

Date – 09th September 2023

To
The Secretary,
Listing Department
BSE Limited (SME),
1st Floor, P.J. Towers,
Dalal Street, Fort, Mumbai-400001

Sub: Newspapers publication - Notice of the Annual General Meeting and Remote E-voting Information

Dear Sir/Madam,

We are enclosing herewith the newspaper cuttings of the Notice of the Annual General Meeting and Remote E-voting information published in the following newspapers:

1. Business Line (English)
2. Sanmarg (Hindi)

in connection with Annual General Meeting of the Company scheduled to be held on Thursday, 28th September, 2023 at 04:00 pm through Video Conferencing or Other Audio-Visual Means.

You are requested to kindly take this on your records.

Thanking You
Yours faithfully
For Vedant Asset Limited



CS Shobhan Gupta
Company Secretary & Compliance Officer



Vedant Asset Limited

Reg Off: 3rd Floor Gayways House, Pee Pee Compound, Ranchi, Jharkhand 834001, India.

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Belt and Road Initiative

infrastructure push, Biden is pitching Washington as an alternative partner for an investor in developing countries at the G20, especially in the Indo-Pacific region.

It also comes as the Biden administration seeks a broader diplomatic deal in the Middle East that would have Saudi Arabia recognise Israel.

The negotiations over a multi-country infrastructure deal were first reported by Axios.

Beyond the diplomatic implications, officials said they hope such an infrastructure deal could reduce shipping times, cost, the use of diesel and make trade faster and cheaper.


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sources, are also found to fall short in achieving their fair share of global emissions targets, the paper says.

This highlights the need for these countries to adopt more ambitious emissions reduction targets, consistent with the fairness benchmarks.

These findings are crucial as the Global Stocktake, set to be finalised by the end of 2023 at COP28, aims to guide countries in enhancing the ambition of their climate action.

The persistent failure of the G20 countries to meet their ambitious and fair emissions reduction targets exacerbates the climate crisis, disproportionately affecting low-income communities and marginalised groups, Oxfam said, adding that the consequences of climate inaction are not only devastating but deeply unjust.



VEDANT ASSET LIMITED
CIN NO. U74900JH2015PLC003020

REGISTERED OFFICE ADDRESS : 3RD FLOOR, GAYWAYS HOUSE, PEE PEE COMPOUND, MAIN ROAD, RANCHI-834001 (JHARKHAND)
Email: cs@vedantasset.com Contact No: +91-9110975254

NOTICE OF 08TH ANNUAL GENERAL MEETING

TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM) OR IN PHYSICAL

Notice is hereby given that 08TH Annual General Meeting of the members of the Vedant Asset Limited (formerly known as Vedant Asset Private Limited) is scheduled to be held on **Thursday, the 28th day of September, 2023, at 04.00 P.M. IST** through Video conferencing or any other audio visual means or in Physical, in compliance with all the applicable provisions of Companies Act, 2013 (ACT) and rules made thereunder and SEBI (Listing Obligations & Disclosure requirement regulations), 2015 read with General circular dated April 08th 2020, April 13th 2020, May 05,2020, September 20,2020, December 31,2020, January 31,2020, December 08, 2021 and December 14, 2021, 02/2022 dated May 05, 2022 and 19/2022 dated December 28, 2022 issued by the Ministry of Corporate affairs (MCA). Collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13,2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM Through VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act.

In compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY 2022-2023 along with Board's report, Auditor's report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been sent only by e-mail to all the members of the company whose e-mail address are registered with the company Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents has been completed on **Monday, the 04th day of September, 2023** and will also be available on the company's website of the stock exchange i.e. <https://www.bseindia.com/xml-data/cmpfilng/AttachLive/bsec20b94-e4bb-4aab-9360-f500324dea2e.pdf>

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration) rules, 2014 as amended from time to time & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 & Secretarial standards on General meeting (SS-2), the company is pleased to provide remote e-voting facility ("Remote E-voting") to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not cast their votes through remote e-voting. The Procedure /Instructions in respect of have been provided in the Notice of the AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on cutoff date i.e. **21st September 2023** shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the paid-up equity shares capital as on the cut-off date. The remote e-voting period will be commenced on **[24th September, 2023, 09.00 A.M. IST]** and ends on **[27th September, 2023, 05.00 P.M. IST]**.

Any person who become a member of the company after dispatch of notice AGM & holding shares as on cut-off /record date i.e. **21st September 2023** may obtain the login id & password by sending a request at [\[cs@vedantasset.com\]](mailto:cs@vedantasset.com) or [\[vote@bigshareonline.com\]](mailto:[vote@bigshareonline.com]). However, if the person is registered with NSDL/CDSL for remote e-voting then existing user credentials can be used for casting votes.

Members are requested to carefully read all the Notes which are set out in the Notice of the AGM and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM.

**By Order of the board
For Vedant Asset Limited**

SD/-
Shobhan Gupta
Company Secretary and Compliance Officer
Date: - 05.09.2023

Place: - Ranchi

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CONCLAVE 2023

in association with





Address
KV



Virtual Address
Shri Abhishek Dev

एयरपोर्ट पर 8 मिनट तक की पार्किंग पर नहीं लिया जाएगा शुल्क

रांची : रांची एयरपोर्ट पर 8 मिनट तक गाड़ी पार्क करने वाले वाहनों मॉलिनो-चालकों से पार्किंग फीस नहीं लिया जाएगा। सोमवार से इसके लिए प्रो लेंग सर्विस शुरू किया जाएगा। प्रो लेंग के वाहनों के निकलने के लिए अल्ट्रा गेट को भी व्यवस्था होगी। रांची के साइट सजब सेठ एयरपोर्ट पर कम समय के लिए वाहन खड़ा करने वालों से पार्किंग शुल्क वसूले जाने की धमकाने की थी। उन्होंने एयरपोर्ट के अधिकारियों को एयरपोर्ट परिसर के बाहर बुलवा कर प्रो लेंग से संबंधित जानकारी ली। कहा कि शिकायतें मिल रही हैं कि जो लोग परिजनों को छोड़ने या किसी काम के आते हैं, उनसे बड़ा गाड़ी खड़ी करने पर तुरंत शुल्क ले लिया जाता है। एयरपोर्ट अधिकारियों ने सांसद को बताया कि प्रो लेंग सेवा शुरू करने को लेकर सारी तैयारी हो चुकी है।

मैदान नहीं: बाबूलाल

देश अध्यक्ष एवम पूर्व मुख्यमंत्री ने दुमरी उपचुनाव के परिणाम पर दुमरी के मतदाताओं का जो बड़ चढ़कर समर्थन देने के प्रकट किया। कहा कि एनडीए इन मैदान नहीं। दुमरी उपचुनाव प्रकट कर दिया है कि जनता इलाफ गोलबंद हो चुकी है। यह है कि यह हेमंत सरकार की जीत है। भाजपा के सभी प्रकट करते हुए उन्होंने प्रयास के कारण ही 2019 के चुनाव से ज्यादा वोट भी बढ़ा है। हेमंत सरकार दाताओं को डराने धमकाने में भी का अपहरण किया गया। गई। धनबल का भरपूर प्रयोग ने राज्य सरकार को नाकामियों है। भाजपा और एनडीए के भ्रष्टाचार, अपराध, लूट को लगातार उजागर करेंगे। ही बैठेंगे जब तक हेमंत खाड़ नहीं फेंकेंगे।

कर दी

श्री, रवीन्द्र सिंह, कुमार राजा, श्री, चौधरी, सूर्यकांत शुक्ला, श्री, आलम, शशि भूषण राय, श्री, नाथन, केदार पासवान, श्री, बल तिवारी, राजीव प्रसाद, श्री, राम, जगदीश साहू, प्रभात, श्री, संजय कुमार, अजहर पणु, श्री, ल अंसारी, राजन वर्मा, चारिश, श्री, अखर अली, सलीम खान, श्री, फिरोज आलम, अजय, श्री, राजीव चौधरी, रामानंद, आदि शामिल थे।

जगन्नाथ महतो के प्रति जनता का स्नेह व सम्मान परिलक्षित हुआ : रामेश्वर उरांव

रांची : वित्त मंत्री डॉ रामेश्वर उरांव ने दुमरी विधानसभा उपचुनाव में महागठबंधन प्रत्याशी बेबी देवी के जीत पर दुमरी की जनता को सांगुवाद दिया है। मुख्यमंत्री को जीत की बधाई व शुभकामनाएं दी हैं। कहा, दुमरी की जनता ने स्वर्गीय जगन्नाथ महतो की कर्मठ छवि एवं महानतकाल सेवा को हमेशा तिरभोर बनाकर रखा है। उनके निधन पर भी सबसे अधिक समर्थन देने का काम किया है। चुनाव प्रचार के दौरान मैंने देखा दुमरी की जनता लगातार कह रही थी कि जगन्नाथ महतो हमेशा क्षेत्र की जनता के लिए उपलब्ध रहते थे। इतना ही नहीं कोरोना काल में भी बीमार होने के बावजूद लोग से मिलना जुलना नहीं छोड़ते थे। जगन्नाथ महतो के प्रति जनता का स्नेह और सम्मान उपचुनाव में परिलक्षित हुआ है। दुमरी की जनता ने यही निर्णय लिया है।

Vedant Asset

VEDANT ASSET LIMITED

CIN NO. U74900JH2015PLC003020

REGISTERED OFFICE ADDRESS : 3RD FLOOR, GAYWAYS HOUSE, PEE PEE COMPOUND, MAIN ROAD, RANCHI-834001 (JHARKHAND)
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By Order of the board
For Vedant Asset Limited

SD/-

Shobhan Gupta
Company Secretary and Compliance Officer

Date: - 05.09.2023

Place: - Ranchi