



Finance Limited

Ph. : 011 4235 1486

FRANKLIN LEASING AND FINANCE LIMITED

Unit/Shop No. 205, Second Floor, Aggarwal City Mall Road No. 44, Pitampura, Delhi - 110 034

E-mail : franklinleasingfinance@gmail.com, Website : www.franklinleasing.in

CIN No. U74899DL1992PLC048028

Date: 05th September, 2023

To,
The Bombay Stock Exchange Limited
Compliance Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Subject: Compliance under Regulation 47 of the Securities and exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")

Ref. BSE Scrip Code: 539839

Dear Sir,

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of Notice of Annual General Meeting of the company for the financial year 2022-23 published in the following newspapers on **05th September, 2023**.

1. Financial Express — English Newspaper
2. Jansata — Hindi Newspaper

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

Thanking You.

Yours Faithfully,

For Franklin Leasing & Finance Limited

Rashmi Bhagat

Rashmi Bhagat

Company Secretary

Membership No. 54366



FIRST CAPITAL INDIA LIMITED
Regd. Office: 111 East, Narain Market 28, Barakhamba Road, New Delhi - 110 001
Phone No. 011-43621200 Fax No. 011-43613333
CIN: UT495302199PL0057161 E-mail: info@firstcapitalindia.com

NOTICE is hereby given that the 20th Annual General Meeting (AGM) of the Company will be held on Friday, September 22, 2023, at 3:00 PM (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM) facility in compliance with applicable provisions of the Companies Act, 2013 and the Companies (Management and Administration) Regulations, 2015 and the Regulations of the Company (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable provisions thereof and to transact the Ordinary Business as set out in the Notice convening the AGM.

- 1. The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means.
2. The remote e-voting shall commence on September 26, 2023 at 9:00 A.M.
3. The remote e-voting shall end on September 26, 2023 at 5:00 P.M.
4. The cut-off date for determining the eligibility to vote by electronic means or the AGM is September 22, 2023.

Members who are not registered with the Company and become members of the Company after dispatch 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@firstcapitalindia.com.

For First Capital India Limited
Sd/-
Narash Kumar Garg
Director
New Delhi September 04, 2023

TAI WALKERS BETTER VALUE FITNESS LIMITED (IN LIQUIDATION)
Regd. Office: 807, Nehru Park, Saket, New Delhi - 110 017
(Sale of Assets under Liquidation and Bankruptcy Code, 2016)

Notice is hereby given to public in general that the undersigned Liquidator of TAI WALKERS BETTER VALUE FITNESS LIMITED (TWFV) Corporate Debtor, in Liquidation, appointed by the Hon'ble National Company Law Tribunal, Mumbai, Court No. (Adjudicating Authority)NCLT, by order dated 26.04.2022, Liquidation Order, has received and removable properties/assets owned by Corporate Debtor and forming part of the Liquidation Assets of Corporate Debtor and owned by Corporate Debtor and forming part of the Liquidation Assets of Corporate Debtor and owned by Corporate Debtor and forming part of the Liquidation Assets of Corporate Debtor.

Table with columns: S. No., Description of Assets, Reserve Price, EMD, Bid in INR, and Price in INR. Includes items like 1. 4882 sq. ft. B+IUP area situated at Somnath Building, Plot No. 5512, Minerva Layout, C.T.S. No. 5512, Village Nahur, Madhav Nagar Road, Madhav Nagar, Mumbai - 400 048.

For First Capital India Limited
Sd/-
Narash Kumar Garg
Director
New Delhi September 04, 2023

UNIPRODUCTS (INDIA) LTD.
Registered Office: Sangli, District, Sangli, Maharashtra, India
Website: www.uniproducts.com; Email: uniproducts@uniproducts.com

NOTICE
For the attention of Equity Shareholders of Uniproducts (India) Limited
This is to inform that the 40th Annual General Meeting (AGM) of the Company will be held on Wednesday, 27 September 2023 at 6:30 p.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility.

- 1. The remote e-voting shall commence on Saturday, 24 September 2023 at 9:00 A.M. (IST) and end on Monday, 25 September 2023 at 5:00 P.M. (IST).
2. The remote e-voting shall end on Monday, 25 September 2023 at 5:00 P.M. (IST).
3. The cut-off date for determining the eligibility to vote by electronic means or the AGM is September 22, 2023.

For Uniproducts (India) Limited
Sd/-
Megha Khatke
Company Secretary
New Delhi September 04, 2023

TARI FODS LIMITED
Remote e-voting Information
Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Tuesday, the 26th day of September 2023 at 10:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

For Tari Fods Ltd.
Sd/-
Vijay Kant Asija
Company Secretary
New Delhi September 04, 2023

SG FINERVE LIMITED
Regd. Office: 37, Hargobind Enclave, Vasant Marg, Delhi-110062
Corporate Identity Number: U26249DL0605794
Website: www.sgfinerve.com

NOTICE OF 29th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO MEMBERS
This is in continuation to our earlier communication given on September 2, 2023, whereby the details of the 29th Annual General Meeting (AGM) of the Company were informed.

1. The remote e-voting shall commence on Saturday, 24 September 2023 at 9:00 A.M. (IST) and end on Monday, 25 September 2023 at 5:00 P.M. (IST).
2. The remote e-voting shall end on Monday, 25 September 2023 at 5:00 P.M. (IST).
3. The cut-off date for determining the eligibility to vote by electronic means or the AGM is September 22, 2023.

For SG Finerve Limited
Sd/-
Ritu Gupta
Company Secretary
New Delhi September 04, 2023

HRIDAY CREDIT CO-OPERATIVE SOCIETY LIMITED, UDAPUR
MNSCR30322010

NOTICE: ANNUAL GENERAL MEETING
Notice is hereby given that the 16th Annual General Meeting of the Hriday Credit Co-operative Society Limited, Udapur, will be held on Saturday, 23rd September 2023 at 10:30 P.M. at Hotel Harku Villa, Airport Road, National Highway 75, Udapur, Rajasthan 312022 to transact the following business concerning the society:

- 1. To grant leave of absence to those members of the society who have not attended the General Meeting.
2. To read and consider the Minutes of Last Annual General Meeting.
3. To approve Annual Report and Audited Statement of Accounts for the year ended 31st March 2023.
4. To Approve Profit For the year ended 31st March 2023.
5. To Approve proposed Annual Budget for Income and Expenditure for FY. 2023-24.

Place: Udapur
Date: 02 September, 2023
For Hriday Credit Co-operative Society Ltd.
By order of the Board of Directors
Rajesh Jain
(Director)

CELL POINT (INDIA) LIMITED
(Formerly known as Cell Point (India) Private Limited)
Regd. Office: 30-15-138, Room No. 5 & 6, Ram's Arcade, Opp. BSNL Office, Sector 18, Gurgaon, Haryana - 122002

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
This is to inform that the 17th Annual General Meeting (AGM) of Cell Point (India) Limited will be held at the Registered Office of the Company, 29th September 2023.

1. The remote e-voting shall commence on Monday, 26th September, 2023 at 10:00 A.M. (IST) and end on Wednesday, 27th September, 2023 at 5:00 P.M. (IST).
2. The cut-off date for determining the eligibility to vote by electronic means or the AGM is September 22, 2023.

For Cell Point (India) Limited
Sd/-
Chandrasidhar Singh
Company Secretary
New Delhi September 04, 2023

RADICO KHLATHAN LIMITED
CIN: L28494UP093PL029778
Registered Office: Rampur, Distt. Bijnor, Uttar Pradesh - 244 901 (U.P.)

NOTICE
Notice is hereby given that the 38th Annual General Meeting (AGM) of the shareholders of the Company will be held at the Registered Office of the Company at Rampur Distt. Bijnor, Uttar Pradesh on Thursday, September 28, 2023 at 09:00 P.M. to transact the businesses mentioned in the Notice convening the AGM which has been sent by e-mail to all registered shareholders whose e-mail is registered with the Company's Depositories.

For Radico Khlathan Limited
Sd/-
Rajesh Kumar Gupta
Company Secretary
New Delhi September 04, 2023

JMG Corporation Limited
Regd. Office: 57A, 2nd Floor, Main Road, Chharg Bhatt, New Delhi-110017
CIN: 011432414118124111 CIL: L19401DL199PL025234

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE
Notice is hereby given that the 17th Annual General Meeting (AGM) of JMG Corporation Limited (JMG) is scheduled to be held on Thursday, 26th day of September 2023 at 12:00 P.M. through video conferencing (VC)/ Other audio visual means (OAVM) facility.

1. The remote e-voting shall commence on Saturday, 24 September 2023 at 9:00 A.M. (IST) and end on Monday, 25 September 2023 at 5:00 P.M. (IST).
2. The remote e-voting shall end on Monday, 25 September 2023 at 5:00 P.M. (IST).
3. The cut-off date for determining the eligibility to vote by electronic means or the AGM is September 22, 2023.

For JMG Corporation Limited
Sd/-
Rishi Kumar
Company Secretary
New Delhi September 04, 2023

M/S MOONROVER RESORTS PRIVATE LTD (IN LIQUIDATION)
Regd. Office: 406, Sector 14, Gurgaon, Haryana - 122002

SALE ADVERTISEMENT
Land Property and partly constructed building situated near Murari in Palwal District, Haryana in Gurgaon District owned by M/s. Moonrover Resorts Private Limited (MRO) is now being offered for sale by the liquidator of MRO.

For M/s Moonrover Resorts Private Ltd.
Sd/-
Rishi Kumar
Company Secretary
New Delhi September 04, 2023

KERALA WATER AUTHORITY e-Tender Notice
This is to inform that the Kerala Water Authority (KWA) is inviting bids for the supply of water treatment chemicals for the period of 12 months.

For Kerala Water Authority
Sd/-
Rishi Kumar
Company Secretary
New Delhi September 04, 2023

FRANKLIN LEASING & FINANCE LIMITED
Regd. Office: Unit/Shop No.295 Second Floor, Agarwal City Mall Road No.44, Patparganj North Delhi-110034

NOTICE OF 91TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
The Notice is hereby given that the 91st Annual General Meeting (AGM) of the Company will be held at the Registered Office of the Company, 29th September 2023.

1. The remote e-voting shall commence on Monday, 26th September, 2023 at 10:00 A.M. (IST) and end on Wednesday, 27th September, 2023 at 5:00 P.M. (IST).
2. The cut-off date for determining the eligibility to vote by electronic means or the AGM is September 22, 2023.

For Franklin Leasing & Finance Ltd.
Sd/-
Rajesh Kumar Gupta
Company Secretary
New Delhi September 04, 2023

FRANKLIN LEASING & FINANCE LTD.
Regd. Office: 406, Sector 14, Gurgaon, Haryana - 122002

NOTICE
Notice is hereby given that the 38th Annual General Meeting (AGM) of the shareholders of the Company will be held at the Registered Office of the Company at Rampur Distt. Bijnor, Uttar Pradesh on Thursday, September 28, 2023 at 09:00 P.M. to transact the businesses mentioned in the Notice convening the AGM which has been sent by e-mail to all registered shareholders whose e-mail is registered with the Company's Depositories.

For Franklin Leasing & Finance Ltd.
Sd/-
Rajesh Kumar Gupta
Company Secretary
New Delhi September 04, 2023

RADICO KHLATHAN LIMITED
CIN: L28494UP093PL029778
Registered Office: Rampur, Distt. Bijnor, Uttar Pradesh - 244 901 (U.P.)

NOTICE
Notice is hereby given that the 38th Annual General Meeting (AGM) of the shareholders of the Company will be held at the Registered Office of the Company at Rampur Distt. Bijnor, Uttar Pradesh on Thursday, September 28, 2023 at 09:00 P.M. to transact the businesses mentioned in the Notice convening the AGM which has been sent by e-mail to all registered shareholders whose e-mail is registered with the Company's Depositories.

For Radico Khlathan Limited
Sd/-
Rajesh Kumar Gupta
Company Secretary
New Delhi September 04, 2023

JMG Corporation Limited
Regd. Office: 57A, 2nd Floor, Main Road, Chharg Bhatt, New Delhi-110017

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE
Notice is hereby given that the 17th Annual General Meeting (AGM) of JMG Corporation Limited (JMG) is scheduled to be held on Thursday, 26th day of September 2023 at 12:00 P.M. through video conferencing (VC)/ Other audio visual means (OAVM) facility.

1. The remote e-voting shall commence on Saturday, 24 September 2023 at 9:00 A.M. (IST) and end on Monday, 25 September 2023 at 5:00 P.M. (IST).
2. The remote e-voting shall end on Monday, 25 September 2023 at 5:00 P.M. (IST).
3. The cut-off date for determining the eligibility to vote by electronic means or the AGM is September 22, 2023.

For JMG Corporation Limited
Sd/-
Rishi Kumar
Company Secretary
New Delhi September 04, 2023

RADICO KHLATHAN LIMITED
CIN: L28494UP093PL029778
Registered Office: Rampur, Distt. Bijnor, Uttar Pradesh - 244 901 (U.P.)

NOTICE
Notice is hereby given that the 38th Annual General Meeting (AGM) of the shareholders of the Company will be held at the Registered Office of the Company at Rampur Distt. Bijnor, Uttar Pradesh on Thursday, September 28, 2023 at 09:00 P.M. to transact the businesses mentioned in the Notice convening the AGM which has been sent by e-mail to all registered shareholders whose e-mail is registered with the Company's Depositories.

For Radico Khlathan Limited
Sd/-
Rajesh Kumar Gupta
Company Secretary
New Delhi September 04, 2023

JMG Corporation Limited
Regd. Office: 57A, 2nd Floor, Main Road, Chharg Bhatt, New Delhi-110017

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE
Notice is hereby given that the 17th Annual General Meeting (AGM) of JMG Corporation Limited (JMG) is scheduled to be held on Thursday, 26th day of September 2023 at 12:00 P.M. through video conferencing (VC)/ Other audio visual means (OAVM) facility.

For JMG Corporation Limited
Sd/-
Rishi Kumar
Company Secretary
New Delhi September 04, 2023

भास्कर होटल लिमिटेड
174899DL196PLC3011274
www.thehall.in

42वीं वार्षिक आम बैठक एवं ई-वोटिंग की सूचना

सुप्रसन्न सूचना की जाती है कि वार्षिक होटल लिमिटेड (भास्कर) के सार्वजनिक बैठक आम बैठक का आयोजन 29 सितंबर, 2023 को सुबह 11:30 बजे, कंपनी अधिनियम, 2013 के तहत सूचनाओं और कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी निर्देशों के अनुसार, निम्न सामग्य परीक्षाओं के अनुष्ठान में होगा ई-वोटिंग/सिस्टम ई-वोटिंग सिस्टम के माध्यम से होगी।

AJANTA SOYA LIMITED
संस्थापक: सुधीर-916, एन.के. लाल, सुधीर, सुधीर, सुधीर, सुधीर, सुधीर

आजंता सोया लिमिटेड की वार्षिक आम बैठक की सूचना

सुप्रसन्न सूचना की जाती है कि वार्षिक आजंता सोया लिमिटेड (आजंता) के सार्वजनिक बैठक आम बैठक का आयोजन 29 सितंबर, 2023 को सुबह 11:30 बजे, कंपनी अधिनियम, 2013 के तहत सूचनाओं और कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी निर्देशों के अनुसार, निम्न सामग्य परीक्षाओं के अनुष्ठान में होगा ई-वोटिंग/सिस्टम ई-वोटिंग सिस्टम के माध्यम से होगी।

एच.ए.एल. लिमिटेड
संस्थापक: सुधीर-916, एन.के. लाल, सुधीर, सुधीर, सुधीर, सुधीर, सुधीर

एच.ए.एल. लिमिटेड की वार्षिक आम बैठक की सूचना

सुप्रसन्न सूचना की जाती है कि वार्षिक एच.ए.एल. लिमिटेड (एच.ए.एल.) के सार्वजनिक बैठक आम बैठक का आयोजन 29 सितंबर, 2023 को सुबह 11:30 बजे, कंपनी अधिनियम, 2013 के तहत सूचनाओं और कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी निर्देशों के अनुसार, निम्न सामग्य परीक्षाओं के अनुष्ठान में होगा ई-वोटिंग/सिस्टम ई-वोटिंग सिस्टम के माध्यम से होगी।

एच.ए.एल. लिमिटेड
संस्थापक: सुधीर-916, एन.के. लाल, सुधीर, सुधीर, सुधीर, सुधीर, सुधीर

एच.ए.एल. लिमिटेड की वार्षिक आम बैठक की सूचना

सुप्रसन्न सूचना की जाती है कि वार्षिक एच.ए.एल. लिमिटेड (एच.ए.एल.) के सार्वजनिक बैठक आम बैठक का आयोजन 29 सितंबर, 2023 को सुबह 11:30 बजे, कंपनी अधिनियम, 2013 के तहत सूचनाओं और कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी निर्देशों के अनुसार, निम्न सामग्य परीक्षाओं के अनुष्ठान में होगा ई-वोटिंग/सिस्टम ई-वोटिंग सिस्टम के माध्यम से होगी।

विभाजन 4 वितरण, 2023

Table with 4 columns: क्र. (Sl. No.), विभाजन (Division), वितरण (Distribution), and टोटल (Total). Lists various divisions and their respective distributions.

सूचना फिक्स्ड इंटिग्रेट

पते: बालासागर, अ.प्र. सूर्यदेव, सूर्यदेव, सूर्यदेव, सूर्यदेव, सूर्यदेव, सूर्यदेव
संस्थापक: सुधीर-916, एन.के. लाल, सुधीर, सुधीर, सुधीर, सुधीर, सुधीर

सूचना फिक्स्ड इंटिग्रेट

पते: बालासागर, अ.प्र. सूर्यदेव, सूर्यदेव, सूर्यदेव, सूर्यदेव, सूर्यदेव, सूर्यदेव
संस्थापक: सुधीर-916, एन.के. लाल, सुधीर, सुधीर, सुधीर, सुधीर, सुधीर

सूचना फिक्स्ड इंटिग्रेट

पते: बालासागर, अ.प्र. सूर्यदेव, सूर्यदेव, सूर्यदेव, सूर्यदेव, सूर्यदेव, सूर्यदेव
संस्थापक: सुधीर-916, एन.के. लाल, सुधीर, सुधीर, सुधीर, सुधीर, सुधीर