



**LANDMARK**  
D A L M I A G R O U P

Landmark Property Development Company Limited  
**Registered Office** : 11th Floor, Narain Manzil,  
23, Barakhamba Road, New Delhi - 110 001  
CIN : L13100DL1976PLC188942

Tel. : (91-11) 43621200  
Fax : (91-11) 41501333  
Email : [info@landmarkproperty.in](mailto:info@landmarkproperty.in)  
Website : [www.landmarkproperty.in](http://www.landmarkproperty.in)

September 5, 2023

BSE Limited 1 <sup>st</sup> Floor New Trading Ring, Rotunda Building P J Towers, Dalal Street Fort, Mumbai-400001	The Manager, Listing Department National Stock Exchange of India Ltd "Exchange Plaza" Bandra - Kurla Complex Bandra (E) Mumbai - 400 051
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Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Newspaper Advertisement-47<sup>th</sup> Annual General Meeting of the Company

Dear Sir,


Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, please find enclosed copies of the newspaper advertisements published today i.e. September 5, 2023, confirming dispatch of notice of 47<sup>th</sup> AGM and Annual Report for the financial year 2022-23 and providing other information related to 47<sup>th</sup> AGM of the Company, pursuant to the provisions of Section 108 of the Companies Act, 2013 and the rules made thereunder.

The above information is also available on the website of the Company [www.landmarkproperty.in](http://www.landmarkproperty.in).

You are requested to take the same on your records.

Thanking you,  
Yours faithfully,

**For Landmark Property Development  
Company Limited**  
For Landmark Property Development  
Company Limited

  
(Ankit Bhatia) **Company Secretary**  
Company Secretary





AJANTA SOYA LIMITED

सीआईएन: L15494RJ1992PLC016617

कार्यालय: एमपी-916, फेज-III, इण्डस्ट्रियल एरिया, शिला अलवर, पिनकोड-301019, राजस्थान

दूरभाष नं.: 911-6176727, 911-6128880

काँप. कार्यालय : 12वीं मंजिल, विंगडोस टॉवर, ए-8, नेसाजी सुभाष प्लेन, वजीरपुर डिस्ट्रिक्ट सेंटर, दिल्ली-110034

दूरभाष नं.: 91-11-42515151, फैक्स: 91-11-42515100

वेबसाइट: www.ajantasoya.com, ई-मेल: cs@ajantasoya.com

32वीं वार्षिक आम बैठक, बुक क्लोजर तथा ई-वोटिंग की जानकारी को सूचना

एतद्वारा सूचित किया जाता है कि एजीएम आयोजित करने को सूचना ('सूचना') में निर्धारित व्यवसायों के निम्नो 5.00 के लिए अजन्ता सोया लिमिटेड के सदस्यों को 32वीं वार्षिक आम बैठक वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य विजुअल साधनों ('ओवीएम') के माध्यम से मंगलवार, 26 सितंबर, 2023 को 12.30 बजे अपर (भा.मा.स.) तथा आयोजित की जाएगी।

एमसीए द्वारा इस संबंध में जारी परिपत्रों के साथ पठित कॉर्पोरेट कार्य मन्त्रालय ('एमसीए') द्वारा जारी सामान्य एनएसडीएल सं. 10/2022 दिनांक 28 दिसम्बर, 2022 ('सामूहिक रूप से 'एमसीए परिपत्र') संदर्भित) तथा इस संबंध में प्रदान कर प्रतिभूति एवं विनियम बोर्ड ('सेबी') द्वारा जारी परिपत्र सं. SEBI/HO/CFD/POD-2/P/CIR/2023/4 दिनांक 17 अक्टूबर, 2023 ('सामूहिक रूप से 'सेबी परिपत्र' संदर्भित) के अनुसार कर्मचारियों को 30 सितंबर, 2023 तथा गणतंत्राणता दिवस के दिन 31 अक्टूबर, 2023 को एजीएम वीसी/ओवीएम के माध्यम से आयोजित की जाएगी।

उक्त एजीएम परिपत्रों तथा सेबी परिपत्रों के अनुपालन में, सदस्यों को 32वीं एजीएम के नोटिस और वित्त वर्ष 2023 की वार्षिक रिपोर्ट संभवतः 4 सितंबर, 2023 को उन सदस्यों को ई-मेल द्वारा भेजी गई है जिनके ई-मेल पते कंपनी/डिपॉजिटरी सहभागियों के साथ पंजीकृत हैं। 32वीं एजीएम की सूचना तथा वित्त वर्ष 2022-23 की वार्षिक रिपोर्ट कंपनी की वेबसाइट www.ajantasoya.com तथा स्टॉक एक्सचेंज की वेबसाइट जहाँ कंपनी के शेयर सूचीबद्ध हैं www.bseindia.com और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड की वेबसाइट www.evoting.nsdl.com से डाउनलोड की जा सकती है। एजीएम की सूचना एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है। सदस्य कंपनी की वार्षिक रिपोर्ट निम्नलिखित लिंक पर डाउनलोड कर सकते हैं: https://ajantasoya.com/annual-reports-2/ से भी एक्सेस कर सकते हैं।

रिमोट ई-वोटिंग तथा एजीएम के दौरान ई-वोटिंग के निर्देश: कंपनी (प्रबंधन और प्रशासन) निम्न, 'निम्न' के नियम 20 के साथ पठित कंपनी अधिनियम, 2013 ('अधिनियम') की धारा 108 के प्रावधानों, एजीएम की सूचना के साथ प्रस्तावों के लिए मतदान करने के लिए अपने शेयरधारकों को ई-वोटिंग और एजीएम के दौरान ई-वोटिंग के लिए नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') को नियुक्त किया है। जिस व्यक्ति का नाम कट-ऑफ तिथि तक सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा प्रबंधित लाभधारियों के रजिस्टर में दर्ज है, केवल वे ही रिमोट ई-वोटिंग, वीसी/ओवीएम सूचियां के माध्यम से 32वीं एजीएम भाग ले सकते हैं। रिमोट ई-वोटिंग शनिवार, 23 सितंबर, 2023 को सुबह 9:00 बजे (भा.मा.स.) से शुरू होगी और सोमवार, 26 सितंबर, 2023 को शाम 5:00 बजे (भा.मा.स.) पर समाप्त होगी। इस अवधि के दौरान, सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। इसके बाद एनएसडीएल द्वारा रिमोट ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा और वोट डालने के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी।

यदि कोई व्यक्ति अपना पासवर्ड भूल गया है, तो वह वोट डालने के लिए अपने ई-वोटिंग प्रोफाइल को एनएसडीएल पर उपलब्ध 'Forgot User Details/Password' विकल्प का उपयोग कर सकता है। यदि कोई व्यक्ति अपना पासवर्ड भूल गया है, तो वह वोट डालने के लिए एनएसडीएल पर उपलब्ध 'Forgot User Details/Password' विकल्प का उपयोग कर सकता है। इसके बाद एनएसडीएल द्वारा रिमोट ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा और वोट डालने के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी।

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तिथि : 04 सितंबर, 2023

स्थान : नई दिल्ली

की 38वीं सदस्यों के बीच 2023 में वार्षिक रिपोर्ट

की 38वीं सदस्यों के बीच 2023 में वार्षिक रिपोर्ट

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की 38वीं सदस्यों के बीच 2023 में वार्षिक रिपोर्ट

लैंडमार्क प्रॉपर्टी डेवलपमेंट कम्पनी लिमिटेड

पंजीकृत कार्यालय: 11वां तल, नारायण मंजिल, 23, बाराखम्बा रोड, नई दिल्ली-110001  
ई-मेल: info@landmarkproperty.in, वेबसाइट: www.landmarkproperty.in.  
CIN: L13100DL1976PLC188942, फोन नं.: 011-43621200, फैक्स नं.: 011-41501333

सूचना

एतद्वारा सूचित किया जाता है कि कम्पनी को 47वीं वार्षिक साधारण सभा (एजीएम) शुक्रवार, 29 सितंबर, 2023 को 11.30 बजे पूर्वाह्न में कम्पनी अधिनियम, 2013 तथा सेबी (सूचीबद्ध दाखिल तथा उद्घाटन अर्पण) विनियम, 2015 तथा उसके अंतर्गत जारी सम्युहसंकेत के लागू होने वाले प्रावधानों के अनुपालन विधियों का निर्धारण ('वीसी')/अन्य ऑडियो-विजुअल साधनों ('ओवीएम') सूचियां द्वारा आयोजित की जाएगी जिसमें उक्त सभा के आयोजन को सूचना में वर्णित व्यवसायों को निष्पादित किया जायेगा।

उपरोक्त सम्युहसंकेत के अनुपालन में एजीएम सूचना तथा 31 मार्च, 2023 को समाप्त वित्त वर्ष के वार्षिक रिपोर्ट को इलेक्ट्रॉनिक प्रतियां ऐसे सभी सदस्यों को भेज दी गई हैं जिनके ईमेल आईडी कम्पनी/डिपॉजिटरी पार्टिसिपेंट्स के पास पंजीकृत हैं।

यदि कोई व्यक्ति सूचना में निर्दिष्ट प्रस्तावों पर इलेक्ट्रॉनिक माध्यमों से अपना मतदान करने की सुविधा सदस्यों को सहाय उपलब्ध करा रही है। ई-वोटिंग के संबंधित विवरण इस प्रकार हैं:

1. एजीएम की सूचना में निर्दिष्ट साधारण व्यवसायों तथा विशेष व्यवसायों को इलेक्ट्रॉनिक माध्यमों से मतदान द्वारा निष्पादित किया जा सकता है।
2. रिपोर्ट ई-वोटिंग 26 सितंबर, 2023 को 9.00 बजे पूर्वाह्न में शुरू होगी।
3. रिपोर्ट ई-वोटिंग 28 सितंबर, 2023 को 5.00 बजे सायं में बंद होगी।
4. इलेक्ट्रॉनिक माध्यमों से अथवा एजीएम में मतदान करने की पात्रता सुनिश्चित करने की कट-ऑफ तिथि 22 सितंबर, 2023 है।
5. यदि कोई व्यक्ति एजीएम की सूचना के प्रेषण के बाद कम्पनी का शेयर अर्जित किये हैं तथा कम्पनी का सदस्य बने हैं तो कट-ऑफ तिथि अर्थात् 22 सितंबर, 2023 को शेयरधारित करते हैं, वे evoting@nsdl.co.in पर अनुरोध भेजकर यूनिक आईडी तथा पासवर्ड प्राप्त कर सकते हैं।
6. सदस्यगण ध्यान रखें कि कट-ऑफ तिथि एवं समय के बाद एनएसडीएल द्वारा मतदान के लिये रिमोट ई-वोटिंग प्रणाली निष्क्रिय कर दी जाएगी तथा सदस्य द्वारा किसी प्रस्ताव पर एक बार मतदान कर देने के बाद उन्हें बाद में उसमें परिवर्तन करने की अनुमति नहीं दी जाएगी। ख) एजीएम में ई-वोटिंग द्वारा मतदान की सुविधा उपलब्ध करायेगी जायेगी। ग) जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा अपना मतदान कर दिया है, वे एजीएम में उपस्थित हो सकते हैं लेकिन, फिर से मतदान करने के लिए अधिकृत नहीं होंगे। घ) जिस व्यक्ति का नाम कट-ऑफ तिथि को सदस्यों के रजिस्टर अथवा डिपॉजिटरीज द्वारा प्रबंधित लाभधारियों सूचियों के रजिस्टर में शामिल होगा, वे ही रिमोट ई-वोटिंग अथवा मत-पत्र द्वारा एजीएम में मतदान ई-वोटिंग जैसी दोनों सुविधाओं को प्राप्त करने के लिए अधिकृत होंगे।
7. एजीएम की सूचना कम्पनी की वेबसाइट तथा साथ ही एनएसडीएल की वेबसाइट https://www.evoting.nsdl.com पर भी उपलब्ध है।
8. पृष्ठताछ के लिये सदस्यगण: https://www.evoting.nsdl.com के डाउनलोड खंड में सदस्यों के लिये Frequently Asked Questions (FAQs) तथा सदस्यों के लिये ई-वोटिंग यूनिक मैनुअल देखें या 022-48867000, तथा 022-24997000 पर कॉल कर अथवा evoting@nsdl.co.in पर अनुरोध करें।

सदस्यों का रजिस्टर बंद होना

एतद्वारा सूचित किया जाता है कि कम्पनी अधिनियम, 2013 की धारा 91 तथा सेबी (एलओआरडी) विनियम, 2015 के अनुपालन में सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तक 23 सितंबर, 2023 से 29 सितंबर, 2023 (दोनों दिवस सहित) तक ऊपर वर्णित कार्यों के अनुसार आयोजित की जाने वाली 47वीं वार्षिक साधारण सभा के उद्देश्य से बंद रहेगी।

नई दिल्ली  
4 सितंबर, 2023

फ्रैंकलिन लीजिंग एंड फाइनेंस लिमिटेड

CIN No: U74899DL1992PLC048028

पंजी. कार्या.: यूनित/शां. नं. 205, दूसरा तल, अग्रवाल सिटी माल रोड नं. 44, पीतमपुरा उत्तर, दिल्ली-110034

ईमेल आईडी: franklinleasingfinance@gmail.com

31वीं वार्षिक आम बैठक, रिमोट ई-वोटिंग सूचना और किताबबंदी

एतद्वारा नोटिस दिया जाता है कि:

1. कंपनी की 31वीं वार्षिक आम बैठक ('एजीएम') यूनित/शां. नंबर 205, दूसरी मंजिल, अग्रवाल सिटी माल रोड नंबर 44, पीतमपुरा दिल्ली उत्तरी दिल्ली -110034 में वीरवार, 28 सितंबर, 2023 को अपराह्न 01:30 बजे जैसा कि एजीएम की सूचना में निर्धारित अनुसार सामान्य और विशेष कार्य के संचालन के लिए आयोजित की जाएगी।
2. एजीएम के नोटिस और 2022-23 की वार्षिक रिपोर्ट को इलेक्ट्रॉनिक प्रतियां उन सभी सदस्यों को भेज दी गई हैं, जिनकी ईमेल आईडी डिपॉजिटरी पार्टिसिपेंट्स के पास पंजीकृत हैं। यह कंपनी की वेबसाइट www.franklinleasing.in पर भी उपलब्ध है। एजीएम के नोटिस का प्रेषण 06 सितंबर, 2023 को पूरा कर लिया गया है।
3. दिनांक 21 सितंबर, 2023 को कट-ऑफ तिथि को भौतिक रूप में या डीमैट रूप में शेयर रखने वाले सदस्य एजीएम ('रिमोट ई-वोटिंग') के स्थान के अलावा किसी अन्य स्थान से सेंट्रल डिपॉजिटरी सर्विसेज लिमिटेड ('सीडीएसएल') के इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से एजीएम की सूचना में निर्धारित सामान्य और विशेष व्यवसाय पर इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। सभी सदस्यों को सूचित किया जाता है कि:

- i. एजीएम की सूचना में निर्धारित सामान्य और विशेष व्यवसाय इलेक्ट्रॉनिक माध्यमों से मतदान के माध्यम से किया जा सकता है।
- ii. रिमोट ई-वोटिंग सोमवार, 25 सितंबर, 2023 को सुबह 10:00 बजे आईएसटी से शुरू होगी।
- iii. रिमोट ई-वोटिंग बुधवार, 27 सितंबर, 2023 को शाम 5:00 बजे आईएसटी पर समाप्त होगी।
- iv. इलेक्ट्रॉनिक माध्यम से या एजीएम में मतदान की पात्रता निर्धारित करने की कट-ऑफ तिथि वीरवार, 21 सितंबर, 2023 है।

यदि कोई व्यक्ति, जो कंपनी के शेयरों का अधिग्रहण करता है और एजीएम की सूचना के प्रेषण के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि यानी शुक्रवार, 18 अगस्त, 2023 तक शेयरों का अधिग्रहण करता है, वह एक evoting@cdsl.co.in पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि व्यक्ति पहले से ही ई-वोटिंग के लिए सीडीएसएल के साथ पंजीकृत है तो वोट डालने के लिए मौजूदा यूनिक आईडी और पासवर्ड का उपयोग किया जा सकता है।

सदस्य ध्यान दें कि: ए) रिमोट ई-वोटिंग मॉड्यूल को सीडीएसएल द्वारा मतदान के लिए पूर्वांक तिथि और समय के बाद निष्क्रिय कर दिया जाएगा और सदस्यों द्वारा एक प्रस्ताव पर वोट डालने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी; ख) बलैट पेपर के माध्यम से मतदान की सुविधा एजीएम में उपलब्ध कराई जाएगी; और ग) रिमोट ई-वोटिंग के माध्यम से वोट देने के अपने अधिकार का प्रयोग करने के बाद भी आम बैठक में भाग ले सकते हैं लेकिन बैठक में फिर से मतदान करने की अनुमति नहीं दी जाएगी; और डी) एक व्यक्ति जिसका नाम सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभकारी सदस्यों के कट-ऑफ तिथि तक दर्ज है, केवल रिमोट ई-वोटिंग या एजीएम में मतपत्र के माध्यम से वोटिंग की सुविधा का लाभ उठाने का हकदार होगा।

vii. एजीएम की सूचना कंपनी की वेबसाइट- www.franklinleasing.in पर उपलब्ध है और



**LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED**

Registered Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi-110001  
 E-mail: info@landmarkproperty.in Website: www.landmarkproperty.in  
 CIN: L13100DL1976PLC188942 Phone No. 011- 43621200 Fax No. 011-41501333

**NOTICE**

NOTICE is hereby given that the 47th Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2023, at 11.30 A.M. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder, to transact the Ordinary Business and the Special Business as set out in the Notice convening the said Meeting.

In compliance with the above circulars, electronic copies of the Notice of AGM and Annual Report for Financial Year ended March 31, 2023 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s).

The Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The details relating to e-voting, are as under:

1. The Businesses as set out in the Notice of AGM may be transacted through voting by electronic means.
2. The remote e-voting shall commence on September 26, 2023 at 9:00 a.m.
3. The remote e-voting shall end on September 28, 2023 at 5:00 p.m.
4. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 22, 2023.
5. Any person, who acquires shares of the Company and becomes member of the Company after despatch of Notice of AGM and holding Shares as of the cut-off date, i.e., September 22, 2023 may obtain login ID and password by sending a request at evoting@nsdl.co.in.
6. Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution has been casted by a member, he shall not be allowed to change it subsequently; b) the facility for e-voting shall be made available at the AGM; c) a member who has casted his vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast his vote again; 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 avail both the facilities of voting, i.e., either through remote e-voting or e-voting at the AGM.
7. The Notice of AGM is available on the Company's website and also on the NSDL's website https://www.evoting.nsdl.com.
8. In case of queries, members may refer to the frequently asked questions (FAQs) for members and e-voting user manual for the members at the downloads section of https://www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request at: evoting@nsdl.co.in.

**Closure of Register of Members**

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from September 23, 2023 to September 29, 2023 (both days inclusive) at the time of 47th Annual General Meeting to be held as per schedule mentioned hereinabove.

By Order of the Board  
 Sd/-  
 Ankit Bhatia  
 Company Secretary

New Delhi  
 September 4, 2023

**E-AUCTION NOTICE**

**M/S A M VINYL PRIVATE LIMITED (IN LIQUIDATION)**  
 (THE COMPANY)

Regd. Address of CD: 323, 3rd Floor, Hemkunt Chamber 89 Nehru Place, South Delhi, Delhi-110019

Liquidator-Anup Kumar  
 Liquidator Regd. Address: Chamber No. 734, Western Wing, Tis Hazari Court, Delhi-110054

Liquidator Communication Address: C-708, I Thum Tower-C, Plot No. A40, Sector-62, Noida, UP-201301

Email ID: rp.amvinyl@gmail.com | Contact No.: 0120-6870711 & 8929015290

**E-AUCTION**

Sale of the Company as a going concern under Regulation 32(e) and 37A of IBBI (Liquidation Process) Regulations, 2016  
**Last date to submit bid: 19.09.2023 (With unlimited extension of 5 minutes each)**

Sale of Company as a going concern namely M/s A M Vinyl Private Limited (In Liquidation) under regulation 32(e) and assignment of "Not Readily Realisable Assets" under regulation 37A of IBBI (Liquidation Process) Regulations, 2016, in possession of the Liquidator, appointed by the Hon'ble National Company Law Tribunal "NCLT", Mumbai vide order dated 06.07.2020. The sale of company as a going concern will be done by/through undersigned through the e-auction platform https://right2vote.in/eauction/

Sr. No.	Particulars	Offer Amount	EMD
<b>Option A: Sale of Corporate Debtor as a Going Concern</b>			
<b>Date and Time of Auction: 4th October, 2023 at 10:00 A.M. to 2:00 P.M.</b>			
1.	Sale of Corporate Debtor as a going concern basis including Ongoing/upcoming Legal matters. (Under regulation 32(e) of Liquidation Regulations, 2016).	Offer amount	10% of offer amount
<b>Option B: Assignment of Not Readily Realisable Assets</b>			
<b>Date and Time of Auction: 4th October, 2023 at 2:00 P.M. to 6:00 P.M</b>			
1.	Assignment of not readily realisable assets i.e. pending applications under Section 60(5), 43, 45 and 66 of IBC, 2016 before Hon'ble NCLT, Bench-IV, New Delhi vide IA No. 373/21,	Open offer	—



**PAVNA INDUSTRIES LIMITED**

1994PLC016359

Aligarh Uttar Pradesh- 202001

91-8006409332, website: www.pavna.in

**NOTICE**

Notice is hereby given that the 47th Annual General Meeting ("AGM") of the members of the Company will be held on Friday, September 29, 2023, at 11.30 A.M. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder, to transact the Ordinary Business and the Special Business as set out in the Notice convening the said Meeting.

In compliance with the above circulars, electronic copies of the Notice of AGM and Annual Report for Financial Year ended March 31, 2023 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s).

The Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The details relating to e-voting, are as under:

1. The Businesses as set out in the Notice of AGM may be transacted through voting by electronic means.
2. The remote e-voting shall commence on September 26, 2023 at 9:00 a.m.
3. The remote e-voting shall end on September 28, 2023 at 5:00 p.m.
4. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 22, 2023.
5. Any person, who acquires shares of the Company and becomes member of the Company after despatch of Notice of AGM and holding Shares as of the cut-off date, i.e., September 22, 2023 may obtain login ID and password by sending a request at evoting@nsdl.co.in.
6. Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution has been casted by a member, he shall not be allowed to change it subsequently; b) the facility for e-voting shall be made available at the AGM; c) a member who has casted his vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast his vote again; 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 avail both the facilities of voting, i.e., either through remote e-voting or e-voting at the AGM.
7. The Notice of AGM is available on the Company's website and also on the NSDL's website https://www.evoting.nsdl.com.
8. In case of queries, members may refer to the frequently asked questions (FAQs) for members and e-voting user manual for the members at the downloads section of https://www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request at: evoting@nsdl.co.in.

During the AGM for the members attending the meeting, however, Members who have already cast their votes by e-voting, shall not be entitled to vote.

The Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The details relating to e-voting, are as under:

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**From the Order of the Board of Directors of PAVNA INDUSTRIES LIMITED**

Sd/-  
 Swapnil Jain  
 Managing Director

**LEHAR FOOTWEARS LIMITED**

Lehar Footwear Polymers Limited)  
 AREA, JAIPUR 302018, PHONE: 0141-4157777  
 E-mail: info@leharfootwear.com, CIN: L19201RJ1994PLC008196

Notice of the AGM and Annual Report to the members has been sent to all the members whose email IDs are registered with the Company or the Depository Participant(s).

The Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The details relating to e-voting, are as under:

The Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The details relating to e-voting, are as under:

The Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The details relating to e-voting, are as under:



NOTICE
ECL Finance Limited
CIN: U65990MH2005PLC154854
Tower 3, 5th Floor, Wing 'B', Kohnoor City Mall, Kohnoor City, Kirod Road, Kurla (West), Mumbai - 400 070

LANDMARC LEISURE CORPORATION LIMITED
Reg. Office: 303, Raaj Chamber, 115 R.K. Paramhans Marg, (Old Nagardas Road), Near Andheri Station Subway, Andheri - East, Mumbai - 400 069.

NOTICE TO MEMBERS
Notice is hereby given that, the 32nd Annual General Meeting ("AGM") of the members of the company will be convened through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, Circular No. 2/2022 dated May 5, 2022, Circular No. 3/2022 dated May 5, 2022 and SEBI Circular No. EBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023.

NOTICE OF THE AGM AND THE ANNUAL REPORT will also be available on the Company's website at www.lcl.co.in and on the website of Stock Exchange i.e BSE Limited at www.bseindia.com

Manner of registering / updating email address for receiving the documents pertaining to 32nd AGM
Members may send an e-mail request addressed to grievances@lcl.co.in and agmparticipant@bigshareonline.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self-attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Bigshare to register their address and to provide them the Notice, Annual report and the e-voting instructions along with the user ID and Password.

Manner of casting vote(s) through e-voting
Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

1. Date of Dispatch of Notice - September 2, 2023
2. The e-voting period begins on September 27, 2023 at 10.00 a.m. and ends on September 29, 2023 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. September 23, 2023, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter
3. Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure given in the ballot form which is available on www.lcl.co.in and www.bseindia.com.

AJANTA SOYA LIMITED
CIN L15494R1992PLC016617
Regd. Office: SP- 916, Phase-III, Industrial Area, Distt. Alwar, Bhiwadi 301 019, Rajasthan Ph. No. 911-6176727, 911-6128880

NOTICE OF THE 32nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Ajanta Soya Limited will be held on Tuesday, 26th September, 2023 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice convening the Meeting ("Notice").

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Ajanta Soya Limited will be held on Tuesday, 26th September, 2023 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice convening the Meeting ("Notice").

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Ajanta Soya Limited will be held on Tuesday, 26th September, 2023 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice convening the Meeting ("Notice").

NOTICE OF THE 32nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Ajanta Soya Limited will be held on Tuesday, 26th September, 2023 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice convening the Meeting ("Notice").

LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED
Registered Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi-110001
E-mail: info@landmarkproperty.in Website: www.landmarkproperty.in
CIN: L13100DL1976PLC188942 Phone No. 011-43621200 Fax No. 011-41501333

NOTICE is hereby given that the 47th Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2023, at 11.30 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder, to transact the Ordinary Business and the Special Business as set out in the Notice convening the said Meeting.

Closure of Register of Members
Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from September 23, 2023 to September 29, 2023 (both days inclusive) at the time of 47th Annual General Meeting to be held as per schedule mentioned hereinabove.

VERITAS (INDIA) LIMITED
(CIN: L23209MH1985PLC035702)
Registered Office - Veritas House, 3rd Floor, 70 Mint Road, Fort, Mumbai-400 001
Email ID: corp@veritasindia.net / Website: www.veritasindia.net
Tel: +91 22 22755555/1840000

NOTICE TO THE SHAREHOLDERS
Transfer of Equity Shares and Unclaimed Dividend to Investor Education and Protection Fund Authority ("IEPF Authority")
Notice is hereby given to the shareholders of the Company that pursuant to section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") as amended from time to time, the Company is required to transfer the shares in respect of which dividends have not been paid or claimed for seven consecutive years to the Demat Account Investor Education and Protection Fund Authority ("IEPF Authority" or "Authority").

Notice is hereby given that the 26th Annual General Meeting (26th AGM) of the Members of the Company is scheduled to be held on Saturday, September 30, 2023 at 03.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 (the ACT) and MCA Circulars General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (MCA Circulars) to transact the businesses as set out in the Notice of the 26th AGM.

Notice is hereby given that the 26th Annual General Meeting (26th AGM) of the Members of the Company is scheduled to be held on Saturday, September 30, 2023 at 03.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 (the ACT) and MCA Circulars General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (MCA Circulars) to transact the businesses as set out in the Notice of the 26th AGM.

NOTICE OF THE 32nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Ajanta Soya Limited will be held on Tuesday, 26th September, 2023 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice convening the Meeting ("Notice").

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FORM A
PUBLIC ANNOUNCEMENT
(Under Regulation 8 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)
FOR THE ATTENTION OF THE CREDITORS OF
AAKAR SALES AGENCY PRIVATE LIMITED

SEAWOODS ESTATES LIMITED
CIN: U70100MH1997PLC106903
Registered Office: Sector 54 / 56 / 58 NRI Complex, Nerul, Navi Mumbai - 400706 Tel.: 35593060 Email: cem@nricomplex.in

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Form No. INC-25A
Advertisement to be published in the newspaper for Conversion of Public Company into a Private Company
Before the Regional Director, Ministry of Corporate Affairs
Western Region, Mumbai, Maharashtra

Notice is hereby given to the general public that the Company intending to make an application to the Central Government, powers delegated to Regional Director, under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a Private Limited Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 31st July, 2023 to enable the company to give effect for such conversion.

NOTICE
Notice is hereby given that the 9th Annual General Meeting ("AGM") of the members of OLATECH SOLUTIONS LIMITED ('the Company') will be held on Thursday, 28th Day of September, 2023 at Office No. 310, 3rd Floor, Rupa Solitaire, Millennium Business Park, Thane-Belapur Road, Mahape, Navi Mumbai - 400 710, Raigarh, Maharashtra, India at 04:00 P.M., to transact the business(es) set out in the Notice of AGM.

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S. E. RAILWAY - CORRIGENDUM
NIT No. E-DRM-Engg-ADRA-109-23 dated 10.08.2023 for the work of "Maintenance and monitoring of track through patrolling under the jurisdiction of Adra Division for three years of South Eastern Railway" with Tender Value as ₹ 6,18,50,250/- as was published in various newspapers is to be treated as cancelled. (PR-571/C)

EAST COAST RAILWAY
Tender Notice No.Sr.DMM/KUR/EP/2023-24/08, Date: 29.08.2023
The following tender has been uploaded on website www.ireps.gov.in

S. E. RAILWAY TENDER
e-Tender Notice No.. ST-CKP-OT-18-2023, Dated: 01.09.2023, Sr. Divisional Signal & Telecom Engineer/Co, South Eastern Railway, Chakradharpur for and on behalf of the President of India invites e-Tenders against Tender Nos. ST-CKP-OT-18-2023-1, 2 & 3 due to open on 25.09.2023 at 15.00 hrs. Manual offers are not allowed against this tender and any such manual offer received shall be ignored. Sl.No., Name of work : (1) Provision of Rallnet with GPON through OFC, Auto Telephones, Multimedia Projector, PA Systems at ZRTI Sl. No. (2) Replacement of 3 nos. of IPS and Battery Bank at Dumtra, Barsua & Roxy stations. (3) Provision of LED based Coach Indication Display & Train Indication Boards (IPIS) at Tananagar, Chakradharpur & Rourkela stations.

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