



EQUIPPP
SOCIAL IMPACT TECHNOLOGIES LTD.
(Formerly Proseed India Limited)

09 September, 2024

To
National Stock Exchange of India Limited
Plot No. C/1, G Block,
Bandra –Kurla Complex Mumbai- 400051

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400001

NSE Symbol: EQUIPPP

BSE Scrip Code: 590057

Subject: Newspaper Advertisement – Disclosure under Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of section 108 of the companies Act 2013 and Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, copies of newspaper advertisement published in the Financial Express in English and in Telugu Prabha in Telugu language regarding the Notice of 32nd Annual General meeting of the company scheduled to be held on Monday, 30th September, 2024, Book Closure and E Voting information are enclosed herewith.

The same is also available on the Company's website at www.equipp.in

For Equippp Social Impact Technologies Limited
(Formerly known as Proseed India Limited)

Pooja Sharma
Company Secretary & Compliance Officer
Membership No: A68710

BONLON INDUSTRIES LIMITED
Regd. Office: 7A/39 (12-F.F.), W.E.A. Channa Market, Karol Bagh, New Delhi - 110005
Ph: 011-47532792, Fax: 011-47532798, E-mail: cs@bonlonindustries.com

NOTICE OF THE 27th ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Saturday, 28th September, 2024 at 02.00 P.M. (IST) to transact the business, as set out in the Notice of the 27th AGM.

In accordance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with Circular No.20/2020 dated May 05, 2020 read with General Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, General Circular No.02/2021 dated January 13, 2021 and General Circular No.02/2022 dated May 5, 2022 and General Circular No.10/2022 dated December 28, 2022 and General Circular 09/2023 dated 25 September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI/HO/CFD/PoD-2/P/2023/4 CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") (MCA Circulars and SEBI Circulars collectively hereinafter referred as the "Circulars"), along with any other applicable circulars, the Notice of 27th AGM and Annual Report 2023-24 have been sent in electronic mode, only to the members whose e-mail addresses are registered with the company's depository participants.

The electronic dispatch of Annual Report to the Members has been completed on 06th September, 2024. The aforesaid Notice and Annual Report are available on the website of the Company i.e. www.bonlonindustries.com and website of the stock exchange i.e. www.bseindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of AGM through VCI/OAVM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). The procedure/instructions in this respect have been provided in notes to the Notice of AGM.

The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 21st September 2024, shall be eligible to cast vote by remote e-voting or attend the meeting through VCI/OAVM and cast vote by equity share capital of the Company as on the Cut-off Date. The remote e-voting period shall commence on Wednesday 25th September 2024 (09.00 A.M. IST) and end on Friday 27th September, 2024 (05.00 P.M. IST). The remote e-voting mode shall be disabled by NSDL for voting thereafter.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Saturday, 21st September 2024 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

The Register of Member and Share Transfer Book of the Company shall remain closed from Sunday, September 22, 2024 to Saturday, September 28, 2024 (both days inclusive) for the purpose of Annual General Meeting

Mr. Sanjeev Dabas, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat/account/folio number, email id, mobile number through their registered e-mail to the Company at cs@bonlonindustries.com on or before 24th September, 2024 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/Other identity and address proof.

Shareholders holding shares in dematerialized mode are requested to register update their email addresses with their Depository Participants.

In case of any queries relating to e-voting or attending AGM through VCI/OAVM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800 1020990 and 1800 224430 or send a request at evoting@nsdl.co.in or contact National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id: evoting@nsdl.co.in.

On behalf of Board of Directors For Bonlon Industries Limited
Arun Kumar Jain Managing Director DIN: 00438324

CANARYS AUTOMATIONS LIMITED (formerly Canarys Automations Private Limited)
CIN: L31101KA1991PLC012096

Reg. Off: No. 566 & 567, 2nd Floor, 30th Main, Attimabde Road, Banaganigara, Banashankari 3rd Stage, Bengaluru 560085, Karnataka India
Contact No: +91 98458 62780; Email Id: fin@canarys.com website: www.canarys.com

NOTICE

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of CANARYS AUTOMATIONS LIMITED (formerly Canarys Automations Private Limited) (the "Company") will be held on Monday, 30th September 2024, At 04.00 PM (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") (hereinafter referred to as "Notice") to transact the businesses as set out in the notice of the AGM.

The Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") vide their various circulars have permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue and granted exemption from dispatching physical copies of the Notice of AGM and Annual Reports to the Members. Members participating through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of Proxies by the Members will not be available since the AGM is being held by VC / OAVM.

The Notice of the 33rd AGM and the Annual Report for the Financial Year 2023-24 have been sent to all members of the Company whose email addresses (es) are registered with the Company/Depository Participant(s) Registrar and Transfer Agent and the dispatch has been completed on Friday, 06th September 2024. Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available on the Company's website at www.canarys.com and on Link Intime India Private Limited's website at www.linkintime.co.in.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any modification(s), amendment(s) or re-enactment(s) thereof), Regulation 44 of the SEBI Listing Regulations, Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India, MCA Circulars and SEBI Circulars, the Company is providing to the Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means and the business may be transacted through the e-voting services ("Remote e-voting") provided by Link Intime India Private Limited ("Link Intime"). The Company is also providing e-voting facility ("e-voting") at the AGM to be held through VCI/OAVM facility and the Shareholders who have not already cast their vote by remote e-voting shall be able to exercise their right to vote during the AGM, through e-voting.

In line with the MCA Circulars and SEBI Circular, Shareholders are advised to update their email IDs in order to receive electronic copies of the Notice of the AGM/login credentials, in the manner mentioned below:

Shareholders holding shares in physical mode: Shareholders who hold shares in physical mode and have not updated their email addresses with the Company / Depository Participant(s) / Registrar and Share Transfer Agents ("RTA") are requested to update their email addresses by writing to the Company's RTA, Link Intime India Private Limited, with subject line "Request to update email id" at instamet@linkintime.co.in. Shareholders are requested to submit request letter mentioning the Folio No. and Name of Shareholder along with scanned copy of the Share Certificate (front and back) and self-attested copy of PAN card and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Shareholder.

Shareholders holding shares in dematerialized mode: Shareholders who hold shares in dematerialized mode and have not updated their email addresses are requested to register / update their email addresses with their Depository Participant(s).

The Company has appointed M/s. Ganapathi & Mohan, Practicing Company Secretary (Membership No. 5659 & Certificate of Practice No. 4520) as Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM in a fair and transparent manner. The instructions for remote e-voting and e-voting are given in the Notice of the AGM. Shareholders are requested to note the following:

a) The remote e-voting will commence on Friday, 27th September 2024 at 9:00 a.m., and ends on Sunday, 29th September 2024 at 05:00 PM (IST). The remote e-voting mode shall be disabled by Link Intime for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, 23rd September 2024 may cast their vote by remote e-voting on the resolutions specified in the Notice of the AGM. Shareholders who have cast their vote by remote e-voting prior to the AGM may also attend the AGM to be held through VCI/OAVM, but they shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Shareholder, they shall not be allowed to change it subsequently.

b) The voting rights of the Shareholders (for voting through remote e-voting or e-voting at the AGM) shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on the cut-off date, i.e., Monday, 23rd September 2024. A person whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners maintained by the Depository/Registrar and Share Transfer Agent as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED (Formerly known as Proseed India Limited)
8th Floor, Western Pearl Building, Hitech City Road, Kondapur, Hyderabad - 500081 Telangana

NOTICE OF THE 32nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 32nd Annual General Meeting ("AGM") of the Equippp Social Impact Technologies Limited (Formerly Proseed India Limited) (the "Company") will be held on Monday, September 30, 2024 at 03.30 P.M. (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM, in compliance with the all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the all applicable circulars of the Ministry of Corporate Affairs ("MCA") dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 and Securities and Exchange Board of India ("SEBI") ("Circular dated January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 (collectively referred to as "Circulars").

In compliance with the aforesaid Circulars, electronic copies of the Notice convening the 32nd AGM along with the Annual Report for the Financial Year 2023-24 have been sent by email to all the members whose email addresses are registered with the Company/Depository Participant(s)/Registrar and Transfer Agents ("RTA"). The Notice is also available on the Company's website at www.equippp.in and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Shareholders holding shares in dematerialized, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants; Shareholders holding shares in physical mode are requested to furnish their folio number, email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent CIL Securities Ltd, at ita@cilsecurities.com, if they have not registered their email addresses. The detailed procedure for participation in the meeting through VCI/OAVM given in the AGM Notice.

Remot e-voting Pursuant to section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the Listing Regulations and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the members holding shares both in physical and electronic form, with the facility to cast their vote through remote e-voting in respect of the businesses to be transacted at the meeting as detailed in the Notice of AGM. The members may note the following in the regard.

The Remote e-voting facility will be available during the following period: Commencement of Remote e-voting: Friday, 27th September 2024 at 09.00 AM (IST). End of remote e-voting: Sunday, 29th September 2024 at 05.00 PM (IST).

Members are requested to cast their vote through the web-link https://www.evotingindia.com by using their User ID and Password during the above remote e-voting period. Members will not be able to avail remote e-voting facility beyond the end date and the time mentioned above as the remote e-voting module shall be disabled for voting by CDSL, thereafter. The cut-off date for determining the voting rights of members entitled to participate in the e-voting process is Monday, 23rd September, 2024. Any person who acquires shares of the Company and become member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Monday, 23rd September, 2024 may obtain the login id and password by sending a request to helpdesk.evoting@nsdl.com. However, if a person is already registered with CDSL for e-voting then the existing User ID and Password can be used for casting their vote.

The facility of e-voting facility shall also be made available during the meeting and the Members attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting. Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting electronically but shall not be entitled to vote again.

The Company has appointed Mr. D Balarama Krishna Practising Company Secretary, (Membership No. FCS 5268) as Scrutinizer to scrutinize the e-voting process for AGM in a fair and transparent manner.

The Notice of 32nd AGM and Annual Report for FY 2023-24 will also be made available on the Company's website at http://equippp.in and at the website of the stock Exchanges i.e. NSE & BSE at https://www.nseindia.com/www.bseindia.com and on the website of CIL Securities https://www.cilsecurities.com

The detailed procedure for remote e-voting, joining/attending the AGM through VCI/OAVM and e-voting at AGM is provided in the Notice of AGM and also available on the Company's website at www.equippp.in. The Shareholders attending meeting through VCI/OAVM shall be counted for the purpose of the quorum under Section 103 of the Act.

Members are requested to carefully read all the Notes set out in the Notice of AGM. Book Closure: Notice is also given that pursuant to the provisions of Section 91 of the Act read with rules framed thereunder and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@nsdl.com or contact at 1800.225533. For Equippp Social Impact Technologies Limited (Formerly known as Proseed India Limited) Sd/- Pooja Sharma Company Secretary and Compliance Officer M. No. 067710

Place: Hyderabad Date: 6th September 2024

CREDENT GLOBAL FINANCE LIMITED (Formerly Known as Oracle Credit Limited)
Registered Office: Unit No. 609-A, 6th Floor, C-Wing, One BKC, G Block, Opposite Bank of Baroda, Bandra Kurla Complex, Bandra (E), Mumbai-400051

E-mail: compliance@credentglobal.com Website: www.credentglobal.com
CIN No: L65910MH1991PLC040531; Contact No: 022-68452001

NOTICE OF 34th ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE

In compliance with applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2022 dated May 05, 2022 and December 28, 2022 (collectively referred as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (SEBI Circular) (MCA Circulars and SEBI Circular collectively referred as "Circulars"). NOTICE is hereby given that the Thirty-Fourth (34th) Annual General Meeting ("AGM") of the Members of Credent Global Finance Limited (Formerly Known as Oracle Credit Limited) (Company) will be held on Monday, September 30, 2024 at 03.00 PM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("VCI/OAVM"), without the physical presence of the Members at the AGM, to transact the business as set out in the AGM Notice. Members attending the AGM through VCI/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2023-24 (Annual Report) has been sent only through electronic mode to those Members whose email ids are registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participant (DP). The emailing of AGM Notice to all members has been completed on September 06th, 2024. The aforesaid documents are also available on the Company's website at https://www.credentglobal.com/ website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com.

Manner of registering / updating email address, mobile number and bank account mandate: Members whose email id's are already registered with the Company/RTA/DP, may follow the instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members who have not registered their email id's, are requested to register the same for receiving all communications including Annual Report, Notices etc. from the Company electronically as per process mentioned below:-

Members holding Equity Shares of the Company in physical mode are requested to provide a duly signed Form ISR-1 along with supporting documents to the Company's Registrar and Share Transfer Agent: Beetal Financial & Computer Services Private Limited, either at their office at 3rd Floor, 99 Madanagiri, Near Dada Harsukhdas Mandir, New Delhi, Delhi, 110062, Tel: 011-29961281-83; or by e-mail at beetal@beetalfinancial.com. The said form is available on the website of the Company at https://www.credentglobal.com/.

Members holding Equity Shares of the Company in dematerialized form are requested to register / update their email address, mobile number and bank account details with their relevant depositories through their depository participants.

Instructions for remote e-voting and e-voting during AGM: Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Members will be provided with the facility to cast their vote electronically, through the remote e-voting facility (before the AGM) and e-voting facility (at the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by CDSL. Facility for e-voting at the AGM will be made available to those Members who are present in the AGM through VCI/OAVM facility and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the AGM may also attend / participate in the AGM through VCI/OAVM but shall not be eligible to vote at the AGM. All the Members are informed that:

1. The business as set forth in the 34th AGM Notice will be transacted through voting by electronic means in the form of e-voting.

2. The voting rights of member(s) shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, September 23, 2024. 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. Monday, September 23, 2024 only shall be entitled to vote through remote e-voting/e-voting at the AGM.

3. Any person who acquires shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on cut-off date i.e. Monday, September 23, 2024, may obtain the User ID and password by sending an email to https://www.evotingindia.com, or by sending an email to beetal@beetalfinancial.com mentioning their Folio No./DP ID and Client ID. However, if a person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting the votes.

4. The remote e-voting period commences at 09:00 A.M. (IST) on Friday, September 27, 2024 and ends at 05:00 P.M. (IST) on Sunday, September 29, 2024. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

5. During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-voting before the AGM.

6. The Members will be provided with the facility for e-voting at the AGM and those Members participating at the AGM & who have not already cast their vote by remote e-voting before the AGM, will be eligible to vote at the AGM.

7. The Members who have cast their vote by remote e-voting prior to the AGM may also attend / participate in the AGM through VCI/OAVM, but shall not be eligible to vote again at the AGM.

8. Detailed procedure and manner of remote e-voting, e-voting at the AGM and instructions for attending the AGM through VCI/OAVM is provided in the AGM Notice and also available on the Company's website at https://www.credentglobal.com/ and on the website of CDSL www.evotingindia.com.

भारतीय कंटेनर निगम लिमिटेड CONTAINER CORPORATION OF INDIA LTD. एक सरकारी कम्पनी (भारत सरकार का उद्योग) A Navratna Company (A Govt. of India Undertaking) NSIC New MDRP Building, 2nd Floor, Okhla Ind. Estate (Opp. NSIC Okhla Metro Station), New Delhi-110023

NOTICE INVITING E-TENDER

CONCOR invites E-Tender in Single Packet System of tendering for the following work:-
Tender No.: CON/EPIA-III/EOI-6832T/3/Track work at ICD-WFD 2024
Name of Work: Renovation of turn-outs and approach track at ICD-WFD
Estimated Cost: ₹198.93 lakhs (including GST)
Completion Period: 06 Months (Eight Months)
Earnest Money Deposit: ₹2,49,470/-
Cost of Tender Document: Nil.
(Tender-refundable)
Tender Processing Fee (Non-refundable): ₹3,540/- (Inclusive of all taxes & duties through e-payment)
Date of Sale of Tender (online): 07-09-2024 (from 15.00 Hrs) to 28-09-2024 (upto 17.00 Hrs)
Date & Time of Submission of Tender: 30-09-2024 (upto 17.00 Hrs)
Date & Time of Opening of Tender: 01-10-2024 (at 15.00 Hrs)

For financial eligibility criteria, experience with similar nature of work, etc, please refer to detailed tender notice available on website www.concordia.co.in., but the complete tender document can be downloaded from website www.tenderwizard.com/CCL only. Further, Corrigendum/Addendum to this tender, if any, will be published on website www.concordia.co.in. www.tenderwizard.com/CCL and CPP Portal only. Newspaper press advertisement shall not be issued for the same. GG M (P&S) (Area-III) Phone No.: 011-41225500

INDRAPRASTHA GAS LIMITED Regd. Office: IGL Bhawan, Plot no. 4, Community Centre, Sector-9, R. K. Puram, New Delhi-110 022, Phone: 450774007 E-mail: investors@igl.com Website: www.ignonline.net CIN: L2301DL1998PLC097614

NOTICE (For Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF Account))

This NOTICE is published pursuant to the provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules") notified by the Ministry of Corporate Affairs w.e.f. 7th September 2016.

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Account.

In terms of the provisions of section 124(6) of the Companies Act, 2013, read with the aforesaid IEPF Rules, the Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF Account for taking appropriate action.

Further, a list of shareholders whose dividend(s) are not encashed and shares due for transfer to IEPF Authority/Account is displayed on the website at www.ignonline.net. Members are requested to claim the Final Dividend declared for the Financial Year 2016-17 and subsequent years' dividend before the same is transferred to IEPF.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate (s) held by them for the purpose of transfer of shares to IEPF Account as per Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable.

The shareholders may further note that the details uploaded by the Company on its website shall be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Account pursuant to the Rules.

In case the Company or the Registrar & Share Transfer Agent, M/s Kfin Technologies Limited (RTA), does not receive any communication from the concerned shareholders by October 18, 2024 or such other date as may be extended, the Company shall, with a view to complying with the requirements as set out in the IEPF Rules, transfer the shares to IEPF Account by the due date as per procedure stipulated in the Rules and no claim shall thereafter lie against the Company. It may be noted that the unclaimed dividend and corresponding shares transferred to IEPF, including all benefits accruing thereafter, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Transfer Agent at: Kfin Technologies Limited, (Unit: Indraprastha Gas Limited) Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500032; Tel No.: 1-800-309-4001; Email: einward.ris@kfinetech.com.

for Indraprastha Gas Limited Sd/- S. K. Jain (Company Secretary) Date: September 06, 2024 Place: New Delhi

SKYLINE INDIA LIMITED Regd. Off: 1E4, JHANEWALAN EXTENSION, NEW DELHI 110055 INDIA CIN: LS19050L1998PLC075875, Ph. No: 011-23541110 Website: www.skylineindia.co.in, Email: skylineindia6@gmail.com

NOTICE

NOTICE is hereby given that the 26th Annual General Meeting of the Company is scheduled to be held on Monday, 30th September, 2024 at 11:00 A.M. at 1E4, JHANEWALAN EXTENSION, NEW DELHI 110055 INDIA to transact the business as set out in AGM Notice dated 05th September 2024. The Notice convening the 26th AGM and the Annual Report for the financial year 2023-2024 have been sent to the members electronically in the e-mail id registered by them with the Company/Depository Participants and have been dispatched as per the permitted mode to those members who have not registered their e-mail id with the Company/Depository Participants on or before 30.08.2024.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made there of and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company is providing e-voting facility to its members holding shares as on Monday, 23rd September, 2024 being cut off date, to exercise their vote on business to be transacted at the meeting of the company. The members may cast their vote by using an electronic voting system from a place other than that of the venue of meeting (e-voting). The company has engaged CDSL, provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

1. E-voting period commences on Friday 27th September 2024 at 09:00 A.M. and ends on Sunday 29th September 2024 at 05:00 P.M.
2. The voting through electronic means shall not be allowed beyond 05:00 P.M. on 29th September 2024.

3. The share transfer book of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of the Annual General Meeting.

4. Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut off date i.e., 23rd September, 2024, should follow the same procedure for e-voting as mentioned in the Notice of the Company.

5. The notice of AGM is also available on the company's website www.skylineindia.co.in and www.evotingindia.com
6. In case you have queries or issues regarding e-voting, you may refer the FAQs and e-voting manual available at www.evotingindia.com under help section or call the toll free no. 1800225533 or send a mail at helpdesk.evoting@nsdl.com.

7. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Scrutinizer's decision on the validity of the ballot shall be final. Pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015, members who do not have access to e-voting facility, may exercise their vote at the AGM of the company by submitting ballot forms which will be distributed at the venue of the AGM.

For Skyline India Limited Sd/- Chairman & Managing Director DIN: 00482040

SHREYAS INTERMEDIATES LTD. CIN: L24120PN1989PLC145047 Reg. Add: 404 Naman Centre, C-31/ G Block, Bandra (E), Mumbai - 400 051. Tel : 91- 22- 6422 2626 Email : info.shreyasintermediates@gmail.com URL : www.shreyasintermediates.co.in

NOTICE OF 35TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer books of the Company would remain closed from Saturday, the 21st September, 2024 to Friday, the 27th September, 2024 (both days inclusive) for the purpose of holding the Annual General Meeting.

NOTICE is also hereby given that the 35th Annual General Meeting (AGM) of the Shareholders of the Company would be held on Friday, 27th September, 2024 at 11:00 a.m. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Government of India ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/2023/167 dated 07th October, 2023 issued by SEBI and other applicable circulars issued by MCA/SEBI (collectively referred to as "MCA and SEBI Circulars"). The aforesaid MCA Circulars and SEBI Circulars have exempted Companies from sending Annual Reports in Physical mode. Accordingly, electronic copy of Annual Report contains, inter alia, the notice of the said AGM specifying the items of Ordinary & Special business and the audited accounts of the Company for the year ended 31st March 2024 together with the Reports of the Auditors and the Directors thereon, is being mailed to all the shareholders whose names appear on the Register of Members and to the Beneficial Holders of Shares as per the details provided by the National Securities Depository Limited and the Central Depository Services (India) Limited. The Annual Report is also available on the Company's website http://www.shreyasintermediates.co.in/services.html website of the Stock Exchange i.e. BSE Limited at www.bseindia.com/ and the website of NSDL (agency for providing the Remote e-Voting facility) i.e. https://www.evoting.nsdl.com/.

In compliance with Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Shareholders with facility to exercise their right to vote by the businesses to be transacted at the 35th AGM by electronic means through E-Voting Services provided by National Depository Services Limited (NSDL).

The E-voting period shall commence from Tuesday, the 24.09.2024 (9.00 a.m.) and ends on Thursday, the 26.09.2024. The voting by electronic means shall not be allowed beyond 5.00 p.m. on 26.09.2024. During the e-voting period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 20.09.2024 will be eligible to cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.

BY ORDER OF THE BOARD For SHREYAS INTERMEDIATES LIMITED Sd/- DIRECTOR

