

No.BS/SEs/87/2019

DATE- 28/08/2024

Manager

Listing Department

BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

Scrip Code: 513377

Manager

Listing Department

National Stock Exchange of India

Limited "Exchange Plaza", Bandra-

Kurla

Complex, Sandra (E),

Mumbai -400 051

Scrip Code: MMTC/EQ

Sub: Newspaper publication - Pre-intimation regarding 61st AGM

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have published pre-intimation regarding 61st AGM of the Company scheduled to be held on Friday, 27Th September, 2024 at 11:30 A.M through video conferencing / other audio-visual means and Cut-off Date i.e Friday, 20th September, 2024 for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM in the 'Financial Express' (English) and the 'Jansatta' (Hindi) **today i.e28.08.2024**. Copies of the newspaper cuttings are attached.

Please take note of the above information.

Thanking You,

Yours faithfully, For MMTC Limited,

(A K Misra)
Company Secretary
akmisra@mmtclimited.com
Mob.9958404478

FINANCIAL EXPRESS

UTTAM Sugar

Uttam Sugar Mills Limited [Corporate Identity Number (CIN): L99999UR1993PLC032518]

Regd. Office: Village Libberheri, Tehsil Roorkee. District Haridwar, Uttarakhand - 247667 Tel.: 0120 - 4525000, Website: www.uttamsugar.in, E-mail id: investorrelation@uttamsugar.in

NOTICE OF 29[™] ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 29" Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, 18th September, 2024 at 12:00 noon through Video Conferencing / Other Audio Visual Means ("VC/OAVM") to transact the business(es) as set out in the Notice of AGM. The Company's 29" Annual Report along with notice convening the AGM have already been sent through electronic mode on 27th August, 2024 to all the members whose email ids are registered with the Company and/or Depository Participants in accordance with the circular issued by the Ministry of Corporate Affairs and Securities Exchange Board of India The Notice of the 29" AGM and Annual Report is also available on the website of the Company at www.uttamsugar.in, at 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 National Securities Depository Limited i.e. www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended upto date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to Members the facility to cast their vote by electronic means on all the resolutions set forth in the Notice convening the AGM using electronic voting system (remote e-voting as well as e-voting on the day of AGM) provided by NIVIS CORPSERVE LLP through National Securities Depository Limited. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Wednesday, 11th September, 2024 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

OTHER DETAILS FOR AGM AND E-VOTING

The remote e-voting period will commence on Sunday, 15" September, 2024 (9.00 a.m.) and ends on Tuesday, 17° September, 2024 (5.00 p.m.). During this period, the Members may cast their votes electronically. Voting through remote e-voting will not be permitted beyond 5.00 p.m. on Tuesday, 17th September, 2024. The remote e-voting module shall be disabled by National Securities Depository Limited for voting thereafter. In case a person has become a member of the Company after dispatch of AGM Notice but

on or before the cut-off date for remote e-voting and e-voting at the AGM i.e., Wednesday, "11" September, 2024, he/she may obtain the User ID and Password for joining the AGM and e-voting in the manner as provided in the notice of the 29" AGM.

A 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. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM.

BOOK CLOSURE

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall be closed from Thursday, 12" September, 2024 to Wednesday, 18th September, 2024 (both days inclusive) for the purpose of 29th AGM and for determining the entitlement of the shareholders to the Dividend for the financial year 2023-24.

(a) The cut-off date for the purpose of determining the entitlement of shareholders for the final dividend for financial year 2023-24 is Wednesday, 11" September, 2024. Th payment of dividend shall be made within 30 days of the AGM subject to member's

(b) The Dividend, if declared, will be paid through Reserve Bank approved electronic mode to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent/ Depository Participants. For Shareholders who have not updated their Bank account details. Dividend Warrants/Demand Drafts will be sent to their registered addresses.

(c) The manner in which the members may update their Bank Account details for receiving dividend is detailed in the Notice of the AGM.

May refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual

for Members available at the Downloads section of www.evoting.nsdl.com Call on toll free no.: 1800-1020-990 and 1800-2244-30 or send a request at evoting@nsdl.co.in Contact Ms. Richa Rastogi, Nivis Corpserve LLP, contact No. 011-45201005, email id info@nivis.co.in or Mr. Rajesh Garg, Company Secretary & Compliance Officer, A-2E, III'

Floor, CMA Tower, Sector-24, Noida (U.P.), phone no. 0120-4525000 or e-mail investorrelation@uttamsugar.in. By Order of the Board of Directors of the Company

For Uttam Sugar Mills Limited

Date :28" August, 2024 Place: Noida

(RAJESH GARG) Company Secretary & Compliance Officer (Membership No. FCS-5841)



GLOBAL SURFACES LIMITED

Registered Office: Plot No. PA-10-006, Engineering and Related Industries SEZ Mahindra World City, Tehsil-Sanganer, Jaipur, Rajasthan, 302037, Tel. No. 0141-7191000 E-mail: cs@globalsurfaces.in, Website: - www.globalsurfaces.in

NOTICE OF 33RD ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that 33rd Annual General Meeting ('AGM') of the Members of Global Surfaces Limited ("the Company") will be held on Saturday, September 21, 2024 at 11.00 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with 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 the General Circular Nos 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, General Circular Nos. 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circula No. SEBI/ HO/ CFD/ CMD1/ CIR/ P/ 2020/ 79 dated May 12, 2020, SEBI HO/ CFD/ CMD2/ CIR/ P/ 2021/ 11 dated January 15, 2021, SEBI/ HO CFD/ CMD2/ CIR/ P/ 2022/ 62 dated May 13, 2022, SEBI/ HO/ CFD/ PoD-2/ P/ CIR/ 2023/ 4 dated January 5, 2023 and SEBI/ HO/ CFD/ CFD-PoD-2/ P/ CIR/ 2023/ 167 dated October 7, 2023 issued by the Securities and

the Members at a common venue. The Members will be provided with the facility to attend the 33rd AGM through VC/OAVM through the NSDL e-Voting system. Members may access the same at www.evoting.nsdl.com under the Members login by using the e-Voting credentials.

Exchange Board of India ("SEBI Circulars") to transact the business(es)

as set out in the Notice calling the AGM, without the physical presence of

Electronic copies of the Notice of the 33rd AGM and the Annual Report for the financial year 2023-24 have been sent to all the members on August 27, 2024, whose e-mail IDs are registered with the Company /Depository Participant(s). The copy of the Notice of the 33rd AGM along with the Annual Report is also available on the website of the Company and the same can be accessed at www.globalsurfaces.in, website of the Stock Exchanges on which the shares of the Company are listed i.e., BSE Limited at www.bseindia.comand National Stock Exchange of India at www.nseindia.com and the website of the National Securities Depository

Limited (NSDL) at www.evoting.nsdl.com. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India(as amended), the Company is providing e-voting facility to its Members through National Securities Depository Limited (NSDL) to exercise their right to vote electronically on resolutions

proposed to be transacted at the 33rd AGM of the Company. In this regard, the Members are hereby further informed that:

a) A person whose name is recorded in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Friday, September 13, 2024, only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

 b) Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of 33rd AGM and holding shares as on the cut-off date i.e., Friday, September 13, 2024 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be

used for casting vote. The remote e-voting period Commences on Wednesday, September 2024 at 09.00 A.M (IST) and ends on Friday, September 20, 2024. at 05.00 P.M (IST). The remote e-voting shall not be allowed after 05.00 PM. on Friday, September 20, 2024 and the same will be disabled

 Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, 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 VC/OAVM but shall not be entitled to cast their vote again. The detailed procedure/instructions for Joining the AGM through

VC/OAVM and casting of votes through remote e-voting and e-voting at the AGM are given in the Notice of the AGM.) The Board of Directors has appointed Mr. Akshit Kumar Jangid (M.No.

FCS 11285 C.P.No.: 16300), Partner of M/s. Pinchaa & Co., Company Secretaries, as the Scrutinizer to scrutinize the E-voting process in fair and transparent manner. In case of any queries/grievances pertaining to voting by electronic

Place: Jaipur

Date: August 27, 2024

means or joining the AGM through VC/OAVM, the Members may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for members available at www.evoting.nsdl.comunder help section or call on: 022-48867000 and 022-24997000 or send a request to Ms. Pallavi Mhatre, Senior Manager (NSDL) at 301, 3rd Floor Naman Chambers, G Block, Plot No-C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051 or email at evoting@nsdl.com.

For Global Surfaces Limited **Dharam Singh Rathore** Company Secretary and Compliance Officer M. No. A57411

ADVERTISEMENT OF NOTICE OF RECORD DATE FOR CONSOLIDATION OF EQUITY SHARE CAPITAL OF ASSOCIATED MARMO AND GRANITES LIMITED

A petition under Section 61(1)(b) of the Companies Act, 2013, for Consolidation of Shares was presented by Associated Marmo and Granites Limited, in August 2021, and the said petition was approved by the Hon'ble National Company Law Tribunal, Jaipur bench vide its order dated May 22, 2024 (certified copy received on May 28). The Board of Directors of the Company has at its meeting held on 5th, August, 2024, has determined 5th September, 2024 which is the Record Date, fixed for the purpose of consolidation of equity shares of the Company from Rs. 10/- each into Rs. 12,10,000/- each. The above information is also available on the website of the Company

(www.amgl.in).

For Associated Marmo and Granites Limited

Date: 27th August, 2024 Place: Pasoond, Rajsamand

Nishant Bagla Managing Director

Registered Office: N H 8, Pasoond, Rajsamand - 313326 Email: nbaqla1@hotmail.com Website: www.amgl.in CIN: U14101RJ1980PLC001989



RESTAURANT BRANDS ASIA LIMITED

(Formerly known as Burger King India Limited) CIN: L55204MH2013FLC249986

Registered Office: Unit Nos. 1003 to 1007, 10" Floor, Mittal Commercia, Asan Pada Road, Chimatpada, Marol, Andheri (East), Mumbai - 400 059 Website: www.burgerking.in | Tel No.: +91 22 7193 3000 E-mail: investor@burgerking.in

NOTICE OF 11[™] ANNUAL GENERAL MEETING

Notice is hereby given that the Eleventh (11") Annual General Meeting ('AGM') of the Members of Restaurant Brands Asia Limited (the 'Company') will be held on Thursday, September 19, 2024 at 3:00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the businesses as set out in the Notice of AGM.

The AGM will be convened through VC /OAVM in accordance with the Companies Act, 2013 and Rules made thereunder read with the General Circular No. 09/2023 dated September 25, 2023 (in continuation with the Circulars issued earlier in this regard) by Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 issued by the Securities and Exchange Board of India ('SEBI Circulars') ('collectively referred as 'the Circulars').

Dispatch of Annual Report and Dissemination on the Website:

In compliance with the provisions of the Circulars, the Notice of the AGM along with the Explanatory Statement under Section 102 of the Companies Act, 2013 and Annual Report 2023-24 has been sent to the shareholders/ members of the Company on Tuesday, August 27, 2024, through electronic means whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ('RTA')/ Depository Participants ('DPs') as on Friday, August 23, 2024.

Also, an electronic copy of the Annual Report 2023-24 of the Company, inter alia, containing the Notice of the AGM is available on the websites of:

- the Company at www.burgerking.in;
- the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com; and
- the Registrar and Share Transfer Agent viz. Link Intime India Private Limited ('LIIPL') at https://instavote.linkintime.co.in.
- 2. E-Voting:

In accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. Secretarial Standard - 2 on General Meetings, issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer the e-Voting facility before the AGM through remote e-Voting and e-Voting during the AGM to its shareholders/ members in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed LIIPL for facilitating voting through electronic means. The details of e-Voting are given herein

 A person, whose name is recorded in the register of members or in the register of beneficial owners of the Company, as on the cut-off date i.e. Thursday, September 12, 2024, only shall be entitled to avail the facility of e-Voting, either through remote e-Voting or e-Voting during the AGM.

Remote E-voting:

The remote e-Voting facility will be available during the following voting

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|-----------------------------|--|
| Commencement of e-Voting | Sunday, September 15, 2024 from 9.00 a.m. IST |
| End of e-Voting | Wednesday, September 18, 2024 up to 5.00 p.m. IST |
| The remote e-Voting | module will be disabled by LIPL for voting thereafter. |
| | Members shall be in proportion to their share in the paid ital of the Company as on the cut-off date i.e. Thursday |

Members who have cast their vote through remote e-Voting will be eligible to participate in the AGM and their presence shall be counted for the purpose of quorum, however such members shall not be allowed to cast their vote again at the AGM.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holds shares as of the cutoff date i.e. Thursday, September 12, 2024 may follow the procedure for remote e-Voting as enumerated in the Notice of the 11" AGM or a requisition e-mail may be sent on enotices@linkintime.co.in for obtaining the login credentials.

E-Voting at the AGM:

September 12, 2024.

The Company has opted to provide e-Voting during the AGM which is integrated with the VC/ OAVM platform and no separate login is required for the same. The e-Voting window shall be activated upon the instructions of the Chairman of the Meeting during the AGM and only those members/ shareholders attending the AGM and who have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

Manner of registration of e-mail address:

Members who have not registered their e-mail address with the Company are requested to follow the below process to register their e-mail address:

| Demat Shareholders | The shareholders are requested to register their e mail address, in respect of demat holdings with the respective DP by following the procedure prescribed by the DP. | |
|---|--|--|
| Physical Shareholders | Write an e-mail with request letter mentioning name, folio number, scan copy of self-attested PAN, scan copy of cancelled cheque lead bearing name of the Member and scan copy of physical share certificate to LIPL at rnt.helpdesk@linkintime.co.in. | |
| Web-portal Temporary Registration (Demat and Physical Shareholders) | Click on link: https://linkintime.co.in/EmailReg/Email_Register.htm to register your e-mail address. | |

4. Contact Details:

E-Voting

In case shareholders/ members have any queries related to e-Voting facility/ login, they may refer the frequently asked questions and e-Voting manual available at https://instavote.linkintime.co.in/ under Help Section or contact Mr. Rajiv Ranjan, Assistant Vice President - E-voting, LIIPL, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, at telephone no. 022 - 4918 6000 or write an e-mail to enotices@linkintime.co.in. AGM through In case shareholders/ members have any queries regarding

(Formerly known as Burger King India Limited)

VC/OAVM login, they may send an email to instameet@linkintime.co.in or investor@burgerking.in contact on: - Tel: +91 22 49186000. For Restaurant Brands Asia Limited

Place: Mumbai Shweta Mayekar Company Secretary and Compliance Officer Date: August 27, 2024

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copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.



MMTC LIMITED Core - 1, Scope Complex, 7, Institutional Area,

Lodhi Road, New Delhi - 110 003. Phone No:24362200; 2436189, Email:mmtc@mmtclimited.com, akmisra@mmtclimited.com

Website: www.mmtclimited.com, CIN: L51909DL1963GOI004033 INFORMATION ABOUT CONVENING OF 61 st ANNUAL GENERAL MEETING OF MMTC LIMITED

Pursuant to Ministry of Corporate Affairs (MCA) Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 15th January 2021 and Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it has been decided to convene the 61" Annual General Meeting (AGM) of the Company on Friday, 27 September, 2024, at 11.30 A.M through VC / OAVM facility, without the physical presence of the Members at a common venue.

The Notice of the 61st AGM and Annual Report of the Company for the Financial Year ended on March 31, 2024, along with login details for joining the 61st AGM through VC / OAVM facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). Members can join and participate in the 61st AGM through VC/ OAVM facility only. The instructions for joining the AGM will be provided in the Notice. Members participating through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 61st AGM and the Annual Report will also be made available on Company's website (www.mmtclimited.co.in), Stock Exchanges' websites (www.bseindia.com and www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com). The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its members enabling them to cast their votes on all the

resolutions set out in the Notice of the 61st AGM. Detailed instructions for remote e-voting will be provided in the said Notice. Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of 61st AGM, Annual Report and login details for joining the 61st AGM through VC / OAVM facility including e-voting by sending a request to M/s MCS Share Transfer Agents Limited, Registrar and Share Transfer Agent through e-mail at admin@mcsregistrars.com or to the Company at akmisra@mmtclimited.com,

mmtc@mmtclimited.com providing their name, folio number/DPID & Client ID,

client master or copy of consolidated account statement (in the case of demat

holding), copy of share certificate - front and back (in the case of physical holdings), self- attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address. Any person, who acquires shares and becomes Member of the Company after the date of electronic dispatch of notice of 61st AGM and holding shares as on the cut-off date i.e. Friday, 20th September, 2024, may obtain the Login ID and

Password by following the instructions as mentioned in the Notice of 61st AGM

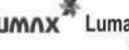
If you have any queries or issues regarding attending AGM & e-Voting from the Date: August 27, 2024 e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and evoting manual available at (www.evotingindia.com) under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager toll free no. 1800 22 55 33.

or sending a request at helpdesk.evoting@cdslindia.com.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular. For and on behalf of

MMTC LIMITED Date-27.08.2024 (Ajay Kumar Misra)

Place- New Delhi Company Secretary



LUMAX Lumax Auto Technologies Limited CIN: L31909DL1981PLC349793

Registered Office: 2[™] Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi - 110046 Tel No.: 011-49857832

DK JAIN

E-Mail: shares@lumaxmail.com Website: www.lumaxworld.in/lumaxautotech INFORMATION REGARDING 43RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS ("VC/ OAVM")

This is to inform that the 43" Annual General Meeting ("AGM") of the members of the Company will be held on Friday, September 27, 2024 at 11:00 A.M. (IST) through "VC/ OAVM" in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and rules framed thereunder read with General Circular Nos. 20/2020, 10/2022 and 09/2023 dated May 05, 2020, December 28, 2022 and September 25, 2023 respectively read with other Circulars, as may be applicable issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with other Circulars, as may be applicable issued by SEBI (collectively referred to as "SEBI Circulars") to transact the business as set out in the notice of 43" AGM which will be sent to members through e-mail separately.

The Notice convening the 43rd AGM along with Annual Report of the Company for the Financial Year ended March 31, 2024 along with the login details for joining the 43" AGM through VC/OAVM facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or Bigshare Services Private Limited, Registrar and Transfer Agent ("RTA") or with their respective Depository Participants ("DPs"). Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the 43" AGM and the Annual Report will also be made available on Company's website (www.lumaxworld.in/lumaxautotech) Stock Exchange's website (www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

The Company is pleased to provide remote e-voting facility ("remote e-voting") prior to AGM and e-voting facility during the AGM, through NSDL to all its members to cast their votes on all resolution(s) set out in the Notice convening the 43th AGM. Detailed procedure for remote e-voting and e-voting by members (including for those members who have not registered their email IDs) will be provided in the Notice of 43" AGM

Registration of E-mail addresses and updation of Bank Account

Members who have not registered their Email IDs and/or not updated their Bank account mandate for receiving Notice of AGM and Annual Report and dividend are requested to contact their respective Depository Participants (DPs) for register your email address and bank account details as per the process advised by your DP.

Dividend Members may further note that the Board of Directors of the Company

at their Meeting held on May 27, 2024 had considered and recommended a Dividend of Rs. 5.50/- per equity share of the face value of Rs. 2/- each (@275%) for the financial year ended March 31, 2024, subject to the approval of shareholders of the Company at its ensuing AGM. The Dividend, if approved by members at the ensuing AGM, will be paid to the members holding shares on Record date i.e. Monday, September 09, 2024. Tax on Dividend

Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act, 2020,

dividend paid or distributed by the Company on or after April 1, 2020 is taxable in the hands of shareholders. The Company shall therefore be liable to deduct TDS at the time of payment of Dividend. Deduction of TDS will depend upon the residential status of the shareholders and the necessary documents submitted by them and accepted by the Company in accordance with the applicable provisions of the Act. Further, the members may note that the Company has also sent an email in this regard on August 22, 2024 to all the shareholders having their email IDs registered with the Company/its RTA/Depositories, explaining the applicable conditions for deduction of TDS and for submission of the requisite documents along with the links to various forms. This communication is also available on the website of the Company at https://www.lumaxworld.in/lumaxautotech/corporateannouncements.html

The above information is being issued for the information and benefit of all the Members of the Company and in compliance with the MCA Circulars and SEBI Circulars.

Pankaj Mahendru

Company Secretary & Compliance Officer M. No.: A28161

PSP

PSP Projects Limited

CIN: L45201GJ2008PLC054868 Website: www.pspprojects.com Regd. Office: "PSP House", Opp. Celesta Courtyard, Opp. lane of Vikramnagar Colony, Iscon-Ambli Road, Ahmedabad, Gujarat- 380058 Tel: +91 79 26936200/ +91 79 26936300 Email: grievance@pspprojects.com

NOTICE OF THE 16™ ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

Notice is hereby given that the 16th Annual General Meeting ("AGM") of PSP Projects Limited ("the Company"), is scheduled to be held on Wednesday, September 18, 2024 at 11:00 a.m. IST in compliance with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Notice of the 16" AGM and Annual Report for the Financial Year 2023-24 has been sent to the members whose email addresses are registered/updated with their Depository Participants.

The Notice and Annual Report are available on the Company's website at www.pspprojects.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Remote e-voting and e-voting during AGM: The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-

below ("remote e-voting"). The Company has appointed NSDL as the agency to provide e-voting facility. Information and instructions comprising manner of e-voting including e-voting during AGM and joining of AGM, has been provided in the Notice of the AGM The manner in which persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) or members who have forgotten the User ID and

voting"). Members may cast their votes remotely on the dates mentioned herein

The remote e-voting period commences on Saturday, September 14, 2024 at 9:00 a.m. IST and ends on Tuesday, September 17, 2024 at 5:00 p.m. IST.

Password, can obtain/generate the same has also been provided in the Notice of

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL. Once the vote(s) on a resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again. Members attending the AGM and who have not cast vote(s) by remote e-voting will be able to vote electronically during the AGM. A person, whose name is recorded in the Register of Members or Register of

Beneficial Owners as on the Cut-off Date, i.e. Wednesday, September 11, 2024 only shall be entitled to avail the facility of remote e-voting or e-voting during Manner of registering/updating e-mail addresses: Members holding shares of the company and have not registered/updated their e-mail address with the Depository Participants are requested to

register/update their e-mail addresses with their Depository Participants.

Members can also register/update their e-mail addresses on RTA's website

https://ris.kfintech.com/form15/forms.aspx?q=0. In case of any queries pertaining to e-voting or technical issue, members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available under the help section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44

30 or send a request to Ms. Pallavi Mhatre - Assistant Manager at NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at evoting@nsdl.co.in. Joining the AGM through VC/OAVM: Members will be able to attend the AGM through VC/OAVM, through NSDL evoting system, at www.evoting.nsdl.com. The information about login

credentials to be used and the steps to be followed for attending the AGM are explained in the notice. By order of the Board of Directors, **PSP Projects Limited** Kenan Patel

Website: www.dlf.in; E-mail: investor-relations@dlf.in

Regd. Office: Shopping Mall, 3rd Floor, Arjun Marg, Phase-I, DLF City, Gurugram - 122 002 (Haryana) CIN: L70101HR1963PLC002484 Tel.: 91-124-4334200

DLF

Membership no.: FCS 12641

Company Secretary & Compliance Officer

NOTICE OF THE POSTAL BALLOT & E-VOTING **FACILITY TO THE MEMBERS**

1. Notice is hereby given to the members of DLF Limited (the

'Company') that in terms of the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 [including any statutory amendment(s), modification(s) and/ or re-enactment(s) thereof, for the time being in force) (the 'Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended and in compliance with General Circular No. 14/2020 dated 8 April 2020, No. 17/2020 dated 13 April 2020, No. 22/2020 dated 15 June 2020, No. 33/2020 dated 28 September 2020, No. 39/2020 dated 31 December 2020, No. 10/2021 dated 23 June 2021, No. 20/2021 dated 8 December 2021, No. 03/2022 dated 5 May 2022, No. 11/2022 dated 28 December 2022 and No. 09/2023 dated 25 September 2023 issued by the Ministry of Corporate Affairs (hereinafter referred to as 'MCA') for holding general meetings/ conducting postal ballot (hereinafter collectively referred to as 'MCA Circulars'), applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter referred to as 'SEBI Listing Regulations'), relevant circulars issued by the Securities and Exchange Board of India ('SEBI') in this regard, Secretarial Standard on General Meetings (hereinafter referred to as 'SS-2') issued by the Institute of Company Secretaries of India and subject to such other laws, rules and regulations, as applicable, the Company has completed the process of dispatch of Postal Ballot Notice in electronic form on Tuesday, 27 August 2024 to all the members whose e-mail ID is registered with the Company/ Registrar and Share Transfer Agent ('RTA') or with the National Securities Depository Limited ('NSDL')/ Central Depository Services (India) Limited ('CDSL') (hereinafter collectively referred to as 'Depositories') as of Friday, 23 August 2024 ('Cut-off Date'), for seeking consent of the members through Special Resolution for the proposed Special Business, by

remote e-voting facility. A person whose name is recorded in the Register of Members of the Company or in the list of Beneficial Owners, maintained by the Depositories as on the Cut-off Date (including those members who may not have received the Postal Ballot Notice due to non-registration of their e-mail ID with the Company or the Depositories) shall only be considered eligible to cast their vote by remote e-voting. A person who is not a member as on the Cut-off Date should treat this Notice for information purpose only.

3. In view of the MCA Circulars, the Company is sending this Notice, only in electronic form, to those members whose e-mail ID is registered with the Company/ RTA/ Depositories. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope is not being sent to the members for this Postal Ballot. Members are requested to give their assent/ dissent only through the remote e-voting. In compliance with the provisions of Section 108 and 110 of the Act

and Rules made thereunder, MCA Circulars, provisions of SEBI Listing Regulations and Master Circular dated 11 July 2023 issued by SEBI which, inter-alia includes provisions for e-voting facility provided by Listed Entities and SS-2, the Company has engaged the services of NSDL for providing remote e-voting facility to the members, enabling them to cast their vote electronically and in a secure manner. 5. The remote e-voting shall commence on Wednesday, 28 August

2024 at 9.00 A.M. (IST) and end on Thursday, 26 September 2024

at 5.00 P.M. (IST). The remote e-voting module shall be disabled by

NSDL and no voting would be allowed thereafter. Once the vote on

the Resolution is cast by the member, he/she shall not be allowed to change it subsequently. The detailed procedure/ instructions for obtaining login ID and password and casting of vote through remote evoting facility are provided in the Postal Ballot Notice. 6. Instructions for casting of vote through remote e-voting by the

members, holding equity shares either in demat mode or in physical mode are given in the Postal Ballot Notice. Members are requested to kindly refer the Postal Ballot Notice for detailed voting instructions. 7. The Company hereby requests all its members, holding equity shares

in physical mode to intimate/update their e-mail ID to Company/ RTA. either by sending a communication at the investor-relations@dlf.in or einward.ris@kfintech.com. Members holding equity shares in demat mode are requested to contact their respective Depository Participants to register/ update their e-mail ID. The detailed process for updating e-mail ID is mentioned in the Postal Ballot Notice. 8. In case of any queries/ grievances, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual

for shareholders, available at the download section of

the stock exchanges i.e. BSE Limited ('BSE') and National Stock

Exchange of India Limited ('NSE') at www.bseindia.com and

www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mahtre, Senior Manager, NSDL (Mumbai Office) at evoting@nsdl.com. 9. The Postal Ballot Notice is available on the website of the Company at www.dlf.in and on the website of NSDL at https://www.evoting.nsdl.com, being the agency providing the remote e-voting facility. The Notice is also available on the websites of

www.nseindia.com, respectively. 10. The result of the Postal Ballot would be announced within the stipulated regulatory timelines. The result would be displayed on the Notice Board at the Registered and Corporate Office(s) of the Company. The result along with the Scrutinizers' Report would also be uploaded on the Company's website at www.dlf.in and on the website of NSDL at https://www.evoting.nsdl.com/ and shall also be intimated to NSE and BSE at www.nseindia.com and www.bseindia.com, respectively, where the equity shares of the Company are listed. For DLF LIMITED

(R.P. Punjani) Company Secretary

financialexp.epapr.in

Place: Gurugram Date : August 27, 2024

The members may be aware that, in terms of the provisions of the

For Lumax Auto Technologies Limited

Date: 27 August 2024 Place: Gurugram New Delhi

- Eligible Shareholders who are holding Equity Shares in physical form and intend to participate in the Buyback will be required to approach their respective Seller Member(s) along with the complete set of documents for verification procedures to be carried out. Such documents include (i) the tender form duly signed (by all Shareholders in case shares are in joint names) in the same order in which they hold the shares (ii) original Equity Share certificate(s), (iii) valid share transfer form(s) i.e. Form SH-4 duly filled and signed by the transferors (i.e. by all registered Eligible Shareholders in same order and as per the specimen signatures registered with the Company) and duly witnessed at the appropriate place authorizing the transfer in favour of the Company, (iv) self-attested copy of the Eligible Shareholder's PAN card, (v) any other relevant documents such as, but not limited to, duly attested power of attorney, corporate authorization (including board resolution/specimen signature), notarized copy of death certificate and succession certificate or probated will, if the original Eligible Shareholder has deceased, etc., as applicable. In addition, if the address of the Eligible Shareholder has undergone a change from the address registered in the Register of Members of the Company, the Eligible Shareholder would be required to submit a self-attested copy of address proof consisting of any one of the following documents: valid Aadhar Card, Voter Identity Card or Passport.
- Based on the aforesaid documents, the Seller Member shall place the bid on behalf of the Eligible Shareholder who is holding Equity Shares in physical form and intend to tender Equity Shares in the Buyback using the Acquisition Window of the Stock Exchanges. Upon placing the bid, the Seller Member shall provide a TRS generated by the Exchange Bidding System to the Eligible Shareholder. The TRS will contain the details of order submitted such as folio number, Equity Share certificate number, distinctive number, number of Equity Shares tendered, etc.
- The Seller Member/Eligible Shareholder is required to deliver the original Equity Share certificate(s) and documents (as mentioned in Paragraph a. above) along with the TRS either by registered post or courier or hand delivery to the registrar to the Buyback i.e. Link Intime India Private Limited ("Registrar") at the address mentioned at Paragraph 17 below or the collection centre of the Registrar details of which will be included in the Letter of Offer within 2 days of bidding by Seller Member and the same should reach not later than the buyback closing date. The envelope should be super-scribed as Aarti Drugs Limited - Buyback Offer 2024. One copy of the TRS will be retained by Registrar and it will provide acknowledgement of the same to the Seller Member/Eligible Shareholder.
- Eligible Shareholders holding physical Equity Shares should note that physical Equity Shares will not be accepted unless the complete set of documents is submitted. Acceptance of the physical Equity Shares for the Buyback shall be subject to verification as per the Buyback Regulations and any further directions issued in this regard. The Registrar will verify such bids based on the documents submitted on a daily basis and all such time the Stock Exchanges shall display such bids as 'unconfirmed physical bids'. Once the Registrar confirms the bids, it will be treated as
- In case any Eligible Shareholder has submitted Equity Shares in physical form for dematerialization, such Eligible Shareholders should ensure that the process of getting the Equity Shares dematerialized is completed well in time so that they can participate in the Buyback before the closure of the tendering period of the Buyback.
- An unregistered shareholder holding Equity Shares in physical form may also tender their Equity Shares in the Buyback by submitting the duly executed transfer deed for transfer of shares, purchased prior to the Record Date, in their name, along with the offer form, copy of their PAN card and of the person from whom they have purchased shares and other relevant documents as required for transfer, if any.
- 15. METHOD OF SETTLEMENT
 - Upon finalization of the basis of acceptance as per Buyback Regulations:
- The settlement of trades shall be carried out in the manner similar to settlement of trades in the secondary market.
- The Company will pay the consideration to the Company's Broker who will transfer the funds pertaining to the Buyback to the Clearing Corporation's bank accounts as per the prescribed schedule. For Equity Shares accepted under the Buyback, the Clearing Corporation will make direct funds payout to respective Eligible Shareholders. If the Eligible Shareholders' bank account details are not available or if the funds transfer instruction is rejected by Reserve Bank of India/Eligible Shareholders' bank due to any reason, then such funds will be transferred to the concerned Stock Broker's settlement bank account for onward transfer to such
- c. For the Eligible Shareholders holding Equity Shares in physical form, the funds pay-out would be given to their respective Seller Member's settlement accounts for releasing the same to the respective Eligible Shareholder's account

- In case of certain client types, i.e., NRI, foreign clients, etc. (where there are specific RBI and other regulatory requirements pertaining to funds pay-out) who do not opt to settle through custodians, the funds pay-out would be given to their respective Seller Member's settlement accounts for releasing the same to the respective Eligible Shareholder's account. For this purpose, the client type details would be collected from the depositories, whereas funds payout pertaining to the bids settled through custodians will be transferred to the settlement bank account of the custodian, each in accordance with the applicable mechanism prescribed by Stock Exchanges and the Clearing Corporation from time to time.
- Details in respect of shareholder's entitlement for tender offer process will be provided to the Clearing Corporations by the Company or Registrar to the Buyback. On receipt of the same, Clearing Corporations will cancel the excess or unaccepted blocked shares in the demat account of the shareholder. On settlement date, all blocked shares mentioned in the accepted bid will be transferred to the Clearing
- The Equity Shares bought back in demat form would be transferred directly to the demat account of the Company opened for Buyback ("Special Demat Account") provided it is indicated by the Company's Broker or it will be transferred by the Company's Broker to the Special Demat Account on receipt of the Equity Shares from the clearing and settlement mechanism of BSE.
- The Eligible Shareholders will have to ensure that they keep the depository participant ("DP") account active and unblocked to receive credit in case of return of Equity Shares, due to rejection or due to non -acceptance.
- In the case of inter depository, Clearing Corporation will cancel the excess or unaccepted shares in target depository. Source depository will not be able to release the lien without a release of IDT message from target depository. Further, release of IDT message shall be sent by target depository either based on cancellation request received from Clearing Corporation or automatically generated after matching with bid accepted detail as received from the Company or the Registrar to the Buyback. Post receiving the IDT message from target depository, source Depository will cancel/release excess or unaccepted block shares in the demat account of the shareholder. Post completion of tendering period and receiving the requisite details viz., demat account details and accepted bid quantity, source depository shall debit the securities as per the communication/message received from target depository to the extent of accepted bid shares from shareholder's demat account and credit it to Clearing Corporation settlement account in target depository on settlement date.
- The Seller Member(s) would issue contract note and pay the consideration for the Equity Shares accepted under the Buyback and return the balance unaccepted Equity Shares to their respective clients. Company Broker would also issue a contract note to the Company for the Equity Shares accepted under the Buyback.
- Eligible Shareholders who intend to participate in the Buyback should consult their respective Seller Member for payment to them of any cost, applicable taxes, charges and expenses (including brokerage) that may be levied by the Seller Member upon the selling shareholders for tendering Equity Shares in the Buyback (secondary market transaction). The Buyback consideration received by the Eligible Shareholder from their respective Seller Member, in respect of accepted Equity Shares, could be net of such costs, applicable taxes, charges and expenses (including brokerage) and the Company accepts no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the Eligible Shareholders.
 - The lien marked against unaccepted Equity Shares will be released, if any, or would be returned by registered post or by ordinary post or courier (in case of physical shares) at the Eligible Shareholders' sole risk. Eligible Shareholders should ensure that their depository account is maintained till all formalities pertaining to the Offer are completed.
- SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/8 dated January 25, 2022, mandated all listed companies to issue the securities in dematerialized form only while processing the service request of issue, inter alia, relating to the sub-division or splitting of share certificate. In view of the same, the Company shall issue a letter of confirmation ("LOC") in lieu of any excess physical Equity Shares pursuant to proportionate acceptance/rejection and the LOC shall be dispatched to the address registered with the Registrar. The Registrar shall retain the original share certificate and deface the certificate with a stamp "Letter of Confirmation Issued" on the face / reverse of the certificate to the extent of the excess physical shares. The LOC shall be valid for a period of 120 days from the date of its issuance, within which the Equity Shareholder shall be required to make a request to his/her depository participant for dematerializing the physical Equity Shares returned. In case the Equity Shareholder fails to submit the demat request within the aforesaid period, the Registrar shall credit the Equity Shares to a separate demat account of the Company opened for the said purpose.

Protium

The Equity Shares lying to the credit of the Special Demat Account and the Equity Shares bought back and accepted in physical form will be extinguished in the manner and following the procedure prescribed in the Buyback Regulation

16. COMPLIANCE OFFICER

Investors may contact the Company Secretary & Compliance Officer appointed for buy back for any clarifications or to address their grievances, if any, during office hours i.e. 10.00 a.m. to 5.00 p.m. on all working days except Saturday, Sunday and public holidays, at the following address:

Company Secretary & Compliance Officer

Rushikesh Deole

Mahendra Industrial Estate, Ground Floor; Plot No. 109- D,

Road No. 29, Sion (East), Mumbai 400022.

Tel. No.: 022 -2404 8199; Fax: 022 -2407 3462;

Email: investorrelations@aartidrugs.com; Website: www.aartidrugs.co.in

CIN: L37060MH1984PLC055433 17. REGISTRAR TO THE BUYBACK / INVESTOR SERVICE CENTRE

In case of any queries, shareholders may also contact the Registrar to the Buyback, during office hours i.e. 10.00 a.m. to 5.00 p.m. on all working days except Saturday, Sunday and public holidays, at the following address:

LINKIntime

Link Intime India Private Limited

C-101, 247 Park L.B.S. Marg, Vikhroli (W), Mumbai - 400 083.

Tel. No.: +91 810 811 4949; Fax: +91 22 4918 6060 Contact person: Ms. Shanti Gopalkrishnan

Email: aartidrugs.buyback2024@linkintime.co.in

Website: www.linkintime.co.in SEBI Registration Number: INR000004058

18. MANAGER TO THE BUYBACK

CIN: U67190MH1999PTC118368.



Inga Ventures Private Limited

1229, Hubtown Solaris, N.S. Phadke Marg, Opp. Telli Galli, Andheri (East), Mumbai 400069cha

Tel. No.: 022 268540808, Fax No.: 022 26816020 Contact Person: Kavita Shah

Email: aartidrugsbb2024@ingaventures.com

Website: www.ingaventures.com

SEBI Registration No: INM000012698 Validity: Permanent

CIN: U67100MH2018PTC318359

19. DIRECTORS RESPONSIBILITY

As per Regulation 24(i)(a) of the Buyback Regulations, the Board accepts responsibility for the information contained in this Public Announcement and confirms that such document contains true, factual and material information and does not contain any misleading information.

For and on behalf of the Board of Directors of Aarti Drugs Limited

| Sd/- | Sd/- | Sd/- |
|-------------------------|---------------------|---------------------|
| Prakash M. Patil | Harit P. Shah | Rushikesh Deole |
| Managing Diretor | Whole Time Director | Company Secretary & |
| DIN: 00005618 | DIN: 00005501 | Compliance Officer |
| | | M. No: F12932 |

Date: August 27, 2024 Place: Mumbai

एमएमटीसी लिमिटेड कोर – 1, स्कोप कॉम्प्लेक्स, 7, इंस्टीट्यूशनल एरिया, लोधी रोड,

फोन नंबर 24362200. 24361889. हमेल mmtc@mmtclimited.com, akmisra@mmtclimited.com वेबसाइट: www.mmtclimited.com सीआईएन: L51909DL1963G0I004033

61वीं वार्षिक आम बैठक हेत् सदस्यों को सूचना

कॉर्पोरेट मामलों के मंत्रालय (एमसीए) के परिपन्न संख्या 20 / 2020 दिनांक 05 मई, 2020 के अनुसार सामान्य परिपन्न संख्या 14 / 2020 और 17 / 2020 क्रमशः दिनांक 08 अप्रैल, 2020 और अप्रैल, 2020, सामान्य परिपन्न संख्या के साथ पठित 02/2021 दिनांक 13 जनवरी 2021 और सामान्य परिपत्र संख्या 02 / 2022 दिनांक 5 मई 2022 और सामान्य परिपत्र संख्या 10/2022 दिनांक 28 दिसंबर 2022 और परिपत्र संख्या सेबी / एचओ / सीएफडी / सीएमडी१ / सीआईआर / पी / 2020 / 79 दिनांक 12 मई 2020, परिपत्र संख्या सेबी / एवओ / सीएफडी / सीएमडी2 / सीआईआर / पी/2021/11 दिनांक 15 जनवरी 2021, परिपत्र संख्या सेबी/एचओ/ सीएफडी / सीएमडी२ / सीआईआर / पी / 2022 / 62 दिनांक 13 मई, 2022, और सेबी / एचओ / सीएफडी / पीओडी-2 / पी / सीआईआर / 2023 / 4 दिनांक 5 जनवरी, 2023 भारतीय प्रतिभृति और विनिमय बोर्ड द्वारा जारी ("सेबी परिपत्र") के अनुपालन में अधिनियम और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 ("लिस्टिंग विनियम") के प्रावधानों के अनुसार, एक आम स्थल पर सदस्यों की भौतिक उपस्थिति के बिना वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य दृश्य–श्रव्य माध्यमों ("ओएवीएम") की सुविधा के माध्यम से शुक्रवार, 27 सितंबर, 2024, प्रात: 11.30) बजे कंपनी की 61वीं वार्षिक आम बैठक (एजीएम) आयोजित का निर्णय लिया गया है।

61वीं वार्षिक आम बैठक की सूचना और 31 मार्च, 2024 को समाप्त वित्तीय वर्ष की कंपनी की वार्षिक रिपोर्ट के साथ, ई—वोटिंग सहित वीसी/ओएवीएम की सुविधा के माध्यम से 61वीं वार्षिक आम बैठक में शामिल होने के लिए लॉगइन विवरण उन सभी सदस्यों को केवल ई-मेल के माध्यम से भेजे जाएँगे, जिनके ई-मेल पते कंपनी अथवा रजिस्ट्रार और शेयर हस्तांतरण एजेंट अथवा अपने संबंधित डिपॉजिटरी मागीदारों ("डीपी") के साथ पंजीकृत हैं। सदस्य केवल वीसी / ओएवीएम की सुविधा के माध्यम से ही 61वीं वार्षिक आम बैठक में जुड सकते हैं और भाग ले सकते हैं। एजीएम में शामिल होने के निर्देश नोटिस में दिए गए हैं। वीसी / ओएवीएम सुविधा के माध्यम से भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत कोरम की गणना के उद्देश्य से गिना जाएगा। 61वीं एजीएम और वार्षिक रिपोर्ट की सूचना कंपनी की वेबसाइट (www.mmtclimited.co.in), स्टॉक एक्सचेंज की वेबसाइट (www.bseindia.com और www.nseindia.com) और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ("सीडीएसएल") की वेबसाइट (www.evotingindia.com) पर मी उपलब्ध कराई जाएगी।

कंपनी अपने सभी सदस्यों को दूरस्थ ई-वोटिंग (एजीएम से पहले) और ई-वोटिंग (एजीएम के दौरान) की सुविधा प्रदान कर रही है, ताकि वे 61वीं वार्षिक आम बैठक में तय सभी प्रस्तावों पर अपने वोट डाल सकें। दूरस्थ ई—वोटिंग हेतु विस्तृत विवरण उक्त नोटिस

जिन सदस्यों ने ई-मेल के माध्यम से कंपनी या आरटीए के पास अपना ई-मेल पता पंजीकृत नहीं किया है, वे 61वीं एजीएम की सूचना, वार्षिक रिपोर्ट और वीसी /ओएवीएम सुविधा के माध्यम से 61वीं एजीएम में शामिल होने के लिए लॉगिन विवरण प्राप्त करने हेत् अपना नाम, फोलियों नंबर / डीपीआईडी व क्लाइंट आईडी, क्लाइंट मास्टर या समेकित खाता विवरण की प्रतिलिपि (डीमैट होने के मामले में), शेयर प्रमाण पत्र की कॉपी - सामने और पीछे (भौतिक होल्डिंग्स के मामले में), पैन कार्ड की स्व-सत्यापित स्कैन की गई प्रतिलिपि और ई–मेल पता दर्ज करने के समर्थन में आधार कार्ड की ख–सत्यापित रकैन की गई प्रति उपलब्ध कराकर अपना ई–मेल पता मेसर्स एमसीएस शेयर ट्रांसफर एजेंट लिमिटेड, रजिस्ट्रार और शेयर ट्रांसफर एजेंट के पास admin@mcsregistrars.com पर या कंपनी के पास akmisra@mmtclimited.com, mmtc@mmtclimited.com पर ई-मेल के माध्यम से पंजीकृत करा सकते हैं।

कोई भी व्यक्ति, जो 61वीं एजीएम के नोटिस के इलेक्ट्रॉनिक प्रेषण की तारीख के बाद शेयर प्राप्त करता है और अंतिम तारीख यानी शुक्रवार, 20 सितंबर, 2024 को शेयर रखता है, वह 61वीं एजीएम की सूचना में उल्लिखित निर्देशों अनुसार या helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है।

यदि आपको एजीएम में शामिल होने में तथा ई-वोटिंग प्रणाली के द्वारा ई-वोटिंग करने के संबंध में कोई प्रश्न या समस्या है, तो आप www.evotingindia.com पर सहायता खंड के तहत उपलब्ध अक्सर पूछे जाने वाले प्रश्नों ("FAQs") और ई-वोटिंग मैनुअल देख सकते हैं या helpdesk.evoting@cdslindia.com पर ईमेल लिख सकते हैं या श्री राकेश दाल्वी, वरिष्ठ प्रबंधक (हेल्पलाइन नं: 1800 22 5533) से संपर्क कर सकते हैं ।

उपरोक्त सुचना कंपनी के सभी सदस्यों की जानकारी और लाभ के लिए जारी की जा रही है और एमसीए परिपत्रों और सेबी परिपत्र के अनुपालन में है।

दिनांक-27.08.2024

जगह- नई दिल्ली

एमएमटीसी लिमिटेड के लिए हस्ताक्षर किए (अजय कुमार मिश्रा) कंपनी सचिव

KHANDELWAL EXTRACTIONS LIMITED CIN: L24241UP1981PLC005282 Regd. Office: 51/47, Nayagani, Kanpur-208001 Ph.: +91 9415330630, Email: kelknp@yahoo.com; Website: www.khandelwale:

PUBLIC NOTICE TO SHAREHOLDERS

Notice is hereby given that the 42nd Annual General Meeting (AGM) of the Company will be held on Saturday, 28th September, 2024 at 4:00 P.M. at 50 MIG Bungalow, W Block, Keshav Nagar, Kanpur-08014 to transact the business as set out in the Notice. The 42nd AGM notice along with the Annual Report 2023-24 will be sent only by email to all those members whose e-mail addresses are registered with the Company/RTA or with their respective Depository Participants (DP). Allthe Members holding shares in physical mode are mandatorily required to furnish/ update their Email ID, Mobile No., PAN and other KYC details through Form ISR-1, to furnish the Nomination as provided in Rule 19(1) of the Companies(Share Capital and Debentures) Rules, 2014 through Form SH-13 or to opt out from giving the Nomination through Form ISR-3 and to change the Nomination through Form SH-14 pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2024/37 dated March 16, 2023. The forms are also available onthe website of the Company at www.khandelwalextractions.com. This will avoid freezing of the folios on or after October 01, 2023. SEBI vide Circular No. SEBI/HO/MIRSD/MIRSD_RTABM/P/ CIR/2022/8 dated January 25, 2022 has mandated the listed companies to issue securities in demat mode only. The Company would be providing remote e-voting facility to its members to enable them to cast their votes on the resolutions set out in the Notice of the AGM. The Company has engaged the services of CDSL for providing this facility to the Members. Detailed instructions in this regards will form part of the Notice of the AGM. i) The businesses, as setout in the Notice of the 42nd AGM, will be transacted through voting by

electronic means; or voting during AGM through Ballot. (ii) The remote e-voting will commence on Wednesday, 25th September, 2024 at 10:00 A.M. (IST) and will end on Friday, 27th September, 2024 at 5:00 P.M. (IST).

(iii) The cut-off date for determining the eligibility to vote through remote e-voting or through the evoting system during the 42nd AGM is 19th September, 2024. The Members whose e-mail addresses are not registered with the DPs or the Company, are requested to register their e-mail addresses by following the instructions below For Physical shareholders- Please provide prescribed form ISR-1 along with other requisite form.

(available on the website of Company i.e. www.khandelwalextractions.com),duly self-attested by the

shareholder(s) to Company's RTA at their address mentioned below-Alankit Assignments Limited Alankit House 4E/2 Jhandewalan Extension New Delhi - 110055. For Demat shareholders - Please update your email id and mobile no with your respective

depository participant (DP) which is mandatory while remote e-voting. The register of members and the share transfer books of the Company will remain closed from Friday.

20th September, 2024 to Saturday, September 28th, 2024 (both days inclusive for annual closing and determining the entitlement of the members, if any). The instructions for casting vote through remote e-voting or voting during AGM are provided in the

notice of 42nd AGM. The 42nd AGM Notice along with Annual Report 2023-24 will be made available on the website of the Company at www.khandelwalextractions.com and website of BSE Ltd. at www.bseindia.com and website of CDSL at www.evolingindia.com

अन्ना इंफ्रास्ट्रक्चर्स लिभिटेड

CIN: L65910UP1993PLC070612

संजय प्लेस, आगरा-282002

ईमेल आईडी: annainfra@gmail.com, वेबसाइट: www.annainfrastructures.com

फोन नं. : 0562-4060806

सार्वजनिक सूचना- 32वीं'वार्षिक आम बैठक

कंपनी की 32वीं' वार्षिक आम बैठक ("एजीएम") शुक्रवार, 27 सितंबर, 2024 को दोपहर 1:00 बजे (आईएसटी),

शॉप नं. 1 और 3, ई-14/6 प्रथम तल, शांता टावर, संजय प्लेस, आगरा-282002 में स्थित कंपनी के पंजीक

त कार्यालय में एजीएम की सूचना में निर्धारित किए जाने वाले व्यवसायों को संचालित करने के लिए. कंपनी

अधिनियम, 2013 के सभी लागू प्रावधानों एवं इसके तहत जारी किए गए नियम और भारतीय प्रतिभूति एवं

विनिमय बोर्ड ('सेबी') (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के साथ—साथ

एमसीए और सेबी द्वारा इस संबंध में जारी किए गए अन्य लागू परिपत्र के अनुपालन में आयोजित की जाएगी।

उपरोक्त परिपत्रों के अनुपालन में, कंपनियां एजीएम की सूचना और वित्तीय वर्ष 2023–24 के लिए वार्षिक

रिपोर्ट की इलेक्ट्रॉनिक प्रतियां उन सभी शेयरधारकों को भेज देंगी जिनके ई-मेल पते कंपनी/रजिस्ट्रार और

वेबसाइट पर प्रसारः कंपनी की वार्षिक रिपोर्ट 2023-24 की एक इलेक्ट्रॉनिक प्रति, अन्य बातों के साथ-साथ,

जिसमें कंपनी का नोटिस और व्याख्यात्मक विवरण शामिल है, को कंपनी की वेबसाइट

www.annainfrastructures.com और स्टॉक इक्स्चेन्ज की वेबसाइट अर्थात बीएसई लिमिटेड

ई-मेल पता/मोबाइल नंबर के पंजीकरण का तरीकाः जो शेयरधारक अपना ईमेल पता / मोबाइल नंबर पंजीक

भौतिक रूप में शेयर रखने वाले शेयरधारकः विवय के आरटीए के साथ निर्धारित फॉर्म आईएसआर-1 में विवरण

डिमटेरियलाइन्ड फॉर्म में रोयर रखने वाले आपके डीपी द्वारा बताई गई प्रक्रिया के अनुसार अपने डीमैट खाता में

कंपनी अपने शेयरधारकों को एजीएम में किए जाने वाले व्यवसायों के संबंध में रिमोट ई-वोटिंग के माध्यम से एजीएम

से पहले ई-वोटिंग सुविधा की पेशकश करने में प्रसन्न है और इस उद्देश्य के लिए, कंपनी ने इलेक्ट्रॉनिक माध्यम से

यदि ई-मेल आईडी कंपनी/आरटीए/डीपी के विस्तृत प्रक्रिया ई-वोटिंग सहित पंजीकृत ई-मेल आईडी पर भेजी

यदि ई-मेल आईडी कंपनी/आरटीए/डीपी में विस्तृत प्रक्रिया ई-वोटिंग सहित एजीएम की सूचना में उपलब्ध होगी।

एक व्यक्ति, जिसका नाम कट—ऑफ तिथि यानी शुक्रवार, 20 सितंबर, 2024 को कंपनी के सदस्यों के रजिस्टर में दर्ज

है, केवल वह ही एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से अथवा रिमोट ई-वोटिंग के माध्यम से ई-वोटिंग

नाएगी और एनीएम की सूचना में भी उपलब्ध होगी।

विवरण रजिस्टर/अपडेट करें।

पंजीकृत/अद्यतन करें।

शेयर ट्रांसफर एजेंट("आरटीए") / डिपॉजिटरी पार्टिसिपेंट्स ("डीपीएस") के साथ पंजीकृत हैं ।

त करना चाहते हैं उनसे निम्नलिखित निर्देशों का पालन करने का अनुरोध किया जाता है:

पंजी कार्यालयः शॉप नं. 1 और 3, ई-14/6, पहली मंजिल शांत

www.bseindia.com पर उपलब्ध होगी।

वोटिंग की सुविधा के लिए सीडीएसएल को नियुक्त किया है।

उपलब्ध के साथ पंजीकृत नहीं है।

अन्ना इंफ्रास्ट्रक्चर्स लिमिटेड के लिए

दनांकः २७ अगस्त,२०२४

की सुविधा का लाभ उठाने का हकदार होगा।

For Khandelwal Extractions Limited Dinesh Khandelwal Director Finance and CFO

कार्यालयः निर्लोन नॉलेज पार्क (एनकेपी) बी-2, सात वां तल, पहाड़ी विलेज, ऑफ. दि वेस्टर्न एक्स्प्रैस हाईवे, कामा इंडस्ट्रियल इस्टेट,

गोड़ेगाँव (ई), मुम्बई, महाराष्ट्र-400063

प्रोटियम फाइनांस लिमिटेड

(पूर्व में ग्रॉथ सोर्स फाइनांसियल टेक्नोलॉजीज लि. विदित)

कब्जा सूचना (अचल सम्पत्ति के लिये) (प्रतिभूति हित प्रवर्त्तन नियमावली, 2002 के नियम 8(1) के साथ पठित परिशिष्ट IV के अनुसार)

जैसा कि, वित्तीय परिसम्पत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्त्तन अधिनियम, 2002 (2002 का एक्ट नं. 54) (सरफैसी अधिनियम) के अंतर्गत प्रोटियम फाइनांस लिमिटेड (तात्कालिक ग्रॉथ सोर्स फाइनांसियल टेक्नोलॉजीज लि.) (''यहां के बाद प्रोटियम फाइनांस लिमिटेड वर्णित'') के प्राधिकृत अधिकारी के रूप में तथा प्रतिभृति हित (प्रवर्त्तन) नियमावली, 2002 के नियम 3 के साथ पठित धारा 13 (2) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने मांग सूचना तिथि 15 जून, 24 जारी कर ऋणधारकों इंडस्ट्रियल मेटल कॉर्पोरेश्न तथा सह-ऋणधारकों 1. नीत् आर्यन, 2. राजेश कुमार आर्यन को ऋण खाता सं. GS002LAP465843 के संदर्भ में उक्त सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर सूचना में वर्णित राशि 12 जून, 2024 को रु. 10383790.51/- (रु. एक करोड़ तीन लाख तिड़ासी हजार सात सौ नब्बे एवं पैसे इक्यावन मात्र) वापस लौटाने का निर्देश दिया था।

ऋणधारक, इस राशि को वापस लौटाने में विफल रहे, अतः एतद्द्वारा ऋणधारक तथा आम जनता को सूचित किया जाता है कि आज, 24 अगस्त, 2024 को अधोहस्ताक्षरी ने उक्त नियमावली के नियम 9 के साथ पठित अधिनियम की धारा 13 (4) के अंतर्गत उन्हें प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने यहां नीचे वर्णित सम्पत्ति का कब्जा कर लिया है।

विशेष रूप से ऋणधारकों तथा आम जनता को एतदुद्वारा सतर्क किया जाता है कि वे यहां नीचे वर्णित सम्पत्ति का व्यवसाय न करें तथा इन सम्पत्तियों का किसी भी तरह का व्यवसाय 12 जून, 2024 को रु. 10383790.51/- (रु. एक करोड़ तीन लाख तिड़ासी हजार सात सौ नब्बे एवं पैसे इक्यावन मात्र) तथा उस पर आगे के ब्याज, लागत, चार्जेज तथा वहन की गई खर्चे के लिये प्रोटियम फाइनांस लिमिटेड के र्चा के अधीन होगा। "अचल सम्पत्ति का विवरण"

डीडीए एमआईजी फ्लैट नं. 353, भृतल तथा डीडीए एमआईजी फ्लैट नं. 356, प्रथम तल, मेट्रो अपार्टमेन्ट, जांगीरपुरी, नई दिल्ली-110033 हस्ता./-

तिथि: 24 अग. 2024

स्थानः नई दिल्ली

कृते, प्रोटिय फाइनास लिमिटेड प्राधिकृत अधिकारी

"प्रपन्न सं. आईएनसी—26" सामान्य सूचना कंपनी (निगमन) नियम, 2014 के नियम 30 के अनुसरण में क्षेत्रीय निदेशक उत्तरी क्षेत्र, के समक्ष कंपनी अधिनियम, 2013 की धारा 13 की उपधार (4) और कंपनी (निगमन) नियम, 2014 के नियम 30 के उपनियम (6) के खंड (ए) के मामले में

ट्राइएस एंटरप्राइजेज प्राईवेट लिमिटेड (CIN: U18101DL2012PTC244604) जिसका रजिस्टीकृत कार्यालयः आर-45. नियर रेलवे लाइन, बिहारी कॉलोनी, गली न-8, शाहदरा दिल्ली-110032 में स्थित है

श्रम जनता को यह नोटिस दी जाती है कि यह कंपर्न गर्देशिक निदेशक उत्तरी क्षेत्र के समक्ष कंपर्न धिनियम, 2013 की धारा 13(4) के अधीन आवेदर फाइल का प्रस्ताव करती हैं जिसमें कंपनी व रजिस्ट्रीकृत कार्यालय "राष्ट्रीय राजधानी क्षेत्र दिल्ली से "उत्तर प्रदेश राज्य" में स्थानांतरित करने के लि दिनांक सोमवार 05 अगस्त, 2024 को आयोजि प्रसाधारण सामान्य बैठक में पारित दिशेष संकल्प व संदर्भ में कंपनी के संधम ज़ापन में संशोधन की पृष्टि व मांग की गई है।

कंपनी के रजिस्ट्रीकृत कार्यालय के प्रस्तावित स्थानांतर से यदि किसी व्यक्ति का हित प्रभावित होता है तो व व्यक्ति या तो निवेशक शिकायत प्ररूप फाइल क एमसीए-21 पोर्टल (www.mca.gov.in) में शिकायत दर्ज कर सकता है या एक शफ्य पत्र जिसमें उनके डिव का प्रकार और उसके विरोध का कारण उल्लिखित ह हे साथ अपनी आपत्ति प्रादेशिक निदेशक को इ चना के प्रकाशन की तारीख से 14 दिनों के भीत बी-2 विंग, द्वितीय तल, पंडित बीनदयाल अंख्योद भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003 प पर पंजीकृत डाक द्वारा भेज सकता है या सुपूर्व व सकते हैं और इसकी प्रति आवेदक कंपनी की उन उपरोक्त रजिरट्रीकृत कार्यालय के पते पर भी भेजेगा कृते ट्राइएस एटरप्राइजेज प्राईवेट लिनिटेर

दिनांक: 28.08.2024 डीआईएन : 01632593 रजिन्द्रीकृत कार्यालयः आर–45, नियर रेलवे, लाइन

Notice is hereby given that folio no. ESC0144940 and Share Certificates No. 1360164 to 1360169, 90148374 to 90148377 for 146

PUBLIC NOTICE

Shares Bearing Distinctive No. 65566771 to 665566816, 25315359 to 25315408 and 31565359 to 31565408 in name of late Smt. Swadesh

Malaviya in books of Escorts Kubota Ltd. has been lost/misplaced. Advertiser has applied to company for issue of duplicate share certificates in Any person who have claims on the said shares should lodge such claims

with the Company's Registrar Transfer Agent KFin Technologie Ltd., Selenium Tower-B, Plot 31-32 Gachibowli, Financial District Hyderabad- 500032 within 15 days from the date of notice failing which company will proceed to issue duplicate share certificates.

Legal Heirs Amita Shukla and Meera Dwivedi Date- 27.08.2024 Place New Delhi

एसएबी इंडस्ट्रीज लिमिटेड इंडियन अक्रिलिक्स लिमिटेड CIN: L24301PB1986PLC006715 CIN: L00000CH1983PLC031318 पंजी कार्यालयः गांव हरिकशनपुरा उप तहसील भवानीगढ़, पंजी कार्यालय: एससीओ 49-50, सैक्टर 26, मध्य मार्ग, चंडीगढ- 160019 जिला संगरूर (पंजाब)-148026 टेलीफोन: +91-172-2793112, फैक्स: +91-172-2794834 ई-मेल: shares@indianacrylics.com, वेबसाइटः www.indianacrylics.com

40वीं वार्षिक सामान्य बैठक, ई-वोटिंग जानकारी तथा किताब बंदी की सचना

इमेलः ssl_ssg@glide.net.in, वेबसाइटः www.sabindustries.in

कंपनी की 40वीं वार्षिक सामान्य बैठक (40वीं एजीएम) सूचना दिनांक 13.08.2024 में तय अनसार व्यापार को करने के लिए कंपनी के पंजीकृत कार्यालय एससीओ 49-50, सैक्टर-26, मध्य मार्ग, चंडीगढ-160019 में सोमवार, 30 सितंबर, 2024 को अपराहन 03.00 बजे आयोजित होना

अधिसुचित है। 40वीं एजीएम (सूचना) की सूचना और वित्तीय वर्ष 2023-24 के लिए कंपनी की वार्षिक रिपोर्ट की प्रतियां सभी सदस्यों को इलैक्ट्रॉनिक विधि में पंजीकृत पतों पर भेज दी गई हैं जिनकी ई-मेल आइडी कंपनी/डिपॉजिटरी पार्टिसिपेट्स के साथ पंजीकृत है। भेजने का कार्य 23 अगस्त, 2024 को पूरा कर लिया गया है और जो कंपनी की वेबसाइट www.sabindustries.in पर भी उपलब्ध है। कट ऑफ तिथि 23 सितंबर, 2024 को भौतिक विधि या डिमैटरिलाइज्ड रूप में शेयरधारक सदस्य

सूचना में तय किए सामान्य और विशेष व्यापार पर सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) के इलैक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से अपने वोट इलैक्ट्रॉनिकली डाल सकते हैं। कोई व्यक्ति जो बैठक की सुचना भेजने के बाद कंपनी का सदस्य बना है तथा कट ऑफ तिथि अर्थात 23 सितंबर, 2024 को शेयरधारक है वो रिमोट ई-वोटिंग के लिए एजीएम सूचना में वर्णित अनुसार निर्देशों का अनुपालन कर सकते हैं। यदि सदस्य रिमोट ई-वोटिंग के लिए सीडीएसएल के साथ पहले से पंजीकृत है वो रिमोट ई-वोटिंग के माध्यम से वर्तमान युजर आइडी तथा पासवर्ड का

प्रयोग कर सकता है। सदस्य रिमोट ई-वोटिंग के माध्यम से वोट का प्रयोग करने के बाद भी एजीएम में भाग ले सकता है परंतु एजीएम में दोबारा वोट डालने की अनुमित नहीं दी जाएगी। दोनों विधियों द्वारा वोट डाले जाने की स्थिति में, रिमोट ई-वोटिंग द्वारा डाले गए वोट को अंतिम विचारा जाएगा।

सदस्यों को सुचित किया जाता है कि (क) रिमोट ई-वोटिंग 27 सितंबर, 2024 को प्रातः 9.00 बजे शुरू होगी तथा 29 सितंबर, 2024 को सायं 5.00 बजे बंद होगी। (ख) दिनांक 29 सितंबर, 2024 को सायं 5.00 बजे के बाद इलैक्ट्रॉनिक विधि के माध्यम से वोटिंग की अनुमति नहीं दी जाएगी। (ग) इलैक्ट्रॉनिक विधि के माध्यम से वोटिंग से संबंधित किसी पूछताछ की स्थिति में सदस्य फ्रीक्वेटली आस्क्ड क्वेश्चन्स ("एफएक्यू") को देख सकते हैं और www.evotingindia.com के डाउनलोड सैक्शन में उपलब्ध ई-वोटिंग मैन्युवल को देखें या टोल फ्री नं. 1800225533 पर संपर्क करें या श्री राकेश दलवी, वरि. प्रबंधक, सीडीएसएल से ईमेलः helpdesk.evoting@cdslindia.com टेली. 022-23058542/43 पर संपर्क करें।

कंपनीज़ एक्ट, 2013 तथा इसके अधीन लागू नियमों की धारा 91 के अनुवर्ती, कंपनी के सदस्यों का रजिस्टर तथा शेयर ट्रांसफर बुक वार्षिक सामान्य बैठक (एजीएम) के उद्देश्य से 24 सितंबर, 2024 से 30 सितंबर, 2024 (दोनों दिनों को मिलाकर) बंद रहेगी।

कृते एसएबी इंडस्ट्रीज लिमिटेड संजय गर्ग. अति. प्रबंध निदेशक

फोन: +91-172-2793112, फैक्स: +91-172-2794834 37वीं वार्षिक सामान्य बैठक, ई-वोटिंग जानकारी

तथा किताब बंदी की सुचना

एतद्द्वारा सूचना दी जाती है कि:-

. कंपनी की 37वीं वार्षिक सामान्य बैठक (37वीं एजीएम) सूचना दिनांक 13.08.2024 में तय अनुसार व्यापार को करने के लिए कंपनी के पंजीकृत कार्यालय गांव हरकिशनपुरा, उप-तहसील भवानीगढ़, जिला संगरूर (पंजाब)-148026 में शुक्रवार, 27 सितंबर, 2024 को पूर्वाह्न 11.30 बजे आयोजित होना अधिसृचित है।

37वीं एजीएम (सूचना) की सूचना और वित्तीय वर्ष 2023-24 के लिए कंपनी की वार्षिक रिपोर्ट की प्रतियां सभी सदस्यों को इलैक्टॉनिक विधि में पंजीकत पतों पर भेज दी गई हैं जिनकी ई-मेल आइडी कंपनी/डिपॉजिटरी पार्टिसिपेट्स के साथ पंजीकृत है। भेजने का कार्य 23 अगस्त, 2024 को पूरा कर लिया गया है और जो कंपनी की वेबसाइट www.indianacrylics.com पर भी उपलब्ध है। कट ऑफ तिथि 20 सितंबर, 2024 को भौतिक विधि या डिमैटरिलाइज्ड रूप में शेयरधारक सदस्य सुचना में तय किए सामान्य और विशेष व्यापार पर सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) के इलैक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से अपने वोट इलैक्ट्रॉनिकली डाल सकते हैं।

कोई व्यक्ति जो बैठक की सूचना भेजने के बाद कंपनी का सदस्य बना है तथा कट ऑफ तिथि अर्थात 20 सितंबर, 2024 को शेयरधारक है वो रिमोट ई-वोटिंग के लिए एजीएम सूचना में वर्णित अनुसार निर्देशों का अनुपालन कर सकते हैं। यदि सदस्य रिमोट ई-वोटिंग के लिए सीडीएसएल के साथ पहले से पंजीकृत है वो रिमोट ई-वोटिंग के माध्यम से वर्तमान यूजर आइडी तथा पासवर्ड का प्रयोग कर सकता है।

सदस्य रिमोट ई-वोटिंग के माध्यम से वोट का प्रयोग करने के बाद भी एजीएम में भाग ले सकता है परंतु एजीएम में दोबारा वोट डालने की अनुमित नहीं दी जाएगी। दोनों विधियों द्वारा वोट डाले जाने की स्थिति में, रिमोट ई-वोटिंग द्वारा डाले गए वोट को अंतिम विचारा जाएगा।

सदस्यों को सूचित किया जाता है कि (क) रिमोट ई-वोटिंग 24 सितंबर, 2024 को प्रातः 9.00 बजे शुरू होगी तथा 26 सितंबर, 2024 को सायं 5.00 बजे बंद होगी। (ख) दिनांक 26 सितंबर, 2024 को सायं 5.00 बजे के बाद इलैक्ट्रॉनिक विधि के माध्यम से वोटिंग की अनुमति नहीं दी जाएगी। (ग) इलैक्ट्रॉनिक विधि के माध्यम से वोटिंग से संबंधित किसी पूछताछ की स्थिति में सदस्य फ्रीक्वेटली आस्क्ड क्वेश्चन्स ("एफएक्यू") को देख सकते हैं और www.evotingindia.com के डाउनलोड सैक्शन में उपलब्ध ई-वोटिंग मैन्युवल को देखें या टोल फ्री नं. 1800225533 पर संपर्क करें या श्री राकेश दलवी, वरि. प्रबंधक, सीडीएसएल से ईमेलः helpdesk.evoting@cdslindia.com टेली. 022-23058542/43 पर संपर्क करें।

कंपनीज़ एक्ट, 2013 तथा इसके अधीन लागू नियमों की धारा 91 के अनुवर्ती, कंपनी के सदस्यों का रजिस्टर तथा शेयर ट्रांसफर बुक वार्षिक सामान्य बैठक (एजीएम) के उद्देश्य से 21 सितंबर, 2024 से 27 सितंबर, 2024 (दोनों दिनों को मिलाकर) बंद रहेगी।

कृते इंडियन अक्रिलिक्स लिमिटेड भवनेश के गुप्ता, जीएम तथा कंपनी सचिव

दिनांक: 27.08.2024 कंपनी सचिव एवं अनुपालन अधिकारी स्थानः चंडीगढ़ सदस्यता संख्याः एफ -9711

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(अएगा जैन महाजन)

(डीआईएन-00030956)

स्थानः चंडीगढ

दिनांक: 27.08.2024

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