

MISHKA EXIM LIMITED

F-14, First Floor, Cross River Mall, CBD Ground, Shahdara, Delhi -110032 CIN: L51909DL2014PLC270810 Email id:mishkaexim@gmail.com Contact No: 011 42111981

Date: 07th September, 2024

Listing Department
BSE Limited
Phiroze jeejeebhoy towers
Dalal Street Mumbai-400001

Dear Sir/ Ma'am,

Scrip code: 539220

Sub: Newspaper Advertisement of 10th Annual General Meeting

In terms of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith newspaper cuttings of the advertisement (Jansatta Hindi and Financial Express English) in relation to the 10th Annual General Meeting of the Company scheduled to be held on Monday, 30th September, 2024 and the same is also being displayed on the website of the Company i.e, mishkaexim.com.

Kindly take the same on record.

Thanking You

Yours Faithfully,

For Mishka Exim Limited

Rajneesh Gupta Managing Director

FINANCIAL EXPRESS

MISHKA EXIM LIMITED CIN L51909DL2014PLC270810

Registered Office Add: F-14, First Floor, Cross River Mall, CBD Ground, Shahdara, Delhi-110032, PH NO- 9818110804, Email:mishkaexim@gmail.com

NOTICE OF 10TH ANNUAL GENERAL MEETING, E-VOTING AND **BOOK CLOSURE DATES**

Notice is hereby given that the 10th Annual General Meeting (AGM) of the Company will be held on Monday the 30th day of September, 2024 at 10:00 A.M at Le Chef, 3rd Floor, Cross River Mall, CBD Ground, Shahdara, Delhi-110032 to transact the business as set out in the Notice. The Notice of AGM, Annual Report, Attendance Slip and Proxy form has been sent in electronic mode to members who's E-Mail Ids registered with the Company or the Depository's Participants unless the Members have registered their request for a hard copy of the same. Physical copies have been sent to those members who have not registered their E- Mail IDs with the Company or Depository's Participants. The copy of the Annual Report is also being placed on the website of the Company i.e. mishkaexim.com. Notice is given pursuant to section 91 of the Companies Act, 2013 and read with the clause

42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September 2024 to 30th September, 2024 (both days inclusive).

The Company pleased to provide its members, the facility to cast their vote by electronic means (e-Voting) on all the resolution set forth in the Notice of the 10th AGM. The details pursuant to the provisions of the Act and the said rules are given here under:

Date of Completion of dispatch of Notice on Saturday, 7th day of September, 2024.

b) The voting period begins on 27th September 2024 from 09:00 a.m. and ends on 29th September 2024 at 05:00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) i.e. 23rd September 2024 may cast their vote electronically.

In case any member has any queries or issues regarding e- Voting, please contact helpdesk.evoting@cdslindia.com. For any difficulties, kindly contact the secretarial Department by letter or through email: mishkaexim@gmail.com.

for Mishka Exim Limited

Date: 07.09.2024 Place: Delhi

Rajneesh Gupta **Managing Director**

NORTH EASTERN CARRYING CORPORATION LIMITED

(CIN: L51909DL1984PLC019485)

Regd. Office-9062/47, RAM BAGH ROAD, AZAD MARKET, DELHI- 110006 Tel. No.-011-23517516-19, Email Id-cs@neccgroup.com, Websitewww.neccgroup.com

NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION

Pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 , Circular No. 2/2022 dated May 05, 2022 , Circular No. 10/2022 dated December 28, 2022 & Circular no. 09/2023 dated 25th September, 2023 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI" vide its latest Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 2023 read with circular no SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5. 2023 & Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (referred to as "SEBI Circulars"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). without the physical presence of the Members at the meeting. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars and SEBI Circular, the upcoming 39th AGM of the Company will be held on Monday, 30th Day of September, 2024 at 1.00 P.M (IST) through VC/OAVM. Hence, Members can join and participate in the AGM through VC/OAVM facility only.

Pursuant to the aforesaid MCA Circulars and SEBI Circulars, the Notice of 39th AGM along with the Annual Report for FY 2023-2024 will be sent through electronic mode only, to those Members whose E-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP")/ Depository. The Company is also providing e-voting during the AGM and remote e-voting facility to all its Members similar to earlier practices.

If your email address is already registered with the Company/RTA or DP/Depository. Notice of AGM along with annual report for FY 2023-2024 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2023-2024 and login details for e-voting.

Registration/updation of e-mail addresses& bank account details:

Holding

Demat

Physical

T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110020 in duly filled Form No. ISR-1, which can be downloaded from the website of the RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@neccgroup.com

Send a request to RTA of the Company i.e. MAS Services Limited a

Please contact your DP and register your email address and bank account details as per the process advised by DP.

Holding E-voting Information:

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz.

The Notice of AGM and Annual Report for FY 2023-2024 will also be available on Company's website www.neccgroup.com and website of BSE Limited at www.bseindia.comand National Stock Exchange of India Ltd at 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. In case of any query, the Members may contact or write RTA at address & E-mail ID as

mentioned above under copy marked to the Company. For North Eastern Carrying Corporation Limited

SONI MEDICARE LIMITED

CIN: L51397RJ1988PLC004569

Registered Office: 38, Kanota Bagh, Jawahar Lal Nehru

Marg, Jaipur Rajasthan 302004, Phone No.: 0141-5163700

Website: www.sonihospitals.com; E-mail ID: cs@sonihospitals.com

Notice of 36th Annual General Meeting,

e-voting and book closure

Notice is hereby given that the 36th Annual General Meeting (AGM)

of the Members of Soni Medicare Limited ("The Company") will be

held on Monday, September 30, 2024 at 03:00 P.M. at the registered

office of the company at 38, Kanota Bagh, Jawahar Lal Nehru Marg,

In compliance with the relevant circulars, the Notice of the AGM and

Annual report for the financial year 2023-2024, etc. will be sent to all

the Members of the Company whose name appears in the Register of

Members as on August 30, 2024 and whose email addresses are

registered with the Company/ Depository Participant(s). The afore-

said documents will also be available on the Company's website at

www.sonihospitals.com, and on the website of BSE Limited at

Manner of registering/updating email addresses by the

In case shares are held in physical mode please provide Folio No., Name

of shareholder, scanned copy of the share certificate (front and back),

PAN (self-attested scanned copy of Pan Card), Aadhar (self-attested

In case shares are held in Demat mode, please provide DPID-CLID

(16-digit DPID + CLID or 16 digit beneficiary ID), Name, client master or

copy of Consolidated Account statement, Pan (self-attested scanned copy

of Pan Card), Aadhar (self-attested scanned copy of Aadhar Card) to

The remote e-voting will commence on Friday, 27th September, 2024, at

9.00 A.M. IST and will conclude on Sunday, 29th September, 2024 at 05.00

P.M. IST. Members of the Company, holding shares either in physical or

dematerialized form, as on the cut-off date i.e. 23rd September, 2024,

* The manner of voting remotely ("remote e-voting") by members hold-

ing shares in dematerialized made, physical mode and for members who

have not registered their email addresses has been provided in the Notice

of the AGM. The details will also be available on the website of the

* The login credentials for casting votes through e-voting shall be made

available to the members through email. Members who do not receive

email or whose email addresses are not registered with the

Company/Depository Participant (s), may generate login credentials by

The Register of Members and the Share Transfer Books will remain closed

from Tuesday, 24th September, 2024 to Monday, 30th September, 2024

By The Order Of Board

For Soni Medicare Limited

Juhi Gurnani

Company Secretary & Compliance Officer

following instructions given in the Notes to Notice of AGM.

(both days inclusive), for the purpose of the aforesaid AGM.

Manner of casting vote (s) through e-voting is given below:

scanned copy of Aadhar Card) by email to cs@sonihospitals.com

Place: Delhi Date: 06.09.2024

Jaipur RJ 302004 IN.

www.bseindia.com.

cs@sonihospitals.com.

may cast their votes by remote e-voting.

Company www.sonihospitals.com

Place: Jaipur

Date: 06th September, 2024

Members is given below:

Sunil Kumar Jain Chairman & Managing Director

Date: 06.09.2024

Place: New Delhi

BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, NORTHERN REGION MINISTRY OF CORPORATE AFFAIRS

In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(6) (a) of the Companies (Incorporation) Rules, 2014

In the matter of LAZZAT FOODS PRIVATE LIMITED (CIN U15202DL2010PTC207779) having its Registered Office at J-179 VIKASPURI, SOUTH DELHI, NEW DELHI, DELHI,

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extraordinary General Meeting held on August 12, 2024 to enable the Company to shift its Registered office

from the State of "NCT DELHI" to the State of "UTTAR PRADESH".

Any person whose interest is likely to be affected by the proposed shift of the Registered Office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complain form or cause to be delivered or send by registered post, his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to The Regional Director, B-2 Wing, 2nd floor, Pt. Deendayal Antyodaya Bhawan, 2nd floor, CGO Complex, New Delhi-110003, within 14 (Fourteen) days from the date of publication of this Notice with a copy to the applicant Company at its Registered Office at the address mentioned

For and on behalf of LAZZAT FOODS PRIVATE LIMITED

Sd/-**KAPIL AGARWAL**

Director DIN: 02616917

Date: September 07, 2024 Place: Delhi

Address: 3/19/1 Behind Civil Court, Sita Kunj, Agra Uttar Pradesh 282002 India

D. D. VENTURES LIMITED

CIN: L50102DL1984PLC017834 R.O. 68-68/1, Basement-1, Najafgarh Road, Industrial Area, Moti Nagar, West Delhi, India, 110015 | Tel. No. 011 44400444, Email Id: a.bhaskar@ddmotors.net, Website: www.ddventures.in

> NOTICE OF 40TH ANNUAL GENERAL MEETING. E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the members of the company will be held on Monday, 30th Day of September, 2024 at 03:00 P.M at . 68-68/1, Basement-1, Najafgarh Road, Industrial Area, Moti Nagar, West Delhi, India, 110015, physically or through Video Conference (VC)/ Other Audio Visual Means (OAVM) facility in accordance with applicable provisions of the Companies Act, 2013 read with general circular no. 20/2020, 14/2020 and 17/2020 and all other circular issues by MCA, GOI, and SEBI to transact the business set out in

In compliance of the above circulars electronic copy of the notice of AGM together with the copy of Annual Report for the financial year 2023-24 has been sent to all members whose email address are registered with the Company/DP /RTA and the same will also be available on our website www.ddventures.in and on website of Metropolitan Stock Exchange of India Limited (MSEI).

Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23.09.2024 to Saturday, 30.09.2024 (Both days inclusive) for the The Company is providing e-voting facility to its Members as provided by CDSL on all resolution as set out in the Notice of AGM. Members of the company may transact the

NOTICE is also given that pursuant to Section 91 of the Companies Act, 2013 and

business through voting by electronic means. Members whose email address is not registered with the company /DP, Please register your email ID address to obtain The remote e-voting facility commence at 09.00 a.m. on Friday, 27th September 2024 and will end at 5.00 p.m. on Sunday, 29th September, 2024 for all shareholders, whether holding shares in physical form or in dematerialized form.

not be allowed beyond the said date and time. The cut-off date to determine eligibility to cast votes by electronic voting is Monday 23rd September, 2024.

The e-voting module shall be displayed by CDSL for Voting. Remote e-voting shall

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 do remote e-voting by obtaining login-id and password by sending an e-mail to helpdesk.evoting@cdslindia.com/ admin@skvlinerta.com by mentioning their folio no./DP ID and Client ID No. However if such shareholder is already registered with CDSL 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 evoting, shall be able to exercise their right at the meeting.

5. 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 website www.ddventures.in and on the website of CDSL-www.evotingindia.com

A person, whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 23rd September 2024. 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@cdslindia.com, Toll Free No. 1800-200-5533 or Mr. Sunil Datt Sharma, Director at complianceddm@gmail.com.

For D. D. Ventures Limited

Sunil Datt Sharma

Director DIN: 07422151

WOODSVILLA LIMITED Regd. off: E-4 2nd Floor Defence Colony, New Delhi, India, 110024

CIN: L55101DL1994PLC030472 Website: www.woodsvilla.in, Email: VNA1974@GMAIL.COM. Ph. No. 01141552060

NOTICE OF 36" AGM AND REMOTE E-VOTING INFORMATION NOTICE is hereby given that the 36° Annual General Meeting of the Company is scheduled to be held on Sunday, 29th September, 2024 at 5:00 P.M. (IST) THROUGH VIDEO CONFERENCING(VC)/OTHER AUDIO VISUAL MEANS(OAVM) to transact the business as set out in 3614 AGM Notice dated 0511 September 2024 in compliance with the applicable provisions of the Companies Act, 2013 and the rules made there under, read with MCA/SEBI circulars without physical presence of members at the common

In compliance with the circulars, the Notice convening the 36" AGM and the Annual Report for the financial year 2023-2024 have been sent to the members electronically to the e-mail ID registered by them with the Company/ Depository Participants and have been dispatched as per the permitted mode to those members who have not registered their e-mail id's with the company/ Depository Participants on or before 30.08.2024.

This Notice of 36" AGM and the Annual Report 2023-24 will also be available on the Company's website www.woodsvilla.in and on the websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereof and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing e-voting facility to its members holding shares as on Sunday, 22" September, 2024 being cut off date, to exercise their vote on business to be transacted at the meeting of the company. The members may cast their vote by using an electronic voting system from a place other than that the venue of meeting (evoting). The company has engaged NSDL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as

- E-voting period commences on Thursday 26" September 2024 at 09:00A.M and ends on Saturday 28* September 2024 at 05:00 P.M
- The voting through electronic means shall not be allowed beyond 05:00 P.M. on 28th September 2024.
- The businesses set out in the notice of AGM, may be transacted through e-voting or e-voting facility at the AGM. The facility of joining the AGM through VC/OAVM shall 30 minutes before and after
- members on first come first serve basis. The share transfer book of the Company will remain closed from Monday, 23" September, 2024 to Sunday, 29th September, 2024 (both days inclusive) for the

the scheduled time of the commencement of the meeting and will be available for

- purpose of the Annual General Meeting. Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut off date i.e., 22" September, 2024, may obtain the login id and password by sending a request to evoting@nsdl.co.in or info@masserv.com. Members are requested to login at
- http://eservices.nsdl.com/ by using the remote login credentials. The link for electronic participation through VC/OAVM during the meeting will be available in shareholders/members login portal where EVEN of the company shall be In case you have queries or issues regarding e-voting, you mail at evoting@nsdl.co.in. Toll free no: 1800 1020 990 and 1800 224430. Further members may also contact Mr. Sharwan Mangla, General Manager, Mas Services Limited, RTA at info@masserv.com or on Telephone No.: 011-26387281/82/83,

For details related to e-voting refer to the notice of AGM. In case you have gueries

or issues regarding e-voting, you may refer the FAQ's and e-voting manual

- available at http://www.evoting.nsdl.com.under.downloads.section. Mr. Kundan Agrawal, a Practicing Company Secretary (Membership No. F7631). Proprietor, M/s Kundan Agrawal & Associates has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and
- 9. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Dated: 06.09.2024 Place: New Delhi

Vineeta Agrawal Company Secretary

MODI NATURALS LIMITED Regd. Off.: 405, Deepali Building, 92, Nehru Place, New Delhi-110019

Corporate Off.: D-185 /1B, 2nd Floor, Okhla Phase-I, New Delhi-110020 Phone: 011-41889999, Email: investors@modinaturals.org Website: www.modinaturals.com, (CIN: L15142DL1974PLC007349)

- Shareholders may note that the 50th Annual General Meeting (AGM) of Modi Naturals Limited ("the Company") will be held over Video Conference("VC")/Other Audio Visua Means ("OAVM") facility on Monday, 30th September, 2024 at 2:30 P.M IST in compliance with General Circular No.02/2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), and Securities and Exchange Board of India (SEBI) to transact the business that will be set forth in the Notice of the Meeting.
- In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2023-24 will be sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s).
- Manner of registering/updating email addresses:
- 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.
- (ii) Shareholders 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 Registrar and Transfer Agent of the Company at admin@skylinerta.com or to the Company at: investors@modinaturals.org, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self attested copy of the PAN Card and self-attested scanned copy of any documen (such as Driving License, Election Identity Card, Passport, etc.) as proof of address
- The notice of the 50th AGM and Annual Report for financial year 2023-24 will also be made available on the Company's website at www.modinaturals.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of CDSI https://www.evotingindia.com.
- Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders.
- The 50th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses on or before 08th September 2024.
- Members are requested to update their email addresses by 21st September 2024.
- After successful registration of the email address, the Members of the Company as on the cut-off date i.e. 23rd September, 2024 can write to Company or RTA to receive a soft copy of the AGM Notice along with the Annual Report and Voting instructions. In case of any queries, Members are requested to write to the RTA at: admin@skylinerta.com or to the Company at investors@modinaturals.org.

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable Circulars of MCA and SEBI.

For Modi Naturals Limited Akshay Modi

Place: New Delhi Jt. Managing Director Date: 06 September 2024

ESPIRE HOSPITALITY LIMITED Regd Off: Shop No #1, Country Inn, Mehragoan, Uttarakhand-248179 Regd On: Snop No # 1,000110 y 1111,111011103 Corp Off:A-41, Mohan Co-operative Industraial Estate, New Delhi-44 CIN:L45202UR1991PLC000604,(E):cs@espirehospitality.com (T): 011-71546500 ,(W):www.espirehospitaliy.com NOTICE OF 33rd ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, Notice is given that: 1. The 33rd Annual General Meeting (AGM) of the Company will be held at Country Inn

Nature Resorts, Mehragaon ,Bhimtal, Uttarakahnd- 248179 on Saturday 28th September, 2024 at 10:30 AM to transact the Ordinary/Special Business, as set out i Electronic copies of the notice of AGM and Annual Report for 2023-24 have been sent to

all the members whose email id's are registered with the company/ depository participants. The same is also available on the comapany's website www.wellesleycorp.com & on NSDL website http://www.evoting.nsdl.com .Phycia Copies of the Notice of AGM and Annual Report for 2023-24 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 06th September, 2024. Members holding shares either in physical form or in dematerlialized form, as on cut-of

date of 30th Aug,24 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of Nationa Securities Depository Limited (NSDL) from a place other than venue of AGM (remote e voting). All the members are informed that remote evoting shall commence from 09:00 hours of 25th September, 2024 and shall end on 17:00 hours on 27th September, 2024 after this period the event will be no longer available for casting votes by "E-Voting Persons who have acquired shares and became members of the Company after the

dispatch of the notice of AGM and holding shares as on the Cut Off date of 20 September,2024 may obtain their user ID and password for Remote E-voting from the Company's Registrar and Share Transfer Agent (RTA) or NSDL 5. The Company's Register of Members and Transfer Books will remain closed from 25th

September, 2024 to 1st October, 2024 (both days inclusive) for the purpose of the

In case of any evoting related queries, kindly refer Frequently Asked Questions (FAQs) for members and e-voting user manual available at the Downloads sections of https://www.evoting.nsdl.com or contact at toll free no.: 1800-222-990& for grievance at Phone No. +91 22 24994600/24994738 or by e mail on evoting@nsdl.co.in.You may also conact for any grievance w.r.t e-voting, to Mr. Sumeer Narain Mathur (Company Secretary & Compliance Officer), A-41, Mohan Cooperative Induastrial Estate, New Delhi-110044 or at cs@espirehospitality.com

For Espire Hospitality Limited

Date: 07th September,2024 Sumeer Narain Mathur Place: New Delhi (Company Secretary & Compliance Officer)

G. K. CONSULTANTS LIMITED CIN-L74140DL1988PLC034109

Registered Office: 302, G.K. House, 187A, Sant Nagar, East Of Kailash, New Delhi-110065, India | Phone: 011-26489431 **E-mail:** akg_gkcl@yahoo.co.in; **Website:** www.gkconsultantsltd.com NOTICE OF 36th ANNUAL GENERAL MEETING TO BE HELD THROUGH

VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of

M/s G.K. CONSULTANTS LIMITED ("the Company") will be held on Saturday, September 28, 2024 at 04:00 P.M., through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with applicable General Circular(s) issued by Ministry of Corporate Affairs ("MCA") and Securities & Exchange Board of India ("SEBI") in this regards, to transact such business(es) as set out in the 36th AGM Notice, without physical presence of Members at a common Venue In accordance to the MCA Circulars & SEBI Circulars, the Company has completed the

dispatch of the Notice of 36th AGM alongwith Annual Report 2023-24 for the financial year ended on March 31, 2024, on Friday, September 06, 2024 only through electronic mode to those members, whose e-mail IDs were registered with the Company / Depository Participant as on Friday, August 30, 2024. Members can participate and attend the AGM only through VC/OVAM facility, the details/

instructions for Joining the Meeting are provided under the Notes section of the Notice of 36th AGM. Members attending the Meeting through VC/OVAM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The notice of 36th Annual General Meeting alongwith Annual Report 2023-24, is available

on the Company's website at https://www.gkconsultantsltd.com and also available on the website of the Stock Exchange i.e. BSE Limited at https://www.bseindia.com. Instructions for e-voting are as under: -

(i) The company is providing to its members, facility to exercise their right to vote on

- resolution(s) proposed to be passed at the 36th AGM by electronic means (remote e-voting / e-voting at the 36th AGM). The company has engaged the services of NSDL as the agency for providing the remote e-voting / e-voting at the 36th AGM facility to cast their votes on all resolutions as set out in the Notice of 36th AGM. The Detailed procedure to cast vote through remote e-voting / e-voting at the 36th AGM are provided in the Notice of 36th AGM. The Members are requested to read the instructions carefully: The remote e-voting period shall commence on Wednesday, September 25, 2024
- (09:00 a.m.) and ends on Friday, September 27, 2024 (05:00 p.m. IST). The remote e-voting shall be disabled by NSDL thereafter and remote e-voting shall not be (iii) A person, whose name appears/ 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., Saturday, September 21, 2024 shall only be entitled to avail the facility of remote e-voting/e-voting at the meeting: (iv) Any person, who has acquired shares and becomes the member of the Company after sending the notice of 36th AGM and holding shares as on cut-off date (for e-voting) i.e., Saturday, September 21, 2024 may obtain their user id and password
- (v) The Members who have casted their vote by remote e-voting during remote e-voting period, may also attend/participate in 36th AGM through VC/OVAM, but shall not be entitle to cast their vote again. (vi) The Members present in the 36th AGM through VC / OAVM facility and have not

for remote e-voting by referring to the e-voting instructions available in AGM Notice;

casted their vote on the Resolutions through remote e-voting period and are

- otherwise not barred from doing so, shall be eligible to vote through e-voting system (vii) The Board has appointed M/s S A B & Company, (Membership No. ACS 57842) Practicing Company Secretaries, as the scrutinizer ("Scrutinizer") for conducting the
- e-voting process in a fair and transparent manner. (viii) The Register of Members and Share transfer Book of the Company Shall remain closed form Saturday, September 21, 2024 to Saturday, September 28, 2024 (both

In case of any queries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for the 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 or 1800-224-430 or send a request at evoting@nsdl.co.in or contact National Securities Depository Limited, Trade World, A Wing; 4" Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id:-evoting@nsdl.co.in.

> For G.K. Consultants Limited Divya Malini Gupta **Managing Director DIN: 00006225**

A.K. SPINTEX LIMITED

Regd. Office: 14 K.M. Stone, Chittor Road, Biliya-Kalan, Bhilwara-311001 (Raj.) Ph: 9887049006, 9929139002 . Email: akspintex@gmail.com . Website: www.akspintex.com CIN: L17117RJ1994PLC008916

NOTICE OF AGM AND E-VOTING

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Monday 30th September, 2024 at the Registered office of the Company at 14 K.M. Stone, Chittor Road, Biliya Kalan, Bhilwara 311001at 11:00 A.M. to transact the Businesses, as set out in the Notice of AGM;

Electronic copies of the notice of the AGM and Annual Report for the year 2023-24 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same is also available on the Company's website www.akspintex.com Physical copies of the same have also been sent to all other members at their registered address

Members please note that:

in the permitted mode.

Members holding shares either in physical or in dematerialized form, as on the cut-off date of September 23, 2024 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote-electronic voting system on Central Depository Service Limited (CDSL) from a place other than venue of AGM ("Remote E-voting). All the members are informed that:

 The remote e-voting shall commence on 27th Sept., 2024 at 10:00 A.M. [IST] and shall end on 29th Sept., 2024 at 5:00 P.M. [IST] II. A person, who acquires shares and becomes shareholder of the Company after dispatch of the

notice and holding shares as of the cut-off date can do remote e-voting by obtaining the loginid and password by sending an e-mail to akspintex@gmail.com or helpdesk.evoting@cdslindia.com by mentioning their Folio No./DP ID and client ID No. However, if such shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting your vote. a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time

for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently:

 b) The facility for voting through ballot paper shall be made available at the AGM; c) 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; and d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to facility of remote e-voting as well as voting at the AGM through ballot paper;

III. For detailed instructions pertaining to e-voting, members may please refer to the section

"NOTES" in notice of the AGM. In case of queries or grievances pertaining to e-voting

procedure, shareholders may refer the FAQs for shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or may contact: Particulars Central Depository Services (India) Ltd. A.K. SPINTEX LIMITED 17th Floor, P.J. Towers, Dalai Street, Address

	Fort, Mumbai 400001	Chittor Road, Biliya Kalan, Bhilwara-311001 (Raj.)
Name & Designation	Bhawendra Jha, Dy. Manager	Ashish Kumar Bagrecha CS & Compliance Officer
Tel.	022-22723333	01482-249002
E-mail id	helpdesk.evoting@cdslindia.com	akspintex@gmail.com
lace: Bhilwara late: 06° Sept., 2024	Ashish Kumar Bagrecha (Company	For A.K. SPINTEX LIMITED Secretary & Compliance Officer

Ansal Properties and Infrastructure Limited Corporate Identity Number: L45101DL1967PLC004759

Regd. Office: 115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110001 Mobile: 91-9871053419, Tel.: 011-23353550, 011-66038308 Website: www.ansalapi.com; Email: shareholderservice@ansalapi.com NOTICE OF THE 57TH ANNUAL GENERAL MEETING (AGM) THROUGH

VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS.

BOOK CLOSURE AND E-VOTING INFORMATION A. 57th Annual General Meeting (AGM) Notice is hereby given that the 57th Annual General Meeting (AGM) of the Members

28th September, 2024 at 12.30 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). In accordance to the Securities and Exchange Board of India's (SEBI) circulars and the General Circulars issued by the Ministry of Corporate Affairs and pursuant to the provisions of the Companies Act, 2013 (the "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), the $^{ ext{AGM}}$ of the Company shall be held through VC / OAVM and the Notice convening the $57^{ ext{th}}$

AGM along with the Annual Report for the Financial year 2023-24 have been sent on the

(Shareholders) of Ansal Properties and Infrastructure Limited will be held on Saturday, the

06th September, 2024 by electronic mode only to those members whose email addresses are registered with the Company or with the Depository Participants/ Depositories. The Notice of the 57th AGM and the Annual Report for the Financial year 2023-24 are available on the website of the Company at https://ansalapi.com/disclosures-underregulation-46-of-the-lodr.php?#financial-information and also on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com. These documents are also available on the website of Company's Registrar and Share Transfer Agent i.e. Link Intime

India Pvt. Ltd. ('LIIPL') at https://instavote.linkintime.co.in.

Notice is also hereby 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 shareholders of the Company will remain closed from 22nd September, 2024 to the 28th September, 2024 (both days inclusive) for the purpose of holding the 57th AGM of the

Company. C. Remote e-voting

In compliance with the provisions of Section 108 and other applicable provisions of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, the Company is pleased to provide remote e-voting facility to its members which would enable them to cast their vote electronically through e-voting services provided by LIIPL (through their portal https://instavote.linkintime.co.in) on all the resolutions set forth in the Notice of the 57th AGM. The Members are requested to carefully read the instructions for remote e-voting mentioned in the notes to the Notice of the 57^{th} AGM, before casting their vote.

E-voting rights shall be reckoned in proportion to the paid-up value of the Equity shares registered in the name of the members as on cut-off date i.e. the 21st September, 2024. The members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. the 21st September, 2024, may cast their vote electronically (Remote e- voting/Evoting at AGM) on the business as set forth in the Notice of the 57[™] AGM of the Company. The remote e-voting will commence on the 25th September, 2024 at 9.00 A.M. (IST) and end on the 27th September, 2024 at 5.00 P.M. (IST). Thereafter, the remote e-voting module shall be disabled by LIIPL (i.e. Remote e- voting shall not be allowed beyond the said date and time). Once a vote on the resolution is cast, the member shall not be allowed to change

it subsequently. D. Attending and E-voting at the AGM:

Members may join the AGM through VC/OAVM facility through the e-voting Platform provided by LIIPL (https://instameet.linkintime.co.in) by following the instructions provided in the Notes to the Notice of the 57th AGM. Such facility of joining (for Members) shall be kept open for 30 minutes i.e. 15 minutes before and 15 minutes after the scheduled time of the commencement of the AGM. The facility of participation at the AGM through VC/OAVM will be made available to 1.000 Members on a first come first served basis as per the MCA

The Company is also providing facility for e-voting at the AGM through LIIPL ("InstaMeet" and the instructions of the same are also mentioned in the Notes to the Notice of the 57th AGM. Members voting through remote e-voting option may also participate in the AGM after exercising his right to vote through remote e -voting and shall be counted for the purposes of reckoning the guorum under Section 103 of the Companies Act, 2013, but shall not be allowed/entitled to vote again at the AGM.

The Members who have not cast their vote through remote e-voting can exercise their voting rights at the AGM (through e-voting) vide link (https://instameet.linkintime.co.in) when window for e-voting is activated.

E. Manner of getting email registered Members holding shares in physical mode and who have not registered / updated

Date: 06th September, 2024

Place: New Delhi

New Delhi

their e-mail address with the Company are requested to register / update the same by writing to the Company with details of folio number and attaching a selfattested copy of PAN card (in case of non-individual shareholders, authority letter/resolution is required) at shareholderservice@ansalapi.com or LIIPL at shamwant.kushwah@linkintime.co.in. Members holding shares in dematerialised mode are requested to register / update

A person, who has acquired shares and become member of the Company after the

their e-mail address with the relevant Depository Participant. Other instructions:

dispatch of Notice of AGM and holding shares as on the cut-off date i.e., 21st September, 2024 and other members (who are holding shares in physical mode and who have not registered / updated their e-mail address with the Company as well as members who have not updated their emails with the Depository Participants/Depositories) may obtain the login id and password by following the instructions for remote e-voting/attending and voting at the AGM, as mentioned in the Notes to the Notice of 57th AGM which is available at the Company's website at https://ansalapi.com/disclosures-under-regulation-46-of-the-<u>lodr.php?#financial-information</u> and also on the website of LIIPL https://instavote.linkintime.co.in.

within forty-eight hours of conclusion of the AGM, i.e. on or before 30th September, 2024. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of LIIPL and simultaneously be communicated to the BSE Limited and the National Stock Exchange of India Limited. The result shall not be displayed on the Notice Board of the Company at its Registered Office. APAC & Associates LLP, Company Secretaries has been appointed as Scrutinizer for the

The Result of voting on the resolutions set out in the Notice of the AGM shall be declared

voting process (including remote e-voting). In case the shareholders have any gueries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and Insta vote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to instameet@linkintime.co.in or call them at Telephone: 022 – 49186175 or contact Mr. Abhishek Gupta, Dy. Manager (Secretarial), by writing an email on shareholderservice@ansalapi.com or call him at +91-9871053419 or visit at 112 Ansal Bhawan 16 K.G Marg, New Delhi 110001.

For Ansal Properties and Infrastructure Limited **Abdul Sami**

> **Company Secretary** Membership No. FCS 7135

financialexp.epapr.in

Place: New Delhi

Date: 06th September, 2024

days inclusive) for the purpose of Annual General Meeting.

जनसता

SKYLINE INDIA LIMITED

Regd. Off: 1E/4, JHANDEWALAN EXTENSION, NEW DELHI 110055 INDIA CIN: L51909OL1996PLC075875, Ph. No.011-23541110 Website: www.skylineindia.co.in, Email:skylineindia96@gmail.com

NOTICE NOTICE is hereby given that the 28th Annual General Meeting of the Company is scheduled to be held on Monday, 30th September, 2024 at 11:00 A.M. a 1E/4. JHANDEWALAN EXTENSION, NEW DELHI 110065 INDIA to transact the business as set out in AGM Notice dated 05th September 2024. The Notice convening the 28th AGM and the Annual Report for the financial year 2023-2024 have been sent to the members electronically to the e-mail ID registered by them with the Company/ Depository Participants and have been dispatched as per the permitted mode to those members who have not registered their e-mail id's with the company/ Depository Participants on or before 30,08.2024.

Fursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereof and Regulation 44 of SEBI (LODR) Regulations, 2015 the company is providing e-voting facility to its members holding shares as on Monday, 23rd September, 2024 being cut off date, to exercise their vote on business to be transacted at the meeting of the company. The members may cast their vote by using an electronic voting system from a place other than that he venue of meeting (e-voting). The company has engaged CDSL provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under

E-voting period commences on Friday 27th September 2024 at 09:00 A.M. and ends on Sunday 29th September 2024 at 05:00 P.M.

The voting through electronic means shall not be allowed beyond 05:00 P.M. on 29th September 2024.

The share transfer book of the Company will remain closed from Tuesday 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive for the purpose of the Annual General Meeting. Any person who becomes the member of the company after dispatchol

notice of AGM and holding shares as on out off date i.e., 23rd September 2024, should follow the same procedure for e-Voting as mentioned in the Notice of the Company

The notice of AGM is also available on the company's website www.skylineindia.co.in and www.evotingindia.com In case you have queries or issues regarding e-voting, you may refer the

FAQ's and e-voting manual available at www.evotingindia.com under help section or call the toll free no. 1800225533 or send a mail at helpdesk.evoting@cdslindia.com A member may participate in the AGM even after exercising his/her right to

vote through remote e-voting but shall not be allowed to vote again in the meeting. Scrutinizer's decision on the validity of the ballot shall be final, Assuant to the Regulation 44 of SEBI (LODR) Regulation 2015, members who to not have access to e-voting facility, may exercise their vote at the AGM of the company by submitting ballot forms which will be distributed at the venue of the AGM.

For Skyline India Limited Chairman & Managing Director DIN: 00482040

Place: New Delhi

Date: 06.09.2024

WISEC GLOBAL LIMITED

Registered Office: NH-IL 2nd Floor, C- Block, Naraiana Vihar, New Delhi-110028 CIN: L74140DL1991PLC046609 Email: wisecplobal@yahoo.com, Tel: 011-25777192-93 NOTICE OF ANNOUNCEMENT OF RESULT OF REMOTE E-VOTING/VOTING BY POLL DURING THE 33rd ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY

n terms of Sections 95, 108, 109 and other applicable provisions of the Companies Act, 2013 as amended, read together with the Companies (Management and Administration) Rules, 2014 and in compliance with applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, approval of the members was ought by means of Remote E-Voting and Voting by Poll. The Company had provided Remot Voting facility prior to the AGM in compliance with the provisions of Section 108 of Companie ict, 2013; and at the time of AGM, the voting was conducted by Polito cast their votes on Ordinary Special Resolutions, proposed in Notice of 33rd AGM dated Wednesday, 07th August, 2024. he Board had appointed Ms. Anuradha Malik. Company Secretary in Practice as the Scrutinio for conducting the Remote E-Voting Process /Voting by Poll.

of receipt Le. Thursday, 05th September, 2024 \$8.5:00 P.M. and also the Poll conducted at the AGM held on Friday, 6th September, 2024 and has submitted her report on the same date i.e. Friday, 46th September, 2024 to the Board of Directors of the Company.

The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the last date

Based on the Scrutinizer's Report dated 06th September, 2024, the Board has declared the result of AGM as under:

No.	Particulars of the Resolutions	% of Total Valid Votes cast in favour of the Resolutions
t	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Oirectors and Auditors thereon.	95.63
2	To appoint a Director in place of Mr. Rakesh Rampal (DIN: 01537696) who refires by rotation and being eligible, offers himself for re-appointment.	96.19
100	To appoint Ms. Aliya (DIN: 10461493) as a Non-Executive Independent Director of the Company.	90.19
5.	To appoint Mr. Mithlesh Gusta (DIN: 10665124) as a Non-Executive Independent Director of the Company.	95,53
5	To appoint Ms. Afrin (DIN: 10689215) as a Non-Executive Non- Independent Director of the Company.	95.53
ē	To Alter Objects Clause of Memorandum of Association Of The Company.	95,53
	ed on the above report of the Scrulinicer, the resolution no 1 to 6 as AGM of the Company dated 07th August, 2024 are deemed to hair	

by the members with requisite majority on Friday, 06th September, 2024. The Results of the Remote E-Voting and Voting by Poll done at the AGM, were declared on Friday

D0th September, 2024. The Results along with Scrutinizer's Report are available at the registered office of the Company. The same are also hosted on the website of Alankit Assignments Limited being the Registrar and Share Transfer Agent of the Company, https://alankitassignments.com and are also available on the website of BSE Limited: https://www.bseindia.com For Wisec Global Limited

प्रपत्र-3 [विनियम -15(1)(क)]/16(3) देखें ऋण वसूली न्यायाधिकरण, चंडीगढ़ (डीआरटी-2)

DIN: 10689215

प्रथम तल, एससीओ 33-34-35, सेक्टर-17ए, चंडीगढ़, (तृतीय और चतृबं तल पर मी अतिरिक्त स्थान आर्योटेत) बाद सं. औए/466/2022

अधिनियम की घारा 19 की उप-धारा (4) के साथ पठित ऋण वसुली न्यायाधिकरण (प्रक्रिया) नियमावली 1993 के नियम 5 के उप-नियम (2क) के तहत सम्मन

भारतीय स्टेट बैंक बनाम मैसर्स एक्सेल कंसर्ल्टेंसी एवं अन्य

 मैसर्स एक्सेल कंसल्टेंसी एवं अन्य पुत्री /प्रली/पुत्र श्री गौरव खन्ना मेसर्स एक्सेल कंसल्टेंसी प्रीप्राइटरिंगप फर्म #युनिटी नं. ए-016, फ्लोरेंस एबोड, सुशांत लोक फेज 111, गुरुआम हरियाणा इसके प्रेपराइटर श्री गौरव खन्ना के माध्यम से, गुड़गांव, हरियाणा और: मैसर्स एक्सेल कंसल्टेंसी, फ्लैट नं. एफ 90सी द्वितीय तल सुशांत लोक केन ।।। सेक्टर 57 गुरुग्राम गुडगांव, हरियाणा <u>और:</u> मेससं एक्सेल कंसल्टेंसी, बेसमेंट एफ-545 इंडस्ट्रियल एरिया सेक्टर 75 एसएएस नगर मोहाली पंजाब साहिबजादा अजीत सिंह नगर/मोहाली/अजीतगढ़, पंजाब और: फ्लैट नंबर 62ए भूतल सनराइज एन्क्लेव सेक्टर 127 खरड़ मोहाली पंजाब साहिबजादा अजीत सिंह नगर/मोहाली/अजीतगढ, पंजाब

(2) गौरव खन्ना पुत्र त्री कृष्ण लाल खन्ना प्रोपराईटर मेसर्स एक्सेल कंसल्टेंसी, युनिट नंबर ए-016 फ्लोरेंस एबोड सुशांत लोक फेज ।।। गुरुड़ाम गुड़गांव, हरियाणा

जबकि, ओए/466/2022 माननीय पीटासीन अधिकारी / रजिस्ट्रार के समक्ष 31-08-2024 को प्रस्तुत किया

जबकि, यह माननीय न्यायाधिकरण रू. 53,34,122/- के ऋण की दसूली के लिए आपके विरूद दाखिल किए गए (औ.ए.) के संबंध में, अधिनियम की धारा 19(4) के तहत, उक्त आवेदन पर सम्मन/नोटिस जारी करने कर अनुब्रह कर रहा है। (दस्तावेजों आदि की प्रतियों के साथ आवेदन संलग्न)

अधिनियम की धारा 19 की उप-धारा (4) के अनुसार आप प्रतिवादियों को निम्न निर्देश दिया जाता है:-(i) सम्मन की तामील के तीस दिन के भीतर कारण बताएं कि प्रार्थित राहत क्यों मंजूर नहीं की जाए;

(ii) मूल आवेदन के क्रमांक 3A के तहत आवेदक द्वारा विनिर्विष्ट सम्पत्तियों तथा आस्तियों के अतिरिक्त सम्पत्तियों अथवा आस्तियों का विवरण, प्रस्तृत करें,

(iii) आप को, सम्पत्ति की कुर्की के लिए आवेदन की सुनवाई तथा आवेदन के निस्तारण के दौरान, प्रत्याभूत

आस्तियों अथवा मूल आवेदन के क्रमांक 3A के तहत विनिर्दिष्ट सम्पत्तियों तथा आस्तियों के संबंध में संव्यवहार अथवा निपटान करने की मनाठी की जाती है। (iv) आप किसी भी आस्ति जिस पर कोई प्रतिभृति हित मुजित किया गया है तथा/अथवा मृत आयेदन के

क्रमांक 3A के तहत आयेदक द्वारा विनिर्दिष्ट अथवा खुलासा की गई सम्पत्तियों तथा आस्तियों का अंतरण विक्री, पट्टा अथवा अन्य प्रकार से, आपके व्यवसाय के साचारण कोर्स को छोड़कर, न्यापाधिकरण की पूर्व अनुमति के विना, नहीं करेंगे; (v) आप व्यवसाय के साधारण कोसे में प्रायाशृत आस्तियों अथवा अन्य आस्तियों तथा सम्पत्तियों की विक्री से

प्राप्त होने वाली राजि का विसाद रखने तथा ऐसी बिक्री प्राप्तियों इन आस्तियों पर प्रतिभृति वित धारक वैक अथवा वित्तीय संस्थाओं में अनुरक्षित खाते में जमा करने हेतू जिम्मेदार होंगे।

आपको लिखित बचान दाखिल करने, उसकी प्रति आवदेक को मुहैचा कराने तथा दिनांक 26/11/2024 को पुर्वा. 10.30 वजे रजिस्ट्रार के समक्ष पेत्र हाने का भी निर्देश दिया जाता है, जिसमें असफल रहने पर आवेदन की सुनवाई और निर्णय आपकी अनुपस्थिति में किया जाएगा।

मेरे इस्ताक्षर और इस न्यायाधिकरण की मोहर लगाकर 02-09-2024 को दिया गया। प्राधिकृत अधिकारी के हस्ताक्षर सम्मन जारी करने हेत्

CAPFIN INDIA LIMITED

Regd. Off. 1c/13, Basement, New Rohtak Road, Delhi, North West Delhi, 110005, India CIN: L7499DL1992PLC048032, ISIN: INE960C01013

Scrip Code: 539198, Scrip Id: Capfin, EMAIL ID: capfinindialtd@yahoo.co.in , www.capfinindia.com

NOTICE OF 32™ ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Annual General Meeting (AGM) of the members of Capfin India Limited (the Company) will be held on Saturday, 28th day of September, 2024 at 12:00 P.M. IST through Video-Conferencing/Other Audio-visual means(VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act. 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs

Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2024 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e., 21th September, 2024. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.capfinindia.com

The facility of casting the votes by the members ("e-voting") will be provided by NSDI ('National Securities Depository Limited') and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on Wednesday, 25th September, 2024 to Friday, 27th September, 2024 During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 30th August, 2024, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the guorum

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and selfattested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2023-24 along with AGM Notice by email to capfinindialtd@yahoo.co.in. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.

The Register of Members and Share Transfer books of the Company will remain closed from Sunday, 22nd September, 2024 to Saturday, 28th September, 2024 (both days inclusive). The Notice of AGM and Annual Report for the financial year 2023-24 sent to members in accordance with the applicable provisions in due course.

Place: Delhi

Date: 06-09-2024

Rachita Mantry Kabra Wholetime Director & CFO DIN: 03414391

For Capfin India Limited

Regd. Off: A-24/6, Mohan Co-operative Indl. Estate, Mathura Road New Delhi - 110044 CIN:- L74899DL1991PLC046570

E-mail Id:rathiindustriesItd@rediffmail.com Website: www.rilstelmax.com

Notice is hereby given that the Thirty Second (32nd) Annual General Meeting ("AGM") of Rathi Industries Limited ('the Company') will be held on Monday, September 30, 2024 at 3.00 P.M.(IST) to transact the business as set out in the Notice of AGM which will be circulated for convening the AGM.

Register of Members of the Company will remain closed from Sunday, September 22, 2024 to Monday, September 30, 2024 (both days

The notice of the AGM along with Annual Report 2023-24 will be sent only through electronic mode to those members whose email addresses are registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report 2023-24 will also be available on the Company's website www.rilstelmax.com and website of the Stock Exchange i.e. MSE Limited www.msei.in.

For further details on updation of email address, bank details and mobile number or any other information, you may refer the Notice of the AGM which shall be available on the Company's website www.rilstelmax.com and website of the Stock Exchange www.msei.in.

For Rathi Industries Limited

Sd/-(Mukesh Bhardwaj) Whole Time Director DIN: 01257936

मिशका एक्जिम लिमिटेड

दसवीं वार्षिक साधारण बैठक, ई-वोटिंग एवं किताबी बंदीकरण तिथि की सूचना

एतदद्वारा सूचना प्रदान की जाती है कि कम्पनी की दसवीं वार्षिक साधारण बैठक (एजीएम) सोवार 30 सितम्बर, 2024 को प्रातः 10:00 बजे लॉ सैफ, तीसरी मंजिल, क्रास रिवर माल, सीबीडी ग्राऊन्ड, शाहदरा, दिल्ली- 110032 में सूचना में निर्दिष्ट व्यवसाय के निष्पादन हेत्

आयोजित की जायेगी। एजीएम की सूचना, वार्षिक रिपोर्ट, उपस्थिति पर्ची एवं प्राक्सी प्रपत्र उन सदस्यों को जिनके ई-मेल आईडीज कम्पनी अथवा डिपाटरीज भागीदार के पास अंकित थे, को इलेक्ट्रानिक माध्यम से भेज दी गई हैं जबकि सदस्यों द्वारा उसी की हार्ड प्रतिलिपि के लिए आग्रह को

साथ में कम्पनी की वेबसाइट i.e. mishkaexim.com पर भी अंकित की जा रही है। कम्पनीज अधिनियम, 2013 की धारा 91 एवं साथ में पिटत सेबी (लिस्टिंग दायित्वों एवं प्रकटीकरण आवश्यकताओं) नियमन, 2015 के क्लॉज 42 के अनुसरण में कम्पनी के सदस्यों की पंजिका एवं शेयर हस्तांतरण किताबें 24 सितम्बर, 2024 स 30 सितम्बर, 2024 तक

(दोनों दिवस शामिल कर) बंद रहेंगी। कम्पनी अपने सदस्यों को दसवीं एजीएम की सूचना में प्रस्तुत सभी प्रस्ताओं पर उनके द्वारा इलेक्ट्रानिक माध्यम (ई-वोटिंग) द्वास वोट देने की सुविधा प्रदान करा रही है। उपरोक्त

अधिनियम एवं नियम के प्रावधानों के अनुसरण में विवरण निम्नानुसार दिये गये हैं क) सूचना को भेजने का कार्य शनिवार, 7 सितम्बर, 2024 को पूर्ण कर लिया गया है।

ख) वोटिंग का समय 27 सितम्बर, 2024 को प्रातः 09:00 बजे से प्रारम्भ होकर 29 सितम्बर 2024 को सायं 05:00 बजे समाप्त होगा। कट—ऑफ तिथि (रिकार्ड तिथि) i.e. 23 सितम्बर 2024 को इस समयाअवधि में भौतिक अथवा डिमैटीरियलाइज्ड रूप में

यदि किसी सदस्य को ई-वोटिंग के संबंध में कोई प्रश्न अथवा समस्या है, तो कृपया helpdesk.evoting@cdslindia.com पर सम्पर्क कर सकते हैं। किसी भी कठिनाइयों के लिए सचिवालय विभाग से पत्र अथवा mishkaexim@gmail.com के ई–मेल द्वारा सम्पर्क कर सकते हैं।

कृते मिशका एक्जिम लिमिटेड

तिथि : 07.09.2024 स्थान : दिल्ली

Place: Chhapraula

Date: 05.09.2024

रजनीश गुप्ता प्रबन्ध निदेशक

Modern मॉडर्न इन्सुलेटर्स लिमिटेड

CIN: L31300RJ1982PLC002460 पंजीकृत कार्यालयः तलहेटी, ग्राम कारोली, तहसील- आब् रोड,

जिला- सिरोही-307510, फोन: 02974-228044 ईमेलः compliance@moderninsulators.com, वेबसाईटः www.moderninsulators.com

वार्षिक साधारण सभा, ई-वोटिंग और बुक क्लोजर की सूचना

एतदद्वाग सुचित किया जाता है कि कम्पनी के सदस्यों की 39वीं वार्षिक साधारण सभा गुरुवार दिनांक 30 सितम्बर, 2024 को प्रातः 11.00 बजे पंजीकृत कार्यालय तलहेटी, ग्राम कारोली, तहसील- आब् रोड, जिला- सिरोही-30.7510 में आयोजित की जायेगी जिसमें 39वीं एजीएम की सचना में निर्देशित विषयों को निष्पदित किया जावेगा।

सदस्यों को केवल इलेक्ट्रॉनिक मोड में भेज दिया गया है जिन्होंने कंपनी/ डिपॉजिटरी पार्टिस्लिट/ रॉजस्ट्रार और होयर ट्रासफ एजेंट के साथ अपनी इंगेल आईडी पंजीकृत की है। कंपनी का वार्षिक प्रतिवेदन जिसमें एजीएम के आयोजन और ई-वॉटिंग निर्देशों की सूचना कंपनी की बेबसाइट www.moderninsulators.com पर उपलब्ध है तथा बीएस्ट लिमिटेड की बेबसाइट www.bseindia.com और सीडीएसएन की बेबसाइट www.evotingindia.com पर भी उपलब्ध है एजीएम की सूचना तथा वार्षिक प्रतिवेदन 6, सितम्बर, 2024 को ईमेल के माध्यम से भेज दी है।

एतदक्षारा यह भी सुचित किया जाता है कि कम्पनी अधिनियम, 2013 की बारा 91 (1) के साथ परित कंपनी (प्रबंधन और प्रशासन) नियम 2014 के नियम 10 और सेबी (लिस्टिंग दायित्वों और प्रकटीकरण की आवश्यकता) विनियम 2015 के नियमन 42, के प्रावधानों के अनुसरण में कप्पनी के सदस्यों का रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तकें 24 सितम्बर, 2024 से 30 सितम्बर, 2024 (दोनों दिवस सहित) तक बंद रहेंगे।

कम्पनी अधिनियम 2013 की धारा 108 के साथ पठित, कंपनी (प्रबंधन और प्रशासन) नियम 2014 के नियम 20 और सेबी (लिस्टिंग दायाची और प्रकटीकरण की आवश्यकता) विनिमय 2015 के नियमन 44 के प्रावधानों के अनुसरण में कम्पनी के सभी प्रस्ताव जो वार्षिक साधारण सभा के नोटिस में उल्लिखित हैं पर इलेक्ट्रॉनिक माध्यम से मतदान करने के अपने अभिकार का प्रयोग करने की सुविधा अपने सदस्यों को उपलब्ध कराई गई है। सदस्य सभा के आयोजन स्थल के अलाजा किसी अन्य जगह से इलेक्ट्रॉनिक मतदान प्रणाली (रिमोट ई-वोटिंग) का उपयोग करते हुए अपना वोट डाल सकते हैं।रिमोट ई-वेटिंग को सुविधा प्रदान करने के लिए कम्पनी ने सेन्ट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) के साथ समझौते पर हस्ताधर किए हैं। मतपत्रों के माध्यम से वार्षिक साधारण सभा में मतदान करने की सुविधा उसी को दी जायेगी जिन्होंने रिमोट ई-वोटिंग के माध्यम से वोट नहीं दिया है। रिमोट ई-वोटिंग का समय 27 सितम्बर, 2024 को प्रात: 9 बजे से शुरू होकर 29 सितम्बर, 2024 को शाम 5.00 बजे समाप्त हो जायेगा। रिमोट ई-बोटिंग मॉडवुल 29 सितम्बर, 2024 को शाम 5.00 के बाद ई-मतदान के लिए निष्क्रिय कर दिया जायेगा।

से मतदान करने की अनुमति नहीं दी जाएगी। कम्पनी ने सदस्यों के पंजीकृत ईमेल पते पर यूजर आईडी और ई-वोटिंग के लिए पासवर्ड भेज दिया है। जिस किसी सदस्य ने इंमेल आईडी RTA / कम्पनी को प्रदान नहीं की है और अन्य कोई व्यक्ति, जो वार्षिक साधारण सभा की सुचना के प्रेवण के बाद सदस्य बनता है और cut-off-date जो की 23 सिताबर, 2024 है को अंश सखता है, एजीएम के नोटिस में बताई गई प्रक्रिया का पालन कर सकते हैं, और रिमोट ई-वोटिंग द्वारा मतदान के अपने अधिकार का उपयोग कर सकते है। डालाँक, अगर कोई व्यक्ति पहले से ही ई- वोटिंग के लिए सीडीएसएल के साथ पंजीकर है, तो मौजूदा युजर आईडी और पासवर्ड का उपयोग बोट डालने के लिए किया जा सकता है।

रिमोट ई- वोटिंग सुविधा से संबन्धित किसी भी प्रश्न/ शिकायत के लिए सदस्य www.evotingindia.com पर अवसर पुछे जाने वाले प्रश्नों (एफरक्यू) का उल्लेख कर सकते हैं या दिव्याशु दुवे अधिकृत व्यक्ति को मॉडर्न इन्सुलेटर्स लिमिटेड, गलंडेटी, ग्राम कारोली, तहसील- आब रोड, जिला- सिरोही-307510 ईमेल: compliance@ moderninsulators.com फोन: 02974-228044 में सम्पर्क कर सकते हैं।

बोर्ड के आदेश से मॉडर्न इन्सलेटर्स लिमिटेड के लिए

स्थान: आब् रोड

विनाक: 06.09.2024

हर्षिता हेतावल कंपनी सचिव M. No. 60561

Place: Delhi

एसएमसी क्रेडिटस लिमिटेड 24, अशोका चेम्बर्स, 5—बी राजिंद्र पार्क, पूसा रोड, नई दिल्ली—110060 सीआईएनः L65910DL1992PLC049566 ईमेल आईडी: smccorp011@gmail.com, फोन: 011-45012880,

कंपनी के सदस्यों की एजीएम सोमवार, 30 सितंबर, 2024 को सुबह 10:00 बजे 24, अशोका चेम्बर्स, 5—बी राजिंद्र पार्क, पूसा रोड, नई दिल्ली—110060 में कंपनी अधिनियम, 2013 (अधिनियम') के सभी लाग् प्रावधानों और उसके तहत बनाए गए नियमों तथा भारतीय प्रतिभृति और विनिमय बोर्ड (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के साथ पठित कॉर्पोरेट मामलों के मंत्रालय (एमसीए) और भारतीय प्रतिभृति और विनिमय बोर्ड 'सेबी' द्वारा जारी सभी लागू परिपत्रों के अनुपालन में ,एजीएम की सूचना में निधीरित कारोबार करने के लिए आयोजित की जाएगी 2. एजीएम की सचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.smccredits.com पर प्रदर्शित की गई है और यह सूचना एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध

वाले प्रस्तावित प्रस्तावों पर वोट देने के अपने अधिकार का प्रयोग करने की सविधा प्रदान कर रही है। जिन सदस्यों ने ई–वोटिंग के माध्यम से अपना वोट नहीं डाला है, उनके लिए एजीएम में बैलेट पेपर के माध्यम से मतदान की सुविधा उपलब्ध कराई जाएगी। सदस्यों से अनुरोध है कि वे ई-वोटिंग के तरीके से संबंधित निर्देशों का पालन करें, जो एजीएम की सूचना में विस्तार से दिए गए हैं। 4. ई–वोटिंग से संबंधित यूजर आईडी और पासवर्ड के विवरण सहित सूचना और निर्देश सदस्यों को

. कंपनी अपने सदस्यों को इलेक्टॉनिक वोटिंग सिस्टम ('ई—वोटिंग') द्वारा एजीएम में पारित किए जाने

5. ई-वोटिंग का विवरण इस प्रकार है:

ए. ई-वोटिंग शरू होने की तिथि और समयः 27 सितंबर, 2024 (सबह 9:00 बजे) बी. ई-वोटिंग की समाप्ति की तिथि और समयः 29 सितंबर, 2024 (शाम 5:00 बजे) 29 सितंबर, 2024 (शाम 5:00 बजे) के बाद ई-वोटिंग की अनुमित नहीं दी जाएगी। . केवल वहीं व्यक्ति, जिसका नाम सदस्यों / लाभार्थी स्वामियों के रजिस्टर में कट–ऑफ तिथि यार्न

सोमवार, 23 सितंबर, 2024 को दिखाई देता है, वह ई-वोटिंग की सुविधा के साथ-साथ बैठक में मतदान करने का हकदार होगा। कोई व्यक्ति जो एजीएम की सूचना भेजे जाने के बाद कंपनी का सदस्य बनता है और कट ऑफ तारीख को शेयर रखता है, वह एजीएम की सूचना में दी गई विस्तृत प्रक्रिया का पालन करके यूजर

आईडी और पासवर्ड प्राप्त कर सकता है, जो कंपनी की वेबसाइट, स्टॉक एक्सचेंज और एनएसडीएल . एजीएम में बैलट पेपर के जरिए वोटिंग की सुविधा भी उपलब्ध कराई जाएगी और बैठक में शामिल होने वाले ऐसे सदस्य जिन्होंने पहले से ई-वोटिंग के जरिए वोट नहीं डाला है, वे बैठक में अपने

है. वे एजीएम में शामिल हो सकते हैं. लेकिन वे दोबारा वोट डालने के हकदार नहीं होंगे। ई—वोटिंग के संबंध में किसी भी प्रश्न और/या शिकायत के मामले में, सदस्र www.evoting.nsdl.com के डाउनलोड सेक्शन में उपलब्ध अक्सर पूछे जाने वाले प्रश्ने (एफएक्य) और शेयरधारकों के लिए युजर मैनुअल का संदर्भ ले सकते हैं अथवा एनएसडीएल रे निम्नलिखित टोल फ्री नंबर 1800-222-990 पर संपर्क करें या www.evotingindia.com प

10. ई—वोटिंग के परिणाम कंपनी द्वारा वार्षिक आम बैठक के समापन के 2 कार्य दिवसों के भीतर अपनी वेबसाइट www.smccredits.com पर डाले जाएंगे और स्टॉक एक्सचेंजों में भी प्रस्तृत

अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक वार्षिक आम बैठक के उद्देश्य रे मंगलवार २४ सितंबर, २०२४ से सोमवार, ३० सितंबर, २०२४ (दोनों दिन सम्मिलित) तक बंद रहेंगे। हस्ता /-

स्थानः नई दिल्ली दिनांकः 6 सितंबर, 2024



कार्यालय परियोजना प्रबन्धक, यूनिट-26 कन्सट्रक्शन एण्ड डिजाइन सर्विसेज

उत्तर प्रदेश जल निगम (नगरीय)

(उ०प्र० सरकार का उपक्रम) कार्यालय :- 3/14, विशाल खण्ड, गोमती नगर, लखनऊ-226010 प्रधान कार्यालय :- टी.सी.-38-वी. विभूति खण्ड, गोमती नगर, लखनऊ-226002,

e-mail: pmunit26@gmail.com

दिनांक 05.09.2024

अध्यक्ष, उत्तर प्रदेश जल निगम, की ओर से अधोहस्ताक्षरी द्वारा डा॰ राम मनोहर लोहिया राष्ट्रीय विधि विश्वविद्यालय, लखनऊ परिसर में स्थित आवासीय भवनों का रिनोवेशन कार्य अनुमानित लागत रू० 210.66 लाख (जी॰एस॰टी॰ रहित एवं लेबर सेस सहित) हेतु सी॰एण्ड डी॰एस॰ में यथोचित श्रेणी में पंजीकृत ठेकेदारों से दिनांक 26.09.2024 के अपरान्ह 04:00 बजे तक ई-निविदाएं आमन्त्रित की जाती हैं। उक्त कार्य हेतु ई-निविदा प्रपत्र दिनांक 06.09.2024 से दिनांक 26.09.2024 के मध्य उत्तर प्रदेश सरकार की e-procurement वेबसाइट https://etender.up.nic.in से डाउनलोड किये जा सकते है तथा ई-निविदा दिनांक 27.09.2024 को अपरान्ह 02:00 बजे कार्यालय परियोजना प्रबन्धक, यूनिट-26, सी॰एण्ड डी॰एस॰, उ॰प्र॰ जल निगम (नगरीय), लखनऊ में निविदा खोली जायेगी। ई-निविदा प्रपत्र का मूल्य रू० 10000.00+GST (18%) अतिरिक्त देय होगा।

निविदा से सम्बन्धित विस्तृत विवरण विभाग की बेवसाइट www.cdsupjn.org एवं प्रोक्योमेन्ट पोर्टल https://etender.up.nic.in पर उपलब्ध है। समस्त शुद्धि पत्र (Corrigendum) https://etender.up.nic.in पर ही अपलोड किये जॉयगे, इनका पृथक से कोई प्रकाशन नहीं किया जायेगा। निविदादाताओं को सलाह दी जाती है कि वे उक्त वेबसाईट का समय-समय पर अवलोकन करते रहें।

परियोजना प्रबन्धक

भारतीय दिवाला और दिवालियापन बोर्ड (परिसमापन प्रक्रिया) विनियम, 2016 के विनियमन 37 के साथ पठित दिवाला और दिवालियापन संहिता, 2016 ("कोड") के तहत आसानी से वसुली योग्य संपत्ति ("एनआरआरए") के असाइनमेंट के लिए रुचि की अभिव्यक्ति आमंत्रित करने हेत्

ग्लोबल फ्रेगरेंस प्राइवेट लिमिटेड (परिसमापन में)

नीचे हस्ताक्षरकर्ता द्वारा आम जनता को सूचित किया जाता है कि ग्लोबल फ्रेगरेंस प्राइवेट लिमिटेड (परिसमापन में) ("कॉर्पोरेट देनदार") की नीचे उल्लिखित आसानी से वसूली योग्य नहीं होने वाली संपत्तियां (एनआरआरए) दिवाला और दिवालियापन संहिता, 2016 के प्रावधानीं के तहत इच्छुक असाइनियों को भारतीय दिवाला और दिवालियापन बोर्ड (परिसमापन प्रक्रिया) विनियम, 2016 के विनियमन 37ए के साथ प्रस्तुत की जा रही हैं। कॉर्पोरेंट देनदार की संपत्तियां 'जहां है, जैसी है और बिना किसी सहारा कें'' के आधार पर असाइन या हस्तांतरित की जाएंगी।

दिवालियापन एवं दिवालियापन संहिता, 2016 की धारा 66 के अंतर्गत दायर आईएएस संख्या—1908/2023 और आईए सं. 4717/2023 के अंतर्गत सभी अधिकार और माननीय राष्ट्रीय कंपनी कानून न्यायाधिकरण के समक्ष लंबित मामले. जिसमें कुल 22,32,88,026 रुपये

परिसंपतियों का विवरण इस प्रकार है: -

इच्छक पक्ष आगे की जानकारी के लिए लिक्विडेटर को ip.globalfragrances@gmail.com पर

इमेल भेज सकते हैं। निम्नलिखित समय-सीमा होगी: —	
ईआंआई के आमंत्रण के प्रकाशन की तिथि	07.09.2024
पात्रता दस्तावेज और 50,000 रुपये की ईएमडी जमा करने की अंतिम तिथि	22.09.2024
योग्य प्रतिभागियों की घोषणा की तिथि	26.09.2024
निरीक्षणध्यवित परिश्रम की अंतिम तिथि	04.10.2024
प्रस्ताव जमा करने की अंतिम तिथि	09.10.2024

हस्ता/-अतुल कुमार कंसल

फोन: +91- 9899027510

परिसमापक ग्लोबल फ्रेगरेंस प्राइवेट लिमिटेड पंजीकरण संख्या IBBI/IPA-001/IP-P00035/2016-17/10088 पंजीकृत पताः – भूतल, 221–ए/19, ओकार नगर–धी, त्रि नगर, उत्तर पश्चिम दिल्ली, 110035

तिथिः 07.09.2024 स्थानः नई दिल्ली

DIVINE POWER ENERGY LIMITED (Formerly known as PDRV Enterprises Pvt. Ltd.)

Regd. Office: Unit No. Offices, First Floor, CSC-II, B-Block, Surajmal Vihar, Delhi-110092

Email: info@dpel.in, Website: www.dpel.in **NOTICE TO MEMBERS** Notice is hereby given that the 23rd Annual General Meeting (AGM) of the members of

The Notice of the 23rd AGM and Annual Report for the financial year 2023-24, has been sent through electronic mode to those members whose email addresses are registered with the Company/Depository Participants. The Notice of the AGM and the Annual Report is also available on company's website i.e., www.dpel.in and on the website of the Stock Exchange where the shares of the company are listed, i.e., NSE Limited, at www.nseindia.com and on the website of Central Depository Services Limited (CDSL) agency for providing the Remote e-voting facility) i.e. www.evotingindia.com. The dispatch

The business, as set out in the Notice of the 23rd Annual General Meeting, will be transacted through voting by electronic means;

The remote e-voting shall commence on Friday, 27th September, 2024 (9:00 A.M.) (IST

through e-voting system at the ensuing AGM is Monday, 23rd September, 2024. Please note that Members can opt for only one mode of voting i.e., either by voting at the meeting or remote e-voting. If members opt for remote e-voting, then they should

the vote again. Members who have casted their vote by remote e-voting prior to the date of the Meeting can attend the Meeting and participate in the Meeting, but shall not be entitled to cast their vote again. i) Any person, who acquires shares of the company and becomes a Member of the company after dispatch of the Notice, holds shares as on the cut-off date i.e., Monday, 23rd September, 2024, may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com. However, if the Member is already registered with

Password for casting the vote. Only a Member who is entitled to vote shall exercise his/her vote through e-voting and any recipient of this Notice who has no voting rights as on the cut-off Date should treat the same as intimation only. ii) In case shareholders /investors have any queries regarding virtual meeting, you may

The Register of Members and share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive)

For **DIVINE POWER ENERGY LIMITED** (Formerly known as PDRV Enterprises pvt. Ltd.) Date: 06.09.2024 **Swati Bansal**



मिडईस्ट इंटीग्रेटेड स्टील्स लिमिटेड

पंजीकृत कार्यालयः एच–1, जमरुदपुर सामुदायिक केंद्र, कैलाश कॉलोनी, नई दिल्ली –110048 फोन नंबर: 011-29241099, 41587085, 40587083, वेबसाइट: www.mescosteel.com

एतद्दवारा सूचना दी जाती है कि कंपनी के सदस्यों की 31वीं वार्षिक आम बैटक (एजीएम) सोमवार, 30 सितंबर, 2024 को सुबह 11.00 बजे वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो–विजुअल मीन्स ("ओएवीएम") के माध्यम से आयोजित की जाएगी, सामान्य परिपत्र 2/2022 और 19/2021 के अनुपालन में 31वीं एजीएम की सूचना में निर्धारित साधारण और विशेष व्यवसाय को संचालित करने के लिए एमसीए और एमसीए और सेबी द्वारा जारी अन्य परिपत्र दिनांक 13 मई, 2022 को जारी किए गया है, एजीएम के लिए डीम्ड स्थल कंपनी का

बैठक में लेन–देन किए जाने वाले व्यवसाय को निर्धारित करने वाली 31वीं एजीएम की सूचना की इलेक्ट्रॉनिक प्रति, वित्तीय वर्ष 2023-24 के लिए कंपनी की वार्षिक रिपोर्ट के साथ, रिमोट ई—वोटिंग के निर्देशों सहित, उन सदस्यों को भेजी गई है जिनकी ई—मेल आईडी संचार के लिए कंपनी / डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत हैं। जिन लोगों ने अपनी ई-मेल आईडी पंजीकत नहीं की है, वे कंपनी की वेबसाइट यानी www.mescosteel.com और स्टॉक एक्सचेंज की वेबसाइट यानी www.bseindia.com और एनएसडीएल www.evoting.nsdl.com की

सेबी (एलओडीआर) विनियम, 2015 के साथ पठित कंपनी अधिनियम, 2013 (अधिनियम) की धारा 91 के अनुसार, जैसा कि संशोधित किया गया है, सदस्यों का रजिस्टर और कंपनी की शेयर ट्रांसफर बुंक मंगलवार, 24 सितंबर, 2024 से सोमवार, 30 सितंबर, 2024 तक (दोनों दिन शामिल) 31वीं एजीएम के उद्देश्य से बंद रहेंगी। कंपनी अधिनियम, 2013 की धारा 108 और कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम

20 के अनुसार, जैसा कि कंपनी (प्रबंधन और प्रशासन) संशोधन नियम, 2015 और सेबी (लिस्टिंग गया है, कंपनी अपने सदस्यों को इलेक्ट्रॉनिक माध्यमों ("रिमोट ई-वोटिंग") द्वारा मतदान करने के अपने अधिकार का प्रयोग करने की सुविधा प्रदान करने में प्रसन्न है। कंपनी ने कंपनी के सदस्यों को ई-वोटिंग सुविधा प्रदान करने के लिए नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की सेवाएं ली हैं।

में रिमोट ई-वोटिंग / वोटिंग की सविधा का लाभ उठाने का हकदार होगा। एक व्यक्ति, जो बैठक की सूचना भेजने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि के अनुसार शेयर रखता है, evoting@nsdl.co.in या admin@skylinerta.com पर

24 सितंबर 2024 को सदस्यों / लाभकारी मालिकों के रजिस्टर में दिखाई देता है. केवल बैठक

सकते हैं, लेकिन फिर से अपना वोट डालने के हकदार नहीं होंगे। किसी भी प्रश्न के मामले में. आप शेयरधारकों के लिए अक्सर पछे जाने वाले प्रश्न (एफएक्य) 📗 at evoting@nsdl.co.in or admin@sklinerta.com quoting their Client ID. और शेयरधारकों के लिए ई—वोटिंग उपयोगकर्ता पुस्तिका www.evoting.nsdl.com के

डाउनलोड अनुभाग में उपलब्ध हैं या टोल फ्री नंबर: 1800–222–990 पर कॉल कर सकते हैं या evoting@nsdl.co.in पर सुश्री पल्लवी महात्रे को अनुरोध भेज सकते हैं।

शिप्रा सिंह राणा

ग्रीनहाईटेक वेंचर्स लिमिटेड

सीआईएन : U19201UP2023PLC182123 पंजीकृत कार्यालयः बी27/92 के 1 जवाहर नगर कॉलोनी, भेलूपुरा वाराणसी–2210 10 , उत्तर प्रदेश , भारत | फोन नं. +91–9336875 0 25 इमेल :info@greenhitech.org | वेबसाइट : www.greenhitech.org

सूचना

एतदवारा सुचना दी जाती है कि ग्रीनहाईटेक वेंचर्स लिमिटेड ('कंपनी') के सदस्यों की पहली वार्षिक आम बैठक ('एजीएम') सोमवार, 30 सितंबर, 2024 को बी27/92 के1 जवाहर नगर कॉलोनी, मेलूपुरा वाराणसी-221010, उत्तर प्रदेश, भारत में स्थित कंपनी के पंजीकृत कार्यालय में दोपहर 03:00 बजे आयोजित की जाएगी।

वित्तीय वर्ष 2023-24 के लिए कंपनी की वार्षिक रिपोर्ट के साथ एजीएम की सुचना उन सदस्यों को ई—मेल के माध्यम से इलेक्ट्रॉनिक मोड के माध्यम से भेजी गई है, जिनकी ई—मेल आईडी 30 अगस्त 2024 (कट-ऑफ तिथि) तक कंपनी के डिपॉजिटरी प्रतिभागी / रजिस्ट्रार और शेयर ट्रांसफर एजेंट "आरटीए") के साथ अनुमत मोड़ में उनके संबंधित पंजीकृत डाक पते पर पंजीकृत हैं । वार्षिक रिपोर्टी का प्रेषण ६ सितंबर, 2024 को पूरा हो गया है। उपरोक्त दस्तावेज कंपनी की वेबसाइट www.greenhitech.org और स्टॉक एक्सचेंज की वेबसाइट https://www.bseindia.com/ पर भी

समय—समय पर लंशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 ('नियम') के नियम 20 और संबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ('लिस्टिंग विनियम') के विनियमन ४४ और आईसीएसआई द्वारा ज़ारी सामान्य बैठकों पर सचिवीय मानकों ('एसएस-2') के नियम 20 के साथ पठित अधिनियम की धारा 108 के प्रावधानों के अनुपालन में, सदस्यों को नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा प्रदान किए गए इलेक्ट्रॉनिक वोटिंग प्लेटफॉर्म (https://www.evoting.nsdl.com) का उपयोग करके एजीएम की सूचना में निर्धारित सभी

नियमों के नियम 20 के अनुसार, कंपनी ने एजीएम की सूचना में निर्धारित व्यवसाय (व्यवसायों) पर मतदान करने के लिए सदस्यों की पात्रता निर्धारित करने के लिए **सोमवार 23 सितंबर, 2024** को

(क) रिमोट ई—वोटिंग अवधि शुक्रवार, 27 सितंबर, 2024 को सुबह 09:00 बजे (आईएसटी) शुरू होगी और रविवार, 29 सितंबर, 2024 को शाम 05:00 बजे (आईएसटी) समाप्त होगी इसके बाद नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा रिमोट ई–वोटिंग सिस्टम को अक्षम कर दिया जाएगा। सदस्यों को उक्त तिथि और समय से परे इलेक्ट्रॉनिक रूप से मतदान करने की अनुमति नहीं दी जाएगी। एक बार प्रस्ताव पर वोट डालने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी। (ख) एजीएम के दौरान मतदान की सुविधा भी उपलब्ध कराई जाएगी और एजीएम में उपस्थित सदस्य, जिन्होंने दूरस्थ ई-वोटिंग के माध्यम से अपना वोट नहीं खाला है, एजीएम के दौरान मतपत्र के माध्यम से मतदान करने के पात्र होंगे । (ग) जिन सदस्यों ने दूरस्थ ई-वोटिंग द्वारा अपना वोट डाला है, वे एजीएम में शामिल हो सकते हैं लेकिन फिर से अपना वोट डालने के हकदार नहीं होंगे।

कोई भी व्यक्ति, जो शेयर प्राप्त करता है और एजीएम की सूचना के प्रेषण के बाद कंपनी का सदस्य पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है।

जीएम के दौरान रिमोट ई-वोटिंग के साथ-साथ बैलट पेपर के माध्यम से मतदान की प्रक्रिया और तरीके के लिए, सदस्य एजीएम की सूचना में बताए गए निर्देशों के माध्यम से जा सकते हैं । किसी भी प्रश्न के मामले में, आप सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और https://www.evoting.nsdl.com के डाउनलोड सेक्शन में उपलब्ध सदस्यों के लिए ई—वोटिंग यूजर मैनुअल का उल्लेख कर सकते हैं या निम्नलिखित नंबर 022 – 4886 7000 पर एनएसडीएल से संपर्क कर सकते हैं।

नावेद इकबाल प्रबंध निदेशक

डीआईएन: 06685505

तिथि: 06.09.2024

स्थान: वाराणसी

Reg Address: 508, 5th Floor, Jyoti Shikhar Tower, District Centre Janakpuri, New Delhi-110058 | Phone No. 0124-4702300 | Email: cs@ritcologistics.com

This is to inform that the 23rd Annual General meeting (AGM) of Ritco Logistics Limited ('the Company') will be convened through Video Conference('VC')/ other audio visual means ('OAVM') at 01:00 P.M. (IST) on Monday, September 30, 2024 without physical presence of the members at the venue in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated May 13, 2022 issued by the Securities and Exchange Board

deemed to be the Registered Office of the Company at 508, 5th Floor, Jyoti Shikhar Tower, District Centre Janakpuri, New Delhi-110058. Members may further note that in pursuance of above stated circulars and also in furtherance of Go-Green initiative of the government, the Notice of the 23st AGM and Annual Report for the financial year 2023-24 along with the Financial Statements and other Statutory Reports will be sent electronically only to those Members whose e-mail addresses are registered with the Registrar & Transfer Agents ('Registrar')/ Depository Participants ('DPs'), as the case may be. Members can attend and participate in the AGM through the VC/OAVM facility only, the details

of India('SEBI Circular') which also has allowed listed entities to send their Annual Report in

electronic mode (collectively referred to as Circulars). The venue of the said meeting shall be

Section 103 of the Companies Act, 2013. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of Annual General

of the AGM. The Company has fixed Monday, 23th September, 2024 as the "cut-off date" for determining the eligibility of the members to vote by remote e-voting or e-voting during the AGM. Members may note that the remote e-voting period shall commence on Friday, 27th September,

2024 (9:00 A.M.) (IST) and end on Sunday, 29th September, 2023 (5:00 P.M.) (IST). Additionally,

the Company will be providing e-voting system for casting vote during the AGM.

Registration of E-Mail Addresses Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the

In case of shares held in demat mode, please provide DPID-CLID (16 Digit DPID + CLID or 16 Digit beneficiary ID), Name, client master or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) to cs@ritcologistics.com

Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM. The Notice of the AGM and the Annual Report will also be available on the Company's website i.e. www.ritcologistics.com, websites of the Stock Exchanges where the shares of the Company are listed, i.e. BSE Limited and National Stock

the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from

Reliable

Date: 6th September, 2024

Place: Gurgaon

You may further write to the Company on cs@ritcologistics.com

RELIABLE DATA SERVICES LIMITED

Registered Office: GF-22, Hans Bhawan, 1, Bahadur Shah Zafar Marg, ITO New Delhi East Delhi DL 110002 IN Phone No: 0120-4089166 E-Mail ID:- cs@rdspl.com Website www.rdspl.com

of Reliable Data Services Limited will be held at 4.00 p.m. (IST) on Monday, 30th September, 2024 through video conferencing ("VC")/other Audio - Visual Means ("OAVM"). A soft copy of the Notice of AGM together with the Annual Report containing Financial Statement and Auditors' & Directors' Report of the Company for the financial year 2023-2024 is linked herewith for those members who have registered their e-mail address with Depository Participant/Company and same can be referred/downloaded by clicking on the links below:

S.No. Type of Document Link for downloading AGM Notice/Annual Report 1 Annual Report www.rdspl.com, www.nse.com, www.bse.com,

Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL.

ends on Sunday, 29.09.2024 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 20.09.2024, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 20.09.2024. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The Members who have cast their vote on resolution(s) by remote e-Voting prior

The remote e-voting period begins on Friday, 27.09.2024 at 9:00 A.M. and

shall not be entitled to cast their vote on such resolution(s) again. The Board has appointed Mrs. Neha Mehra (COP No. 12856), Proprietor, of M/s. Neha Mehra and Associates, Company Secretaries as srutinizer to scrutinize the

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and is holding shares as of the cut-off date i.e. 20th day of September 2024, may send a request for Login ID and password DP ID / Folio No.

Yours faithfully For Reliable Data Services Limited

Anisha Kumari

Company Secretary and Compliance Officer

www.readwhere.com

Visit us at: www.cdsupjn.org निविदा सूचना सं० 719/जी-10/46 ई-निविदा सूचना

पत्रांक: 720/जी-10/47 **दिनांक**: 06.09.2024

के मामले में

CIN: - U74120DL2008PTC185964

परिसमापक हितधारकों की परामर्श समिति के परामर्श से प्राप्त प्रस्तावों की समीक्षा पर आगे की प्रक्रिया. नियम और शर्ते आदि की सलाह देगा। परिसमापक को प्राप्त सभी या किसी भी प्रस्ताव को अस्वीकार करने का अधिकार है।

> पत्राचार पताः – इमैक्लेट रेजोल्युशन प्रोफेशनल्स प्राइवेट लिमिटेड, यूनिट नं. 112, पहली मंजिल, टावर-ए, स्पैज्ड, सेक्टर-47, सोहना रोड, गुडगांव - 122018

CIN: L31300DL2001PLC112176,

Divine Power Energy Limited (Formerly known as PDRV Enterprises Private Limited) will be held on Monday, 30th September, 2024 at 2:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual means ("OAVM") facility at the deemed venue i.e. at Registered Office of the company at Unit No. Offices, First Floor, CSC-II, B-Block, Surajmal Vihar,

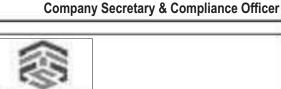
of Notice has been completed on 06.09.2024. All the members are informed that:

The remote e-voting shall end on Sunday, 29th September, 2024 (5:00 P.M.) (IST)) The cut-off date, for determining the eligibility to vote through remote e-voting or not vote at the Meeting and vice-versa. However, once an e-vote on a resolution is casted by a Member, such Member is not permitted to change it subsequently or cast

CDSL for remote e-voting, then he/she can use his/her existing USER-ID and

refer the Frequently Asked Questions (FAQ's) available at https://www.evotingindia.com/ under download section or you can email us to helpdesk.evoting@cdslindia.com or call

for the purpose of AGM.



सीआईएनः L74899DL1992PLC050216

वेबसाइट से वार्षिक रिपोर्ट 2024 की प्रति प्राप्त कर सकते हैं।

रिमोट ई—वोटिंग सुविधा शुक्रवार, 27 सितंबर 2024 को सुबह 9:00 बजे शुरू होगी और रविवार, 29 दिसंबर 2024 को शाम 5:00 बजे समाप्त होगी। रिमोट ई-वोटिंग को उपरोक्त तिथि और समय से आगे अनुमित नहीं दी जाएगी। एक व्यक्ति, जिसका नाम कट-ऑफ तिथि, यानी

अनरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। यदि आप पहले से ही ई-वोटिंग के लिए एनएसडीएल के साथ पंजीकृत हैं तो आप अपना वोट डालने के लिए अपने मौजदा लॉगिन आईडी और पासवर्ड का उपयोग कर सकते हैं। जिन सदस्यों ने बैठक से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे बैठक में भाग ले

> निदेशक मंडल के आदेश से मिडईस्ट इंटीग्रेटेड स्टील्स लिमिटेड के लिए एसडी / -

> > निर्देशक

प्रस्तावों पर अपना वोट डालने की सुविधा प्रदान की जाती है।

"कट-ऑफ तिथि" के रूप में निर्धारित किया है।

सदस्यों से अनुरोध है कि वे निम्नलिखित बातों पर ध्यान दें:

बन जाता है और कट-ऑफ तिथि के अनुसार शेयर रखता है, https://www.eyoting.nsdl.com

ग्रीनहाईटेक वेंचर्स लिमिटेड के लिए

Rice RITCO LOGISTICS LIMITED CIN: L60221DL2001PLC112167

> Website: www.ritcologistics.com **PUBLIC NOTICE- 23rd ANNUAL GENERAL MEETING**

of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under

Members may also note that the Company will be availing e-voting services of Link Intime India Pvt. Ltd to enable its Members to cast their vote on resolutions set forth in the Notice

AGM and Annual Report 2023-24 electronically, and to received login ID and password for

Exchange of India Limited, at www.bseindia.com and www.nseindia.com respectively. The above information is being issued for the information and benefit of all the members of

> For Ritco Logistics Limited Gitika Arora Company Secretary & Compliance Officer

CIN No. L72900DL2001PLC110145

NOTICE OF 23RD ANNUAL GENERAL MEETING

Notice is hereby given that the 23rd Annual General Meeting (AGM) of Members

Remote E-Voting and Voting during the AGM Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the

to the AGM will also be eligible to participate at the AGM through VC/OAVM but

voting entire e-voting process in a fair and transparent manner.

RATHI INDUSTRIES LIMITED

Ph. No. 011-46569307,

inclusive) for the purpose of ensuing AGM.

By order of the Board

CIN L51909DL2014PLC270810 पंजीकृत कार्यालय: एफ-14, प्रथम मंजिल, क्रास रीवर माल, सीबीडी ग्राऊन्ड, शाहदरा, दिल्ली - 110032, PH NO- 9818110804, Email:mishkaexim@gmail.com

पंजीकृत किया है। भौतिक प्रतियाँ उन सदस्यों, जिनके ई-मेल आईडीज कम्पनी अथवा डिपाटरीज भागीदार के पास अंकित नहीं थे, को भेज दी गई हैं। वार्षिक रिपोर्ट की प्रति

कम्पनी के शेयरधारित अपना वोट इलेक्ट्रानिकली दे सकते हैं।

एमसीए परिपत्रों के अनुरूप एजीएम की सुचना के साथ 31 मार्च, 2024 को समाप्त वर्ष के लिए वार्षिक प्रतिवेदन उन सर्भ

सदस्य रिमोट ई-वोटिंग के माध्यम से मतदान करने के बाद भी वार्षिक साधारण सभा में भाग ले सकता है, लेकिन बैठक में फिर

वेबसाइटः www.smccredits.com 32वीं वार्षिक आम बैठक ('एजीएम') की सूचना और ई—वोटिंग की जानकारी

ईमेल के माध्यम से भेजे गए हैं।

वोट के अधिकार का प्रयोग कर सकेंगे। जिन सदस्यों ने ई-वोटिंग के जरिए अपना वोट डाल दिया

बुक क्लोजरः कंपनी अधिनियम, 2013 की धारा 91 के साथ पठित, इसके तहत बनाए गए नियमों व एसएमसी क्रेडिटस लिमिटेड के लिए

> राजेश गोयनका पूर्णकालिक निदेशक और सीएफओ

स्थानः नई दिल्ली दिनांकः 30.07.2024

Place: Delhi डीआईएनः 00137209

Date: 05.09.2024

M. No. ACS67823