

September 2, 2023

Scrip Code - 533520 BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 YAARI
National Stock Exchange of India Limited
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

Sub.: Newspaper Clippings – Sixteenth Annual General Meeting of the Members of Yaari Digital Integrated Services Limited (the Company)

Dear Sir/Madam,

Please find attached enclosed clippings of the Advertisements, published on September 2, 2023 in Financial Express (English) and Jansatta (Hindi) newspapers, w.r.t 16th Annual General Meeting of the Company.

We request you kindly take the above on record.

Thanking you,

Yours sincerely, for **Yaari Digital Integrated Services Limited**

LALIT Digitally signed by LALIT SHARMA
Date: 2023.09.02
15:07:24 +05'30'

Lalit Sharma

Company Secretary

GENUS PAPER & BOARDS LIMITED (CIN: L21098UP2012PLC048300)

Regd. Office: Vill. Aghwanpur, Kanth Road, Moradabad-244001 (U.P.) Phone: 0591-2511242, Website: www.genuspaper.com, Email: cs@genuspaper.com

NOTICE TO SHAREHOLDERS

Notice be and is hereby given that the 12th Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ('VC') / Other Audio-Visual Means ("OAVM") on Wednesday, September 27, 2023 at 11.30 A.M. IST, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021 General Circular No. 02/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022, and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as 'relevant circulars'), without the physical presence of the members. The members attending the AGM through VC/OAVM facility shall be reckened for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2022-23 will be sent only by email to all those members of the Company whose email id are registered with the company/Depository Participants/Registrar and Transfer Agent, viz. Niche Technologies Private Limited. These aforesaid documents will also be available on the Company's website at www.genuspaper.com and on the website of the Stock Exchanges, i.e. BSE Limited (https://www.bseindia.com/) and National Stock Exchange of India Limited (https://www.nseindia.com/) and on the website of CDSL at http://www.evotingindia.com/ in due course of time.

Manner of registering/updating email addresses who have not registered/updated their email addresses with the Company To ensure timely receipt of Notice of AGM and Annual Report 2022-23, the members are requested to register/update their email address/contact number

in the following manner: In case of physical holding: Member may send an e-mail request to the Company/RTA at cs@genuspaper.com and nichetechpl@nichetechpl.com

scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile

scanned copy of self-attested PAN card.

Further, shareholder may also visit the website www.genuspaper.com or in email id cs@genuspaper.com and update their email ID/ contact number In case of Demat Holding: Members holding shares in dematerialized form are requested to register/ update their email addresses with their relevant

Depository Participant. The manner of voting remotely (remote E-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be available on the website of the Company at

www.genuspaper.com and on the website of CDSL at https://www.evotingindia.com/. The login credentials for casting vote through e-voting shall be made available to the members through email. The facility for e-voting will also be made available at the AGM and members attending the AGM who have not cast their votes by remote E-voting will be able to vote at the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of

casting vote through remote e-voting or voting during AGM. In case of any guery/grievance pertaining to E-voting, please contact Mr. Kunal Nayar, Company Secretary, Phone No.: 0591-2511242, Village

Aghwanpur, Kanth Road, Moradabad-244001, e-mail: cs@genuspaper.com This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant Circulars as referred hereinabove.

> By Order of the Board For Genus Paper & Boards Limited Kunal Nayar Company Secretary



McLEOD RUSSEL Believe in tea

McLEOD RUSSEL INDIA LIMITED Corporate Identity Number (CIN): L51109WB1998PLC087076

Regd. Office: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001 Telephone: 033-2210-1221, Fax: 033-2248-3683 E-mail: administrator@mcleodrussel.com, Website: www.mcleodrussel.com

INFORMATION REGARDING 25TH ANNUAL GENERAL MEETING

Members are hereby informed that the 25th Annual General Meeting ("AGM") of M/s McLeod Russel India Limited ("the Company") will be held through Video Conferencing / Other Audio Visual Means ("VC / OAVM") on Friday, the 29th day of September, 2023 at 11:30 a.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI') allowing companies to hold the AGM through VC/OAVM to transact the business that will be set forth in the Notice of the AGM and dispensing of with the requirement of printing and sending physical copies of annual report. The registered office of the Company shall be deemed to be the venue of the AGM. The process of participation will be provided in the

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 25th AGM will be transacted through remote e-voting (i.e., facility to caste vote prior to AGM) and also e-voting during the AGM, for which purpose, the services of National Depository Services Limited (NSDL) have been engaged by the Company.

In conformity with the applicable regulatory requirements, the Notice of the 25th AGM and the Report and Accounts 2023 will be sent only through electronic mode to those members who have registered their email addresses with the Company or with its depositories. AGM Notice and Report and Accounts 2023 will also be available on the Company's website www.mcleodrussel.com as well as on the website of the Stock Exchanges, where the Company shares are listed, viz, (www.bseindia.com), (www.nseindia.com), and (www.cse-india.com) and on the website of NSDL at https://www.evoting.nsdl.com

Members who have not registered their email addresses and wish to participate in the AGM or cast their votes through remote e-voting prior to the AGM or through e-voting during the AGM are requested to register

For Physical shareholders - Members are requested to visit the link: https://www.mdpl.in/updates/ISR-1.pdf and submit duly filled form for updating their KYC details (if not already submitted) to our Registrars and Share Transfer Agents i.e., Maheshwari Datamatics Private Limited, Unit: McLeod Russel India Limited, 23 R. N. Mukherjee Road, Kolkata - 700001

b) For Demat shareholders - With respective depository participants, mentioning their DP ID & Client

Alternatively, Members may send an e-mail request to evoting@nsdl.co.in for obtaining user ID and password by providing the requisite details, as the case may be. Members who have already registered their email addresses are requested to get their email addresses updated/validated with their Depository Participants/the Company's RTA.

The instructions for joining the 25th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice, which will be sent to the shareholders in accordance with the applicable laws on their registered email id in due course.

Place: Kolkata Date: 01.09.2023

By order of the Board For McLeod Russel India Limited Sd/- (Alok Kumar Samant) Company Secretary

INFIBEAM AVENUES

Place: Moradabad

Date: September 01, 2023

INFIBEAM AVENUES LIMITED [CIN: L64203GJ2010PLC061366]

Registered Office: 28th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar - 382 355, Gujarat

Tel: +91 79 67772204; Fax: +91 79 67772205 Email: ir@ia.ooo; Website: www.ia.ooo NOTICE OF THE 13th ANNUAL GENERAL MEETING,

RECORD DATE AND E-VOTING INFORMATION

NOTICE is hereby given that the 13th Annual General Meeting ("AGM") of the Members of Infibeam Avenues Limited ('the Company') will be held on Tuesday, September 26, 2023 at 11:00 AM IST through Video Conferencing (VC) / Other Audio -Visual Means (OAVM) to transact the businesses as set out in the Notice of the AGM. The Company has dispatched the Annual Report for the Financial Year 2022-23 along with the Notice convening AGM through electronic mode on September 01, 2023 only to the Members whose email addresses are registered with the Company and/or Depositories and/or RTA in compliance with General Circular No. 20/2020 dated May 5, 2020 read with other relevant circulars including Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and

relevant circulars including Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter referred to as "Circulars"). The Annual Report for the Financial Year 2022-23 along with the Notice convening the AGM is also available on the website of the Company at www.ia.ooo and also on website of the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of Link Intime India Private Limited ("Link Intime") at https://instavote.linkintime.co.in.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 ("Act")

read with applicable rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company has fixed Tuesday, September 19, 2023 as "Record date" for the purpose of 13th AGM of the Company and determining entitlement of Members for receiving Final Dividend of Rs. 0.05/per Equity Share of Re. 1/- each (i.e. 5%) for the Financial Year 2022-23, if approved at the ensuing AGM. The Dividend will be paid on or before October 25, 2023, to the members whose names appear in the Company's Register of Members as on the Record date through electronic/

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations, the Company is providing its members the facilities to cast their vote on all the resolutions set forth in the said Notice using electronic voting system ("e-voting") provided by Link Intime. The voting rights of shareholders shall be in proportion to their shares held in the Paid Up Equity Share Capital of the Company as on Tuesday, September 19, 2023 ("cut-off date"). The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given herein below:

1 Date & Time of commencement of Remote e-voting 9.00 a.m. on Friday, September 22, 2023

2 Date & Time of end of Remote e-voting 5:00 p.m. on Monday, September 25, 2023 3 Cut-off date for determining rights of entitlement Tuesday, September 19, 2023

of Remote e-voting

Place: Gandhinagar

Date: September 01, 2023

financialexp.epapr.in

other modes as applicable.

4 Those persons who have acquired shares and have become Members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories

as on cut-off date can exercise their voting rights through e-voting by following the procedure as mentioned in the said Notice of AGM. 5 Remote e-voting shall not be allowed beyond 5:00 p.m. on Monday, September 25, 2023

6 E-voting facility will be available during AGM. Members, who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall

not be entitled to cast their vote again during AGM. In case shareholders have any queries regarding e-voting, they may refer the Frequently

time.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: Tel: 022 -4918 6000. In case shareholders/ Members have any queries regarding access and their participation in

Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkin-

the meeting through VC, they may send an email to instameet@linkintime.co.in or contact on: - Tel: 022-49186175.

Sd/-

Shyamal Trivedi Sr. Vice President & Company Secretary

For Infibeam Avenues Limited

FINANCIAL EXPRESS

RELIGARE ENTERPRISES LIMITED RELIGARE

Regd. Office: 1407, 14th Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi - 110019 CIN: L74899DL1984PLC146935

Phone: +91-11-4472 5676 | Website: www.religare.com | email: investorservices@religare.com NOTICE FOR REGISTRATION OF EMAIL IDs FOR THE PURPOSE OF THE 39TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 39th Annual General Meeting (hereinafter called as "AGM") of Religare Enterprises Limited ("the Company") will be held on Wednesday, September 27, 2023 at 11:30 A.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") to transact the businesses as set out in the AGM Notice which will be circulated in due course for convening the AGM.

In terms of the General Circulars No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circulars numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 ("SEBI Circulars") (hereinafter collectively referred to as "the Circulars"), companies are permitted to conduct the Annual General Meeting through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") till September 30, 2023, without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 39th AGM of the Company will be held through VC /OAVM on Wednesday, September 27, 2023 at 11.30 A.M. without physical presence of members.

The Annual Report including the Financial Statements for the financial year ended March 31, 2023 along with Notice of the AGM will be sent electronically to those members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent of the Company / with the respective Depositary Participant(s) in accordance with the Circulars referred above. No physical copies of the Notice and Annual Report will be sent to any member, however, physical copy of the Annual Report will be sent to the shareholders upon request for the same. Members may note that the Notice of the AGM and Annual Report for the year 2022-23 will also be available on the Company's Website at www.religare.com, websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and website of Registrar and Share Transfer Agent i.e. KFin Technologies Limited ("RTA"/ "KFintech") at https://evoting.kfintech.com. The instructions for joining the AGM are provided in the Notice of the AGM. Members participating in the AGM through VC / OAVM shall be counted for reckoning the quorum under Section 103 of the Act.

Manner of casting vote(s) through E-voting:

The Company is providing remote e-voting facility ("Remote E-voting") to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("E-voting"). The manner of participation in the remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of

Manner of registering / updating e-mail address:

For permanent registration/updation of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent - KFintech (RTA) in case the shares held in physical form. Members holding shares in physical form may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of Form ISR-1 and self-attested copy of PAN Card & Aadhar Card etc. Further, also send the original copy to KFintech at Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032. The said Form ISR-1 is available on the website of the Company at https://www.religare.com/Investor-Information.aspx

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 AGM. The Shareholders are also requested to refer to the Notice of the AGM for more details. The above information is being issued for the information and benefit of all the members of the Company

and is in compliance with the Circulars. The Notice of AGM and Annual Report 2022-23 will be sent to shareholders in accordance with the

applicable laws on their registered email addresses in due course. Any member who have any query/grievances connected with the e-voting can contact Ms. Rajitha C Corporate Registry, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 at 1800 309 4001 (Toll Free) or email at

> By Order of the Board of Directors For Religare Enterprises Limited

Date: September 02, 2023 Reena Jayara Company Secretary



Place: New Delhi

einward.ris@kfintech.com.

Registered Office: 7th Floor, Popular House, Ashram Road, Ahmedabad – 380 009 Tel: 079-66309999, Email: nkil@nkproteins.com,

CIN: L91110GJ1987PLC009905

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

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, the 25th September, 2023 at 12:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") ("AGM" / "the Meeting"), compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 02/2021 dated January 13, 2021 read together with circular nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 2/2022 dated 5th May, 2022 (collectively referred to as "MCA Circulars"), and also Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/DDHS/DDHS Div2/P/CIR/2022/079 dated 3[™] June, 2022 issued by the Securities and Exchange Board of India ('SEBI Circular'), without the physical presence of the Members at a common venue, to transact business mentioned in the notice of the meeting to be dispatched to the members of the Company within due course. Necessary notice will be sent to all the members of the Company in due course.

However, in accordance with the provisions of the Secretarial Standards on "General Meetings" (SS-2), the Company is required to keep a place as the deemed venue for the 35" Annual General Meeting will be B-16, Privilon, Behind ISKCON Temple, Ambli-Bopal Road, Ahmedabad-

The Annual Report along with the Notice of the 35th Annual General Meeting can also be accessed from the website of the Company: www.nkindustriesltd.com. Shareholders whose email ids are registered with the Company will be receiving the copy of Annual Report via email; The requirements of sending physical copy of the Notice of the 35" AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular.

In case of Member(s) who have not registered their e-mail addresses with the Company / Depository are requested to get it registered by contacting their Depository Participant or by email to nkil@nkproteins.com for obtaining Annual Report and login credentials for e-voting.

Members can join and participate in the 35" AGM through VC/ OAVM facility only. The detailed instructions for joining the 35th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 35 AGM shall be provided in the Notice of the 35th AGM. Members participating through the VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 35" AGM and the Annual Report will also be available on the website of the Company at www.nkindustriesltd.com and at website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and the AGM Notice is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

physical form or dematerialised form as on the cut-off date of 15th September, 2023 on the ordinary and special business, as set out in the Notice of the 35" AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ('NSDL'). The voting rights shall be as per the number of equity shares held by the members as on 15" September, 2023 (cut-off date). E-voting will commence on 22nd September, 2023 at 9.00 a.m. and ends on 24th September, 2023 at 5.00 p.m. Members/Shareholders who all have not casted their votes during the e-voting period, can also cast their votes electronically during the meeting. The evoting module shall be disabled by NDSL for voting thereafter. It may please be noted that the votes given by any member through e-voting facility shall be treated as final and binding and the shareholder will not be allowed to change it subsequently.

Your Company is pleased to provide e-voting facility to the members holding shares either in

of 35th AGM. In case of any queries or grievances pertaining to E-Voting procedure, shareholders may get in touch with Ms. Divyesh Aswar, Company Secretary by writing to the Registered Office of the Company or via e-mail at nkil@nkproteins.com as mentioned aforesaid. Notice is also hereby given that pursuant to Section 91 of The Companies Act, 2013 and

Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members, Share Transfer Books and Register of Beneficial Owners of the Company will remain closed from Friday, 15" September, 2023 to Monday, 25th September, 2022 (both days inclusive) for the purpose of By Order of the Board,

> Sd/-Hasmukhbhai K Patel

> For N.K. INDUSTIRES LIMITED

Whole Time Director DIN: 06587284

yaari

Yaari Digital Integrated Services Limited (Formerly Yaarii Digital Integrated Services Limited) (CIN:L51101HR2007PLC077999)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurugram - 122016, Haryana Tel./Fax: 0124 4109501 Website: www.yaari.com E-mail: cs.lwsl@indiabulls.com

PUBLIC NOTICE OF CONVENING 16TH ANNUAL GENERAL MEETING THROUGH VC / OAVM Notice is hereby given that the 16th Annual General Meeting ("AGM") of the

Members of Yaari Digital Integrated Services Limited ("the Company") will be held on Thursday, September 28, 2023, at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFintech"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2022-23 comprising of Financial Statements, Board Report's, Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs")/ Registrar and Share Transfer Agent ("RTA"). The aforesaid documents will also be available on the website of the Company viz. www.yaari.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The AGM notice and Annual Report will also be available on the website of RTA KFintech at https://evoting.kfintech.com.

Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, RTA, KFintech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members. including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

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 demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com

Manner of registering/updating e-mail address:

 a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at https://yaari.com/ and https://ris.kfintech.com/clientservices/isc/#isc download hrd, respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenium, Tower B, Plot No - 31 & 32. Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddi - 500 032, Telangana.

b) Members holding shares in dematerialized mode, who have not registered/up-

dated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain in their demat accounts.

By Order of the Board For Yaari Digital Integrated Services Limited

Place: Gurugram Date: September 01, 2023

Lalit Sharma Company Secretary



Registered Office: Avinisha Tower, Mehadia Chowk, Dhantoli, Nagpur - 440012, Tel No. 0712-6663999, Website: www.berarfinance.com; E-mail: investor.relations@berarfinance.com INFORMATION REGARDING 33^{NO} ANNUAL GENERAL MEETING

TO BE HELD THROUGH VIDEO CONFERENCING ('VC')/ OTHER AUDIO-VISUAL MEANS ('OAVM')

NOTICE is hereby given that the 33rd Annual General Meeting ('AGM') of the Members of Berar Finance Limited ("the Company") is scheduled to be held on Monday, September 25, 2023 at 03.30 P.M. (IST), through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility without

physical presence of the members at a common venue, in compliance with the relevant provisions of the Companies Act, 2013 ("the Act") and he rules framed thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 "Listing Regulations") and General Circular No. 14/2020 dated April 08 2020, General Circular No. 17/2020 dated April 13, 2020 read with other elevant circulars including General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") from time to time (collectively "MCA Circulars") in this regard and other connected circulars to transact the business as set out in the Notice conveying 33rd AGM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. n compliance with the MCA Circulars and SEBI circular SEBI/HO / DDHS /

DDHS-RACPOD1/P/CIR/2023/001 dated January 05, 2023, the Company has completed dispatch of the Annual Report for financial year 2022-2023 "the Annual Report") and Notice of the AGM ("the Notice") on Friday, September 01, 2023 only through electronic mode to those Members names whose name appear on the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as at the close of business hours on Friday, August 25, 2023 and who have registered their email ids with the Company/Depository Participants('DPs'). The physical copy of Notice and Annual Report will be send to members at their registered address who request for the same. The Notice and the Annual Report are available on the Company's website www.berarfinance.com and also on the website of BSE Limited at www.bseindia.com. The Notice of the meeting can also be accessed on the website of Central Depository Services (India) Limited ("CDSL") (agency appointed for providing the Remote e-voting facility and e-voting during the AGM) at Pursuant to the provisions of Section 108 of the Act read with Rule 20 of

the Companies (Management and Administration) Rule, 2014, as amended from time to time, the Members are provided with facility to cast their votes on all resolutions set forth in the Notice using electronic voting facility (e-voting) provided by CDSL. Mr. Sunil Zore, Practicing Company Secretary (CP: 11837) having office at "A-wing, 202, Kolshet Road, Dhokali Naka, Cosmos Nest, Thane (W) - 400 607"and at "Block No.98, Wing III, Rajat Sankul, Ganesh Peth, Nagpur- 440018" has been appointed as the Scrutinizer for conducting E-voting process (both remote e-voting as well as e-voting during the AGM) in a fair and transparent The voting rights of Members shall be in proportion to the equity shares

ield by them in the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, September 18, 2023 and a person who is not member as on cut-off date should treat this Notice for information The remote e-voting will commence on Thursday, September 21, 2023 at

9:00 A.M. (IST) and end on Sunday, September 24, 2023 at 5:00 P.M. (IST). During the period, members may cast their votes electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through evoting system during the AGM. Once the vote on a resolution is cast by the member, the member shall not allowed to change it subsequently. The Members who have cast their vote by remote e-voting prior to the

AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Any person, who acquires shares of the Company and becomes a member

after dispatch of the Notice, but holds shares as on the cut-off date may obtain the copy of Annual Report, Notice, login ID and password by sending a request to helpdesk.evoting@cdslindia.com or to the Company at its email id investor.relations@berarfinance.com. you have not registered your e-mail address with the Company/

Depositories, Kindly refer note number (xv) of the Notice for registering the same and may follow the below instructions for obtaining login details For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and

back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id. For Demat shareholders - Please update your email id & mobile no. with For Individual Demat shareholders - Please update your email id &

mobile no. with your respective DPs which is mandatory while e-voting & joining virtual meetings through Depository.

attending AGM & e-voting from the CDSL e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository

By order of the Board For Berar Finance Limited

CS.Deepali Balpande (Company Secretary)

Date: 1" September, 2023

Place: Ahmedabad

New Delhi

Place: Nagpur

Date: 01.09.2023

For detailed instructions pertaining to E-Voting, members may please refer Notes to the Notice

For details relating to remote e-voting as well as e-voting during the AGM, please refer to the Notice. If you have any queries or issues regarding

Services (India) Limited, A Wing, 25th 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 no.

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प्रपत्र सं. आईएनसी-26 [कम्पनी (निगमन) नियमावली, 2014 के

नियम 30 के अनुपालन में] क्षेत्रीय निदेशक उत्तरी क्षेत्र नर्ड दिल्ली के समक्ष

कंपनी अधिनियम 2013 की धारा 13 की उप-धारा (4) तथा कम्पनी (निगमन) नियमावली, 2014 के नियम 30 के उप-नियम (8) के क्लॉज (ए) के मामले में तथा बोएटचर (इंडिया) प्राईवेट लिमिटेड जिसका पंजीकृत कार्यालय ३स तल, इब्ल्युजेड-139बी, नागयण रिंग सेड, नई दिल्ली-110028 में हैं, वे

एतदद्वारा आम जनता को सुचित किया जाता है कि ''राष्ट्रीय राजधानी'' क्षेत्र दिल्ली'' से ''हरियाणा राज्य''में उसके गंजीकृत कार्यालय को परिचर्तित करने के लिए कंपनी को सक्षम बनाने के लिए 03 अगस्त, 2023 को आयोजित असाधारण आमसभा में पारित विशेष प्रस्ताव के अनुसार कंपनी के मेमोरेंडम ऑफ एसोसिएशन के परिवर्तन की पृष्टि के लिए कम्पनी अधिनियम, 2013 की धारा 13 के अंतर्गत यह आवेदक कंपनी क्षेत्रीय निदेश के पास आवेदन करने का प्रस्ताव करती है।

कंपनी के पंजीकृत कार्यालय के इस प्रस्तावित परिवर्तन से यदि किसी व्यक्ति का हित प्रभावित होता हो, वे एमसीए 21 पोर्टल (www.mca.gov.in) पर निवेशक शिकायत प्रपत्र दाखिल करें अथवा उसके नीचे वर्णित पंजीकृत कार्यालय में आवेदक कंपनी को उसकी एक प्रति के साथ इस सचना के प्रकाशन की तिथि से चौदह दिनों के भीतर अपने हित की प्रकृति तथा आपत्ति के कारणों का उल्लेख करते हुए एक शपथ पत्र द्वारा समर्थित अपनी आपति क्षेत्रीय निदेशक के पते बी-2 विंग, दूसरा तल, पर्यावरण भवन, सीजीओ कॉम्प्लैक्स, नई दिल्ली-110003 में जमा करें या जमा कराएं या पंजीकृत डाक से भेजें:

पंजीकृत कार्यालय का पता : उस तल, डब्ल्युजेड-139बी, नारायण रिंग रोड, नई दिल्ली-110028 कृते, बोएट्चर (इंडिया) प्राइवेट लिमिटेड

संदीय सैनी तिथि: 02.09.2023 स्थानः नई दिस्स्नी DIN-07009320

> प्रपत्र ए सार्वजनिक घोषणा

[भारतीय दिवाला और शोधन अक्षमता बोर्ड (कार्पोरेट व्यक्तियों के लिए ऋण शोध जिल्ला के व पार्टीरी के बन्तर किरायास्त्रीय (गरकीम नामप्रम कापम

	A STATE OF THE STA	यमावली, 2016 के विनियम ६ के अधीन]
E		मिटेड के लेनदारों के ध्यानार्थ
-		त विवरण
1.	कार्पोरेट देनदार का नाम	इम्पीरिया स्ट्रक्चर्स लिमिटेड
2	कार्पोरेट देनदार के निगमन की तिथि	05 फरवरी, 2010
3.	प्राधिकरण जिसके अधीन कार्पोरेट देनदार निगमित / पंजीकृत है	रजिस्ट्रार ऑफ कम्पनीज, (दिल्ली) कंपनी अधिनियम, 1956 / 2013 के तहत
4.	कार्पोरेट देनदार की कार्पोरेट पहचान संख्या / सीमित दायित्व पहचान संख्या	U45400DL2010PLC198791
5.	कार्पोरेट देनदार के पंजीकृत कार्यालय तथा प्रधान कार्यालय (यदि कोई) का पता	पंजीकृत कार्यालयः ए — 25, मोहन को — ऑपरेटिव इंडरिट्रयल एस्टेट मथुरा रोड, नई दिल्ली — 110044 गुरुग्राम में कार्यालयः इम्पीरिया बायरन टेक पार्क, मैदावास, सैक्टर—62, गुरुग्राम, हरियाणा—122001 ग्रेटर नोएडा में कार्यालयः प्लॉट न. 44—45, नॉलेज पार्क —V, ग्रेटर नोएडा, गौतमबुद्ध नगर, उत्तर प्रदेश—201306
6.	कार्पोरेट देनदार के संबंध में ऋण शोध अक्षमता आरंभन तिथि	31 अगस्त, 2023
7.	ऋण शोध अक्षमता समाधान प्रक्रिया के समापन की पूर्वानुमानित तिथि	27 फरवरी, 2024
8.	अंतरिम समाधान प्रोफेशनल के रूप में कार्यरत ऋण शोध अक्षमता प्रोफेशनल का नाम और रजिस्ट्रेशन नम्बर	गौरव कटियार पंजी. सं.:IBBI/IPA-001/IP-P00209/2017-18/10409 एएफए : 15 नवंबर, 2023 तक वैध
9.	अंतरिम समाधान प्रोफेशनल का पता और ई—मेल, जैसा कि बोर्ड में पंजीबद्ध है	डी—32, ईस्ट ऑफ कैलाश, नई दिल्ली—110065 ई मेल : cagauravkatiyar@gmail.com
10.	अंतरिम समाधान प्रोफेशनल का, पत्राचार हेतु प्रयुक्त, पता और ई—मेल	डी—32, ईस्ट ऑफ कैलाश, नई दिल्ली—110065 ईमेल : isl.cirp@gmail.com
11.	दावा प्रस्तुत करने हेतु अंतिम तिथि	14 सितंबर, 2023
		रियल एस्टेट परियोजनाओं के तहत आवंटी
13.	किसी श्रेणी में लेनदारों के अधिकृत प्रतिनिधि के रूप में कार्य करने हेतु चिहिनत ऋण शोध अक्षमता प्रोफेशनल के नाम (प्रत्येक श्रेणी के लिए तीन नाम)	पंजी. सं.: IBBUIPA-002/IP-N00546/2017-2018/11703
14.	(क) संबंधित प्रयन्न और	(क) वेब लिक: https://ibbi.gov.in/home/downloads

वद्वारा खबना दी जाती है कि राष्ट्रीय कम्पनी विधि अधिकरण ने दिनांक **31 अगस्त 2023** को **इम्पीरिया स्ट्रक्चर्स लिमिटेड** के विरुद्ध कार्पोरेट ऋण शोध अक्षमता प्रक्रिया आरंभ करने का आदेश दिया है । **इम्पीरिया स्ट्रक्चर्स लिमिटेंड** के लेनदारों से एतदहारा अपने दावों का प्रमाण 14 **सितंबर 2023** की अथवा पू अंतरिम समाधान प्रोफेशनल के समक्ष ऊपर आइटम 10 के समक्ष वर्णित पते पर प्रस्तुत करने की मांग की जाती हैं वित्तीय लेनदारों को अपने दावों का प्रमाण केवल इलेक्ट्रोंनिक साधनों द्वारा प्रस्तुत करना होगा । अन्य सभी लेनदार अपने दावों का प्रमाण व्यक्तिगत रूप से, डाक द्वारा अथवा इलेक्ट्रॉनिक साधनों प्रस्तुत कर सकते हैं । किसी श्रेणी के साथ सम्बन्धित वित्तीय लेनदार जैसा कि प्रविष्टि सं.12 के समक्ष सुचीबद्ध है, अधिकृत प्रतिनिधि वे रूप में कार्य करने के लिए प्रविध्टि सं. 13 के समक्ष सूचीबद्ध तीन ऋण शोध अक्षमता प्रोफेशनल्स में से अपनी पसंद का अधिकृत प्रतिनिधि को प्रपन्न सीए (रियल एस्टेट परियोजना के तहत आवंटी) में निदर्शित करेगा ।

(ख) अधिकृत प्रतिनिधियों का विवरण

https://lbbi.gov.in/ips-register/registered-ips

(ख) भारतीय दिवाला और दिवालियापन बोर्ड (IBBI) 7वीं मंजिल मयुर भवन, शंकर मार्केट, कनॉट सर्कस, नई दिल्ली —110001

दावे के फर्जी अथवा भ्रामक प्रमाण की प्रस्तुति दंडनीय होगी।

गौरव कटियार दिनांक: 01.09.2023 इन्सॉल्वेंसी प्रोफेशनल, इम्पीरिया स्ट्रक्चर्स लिमिटेड स्थान: नई दिल्ली पंजीकरण सं::IBBI/IPA-001/IP-P00209/2017-18/10409

🕄 भारतीय स्टेट बैंक

For the Indian Intelligent.

The Indian Express.

र्ड-नीलामी बिक्री सचना

आरएसीपीसी नारायणा, 59 सामुदायिक केन्द्र फेज़-1, नारायणा औद्योगिक क्षेत्र, नई दिल्ली-110028

"परिशिष्ट-IV-A" {नियम 8(6) का परन्तुक देखें} अचल सम्पत्तियों के विक्रय हेतु बिक्रय सूचना

ई-नीलामी दिनांक 05.10.2023 हेतु सूचना प्रतिभृति हित (प्रवर्तन नियमावली 2002) के नियम 8(6) के प्रावधान के साथ पठित वित्तीय परिसम्पत्तियों के प्रतिभृतिकरण

एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम २००२ के अन्तर्गत बैंक के पास प्रभारित अचल परिसम्पत्तियों का विक्रय। भारतीय स्टेट बैंक (प्रतिभृत ऋणदाता) के प्राधिकृत अधिकारी ने सरफॉएसि अधिनियम की धारा 13(4) के अंतर्गत निम्नलिखित सम्पत्ति/याँ का अधिग्रहण (सांकेतिक/भौतिक) कर लिया है। एतदृद्वारा जनसाधारण को तथा विशेष रूप में ऋणकर्ताओं, बंधककर्ताओं एवं गारंटरों को सुचित किया जाता है कि ऋणकर्ताओं, गारंटरों एवं बंधककर्ताओं की ओर से प्रतिभृत ऋणदाता को देव-भूग्तेय निम्नांकित राशि की वसली करने हेत् बैंक की देयराशियों की वसली हेत् निम्न वर्णित प्रकरणों के अंतर्गत प्रभारित सम्पत्ति/यों के विक्रय का आयोजन का 05.10.2023 को "जैसी है जहां है", "जैसी है जो है" तथा "वहां जो कुछ भी है" आधार पर किया जायेगा। आरक्षित मूल्य तथा धरोहर राशि जमा का अंकन नीचे किया गया है।

निरीक्षण हेतु सम्पत्ति का दौरा करने की तिथि/समयः 03.10.2023 को अप. 11:00 बजे से सार्य 04:00 बजे तक

इच्छक बोलीदाता ई-नीलामी के बंद होने से पर्व एमएसटीसी के पास पर्व-बोली धराज जमा कर सकते हैं। पर्व बोली धराज का केंडिट बोलीदाता को एमएसटीसी के बैंक खाता में भगतान की प्राप्ति तथा ई-नीलामी वेबसाईटों पर ऐसी जानकारी के अद्यतनीकरण के उपरान्त ही दिया जायेगा। बैंकिंग प्रक्रिया के अनुसार इसमें कुछ समय लग सकता है अतः बोलीदाताओं को अपने स्वयं के हित में सलाह है कि वे किसी भी अंतिम समय की समस्या से बचने हेत् अग्रिम रूप में पूर्व-बोली धराज राशि जमा करें।

ई-नीलामी की तिथि / समय : 05.10.2023 को प्रातः. 10:00 बजे से अप. 04:00 बजे तक 6 घंटों हेतु 10 मिनट के असीमित विस्तार के साथ

क्र. सं.	उधारकर्ता(ऑ)/गारंटरों के नाम	बकाया देयराशियां, जिनकी वसूली हेतु सम्पत्ति/यां वेची जा रही है/हैं	सम्पत्ति(यों) का विवरण तथा स्वामित्व विलेख धारक का नाम	आरक्षित मृत्य (ह.) (जिससे कम पर सम्पत्ति नहीं बेची जा सकती) धरोहर राजि धराज आरक्षित मृत्य का 10% बोली वृद्धि राजि	सम्पर्क व्यक्ति का नाम	
1.	श्री मुकुंद कुमार	(अठारह लाख उनतीस हजार पाँच सौ दो रूपये मात्र) 31.08.2023 तक	हीडीए एलआईजी फ्लैट	₹ 18,00,000/-	श्रीनंद	
					₹ 1,80,000/-	कुमार झा
	एवं खाता-65166173324		नई दिल्ली-110003 का पंजीकरण संख्या 220 दिनांक 14.01.2011	₹ 20,000/-	मोबाइलः 99969 13272	

धराज जमा करने की अन्तिम तिथि 04.10.2023 को अप. 04:00 बजे तक अथवा इससे पूर्व है। खाता/बॉलेट जिसमें ईएमडी जमा की जानी है: बोलीदाता का अपना वॉलेट जो मैसर्स एमएसटीसी लिमिटेड के पास इसकी ई-नीलामी साइटः https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp पर NEFT/RETS के माध्यमों से पंजीकृत है। आरक्षित मुल्य की ईएमडी को बोलीदाताओं द्वारा अपने/उनके/उसके बैंक से एनईएफटी के माध्यम से मैसर्स एमएसटीसी लिमिटेंड की इसकी अपनी ई-नीलामी साइटः https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp पर/के पास अनुरक्षित अपने/उनके/उसके बोलीदाता खाते पर उत्पन्न किये गये चालान के माध्यमों से अंतरित किया जाएगा। किसी भी सहायता के लिए कृपया एमएसटीसी हेल्पडेस्क नं. 033-40602403, 033-40645316 पर कॉल करें और/या प्राधिकत अधिकारी (सम्पर्क व्यक्ति) से सम्पर्क करें।

ई-नीलामी के नियम एवं शर्ते निम्नानुसार है:

(1) ई-नीलामी का आयोजन "जैसी है जहां है", "जैसी है जो है" तथा "वहां जो कुछ भी है" आधार पर की जा रही है और "ऑप लाइन" आयोजित की जाएगी। नीलामी, बैंक के अनुमोदित सेवा प्रदाता एमएसटीसी ई-कॉमर्स के माध्यम से उसके येव पोर्टलः https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp पर आयोजित की जाएगी।

(2) प्राधिकृत अधिकारी के सर्वोत्तम ज्ञान एवं सचना के अनुसार यहाँ सम्पत्ति/यों पर कोई ऋणभार नहीं है। हालांकि, इच्छक बोलीदाता को अपनी बोली प्रस्तुत करने से पहले ऋणभारों, नीलामी के लिए रखी गई सम्पत्ति/सम्पत्तियों के स्वामित्व तथा सम्पत्ति को प्रभावित करने वाले दावाँ/अधिकाराँ/देयताओं के सम्बन्ध में अपनी स्वतंत्र पृष्ठताष्ठ करनी चाहिए। ई-नीलामी विज्ञापन बैंक की किसी भी प्रतिबद्धता या अभिवेदन को संस्थापित नहीं करता और न ही संस्थापित करता हुआ माना जाएगा। सम्पत्ति को बैंक को ज्ञात या अज्ञात सभी विद्यमान और भविष्य के ऋणभारों के साथ बेचा जा रहा है। प्राधिकत अधिकारी किसी तीसरे पक्ष के दावों/अधिकारों/देयताओं के लिए किसी भी प्रकार उत्तरदायी नहीं होंगे।

(3) सफल बोली लगाने वाले की बयाना राशि (ईएमडी) को आंशिक बिक्री प्रतिफल के रूप में सरक्षित रखा जाएगा और असफल बोलीदाताओं की ईएमडी वापस कर दी जाएगी। बयाना राशि जमा पर कोई व्याज देय नहीं होगा। सफल बोलीदाता को प्राधिकृत अधिकारी द्वारा बोली मुल्य की स्वीकृति पर तुरन्त बिक्री मुल्य का 25 प्रतिशत जमा करना होगा और बिक्री मुल्य शेष, बिक्री के 15वें दिन या उससे पहले जमा करना होगा। सफल बोलीदाता द्वारा राशि जमा करने में चक होने पर पहले से जमा की गई परी धनराशि जब्त कर ली जाएगी और सम्पत्ति को ई-नीलामी के लिए रखा जाएगा और चुककर्ता बोलीदाता का संपत्ति/राशि के सम्बन्ध में कोई दावा/अधिकार नहीं होगा।

(4) बिकी के विस्तृत नियमों और शर्तों के लिए कपया बैंक के सेवा प्रदाता के बेब पोर्टल:

https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp पर उपलब्ध लिंक देखें। तिथिः 02.09.2023 स्थानः नई दिल्ली प्राधिकत अधिकारी, भारतीय स्टेट बैंक, आरएसीपीसी नारायणा, नई दिल्ली

yaari

Yaari Digital Integrated Services Limited (Formerly Yaarii Digital Integrated Services Limited) (CIN:L51101HR2007PLC077999)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurugram - 122016, Haryana Tel./Fax: 0124 4109501 Website: www.yaari.com E-mail: cs.iwsl@indiabulls.com

PUBLIC NOTICE OF CONVENING 16TH ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 16th Annual General Meeting ("AGM") of the Members of Yaari Digital Integrated Services Limited ("the Company") will be held on Thursday, September 28, 2023, at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFintech"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2022-23 comprising of Financial Statements, Board Report's Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs")/ Registrar and Share Transfer Agent ("RTA"). The aforesaid documents will also be available on the website of the Company viz. www.yaari.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The AGM notice and Annual Report will also be available on the website of RTA KFintech at https://evoting.kfintech.com.

Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, RTA, KFintech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

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 demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com

Manner of registering/updating e-mail address:

Date: September 01, 2023

 a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at https://yaari.com/ and https://ris.kfintech.com/clientservices/isc/#isc download hrd, respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenium, Tower B, Plot No - 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddi - 500 032, Telangana.

 b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain in their demat accounts.

> By Order of the Board For Yaari Digital Integrated Services Limited

> > Company Secretary

Place: Gurugram Lalit Sharma

dhani **DHANI SERVICES LIMITED** (CIN: L74110DL1995PLC069631)

Registered Office: 1/1 E, First Floor, East Patel Nagar, New Delhi-110008 Tel.: 011-41052775 Fax: 011-42137986 Website: www.dhani.com E-mail: support@dhani.com,

PUBLIC NOTICE OF CONVENING 28TH

ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Members of Dhani Services Limited ("the Company") will be held on Wednesday, September 27, 2023, at 3:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFintech"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2022-23 comprising of Financial Statements, Board Report's, Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs")/ Registrar and Share Transfer Agent ("RTA"). The aforesaid documents will also be available on the website of the Company viz. www.dhani.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The AGM notice and Annual Report will also be available on the website of RTA at www.skylinerta.com and KFintech at https://evoting.kfintech.com.

Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, RTA, KFintech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

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 demat mode with CDSL) For non-Individual Members and Members holding shares in physical form; https://evoting.kfintech.com

Manner of registering/updating e-mail address:

Place: Gurugram

Date: September 01, 2023

a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at https://dhani.com/ and https://www.skylinerta.com/pdf file/66 642181213 -Form ISR-1.pdf, respectively) duly filled and signed along with the supporting documents to Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.

b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain in their demat accounts.

> By Order of the Board For Dhani Services Limited

Ram Mehar Company Secretary

साई कैपिटल लिमिटेड

(सीआईएन: L74110DL1995PLC069787) रिज. कार्यालयः जी-25, भूमितल , रासविलास साल्कॉन डी-1, साकेत जिला केंद्र, साकेत, नई दिल्ली, दक्षिणी दिल्ली-110017, फ़ोनः 011-40234681, ई मेलः cs@saicapital.co.in वेबसाइटः www.saicapital.co.in

सदस्यों हेतु सूचना

एतदद्वारा सूचना दी जाती है कि मेसर्स साई कैपिटल लिमिटेड ("कंपनी") के सदस्यों की 28वीं वार्षिक आम बैठक (एजीएम) शुक्रवार, 29 सितंबर, 2023 को दोपहर 12:30 बजे आईएसटी, एजीएम के नोटिस में निर्धारित व्यवसायों को संचालित करने के लिए वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विज्अल माध्यमों (ओएवीएम) के माध्यम से आयोजित की जाएगी।

कॉर्पीरेट मामलों के मंत्रालय (एमसीए) ने अपने परिपत्र सं. 20 / 2020 और 10 / 2022 दिनांक 5 मई,2020, और 28 दिसंबर, 2022, क्रमशः तथा भारतीय प्रतिभृति और बोर्ड(सेबी) ने अपने परिपत्र सेबी / एचओ / सीएफडी / पीओडी-2 / पी / सीआईआर / 2023 / 4 दिनांक 5 जनवरी, 2023 के माध्यम से कार्यक्रम स्थान पर सदस्यों की भौतिक उपस्थिति के बिना 30 सितंबर, 2023 को या उससे पहले वीसी या ओएवीएम के माध्यम से एजीएम आयोजित करने की अनुमति दी है।

उपरोक्त परिपत्रों और कंपनी अधिनियम,2013 तथा सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के प्रासंगिक प्रावधानों के अनुपालन में कंपनी के सदस्यों की 28वीं एजीएम वीसी/ओएवीएम के माध्यम से आयोजित की जाएगी। वर्ष 2022-23 के लिए वार्षिक रिपोर्ट के साथ एजीएम की नोटिस और ई-वोटिंग के लिए लॉगिन विवरण केवल उन सदस्यों को इलेक्ट्रॉनिक मोड द्वारा भेजा जाएगा जिनके ई-मेल पते कंपनी / आरटीए / डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत हैं। वीसी/ओएवीएम के माध्यम से भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत कोरम की गणना के लिए गिना जाएगा। सदस्यों को नोटिस और वार्षिक रिपोर्ट की भौतिक प्रति भेजने की आवश्यकता को उपर्युक्त एमसीए और सेबी परिपत्रों के माध्यम से समाप्त कर दिया गया है।

सदस्य ध्यान दें कि वर्ष 2022–23 के लिए एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.saicapital.co.in और स्टॉक एक्सचेंज यानी बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध होगी। वे सदस्य जिनके पास भौतिक/इलेक्ट्रॉनिक रूप में शेयर हैं और उनका ई-मेल पत कंपनी / आरटीए / उनके संबंधित डिपॉजिटरी पार्टिसिपेंट के साथ पंजीकृत नहीं है उनसे अनुरोध है कि वे एजीएम नोटिस और भविष्य के सभी पत्राचार के साथ वार्षिक रिपोर्ट प्राप्त करने के लिए जल्द से जल्द अपना ई-मेल पता पंजीकृत करें। सही ई-मेल पता अपडेट करने से कंपनी को सदस्यों के साथ प्रभावी ढंग से संवाद करने में मदद मिलेगी।

ई-मेल पता पंजीकृत करने की प्रक्रिया इस प्रकार है:

मेसर्स अलंकिट असाइनमेंट्स लिमिटेड, कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट के साथ info@alankit.com पर निर्धारित फॉर्म आईएसआर-1 और अन्य प्रासंगिक फॉर्म में विवरण रजिस्टर/अपडेट करें। इससे संबंधित किसी भी प्रश्न के लिए, सदस्य आरटीए से 011 42541234 / 23541234 पर संपर्क कर सकते हैं।

अपने डिपॉजिटरी पार्टिसिपेंट द्वारा बताई गई प्रक्रिया के अनुसार अपना ई–मेल धारिता : पता / बैंक खाता पंजीकृत / अपडेट करें।

एजीएम की सचना और वार्षिक रिपोर्ट सदस्यों को लागु कानुनों के प्रासंगिक प्रावधानों के अनुसार उनके पंजीकृत ई-मेल पते पर उचित समय पर भेजी जाएगी। शेयरधारकों से अनुरोध है कि वे डीपी (यदि शेयर डीमटेरियलाइज्ड रूप में रखे गए हैं) और कंपनी / आरटीए (यदि शेयर

भौतिक रूप में रखे गए हैं) के साथ अपना पैन अपडेट करें। बोर्ड के आज्ञानुसार साई कैपिटल लिमिटेड

दिनांकः 01/09/2023 स्थानः नई दिल्ली

डॉ. नीरज कमार सिंह अध्यक्ष एवं प्रबंध निदेशक डीआईएनः 00233396

SINGER

सिंगर इंडिया लिमिटेड

(CIN: L52109DL1977PLC025405) पंजी. कार्यालय और मुख्य कार्यालयः ए-26/4, द्वितीय तल, मोहन कोऑपरेटिव इंडस्ट्रियल

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ई-मेलः secretarial@singerindia.com mail@singerindia.com वेक्साइटः www.singerindia.com 45वीं वार्षिक आम बैठक की सूचना एवं इलेक्ट्रॉनिक वोटिंग के संबंध में जानकारी एतदद्वारा सुचित किया जाता है कि कंपनी अधिनियम, 2013 ('अधिनियम') के सभी लागू प्रावधानों

उसके अधीन बनाए गए नियमों, भारतीय प्रतिभृति और विनिमय बोर्ड (सूचीयन बाध्यताएं एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 ('सेबी सूचीयन विनियम') के साथ पठित कॉर्पोरेट कार्य मंत्रालय द्वारा जारी किए गए सामान्य परिपत्र संख्या 14/2020, 17/2020, 20/2020, 2/2022 एवं 10/2022 और सभी संगत परिपत्रों (संयुक्त रूप से 'एमसीए परिपत्र' के रूप में संदर्गित) तथा भारतीय प्रतिभृति और विनिमय बोर्ड द्वारा जारी किए गए परिपत्र सं. सेबी / एवओ / सीएफडी / सीएमडी१ / सीआईआर / पी / 2020 / 79 दिनांक 12 मई, 2020, परिपत्र सं. सेबी / एवओ / सीएफडी / सीएमडी / सीआईआर/पी/2020/242 दिनांक 9 दिसम्बर, 2020, परिपत्र सं. सेबी/एवओ/सीएफडी/सीएमडी2 /सीआईआर/पी/2021/119 दिनांक 15 जनवरी, 2021, परिपत्र सं. सेबी/एवओ/सीएफरी/ सीएमडी२/सीआईआर/पी/2022/62 दिनांक 13 मई, 2022, परिपत्र सं. सेबी/एवओ/सीएफडी/ पीओडी-2/पी/सीआईआर/2023/4 दिनांक 5 जनवरी, 2023 एवं अन्य संगत परिपत्रों (संयक्त रूप से 'सेबी परिपत्र' के रूप में संदर्भित), जिसमें आम स्थल पर सदस्यों की भौतिक उपस्थिति के बिना वीसी/ओएवीएम के माध्यम से एजीएम के आयोजन की अनुमति दी गई है, के अनुपालन में एजीएम की सूचना में निर्घारित सभी व्यवसायों के निष्पादन के लिए सिंगर इंडिया लिमिटेड ('कंपनी') के सदस्यों की 45वीं वार्षिक आम बैठक ('एजीएम') बुधवार, 27 सितम्बर, 2023 को दोप. 1.30 बजे (आईएसटी) विदियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑदियो विदियो माध्यमों ("ओएवीएम") के द्वारा आयोजित की जाएगी। वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने के लिए विस्तृत निर्देश एजीएम की सचना में दिये गये हैं।

अधिनियम, सेबी सूचीयन विनियम, एमसीए परिपत्रों एवं सेबी परिपत्रों के प्रावधानों के अनुपालन में 45वीं एजीएम की सुचना और वित्तीय वर्ष 2022–23 के लिए कंपनी की वार्षिक रिपोर्ट कंपनी के उन सदस्यों को इलेक्ट्रॉनिक माध्यम से 1 सितम्बर, 2023 को भेज दी गई हैं जिनके ई—मेल आईडी कंपनी/इसके रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट या ढिपॉजिटरी प्रतिमागियों ("ढिपॉजिटरी") के पास पंजीकृत हैं। उपरोक्त कथित 45वीं एजीएम की सूचना और वित्तीय वर्ष 2022–23 के लिए वार्षिक रिपोर्ट कंपनी की वेबसाइट www.singerindia.com, स्टॉक एक्सचेंज अर्थात् बीएसई लिमिटेड की वेबसाइट www.bseindia.com तथा नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") की वेबसाइट www.evoting.nsdi.com पर मी उपलब्ध है और डाउनलोड की जा सकती है।

कंपनी अधिनियम, 2013 की घारा 108 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20, यथासंशोधित और सेबी सूचीयन विनियम के विनियम 44 के अनुसरण में कंपनी अपने समी सदस्यों को रिमोट ई-वोटिंग और ई-वोटिंग सिस्टम (संयुक्त रूप से ''इलेक्ट्रॉनिक वोटिंग'' के रूप में संदर्भित) का उपयोग करके एजीएम की सूचना में निर्धारित प्रस्तावों पर अपना वोट देने के लिए एजीएम से पूर्व रिमोट ई-बोटिंग सुविधा और एजीएम के दौरान ई-बोटिंग सिस्टम की सुविधा प्रदान कर रही है। कंपनी ने इलेक्ट्रॉनिक वोटिंग सुविधा प्रदान करने वाली एजेंसी के रूप में नेशनल

सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की सेवाएं ली हैं। कंपनी ने निदेशक मंडल ने निष्पक्ष एवं पारदर्शी इलेक्ट्रॉनिक वोटिंग प्रक्रिया या अन्यथा रिमोट ई-वोटिंग एवं एजीएम में ई-वोटिंग की जांच के लिए गैसर्स वरूणा मित्तल एंड एसोसिएटस. पेशेवर कंपनी सचिव को संवीक्षक के रूप में नियक्त किया है। एजीएम की सूचना में निर्धारित प्रस्तावों पर संवीक्षक की रिपोर्ट के साथ इलेक्ट्रॉनिक वोटिंग का परिमाण लागू नियमों के अधीन निर्धारित समय-सीमा के भीतर घोषित किया जाएगा। परिणाम और संवीक्षक की रिपोर्ट कंपनी की वेबसाइट www.singerindia.com, स्टॉक एक्सचेंज अर्थात् बीएसई लिमिटेड की वेबसाइट www.bseindia.com. एनएसढीएल की वेबसाइट https://www.evoting.nsdi.com और कंपनी के पंजीकृत कार्यालय में मी

प्रदर्शित किया जाएगा। अधिनियम एवं नियम के अनुसरण में विवरण निम्नानुसार है:

रिमोट ई-बोटिंग रविवार, 24 सितम्बर, 2023 को प्रातः 9:00 बजे (मा.मा.स) प्रारंम होगी और मंगलवार, 26 सितम्बर, 2023 को साथ 5:00 बजे (भा.मा.स) समाप्त होगी। कथित तिथि एवं समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी।

ऐसा व्यक्ति जिसका नाम कट-ऑफ तिथि अर्थात 20 सितम्बर, 2023 को सदस्यों के रजिस्टर/लामार्थी स्वामियों की सूची में शामिल होगा, केवल वही इलेक्ट्रॉनिक वोटिंग की सुविधा का लाभ उठाने का पात्र होगा। सदस्यों का वोटिंग अधिकार कट-ऑफ तिथि अर्थात् बुधवार, 20 सितम्बर, 2023 को कंपनी की प्रदत्त इक्विटी शेयर पंजी के उनके शेयर के अनुपातिक होगा। ऐसा व्यक्ति जो कंपनी के शेयर अधिग्रहित करता है और एजीएम की सुचना भेजे जाने के बाद कंपनी का सदस्य बनता है तथा कट-ऑफ तिथि को शेयर धारण करता है, वह इलेक्ट्रॉनिक वोटिंग के माध्यम से अपना वोट दे सकता है। लॉगइन विवरणों के लिए पूरी प्रक्रिया बैठक की सूचना में दी गई जो कि कंपनी की वेबसाइट www.singerindia.com पर उपलब्ध है।

ऐसे सदस्य जो वीसी/ऑएवीएम सुविधा के माध्यम से एजीएम में उपस्थित हैं और जिन्होंने पहले रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं दिया है, वे एजीएम में ई-वोटिंग के दौरान वोट देने के लिए योग्य होंगें। सदस्यगण जिन्होंने बैठक से पूर्व रिमोट ई-वोटिंग के मध्यम से अपना वोट दिया है, वे मी वीसी / ओएवीएम के माध्यम से आयोजित होने वाली एजीएम में भाग ले सकते हैं लेकिन उन्हें एजीएम में दोबारा अपना वोट देने की अनुमति नहीं होगी। ऐसा व्यक्ति जो कट-ऑफ तिथि को सदस्य नहीं है, वह इसे केवल सुचना का प्रयोजन मात्र समझे।

सदस्यगण जिन्होंने अपना ई-मेल आईडी पंजीकृत नहीं कराया है, वे एजीएम से पूर्व या एजीएम के दौरान ई-वोटिंग के माध्यम से अपना वोट देने के लिए, कंपनी / आरटीए या डिपॉजिटरी के पास अपना ई-मेल पंजीकृत/अपबेट करा सकते हैं। ऐसे सदस्यगण जिन्होंने कंपनी/डिपॉजिटरी प्रतिभागी के पास अपना ई-मेल पता पंजीकृत नहीं कराया है, उनके लिए ई-मेल पता पंजीकरण की प्रक्रिया एजीएम की सूचना में दी गई हैं जो कि कंपनी की वेबसाइट www.singerindia.com पर

उपलब्ध है। किसी भी प्रकार की पूछताछ के लिए www.evoting.nsdl.com के डाउनलोड सेक्शन पर उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और शेयरधारकों के लिए ई-वोटिंग यूजर मैनुअल का अवलोकन करें या 022 – 4886 7000 एवं 022 – 2499 7000 पर कॉल करें या सुन्नी पल्लवी महान्ने को ई—मेल <u>evoting@nsdl.co.in</u> पर अनुरोध मेज सकते हैं।

बोर्ड के जोदश से कृते सिंगर इंडिया लिमिटेड रिक्की विसला कंपनी सचिव

स्थानः नई दिल्ली दिनांकः 02.09.2023



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