



Fusion Microfinance Limited

(Formerly known as Fusion Micro Finance Private Limited)

Letter No. FMFL/SEC/2023-24/SE-71

Date: 05.09.2023

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001
Scrip Code: FUSION	Scrip Code: 543652

Sub: Newspaper Advertisement - Disclosure under Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of information regarding 29th Annual General Meeting scheduled to be held on Friday, September 29, 2023 through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Dear Sir/Ma'am,

Pursuant to Regulation 47 read with regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the Newspaper advertisement published in Financial Express (English) and Jansatta (Hindi) newspaper, on September 05, 2023, both having electronic editions, in respect of information regarding 29th Annual General Meeting of the company scheduled to be held on **Friday, September 29, 2023** through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The aforesaid advertisements are also available on the website of the Company at www.fusionmicrofinance.com.

You are requested to kindly take above information on your records.

Thanking you,

Sincerely,

**For Fusion Micro Finance Limited
(Formerly Fusion Micro Finance Private Limited)**

**Deepak Madaan
Company Secretary & Chief Compliance Officer
Membership No. A24811
Place: Gurugram**

Hero MotoCorp Limited

CIN: L35911DL1984PLC017354
 Regd. Office: The Grand Plaza, Plot No.2, Nelson Mandela Road, Vasant Kunj - Phase-II, New Delhi - 110070
 Phone No. 011-46044220 | Fax No. 011-46044399
 E-mail: secretarial@heromotocorp.com
 Website: www.heromotocorp.com

Public Notice for Issue of Duplicate Share Certificates

Members of the general public and existing shareholders of Hero MotoCorp Ltd. ("Company") are hereby informed that the Original Share Certificates, details of which are hereunder have been recorded as lost/stolen/not received and that pursuant to requests received from concerned shareholders, the Company intends to issue duplicate share certificates in lieu of the said original Share Certificates (Face Value Rs.2/-) in their favour:

Folio No.	Shareholders Name	Face Value	Distinctive Nos.	Certificate No.(s)	No. of Shares
HML0400088	VINAYAK VENKATRAMAN HEGDE	FV10/-	20524184-20524233 20524234-20524271	330745 330746	50 38
HML0076131	ARVINDER S BRARA	FV2/-	46973216-46973835	530785	620

Any person having objection to issue of duplicate Share Certificates, as mentioned herein above, may submit the same, in writing, with the Company marked to the "Secretarial Department" at its Registered Office or send an email at secretarial@heromotocorp.com within 7 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificates.

For Hero MotoCorp Ltd.
Sd/-
Dhiraj Kapoor
Company Secretary & Compliance Officer

Place : New Delhi
Date : 04.09.2023

ASHIANA HOUSING LTD.

CIN: L70109WB1986PLC040864
 Regd. Off. : 5F, Everest, 46/C, Chowringhee Road, Kolkata - 700 071
 Head Off. : Unit No. 4 & 5, IIIrd Floor, Southern Park, Plot No. D-2 Saket District Centre, New Delhi -110 017
 Website: www.ashianahousing.com
 Email: investorrelations@ashianahousing.com

PUBLIC NOTICE

This is to inform to all concerned that the company has received request along with necessary indemnity bond and affidavit from shareholder(s) of the company to issue duplicate share certificate in lieu of the lost share certificate, details of which is given herein below:

Sl. No.	Name of Regd. Shareholder	L. F. No.	Share Certificate No.	Distinctive No.	No. of Shares
1.	Shalini Aggarwal	0001388	260	536501-538250	1,750

Since the company is in the process of issuing duplicate share certificate, any person who has objection on such issue, may lodge his objection within 15 days from the date of appearance of this advertisement to the company or its Registrar M/s. Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, New Delhi-110 062.

For Ashiana Housing Ltd.
Sd/-
Nitin Sharma
(Company Secretary)

Place : New Delhi
Date : 05th September, 2023

"IMPORTANT"

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VEDANTA LIMITED

CIN: L13209MH1965PLC291394
 Regd. Office: 1st Floor, 'C' Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai - 400093
 Phone No.: +91-22 6643 4500; Fax: +91-22 6643 4530; Website: www.vedantalimited.com; Email ID: comp.sect@vedanta.co.in

NOTICE TO EQUITY SHAREHOLDERS

Sub.: Transfer of Equity Shares of the Company to Investor Education & Protection Fund (IEPF)

Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendment thereto ("Rules") notified by the Ministry of Corporate Affairs, that the Company is required to transfer all shares wherein dividend is unpaid/unclaimed for a period of seven consecutive years by the shareholders of the Company to Investor Education and Protection Fund ("IEPF").

As per the Rules, the individual notices required to be sent to the respective shareholders informing them regarding transfer of shares, are being sent at their registered addresses. Full details of such shareholders and their shares including the unpaid/unclaimed dividend which are due for transfer to the IEPF are made available on the website of the Company i.e. www.vedantalimited.com.

Accordingly, it is requested to the shareholders of the Company to claim the said unpaid/unclaimed amount lying with the Company and/or through the Company's Registrar & Transfer Agent, M/s KFin Technologies Limited (formerly known as KFin Technologies Private Limited) (KFin) towards claiming the unpaid/unclaimed dividend from the Financial Year 2016-17 onwards.

In case the Company does not receive any claim from the concerned shareholders by November 10, 2023, or such other date as may be extended, the Company, with a view to comply with the requirements as set out in the Rules, shall transfer the shares and unpaid/unclaimed dividend amount to the IEPF Authority without any further notice as per the procedure laid by IEPF Authority.

In case the shares are held:

- In Physical form, the Company shall issue new share certificate(s) in lieu of the original held by you for the purpose of transfer to IEPF as per the Rules. Subsequently, the original share certificate(s) in name of the respective shareholder(s) shall stand cancelled and shall be deemed non-negotiable.
- In Demat form, the Company shall directly transfer the shares to the Demat account of IEPF Authority by way of corporate action executed with the help of the Depositories.

The concerned shareholders may note that they can claim such transferred shares along with the dividend(s) from the IEPF Authority by submitting an online application in IEPF-5 Form and complying with the necessary procedures as prescribed by the Rules on the website of www.iepf.gov.in.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount / shares transferred to IEPF pursuant to the Rules.

For any queries on the subject matter,

- You may contact the Registrar & Transfer Agent(s): M/s KFin Technologies Limited, Unit: Vedanta Limited, Selenium Building, Tower-B, Plot 31-32, Financial District, Gachibowli, Nanakramguda, Hyderabad - 500 032. Tel: +91 40 67162222; Email ID: einward.ris@kfintech.com.
- Members may also write to the Company at the registered office or send an e-mail to comp.sect@vedanta.co.in.

For Vedanta Limited
Sd/-
Prerna Halwasia
Company Secretary & Compliance Officer
ACS 20856

Place : New Delhi
Date : September 04, 2023

MODIPON LIMITED

Regd. Off. : Hapur Road, Modinagar, Ghaziabad-201 204, District: Ghaziabad (UP)
 CIN: L65993UP1965PLC003082. Phone: +91-982388706
 E-mail: modipon@modimangal.in Website: www.modipon.net

NOTICE OF 56th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 56th Annual General Meeting ("AGM") of the members of Modipon Limited is scheduled to be held through video conferencing ("VC") other audio visual means ("OAVM") on Wednesday, 27th day of September, 2023 at 4.30 p.m. (IST) to transact the businesses as set forth in the notice convening the meeting ("Notice").

In accordance with the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), the Notice alongwith the Annual Report for the financial year ended March 31, 2023 has been sent in electronic mode only to all the members whose email IDs are registered with the Company/RTA/Depository. The electronic dispatch of the Annual Report and Notice has been completed on September 04, 2023. The Annual Report including the Notice is also available on the Company's website www.modipon.net, the website of NSDL https://www.evoting.nsdl.com/ and on the website of BSE Limited at www.bseindia.com.

In terms of applicable provisions, the Company has engaged the service of NSDL as agency for providing e-voting facility (remote e-voting and e-voting during the AGM) to the members of the Company to exercise their vote on the resolution proposed to be passed at the AGM by electronic voting system.

The Members can join and attend the AGM through VC/OAVM facility only. The detailed procedure for e-voting and participation in the AGM through VC/OAVM is provided in the notes to the Notice. The Members may join the Meeting thirty (30) minutes before the scheduled time and the login shall be kept open throughout the Meeting. The facility of participation at the AGM through VC/OAVM will be made available for 1,000 Members on a first come first served basis. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. Those Members who participate in the AGM through VC/OAVM and have not voted their vote through remote e-voting may cast their vote during the AGM.

The remote e-voting facility before the date of the AGM will be available during the following voting period (both days inclusive):

Commencement of remote e-voting	From 9:00 a.m. IST on Sunday, September 24, 2023
End of remote e-voting	Upto 5:00 p.m. IST on Tuesday, September 26, 2023

The remote e-voting module shall not be allowed beyond the aforesaid date and time and shall be disabled by NSDL for voting thereafter.

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., Wednesday, September 20, 2023 only shall be entitled to avail the facility of remote e-voting before the AGM and facility of e-voting during the AGM. A person who is not a Member as on the cut-off date shall not be entitled to avail the facility of remote e-voting or e-voting during the AGM. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. Any person holding shares in physical mode or who acquires shares and becomes a Member of the Company after the Notice is sent and holds shares as on the cut-off date, may obtain the login ID and password for facility of remote e-voting or e-voting during the AGM, as the case may be, by sending a request at evoting@nsdl.co.in.

In case of any queries/complaints related to e-voting, you may refer the Frequently Asked Questions ("FAQs") 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 evoting@nsdl.co.in or contact Mr. Amit Vishal, at the designated e-mail id evoting@nsdl.co.in.

Members whose email ID is not registered and who wish to receive the Notice, Annual Report and all other communications by the Company, from time to time, may get their email IDs registered by submitting Form ISR-1 to IAS Services Limited, the Registrar & Share Transfer Agent of the Company, at investor@masserv.com or to the Company at vkhareja@modimangal.in. However, for the shares held in demat mode, Members are requested to write to their respective DPs.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013, rule 10 of the Companies (Management & Administration) Rules, 2014 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (both days inclusive) for the purpose of AGM.

The Voting results of the AGM alongwith Scrutiniser's Report will be declared as per the statutory timelines and will also be posted on the Company's website www.modipon.net, the website of NSDL https://www.evoting.nsdl.com/ and on the website of BSE Limited at www.bseindia.com.

For Modipon Limited
Sd/-
Vineet Kumar Thareja
Company Secretary and Compliance Officer

Place : New Delhi
Date : September 04, 2023

HCP PLASTENE BULKPACK LIMITED

(Formerly Known as Gopala Polyclast Limited)
 CIN: L25200GJ1984PLC050560
 Registered Office : H.B. Jirawala House, Navbharat Soc, Nr. Panchshil Bus Stand, Usmanpura, Ahmedabad, Gujarat-380013. • Tel.: +91-79-27561000 • Email: cs@hpbli.in • Website: https://hpbli.in

INFORMATION REGARDING 39th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that 39th Annual General Meeting ("AGM") of HCP PLASTENE BULKPACK Limited ("the Company") will be held through video conferencing (VC) other audio visual means (OAVM) on Friday, 29th September, 2023 at 11:30 A.M. (IST) without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 21/2021 dated 14th December, 2021 and General Circular No. 02/2022 dated 5th May, 2022 and General Circular No. 10/2022 dated 28th December, 2022, respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/0063 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/CIR/2023/4 dated 5th January, 2023 respectively, issued by the Securities and Exchange Board of India, to transact the business as set out in Notice convening the 39th AGM.

Electronic copy of the Notice convening the 39th AGM, containing among others, procedure & instructions for e-voting and the Integrated Annual Report for the FY 2022-23 will be sent, in due course, to those members whose e-mail ID is registered with the Company/Depository Participant.

The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM will be provided in the Notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members who have not updated their e-mail address, are requested to register the same at the earliest.

- In respect of shares held in demat form with their depository participants (DPs)
- In respect of shares held in physical form - (i) by virtue of the Company's Registrar and Share Transfer Agent viz. Big Share Services Private Limited, with details of Folio number, and self-attested copy of PAN card by sending email to bssahd@bigshareonline.com

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 39th AGM and Integrated Annual Report for the FY 2022-23.

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

Demat Holding Members holding shares in demat form are requested to update their bank account details with their respective DPs.

In case the Company is unable to pay the dividend to any Member(s) in their bank accounts through electronic or any other means, due to non-registration of bank account details by the Member(s), the Company shall dispatch the dividend warrant / cheque to such Members at the earliest, on normalisation of postal services and other activities.

The Company will provide facility to Members to exercise their rights to vote by electronic means. The instructions for joining the 39th AGM through VC/OAVM and the process of e-voting (including the manner in which members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 39th AGM.

Notice convening the 39th AGM and the Integrated Annual Report for the FY 2022-23 will also be available on the website of the Company at www.hpbli.in and of the stock exchanges viz. BSE at www.bseindia.com in due course.

For, HCP Plastene Bulkpack Limited
Sd/-
Prakash Parekh
Managing Director

Place : Ahmedabad
Date : 05-09-2023

ZENLABS ETHICA LIMITED

Regd. Office: Plot No. 194-195, 3rd floor, Industrial area, Phase II, Ram Darbar, Chandigarh - 160002.
 Tel: 0172-4651105, Email: queries@zenlabsethica.com
 CIN: L74900CH1993PLC033112 | Website: www.zenlabsethica.com

NOTICE TO SHAREHOLDERS

INFORMATION REGARDING 30th ANNUAL GENERAL MEETING OF ZENLABS ETHICA LIMITED AND E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting (AGM) of the company will be held on Saturday, September 30th, 2023 at 11:30 AM IST at the registered office of the Company situated at Plot No. 194 -195, 3rd Floor, Industrial Area, Phase II, Ram Darbar, Chandigarh -160002, to transact the business, as set out in the Notice of AGM.

The Notice of the AGM along with Annual Report for the financial year 2022-23 will be sent only by electronic mode to all the shareholders whose e-mail addresses are registered with the Company/ Depositories in accordance with the MCA and SEBI Circulars. Members may note that Notice of the 30th AGM and Annual Report 2022-23 will also be available on the website of the Company at www.zenlabsethica.com and websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. The instructions for and the manner of participation in remote e-voting or casting vote through the e-voting system during the AGM will be provided in the Notice of the AGM.

We urge all the shareholders who have not registered their email addresses with the Company/ Depositories to do so forthwith in order to receive all communications promptly without any disruption. Update of the correct email address in the records will help us to communicate with you effectively. The Members holding Equity Shares of the Company in Dematerialized Form and who have not registered their email addresses and mobile numbers with the Depositories through Depository Participant ("DP"), are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP), by following the procedure prescribed by the Depository Participant and the Members holding shares in Physical Form are requested to update the KYC details in prescribed Form No ISR-1 and other relevant forms with Company's Registrar and Share Transfer Agent (RTA), M/s Bigshare Services Private Limited.

Further, as required by SEBI Circular dated March 16, 2023, a reminder was sent to shareholders holding shares in physical form to update their KYC details. The members may download the prescribed forms from the website of the RTA Bigshare Services Private Limited at https://www.bigshareonline.com

For any query on the above matter, shareholders of the company are requested to contact: M/s Bigshare Services Pvt. Ltd, Office No 56-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093. Tel No: 022 - 40430200 / 62638200, E-mail : info@bigshareonline.com

Date: 05.09.2023
Place: Chandigarh

For ZENLABS ETHICA LIMITED
Sd/-
Akshay Saxena
Company Secretary & Compliance Officer

Fusion Micro Finance Limited

(Formerly Fusion Micro Finance Private Limited)
 CIN: L65100DL1994PLC061287
 Registered office: H-1, C Block, Community Centre, Naraina Vihar, New Delhi-110028.
 Corporate office: Plot No. 86, Institutional Sector 32, Gurugram-122001, Haryana
 Email: deepak.madaan@fusionmicrofinance.com, companysecretary@fusionmicrofinance.com
 Website: www.fusionmicrofinance.com; Ph: 0124-6910500/6910600

INFORMATION REGARDING 29th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

- NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the Members of **Fusion Micro Finance Limited** ("the Company") for the financial year 2022-23 will be held on **Friday, September 29, 2023 at 11.00 A.M. (IST)** through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and rules framed thereunder, read with General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA Circulars) and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by SEBI and other connected circulars (hereinafter collectively called as "the Circulars") issued in this regard. The venue of the meeting shall be deemed to be the Registered Office of the Company at H-1, C Block, Community Centre, Naraina Vihar, New Delhi-110028.
- Further, in compliance with the above circulars, Notice of 29th AGM along with the Annual report for the Financial Year 2022-23 will be sent in due course in electronic mode only to those Members whose e-mail IDs are registered with Depository Participant(s)/ Company's Registrar & Share Transfer Agent, M/s Link Intime India Private Limited, ("RTA"). The same will also be available on the website of the Company at www.fusionmicrofinance.com, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Private Limited (RTA) at www.instavote.linkintime.co.in.
- Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by the Link Intime India Private Limited on all resolutions as set forth in the AGM Notice. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on **Friday, September 22, 2023 ('cut-off date')**.
- 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 shall only be entitled to avail the facility of remote e-voting/e-voting at AGM. The remote e-voting period commences on **Tuesday, September 26, 2023 at 9.00 a.m. (IST)** and will end on **Thursday, September 28, 2023 at 5.00 p.m. (IST)**. During this period, the Members may cast their vote electronically and thereafter the remote e-voting module shall not be allowed.
- Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend /participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
- Members holding shares in physical mode are hereby notified that pursuant to General Circular No.: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023, all holders of physical shares can update/register their contact details including the details of e-mail IDs by submitting the requisite Form ISR-1 along with the supporting documents with Link Intime India Private Limited and Members holding shares in dematerialized form are requested to register/update their e-mail addresses with their relevant DPs.
- Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during AGM.
- Any person, who acquires shares and becomes a Member of the Company after the despatch of Notice of 29th AGM and Annual Report through electronic means and holds shares as on the cut-off date may obtain the login ID and password by sending a request to the email id: rajiv.ranjan@linkintime.co.in or delhi@linkintime.co.in. However, if he/she is already registered with Depository Participant(s)/RTA for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.
- In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the Help section of www.instavote.linkintime.co.in. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rajiv Ranjan, Assistant Vice President - e-Voting, Link Intime India Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai-400083, Email : rajiv.ranjan@linkintime.co.in. Tel: +91 22 - 49186000.

For Fusion Micro Finance Limited
(Formerly Fusion Micro Finance Private Limited)
Sd/-
Deepak Madaan
Company Secretary & Chief Compliance Officer
Membership No. A24811

Date: 04.09.2023
Place: Gurugram

MEGASTAR FOODS LIMITED

CIN: L15311CH2011PLC033933
 Reg. Off: Plot No. 807, Industrial Area, Phase-2, Chandigarh-160 102
 Works: Kurali-Ropar Road, Village Solkhian-140 108, Distt. Roopnagar, Punjab
 Ph: +91 1881 240401 (6 Lines); E-mail: info@megastarfoods.com

NOTICE OF 12th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 12th Annual General Meeting ("AGM") of Megastar Foods Limited ("the Company") will be held on Wednesday, the 27th day September, 2023 at 11.00 a.m. through video conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the 12th AGM. In compliance with the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/179 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIA/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), the Companies are allowed to hold AGM through VC / OAVM, without the physical presence of the Members at a common venue. Hence, the 12th AGM of the Company is being held through VC / OAVM only. Members attending the 12th AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. In accordance with the Circulars, electronic copies of the Notice of the 12th AGM along with the Annual Report for FY 2022-23 have been sent to all the Members whose e-mail IDs are registered with the Company/ Depository Participants. Members may note that these documents are also available on the Company's website at www.megastarfoods.com and the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of CDSL at www.evotingindia.com.

- In compliance with Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the 12th AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.
- Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, the 20th September, 2023, may cast their vote electronically.
- The remote e-voting period will commence on 24th September, 2023 at 9.00 a.m. and end on 26th September, 2023 at 5.00 p.m. No remote e-voting shall be allowed beyond the said date and time.
- Any person who become Member after sending of the Notice of the 12th AGM and holding shares as on the cut-off date i.e. 20th September, 2023 may obtain the User ID and Password by sending a request to CDSL at helpdesk.evoting@cdslindia.com. The procedure for obtaining the User ID and Password is also provided in the Notice of the 12th AGM.
- Members attending the 12th AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall participate at the 12th AGM through VC / OAVM, however, they shall not be eligible to vote at the AGM. Once the vote is cast on a resolution by the member, the member shall not be allowed to change it subsequently.
- The instructions for joining the AGM through VC/OAVM are provided in the Notice of the 12th AGM. Members may go through the instructions mentioned in the AGM Notice related to voting through electronic means (remote e-voting) or visit CDSL website www.evotingindia.com and in case of queries, Members may refer to the Frequently Asked Questions (FAQ) and/or e-Voting User Manual available at the CDSL's aforesaid website or contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatali Mill Compounds, N.M Joshi Marg, Lower Parel (West), Mumbai - 400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 22 55 33.

For Megastar Foods Limited
Sd/-
(Vikas Goel)
Managing Director
DIN: 05122585

Place: Chandigarh
Date: 04.09.2023

शुभम हाउसिंग डेवलपमेंट फाइनेंस कंपनी लिमिटेड

लिगमिंत कार्यालय : 425, उद्योग विहार फेज IV, गुरुगांव-122015 (हरियाणा)
दूरभाष : 0124-4212530/31/32, ई-मेल : customercare@shubham.co, वेबसाइट : www.shubham.co

अधिग्रहण सूचना (अचल संपत्तियों हेतु)

जकि, ओहोसाधारकर्ता ने शुभम हाउसिंग डेवलपमेंट फाइनेंस कंपनी लिमिटेड (इहां इन्होंने इसका उपरोक्त शुभम संकेत) के प्राधिकृत अधिकारी के रूप में वित्तीय परिसंपत्तियों के प्रतिनिधित्व एवं पुनर्निर्माण तथा प्रतिक्रिया हेतु प्रवर्तन अधिनियम 2002 के अंतर्गत और परिशिष्ट द्वि (प्रवर्तन) नियमवली 2002 के नियम 3 के साथ पठित अधिनियम की धारा 13(1) के अंतर्गत प्रस्ताव शर्तियों के प्रस्तावार्थ, नाम सूचना निमित्त की थी, जिसमें ऋणकर्ता को निर्धारित बकाया राशि का उचित प्रदान की जायेगी जो कि 60 दिनों के अंदर अधिनियम करने को कहा गया है।

भूखंड अधिनियम निर्धारित बकाया राशि का प्रतिनिधित्व करने में विफल हो चुके हैं, अतः उपरोक्त ऋणकर्ताओं को तथा जनसाधारण को सूचित किया जाता है कि ओहोसाधारकर्ता ने यहां इन्होंने निम्न विवरणित संपत्ति का प्रतिनिधित्व हेतु (प्रवर्तन) नियमवली 2002 के नियम 3 के साथ पठित उक्त अधिनियम की धारा 13 की उप-धारा (4) के अंतर्गत उद्देश्य प्रस्ताव शर्तियों के प्रस्तावार्थ अधिग्रहण कर लिया है।

ऋणकर्ताओं को विशेष रूप में तथा जनसाधारण को एतद्वारा समान्य रूप में सूचना दिया जाता है कि संपत्ति का लेन-देन न करें तथा संपत्ति का कोई भी कर्षण भी प्रारंभ न करें, यहां इन्होंने निम्न अधिनियमनुसार एक राशि तथा इस राशि पर ब्याज हेतु शुभम हाउसिंग डेवलपमेंट फाइनेंस कंपनी लिमिटेड के प्राधिकृत होना।

ऋणकर्ताओं का ध्यानकर्ण प्रतिक्रिया परिसंपत्तियों के मोचनार्थ उपलब्ध समय के संदर्भ में अधिनियम की धारा 13 की उप-धारा (4) के प्रावधानों की ओर आमंत्रित किया जाता है। विवरण निम्नानुसार है :

क्र. सं.	ऋण संख्या/ऋणकर्ता(ओं), सह-ऋणकर्ता के नाम	गंम सुचना राशि	गंम सुचना की तिथि	परिष्कार परिसंपत्ति	चलता तिथि
1.	OKRMM2201000005043030, कृष्ण मोहन मालवीय, पुनीता मालवीय	₹. 18,34,365/-	20.06.2023	रस्ताधिकारों के बिना ऊपरी भू तल, संपत्ति सं. 316, खसरा सं. 387, जो कि ग्राम नवादा के क्षेत्र तथा मोहन गार्डन के रूप में विहित कोलोनो, ब्लॉक एल-एक्सटेंशन, उत्तम नगर, नई दिल्ली-110059 में स्थित है।	01.09.2023
2.	OMHV2009000005029632, जयदेव सिंह, कमला कौर	₹. 12,93,738/-	20.06.2023	मुंबई सं. 134, एचवी तल (भाग की ओर), रस्ताधिकारों के साथ, खसरा सं. 453, ग्राम नवादा नजदरा हस्तल, मोहन गार्डन, उत्तम नगर, दिल्ली-110059 में स्थित है।	01.09.2023
3.	ODEL1904000005019644, सुनील, धीरा विश्वकर्मा	₹. 12,48,912/-	20.06.2023	संपत्ति सं. ए-48 का द्वितीय तल "उक्त तल" भाग, अधिमाण 40 वर्ग गज, खसरा सं. 78/6 व 7/1, जो ग्राम हस्ताल की राजस्व संघदा, ओम विहार के रूप में विहित आबादी, फेज-111, उत्तम नगर-110059 में स्थित है।	01.09.2023

स्थान : गुरुग्राम
दिनांक : 04-09-2023
प्राधिकृत अधिकारी,
शुभम हाउसिंग डेवलपमेंट फाइनेंस कंपनी लिमिटेड

भारतीय स्टेट बैंक

रिजर्व परिसंपत्तियों केंद्रीय प्रकरण प्रकोष्ठ (16683)
एफ-40, द्वितीय तल, रिंग रोड, साखु एक्स-1, नई दिल्ली-110049, ईमेल : sbi.16683@sbli.co.in

परिशिष्ट-II-A [नियम 6 (2) का प्रवधान देखें]
चल संपत्तियों के विक्रयार्थ विक्रय सूचना
प्रतिक्रिया हेतु (प्रवर्तन) नियमवली 2002 के नियम 6(2) के प्रवधान के साथ पठित वित्तीय परिसंपत्तियों के प्रतिनिधित्व एवं पुनर्निर्माण तथा प्रतिक्रिया हेतु प्रवर्तन अधिनियम 2002 के अंतर्गत चल परिसंपत्तियों के विक्रयार्थ ई-नौगामी विक्रय सूचना।
एतद्वारा सर्वसाधारण को तथा विशेष रूप में उधारकर्ता(ओं) एवं गारंटर(रों) को सूचित किया जाता है कि प्रतिकृत ऋणदाता के पास दृष्टिकोणकृत/प्रकारित निम्न विवरणित चल संपत्तियां, जिनका भौतिक अधिग्रहण भारतीय स्टेट बैंक के प्राधिकृत अधिकारी, (प्रतिकृत ऋणदाता) ने प्रमाण कर लिया है, उनका विक्रय 10-10-2023 (विक्रय की तिथि उल्लिखित करें) को "जेडी है जहां है", "जेडी है जो है" तथा "वहां जो कुछ भी है" आधार पर किया जाएगा, जो कि निम्न वर्णित उधारकर्ताओं से प्रतिकृत ऋणदाता को देय-मुहुरत-निष्पादित राशियों की बराबरी के लिए किया जाएगा।
आरंभिक सूचना तथा धारोपर राशि जमा, प्रत्येक उधारकर्ताओं एवं परिसंपत्ति विवरणों के समक्ष अधिनियमनुसार होगी।

क्र.सं.	उधारकर्ता(ओं) के नाम	ऋण खाता सं.	कल बकाया राशि	आरंभिक मूल्य	धराज	परिसंपत्ति विवरण
1.	श्री अर्जित	38042774087	₹. 7,10,176/-	₹. 3,35,750/-	₹. 33,575/-	आरंभिक नंबर: 242962178 मॉडल- एन-कॉस्ट स्मार्ट हाइब्रिड डेटला रंग- नीला इंजन नं.- D13A5707212 वैरिस नं.- MA3FNEB1S00210810
2.	श्री साहिल सेठी	36022389801	₹. 3,24,762/-	₹. 72,250/-	₹. 7,225/-	आरंभिक नं.: DL12CK3823 मॉडल- शेवरले वीट एलएस टीडीसीआई इंजन नंबर- Z2161825GY7X0297 वैरिस नंबर- MA6GBFBNGGT007453
3.	श्री रणजीत सिंह	35956998477	₹. 6,30,525/-	₹. 1,27,500/-	₹. 12,750/-	आरंभिक नं.: DLSCAC4026 मॉडल- रेनॉल्ट लॉबी डीडीआई आरएफआई जेएसआरजीकॉल्डू-4 रंग: सफेद इंजन नं.: E021607 वैरिस नं.: MEESR9GW4F6004324
4.	श्री मनोज कुमार पांडा	36783791991	₹. 5,42,283/-	₹. 3,01,750/-	₹. 30,175/-	आरंभिक नं.: DL3CCL9766 मॉडल - मारुति विक्टो वीडीआई वीएसआरडी रंग: सिल्वर सिल्वर इंजन नंबर: 670089 वैरिस नंबर: MA3FHEB1S00C42400
5.	श्रीमती अर्चना कुमारी एवं श्री अनिल कुमार	36557741132	₹. 11,58,984/-	₹. 6,80,000/-	₹. 68,000/-	आरंभिक नं.: UP14DC7787 मॉडल: हांड लिक्विड I-5 ZX CVT (I-VTEC) पेट्रोल रंग: सफेद ओबी इंजन नं.: L15215304985 वैरिस नं.: MAKGM69B9H4300714
6.	श्री इंद्रजीत	37717037412	₹. 2,61,144/-	₹. 2,63,500/-	₹. 26,350/-	आरंभिक नं.: DL3CCP1461 मॉडल: मारुति विक्टो एएसएसआई रंग: पतल आर्किट कसके इंजन नं.: K12MN7249163 वैरिस नं.: MBHCZC63SJE180682

बिक्री के विस्तृत नियमों और शर्तों के लिए कृपया "mstcecommerce.com/auctionhome/ibapi" का संदर्भ देखें।
दिनांक : 05-09-2023, स्थान : नई दिल्ली
प्राधिकृत अधिकारी, भारतीय स्टेट बैंक

फ्यूजन माइक्रो फाइनेंस लिमिटेड

फ्यूजन माइक्रो फाइनेंस प्राइवेट लिमिटेड
सीआईएन: L65100DL1994PLC061287
पंजीकृत कार्यालय: एच-1, सी ब्लॉक, सामुदायिक केंद्र, नारायणा विहार, नई दिल्ली-110028
कोर्पोरेट कार्यालय: प्लॉट नंबर 86, इस्टीम्यूशनल सेक्टर 32, गुरुग्राम-122001 हरियाणा
ईमेल आईडी: deepak.madaan@fusionmicrofinance.com, customercare@fusionmicrofinance.com
वेबसाइट: www.fusionmicrofinance.com फोन: 0124-6910500 / 6910600

वीडियो कॉन्फ्रेंसिंग (VC) / अन्य ऑडियो-विजुअल साधनों (OAVM) के माध्यम से आयोजित होने वाली 29वीं वार्षिक आम बैठक (AGM) के संबंध में जानकारी

1. एतद्वारा सूचित किया जाता है कि वित्तीय वर्ष 2022-23 पर **फ्यूजन माइक्रो फाइनेंस लिमिटेड** (कम्पनी) के सदस्यों को 29वीं वार्षिक आम बैठक (AGM) शुक्रवार, 29 सितंबर, 2023 को पूर्वाह्न 11.00 बजे (IST), वीडियो कॉन्फ्रेंसिंग (VC) / अन्य ऑडियो विजुअल साधनों (OAVM) के माध्यम से, कम्पनी अधिनियम, 2013 (अधिनियम) के लागू प्रावधानों एवं उसके अंतर्गत बनाए गए नियमों के साथ पठित कोर्पोरेट कार्य मंत्रालय द्वारा जारी सामान्य परिपत्र संख्या 10/2022 दिनांकित 28 दिसम्बर, 2022 ('MCA Circular') तथा सेबी/HO/CFD/PoD/2023/2/P/ CIR/2023/4 दिनांकित 5 जनवरी, 2023 एवं इस संबंध में जारी अन्य संबंधित परिपत्रों (इसके पर्याप्त सामूहिक रूप से 'परिपत्र' के रूप में संदर्भित) के अनुपालन में, AGM की सूचना में निर्धारित व्यवसाय के सम्बन्ध हेतु आयोजित की जाएगी। बैठक का स्थान एच-1, सी ब्लॉक, सामुदायिक केंद्र, नारायणा विहार, नई दिल्ली-110028 स्थित कम्पनी का पंजीकृत कार्यालय माना जाएगा।

2. इसका अतिरिक्त, उपरोक्त परिपत्रों के अनुपालन में, 29वीं AGM की सूचना सहित वित्तीय वर्ष 2022-23 हेतु वार्षिक रिपोर्ट केवल उन्हीं सदस्यों को इलेक्ट्रॉनिक माध्यम द्वारा उचित समय पर भेजी जाएगी, जिनकी ई-मेल आईडी डिपॉजिटरी पार्टिसिपेंट्स / कम्पनी के रजिस्ट्रार व शेयर ट्रांसफर एजेंट, मेसर्स लिंक इन्स्टाटम इंडिया प्राइवेट लिमिटेड ('RTA') के साथ पंजीकृत है। यह कम्पनी की वेबसाइट www.fusionmicrofinance.com, स्टॉक एक्सचेंज अर्थात् बीएसई लिमिटेड की वेबसाइट www.bseindia.com एवं नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.nseindia.com तथा लिंक इन्स्टाटम इंडिया प्राइवेट लिमिटेड (RTA) की वेबसाइट www.instavote.linkintime.co.in पर भी उपलब्ध होगी।

3. अधिनियम की धारा 108 एवं कम्पनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 यथा संशोधित तथा भारतीय प्रतिकृत और विनियम बोर्ड सेबी (सूचीबद्धता (लिस्टिंग) बाध्यताएं और प्रकटीकरण अपेक्षाएं) विनियम, 2015 के विनियम 44 के प्रावधानों के अनुसार, सदस्यों को AGM की सूचना में निर्धारित सभी प्रस्तावों पर लिंक इन्स्टाटम इंडिया प्राइवेट लिमिटेड एवं ई-वोटिंग सेवाओं के माध्यम से इलेक्ट्रॉनिक रूप से अपना वोट डालने की सुविधा प्रदान की है। सदस्यों के मतदान का अधिकार शुक्रवार, 22 सितंबर, 2023 ('Cut-Off Date') को कम्पनी की चुकता इक्विटी शेयर पूंजी के उनकर हिस्से के अनुपात में होगा।

4. यह व्यक्ति जिसका नाम "Cut-Off Date" पर सदस्यों के रजिस्टर में अथवा डिपॉजिटरी द्वारा अनुरक्षित लाभगोपी स्वामियों के रजिस्टर में दर्ज हो, केवल वे ही रिमोट ई-वोटिंग / AGM में ई-वोटिंग की सुविधा का लाभ उठाने हेतु अधिकृत होंगे। रिमोट ई-वोटिंग अवधि मंगलवार, 26 सितंबर, 2023 को पूर्वाह्न 9.00 बजे (IST) आरम्भ होगी तथा बुधवार, 28 सितंबर, 2023 को अपराह्न 5.00 बजे (IST) समाप्त होगी। इस अवधि के दौरान, सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं तथा इसके पर्याप्त रिमोट ई-वोटिंग मॉड्यूल की अनुमति नहीं दी जाएगी।

5. वे सदस्य, जो VC / OAVM सुविधा के माध्यम से AGM में उपस्थित होंगे तथा उन्होंने रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला है एवं अथवा उन्हें ऐसा करने से प्रतिबंधित नहीं है, वे AGM के दौरान ई-वोटिंग प्रणाली के माध्यम से वोट देने के पात्र होंगे। जिन सदस्यों ने AGM से पूर्व रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी VC / OAVM के माध्यम से AGM में भाग ले सकते हैं, परन्तु वे पुनः वोट डालने हेतु अधिकृत नहीं होंगे।

6. भौतिक तौर पर शेयर रखने वाले सदस्यों को एतद्वारा सूचित किया जाता है कि सामान्य परिपत्र संख्या: SEBI/HO/ MRSDD/MRSD-POD-1/P/CIR/2023/3 दिनांकित 16 मार्च, 2023 के अनुसार, भौतिक शेयरों के सभी धारक लिंक इन्स्टाटम इंडिया प्राइवेट लिमिटेड के साथ सहायक दस्तावेजों के साथ अपेक्षित फॉर्म आईएसआर-1 जमा करके ई-मेल आईडी के विवरण सहित अपने संपर्क विवरण अपडेट / पंजीकृत कर सकते हैं तथा डीमैटरियलाइज्ड तौर पर शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपने ई-मेल पते को अपने प्रासंगिक डीपी के साथ पंजीकृत / अपडेट करें।

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

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

9. इलेक्ट्रॉनिक माध्यम से मतदान से संबंधित किसी भी प्रश्न के मामले में, कृपया www.instavote.linkintime.co.in के सहायता अनुभाग पर उपलब्ध सदस्यों हेतु फ्रीकॉल्लेटी आरकड क्वेश्चन (FAQ) एवं ई-वोटिंग उपयोगकर्ता मैन्युअल संदर्भित करें। इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा से संबंधित किसी भी शिकायत के मामले में, कृपया श्री राजीव रंजन, सहायक उपाध्यक्ष - ई-वोटिंग, लिंक इन्स्टाटम इंडिया प्राइवेट लिमिटेड, सी-101, प्रथम तल, 247 पार्क, लाल बहादुर शास्त्री मार्ग, विक्रोली (पश्चिम), मुंबई-400083, ईमेल: rajiv.ranjan@linkintime.co.in, फोन: +91 22 49168000 से संपर्क करें।

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

दिनांक: 4 सितंबर 2023
स्थान: गुरुग्राम

ALCHEMIST CORPORATION LIMITED

Regd. Office: R-4, Unit 103, First Floor, Khirki Extention Main Road, Malviya Nagar, New Delhi-110017
CIN: L74899DL1993PLC055768 | info@alchemist-corp.com | 011-29544474
NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
Members may please note that the 30th Annual General Meeting ("AGM") of the Members of Alchemist Corporation Limited ("the Company") will be held on Saturday, September 30, 2023 at 3.30 p.m. I.S.T. through Video Conferencing / Other Audio Visual Means ("VCOAVM") without the physical presence of the Members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") read with General Circular no. 14/2020 dated April 13, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 2/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 5, 2022 and SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD/2/CIR/P/2022/82 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/C/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), to transact the businesses as set forth in the Notice of the AGM ("Notice"), which will be circulated for convening the AGM.
In compliance with the abovementioned Circulars, the Notice of the AGM along with the Annual Report for the financial year 2022-2023 will be sent in due course only through electronic mode to those Members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent ("RTA"/Depository Participant ("DP")). The Notice of AGM along with Annual Report for the financial year 2022-2023 will also be made available on the website of the Company at www.alchemist-corp.com, on the website of the Company's RTA i.e. Skyline Financial Services Private Limited at www.skylinert.com. Additionally, these will also be available on the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and also on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.
E-voting:
In compliance with Section 108 of The Companies Act, 2013 ("the Act") read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility of remote e-voting to be transacted at the AGM and for this purpose the Company has engaged the services of National Securities Depository Limited ("NSDL").
Members can attend and participate in the AGM through the VCOAVM facility only. The instructions for joining and manner of participation in the AGM and other relevant details will be provided by the Company in the Notice of the AGM. Members attending the AGM through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Accordingly, please note that, no provision has been made to attend and participate in the 30th AGM of the Company in person.
The remote e-voting facility shall commence on **Wednesday the 27th September 2023 from 9.00 a.m. (IST) and end on Friday the 29th September 2023 at 5.00 p.m. (IST)**. Those members, who will be present in the AGM through VCOAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to cast their e-vote during AGM. A person whose name is recorded in the Register of Members as on the Cut-off Date i.e. Saturday, 23rd September, 2023 only shall be entitled to avail the facility of remote e-voting to the AGM.
Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and hold shares as on the Cut-off Date, may obtain the login-id and password for remote voting by sending a request at evoting@nsdl.co.in. The detailed instructions for remote e-voting are provided in the Notice of AGM.
Book Closure:
Notice pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that the **Register of Members and Share Transfer Books of the Company shall remain closed from Sunday September 24, 2023 to Saturday, the September 30, 2023 (both days inclusive)** for the purpose of AGM.
To ensure timely receipt of Notice of AGM and Annual Report 2022-23, the members are requested to register/ update their email address / contact number in the following manner:
In case of physical holding: Member may send an e-mail request to the Company at info@alchemist-corp.com along with:
• scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile number, and
• scanned copy of self-attested PAN card.
Further, shareholder may also visit the website www.skylinert.com and update their email ID/ contact number thereof.
In case of Demat Holding: Members holding shares in dematerialized form are requested to register / update their email address with their relevant Depository Participant.
The details will also be available on the website of the Company at www.alchemist-corp.com and on the website of RTA at www.skylinert.com. The login credentials for casting vote through e-voting shall be made available to the members through email.
In case of any query/ grievance pertaining to E-Voting, please visit Help & FAQ's section of www.skylinert.com or contact our RTA, M/s Skyline Financial Services Private Limited D-153/A, 1st Floor, Okhla Industrial Area Phase-I, New Delhi-110020, Contact No. 011- 445405193-97, 011-26812682-83.
This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant Circulars as referred hereinabove.
By order of the Board
Sd/-
Meenakshi
(Company Secretary & Compliance Officer)

Place: New Delhi
Date: 04.09.2023

For electronic voting instructions, Members may go through the instructions mentioned in Note No. 22 of AGM Notice or contact National Securities Depository Limited, Trade Work, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai at email id: evoting@nsdl.co.in or Phone No.: 1800-22-44130/1800-1020-990 who will address the shareholders grievances connected with the e-voting.
By order of the Board of Directors
For Modern Dairies Limited
Sd/-
Shruti Joshi
Company Secretary

गुलशन पोलीओल्स लिमिटेड

सीआईएन: L24231UP2000PLC034918
पंजीकृत कार्यालय: 9वां कि.मी., जनसठ रोड, मुजफ्फनगर - 251001, उत्तर प्रदेश, भारत
कोर्पोरेट कार्यालय: जी-81, प्रीत विहार, दिल्ली-110092, भारत
फोन: +91 11 49999200; फैक्स: +91 11 49999202
ई-मेल: cs@gulshanindia.com, वेबसाइट: www.gulshanindia.com

23वीं वार्षिक आम बैठक की सूचना, पुस्तक बंदी, ई-वोटिंग एवं टीडीएस संचार की जानकारी

एतद्वारा सूचना दी जाती है कि कम्पनी की 23वीं वार्षिक आम बैठक (एजीएम) शुक्रवार, 29 सितंबर, 2023 को 1:00 बजे अपराह्न (भारतीय मानक समय) टी साँटिबोर इन् होटल, 6 माइल स्टोन, मेरठ रोड, राष्ट्रीय राजमार्ग 58, मुजफ्फनगर, उत्तर प्रदेश-251002 में एजीएम के आयोजन में उल्लिखित व्यवसायों के सम्बन्ध हेतु आयोजित होना निर्धारित है।

कम्पनी अधिनियम, 2013 (अधिनियम) की धारा 108 के प्रावधानों के साथ पठित कम्पनी (प्रबंधन और प्रशासन नियम), 2014, यथा संशोधित (निगम) के विनियमन 20 एवं भारतीय प्रतिकृत और विनियम बोर्ड (सूचीबद्धता बाध्यताएं और प्रकटीकरण अपेक्षाएं) विनियम, 2015 (सूचीबद्धता विनियम) के विनियमन 44 के अनुपालन में, कम्पनी सदस्यों को इलेक्ट्रॉनिक वोटिंग (रिमोट ई-वोटिंग) की सुविधा प्रदान कर रही है ताकि वे इलेक्ट्रॉनिक रूप से अपना वोट डाल सकें। तदनुसार, 23वीं एजीएम की सूचना में निर्दिष्ट व्यवसाय के मदों का सम्बन्ध नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएस) द्वारा प्रदान की गई इलेक्ट्रॉनिक वोटिंग सुविधाओं के माध्यम से किया जा सकता है।

सेबी के परिपत्र SEBI/HO/CFD/PoD-2/P/CIR/2023/4 दिनांकित 5 जनवरी, 2023 के अनुपालन में, सदस्यों को सूचित किया जाता है कि कम्पनी ने एजीएम की सूचना एवं एकीकृत वार्षिक रिपोर्ट, जिसमें अन्य विषयों के अतिरिक्त, 31 मार्च, 2023 को समाप्त वित्तीय वर्ष हेतु अंकेषित एकल एवं समेकित वित्तीय विवरण एवं अकेषकों तथा निदेशकों की रिपोर्ट समाविष्ट है, का प्रेषण अनुमत साधन से सोमवार, 4 सितंबर, 2023 को पूर्ण कर लिया है।

सदस्यों को आगे सूचित किया जाता है कि: (क) रिमोट ई-वोटिंग मंगलवार, 26 सितंबर, 2023 को 9:00 बजे पूर्वाह्न (भारतीय मानक समय) आरंभ होगी और बुधवार, 28 सितंबर, 2023 को 5:00 बजे अपराह्न (भारतीय मानक समय) समाप्त होगी; (ख) उपरोक्त शर्तियों एवं समय के उपरान्त रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी और रिमोट ई-वोटिंग मॉड्यूल को एनएसडीएस द्वारा बृहस्पतिवार, 28 सितंबर, 2023 को 5:00 बजे अपराह्न (भारतीय मानक समय) के पर्याप्त निष्क्रिय कर दिया जाएगा; (ग) वोटिंग अधिकार (रिमोट ई-वोटिंग के साथ-साथ एजीएम में मतदान / मतदान पत्र के माध्यम से मतदान हेतु), कट-ऑफ तिथि अर्थात् शुक्रवार, 22 सितंबर, 2023 के अनुसार कम्पनी के सदस्यों के नाम पर पंजीकृत शेयरों के चुकता मूल्य पर संगणित जाएगा; (घ) एक नर-व्यक्तिगत शेयरधारक या वह शेयरधारक जो भौतिक रूप में प्रतिकृतियों को धारण करता है, जो कम्पनी के शेयरों का अधिग्रहण सूचना के प्रेषण के पर्याप्त करता है और कम्पनी का सदस्य बनता है तथा कट-ऑफ तिथि अर्थात् बुधवार, शुक्रवार, 22 सितंबर, 2023 तक शेयरों को रखता है, evoting@nsdl.co.in या 022 24886 7000 या 022 2499 7000 या अर्लकिंग असाइनमेंट लिमिटेड (भारतीय को ramap@alankit.com) या 011-4254 1955 / 1234 पर संपर्क करके एक अनुरोध (नाम, फोटोग्राफ संख्या / डीपी आईडी और व्हाट्सएप आईडी, जैसा भी मामला हो, तथा शेयरहोल्डिंग सहित) मेसजर हेतु यूजर आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि कोई व्यक्ति रिमोट ई-वोटिंग हेतु पहले से ही एनएसडीएस / सीडीएसएस के साथ पंजीकृत है, तो वह अपना वोट डालने के लिए अपनी मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकता है। व्यक्तिगत शेयरधारक जो इलेक्ट्रॉनिक मोड में प्रतिकृतियों को धारण करते हैं और जो कम्पनी के शेयरों का अधिग्रहण सूचना के प्रेषण के पर्याप्त करते हैं, का प्रश्न कम्पनी के सदस्य बन जाते हैं एवं कट-ऑफ तिथि के अनुसार शेयर प्रतिक्रिया करते हैं, एजीएम की सूचना (पृष्ठ 12 से 16) में उल्लिखित लॉगिन प्रक्रिया का पालन कर सकते हैं। सदस्य ई-वोटिंग सुविधा हेतु एनएसडीएस या सीडीएसएस के साथ पंजीकृत डिपॉजिटरी पार्टिसिपेंट्स (डिपॉजिटरी) के माध्यम से धारित डीमैट खाते के मौजूदा लॉगिन क्रेडेंशियल का उपयोग करके भी लॉगिन कर सकते हैं; (घ) मतदान / मतदान पत्र के माध्यम से मतदान की सुविधा एजीएम में भी उपलब्ध कराई जाएगी और एजीएम में भाग लेने वाले सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है, वे एजीएम में मतदान पत्र के माध्यम से अपने अधिकार का प्रयोग करने में सक्षम होंगे; (ग) कोई भी सदस्य रिमोट ई-वोटिंग के माध्यम से वोट देने के अपने अधिकार का प्रयोग करने के पर्याप्त नहीं है अतः वे रिमोट ई-वोटिंग में भाग ले सकते हैं परन्तु उसे एजीएम में पुनः मतदान करने की अनुमति नहीं दी जाएगी; (घ) वह व्यक्ति, जिसका नाम सदस्यों के रजिस्टर में अथवा डिपॉजिटरी द्वारा अनुरक्षित लाभगोपीयों के रजिस्टर में कट-ऑफ तिथि अर्थात् शुक्रवार, 22 सितंबर, 2023 को दर्ज हो, केवल वे ही रिमोट ई-वोटिंग के साथ-साथ एजीएम में मतदान के माध्यम से मतदान की सुविधा का लाभ उठाने हेतु अधिकृत होंगे। एक व्यक्ति जो कट-ऑफ तिथि को सदस्य नहीं है, उसे इस सूचना को केवल जानकारी के उद्देश्य से व्यवहृत करना चाहिए; (ग) एकीकृत वार्षिक रिपोर्ट एवं 23वीं एजीएम की सूचना कम्पनी की वेबसाइट www.gulshanindia.com पर तथा स्टॉक एक्सचेंजों की वेबसाइट अर्थात् www.bseindia.com एवं www.nseindia.com पर उपलब्ध है। इसकी एक प्रति एनएसडीएस की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।

ई-वोटिंग निर्देशों के लिए सदस्यों से अनुरोध है कि वे एजीएम की सूचना में दिए गए निर्देशों को पढ़ें। इलेक्ट्रॉनिक वोटिंग से संबंधित किसी भी प्रश्न के मामले में, सदस्य www.evoting.nsdl.com के डाउनलोड अनुभाग पर उपलब्ध सदस्यों हेतु फ्रीकॉल्लेटी आरकड क्वेश्चन (एफएक्यू) एवं शेयरधारकों हेतु रिमोट ई-वोटिंग यूजर मैन्युअल संदर्भित कर सकते हैं या सुभी पसंदी आईडी, बैरिष्ठा प्रबंधक, एनएसडीएस से ई-मेल के माध्यम से evoting@nsdl.co.in पर 022 24886 7000 एवं 022 2499 7000 पर संपर्क करके अथवा श्री राम अवतार पांडेय, उपा-प्रबंधक, अर्लकिंग असाइनमेंट लिमिटेड, 4इ/2, अर्लकिंग हाइट्स, इंडेवाला एक्सटेंशन, नई दिल्ली-110055 से ईमेल के माध्यम से ramap@alankit.com या टेलीफोन नंबर: 011-4254 1955 / 1951 / 1234 पर संपर्क करें।

एजीएम की सूचना में निर्धारित प्रस्तावों पर मतदान के परिणाम निर्धारित समय के साथ घोषित किए जाएंगे। अत्यधिक या उनके द्वारा अधिकृत व्यक्ति द्वारा परिणाम की घोषणा के शीघ्र पर्याप्त संबंधक की रिपोर्ट के साथ घोषित परिणामों को कम्पनी की