

**Letter No.: GLHRL/23/2024-25**

**Date: September 04, 2024**

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**SCRIPT CODE: 543520**

**ISIN: INE0J2K01014**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

**Subject: Publication of Newspaper Advertisement**

Pursuant to Regulation 30 of the Listing Regulations, we enclosed herewith copies of advertisement published in newspapers viz. Financial Express (English) and Financial Express (Gujarati) on 04<sup>th</sup> September, 2024 respectively, regarding 13<sup>th</sup> Annual General Meeting, e-Voting and Book Closure information in respect of resolutions contained in the Notice of 13<sup>th</sup> Annual General Meeting of the Company to be held on Friday, September 27, 2024 at 01:00 P.M. IST.

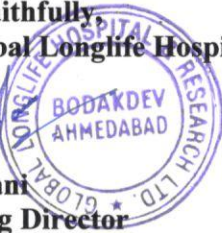
The above information is also available on the website of the Company at [www.globalhospital.co.in](http://www.globalhospital.co.in).

This is for your information and record.

Thanking You,

**Yours Faithfully,**  
**For, Global Longlife Hospital and Research Limited**

  
**Dhruv Jani**  
**Managing Director**  
**DIN: 03154680**



Encl: a/a

**AMTL**  
**ADVANCE METERING TECHNOLOGY LIMITED**  
 Corporate Identity Number (CIN): L31401DL2011PLC271354  
 Registered Office: E-81, Near Geeta Bhawan Mandir, Malviya Nagar, New Delhi-110017  
 Corporate Office: C-11, Hosiery Complex, Phase-II Extension, Noida-201305 (U.P.)  
 Tel. No: 0120-6958777 Website: https://www.pkrgroup.in Email: corporate@pkrgroup.in

**NOTICE OF THE 13TH ANNUAL GENERAL MEETING**  
 Notice is hereby given that the 13th Annual General Meeting (AGM) of the members of **ADVANCE METERING TECHNOLOGY LIMITED ("AMTL" or "Company")** will be held on **Thursday, 26th day of September, 2024 at 10:30 A.M.**, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 13th AGM which will be sent in due course of time. Members participating through VC/OAVM shall be reckoned for the purpose of quorum.

Pursuant to General Circular 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI") [hereinafter collectively referred to as the "Circulars"], companies are allowed to hold AGM through VC/OAVM facility, without the physical presence of members at a common venue. Accordingly, 13th AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice dated 9th August, 2024. The venue of the meeting shall be deemed to be the Registered Office of the Company.

In accordance with the aforesaid circulars, Notice of the AGM along with the Annual Report for Financial Year 2023-24 will be sent through electronic mode to those members whose e-mail addresses are registered with the Company/Depository Participants (DPs). Members may note that the notice of AGM along with the Annual Report will also be available on Company's website (www.pkrgroup.in), website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") i.e. www.evotingindia.com. Physical copies of the Notice and Annual Report shall be sent to those only who request for the same.

The Register of Members and Share Transfer Books of the Company will remain closed from **Friday, the 20th September, 2024 to Thursday, the 26th September, 2024 (both days inclusive)** for the purposes of 13th AGM of the Company.

The Company through CDSL will be providing facility of remote e-voting and e-voting at the AGM to its Members in respect of the businesses to be transacted at the AGM and also the facility to attend the meeting.

The remote e-voting period shall commence on **Monday, 23rd September, 2024 at 9:00 a.m. and ends on Wednesday, 25th September, 2024 at 5:00 p.m.** Members holding shares either in physical form or in dematerialized form and 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 of Thursday, the 19th September, 2024**, only be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Those Members, who will be present in the AGM through VC/OAVM facility 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 during the AGM. The members who have cast their votes prior to the meeting through remote e-voting may attend the AGM but shall not be entitled to cast their vote again during the meeting.

In case of any queries/grievances, Members may refer to the "Frequently Asked Questions (FAQs)" for Members and participation in AGM and remote e-Voting user manual for Members available at downloads section of <http://www.evotingindia.com> or call at 1800 21 09911 or send a request to Mr. Rakesh Davi, Sr. Manager, CDSL, at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com).

**Manner of registering of E-mail Ids/addresses:**  
 i) Members holding shares in physical form and who have not registered their email addresses with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with self-attested copy of PAN card and self-attested copy of any document (eg. Aadhar Card, driving license, voter id, passport) in support of the address of the Member to Aakarit Assignments Limited, Registrar and Share Transfer Agent at 1E13, Jhandewalan Extension, New Delhi-110055 or email at [cs@jksingh.com](mailto:cs@jksingh.com).  
 ii) Members holding shares in demat form are requested to register/update their email addresses with their Depository Participants (DPs).

By the Order of the Board  
**Rakesh Kumar**  
 Company Secretary & Compliance Officer  
 M.No. FCS 12868

Place: New Delhi  
 Date: 04th September, 2024

**GLOBAL HOSPITAL AND RESEARCH LIMITED**  
 CIN: L85110GJ2012PLC068700  
 Registered office: Global Hospital, Opp. Auda Garden, Nr. Water Tank, Bodakdev, Ahmedabad - 380054, Gujarat, India | Tel:-079-29708041  
 Email ID: investor@globalhospital.co.in | Website: www.globalhospital.co.in

**NOTICE OF THIRTEENTH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**  
 Notice is hereby given that the 13th Annual General Meeting (AGM) of the Members of the Company "Global Longlife Hospital and Research Limited" ("Company") (CIN: L85110GJ2012PLC068700) is scheduled to be held on Friday, 27th day of September, 2024 at 01:00 PM. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM pursuant to the MCA General Circular No. 09/2023 dated September 25, 2023 read with SEBI Circular Nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023.

Notice of AGM and Annual Report for FY 2023-24 is dispatched to all the eligible members whose e-mail address are registered with the Depository Participants (DPs) / Company / Registrar & Transfer Agent of Company through electronic mode only and the physical copy of the AGM Notice and Annual Report will not be sent separately to any shareholder. The same is also available on the website of the Company at [www.globalhospital.co.in](http://www.globalhospital.co.in).

The businesses as mentioned in the Notice of AGM may be transacted through e-voting facility to enable the eligible members to cast their votes electronically and accordingly Company has engaged the services of NSDL to provide remote e-voting facility and e-voting facility during the AGM to the eligible members of the company. The Notice of AGM is published on the website of NSDL's at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on Company's website at [www.globalhospital.co.in](http://www.globalhospital.co.in).

The members can participate in the Annual General Meeting ONLY through VC/OAVM facility. The details of which is provided by the company in the Notice of the Meeting. Accordingly, no provision has been made to enable the shareholders to attend and participate in the 13th AGM of the company in person. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Pursuant to section 91 of Companies Act, 2013 read with rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 21st day of September, 2024 to Friday, the 27th day of September, 2024 (both days inclusive) for the purpose of 13th AGM.

The details required under Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard issued by ICSI, are mentioned below:

- The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through voting by electronic means only, which is detailed in the Notice;
- The cut-off date for determining the eligibility to vote by electronic means is Friday, 20th day of September, 2024;
- The remote e-voting of the Company shall commence on Tuesday, 24th September, 2024 from 09:00 A.M. IST and end on Thursday, 26th September, 2024 at 05:00 PM IST. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the votes are cast by the members the same cannot be changed by them;
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date i.e. Friday, 20th day of September, 2024, shall only be entitled to avail facility of remote e-voting or e-voting at the AGM;
- A person, who acquires the shares and becomes a shareholder of the company after the dispatch of the Annual Report and holds shares as on the cut-off date i.e. Friday, 20th day of September, 2024, may follow the procedure for obtaining User ID and Password as provided in the Notice of the Meeting which is available on the website of the company and on NSDL's website. If the Shareholder is already registered with NSDL for e-voting then he/she can use his/her existing user ID and Password for casting the vote through remote e-voting;
- The members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM through VC and OAVM but shall not be entitled to cast their vote again;
- The Company has appointed Ms. Insiya Nalawala, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner;

Members are requested to note that pursuant to the MCA and SEBI Circulars, the company will not be sending physical copies of AGM Notice and Annual Report to the members of the company.

In case of any queries or issues regarding e-voting, members are advised to refer the "FAQ" and "E-Voting user manual" available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

In case of any grievance connected with facility for voting by electronic means members may contact to Mr. Dhruv Jani, Managing Director of the Company, Contact Number: +91-079-29708041/42/43, Email ID: investor@globalhospital.co.in, Address: Global Hospital, Opp. Auda Garden, Nr. Water Tank, Bodakdev, Ahmedabad-380054, Gujarat, India.

By order of the Board of Directors  
**Tanvi Solanki**  
 Company Secretary and Compliance Officer

Place: Ahmedabad  
 Date: 04.09.2024

**BEW ENGINEERING LIMITED**  
 (CIN NO: L74120MH2011PLC216096)  
 Registered Office: FE-10, M.I.D.C. Industrial Area, Phase II, Manpada Road, Dombivli (East) District Thane, Maharashtra 421204. Tel: +91-0251-2873335; Email: cs@bewltd.com; Website: www.bewltd.com

**Notice of the 13th Annual General Meeting of BEW Engineering Limited and Information regarding Remote E-Voting**  
**NOTICE IS HEREBY GIVEN**

1. The 13th Annual General Meeting of the Company ("13th AGM") of the Members of BEW Engineering Limited ("Company") will be held on **Tuesday, September 24, 2024 at 03:30 P.M (IST)**, shall be deemed to be held at Registered Office: FE-10, M.I.D.C. Industrial Area, Phase II, Manpada Road, Dombivli (East) District Thane, Maharashtra 421204 through Video Conferencing or OAVM ("VC/OAVM") pursuant to Companies Act, 2013 read with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/ODHS/P/CIR/2022/0063 dated May 13, 2022, Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 respectively issued by the Securities Exchange Board of India (collectively referred to as the said "Circulars"), without the physical presence of the Members at a common venue.

2. In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2023-24, have been sent to all the members whose email IDs are registered with Depository Participants. These documents are also available on the website of the Company at <http://www.bewltd.com/Annual-Report.html> and the websites of the Exchange i.e. National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com). The dispatch of Notice of the AGM through emails has been completed on **Monday, September 02, 2024**.

3. Shareholders holding shares as on the cutoff date i.e. as on **Tuesday, September 17, 2024**, may cast their vote electronically on the business as set forth in the Notice through the electronic voting system of Bigshare ("remote e-voting"). Shareholders participating through the VC facility shall be reckoned for the purpose of quorum pursuant to Section 103 of Companies Act, 2013.

4. All the Shareholder are informed that  
 i. The business as set forth in the Notice of the AGM may be transacted through remote e-voting at the AGM  
 ii. The Cutoff date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM shall be **Tuesday, September 17, 2024**.

iii. The remote e-voting shall commence on **Saturday, September 21, 2024 at 09:00 AM (IST)** and end on **Monday, September 23, 2024 at 05:00 PM (IST)** and thereafter Remote E-Voting will be disabled by Bigshare.  
 iv. Any person, who acquires shares of the Company and become member of the Company after sending the Notice of AGM and holding shares as the cutoff date, may obtain the login ID and password by sending a request at [investor.bigshareonline.com](mailto:investor.bigshareonline.com) or call us at: 1800 225422.

v. Members may note that:  
 a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change its subsequently;  
 b) The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, 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 the E-Voting during the AGM;

c) 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 votes again;  
 vi. The manner of voting remotely for members holding shares in dematerialized mode and for shareholders who have not registered their email address is provided in the Notice of the AGM.

vii. In case shareholders/investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ("FAQs") available at <https://vote.bigshareonline.com>, under download section  
 viii. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

**Mr. Sujit Halder**  
 Bigshare Services Private Limited  
 Office No 56-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai-400093, Maharashtra, India. Tel: 022-62653295  
 Email ID: [vote.bigshareonline.com](mailto:vote.bigshareonline.com)

Place: Dombivli (East), Thane, Maharashtra Sd/-  
 Date: Monday, September 02, 2024 (Ms. Bhavna Dwarikadas Kukreja)  
 Company Secretary & Compliance Officer

**ZAGGLE PREPAID OCEAN SERVICES LIMITED**  
 (Formerly known as Zagle Prepaid Ocean Services Private Limited)  
 CIN: L16999TG2012PLC074795  
 Regd. Office: 15th Floor - Western Block, Vamashiram - Suvarna Durga Tech Park, Nanakramguda Village, Serilingampally Mandal, GHMC Serilingampally Circle, Ranga Reddy District, 500032, Telangana, India. Tel: 040 23119049  
 e-mail: [accounts.hyd@zaggle.in](mailto:accounts.hyd@zaggle.in) | Website: [www.zaggle.in](http://www.zaggle.in)

**NOTICE OF 13TH ANNUAL GENERAL MEETING, INFORMATION OF REMOTE E-VOTING AND BOOK CLOSURE**  
 NOTICE is hereby given that the 13th Annual General Meeting (AGM) of Zagle Prepaid Ocean Services Limited (the Company) will be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Wednesday, September 25, 2024 at 11:30 AM (IST) in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020, 17/2020, 20/2020, and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, and September 25, 2023 respectively, issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated May 12, 2020, and October 7, 2023, respectively, issued by the Securities and Exchange Board of India ("collectively referred to as the 'Circulars'"), without the physical presence of the members at a common venue to transact the business listed in the Notice convening the AGM of the Company.

The aforesaid Notice and Annual Report for the Financial Year 2023-24 have been sent only by email to all the Members whose email IDs are registered with the Company/Depository participants, in accordance with the relevant circulars. The aforesaid documents are also available on the website of the Company at <https://ir.zaggle.in/annual-reports/> on the website of the Company's Registrar and Share Transfer Agent, KFin Technologies Limited (KFinTech) at <https://evoting.kfintech.com>, and on the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

Members will be able to attend the AGM through VC/OAVM at <https://emeetings.kfintech.com> by using their remote e-voting login credentials. The instructions for joining the 13th AGM of the Company and the manner of participation in the remote e-voting or casting vote on the cut-off date i.e., Wednesday September 18, 2024 are provided in the Notice convening the AGM. Members participating through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

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 from time to time, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by KFinTech. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e., Wednesday September 18, 2024 may cast their vote through remote e-voting.

Further, the facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

Information and instructions including details of user ID and password relating to e-voting have been sent to the Members through e-mail. The same login credentials should be used for attending AGM through VC/OAVM. The date and time of remote e-voting facility are as under:

Date and time of commencement of remote e-voting	Sunday, September 22, 2024 09:00 AM IST
Date and time of end of remote e-voting	Tuesday, September 24, 2024 05:00 PM IST
Cut-off date for determining the eligibility for e-voting by electronic means on the AGM	Wednesday, September 18, 2024

A Member may participate in the AGM even after exercising his/her vote, by remote e-voting, but shall not be allowed to vote again in the AGM.  
 Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Wednesday, September 18, 2024, shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password in the manner as provided in the notice of AGM which is available on the Company's website and on the website of KFinTech. However, if the Member is already registered for e-voting then the existing user ID and password can be used for remote e-voting.

In case of any query pertaining to e-voting, you may refer to the 'help' and 'FAQ sections' / E-voting user manual available through a dropdown menu in the download section of KFinTech's website for e-voting <https://evoting.kfintech.com>

Members are requested to note the following contact details for addressing queries/grievances, if any  
 Mr. N Shyam Kumar  
 Senior Manager  
 KFin Technologies Limited  
 Unit: Zagle Prepaid Ocean Services Limited  
 Selenium Tower-B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 033, Telangana

The manner of remote e-voting and voting by electronic means during the AGM by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company at <https://ir.zaggle.in/annual-reports/> and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and [www.evoting.kfintech.com](http://www.evoting.kfintech.com) respectively, and on the website of KFinTech at <https://evoting.kfintech.com>

Notice pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is also hereby given that the Register of Members and share transfer books of the Company will remain closed from Thursday, September 19, 2024, to Wednesday, September 25, 2024 (both the days inclusive) for 13th AGM of the Company.

For Zagle Prepaid Ocean Services Limited Sd/-  
**Hari Priya**  
 Company Secretary and Compliance Officer  
 ACS: 22322

Date: 03-09-2024  
 Place: Hyderabad

**INFORMED TECHNOLOGIES INDIA LIMITED**  
 CIN: L99999MH1958PLC011001  
 Regd. Office: 'Nirma', 20th Floor, Nariman Point, Mumbai - 400021, Tel# +91 22 2202 3055/66 | Email: [itil\\_investor@informed-tech.com](mailto:itil_investor@informed-tech.com) | Website: [www.informed-tech.com](http://www.informed-tech.com)

**NOTICE OF 66th ANNUAL GENERAL MEETING**  
 Notice is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, along with the Rules made thereunder, read with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 28, 2022 and September 25, 2023 and the circular issued by the Securities Exchange Board of India ("SEBI") dated October 07, 2023 (collectively referred to as "Circulars"), the **66th Annual General Meeting (AGM)** of the members of Informed Technologies India Limited will be held on **Friday, September 27, 2024 at 12:00 Noon (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility without any physical presence of Members to transact the business set out in the AGM Notice.

The notice of the AGM together with the Director's Report, the Auditors' Report and the copy of the Audited Financial Statements for the year ended March 31, 2024, has been sent to members by email on September 03, 2024, who have registered their email ID with the Company/Depositories. The Members can also access the Annual Report on the website of the Company at <https://informed-tech.com> and on the website of Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is providing facility for e-voting on all the resolutions set forth in the Notice convening the 66th AGM of the Company.

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the facility for remote e-voting as well as e-voting during the AGM. Members can also attend AGM through VC/OAVM facility on the link available at NSDL e-voting website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) after using their log in credentials and selecting EVEN of the Company.

**Members may note the following details for VC/OAVM facility and e-voting:**  
 a) Members are requested to attend the AGM on Friday, September 27, 2024 through VC/OAVM facility by following the process mentioned in the notice of the AGM.

b) Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. **Friday, September 20, 2024**, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.

c) The remote e-voting period will commence on **Tuesday, September 24, 2024 at 9:00 a.m. (IST)** and will end on **Thursday, September 26, 2024 at 5:00 p.m. (IST)**.

d) The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on the resolution is exercised by the member, the member shall not be allowed to change it subsequently.

e) Any person who becomes a member of the Company after dispatch of Notice of the AGM and holds shares as on Cut-off date i.e. Friday, September 20, 2024 and wishes to participate in the e-voting may obtain User ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may go through the remote e-voting instructions displayed on the Company's website or on website of NSDL.

f) The Company will also provide e-voting facility during the AGM. The procedure for remote e-voting and e-voting during the AGM is mentioned in the AGM Notice. The Members attending the AGM through VC facility who have not already exercised their vote by remote e-voting will be able to exercise their vote during the AGM.

g) The members who have exercised their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to exercise their vote at the AGM again.

h) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting manual for shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Rahul Rajbhar at [evoting@nsdl.com](mailto:evoting@nsdl.com).

i) The detailed procedure for e-voting and joining the AGM through VC/OAVM, including the manner in which members holding shares in physical/demat form and who have not registered their email address can cast their vote(s) through remote e-voting or e-voting at the AGM, is provided in the Notice.

j) The Board of Directors of the Company has appointed Mr. Sanam Umbargikar, Partner of M/s. DSM & Associates (FCS 11777, CP No. 9394), Practising Company Secretaries as the Scrutinizer for conducting the process of remote e-voting and e-voting during the AGM in a fair and transparent manner.

k) It is further notified that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive), for the purpose of the AGM.

For Informed Technologies India Limited Sd/-  
**Ms. Neha Rane**  
 Company Secretary & Compliance Officer  
 Membership No. A59050

Date : 03.09.2024  
 Place : Mumbai

**AUTOLINE INDUSTRIES LIMITED**  
 CIN: L34300PN1996PLC104510  
 Regd. Office: Survey Nos. 313,314, 320 to 323, Naneknawadi, Chakan, Tal: Khed, District Pune - 410 501. Tel No. +91-2135-63586/6  
 Web site : [www.autolineind.com](http://www.autolineind.com) | E-mail id: [investorservices@autolineind.com](mailto:investorservices@autolineind.com)

**NOTICE**  
 NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Members of Autoline Industries Limited will be held on Wednesday, September 25, 2024 at 03:00 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means ("OAVM") facility in compliance with provisions of the Companies Act, 2013 ("the Act") and rules thereof, read with the General Circular No(s). 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 20/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 read with Master Circular No. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated 11th July, 2023 (hereinafter referred as "SEBI Circulars") to transact the business as set out in Notice of the Annual General Meeting.

The Notice of 28th AGM and Annual Report 2023-24 will be sent electronically, in due course, to all those members, whose email addresses are registered with the Company or Registrar and Share Transfer Agents or their respective Depository Participants. The Notice of the 28th AGM and Annual Report will also be available on the website of the Company at [www.autolineind.com](http://www.autolineind.com) and on the websites of the Stock Exchanges, i.e. BSE Limited & National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The manner in which the members holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting will be provided in the Notice of the 28th AGM.

Manner of registering/ updating email addresses:  
 1. In case shares are held in physical mode, please provide updated email address along with Folio No., Name of Shareholder, scanned copy of the share certificates (front & back), PAN (self-attested scanned copy of PAN Card, AADHAR (self-attested scanned copy of Aadhar Card) by E-mail to [investorservices@autolineind.com](mailto:investorservices@autolineind.com)

2. In case shares are held in demat mode, please provide your updated e-mail id with your depositories.

Members may please note that the Remote E-Voting period commences on **Sunday, September 22, 2024 at 9.00 a.m. (IST)** and ends on **Tuesday, September 24, 2024 at 5.00 p.m. (IST)**. During this period, the Members of the Company holding shares in physical or electronic form as on the **Cut Off date of Wednesday, September 18, 2024** may cast their votes electronically. Further details will be provided in the Notice of meeting and members are requested to carefully read the instructions and information as will be set out in the Notice of the Meeting.

ટ્રાન્સરેલને પણ આઈપીઓ રજૂ કરવા માટે મંજૂરી મળી

આઈપીઓ માટે એસકે ફાયનાન્સ, બેલસ્ટારને સેબીની બહાલી મળી

શ્રી ભવ્ય ફેબ્રિક્સ લિમિટેડ
CIN: L17119GJ1988PLC011120
વેબસાઇટ: www.shreebhavyafabrics.com

૩૫મી વાર્ષિક સામાન્ય સભાની સૂચના, રિપોર્ટ ઈ-વોટિંગ માહિતી અને બુક કલોઝર

- 1. વાર્ષિક સામાન્ય સભા: આથી શ્રી ભવ્ય ફેબ્રિક્સ લિમિટેડના સભ્યોને સૂચના આપવામાં આવે છે કે કંપનીની ૩૫મી વાર્ષિક સામાન્ય સભા (AGM) સોમવાર, ૩૦મી સપ્ટેમ્બર, ૨૦૨૪ના રોજ બપોરે ૧૧:૦૦ વાગ્યે, ૨૫૨, ૨૫ સ્ટ્રીટ માર્કેટ, સામે, રામપુર ગેટ, અમદાવાદ, ગુજરાત, ૩૮૦૦૦૨ ખાતે યોજાશે. ઉપર જણાવેલ મીટિંગ બોલાવતી નોટીસમાં દર્શાવેલ વ્યવસ્થાનો વ્યવહાર કરવા માટે, જે સભ્યોને મોકલવામાં આવી રહી છે.
2. એજ્યુરોમ માટે બુક કલોઝર: આ વાર્ષિક સામાન્ય સભા માટે મંગળવાર ૨૫મી સપ્ટેમ્બર, ૨૦૨૪ થી સોમવાર, ૩૦મી સપ્ટેમ્બર, ૨૦૨૪ (બંને દિવસ સહિત) સુધી કંપનીના સભ્યોનું રજિસ્ટર અને શેર ટ્રાન્સફર બુક બંધ રહેશે.
3. ઇલેક્ટ્રોનિક મોડ દ્વારા મતદાન: કંપની અધિનિયમ, ૨૦૧૩ ની કલમ 108 અનુસાર કંપનીના (નેશનલ એન્ડ એસિનિસ્ટેન્સ) નિયમ, ૨૦૧૪ ના નિયમ 20 અને સેબી (LORD) રેગ્યુલેશન 2015 ના નિયમ 44 સારે વાંચવામાં આવ્યું છે કે કંપની તેના સભ્યોને તેમના અધિકારો ઉપયોગ કરવાની સુવિધા પૂરી કરે છે. ૩૫મી એક્ઝેમની સૂચનામાં નિર્ધારિત તમામ ઠરાવો પર નેશનલ સર્વિસિસ ડિપોઝિટરી લિમિટેડ ("NSDL") દ્વારા પ્રદાન કરવામાં આવેલ ઇલેક્ટ્રોનિક માધ્યમથી ("રિમોટ ઈ-વોટિંગ") મત આપો.
a) રિપોર્ટ ઈ-વોટિંગ શરૂઆતની તારીખ અને સમય: શુક્રવાર, ૨૭મી સપ્ટેમ્બર, ૨૦૨૪ સવારે ૯:૦૦ કલાકે.
b) રિપોર્ટ ઈ-વોટિંગની સમાપ્તિની તારીખ અને સમય: રવિવાર, ૨૯મી સપ્ટેમ્બર, ૨૦૨૪ સાંજે ૬:૦૦ વાગ્યે.
c) મત આપવાની પાત્રતા નક્કી કરવા માટેની કટ-ઓફ તારીખ: સોમવાર ૨૩મી સપ્ટેમ્બર, ૨૦૨૪.
d) જે સભ્યો એક્ઝેમમાં હાજર રહેશે અને રિપોર્ટ ઈ-વોટિંગ દ્વારા રિસોલ્યુશન પર પોતાનો મત આપ્યો નથી અને અન્યથા આમ કરવાથી પ્રતિબંધિત નથી, તેઓ એક્ઝેમમાં બેલેટ પેપર દ્વારા મત આપવા માટે પાત્ર છે. જે સભ્યોએ એક્ઝેમ પહેલાં રિપોર્ટ ઈ-વોટિંગ દ્વારા તેમનો મત આપ્યો છે તેઓ પણ એક્ઝેમમાં હાજરી આપી શકે છે/ભાગ લઈ શકે છે પરંતુ તેઓ ફરીથી તેમનો મત આપવા માટે હક્કદાર નથી.
e) ૩૫મી એક્ઝેમની સૂચના કંપનીની વેબસાઇટ www.shreebhavyafabrics.com અને સેકેડેક્સ-વેબસાઇટ www.bseindia.com પર ઉપલબ્ધ છે.
f) જો તમને ઈ-વોટિંગ સંબંધિત કોઈ પ્રશ્નો અથવા સમસ્યાઓ હોય, તો તમે મદદ વિભાગ હેઠળ www.evotingindia.com પર ઉપલબ્ધ વારંવાર પૂછાતા પ્રશ્નો ("FAQs") અને ઈ-વોટિંગ નેચુઅલનો સંદર્ભ લઈ શકો છો અથવા helpdesk.evoting@nsdl.co.in પર ઈમેલ લખી શકો છો.
શ્રી ભવ્ય ફેબ્રિક્સ લિમિટેડ, માટે ચેતન જૈન તારીખ: 03.09.2024 સ્થળ: અમદાવાદ કંપની સચિવ અને અનુપાલન અધિકારી

Atul Ltd
Registered office: Atul House, G I Patel Marg, Ahmedabad 380 014, Gujarat, India. Corporate identity number: L99999GJ1975PLC002859 Telephone: (+91 79) 26461294 | 126463706 E-mail: shareholders@atul.co.in | Website: www.atul.co.in
NOTICE
Notice is hereby given that the Company has been informed by the following Shareholder(s) that the following equity shares of Rs. 10/- each of the Company have been lost/misplaced.

Table with 4 columns: Folio No., Name, Certificate Nos., Distinctive Nos. (From, To), No. of Shares. Lists shareholders like Mohsinbhai Saddikbhai, Jyotishkumar Babulal Jani, and Priti Tarun Shah.

Applications have been made to Atul Ltd. for issue of duplicate certificates for the aforesaid shares. Public is cautioned against purchasing or otherwise dealing with the above mentioned share certificates. A duplicate thereof will be issued to the respective Shareholder(s), unless any objection is received by the undersigned within 15 days from the date of publication of this notice.

Lalit Patni Company Secretary and Chief Compliance Officer

September 03, 2024

DEE DEE DEE piping systems
DEE DEVELOPMENT ENGINEERS LIMITED
CIN: L74140HR1988PLC030225
Registered Office: Unit-1, Prithla-Tatarpur Road, Village Tatarpur, Faridabad, Palwal 121102

NOTICE OF THE 35th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Members of DEE Development Engineers Limited (the "Company") will be held on Friday, September 27th, 2024, at 01:00 P.M. (IST) at the registered office of the Company at Unit 1, Prithla - Tatarpur Road Village Tatarpur, Palwal, Faridabad, Haryana, 121102 to transact the business, as set out in the Notice of the AGM.

Notice of the AGM setting out the business to be transacted thereat, along with Proxy Form, Annual Report of the Company for the year ended March 31st, 2024 have been sent in electronic mode on September 3rd, 2024 to the members whose e-mail IDs are registered with the Company or Depository Participant(s).

The notice of the AGM including Attendance slip and Annual Report for Financial year 2023-24 is also available on the Company's website at www.deeengineering.com under Investors Tab and stock exchange websites i.e., www.bseindia.com and www.nseindia.com. AGM notice is also available at www.evoting.nsdl.com on the website of the National Securities Depository Limited (NSDL).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on Friday, September 20th, 2024 (cut-off date), for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by National Securities Depository Limited (NSDL) from a place other than the venue of the AGM (remote e-voting).

- All members are hereby informed that:
1. The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means;
2. Date of completion of dispatch of Notice of AGM and Annual Report: September 3rd, 2024;
3. The remote e-voting shall commence on Tuesday, September 24th, 2024 at 9:00 A.M. (IST);
4. The remote e-voting shall end on Thursday, September 26th, 2024 at 5:00 P.M. (IST);
5. The remote e-voting shall not be allowed beyond Thursday, September 26th, 2024, 5:00 P.M.(IST);
6. The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM will be Friday, September 20th, 2024;
7. Any person, who acquires the shares of the Company and becomes a member of Company after dispatch of Notice of AGM and holds shares as of cut-off date i.e. Friday, September 20th, 2024 may obtain the Login ID and password by sending a request to the Company or its RTA at the address/email IDs given under point no. 13 below. However, if the member is already registered with NSDL for remote e-voting, then such member shall use the existing User ID and password for casting his/her vote;
8. The facility for voting through "ballot paper system" shall be made available at the venue of the AGM and the members attending the meeting, who have not cast their vote by remote e-voting, shall also be eligible to exercise their right to cast their vote at the meeting through "electronic voting system";
9. The members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting;
10. A person, whose name is registered in the Register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, September 20th, only shall be entitled to avail the facility of remote e-voting or voting through "ballot paper system" at the AGM;
11. Shareholders holding shares in physical form (who have not registered their e-mail address) are requested to furnish their e-mail addresses and mobile numbers with the Company's RTA viz. Link Intime India Private Limited;
12. Members holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or ballot paper system at the AGM by following the below process for obtaining the e-voting credentials:
a. In case of shares held in physical form, please provide copy of the signed request letter mentioning the Folio Number, name and address of the shareholder, scanned copy of the share certificate (front and back), Self-attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the shareholder by email to RTA E-mail id: mt.helpdesk@linkintime.co.in, or to the Company E-mail id: secretarial@deepping.com.
b. Members holding share(s) in electronic mode; by registering/updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company electronically.
c. In addition to the aforesaid the Company has set up a process for the limited purpose of allowing members to temporarily update their email addresses by accessing the following link: https://lipweb.linkintime.co.in/EmailReg/Email\_Register.html members can update their email addresses to receive shareholders' communications, including the Annual Report and the AGM Notice.
13. In case of any queries, the members may call on 012-75248345. Members may also contact:

Table with 4 columns: Particulars, National Securities Depository Limited, Link Intime India Private Limited, DEE Development Engineers Limited. Lists address, name, phone, and email for each entity.

The said notice may be accessed on the Company's website www.deeengineering.com under "Shareholder Information".
For DEE Development Engineers Limited Sd/- Ranjan Kumar Sarangi Company Secretary and Compliance Officer Membership No. F 8604

અમદાવાદ, ૩૦મી સપ્ટેમ્બર, ૨૦૨૪
સરખેચ-ઓફીસર ડાહ્યા, ઈન્ડિયન મિલિટરી અને અમદાવાદ
૩૮૦૦૦૫ ગુજરાત. ફોન: ૦૬૬-૨૫૨૦૦૮૬૬
ઈમેલ: dzmahmedabad@mahabank.co.in
હેડ ઓફીસ: લોકમંગલ, પાવન, શિવાલુમનગર, પુણે-૪

પરિશિષ્ટ-૪ (જુઓ નિયમ - ૮(૧)) કલમ નોટીસ (સ્વાયર મિલકત માટે)

આથી, નીચે સહી કરનાર બેંક ઓફ મહારાષ્ટ્રના અધિકૃત અધિકારી તરીકે સિક્યુરિટીડેપોઝિટરી એન્ડ રિસ્ટ્રિક્ટેડ બેંક ઇન્ફર્મેશનલ એન્ડ એક્સ્ચેન્જિસ ઓફ સિક્યુરિટી ઇન્ફર્મેટિવ એન્ડ સિક્યુરિટી ઇન્ફર્મેટિવ (એન્ડેસીએમ) નિયમ, ૨૦૨૨ ના નિયમ ૩ સાથે જોડાતી કલમ ૧૩ (૧) હેઠળ પ્રાસ સત્તાની રૂબે રૂબે ૨૦.૦૫.૨૦૨૩ ની તારીખની ડિમાન્ડ નોટીસો જારી કરીને દેવાદાર છે. કનિષ્ઠ સિદ્ધાન્ત, એક ભાગીદારી થી અને શ્રી ઉત્તમ અચોક્કમાર સહાય અને શ્રી મુકેશ ડાહ્યાલાલ અગવાલ અને શ્રીમતી નેહા મુકેશ અગવાલ(નિવેદન જામીનાદાર)ને નોટીસમાં દર્શાવેલ કુલ બાકી રકમ રૂ. ૨૦,૫૫,૪૬૪.૨૦ રૂબે (૨૦) લોન એમએસઈ-ડબલ્યુસીટીએલ (લેવર ડેલેન્સ રૂ. ૧૦,૬૬,૬૬૧.૦૦ વગર ૨૦.૦૫.૨૦૨૩ સુધી લાગુ ન થયેલ વ્યાજ રૂ. ૨,૧૩,૯૨૯.૦૫/- છે. ઉપરાંત લેવર ડેલેન્સ ઓફ ડર્મ લોન એમએસઈ-ડબલ્યુસીટીએલ પર વ્યાજ માસિક આરામ પર @૧૧.૫૫% માસિક આરામ ૨૧.૦૫.૨૦૨૩ થી વધુ લેવર ડેલેન્સ ઓફ ડર્મ લોન એમએસઈ-ડબલ્યુસીટીએલ @૨% પી.એ. ૨૧.૦૫.૨૦૨૩ થી વધુ (૨) જુડીસીએલ એમએસઈએમ માટે લેવર ડેલેન્સ રૂ. ૬૦૨૪૭/- ઉપરાંત ૨૦.૦૫.૨૦૨૩ સુધી લાગુ ન થયેલ વ્યાજ રૂ. ૧૩૨૬.૫૬/- વગર જુડીસીએલ એમએસઈએમ લોના લેવર ડેલેન્સ પર વ્યાજ ૨૧.૦૫.૨૦૨૩ થી દર મહિને ૬.૨૫% માસિક આરામ ઉપરાંત જુડીસીએલ એમએસઈએમ લોના લેવર ડેલેન્સ પર ઈન્ડીયન વ્યાજ @૨% વાર્ષિક ૨૧.૦૫.૨૦૨૩ થી. ઉપરાંત જુડીસીએલ એમએસઈએમ લોના લેવર ડેલેન્સ પર ઈન્ડીયન વ્યાજ @૨% વાર્ષિક ૨૧.૦૫.૨૦૨૩ થી ૬૦ દિવસની અંદર મેસંડ કનિષ્ઠ સિદ્ધાન્તને, એક ભાગીદારી થી અને શ્રી ઉત્તમ અચોક્કમાર સહાય અને શ્રી મુકેશ ડાહ્યાલાલ અગવાલ અને શ્રીમતી નેહા મુકેશ અગવાલ (નિવેદન જામીનાદાર) નોટીસમાં દર્શાવેલ (વિડેટ મેન્ગીની નોટીસ જારી કર્યા પછી વસૂલાત કરવામાં આવી હોય તો બાદ કરીને)ઓટીસ મંગળયાની તારીખથી ૬૦ દિવસની અંદર વસૂલાત કરવામાં આવશે હવું.

દેવાદારો/જામીનાદારો/ સુરક્ષીત ડેપોઝિટો/ નિવેદનરૂઝ રકમની પરત સુકવણી કરવામાં નિષ્ફળ આગ શેવાઈ.દેવાદારો/જામીનાદારો/ સુરક્ષીત ડેપોઝિટો/ નિવેદનરૂઝ અને જાહેર જનતાને નોટીસ આપવામાં આવે છે કે નીચે સહી કરનાર કથિત નિયમોના નિયમ ૩ સાથે જોડાતી એક્ટની કલમ ૧૩(૧) હેઠળ તેમને/તેણીને પ્રાસ સત્તાની રૂબે રૂબે ૨૧.૦૬.૨૦૨૪ ના રોજ માનનીય રમણ ઓડિશિયલ ઓફ જુડીશિયલ મેજિસ્ટ્રેટ, અમદાવાદ શહેરના આદેશ અનુસાર એમએસઈએસી એક્ઝ્યુટીવ ઇન્ફર્મેટિવ/૨૦૨૪ માં ઉપરોક્ત અધિનિયમની કલમ ૧૩ હેઠળ અર્થ નીચે વર્ણવેલી મિલકતનો પ્રત્યાક્ ઠરાવે ૦૧.૦૬.૨૦૨૪ ના રોજ લઈ લીધો છે.

પ્રાસ કરીને દેવાદાર અને જાહેર જનતાને મિલકત સાથે કોઈપણ વ્યવહાર ન કરવાની ચેતવણી આપવામાં આવે છે અને મિલકત સાથે ક્યોલેલ કોઈપણ વ્યવહાર બેંક ઓફ મહારાષ્ટ્રની બાકી રકમ રૂ. ૨૦,૫૫,૪૬૪.૨૦ રૂબે (૨૦) લોન એમએસઈ-ડબલ્યુસીટીએલ (લેવર ડેલેન્સ રૂ. ૧૦,૬૬,૬૬૧.૦૦ વગર ૨૦.૦૫.૨૦૨૩ સુધી લાગુ ન થયેલ વ્યાજ રૂ. ૨,૧૩,૯૨૯.૦૫/- છે. ઉપરાંત લેવર ડેલેન્સ ઓફ ડર્મ લોન એમએસઈ-ડબલ્યુસીટીએલ પર વ્યાજ માસિક આરામ પર @૧૧.૫૫% માસિક આરામ ૨૧.૦૫.૨૦૨૩ થી વધુ લેવર ડેલેન્સ ઓફ ડર્મ લોન એમએસઈ-ડબલ્યુસીટીએલ @૨% પી.એ. ૨૧.૦૫.૨૦૨૩ થી વધુ (૨) જુડીસીએલ એમએસઈએમ માટે લેવર ડેલેન્સ રૂ. ૬૦૨૪૭/- ઉપરાંત ૨૦.૦૫.૨૦૨૩ સુધી લાગુ ન થયેલ વ્યાજ રૂ. ૧૩૨૬.૫૬/- વગર જુડીસીએલ એમએસઈએમ લોના લેવર ડેલેન્સ પર વ્યાજ ૨૧.૦૫.૨૦૨૩ થી દર મહિને ૬.૨૫% માસિક આરામ ઉપરાંત જુડીસીએલ એમએસઈએમ લોના લેવર ડેલેન્સ પર ઈન્ડીયન વ્યાજ @૨% વાર્ષિક ૨૧.૦૫.૨૦૨૩ થી. ઉપરાંત જુડીસીએલ એમએસઈએમ લોના લેવર ડેલેન્સ પર ઈન્ડીયન વ્યાજ @૨% વાર્ષિક ૨૧.૦૫.૨૦૨૩ થી નોટીસમાં દર્શાવેલ (વિડેટ મેન્ગીની નોટીસ જારી કર્યા પછી વસૂલાત કરવામાં આવી હોય તો બાદ કરીને) અર્થને સ્વીકારી રહેશે. દેવાદારોને સલામત મિલકત છોડાવવા માટે ઉપરોક્ત સમજ અને આ કાયદાની કલમ ૧૩ની પેટા કલમ ૮(૧)ની જોગવાઈ પર ધ્યાન દોરવામાં આવે છે.

સ્વાયર મિલકતનું વર્ણન

સ્વાયર મિલકત જે કોમર્શિયલ યુનિટ નં. એ. ૩૫૫એ, સાતમો માળ, વ્લોક નં. એ, હબ ટાઉન, આરટીડીઆ ટ્રસ્ટવાળા પાસે, અમદાવાદ-૧૧ ખાતે આવેલ છે તેના તમામ ભાગ અને (હિસ્ટોરી જેની જામીનોના ફાઇનલ પ્લોટ નં. ૬ + ૮ + ૧૦ + ૧૨ + ૨૪ + ૨૬ (જમીન અંદાજિત ૫૮,૩૩૦ ચો.મી.) જેનો ટાઉન લાઇનિંગ સ્કીમ નં. ૦૨ (કાંકરિયા) મેજે સ્ટ્રાપ્સ હીલર, તાલુકો મહિસાણા, પેટા જિલ્લો અમદાવાદ ગુજરાત (યુનિટ અંદાજિત ૫૮.૫૮ ચો.મી., (૧૫૦ ચો.ફીટ) તેની સુરક્ષાની નીચે મુજબ જે ૬ સ્ટોરઃ કોમર્શિયલ યુનિટ નં.૦૧ એન્ડ, દક્ષિણ: જોડોર પ્લાટ : કોમર્શિયલ યુનિટ નં.૦૨ એન્ડ પશ્ચિમ : કોમર્શિયલ યુનિટ નં. ૦૨ એ.પ. વ્યાજ પર ઈ.સ્ટોર: ૦૧.૦૬.૨૦૨૪ થી ચીફ મેનેજર અને અધિકૃત અધિકારી સ્થળ : અમદાવાદ

બેંક ઓફ મહારાષ્ટ્ર માટે, ચીફ મેનેજર અને અધિકૃત અધિકારી

KALYAN CAPITALS LIMITED (formerly known as AKASHDEEP METAL INDUSTRIES LIMITED)
CIN: L28998DL1983PLC017150
Regd. Ofc: Plaza-3, P-204, Second Floor, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006

NOTICE OF 40th ANNUAL GENERAL MEETING
In compliance with applicable provisions of the Companies Act, 2013 (Act) and rules made thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as "MCA Circulars") and SEBI Circular No. SEBI/HR/CFDP/POD-2/P/GI/2023/4 dated January 5, 2023 and SEBI/HR/CFDP/POD-2/P/GI/2022/25 dated May 13, 2022 (SEBI Circulars) (MCA Circulars and SEBI Circulars collectively referred as "Circulars"), NOTICE is hereby given that the Forty (40)th Annual General Meeting ("AGM") of the Members of Kalyan Capitals Limited (formerly known as Akashdeep Metal Industries Limited) ("Company") will be held on Friday, September 27th, 2024 at 3:00 p.m. (IST) through Video Conferencing (Other Audio Visual Means (VCOAVM)), without the physical presence of the Members at the AGM, to transact the business as set out in the Notice convening the 40th AGM (AGM Notice). Members attending the AGM through VCOAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the Circulars, AGM Notice along with the Annual Report for financial year 2023-24 (Annual Report) has been sent only through electronic mode to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participant (DP). The emailing of AGM Notice to all members has been completed on September 03rd, 2024. The aforesaid documents are also available on the Company's website at https://kalyancapitals.com/wp-content/uploads/2024/09/AGM-Notice-2024.pdf and on the website of the National Securities Depository Limited (NSDL) at www.bseindia.com, and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Manner of registering / updating email address, mobile number and bank account Mandate Members whose email IDs are already registered with the Company/RTA/DP, may follow the instructions for remote e-voting as well as e-Voting at AGM as provided in the AGM Notice. Members who have not registered their email IDs, are requested to register the same for receiving all communications including Annual Report, Notices etc. from the Company electronically as per process mentioned below:
- Members holding equity shares of the Company in physical form may register/update the details in prescribed Form ISR-1 and other relevant Forms with Company's RTA, Indus Portfolio Private Limited at kushwaha@indusinvest.com.
- Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP.

Instructions for Remote e-Voting and e-Voting during AGM
In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended, read with MCA Circulars, the Members will be provided with the facility to cast their vote electronically, through the remote e-voting facility (prior to the AGM) and e-voting facility (during the AGM), on all the resolutions set forth in the AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those Members whose email IDs are registered with the Company/RTA/DP and have not cast their vote on the resolutions through remote e-voting. The Members who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. All the Members are informed that:
1. The business as set forth in the 40th AGM Notice will be transacted through voting by electronic means in the form of e-Voting.
2. The voting rights of Members(s) shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e., Friday, September 20th, 2024. Any person who is a member of the Company as on cut-off date is eligible to cast their vote electronically through remote e-voting or e-Voting at the AGM on all the resolutions set forth in the AGM Notice.
3. Any person who acquires shares of the Company and becomes member of the Company after the Company sends the AGM Notice and holding shares as on cut-off date i.e., Friday, September 20th, 2024, may obtain the User ID and password by sending an email to evoting@nsdl.co.in or admin@kalyancapitals.com by mentioning their Folio No., DP ID and Client ID for casting their vote. However, if a person is already registered with NSDL for remote e-Voting then existing User ID and password can be used for casting the votes.
4. The remote e-Voting period commences at 09:00 A.M. (IST) on Tuesday, September 24th, 2024 and ends at 05:00 P.M. (IST) on Thursday, September 26th, 2024. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
5. During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting before the AGM.
6. The Members will be provided with the facility for e-Voting at the AGM and those Members participating at the AGM & who have not already cast their vote by remote e-Voting before the AGM, will be eligible to vote at the AGM.
7. The Members who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
8. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VCOAVM is provided in the AGM Notice and also available on the Company's website at the website https://kalyancapitals.com/wp-content/uploads/2024/09/KCAL-Notice-of-AGM-2024.pdf and on the website of NSDL at www.evoting.nsdl.com.
9. Members may send a request to evoting@nsdl.co.in for procuring User ID and password for e-Voting by providing documents as mentioned in the AGM Notice.
10. In case of any queries related to e-voting, please refer the Frequently Asked Questions and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 022-48867000 and 022-24987000 or send a request at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.

Record Date and Book Closure
The Register of Members and Share Transfer Books of the Company will remain closed on Saturday, September 21st, 2024 to Friday, September 27th, 2024 (both days inclusive) for the purpose of AGM.
For Kalyan Capitals Limited Sd/- Isha Aggarwal Company Secretary

Place : Sahibabad Date : 03.09.2024

૧,૭૦૦ કરોડ સુધીના ઓફર-ફોર-સેલ (ઓએફએસ)નું સંયોજન છે.

બિઝનેસ લોન-કેન્ટ્રેલિડ નોન-બેંક ધિરાણકર્તા એસકે ફાઇનાન્સ, મુથુટ ફાઇનાન્સની માઇક્રોકોફાઇનાન્સ શાખા બેલસ્ટાર માઇક્રોકોફાઇનાન્સ અને ટ્રાન્સરેલ લાઇટિંગને ઇનિશિયલ પબ્લિક ઓફરિંગ (આઈપીઓ) શરૂ કરવા માટે સેબીની મંજૂરી મળી છે. માર્ચ-મે દરમિયાન સેબી સમક્ષ આઈપીઓના પ્રાથમિક કાગળો ફાઇલ કરનારી આ ત્રણ કંપનીઓએ ૩૦ ઓગસ્ટના રોજ તેમના ઓબ્જર્વેશન લેટર મેળવ્યા હતા.

સેબીની ભાષામાં, નિયમનકાર પાસેથી ઓબ્જર્વેશન લેટર મેળવવાનો અર્થ એ છે કે તે જાહેર આઈપીઓ શરૂ કરવા માટે આગળ વધે છે. ડેડ હેરિંગ પ્રોસ્પેક્ટસ (ડિઆરએચપી)ના અનુસાર એસકે ફાઇનાન્સનો પ્રસ્તાવિત આઈપીઓ રૂપિયા ૫૦૦ કરોડના ઇક્વિટી શેરોના નવા આઈપીઓ અને પ્રમોટર્સ અને ઇન્વેસ્ટર શેરહોલ્ડર્સ દ્વારા રૂપિયા ૧,૭૦૦ કરોડ સુધીના ઓફર-ફોર-સેલ (ઓએફએસ)નું સંયોજન છે.

બિઝનેસ લોન-કેન્ટ્રેલિડ નોન-બેંક ધિરાણકર્તા એસકે ફાઇનાન્સ, મુથુટ ફાઇનાન્સની માઇક્રોકોફાઇનાન્સ શાખા બેલસ્ટાર માઇક્રોકોફાઇનાન્સ અને ટ્રાન્સરેલ લાઇટિંગને ઇનિશિયલ પબ્લિક ઓફરિંગ (આઈપીઓ) શરૂ કરવા માટે સેબીની મંજૂરી મળી છે. માર્ચ-મે દરમિયાન સેબી સમક્ષ આઈપીઓના પ્રાથમિક કાગળો ફાઇલ કરનારી આ ત્રણ કંપનીઓએ ૩૦ ઓગસ્ટના રોજ તેમના ઓબ્જર્વેશન લેટર મેળવ્યા હતા. સેબીની ભાષામાં, નિયમનકાર પાસેથી ઓબ્જર્વેશન લેટર મેળવવાનો અર્થ એ છે કે તે જાહેર આઈપીઓ શરૂ કરવા માટે આગળ વધે છે. ડેડ હેરિંગ પ્રોસ્પેક્ટસ (ડિઆરએચપી)ના અનુસાર એસકે ફાઇનાન્સનો પ્રસ્તાવિત આઈપીઓ રૂપિયા ૫૦૦ કરોડના ઇક્વિટી શેરોના નવા આઈપીઓ અને પ્રમોટર્સ અને ઇન્વેસ્ટર શેરહોલ્ડર્સ દ્વારા રૂપિયા ૧,૭૦૦ કરોડ સુધીના ઓફર-ફોર-સેલ (ઓએફએસ)નું સંયોજન છે.

REGENCY HOSPITAL LIMITED
CIN: U8510UP1987PLC008792
Regd. Office: A-2, Sarvodaya Nagar, Kanpur-208005 Uttar Pradesh
Ph: 0512-3502480, Email: company.secretary@regencyhealthcare.in, Website: www.regencyhealthcare.in

NOTICE OF THE 35th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Shareholders of Regency Hospital Limited (the "Company") will be held on Thursday, September 26, 2024, at 09:30 a.m. IST at the Registered Office of the Company at A-2 Sarvodaya Nagar, Kanpur-208005 Uttar Pradesh, India. The Company has dispatched the Notice of AGM to the Shareholders through permitted mode by Tuesday, September 3, 2024. The Notice of the AGM is also available on the website of the Company at www.regencyhealthcare.in and at the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) from a place other than the venue of the AGM (remote e-voting) and the business may be transacted through such voting. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, September 19, 2024 (cut-off date). The remote e-voting shall commence on Sunday, September 22, 2024 (9:00 a.m. IST) and ends on Wednesday, September 25, 2024 (5:00 p.m. IST). During this period, Shareholders may cast their votes electronically. The Remote e-voting module will be disabled after 5:00 p.m. IST on September 25, 2024.

A person who has acquired shares and become a Shareholder of the Company after the dispatch of the notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote. Shareholders may note that: a) Once the vote on a resolution is cast by the Shareholder, the same shall not be allowed to change it subsequently; b) The facility for voting will also be made available during the AGM; c) The Shareholder 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 votes again; and d) Only persons 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 shall be entitled to avail the facility of remote e-voting or voting at the AGM.

The procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the Shareholders by NSDL. In case of any queries/grievances, you may refer to the "Frequently Asked Questions" (FAQs) for Shareholders and e-voting user manual for Shareholders available in the downloads section of the e-voting website of NSDL www.evoting.nsdl.com or send a request at evoting@nsdl.co.in. For any grievances relating to voting by electronic means, Shareholders may contact Mr. Yogi Srivastava, Company Secretary, B-5 Sarvodaya Nagar Kanpur-2080