

# **Genus Paper & Boards Ltd**



# (A Kailash Group Company) CIN No: L21098UP2012PLC048300 PAN NO-AAECG5483A

#### September 02, 2023

**BSE Limited** 

(Corporate Relationship Department), 1<sup>st</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001

Fax No.: 022-22723719 / 22723121 / 22722039

E-mail: corp.compliance@bseindia.com

Scrip Code: 538961

National Stock Exchange of India Ltd.

(Listing & Corporate Communications), Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

100 052.

Fax No: (022) 26598237 / 38 E-mail: cc\_nse@nse.co.in

Symbol : GENUSPAPER

Dear Sir(s),

#### Sub: Newspaper advertisement related to AGM and other related matters

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper advertisement published in the newspapers with regard to the 12th Annual General Meeting and other related matters.

You are requested to kindly take the same on your records.

Thanking you,

Yours truly

For Genus Paper & Boards Limited

Kunal Nayar Company Secretary

Encl: A/a

FINANCIAL EXPRESS

### GENUS PAPER & BOARDS LIMITED (CIN: L21098UP2012PLC048300)

Regd, Office: Vill. Aghwanpur, Kanth Road, Moradabad-244001 (U.P.)

Phone: 0591-2511242, Website: www.genuspaper.com, Email: cs@genuspaper.com NOTICE TO SHAREHOLDERS

Notice be and is hereby given that the 12" Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ('VC') / Other Audio-Visual Means ("OAVM") on Wednesday, September 27, 2023 at 11.30 A.M. IST, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021 General Circular No. 02/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022, and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as 'relevant circulars'), without the physical presence of the members. The members attending the AGM through 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 Notice of AGM and the Annual Report 2022-23 will be sent only by email to all those members of the Company whose email id are registered with the company/Depository Participants/Registrar and Transfer Agent, viz. Niche Technologies Private Limited. These aforesaid documents will also be available on the Company's website at www.genuspaper.com and on the website of the Stock Exchanges, i.e. BSE Limited (https://www.bseindia.com/) and National Stock Exchange of India Limited (https://www.nseindia.com/) and on the website of CDSL at http://www.evotingindia.com/ in due course of time. Manner of registering/updating email addresses who have not registered/updated their email addresses with the Company

To ensure timely receipt of Notice of AGM and Annual Report 2022-23, the members are requested to register/update their email address/contact number

in the following manner: In case of physical holding: Member may send an e-mail request to the Company/RTA at cs@genuspaper.com and nichetechpl@nichetechpl.com

scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile scanned copy of self-attested PAN card.

Further, shareholder may also visit the website www.genuspaper.com or in email id cs@genuspaper.com and update their email ID/ contact number

In case of Demat Holding: Members holding shares in dematerialized form are requested to register/ update their email addresses with their relevant

Depository Participant The manner of voting remotely (remote E-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be available on the website of the Company at

www.genuspaper.com and on the website of CDSL at https://www.evotingindia.com/. The login credentials for casting vote through e-voting shall be made available to the members through email. The facility for e-voting will also be made available at the AGM and members attending the AGM who have not cast their votes by remote E-voting will be able to vote at the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of

casting vote through remote e-voting or voting during AGM. In case of any query/grievance pertaining to E-voting, please contact Mr. Kunal Nayar, Company Secretary, Phone No.: 0591-2511242, Village

Aghwanpur, Kanth Road, Moradabad-244001, e-mail: cs@genuspaper.com This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant Circulars as referred

> By Order of the Board For Genus Paper & Boards Limited Kunal Nayar Company Secretary

Place: Moradabad Date: September 01, 2023

along with:



Believe in tea

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN): L51109WB1998PLC087076 Regd. Office: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001 Telephone: 033-2210-1221, Fax: 033-2248-3683

E-mail: administrator@mcleodrussel.com, Website: www.mcleodrussel.com INFORMATION REGARDING 25TH ANNUAL GENERAL MEETING

Members are hereby informed that the 25th Annual General Meeting ("AGM") of M/s McLeod Russel India Limited ("the Company") will be held through Video Conferencing / Other Audio Visual Means ("VC / OAVM") on Friday, the 29th day of September, 2023 at 11:30 a.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI') allowing companies to hold the AGM through VC/OAVM to transact the business that will be set forth in the Notice of the AGM and dispensing of with the requirement of printing and sending physical copies of annual report. The registered office of the Company shall be deemed to be the venue of the AGM. The process of participation will be provided in the

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 25th AGM will be transacted through remote e-voting (i.e., facility to caste vote prior to AGM) and also e-voting during the AGM, for which purpose, the services of National Depository Services Limited (NSDL) have been engaged by the Company.

In conformity with the applicable regulatory requirements, the Notice of the 25th AGM and the Report and Accounts 2023 will be sent only through electronic mode to those members who have registered their email addresses with the Company or with its depositories. AGM Notice and Report and Accounts 2023 will also be available on the Company's website www.mcleodrussel.com as well as on the website of the Stock Exchanges, where the Company shares are listed, viz. (www.bseindia.com), (www.nseindia.com), and (www.cse-india.com) and on the website of NSDL at https://www.evoting.nsdl.com

Members who have not registered their email addresses and wish to participate in the AGM or cast their votes through remote e-voting prior to the AGM or through e-voting during the AGM are requested to register

For Physical shareholders - Members are requested to visit the link: https://www.mdpl.in/updates/ISR-1.pdf and submit duly filled form for updating their KYC details (if not already submitted) to our Registrars and Share Transfer Agents i.e., Maheshwari Datamatics Private Limited, Unit: McLeod Russel India Limited, 23 R. N. Mukherjee Road, Kolkata - 700001

b) For Demat shareholders - With respective depository participants, mentioning their DP ID & Client

Alternatively, Members may send an e-mail request to evoting@nsdl.co.in for obtaining user ID and password by providing the requisite details, as the case may be. Members who have already registered their email addresses are requested to get their email addresses updated/validated with their Depository Participants/the Company's RTA.

The instructions for joining the 25th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice, which will be sent to the shareholders in accordance with the applicable laws on their registered email id in due course.

By order of the Board For McLeod Russel India Limited Sd/- (Alok Kumar Samant) Date: 01.09.2023 Company Secretary

AVENUES

INFIBEAM

Place: Kolkata

## **INFIBEAM AVENUES LIMITED** [CIN: L64203GJ2010PLC061366]

Registered Office: 28th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar - 382 355, Gujarat

Tel: +91 79 67772204; Fax: +91 79 67772205 Email: ir@ia.ooo; Website: www.ia.ooo

### NOTICE OF THE 13th ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING INFORMATION

NOTICE is hereby given that the 13th Annual General Meeting ("AGM") of the Members of Infibeam Avenues Limited ('the Company') will be held on Tuesday, September 26, 2023 at 11:00 AM IST through Video Conferencing (VC) / Other Audio -Visual Means (OAVM) to transact the businesses as set out in the Notice of the AGM. The Company has dispatched the Annual Report for the Financial Year 2022-23 along with the Notice convening AGM through electronic mode on September 01, 2023 only to the Members whose email addresses are registered with the Company and/or Depositories and/or RTA in compliance with General Circular No. 20/2020 dated May 5, 2020 read with other relevant circulars including Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and relevant circulars including Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter referred to as "Circulars"). The Annual Report for the Financial Year 2022-23 along with the Notice convening the AGM is also available on the website of the Company at www.ia.ooo and also on website of the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of Link Intime India Private Limited ("Link Intime") at https://instavote.linkintime.co.in.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 ("Act") read with applicable rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company has fixed Tuesday, September 19, 2023 as "Record date" for the purpose of 13th AGM of the Company and determining entitlement of Members for receiving Final Dividend of Rs. 0.05/ per Equity Share of Re. 1/- each (i.e. 5%) for the Financial Year 2022-23, if approved at the ensuing AGM. The Dividend will be paid on or before October 25, 2023, to the members whose names appear in the Company's Register of Members as on the Record date through electronic/ other modes as applicable.

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations, the Company is providing its members the facilities to cast their vote on all the resolutions set forth in the said Notice using electronic voting system ("e-voting") provided by Link Intime. The voting rights of shareholders shall be in proportion to their shares held in the Paid Up Equity Share Capital of the Company as on Tuesday, September 19, 2023 ("cut-off date"). The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given herein below:

1 Date & Time of commencement of Remote e-voting 9.00 a.m. on Friday, September 22, 2023

5:00 p.m. on Monday, September 25, 2023 2 Date & Time of end of Remote e-voting 3 Cut-off date for determining rights of entitlement Tuesday, September 19, 2023

of Remote e-voting

Place: Gandhinagar

Date: September 01, 2023

financialexp.epapr.in

4 Those persons who have acquired shares and have become Members of the Company after

emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through e-voting by following the procedure

as mentioned in the said Notice of AGM. 5 Remote e-voting shall not be allowed beyond 5:00 p.m. on Monday, September 25, 2023

6 E-voting facility will be available during AGM. Members, who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their vote again during AGM. In case shareholders have any queries regarding e-voting, they may refer the Frequently

Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: Tel: 022 -4918 6000.

In case shareholders/ Members have any queries regarding access and their participation in the meeting through VC, they may send an email to instameet@linkintime.co.in or contact on: Tel: 022-49186175. For Infibeam Avenues Limited

Sd/-

Sr. Vice President & Company Secretary

Shyamal Trivedi

RELIGARE

#### RELIGARE ENTERPRISES LIMITED Regd. Office: 1407, 14th Floor, Chiranjiv Tower,

43, Nehru Place, New Delhi - 110019

CIN: L74899DL1984PLC146935

Phone: +91-11-4472 5676 | Website: www.religare.com | email: investorservices@religare.com NOTICE FOR REGISTRATION OF EMAIL IDS FOR THE PURPOSE OF THE 3911 ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 39th Annual General Meeting (hereinafter called as "AGM") of Religare

Enterprises Limited ("the Company") will be held on Wednesday, September 27, 2023 at 11:30 A.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") to transact the businesses as set out in the AGM Notice which will be circulated in due course for convening the AGM. In terms of the General Circulars No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 10/2022

dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circulars numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12. 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 ("SEBI Circulars") (hereinafter collectively referred to as "the Circulars"), companies are permitted to conduct the Annual General Meeting through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") till September 30, 2023, without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 39" AGM of the Company will be held through VC /OAVM on Wednesday, September 27, 2023 at 11.30 A.M. without physical presence of members.

The Annual Report including the Financial Statements for the financial year ended March 31, 2023 along with Notice of the AGM will be sent electronically to those members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent of the Company / with the respective Depositary Participant(s) in accordance with the Circulars referred above. No physical copies of the Notice and Annual Report will be sent to any member, however, physical copy of the Annual Report will be sent to the shareholders upon request for the same. Members may note that the Notice of the AGM and Annual Report for the year 2022-23 will also be available on the Company's Website at www.religare.com, websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and website of Registrar and Share Transfer Agent i.e. KFin Technologies Limited ("RTA"/ "KFintech") at <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a>. The instructions for joining the AGM are provided in the Notice of the AGM. Members participating in the AGM through VC / OAVM shall be counted for reckoning the quorum under Section 103 of the Act.

Manner of casting vote(s) through E-voting:

The Company is providing remote e-voting facility ("Remote E-voting") to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("E-voting"). The manner of participation in the remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of

Manner of registering / updating e-mail address:

For permanent registration/updation of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent - KFintech (RTA) in case the shares held in physical form. Members holding shares in physical form may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of Form ISR-1 and self-attested copy of PAN Card & Aadhar Card etc. Further, also send the original copy to KFintech at Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032. The said Form ISR-1 is available on the website of the Company at https://www.religare.com/Investor-Information.aspx

The Register of Members and Share Transfer books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of AGM. The Shareholders are also requested to refer to the Notice of the AGM for more details. The above information is being issued for the information and benefit of all the members of the Company

and is in compliance with the Circulars. The Notice of AGM and Annual Report 2022-23 will be sent to shareholders in accordance with the

applicable laws on their registered email addresses in due course. Any member who have any query/grievances connected with the e-voting can contact Ms. Rajitha C Corporate Registry, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 at 1800 309 4001 (Toll Free) or email at

> By Order of the Board of Directors For Religare Enterprises Limited

> > Reena Jayara

Company Secretary

Date: September 02, 2023



einward.ris@kfintech.com

Place: New Delhi

Registered Office: 7th Floor, Popular House, Ashram Road, Ahmedabad – 380 009 Tel: 079-66309999, Email: nkil@nkproteins.com,

CIN: L91110GJ1987PLC009905

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

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, the 25th September, 2023 at 12:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") ("AGM" / "the Meeting"), compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 02/2021 dated January 13, 2021 read together with circular nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 2/2022 dated 5th May, 2022 (collectively referred to as "MCA Circulars"), and also Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/DDHS/DDHS Div2/P/CIR/2022/079 dated 3<sup>rd</sup> June, 2022 issued by the Securities and Exchange Board of India ('SEBI Circular'), without the physical presence of the Members at a common venue, to transact business mentioned in the notice of the meeting to be dispatched to the members of the Company within due course. Necessary notice will be sent to all the members of the Company in due course.

However, in accordance with the provisions of the Secretarial Standards on "General Meetings" (SS-2), the Company is required to keep a place as the deemed venue for the 35" Annual General Meeting will be B-16, Privilon, Behind ISKCON Temple, Ambli-Bopal Road, Ahmedabad-380059.

The Annual Report along with the Notice of the 35" Annual General Meeting can also be accessed from the website of the Company: www.nkindustriesltd.com. Shareholders whose email ids are registered with the Company will be receiving the copy of Annual Report via email; The requirements of sending physical copy of the Notice of the 35th AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular.

In case of Member(s) who have not registered their e-mail addresses with the Company Depository are requested to get it registered by contacting their Depository Participant or by email to nkil@nkproteins.com for obtaining Annual Report and login credentials for e-voting.

Members can join and participate in the 35" AGM through VC/ OAVM facility only. The detailed

instructions for joining the 35th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 35th AGM shall be provided in the Notice of the 35" AGM. 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. The Notice of the 35" AGM and the Annual Report will also be available on the website of the Company at www.nkindustriesltd.com and at website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and the AGM Notice is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Your Company is pleased to provide e-voting facility to the members holding shares either in physical form or dematerialised form as on the cut-off date of 15th September, 2023 on the ordinary and special business, as set out in the Notice of the 35" AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ('NSDL'). The voting rights shall be as per the number of equity shares held by the members as on 15th September, 2023 (cut-off date). E-voting will commence on 22<sup>nd</sup> September, 2023 at 9.00 a.m. and ends on 24th September, 2023 at 5.00 p.m. Members/Shareholders who all have not casted their votes during the e-voting period, can also cast their votes electronically during the meeting. The evoting module shall be disabled by NDSL for voting thereafter. It may please be noted that the votes given by any member through e-voting facility shall be treated as final and binding and the shareholder will not be allowed to change it subsequently. For detailed instructions pertaining to E-Voting, members may please refer Notes to the Notice

of 35" AGM. In case of any queries or grievances pertaining to E-Voting procedure, shareholders may get in touch with Ms. Divyesh Aswar, Company Secretary by writing to the Registered Office of the Company or via e-mail at nkil@nkproteins.com as mentioned aforesaid. Notice is also hereby given that pursuant to Section 91 of The Companies Act, 2013 and

Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members, Share Transfer Books and Register of Beneficial Owners of the Company will remain closed from Friday, 15th September, 2023 to Monday, 25th September, 2022 (both days inclusive) for the purpose of By Order of the Board,

> Sd/-Hasmukhbhai K Patel

> For N.K. INDUSTIRES LIMITED

Whole Time Director DIN: 06587284

# yaari

Yaari Digital Integrated Services Limited (Formerly Yaarii Digital Integrated Services Limited) (CIN:L51101HR2007PLC077999)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Guruoram - 122016, Harvana Tel./Fax: 0124 4109501 Website: www.yaari.com E-mail: cs.lwsl@indiabulls.com

#### PUBLIC NOTICE OF CONVENING 16TH ANNUAL GENERAL MEETING THROUGH VC / OAVM Notice is hereby given that the 16th Annual General Meeting ("AGM") of the

Members of Yaari Digital Integrated Services Limited ("the Company") will be held on Thursday, September 28, 2023, at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFintech"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2022-23 comprising of Financial Statements, Board Report's, Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs")/ Registrar and Share Transfer Agent ("RTA"). The aforesaid documents will also be available on the website of the Company viz. www.yaari.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The AGM notice and Annual Report will also be available on the website of RTA KFintech at https://evoting.kfintech.com.

# Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"). as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, RTA, KFintech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

| Link to VC / OAVM        | https://emeetings.kfintech.com/   |
|--------------------------|---|
| Link for remote e-voting | For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com |

# Manner of registering/updating e-mail address:

 a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at https://yaari.com/ and https://ris.kfintech.com/clientservices/isc/#isc download hrd, respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenium, Tower B, Plot No - 31 & 32. Financial District. Nanakramguda, Serilingampally, Hyderabad Rangareddi - 500 032, Telangana.

dated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain in their demat accounts.

Members holding shares in dematerialized mode, who have not registered/up-

By Order of the Board For Yaari Digital Integrated Services Limited

Place: Gurugram Date: September 01, 2023

Lalit Sharma Company Secretary



Registered Office: Avinisha Tower, Mehadia Chowk, Dhantoli, Nagpur - 440012, Tel No. 0712-6663999, Website: www.berarfinance.com; E-mail: investor.relations@berarfinance.com INFORMATION REGARDING 33<sup>50</sup> ANNUAL GENERAL MEETING

TO BE HELD THROUGH VIDEO CONFERENCING ('VC')/ OTHER AUDIO-VISUAL MEANS ('OAVM')

NOTICE is hereby given that the 33rd Annual General Meeting ('AGM') of

the Members of Berar Finance Limited ("the Company") is scheduled to be held on Monday, September 25, 2023 at 03.30 P.M. (IST), through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility without physical presence of the members at a common venue, in compliance with the relevant provisions of the Companies Act, 2013 ("the Act") and he rules framed thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 "Listing Regulations") and General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 read with other elevant circulars including General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") from time to time (collectively "MCA Circulars") in this regard and other connected circulars to transact the business as set out in the Notice conveying 33rd AGM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

n compliance with the MCA Circulars and SEBI circular SEBI/HO / DDHS / DDHS-RACPOD1/P/CIR/2023/001 dated January 05, 2023, the Company has completed dispatch of the Annual Report for financial year 2022-2023 "the Annual Report") and Notice of the AGM ("the Notice") on Friday, September 01, 2023 only through electronic mode to those Members names whose name appear on the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as at the close of business hours on Friday, August 25, 2023 and who have registered their email ids with the Company/Depository Participants('DPs'). The physical copy of Notice and Annual Report will be send to members at their registered address who request for the same. The Notice and the Annual Report are available on the Company's website www.berarfinance.com and also on the website of BSE Limited at www.bseindia.com. The Notice of the meeting can also be accessed on the website of Central Depository Services (India) Limited ("CDSL") (agency appointed for providing the Remote e-voting facility and e-voting during the AGM) at

the Companies (Management and Administration) Rule, 2014, as amended from time to time, the Members are provided with facility to cast their votes on all resolutions set forth in the Notice using electronic voting facility (e-voting) provided by CDSL. Mr. Sunil Zore, Practicing Company Secretary (CP: 11837) having office at "A-wing, 202, Kolshet Road, Dhokali Naka, Cosmos Nest, Thane (W) – 400 607"and at "Block No.98, Wing III, Rajat Sankul, Ganesh Peth, Nagpur- 440018" has been appointed as the Scrutinizer for conducting E-voting process (both remote e-voting as well as e-voting during the AGM) in a fair and transparent The voting rights of Members shall be in proportion to the equity shares

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of

neld by them in the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, September 18, 2023 and a person who is not member as on cut-off date should treat this Notice for information The remote e-voting will commence on Thursday, September 21, 2023 at

9:00 A.M. (IST) and end on Sunday, September 24, 2023 at 5:00 P.M. (IST). During the period, members may cast their votes electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who will be present in the AGM through VC/OAVM facility and have 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 evoting system during the AGM. Once the vote on a resolution is cast by the member, the member shall not allowed to change it subsequently.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Any person, who acquires shares of the Company and becomes a member

after dispatch of the Notice, but holds shares as on the cut-off date may obtain the copy of Annual Report, Notice, login ID and password by sending a request to helpdesk.evoting@cdslindia.com or to the Company at its email id investor.relations@berarfinance.com. If you have not registered your e-mail address with the Company/ Depositories, Kindly refer note number (xv) of the Notice for registering

the same and may follow the below instructions for obtaining login details For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and

back), PAN (self-attested scanned copy of PAN card), AADHAR (selfattested scanned copy of Aadhar Card) by email to Company/RTA email id. For Demat shareholders - Please update your email id & mobile no. with For Individual Demat shareholders - Please update your email id &

mobile no. with your respective DPs which is mandatory while e-voting & oining virtual meetings through Depository. For details relating to remote e-voting as well as e-voting during the AGM,

please refer to the Notice. If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal

Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. By order of the Board For Berar Finance Limited

Place: Nagpur

New Delhi

Date: 01.09.2023

CS.Deepali Balpande (Company Secretary)

Place: Ahmedabad

Date: 1st September, 2023

# यू.पी. को-आपरेटिव शुगर फैक्ट्रीज फेडेरेशन लि., नानौता डिस्टिलरी यूनिट, नानौता सहारनपुर

ई-निविदा सचना

इस आसवनी द्वारा आसवनी **बायोकम्पोस्ट यार्ड मे उपलब्ध लूज बायोकम्पोस्ट जहाँ है जैसी** है के आधार पर बिक्री करने हेतु अनुभवी / व्यापार कर में पंजीकृत फर्मी से ई-टैण्डर के माध्यम से दिनांक 07-09-2023 तक निविदाये आमंत्रित की जाती है। लुज बायोकम्पोस्ट हेतु निविदा शुल्क रू० 1180 / – एंव धरोहर धनराशि रू० 1.00 लाख, आन लाइन जमा कराकर रसीद अपलोड करना अनिवार्य है। अन्य विस्तृत विवरण दिनांक 01–09–2023 को सांय 6.30 बजे से www.etender.up.nic.in पर उपलब्ध है। अघोहस्ताक्षरी को किसी एक अथवा समस्त निविदाओं को वगैर कोई कारण बताए निरस्त करने का अधिकार सुरक्षित है। मो0नं0 7880888850, यू०पी० को—आपरेटिव शुगर फैक्ट्रीज फेडेरेशन लि०, नानौता डिस्टिलरी यूनिट, नानौता सहारनपुर ।

बैंक का नाम: पंजाब नेशनल बैंक, पाण्डोखेडी, नानौता

खाता सं0 3726000102068647, आई0एफ0सी0 कोड— PUNB0372600 प्रधान प्रवन्धक



कैनरा बैंक सेंटेनरी रूरल डेवलपमेंट ट्रस्ट (रजि0) रूरल डेवलपमेंट सेक्शन, एलबी एंड एफएल विंग, कैनरा बैंक हेड ऑफिस एनेक्सी बिल्डिंग, दूसरा क्रॉस, गांधीनगर, बैंगलोर- 560 009, फोन- 080-22208851 (डायरेक्ट) ई—मेलः hords@canarabank.com वेदः www.canarabank.com

वस्तुकार की नियुक्ति के लिए प्रस्ताव आमंत्रित करने की सूचना मधुरा और मेरठ में नए भवन निर्माण कार्यों के लिए

केनरा बैंक सेंटेनरी रूरल डेवलपमेंट ट्रस्ट पात्र आर्किटेक्ट फर्मों से मथुरा एवं मेरठ, उ०प्र० राज्य में प्रशिक्षण संस्थान के निर्माण के लिए वास्तुकला और इंजीनियरिंग पेशेवर सेवाएं प्रदान करने के लिए 2 बोलियों में प्रतिस्पर्धी उद्धरण आमंत्रित करता है, जो प्रस्ताव दस्तावेज में दिए गए योग्यता मानदंडों को पूरा कर रहे हैं। विवरण बैंक की वेबसाइट www.canarabank.com (निविदा) एवं सीपीपी पोर्टल: www.eprocure.gov.in पर प्रकाशित किए गए हैं। मुहरबंद प्रस्ताव जमा करने की अंतिम दिनांक 25.09.2023 अर्पाहन 03.00 बजे है। इसके अलावा संचार, शृद्धि और संशोधन, यदि कोई हो, बैंक की वेबसाइट में ही होस्ट किया जाएगा।

दिनांक 31.08.2023

हस्ता. / मैनेजिंग ट्रस्टी

### आदित्य बिरला हाउसिंग फाइनांस लिमिटेड ADITYA BIRLA CAPITAL

**मात्र** ) वापस लौटाने का निर्देश दिया था।

गुजरात-362266 शाखा कार्यालयः युनिट नं. 710ए/7वां तल, कॉर्पोरेट पार्क, बी-109, संजय प्लेस, आगरा-282002

कब्जा सुचना (अचल सम्पत्ति के लिये) जैसा कि, वित्तीय परिसम्पत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्त्तन अधिनियम, 2002 (2002 के 54) के अंतर्गत आदित्य बिरला हाउसिंग फाइनांस लिमिटेड के प्राधिकृत अधिकारी के रूप में तथा प्रतिभृति हित (प्रवर्त्तन) नियमावली, 2002 के नियम 3 के साथ पठित धारा 13 (12) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने मांग सुचना तिथि 20.06.2023 जारी कर ऋणधारकों रूबल, अभिशेक त्यागी, सोनलपी लैडीज रिडीमेड कॉलैक्शन को उक्त सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर सूचना में वर्णित राशि आईएनआर 21,25,905/- ( रु. इक्कीस लाख पच्चीस हजार नौ सौ पांच

परिशिष्ट IV [प्रतिभति हित (प्रवर्तन) नियमावली, 2002 का नियम 8(1) देखें]

ऋणधारक, इस राशि को वापस लौटाने में विफल रहे, अतः एतद्द्वारा ऋणधारक तथा आम जनता को सूचित किया जाता है कि आज, 31 अगस्त, 2023 को अधोहस्ताक्षरी ने उक्त प्रतिभृति हित प्रवर्त्तन नियमावली 2002 के नियम 8 के साथ पठित अधिनियम की धारा 13 (4) के अंतर्गत उन्हें प्रदत्त शिक्तयों का प्रयोग करते हुए अधोहस्ताक्षरी ने यहां नीचे वर्णित सम्पत्ति का कब्जा कर लिया है।

विशेष रूप से ऋणधारकों तथा आम जनता को एतद्द्वारा सतर्क किया जाता है कि वे यहां नीचे वर्णित सम्पत्ति का व्यवसाय न करें तथा इन सम्पत्तियों का किसी भी तरह का व्यवसाय आईएनआर 21,25,905/- (रु. इक्कीस लाख पच्चीस हजार नौ सौ पांच मात्र) तथा उस पर ब्याज के लिये आदित्य बिरला हाउसिंग फाइनांस लिमिटेड के चार्ज के अधीन होगा

ऋणधारक का ध्यान प्रतिभत परिसम्पत्तियों को विमोचित करने के लिए उपलब्ध समय के संदर्भ में अधिनियम की धारा 13 की उप-धारा (8) के प्रावधानों के प्रति आकृष्ट की जाती है। अचल सम्पत्ति का विवरण

श्री राम धाम कॉलोनी, नराईच बस्ती, मौजा नराईच, तह. एदमातपुर तथा जिला आगरा, उत्तर प्रदेश-282006 में स्थित भूमि प्लॉट नं. 25, भूमि का खसरा नं. 1595, माप 70 वर्ग यार्ड्स अर्थात् 58.53 वर्ग मी. का सभी भाग तथा हिस्सा। चौहद्दीः पूर्वः अन्य सम्पत्ति, पश्चिमः 20 फीट चौड़ा रास्ता, उत्तरः प्लॉट नं. 24 रेण गोस्वामी, दक्षिणः प्लॉट नं. 26, अभिमन्य गुप्ता,

तिथि: 31.08.2023 स्थानः आगरा

प्राधिकृत अधिकारी आदित्य बिरला हाउसिंग फाइनांस लिमिटेड

# Genus

# **GENUS PAPER & BOARDS LIMITED**

Regd, Office: Vill. Aghwanpur, Kanth Road, Moradabad-244001 (U.P.)

Phone: 0591-2511242, Website: www.genuspaper.com, Email: cs@genuspaper.com NOTICE TO SHAREHOLDERS

Notice be and is hereby given that the 12th Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ('VC') / Other Audio-Visual Means ("OAVM") on Wednesday, September 27, 2023 at 11.30 A.M. IST, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021. General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022, and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as 'relevant circulars'), without the physical presence of the members. The members

attending the AGM through 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 Notice of AGM and the Annual Report 2022-23 will be sent only by email to all those members of the Company whose email id are registered with the company/Depository Participants/Registrar and Transfer Agent, viz. Niche Technologies Private Limited, These aforesaid documents will also be available on the Company's website at www.genuspaper.com and on the website of the Stock Exchanges, i.e. BSE Limited (https://www.bseindia.com/) and National Stock Exchange of India Limited (https://www.nseindia.com/) and on the website of CDSL at http://www.evotingindia.com/ in due course of time.

Manner of registering/updating email addresses who have not registered/updated their email addresses with the Company To ensure timely receipt of Notice of AGM and Annual Report 2022-23, the members are requested to register/update their email address/contact number

In case of physical holding: Member may send an e-mail request to the Company/RTA at cs@genuspaper.com and nichetechpl@nichetechpl.com

scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile

scanned copy of self-attested PAN card. Further, shareholder may also visit the website www.genuspaper.com or in email id cs@genuspaper.com and update their email ID/ contact number

In case of Demat Holding: Members holding shares in dematerialized form are requested to register/ update their email addresses with their relevant

The manner of voting remotely (remote E-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.genuspaper.com and on the website of CDSL at https://www.evotingindia.com/. The login credentials for casting vote through e-voting shall be made available to the members through email. The facility for e-voting will also be made available at the AGM and members attending the AGM who have not cast their votes by remote E-voting will be able to vote at the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during AGM. In case of any query/grievance pertaining to E-voting, please contact Mr. Kunal Nayar, Company Secretary, Phone No.: 0591-2511242, Village

Aghwanpur, Kanth Road, Moradabad-244001, e-mail: cs@genuspaper.com This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant Circulars as referred.

By Order of the Board For Genus Paper & Boards Limited

Kunal Nayar

Place: Moradabad Date: September 01, 2023

रेस इको चेन लिमिटेड

# अभियुक्त की हाजिरी की अपेक्षा

9/5397/B, नानक बस्ती, ओल्ड सीलमपुर, दिल्ली ने FIR No. 0071/2020, U/s 379/411 IPC, थानाः कोतवाली, दिल्ली के अधीन दण्डनीय अपराध किया है (या संदेह है कि उसने किया है) और उस पर जारी किए गए गिरफ्तारी के वारण्ट को यह लिख कर लौटा दिया गया है कि उक्त अभियुक्त कैलाश मिल नहीं रहा है और मुझे समाधानप्रद रूप में दर्शित कर दिया गया है कि उक्त अभियुक्त कैलाश फरार हो गया है (या उक्त वारण्ट की तामील से बचने के लिए अपने आप को छिपा रहा है)।

U/s 379/411 IPC, थानाः कोतवाली, दिल्ली के उक्त अभियुक्त कैलाश से अपेक्षा की जाती है कि वे इस न्यायालय के समक्ष (या मेरे समक्ष) उक्त परिवाद का उत्तर देने के लिए दिनांक 03.10.2023 को या इससे पहले हाजिर हो। आदेशानुसार

> सुश्री मीना चौहान महानगर दण्डाधिकारी-08. कमरा नंबर 272. तीस हजारी कोर्ट, दिल्ली

DP/9638/N/2023-(Court Matter)

कापोरेंट कार्यालय: 56/33, साइट-4 साहिबाबाद औद्योगिक क्षेत्र. गाजियाबाद. उ.प्र.-201010 ईमेलः contactus@raceecochain.com वेबसाइट : www.raceecochain.com

बक क्लोजर. रिकॉर्ड तिथि की जानकारी

दिनांक 05 मई, 2020 और परिपत्र संख्या 02/2022 दिनांक 05 मई, 2022 के साथ पठित परिपत्र संख्या 10/2022 दिनांक 28 दिसंबर, 2022 (सामृहिक रूप से 'एमसीए परिपत्र' के रूप में संदर्भित) के साथ पठित भारतीय प्रतिभृति और विनिमय बोर्ड ('सेबी') (सचीबद्धता बाध्यताएं और प्रकटीकरण आवश्यकताएँ) विनियम, 2015, और सेबी परिपत्र संख्या SEBI/HO/CFD/CMD2/CIR/P/2022/62 दिनांक 13 मई 2022 ('सेबी परिपत्र') (एमसीए परिपत्र और सेबी परिपत्र सामहिक रूप से 'परिपत्र' सन्दर्भित) के अनुपालन में 23वीं एजीएम की सचना ('एजीएम नोटिस') में निर्धारित कारोबार निष्पादित करने के लिए रेस इको चेन लिमिटेड ('कंपनी') के सदस्यों की तेईसर्वी (23वीं) वार्षिक आम बैठक ('एजीएम') सोमवार, 25 सितंबर, 2023 को दोपहर 12:30 बजे (भा.मा.स.) वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विज्ञअल माध्यमों ('वीसी/ओएवीएम') के माध्यम से आयोजित होगी. जिसमें सदस्यों की भौतिक उपस्थित नहीं होगी। वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत कोरम के प्रयोजन के लिए गिना जाएगा परिपत्रों के अनुपालन में, वित्तीय वर्ष 2022-23 की वार्षिक रिपोर्ट ('वार्षिक रिपोर्ट') के साथ एजीएम नोटिस केवल उन सदस्यों को इलेक्ट्रॉनिक मोड के माध्यम से भेजा गया है जिनकी ईमेल आईडी कंपनी/रजिस्ट्रार और ट्रांसफर एजेंट ('आरटीए')/डिपॉजिटरी पार्टिसिपेंट (डीपी) के साथ पंजीकृत हैं। सभी सदस्यों को एजीएम नोटिस ईमेल करने का कार्य 1 सितंबर, 2023 को पूरा हो चुका है। उपरोक्त दस्तावेज कंपनी की वेबसाइट https://raceecochain.com/investor-relations/announcements/ स्टॉक एक्सचेंज यानी बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') की वेबसाइट

जिन सदस्यों की ईमेल आईडी पहले से ही कंपनी/आरटीए/डीपी के साथ पंजीकत हैं. वे एजीएम नोटिस में दिए गए अनसार रिमोट ई-वोटिंग के साथ-साथ एजीएम में ई-वोटिंग के निर्देशों का पालन कर सकते हैं।

जिन सदस्यों ने अपनी ईमेल आईडी पंजीकृत नहीं की है, उनसे अनुरोध है कि वे कंपनी से वार्षिक रिपोर्ट, नोटिस आदि सहित

लिमिटेड के साथ mukesh@bigshareonline.com.com पर निर्धारित फॉर्म आईएसआर-1 और अन्य

प्रासंगिक फॉर्म में विवरण पंजीकत/अपडेट कर सकते हैं।

डीमैट फॉर्म में कंपनी के इक्विटी शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपने संबंधित डीपी से संपर्क करें और डीपी द्वारा सलाह दी गई प्रक्रिया का पालन करें।

कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित अधिनियम की धारा 108 के प्रावधानों, भारतीय कंपनी सचिवों के संस्थान द्वारा जारी सामान्य बैठकों पर सचिवीय मानक और एमसीए परिपत्रों के साथ पठित सेबी ( सचीबद्धता बाध्यताएं और प्रकटीकरण अपेक्षाएँ) विनियम, 2015 के विनियमन 44 (सचीबद्धता विनियम) के अनुपालन में, सदस्यों को एजीएम नोटिस में निर्धारित सभी प्रस्तावों पर रिमोट ई–वोटिंग सविधा (एजीएम से पहले) और ई–वोटिंग सविधा (एजीएम के दौरान) के माध्यम से इलेक्टॉनिक रूप से अपना वोट डालने की सविधा प्रदान की जाएगी। मतदान की सविधा एनएसडीएल द्वारा प्रदान की जाएगी। एजीएम में ई-वोटिंग की सुविधा उन सदस्यों को उपलब्ध कराई जाएगी जो वीसी∕ओएवीएम सुविधा के माध्यम से एजीएम में उपस्थित हैं और उन्होंने रिमोट ई-बोटिंग के माध्यम से पस्तावों पर अपना वोट नहीं डाला है। जिन

देने के पात्र नहीं होंगे। सभी सदस्यों को सचित किया जाता है कि: . 23वीं एजीएम नोटिस में निर्धारित व्यवसाय को ई-वोटिंग के रूप में इलेक्ट्रॉनिक माध्यम से वोटिंग के माध्यम से निष्पादित

. सदस्यों के मतदान अधिकार कट-ऑफ तिथि यानी सोमवार, 18 सितंबर,2023 को कंपनी की चुकता इक्विटी शेयर पंजी में उनके शेयरों के अनुपात में होंगे। कोई भी व्यक्ति जो कट-ऑफ तिथि तक कंपनी का सदस्य है. एजीएम नोटिस में निर्धारित सभी प्रस्तावों पर रिमोट ई-वोटिंग या एजीएम में ई-वोटिंग के माध्यम से इलेक्ट्रॉनिक रूप से वोट डालने के लिए पात्र है। . कोई भी व्यक्ति जो कंपनी के शेयर प्राप्त करता है और कंपनी द्वारा एजीएम नोटिस भेजने के बाद कंपनी का सदस्य बन

जाता है और कट-ऑफ तिथि यानी सोमवार, 18 सितंबर, 2023 तक शेयर धारण करता है, वह अपना मतदान करने के लिए अपना फोलियो नंबर/डीपी आईडी और क्लाइंट आईडी का उल्लेख करते हए evoting@nsdl.co.in या mukesh@bigshareonline.com पर अनुरोध भेजकर युजर आईडी और पासवर्ड प्राप्त कर सकता है। हालाँकि. यदि कोई व्यक्ति रिमोट ई-वोटिंग के लिए पहले से ही एनएसडीएल के साथ पंजीकत है तो वोट डालने के लिए मौजद

सितंबर, 2023 को शाम 05:00 बजे (भा.मा.स.) समाप्त होगी। इसके बाद एनएसडीएल द्वारा वोटिंग के लिए रिमोट ई-वोटिंग मॉडयल को निष्क्रिय कर दिया जाएगा। एक बार सदस्य द्वारा किसी प्रस्ताव पर वोट डालने के बाद. सदस्य को बाद में इसे बदलने की अनमति नहीं दी जाएगी।

, इस अवधि के दौरान, भौतिक रूप में या डीमटेरियलाइज्ड रूप में शेयर रखने वाले सदस्य एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाल सकते हैं।

से पहले रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है. वे एजीएम में वोट करने के पात्र होंगे। जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से मतदान किया है वे एजीएम में भाग लेने के पात्र होंगे। हालाँकि. वे एजीएम

. रिमोट ई-वोटिंग की विस्तत प्रक्रिया और तरीका, एजीएम में ई-वोटिंग और वीसी/ओएवीएम के माध्यम से एजीएम में भाग

लेने के निर्देश एजीएम नोटिस में दिए गए हैं और कंपनी की वेबसाइट https://raceecochain.com/ investor-relations/announcements/ और एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी

. सदस्य एजीएम नोटिस में उल्लिखित दस्तावेज प्रदान करके ई-वोटिंग के लिए युजर आईडी और पासवर्ड प्राप्त करने के लिए evoting@nsdl.co.in पर अनुरोध भेज सकते हैं।

o. ई-वोटिंग से संबंधित किसी भी प्रश्न के मामले में, कृपया www.evoting.nsdl.com के डाउनलोड अनुभाग पर्

डलेक्टॉनिक माध्यम से मतदान से जडी शिकायतों का समाधान भी करेगा। . कंपनी के निदेशक मंडल ने मैसर्स अमित सक्सेना एंड एसोसिएट्स, कंपनी सेक्रेटरीज के प्रोपराइटर श्री अमित सक्सेना को को एजीएम में निष्पक्ष और पारदर्शी तरीके से रिमोट ई-वोटिंग और ई-वोटिंग की प्रक्रिया की जांच करने के लिए

जांचकर्ता के रूप में नियक्त किया है। 12. परिणाम एजीएम के समापन के दो कार्य दिवसों के भीतर घोषित किए जाएंगे और इसे, समेकित स्क्रटिनाइजर की रिपोर्टी के साथ, कंपनी की वेबसाइट www.raceecochain.com पर, एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर रखा जाएगा और बीएसई लिमिटेड को www.bseindia.com और एनएसई ऑफ इंडिया लिमिटेड को www.nseindia.com सूचित किया जाएगा।

रिकॉर्ड तिथि और पुस्तक बंद होना एजीएम के उद्देश्य से कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक्स मंगलवार, 19 सितंबर, 2023 से सोमवार, 25 सितंबर, 2023 (दोनों दिन शामिल) तक बंद रहेगा।

रेस इको चेन लिमिटेड के लिए

कंपनी सचिव

कार्यालयः ग्राम पंचायतः भैरीदासपुर, वि.खं. कीयलसा-आजमगढ् एस.एल.डब्ल्यू.एम.के तहत निविदा सूचना

वित्तीय वर्ष 2023–24 में ग्राम पंचायत भैरोदासपूर वि.ख. कोयलसा द्वारा केन्द्रीय वित् आयोग / ग्राम स्वराज / मनरेगा / एस.एल.डब्ल्य.एम. / स्वच्छ भारत मिशन योजनान्तर्गत प्राप्त धन राशि से आर.आर.सी. सेन्टर निर्माण, बैटरी चालित ई-रिक्शा/मानव चालित साईकिल रिक्शा प्लास्टिक बैग, इन्सिनरेटर / भस्मक, उस्टिबन, सोलर लाइट, इण्टरलाकिंग, नाली, खड़ंजा, पुलिय हैण्डपम्प, सोख्ता, गङ्का, डेस्क, बेंच, ग्रीन बोर्ड, दिशासूचक बोर्ड, सून्दरीकरण, पौधरोपण, प्लम्बरिंग कार्य, सफाई किट, ब्लीचिंग पाउडर, स्ट्रीट लाइट, खेलकूद सामग्री, कोविड–19 कोरोना किट फागिंग मशीन, सामुदायिक शौचालय, अन्त्येष्टि गृह, अतिरिक्त कक्ष सी0एस0सी0 निर्माण, एनएम सेन्टर, पंचायत भवन निर्माण, आंगनबाडी केन्द्र निर्माण / मरम्मत, गौशाला निर्माण, भसा चार विद्यालय का कायाकल्प, बाउण्ड्री वाल, पी.वी.सी. पाईप विभिन्न साईज में, मरम्मत सम्बन्धित सामग्री, एस.एल.डब्ल्यू.एम से सम्बन्धित कार्यो पर मांग के अनुरूप आदि कार्य हेत् सामग्री आपूर्ति (ईंट प्रथम श्रेणी, इण्टरलांकिंग, ईंट, बालू / मोरम बालू सफेद / बालू महीन, 20 एम.एम. / 40 एम एम. डाला गिट्टी, स्टोन ब्लास्ट 20 एम.एम., शौचालय सामग्री, एन. पी. 3 ह्यूम पाईप कालर सहित हैण्ड पम्प मरम्मत सामग्री, खेल सामग्री, स्टेशनरी साईन बोर्ड, सरिया, सीमेन्ट, स्टोन बोल्डर पटिया, रिबोर, टाईल्स, पेन्ट पुट्टी, डस्टबिन, सीमेन्टेड बेन्च, एलईडी बल्ब, कूड़ा गाड़ी, सोल लाईट, पानी की टंकी / एस्बेस्टस सीट, कायाकल्प सामग्री एवं अन्य आवश्यक सामग्री आवश्यकतानुसार) की दरें आमंत्रित की जाती है। इच्छ्क आपूर्तिकर्ता / फर्म दिनांक 02.09.2023 से दिनांक 08.09.2023 समय दोपहर 2.00 बजे तक सामग्री आपूर्ति हेत् अपनी– अपनी दरें तथ वांछित संलग्न बन्द लिफाफे में ग्राम पंचायत कार्यालय में जमा कर सकते हैं। निविदा दिनांव 08.09.2023 को दोपहर 2:00 बजे के बाद से ग्राम पंचायत के कार्यालय पर खोली जायेगी निविदा से सम्बन्धित नियम व शर्तें ग्राम पंचायत के कार्यालय से प्राप्त किया जा सकता है।

युनाइटेड इंडिया इन्श्योरेन्स कंपनी लि.

(भारत सरकार का पूर्ण स्वामित्व) क्षेत्रीय कार्यालय, आरिफ चैम्बर्स-1, द्वितीय एवं तृतीय तल, कपूरथला,

अलीगंज, लखनऊ.226024, फोन: 0522-4241154

भविष्य में सेवा प्रदाता कार्यालय (नाम, पता व फोन नं०)

निशातगंज, लखनक, उ.प्र.-226006, फोन नं- 7397591640

द्वितीय तल, कौशलपुरी कानपुर, उ.प्र.-208012, फोन नं0-

निशातगंज, लखनऊ, उ.प्र.—226006, फोन नं— 7397591640,

उप महाप्रबन्धक

IRDAI पंजीयन सं0-545 CIN.U93090TN1938GOI000108

सार्वजनिक सचना: कार्यालयों का विलय/स्थान परिवर्तन

जनसाधारण को सूचित किया जाता है कि हमारी कम्पनी की व्यापार समेकन योजनाओं के तहत

उत्तर प्रदेश राज्य में स्थित निम्नलिखित कार्यालयों के मल्यवान ग्राहकों को दिनाँक 01.12.2023 से हमारे अन्य कार्यालयों के द्वारा सेवायें प्रदान की जायेंगी । हमारे ग्राहक नीचे दिए गए निकटतम

माइक्रो कार्यालय कछौना पटसैनी : प्रथम मण्डल कार्यालय 2 लखनऊ- द्वितीय तल, गोल काम्पलेक्स,

माइक्रो कार्यालय प्रतापगढ़ : 47 ए, मण्डल कार्यालय इलाहाबाद- हॉल नं0 बी-1 एवं 2, प्रथम

सिविल लाइस, कटरा रोड, प्रतापगढ, उ.प्र.— तल, माधोकुंज, राममोहन प्लाजा, कटरा, इलाहाबाद, उ.प्र.

माइक्रो कार्यालय नवाबगंज : मोहल्ला मण्डल कार्यालय बरेली– 165 आर0एस0 टावर्स, सिविल

गुलशन नगर, बाईपास रोड, नवाबगंज, लाइंस, स्टेशन रोड, बरेली, उ.प्र.–243001, फोन

माइक्रो कार्यालय सेंथल : नियर गैस मण्डल कार्यालय बरेली- 165 आर०एस० टावर्स, सिविल

एजेन्सी, गुप्ता मार्केट, सेंथल बरेली, उ.प्र. लाइंस, स्टेशन रोड, बरेली, उ.प्र.-243001, फोन नं-

माइक्रो कार्यालय इटावा : 167/13 प्रेम मण्डल कार्यालय 1 कानपुर- 15/48 सिविल लाइंस

माइक्रो कार्यालय मकरंदनगर : जी.टी. मण्डल कार्यालय 1 कानपुर- 15/46 सिविल लाइंस

माइक्रो कार्यालय बाबरपुर : विद्यानगर, मण्डल कार्यालय 1 कानपुर- 15/46 सिविल लाइंस

माइक्रो कार्यालय अहरौरा : बुद्धा देयी, मण्डल कार्यालय 1 बनारस– अनुपम बिल्डिंग, सी–21/4ए,

माइक्रो कार्यालय टेटरी बाजार : उसका मण्डल कार्यालय गोरखपुर - सिनेमा रोड, गोलघर,

शाखा कार्यालय 4 कानपुर : 111/432, मण्डल कार्यालय 3 कानपुर - 118/90 गुमटी प्लाजा,

माइक्रो कार्यालय अकबरपुर : प्रथम तल, मण्डल कार्यालय ३ कानपुर – ११८/९० गुमटी प्लाजा,

तुलसी धाम, लॉरी स्टाप, अकॅबरपुर, रामाबाई | द्वितीय तल, कौशलपुरी कार्नपुर, उ.प.-208012, फोन नं0-

माइक्रो कार्यालय मोथ : मेन रोड, एवव माइक्रो कार्यालय आरएलवाई स्टेलमेंट झांसी – यश बाजाज ऑटो, नियर थाना मोथ, झांसी, च.प्र. प्लाजा, 714 द्वितीय तल, सिविल लाइन्स आरएलवाई स्टेलमेंट

मण्डल कार्यालय 4 लखनक : 4-ई मण्डल कार्यालय 2 लखनक- द्वितीय तल, गोल काम्पलेक्स,

9415110394

Fax: +91 11 49731801; CIN: L22219DL1970PLC005400

NOTICE OF THE 52™ ANNUAL GENERAL MEETING

Notice is hereby given that the 52" Annual General Meeting ("AGM") of the members of S

Chand And Company Limited ("Company") will be held on Tuesday, September 26, 2023

at 11:30 A.M. through video conferencing in compliance with the applicable provisions of

The Companies Act, 2013 and The Ministry of Corporate Affairs General Circulars No.

14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May

05, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021

No. 02/2022 dated May 05, 2022 and No. 10/2022 dated December 28, 2022

In compliance of the aforesaid MCA Circulars and The Securities and Exchange Board of

India circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023,

electronic copies of the Annual Report for the financial year 2022-23 along with the notice

of the AGM have been sent to all the members whose email IDs are registered with their

respective Depository Participant(s) as on August 24, 2023. These documents are also

available on the Company's website www.schandgroup.com, on the website of the stock

exchanges www.bseindia.com and www.nseindia.com and on the website of Link Intime

India Private Limited https://instavote.linkintime.co.in.The dispatch of the Annual Report

Members who have not registered their email IDs are requested to register the same with

Members (including those who have not registered their email addresses) as on the

business as set forth in the Notice of the AGM before the meeting or during the meeting

through the electronic voting system of Link Intime India Private Limited. The detailed

Date and time of end of remote e-voting: Monday, September 25, 2023 (5:00 p.m.)

Cut-Off Date for determining the eligibility of members to vote by remote e-voting or e-

The remote e-voting will be disabled beyond 5:00 p.m. (IST) on September 25, 2023;

The members may log on to the e-voting website https://instavote.linkintime.co.in to

Intime India Private Limited after the aforesaid date and time for remote e-voting;

depositories as on the Cut-Off Date shall only be entitled to avail the facility of remote

member of the Company after dispatch of the notice and holding shares as on the

Cut-Off Date (i.e. September 19, 2023) may obtain the login ID and password by

member of the Company after dispatch of the notice and holding shares as on the

Cut-Off Date (i.e. September 19, 2023), may follow steps mentioned in Annexure II of

the Notice of AGM under "Instructions for Shareholders/Members to Vote through

refer the Frequently Asked Questions and e-voting manual available at

https://instavote.linkintime.co.in, under Help section or contact Mr. Rajiv Ranjan,

In case the members have any queries or issues regarding e-voting, they may

14. The members who require technical assistance to access and participate in the

meeting through video conferencing may send an email to

Any non-individual shareholder, who acquires shares of the Company and becomes

sending a request at delhi@linkintime.co.in or investors@schandgroup.com;

12. In case of Individual Shareholders who acquire shares of the Company and become

available on the website of the Company www.schandgroup.com.

voting system at the AGM shall be September 19, 2023;

attend the AGM but will not be entitled to cast their vote again;

cast their vote in favour or against the resolution;

e-voting as well as e-voting system at the AGM;

and notice of the AGM through e-mail has been completed on September 01, 2023.

झांसी, उ.प.-284002

S CHAND AND COMPANY LIMITED

Registered Office: A-27, 2<sup>rd</sup> Floor, Mohan Co-operative Industrial Estate,

New Delhi-110044, India; Email: investors@schandgroup.com;

Website: www.schandgroup.com; Phone: +91 11 49731800;

बाजार, नियर बी.ओ.बी. अहरौरा, द्वितीय तल, मलद्वैया, बनारस, र्व.प्र.–221002, फोन नं0-

नगर, पी.ओ. इटावा, इटावा, उ.प्र.— 206001 | कानपुर, उ.प्र.—208001, फोन नें0— 9956136447

रोड, कन्नीज, मकरंदनगर, उ.प.— 209726 | कानपुर, उ.प.—208001, फोन नें0— 9956136447

नियर पूर्वांचल ग्रामीण बैंक, विपरीत खाइट कानपुर, उ.प.-208001, फोन नें0- 9956136447

रोड, शेख नगर, टेटरी बाजार, सिद्धार्थनगर, |गोरखपुर, उ.प्र.-273001, फोर्ने नं0- 9852928540

211002, फॉन नं-9450818972

अथवा नए स्थानों से एवं ऑनलाइन भी, निर्बाध सेवाओं का लाभ लेना जारी रख सकेंगें ।

ग्राम प्रधान – श्री अवधेश यादव ग्राम पंचायत— भैरोदासपुर विकासखंड- कोयलसा, आजमगढ़

वर्तमान कार्यालय (नाम व पता)

कछौना पटसैनी, हरदोई, उ.प्र.-241126

तल, स्टेशन रोड, नियर बैंक ऑफ बडौदा,

नियर लैंड डेवलपमेंट बैंक, बरेली उ.प्र.— नि-7305098209

मल, मेन रोड, विद्यानगर, बाबरपुर,

प्रथम तल, 80 फीट रोड, अशोक नगर,

रामतीर्थ मार्ग, कोहली हाउस, नरही,

औरवा, उ.प्र.— 206121

कानपुर 208112

लखनऊ, उ.प्र. 226001

S. CHAND

("MCA Circulars").

their respective depository participant(s).

Members are hereby informed the following:

(9:00 a.m.) (IST):

at the AGM;

Place: New Delhi

Date: September 01, 2023

to change it subsequently;

Company Secretary

दिनांक : 30.08.2023

सचिव – श्री धनन्जय यादव ग्राम पंचायत— भैरोदासपुर विकासखंड- कोयलसा, आजमगढ कार्यालयः ग्राम पंचायत भरौली , वि.खं. कीयलसा-आजमगढ एस.एल.डब्ल्य.एम.के तहत निविदा सचना

वित्तीय वर्ष २०२३–२४ में ग्राम पंचायत भरौली वि.ख. कोयलसा द्वारा केन्द्रीय वित्त आयोग / ग्राग स्वराज / मनरेगा / एस.एल.डब्ल्य.एम. / स्वच्छ भारत मिशन योजनान्तर्गत प्राप्त धनराशि से आर.आर सी. सेन्टर निर्माण, बैटरी चालित ई-रिक्शा/मानव चालित साईकिल रिक्शा, प्लास्टिक बैग इन्सनिरेटर / भरमक, डस्टबिन, सोलर लाइट, इण्टरलाकिंग, नाली, खड़ंजा, पुलिया, हैण्डपम सोख्ता, गङ्खा, डेस्क, बेंच, ग्रीन बोर्ड, दिशासूचक बोर्ड, सुन्दरीकरण, पौधरोपण, प्लम्बरिंग कार्य, सफाः किट, ब्लीचिंग पाउडर, स्ट्रीट लाइट, खेलकुद सामग्री, कोविड–19 कोरोना किट, फागिंग मशीन सामदायिक शौचालय, अन्त्येष्टि गृह, अतिरिक्त कक्ष सी०एस०सी० निर्माण, एनएम सेन्टर, पंचायक भवन निर्माण, आंगनबाडी केन्द्र निर्माण / मरम्मत, गौशाला निर्माण, भसा चारा, विद्यालय व कायाकल्प, बाउण्ड्री वाल, पी.वी.सी. पाईप विभिन्न साईज में, मरम्मत सम्बन्धित सामग्री, एस.एल डब्ल्यू.एम से सम्बन्धित कार्यो पर मांग के अनुरूप आदि कार्य हेतु सामग्री आपूर्ति (ईंट प्रथम श्रेणी इण्टरलाकिंग, ईंट, बालू/मोरम बालू सफेद/बालू महीन, 20 एम.एम./40 एम.एम. डाला गिट्टी स्टोन ब्लास्ट २० एम.एम., शौचालय सामग्री, एन. पी. ३ ह्यूम पाईप कालर सहित, हैण्ड पम्प मरम्म सामग्री, खेल सामग्री, स्टेशनरी साईन बोर्ड, सरिया, सीमेन्ट, स्टोन बोल्डर, पटिया, रिबोर, टाईल्स पेन्ट पुट्टी, डस्टबिन, सीमेन्टेड बेन्च, एलईडी बल्ब, कूड़ा गाड़ी, सोलर लाईट, पानी क टंकी / एस्बेस्टस सीट, कायाकल्प सामग्री एवं अन्य आवश्यक सामग्री आवश्यकतानुसार) की द आमंत्रित की जाती है। इच्छुक आपूर्तिकर्ता/फर्म दिनांक 02.09.2023 से दिनांक 08.09.2023 समय दोपहर 2.00 बजे तक सामग्री आपूर्ति हेत् अपनी– अपनी दरें तथा वांछित संलग्न बन्द लिफाफे ग्राम पंचायत कार्यालय में जमा कर सकते हैं। निविदा दिनांक 08.09.2023 को दोपहर 2:00 ब के बाद से ग्राम पंचायत के कार्यालय पर खोली जायेगी। निविदा से सम्बन्धित नियम व शर्ते ग्रा पंचायत के कार्यालय से प्राप्त किया जा सकता है।

ग्राम प्रधान – श्रीमती महजबी ग्राम पंचायत— भरौली विकासखंड- कोयलसा आजमगढ

सचिव – श्री धनन्जय यादव ग्राम पंचायत – भरौली विकासखंड- कोयलसा आजमगढ

ऋण वसुली न्यायाधिकरण, चंडीगढ़ (डीआरटी-2) प्रधम तल, एससीओ 33-34-35, सैक्टर 17-ए, चंडीगढ़ (तीसरे और चौधे तल पर भी अतिरिक्त स्थान आबंटित है)

मामला सं<sub>:</sub> औए/1861/2019 क्ष्मा बस्ती न्याबाधिकरण (विधि) नियमों, 1993 के नियम 5 के उप नियम (2ए) के साथ पटित आधिनियम की धारा 10 की उप धारा (4) के अधीन समन

मैसर्स अल्केमिस्ट लि. तथा अन्य

 श्री विक्रम भद्राचार्य रजत सैनी (प्रति. 2) पुत्र विमल कुमार भद्राचार्य, निवासी मकान नंबर 201, देशबंध् अपारंमेंट, कालकाजी नई दिल्ली (3) श्री कंवर दीप सिंह (प्रति. 3) पत्र अमर सिंह निवासी मकान नंबर 1685, सेक्टर 33, चंडीगढ

वृक्ति दिनांक 21.08.2023 को औए/1861/2019 माननीय पीठासीन अधिकारी/रजिस्ट्रार के समक्ष सुचीबद्ध

वृक्ति, यह माननीय न्यायाधीकरण राशि 40660959.11 रुपए के ऋणों की वस्ती के लिए आपके विरुद्ध दाखिल ओए) में अधिनियम की धारा 19(4) के अंतर्गत कथित आवेदन पर समन/नोटिस जारी करता है। (दस्तावेजों

की प्रतियों के साथ आवेदन संलग्न है)। अधिनियम की धारा 19 की उप धारा (4) के तद्नुसार, प्रतिवादी को नीचे दिए अनुसार निर्देश दिया जाता है: (i) समन की सेवा के 30 दिनों के अंदर यह कारण बताना होगा कि जिसके लिए राहत की प्रार्थना की गई है

(ii) मुल आवेदन की क्रम संख्या 3ए के अंतर्गत आवेदक हारा विनिर्दिष्ट संपत्तियों तथा परिसंपत्तियों के अलावा

(iii) आपको मृल आवेदन की क्रम संख्या 3ए के अंतर्गत प्रदर्शित की गई प्रतिभित्तित परिसंपत्तियों या ऐसी किसी अन्य परिसंपत्तियों तथा संपत्तियों के साथ लेन-देन और निपटान करने से प्रतिबंधित किया जाता है, साथ ज़ड़ी हुई संपत्तियों के लिए आवेदन की सुनवाई एवं निपटान लंबित है।

iv) आप न्यायाधिकरण के पूर्व अनुमोदन के बिना मूल आवेदन की क्रम संख्या 3ए के अंतर्गत विनिर्दिष्ट य प्रदर्शित किसी परिसंपत्ति या किसी अन्य संपत्तियों, जिस पर प्रतिभृति व्याज स्रजित किया है, पर अपने व्यापा के सामान्य कोसे को छोड़कर बिक्रो, लीज या अन्यथा तरीके द्वारा संपत्ति का हस्तांतरण नहीं कर सकोगे। अाप व्यापार के सामान्य कोसं में प्रतिभृति परिसंपत्तियां या अन्य परिसंपत्तियां तथा संपत्तियों की बिक्री द्वार बिक्री प्रक्रिया से वसली और ऐसी परिसंपत्तियों के कपर प्रतिभृति ब्याज को धारण करने वाले बैंक या वित्तीय संस्थानों के साथ रखे गए खाते में ऐसी बिक्की प्रक्रिया की राशि को जमा करने के उत्तरदायी होंगे।

श्रापको आयेदक द्वारा प्रस्तृत को गई उस प्रति के साथ लिखित बयान को दाखिल करने तथा दिनांक 22.09.2023 को पर्याह्न 10.30 बजे रजिस्टार के समक्ष उपस्थित होने का भी निर्देश दिया जाता है, जिसमें असफल होने पर आवेदन की सुनवाई और निर्णय आपको अनुपरिव्यति में कर दी जाएगी। मेरे हरनाक्षर य इस न्यायाधिकरण की मृहर के अधीन 30.08.2023 को जारी किया गया।

शादी एण्टरप्राईजेंज लिमिटेड लाल

पंजीकृत कार्यालयः अपर दोआब शूगर मिल्स, शामली (उ०प्र०) 247776 सीआईएनः L51909UP1933PLC146675

समन जारी करने के लिए प्राधिकत अधिकारी के इस्ताक्षर

वेबसाइट : www.sirshadilal.com ई—मेल: udsm\_shamli@sirshadilal.com

फोन : 01398- 250090

NOTICE OF 89TH ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 89th Annual General Meeting (AGM) of the Members of SIR SHADI LAL ENTERPRISES LIMITED ("the Company") will be held through Video Conference ("VC") & Other Audio-Visual Means ("OAVM") on Monday, 25th September 2023, 11.00 A.M.. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e., Upper Doab Sugar Mills, SHAMLI 247776 (UP)

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules thereunder: provisions of Securities Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020,02/2021 dated Jan 13, 2021 02/2022 dated May 6, 2022 issued by Ministry of Corporate Affairs (MCA), and Securities and Exchange Board of India (SEBI) Circular No. SEBIHOI CFD/CMD2/CIR/P/2022/62

In compliance with the abovementioned provisions and circulars the Notice of AGM and Annual Report including the Audited Financial Statements for the your ended 31st March 2023 have been e-mailed to all the Members whose e-mail IDs and registered with the Company or M/s. Alankit Assignments Limited ("RTA") and Depository Participant(s) ("DPs"). The electronic dispatch of Notice of AGM and Annual Report to Members has boon completed on 1st September, 2023. The Notice of the AGM and Annual Report are also available on website of the Company i.a., www.Sirshadilal.com, website of stock exchange i.e., at BSE Limited (www.bseindia.com) and on the website of NSDL (www.evoting.nsdl.com). The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection upon login at NSDL e-voting system at https://www.evoting.nsdl.com. The requirement of sending physical copies of the Notice of the AGM and Annual Report for the Financial Year 2022-23 has been

dispended with pursuant to the aforesaid MCN SEBI Circular. Instructions for Remote Evoting and E-voting during the AGM: Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Ligating Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2, 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. Members holding shareseither in physical form or dematerialized form, as on Monday, 18th September, 2023 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at https://www.evoting.nsdl.com/. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote evoting. All the Members are hereby Informed that the Ordinary and Special Business, as set out in Notice of 89th AGM will be transacted through voting by electronic means only The voting rights of the Members shall be in proportion to their share of the paid up equity share capital of the Company as on Monday, 18th September, 2023 (cut-off date). The remote e-voting period will commence on Friday, 22nd September, 2023 at 09:00 A.M. and ends on Sunday, 24th September, 2023 at 05:00 P.M. The remote e-voting module shall be disabled for voting at 05:00 pm on Sunday, 24th September, 2023. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently

Cut-Off Date (i.e. September 19, 2023), may cast their votes electronically on the procedure for the same is provided in the Notice of the AGM and will also be made Members who have acquired shares after sending the Annual Report through electronic 1. Date and time of commencement of remote e-voting; Friday, September 22, 2023 means and before the cut-off date are requested to refer to the Notice of AGM for the proceed to be adopted for obtaining the USER ID and Password for Casting the vote Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting. The procedure of electronic voting is available in the Notice of the AGM as well As in the email sent to the Members by NSDL. In case of any queries/grievances, you may refer to the 'Frequently Asked Questions (FAQs) for Members and 'e-voting user manual for Members available in the download section of the e-voting website of NSDL https://www.evoting.nsdl.com. Members who need assistance The members may note that the remote e-voting module will be disabled by Link before or during the AGM with use of technology, can Send a request at evoting@nsdl.co.in or use Toll free no.: 1800-222-990; or Contact Ms. Himani Singh Assistant Manager, NSDL, at designated e-mail IDs: evoting@nsdl.co.in The Notice of The facility for voting will also be made available during the AGM. Members present in AGM is available on the Company's website www.sirshadilal.com, on the website of Stock the AGM through video conferencing facility, who have not cast their vote through Exchanges i.e., BSE Limited and on the website of NSDL at www.evoting.nsdl.com. Mr. remote e-voting prior to the AGM, shall be eligible to vote through the e-voting system Sunil Kumar Jain (FCS: 4079), Partner, Sunil K Jain & Co., Company Secretaries have been appointed as the Scrutinizer to Scrutinize the voting process before and during the The members who have cast their vote by remote e-voting prior to the AGM may also AGM In a fair and transparent manner. Manner of registering updating small addresses: Members holding shares in physical mode and who have not updated their email Once the vote on a resolution is cast by the member, the member will not be allowed addresses with the Company are requested to update their email addresses by writing to A person whose name appear in the register of beneficial owners maintained by the

Alankit Assignments Limited, RTA of the Company at rtaalankit.com, or to the Company at cs@sirshadilal.com, along with the copy of the signed request letter mentioning the name, folio no., address of the member, Form ISR 1 (available on the website of the Company), self-attested copy of the PAN Card and self attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) a proof of address of the Member. Please also send your bank detail with original cancelled cheque to our RTA (1.0., Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055 along with letter mentioning folio no., If not registered already). Member holder shares in dematerialized mode are requested to register update their email addresses with the relevant Depository Participants. Please also update your bank detail with your DP for future benefits' directly in bank accounts, if not registered already. Mermbers are requested to update their email addresses by 18th September, 2023. After successful registration of the small address, the Members of the Company as an the cutoff data i.e., 18th September, 2023, would receive a soft copy of the AGM Notice along with the Annual Report and Voting Instructions. In case of any queries, Members are requested to write to the RTA at alankit.com or to the Company at cs@sirshadilal.com This Notice is

Notice is hereby given that pursuant to the Regulation 42 of the Listing Regulations and Section 91 of the Act and the rules made thereunder, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed From Tuesday, 19th September 2023, to Monday, 25th September 2023 (both days Inclusive) for the purpose of AGM

being issued for the Information and benefit of all the Members of the Company in

For Sir Shadi Lal Enterprises Limited

Company Secretary & Compliance Officer

Place: Shamli Date: 01.09.2023

# करने वाली उदघोषणा धारा 82 Cr.P.C. देखिए मेरे समक्ष परिवाद किया गया है कि अभियुक्त कैलाश, पुत्रः नंदराम, पताः

इसलिए इसके द्वारा उदघोषणा की जाती है कि FIR No. 0071/2020,

# ऋण वसुली न्यायाधिकरण, चंडीगढ़ (डीआरटी-2) प्रथम तल, एससीओ 33-34-35, सैक्टर 17-ए, चंडीगढ़ (तीसरे और चौथे तल पर भी अतिरिक्त स्थान आबंटित है)

मामला सं.: ओए/369/2022 ऋण वसुली न्यायाधिकरण (विधि) नियमों, 1993 के नियम 5 के उप नियम (2ए) के साथ पटित अधिनियम की धारा 19 की उप धारा (4) के अधीन समन इंएक्सएच, मे. 19896

मैससं पिनेकल इंडस्टीज तथा अन्य

1) मैससं पिनेकल इंडस्ट्रीज तथा अन्य ही/हक्ल्यू/एस/ओ-श्रीमती रीन् चौधरी

सी/ओ नंगला गुजरान, रावल इंटरनेशनल स्कूल के सामने, सरूरपुर, औद्योगिक क्षेत्र, बल्लभगढ़, जिला फरीदाबाद, हरियाणा, इसके मालिक के माध्यम से - श्रीमती रीन् चौधरी, फरीदाबाद, हरियाणा। (2) श्रीमती रीन् चौधरी पत्री श्री अजीत सिंह, सी/ओ नंगला गुजरान, रायल इंटरनेशनल स्कुल के सामने, संसरपर, औद्योगिक क्षेत्र, बल्लभगढ, फरीदाबाद, हरियाणा। इसके अलावा: - मकान नंबर ए ७, मंगल विहार कॉलोनी, अलीगढ़ कल, नगला मोलवी के पास, अलीगढ़,

इसके अलावा:- फ्लैट नंबर 1201, टावर बीठ तुलिप वायलेट, सेक्टर 69, गुरुगाम गुड़गांव, हरियाणा।

चुंकि दिनांक 11.08.2023 को ओए/369/2022 माननीय पीटासीन अधिकारी/रजिस्ट्रार के समक्ष सुचीबद्ध किया चुंकि, यह माननीय न्यायाधीकरण राशि 43,37,577/- रुपए के ऋणों की वसूली के लिए आपके विरुद्ध दाखिल

(ओए) में अधिनियम की धारा 19(4) के अंतर्गत कथित आवेदन पर समन/नोटिस जारी करता है। (दस्तावेजों की प्रतियों के साथ आवेदन संलग्न है।। अधिनियम की धारा 19 की उप धारा (4) के तदनसार, प्रतिवादी को नीचे दिए अनुसार निर्देश दिया जाता है:

(i) समन की सेवा के 30 दिनों के अंदर यह कारण चताना होगा कि जिसके लिए राहत की प्रार्थना की गई है यह क्यों प्रदान नहीं की जानी चाहिए। (ii) मुल आयेदन की फ्रम संख्या 3ए के अंतर्गत आयेदक द्वारा विनिर्दिष्ट संपत्तियों तथा परिसंपत्तियों के अलावा

संपत्तियों तथा परिसंपत्तियों का विवरण प्रदर्शित करना। (iii) आपको मृल आयेदन की क्रम संख्या 3ए के अंतर्गत प्रदक्षित की गई प्रतिभृतित परिसंपशियों या ऐसी किसी अन्य परिसंपत्तियों तथा संपत्तियों के साथ लेन-देन और निपटान करने से प्रतिबंधित किया जाता है, साथ ज़ड़ी हुई संपत्तियों के लिए आवेदन की सनवाई एवं निपटान लंबित है। (IV) आप न्यायाधिकरण के पूर्व अनुमोदन के बिना मूल आवेदन की क्रम संख्या 3ए के अंतर्गत विनिर्दिष्ट च

प्रदर्शित किसी परिसंपत्ति या किसी अन्य संपत्तियों, जिस पर प्रतिभृति ब्याज स्रजित किया है, पर अपने व्यापार के सामान्य कोर्स को छोड़कर बिकी. लीज वा अन्यथा तरीके द्वारा संपत्ति का हस्तांतरण नहीं कर सकोगे। (v) आप व्यापार के सामान्य कोसं में प्रतिभृति परिसंपत्तियां या अन्य परिसंपत्तियां तथा संपत्तियों की बिक्की द्वारा बिक्रो प्रक्रिया से वसुली और ऐसी परिसंपत्तियों के ऊपर प्रतिभृति ब्याज को धारण करने वाले बैंक या वित्तीव संस्थानों के साथ रखे गए खाते में ऐसी बिक्री प्रक्रिया की राशि को जमा करने के उत्तरदाबी होंगे। आपको आवेदक हारा प्रस्तुत की गई उस प्रति के साथ लिखित बयान को दाखिल करने तथा दिनांक 16.10.2023

को पूर्वाहन 10.30 बजे रजिस्ट्रार के समक्ष उपस्थित होने का भी निर्देश दिया जाता है, जिसमें असफल होने पर आवेदन की सुनवाई और निणंय आपकी अनुपरिश्वति में कर दी जाएगी। मेरे हरताक्षर व इस न्वाबाधिकरण की मुहर के अधीन 19.08.2023 को जारी किया गया।

ऋण वसली न्यावाधिकरण चंडीगड (डीआरटी 2)

समन जारी करने के लिए प्राधिकत अधिकारी के हस्ताक्षर

**पंजीकृत कार्यालय** : यूनिट नंबर 203, प्लाजा 3, सेंट्रल स्क्वायर, बाड़ा हिंदू राव, नई दिल्ली -110006

23वार्षिक आम बैठक. ई-वोटिंग की जानकारी.

एतदद्वारा सचना दी जाती है कि केंपनी अधिनियम. 2013('अधिनियम') और उसके तहत बनाए गए नियमों के लाग प्रावधानों. परिपत्र संख्या 14/2020 दिनांक 08 अप्रैल. 2020. परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल. 2020. परिपत्र संख्या 20/2020

www.evoting.nsdl.com पर भी उपलब्ध हैं। र्डिमेल पता. मोबाइल नंबर और बैंक खाता मैंडेट को पंजीकत/अद्यतन करने का तरीका

सभी संचार इलेक्ट्रॉनिक रूप से प्राप्त करने के लिए नीचे उल्लिखित प्रक्रिया के अनुसार इसे पंजीकृत करें: कंपनी के इक्विटी शेयर भौतिक रूप में रखने वाले सदस्य कंपनी के आरटीए, बिगशेयर फाइनेंशियल सर्विसेज प्राइवेट

रिमोट ई–वोटिंग और एजीएम के दौरान ई–वोटिंग के निर्देश

सदस्यों ने रिमोट ई-वोटिंग के माध्यम से मतदान किया है वे एजीएम में भाग लेने के पात्र होंगे। हालाँकि, वे एजीएम में वोट

यूजर आईडी और पासवर्ड का उपयोग किया जा सकता है। रिमोट ई-वोटिंग अवधि शुक्रवार, 22 सितंबर, 2023 को सुबह 09:00 बजे (भा.मा.स.) शुरू होगी और रविवार, 24

सदस्यों को एजीएम में ई-वोटिंग की सविधा प्रदान की जाएगी और एजीएम में भाग लेने वाले वे सदस्य जिन्होंने एजीएम

उपलब्ध Frequently Asked Questions और e-voting user manual for Shareholders देखें या टोल फ्री नंबरः 022-48867000 और 022-24997000 पर कॉल करें या evoting@nsdl.co.in पर अनुरोध भेजें जो

स्थानः नई दिल्ली

दिनाक: 02.09.2023

Assistant Vice President, C-101, 247 Park LBS Rd, Vikhroli West, Mumbai, Maharashtra 40008, Phone No: 022-49186000, Email id: enotices@linkintime.co.in. The members may also write to the Company Secretary of the Company at investors@schandgroup.com.

> instarmeet@linkintime.co.in or contact on: - Tel: 022-49186175. By order of the Board of Directors

Jagdeep Singh

Company Secretary Membership No. A15028

compliance with the applicable Circulars of MCA and SEBI.

**Book Closure** 

By order of the Board

Aiav Kumar Jain

Membership No.: F5826

www.readwhere.com

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