

NEW SWAN MULTITECH LIMITED

CIN: U34100DL2014PLC265736

Address: Shop No. 310, 3rd floor, Vardhman Crown Mall,
Plot No. 2, Sector-19, District Court Complex Dwarka,
South West Delhi, New Delhi-110075, India

E-mail: ac-nsm@newswan.in ; **Website:** www.swanagro.in

Tel No: +91-161-4346000

09th September, 2024

To,

BOMBAY STOCK EXCHANGE LIMITED

Floor 25, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

SCRIP CODE- 544082

Dear Sir/Madam,

Sub: Newspaper advertisement – Disclosure under Regulation 30 of Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to the Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Newspaper Publications w.r.t. Notice of 10th Annual General Meeting (AGM) of the Company, information of Book Closure and E-Voting, published by the Company in Financial Express-All India Edition (English Newspaper) and Jansatta-All India Edition (Hindi Newspaper) on 08th September, 2024.

This is for your information and record

Thanking you,

Yours faithfully,

For New Swan Multitech Limited

Upkar Singh

Managing Director

DIN: 01588157

AXIS BANK LTD.
E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY FOR SALE OF IMMOVABLE PROPERTY
PROPERTY
SALE NOTICE FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND SECURITY INTEREST ACT, 2002 READ WITH PROVISIONS TO RULE 6 OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002.
 Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property is mortgaged/charged to the secured creditor, the physical possession of which has been taken by the Authorized Officer of Secured Creditor will be sold on "As is where is", "As is what is" and "Whatever there is" on 16-October-2024 for recovery of Rs 10,23,553/- (Rupees Ten Lakh Twenty Three Thousand Five Hundred Fifty Three Only) due on 27.08.2024 For further interest and costs due to the secured creditor **MR. SIMI KUMAR & MRS. SADHNA In Loan No. PHRR63602853670**. Please refer the appended auction schedule for necessary details-
KNOWN ENCUMBRANCES (IF ANY) No
RESERVE PRICE (IN RS.) Rs. 10,56,000/- (Rupees Ten Lakh Fifty Six Thousand Only)
EARNEST MONEY DEPOSIT (IN RS.) Rs. 1,05,600/- (Rupees One Lakh Five Thousand Six Hundred Eighty Only) through DD/PO in favor of 'Axis bank Ltd. payable at Delhi'
BID INCREMENTAL AMOUNT Rs. 10,000/- (Rupees Ten Thousand only)
LAST DATE, TIME AND VENUE FOR SUBMISSION OF BIDS / TENDER WITH EMD Till 14-Oct-2024 latest by 05:00 PM. Axis House, Tower-2, 2nd Floor, 114, Sector 28, Noida Expressway, Jaypee Greens Wishtown, Noida-201301, U.P. addressed to Mr. Mukesh Singh
DATE, TIME AND VENUE FOR PUBLIC E-AUCTION On 16-Oct-2024, between 11.00 A.M and 12.00 Noon, with unlimited extensions of 5 minutes each at web portal <https://www.bankauctions.com>
SCHEDULE-DESCRIPTION OF PROPERTY- Residential Building No - F1206/EWS, F-BLOCK, (Ground Floor Area 29.70 SqMtrs With Two Rooms, One Kitchen, One Bathroom and One W.C. Manufactured). The Cover area 29.70 sqm. Lower limit Located in Madhuban Bapudham Residential Scheme, Ghaziabad Pargana Daska Tehsil and District Ghaziabad.
**For detailed terms and conditions of the sale, please refer to the link provided in the secured creditor's website i.e. <https://www.axisbank.com/auktion-retail> and the Bank's approved service provider M/S C1 India Private Limited at their web portal <https://www.bankauctions.com>.
 The auction will be conducted online through the Bank's approved service provider M/s C1 India Private Limited at their web portal <https://www.bankauctions.com>.
 For any other assistance, the intending bidders may contact Mr. Mukesh Singh, Mobile, No. +91-9873015430 Authorized officer of the Bank during office hours from 10 a.m. to 4:00 p.m.
 Date: 08.09.2024, Place: Noida Sd/-, (Authorized Officer), Axis Bank Ltd.**

NEW SWAN MULTITECH LIMITED
CIN: U34100DL2014PLC265736
Address: Shop No. 310, 3rd floor, Vardhman Crown Mall, Plot No. 2, Sector-19, District Court Complex Dwaraka, South West Delhi, New Delhi-110075, India
E-mail: ac-nsm@newswan.in ; **Website:** www.swanagro.in
Tel No: +91-161-4346000

NOTICE OF 10TH ANNUAL GENERAL MEETING
 NOTICE is hereby given that the 10th Annual General Meeting of **New Swan Multitech Limited** (the Company) will be held on Monday 30th day of September, 2024 at 03:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the Annual General Meeting.
 The dispatch of Annual Report of the Company for the financial year 2023-24 along with the AGM Notice and E-voting procedure to the Members was completed.
 The Annual Report has been sent electronically to those members, whose email addresses were available with the Company's Registrar and Transfer Agent, Big Share Services Pvt Ltd.
 The Members holding shares in physical mode are requested to notify the change in their address, if any, at the earliest to the Registrar & Transfer Agent/Company. However members, holding share in electronic mode may notify the change in their address, if any, to their respective Depository Participants.
 In case you wish to support your Company's concern to prevent global environment degradation, you are requested to please register your E-mail ID with your DP, if you hold the Company's shares in electronic form, under intimation to the Registrar & Transfer Agent through your registered E-mail ID. However, if you hold the shares in physical form then you may register your email ID with Registrar & Transfer Agent of the company by sending a letter under your registered signature at the below mentioned address:
Big Share Services Pvt Ltd.
Nexthi (East) Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093 MH, India.
E-mail: ipo@bigshareonline.com
 Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 (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 Books of the Company will remain closed from Wednesday, 25th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of ensuing Annual General Meeting.
 The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the Annual General Meeting. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting e-voting is provided in the Notice of the Annual General Meeting which is available on the Company's website www.swanagro.in and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.
 Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date i.e. Monday, 23rd September, 2024 (eligible Members), can exercise their right to vote by using the remote e-voting and e-voting facility for all of the business specified in the Notice convening the AGM of the Company.
 The remote e-voting will commence on Friday, 27th September, 2024 at 09:00 A.M. (IST). The remote e-voting will end on Sunday, 29th September, 2024 at 5:00 P.M. (IST).
Place : New Delhi
Date : 07.09.2024
Tanveer Kaur
Company secretary

DR FRESH ASSETS LIMITED
CIN: L74899DL1990PLC042302
Regd Office: B1/E-24 Mohan Co-operative Industrial Area, Mathura Road, New Delhi- 110 044
Tel.No. 91-11-41679238, E-mail: drfresh@drfreshassets.com
Website: www.drfreshassets.com

INFORMATION REGARDING 34th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING
 Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on Saturday, 29th September, 2024 at 11:30 A.M. through Video Conferencing (VC) Other Audio-Visual Means (OAVM) ONLY, to transact the business set out in the Notice of the AGM. In accordance with General Circular issued by the Ministry of Corporate Affairs bearing 4/2023 dated 5th January 2023 read with Circular No. 2/2022 dated 5th May, 2022, Circular No. 21/2021 dated 13th December 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 02/2021 dated 13th January, 2021 and Circular No. 20/2020 dated 5th May 2020 and allowing conducting of AGM through Video conferencing (VC) or other Audio-Visual Means (OAVM) without the physical Presence of the member of the meeting at a common venue. Members will be able to attend the AGM through VC/ OAVM facility only. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
 In compliance with the relevant circular, the Notice of AGM and the Annual Report 2023-24 including the financial statements for the financial year 2023-24, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, will be sent by email to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be made available on the website of the company i.e. www.drfreshassets.com and the websites of the stock exchanges where the shares of the Company are listed i.e. www.nseindia.com and www.evotingindia.com.
 The members holding shares as on Sunday, 22nd September, 2024 including those who will not receive electronic copy of the annual report due to non-availability of their email address with the company can exercise their right to vote by following the instructions that will be given in the AGM notice.
Manner of casting vote(s) through e-voting
 a. Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
 b. The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail addresses will be provided in the Notice of the AGM.
 c. The facility for e-voting will also be made available at AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
 d. The login credentials for casting votes through e-voting shall be made available to members through email.
 e. The same login credential may also be used for attending the AGM through VC/OAVM.
 In case you have not registered your e-mail address with the Company/ Depository, please follow below instructions for obtaining the Annual Report and login-in details for joining the AGM/exercising e-voting facility:
 a) Physical holding: please send scan copy of a signed request letter mentioning your 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 Aadhar Card), by email to the Company's email address at drfresh@drfreshassets.com or to the email id of M&S Services Limited - Registrar & Share Transfer Agent (RTA) of the Company at mas_sen@yahoo.com.
 b) Demat holding: Please contact your Depository Participant (DP) and register your e-mail address in your demat account, as per the process advised by your DP.
 c) Company is not declaring any dividend.
 d) 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 prohibited by the SEBI
 Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.
For and behalf of the Board
Dr Fresh Assets Ltd.
Sd/-
Vijay Prakash Pathak
Whole Time Director, DIN: 07081958
Place: New Delhi
Date: 06.09.2024

ROCKINGDEALS CIRCULAR ECONOMY LIMITED
 (Formerly known as TECHNIX ELECTRONICS LIMITED)
Regd. office: Shop Kh. No. 424 Basement Ghitori, Gadaipur, New Delhi, South West Delhi, DL - 110030
Corp. office: 12/3 Milestone Near Sarai Metro Station, Mathura Road, Faridabad, Haryana-121003 | **CIN:** L29305DL2002PLC116354
Website: www.rdcsl.com, **E-mail:** compliance@rockingdeals.in

NOTICE OF THE 22nd AGM
 NOTICE is hereby given that:
 1. **Twenty-Second (22nd) ANNUAL GENERAL MEETING ("AGM")** of the Members of Company will be held on Monday, 30th Day of September, 2024 at 03:00 P.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without physical attendance of Members, in compliance with the provisions of Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India ("SEBI") read with General Circular 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 21/2022, 10/12/2022 and 11/12/2022 dated April 08, 2020, April 20, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively followed by General Circular No.09/2023 dated September 25th, 2023 issued by Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFO-POD-2/P/CIR/2023/167 dated October 07, 2023 all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special business as set out in the Notice of AGM.
 2. Members may note that a copy of the aforesaid AGM Notice and Annual Report 2023-24 is also available on the Company's website www.rdcsl.com and on the website of the Stock Exchange i.e. NSE Limited at www.nseindia.com and at the website of National Securities Depository Limited (NSDL) at www.evotingindia.com.
 3. Pursuant to Provisions of Section 91 of the Companies Act, 2013 read with applicable rules and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 24, 2024 to Monday, September 30, 2024** (both days inclusive).
 4. Pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014 ("the Rules") the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India (ICSI) and Regulation 44 of the Listing Regulations, (as amended from time to time, including any statutory modification or re-enactment thereof for the time being in force), the members are provided with the facility to cast their votes on all resolutions set forth in the notice of AGM using electronic voting system (e-voting) provided by NSDL. All members have been informed that:
 a) The members may cast their vote electronically.
 b) **The e-voting period will commence at 09:00 A.M on Friday, September 27, 2024.**
 c) **The e-voting will end at 05:00 P.M on Sunday, September 29, 2024.**
 d) The Cut-off date for e-voting and voting at AGM is **September 23, 2024.**
 e) The e-voting module shall be disabled by the NSDL for voting on September 29, 2024 after 5:00 p.m.
 f) Any person who acquires shares of the Company and becomes member of the Company after the dispatch of Notice of the 22nd AGM and whose name appears in the register of members of the Company or in the statement of beneficial ownership maintained by the Depositories as on the cut-off date i.e. September 23, 2024 may obtain the login ID and Password by following the procedure as mentioned in the Notice for the AGM or send a request to evoting@nsdl.co.in.
 g) Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The members who have already casted their vote by remote e-voting prior to meeting may also attend the meeting but will not be entitled to cast their vote again.
 In case of any queries or issues regarding e-voting, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or contact Ms. Pallavi Mhatre, Manager (NSDL) National Securities Depository (India) Limited, A wing 4th floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai-400013, Phone: 022-2499 4545 or call on toll free no. 1-822-4886 7000 and/or send a request to evoting@nsdl.co.in.
 h) The voting of members shall be in proportion the equity shares held by them in the paid-up equity share capital of the Company as on **Monday, September 23, 2024 ("Cut-off date")**.
 5. Members who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars etc. from the Company electronically. Manner of registering/ updating email addresses is as under:
 i) Members holding shares in physical mode, who have not registered/ updated their email addresses with the Company, are requested to inform the Company with details of folio number and attaching a self-attested copy of PAN card at compliance@rockingdeals.in or to the Company's RTA/Bigshare Services Private Limited at prasadm@bigshareonline.com.
 ii) Members holding shares in dematerialized mode, who have not registered/ updated their email addresses with their Depository Participants are requested to register their email addresses with the Depository Participants with whom they maintain their demat accounts.
By Order of the Board of Directors
ROCKINGDEALS CIRCULAR ECONOMY LIMITED
Sd/-
(Deepika Dixit)
Place: New Delhi
Date: 08/09/2024
Company Secretary & Compliance Officer

KOTAK MAHINDRA BANK LTD. POSSESSION NOTICE
Registered Office: 27BKC, C-27, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
Branch Office: Plot No. 7, 7th Floor, Sector-129, Noida, Uttar Pradesh-201313

Whereas, The Undersigned Being the Authorized Officer of Kotak Mahindra Bank Ltd., Under The Securitization And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 (SARFAESI Act) and in Exercise Of Powers Conferred Under Section 13(12) Read With Rule 3 Of The Security Interest (Enforcement) Rules 2002 Issued Demand Notices To The Borrowers As Detailed Hereunder, Calling Upon The Respective Borrowers To Repay The Amount Mentioned In The Said Notices With All Costs, Charges And Expenses Till Actual Date Of Payment Within 60 Days From The Date Of Receipt Of The Same. The Said Borrower(S) Co Borrower(S) Having Failed To Repay The Amount, Notice is hereby given To The Borrower(S) Co Borrower(S) The Public In General That The Undersigned Has Taken Possession Of The Property Described Hereunder In Exercise Of Powers Conferred On Him Under Section 13(1) Of The SARFAESI Act, 2002 And The Rules Thereof. The Dates Mentioned Along-With, The Borrowers In Particular And Public In General Are Hereby Cautioned Not To Deal With The Properties And Any Dealings With The Properties Will Be Subject To The Charge Of Kotak Mahindra Bank Ltd., For The Amount Specified Therein With Future Interest, Costs And Charges From The Respective Dates. The 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.
 Details Of The Borrowers, Scheduled Property, Outstanding Dues, Demand Notices Sent Under Section 13(2) And Amounts Claimed Therein Under The Said Section is Given Herein Below:

Name And Address Of The Borrower	Details of the Property	1. Date of Possession	2. Demand Notice Sent Under Section 13(2) And Amounts Claimed Therein Under The Said Section
Mr. Sanjay Kumar Sehgal S/o Mr. Ramesh Chand Sehgal At: Moser Baer India Limited C/o Senior Manager 66, Udyog Vihar, Greater Noida- 122022 & Mrs. Simmi Sehgal W/o Mr. Sanjay Kumar Sehgal & Mr. Sanjay Kumar Sehgal S/o Mr. Ramesh Chand Sehgal Both At: SKA 115, Shipra Krishna Vihar, Ghaziabad, Uttar Pradesh - 201010 & Both Also at: F-62, Radhey Puri, Delhi - 110051 & Both Also at: Flat No. F-4/1205, 12th Floor, French Arcade, Sector-14, Kaushambi, Ghaziabad, Uttar Pradesh-201001	All that piece and parcel of Flat No.FA/1205 on 12th Floor, in the building called French Arcade situated at Plot No.H-4, Sector-14, Kaushambi, Ghaziabad, measuring 1030 sq. ft., including undivided proportionate share of land and common facilities.	1. 04.09.2024 2. Symbolic Possession 3. 24.06.2024	1. 04.09.2024 2. Symbolic Possession 3. 13.06.2024 4. Rs1,08,36,866/- (Rupees Lakh Ninety Seven Thousand Eight Hundred And Sixty Six Only) due and payable as of 02.09.2024 with applicable interest from 03.09.2024 until payment in full.
Mr. Rupesh Chandra Poddar S/o Mr. Jugal Sahu & Mrs. Sumita Pali W/o Mr. Rupesh Chandra Poddar Both At: 433, Ground Floor, Shakti Khand- III Indrapuram, Ghaziabad, U.P.-201014	All that piece and parcel of property bearing Flat No. FA/1102, Block-1 in the building called French Arcade, on Eleventh Floor, situated at Plot No. H-4, Sector-14, Kaushambi, Ghaziabad, measuring 1445 Sq.Ft. including undivided proportionate share of land and common facilities.	1. 04.09.2024 2. Symbolic Possession 3. 13.06.2024	1. 04.09.2024 2. Symbolic Possession 3. 13.06.2024 4. Rs1,08,36,866/- (Rupees Lakh Ninety Seven Thousand Eight Hundred And Sixty Six Only) due and payable as of 02.09.2024 with applicable interest from 03.09.2024 until payment in full.
Mr. Rupesh Chandra Poddar S/o Mr. Jugal Sahu & Mrs. Sumita Pali W/o Mr. Rupesh Chandra Poddar Both At: 433, Ground Floor, Shakti Khand- III Indrapuram, Ghaziabad, U.P.-201014	All that piece and parcel of property bearing Flat No. FA/1102, Block-1 in the building called French Arcade, on Eleventh Floor, situated at Plot No. H-4, Sector-14, Kaushambi, Ghaziabad, measuring 1445 Sq.Ft. including undivided proportionate share of land and common facilities.	1. 04.09.2024 2. Symbolic Possession 3. 13.06.2024	1. 04.09.2024 2. Symbolic Possession 3. 13.06.2024 4. Rs1,08,36,866/- (Rupees Lakh Ninety Seven Thousand Eight Hundred And Sixty Six Only) due and payable as of 02.09.2024 with applicable interest from 03.09.2024 until payment in full.

For NEW SWAN MULTITECH LIMITED
Sd/-
Tanveer Kaur
Company secretary

PTC INDUSTRIES
ASPIRE • INNOVATE • ACHIEVE
CIN: L27109UP1963PLC002931
Regd. Office: Advanced Manufacturing & Technology Centre, NH-25A, Sarai Shahjadi, Lucknow, Uttar Pradesh 227101, India
Ph: +91 522 7111017, Fax: +91 522 7111020, Web: www.ptcil.com

NOTICE OF 61st ANNUAL GENERAL MEETING, AND REMOTE E-VOTING INFORMATION TO MEMBERS OF PTC INDUSTRIES LIMITED

1) The **61st Annual General Meeting ("AGM")** of the PTC Industries Limited will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Monday, September 30, 2024, at 03:00 PM**, in compliance with the provisions of the Companies Act, 2013, (the 'Act') MCA Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022, 10/2022 dated 28th December 2022 and 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM through the CDSL e-Voting system. Members may access the same at www.evotingindia.com under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.
 2) In compliance with the relevant circulars, the Notice of the AGM and financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the website of the Company at www.ptcil.com, website of BSE Limited at www.bseindia.com, website of National Stock Exchange Limited at www.nseindia.com and on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM i.e. www.evotingindia.com.
 3. Manner of registering KYC / updating email addresses:
 (a) In case shares are held in physical mode the relevant Forms for registering/changing KYC details and Nomination, viz. Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 as well as the SEBI circulars are available on our website at <https://www.linkintime.com.in> -> KYC-Formats. In order to make the folio KYC compliant, the holder is required to submit the duly completed Forms along with supporting documents as indicated therein.
 (b) Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts.
 4. Manner of casting vote(s) through e-voting:
 (a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
 (b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.ptcil.com.
 (c) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
 (d) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
 (e) The same login credentials may also be used for attending the AGM through VC/OAVM.
 5. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for Joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.
 6. Members are further informed that the remote e-voting period shall start from **Friday, September 27, 2024, at 9:00 A.M (IST) to Sunday, September 29, 2024, at 5:00 P.M. (IST) (both days inclusive)**.
 7. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the Depositories as on the cut-off date i.e. **Monday, September 23, 2024** only shall be entitled to vote.
For PTC Industries Limited
Sd/-
(Pragati Gupta Agarwal)
Company Secretary
Place: Lucknow
Date: September 07, 2024

RattanIndia Enterprises Limited
(CIN: L74110DL2010PLC210263)
Registered Office: 5th Floor, Tower-B, Worldmark 1 Aerocity New Delhi - 110037, Tel: 011-46611666, Fax: 011-46611777
Website: www.rattanindia.com, **E-mail:** rel@rattanindia.com

NOTICE OF 14th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE
 NOTICE is hereby given that 14th Annual General Meeting ("AGM") of **RattanIndia Enterprises Limited** ("the Company") is scheduled to be held on **Monday, September 30, 2024, at 04:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility without the physical presence of the members at a common place, in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and read with General Circular No. 20/2020 dated May 05, 2020, General Circular No. 09/2023 dated September 25, 2023 and other relevant circulars issued by the Ministry of Corporate Affairs (MCA) ("MCA Circulars") and SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI ("SEBI Circular") (hereinafter collectively referred to as "the Circulars") to transact the businesses set out in the Notice dated **September 07, 2024**, calling the AGM. The deemed venue for the proceedings of AGM shall be the registered office of the Company. Members intending to attend the AGM, may follow the procedures prescribed in the Notice of the 14th AGM.
 The Company has, in compliance with the above Circulars, sent the Notice convening the AGM and the Annual Report for the FY 2023-24, on **Saturday, September 07, 2024**, through electronic mode to those members whose e-mail addresses is registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participant as on **Friday, August 30, 2024**. Thus, the dispatch of the Notice and Annual Report stands Completed on **Saturday, September 07, 2024**.
 Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulation"), the Company is providing e-voting facility through KFin Technologies Limited ("KFin"), the Registrar and Transfer Agent of the Company, for transacting the businesses contained in the Notice. The Company has considered **Monday, September 23, 2024**, as the cut-off date to record the entitlement of shareholders holding shares either in physical or dematerialized form, to cast their right to vote electronically on the businesses set out in the Notice through remote e-voting. The procedure/instructions for remote e-voting, including the process for obtaining the Login credentials for those shareholders whose e-mails are not registered either with the Company/RTA or their respective DPs, are contained in the Notice of AGM.
 The Notice of AGM and Annual Report, along with all the documents referred to therein, is available on the Company's website www.rattanindia.com and also at <https://evoting.kfintech.com> (the website provided by KFin, for the purpose of e-voting) and also on the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com. The remote e-voting period will commence at **10:00 A.M. (IST) on Friday, September 27, 2024**, and will end at **5:00 P.M. (IST) on Sunday, September 29, 2024**. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a Member, such Member shall not be allowed to change it subsequently. Any person who becomes a Member of the Company after dispatch of the said Notice and holds shares as at cut-off date may obtain login ID and Password by sending request to evoting@kfintech.com. The Members present through VC/OAVM who had not cast their votes through remote e-voting facility and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes through remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM but shall not be allowed to cast their vote again. The instructions for attending the AGM through VC/OAVM for remote e-voting and voting at the AGM are provided in the Notice of AGM.
 The Company has appointed Mr. Sanjay Khandelwal of M/s S. Khandelwal & Co., Practicing Company Secretary, as the Scrutinizer for conducting the electronic voting process (both remote e-voting and e-voting at AGM) in a fair and transparent manner.
 Notice is further given that pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 42 of SEBI LODR Regulation, the Register of Members of the Company will remain closed from **Tuesday, September 24, 2024, to Monday, September 30, 2024**, (both days inclusive) for the purpose of AGM.
 For addressing any grievances relating to e-voting facility, Members may please contact Ms. C Shobha Anand, Vice President, KFin Technologies Limited at evoting@kfintech.com, or may write to Ms. C Shobha Anand at KFin Technologies Limited, (Unit : RattanIndia Enterprises Limited), Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Toll Free No. 1800-309-4001.
For RattanIndia Enterprises Limited
Sd/-
Rajesh Arora
Company Secretary
Place: New Delhi
Date : 07.09.2024

RattanIndia Power Limited
(CIN: L40102DL2007PLC16982)
Registered Office: A-49, Ground Floor Road No. 4, Mahalapur New Delhi 110037
Tel: 011-46611666, Fax: 011-46611777
Website: www.rattanindiapower.com, **E-mail:** ir_rpl@rattanindia.com

NOTICE OF 17th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE
 NOTICE is hereby given that 17th Annual General Meeting ("AGM") of **RattanIndia Power Limited** ("the Company") is scheduled to be held on **Monday, September 30, 2024, at 02:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility without the physical presence of the members at a common place, in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and read with General Circular No. 20/2020 dated May 05, 2020, General Circular No. 09/2023 dated September 25, 2023 and other relevant circulars issued by the Ministry of Corporate Affairs (MCA) ("MCA Circulars") and SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI ("SEBI Circular") (hereinafter collectively referred to as "the Circulars") to transact the businesses set out in the Notice dated **September 07, 2024**, calling the AGM. The deemed venue for the proceedings of AGM shall be the registered office of the Company. Members intending to attend the AGM, may follow the procedures prescribed in the Notice of the 17th AGM.
 The Company has, in compliance with the above Circulars, sent the Notice convening the AGM and the Annual Report for the FY 2023-24, on **Saturday, September 07, 2024**, through electronic mode to those members whose e-mail addresses is registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participant as on **Friday, August 30, 2024**. Thus, the dispatch of the Notice and Annual Report stands Completed on **Saturday, September 07, 2024**.
 Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulation"), the Company is providing e-voting facility through KFin Technologies Limited ("KFin"), the Registrar and Transfer Agent of the Company, for transacting the businesses contained in the Notice. The Company has considered **Monday, September 23, 2024**, as the cut-off date to record the entitlement of shareholders holding shares either in physical or dematerialized form, to cast their right to vote electronically on the businesses set out in the Notice through remote e-voting. The procedure/instructions for remote e-voting, including the process for obtaining the Login credentials for those shareholders whose e-mails are not registered either with the Company/RTA or their respective DPs, are contained in the Notice of AGM.
 The Notice of AGM and Annual Report, along with all the documents referred to therein, is available on the Company's website www.rattanindiapower.com and also at <https://evoting.kfintech.com> (the website provided by KFin, for the purpose of e-voting) and also on the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com. The remote e-voting period will commence at **10:00 A.M. (IST) on Friday, September 27, 2024**, and will end at **5:00 P.M. (IST) on Sunday, September 29, 2024**. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a Member, such Member shall not be allowed to change it subsequently. Any person who

