

# DELHIVERY

Date: September 03, 2023

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Dalal Street,  
Mumbai – 400 001 India

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
India

Scrip Code: 543529

Symbol: DELHIVERY

Sub: Newspapers clipping – Public Notice of the 12<sup>th</sup> Annual General Meeting and E-voting information

Dear Sir/ Madam,

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”) please find enclosed herewith copies of the advertisement published today i.e. September 03, 2023, in the following newspapers confirming dispatch of Notice of the 12<sup>th</sup> Annual General Meeting of the Company along with Annual Report for financial year 2022-23 and e-voting information:

1. Financial Express (All India editions in English language)
2. Jansatta (All India editions in Hindi (vernacular) language)

The aforesaid disclosure will also be hosted on the Company’s website at [www.delhivery.com](http://www.delhivery.com)

You are requested to take the above on records.

Thank you.

**Yours sincerely,**  
**For Delhivery Limited**

**Vivek Kumar**  
**Company Secretary & Compliance Officer**  
Membership No: A20938  
Place: Gurugram

**Enclosure:** As Above

### CONSOLIDATED FINVEST & HOLDINGS LIMITED

CIN: L33200UP1993PLC015474  
 Registered Office: Plot No. 19 'K' M, Hapur-Bulandshahr Road, P.O. Gulathi, Dist. Bulandshahr - 245408  
 Head Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070  
 Tel: 011-40322100. Email: cs\_cfh@indjagroup.com, website: www.consofinvest.com

**NOTICE OF 37<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Wednesday, 27<sup>th</sup> September, 2023 at 11.30 A.M. at Hotel Narain, Delhi Road, Kala Aam, Civil Lines, Bulandshahr, Uttar Pradesh-203001 to transact the business, as set out in the Notice dated 31<sup>st</sup> August, 2023 convening the AGM. In accordance with provisions of the Companies Act, 2013 (the Act) read with applicable Rules, the Notice of the AGM along with the Annual Report for Financial Year 2022-23 shall be sent on 4<sup>th</sup> September, 2023 by electronic mode to those members whose e-mail addresses are registered with the Company/Depositories, unless any member has requested for a physical copy of the same. For remaining members, physical copies of the Notice of the AGM and Annual Report has been sent on 2<sup>nd</sup> September, 2023 by the permitted mode. The Notice of AGM and Annual Report can also be accessed on the website of the Company i.e. www.consofinvest.com. The relevant documents pertaining to the items of business to be transacted at the AGM are also available for inspection at the Registered Office of the Company during normal business hours on working days.

Notice is also hereby given pursuant to Section 91 of the Act and other applicable provisions, if any, that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 21<sup>st</sup> September 2023 to Wednesday, 27<sup>th</sup> September, 2023. (both days inclusive) for the purpose of AGM. A member entitled to attend and vote is also entitled to appoint a proxy to attend and vote instead of himself/herself. Such proxy need not be a member of the Company. The proxy form in order to be effective must be lodged at the Registered Office of the Company not less than 48 hours before the commencement of the meeting. In terms of Section 108 of the Act, read with applicable rules and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has availed the services of Link Intime India Pvt. Limited (LIPL) for providing an e-voting platform to the members of the Company to cast their vote through e-voting in respect of Business, as set out in the Notice dated 31<sup>st</sup> August, 2023. The remote e-voting period commences on Sunday, 24<sup>th</sup> September, 2023 (9.00 a.m. IST) and ends on Tuesday, 26<sup>th</sup> September, 2023 (5.00 p.m. IST). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 20<sup>th</sup> September, 2023, may cast their vote electronically (remote e-voting). The e-voting module shall be disabled by LIPL for e-voting thereafter. Any person who has acquired or become member of the company after the dispatch of Notice may acquire user-ID and password for remote e-voting from LIPL. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. A member who attends the AGM and does not cast his/her vote through remote e-voting earlier may cast their vote through Ballot Paper by putting (✓) in appropriate one column only (For or Against) in respect of each resolution. A member who put (✓) in both the columns (For or Against) in respect of any or all the resolutions then his/her vote shall stand invalid in respect of that resolution. The Company has made the necessary arrangements in this regard at the AGM Venue. Members are requested to fill complete details in Ballot Paper and put their signature before casting their vote. Any overwriting and cutting is not permitted in Ballot Paper. Ms. Akarshika Goel of Grouper Ahuja & Associates, Practising Company Secretaries (Membership No. ACS 29525 and CP No. 12770) is being appointed as the scrutiner to scrutinize the e-voting process and physical meeting in a fair and transparent manner.

For detailed instruction pertaining to e-voting, members may please refer Notes to Notice of the AGM. Results (both e-voting and voting through ballot paper) of AGM shall be declared within 48 hours from the conclusion of the AGM and shall also be placed on the websites of the Company at www.consofinvest.com, LIPL at https://investor.consofinvest.com and Stock Exchanges at www.nseindia.com. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

<b>Link Intime India Pvt. Ltd.</b> Mr. Swapan Kumar Naskar Associate Vice President & Head (North India) Noble Heights, 1 <sup>st</sup> Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058. Tel: 011-49411000, 022-49186000. Email: enotices@linkintime.co.in	<b>Consolidated Fininvest &amp; Holdings Limited</b> Mr. Anil Kaushal Company Secretary & Compliance Officer Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110070, Phone No.: 011-40322100 Email: cs_cfh@indjagroup.com
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By Order of the Board  
 Consolidated Fininvest & Holdings Limited  
 Sd/-  
 Anil Kaushal  
 Company Secretary  
 FCS 4502

Place : New Delhi  
 Date : September 02, 2023

### MAKS ENERGY SOLUTIONS INDIA LIMITED

(CIN: U31102PN2010PLC136962)  
 Regd. Office: Showroom-1, Shubham Society, 599/600 Rasta Peth, Near Parsi Agyari, Pune - 411 011  
 Phone No: +91-20-26119500 | Email: cs@maksenergysolutions.com | website: www.maksenergysolutions.com

**NOTICE**

Notice is hereby given that the 13<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company will be held on Monday, September 25, 2023 at 11.00 A.M. (IST) through physical means at Bajaj Conference Hall No. 2, MAHARAJA CHAMBER OF COMMERCE INDUSTRIES AND AGRICULTURE, 505 A & B Wing, 5th floor, MCCIA Trade Tower, Senapati Bapat Road, Pune - 411 016. The Company has sent the Notice of the AGM along with the Annual Report for the FY 2022-23 on Saturday, September 2, 2023 through electronic mode to the members who have registered their email addresses with the Registrar and Transfer agent ("RTA") of the Company/Depository Participant(s) ("DP") in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular 10/2022 issued by the Ministry of Corporate Affairs (MCA) dated 28<sup>th</sup> December, 2022 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 (hereinafter collectively referred to as "the Circulars") to transact businesses set out in the Notice of the AGM.

The Notice of the AGM and Annual Report of the Company for the financial year 2022-23 is available on the Company's website at www.maksenergysolutions.com and on the website of NSE Ltd at www.nseindia.com.

Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 ("Act"), the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday 19/09/2023 to Monday -25/09/2023 (both days inclusive). Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing the e-voting facility to all its Members to cast their vote on all the resolutions set forth in the Notice of the AGM and the said Members may transact such business contained in the said Notice through voting by electronic means by electronic voting system provided by National Securities Depository Limited ("NSDL").

The details of remote e-voting are given below:

- The e-voting period will commence on Thursday, September 21, 2023 at 9:00 a.m. IST and ends on Sunday, September 24, 2023 at 5:00 p.m. IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date i.e. Monday, September 18, 2023. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- The Company is also offering the facility for voting during the AGM for the members attending the meeting, who have not cast their votes by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote.
- A member can only opt for one mode of voting i.e. either through remote e-voting or voting during the AGM. If any member casts vote by more than one mode, then voting done through remote e-voting shall prevail.
- Any person, who acquires shares of the Company and becomes a shareholder after the dispatch of the Annual report and holding shares as on cut-off date i.e. Saturday, September 2, 2023 may obtain login ID & password for e-voting by sending a request at evoting@nsdl.co.in.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022-4886 7000 and 022-2499 7000 or send a request to Ms. Abhijeet Gunraj, Manager, NSDL, 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at evoting@nsdl.co.in.

For MAKS ENERGY SOLUTIONS INDIA LIMITED  
 Sd/-  
 SHREYAS S. MOKASHI  
 COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Pune  
 Date: 29-08-2023

### AU SMALL FINANCE BANK LIMITED

(A SCHEDULED COMMERCIAL BANK)  
 Regd. Office - 19-A, Dhulewar Garden, Ajmer Road, Jaipur-302001, (CIN: L3891RJ1996PLC011381)

**APPENDIX IV [SEE RULE 8(I) POSSESSION NOTICE]**

Whereas, the undersigned being the Authorized Officer of the "AU Small Finance Bank Limited (A Scheduled Commercial Bank)" 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 deemed notice dated 12-Jan-23 Calling upon the Borrower Aakash (Borrower), Subhash Chander (Co-Borrower), Smt. Pooja (Co-Borrower), (Loan Account No. -19001060126256844) to repay the amount mentioned in the notice being Rs. 1321024/- (Rs. Thirteen Lac Twenty-One Thousand Twenty-Four Only) within 60 days from the date of receipt of the said notice.

The borrower/ mortgagor having failed to repay the amount, notice is hereby given to the borrower/ mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Sub-section (4) of section 13 of Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this 31<sup>st</sup> Day of August of the Year 2023.

The borrower/ co-borrower/ mortgagor in particular and the 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 AU Small Finance Bank Limited (A Scheduled Commercial Bank) for an amount of Rs. 1321024/- (Rs. Thirteen Lac Twenty-One Thousand Twenty-Four Only) as on 10-Jan-23 and interest and expenses thereon until full payment.

The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

**DESCRIPTION OF IMMOVABLE PROPERTIES**

All that part and parcel of residential/commercial property Land/ Building/ Structure and fixtures Property Situated At Residential Property no. WZ-III/12, Plot no. 12/1, 3rd floor, With roof rights back side portion, Kh no. 20/22, Vill.- Khayala Colony Known as Vishu garden, Ext. no. 03, New Delhi, Admeasuring 37.5 Sqyds Owned by SMT. POOJA  
 East : Gali  
 North : ROAD  
 West : Portion of property no. WZ-III/12  
 South: GATION  
 Sd/-  
 Authorised Officer  
 AU Small Finance Bank Limited

Date : 31-Aug-23  
 Place : Delhi

**"IMPORTANT"**

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

### PODDAR PIGMENTS LIMITED

REGD. OFFICE : E-10-11 & F-14 TO 16, RIICO INDUSTRIAL AREA, SITAPURA, JAIPUR (RAJASTHAN) - 302022  
 CIN : L24117RJ1991PLC006307, Tel. No.: 0141-277020/3  
 E-mail address : com.sec@poddarpigmentsltd.com, Website address : www.poddarpigmentsltd.com

**NOTICE OF THE 32<sup>nd</sup> ANNUAL GENERAL MEETING AND INFORMATION OF REMOTE E-VOTING**

NOTICE is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 27<sup>th</sup> September, 2023 at the Crowne Plaza, Sitapura Industrial Area, Tonk Road, Jaipur - 302022, Rajasthan at 11.00 A.M. (IST) to transact the Business as set out in the Notice of AGM. The Notice of AGM, Annual Report and Attendance Slip for the Financial Year 2022-23 have been sent through electronic mode to the Members whose e-mail addresses are registered with the Company's RTA/Depository Participant(s), unless any Member has requested for a physical copy of the same. The Notice of AGM, Annual Report and Attendance Slip for the Financial Year 2022-23 is available and can be downloaded from Company's website www.poddarpigmentsltd.com, Central Depository Services (India) Limited ("CDSL") website https://www.evotingindia.com and websites of the Stock Exchanges (BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com).

In compliance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided facility to cast their votes electronically through remote e-voting on all resolutions set forth in the Notice of AGM as provided by CDSL. The voting rights of the Members (for voting through remote e-voting or through polling papers at the meeting) shall be in proportion to their shares in the paid-up equity share capital of the Company as on Wednesday, 20<sup>th</sup> September, 2023 ("Cut-off date").

The remote e-voting period will commence from Sunday, 24<sup>th</sup> September, 2023 from 9.00 A.M. (IST) and will end on Tuesday, 26<sup>th</sup> September, 2023 at 5.00 P.M. (IST). During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by CDSL after aforesaid date and time and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again.

The facility for voting, through polling paper shall be made available at the venue of the AGM. The Members attending the meeting, who did not cast their vote through remote e-voting, shall be able to exercise their voting rights at the meeting through polling paper. The Members who would have already casted their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM.

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. 20<sup>th</sup> September, 2023, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. Any member who is not a Member as on the cut-off date should treat this Notice for information purposes only.

Any person, who becomes a member of the Company after dispatch of the Notice of the Meeting and holds shares as on cut-off date, may obtain the login ID and password by sending a request at com.sec@poddarpigmentsltd.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website and CDSL's website. If the member is already registered with CDSL, then existing login ID and password can be used for casting of vote electronically through remote e-voting.

For details relating to remote e-voting, please refer to the Notice of AGM. In case of any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual for Shareholders available at the download section of www.evotingindia.com or contact at Toll Free No. 1800 22 55 33 or send a request to helpdesk.evoting@cdslindia.com. In case of grievances connected with facility for remote e-voting, please contact to Mr. Rakesh Dalvi, Sr. Manager, ("CDSL") Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

By Order of the Board of Directors  
 For Poddar Pigments Limited

Sd/-  
 Anil Kumar Sharma  
 Company Secretary  
 FCS No. 9382

Place : Jaipur  
 Date : 2<sup>nd</sup> September, 2023

### VENUS PIPES & TUBES LIMITED

(Formerly known as VENUS PIPES & TUBES PRIVATE LIMITED)  
 CIN No. L74140GJ2015PLC082306  
 Regd. Off.: Survey No. 233/2 and 234/1 Dhaneti BHUJ Kachchh GJ 370020 IN  
 Tel : +91 2836 232183 | E-mail: cs@venuspipes.com | Website: www.venuspipes.com

**NOTICE OF 09<sup>th</sup> ANNUAL GENERAL MEETING**

**INFORMATION ON REMOTE E-VOTING AND OTHER INFORMATION**

NOTICE is hereby given that the 09<sup>th</sup> Annual General Meeting (AGM) of the members of Venus Pipes & Tubes Limited (the "Company") will be held through Video Conference (VC) or Other Audio Video Means (OAVM) on Monday, September 25, 2023 at 04:00 PM (IST), pursuant to and in compliance with general circular nos. 2/2022 and 19/2021, and circulars issued by Ministry of Corporate Affairs and SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI (hereinafter referred to as the Circulars) and all other applicable laws to transact the business that will be set forth in the notice of AGM.

In compliance with the aforesaid circulars, the Annual Report of the Company for the financial year 2022-23 along with the notice of AGM and other reports/documents (AGM documents) were sent to the members on Saturday, September 02, 2023 in electronic mode only, to those shareholders whose e-mail addresses are registered with the RTA or Company or made available to the Depositories. The AGM documents are available on Company's website www.venuspipes.com and also on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members are requested to note that physical/hard copies of the Annual Report will not be sent by the Company.

Pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulations 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015), the Company is pleased to provide e-voting facility to members to cast their vote on all the resolutions set forth in the notice convening the 09<sup>th</sup> AGM. The members may cast their vote electronically through electronic voting system (remote e-voting) of Kfintech Technologies Limited (Kfintech).

All members are further informed that:

- The ordinary and special business as set out in the Notice of AGM may be transacted through voting by remote e-voting or e-voting system during the AGM.
- The remote e-voting period shall commence on Thursday, September 21, 2023 (09:00 AM IST) and ends on Sunday, September 24, 2023 (5:00 PM IST). The remote e-voting shall be disabled by Kfintech thereafter. Once the vote on a resolution is cast by the member, he/she/it shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility of members to vote by remote e-voting or at the AGM is Monday, September 18, 2023.
- It is further informed that the board of directors of the Company have recommended a Final dividend of ₹ 0.50/- per equity share (5%) on par value of ₹ 10/- per share for the financial year ended March 31, 2023 to those members as on record date i.e. September 18, 2023 subject to the approval of members at the ensuing Annual General Meeting of the company. The dividend will be paid within 30 days from the date of AGM.
- Any person who acquires shares of the Company and becomes member of the Company after the dispatch of the notice of the 09<sup>th</sup> AGM and holds shares as of the cut-off date i.e. Monday, September 18, 2023, may obtain the User ID and password in the manner as mentioned below:

- If the mobile number of the Member is registered against Folio No./DP ID and Client ID, the Member may send SMS : MYEVPWD <space> E-Voting Event Number + Folio No. or DP ID and Client ID to No. 9212993399 Example for NSDL: MYEVPWD <SPACE> IN12345612345678 Example for CDSL: MYEVPWD <SPACE> 1402345612345678 Example for Physical: MYEVPWD <SPACE> XXXX1234567890.
- If e-mail address or mobile number of the Member is registered against Folio No./DP ID and Client ID, then on the home page of https://evoting.kfintech.com, Member may click "Forgot Password" and enter Folio No. or DP ID and Client ID and PAN to generate a new password.
- You may also send an e-mail request to inward.ris@kfintech.com

- The facility of e-voting shall also be made available during the AGM on Monday, September 25, 2023. Those members present at the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through the e-voting system during the AGM on Monday, September 25, 2023 and the members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again; and
- The instructions for remote e-voting, e-voting during the AGM, participation in the AGM through VC/OAVM and manner in which the user id and passwords can be obtained by members whose email addresses are not registered with Company/Depository to enable them cast their vote and register their email address are provided in the Notice of AGM. The Notice of AGM documents is available on Company's website www.venuspipes.com and on the websites of the stock exchanges i.e. BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of Kfintech viz. https://www.kfintech.com.
- The Company has appointed Mr. Piyush Babubhai Prajapati (Membership No. FCS 12711 and CP No. 18332) from M/s Piyush Prajapati & Associates, Practising Company Secretaries as a Scrutinizer to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner.

Queries/grievances relating to e-voting	Refer to the FAQs for Members and e-voting user manual available at the download section of https://www.evoting.kfintech.com or call on tollfree no.: 1800-309-4001.
Registrar and Share Transfer Agent	Kfintech Technologies Limited, Unit: Venus Pipes and Tubes Limited, Selenium, Tower B, Plot No.-31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad (T.G.)-500032 Email ID: inward.ris@kfintech.com, Website: www.kfintech.com
Company	Write a mail to at cs@venuspipes.com

**Manner of receiving AGM documents or user id and password for members whose email address are not registered with the Company/Depository are as follows:**

Members who have not registered their email address are requested to send a request to the Registrar and Transfer Agents of the Company, Kfintech Technologies Limited at email: inward.ris@kfintech.com or to the Company at cs@venuspipes.com providing the following details to obtain the AGM documents or user-id and password for remote e-voting or for attending the AGM through VC/OAVM.

Members holding in physical mode	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)
Members holding in demat mode	DP ID and Client ID (16 digit DPID + CLID or 16 digit beneficiary ID), Name of shareholder, client master copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)

For Venus Pipes & Tubes Limited  
 Pavan Kumar Jain  
 Company Secretary  
 Date: 02.09.2023  
 Place: Dhaneli  
 (Membership No.: A66752)

# DELIVERY

## DELIVERY LIMITED

(Formerly known as Delivery Private Limited)

CIN: L63090DL2011PLC221234

### NOTICE OF THE 12<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 12<sup>th</sup> Annual General Meeting ("AGM") of the members of Delivery Limited (the "Company") will be held on Wednesday, September 27, 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.

Pursuant to the General Circular no. 10/2022 dated December 28, 2022 and other circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), companies are allowed to convene their Annual General Meetings through VC/OAVM, without the physical presence of the members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, the AGM of the Company will be held through VC/OAVM.

The MCA Circulars read with the Securities and Exchange Board of India ("SEBI") Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ("SEBI Circular"), dispensed with the requirement of sending the physical copies of the AGM Notice and Annual Report to the members. Accordingly, the notice of the AGM setting out the business to be transacted at the meeting together with the Annual Report for the Financial Year ("FY") 2022-23, of the Company have been sent electronically on Saturday, September 02, 2023 to all the members whose email addresses were registered with the Company/ Depository Participant(s).

Members may note that the Notice of the AGM and the Annual Report (FY 2022-23) are also available on the website of the Company at <https://www.delivery.com/company/investor-relations>, websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively as well as on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), and Registrar & Share Transfer Agent viz. Link Intime India Private Limited ("Link Intime") at [www.linkintime.co.in](http://www.linkintime.co.in)

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to [corporateaffairs@delivery.com](mailto:corporateaffairs@delivery.com).

Members may please note that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of the AGM.

**Instructions for remote e-voting and e-voting during AGM:**

- Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide e-voting facility to its Members to enable them to cast their votes electronically on the resolutions set forth in the Notice of the AGM. The Members holding shares either in physical mode or dematerialised mode, as on Wednesday, September 20, 2023 ("cut-off date"), are entitled to avail the facility of remote e-voting as well as e-voting at the AGM. All the Members are hereby informed that the business, as set out in the Notice of the AGM will be transacted through voting by electronic means only.
- The remote e-voting period commences on Friday, September 22, 2023, at 9:00 A.M. IST and will end on Tuesday, September 26, 2023, at 05:00 P.M. IST. The remote e-voting module will be disabled for voting and no remote e-voting will be permitted beyond 05:00 P.M. IST on Tuesday, September 26, 2023. Once the vote on the resolution(s) is casted by the member during the above mentioned remote e-voting period, the member shall not be allowed to change it subsequently or cast the vote again.
- Members who have cast their vote through remote e-voting can participate in the AGM but shall not be entitled to vote again.
- Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM.
- Members who have acquired shares after the dispatch of the Annual Report for the FY 2022-23 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
- The manner of remote e-voting or e-voting during the AGM for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC / OAVM are also provided in the Notice of the AGM.
- The Board of Directors have appointed Mr. Prabhakar Kumar (Membership No. 5781 / CP No. 10630), Partner of M/s VAPN & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the e-voting (including remote e-voting) process in a fair and transparent manner.
- In case of any queries related to voting by electronic means, please refer the Frequently Asked Questions for Members and e-voting user manual for Members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre - Senior Manager, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By Order of the Board of Directors  
 For Delivery Limited

Sd/-  
 Vivek Kumar  
 Company Secretary and Compliance Officer  
 M. No. A20938

Date: 29.08.2023  
 Place: Gurugram

Registered Office: N24-N34, S24-S34, Air Cargo Logistics Centre-II, Opposite Gate 6 Cargo Terminal, IGI Airport, New Delhi 110037  
 Corporate Office: Plot No.-5 Sector-44 Gurugram, Haryana 122002  
 Website: www.delivery.com, Email: [corporateaffairs@delivery.com](mailto:corporateaffairs@delivery.com), Contact No.: +91 124 6225602

### SUYOG GURBAXANI FUNICULAR ROPEWAYS LIMITED

CIN: L45203MH2010PLC200005  
 Regd. Office: 18, Suyog Industrial Estate, 1st Floor, LBS Marg, Vikhroli (West), Mumbai - 400083  
 Tel. No. 2225795516 | Email: [investor@sgfrl.com](mailto:investor@sgfrl.com) | Website: [www.sgfrl.com](http://www.sgfrl.com)

**NOTICE OF THE 14<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the Fourteenth Annual General Meeting (14<sup>th</sup> AGM) of the Members of Suyog Gurbaxani Funicular Ropeways Limited will be convened on Monday, September 25, 2023 at 11.30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to transact the Ordinary and Special Business, as set out in the Notice of the 14<sup>th</sup> AGM, in compliance with the applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Companies Act, 2013 and Rules framed thereunder read with General Circular 10/2022 issued by the Ministry of Corporate Affairs (MCA) dated 28<sup>th</sup> December, 2022 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 (hereinafter collectively referred to as "the Circulars").

The Company has sent the AGM Notice along with the Annual Report for the Financial Year 2022-23 on Saturday, September 2, 2023, through electronic mode only, to those members whose e-mail addresses are registered with the Company/ Depositories/ Registrar and Transfer Agent (RTA) i.e. Kfintech Technologies Limited.

The Notice of the 14<sup>th</sup> AGM along with the Annual Report of the Company for the Financial Year 2022-23 is available on the website of the Company at [www.sgfrl.com](http://www.sgfrl.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Additionally, the Notice of AGM and Annual Report is also available on the website of the Stock Exchange i.e. BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com).

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI"), each as amended from time to time, the Company is providing remote e-voting facility before and during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice convening the AGM.

- Members are requested to take note of the following:

Commencement of remote e-voting	9.00 a.m. (IST) on Friday, September 22, 2023
End of remote e-voting	5.00 p.m. (IST) on Sunday, September 24, 2023

- The remote e-voting module will be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;
- The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Monday, September 18, 2023 (Cut-Off Date). Members will be provided with the facility for voting through electronic voting system during the VC/OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote on the resolution(s) by remote e-voting, will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman. Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. The e-voting module on the day of the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting.
- Any shareholder(s) holding shares in physical form or non-individual shareholders who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the Monday, September 18, 2023 (Cut-Off Date), may obtain the User ID and Password by sending a request at [investor@sgfrl.com](mailto:investor@sgfrl.com). However, if a person is already registered with NSDL for remote e-voting then the Member, can use their existing User ID and password for casting the vote.
- In case of Individual Shareholder who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares in demat mode as on the cut-off date may follow the steps mentioned under "Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode" as provided in the Notice.
- A person who is not a member as on the cut-off date should treat this Notice for information purpose only. 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 only shall be entitled to avail the facility of remote e-voting before the AGM as well as remote e-voting during the AGM.
- For queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the "Downloads" section of NSDL's website i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) who will address the grievances connected with the voting by electronic means or Members may also write to the Company Secretary at the Company's e-mail address at [investor@sgfrl.com](mailto:investor@sgfrl.com).
- Ms. Amruta Giradkar, proprietor of M/s. Amruta Giradkar & Associates, Practising Company Secretaries (COP No.:19381) is appointed as scrutiner to scrutinize the remote e-voting and e-voting during the AGM in a fair and transparent manner.
- The Register of Members and Share Transfer Books will remain closed from Tuesday, September 19, 2023 to Monday, September 25, 2023 (both days inclusive) for the purpose of 14<sup>th</sup> AGM.

By Order of Board of Directors  
 For Suyog Gurbaxani Funicular Ropeways Limited

Sd/-  
 Ms. Pratima Hirani  
 Company Secretary & Compliance Officer

Place: Mumbai  
 Date: September 2, 2023

हिंदुजा हाउसिंग फाइनेंस लिमिटेड
संवर्धित कर का सूचना
आवृत्ति 2023-24
आवृत्ति 2023-24
आवृत्ति 2023-24

JAIPUR DEVELOPMENT AUTHORITY
Indira Circle, Jawahar Lal Nehru Marg, Jaipur-302004
NOTICE INVITING BID
NIB No. : EE & TA to Dir.Engg.-1/22/2023-24
Bids are invited for works given below in various zones as per details given :-

Table with 5 columns: S. No., Zone, UBN No., Cost of Work (Lacs), Nature of Work, Last Date. Contains 4 entries for various road and maintenance works.

Details are available at Procurement Portal website www.sppp.rajasthan.gov.in. www.eproc.rajasthan.gov.in and www.jda.rajasthan.gov.in

SPARC ELECTREX LIMITED
Corporate Identification Number: L18102GND0003647
Registered Office: 1202, 12th Floor, Eapenraza Building, Next to Bank of Baroda, 108A, Linking Road, Bandra (West), Mumbai - 400050, Maharashtra, India.

FIRST REMINDER-CUM-FORFEITURE NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES, BEARING ISIN-IN986081013, ON WHICH FIRST AND FINAL CALL MONEY OF RS. 14,252 ALONG WITH INTEREST THEREON, IS TO BE PAID

Table with 3 columns: Payment period, From, To, Duration. Details of payment schedule for equity shares.

The shareholders while making payment through cheque demand draft, should state full name of the shareholder and the amount due to be paid in electronic mode to the holders of partly paid up equity shares whose e-mail addresses are registered with the Company or the Registrar and Transfer Agent (RTA) or Depository Participant (DP)

Table with 4 columns: Sl. No., City/Location, Complete Address, Pin code. Lists 48 branch locations across India.

Further in relation to the transaction of call monies, the Company has appointed ICICI Bank Limited, as the Banker for the Call Money note date agreement dated June 7, 2023. Shareholders are requested to note that failure to make the First and Final Call money payment on or before Wednesday, September 20, 2023 shall render the partly paid-up equity shares of the Company bearing ISIN: IN986081013, to be forfeited in accordance with the Articles of Association of the Company and the Letter of Offer.

DELIVERY
डेल्विवरी लिमिटेड
(पूर्व नाम डेल्विवरी प्राइवेट लिमिटेड)
CIN: L63090DL2011PLC221234
12वीं वार्षिक आम बैठक की सूचना और ई-वोटिंग की जानकारी

गणपत सूचित किया जाता है कि डेल्विवरी लिमिटेड ('कंपनी') के सदस्यों की 12वीं वार्षिक आम बैठक ('एजीएम') बुधवार, 21 सितंबर, 2023 को सां. 11:00 बजे आइएचडीसीसी (बीटी) /अथवा ऑनलाइन तरीके से आयोजित की जाएगी।
आवृत्ति 2023-24
आवृत्ति 2023-24
आवृत्ति 2023-24

जिंदल फोर्ट लिमिटेड
जिंदल फोर्ट लिमिटेड
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जिंदल फोर्ट लिमिटेड

Indiabulls
HOUSING FINANCE
INDIABULLS HOUSING FINANCE LIMITED
Registered Office: 5F Floor, Building No. 27, KG Marg, Connaught Place, New Delhi - 110 002, India.

NOTICE OF 18th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING
Notice is hereby given that the 18th Annual General Meeting ("AGM") of Indiabulls Housing Finance Limited ("the Company") is scheduled to be held on Wednesday, September 25, 2023, at 11:30 A.M. (IST) through Video Conferencing ("VC") and/or Audio Visual Means ("AVM") facility to transact the business as stated in the Notice.

In compliance with the relevant circulars issued by MCA and SEBI, by the following 18th AGM and Annual Report for the Financial Year 2022-23 ("Annual Report") has been sent, through electronic mode on September 1, 2023, to Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs).

Link to VC e-Voting: https://evoting.kfintech.com/
Link to CFM e-Voting: https://www.evotingindia.com/
Link to NSDL e-Voting: https://www.evotingindia.com/

The remote e-voting facility shall be disabled by KFinTech at 5:00 PM on September 24, 2023 and thereafter the Members shall not be able to vote through remote e-voting. However, to enable the Members who have not cast their votes through remote e-voting, in-stamp (e-voting) facility will also be made available during the AGM.

Members holding shares in physical mode, who have not registered / updated their e-mail ID with the Company, are requested to register / update their e-mail address by submitting Form ISFR-1 (available on the website of the Company at www.indiabullshousingfinance.com) duly filled and signed along with requisite supporting documents to KFinTech at Hyderabad Tower B, Plot 31-32, Gachibowli, Financial District, Nanamangal, Secubank Sector 500 032.