

September 5, 2023

BSE Ltd. Corporate Relationship Department 1st Floor New Trading Rotunda Building, PJ Towers Dalal Street Fort, Mumbai – 400001	National Stock Exchange of India Ltd Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
Scrip Code – 530517	Scrip Code – RELAXO

Sub: Newspaper Advertisement regarding loss of share certificates

Dear Madam / Sir,

Please find enclosed newspaper advertisement regarding loss of share certificates, published in Financial Express and Jansatta, Delhi Edition on September 5, 2023.

The same is for your information and record please.

Thanking You,

Yours Sincerely,

For **Relaxo Footwears Limited**,

Ankit Jain
Company Secretary and Compliance Officer

Encl. as above

RELAXO FOOTWEARS LIMITED

Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place,
District Centre, Sector-3, Rohini, Delhi-110085. Phones: 46800 600, 46800 700

Fax: 46800 692 E-mail: rfl@relaxofootwear.com

CIN L74899DL1984PLC019097



RELAXO FOOTWEARS LIMITED
 CIN: L74899DL1984PLC019097
RELAXO
 Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place, District Centre, Sector-3, Rohini, Delhi - 110085
 Ph: 91-11-46800600, 46800700; Fax No: 91-11-46800692
 E-mail: care@relaxofootwear.com, Website: www.relaxofootwear.com

NOTICE

Notice is hereby given that the under mentioned share certificates pertaining to shares of the Company have been reported lost and request(s) for issue of duplicate Certificates in lieu thereof have been received by the Company.

FOLIO NO.	NAME OF HOLDER	CERT. NO(S)	DISTINCTIVE NOS.	NO. OF SHARES	FACE VALUE OF SHARES (IN ₹)
RNE0001645	Lakshman Swarup Saini	100327	558026-580025	2000	1.00
		103427	60348116-60350115	2000	1.00
		221074	247880977-247884976	4000	1.00
RNE0001377	Mahendra Agarwal	275001	245519591-245521590	2000	1.00
		275002	245521591-245523590	2000	1.00
		100390	725076-727075	2000	1.00
		103475	60477166-60479165	2000	1.00

Any person having any claim / objection in respect of the above requests should lodge such claim / objection with Kin Technologies Limited, Company's Registrar and Share Transfer Agent at its office situated at Selenium Building, Tower B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032 or with the Company at its registered office at Aggarwal City Square, Plot No. 10, Manglam Place, District Centre, Sector-3, Rohini, Delhi - 110 085 within 15 days of the publication of this notice, failing which the Company will consider to give effect to the above requests.

For Relaxo Footwears Limited
Sd/-
Ankit Jain
Company Secretary & Compliance officer

Date: 4th September, 2023

NOTICE

NOTICE is hereby given that the below mentioned share certificates of COLGATE PALMOLIVE (INDIA) LIMITED , having their Registered Office at: Colgate Research Centre, Main Street, Hirvanandani Gardens, Mumbai, Maharashtra - 400076 are lost/misplaced and the Company is in the process of issuing duplicate share certificates in lieu thereof on a request made by the Registered shareholder and on execution of documents required for issue of duplicate share certificate.

Folio No.	Name of registered shareholder	Share certificate no.	Distinctive no.	No. of shares
000196	OM PARKASH BAGGA	2026412	856621 - 856645	25
			1822771 - 1822795	25
			5323472 - 5323571	100
			20993634 - 20993683	50
			45319947 - 45320046	100
		2062542	138338371 - 138338670	300

Any person who has a valid claim on the said shares may lodge such claim with the Company at their Corporate Office within 15 days hereof failing which the Company will issue duplicate share certificates and no claim will lie thereafter.

Place: NEW DELHI Name of Claimant : RAJESH BAGGA
 Date: 04/09/2023

TRADEWELL HOLDINGS LIMITED
 (Formerly known as "BRAND REALTY SERVICES LIMITED")
 CIN: L74110DL1995PLC064237
 Registered Office: S-8 & S-2, DDA SHOPPING COMPLEX, OPP. POCKET-I, MAYUR VIHAR-I, DELHI - 110091
 Corporate Office: F6/18 PLOT NO. D-6, WAVE SILVER TOWER, SECTOR-18 NOIDA, UTAR PRADESH-201301
 Tel.: 011-22755819, Email: info@brandreality.in, Website: <https://www.brandreality.in>

Notice is hereby given that the 29th (Twenty Ninth) Annual General Meeting ("AGM") of the members of TRADEWELL HOLDINGS LIMITED (formerly "Brand Realty Services Limited") ("the Company") will be held on Tuesday, 26th September, 2023 at 12:30 P.M. (IST) at the Registered Office of the Company at S-8 & S-2, DDA Shopping Complex, Opp. Pocket-I, Mayur Vihar-I, Delhi - 110091 to transact the business mentioned in the Notice of said AGM.

The notice alongwith annual report has been sent to those members whose email IDs are registered with the RTA/Company/Depositories on and the same is also available on the website of the Company at www.brandreality.in.

Further, Pursuant to Section 91 of the Companies Act, 2013 the register of members and transfer book will remain closed from Wednesday, September 20, 2023 to Tuesday, September 26, 2023 (both days inclusive) for the purpose of 29th AGM.

In pursuance of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation of the SEBI (LODR) Regulation 2015, the Company is providing e-voting facility to its Members as provided by NSDL on all resolutions as set out in the Notice of 29th AGM.

Members of the Company may transact the business through voting by electronic means.

- The remote e-voting facility commences at 9:00 a.m. on September 23, 2023, and will end at 5:00 p.m. on September 25, 2023 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by NSDL for Voting. Remote e-voting shall not be allowed beyond the said date and time.
- The cut-off date to determine eligibility to cast votes by electronic Voting is Tuesday, September 19, 2023.
- A person, who acquires shares and become shareholders of the company after dispatch of Notice and holding shares as of the cut-off date can not remote e-voting by obtaining login-id and password by sending an e-mail to helpdesk.evoting@nsdlindia.com mentioning their folio no./DP ID and Client ID No. However if such shareholder is already registered with NSDL for remote e-voting then existing user id and password can be used for remote e-voting.
- Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting.
- A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not allowed vote again at the meeting.
- Notice of AGM is available on company's website www.brandreality.in and on the website of NSDL www.evotingindia.com.
- A person, whose name recorded in the register of members maintained by the depositories as on Tuesday, September 19, 2023, shall be entitled to vote.
- In case you have any queries or issues regarding e-voting, kindly refer frequently asked questions and e voting manual available at www.evotingindia.com under Help Section or Email helpdesk.evoting@nsdlindia.com, Toll Free No. 1800-200-5533.

BY ORDER OF THE BOARD
FOR TRADEWELL HOLDINGS LIMITED
Sd/-
KUNAL PANDEY
DATE: 4th SEPTEMBER, 2023
PLACE: DELHI (COMPANY SECRETARY & COMPLIANCE OFFICER)

QUICK TOUCH TECHNOLOGIES LIMITED
 CIN: U74900DL2013PLC329536
 Regd. Off: Office No. 203, Second Floor, D- Mall, Netaji Subhash Place, Pitampura, New Delhi-110034
 E-mail: info@quicktouch.co.in, Website: www.quicktouch.co.in
 Tel: +919667009283

INFORMATION REGARDING 10th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the Tenth (10th) Annual General Meeting (AGM) of the Members of the M/s Quicktouch Technologies Limited will be convened on Friday, the 29th day of September, 2023 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility to transact the Ordinary and Special Business, as set out in the Notice of the 10th AGM, in compliance with the applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013 and Rules framed thereunder read with General circular 10/2022 issued by the Ministry of Corporate Affairs (MCA) dated December 28, 2022 and SEBI Circular No. SEBI/HO/CFD/PoD-2/CIR/2023/4 dated January 05, 2023, for conducting AGM without the physical presence of Members at a common venue.

The Notice of AGM along with the Annual Report will be sent in due course through electronic mode only to the members of the Company whose mail id registered with the Depository Participant/ Registrar & Transfer Agent (RTA). For Members who have not registered their email addresses, we urge them to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participants, and Members holding shares in physical mode are requested to update their email addresses with the Company's RTA, Skyline Financial Services Private Limited at admin.skylinert.com to receive copies of Notice of the AGM along with the Annual Report 2022-23 in electronic mode.

Members may note that the Notice of the AGM and the Annual Report 2022-23 will also be made available on the Company's website at www.quicktouch.co.in, websites of the Stock Exchanges i.e., National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

The Company is providing e-Voting Facility ("remote e-Voting") to all its members to cast their votes on all resolutions set out in the Notice of AGM. Additionally, Company is also providing the facility of e-Voting during the AGM. Detailed procedure for joining the AGM and remote e-Voting is provided in the Notice of AGM. Members attending the AGM through VCOAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.

For QUICK TOUCH TECHNOLOGIES LIMITED
Sd/-
Gaurav Jindal
Managing Director

Place: New Delhi
Date: September 04, 2023

BHARAT HOTELS LIMITED
 CIN: U74899DL1981PLC011274
 Regd. Office: Barakhamba Lane, New Delhi - 110 001
 Phone.: 91-11-4444 7886
 Email: bhshare@thelait.com, Website: www.thelait.com

INFORMATION REGARDING NOTICE OF THE 42nd ANNUAL GENERAL MEETING & E-VOTING

Notice is hereby given that the Annual General Meeting ("AGM") of the members of the Bharat Hotels Ltd. ("Company") will be held on Friday, September 29, 2023 at 11:30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility only including e-voting/remote e-voting in compliance with all the applicable provisions of the Companies Act, 2013 and various General Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), to transact the business as set out in the Notice of AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

In compliance with the said MCA circulars, the Notice of the AGM has been sent through email to all the members whose e-mail addresses have been registered with the Company/Registrar and Share Transfer Agent ("RTA"/Depository Participant(s)). The Notice of AGM is also available on the website of the Company www.thelait.com in its Investor Relations section and on the website of RTA at www.evoting.kinftech.com. Members can attend and participate in the ensuing AGM through VCOAVM only and such Members shall be reckoned for all the purposes of quorum under Section 103 of the Companies Act, 2013.

The detailed procedure for e-voting and joining the AGM through VC/OAVM, including the manner in which members holding shares in physical/demat form or who have not registered their email address can cast their vote(s) through remote e-voting or e-voting at the AGM, is provided in the Notice. The Company has additionally provided the facility to the members to temporarily update their email address by clicking the link: <https://ris.kinftech.com/clientservices/isc/default.aspx> for limited purposes of receiving the Notice, Annual Report and vote on the resolutions set out in Notice.

- All the shareholders are informed that:
- In accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has availed services of KFin Technologies Limited ("KFin Technologies") to provide Electronic Voting Facility to its members and the detailed procedure for the same has been provided in the Notice of the AGM. Members may please note below with respect to the remote e-voting services as provided by the Company:
 - the business set out in the Notice may be transacted through e-voting or remote e-voting at the AGM;
 - the remote e-voting shall commence from Tuesday, September 26, 2023 at 9:00 A.M. and ends on Thursday, September 28, 2023 at 5:00 P.M.
 - members of the Company holding shares either in physical form or in dematerialized form, as on Friday, September 22, 2023 ("cut-off date"), only shall be entitled to avail the facility of remote e-voting as well as voting electronically at the AGM. The facility of e-voting will also be made available at the AGM on all the resolutions as set out in the Notice of AGM.
 - any person who has acquired shares and become members of the Company after sending of AGM Notice in electronic form but before the cut-off date, may obtain their user ID and password for remote e-voting from the Company's RTA at inward.ris@kinftech.com
 - the remote e-voting shall be disabled by KFin Technologies after September 28, 2023 at 5:00 pm and no voting shall be allowed after the said date and time.
 - members who have not casted their vote on the Resolutions through Remote e-voting shall be eligible to vote through e-voting system during the AGM. A member may participate in the AGM after exercising his vote through remote e-voting but shall not be allowed to vote again in the AGM.
 - the documents as may be required for members' inspection will be available electronically for inspection without any fee during the AGM.

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

In case the shareholders have any queries or issues regarding remote e-voting and AGM, they may be addressed to the Shri Sankara Gokavarrup, Sr. Manager, KFin Technologies Limited, Unit: Bharat Hotels Limited, Selenium Tower B, Plot Nos. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032 | Toll free No.: 1800-309-4001 | Tel No. 040-6716 1517/2222 | E-mail: evoting@kinftech.com and inward.ris@kinftech.com or to Shri. Satya B. Muduli - Manager, Bharat Hotels Ltd., Barakhamba Lane, New Delhi-110001 at the designated email id bhshare@thelait.com or at +91 11 4444 7886.

For BHARAT HOTELS LIMITED
Sd/-
(Himanshu Pandey)
Date: September 04, 2023
Place: New Delhi
Company Secretary & Head Legal
M. No. ACS-13531

DCM LIMITED
 Regd. Office: Unit Nos. 2050 to 2052, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006
 CIN: L74899DL1889PLC000004
 Email id: investors@dcml.in Website: www.dcml.in

NOTICE TO THE MEMBERS OF 133rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is in continuation to our earlier communication dated August 30, 2023, whereby Members of DCM Limited ("Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by SEBI (collectively referred to as "SEBI Circulars"), the Board of Directors of the Company have decided to convene 133rd Annual General Meeting ("AGM") of the Company on Thursday, September 28, 2023 at 12:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without physical presence of the Members at a common venue, to transact the business as set out in Notice of the 133rd AGM.

Notice of the 133rd AGM and Annual Report of the Company for the Financial Year ended March 31, 2023 has been sent on Monday, September 4, 2023 through e-mail to those Members whose e-mail address were registered with the Company or with their respective Depository Participants ("DP"). The same are also available on the website of the Company at <https://dcml.in/wp-content/uploads/2023/09/DCM-Annual-Report-2023.pdf>, Stock Exchange's website www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI Listing Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA & SEBI Circulars, Members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by NSDL on all resolutions set forth in Notice of the 133rd AGM.

If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions:

Physical Holding	Please send a request to MCS Share Transfer Agent Limited, RTA of the Company at admin@mcsgregistrar.com or to the Company at investors@dcml.in by providing your name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhar Card for registering e-mail address.
Demat Holding	Please contact your DP and register your e-mail address in your demat account, as per the process advised by your DP.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014, as amended, and SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive) for the purpose of aforesaid AGM.

Mrs. Pragnya Parimita Pradhan, Company Secretary in whole-time practice, Proprietor of M/s Pragnya Pradhan & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the e-voting at AGM in a fair and transparent manner.

- All the members are hereby informed that:
- The Ordinary Businesses and the Special Businesses as set out in the Notice of 133rd AGM of the Company may be transacted through voting by electronic means;
 - The remote e-voting period commences on Monday, September 25, 2023 (9:00 a.m. IST);
 - The remote e-voting period ends on Wednesday, September 27, 2023 (5:00 p.m. IST);
 - cut-off date is Thursday, September 21, 2023;
 - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 21, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or contact NSDL at no.: 022-48867000 and 022-24997000. However, if a member is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting his/her vote;
 - the members may note that:
 - remote e-voting shall not be allowed beyond Wednesday, September 27, 2023 (5:00 p.m. IST);
 - The facility for voting through e-voting shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM;
 - a member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again.
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 21, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM;
 - The Notice of 133rd AGM of the Company is available on the Company's website (www.dcml.in) and NSDL's website (www.evoting.nsdl.co.in);
 - in case of queries, members may refer to the "Frequently Asked Questions (FAQs)" for members and e-voting user manual for members available at the Downloads Section of www.evoting.nsdl.co.in or contact Mr. Ajay Kumar Dalal, Sr. Manager /Mr. Amarjit, Sr. Manager, MCS Share Transfer Agent Limited, F-65, Okhla Industrial Area, Phase-I, New Delhi - 110020; Phone No. - 011-41405149-52, email: admin@mcsgregistrar.com or contact NSDL at no.: 022-48867000 and 022-24997000, who will address the grievances connected with the electronic voting.

The information contained in this notice shall also be available on the website of the Company (www.dcml.in) and also on the website(s) of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For DCM Limited
Sd/-
Yadvinder Goyal
Managing Director
Date: 04.09.2023

SUPRA INDUSTRIAL RESOURCES LTD.
 Regd. Off: 1212, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110019
 CIN: L65999DL1985PLC019987 Website: www.supraindustrialresources.in
 E-mail: supra1985@gmail.com / supraexchange@gmail.com

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September, 2023 at 11:00 a.m. As per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, the forthcoming AGM will thus be held physically. Hence, Members can attend and participate in the ensuing AGM through VCOAVM. The deemed venue for the 38th AGM shall be 1212 Hemkunt Chambers, 89, Nehru Place, New Delhi - 110019 to transact the business contained in the Notice dated 04/09/2023 sent to all the members individually at their registered email address and also updated on the Company's website: www.supraindustrialresources.in.

Further notice is given that e-voting and facility through VCOAVM has been provided for transacting the business at the aforesaid AGM to the shareholders. Members holding shares either in physical or dematerialized form as on the cut-off date of 23/09/2023 may cast their vote electronically through electronic voting system of Central Depository Services (India) Ltd. (CDSL). All the members are informed that (a) the business as set out in the notice of 38th AGM may be transacted by electronic voting. Working through electronic means shall commence on 27/09/2023 (9:00 AM IST) and shall end on 29/09/2023 (5:00 pm IST) (b) members are requested to refer the instruction on e-voting and VCOAVM, forming part of AGM notice regarding the process and manner for voting by VCOAVM and electronic means. Members who have already cast their votes by e-voting may attend the AGM by VCOAVM but shall not be entitled to vote.

For Supra Industrial Resources Ltd
Sd/-
(Rajat Agarwal)
Director
DIN: 00266205

Place: New Delhi
Date: 04.09.2023

ANKA INDIA LIMITED
 Regd. Off: 6, Legend Square, Sector 33, Gurugram - 122004
 CIN: L74900HR1994PLC03268 Email id: response@ankaindia.com
 Phone no: 9820069933; 0124-2322570; website: www.ankaindia.com
 INFORMATION REGARDING THE 29th ANNUAL GENERAL MEETING ("AGM" OR "THE MEETING") TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) FACILITY

Notice is hereby given that the 29th AGM of Anka India Limited ("the Company") will be held on Saturday, September 30, 2023, at 04:00 P.M. IST, through VCOAVM facility, in compliance with all the applicable laws to transact the business which will be set forth in the Notice of the meeting. Electronic copies of the Notice convening 29th AGM and the Integrated Annual Report for the Financial Year 2022-23 will be sent to all the Members whose email addresses are registered with the Company / Depository(ies). The Notice and the Annual Report will also be available on the Company's website at (www.ankaindia.com), on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

Members can attend and participate in the 29th AGM through the VC/OAVM facility ONLY, as per the details provided by the Company in the said Notice. Accordingly, please note that no provision has been made to attend and participate in the 29th AGM of the Company in person. Members attending the Meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In accordance with all the applicable laws, the Members will have an opportunity to cast their votes electronically on the business as set forth in the AGM Notice. The eligibility and manner of voting through remote e-voting (before AGM or at the meeting) for Members holding shares in physical mode and dematerialized mode will be provided in detail in the AGM Notice.

- Manner of registering / updating email addresses:**
- Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at response@ankaindia.com or to Alankit Assignments Limited at rt@alankit.com
 - Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Registering mandate for receiving future dividend(s) electronically:
 To avoid any delay in the receipt of future dividend(s), as and when declared by the Company, Members are requested to update their Bank details with their Depositories (for dematerialized shares) and with the Company's Registrar and Share Transfer Agent (for shares held physically)

FOR ANKA INDIA LTD
Sd/-
ANU SHARMA
Company Secretary

PLACE: GURGAON
DATED: 05.09.2023

EKAM LEASING AND FINANCE CO. LIMITED
 CIN: L74899DL1993PLC05697
 Regd. Office: No. 11, Rani Jhansi Road, (Mota Khan), M. M. Road New Delhi-110055
 Email: info@ekamleasing.com, ekam.leasing1@gmail.com
 Website: www.ekamleasing.com

INFORMATION REGARDING NOTICE OF 30th ANNUAL GENERAL MEETING, BOOK CLOSURE, RECORD DATE, REMOTE E-VOTING

The notice is hereby given that:

- The 30th Annual General Meeting (AGM) of the members of M/s Ekam Leasing and Finance Co. Limited (the Company) will be held on Wednesday, 27th September, 2023 at 02:00 P.M. (IST) via Video Conferencing ("VC")/facility/Other Audio Visual Means ("OAVM") ONLY to transact the Ordinary and Special Business, as set forth in the Notice of AGM.

2. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, May 5th, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circular") dated 12th May, 2020, 15th January, 2021, May 13th, 2022 and January 5th, 2023 Since the AGM is being conducted through VCOAVM, the Company has sent the Notice of the 30th AGM along with the link to the Annual Report for the F.Y 2022-23 on Wednesday, 27th September, 2023 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent/ Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and SEBI Circulars

3. Additionally, the Annual Report of the Company for the Financial Year 2022-23, inter alia containing the Notice and Explanatory Statement of the 30th AGM is available on the website of the Company at www.ekamleasing.com and also the website of the Bombay Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

4. In Compliance with Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 as amended from time to time, Secretarial Standard-2 issued by the Institute of Company Secretaries of India on General Meeting and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing "remote e-voting" and "e-voting" facility to its Members before and during the AGM in respect of the Ordinary Business and Special Business as set forth in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that:

ROLLATAINERS LIMITED

CIN: L21014HR1968PLC004844
Regd. Off.: Plot No. 73-74, Phase-III, Industrial Area,
Dharuhera, District- Rewari 123106
Phone: 01274-243326, 242220, E-mail: cs.rollatainers@gmail.com;
Website: www.rollatainers.in

INFORMATION REGARDING 52ND ANNUAL GENERAL MEETING, E VOTING AND BOOK CLOSURE

Dear Members,
The 52nd Annual General Meeting ("AGM") of the members of Rollatainers Limited ("the Company") will be held on **Saturday, 30th September, 2023 at 11:00 A.M.** at the Registered Office of the Company at Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District- Rewari -123106, in compliance with the applicable provisions of the Companies Act, 2013 read with any MCA Circulars related thereto, to transact the businesses as set out in the notice of AGM.

In compliance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the electronic copies of Notice of the AGM along with the Annual Report for the Financial Year 2022-23 will be only sent to shareholders whose name appear in the register of members as at the closing hours of business on Friday, 01st September 2023 and whose email address are registered with the depository participants or with the Company or M/s. Beetal Financial & Computer Services (P) Limited, Registrars & Share Transfer Agent.

The said documents will also be available at company's website at www.rollatainers.in and CDSL website www.evotingindia.com and also at BSE Website i.e www.bseindia.com and NSE website i.e. www.nseindia.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with relevant applicable rules, as amended and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is also informed that the Register of Members and Share Transfer Books of the Company shall remain closed from **September 24, 2023 to September 30, 2023 (both days inclusive)** for the purpose of 52nd AGM of the Company.

Further the Company is pleased to provide members facility to exercise their right to vote on the resolutions proposed to be passed at 52nd Annual General Meeting (AGM) by electronic means ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited (herein after referred as "CDSL") as agency to provide remote e-voting facility.

Members of the Company holding shares either in physical form or in dematerialized form, along with person whose names recorded in the Register of members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of 23rd September 2023 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The Remote E-voting period will commence from **Wednesday, September 27, 2023 (9:00 a.m. IST) and will end on Friday, September 29, 2023 (5:00 p.m. IST)**. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any Person who have acquired shares and became member after the dispatch of the Notice of the AGM but before the "Cut-off date" may obtain their user ID and Password for e-voting from the Company's Registrars & Share Transfer Agent, M/s. Beetal Financial & Computer Services (P) Limited, Beetal House, 3rd Floor, 99 Madangir, Behind, Local Shopping Center, Near Dada Harsukhdas Mandir, New Delhi -110062, Tel: 011-29981281-83 Email: investor@beetalfinancial.com. However, if the member is already registered with CDSL for remote e-voting then he/she can use his/ her existing user ID and password for casting the vote through e-voting.

Members who have cast their votes by remote e-voting prior to the meeting may attend the meeting held in physical mode but shall not be entitled to cast their vote again at the AGM.

If you have any queries or issues regarding E-Voting you can write an email to helpdesk.evoting@cdsindia.com or contact at 02223058738 and 022-23058542/43.

It is also requested to all the shareholders to update their Email IDs for supply of Annual Reports, Notice of AGM and other communications from the Company. Further, updated Bank details will enable electronic credit of dividends, if so, declared by the Company in future, without any delay and banking hassles for shareholders.

Shareholders holding shares in dematerialized form are requested to approach their respective Depository Participants (DPs) for updating the Email address, Mobile No. and Bank Mandates as per the laid down procedure with the RTA/ Depository.

In case of Physical Holding: Shareholders holding shares in physical form are requested to send following details to the Company's Registrar and Share Transfer Agent i.e. Beetal Financial & Computer Services (P) Limited having office at Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062 at investor@beetalfinancial.com and beetalra@gmail.com in order to facilitate for sending the Notice of Annual General Meeting, Annual Report and other important communications in electronic mode. Members may access the relevant forms available on the website of the Company at www.rollatainers.in/.

Details: Full Name; Address; Email address; No. of Shares held; Folio No., Certificate No.; Distinctive No.; Original scan copy of PAN and Aadhar Card; Original scan copy of Cancelled Cheque or Passbook signed by Bank Manager with IFSC & MICR NO (For Bank Mandate).

In case of Demat Holding: Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant Depository Participants with whom they maintain their demat accounts.

Please note that the Members who have not provided their email address will not be able to get the Notice of AGM and Annual Report for the Financial Year 2022-23. However, the same will be available on the website of the Company/Stock Exchange i.e. www.rollatainers.in/www.bseindia.com and www.nseindia.com in due course of time.

For further information, Members can visit the Company/RTA of the Company at cs.rollatainers@gmail.com / investor@beetalfinancial.com.

For ROLLATAINERS LIMITED
Sd/-
MANISHA GOEL
Whole Time Director
DIN: 09725308

Date: 04/09/2023
Place: New Delhi

कैप्रि ग्लोबल कैपिटल लिमिटेड

जॉइंटकॉर्पोरेशन
संस्कृत मंत्रालय भारत सरकार
G20
आज़ादी का अमृत महोत्सव
75

जॉइंटकॉर्पोरेशन
संस्कृत मंत्रालय भारत सरकार
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आज़ादी का अमृत महोत्सव
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संस्कृति मंत्रालय
भारत सरकार
प्रधानमंत्री संग्रहालय एवं पुस्तकालय
आयको
डॉ. स्मिता तिवारी
फेलो , पीएमएमएल
द्वारा
सीएसओएस से प्रवासन, महामारी और प्रतिक्रियाएं:
कोविड 19 से सबक
विषय पर
मंगलवार, 5 सितंबर 2023, अपरहा 3:00 बजे
कार्यक्रम स्थल :
सोमिनार कक्ष, पुस्तकालय भवन
प्रधानमंत्री संग्रहालय और पुस्तकालय
में आयोजित वार्ता के लिए सादर आमंत्रित करता है।
आप सभी का स्वागत है।
ईमेल सूची में अपना नाम सूचीबद्ध करवाने के इच्छुक व्यक्ति कृपया हमें निम्न ईमेल पते पर भेजें-
ccs2nmml@gmail.com
CBC 09142 / 12 / 0030 / 2324

JAY USHIN LIMITED
CIN: L52110DL1986PLC025118
Registered Office: G1-48, G T Karnal Road, Industrial Area, Delhi 110033
Email ID: julinvestors@jushinindia.com, Website: www.jpmgroup.com
Phone: 011-43147700

NOTICE OF 37TH ANNUAL GENERAL MEETING, E- VOTING AND BOOK CLOSURE
Notice is hereby given that 37TH Annual General Meeting ("AGM") of Jay Ushin Limited ("the Company") will be held on September 29, 2023 at 11:00 A.M (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and rules made thereunder, read with General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 and General Circular dated 02/2021 dated January 13, 2021 Circular No. 19/2021 dated December 12, 2021, Circular No. 2/2022, Dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA")/collectively referred to as MCA Circulars) and SEBI Circular dated May 12, 2020 and January 15, 2021 to transact business set out in the Notice calling the AGM dated August 11, 2023.

The electronic copies of the Notice of the AGM and Annual Report will be send to all the members of the Company whose e-mail addresses are registered with the Company/Depository Participants. The aforesaid documents will also be available on the Company's website at www.jpmgroup.co.in, on the website of stock exchange where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and on the website of the National Security Depository Limited (NSDL) at https://www.evoting.nsdl.com. The dispatch of the notice will be completed by September 4, 2023.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulation, 2015 and other applicable laws, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means (remote e-voting before the AGM and during the AGM) of the business to be transacted at the AGM and for this purpose the Company has appointed NSDL, to facilitate voting through electronic means.

Members holding shares in physical form or in dematerialized form, as on the cutoff date Friday, September 22, 2023 may cast their votes electronically on the business as set out in the Notice of AGM through the electronic system of NSDL (remote e-voting).

Members are hereby informed that:

- The business as set out in the Notice may be transacted through remote e-voting or e-voting at AGM.
- Day, Date and time of commencement of remote e - voting: Tuesday, September 26, 2023 at 09:00AM(IST)
- Day, Date and time of end of remote e - voting: Thursday, September 28, 2023 at 05:00 PM(IST)
- Cut-off date: Friday, September 22, 2023.
- Any person who acquire shares of the Company and become member post-dispatch of the notice and holds shares as on cutoff date Friday, September 22, 2023 may obtain login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e - voting then the existing user Id and password can be used.
- Once the vote on resolution is casted, the member shall not be allowed to change it.
- The facility of voting will also be made available during the AGM, and those member present in the AGM through VC facility, who have not cast their vote on resolution through remote e-voting are not barred from doing so, shall be eligible to vote through e - voting at the AGM.
- Members who have casted their vote through remote e-voting prior to AGM may also attend the AGM but shall not cast their vote again.
- Persons whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- Manner of voting for members holding share in demat form or physical form and members who have not registered their e-mail is provided in the Notice.
- Members holding shares in dematerialized mode are requested to register their e-mail addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent M/s. RCMC Share Registry Private Limited at investor.services@rcmcdelihi.com.
- In case of any queries with respect to remote e-voting or e-voting at the AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Toll free no.: 1800-222-990 or can contact NSDL on evoting@nsdl.co.in.

For Jay Ushin Limited
Sd/-
Ashwani Minda
Managing Director
Date: 04/09/2023
Place: Gurugram

PADAM COTTON YARNS LIMITED
(CIN: L17112HR1997PLC033641)
Regd. Office: 196, 1st Floor, Opp. Red Cross Bhawan,
G. T. Road, Karnal- 132001, Haryana
www.padamcotton.com email: cspcy6@gmail.com Tel: 838,3858660

NOTICE OF 29TH ANNUAL GENERAL MEETING, BOOK CLOSURE, E-VOTING INFORMATION

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Members of M/s Padam Cotton Yarns Limited will be held on Tuesday, the 26th day of September, 2023 at 11:30 a.m. at Registered Office of the Company at 196, 1st Floor, G.T. Road, Opp. Red Cross Market, Karnal-132001 (Haryana), to transact the business mentioned in the Notice convening the 29th AGM of the Company.

Notice is further given that pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 20th September, 2023 to Tuesday, 26th September, 2023 (both days inclusive) for the purpose of the AGM.

In Compliance with section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Company is providing E-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 29th AGM of the Company.

In compliance with the relevant circulars, the Notice of the 29th AGM and Annual Report containing, inter alia, the Audited Financial Statements for the financial year ended March 31, 2023 and the Reports of Auditors and Directors thereon have been sent via email on Monday, September 4, 2023, to all the Members of the Company. The aforesaid documents are available on the Company's website at www.padamcotton.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and is also available on the website of RTA, M/s Beetal Financial & Computer Services Pvt. Ltd., beetal@beetalfinancial.com.

Link to the annual report: https://www.padamcotton.com/images/pdf/Annual%20Report_Padam%20Cotton-2022-23.pdf

The members are informed that:

- The remote E-voting shall commence Saturday, 23rd September, 2023 at 10:00 a.m. and ends on Monday, 25th September 2023 at 5:00 p.m.
- The cut-off date for determining the eligibility of members for remote E-voting and voting through poll at the AGM is Tuesday, 19th September, 2023.
- Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 28th August, 2023 may obtain the user id and password by contacting, M/s Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Center, Near Dada Harsukhdass Mandir, New Delhi-110062, Phone No: 011-29961281-83, Fax No: 011-29961284, E-mail: beetal@beetalfinancial.com.
- The members who cast their vote through remote E-voting may also attend the AGM but shall not be allowed to cast their vote at the AGM.
- The facility of voting through poll shall be available at the AGM to those members who have not casted their vote through remote E-voting.
- The Notice is available at the company's website viz. www.padamcotton.com.
- Members may go through the e-voting instructions provided in the AGM Notice or may refer the Frequently Asked Questions (FAQs) and E-voting Manual for Shareholders at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com.

All grievances connected with the facility of voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

For Padam Cotton Yarns Limited
Sd/-
Radhika Gupta
(Director)
DIN: 07071267

MOONGIPA CAPITAL FINANCE LIMITED

CIN: L65993DL1987PLC028669
Regd. Office: 18/14, W.E.A, Pusa Lane, Karol Bagh, New Delhi- 110005
Tel.: 011-41450121, E-mail: moongipac@gmail.com
Website: www.moongipa.com

NOTICE OF 36th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC"), E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 36th Annual General Meeting ("AGM") of MOONGIPA CAPITAL FINANCE LIMITED ("the Company") is scheduled to be held on **Thursday, September 28, 2023 at 01:00 PM (IST)** through Video Conferencing ("VC") Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the notice of AGM. The dispatch of the Annual Report of the company for the Financial Year 2022-23 along with the AGM notice and E-voting procedure to the members was completed on Monday, September 04th, 2023.

The Ministry of Corporate Affairs ("MCA") has, vide its circular dated December 28, 2022, read together with circulars dated 8th April 2020, 13th April 2020, 5th March 2020, 28th September 2020, 31st December 2020, 13th January 2021 and 28th December 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May 2020, 15th January 2021 and 5th January, 2023 ("SEBI Circulars"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In compliance with the above and the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the 36th AGM of the Company is scheduled to be held through VC /OAVM and the members can attend and participate in this AGM through VC /OAVM only.

In compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/PO-2/P/CIR/2023/4 dated January 05, 2023, the Notice of the 36th AGM along with the Annual Report for the Financial Year 2022-23 has been sent on September 04, 2023 only by Electronic mode to those members whose email address are registered with the Company/ Depository Participant as on Friday, September 01, 2023. The Annual Report including the Notice of the AGM is available on the website of the company at www.moongipa.com and is also available on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL www.evoting.nsdl.com.

The VC / OAVM Facility is being available by the Company from National Securities Depository Limited ("NSDL"). The Instructions for attending the AGM through VC / OAVM will be provided in the Notice of AGM and Attendance of the member through VC / OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Remote E-Voting

In compliance with Regulation 44 of the Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India read with the MCA Circulars and SEBI Circulars, the Company is pleased to provide to all its members, the facility to exercise their vote on all the resolutions set forth in the Notice of AGM of the Company, electronically (remote E-Voting) through e-voting platform of the NSDL at evoting@nsdl.co.in. Detailed procedure and instructions for e-voting are given in the AGM Notice.

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

Remote e-voting start date and time	Monday, 25 th September, 2023 at 9.00 a.m. (IST)
Remote e-voting end date and time	Wednesday, 27 th September, 2023 at 5.00 p.m. (IST)

The remote E-voting module shall be disabled thereafter, the members shall not be allowed to vote beyond 5.00 p.m. on September 27, 2023.

- During this period of remote E-voting, Equity Shareholders of the Company holding shares either in physical form or in dematerialized form as on the Cut-off date of September 22, 2023, shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through electronic means and the voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-Off date. A person who is not a Member as on the Cut-Off Date should treat this Notice for information purposes only.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of this AGM Notice and holds shares as on the Cut-off Date may obtain the login id and password by sending a request at evoting@nsdl.co.in or call on (022-48867000 / 022-24997000).
- Members are also informed that E-Voting process has been enabled for all the individual demat account holders, by way of single login credential, through their respective demat account/website of depositories viz. NSDL and CDSL/website of DPs in order to increase the efficiency of the voting process. Members are advised to update their mobile number and email ID in their demat account with their respective DPs in order to access the e-voting facility. Please read carefully the detailed procedure and instructions mentioned in the AGM Notice.
- The facility for casting vote(s) through e-voting will be made available at the AGM and Members attending the AGM who have not cast their votes by means of remote e-voting may cast their votes during the AGM & e-voting facility available at the time of the AGM. Please refer the instructions mentioned in the AGM Notice for Members to vote during the AGM.
- Members may participate in the AGM even after exercising their right to vote through remote e-voting, but shall not be allowed to cast their votes again at the AGM.
- M/s Deepti Chawla & Associates Practicing Company secretary (C.P. No. 8759) has been appointed as the Scrutinizer for conducting the remote e-voting and e-voting process at the AGM in a fair and transparent manner and the results in respect of resolutions as set out in the Notice, along with Scrutinizer's report will be announced and communicated to the BSE, within two working days from the conclusion of the AGM and will be uploaded on the Company's website at www.moongipa.com and on the website of NSDL.

In case of any assistance before or during AGM or any queries related to e-voting, members may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. : 1800-1020-990/1800-2224-430 or send a request to Ms. Pallavi Mhatre, Manager, NSDL. Email: evoting@nsdl.co.in.

By order of the Board
For Moongipa Capital Finance Limited
Sd/-
Sandeep Singh
Company Secretary and Compliance Officer

Dated: September 04, 2023
Place: New Delhi

हीरो मोटोकॉर्प लिमिटेड
CIN : L35911DL1984PLC017354
पंजीकृत कार्यालय: 4 वीं फ्लोर, प्लॉट नंबर 2, नेल्सन मंडेला रोड,
बल्लभ कुंज - फेज- II, नई दिल्ली - 110070
फोन: 011-46044320 | फैक्स: 011-46044399
ई-मेल: secretarial@heromotocorp.com
वेबसाइट: www.heromotocorp.com

डुब्लिकेट शेयर प्रमाणपत्र जारी करने के लिए सार्वजनिक सूचना

आम जनता के सदस्यों को आम कंपनी द्वारा डुब्लिकेट शेयर प्रमाणपत्र जारी करने से आगामी 10 दिनों के भीतर सूचित किया जाता है कि मूल प्रमाणपत्र (जिसका निवहन नोचे दिया गया है) चोरी हो गया है / नष्ट मिले है / मूल शेयर गायब है, ऐसी सूचना संबंधित शेयरधारकों से इस संबंध में प्राप्त हुई है। कंपनी उनके पक्ष में मूल शेयर प्रमाणपत्र (अंतिम मूल्य रु. 2/-) के उद्घाटन में डुब्लिकेट शेयर प्रमाणपत्र जारी करने का इरादा रखती है।

फोलियो नं.	शेयरधारक का नाम	
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