



SS/F002/6.2/R0

SIMBHAOLI SUGARS

Simbhaoli Sugars Limited

CIN-L15122UP2011PLC044210

Regd. Office :

Simbhaoli - 245 207, Distt. Hapur U.P. (INDIA)

Tel : (05731) 223117, 223118, 223023

Fax: (05731) 223039, 223262

E-mail : info@simbhaolisugars.com

www.simbhaolisugars.com

September 01, 2023

The Manager - Listing
National Stock Exchange of India Limited,
Exchange Plaza, BandraKurla Complex,
Bandra-(East),
Mumbai-400 051.

Department of Corporate Services
BSE Limited,
Corporate Relationship Dept.,
P.J. Towers, Dalal Street,
Mumbai- 400 001

Scrip Code: NSE: SIMBHALS | BSE: 539742

Ref: Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Company update - 12th Annual General Meeting of the Members of the Company

Dear Sir,

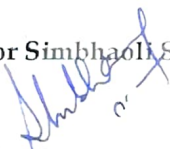
The Ministry of Corporate Affairs (MCA) has vide its circular dated December 28, 2022 permitted the holding of Annual General Meetings (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM). In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the upcoming 12th AGM of the Members of the Company will be held on Thursday, September 28, 2023 at 11.00 a.m. through VC/OAVM.

We are enclosing herewith the copy of the newspaper advertisement, published in Business Standard English and Hindi on August 31, 2023 editions regarding the disclosures under the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above on record.

Thanking you
Yours faithfully,

For Simbhaoli Sugars Limited


Shubham Kandhway
Company Secretary
M.No.-F 10757

Specialty Sugars

Potable Alcohol

Ethanol

Power

(AN ISO 9001 ; 14001 & FSSC 22000 CERTIFIED COMPANY)
GSTIN No. : 09AAPCS7569A1ZV & PAN No. : AAPCS7569A
Tel. : 0120-2427155 Fax : 0120-2427166

सार्वजनिक नोटिस
यह नोटिस एसी क्रैडिटलाइन लिमिटेड द्वारा जारी किया जा रहा है, जो कंपनी अधिनियम, 1956 के अंतर्गत निर्मित है, जिसका CIN U71290DL1996PLC081376 है और पंजीकृत कार्यालय 201, एम्पायर अपार्टमेंट एरिया मॉडल, सुभाष नगर, एसी क्रैडिटलाइन नई दिल्ली 110030 और कॉर्पोरेट कार्यालय वी भी मॉडल, टॉवर-बी, एम्पायर एरिया, सेक्टर-38, गुरुग्राम 122001 हरियाणा, एक गैर-जमा स्वयंसेवक रूप से महत्वपूर्ण गैर-बैंकिंग वित्त कंपनी-माक्रो फाइनेंस संस्थान (कंपनी) के रूप में आरबीआई द्वारा जारी वैध पंजीकरण प्रमाणपत्र बी-14.01603 रखता है। उक्त नोटिस 09 जुलाई 2015 की अधिसूचना संख्या डीएनबीएस (सीडी) 029/सीओएम (सीडीएस-2015) के पैरा 5 के अनुसार जारी किया जा रहा है। इसको द्वारा जनता को सूचना दी जाती है कि आरबीआई ने पैरा 5 के अनुसार जारी किया जा रहा है। इसको के लिए मंजूरी दे दी है। संख्या 5539 /CMS-VI/05.19.004/2023-24 दिनांक 28 अगस्त, 2023-24।
(i) गैर-कार्यकारी निदेशक के रूप में श्री संदीप कलसी (DIN: 01493597) की नियुक्ति, और गैर-कार्यकारी निदेशक के रूप में श्री विवेक गोएल (DIN:07170423) की नियुक्ति के लिए कानून अनुमोदन, (ii) प्रमोटरों/अन्य को 12,900 रुपये के सीसीडी/ओसीडी तक एक या अधिक किस्तों में अनिवार्य रूप से निरस्त/विद्यमान डिबिट (सीसीडी)/क्रेडिट रूप से निरस्त/विद्यमान डिबिट (ओसीडी) जारी करने की मंजूरी, 100,000 प्रत्येक, श्री सुनील सचदेवा (प्रमोटर) को 10,000 सीसीडी/ओसीडी तक, श्री संदीप कलसी को 566 सीसीडी/ओसीडी तक और अन्य को 2,334 सीसीडी/ओसीडी, (iii) मौजूदा शेयरधारकों श्रीमती सुमन सचदेवा और एसीवी कॉर्पोरेशन एलएलपी से श्री सुनील सचदेवा को शेयरधारिता का हस्तांतरण। यह ध्यान दिया जा सकता है कि बिंदु (iii) में शेयरों के हस्तांतरण की मंजूरी प्रबंधन और निरक्षण के एक ही समूह के अंतर्गत आती है। इसके अलावा, यह ध्यान दिया जा सकता है कि, निदेशकों की उपरोक्त नियुक्ति से कंपनी में स्वतंत्र निदेशकों को छोड़कर 30% से अधिक निदेशकों में बदलाव होगा। इसके अलावा, उपरोक्त शेयरों के हस्तांतरण के साथ-साथ सीसीडी/ओसीडीएस के रूपांतरण के परिणामस्वरूप कंपनी की शेयरधारिता में 2.6% से अधिक का बदलाव आएगा और इसलिए यह सार्वजनिक सूचना आरबीआई परिपत्र डीएनबीएस (सीडी) सीओ के अनुसार दी गई है। संख्या 065/03.10.001/2015-16 दिनांक 09 जुलाई 2015, अनिवार्य/निर्माणात्मक विधायक और विनियमों के साथ, कंपनी के प्रबंधन और निरक्षण में प्रस्तावित परिवर्तन को सूचना जनता को प्रदान करने के इरादे से।
इस संबंध में कोई भी स्पष्टीकरण/अपुष्टि इस नोटिस को प्रकाशन की तारीख से 30 दिनों के भीतर कंपनी के कॉर्पोरेट कार्यालय में लिखित रूप में भेजी जा सकती है या cs@evcl.in पर ईमेल किया जा सकता है।
दा
एस वी क्रैडिटलाइन लिमिटेड
एसीडी/-
सौरभ अरोड़ा
मुख्य वित्तीय अधिकारी
स्थान: दिल्ली
दिनांक: 01.09.2023

PUBLIC NOTICE - TO WHOMSOEVER IT MAY CONCERN
This is to inform the general public that following share certificate(s) of Grasin Industries Limited Registered office Staple Fibre Division & Grasin Chemical P.O. Birlagram, Dist. Ujjain, Nagda, Madhya Pradesh- 456331 Registered in the name of the following shareholder have been losty then.

Name of the Share holder	Folio Number	Distinctive No.	Cert. No.	No. of shares	Face value
TAZAIYUN OOMER	312197	450016366 - 4500016645	3125534	280	2/-

The Public are hereby cautioned against purchasing or dealing anyway with the above referred Share certificate(s).
Any person who has any claim in respect if the share certificate(s) should lodge such claim with the company or its registrar and transfer agents KFin Technologies Ltd, Karvy Selenium, Tower-B, plot No. 31 & 32, Financial district, Nankramguda, Serilingampally Mandal, Hyderabad-500032, within 15 days of publication of this notice. After which no claim will be entertained and the company Shall proceed to issue duplicate Share certificate(s).
Date: 30-08-2023
Place: Nagda
TAZAIYUN OOMER
Name of legal Claimant

DISH TV INDIA LIMITED
Corp. Office: FC - 19, Sector 16 A, Noida - 201301, U.P.
Regd. Office: Office No. 803, 8th Floor, DLH Park, S. V. Road, Goregaon (West), Mumbai-400062
E-mail: investor@dishd2h.com, CIN: L51909MH1988PLC287553, Website: www.dishd2h.com
Tel: 0120-5047000, Fax: 0120-4357078

NOTICE OF 35th ANNUAL GENERAL MEETING AND PROCESS FOR EMAIL REGISTRATION

Notice is hereby given that the 35th (Thirty Fifth) Annual General Meeting (AGM) of the members of Dish TV India Limited will be held on **Monday, September 25, 2023 at 05:30 PM (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses as stated in the Notice convening the said AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder, provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions of General Circular No. 10/2022 dated December 28, 2022 and other Circulars issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities Exchange Board of India (SEBI) ('Circulars'). The Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as voting on the date of the AGM will be provided by NSDL.

In compliance with the aforesaid Circulars, the Notice of AGM along with Annual Report for the Financial Year 2022-23 will be emailed to Member at the email ID registered by them with the Company /Depository Participants. The aforesaid documents will also be available on the website of the Company viz. www.dishd2h.com and also on the Website of the Stock Exchange(s) i.e., BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The process for registration of e-mail addresses is as under-

- For shares in physical mode:** Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to Link Intime India Private Limited, Registrar and Share Transfer Agent at rnt.helpdesk@linkintime.co.in.
- For shares in electronic mode:** Members are requested to register their email address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedures prescribed by the Depository Participants.

This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable Circulars of the Ministry of Corporate Affairs and Securities and Exchange Board of India.

For Dish TV India Limited
Sd/-
Ranjit Singh
Company Secretary & Compliance Officer
Membership No. A15442
Place: Noida
Date: August 31, 2023

SIMBHAOLI SUGARS LIMITED
(CIN: L15122UP2011PLC044210)
Regd. Office: Simbhaoli - 245 207, District Hapur, Uttar Pradesh)
Phone: 0120-4806666, Fax: 0120-2427166
Email: Shubham.kandhway@simbhaolisugars.com; Website: www.simbhaolisugars.com;
NOTICE

The Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020, April, 13 2020, May 05, 2020 & Circular dated January 13, 2021, June 23, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 permitted the holding of Annual General Meetings (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM). In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the upcoming 12th AGM of the Members of the Company will be held on Thursday, September 28, 2023 at 11.00 a.m. through VC/OAVM. As per aforesaid circulars, the Notice of AGM along with the Annual Report for Financial Year 2022-23 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Registrar/Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered as above, Notice of AGM along with Annual Report and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID, please follow below instructions to register your email ID for obtaining Annual Report and login details for e-voting.

Physical Holding	Demat Holding
Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.

The Annual Report will also be available on Company's website http://www.simbhaolisugars.com and website of the National Stock Exchange of India Limited (NSE) at www.nseindia.com and BSE Limited (BSE) at www.bseindia.com. Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under the provisions of Section 103 of the Companies Act, 2013.

For Simbhaoli Sugars Limited
Sd/-
Shubham Kandhway
Company Secretary
Membership No. FCS-10757
Date: August 31, 2023
Place: Noida

Markets, Insight Out

Markets, Monday to Saturday

To book your copy, sms reaches to 57575 or email order@bmail.in

Business Standard Insight Out

Indiabulls HOUSING FINANCE
INDIABULLS HOUSING FINANCE LIMITED
(CIN: L65922DL2005PLC136029)
Registered Office: 5th Floor, Building No. 27, KG Marg, Connaught Place, New Delhi - 110 001
Tel: 011-43532950, Fax: 011-43532947
Website: www.indiabullshomeloans.com, Email: helloans@indiabulls.com,
(A) INFORMATION REGARDING EIGHTEENTH ANNUAL GENERAL MEETING
Notice is hereby given that the 18th Annual General Meeting ("AGM") of the Members of Indiabulls Housing Finance Limited ("the Company") will be held on **Monday, September 25, 2023, at 11:30 A.M.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFinTech"), Company's Registrars and Transfer Agents, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2022-23 comprising of Financial Statements, Board Report's, Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs"). The aforesaid documents will also be available on the website of the Company viz. www.indiabullshomeloans.com and also on the websites of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com, respectively. The AGM notice and Annual Report will also be available on the website of KFinTech at https://evoting.kfintech.com.
Manner of casting vote(s) through e-voting:
The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, KFinTech and Stock Exchange(s), as above.
Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

Link to VC / OAVM	https://emeetings.kfintech.com/
Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com

The Members of the Company who have not registered their email addresses can register the same with the Company, as per the following procedure:
i) Members who have not registered their email address may temporarily get their email address and mobile number registered with KFinTech, by accessing the link: https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx. Members are requested to follow the process as provided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, Members may write to einward.ris@kfintech.com.
ii) Alternatively, Members may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual report, AGM Notice and the e-voting instructions.
iii) Alternatively, by submitting a duly filled-in form 'E-communication Registration Form', available on the website of the Company, which shall also be appended to the Notice of AGM.
For permanent registration of their e-mail addresses and bank mandate for receiving, dividend if any, directly through ECS. Members holding shares in electronic form, are requested to update the same with their DPs. Members holding shares in physical form, are requested to update with the RTA by writing to einward.ris@kfintech.com.
(B) RECORD DATE FOR FINAL DIVIDEND AND PAYMENT THEREOF
a) The Company has fixed Monday, September 18, 2023 as the 'Record Date' for determining entitlement of the Members to dividend, recommended by the Board of Directors of the Company, for the financial year ended March 31, 2023.
b) Upon approval by the shareholders in the AGM, the Dividend will be paid within a period of thirty days from the conclusion of the AGM, to the members whose names appears on the Company's Register of Members as on the Record Date, and in respect of the shares held in dematerialised mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.
c) Payment of dividend shall be made through electronic mode to the Members who have updated their bank account details. Dividend warrants / demand drafts will be despatched to the registered address of the Members who have not updated their bank account details.
Manner of registering mandate for receiving Dividend:
Members are requested to register / update their complete bank details:
a) with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participant(s); and
b) with KFinTech by submitting duly filed and signed Form ISR-1 along with requisite supporting documents at its aforesaid address, if shares are held in physical mode.
Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting at the AGM.
By Order of the Board
For Indiabulls Housing Finance Limited
Sd/-
Amit Jain
Company Secretary
Place : Gurugram
Date : August 31, 2023

एल&टी फाइनेंस लिमिटेड
पंजीकृत कार्यालय: 15वीं मंजिल, पीएस सुजन टेक पार्क प्लॉट नं. 52, ब्लॉक डीएन, सेक्टर 7, साइट डेक सिटी कोलकाता 700 091, जिला 24-परनमज नई।
CIN No.: U65910WB1993FLC060810
शाखा कार्यालय: दिल्ली

माग सूचना
सिक्वोरिटाइजेशन एंड रिस्कमैनेजमेंट ऑफ फायनान्सियल असेट्स एंड एंफोर्समेंट ऑफ सिक्वोरिटी इंटररेस्ट एक्ट, 2002 की धारा 13(2) के अंतर्गत (आगे से कानून कहा गया है) हमने आप सभी (कर्जदारों, सहकर्जदारों और गारंटियों) को रजिस्टर्ड डाक एवॉल्यूशन ड्यू के माध्यम से कानून की धारा 13(2) के तहत मांग सूचना जारी की है, क्यों कि आपने बकाया राशियों का भुगतान नहीं किया है, और इस बकाया राशि को चुकाना करने में विफल रहे हैं और इसे नजरअंदाज किया है, परिणामस्वरूप भारतीय रिजर्व बैंक द्वारा जारी किए गए आस्तिवर्गीकरण से संबंधित दिशानिर्देशों के अनुसार बुक ऑफ अकाउंट में लेन अकाउंट को नॉन-परफॉर्मिंग अस्टेट (एनपीए) के रूप में वर्गीकृत किया गया है। यह सूचना अधिभूत के रूप में बापस हो चुकी है और इसीलिए अब हम यह सूचना आप सभी को कानून की धारा 13(2) के अंतर्गत जारी कर रहे हैं और एल&टी फाइनेंसियल सर्विसेस (पूर्व में एल&टी हाउसिंग फायनान्स के रूप में ज्ञात थी, का 12 अप्रैल 2021 से प्रभाव होए पर एल&टी फायनान्स लिमिटेड ("एलटीएफ") के साथ विलय हो चुका है) मांग सूचना के दिनांक से भुगतान तक भावी ब्याज और अन्य प्रसारों के साथ इस कानूनी सूचना के दिनांक से 60 दिन की अवधि के अंदर नौसे संलग्न सूचना में वर्णित राशि अदा करने के लिए आवाहन करते हैं, यदि आप इस सूचना के अनुसार अपनी देवताओं को पूरा नहीं करते हैं तो हम कानून की धारा 13(4) या धारा 14 के तहत दायरे पर सभी या किसी अधिकारों का प्रयोग करने के लिए विवश होंगे। "यह कानून और/या समझ समझ पर लागू कानून के अनुसार हमें उपलब्ध किन्हीं भी अधिकारों के पुरस्कार के किना होगा।"

क्रम खाता संख्या	कर्जदारों और सहकर्जदारों का नाम	मांग सूचना दिनांक / बकाया राशि	
		एनपीए दिनांक	बकाया राशि (₹) यथा
DELFC147 31124	1. रवि कुमार मजूमदार	मांग सूचना दिनांक: 14/08/2023	₹. 22,08,022.95/-
	2. मिलन मजूमदार	एनपीए दिनांक: 05/05/2022	(बाईसे लाख आठ हजार बाईस रुपये पचानवे वैसे मात्र) दिनांक 09/08/2023 तक
H1427019 12170532 28 & H1427019 12170532 28L	1. बिल्लू हुडरोलम	मांग सूचना दिनांक: 11/08/2023	₹. 21,30,999.61/-
	2. दिनेश कुमार भट्ट	एनपीए दिनांक: 04/11/2021	(छहसह लाख तीन हजार नौ सौ निर्यातसे रुपये इकसठ वैसे मात्र) दिनांक 09/08/2023 तक

अचल संपत्ति (मॉर्टगेज्ड) का वर्णन

सीमा	पूरा	दुकान नं.	14
	पश्चिम	मीलरी सड़क	
	उत्तर	दुकान नं.	16
	दक्षिण	सुजा क्षेत्र	

सीमा	पूरा	दुकान नं.	14
	पश्चिम	मीलरी सड़क	
	उत्तर	दुकान नं.	16
	दक्षिण	सुजा क्षेत्र	

दिनांक: 01.09.2023
स्थान: दिल्ली

L&T Finance
एल&टी फाइनेंस लिमिटेड के लिए
कृते/-
प्राधिकृत अधिकारी
एल&टी फाइनेंस लिमिटेड के लिए
स्थान: नोएडा
दिनांक: 31.08.2023

इंडियन बैंक Indian Bank
कॉर्पोरेट कार्यालय, वसुली विभाग, 254-260, अखंड षष्णुगम साले, रायपेट्टा, चेन्नै - 600 014.
गैर निष्पादित वित्तीय आस्तियों की बिक्री
भारतीय रिजर्व बैंक द्वारा जारी दिशानिर्देशों के अनुसार, बैंक की गैर निष्पादित वित्तीय आस्तियों का एकल / पूल आधार पर पात्र क्रेताओं को बिक्री करने का प्रस्ताव है। इच्छुक एआरसी / बैंकों / एनबीएफसी / वित्तीय संस्थाओं से प्रस्ताव आमंत्रित हैं। अधिक विवरण तथा बिक्री के प्रस्ताव का अवलोकन करने के लिए, कृपया हमारी वेबसाइट www.indianbank.in देखें अथवा सहायक महाप्रबंधक, वसुली विभाग, कॉर्पोरेट कार्यालय, चेन्नै से उपर्युक्त पते पर संपर्क करें (दूरभाष 044-28134580, 28134576)। बिक्री का प्रस्ताव हमारे बैंक की वेबसाइट पर पोस्ट किया जाएगा।
दिनांक: 01.09.2023
उप महाप्रबंधक (वसुली)

SOM DISTILLERIES AND BREWERIES LTD
Registered Office: I-A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029 Phone: +91-11-26169090, 26169712 Fax: +91-11-26195897
Corporate Office: SOM House, 23, Zone II, M.P. Nagar, Bhopal (M.P.)-462011
Phone: +91-755-4278827, 4271271 Fax: +91-755-2557470 Email: compliance@somindia.com
Website: www.somindia.com CIN: L74899DL1993PLC052787 (NSE: 507514, NSE: SDBL)
INFORMATION REGARDING 30TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE SOM DISTILLERIES AND BREWERIES LIMITED
This is to inform that the 30th Annual General Meeting (AGM) of the members of the Som Distilleries and Breweries Limited will be held on **Wednesday, the 27th day of September, 2023 at 12:30 p.m.** through Video Conference (VC)/ Other Audio Visual Means (OAVM) pursuant the relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time. Accordingly, the AGM will be convened through VC/OAVM and the business will be transacted through voting by electronic means in compliance with applicable provisions of the Act read with applicable circulars.
As per the Relevant circulars, the Notice of AGM along with the Annual Report for FY 2022-23 will be sent only by electronic mode to those Members whose E-mail Ids are already registered with the Company/ Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.
If your email ID is already registered with the Company/ Depository, the Notice of AGM along with Annual Report for FY 2022-23 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining Annual Report for FY 2022-23 and login details for e-voting.

Physical Holding	Demat Holding
Pursuant to General Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/ CIR/2023/37 dated March 16, 2023, all the holders of physical shares can update/register their contact details including details of e-mail id by submitting the requisite Form ISR-1 along with the supporting documents to the RTA of the Company, i.e., MAS Services Limited at investor@masserv.com the stated form is also available at www.masserv.com under download tab.	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

The Notice of AGM and Annual Report for FY 2022-23 will also be available on Company's website at www.somindia.com & also on the Stock Exchanges websites at www.bseindia.com and www.nseindia.com. Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.
By Order of the Board
For Som Distilleries and Breweries Limited
Sd/-
Nakul Kam Sethi
Director
Date: 31.08.2023
Place: Bhopal

एचपीएल इलेक्ट्रिक एड्स पावर लिमिटेड
सीआरएफ: L74899DL1992PLC048945
पंजीकृत कार्यालय: 1/20, आरक अली रोड, नई दिल्ली 110 002
दूरभाष: +91-11-23234411, फेक्स: +91-11-23232639
ई-मेल: hpl@hplindia.com, वेबसाइट: www.hplindia.com
31वीं वार्षिक आम बैठक के संबंध में सूचना
कंपनी अधिनियम, 2013 के सभी लागू प्रावधानों और उसके अधीन बनाए गए नियमों तथा सेबी (सूचीयन बाध्यताएं एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 के साथ पठित सामान्य परिपत्र सं. 14/2020 दिनांक 8 अप्रैल, 2020, 17/2020 दिनांक 13 अप्रैल, 2020, 20/2020 दिनांक 5 मई, 2020, 02/2021 दिनांक 13 जनवरी, 2021, 21/2021 दिनांक 14 दिसम्बर, 2021, 02/2022 दिनांक 5 मई, 2022 एवं 10/2022 दिनांक 28 दिसम्बर, 2022 और सेबी परिपत्र दिनांक 12 मई, 2020, दिनांक 15 जनवरी, 2021, 13 मई, 2022 एवं 5 जनवरी, 2023 (संयुक्त रूप से "संगत परिपत्र") के रूप में संदर्भित) के अनुसार में ई-एजीएम के आयोजन की सूचना में निर्धारित कामकाज के निष्पादन के लिए कंपनी के सदस्यों की 31वीं वार्षिक आम बैठक (एजीएम) शनिवार, 30 सितम्बर, 2023 को प्राय: 11.00 बजे विडियो कॉन्फ्रेंसिंग (वीसी) / अन्य ऑडियो विडियो माध्यम (ओएवीएम) के द्वारा आयोजित की जाएगी।
संगत परिपत्रों के अनुपालन में 31 मार्च, 2023 को समाप्त वित्तीय वर्ष के लिए वार्षिक रिपोर्ट के साथ एजीएम की सूचना कंपनी के उन सभी सदस्यों को शीघ्र ही भेजी जाएगी जिनके ई-मेल पते कंपनी / डिपॉजिटरी प्रतिभागी के पास पंजीकृत हैं। उपरोक्त कथित दस्तावेज कंपनी की वेबसाइट www.hplindia.com और स्टॉक एक्सचेंजों (एनएसई एवं बीएसई) की वेबसाइट तथा कंफिन टेक्नोलॉजीज लि. ("कंफिन") की वेबसाइट <https://evoting.kfintech.com> पर भी उपलब्ध होंगे।
ई-मेल पता पंजीकरण / अपडेट करने की प्रक्रिया:
क) मौखिक प्रारूप में शेयर धारण करने वाले सदस्यगण जिन्होंने कंपनी के पास अपना ई-मेल पता पंजीकृत / अपडेट नहीं कराया है, उनसे अनुरोध है कि वे <https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx> पर विसक करे या फोलियो नम्बर के विवरण तथा पैन कार्ड के स्क-स्कॉपिड प्रति संलग्न करके लिखित अनुरोध कंपनी को hplcs@hplindia.com पर भेजे या कंफिन टेक्नोलॉजीज लि. को einward.ris@kfintech.com पर भेजकर अपना ई-मेल पता पंजीकृत / अपडेट कराएं।
ख) डिमेंटियलडाइज्ड प्रारूप में शेयर धारण करने वाले सदस्यगण जिन्होंने अपने डिपॉजिटरी प्रतिभागी के पास अपना ई-मेल पता पंजीकृत / अपडेट नहीं कराया है, उनसे अनुरोध है कि वे आपके डिमेंट खाते का रखरखाव करने वाले डिपॉजिटरी प्रतिभागी के पास इसे पंजीकृत / अपडेट कराएं।
लाभांश प्राप्त करने के लिए एंटेड देने की प्रक्रिया:
सदस्यगण कृपया नोट करें कि कंपनी के निदेशक मंडल ने 29 मई, 2023 को आयोजित अपनी बैठक में 31 मार्च, 2023 को समाप्त वित्तीय वर्ष के लिए अंतिम मुल्य रु. 10/- प्रत्येक के सांकेतिक मुल्य वाले रु. 1/- प्रति इंचिक्ट शेयर लाभांश की अनुशंसा की है। लाभांश, यदि घोषित हो जाता है तो, उन शेयरधारकों को 30 दिनों के भीतर ऑनलाइन ट्रांसफर के विभिन्न माध्यमों से इलेक्ट्रॉनिकी भुगतान किया जाएगा जिन्होंने अपना बैंक खाता विवरण अपडेट कराया है। जिन शेयरधारकों ने अपना बैंक खाता विवरण अपडेट नहीं कराया है, उन्हें उनके पंजीकृत पते पर लाभांश वारंट भेजा जाएगा। लाभांश प्राप्त करने में देरी से बचने के लिए शेयरधारकों से अनुरोध है कि वे सीधे अपने बैंक खाते में लाभांश प्राप्त करने के लिए अपने डिपॉजिटरी एंटेड एवं कंपनी के आरटीए के पास अपना केवाईसी अपडेट कराएं। वित्त अधिनियम, 2020 के अनुसार में 1 अप्रैल, 2020 से शेयरधारकों की तरफ लाभांश आय करयोग्य है और कंपनी को शेयरधारकों को लाभांश का भुगतान करते समय निर्धारित दर पर स्रोत पर कर कटौती करनी होगी। विभिन्न श्रेणियों के लिए निर्धारित दरों के लिए कृपया वित्त अधिनियम, 2020 एवं उसमें संशोधनों को देखें। डिमेंट प्रारूप में शेयर धारण करने वाले शेयरधारकों से अनुरोध है कि वे अपने डिपॉजिटरी प्रतिभागी के पास अपना पैन अपडेट कराएं और मौखिक प्रारूप में शेयर धारण करने वाले शेयरधारकों से अनुरोध है कि वे कंफिन टेक्नोलॉजीज लिमिटेड के पास अपना पैन अपडेट कराएं।
ई-वोटिंग के माध्यम से वोट देने की प्रक्रिया:
कंपनी अपने सभी सदस्यों को सूचना में निर्धारित प्रस्तावों पर अपना वोट देने के लिए रिमोट ई-वोटिंग सुविधा प्रदान करेगी। इसके अलावा, कंपनी एजीएम के दौरान ई-वोटिंग सिस्टम के माध्यम से वोटिंग की सुविधा भी प्रदान करेगी। रिमोट ई-वोटिंग / एजीएम के दौरान ई-वोटिंग के माध्यम से वोट देने की विस्तृत प्रक्रिया सूचना में दी जाएगी।
निदेशक मंडल के आदेशानुसार
कृते एचपीएल इलेक्ट्रिक एवं पावर लिमिटेड
स्थान: नोएडा
दिनांक: 31.08.2023
विवेक कुमार
कंपनी सचिव एवं अनुपालन अधिकारी
एम. नं. ए18491

SIMBHAOLI SUGARS LIMITED
(CIN: L15122UP2011PLC044210)
Regd. Office: Simbhaoli - 245 207, District Hapur, Uttar Pradesh)
Phone: 0120-4806666, Fax: 0120-2427166
Email: Shubham.kandhway@simbhaolisugars.com; Website: www.simbhaolisugars.com;

NOTICE

The Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020, April, 13 2020, May 05, 2020 & Circular dated January 13, 2021, June 23, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 permitted the holding of Annual General Meetings (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM). In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the upcoming 12th AGM of the Members of the Company will be held on Thursday, September 28, 2023 at 11.00 a.m. through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for Financial Year 2022-23 has to be sent only by electronic mode to those Members whose e-mail id are already registered with the Company/ Registrar/Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your login ID is already registered as above, Notice of AGM along with Annual Report and email details for e-voting shall be sent to your registered email address. In case you have not registered your email ID, please follow below instructions to register your email ID for obtaining Annual Report and login details for e-voting.

Physical Holding	Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@maserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.

The Annual Report will also be available on Company's website <http://www.simbhaolisugars.com/> and website of the National Stock Exchange of India Limited (NSE) at www.nseindia.com and BSE Limited (BSE) at www.bseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under the provisions of Section 103 of the Companies Act, 2013.

For Simbhaoli Sugars Limited
Sd/-
Shubham Kandhway
Company Secretary
Membership No. FCS-10757

Date: August 31, 2023
Place: Noida

MADHYA PRADESH TOURISM BOARD (MPTB)
CIN : U75302MP2017NPL043078
6th Floor, Lily Trade Wing, Jahangirabad, Bhopal
Tel. : (0755) 2780600, www.tourism.mp.gov.in

NIT No. : 5619/PUB/MPTB/2023
SYSTEM No. 2023_MPTB_303541 1st September, 2023

"EOI for Empanelment of State Level Agencies for Marketing Campaign, Creative and Printing Services"

MPTB invites offers for "EOI for Empanelment of State Level Agencies for Marketing Campaign, Creative and Printing Services". Terms and Conditions can be downloaded from website www.tourism.mp.gov.in and <https://www.mptenders.gov.in>. For any other information, Contact +91-9407057416 or E-mail at cs.mptb@mp.gov.in Last date for online submission of EOI is **25.09.2023, 15:00 hrs.**
M.P. Madhyam/111753/2023 **MANAGING DIRECTOR**

MID DALMIA LAMINATORS LTD.
CIN : L51491WB196PLC040284
Registered Office : 130 COTTON STREET, KOLKATA - 700007
Phone : 4092-2415, E-mail: kolkata@midgroup.in, Website : www.midalmiagroup.com

NOTICE TO THE MEMBERS OF 37TH ANNUAL GENERAL MEETING

Dear Members,

A. ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2023, at 10.30 a.m. through Video Conferencing (VC) / other Audio Visual Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated August 14, 2023. Pursuant to Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI), which allow the companies to hold AGM through VC/OAVM without the physical presence of the members at a common venue, the 37th AGM of the Members of the Company is being held through VC/OAVM.

In term of the said Circulars, the notice of the 37th AGM together with the Annual Audited Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2023 (together referred as Annual Report) will be sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be. However, Members including Members who have not registered their E-mail addresses with the Company/DP can download the AGM Notice and Annual Report from the Company's website i.e. www.midalmiagroup.com and may also be available on the website of the Calcutta Stock Exchanges, i.e. www.cse-india.com.

The Members whose E-mail address is not registered with the Company/DP are required to write us at kolkata@midgroup.in for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC/OAVM.

B. REMOTE E-VOTING

The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services Ltd (CDSL) on all resolutions set forth in this Notice. The e-voting will commence from September 26, 2023 from 9.00 a.m. and ends on September 28, 2023 at 5.00 p.m. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off/entitlement date of September 22, 2023 may cast their vote electronically. The Members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.

For any query / clarification / grievance connected with VC Meeting, remote e-voting and Members who acquired shares of the Company after the date of dispatch of AGM notice and hold shares as of the cut-off date as aforesaid, shall write E-mail at kolkata@midgroup.in, with their particulars viz., DP id Client id / Folio No. to provide login id and password for remote e-voting.

By Order of the Board of Directors
For **DALMIA LAMINATORS LTD.**
Sd/- **Susma Shaw**
Company Secretary

Place : Kolkata
Date : 01-09-2023

MID DALMIA LAMINATORS LTD.
CIN : L51491WB196PLC040284
Registered Office : 130, COTTON STREET A-7, CALCUTTA-700007
Phone : 4092-2415, E-mail: kolkata@midgroup.in, Website : www.midalmiagroup.com

NOTICE TO THE MEMBERS OF 104TH ANNUAL GENERAL MEETING

Dear Members,

A. ANNUAL GENERAL MEETING

Notice is hereby given that the 104th Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2023, at 12.30 p.m. through Video Conferencing (VC) / other Audio Visual Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated August 14, 2023. Pursuant to Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI), which allow the companies to hold AGM through VC/OAVM without the physical presence of the members at a common venue, the 104th AGM of the Members of the Company is being held through VC/OAVM.

In term of the said Circulars, the notice of the 104th AGM together with the Annual Audited Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2023 (together referred as Annual Report) will be sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be. However, Members including Members who have not registered their E-mail addresses with the Company/DP can download the AGM Notice and Annual Report from the Company's website i.e. www.midalmiagroup.com and may also be available on the website of the Calcutta Stock Exchanges, i.e. www.cse-india.com.

The Members whose E-mail address is not registered with the Company/DP are required to write us at kolkata@midgroup.in for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC/OAVM.

B. REMOTE E-VOTING

The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services Ltd (CDSL) on all resolutions set forth in this Notice. The e-voting will commence from September 26, 2023 from 9.00 a.m. and ends on September 28, 2023 at 5.00 p.m. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off/entitlement date of September 22, 2023 may cast their vote electronically. The Members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.

For any query / clarification / grievance connected with VC Meeting, remote e-voting and Members who acquired shares of the Company after the date of dispatch of AGM notice and hold shares as of the cut-off date as aforesaid, shall write E-mail at kolkata@midgroup.in, with their particulars viz., DP id Client id / Folio No. to provide login id and password for remote e-voting.

By Order of the Board of Directors
For **BATELI TEA COMPANY LTD.**
Sd/- **Abhishek Shaw**
Company Secretary

Place : Kolkata
Date : 01-09-2023

MID DALMIA LAMINATORS LTD.
CIN : L51491WB196PLC040284
Registered Office : 130, COTTON STREET A-7, CALCUTTA-700007
Phone : 4092-2415, E-mail: kolkata@midgroup.in, Website : www.midalmiagroup.com

NOTICE TO THE MEMBERS OF 37TH ANNUAL GENERAL MEETING

Dear Members,

A. ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2023, at 10.30 a.m. through Video Conferencing (VC) / other Audio Visual Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated August 14, 2023. Pursuant to Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI), which allow the companies to hold AGM through VC/OAVM without the physical presence of the members at a common venue, the 37th AGM of the Members of the Company is being held through VC/OAVM.

In term of the said Circulars, the notice of the 37th AGM together with the Annual Audited Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2023 (together referred as Annual Report) will be sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be. However, Members including Members who have not registered their E-mail addresses with the Company/DP can download the AGM Notice and Annual Report from the Company's website i.e. www.midalmiagroup.com and may also be available on the website of the Calcutta Stock Exchanges, i.e. www.cse-india.com.

The Members whose E-mail address is not registered with the Company/DP are required to write us at kolkata@midgroup.in for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC/OAVM.

B. REMOTE E-VOTING

The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services Ltd (CDSL) on all resolutions set forth in this Notice. The e-voting will commence from September 26, 2023 from 9.00 a.m. and ends on September 28, 2023 at 5.00 p.m. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off/entitlement date of September 22, 2023 may cast their vote electronically. The Members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.

For any query / clarification / grievance connected with VC Meeting, remote e-voting and Members who acquired shares of the Company after the date of dispatch of AGM notice and hold shares as of the cut-off date as aforesaid, shall write E-mail at kolkata@midgroup.in, with their particulars viz., DP id Client id / Folio No. to provide login id and password for remote e-voting.

By Order of the Board of Directors
For **DALMIA LAMINATORS LTD.**
Sd/- **Susma Shaw**
Company Secretary

Place : Kolkata
Date : 01-09-2023

SHREE HARI CHEMICALS EXPORT LIMITED
Corporate Identification No. (CIN) - L99999MH1987PLC04942
Registered Office: A/8, MIDC, Mahad, Dist. Raigad—402309, Maharashtra
Tel: 02145-232177/233492 E-mail: info@shreeharchemicals.in
Website: www.shreeharchemicals.in

NOTICE

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the members of Shree Hari Chemicals Export Limited (the "Company") will be held on Wednesday, September 27, 2023 at 11.30 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"). Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the business as mentioned in the 36th AGM Notice, without the physical presence of the Members at a common venue.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circulars, the Notice of 36th AGM along with the Annual Report 2022-23 has been sent on August 31, 2023 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirements of sending physical copy of the Notice of the 36th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.shreeharchemicals.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with NSDL for providing the remote e-voting and e-voting during the AGM.

A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Wednesday, September 20, 2023 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on Sunday, September 24, 2023 (9:00 a.m.) IST and ends on Tuesday, September 26, 2023 (5:00 p.m.) IST. During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by NSDL on September 26, 2023 (5:00 p.m.) IST and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolutions is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Wednesday, September 20, 2023. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice.

Only those Members, who will be present in the AGM through VC / OAVM and have 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 available during the 36th AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote on such resolutions again at the AGM.

Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on Wednesday, September 20, 2023, may refer to the AGM Notice and obtain the login ID and password from NSDL by sending a request at evoting@nsdl.co.in. Members whose email id is not registered, may refer 'Process for those shareholders whose email addresses are not registered with the Depositories/Company/RTA for obtaining login credentials for e-voting' as detailed in 36th AGM Notice.

Smt. Shalini Bhat (FCS No.: 6484) or failing her Shri Mohammad P. (FCS No. 10619) of M/s. Parikh & Associates, Practising Company Secretaries, has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

In case of any queries or issues regarding attending AGM/e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or contact - Mr. Abhijeet Gurjal, NSDL, at evoting@nsdl.co.in, Toll free no.: 1800 1020 990 and 1800 22 44 30 DR Mr. Santosh Gamare, M/s Universal Capital Securities Pvt. Lt Tel. No. 022- 28207203/05; Email id: info@unisc.in

By Order of the Board of Directors
Shree Hari Chemicals Export Limited
Sd/-
Bankesh Chandra Agrawal
Chairman & Managing Director
DIN: 00121080

Place: Mumbai
Date: 01.09.2023

JAYKAY ENTERPRISES LIMITED
CIN: L55101UP1961PLC001187
Registered Office: Kamla Tower, Kanpur-208001, Uttar Pradesh
Telephone: +91 512 2371478-81, Fax: +91 512 2332665
Email: cs@jaykayenterprises.com; Web: www.jaykayenterprises.com

INFORMATION REGARDING 77th ANNUAL GENERAL MEETING OF JAYKAY ENTERPRISES LIMITED AND BOOK CLOSURE

Notice is hereby given that the 77th Annual General Meeting ("AGM") of the Members of Jaykay Enterprises Limited ("the Company") is scheduled to be held on Wednesday, September 27, 2023 at 11:30 a.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice of 77th AGM, in compliance with General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with other Circulars issued by MCA in this regard and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with other Circulars issued by SEBI in this regard (herein after collectively referred to as "Circulars"), companies are permitted to convene the AGM through VC or OAVM without physical presence of the Members at a common venue till September 30, 2023. Accordingly, the AGM of the Company is being held through VC/OAVM without physical presence of the Members at a common venue.

- In accordance with the aforesaid Circulars, the Notice of 77th AGM and Annual Report for the Financial Year 2022-23 will be sent in due course, through electronic mode to all those Members whose email IDs are registered with the Company or Depository Participants ("DPs") or the Company's Registrar and Share Transfer Agent ("RTA") viz Alankit Assignments Ltd. In case any member is desirous to obtain physical copies of the Annual Report, he/she may write to us at cs@jaykayenterprises.com and to RTA at rtajk@alankit.com mentioning their Folio No./ DP ID and Client ID, Name and Address. The Notice of 77th AGM and Annual Report will also be available on the website of the Company at www.jaykayenterprises.com, the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and also on the website of BSE Limited at www.bseindia.com where the equity shares of the Company are listed. Members holding shares in physical form and who have not registered their email id with the Company/ Depositories/ Depositories Participant/ RTA and wish to receive the Notice are requested to send an email at investors@jaykayenterprises.com along with the copy of the signed request letter mentioning the name, folio number and address, self-attested copy of the PAN Card and Aadhar Card and copy of share certificate front and back. Members holding shares in dematerialized mode and who have not registered their email address are requested to send, in addition to above documents, 16 digit DP ID & Client ID in place of folio number along with scanned copy of self-attested copy of client master copy or consolidated demat account statement.
- The Members can attend and participate in the 77th AGM through VC/OAVM facility only. Further, members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("the Act").
- Manner of registering/ updating email address and/ or other KYC details:**
The Members whose e-mail addresses and/ or other KYC details are not registered and who wish to receive the Annual Report and all other communications by the Company, from time to time, are requested to register their e-mail addresses by following the instructions below:

Particulars	Details
In case of physical holding	Please provide prescribed form ISR-1 along with other requisite form available on the website of Company www.jaykayenterprises.com , duly self-attested by the shareholder(s) to Company's RTA at rtajk@alankit.com at Alankit House, 4E/2, Chandvelwan Extension, New Delhi-110055
In case of demat holding	Please update/contact with your respective DP's

Manner of e-voting and participation in the AGM:

The facility for casting the votes by the members through e-voting facility (remote e-voting facility and e-voting during the AGM) will be provided by CDSL and the detailed procedure for e-voting and participation in the AGM through VC/OAVM shall be provided prior to the Notice of 77th AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Those Members who participate in the AGM through VC/OAVM and have not casted their vote through remote e-voting may cast their vote electronically during the AGM.

Pursuant to Section 91 of the Act and the Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 20, 2023 to Wednesday, September 27, 2023** (both days inclusive) for the purpose of AGM.

In case of any query, a member may send an email to the RTA at rtajk@alankit.com or to the Company at cs@jaykayenterprises.com.

By Order of the Board
For Jaykay Enterprises Limited
Sd/-
Yogesh Sharma
Company Secretary & Compliance Officer
Membership No. ACS-29286

Place: New Delhi
Date: August 31, 2023

Business Standard
CAMPUS PROMOTIONS

PROF J PHILIP, THE DOYEN OF MANAGEMENT EDUCATION HONOURED AT THE AIMS CONVENTION

Prof J Philip, the Founder-President of the Association of Indian Management Schools (AIMS), was honoured by Dr T G Sitharam, Chairman of A I C T E, at the grand inaugural function of the 34th Annual Convention of AIMS in Coimbatore. The event took place at the magnificent PSG Hitec Auditorium, amidst thunderous applause from a large gathering of academicians, B School Heads, and management students from across India. Prof Philip was honoured in the presence of Mr A K Bhattacharya, Editorial Director of Business Standard, Dr R Nandagopal, President of AIMS, and Dr V Srividya, Convention Director and Director of PSG Institute of Management (PSGIM).

Prof Philip, an eminent teacher, management expert, and academician who maintains his youthful spirit, has attended 33 annual conventions of AIMS. He continues to inspire management teachers and students in India and globally. He founded XIME (Xavier Institute of Management & Entrepreneurship), which boasts campuses in Bangalore, Kochi, and Chennai, remaining one of the pioneering B Schools in the country. Prof J Philip's illustrious career

includes roles as the Director of IIM Bangalore, Dean of XLRI, Principal of the Management Training Institute of SAIL, and Director (HR) at Oberoi.

During his address at the convention, Prof J Philip expressed concerns about the marginalisation of management education in the 2020 NEP (National Education Policy) and emphasized the strength of PGDM schools in their focused approach. He stated that AIMS provides a wonderful platform for business schools in India, bringing together institutions that were once isolated. He also recounted how, in March 1988, they initiated the formation of AIMS, overcoming doubts and receiving solid support from the B School fraternity.



Sd/-
Prof J Philip
Authorized Signatory
P & R Infraprojects Limited

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL BENCH AT NEW DELHI
CP No. 130/131/ND/2023

IN THE MATTER OF:
P & R Infraprojects Limited, having its registered office at 89, Lok Nayak Apartments, Sector 9, Rohini, Delhi - 110085...Applicant Versus Ministry of Corporate Affairs & Anr. ...Respondents

NOTICE OF HEARING OF PETITION
An Application under Section 131 of the Companies Act, 2013 and rules made there under, for revision of financial statements of the Applicant Company i.e. P & R Infraprojects Limited for the FY 2021-22 was presented by the above named Applicant Company on 25.07.2023 before the Hon'ble National Company Law Tribunal, Principal Bench at New Delhi and the said Application is now fixed for hearing before the Hon'ble Tribunal on 13.09.2023. Any person desirous of supporting or opposing the said Application should send to the registered office of the Applicant Company and/or to the Hon'ble Tribunal, notice of his intention in form of an affidavit stating grounds therein, signed by him or his advocate with his name and address, so as to reach the Applicant Company and/or the Hon'ble Tribunal not later than two days' before the date fixed for the hearing of the Application. A copy of the Application will be furnished by the Applicant Company to any person requiring the same on payment of the prescribed charges for the same.

Sd/-
Date: 29.08.2023
Place: New Delhi
Authorized Signatory
P & R Infraprojects Limited

PUBLIC NOTICE
S V CREDITLINE LIMITED, incorporated under the Companies Act, 1956 having CIN U71290DL1996PLC081376 and registered office at 201, Empire Apartments 1st Floor, Sultapur, MG Road Gaidapur New Delhi 110030 and Corporate office at 5th Floor, Tower-B, SAS Towers, Sector-38, Gurugram 122001 Haryana, holding a valid Certificate of Registration B-14.01603 issued by RBI, as a Non-Deposit Systemically Important Non-Banking Finance Company-Micro Finance Institution ("Company"). The said Notice is being issued pursuant to para 5 of Notification No. DNBS (PD)/029/CGM(CDS-2015) dated July 09, 2015.

Notice is hereby given to public that RBI has granted the approval to the Company for the following matters vide letter ref. no. S539 /CMS-VI/05-19/004/2023-24 dated August 20, 2023: (i) Appointment of Mr. Saurabh Arora (DIN: 0149257) as a Non-Executive Director, and Post Factor approval for appointment of Mr. Vivek Goyal (DIN:07170423) as a Non-Executive Director; (ii) Approval for issuance of Compulsorily Convertible Debentures (CCDs)/ Optionally Convertible Debentures (OCDs) in one or more tranches to Promoters / Others up to ₹ 2,900 CCDs / OCDs of Rs. 100,000 each, up to 10,000 CCDs/OCDs to Mr. Sunil Sachdeva (Promoter), up to 566 CCDs/OCDs to Sri Sundeep Kalai and 2,334 CCDs/OCDs to others; (iii) Transfer of Shareholding from existing shareholders Mrs. Suman Sachdeva and S V Corporation LLP to Mr. Sunil Sachdeva.

It may be noted that the approval for transfer of shares in point (iii) falls within the same group of management and control. Further, it may be noted that, the aforesaid appointments of Directors amounts to change in more than 30% Directors in the Company excluding Independent Directors. Furthermore, transfer of aforementioned shares as well as conversion of the CCDs / OCDs would result in change in shareholding of the Company by more than 26% and hence this public notice is given pursuant to RBI Circular DNBR, (PD) CC, NO. 065/03, 10.001/2015-16 dated July 09, 2015, read with other relevant rules and regulations in this regard to provide public a notice of the proposed change in management and control of the Company.

Any clarification / Objection in this regard may be addressed to the Company at its Corporate office in writing within 30 days from the date of publication of this notice or email at cs@svcl.in.

For and on behalf of
S V Creditline Limited
Sd/-
Saurabh Arora
Chief Financial Officer

Date: 01/09/2023

SPARC ELECTREX LIMITED
(FORMERLY SPARC SYSTEMS LTD)
REGD. OFF: 1202, 12th FLOOR, ESPERANZA BUILDING, NEXT TO BANK OF BARODA, 198, LINKING ROAD, BANDRA (WEST), MUMBAI- 400050
CIN: L31100MH1989PLC053467 | E-mail: sparc electrex@gmail.com
Website: www.sparcelectrex.com | Tel.: 9819001811

INFORMATION REGARDING THE ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 02/2021 dated 13th January, 2021, 14th December, 2021, 02/2022 and 03/2022 dated 5th May, 2022 and 10/2022 dated December 28, 2022 respectively and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs ("the MCA Circulars") read with the SEBI Circulars No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, the 34th Annual General Meeting ("AGM") of the members of **Sparc Electrex Limited** (formerly known as Sparc Systems Limited) will be held on **Thursday, September 28, 2023 at 03:00 PM** through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

The electronic copy of the Notice conveying 34th AGM, containing among others, procedure & instructions for e-voting and the Annual Report for FY. 2022-23 will be sent in due course of time to those members whose email id is registered with the Company / Depository Participants.

The AGM Notice will also be available on the website of the company at <https://sparc electrex.com/annual-reports/> and on the website of Bombay Stock Exchange at www.bseindia.com. No hard copies of the notice will be sent to the Members.

Manner to register/update email addresses:
Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:

- For Physical Shareholders
Send Scanned copy of the following documents by email to: info@unisc.in keeping cc to: info@unisc.in and sparc electrex@gmail.com.
a. A signed request letter mentioning your name, folio number and complete address
b. Self-attested scanned copy of the PAN Card
c. Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company.
- For Electronic Shareholders
The shareholders holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained. The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the 34th AGM will be conducted on the e-voting system to be provided by the Company through CDSL. The details of the e-voting system and process of e-voting is specified in the Notice of the 34th AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

This newspaper intimation will also be available on the website of BSE Limited at www.bseindia.com.

For Sparc Electrex Limited
(Formerly Sparc Systems Ltd)
Sd/-
Shobhit Ganesh Hegde
(Whole Time Director)
DIN: 02211021

Place: Mumbai
Date: 01/09/2023

OLYMPIC CARDS LIMITED
Regd. Office: 195, N.S.C Bose Road, Chennai-600 001. Tel. No. 044-42921000
Fax: 044-25390300; E-mail: office@ocwed.com; Web: www.ocwed.com;
CIN: L65993TN1992PLC022221

NOTICE

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the company will be held on Saturday, 23rd September 2023 at 14:00 hours (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013. Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular No.20/2020, dated May 5, 2020 read with General Circular No.17/2020, dated April 13, 2020, January 13, 2021 and Circular No.21/2021, dated 14.12.2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular NO. SEBI/HO/CFD/CMAD/1/CIR/P/2021/79, dated 12.11.2021, May 20, 2022, NO. SEBI/HO/CFD/CM2/CIR/P/2021/11, dated January 15, 2021 and May 13, 2022, NO. SEBI/HO/CFD/CM2/CIR/P/2022/62 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue to transact the business as detailed in the NOTICE convening the Annual General Meeting which will be circulated for convening the AGM.

The Notice of the 31st Annual General Meeting and the Annual Report for the year 2022-23 including the financial statements for the financial year ended March 31, 2023 ("Annual Report") will be sent only by email to those Members, whose email addresses are registered with the Depository Participants or Company in accordance with the MCA Circulars and SEBI Circular on or before 31st August, 2023. Shareholders who have not yet registered their email