Innovations Only.

IKIO LIGHTING LIMITED

(Formerly known as IKIO LIGHTING Pvt. Ltd.) (CIN.:U31401DL2016PLC292884)

Regd. o□ce:

411, Arunachal Building, 19 Barakhamba Road, Cannaught Place New Delhi-110001 Corp. O□ce:

D-234, Sector-63, Noida 201301(U.P.) India. Works:

Plot no. 102, Sector 07, IIE, Sidcul Haridwar, 249403,

Date: - 24th August, 2023

To, Listing Operation Department, BSE Limited 20th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip Code: - 543923 To, Listing Compliance Department, National Stock Exchange of India Limited, 05th Floor, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051

Symbol: - IKIO

Subject: Newspaper Advertisement for 07th Annual General Meeting and regarding e-voting information of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 47 and 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper advertisements published in 'Financial Express' (English Newspaper) and 'Jansatta' (Hindi Newspaper) on August 24, 2023, regarding dispatch of Notice and e-voting information for the 07th Annual General Meeting of the Company scheduled to be held on Thursday, September 14, 2023 at 11.00 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This will also be available on the website of the Company at https://ikio.in/.

You are requested to take the same on record.

Thanking You, FOR IKIO Lighting Limited

Sandeep Kumar Agarwal Company Secretary & Compliance Officer

web. www.ikio.in Email: info@ikiolighting.com Tel. No.+919818559920

WWW.FINANCIALEXPRESS.COM



TOTAL TRANSPORT SYSTEMS LIMITED

Corporate Identification Number: L63090MH1995PLC091063 Registered Office: 7th floor, T Square, Opp. Chandivali Petrol Pump, Saki Naka, Andheri (E), Mumbai 400 072, Maharashtra, INDIA.

Tel: +91-22-66441500 | Fax: +91-22-66441585 | Email: info@ttspl.in | Website: www.ttspl.in PUBLIC NOTICE FOR INFORMATION REGARDING THE 28™ ANNUAL GENERAL MEETING ("AGM")

TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO -VISUAL MEANS (OAVM) Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of Total Transport Systems Limited ("the

Company") is scheduled to be held on Monday, September 25, 2023 at 2:00 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, read with General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), and Circular dated May 12, 2020 and January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India ('SEBI Circular'), to transact the Ordinary and Special businesses as set out in the Notice.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2022-2023 will be sent electronically to all the members whose email addresses are registered/available with the Company/Depository Participants

Dispatch of Notice and Annual Report via e-mail

In compliance with the abovementioned laws and circulars, electronic copies of the Notice convening the 28th AGM along with the Integrated Annual Report for Financial Year ("FY") 2022-2023, will be dispatched within prescribed timelines by electronic mode only (e-mail) to all the Members and all other persons so entitled, whose e-mail addresses are registered with the Company or Bigshare Services Private Limited, the Registrar & Share Transfer Agent of the Company ("Bigshare") or the Depository Participants ("DP"). Additionally, the Notice of the AGM and the Integrated Annual Report for FY 2022-2023 will also be uploaded and made available on the website of the Company at https://ttspl.in/, the website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com and the website of the NSDL at https://www.evoting.nsdl.com. Physical copies of the Integrated Annual Report and the notice of the AGM will be provided to Members on request for the same at Bhavik.trivedi@mum.ttspl.in by mentioning their Folio No./DP ID and Client ID.

Manner of Registering/Updating Email addresses - Members holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members who have not yet registered their email addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically along with Login ID and password for remote e-Voting:

- Visit the link https://www.bigshareonline.com/InvestorRegistration.aspx
- Select the name of the Company Total Transport Systems Limited
- 3. Enter Folio No. / DP / Client Id.
- 4. Enter PAN Number
- 5. Enter name of the Shareholder
- 6. Enter your Email ID and Mobile No.
- 7. Enter OTP
- 8. The system will then confirm the e-mail address for receiving the AGM Notice.

9. In case of any queries/difficulties in registering the e-mail address, such member may write to investor@bigshareonline.com For permanent registration of e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participants ('DPs')

Manner of casting vote through e-voting - Members will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of AGM through an electronic voting system.

The log-in credentials for casting the votes through e-voting shall be made available to the members through e-mail after successfully registering their email addresses in the manner provided above.

The Company is pleased to provide remote e-Voting facility (remote e-Voting') of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of e-Voting during the Meeting. Detailed procedure for remote e-Voting before the AGM / e-Voting during the AGM will be provided in the AGM Notice.

By Order of the Board of Directors For Total Transport Systems Limited

Bhavik Trivedi

Date: August 23, 2023 Place: Mumbai

Company Secretary & Compliance officer Membership No.: A49807

BINNY MILLS LTD

Registered Office: No.4, Karpagambal Nagar, Mylapore, Chennai 600004. Corporate Identity Number (CIN): L17120TN2007PLC065807 Website: www.bmlindia.com; E mail Id: binnymills@bmlindia.com Telephone: 044-24991518; Fax: 091-44-24991777

NOTICE OF 16TH ANNUAL GENERAL MEETING

Notice is hereby given that 16th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Friday, the 15th September 2023 at 3.30 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility to transact the Business, as set out in the Notice of the 16th AGM, in compliance with the applicable provisions of the Companies Act 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circular Nos. 14/2020 dated April 8, 2020, 17/ 2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022 and read with General Circular No. 10/2022 dated 28th December 2022 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, 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") (collectively referred to as the "relevant circulars").

In Compliance with the Circulars of MCA and SEBI, electronic copy of notice of AGM and the Annual Report of the Company for the Financial Year 2022-23 have been sent to all the members on 22nd August 2023 whose email ids were registered with the Company/RTA/Depository Participant(s). The Annual Report is also available on the company's website www.bmlindia.com and in the website of BSE limited at www.bseindia.com.

Any such member who wishes to have a physical copy of the Annual Report may write to the Company and the same would be provided free of cost. Any member, who has not received the Annual Report or any investor who has become member of the Company after the dispatch of the Annual Report, may send a request to the Company Secretary at the Registered Office address for a copy of the Annual Report.

Proxy: Since this 16th AGM is being held pursuant to the MCA Circulars through VC / OAVM facility, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the 16th AGM and hence the Proxy Form and Attendance Slip are not annexed to the Notice.

Book closure: NOTICE is also hereby given that pursuant to section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 9th September 2023 to Friday, 15th September 2023 (both days inclusive) for the purpose of the 16th Annual General Meeting.

E-Voting: Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, as amended, and pursuant to regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its members. The Company has engaged the services of Central Depository Services (India) Ltd (CDSL) for providing e-voting facility to the members. The details are under:

 The Company has fixed 8th September 2023 as the 'Cut-Off' date to ascertain the eligibility of members for e-voting. The members, whose names appear in the Register of Members / list of Beneficial Owners as on the Cut-off date i.e., 8th September 2023 are entitled to avail the facility of remote e-voting as well voting in the AGM. Any person, who acquires shares and becomes member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password by sending a request to investors@cameoindia.com by mentioning the Folio No. / DP ID and Client ID no. If the member had already logged on to www.evotingindia. com and had voted on an earlier voting of any company, then your existing User ID and password can be used for

casting the vote. The e-voting would commence on Tuesday, 12th September 2023 at 9 A.M. and will end on Thursday, the 14th September 2023 at 5 P.M. during which period the members may cast their vote electronically. Thereafter, the e-voting module shall be disabled by the CDSL.

. Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through e-voting, shall be eligible to vote during the meeting.

 Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a member, who has cast his vote electronically as well as in the meeting, the vote cast in the meeting will be ignored.

Those members whose e-mail addresses are not registered with the Depositories for obtaining the Login credentials for e-voting are requested to send required details and documents by following instructions:

1. 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 (self-attested scanned copy of Aadhaar Card) by email to binnymills@bmlindia.com or agm@cameoindia.com. 2. For Demat shareholders - Please update your e-mail id & mobile no. with your respective Depository Participant

The facility of joining the 16th AGM through VC/OAVM will be opened 15 minutes before the scheduled start time and will be open up to 15 minutes after the scheduled start time of the 16th AGM, i.e., from 03.15 p.m. to 03.45 p.m. by using the login credentials.

Any member who is not a member as on the cut-off date should treat this notice for information only.

(DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

Scrutiniser: The Company has appointed Shri P. Sriram, Practising Company Secretary, Chennai, as Scrutiniser to

scrutinise the e-voting process in a fair and transparent manner.

but not later than three days of the conclusion of the meeting. The results declared along with the scrutiniser's report shall be placed on the Company's website - www.bmlindia.com and on the website of CDSL for information of the members and would also be communicated to the BSE Ltd.

Contact details: In case of queries / grievances relating to e-voting, members may contact Mr. Rakesh Dalvi, Manager, (CDSL) 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 on 022-23058542/43.

This public notice is also available on the Company's website www.bmlindia.com

Place: Chennai

Date: 24-08-2023

By order of the Board For Binny Mills Ltd

K. Aarthi

Company Secretary

SALE OF FINANCIAL ASSETS BY IFCI LTD. UNDER SWISS CHALLENGE METHOD Registered Office: IFCI Tower, 61 Nehru Place



New Delhi-110 019 Tel.: 011-41732000 Fax: 011-26230201

आजादी का अमृत महोत्सव Website: www.ifciltd.com CIN: L74899DL1993GOI053677 Re: Barwa Adda Expressway Ltd

7

crore

cash basis

IFCI Ltd. invites bids/offer from Banks/Fls/NBFCs/ARCs, as eligible under existing egulatory framework for sale /transfer of the following NPA/Financial Asset Outstanding Amount Name of the Offer in EMD Terms borrower (as on 01/08/2023) Hand of Sale 100% Rs. 290.03 crore Rs. 131.40 crore Barwa Adda Rs. 13.14

Tender No : IFCI/HO/M&R/12/2023-24, dated 24/08/2023

Expressway Ltd Security is mentioned in the Tender Document The auction is under "Swiss Challenge Method" based on the existing offer in hand

PM. The e-auction will take place on 21/09/2023.

the offeror of which will have the right to match the highest bid. The Tender Document with detailed terms and conditions for the processhas been uploaded on the website (http://www.ifciltd.com) under Tenders → Sale of Properties → NPA. Last date for submission of Expression of Interest (EOI)is 31/08/2023 up to 05:00 PM. The EMD must be submitted by 18/09/2023 up to 04:00

All corrigenda/addenda/amendments/time extensions/clarifications etc., if any, to the Tender will be hosted only at the website (http://www.ifciltd.com).

Note: IFCI reserves the right to reject all or any bid(s), wholly or partly without assigning any reason whatsoever

Place : New Delhi General Manager (Monitoring & Recovery)

Date: 24/08/2023

8800 **Valiant Organics**

VALIANT ORGANICS LIMITED CIN: L24230MH2005PLC151348

Regd. Off.: 109, Udyog Kshetra, Mulund-Goregaon Link Road, Mulund (W), Mumbai - 400080; Website: www.valiantorganics.com; Email: info@valiantorganics.com; **Telephone:** +91-22-259137687/6; **Fax No.:** 91-22-25913765

NOTICE OF 18TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) /OTHER AUDIO-VISUAL MEANS (OAVM) AND E-VOTING INFORMATION

NOTICE IS HERE BY GIVEN THAT the 18th Annual General Meeting("AGM") of the Members of Valiant Organics Limited ("the Company") will be held on Friday, September 15, 2023 at 11:00 a.m. IST through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 issued by Securities and Exchange Board of India ("SEBI") (Collectively referred to as "Circulars") to transact the businesses as set out in the Notice convening AGM.

In compliance with the said Circulars, Notice of AGM along with the Annual Report for Financial Year 2022-23, has been sent on August 23, 2023 through electronic mode to those Members whose e-mail address are registered with the Company's Registrar and Share Transfer Agent /Depositories. The Notice and the Annual Report 2022-23 is available on the Company's website at www.valiantorganics.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 NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to all its Members the facility to cast their vote electrically on all resolutions as set out in the Notice of the 18th AGM. For this purpose, the Company has availed facility for voting through electronic means from National Securities Depository Limited (NSDL) available at www.evoting.nsdl.com

The e-voting period shall commence on Tuesday, September 12, 2023 (9:00 a.m. IST) and ends on Thursday, September 14, 2023 (5:00 p.m. IST). During this period, Members holding shares as on cut-off date i.e., Friday, September 08, 2023, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Members who have acquired shares after sending of Notice through electronic means and

holds shares as on cut-off date may obtain the User ID and Password by sending a request at evoting@nsdl.co.in or investor@valiantorganics.com. However, if the person is already registered with NSDL for remote e-voting then you may use existing User ID and Password The facility for e-voting will also be made available during AGM and those Members present

in the AGM through VC/OAVM, who have not cast their vote on the resolution through remote e-voting and or otherwise not barred from doing so shall be eligible to vote through the evoting systems at the AGM. The Members who cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Members who do not have the User ID and Password for e-voting and for attending AGM through VC/OAVM or have forgotten the User ID and Password may retrieve the same by

following the remote e-voting instructions mentioned in the Notice of 18th AGM. Further Members can also use the OTP based login for logging into the e-voting system of NSDL. Members shall be able to attend the AGM through VC / OAVM provided by NSDL a https://www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of

the Companies Act, 2013. Process of Registering E-mail addresses:

Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participants. Process for those members whose e-mail addresses are not registered with the

company for procuring user id and password for remote e-voting and e-voting during the AGM 1. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Accoun

statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to investor@valiantorganics.com. 2. Alternatively, member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point 1.

In case of any assistance, Members may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to Mr. Amit Vishal, Senior Manager, NSDL, Email: amitv@nsdl.co.in/evoting@nsdl.co.in, Tel:022-24994360.

> By Order of the Board of Directors For Valiant Organics Limited Avani D. Lakhani Company Secretary ICSI M. No. A47118

Place : Mumbai

Date : August 23, 2023

IKIO Lighting Limited

CIN: U31401DL2016PLC292884

Registered Office: 411, Arunachal Building 19 Barakhamba Road, Connaught Place Central Delhi DL 110001 IN Corporate Office: D-234, Sector -63, Noida - 201301 (U.P),

Works: - Plot no. 102, Sector 07, II E, Sidcul Haridwar, 249403; Telephone No.: 0120 4116186; Email: secretarial@ikiolighting.com; Website: https://ikio.in/

NOTICE OF THE 07™ ANNUAL GENERAL MEETING ("AGM") OF IKIO LIGHTING LIMITED AND E-VOTING INFORMATION

Notice is hereby given that the 07th Annual General Meeting ("AGM") of IKIO Lighting Limited is scheduled to be held on 14th September, 2023 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM ("Notice"). The venue of the AGM shall be deemed to be the Registered Office of the Company i.e 411, Arunachal Building 19 Barakhamba Road, Connaught Place Central Delhi DL 110001. In compliance with the various circular including General Circular 10/2022 dated December 28, 2022, issued by the

- Ministry of Corporate Affairs (MCA) and the various circular including SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), the Notice and Annual Report 2022-23 ("Annual Report") have been sent in electronic mode only, to all those Members whose email addresses are registered with the Company/ KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company ("RTA")/ Depository Participants ("DPs") and whose names appear in the Register of Members of the Company and/or in the Register of Beneficial Owners maintained by the Depositories. The electronic dispatch of the Notice and Annual Report to the Members has been completed on 23rd August, 2023. The soft copies of Notice and Annual Report are also available on the website of the Company at https://ikio.in/, on the website of Central Depository Services (India) Limited at https://www.evotingindia.com, on the 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 RTA at https://www.kfintech.com/. The Company has appointed CDSL, to provide VC/ OAVM services along with the e-voting facility to cast vote on the businesses to be transacted at the AGM. Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies
- (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), the Members are provided with the facility to cast their votes on all resolutions (Ordinary and Special Resolutions) as set forth in the Notice using the facility of remote e-voting or e-voting at the AGM. Members whose name appears in the register of members or in the register of beneficial owners maintained by the

Depositories as on the cut-off date i.e., 07th September, 2023 ("Cut-off date") and who are otherwise not barred to cast

at helpdesk.evoting@cdslindia.com. However, if he/ she is already registered with CDSL for remote e-voting, then he/ she

- their vote, shall only be eligible to avail the remote e-voting or e-voting facility at the AGM. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date and a person who is not a Member as on the Cut-off date should treat the Notice for information purposes only. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice and holding shares as on Cut-off date i.e. 07th September, 2023, may obtain the login ID and password by sending a request
- can use his/ her existing user ID and password for casting the vote. The documents pertaining to the items to be transacted at the AGM shall be available for inspection electronically by the Members in accordance with the applicable statutory requirements based on the requests received by the Company at
- secretarial@ikiolighting.com.

 The remote e-voting period is as follows: Commencement of Remote e-voting

End of Remote e-voting 11thSeptember, 2023 at 09:00 A.M. (IST) 13thSeptember, 2023 at 05:00 P.M. (IST)

Members may please note that the remote e-voting shall not be allowed beyond 05:00 P.M. (IST) on 13th September, 2023, and facility shall be disabled by CDSL thereafter. Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently. Members who have cast their vote by remote e-voting prior to the AGM through VC/OAVM, may also attend the AGM but shall not be entitled to cast their vote again

refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to helpdesk.evoting@cdslindia.com or call at toll free no.: 1800 22 55 33. Place: Noida

> Sandeep Kumar Agarwal Company Secretary & Compliance Officer

SBI Stressed Assets Management Branch Chennai – 600 008

COMMERCIAL SPACE FOR SALE

(Under SARFAESI Act)

30 Acres 64 Cents of Industrial Land with Building at Jagaveerapandiapuram Village, Ottapidaram Tk. Tuticorin, Tamil Nadu, is for E-Auction Sale on 11.09.2023

Reserve Price: ₹ 17,15,00,000/- ; EMD: ₹ 1,71,50,000/-

For further details please visit https://www.mstcecommerce.com/auctionhome/ ibapi/index.jsp & https://sbi.co.in Contact: B.Sindu, AGM (Mob: 8838338084/9952994234)

KACHCHH MINERALS LIMITED

Regd. Off.: Shop No 16, S 2nd Floor, Sej Plaza, Marve Road, Nr Nutan Vidya Mandir School, Malad (West), Mumbai - 400 064, MH, IN. CIN: L15543MH1981PLC024282 Tel: +91-22-22010028 ; Email Id: kachhmineral@yahoo.in ; Website: www.kachchhminerals.com

NOTICE OF 42^{NO} ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 42" Annual General Meeting ('AGM') of the Members of KACHCHH MINERALS LIMITED ('the Company') will be held on Friday, September 15, 2023 at 03.00 P.M.(IST) through video conferencing ('VC')/ Other audio visual means ('OVAM'), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act. 2013 ("the Act") Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 read with relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, without the physical presence of the Members at a common venue.

The Annual Report of the Company for the F.Y. 2022-2023, including AGM Notice, Financial Statements

for the year ended March 31, 2023 ("Annual Report") were sent through electronic mode only, on Tuesday, August 22, 2023 to all those members whose email of's are registered with Company or its Registrar and Transfer Agent, Bigshare Services Private Limited or the Depositories, in accordance with the MCA circulars and the SEBI circulars. Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Annual Report for the F.Y. 2022-2023, including the AGM Notice is also available on the company's website www.kachchhminerals.com, Bombay Stock Exchange Limited's ("BSE") website www.bseindia.com. Members holding shares in physical mode and who have not updated their email address with the Company can obtain notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting by sending scanned copy of a) Copy of the signed request letter mentioning the folio number, name and address of the member b) self - attested copy of PAN Card and c) Self-attested copy address proof (eg.: Aadhar, Driving license, Election Identity Card, Passport) of the member by email to kachhmineral@yahoo.in, evoting@nsdl.co.in and rajeshm@bigshareonline.com

The Company is pleased to provide remote e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting. The facility of e-voting will also be made available at the AGM and members attending the AGM through VC/ OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The company has availed the services of NSDL to provide the facility of remote e- voting /e-voting at the AGM.

The facility of casting the votes by the Members ('e-Voting') will be provided by NSDL and the detailed

procedure for the same shall be provided in the Notice of the AGM. The Remote e-voting shall commence on Tuesday, September 12, 2023 at 09:00 A.M (IST) and end on Thursday, September 14, 2023 at 05:00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, September 08, 2023 may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on cut-off date i.e. Friday, September 08, 2023. Any person who acquires shares of the Company and becomes a Member of the Company after

sending of the AGM Notice and holding shares as of the cut-off date may obtain login id and password by sending a request at evoting@nadl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. The details and instructions for joining the AGM through VC/ OAVM and casting the vote through

remote e-voting/ e-voting at the AGM is provided in the Notice of the AGM. Members are requested to carefully go through the same, Members, who need assistance before or during the AGM regarding e-voting facility and or VC/ OAVM facility, can send a request at evoting@risdl.co.in or use toll free no. Notice is also given that pursuant to section 91 of the Act read with Rules made thereunder and

Date: August 23, 2023

Place: Mumbai

Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from, Monday, September 11, 2023 to Friday, September 15, 2023 (both days inclusive) for the purpose of Annual General Meeting. By Order of the Board of Directors of Kachchh Minerals Limited

Daksh Narendrabhai Trivedi

Director

SML ISUZU LIMITED SOL CIN: L50101PB1983PLC005516

Regd Office & Works: Village Asron, Distt. Shahid Bhagat Singh Nagar

(Nawanshahr) Punjab -144 533. Phone: 01881-270255; Fax: 01881-270223 Corporate Office: SCO 204-205, Sector 34-A, Chandigarh-160 022 Phone: 0172- 2647700-02: Fax: 0172-2615111 Email: investors@smlisuzu.com, Website: www.smlisuzu.com

NOTICE OF 39TH ANNUAL GENERAL MEETING,

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the 39th Annual General Meeting ("AGM") of the

Company will be held on Friday, 15th September, 2023 at 11:30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM. The venue of the meeting shall be deemed to be the Registered office of the Company i.e Village Asron, Distt. Shahid Bhagat Singh Nagar, (Nawanshahr), Punjab-144533 In compliance with the General Circular dated 8th April, 2020, 13th April, 2020, 5th

May, 2020, 13th January, 2021 and 5th May 2022 and 28th December, 2022 and all other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the Companies are allowed to hold AGM through VC / OAVM, without the physical presence of the Members at a common venue. Hence, the 39th AGM of the Company is being held through VC / OAVM. Members attending the 39th AGM through VC / OAVM shall be counted for the purpose of reckoning the guorum under Section 103 of the Companies Act.

In accordance with the aforementioned Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2022-23 have been sent on 22nd August, 2023, to all the Members whose e-mail IDs are registered with the Company / Depository Participants/RTA. The Annual Report including Notice of AGM is also available on the website of the Company www.smlisuzu.com, on the website of BSE Limited at www.bseindia.com, on the website of National Stock Exchange of India Limited (NSE) at www.nseindia.com and also on the website of NSDL www.evoting.nsdl.com.

In compliance with the provisions of the Companies Act, 2013 including Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to exercise their right to vote at 39th Annual General Meeting (AGM) by electronic means (remote e-voting). The facility for voting through electronic means shall also be made available during the AGM, for those Members who have not cast their vote by remote e-voting. The facility of remote e-voting and voting through electronic means during the AGM will be provided by National Securities Depository Limited ("NSDL"). For details relating to remote e-voting and e-voting during the AGM, please refer to the Notes forming part of the Notice of AGM. All the Members are informed that:

 The business as set forth in the Notice of AGM may be transacted through voting by electronic means.

The remote e-voting facility shall commence on 11th September, 2023

The remote e-voting shall end on 14th September, 2023 (5:00 PM). The cut-off date for determining the eligibility to vote by remote e-voting or

voting through electronic means during the AGM is 8th September, 2023.

The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, it cannot be changed 6. The members attending 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 will cast their vote by remote e-voting may attend the AGM but shall not be eligible to vote at the AGM. The instructions for joining the AGM through VC / OAVM are provided in the Notes forming part of the Notice of AGM. A person, whose name appears in the Register of Members/Beneficial Owners (whether holding shares in physical form or in demat form) as on the cut-off

date i.e. 8th September, 2023 only shall be entitled to vote, either through remote e-voting or through e-voting during the AGM. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as on cut-off date i.e. 8th September, 2023, may obtain User ID and password by sending a request

at evoting@nsdl.co.in or to the Company's Registrar and Share Transfer Agent at helpdeskdelhi@mcsregistrars.com If the member is already registered with NSDL for e-voting, then he/she can use his/her existing user ID and password for casting the vote through remote

In case of any query relating to voting by electronic means, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual at the downloads section of NSDL's website www.evoting.nsdl.com or may send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mahatre, at-Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 (pallavid@nsdl.com) or call at toll free no.: 022 - 4886 7000 and 022 - 2499 7000.

Members holding shares in dematerialized mode are requested to register their details with their Depository and Members holding shares in the physical form are requested to register/update their details in the prescribed Form ISR-1 and other relevant forms with RTA of the Company-M/s MCS Share Transfer Agent Limited (Sri Venkatesh Bhavan, F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110020, email: helpdeskreply@mcsregistrars.com) The Register of Members and Transfer Books of the Company will be closed

from 9th September, 2023 to 15th September, 2023 (both days inclusive) for

For SML ISUZU LIMITED (PARVESH MADAN) Company Secretary ACS-31266

financialexp.epap.in

Results: The Results on resolutions shall be declared within 48 hours of the conclusion of the AGM of the Company,

The detailed procedure for e-voting and joining the AGM through VC/ OAVM is provided in the Notice.

For any technical assistance/ query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may

For IKIO Lighting Limited Date: 24th August, 2023

Dated:23.08.2023

the purpose of AGM.

Place: Chandigarh

वेत्तीय परिसम्पत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम 2002 (यहां इसमें इसके उपरान्त ''अधिनियम'') के अंतर्गत, आईआईएफएल होम फाइनेंस लिमिटेड (पू में इंडिया इन्फोलाइन हाउसिंग फाइनेंस लि. के रूप में अभिज्ञात) (आईआईएफएल–एचएफएल) निगमित कार्यालयः भूखंड सं. 98, उद्योग विहार, फेज–4, गुड़गांव, हरियाणा–122015 (हरियाण न्था शाखा कार्यालय : ''कार्यालय सं. 1, प्रथम तल, महालक्ष्मी मेट्रो टॉवर, भुखंड सं. सी–1, सेक्टर–4, वैशाली, गाजियाबाद, उत्तर प्रदेश–201010'' के पास बंधककृत अचल सम्पत्ति का विक्रय जबकि आईआईएफएल–एचएफएल के प्राधिकृत अधिकारी ("एओ") ने, आईआईएफएल–एचएफएल की देयराषियों की वसूली हेत्, निम्नलिखित सम्पत्ति / यों का "जैसी हैं जहां हैं आधार एवं जैसी हैं जो हैं आधार' पर विक्रय करने के एकाधिकार के साथ निम्नलिखित ऋण खातों / प्रोस्पेक्ट नंबरों के तहत अधिनियम की धारा 13(2) के अंतर्गत निर्गत सूचना के अनुपालन में उनका अधिग्रहर कर लिया था। विक्रय जो है, वह अधोहस्ताक्षरकर्ता द्वारा वेबसाइटः www.bankeauctions.com पर उपलब्ध ई—नीलामी मंच के माध्यम से किया जाएगा

परिसंपत्ति का विवरण सह-ऋणकर्ता (ओं) / गारंटर(रों) के नाम (रुपये बार्डस लाख रु. 24.48.007/- (रुपये चौबीस के समस्त वह भाग तथा अंश जिसका भूमि दो हजार मात्र) क्षेत्राधिमापन 600 वर्ग फुट, कॉर्पेट क्षेत्रफल 523 वर्ग फूट, निर्मित क्षेत्रफल 615 वर्ग फुट है, विश्वकर्ता फ्लॉर मिल्स हजार सात मात्र) (रुपये अट्ठाईस (प्रोस्पेक्ट नं. जो पांचाल मोहल्ला, ग्राम अर्थला, परग . 2,20,200 लाख डकसठ हजार लोनी, गाजियाबाद, 201001, उत्तर प्रदेश, भारत में (रुपये दो लाख बीस 968683 - 969482) चार सौ अडतालिस मात्र) हजार दो सौ मात्र) (रुपये पच्चीस हजार मात्र) (क्षेत्राधिमापन 630 वर्ग फुट)

. और केवल संपत्ति / प्रतिभूत परिसंपत्ति हेतू उपलब्ध लिंक के माध्यम से ही भूगतान करना होगा। टिप्पणीः प्रत्येक संपत्ति / प्रतिभृत परिसंपत्ति के लिये भूगतान लिंक पृथक है। सुनिश्चित करें कि आप उसी संपत्ति / प्रतिभृत परिसंपत्ति के लिंक सार्वजनिक नीलामी के माध्यम से खरीदने का इरादा किया है।

सफल बोलीदान होने पर, शेष भुगतान के लिये, आपको आटीजीएस / एनईएफटी के माध्यम से भुगतान करना होगा। खातों के विवरण इस प्रकार हैं: क) खाता का नाम:– आईआईएफएर होम फाइनेंस लि., ख) बैंक का नाम – स्टैंडर्ड चार्टड बैंक, ग) खाता सं.: 9902879xxxxx, उसके बाद प्रोस्पेक्ट नंबर, घ) आईएफएससी कोडः SCBL0036001, ड.) बैंक पता स्टैंडर्ड चार्टर बैंक, 90 एम.जी. मार्ग, फोर्ट, मुंबई-400001

. . इ. - नीलामी में प्रतिभागिता करने के लिए इच्छक बोलीदाताओं से अपेक्षा है कि वे अपने विवरणों को पर्याप्त समय पूर्व सेवा प्रदाता की वेबसाइट https://www.bankeauctions.com के साथ पंजीकृत कर लें और उन्हें इस हेतु लॉगिन खाता, लॉगिन आईडी व पासवर्ड सजित करना होगा। इच्छूक बोलीदाताओं को अपने "निविदा प्रपत्र", धराज के भगतान विवरण केवाईसी एवं पैन कार्ड की प्रतियों के साथ ऊपर वर्णित शाखा कार्यालय में प्रस्तुत / प्रेषित करने होंगे। बोलीदाताओं को अपने प्रस्ताव को, स्तंभ "बोली वृद्धि राषि" के अंतर्गत अंकित राषि के गुणक में बढ़ाना होगा। यदि नीलामी के समापन समय के अंतिम 5 मिनटों में बोलीदान किर

जाता है तो समापन समय 5 मिनटों के लिए स्वतः ही बढ जाएगा। सफल बोलीदाता को बोली राषि की 25 प्रतिषत राषि (धराज का समायोजन करने के उपरान्त) एओ द्वारा बोली मूल्य की स्वीकृति के 24 घंटों के अंदर जमा करनी होगी तथा बोर्ल राषि की शेष 75 प्रतिषत रकम प्रतिभत लेनदार द्वारा विक्रय की अभिपष्टि किए जाने की तिथि से 15 दिवसों के अंदर जमा करनी होगी। समस्त जमाएं तथा भगतान जो हैं. केता को सम्पत्ति से संबंधित समस्त करों एवं दरों लागतों सहित उपकर, लाग स्टांप शुल्क, शुल्कों एवं किसी अन्य संवैधानिक देयराषि अथवा अन्य देयताओं जैसे नगर निगम क

विद्युत प्रभारों, भूमि एवं समस्त अन्य आकरिमक लागतों, प्रभारों का भूगतान वहन करना होगा। बोलीदाताओं को सलाह है कि वे ई–नीलामी विक्रय कार्यवाहियों में भाग लेने के लिए अपनी बोलियां जमा करने से पहले नीलामी विक्रय के विस्तुत नियमों एवं शर्तों तथा नीलाम आवेदन प्रपत्र हेत् वेबसाइट https://bankeauctions.com and https://www.iifl.com/home-loans/properties-for-auction देख लें।

विवरणों, सहायता प्रक्रिया तथा ई—नीलामी पर ऑनलाइन प्रषिक्षण के लिए प्रस्तावित बोलीदातागण जो हैं, वे सेवा प्रदाता से ई—मेल आईडी support@bankeauctions.com, सहायत हेल्पलाइन नंबर्स @7291981124/25/26 पर संपर्क कर सकते हैं। सम्पत्ति विवरणों. संपत्ति के निरीक्षण तथा ऑनलाइन बोली इत्यादि से संबंधित किसी भी प्रश्न/पछताछ के लिए आईआईएफएल एचएफएल को टोल फ्री नं. 1800 2672 499 प सोमवार से शक्रवार के मध्य प्रातः 9.30 बजे से लेकर के सायं 18.00 बजे तक कॉल करें अथवा ई—मेलः auction.hl@iiflhomeloans.com पर मेल लिखें। एतदुद्वारा उपरोक्त ऋणकर्ताओं को सूचित किया जाता है कि वे उन घरेलू वस्तुओं को 7 दिवसों के अंदर एकत्र कर लें, जो भौतिक अधिग्रहण किये जाने के समय पर प्रतिभृ

परिसम्पत्ति स्थल पर पड़ी हुई होंगी, अन्यथा आईआईएफएल-एचएफएल किसी भी परिस्थिति में सम्पत्ति की किसी हानि हेत उत्तरदायी नहीं होगी। एतदद्वारा उधारकर्ता/ओं को आगे यह सूचित किया जाता है कि यदि वे उक्त वस्तुओं को उठाने/समेटने में विफल रहते हैं तो उन्हें विधि–व्यवस्था के अनसार बेच दिया जायेगा उपरोक्त अनुबंधित समय के अंदर सफल बोलीदाता / नीलामी क्रेता द्वारा किसी भी चरण में भुगतान में चुक किए जाने की स्थिति में, विक्रय निरस्त कर दिया जाएगा तथा पह चुकता की गई राषि (धराज सहित) को जब्त कर लिया जाएगा तथा सम्पत्ति को फिर से बेचने के लिए रख दिया जाएगा। एओ के पास यह अधिकार सरक्षित है कि वे बिना कोई कारण बताए ही निविदा / नीलामी के नियमों एवं शर्तों को स्थगित / निरस्त कर सकते हैं अथवा उन्हें बदल सकते है

निविदा / नीलामी में किसी विवाद की स्थिति में आईआईएफएल-एचएफएल के एओ का निर्णय अंतिम होगा।

भुगतान करने में विफल रहने पर. सम्पत्ति की नीलामी की जाएगी ⁄ उसे बेच दिया जाएगा तथा शेष देयराषियों, यदि कोई निकलती हों, की वसुली ब्याज एवं लागत के साथ की जाएगी

स्थान : गाजियाबाद, दिनांक : 24—अगस्त—2023 हस्ता./- प्राधिकृत अधिकारी, आईआईएफएल होम फाइनेंस लिमिटे

CAPITAL TRUST LIMITED

(CIN-L65923DL1985PLC195299) Registered Office: 205 Centrum Mall, Sultanpur, M G Road, New Delhi-110030 Phone: 9716844571 Email: info@capitaltrust.in Web: www.capitaltrust.in

NOTICE TO THE MEMBERS FOR UPDATION OF E-MAIL ADDRESS AND OTHER INFORMATION Pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/ 2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 12, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79.SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HODDHS/ P/CIR/2022/0063 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15 2021, May 13, 2022 and January 5, 2023 (referred to as "SEBI Circular"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the meeting. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars and SEBI Circular, the upcoming 37th AGM of the Company will be held on Wednesday, 20th September, 2023 at 09.00 a.m. (IST) through VC/OAVM, Hence, Members can join and participate in the AGM through

Pursuant to the aforesaid MCA Circulars and SEBI Circular, the Notice of 37th AGM along with the Annual Report for FY 2022-2023 will be sent through electronic mode only, to those members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agen "RTA") or with Depository Participant ("DP")/ Depository. The Company is also providing e-voting during the AGM and remote e-voting facility to all its Members similar to earlier practices. If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM

along with Annual Report for FY 2022-2023 and login details for e-voting shall be sent to you registered email address. In case you have not registered your email address with the Company RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, Annual Report for FY 2022-2023 and login details for e-voting.

Registration/updation of e-mail addresses & bank account details:

Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor Holding Okhla Industrial Area Phase - II, New Delhi - 110020 in duly filled Form No: ISR-1, which can be downloaded from the website of the Company at www.capitaltrust.in under Investor Relation tab as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email in investor@masserv.com under copy marked to company at cs@capitaltrust.in

Demat | Please contact your DP and register your email address and bank account details as per the process advised by DP.

E-voting Information:

The Company will provide its shareholders with a facility for remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.capitaltrust.in.

The Notice of AGM and Annual Report for FY 2022-2023 will also be available on Company's website www.capitaltrust.in and website of BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

For CAPITAL TRUST LIMITED

Place: New Delhi Dated: 23.08.2023

(Tanya Sethi) Company Secretary ACS: 31566

In The Court Of Ms. Daljit Kaur Civil Judge (Senior Division), Bathinda

Vishal Madhok Vs. M/s Auspice Transitos Pvt Ltd CNR NO: PBBT02-001429-2022 Next Date: 28-09-2023

publication issued to: 1. m/s auspice transitos pvt. Iltd (pickii), 4th floor, block a/412 bestech business tower, sector 66a, s.a.s nagar (mohali) presently operating from AWFiS space solution rajarhat phase- II, 2 A, 6th floor, ECO space business park premises, AA II dist kolkata, west bengal through its director abhishek jalan and ms. komal saluja 2. pickii warehouse and delivery services LLP (pickji), 4th floor, block a/412 bestech business tower, sector 66A, S.A.S nagar (mohali) presenty operating from their registered office at AWFiS space solutions rajarhat phase-II, 2a, 6th floor, eco space business park premises, AA II, district kolkata, west bengal through its designate partners sh. abhishek ialan and ms. komal saluia 3. ms. komal saluja presently operating from AWFis space solutions raiarhat phase- II, 2A, 6th floor, Eco space business park premises, AA II district kolkata, west bengalm director of defendant no.1 and designate partner of defendant no.2 4. abhsishek jalan presently operating from AWFis space solutions raiarhat phase II. 2a. 6th floor, eco space business park

In above titled case, the defendant(s)/responden(s) could not be served. It is ordered that defendant (s)/ respondent(s) should appear in person or through counsel on 28-09-2023 at 10:00 a.m. for details logon to: https://highcourtchd.gov.in/?trs= district_notice&district=Bathinda Civil Judge (Senior Division) Bathinda

premises. AA II district kolkata west bengal,

director of defendant no. 1 and designate partner

प्ररूप संख्या युआस्सी-2 अधिनियम के अध्याय XXIके माग 1 के तहत पंजीकरण

के संबंध में सूचना का विज्ञापन (कंपनी अथिनियम, 2013 की बारा 374(ख) और कंपनी (रजिस्ट्रीकरण के लिए प्राधिकृत) निवम, 2014 के नियम 4 (1) के अनुसरण में}

सूचना दी जाती है की कंपनी अधिनियम. 2013 की धारा 366 की उप धारा (2) के अनुसरण रजिस्टार, केंद्रीय पंजीकरण केंद्र (सीआरसी) भारतीय कॉर्पोरेट मामलों के संस्थान, (आईआईसीए), प्लॉट नंबर 6, 7, 8, सैक्टर-5, आईऍमटी मानेसर, जिला गुड़गांव (हरियाणा), पिन कोड- 122050 को एक आवेदन पंद्रह दिनों के बाद. लेकिन तीस दिनों की अवधि की समाप्ति के पहले प्रस्तावित है, की "**एनवायरोकेयर"** एक साझेदारी फर्म को कंपनी अधिनियम 2013 के अध्याय XXI के भाग 1 के अधीन शेयरों द्वारा सीमित कंपनी के रूप में पंजीकृत किया जाए।

कंपनी के मूल उद्देशय इस प्रकार हैं:

क जल और अपशिष्ट जल क्षेत्र के लिए प्रसंस्करण उपकरण, प्रदूषण नियंत्रण, उपचार संयंत्र और परामर्श सेवाओं, विकास कार्यों की अवसंरचना और विशेष रूप से सीवेज के उपचार और निपटान और भूमिगत जल निकासी प्रणालियों की स्थापना करन और समी चरणों, प्रक्रिया, तकनीकों और विधियों की कल्पना, योजना, सर्वेक्षण, डिजाइन, अध्ययन और मूल्यांकन करना, किसी भी इमारत, इंजन, पंप. सीवर, टैंक, नाली, पुलिया, चौनल, सीवेज ट्रीटमेंट प्लांट या उपरोक्त में से किसी भी उद्देश्य के लिए आवश्यक अन्य कार्य का निर्माण, निर्माण और बिछाना, उपरोक्त किसी भी उद्देश्य के लिए निजी और सरकारी संपत्तियों सहित सभी प्रकार की संपत्तियों को खरीदना, पट्टे पर लेना, किराए पर लेना, विनिमय करना या अन्यथा सौदा करने के व्यवसाय को आगे बढ़ाना। ख उत्पादकों, निर्माताओं, जनरेटरों, आपुर्तिकर्ताओं वितरकों, ट्रांसफार्मरों, कन्वर्टर्स, ट्रांसमीटरों

प्रोसेसरों, डेवलपर्स, स्टोरर्स, बायो गैस, संपीडित जैव गैस (सीबीजी), गाय के गोबर और जैविक अपशिष्ट पदार्थी आदि के माध्यम से जैविक गैस और ऐसे सभी प्रकार की ऊर्जा और ऐसे किसी भी उत्पाद और ऐसे व्यवसाय से प्राप्त उप-उत्पादों, जिसमें विना किसी सीमा, भाप, ईंधन और ऊर्जा के किसी अन्य रूप से प्राप्त या उससे जुड़े किसी भी उत्पाद शामिल हैं इसमें गमएं, तापीय, पनविजली और/या गैर-पारंपरिक स्रोतों जैसे पवन, सौर, भूतापीय, जैविक, बायोगैस जैसे पारंपरिक स्रोतों की सीमा के बिना और तरल और ठोस रूप में गाय के गोबर के माध्यम से उर्वरक का उत्पादन शामिल है। विवरण परियोजना रिपोर्ट (डीपीआर), परियोजना प्रबंधन सलाहकार, निविदा और संबद्ध दस्तावेज तैयार करना और परामर्श सेवाएं प्रदान करने के व्यवसाय को आगे बढ़ाना।

प्रस्तावित कंपनी के प्रारूप संगम और अनुच्छेद ज्ञापन की प्रतिलिपि का निरीक्षण 701, डीएलएफ टॉवर- ए, जसोला, नई दिल्ली- 110025, भारत स्थित कार्यालय में किया जा सकता है।

सुचना दी जाती है की यदि किसी व्यक्ति को इस आवेदन पर आपत्ति है तो वह लिखित में अपनी आपत्ति इस सुचना के प्रकाशन के इक्कीस दिन के भीतर रिजस्ट्रार, बेंद्रीय पंजीकरण केंद्र (सीआरसी), भारतीय कॉर्पोरेट मामलों के संस्थान (आईआईसीए), प्लॉट नं. 6, 7, 8, सैक्टर-5, आईऍमटी मानेसर, जिला गुड़गांव (हरियाणा), पिन कोड- 122050, पर भेज दें तथा इसकी एक प्रति

एनवायरोकेयर के लिए तिथि: 23.08.2023 स्थान : दिल्ली पंकज कुमार श्रीवास्तव(साझेदार) शैलेंद्र कुमार श्रीवास्तव(साझेदार)

कंपनी के पंजीकृत कार्यालय में भी भेज दें।

www.readwhere.com

This is only an advertisement for information purposes only and it is not for publication, distribution or release directly or indirectly outside India. This is not an announcement for an offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated July 27, 2023 (the "Letter of Offer" or "LOF") filed with the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE", and together with BSE, "Stock Exchanges") and the Securities and Exchange Board of India, on July 28, 2023 ("SEBI").



Please scan this QR code to view the Letter of Offer



Piramal Pharma Limited

Our Company was incorporated on March 4, 2020 in Mumbai, Maharashtra, as a public limited company under the Companies Act, 2013, pursuant to a certificate of incorporation dated March 4, 2020, issued by the Registrar of Companies, Maharashtra at Mumbai (the "RoC")

Registered and Corporate Office: Ground Floor, Piramal Ananta, Agastya Corporate Park, Kamani Junction, LBS Marg, Kurla, Mumbai 400 070, Maharashtra, India. Tel: +91 22 3802 3000/4000, Contact Person: Tanya Sanish, Company Secretary and Compliance Officer; E-mail: shareholders.ppl@piramal.com; Website: www.piramal.com/investor/piramal-pharma-limited/financial-reports/annual-reports/

Corporate Identity Number: U24297MH2020PLC338592* *Our Company vide its letter dated November 3, 2022 has requested the RoC to update the corporate identity number to L24297MH2020PLC338592.

OUR PROMOTER: AJAY G. PIRAMAL

ISSUE OF UP TO 12,96,29,630 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹10 EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹81 PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹71 PER RIGHTS EQUITY SHARE) AGGREGATING UP TO ₹1,050 CRORE ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 5 RIGHTS EQUITY SHARES FOR EVERY 46 EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON WEDNESDAY, AUGUST 2, 2023 (THE "ISSUE"). FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" BEGINNING ON PAGE 366 OF THE LOF.

BASIS OF ALLOTMENT

The Board of Directors of Piramal Pharma Limited wishes to thank all its shareholders and investors for their response to the Issue which opened for subscription on Tuesday, August 8, 2023 and closed on Thursday, August 17, 2023 with the last date for on-market renunciation of Rights Entitlements on Thursday, August 10, 2023. Out of the total 62,877 Applications for 16,55,51,725 Rights Equity Shares 2,516 Applications for 10,57,644 Rights Equity Shares were rejected due to technical reasons as disclosed in the Letter of Offer. The total number of valid Applications received were 60,361 Applications for 16,44,94,081 Rights Equity Shares, which was 126.92% of the number of Rights Equity Shares Allotted under the Issue. The Basis of Allotment was finalised on Monday, August 21, 2023 by the Company, in consultation with the Lead Manager, the Registrar to the Issue and BSE, the Designated Stock Exchange for the Issue.

The Committee of Directors (Rights Issue) of the Board of Directors of the Company, at its meeting held on Tuesday, August 22, 2023, took on record the Basis of Allotment so approved, and approved the allotment of 12,96,04,598 Equity Shares to successful Applicants. This does not include 25,032 Equity Shares pertaining to certain individuals (held through the Office of the Custodian, Department of Financial Services), that are subject to finalisation of proceedings and are accordingly, kept in abeyance. All valid Applications have been considered for Allotment.

The break up of welld Applications received through ASDA (after technical releations) is given below.

Category	No. of valid CAFs (including ASBA applications) received	No. of Rights Equity Shares accepted and allotted against Rights Entitlement (A)	No. of Rights Equity Shares allotted against additional Equity Shares applied for (B)	Total Rights Equity Shares accepted and allotted (A+B)	
	Number	Number	Number	Number	
Non Renouncees	59,875	8,76,61,573	1,48,72,273	10,25,33,846	
Renouncees	486	2,70,70,752	0	2,70,70,752	
Total	60,361	11,47,32,325	1,48,72,273	12,96,04,598	

Category	Applications received		Equity Shares applied for			Equity Shares Allotted		
280, 548	Number	%	Number	Value (₹)	- %	Number	Value (₹)	%
Non Renouncees	62,391	99.23%	12,46,06,147	10,09,30,97,907	75.27%	10,25,33,846	8,30,52,41,526	79.11%
Renouncees	486	0.77%	4,09,45,578	3,31,65,91,818	24.73%	2,70,70,752	2,19,27,30,912	20.89%
Total	62,877	100.00%	16,55,51,725	13,40,96,89,725	100.00%	12,96,04,598	10,49,79,72,438	100.00%

Intimations for Allotment / refund / rejection cases: The dispatch of allotment advice-cum-refund intimation and intimation for rejection, as applicable, to the Investors has been completed on Wednesday, August 23, 2023 and Investors who have not provided their email address have been physically dispatched to the Indian addresses provided by them has been completed on Wednesday, August 23, 2023. The instructions to SCSBs for unblocking of funds in case of ASBA Applications were given on

The listing application was filed with BSE and NSE on Tuesday, August 22, 2023 and subsequently the listing approvals were received on Tuesday, August 22, 2023 from BSE and NSE. The credit of Rights Equity Shares in dematerialized form to respective demat accounts of Allottees was completed on Wednesday, August 23, 2023. Pursuant to the listing and trading approvals granted by BSE and NSE the Rights Equity Shares Allotted in the Issue will commence trading on BSE and NSE on Thursday, August 24, 2023 and shall be traded under the same ISIN INEODK501011 as the existing Equity Shares. In accordance with the SEBI circular bearing reference no. SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the request for extinguishment of rights entitlement has been sent to NSDL & CDSL on Wednesday, August 23, 2023.

INVESTORS MAY PLEASE NOTE THAT THE RIGHTS EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGES ONLY IN DEMATERIALISED FORM. DISCLAIMER CLAUSE OF SEBI: It is to be distinctly understood that submission of the LOF to SEBI should not in any way be deemed or construed that SEBI has

cleared or approved the LOF. Investors are advised to refer to the full text of the "Disclaimer Clause of SEBI" beginning on page 360 of the LOF. DISCLAIMER CLAUSE OF BSE (Designated Stock Exchange): It is to be distinctly understood that the permission given by BSE Limited should not, in anyway, be deemed or construed that the Letter of Offer has been cleared or approved by BSE. Limited, nor does it warrant, certify or endorse the correctness or completeness o any of the contents of the Letter of Offer. Investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of BSE" on page 362 of the LOF. DISCLAIMER CLAUSE OF NSE: It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Letter of Offer

has been cleared or approved by NSE nor does it in any manner warrant, certify or endorse the correctness or completeness of any of the contents of the Letter of Offer. Investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer clause of NSE" on page 362 of the LOF. COMPANY SECRETARY AND COMPLIANCE OFFICER LEAD MANAGER TO THE ISSUE REGISTRAR TO THE ISSUE

<i>icici</i> Securities	LINK Intime	Tanya Sanish Ground Floor, Piramal Ananta, Agastya Corporate Park, Kamani Junction, LBS Marg, Kurta, Mumbai - 400 070,	
ICICI Securities Limited ICICI Venture House, Appasaheb	Link Intime India Private Limited C-101, 1st Floor, 247 Park, L.B.S. Marg.	Maharashtra, India. Tel: +91 22 3802 3000; Email: shareholders.ppl@piramal.com	
Marathe Marg, Prabhadevi, Mumbai 400 025, Maharashtra, India. Tel: +91 22 6807 7100; E-mail: ppl.rights@icicisecurities.com Investor Grievance ID: customercare@icicisecurities.com;		Investors may contact the Registrar to the Issue or our Company Secreta and Compliance Officer for any pre-Issue or post-Issue related matters, a grievances relating to the ASBA process may be addressed to the Registre to the Issue, with a copy to the SCSB, giving full details such as name address of the Applicant, contact number(s), e-mail address of the sole/ fit holder, folio number or demat account, number of Rights Equity Sharpanied for amount blocked, ASBA Account number and the Designal	

Website: www.linkintime.co.in

Contact Person: Sumeet Deshpande;

SEBI Registration No.: INR000004058

see "Terms of the Issue" beginning on page 366 of the Letter of Offer. THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

For Piramal Pharma Limited On behalf of the Board of Directors

Branch of the SCSB where the Application Forms, or the plain paper

application, as the case may be, was submitted by the Investors along with

a photocopy of the acknowledgement slip. For details on the ASBA process,

Place: Mumbai Date: August 23, 2023

Website: www.icicisecurities.com

Contact Person: Ashik Joisar/ Gaurav Mittal;

SEBI Registration No.: INM000011179

Tanya Sanish Company Secretary and Compliance Officer

The LOF is available on the website of SEBI at www.sebi.gov.in, the Stock Exchanges, i.e., National Stock Exchange of India Limited at www.nseindia.com, BSE Limited at www.bseindia.com, website of the Company at www.piramal.com/investor/piramal-pharma-limited/financial-reports/annual-reports/ and the website of the Lead Manager to the Issue, i.e., ICICI Securities Limited at www.icicisecurities.com. Investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, please see the section titled "Risk Factors" beginning on page 18 of the LOF. Potential investors should note that investment in equity shares involves a high degree of risk and are requested to refer to the LOF, including the section titled "Risk factors" beginning on page 18 of the LOF. Potential Investors should not rely on the DLOF for making

This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of securities for sale in any jurisdiction, including the United States. The Rights Entitlements and the Rights Equity Shares have not been, and will not be, registered under the United States Securities Act of 1933, as amended (the "U.S. Securities Act") and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Rights Entitlements (including their credit) and the Rights Equity Shares are only being offered and sold outside the United States in "offshore transactions" as defined in and in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales occur.

Adfactors 251

स्थानः नई दिल्ली

दिनांक: 23 अगस्त. 2023



CIN: U31401DL2016PLC292884

Registered Office: 411, Arunachal Building 19 Barakhamba Road, Connaught Place Central Delhi DL 110001 IN Corporate Office: D-234, Sector -63, Noida - 201301 (U.P),

Works: - Plot no. 102, Sector 07, II E. Sidcul Haridwar, 249403; Telephone No.: 0120 4116186;

Email: secretarial@ikiolighting.com; Website: https://ikio.in/

NOTICE OF THE 07TH ANNUAL GENERAL MEETING ("AGM") OF IKIO LIGHTING LIMITED AND E-VOTING INFORMATION

Notice is hereby given that the 07th Annual General Meeting ("AGM") of IKIO Lighting Limited is scheduled to be held on 14th September, 2023 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM ("Notice"). The venue of the AGM shall be deemed to be the Registered Office of the Company i.e 411, Arunachal Building 19 Barakhamba Road, Connaught Place Central Delhi DL 110001.

- In compliance with the various circular including General Circular 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and the various circular including SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), the Notice and Annual Report 2022-23 ("Annual Report") have been sent in electronic mode only, to all those Members whose email addresses are registered with the Company/ KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company ("RTA")/ Depository Participants ("DPs") and whose names appear in the Register of Members of the Company and/or in the Register of Beneficial Owners maintained by the Depositories. The electronic dispatch of the Notice and Annual Report to the Members has been completed on 23rd August, 2023. The soft copies of Notice and Annual Report are also available on the website of the Company at https://likio.in/, on the website of Central Depository Services (India) Limited at https://www.evotingindia.com, on the 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 RTA at https://www.kfintech.com/. The Company has appointed CDSL, to provide VC/ OAVM services along with the e-voting facility to cast vote on the businesses to be transacted at the AGM.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), the Members are provided with the facility to cast their votes on all resolutions (Ordinary and Special Resolutions) as set forth in the Notice using the facility of remote e-voting or e-voting at the AGM.
- Members whose name appears in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date i.e., 07th September, 2023 ("Cut-off date") and who are otherwise not barred to cast their vote, shall only be eligible to avail the remote e-voting or e-voting facility at the AGM. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date and a person who is not a Member as on the Cut-off date should treat the Notice for information purposes only. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice and
- holding shares as on Cut-off date i.e. 07th September, 2023, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/ she is already registered with CDSL for remote e-voting, then he/ she can use his/ her existing user ID and password for casting the vote. The documents pertaining to the items to be transacted at the AGM shall be available for inspection electronically by the
- Members in accordance with the applicable statutory requirements based on the requests received by the Company at secretarial@ikiolighting.com.

The remote e-voting period is as follows:

Commencement of Remote e-voting End of Remote e-voting 11thSeptember, 2023 at 09:00 A.M. (IST) 13thSeptember, 2023 at 05:00 P.M. (IST)

- Members may please note that the remote e-voting shall not be allowed beyond 05:00 P.M. (IST) on 13th September, 2023, and facility shall be disabled by CDSL thereafter. Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently. Members who have cast their vote by remote e-voting prior to the AGM through VC/OAVM, may also attend the AGM but shall not be entitled to cast their vote again.
- The detailed procedure for e-voting and joining the AGM through VC/ OAVM is provided in the Notice. For any technical assistance/ query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section

or write to helpdesk.evoting@cdslindia.com or call at toll free no.: 1800 22 55 33.

Sandeep Kumar Agarwal Company Secretary & Compliance Officer



Date: 24th August, 2023

इंडियन रेलवे फाइनेंस कॉर्पोरेशन लिमिटेड

पचीकृत कार्यालयः यूजी मर्टार इंस्ट टावर एनवेरवेशी प्लेस नोध्य पितामह मार्ग, प्रमृति विहार लोगी रोड, नई दिल्ली 110005 त्रमाम वर्ग 41063717 ईमेला investors&ircoom नेबसाइट: https://rc.com



वीसी/ओएवीएम के माध्यम से 36वीं वार्षिक आम बैठक आयोजित करने की सार्वजनिक सूचना

- एतदद्वारा सूचना दी जाती है कि इंडियन रेलवे फाइनेंस कॉर्पोरेशन लिमिटेड ("कंपनी") की 36वीं वार्षिक आम बैठक ("एजीएम") कंपनी अधिनियम, 2013 के लागू प्रावधानों और उसके तहत अधिसूचित नियमों और कॉर्पोरेट कार्य मंत्रालय (''एमसीए'') और भारतीय प्रतिभूति और विनिमय बोर्ड (''सेबी'') द्वारा जारी किए गए सभी लागू परिपत्रों के साथ पठित, भारतीय प्रतिभृति और विनिमय बोर्ड (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के अनुपालन में एजीएम बुलाने के नोटिस में यथा निर्दिष्ट व्यापार का लेन-देन करने के लिए शुक्रवार, 22 सितंबर 2023 को अपराहन 3:00 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग ("वीसी") और अन्य ऑडियो-विजुअल मीन्स **("ओएवीएम")** के माध्यम से आयोजित की जाएगी।
- 2. बैठक के लिए वीसी/ओएवीएम सुविधा एजीएम बुलाने की सूचना में निर्दिष्ट व्यवसाय का लेन-देन करने के लिए सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (''सीडीएसएल'') द्वारा प्रदान की जाएगी। सदस्य केवल वीसी/ओएवीएम के माध्यम से ही एजीएम में भाग ले सकते हैं क्योंकि व्यक्तिगत रूप से एजीएम में भाग लेने के लिए कोई प्रावधान नहीं किया गया है। एजीएम के लिए कोरम की गणना करने के उददेश्य से वीसी / ओएवीएम के माध्यम से उपस्थिति की गिनती की जाएगी।
- एमसीए और सेबी परिपन्न (परिपन्नों) के अनुपालन में, वर्ष 2022-23 के लिए कंपनी की वार्षिक रिपोर्ट के साथ एजीएम में लेन-देन किए जाने वाले व्यवसाय को निर्दिष्ट करने वाला नोटिस इलेक्ट्रॉनिक रूप से उन सदस्यों को भेजा गया है जिनका ईमेल पता कंपनी / डिपॉजिटरी सहभागी (सहभागियों) के साथ पंजीकृत है और वार्षिक रिपोर्ट की हार्ड कॉपी उन शेयरधारकों को प्रदान की जाएगी जो विशेष रूप से इसके लिए अनुरोध करेंगे। एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट https://irfc.co.in/sites/default/files/inline-hfiles/Indian%20Railway%20Finance%20Corporation% 20Limited%20AR%202022-23.pdf पर और स्टॉक एक्सचेंजों की वेबसाइट, अर्थात बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड पर क्रमशः www.bseindia.com और www.nseindia.com पर और सेंट्रल डिपॉसिटरी सर्विसेज (इंडिया) लि. ("सीडीएसएल") की वेबसाइट www.evotingindia.com पर भी उपलब्ध होगी।
- इसके अलावा, कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों और सेबी (एलओडीआर) विनियम, 2015 के प्रावधानों के अनुसार, यह सूचित किया जाता है कि कंपनी ने 36वीं एजीएम और अंतिम लाभांश के संबंध में निम्नलिखित तिथियां निर्धारित की हैं।

क्र. सं.	ब्योरा	विवरण
10	इलेक्ट्रॉनिक माध्यमों से या आम बैठक के दौरान मतदान करने के लिए शेयरधारकों की पात्रता निर्धारित करने के लिए कट—ऑफ तिथि	शुक्रवार, 15 सितंबर, 2023
2.	शेयर ट्रांसफर बुक्स को बंद करना	सोमवार, 18 सितंबर, 2023 से गुरुवार, 21 सितंबर, 2023 (दोनों दिन शामिल)
3.	शेयरधारकों को कट—ऑफ तारीख अर्थात् शुक्रवार, 15 सितंबर, 2023 को प्रस्तावित रेसोल्यूशन पर इलेक्ट्रॉनिक रूप से वोट डालने के लिए सक्षम बनाने के लिए रिमोट ई—वोटिंग की अवधि	रिमोट ई—वोटिंग की अवधि मंगलवार, 19 सितंबर, 2023 को प्रातः 9:00 बजे (आईएसटी) से शुरू होती है और गुरुवार, 21 सितंबर, 2023 को सांय 5:00 बजे (आईएसटी) पर समाप्त होती है।
4.	अंतिम लाभांश के लिए रिकॉर्ड तिथि	शुक्रवार, 15 सितंबर, 2023

- सदस्यों के पास रिमोट ई-वोटिंग सुविधा (रिमोट ई-वोटिंग) के माध्यम से एजीएम की सूचना में निर्दिष्ट व्यवसाय पर अपना / अपने वोट डालने का अवसर होगा। भौतिक रूप में शेयर रखने वाला कोई भी व्यक्ति और गैर-व्यक्तिगत शेयरधारक जो कंपनी के शेयर प्राप्त करता है और नोटिस भेजने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तारीख को शेयर रखता है, वह helpdesk.evoting@cdslindia.com पर एक अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालाँकि, यदि वह रिमोट ई-वोटिंग के लिए पहले से ही सीडीएसएल के साथ पंजीकृत है, तो वह वोट डालने के लिए अपनी मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकता है।
- ई-वोटिंग की सुविधा एजीएम के दौरान उन सदस्यों को भी उपलब्ध कराई जाएगी जो रिमोट ई-वोटिंग के माध्यम से अपना / अपने वोट नहीं डाल सके। उपरोक्त तारीख और समय के बाद रिमोट ई-वोटिंग मॉडयूल को डिसेबल कर दिया जाएगा। रेसोल्यूशन पर एक बार सदस्य द्वारा वोट डाल दिए जाने के बाद, उसे बाद में इसे बदलने की अनुमति नहीं दी जाएगी। एजीएम से पूर्व तथा उसके दौरान ई-वोटिंग की विस्तृत प्रक्रिया एजीएम की सूचना में दी गई है। जिन सदस्यों को ई—मेल प्राप्त नहीं होता है या जिनका ईमेल पता कंपनी / डीपी के साथ पंजीकृत नहीं है, वे एजीएम की सूचना में दिए गए निर्देशों के अनुसार लॉगिन क्रेडेंशियल जेनरेट कर सकते हैं।
- 7. कंपनी के निदेशक बोर्ड ने 0.70/- रुपये प्रति इक्विटी शेयर, जिसका अंकित मूल्य 10/- रुपये प्रत्येक है, के अंतिम लाभांश की सिफारिश की है। अंतिम लाभांश यदि शेयरधारकों द्वारा आगामी एजीएम में अनुमोदित किया जाता है, तो पात्र सदस्यों को 30 दिनों में उसका मुगतान कर दिया जाएगा। सदस्य नोट करें कि वित्त अधिनियम 2020 द्वारा यथा संशोधित आयकर अधिनियम, 1961 में यह अधिदेश है कि किसी कंपनी द्वारा प्रदत्त या वितरित लाभांश सदस्यों के लिए कर योग्य है। अतः कंपनी को लाभांश का भुगतान करते समय टैक्स एट सोर्स (टीडीएस) काटने की आवश्यकता होगी। कंपनी को लागू टीडीएस दरों को निर्धारित करने में सक्षम बनाने के लिए, सदस्यों से अनुरोध है कि वे शुक्रवार, 15 सितंबर, 2023 को या उससे पहले हमारे आरटीए को irfc@beetalfinancial.com पर संबंधित दस्तावेज जमा करवा दें। यदि शुक्रवार, 15 सितंबर, 2023 को या उससे पहले ऐसा कोई संप्रेषण प्राप्त नहीं होता है, तो आयकर अधिनियम, 1961 के प्रावधानों के अनुसार टैक्स डिडिक्टिड एट सोर्स के उददेश्य से मानक टीडीएस दरों पर विचार किया जाएगा। शुक्रवार, 15 सितंबर, 2023 के बाद शेयरधारकों के किसी भी संप्रेषण पर विचार नहीं किया जाएगा।
- 8. सदस्यों से अनुरोध है कि एजीएम की सूचना में निर्दिष्ट सभी नोट्स को ध्यान से पढ़ें और विशेष रूप से, एजीएम में शामिल होने के निर्देश और एजीएम में रिमोट ई-बोटिंग के माध्यम से वोट डालने के तरीकों को ध्यान से पढ़ें। यदि आपके पास ई-वोटिंग के संबंध में कोई प्रश्न या समस्या है तो आप helpdesk.evoting@cdslindia.com पर ईमेल अथवा टोल फ्री नं. 1800 22 55 33 पर संपर्क कर सकते हैं।

कृते इंडियन रेलवे फाइनेंस कॉरपोरेशन लिमिटेड

विजय बाबूलाल शिरोडे कम्पनी सचिव

महत्वपूर्ण सूचना : डीमैटीरियलाइज्ड मोड में शेयर रखने वाले शेयरघारकों से अनुरोध है कि वे अपने रिकॉर्ड जैसे कर आवासीय स्थिति, और स्थायी खाता संख्या (पैन) को अपडेट करें, अपने ईमेल पते, मोबाइल नंबर और अन्य विवरण अपने डिपॉजिटरी प्रतिभागियों के माध्यम से संबंधित डिपॉजिटरी के साथ पंजीकृत करें। भौतिक रूप में शेयर रखने वाले शेयरधारकों से अनुरोध है कि वे कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, मैसर्स बीटल फाइनेंशियल एंड कंप्यूटर सर्विसेज (पी) लिमिटेड को irfc@beetalfinancial.com पर विवरण