



RADIANTCMS/News/SE/AGM/2023-24

Date: 18.08.2023

To
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 543732, Scrip Symbol: RADIANTCMS
ISIN: INE855R01021

Dear Ma'am/Sir(s),

Sub: Submission of copy of Newspaper Publication in respect of Annual General Meeting (AGM), "Record Date for Dividend" and other related information

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith the copy of advertisement published in the following Newspapers intimating that the 18th AGM of the Company will be held on **Monday, September 11, 2023 at 3.00 p.m. (IST)** through Video Conferencing / Other Audio Visual Means and providing other details concerning remote e-Voting, procedure for registering email addresses, updation of bank account details and record date on dividend.

1. English Daily: - "Financial Express" Dated: - 18.08.2023
2. Regional Language Daily: - "Makkal Kural" Dated: - 18.08.2023

Kindly take the above details on record.

Thanking You

Yours faithfully,

For RADIANT CASH MANAGEMENT SERVICES LIMITED

Col. David Devasahayam
Chairman and Managing Director
(DIN: 02154891)

PUBLIC NOTICE
IN THE MATTER OF CHANGE OF COMPANY NAME FROM
BOMBAY INTELLIGENCE SECURITY (INDIA) LIMITED
TO
BOMBAY INTEGRATED SECURITY (INDIA) LIMITED
(CIN No. : U74920MH1988PLC048012)

It is hereby informed that Bombay Intelligence Security (India) Limited, originally incorporated in July, 1988 under the Companies Act, 1956, has changed its name to 'Bombay Integrated Security (India) Limited'. Further it is informed that pursuant to rule 29 of the Companies (Incorporation) Rules, 2014, the company has been issued a Fresh Certificate of Incorporation dated 09/08/2023 by the ROC evidencing the change of name.

All stakeholders are requested to take note of the above information

Sd/-
 Chairman & Managing Director

Dated : 17/08/2023 (Bombay Integrated Security (I) Ltd.)

VAM HOLDINGS LIMITED
 (CIN: U51909UP1996PLC05371)
 Registered Office: Plot No. 1A, Sector - 16 A, Noida-201 301 (U.P.)
 E-mail: corporate.enpro@jepl.com Phone: 0120-4361000

NOTICE OF 26th ANNUAL GENERAL MEETING

In compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder, NOTICE is hereby given that the Twenty Sixth (26th) Annual General Meeting ('AGM') of the Members of VAM Holdings Limited ('Company') will be held on **Friday, September 29, 2023 at 11:00 A.M. (IST) at Grand Olive, A-12, Sector-50, Noida-201 301 (U.P.)**, to transact the businesses set forth in the Notice of AGM.

In compliance with the provisions of the Act, the Notice of AGM alongwith the Annual Report for the Financial Year 2022-23 will be sent in due course through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants (DPs) and through Physical mode to those members whose email addresses are not registered with the Company/ Depository Participants (DPs).

Members can join and participate in the AGM through physical presence only and shall be reckoned for the purpose of Quorum under section 103 of the Companies Act, 2013.

Members will be provided with the facility to cast their vote electronically, through remote e-voting (before AGM) and poll (at the AGM), on all resolutions set forth in the AGM notice. The remote e-voting facility of casting votes will be provided by NSDL. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through physical presence but shall not be eligible to vote at the AGM. Detailed process and manner of remote e-voting is being provided in AGM Notice, which will be available at the NSDL <https://www.evoting.nsdl.com/>.

Members whose email ids are registered with the Company/DP, may follow the instructions for remote e-voting as provided in the AGM Notice. 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 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 Government document in support of the address proof of the Members as registered with the Company for receiving the Annual Report 2022-23 along with the AGM Notice by email to corporate.enpro@jepl.com and rtat@alankit.com. Members holding shares in electronic form can update their email addresses with their Depository Participants.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on **Friday, September 22, 2023 ('cut-off date')**. The remote e-voting period commences on **Monday, September 25, 2023 (9:00 a.m. IST) and ends on Thursday, September 28, 2023 (5:00 p.m. IST)**. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. A person who has acquired shares and become a Member of the Company after the dispatch of notice of AGM and holding shares as on the cut-off date, may obtain the login ID and password by sending a request through email on evoting@nsdl.co.in or Alankit Assignments Limited by email request on info@alankit.com. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote. In case of any queries, 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.

For VAM Holdings Limited
 Sd/-
 Tasekh Mathur
 Chairman & Director
 (DIN: 0009338)

Place: Noida
 Dated: August 18, 2023

RADIANT CASH MANAGEMENT SERVICES LIMITED
 (Formerly Radiant Cash Management Services Private Limited)
 CIN: L74999TN2005PLC055748

Regd. Office : 28, Vijayaraghava Road, T.Nagar, Chennai - 600 017, Tamil Nadu.
 Phone : 91-44-4904 4904. E-mail: investorrelations@radiantcashlogistics.com
 Website: <https://radiantcashservices.com/>

INFORMATION REGARDING 18TH ANNUAL GENERAL MEETING AND RECORD DATE FOR DIVIDEND

- The Eighteenth (18th) Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Monday, September 11, 2023 at 03:00 p.m. IST**, in compliance with all the applicable provisions of the Companies Act 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice of AGM.
- The Notice of the AGM and the Annual Report for the financial year 2022-23, will be sent electronically to those Members of the Company, whose email address is registered with the Company / Depository Participants. The Notice of the AGM and the Annual Report will be also available on the Company's Website at www.radiantcashservices.com and on the website of the Stock Exchanges i.e. BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com
- Manner of casting vote(s) through e-voting:**
 Members can cast their vote(s) on the business as set out in the Notice of AGM through electronic voting system ("e-voting"). The manner of voting, including the instructions for voting remotely (remote e-voting), has been provided in the Notice of AGM. The Members attending the AGM, who have not cast vote(s) by remote e-voting, will be able to vote electronically at the AGM.
- Joining the AGM / through VC/OAVM:**
 Members will be able to attend the AGM through VC / OAVM through NSDL e-Voting system. The information about login credentials to be used and the steps to be followed to attend the AGM are explained in the Notice of AGM.
- Record Date for Dividend and the Payment thereof**
 a. The Company has fixed "**Monday September 04, 2023**" as the "**Record Date**" for determining the entitlement of Members to final dividend, recommended by the Board of Directors of the Company, for the financial year ended March 31, 2023.
 b. If Dividend is declared at AGM, it will be paid within the statutory timelines, on or after September 19, 2023 to the Members, whose names appear on the Company's Register of Members in respect of shares held in physical form as on the Record Date and in respect of shares held in electronic form, will be as per the details received from the Depositories as beneficiary owners as on the Record Date.
 c. Payment of Dividend will be done through the electronic mode to the Members who have registered their Bank Account details with the Company. Demand Draft will be dispatched to the registered address of the Members, who have not registered their Bank Account details.
- Manner of Registering / updating email address or Bank Account Mandate:**
 In case you haven't registered your email address / not updated your Bank Account Mandate, please follow the below instructions:

Type of share holding	Instructions to be followed
Dematerialised Holding	Register / update the details with your Depository Participants, where you maintain your Demat accounts
Physical Holding	Register / update the details with the Link Intime India Private Limited ("Link Intime"), Registrar and Share Transfer Agents of the Company

Members are requested to carefully read the Notice of AGM and in particular, the instructions for joining the AGM and the manner of casting the vote(s) through remote e-voting or voting at the AGM.

By order of the Board of Directors
 Sd/-
 Nithin Tom
 Company Secretary and Compliance Officer

Place : Chennai
 Date : 17.08.2023

TELANGANA STATE POWER GENERATION CORPORATION LIMITED
 VIDYUT SOUDHA : HYDERABAD - 500 082

T.No.e-09/CE/Civil/Thermal/TSGENCO/2023-24
BTPS - Formation of the balance WBM Road including construction of RCC Culverts at various locations along outside of BTPS Plant Compound Wall from Chikkudugota Village to Raavigundam Village, Manuguru Mandal, Bhadradi Kothagudem Dist. Value of the works: ₹ 60,22,063/- Scheduled Open & Closing Date: 08.08.2023 at 17:00 Hrs & 22.08.2023 at 16:30 Hrs.

T.No.e-13/CE/G/SEG-1/E/1A1/RTS-B/OH/2023-24/TSGENCO/2023-24
RTS-B - Carrying out the Overhaul works on Boiler Pressure parts, Air heaters, flue gas ducts and dampers, soot blowers and its auxiliaries of 62.5MW Ramagundam Thermal Station, for the year 2023-24. Value of the works: ₹ 19,98,000/- Scheduled Open & Closing Date: 08.08.2023 at 18:00 Hrs & 29.08.2023 at 10:00 Hrs.

T.No.e-03/CE/TPC/KTPS-VII/AWRS/TSGENCO/2023-24
KTPS-VII Stage - Design, Engineering, preparation of construction drawings, list of materials along with technical details, bill of quantities, preparation of the cost estimation for execution of Electrical, Mechanical, C&I and Civil Works of Ash Water Recovery System, preparation of tender specification consisting of approved constructions drawings, detailed technical specification for inviting the tender for execution of Ash Water Recovery System at KTPS Stage-VII Stage and vetting of vendor documents, drawings pertaining to Mechanical, Electrical, C&I and Civil works for the above system after awarding of tender - Fixing up of Agency. Value of the works: ₹ 71,00,000/- Scheduled Open & Closing Date: 11.08.2023 at 15:30 Hrs & 25.09.2023 at 15:00 Hrs.

T.No.e-102/CE/O&M/KTPS-VII Stg/CHP/Pur/TSGENCO/2023-24
KTPS-VII Stg - Procurement of various types of Rollers for Conveyors at Kothagudem Thermal Power Station Stage-VII at Paloncha, Bhadradi Kothagudem Dist. Value of the works: ₹ 27,60,510/- Scheduled Open & Closing Date: 10.08.2023 at 16:30 Hrs & 08.09.2023 at 15:30 Hrs.

T.No.e-118/CE/O&M/KTPS-V&VI/SE(A&P)/TSGENCO/2023-24
KTPS-V&VI Stages-Procurement of GLOBUS/AYEMS/MC AWBER/ FUZION LONGKING 100 NB & 200 NB Double Disc Valves Assembly with pneumatic cylinder for Buffer Hoppers in Ash handling plant at KTPS-V Stage at Paloncha, Bhadradi Kothagudem Dist. Value of the works: ₹ 27,72,616/- Scheduled Open & Closing Date: 17.08.2023 at 19:00 Hrs & 06.09.2023 at 15:30 Hrs.

For further Details: * www.tsgenco.co.in, <https://tender.telangana.gov.in>

VALIANT COMMUNICATIONS LTD.
 CIN: L74899DL1993PLC056652
 Regd. Office: 7/11, Shivaji Marg, New Delhi-110015
 Phone: +91-11-25928415, Fax: +91-11-25434300
 Email: investors@valiantcom.com, www.valiantcom.com

PUBLIC NOTICE

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Members of the Valiant Communications Limited (the "Company") will be held on **Friday, 29-09-2023 at 10:00 a.m. (IST)** through the Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at the meeting, in compliance to the General Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and by Securities and Exchange Board of India ("SEBI Circulars") (MCA Circulars and SEBI Circulars hereinafter collectively referred to as "Circulars") and in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, to transact the businesses as set forth in the Notice of the AGM which is being circulated for convening the AGM.

In compliance with the aforesaid Circulars, the Notice of the AGM along with the Annual Report for the FY 2022-23 will be sent by electronic mode to all the Members whose email addresses are registered with the Company/Registrar and Share Transfer Agents (RTA)/Depository Participants (DPs). The Notice and the Annual Report will also be made available on the Company's website at <https://www.valiantcom.com/corporate/misc/others.html>, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of Link Intime India Private Limited (LIPL) at <https://instavote.linkintime.co.in>.

The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by Link Intime India Private Limited (LIPL). Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the Notice of the AGM.

Members whose email ids are already registered with the Company/DPs, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the Notice of the AGM. Members whose email ids are not registered with the Company/DPs may follow the below process for registering or updating their email ids for receiving all communications including Annual Report, Notice etc. from the Company electronically. Upon successful registration of email id, the login ID and password for e-Voting shall be shared on the member's registered email id:

- Demat Holding:** Members holding Equity Shares of the Company in demat form and who have not registered their email ids may temporarily register their email ids by clicking the link: <https://www.valiantcom.com/corporate/investors/investor-details.html> and following the registration process as guided therein. In case of any query, a Member may send an email at investors@valiantcom.com. It is clarified that for permanent registration of email ids and Bank details in demat account, Members are requested to approach their respective DPs and follow the process advised by DPs.
- Physical Holding:** Members holding Equity Shares of the Company in physical form and who have not registered their email ids with the Company, are requested to register their email ids by submitting Form ISR-1 and other related forms with the RTAs i.e. Link Intime India Private Limited (LIPL) at delhi.linkintime.co.in. Members may download the prescribed forms by clicking the link: <https://www.valiantcom.com/corporate/investors/investor-details.html> and following the registration process as guided therein. In case of any query, a Member may send an e-mail at investors@valiantcom.com.

This notice is issued for the information and benefit of the Members of the Company in compliance with above mentioned Circulars.

For Valiant Communications Limited
 Sd/-
 Manish Kumar
 Company Secretary
 DIN: A16483

Place : New Delhi
 Date : August 17, 2023

CSL Finance Limited
 CIN: L74899DL1992PLC051462
 Regd. Office: 410-412, 18/12, 4th Floor, W.E.A., Arya Samaj Road, Karol Bagh, New Delhi - 110005
 Tel: 0120-4290650, Email: investor@csfinance.in, Website: www.csfinance.in

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/CMD/ICIR/P/2020/79, SEBI/HO/CFD/CMD/ICIR/2021/11 and SEBI/HOD/DHS/ICIR/2022/0663 and SEBI/HO/CFD/POD-2/P/ICR/2023/4 dated May 12, 2020, 15, 2021, May 13, 2022 and January 5, 2023 (referred to as "SEBI Circulars"), 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 31st AGM of the Company will be held on **Saturday, September 23, 2023 at 12:00 Noon (IST)** through VC/OAVM. Hence, Members can join and participate in the AGM through VC/OAVM facility only.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 (the "Act") read with 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 of the Company will remain closed from **Sunday, September 17, 2023 to Saturday, September 23, 2023** (both days inclusive) for the purpose of ensuring AGM and Dividend.

Pursuant to the aforesaid MCA Circulars and SEBI Circular, the Notice of 31st 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 Agent ("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 your 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/ updating of e-mail addresses & bank account details:

Physical Holding	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, 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 i.e. www.csfinance.in under Investor Relation tab as well as RTAs website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTAs' email id investor@masserv.com or copy marked to company at investor@csfinance.in
Demat Holding	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.csfinance.in

The Notice of AGM and Annual Report for FY 2022-2023 will also be available on Company's website www.csfinance.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 Act, 2013.

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.

By order of the Board of Directors of
 CSL Finance Limited
 Sd/-
 Preeti Gupta
 Company Secretary & Compliance Officer

Date: 17-08-2023
 Place: Noida

HOWARD HOTELS LIMITED
 Regd. Off: 20, Maurya Complex, B-28, Subhash Chowk, Laxmi Nagar, New Delhi-110022

Corporate Off: Hotel Howard Plaza, Ferozshah Road, Agra-282001 (U.P.), INDIA.
 CIN: L74899DL1989PLC038622; Ph.: 0562-404-8600, Fax: 0562-404-8666, Email: nsdl@howardhotels.com, Website: www.howardhotels.com

NOTICE OF THE 34TH ANNUAL GENERAL MEETING

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on Monday, the 11th September, 2023 at 11:30 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") to transact the businesses as set out in Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable Circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI.

Dispatch of Annual Report and Dissemination on Website:
 The Notice of the AGM and Annual Report for the Financial Year 2022-23 have been emailed to those shareholders/members of the Company through electronic means, whose email addresses are registered with the Company/ Depository Participant(s) (DP)/Registrar and Transfer Agent ("RTA") in compliance with the relevant circulars.

Also, an electronic copy of the Annual Report of 2022-23 of the Company inter-alia, containing the Notice of the AGM is available on the website of the Company at www.howardhotels.com, the Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com and on the website of the Company's Registrar and Transfer Agent viz. Link Intime India Private Limited at www.instavote.linkintime.co.in.

Book Closure:
 The Register of Members and Share Transfer Books of the Company will remain closed from Monday 04/09/2023 to Monday 11/09/2023 (both days inclusive) for the purpose of AGM.

E-Voting:
 In accordance with the provisions of Section 108 of the Companies Act, 2013 read with applicable rules and Secretarial Standard - 2 on General Meetings, issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer the e-voting facility before the AGM through "remote e-voting" and "e-voting" during the AGM to its shareholders/members in respect of the business to be transacted at the AGM and for this purpose the Company has appointed "Instavote" for facilitating voting through electronic means.

The details of voting are given herein below:

- A person whose name is recorded in the Register of Members/Registrar of beneficial owners as on the cut-off date i.e. Monday 04/09/2023, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Remote E-Voting:**
 The remote e-voting will commence on Friday, 08th September, 2023 from 9:00 a.m. and will end on Sunday, 10th September, 2023 at 5:00 p.m. The e-voting module shall be enabled by Instavote for voting thereafter.
- Voting rights of the members shall be in proportion to their shares in the paid up equity share capital of the company as on the cut-off date i.e. Monday 04/09/2023.
- Members who have cast their vote through remote e-voting will be eligible to participate in the AGM and their presence shall be counted for the purpose of quorum, however, such members shall not be allowed to cast their vote again at the AGM. Any person who acquires shares of the Company and becomes the member of the company after the dispatch of Notice and holds shares as on the Cut-off date i.e. Monday 04/09/2023 may follow the procedure for remote e-voting as enumerated in the Notice of the 34th AGM.
- However, if shareholders who have already registered for CDSL's e-asi/ easiest facility or NSDL's iDEAS facility, can login through their existing user id and password.
- E-voting at the AGM:**
 In addition to the remote e-voting facility, the members will also be provided with an option to vote at the AGM. Members attending the AGM who have not cast their vote through remote e-voting shall be eligible to vote at the AGM.
- Registration of E-mail addresses/ Mobile No:**
 Shareholders who wish to register their email address/mobile no. are requested to follow the below instructions:
 - For shares held in electronic form- Register/Update the details in your DematAccount, as per the process advised by your DP.
 - For shares held in physical form- Register/update the details in the prescribed Form ISR-1 with Registrar and Share Transfer Agent i.e. Link Intime India Private Limited of the Company.

In case shareholders/members have any queries related to e-Voting facility/login or attending the AGM they may contact with the Company's RTA at: Link Intime India Private Limited - Delhi delhi@linkintime.co.in or in refer the Frequently Asked Questions (FAQs) and Instavote e-voting user manual as available at www.instavote.linkintime.co.in under help section or write an email to enquiries@linkintime.com or contact on 022-4818-8000.

The Board has appointed Mr. Mukul Tyagi, Partner of M/s ATG & Co. Company Secretaries (formerly known as Pooja Anand & Associates), Delhi as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

For Howard Hotels Limited
 Sd/-
 Shashank Mishra
 Company Secretary cum Compliance Officer
 Membership No.: A-49714

Place: Agra
 Date: 17th August, 2023

"IMPORTANT"

Whistle care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any notices or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

ARVIND FASHIONS LIMITED
 CIN: L52399GJ2016PLC085595

Regd. Office: Main Building, Arvind Limited Premises, Naroda Road, Ahmedabad - 380025
 Website: www.arvindfashions.com Email: investor.relations@arvindbrands.co.in
 Tele.: +91-80-41550601

NOTICE FOR ATTENTION OF SHAREHOLDERS OF THE COMPANY

The Ministry of Corporate Affairs, Government of India ("MCA") has issued General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021 and 5th May 2022 and 28th December 2022 respectively, ("MCA Circulars") and Securities and Exchange Board of India vide its circular dated 5th January 2023 read with 13th May 2022, 15th January 2021 and 12th May 2020 ("SEBI Circular") have permitted the companies to hold their Annual General Meeting ("AGM") through Video Conferencing/Other Audio Visual Means ("VC/OAVM") for the Calendar Year 2023 without the physical presence of Members at a common venue.

In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC / OAVM on Tuesday, 12th September, 2023 at 11:00 .M. (IST) to transact the business that will be set forth in the Notice of the meeting. The Registered Office of the Company shall be the deemed venue of the Meeting.

The Circulars have also allowed the Company to dispense with the requirement of dispatching the physical copies of Notice of the AGM and Annual Report. Accordingly, the same are being sent only in electronic mode to the Members, whose e-mail addresses are registered with the Registrar and Transfer Agents or with the Depository Participant(s). The Notice of the AGM also contains the instructions for casting the vote through remote e-Voting or e-Voting during the meeting. The Notice of the AGM and Annual Report will also be made available on the website of the Company at www.arvindfashions.com, websites of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Further, to update/ register email addresses with company/ Depository shareholders may follow the instructions mentioned below:

Physical Holding (For temporary update their e-mail address)	Visit the link: https://web.linkintime.co.in/EmailReg/Email_Register.html and follow the registration process as guided therein.
Demat Holding	Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail address by your DP

This notice is issued for the information and benefit of the Members of the Company in compliance with the applicable circulars of MCA and SEBI.

By order of the Board
 For Arvind Fashions Limited
 Lipi Jha
 Company Secretary

Place: Ahmedabad
 Date: 17.08.2023

VAXTEX COTFAB LIMITED
Corporate Identification Number of our Company : L51109GJ2005PLC076930

Registered Office : J-03 (GF to 4th Floor) Tejendra Arcade, Nr, Ganjifarak Mill Compound, Nr, Rakhial Char Rasta Rakhial, Ahmadabad, Gujarat - 380023 | Tel: +91-97271-70232 | Website: <https://vaxtexcotfabtd.com/> | E-mail: vaxtexcotfab@gmail.com | Contact Person : Ms. Vinita Keswani, Company Secretary & Compliance Officer

PROMOTERS : MR. MITHLESHKUMAR AGRAWAL, MR. KHUSHANT GUPTA, M/S. QMIN INDUSTRIES LIMITED (FORMERLY KNOWN AS QMIN PHARMA PRIVATE LIMITED) AND M/S. VAX ENTERPRISE PRIVATE LIMITED (FORMERLY KNOWN AS MIRACLE STORES PRIVATE LIMITED)

ISSUE OF UP TO 63145050 EQUITY SHARES WITH A FACE VALUE OF ₹1/- EACH ("RIGHTS EQUITY SHARE") FOR CASH AT A PRICE OF RS. ₹2/- PER RIGHTS EQUITY SHARES (INCLUDING A PREMIUM OF ₹1 PER RIGHTS EQUITY SHARE) FOR AN AMOUNT AGGREGATING UPTO ₹1,12,90,100/- ON RIGHTS BASIS IN THE RATIO OF 1 RIGHTS EQUITY SHARE FOR EVERY 2 FULLY PAID UP EQUITY SHARES) HELD BY THE EQUITY SHARE HOLDERS ON THE RECORD DATE, I.E. JULY 24, 2023. THE ISSUE PRICE IS 2 TIMES OF THE FACE VALUE OF THE RIGHTS EQUITY SHARES.

NOTICE TO ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY

RIGHTS ISSUE PERIOD EXTENDED

Issue Closing Date (Old) FRIDAY, AUGUST 18, 2023

Issue Closing Date (New) WEDNESDAY, AUGUST 23, 2023

ASBA*	Simple, Safe, Smart way of Application - Make use of it!!!	*Applications Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, investors can avail the same.	For further details check section on ASBA below.
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Please note that in accordance with provisions of applicable circulars issued by SEBI, all QIBs, Non-Institutional Investors and Retail Individual Investors complying with the eligibility conditions prescribed by SEBI, shall only invest in the Issue through ASBA process, unless otherwise permitted by regulatory authorities or under applicable law. Accordingly, all Eligible Equity Shareholders who (a) hold Equity Shares in dematerialized form, (b) have not renounced their Rights Entitlement in part or in full, and (c) are not Renouncees, shall use the ASBA process to make an application in the Issue. Eligible Equity Shareholders who have renounced their Rights Entitlement in part, Renouncees and Eligible Equity Shareholders holding Equity Shares in physical form are not eligible ASBA Investors and must apply for Rights Equity Shares only through the non-ASBA process, irrespective of the application amounts/applicant category.

ASBA Investors should note that the ASBA process involves application procedures that may be different from the procedure applicable to non-ASBA process. ASBA Investors should carefully read the provisions applicable to such applications before making their application through the ASBA process. For details, see "Terms of the Issue-Procedure for Application" on page 155 of the LOF.

This is to inform the Eligible Shareholders of the Company that the date of closure of the Rights Issue, which had opened on Monday, August 7, 2023 and scheduled to close on Friday, August 18, 2023 has now been extended by the Company from Friday, August 18, 2023 to Wednesday, August 23, 2023, vide the Board Meeting dated Thursday, August 17, 2023 in order to provide an opportunity to share holders to exercise their rights in the Rights Issue.

Accordingly, the last date of submission of the duly filled in CAF (along with the amount payable on application) is Wednesday, August 23, 2023. Equity Share holders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the Issue Closure Date as Wednesday, August 23, 2023. Accordingly there is no change in the LOF, CAF and ALOF dated July 27, 2023 except for modification in the Issue Closing Date; resultant change in indicative time table of post issue activities on account of extension of issue closing date and to the extent stated in the ADDENDUM CUM CORRIGENDUM - NOTICE TO INVESTORS published in the advertisement dated August 17, 2023 which appeared in newspapers on August 18, 2023.

Date: 17th August, 2023
 Place : Ahmedabad

For Vaxtex Cottfab Limited
 (On behalf of the Board of Directors)
 Sd/-
 Mithleshkumar Agrawal
 Managing Director
 DIN: 03468843

कार्यालय जोधपुर विकास प्राधिकरण, जोधपुर
 रेलवे अस्पताल के सामने, राजानान, जोधपुर - 342001
 Email: jodhpur@rediffmail.com वेब-साईट jodhpurjodha.org Phone No. 0291-2612086/2656317 Fax 021-2612086

ई-विड सूचना संख्या - जोन उत्तर-पूर्वी /10/2023-24 :-

जोधपुर विकास प्राधिकरण, जोधपुर की ओर से प्राधिकरण एवं राजकीय विभाग में नियमानुसार उपयुक्त श्रेणी में पंजीकृत निविदादाताओं से मुहूर्तव निविदाएं आमंत्रित की जाती है। इन कार्यों की अनुमानित लागत, निविदा वेबे जाने तथा प्राप्त करने की दिनांक, निविदा, स्तं आदि सम्पूर्ण विवरण वेबसाईट www.jodhpurjodha.org, www.eproc.rajasthan.gov.in एवं www.sppr.raj.nic.in पर देखी जा सकती है।
 NIB CODE :- JOD2324A0079 & UBN/TENDER ID :- JOD2324W/SOB00178 to 00186
 कार्य की अधिसूचना अनुमानित लागत - रुपये 233.8

