



LOYAL Equipments limited.

Regd. Office & Works : Block No.: 33/34/35/1-2-3-4-5, Village : Zak,
Ta.: Dahegam, Dist : Gandhinagar - 382 330, GUJARAT, INDIA
Contact No.: +91 90990 39955
E-mail : Info@loyalequipments.com, www.loyalequipments.com
CIN NO. L29190GJ2007PLC050607

ISO 9001 : 2015 Certified
ASME - U, U2, R & NB Certified

Date: September 06, 2023

To,

**The Manager,
The Department of Corporate Services,
B.S.E. Ltd., 25th Floor,
P. J. Towers, Dalal Street,
Mumbai – 400 001**

Ref.: (Ref.: Loyal Equipments Ltd., Scrip Code: 539227)

Sub: Submission of Copy of Newspaper Publication of Notice of 16th Annual General Meeting.

Dear Sir/Ma'am,

Pursuant to the regulations 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the newspaper publication for Notice of 16th Annual General Meeting including details of dispatch of Annual Reports, Book Closure and e-voting details published in Financial Express (English language) having nationwide circulation and in Financial Express (Regional language) having regional circulation.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully,

For Loyal Equipments Limited

✕



**Alkesh Rameshchandra Patel
Chairman cum Managing Director
DIN-02672297**

Place - Dahegam

Enclosed: a/a

B. P. CAPITAL LIMITED
 CIN No. : L7489HR1994PLC027042
 REGD. OFFICE: Plot No-138, Roz-Ka-Meo Industrial Area, Sohna (Distt. Mewat), Haryana-122103
 Phones: 0124-2362471 Email : bpcapitallimited@gmail.com, Website : www.bpcapital.in

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

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Friday, 29th September, 2023 at 10.00 A.M. at 138, Roz-Ka-Meo, Industrial Area Sohna, Distt. Mewat-122103, Haryana to transact the business set out in notice dated 29th August, 2023 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2022-23 has been sent to all the members through permitted mode on 05th September, 2023. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 29th August, 2023 through the Remote e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). Remote e-voting will commence on 26th September, 2023 at 09:00 A.M. and end on 28th September, 2023 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.bpcapital.in and on the website of the Agency www.evotingindia.com. The Members of Company holding shares as on Friday, 22nd September, 2023 may cast their vote Electronically through Remote e-voting platform of CDSL at www.evotingindia.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote e-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote cast through Remote e-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com. Shareholders may contact Registrar & Share Transfer Agent, M/s Skyline Financial Services Private Limited, contact no. 011-40450193 to 97 or their respective Depositories for registration/update of their email IDs and other matters. Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 22nd September, 2023 may obtain the user id and password by sending the request at helpdesk.evoting@cdslindia.com. However, if the person is already registered with CDSL for remote voting then existing user id and password can be used for casting vote. Members holding shares in physical form are requested to get their shares Dematerialised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018. Members who hold shares in physical mode and have not registered / updated their email addresses/PAN/KYC with the Company, are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar & Share Transfer Agent of the Company Skyline Financial Services Private Limited ("RTA"). Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CI/2023/37 dated March, 16, 2023, the Company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios. Further the shareholders can also access the relevant Forms on Company's website at www.bpcapital.in Members holding shares in demat form are requested to update their email address with their respective DPs.

For B.P. Capital Limited
 Sd/-
 Sakshi Gupta
 Company Secretary

Place: Sohna, Haryana
Date: 06th September, 2023

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED
 CIN: L6592UP2012PLC051433
 Regd. Off. : 19' K.M., Hapur-Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, (U.P.) - 245408
 Corp Off: Plot no. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110070
 Tel. No. : 011-40322199; E-mail: id. cs. jplco@jindalgroup.com; Website: www.jplco.com

NOTICE OF 11th ANNUAL GENERAL MEETING

Notice is hereby given that the 11th Annual General Meeting ("AGM") of the Company will be held on Friday, 29th September, 2023 at 11.30 A.M. at Hotel Natraj, Kala Aam, Delhi Road, Civil Lines, Bulandshahr, Uttar Pradesh-203001 to transact the business, as set out in the Notice dated 2nd September, 2023 convening the AGM. In accordance with provisions of the Companies Act, 2013 (the Act) read with applicable Rules, the Notice of AGM along with the Annual Report for the Financial Year 2022-23 shall be sent on 7th September, 2023 by electronic mode to those members whose e-mail addresses are registered with the Company/Depositories, unless any member has requested for a physical copy of the same. For remaining members, physical copies of the Notice of the AGM and Annual Report has been sent on 5th September, 2023 by the permitted mode. The Notice of AGM and Annual Report can also be accessed on the website of the Company i.e. http://www.jplco.com. The relevant documents pertaining to the items of business to be transacted at the AGM are also available for inspection at the Registered Office of the Company during normal business hours on working days.

Notice is also hereby given pursuant to Section 91 of the Act and other applicable provisions, if any, that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 23rd September 2023 to Friday, 29th September, 2023, (both days inclusive) for the purpose of AGM. A member entitled to attend and vote is also entitled to appoint a proxy to attend and vote instead of himself/herself. Such proxy need not be a member of the Company. The proxy form in order to be effective must be lodged at the Registered Office of the Company not less than 48 hours before the commencement of the meeting. In terms of Section 108 of the Act, read with applicable rules and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has availed the services of KFin Technologies Limited for providing an e-voting platform to the members of the Company to cast their vote through e-voting in respect of Business, as set out in the Notice dated 02nd September, 2023. The remote e-voting period commences on Tuesday 26th September 2023 (9.00 a.m. IST) and ends on Thursday 28th September 2023 (5.00 p.m. IST). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2023, may cast their vote electronically (remote e-voting). The e-voting module shall be disabled by KFin Technologies Limited for e-voting thereafter. Any person who has acquired or become a member of the company after the dispatch of the Notice may acquire user-ID and password for remote e-voting from KFin Technologies Limited. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. A member who attends the AGM and not casted his/her vote through remote e-voting earlier may cast their vote through Ballot Paper by putting (v) in appropriate one column only (For or Against) in respect of each resolution. A member who put (v) in both the columns (For or Against) in respect of any or all the resolutions then his/her vote shall stand invalid in respect of that resolution. The Company has made the necessary arrangements in this regard at the AGM Venue. Members are requested to fill complete details in Ballot Paper and put their signature before casting their vote. Any overwriting and cutting is not permitted in Ballot Paper. Mrs. Pragnya Parmita Pradhan of M/s Pragnya Pradhan & Associates, Practicing Company Secretaries (FCS - 4140 and CP No. 12030) has been appointed as the scrutineer to scrutinize the e-voting process and physical meeting in a fair and transparent manner.

For detailed instruction pertaining to e-voting, members may please refer Notes to Notice of the AGM. Results (both e-voting and voting through ballot paper) of AGM shall be declared within 48 hours from the conclusion of the AGM and shall also be placed on the websites of the Company at www.jplco.com, KFin at https://evoting.kfintech.com and Stock Exchanges at www.nseindia.com and www.bseindia.com. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

Kfin Technologies Limited Mr. Suresh Babu D. Senior Manager, Corporate Registry, KFin Technologies Limited, Selenium Building, Tower B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500032. Tel. No.: +91 40 6716 2222. Toll Free No: 1800-309-4001; Fax No.: +91 40 2300 1153; E-mail: evoting@kfintech.com	Jindal Poly Investment and Finance Company Limited Ms. Avantika Nigam Company Secretary & Compliance Officer Plot No. 12, Sector B - 1, Local Shopping Complex, Vasant Kunj, New Delhi - 110070. Phone No.: 011-40322100 Email: cs.jplco@jindalgroup.com
---	---

By Order of the Board
 Jindal Poly Investment and Finance Company Limited
 Sd/-
 Avantika Nigam
 Company Secretary
 FCS 12009

Place : New Delhi
Date : September 05, 2023

STAR CEMENT LIMITED
 CIN: L26942ML2001PLC006653
 Regd. Office: Vill. Lumshong, P.O.: Khalbhariat,
 Distt.: East Jaintia Hills, Meghalaya - 7932210
 Corporate Office: Central House, 2nd Floor,
 P-15/1, Taratala Road, Kolkata - 700088
 Tel: 033-2401-5555
 Email: investors@starcement.co.in, Website: www.starcement.co.in

NOTICE TO MEMBERS-22ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that 22nd Annual General Meeting ("AGM") of the members of the Company will be held on **Thursday, 28th September, 2023 at 11:30 A.M. (IST)** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice dated 08th August, 2023.

The Notice convening AGM along with Annual Report of the Company has been sent through electronic mode on 05th September, 2023 to all the members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s) in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The Notice and Annual Report for the Financial Year 2022-23 are available & can be downloaded from the website of the Company viz., **www.starcement.co.in** and also on the website of Stock Exchanges where Equity Shares of the Company are listed, viz., **www.nseindia.com** and **www.bseindia.com**. The requirements of sending physical copy of Notice and Annual Reports for FY 2022-23 to the members have been dispensed with pursuant to MCA and SEBI circulars.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive)**.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the AGM through VC/OAVM at <http://www.evoting.nsdl.com> under the Shareholders/members login using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders/members login where the EVEN of Company will be displayed.

Members of the Company be and are hereby informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice using electronic voting system (e-voting) provided by NSDL. The detailed e-voting instructions are as enumerated below:-

(a) Date and time of commencement of remote e-voting: **Sunday, 24th September, 2023 at 09.00 a.m. (IST)**.
 (b) Date and time of end of remote e-voting: **Wednesday, 27th September, 2023 at 05.00 p.m. (IST)**.
 (c) Cut-off date: **Thursday, 21st September, 2023**.
 (d) The voting rights of the members shall be in proportion to the number of equity shares held by them as on the cut-off date i.e. **Thursday, 21st September, 2023**.
 (e) Remote e-voting by electronic mode shall not be allowed beyond 05.00 p.m. on **Wednesday, 27th September, 2023**. The remote e-voting module shall be disabled by the NSDL after aforesaid date and time.
 (f) 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 and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.
 (g) Notice of Annual General Meeting inter alia containing the procedures of remote e-voting, e-voting during the AGM & attending the AGM through VC/OAVM are available on the web site of the Company at www.starcement.co.in and on the website of NSDL at www.evoting.nsdl.com.
 (h) Members who have acquired shares after the despatch of the Notice of AGM and before the cut-off date may approach the NSDL/Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
 (i) A member may participate in the AGM through VC/OAVM even after exercising his right to vote through remote e-voting but shall not be allowed to cast their votes again.
 (j) A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or e-voting during the AGM.
 Members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending the scanned copy of signed request letter mentioning their name, folio number, number of shares held and complete postal address, self-attested copy of the PAN Card along with self-attested copy of any document (such as Aadhar Card/Driving License/Voter ID Card/Passport/latest Electricity Bill/latest Telephone/Mobile Bill/Bank Passbook particulars) to the Company at investors@starcement.co.in or to the RTA, i.e. Maheshwari Datamatics Private Limited at mdpldc@yahoo.com. Alternatively, members may use the "E-communication registration form" available on the website of the Company www.starcement.co.in under the Investors section. Members holding shares in demat form can register/update their e-mail address with their Depository Participants.
 The Company has appointed M/s MKS & Associates, Practicing Company Secretaries (Firm Registration No. - P2010WB042700) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. In case of any queries you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013; Email: evoting@nsdl.com or pallavi@nsdl.com; Telephone nos. +91-22-2499 4545/1800-222-990.

For Star Cement Limited
 Sd/-
 Debabrata Thakurta
 Company Secretary

Date: 05th September, 2023
Place: Kolkata

GENESIS FINANCE COMPANY LIMITED
 CIN No. L65910DL1990PLC040705
 Regd. Office: 4, NMTC/STC Market, Geetanjali, New Delhi-110017
 Tel. No.: 011-42181244, E-mail: genesis599@gmail.com, Website: www.genesisfinance.net

NOTICE OF 33RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that 33rd Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on **Saturday, 30th September, 2023, at 11:00 A.M.** at the registered office of the Company situated at 4 NMTC/STC Market, Geetanjali, New Delhi -110017 to transact the business as set forth in the Notice convening the said AGM. The electronic copies of Notice of 33rd AGM and Annual Report for the financial year 2022-23, Instructions for e-voting, Proxy Form and Attendance Slip have been sent to members by e-mail whose e-mail IDs are registered with the company/depository and physical copies by permitted mode to the members at their registered address. The Notice and Annual Report for the financial year 2022-23 is also available on Company's website i.e. www.genesisfinance.net on Stock Exchange's Website www.nseai.in and also on CDSL website www.evotingindia.com. The dispatch of the Notice of the AGM will be completed on 05th September, 2023.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 (the Act) read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, ("Listing Regulations") the Register of Members and the Share Transfer books of the Company shall remain closed from **Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive)** for the purpose of AGM.

Further, pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing the facility to all its members to exercise their right to vote at the 33rd AGM by electronic means through e-voting services provided by CDSL ("remote e-voting"). Members may please note that the remote e-voting will commence on **Wednesday, 27th September, 2023 at 10:00 A.M. and will end on Friday, 29th September, 2023 at 05:00 P.M.** both days inclusive. The remote e-voting module shall be disabled for voting thereafter. The cut-off date for determining the eligibility to vote by Electronic means or at the AGM is **Saturday 23rd September, 2023**. Any person, who become a member after dispatch of notice and hold shares as on **Saturday, 23rd September, 2023** being out of office, may obtain login ID and password by sending a request to helpdesk.evoting@cdslindia.com. The members whose name appear in the register of members/ID of beneficial owners as on the Saturday, 23rd September, 2023, being the cut-off date, are entitled to avail the facility of remote e-voting as well as the vote at the AGM. A person who is not a member as on the cut-off date should treat this notice for information purpose only.

The facility of voting through ballot paper shall also be made available at the AGM who have not cast their vote through remote e-voting. Further, a member may participate at the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the meeting.

In case of queries, members may contact Ms. Richa Bhardwaj, Compliance Officer at the above registered office, Phone:011-42181244, E-mail id: genesis599@gmail.com or the Registrar and Transfer Agents at the following address: Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area Phase - 1, East of Kailash, New Delhi - 110020, Tel: 011-26812682-83 Fax:011-26812682, E-Mail Id: info@skylinertn.com.

By Order of the Board
 For Genesis Finance Company Limited
 Sd/-
 Richa Bhardwaj
 Company Secretary & Compliance Officer

Date: 05.09.2023
Place: New Delhi

SRM ENERGY LIMITED
 CIN: L17100DL1985PLC030407
 Regd. Off.: 21, Basant Lok Complex, Vasant Vihar, New Delhi-110057
 Tel. No. 011-41405205 | Website: www.srmenergy.in | Email: info@srmenergy.in

NOTICE

Notice is hereby given that

The 36th Annual General Meeting (AGM) of the Company is scheduled to be held on **Thursday, the 28th day of September, 2023 at Executive Club, Dolly Farms & Resorts, 439, Village Shahpore, P.O. Fatehpur Beri, New Delhi-110074 at 09:00 A.M.** to transact the business as set out in the Notice of said AGM dated August 14, 2023.

Pursuant to general circular no. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs in continuation of its earlier circulars issued in this regard in the years 2020, 2021 and 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CI/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India (SEBI) in continuation to its earlier circular issued in the aforesaid years, please take note that the Annual Report containing the Notice of the AGM for the Financial Year 2022-23 has been sent to all the shareholders by way of electronic mode (e-mail) only, whose e-mail addresses are registered with the Company's RTA/Depository Participants.

The Annual Report for the F.Y. 2022-23 is available and can be downloaded from the website of the Company at www.srmenergy.in/Home/AnnualReports and the website of the Bombay Stock Exchange at www.bseindia.com where shares of the Company are listed.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made thereunder, it is hereby intimated that the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 22nd September, 2023 to Thursday, September 28, 2023 (both days inclusive)** for the purpose of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules of the Companies Act, 2013, the Company has provided all its members (holding shares both in physical and in electronic form) the facility to exercise their vote (on the resolutions as enumerated in the Notice of the AGM), electronically through the services of Central Depository Services (India) Limited (CDSL). The Cut-off date to record the entitlement of shareholders to cast their vote electronically is September 21, 2023.

Members holding shares in physical mode and whose email address is not registered/updated with the Company / RTA, may register the same by completing their KYC in terms of SEBI circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CI/2023/37 dated 16th March, 2023. Members may download KYC forms, the instructions, etc. by following link: www.srmenergy.in/Home/Registrar/Registrations. Members whose shares are in Demat mode may approach their depository participant for updating their email address/other details.

All the members are informed that (a) the business set out in the Notice of 36th AGM may be transacted by electronic voting, (b) the dispatch of Annual Report (by way of Email only) for the financial year 2022-23 has been initiated on September 05, 2023 (c) the voting through electronic means shall commence on **Wednesday at 9:00 A.M. on Monday, September 25, 2023 and ends on 5:00 P.M. on Wednesday, September 27, 2023**, (d) voting through electronic means shall not be allowed beyond 5:00 P.M. on September 27, 2023 (Wednesday), (e) The Notice of the 36th Annual General Meeting is available on the Company's website at <http://www.srmenergy.in> and CDSL Website <https://www.evotingindia.com/> and (f) for the process and manner of the electronic voting, members may go through the instructions as contained in the Annual Report 2022-23 at (page no. 64 to 66) or visit CDSL's website at: <https://www.evotingindia.com/help.jsp>

In case any person becomes a member after dispatch of the aforesaid Notice/Annual Report and holding shares as on the cut-off date i.e. September 21, 2023 (i.e. Cut-off date for entitlement of Shareholders to cast their vote electronically) may follow the instructions as mentioned for e-voting in the Annual Report. The facility for voting through physical mode shall be made available at the AGM and the members attending the meeting who have not cast their vote by e-voting shall be able to exercise their right at the meeting in physical mode. The members who have cast their votes by e-voting may attend the meeting but shall not be entitled to cast their vote again. Mr. Satish Kumar Niranjan of S. K. Niranjan & Associates, Practicing Company Secretary has been appointed as the Scrutinizer, for the ensuing Annual General Meeting.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davi, Sr. Manager, (CDSL.) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatall Mall Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33

By Order of the Board of Directors
 For SRM Energy Limited
 Sd/-
 (Pankaj Gupta)
 Company Secretary
 ICSI M. No. A63088

Date: 05.09.2023
Place: New Delhi

LOYAL EQUIPMENTS limited
 (CIN: L29190GJ2007PLC050607)
 Regd. Office: Block No. 35/1-2-34, Village-Zak, Dahegam, Gandhinagar-382330, Gujarat, India. Tel. No.: +91-2718-247236, Fax No.: +91-2718-269033
 E-mail: cs@loyalequipments.com, Website: www.loyalequipments.com

NOTICE OF THE 16th ANNUAL GENERAL MEETING

Notice is hereby given that the Sixteenth Annual General Meeting ("16th AGM") of the members of Loyal Equipments Limited ("the Company") will be held on **Friday, 29th day of September, 2023 at 11:00 A.M.** through Video Conferencing (VC) / other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of AGM. The Annual Report of the Company for the Financial Year 2022-2023 along with the Notice of convening the Annual General Meeting of the Company have been sent in electronic mode to the Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") Depository Participants ("DP"). The aforesaid documents are available and can be downloaded from the Company's website www.loyalequipments.com, Link Intime India Private Limited website www.linkintime.co.in and website of Stock Exchange <https://www.bseindia.com>.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Members are provided facility to cast their votes on all the resolutions set forth in the Notice dated 05.09.2023 of 16th AGM using remote e-voting facility as provided by Link Intime India Private Limited. The register of members and transfer books of the company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of the 16th AGM or any adjournment there of.

The remote e-voting period will commence on 26th September, 2023 from 9:00 A.M. (IST) and will end on 28th September, 2023 at 5:00 P.M. (IST) During this period, Members may cast their vote electronically. The remote e-voting shall be disabled by RTA thereafter. The voting rights of the shareholders shall be in the proportion to his/her shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e. **22nd September, 2023**. A member may participate in the general meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. 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 i.e. **22nd September, 2023** only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the **cut-off date i.e. 22nd September, 2023** may obtain the login ID and password by sending a request at enotices@linkintime.co.in or ISSUER/RTA. The detailed procedure for obtaining user ID and password is also provided in the notice of the meeting which is available on Company's website and RTA website.

In case shareholders/ members have any queries regarding login e-voting, they may send an email to enotices@linkintime.co.in or contact on: - Tel: 022 - 4918 6000.

Further, the Company has appointed, Mr. Arpit Gupta, Partner of M/s. A Y & Company, Practicing Chartered Accountants, Jaipur as Scrutinizer for conducting the electronic voting process and voting process at the AGM, in fair and transparent manner.

By the order of Board of Directors
 For, Loyal Equipments Limited
 Sd/-
 Akshay Rameshchandra Patel
 Chairman cum Managing Director
 DIN:02672297

Date: 05.09.2023
Place: Dahegam, Gujarat

LIBERTY SHOES LIMITED

CIN: L19201HR1986PLC033185
 Registered Office: Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, P.O. Bastara, Dist. Karnal - 132114, Haryana
 Corporate Office: Ground Floor, Tower A, Building No. 8, DLF Cyber City, Phase - II, Gurugram-122002, Haryana
 Tel.: (+91) 0124-4616200, Fax: (+91) 0124-4616222
 E-mail: investorcare@libertyshoes.com Website: www.libertyshoes.com

NOTICE TO THE SHAREHOLDERS OF LIBERTY SHOES LIMITED

A) ANNUAL GENERAL MEETING

NOTICE is hereby given that pursuant to the applicable provisions of Companies Act, 2013, read with General Circular No.14/2020 dated 8th April 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No.20/2020 dated 5th May 2020, General Circular No. 02/2021 dated 13th January 2021, General Circular No.19/2021 dated 8th December, 2021, General Circular No.21/2021 dated 14th December, 2021, General Circular No.02/2022 dated 5th May, 2022 and General Circular No.10/2022 dated 28th December, 2022 respectively and other applicable Circulars issued by Ministry of Corporate Affairs (MCA), Government of India and SEBI, the Board of Directors decided to convene the 37th Annual General Meeting (37th AGM) of the Company on Saturday, September 30, 2023 at 11.00 A.M. through VC /OAVM facility, without the physical presence of the Members at a common venue.

To comply with the provisions of SEBI and MCA Circulars, the Company will send the Notice of 37th AGM along with Annual Report for the Financial year ended 31st March, 2023 electronically only to those members who have registered their email IDs with the Company/Depository Participants or the Company's Registrar and Share Transfer Agent for attending and participating in the 37th AGM through VC/OAVM facility including e-voting on the business set out in the Notice of 37th AGM of the Company (AGM Notice).

Members can join and participate in the 37th AGM through VC/OAVM facility only. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Notice of the 37th AGM and Annual report for the Financial year 2022-23 will be made available on the website of the Company i.e., www.libertyshoes.com, the website of Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited instavote.linkintime.co.in and also website of BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

B) BOOK CLOSURE

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 (Act) read with Rule 10 of the Companies Management and Administration) Rules, 2014 (Rules) as amended from time to time and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (Both days inclusive) for the purpose of 37th AGM.

C) E-VOTING

Notice is further given pursuant to the applicable provisions of Companies Act, 2013, MCA Circulars, SEBI Circular and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members holding shares either in physical or in dematerialized form as on the cut-off date i.e. Saturday September 23, 2023 to cast their votes on all the resolutions set out in the Notice of 37th AGM. The details and Instructions to attend, vote and view the proceedings of the 37th AGM will be provided in the AGM Notice. The remote e-voting period will commence from Wednesday, 27th September 2023 (9:00 AM IST) and ends on Friday 29th September 2023 (5:00 PM IST) The remote e-voting module shall be disabled by Link Intime India Private Limited for e-voting thereafter. The Members not casting their vote on the resolutions through remote e-voting may only cast their vote during the 37th AGM through e-voting facility which shall be made available by the Company in compliance with the MCA Circulars and SEBI Circular.

Members holding shares in physical form who have not registered their e-mail address with the Company, can register their e-mail address for receipt of Notice of 37th AGM, Annual Report and login details for attending, participating in the 37th AGM through VC/OAVM facility including e-voting by sending a request in writing to Company's Registrar and Share Transfer Agent (RTA) M/s Link Intime India Private Limited at delhi@linkintime.co.in or to the Company at investorcare@libertyshoes.com mentioning the name, folio number, no. of shares held and complete postal address along with self attested copy of the PAN Card and self attested copy of any document (such as Aadhar Card, driving license, Election Identity Card, Passport etc.) in support of the address of the Member for registration of their e-mail address. Members holding shares in demat form whose e-mail addresses are not registered, are requested to register their e-mail address for receipt of Notice of 37th AGM, Annual Report and login details for attending and participating in the 37th AGM through VC / OAVM facility including e-voting with their DP only, as per the process advised by their DP. The registered e-mail address will also be used for sending future communications.

Any person, who acquires shares and become Member of the Company after the date of electronic dispatch of Notice of 37th AGM and holding shares as on the cut-off date i.e. Saturday, 23rd September, 2023, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 37th AGM or sending a request at delhi@linkintime.co.in or to the Company at investorcare@libertyshoes.com.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

By Order of the Board
 For Liberty Shoes Ltd.
 Sd/-
 CS Munish Kakra
 CFO & Company Secretary
 M.No. ACS 6262

Place: Gurugram, Haryana
Dated: Tuesday, 5th September, 2023

LORDS CHLORO ALKALI LIMITED
 CIN NO : L24117RJ1979PLC002099
 Regd office: SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan)
 Corp. Off.: A-281, 1st Floor, Defence Colony, New Delhi-110024
 Phone: 011-40239034/35, Website: www.lordschloro.com;<

LCC INFOTECH LIMITED
CIN - L72200WB1985PLC073196
Regd. Office: P-16, C.I.T.Road, Kolkata-700014
Corporate Office: 2/5A Sarat Bose Road, Kolkata-700020
Ph- 033-35445139, Website: lccinfotech.in, E-Mail: corporate@lccinfotech.in

NOTICE OF THE 37TH ANNUAL GENERAL MEETING
E-VOTING AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 37th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Friday, 29th September, 2023 at 11:30 AM, Indian Standard Time (IST). In accordance with the General Circular Nos. 20/2020 dated 5th May, 2020, 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities Exchange Board of India (SEBI) (hereinafter collectively referred to as Circulars), which allow the Companies to hold AGM through VC/OAVM, the 37th AGM of the Members of the Company is being held through VC/OAVM. In terms of the said Circulars, the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2022-23 will be sent in electronic mode to only to the Members whose e-mail IDs are registered with the Company the Registrar and Share Transfer Agents of the Company (RTA) or the Depository Participants, as the case may be. However, Members including Members who have not registered their E-mail addresses with Company/Depository Participant(s), can download the AGM Notice and Annual Report from the Company's website i.e., www.lccinfotech.in or the Stock Exchange's websites viz., BSE Limited - www.bseindia.com or www.nseindia.com.

The Member whose e-mail address is not registered with the RTA / Depository Participant(s), are requested to write at skcdilip@gmail.com for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the procedure of electronic voting, please refer Notice of the AGM as well as in the E-mail sent to the Members by NSDL.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM and viewing WEBCAST of the AGM.

E-Voting
The Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Only those Members who are holding shares either in physical form or dematerialized form, as on September 22nd September 2023 (cut-off date), can cast their vote electronically through electronic voting system (remote e-voting) of cdsl at www.evotingindia.com. Members who have acquired shares after the sending of the Annual Report and before the cut-off date may obtain the USER ID and Password by sending a request at helpdesk.evoting@cdslindia.com or skcdilip@gmail.com.

For any query / clarification / grievance connected with VC Meeting, remote e-voting, memberscan write E-mail at corporate@lccinfotech.co.in, or helpdesk.evoting@cdslindia.com and skcdilip@gmail.com by clearly mentioning their Folio No./DP ID and client ID.

Book Closure
Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that the Register of Members and Share Transfer Books of the Company will be closed from 23rd September 2023 to 29th September 2023 (both days inclusive) to determine the eligible shareholders who would be entitled for payment of dividend for the year ended March 31, 2023, if declared, at the 37th AGM.

Place: Kolkata
Date: 5th September 2023

For LCC INFOTECH LIMITED
SIDDHARTH LAKHOTIA
Director (DIN:00057511)

MERCATOR LIMITED
CIN: L63090MH1983PLC031418
Regd. Office: 83-87, 8th Floor, Mittal Tower, B-Wing, Nariman Point, Mumbai, Maharashtra, 400021
E-mail: mercatorco@gmail.com; Tel.: +91 22 6637 3333; Fax: +91 22 6637 4444

INFORMATION REGARDING 39TH ANNUAL GENERAL MEETING OF THE COMPANY

The members are hereby informed that the **39th (Thirty-Ninth) Annual General Meeting ("AGM")** of the members of **Mercator Limited ("the Company")** will be held on **Saturday, September 30, 2023 at 12:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circular issued by Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India (collectively referred to as "relevant circulars"), to transact the businesses as set out in the Notice of the AGM.

In compliance with the relevant circulars, the Notice of the AGM along with Annual Report for the Financial Year 2022-23 is being sent only through electronic mode by e-mail to those Members, whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories as on Friday, September 01, 2023 and whose email addresses are registered with the Company or Link Intime India Private Limited, Registrar and Share Transfer Agent ("RTA") or their respective Depository Participants ("DPs").

The Notice of 39th AGM and the Annual Report for the Financial Year 2022-23 will also be made available on the website of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the Central Depository Services (India) Limited ("CDSL") at <https://www.evotingindia.com>. Necessary arrangements have been made by the Company with CDSL to facilitate Remote e-voting and E-voting during the AGM.

Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM will be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e., Saturday, September 23, 2023, such members may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or rrt.helpdesk@linkintime.co.in. However, if a Member is already registered with CDSL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote.

Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective DPs and the Members holding Equity Shares in physical form may get their e-mail addresses registered with RTA of the Company by submitting Form ISR-1 duly filled and signed along with requisite documents to rrt.helpdesk@linkintime.co.in.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining and attending the AGM through VC/OAVM, manner of casting vote through Remote e-voting and E-voting during the AGM.

For Mercator Limited
Sd/-
Mangesh Mukund Deokar Bhosale
Chief Financial Officer & Compliance Officer

Place: Mumbai
Dated: September 06, 2023

(Mercator Limited is under liquidation vide Hon'ble National Company Law Tribunal, Mumbai Bench order dated February 21, 2023, in terms of the provisions of Insolvency and Bankruptcy Code, 2016 ("IBC") and the regulations framed thereunder. Pursuant to the said order and the provisions of IBC, the powers of the Board of Directors have been suspended and such powers are vested in Mr. Girish Siriram Juneja, in the capacity of the Liquidator)

B. P. CAPITAL LIMITED
CIN No. : L74899HR1994PLC072042
REGD.OFFICE: Plot No- 138, Roz-Ka-MeolIndustrial Area, Sohna (Distt. Mewat), Haryana-122103
Phones: 0174-2362471 Email : bpccapital@gmail.com, Website : www.bpccapital.in

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

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Friday, 29th September, 2023 at 10.00 A.M. at 138, Roz - Ka - Meo, Industrial Area Sohna. Distt. Mewat-122 103, Haryana to transact the business set out in notice dated 29th August, 2023 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2022-23 has been sent to all the members through permitted mode on 05th September, 2023. Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 29th August, 2023 through the Remote e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). Remote E-voting will commence on 26th September, 2023 at 09:00 A.M. and end on 28th September, 2023 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.bpccapital.in and on the website of the Agency www.evotingindia.com. The Members of Company holding shares as on Friday, 22nd September, 2023 may cast their vote Electronically through Remote E-voting platform of CDSL at www.evotingindia.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote cast through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com. Shareholders may contact Registrar & Share Transfer Agent, M/s Skyline Financial Services Private Limited, contact no. 011-40450193 to 97 or their respective Depositories for registration/update of their email IDs and other matters. Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 22nd September, 2023 may obtain the user id and password by sending the request at helpdesk.evoting@cdslindia.com. However, if the person is already registered with CDSL for remote voting then existing user id and password can be used for casting vote. Members holding shares in physical form are requested to get their shares Dematerialised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018. Members who hold shares in physical mode and have not registered / updated their email addresses/PAN/KYC with the Company, are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar & Share Transfer Agent of the Company Skyline Financial Services Private Limited ("RTA"). Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March, 16, 2023, the Company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios. Further the shareholders can also access the relevant Forms on Company's website at www.bpccapital.in Members holding shares in demat form are requested to update their email address with their respective DPs.

For B.P. Capital Limited
Sd/-
Sakshi Gupta
Company Secretary

Place: Sohna, Haryana
Date: 06th September, 2023

LOYAL equipments limited
(CIN: L29190GJ2007PLC050607)
Regd. Office: Block No. 35/1-2-3-4, Village-Zak, Dahagam, Gandhinagar-382330, Gujarat, India. Tel No.: +91-2718-247236, Fax No.: +91-2718-269033
E-mail: cs@loyalequipments.com, Website: www.loyalequipments.com

NOTICE OF THE 16TH ANNUAL GENERAL MEETING

Notice is hereby given that the Sixteenth Annual General Meeting (16th AGM) of the Members of Loyal Equipments Limited ("the Company") will be held on Friday, 29th day of September, 2023 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM. The Annual Report of the Company for the Financial Year 2022-2023 along with the Notice of convening the Annual General Meeting of the Company have been sent in electronic mode to the Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") / Depository Participants ("DP"). The aforesaid documents are available and can be downloaded from the Company's website www.loyalequipments.com, Link Intime India Private Limited www.linkintime.co.in and website of Stock Exchange <https://www.bseindia.com/>.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Members are provided facility to cast their votes on all the resolutions set forth in the Notice dated 05.09.2023 of 16th AGM using remote e-voting facility as provided by Link Intime India Private Limited. The register of members and transfer books of the company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of the 16th AGM or any adjournment there of.

The remote e-voting period will commence on 26th September, 2023 from 9:00 A.M. (IST) and will end on 28th September, 2023 at 5:00 P.M. (IST) During this period, Members may cast their vote electronically. The remote e-voting shall be disabled by RTA thereafter. The voting rights of the shareholders shall be in the proportion to his/her shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e. **22nd September, 2023**. A member may participate in the general meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. 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 i.e. **22nd September, 2023** only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the **cut-off date i.e. 22nd September, 2023** may obtain the login ID and password by sending a request at enotices@linkintime.co.in or Issue/RTA. The detailed procedure for obtaining user ID and password is also provided in the notice of the meeting which is available on Company's website and RTA website.

In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to enotices@linkintime.co.in or contact on: - Tel: 022 - 4918 6000.

Further, the Company has appointed, Mr. Arpit Gupta, Partner of M/s. A Y & Company, Practicing Chartered Accountants, Jaipur as Scrutinizer for conducting the electronic voting process and voting process at the AGM, in fair and transparent manner.

By the order of Board of Directors
For, Loyal equipments Limited
Sd/-
Alkesh Rameshchandra Patel
Chairman cum Managing Director
DIN: 02672297

Date: 05.09.2023
Place: Dahagam, Gujarat

NATIONAL SEEDS CORPORATION LTD.
(A Govt. of India Undertaking - Mini Ratna Company)
CIN No. U74899DL1963GO0003913
RO : Block-AQ, Plot -12, Sector-5, Salt Lake, Kolkata-700 091
Ph. 033-2367-1077 / 74.
E-mail : nsc.kolkata.rr@gmail.com
સં-ગ્રામ - ૦૧, સુ.સા.સં. - સોના ૨૦૨૩/૨૫૧, ત્રિવેલ : ૦૬-૦૯-૨૦૨૩

નોટિસ

e-Tender Notice for Hiring approx. 3000 sq.ft. - 4000 sq.ft. of Godown Space for Storage and Processing of Seeds, within the distance of approx. 10 - 15 Kms from Sainthia / Nalhati (Distt. Birbhum), West Bengal.

For details, please visit NSC's website www.indiasseeds.com under Public Notice (Tender / Quotations). Online Bids for above tender must be submitted at NSC e-Portal: <https://indiasseeds.envidya.com> (latest by 15:00 Hrs. of 26-09-2023). Corrigendum / addendum, if any, shall only be published in NSC's website.

શ્રેણીય પ્રવચક
एन.एस.सी., कोलकाता

7NR Retail Limited
CIN: L52320GJ2012PLC073076
Registered Office: Godown No-1, 234/+234/2, F-69/3, Sadashiv Kanto, B/h Bajaj Process, Narol Chokdi, Narol, Ahmedabad - 382 405
Phone: +916351867039.
Email: info@7nrretailtd.in, Website: www.7nrretailtd.in

Notice of the 11th Annual General Meeting of the Company, Book Closure and E-voting

Notice is hereby given that:

- The 11th Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, 28th September, 2023 at 04:00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the ordinary and special businesses as set out in the notice of AGM.
- As per SEBI Circular dated 12th May, 2020, Physical Copy of the Annual Report for the 11th AGM inter-alia is not required to be sent; therefore Annual Report is being sent only through electronic mode to those Members as on 1st September, 2023, whose email addresses are registered with the Company / Depositories. Members whose E-mail id is not registered / updated can register / update their e-mail address.
- The Notice of 11th AGM and Annual Report for Financial Year 2022-23 will also be made available on the Company's website i.e., www.7nrretailtd.in and website of stock exchange i.e., BSE Limited at www.bseindia.com.
- Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the register of Members and Share Transfer Book of the Company will remain closed from Thursday, 21st September, 2023 to Thursday, 28th September, 2023 (both days inclusive) for purpose of 11th Annual General Meeting.
- As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and clause 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide the members the facility to cast their votes electronically from a place other than the venue of the AGM (remote E-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited as the E-voting agency. All the members are informed that:
 - The Ordinary and Special Businesses set out in the notice of AGM may be transacted through voting by electronic means.
 - The remote e-voting shall commence on 25th September, 2023 at 09:00 A.M. & shall end on 27th September, 2023 at 05:00 P.M.
 - The cut-off date for determining the eligibility to vote by electronic means or at AGM is Thursday, 21st September, 2023.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e., Thursday, 21st September, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
- 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 is cast by the member, the member shall not be allowed to change it subsequently; b) E-voting facility shall be available after AGM for those who have not voted; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- The company has appointed M/s. Gaurav Bachani & Associates as the Scrutinizer to scrutinise the E-voting process in fair and transparent manner.
- Any Query or grievance connected with the remote e-voting may be addressed to the Company Secretary of the Company at E-mail info@7nrretailtd.in or you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsd.com or call on toll free no. : 1800-222-990 for any further clarification.

For, 7NR Retail Limited
Sd/-
Tarachand Agrawal
Managing Director
DIN: 00465635

Place: Ahmedabad
Date: 5th September, 2023

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES, NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA. INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS").

PUBLIC ANNOUNCEMENT

STANLEY LIFESTYLES LIMITED

Our Company was originally formed as a partnership firm under the Partnership Act, 1932, as amended, in the name of 'Stanley Seating' pursuant to a deed of partnership dated February 1, 2007. Our Company was thereafter incorporated as a public limited company as 'Stanley Lifestyles Limited' upon its conversion from a partnership firm in accordance with the provisions of Part IX of the Companies Act, 1956 and received a fresh certificate of incorporation dated October 11, 2007 and a certificate for commencement of business dated December 14, 2007 from the RoC. For details in relation to changes in the registered office of our Company, see "History and Certain Corporate Matters" on page 205 of the Draft Red Herring Prospectus dated September 4, 2023, filed with the Securities and Exchange Board of India on September 5, 2023 ("DRHP").

Registered and Corporate Office: SY No. 16/2 and 16/3 Part, Hosur Road, Veerasandra Village, Attibele Hobli, Anekal Taluk, Bengaluru 560 100, Karnataka, India.
Telephone: + 91-80 6895 7200; **Contact person:** Akash Shetty, Company Secretary and Compliance Officer; E-mail: investors@stanleylifestyles.com; **Website:** www.stanleylifestyles.com; **Corporate Identity Number:** U19116KA2007PLC040090

THE PROMOTERS OF OUR COMPANY ARE SUNIL SURESH AND SHUBHA SUNIL

INITIAL PUBLIC OFFER OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹ 2 EACH ("EQUITY SHARES") OF STANLEY LIFESTYLES LIMITED ("COMPANY" OR "ISSUER") FOR CASH AT A PRICE OF ₹ [•] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [•] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹ [•] MILLION COMPRISING A FRESH ISSUE OF UP TO [•] EQUITY SHARES AGGREGATING UP TO ₹ 2,000.00 MILLION BY OUR COMPANY ("FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 9,133,454 EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION ("OFFERED SHARES") BY THE SELLING SHAREHOLDERS, COMPRISING UP TO 1,182,000 EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION BY SUNIL SURESH AND UP TO 1,182,000 EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION BY SHUBHA SUNIL (COLLECTIVELY THE "PROMOTER SELLING SHAREHOLDERS"), UP TO 5,544,454 EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION BY OMAN INDIA JOINT INVESTMENT FUND II, ACTING THROUGH ITS TRUSTEE OMAN INDIA JOINT INVESTMENT FUND TRUSTEE COMPANY PRIVATE LIMITED, REPRESENTED BY ITS INVESTMENT MANAGER, OMAN INDIA JOINT INVESTMENT FUND - MANAGED COMPANY PRIVATE LIMITED ("OMAN INDIA JOINT INVESTMENT FUND II") (THE "INVESTOR SELLING SHAREHOLDER"), AND UP TO 1,000,000 EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION BY KIRAN BHANU VUPPALAPATI, AND UP TO 225,000 EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION BY SRIDEVI VENKATA VUPPALAPATI (COLLECTIVELY "INDIVIDUAL SELLING SHAREHOLDERS") (THE PROMOTER SELLING SHAREHOLDERS, THE INVESTOR SELLING SHAREHOLDER AND THE INDIVIDUAL SELLING SHAREHOLDERS, COLLECTIVELY REFERRED TO AS THE "SELLING SHAREHOLDERS") ("OFFER FOR SALE", TOGETHER WITH THE FRESH ISSUE, THE "OFFER").

OUR COMPANY IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS, MAY CONSIDER A FURTHER ISSUE OF EQUITY SHARES AS MAY BE PERMITTED UNDER APPLICABLE LAW TO ANY PERSON(S) OF SUCH EQUITY SHARES FOR AN AMOUNT AGGREGATING UP TO ₹ 400.00 MILLION, AT ITS DISCRETION, PRIOR TO THE FILING OF THE RED HERRING PROSPECTUS WITH THE RO ("PRE-IPO PLACEMENT"). IF THE PRE-IPO PLACEMENT IS UNDERTAKEN, THE FRESH ISSUE SIZE WILL BE REDUCED TO THE EXTENT OF SUCH PRE-IPO PLACEMENT, SUBJECT TO THE OFFER CONSTITUTING AT LEAST 10% OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE FACE VALUE OF EQUITY SHARES IS ₹ 2 EACH. THE OFFER PRICE IS [•] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY, THE PROMOTER SELLING SHAREHOLDERS AND THE INVESTOR SELLING SHAREHOLDER IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS AND WILL BE ADVERTISED IN ALL EDITIONS OF [•], AN ENGLISH NATIONAL DAILY NEWSPAPER, ALL EDITIONS OF [•], A HINDI NATIONAL DAILY NEWSPAPER AND [•] EDITIONS OF [•], A KANNADA DAILY NEWSPAPER (KANNADA BEING THE REGIONAL LANGUAGE OF KARNATAKA, WHERE OUR REGISTERED OFFICE IS LOCATED), EACH WITH WIDE CIRCULATION, AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO BSE AND NSE (TOGETHER WITH BSE, THE "STOCK EXCHANGES") FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES.

In case of any revision to the Price Band, the Bid/ Offer Period will be extended by at least three additional Working Days following such revision of the Price Band, subject to the Bid/ Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company, the Promoter Selling Shareholders and the Investor Selling Shareholder may, in consultation with the Book Running Lead Managers, for reasons to be recorded in writing, extend the Bid/ Offer Period for a minimum of three Working Days, subject to the Bid/ Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/ Offer Period, if applicable, will be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by indicating the change on the respective websites of the Book Running Lead Managers and at the terminals of the Syndicate Members and by intimation to Self-Certified Syndicate Banks ("SCSBs"), other Designated Intermediaries and the Sponsor Banks, as applicable.

The Offer is being made through the Book Building Process, in terms of Rule 19(2)(b) of the SCRR read with Regulation 31 of the SEBI ICDR Regulations and in compliance with Regulation 6(1) of the SEBI ICDR Regulations, wherein not more than 50% of the Offer shall be allocated on a proportionate basis to Qualified Institutional Buyers ("QIBs") ("QIB Portion"), provided that our Company, the Promoter Selling Shareholders and the Investor Selling Shareholder may, in consultation with the Book Running Lead Managers, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price. In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion excluding Anchor Investor Portion shall be available for allocation on a proportionate basis only to Mutual Funds, subject to valid Bids being received at or above the Offer Price, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds. Further, not less than 15% of the Offer shall be available for allocation to Non-Institutional Investors and not less than 35% of the Offer shall be available for allocation to Retail Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price. One-third of the Non-Institutional Portion shall be available for allocation to Non-Institutional Bidders with a Bid size of more than ₹ 0.20 million and up to ₹ 1.00 million and two-thirds of the Non-Institutional Portion shall be available for allocation to Non-Institutional Bidders with a Bid size of more than ₹ 1.00 million provided that under-subscription in either of these two sub-categories of the Non-Institutional Portion may be allocated to Non-Institutional Bidders in the other sub-category of Non-Institutional Portion in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price. All potential Bidders (except Anchor Investors) are mandatorily required to participate in the Offer through the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA accounts and UPI ID in case of UPI Bidders, as applicable, pursuant to which their corresponding Bid Amount will be blocked by the Self Certified Syndicate Banks ("SCSBs") or by the Sponsor Bank(s) under the UPI Mechanism, as the case may be, to the extent of the respective Bid Amounts. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For details, see "Offer Procedure" on page 380 of the DRHP.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake initial public offering of its Equity Shares pursuant to the Offer and the DRHP which has been filed with the SEBI on September 5, 2023.

Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of such filing by hosting it on the websites of SEBI at www.sebi.gov.in, Stock Exchanges i.e., BSE at www.bseindia.com, NSE at www.nseindia.com and the website of the Company at www.stanleylifestyles.com and the websites of BRLMs, i.e., Axis Capital Limited at www.axiscapital.in, ICICI Securities Limited at www.icicisecurities.com, JM Financial Limited at www.jmf.com and SBI Capital Markets Limited at www.sbicap.com. Our Company hereby invites the members of the public to give their comments on the DRHP filed with SEBI with respect to disclosures made in the DRHP. The members of the public is requested to send a copy of their comments to SEBI, to the Company Secretary and Compliance Officer of our Company and/or the BRLMs at their respective addresses mentioned below. All comments must be received by SEBI, and/or our Company and/or Company Secretary and Compliance Officer of our Company and/or the BRLMs in relation to the Offer on or before 5 p.m. on the 21st day from the aforesaid date of filing the DRHP with SEBI.

Investments in equity and equity-related securities involve a degree of risk and Bidders should not invest any funds in the Offer unless they can afford to take the risk of losing their investment. Bidders are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, Bidders must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have neither been recommended, nor approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the DRHP. Specific attention of the Bidders is invited to "Risk Factors" on page 26 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be made after the red herring prospectus ("RHP") has been filed with the RoC and must be made solely on the basis of such RHP as there may be material changes in the RHP from the DRHP. The Equity Shares, when offered through the RHP, are proposed to be listed on the Stock Exchanges.

For details of the main objects of our Company as contained in its Memorandum of Association, see "History and Certain Corporate Matters" on page 205 of the DRHP.

The liability of the members of our Company is limited. For details of the share capital, capital structure of our Company, the names of the signatories to the Memorandum of Association and the number of shares of our Company subscribed by them of our Company, please see "Capital Structure" beginning on page 74 of the DRHP.

BOOK RUNNING LEAD MANAGERS		REGISTRAR TO THE OFFER	
AXIS CAPITAL	ICICI Securities	JM FINANCIAL	SBICAPS
Axis Capital Limited 1 st Floor, Axis House, C-2 Wadia International Centre Pandurang Budhkar Marg Worli, Mumbai 400 025 Maharashtra, India Tel: +91 22 4325 2183 E-mail: stanley ipo@axiscap.in Investor grievance e-mail: complaints@axiscap.in Website: www.axiscapital.in Contact Person: Mayuri Arya / Pratik Pednekar SEBI Registration No.: INM000012029	ICICI Securities Limited ICICI Venture House, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025, Maharashtra, India Tel: +91 22 6807 7100 E-mail: stanley ipo@icicisecurities.com Investor grievance e-mail: customercare@icicisecurities.com Website: www.icicisecurities.com Contact Person: Kristina Dias/ Namrata Ravasia SEBI Registration No.: INM000011719	JM Financial Limited 7 th Floor, Chery, Appasaheb Marathe Marg Prabhadevi, Mumbai 400 025 Maharashtra, India Tel: +91 22 6630 3030 E-mail: stanleylifestyles.ipo@jmf.com Investor grievance e-mail: grievance.ipo@jmf.com Website: www.jmf.com Contact Person: Prachee Dhuri SEBI Registration No.: INM000010361	SBI Capital Markets Limited* 1501, 15 th Floor, A & B Wing, Parinee Crescenz G Block, Bandra Kurla Complex, Bandra (E) Mumbai 400 051 Maharashtra, India Tel: +91 22 4006 9807 E-mail: stanley.ipo@sbicaps.com Investor grievance e-mail: investor.relationships@sbicaps.com Website: www.sbicaps.com Contact Person: Janardhan Wagle/Kritika Shetty SEBI Registration No.: INM000003531
		KFINTECH	
		KFin Technologies Limited (formerly known as KFin Technologies Private Limited) Selenium, Tower B, Plot No. 31 - 32, Gachibowli Financial District, Nanakramguda, Serilingampally Hyderabad 500 032 Telangana, India Tel: +91 40 6716 2222 E-mail: sll.ipo@kfintech.com Investor grievance e-mail: einward.ris@kfintech.com Website: www.kfintech.com Contact Person: M Murali Krishna SEBI Registration No.: INR000002221	
* SBI Capital Markets Limited is an associate of the Investor Selling Shareholder in terms of the SEBI/Merchant Bankers Regulations. Accordingly, in compliance with the proviso to Regulation 21A of the SEBI/Merchant Bankers Regulations and Regulation 23(3)			