

Genus Paper & Boards Ltd



(A Kailash Group Company) CIN No: L21098UP2012PLC048300 PAN NO-AAECG5483A

September 05, 2023

BSE Limited

(Corporate Relationship Department), 1st Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001

Fax No.: 022-22723719 / 22723121 / 22722039

E-mail: corp.compliance@bseindia.com

Scrip Code : 538961

National Stock Exchange of India Ltd.

(Listing & Corporate Communications), Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

Fax No: (022) 26598237 / 38 E-mail: cc_nse@nse.co.in

Symbol: GENUSPAPER

Dear Sir(s),

Re: Copy of Public Notice advertised in Newspapers

Please find enclosed herewith a copy of public notice advertised in the newspapers with regard to completion of dispatch/emailing of Notice of the 12th Annual General Meeting (AGM) along with the Annual Report for the financial year 2022-23, E-voting Schedule, Record/Cut-off Date and Book Closure of Register of Members & Share Transfer Books for the purpose of the said AGM.

You are requested to take the aforesaid on record and oblige.

Thanking you,

Yours truly
For Genus Paper & Boards Limited

Kunal Nayar Company Secretary

Encl: A/a

Form No. INC-26 {Pursuant to Rule 30 of the Companies

(Incorporation) Rules, 2014)

Before the Central Government,

Regional Director, Northern Region, New Delhi

In the matter of sub-section (4) of Section 13 of

Companies Act, 2013 and clause (a) of

sub-rule (5) of Rule 30 of the Companies

(Incorporation) Rules, 2014

AND

KAKKU E AND P CONTROL PVT LTD

(CIN: U33121DL1982PTC013188)

having its Registered Office at

9950, SARAI ROHILLA, NEW ROHTAK ROAD

NEW DELHI-110005

NOTICE is hereby given to the General Public

that the Applicant Company proposes to

make application to the Central Governmen

under Section 13(4) of the Companies Act

2013 seeking confirmation of alteration of the

Memorandum of Association of the Company

in terms of the special resolution passed at the

Extra Ordinary General Meeting held on 04th

August, 2023 to enable the Company to

change its Registered Office from "National

complaint form or cause to be delivered of

send by registered post his /her objections

supported by an affidavit stating the nature of

his / her interest and grounds of opposition to

the Regional Director, Northern Region

Ministry of Corporate Affairs, B-2 Wing, 2nd

Floor, Pt. Deendayal Antyodaya Bhawan, CGO

KAKKU E AND P CONTROL PVT LTD

....Applicant Company / Petitioner



E-Land Apparel Limited

CIN: L17110KA1997PLC120558 Regd. Office: 16/2B, Sri Vinayaka Indl Estate, Singasandra Near Dakshin Honda Showroom Hosur Road, Bangalore 560068, Karnataka, India. | Ph:080-42548800 E-mail: investor@elandapparel.com | Website: www.elandapparel.com

INTIMATION REGARDING 26TH ANNUAL GENERAL MEETING TO BE HELD

THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) The notice is hereby given that the 26thAnnual General Meeting ("AGM") of E-Land Apparel Limited (The Company) will be held on Friday, September 29, 2023 at 11:00 A.M through Video Conferencing ("VC"), / Other Audio Visual Means ('OAVM') in compliance with General circulars Nos. 10/2022 dated 28th December, 2022 and 20/2020 dated 5th May, 2020 and other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 Issued by SEBI (hereinafter collectively referred to as 'the Circulars') and all other applicable laws, to transact the Businesses, as set out in the Notice of AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM. The Electronic copies of the Notice of AGM will be sent on September 07, 2023, to all the members whose email IDs are registered with the Company/Depositories/ RTA The process of participation in the AGM will be provided the Notice of AGM.

In compliance of the above circulars, the Company shall send electronic copies of Annual Report along with the Notice of AGM to those shareholders whose email IDs are registered with the Company/Depository Participant/ RTA. The Notice of AGM along with Annual Report for the financial year 2022-23, will be available on the website of the Company at www.elandapparel.com, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

Manner of registering/updating Email addresses:

For Physical Shareholders:

Send scanned copy of the following documents by email to their respective Depository Participant or the Registrar and Transfer Agent (RTA) at investor@bigshareonline.com or the Company at investor@elandapparel.com a. A duly signed and completed Form ISR-1;

- b. A signed request letter mentioning your name, folio number and complete address, mobile number and email address to be registered;
- c. Self-attested scanned copy of the Pan Card; and d. Self-attested scanned of any document (such as Aadhar card, Driving License, Election Identity Card, Passport) in support of the address of the Members as registered with the
- e. Along with the above details, for registering the Bank Account details:
- · Name and Branch of the Bank;
- . Bank Account Type:
- Bank Account Number;
- . MICR Code;
- . IFSC Code and Scan copy of the cancelled cheque bearing all the above details for authentication. For Shareholders holding shares in Demat Mode:

Members holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

Manner of casting through E-Voting:

The remote e-voting as well as e-voting in the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the company. The details of the e-voting will be specified in the Notice of AGM. The members who are holding shares in physical form or who have not registered their email ID can access the of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

FOR E-LAND APPAREL LIMITED

Date: September 05, 2023 Place: Bengalaru

Dong Ju Kim Managing Director DIN: 08060629

dhani

DHANI SERVICES LIMITED (CIN: L74110DL1995PLC069631)

Registered Office: 1/1 E, First Floor, East Patel Nagar, New Delhi-110008 Tel.: 011-41052775 Fax: 011-42137986 Website: www.dhani.com E-mail: support@dhani.com,

NOTICE OF 28TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 28th Annual General Meeting ("AGM") of Dhan Services Limited ("the Company") is scheduled to be held on Wednesday September 27, 2023, at 03:30 P.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the AGM Notice dated September 1, 2023, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office or the Company. Members intending to attend the AGM through VC/OAVM may

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 28th AGM and Annual Report for the Financial Year 2022-23 ("Annual Report") has been sent, through electronic mode on September 4, 2023, to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs).

attend the AGM by following the procedure prescribed in the AGM Notice:

The aforesaid documents are also available on www.dhani.com, www.skyliner ta.com, https://evoting.kfintech.com, www.bseindia.com and www.nseindia.com.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for annual closing (for the purpose of AGM).

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

are provided below: Link to VC / OAVM https://emeetings.kfintech.com/

Some of the important details regarding the remote e-voting and VC/OAVM facility

Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com	
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	Wednesday, September 20, 2023. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Wednesday, September 20, 2023.	
Commencement of remote e-voting period	Sunday, September 24, 2023 at 10,00 A.M.	
End of remote e-voting period	Tuesday, September 26, 2023 at 5.00 P.M.	

The remote e-voting shall be disabled by KFintech at 5:00 PM on September 26 2023 and thereafter the Members shall not be able to vote through remote e-voting However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 20, 2023 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice, which is available on the website of the Company viz. www.dhani.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and the website of RTA at www.skylinerta.com and KFintech at https://evoting.kfintech.com.

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

Manner of registering/updating e-mail address:

Place: Gurugram

Date: September 04, 2023

 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://dhani.com/ and https://www.skylinerta.com/pdf file/66 642181213 -Form_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-I, New Delhi-110020.

b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain in their demat accounts.

Mr. Nishant Mittal (Membership No. 553860), Proprietor of M/s, N Mittal & Associates, Practicing Chartered Accountants, Gurugram has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinize for e-voting process. In case of any query / grievance(s) connected with attending the AGM through

VC/OAVM or the electronic voting, Members may contact Mr. PSRCH Murthy, Sr. Manager - RIS, KFin Technologies Limited Unit: Dhani Services Limited, Selenium Tower B. Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1-800-309-4001; E-mail id murthy.psrch@kfintech.com or evoting@kfintech.com

> For Dhani Services Limited Ram Mehar Company Secretary

By Order of the Board



LIKHITHA INFRASTRUCTURE LIMITED CIN: L45200TG1998PLC029911 Regd. Office: 8-3-323, 9th Floor, Vasavi's MPM Grand, Ameerpet

"X" roads, YellareddyGuda, Hyderabad, Telangana- 500073 Website: www.likhitha.co.in; E-mail ID: cs@likhitha.in

24TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO - VISUAL MEANS (OAVM)

Notice is hereby given that the 24°Annual General Meeting (AGM) of Likhitha Infrastructure Limited ('the Company) is scheduled to be held on Wednesday, September 27, 2023, at 12,00P.M. IST through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act; 2013 ('the Act'), and Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Obligations) read with General Circulars, 14/2020, 17/2020, 20/2020 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020 and December 28, 2022 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (hereinafter collectively referred to as "the Circulars") and all other applicable laws respectively, , issued by SEBI (Collectively referred to as 'the Circulars'), to transact the business as set forth in the Notice of AGM. in accordance with the aforesaid Circulars, electronic copies of Notice of the AGM along with Annual

Report 2022-23, is being sent to the members whose e-mail addresses are registered with the Company/ Depository Participant. The notice of AGM along with the annual report is also available on the Company's website www.likhitha.co.in, and on the website of stock exchanges www.bseindia.com and www.nseindia.com respectively and on the website of CDSL at www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, MCA Circulars and SEBI Circulars, the Company is providing the facility of remote e-Voting as well as e-Voting during the AGM to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with CDSL for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using the remote e-Voting system as well as e-Voting during the AGM will be provided by CDSL. All members are informed that:

Members may note that:

Place: Hyderabad

Date: September 05, 2023

- . The Ordinary and the Special Business as stated in the notice of 24"AGM shall be transacted through voting by electronic means; The remote e-voting shall commence on Sunday, September 24, 2023, at 09:00 A.M (IST) and ends
- on Tuesday, September 26, 2023, at 05:00 P.M (IST); The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the
- AGM is Wednesday, September 20, 2023;
- . Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice of AGM and holds shares as on the cut -off date i.e., Wednesday, September 20, 2023, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting, then his/her existing User ID and password can be used for casting vote.
- a) The remote e-voting module will be disabled by CDSL after the above-mentioned date and time for e-voting and the remote e-voting will not be allowed beyond the specified period;
- b) Once the vote on a resolution is cast by the members, they will not be allowed to change it
- The facility of e-voting system shall also be made available during the AGM on Wednesday. September 27, 2023. Those members present at the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through the e-voting system during the AGM on Wednesday, September 27, 2023.
- d). The members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again; and
- remote e-voting or e-voting system during the AGM on Wednesday, September 27, 2023.

To receive the soft copies of notice of AGM along with the annual report for the financial year 2022-23, instructions for remote e-voting and instructions for participating in the AGM, members who have not yet registered or updated their e-mail addresses are requested to register their e-mail address with their depository participant(s) with whom they are maintaining theirdemat accounts.

15460) as the Scrutinizer to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner.

For Likhitha Infrastructure Limited

Pallavi Yerragonda



PUBLIC NOTICE Whereas my client, Mrs. Jagvati W/o Late Raj Bir, R/o A-215, Lal Bagh, Azad Pur, Delhi-110033, (Holder of Aadhaar No. 7016 8428 7882), hereby declare that she have disowned, dis-inherited & debarred her son Mr. Chet Ram & his wife Mrs. Anita from all moveable mmovable and other properties w.e.f. from today. And if any body deals with them, shall do so at his/her/their own risk cost and responsibility, my client and other family members shall not be responsible in any manner. My Clients shall not responsible if any person shall any type of deal with her my son Mr. Chet Ram & his wife Mrs. Anita.

SATYA KUMAR (ADVOCATE)

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

Genus

GENUS PAPER & BOARDS LIMITED (CIN: L21098UP2012PLC048300)

Regd. Office: Vill. Aghwanpur, Kanth Road, Moradabad-244001 (U.P.) Phone: 0591-2511242, Website: www.genuspaper.com, Email: cs@genuspaper.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 12th Annual General Meeting ("AGM") of the Members of Genus Paper & Boards Limited ("the Company") is scheduled to be held on Wednesday, September 27, 2023 at 11:30 a.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 ("SEBI Listing Regulations"), read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI in this regard (Collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned n the Notice of AGM. In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2022-23 have been sent on September 04, 2023 to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on website of the Company at www.genuspaper.com, website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindla.com and website of the Stock Exchanges at www.bseindla.com and www.nseindla.com respectively.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, and applicable circulars, members holding shares as on the cut-off date i.e. September 20, 2023 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting are contained in the Notice of AGM. In this regard, the Members are hereby informed that:

The remote e-voting shall commence on Sunday, September 24, 2023 at 9.00 am (IST) and end on Tuesday, September 26, 2023 at 5.00 pm (IST). The remote e-voting shall not be allowed beyond the said date and time

The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on September 26, 2023. It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members have also an option to cast their vote through

e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. 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.

Le. September 20, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only. Any person who has acquired shares of the Company and become member after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Wednesday, September 20, 2023 may obtain login ID and password by sending a request to the Company at cs@genuspaper.com or to the RTA at nichetechpl@nichetechpl.com. However, if a person is already registered with CDSL for e-voting then existing login ID and password can be used for

casting vote. The shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutio are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

(viii) In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, members 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 contact at All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository

(vii) Member participating through the VC/OAVM facility shall be reckaned for the purpose of guorum under Section 103 of the Companies Act, 2013.

Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafattal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33. The Company has appointed Ms. Komal, Practicing Company Secretary (FCS No.11636, CP No.17597) (Ms. Komal & Associates), of Delhi, as the

Scrutinizer to scrutinize the remote e-voting process prior to the AGM and e-voting during the AGM in a fair and transparent manner. he Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of AGM. By Order of the Board

For Genus Paper & Boards Limited

Company Secretary

DARYA GANJ DELHI-110002, HAVE CHANGED MY **Kunal Nayar** NAME, FROM UMAIRA KHAN

TO UMERA KHAN, FOR ALL, FUTURE PURPOSES. 0040687118-6 I.Neetu w/o Darshan Singh R/o 41,Street No.1,New Layal

0040687118-10

I,Mohd Latif,S/o Liyaquat Ali Ansari, R/o H.No.129, Block-L2, Madangiri, Delhi-110062, have changed the name of my minor daughter from Mantasha to Mantasha Latif.

0040687118-2

Dudani,R/O A-191,UG, Floor A-Block-Vikaspuri, New Delhi-110018, Have Changed My Name To Khushboo

0040687118-8

I,Ishyatiyak Ali,S/o Abdulla R/o.H.No.524, Block -G,Gali.No-12,Sangam Vihar.Delhi -110080,have changed my name to Ishtivak

Z-20-C.DDA Flats.New Ranjeet-Nagar, Patel Nagar, New Delhi-110008, have changed my name to Arbaz Khan, permanently.

0040687118-5

No.15B, Mahalaxmi Enclave, Karawal-Nagar, Delhi-110094, have changed my name to Babloo Giri.

0040687118-3 I.Ishtvak Ansari.S/o

Abdulla, R/o H.No.524, Block -G,Gali.No-12,Sangam Vihar, Delhi -110080, have changed my name to Ishtiyak 0040687107-9

Ram Park.Budh Vihar.Rohini.Delhi-110086, have changed my name to Chhaya, permanent-0040687118-7

PUBLIC NOTICE The General Public is hereby informed that my clients Sh. INDERJEET CHAUDHARY S/o BHIM SEN CHAUDHARY AND SMT SNEI

AKSHAY CHAUDHARY. Praveen Rastogi (Advocate Enrol No-D/244/06 PUBLIC NOTICE The General Public is hereby informed that my clients Sh. Mahender Aggarw and his wife Suman Aggarwal, both R/c F-103, 1st Floor Suncity Sector-54 Gurgaon, Haryana-122011 have severed all their relations with his son Mr Rahul Aggarwal due to his bad habits. Both of my above named clients have also disowned and debarred h

said son from all their movable and immovable properties. Anybody dealing with Mr Rahul Aggarwal will do so at his/her/their own risk and responsibilities and my clients will no be responsible for any act, deed o dealing done by Mr Rahul Aggarwal.

Astha Wahi Company Secretary



Ph: 011-45803300 | Email: info@bestagrolife.com | Website: www.bestagrolife.com NOTICE OF 32ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 32nd Annual General Meeting (the 'AGM') of the Company is scheduled to be held

Regd. & Corporate Office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026

on Wednesday, September 27, 2023 at 12:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ('OAVM'), to transact the business as listed in the Notice dated September 02, 2023 in compliance with the General Circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated Jan 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"). Further, in continuation to above circular, MCA and SEBI vide said General circulars respectively allowed companies to conduct AGM through VC/OAVM upto September 30, 2023. The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the In compliance with the aforesaid circular issued by MCA and SEBI, the Notice convening the 32rd AGM and the Annual Report for the Financial Year 2022-23 have been sent on September 04, 2023, through electronic mode

only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ('RTA'). Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and

Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting ('e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by NSDL Members are further informed that

(a) Remote e-Voting shall commence at 9:00 a.m. (IST) on Sunday, September 24, 2023 and end at 5:00 p.m. (IST) on Tuesday, September 26, 2023;

(b) Remote e-Voting shall not be allowed after 5:00 p.m. (IST) on Tuesday, September 26, 2023; (c) No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall

be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (d) The Cut-off date for the purpose of e-voting has been fixed as Wednesday, September 20, 2023. Voting

rights shall be reckoned on the paid-up value of the shares registered in the name of the members of the

Company as on the Cut-off date: (e) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Wednesday, September 20, 2023, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in However, if any person is

already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights

 (a) members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again. (h) the Notice of the AGM and the Annual Report have been displayed on the Company's website www.bestagrolife.com Notice of the AGM is also available on the website of NSDL

Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/ RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. Members are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed etter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other

Government document in support of the address proof of the Member as registered with the Company for

receiving the Annual Report 2022-23 along with the AGM Notice by email to info@bestagrolife.com or info@skylinerta.com

Members holding shares in demat form can update their email address with their Depository Participants. For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at www.evoting.nsdl.com or Ms. Pallavi Mhatre at pallavid@nsdl.co.in / + 91 22 24997000, (NSDL) National Depository Services (India) Limited, Trade world, Awing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400013. Tel.: (022) 48867000 or send an email to evoting@nsdl.co.in or Mr. Virender Rana, M/s. Skyline Financial Services Private Limited, D-153A, 1st Floor Okhla Industrial Area, Phase-I, New Delhi110020 through email at admin@skylinerta.com or parveen@skylinerta.com or on Telephone No.: 011-40450193-97.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.bestagrolife.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock

Shareholders may note that the Board of Directors at their meeting held on May 29, 2023, has recommended a final dividend of ₹3/- per share. The final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut-off date i.e. Wednesday, September 20, 2023 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, Dividend Warrants/Demand Drafts/Cheques will be sent to the registered address depending upon the availability of postal services. To avoid delay in receiving the dividend, shareholders are requested to update their bank details with their depository participants in case securities are held in demat mode and shareholders holding securities in physical form should send a request for updating their bank details, to the Company's RTA to receive the dividend directly into their bank account. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April. 2020 and the Company is required to deduct tax at source ('TDS') from dividend paid to the shareholders at prescribed rate in the Income Tax Act, 1961 ("the IT Act"). In general, to enable compliance with TDS requirements, members are requested to comply and/or update their Residential Status, PAN, Category as per the IT Act with their DP's or in case shares are held in physical form with the Company/RTA by sending documents through email by 5 p.m. (IST), on Friday, September 15, 2023.

Shareholders may also note that in pursuance to the Notice given by the company to the shareholders in respect of the transfer of equity shares to IEPF (Investor Education and Protection fund), all such are requested to make Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the an application to the Company's Registrar and Share Transfer Agent by October 29, 2023 for claiming the unpaid dividend (final) for the FY 2015-16, so that their shares will not be transferred to the IEPF Authority. It may be noted that if no claim/application is received by the Company or the Company's Registrar and Share Transfer Agent by the aforesaid date, the Company will be compelled to transfer the underlying shares to the IEPF, without any further notice. For BEST AGROLIFE LIMITED

Date: September 4, 2023

e) 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 will be entitled to avail the facility of The procedure for remote e-voting by members and the procedure for registration of e-mail addresses for the members who have not registered e-mail addresses, is provided in the notice of AGM.

The Company has appointed Mr.Ajay Naga Chowdary Vemuri, partner of M/s. VCAN & Associates, Practising Company Secretaries, Hyderabad (Membership No. F11106& Certificate of Practice no.

For detailed instructions pertaining to e-voting, members may please refer to the section 'instructions for e-voting ande-voting during AGM'in the notice of AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) along with usual manner under help section of www.evotingindia.com or may contact Mr. Rakesh Dalvi. Manager. Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbal - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-3058542/43 who will also address the gueries or grievances connected with the voting by electronic means and provide technical assistance for AGM participation. Members may also write to the Company Secretary of the Company at cs@likhitha.in.

Company Secretary and Compliance Officer

Place: Moradabad

Date: September 04, 2023

Jagan JAGAN LAMPS LIMITED REG. OFFICE: Narela Piao Manihari Road, Kundli, Distt. Sonipat-131028, Haryana TEL: +91 8814805077; Email: sales@jaganlamps.com; WEB: www.jaganlamps.com

Notice is hereby given that the 31" Annual General Meeting ("AGM") of the Members of Jagan Lamps Limited will be held on Saturday the 30" day of September, 2023 at 01:00 P.M IST at registered office situated at Narela Piao Manihari Road, Kundli-131028, District-Sonipat, Haryana to transact the ordinary and special businesses as stated in the Notice convening the AGM. The Notice of the AGM together with the Annual Report, Proxy form & Attendance slip of the Company for the

Financial Year 2022-23 have been sent in electronic mode on 04.09.2023 to the Members of the Company

by e-mail to their registered e-mail addresses. The dispatch of the physical copies of the Notice of the AGM

including Annual Report, Proxy Form & Attendance slip & to all those members who have not registered their

NOTICE OF 31st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING ETC.

email IDs with the Company or Depository Participants was completed on 04.09,2023. Members are hereby informed that the notice of the 31"AGM and the Annual Report of the Company are also available on the Company's website www.jaganlamps.com under the head of Financial Information 2022-23 and stock exchange websites i.e. www.bseindia.com. Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made there under, as amended from time to time, alongwith Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Secretarial Standard on General Meeting issued by the ICSI, the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on 23.09.2023 (cut-off date), for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by NSDL from a place other than the venue of the AGM (remote e-voting). The Members are requested to note that:

The ordinary and special business as set out in the Notice of AGM may be transacted through voting by

Date of completion of dispatch of Notice of AGM and Annual Report: 04.09.2023;

3. The remote e-voting shall commence on Wednesday, September 27, 2023 at 9:00 a.m. (IST); The remote e-voting shall end on Friday, September 29, 2023 till 5:00 p.m. (IST);

The remote e-voting shall not be allowed beyond Friday, September 29, 2023 till 5:00 p.m. (IST); The cut off date for determining the eligibility to vote through remote e-voting will be 23.09.2023; Any person who becomes a Member after dispatch of the Notice and Annual Report but who holds shares as on cut-off date may obtain the login ID and password by sending a request to the Company or its RTA at email id i.e. info@masserv.com & cs@jaganlamps.com . However, if the member is already registered with NSDL for remote e-voting then such member shall use the existing USER ID and

Password for casting his/her vote; The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM.

but shall not be entitled to cast their vote again during AGM. A person, whose name is registered in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut of date i.e. 23.09.2023 only shall be entitled to avail the facility of remote e-voting.

mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Mas Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form) In case members have not registered his email ID with the Company/ Depositary, please follow below

instructions to register your email ID for obtaining annual report for FY 2022-23 and login details for e-voting.

Physical | Send a request to Registrar and Share Transfer Agent of the Company, MAS Services Limited at

10. The Members, who have not registered their e-mail addresses so far, are requested to register their e-

certificate (Front and Back), PAN (self-attested scanned copy of PAN Card), AADHAR (selfattested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34, 2ndFloor, Okhla Industrial Area, Phase-II, New Delhi 100020 alongwith letter

info@masserv.com providing Folio number. Name of the shareholder, scanned copy of the share

mentioning folio no. if not registered already.) Demat Please contact your Depositary Participant (DP) and register your email address as per the Holding process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by

contained in the Notice of 31st AGM.

Date: September 04, 2023

Place : Kundli

The Company has appointed M/s Mehak Gupta & Associates (Membership No. FCS 10703, CP No. 15013) Practising Company Secretary, as the scrutinizer to scrutinize the e-voting process in a fair and transparent The detailed procedure/ instructions for remote e-voting, attending AGM and e-voting during AGM are

inspection at registered office of the Company on working days. Members may also request to write to the company on cs@jaganlamps.com for inspection of documents related to AGM. The remote e-voting facility is available to the Members to cast their votes at the e-voting website of NSDL:www.evoting.nsdl.com or the Member may refer Frequently Asked Questions (FAQs) for

Shareholders and e-voting user manual for Shareholders, available at the download section of

www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at

The relevant documents pertaining to the items of business to be transacted at the 31" AGM are available for

Any guery or grievance in relation to e-voting may be addressed to Mr. Sarvesh, Senior Executive, e-mail address: cs@jaganlamps.com, Address: Narela Piao Manihari Road, Kundli-131028, Haryana, Contact No.:

Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023(both days inclusive) for the purpose of 31" AGM. By order of the Board of Directors For Jagan Lamps Limited

> (Ashish Aggarwal) **Managing Director**

Place: New Delhi

New Delhi

Capital Territory of Delhi" to the "State of Any person whose interest is likely to be affected by the proposed change of the registered office of the company may delive either on the MCA-21 porta (www.mca.gov.in) by filing investor

For & on behalf

DIN: 0175081

Complex, New Delhi-110003 within fourteer (14) days from the date of publication of this notice with a copy to the applicant Company at its Registered Office at the address mentioned below:-9950, SARAI ROHILLA, NEW ROHTAK ROAD

SUMEET BAHADUR MATHUR **Date**: 04.09.2023 Place: New Delhi

NEW DELHI-110005

Chhattisgarh".

Classifieds **PERSONAL**

Varunendra Kathuria R/O.B-

I,Uzma D/o.Aftab Ahmed,R/o

1524,Gali Chulhey Wali,Sarai

Khalil, Sadar Bazar, Delhi-

I.Vineeta Kumari.w/o

3/79, Janak Puri, Delhi-

110058, have changed my name to Vinita Kumari Permanently.

0040687118-9

110006, have changed my name to Uzma Ahmed, permanently. 0040687118-4 I,UMAIRA KHAN W/O FARHAN KHAN, HOUSE.NO. 1658 4TH-FLOOR-KUCHA DAKHNI RAI

Pur,Krishna Nagar,Delhi-110051 have changed my name to Nitu Kaur, permanently.

I.Khushboo D/O Suresh Dudani, Permanently.

0040687107-10 I,Arbaaz S/o-Aslam Khan,R/o

I,Babalu Giri,S/o Chinta Giri,R/o,B-359,Gali

I.Chhaya Bansal.w/o Karan, R/o.B-86, PH-1, Mange

CHAUDHARY W/O Sh. INDERJEE CHYAUDHARY R/o 16/44, SUBHASH NAGAF New Delhi have severed all their relation with their son Sh AKSHAY CHAUDHARY du to his bad habits. Both of my above name clients have also disowned and debarred h said son from all their movable ar immovable properties. Anybody dealin with Sh AKSHAY CHAUDHARY will do so a his/her/their own risk and responsibiliti and my clients will not be responsible fo any act, deed or dealing done by Sh

Praveen Rastogi (Advocate Enrol No-D/244/06

financialexp.epapy.in

जी20 वार्ताकारों का ध्यान मसविदे को लेकर आम सहमति

जनसत्ता ब्यूरो नई दिल्ली, 4 सितंबर।

जी20 शिखर सम्मेलन के केवल चार दिन शेष रहने के बीच समूह के सदस्य देशों के शीर्ष वार्ताकारों ने इस सम्मेलन के लिए नेताओं की घोषणा के मसौदे को अंतिम रूप देने के उद्देश्य से कई महत्त्वपूर्ण मुद्दों पर आम सहमति बनाने के मकसद से व्यापक

बनाने पर

इस मामले से अवगत अधिकारियों ने बताया कि जी20 शेरपाओं (वार्ताकारों) ने मुख्य रूप से डिजिटल सार्वजनिक बनियादी ढांचे के लिए वैश्विक स्तर पर स्वीकार्य शासन ढांचा बनाने, महिलाओं के नेतृत्व वाले विकास को सुनिश्चित करने के कदम उठाने, जलवायु परिवर्तन से निपटने के लिए वित्तपोषण और विकास बैंकों (एमडीबी) को मजबूत करने के तरीकों पर ध्यान केंद्रित किया।

बैठक हरियाणा के नूंह जिले के आइटीसी ग्रैंड भारत होटल में हो रही है। बैठक की अध्यक्षता भारत के जी-20 शेरपा अमिताभ कांत कर रहे हैं। मामले की जानकारी रखने वाले अधिकारियों ने बताया कि चीन को एजंडे की बातों के विभिन्न पहलुओं पर आपत्ति है जिसके परिणामस्वरूप आम सहमति बनाने में कठिनाइयां हो रही हैं।

जी20 सर्वसम्मति के सिद्धांत के तहत काम करता है और किसी एक भी सदस्य देश का अलग दृष्टिकोण बाधा उत्पन्न कर सकता है। समूह के वर्तमान अध्यक्ष के रूप में भारत नौ और 10 सितंबर को जी20 शिखर सम्मेलन की मेजबानी करेगा। नेताओं की घोषणा का मसविदा समावेशी और सतत विकास, हरित विकास, बहुपक्षीय संस्थानों में सुधार और डिजिटल परिवर्तन जैसी भारत की प्राथमिकताओं पर आधारित है। एक सूत्र ने कहा, मसविदा घोषणा के लिए आम सहमति बनाने पर ध्यान केंद्रित किया जा रहा है। नेताओं की घोषणा के मसौदे में अफ्रीकी संघ को जी20 की स्थायी सदस्यता देने का भारत का प्रस्ताव भी शामिल है।

कारण भारत को इस मुद्दे पर आम सहमति बनाने में कठिनाई हो रही

मुख्यमंत्री पद का करेगी: शिवराज

जनसत्ता ब्यूरो

मध्य प्रदेश के मुख्यमंत्री शिवराज सिंह चौहान ने दावा किया है कि भारतीय जनता पार्टी (भाजपा) आगामी विधानसभा चुनावों के लिए एकजुट होकर काम कर रही है और पार्टी के भीतर कोई 'आंतरिक कलह' नहीं है। ज्योतिरादित्य सिंधिया के 2020 में भाजपा में शामिल होने का जिक्र करते हुए उन्होंने कहा, 'सिंधिया के साथ आए लोग दूध में चीनी की तरह हमारी पार्टी में मिल गए

मध्य प्रदेश में भाजपा बंटी हुई है या नहीं, इस पर उन्होंने कहा अलग काम करते हैं। यहां तक भाइयों के काम करने का तरीका मुख्यमंत्री बनाएगी। मुख्यमंत्री बनाएगी।

राष्ट्रीय शिक्षक पुरस्कार विजेताओं से मिले मोदी

जनसत्ता ब्यूरो नई दिल्ली, 4 सितंबर।

सोमवार को राष्ट्रीय शिक्षक पुरस्कार विजेताओं से बातचीत की और युवाओं को गढ़ने में देश के उत्कृष्ट शिक्षकों से प्रेरणादायक है।

भी मौजूद थे। मोदी ने सोशल

उनके योगदान की सराहना की। मुलाकात हुई, जिन्हें राष्ट्रीय पुरस्कार विजेताओं के साथ शिक्षक पुरस्कार से सम्मानित प्रधानमंत्री आवास पर हुए संवाद किया गया है। युवा मन को प्रधानमंत्री नरेंद्र मोदी ने के दौरान शिक्षा मंत्री धर्मेंद्र प्रधान आकार देने के लिए उनका समर्पण और शिक्षा में उत्कृष्टता के मीडिया मंच 'एक्स' पर कहा कि 🛮 लिए उनकी अटूट प्रतिबद्धता बहुत

Genus energizing lives

GENUS PAPER & BOARDS LIMITED

Regd. Office: Vill. Aghwanpur, Kanth Road, Moradabad-244001 (U.P.)

Phone: 0591-2511242, Website: www.genuspaper.com, Email: cs@genuspaper.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 12th Annual General Meeting ("AGM") of the Members of Genus Paper & Boards Limited ("the Company") is scheduled to be

held on Wednesday, September 27, 2023 at 11:30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with al 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 ("SEBI Listing Regulations"), read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI in this regard (Collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM. In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2022-23 have been sent on September 04, 2023 to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on website of the Company at www.genuspaper.com, website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com respectively. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and

Regulation 44 of the SEBI Listing Regulations, and applicable circulars, members holding shares as on the cut-off date i.e. September 20, 2023 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting are contained in the Notice of AGM. In this regard, the Members are hereby informed that:

 The remote e-voting shall commence on Sunday, September 24, 2023 at 9.00 am (IST) and end on Tuesday, September 26, 2023 at 5.00 pm (IST). The remote e-voting shall not be allowed beyond the said date and time The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on September 26, 2023.

(iii) It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members have also an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

(iv) 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. September 20, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only.

Any person who has acquired shares of the Company and become member after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Wednesday, September 20, 2023 may obtain login ID and password by sending a request to the Company at cs@genuspaper.com or to the RTA at nichetechpl@nichetechpl.com. However, if a person is already registered with CDSL for e-voting then existing login ID and password can be used for

(vii) The shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM. (vii) Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

(viii) In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, members may refer the Frequently Asked Questions (FACs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at ix) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depositor

Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33. The Company has appointed Ms. Komal, Practicing Company Secretary (FCS No.11636, CP No.17597) (M/s. Komal & Associates), of Delhi, as the

Scrutinizer to scrutinize the remote e-voting process prior to the AGM and e-voting during the AGM in a fair and transparent manner. he Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of AGM.

> By Order of the Board For Genus Paper & Boards Limited

Place: Moradabad Date: September 04, 2023

Kunal Nayar Company Secretary

KINTECH RENEWABLES LIMITED

Registered Office: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad, Gujarat 380015, India Ph. No.: +079-26303064 / 26303074; Fax: +079-26303052 E-mail ID: cs@kintechrenewables.com, cskintechrenewables@gmail.com Website: www.kintechrenewables.com

CIN: L46102GJ1985PLC013254

Recommendations of the Committee of Independent Directors ('IDC') for the Open Offer to the Shareholders of Kintech Renewables Limited (hereinafter referred to as 'the Company'/ 'Target Company') by Mr. Dhruv Gupta and Mrs. Meenakshi Gupta (hereinafter

1.	Date	September 02, 2023		
2.	Name of the Company	Kintech Renewables Limited		
3.	Details of the Offer pertaining to the Company	Open Offer for acquisition of upto 10,00,000 (Ten Lakh) Equity Shares represe 25.00% of the Expanded Share Capital of the Target Company at an Offer Price o 450.00/- (Indian Rupees Four Hundred and Fifty Only) per fully paid-up equity s payable in cash		
4.	Name of the Acquirers	Mr. Dhruv Gupta ('Acquirer 1') Mrs. Meenakshi Gupta ('Acquirer 2')		
5.	Name of the PAC	NA.		
6.	Name of the Manager to the Offer	Corporate Professionals Capital Private Limited		
7.	Members of the Committee of Independent Directors	Mr. Prakash Kumar Singh- Chairperson Mr. Arihant Chopra- Member		
8.	IDC Member's relationship with the Company	The IDC members are Independent Directors of the Company.		
9.	Trading in the Equity shares/ other securities of the Company by IDC Members	None of the IDC members hold any shares of the Company and neither have the traded in any equity shares / other securities of the Company during a period of 1 months prior to the date of Public Announcement and since then till date.		
10.	IDC Member's relationship with the Acquirer	The IDC members do not have any relationship with the Acquirers.		
11.	Trading in the Equity shares/ other securities of the Acquirer by IDC Members	Not Applicable		
12.	Recommendation on the Open offer, as to whether the offer is fair and reasonable			
13.	Summary of reasons for recommendation	Acquirer 2 has entered into a SPA dated April 03, 2023 with the Sellers for acquisition of 7,50,000 (Seven Lakh and Fifty Thousand) Equity Shares representing 75.00% the Pre-Issue Paid-up Equity Share Capital of the Target Company of Face Value INR 10.00/- (Indian Rupees Ten Only) at a price of INR 305.00/- (Indian Rupees Three Hundred and Five Only) per Equity Share of the Target Company aggregating to IN 22,87,50,000/- (Indian Rupees Twenty Two Crores Eighty Seven Lakh and Fif Thousand only) to be paid in cash. Also, the Board of Directors of the Target Companin their meeting held on April 03, 2023, approved the issuance of 22,50,000 (Twen Two Lakh and Fifty Thousand) Equity Shares of face value of INR 10 (Indian Rupee Ten only) each equity shares to Acquirer 1 and 7,50,000 (Seven Lakh and Fift Thousand) Equity Shares of face value of INR 10 (Indian Rupees Ten only) each equity shares to Public Shareholders, inter alia approval from the shareholders of the Target Company was received on May 05, 2023 through postal ballot and furth		

		under clause (j) of Sub-Regulation (1) of Regulation 2 of the SEBI (SAST) Regulation on BSE. The Offer Price of INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) justified, in terms of Regulation 8(2) of the SEBI (SAST) Regulations, being the highest of the following -			
		S. No.	Particulars	Price	
		(a)	The highest negotiated price per share of the target company for any acquisition under the agreement attracting the obligation to make a public announcement of an open offer	For SPA - INR 305/- For Preferential Issue - INR 450/-	
		(b)	The volume-weighted average price paid or payable for acquisition by the Acquirers along with their persons acting in concert during 52 weeks immediately preceding the date of Public Announcement	Not Applicable	
		(c)	The highest price paid or payable for any acquisition by the Acquirers along with their persons acting in concerts during 26 weeks immediately preceding the date of the Public Announcement	Not Applicable	
		(d)	The volume-weighted average market price of shares for a period of sixty trading days immediately preceding the date of the public announcement as traded on the stock exchange where the maximum volume of trading in the shares of the target company are recorded during such period, provided such shares are frequently traded	INR 434.18/-	
		(e)	The Equity Shares are not frequently traded, the price determined by the Acquirer and the Manager to the Offer considering valuation parameters including book value, comparable trading multiples, and such other parameters as are customary for valuation of shares of such companies	Not Applicable, since the equity shares of the Target Company are frequently traded	
		In view of the parameters considered and presented in table above, in the of the Acquirers and the Manager to the Offer, the Offer Price INR 450.00 Rupees Four Hundred and Fifty Only) per share is justified in terms of Reg of the SEBI (SAST) Regulations.			
14.	Details of Independent Advisors,	None			

and Regulation 4 of SEBI (SAST) Regulations.

allotted by the Board of Directors of the Target Company in their meeting held on July

10, 2023. It has triggered the requirement to make Open Offer under Regulation 3(1)

The equity shares of the Company are listed and traded on the bourses of BSE and

are frequently traded within the meaning of definition of 'frequently traded shares'

highlighted "To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Company under the Takeover Code."

The Committee of Independent Directors

Place: New Delhi

15. Any other matter(s) to be None.

Date: September 05, 2023

एवन मर्केंटाइल लिमिटेड सीआईएनः L17118UP1985PLC026582

रजि. कार्यालयः ऊपरी बेसमेंट, स्मार्ट भारत मॉल, सेक्टर — 25ए, गौतमबुद्ध नगर, नोएडा — 201301 (यू.पी.), फोनः 0120—3355131,3859000 ई—मेलः avonsecretarial@gmail.com, वेबसाइटः www.avonmercantile.co.in

असाधारण आम बैठक और ई-वोटिंग की सूचना के प्रेषण के पूर्ण होने के संबंध में सूचना

तिदद्वारा सूचना दी जाती है कि एवन मर्केंटाइल लिमिटेड के सदस्यों की वार्षिक आम बैठक ("एजीएम" बंधवार. 27 सितंबर. 2023 को दोपहर 01:30 बजे एजीएम आमंत्रण नोटिस में बताए अनसार कार्यवाही निष्पादित करने के लिए वीडियो कॉन्फ्रेंसिंग ("वीसी") या अन्य ऑडियो–विजुअल साधनों ("ओएवीएम") के माध्यम से आयोजित की जाएगी। एमसीए और सेबी द्वारा जारी विभिन्न परिपत्रों के अनुसार, एजीएम की सूचना आवश्यक दस्तावेजों के साथ कंपनी के सदस्यों को उनके पंजीकृत ई–मेल पते पर ई–मेल द्वारा भेज दी गई है। कंपनी ने 4 सितंबर, 2023 को उपरोक्त आवश्यक दस्तावेजों के साथ एजीएम आमंत्रण सूचना भेजने का कार्य पूर्ण कर लिया है।

जिन सदस्यों ने अब तक अपने ई-मेल पते पंजीकृत नहीं कराए हैं, उनसे अनुरोध है कि वे अपने ई-मेल पते अपने संबंधित डिपॉजिटरी पार्टिसिपेंट (डीमैट फॉर्म में रखे गए शेयरों के संबंध में) या मास सर्विसेज लिमिटेड, रजिस्ट्रार और कंपनी के शेयर ट्रांसफर एजेंट (आरटीए) (भौतिक रूप में रखे गए शेयरों के संबंध

सदस्यों को सूचित किया जाता है कि कंपनी के उपरोक्त अपेक्षित दस्तावेजों के साथ एजीएम की सूचना कंपनी की वेबसाइट (www.avonmercantile.co.in) पर भी उपलब्ध है। एजीएम की सूचना नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की ई–वोटिंग वेबसाइट www.evoting.nsdl.com पर

सदस्यों को यह भी सूचित किया जाता है कि कंपनी अधिनियम, 2013 ("अधिनियम") की धारा 108 वे अनुसार, समय-समय पर संशोधित, उसके तहत बनाए गए प्रासंगिक नियमों के साथ-साथ सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम 2015 (" सूचीकरण विनियम") के विनियम 44, और उपरोक्त परिपत्रों के अनुसार, कंपनी अपने सदस्यों को एजीएम में पारित होने वाले प्रस्तावों पर इलेक्ट्रॉनिक रूप से वोट डालने के लिए एजीएम के दौरान रिमोट ई-वोटिंग (एजीएम से पहले) और ई-वोटिंग प्रदान की सुविधा भी प्रदान कर रही है। सदस्यों को आगे सुचित किया जाता है कि ई-वोटिंग सुविधा के लिए पात्र सदस्यों का पता लगाने के उद्देश्य से कट-ऑफ तिथि शनिवार, 20 सितंबर, 2023 तय की गई है। एक व्यक्ति, जिसका नाम सदस्यों के रजिस्टर में या कट-ऑफ तिथि के अनुसार डिपॉजिटरी द्वारा बनाए गए लाभकारी मालिकों का रजिस्टर में दर्ज है वही केवल एजीएम के दौरान रिमोट ई-वोटिंग के साथ-साथ ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा।

सदस्यों से अनुरोध है कि वे ध्यान दें कि रिमोट ई-वोटिंग प्रक्रिया रविवार, 21 सितंबर, 2023 को सुबह 9:00 बजे शुरू होगी और मंगलवार, 26 सितंबर, 2023 को शाम 5:00 बजे तक खुली रहेगी। इसके बाद, रिमोट ई-वोटिंग मॉड्यूल एनएसडीएल द्वारा अक्षम कर दिया जाएगा। एक बार जब किसी सदस्य द्वारा किसी प्रस्ताव पर वोट डाल दिया जाता है, तो उसे बाद में इसे बदलने की अनुमति नहीं दी जाएगी जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे एजीएम के दौरान इलेक्ट्रॉनिक रूप से अपने मतदान अधिकार का उपयोग कर सकते हैं। जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग के जरिए अपना वोट डाला है, वे भी एजीएम में शामिल हो सकते हैं, लेकिन वे एजीएम के दौरान दोबारा वोट डालने के हकदार नहीं होंगे। कंपनी ने ई-वोटिंग प्रक्रिया की निष्पक्ष और पारदर्शी तरीके से जांच करने के लिए श्री कृष्णन कुमार

(मो. नं. 420485), चार्टर्ड अकाउंटेंट को संवीक्षक नियुक्त किया है। रिमोट ई-वोटिंग, एजीएम में भाग लेने और एजीएम के दौरान ई-वोटिंग के लिए विस्तृत प्रक्रिया / निर्देश एजीएम आयोजित करने वाले नोटिस में शामिल हैं।

सदस्यों को एनएसडीएल की ई-वोटिंग वेबसाइट www.evoting.nsdl.com पर वोट डालने के लिए रिमोट ई-वोटिंग सुविधा उपलब्ध है या सदस्य शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और www.evoting.nsdl.com के डाउनलोड अनुभाग पर उपलब्ध शेयरधारकों के लिए ई-वोटिंग उपयोगकर्ता मैनुअल देख सकते हैं या टोल फ्री नंबर: 1800 1020 990 और 1800 22 44 30 पर कॉल करें या evoting@nsdl.co.in पर अनुरोध भेजें।

ई-वोटिंग के संबंध में कोई भी प्रश्न या शिकायत सुश्री दिशा सोनी, कंपनी सचिव को ई-मेल पताः avonsecretarial@gmail.com, संपर्क नंबरः 9990444408पर संबोधित की जा सकती है। कोई भी व्यक्ति जो ई-मेल के माध्यम से नोटिस और वार्षिक रिपोर्ट भेजने के बाद सदस्य बनता है लेकिन |जिनके पास कट—ऑफ तिथि तक शेयर हैं, वे वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकते हैं।ऐसे सदस्य एजीएम के दौरान रिमोट ई-वोटिंग या ई-वोटिंग के माध्यम से अपने मतदान अधिकार का प्रयोग कर सकते हैं तथा वार्षिक रिपोर्ट की एक प्रति और एजीएम बुलाने की सूचना की एक प्रति के लिए आरटीए को investor@masserv.com पर ई-मेल संचार के माध्यम से एक मांग भेज सकते हैं साथ ही ई-वोटिंग के लिए यूजर आईडी और पासवर्ड प्राप्त करने के लिए अपने प्रासंगिक विवरण यानी डीपी आईडी और क्लाइंट आईडी / फोलियो नंबर के साथ कंपनी को avonsecretarial@gmail.com पर भी ईमेल की प्रति भेजा जाए। यदि शेयरधारक व्यक्तिगत शेयरधारक है और डीमैट मोड में शेयर रखता है तो वह ई-वोटिंग निर्देश में बताए अनुसार पासवर्ड उत्पन्न कर सकता है। चूंकि एजीएम वीसी/ओएवीएम के माध्यम से उपरोक्त परिपत्रों के अनुसार आयोजित की जाएगी, इसलिए

दिस्यों की भौतिक उपस्थिति को समाप्त कर दिया गया है। तदनुसार, सदस्यों द्वारा प्राक्सी की नियु की स्विधा उपलब्ध नहीं होगी।

दिनांकः 04 सितंबर, 2023

स्थानः नोएडा

निदेशक मंडल के आदेशानुसार, कृते एवन मकेँटाइल लिमिटेड (दिशा सोनी) कंपनी सचिव

PEE CEE COSMA SOPE LTD. CIN: L24241UP1986PLC008344

Regd. Office: Padamplaza, Hall No. H1-H2, First Floor, Plot No.5, Sec.-16B, Awas Vikas Sikandra Yojna, Agra - 07 (U.P.) Tel.: 0562-2527331/32 Fax: 0562-2527329, E-mail: info@peeceecosma.com PUBLIC NOTICE

NOTICE TO MEMBERS OF 36TH ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E VOTING INFORMATION**

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 29th September, 2023 at 3:00 PM at HOTEL P.L. PALACE, SANJAY PLACE, AGRA-282002 to transact the business as mentioned in the notice convening the Meeting

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2022-2023 including the Financial Statements for the Financial Year 2022-23, along with the Director's Report, Auditor's Report and other documents required to be attached there to has been sent to those members whose email addresses are registered with the Company, or Depository Participants or Registrar and Share Fransfer Agent. Physical copies of the Notice of 36th AGM and Annual Report has been sent to all other members at their registered address in the permitted mode. The Notice of the 36th AGM and Annual Report are also available on the Company's website www.peeceecosma.com and the website of the Stock Exchange i.e BSE Limited at Manner of Registering/updating e-mail addresses to receive the notice of AGM

alongwith the Annual Report and /or updating Bank Account Mandate for receipt

 Members holding shares in physical mode are requested to update their email addresses by sending a request letter to the company at pccosmalisting@doctorsoap.com alongwith the Form ISR 1 mentioning the name, Folio no., Mobile no., email address and address of the shareholder, bank account details, cancelled cheque leaf, scanned copies of share certificate(s) (both sides), self-attested PAN card and self attested copy of any document (eg. Driving License, Election Identity Card, Passport, Aadhar Card) in support of the address of the shareholder.

Members holding shares in Dematerialised mode are requested to register/update their email addresses, Mobile Numbers, Bank Account details for receipt of dividend, and/or other details with the relevant Depository Participants

Voting: Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote for all the resolutions as set in the Annual General Meeting Notice. The Company has availed e-voting services as provided by National Securities Depository Limited (NSDL). Shri Debabrata Deb Nath, Company Secretary in whole-time Practice of M/s R & D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner. The e-voting period commences on Tuesday, 26th September, 2023 at 9:00 am IST and ends on Thursday, 28th September, 2023 at 5:00 pm IST. The e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the Number of Equity shares held by them as on the cut-off date which is 22nd September, 2023. Any person, who becomes member of the company after sending the notice of the 36th AGM by email and holding shares as on the cut-off date e 22nd September 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote

Members may note that (1) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (2). At the venue of AGM, voting shall be done through ballot papers ("Ballot Paper") and the Members attending AGM who have not casted their vote by Remote E-voting shall be entitled to cast their vote through Ballot Paper. 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 at the venue of the AGM. If a Member casts votes through Remote E-voting and also at the AGM, then voting done through Remote E-voting shall prevail and voting done at the AGM shall be treated as invalid.

Book Closure: Pursuant to the provision of section 91 of the Companies Act 2013 and rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer book of the Company will remain closed from Friday, 22nd September 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of Dividend and 36th Annual General Meeting to be held on Friday, 29th September, 2023.

Dividend: Shareholders may note that the Board of Directors at their meeting held on 27th May 2023, has recommended a final dividend of Rs. 2/- per share. The Final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut off date i.e. Friday, 22nd September, 2023 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/DD/Cheque will be sent to the Registered address depending on availability of postal services.

Manner of registering mandate of receiving dividend electronically: To avoid delay in receiving dividend, Members are requested to update their bank details with their Depositories (where the shares are held in dematerialized mode) and

with Company/RTA -Skyline Financial Services Ltd., (where the shares are held in physical mode) by sending scanned copy of signed request letter mentioning the name, folio no., bank account details, self attested copy of PAN card and a cancelled cheque leaf with pre printed name of the member (first shareholder) of the Company through email oninfo@skylinerta.com or info@peeceecosma.com Shareholders may note that the Income Tax Act, 1961 (ACT), as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making of the final dividend. In order to enable us to determine the applicable TDS rates, shareholders are requested to submit the documents in accordance with the provisions of the Act. The detailed tax rates and documents required for availing the applicable tax rates are provided in the notice of the A.G.M.

Shareholders holding shares in the physical form are required to convert their holding in DEMAT form as transfer of shares in physical form has been

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with Annual Report to the Members. Members are requested to submit a duly filled in Attendance Slip at the registration counter to attend the AGM.

In case of any queries related to E-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by

For & on behalf of the Board PEE CEE COSMA SOPE LIMITED MAYANK JAIN



CIN: L25200UP1996PLC101013 पंजीकत कार्यालय: ए-7/36-39. साउथ ऑफ जीटी रोड इंडस्टियल एरिया. इलेक्टोस्टील कास्टिंग कंपाउंड, गाजियाबाद-201009, उत्तर प्रदेश, फोन: 0120-4376091

ईमेलः info@avrofurniture.com, वेबसाइटः www.avrofurniture.com

27वीं वार्षिक आम बैठक की सूचना एवं ई-वोटिंग सूचना

एतद्वारा सूचना दिया जाता है कि एवरो इंडिया लिमिटेड की सत्ताईसवीं वार्षिक आम बैठक (''एजीएम'') शनिवार, 30 सितंबर, 2023 को सुबह 11:00 बजे वीडियो कॉन्फ्रेंसिंग (''वीसीं'')/अन्य ऑडियो-विजुअल माध्यमों ("ओएवीएम") के माध्यम से आयोजित की जाएगी, ताकि एजीएम के सचना में निर्धारित कार्य किया जा सके।

08 अप्रैल, 2020 के सामान्य परिपत्र संख्या 14/20 के संदर्भ मेंय दिनांक 13 अप्रैल, 2020 की

तारीख 17/2020, 20/2020 दिनांक 5 मई, 2020, 02/2021 दिनांक 13 जनवरी, 2021 19/2021 दिनांक 8 दिसंबर, 2021, दिनांक 14 दिसंबर, 2021 की तारीख 21/2021, कॉर्पोरेट मामलों के मंत्रलय ("एमसीए") (इसके बाद "एमसीए परिपत्र" के रूप में संदर्भित) और 15 जनवरी, 2021 के परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/सीआईआर/पी/2021/11 द्व ारा क्रमशः जारी किए गए क्रमशः 5 मई, 2022 के परिपत्र सं 2/2022 और 28 दिसंबर, 2022 के सामान्य परिपत्र संख्या 10/2022य सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी/2022/62 दिनांक 13 मई, 2022 और परिपत्र सं. भारतीय प्रतिभृति एवं विनिमय बोर्ड (सेबी परिपत्र) द्वारा 05 जनवरी, 2023 को जारी सेबी/एचओ/सीएफडी/पीओडी-2/पी/सीआईआर/2023/4 में कंपनियों को वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य श्रव्य-दृश्य माध्यमों ("ओएवीएम") के माध्यम से वार्षिक आम बैठक आयोजित करने की अनुमति दी गई है। इसलिए, परिपत्रों, कंपनी अधिनियम, 2013 ("अधि ानियम") और सेबी (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ("लिस्टिंग विनियम'') के प्रावधानों के अनुसार, कंपनी की 27 वीं एजीएम शनिवार, 30 सितंबर, 2023 को सुबह 11:00 बजे वीसी / ओएवीएम के माध्यम से आयोजित की जा रही है।

उपर्युक्त एमसीए परिपत्रों और सेबी परिपत्रों के अनुसार, वित्तीय वर्ष 2022-23 के लिए वार्षिक रिपोर्ट के साथ 27 वीं एजीएम की सूचना केवल उन सदस्यों को इलेक्ट्रॉनिक मोड के माध्यम से भेजी जाएगी, जिनके ईमेल पते कंपनी / रजिस्टार और शेयर टांसफर एजेंट ("आरटीए") या डिपॉजिटरी प्रतिभागियों ("डीपी") के साथ पंजीकृत हैं। वर्ष 2022-23 के लिए एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट https://www.avrofurniture.com में नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड और www.nseindia.com में बीएसई लिमिटेड की वेबसाइट www.bseindia com पर भी उपलब्ध होगी। एजीएम में शामिल होने के निर्देश एजीएम के नोटिस में प्रदान किए जाएंगे।

यदि आपका ईमेल पता पहले से ही कंपनी / आरटीए या डीपी / डिपॉजिटरी के साथ पंजीकृत है, तो वित्तीय वर्ष 2022-2023 के लिए वार्षिक रिपोर्ट और ई-वोटिंग के लिए लॉगिन विवरण के साथ एजीएम की सूचना आपके पंजीकृत ईमेल पते पर भेजी जाएगी। यदि आपने कंपनी / आरटीए या डीपी / डिपॉजिटरी के साथ अपना ईमेल पता पंजीकृत नहीं किया है, तो कृपया नोटिस प्राप्त करने के लिए अपना ईमेल पता, वित्त वर्ष 2022-2023 के लिए वार्षिक रिपोर्ट और ई-वोटिंग के लिए लॉगिन विवरण पंजीकृत करने के लिए नीचे दिए गए निर्देशों का पालन करें।

ई-मेल पते और बैंक खाते के विवरण का पंजीकरण / अपडेशन:

कंपनी के आरटीए यानी एमएएस सर्विसेज लिमिटेड को टी -34, दूसरी मंजिल, ओखला इंडस्ट्रेरियल एरिया फेस - 2, नई दिल्ली - 110 020 पर विधिवत भरे हुए फॉर्म नंबर में एक अनुरोध भेजें। आईएसआर -1, जिसे निवेशक संबंध टैब के साथ-साथ आरटीए की वेबसाइट www.mangalamcement.com डाउनलोड टैब के तहत पर कंपनी की वेबसाइट www.masserv.com से डाउनलोड किया जा सकता है आप फॉर्म नंबर ISR-1 को डिजिटल हस्ताक्षर के साथ RTA की ईमेल आईडी investor@masserv.com पर कंपनी को cs@avrofurniture.com पर कॉपी मार्क के तहत भी भेज सकते हैं।

कृपया अपने डीपी से संपर्क करें और डीपी द्वारा बताई गई प्रक्रिया के अनुसार अपना र्डिमेल पता और बैंक खाता विवरण पंजीकत करें। कंपनी एनएसडीएल द्वारा व्यवस्थित इलेक्टॉनिक वोटिंग सेवाओं के माध्यम से अपने शेयरधारकों को

दूरस्थ ई-वोटिंग की सुविधा प्रदान करेगी। एजीएम में भाग लेने वाले शेयरधारकों को इलेक्ट्रॉनिक वोटिंग भी उपलब्ध कराई जाएगी। एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से दूरस्थ ई-वोटिंग या वोट डालने की प्रक्रियाओं को एजीएम के नोटिस में प्रदान किया जाएगा।

एजीएम के उद्देश्य से कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक रविवार, 24 सितंबर, 2023 से शनिवार, 30 सितंबर, 2023 (दोनों दिन शामिल) तक बंद रहेंगे।

किसी भी प्रश्न के मामले में, सदस्य कंपनी को चिह्वित प्रति के तहत ऊपर उल्लिखित पते और ई-मेल

आईडी पर आरटीए से संपर्क कर सकते हैं या लिख सकते हैं। एवरो इंडिया लिमिटेड के लिए

(कंपनी सचिव और अनुपालन अधिकारी)

तिथी: 04 सितम्बर, 2023 स्थानः गाजियाबाद

बामर लॉरी एण्ड कं. लिमिटेड



(भारत सरकार का एक उद्यम) पंजीकृत कार्यालयः 21, नेताजी सुभाष रोड, कोलकाता - 700 001 सीआईएन : L15492WB1924GOI004835

दूरभाषः 033 22225731 ई-मेलः bhavsar.k@balmerlawrie.com वेबसाइटः www.balmerlawrie.com

106वीं वार्षिक साधारण बैठक (एजीएम) की सूचना तथा ई-वोटिंग जानकारी

इलेक्ट्रॉनिक साधनों द्वारा एजीएम बुलाए जाने की सूचना में निर्धारित व्यवसायिक पहलुओं पर विचार-विमर्श करने के लिए कंपनी अधिनियम, 2013 के लागू प्रावधानों तथा उसके अधीन गठित संबंधित नियमों के साथ पठित कॉरपोरेट मामले मंत्रालय ("एमसीए") द्वारा जारी साधारण परिपत्र सं. 14/2020 दिनांकित 8 अप्रैल, 2020, 17/2020 दिनांकित 13 अप्रैल, 2020, 20/2020 दिनांकित 5 मई, 2020 तथा 10/2022 दिनांकित 28 दिसम्बर, 2022 एवं अन्य लागु परिपत्रों (सामृहिक रूप से "एमसीए परिपत्रों" कहा गया है) के अनुसार सदस्यों की शारीरिक रूप में उपस्थिति के बगैर दू-वे वीडियो काँफ्रेंसिंग ("वीसी") अथवा अन्य ऑडियो-विजुअल साधनों ("ओएवीएम") के जरिए बामर लॉरी एण्ड कंपनी लिमिटेड ("कंपनी") के सदस्यों की 106वीं वार्षिक साधारण बैठक ("एजीएम") बुधवार, 27 सितम्बर, 2023 को दोपहर 12.00 बजे भामास आयोजित की जाएगी।

भारतीय प्रतिमृति एवं विनिमय बोर्ड (सेबी) परिपत्र संदर्भ सं. सेबी/एचओ/सीएफडी/सीएमडी2/ सीआईआर/पी/2021/11 दिनांकित 15 जनवरी, 2021 के साथ पठित सेबी परिपत्र संदर्भ सं.-सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी2022/62 दिनांकित 13 मई, 2022 तथा सेबी परिपत्र संदर्भ सं. सेबी/एचओ/सीएफडी/पीओडी-2/पी/सीआईआर/2023/4 दिनांकित 5 जनवरी, 2023 के अनुसार एजीएम की सुचना तथा वित्त वर्ष 2022-23 के लिए वार्षिक प्रतिवेदन अंतिम तारीख यानी शुक्रवार, 18 अगस्त, 2023 (अंतिम तारीख) को कंपनी के शेयर धारण रखने वाले शेयरधारकों को निर्धारित प्रारूप में दिनांक 04, सितम्बर, 2023 को भेज दिए गए है। सूचना तथा वार्षिक प्रतिवेदन कंपनी की वेबसाइट https://www.balmerlawrie. com/pages/ annualreport, स्टॉक एक्सचेंजों की वेबसाइट जहां कंपनी की इक्विटी शेयरें सुचीबद्ध हैं, यानी www.bseindia.com तथा www.nseindia.com एवं केफिन टेक्नोलॉजिस लिमिटेड (केफिनटेक) (वीसी/ओएवीएम तथा ई-वोटिंग की सुविधा प्रदान करने वाली एजेंसी) की

वेबसाइट https://www.evoting.kfintech.com पर भी उपलब्ध है। कंपनी अपने सदस्यों को इलेक्ट्रॉनिक साधनों ("ई-वोटिंग") द्वारा 106वीं एजीएम में पारित होने वाले प्रस्तावों पर उनके वोटाधिकार का प्रयोग करने की सुविधा प्रदान कर रही है। सदस्यगण यहां नीचे उल्लेखित तारीखों को केफिनटेक की इलेक्ट्रॉनिक वोटिंग प्रणाली का इस्तेमाल कर अपना वोट रिमोटली ("रिमोट ई-वोटिंग") डाल सकते हैं। इसके अलावा, इलेक्ट्रॉनिक वोटिंग प्रणाली के जरिए वोटिंग की सुविधा एजीएम के दौरान भी उपलब्ध रहेगी तथा एजीएम में शामिल होने वाले सदस्यगण, जिन्होंने रिमोट ई-वोटिंग के जरिए अपना वोट नहीं डाला है, एजीएम के दौरान वोट डालने में सक्षम होंगे। एजीएम में उपस्थित होने तथा ई-वोटिंग के संबंध में विस्तारित निर्देशावलियां एजीएम की सुचना में उपलब्ध है।

रिमोट ई-वोटिंग की सुविधा नीचे उल्लेखित वोटिंग अवधि के दौरान उपलब्ध रहेगी:

रिमोट ई-वोटिंग शुक्तः शनिवार, 23 सितम्बर 2023 को सुबह 09.00 बजे। रिमोट ई-बोटिंग की समाप्तिः मंगलवार, 26 सितम्बर, 2023 को अपराहन 5.00 बजे।

जिन व्यक्तियों के नाम अंतिम तारीख यानी बुधवार, 20 सितम्बर, 2023 (दिन के अंत तक) सदस्यों के रजिस्टर में अथवा डिपॉजिटरी द्वारा रखरखाव किए जाने वाले लाभभोगी स्वत्वाधिकारियों के रजिस्टर में दर्ज हैं, सिर्फ वे ही रिमोट ई-वोटिंग अथवा एजीएम के दौरान ई-वोटिंग की सुविधा का लाभ पाने के पात्र होंगे।

ऊपर उल्लेखित तारीख एवं समय के उपरांत रिमोट ई-बोटिंग की अनुमति नहीं दी जाएगी तथा उपरोक्त अवधि के समाप्त होने पर केफिनटेक द्वारा रिमोट ई-वोटिंग प्रारूप निशाक्त कर दिया जाएगा। अंतिम तारीख यानी बुधवार, 20 सितम्बर, 2023 (दिन के अंत तक) को भौतिक प्रारूप अथवा डिमैटेरियलाइज्ड प्रारूप में शेयर धारण करने वाले सदस्यगण अपना वोट इलेक्ट्रॉनिक तरीके से डाल सकते हैं।

भौतिक प्रारूप में शेयर धारण करने वाले सदस्यगण अथवा जिन्होंने अपने ईमेल का पता कंपनी के पास पंजीकरण नहीं कराया है, वे एजीएम की ऊपर उल्लेखित सूचना में उल्लेखित निर्देशायलियों के अनुसार रिमोट ई-वोटिंग के जरिए अथवा एजीएम के दौरान प्रदत्त ई-वोटिंग

प्रणाली के जरिए अपना वोट डाल सकते हैं। कंपनी के सदस्यगण जिन्होंने भौतिक प्रारूप में शेयर धारण रखते हैं तथा कंपनी के साथ अपने ई-मेल पता का पंजीकरण नहीं कराया है, उनसे अपने ई-मेल का पता पंजीयन कराने के लिए कंपनी के पंजीयक तथा शेयर अंतरण एटेंज (आरटीए) मैसर्स केफिन टेक्नोलॉजिस लिमिटेड, यूनिट-बामर लॉरी एण्ड कंपनी लिमिटेड नीचे उल्लेखित विवरण पर सम्पर्क करने का अनुरोध

किया जाता है: सेलेनियम बिल्डिंग, टावर-बी, प्लॉट नं, 31 एवं 32, फाइनैशियल डिस्टिक्ट, नानकरामगुडा, सेरिलिंगमपल्ली. रंगारेड्डी, हैदाराबाद, तेलंगाना-500032 अथवा 2/1, रसल स्ट्रीट, चौथी मंजिल, कंकरिया सेंटर, कोलकाता 700016

ii. दरभाष नम्बर -18003094001

iii. ईमेलः einward.ris@kfintech.com

रिमोट ई-वोटिंग के जरिए अपने वोटाधिकार का प्रयोग करने के उपरांत भी सदस्यगण 106वीं एजीएम में भाग ले सकते हैं, परंतु उन्हें बैठक में वोट डालने की अनुमति नहीं दी जाएगी।

कोई भी व्यक्ति सूचना भेजे जाने के उपरांत शेयरों का अधिग्रहण कर कंपनी के सदस्य बने हैं | तथा अंतिम तारीख यानी बुधवार, 20 सितम्बर, 2023 (दिन के अंत तक) शेयर धारण रखते हैं, evoting@kfintech.com पर अनुरोध भेज कर लॉगइन आईडी तथा पासवर्ड प्राप्त कर सकते हैं। हालांकि, अगर वे रिमोट ई-वोटिंग के लिए पहले से ही एनएसडीएल, सीडीएसएल अथवा केफिनटेक के साथ पंजीकृत हैं, तो अपना वोट डालने के लिए वे अपने मौजूदा यूजर आईडी !

तथा पासवर्ड का प्रयोग सकते हैं। सम्पर्क विवरणः किसी भी तरह के प्रश्न/शिकायत रहने पर आप https://evoting.kfintech.com के डाउनलोड सेक्शन में उपलब्ध सदस्यों के लिए फ्रिक्वेंटली आक्स्ड क्वैश्येन्स (एफएक्यू) तथा ई-वोटिंग युजर मैनुअल देख सकते हैं अथवा श्री जी. रामदास, वरिष्ठ प्रबंधक, केफिन टेक्नोलॉजिस लिमिटेड से केफिन टेक्नोलॉजिस लिमिटेड के ऊपर उल्लेखित पते पर सम्पर्क कर सकते हैं अथवा केफिन टेक्नोलॉजिस लिमिटेड को 1800 309 4001 (टोल फ्री) पर

कॉल कर सकते हैं अथवा einward.ris@kfintech.com पर ईमेल भेज सकते हैं I कंपनी के सदस्यों के रजिस्टर तथा शेयर अंतरण वही बृहस्पतिवार, 21 सितम्बर, 2023 से

बुधवार, 27 सितम्बर, 2023 तक (दोनों दिनों सहित) तक बंद रहेंगी। सदस्यों द्वारा घोषणा किए जाने पर, वित्त वर्ष 2022-23 के लिए लाभाश अंतिम तारीख यानी बंधवार, 20 सितम्बर, 2023 (दिन के अंत तक) को कंपनी के शेयर धारण करने वाले | शेयरधारकों को इसकी घोषणा की तारीख से 30 दिनों की संविधिक समय-सीमा के अंदर भुगतान कर दिया जाएगा।

ई-वोटिंग के निष्पक्ष तथा पारदर्शी तरीके से संचालन सुनिश्चित करने के लिए इस प्रक्रिया के जांचकर्ता के रूप में श्री नवीन कोठारी, मैसर्स एन. के. एण्ड एसोसिएट्स के स्वत्वाधिकारी, अभ्यासरत कंपनी सचिव (सदस्यता सं. एफसीएस 5935 एवं अभ्यास प्रमाणपत्र सं. 3725) को नियुक्त किया गया है।

कृते बामर लॉरी एण्ड कं. लिमिटेड

कविता भावसार

दिनांक : 5 सितम्बर, 2023 कंपनी सचिव एफ4767 स्थान : कोलकाता

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बातचीत की।

बहपक्षीय

शेरपाओं की तीन दिवसीय

यह अभी ज्ञात नहीं है कि इस प्रस्ताव पर पूर्ण सहमति है या नहीं। भारत के सामने नेताओं की घोषणा में युक्रेन संकट का उल्लेख करने संबंधी पाठ पर आम सहमति बनाने के कठिन कार्य की चुनौती भी है। पश्चिमी देशों और रूस-चीन गठबंधन के बीच मतभेदों के

उम्मीदवार पार्टी तय

नई दिल्ली, 4 सितंबर।

कि बेशक, नेता अपनी प्राथमिकताओं के अनुसार अलग-कि एक परिवार में दो भी अलग-अलग होता है। एक सवाल के जवाब में चौहान ने कहा कि उनकी पार्टी इस साल के अंत में होने वाले विधानसभा चुनाव के लिए मुख्यमंत्री पद का उम्मीदवार तय करेगी। उन्होंने कहा कि पार्टी

(Executive Chairman) DIN: 00112947

For and on behalf of

(Kintech Renewables Limited) Prakash Kumar Singh PLACE: AGRA Chairperson - Committee of Independent Directors DATED: 05.09.2023