-24 will also be available on the website of the Company at www.roselabsfinancelimited.in and on the website of the Stock Exchange i.e. BSE Limited at https://www.bseindia.com/ and on the website of Link Intime India Private Limited ('Link Intime') at www.linkintime.co.in. The physical copies of the Notice along with the Annual Report for the FY 2023-24 shall be sent to those Members who request for the same.

Manner of registering/updating email addresses to receive the Notice of AGM along with the

Members who wish to register / update their email address are requested to follow the below instructions: For shares held in dematerialised form Register / Update the details in your demat account as

For shares held in physical form

per the process advised by your respective DPs.

Members may note that as per the provisions of the SEBI Circular no. SEBI/HO/MRISD/MIRSD-PoD-1/CIR/2023 37 dated March 16, 2023 (being part of the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024), it is mandatory for all members holding shares in physical form to furnish PAN, choice of nomination, contact details (postal address with PAN and mobile number), bank a/c details and specimen signature for their corresponding folio numbers.

Members may Register / Update the details in the prescribed form ISR-1 and other relevant forms with the RTA of the Company i.e., Link Intime India Private Limited. Members may download the prescribed forms from the Company's website

www.roselabsfinancelimited.in/ or from the RTA's website at www.linkintime.co.in

### Manner of casting vote through e-voting:

Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system as well as through e-voting system during the AGM. Detailed instructions for e-voting including remote e-voting will be provided in the Notice of the AGM to the members of the Company. The details will also be made available on the website of the Company at https://www.roselabsfinancelimited.in/

The members may contact the Company's RTA at: Link Intime India Private Limited (Unit: Roselabs Finance Limited) C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbal- 400083. Tel No.: (0) 810 8111 6767 Email: mt.helpdesk@linkintime.co.in, website: www.linkintime.co.in

This notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable circulars of the MCA and SEBI

For Roselabs Finance Limited

Gunjan Taunk Place: Mumbai Company Secretary & Compliance Officer

Date: August 29, 2024

Membership No.: A23346

NATIONAL STANDARD (INDIA) LIMITED

### Regd. Off.: 412, Floor - 4, 17G Vardhaman Chamber, Cawasji Patel Road,

Horniman Circle, Fort, Mumbai-400001

E-mail: Investors.nsil@lodhagroup.com Tel.: +91. 22 67737373 Fax: +91.22.23024550 Website: www.nsil.net.in CIN.: L27109MH1962PLC265959

#### Information regarding 61st Annual General Meeting to be held through Video Conference/Other Audio-Visual Means

Members may note that the 61" Annual General Meeting (AGM) of the Company will be held through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') on Thursday, September 26, 2024 at 02:30 p.m. (IST), in compliance with all 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. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the SEBI along with other applicable Circulars issued in this regard by the MCA and SEBI (hereinafter collectively referred to as "Circulars") to transact the business that will be set forth in the Notice of the AGM.

for the Financial Year 2023-24 will be sent to all the members whose email addresses are registered with the Company / Registrar and Share Transfer Agent ('RTA') / Depository Participant(s) ('DPs'). The Notice of the 61" AGM and Annual Report for the Financial Year 2023-24 will also be made available on the Company's website http://www.nsil.net.in/, on the website of RTA i.e. www.cbmsl.com and on the Stock Exchange website i.e., BSE Limited at https://www.bseindia.com/ and The Calcutta Stock Exchange Limited at www.cse-india.com/, . The physical copies of the Notice along with the Annual Report for the FY 2023-24 shall be sent to those Members who request for the same.

#### Manner of registration / updating the email addresses to receive the Notice of AGM along with the Annual Report

Members who wish to register / update their email address are requested to follow the below instructions For shares held in dematerialised form Register / Update the details in your demat account as per the process advised by your respective DPs.

For shares held in physical form

Members may note that as per the provisions of the SEBI Circular No. SEBI/HO/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 (being part of the SEBI Master Circular No. SEBI/HO/MIRSD-PoD-1/P/CIR/2024/37

dated May 7, 2024), it is mandatory for all members

holding shares in physical form to furnish PAN. Choice of

Nomination, Contact Details (Postal Address with PAN

and Mobile Number), Bank A/c details and Specimen

Signature corresponding folio numbers. Members may register / update the details in the prescribed form ISR-1 and other relevant forms with the RTA of the Company i.e., C B Management Services (P)

Limited Members may download the prescribed forms from the

Company's website at http://www.nsil.net.in/ or from the RTA's website at www.cbmsl.com

### Manner of casting vote through e-voting

Date: August 29, 2024

Place: Mumbai

Members will have an opportunity to cast their votes remotely on the business as may be set forth in the Notice of the AGM through remote e-voting system ('Remote e-voting') as well as through e-voting system during the AGM. Detailed instructions for e-voting including remote e-voting will be provided in the Notice of the AGM to the members of the Company

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable MCA and SEBI Circular(s).

The members may contact the Company's RTA at Regd. Office: C - 101 Ist Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083. Telephone: 033- 4011- 6728; FAX: 91-033-40116739; E'mail:

rta@cbmsl.com Website: www.cbmsl.com. For National Standard India Limited

> Sheetal Hambarde Company Secretary & Compliance Officer Membership No. A72559

Cochin - 682003

August 29, 2024

E EXPLORATION TECHNOLOGY LIMITED

Unit Office No.2, Infocity Tower - II, Gandhinagar, Guiarat - 382 009, India

Cell: +91 9638970859 / 7358070049 E-mail: procurement@selanoil.com Corporate office: 8th Floor, 802, Imperia Mindspace, Sector - 62, Golf Course Extension Road, Gurugram, Haryana - 122 002, India GLOBAL EXPRESSION OF INTEREST / INTERNATIONAL COMPETITIVE BIDDING PREQUALIFIATION OF CONTRACTORS FOR PROVISION OF DRILLING RIG &

SERVICES, ALLIED OILFIELD SERVICES, WORKOVER RIG & SERVICES, PRODUCTION OPERATIONS / PROJECTS AND SUPPLY OF TANGIBLES FOR DRILLING TESTING COMPLETION & PRODUCTION ACTIVITIES IN SELAN'S ONSHORE OIL & GAS BLOCKS IN CAMBAY BASIN, GUJARAT, INDIA Selan Exploration Technology Ltd. (SELAN) has been awarded the Production Sharing

Contract (PSC) by Government of India for Bakrol, Lohar & Karjisan Onshore Oil & Gas blocks situated in Cambay basin of Dist: Ahmedabad & Mehsana, Gujarat, India for development and production of oil and natural gas from the Blocks. SELAN has also been assigned 50% Participating Interest as an Operator in Onshore Cambay Block PSC, Dist: Anand, Tal: Khambhat, Gujarat, India

SELAN seeks Global Expression of Interest under International Competitive Bidding (ICB) procedures from suitably experienced contractors who wish to be prequalified for provision of Drilling Rig & Services, Allied Dilfield Services, Workover Rig & Services, Production / Operations / Projects and supply of tangibles for Drilling, Testing, Completion & Production activities for it's upstream Oil and Gas fields viz. Bakrol, Lohar, Karjisan and Cambay Field. Contractors who are interested and capable of providing any such supply or services as per requirements detailed in our Expression of Interest (EOI) documentation (2024-26) posted on SELAN website (www.selanoil.com) should submit their response through email to procurement@selanoil.com and submit hard copy to SELAN by providing their company's details, work experience, financial capability, HSSE records and other credentials for prequalification process referred as EOI documentation (2024-26). SELAN shall further evaluate the EOI responses received from the interested contractors. Contractors shall submit the documents as per instructions given under "EOI Documentation (2024-26)" within Twenty One (21) days of publication of this advertisement. Responses submitted after the due date or through Agents / intermediaries shall not be considered.

### SANATHNAGAR ENTERPRISES LIMITED

Regd. Off.: 412. Floor-4, 17G Vardhaman Chamber, Cawasii Patel Road. Horniman Circle, Fort, Mumbai-400001 CIN L99999MH1947PLC252768 Website: www.sanathnagar.in

Email: investors.sel@lodhagroup.com Tel.: +91 22 67737373 Information regarding 77th Annual General Meeting to be held through Video Conference/Other Audio-Visual Means

Members may note that the 77th Annual General Meeting (AGM) of the Company will be held through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') on Wednesday, September 25, 2024 at 11:30 a.m. (IST), 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. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard by the Ministry of Corporate Affairs ('MCA') and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the SEBI along with other applicable Circulars issued in this regard by the MCA and SEBI (hereinafter collectively referred to as "Circulars") to transact the business that will be set forth in the Notice of the AGM.

in compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 will be sent to all the members whose email addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participant(s) ("DPs"). The Notice of the 77th AGM and Annual Report for the financial year 2023- 24 will also be made available on the Company's website http://www.sanathnagar.in/ and on the Stock Exchange website i.e., BSE Limited at https://www.bseindia.com/ and on the website of CIL Securities Limited at https:// www.cisecurities.com/. The physical copies of the Notice along with the Annual Report for the FY 2023-24 shall be sent to those Members who request for the same.

Manner of registration / updating the email addresses to receive the Notice of AGM along with the Annual Report

Members who wish to register / update their email address are requested to follow the below

For shares held in dematerialised form Register / Update the details in your demat account as per the process advised by your respective DPs. Members may note that as per the provisions of the SEBI For shares held in physical form

> Circular no. SEBI/HO/MRISD/MIRSD-PoD-1/CIR/2023/ 37 dated March 16, 2023 (being part of the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024), it is mandatory for all members holding shares in physical form to furnish PAN, choice of nomination, contact details (postal address with PAN and mobile number), bank a/c details and specimen signature for their corresponding folio numbers. Members may Register / Update the details in the

prescribed form ISR-1 and other relevant forms with the RTA of the Company i.e., CIL Securities Limited. Members may download the prescribed forms from the Company's website at http://www.sanathnagar.in/ or

from the RTA's website at https://www.cisecurities.com/

### Manner of casting vote through e-voting

Place: Mumbai

Members will have an opportunity to cast their votes remotely on the business as may be set forth in the Notice of the AGM through remote e-voting system ('Remote e-voting') as well as through e-voting system during the AGM. Detailed instructions for e-voting including remote e-voting will be provided in the Notice of the AGM to the members of the Company

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable MCA and SEBI Circular(s).

The members may contact the Company's RTA at: https://www.cilsecurities.com/ Regd. Office: 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad- 500 001. Telangana, India. Tel +91 - 040 - 69011111 Email: rta@cilsecurities.com, Website: https://www.cilsecurities.com/.

> For Sanathnagar Enterprises Limited Shashank Nagar

> > Membership No.: A50668

Company Secretary & Compliance Officer Date: August 29, 2024

### ( HARRISONS MALAYALAM LIMITED

CIN: L01119KL1978PLC002947 | 24/1624, Bristow Road, Willingdon Island,

Cochin 682003. Tel: 0484-6624362. Fax: 0484-2668024 e-mail:hmlcorp@harrisonsmalayalam.com • Website:www.harrisonsmalayalam.com

### NOTICE OF THE 47th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE(VC)/OTHER **AUDIO-VISUAL MEANS(OAVM)**

Notice is hereby given that the Forty Seventh (47th) Annual General Meeting of the Company, Harrisons Malayalam Limited will be held on Wednesday, September 25, 2024, at 3:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2023 dated September 25,2023 alongwith the General Circular No 10/2022 dated 28th December 2022, General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021 and all other applicable circulars issued by Ministry of Corporate Affairs (MCA Circulars) and SEBI Circulars dated October 07,2023, January 05,2023, May 13,2022, January 15,2021 and May 12,2020 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars') to transact the business as set out in the Notice of AGM which will be sent to members through email, separately. The deemed venue for the 47<sup>th</sup> AGM shall be the Registered Office of the Company.

### **Electronic Dissemination of Notice and Annual Report:**

The notice of the AGM and the annual report for the Financial Year 2023-24, including the financial statements for the year ended March 31, 2024 will be sent by email only to members whose email id's are registered with the Company or with the Depository Participant (Depositories) and/or with Link Intime India Pvt. Ltd. (RTA) in accordance with the Circulars and will also be available on Company's website www.harrisonsmalayalam.com and on the website of stock exchanges i.e www.nseindia.com and www.bseindia.com and as well as on the website of Central Depository Services (India) Ltd. i.e. www.evotingindia.com.

Members can join and participate in the meeting through VC/OAVM Facility. Detailed process and manner for attending the AGM and casting vote through remote e-voting and e-voting at the AGM for members holding shares in dematerialised mode, physical mode and for member who have not registered their email address is being provided in the notice of AGM. Further . Members who have not registered their e-mail addresses can also attend and vote by following the procedure being provided in the

#### In case the shareholder has not registered his/her/their email address with the Company/its RTA/Depositories and or not updated the Bank Account mandate, the following instructions to be followed: a) In case of shares held in physical form, kindly submit your updation

request in the prescribed Form ISR-1 (hosted on the website of Company and RTA) to our RTA, Link Intime India Private Limited. **b)** In the 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 above information is being published for the benefit & information of shareholders and is in compliance with the MCA Circulars and SEBI Circular.

> For Harrisons Malayalam Limited **Binu Thomas**

Company Secretary and Compliance Officer

TATA

TATA POWER

(Corporate Contracts Department) Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India (Board Line: 022-67173917) CIN: L28920MH1919PLC000567

### NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited hereby invites Expression of Interest from eligible parties for following package to be executed at 5 x 830MW Mundra Thermal Power Station, Gujarat:-1. CC25RRM015: RTV silicon re-coating of 400 KV switchyard equipment.

Eligible parties willing to participate in above tender may submit their Expression of

Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded from the tender section of our website URL

Interest along with the tenderfee for issue of bid document latest by 10" Sept 2024.

https://www.tatapower.com/tender/tenderlist.aspx).

TATA TATA POWER

(Corporate Contracts Department) The Tata Power Company Limited, 2rd Floor, Sahar Receiving Station Sahar Airport Road, Andheri East, Mumbai-400059 (Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT) The Tata Power Company Limited invites tender from eligible vendors for the following package (Two Part Bidding)

Balance of Plant (BOP) work for upgradation of 22 kV AIS by 33 kV GIS at Kalyan Receiving station in Tata Power Transmission Division in Mumbai region. (Package Reference:

Agreement / Rate Contract of 03 Years for the Supply of 5S & Fabrication items in Tata Power Transmission Division in Mumbai region. (Package Reference: CC25MSJ031) nterested bidders to submit Tender Fee and Authorization Letter up to 1500 Hrs. Friday, 6th October 2024. For detailed NIT, please visit Tender section on website

Corrigendum to Tender issued vide advertisement published Dtd; 22nd August 2024 Outline

https://www.tatapower.com. Also, all future corrigendum's (if any), to the above tenders will be informed on Tender section on website https://www.tatapower.com.only

### Cords Cable Industries Limited

Registered Office: 94,1st Floor, Shambhu Dayal Bagh Marg. Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-110020 Tel: 011-40551200 \* Fax: 011-20887232 \* E-mail: coil@cordscable.com website: www.cordscable.com \* CIN: L74999DL1991PLC046092

### NOTICE OF 33" ANNUAL GENERAL MEETING. REMOTE E-VOTING, BOOK CLOSURE, DIVIDEND AND RECORD DATE

Notice is hereby given that the 33" Annual General Meeting (AGM) of the Company will be held on Monday, September 23, 2024 at 03:00 p.m. (IST), to transact the business as set forth in the Notice of AGM dated July 30, 2024, through Video Conference/ Other Audio-Visual Modes (VC/OAVM) without the physical presence of the members at a common venue. The deemed venue of the meeting shall be the registered office of the

In accordance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 along with subsequent circulars issued in this regard, the latest being Circular dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Master Circular dated July 11, 2023 read with Circular dated October 2023 issued by the Securities and Exchange Board of India ('SEBI Circulars') granting relaxations for dispatching physical copies of the Annual Report and Notice of meetings to shareholders. Accordingly, the Company has sent the Notice of the 33" AGM along with a weblink to access the Annual Report 2023-24 on Wednesday, August 28, 2024, through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agents/Depository Participants ('DPs'). The Company shall send a physical copy of the Annual Report 2023-24 to those Members who request for the same at <a href="mailto:csco@cordscable.com">csco@cordscable.com</a> mentioning their Folio No. /DP ID and Client ID.

Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 17, 2024 to Monday, September 23, 2024 (both days inclusive) for taking record of the members of the company for the purpose of the AGM.

The notice of AGM and Annual Report will be available on the Company's website www.cordscable.com, on the website of Link Intime (agency for providing the remote e-voting / e-voting facility during AGM) i.e. https://instavote.linkintime.co.in and on the website of Stock Exchanges (www.nseindia.com and www.bseindia.com). Members may download it from the Company's website or may request for a copy of the same by writing to the Company at csco@cordscable.com.

### Instructions for remote e-voting and e-voting during AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard -2 on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended time to time, read with the MCA Circulars and other applicable laws, the Company is providing facility to its members holding shares as on Monday, September 16, 2024, being cut off date, to cast their votes electronically on all the resolutions set out in the Notice of AGM from a remote location ("Remote e-voting") or e-voting at the AGM, through Link Intime India Private Limited. The Company has engaged Link Intime India Private Limited to provide Remote e- voting facility and e-voting facility at the AGM. The business of AGM may therefore be transacted through e-Voting services of Link Intime India Private Limited and the members holding shares either in physical form or dematerialized form may cast their vote electronically. The detailed procedures / instructions for e-voting are contained in the 33" AGM Notice.

All the members are informed that: The remote e-Voting facility would be available during the following period:

Friday, September 20, 2024 at 09:30 A.M. commencement of remote e-Voting Sunday, September 22, 2024 at 05:00 P.M. and of remote e-Voting The remote e-voting module shall be disabled by Link Intime India Private Limited

beyond 05:00 P.M. on September 22, 2024 and once the vote on a resolution is cast by

AGM. The remote e-voting module on the day of AGM shall be disabled by Link Intime

the member, the member shall not be allowed to change it subsequently: The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, September 16, 2024 ('Cut-Off Date'). The Members participating in the 33" AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the

India Private Limited for voting 15 minutes after the conclusion of the meeting; 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 only shall be

entitled to avail the facility of remote e-voting or voting at the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also

attend the AGM but shall not be entitled to cast their votes again; and Members can attend and participate in the AGM only through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the companies Act, 2013.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e Monday, September 16, 2024, may obtain login ID and password by sending a request to shamwant.kushwah@linkintime.co.in, enotices@linkintime.co.in or contact on: - Tel: 011-49411000. However, if a person is already registered with Link Intime for remote e-voting, then existing user ID and password can be used for casting vote or he/she may follow steps mentioned in the Notice of AGM under "Instruction for e-voting and joining the AGM"

viii. Process for procuring user ID and password and registration of email address for evoting on the resolutions is set out in the note to the Notice of AGM for those shareholders who hold shares in physical mode or whose e-mail addresses are not registered with their depositories.

The Board of Directors has appointed Mr. Kapoor Chand Garg, Practicing Company Secretary (FCS-7145 & COP-7829) as the Scrutinizer to scrutinize the voting at the meeting and remote e-Voting process, in a fair and transparent manner.

Shareholders holding shares in electronic form and who have not updated their e-mail id or KYC details are requested to register / update the details in their demat account as per the process advised by the DP. SEBI vide its circular dated June 10, 2024 issued in this regard, has stated that the members holding shares in physical form, whose folio(s) are not updated with any of the KYC details (viz. (i) PAN; (ii) Contact Details; (iii) Mobile No; (iv) Bank Account Details and (v) Signatures] shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 01, 2024. In accordance with the above, dividends in respect of physical folios wherein any of the above KYC details are not updated before the cut-off date i.e. Monday, September 16, 2024, will be held back by the company. Members may please note that the dividend will get credited to their bank account only after the KYC details are updated in the folio.

### Helpdesk: In case of any queries/ grievances, members may refer to the Frequently Asked

Questions ("FAQs") and instavote e-voting manual available at https://instavote.linkintime.co.in/Home under Help section or contact Mr. Rajeev Ranjan, AVP - Link Intime, address C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, by sending e-mail to enotices@linkintime.co.in, instameet@linkintime.co.in or contact on 022-49186175. Dividend and Record Date: Members may note that the Board of Directors at its meeting held on May 24, 2024, has

('TDS'), on or before October 22, 2024 i.e. within 30 days of the AGM. The Company has fixed Monday, September 16, 2024 as the Record Date for determining entitlement of Members to dividend for the financial year ended March 31, 2024. The aforementioned information is being issued for the information and benefits of all the

members of the company and is in compliance with the MCA circulars and SEBI circulars.

final dividend, if declared at the AGM, will be paid, subject to deduction of tax at source

Garima Pant Company Secretary

For Cords Cable Industries Limited

Registered Office: IFCI Tower, 61, Nehru Place. New Delhi-110019 Tel: Direct (+91) (11) 41732593/23/82/16 Fax: (+91) (11) 2645 33481

IFCI VENTURE CAPITAL FUNDS LIMITED Email: legal@ifciventure.com (A Subsidiary of IFCI Ltd.) CIN: U65993DL1988GOI030284 Tender No. IFCI Venture/Sale/Assignment/2024-25/ Date:30.08.2024 IFCI Venture Capital Funds Ltd. (IFCI Venture) invites bids/offer from Banks/Fls/ARCs/NBFCs, a eligible under existing RBI regulatory framework for sale/transfer of NPA/Financial Assets for 13 NPA

Accounts and 3 Investment accounts. The details of the accounts and other terms and conditions are mentioned in the Tender Documents of Sale/Assignment. The Tender Document for the Sale/Assignment of accounts are uploaded on our website (www.ifciventure.com) under Sale of Assets section. Last date for submission of EOIs and time for due diligence, last date for submission of financial bids and date of auction are as per Tender

IFCI Venture reserves the right to accept/reject any or all applications and cancel the process at any point of time without assigning any reason whatsoever and would not thereby incur any liability/ financial obligation.

Place: New Delhi Date: 30.08.2024 **Authorized Person** Note: Any further Addenda / Corrigenda / Extension of dates in respect of the above tender shall be

Richfield Financial Services Ltd

CIN: L65999WB1992PLC055224 Email: rfsl.nbfc@gmail.com| Website: https://www.rfsl.co.in/

2. In compliance with the provisions of the Companies Act, 2013 & the Rules made

the Company will be held on Tuesday, 24th September, 2024 at 02:00 P.M (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact Ordinary and Special Business as set out in the Notice dated 14th August 2024.

Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Circular No. 14/2020 dated April 08, 2020; Circular No.17/2020 dated April 13, 2020; Circular No. 20/2020 dated May 05, 2020; Circular No. 02/2021 dated January 13, 2021; Circular No. 19/2021 dated December 08, 2021; Circular No. 02/2022 dated May 05, 2022; Circular No. 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India, physical attendance of the Members to the AGM venue is not required and Annual General Meeting (AGM) can be held through video conferencing ("VC") or Other Audio Visual Means ("OAVM"). Hence, Members can attend and participate in the 32nd AGM

Section 103 of the Companies Act, 2013. Electronic copies of Notice of AGM & Annual Report for the financial year ended 31st March, 2024 will be sent to all those members whose email addresses are registered with Company's Registrar and Share Transfer Agent, in compliance with the said circulars. The aforesaid documents shall also be available on the Website of the Company https://www.rfsl.co.in/ and on the Website of the stock exchange https://www.bseindia.com/. Members are requested to note that physical copy of the

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

beneficial owners maintained by the depositories as on the cut-off date (Tuesday, 17th September, 2024) only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The Company has availed e-voting services from CDSL and the remote e-voting period will commence on Saturday, 21st September, 2024 at 9.00 A.M (IST) and

September, 2024 (both days inclusive).

7. Those members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending scanned copy of a signed request letter mentioning name, folio number, complete address, email address to be registered, scanned copy of the share certificate (front and back), selfby e-mail to nichetechpl@nichetechpl.com. Members holding shares in demat form can update their email address by sending mail to rfsl.nbfc@gmail.com and are requested to

8. The detailed instructions for joining the AGM through Audio Visual means and casting the vote through e-voting facility are provided in the Notice of the AGM. In case of any queries, members may refer the instructions or refer the FAQs and user manual on the evoting website of CDSL to get clarifications on the e-voting process.

On Behalf of the Board

For Richfield Financial Services Limited

Vadasseril Chacko Georgekutty Managing Director

### SOM DATT FINANCE CORPORATION LIMITED

CIN: L65921TS1993PLC188494, Regd. Office: Flat No- 210, Ravi Satvika Residence Journalist Colony, Nizampet,

NOTICE OF 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of Som Datt Finance corporation Ltd. (Company) will be held on Wednesday, September 25, 2024 at 12:00 Noon, through video conference (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM. The Company has sent the Notice of AGM along with Annual Report for FY 2023-24 on August 29, 2024 through electronic mode to members whose email addresses are registered with the Company/Depositories in accordance withcircular nos. 14/2020 dated April 8, 2020 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars ssued in this regard latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA"), and all other relevant circulars issued from time to time ("hereinafter referred as MCA Circulars") read with Circular No

The Notice of the AGM along with Annual Report of the Company for Financial Year 2023-24 is available and can be downloaded from the company's website https://www.somdattfin.com/Investors/annual-report/ and the website of Stock Exchange i.e BSE Limited at https://www.bseindia.com and the website of National

Companies (Management and Administration) Rules, 2014, as amended from time to ime, and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their vote electronically on all resolutions set forth in the Notice of the AGM, using electronic voting system(e-voting) provided by NSDL. All the members therefore hereby informed that:

disabled by NSDL for voting thereafter. The cut-off date for determining eligibility to vote through remote e-voting or a AGM will be Wednesday, September 18, 2024. The voting rights of the members shall be in proportion of equity shares held by them in the paid up share capital of the

 The Register of Members and Share Transfer Books of the Company will remain losed on Wednesday, September 18, 2024 to Wednesday, September 25, 2024 (both days inclusive). Those Members, who will be present in the AGM through VC / OAVM facility and

had not cast 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 the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast

Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

Secretary (M.No.:FCS 5698) of M/s. Naveen Narang & Associates (C.P. No.:5199), Company Secretaries as a Scrutinizer for conducting e-voting process in a fair and transparent manner.

please follow below instructions for obtaining login id details for e-voting: i. Shareholders holding shares in physical mode are requested to submit the form ISR-1 along with supporting documents in original to the Registrar and Transfer Agents of the Company, RCMC Share Registry Pvt. Ltd. at B-25/1, Okhla Industrial Area,

Phase -2, Near Rana Motors, New Delhi - 110020 for registering email address. ii. Shareholder holding shares in Demat Form, please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

Downloads section of www.evoting.nsdl.com or contact at toll free no. 1800-222-990 or send a request at evoting@nsdl.co.in. Helpdesk for Individual Shareholders holding securities in demat mode for any

technical issues related to login through Depository i.e. NSDL and CDSL. recommended a dividend of Rs. 1/- per equity share of Rs. 10 each ("final dividend"). The

Company as on cut- off date.

demat mode with NSDL

Individual Shareholders Members facing any technical issue in login can contact holding securities in NSDL helpdesk by sending a request a evoting@nsdl.co.in or call at toll free no.: 1800 1020 990

demat mode with CDSL 23058738 or 022-23058542-43

For SOM DATT FINANCE CORPORATION LIMITED

Neha Agarwal

Company Secretary & Compliance Officer

posted only on Company's website and no separate notification shall be issued in the newspapers.

Registered Office Address: 2B. Grant Lane. 2nd Floor. Kolkata, West Bengal - 700012

Notice of the 32nd Annual General Meeting (AGM) & E-Voting Information Notice is hereby given that the 32nd Annual General Meeting (AGM) of the members of

thereunder and the Securities and Exchange Board of India (Listing Obligations and

aforesaid documents will not be made available by the company to its members. Members whose names are recorded in the register of members or the register of

will end on Monday, 23rd September, 2024 at 5.00 P.M (IST). Pursuant to the Listing Regulations and Section 91 of the Companies Act, 2013 and the Applicable Rules made thereunder the Register of Members and Share Transfer Books of the Company will remain close from Wednesday, 18th September, 2024 to Tuesday, 24th

6. The Company has appointed M/s. Lakshmmi Subramanian & Associates, Practising Company Secretaries as the Scrutinizer for giving their report on the e-voting process for 32nd Annual General Meeting.

attested scanned copy of PAN/Aadhaar, supporting the registered address of the Member update their email ID registered with the RTA/ Depository Participant to receive timely

Place: Kolkata

Date: 29/08/2024

-tyderabad - 500090, E-mail: compliancesdfl@gmail.com, website: www.somdattfin.com

SEBI/HO/DDHS/P/CIR/2023/0164 dated 07 October 2023 issued by Securities Exchange Board of India (SEBI), from time to time (hereinafter collectively referred to

Securities Depository Limited (NSDL) https://www.evoting.nsdi.com. n compliance with the provisions of Section 108 of the Act, read with Rule 20 of the

 The remote e-voting period commences on Sunday, September 22, 2024 (9:00 a.m. IST) and ends on Tuesday, September 24, 2024 (5:00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be

their vote again. Any person, who acquires shares of the Company and becomes a Member of the

The Board of Directors have appointed Mrs. Jyoti Narang, Practicing Company

If you have not registered your e-mail address with Company/Depository you may

For details relating to e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions(FAQs) and e-voting user manual for shareholders available at the

Place: Hyderabad

Date: August 29, 2024

Individual Shareholders Members facing any technical issue in login can contact holding securities in CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-

financialexp.epapr.in

Place: New Delhi

Date: 29.08.2024

दक्षिण रेलवे

(परियोजना संगठन)



("नियम") के प्रावधानों के तहत

मोतीलाल ओसवाल होम फाइनेंस लिमिटेड

कॉर्पोरेट कार्यालयः मोतीलाल ओसवाल टॉवर, रहीमतुल्ला सयानी रोड, एसटी डिपो के सामने, प्रभादेवी मुंबई-400025 **सीएस**: 8291889898 वेबसाईटः www.motilaloswalhf.com,

ईमेलः hfquery@motilaloaswal.com.

मांग सूचना वित्तीय संपत्तियों के प्रतिभूतिकरण और पुनर्निर्माण और सुरक्षा हित प्रवर्तन अधिनियम, 2002 (ष्अधिनियम) और सुरक्षा हित (प्रवर्तन) नियम, 2002

अधोहस्ताक्षरी अधिनियम के तहत मोतीलाल ओसवाल होम फाइनेंस लिमिटेड (एमओएचएफएल) के अधिकृत अधिकारी ने अधिनियम की धारा 13 (12) साथ पठित नियम 3 के तहत प्रदत्त शक्तियों का प्रयोग करते हुए अधिनियम की धारा 13 (2) के तहत डिमांड नोटिस जारी किया। , निम्नलिखित उधारकर्ताओं से उक्त नोटिस की प्राप्ति की तारीख से 60 दिनों के भीतर संबंधित नोटिस में उल्लिखित राशि चुकाने का आह्वान किया गया है। अधोहस्ताक्षरी का यथोचित मानना है कि उधारकर्ता मांग नोटिस की सेवा से बच रहे हैं, इसलिए नोटिस की सेवा नियमों के अनुसार चिपकाने और प्रकाशन द्वारा प्रभावित की जा रही है। मांग नोटिस की विवरण नीचे दी गई है:

क्रां. सं.	ऋण अनुबंध संख्या / उधारकर्ता(ओं) / सह—उधारकर्ता(ओं) / सह—आवेदक का नाम / गारंटर का नाम	मांग सूचना और बकाया की तारीख	अचल संपत्ति का विवरण
1	LXMOMEERUT5523-240685317/ LXMOMEERUT5523-240685349/ अमित गोयल / सोनिया अमित गोयल / सुमित गोयल	08—08—2024 / रु.1190851 / — (रु. ग्यारह लाख नब्बे हजार आठ सौ इक्यावन मात्र)	प्लाट संख्या—77 का भाग खसरा संख्या—440 सूर्या विहार कॉलोनी गांव मम्मीपुर परगना तहसील अंड जिला मेरठ उप्र 0 0 शिव मेडिकल स्टोर 250001 मेरठ उत्तर प्रदेश

उधारकर्ताओं को सलाह दी जाती है कि वे मांग नोटिस का अनुपालन करें और इस प्रकाशन की तारीख से 60 दिनों के भीतर लागू ब्याज, अतिरिक्त ब्याज, बाउंस शुल्क, लागत और व्यय के साथ उसमें और ऊपर उल्लिखित मांग राशि का भुगतान करें। भुगतान की प्राप्ति की तारीख तक. उधारकर्ता ध्यान दें कि एमओएचएफएल एक सुरक्षित लेनदार है और उधारकर्ता द्वारा प्राप्त ऋण सुविधा उधारकर्ता द्वारा गिरवी रखी गई अचल संपत्ति/संपत्तियों के खिलाफ एक सुरक्षित ऋण है। यदि उधारकर्ता निर्धारित समय के भीतर अपनी देनदारियों का पूरा भुगतान करने में विफल रहता है, तो एमओएचएफएल अधिनियम की धारा 13(4) के तहत सुरक्षित संपत्ति (संपत्तियों) पर कब्जा करने के लिए सभी अधिकारों का प्रयोग करने का हकदार होगा, जिसमें निम्नलिखित भी शामिल हैं। यह बिक्री के माध्यम से या अधिनियम और उसके तहत नियमों के तहत उपलब्ध किसी अन्य उपाय का उपयोग करके और भुगतान प्राप्त करने तक ही सीमित नहीं है। एमओएचएफएल को बिक्री या हस्तांतरण का अधिकार लागू करने से पहले सुरक्षित संपत्ति को संलग्न करने औरध्या सील करने का भी अधिकार है। सुरक्षित संपत्तियों की बिक्री के बाद, यदि गिरवी संपत्तियों का मृल्य एमओएचएफएल को देय बकाया को कवर करने के लिए अपर्याप्त है, तो एमओएचएफएल को शेष बकाया राशि की वसूली के लिए अलग से कानूनी कार्यवाही शुरू करने का भी अधिकार है। यह उपाय किसी अन्य कानून के तहत एमओएचएफएल के लिए उपलब्ध अन्य सभी उपायों के अतिरिक्त और स्वतंत्र है।

उधारकर्ता(ओं) का ध्यान अधिनियम की धारा 13(8) की ओर. उपलब्ध समय के संबंध में. सरक्षित परिसंपत्तियों को भनाने के लिए और आगे अधिनियम की धारा 13(13) की ओर आकर्षित किया जाता है, जिसके तहत उधारकर्ता(ओं) को एमओएचएफएल की पूर्व लिखित सहमति के बिना, किसी भी सुरक्षित परिसंपत्ति (परिसंपत्तियों) के निपटान या उसके साथ व्यवहार करने या बिक्री, पट्टे या अन्यथा (व्यवसाय के सामान्य पाठ्यक्रम के अलावा) के माध्यम से स्थानांतरित करने से रोका / निषिद्ध किया गया है। और उपरोक्त का अनपालन न करना उक्त अधिनियम की धारा 29 के तहत दंडनीय अपराध है। मांग नोटिस की प्रति अधोहस्ताक्षरी और उधारकर्ता के पास उपलब्ध है और उधारकर्ता, यदि चाहें, तो सामान्य कार्यालय समय के दौरान किसी भी कार्य दिवस पर अधोहस्ताक्षरी से इसे प्राप्त कर

स्थानः उत्तर प्रदेश प्राधिकृत अधिकारी दिनांकः 30-08-2024 अनुवाद मे त्रुटि या विसंगति होने पर अंग्रजी संस्करण मान्य होगा। (मोतीलाल ओसवाल होम फाइनेंस लिमिटेड)



में, प्रेम नारायण त्यागी यह सचित करता हैं कि मेरी सम्पति- B 83, Uni World Resort, sector 33 & 48, Tehsil & District Gurugram, Hariyana 弟 निम्नलिखित पेपर्स गम हो गये हैं- (1) बिल्डर बायर ऐग्रीमेंट (2) पत्रेशन लेटर (3) अलाटमेंट लेटर, यह मसला पुलिस स्टेशन बिसराख, जलालपुर, ग्रेटर नोएडा को सूचित किया जा चुका है

### LOSS OF SHARE CERTIFICATE(S)

Notice is hereby given that Share Certificate No. 13011 for 100 Equity Shares of Rs.10/- (Rupees ten only) each bearing Distinctive No.(s) 1299201 to 1299300 of Eicher Motors Limited, having its registered office at 3rd Floor, Select Citywalk, A-3 District City Centre, Saket New Delhi 110017 registered in the name of Kokilaben Kanubhai Patel (Deceased) have been lost.

Kanubhai Chunibhai Patel have applied to the company for issue duplicate certificate Any person who has any claim in respect of the said shares certificate should lodge such claim

with the company within in 15 days

of the publication of this notice.

APLAPOLLO

# B L HASHYAP

### बी. एल. कश्यप एंड संस लिमिटेड (सीआईएन : L74899DL1989PLCO36148)

पंजीकृत कार्यालय : 409, चतुर्थ तल, डीएलएफ टॉवर-ए, जसोला, नई दिल्ली - 110025 फोन : 011-40500300, 011-43058345, फैक्स : 011-40500333 ईमेल : info@blkashyap.com ; वेबसाइट : www.blkashyap.com

### 35वीं वार्षिक आम बैठक के संबंध में जानकारी

एतत्वारा सूचित किया जाता है कि बी.एल. कश्यप एंड संस लिमिटेड ("कंपनी") की 35वीं वार्षिक आम बैठक (एजीएम) सोमवार, 30 सितंबर, 2024 को वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल माध्यमों (ओएवीएम) के माध्यम से कंपनी अधिनियम, 2013 और सेबी (एलओडीआर) विनियमन 2015 के सभी लागू प्रावधानों और उसके तहत जारी परिपत्रों के अनुपालन में सदस्यों की भौतिक उपस्थिति के बिना, एजीएम की सूचना में दिए गए अनुसार व्यावसायिक वस्तुओं का लेन-देन करने के लिए आयोजित की जाएगी।

वित्तीय वर्ष 2023-24 के लिए कंपनी की वार्षिक रिपोर्ट, जिसमें अन्य बातों के साथ-साथ, वीसी/ओएवीएम के माध्यम से बैठक में भाग लेने और ई-वोटिंग के लिए निर्देश देने वाली एजीएम की सूचना शामिल है, केवल उन सदस्यों को इलेक्ट्रॉनिक मोड में भेजी जाएगी, जिन्होंने अपने संबंधित डिपॉजिटरी प्रतिभागियों ('डीपी') या कंपनी या इसके रजिस्ट्रार और शेयर टांसफर एजेंट ('आरटीए') जैसे लिंक इनटाइम इंडिया प्राइवेट लिमिटेड के साथ अपने ई-मेल पते पंजीकृत किए हैं।

भौतिक रूप में शेयर रखने वाले सदस्य जिन्होंने अपनी ईमेल आईडी / बैंक खाता विवरण पंजीकत नहीं किया है, उनसे अनरोध है कि वे लिंक इनटाइम इंडिया प्राइवेट लिमिटेड, कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए) https://liiplweb.linkintime.co.in@KYC@index.html पोर्टल पर जाएं और ईमेल के माध्यम से एजीएम नोटिस, वार्षिक रिपोर्ट और रिमोट वोटिंग / ई-वोटिंग के लिए लॉगिन विवरण की एक प्रति प्राप्त करने के लिए अपनी ईमेल आईडी और अन्य विवरण पंजीकृत करें। डीमैट फॉर्म में शेयर रखने वाले शेयरधारकों से अनुरोध है कि वे उपरोक्त उद्देश्य के लिए अपने संबंधित डिपॉजिटरी पार्टिसिपेंट (डीपी) से संपर्क करें और डीपी द्वारा बताई गई प्रक्रिया का पालन करें।

कंपनी की वित्तीय वर्ष 2023-24 की वार्षिक रिपोर्ट के साथ एजीएम की सचना भी कंपनी की वेबसाइट www.blkashyap.com और स्टॉक एक्सचेंजों की वेबसाइट www.nseindia.com और www.bseindia.com पर उपलब्ध होगी।

सदस्य केवल उस वीसी/ओएवीएम स्विधा के माध्यम से एजीएम में उपस्थिति हो सकते हैं तथा भाग ले सकते हैं, जिसका विवरण कंपनी द्वारा बैठक की सूचना में उपलब्ध कराया जाएगा। वीसी / ओएवीएम के माध्यम से बैठक में भाग लेने वाले सदस्यों की गणना, कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम की गणपूर्ति के उद्देश्य से की जायेगी। कंपनी अपने सभी सदस्यों को एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर अपना वोट डालने के लिए रिमोट ई-वोटिंग सुविधा उपलब्ध कराकर संतुष्ट है। इसके अतिरिक्त, कंपनी बैठक के दौरान रिमोट ई-वोटिंग सिस्टम के माध्यम से मतदान की सुविधा भी उपलब्ध करायेगी। एजीएम से पहले रिमोट ई-वोटिंग / एजीएम के दौरान रिमोट ई-वोटिंग की विस्तृत प्रक्रिया, एजीएम की सूचना में उपलब्ध करायी जाएगी।

कृते बी.एल. कश्यप एंड संस लिमिटेड

दिनांक : 29 अगस्त, 2024 स्थान : नई दिल्ली

पुष्पक कुमार वीपी तथा कंपनी सचिव

## SOM DATT FINANCE CORPORATION LIMITED

WE BUILD YOUR WORLD

CIN: L65921TS1993PLC188494 Regd. Office: Flat No- 210, Ravi Satvika Residence Journalist Colony, Nizampet,

Hyderabad - 500090, E-mail: compliancesdfl@gmail.com, website: www.somdattfin.com

### NOTICE OF 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of Som Datt Finance corporation Ltd. (Company) will be held on Wednesday, September 25, 2024 at 12:00 Noon, through video conference (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM. The Company has sent the Notice of AGM along with Annual Report for FY 2023-24 on August 29, 2024 through electronic mode to members whose email addresses are registered with th Company/Depositories in accordance withcircular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA"), and all other relevant circulars issued from time to time ("hereinafter referred as MCA Circulars") read with Circular No SEBI/HO/DDHS/P/CIR/2023/0164 dated 07 October 2023 issued by Securities Exchange Board of India (SEBI), from time to time (hereinafter collectively referred to

The Notice of the AGM along with Annual Report of the Company for Financial Year 2023-24 is available and can be downloaded from the company's website https://www.somdattfin.com/Investors/annual-report/ and the website of Stock Exchange i.e BSE Limited at https://www.bseindia.com and the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com.

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their vote electronically on all resolutions set forth in the Notice of the AGM, using electronic voting system(e-voting) provided by NSDL

All the members therefore hereby informed that: The remote e-voting period commences on Sunday, September 22, 2024 (9:00 a.m. IST) and ends on Tuesday, September 24, 2024 (5:00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

 The cut-off date for determining eligibility to vote through remote e-voting or at AGM will be Wednesday, September 18, 2024. The voting rights of the members shall be in proportion of equity shares held by them in the paid up share capital of the

Company as on cut- off date. The Register of Members and Share Transfer Books of the Company will remain closed on Wednesday, September 18, 2024 to Wednesday, September 25, 2024

(both days inclusive). Those Members, who will be present in the AGM through VC / OAVM facility and had not cast 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 the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast

· Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

 The Board of Directors have appointed Mrs. Jyoti Narang, Practicing Company Secretary (M.No.: FCS 5698) of M/s. Naveen Narang & Associates (C.P. No.: 5199), Company Secretaries as a Scrutinizer for conducting e-voting process in a fair and

transparent manner. If you have not registered your e-mail address with Company/Depository you may

please follow below instructions for obtaining login id details for e-voting: i. Shareholders holding shares in physical mode are requested to submit the form ISR-1 along with supporting documents in original to the Registrar and Transfer Agents of the Company, RCMC Share Registry Pvt. Ltd. at B-25/1, Okhia Industrial Area,

Phase -2, Near Rana Motors, New Delhi - 110020 for registering email address. ii. Shareholder holding shares in Demat Form, please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP. For details relating to e-voting, please refer to the Notice of the AGM. If you have any

queries relating to remote e-voting, please refer to the Frequently Asked Questions(FAQs) and e-voting user manual for shareholders available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 1800-222-990 or send a request at evoting@nsdl.co.in.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Helpdesk details

Place: Hyderabad

Date: August 29, 2024

Login type Individual Shareholders Members facing any technical issue in login can contact holding securities in NSDL helpdesk by sending a request at demat mode with NSDL evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Individual Shareholders Members facing any technical issue in login can contact holding securities in CDSL helpdesk by sending a request at demat mode with CDSL helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43

For SOM DATT FINANCE CORPORATION LIMITED

Neha Agarwal

Company Secretary & Compliance Officer

अपोलो पाइप्स लिमिटेड सीआईएन : L65999DL1985PLC022723

पंजीकृत कार्यालय : 37, हरगोविन्द एन्कलेव, विकास मार्ग, पूर्वी दिल्ली, दिल्ली-110092, भारत कॉर्पोरेट कार्यालय : प्लॉट नं. ए-140, सेक्टर-136, नोएडा-201301

ई-मेल : compliance@apollopipes.com, वेबसाइट : www.apollopipes.com, दूरभाष : +91-11-44457164/+91-120-6587777

38वीं वार्षिक आम बैठक की सूचना तथा ई-वोटिंग की जानकारी

एतद्वारा सूचना दी जाती है कि अपोलो पाइप्स लिमिटेड (कंपनी) के सदस्यों की 38वीं वार्षिक आम बैठक ('एजीएम') बधवार, 25 सितंबर, 2024 को सबह 11.00 बजे (भा.मा.स.) वीडियो कॉन्फ्रेंस ('वीसी')/अन्य ऑडियो-वीडियो साधनों ('ओएवीएम') के माध्यम से एजीएम की सूचना में निर्धारित व्यवसायों को पूरा करने के लिए आयोजित की जाएगी। कम्पनी अधिनियम, 2013 (''अधिनियम'') तथा उसके अंतर्गत निर्मित नियमों, कॉर्पोरेट कार्य मंत्रालय (''एमसीए'') द्वारा जारी सामान्य परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020, सामान्य परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल, 2020, सामान्य परिपत्र संख्या 02/2021 दिनांक 13 जनवरी. 2021 और सामान्य परिपत्र संख्या 19/2021 दिनांक 8 दिसंबर, 2021, सामान्य परिपत्र संख्या 21/2021 दिनांक 14 दिसंबर, 2021, सामान्य परिपत्र संख्या २/२०२२ दिनांक ५ मई २०२२, सामान्य परिपत्र संख्या १०/२०२२ दिनांक २८ दिसंबर २०२२ और सामान्य परिपत्र संख्या 09/2023 दिनांक 25 सितंबर 2023 ('एमसीए परिपत्र') के साथ पठित सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 [''सूचीबद्धता विनियम''] एवं भारतीय प्रतिभृति और विनिमय बोर्ड द्वारा जारी परिपत्र SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांक 12 मई, 2020, परिपत्र सं. SEBI/HO/CFD/CMD2/CIR/P/2021/11 दिनांक 15 जनवरी, 2021, परिपत्र सं. SEBI/HO/CFD/CMD2/CIR/P/2022/62 दिनांक 13 मई. 2022, परिपत्र सं. SEBI/HO/CFD/POD-2/P/CIR/2023/4 दिनांक 05 जनवरी, 2023 तथा परिपत्र सं. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 दिनांक 7 अक्टूबर, 2023 ('सेबी परिपत्र') के अनुपालन में वीसी/ओएवीएम के माध्यम एजीएम संचालित करने हेतु कम्पनी की एजीएम किसी सामृहिक स्थान पर सदस्यों की शारीरिक उपस्थिति के बिना वीसी/ओएवीएम के माध्यम से शनिवार, 23 सितम्बर, 2023 को 11.00 बजे पूर्वा. में आयोजित की जायेगी।

कंपनी के वित्तीय वर्ष 2023-24 के लिए वार्षिक रिपोर्ट के साथ एजीएम की सुचना केवल उन सदस्यों को इलेक्ट्रॉनिक मोड से भेजी जाएगी, जिनकी ईमेल आईडी कंपनी/आरटीए/डिपॉजिटरी भागीदार(ओं) के साथ पंजीकृत हैं। कृपया ध्यान दें कि सदस्यों को एजीएम की सूचना और वार्षिक रिपोर्ट की भौतिक प्रति भेजने की आवश्यकता को ऊपर उल्लिखित एमसीए परिपत्रों और सेबी परिपत्रों के माध्यम से समाप्त कर दिया गया है। हालांकि, सेबी परिपत्रों के अनुसार, वार्षिक रिपोर्ट की हार्ड कॉपी उन शेयरधारकों को भेजी जाएगी जो हमें compliance@apollopipes.com पर लिखकर इसके लिए अनुरोध करते हैं। उपरोक्त दस्तावेज कंपनी की वेबसाइट https://www.apollopipes.com/annualreport और बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइटों क्रमशः www.bseindia.com तथा www.nseindia.com पर और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ('सीडीएसएल') की वेबसाइट (www.evotingindia.com) पर भी

सदस्य केवल वी.सी./ओ.ए.वी.एम. सुविधा के माध्यम से एजीएम में उपस्थित हो सकते हैं और भाग ले सकते हैं तथा उनकी उपस्थिति को कंपनी अधिनियम, 2013 की धारा 103 के अंतर्गत कोरम की गणना के लिए गिना जाएगा। वी.सी. के माध्यम से एजीएम में उपस्थित होने के निर्देश और इलेक्ट्रॉनिक वोटिंग का विस्तृत तरीका एजीएम की सुचना में प्रदान किया जा रहा है। कंपनी एजीएम के नोटिस में निर्धारित सभी व्यावसायिक मदों पर लागू प्रावधानों के अनुसार पात्र सदस्यों को रिमोट ई-वोटिंग सुविधा ('रिमोट ई-वोटिंग') और एजीएम के दौरान ई-वोटिंग सिस्टम ('ई-वोटिंग') (सामृहिक रूप से 'इलेक्ट्रॉनिक वोटिंग' के रूप में संदर्भित) की सुविधा प्रदान कर रही है। रिमोट ई-वोटिंग अविध 22 सितंबर, 2024 को सुबह 10:00 बजे (भा.मा.स.) से शुरू होगी और 24 सितंबर, 2024 को शाम 05:00 बजे (भा.मा.स.) समाप्त होगी। कंपनी के सदस्य, जो बुधवार 18 सितंबर, 2024 की कट-ऑफ तिथि तक भौतिक रूप में या डीमैटरियलाइज्ड रूप में शेयर रखते हैं, वे रिमोट ई-वोटिंग या एजीएम की तिथि पर ई-वोटिंग द्वारा अपना वोट डाल सकते हैं। जिन सदस्यों ने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है, वे केवल ई-वोटिंग के माध्यम से एजीएम में वोट कर पाएंगे।

इलेक्ट्रॉनिक मोड में लाभांश का भुगतानः भौतिक फोलियों में शेयर रखने वाले शेयरधारकों से अनुरोध है कि वे ध्यान दें कि सेबी ने रजिस्ट्रार और ट्रांसफर एजेंटों को जारी अपने मास्टर परिपत्र संख्या सेबी/एचओ/एमआईआरएसडी/पीओडी-1/पी/सीआईआर/2024/37 दिनांक 7 मई, 2024 और सेबी परिपत्र संख्या सेबी/एचओ/एमआईआरएसडी/पीओडी-1/पी/सीआईआर/2024/81 दिनांक 10 जून, 2024 के अनुसार, अनिवार्य किया है कि 1 अप्रैल, 2024 से भौतिक मोड में शेयर रखने वाले प्रतिभृति धारकों को लाभांश का भुगतान केवल इलेक्ट्रॉनिक मोड के माध्यम से किया जाएगा। भौतिक शेयर रखने वाले पात्र शेयरधारकों को ऐसा भुगतान तभी किया जाएगा जब उन्होंने कंपनी या आरटीए को अपने संबंधित भौतिक फोलियों के लिए अपना पैन, संपर्क विवरण (पिन और मोबाइल नंबर के साथ डाक पता) बैंक खाता विवरण और स्पेसिमेन हस्ताक्षर जमा कर दिये हों। पैन और केवाईसी विवरण के बिना फोलियो वाले शेयरधारकों को उपर्युक्त सेबी परिपत्रों के अनुसार भौतिक लाभांश वारंट जारी नहीं किया जाएगा। वे शेयरधारक कंपनी/कंपनी के आरटीए के साथ पैन, केवाईसी विवरण अपडेट करने के बाद ही इलेक्ट्रॉनिक रूप से अपना लाभांश प्राप्त कर सकते हैं।

31 मार्च, 2024 को समाप्त वित्तीय वर्ष के लिए निदेशक मंडल द्वारा अनुशंसित 1 रुपये (एक) प्रति इक्विटी शेयर का लाभांश, जिसका नाममात्र मूल्य 10/- रुपये है, यदि एजीएम में घोषित किया जाता है, तो आयकर अधिनियम, 1961 के प्रावधानों के अनुसार कर की कटौती के बाद एजीएम की तारीख से 30 दिनों के भीतर उन सदस्यों को प्रदान किया जाएगा, जिनके नाम लाभांश के लिए तय की गई रिकॉर्ड तिथि को कंपनी के सदस्यों के रजिस्टर में या उनके अधिदेश पर दर्ज हैं। सदस्यों द्वारा डीमैट रूप में रखे गए शेयरों के संबंध में. इस उद्देश्य के लिए डिपॉजिटरी से प्राप्त होने वाले लाभभोगी स्वामित्व के विवरण के आधार पर लाभांश प्रदान किया जाएगा।

सदस्यों से अनुरोध है कि वे अपने फोलियो में अपना केवाईसी अपडेट करें, लाभांश प्राप्ति के लिए अपना ईमेल पता और बैंक खाता विवरण पंजीकत करें या यदि आवश्यक हो तो किसी भी बदलाव की सुचना दें। पंजीकरण/परिवर्तन की प्रक्रिया नीचे दी गई है:

भौतिक होल्डिंग के कप्या ध्यान दें कि सेबी परिपत्र संख्या SEBI/HO/MIRSD/Pod-मामले में 1/P/CIR/2024/37 दिनांक 07 मई, 2024 के अनसार, कंपनी के भौतिक रूप में शेयर रखने वाले सदस्यों के लिए कंपनी/आरटीए को पैन और केवाईसी विवरण प्रस्तुत करना अनिवार्य कर दिया गया है। सदस्यों को निर्धारित प्रपत्र में अपना नामांकन पूरा करने की भी सिफारिश की जाती है। इस संबंध में, सेबी द्वारा निम्नलिखित प्रपत्र अधिसुचित किए गए हैं, जिन्हें कंपनी की वेबसाइट www.apollopipes.com से डाउनलोड किया जा सकता है। 1. फॉर्म आईएसआर-1 (पैन, केवाईसी विवरण या उसमें परिवर्तन/अपडेशन

> के लिए अनुरोध); 2. फॉर्म आईएसआर-2 (सदस्यों के बैंकरों द्वारा हस्ताक्षर की पृष्टि); 3. फॉर्म एसएच-13 (नामांकन फॉर्म)

उपर्यक्त निर्धारित फॉर्म और अन्य प्रासंगिक फॉर्म में विवरण को कंपनी के शेयर ट्रांसफर एजेंट यानी मेसर्स बीटल फाइनेंशियल एंड कंप्यूटर सर्विसेज (पी) लिमिटेड के साथ पंजीकृत/अपडेट करें

टेलीफोनः 011-29961281-83, फैक्सः 011-29961284 ई-मेलः beetalrta@amail.com, वेबसाइटः www.beetalfinan-

कृपया अपने डीपी से संपर्क करें और अपने डीपी द्वारा बताई गई प्रक्रिया के

डीमैट होल्डिंग के अनुसार अपने डीमैट खाते में ईमेल पता और बैंक खाते का विवरण पंजीकृत मामले में ऐसे सदस्य जो भौतिक/इलेक्टॉनिक रूप में शेयर रखते हैं और उनके ई-मेल पते कंपनी/उनके संबंधित डिपॉजिटरी

प्रतिभागियों के पास पंजीकृत नहीं हैं, उनसे अनुरोध है कि वे ऊपर उल्लिखित प्रक्रिया का पालन करके वार्षिक रिपोर्ट 2023-24 के साथ-साथ एजीएम नोटिस सहित निवेशक संचार प्राप्त करने के लिए जल्द से जल्द अपने ई-मेल पते पंजीकृत करें। 2023-24 के लिए वार्षिक रिपोर्ट के साथ एजीएम नोटिस (लॉगिन विवरण आदि सिंहत) प्राप्त करने के उद्देश्य से ईमेल के अस्थायी पंजीकरण के लिए, सदस्य compliance@apollopipes.com पर लिख सकते हैं।

यदि ईमेल आईडी पहले से ही कंपनी/डिपॉजिटरी के साथ पंजीकृत है, तो ई-वोटिंग के लिए लॉगिन विवरण सदस्य के पंजीकृत ईमेल पते पर भेजे जाएंगे। वीसी के माध्यम से एजीएम में भाग लेने के लिए समान क्रेडेंशियल का उपयोग किया जा सकता है। डिपॉजिटरी यानी एनएसडीएल और सीडीएसएल के साथ इलेक्टॉनिक रूप में शेयर रखने वाले व्यक्तिगत सदस्यों को रिमोट ई-वोटिंग अवधि के दौरान वोट डालने के लिए एनएसडीएल और सीडीएसएल की वेबसाइटों के माध्यम से लॉग इन करना चाहिए। पंजीकरण के बारे में अधिक जानकारी और जानकारी के लिए, कृपया एजीएम की सूचना देखें।

कोई भी व्यक्ति जो एजीएम की सूचना के इलेक्ट्रॉनिक प्रेषण के बाद शेयर प्राप्त करता है और कंपनी का सदस्य बन जाता है और 18 सितंबर, 2024 की कट-ऑफ तारीख तक शेयर रखता है, वह एजीएम की सूचना में उल्लिखित निर्देशों का पालन करके लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है या helpdesk.evoting@cdslindia.com पर अनुरोध भेज सकता है। कंपनी ने इलेक्ट्रॉनिक वोटिंग सविधा और वीसी सविधा प्रदान करने के लिए एजेंसी के रूप में सीडीएसएल की

सेवाएं ली हैं। यदि आपके पास ई-वोटिंग सिस्टम से एजीएम और ई-वोटिंग में भाग लेने के बारे में कोई प्रश्न या समस्या है, तो आप www.evotingindia.com पर सहायता अनुभाग के अंतर्गत उपलब्ध Frequently Asked Questions ("FAQs") तथा e-voting manual देख सकते हैं या helpdesk.evoting@cdslindia.com पर ईमेल लिख सकते हैं या टोल फ्री नंबर 18002109911 पर कॉल कर सकते हैं।

वित्तीय वर्ष 2023-24 के लिए वार्षिक आम बैठक की सुचना और वार्षिक रिपोर्ट सदस्यों को उनके पंजीकृत ईमेल पते पर लागू कानूनों के अनुसार नियत समय पर भेजी जाएगी। अपोलो पाइप्स लिमिटेड के

दिनांक: 29 अगस्त, 2024

स्थानः दिल्ली

निदेशक मंडल के आदेशानुसार अंकित शर्मा कंपनी सचिव सदस्यता सं. ए४७८५४ रोनक इंटरनेशनल लिमिटेड

(पूर्व नामित रौनक ईपीसी इंटरनेशनल लिमिटेड) पंजीकृत कार्यालयः २० कि.मी. मथुरा रोड, पो. ओ. अमर नगर, फरीदाबाद-121003 (हरियाणा)

दूरभाषः +91 (129) 4288888 ई-मेलः info@raunaqintl.com वैबसाइटः www.raunaqinternational.com सीआईएनः L51909HR1965PLC034315

वार्षिक आम सभा एवं रिमोट ई—मतदान की जानकारी की सूचना रतदद्वारा सचित किया जाता है कि रौनक इंटरनेशनल लिमिटेड (पूर्व नामित रौनक ईपीसी इंटरनेशनल लिमिटेड) के सदस्यों की 59वीं वार्षिक आम समा (एजीएम) **शुक्रवार**, **20 सितम्बर, 2024 की प्रातः 11:30 बजे** वीडियो—कान्फ्रेंसिंग (वीसी)/अन्य ऑडियो—विजुअल माध्यमों (ओएवीएम) से आयोजित की जाएगी, जिसमें वर्णित व्यवसायों को निष्पादित करने के लिए सूचना पहले ही शेयरधारकों को भेज दी गयी है।

कॉरपोरेट मामलों के मंत्रालय (**'एमसीए'**) द्वारा 05 मई, 2020 को जारी सामान्य परिपत्र संख्या 20/2020 के साथ पठित, 05 मई, 2022 को जारी सामान्य परिपत्र संख्या 02/2022, 28 दिसम्बर, 2022 को जारी सामान्य परिपत्र संख्या 10/2022 और 25 सितम्बर, 2023 को जारी सामान्य परिपत्र संख्या ०९/२०२३ में वीडियो कान्फ्रेंसिंग (वीसी) या अन्य ऑडियो विजुअल माध्यमों (ओएवीएम) से वार्षिक आम सभा (एजीएम) आयोजित करने पर स्पष्टीकरण ('**एमसीए** परिपत्र') के संबंध में वीसी या ओएवीएम के माध्यमीं से वार्षिक आम बैठक को एक आम स्थल पर सदस्यों की भौतिक उपस्थिति के बिना आयोजित करने की अनुमति दी है। इन एमसीए परिपत्रों एवं कंपनी अधिनियम, 2013 एवं सेबी (सूचीकरण दायित्व एवं प्रकटीकरण आवश्यकताएँ) विनियम, 2015 ('**'विनियम''**) से संबंधित प्रावधानों के अनुपालन में कंपनी के सदस्यों की वार्षिक आम बैठक को वीसी/ओएवीएम के माध्यमों द्वारा आयोजित किया जाएगा। वित्तीय वर्ष 2023–24 के लिए वार्षिक रिपोर्ट के साथ वार्षिक आम बैठक की सूचना केवल इलैक्ट्रॉनिक मोड द्वारा उन सदस्यों को भेजी गई है, जिनके ई—मेल पते कंपनी / डिपॉजिटरी के साथ एमसीए परिपत्रों और भारतीय प्रतिभूति एवं विनिमय बोर्ड ("सेबी") द्वारा दिनांक 07 अक्टूबर, 2023 को जारी परिपत्र संख्या सेबी / एचओ / सीएफडी / सीएफडी—पीओडी—2 / पी / सीआईआर / 2023 / 167 के अनुसार पंजीकृत है, और ये दस्तावेज़ कंपनी की वैबसाइट पर क्रमशः https://www.raunaqinternational.com/pdf/notice-of-59th-agm.pdf एव

https://www.raunaginternational.com/pdf/annual-report-2023-24.pdf लिंक पर उपलब्ध हैं वार्षिक आम बैठक में शामिल होने के निर्देश वार्षिक आम बैठक की सूचना में दिए गए हैं। वीसी/ओएवीएम के माध्यमों से बैठक में भाग लेने वाले सदस्यों को कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम की गणना के प्रावधानों के लिए गिना जाएगा।

एतद्द्वारा पुनः सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित नियम 20 कंपनीं (प्रबंधन एवं प्रशासन) नियम, 2014 एवं आगे के संशोधन एवं विनियमों के विनियम 44 के संदर्भ में कंपनी शुक्रवार, 20 सितम्बर, 2024 को प्रातः 11:30 बजे आयोजित होने वाली उपरोक्त एजीएम में व्यवसाय निष्पादित करने के लिए शेयरधारकों को सहर्ष ई–मतदान (एजीएम के आयोजन स्थल के अलावा दूरदराज़ क्षेत्रों से मतदान ''रिमोट ई—वोटिंग'') की सुविधा लिंक इनटाइम इंडिया प्राईवेट लिमिटेड (एलआईआईपीएल) द्वारा प्रदान रिमोट ई-वोटिंग के माध्यम से उपलब्ध करा रही है। सभी सदस्यों को सूचित किया जाता है कि (क) 59वीं एजीएम की सूचना में निर्दिष्ट व्यवसायों को इलेक्ट्रॉनिक मतदान द्वारा निष्पादित किया जा सकता है, (ख) रिमोंट ई—वोटिंग पद्धति से मतदान 17 सितंबर, 2024 को प्रातः 9:00 बजे से आरम्भ होगा; (ग) रिमोट ई—वोटिंग पद्धति से मतदान 19 सितंबर, 2024 को सायं 5:00 बजे बंद होगा; (घ) रिमोर्ट ई-वोटिंग मतदान के मताधिकार सिद्ध करने के लिए कट-ऑफ तिथि 13 सितंबर, 2024 है; (ङ) कंपनी के सदस्यों को सूचना वितरण के बाद तथा 13 सितम्बर, 2024 की कट—ऑफ तिथि से पूर्व जो सदस्य शेयरों का अधिग्रहण करेंगे, वे सदस्य rajiv.ranjan@linkintime.co.in या delhi@linkintime.co.in पर एक अनुरोध भेजकर अपना लॉंग–इन आईडी और पासवर्ड प्राप्त कर सकते हैं; (च) रिमोट ई–वोटिंग पद्धति के माध्यम से मतदान की सुविधा 19 सितंबर, 2024 को सायं 5:00 बजे के बाद नहीं दी जाएगी; (छ) वीसी / ओएवीएम के माध्यमों से बैठक में भाग लेने वाले सदस्य, जिन्होंने रिमोट ई—वोटिंग द्वारा अपना वोट नहीं डाला है, वे इलैक्ट्रॉनिक माध्यम से अपना वोट डालकर बैठक में अपने अधिकार का प्रयोग कर सकेंगे; (ज) वह सदस्य जो रिमोट ई—वोटिंग के माध्यम से मतदान कर चुके हैं वे बैठक में भाग ले सकते हैं, परन्तु उन्हें बैठक में फिर से मतदान करने की अनुमति नही दी जाएगी; (झ) सदस्य जिनका नाम सदस्यों की पंजिका में या डिपॉज़िटरी द्वारा बनाए गए लाभकारी मालिकों के रजिस्टर में 13 सितंबर, 2024 की कट—ऑफ तिथि पर होंगे, वे सदस्य रिमोट ई-वोटिंग द्वारा तथा वार्षिक आम बैठक में मतदान सुविधा का लाभ उठा सकते हैं (ञ) 59वीं एजीएम की सूचना कंपनी की वैबसाइट www.raunaqinternational.com एवं स्टॉक एक्सचेंज की वैबसाइट www.bseindia.com एवं एलआईआईपीएल की वैबसाइट www.instavote.linkintime.co.in पर उपलब्ध है तथा (ट) रिमोट इलैक्ट्रॉनिक वोटिंग प्रक्रिया एवं तरीके के लिये सदस्य 59वीं एजीएम की सूचना में दिये गए निर्देशों को देखें या एलआईआईपीएल की वैबसाइट www.instavote.linkintime.co.in पर जा सकते हैं और पृछताछ के मामले में अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) का सदस्य संदर्भ ले सकते हैं। सदस्यों के लिए रिमोट ई—वोटिंग उपयोगकर्त्ता पुस्तिका www.instavote.linkintime.co.in के अंतर्गत महायता अनुभाग में हैं अथवा वह श्री राजीव रंजन, सहायक उपाध्यक्ष—ई इनटाइम इंडिया प्राइवेट लिमिटेड, सी—101, 247 पार्क, एल.बी.एस. मार्ग, विखरोली (पश्चिम), मुंबई—400083 से enotices@linkintime.co.in या दूरभाष 022-49186000 पर संपर्क करें, जे इलैक्ट्रॉनिक वोटिंग से जुड़ी शिकायतों का समाधान भी करेंगे। सदस्य कंपनी को उपरोक्त ई–मेल आइडी पर अथवा पंजीकृत कार्यालय के पते पर भी सम्पर्क कर सकते हैं। ई—मेल आईडी और बैंक खाते का विवरण और पंजीकरण की प्रक्रियाः

यदि शेयरधारक की ई-मेल आईडी कंपनी/उसके रजिस्टार और शेयर टांसफर एजेंट 'आरटीए'/डिपॉज़िटरी के पास पहले से पंजीकृत है, तो ई—वोटिंग के लिए लॉग इन विवरणों को

पंजीकृत ईमेल पते पर भेजा जा चुका है। यदि शेयरधारक ने कंपनी / उसके आरटीए /डिपॉजिटरी के साथ अपना ई—मेल पता पंजीकृत नहीं किया है या लाभांश की प्राप्ति के लिए बैंक खाता जनादेश को अद्यतन नहीं किया है. तो निम्नलिखित निर्देशों का पालन किया जाना चाहिए

()) कृपया हमारे आरटीए, लिंक इन टाइम इंडिया प्राइवेट लिमिटेड की वैबसाइट को लॉगिन करें www.linkintime.co.in की इन्वेस्टर सर्विसेज>ईमेल/बैंक डिटेल रजिस्ट्रेशन के तहत विवरण भरें, आवश्यक दस्तावेज अपलोड करें और संलग्न करें। (ii) डीमैट मोड में आयोजित शेयरों के मामले में:

शेयरधारक डिपॉजिटरी पार्टिसिपेंट ('डीपी') से संपर्क कर सकते हैं और डीपी द्वारा अपनाई प्रक्रिया और सलाह के अनुसार डीमेंट खाते में ई-मेल पता और बैंक खाते का विवरण दर्ज

उपरोक्त विवरण कंपनी की वैबसाइट यानी www.raunaqinternational.com एवं स्टॉक एक्सचेंज की वैबसाइट यानी www.bseindia.com पर उपलब्ध हैं।

कृते रौनक इंटरनेशनल लिमिटेड (पूर्व नामित रौनकं ईपीसी इंटरनेशनल लिमिटेड)

तिथिः अगस्त २९, २०२४ नेहा पटवाल स्थानः फरीदाबाद कम्पनी सचिव एवं (सीएफओ)



### एसजी फिनसर्व लिभिटेड

पंजीकृत कार्यालय : 37, हरगोबिंद एन्क्लेव, विकास मार्ग, दिल्ली-110092 कॉर्पेरिट पहचान संख्या : L64990DL1994PLC057941 दुरभाष : 91-11-22373437

वेबसाइट : www.sgfinserve.com, ईमेल : compliance@sgfinserve.com 30वीं वार्षिक आम बैठक के लिए सदस्यों को सूचना

एतदद्वारा सूचित किया जाता है कि कंपनी की 30वीं वार्षिक आम बैठक **("एजीएम")** मंगलवार, 24 सितंबर, 2024 को मध्या. 11 बजे, वीडियो कॉन्फ्रेंस **("वीसी")** सुविधा के माध्यम से, कंपनी अधिनियम, 2013 (अधिनियम) और उसके अंतर्गत विरचित नियमों और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ("सेबी (एलओडीआर) विनियम") के प्रावधानों के अनुसार, कॉर्पोरेट कार्य मंत्रालय ("एमसीए") परिपत्र संख्या २०/२०२० दिनांक ५ मई, २०२० और परिपत्र संख्या १४/२०२०, १७/२०२०, ०२/२०२१, ०२/२०२२, 10/2022, 09/2023 दिनांक क्रमश : 8 अप्रैल, 2020, 13 अप्रैल, 2020, 13 जनवरी, 2021, 5 मई, 2022, 28 दिसंबर, 2022 और 25 सितंबर, 2023 तथा भारतीय प्रतिभूति और विनिमय बोर्ड द्वारा जारी किये गये परिपत्र सं. सेबी / एचओ / सीएफडी / सीएमडी 1 / सीआईआर / पी / 2020 / 79 दिनांक 12 मई 2020, परिपत्र संख्या सेबी / एचओ / सीएफडी / सीएमडी2 / सीआईआर / पी / 2021 / 11 दिनांक 15 जनवरी 2021, परिपत्र संख्या सेबी / एचओ / सीएफडी / सीएमडी2 / सीआईआर / पी / 2022 / 62 दिनांक 13 मई 2022, सेबी / एचओ / सीएफडी / पीओडी-2 / पी / सीआईआर / 2023 / 4 दिनांक 5 जनवरी 2023 और परिपत्र संख्या सेबी / एचओ / सीएफडी / सीएफडी – पीओडी – 2 / पी / सीआईआर / 2023 / 167 दिनांक 07 अक्टूबर 2023 ("सेबी परिपत्र"), किसी एक सामान्य स्थल पर सदस्यों की भौतिक उपस्थिति के बिना आयोजित की जायेगी।

प्रासंगिक सेबी और एमसीए परिपत्रों के अनुपालन में, 31 मार्च, 2024 को समाप्त वित्तीय वर्ष के लिए कंपनी की 30वीं एजीएम की सूचना और एकीकृत वार्षिक रिपोर्ट, ई-वोटिंग सहित वीसी सुविधा के माध्यम से 30वीं एजीएम में शामिल होने के लॉगिन विवरणों के साथ उन सभी सदस्यों को केवल ई-मेल द्वारा भेजी जाएगी. जिनके ई-मेल पते पहले से ही कंपनी या रजिस्ट्रार और शेयर ट्रांसफर एजेंट या उनके संबंधित डिपॉजिटरी प्रतिभागियों ("डीपी") के साथ पंजीकृत हैं। कृपया ध्यान दें कि सदस्यों को 30वीं एजीएम की सूचना और एकीकृत वार्षिक रिपोर्ट की भौतिक प्रति भेजने की आवश्यकता को एमसीए परिपत्र(त्रों) और सेबी परिपत्र(त्रों)

सदस्यगण केवल वी.सी. सुविधा के माध्यम से 30वीं एजीएम में उपस्थित हो सकते हैं और भाग ले सकते हैं एजीएम में उपस्थित होने के अनुदेश सूचना में दिए गए हैं। वीसी सुविधा के माध्यम से भाग लेने वाले सदस्यों की गणना, अधिनियम की धारा 103 के अंतर्गत कोरम की गणपूर्ति के उद्देश्य से की जायेगी। 30वीं एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट (www.sgfinserve.com), स्टॉक एक्सचेंज की वेबसाइट (www.bseindia.com) और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ("सीडीएसएल") की वेबसाइट (www.evotingindia.com) पर भी उपलब्ध कराई जाएगी। वार्षिक रिपोर्ट के साथ सूचना की भौतिक प्रति उन सदस्यों को उपलब्ध कराई जाएगी जो इसका अनुरोध कर सकते हैं।

कंपनी अपने सभी सदस्यों को 30वीं एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर अपना वोट डालने वे लिए रिमोट ई-वोटिंग (एजीएम से पहले) और ई-वोटिंग (एजीएम के दौरान) की सुविधा प्रदान कर रही है उक्त सूचना में रिमोट ई-वोटिंग के विस्तृत अनुदेश दिए गए हैं। सदस्यों द्वारा वोट डालने की सुविधा ("ई—वोटिंग") सीडीएसएल द्वारा प्रदान की जाएगी। रिमोट ई—वोटिंग अवधि 21 सितंबर, 2024 (प्रातः काल 10:00 बजे) से आरंभ होकर 23 सितंबर, 2024 (सायंकाल 05:00 बजे) समाप्त होगी। इस अवधि के दौरान, कंपनी के सदस्य, जो मंगलवार, 17 सितंबर, 2024 की कट-ऑफ तिथि के अनुसार भौतिक रूप में या डीमैट रूप में शेयर रखते हैं, वे रिमोट ई-वोटिंग या एजीएम के समय ई-वोटिंग द्वारा अपना वोट डाल सकते हैं। वीसी / ओएवीएम के माध्यम से भाग लेने वाले सदस्यों की गणना, अधिनियम की धारा 103 के अंतर्गत कोरम की गणपूर्ति के लिए की जायेगी।

जिन सदस्यों ने कंपनी या आरटीए के साथ अपना ई-मेल पता पंजीकृत नहीं किया है, वे 30वीं एजीएम की सुचना, वार्षिक रिपोर्ट और ई-वोटिंग सहित वीसी सुविधा के माध्यम से 30वीं एजीएम में शामिल होने के लिए लॉगिन विवरण प्राप्त करने के लिए अपना ई-मेल पता पंजीकृत कर सकते हैं। इसके लिए उन्हें मैसर्स स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड, रजिस्ट्रार और शेयर ट्रांसफर एजेंट को compliances@skylinerta.com पर या कंपनी को compliance@sgfinserve.com पर अपना नाम, फोलियो नंबर / डीपीआईडी और क्लाइंट आईडी, क्लाइंट मास्टर या समेकित खाता विवरण की प्रति (डीमैट होलिंडग के मामले में), शेयर प्रमाणपत्र की प्रति – आगे और पीछे (भौतिक होलिंडग के मामले में), पैन कार्ड की स्वयं–सत्यापित स्कैन की गई प्रति और ई–मेल पता पंजीकृत करने के समर्थन में आधार कार्ड की स्वयं-सत्यापित स्कैन की गई प्रति प्रस्तुत करनी होगी।

डीमैट होल्डिंग की स्थिति में, कृपया अपने डीपी से संपर्क करें और अपने डिपॉजिटरी प्रतिभागी द्वारा बताई गई प्रक्रिया के अनुसार अपने डीमैट खाते में ईमेल पता और बैंक खाता विवरण पंजीकृत करें।

कोई भी व्यक्ति जो 30वीं एजीएम की सूचना के इलेक्ट्रॉनिक प्रेषण की तिथि के बाद शेयर प्राप्त करता है और कंपनी का सदस्य बनता है और कट—ऑफ तिथि अर्थात् मंगलवार, 17 सितंबर, 2024 के अनुसार शेयर धारण करता है, वह 30वीं एजीएम की सूचना में उल्लिखित अनुदेशों का पालन करके या helpdesk.evoting@cdslindia.com पर एक अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं। यदि आपको एजीएम में भाग लेने और ई-वोटिंग सिस्टम से ई-वोटिंग के बारे में कोई प्रश्न पूछना है या इस संबंध में आपकी कोई समस्या है, तो आप www.evotingindia.com पर सहायता अनुभाग के अंतर्गत उपलब्ध अक्सर पूछे जाने वाले प्रश्न **("एफएक्यू")** और ई–वोटिंग मैन्अल को देख सकते हैं या helpdesk.evoting@cdslindia.com पर एक ईमेल लिख सकते हैं या टोल फ्री नंबर 18002109911 पर कृपया ध्यान दें कि सेबी परिपत्र संख्या सेबी / एचओ / एमआईआरएसडी / पीओडी—1 / पी / सीआईआर / 2024 / 37

दिनांक 07 मई, 2024 के अनुसार, कंपनी के भौतिक रूप में शेयर रखने वाले सदस्यों के लिए कंपनी /आरटीए के पास पैन और केवाईसी विवरण प्रस्तुत करना अनिवार्य कर दिया गया है। सदस्यों को निर्धारित प्रपत्र में अपना नामांकन पूरा करने की भी सलाह दी जाती है। इस संबंध में, सेबी द्वारा निम्नलिखित प्रपत्र अधिसूचित किए गए हैं, जिन्हें कंपनी की वेबसाइट https://www.sgfinserve.com@communication&to&shareholders से डाउनलोड किया जा सकता है।

1. फॉर्म ISR-1 (पैन, केवाईसी विवरण या उसमें परिवर्तन/अद्यतन के लिए आवेदन); 2. फॉर्म ISR-2 (सदस्यों के हस्ताक्षर की बैंकरों द्वारा पुष्टिकरण);

3. फॉर्म SH-13 (नामांकन फॉर्म)

वित्तीय वर्ष 2023-24 की वार्षिक आम बैठक की सूचना और वार्षिक रिपोर्ट सदस्यों को उनके पंजीकृत ईमेल पते पर लागू कानूनों के अनुसार नियत समय पर भेजी जाएगी। एसजी फिनसर्व लिभिटेड

(पूर्ववर्त्ती मूंगिपा सिक्योरिटीज लिमिटेड) हेत् तथा उसकी ओर ऋतू नागपाल दिनांक: 30 अगस्त 2024

निविदा सूचना क्रम सं. कार्य का विवरण मद सं. 1 कार्य का नाम दक्षिण रेलवे के चेन्नई मंडल के अराक्कोनम (एजेजे जं.) जोलरपेट्टई (जेटीजे जं.) खंड में बैकबोन नेटवर्क के रूप में टावर तथा 48 फायबर ओएफसी के साथ केएवीएसीएच (टेन कॉलिजन एवॉयडेन्स सिस्टम) का प्रावधान 2 ई-निविदा सं. ProjMS Kavach AJJ JTJ2407 Date. 27.08.2024 कार्य की अनुमानित लागत T. 1,01,64,04,647,57 बोली का प्रकार एवं बोली की ईपीसी (सिंगल स्टेज)-दो पैकेट प्रणाली धरोहर राशि (ईएमडी) ₹. 50,82,000.00/-पूर्णता अवधि 540 दिन प्रथम बोली पर्व सम्मेलन की तिथि 23/09/2024 11:00 निविदा दस्तावेज ऑनलाईन जमा करने (क्लोजिंग) की अंतिम तिथि 21/10/2024 11:00 वेबसाईट का पता, निविदा दस्तावेज भारतीय रेल की वेबसाईट उपलब्ध होने की समय एवं तिथि अर्थात् www.ireps.gov.in पर 27.08.2024 से 10 प्रस्तावों की वैद्यता 180 दिन टिप्पणीः विस्तृत निविदा सूचना, नियमों एवं शर्तों तथा निविदा के लिये यदि कोई शुद्धि पत्र जारी की गई तो उसके विवरण के साथ निविदा दस्तावेज (www.ireps.gov.in) के माध्यम से देखी जा सकती है। उप मुख्य सिग्नल एवं दूरसंचार अभियंता, परियोजना, चेटपेट, चेन्नई-31 Follow us on : ( twitter.com/GMSRailways

CORDS® काँड्स केबल इंडस्ट्रीज लिमिटेड पंजीकृते कार्यालयः 94, प्रथम तल, शंभू दयाल बाग मार्ग,

ओखला औद्योगिक क्षेत्र के पास, तीसरा चरण, पुराना ईश्वर नगर, नई दिल्ली-110020 टेलीफोन: 011-40551200 \* फैक्स: 011-20887232 \* ई-मेल: ccil@cordscable.com वेबसाइटः www.cordscable.com \* सीआईएन : L74999DL1991PLC046092 33वीं वार्षिक आम बैठक, रिमोट ई-वोटिंग, बुक क्लोजर, लाभांश और रिकॉर्ड तिथि की सूचना

एतद्द्वारा सूचना दी जाती है कि एजीएम के नोटिस दिनांक 30 जुलाई, 2024 में निर्धारित व्यवसाय के लेन-देन के लिए कंपनी की 33वीं वार्षिक आम बैठक (एजीएम) सोमवार, 23 सितंबर, 2024 को अपराह्न 03:00 बजे (भा.मा.स.) सदस्यों की सामान्य स्थल पर भौतिक उपस्थिति के बिना वीडियो कॉन्फ्रेंस/अन्य ऑडियो विजुअल मोड (वीसी/ओएवीएम) के माध्यम से आयोजित की जाएगी। बैठक का मान्य स्थान कम्पनी का पंजीकृत कार्यालय होगा।

इस संबंध में कॉपोरेंट कार्य मंत्रालय द्वारा जारी किए गए बाद के परिपत्रों के साथ-साथ 8 अप्रैल. 2020. 13 अप्रैल, 2020, 5 मई, 2020 के सामान्य परिपत्रों, नवीनतम 25 सितंबर, 2023 का परिपत्र (सामहिक रूप से 'एमसीए परिपत्र' के रूप में संदर्भित) और भारतीय प्रतिभति और विनिमय बोर्ड ('सेबी परिपत्र') द्वारा जारी 7 अक्टबर, 2023 के परिपत्र के साथ पठित 11 जलाई, 2023 के मास्टर परिपत्र के अनसार शेयरधारकों को वार्षिक रिपोर्ट और बैठकों की सूचना की भौतिक प्रतियां भेजने के लिए छूट प्रदान की गयी है। तदनुसार, कंपनी ने 33वीं वार्षिक आम बैठक की सुचना के साथ वार्षिक रिपोर्ट 2023-24 एक्सेस करने के लिए वेबलिंक बुधवार, 28 अगस्त, 2024 को इलेक्ट्रॉनिक मोड के माध्यम से उन सदस्यों को भेजी है, जिनके ई-मेल पते कंपनी/रजिस्ट्रार और ट्रांसफर एजेंट/डिपॉजिटरी प्रतिभागियों ('डीपी') के पास पंजीकृत हैं। कंपनी वार्षिक रिपोर्ट 2023-24 की एक भौतिक प्रति उन सदस्यों को csco@cordscable.com पर भेजेगी, जो अपने फोलियो नंबर/डीपी आईडी और क्लाइंट आईडी का उल्लेख करते हए इसके लिए अनरोध करेंगे।

कंपनी अधिनियम, 2013 की धारा 91 के साथ उसके अंतर्गत लागू नियमों और सेबी (सूचीबद्धता बाध्यताएं और प्रकटीकरण अपेक्षाएं) विनियम, 2015 के विनियम 42 के अनुसार, एजीएम के उद्देश्य से कंपनी के सदस्यों का रिकॉर्ड लेने के लिए सदस्यों का रजिस्टर और कंपनी के शेयर हस्तांतरण पुस्तकें मंगलवार 17 सितंबर, 2024 से सोमवार, 23 सितंबर, 2024 (दोनों दिन सिम्मिलित) तक बंद रहेंगी।

एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट csco@cordscable.com पर, लिंक इनटाइम की वेबसाइट (एजीएम के दौरान रिमोट ई-वोटिंग / ई-वोटिंग सुविधा प्रदान करने वाली एजेंसी) यानी https://instavote.linkintime.co.in और स्टॉक एक्सचेंजों की वेबसाइट (www.nseindia.com और www.bseindia.com) पर उपलब्ध होगी। सदस्य इसे कंपनी की वेबसाइट से डाउनलोड कर सकते हैं या कंपनी को csco@cordscable.com पर लिखकर इसकी एक प्रति प्राप्त करने का अनुरोध कर सकते हैं।

दूरस्थ ई-वोटिंग और एजीएम के दौरान ई-वोटिंग के लिए निर्देश:

कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों, सामान्य बैठकों पर सचिवीय मानक -2 और सेबी (सुचीबद्धता बाध्यताएं और प्रकटीकरण अपेक्षाएं) विनियम, 2015 के नियम 44 के साथ पठित समय-समय पर संशोधित, एमसीए परिपत्रों और अन्य लागू कानुनों के अनुसार, कंपनी कट ऑफ तिथि यानी सोमवार, 16 सितंबर, 2024 तक शेयर धारण करने वाले अपने सदस्यों को सुविधा प्रदान कर रही है, कि वे लिंक इंटाइम इंडिया प्राइवेट लिमिटेड के माध्यम से दुरस्थ स्थान से एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर इलेक्ट्रॉनिक रूप से ('रिमोट ई-वोटिंग') या एजीएम में ई-वोटिंग कर सकें। कंपनी ने रिमोट ई-वोटिंग सुविधा और एजीएम में ई-वोटिंग सुविधा प्रदान करने के लिए लिंक इंटाइम इंडिया प्राइवेट लिमिटेड को नियुक्त किया है। इसलिए एजीएम का कारोबार लिंक इनटाइम इंडिया प्राइवेट लिमिटेड की ई-वोटिंग सेवाओं के माध्यम से किया जा सकता है और भौतिक रूप या डीमैटरियलाइज्ड रूप में शेयर रखने वाले सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। वोटिंग के लिए विस्तृत प्रक्रिया/निर्देश 33वीं एजीएम की सूचना में दिए गए हैं।

सभी सदस्यों को सुचित किया जाता है कि: i. रिमोट ई-वोटिंग सुविधा निम्नलिखित अविध के दौरान उपलब्ध होगी:

रिमोट ई-वोटिंग की शुरूआत शुक्रवार, 20 सितंबर, 2024 को सुबह 09:30 बजे होगी रिमोट ई-वोटिंग की समाप्ति रविवार, 22 सितंबर, 2024 को शाम 05:00 बजे होगी ii. लिंक इनटाइम इंडिया प्राइवेट लिमिटेड द्वारा रिमोट ई-वोटिंग मॉड्यूल को 22 सितंबर, 2024 को शाम

बाद, सदस्य को बाद में इसे बदलने की अनुमित नहीं होगी; iii. सदस्यों के मतदान अधिकार सोमवार, 16 सितंबर, 2024 ('कट-ऑफ तिथि') को कंपनी की चुकता इक्विटी शेयर पुंजी के उनके हिस्से के अनुपात में होंगे। 33वीं वार्षिक आम बैठक में भाग लेने वाले सदस्य, जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला था, वे वार्षिक आम बैठक के दौरान ई-वोटिंग प्रणाली के माध्यम से अपना वोट डालने के हकदार होंगे। वार्षिक आम बैठक के दिन

रिमोट ई-वोटिंग मॉड्यूल को बैठक के समापन के 15 मिनट बाद वोटिंग के लिए लिंक इनटाइम इंडिया

05:00 बजे के बाद निष्क्रिय कर दिया जाएगा और एक बार सदस्य द्वारा प्रस्ताव पर वोट दिए जाने के

प्राइवेट लिमिटेड हारा निष्क्रिय कर दिया जाएगा: v. वह व्यक्ति जिसका नाम सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा प्रबंधित लाभभोगी स्वामियों के रजिस्टर में कट-ऑफ तिथि तक दर्ज है, केवल वही रिमोट ई-वोटिंग या एजीएम में वोटिंग की सुविधा का लाभ उठाने का हकदार होगा।

. जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट दिया है. वे भी एजीएम में भाग ले सकते हैं, लेकिन उन्हें फिर से अपना वोट डालने का अधिकार नहीं होगा; और

vi. सदस्य केवल वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकते हैं। वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यों को कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम की

vii. कोई भी व्यक्ति, जो कंपनी के शेयर प्राप्त करता है और नोटिस भेजने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि यानी सोमवार, 16 सितंबर, 2024 को शेयर रखता है shamwant.kushwah@linkintime.co.in, enotices@linkintime.co.in पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है या संपर्क करें: - टेली: 011-49411000. हालाँकि, यदि कोई व्यक्ति रिमोट ई-वोटिंग के लिए लिंक इनटाइम के साथ पहले से ही पंजीकृत है, तो वोट डालने के लिए मौजदा यजर आईडी और पासवर्ड का उपयोग किया जा सकता है या वह एजीएम के नोटिस में 'ई-वोटिंग और एजीएम में शामिल होने के लिए निर्देश' के तहत उल्लिखित चरणों का पालन कर सकता है:

viii. प्रस्तावों पर ई-वोटिंग के लिए यूजर आईडी और पासवर्ड प्राप्त करने और ईमेल पते के पंजीकरण की प्रक्रिया एजीएम की सुचना के नोट में उन शेयरधारकों के लिए निर्धारित की गई है जो भौतिक रूप में शेयर रखते हैं या जिनके ई-मेल पते उनके डिपॉजिटरी के साथ पंजीकृत नहीं हैं।

x. निदेशक मंडल ने श्री कपूर चंद गर्ग, प्रैक्टिसिंग कंपनी सेक्रेटरी (एफसीएस-7145 और सीओपी-7829) को निष्पक्ष और पारदर्शी तरीके से बैठक में मतदान और रिमोट ई-वोटिंग प्रक्रिया की जांच

करने के लिए स्क्रुटिनाइजर नियुक्त किया है। . इलेक्ट्रॉनिक रूप में शेयर रखने वाले और जिन्होंने अपनी ई-मेल आईडी या केवाईसी विवरण अपडेट नहीं किए हैं, उनसे अनुरोध है कि वे डीपी द्वारा सलाह दी गई प्रक्रिया के अनुसार अपने डीमैट खाते में विवरण पंजीकृत / अपडेट करें। सेबी ने इस संबंध में जारी अपने परिपत्र दिनांक 10 जून, 2024 के अनुसार कहा भौतिक प्रारूप में शेयर धारण करने वाले ऐसे सदस्य जिनके कोई भी केवाईसी विवरण [(i)] पैन; (ii)संपर्क विवरण; (iii) मोबाइल नंबर; (iv) बैंक खाता विवरण और (v) हस्ताक्षर] अपडेट नहीं है वे 01 अप्रैल, 2024 से केवल इलेक्ट्रॉनिक मोड के माध्यम से ऐसे फोलियो के संबंध में लाभांश, ब्याज या मोचन सिंहत किसी भी भुगतान के लिए पात्र होंगे। उपर्युक्त के अनुसार, भौतिक फोलियों के संबंध में लाभांश, जिसमें उपरोक्त केवाईसी विवरणों में से कोई भी कट-ऑफ तिथि यानी सोमवार, 16 सितंबर, 2024 से पहले अपडेट नहीं किया गया है, कंपनी द्वारा रोक दिया जाएगा। सदस्य कृपया ध्यान दें कि लाभांश उनके बैंक खाते में तभी जमा होगा जब फोलियो में केवाईसी विवरण अपडेट हो जाएगा।

हेल्पडेस्क : किसी भी प्रश्न/शिकायत के मामले में, सदस्य https://instavote.linkintime.co.in/Home पर सहायता अनुभाग के अंतर्गत उपलब्ध Frequently Asked Questions ("FAQs") तथा instavote e-voting manual का संदर्भ ले सकते हैं या श्री राजीव रंजन, एवीपी - लिंक इनटाइम, पता सी-101, 247 पार्क, एलबीएस मार्ग, विक्रोली (पश्चिम), मुंबई- 400083 से enotices@linkintime.co.in, instameet@linkintime.co.in पर ई-मेल भेजकर या 022-49186175 पर संपर्क कर सकते हैं।

लाभांश तथा रिकॉर्ड तिथि : सदस्य ध्यान दें कि निदेशक मंडल ने 24 मई, 2024 को आयोजित अपनी बैठक में 10 रुपये के प्रत्येक इक्विटी शेयर पर 1 रुपये का लाभांश ('अंतिम लाभांश') देने की सिफारिश की है। यदि अंतिम लाभांश एजीएम में घोषित किया जाता है, तो इसका भगतान, स्रोत पर कर ('टीडीएस') की कटौती के अधीन, 22 अक्टूबर, 2024 को या उससे पहले यानी एजीएम के 30 दिनों के भीतर किया जाएगा। कंपनी ने 31 मार्च, 2024 को समाप्त वित्तीय वर्ष के लिए लाभांश के लिए सदस्यों की पात्रता निर्धारित करने के लिए सोमवार, 16 सितंबर, 2024 को रिकॉर्ड तिथि के रूप में तय किया है।

उपर्युक्त जानकारी कंपनी के सभी सदस्यों की जानकारी और लाभ के लिए जारी की जा रही है और यह एमसीए परिपत्रों और सेबी परिपत्रों के अनुपालन में है।

कॉर्ड्स केबल इंडस्ट्रीज लिमिटेड के लिए (गरिमा पंत)

कंपनी सचिव

दिनांक: 29.08.2024

स्थानः नई दिल्ली कंपनी सचिव सद. सं.: ए38318

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