

LT FOODS LIMITED CORPORATE OFFICE

MVL - I Park, 4th Floor Sector -15, Gurugram-122001, Haryana, India. T. +91-124-3055100 F. +91-124-3055199 CIN No. : L74899DL1990PLC041790

Date: September 08, 2023

Registered Office

Unit No. 134, 1st Floor, Rectangle-1, Saket District Center, Saket, New Delhi -110017, India. T. +91-11-29565344 F. +91-1129563099

Ref-LTF/ SE/ 2023-24/

To,

BSE Limited	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers	Exchange Plaza, C-1, Block G,
Dalal Street	Bandra Kurla Complex,
Mumbai- 400001	Bandra (E)
	Mumbai – 400 051

Ref. Code: 532783. Scrip ID: DAAWAT

Subject: Copies of Newspaper Publication – Dispatch of 33rd Annual General Meeting Notice, Annual Report for the financial year 2022-23 and E-Voting Instructions

Dear Sir/Madam,

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement published in Financial Express (National English Daily) and Jansatta (Hindi Daily) pertaining to dispatch of 33rd Annual General Meeting Notice alongwith Annual Report for the Financial year 2022-23 and E-Voting Instructions. The above advertisements were published in the aforesaid newspapers on September 07, 2023.

This is for your information and record.

Thanking you. Yours truly,

For LT Foods Limited

Monika Chawla Jaggia Company Secretary Membership No. F5150 Encl: a/a













RAGHUNATH INTERNATIONAL LIMITED

CIN No.: L52312UP1994PLC022559

Regd Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002

Corporate Office: 6926, Jaipuria Mills, Clock Tower, SubziMandi, Delhi-110007

E-mail: rgc.secretarial@rediffmail.com, Website: www.raghunathintlimited.in

NOTICE OF 29" ANNUAL GENERAL MEETING (AGM),

REMOTE EVOTING INFORMATION AND BOOK CLOSURE

The 29th Annual General Meeting (AGM) of the members of Raghunath International

Limited will be held on Friday, 29th September, 2023 at 11.00 A.M., at the Registered

office of the Company situated at 8/226(1), Second Floor, SGM Plaza Arva Nagar

Kanpur, Uttar Pradesh 208002 to transact the Ordinary and Special Businesses set

The Register of Members and Share Transfer Books of the Company will remain

Register of members of the Company are updated after giving effect to all valid share

transfers in physical form lodged with the Company/Registrar and Share Transfer

Agent i.e. M/s Link Intime India Private Limited, 1. Noble Heights, 1st Floor, C-1 Block,

Electronic Copies of the Notice of The AGM, Annual Report for 2022-2023 and the

Attendance Slip along with the Proxy Form have been sent to all the members via

The Notice of AGM and the Annual Report are also available on the Company's

Website www.raghunathintlimited.in and also available at the Registered Office of the

Company for inspection during business hours on any working days (except on Public

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of

the Companies (Management and Administration) Rules, 2014 and amendment

thereof, the Company is pleased to provide its members the electronic facility (remote

e-voting) for transacting all the items of business mentioned in the notice through

National Securities Depository Limited (NSDL). The Remote e-voting period will

commence from 09:00 A.M. (IST) on Tuesday, 26th September, 2023 and ends on

05:00 PM (IST) on Thursday, 28th September, 2023. Members may cast their vote by

accessing the website www.evoting.nsdl.com by following the instructions given in

During the Remote E-Voting period, Shareholders/Members of the Company, holding

shares either in physical form or in dematerialized form, as on the Cut-off date

i.e.22 "September, 2023 may cast their vote electronically by Remote E-Voting. The

Voting module shall be disabled by NSDL after the said period. Once the vote on

The voting rights shall be as per the number of shares held by the members as on

Friday, 22nd September, 2023 (Cut-Off date). Members are eligible to caste vote

The Company has also provided the Voting facility to the members who don't have

access to e-voting facility, they may send their assent or dissent in writing on the Postal

Ballot Form attached with Annual Report for the Financial Year 2022-2023, but such

The Procedure of E-voting is available in the Notice of AGM. In case of any queries

pertaining to e-voting, you may refer to Frequently Asked Questions ("FAQs") and e-

voting manual available at www.evoting.nsdl.com or call at Toll Free No. 1800-1020-

990 to the Company Registrar M/s Link In Time India Private Limited

and Ballot Form, the votes in the electronic system would be considered and the Votes

which is attached with the Notice of the AGM, Members are requested to bring duly

In the event Members Cast his/her votes through both processes i.e. Remote e-voting

The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips.

A member may participate in the AGM even after exercising his right to vote through

14. The Scrutinizer will submit his final report after the conclusion of voting at the Annual

The Chairman of the meeting shall announce the result of voting on the resolutions

General Meeting but not later than Closing of the business hours on 1st October, 2023.

taken up at 29th Annual General Meeting on or after the submission of final Report by

For Raghunath International Limited

(G.N. Choudhary)

DIN: 00012883

Director

signed Attendance slip to the meeting and hand it over at the entrance.

remote e-voting but shall not be allowed to vote again at the AGM.

resolution is cast by Member, the same cannot be modified subsequently.

electronically only if they are holding shares as on that date.

Holidays) prior to the date of 29th Annual General Meeting i.e. 29th September, 2023.

Email id-registered with the Company/ Depositary Participant(s)/RTA.

closed from 23rd September, 2023 to 29th September, 2023 (both days inclusive).

out in the Notice of the AGM dated 27th, August, 2023.

Near Savitri Market Janakpuri, New Delhi, DL-110058.

Note No. 17 of the Notice of AGM.

facility is available only at the AGM.

atswapann@linkintime.co.in.

of Ballot Form would be ignored

the Scrutinizer.

Place: Delhi

Date: 04.09.2023

Notice is hereby given that:

CIN: L29130PB1993PLC013684 Regd. Office: GNA HOUSE, 1-C Chhoti Baradari Part – II, Opposite Medical College,

NOTICE of the 30th Annual General Meeting and Remote E-voting.

In Compliance of the Provisions of section 108 of the Companies Act 2013 read with Rule

20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the shareholders are provided with the facility to vote electronically (E-Voting) on the Resolutions set forth in the Notice of the AGM for which the Company has engaged the Services of M/s Linkintime India Private Limited to provide E-Voting

22rd September, 2023, may cast their vote electronically. In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or Call linkintime at Tel: 022-49186000.

the AGM. A member may participate in the AGM even after exercising his right to vote through remote E-voting but shall not be allowed to vote again in the meeting

> Gourav Jain Company Secretary

Regd. off.: Unit No. 134, 1st Floor, Rectangle-1, Saket District Centre, New Delhi-110017 Tel.: 011- 29565344

Place: Jalandhar

Date: September 6, 2023

LT Foods CIN L74899DL1990PLC041790

GNA **GNAAXLES LIMITED**

E-mail: gjain@gnagroup.com; Website: www.gnagroup.com,

Notice is hereby given that 30th Annual General Meeting (AGM) of the Shareholders of GNA Axles Limited will be held on Friday 29th September 2023 at 12:30 PM through Video Conferencing (VC) or other Audio Visual Means (OVM) in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company is being held through VC/OAVM. The Company has availed the services of M/s Linkintime India Private Limited to facilitate the the AGM though Audio Visual Means.

In compliance with MCA Circulars and SEBI Circular the Notice of the Annual General Meeting along with the Annual Report for the financial year 2022-23, comprising the audited Financial Statements, Auditors Report, Board's Report and other documents required to be attached thereto, have been being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2022-23 will also be available on the Company's website www.gnagroup.com websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited at nseindia.com and bseindia.com respectively. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The Company has completed the dispatch of the notice dated July 21, 2023, through electronic mode only, to the eligible members of the Company in respect of the 30" AGM on 6" Septeber, 2023.

facility for voting to the Members of the Company to cast their vote through Remote E Voting and the facility of E Voting to the members participating in the AGM through VC/OAVM. The members will be provided the facility to attend the AGM through VC/OAVM through Instameet Platform of Linkintime India Private Limited. Members may access the same at www.instameet.linkintime.co.in under the shareholder/member login using E-Voting Credentials. The detailed procedure for attending the AGM through Instameet Platform and for E-Voting has been provided in the Notice of the 30th Annual Members may note that the E-voting shall commence on 26" September 2023 (9:00 AM) and shall end on 28" September 2023 (5:00 PM). During this period the shareholder of the Company holding shares either in Physical or dematerialised form, as on cut off date

Aperson whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut off date shall be entitled to avail the facility of Evoting. Facility of E-Voting shall also be available during the time of AGM and members who have not casted their vote electronically earlier shall be eligible to vote at

By order of the Board of Director For G N A Axles Limited

Garha Road Jalandhar 144001. Tel No.: +91-181-4630477. Fax: +91-181-4630477

NALWA SONS INVESTMENTS LIMITED

CIN: L17110MH1981PLC024145 Regd. Office: Greentex Clearing House, B - 1, 2 & 3, Gosrani Compound, Rehnal Village Bhiwandi, District- Thane – 421302. Corp. Office: 701, Tulsiani Chambers, Free Press Journal Marg, Nariman Point, Phone No: (01662) 222471-83 Mumbai – 400021. **Tel:** + 91 22 61396800, **Fax:** + 91 22 22851085

Email Id.: investorcare@nalwasons.com, Website: www.nalwasons.com E mail id: rplcompliance@ramgopalpolytex.com, Website: www.ramgopalpolytex.com NOTICE OF 52™ ANNUAL GENERAL MEETING,

NOTICE OF 42ND (FORTY-SECOND) ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING NOTICE is hereby given that the 42nd (Forty-Second) Annual General Meeting (AGM) of the Members of Ramgopal Polytex Limited will be held on Friday, September 29, 2023 at 3:00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), without physical presence of the members to transact the business as set out in the Notice convening 42nd AGM. Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section

RAMGOPAL POLYTEX LIMITED

In compliance with the aforesaid Circulars, the Electronic copy of the Notice of the AGM and Annual Report 2022-23 have been sent to all Members whose email IDs are registered with the Company/Depository Participant/RTA on Tuesday, September 05, 2023. The Notice of AGM and Annual Report is also available on the website of the Company at www.ramgopalpolytex.com and on the website of BSE at www.bseindia.com and CSE stock exchanges.

Manner of registering / updating e-mail address, bank account details, etc.: Shareholders holding shares in physical mode are requested to register/update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFS code) and Specimen Signature with the Company's Registrar and Transfer Agent ("RTA"), Bigshare Services Private Limited. The relevant forms prescribed by SEBI for furnishing the above details are available on the Company's website at www.ramgopalpolytex.com as well as on RTA's website at www.bigshareonline.com for any clarifications / queries with respect to the submission of above mentioned forms, shareholders may contact the RTA at 022-61396800 or by email on investor@bigshareonline.com

.Shareholders holding shares in dematerialized mode, are requested to register /update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFS code) and Specimen Signature with the relevant Depository Participant.

t is further notified that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereon, 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 AGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules thereon and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and aforesaid circular, the Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"), a Member as on the cut-off date shall only be entitled for availing the Remote e-voting facility or vote, as the case may be, in the AGM.

Ms. Uma Lodha, Proprietor of M/s. Uma Lodha & Co., Practicing Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and e-voting at the AGM to be conducted at the meeting in a fair and transparent manner. Detailed procedure for remote e-voting/e-voting, updating email id and

of the AGM. Members are requested to note the following: The remote e-voting will commence on Tuesday, September 26, 2023 (9:00 a.m. IST) and will end on Thursday, September 28, 2023 (5:00 p.m. IST). 2. Cut-off date for e-voting - Friday, September 22, 2023.

attending AGM through VC/OAVM has been set out is provided in the Notice

3. E-voting at the AGM - From Commencement of the AGM till conclusion of AGM. 4. A member can opt for only one mode of voting i.e. remote e-voting or e-voting 5. The members who have casted their votes by remote e-voting prior to the

meeting may also attend the meeting but shall not be entitled to cast their vote 6. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting

through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i) may go through the remote e-voting instructions displayed on the

Company's website, on the website of BSE Stock Exchange and on the website 3. The procedure for e-voting on the day of the AGM is same as the instructions

mentioned above for Remote e-voting. . Member will be provided with a facility to attend the AGM through VC / OAVM

through the CDSL e-Voting system. The results of the remote e-voting and e-voting shall be declared within two working days from the conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company at www.ramgopalpolytex.com and on the website of the CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The

results shall also be immediately forwarded to the BSE and CSE. Any queries or grievances connected with the attending AGM and remote e-voting may be addressed to CDSL at the designated e-mail id helpdesk.evoting@cdslindia.com or may contact at toll free number 1800 22 55 33 or contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013.

For Ramgopal Polytex Limited

Place:Mumbai Date: September 06, 2023

Manorama Yadav Company Secretary & Compliance Officer (ICSI Membership No.: A36619)

Phone No.: (011) 45021854, 45021812

(CIN: L65993DL1970PLC146414) Regd. Office: 28 Najafgarh Road, Moti Nagar Industrial Area, New Delhi - 110 015 Branch office: O.P. Jindal Marg, Hisar- 125005, Haryana

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

 The 52" Annual General Meeting ('AGM') of Nalwa Sons Investments Limited ("the Company") will be held on Friday, 29th September, 2023 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Business, as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 03/2022 and 10/2022 dated 8" April, 2020, 13" April, 2020, 5" May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022, respectively and all other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular number SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12" May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13" May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5" January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without physical presence of the Members at a common venue.

In terms of the MCA Circulars and SEBI Circulars, the Notice of the 52" AGM and the Annual Report for the year 2022-23 including therein the Audited Financial Statements for financial year ended 31" March, 2023, have been sent on 6" September, 2023 only by email to the Members whose email addresses are registered with the Company/ Depository participants. The requirement of sending the physical copy of the Notice of the AGM and Annual Report to the members has

Members holding equity shares either in physical form or in dematerialized form, as on the cutoff-date i.e. 22th September, 2023, may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through remote e-voting / e-voting facility of Link Intime India Private Limited ('Link Intime'). All members are informed

The Ordinary Business as set out in the Notice of AGM may be transacted through

The remote e-voting shall commence on 26" September, 2023 at 9:00 A.M. (IST);

The remote e-voting facility will be disabled by Link Intime after the aforesaid date and time. Remote e-voting shall not be allowed beyond the said date and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

The cut-off date for determining the eligibility to vote through remote e-voting

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. 22" September, 2023 only, shall be entitled to avail the facility of remote e-voting / e-voting during the AGM.

Members who vote through remote e-voting would not be entitled for e-voting during

/III. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. 22[™] September, 2023, may obtain the User ID and password by sending a request at email: swapann@linkintime.co.in. However, a person who is already registered with Link

In case of any queries or grievance pertaining to E-voting, the members may refer to the help section at https://instavote.linkintime.co.in or contact Mr. Swapan Kumar Naskar, Associate Vice President & Head (North India), Link Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH2 C1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058 at Contact no. (011) 41410592/93/94 (Email:

addresses with the Company and who wish to receive the Notice of the 52" AGM and the Annual Report for the year 2022-23 and/or login details for joining the 52" AGM through VC/OAVM facility including e-voting can now register their e-mail addresses with the Company. For this purpose, members are requested to submit the Form ISR-1 along with the requisite documents / details specified therein (available at the Company's website at www.nalwasons.com) to update their email and KYC details with Company's Registrar and Share Transfer Agent, Link Intime India Private Limited. Members holding shares in demat form are requested to register their email addresses with their Depository Participant(s) only.

and also on the Link Intime's website https://instavote.linkintime.co.in

XIII. Mr. Rajesh Garg of M/s. Rajesh Garg & Co., Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and

Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 20th September, 2023 to Thursday, 21th September, 2023 (both days inclusive) for the purpose of 52" AGM.

This notice is also available on the website of the Company at www.nalwasons.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.nseindia.com and www.bseindia.com.

For Nalwa Sons Investments Limited (Ajay Mittal) Place: Hisar

Company Secretary



This is to inform you all that the Notice for the 33rd Annual General Meeting ("AGM") of the members of LT Foods Limited (the "Company") scheduled to be held on Friday, September 29, 2023 at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice in compliance with the applicable provisions of the Companies Act, 2013 (the "Act"), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 ("Listing Regulations") and General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 02/2022, 10/2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs, and Circular dated January 05, 2023 read with circulars dated May 13, 2022, January 01, 2021 and May 12, 2020 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as 'Circulars') have been sent electronically on September 06, 2023 alongwith Annual Report comprising financial statements for the financial year 2022-23, reports of the Auditors, Board of Directors and other documents required to be attached thereto, to all the members whose email id's are registered with the Company's Registrar and Share Transfer Agent ("RTA") and / or Depository Participant(s). The proceedings of the AGM shall be deemed to have been conducted at the Registered Office of the Company.

AND E-VOTING INSTRUCTIONS

The requirement of sending physical copy of the Notice convening 33rd AGM along with Annual Report for the financial year 2022-23 has been dispensed away with vide above referred Circulars. These documents are also available on the website of the Company at www.ltgroup.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of National Securities Depositories Limited ("NSDL") (agency for providing the Remote e-voting facility) at https://www.evoting.nsdl.com.

As per the provisions of Section 103 of the Act, shareholders attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum. Facility for appointing the proxy will not be available for this AGM.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014,

Circulars and Regulation 44 of the Listing Regulations, the Company is providing the e-voting facility to its shareholders to cast their votes electronically on all the resolutions as set out in the Notice of the 33rd AGM. The Company has engaged the services of NSDL as the authorised agency for conducting the AGM through VC/ OAVM and providing e-voting facility. Members as on the cut-off date of Friday, September 22, 2023, holding shares either in physical mode or in dematerialized mode, will be able to attend the AGM through VC / OAVM by following the process as explained in the Notice of the 33rd AGM.

Members are hereby informed that:

- The business as set forth in the Notice of the 33rd AGM may be transacted either through remote e-voting or e-Voting during the AGM.
- The remote e-voting shall commence on Monday, September 25, 2023 (9:00 AM) (IST) and ends on Thursday, September 28, 2023 (5:00 PM) (IST). The remote e-voting module shall be disabled for voting thereafter by NSDL, and remote e-voting shall not be allowed beyond the said date and time.

iii. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM shall be Friday, September 22, 2023.

as on the cut-off date i.e. Friday, September 22, 2023, may approach Company / RTA / NSDL for obtaining login ID and password, and to cast

Any person, who acquires shares of the Company and becomes a shareholder post-dispatch of the Notice of the 33rd AGM and holds shares

have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote

- v. 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. vi. The facility for voting will also be made available during the 33rd AGM, and those members present in the 33rd AGM through VC/ OAVM, who
- through e-voting during the 33rd AGM. The members who have cast their votes by remote e-voting prior to the 33rd AGM may also attend the 33rd AGM but shall not be entitled to cast their votes again.

on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting during the 33rd AGM.

- vii. Once the vote on a resolution is cast by the member, he/ she shall not be allowed to change it subsequently or cast the vote again. viii. Only persons whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as
- their email addresses is provided in the Notice of the 33rd AGM. The details will also be made available on the website of the Company i.e. Registers of Members, Register of Directors & Key Managerial Personnel and their shareholding, Register of Contracts would be available for inspection by the members electronically on VC/ OAVM platform during the 33rd AGM, and other relevant documents referred to in the

accompanying Notice calling the 33rd AGM would be available for inspection electronically on the website of the Company from the date of

ix. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered

- circulation of Notice till the date of this 33rd AGM. xi. Members, holding shares in physical mode, who have not registered / updated their e-mail address, bank details, dividend mandate for receiving dividend amount directly in their bank accounts through electronic clearing system and contact details with the Company / RTA, may get the same updated by sending a request in Form ISR-1 and other such forms as prescribed by SEBI alongwith copy of the share certificate (front and back), a canceled cheque leaf with name of the member printed thereon and self-attested copies of PAN and AADHAR to RTA at Bigshare Services Private Limited, Unit: LT Foods Limited, 302 Kusal Bazar, 32-33 Nehru Place, New Delhi: 110019 or over email at bssdelhi@bigshareonline.com or to the Company at ir@ltgroup.in.
- receiving dividend amount directly in their bank accounts through electronic clearing system and contact numbers are requested to contact their Depository Participants and register / update, the same in your demat account, as per the process to be advised by your Depository

xii. Members, holding shares in demat mode, who have not registered / updated their e-mail address, bank details, dividend mandate for

- xiii. If a member is already registered for e-voting, he/ she can use his/her existing user ID and password to cast the vote through remote
- xiv. In case of any query relating to e-voting or for attending the AGM through VC / OAVM, please refer the Frequently Asked Questions (FAQs) for members and e-voting user manual available through a dropdown menu in the "Downloads" section available at NSDL website https://evoting.nsdl.com. For any grievances connected with facility for e-voting, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL,, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, e-mail: evoting@nsdl.co.in, toll free no: 022 - 4886 7000 and 022 - 2499 7000.

Place: Gurugram Date: 06.09.2023 By Order of the Board For LT Foods Limited

> Monika Chawla Jaggia Company Secretary & Compliance Officer M. No. F5150



Reliance Retail Limited

Regd. Office: 3rd Floor, Court House, Lokmanya Tilak Marq, Dhobi Talao, Mumbai - 400 002 Phone: +91-22-3555 3800 • E-mail: retail.secretarial@ril.com • Website: www.relianceretail.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY

TWENTY-FOURTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Transfer Agent, KFin Technologies Limited ("KFinTech") at https://evoting.kfintech.com.

can send an e-mail to retail.secretarial@ril.com.

provided in the Notice of the AGM.

KFinTech upon expiry of the aforesaid period.

financialexp.epapr.in

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. The manner in which (a) persons who become Members of the Company after despatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein); (b) Members who have forgotten the User ID and Password, can obtain / generate the User ID and Password, has also been

The remote e-voting facility will be available during the following voting

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by

Members attending the AGM who have not cast vote(s) by remote e-

entitled to avail the facility of remote e-voting or for voting through Insta Poll.

Manner of registering / updating e-mail address:

/ updated their e-mail address with the Company, are requested to register / update the same by writing to the Company with details of folio number, e-mail address and attaching a self-attested copy of PAN card at retail.secretarial@ril.com or to KFinTech at rrlinvestor@kfintech.com.

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

voting: https://evoting.kfintech.com.

Members are requested to note the following contact details for addressing queries / grievances relating to e-voting, if any:

Kfin Technologies Limited (Unit: Reliance Retail Limited) Selenium Tower - B. Plot No. 31 & 32, Gachibowli,

E-mail: evoting.rrl@kfintech.com Toll-free No.: 1800-309-4001 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on

Members will be able to attend the AGM through VC / OAVM, through JioMeet, at https://jiomeet.jio.com/rrlagm. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Note no. 9 of the

By order of the Board of Directors

K. Sridhar Company Secretary

been dispensed with vide MCA Circulars and SEBI Circulars.

voting by electronic means;

The remote e-voting shall end on 28th September, 2023 at 5:00 P.M. (IST);

e-voting during the AGM is 22" September, 2023;

Intime for e-voting then existing User ID and password can be used to cast the vote.

swapann@linkintime.co.in) or contact the Company. The Members holding shares in physical form who have not registered their email

Notice of AGM is also available on the Company's website www.nalwasons.com

Date: September 6, 2023



CIN: U01100MH1999PLC120563

Notice calling the Twenty-Fourth Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Thursday, September 28, 2023 at 11.30 a.m. IST, and the standalone and consolidated audited financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 6, 2023 electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at www.relianceretail.com and on the website of Company's Registrar and

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents

Remote e-voting and e-voting during AGM:

The Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Commencement of remote e-voting: 9:00 a.m. IST on Saturday, September 23, 2023 End of remote e-voting : 5:00 p.m. IST on Wednesday, September 27, 2023

Place: Mumbai voting will be able to vote electronically ("Insta Poll") at the AGM. Dated: September 7, 2023

A person, whose name is recorded in the Register of Members as on the Cut-off Date, that is, Thursday, September 21, 2023 only shall be

a) Members holding shares in physical mode, who have not registered

Members holding shares in dematerialised mode, who have not

In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-

Mr. V. Balakrishnan, Vice President

Financial District, Nanakramguda, Hyderabad - 500 032

all working days)

Joining the AGM through VC / OAVM:

Notice of AGM. Members who have cast their vote(s) by remote evoting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

New Delhi

'प्रपत्र सं. आईएनसी—26'

दिल्ली से पंजाब राज्य में अंतरित करने के लिए समाचार पत्र में प्रकाशित किया जाने वाला विज्ञापन

केन्द्रीय सरकार / प्रादेशिक निदेशक के समक्ष उत्तरी क्षेत्र. बी-2 विंग, द्वितीय तल, पं. दीनदयाल

अंत्योदय भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003 कंपनी अधिनियम, 2013 की घारा 13 की उपचारा

(4) और कंपनी (निगमन) नियम, 2014 के नियम 30 के

उपनियम (६) के खंड (अ) के मामले में

कैंपिटल फीब्स प्राईवेट लिमिटेड

(CIN: U74899DL1992PTC050574)

जिसका रजिस्ट्रीकृत कार्यालय : खसरा नम्बर 626, नियर समबीहाब फार्म, विजेल कायदपुर दिल्ली-110036 के इन

आम जनता को यह सूबना दी जाती है कि यह कंपनी

केन्द्रीय सरकार के समेक्ष कंपनी अधिनियम, 2013 की

धारा 13 के अधीन आवेदन फाइल का प्रस्ताव करती है

जिसमें कंपनी का रजिस्टीकृत कार्यालय 'राष्ट्रीय

राजधानी क्षेत्र दिल्ली' से 'पंजाब राज्य' में स्थानांतरित

करने के लिए तारीख 09 अगस्त, 2023 को आयोजित

असाधारण सामान्य बैठक में पारित विशेष संकल्प के

संदर्भ में कंपनी के मेमोरेंडम ऑफ एसोसिशन मे

रजिस्ट्रीकृत कार्यालय : खसरा नम्बर 626, नियर

समबीहाब फार्म, विजेल कायदपुर दिल्ली-110036

बोर्ड के आज्ञाअनुसार

ढीआईएन : 00164986

हस्ता. /-

(राजीव अरोड़ा)

कैपिटल फीड्स प्राईवेट लिमिटेड

संशोधन की पुष्टि की मांग की गई हैं।

कार्यालय के पते पर भी भेजेगा।

स्थान : नई दिल्ली

तिथि : 06.09.2023

यूनियन बैंक Ø Union Bank

NOTICE

CC Kotak Mahind

Locker hired by Mr. Shikhar Kumar Srivastava having address at- E-288, Ground Floor, Patel Garden, Near Dwarka Mod, Uttam Nagar, Landmark: SP Grade Electricals, New Delhi -110078, Delhi, India with okhla Branch of Kotak Mahindra Bank Ltd. situated at Ground Floor, E-49/12 Okhla Industrial Area Phase II, New Delhi - 110020 has rent in arrears for the last 3 years.

All the 3 letters sent to Mr. Shikhar Kumar Srivastava calling upon him to clear the dues of the rent has returned unserved and he is not contactable.

It is hereby informed that despite this notice if the said locker dues are not cleared by Mr. Shikhar Kumar Srivastava within 90 days from the date of this notice, break open of the said locker will be done on December 6, 2023 at around 12 p.m

भारत सरकार का उपक्रम

SARDAR PATEL COLLEGE, HILSA NALANDA (BIHAR)

Tender Notice Sealed tenders on prescribed format are invited through registered contractors of University for different work 1 Construction of 1st Floor of Administrative block Rs. 62,63,900/- 2. Construction of 2nd Floor of Administrative block Rs. 59,48,500/- 3. Construction of Science block Rs. 1,10,90,400/- up to 12.09.2023

कंपनी के रजिस्ट्रीकृत कार्यालय के प्रस्तावित स्थानांतरण at 03 P.M. से यदि किसी व्यक्ति का हित प्रभावित होता है तो वह The intending person/firms can obtained व्यक्ति या तो निवेशक शिकायत प्ररूप फाइल कर B.O.Q. on Bank draft of Rs. 2500/- (work एमसीए-21 पोर्टल (www.mca.gov.in) में शिकायत दर्ज no.1 & 2) Rs.5000/-(work no.3) through the कर सकता है या एक शपथ पत्र जिसमें उनके हित का प्रकार और उसके विरोध का कारण उल्लिखित हो के undersign office during office hours साथ अपनी आपत्ति प्रादेशिक निदेशक को इस सुचना के between 09.09.2023 to 11.09.2023. The प्रकाशन की तारीख से 14 दिनों के भीतर बी-2 विंग, duly completed tenders in all respect along द्वितीय तल, पं. दीनदयाल अंत्योदय भवन, सीजीओ with 2% E.M. as NSC/DD/TD and all कॉम्प्लेक्स, नई दिल्ली—110003 पते पर पंजीकृत डाक द्वारा मेज सकता है या सुपुर्द कर सकते है और इसकी documents mentioned as specified must प्रति आवेदक कंपनी को उनके उपरोक्त रजिस्ट्रीकृत be submitted in sealed envelope up to stipulated. Tender will be opened on 13.09.2023 at 12.30 PM.

> The undersigned shall have right to reject any or all tenders without assigning any reason thereof.

Secretary / Principal

"IMPORTANT"

Whilst care is taken prior to

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75, हिमालयन अपार्टमेंट, दिलाराम चौक, राजपुर रोड, देहरादून 248001

any manner whatsoever.

ईमेल आईडी- ubin0812099@unionbankofindia.bank

A Government of India Undertaking

कब्जे की सूचना

सुरक्षा ब्याज (प्रवर्तन) नियम 2002 का नियम 8(1)} (अचल संपत्ति के लिए)

जबकि, वित्तीय आस्तियों का प्रतिभूतिकरण और पुनर्गठन एवं प्रतिभूति हित का प्रर्वतन अधिनियम 2002 (2002 का अधिनियम संख्यांक 54) के अन्तर्गत एवं धारा 13(12) सपठित प्रतिभृति हित (प्रवर्तन) नियम, 2002 के नियम 3 के अधीन प्रदत्त शक्तियों का प्रयोग करते हुए निम्न हस्ताक्षरकर्ता जो यूनियन बैंक ऑफ इंडिया, शाखा दिलारामचौक, 75 हिमालयन अपार्टमेंट राजपुर रोड देहरादून, उत्तराखंड, पिन—248001 का प्राधिकृत अधिकारी ने डिमाण्ड नोटिस दिनांक 19.05.2023 को उधारकर्ता / सह—उधारकर्ता / गारंटर 1. श्री पुरूषोतम सिंह थलवाल पुत्र श्री इंदर सिंह, साईं एन्क्लेव, साईं मंदिर के पास, बालावाला, देहरादून, उत्तराखंड— 248001, 2. श्रीमती विजय लक्ष्मी थलवाल, पत्नी श्री पुरूषोत्तम सिंह थलवाल, साईं एन्क्लेव, साईं मंदिर के पास, बालावाला, देहरादून, उत्तराखंड—248001, 3. श्री नाथी सिंह पुत्र श्री साहब सिंह थलवाल, मकान नंबर—59, उत्तरांचल एन्क्लेव—। हरिपुर, नवादा, देहरादून, उत्तराखंड—248001 को उल्लिखित राशि रुपये 14,22,930.50 + ब्याज (रूपये चौदह लाख बाईस हजार नौ सौ तीस और पचास पैसे मात्र) उक्त नोटिस की प्राप्ति की तारीख से 60 दिनों के भीतर चुकाने के लिए जारी किया गया।

उधारकर्ताओं द्वारा राशि चुकाने में विफल रहर्ने पर, उधारकर्ताओं को नोटिस दिया जाता है कि नीचे हस्ताक्षरकर्ता ने उक्त अधिनियम की धारा 13(4) के तहत प्रदत्त शक्तियों व उक्त नियमों के नियम 8 के तहत शक्तियों का प्रयोग करते हुए नीचे वर्णित संपत्तियों पर वर्ष 2023 के सितम्बर माह के इस 02 दिन को कब्जा कर लिया गया है।

विशेष रूप से उधारकर्ता / गारंटर और सामान्य रूप से जनता को आगाह किया जाता है कि वे संपत्तियों का लेन-देन न करें और संपत्तियों के साथ कोई भी लेन-देन यूनियन बैंक ऑफ इंडिया, रूपये 14,22,930.50 दिनांक 18.05.2023 तक और उस पर ब्याज के प्रभार के अधीन होगा।

बंधक संपत्तियों को पुनः प्राप्त करने के लिए उधारकर्ता को उपलब्ध समय के संबंध में, उधारकर्ता का ध्यान अधिनियम की धारा 13 की उप–धारा (8) के प्रावधान की ओर आकर्षित किया जाता है।

अचल संपत्तियों का विवरण— अचल सम्पत्ति / आवासीय सम्पत्ति का समस्त भाग खतौनी नंबर 542 (फसली 1410—1415), खसरा नंबर 988 मिन, मौजा -नकरौंदा परगना, परवा दून जिला–देहरादून, उत्तराखंड में स्थित, जिसकी माप 125.26 वर्ग मीटर है, जिला–देहरादून, संपत्ति के मालिक श्री पुरूषोत्तम थलवाल पुत्र श्री इंदर सिंह हैं, जिनकी सीमा इस प्रकार हैं— उत्तर में: 20 फीट चौड़ी रोड सीमा माप 45 फीट, दक्षिण में : राजेंद्र प्रसाद झिदियाल सीमा माप 45 फीट की संपत्ति, पूर्व में : सुश्री सुमन ममगंई सीमा माप 30 फीट की संपत्ति, पश्चिम में: 25 फीट चौड़ी रोड सीमा माप 45 फुट

स्थानःदेहराद्न दिनांक : 02.09.2023

प्राधिकृत अधिकारी, यूनियन बैंक ऑफ इंडिया, देहरादून



CIN L74899DL1990PLC041790

Regd. off.: Unit No. 134, 1st Floor, Rectangle-1, Saket District Centre, New Delhi-110017 Tel.: 011-29565344 Corp off: 4th Floor, MVL- I Park, Sector-15, Gurugram-122001 Tel: 0124-3055100, Email: ir@ltgroup.in Website: www.ltgroup.in

33वीं वार्षिक आम बैठक की सूचना एवं ई-वोटिंग के निर्देश

आप सभी को यह सूचित किया जाता है कि एलटी फूड्स लिमिटेड ("कम्पनी") के सदस्यों की 33वीं वार्षिक आम बैठक ("एजीएम") कम्पनी अधिनियम, 2013 ("अधिनियम") के प्रभावी प्रावधानों, उनके तहत बने नियमों, भारतीय प्रतिभृति और विनिमय बोर्ड (सूचीबद्धीकरण दायित्व और आवश्यक घोषणा) विनियम, 2015 ("लिस्टिंग विनियम") और सामान्य परिपत्र 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 02/2022, 10/2022 और कॉर्पोरेट कार्य मंत्रालय के अन्य सभी संबद्ध लागू कानूनों और परिपत्रों और भारतीय प्रतिभृति और विनिमय बोर्ड के दिनांक 05 जनवरी, 2023 के परिपत्र के साथ पठित 13 मई, 2022, 1 जनवरी, 2021 और 12 मई, 2020 के परिपत्रों (इसके बाद सामृहिक रूप से "परिपन्न" कहा जाएगा) का अनुपालन करते हुए 33वीं एजीएम आहुत करने की सूचना में सुनिश्चित किए गए कार्यों को पूरा करने के उददेश्य से शुक्रवार, 29 सितंबर, 2023 को दोपहर 12:00 बजे आईएसटी वीडियो कॉन्फ्रेंसिंग ("वीसी") / अन्य ऑडियो विजुअल माध्यम ("ओएवीएम") से आयोजित बैठक की सूचना के साथ—साथ वार्षिक रिपोर्ट जिनमें वित्तीय वर्ष 2022–23 के वित्तीय विवरण, ऑडिटर, निदेशक मंडल की रिपोर्ट और उनके साथ संलग्न किए जाने वाले अन्य डॉक्युमेंट शामिल हैं, इलैक्ट्रॉनिक माध्यम से 06 सितंबर, 2023 को सभी सदस्यों को भेज दी गई हैं जिनकी ई-मेल आईडी कम्पनी / कम्पनी के रजिस्ट्रार एवं शेयर ट्रांस्फर एजेंट ("आरटीए") और/या डिपॉजिटरी पार्टिसिपेंट (पार्टिसिपेंट्स) में रजिस्टर्ड हैं। एजीएम की कार्यवाहियां कम्पनी के पंजीकृत कार्यालय में संचालित मानी जाएगी।

33वीं एजीएम आहुत करने की सूचना के साथ वित्तीय वर्ष 2022-23 की वार्षिक रिपोर्ट की वास्तविक प्रति भेजने की आवश्यकता उपर्युक्त परिपत्रों के माध्यम से समाप्त कर दी गई है। ये डॉक्युमेंट कंपनी की वेबसाइट www.ltgroup.in, स्टॉक एक्सचेंजों यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइटों क्रमशः www.bseindia.com और www.nseindia.com पर और नेशनल सिक्योरिटीज डिपॉजिटरीज लिमिटेड ("एनएसडीएल") (रिमोट ई–वोटिंग सुविधा प्रदान करने वाली एजेंसी) की वेबसाइट https://www.evoting.nsdl.com पर भी उपलब्ध हैं।

कथित अधिनियम की धारा 103 के प्रावधानों के अनुसार वीसी/ओएवीएम के माध्यम से एजीएम के प्रतिभागी शेयरधारकों का कोरम पूरा करने के उद्देश्य से उनकी गिनती की जाएगी। इस एजीएम में भाग लेने के लिए प्रॉक्सी नियुक्त करने की सुविधा नहीं होगी।

कथित अधिनियम की धारा 108 के प्रावधानों के अनुपालन के साथ कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित सूचीबद्धीकरण विनियमों के परिपन्न और विनियमन 44 के अनुसार कंपनी अपने शेयरधारकों को मतदान करने के लिए ई-वोटिंग की सुविधा दे रही है ताकि वे 33वीं एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर इलेक्ट्रॉनिक माध्यम से मतदान करें। कंपनी ने वीसी/ओएवीएम के माध्यम से एजीएम के निष्पादन और ई-वोटिंग की सुविधा देने के लिए अधिकृत एजेंसी के रूप में नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") की सेवाएं ली हैं। कट-ऑफ तिथि शुक्रवार, 22 सितंबर 2023 के मौजूदा सदस्य जिनके पास वास्तविक या डीमैट रूप में शेयर हों 33वीं एजीएम की सूचना में सुनिश्चित प्रक्रिया का पालन करते हुए वीसी/ओएवीएम के माध्यम से इसमें भाग ले सकते हैं।

सदस्यों को यह सचित किया जाता है कि:

- i. 33वीं एजीएम सूचना में निर्धारित कार्यों को रिमोट ई-वोटिंग या एजीएम के दौरान ई-वोटिंग के माध्यम से पूरा किया जा सकता है।
- ii. रिमोट ई-वोटिंग का आरंभ सोमवार, 25 सितंबर, 2023 (सुबह 9:00 बजे) (आईएसटी) होगा और यह गुरुवार, 28 सितंबर, 2023 (शाम 5:00 बजे) (आईएसटी) को समाप्त होगा। उसके बाद एनएसडीएल रिमोट ई-वोटिंग मॉड्यूल को वोटिंग के लिए निष्क्रिय कर देगा और कथित तिथि और समय के बाद रिमोट ई-वोटिंग करने की अनुमति नहीं दी जाएगी।
- iii. रिमोट ई-वोटिंग या एजीएम में ई-वोटिंग के माध्यम से मतदान करने की योग्यता निर्धारित करने की अंतिम तिथि शुक्रवार, 22 सितंबर, 2023 होगी।
- कोई भी व्यक्ति जो 33वीं एजीएम की सूचना भेजने के बाद कम्पनी का शेयरधारक बनता है और कट-ऑफ तिथि यानी शुक्रवार, 22 सितंबर, 2023 को शेयरधारक रहता है लॉगइन आईडी और पासवर्ड प्राप्त करने और वोट डालने के लिए कंपनी / आरटीए / एनएसडीएल से संपर्क कर सकता है।
- v. सदस्यों को कंपनी की पेडअप इक्विटी शेयर पूंजी में शुक्रवार, 22 सितंबर, 2023 को उनके इक्विटी शेयरों के अनुपात में मतदान करने का अधिकार होगा।
- vi. 33वीं एजीएम के दौरान भी वोटिंग की सुविधा दी जाएगी और 33वीं एजीएम में वीसी/ओएवीएम के माध्यम से उपस्थित सदस्य जिन्होंने रिमोट ई-वोटिंग के माध्यम से एजीएम के प्रस्तावों पर अपना वोट नहीं दिया है और उनके मतदान करने पर कोई प्रतिबंध नहीं है, 33वीं एजीएम के दौरान ई-वोटिंग के माध्यम से मतदान कर सकेंगे। 33वीं एजीएम से पहले रिमोट ई—वीटिंग से मतदान कर चुके सदस्य भी 33वीं एजीएम में भाग ले सकते हैं, लेकिन उन्हें दीवारा मतदान करने का अधिकार नहीं होगा।
- vii. किसी प्रस्ताव पर मतदान करने के बाद सदस्यों को इसे बदलने या दोबारा मतदान करने की अनुमति नहीं दी जाएगी।
- viii. रिमोट ई-वोटिंग या 33वीं एजीएम के दौरान ई-वोटिंग की सुविधा केवल उन्हें दी जाएगी जिनके नाम कट-ऑफ तिथि में सदस्यों के रजिस्टर या लाम के अधिकारी स्वामियों के लिए तैयार डिपॉजिटरी के रजिस्टर में दर्ज है।
- ix. डीमैट और फिजिकल शेयर रखने वाले सदस्यों और जिन लोगों ने अपना ईमेल पता रजिस्टर नहीं किया है, ऐसे सभी सदस्यों के लिए रिमोट ईवोटिंग की प्रक्रिया की जानकारी 33वीं एजीएम सूचना में दी जा रही है। यह जानकारी कम्पनी की वेबसाइट www.ltgroup.in पर भी उपलब्ध होगी।
- x. 33वीं एजीएम के दौरान वीसी/ओएवीएम प्लेटफॉर्म पर सदस्यगण निदेशकों और प्रमुख प्रबंधन कार्मिकों के रजिस्टर और उनकी शेयरधारिता, अनुबंधों का रजिस्टर इलेक्टॉनिक माध्यम से देख सकते हैं और 33वीं एजीएम आहत करने की सूचना में संदर्भित अन्य संबंधित डॉक्य्मेंट कंपनी की वेबसाइट पर इलेक्टॉनिक माध्यम से सूचना प्रसारण की तिथि से लेकर 33वीं एजीएम की तिथि तक देख सकते हैं।
- xi. वास्तविक रूप में शेयर रखने वाले सदस्य, जिन्होंने अपना ई-मेल पता, बैंक के विवरण, इलेक्ट्रॉनिक क्लियरिंग सिस्टम से सीधे बैंक खाते में लाभांश राशि प्राप्त करने के लिए लाभांश मैंडेट और संपर्क के विवरण कंपनी/आरटीए में रजिस्टर/अपडेट नहीं किया है, ये सभी विवरण अपडेट करने के लिए फॉर्म आईएसआर-1 और सेबी द्वारा निर्धारित ऐसे अन्य फॉर्मों में अपने निवेदन के साथ-साथ शेयर सर्टिफिकेट की प्रति (आगे और पीछे), शेयरधारक के नाम युक्त एक कैंसल्ड चेक और पैन और आधार की स्व–सत्यापित प्रतियां आरटीए के पते पर – बिगशेयर सर्विसेज प्राइवेट लिमिटेड, यूनिट – एलटी फूड्स लिमिटेड, 302 कुसल बाजार, 32–33 नेहरू प्लेस, नई दिल्ली 110019 भेज दें या bssdelhi@bigshareonline.com पर ईमेल करें या कम्पनी को ir@ltgroup.in पर ईमेल करें।
- xii. डीमैट शेयर रखने वाले सदस्य, जिन्होंने अपना ई-मेल पता, बैंक के विवरण, इलेक्ट्रॉनिक क्लियरिंग सिस्टम से सीधे अपने बैंक खाते में लाभांश राशि प्राप्त करने के लिए लाभांश मैंडेंट और संपर्क के लिए नंबर रजिस्टर/अपडेट नहीं किया है, उनसे अनुरोध है कि वे अपने डिपॉजिटरी प्रतिभागियों से संपर्क करें और डिपॉजिटरी प्रतिभागियों द्वारा सुझाई गई प्रक्रिया से ये सभी विवरण अपने डीमैट खाते में रजिस्टर/अपडेट करें।
- xiii. यदि कोई सदस्य पहले से ही ई-वोटिंग के लिए रजिस्टर्ड है तो वह अपने यूजर आईडी और पासवर्ड डाल कर रिमोट ई-वोटिंग से मतदान कर सकता है।
- xiv. यदि ई-वोटिंग या वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने के बारे में कोई जानकारी चाहिए तो कृपया सदस्यों के लिए तैयार अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और ई-वोटिंग यूजर मैनुअल देखें जो एनएसडीएल की वेबसाइट https://evoting.nsdl.com पर "डाउनलोड" सेक्शन में ड्रॉपडाउन मेनू में उपलब्ध है। यदि ई-वोटिंग की सुविधा से कोई शिकायत है तो कृपया संपर्क करें - सुश्री पल्लवी म्हात्रे, वरिष्ठ प्रबंधक, एनएसडीएल, चौथी मंजिल, 'ए' विंग, ट्रेड वर्ल्ड, कमला मिल्स कम्पाउंड, सेनापति बापट मार्ग, लोअर परेल, मुंबई 400 013, ई-मेलः evoting@nsdl.co.in, टोल फ्री नंबरः 022 - 4886 7000 और 022 - 2499 7000

स्थानः गुरूग्राम दिनांकः 06.09.2023

कृते एलटी फूड्स लिमिटेड मोनिका चावला जग्गिया कंपनी सचिव एवं अनुपालन अधिकारी

M. No. F5150

बोर्ड के आदेशानुसार

ETT LIMITED CIN: L22122DL1993PLC123728

Regd. Office: 17, Hemkunt Colony, New Delhi - 110 048 T: +91 99110 89289 | E: secretarial@ettgroup.in | W: www.ettgroup.in

NOTICE OF THE 30TH ANNUAL GENERAL MEETING (AGM). E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of the Company will be held on Friday, September 29, 2023 at 4:30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of 30th AGM.

In compliance with 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 Listing Regulations") read with Circular No. 10/2022 dated December 28, 2022 in continuation Circular No. 20/2020 dated May 5, 2020 read with Circular No. 14/2020 dated April 8 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13 2021, Circular No. 19/2021 dated December 8, 2021 and Circular No. 02/2022 dated May 5, 2022 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI" vide Circular Nos. SEBI/HO/CFD/CMD1CIR/P/ 2020/79 dated May 12, 2020 SEBI/HO/CFD/ CMD2/CIR/ P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/ CFD/ PoD-2/P/CIR/2023/4 dated January 5, 2023 ("SEBI Circulars"), AGM Notice along with Annual Report for the financial year ended March 31, 2023 have been sent to the members in the electronic mode whose e-mail addresses are registered with the Company/Depository Participant Registrar & Transfer Agent. Please note that the requirement of sending physical copy of the AGM Notice and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The AGM notice and the Annual Report are also available at the website of the Company i.e. www.ettgroup.in and at the website of BSE Limited i.e.

Process for those members whose email ids are not registered:

 a) For members holding shares in Physical mode - please provide necessary details like Folio No., Name of shareholder by email to secretarial@ettgroup.in.

b) Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to secretarial@ettgroup.in.

The AGM notice contains the instructions regarding the manner in which the members can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC/OAVM.

Shareholders of the Company holding shares either in physical form or in dematerialized form as on the Cut-off date i.e. Friday, September 22, 2023, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.

A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. Friday, September 22, 2023, shall be entitled to exercise his/her vote either electronically i.e. remote evoting or e-voting at the time of AGM by following the procedure mentioned in the AGM

The e-Voting period commences on Tuesday, September 26, 2023 (9.00 a.m.) and ends on Thursday, September 28, 2023 (5:00 p.m.). During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cutoff date i.e. Friday, September 22, 2023 may cast their vote electronically. The members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by CDSL thereafter.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or write to the

Further the Register of members and 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 AGM. for ETT Limited

Sd/-

a SPECIAL RESOLUTION:

and other applicable provisions, if any, of the

in the general meeting and such other consents and

permission as may be necessary, consent of the

board of directors be and is hereby accorded for the

appointment of MR. GHAYYORUL HAQ BILAL

(DIN: 06979117) as Managing Director of the

Company with effect from 12.03.2023 for a period of

Five years starting from 12/03/2023 to 11/03/2028

"RESOLVED FURTHER THAT other facilities

will be provided to him, which is being provided

"RESOLVED FURTHER THAT directors of th

for the appointment of the aforesaid person as

To consider, and if thought fit, to pass with or without

modification/(s), the following resolution as an

"RESOLVED THAT pursuant to the provisions o

Section 152, 161 and other applicable provisions, if

any, of the Companies Act, 2013, Mr. Gufran Ul Hag

(DIN: 10280136) on 18th August 2023, who was

appointed as an additional Director who hold the

office till the date of this Annual General Meeting be

"RESOLVED FURTHER THAT, any director of the

company be and is hereby authorized to make, sign

and file all the required documents, forms etc. as

may be required to filed with the Registrar of

Companies and to do all such acts, deeds and

things as may be required and considered

For AL-NAJIB MILLIMUTUAL BENEFITS NIDHILTD

necessary and incidental thereto."

By order of the Board

(Managing Director)

DIN No. 06979117

Place: Najibabad

GHAYYORUL HAQ BILAL

Date: 6" September, 2023

Add: Mohalla Qazian, Jalalabad

Najibabad, Distt. Bijnor, U.P.-246763

and is hereby appointed as Director of the Company.

10280136) as a Director of the Company

Ordinary Resolution:

by the company for the post of Managing Director."

on a remuneration as approved by the board.

Date: 06/09/2023 Place: New Delhi

Sanjana Rani CFO & Company Secretary

AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LIMITED CIN No.U65991UP1990PLC011827 Regd. Office: Majeed Ganj, Najibabad, Uttar Pradesh 246763, India Ph.:01341-220206, 221049 Fax: 01341-221050, Email: alnbd@rediffmail.com.

NOTICE TO MEMBERS

Notice for 33" Annual General Meeting "RESOLVED THAT pursuant to the provision Notice is hereby given that the 33rd Annual General of Sections 196, 197 & 203 read with Schedule Meeting of AL-NÁJÍB MILLI MUTUAL BENEFITS NIDHI .TD will be held at Naiibabad Pvt. ITI, Vill. Harswara. Companies Act, 2013 ("the Act"), The Companie Opposite Qasmia Inter College, Najibabad, Distt. (Appointment and Remuneration of Manageria inor, U.P on Friday, the 29th September, 2023 at Personnel) Rules, 2014 (including any statutory 1:00 A.M. to transact with or without modifications, as modifications or re-enactments) thereof for the time may be permissible, the following business. being in force), subject to the approval of members ORDINARY BUSINESS:

Adoption of Financial Statements for the Financial Year ended March 31, 2023: To consider and adopt the Audited Financial Statements (including Standalone and Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board

of Directors of the Company and the Statutory Auditors thereon, including Annexures thereto. To appoint a director in place of Mr. MOHAMMAD FAROOQ (DIN- 06964590), as a "Director", retires by Rotation and being eligible, offers himself, for

To appoint a director in place of Mr. MOHD NADEEM company are hereby authorized to do all the (DIN-06964597), as a "Director", retires by Rotation acts, deeds and things which are necessary and being eligible, offers himself, for the re-appointment. a Managing Director of the company." SPECIAL BUSINESS:

4. To confirm and approve appointment of Mr. 6. Regularization of Mr. Gufran UI Haq (DIN: Izfarul Haq Zaki as CEO of the Company.

To consider, and if thought fit, to pass with or without modification(s), the following resolution as a SPECIAL RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Sections 2(18), 203 of the Companies Act, 2013, MR. IZFARUL HAQ ZAKI be and is hereby appointed as the Chief Executive Officer (CEO) of the company, subject to the approval of the members and any other authorities, as may be necessary."

"RESOLVED FURTHER THAT the appointment of MR. IZFARUL HAQ ZAKI as the CEO be effective from 12th MARCH 2023.1 RESOLVED FURTHER THAT any directors are hereby

authorized to issue appointment letter and enter into necessary agreement with MR, IZFARUL HAQ ZAKI to give effect to the appointment on remuneration and perks as may be decided by board of directors.

RESOLVED FURTHER THAT any directors are hereby authorized to file necessary form with the Registrar of Companies, and to do all such acts,

deeds and things as may be necessary to give effect to the foregoing resolution." To confirm and approve appointment of Mr.

Ghayyorul Haq Bilal as Managing Director of The Company

To consider, and if thought fit, to pass with or without modification(s), the following resolution as

A Member entitled to attend and Vote at the AGM is entitled to appoint proxy to attend and vote. instead of him/her and the proxy need not be a member. The instrument of proxy, in order to be effective, must be duly filled, signed, stamped and should be submitted to the Registered Office of the Company, not later than 48 hours before the commencement of the meeting.

The Register of Members shall remain closed from the 19th September, 2023 to the 29th September,

M/s H. S. Madan & Co., Chartered Accountants, (U-195, 1st Floor, Main Vikas Marg, Shakarpur, Delhi-11009), was appointed as Statutory Auditors of the company to hold office from Conclusion of Annual General Meeting (AGM) held on 2021 till the Conclusion of Annual General Meeting (AGM) to held in the Year 2026. The requirement to place the matter relating to appointment of auditors for ratification by members at every Annual General Meeting (AGM) has been done away by the Companies (Amendment) Act, 2017 w.e.f. 07th May, 2018. Accordingly, no resolution is being proposed for ratification of appointment of Statutory Auditors at the upcoming Annual General ling (AGM) in the year of 2023 and subject to ratification at every Annual General Meeting of the Company at such remuneration plus service tax and travelling expenses etc. as may be mutually

agreed between the Directors of the Company and the Auditors". Unclaimed dividend for the financial year ended 31st March, 2016 and the corresponding Ordinary Shares of the Company in respect of which dividend entitlements remain unclaimed for seven consecutive years was due for transfer to the Investor Education and Protection Fund of the Central Government on 28th October, 2023, pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. Details of such unclaimed dividend and corresponding shares are available on the "IEPF" Portal of MCA. In respect of the said dividend and shares, it is not be possible

to entertain any claim by company after 28th October, 2023. Audited Financial Statements along with Auditor's Report and Director's Report have also been affixed on NOTICE BOARD in each Branch of the Company and attendance slips and Proxy Forms

By order of the Board For AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LTD.

GHAYYORUL HAQ BILAL (Managing Director)

DIN No. 06979117

Add: Mohalla Qazian, Jalalabad, Najibabad, Distt. Bijnor, U.P.-246763 Place: Najibabad

Date: 6th September, 2023 AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LIMITED The director shall follow the code of conduct of the CIN No.U65991UP1990PLC011827 Regd. Office: Majeed Ganj, Najibabad, Uttar Pradesh directors from time to time subject to the provisions of

246763, India. Ph.:01341-220206, 221049 Fax: 01341-221050, Email: alnbd@rediffmail.com EXPLANATORY STATEMENT Annexed to the Notice convening the 33rd Annual ITEM NO 6

General Meeting on Friday, 29th September, 2023. As per the sections 203 and Schedule V of the recommendation of the Nomination & Remuneration Companies Act, 2013 read with the prescribed rules of Committee, appointed of Mr. Gufran UI Haq (DIN: the Companies Rules, 2014, The Board of Directors of 10280136) as an Additional Director of the company

the Company ('the Board') has upon the and as set out in the Resolution, the Board is of the recommendation of the Nomination & Remuneration opinion that the appointment and presence of Mr. Committee, appointed at the meeting held on 12th Gufran UI Hag on the Board as the Director will be March, 2023 Mr. Izfarul Haq Zaki CEO of the desirable, beneficial and in the best interest of the Company, considering his experience and his Company. The Board recommends the resolution set knowledge in the field the Board is of the opinion that out in Item no. 6 of the accompanying Notice for the appointment and presence of Mr. Izfarul Haq Zaki approval and adoption of the Members. as CEO of the company will be desirable, beneficial By order of the Board and in the best interest of the Company.

Years commencing from 12/03/2023 to 11/03/2028.

For AL-NAJIB MILLI MUTUAL BENEFITS NIDHILTD. As per the requirement of sections 196, 197, 203 and GHAYYORUL HAQ BILAL As per the requirement of sections 150, 151, 255 to GHAYTORUL HAQ 1
Schedule V of the Companies Act, 2013 read with the (Managing Director)
prescribed rules of the Companies Rules, 2014, the Board
DIN No. 06979117 has upon the recommendation of the Nomination &

Remuneration Committee appointed Mr. Ghayyorul Haq Najibabad, Distt. Bijnor, U.P.-246763 Bilal (DIN: 06979117) as a Managing Director (Whole Place: Najibabad Time Key Managerial Personnel) at the Board Meeting Place: Najibabad held on the 12TH day of March, 2023 for a Tenure of 5 Date: 6" September, 2023.

company and perform the duties as prescribed by the

The Board recommends the resolution set out in Item

no. 5 of the accompanying Notice for approval and

The Board of Directors of the Company ('the Board') at

the meeting held on 18th August, 2023, on the

section 166 of the Companies act, 2013.

adoption of the Members.

अभियुक्त व्यक्ति की हाजिरी की अपेक्षा करने वाली उद्घोषणा

धारा 82 Cr. P.C. देखिए

मेरे समक्ष परिवाद किया गया है कि अभियुक्त **अरुण, पुत्र** चंदर पाल, **निवासी** 255, रहमान बिलिंडग, वेस्ट रोहताश नगर, शाहदरा, दिल्ली ने प्रथम सूचना रिपोर्ट संख्या 76/17 घारा 452/323/427/109/34 आईपीसी, पुलिस थाना शाहदरा, दिल्ली के अधीन दण्डनीय अपराध किया है (या संदेह है कि उसने किया है) और उस पर जारी किए गए गिरफ्तारी के वारण्ट को यह लिख कर लौटा दिया गया है कि उक्त अरुण मिल नहीं रहा है और मुझे समाधान प्रद रूप में दर्शित कर दिया गया है कि उक्त अरुण फरार हो गया हैं (या उक्त वारण्ट की तामील से बचने के लिए अपने आपको छिपा रहा

इसलिए इसके द्वारा उदघोषणा की जाती हैं कि प्रथम सूचना रिपोर्ट संख्या 76/17 धारा 452/323/427/109/34 आईपीसी, पुलिस थाना शाहदरा, दिल्ली के अभियुक्त अरुण से अपेक्षा की जाती है कि वह इस न्यायालय के समक्ष (या मेरे समक्ष) उक्त परिवाद का उत्तर देने के लिए दिनांक 21.10.2023 को या उससे पहले हाजिर आदेशानुसार सुश्री प्रीति परेवा,

DP/9700/SHD/2023(Court Matter)

ऑनलाइन निविदा आमंत्रित है :

कड़कड़ड़ुमा कोर्ट, दिल्ली

मुख्य महानगर दण्डाधिकारी

कमरा नं. 59

दक्षिण रेलवे तिरुचिरापल्ली मंडल

भारत के राष्ट्रपति के लिये तथा उनकी ओर से वरि. मंडल सिग्नल एवं दूर संचार अभियंता, दक्षिण रेलवे, तिरुचिरापल्ली द्वारा 27.9.2023 के 14.00 बजे तक निम्न कार्यों के लिये

कार्य का नाम : टीपीजे मंडल में विभिन्न इंजीनियरिंग अम्ब्रेला कार्यों के सिलसिले में एस एंड टी नगदी मूल्य लाख में (रु.) 2.76 करोड़

धरोहर राशि भुगतान (रु.) 2,88,300/-प्रस्ताव की वैधता 60 दिन बंद होने की तिथि एवं समय 27.9.2023 को 14.00 बजे पूर्णता अवधि माह में 12 माह यह निविदा खुलने की तिथि को बाद में अवकाश दिवस घोषित किया जाता है तो निविदा निर्धारित समय

में अगले कार्य दिवस में खोली जाएगी। विस्तृत निविदा सूचना, नियमों एवं शर्तों, निविदा के लिये शुद्धिपत्र, यदि कोई जारी की गई, के साथ निविदा दस्तावेज वेबसाईट https://www.ireps.gov.in के माध्यम से देखी जा सकती है। जीओआई के तात्कालिक मानकों के अनुसार जीएसटी लागू होगी। नियमों एवं शर्तों के साथ निविदा दस्तावेज तथा निविदा के लिये जारी शुद्धिपत्र, यदि कोई हो वेबसाईट पर

देखी जा सकती है। Follow us on : witter.com/GMSRailways

गुमशुदा लड़की की तलाश



सव साधारण का साचत किया जाता है कि यह लड़का जिसका नाम शांति, पुत्री संजीत, निवासी मकान नं. 402 / 3, गली नं. 05, वेस्ट करावल नगर, दिल्ली। आयु 15 वर्ष, कद 5", रंग सांवला, गोल चेहरा, साध गरण शरीर, जो सफेद व लाल की स्कूल ड्रेस तथा पैरों में काले रंग के जुते पहने हुए दिनांक 02.09.2023 🖊 को अपने घर से लापता है। स्थानीय पुलिस द्वारा हर संभव प्रयास करने के बावजूद भी इस लड़की के बारे

में पता नहीं चल सका है। इस संदर्भ में एक मुकदमा प्रथम सूचना रिपोर्ट सं.

508 / 2023 दिनांक 02.09.2023 को धारा 363 भा.द.स. के तहत थाना खज़्री खास, दिल्ली में दर्ज है। यदि किसी व्यक्ति को इस लापता लडकी के बारे में कोई भी जानकारी या

सूचना हो तो निम्नलिखित को सूचित करने की कृपा करें।

वेबसाइटः http://cbi.nic.in र्डमेलः cic@cbi.gov.in

फैक्सः 011-23011334 फोन नः 011-23014046, 23015218 DP/9984/NE/2023

थानाः खजूरी खास, दिल्ली फोनः 8780870727

थाना प्रभारी



कैपिटल मार्केट्स लिमिटेड सीआईएन: L74899DL1987PLC027057

पंजीकृत कार्यालय : जी-17, कृष्णा अपरा, बिजनेस स्क्वायर, नेताजी सुभाष प्लेस, पीतमपुरा, नई दिल्ली 110034 ई-मेलः stancap.delhi@gmail.com वेबसाइट: www.stancap.co.in फोन: 011-40154984

36वीं वार्षिक आम बैठक की सूचना, बुक क्लोजर एवं ई-वोटिंग की जानकारी एतद्द्वारा सूचना दी जाती है कि कंपनी अधिनियम, 2013 ('अधिनियम') और उसके तहत बनाए गए नियमों और कॉपोर्रेट कार्य मंत्रालय (एमसीए) के सामान्य परिपत्र दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020 और 13 जनवरी, 2021 के साथ पठित सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम 2015 और सेबी परिपत्र दिनांक 12 मई, 2020 और 15 जनवरी, 2021 और सामान्य परिपत्र संख्या 02/2022 दिनांक 5 मई, 2022 (सामृहिक रूप से 'प्रासंगिक परिपत्र' के रूप में संदर्भित) के अनुपालन में एजीएम के नोटिस में निर्धारित व्यवसाय को संचालित करने के लिए स्टैंडर्ड कैपिटल मार्केट्स लिमिटेड ('कंपनी') के सदस्यों की 36वीं वार्षिक आम बैठक ('एजीएम') गुरुवार, 28 सितंबर. 2023 को दोपहर 01.30 बजे वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो विजुअल

माध्यमों ('ओएवीएम') के माध्यम से आयोजित की जाएगी। प्रासंगिक परिपत्रों के अनुपालन में, वार्षिक रिपोर्ट 2022-23 के साथ एजीएम की सुचना 05 सितंबर, 2023 को केवल इलेक्ट्रॉनिक मोड के माध्यम से उन सदस्यों को भेजी गई है, जिनका ई-मेल पता कंपनी/डिपॉजिटरी पार्टिसिपेंट के साथ पंजीकृत है और जिनका नाम सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा बनाए गए लाभभोगी स्वामियों के रजिस्टर में दर्ज है। उपरोक्त दस्तावेज कंपनी की वेबसाइट www.stancap.co.in और हाइपरलिंक https://www.stancap.co.in/report-and-disclosures/annualreport/2022-2023.pdf और स्टॉक एक्सचेंज यानी बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध होंगे। एजीएम की सूचना सीडीएसएल ई–वोटिंग

वेबसाइट www.evotingindia.com पर भी उपलब्ध होगी। कंपनी अधिनियम, 2013 की धारा 91 के प्रावधानों के साथ-साथ प्रासंगिक नियमों और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के लागू प्रावधानों के अनुसार, एजीएम के प्रयोजन के लिए कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक

22 सितंबर, 2023 से 28 सितंबर, 2023 (दोनों दिन सम्मिलित) तक बंद रहेंगे।

कंपनी अधिनियम, 2013 की धारा 108 और संशोधित कंपनी (प्रबंधन और प्रशासन) नियम 2014 के नियम 20 तथा सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियमन, 2015 के विनियमन 44 के अनसार, कंपनी सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) के माध्यम से एजीएम के नोटिस में निर्धारित अनुसार व्यवसाय निष्पादन के लिए इलेक्ट्रॉनिक वोटिंग सुविधा प्रदान कर रही है, जो 25 सितंबर, 2023 को सुबह 09.00 बजे शुरू होगी और 27 सितंबर, 2023 को शाम 05.00 बजे समाप्त होगी। और उसके बाद रिमोट ई–वोटिंग की अनुमति नहीं दी जाएगी। कोई भी व्यक्ति, जो कंपनी के शेयर प्राप्त करता है और नोटिस भेजने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि यानी 21 सितंबर, 2023 को शेयर रखता है, वह नोटिस में दिए गए लॉगिन आईडी और पासवर्ड के संबंध में निर्देश देख सकता है। एजीएम के लिए और इस संबंध में किसी भी सहायता के लिए कंपनी या कंपनी के आरटीए से info@ skylinerta.com पर संपर्क कर सकते हैं।

एजीएम में ई-वोटिंग की सुविधा भी उपलब्ध कराई जाएगी और एजीएम में भाग लेने वाले सदस्य जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे एजीएम में वोट कर सकेंगे। कोई सदस्य रिमोट ई-वोटिंग के माध्यम से मतदान के अपने अधिकार का प्रयोग करने के बाद भी आम बैठक में भाग ले सकता है, लेकिन उसे बैठक में दोबारा मतदान करने की अनुमति नहीं दी जाएगी। कोई व्यक्ति जिसका नाम कट-ऑफ तिथि यानी 21 सितंबर, 2023 को सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभभोगी स्वामियों के रजिस्टर में दर्ज है, केवल वही रिमोट ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा। सामान्य बैठक में मतदान. एजीएम के दौरान सदस्यों द्वारा रिमोट ई–वोटिंग या ई-वोटिंग के माध्यम से वोट डालने के तरीके के बारे में एजीएम के नोटिस में विस्तार से जानकारी दी गई है।

यदि आपके पास सीडीएसएल ई-वोटिंग प्रणाली से एजीएम और ई-वोटिंग में भाग लेने के संबंध में कोई प्रश्न या समस्या है, तो आप helpdesk.evoting@cdslindia.com पर ईमेल लिख सकते हैं या 022- 23058738 और 022-23058542/43 पर संपर्क करें। इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा से जुड़ी सभी शिकायतें श्री राकेश दलवी, वरिष्ठ प्रबंधक, (सीडीएसएल), सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, ए विंग, 25वीं मंजिल, मैराथन फ्यूचरैक्स, मफतलाल मिल कंपाउंड्स, एन एम जोशी मार्ग, लोअर परेल (पूर्व), मुंबई - 400013 को संबोधित की जा सकती हैं या helpdesk.evoting@cdslindia.com पर ईमेल भेजें या 1800 22 55 33 पर कॉल करें।

स्टैंडर्ड कैपिटल मार्केट्स लिमिटेड के लिए

दिनांक: 05/09/2023 स्थानः नई दिल्ली

राम गोपाल जिंदल

प्रबंध निदेशक

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