



## Mefcom Capital Markets Ltd.

5<sup>th</sup>Floor, Sanchi Building, 77, Nehru Place, New Delhi-110019.

Phone: +91(11)46500500 Fax: +91(11)4650 0550

E-mail: [info@mefcom.in](mailto:info@mefcom.in) website [www.mefcom.in](http://www.mefcom.in)

CIN : L74899DL1985PLC019749

**Date: 03.09.2024**

To,

Department of Corporate Services,

BSE Limited

Phiroze jeejeebhoy Towers,

Dalal Street, Mumbai -400001

**Scrip Code (BSE): 531176**

**Ref: Regulation 30 and 47 of the SEBI (LODR) Regulation 2015.**

**Sub: Submission of Copy of Notice of Annual General Meeting published in the Newspapers.**

**Dear Sir/Madam,**

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed Publication of Newspapers “**Jansatta**” (**Hindi**) and “**Financial Express**” (**English**) with regards to Notice of Convening the Annual General Meeting of company.

You are requested to kindly take the above information on record.

Thanking You

**For Mefcom Capital Markets Limited**

**Priyanka Goyal**  
Company Secretary



Classifieds

PERSONAL

I, Sanowar Pravin, w/o Md Wasim Akram, R/o H.No.419, Gali No.11, Near. Ek minar masjid, Lalita park, Laxmi Nagar, Delhi-110092, have changed my name to Sanobar Praveen, permanently.

0040747030-8

I, KESHAV S/o Dinesh R/o-N-166, Kishan Vihar Delhi-110086, declare that name of mine my father and my mother has been wrongly written as KESHAV KOLI, DINESH KOLI, and SUNI-TA KOLI in my 10th-class Educational Documents the actual name of mine my father and my mother are KESHAV, DINESH and SUNITA.

0040747043-9

I, Aaisha, w/o Samir Ahmed R/o B-532, Gali No.13/9, Veer Abdul Hamid Marg, Subhash Vihar, North Ghonda, Delhi-110053, have changed my name to Ayesha permanently.

0040747030-10

I, Athemamul Haque, s/o Abdul Jabbar, R/o D-109/4, Abul-Fazal Enclave-II, Shaheen Bagh, Jamia-Nagar, Delhi-110025, have changed my name to Athemamul Haque Permanently.

0040747052-9

I, Busaina Md Muqem w/o Muhammad Yasir, R/o-220-A, Mughal-Compound, Tower-2, Flat-501, Nai Basti Abul Fazal-II, Jamia-Nagar, Delhi-110025, have changed my name to Busaina Mohd Muqem Faizi Permanently.

0040747052-8

I, Jasmeen Kaur Kohli, D/o Jitender Pal Singh, R/o A-82, Jhilmil Colony, Shahdara, Delhi-110095, have changed my name to Jasmeen Kaur permanently.

0040747030-9

I, MOHIT DIXIT, S/O ANIL DIXIT, R/O, H.NO. A-154, ST. NO. 04, OPP. WALIA-NURSING HOME, SHAKARPUR DELHI-110092, THAT MY CORRECT AND ACTUAL NAME MOHIT DIXIT AS PER MY AADHAR-CARD & PAN-CARD NO. CCKPD6396N, BUT MY NAME IS MENTIONED AS MOHIT KUMAR DIXIT MY EDUCATION CERTIFICATES (10TH, 12TH, AND GRADUATION) MOHIT DIXIT AND MOHIT KUMAR DIXIT IS THE SAME PERSON, MY FATHER NAME IS ANIL DIXIT AND ANIL KUMAR DIXIT IS THE SAME PERSON.

0040747056-8

I, SATANDAR SINGH, S/O ROSHAN SINGH, R/O G-2, GURUDWARA BALA SAHIB, NEAR BHAGWAN NAGAR, JUNG PURA, NEW DELHI-110014, HAVE CHANGED MY NAME TO SATENDER SINGH, FOR ALL PURPOSES.

0040747056-7

I, Narendar Kumar S/O. Lekhu Ram R/O.296, First-Flr, Dr Mukherjee Nagar G.T.War Nagar Delhi-110009, have changed my name to Narendar Kumar Arora permanently.

0040747052-10

I, Mahaveer s/o Ramesh Kumar, R/o E-1/18, Om Vihar, Uttam Nagar, D.K Mohan Garden, Delhi-110059, have changed my name to Bajinder Kumar, Permanently.

0040747052-7

LOST & FOUND

I have changed my name from Km Bharati Devi, Ku Bharti Devi Brahma, Ku bharti Devi Brahman, Kumari Bharti Devi Brahma to BHARATI DEVI D/o Balmukund Tiwari Address is Pali (Pan), Talitpur (Pan-Pradesh) Pincode-284403 MO- 99104 26582 E-mail-bharatitwari009@gmail.com

0040746962-1

PUBLIC NOTICE

General Public: is hereby informed that Sonu Parveen S/o. Anil Kumar is the absolute owner of Freehold Flat No. 307 on First Floor, Pocket-3, SEC-3, Okhla Industrial Area, New Delhi (called "said Property" hereinafter). The Original Demand cum Allocation Letter issued by Delhi Development Authority in favour of Sh. Anil Kumar in Part pertaining to the said Property is missing and his entire interest in the same is also not available with the owner for which necessary information request in respect of said allotment/letter has already been lodged with Delhi Planning Zone Branch Office, R. No. 208/2024 dated 02.09.2024. The owner has represented that the said property is free from all kinds of encumbrances and has executed an Agreement to sell for selling of the said property to Sh. Anil Kumar Gupta and his son, both of whom are interested in having absolute right of claim against the said property, contact (uninterrupted) along with supporting documents within 07 days from the date of publication of the notice and if the same is not submitted by the said parties, then the said property shall be deemed to be vacant and the same shall be offered to the public. Address: G-7/1, Karolbagh Court, Delhi. Phone: 882953407, 9843284303, 9114304077

PUBLIC NOTICE

My Clients Mr. Ranbir Singh S/o Mr. Chander Singh and Mrs. Saroj W/o Mr. Ranbir Singh, R/o H.No. R2-A-44, Dabari Extension East, Palam Village, South West Delhi-110045 hereby severally all relations and Debar their Son Mr. Kuldeep Singh Khassa & their Daughter in Law Mrs. Dimple W/o Kuldeep Singh Khassa from their entire movable & immovable properties due to their hostile behaviour, disobedience and out of control nature. My clients or their family members shall not be responsible for any acts or deeds done by them whatsoever.

PUBLIC NOTICE

My Clients Mr. Ranbir Singh S/o Mr. Chander Singh and Mrs. Saroj W/o Mr. Ranbir Singh, R/o H.No. R2-A-44, Dabari Extension East, Palam Village, South West Delhi-110045 hereby severally all relations and Debar their Son Mr. Kuldeep Singh Khassa & their Daughter in Law Mrs. Dimple W/o Kuldeep Singh Khassa from their entire movable & immovable properties due to their hostile behaviour, disobedience and out of control nature. My clients or their family members shall not be responsible for any acts or deeds done by them whatsoever.

ELLORA TRADERS LIMITED

Corporate Identification Number: L27101UP1989PLC007436 Regd. Off - 16/95, The Mall, Kanpur, Uttar Pradesh - 208 001 Tel: +0512 2378314; E-mail: ellora.traders@rediffmail.com website: www.elloratraders.com

NOTICE Notice is hereby given that the 39th Annual General Meeting of the members of Ellora Traders Limited will be held on Thursday, 28th day of September, 2024 at the Registered Office of the Company at 16/95, The Mall, Kanpur, Uttar Pradesh - 208 001 at 11:00 A.M. to transact the business as set forth in the Notice of the meeting dated 12th August, 2024.

Book Closure: Notice in terms of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, the 28th September, 2024 to Thursday, the 29th September, 2024 (both days inclusive) for the purpose of 39th Annual General Meeting of the Company to be held on Thursday, 28th September, 2024.

By order of the Board of Directors For Ellora Traders Limited Sd/- Bhawana Company Secretary

Place: Kanpur Dated: 02.09.2024

MEFCOM CAPITAL MARKETS LIMITED

Regd. Office: 5th Floor, Sanchi Building, 77, Nehru Place, New Delhi - 110 019 CIN: L74899DL1985PLC019749

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting (AGM) of the Members of Mefcom Capital Markets Limited will be held on Monday, the 23rd September, 2024 at 4:30 P.M. at E-15, Ansal Villas, Satbari, New Delhi-110030 to transact the business as set out in the Notice Convening AGM.

The company has completed the electronic dispatch of the notice of AGM on Saturday, 31st August, 2024 to the members of the company whose email is registered with the RTA, the same will be available on the website of the Company at https://www.mefcom.in/ and will also be available on the website of stock exchange i.e., BSE Limited at https://www.bseindia.com Pursuant to the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the companies (Management and Administrations) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of the Listing Regulations, the members are provided with the facility to cast their vote electronically, through remote E-voting services provide by NSDL on all special business set forth in the notice calling AGM. The Board of Directors has appointed BK Sharma & Associates, Practicing Company Secretaries as scrutinizer for conducting the remote E-voting services and voting in the AGM in a fair and transparent manner. The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the company as on Monday, 16th September, 2024.

THE MEMBERS ARE HEREBY REQUESTED TO NOTE THAT:

- a) The remote e-voting portal/facilities shall remain open from Friday, 20th September, 2024 at 9:00 A.M. and ends on Sunday, 22nd September, 2024 at 05:00 P.M. The remote e-voting shall not be allowed beyond the prescribed date and time mentioned above.
b) A person, whose name is recorded in the Register of Members /Beneficial owners maintained by the depositories /RTA as on cut-off date i.e., Monday, 16th September, 2024 shall be entitled to avail the facility of Remote e-voting and vote in the AGM. A person who ceases to be a member as on Cut-off date should treat this Notice for information purpose only.
c) The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. The member, who are entitled to vote but have not exercised their right to vote through remote e-voting, may vote at the AGM.
d) Any person who become the member of the company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e., Monday, 16th September, 2024 may obtain the User Id and Password by sending the request to evoting@nsdl.co.in, the detailed procedure for obtaining User Id and Password is also provided in the notice of AGM.

MANNER OF REGISTERING/UPDATING EMAIL ADDRESSES IS AS BELOW:

- 1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by email to Company/RTA email id.
2. For individual Demat shareholders- Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while E-Voting.

If you have any queries or issues regarding attending AGM & remote e-Voting from the NSDL e-Voting System, you can write an email to Ms. Pallavi Mahatre at evoting@nsdl.co.in or contact on: 022-48867000 and 022-24997000.

For Mefcom Capital Markets Limited Sd/- Vijay Mehta Managing Director

Place: New Delhi Date: 31.08.2024

PUBLIC NOTICE

My client Mr. Sunita Rani W/o L. Sh. Reshad Lal R/O H.No. 1235, Mata Wali Gali, Near Krishan Mandir, Najafgarh, South West Delhi-110043 disown his son Shyam Lal (Mastu), daughter-in-law Ms. Neha and their legal heirs from their all movable and immovable properties and break-off all relations with them. My client shall not be responsible towards anyone for their acts/deeds. Sd/- Garima Bhardwaj Advocate Chamber no. 718, Dwarka Court, New Delhi-110075

GARIMA4hX3 SSR(7)

PUBLIC NOTICE

"Be it known that my clients Shri. Ramesh Chand S/o Smt. Jagdish Chandra age about 53 years, Aadhar No 19588 8563 0439, R/o H. No-148, Gali No-7, Sanik Vihar, Mohan Garden, Uttam Nagar, New Delhi-55, have disowned and debarred their son namely Shri. Deepak Chand and along with his wife Smt. Naina from all their movable and immovable properties and have cancelled all their Relations with them in future as they are continuously harassing, torturing, abusing and quarrelling with my clients and are completely out of their control. If anyone deals with them shall be doing at his/her own costs and risks and my clients shall not held any responsible of any of their acts and deeds. Advocate (Juber Ahmad) R/129, Mohan Garden, New Delhi-59

PUBLIC NOTICE

Public Notice is hereby given that the (1) Original Allotment Letter dated 26.02.2011 & (2) Original Property Amendment Letter dated 27.10.2017 both issued by Greater Noida Industrial Development Authority in favour of Mr. Kamlesh in respect of Plot No. 13 situated at Pocket-C1, Sector/Village Pali in Greater Noida Distt. Gautam Budh Nagar (U.P) have been lost. Anybody finding this said documents must inform to following contact number: SUNIL KUMAR TYAGI (ADVOCATE) R-14/78, Raj Nagar Ghaziabad-201002 Mobile 9891191942

PUBLIC NOTICE

My Clients Mr. Ranbir Singh S/o Mr. Chander Singh and Mrs. Saroj W/o Mr. Ranbir Singh, R/o H.No. R2-A-44, Dabari Extension East, Palam Village, South West Delhi-110045 hereby severally all relations and Debar their Son Mr. Kuldeep Singh Khassa & their Daughter in Law Mrs. Dimple W/o Kuldeep Singh Khassa from their entire movable & immovable properties due to their hostile behaviour, disobedience and out of control nature. My clients or their family members shall not be responsible for any acts or deeds done by them whatsoever.

Aditya Birla Housing Finance Limited

Registered Office- Indian Rayon Compound, Veraval, Gujarat - 362266 Branch Office- Unit No. 201, 202 & 205 to 209, 2nd Floor, Urbanac Business Park, Plot A-1A & A1-B, Vibhuti Khand, Gomti Nagar, Lucknow - 226010.

APPENDIX IV[See Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002]

Whereas, the undersigned being the authorized officer of Aditya Birla Housing Finance Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice calling upon the borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken Possession of the property described herein below in exercise of the powers conferred on him/her under Section 13(4) of the said act read with rule 8 the Security Interest (Enforcement) Rules, 2002.

The borrowers in particular and public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Aditya Birla Housing Finance Limited for an amount of mentioned below and interest thereon. Borrowers attention is invited to the provisions of sub-section 8 of Section 13 of the act, in respect of time available, to redeem the secured assets.

1. Name of Borrower: RUDRA PRAKASH SINGH, SHIVANI SINGH, SHIVANI SINGH (IN THE CAPACITY OF AVAILABLE LEGAL HEIR OF LATE RENU SINGH) Outstanding: Rs. 16,01,493/- (Rupees Sixteen Lakh One Thousand Four Hundred Ninety Three Only) Demand notice Dated: 24-06-2024 Date of Possession: 29.08.2024

Description of the Immovable Property All That Piece And Parcel Of House Constructed On Plot No. 4, Admeasuring Area 92.936 Sq. Mtr. I.E. 1000 Sq. Feet, Kharsa No. 78 Min. Situated At Village/Mohalla: Rasoolpur Kayasth, Pargana: Mahona, Tehsil: Bakshi Ka Talab, District: Lucknow, Uttar Pradesh-226201, And Bounded As: East: Others Property West: Road 22 Feet Wide North: House, Plot No.03 (Seller) South: House, Plot No. 05 (Amit Chourasia).

2. Name of Borrower: Q.M. Khan, Shahla Bano, Nikhat Shamim, ABC Traders, Faisal Mahmood Outstanding: Rs. 63,40,881.03/- (Rupees Sixty Three Lakh Forty Thousand Eight Hundred Eighty One and Three Paise Only) Demand notice Dated: 18-06-2024 Date of Possession: 29.08.2024

Description of the Immovable Property All That Piece And Parcel Of Residential House No. 529a/82/100-1277, With Land Admeasuring 1800 Sq. Fts. I.E., 167.286 Sq. Mts. Only Constructed On Plot No. 13, Consector Area 117.565 Sq. Mtr., Being Portion Of Kharsa No. 213, Situated At Pant Nagar, Sector-B, Khurram Nagar, Ward-Shankarpurva, Lucknow, Uttar Pradesh-226022, And Bounded As: East: House Built Over Plot No. 12 Of Other Person West: Plot No. 14 (Smt. Shahla Bano & Others) North: House Of Other South: 20 Ft. Wide Road.

Date: 29.08.2024 Authorised Officer Aditya Birla Housing Finance Limited

Place: Lucknow

KALYANI CAST TECH LIMITED

(Formerly Known As "Kalyani Cast Tech Private Limited") CIN: U26990DL2012PLC242760

Reg. Office: B-144, 2nd Floor, DDA Shed, Okhla Industrial Area, Phase-I, Delhi-110020 Factory: Village Manria Tehar, Distt. Rewari (Hr.) Tel: 011-26444400, Mobile: 9965089119, E-mail: info@kalyanicasttech.com, kalyanicasttech@gmail.com

NOTICE OF THE 12th ANNUAL GENERAL MEETING

Notice is hereby given that the 12th Annual General Meeting of the Members of Kalyani Cast Tech Limited ("Company") will be held on Saturday, 28th September 2024 at 11.00 A.M. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). In compliance with General Circular No. 09/2023 dated 20/09/2023 issued by the Ministry of Corporate Affairs & Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (referred to as "the Circulars"), the Companies are allowed to conduct the AGM through VC to transact the business set out in the Notice convening the AGM, without the physical presence of the member at a common venue.

In compliance with the circulars, the electronic copies of the Notice of the AGM along with the Annual Report-2023-2024, have been sent to all the shareholders whose email IDs are registered with the Company/ Depository Participants. These documents are also available on the Company's website at www.kalyanicasttech.com, on the website of the Stock Exchange i.e. www.bseindia.com, and on the website of NSDL at www.evoting.nsdl.com. The dispatch of the Notice of AGM through emails has been sent completed on Monday, 02 September, 2024.

Shareholders holding shares in the Company as on the Cut-off date i.e. on Saturday, September 21, 2024, may cast their vote electronically on the business set forth in the Notice of the AGM through the electronic Voting System of NSDL ("Remote e-voting").

The voting right of the shareholders shall be in proportion to the equity shares held by them in the paid-up share capital of the Company. Shareholding participating through VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("the Act"). All the shareholders are informed that:

- i. Their assent or dissent through e-voting only. The company has availed the services of NSDL for facilitating e-voting to enable the shareholders to cast their votes electronically. The detailed procedure for e-voting is enumerated in the Notes to the 12th AGM Notice ("AGM Notice")
ii. Notice is also given that pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Book of the Company will remain closed from Sunday, September 22, 2024 to Saturday, 28 September, 2024 (both days inclusive) for the purpose of AGM.
iii. The remote e-voting shall commence on Wednesday, 25th September, 2024 at 09:00 A.M. IST. The remote e-voting shall end on Friday 27th September, 2024 at 05:00 P.M.
iv. The Company has appointed M/s Ankur Singh & Associates, Practicing Company Secretary, (ACS: 80761 and CP No. 22820), New Delhi, to act as the Scrutinizer for scrutinizing the remote e-voting process as well as for e-voting during the 12th AGM of the Company in a fair and transparent manner.
v. Shareholder who have not registered their email address(es) or acquired shares after dispatch of the notice and holding of shares as on cut off date can refer the notes to the AGM "The Instructions for members for remote e-voting and joining AGM" to attend the AGM and to cast their vote through e-voting or e-voting during the AGM.
vi. For permanent registration/ updation the same with the relevant Depository Participants. In case of any queries/difficulties in registering the e-mail address, Member may write to cs@kalyanicasttech.com. Or before 28th September, 2024.
ix. In case of any queries relating to remote e-voting, shareholders may refer to the Frequently Asked Question (FAQ) and e-voting user manual in the Downloads' section of NSDL's website or call the toll-free no.: 022-48867000 or contact Pallavi Mhatre - senior manager, Trade work, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West) Mumbai-400013 or send an email to evoting@nsdl.com.
x. The result of the remote e-voting and votes cast during the AGM shall be declared within two working days from conclusion of the AGM. The results, declared along with the Scrutinizer Report, shall be placed on the Company website at www.kalyanicasttech.com immediately after their declaration and communicated to the Stock Exchange where the Company's shares are listed viz BSE and be made available on their website at www.bseindia.com

For KALYANI CAST TECH LIMITED Sd/- Pankaj Kumar (Company Secretary) M. No. 88365

Date: 02.09.2024 Place: New Delhi

Classifieds

CLASSIFIED AD DEPOT (CAD)

Back classified ads at your nearest Express Group's authorized Classified Ad Depots

EAST

PATPARGANJ (CHAVI) ADVERTISERS: Ph.: 9899701024, 22336837. PREET VIHAR: AD BRIDGE, 2434664. NICATION, Ph.: 9810029747, 42421234, 22017210. SHAKARPUR: PARICHAY ADVERTISING & MARKETING, Ph.: 9350309890, 22519890, 22549890

WEST

JANAKPURI: TRIMURTI ADVERTISERS, Ph.: 9810234206, 25530307, KAROL BAGH (REGHARPURA): K R ADVERTISERS, Ph.: 9810316618, 9310316618, 41547697, KARAM-PURA: GMJ ADVERTISING & MARKETING PVT. LTD., Ph.: 9810333777, 921333777, 9810883377, NEW MOTI NAGAR: MITTAL ADVERTISING, Ph.: 25178183, 9810538183, 9555945923, MOTI NAGAR: UMA ADVERTISERS, Ph.: 9312272149, 8800276797, RAMESH NAGAR POSITIVE ADS, Ph.: 9891195327, 9310067777, 65418908, TILAK NAGAR: SHIVA ADVERTISERS Ph.: 9891461543, 25902670, 205139336, VIKAS PURI: ANKAR ADVT. MEDIA Ph.: 9810401352, 901907873, 9268796133

CENTRAL

CHANDNI CHOWK: RAMNIVAS ADVERTISING & MARKETING, Ph.: 9810145272, 23912577, 23928577, CONNAUGHT PLACE: HARI OM ADVERTISING COMPANY Ph.: 9811555181, 43751196

NORTH

TIS HAZARI COURT: SAI ADVERTISING, Ph.: 981117748 KINGWAY CAMP: SHAGUN ADVERTISING, Ph.: 9819505505, 27458589, PATEL CHEST (OPP. MORRIS NAGAR POLICE STATION): ANHAN ADVERTISING & MARKETING, Ph.: 9350304609, 7042590693, PITAMPURA (PRASHANT VIHAR): PAAVAN ADVERTISER Ph.: 9311564460, 9311288833, 42057929

SOUTH

CHATTARPUR: A & M MEDIA ADVERTISING, Ph.: 9811602901, 65181100, 26301008, KALKAJI: ADWIN ADVERTISING, Ph.: 981111825, 41605556, 26462260, NALAYA POLICE STATION: ANHAN ADVERTISING & MARKETING, Ph.: 9891081700, 24331091, 46568866, YUSUF SARAI: TANEJA ADVERTISEMENT & MARKETING Ph.: 9810843218, 26561814, 26510090

NCR

FARIDABAD (NEELAM FLYOVER): AID TIME (INDIA) ADVERTISING, Ph.: 98111195834, 0129-2412798, 2434664. FARIDABAD (NIT, KALYAN SINGH CHOWK): PULSE ADVERTISING Ph.: 9818078183, 9811502088, 0129-4166498. FARIDABAD (POJAJI): ANHAN ADVERTISING & MARKETING, Ph.: 9810680954, 9953526681, GURGAON: SAMBODHI MEDIA PVT. LTD., Ph.: 0124-4065447, 9711277174, 9910633999, GURGAON: AD MEDIA ADVERTISING & PR, Ph.: 9873804580, NOIDA (SEC. 29): FOX ADVERTISING, Ph.: 98389268321, 0120-4315917, NOIDA (SEC. 65) & SRI SHAZI MEDIA Ph.: 0120-4216117, NOIDA (SEC. 58): JAI LOKHANI ADVERTISERS Ph.: 9810633999, GHAZIABAD (HAPUR ROAD TIRAHA, NR GURUDWARA): TIRUPATI BALAJI ADVERTISING & MARKETING, Ph.: 9818373200, 8130640000, 0120-4561000

EDUCATION (IAS & PMT ACADEMIES)

FRIENDS PUBLICITY SERVICE 23287653, 23276901, 9212008156

ROHIT JOSHI 9818505403, ABHINAV GUPTA 9910035901

For booking classified ads, please contact 011-23702148, 0120-6651215, E-mail: delhi.classifieds@expressindia.com

TEAMO PRODUCTIONS HQ LIMITED

(Formerly known as GI Engineering Solutions Limited) CIN: L74110DL2006PLC413221

Regd. & Corporate Office : Unit 1308, Aggarwal Corporate Heights, Netaji Subhash Palace, New Delhi-110034 | Tel No: 011-44789583 | Website: www.tphq.co.in | E-mail ID: cs@giesl.in

Notice of 18th Annual General Meeting & Book Closure

Notice is hereby given that the 18th Annual General Meeting ("AGM") of the members of Teamo Productions HQ Limited (formerly known as GI Engineering Solutions Limited) will be held on Wednesday, September 25, 2024 at 12:00 P.M. through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) facility, in compliance with the provisions of the Companies Act, 2013 (the "Act"), General Circular Nos.14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, General Circular No. 22/2020 dated June 15,2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/ 2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, and General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), to transact the businesses as set out in the Notice of 18th AGM.

Pursuant to the said Circulars, the Company has sent the Notice of 18th AGM along with the Annual Report for the Financial Year 2023-24 on Monday, September 02, 2024 through electronic mode to all the members whose email IDs are registered with the Company/depository participant(s). These documents are also available on the Company's website at www.tphq.co.in.

Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members will remain closed from Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive). Pursuant to 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 and SEBI circular dated 9 December, 2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e., September 18, 2024, may cast their vote electronically on the business as set out in the Notice of 18th AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of 18th AGM.