BFL ASSET FINVEST LIMITED

Regd. Office: 1, Tara Nagar, Ajmer Road, Jaipur - 302 006, Ph.: 9214018877 CIN: L45201RJ1995PLC010646, Website: www.bflfin.com, E-mail: bfldevelopers@gmail.com

> Ref. No.: BFL/2024-25/50 Date: September 03, 2024

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001 (Maharashtra)

Scrip Code: 539662

Sub.: Newspaper Advertisement - Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Newspaper Notice of the 29th Annual General Meeting of the Company to be held on Thursday, September 26, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and e-voting information published in newspapers "Nafa Nuksan" (Daily newspaper of the State) and "Financial Express" (National daily newspaper) on September 03, 2024.

The same has been made available on the Company website at https://www.bflfin.com/?page_id=19#tab-id-11.

You are requested to take the above on records.

Thanking you, Yours Sincerely,

FOR BFL ASSET FINVEST LIMITED

MA SUZA

COMPANY SECRETARY AND COMPLIANCE OFFICER

MEMBERSHIP NUMBER: A70063

Encl: A/a





करने वाले दिखाई देने लगें है। ातिमाओं को विक्रय करने वालों ना है कि प्रति वर्ष इनकी मांग में दस प्रतिशत बढोतरी हो रही है। श, ओड़िसा तथा गुजरात के मर्तिकार अपने परिवारों के साथ शुरू होने के पहले यहां आकर टेन्ट में रह कर जुट, मिट्टी तथा

का साचे में ढालने के कार्य में लग जाते है। इन्दौर से आये मर्तिकार बज मोहन ने बताया कि गणेश प्रतिमाएं पांच इन्च से लेकर विशाल आकार की बनाई जाती है। घरों में छोटी मुर्तियों की सबसे अधिक मांग रहती है। इसके अतिरिक्त अपनी अपनी आस्था के अनसार छोटी बड़ी प्रतिमाएं तैयार की जाती है। उन्होने बताया कि अब मौहल्लों के स्तर पर गणेश पुजन के बड़े कार्यक्रमों का आयोजन होने से विशाल आकार की मुर्तियों की मांग बढ़ने लगी है। इन दिनों भीलवाड़ा की श्रीगणेश उत्सव प्रबंध एवं सेवा समिति का 300 मूर्तियों का बड़ा आदेश मिला है। इसके अतिरिक्त तहसील और गांवों तक से गणेश प्रतिमाओं की मांग

शहर के प्रमुख चाराहा से लंकर सर्किट हाउस के निकट, रामधाम के निकट, आजाद नगर, पांसल चौराहे के निकट सड़क की फुटपाथ के किनारे मुर्तियों का बाजार दिखाई देता है। यहां विक्रय होने वाली छोटी मूर्ति चार सौ रुपये से शुरू होकर साइज और आकार के अनुसार मुल्य निरधारण किया जाता है। मृतिं बनाने वालों का कहना है कि पांडालों में लगने वाली विशाल मुर्ति एक लाख तथा उससे अधिक किमत की होती है। मूर्ति बनाने वालों का कहना है कि उनके द्वारा बनाई जाने वाली सभी मर्तियां इको फैन्डली होने के कारण प्रदूषण की कोई समस्या नहीं रहती है।

पयटन स्थला, यहां क उद्याग धध, शहर का पुराना व नया स्वरुप, मन्दिर, मस्जिद, गुरुद्वारा हो या यहां

का चर्च इन सभी विरासतों को एक छत के नीचे फोटो आर्ट गैलेरी के रूप में बीकानेर जिला उद्योग संघ ने दर्शकों के लिए स्थापित किया है। साथ ही संविधान का निर्माण करने वाली विभृतियों की प्रतिमाओं से ससञ्जित संविधान गैलेरी भी यहां का विशेष आकर्षण है। इसी ऋम में श्रीमती सी एम मंधडा मेमोरियल चेरिटेबल टस्ट मंबई के टस्टी श्रीकिशन मुंधडा, नगर विकास न्यास सचिव सुभाष चौधरी ने आर्ट व संविधान गैलरी का भ्रमण किया। मुंधडा ने बताया कि बीकानेर जिला उद्योग संघ की इस नई पहल से इसको मिनी पर्यटन केंद्र कहा जाए तो अतिश्योक्ति नहीं है। उद्योग संघ के अध्यक्ष द्वारकाप्रसाद पचीसिया ने बताया कि इस गैलेरी का मुख्य उद्देश्य बीकानेर के हर पहलु को दर्शाना है साथ ही इस गैलेरी में बीकानेर के लिए भामाशाहों के समर्पण को भी दर्शाया गया है ताकि आने वाली पीढ़ी के मन में भी अपनी जन्मभूमि के प्रति कुछ करने का जज्बा उत्पन्न हो सके।

नेशनल • इंटरनेशनल

प्रमुख के खिलाफ लगाए नए आरोप

कहा, "यह सीधे-सीधे सेबी के सेक्शन-54 का उल्लंघन है। इसलिए अगर माधवी पुरी बुच में थोड़ी भी शर्म होगी तो उन्हें अपने पद से इस्तीफा दे देना चाहिए।" खेडा ने कहा कि यही नहीं, सेबी अध्यक्ष के हितों के टकराव के और भी कई मामले सामने आए हैं। उन्होंने कहा कि 2021-2023 के बीच, वर्तमान सेबी अध्यक्ष को ईएसओपी पर टीडीएस भी प्राप्त हुआ था, जिसका भुगतान आईसीआईसीआई बैंक द्वारा 1.10 करोड़ रुपये किया गया था। टीडीएस की राशि वेतन के तहत ली जाती है और यह एक बार फिर सेबी की आचार संहिता का उल्लंघन है। उन्होंने कहा, "यह आयकर चोरी का मामला है क्योंकि आईसीआईसीआई बैंक द्वारा ईएसओपी पर टीडीएस के रूप में भुगतान किया जाना एक शर्त है और इस पर भी कर लगाया जाना चाहिए। यह कर चोरी 50 लाख रुपये है।" खेडा ने आरोप लगाया कि साल 2017-2024 के बीच, पूर्णकालिक सदस्य के रूप में और बाद में सेबी अध्यक्ष के रूप में. उन्हें आईसीआईसीआई प्रूडेंशियल से 22.41 लाख रुपये की आय भी मिली। उन्होंने कहा कि यह भी सेबी

(कर्मचारी सेवा) नियमन, 2001 की धारा 54 का उल्लंघन है। खेड़ा ने आरोप लगाया कि साल 2021-2023 के बीच, वर्तमान सेबी अध्यक्ष को आईसीआईसीआई बैंक से 2.84 करोड़ रुपये का ईएसओपी भी प्राप्त हुआ। खेड़ा ने आरोप लगाया और कहा कि यह आईसीआईसीआई कर्मचारी स्टॉक स्वामित्व योजना 2000 की धारा दस का उल्लंघन है। ईएसओपी पूर्ण रूप से कर्मचारी स्टॉक स्वामित्व योजना है। यह अनिवार्य रूप से एक प्रकार की प्रोत्साहन या मुआवजा योजना है जिसमें व्यक्ति किसी भी संगठन के कर्मचारी के रूप में, एक निर्धारित अवधि में अपनी कंपनी से इक्विटी अर्जित करने का विकल्प रखते हैं। उन्होंने कहा, "संबी को भारतीय मध्यम वर्ग की कड़ी मेहनत की कमाई की सुरक्षा का काम सौंपा गया है, जो सरक्षित भविष्य की आशा में निवेश करने के लिए कड़ी मेहनत से हर पैसा बचाता है। फिर भी, जब लोग सेबी पर अपनी उम्मीदें लगाते हैं, जिसके अध्यक्ष की नियक्ति सीधे भारत के प्रधानमंत्री द्वारा की जाती है, तो ऐसा लगता है कि वे हमें हमेशा धोखा देते रहे हैं।"

भाईएएस 1 जुमीना क्षण प्राधिकरण

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। भ्रामक विज्ञापनों रुपये का जुर्माना सीपीए ने रविवार रपनी सफलता दर प्रकृति के बारे में 2022 यूपीएससी किया कि अखिल शीर्ष 100 में 40 हए हैं, जिनमें से ांस्थान ने खुद को भी प्रचार-प्रसार एएस अकादमी ने . उनके द्वारा लिए खड़ाकर छिपाई'। स्वरूप यह प्रथा प्रशल्क पाठ्यक्रम जांच से पता चला से 221 ने केवल लिया था, जबकि ालिक या विशिष्ट र्थियों के लिए भी ाद संभवत: अगले पाठ्यक्रम खरीदे रीक्षा के लिए हर करते हैं, जिससे बन जाते हैं।

भारतीय विनिर्माताओं को अगस्त में नए कारोबार व उत्पादन में मामूली वृद्धि की उम्मीदःपीएमआई

नयी दिल्ली@एजेंसी

भारत के विनिर्माण क्षेत्र की वृद्धि दर अगस्त में धीमी रही क्योंकि उत्पादन व बिक्री जनवरी के बाद से सबसे कम दर से बढ़ी, जबकि प्रतिस्पर्धी दबाव तथा मुद्रास्फीति की चिंताओं ने कारोबारी विश्वास को प्रभावित किया। सोमवार को जारी एक मासिक सर्वेक्षण में यह जानकारी दी गई।

मौसमी रूप से समायोजित एचएसबीसी इंडिया विनिर्माण ऋय प्रबंधक सुचकांक (पीएमआई) अगस्त में 57.5 रहा, जो जुलाई में 58.1 था । पीएमआई के तहत 50 से ऊपर सुचकांक होने का मतलब उत्पादन गतिविधियों में विस्तार है जबकि 50 से नीचे का आंकडा गिरावट को दर्शाता है। एचएसबीसी के मुख्य अर्थशास्त्री (भारत) प्रांजुल भंडारी ने कहाँ, " अगस्त में भारतीय विनिर्माण क्षेत्र में विस्तार जारी रहा, हालांकि विस्तार की गति थोडी धीमी रही। नए ठेकों और उत्पादन में मुख्य रुझान देखने को मिला, हालांकि कुछ कारोबारियों ने मंदी के लिए कड़ी प्रतिस्पर्धा को एक मुख्य वजह बताया।" सर्वेक्षण के अनुसार, वित्त वर्ष 2024-25 की दूसरी

तिमाही में नए कारोबार में तेजी से वृद्धि हुई, लेकिन विस्तार की गति सात महीने के निचले स्तर पर आ गई। इसी तरह, नए निर्यात ऑर्डर 2024 कैलेंडर वर्ष की शुरुआत के बाद से सबसे कम गति से बढ़े। कीमतों के मोर्चे पर, वस्तु उत्पादकों को अगस्त के दौरान लागत दबाव में कमी से लाभ हुआ।

सर्वेक्षण के अनुसार, कारोबारी आत्मविश्वास में कमी आई है जो अप्रैल 2023 के बाद से सबसे कम निचले स्तर पर है। भंडारी ने कहा, " प्रतिस्पर्धी दबावों और मुद्रास्फीति संबंधी चिंताओं के कारण अगस्त में वर्ष के लिए कारोबारी दृष्टिकोण में थोड़ी नरमी आई है।'' इस बीच, जारी सरकारी आंकडों के अनुसार, भारत की आर्थिक वृद्धि अप्रैल-जून 2024-25 में घटकर 6.7 प्रतिशत रह गई। यह 15 महीने में सबसे कम है। इसकी मुख्य वजह कृषि व सेवा क्षेत्र का खराब प्रदर्शन रहा। अप्रैल-जून तिमाही में सकल घरेलू उत्पाद (जीडीपी) 8.2 प्रतिशत बढ़ा। एचएसबीसी इंडिया विनिर्माण पीएमआई को एसएंडपी ग्लोबल ने करीब 400 कंपनियों के एक समृह में ऋय प्रबंधकों को भेजे गए सवालों के

अगस्त में जीएसटी कलेक्शन १०% बढ़कर १.७५ लाख करोड़ रु.

नयी दिल्ली@एजेंसी । अगस्त में कुल जीएसटी कलेक्शन 10 प्रतिशत बढ़कर लगभग 1.75 लाख करोड़ रुपये हो गया। जारी सरकारी आंकडों में यह जानकारी दी गई। पिछले साल अगस्त में जीएसटी राजस्व 1.59 लाख करोड रुपये था, जबकि इस साल जुलाई में यह 1.82 लाख करोड़ रुपये था। अगस्त 2024 में घरेलू राजस्व 9.2% बढ़कर लगभग 1.25 लाख करोड़ रुपये हो गया। वस्तुओं के आयात से सकल जीएसटी राजस्व 12.1 प्रतिशत बढ़कर 49,976 करोड़ रुपये रहा। समीक्षाधीन महीने में 24,460 करोड़ रुपये के रिफंड जारी किए गए, जो सालाना आधार पर 38 प्रतिशत अधिक है।

बीएफएल एसेट फिनवेस्ट लिमिटेड

पंजीकृत कार्यालय : 1, तारा नगर, अजमेर रोड, जयपुर-302006, फोन : 9214018877 -mali: bfldevelopers@gmail.com, Website : www.bflfin.com, CIN: L45201RJ1995PLC010646

29वीं वार्षिक साधारण सभा, बुक क्लोजर और सदस्यों हेतु दूरस्थ ई-बोटिंग की सूचना

29वीं शार्थिक साधारण सभी, बुद्धा इलांबार और सादस्यों हुंत दूरस्थ ई-शांदिंग की सूचना एकद्वार स्विभाव का विक वीएफाल एसंदर किन्यं की अवस्था के अवस्थ

ई-वांटिंग सुविधा के संबंध में किसी भी पूछताछ के लिए www.evotingindia.com पर उप हुँ-वार्टिम सुविधा को संबंध में किसी भी पूछाला के लिए www.avotingindia.com पर उसलक Frequently Asked Questions ("FAQs") देखें असवा www.avotingindia.com पर मदद अनुभाग के तहत उसलका दूरवह हुँ-वार्टिम उथयोगकाती विभुक्त रहेखें आवधा की राकटेंग दलवी, सीनियद तिनंतर, सीजीयसारल, ए-विंग, 25वीं भीजिल, सिराबर चयुवरायुक्त, मकतलाल लिल कोपाउयुक्त, एमएमा जीनी मार्ग, लोकर परेल (पूर्व), मुंखई-400013 या सेल helpdesk.avoting@cdslindia.com याच्योन: 1800 22 55 33 यह संयक्त करें।

वास्ते- बीएफएल एसेट फिनवेस्ट लिपिटेड

महेन्द्र कुमार बैद प्रबन्ध निदेशक (DIN: 00009828)

स्थान : जयपुर दिनांक : 2 सितम्बर, 2024 जवाबों के आधार पर तैयार किया है।



FINANCIAL EXPRESS

KALPATARU ENGINEERING LIMITED

CIN: L27104WB1980PLC033133
Regd. Off.: 18, Rabindra Sarani Poddar Court, Gate No. 4, 4th Floor NOTICE OF 43rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that :

- The notice is hereby given that:

 1. The 43rd Annual General Meeting (AGM) of the Company will be held at 18, Rabindra Sarani, Poddar Court, Gate No.4, 4th Floor, Room No.4, Kolkata-700001 on Tuesday, 24th September, 2024 at 03:00 P.M. to transact the Ordinary and Special Business, as set out in the Notice of AGM;

 2. Electronics Copies of the Notice of AGM and 43rd Annual Report for 2023-24 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website- http://kalpataruengineering.co.in. The dispatch of Notice of AGM will be completed by 02nd September, 2024.

 Members holding shares either in physical form or in dematrialized form as a confidence of the company of the same state of the company of the completed by 02nd September, 2024.
- O2nd September, 2024.

 3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd August, 2024, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM (remote e-voting). All the members are informed that:

 i. The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronics means:

 ii. The remote e-voting shall commence on Saturday, 21th September, 2024 at page 20.4 MIST.
- 09:00 A.M. IST
- ote e-voting shall end on Monday, 23th September, 2024 at 5:00
- The cut-off date for determining the eligibility to vote by electronic means or at
- the AGM is Tuesday, 17th September, 2024.

 Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e., Tuesday, 17th September, 2024, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;

 Members may note that: a) the remote e-voting module shall be disabled by
- CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;

 The Notice of AGM is available on the Company's website- http://
- kalpataruengineering.co.in and In case of queries, members may refer to the Frequently Asked Questions (FAQs for members and e-voting user manual for members at the Downloads Section of https://www.evoting.cdsl.com or call on toll free number 1802005533 or at the designated email ID: helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above-mentioned email ID or the Registered Office

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will rer closed from Wednesday, 18th September, 2024 to Tuesday, 24th September, 2024 (both days inclusive).

Place: Kolkata Date: 02nd September, 2024

Sailen Roy Managing Director DIN No. 09673558

AMINES & PLASTICIZERS LTD.

Reg. Office:T-11 Grand Plaza, Paltan Bazar, G S Road Guwahati, Assam 781 008.Assam.

Corp Office: D/ 6, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400018. Cont: 022 62211000 | Fax: 24938162

CIN: L24229AS1973PLC001446, Website: www.amines.com E-mail:legal@amines.com NOTICE REGARDING 49TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH TWO WAY VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 49th Annual General Meeting ("AGM") of Amines & Plasticizers Limited ('the Company') will be held on Friday, 27th September, 2024 at 4:00 p.m.(IST) through Two Way Video Conferencing("VC") / Other Audio - Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with general circular dated September 25, 2023 and other applicable circular issued by Ministry of Corporate Affairs (MCA) and circular dated October

07, 2023 and other relevant circular issued by SEBI in this regard to transact, the business

set out in the Notice of the AGM through Two way VC/OAVM

In compliances with the aforesaid circulars, the Annual Report for the Financial Year 2023 24, will be sent only to the Members of the Company whose email addresses are registered with the Company / RTA/ Depository Participant(s), unless any member has requested for the physical copy of the same

The electronic copy of Annual Report 2023-24 of the Company inter-alia containing the Notice and the Explanatory Statement of the AGM will also be available on the Company website at www.amines.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. National Stock Exchange of India Limited at www.nseindia.com. and on the website of Company's Registrar and Transfer Agent, Link Intime India Private Limited (*RTA*), at https://instavote.linkintime.co.in

Members can attend and participate in the AGM through VC/OAVM facility only. The de tailed instruction with respect to such participation will be provided in the AGM Notice Members attending the meeting through VC/OAVM shall be counted for the purpose of the of guorum in terms of section 103 of the Companies Act, 2013. Members can also view the live webcast of the meeting to be provided by the RTA at https://instameet.linkintime.co.ir

Manner of registering of Email addresses and mandate of receiving Dividence electronically, if declared in the AGM:

Members with Physical Shareholding: : By submitting Forms ISR-1, ISR-2, ISR-3 or SH-13 duly completed in all respect along with supporting documents to our RTA i.e. Lini Intime India Private Limited (Unit: Amines & Plasticizers Limited) at C-101, Embassy 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai, and

Members with Demat Holding: With their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participant(s).

TDS on Dividend :In accordance with the prevailing provisions of the Finance Act, 2020 dividend income is taxable in the hands of shareholders effective April 01, 2020 and the Company is required to deduct tax at source from dividend paid to the Members at the prescribed rates. The TDS rate would vary depending on the residential status of the

BFL ASSET FINVEST LIMITED

Regd. Office: 1, Taranagar, Ajmer Road, Jaipur-302006 • Ph.: 9214018877 E-mail: bfldevelopers@gmail.com • Website: www.bflfin.com • CIN: L45201RJ1995PLC010646

NOTICE OF 29TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION TO MEMBERS

NOTICE IS HEREBY given that 29th Annual General Meeting ("AGM") of the members of BF Asset Finvest Limited ("the Company") will be held on Thursday, September 26, 2024 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM dated Friday, August 09, 2024 in compliance the businesses as set out in the Notice of the AGM dated Friday, August 09, 2024 in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") and as per General Circular No. 09;2023 dated September 25, 2023 and earlier circular sissued in this regards from time to time by The Ministry of Corporate Affairs, (collectively referred to as "MCA Circulars"), and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with Circular No. SEBI/HO/CFD-PoD-2/P/CIR/P/2023/167 dated October 07, 2023 issued by The Securities of Exchange Read of Lindia ("SEBI") (Collectively referred to as "SEBI-Circulars"), without the and Exchange Board of India ("SEBI") (collectively referred to as "SEBI Circulars") w physical presence of the Members at a common venue. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.

Tacuity shall be recknole for the purpose of quorum under section 1.03 of the Act.

The electronic copies of the Notice of the AGM and the Annual Report for the financial year 2023-24 have been sent to all the members on Monday, September 02, 2024 whose e-mail IDs are registered with the Company (Depository Participant(s). The requirements of sending physical copy of notice of AGM and Annual Report to the Members have been dispended in accordance with the aforementioned MCA Circulars and SEBI Circulars.

Pursuant to Section 91 of the Act and regulation 42 of Listing Regulations, Register of Members and Share transfer Books of the Company will remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of 29th AGM of the Company to be held on Thursday, September 26, 2024 through VCIOAVM.
Pursuant to the provisions of Section 108 of the Act read with Rule 20 of The Compa

(Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility and e-voting facility during AGM to its Members through Central Depository Services (India) Limited ("CDSL") to exercise their right to vote electronically on resolutions proposed to be transacted at the said AGM and

- their ingin to vote electronically on resolutions proposed to be transacted at the sale AGM and the business may be transacted through voting by electronic means.

 In this regard, the Members are hereby further informed that:

 (a) The remote e-voting period shall start at 09:00 A.M. (IST) on Sunday, September 22, 2024 and shall end at 05:00 P.M. (IST) on Wednesday, September 25, 2024. The remote e-voting shall not be allowed after 05:00 P.M. (IST) on Wednesday, September 25, 2024. The same will be disabled by CDSL thereafter. Once the vote on resolutio n is cast by the Member, the Member shall not be allowed to change it subsequently.
- A person whose name is recorded in the register of members or in the register of beneficia owners maintained by the depositories as on the cut-off date i.e. Friday, September 20, 2024 only shall be entitled to avail the facility of remote e-voting and e-voting at the AGM. The detailed procedure / instructions for remote e-voting and e-voting are cor Notice of the AGM.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday, September 20, 2024 may obtain the login ID and password by sending a request at helpdosk.evoting@cdslindia.com. However, if person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote.
- Members who have not cast their vote by remote e-voting and are present in the AGM through VC/OVAM, shall be eligible to vote through e-voting at the AGM.
- Members who have cast their vote by remote e-voting prior to the AGM may also attend the
- AGM through VCIOVAM but shall not be entitled to cast their vote again.
 The Notice of AGM and the Annual report for the financial year 2023-24 is available on the Company's website www.bflfin.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and website of CDSL at www.evotingindia.com.
- Any query(ies)/grievance(s) pertaining to voting by electronic means, the mo the Frequently Asked Questions (FAQs) and remote e-voting user manual for memb available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, Manager (1800 22 55 33), CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013 email: helpdesk.evoting@cdslindia.com.

For BFL Asset Finvest Limite Sdl

Place : Jaipur Date: 2 September, 2024 Mahendra Kumar Baid (Managing Director) (DIN: 00009828)



SG FINSERVE LIMITED

Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092 Corporate Identity Number: L64990DL1994PLC057941 Tel.: 91-11-22373437

Website: www.sgfinserve.com, email: compliance@sgfinserve.com

NOTICE OF 30" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO MEMBERS

This is in continuation to our earlier communication given on August 30, 2024, whereby Members of SG Finserve Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations" read with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020 and Circulars No. 14/2020, 17/2020, 02/2021, 02/2022 10/2022, 09/2023 dated April 8, 2020. April 13, 2020, January 13, 2021, May 5, 2022. December 28, 2022 and September 25, 2023 respectively (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIRIP/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIRIP/2021/11 dated January 15, 2021 May 12, 2020, Circular No. SEBM-OICPDICMD/2CRP/2021711 dated January 13, 2021. Circular No. SEBM-OICPDICMD/2CIRP/2022/82 dated May 13, 2022. SEBM-OICPDP-DD 2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBM-OICPDP-DD 2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board or India (SEBI Circulars), it was decided to convene the 30th Annual General Meeting ("AGM") of the Company on Tuesday, September 24, 2024 at 11:00 A.M. through Video Conferencing ("VC") facility, without the physical presence of the Members at a common venue, to transat the business as set out in the Notice of 30" AGM. The deemed venue of the meeting shall b the registered office of the Company.

The process of sending the Notice of 30° AGM and Integrated Annual Report of the Co for the Financial Year ended March 31, 2024 along with login details for joining the AGN through VC facility including e-voting has been completed on Sunday, September 1, 202through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depositor Participants ("DP") in accordance with the above MCA Circulars and SEBI Circulars, and the same are also available on Company's website (www.sglinserve.com). Stock Exchange: websites (www.bseindia.com) and on the website of Central Depository Services Limiter (CDSL") (www.codingindia.com) The physical copy of the notice along with integrated Annual Report shall be made available to the Member(s) who may request the same.

In compliance with the provisions of Section 108 of the Act read with the Companier (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR Regulations, Secretarial Standard on General Meeting issued by the Institute of Compan Secretaries of India (SS-2) and MCA Circulars, the Members are provided with the facility it cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by CDSL on all resolutions set forth in the Notice of the 30" AGM

HAMILTON POLES MAI CIN: L28991WB Regd. Off.: 7A, BROJA DULA Website: www.hamiltonpoles.in; E-r NOTICE OF 43rd ANNUAL G

- The notice is hereby given that : 1. The 43rd Annual General Meeting 7A, Broja Dulal Street, Kolkata-7000 12:30 PM to transact the Ordinary a Notice of AGM; Electronics Copies of the Notice of A
- been sent to all members whose em Participants. The dispatch of Noti September, 2024. Members holding shares either in ph
- on the cut-off date of 17th Septembe on the Ordinary and Special Business electronics voting system of Central I a place other than venue of AGM i informed that:
- The Ordinary and Special Business transacted through voting by electron The remote e-voting shall commence. 09:00 A.M. IST
- The remote e-voting shall end on Mc
- The cut-off date for determining the
- The cut-off date for determining the at the AGM is Tuesday, 17th Septer Any person, who acquire shares or Company after dispatch of the Notici date i.e., Tuesday, 17th September, 2 by sending a request at evoting@c registered with CDSL for e-voting thused for casting vote;
- Members may note that: a) the remoderate the aforesaid date and resolution is cast by the members , the it subsequently; b) the facility for yo available at the AGM; and c) the mem even after exercising his right to vo recorded in the register of members maintained by the depositories as or avail the facility of remote e-voting c In case of queries, members may r
- (FAQs) for members and e-voting us Section of https://www.evoting.cdsl.o or at the designated email ID: hel address the grievances connected valso write to the Company Secretary Registered Office address

BOOK C

The Register of Members and the Sha ain closed from Wednesday,18th Sept 2024 (both days inclusive).

Place: Kolkata Date: 2nd September, 2024



Limited (the 'Company') will be held

Notice of 66" Annual General N Notice is hereby given that the 66" An

at 11:30 A.M. IST through video confe (OAVM), to transact the business as s the provisions of the Companies Ac Ministry of Corporate Affairs and SEE AGM and Annual Report containing the Auditors' Report thereon, Board's Re sent through e-mails on 31st August 2 IDs are registered with the Company documents are also available www.nmdc.co.in, websites of stock e www.nseindia.com and on the websit Further, the Company has engaged (NSDL) to enable the members of t through VC/OAVM and to cast vc businesses to be transacted at 66th a Company holding shares either in phy on the Cut-off date i.e. Tuesday, 17 electronically in respect of business to e-voting platform will be open for votin (09:00 AM) to Monday, 23rd Septemi module shall be disabled by NSDL for do not cast their vote on the resolution above period and are otherwise not b vote through e-voting system during th Members who have not registered th member of the Company after dispatcl as on the Cut-Off date, are requested through their Depository Participant(s) form and in case of shares held in phys and Share Transfer Agent i.e. M/s ims@nmdc.co.in, info@aarthicons ID is not registered with the Company/I for e-voting by sending a request at member is already registered with NS

his/her existing User id and Password