

CORAL NEWSPRINTS LTD.

A-138, First Floor, Vikas Marg, Shakarpur, Delhi - 110 092 Tel.: 011-2201 0998, 011-4301 6682

CIN: L22219DL1992PLC048398 • GSTR NO.: 09AAACC2485Q1Z4

E-mail: cnpl_5000@rediffmail.com Website: www.coralnewsprintslimited.com

To,

The Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street Fort, Mumbai – 400001

BSC SCRIP CODE: 530755

Subject: Newspaper Advertisement-disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

Dear Sir/Madam,

Pursuant to Regulations 30, 44 and 47 of the LODR Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, we enclose herewith copies of the advertisements published in the following newspaper regarding Notice of the 31st Annual General Meeting of the members of the Company to be held on Saturday, 30th September, 2023 at 02:00 P.M. (IST) through Video Conferencing/other Audio Visual means.

Please take the same on your record and acknowledge the receipt of the same.

Thanking you,

For Coral Newsprints Ltd
PRADYUT

Digitally signed by PRADYUT CHAUHAN

CHAUHAN

Date: 2023.09.09

14:11:50 +05'30'

Pradyut Chauhan

(Director)

Din: <u>07483706</u>

FINANCIAL EXPRESS

CORPORATE MERCHANT BANKERS LIMITED Registered Office: UG-24, Vishwadeep Tower, District Centre,

Janakpuri, New Delhi-110058

E-mail: cmbldelhi@gmail.com, Website: www.cmbl.co.in , contact no: +91 8008815777 CIN: L74899DL1994PLC061107

Notice is hereby given that the 29th Annual General Meeting of Corporate Merchant Bankers Limited will be held on Saturday, 30" September 2023 at 10.00 A.M. at UG-24, Vishwadeep Tower, District Centre, Janakpuri New Delhi, West Delhi - 110058 to transact business, as set out in Notice convening AGM.

The Annual Report for the financial year 2022-23, including the notice of AGM, attendance slip, Proxy form etc. has already been dispatched through permitted route on Thursday, 7" September, 2023.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting (Remote e-voting) facility to the members to enable them to cast their votes electronically. Accordingly, the items of business given in the Notice of AGM may be transacted through electronic voting facilities provided by the Central Depository Services(India) Limited (CDSL)

- E-voting commences on 27th September, 2023 at 9:00 AM, and will end at 29th September, 2023 at 5:00 P.M. and at the end of e-voting period, the facility shall forthwith be blocked. During this period, shareholders of Company may cast their vote electronically. The evoting module shall be disabled for voting thereafter. Once the vote on a resolution is casted by the shareholders, the shareholder shall not be allowed to change it subsequently. Any person, who acquires shares of the Company and become
- members of the Company after dispatch of AGM notice and holding shares as on cut-off date i.e., end of business hours of Friday, 22° September, 2023 may obtain the login ID and password by sending request at helpdesk.evoting@cdsindia.com
- Members, please note that, remote e-voting shall not be allowed beyond 5.00 P.M. on 29th September, 2023.
- Members may note that-a) the facility for e-voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote evoting shall be able to exercise their rights at the meeting through ballot paper, b) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote at the AGM.
- A person, whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote evoting as well as voting at the AGM through ballot paper.
- The Notice of 29" AGM is also available on http://www.evotingindia.com In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the 'Download' section of http://www.evoting.com or contact CDSL at their toll-free no. 1800-200-5533 or Email ID helpdesk.evoting@cdslindia.com.

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Shares Transfer Books of the Company will remain closed from Saturday 23rd September, 2023 to Saturday 30th September, 2023 (both days inclusive) for the purpose of the 29" AGM of the Company.

By order of the Board For Corporate Merchant Bankers Limited Subramanyam Bommireddy Reddy Place: New Delhi

Date: 07th September, 2023

Date: 7th September, 2023 Director Place : New Delhi DIN: 09738368

KIMIA BIOSCIENCES LIMITED

Regd. Off.: Vill. Bhondsi, Tehsil Sohna, Gurgaon-122102, Haryana E-mail: compliance.kimia@gmail.com Web: www.kimiabiosciences.com CIN: L24239HR1993PLC032120, Tel: 011-47063600, 91 9654206544 | +91 9654746544 Fax: 011-47063601/02

NOTICE OF THE 30™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 30" Annual General Meeting (AGM) of the Members of Kimir Biosciences Limited ("the Company") will be held on Saturday, September 30, 2023 a 03:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and The Ministry of Corporate Affairs General Circulars No.14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May05, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021No. 02/2022 dated May 05, 2022 and No. 10/2022 dated December 28, 2022 (MCA Circulars").

In compliance of the aforesaid MCA Circulars and The Securities and Exchange Board of India circular May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023, electronic copies of the Annual Report for the financial year 2022-23 along with the notice of the AGM have been sent to all the members whose email IDs are registered with their respective Depository Participant(s). These documents are also available on the Company's website www.kimiabiosciences.com and on the website of the stock exchange www.bseindia.com and on the website of RTA www.beetalfinancial.com. The dispatch of notice of AGM through email has been completed on September 07, 2023.

Members who have not registered their email IDs are requested to register the same with the respective Depository Participant.

Members (including those who have not registered their email addresses) as-on the 'Cutoff Date (ie. September 23, 2023), may cast their votes electronically on the business as set forth in the Notice of the AGM before the meeting or during the meeting through the electronic voting system. The detailed procedure for the same is provided in the Notice of the AGM and will also be made available on the website of the Company

Members are hereby informed the following:

- Date and time of commencement of remote e-voting: Wednesday, September 27 2023 (09:00 a.m.) (IST).
- Date and time of end of remote e-voting: Friday, September 29, 2023 (5:00 p.m.) (IST) Cut-off Date for determining the eligibility of members to vote by remote e-voting ore voting system at the AGM shall be September 23, 2023.
- The members may log on to the e-voting website www.evoting.nsdl.com to cast their vote in favour or against the resolution.

The remote e-voting will be disabled beyond 5:00 p.m., (IST) on September 29, 2023.

- The members may note that the remote e-voting module will be disabled by NSDL after the aforesaid date and time for remote e-voting.
- The facility for voting will also be made available during the AGM. Members present in the AGM through video conferencing facility who have not cast their vote through remote e-
- voting prior to the AGM shall be eligible to vote through the e-voting system at the AGM. The members who have cast their vote by remote e- voting prior to the AGM may also attend the AGM but will not be entitled to cast their vote again.
- Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently.
- A person whose name appear in the register of beneficial owners maintained by the depositories as on the Cut-Off Date shall only be entitled to avail the facility of remote evoting as well as e-voting system at the AGM.
- Any non-individual shareholder, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the Cut-Off Date September 23, 2023 may obtain the login ID and password by sending a request at www.beetalfinancial.com.
- In case of Individual Shareholders acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the Cut-Off Date September 23, 2023 may follow steps mentioned in Annexure II of the Notice of AGM under "Instructions for Shareholders/Members to Vote through remote e-voting.
- In case of any queries or issues regarding attending AGM or e-voting you may refe the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Senior Manager, NSDL at designated email ID evoting@nsdl.co.in who will address the grievances related to electronic voting.
- The member who require technical assistance and participate in the meeting through Video Conferencing may send an email to www.beetalfinancial.com. By the Order of the Board of Directors

For Kimia Biosciences Limited Date: 07.09.2023 Place: New Delhi

Lakshay Prakash Company Secretary & Compliance Officer

whatsoever.

financialexp.epapr.in

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner

ARCOTECH LIMITED

CIN: L34300HR1981PLC012151 Regd. Off.: 181, Sector-3, Industrial Growth Centre, Bawal, Distt. Rewari, Haryana 123501 Website: www.arcotech.in, Email: contact@arcotech.in, Tel: 0128-4264160

NOTICE OF THE 42nd ANNUAL GENERAL MEETING, **BOOK CLOSURE AND REMOTE E-VOTING**

The Notice is hereby given that the 42nd Annual General Meeting (AGM) of Arcotech Limited ("The Company") will be held on Friday, the 29th day of September, 2023 at 11:30 A.M. through Video Conferencing (VC) / other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 issued by the Ministry of Corporate Affairs (MCA Circular(s)) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 issued by the Securities Exchange Board of India (SEBI Circular), without the physical presence of the Members at a common venue.

The electronic copy of Notice and Annual Report has been sent to all the members whose e-mail Ids are registered with the Depository Participant(s). The dispatch of Notice of AGM and Annual Report for the year 2022-23 has been completed on September 07th 2023. The Annual Report of the Company for the nancial year 2022-23 and Notice of AGM are also available on the website of the Company at www.arcotech.in and the website of BSE at www.bseindia.com and NSE at www.nseindia.com. The requirement of sending physical copies of Annual Report have been dispensed vide MCA Circulars and SEBI circulars as mentioned above.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and rules made there inder and Regulation 42 of SEBI (LODR), 2015, the register of members and share transfer books of the Company will remain closed from Saturday, 23rd September 2023 to Friday, 29th September 2023 (both days inclusive) for the purpose of AGM. Pursuant to Regulation 44 of SEBI (LODR), 2015 and Section 108 of Companies Act, 2013 read with Rule 20

of The Companies (Management and Administration) Rules, 2014 (as amended), the Company is providing

remote e-voting facilityand e-voting during the AGM to the shareholders to enable them to exercise their right

to vote by electronic means in respect of businesses to be transacted at the AGM. The detail instruction for

remote e-voting and e-voting are provided in the notice of AGM that is being emailed to the Members The Company has engaged the services of CDSL for providing e-voting facility to Shareholders. Further, the Notice of the AGM, containing details regarding user ID & Password and the instructions for e voting have been already sent to the members. The e-voting platform will open for voting from 9.00 A.M. on Fuesday, 26th September 2023 and will close on 5:00 P.M. on Thursday, 28th September 2023 Shareholders of the Company, holding shares either in physical form or in dematerialized form as on the Cut off date i.e Friday, 22nd September, 2023 may cast their vote electronically in respect of business to be transacted at the AGM. E-voting shall not be allowed beyond the said date and time. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and

hold shares as on Cut-Off date, may obtain their User ID and Password for E-voting by sending request at

ndpldc@yahoo.com or helpdesk.evoting@cdslindia.com or contact CDSL at 022- 23058738 or 022-

3058542-43. Members, who casts their vote by remote e-voting prior to AGM, may also participate in

neeting through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") but they shall not be entitled

o cast their Vote again at AGM. Process for Shareholders, whose E-mail Addresses are not registered with Depositories, for obtaining login credentials for E-voting for the Resolution Proposed in the Notice is: For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy), AADHAR (self attested scanned copy) by email to RTA at mdpldc@yahoo.com or to Company at secretarial@arcotech.in.

For Demat shareholders - Please update your email id & mobile no, with your respective Depository For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings

Any queries or grievances connected with e-voting may be addressed to Company on email in secretarial@arcotech.in. M/s. SaurabhAgrawal& Co., Company Secretaries, New Delhi has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process at AGM in a fair and transparent

For Arcotech Limited

Company Secretary

(Nidhi Jain)

Read, Office: A-138, 1st Floor, Vikas Marg, Shakarpur, Delhi-110092

CIN NO: L22219DL1992PLC048398, E-mail: cnpl 5000@rediffmail.com Website: www.coralnewsprintslimited.com, Tel.: 22010998 NOTICE OF 31ST ANNUAL GENERAL MEETING AND

REMOTE E-VOTING & BOOK-CLOSURE INFORMATION

Notice is hereby given that the 31st Annual General Meeting (AGM) of the company will be held on Saturday, September 30, 2023 at 02.00 P. M. through video conferencing to transact the businesses set out in the 31st AGM notice. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of 31st AGM. Annual Report for the financial year 2022-23 alongwith 31st AGM Notice have been dispatched in electronic mode to all other members whose email ids are not registered, through permitted mode and sent in electronic mode to all those Members whose e-mail ids are registered with the company/ RTA/ DPs, on September 7, 2023. In terms of Section 108 of the Companies Act, 2013 read with rules made there under and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its Members enabling them to cast their vote electronically, through e-voting services provided by Link Intime India Pvt. Ltd. on

a) The business may be transacted through voting by electronic means b) Remote E-voting shall commences on September 27, 2023 at 9:00 A.M. and ends on September 29, 2023 at 5:00 P.M.

the businesses to be transacted at 31st AGM. Members may note that

c) Cut-off date for determining the eligibility to vote by electronic means or in the 31st AGM shall be September 23, 2023. d) Any person who acquires share of the company and becomes member of the

company after dispatch of AGM Notice and holding shares as on cut-off date may obtain the login ID and password by sending a request at e) Remote e-voting shall not be allowed beyond 5:00 P.M on September 29, 2023.

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. g) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the remote e-voting facility as well as voting in the AGM.

h) Notice of 31st AGM is placed on the Company's website www.coralnewsprintslimited.com and Link Intime website www.linkintime.co.in In case of any query/grievance connected with remote e-voting, please contact link intime india pvt ltd address: Noble Heights First Floor, C-1 Block, Near Shastri Market, Janakpuri, New Delhi-110058, 011-41410592

By order of the Board (P.P.S. CHAUHAN) DIRECTOR

Place : Delhi Dated: 07.09.2023

G.K. CONSULTANTS LIMITED CIN: L74140DL1988PLC034109

Regd. Office: 302, G.K. House, 187A, Sant Nagar, East of Kailash, New Delhi-110 065 **E-mail:** akg_gkcl@yahoo.co.in, **website:** www.gkconsultantsltd.com

NOTICE OF ANNUAL GENERAL MEETING, **BOOK CLOSURE & E-VOTING INFORMATION**

Notice is hereby given that the (35th) Annual General Meeting ("AGM") of the Shareholders

of the Company will be held on Saturday, September 30, 2023 at 09:30 A.M. through Video Conferencing ('VC')/Other Audio Video Means ('OAVM'), without the physical presence of the Members at the meeting, in compliance with all applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), to transact the businesses as

The said Annual Report is available on the Stock Exchange website (www.bseindia.com) and company's website (www.gkconsultantsltd.com) and also available for inspection at the registered office of the company on all working days during business hours up to the

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the meeting by electronic means (e-voting). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

The Communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the AGM has been despatched to the members through electronically. The Notice of the AGM and format of Communication for e-voting is available on the website of the stock exchange (www.bseindia.com), NSDL (agency providing the remote e-voting and system during AGM) www.evotingindia.com Registrar & Share Transfer Agents of the Company (www.beetalfinancial.com) and company (www.gkconsultantsltd.com)

The remote e-voting facility shall commence on Wednesday, September 27, 2023 (from 09:00 A.M.) (IST) and end on Friday, September 29, 2023 (till 05:00 p.m.) (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time A person whose name is appears in the register of members as on cut-off date i.e. Friday,

September 23, 2023 only shall be entitled to avail the facility of remote e-voting at the AGM. The members who have cast their vote (s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote (s) again. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended from time to

time the Register of the Members and the Share Transfer Book of the Company shall remain closed from Monday, September 25, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of 35th Annual General Meeting of the Company. Pursuant to provision of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014 as amended and Regulation 44(6) of the SEBI (listing obligations and Disclosure Requirements) Regulations, 2015 as amended, the Company is providing facility of Video Conference (VC) / Other Audio Video Means (OAVM) through remote e-voting of AGM. Members who are entitled to

participate in the AGM can view the proceedings of AGM by logging on the e-voting website at www.evoting.nsdl.com using their secure login credentials, provided for e-voting. Members are encouraged to use this facility of webcast. The Company has appointed Ms. Manisha Agrawal, (M/s. MA & D); Associates, Practising Company Secretaries) holding certificate of practice (CP No.3507) as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner

Share Holders can access the website of the NSDL (www.evoting.nsdl.com), Registrar & Share Transfer Agents of the Company (www.beetalfinancial.com) and Company (www.gkconsultantsltd.com) for Instruction for the e-voting, Video Conferencing (VC) and other audio visual (OAVM). Please keep updated registered email id with the DP / RTA-STA / Company to received

timely communication from the Company In case of any queries, issues or grievances regarding e-voting, member may refer the FAQ and e-voting manual available at www.evoting.nsdl.com in under help section or write and email to evoting@nsdl.co.in or write & email to RTA beetalrta@gmail.com.

Place: New Delhi

Date: September 07, 2023

For G.K. Consultants Limited DIVYA MALINI GUPTA Managing Director DIN : 00006225

By order of the Board

FORM-3 [See Regulation - 15(1)(a)] / 16(3) DEBTS RECOVERY TRIBUNAL, CHANDIGARH (DRT-2)

1st Floor, SCO 33-34-35, Sector-17A, Chandigam, (Additional space allotted on 3rd & 4th Floor also) CASE NO. OA/1359/2021

Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993 Exh. No. 19266

STATE BANK OF INDIA

Vs.

(1) Shoumitro Roye and Others D/W/S/o Bijon Roye S/o Bijon Roye, R/o Flat No A 123 Trinity Tower DLF City Phase V Gurugaon, Also at: 46, Udyog Vihar Phase-4, Gurgaon

Haryana-Gurgaon, Haryana (2) Basundhara Roye W/o Shoumitro Roye, R/o Flat No. A-123, Trinity Tower DLF City Phase V Gurgaon Haryana

SHOUMITRO ROYE AND OTHERS

WHEREAS, OA/1359/2021 was listed before Hon'ble Presiding Officer/Registrar on

WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 73,79,369/- (application along with copies of documents etc. annexed). In accordance with sub-section (4) of section 19 of the Act, you, the defendants are

(i) to show cause within thirty days of the service of summons as to why relief prayed for

should not be granted; (ii) to disclose particulars of properties or assets other than properties and assets

specified by the applicant under serial number 3A of the original application; (iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;

(iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;

or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets. You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 21/09/2023 at 10:30 A.M. failing which the

(v) you shall be liable to account for the sale proceeds realised by sale of secured assets

Signature of the officer Authorised to issue summons

Given under my hand and the seal of this Tribunal on this date: 17/07/2023.

application shall be heard and decided in your absence.

KMG MILK FOOD LIMITED

Reg. Office: 9th K.M. STONE, PIPLI TO AMBALA, N.H. 1, G.T. ROAD VILLAGE MASANA DISTT. KURUKSHETRA - 132118, Ph. 01744-279452 Fax: 01744-279453 Website: www.kmggroup.com, E-mail: compliances.kmg@gmail.com, CIN: L15201HR1999PLC034125

NOTICE OF 31STANNUAL GENERAL MEETING, **BOOK CLOSURE, E-VOTING INFORMATION** Notice is hereby given that the 31" Annual General Meeting (AGM') of the Members of M/s KMG Milk

Food Limitedwill be held on Saturday, the 30th day of September, 2023 at 01:00 p.m. at Registered Office of the Company at 9" K.M. Stone Pipli to Ambala N.H. 1 G.T. Road Village Masana Distt. Kurukshetra 132118, to transact the business mentioned in the Notice convening the 31st AGM of the Company Notice is further given that pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday 24"September, 2023 to Saturday, 30"September, 2023 (both days inclusive) for the purpose of the AGM n Compliance with section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligation and Disclosure Requirement) Regulations. 2015, the Company is providing E-voting facility to its members to cast thei

In compliance with the relevant circulars, the Notice of the 31" AGM and Annual Report containing, inte alia, the Audited Financial Statements for the financial year ended March 31, 2023 and the Reports of Auditors and Directors thereon have been sent via email on Thursday, September 7, 2023, to all the Members of the Company. The aforesaid documents are available on the Company's website a www.kmggroup.comand on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and is also available on the website of RTA, M/s Skyline Financial Services Private Limited info@skylinerta.com. Link to the annual report:

https://www.kmgmilkfood.com/investors-relation/annual-report/

The members are informed that: . The remote E-voting shall commence Wednesday, 27th September, 2023 at 10:00 a.m. and ends on Friday, 29" September 2023 at 5:00 p.m.

vote electronically on the resolutions to be transacted at 31" AGM of the Company

. The cut-off date for determining the eligibility of members for remote E-voting and voting through poll at the AGM is Saturday, 23" September, 2023. Any person who becomes member of the Company after dispatch of notice of the meeting and holding

shares as on cut-off date i.e. 5" September, 2023 may obtain the user id and password by contacting, M/s Skyline Financial Services Private Limited, D-153 A 1st Floor Okhla Industrial Area Phase-I, New Delhi-110020, Phone No.:+91-11-40450193-97, 26812682-83, E-mail

The members who cast their vote through remote E-voting may also attend the AGM but shall not be allowed to cast their vote at the AGM. The facility of voting through poll shall be available at the AGM to those members who have not cast

their vote through remote E-voting. The Notice is available on the company's website viz. www.kmggroup.com. Members may go through the e-voting instructions provided in the AGM Notice or may refer the

Frequently Asked Questions (FAQs) and E-voting Manual for Shareholders at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com The results of e-voting on the resolutions set out in the Notice of the AGM shall be declared within the permissible time under the applicable laws. The results declared along with the report of the Scrutinize shall be placed on the website of the Company www.kmggroup.com and on the website of Skyline Financial Services Private Limited, immediately after the declaration of result by the Chairman or a

person authorised by him/her and the result shall also be communicated to the Stock Exchange i.e. BSE imited. The results shall be displayed at the Registered at 9" k.m. Stone, Pipli To Ambala, N.H. 1, G.T. Road Village Masana Distt, Kurukshetra - 132118. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25thFloor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an

email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For and on Behalf of KMG Milk FoodLimited

Date: 07.09.2023 Basudev Garg Whole-Time Director Place: Karnal

RIBA TEXTILES LIMITED CIN: L18101DL1989PLC034528

Regd. Office: DD-14, Nehru Enclave, Opp. Kalkaji Post office, New Delhi-110019 E.Mail: company.affairs@ribatextiles.com, Website: www.ribatextiles.com Tel. No.: 011-26236986

NOTICE OF THE 35th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

The Notice is hereby given that the 35" Annual General Meeting (AGM) of Riba Textiles Limited "The Company") will be held on Saturday, September 30, 2023 at 10:00 A.M. through Video Conferencing (VC) / other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with General Circular Nos, 14/2020, 17/2020, 20/2020. 02/2021,19/2021, 21/2021and 02/2022 respectively, followed by Circular Nos. 10/2022 and 11/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and the relaxation provided by SEBI vide its Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 05, 2023 issued by Securities and Exchange Board of India (hereinafter referred to as "SEBI Circular"), it is permitted to convene the 35" Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the

The electronic copies of Notice and Annual Report have been sent to all the members whose email IDs are registered with the Depository Participant(s). The dispatch of Notice of AGM and Annual Report for the year 2022-23 has been completed on September 07th 2023. The Annual Report of the Company for the financial year 2022-23 and Notice of AGM are also available on the website of the Company at www.ribatextiles.com and the website of BSE at www.bseindia.com. The requirement of sending physical copies of Annual Report have been dispensed vide MCA Circulars and SEBI circulars as mentioned above. Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and rules made

there under and Regulation 42 of SEBI (LODR), 2015, the register of members and share transfer books of the Company will remain closed from Sunday 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of AGM. Pursuant to Regulation 44 of SEBI (LODR), 2015 and Section 108 of Companies Act, 2013 read

with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended). the Company is providing remote e-voting facility and e-voting during the AGM to the shareholders to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the AGM. The detail instruction for remote e-voting and e-voting are provided in the notice of AGM that is being emailed to the Members. The Company has engaged the services of CDSL for providing e-voting facility to Shareholders. Further, the Notice of the AGM, containing details regarding user ID & Password and the

instructions for e-voting have been already sent to the members. The e-voting platform will open for voting from Wednesday, 27" September, 2023 (10:00 a.m.) (IST) and end on Friday, 29" September, 2023 (5:00 p.m.) (IST) Shareholders of the Company, holding shares either in physical form or in dematerialized form as on the Cut-off date i.e Saturday, 23th September, 2023 may cast their vote electronically in respect of business to be transacted at the AGM. E-voting shall not be allowed beyond the said date and time. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and hold shares as on Cut-Off date, may obtain their User ID and Password for E-voting by sending request at heldesk.evoting@cdslindia.com or call on 022-23058542/or Beetalrta@gmail.com. Members, who casts their vote by remote e-voting prior to AGM, may also participate in meeting through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") but they shall not be entitled to cast their Vote again at AGM. Process for Shareholders, whose E-mail Addresses are not registered with Depositories, for obtaining login credentials for E-voting for the Resolution Proposed in the Notice is: For Physical shareholders- please provide necessary details like 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 scanned copy of Aadhar Card) by email to RTA at Beetalrta@gmail.com or to Company at Company.affairs@ribatextiles.com. 2. For Demat shareholders - Please update your email id & mobile no. with your respective

For Individual Demat shareholders – Please update your email id & mobile no. with your

respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository. Any queries or grievances connected with e-voting may be addressed to Company on email id Company.affairs@ribatextiles.com.

5. Mr. Vishal Gupta, proprietor of M/s Vishal Gupta & Associates & Associates a Practicing Company Secretary (Membership No. 39686) has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process at AGM in a fair and transparent manner. For RIBA TEXTILES LIMITED

(Asha Garg) Date: 07th September, 2023 Chairperson & Whole-time Director SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LIMITED Regd office: Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur.

Phone: 0141-2742557, 2742266, Fax: 0141-2742472 CIN: L85110RJ1989PLC005206 E-Mail: sharmaeastindia@gmail.com Website: www.jaipurhospital.co.in

Public Notice of 34th Annual General Meeting (AGM), **Book Closure and E-Voting Information**

- Conferencing ("VC") / other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the meeting dated 04.09.2023 in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021 & 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 Electronic copies of the Notice of AGM and Annual Report for the financial year 2022-23
- along with e-voting instructions has been sent to all the members on 07.09.2023, whose email IDs are registered with the Company/ Depository Participant(s). The requirements of sending physical copy of notice of AGM and Annual Report to the Members have been dispensed with vide MCA Circular(s) and SEBI Circular(s).
- (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing e-voting facility to its Members through Central Depository Services (India) Limited ("CDSL") to exercise their right to vote electronically on resolutions proposed to be transacted at the said AGM and the business may be transacted through voting by electronic means (remote e-voting and e-voting at the time of AGM).

23.09.2023, may cast their vote electronically on the business as set forthin the Notice of the AGM through electronic voting system of Central Depository Services Limited (remote e-

- The Ordinary/Special Resolutions as set forth in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall end on Friday, 29th September, 2023 at 5.00 p.m.
- The remote e-voting shall not be allowed beyond 5.00 p.m. on Friday, 29th
- meeting and holding shares as on the cut-off date i.e. 23.09.2023 may obtain the User ID and password by sending request to beetalrta@gmail.com. The detailed procedure for obtaining User Id and password is also provided in e-voting instructions which are available on Company's website. If the member is already registered for remote e-voting, he can use his existing user ld and password for casting the vote through remote e-voting. Members may note that : a) the remote e-voting module shall be disabled by CDSL
- beyond 5:00 p.m. on 29.09.2023 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 e-voting shall be made available at the time of AGM. c) The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again; and d) A person, whose name is recorded in the register of Members / Beneficial owners maintained by the depositories as on the cut-off date i.e. 23.09.2023 shall be entitled to avail the facility of remote e-voting as well as voting
- In case of any queries / grievances pertaining to voting by electronic means, the members may contact the following: Bhawana Sharma, Company Secretary,

www.jaipurhospital.co.in and also on CDSL website www.evotingindia.com;

The Notice of AGM is available on the website of the Company i.e.

www.evotingindia.com The company has appointed M/s. HSPN & ASSOCIATES LLP, Practising Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and

the Company to be held on 30.09.2023

For Sharma East India Hospitals & Medical Research Limited Place: Jaipur

AAR SHYAM INDIA INVESTMENT COMPANY LIMITED Regd Office: B-42, Lower Ground Floor, Panchsheel Enclave, New Delhi - 110017

Website: www.aarshyam.in Ph. No: 91 11 45626909 NOTICE OF 40TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING ETC. Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Members of

2023 at 03:00 P.M IST at registered office situated at B-42 Lower Ground Floor, Panchsheel Enclave, New Delhi - 110017 to transact the ordinary businesses as stated in the Notice convening the AGM. The Notice of the AGM together with the Annual Report & Attendance slip of the Company

Members of the Company by e-mail to their registered e-mail addresses. Members are hereby informed that the notice of the 40th AGM and the Annual Report of the Company are also available on the Company's website www.aarshyam.in under the head of Financial Information 2022-23 and stock exchange websites i.e. www.bseindia.com. Notice of AGM is also available on the e-voting website of National Securities Depository Limited

(NSDL) at www.evoting.nsdl.com. Members are also informed that pursuant to Section 108 of the Companies Act, 2013("the kct") read with the relevant rules made there under, as amended from time to time, along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "Listing Regulations") and the Secretarial Standard on General Meeting issued by the ICSI the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on 23.09.2023 (cut-off date), for casting their votes electronically on

NSDL from a place other than the venue of the AGM (remote e-voting). The Members are requested to note that:

by electronic means;

The remote e-voting shall commence on Wednesday, 27th September, 2023 at 09:00

The remote e-voting shall end on Friday, 29th September, 2023 at 05:00 P.M. (IST); The remote e-voting shall not be allowed beyond Friday, 29th September, 2023 till 05:00

Any person who becomes a Member after dispatch of the Notice and Annual Report but who holds shares as on cut-off date may obtain the login ID and password by sending a request to the Company or its RTA at email id i.e. investor@masserv.com & info@aarshyam.in. However, if the member is already registered with NSDL for remote

The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM.

A person, whose name is registered in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut of date i.e. 23.09.2023 only shall be entitled to avail the facility of remote e-voting.

shares held in demat form) or with Mas Services Limited, Registrar & Share Transfe Agent (RTA) of the Company (in respect of shares held in physical form) In case members have not registered his email ID with the Company / Depositary, please

follow below instructions to register your email ID for obtaining annual report for FY 2022-23 Physical Send a request to Registrar and Share Transfer Agent of the Company, MAS

attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi

shareholder, scanned copy of the share certificate (Front and Back), PAN (self-

Please contact your Depositary Participant (DP) and register your email address as per the process advised by DP. Holding Please also update your bank detail with your DP for dividend payment by NACH

The Company has appointed KDA & ASSOCIATES, Practising Company Secretary, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The detailed procedure/ instructions for remote e-voting, attending AGM and e-voting during

AGM are contained in the Notice of 40th AGM. The relevant documents pertaining to the items of business to be transacted at the 40th AGM are available for inspection at registered office of the Company on working days. Members

website of NSDL; www.evoting.nsdl.com or the Member may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders, available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in..

Company Secretary, e-mail address: info@aarshyam.in, Address: B-42, Lower Ground Floor, Panchsheel Enclave, New Delhi - 110017 Contact No.: 9910226715. Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer

Date: September 07, 2023

Place: New Delhi

Notice is hereby given that the 34th Annual General Meeting of the Members of the Company will be held on Saturday, 30.09.2023 at 04.00 P.M. through Video

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of The Companies

Members holding shares either in physical form or dematerialized form, as on the cut-off date, voting and e-voting at the AGM). All the members are informed that:

- The remote e-voting shall commence on Wednesday, 27th September, 2023 at
- The cut-off date for determining the eligibility to vote is 23.09.2023.
- Any person who becomes member of the Company after dispatch of the Notice of the
- - Sharma East India Hospitals and Medical Research Limited, Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur-302015 (Raj.), Phone: 0141-2742557. 2742266, Email - sharmaeastindia@gmail.com or refer to Website of CDSL at
- The Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of 34th Annual General Meeting (AGM) of

Bhawana Sharma (Company Secretary) Date: 08.09.2023

CIN: L67120DL1983PLC015266, Email Id: info@aarshyam.in

Aar Shyam India Investment company Limited will be held on Saturday, 30th September,

for the Financial Year 2022-23 have been sent in electronic mode on 07.09.2023 to the

each item as set forth in the Notice of AGM through the electronic voting system provided by

The ordinary business as set out in the Notice of AGM may be transacted through voting

Date of completion of dispatch of Notice of AGM and Annual Report: 07.09.2023;

The cut off date for determining the eligibility to vote through remote e-voting will be

e-voting then such member shall use the existing USER ID and Password for casting his

 The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of

and login details for e-voting. Services Limited at investor@masserv.com providing Folio number, Name of the

100020 along with letter mentioning folio no. if not registered already.)

if declare by company.

may also request to write to the company on info@aarshyam.in for inspection of documents The remote e-voting facility is available to the Members to cast their votes at the e-voting

Any query or grievance in relation to e-voting may be addressed to Mr. Raunak Gupta,

Books of the Company will remain closed From Sunday, 24th September, 2023 To Saturday, 30th September, 2023 (both days inclusive) for the purpose of 40th AGM. By order of the Board of Directors For Aar Shyam India Investment Company Limited

> Raunak Gupta Company Secretary

New Delhi

Place: Panipat

dated 28th August, 2023.

कोरल न्यूजप्रिन्ट्स लि.

पंजी. कार्यालय: ए-138, 1ला तल, विकास मार्ग, शकरपुर, दिल्ली-110092 CIN NO: L22219DL1992PLC048398, ई—मेलः cnpl 5000@rediffmail.com वेबसाइटः www.coralnewsprintslimited.com, दूरभाष. : 22010998

एतद्वारा सूचित किया जाता है कि कम्पनी की 31वीं वार्षिक आम सभा (एजीएम) शनिवार 30 सितम्बर 2023 को 2.00 बजे अप. में विडियो कान्फ्रेंसिंग द्वारा आयोजित की जाएगी जिसमें 31वीं एजीएम सूचन में निर्दिष्ट व्यवसायों को निष्पादित किया जायेगा। कम्पनी अधिनियम, 2013 की धारा 91 के अनपालन मे सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तकें रविवार, 24 सितंबर, 2023 से शनिवार, 30 सितंबर, 2023 (दोनों दिवस सहित) तक 31वीं एजीएम के उद्देश्य से बंद रहेंगे। 31वीं एजीएम सूचना के साथ वित्त वर्ष 2022-23 की वार्षिक रिपोर्ट सभी सदस्यों को इलेक्टॉनिक पद्धति द्वारा प्रेषित कर दी गई है जिनके ईमेल आईडी 7 सितम्बर, 2023 को कम्पनी/आरटीए / डीपी'ज के पास पंजीकृत हैं तथा अन्य सदस्यों जिनके ईमेल आईडी पंजीकृत नहीं हैं, का स्वीकृत पद्धति से भेजी गई है। उसके अंतर्गत निर्मित नियमों के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 तथा सेबी (एलओडीआर) विनियमन, 2015 के विनियमन 44 के अनुसार यह कम्पनी 31वीं एजीएम में निष्पादित होने वाले व्यवसायों पर लिंक इन्टाइम इंडिया प्रा. लि. द्वारा उपलब्ध कराई गई ई-वोटिंग सेवाओं के माध्यम से इलेक्ट्रानिक रूप से मतदान करने में उन्हें सक्षम बनाने के लिये सदस्यों को ई-वोटिंग सुविधा उपलब्ध करा रही है सदस्य ध्यान रखें

क) व्यवसायों को इलेक्ट्रानिक माध्यमों से मतदान द्वारा निष्पादित किया जायेगा। ख) रिमोट ई-वोटिंग 27 सितम्बर, 2023 को 9.00 बजे पूर्वा. शुरू होगी तथा 29 सितम्बर, 2023 के

5.00 बजे अप. में बंद होगी। ग) इलेक्ट्रानिक माध्यमों से अथवा 31वीं एजीएम में मतदान की पात्रता सुनिश्चित करने के लिये

कट-ऑफ तिथि 23 सितम्बर, 2023 होगी।

घ) यदि कोई व्यक्ति एजीएम की सचना के प्रेषण के बाद शेयर अर्जित करते हैं तथा कम्पनी का सदस्य बनते हैं तथा कट-ऑफ तिथि को शेयर धारित करते हैं, वे mumbai@linkintime.co.in. फ अनुरोध भेजकर लागिन आईडी एवं पासवर्ड प्राप्त कर सकते हैं।

ड.) 29 सितम्बर, 2023 को 5.00 बजे अप. के बाद रिमोट ई—वोटिंग की अनुमति नहीं दी जाएगी च) रिमोट ई—वोटिंग द्वारा मतदान कर देने के बाद भी सदस्य एजीएम में शामिल हो सकते हैं लेकिन एजीएम में फिर से मतदान की अनुमति उन्हें नहीं दी जाएगी। छ) जिस व्यक्ति का नाम कट–ऑफ तिथि को सदस्यों के रजिस्टर अथवा लाभभोगी स्वामियों वं

रजिस्टर में शामिल होगा वे हीं रिमोट ई-वोटिंग तथा एजीएम में मतदान की सुविधा प्राप्त करने के लिये अधिकृत होंगे। ज) 31वीं एजीएम की सचना कम्पनी की वेबसाईट तथा लिंक इन्टाइम की वेबसाईट

www.coralnewsprintslimited.com বথা लिंक इन्टाइम www.linkintime.co.in पर भी स्थापित है। झ) रिमोट ई–वोटिंग से संबंधित किसी प्रश्न/समस्या के लिये कृपया लिंक इन्टाइम इंडिया प्रा. लि.

पता: नोवल हाइट्स, प्रथम तल, सी-1, ब्लॉक, शास्त्री मार्केट के निकट, जनकपुरी, नई दिल्ली-110058, 011-41410592 से सम्पर्क करें।

बोर्ड के आदेश से (पी.पी. एस. चौहान) स्थानः दिल्ली तिथि: 07.09.2023 निदेशक

सुनहरी एक्सपोर्ट्स (हरिद्वार) लिमिटेड सीआईएन : U36102DL2009PLC188045

पंजीकृत कार्यालयः बी 1/ई-24, मोहन सहकारी औद्योगिक क्षेत्र,मथुरा रोड, नई दिल्ली-110 044 टेलीफोन नं. 91–11–41679238, ई—मेल: sunehari@sunehari.com

वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल माध्यम (ओएवीएम) के माध्यम से

आयोजित होने वाली 14वीं वार्षिक आम बैठक, रिमोट ई-वोटिंग के संबंध में जानकारी तदद्वारा सूचना दी जाती है कि कंपनी की 14वीं वार्षिक आम बैठक (एजीएम) शनिवार, 30 सितंबर, 2023 को शाम 04:00 बजे ,एजीएम के नोटिस में निर्धारित व्यवसाय को संचालित करने के लिए केवल वीडियो कॉन्फ्रेंसिंग (वीसी) / अन्य ऑडियो–विजुअल माध्यमों (ओएवीएम) के माध्यम से आयोजित की जाएगी। कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी सामान्य परिपत्र संख्या 4/2023 दिनांक 5 जनवरी 2023 के साथ पिटत परिपत्र संख्या 2/2022 दिनांक 5 मई, 2022, परिपत्र संख्या 21/2021 दिनांक 14 दिसंबर 2021, परिपत्र संख्या 19/ 2021 दिनांक 8 दिसंबर, 2021, परिपत्र संख्या 02/2021 दिनांक 13 जनवरी, 2021 और परिपत्र संख्या 20/2020 दिनांक 5 मई 2020 के अनुसार, एक सामान्य स्थल पर बैठक हेतु सदस्य की भौतिक उपस्थिति बिना वीडियो कॉन्फ्रेंसिंग (वीसी) या अन्य ऑडियो–विजुअल माध्यम (ओवीएएम) के माध्यम से एजीएम आयोजित करने की अनुमति दी गई। सदस्य केवल वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में भाग ले सकेंगे। वीसी/ओएवीएम सुविधा के माध्यम से भाग लेने वाले सदस्यों को कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम के प्रयोजन के लिए गिना जाएगा।

प्रासंगिक परिपत्र के अनुपालन में, एजीएम की सूचना और वित्तीय वर्ष 2022–23 के लिए वित्तीय विवरण सहित वार्षिक रिपोर्ट 2022-23, निदेशकों की रिपोर्ट, लेखा परीक्षकों की रिपोर्ट और उसके साथ संलग्न किए जाने वाले अन्य आवश्यक दस्तावेजों को शामिल कर , कंपनी के उन सभी सदस्यों को केवल ईमेल द्वारा भेजा जाता है जिनके ईमेल पते कंपनी / डिपोजिटरी प्रतिभागियों के साथ पंजीकृत हैं। उपरोक्त दस्तावेज नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड की वेबसाइट यानी www.evoting.nsdl.com पर भी उपलब

शनिवार, 23 सितंबर, 2023 को शेयर रखने वाले सदस्य, जिनमें वे लोग भी शामिल हैं जिन्हें कंपनी के पा अपना ईमेल पता उपलब्ध न होने के कारण वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रति प्राप्त नहीं होगी, वह दिग गए निर्देशों का पालन करके अपने मतदान के अधिकार का प्रयोग कर सकते हैं जो एजीएम नोटिस में दिः

ई-मतदान के माध्यम से मतदान करने का तरीकाः

क. सदस्यों को इलेक्ट्रॉनिक वोटिंग सिस्टम ('ई-वोटिंग') के माध्यम से एजीएम के नोटिस में निर्धारित

ब. डीमैटरियलाइज्ड मोड. फिजिकल मोड में शेयर रखने वाले सदस्यों द्वारा और जिन सदस्यों ने अपने ई-मेल पते पंजीकृत नहीं किए हैं, उनके लिए दूरस्थ रूप से मतदान करने का तरीका ("रिमोट ई-वोटिंग") एजीएम के नोटिस में प्रदान किया जाएगा एजीएम में ई-वोटिंग की स्विधा भी उपलब्ध कराई जाएगी और एजीएम में भाग लेने वाले सदस्य जिन्होंने

रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे एजीएम में वोट कर सकेंगे। ा. ई–वोटिंग के माध्यम से वोट डालने के लिए लॉगिन क्रेडेंशियल सदस्यों को ईमेल के माध्यम से उपलब्ध

3. उसी लॉगिन क्रेडेंशियल का उपयोग वीसी /ओएवीएम के माध्यम से एजीएम में भाग लेने के लिए भी

यदि आपने कंपनी / डिपॉजिटरी के साथ अपना ई–मेल पता पंजीकृत नहीं किया है, तो कृपया वार्षिक रिपोर्ट प्राप्त करने और एजीएम में शामिल होने / ई—वोटिंग सुविधा का उपयोग करने के लिए लॉगिन विवरण प्राप्त करने के लिए नीचे दिए गए निर्देशों का पालन करें:

क) भौतिक धारिता : कृपया अपना फोलियो नंबर, शेयरधारक का नाम, शेयर प्रमाणपत्र की स्कैन की गई कॉपी (आगे और पीछे), पैन (पैन कार्ड की स्व-प्रमाणित स्कैन की गई कॉपी), आधार (आधार कार्ड की स्व-सत्यापित स्कैन की गई प्रति),का उल्लेख करते हुए एक हस्ताक्षरित अनुरोध पत्र की स्कैन कॉपी कंपनी के ईमेल पते sunehari@sunehari.com पर या एमएएस सर्विसेज लिमिटेड-कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए) की ईमेल आईडी mas serv@yahoo.com पर ईमेल द्वारा भेजें।

ख) डीमैट धारिताः कृपया अपने डिपॉजिटरी पार्टिसिपेंट (डीपी) से संपर्क करें और अपने डीपी द्वारा बताई गई प्रक्रिया के अनुसार अपना ई-मेल पता अपने डीमैट खाते में पंजीकृत करें। ा) कंपनी कोई लाभांश घोषित नहीं कर रही है।

घ) भौतिक रूप में शेयर रखने वाले शेयरधारकों को अपनी धारिता को डीमैट फॉर्म में परिवर्तित करन आवश्यक है क्योंकि भौतिक रूप में शेयरों के हस्तांतरण को सेबी द्वारा प्रतिबंधित किया गया है। सदस्यों से अनुरोध है कि वे एजीएम के नोटिस में निर्धारित सभी नोटस को ध्यानपूर्वक पढ़ें और विशेष रूप से, एजीएम में शामिल होने के निर्देश, रिमोट ई—वोटिंग के माध्यम से या एजीएम के दौरान ई—वोटिंग के

माध्यम से वोट डालने के तरीके को ध्यान से पढें। बोर्ड के लिए और उसकी ओर से कृते सुनहरी एक्सपोर्ट्स (हरिद्वार) लिमिटेड विजय प्रकाश पाठक स्थान : नई दिल्ली पूर्णकालिक निदेशक दिनांक: 03.09.2023 डीआईएन: 07081958

G.K. CONSULTANTS LIMITED

CIN: L74140DL1988PLC034109

Regd. Office: 302, G.K. House, 187A, Sant Nagar, East of Kailash, New Delhi-110 065 E-mail: akg_gkcl@yahoo.co.in, website: www.gkconsultantsltd.com

NOTICE OF ANNUAL GENERAL MEETING.

BOOK CLOSURE & E-VOTING INFORMATION Notice is hereby given that the (35th) Annual General Meeting ("AGM") of the Shareholders of the Company will be held on Saturday, September 30, 2023 at 09:30 A.M. through

Video Conferencing ('VC')/Other Audio Video Means ('OAVM'), without the physical presence of the Members at the meeting, in compliance with all applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), to transact the businesses as set out in the Notice of the AGM.

The said Annual Report is available on the Stock Exchange website (www.bseindia.com) and company's website (www.gkconsultantsltd.com) and also available for inspection at the registered office of the company on all working days during business hours up to the

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the meeting by electronic means (e-voting). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

The Communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the AGM has been despatched to the members through electronically. The Notice of the AGM and format of Communication for e-voting is available on the website of the stock exchange (www.bseindia.com), NSDL (agency providing the remote e-voting and system during AGM) www.evotingindia.com, Registrar & Share Transfer Agents of the Company (www.beetalfinancial.com) and company (www.gkconsultantsltd.com).

The remote e-voting facility shall commence on Wednesday, September 27, 2023 (from 09:00 A.M.) (IST) and end on Friday, September 29, 2023 (till 05:00 p.m.) (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person whose name is appears in the register of members as on cut-off date i.e. Friday, September 23, 2023 only shall be entitled to avail the facility of remote e-voting at the AGM. The members who have cast their vote (s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote (s) again

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended from time to time the Register of the Members and the Share Transfer Book of the Company shall remain closed from Monday, September 25, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of 35th Annual General Meeting of the Company.

Pursuant to provision of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014 as amended and Regulation 44(6) of the SEBI (listing obligations and Disclosure Requirements) Regulations, 2015 as amended, the Company is providing facility of Video Conference (VC) / Other Audio Video Means (OAVM) through remote e-voting of AGM. Members who are entitled to participate in the AGM can view the proceedings of AGM by logging on the e-voting website at www.evoting.nsdl.com using their secure login credentials, provided for e-voting. Members are encouraged to use this facility of webcast.

The Company has appointed Ms. Manisha Agrawal, (M/s. MA & Description of the Company has appointed Ms. Manisha Agrawal, (M/s. MA & Description of the Company has appointed Ms. Manisha Agrawal, (M/s. MA & Description of the Company has appointed Ms. Manisha Agrawal, (M/s. MA & Description of the Company has appointed Ms. Manisha Agrawal, (M/s. MA & Description of the Company has appointed Ms. Manisha Agrawal, (M/s. MA & Description of the Company has appointed Ms. Manisha Agrawal, (M/s. MA & Description of the Company has appointed Ms. Manisha Agrawal, (M/s. MA & Description of the Company has appointed Ms. Manisha Agrawal, (M/s. MA & Description of the Company has appointed Ms. Manisha Agrawal, (M/s. MA & Description of the Company has appointed Ms. Manisha Agrawal, (M/s. MA & Description of the Company has appointed Ms. Manisha Agrawal, (M/s. MA & Description of the Company has appointed Ms. Manisha Agrawal, (M/s. MA & Description of the Company has appointed Ms. Manisha Agrawal, (M/s. MA & Description of the Company has appointed Ms. Manisha Agrawal, (M/s. MA & Description of the Company has appointed Ms. Manisha Agrawal, (M/s. MA & Description of the Company has appointed Ms. Manisha Agrawal, (M/s. MA & Description of the Company has appointed Ms. Manisha Agrawal, (M/s. MA & Description of the Company has appointed Ms. Manisha Agrawal, (M/s. MA & Description of the Company has appointed Ms. Manisha Agrawal, (M/s. MA & Description of the Company has appointed Ms. Manisha Agrawal, (M/s. MA & Description of the Company has appointed Ms. Manisha Agrawal, (M/s. MA & Description of the Company has appointed Ms. Manisha Agrawal, (M/s. MA & Description of the Company has appointed Ms. Manisha Agrawal, (M/s. MA & Description of the Company has appointed Ms. Manisha Agrawal, (M/s. MA & Description of the Company has appointed Ms. Manisha Agrawal, (M/s. MA & Description of the Company has appointed Ms. Manisha Agrawal, (M/s. MA & Description of the Company has appointed Ms. Manisha Agrawal, (M/s. MA & Description of th Practising Company Secretaries) holding certificate of practice (CP No.3507) as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Share Holders can access the website of the NSDL (www.evoting.nsdl.com), Registrar & Share Transfer Agents of the Company (www.beetalfinancial.com) and Company (www.gkconsultantsltd.com) for Instruction for the e-voting, Video Conferencing (VC) and other audio visual (OAVM). Please keep updated registered email id with the DP / RTA-STA / Company to received

timely communication from the Company

In case of any queries, issues or grievances regarding e-voting, member may refer the FAQ and e-voting manual available at www.evoting.nsdl.com in under help section or write and email to evoting@nsdl.co.in or write & email to RTA beetalrta@gmail.com. By order of the Board

www.readwhere.com

For G.K. Consultants Limited

DIVYA MALINI GUPTA **Managing Director** Place: New Delhi Date: September 07, 2023 DIN: 00006225

कपिल राज फाइनेंस लिमिटेड (सीआईएन -L65929DL1985PLC022788)

पंजीकृत कार्यालयः 23, द्वितीय तल , नॉर्थ वेस्ट एवेन्यू, क्लब रोड, पश्चिमी पंजाब बाग, नई दिल्ली-110026, प्रशासनिक कार्यालयः 204बी, प्लैटिनम मॉल, जवाहर रोड, घाटकोपर (पूर्व), मुंबई-400077 टेलीफोन नं.: 91-22 -6127 5175,

ईमेलः kapilrajfin@gmail.com एवेबसाइटः www.kapilrajfinanceltd.com

acceptance of advertising एतदद्वारा सुचना दी जाती है कि कंपनी की वार्षिक आम बैठक ("एजीएम") शुक्रवार, 29 सितंबर, 2023 क copy, it is not possible to verify दोपहर 2:00 बजे, एक सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के बिना वीडियो कॉन्फ्रेंसिंग ("वीसी") अन्य ऑडियो विजुअल साधन ("ओएवीएम") सुविधा के माध्यम से, कंपनी अधिनियम, 2013 और उसके तहत its contents. The Indian बनाए गए नियमों के लागू प्रावधानों तथा सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम,2015 के साथ पठित कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी ("एमसीए परिपत्र") सामान्य परिपत्र संख्या Express (P) Limited cannot be 14/2020,17/2020, 20/2020, 02/2021, 19/2021, 21/2021 और 02/2022 दिनांक 8 अप्रैल 2020 13 अप्रैल 2020, 05 मई 2020, 13 जनवरी 2021, 8 दिसंबर, 2021, 14" दिसंबर, 2021 और 5 मई, 2022 held responsible for such क्रमशः और भारतीय प्रतिभृति एवं विनिमय बोर्ड ("सेबी सर्कूलर") के परिपत्र संख्य contents, nor for any loss or सेबी / एचओ / सीएफडी / सीएमडी1 / सीआईआर / पी / 2020 / 79 दिनांक 12 मई 2020 और सेबी द्वारा जारी अपने परिपत्र संख्या सेबी / एचओ / सीएफडी / सीएमडी2 / सीआईआर / पी / 2021 / 11 दिनांक 15 जनवरी damage incurred as a result of 2021 और सेबी / एचओ / सीएफडी / सीएमडी2 / सीआईआर / पी / 2022('सेबी परिपत्र') दिनांक 13 मई, 2022 के अनुपालन में आयोजित की जाएगी। transactions with companies, एजीएम की सूचना और वित्तीय वर्ष 2022–23 की वार्षिक रिपोर्ट, जिसमें 31 मार्च, 2023 को समाप्त वित्तीर वर्ष के लिए वित्तीय विवरण शामिल हैं, केवल उन सभी सदस्यों को ईमेल द्वारा भेजी जाएगी, जिनके ईमेल associations or individuals पते, एमसीए सर्कूलर और सेबी सर्कूलर के अनुसार कंपनी / डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत हैं advertising in its newspapers or Publications. We therefore

सदस्य वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में शामिल हो सकते हैं और भाग ले सकते हैं। एजीए में शामिल होने के निर्देश और रिमोट में भागीदारी का तरीका एजीएम के दौरान ई–वोटिंग या ई–वोटिं प्रणाली के माध्यम से वोट डालने का प्रावधान एजीएम के नोटिस में दिया गया है। वीसी/ओएवीएम सुविध े माध्यम से भाग लेने वाले सदस्यों को कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम की गणन के उद्देश्य से गिना जाएगा। एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट और स्टॉक एक्सचेंज बीएसई लिमिटेड की वेबसाइट www.bseindia.com और एमएसईआई की वेबसाइट www.msei.in पर भी उपलब्ध कराई जाएगी। सदस्यों से अनरोध है कि वे डिपॉजिटरी प्रतिभागी द्वारा निर्धारित प्रक्रिया का पालन करके अपने संबंधित

डेपॉजिटरी प्रतिभागी के साथ डीमैट धारिता के संबंध में अपना ई–मेल पता पंजीकृत करें। जिन सदस्यों अपना ईमेल पता पंजीकृत नहीं किया है, वे एजीएम के नोटिस में वर्णित प्रक्रिया का पालन करके बैठक वं दौरान रिमोट ई—वोटिंग या ई—वोटिंग प्रणाली के माध्यम से अपना वोट डाल सकते हैं।

किसी भी प्रश्न के मामले में, सदस्य www.evotingindia.com पर सहायता अनुभाग के अंतर्गत उपलब्ध अक्स पूछे जाने वाले प्रश्न ("एफएक्यू") और ई—वोटिंग मैनूअल देख सकते हैं य helpdesk.evoting@cdslindia.com पर एक ईमेल लिख सकते हैं।

प्रत्यर्थी

हस्ता /

संतोष रानी

(पूर्णकालिक निदेशक

दिनांक : 06/06/2023

स्थानः दिल्ली दिनांकः 06.09.2023

ऋण वसूली अधिकरण-॥, दिल्ली के समक्ष चौथी मंजिल, जीवन तारा भवन

संसद मार्ग नई दिल्ली-110001

निम्नलिखित के मामले में ऋण वसूली अधिकरण (प्रक्रिया नियम) 1993 के नियम 12 एवं 13 के साथ पठित बैंक और वित्तीय संस्थाओं को देय ऋण-राशियों की वसूली अधिनियम 1993 की धारा 19 (4) के अंतर्गत नोटिस

ओए सं.151 / 2023 भारतीय लघु उद्योग विकास बैंक आवेदक

बी डी जैन रोलर फ्लौर मिल्स लिमिटेड और अन्य

 मैसर्ज बी डी जैन रोलर फ्लौर मिल्स लिमिटेड द्वारा उसके निदेशक

श्री अविनाश कमार जैन पटियाला रोड समाना जिला, पटियाला-147101.

इस पते पर भी : इंडस्ट्रियल प्लॉट नं. एफ-45 एवं 46 एग्रो फुड पार्क एम.आई.ए. रिको(आरआईआईसीओ) इंडस्ट्रियल इस्टेट अलवर राजस्थान

श्री अविनाश क्मार जैन

"IMPORTANT"

Whilst care is taken prior to

recommend that readers

make necessary inquiries

before sending any monies or

entering into any agreements

with advertisers or otherwise

acting on an advertisement in

any manner whatsoever.

श्री राजेश जैन श्री अरिहंत लाल जैन पुत्र श्री बिशन दास जैन

श्री अविनाश क्मार जैन

श्री राजेश जैन पुत्र श्री अरिहंत लाल जैन

 श्रीमती पूनम जैन पत्नी श्री अविनाश जैन सभी का पता 🛚 रू 32, वाईपीएस मार्केंट के नजदीक, डॉक्टर्स इंक्लेव ऑफिसर्स कॉलोनी पटियाला—147001.

जबिक उपरोक्त नाम के आवेदक(कों) ने आपके विरुद्ध रु.10,31,03,327 / - (रुपये दस करोड़ इकतीस लाख तीन हजार तीन सौ सत्ताईस मात्र) की वसूली के लिए मामला दर्ज किया है और जहाँ अधिकरण(ट्रिब्यूनल) के लिए यह संतोषजनक ढंग से दर्शाया गया है कि आपको सामान्य तरीके से नोटिस डिलीवर करना संभव नहीं है, इसलिए विज्ञापन द्वारा यह नोटिस दिया जाता है, जिसमें आपको दिनांक 22 / 09 / 2023 को प्रात:10.30 बजे अधिकरण(ट्रिब्यूनल) में उपस्थित होने का निर्देश दिया गया है।

ध्यान दें कि ऊपर उल्लिखित दिन आपकी उपस्थिति में चुक होने पर इस मामले कि सुनवाई और निर्णय आपकी अनुपस्थिति में किया जाएगा सभी मामलों की कार्रवाई वीडियो कॉन्फ्रेंसिंग के माध्यम से की जाएगी और इस प्रयोजन के लिए

सभी अधिवक्ता / वादी "सिस्को वेबेक्स" एप्लिकेशन / सापटवेयर डाउनलोड करेंगे:

माननीय पीठासीन अधिकारी / रजिस्ट्रार द्वारा लिए जाने वाले इन मामलों की सुनवाई की तारीख के लिए "मीटिंग आई डी" और पासवर्ड डीआरटी के अधिकारिक पोर्टल अर्थात drt.gov.in पर दैनिक वाद सूची में ही प्रदर्शित किया जाएगा।

किसी भी आपात स्थिति में अधिवक्ता / वादी संबंधित अधिकारी से फोन नं.23748478 पर संपर्क कर सकते है।

आज दिनांक 06 जून 2023 को मेरे हस्ताक्षर एवं अधिकरण की सील से दिया गया।

अधिकरण के आदेश से अनुभाग अधिकारी डीआरटी-प, दिल्ली



चोलामंडलम इन्वेस्टमेंट ऐण्ड फायनैंस कम्पनी लिमिटेड **Chola** कार्पोरेट कार्यालय : चोला क्रेस्ट, सी 54 एवं 55, सुपर बी–4, थिरू वी का इंडस्ट्रियल एस्टेट, गिन्डी, चेन्नई–600032, भारत, शाखा कार्यालय : प्रथम एवं द्वितीय तल, प्लॉट नंबर ६, मेन पूसा रोड, करोल बाग, नई दिल्ली–110005

(नियम 8(1) के तहत)

जबकि, अधोहरताक्षरी ने मैसर्स चोलामंडलम इन्वेस्टमेंट ऐण्ड फायनैंस कम्पनी लिमिटेड के प्राधिकृत अधिकारी के रूप में, वित्तीय आरितयों का प्रतिभृतिकरण और पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम, 2002, इसमें आगे अधिनियम कहा गया है, के अधीन और प्रतिभृति हित प्रवर्तन नियमावली 2002 के नियम 9 के साथ पठित उक्त अधिनियम की घारा 13(12) के तहत शक्तियों का प्रयोग करते हुए मांग सूचना(एं) कालम (सी) में वर्णित तिथियों को जारी की थीं, जिसमें कर्जदारों, जिनके नाम कालम (बी) में निदर्शित किए गए हैं, से कालम (ढी) में निदर्शित बकाया राशि का भुगतान उक्त सूचना की प्राप्ति की तिथि से 60 दिन के भीतर करने की मांग की गई थी।

कर्जदार उक्त राशि चुकाने में असफल रहे हैं, एतदद्वारा कर्जदार(रों) को विशेष रूप से और सर्वसाधारण को सुचना दी जाती है कि अधोहस्ताक्षरी ने उक्त नियमावली के नियम 9 के साथ पठित उक्त अधिनियम की धारा 13(4) के तहत उसको प्रदत्त शक्तियों का प्रयोग करते हुए कालम (ई) में वर्णित कम्पनी के पास बंधक संपत्ति का कब्जा कालम (एफ) में निदर्शित तिथियों को प्राप्त कर लिया है।

कर्जदार को विशेष रूप से तथा सर्वसाधारण को कालम (ई) में वर्णित संपत्ति के संबंध में संव्यवहार नहीं करने हेत् सावधान किया जाता है और संपत्तियों के संबंध में कोई भी संव्यवहार मैसर्स वोलामंडलम इन्वेस्टमेंट ऐण्ड फायनैंस कम्पनी लिमिटेड की कालम (डी) में निदर्शित बकाया राशि और उस पर ब्याज के प्रभाराधीन होगा। प्रतिभृतिकरण अधिनियम की धारा 13 (8) के तहत कर्जदार बिक्री की अधिसूचना से पहले पूरी बकाया राशि सभी लागतों, प्रभारों तथा खर्चों सहित चुकाकर प्रत्यामृत आस्ति छुड़ा सकते हैं।

क्र. सं.	आवेदक का नाम एवं पता तथा ऋष खाता संख्या	मांग सूधना की तिथि	बकाया याश	कको में ली गई सम्पत्ति का विवरण	कब्जा की तिथि				
(y)	(前)	(सी)	(ভী)	(4)	(एफ)				
1.	ऋण खाता सं. X0HEDHE00001234684, X0HEDES00002161900 एवं HE02DES00000006654) 1. गीता देवी पत्नी संत राम 2. संत राम पुत्र आशा राम 1 एवं 2 का पता : 2 बी, पाकंट—2, एमआईजी फ्लैट मयूर विहार, वसुंधरा एन्क्लेव,	26-06-2023	布. 51,19,186/— 22-06-2023	सम्पत्ति के सभी अंश एवं खंड : सम्पत्ति डीडीए निर्मित विस्तारणीय फ्लैट नंबर 2-बी, पाकेट-2, जिसमें वन रूम सेट भू तल पर और वन रूम सेट प्रथम तल पर तथा वन रूम सेट द्वितीय तल पर है, आखिरी मंजिल तक निर्माण के अधिकार सहित, प्लिंथ एरिया 22 वर्ग मीटर, स्थित कोंडली घडौली आवासीय स्कीम, मयूर विहार फेज-3, दिल्ली-110096 भू तल पर वन रूम सेट छोड़कर	06-09-2023 सांकेतिक				

(एम)— 8800257076 (एम)— 9871666837

अन्य पता :-- ग्राम बिशनपुरा, सेक्टर-58, नोएडा, उत्तर प्रदेश-201301 (एम)- 8800257076 (एम)- 9871666837

अन्य पता := 335, विशनपुरा, सेक्टर=58, गौतमबुद्ध नगर, नोएडा, उत्तर प्रदेश=201301 (एम)= 8800257076 (एम)= 9871666837

 मैसर्स आशय मॉडर्न पब्लिक स्कूल (इसके एआर/स्वामियों द्वारा प्रतिनिधित्वकृत) पता : ग्राम बिशनपुरा, सेक्टर-58, नोएडा, उत्तर प्रदेश-201301 (एम)- 8800257076 (एम)- 9871666837

अन्य पता :- 335, बिशनपुरा, सेक्टर-58, गीतमबुद्ध नगर, नोएडा, उत्तर प्रदेश-201301 (एम)- 8800257076 (एम)- 9871666837 ऋण खाता सं. X0HEDET00002510306 सम्पूर्ण आवासीय प्लॉट नंबर 2300, हडसन लाइन्स, किंग्सवे कैम्प आवासीय स्कीम, रोहिणी आवासीय स्कीम सुनील आनंद पुत्र राम वधाया (आवेदक) के लेआउट प्लान में स्थित तथा परिमाप 160.00 वर्ग गज, खुखरैन बिल्डर्स जो निम्नानुसार परिबद्ध है : पूरव : एस / लेन, पश्चिम : पार्टनर सुनील आनंद रोड, उत्तर : प्लॉट नंबर 2301, दक्षिण : प्लॉट नंबर द्वारा प्रतिनिधित्वकृत (सह—आवेदक) 3. सजल आनंद पुत्र सुनील आनंद (सह–आवेदक)

4. पीयूष आनंद पुत्र सुनील आनंद (सह—आवेदक) 5. उषा आनंद पुत्री देव राज चढ्ढा (सह–आवेदक)

उपरोक्त सभी का पता : 2300, हडसन लाइन, किंग्सवे कैम्प, जीटीबी नगर, नई दिल्ली—110009 (एम) — 09810030718, फोन -

011-27460782

फ्रीहोल्ड, निर्मित सम्पत्ति सं. 60 का सम्पूर्ण द्वितीय ऋण खाता सं. HE02ELD00000005186, तल, छत / टेरेस के अधिकार नहीं, स्थित प्रियदर्शिनी X0HEELD00002503802, विहार, किंग्सवे कैम्प की पुनर्विकास स्कीम के लेआउट X0HEELD00002551934. प्लान में दर्शित, दिल्ली—110009 X0HEELD00003217185) कपिल गिरधर (आवेदक) 2. अमित गिरवर (सह-आवेदक) 3. मैसर्स कपिल ब्रदर्स (इसके अधिकृत

कार्यालय/अधिकृत प्रतिनिधि/पार्टनर/निदेशक/ स्वामीगण के माध्यम से) (सह-आवेदक)

ज्योति गिरधर (सह—आवेदक)

तरूणा वर्मा (सह—आवेदक)

उपरोक्त सभी का पता: 100, कल्याण विहार, डा. मुखर्जी नगर, एस.ओ. नॉर्थ वेस्ट, दिल्ली-110009 (एम)-9999068687 अन्य पता : ए-14, श्रद्धानंद मार्किट, जी.बी. रोड, दिल्ली-110006 (एम)-9999088687

अन्य पता : सम्पत्ति सं. ६०, द्वितीय तल, प्रियदर्शिनी विहार, दिल्ली-110009 (फेज-1 माडल टाउन) (एम)-9999068687

4	ऋण खाता सं. HE01DES00000027636) 1. प्रफुल कुमार अनिल कुमार उर्फ प्रफुल कुमार (आवेदक) 2. सुरिम अग्रवाल (सह—आवेदक) 3. टेराकास्ट (इसके अधिकृत कार्यालय/अधिकृत प्रतिनिधि/पार्टनर/निदेशक/स्वामीगण के माध्यम से)	17-05-2023	帯. 2,07,05,038.00 08-05-2023 可争	आवासीय मकान — नगर पालिका नंबर 734, 734/219, 19, प्लॉट नंबर 19 पर निर्मित, कुल क्षेत्रफल परिमाप 439.11 वर्ग गज यानी 367.28 वर्ग मीटर, स्थित मोहल्ला आलोक हापुड़, नगर निगम हापुड़ की सीमांतर्गत, परगना एवं तहसील एवं जिला हापुड़, उत्तर प्रदेश, जो निम्नानुसार परिबद्ध है : पूरब : अन्य, पश्चिम : 40 फीट चौड़ी रोड, उत्तर : अन्य का मकान, दक्षिण : अन्य का मकान, दक्षिण : अन्य का मकान,	06-09-2023
	(सह-आवेदक)				

 सुरिम एंटरप्राइजेज (इसके अधिकृत कार्यालय/अधिकृत प्रतिनिधि/पार्टनर/निदेशक/ स्वामीगण के माध्यम से) (सह—आवे. दक)

अनिल कुमार (सह—आवेदक)

तिथि : 08-09-2023 स्थान : दिल्ली

 मेटालोन मार्केटिंग (इसके अधिकृत कार्यालय/अधिकृत प्रतिनिधि/पार्टनर/निदेशक/ स्वामीगण के माध्यम से) (सह—आवे. 7. मृदुला रानी (सह–आवेदक)

उपरोक्त समी का पता : 19, आलोक, हापुड़, गाजियाबाद, उत्तर प्रदेश—245101 (एम) — 9971133680

प्राधिकृत अधिकारी : मैसर्स चोलामंडलम इन्वेस्टमेंट ऐण्ड फायनैंस कम्पनी लिमिटेड

CIN: L31200DL2004PLC129379

SERVOTECH POWER SYSTEMS LIMITED

Registered Office: 806, 8th Floor, Crown Heights, Hotel Crown Plaza, Sector-10, Rohini, New Delhi -110085 Tel No.: 011-41130158 • Email: investor.relations@servotechindia.com • Website: www.servotech.in

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the ANNUAL GENERAL MEETING of the Members of SERVOTECH POWER SYSTEMS LIMITED ("the Company") is scheduled to be held on Saturday, 30" September, 2023 at 11.00 A.M. IST through Video Conferencing ("VC") or Other Audio Video Means ("OAVM") to transact the business as set forth in the Notice of the AGM

The AGM will be convened in compliance with circular issued by MCA General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17 /2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31" December, 2020 and General Circular no. 21/2021 dated 14" December, 2021 ("MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD1/CIRP / 2020/79 dated 12" May, 2020 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P / 2021/11 dated 15th January, 2021 issued by the Securities Exchange Board of India ("SEBI Circular") prescribing the procedures and manner of conducting the AGMs through VC/ OAVM.

In compliance with the aforesaid General Circulars, the Notice of AGM have been sent only through electronic mode to those Members whose email addresses are registered with the Registrar and Share Transfer Agent i.e. Bigshare Services Private Limited ('RTA"/"Bigshare") of the Company and Depositories. The dispatch of Notice of AGM through emails has been completed on 7th September, 2023.

The Notice of AGM is available on the website of the Company and can be downloaded from www.servotech.in, website of the National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com and the National Stock Exchange of India Limited ('NSE') i.e. www.nseindia.com. Alternatively, Members can send email to the Company at: investor.relations@servotechindia.com or the Company's RTA at: mukesh@bigshareonline.com to obtain the same.

Manner for registering email addresses: In case shares are held in Physical mode, please send a request to the RTA at mukesh@bigshareonline.com providing Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy

(Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations &

of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address. In case shares are held in dematerialized mode, please contact your Depository Participant (DP) and register your email

address and bank account details in your demat account, as per the process advised by your DP

Voting through electronic means: In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies

Disclosure Requirements) Regulations 2015 (as amended), and applicable Circulars, the Company is providing facility of remote e-voting to its Members in respect of the items set out in the Notice. The Company has engaged the services of NSDL as authorized e-voting agency and has made necessary arrangements with them for facilitating voting through electronic means. In order to cast votes through remote e-voting, the members may visit the website

The cut-off date for the purpose of voting (including remote e-voting) is Friday, 22rd September, 2023.

The remote e-voting facility will be available during the following period after which the portal shall forthwith be blocked and shall not be available by NSDL

Commencement of remote e-voting 09:00 A.M. (IST) on Wednesday, 27th September, 2023 05:00 P.M. (IST) on Friday, 29th September, 2023 End of remote e-voting

request at evoting@nsdl.co.in or mukesh@bigshareonline.com or investor.relations@servotechindia.com.

During the above period, Members holding shares either in physical form or in dematerialized form, as on Friday, 22rd September, 2023 i.e. cut-off date, may cast their vote electronically. Members who have acquired shares after the date of dispatch of Notice through electronic means and before cut-off date may obtain the User ID and Password by sending a

Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. The detailed procedure and manner for remote e-voting is available on www.evoting.nsdl.com and in the AGM Notice.

Procedure for attending the AGM through VC/OAVM

Members are provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access the same at www.evoting.nsdl.com under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the E-voting Event Number (EVEN) of the Company will be displayed. Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting

In case of any query, you may contact Ms. Pallavi Matre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai -400013, at the designated email id - evoting@nsdl.co.in or call at toll free no.: 1800-222-990 or at telephone nos.:- +91 22 24994545, +91 22 24994559 and to the Company's id investor.relations@servotechindia.com, who will also address the grievances connected with the voting by electronic means.

For Servotech Power Systems Limited

Priya Pandey

Company Secretary

इक्विटास स्माल फाइनेंस बैंक लिमिटेड

Date: 07.09.2023

Place: New Delhi

(पूर्व का इक्विटास फाइनेंस लिमिटेड)

माँग सुचना - सरफैसी अधिनियम की धारा 13(2) के तहत सुचना एतद्वारा सचना दी जाती है कि निम्नलिखित कर्जदार/रों ने इक्विटास हाउसिंग फाइनेंस लिमिटेड (ईएचएफएल)/इक्विटास फाइनेंस लिमिटेड (ईएफएल)/इक्विटास स्माल फाइनेंस बैंक लि. (ईएसएफबी) से ऋण लिया है। कथित कर्जदार/रों द्वारा अपनी किस्तों के भुगतान में असफल रहने के कारण उनके खातों को भारतीय रिजर्व बैंक द्वारा जारी दिशा-निर्देशों के अनुसार गैर-निष्पादन आरितयों के रूप में वर्गीकृत कर दिया गया है। नीचे उल्लिखित कर्जदार(रों) द्वारा प्रतिभृत अचल सम्पत्ति/यों, अब तक बकाया ऋण तथा राशियों का विवरण निम्नलिखित है। एतहारा कर्जदार/रों तथा जनसामान्य को सचित किया जाता है कि अधिकत प्राधिकारी होने के नाते अधोहस्ताक्षरी ने सरफैसी अधिनियम, 2002 के प्रावधानों के तहत निम्नलिखित कर्जदार(रों) के विरुद्ध कार्यवाही प्रारम्भ कर दी है और कथित सम्पत्ति के साथ कोई संव्यवहार न किया जाये। यदि

अधिक शक्तियों का उपयोग करेगा। कर्जदार(रों)/जमानती(यों) 13(2) सूचना प्रतिभत आस्ति (अञ्चल सम्पत्ति) की तिथि का नाम (ज्ञास्त्रा का नाम) दावा राशि अग्रलिखित गैर-कृषि संपत्ति का समस्त भाग, आवासीय संपत्ति, माप 200 वर्ग गज = 6.61 मरला, 8 कनाल 0 मरला ज्ञास्त्रा : यमनानगर 05-08-2023 माप वाली कुल भूमि में से 661/16000 हिस्सा, खेवट संख्या 1535 खतौनी संख्या 1745 खसरा संख्या 62//13/1,13/2 हदबस्त नं. 279 किंचा 2 जो विक्रय पत्र के अनुसार पूर्व -36' भूखंड का शेष भाग पश्चिम -36' गेल 20' चौड़ा, उत्तर SEYMUNR0360834 -50' प्रदीप कुमार की संपत्ति, दक्षिण -50' राकेश कुमार की संपत्ति वाका रकवा मोजा विलासपुर हदवस्त नंबर 279 कर्जदार श्री कार्तिक तलवार तहसील बिलासपुर जिला यमुनानगर पर स्थित, बिक्नी विलेख के तहत वसीका नं. 7427 दिनाँक 04–01.2022 एसआरओ बिलासपुर में पंजीकृत, उत्परिवर्तन संख्या 14803 और 2017–2018 के वर्षों की जमानंदी के साथ पठित, उत्तर में: प्रदीप गारंडर कुमार का घर (50'-0"), दक्षिण में: राकेश कुमार का घर (50'-0"), पूर्व में: अन्य की सम्पत्ति (36'-0"), पश्चिम श्रीमती आशा तलवार में: सड़क 20 फीट चौड़ी (36'-0'')। माप: 200 वर्ग गज, बिलासपुर के उप-पंजीकरण जिले और यमुनानगर के

निम्नलिखित कर्जदार अपने नामों के सम्मुख अंकित चकायों का भुगतान इस सुचना के 60 (साठ) दिनों के भीतर करने में असफल रहते हैं तो अधोहस्ताक्षरी सम्पत्ति/याँ

पर कब्जे तथा उनकी बिक्री करने की शक्ति सहित सरफैसी अधिनियम की धारा 13 की उपधारा (4) के तहत प्रतिभृति लेनदार को प्रदत्त शक्तियों में से एक या एक से

तिथि : 08.09.2023, स्थान : हरियाणा अधिकृत प्राधिकारी, इक्किटास स्माल फाइनेंस बैंक लिमिटेड

पंजीकरण जिले के भीतर स्थित है

कामा होल्डिंग्स लिमिटेड

(सीआईएन: L92199DL2000PLC104779)

पंजीकृत कार्यालयः गैलेरिया, डीएलएफ मयुर विहार, यूनिट नंबर 236 और 237, दूसरी मंजिल, मयूर विहार प्लेस, नोएडा लिंक रोड,

केफिन से डुप्लिकेट पोस्टल बैलेट फॉर्म मांग सकता है।

info@kamaholdings.com पर लिख सकते हैं।

स्थानः गुरूग्राम

मयुर विहार फेज क एक्सटेंशन, दिल्ली -110091

दूरभाष. नंबरः (+91-11) 49482870, (+91-124) 4354400 फैक्सः (+91-11) 49482900, (+91-124) 4354500

ईमेलः info@kamaholdings.com; वेबसाइटः www.kamaholdings.com

पोस्टल बैलट की सुचना

सदस्यों को एतदृद्वारा सूचित किया जाता है कि यथासंशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 ('नियम') के साथ पठित कंपनी अधिनियम, 2013 ('अधिनियम') की धारा 108 और 110 के प्रावधानों और अन्य लागू प्रावधानों के अनुसार, कामा होल्डिंग्स लिमिटेड ('कंपनी') बैलट पेपर और इलेक्ट्रॉनिक वोटिंग के माध्यम से 01 सितंबर, 2023 के पोस्टल बैलेट नोटिस ('पोस्टल बैलेट नोटिस') में निर्धारित प्रस्तावों को पारित करने के लिए अपने सदस्यों से अनुमोदन मांग रही है।

नियमों के साथ पठित अधिनियम के प्रासंगिक प्रावधानों के संदर्भ में और कॉपोर्रेट कार्य मंत्रालय ('एमसीए') द्वारा सामान्य परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल 2020, 17/2020 दिनांक 13 अप्रैल 2020, 22/2020 दिनांक 15 जून 2020, 33/2020 दिनांक 28 सितम्बर 2020, 39/2020 दिनांक 31 दिसम्बर 2020, सामान्य परिपत्र संख्या 10/ 2021 दिनांक 23 जून 2021, 20/2021 दिनांक 8 दिसंबर, 2021,03/2022 दिनांक 5 मई, 2022 और 11/2022 दिनांक 28 दिसंबर, 2022 ('एमसीए परिपत्र') के तहत ई-वोटिंग के माध्यम से सामान्य बैठकें आयोजित करने/बैलट पेपर प्रक्रिया आयोजित करने के लिए निर्धारित दिशानिर्देशों के अनुसार कंपनी को केवल इलेक्ट्रॉनिक रूप से बैलट पेपर नोटिस भेजने की अनुमति है 30 सितंबर, 2023 तक किए जाने वाले पोस्टल बैलेट के लिए शेयरधारकों को फॉर्म और पोस्टल बैलेट फॉर्म तथा प्री-पेड बिजनेस लिफाफे के साथ पोस्टल बैलेट नोटिस की हार्ड कॉपी भेजने की आवश्यकता नहीं है। हालांकि, घोषणा के बाद से प्रस्तावित पोस्टल बैलेट का परिणाम 30 सितंबर, 2023 से आगे बढ़ाया जाएगा, कंपनी ने सुशासन के तौर पर शुक्रवार, 7 सितंबर, 2023 को उन शेयरधारकों को जिनका नाम कट-ऑफ तारीख अर्थात शुक्रवार, 1 सितंबर, 2023 को पूर्ण प्रदत्त शेयरों के संबंध में सदस्यों के रजिस्टर / लाभकारी मालिकों की सुची में दर्ज है, को इलेक्ट्रॉनिक रूप में उन शेयरधारकों को जिनका ईमेल पता रजिस्ट्रार एवं ट्रांसफर एजेंट केफिन टेक्नोलॉजीज लिमिटेड ('केफिन' या 'आरटीए') या डिपॉजिटरी पार्टिसिपेंट्स के पास पंजीकृत है, और भौतिक रूप में उन शेयरधारकों को जिनका ईमेल पता इस प्रकार पंजीकृत नहीं है, पोस्टल बैलेट नोटिस भेज दिया है। सदस्यों को रिमोट ई–वोटिंग प्रणाली या वैध भौतिक मतपत्र के माध्यम से किए गए मतदान के माध्यम से अपनी सहमति

या असहमति व्यक्त करने की आवश्यकता है। एक शेयरधारक जिसे पोस्टल बैलेट फॉर्म नहीं मिला है, वह कंपनी की वेबसाइट (www.kamaholdings.com) या केफिन की वेबसाइट (https://evoting.kfintech.com) से पोस्टल बैलेट फॉर्म डाउनलोड कर सकता है या

मेसर्स अरुणेश दुबे एंड कंपनी के प्रोपराइटर, प्रैक्टिसिंग कंपनी सेक्रेटरीज श्री अरुणेश दुबे (एफसीएस: 7721 / सीपी नंबर 14054) को पोस्टल बैलेट प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से संचालित करने के लिए 'स्क्रूटिनाइजर' के रूप में नियुक्त किया गया है।

अधिनियम की धारा 108 और 110 के प्रावधानों के अनुपालन में, इसके तहत बनाए गए नियमों के साथ पठित,

यथासंशोधित भारतीय प्रतिभृति और विनिमय बोर्ड (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम,

2015 के विनियम 44 ('सूचीबद्धता विनियम') और एमसीए परिपत्रों के अनुसार, कंपनी ने सदस्यों को इलेक्ट्रॉनिक रूप से अपना वोट डालने में सक्षम बनाने के लिए रिमोट ई-वोटिंग ('रिमोट ई-वोटिंग') की सुविधा के लिए केफिन को एजेंसी के रूप में नियुक्त किया है। सदस्यों के मतदान अधिकार की गणना कट-ऑफ तिथि के अनुसार की जाएगी। जो व्यक्ति कट-ऑफ तिथि तक सदस्य नहीं है, उसे इस नोटिस को केवल सूचना के उद्देश्य से लेना चाहिए। मतदान की अवधि शुक्रवार 08 सितंबर, 2023 को सुबह 9.00 बजे (भा.मा.स.) शुरू होगी और शनिवार, 07 अक्टूबर 2023 को शाम 5.00 बजे (भा.मा.स.) समाप्त होगी। उपर्युक्त समय के बाद मतदान के लिए ई-वोटिंग मॉड्यूल को केफिन द्वारा अक्षम कर दिया जाएगा। एक बार सदस्य द्वारा वोट की पृष्टि कर दिए जाने के बाद मतदान की अनुमति नहीं दी जाएगी, उसे बाद में इसे बदलने की अनुमित नहीं दी जाएगी। 7 अक्टूबर, 2023 (शाम 5.00 बजे 1 बजे)

प्राप्त नहीं हुआ है। पोस्टल बैलट का परिणाम कंपनी के कॉपोर्रेट कार्यालय में सोमवार, 09 अक्टूबर, 2023 से पहले घोषित किया जाएगा। यदि संकल्प अपेक्षित बहुमत से पारित हो जाता है, तो ई-वोटिंग के लिए कंपनी द्वारा निर्दिष्ट अंतिम तिथि, यानी शनिवार, 07 अक्टूबर, 2023 को पारित माना जाएगा। स्क्रूटिनाइजर की रिपोर्ट के साथ पोस्टल बैलेट का परिणाम कंपनी की वेबसाइट, यानी www.kamaholdings.com और केफिन की ई-वोटिंग वेबसाइट यानी https://evoting.kfintech.com पर रखा जाएगा। इसे साथ ही बीएसई लिमिटेड (बीएसई) एक्सचेंज को भी सूचित किया जाएगा, जिस

के बाद शेयरधारकों से भौतिक रूप में प्राप्त सहमति या असहमति को सख्ती से माना जाएगा जैसे कि आपसे कोई उत्तर

पर कंपनी के शेयर सूचीबद्ध हैं और कंपनी के पंजीकृत कार्यालय और कॉपोर्रेट कार्यालय में प्रदर्शित किए जाएंगे। किसी भी प्रश्न/चिंता/शिकायत के मामले में, सदस्य https://evoting.kfinetch.com के डाउनलोड अनुभाग पर उपलब्ध (i) रिमोट ई-वोटिंग यूजर मैनुअल या (ii) Help & Frequently asked questions (FAQs) देख सकते हैं या श्री गणेश चंद्र पात्रो, सहायक उपाध्यक्ष, केफिन टेक्नोलॉजीज लिमिटेड, सेलेनियम, टॉवर बी, प्लॉट 31 और 32, गाचीबावली, वित्तीय जिला, नानक रामगुडा, हैदराबाद 500 032, भारत, ईमेलः einward.ris@kfintech.com, 1800-309-4001 (टोल फ्री) से संपर्क कर सकते हैं या कंपनी सचिव को

कामा होल्डिंग्स लिमिटेड के लिए

एकता माहेश्वरी

पूर्णकालिक निदेशक, सीएफओ और

दिनांक: 07 सितंबर, 2023 कंपनी सचिव