

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

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



"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

## CONSOLIDATED FINVEST & HOLDINGS LIMITED

CIN: L33200UP1993PLC015474

Registered Office: 19th K.M., Hapur-Bulandshahr Road, P.O. Gulaothi, Dist. Bulandshahr -245408 Head Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110 070 Tel: 011-40322100, Email: cs\_cfhl@jindalgroup.com, website: www.consofirvest.com

NOTICE OF 37™ ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 27" September, 2023 at 11.30 A.M. at Hotel Natraj, Delhi Road, Kala Aam, Civil Lines, Bulandshahr, Uttar Pradesh-203001 to transact the business, as set out in the Notice dated 31"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" 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" 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, any, that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 21st September 2023 to Wednesday, 27st 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 (LIIPL) 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" August, 2023. The remote e-voting period commences on Sunday, 24" September, 2023 (9.00 a.m. IST) and ends on Tuesday, 26' 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" September 2023, may cast their vote electronically (remote e-voting). The e-voting module shall be disabled by LIIPL 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 LIIPL 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 not casted his/her vote through remote e-voting earlier may cast their vote through Ballot Paper by putting (v) in appropriate one column only (For or Against) in respect of each resolution. A member who put (v) 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 Grover Ahuja & Associates, Practicing Company Secretaries (Membership No. ACS 29525 and CP No. 12770) has been appointed as the scrutinizer to scrutinize the e-voting process and physical meeting in a fair and

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, LIIPL at https://instavote.linkintime.co.in 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 followings:

Link Intime India Pvt. Ltd. Mr. Swapan Kumar Naskar Associate Vice President & Head (North India) Noble Heights, 1st 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

Place: New Delhi

Date: September 02, 2023

transparent manner.

Mr. Anil Kaushal Company Secretary& Compliance Officer Plot No. 12, Sector B -1, Local Shopping Complex, Vasant Kuni, New Delhi - 110070. Phone No.: 011-40322100

Email: cs\_cfhl@jindalgroup.com

Consolidated Finvest & Holdings Limited

Place: Pune

By Order of the Board Consolidated Finvest & Holdings Limited Anil Kaushal Company Secretary

### **VENUS PIPES & TUBES LIMITED** venis (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 09th ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING AND OTHER INFORMATION

NOTICE is hereby given that the 09th 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 by 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 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 09th AGM. The members may cast their vote electronically through electronic voting system (remote e-voting) of Kfin 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 evoting 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

Any person who acquires shares of the Company and becomes member of the Company after the despatch of the notice of the 09" AGM and holds shares as of the cutoff 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: MYEPWD <space> E-Voting Event Number + Folio No. or DP ID and Client ID to No. 9212993399 Example for NSDL: MYEPWD <SPACE> IN12345612345678 Example for CDSL: MYEPWD <SPACE> 1402345612345678 Example for Physical: MYEPWD <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

(iii) You may also send an e-mail request to einward.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 address 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. The Company has appointed Mr. Piyush Babubhai Prajapati (Membership No. FCS

12711 and CP No. 18332) from M/s Piyush Prajapati & Associates, Practicing Company Secretaries as a Scrutinizer as to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner.

Queries/ Refer to the FAQs for Members and e-voting user manual available at the grievances download section of https://www.evoting.kfintech.com or call on tollfree no. relating to | 1800-309-4001.

e-voting Registrar | Kfin Technologies Limited, Unit: Venus Pipes and Tubes Limited, Selenium and Share Tower B. Plot No.-31 & 32, Financial District, Nanakramguda, Transfer Serilingampally, Hyderabad (T.G.)-500032 Email ID

einward.ris@kfintech.com, Website: www.kfintech.com Company Write a mail to at cs@venuspipes.com

Date: 02.09.2023

financialexp.epap.in

Place: Dhaneti

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, Kfin Technologies Limited at email: einward.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.

holding in and back), PAN (self-attested scanned copy of PAN card), AADHAR (selfphysical attested scanned copy of Aadhar Card)

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

Members | Folio No., Name of shareholder, scanned copy of the share certificate (front

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

## MAKS 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@maksgenerators.com | website: www.maksgenerators.com

## NOTICE

Notice is hereby given that the 13th 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, MAHRATTA 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 28th December, 2022 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th 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.maksgenerators.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.

2) 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

 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.

4) 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.

5) 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 Gunjal, Manager, NSDL, 4th 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

SHREYAS S. MOKASHI

Date: 29-08-2023 COMPANY SECRETARY & COMPLIANCE OFFICER

# DELHIUELA **DELHIVERY LIMITED**

(Formerly known as Delhivery Private Limited)

CIN: L63090DL2011PLC221234

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

Notice is hereby given that the 12th Annual General Meeting ("AGM") of the members of Delhivery 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.delhivery.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 and www.nseindia.com, respectively as well as on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, and Registrar & Share Transfer Agent viz. Link Intime India Private Limited ("Link Intime") at 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@delhivery.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:

- a) 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.
- d) 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.
- e) 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, Practicing 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 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.

Date: September 02, 2023

Place: Gurugram

By Order of the Board of Directors For **Delhivery Limited** 

> Sd/ **Vivek Kumar**

Company Secretary and Compliance Officer M. No. A20938

Opposite Gate 6 Cargo Terminal, IGI Airport, New Delhi 110037 Corporate Office: Plot No.-5 Sector-44 Gurugram, Haryana 122002 Website: www.delhivery.com, Email: corporateaffairs@delhivery.com, Contact No.: +91 124 6225602

Registered Office: N24-N34, S24-S34, Air Cargo Logistics Centre-II,

**AU SMALL FINANCE BANK LIMITED** (A SCHEDULED COMMERCIAL BANK) Regd. Office: - 19-A, Dhuleswar Garden, Ajmer Road, Jaipur-302001, (CIN: L36911RJ1996PLC011381)

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 demand notice dated 12-Jan-23 Calling upon the Borrower Aakash (Borrower), Subhash Chander (Co-Borrower), Smt. Pooja (Co-Borrower), (Loan Account No. - L9001060126256844) 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 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 the 31 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

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.

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)

and fixtures Property Situated At Residential Property no. WZ-IIIA/12, Plot no. 12/1 3rd floor, With roof rights back side portion, Kh no. 20/22, Vill.- Khyala Colony Knowr as vishnu garden, Ext. no. 03, New Delhi, Admeasuring 37.5 Soyds Owned by SMT. POOJA

North: ROAD

REGD. OFFICE: E-10-11 & F-14 TO 16. RIICO INDUSTRIAL AREA. SITAPURA. JAIPUR (RAJASTHAN) - 30202

CIN: L24117RJ1991PLC006307, Tel. No.: 0141-2770202/03 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).

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

In compliance with Section 108 of the Companies Act, 2013 read with Companies (Management and

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

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.  $20^{\text{th}}$  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, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free By order of the Board of Directors

For Poddar Pigments Limited

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

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

# SGFRL

no. 1800 22 55 33.

subsequently or cast the vote again.

## 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 | Website: www.sgfrl.com Notice is hereby given that the Fourteen Annual General Meeting (14th AGM) of the Members of Suyog Gurbaxani Funicular

## NOTICE OF THE 14TH ANNUAL GENERAL MEETING

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 14th 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 28th December, 2022 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th 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. KFin Technologies Limited.

The Notice of the 14th 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 and on the website of NSDL at www.evoting.nsdi.com, Additionally, the Notice of AGM and Annual Report is also be available on the website of the Stock Exchange i.e. BSE Limited (BSE) at 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. 1. Members are requested to take note of the following:

Commencement of remote e-voting

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

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. 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 5. 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.nsdi.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdi.co.in who will address the grievances connected with the
- investor@sgfrl.com. Ms. Amruta Giradkar, proprietor of M/s. Amruta Giradkar & Associates, Practicing Company Secretaries (COP No.:19381) is appointed as scrutinizer to scrutinize the remote e-voting and e-voting during the AGM in a fair and transparent manner.

voting by electronic means or Members may also write to the Company Secretary at the Company's email address at

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

> Ms. Pratima Hirani Company Secretary & Compliance Officer

Place: Mumbai Date: September 2, 2023

8. 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 14th AGM.

New Delhi

DESCRIPTION OF IMMOVABLE PROPERTIES All that part and parcel of residential/commercial property Land/ Building/ Structure West: Portion of property no. WZ-IIIA/12

East: Gali Date : 31-Aug-23 Place : Delhi

**Authorised Officer** Au Small Finance Bank Limited

ODDAR PIGMENTS LIMITED

make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

## हिंदुजा हाउसिंग फाईनेंस लिमिटेड इक्ष मेन, (स्त्रीय) 19, सरकी विक्षा, ऑपर अंग्लेस स्करपुर, (ए.जी. तेर प्रेर रोज के पा) पुगर हॉक्का -12200

हाते के समान अविना के अनुसार रिक्ता है। ये के कार्यदा औा नगर राज्य का जनसामण को एतद्वारा उसा संमी के साथ लेन-देन न करने के सिए सक्कान किया जाता है तथा संमीर के साथ कोई की लेन दे इस<mark>सिंग फाईनेंस क्रिनेटर,</mark> के प्रमार करने निमालिसिंत राजि और सपरेतानुसार राजि पर सरियमण दर पर मधिय का मान, अकरिसक खाँच, लगान, प्रमार हमार्गि

क्र. सं.	कर्जदार/गारन्टर के नाम एवं पता	मांग सूचना की तारीख कब्जा सूचना की तिथि		अचल सम्पतियों का विवरण
1	आवेदन मं. HR/NCH/GURH/A000000635 श्री राष्ट्रल चौषरी और किरण, दोनों : मकान नं. 12. पंच कुटीर कॉलोनी, विषयाना बुजुर्ग, गीतमबुद्ध नगर यूपी. पेट्रोल पंच के पास, रोमीअर्थन, गाजियाबाद, उत्तर प्रदेश, भारत —	सांकेतिक	दिनांक	लीज़ होल्ड रिहायशी एलआईजी पलैट नं. ई–178ए, प्रथम तल, जोकि मदुबन बापूनाम रिहायशी स्कीम (कोड–888–31सी), तहसील एवं जिला गाजियाबाद (यू.पी.) में स्थित

201009 दिनांक : 01-09-2023, स्थान : गुड़गाँव

#### SPARC ELECTREX SPARC ELECTREX LIMITED

porste Identification Number: 131108MH1989PL0953467 po: 1202, 12<sup>th</sup> Floor, Esperanza Building, Next to Bank of Barc Road, Bandra (West), Mumbai – 400050, Maharashtra, India; Chotat Paraon: Shobith Hegge, WTD and CFU 1811 | Email ID: sparcelectrex@gmail.com | Websits: www.sp

The First Reminder-Cum-Forfeiture Notice is being sent to the holders of those partly paid-up equity shares (Sharehol who have not paid the first and final call money.

The Right Issue Committee Committee's day authorized by the Board of Directors of the Company, at its meeting held on August 21, 2023 approved the sending of First Floratine-Cush-Fortisture Notice for the payment of this and final call amount of the Promitine Floration for the Promised Committee Cush-Fortisture Notice for the payment of the Institute Cush-Fortisture Notice for the Promised Cush-Fortisture Notice Institute Cush-Fortisture Notice Institute Institute Cush-Fortisture August 21, page 21, pa

Payment period	From	То	Duration
	September 06, 2023, Wednesday	September 20, 2023, Wednesday	15 days (both days inclusive)
Mode of Payment	Cheque / Demand Draft (made payable to)	a) SEL Call Money- Escrow of A/C - 000405142835 [for resib) SEL Call Money - Escrow A/C - 000405142837 [for non IFSC Code : ICIC0000004 Branch: Backbay Reclamatio	dential shareholders] collection - NR -residential shareholders]

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	Agra Ahmedabad Amritsar Bangalore Belgaum Bharuch Bhavnagar Bhopal Bhubaneswar Chennal Ernakulam	ICICI Bark LID, 470 628-73. Ground Floor , Shariat Tower, Sariayin Piace, Agin (ICICI Bark LID, 170 House, Cpp. Piramia Gardens, Off LOG, Road Ambawed), Ahmedelada (ICICI Bark LID, 170 House), Francisco (ICICI Bar	28200 38000 14300 56002 59000 39200 36400 46201 75100
3 4 5 6 7 8 9 10 11 12 13 14	Amritsar Bangalore Belgaum Bharuch Bhavnagar Bhopal Bhubaneswar Chandigarh Chennal	Ahmedabad (CICCI Bank LLG, 25), M.C International The Mail Annistae, Punjab (ICCI Bank LLG, 15 hobbat Paerl, Commassarat Road, Off M G Road, Ground Floor, Bangalore (ICCI Bank LLG, 15 hobbat Paerl, Commassarat Road, Off M G Road, Ground Floor, ICCI Bank LLG, 15 hobbat Llg, 15 hobbat Road, Rpd Coros, Illiakwad, Belgaum (ICCI Bank LLG, 15 hobbat Road, Rpd Coros, Illiakwad, Belgaum (ICCI Bank LLG, 15 hobbat Road, Rpd Coros, Illiakwad, Belgaum (ICCI Bank LLG, 15 hobbat Road, Rpd Coros, Illiakwad, Road, Paerloh (ICCI Bank LLG, Mayaband Road, Bankagar Gujarat (ICCI Bank LLG, Markar Palace, Pla No. 25, 25), Rpd Road, Rpd (ICCI Bank LLG, 15 happingnava Building, Opp. Shya Talkies, Unit 3, Janpath, ICCI Bank LLG, 16 kg 227 sector 100 chandinglinh 180017	14300 56002 59000 39200 36400 46201
4 5 6 7 8 9 10 11 12 13 14 15	Bangalore Belgaum Bharuch Bhavnagar Bhopal Bhubaneswar Chandigarh	ICICI Bark LLd, Shobha Peacl, Commissarat Road, Off M G Road, Ground Floor, Bangalore ICICI Bark LLd, 14, Khanapur Road, Rpd Cross, Tilakwall, Belgatum ICICI Bark LLd, 14, Khanapur Road, Rpd Cross, Tilakwall, Belgatum ICICI Bark LLd, Blue Chip Sarilorium Compound, Swarpharina Road, Panch Ball, Bhunch Pel No. 2889, Ground Floor, Ramanapur Compilex, Opp, Central Salt ICICI Bark LLd, Walmark Road, Ground Floor, Ramanapur Cuprati ICICI Bark LLd, Walmark Palaco, Piel No.L. Zone II, M Palagor, Bhogal, Mp ICICI Bark LLd, Markar Palaco, Piel No.L. Zone II, M Palagor, Bhogal, Mp ICICI Bark Lld, Kar Kar Sarikova Markar Palaco, ICICI Bark LLd, Kar Kar Sarikova Markar Palaco, ICICI Bark LLd, Kar Kar Sarikova Markar Palaco, ICICI Bark LLd, Kar Kar Sarikova Markar Mark	59000 39200 36400 46201
5 6 7 8 9 10 11 12 13 14 15	Belgsum Bharuch Bhavnagar Bhopal Bhubaneswar Chandigarh Chennal	Bangalow (CICI Bark Lid, 14, Khanapur Road, Rpd Cross, Tilakwad, Belgatum (ICICI Bark Lid, 18, Bue Chip Saniforium Compound, Sevashram Road, Panch Bast, Bhanuch (ICICI Bark Lid, 19th No. 2599, Ground Floor, Ratinassep Complex, Opp. Central Salt; Research Institut, Weighaward Road, Panwager Oujard (ICICI Bark Lid, Waghaward Road, Panwager Oujard (ICICI Bark Lid, Maniparawa Bulking), Opp. Shya Talikos, Unit 3, Janpath, ICICI Bark Lid, Karia, Karia, Caria,	59000 39200 36400 46201
6 7 8 9 10 11 12 13 14 15	Bharuch Bhavnagar Bhopal Bhubaneswar Chandigarh Chennal	ICICT Bark Ltd., Blue Chip Seniforium Compound, Sevashram Road, Parich Bastl, Bhanuch (ICICT Bark Ltd., Pet No. 2599, Ground Floor, Ratinassep Complex, Opp. Central Salt; Research Institut, well-washward Road, Petronager Oujeral (ICICT Bark Ltd., Palmigrams Bulling), Opp. Styp Talkies, Unit 3, Janpath, ICICT Bark Ltd., Palmigrams Bulling, Opp. Styp Talkies, Unit 3, Janpath, Bhubaneshwar.	39200 36400 46201
7 8 9 10 11 12 13 14 15	Bhavnagar Bhopal Bhubaneswar Chandigarh Chennal	Bell, Bharuch  ICICI Bank LLU, Piet No, 2598, Ground Floor, Ratnadeep Complex, Opp. Central Salt  Research Institut. Waghewed Rose. Dimensage Ugen  LCIC Bank LLD, Banksparve Budding, Opp. Strya Takkes, Unit 3, Janpers,  ICICI Bank LLD, Banksparve Budding, Opp. Strya Takkes, Unit 3, Janpers,  ICICI Bank LLD, soc 27 sector 100 chandigain 180017	36400 4620
8 9 10 11 12 13 14 15	Bhopal Bhubaneswar Chandigarh Chennal	Research Institute, Waghawadi Road, Bhavningar Gujarat ICICI Bank Lid, Jankaria Palsac, Polk Oal, Zone II, MP Nagar, Bhopal, Mp ICICI Bank Lid, Bharjiaprava Bulding, Opp. Sriya Talkies, Unit 3, Janpath, Bhubaneshwar. ICICI Bank Lid, sco 27 sector 10D chandigarh 180017	46201
9 10 11 12 13 14 15	Bhubaneswar Chandigarh Chennal	ICICI Bank Ltd, Bhanjaprava Building, Opp. Sriya Talkies, Unit 3, Janpath, Bhubaneshwar. ICICI Bank Ltd, sco 27 sector 10D chandigarh 180017	
10 11 12 13 14 15	Chandigarh Chennal	Bhubaneshwar. ICICI Bank Ltd, sco 27 sector 10D chandigarh 180017	/510
11 12 13 14 15	Chennal		
12 13 14			1600
13 14 15	Ernakulam	ICICI Bank Ltd, 110, Prakash Presidium, Utthamar Gandhi Salai, Nungambakkam High Road, Chennai	
14 15		ICICI Bank Ltd, Emgee Square, M.G.Road, Ernakulam, Kochi.	
15	Coimbatore	ICICI Bank Ltd, Cheran Plaza, No.1090 Trichy Road	6410
	Dehradun	ICICI Bank Ltd, Ncr Plaza,24, New Cantt Road, Hathibarkala, Dehradun,Uttarakhand	24800
	Faridabad	ICICI Bank Ltd, Booth No. 104105, District Centre, Sector 18, Faridabad, Haryana	12100
	Ghazlabad	ICICI Bank Ltd, R1/88, Raj Nagar, Ghaziabad, Uttar Pradesh	20100
17	Guntur	ICICI Bank Ltd, 5822, Pmg Complex, Lakshmipuram Main Road, Guntur Andra Pradesh	52200
18	Gurgaon	ICICI Bank Ltd, Sco 18 19, Huda Shopping Centre, Sector14, Market Complex, Gurgaon, Haryana	12200
19	Guwahati	ICICI Bank Ltd, Ground Floor, Shanti Complex, G.S. Road, Bhangagarh, Guwahati	7810
20	Hubli	ICICI Bank Ltd, Eureka Junction, Travellers Bungalow Road, Hubli	58002
21	Hyderabad	ICICI Bank Ltd, 6-2-1012, Tgv Mansions, Opp. Institution Of Engineers, Khairatabad, Hyderabad	50000
22	Hissar	ICICI Bank Ltd, Plot No. 5760, Kamla Palace Road, Red Square Market, Hissar, Haryana	1250
23	Indore	ICICI Bank Ltd, 4,Chhoti Khajrani, Malav Parisar, Indore	4520
24	Jaipur	ICICI Bank Ltd, C99, shreeji Towers, Subhash Marg, Near Ahlmsa Circle, C Scheme, Jaipur	3020
25	Jamshedpur	ICICI Bank Ltd, Natraj Mansion, Main Road, Bistupur, Jamshedpur Jharkhand	8310
26	Jodhpur	ICICI Bank Ltd, Plot No. 10,11, Refugee ColonySindhi Colony, Near Jaljog Circle, Jodhpur	3420
27	Kanpur	ICICI Bank Ltd, 16/106, J.S.Towers, The Mall, Kanpur, Uttar Pradesh	2080
28	Kolhapur	ICICI Bank Ltd, Vasant Plaza, Near Udyog Bhavan, Rajaram Road, Rajarampuri, Kolhapur	4160
29	Kolkata	ICICI Bank Ltd, 22, Sir R.N. Mukherjee Road, Kolkata	7000
30	Lucknow	ICICI Bank Ltd, Shallmar Tower, 31/54 M,G,Marg, Hazratganj, Lucknow	2260
31	Ludhiana	ICICI Bank Ltd, Nehru Sidhant Kender Trust Building, Feroz Gandhi Market, Ludhiana, Punjab	1410
32	Madurai	ICICI Bank Ltd, No.21,22,23,North Chitrai Street,Madurai	6250
33	Mumbai	ICICI Bank Ltd, Capital Market Division, 163, Ground Floor, HT Parekh Marg, Backbay Reclamation, Churchgate - 400020	40002
34	Mysore	ICICI Bank Ltd, 2950, Aishwarya Arcade, 9Th Cross, Kalidasa Road, V.V. Mohalla, Mysore	5700
35	Nagpur	ICICI Bank Ltd, Shriram Tower, Ground Floor, S V Patel Marg, Near NIT Building, Sadar	4400
36	Nashik	ICICI Bank Ltd, Unit NoG19, Utility Center,Opp To Rajiv Gandhi Bhavan, Sharanpur Road,Nasik	4220
37	New Delhi	ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi	1100
38	Noida	ICICI Bank Ltd, K1, Senior Mall, Sec18, Nolda, Uttar Prades	20130
39	Panaji	ICICI Bank Ltd, 65, Sindur Business Centre, Swami Vivekanada Road, Opp, Passport Office, Panaji Goa	40300
40	Puducherry	ICICI Bank Ltd, 49 Mission Street, Puducherry	6050
41	Pune	ICICI Bank Ltd, Satguru House 362/6, CTS, No. 30, Ground Floor, Bund Garden Road, Pune	4110
42	Rajkot	ICICI Bank Ltd, Jai Hind Press Annexe, Opp. Shardabaug, Near Dharam Cinema, Rajkot	36000
43	Ranchi	ICICI Bank Ltd, Arora Heights, P.P. Compound, Main Road, Ranchi	8340
44	Salem	ICICI Bank Ltd, Swarnambigai Plaza, S.F.No, 6/5, Block No, 7, WardC, Omajur Main Road, Near Bus Stand, Salem, Tamilnadu	6360
45	Surat	ICICI Bank Ltd, Platinum Plaza, Opp. V.T. Choksi Law College, Athwalines, Surat	3950
46	Trichy	ICICI Bank Ltd, New no - 58, West Bouleward Road, Sivapooma complex, Trichy-620002	6200
47	Vadodara	ICICI Bank Ltd, 42, Haribhakti Society, Nr. Chakli Circle, O.P. Road, Vadodara	3900
48	Vijayawada	ICICI Bank Ltd, #401127,128 129, Murali Chambers, M.G.Road, Vijayawada	5200
	Visakhapatnam	ICICI Bank Ltd, 47-14-18, Isnar Satya Sri Complex, Dwarkanagar Main Road,	5300

Property in reference to the transaction of cell monies, the Company has appointed ICICI Bank Limited, as the Banker for the Call Money notice vide agreement dated June 7, 2023. Shareholders are requested to note that failure to reake the First and Final Cell money payment on or before Wednesday September 20, 2023 shall medier the party paid-up equity shares of the Company liable to be forfeited in accordance with the Articles of Association of the Company and the Latter of Offer.

The trading of the party paid-up equity shares of the Company bearing ISIN: IN9960B01013, has been suspended by the Stock Exchanges affective from Friday, June 30, 2023 onwards.

Slock Exchanges affective from Friday, June 99, 2023 orimarias.

The process of compronts action for converting the Parity Pack-up Equity Shares to Fully Pack-up Equity Shares under the present SINI: NEEDB001015 for the existing fully pack-up ordinary shares, allotted by the depositories, is astimated the converting the Parity Pack-up Equity Shares under the present SINI: NEEDB001015 for the existing fully pack-up ordinary shares, allotted by the repositories, is astimated to be completed within 23 sewels from the less class of perspective of the first call more spitzated under the notice. Upon execute the creditories of SINI: NEEDB0001016 safetted by the NEDL/CDSL.

specimen copy of the First Retrinished comprised the process and Payment SIQ is a validated on Company's website at https://japaccelectrux.com/up-ordinarts/pecdat/2023/04First-Demand-Cum-Fridate-Notice.pdf.

even besited of Registeria in wealthinking social. In such a case, where you have been deed to SII to ID Collent ID, the ord of parity pack-up equity shares held and amount populae lowered to the First and Friesd Call Money, The notice is able to the contraction of the process of the contraction of the con

For SPARC ELECTREX LIMITED On Behalf of the Board of Directors

## JAIPUR DEVELOPMENT AUTHORITY Indira Circle, Jawahar Lal Nehru Marg, Jaipur-302004

Bids are invited for works given below in various zones as per details given :-

#### NOTICE INVITING BID

NIB No.: EE & TA to Dir.Engg.-1/22/2023-24

S. No.	Zone	UBN No.	Cost of Work (Lacs)	Nature of Work	Last Date
1.	EE-10	JDA2324WSOB00471	423.13	Renewal & Construction of Road	18.09.2023
2.	EE-12	JDA2324WSOB00502	357.45	Strengthening & Renewal of Road	23.09.2023
3.	EE- Electl	JDA2324WLOB00479	1790.00	Operations & Maintenance Work	18.09.2023
4.	EE- Electl	JDA2324WSRC00509	331.56	Annual Rate Contract for Providing and Fixing of High Mast Lights	21.09.2023

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

**Executive Engineer &** TA to Dir.Engg-I

## DELHIVERY डेल्हीवरी लिमिटेड

(पूर्व नाम डेल्हीवरी प्राइवेट लिमिटेड)

CIN: 1 63090DI 2011PI C221234

## 12वीं वार्षिक आम बैठक की सूचना और ई-वोटिंग की जानकारी

एतरद्वारा सूचिव किया जता है कि डेलीवरी लिनिटेड ("कंपमी") के सदस्यों की 12वी वार्षिक आम बैठक ("एवीएम") बुधवार, 27 वितवबर, 2023 को प्रात: 11.00 बजे आर्यएसटी पीडीयो कॉन्पेसिंग ("वीसी")/जन्म आंडियो दीडीयो माध्यमी "ओएवीएम") के माध्यम से, निर्धारित व्यवसाय के निष्णतन के लिए, जैसा की एवीएम की सूचना ("सूचना") में दिया गया है, आयोजित की जाएगी।

कॉर्पेरिट कार्य मंत्रालय द्वारा जारी किए गए सामान्य परिपत्र सं 10/2022 दिनांक 28 दिसम्बर 2022 एवं अन्य परिपत्रे "एमसीए परिषक") के अनुपातन में कंपनियों को आग स्थल पर सबसों की भीतिक उपस्थिति के बिना वीक्षीओएपीएम माध्यम से अपनी एजीएम आयोजित करने की अनुमति दी गई है। एमसीए परिपत्रों और कंपनी अधिनियम, 2013 ("अधिनियम") के संगत प्रावधानों तथा उसके अधीन बनाए गए नियमों के अनुपालन में कंपनी की एजीएम वीसी/ओएवीएम

एमसीए परिपत्रों के साथ पठित भारतीय प्रतिभूति और विनिमय बोर्ड ("से**बी**") परिपत्र सं. सेबी/एचओ/सीएफडी/पीओडी-2/पी/ त्तीवार्यात्याव्याप्रतिकारी विशोध ने जनवारी, त्यार दिश्मी परिवारण के मात्राम से, सबसों को एलीएमा की सुषमा और वार्षिक रिपोर्ट की भीतिक प्रति नेजन की जावस्थकता समान्त कर दी गाँड है। तस्युक्तार, कंपनी की विशोध वर्ष युक्ता और वार्षिक वर्षिक रिपोर्ट की परिवार की सुष्मा ने कमी सबसों की शनिवार, 2 शितम्बर, 2023 को श्लेकट्रीक मात्राम से केज दी गाँड विजाक दें-जीत चोत्र कंपनीतिवाजिटटी प्रतिमाणियों के साथ पंत्रीकृत है।

सदस्यगण कृपया नोट करें कि एजीएम की सूचना और वार्षिक रिपोर्ट (वित्त वर्ष 2022-23) कंपनी की वेबसाइ करवानां कृष्या गांद कर कि एवाएन को पूर्वणा जा सामान्य (त्यार पर 2022-25) क्रण्या का वस्ताहरू Hilbs:Aww.delhivery.comicompanylinvestor-relations, स्टीक एमसपेवाँ जो केसाहर याचा बीएत्सर्द निमिटेड ("बीएस्पर्द") त्या नेक्नाल स्टीक एससपेवा औक रहिया तिमिटेड ("एनएसर्द") अगगः www.besindia.com एवं www.nseindia.com के साथ ही नेक्नाल सिक्योरिटीन डिपॉनिटरी लिमिटेड ("एनएसर्दीएन") की वेससाहर .evoting.nsdi.com और रिजस्ट्रार एवं शेयर ट्रांसफर एजेंट यथा लिंक इनटाइम इंडिया प्राइवेट लिमिटेड ("सिंक इम") की वेबसाइट www.linkintime.co.in पर भी उपलब्ध है।

्कीएम की सूचना में संदर्भित दस्तावेज एकीएम की सूचना के वितरण की तिथि से सदस्यों द्वारा निरीक्षण के लिए इंटोनिकती उपलब्ध हैं। ऐसे दस्तावेजों का निरीक्षण करने के इंज्डूक सदस्य corporateaffairs@delhivery.com पर

सदस्य कृपया ध्यान दें कि एजीएम के प्रयोजन के लिए कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक गुरुवार, 2 2023 से बुधवार, 27 सितंबर, 2023 (दोनों दिन सम्मिलित) तक बंद रहेंगे।

#### रिमोट ई-वोटिंग और एजीएम के दौरान ई-वोटिंग के लिए निर्देश:

- क) अधिनिषम की घारा 108 के प्रावधानों एवं जन्य लागू प्रावधान, यदि कोई हो, के साथ पटित कंपनी (प्रवंधन एवं प्रणासन) नियम, 2014 के नियम 20 और सेवी (सूचीमद्धता वायित्व एवं प्रकटन अपेकाए) विनियम, 2015 के विनियम 44 के अनुसरण में, कंपनी एजीएम में पारित किए जाने के लिए प्रस्तावित प्रस्तावों पर अपने वोट के अधिकार का प्रयोग करने के लिए सदस्यों को रिमोट ई-बोटिंग की सुविधा प्रदान कर रही हैं। बुधवार, 20 सितम्बर, 2023 ("कट-ऑफ तिषि") को भौतिक प्रारूप या डिमेटिरियलाइन्ड प्रारूप में शेयर धारण करने वाले सदस्यगण रिमोट ई-बोटिंग के साथ ही एकीएम में ई-बोटिंग की सुविधा का लाभ उठाने के हकवार हैं। सभी सदस्यों को एतद्वारा सुवित किया जाता है कि एजीएम की सूचना में निर्धारित व्यवसाय का निव्यादन केवल इलेक्ट्रॉनिक माध्यम से वोटिंग द्वारा किया जाएगा।
- रिमोट ई-वोटिंग अवधि शुक्रवार, 22 सितम्बर, 2023 को प्रात: 9,00 बजे आईएसटी प्रारंभ होगी और मंगलवार, 26 सितम्बर, 2023 को सार्थ 5.00 बजे आईएसटी समाप्त होगी। मंगलवार, 26 सितम्बर, 2023 को सार्थ 5.00 बजे आईएसटी के बाद वोटिंग के लिए रिमोट ई-वोटिंग मॉडयल हटा लिया जाएगा और रिमोट ई-वोटिंग की अनमति नहीं होगी। उपरोक्त वर्णित रिमोट ई-वोटिंग अवधि के दौरान सदस्य द्वारा प्रस्ताव(वी) पर एक बार वोट देने के बाद उसे बाद में बदलने या दोबारा वोट देने की अनुमति नहीं दी जाएगी।
- रिमोट ई-वोटिंग के माध्यम से अपना वोट दे चुके सदस्य भी एजीएम में भाग ले सकते हैं लेकिन वे दोबारा वोट देने के हकदार नहीं होंगे।
- एजीएम में शामिल होने वाले सदस्यगण जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं दिया है वे एजीएम व दौरान ई-वोटिंग के माध्यम से वोट देने के पात्र होंगे।
- क) सदस्यगण जो इलेक्ट्रॉनिक माध्यम से वार्षिक रिपीट भेजे जाने के बाद और कट-ऑफ तिथि से पूर्व शेयर अधिग्रिहित करते हैं, उनसे अनुरोध है कि वे वोट देने के लिए यूजर आईडी एवं पासवर्ड प्राप्त करने हेतु एजीएम की सूचना में दी गई प्रक्रिया का पालन करें।
- डिमेटिरियलाइण्ड प्रारूप, भौतिक प्रारूप में शेयर धारण करने वाले सदस्यों और जिन सदस्यों ने अपना ई-मेल पत पंजीकत नहीं कराया है, के लिए रिमोट ई-वोटिंग या एजीएम के दौरान ई-वोटिंग की प्रक्रिया एजीएम के आयोजन की सूचना में दी गई है। वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने के दिशानिर्देश भी एजीएम की सूचना में दिये
- छ) निदेशक मंडल ने ई-वोटिंग (रिमोट ई-वोटिंग सहित) प्रक्रिया को निष्पक्ष एवं पारदर्शी तरीके से आयोजित करने की जांच के लिए श्री प्रभाकर कुमार (सदस्यता सं. 5781सीपी. नं. 10630), पार्टनर मैसर्स वीएपीएन एंड एसोसिएट्स, द्रेक्टिसिंग कंपनी सचिव को संवीक्षक के रूप में नियुक्त किया है।
- इलेक्ट्रॉनिक वोटिंग से जुड़ी किसी भी पूछताछ के लिए कृपया www.evoting.nsdl.com पर डाउगलोड सेक्शन पर उपलब्ध सदस्यों के लिए अक्सर पूछे जाने वाले प्रका और सदस्यों के लिए ई-वोटिंग यूजर मैनुअल का अवलोकन करें या टोल फी नं. 022 - 4886 7000 एवं 022 - 2499 7000 पर कॉल करें या सुश्री पल्लवी महान्ने, वरिष्ठ प्रबंधक

निदेशक मंडल के आदेशानुसार कृते डेल्हीवरी लिमिटेड

तिथि: 2 सितम्बर, 2023 स्थान: गुरुग्राम

हस्ता./-विवेक कुमार कंपनी सचिव एवं अनुपालन अधिकारी एम गं.- ए20938

**पंजीकृत कार्यातवः** एग24-एग34, एस24, एस34, एयर कार्गी लॉजिरिटलस सेंटर-॥, सामने गेट 6 कार्गी टर्मिनल, काईजीकाई एयरलेट, गई रिक्ती-110037 **कॅरपोरेट कार्यातवः** लॉट मि-क, केंटर-44, मुकामा वर्षयामा-12002 **ई-मेल**: corporateaffais@delhvery.com; **बेबसाइट**: www.delhivery.com, **फोन** मं: +91 124 6225602

#### जिंदल फोटो लिमिटेड

शीआईएम : (33299/2004)C059378 कार्यात्तय : १९वां के एम., हायुद्ध – मुतंदशहर रोड, यी.ओ. युतावठी, जिला बुलंदशहर (च.प.) – 2454 कार्यात्त्वा : स्तॉट नंबर 12, रोक्टर थी-1, त्योकल लॉगिंग कॉम्प्नेक्स, स्तंत्र कुल, गई दिल्ली − 11007 011–40322100, ईं–मेल : cs.jphoto@jindalgroup.com, वेंबलाइट : www.jindalphoto.com

20वीं वार्षिक सामान्य बैठक की सूचना

मा त्यां ते 1270) को 2-व्याप्त केवा अत शास्त्रक बढक का स्थाप पंतास्त्रका विश्व सरकार विश्

Indiabulls

HOUSING FINANCE
INDIABULIS HOUSING FINANCE LIMITED
(Chr. 169922DL2009FLC190099)
(Chr. 169922DL2009FLC190099)
(The Ott-16902B)

#### ote e-voting and e-voting during AGM

Remote a-volting and e-voting during AGM:

Previount to Section 160 of the Compenies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SBB LCOR Regulations and applicable Circulars, the Company is providing memble a-volting fieldly to all its Members to exercise the right to viola on the resolutions is stated in the AGM Notice and has availated the services from the AGM Notice and the availated the services that the AGM Notice and the availated the services that the AGM Notice and the A

Link to VC / OAVM	https://emeetings.kfintech.com/
Link for remote e-voting	For Individual Members:
	https://www.evoting.nsdl.com/ (holding securities in
	demat mode with NSDL)
	https://www.cdslindia.com/ (holding securities in dema
	mode with CDSL)
	For non-Individual Members and Members holding
	shares in physical form:
	https://evoting.kfintech.com
Cut-off date for	Monday, September 18, 2023. The voting rights of
determining the	Members shall be in proportion to their shares in the
Members entitled to	paid-up equity share capital of the Company, as on
vote through remote	September 18, 2023.
e-voting or during the	
AGM	
Commencement of	Thursday, September 21, 2023 at 10.00 A.M. (IST)
remote e-voting period	
End of remote e-voting	Sunday, September 24, 2023 at 5.00 P.M. (IST)

period.

The remote evoding shall be disabled by KEintech at 5:00 PM on September The remote evoding shall be disabled by KEintech at 5:00 PM on September 2023 and threather the Members, who have not cast their vice through remote a very locked produced to the control of the Members, who have not cast their vice through vice evoding, insta-poil (e-voting) saidly will also be made available during the vice very locked produced to the vice through vice vice through remote a vice vice through remote evolting many the ADM frough Vic2OAMP to the shall not be entitled to cast their vice again.

Manner of repolations in vicetimes.

#### Manner of registering / updating e-mail address:

- nex or registering / updating = remail address:

  Members holding share in physical mode, who have not registered / updates their e-mail D with the Company, are requested to register / update have been all D with the Company, are requested to register / update have been all others by burderilling From ISR-(clavable) on the workels of the Company of www.holdisbubbiometions.com) duly filled and signed along with requisite suppring footness the Stor Frithin ch Selbastin Dreve D, Frit S1-With requisite suppring footness that the STORY and SER-STORY and SER-STOR

n case of any query pertaining to e-voting, Members may refer to the "Help" a "FAQs" sections / E-voting user manual available through a dropdown menu in t Downloads" section of KFin Tech's website for e-voting: https://evoting.kfintech.cc

overhoads' section of KFin Tech's weeblet for e-voting: higher/levoting.kfintech.combehar are requested to note the following contact defails for addressing quer prievances raising to e-voting. If an C. Schothar Auann Deputy Vice-President in Technologies Limited slatim Tower, B. P. 61-32. Gachibrowli, nanoidal District. Nanakvaraguda, thydratbad 500 032 mat. e-voting@fillentch.chm
Ill-fee No. 1800 309 4001 (from 08:00 a.m. (IST) to 08:00 p.m. (IST) on all works.

cays). Johning the AGM through VC / OAVM. Members will be able to attend the AGM through VC / OAVM, through htips menetings.Affinch.com, by using login credentials provided in the small receive from the Company/KIn. Members who have cast their vote(s) by remote s-voicin may also attend the AGM but with all not be entitled to cast their vote(s) again at it where the AGM such as the control of the By Order of the Be For Indiabulis Housing Finance Lim

Amit Jain Company Secretary