

SAI CAPITAL LIMITED

Regd. Office: G-25, GROUND FLOOR, RASVILAS SALCON D-1, SAKET DISTRICT CENTRE, SAKET, NEW DELHI, SOUTH DELHI -110017
(CIN: L74110DL1995PLC069787), E mail: cs@saicapital.co.in, Ph.: 011-40234681
Website: www.saicapital.co.in

September 02, 2023

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 531931

**Subject: Compliance under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

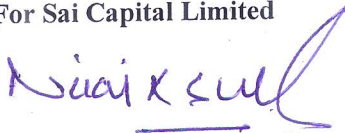
Pursuant to Regulation 30 of the Listing Regulations, please find attached copies of publications with respect to the 28th Annual General Meeting of the Company scheduled to be held on September 29, 2023 through VC / OAVM, in the following Newspapers:

- i. Delhi Edition of Financial Express dated September 02, 2023
- ii. Delhi Edition of Jansatta dated September 02, 2023

This is for your information and record.

Thanking You,

Yours Faithfully,
For Sai Capital Limited



Dr. Niraj Kumar Singh
Chairman and Managing Director

Encl: As above

Sai Capital Limited

(CIN: L74110DL1995PLC069787)

Regd. Office: G-25, Ground Floor, Rasvillas Saloon D-1, Saket District Centre, Saket, New Delhi, South Delhi -110017 | Ph.: 011-40234681 | E-mail: cs@saicapital.co.in | Website: www.saicapital.co.in

NOTICE TO MEMBERS

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of M/s. Sai Capital Limited ("the Company") will be held on Friday, 29th September, 2023 at 12:30 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice of the AGM.

The Ministry of Corporate Affairs (MCA) vide its Circular nos. 20/2020 and 10/2022 dated 5th May, 2020, and 28th December, 2022 respectively, and the Securities and Exchange Board of India (SEBI) vide its Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, have permitted the holding of AGM through VC or OAVM on or before 30th September, 2023, without the physical presence of the Members at a venue.

In compliance with the aforesaid Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 28th AGM of the Members of the Company will be held through VC/OAVM and Notice of the AGM along with the Annual Report for the year 2022-23 and login details for e-Voting will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company / RTA / Depository Participant(s).

Members may note that the Notice of the AGM and Annual Report for the year 2022-23 will also be available on the Company's website www.saicapital.co.in and website of the Stock exchange i.e., BSE Limited at www.bseindia.com.

Members who are holding Shares in physical / electronic form and their e-mail address is not registered with the Company / RTA / their respective Depository Participant, are requested to register their e-mail address at the earliest for receiving the Annual Report along with AGM Notice and all future correspondence. Updating the correct e-mail address will help the Company to communicate with Members effectively.

The process of registering the e-mail address is as below:

Table with 2 columns: Holding Type (Physical, Demat) and Registration/Update instructions.

The Notice of AGM and the Annual Report will be sent to the Members in accordance with the relevant provisions of the applicable laws to their registered e-mail address in due course.

By Order of the Board

Sd/- Dr. Niraj Kumar Singh

Chairman & Managing Director

Date: 01/09/2023 Place: New Delhi

VLS FINANCE LIMITED Regd. Office: Ground Floor, 90, Okhla Industrial Estate, Phase-III, New Delhi-110020

Public Notice for kind attention of the members

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Members of VLS Finance Ltd. ("the Company") will be convened through two-way Video Conference ("VC")/Other Audio-Visual Means ("OAVM").

Table with 2 columns: Meeting/Book Closure/Entitlement/Remote Voting/E-Voting and corresponding dates/times.

Kindly note that no physical copy of Annual Report for the Financial Year 2022-2023 will, therefore, be sent suo moto by the Company to the members either before or after the AGM and all communications from the Company relating inter-alia to AGM shall be made in electronic mode viz. email etc.

Members holding shares in physical form are advised to convert their holdings in demat form as transfer of shares in physical form had been prohibited by the SEBI w.e.f. 01/04/2019. Further, they are also requested to register/update their Email ID, Bank mandate, contact number, change in address (if any) enclosing self-attested proof thereof, with the Company by writing to the Company at the registered office or its RTA in prescribed form.

Members holding shares in dematerialized form are requested to approach their respective Depository Participants ("DP") for updating the Email ID, Bank Mandate, contact number, Address etc.

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ("the IT Act").

It may be noted that in absence of email ID it would not be possible for the Company to send any communication relating to forthcoming AGM inter alia relating to the link to join the AGM to be held through Video Conference/OAVM, to such Member.

The above communication is intended for information and benefit of all members besides complying with applicable directives.

For VLS Finance Ltd.

H. Consul Company Secretary

Date: 31-08-2023 Place: New Delhi

PERPETUAL CAPITAL AND SERVICING PRIVATE LIMITED (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

Table with 4 columns: Sr.No., Description, Earlier Date, Revised Date. Contains details about resolution process.

Vijay P. Lulla, Resolution Professional, Regn no - IBBI/IPA -001/IP-P00323/2017-18/10593, Place: Mumbai, Date: 2nd September, 2023

FORM B PUBLIC ANNOUNCEMENT [Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016]

FOR THE ATTENTION OF THE STAKEHOLDERS OF VINESH TRADERS PRIVATE LIMITED

Table with 2 columns: PARTICULARS and DETAILS. Lists creditor information and liquidation details.

Notice is hereby given that the National Company Law Tribunal, New Delhi Court-III has ordered the commencement of liquidation of the Vinesh Traders Private Limited on 31.08.2023

Date: 01.09.2023, IBBI Reg No: IBBI/IPA-002/IP-NO0315/2017-2018/10903, Place: Delhi

CHANDRA PRABHU INTERNATIONAL LIMITED, Regd. Office: 14, Rani Jhansi Road New Delhi-110055

INFORMATION REGARDING NOTICE OF 38TH ANNUAL GENERAL MEETING, BOOK CLOSURE, RECORD DATE, REMOTE E-VOTING AND FINAL DIVIDEND

The notice is hereby given that: 1. The 38th Annual General Meeting (AGM) of the members of M/s Chandra Prabhu International Limited ("the Company") will be held on Monday, 25th September, 2023 at 11:30 A.M. (IST) via Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

By order of the Board CHANDRA PRABHU INTERNATIONAL LIMITED Sd/- (GAURJAI JAIN) CHAIRMAN CUM MANAGING DIRECTOR

Date: 01.09.2023 Place: Gurugram

JINDAL CAPITAL LIMITED, Regd. Office: 291, Agarwal Plaza, Sec-9, Rohini, Delhi-110085

NOTICE OF 29TH AGM AND REMOTE E-VOTING INFORMATION, In continuation to our earlier advertisement published on 29.08.2023, NOTICE is hereby given that the 29th Annual General Meeting of the Company is scheduled to be held on Saturday, 23rd September, 2023 at 12:30 p.m. THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).

The e-copy of the Notice of AGM along with Annual Report for the FY. 2022-23 of the Company will be available on the website of the company at www.jindalcapital.co.in and on the website of the BSE Limited at www.bseindia.com.

- 1. E-voting period commences on Wednesday, September 20, 2023 at 9:00 am and ends on Friday, September 22, 2023 at 5:00 pm. 2. The voting through electronic means shall not be allowed beyond 5:00 P.M. on 22nd September, 2023.

PHYSICAL HOLDING: Send a request to Registrar and Transfer Agents of the Company Link Intime India Pvt. Ltd. providing Folio Number, Name of the Shareholder, Scanned copy of Share Certificate (Front and Back), PAN (Self Attested scanned copy of PAN Card), Aadhar (Self Attested scanned copy of Aadhar card) for registering their e-mail address.

Demat Holding: Please contact your Depository Participants (DP) and register your e-mail address as per the process advised by DP.

Date: 31st August, 2023 Place: Delhi

TALBROS ENGINEERING, CIN: L74210HR1986PLC033018, Regd. Office: Plot No. 74-75-76, Sector-6, Faridabad, Haryana - 121006

NOTICES OF 37th ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that: 1. The Thirty Seventh (37th) Annual General Meeting (AGM) of the Members of Talbros Engineering Limited ("the Company") will be held on Friday, September 29, 2023 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

2. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, May 5th, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars") dated 12th May, 2020, 15th January, 2021, May 13th, 2022 and January 5th, 2023 since the AGM is being conducted through VC/OAVM, the Company has sent the Notice of the 37th AGM along with the link to the Annual Report for the FY 2022-23 on Monday, 25th September, 2023 through electronic mode only.

3. Additionally, the integrated Annual Report of the Company for the Financial Year 2022-23, inter-alia containing the Notice and Explanatory Statement of the 37th AGM is available on the website of the Company at www.talbrosexles.com and also the website of the Bombay Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com.

- (a) The resolutions as set out in the Notice of 37th AGM may be voted through remote e-voting; (b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses has been provided in the Notice of the 37th AGM.

3. BOOK CLOSURE: Notice is further given that pursuant to the Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of Annual General Meeting and for determining the entitlement of the shareholders to the dividend for FY 2022-23.

For and on behalf of Talbros Engineering Limited Sd/- Ankush Jindal Company Secretary

Date: 01.09.2023 Place: Faridabad

MEGA NIRMAN & INDUSTRIES LIMITED, CIN: L7010DL1983PLC015425, Regd. Office: 115/50 Bharat Vihar Road, Raja Puri, Uttam Nagar, New Delhi-110059, Website: www.mnil.in

NOTICE OF 40th ANNUAL GENERAL MEETING, BOOK CLOSURE & REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the members of MEGA NIRMAN & INDUSTRIES LIMITED ("the Company") is scheduled to be held on Wednesday, September 27, 2023 at 11:00 A.M. at Maharaaj Banquets, A-1/20A, Paschim Vihar, Rohak Road, New Delhi-110063.

In case you have not registered with the Company/Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2022-23 and login details for e-voting.

Demat Holding: Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.

- 1. The remote e-voting facility shall commence on (9:00 A.M. IST) on 24/09/2023 and ends at (5:00 P.M. IST) on 25/09/2023. The remote e-voting module shall be disabled by NSDL upon expiry of aforesaid period; 2. Voting rights (for voting through Remote e-Voting as well as Polling Paper at AGM) shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as of Cut-off date i.e. Wednesday, 20/09/2023.

PHYSICAL HOLDING: Send a request to Registrar and Transfer Agents of the Company Link Intime India Pvt. Ltd. providing Folio Number, Name of the Shareholder, Scanned copy of Share Certificate (Front and Back), PAN (Self Attested scanned copy of PAN Card), Aadhar (Self Attested scanned copy of Aadhar card) for registering their e-mail address.

Demat Holding: Please contact your Depository Participants (DP) and register your e-mail address as per the process advised by DP.

Date: 01.09.2023 Place: New Delhi

SAINIK FINANCE & INDUSTRIES LIMITED, Regd. Office: 129, Transport Centre, Rohak Road, Punjabi Bagh, New Delhi-110035

NOTICE OF 31st ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") FACILITY, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE ETC.

Notice is hereby given that: 1. The 31st Annual General Meeting (AGM) of the Sainik Finance & Industries Limited ("the Company") will be held on Saturday, 30th September, 2023 at 11:15 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

2. The Notice of the AGM, Annual Report for the financial year 2022-2023 will be sent by e-mail to all those Members whose e-mail addresses are registered with the Company and their respective Depository Participants ("Depository") and the Company's Registrar & Transfer Agent i.e. "Indus Portfolio Private Limited (IPPL)".

- (a) The ordinary and special business, as set out in the Notice of the AGM, will be transacted through voting by electronic means; (b) The remote e-Voting shall commence on Tuesday, 26th September, 2023 at 9:00 a.m. IST.

3. The instructions for joining the AGM and manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of AGM. Members participating through VC/OAVM shall be counted for purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

For Sainik Finance & Industries Limited Sd/- Rudra Sen Sindhua Director

Date: 01st September, 2023 Place: Gurugram

Indian Express logo and text: 'I arrive at a conclusion not an assumption. Inform your opinion detailed analysis. For the Indian Intelligent.'

प्रपत्र सं. आईएससी-26 [कम्पनी (निगम) नियमावली, 2014 के नियम 30 के अनुपालन में] क्षेत्रीय निदेशक उत्तरी क्षेत्र नई दिल्ली के समक्ष

प्रपत्र ए सार्वजनिक घोषणा [भारतीय विद्यालय और शोधन अकादमी बोर्ड (कॉर्पोरेट व्यक्तियों के लिए) का शोध अकादमी समाधान प्रक्रिया] विनियमावली, 2016 के विनियम 6 के अधीन इम्पीरिया स्टूडन्ट्स लिमिटेड के लेनदारों के ध्यानार्थ संबंधित विवरण

गौरव कटियार इन्वॉल्वेन्सी प्रोफेशनल, इम्पीरिया स्टूडन्ट्स लिमिटेड पंजीकरण सं.-IBBI/PA-001/IP-P00209/2017-18/10409 दिनांक: 01.09.2023 स्थान: नई दिल्ली

yaari Yaari Digital Integrated Services Limited (Formerly Yaari Digital Integrated Services Limited) PUBLIC NOTICE OF CONVENING 16th ANNUAL GENERAL MEETING THROUGH VC / OAVM

Manner of casting vote(s) through e-voting: The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice.

dhani DHANI SERVICES LIMITED (CIN: L74110DL1995PLC069631) Registered Office: 1st E, First Floor, East Patel Nagar, New Delhi-110008

PUBLIC NOTICE OF CONVENING 28th ANNUAL GENERAL MEETING THROUGH VC / OAVM Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Members of Dhani Services Limited ("the Company") will be held on Wednesday, September 27, 2023, at 3:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Manner of casting vote(s) through e-voting: The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice.

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://dhanis.com/ and https://www.skylinert.com/pdf_file/66_6421821213-Fom-ISR-1.pdf, respectively) duly filled and signed along with the supporting documents to Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020.

साई कैपिटल लिमिटेड (सीआईएन: L74110DL1995PLC069787) रजि. कार्यालय: सी-25, भुजिगत, राजविलास सार्वजनिक डी-1, साकेत विलाज कैंड, साकेत, नई दिल्ली, दक्षिणी दिल्ली-110017, फोन: 011-40234681, ईमेल: es@saicapital.co.in

सदस्यों हेतु सूचना एतद्वारा सूचना दी जाती है कि मेसर्स साई कैपिटल लिमिटेड ("कंपनी") के सदस्यों की 28वीं वार्षिक आम बैठक (एजीएम) बुधवार, 29 सितंबर, 2023 को दोपहर 12:30 बजे आईएसटी, एजीएम के नोटिस में निर्धारित व्यवसायों को संचालित करने के लिए वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल माध्यमों (ओएवीएम) के माध्यम से आयोजित की जाएगी।

Manner of casting vote(s) through e-voting: The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice.

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://www.yaari.com/ and https://www.kfintech.com/clientservices/isc/isc_download.htm, respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenium, Tower B, Plot No - 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Ranganaddi - 500 032, Telangana.

SINGER सिंगर इंडिया लिमिटेड (CIN: L52109DL1977PLC025405) पंजी. कार्यालय और मुख्य कार्यालय: ए-26/4, दिल्ली टावर, मोहन कॉजोर्पोरेट इंडस्ट्रियल एस्टेट, नई दिल्ली-110044

Manner of casting vote(s) through e-voting: The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice.

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://dhanis.com/ and https://www.skylinert.com/pdf_file/66_6421821213-Fom-ISR-1.pdf, respectively) duly filled and signed along with the supporting documents to Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020.

Manner of casting vote(s) through e-voting: The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice.

SBI भारतीय स्टेट बैंक ई-नीलामी विक्री सूचना आरएसीपीसी नारायणा, 59 सामुदायिक केन्द्र फेज-1, नारायणा औद्योगिक क्षेत्र, नई दिल्ली-110028 "परिशिष्ट-IV-A" (नियम 8(6) का परन्तुक वेब) अचल सम्पत्तियों के विक्रय हेतु विक्रय सूचना