



Interworld Digital Limited

CIN : L72900DL1995PLC067808

Regd. Office: 701, Arunachal Building,
19, Barakhamba Road, Connaught Place,
New Delhi – 110001

Tel. No. : 011-43571044-45

Fax No. : 011-43571047

URL: www.interworlddigital.in

Email: interworlddigital.in@gmail.com

Dated: 06thSeptember, 2024

To,
The Manager (Listing)
BSE Limited,
01st Floor, P. J. Towers
Dalal Street, Mumbai – 400001

Sub: Newspapers Publication w.r.t Notice of 29thAGM, Book Closure Notice and Remote E-voting Information

Ref: BSE Scrip Code: 532072

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of newspaper publication w.r.t publication of Notice of AGM, Book Closure and Remote E-voting information published in “Jansatta” in Hindi Newspaper and “The Financial Express” in English Newspaper, All India Edition for your information and records.

Kindly take the aforesaid information in your records.

Thanking You.

Yours Truly,

For Interworld Digital Limited

SHIVANGI Digitally signed by
SHIVANGI AGARWAL
AGARWAL Date: 2024.09.06
17:00:28 +05'30'
Shivangi Agarwal
Company Secretary

Encl: As stated above

FORTUNE INDUSTRIAL RESOURCES LIMITED
 Regd. Office:- 25, Bazar Lane, Bengali Market, New Delhi-110001
 Tel. No.: 011-43585000, Fax: 011-43585015, E-mail: fir.nbfcc@gmail.com
 Website: www.fir.co.in CIN: L15103DL1986PLC024329

INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 38th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Members of Fortune Industrial Resources Limited will be held on **Saturday, 28th September, 2024 at 03:00 p.m.** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as stated in the Notice convening the AGM. As per the various Circulars issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year ended 2023-24 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM alongwith the aforesaid Annual Report on 05th September, 2024.

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Mas Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form).

Members are hereby informed that the notice of the 38th AGM and the Annual Report of the Company are also available on the Company's website (www.fir.co.in). Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder, as amended from time to time, along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 38th AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Saturday, September 21, 2024, a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.

The Members are requested to note that remote e-voting process shall commence on Wednesday, September 25, 2024 at 9:00 a.m. and will remain open up to Friday, September 27, 2024 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he/ she/ it shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM.

The Company has appointed Mr. Vimal Chadda (Membership No. F5758, C.P. No. 18669), Practicing Company Secretary, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The detailed procedure/ instructions for remote e-voting, attending AGM and e-voting during AGM are contained in the Notice of 38th AGM.

The remote e-voting facility is available to the Members to cast their votes at the e-voting website of NSDL: www.evoting.nsdl.com or the Member may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders, available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

Any query or grievance in relation to e-voting may be addressed to Ms. Bharti, Company Secretary, e-mail address: fir.nbfcc@gmail.com, Address: 25, Bazar Lane, Bengali Market, New Delhi-110001, Contact No.: 011-43585000.

Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as on cut-off date can attend the AGM through VC/ OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a requisition for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at investor@masserv.com with a copy marked to the Company at fir.nbfcc@gmail.com along with his/ her/ its relevant particulars i.e. DP ID & Client ID/ Folio No. to obtain User ID and Password for e-voting. If shareholder is individual shareholder and hold shares in demat mode he/she can generate password as explain in e-voting instruction.

Since the 38th AGM will be held pursuant to the aforesaid Circulars through VC/ OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available.

The Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from **Sunday, September 22, 2024 to Saturday, September 28, 2024 (both days inclusive)** for the purpose of 38th AGM.

By order of the Board of Directors
 For Fortune Industrial Resources Limited
 Sd/-
 (Bharti)
 Company Secretary & Compliance Officer

Date : September 05, 2024
 Place : Delhi

Vistaar Financial Services Pvt Ltd
 Regd Office:- Plot No. 59&60-23, 22nd Cross, 29th Main, BTM Layout Stage 2, Bengaluru - 560076, www.vistaarfinance.com

POSSESSION NOTICE (For Immovable property)

Whereas, the undersigned being the Authorized Officer of **Vistaar Financial Services Private Limited** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 27-05-2024 calling upon the Borrower (s) **Mr. GULBAHAR AHMAD and Mrs SAYRA BANO** to repay the amount mentioned in the Notice being **Rs.30,06,089.92/(Rupees Thirty Lakh Six Thousand Eighty Nine Rupees and ninety two paise only)** as on 20-05-2024 plus future interest and charges and cost etc. till actual realization against Loan Account No.02555BML00786.

The Borrower(s) having failed to repay the amount, Notice is hereby given to the Borrower(s) and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **04th day of September of the year 2024**

The Borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **Vistaar Financial Services Private Limited** for an amount **Rs.30,06,089.92/(Rupees Thirty Lakh Six Thousand Eighty Nine Rupees and ninety two paise only)** as on 20-05-2024 plus future interest and charges and cost etc. till actual realization against Loan Account No.02555BML00786 or along with future interest and other charges etc till actual payment.

The Borrowers' attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the Secured Assets

DESCRIPTION OF THE IMMOVABLE PROPERTY

All That Part and Parcel of Immovable property Immovable property House area measuring 100sq.Yds i.e 83.61 Sq.Mtrs, Out of Khaska No 485, situated in residential Colony Alvi Nagar, in village Sadulabhad Loni, Pargana and Tehsil Loni, District Ghaziabad, U.P. owned by **Mr. Gulbahar Ahmad S/o Mr Sirajuddin** registered vide Bahi no 1, Jild No 877, page no 201 to 220 and Registration no 5935 dated 25/04/2023, East By House of Islamuddin, West by House of Yakub Malik, North by Road 22 ft wide, South By House of Haji Tahir.

Date : 04.09.2024 Sd/- Authorized Officer
 Place : GHAZIABAD Vistaar Financial Services Private Limited

RCC CEMENTS LIMITED
 CIN: L26942DL1995PLC043776
 Regd. Off.: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001
 Tel.: 91-43571044 Fax: 911-43571047 Email: interworlddigital.in@gmail.com Website: www.rccements.com

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

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2024 at 09:30 A.M. at 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi – 110001 to transact the business set out in notice dated 02nd September, 2024 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2023-24 has been sent to all the members through permitted mode on 05th September, 2024.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 02nd September, 2024 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote E-voting will commence on 27th September, 2024 at 09:00 A.M. and end on 29th September, 2024 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.rccements.com and on the website of the Agency www.evoting.nsdl.com. The Members of Company holding shares as on Monday, 23rd September, 2024 may cast their vote Electronically through Remote E-voting platform of NSDL at www.evoting.nsdl.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote cast through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in. Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 011-26387281-83 or their respective Depositories for registration/update of their email IDs and other matters.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 23rd September, 2024 may obtain the user id and password by sending the request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote voting then existing user id and password can be used for casting vote.

Members/Promoters holding shares in physical form are requested to get their shares Dematerialised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018. Members/Promoters who hold shares in physical mode and have not registered / updated their email addresses/PAN/KYC with the Company, are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar & Share Transfer Agent of the Company MAS Services Limited ("RTA"). Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March, 16, 2023, the Company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios. Further the shareholders can also access the relevant Forms on Company's website at www.rccements.com. Members holding shares in demat form are requested to update their email address/PAN/KYC details with their respective DPs.

For RCC Cements Limited
 Sd/-
 Shipmy Goyal
 Company Secretary

Place: New Delhi
 Date: 06th September, 2024

INTERWORLD DIGITAL LIMITED
 CIN: L72900DL1995PLC067608
 Regd. Off.: 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001
 Tel.: 91-43571044 Fax: 911-43571047 Email: interworlddigital.in@gmail.com Website: www.interworlddigital.in

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

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2024 at 09:00 A.M. at 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi – 110001 to transact the business set out in notice dated 02nd September, 2024 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2023-24 has been sent to all the members through permitted mode on 05th September, 2024.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 02nd September, 2024 through the Remote e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). Remote E-voting will commence on 27th September, 2024 at 09:00 A.M. and end on 29th September, 2024 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.interworlddigital.in and on the website of the Agency www.evotingindia.com. The Members of Company holding shares as on Monday, 23rd September, 2024 may cast their vote Electronically through Remote E-voting platform of CDSL at www.evotingindia.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote cast through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cDSLindia.com. Shareholders may contact Registrar & Share Transfer Agent, M/s Skyline Financial Services Private Limited, contact no. 011-40450193 to 97 or their respective Depositories for registration/update of their email IDs and other matters.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 23rd September, 2024 may obtain the user id and password by sending the request at helpdesk.evoting@cDSLindia.com. However, if the person is already registered with CDSL for remote voting then existing user id and password can be used for casting vote.

Members holding shares in physical form are requested to get their shares Dematerialised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018. Members who hold shares in physical mode and have not registered / updated their email addresses/PAN/KYC with the Company, are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar & Share Transfer Agent of the Company Skyline Financial Services Private Limited ("RTA"). Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March, 16, 2023, the Company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios. Further the shareholders can also access the relevant Forms on Company's website at www.interworlddigital.in. Members holding shares in demat form are requested to update their email address/PAN/KYC details with their respective DPs.

For Interworld Digital Limited
 Sd/-
 Shivangvi Agarwal
 Company Secretary

Place: New Delhi
 Date: 06th September, 2024

ADHBHUT INFRASTRUCTURE LIMITED
 Registered Office: Begampur Khatola, Khandasa, Near Krishna Maruti, Basai Road, Gurgaon, Arjun Nagar, Haryana, India, 122001
 Email: adhbuthut.ind@rediffmail.com | Website: www.adhbuthutinfra.in
 Tel.: +91-7048959386 | CIN: L51503HR1985PLC121303

INFORMATION REGARDING 39th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Dear Members,

The 39th Annual General Meeting ("AGM") of the members of Adhbhut Infrastructure Limited ("the Company") will be held on **Monday, 30th September, 2024 at 11:00 A.M.** at the Registered Office of the Company at **Begampur Khatola, Khandasa, Near Krishna Maruti, Gurgaon, Basai Road, Haryana-122001** in compliance with the applicable provisions of the Companies Act, 2013 read with any MCA Circulars related thereto, to transact the businesses as set out in the notice of AGM.

In compliance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the electronic copies of Notice of the AGM along with the Annual Report for the Financial Year 2023-24 will be only sent to shareholders whose name appear in the register of members as at the closing hours of business on Friday, 30th August 2024 and whose email address are registered with the depository participants or with the Company or M/s. Beetal Financial & Computer Services (P) Limited, (Registrars & Share Transfer Agent of the Company).

The said documents will also be available at the company's website at www.adhbuthutinfra.in and CDSL website www.evotingindia.com and also at BSE Website i.e. www.bseindia.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with relevant applicable rules, as amended and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is also informed that the Register of Members and Share Transfer Books of the Company shall remain closed from September 27, 2024 to September 30, 2024 (both days inclusive) for the purpose of 39th AGM of the Company.

Further the Company is pleased to provide members facility to exercise their right to vote on the resolutions proposed to be passed at 39th Annual General Meeting (AGM) by electronic means ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited (herein after referred as "CDSL") as agency to provide remote e-voting facility.

Members of the Company holding shares either in physical form or in dematerialized form, along with person whose names recorded in the Register of members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of 23rd September 2024 shall be entitled to avail the facility of remote voting as well as voting at the AGM.

The Remote E-voting period will commence from Friday, September 27, 2024 (09:00 a.m. IST) and will end on Sunday, September 29, 2024 (5:00 p.m. IST). The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any Person who has acquired shares and became member after the dispatch of the Notice of the AGM but before the "Cut-off Date" may obtain their user ID and Password for e-voting from the Company's Registrars & Share Transfer Agent, M/s. Beetal Financial & Computer Services (P) Limited, Beetal House, 3rd Floor, 99 Madangiri, Behind Local Shopping Center, Near Dada Harsukhdas Mandir, New Delhi - 110062, Tel: 011- 29981281-83 Email: investor@beetalfinancial.com. However, if the member is already registered with CDSL for remote.

For Adhbhut Infrastructure Limited
 Sd/-
 Anubhav Dham
 Chairman Cum Managing Director
 DIN: 02656812

Place: Gurugram
 Date: 05.09.2024

Calcom VISION LIMITED
 Regd. Office: C-41, Defence Colony New Delhi-110024
 Corp. Office: B-16, Site-C Surajpur Industrial Area Greater Noida Gautam Budh Nagar U.P. 201306
 CIN: L92111DL1985PLC021095
 Ph: 0120-2569781, Fax: 0120-2569769
 Email id: corp.compliance@calcomindia.com,
 Website: www.calcomindia.com

NOTICE OF 39th ANNUAL GENERAL MEETING AND INFORMATION REGARDING ELECTRONIC VOTING

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Members of Calcom Vision Limited ("Company") is scheduled to be held on **Monday, 30th September, 2024 at 12:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act"), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with General Circular number 141/2020, 17/2020, 20/2020, 21/2022, 10/2022 and 09/2023 and all relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/242 dated December 9, 2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/14 dated January 05, 2023 and other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "SEBI Circulars"), which permitted to hold AGM through VC/OAVM, without the physical presence of the Members at the common venue. A detailed instruction for joining the AGM through VC/OAVM will be given in the Notice of the AGM.

In compliance with the provisions of the Act, SEBI Listing Regulations, MCA Circulars & SEBI Circulars, the Notice of 39th AGM and Annual Report of the Company for the financial year 2023-24 will be sent on 05th September, 2024, through electronic mode, to those Members of the Company whose email IDs are registered with the Company/ its Registrar and Share Transfer Agent or Depository Participant(s) ("Depository"). The aforesaid Notice of 39th AGM and Annual Report for the financial year 2023-24 will be made available at Company's website at www.calcomindia.com and also can be downloaded from the website, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility.

The Board of Directors of the Company has appointed M/s. Sandeep Kansal & Associates, Company Secretaries, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-voting and e-voting at the AGM in a fair and transparent manner. The results of the electronic voting on the resolutions set out in the Notice of the AGM along with Scrutinizer's Report will be declared within the permissible time under applicable law. The results and Scrutinizer's Report will also be displayed on the website of the Company i.e. www.calcomindia.com, website of Stock Exchange i.e. BSE Limited at www.bseindia.com, on the website of NSDL at <https://www.evoting.nsdl.com> and at the corporate office of the Company. The details as required pursuant to the Act and Rules are as under:

- The remote e-voting shall commence on Friday, September 27, 2024, at 09:00 A.M. (IST) and ends on Sunday, September 29, 2024, at 05:00 P.M. (IST). Remote e-voting shall not be allowed beyond the said date and time.
- A person whose name appears in the Register of Members/ Beneficial owners as on the cut-off date i.e. September 23, shall be entitled to avail the facility of electronic voting. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, September 23, 2024. Any person who has acquired shares and become members of the Company after dispatch of Notice of AGM and holds share(s) as on the cut-off date, can also cast vote through electronic voting. The detailed procedure for obtaining login details will be provided in the Notice of the AGM which will be made available on Company's website www.calcomindia.com.
- Those Members who are present at the AGM through VC/OAVM facility and have not cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting during the AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be allowed to cast their vote again at the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.
- Members who have not registered their email ID may get the same registered/updated with Company / RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/Depository will be provided in the Notice of the AGM which will be made available on Company's website www.calcomindia.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Palavi Mhatre at evoting@nsdl.co.in.

For Calcom Vision Limited
 Sd/-
 Company Secretary
 Rakhi Sharma
 M. No.: 472812

Place: Greater Noida
 Date: 05.09.2024

POWER MECH PROJECTS LIMITED
 Registered Office: Plot No. 77, Jubilee Enclave, Westpura, Hyderabad-500089, Telangana
 Website: www.powermechprojects.com, Email: cs@powermech.net
 Telephone: 040-30444488, CIN No.: L74407G1985PLC022936

NOTICE OF THE 25th ANNUAL GENERAL MEETING, REMOTE EVOTING AND BOOK CLOSURE

NOTICE is hereby given that, pursuant to provisions of the Companies Act, 2013 and Rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) allowing the companies to hold their AGMs through Video Conferencing (VC) or Other Audio Visual Means (OAVM), the 25th AGM of the Company is scheduled to be held on Friday, the 27th day of September, 2024 at 10:00 AM (IST) through VC in compliance with the aforesaid circulars.

Hence, the notice and explanatory statement thereto, together with annual report for FY 2023-24 are being e-mailed to the members and are also made available on the websites of the Company at www.powermechprojects.com and the Stock Exchanges (BSE and NSE).

Pursuant to the applicable provisions of the Companies Act, 2013 read with Rules made thereunder and the Listing Regulations, the Company is providing remote e-voting facility before the AGM as well as e-voting facility during the AGM. The members may cast their votes using the remote e-voting platform provided by NSDL as per the calendar given below:

1	Cut-off date for e-voting by the members and participation in AGM through VC. (The members as on cut-off date would be eligible to participate in remote e-voting and e-voting facility during the AGM)	Friday, September 20, 2024
2	Book closure dates for AGM and Dividend	From September 21, 2024 to September 27, 2024 (inclusive of both days)
3	Remote e-voting period will commence on	From 9.00 a.m. (IST) to 24 September 2024
4	Remote e-voting period will end on	Upto 5.00 p.m. (IST) on 26 September 2024
5	Starting time for e-voting on the date of and during AGM	September 27, 2024 at 9:30 a.m. (IST). The closure time for e-voting will be announced at the AGM.
6	Day, date and time of AGM	Friday, September 27, 2024 at 10:00 AM (IST)
7	Service provider for e-voting platform & AGM through VC	National Securities Depository Limited at www.evoting.nsdl.com
8	Website of the service provider (NSDL) for e-voting	www.evoting.nsdl.com
9	Name, designation, e-mail id and phone no. of the person responsible to address the grievance in connection with e-voting facility	Contact NSDL helpdesk by sending a request at evoting@nsdl.co.in , evoting@nsdl.co.in at call at toll free no.: 1800 1020 990 and 1800 22 44 30 Mr. Nageswara Rao Balasubrahni, Executive Company Secretary of Power Mech Projects Limited, Tel: 040-30444418, Email: bnrao@powermech.net

The members who have not registered/updated their email addresses with the Company/ RTA or Depository Participants are hereby requested to register/update their email IDs with the respective Depository Participants or with KFIn Technologies Limited (the Company's RTA) to cast their vote(s) through the remote e-voting system before the AGM or through e-voting during the AGM. The members may refer the AGM Notice for the detailed procedure on remote e-voting, e-voting during the AGM and participation in the AGM.

Notes:

- All the businesses shall be transacted only through remote e-voting before the AGM and voting by electronic means during the AGM.
- A member whose name is recorded in the register of members or in the register of beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to cast vote through the remote e-voting or e-voting.
- A member may participate in the AGM through VC even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
- The members holding shares in demat are requested to update their bank account details with their respective DP. Members holding shares in physical mode are requested to opt for Electronic Clearing System (ECS) mode to receive dividend.
- Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/ folio number, PAN, mobile number at cs@powermech.net from 24th September, 2024 (9:00 AM, IST) to 26th September, 2024 (6:00 PM, IST). Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

For Power Mech Projects Limited
 Sd/-
 Sajja Kishore Babu
 Chairman and Managing Director
 DIN:00971313

Place: Hyderabad
 Date : 05-09-2024

B.C. POWER CONTROLS LIMITED
 (CIN: L31300DL2008PLC179414)
 Registered Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005
 Email: info@bonlogroup.com, Website: www.bcpowercontrols.com
 Phone: 011-47532795, Fax: 011-47532798

Notice - 16th Annual General Meeting

This is to inform that, the 16th Annual General Meeting ("AGM") of M/s B.C. Power Controls Limited ("the Company") will be held on Monday, 30th September, 2024 at 02:00 P.M., through video conferencing (VC)/other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with Circular No.20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 and General Circular 09/2023 dated 25 September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD/1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/ CMD/2/ CIR/P/2021/11 dated 15th January 2021 and Circular No. SEBI/HO/CFD/ CMD/2/ CIR/P/2022/62 dated May 13, 2022, and SEBI/HO/CFD/PoD-2/P/ CIR/2023/14 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") along with any other applicable circulars to transact the businesses as set out in the Notice convening the 16th AGM, which will be sent in due course of time.

Members may note that the 16th AGM will be held through VC/OAVM in compliance with the pursuance of above stated circulars and in furtherance of Go-Green initiative of the government. The Notice of the 16th AGM and Annual Report for the financial year 2023-24, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant/ Registrar and Transfer Agent ("RTA"). The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its members similar to earlier practices.

The e-copy of the notice of the 16th AGM along with the Annual Report for the FY 2023-24 of the Company will be available on the website of the Company at www.bcpowercontrols.com and also be available on the website of the BSE Limited at www.bseindia.com, in due course of time.

The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM will be provided in the Notice of the 16th AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person.

In case the email address is not registered with the Company / Depository Participant, please follow the process of registering the same as mentioned below:

Physical Holding	100% Shareholding of the Company is in De-mat Form, so this provision is not applicable to the Company.
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP or get temporarily registered with RTA of the Company Bighare Services Private Limited, by clicking the link: www.bighshareonline.com/ForInvestor.aspx . Please also update your bank detail with your DP for dividend payment by NACH if declares by company.

Members may also note that if your e-mail id is registered with the Company/Depository Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of the 16th AGM. However, members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above. Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM.

The above information in being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular.

For and on behalf of
 B.C. Power Controls Limited
 Sd/-
 Dimple Malik
 (Company Secretary)

Place: New Delhi
 Date : 05th September,

इंटरवर्ल्ड डिजिटल लिमिटेड

सीआईएन: L72900DL1995PCL067808
 पंजीकृत कार्यालय: 701, अरणावाल बिल्डिंग, 19, बारकला रोड, कर्नाट प्लेस, नई दिल्ली-110001
 दूरभाष: 011-43574044-45, फैक्स: 011-43571047, ईमेल: interworlddigital.in@gmail.com, वेबसाइट: www.interworlddigital.in

वार्षिक आम बैठक, बही समापन तथा रिमोट ई-वोटिंग जानकारी की सूचना

एतद्वारा सूचित किया जाता है कि कंपनी की 29वीं वार्षिक आम बैठक (एजीएम) सोमवार, 30 सितंबर, 2024 को सुबह 09:00 बजे 701, अरणावाल बिल्डिंग, 19, बारकला रोड, कर्नाट प्लेस, नई दिल्ली - 110001 में एजीएम के लिए आयोजित की जाएगी। 2024 की सूचना में निर्धारित व्यवसाय को पूरा करने के लिए आयोजित की जाएगी। वित्तीय वर्ष 2023-2024 के लिए वार्षिक आम बैठक की सूचना और वार्षिक रिपोर्ट सभी सदस्यों को 05 सितंबर, 2024 को अनुमत मॉड के माध्यम से भेज दी गई है।

सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 42 और कंपनी अधिनियम, 2013 की धारा 91 के साथ-साथ इसके तहत बनाए गए लागू नियमों के अनुसार, एतद्वारा यह सूचित किया जाता है कि कंपनी के सदस्यों को ऑनलाइन और शेयर हस्तांतरण बहिष्कार, एजीएम के उद्देश्य से मंगलवार, 24 सितंबर, 2024 से सितंबर, 30 सितंबर, 2024 तक बंद रहेंगी।

कंपनी अधिनियम, 2013 की धारा 108 और कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 के प्रावधानों के अनुपालन में कंपनी ने सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएएसएल) के प्लेटफॉर्म पर रिमोट ई-वोटिंग सुविधा के माध्यम से 02 सितंबर, 2024 की एजीएम सूचना में उल्लिखित सभी व्यावसायिक मदों के लेन-देन के लिए इलेक्ट्रॉनिक वोटिंग की सुविधा प्रदान की है। रिमोट ई-वोटिंग 27 सितंबर, 2024 को सुबह 09:00 बजे शुरू होगी और 29 सितंबर, 2024 को शाम 5:00 बजे समाप्त होगी। उक्त तिथि और समय के बाद किसी भी रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी। रिमोट ई-वोटिंग निर्देशों के साथ वाणिज्यिक आम बैठक की सूचना कंपनी की वेबसाइट www.interworlddigital.in और एजेंसी की वेबसाइट www.evotingindia.com पर भी प्रसारित की गई है। सोमवार, 23 सितंबर, 2024 को शेयर रखने वाले कंपनी के सदस्य www.evotingindia.com पर सीडीएसएल के रिमोट ई-वोटिंग प्लेटफॉर्म के माध्यम से इलेक्ट्रॉनिक रूप से अपने वोट डाल सकते हैं या बैलट फॉर्म के माध्यम से आम बैठक में वोट कर सकते हैं। सदस्य रिमोट ई-वोटिंग के बाद भी आम बैठक में भाग ले सकते हैं लेकिन बैठक में वोट देने के पात्र नहीं होंगे। यदि मतदान किया जाता है, तो वह अपना वोट और रिमोट ई-वोटिंग के माध्यम से डाले गए वोट पर विचार किया जाएगा। सदस्यों से अनुरोध है कि वे एजीएम नोटिस में छपे ई-वोटिंग से संबंधित निर्देशों को ध्यान से पढ़ें। यदि सदस्यों के पास रिमोट ई-वोटिंग के बारे में कोई प्रश्न या समस्या है, तो वे सहായता अनुभाग के तहत www.evotingindia.com पर उपलब्ध प्रारूप: पूछे जाने वाले प्रश्न (एफएक्यू) और रिमोट ई-वोटिंग मैनुअल का संदर्भ ले सकते हैं या helpdesk.evoting@cdslindia.com पर एक ई-मेल लिख सकते हैं। शेयरधारक रजिस्ट्रार एन अ शेयर ट्रांसफर एजेंट मेसर्स स्काइलाइन फाइनेंशियल सर्विसेज लिमिटेड से संपर्क नं. 011-40450193 से 97 या उनके संबंधित डिपॉजिटरी से उनके ईमेल पते के पंजीकरण/अपडेट और अन्य मामलों के लिए संचर्चित कर सकते हैं।

कोई भी व्यक्ति जो कंपनी के शेयर प्राप्त करता है और नोटिस देने जाने के बाद कंपनी का सदस्य बनता है और कट-ऑफ तिथि यानी 23 सितंबर, 2024 तक शेयर रखता है, वह helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर यूनार आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि व्यक्ति रिमोट इवोटिंग के लिए सीडीएसएल के साथ पहले से ही पंजीकृत है, तो मौजूदा यूनार आईडी और पासवर्ड का उपयोग वोट डालने के लिए किया जा सकता है।

भौतिक रूप में शेयर रखने वाले सदस्यों से अनुरोध है कि वे सेबी के परिपत्र संख्या 39/एएसडी-एनआरओ/जीएन/2018/24 दिनांक 08 जून, 2018 के अनुसार अपने शेयरों को ऑनर्रेडिस्काउंड करवाएं। वे सदस्यगण/प्रबंधकगण जो कि भौतिक मॉड में अंश धारण करते हैं तथा लिखित रूप में उनके साथ अपने ईमेल पते/पैन/केवाईसी पंजीकृत/अपडेट नहीं करवाए हैं, उनसे रिमोट ई-वोटिंग के माध्यम से रिमोट ई-वोटिंग के माध्यम से वोट डालने के लिए अनुरोध किया जाता है। सदस्यगण जो कि डिमेट प्रारूप में अंश धारण करते हैं, उनसे रिमोट ई-वोटिंग के माध्यम से वोट डालने के लिए अनुरोध किया जाता है।

भौतिक रूप में शेयर रखने वाले सदस्यों से अनुरोध है कि वे सेबी के परिपत्र संख्या 39/एएसडी-एनआरओ/जीएन/2018/24 दिनांक 08 जून, 2018 के अनुसार अपने शेयरों को ऑनर्रेडिस्काउंड करवाएं। वे सदस्यगण/प्रबंधकगण जो कि भौतिक मॉड में अंश धारण करते हैं तथा लिखित रूप में उनके साथ अपने ईमेल पते/पैन/केवाईसी पंजीकृत/अपडेट नहीं करवाए हैं, उनसे रिमोट ई-वोटिंग के माध्यम से रिमोट ई-वोटिंग के माध्यम से वोट डालने के लिए अनुरोध किया जाता है। सदस्यगण जो कि डिमेट प्रारूप में अंश धारण करते हैं, उनसे रिमोट ई-वोटिंग के माध्यम से वोट डालने के लिए अनुरोध किया जाता है।

स्थान: नई दिल्ली
 दिनांक: 06 सितंबर, 2024

CCL INTERNATIONAL LIMITED
 CIN No.: L26940DL1991PCL044520
 Regd.Off.: M-4, Gupta Tower, B/11, Commercial Complex, Azadpur, New Delhi-110033
 Corp. Office: C-42, RDC, RAJ NAGAR GHAZIABAD-201002
 Tel.: +91-0120-4214258, Fax: +91-11-22417225
 Email Id.: cmpsc@ccil.com, www.evocoreindia.in

NOTICE FOR 33rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of the CCL International Limited ("Company") will be held on Monday, 30th September, 2024 at 12:30 P.M. (IST) through Video Conferencing ("VC")/Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the 33rd AGM, dated 31st August, 2024, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (LODR) Regulations, 2015 ("SEBI") read with the Circular No. 14/2020 dated 01 April 08, 2020, General Circular No. 17/2020 dated 01 April 13, 2020 and General Circular No. 20/2020 dated 01 May 5, 2020, General Circular No. 02/2021 dated 01 January 13, 2021, General Circular No. 10/2021 dated 01 June 23, 2021 and General Circular No. 20/2021 dated 01 December 8, 2021 03/2022 dated 5th July, 2022, 10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular dated May 12, 2020, Circular dated January 15, 2021, May 13, 2022, Circular dated January 05, 2023 and Circular dated October 07, 2023 ("SEBI Circular") issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as 'relevant circulars'), without the physical presence of the Members at a common venue. Members will be able to attend the AGM through VCO/OAVM. Members participating through the VCO/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In terms of MCA circular and SEBI circular, the Notice of 33rd AGM setting out the ordinary and special business to be transacted at the meeting and the Statement pursuant to Section 102 of the Companies Act, 2013, together with Audited Standalone Financial Statement for the Financial Year 2023-24 and the Reports of Directors, Auditors thereon etc. has been sent by electronic mode to members whose email addresses are registered with the Company/ Depositories/RITA and the email process has been completed. The requirements of sending physical copy of the Notice of 33rd AGM and Annual Report to the members have been dispensed with vide MCA and SEBI Circulars/ Notification(s). The aforesaid documents are also available on the company website at www.evocoreindia.in and on the website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Members hold shares in physical mode and who have not update their e-mail address with the Company are requested to update their e-mail address by sending e-mail request at info@alankit.com.

Members holding shares in dematerialised mode are requested to registered/ update their e-mail addresses with the relevant Depository Participants. The Notice of the AGM contains the instructions regarding the manner, in which shareholders can cast their vote through remote e-voting or by e-voting at the time AGM. After updating of email ID, members may obtain the User ID and Password by sending a request at evoting@nsdl.co.in.

The documents referred to in the Notice of 33rd AGM are available electronically for inspection without any fees by the members from the date of circulation of this Notice up to the date of 33rd AGM. Members desiring to inspect statutory registers and other relevant documents should send an email to the company at cmpsc@ccil.com.

Instructions for Remote e-voting prior to the AGM and e-voting during the AGM

In compliance with the provisions of Section 108 of Companies Act, 2013 and Rule 20 of Companies (Management & Administration) Rules, 2014 (including any statutory modification(s) or enactment(s) therefor for the time being in force), and Regulation 44 of the SEBI (LODR) Regulations, 2015, and Secretarial Standard of General Meeting ("SS-2") issued by the Company Secretaries of India, the Company is providing facility to all its members to cast their vote on all the resolutions set forth in the Notice of 33rd AGM by electronic means (e-voting) by using electronic voting system provided by National Securities Depository Limited (NSDL) for remote e-voting prior to the AGM.

A. The remote e-voting period starts on Friday, 27th September, 2024 (9.00 a.m. IST) and ends on Sunday, 29th September, 2024 (5.00 p.m. IST). Remote e-voting shall be disabled by NSDL at 5:00 p.m. on 29th September, 2024 and members shall not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. For the electronic voting instruction, shareholders may go through the instruction in the Notice of 33rd AGM.

b. Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. 23rd September, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM;

c. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e., Monday, 23rd September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

d. A member may participate in the 33rd AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

e. The facility for voting electronically will be made available at the 33rd AGM to the members attending the meeting who have not already cast their vote by remote e-voting.

f. Further notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 23rd September, 2024 to Monday, 30th September, 2024 (both days inclusive);

g. The Company has appointed M/s Richa Dhanjia, Practicing Company Secretary (CP No. 12059), as the Scrutinizer to scrutinize the remote e-voting process and e-voting at AGM in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, at the designated email id - evoting@nsdl.co.in or rgallavadi@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.: +91 22 2494545, +91 22 2494549.

In case of any queries, member may also contact Mr. Pradeep Kumar, Company Secretary through e-mail www.cmpsc@ccil.com or at telephone No. 0120-4214258. Members are requested to carefully read all the notes set out in the Notice of AGM and in particular, instructions/manner for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

For CCL International Limited
 Sd/-
 Pradeep Kumar
 Date: September 05, 2024
 Company Secretary & Compliance Officer
 Place: Delhi
 Mem. No. A50972

बी.सी. पावर कंट्रोल्ल्स लिमिटेड
 सीआईएन: L31300DL2008PCL791414
 पंजी. कार्यालय: 77/38, इन्फोटेक चम्पा मार्केट, करीब बाग, नई दिल्ली-110005
 ई-मेल: info@bcpowercontrols.com वेबसाइट: www.bcpowercontrols.com
 फोन: 011-4752272-86 फैक्स: 011-47522786

नोटिस – 16वीं वार्षिक आम बैठक

यह सूचित किया जाता है कि, मेसर्स बी. सी. पावर कंट्रोल्ल्स लिमिटेड (कंपनी) की 16वीं वार्षिक आम बैठक ("एजीएम") कंपनी अधिनियम, 2013 के लागू प्रावधानों और उसके तहत निर्मित नियमावली के सहपठित कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों के लागू प्रावधानों के अनुपालन में आयोजित की जाएगी, जिसे 5 मई, 2020 के परिपत्र संख्या 20 / 2020 के साथ पढ़ा जाएगा, जिसे 8 अप्रैल, 2020 के सामान्य परिपत्र संख्या 14 / 2020, 13 अप्रैल, 2020 के परिपत्र संख्या 17 / 2020, 13 जनवरी, 2021 के सामान्य परिपत्र संख्या 02 / 2021 और 5 मई, 2022 के सामान्य परिपत्र संख्या 02 / 2022 और 28 दिसंबर, 2022 के सामान्य परिपत्र संख्या 10 / 2022 के साथ पढ़ा जाएगा। कॉन्वेंटेंट मामलों के मंत्रालय द्वारा जारी 25 सितंबर 2023 (एमसीए परिपत्र) और परिपत्र संख्या और सेबी दिनांक 13 मई, 2023 (सीडीएसएल) / एएसडी / पी/ओडी-2 / पी / सीआईआर / 2023 / 4, और दिनांक 13 मई, 2022 के सेबी / एएसडी / सीएफडी / सीएमडी / सीआईआर / पी / 2022 / 62 दिनांक 13 मई, 2022 ("सेबी परिपत्र") (एमसीए परिपत्र और सेबी परिपत्र सामूहिक रूप से एतद्वारा "परिपत्र" के रूप में संदर्भित किया गया है), किसी भी अन्य लागू परिपत्रों के साथ-साथ 16वीं एजीएम बूलन के नोटिस में निर्धारित व्यवसायों को पूरा करने के लिए सामंजस्य, 30 सितंबर 2024 को दोपहर 02:00 बजे आयोजित की जाएगी, जिसे उचित समय पर वितरित किया जाएगा।

सदस्य ध्यान दें कि 16वीं एजीएम उपरोक्त परिपत्रों के अनुपालन में वीसी / ओपीएम के माध्यम से आयोजित की जाएगी और सरकार की गै-ग्रोम पहल को आगे बढ़ाते हुए, 16वीं एजीएम के नोटिस और वित्तीय वर्ष 2023-24 के लिए वार्षिक रिपोर्ट केवल उन सदस्यों को इलेक्ट्रॉनिक मॉड के माध्यम से भेजी जाएगी, जिन्हें ईमेल पते कंपनी / डिपॉजिटरी पार्टिसिपेंट / रजिस्ट्रार और ट्रांसफर एजेंट ("अद्वैत") के साथ पंजीकृत है। वीसी या ओपीएम के माध्यम से बैलट में भाग लेने वाले सदस्यों को आयोजित की जाएगी और 103 के तहत कोरम के उद्देश्य से भिना जाएगा। कंपनी अपने सभी सदस्यों को पहले की प्रवृत्तियों के समान ई-वोटिंग और रिमोट ई-वोटिंग की सुविधा भी प्रदान कर रही है।

कंपनी के वित्त वर्ष 2023-24 के वार्षिक रिपोर्ट के साथ 16वीं एजीएम नोटिस की ई-प्रति कंपनी की वेबसाइट www.bcpowercontrols.com पर उपलब्ध होगी और बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर भी यथासमय उपलब्ध होगी।

सदस्य केवल वीसी / ओपीएम के माध्यम से एजीएम में उपस्थित हो सकते हैं और भाग ले सकते हैं। एजीएम में शामिल होने के लिए विस्तृत निर्देश 16वीं एजीएम के नोटिस में दिए जाएंगे। तदनुसार, कृपया ध्यान दें कि कंपनी की एजीएम में व्यक्तिगत रूप से उपस्थित होने और भाग लेने का कोई प्रावधान नहीं किया गया है।

यदि ईमेल पता कंपनी / डिपॉजिटरी प्रतिभागी के पास पंजीकृत नहीं है, तो कृपया नीचे बताए अनुसार पंजीकरण की प्रक्रिया का पालन करें-

भौतिक वारिस	भौतिक वारिस कंपनी की 100 अतिरिक्त संवेद्यतायुक्त इलेक्ट्रॉनिक फॉर्म में है, इसलिए वह प्रमाणन कंपनी पर लागू नहीं है।
डीमेट वारिस	कृपया अपने डिपॉजिटरी पार्टिसिपेंट के माध्यम से संचर्चित करें और सीडीएसएल के अनुसार अपना ईमेल पता पंजीकृत करें www.bseindia.com पर investor-aspl@bse.com लिंक पर क्लिक करें कंपनी विवरण संदर्भित प्रदर्शक लिमिटेड के आदर्श के साथ companydata@bse.com से पंजीकृत करें। कृपया कंपनी द्वारा निर्धारित किए जाने पर एनएसडीएल द्वारा तलाश मूल्यांकन किए जाने वाले डीपी के साथ अपना बही विवरण भी अपडेट करें।

सदस्य यह भी ध्यान दें कि यदि आपकी ई-मेल आईडी कंपनी / डिपॉजिटरी पार्टिसिपेंट के साथ पंजीकृत है, तो एजीएम के दौरान रिमोट ई-वोटिंग / ई-वोटिंग के लिए लॉगिन क्रेडेंशियल 16वीं एजीएम के नोटिस के साथ पंजीकृत ई-मेल पते पर भेजे जाएंगे। हालांकि, जिन्हें सदस्यों ने अपनी ई-मेल आईडी पंजीकृत नहीं की है, वे ऊपर बताए अनुसार ई-मेल आईडी पंजीकृत करने की प्रक्रिया का पालन कर सकते हैं। सदस्य ध्यान दें कि एजीएम के दौरान रिमोट ई-वोटिंग / ई-वोटिंग की विस्तृत प्रक्रिया भी एजीएम के नोटिस में उल्लिखित है।

बी.सी. पावर कंट्रोल्ल्स लिमिटेड
 के लिए और उनकी ओर से
 हस्ता / -
 शिबानी अग्रवाल
 (कंपनी सचिव)

महान फूड्स लिमिटेड
 (CIN: L16149DL1987PCLC560285)
 पंजीकृत कार्यालय: कार्यालय संख्या 406, सीटी मॉडल, वर्ल्डवाक 2, एसेट नंबर 8, एपीसीटी हॉस्पिटैलिटी बिल्डिंग, नई दिल्ली-110037
 फोन: 011-43107200
 वेबसाइट: www.mahaanfoods.com ईमेल: csmf@mahaanfoods.com

37 वीं वार्षिक आम बैठक की सूचना

एतद्वारा सूचना दी जाती है कि कंपनी की 37वीं वार्षिक आम बैठक (एजीएम) शुक्रवार, 27 सितंबर, 2024 को दोपहर 02:00 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विड्युअल मीड्स ("ओपीएम") के माध्यम से आयोजित की जाएगी। एजीएम के लिए ऑनर्रेडिस्काउंड करवाएं। वे सदस्यगण/प्रबंधकगण जो कि भौतिक मॉड में अंश धारण करते हैं तथा लिखित रूप में उनके साथ अपने ईमेल पते/पैन/केवाईसी पंजीकृत/अपडेट नहीं करवाए हैं, उनसे रिमोट ई-वोटिंग के माध्यम से रिमोट ई-वोटिंग के माध्यम से वोट डालने के लिए अनुरोध किया जाता है। सदस्यगण जो कि डिमेट प्रारूप में अंश धारण करते हैं, उनसे रिमोट ई-वोटिंग के माध्यम से वोट डालने के लिए अनुरोध किया जाता है।

इसके अलावा, कंपनी की 2023-24 की वार्षिक रिपोर्ट की एक इलेक्ट्रॉनिक प्रति, जिसमें अन्य बातों के साथ-साथ एजीएम की सूचना शामिल है, महा कंपनी के इन्वैस्टी शेयर कंपनी की वेबसाइट www.mahaanfoods.com और स्टॉक एक्सचेंज बीएसई लिमिटेड www.bseindia.com पर सूचीबद्ध है, और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ("सीडीएसएल") www.evotingindia.com पर उपलब्ध है।

ई-वोटिंग
 भारतीय कंपनी सचिव संस्थान द्वारा जारी लागू नियमों और सचिवीय मानक-2 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 और भारतीय प्रतियुक्ति और विनियम बोर्ड (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 के अनुसार, कंपनी एजीएम के दौरान अपने शेयरधारकों/सदस्यों को "रिमोट ई-वोटिंग" और "ई-वोटिंग" के माध्यम से एजीएम से रिमोट ई-वोटिंग सुविधा प्रदान करने की कृपा कर रही है एजीएम के लिए जाने वाले व्यवसायों के संबंध में और इस उद्देश्य के लिए कंपनी ने इलेक्ट्रॉनिक माध्यमों से मतदान की सुविधा के लिए सीडीएसएल को नियुक्त किया है। ई-वोटिंग का विवरण नीचे दिया गया है:

- एक व्यक्ति जिसका नाम कट-ऑफ तिथि यानी शुक्रवार, 20 सितंबर, 2024 को सदस्य/लाभकारी मालिकों के रजिस्ट्रार में दर्ज है, केवल एजीएम में मतदान के साथ-साथ रिमोट ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा।
- रिमोट ई-वोटिंग**
 रिमोट ई-वोटिंग मंगलवार, 24 सितंबर, 2024 को सुबह 9:00 बजे (आईएसटी) से शुरू होगी और बुधवार, 26 सितंबर, 2024 को शाम 5:00 बजे (आईएसटी) समाप्त होगी। इसके बाद मतदान के लिए सीडीएसएल द्वारा ई-वोटिंग मॉड्यूल के अक्षम कर दिया जाएगा।

कंपनी अधिनियम 2013 की धारा 108 और कंपनी (प्रबंधन एवं प्रशासन) नियमावली 2014 के नियम 20 के प्रावधानों के अनुपालन में, कंपनी ने एजीएम सूचना दिनांक 02 सितंबर 2024 में उल्लिखितानुसार सभी व्यावसायिक विषयों के लेनदेन के लिए नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) के मंत्र पर रिमोट ई-वोटिंग सुविधा के माध्यम से इलेक्ट्रॉनिक वोटिंग सुविधा प्रदान की है। रिमोट ई-वोटिंग 27 सितंबर 2024 को प्रातःकाल 09:00 बजे शुरू होगी और 29 सितंबर 2024 को सांजकाल 5:00 बजे समाप्त होगी। उक्त तिथि और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी। रिमोट ई-वोटिंग अनुदेशों के साथ वार्षिक आम बैठक की सूचना, कंपनी की वेबसाइट www.rccements.com पर और एजेंसी की वेबसाइट www.evotingindia.com पर भी प्रसारित की गई है। सोमवार 23 सितंबर 2024 के अनुसार शेयर रखने वाले कंपनी के सदस्यगण www.evotingindia.com पर एनएसडीएल के रिमोट ई-वोटिंग प्लेटफॉर्म के माध्यम से इलेक्ट्रॉनिक रूप से अपने वोट डाल सकते हैं। यदि वोट डालने के बाद भी आम बैठक में भाग ले सकते हैं लेकिन वे बैठक में वोट देने के पात्र नहीं होंगे। यदि ऐसे सदस्यों द्वारा बैठक में मतदान किया जाता है, तो वह अपना वोट और रिमोट ई-वोटिंग के माध्यम से डाले गए वोट पर ही विचार किया जाएगा। सदस्यों से अनुरोध है कि एजीएम सूचना में छपे ई-वोटिंग से संबंधित अनुदेशों को ध्यानपूर्वक पढ़ें। यदि सदस्यों के पास रिमोट ई-वोटिंग के संबंध में कोई प्रश्न या समस्या है, तो वे www.evotingindia.com पर उपलब्ध प्रारूप पूछे जाने वाले प्रश्न (एफएक्यू) और रिमोट ई-वोटिंग मैनुअल को हेल्प सेंटर के तहत देख सकते हैं या evoting@nsdl.co.in पर एक ई-मेल लिख सकते हैं। शेयरधारक, रजिस्ट्रार और शेयर ट्रांसफर एजेंट, मेसर्स एनएसडीएल सर्विसेज लिमिटेड, संपर्क नं. 011-26387281-83 या अपने संबंधित डिपॉजिटरीज को उनकी ईमेल आईडी और अन्य विषयों के पंजीकरण/अधदान के लिए संचर्चित कर सकते हैं।

कोई भी व्यक्ति जो सूचना के प्रेषण के उपरान्त कंपनी के अंश धारक प्रत्यापित करता है तथा कंपनी का एक सदस्य बनता है तथा कट-ऑफ तिथि यानी 23 सितंबर 2024 के अनुसार अपने शेयरों को ऑनर्रेडिस्काउंड करवाएं। वे सदस्यगण/प्रबंधकगण जो कि भौतिक मॉड में अंश धारण करते हैं तथा लिखित रूप में उनके साथ अपने ईमेल पते/पैन/केवाईसी पंजीकृत/अपडेट नहीं करवाए हैं, उनसे रिमोट ई-वोटिंग के माध्यम से रिमोट ई-वोटिंग के माध्यम से वोट डालने के लिए अनुरोध किया जाता है। सदस्यगण जो कि डिमेट प्रारूप में अंश धारण करते हैं, उनसे रिमोट ई-वोटिंग के माध्यम से वोट डालने के लिए अनुरोध किया जाता है।

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