



September 7, 2023

Scrip Code - 533520
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

YAARI
National Stock Exchange of India Limited
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

Sub: Publication of Notice in Newspapers regarding e-voting

Dear Sirs,

Please find enclosed clippings of Notice published in newspapers on September 7, 2023, detailing the procedure with respect to the e-voting facility being provided by Yaari Digital Integrated Services Limited (the Company) to all its Members to enable them to cast their vote on the matters listed in the Notice convening the 16th Annual General Meeting of the shareholders of the Company, to be held on Thursday, September 28, 2023 at 12:30 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility. The said newspaper clippings are also placed on the website of the Company: www.yaari.com.

Please take the above information on record.

Thanking you,

Yours sincerely,
for **Yaari Digital Integrated Services Limited**

Lalit Sharma
Company Secretary

Yaari Digital Integrated Services Limited

(formerly Yaarii Digital Integrated Services Limited)

Registered Office: 5th floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurugram – 122016, Haryana | **Tel/Fax:** 0124 4109501

Corporate Office: One International Center (formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai – 400013, Maharashtra | **Tel:** 022 62498580 | **Fax:** 022 61899600

CIN: L51101HR2007PLC077999, **Website:** www.yaari.com, **Email:** cs.iwsl@indiabulls.com

29वीं वार्षिक आम बैठक (AGM) की सूचना एवं ई-वोटिंग की जानकारी

- एतद् द्वारा सूचित किया जाता है कि वित्तीय वर्ष 2022-23 हेतु **फ्यूजन माइक्रो फाइनेंस लिमिटेड** ('कम्पनी') के सदस्यों की 29वीं वार्षिक आम बैठक ('AGM') **शुक्रवार, 29 सितंबर, 2023 को पूर्वाह्न 11.00 बजे (IST)**, वीडियो कॉन्फ्रेंसिंग (VC) / अन्य ऑडियो विजुअल साधनों ('OAVM') के माध्यम से, कम्पनी अधिनियम, 2013 ('अधिनियम') के लागू प्रावधानों एवं उसके अंतर्गत बनाए गए नियमों के साथ पठित कॉर्पोरेट कार्य मंत्रालय द्वारा जारी सामान्य परिचय संख्या 10/2022 दिनांकित 28 दिसम्बर, 2022 ("MCA Circular") तथा सेबी द्वारा जारी SEBI/HO/CFD/PoD&2/P/CIR/2023/4 दिनांकित 5 जनवरी, 2023 एम इस संबंध में जारी अन्य संबंधित परिपत्रों (इसके पश्चात् सामूहिक रूप से 'परिचय' के रूप में संबोधित) के अनुपालन में, AGM की सूचना में निर्धारित व्यवसाय के सम्पादन हेतु आयोजित की जाएगी। बैठक का स्थान एच-1, सी ब्लॉक, सामुदायिक केंद्र, नारायणा विहार, नई दिल्ली-110028 स्थित कम्पनी का पंजीकृत कार्यालय माना जाएगा।
- इसके अतिरिक्त, उपरोक्त परिपत्रों के अनुपालन में, 29वीं AGM की सूचना सहित वित्तीय वर्ष 2022-23 हेतु वार्षिक रिपोर्ट केवल उन्हीं सदस्यों को इलेक्ट्रॉनिक माध्यम द्वारा 6 सितम्बर, 2023 को भेजी गई है जिन्की ई-मेल आईडी डिपॉजिटरी पार्टिसिपेंस / कम्पनी के रजिस्ट्रार व शेयर ट्रांसफर एजेंट, मेसर्स लीक इन्टाइटम इंडिया प्राइवेट लिमिटेड ('RTA') के साथ पंजीकृत है। यह कम्पनी की वेबसाइट www.fusionmicrofinance.com, स्टॉक एक्सचेंज अर्थात् बीएसई लिमिटेड की वेबसाइट www.bseindia.com एवं नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.nseindia.com तथा लिंक इन्टाइटम इंडिया प्राइवेट लिमिटेड (RTA) की वेबसाइट www.instavote.linkintime.co.in पर भी उपलब्ध होंगे।
- अधिनियम की धारा 108 एवं कम्पनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 यथा संशोधित तथा भारतीय प्रतिभूति और विनिमय बोर्ड सेबी (सूचीबद्धता (लिस्टिंग) बाध्यताएँ और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 44 के प्रावधानों के अनुसार, सदस्यों को AGM की सूचना में निर्धारित सभी प्रस्तावों पर लिंक इन्टाइटम इंडिया प्राइवेट लिमिटेड द्वारा ई-वोटिंग सेवाओं के माध्यम से इलेक्ट्रॉनिक रूप से अपना वोट डालने की सुविधा प्रदान की गई है। सदस्यों के मतदान का अधिकार **शुक्रवार, 22 सितंबर, 2023 ('Cut-Off Date')** को कम्पनी की पुनरा इतिवृत्त शीयर पूंजी में उनके हिस्से के अनुरूप है होगा।
- यह व्यक्ति जिसका नाम "Cut-Off Date" पर सदस्यों के रजिस्ट्रार में अथवा डिपॉजिटरी द्वारा अनुसूचित लाभगोभी स्वामियों के रजिस्ट्रार में दर्ज हो, केवल वे ही रिमोट ई-वोटिंग के साथ साथ AGM के दौरान ई-वोटिंग की सुविधा का लाभ उठाने हेतु अधिकृत होंगे। रिमोट ई-वोटिंग अवधि **मंगलवार, 26 सितंबर, 2023 को पूर्वाह्न 9.00 बजे (IST)** आरम्भ होगी तथा **बुधवार, 28 सितंबर, 2023 को अपराह्न 5.00 बजे (IST)** समाप्त होगी। इस अवधि के दौरान, सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। **पश्चात्पश्चात्, 28 सितंबर, 2023 (अपराह्न 5:00 IST)** के पश्चात् रिमोट ई-वोटिंग मॉड्यूल RTA द्वारा निष्क्रिय कर दिया जाएगा। सदस्य द्वारा एक बार प्रस्ताव पर मतदान करने के उपरान्त, उस सदस्य को पुनः इसे बदलने की अनुमति नहीं दी जाएगी।
- वे सदस्य, जो VC / OAVM सुविधा के माध्यम से AGM में उपस्थित होंगे तथा उन्होंने रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला है एवं अज्ञात उन्हें ऐसा करने से प्रतिबंधित नहीं है, वे AGM के दौरान ई-वोटिंग प्रणाली को भेज देंगे वोट देने के पश्चात होंगे। पत्राचार के माध्यम से AGM से पूर्व रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी VC / OAVM के माध्यम से AGM में भाग ले सकते हैं, परन्तु वे पुनः वोट डालने हेतु अधिकृत नहीं होंगे।
- भौतिक तौर पर शेयर रखने वाले सदस्यों को एतद् द्वारा सूचित किया जाता है कि सामान्य परिचय संख्या: SEBI/HO/MIRSD/MIRSD-POD-1/P/CIR/2023/3 दिनांकित 16 मार्च, 2023 के अनुसार, भौतिक शेयरों के सभी धारक लिंक इन्टाइटम इंडिया प्राइवेट लिमिटेड के साथ सहस्यक दरताओं के साथ अपेक्षित फॉर्म आईएसओ-1 जमा करके ई-मेल आईडी के विवरण सहित अपने संपर्क विवरण अपडेट / पंजीकृत कर सकते हैं तथा डीमैटेरियलाइज्ड तौर पर शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपने ई-मेल पते को अपडेट कर सकते हैं।

सदस्यों से अनुरोध है कि वे AGM की सूचना में विस्तृत रूप से वर्णित सभी निर्देशों को एवं विशेष रूप से AGM में शामिल होने के निर्देश, रिमोट ई-वोटिंग या AGM के दौरान ई-वोटिंग के माध्यम से वोट डालने के तरीके को ध्यान से पढ़ें।

कोई भी व्यक्ति, जो 29वीं AGM की सूचना एवं वार्षिक रिपोर्ट के इलेक्ट्रॉनिक माध्यम से प्रेषण के पश्चात् शेयर अधिग्रहित करता है और कम्पनी का सदस्य बन जाता है एवं Cut-Off Date तक शेयर प्रतिस्थित रखता है, ईमेल आईडी: rajiv.ranjan@linkintime.co.in अथवा delhi@linkintime.co.in पर अनुरोध भेजकर लॉगिन आईडी एवं पासवर्ड प्राप्त कर सकता है। हालाँकि, यदि वे रिमोट ई-वोटिंग हेतु डिपॉजिटरी पार्टिसिपेंस / RTA के साथ पहाड़ से ही पंजीकृत हैं, तो वोट डालने के लिए अपनी मौजूदा यूजर आईडी एवं पासवर्ड का उपयोग कर सकते हैं।

इलेक्ट्रॉनिक माध्यम से मतदान से संबंधित किसी भी प्रश्न के मामले में, कृपया www.instavote.linkintime.co.in से सहायता अनुरोध पर उपलब्ध सदस्यों हेतु फ्रीकॉल आईस्कैन्ड वेश्मन (FAQ) एवं ई-वोटिंग उपयोगकर्ता मैनुअल संश्लिष्ट करें। इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा से संबंधित किसी भी शिकायत के मामले में, कृपया भी राजीव रंजन, सहस्यक उपग्रहस्थ, ई-वोटिंग, लिंक इन्टाइटम इंडिया प्राइवेट लिमिटेड, सी-101, प्रमय तल, 247 पार्क, लाल बहादुर शास्त्री मार्ग, विक्रोली (पश्चिम), मुंबई-400083, ईमेल: rajiv.ranjan@linkintime.co.in, फोन: +91 22 49186000 से संपर्क करें।

कृते फ्यूजन माइक्रो फाइनेंस लिमिटेड
 (पूर्वतः फ्यूजन माइक्रो फाइनेंस प्राइवेट लिमिटेड)
 हस्ताक्षर / -
 दीपक मदान
 कम्पनी सचिव एवं मुख्य अनुपालन अधिकारी
 सदस्यता संख्या A24811

दिनांक: 6 सितंबर 2023
 स्थान: गुरुग्राम

एपीस इंडिया लिमिटेड

(CIN: L51900DL1983PLC164048)
पंजीकृत कार्यालय: 18/32, पूर्वी पटेल नगर, नई दिल्ली-110008
ईमेल: mail@apisindia.com | **वेबसाइट:** www.apisindia.com
फोन: 011-4320 6650 | **फैक्स:** 011-2571 3631

41^{वीं} वार्षिक आम बैठक, ई-वोटिंग की जानकारी और वुक्त वरुजिन की सूचना
 एतद् द्वारा सूचना दी जाती है कि एपीस इंडिया लिमिटेड ('कम्पनी') के सदस्यों की 41^{वीं} वार्षिक आम बैठक ('एजीएम') शनिवार, 30 सितम्बर, 2023 को अपराह्न 01:30 बजे अल्फाटोल नगर, 4/3, ब्लॉक-4, मेट्रो फिल्टर नंबर- 171 के पास, पूर्वी पटेल नगर, नई दिल्ली, भारत-110008, लिंकाल 14 अक्टूबर, 2023 के 41^{वीं} एजीएम की सूचना में निर्धारित सामग्री और विवेक व्यवसायों की सदस्यों के लेन-देन के लिए आयोजित की जाएगी।

कम्पनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और 21 के साथ पठित धारा 108 जैसा कि कंपनी (प्रबंधन और प्रशासन) नियम, 2015 द्वारा संशोधित किया गया है, सेबी का विनियमन 44 (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 और अधिनियम 2013 के प्रावधानों के अनुसार, सदस्यों को इलेक्ट्रॉनिक माध्यमों से वार्षिक आम बैठक में विचार किए जाने के लिए प्रस्तावित प्रस्तावों पर वोट देने के अपने अधिकार का प्रयोग करने की सुविधा प्रदान करने में प्रमत्त है और ई-वोटिंग सेवाओं के माध्यम से व्यापक विवरण प्राप्त करने की सुविधा प्रदान करेगा। एजीएम (रिमोट ई-वोटिंग) के स्थान के अलावा किन्हीं अन्य स्थानों से इलेक्ट्रॉनिक वोटिंग सिस्टम का उपयोग करके सदस्यों द्वारा वोट डालने की सुविधा सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ('सीडीएसएल') द्वारा प्रदान की जाएगी। इसके द्वारा सभी सदस्यों को सूचित किया जाता है कि:

- एजीएम के 41^{वीं} नोटिस में निर्धारित व्यवसाय पर मतदान इलेक्ट्रॉनिक माध्यमों से किया जा सकता है;
- रिमोट ई-वोटिंग बुधवार, 27 सितंबर, 2023 को सुबह 9:00 बजे (IST) शुरू होगी और शुक्रवार, 29 सितंबर, 2023 को शाम 5:00 बजे (IST) समाप्त होगी। ई-वोटिंग की अनुमति 29 सितंबर, 2023 को शाम 05:00 बजे (IST) के बाद नहीं दी जाएगी। इसके बाद सीडीएसएल द्वारा मतदान के लिए ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। एक बार किसी सदस्य पर सदस्य द्वारा वोट डाल दिए जाने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी।
- कट-ऑफ तिथि, 22 सितंबर, 2023 तक भौतिक रूप में या ऑनलाइन रूप में शेयर रखने वाले शेयरधारक, एजीएम में मतदान के साथ-साथ रिमोट ई-वोटिंग की सुविधा का लाभ उठाने के हक्कदार होंगे।
- कोई भी व्यक्ति जो बैठक की सूचना के प्रेषण के बाद कंपनी का सदस्य बनता है और कट-ऑफ तिथि यानी शुक्रवार, 22 सितंबर, 2023 तक शेयर धारण करता है, वह helpdesk.evoting@cdslindia.com को अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। लॉग इन आईडी और पासवर्ड प्राप्त करने की विस्तृत प्रक्रिया बैठक की सूचना में भी दी गई है जो कंपनी की वेबसाइट (www.apisindia.com) और सीडीएसएल वेबसाइट (www.evotingindia.com) पर उपलब्ध है। हालाँकि यदि सदस्य पहले से ही ई-वोटिंग के लिए सीडीएसएल के साथ पंजीकृत है तो रिमोट ई-वोटिंग के माध्यम से वोट डालने के लिए मौजूदा यूजर आईडी और पासवर्ड का उपयोग किया जा सकता है।
- सदस्यों के वोटिंग अधिकार कट-ऑफ तिथि यानी शुक्रवार, 22 सितंबर, 2023 को कंपनी की भुगतान की गई इन्वेंट्री शेयर पूंजी के उनके हिस्से के अनुरूप है होगा।
- वैलेट पत्र के माध्यम से मतदान की सुविधा एजीएम में भी उपलब्ध कराई जाएगी और एजीएम में भाग लेने वाले सदस्य, जिन्होंने रिमोट ई-वोटिंग द्वारा पहले से अपना वोट नहीं डाला है, वे वैलेट के माध्यम से एजीएम के स्थान पर अपना वोट डालने और मतदान करने के हक्कदार होंगे।
- रिमोट ई-वोटिंग द्वारा अपना वोट डालने वाले सदस्य एजीएम में शामिल हो सकते हैं लेकिन दोबारा वोट डालने के हक्कदार नहीं होंगे।
- एक व्यक्ति जिसका नाम कट-ऑफ तिथि यानी शुक्रवार, 22 सितंबर, 2023 को सदस्यों के रजिस्ट्रार से या डिपॉजिटरी द्वारा बनाए गए लाभकारी निकासों के रजिस्ट्रार में दर्ज है, एजीएम में मतदान के माध्यम से रिमोट ई-वोटिंग की सुविधा से मतदान का लाभ उठाने का हक्कदार होगा।
- ई-वोटिंग की प्रक्रिया और तरीकों के लिए सदस्य 41^{वीं} एजीएम की सूचना में दिए गए निर्देशों को पढ़ सकते हैं। कंपनी की वार्षिक रिपोर्ट, एजीएम की सूचना और अन्य दस्तावेज कंपनी की वेबसाइट www.apisindia.com/pdf/Annual-Report-2023.pdf पर भी उपलब्ध हैं और एजीएम की सूचना सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) की वेबसाइट www.evotingindia.com पर भी उपलब्ध है। जिन सदस्यों को नोटिस का हस्तगत रिपोर्ट प्राप्त नहीं होती है, वे इसे उपरोक्त में से उपलब्ध कर सकते हैं या कंपनी से सम्पर्क के लिए अनुरोध कर सकते हैं।
- जिन सदस्यों ने अभी तक अपने ई-मेल पते पंजीकृत नहीं किए हैं, उनसे अनुरोध है कि एजीएम की सूचना और वार्षिक रिपोर्ट 2022-23 इलेक्ट्रॉनिक रूप से प्राप्त करने के लिए ई-वोटिंग ई-वोटिंग के लिए लॉगिन-आईडी और पासवर्ड प्राप्त करने के लिए ईमेल आईडी पंजीकृत करें। अपने ई-मेल पते के स्थायी पंजीकरण के लिए, डीमैट रूप में शेयर रखने वाले सदस्यों से अनुरोध है कि वे इसे अपने डिपॉजिटरी पार्टिसिपेंस ('डीपी') को और निष्क्रियता के साथ भौतिक रूप में शेयर रखने वाले सदस्यों के लिए रजिस्ट्रार को अपडेट करें। इसके अलावा, सीडीएसएल कर्मियों द्वारा प्रदान की गई ई-वोटिंग सुविधा के तहत से 09 दिसंबर, 2020 के परिचय के अनुसार, डीमैट मोड में प्रतिभूति को रखने वाले व्यक्तिगत शेयरधारकों को डिपॉजिटरी और डिपॉजिटरी प्रतिभागियों के साथ बनाए गए अपने डीमैट खाते के माध्यम से वोट करने की अनुमति है। शेयरधारकों से अनुरोध है कि ई-वोटिंग सुविधा का उपयोग करने के लिए अपने डीमैट खाते में अपना मोबाइल नंबर और ईमेल आईडी सही ढंग से अपडेट करें।
- सी अनुरोध कि रिमोट (सदस्यता संख्या F10821), प्रैक्टिसिंग कंपनी सचिव को ई-वोटिंग प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से संचालित करने के लिए सवीक्षक के रूप में नियुक्त किया गया है।
- संक्षेप, यदि अपेक्षित बहुमत से पारित हो जाते हैं, तो उन्हें 41^{वीं} एजीएम की तारीख यानी शनिवार, 30 सितंबर, 2023 को पारित माना जाएगा।
- एजीएम में किए गए मतदान के परिणामों के साथ ई-वोटिंग के परिणाम स्क्रूटिनाइज्ड की रिपोर्ट के साथ एजीएम में या उसके बाद घोषित किए जाएंगे। स्क्रूटिनाइज्ड की रिपोर्ट के साथ घोषित परिणाम कंपनी की वेबसाइट www.apisindia.com और सीडीएसएल की वेबसाइट www.evotingindia.com पर वार्षिक आम बैठक के समापन के 48 घंटों के भीतर प्रदर्शित किए जाएंगे और परिणामों को स्टॉक एक्सचेंज, जहाँ कंपनी के इन्वेंट्री शेयर सूचीबद्ध है सूचित किया जाएगा।
- किसी भी प्रश्न के मामले में, सदस्य शेयरधारकों के लिए 'अवरॉर एड्रेस वाले प्रश्न' (एवरॉर) और सहायता अनुभाग के तहत helpdesk.evoting@cdslindia.com पर एक ईमेल लिख सकते हैं।
- सदस्य ई-वोटिंग के संबंध में अपने प्रश्नों/शिकायतों को भी राकेश दर्ला, उप प्रबंधक, सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, 16वीं फ्लोर, फिजिकल जेनीबीयट डेवलप, ड्राइवला स्ट्रीट, फोर्ट, मुंबई-400001, को ईमेल: helpdesk.evoting@cdslindia.com पर संबोधित कर सकते हैं या टोल फ्री नंबर 1800-200-5533 पर कॉल कर सकते हैं।
- सदस्य भी विकास अग्रवाल, कंपनी सचिव को vikas.cs@apisindia.com पर या कंपनी के पंजीकृत कार्यालय में भी लिख सकते हैं। उपरोक्त सूचना कंपनी के सभी सदस्यों को जानकारी और हिरो के लिए जारी की जा रही है।
- कम्पनी अधिनियम, 2013 की धारा 91 और उसके तहत बनाए गए नियम और विनियम 42 सेबी (सूचीकरण दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के अनुसार नोटिस दिया जाता है कि कंपनी के सदस्यों का रजिस्ट्रार और शेयर ट्रांसफर बुक 41^{वीं} वार्षिक आम बैठक के प्रयोजन के लिए समाप्त अवधि अर्थात् शुक्रवार, 22 सितंबर, 2023 से शनिवार, 30 सितंबर, 2023 तक (दोनों दिन सम्मिलित) के दौरान बंद रहेगी।

एपीआईएस इंडिया लिमिटेड के लिए
 अनित आनंद
 प्रबंध सचिव
 DIN: 005951321

नोट्स : 41^{वीं} एजीएम में भाग लेने और मतदान करने का हक्कदार सदस्य स्वयं से उपस्थित होने के बजाय और मतदान करने के लिए एक प्रांसीबी लिमिटेड करके हक्कदार है और प्रांसीबी को कंपनी का सदस्य होने की आवश्यकता नहीं है। एक प्रांसीबी फॉर्म प्रभावी होने के लिए, कंपनी के पंजीकृत कार्यालय में लिखित भरा हुआ अनुरोध और एजीएम के शुरू होने से कम से कम 48 घंटे पहले हस्ताक्षरित होना चाहिए। प्रांसीबी धारक को प्रत्येक से मतदान अपनी पृष्ठान सहित करनी होगी।

एडवांस स्टील ट्यूब्स लिमिटेड

(CIN: L24231UP1978P(LC004583)
पंजीकृत कार्यालय: 45/3 औद्योगिक क्षेत्र, साइट-4, सारिहाबाद, गाजियाबाद, उत्तर प्रदेश-201010, भारत
निगम कार्यालय: 81, फंक्शनल इंडस्ट्रियल एस्टेट, पटपड़गंज, दिल्ली-110092, भारत
ई-मेल: info@advance.co.in वेबसाइट: www.advance.co.in फोन: 011-430411400

49वीं वार्षिक आम बैठक की सूचना, किताबबंदी एवं ई-वोटिंग सूचना

इसके द्वारा सूचना दी जाती है कि कंपनी की 49वीं वार्षिक आम बैठक (एजीएम) शुक्रवार, 29.09.2023 को सुबह 10:30 बजे 45/3, औद्योगिक क्षेत्र, साइट-4, सारिहाबाद, गाजियाबाद, उत्तर प्रदेश- 201020 में एजीएम बुलने के नोटिस में उल्लिखित व्यवसायों को संचालित करने के लिए आयोजित होने वाली है।

कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20, संशोधित (नियम) और भारतीय प्रतिभूति और विनिमय बोर्ड के विनियमन 44 (सूचीकरण दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 (सूचीकरण विनियम) के साथ पठित कंपनी अधिनियम, 2013 (अधिनियम) की धारा 108 के प्रावधानों के अनुपालन में, कंपनी सदस्यों को इलेक्ट्रॉनिक वोटिंग (रिमोट ई-वोटिंग) सुविधा प्रदान कर रही है ताकि वे इलेक्ट्रॉनिक रूप से अपना वोट डाल सकें। तदनुसार, एजीएम के नोटिस में दी गई व्यवसाय की वस्तुओं को अग्रतल सिम्बॉलिक डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा प्रदान की गई ई-वोटिंग सुविधाओं के माध्यम से लेवनेद किया जा सकता है।

सेबी परिचय के नोटिस पर, सदस्यों को सूचित किया जाता है कि कंपनी ने 11.03.2023 को समाप्त वित्तीय वर्ष के लिए 'एजीएम' और वार्षिक रिपोर्ट की सूचना का प्रमाण 06.09.2023 को अग्रतल तरीकों के माध्यम से पूरा कर लिया है, जिसमें अन्य बातों के अलावा, लेखापरीक्षण वित्तीय विवरण और उन पर लेखापरीक्षकों और निदेशकों की रिपोर्ट शामिल है।

सदस्यों को आम सूचित किया जाता है कि कि रिमोट ई-वोटिंग 26.09.2023 को सुबह 9:00 बजे शुरू होगी और 28.09.2023 को शाम 5:00 बजे समाप्त होगी। रिमोट ई-वोटिंग मॉड्यूल उपरोक्त दिन, तारीख और समय के बाद एनएसडीएल द्वारा अग्रतल कर दिया जाएगा।

वी) एक व्यक्ति, जिसका नाम कट-ऑफ तिथि यानी 22.09.2023 को सदस्यों के रजिस्ट्रार या डिपॉजिटरी द्वारा बनाए गए लाभकारी निकासों के रजिस्ट्रार में दर्ज है, केवल रिमोट ई-वोटिंग की सुविधा प्राप्त ही एजीएम में वोट देने के माध्यम से मतदान का लाभ उठाने के हक्कदार होगा। एक व्यक्ति जो कट-ऑफ तिथि पर सदस्य नहीं है, उसे वैन नोटिस को केवल सूचना के प्रयोजन से लेना चाहिए। एक तिथि पर कंपनी के सदस्यों के नाम पर पंजीकृत शेयरों के भुगतान मूल्य पर वोटिंग अधिकार को माना की जाएगी,

ख) एक री-व्यक्तिगत शेयरधारक या भौतिक मोड में प्रतिभूतियों को रखने वाला शेयरधारक, जो कंपनी के शेयरों का अधिकार करता है और नोटिस के प्रेषण के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि यानी 22.09.2023 को शेयर धारण करता है, वह helpdesk.evoting@nsdl.co.in पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। लॉग इन आईडी और पासवर्ड प्राप्त करने की विस्तृत प्रक्रिया बैठक की सूचना में भी दी गई है जो कंपनी की वेबसाइट (www.evotingindia.com) और सीडीएसएल वेबसाइट (www.evotingindia.com) पर उपलब्ध है। हालाँकि यदि सदस्य पहले से ही ई-वोटिंग के लिए सीडीएसएल के साथ पंजीकृत है तो रिमोट ई-वोटिंग के माध्यम से वोट डालने के लिए मौजूदा यूजर आईडी और पासवर्ड का उपयोग किया जा सकता है।

घ) एजीएम में वैलेट पत्र के माध्यम से मतदान करने की सुविधा भी उपलब्ध कराई जाएगी और एजीएम में भाग लेने वाले सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है, वे एजीएम में वोट देने के माध्यम से अपने अधिकार का प्रयोग कर सकते हैं। एक सदस्य रिमोट ई-वोटिंग के माध्यम से वोट देने के अपने अधिकार का प्रयोग करने के बाद भी एजीएम में भाग ले सकता है, लेकिन उसे एजीएम में दोबारा मतदान करने की अनुमति नहीं दी जाएगी, इ) कंपनी के सदस्यों का रजिस्ट्रार और शेयर ट्रांसफर बुक 23.09.2023 से 29.09.2023 (दोनों दिन सम्मिलित) तक बंद रहेगी;

च) श्री श्यामल गुप्त, प्रैक्टिसिंग कंपनी सेक्रेटरी, दिल्ली (एन नंबर: ए15154, सीओपी: 15119 निष्पक्ष और पारदर्शी तरीके से वार्षिक रिपोर्ट के माध्यम से संचालित करने के लिए एक जनकताओं के रूप में कार्य करेंगे; और...

छ) वार्षिक रिपोर्ट और एजीएम की सूचना कंपनी, स्टॉक एक्सचेंज और एनएसडीएल की वेबसाइट क्रमशः www.advance.co.in, www.cse-india.com एवं www.evoting.nsdl.com पर उपलब्ध है।

ई-वोटिंग निर्देशों के लिए, सदस्यों से अनुरोध है कि वे एजीएम की सूचना में दिए गए निर्देशों को पढ़ें। ई-वोटिंग से जुड़े किसी भी प्रश्न के मामले में, सदस्य www.evoting.nsdl.com के सहायकों अग्रतल पर उपलब्ध सदस्यों के लिए अग्रतल सूचनाएं और शेयरधारकों के लिए रिमोट ई-वोटिंग उपयोगकर्ता मैनुअल देख सकते हैं या उपरोक्त ईमेल आईडी पर एवरॉर/एवरॉर और आरटिओ से संपर्क कर सकते हैं।

एजीएम की सूचना में निर्धारित प्रस्तावों पर मतदान के परिणाम निर्धारित समय में घोषित किए जाएंगे। जपकताओं की रिपोर्ट के साथ वार्षिक रिपोर्ट कंपनी की वेबसाइट और एनएसडीएल की वेबसाइट पर अग्रतल या उनके द्वारा अधिकृत व्यक्ति द्वारा प्रेषित किया जाएगा के तहत बंद रहेगा और परिणाम स्टॉक एक्सचेंज की भी सूचित किए जाएंगे। और पंजीकृत कार्यालय और कॉर्पोरेट कार्यालय के पते पर प्रदर्शित किया जाएगा।

कृते एडवांस स्टील ट्यूब्स लिमिटेड
 देवकी नंदन अग्रवाल
 प्रबंध निदेशक
 DIN: 00586794

yaari

Yaari Digital Integrated Services Limited (Formerly Yaari Digital Integrated Services Limited)
 (CIN:L51101HR2007PLC077999)
Registered Office: 5/F, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurugram - 122016, Haryana T.E. Fax: 0124 4109501
Website: www.yaari.com | **E-Mail:** cs@indiaabulls.com

NOTICE OF 16TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 16th Annual General Meeting ("AGM") of Yaari Digital Integrated Services Limited ("the Company") is scheduled to be held on **Thursday, September 28, 2023, at 12:30 P.M.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the AGM Notice dated September 1, 2023, convening the AGM 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 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 16th AGM and Annual Report for the Financial Year 2022-23 ("Annual Report") has been sent, through electronic mode on September 5, 2023, to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs).

The aforesaid documents are also available on www.yaari.com, <https://evoting.kfintech.com>, www.bseindia.com and www.nseindia.com.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 42 of SEBI LODR Regulations, that the Registrar of Members and Share Transfer Books of the Company shall remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("KFinTech") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The AGM Notice also contains instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to VC	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)
"Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM"	Thursday, September 21, 2023. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Thursday, September 21, 2023.
Commencement of remote e-voting period	Monday, September 25, 2023 at 10.00 A.M.
End of remote e-voting period	Wednesday, September 27, 2023 at 5.00 P.M.

The remote e-voting shall be disabled by KFinTech at 5:00 PM on September 27, 2023 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have not cast their votes through remote e-voting may attend the AGM through VC/OAVM.

Members holding shares in physical form or persons who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 21, 2023 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice, which is 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 and the website of RTA at www.kfintech.com.

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for Inspection by the Members.

Manner of registering/updating e-mail address:

- 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://www.kfintech.com/client-services/cs@iscfisc-download_hrd respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenuum, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddy- 500032, Telengana.
- Members holding shares in dematerialized mode, who have not registered/updated 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.

Mr

SKYLINE INDIA LIMITED
 Regd. Off.: 1E14, Jhandewalan Extension, New Delhi 110055 India
 CIN: L51909DL1999PLC075875 Ph: No. 011-23541110
 Website: www.skylineindia.co.in, Email: skylineindia@gmail.com

NOTICE
 NOTICE is hereby given that the 27th Annual General Meeting of the Company is scheduled to be held on Saturday, 30th September, 2023 at 11:00 A.M. at 1E14, JHANDEWALAN EXTENSION, NEW DELHI 110055 INDIA to transact the business as set out in AGM Notice dated 06th September 2023. The Notice convening the 27th AGM and the Annual Report for the financial year 2022-2023 have been sent to the members electronically to the e-mail ID registered by them with the Company/Depository Participants and have been dispatched as per the permitted mode to those members who have not registered their e-mail id's with the company/ Depository Participants on or before 06.09.2023.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereunder and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing e-voting facility to its members holding shares as on Saturday, 23rd September, 2023 being cut-off date, to exercise their vote on business to be transacted at the meeting of the company. The members may cast their vote by using an electronic voting system from a place other than that of the venue of meeting (e-voting). The company has engaged CDSL provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

1. E-voting period commences on Wednesday 27th September 2023 at 9:00 A.M and ends on Friday 29th September, 2023 at 05:00 P.M.
2. The voting through electronic means shall not be allowed beyond 05:00 P.M. on 29th September, 2023.
3. The share transfer book of the Company will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of the Annual General Meeting.
4. Any person who becomes the member of the company after despatch of notice of AGM and holding shares as on cut-off date i.e., 23rd September, 2023, should follow the same procedure for e-voting as mentioned in the Notice of the Company.
5. The notice of AGM is also available on the company's website www.skylineindia.co.in and www.evotingindia.com.
6. In case you have queries or issues regarding e-voting, you may refer the FAQ's and e-voting manual available at www.evotingindia.com under help section or call the toll free no. 1800225533 or send a mail at helpdesk.evoting@cdslindia.com.
7. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Scrutinizer's decision on the validity of the ballot shall be final.

Pursuant to the Regulation 44 of SEBI (LODR) Regulation 2015, members who do not have access to e-voting facility, may exercise their vote at the AGM of the company by submitting ballot forms which will be distributed at the venue of the AGM.

For Skyline India Limited
 Sd/-
 Rajesh Kumar Sanghi
 Chairman & Managing Director
 DIN: 00402040

Place: New Delhi
 Date: 06.09.2023

ARC FINANCE LIMITED
 Regd. Off.: 18, Rabindra Sarani, Poddar Court Gate No.4, 4th Floor, Room no. 3, Kolkata-700 001
 Email ID: arcfinancelimited@gmail.com
 CIN: L51909WB1982PLC035283

41TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATE(S) AND REMOTE E-VOTING INFORMATION

The 41th Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, September 30th, 2023 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

In compliance with MCA Circulars dated May 5, 2020, April 8, 2020 and April 13, 2020, SEBI Circular dated May 12, 2020, the provisions of the Companies Act, 2013 ("Act"), the Annual Report for the financial year 2022-23 including the Notice convening the 41th Annual General Meeting (AGM) dated: 05/09/2023 is mailed to the respective e-mail ID registered with the Company further it has been dispatched online and is also available for download from the website of NSDL at www.evoting.nsdl.com and at the website of the Company at www.arcfinance.in

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, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM dated: 05/09/2023 using electronic voting system (remote e-voting). The Company has engaged the services of National Securities Depository Limited for providing facility for remote e-voting, participation in the AGM through VC/OAVM and voting at the AGM.

The e-voting portal of NSDL <https://www.evoting.nsdl.com/> will be open for voting from Wednesday, 27th September, 2023 (9.00 A.M. IST) to Friday, 29th September, 2023 (5.00 P.M. IST). The remote e-voting module will be disabled by National Securities Depository Limited for voting thereafter. During this period, a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e., 23rd September, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

Any person who becomes a member of the Company after despatch of the Notice of the Meeting and holding shares as on cut-off date i.e., 23rd September, 2023, may obtain the User ID and password in the manner as provided in the Notice of the AGM.

Only those Members/shareholders who will be present in the AGM through VC/OAVM facility and have not cast their vote through remote e-voting are eligible to vote at the AGM. However, Members who have voted through remote e-voting will be eligible to attend the AGM. Members will be able to attend the AGM through VC/OAVM. Instructions for the Members for attending the AGM through Video Conference are provided in the Notice of the 41th Annual General Meeting.

The manner of voting remotely ("remote e-voting") is also provided in the Notice of 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 e-voting during the AGM.

Members holding shares in physical mode who have not yet registered/updated their mail IDs, are requested to update the same by emailing the scanned copies of the below mentioned documents at arcfinancelimited@gmail.com

- Signed request letter mentioning name, address, folio no. mobile no. and e-mail ID of Member;
- Scanned copy of share certificate (Front and back)
- Self-attested PAN card.
- Self-attested copy of address proof.

Members holding shares in dematerialized mode are requested to register/update their e-mail ID with the relevant Depository Participants with whom they maintain their Demat Account.

The results of e-voting will be placed by the Company on its website www.arcfinance.in within two days of the AGM.

The resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favor of the resolutions.

Member may also send their query in writing through arcfinancelimited@gmail.com on or before date: 23.09.2023, which would be replied by the Chairman at the time of the meeting. For this purpose, it would not be necessary to register as speaker.

Mr. Akhil Agarwal, Practicing Company Secretary (Membership No. ACS35073) has been appointed as the Scrutinizer to scrutinize the e-voting process.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.nsdl.com> or call on toll free number 022-48867000/24997000 or at the designated email ID: evoting@nsdl.co.in, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Sunday, 24th September, 2023 to, Saturday, 30th September, 2023 (both days inclusive).

For ARC FINANCE LIMITED
 Sd/-
 Virendra Kumar Sont
 Director
 DIN No. 08554333

Place: Kolkata
 Date: 06th September, 2023

VERTOZ VERTOZ ADVERTISING LIMITED
 Corporate Identity Number: L74120MH2012PLC226823
 Registered & Corporate Office: 602, Avior Normal Galaxy, Opp. Johnson & Johnson, LBS Marg, Mulund (West), Mumbai, Maharashtra, India - 400 080
 Tel: +91 22 6142 6030; Fax: +91 22 6142 6061
 Website: www.vertoz.com; Email: compliance@vertoz.com

NOTICE OF THE 12TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE

Dear Member(s),

1. Notice is hereby given that the 12th Annual General Meeting of the Company ("12th AGM") will be convened on Friday, 29th September 2023 at 12.00 Noon through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in 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 Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January 2021 and 5th May 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated 12th May 2020, 15th January 2021, 13th May 2022 and Master Circular no. SEBI/HO/CFD/P00-2/P/CIR/2023/93 dated June 20, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

2. The Company has completed dispatch of Electronic copies of Notice of the 12th Annual General Meeting and the Annual Report for the Financial Year 2022-23 including the Financial Statements for the year ended 31st March, 2023 ("Annual Report") by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), as on the cut-off date of 1st September, 2023 in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the 12th AGM through VC/OAVM facility only. The instructions for joining the 12th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 12th AGM are provided in the Notice of the 12th 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 12th AGM and the Annual Report will also be available on the website of the Company i.e., <https://vertoz.com/shareholders-meetings/> and the website of Stock Exchange where the Shares of the Company are listed i.e. NSE Limited at <https://www.nseindia.com>.

3. The Company is providing Remote E-Voting facility ("remote e-voting") through KFin Technologies Limited ("KFin Tech") 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 Annual General Meeting ("e-voting"). The Board of Directors of the Company has fixed Friday, 22nd September 2023 as the cut-off date/record date for the purpose of entitlement to avail the facility of remote e-voting before the Annual General Meeting or during the Annual General Meeting. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September 2023 to Friday, 29th September 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting.

4. Detailed procedure for remote e-voting/e-voting and joining AGM is provided in the Notice of the AGM.

- i. The remote e-voting shall commence on 26th September 2023 (9.00 a.m. IST) and ends on 28th September 2023 (5.00 p.m. IST); E-voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on 28th September, 2023 and the same shall be disabled by the KFin Tech thereafter.
- ii. Any person who acquires the Shares of the Company becomes the Shareholder after dispatch of the Notice of AGM and holding Share as on cut-off (i.e. 22nd September 2023) should follow the same procedure for e-voting as mentioned in the Notice.
- iii. Members may note that once the vote on a Resolution is cast by the Members, they shall not be allowed to change it subsequently. The Members who have cast their vote by remote e-voting prior to the Meeting may attend the Meeting but shall not be entitled to cast their vote again.
- iv. The procedure of electronic voting is available in the notice of the AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) section available at KFinTech website at <https://evoting.kfintech.com> or call on toll free no. 1-800-3454001 or send a request at evoting@kfintech.com.
- v. Members are carefully requested to read all the notes set out in the AGM Notice and in particular instructions for joining the AGM, manner of casting vote through E-Voting or E-Voting at the AGM.

For Vertoz Advertising Limited
 Sd/-
 Ziaul Shah
 Company Secretary & Compliance Officer

Place: Mumbai
 Date: 08.09.2023

CREDENT GLOBAL FINANCE LIMITED
 CIN: L65910MH1991PLC404531
 Regd. Off: Unit No. 609-A, 6th Floor, C-Wing, One BKC, G Block, Opposite Bank of Baroda, Bandra Kurla Complex, Bandra (East), Mumbai-400051, MH
 Corporate Office: Unit No. 609-6th Floor, G Block, B & C Wing One BKC, Opposite Bank of Baroda, Bandra(E), Mumbai-400051, MH
 Website: www.credentglobal.com E-mail: compliance@credentglobal.com

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

1. Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of Credent Global Finance Limited (the Company) will be held on **Thursday, 28th day of September, 2023** at 03:30 P.M. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").

2. Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2023 of the Company shall be sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e., **25th August, 2023**. Please note that the requirement of sending physical copy of the Notice of the 33rd AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.credentglobal.com.

3. The facility of casting the votes by the members ("e-voting") will be provided by CDSL and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on **25th September, 2023 (09:00 A.M.)** and end on **27th September, 2023 (05:00 P.M.)**. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **21st September, 2023**, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.

4. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2022-23 along with AGM Notice by email to compliance@credentglobal.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.

5. The Register of Members and Share Transfer books of the Company will remain closed from **Friday, 22nd September, 2023 to Thursday, 28th September, 2023** (both days inclusive).

6. The Notice of AGM and Annual Report for the financial year 2022-23 will be sent to members in accordance with the applicable provisions in due course.

For and on behalf of
 Credent Global Finance Limited
 (Formerly Known as Oracle Credit Limited)

Sd/-
 Aditya Vikram Kanoria
 Managing Director
 DIN: 07002410

Place: Mumbai
 Date: 06/09/2023

DOLAT ALGOTECH LIMITED
 Regd. Off.: 1401-1409, Dalal Street Commercial Co-op Soc Ltd, Block 53 (Bldg No.53E) Zone-5, Road-5E, Gift City, Gandhinagar - 382355, Gujarat
 Corp. Off.: 301-308, Bhagwati House, A/19, Veera Desai Road, Andheri (W), Mumbai 400058.
 Tel: 9122 267 32602 Fax: 9122 267 32642
 Website: www.dolatalgotech.in Email: investor@dolatalgotech.in
 CIN: L67100GJ1983PLC126089

NOTICE OF 42nd ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 42nd Annual General Meeting ("AGM" or "Meeting") of the Members of the Company will be held on, Friday, 29th September, 2023 at 4.30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, to transact the businesses, as set out in the Notice convening the 42nd AGM of the Company. Pursuant to the General Circular No. 20/2020 dated 5th May 2020 read with other relevant circulars including 10/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars"), the Company is convening the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at common venue. 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, the AGM of the Company is being held through VC / OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.

In accordance with the applicable MCA Circulars and the SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, the Notice along with the Annual Report of the Company for the financial year ended March 31, 2023, has been sent through e-mail, to those Members whose e-mail addresses are registered with the Company / Depositories/ RTA. Members may note that the Notice and Annual Report for FY 2022-23 will also be available on website of the Company, i.e. <http://www.dolatalgotech.in>, website of the Stock Exchange i.e. BSE Limited. The Notice shall also be available on the e-voting website of the agency engaged for providing e-voting facility, i.e., National Securities Depository Limited (NSDL), viz., www.evoting.nsdl.com.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of AGM.

Pursuant to Section 108 of the Companies Act, 2013 ("the Act"), read with the relevant Rules under the Act and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means. This facility of casting votes by a Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM is being provided National Securities Depository Limited (NSDL). The Company has fixed Friday, 22nd September, 2023 being cut-off date for determining members who shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM in proportion to their share in the paid up equity share capital of the Company. The remote e-voting will commence at 9.00 a.m. on Tuesday, 26th September, 2023 and ends 5.00 p.m. on Thursday, 28th September, 2023. The e-voting module shall be disabled by NSDL for voting thereafter.

Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

The detailed instruction for remote e-voting process before the AGM / remote e-voting during the AGM has been given in the notes forming part of the Notice of the Annual General Meeting.

Shareholder will be provided with a facility to attend the AGM through VC/OAVM. The detailed procedure for participation in the meeting through VC/OAVM is given in notes forming part of the Notice of the Annual General Meeting.

Any person who has acquired shares and became members of the Company after dispatch of AGM Notice and holds shares on cut-off date may cast their vote as per instruction provided in the AGM Notice.

In case of any queries/issues, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in. Members may also send an email to Company at investor@dolatalgotech.in

For Dolat Algotech Limited
 Sd/-
 Sandeepkumar G. Bhanushali
 Company Secretary and Compliance officer

Place : Mumbai
 Date : 06th September, 2023

MERIND LIMITED
 CIN: U24239MH1958PLC011204
 Registered Office: Readyamney Tower, 2nd Floor, Room No. 5, 167, Dr. Annie Besant Road, Worli, Mumbai - 400 018.
 Telephone: +91-22-2495 2620 Email ID: investorrelations@merind.co.in

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 63rd Annual General Meeting of the Members of the Company (the "AGM") will be held on Friday, September 29, 2023 at 03:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses set forth in the AGM notice dated August 29, 2023.

In accordance with the General Circular dated May 5, 2020 read with General Circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 issued by the Ministry of Corporate Affairs, the Notice of the AGM and Annual Report including the Audited Financial Statements for the financial year 2022-23 have been sent in electronic mode to the Members whose email IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report and the Notice of the AGM to the Members has been completed on September 05, 2023.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is providing the facility to all its Members (holding shares either in physical or in electronic form) to exercise their vote on the resolutions proposed to be considered at the AGM by electronic means through e-voting platform ("remote e-voting") provided by National Securities Depository Limited ("NSDL").

Further, it is also notified to the Members that:

- a) The remote e-voting period begins on **Tuesday, September 26, 2023 at 09:00 a.m. (IST)** and ends on **Thursday, September 28, 2023 at 05:00 p.m. (IST)**. During this period, Members of the Company holding shares either in physical or electronic form, as on the Record date / cut-off date i.e. **Friday, September 22, 2023** may cast their vote through remote e-voting.
- b) A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. **Friday, September 22, 2023** will be entitled to avail the facility of remote e-voting or e-voting during the AGM. The voting rights of shareholders shall be in proportion to the number of shares of the Company held by them as on the cut-off date.
- c) The remote e-voting shall not be allowed beyond 05:00 p.m. (IST) on **Thursday, September 28, 2023**.
- d) Copy of the Annual Report for the year ended March 31, 2023 and the Notice of AGM, inter alia, indicating the process and manner of remote e-voting/e-voting have been sent by electronic mode to those Members whose email addresses are registered with the Company/Depositories as on September 01, 2023.
- e) The Notice of the AGM is available on the website of NSDL at www.evoting.nsdl.com.
- f) Any person, who becomes a Member of the Company after despatch of the Notice of AGM and holding shares as on the cut-off date i.e. **Friday, September 22, 2023**, may obtain Login ID and Password for remote e-voting by sending a request to evoting@nsdl.co.in and if the Member is already registered with NSDL for remote e-voting, then he can use his existing User ID and Password for casting the vote through remote e-voting. For details related to remote e-voting, please refer the Notice of AGM.
- g) The Members who cast their vote through remote e-voting shall be eligible to attend the AGM, but shall not be allowed to cast their vote again at the AGM. The Members who have not cast their vote by remote e-voting shall be eligible to attend the AGM and cast their vote during the AGM.

In case of any queries/grievances related to remote e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads section of www.evoting.nsdl.com or write to Ms. Prajakta Pawle at evoting@nsdl.co.in or call at 022 - 4886 7000 / 022 - 2499 7000.

By Order of the Board of Directors
 For Merind Limited
 Sd/-
 Dr. Huzafa Khorakwala
 Chairman
 Place: Mumbai
 Date: September 06, 2023
 DIN: 02191870

yaari
 Yaari Digital Integrated Services Limited
 (Formerly Yaari Digital Integrated Services Limited)
 (CIN: L51101HR2007PLC077999)
 Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurugram - 122016, Haryana Tel./Fax: 0124 4109501
 Website: www.yaari.com E-mail: cs.ias@indiabulls.com

NOTICE OF 16TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 16th Annual General Meeting ("AGM") of Yaari Digital Integrated Services Limited ("the Company") is scheduled to be held on **Thursday, September 28, 2023, at 12:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the AGM Notice dated September 1, 2023, convening the AGM 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 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 16th AGM and Annual Report for the Financial Year 2022-23 ("Annual Report") has been sent, through electronic mode on September 5, 2023, to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs).

The aforesaid documents are also available on www.yaari.com, <https://evoting.kfintech.com>, <https://www.bseindia.com> and <https://www.nseindia.com>.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("KFinTech") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The AGM Notice also contains Instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to VC	https://emeetings.kfintech.com/
Link for remote e-voting	https://www.evoting.nsdl.com/ 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/
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	Thursday, September 21, 2023. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Thursday, September 21, 2023.
Commencement of remote e-voting period	Monday, September 25, 2023 at 10.00 A.M.
End of remote e-voting period	Wednesday, September 27, 2023 at 5.00 P.M.

The remote e-voting shall be disabled by KFinTech at 5:00 PM on September 27, 2023 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 21, 2023 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice, which is 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 and the website of RTA and at KFinTech at <https://evoting.kfintech.com>.

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for inspection by the Members.

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/client-services/csc/#sc_download_hrt respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenuum, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad - 500 032, Gachibowli, Hyderabad Rangareddi- 500032, Telangana.
- b) Members holding shares in dematerialized mode, who have not registered/updated 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.
- Mr. Nishant Mittal (Membership No. 553860), Proprietor of M/s. N Mittal & Associates, Practising Chartered Accountants, Gurugram has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting process.

In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, Members may contact Mr. PSRCH/Murthy, Sr. Manager - RIS, KFin Technologies Limited Unit: Yaari Digital Integrated Services Limited, Selenuum Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1-800-309-4001; E-mail id: murthy.psrch@kfintech.com or evoting@kfintech.com.

By Order of the Board
 For Yaari Digital Integrated Services Limited
 Sd/-
 Lalit Sharma
 Company Secretary

Place: Gurugram
 Date: September 05, 2023

Indiabulls
 INDIABULLS ENTERPRISES LIMITED
 (CIN: U71290HR2019PLC077579)
 Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurugram - 122 016, Haryana Tel./Fax: 0124 4109501
 Website: www.indiabullsentprises.com E-Mail: cs.iwsl@indiabulls.com

NOTICE OF 5TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 5th Annual General Meeting ("AGM") of Indiabulls Enterprises Limited ("the Company") is scheduled to be held on **Thursday, September 28, 2023, at 04:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the AGM Notice dated September 1, 2023, convening the AGM 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 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 5th AGM and Annual Report for the Financial Year 2022-23 ("Annual Report") has been sent, through electronic mode on September 5, 2023, to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs).

The aforesaid documents are also available on <https://www.indiabullsentprises.com>, <https://evoting.kfintech.com>, <https://www.bseindia.com> and <https://www.nseindia.com>.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("KFinTech") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The AGM Notice also contains Instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to VC	https://emeetings.kfintech.com/
Link for remote e-voting	https://www.evoting.nsdl.com/ 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