

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 Website: www.landmarkproperty.in

September 5, 2023

BSE Limited

1st Floor

New Trading Ring, Rotunda Building P J Towers, Dalal Street

Fort,

FOIL,

Mumbai-400001

The Manager,

Listing Department

National Stock Exchange of India

Ltd

"Exchange Plaza"

Bandra - Kurla Complex

Bandra (E)

Mumbai - 400 051

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Newspaper Advertisement-47th 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.

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

Company Secretary

(Ankit Bhatia) Company Secretary जनसता

5 सितंबर, 2023

की धारा

दस्यों के

लन में

योरिटीज

## AJANTA SOYA LIMITED

की 38वीं सीआईएन: L15494RJ1992PLC016617 सस्वती कार्यालयः एसपी-916, फेज-III, इण्डस्ट्रियल एरिया, जिला अलवर, भिवाडी-301019, राजस्थान गेर्ट सभी

दूरभाष नं.: 911-6176727, 911-6128880 कॉर्पों. कार्यालय : 12वीं मंजिल, बिगजोस टॉवर, ए-८, नेताजी सुभाष प्लेस, वजीरपुर डिस्ट्रिक्ट सेंटर, दिल्ली-110034

दूरभाष नं.: 91-11-42515151, फैक्स: 91-11-42515100 वेबसाइटः www.ajantasoya.com, ई-मेल: cs@ajantasoya.com

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

सुविध एतहारा सूचित किया जाता है कि एजीएम आयोजित करने की सूचना ('स्चना') में निर्धारित व्यवसायों के निकी 5.00 के लिए अजन्ता सोया लिमिटेड के सदस्यों की 32वीं वार्षिक आम बैठक वीडियो कांफ्रेंसिंग (वीसी)/अन्य विजुअल साधनों (ओएवीएम) के माध्यम से मंगलवार, 26 सितम्बर, 2023 को 12.30 बजे आप. (भा.म)m तथा आयोजित की जाएगी।

एमसीए द्वारा इस संबंध में जारी परिपत्रों के साथ पठित कॉर्पोरेट कार्य मन्त्रालय ('एमसीए') द्वारा जारी सामान्य पसडीएल सं. 10/2022 दिनांक 28 दिसम्बर, 2022 (सामृहिक रूप से 'एमसीए परिपन्न' सन्दर्भित) तथा इस संबंध में जदान कर प्रतिभूति एवं विनिमय बोर्ड ('सेबी') द्वारा जारी परिपत्र सं. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 पात्र नहीं 5 जनवरी, 2023 (सामृहिक रूप से 'सेबी परिपत्र' संदर्भित) के अनुसार कम्पनियों को 30 सितम्बर, 202कैया गया किसी सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के बिना वीसी या ओएवीएम के माध्यम से एजीएम आहु-वोटिंग करने की अनुमति दी गयी है। तदनुसार, कम्पनी की एजीएम वीसी/ओएवीएम के माध्यम से आयोजित की जा।.com है। सदस्य केवल बीसी/ओएबीएम के माध्यम से ही एजीएम में उपस्थित हो सकेंगे। वीसी/ओएवीएम सुविधा के मी.co.in है। तापर जनवा जारक आर्ट्सिंग से भाग लेने वाले सदस्यों की परिगणना कम्पनी अधिनियम, 2013 की घारा 103 के तहत कोरम पूरा करने के ॐ87281-

उक्त एमसीए परिपत्रों तथा सेबी परिपत्रों के अनुपालन में, सदस्यों को 32वीं एजीएम के नोटिस और कित वर्ष 2 23 की वार्षिक रिपोर्ट सोमवार, 4 सितंबर, 2023 को उन सदस्यों को ई-मेल द्वारा भेजी गई है जिनके ईमें पेजीकृत कंपनी/डिपॉजिटरी सहभागियों के साथ पंजीकृत हैं।

कारामाश्वराज्ञात्वा राज्यात्राचा क राज्यात्राच्या है। 32वीं एजीएम की सूचना तथा वित्त वर्ष 2022-23 की वार्षिक रिपोर्ट कम्पनी की वेबलिमिटेड www.ajantasoya.com तथा स्टॉक एक्सचेंज की वेबसाइट जहाँ कम्पनी के शेयर सूचीबढ़ है 表/ www.bseindia.com और और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड की वेबसाइट www.evoting.nsdl.com से डाउनलोड की जा सकती है। एजीएम की सुवना एनएसडीएल को डंब संधिय www.evoting.nsdl.com पर भी उपलब्ध है। सदस्य कम्पनी की वार्षिक रिपोर्ट निम्नलिखित https://ajantasoya.com/annual-reports-2/ से भी एक्सेस कर सकते हैं।

रिमोट ई-वोटिंग तथा एजीएम के दौरान ई-वोटिंग के निर्देश : कंपनी (प्रवंधन और प्रशासन) नियम, ('नियम') के नियम 20 के साथ पठित कंपनी अधिनियम, 2013 ('अधिनियम') की धारा 108 के प्रावधानों, प्र कम्पनी सचिव संस्थान द्वारा आम बैठकों पर सचिवीय मानक (एसएस-2) और भारतीय प्रतिभृति और विनिमय (सूचीबद्धता दायित्व और प्रकटीकरण अपेक्षाएं) विनियम, 2015 के विनियम 44 ('सूचीबद्धता विनियम') के उस कंपनी एजीएम में व्यवसाय के लेन-देन के लिए अपने शेयरधारकों को ई-वोटिंग और एजीएम के दौरान ई-18839 की सुविधा सहपं प्रदान कर रही है, और इस उद्देश्य के लिए, कंपनी ने इलेक्ट्रॉनिक माध्यम से मतदान की 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 लाभभोगी स्वामि रजिस्टर में दर्ज है, केवल वे ही रिमोट ई-बोटिंग, वीसी/ओएवीएम सुविधा के माध्यम से 32वीं एजीएम भाग लेने 31वीं एजीएम के दौरान ई-वोटिंग की सुविधा का लाभ उठाने के पात्र होंगे। ई-वोटिंग के लिए कट-ऑक मंगलवार, 19 सितम्बर, 2023 निर्धारित की गयी है। वोटिंग अधिकारों की गणना कट-ऑफ तिथि तक कंप सदस्यों के नाम पर पंजीकृत शेयरों के चुकता मृल्य पर की जाएगी। एक बार किसी संकल्प पर सदस्य इस बोट वर्ष हेतु

दिए जाने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी। सहित रिमोट ई-वोटिंग शनिवार, 23 सितंबर, 2023 को सुबह 9:00 बजे (भा.मा.स.) से शुरू होगी और सोमवा जिनकी सितंबर, 2023 को शाम 5:00 बजें (भा.मा.स.) पर समाप्त होगी। इस अवधि के दौरान, सदस्य इलेक्ट्रोनक हो हैं। अपना वोट डाल सकते हैं। इसके बाद एनएसडीएल द्वारा रिमीट ई-वोटिंग मॉड्यूल को निष्क्रिय कर क्षेत्र विरिचित उक्त तिथि और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी। वे सदस्य, जो वीसी/अस्वरूप 20 एवं के माध्यम से एजीएम में उपस्थित होंगे और जिन्होंने रिमोट ई-वोटिंग के माध्यम से संकल्पों पर अपना वेट

डाला था, एजीएम के दौरान ई-बोटिंग सिस्टम के माध्यम से मतदान करने के पात्र होंगे। ("सेबी वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित होने के निर्देश 32वीं एजीएम की सूचनामें प्रदान किये न नंबर जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे वीसी/ओएवीएम साध्यम से 2020°) एजीएम में भाग ले सकते हैं, लेकिन वे अपना ई-वोट दोबारा डालने के हकदार नहीं होंगे। नुपालन

कोई भी व्यक्ति जो कंपनी के शेयर प्राप्त करता है और ईमेल द्वारा एजीएम की सूचना भेजने के बाद कंप बन जाता है और कट-ऑफ तिथि यानी मंगलवार, 19 सितंबर, 2023 तक शेयर घारण करवामांवली, evoting@nsdl.co.in पर अनुरोध भेजकर यूजर आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, न्दीरा 108 व्यक्ति रिमोट ई-बोटिंग के लिए एनएसडीएल के साथ पहले से पंजीकृत है, तो वह वोट डालने के लिए अपने वे में यह यूजर आईडी और पासवर्ड का उपयोग कर सकता है। यदि कोई व्यक्ति अपना पासवर्ड भूल गया है, हें मतदान www.evoting.nsdl.com पर उपलब्ध "Forgot User Details/Password" विकल्प का उपलब्ध करा के अपना पासवर्ड रीसेट कर सकता है या 022-4886 7000 and 022-2499 7000 पर कॉल कर सकन्त्री है। इलेक्ट्रॉनिक वोटिंग से जुड़े किसी भी प्रश्न/शिकायत के मामले में, सदस्य www.evoting.nsdl.com, होगी डाउनलोड अनुभाग में उपलब्ध Frequently Asked Questions (FAQs) for Shareholders के बाद remote e-Voting user manual देख सकते हैं या 022-4886 7000 तथा 022-2499 7000 पर कार्न सदस्य remote e-voting user manual ५७ जना प्रतिक्षात्र प्रतिक्ष सकते हैं या evoting@nsdl.co.in अथवा pallavid@nsdl.co.in पर अनुरोध भेजें या सुन्नी पल्लवी तीन की सकत र जा रंग्यामहाराज्यास्थ्याः जाजा विश्व स्थान । वरिष्ठ प्रवंधक या सुश्री सोनी सिंह, सहायक प्रवंधक, नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड, ट्रेड वर्ल्ड – ह सराम्बर् कमला मिल्स कंपाउंड, लोअर परेल, मुंबई झ 400013 से संपर्क करें।

कमला ।मस्त कपाठड, लावत परण, पुष्प झ १५००० च राज्य के । जिन सदस्यों के पास भौतिक रूप में शेयर हैं या जिन्होंने कंपनी/आरटीए के साथ अपनी ई-मेल आईडी पंजीकूल सादस्यों को है, वे अपना ई-मेल आईडी पंजीकृत करके रिमोट ई-चोटिंग के माध्यम से या एजीएम के दौरान ई-चोट्ट सादस्यों अभिलेख

तिथि : 04 सितम्बर, 2023

स्थान : नई दिल्ली

एजीएम के दौरान डीमैटरियलाइज्ड और भौतिक मोड में शेयर रखने वाले सदस्यों के लिए और उन शेयरधा लिए जिन्होंने अपना इंमेल पता पंजीकृत नहीं किया है, रिमोट ई-वोटिंग और ई-वोटिंग की प्रक्रिया और रीति व्य<sup>प</sup>नी का की सचना में प्रदान की गयी है।

कोई व्यक्ति जो कट-ऑफ तिथि तक सदस्य नहीं है उसे एजीएम की सूचना को केवल जानकारी के उद्दे

चाहिए। मैससं आर एंड डी कंपनी सेक्रेटरीज, दिल्ली के श्री देवव्रत देव नाथ (सदस्यता संख्या एफसीएस 7775), व माध्यम सचिव, पूर्णकालिक कार्यरत को ई-वोटिंग प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से संचालित करने के लिए संव बाद भी के रूप में नियुक्त किया गया है।

बुक क्लोजरः कंपनी अधिनियम 2013 की धारा 91 के प्रावधान और उसके तहत बनाए गए नियमों और (सूचीबद्धता और प्रकटीकरण आवश्यकताएँ) विनियम 2015 के नियम 42 के अनुसार, सदस्यों का रजिस्टर ज द्वारा कंपनी की शेयर ट्रांसफर बुक मंगलवार, 26 सितंबर, 2023 को दोपहर 12:00 बजे ( मा.स.स.) को वीडियो कार्ज टिंग के ('बीसी')/अन्य ऑडियो-विजुअल साधनों ('ओएवीएम') के माध्यम से होने वाली 32वीं वार्षिक आम बैठव

उद्देश्य से बुधवार, 20 सितंबर, 2023 से मंगलवार, 26 सितंबर, 2023 (दोनों दिन शामिल) झक बंद रहेगी। 😲 अर्थात् कृते अजना सोवा लि अर्थात्

> सुशील में शों के (प्रबन्ध निदेश समस्य DIN: 00125 सकरी

पर कॉल

लैण्डमार्क प्रॉपर्टी डेवलपमेन्ट कम्पनी लिमिटेड

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

सूचना

एतद्द्वारा सूचित किया जाता है कि कम्पनी की 47वीं वार्षिक साधारण सभा (एजीएम) शुक्रवार, 29 सितम्बर, 2023 को 11.30 बजे पूर्वा. में कम्पनी अधिनियम, 2013 तथा सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन 2015 तथा उसके अंतर्गत जारी सर्क्युलर्स के लागू होने वाले प्रावधानों के अनुपालन विडियो कान्फ्रेंसिंग (''वीसी'')/अन्य ऑडियो विजुअल माध्यमों (''औएवीएम'') सुविधा द्वारा आयोजित की जायेगी जिसमें उक्त सभा कें आयोजन की सूचना में वर्णित व्यवसायों को निष्पादित किया जायेगा।

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

यह कंपनी सूचना में निर्दिष्ट सभी प्रस्तावों पर इलेक्ट्रॉनिक माध्यमों से अपना मतदान करने की सुविधा सदस्यों को सहर्ष उपलब्ध करा रही है। ई-वोटिंग से संबंधित विवरण इस प्रकार है:

 एजीएम की स्चना में निर्दिष्ट साधारण व्यवसायों तथा विशेष व्यवसायों को इलेक्ट्रॉनिक माध्यमों से मतदान द्वारा निष्पादित किया जा सकता है।

रिपोर्ट ई-चोटिंग 26 सितम्बर, 2023 को 9.00 बजे पूर्वा. में शुरू होगी।

3. रिमोट ई-बोटिंग 28 सितम्बर, 2023 को 5.00 बजे सायं में बंद होगी।

 इलेक्ट्रॉनिक माध्यमों से अथवा एजीएम में मतदान करने की पात्रता सुनिश्चित करने की कट-ऑफ तिथि 22 सितम्बर, 2023 青1

5. यदि कोई व्यक्ति एजीएम की सूचना के प्रेषण के बाद कम्पनी का शेयर अर्जित किये हीं तथा कम्पनी का सदस्य बने हों तथा कट-ऑफ तिथि अर्थात 22 सितम्बर, 2023 को शेयरधारित करते हों, वे evoting@nsdl.co.in पर अनुरोध भेजकर यूजर आइंडी तथा पास्वर्ड प्राप्त कर सकते हैं।

सदस्यगण ध्यान रखें कि क) उपरोक्त तिथि एवं समय के बाद एनएसडीएल द्वारा मतदान के लिये रिमोट ई-बोटिंग पद्धति निष्क्रियः कर दी जायेगी तथा सदस्य द्वारा किसी प्रस्ताव पर एक बार मतदान कर देने के बाद उन्हें बाद में उसमें परिवर्तन करने की अनुमति नहीं दी जायेगी। ख) एजीएम में ई-वोटिंग द्वारा मतदान की सुविधा उपलब्ध करायी. जायेगी। ग) जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा अपना मतदान कर दिये हों, 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 लाभभोगी स्वामियों 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।

एजीएम की सूचना कम्पनी की बेबसाईट तथा साथ ही एनएसडीएल https://www.evoting.nsdl.com पर भी उपलब्ध है।

पृछताछ के लिये सदस्याण https://www.evoting.nsdl.com के डाउनलोड खंड में सदस्यों के लिये Frequently Asked Questions (FAQs) तथा सदस्यों के लिये ई-बोटिंग यूजर मैन्युअल देखें या 022-48867000, तथा 022-24997000 पर कॉल करें अथवा evoting@nsdl.co.in पर अनुरोध भेजें।

सदस्यों का रजिस्टर बंद होना

एतद्हारा सूचित किया जाता है कि कम्पनी अधिनियम, 2013 की धारा 91 तथा सेबी (एलओडीआर) विनियमन, 2015 के अनुपालन में सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तकें 23 सित. 2023 से 29 सित. 2023 (दीनों दिवस. सहित) तक ऊपर वर्णित कार्यक्रम के अनुसार आयोजित की जाने वाली 47वीं वार्षिक साधारण सभा के उद्देश्य से बंद रहेंगे। बोर्ड के आदेश से

नई दिल्ली 4 सितम्बर, 2023

हस्ता./ अंकित भाटिया कम्पनी सचिव

## फ्रैंकलिन 'लीजिंग एंड फाइनेंस लिमिटेड

CIN No: U74899DL1992PLC048028

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

ईमेल आईडीः franklinleasingfinance@gmail.com

31वीं वार्षिक आम बैठक, रिमोट ई-वीटिंग सचना और किताबबंदी एतद्द्वारा नोटिस दिया जाता है कि:

1. कंपनी की 31वीं वार्षिक आम बैठक ('एजीएम') यूनिट/शॉप नंबर 205, दूसरी मंजिल, अग्रवाल सिटी मॉल रोड नंबर 44, पीतमपुरा दिल्ली उत्तरी दिल्ली -110034 में वीरवार, 28 सितंबर, 2023 को अपराह 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 की 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 की 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 निर्घारित सामान्य और विशेष व्यवसाय पर इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। सभी सदस्यों को सूचित किया जाता है कि:

 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।

 कोई भी व्यक्ति, जो कंपनी के शेयरों का अधिग्रहण करता है और एजीएम की सूचना के प्रेषण के बात कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि यानी शुक्रवार, 18 अगस्त, 2023 तक शेयर धारण 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 यूजर आईडी और पासवर्ड का उपयोग किया जा सकता है: vi. सदस्य ध्यान दें किः

ए) रिमोट ई-वोटिंग मॉड्यूल को सीडीएसएल द्वारा मतदान के लिए पूर्वोक्त 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) बैलेट पेपर के माध्यम से मतदान की सुविधा एजीएम में उपलब्ध कराई जाएगी; और ग) सदस्य 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 रजिस्टर में कट-ऑफ तारीख की 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

## FINANCIAL EXPRESS

### 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:

- The Businesses as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on September 26, 2023 at 9:00 a.m.
- The remote e-voting shall end on September 28, 2023 at 5:00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM 4. is September 22, 2023.
- 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.
- 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
- The Notice of AGM is available on the Company's website and also on the NSDL's website https://www.evoting.nsdl.com
- 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 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/sAM 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 the undersigned through the exauction platform bittps://light/2yolf.in/eauction/

und	dersigned through the e-auction platform https://nghizvoie.in/eauc	HOIL	
Sr. No.	Particulars	Offer Amount	EMD
	Option A: Sale of Corporate Debtor as a Going Co Date and Time of Auction: 4th October, 2023 at 10:00 A.M	ncern . to 2:00 P	.M.
101	Sale of Corporate Debtor as a going concern basis including Ongoing/upcoming Legal matters.  (Under regulation 32(e) of Liquidation Regulations, 2016)	Offer	10%

Option B: Assignment of Not Readily Realisable Assets
Date and Time of Auction: 4th October, 2023 at 2:00 P.M. to 6:00 P.M.

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,

nt

## OF THE REAL

## Regd. TRIES LIMITED

1994PLC016359

ar Aligarh Uttar Pradesh- 202001 91-8006409332, website: www.pavna.in

Notice is he ling ("AGM") of the members of the Company will be held Limited will igh physical means at Pavna International School, Aligarh-("VC") / Other Pradesh-202001. The Company has sent the Notice of convening 12-23 on Monday, September 4, 2023 through electronic Pursuant to ddresses with the Registrar and Transfer agent ("RTA") of Corporate Apliance with applicable provisions of the Companies Act referred to 2 Obligations and Disclosure Requirements) Regulations January, 20 stry of Corporate Affairs (MCA) and SEBI circular no. other Circula 23 (hereinafter collectively referred to as "the Circulars") are permitte

at a commo through VCInpany for the financial year 2022-23 is available on the participating ebsite of NSE Ltd at www.nseindia.com and BSE at

in Complian 1 of the Companies Act, 2013("Act"), the Register of Report for the remain closed from Saturday - 23/09/2023 to Friday The Notice of

from the Cothe Companies (Management and Administration) Rules, the shares (and Disclosure Requirements), Regulations, 2015, the Securities Embers to cast their vote on all the resolutions set forth in the website sact such business contained in the said Notice through Company the provided by National Securities Depository Limited

108 of the C Administrati

sending the September.

However, if:

User ID and

call on 022-

In case of Frequently

Shareholder

7000 and 02

to Ms. Palls

Depository

The Membe

issued by thember 26, 2023 at 9:00 a.m. IST and ends on Thursday, Exchange Botting module will be disabled.

Listing Reg

and E-votingo their share of paid-up capital of the Company as on the purpose, there is cast by the member, he/she shall not be allowed to

A person wh maintained during the AGM for the members attending the meeting, e-voting, pa wever, Members who have already cast their votes by The Cut-off, but shall not be entitled to vote.

rights shall ther through remote e-voting or e-voting during the AGM. the Comparacting done through remote e-voting shall prevail.

The Remote becomes a shareholder after the dispatch of the Annual end at 5:00 peptember 22, 2023 may obtain login ID & password for evotes electr

e-voting sha in the AGM t the Registered Office of the Company and also be placed e-voting sha Stock Exchanges where the Company's shares are listed.

The Memberked Questions (FAQs) for Shareholders and e-voting user the 32th AGN tion of www.evoting.nsdl.com or call at 0522-6672325 or Any person

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

> > Swapnil Jain Managing Director

## with the ConvEARS LIMITED

AGM by regreshwar Polymers Limited) the AGM for AREA, JAIPUR 302018, PHONE: 0141-4157777

who have nor.com/info@leharfootwear.com, CIN: L19201RJ1994PLC008196
A Person whing, REMOTE EVOTING AND BOOK CLOSURE

A Person who purpose on AGM) of the Lehar Footwears Limited ("Company") will be held on Mr. Debabrated at the meeting and the Annual Report of the Company for FY of M/s R & Lise E-mail IDs are registered with the Company or the Depository voling proce Notice of the AGM and Annual Report to the members has been Book Class.

there under, with rule 20 of the Companies (Management and Administration) 2015, the Result of the SEBI (LODR) Regulation, 2015, the Company has provided its solutions set forth in the Notice.

Wednesday, 91 of the Companies Act, 2013 read with rule 10 of Companies purpose of 3 42 SEBI (LODR) Regulations, 2015, the register of members and (IST) throughtember 21, 2023 to September 27, 2023 (both days inclusive) for

**ECL Finance Limited** 

is September 22, 2023.

Tel: 8291860770/9768746624

SALE OF STRESSED FINANCIAL ASSETS ECL Finance Limited invites Expression of Interest from eligible ARCs for the proposed sale of certain stressed Financial Assets. The sale shall be on "As is where is and what is where is" basis and "Without recourse basis". Eligible prospective investors are requested to intimate their willingness to participate by way of an "Expression of interest"

Kindly refer to the Company's website - https://eclfinance.edelweissfin.com/ for the list

of stressed Financial Assets and the detailed terms and conditions for sale For ECL Finance Limited Sd/-Authorized Signatory

Mumbai, September 05, 2023

## 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. CIN: L65990MH1991PLC060535 | Website: www.llcl.co.in Tel. No.: 022-61669190/91/92. Fax No.: 022 61669193

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.

(IST), through VC/OAVM facility provided by Bigshare Services Pvt. Ltd ("Bigshare") Register and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

transacted at the AGM together with the Annual Report of the company for the year 2022 23 will be sent electronically to those members whose email address is registered with the company/ Depository participant(s). No physical copies of the notice and the Annual Report would be sent to any member. The Notice of the AGM and the Annual Report will also be available on the Company's

website at www.llcl.co.in and on the website of Stock Exchange i.e BSE Limited at

pertaining to 32 dAGM

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. Kindly note that in case the shares are held in electronic form, the above facility is only for

temporary registration of email address for receipt of the Notice, Annual Report and the evoting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form. Manner of casting vote(s) through e-voting

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. Members who do not receive email or whose email address is not registered with the

Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for Members are requested to carefully read all the notes set out in the Notice of the AGM and

In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules Date of Dispatch of Notice – September 2, 2023

The e-voting period begins on September 27, 2023 at 10.00 a.m. and ends or

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 Any person who becomes member of the company after the cut-off date may apply fo

on www.llcl.co.inand www.bseindia.com. . The result of the e-voting shall be declared by the director of the company on October 3, 2023.

. Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again. Members who have not cast their vote through e-voting can vote in the meeting.

 Members may contact Mr. K R Mahadevan, Whole time Director, on 022-61669190 email at grievances@llcl.co.in for any grievances relating to e-voting. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEB

(LODR) Regulation that the Register of Members of the Company will be closed September 24, 2022 to September 26, 2022 for the purpose of AGM.

For Landmarc Leisure Corporation Limited

Place: Mumbai Date : August 29, 2023 K R Mahadevan

Whole time Director DIN: 07485859

Ph. No. 911-6176727, 911-6128880

Corp. Office: 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place, Wazirpur District Centre, Delhi-110 034 Ph. No. 91-11-42515151, Fax: 91-11-42515100 Website: www.ajantasoya.com, E-mail: cs@ajantasoya.com

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

Notice is hereby given that the 32<sup>st</sup> Annual General Meeting ("AGM") of the Members of Ajanta Soya convening the Meeting ("Notice").

January, 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with other Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars"), companies are permitted to convene the AGM through VC or OAVM without physical presence of the Member: at a common venue till 30th September, 2023. Accordingly, the AGM of the Company is being held through VC/OAVM. Members will be able to attend the AGM through VC/OAVM facility only. Member participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorun under Section 103 of the Companies Act, 2013.

Report for the Financial Year 2022-23 has been sent by e-mail on Monday, 4th September 2023 to thos

The Notice of the 32<sup>st</sup> AGM and the Annual Report for the Financial Year 2022-23 can be downloade from the Company's website at www.ajantasoya.com and the website of the stock exchange where the shares of the Company is listed i.e. www.bseindia.com as well as on the website of Nationa Securities Depository Limited i.e. www.evoting.nsdl.com. Notice of the AGM is also available or the website of NSDL www.evoting.nsdl.com. Members may also access the Annual Report of the Company through the following link: https://ajantasoya.com/annual-reports-2/

108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management an Administration) Rules, 2014 (the 'Rules'), the Secretarial Standard on General Meetings ('SS-2 issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities an Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is pleased to provide its shareholders facility of remote E-Votin and E-voting during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depository Limited ('NSDL') for facilitatin A person whose name is recorded in the register of members or in the register of beneficial owner

maintained by the depositories on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the 32<sup>nd</sup> AGM through VC/OAVM facility and e-voting during the 32<sup>nd</sup> AGM. ne Cut-off date for the purpose of e-voting has been fixed as Tuesday, 19th September, 2023. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. The remote e-voting shall not be allowed beyond the said date and time. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting shall be eligible to vote through e-voting system during the AGM.

the 32<sup>st</sup> AGM through VC/OAVM means, but shall not be entitled to cast their e-vote again.

September, 2023, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or call on 022-4886 7000 and 022-2499 7000. In case of any gueries / grievances connected with electronic voting, members may refer the

Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for

Shareholders available at the Downloads section of www.evoting.nsdl.com or call on.: 022-4886 who have not registered their email addresses is provided in the Notice of the AGM. A Person who is not a Member as on the Cut-off date should treat the Notice of AGM for informatio

purpose only. Mr. Debabrata Deb Nath (Membership No. FCS 7775), Company Secretary in Whole-time Practice of M/s R & D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e

voting process in a fair and transparent manner. Book Closure: Pursuant to the provision of section 91 of the Companies Act 2013 and rules made

there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer book of the Company will remain closed from

Wednesday, 20th September 2023 to Tuesday, 26th September, 2023 (both days inclusive) for the purpose of 32<sup>nd</sup> Annual General Meeting to be held on Tuesday, 26<sup>th</sup> September, 2023 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Sushil Goyal (Managing Director) (DIN: 00125275)

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 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 Business as set out in the Notice convening the said Meeting.

2015 and circulars issued thereunder, to transact the Ordinary Business and the Special n 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:

The Businesses as set out in the Notice of AGM may be transacted through voting by

The cut-off date for determining the eligibility to vote by electronic means or at the AGM

The remote e-voting shall commence on September 26, 2023 at 9:00 a.m. The remote e-voting shall end on September 28, 2023 at 5:00 p.m.

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 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 evoting 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 The Notice of AGM is available on the Company's website and also on the NSDL's website

https://www.evoting.nsdl.com. In case of gueries, members may refer to the frequently asked guestions (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

By Order of the Board

New Delhi September 4, 2023

schedule mentioned hereinabove.

Ankit Bhatia Company Secretary

# **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 22755555/61840000 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"). The details of the concerned shareholders of the Company with their respective Folio no. their dividend/shares for seven consecutive years or more effective from dividend for the year 2015-16 and those share(s) are liable for transfer to IEPF has been uploaded on the Company's Website: http://www.veritasindia.net/unpaid-dividend-lepf.asp and the Shareholders are requested to verify the details of the shares liable to be transferred to

The concerned shareholders are requested to lodge the claim along with the requisite documents in relation to the unclaimed dividend/shares by 04th December, 2023 (\*Due Date") by making an application to the Registrar & Transfer Agents of the Company ("RTA"), failing which the Company, in order to comply with the said provisions of the Act and Rules, shall initiate the necessary process and transfer the said shares and unclaimed dividend to the IEPF Account, as per the prescribed timelines without any further notice to the Shareholders. Please note that no claim shall lie against the Company in respect of the unclaimed Dividend and shares transferred to the IEPF Account.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that the Company would be issuing a duplicate or new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to the Authority as per Rules and upon such issue, the original share certificate(s) which is registered in their name will stand automatically cancelled and be deemed non-negotiable. Details uploaded by the Company on its website shall be inter alia be deemed to be adequate notice in respect of new/duplicate share certificates by the Company for transfer of such shares to IEPF.

the Company to the concerned shareholders whose Shares unclaimed are eligible to be transferred to the IEPF Account under the said Rules for taking appropriate action(s) to claim their unclaimed dividend.

transferred to the IEPF Account including any benefit accruing on such shares if any, from the IEPF Authority by submitting an online application in the form IEPF-5 available on the website at www.iepf.gov.in and sending a duly signed physical copy of the same to the Nodal officer of the company at it registered office along with requisite documents enumerated in the Form IEPF-5 and thereafter the Nodal Officer/Company Secretary of the company shall file online verification report with the IEPF Authority within the stipulated timelines. In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Share Transfer Agent, Universal Capital Securities Private Limited, C 101, 247 Park, LBS Road, Vikhroli West, Mumbai – 400083. Tel: +91-22-49186178-79; Email-info@unisec.in

for Veritas (India) Limited

Place: Mumbai Date: 04-09-2023 Nikhil Merchant DIN: 00614790



The below mentioned borrower/s have been issued notices to pay their outstanding amounts towards the loan against gold facilities availed from Fincare Small Finance Bank Ltd ("Bank"). Since the borrower/s has/have failed to repay his/their dues, we are constrained to conduct an auction of pledged gold items/articles on 11 September 2023 between 11:00 AM - 03:00 PM (Time) at below mentioned branches according to the mode specified therein. In case of deceased borrowers, all conditions will be applicable to legal heirs. Please note that in the event of failure of the above auction, the bank reserves its right to conduct

# Weblinkhttps://egold.auctiontiger.net/)

AKOLA - 22660001223164, 22660001269867, 22660001382473 23660000048069, 23660000138370, 23660000179242, 23660000227603 23660000271138, 23660000303260, 23660000315287, 23660000568740 23660000569448, 23660000660426 | AKOT - 22660001242868 23660000745177 | AMALNER - 22660001129512, 22660001133613 22660001247889, 22660001314793, 23660000080907, 23660000108637 23660000312493, 23660000349693, 23660000440061 | AMRAVATI 22660001134562, 22660001149363, 22660001157768, 22660001197942 22660001249615, 22660001258108, 22660001408847, 23660000096217 23660000206583, 23660000283875, 23660000296691, 23660000310706, 23660000311364, 23660000337125, 23660000441979 | BHUSAWAL 22660001102052, 22660001148825, 22660001241500, 22660001289399 22660001387634, 22660001439428, 23660000008845, 23660000008975, 23660000029085, 23660000082603, 23660000166986, 23660000210894, 23660000271038, 23660000280991, 23660000305856, 23660000322043, 23660000340869, 23660000425330, 23660000435601, 23660000519643, 23660000535443, 23660000743371, 23660000745717 | CHALISGAON 22660001090542, 22660001163016, 22660001182680, 22660001193109, 22660001244754, 22660001253807, 22660001256522, 22660001256862 22660001258558, 23660000097095, 23660000127911, 23660000250548, 23660000285382, 23660000286140, 23660000311764, 23660000312993, 23660000331856, 23660000417755, 23660000496934, 23660000743891 DHULE - 23660000334801 | GONDIA - 22660001206777, 22660001412929, 23660000176527, 23660000694592, 23660000759321 | HINGNA 23660000347266, 23660000754400 | KATOL - 23660000162293 23660000323642, 23660000727972 | MALKAPUR - 22660001224002, 23660000538687 | MIRA ROAD BRANCH - 23660000599461 23660000746365 | MUMBAI - MAROL - 22660001268859, 22660001404364, 23660000656964, 23660000693243 | MUMBAI GHATKOPAR 23660000264132, 23660000676176 | MUMBAI-KANDIVALI 22660001271582, 22660001322358, 23660000415469, 23660000415879, 23660000449744, 23660000449764, 23660000457619, 23660000457709, 23660000490415, 23660000513434, 23660000613146, 23660000615653, 23660000657393 | NAGPUR - SHANKAR NAGAR - 22660001336312 NASHIK - 23660000021230, 23660000238612 | NIPHAD - 23660000085308, 23660000720904 | PUNE-SATARA ROAD SWARGATE - 23660000708338 PUSAD - 23660000508184 | SATANA - 23660000218970, 23660000704195 SHIRPUR - 23660000691737 | SHRIGONDA - 23660000283755, 23660000316175 | THANE - POKHRAN ROAD - 22660001101454.

23660000136453, 23660000141673, 23660000234459 | WASHIM 23660000214017, 23660000226184, 23660000367868, 23660000402123

YAVATMAL - 23660000320127, 23660000321295 |

which is made available before the commencement of auction.

Note: The auction is subject to certain terms and conditions mentioned in the bid form,

Fincare Small Finance Bank

FORM A PUBLIC ANNOUNCEMENT

(Under Regulation 6 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 RELEVANT PARTICULARS Name of corporate debtor Aakar Sales Agency Private Limited

Date of incorporation of corporate debtor 20/01/2010 Authority under which corporate debtor is incorporated / registered Corporate Identity No. / Limited Liability U51909MH2010PTC199102 Identification No. of corporate debtor 206, ZAFRYAN CHEMBER, OPP SEWREE RAILWAY Address of the registered office and STATION, SEWREE - EAST MUMBAI MH 400015 IN principal office (if any) of corporate debtor

Insolvency commencement date in Order dated: 01/09/2023 respect of corporate debtor Order Received on:04/09/2023 02-03-2024 Estimated date of closure of insolvency

DARSHAN HALL, ELPRO COMPOUND ,PUNE,

MAHARASHTRA ,411033

Mr. Pawan Madhay Shetty Name and registration number of the insolvency professional acting as IBBI/IPA-001/IP-P-02606/2021-2022/14001 interim resolution professional Address and e-mail of the interim E-mail: capawanshetty7@gmail.com Add: G1002 THE METROPOLITAN resolution professional, as registered CHINCHWADGAON PUNE 411033 ,LINK ROAD ,NEAR with the Board

10 Address and e-mail to be used for

clause (b) of sub-section (6A) of section

21, ascertained by the interim resolution

13. Names of Insolvency Professionals

professional

E-mail: (Process specific) correspondence with the interim cirpaakarsalesagency@gmail.com resolution professional Add: PAWAN M SHETTY & CO, 1st FLOOR, BAHIRWADE COMPLEX, NEAR SARASWAT BANK. MOHANANAGAR, CHINCHWAD, PUNE-411019 18/09/2023 Last date for submission of claims (14 days from the date of order received by IRP) 12. Classes of creditors, if any, under

identified to act as Authorised Representative of creditors in a class (Three names for each class) 14. (a) Relevant Forms and Web link: https://jbbi.govin/ (b) Details of authorized representatives Physical Address: As per address mentioned in are available at: point no. 10

Not Applicable

Private Limited on 1" September 2023 However the copy of order received by IRP on 4" Sep. The creditors of Aakar Sales Agency Private Limited, are hereby called upon to submit their claims with proof on or before 18" Sep. 2023 to the interim resolution professional at the address mentioned against entry No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other

Notice is hereby given that the National Company Law Tribunal has ordered the

commencement of a corporate insolvency resolution process of the Aakar Sales Agency

creditors may submit the claims with proof in person, by post or by electronic means. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No.13 to act as authorised representative of the class [specify class] in Form Submission of false or misleading proofs of claim shall attract penalties.

Name and Signature of Interim Resolution Professional: IBBI/IPA-001/IP-P-02606/2021-2022/14001

Date and Place: 04" September 2023 at Pune

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

**SEAWOODS ESTATES LIMITED** 

INFORMATION REGARDING 26TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS

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. In Compliance with the above circulars, electronic copy of Annual Report including Notice

of the 26th AGM for the Financial Year ended on March 31, 2023 will be sent to those shareholders whose E-mail IDs are registered with the BIGSHARE Services Private Limited, Registrar and Share Transfer Agent (RTA) and or Depository Participants. Manner to Register / Update E-mail Addresses:

Members who have not registered their E-mail address with the Registrar and Share Transfer Agent (RTA) or their Depository Participants are requested to register their E-mail address in the following manner: For Shareholders holding shares in

For Shareholders holding shares in Physical Form:

please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (selfattested scanned copy of PAN card) and AADHAR (self-attested scanned copy of AADHAR Card) by Email to

(self-attested scanned copy of AADHAR Card) to AGM@nricomplex.in Alternatively, you can send a request at evoting@nsdl.co.in with documents or information as mentioned above for procuring User ID and Password for E-voting. Provided that the total size of all scanned PDF files (Scanned Copy of PAN, Scanned Copy of AADHAR and Scanned Copy of share certificate) should not exceed 2 MB.

The Annual Report including Notice of the 26th AGM for the Financial Year ended on March 31, 2023 will be hosted on the website of NSDL at www.evoting.nsdl.com and of the Company at www.nricomplex.in. The Company is providing Remote E-voting facility ('Remote E-voting') to all its members to

cast their vote on all resolutions set out in the Notice of the 26" AGM. Additionally, the Company is providing the facility of voting through E-voting system during the 26" AGM ("E-voting"). Detailed procedure for joining the 26" AGM and Remote E-voting / E-voting is provided in the Notice of the 26" AGM. Members attending the 26" AGM through VC / OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For SEAWOODS ESTATES LIMITED

Demat Form:

In case shares are held in Demat mode,

please provide DPID-CLID (16-digit DPID

CLID or 16-digit beneficiary ID), Name,

client master or copy of Consolidated

Account statement, PAN (self-attested

scanned copy of PAN card) and AADHAR

Mrs. Vineeta Srinandan Place: Navi Mumbai Chairperson & Non-executive Director Date: September 04, 2023 DIN: 08560315

Place: Navi Mumbai

Form No. INC-25A

Advertisement to be published in the newspaper for Conversion of Public Company into a Private Company

Western Region, Mumbai, Maharashtra

2013 and rule 41 of the Companies (Incorporation) Rules, 2014

In the matter of Instacroissance Limited , having its registered office at Flat No. 104, B-Wing, Bldg. - G4, Yashwant Srushti (W), Palghar, Boisar (CT), Thane - 401501

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 31" July, 2023 to enable the company to give effect for such conversion. Any person whose interest is likely to be affected by the proposed change/status

of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the Regional Director, Western Region, Everest, 5" Floor, 100, Marine Drive, Mumbai - 400 002, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

Amrit Kumar Shashi Goswami

Director

Registered office

Flat No. 104, B-Wing, Bldg. - G4, Yashwant Srushti (W), Palghar, Boisar (CT), Thane - 401501

Pawan Shetty

## **OLATECH SOLUTIONS LIMITED** CIN - U72100MH2014PLC251672

Regd. Office: Office No. 310, 3rd Floor, Rupa Solitaire, Millennium Business Park, Thane-Belapur Road, Mahape, Navi Mumbai - 400 710, Raigarh, Maharashtra, India Tel No. 022 - 2778 0129 Email Id. investor@olatechs.com Website: www.olatechs.com

OLATECH SOLUTIONS LIMITED ('the Company') will be held on Thursday, 28th Day Maharashtra, India at 04:00 P.M., to transact the business(es) set out in the Notice of Pursuant to provisions of Section 101 of the Companies Act, 2013 read with the Rules

made thereunder, Regulation 36 of the Securities and Exchange Board of India (Listing) Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Notice of the AGM along with the Annual Report of the Company for the Financial Year 2022-23 have been sent through, electronic mode via e-mails to those Members whose email ids are registered with Depository Participant(s) / Registrar and Share Transfer Agent ("RTA") of the Company, Skyline Financial Services Private Limited, as the case may be, and physical copies to those members whose e-mail ids are not registered with the Depository Participant(s) or RTA as on 01" September, 2023 (Cut-off date) at their respective registered postal addresses in the permitted mode. The dispatch of the Annual Reports was completed on 04th September, 2023. The aforesaid documents are also hosted on the website of the Company viz. www.olatechs.com\_and website of the Stock Exchange, that is, BSE Limited at www.bseindia.com.

complying with e-voting requirements vide MCA Notification dated 19th March, 2015 by amendment in Rule 20 of the Companies (Management and Administration) Rules. 2014. Hence pursuant to the aforementioned notification, the e-voting facility has not

papers at the AGM for the Members attending the meeting. Accordingly, members whose names are recorded in the Register of Members or in

Date: September 04, 2023

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

# EAST COAST RAILWAY

website www.ireps.gov.in

Tender Notice No.Sr.DMM/KUR/EP/ 2023-24/08, Date: 29.08.2023 The following tender have been uploaded on

(1) TENDER NO. 81235462A, BRIEF DESCRIPTION OF MATERIALS: ROOF MOUNTED AIR CONDITIONER PACKAGE **UNIT, QUANTITY: 11 SETS** (2) TENDER NO. 81235798, BRIEF **DESCRIPTION OF MATERIALS: 3-PHASE** TRACTION MOTORS, QUANTITY: 2 NOS.

(4) TENDER NO. 81235779, BRIEF DESCRIPTION OF MATERIALS: TRACTION MOTOR COMPLETE WITH PINION, QUANTITY: 2 NOS. Closing Date & Time: 26.09.2023 at 1500 hrs.

(3) TENDER NO. 81235799, BRIE

**DESCRIPTION OF MATERIALS: 3-PHASE** 

TRACTION CONVERTER, QUANTITY: 1 NO.

(for sl. no. 1 & 2), 10.10.2023 at 1500 hrs. (for sl. no. 3) and 16.10.2023 at 1500 hrs. (forsl.no.4) Sr. Divisional Materials Manager/

PR-533/O/23-24 Khurda Road

S. E. RAILWAY TENDER

e-Tender Notice No. : ST-CKP-OT-18-

2023, Dated: 01.09.2023. Sr. Divisional

4) Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 22" September, 2023, may obtain login ID and password by sending an e-mail to evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then

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. SI.No., Name of work (1) Provision of Railnet with GPON through OFC, Auto Telephones, Multimedia Projector, PA Systems at ZRTI Sini. (2) Replacement of 3 nos. of IPS and Battery Bank at Dumetra, Barsua & Roxy stations. (3) Provision of LED based Coach Indication Display & Train Indication Boards (IPIS) at Tatanagar, Chakradharpur & Rourkela stations. Tender Value: ₹ 20,94,039.69 (for Sl. No. 1), ₹ 8,67,517.96 (for SI. No. 2) & ₹ 4,41,20,869.13 (for Sl. No. 3). Earnest Money: ₹ 41,900/- (for SI. No. 1), ₹ 17,400/- (for SI. No. 2) & ₹ 3,70,600/- (for Sl. No. 3). Completion Period: 6 months (for SI. No. 1) & 12 months for (for SI. Nos. 2 & 3). The tender details can be viewed at website http://www.ireps.gov.in The tenderer/ bidders must have Class-III Digital Signature Certificate & must be registered on IREPS Portal. Only

shall be issued free of cost.

Before the Regional Director, Ministry of Corporate Affairs

In the matter of the Companies Act, 2013, section 14 of Companies Act,

.....Applicant Notice is hereby given to the general public that the Company intending to make

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FINANCIAL EXPRESS

For and on behalf of the Applicant

DIN: 09316153

Date: 01st September, 2023 Place: Thane

NOTICE Notice is hereby given that the 9th Annual General Meeting ('AGM') of the members of of September, 2023 at Office No. 310, 3rd Floor, Rupa Solitaire, Millennium Business Park, Thane-Belapur Road, Mahape, Navi Mumbai – 400 710, Raigarh,

Further the Company is listed on SME platform of BSE, has been exempted from

Further the Company shall provide facility for voting by way of polling papers/ballot

the Register of Beneficial Owners maintained by the Depositories as on the cut-off date being 21" September 2023, only shall be entitled to voting at the AGM. Further, In case of any queries, you may write to Mr. Nitin Patidar, Company Secretary & Compliance, Office No. 310, 3rd Floor, Rupa Solitaire, Millennium Business Park, Thane-Belapur Road, Mahape, Navi Mumbai – 400 710, Raigarh, Maharashtra, India

or send a request at investor@olatechs.com By order of the Board of Directors For Olatech Solutions Limited

**Amit Kumar Singh** 

Managing Director

DIN: 06582830

Keshav CEMENT

# Shri Keshav Cements and Infra Ltd. [Formerly : Katwa Udyog Limited]

Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of Shri Keshav Cements and

Infra Limited ('the Company') will be held on Friday, 29th September, 2023 at 11.00 a.m. in physical mode at the

Registered office 'Jyoti Tower', 215/2, 6th Cross, Nazar Camp, Karbhar Galli, M. Vadagaon, Belagavi - 590005 to

electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer

Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with

Registered Office: Jyoti Towers, 215/2, Karbhar Galli, Nazar Camp, M. Vadgaon, Belagavi - 590 005. Ph.: 0831 - 2483510, 2484412, 2484427; Fax: 0831 - 2484421. Email: info@keshavcement.com, Website: www.keshavcement.com; CIN NO. L26941KA1993PLC014104 NOTICE OF 30<sup>™</sup> ANNUAL GENERAL MEETING & REMOTE E-VOTING INFORMATION

transact the business, as set out in the Notice of the 30" AGM. In accordance with the SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 Dated: 12th May, 2020, Circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 Dated: 15th January, 2021 and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 Dated: 13th May, 2022 and Circular SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 Dated: 05th January, 2023, the Company has sent the Notice of its 30th AGM along with the Annual Report 2022-23 on Monday, 04th September, 2023, through

for the listed entities who conduct their AGM till 30th September, 2023 vide the above Circulars. The Annual Report for the Financial Year 2022-23, inter alia, the Notice and the explanatory statement of the 30th AGM is available on the website of the company at www.keshavcement.com and on the websites of the Stock Exchanges i.e. www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 ("the Rules") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote by electronic means on all the business to be transacted as set forth in the Notice of AGM of the Company through remote e-voting facility provided by National Securities Depository Limited ("NSDL"). The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the members. All the members are

 The remote e-voting shall end on 28<sup>th</sup> September, 2023 (5:00 p.m.) Cut-off date for purpose of remote e-voting is 22<sup>rd</sup> September, 2023.

existing user ID and password can be used for casting vote.

Members may note that:

The remote e-voting shall commence on 25th September, 2023 (9:00 a.m.)

- a. The remote e-voting module shall be disabled by the NSDL after 05.00 p.m. on 28<sup>n</sup> September, 2023 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- c. The members who cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;

The facility for voting through ballot paper shall be made available at the AGM.

 d. A person whose name is recorded in the register of member or in register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through Ballot papers. Members who have not registered their e-mail address with company are requested to submit their request to

e-mail address with their Depository Participant. The members holding shares in Physical Form and who have not updated their email addresses shall have the facility to vote on all the resolutions at the AGM, either in person or through proxy, via postal ballot. Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from

Varsha Shirgurkar (Company Secretary)

Saturday 23" September, 2023 to Friday 29" September, 2023 (Both days inclusive) for purpose of 30" AGM of the For Shri Keshav Cements and Infra Limited registered tenderer/bidders can participate in e-Tendering, e-Tender forms

M/s. Canbank Computer Services Limited. Members holding shares in Demat form are requested to register/ update their

Date: 04.09.2023 Manager

company.

Place: Belagavi

financialexp.epapr.in

Date: 4th September, 2023

Place: New Delhi

**NOTICE TO MEMBERS** 

Notice is hereby given that, the 32" Annual General Meeting ("AGM") of the members of

The 32<sup>rd</sup> AGM of the Company will be held on Saturday, September 30, 2023 at 11.00 P.M

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be

Manner of registering / updating email address for receiving the documents

Members may send an e-email request addressed to grievances@llcl.co.in and

Members will have an opportunity to cast their vote(s) on the business as set out in the

in particular, instructions for joining the AGM and manner of casting votes through e-voting made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of

e-voting login id password as per procedure given in the ballot form which is available

AJANTA SOYA LIMITED CIN L15494RJ1992PLC016617 Regd. Office: SP- 916, Phase-III, Industrial Area, Distt. Alwar, Bhiwadi 301 019, Rajasthan

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 Pursuant to General Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with other Circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05°

In Compliance with the said MCA and SEBI Circulars, the Notice of the 32<sup>nd</sup> AGM and the Annua members whose email addresses are registered with the Company/Depository Participant/s.

Instruction of Remote E-voting and E-Voting during AGM: Pursuant to the provisions of Section

The Remote e-Voting will commence at 9:00 a.m. (IST) on Saturday, 23rd September, 2023 and will end at 5:00 p.m. (IST) on Monday, 25th September, 2023. During this period, Members may cast their

The instructions for attending the AGM through VC/OAVM facility are provided in the Notice of 32st AGM The Members who have cast their vote by remote e-voting prior to the AGM may attend and participate in Any person who acquires shares of the Company and becomes a member of the Company after sending the Notice of the AGM by email and holding shares as of the Cut-off date i.e. Tuesday, 19

7000 and 022-2499 7000 or send a request at evoting@nsdl.co.in or pallavid@nsdl.co.in or contact to Ms. Pallavi Mhatre, Senior Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World - A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400013 The Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/ RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. The process and manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialised and physical mode and for shareholder

For Ajanta Soya Limited

Pursuant to the provisions set out in the Rules, a separate individual letter is being sent by Members are eligible to claim both unpaid and unclaimed dividend and relevant shares

Registered Office: 301-306, 3rd Floor, ABHIJEET -V, fincare Opp. Mayor's Bungalow, Law Garden Road, Mithakhali, Small Finance Bank Ahmedabad - 380006, Gujarat. www.fincarebank.com LOAN AGAINST GOLD - AUCTION NOTICE ON "AS IS WHERE IS" BASIS

another auction without prior intimation. E-Auction Branch Details (E-auction will be conducted by using

22660001112423, 23660000574658, 23660000731983 | WARDHA 22660001045299, 22660001135920, 22660001225051, 22660001229113,

In case, shares are held in Physical mode