

Date: 28th August, 2024

To, BSE Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai - 400 001 <u>Company Code 531212</u>

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Subject: <u>Publication of Notice of Information regarding the 33rd Annual General Meeting and</u> <u>other relevant information - reg.</u>

Dear Sir(s),

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copies of notice of information regarding the 33rd Annual General Meeting scheduled to be held on Saturday, 21st September, 2024 at 03:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and other relevant information, published in Business Standard (English language) and Financial Express (Gujarati language) newspapers on 28th August, 2024.

Kindly take the same on record. Thanking you,

Yours faithfully, For Nalin Lease Finance Limited,

SE Nikul Patel **Chief Financial Officer**

Enclosure: As above



Excel Industries Limited CIN: L24200MH1960PLC011807 Regd. Office: 184-87, S V Road,Jogeshwari (West), Mumbai-400 102, Website: http://www.excelind.co.ir

Email: investors@excelind.com Tel: 91-22-66464200

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY FOR THE UPCOMING 63rd ANNUAL GENERAL MEETING AND **INFORMATION ON E- VOTING**

Pursuant to the relaxations provided by the Ministry of Corporate Affairs (MCA) and the SEBI through their Circulars, the Sixty Third Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Thursday, September 19, 2024 at 3.00 p.m. (IST), without physical presence of the Members at a common venue, to transact the business as set out in the Notice calling the AGM. The deemed venue for the 63rd AGM shall be the registered office of the Company.

In compliance with the relevant circulars, the Notice of the AGM together with the Annual Report for the financial year 2023-24 is sent only through e-mail to those Members of the Company, whose email addresses are registered with the Company/Depository Participant(s), as on 16th August, 2024. Detailed instructions for e-voting and for joining the AGM by members are given in the Notice of the AGM. The Notice of AGM together with the Annual Report is also being made available on the Company's website at https://www.excelind.co.in/annual-reports/ and on the website of the Stock Exchanges, i.e., BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively

Remote e-voting and e-voting during AGM

The Company is providing to its members, a facility to exercise their right to vote on the resolutions set out in the Notice of the AGM by remote e-voting before the AGM and also by e-voting during the AGM through the electronic voting system of Link Intime India Private Limited (LIIPL).

Information and instructions relating to remote e-voting and e-voting during the AGM are set out in the Notice of the AGM and also being sent through the email circulating the Annual Report.

The remote e-voting will commence on Monday, the 16th September, 2024 at 9.00 a.m. and will end on Wednesday, the 18th September, 2024 at 5.00 p.m. The remote e-voting module shall be forthwith disabled thereafter and remote evoting shall not be allowed beyond the aforesaid date and time.

Cut-off date for determining eligibility for voting

Shareholder, 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., Thursday, the 12" September, 2024 shall be entitled to exercise his/ her right of remote e-voting or e-voting at the AGM.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and who holds shares as on the cut-off date, may obtain Notice of AGM together with the Annual Report by sending a request to instameet@linkintime.co.in. The Notice of AGM contains the details of login and password to the electronic voting system of LIIPL.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

In case the shareholders have any queries or issues regarding e- voting, they can connect with Mr. Rajiv Ranjan (Asst. Vice President), Link Intime India Pvt. Ltd., C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083, email id - to instameet@linkintime.co.in or Call on: Tel: 918108116767

Record Date:

Place: Mumbai

Date: 27th August, 2024

The record date for determining entitlement of members to the final dividend for the financial year ended 31st March, 2024, if approved at the 63d AGM, is 12"September, 2024.

Deduction of tax on Dividend

Dividend recommended by the Board of Directors, if approved by the members in the AGM, will be paid on or before 18th October, 2024. Dividend will be paid, subject to deduction of tax at source (TDS) as per the provisions of the Income Tax Act and Rules there under. For details, please refer to the Notice of the AGM.

Company Secretary



("MCA Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated Deember 28, 2022, respectively issued by the Ministry of Corporate Affairs, Government of India ("MCA Circular SCBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, and Circular No. SEBI/HO/CFD/CFD/PoD-2/P/CIR/2023/167 dated 07th October, 2023 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars").

In compliance with above MCA Circulars and SEBI Circulars, the notice of 84th AGM along with the Annual Report for the Financial Year 2023-24 will be sent b electronic mode to all the Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Privat limited ("RTA")/Depository Participants, Members holding shares in dematerialized form, are requested to register their email address and mobile number wit

GNA G N A AXLES LIMITED

Regd. Office: GNA HOUSE, 1-C Chhoti Baradari Part - II, Opposite Medical College, Garha Road Jalandhar 144001. Tel: +91-181-4630477, Fax: +91-181-4630477 Email : gjain@gnagroup.com, website : www.gnaaxles.in

> NOTICE of the 31st Annual General Meeting and Remote E-voting and Record Date for dividend.

Notice is hereby given that 31st Annual General Meeting (AGM) of the Shareholders of GNA Axles Limited will be held on Thursday 19th September 2024 at 12:30 PM through Video Conferencing (VC) or other Audio Visual Means (OVM) in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company is being held through VC/OAVM. The Company has availed the services of M/s Linkintime India Private Limited to facilitate the the AGM though Audio Visual Means.

In compliance with MCA Circulars and SEBI Circular the Notice of the Annual Genera Meeting along with the Annual Report for the financial year 2023-24, comprising the audited Financial Statements, Auditors Report, Board's Report and other documents required to be attached thereto, have been sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2023-24 will also be available on the Company's website www.gnaaxles.in and websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited at nseindia.com and bseindia.com respectively. Members car attend and participate in the Annual General Meeting through VC/OAVM facility only. The Company has completed the dispatch of the notice dated July 11, 2024, through electronic mode only, to the eligible members of the Company in respect of the 31st AGM on 27th August, 2024.

In Compliance of the Provisions of section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the shareholders are provided with the facility to vote electronically (E-Voting) on the Resolutions set forth in the Notice of the AGM for which the Company has engaged the Services of M/s Linkintime India Private Limited to provide E-Voting facility for voting to the Members of the Company to cast their vote through Remote E Voting and the facility of E Voting to the members participating in the AGM through VC/OAVM. The members will be provided the facility to attend the AGM through VC/OAVM through Instameet Platform of Linkintime India Private Limited. Members may access the same at www.instameet.linkintime.co.in under the shareholder/member login using E-Voting Credentials. The detailed procedure for attending the AGM through Instameet Platform and for E-Voting has been provided in the Notice of the 31st Annual General Meeting.

Members may note that the E-voting shall commence on 16th September 2024 (9:00 AM) and shall end on 18th September 2024 (5:00 PM). During this period the shareholder of the Company holding shares either in Physical or dematerialised form, as on cut off date 12th September, 2024, may cast their vote electronically. In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or Call linkintime at Tel: 022 - 49186000

The Company has fixed 6th September, 2024 as record date for determining the eligibility of shareholders for distribution of Dividend @ Rs. 2/- per Equity Share, if declared the 31* Annual General Meeting.

A person whose name is recorded in the register of members or in the register of beneficia owners maintained by the depositories as on cut off date shall be entitled to avail the facility of Evoting. Facility of E-Voting shall also be available during the time of AGM and members who have not casted their vote electronically earlier shall be eligible to vote at the AGM. A member may participate in the AGM even after exercising his right to vote hrough remote E-voting but shall not be allowed to vote again in the meeting.

> By order of the Board of Directors For GNA Axles Limited Gourav Jain Company Secretary

NALIN LEASE FINANCE LIMITED CIN : L65910GJ1990PLC014516

Regd. Office : Gandhi Nursing Home Bldg, Dr. Nalinkant Gandhi Road, Himatnagar-383001, Gujarat, India Ph.: (02772) 241264, 242264, Email : info@nalinfin.co.in, Website : www.nalinfin.co.in NOTICE ON INFORMATION REGARDING 33RD ANNUAL GENERAL MEETING OF THE COMPANY HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the me of the company will be held on Saturday, 21st September, 2024 at 03:30 p.m. (IST through video conferencing ("VC") /Other Audio, Visual Means ("OAVM"), in compliance with all the applicable provisions of the companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India("SEBI"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the companies act, 2013.

In compliance with the relevant circulars, the Annual report 2023-24 consisting of Notice of the AGM and financial statements for the financial year 2023-24, along with Board's eport, Auditor's report and other documents required to be attached thereto, will be sent to all the members of the company whose email addresses are registered with the company / depository participant(S). The aforesaid documents will also be available on the company's website at www.nalinfin.co.in and on the website of Stock Exchange, .e. BSE Limited at www.bseindia.com and on the website of Company's Registrar and Transfer Agent (RTA), LinkIntime India Private Limited ("LIIPL"), at https://instavote.linlintime.co.in

Manner of Registering / updating Email-Id, PAN and Bank details :

(a) Members holding share in physical mode, who have not registered, updated their email addresses, PAN and Bank account details with the company are requested to register / update by same by clicking on https://www.linkintime.co.in/EmailReg/Email_Register.html or by writing to the company with details of folio number and attaching a self attested copy of PAN card

at info@nalinfin.co.in or to LIIPL at ahmedabad@linkintime.co.in Members holding shares in dematerialised mode who have not registered /updated their email address PAN and Bank account details with their Depository Participants

are requested to register / update their email address with the Depositor Participants with whom they maintain their Demat accounts.

urther as per SEBI Circular(s) the company had already sent communication / letters to hose shareholders, holding shares in physical mode for mandatorily furnishing PAN (YC and Nomination details.

Members are requested to carefully read all the notes set out in the notice of the AGM to be dispatched and in particular, instructions for joining the AGM, manner of casting vote hrough remote e-voting or through InstaMEET during the AGM.

Shareholders may please note that in terms of aforementioned circulars, the compan will not send physical copies of AGM Notice and Annual reports to the shareholders. This notice is being issued for the information and benefits of all the members of the mpany and is in compliance with the applicable circular of the MCA and SEBI.

For. Nalin Lease Finance Lin Sd/ Harsh D. Gandh

lace : Himatnaga Date : 24th August, 2024

Rustomiee **KEYSTONE REALTORS LIMITED**

CIN: L45200MH1995PLC094208

Regd. Off.: 702, Natraj, MV Road Junction, Western Express Highway Andheri (East), Mumbai, 400069, Maharashtra, India. Tel No.: +9122 6676 6888; | Email: cs@rustomjee.com | Website: www.rustomjee.com

NOTICE

lotice is hereby given that:

The 29th Annual General Meeting ("AGM") of the Members of Keystone Realtors Limited ("the Company") will be held on Wednesday, September 18, 2024 at 04:00 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility.

The AGM is being convened in due compliance with the applicable provisi Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circular No. 09/2023 dated September 25, 2023 read with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, 02/2022 dated May 5 2022 and 10/2022 dated December 28, 2022 (collectively 'MCA Circulars') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circular numbered SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated Januar 05, 2023 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circula SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020.

In compliance with above referred Circulars and the relevant provisions of the Act and the SEBI Listing Regulations, the Notice of the AGM and Annual Report for F.Y. 2023-24 will be sent only through electronic mode and to only those Members whose e-mail IDs are registered with the Registrar and Share Transfer Agent/Depository Participant. Registration of email ID:

In case the Members' email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, login details for e-voting will be sent on the registered email address

In case the Members' has not registered his/her/their email address with the Compan its RTA/Depositories:

In the case of Shares held in Demat mode: The Members may please contact th Depository Participant ("DP") and register the email address in the demat account as per the process followed and advised by the DP.

In the case of Shares held in physical mode: The Members are also requested to update their email addresses by writing and quoting their folio numbers to the Link Intime India Private Limited, Registrar and Transfer Agent of the Company ("R&T Agent") by email to mt.helpdesk@linkintime.co.in or by letter addressed to Link Intime India Private Limited, Unit. Keystone Realtors Limited, C 101, 247 Park, L.B.S. Marg Vikhroli (West) Mumbai 400083 Maharashtra or to the Company by email to <u>cs@rustomjee.com</u> or by letter addressed to the Company Secretary at 702 Natraj, M. V. Road Junction, Western Express Highway, Andheri East, Mumbai - 400 069.

The Notice calling the AGM will be uploaded on the website of the Company a https://www.rustomjee.com/about-us/financial-statements/. The Notice may also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at <u>www.bseindia.com</u> and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and also or the website of National Securities Depository Limited ("NSDL") (an agency for providing the emote e-Voting facility) i.e. www.evoting.nsdl.com. Keystone Realtors Limited

Sd Bimal K Nanda

Aditya Birla Housing Finance Limited

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Date: August 26, 2024 Place: Mumbai

Company Secretary and Compliance Officer ACS-11578

ADITYA BIRLA HOUSING FINANCE LIMITED

Whole-Time Director

Registered Office: Indian Rayon Compound, Veraval, Gujarat 362266 Ahmadabad Branch Office: Aditya Birla Housing Finance Limited, 307, 3rd Floor Turquoise Panchwati Cross Road, ChimanlalGirdharlal Rd, Ahmedabad, Gujarat-380006 Surat Branch Office: Aditya Birla Housing Finance Limited, 3rd Floor, Office No. 203 to 211, Milestone Fiesta, near TGB Circle, L.P. Savani Road, Adajan, Surat- 395009

1. ABHFL: Authorized Officer Mr, Narendra Patel Contact: 919909967323 2. Auction Service Provider (ASP):- M/s. Globe Tech Infosystems Private Limited - Mr. Samir Chakravorty SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY

Auction Sale Notice for Sale of Immovable Asset(s) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision t ule 8(6) of the Security Interest (Enforcement) Rules, 2002. Whereas the Authorized Officer of Aditya Birla Housing Finance Limited/Secured Creditor had taken possession of the following Secured assets pursuant to notice issued under Sec. of Se-curitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI) for recovery of the secured debts of the secured creditor, for the dues as mentioned herein below with further charges and cost thereon from the following Borrowers and Co. Borrowers. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgage/dcharged to the Aditya Birla Housing Finance Limited/Secured Creditor, the possession of which has been taken

Sr. No.	Name of the Borrowers & Co-Borrowers	Description of Properties Secured Assets	Amount as per Demand Notice	Reserve Price	EMD	Last EMD Date	Inspection Date & Time	Date of E-Auction
1.	ANITABENVILA SBHAIKOSHTI .	All That Piece And Parcel Of Immovable Residential Property Being Flat No. E/603 On The 6th Floor Of Block No. 'E', Ad- measuring Around 21.46 Sq. Mtrs., With Undivided Rights In The Land Admeasuring Around 9 Sq. Mtrs., In The Scheme Known As 'Sakar Green Residency' On The Land Of Final Piot No. 123/1 + 128 Paiki Of T.P. Scheme No. 113, Of Revenue Survey No. 1139/29, 1139/31 Of Moje: Vastral, Nr. Relience Petrol Pump, Sp Ring Road, Taluka: Vatva, District-Ahmed- abad, Gujarat-382418, And Bounded As: – East: Common Passage Then Flat No. 604, West: Internal Road, North: Mar- gin Then Common Piot, South: Flat No. E/602.	8,39,432/- (Rupees Eight Lac Thirty Nine Thousand Four Hundred Thirty Two Only) as on 03.10.2023	INR 6,84, 338/- (Rupees Six Lacs Eighty Four Thousand Three Hundred and Thirty Eight Only)	INR 68,434/- (Rupees Sixty Eight Thousand Four Hundred and Thirty Four only).	01.10.2024	30-09-2024 between 11:00 am to 04:00 pm.	03.10.2024
2.	KARKAR, DAYABEN N KARKAR	All That Piece And Parcel Of Flat Bearing No. 101 On 1st Floor In Building – B Paiki As Per Passing Plan And As Per Site Flat Bearing No. 201 On 2nd Floor In Build- ing – A, Admeasuring About 56.73 Sq. Mtrs. (Carpet Area As Per Suda), 52.80 Sq. Mtrs. (Rera Carpet Area), 71.59 (Super Built Up Area As Per Suda) Situated In The Proj- ect "Om Palace" On Land Bearing Rs No. 43, Block No. 46, Tp No. 45 (Navagam – Vav), Fp No. 28, Near Om Township, Kholavad, Kadodara Road, Mouje: Valak, Navaoam, Kamrei, Surat, Guiarat – 394185	Rs.23,75,480.56/- (Rupees Twenty Three Lakh Seventy Five Thou- sand Four Hundred Eighty and Fifty Six Paise Only) as on 11.03.2024		INR 1,61,760/- (Rupees One Lac Sixty One Thousand Seven Hundred and Sixty Only).	01.10.2024	30-09-2024 between 11:00 am to 04:00 pm.	03.10.2024

For Excel Industries Limited

S K Sinahvi



their Depository Participants and Members holding shares in physical form are requested to furnish details of their email address and mobile number to the RTA at rnt.helpdesk@linkintime.co.in.

The Notice of 84th AGM along with the Annual Report for the Financial Year 2023-24 will also be available on the website of the Company at www.fdcindia com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at <u>www.evoting.nsdl.com</u>, being the agency appointed by the Company for providin e-voting and VC/OAVM facility for the AGM

Members will have an opportunity to cast their votes remotely on the business as set forth in the notice of the AGM through, remote e-voting. The manner of remote e-voting for Members holding shares in dematerialization form, physical form and Members who have not registered their email addresses will be provided in the notice of the AGM. The facility for e-voting will also be provided during the AGM. Accordingly, Members who have not cast their vote by remot e-voting will be able to vote during the AGM.

Manner of Registration/Updating of e-mail address:

Members holding shares in physical mode and who have not updated their email address with the Company are requested to update their e-mail addresses by writing to the Company at Investors@fdcindia.com or to Registrar and Share Transfer Agents, M/s. Link Intime India Private Limited at rnt.helpdesk@linkintim co.in Members holding shares in Dematerialized mode are requested to register /update their email address with the relevant DP.

In case of any queries/difficulties in registering the e-mail address, shareholders may write to rnt.helpdesk@linkintime.co.in and Investors@fdcindia.com

Place :- Mumba Date:- 27th August, 2024.

For FDC Limite Sd Varsharani Katr Company Secretary & Compliance Office

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NIDO HOME FINANCE LIMITED

(formerly known as Edelweiss Housing Finance Limited). Regd Office: 5th Floor, Tower 3, Wing B, Kohinoor City Mall, Kohinoor City, Kirol Road, Kurla (W), Mumbai-400070 Branch Office Address: - Office 301,302,303,304, 3rd Floor 3rd Eye Vision Opposite shivalik Plaza, Near IIM, Panjara Pol Ahmedabad, 380009 Sale by E-Auction under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest of the Security Interest of

Sale by E-Auction under the Securitisation and Reconstruction of Tiancial Assets and Enforcement of Security Interest Act, 2002 and The Security Interest (Enforcement) Rules, 2002. Notice is hereby given to public in general and in particular to borrower and guarantor that below mentioned property will be sold on "As is where is, "As is what is" and "Whatever there is" for the recovery of amount as mentioned table till the recovery of Ioan dues. The said property is mortgaged to Mks Nido Home Finance Limited (formerly known as Edeweiss Housing Finance Limited) for the loan availed by Borrower(s), Co borrower(s) and Guarantor(s). The secured creditor is having Physical possession of the below mentioned Secured Asset.

Finance Limited for the loan availed by borrower(s), co borrower(s) and obtaining(s). The secured creditor is having Finysical possession of the below mentioned Secured Asset.						
SI. No.	Name of Borrower(s)/Co Borrower(s)/ Guarantor(s)	Amount of Recovery	Reserve Price and EMD	Date & Time of the Auction	Date & Time of the Inspection	Physical Possession Date
1	Gautambhai B Pathak (Borrower) & Dakshaben Deepakbhai Pathak (Co-Borrower) & Deepak B Pathak (Co-Borrower)	Rs. 26,00,032.48/- (Rupees Twenty Six Lakhs Thirty Two and Forty Eight Paisa Only) as on 23.08.2024 + Further Interest thereon+ Legal Expenses for Lan no. LSURLAP0000014048		18-09-2024 Between 11.am to 12 Noon (With 5 Minutes Unlimited Auto Extensions)	03-09-2024 between 11.00 am to 3.00 pm	02-11-2023
Meters	s Built Up Area, Along With 1	7.40 Sq. Meters Undivided Share In The Land C	No. A/403 On The 4th Floor Admeasuring 851 Sq. of "L. G. Complex Building No. A", Situate At City Inded As: North: Margin South: Flat No. 402 East	Survey Sheet No. 11	7, Chalta No. 39	
2.	SUREKHABEN MAHESHJI	Seventy Three Thousand Three Hundred Eighty Four and Eighty One Paisa Only) as on	Rs. 8,72,200/- (Rupees Eight Lakhs Seventy Two Thousand Two Hundred Only) Earnest Money Deposit- Rs. 87,220/- (Rupees Eighty Seven Thousand Two Hundred Twenty Only)	18-09-2024 Between 11.am to 12 Noon (With 5 Minutes Unlimited Auto Extensions)	03-09-2024 between 11.00 am to 3.00 pm	16-06-2024
With C Share On Fre Within	Construction Area Admeasuring In Respect To Common Plot Ar eehold Non- Agricultural Land B	23.44 Sq.Mtrs. [G .F. Area Admeasuring 23.44 S Id Internal Road Admeasuring 17.12 Sq.Mtrs. Total Learing R.S.No.453 P, Having Area Admeasuring 7	J Bearing R. S.No.453 P. Plot No.30 P, House No.14(iq.Mtrs. & F.F. Area Admeasuring 10.54 Sq.Mtrs.] & Area Admeasuring 47.70 Sq.Mtrs. Constructed In T 492.00 Sq. Mtrs. Of Mouje Mahesana Taluka & Distr .139. South: Sai Darshan Residency House No.14	Margin Area Admeas he Scheme Known As ict Mahesana And Re	suring 7.14 Sq.Mt s "Sai Darshan Re gistration Sub-Dis	rs. And Undivided sidency", Situated trict Of Mahesana
3.	ANKITA JAGDISHBHAI	Rs. 15,50,999.08/- (Rupees Fifteen Lakhs Fifty Thousand Nine Hundred Ninety Nine and Eight Paisa Only) as on 23.08.2024 + Further Interest thereon+ Legal Expenses for Lan no. LBHVSTH0000089419	Rs. 10,00,000/- (Rupees Ten Lakhs Only) Earnest Money Deposit Rs. 1,00,000/- (Rupees One Lakhs Only)	18-09-2024 Between 11.am to 12 Noon (With 5 Minutes Unlimited Auto Extensions)	03-09-2024 between 11.00 am to 3.00 pm	18-02-2024
Survey	Ward No. 6, Sheet No. 213,		t No. F-15, Built-Up Area Admeasuring 47.40 Sq. M Apartment", Situated At Near Munideri Subhashbha Private Property Of Plot No. 1087.			
have c 2) The BANK 3) Las 4) For	uly remitted payment of EMD e intending bidders have to sut COF INDIA, Account No. 652 at date for submission of online	through DEMAND DŘAFT/ NEFT/RTGS shall be pmit their EMD by way of remittance by DEMAND 26845199, SARFAESI-Auction, EDELWEISS HC application BID form along with EMD is 17-09-20 f the sale, please visit the website https://sarfaes	DRAFT / RTGS/NEFT to: Beneficiary Name: EDI DUSING FINANCE LIMITED, IFSC code: SBIN000	ELWEISS HOUSING 1593.	FINANCE LIMITE	ED, Bank: STATE
Mobile	e No. 7968130160 28.08.2024		Nido Home Finance Limited, (form	erly known as Edel		uthorized Officer Finance Limited)



Place: AHMADABAD AND SURAT

Mukka Proteins Limited **MUKKA PROTEINS LIMITED**

Regd. Office: Mukka Corporate House, Door No. 18-2-16/4, First Cross, NG Road, Attavara, Dakshina Kannada, Mangaluru - 575001, Karnataka. Tel: +918244252889 Email: investors@mukkaproteins.com Website: www.mukkaproteins.com CIN: L05004KA2010PLC055771

INFORMATION REGARDING 14TH ANNUAL GENERAL MEETING OF MUKKA PROTEINS LIMITED

Members may please note that the 14th Annual General Meeting ("AGM") of Mukka Proteins Limited ("the Company") will be held on Thursday, 26th day of September 2024 at 03:00 P.M (IST), through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021 and General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"). The deemed venue for the AGM shall be the Registered Office of the Company. As the 14th AGM is being convened through VC/OAVM, physical presence of the Members at the venue is not required.

In compliance with the above referred Circulars, the Notice of 14th AGM and Annual Report of the Company for the financial year 2023-24 will be sent, in due course, only by e-mail to those Members, whose e-mail address is registered with their Depository Participants ("DP"). The requirement of sending physical copies of the Annual Report (including notice of the AGM) has been dispensed with vide above-mentioned Circulars. Members may take note that the aforesaid documents will also be available on the Company's website at www.mukkaproteins.com, website of BSE Limited at www.bseindia.com and website of National Stock Exchange of India Limited at www.nseindia.com.

Manner of casting votes and attending AGM:

Remote e-voting (prior to AGM) and e-voting (during the AGM) facility will be provided to all Members to cast their votes on all the resolutions set out in Notice of the 14th AGM. Detailed instructions for remote e-voting and e-voting during the AGM will be provided in Notice of the 14th AGM.

Members can join and participate in the 14th AGM through VC/OAVM facility only. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 of the Act. Detailed instructions for joining the AGM through VC/OAVM will be provided in the Notice of the 14th AGM

Manner of registering/updating e-mail address and other details:

Members holding shares in Demat form are advised to register/update the particulars of their e-mail address, bank account, change of postal address and mobile number etc. to their respective DPs. The e-mail address registered with the DPs will be used for sending all the communications.

The above information is being issued for the information and benefit of all the Members of the Company.

For and on behalf of the Board of Directors Mukka Proteins Limited Sd/ Kalandan Mohammed Haris Managing Director & CEO



ફાયનાન્સિયલ એક્સપ્રેસ

કલોલ શાખા, ૧,૨,૩,ખંડેલવાલકોમ્પલેક્ષ, ADVERTISEMENT OF NOTICE OF RECORD DATE FOR इंडियन बैंक 🦽 Indian Bank વિજય આઈસ કેકટરી સામે 🛆 इलाहाबाद જીલ્લો ગાંધીનગર-૩૮૨૭૨૧ પરિશિષ્ટ-૪ (જુઓ નિચમ ૮(૧) કબજા નોટીસ (સ્થાવર મિલકત માટે) આથી સિક્યોરીટાઈઝેશન એન્ડ રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓ સિક્યોરીટી ઈન્ટરેસ્ટ એક્ટ ૨૦૦૨ હેઠળ અને સિક્યોરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિ કલમ ૧૩ (૧૨) સાથે નિયમ ૩, હેઠળ પ્રાપ્ત સત્તાની રસે નીચે સહી કરનાર **ઇન્ડિયન બેંક, કલોલ શાખા** ૧,૨,૩,ખંડેલવાલ કોમ્પલેક્ષ, વિજય આઇસ ફેક્ટરી સામે, જીલ્લો ગાંધીનગર-૩૮૨૯૨૧ના અધિકૃ અદિકારીએ **તા. ૧૮/૧૧/૨૦૨૩ ના રોજ માંગણા નોટિસ ભરી કરી શ્રીમતી નમ્રતાબ્રેન રાજેશદુમાર અંન** શ્રી રાજેશદુમાર ડી. પટેલ (સઢ-દેવાદાર) ને માંગણા નોટીસમા જણાવેલ તા. ૦૯/૧૧/૨૦૨૩ મુજબની સ્કમ આ સમયુનાર આ પટલ (પોલ્ટરનાંગર) જ નાળવા બાદારોના નવાવર છે. ૦૦૧૧૧૨૦૦૬ ગુપરબા દર્ઝન શે. ૧૬, ૯૦, ૦૯૮. ૦૦ (રૂપિયા સોળ લાખ સીંચેર ઉત્તર ઓગાસાતીઠ પુરા) સાથે બોટીસમાં દર્શાવેલ વ્યાજ બોટીસ મળ્યાની લારીખથી દુ૦ દિવસની અંદર યુકવવા જણાવ્યું હતું. દેવાદાર/સહ-દેવાદાર સ્કમ પરત યુકવવામાં નિષ્ફળ જતાં આથી તેમને અને જાહેર જનતાને આ નોટિસથી જાણ કરવામાં આવે છે કે નીચે સહી કરનારે સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોરમિન્ટ) નિયમો , ૨૦૦૨ના નિયમ /ww.amgl.in). ૮ સાથે વંચાતી કાચદાની કલમ ૧૩ની પેટા કલમ (૪) હેઠળ તેમને પ્રાપ્ત સત્તાની રૂએ તા. ૦૪/૦૫/૨૦૨૪ ના રોષ માનનીચ એડિશનલ ચીફ જ્યુડિશિચલ મેજિસ્ટ્રેટ, દોળકા દ્વારા સીઆરએમએ નંબર ૧૫૮/૨૦૨૪ માં ઉપરોક્ત અધિનિયમની કલમ ૧૪ હેઠળ નીચે દર્શાવેલી મિલકતનો તારીખ ૨૪મી ઓગસ્ટ ૨૦૨૪ ના રોવ **પ્રત્યક્ષ કબજો** લઈ લીધો છે. Date: 27th August, 2024 આથી ખાસ કરીને દેવાદાર/સહ-દેવાદાર અને બહેર બનતાને મિલકત સાથે કોઇ સોદો ન કરવા સાવદ Place: Pasoond, Raisamand કરવામાં આવે છે અને મિલકત સાથેનો કોઇપણ સોદો **ઇન્ડિયન બેંક,** ની **૦૯/૧૧/૨૦૨૩** મુજબની ૨કમ રૂા. ૧૬,૦૦,૦૫૯.૦૦ (રૂપિયા સોળ લાખ સીત્તેર હજાર ઓગણસાહીઠ પુરા)અને તેના પરનું વ્યાજ વત્ત અન્ય ખર્ચાને આદ્યિન ૨૯ેશે. સલામત મિલકતો છોડાવવા અમે સરફેંસી એક્ટની કલમ ૧૩(૮) અને તેની હેઠળ ઘડવામાં આવેલા નિચમ ની બોગવાઈઓ તરફ તમારૂ ધ્યાન દોરીએ છીએ સ્થાવર મિલકતનું વર્ણન પ્લોટ નં. બી-૧૬ ના તમામ ભાગ અને પાર્સલ ધરાવે છે. જેનું ક્ષેત્રફળ ૧૦૦ ચો. ચાર્ડ બાંધકામ વિસ્તા | PSP સાથે ક્ષેત્રફળ ૧૭૫ ચો. ચાર્ડસ , ઘનશ્યામ રેસીડેન્સી થી ભાણીતી સ્કીમમાં બિન ખેતીની જમીન ઉપર ફીહોલ્ડ બાંધકામ વાળી જમીન જેનો રેવન્યુ સર્વે નં.૨૯૨/૧, ક્ષેત્રફળ ૯૮૧૪ યો.મીટર મોજે ધોળકા , તાલુકો અને જીલ્લો અમદાવાદ અને રજીસ્ટ્રેશન સબ જીલ્લો ધોળકા ખાતે આવેલ ગુજરાત રાજયમાં સ્થિત અને જેની ચતુઃસીમા નીચે મુજબ છે. પૂર્વ : આંતરીક રોડ, પશ્ચિમ : બંગલા નં. બી-૯, ઉત્તર : બંગલા નં. બી-૧૫ દક્ષિણ : બંગલા નં. બી -૧૭ ચીફ મેનેજર અને અધિકૃત અધિકારી તારીખ : ૨૪.૦૮.૨૦૨૪ સ્થળ ઃ ધોળકા ઈન્ડિયન બેંક, વતી ASSAM GOVERNMENT-IITG HEALTHCARE FOUNDATION (AGIHF) Regd. Off: Centre for Nanotechnology, IIT Guwahati, North Guwahati, Kamrup Rural, Assam, India, PIN: પર મોકલવામાં આવ્યો છે. 781039. Email: procurement@agihf.org, Ph No. 0361-258 3075 CIN: U85300AS2022NPL023684 NOTICE INVITING e-TENDER NIT No. AGIHF/Executing Agency/2024-25/01 Dated: 27.08.2024 AGIHF invites online tenders on EPC Mode for Construction of a Centre of Excellence in Healthcare R & D Facility Includes Super-Specialty Hospital, PG Medical & Allied Education and Ancillary Facilities

at IIT Guwahati campus. The detailed NIT tender documents are available on & e-tender portal https://assamtenders.gov.in AGIHF's and website https://www.agihf.org/tenders. All corrigendum addendum connected with this tender will be uploaded in the e-tender portal and AGIHF website.

Tender Inviting Authority

Sd/

AGIHF

Janasanyog/CF/1226/24/27-Aug-24

లવાાટેગ્ર ઇક્વિટાસ સ્મોલ ફાઇનાન્સ બેંક લિ. (અગાઉ ઇક્વિટાસ ફાઇનાન્સ લિમિટેડ તરીકે જાણીતી)

કોર્પોરેટ ઓફિસ : નંબર 769, સ્પેન્સર પ્લાઝા, ચોથો માળ, ફેઝ-2, અન્ના સલાઇ, ચેન્નાઈ - 600002. **શાખા ઓફિસ :** ૩૦૫-૩૦૬ ત્રીજો માળ, અભિશ્રી એદ્રોઇટ, સનરાઇઝ મોલ પાસે, માનસી સર્કલ, જજીસ બંગ્લોઝ રોડ, બોડક દેવ, અમદાવદ, ગુજરાત - 380015.

કબજા નોટિસ

(સિક્યુરિટી ઇન્ટરેસ્ટ એન્ફોર્સમેન્ટ રૂલ્સ ૨૦૦૨ ના નિયમ ૮(૧)) (સ્થાવર મિલકત માટે) લોન/સુવિધા ખાતા નં. 700007511670/ EMFBAROD0057699 &

700007512222 /ELPBAROD0057700 ઇક્વિટાસ સ્મોલ ફાઇનાન્સ બેંક લિમિટેડ અધિકૃત અધિકારી દ્વારા, ધી સિક્યોરિટાઇઝેશન એન્ડ રિકન્સ્ટ્રક્શન ઓફ ફાઇનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યુરિટી ઇન્ટરેસ્ટ એક્ટ્ર, ૨૦૦૨ હેઠળ અને સિક્યુરિટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૩ સાથે વંચાતી કલમ ૧૩(૧૨) હેઠળ તેમને પ્રાપ્ત સત્તા ન ઉપયોગ કરીને તા. **૩૧.૦૫.૨૦૨૪** માંગણા નોટિસ જારી કરી અરજદાર/ દેવાદાર /સહ અરજદાર /સહ-દેવાદાર / જામીનદાર / ગિરવેદાર ૧. શ્રી વિક્રમ બંજારા જે શ્રી કન્ બંજારા ના પુત્ર, ર. શ્રીમતી સુમિત્રા બંજારા જે શ્રી વિક્રમ બંજારા ની પત્ની ને નોટિસ્ માં જણાવેલ રકમ રૂ. ૧૩,૦૨,૩૮૭/- (રૂપિયા તેર લાખ બે હજાર ત્રણસો સીત્યાસી પુરા) ૨૦.૦૫.૨૦૨૪ મુજબની ૨કમ તેમજ ચડત વ્યાજ, પેનલ વ્યાજ, ચાર્જિસ, કોસ્ટ વેંગેરે એગ્રીમેન્ટ મુજબ આ નોટિસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર ચૂકવવ જણાવ્યું હતું

અરજદાર/ દેવાદાર /સહ-અરજદાર /સહ-દેવાદાર / જામીનદાર / ગિરવેદાર રકમ ની પરત ચુકવણી કરવામાં નિષ્કૃળ ગયા હોવા થી ખાસ કરીને અરજદાર/ દેવાદાર /સહ-અરજદાર /સહ-દેવાદાર / જામીનદાર / ગિરવેદાર અને જાહેર જાણતા ને જાણ કરવા માં આવે છે કે નીચે સહી કરેલ સિકયોરિટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૮ સાથે



વાર્ષિક સામાવ્ય સભા ("એભુએમ") **લુધવાર, ૧૮ સાટેમ્બર,૨૦૨૪ના રોજ સવા** ૧૧ઃ૦૦ કલાકે કોર્પોરેટ અફેર્સ મંત્રાલય ("એમસીએ") તથા સિક્યોરીટીઝ એન્ પાઇછ કલાક કાયાટટ અંકુસ મંત્રાલય (અમેલાબ) તથા તિકચારાટાઝ અન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિચા ("સેબી") બ્રારા જારી તમામ લાગુ સરક્યુલસંનું પાલન કરતા વિડિઓ કોન્ફરન્સ ("વીસી") / અન્ય ઓડિયો વિપ્રચુઅલ માધ્યમો ("ઓ.એ.વી.એમ.") મારફત યોજવામાં આવશે. ૧૬મી એજીએમની નોટીસ અને નાણાંકીય વર્ષ ૨૦૨૩–૨૪નો વાર્ષિક અહેવાલ કંપનીના જે સભ્યોના ઈમેઈલ એડ્સ ડિપોઝીટરી પાર્ટીસેપેન્ટ સાથે રજીસ્ટર્ડ / અપડેટેડ છે તેમને રજીસ્ટર્ડ ઈ–મેઈલ એડ્સ ૧૬મી એજીએમની નોટીસ અને વાર્ષિક અહેવાલ કૃપનીની વેબસાઈ

www.pspprojects.com ઉપર તથા સ્ટોક એક્સચેન્જની અર્થાત બીએસઈ લિમીટે: ('બીએસઈ') અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમોટેડ ('એનએસઈ') ની વેબસાઈટ્સ – અનુક્રમે www.bseindia.com અને www.nseindia.com ઉપર ૫૯ ઉપલબ્ધ રહેશે તથા નેશનલ સિક્યોરીટીઝ ડિપોઝીટરી લિમિટેડ("એનએસડીએલ")ની બસાઈટ www.evoting.nsdl.com ઉપર પણ ઉપલબ્ધ રહેશે.

વબસાઇટ www.evoning.nsoii.com ઉપર પણ ઉપવબ્ધ રહેશ. <u>રીમોટ ઉ-વોટીંગ અને એજીએમ દરમિયાન ઉ-વોટીંગ કરવા માટે:</u> કંપની તેના સભ્યોને ઇલેક્ટ્રોનિક માધ્યમ ("ઇ–વોટીંગ") દ્વારા એજીએમમાં પસાર કરવાના પ્રસ્તાવિત ઠરાવો ઉપર તેમના વોટના અધિકારનો ઉપયોગ કરવા માટે સુવિધા પુરી પાડે છે. સભ્યો નીચે જણાવેલ તારીખો પર રીમોટલી વોટ આપી શકે છે ("રીમોટ

પુરી પાડે છે. સભ્યો નીચે જણાવેલ તારીખો પર રીમોટલી વોટ આપી શકે છે ("રીમોટ ઇ–વોટોંગ"). કંપનીએ ઇ–વોટોંગ સુવિધા પુરી પાડવા એજન્સી તરીકે નેશનલ સિક્યોરીટીઝ ડિપોઝોટરી લિમિટેડ (એનએસડીએલ) ને નિમહુક ક્યાં છે. ઇ–વોટોંગ અને રીમોટ ઇ–વોટોંગ સહીતની માહિતી તથા એજીએમમાં જોડાવવાની સૂચનાઓ એજીએમની નોટીસમાં આપવામાં આવી છે. એજીએમની નોટીસ મોકલ્યા બાદ અને કટ ઓફ તારીખ (નીચે દશાવેલ) પછી જે વ્યક્તિઓ કંપનીના સભ્ય બને છે અથવા યૂઝર આઇડી અને પાસવર્ડ ભૂલી ગયેલા હોય તેવા સભ્યો, યુઝર આઇડી અને પાસવર્ડ મેળવી / જનરેટ કરી શકે છે તે એજીએમની નોટીસમાં પણ આપવામાં આવ્યું એ

રીમોટ ઈ–વોટીંગ શનિવારે, સપ્ટેમ્બર ૧૪, ૨૦૨૪ના રોજ સવારે ૯:૦૦ વાગ્યથી શરૂ થાય છે અને મંગળવારે, સપ્ટેમ્બર ૧૭, ૨૦૨૪ ના રોજ સાંજે ૫:૦૦ વાગ્યે સમાપ્ત થા

છે. ઉપરોક્ત તારીખ અને સમય પછી રીમોટ ઈ–વોટીંગની મંજુરી આપવામાં આવશે નહીં અને ઉપરોક્ત સમયગાળની સમાપ્તી પર એનએસડીએલ દ્વારા રીમોટ ઈ–વોટીંગ મોડ્યુલને તાત્કાલીક અક્ષમ કરવામાં આવશે. સભ્ય દ્વારા એક વખત કોઈપણ ઠરાવ પર વોટ આપ્યા પછી તેમને પાછળથી બદલવા અથવા ફરી વોટ આપવાની મંજુરી મળશે નહી. એજીએમમાં ભાગ લેનારા સભ્યો કે જેમણે રીમોટ ઈ–વોટીંગ દ્વારા વોટ ન આપ્યો હોય તેઓ એજીએમમાં ઇલિક્ટ્રોનિક રીતે વોટ આપી શકશે. જે વ્યક્તિનું નામ કટ ઓફ તારીખ, એટલે કે બુધવાર, સપ્ટેમ્બર ૧૧, ૨૦૨૪ના રોજ સભ્યોના રજીસ્ટર/બેનીકીથાલ ઓનરના રજીસ્ટરમાં નોંધાયેલું છે તે રીમોટ ઈ– વોટીંગની સુવિધા મેળવવા અથવા એજીએમ સમયે વોટીંગ કરવા માટે હક્કદાર રહેશે. **દ**ી-મે**ઈલ એકેસ નોંધાવવા / અપટેટ કરવા માટે**:

વાટોગગા સુવયા અપવા અવવા અંગુઝાન સમય વાટોગ કરવા માટે. કંપનીના શેર ધરાવતા હોય તે સભ્યોને વિનંતી છે કે જેમણે ઇ–મેઇલ એડ્સ નોંધાવ્યા/અપડેટ કર્યા ના હોય તે સભ્યોને વિનંતી છે કે જેમણે ઇ–મેઇલ એડ્સ નોંધાવ્યા/અપડેટ કર્યા ના હોય તો એવા કિસ્સામાં તેઓએ તેમના ડિપોઝીટરી પાર્ટીસીપેન્ટ સમક્ષ પોતાના ઇ–મેઇલ એડ્સ નોંધાવવા/ અપડેટ કરાવવા. સભ્યો તેમન

પાટાસાયજ સમત્ર પારાના ઇ-માઇલ ઝરૂસ નાદાવવા/ અપડેટ કરાવવા. સાંખ્યા સનના ઇ–મેઇલ એડ્સ આસ્ટીએની વેબસાઇટ https://ris.kfintech.com/form15/ forms.aspx?q=0 પર પણ નોંધાવી / અપડેટ કરાવી શકે છે. કોઈપણ પ્રશ્નો તથા ટેકનીકલ સમસ્યા માટે સભ્યો શેર હોલ્ડર માટેના ફ્રિક્વન્ટલી આસ્કડ કવેશ્વન (FAQs) તથા ઇ–વોટીંગ માટેની ચુઝર મેન્ચુઅલ www.evoting.nsdl.com ના હેવ્ય વિભાગથી સંદર્ભ લઇ શકે છે અથવા ટોલ ફ્રી નંબર 1800 102 છું90 અને 1800 22 44 30 પર શ્રી સરીતા મોટે, આસીસ્ટન્ટ મેનેજર એનએસડીએલ, ટ્રેડ વર્લ્ડ, એ–વિંગ, ચોથા માળે, કમલા મિલ્સ કંપાઉન્ડ, સેનાપતિ બાપટ માર્ગ, લોઅર પરેલ, મુંબઈ – ૪૦૦૦૧૩ ને evoting@nsdl.co.in પર વિનંતી કર્ર શકે છે

એજીએમમાં વીસી/ઓ.એ.વી.એમ. થી ભાગ લેવા :

તારીખઃ ઓગષ્ટ ૨૯, ૨૦૨૪

સભ્યો એનએસડીએલના ઈ–વોટીંગ માધ્યમ દ્વારા www.evoting.nsdl.com પર એજીએમ વીસી / ઓ.એ.વી.એમ. થી ભાગ લઈ શક્શે. એજીએમમાં ભાગ લેવા તથા લોગીન કરવા માટેની માહિતી અને પગલાઓ નોટીસમાં સમજાવાયેલ છે. બોર્ડ ઓફ ડીરેક્ટર્સના આદેશથી લળઃ અમદાવાદ

પીએસપી પ્રોજેક્ટ્સ લિમિટેડ કੇનન પટેલ

કંપની સેક્રેટરી અને કમ્પલાયન્સ ઓફિસર મેમ્બરશીપ નંબર: FCS 12641

લિંકન ફાર્માસ્યુટિકલ્સ લિમિટેડ CIN : L24230GJ1995PLC024288

રજી.ઓફીસ : "લિંકન હાઉસ", સત્યમ કોમ્પલેક્ષની પાછળ, સાયન્સ સીટી રોડ, સોલા, અમદાવાદ-૩૮૦ ૦૬૦. ફોન : + ૯૧-૭૯-૪૧૦૭-૮૦૦૦ ย์-มัย์ด : investor@lincolnpharma.com • นัดสมย์ : www.lincolnpharma.com

<u> જાહેર નોટિસ</u>

આથી નોટિસ જારી કરવામાં આવે છે કે કંપની બાબતોના મંત્રાલય દ્વારા તારીખ ૦૮ એપ્રિલ, ૨૦૨૦ના રોજ જારી કરાયેલા પરિપત્ર નં. ૧૪/૨૦૨૦ તથા તારીખ ૧૩

SHYAM CENTURY FERROUS LIMITED CIN: L27310ML2011PLC008578

Regd. Office: Vill: Lumshnong, P.O.: Khaliehriat, Dist.: East Jaintia Hills, Meghalaya - 793210 Corporate Office: Century House, 2nd floor, P 15/1 Taratala Road, Kolkata - 700 088 Tel: 033- 24015555, Email: investors@shyamcenturyferrous.com Website: www.shyamcenturyferrous.com

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the THIRTEENTH ANNUAL GENERAL MEETING (AGM) of Notice is integry given the interference in the control of the tweet weet interference in the Members of Shyam Century Ferrous Limited will be held on Thursday, 26th September, 2024 at 2:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time in this regard. Members attending the AGM through VC(OAVM will be counted for the number of ascertaining the AGM through VC(OAVM will be counted for the number of ascertaining the AGM through VC(OAVM will be counted for the number of ascertaining the AGM through VC(OAVM will be as the counted for the number of ascertaining the AGM through VC(OAVM will be as the counted for the number of ascertaining the AGM through VC(OAVM will be as the counted for the number of the counted for the number of ascertaining the AGM through VC(OAVM will be as the counted for the number of the number of the counted for the number of the counted for the number of the counted for the number of the number of the counted for the number of the num attending the AGM through VC/OAVM, will be counted for the purpose of ascertainin In compliance with the aforesaid circulars, the Notice convening the 13th AGM and the

Annual Report of the Company for the Financial Year ended 31st March, 2024, will be sent only by email to those Members, whose e-mail addresses are registered with the Company/Depository Participants/Registrar and Share Transfer Agent ("the RTA"). The instructions for joining the AGM through VC/OAVM and the manner of taking part in

the e-voting process will be provided along with the Notice and Annual Report. SEBI, vide its Master Circular May 7, 2024, has also mandated that the Members whose folio(s)/demat account(s) do not have PAN, Contact details (Postal Address with PIN and Mobile Number), Bank A/C details, Specimen signature for their corresponding folio numbers and other KYC details updated, shall be eligible for any payment including dividend, interest or redemption in respect of such folios/demat accounts, only through ectronic mode with effect from April 1, 2024, upon their furnishing all the aforesaid letails in entirety. If a Member updates the above-mentioned details after April 1, 2024, then such Member would receive all the dividends, etc., declared during that period (from April 1, 2024, till the date of updation) pertaining to the shares held afte the said updation automatically. Members holding shares in physical mode or whose e-mail addresses are not registere

nay cast their votes through e-voting system, after registering their e-mail addresses by sending the scanned copy of the following documents to the Company at nwestors@shyamcenturyferrous.com or to the RTA, i.e., Maheshwari Datamatics Private Limited at mdpldc@yahoo.com:

1. A signed request letter mentioning their name, folio number/DP ID and client ID and number of shares held and complete postal address; Alternatively, members may use the "E-communication registration form" available on the website of the Company vww.shyamcenturyferrous.com under the Investors section;

Place: Kolkata

 Self-attested copy of the PAN Card;
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 hardholding.

Nembers holding shares in dematerialized mode, who have not registered/updated register/update their e-mail addresses with the Depository Participants, are requested to register/update their e-mail addresses with their Depository Participants. Nembers who hold shares in physical mode and who already have valid e-mail

addresses registered with the Company/the RTA need not to take any further action ir this regard The Notice and Annual Report for the Financial Year ended 31st March, 2024 shall be

wallable on the website of the Company viz., https://shyamcenturyferrous.com/investors/annual-report.php and also on the vebsite of Stock Exchanges where Equity Shares of the Company are listed, viz., ww.nseindia.com and www.bseindia.com



ટર્ડ ઓફીસ સરબામું : ગાંધી નર્સિંગ હોમ બિલ્ડીંગ, ડૉ. નલીનકાંત ગાંધી રોડ, હિંમતનગર-૩૮૩૦૦૧, ગુજરાત, ટેલી : (૦૨૭૦૨)–૨૪૧૨૬૪, ર૪૨૨૬૪, છમેઇલ : info@nalinfin.co.in, વેબસાઇટ : www.nalinfin.co.in

<mark>વીડિયો કોન્ફરન્સિંગ/અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો દ્વારા આયોજિત કંપનીની ૩૩મી વાર્ષિક સામાન્ય સભાને લગતી માહિતી અંગે સૂચના માથી નોટિસ આપવામાં આવે છે કે કંપનીના સભ્યોની ૩૩ મી વાર્ષિક સામાન્ય સભ</mark>

એજીએમ") શનિવાર, ૨૧ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ ૦૩:૩૦ p.m. (IST) ના રોજ વીડિચે ન્ફરન્સિંગ ("VC")/અન્ય ઓડિયો, વિઝ્યુઅલ મીન્સ ("OAVM") દ્વારા કંપની અધિનિયમ ૧૦૧૩ ની તમામ લાગુ બોગવાઈઓ અને તે હેઠળ બનાવેલા નિચમો અને સિક્યોરિટીઝ એન બેક્સચેન્જ બોર્ડ ઓફ ઇન્ડિચા ("SEBI") (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝ રિક્વાચરમેન્ટ્સ) રેચ્ચુલેશન્સ, ૨૦૧૫, કોર્પોરેટ બાબતોના મંત્રાલચ ("MCA") અને સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિચા ("SEBI") દ્વારા ભારી કરાચેલા પરિપત્રો સાથે વાંચવામાં આવશે. સભ્યો વીસી/ઓએવીએમ દ્વારા એજીએમમાં ભાગ લઈ શક્શે ગીસી/ઓએવીએમ સુવિધા દ્વારા ભાગ લેનારા સભ્યોની ગણતરી કંપની અધિનિયમ, ૨૦૧૩ન લમ ૧૦૩ હેઠળ કોરમના હેતુ માટે કરવામાં આવશે.

સંબંધિત પરિપત્રોના પાલનમાં, વાર્ષિક અદેવાલ ૨૦૨૩-૨૪ જેમાં એજીએમની સૂચના અને નાણાકીચ વર્ષ ૨૦૨૩-૨૪ માટે નાણાકીચ નિવેદનો, બોર્ડના અહેવાલ, ઓડિટરનો અહેવાલ અને તેમાં જોડવા માટે જરૂરી અન્ય દસ્તાવેજો શામેલ છે. તે કંપનીના તમામ સભ્યોને મોકલવામાં આવશે જેમના ઇમેઇલ સરનામાં કંપની/ડિપોઝિટરી સહભાગી સાથે નોંધાચેલા છે. ઉપરોક્ત દરતાવેજો કંપનીની વેબસાઇટ www.nalinfin.co.in અને સ્ટોક એક્સચેન્જની ોબસાઇટ, બીએસઈ લિમિટેડ www.bseindia.com પર અને કંપનીના રજિસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ (આ૨ટીએ) લિન્ક ઈનટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડ ("એલઆઈઆઈપીએલ") ર્ન વેબસાઇટ પર https://instavote.linlintime.co.in પણ ઉપલબ્ધ રહેશે.

ઘમેઘલ-આઈડી, પાન અને બેંક વિગતોની નોંધણી/અપડેટ કરવાની રીત :

એ) ફિઝિકલ મોડમાં શેર ધરાવતા સભ્યો, જેમણે કંપની સાથે નોંધણી કરાવી નથી અને ਹੰਮੇਹਰ સરનામાં, પાन અને બેંક ખાતાની વિગતો અપડેટ કરી નથી, તેમને વિનંત કરવામાં આવે છે કે તેઓ https://www.linkintime.co.in/EmailReg/Email_Register.htm પર ક્લિક કરીને અથવા ફોલિયો નંબરની વિગતો સાથે કંપનીને લખીને અને પા કાર્ડની સ્વપ્રમાણિત નકલ info@nalinfin.co.in પર અથવા LIIPL

ahmedabad@linkintime.co.in પર નોંધણી/અપડેટ કરે. બી) ડિમટીરિચલાઇઝડ મોડમાં શેર ધરાવતા સભ્યો કે જેમણે તેમના ડિપોઝિટરી સહભાગીએ સાથે તેમના ઇમેઇલ સરનામાં પાન અને બેંક ખાતાની વિગતોની નોંધણી/અપડેટ કરી

નથી, તેમને ડિપોઝિટરી સહભાગીઓ સાથે તેમના ઇમેઇલ સરનામાંની નોંધણી/અપડેટ કરવાની વિનંતી કરવામાં આવે છે , જેમની સાથે તેઓ તેમના ડીમેટ ખાતાઓ જાળવે છે. ાધુમાં રોબીના પરિપત્ર (ઓ) મુજબ કંપનીએ પહેલેથી જ તે શેરધારકોને પત્રો/સંદેશાવ્યવહા નોકલ્યા હતા, જે ફરજિયાતપણે પાન, કેવાયસી અને નોમિનેશનની વિગતો આપવા માટે ભોતિક રીતે શેર ધરાવે છે.

સભ્યોને વિનંતી કરવામાં આવે છે કે તેઓ મોકલવાની એજીએમની સચનામાં દર્શાવેલી તમા નોંધો અને ખાસ કરીને, એજીએમમાં જોડાવા માટેની સૂચનાઓ, દૂરસ્થ ઇ-મતદાન દ્વારા અથવા એજીએમ દરમિયાન InstaMEET દ્વારા મત આપવાની રીત કાળજીપૂર્વક વાંચે. शेरधारङो महेरुणानी डरीने नोंध डरी शङे છે કે ઉપરોક્ત પરિપત્રોના સંદર્ભમાં, કંપર્ન એજીએમ સૂચના અને વાર્ષિક અહેવાલોની ભૌતિક નકલો શેરધારકોને મોકલશે નહીં.

MMTC LIMITED

Core - 1, Scope Complex, 7, Institutiona Lodhi Road, New Delhi - 110 003 hone No:24362200: 2436189. Email:mmtc@mmtclimited.com, akmisra@ nited.com. CIN: L51909DL1963GOI004033 Website: www.mmt

स्म स्मरीसी ऑस में देशी

INFORMATION ABOUT CONVENING OF 61 st ANNUAL GENERAL MEETING OF MMTC LIMITED

Pursuant to Ministry of Corporate Affairs (MCA) Circular No.20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 and Genera Circular No. 10/2022 dated December 28, 2022 and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 15th January 2021 and Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it has been decided to onvene the 61st Annual General Meeting (AGM) of the Company on Friday, 27 September, 2024, at 11.30 A.M through VC / OAVM facility, without the physical presence of the Members at a common venue

The Notice of the 61st AGM and Annual Report of the Company for the Financia Year ended on March 31, 2024, along with login details for joining the 61st AGN through VC / OAVM facility including e-voting will be sent only by e-mail to al those Members, whose e-mail addresses are already registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). Members can join and participate in the 61st AGM through VC/ OAVM facility only. The instructions for joining the AGM wil be provided in the Notice. Members participating through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of he Act. The Notice of the 61st AGM and the Annual Report will also be made available on Company's website (www.mmtclimited.co.in), Stock Exchanges vebsites (www.bseindia.com and www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com). The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its members enabling them to cast their votes on all the resolutions set out in the Notice of the 61st AGM. Detailed instructions for emote e-voting will be provided in the said Notice.

Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of 61st AGM, Annual Report and login details for joining the 61st AGM through VC / OAVM facility including e-voting by sending a request to M/s MCS Share Transfer Agents Limited, Registrar and Share Transfer Agent through e-mail at admin@mcsregistrars.com or to the Company at akmisra@mmtclimited.com nmtc@mmtclimited.com providing their name, folio number/DPID & Client ID client master or copy of consolidated account statement (in the case of dema holding), copy of share certificate - front and back (in the case of physica holdings), self- attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address

Any person, who acquires shares and becomes Member of the Company after the date of electronic dispatch of notice of 61st AGM and holding shares as or the cut-off date i.e.Friday, 20th September,2024 , may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 61st AGN or sending a request at helpdesk.evoting@cdslindia.com.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and evoting manual available at (www.evotingindia.com) under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr Manager toll free no. 1800 22 55 33.

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 SEB Circular.

For and on behalf of MMTC LIMITED Sd/

Date-27.08.2024 (Ajay Kumar Misra Place- New Delhi Company Secretary



10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circula No. SEBI/ HO/ CFD/ CMD1/ CIR/ P/ 2020/ 79 dated May 12, 2020, SEBI HO/ CFD/ CMD2/ CIR/ P/ 2021/ 11 dated January 15, 2021, SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2022/ 62 dated May 13, 2022, SEBI/ HO/ CFD/ PoD 2/ P/ CIR/ 2023/ 4 dated January 5, 2023 and SEBI/ HO/ CFD/ CFD-PoD 2/ P/ CIR/ 2023/ 167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the business(es as set out in the Notice calling the AGM, without the physical presence o the Members at a common venue. The Members will be provided with the facility to attend the 33rd AGM through VC/OAVM through the NSDL e-Voting system. Members may access the same at www.evoting.nsdl.com under the Members login by using the e-Voting credentials. Electronic copies of the Notice of the 33rd AGM and the Annual Report fo the financial year 2023-24 have been sent to all the members on August 27, 2024, whose e-mail IDs are registered with the Company /Depository Participant(s). The copy of the Notice of the 33rd AGM along with the Annual Report is also available on the website of the Company and the same can be accessed at www.globalsurfaces.in, website of the Stock Exchanges on which the shares of the Company are listed i.e., BSE Limited at www.bseindia.comand National Stock Exchange of India a www.nseindia.com and the website of the National Securities Depositor imited (NSDL) at www.evoting.nsdl.com. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India(as amended), the Company is providing e-voting facility to its Members through National Securities Depositor Limited (NSDL) to exercise their right to vote electronically on resolution roposed to be transacted at the 33rd AGM of the Company n this regard, the Members are hereby further informed that: a) A person whose name is recorded in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Friday September 13, 2024, only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.) Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of 33rd AGM and holding shares as on the cut-off date i.e., Friday, September 13, 2024 may obtain the login ID and password by sending a request a evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote. The remote e-voting period Commences on Wednesday, September 18, 2024 at 09.00 A.M (IST) and ends on Friday, September 20, 2024 at 05.00 P.M (IST). The remote e-voting shall not be allowed after 05.00 PM. on Friday, September 20, 2024 and the same will be disable by NSDL. Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. The detailed procedure/instructions for Joining the AGM through VC/OAVM and casting of votes through remote e-voting and e-voting a the AGM are given in the Notice of the AGM. The Board of Directors has appointed Mr. Akshit Kumar Jangid (M.No. FCS 11285 C.P.No.: 16300), Partner of M/s. Pinchaa & Co., Company Secretaries, as the Scrutinizer to scrutinize the E-voting process in fai and transparent manner. In case of any queries/grievances pertaining to voting by electronic means or joining the AGM through VC/OAVM, the Members may refe the Frequently Asked Questions (FAQs) and remote e-voting use manual for members available at www.evoting.nsdl.comunder help section or call on : 022-48867000 and 022-24997000 or send a request to Ms. Pallavi Mhatre, Senior Manager (NSDL) at 301, 3rd Floor Naman Chambers, G Block, Plot No-C-32, Bandra Kurla Complex Bandra East, Mumbai-400051 or email at evoting@nsdl.com.



યંચાતી જણાવેલ એક્ટ ની કલમ ૧૩(૪) હેઠળ તે/તેણીએ પ્રાપ્ત સત્તા નો ઉપયોગ કરી અહીં નીચે જાગાવેલ મિલકત નો કબ્જો લઇ લીધો છે.

સિકયોર્ડ એસેટ પરત મેળવવા માટે ઉપલબ્ધ પ્રાપ્ત સમય ના સંબંધ માં જણાવેલ એક્ટ ની કલમ ૧૩ ની પેટા કલમ ૮ ની જોગવાઈઓ પ્રત્યે અરજદાર/ દેવાદાર /સહ-અરજદાર , સહ-દેવાદાર / જામીનદાર / ગિરવેદાર નું ધ્યાન દોરવામાં આવશે.

ખાસ કરીને અરજદાર/ દેવાદાર /સહ-અરજદાર /સહ-દેવાદાર / જામીનદાર / ગિરવેદાર અને જાહેર જનતા ને આથી મિલકત સાથે કોઈ સોદો ન કરવા સાવધાન કરવામાં આવે છે અને મિલકત સાથે નો કોઈ પણ સોદો ઇક્વિટાસ સ્મોલ કાઇનાન્સ બેંક લિમિટેડ મજબર્ન બાકી રકમ અને તેન પરના વ્યાજના ચાર્જને આધીન રહેશે.

<u>સિકચોરિટીની વિગત</u> શ્રી વિક્રમ કનુ બંજારા અને શ્રીમતી સુમીત્રા વિક્રમ બંજારા ની માલિકી ની રહેણાંક મિલકત

પ્લોટ નં. એ-૭૦, ટાઇપ -એ, પ્લોટ એરિયા નું ક્ષેત્રફળ ૯૭.૭૫ ચોરસ મીટર, કોમ• પ્લોટ મે. ગેલ્કેળ, ટાઇય ન્ઝ, પ્લાટ ગાયવા યુ વતરૂન કેંગ્રેડ માંસ્સ મોટર, ડાયર પ્લોટ અને રોડ એરિયા માં અવિભાજિત શેર દ્વર,દ્વ ચોરસ મીટર, કુલ ૧૧૧-૦૧ ચોરસ મીટર એરિયા, ૪૧.૩૩ ચોરસ મીટર બિલ્ટ અપ એરિયા, "વેસ્ટ પાર્ક કાઉન્ટી" તરીકે ઓળખાતી યોજના, બ્લોક/સર્વે નં.૧૧૫ર, જૂના બ્લોક/સર્વે નં. ૬૧૭ પૈકી ર, ૩૦૬૫૫.૦૦ ચોરસ મીટર નો જમીન એરિયા, મોજ ગુતાલ, નોંધણી પેટા-જિલ્લો વાઘોડિયા અને જિલ્લો નોંગ્રેટર સ્ટ્રો બિલ્ટન માં આપળાય છે. જે કોર્ટ જેલ્લો વાઘોડિયા અને જિલ્લો વડોદરા ખાતે ના મિલકત ના તમામ ભાગ અને હિસ્સા. **ચતુઃ સીમા - ઉત્તર :** પ્લોટ નં.એ-૬૯, **દક્ષિણ :** ૯.૦૦ મીટર રોડ, **પૂર્વ :** ૭.૫૦ મીટર

રોડે. પશ્ચિમ : પ્લોટ નં. એ-પવ

તારીખ - ૨૩.૦૮.૨૦૨૪ સ્થળ - વડોદર

અધિકૃત અધિકારી ઇક્વિટાસ સ્મોલ ફાઇનાન્સ બેંક લિમિટેડ

INDO TECH

INDO-TECH TRANSFORMERS LIMITED

CIN: L29113TN1992PLC022011 Regd. Office : Survey No.153-210, Illuppapattu Village, near Rajakulam Kancheepuram-631561, Tamil Nadu, India. Tel: 044-27281854 E-mail: investor@indo-tech.com | Web: www.indo-tech.com

32ND ANNUAL GENERAL MEETING OF THE COMPANY

Members are requested to note that the 32^{nd} Annual General Meeting (AGM) of the Company will be held on Friday, the 27^n day of September 2024 at 10:30 A.M. Indian Standard Time (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice, which will be circulated for convening the Annual General Meeting.

In compliance with the MCA General Circular 09/2023 dated September 25 2023 read with General circular No. 20/2020 dated May 05, 2020, General circular No. 17/2020 dated April 13, 2020 and General circular No. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs ("MCA"), and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated: October 07, 2023 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 2020 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI") and The Action of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company shall be held through VC or OAVM without the physical presence of the Members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company.

The Notice of the AGM along with the Annual Report 2023-24 will be sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. However, the company shall send hard copy of annual report to those shareholders who request for the same. Members may note that the Notice and Annual Report 2023-24 will also be made available on the Company's website www.indo-tech.com, websites 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 Link Intime India Private Limited at instavote.linknitme.co.in. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only.

Members who have not registered their e-mail addresses so far are requested to register the same in respect of shares held in dematerialized form with the Depository through their Depository Participants ("DP") and in respect of shares held in physical form by writing to the Registrar & Share Transfer Agent ("RTA") -Link Intime India Private Limited on their email id enotices@linkintime.co.in

The Company will provide the facility to its Members to exercise their right to vo by electronic means both through remote e-voting and e-voting at the Annual General Meeting to its Members. The detailed instructions on the process of evoting, including the manner in which Members holding shares in physical form or who have not registered their email addresses can cast their vote through e voting, will be provided as part of the Notice of the 32rd Annual General Meeting.

By order of the Board of Directors For INDO-TECH TRANSFORMERS LIMITED

Sd/

Manikandan N

Company Secretar

Date : August 27, 2024 Place : Kancheepuram Date

એપ્રિલ, ૨૦૨૦ના રોજ જારી કરાયેલા પરિપત્ર નં. ૧૭/૨૦૨૦ તથા ત્યાર બાદ તારીખ ૦૫ મે. ૨૦૨૦ના રોજ જારી કરાયેલ પરિપત્ર નં.૨૦/૨૦૨૦, તારીખ ૧૫ જુન ૨૦૨૦ના રોજ જારી કરાયેલ પરિપત્ર નં. ૨૨/૨૦૨૦, તારીખ ૨૮ સપ્ટેમ્બર, ૨૦૨૦ના રોજ જારી કરાયેલ સામાન્ય પરિપત્ર નં. ૩૩/૨૦૨૦, તારીખ૩૧ડિસેમ્બર, ૨૦૨૦ના રોજ જારી કરાયેલ પરિપત્ર નં. ૩૯/૨૦૨૦, તારીખ ૧૩ જાન્યુઆરી, ૨૦૨૧ના રોજ જારી કરાયેલ પરિપત્ર નં. ૦૨/૨૦૨૧ તથા તારીખ ૧૪ ડિસેમ્બર, ૨૦૨૧ના રોજ જારી કરાયેલ પરિપત્ર નં. ૨૧/૨૦૨૧ તથા તારીખ ૫ મે, ૨૦૨૨ તથા પરિપત્ર નં. ૦૨/૨૦૨૨ તથા જનરલ પરિપત્ર નં. ૧૦/૨૦૨૨ તારીખ ૨૮ ડિસેમ્બર, ૨૦૨૨ તથા સેબીના પરિપત્ર નં. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 તારીખ ૦૫ જાન્યુઆરી, ૨૦૨૩ અને સમયાંતરે જારી કરાયેલા અન્ય તમામ પરિપત્રોના અનુપાલન અંતર્ગત લિન્કન ફાર્માસ્યટિકલ્સ લિમિટેડની ૩૦મી વાર્ષિક સામાન્ય સભા (એજીએમ) વિડીયો કોન્ફરન્સ/ અન્ય દ્રશ્ય-શ્રાવ્ય (OAVM) ના માધ્યમથી સોમવાર, ૩૦ સપ્ટેમ્બર ૨૦૨૪ના રોજ સવારે ૧૧.૦૦ કલાકે યોજાશે.

ઉપરોક્ત પરિપત્રોનું પાલન કરીને કંપની તેના સભ્યોને વિડીયો કોન્ફરન્સ/ અન્ય દ્રશ્ય-શ્રાવ્ય (OAVM) મારફતે બેઠકમાં હાજર રહેવાની સુવિધા અને ઈલેકટ્રોનિક માધ્યમો મારફતે બેઠક દરમિયાન મતદાનની સુવિધા પ્રદાન કરવામાં આવે છે. કટ-ઓફ ડેટ (એટલે કે ૨૩.૦૯.૨૦૨૪) સુધી શેર ધરાવતા સભ્યો, જેમાં એવા લોકોનો પણ સમાવેશ થાય છે, જેમને કંપની/ આરટીએ સાથે ઈ-મેઈલ આઈડી ઉપલબ્ધ ન હોવાને કારણે કંપનીના વાર્ષિક અહેવાલની ઈલેકટ્રોનિક કોપી મળી નથી, તેઓ એજીએમની નોટિસમાં આપવામાં આવેલી સૂચનાઓનું પાલન કરીને તેમના મતનો ઉપયોગ કરી શકે છે.

અંતિમ ડિવિડન્ડ ઈલેકટ્રોનિક ક્લિયરિંગ સર્વિસ (ઈસીએસ)/ નેશનલ ઓટોમેટેલ ક્લિયરિંગ હાઉસ (NACH) વગેરેના માધ્યમથી સીધું માન્ય સભ્યોના સંબંધિત બેન્ક ખાતામાં જમાં કરાવી દેવામાં આવશે. ભૌતિક (પેપર) સ્વરૂપે શેર ધરાવતા સભ્યોને કોઈ પણ વિલંબ વગર ડિવિડન્ડ મેળવવા માટે ફોર્મ ISR-1 જરૂરી દસ્તાવેજ સાથે બેન્ક એકાઉન્ટની વિગતો, સભ્યનું નામ ધરાવતો ઓરિજિનલ કેન્સલ ચેક, સ્વપ્રમાણિત પાનકાર્ડની નકલ અને સ્વપ્રમાણિત કોઈપણ દસ્તાવેજ (જેમ કે આધાર કાર્ડ, ડ્રાઈવિંગ લાઈસન્સ, ચૂંટણી કાર્ડ, પાસપોર્ટ) કે જે કંપનીમાં નોંધાયેલ પ્રથમ શેર ધારકના સરનામાનો પુરાવો છે તે સહિતની વિગતો મેસર્સ લિન્ક ઈનટાઈમ ઈન્ડિયા પ્રાઈવેટ લિમિટેડ, પમો માળ, ૫૦૬- ૫૦૮, અમરનાથ બિઝનેસ સેન્ટર-૧, (એબીસી-૧) ગાલા બિઝનેસ સેન્ટરની બાજુમાં, સેન્ટ ઝેવિયર્સ કોર્નર નજીક, ઓફ સીજી રોડ નવરંગપુરા, અમદાવાદ-૩૮૦૦૦૯ ખાતે મોકલી આપવાની અપીલ કરવામાં આવે છે. જેથી તેમની બેન્કની વિગતોમાં સુધારો કરી શકાય, તથા ડિમેટ સ્વરૂપે શેર ધરાવતાં શેરધારકોને પણ તેમના સંબંધિત ડિપોઝિટરી પાર્ટિસિપન્ટ્સમાં ૯ આંકડોના માઈકર કોડ અને ૧૧ આંકડાના આઈએફએસસી કોડ સહિતની બેન્કની વિગતો, ઈમેલ આઈડી તથા મોબાઈલ નંબર્સ વગેરે અપડેટ કરાવી લેવા અપીલ કરવામાં આવે છે.

ઉપરોક્ત પરિપત્રોના સંદર્ભમાં જે સભ્યોના ઈમેલ એડ્રેસ કંપની/ આરટીએ પાસે નોંધાયેલા હશે તેમને એજીએમની નોટિસ તથા નાણાકીય વર્ષ ૨૦૨૩-૨૦૨૪નો વાર્ષિક અહેવાલ ઈમેલના માધ્યમથી મોકલી અપાશે. તેથી જે સભ્યોએ તેમના ઈ-મેઈલ આઈડીની નોંધણી કરાવી નથી, તેમને વિનંતી કરવામાં આવે છે કે તેઓ કંપની તરફથી ઈ-કમ્યુનિકેશન પ્રાપ્ત કરવા માટે નીચે જણાવેલી પ્રક્રિયાને અનુસરીને તેની નોંધણી કરાવે.

- (એ) ભૌતિક (પેપર) મોડમાં શેર ધરાવતા સભ્યને વિનંતી કરવામાં આવે છે કે તેઓ તેમના ઈમેઈલ એડ્રેસની નોંધણી માટે જરૂરી વિગતો જેમ કે ફોલિયો નંબર સભ્યનું નામ અને પાનકાર્ડ અને આધાર કાર્ડની સ્વ-પ્રમાણિત નકલ જેવી જરૂરી વિગતો સાથે investor@lincolnpharma.com પર ઈમેઈલ મોકલે.
-) ડીમેટ સ્વરૂપમાં શેર ધરાવતા સભ્યને ઈમેઈલ એડ્રેસની નોંધણી કરવા માટે તેમના સંબંધિત ડિપોઝિટરી પાર્ટિસિપન્ટ્સનો સંપર્ક કરવા વિનંતી કરવામાં આવે છે.

એજીએમની નોટિસ કંપનીની વેબસાઈટ https://www.lincoInpharma.com/ investor/ disclosures-under-regulation-46-of-the-lodr/ annualreport/તથા સ્ટોક એકસચેન્જની વેબસાઈટ www.bseindia.com તથા www.nseindia.com પર ઉપલબ્ધ બનાવાશે.

લિંકન ફાર્માસ્યુટીકલ્સ લિમિટેડ, વતી સહી/ વેત્રા કાાહ તારીખ : ૨૭, ઓગસ્ટ, ૨૦૨૪ કંપની સેક્રેટરી અને કમ્પ્લાઈન્સ ઓફિસર સ્થળ : અમદાવાદ. મેમ્બરશીપ No. A59416 આ નોટિસ કંપનીના તમામ સભ્યોની માહિતી અને લાભ માટે જારી કરવામાં આવી રહી છે અને એમસીએ અને સેબીના લાગુ પરિપત્રના પાલનમાં છે. નલીન લીઝ કાઈનાન્સ લિમીટેડ. વર્ત

સહી/ થળ : હિંમતનગર હર્ષ ડી. ગાંધ ારીખ : ૨૪મી ઓગસ્ટ, ૨૦૨૪ Whole-Time Director

> STAR CEMENT LIMITED CIN: L26942ML2001PLC006663 Regd. Office: Vill: Lumshnong, P.O.: Khaliehriat, Dist.: East Jaintia Hills, Meghalaya - 793210 Corporate Office: Century House, 2nd Floor, P-15/1, Taratala Road, Kolkata - 700088 Tel: 033-2401-5555 Email: investors@starcement.co.in, Website: www.starcement.co.in STAR

CEMENT

Sd/

Place: Jaip Date: Aug

Debabrata Thakurta

Company Secretary

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the TWENTY THIRD ANNUAL GENERAL MEETING AGM) of the Members of Star Cement Limited will be held on Thursday, 26th eptember, 2024 at 11:30 A.M. (IST) through Video Conferencing ("VC")/ Other udio Visual Means ("OAVM"), in compliance with the applicable provisions of he Companies Act, 2013 and Rules issued thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time in this regard. Members attending the AGM through VC/OAVM, will be counted for the purpose of ascertaining the uorum under Section 103 of the Companies Act.

n compliance with the aforesaid circulars, the Notice convening the 23rd AGN nd the Annual Report of the Company for the Financial Year ended 31st March 2024, will be sent only by email to those Members, whose e-mail addresses are registered with the Company/Depository Participants/Registrar and Share Transfer Agent ("the RTA"). The instructions for joining the AGM through VC/OAVM and the manner of taking part in the e-voting process will be provided along with the Notice and Annual Report.

SEBI, vide its Master Circular dated May 7, 2024 has also mandated that the Members whose folio(s)/demat account(s) do not have PAN, Contact details Postal Address with PIN and Mobile Number), Bank A/c details, Specimer ignature for their corresponding folio numbers and other KYC details updated, hall be eligible for any payment including dividend, interest or redemption in respect of such folios/demat accounts, only through electronic mode with effect rom April 1, 2024, upon their furnishing all the aforesaid details in entirety. If a Member updates the above-mentioned details after April 1, 2024, then such Aember would receive all the dividends, etc., declared during that period (from April 1, 2024, till the date of updation) pertaining to the shares held after the said updation automatically.

1embers holding shares in physical mode or whose e-mail addresses are no registered may cast their votes through e-voting system, after registering their e-mail addresses by sending the scanned copy of the following documents to the Company at investors@starcement.co.in or to the RTA, i.e. Maheshwar Datamatics Private Limited at mdpldc@yahoo.com :

A signed request letter mentioning their name. folio number/DP ID and ient ID and number of shares held and complete postal address; Alternatively, nembers may use the "E-communication registration form" available on the rebsite of the Company www.starcement.co.in under the Investors section; . Self-attested copy of the PAN Card;

 Self-attested copy of any document (such as Aadhar Card/Driving icense/Voter ID Card/Passport/latest Electricity Bill/latest Telephone/Mobile Bill/Bank Passbook particulars) in support of the postal address of the Membe as registered against their shareholding.

Aembers holding shares in dematerialized mode, who have no registered/updated their e-mail addresses with the Depository Participants, are equested to register/update their e-mail addresses with their Depository Participants.

Members who hold shares in physical mode and who already have valid e-mai ddresses registered with the Company/the RTA need not to take any further action in this regard.

he Notice and Annual Report for the Financial Year ended 31st March, 2024 shall be available on the website of the Company viz., https://www.starcement.co.in/investor/annual-reports and also on the vebsite of Stock Exchanges where Equity Shares of the Company are listed, viz., ww.nseindia.com and www.bseindia.com. For Star Cement Limited

Date: 27th August, 2024 Place: Kolkata

pur ust 27, 2024	Company Secretary and Compliance Officer M. No. A57411
	Dharam Singh Rathore
	For Global Surfaces Limited
East, Marrisar	40000 For enhalt at evening@itsut.com.