



To,  
**The Chief General Manager**  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 512329**

**Sub: Newspaper Advertisement of Completion of Dispatch of the notice of Postal Ballot**

Dear Sir/Madam,

In continuation of our letter dated 13th June 2024 & pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith copy of Newspaper advertisement, inter-alia, regarding completion of dispatch of Notice of Postal Ballot of the Company. We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,

**For SG Mart Limited**

**Sachin Kumar**  
**Company Secretary & Compliance Officer**

**Date:** July 10, 2024

**Place:** Delhi

## **SG MART LIMITED**

(formerly known as Kintech Renewables Limited)

Registered Office: H. No. 37, Ground Floor, Hargovind Enclave, Vikas Marg, Delhi-110092  
Corporate Office: A-127, Sector-136, Noida, Gautam Buddha Nagar, Uttar Pradesh-201305  
Tel: +91 - 9205556113 | Email: [compliance@sgmart.co.in](mailto:compliance@sgmart.co.in)  
Website: [www.sgmart.co.in](http://www.sgmart.co.in) | CIN: L46102DL1985PLC426661

## 10 MARKETS

## FINANCIAL EXPRESS

i.e. 20%.

- The Company shall be relying on the information on the functionality or facility available on the ITC portal for ascertaining the income tax compliance for TDS shall be applicable as per provisions of Section 206AA (PAN-Aadhar link status) of the Act.
- Non-Resident Members, who are identified as under Section 206AB of the Act, are required to file a self-declaration for not having Permanent Establishment for the tax law, so that higher rate of tax deduction of 40% plus applicable cess and surcharge) will be applicable.

Primary Member can submit declaration as per Income Tax Rules, 1962 to provide credit of TDS by the Company, separately to the joint Members) of the said shares on or before June 23, 2024 shall be responsible for providing beneficiary member, in any manner, in the absence of the Primary member of the Company.

The required documents viz. Form 15G / Form 16 documents under Sections 196, 197A of the Income Tax Act, Registration Certificate, Tax Residency Certificate etc. can be uploaded on the website <https://ilplweb.linkintime.co.in/formsreg/submit.html> on or before June 23, 2024 to enable determine the appropriate Tax Deductible at Source Rate. Any communication on the tax determination received post June 23, 2024 shall not be considered by the Registrar and Share Transfer Agent and Tax will be applicable rate.

The Resident Non-Individual Members such as Mutual Funds, Alternative Investment Fund (AIF) financial institutions established in India Non-Individual Members such as Foreign Portfolio Investor (FPI) submit the relevant forms, declarations and documents to the respective custodians who are registered with NSDL on or before June 23, 2024.

Shareholders holding shares in Physical mode may refer to its various circulars mandated that the securities in physical form), whose folio(s) are KYC details (any of the details viz., PAN, CEN, Number and Bank Account Details and signals) receive any payments including dividend, interest and payment in respect of such folios, upon furnishing details in entirety only through electronic mode on the SEBI website by accessing [https://www.sebi.gov.in/sebi\\_data/faqfiles/jan-2024](https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024) (FAQ No 38 & 39).

For T

Place: Ahmedabad  
Date : June 13, 2024



**SG MART**  
ONE MART. INFINITE POSSIBILITIES

## SG Mart Limited

(Formerly known as Kintech Renewables Limited)  
CIN: L46102DL1985PLC426661

Regd. Office: House No. 37, Ground Floor, Hargovind Enclave, Vikas Marg, Delhi-110092  
Corporate Office: A-127, Sector-136, Noida, Gautam Buddha Nagar, Uttar Pradesh-201305  
Tel.: 011-22373437; E-mail: [compliance@sgmart.co.in](mailto:compliance@sgmart.co.in); Website: [www.sgmart.co.in](http://www.sgmart.co.in)

### NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

Notice is hereby given pursuant to provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') and Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 03/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company seeks the approval of Members by way of Postal Ballot process, in respect of the Special Businesses as specified in the Postal Ballot Notice dated June 13, 2024 (along with the explanatory statement thereto as required under the provisions of Section 102 read with Section 110 of the Act) (hereinafter referred to as 'Notice').

In compliance with law, the Company has completed the dispatch of Notice on Thursday, June 13, 2024, to all the Members, whose names appear in the Company's Register of Members / List of Beneficial Owners at the closure of business hours on Friday, June 7, 2024 (Cut-Off Date), electronically through e-mail on the e-mail addresses that are registered with the Depositories / their depository participant / the Company's Registrar and Share Transfer Agent, 'MCS Share Transfer Agent Limited', / the Company. Further, the Company has engaged services of National Securities Depository Limited 'NSDL', for providing e-voting facility to all the members. The procedure for e-voting is given in the Notice.

The Notice along with the explanatory statement is displayed on the website of the Company [https://sgmart.co.in/wp-content/uploads/2024/06/Postal-Ballot-Notice\\_SG-Mart-13.06.2024-BSE.pdf](https://sgmart.co.in/wp-content/uploads/2024/06/Postal-Ballot-Notice_SG-Mart-13.06.2024-BSE.pdf)

In case of non-receipt of Notice, a member, as on the cut-off date, can download the same from website as provided above. No physical copy of notice has been sent to Members and the communication of assent / dissent of Members will take place only through e-voting facility. In this regard, the Members are hereby notified that:

- The business to be transacted through Postal Ballot shall be transacted by e-voting as provided in the Act read with related Rules thereto and SEBI Listing Regulations as amended from time to time;
- Shareholders holding share(s) in dematerialized form, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants and Shareholders holding share(s) in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (MCS Share Transfer Agent Limited) at [mcsltdbaroda@gmail.com](mailto:mcsltdbaroda@gmail.com) / [mcstaahmd@gmail.com](mailto:mcstaahmd@gmail.com).
- Voting rights of the Members has been reckoned as on Friday, June 7, 2024, which is the Cut-off Date;
- E-voting would commence on 9:00 a.m. IST on Friday, June 14, 2024 and ends at 5:00 p.m. IST on Saturday, July 13, 2024. The e-voting shall not be allowed beyond the said date and time. The e-voting module shall be disabled by NSDL thereafter;
- In case of any queries, 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](http://www.evoting.nsdl.com) or call on 022-48867000 and 022-24997000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- The Board of Directors of the Company has appointed The Board of Directors (the Board) has appointed Shri Jatin Gupta, having Membership Number FCS 5651, COP No. 5236, Practising Company Secretary, Delhi, at its meeting held on Tuesday, April 16, 2024 as Scrutinizer for conducting the postal ballot, through remote e-voting process, in a fair and transparent manner.
- The results of the Postal Ballot will be announced at the registered and corporate office of the Company by the Joint MD or any person authorised by him on or before Monday, July 15, 2024, and shall be placed on the website of the Company ([www.sgmart.co.in](http://www.sgmart.co.in)), and shall also be communicated to BSE Limited, where shares of the Company are listed.
- Any members who have not received the postal ballot notice may apply to the Company at The Company, Secretary, Unit No. 705 GDITL Tower Plot No. B-8 Netaji Subhash-Place, Pitampura, Delhi-110034 or Email: [compliance@sgmart.co.in](mailto:compliance@sgmart.co.in).

By order of the Board  
For SG Mart Limited  
Sd/-  
Sachin Kumar  
Company Secretary

Place: Delhi  
Date: June 13, 2024

MTPA.

Adani Cement has been scouting for acquisitions even as the firm was looking at organic growth to achieve the target of 140 MTPA by 2028. In 2023, Ambuja Cement acquired Sanghi Industries, which had a production capacity of 6.1 MTPA, and later in January this year, its subsidiary ACC closed the acquisition of the balance 55% stake in Asian Concretes and Cements (2.8 MTPA).

Adani Group had forayed into the cement sector with the acquisition of Switzerland-based Holcim Group's stake in Ambuja Cement and ACC for \$6.6 billion in September 2022.

The firm had also announced plans to start 4 MTPA clinkering and 4.8 MTPA cement capacity in the fourth quarter of FY25.

According to an Icria report released on Thursday, the market share of top five cement companies is expected to increase to 55% by March 2025, backed by a healthy demand.

The market share of the top five companies—UltraTech Cement, Adani Group, Shree Cement, Dalmia Cement (Bharat) and Nuvoco Vistas—witnessed a steep rise to 54% as of December 2023 from 45% as of March 2015. These firms are also looking to increase their capacity and maintain market share through organic and inorganic expansions.

**इंडियन बैंक** Indian Bank

कॉर्पोरेट कार्यालय, चेन्नै

इंडियन बैंक, जो कि सार्वजनिक क्षेत्र का एक अग्रणी बैंक है, ने मैनेज्ड सर्विस मॉडल पर नेक्स्ट जनरेशन संपर्क केंद्र (एनजीसीसी) की स्थापना, माइक्रोशन एवं परिचालन हेतु सेवा प्रदाता का वचन करने के लिए आरएफपी जारी किया है।

इच्छुक पार्टियां विवरण के लिए बैंक की वेबसाइट: <https://www.indianbank.in/tenders> एवं जेम (GeM) पोर्टल देखें।

**परिसर स्थानान्तरण**

एचडीएफसी बैंक की शाखा आगामी 29 जुलाई, 2024 से निम्न पते पर स्थानान्तरित हो रही है।

<b>एचडीएफसी बैंक लि.</b> प्लॉट सं. 4-5, बी ब्लॉक मार्किट सेक्ट-31, नोएडा (उ.प्र.) 201301	<b>एचडीएफसी बैंक लि.</b> जी फ्लोर, सी-4/199, सेक्टर-36 नोएडा, जिला गौतमबुद्ध नगर (उ.प्र.) 201301
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अधिक जानकारी के लिए  
8882408964, 9643819607

**HDFC BANK**

**प्ररूप संख्या आईएनसी-26**  
(कंपनी (निगमन) नियम, 2014 के नियम 30 के अनुसरण में)

केन्द्र सरकार, क्षेत्रीय निदेशक, उत्तरी क्षेत्र, नई दिल्ली के समक्ष कंपनी अधिनियम, 2013 की धारा 13 की उपधारा (4) और कंपनी (निगमन) नियम, 2014 के नियम 30 (6) (ए) के मागले में और

**एक्जिज्यूटिव मैजिस्ट्रेट प्राइवेट लिमिटेड**  
(CIN:U29306DL2018PTC328449)  
जिसका पंजीकृत कार्यालय: 426 मंदाकिनी एन्क्लेव, अलकनंदा, दक्षिण दिल्ली, नई दिल्ली-110019 में है, के मागले में

एतद्वारा सार्वजनिक सूचना दी जाती है कि यह कंपनी केन्द्रीय सरकार के समक्ष कंपनी अधिनियम, 2013 की धारा 13(4) के अधीन आयेदन का प्रस्ताव करती है, जिसमें कंपनी का पंजीकृत कार्यालय "राष्ट्रीय राजधानी क्षेत्र दिल्ली" से "महाराष्ट्र राज्य (पुणे)" में स्थानांतरित करने के लिए 18 जनवरी 2024 को आयोजित असाधारण सामान्य बैठक में पारित विशेष प्रस्ताव के संदर्भ में कंपनी के मेमोरेण्डम ऑफ एसोसिएशन में बदलाव की पुष्टि करने की मांग की गई है।

कंपनी के पंजीकृत कार्यालय के प्रस्तावित स्थानांतरण से यदि किसी व्यक्ति का हित प्रभावित होता है तो वह व्यक्ति या तो निदेशक शिकायत प्ररूप फाइल कर एमसीए-21 पोर्टल ([www.mca.gov.in](http://www.mca.gov.in)) में शिकायत दर्ज कर सकता है या एक शपथ पत्र जिसमें उनके हित का प्रकार और उसके विरोध का कारण उल्लिखित हो, के साथ अपनी आपत्ति क्षेत्रीय निदेशक को इस सूचना के प्रकाशन की तारीख से चौदह (14) दिनों के भीतर क्षेत्रीय निदेशक, उत्तरी क्षेत्र, कॉर्पोरेट कार्य मंत्रालय, बी-2 विंग, दूसरा तल, पंडित दीनदयाल उज्योदय भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003 पर पंजीकृत डाक द्वारा भेज सकता है और इसकी प्रति आवेदक कंपनी को उनके निम्नलिखित पंजीकृत कार्यालय पते पर भी भेजें। 426 मंदाकिनी एन्क्लेव, अलकनंदा,

**SG Mart Limited**  
(Formerly known as Kintech Renewables Limited)  
CIN: L46102DL1985PLC426661

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Corporate Office: A-127, Sector-136, Noida, Gautam Buddha Nagar, Uttar Pradesh-201305  
Tel.: 011-22373437; E-mail: [compliance@sgmart.co.in](mailto:compliance@sgmart.co.in); Website: [www.sgmart.co.in](http://www.sgmart.co.in)

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- In case of any queries, 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](http://www.evoting.nsdl.com) or call on 022 - 4886 7000 and 022 - 2499 7000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- The Board of Directors of the Company has appointed The Board of Directors (the Board) has appointed Shri Jaatin Gupta, having Membership Number FCS 5851, COP No. 5236, Practising Company Secretary, Delhi, at its meeting held on Tuesday, April 16, 2024 as Scrutinizer for conducting the postal ballot, through remote e-voting process, in a fair and transparent manner.
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By order of the Board  
For SG Mart Limited  
Sd/-  
Sachin Kumar  
Company Secretary

Place: Delhi  
Date: June 13, 2024

**THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY. THIS IS NOT PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE FOR SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA.**

**GPES Solar**  
Building Trust & Partnerships

**GP ECO SOLUTIONS INDIA LIMITED**  
CIN: U31908UP2010PLC041528

Our Company was originally incorporated on July 30, 2010 as a Private Limited Company as "GP Eco Solutions India Private Limited" vide Registration No. 041528 under the provisions of the Companies Act, 1956 with the Registrar of Companies, Kanpur. Subsequently, pursuant to a special resolution passed by the Shareholders at their Extra ordinary General Meeting held on October 25, 2023, our Company was converted from a Private Limited Company to Public Limited Company and consequently, the name of our Company was changed to "GP Eco Solutions India Limited" and a Fresh Certificate of Incorporation consequent to Conversion was issued on November 17, 2023 by the Registrar of Companies, Kanpur. The Corporate Identification Number of our Company is U31908UP2010PLC041528. For further details of change in name and