



# BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN : L65923DL1982PLC290287

07<sup>th</sup> September,2024

To,

**The Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
(Scrip Code: 539946)**

**ISIN: INE217E01014**

**Subject:** Newspaper Publication of notice of 42<sup>nd</sup> Annual General Meeting (AGM) of Bazel International Ltd. (“the Company”)

Dear Sir(s),

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith copy of relevant extracts of newspaper publication of the notice of 42<sup>nd</sup> Annual General Meeting as published in following newspaper(s):

1. Financial Express in English newspaper dated 07<sup>th</sup> September 2024.
2. Jansatta in Hindi language dated 07<sup>th</sup> September, 2024.

You are requested to take note of the same.

Thanking You,

For **BAZEL INTERNATIONAL LTD.**

**PREETI**

**BHATIA**

Digitally signed by

PREETI BHATIA

Date: 2024.09.07

09:59:08 +05'30'

**Preeti**

**(Company Secretary and Compliance Officer)**

**Office Add.:** II-B/20, First Floor,  
Lajpat Nagar, New Delhi-110024

**FINANCIAL EXPRESS**

**INOX LEASING AND FINANCE LIMITED**  
 Regd. Off.: INOXGFL Group, 612-618, Narain Manzil, 6<sup>th</sup> Floor, 23, Barakhamba Road, New Delhi - 110001  
 CIN: U65910DL1995PLC397847 | Email: inoxglgroup@infx.co.in | Website: www.infx.co.in

**NOTICE OF THE 29<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING DETAILS**

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Monday, 30<sup>th</sup> September, 2024 at 11:00 A.M.** at 612-618, Narain Manzil, 6<sup>th</sup> Floor, 23, Barakhamba Road, New Delhi - 110001 to transact the business as set out in the Notice dated 28<sup>th</sup> August, 2024. Notice of the AGM along with the Annual Report has been dispatched electronically on 04<sup>th</sup> September, 2024 to all the members who have registered their email addresses with the Company/Depository Participants and by Speed Post on 05<sup>th</sup> September, 2024 to the other shareholders.

The Notice of the AGM and the Annual Report for the Financial Year 2023-24 is also available on the company's website [www.infx.co.in](http://www.infx.co.in).

It is further notified that pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and the Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> September, 2024 to 30<sup>th</sup> September, 2024 (both days inclusive) for the purpose of Annual General Meeting.

In accordance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014, the Company is providing e-voting facility to its members. The details of e-voting, are given hereunder:

Commencement of remote e-voting	Friday, 27 <sup>th</sup> September, 2024 at 9:00 am (IST)
End of remote e-voting	Sunday, 29 <sup>th</sup> September, 2024 at 5:00 pm (IST)
Cut-off date for determining the eligibility for E-voting	Friday, 20 <sup>th</sup> September, 2024
Electronic Voting Sequence Number (EVS/N)	240828011

Members holding shares either in physical form or in demat form, as on the cut-off date i.e 20<sup>th</sup> September, 2024, shall only be entitled to vote on the resolutions as set out in the Notice of the AGM. The remote e-voting module shall be disabled by CDSL after 05:00 p.m. on 29<sup>th</sup> September, 2024. Once the votes on a resolution are cast by the Members, no change will be allowed subsequently. Only the Members who have not casted their votes through remote e-voting may cast their votes during the AGM by attending the AGM. In case of any queries regarding e-voting, members may refer the frequently asked questions (FAQ's) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under Help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

**Update of KYC Details**  
 Members who have not registered their KYC Details with the company are requested to update their PAN, Address, E mail ID's, Bank Account and Nomination details etc., with the company at the earliest.  
**For INOX LEASING AND FINANCE LIMITED**  
 Sd/-  
**D.K. Jain**  
 Director  
 Place : New Delhi  
 Date : 07<sup>th</sup> September, 2024  
 DIN: 00029782

**BAJAJ HOUSING FINANCE LIMITED**  
 Corporate office: Cerebrum IT Park B2 Building 5th floor, Kalyani Nagar, Pune, Maharashtra 411014  
**Delhi Branch Offices** : 14th Floor Agarwal Metro Heights Netaji Subhash Palace Pitampura New Delhi -110034  
**Gurgaon Branch Offices** : 2nd Floor, SCO no-06, Old Delhi Gurgaon Road, Above Indiabulls, Sector - 14, Gurgaon, Haryana-122001

**Demand Notice Under Section 13 (2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.**

Undersigned being the Authorized officer of M/s Bajaj Housing Finance Limited, hereby gives the following notice to the Borrower(s)/Co-Borrower(s) who have failed to discharge their liability i.e. defaulted in the repayment of principal as well as the interest and other charges accrued there-on for Home loans/Loans against Property advanced to them by Bajaj Housing Finance Limited, and as a consequence the loans have become Non Performing Assets. Accordingly, notices were issued to them under Section 13 (2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and rules there-to, on their last known addresses, however the same have been returned un-served/undelivered, as such the Borrower(s)/Co-Borrower(s) are hereby intimated/informed by way of this publication notice to clear their outstanding dues under the loan facilities availed by them from time to time.

Loan Account No./Name of the Borrower(s)/ Co-Borrower(s) Guarantor(s) & Addresses	Address of the Secured/Mortgaged Immovable Asset/ Property to be enforced	Demand Notice Date & Amount
<b>Branch - DELHI LAN No. 401ZLT7233815 &amp; H401ECN043631</b> 1. DEEPAK GUPTA (Borrower) At 10 A/8, Shakti Nagar Malika Ganj, S O North Delhi-110007 2. RIMAL GUPTA (Co-Borrower) At 10 A/8, Shakti Nagar Malika Ganj, Delhi-110007 3. VIKAS GUPTA (Co-Borrower) Both 2 & 3 are at 10 A/8, Shakti Nagar Malika Ganj, Delhi-110007 4. GUPTA BROTHERS (Co-Borrower) (Through its Proprietor/Authorized Signatory/Managing Director) At Gupta Brothers 112 D Kamla Nagar Delhi.	All that piece and parcel of the Non-agricultural Property described as: HALF BACK PORTION OF GROUND FLOOR PROPERTY BEARING OFICIAL NO. 11389, CONSTRUCTED ON PLOT NO.8 AREA MEASURING 250 SQ. YDS., SITUATED AT BLOCK 10A SHAKTI NAGAR, DELHI-110007. East-Property No. 7, West-Property No. 9, North- Service Lane, South- Remaining front-portion of property No. 8	26th August 2024 & Rs. 33,73,268/- (Rupees Thirty Three Lac Seventy Three Thousand Two Hundred Sixty Eight Only)
<b>Branch - DELHI LAN No. H401HP0377399</b> 1. DINESH KUMAR (Borrower) 2. RUPA DEVI (Co-Borrower) At House No.35 H Block Gali No 16 Sangam Vihar, New Delhi 110062.	All that piece and parcel of the non-agricultural property described as: Plot No. 35, Gali No. 16, Block-H,(35/9-A) area admeasuring 23.4108 sqmt; Sangam Vihar, Delhi, Delhi-110062. East :- Others Property, West :- Road 30 Ft, North :- Others Property, South :- Krishna Dary	26th Aug 2024 & Rs. 34,21,852/- (Rupees Thirty Four Lac Twenty One Thousand Six Hundred Fifty Two Only)
<b>Branch - DELHI LAN No. H401HL1234495 &amp; H401HLL1235463</b> 1. RAKESH KUMAR JINDAL (Borrower) 2. KIRAN DEVI (Co-Borrower) Both 1 & 2 at H No-1/11383 Street No-9 Near, Tyagi Fair Price Shop Subhash Park Extn Delhi Naveen Shahdara East Delhi 110032 3. M S TYAGI FAIR PRICE SHOP (Co-Borrower) (Through its Proprietor/Authorized Signatory/ Managing Director) At M S Tyagi Fair Price Shop 111383 Gali No.10 Subhash Park, Delhi Extension, Shahdara Delhi 110032 Also At : Property No. 1/9093-A, Part of Plots No. 21-A, 21-B & 21-C, Gali, No. 2, West Rohitash Nagar, Ilaqa Shahdara-110032	All that piece and parcel of the Non-agricultural Property described as: Property No. 1/9093-A, part of plots no. 21-A, 21-B & 21-C, consisting Ground Floor area 110 sq. Yds., part & first and above area 150 sq. Yds., out of khasra No. 399, 604/396, 397, 398 & 400, 601/395, with roof rights, No. 2, West Rohitash Nagar, Ilaqa Shahdara-110032. East: Part of Property No. 1/9093-A, West :- Gali 16ft. North :- Property of Others, South :- Road 20ft. Wide	24th Aug 2024 & Rs. 1,01,89,231/- (Rupees One Crore One Lac Eighty Nine Thousand Two Hundred Thirty One Only)
<b>Branch - DELHI LAN No. 401HSL0103278330</b> 1. SARIKA UPPAL (Borrower) At 1002B, Tower 2 BLK E-1 GH- 07 Society Crossing, Republik, Ghaziabad, Uttar Pradesh-201016. Also At Flat No 1206 21st Floor, Tower T-12 Exotica Dream, Plot No GH01A Sec 16, Noida, Uttar Pradesh-201306	All that piece and parcel of the Non-agricultural Property described as: Flat No. 2106, 21st Floor, super area measuring 124.49 sq. mtr. Tower T-12 Exotica Dream, Plot No GH-01-A, Sec 16-C, Greater Noida, Dist Gautam Budh Nagar Uttar Pradesh-201306	24th Aug 2024 & Rs. 44,10,273/- (Rupees Forty Four Lac Ten Thousand Two Hundred Seventy Three Only)
<b>Branch - GURGAON LAN No. H580HLL0957937 &amp; H580HLT0964875</b> 1. HEMANT SINGH (Borrower) 2. SUDHA SINGH (Co-Borrower) At House No 236, Sector-56A, Ballabgarh, Faridabad, Haryana-121004	All that piece and parcel of the Non-agricultural Property described as: Plot No 236, Area Admeasuring 96.75 Sqmt. Situated At Urban Estate, Sector-56, Faridabad, -121004.	29th Aug 2024 & Rs. 19,32,194/- (Rupees Nineteen Lac Thirty Two Thousand One Hundred Ninety Four Only)
<b>Branch - DELHI LAN No. H401HLL0997634 &amp; H401HLL005970</b> 1. JACKSON SOLOMON LOCHAN (Borrower) At H.No J-23/G-3 Dishad Colony, East Delhi-110095 2. JASMINE JACKSON LOCHAN (Co-Borrower) At H.No J-23/G-3 Dishad Colony, East Delhi-110095 Also At Entire Second Floor Flat With Roof Rights On Plot No. 1560-A, Sanik Colony, Sector-49, Faridabad, Haryana, 121012.	All that piece and parcel of the Non-agricultural Property described as: Entire Second Floor Flat With Roof Rights On Plot No.1560-A, Sanik Colony, Sector-49, Ainaik Admeasuring 90 Sq. Yrd. Faridabad, Haryana, 121012.	29th Aug 2024 & Rs. 29,82,519/- (Rupees Twenty Nine Lac Sixty Two Thousand Five Hundred Nineteen Only)

This step is being taken for substituted service of notice. The above Borrowers and/or Co-Borrowers/Guarantors are advised to make the payments of outstanding along with future interest within 60 days from the date of publication of this notice failing which (without prejudice to any other right remedy available with Bajaj Housing Finance Limited) further steps for taking possession of the Secured Assets/ mortgaged property will be initiated as per the provisions of Sec. 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The parties named above are also advised not to alienate, create third party interest in the above mentioned properties. On which Bajaj Housing Finance Limited has the charge.

**Place: DELHI/ NCR Date: 07 Sep 2024** Sd/- Authorized Officer, Bajaj Housing Finance Limited

**TASTY DAIRY SPECIALTIES LIMITED**  
 CIN: L15202UP1992JPLC014593  
 Registered Office: D-3, UPSIDC Industrial Area, JaiNapur, Kanpur Dehat-209 311, Uttar Pradesh  
**Administrative Office:** G-6, 12/483, Ratantham Apartment, McRobert Ganj, Kanpur -208001  
**Textax No.:** +91 0512 -2551643 Website: www.tastydairy.com E-Mail ID: info@tastydairy.com

**NOTICE TO THE SHAREHOLDERS FOR 32nd ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION**

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Company will be held on **Monday, 30<sup>th</sup> September, 2024 at 01:00 p.m.** at G-6, 12/483, Ratan Dham, McRobert Ganj, Kanpur UP-208001 to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM to the members.

Notice of the AGM along with the Annual Report for the FY 2023-24 is being sent only by electronic mode to those Members whose e-mail IDs are registered with the Company/Depositories and will also be available on the Company's website [www.tastydairy.com](http://www.tastydairy.com), websites of the Stock Exchange where shares of the company are listed i.e. [www.bseindia.com](http://www.bseindia.com). Notice of the AGM is also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote e-Voting and e-voting during AGM facility) i.e. <https://www.evoting.nsdil.com>.

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 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is providing remote e-voting/e-voting during AGM facility to all its members to cast their votes on all resolutions as set out in the Notice convening AGM using electronic voting system (e-voting) provided by NSDL. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the Notice.

In order to comply with the requirements of Rule 18(3)(i) of the Companies (Management and Administration) Rules and the Circulars, the Company had given opportunity to all its members to register/update their E-mail IDs to enable them to receive Notice of the AGM, Annual Report, to cast their vote electronically. In case of Member who has not registered his e-mail ID with the Company/Depository, is requested to follow the below instructions to register his e-mail ID for obtaining Annual Report and login details for e-voting.

(a) Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant.  
 Details pursuant to the provisions of the Act & the Rules and Secretarial Standards-2 are given hereunder:

- Cut-off date for the purpose of e-voting is 23/09/2024. Remote e-voting period begins on 27/09/2024 (09:00 a.m.) and will end on 29/09/2024 (5:00 p.m.) and shall not be allowed thereafter.** Members whose names appear in the Register of Members / List of Beneficial Owners as on cut-off date, are entitled to vote on the resolutions set forth in this Notice using remote e-voting/e-voting system available during the AGM.
- Any person who acquires shares of the Company and becomes a Member, after sending of the Notice and holding shares as on the cutoff date, may obtain the login ID and password by sending a request to NSDL. However, if he is already registered with NSDL for remote e-voting, he can use his existing user ID and password for casting the vote.
- Members who need assistance before or during the AGM, can contact NSDL on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / 1800 1020 990 and 1800 224 430 or contact NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their votes again during the AGM. Members present in the AGM who have not casted their vote on the Resolutions through remote e-Voting, shall be eligible to vote through e-Voting system available during the AGM.
- Members (a) willing to express their views/ask questions during the AGM, are requested to register themselves as a speaker or (b) have queries may send their queries, by sending E-mail on [cs@tastydairy.com](mailto:cs@tastydairy.com) with details as mentioned in the AGM notice at least 10 days prior to the AGM.

Pursuant to Section 91 of the Act and applicable rules thereunder that the **Register of Members and Share Transfer Books will remain closed from 24/09/2024 to 30/09/2024** (both days inclusive) for the purpose of AGM.

**In case you have any queries/issues regarding e-voting and members who need assistance before or during the AGM, can contact NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / 1800 1020 990 and 1800 224 430 or contact NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).**

**By order of the Board**  
**For Tasty Dairy Specialties Limited**  
 Sd/-  
**Shamshad Alam**  
 Company Secretary & Compliance Officer

Date : September 06, 2024  
 Place : Kanpur

**Public Notice**

**INFORMATION REGARDING THIRTY-NINTH ANNUAL GENERAL MEETING OF AMBEY LABORATORIES LIMITED**  
 Members may please note that 39<sup>th</sup> Annual General Meeting ("AGM") of AMBEY LABORATORIES LIMITED ("the Company") will be held through VC/OAVM on Monday, 30<sup>th</sup> Day of September 2024 at 01:00 P.M. in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (Listing Obligations & Disclosure requirement regulations), 2015 read with General Circular No. Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/ 2020 dated May 05, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 10/2021 dated June 23, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022 and the latest one being General Circular No. 09/2023 dated September 25, 2023 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD3/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DHDS/DHDS\_Div2/P/CIR/2022/079 dated 3rd June, 2022. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI") ("Circulars") issued by SEBI and other applicable circulars issued in this regard (collectively referred to as "Circulars") to transact the business set out in the Notice of calling the AGM. In compliance of the above Circulars, the Notice of AGM and the audited financial statement for the FY 2023-2024 along with Board's report, Auditor's report, and other documents required to be attached thereto (Collectively referred to as "Annual Report") will be sent only by e-mail to all the members of the Company whose e-mail address are registered with the Company/ Registrar & shares transfer agent (RTA), Link Intime India Pvt. Ltd. or Depository Participant (DP) in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the 39<sup>th</sup> AGM through VC/OAVM facility only. The instructions for joining the 39<sup>th</sup> AGM and the manner of the participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM and Members participating through the VC/OAVM facility will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will also be available on the website of the Company i.e., <https://ambeylab.com/investor-relationships/> and the website of the NSE i.e., <https://www.nseindia.com/>

**Manner of registering/updating email-addresses**  
 A) Members holding shares in physical form, who have not registered/updated their email address with the Company, are requested to register/update their e-mail address by providing Folio No., Name of the Shareholder, Scanned Copy of the Share Certificates (front/back), PAN (self-attested copy of pan card) and AADHAR (self-attested copy of Aadhar card) to the e-mail address of the Company at [accountno@ambeylab.com](mailto:accountno@ambeylab.com), [cs@ambeylab.com](mailto:cs@ambeylab.com) or to the RTA at [swapan@linkintime.co.in](mailto:swapan@linkintime.co.in), [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in)  
 B) Member holding shares in demat form, who have not registered/updated their email addresses with the Depository Participants, are requested to register/update their email addresses with their Depository Participant.

**Manner of casting vote(s) through e-voting:**  
 Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

**Joining the AGM through VC/OAVM:**  
 Members will be able to attend the AGM through VC/OAVM. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM. Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM. For Ambey Laboratories Limited  
 Dated: 07-09-2024  
 Place: Delhi  
 Rishita Gupta  
 Director

**ERAAAY LIFESPACES LIMITED**  
 (Formerly Justide Enterprises Limited)  
 CIN: L74998DL1967PLC004704

Registered Office: B-1, 34/1, Vikas House, Vikas Path Marg, East Punjabi Bagh, Delhi 110026  
 Tel No. 7065084854 | Email: [cs@eraaylifespace.com](mailto:cs@eraaylifespace.com) | Website: [www.eraaylifespace.com](http://www.eraaylifespace.com)  
**NOTICE OF ANNUAL GENERAL MEETING & BOOK CLOSURE**

Notice is hereby given that the 58<sup>th</sup> Annual General Meeting ("AGM") of the members of Eraay Lifespaces Limited (formerly Justide Enterprises Limited) will be held on Saturday, September 28, 2024 at 2:30 P.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) facility, in compliance with the provisions of the Companies Act, 2013 (the "Act"), General Circular No. 14/2020, 20/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 3/2022, 11/2022 and 09/2023 followed by General Circular No. 02/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") circular dated 12 May 2020 and 15 January 2021, to transact the businesses as set out in the Notice of 58<sup>th</sup> AGM. Pursuant to the said Circulars, the Company has sent the Notice of 58<sup>th</sup> AGM along with the Annual Report for the Financial Year 2023-24 on Friday September 06, 2024 through electronic mode to all the members whose email IDs are registered with the Company/depository participant(s). These documents are also available on the company's website at [www.eraaylifespace.com](http://www.eraaylifespace.com).

Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members will remain closed from Saturday, September 21, 2024 to Saturday, September 28, 2024 (both days inclusive).

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Regulations, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI circular dated 9 December, 2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e., September 21, 2024, may cast their vote electronically on the business as set out in the Notice of 58<sup>th</sup> AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of 58<sup>th</sup> AGM.

In this regard, the members are hereby further notified that:

- The cut-off date for determining the eligibility to vote by electronic means in the general meeting is Saturday, September 21, 2024.
- The remote e-voting period will commence on Wednesday, September 25, 2024 at 9:00 A.M. (IST) and will end on Friday, September 27, 2024 at 5:00 P.M. (IST). Remote e-voting shall not be allowed beyond the aforesaid period.
- The persons who have acquired shares and have become member of the Company after the dispatch of notice may obtain the login ID and password from National Securities Depository Limited (NSDL) on the help desk No. 1800 1020 990 / 1800 224 430 or send an e-mail to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
- 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 voting in the general meeting.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM.
- The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM Notice.
- The details of Scrutinizer and procedure for Speaker Registration are provided in the AGM Notice. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual or write an email to [evoting@rsdl.co.in](mailto:evoting@rsdl.co.in)

**For Eraay Lifespaces Limited**  
**Bhawna Sharma**  
**Whole Time Director**

Date: September 7, 2024  
 Place: New Delhi

**Bazel International Limited**  
 CIN: L65923DL1982PLC290267  
 Regd. Office : II-B/20, First Floor, Lajpat Nagar, New Delhi - 110024  
 Phone No. : 011-46081516, E-mail: [bazelininternational@gmail.com](mailto:bazelininternational@gmail.com), Website: [bazelininternationaltd.com](http://bazelininternationaltd.com)

**NOTICE**

Notice is hereby given that 42<sup>nd</sup> Annual General Meeting (AGM) of Bazel International Ltd., ("the Company") will be held on **Monday, 30<sup>th</sup> September, 2024, at 02:00 P.M.** at the Registered office of the Company situated at II-B/20, First Floor, Lajpat Nagar, New Delhi-110024 to transact the business as mentioned in the Notice of AGM. Pursuant to recent MCA circulars dated January 13, 2021 read together with previous circulars dated 20/2022 dated May 05, 2020 and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular numbers SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05<sup>th</sup> January, 2023, the Notice of AGM together with the Annual Report for the financial year 2023-24 has been sent on 06<sup>th</sup> September 2024 through electronic mode to all the members whose names appear in the Register of the Members/Record of Depositories as on 30<sup>th</sup> August 2024 and who have registered their e-mail address with Depositories/RTA/Company.

Notice is further given pursuant to 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 SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that:

- The Company is providing e-Voting facility to the Members of the Company to enable them to cast their votes electronically on the items mentioned in the Notice of AGM.
  - The e-Voting period will commence on Friday, 27<sup>th</sup> September, 2024 at 09:00 A.M.
  - The e-Voting period ends on Sunday, 29<sup>th</sup> September, 2024 at 05:00 P.M. The remote e-voting shall not be allowed beyond the aforesaid date and time.
  - Cut-off date for determining the list of shareholders to whom the notice shall be dispatched: 30<sup>th</sup> August 2024.
  - Members of the Company holding shares either in physical or in dematerialized form, as on the record date shall be entitled to avail the facility of e-Voting or voting in the General Meeting by way of Ballot Process. The login credentials for casting votes through remote e-voting shall be made available to the shareholders through email. Detailed procedure for remote e-voting before the AGM is provided in the notice of Notice to AGM.
  - The persons who have acquired shares and become the members of the Company after the dispatch of Notice but before the cut-off date may obtain the login ID and password for availing the facility of e-Voting by following instructions given in the Notice of AGM.
  - A member may participate in the Annual General Meeting even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again in the meeting.
  - In case of any query or grievances connected with the voting by electronic means, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at the download section of the <http://www.evoting.nsdil.com> or may contact:-
    - Mr. Parveen Sharma, D-153A, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase-I, New Delhi- 110020; Email: [parveen@skynilneta.com](mailto:parveen@skynilneta.com), Tel:011-30857575.
    - Mr. Pankaj Dawar, (Managing Director), Bazel International Ltd., II-B/20, First Floor, Lajpat Nagar, New Delhi-110024; Email: [bazelininternational@gmail.com](mailto:bazelininternational@gmail.com), Tel: 011-46081516.
  - The notice of AGM and the Annual Report for the Financial Year will also be available on the download section of the <http://www.evoting.nsdil.com> and website of the Company at [www.bazelininternationaltd.com](http://www.bazelininternationaltd.com).
  - Your attention is drawn to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16<sup>th</sup> March, 2023, wherein it has been decided by the SEBI to mandatorily update the PAN, KYC, Nomination details, Bank details, contact details and Specimen Signature of all shareholders holding shares in physical form and compulsory linking of PAN with Aadhar No. by all shareholders. SEBI has stipulated that if the shareholders holding shares in physical mode do not update the PAN, KYC and Nomination details or these details are not made available to the Company/RTA by 30<sup>th</sup> September, 2023 then such folios shall be frozen by RTA on or after 1<sup>st</sup> October, 2023 (or any other date as may be notified) as per the directive issued by SEBI. Also, the folios in which PAN is not linked to Aadhaar as on 30.06.2023 or any other date as may be specified by the Central Board of Direct Taxes will also be frozen by the RTA. Please further note that w.r.t. securities in the frozen folios -
    - any service request will be entertained by the RTA only upon registration /update of PAN, KYC and Nomination details
    - the frozen folios shall be eligible for any payment including dividend, etc but only through electronic mode upon complying with the requirements stated herein (or as per other directive of SEBI)
    - The frozen folios shall be referred by RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and /or Prevention of Money Laundering Act, 2002, if they continue to remain frozen as on December 31, 2025.
  - Therefore, you are requested to fill form ISR-1, 2, 3 SH-13/14 and provide the same to Company/RTA at the earliest. All shareholders, who have not yet dematerialized their shares, are also advised to get their shares converted into demat/ electronic form.
  - Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 24<sup>th</sup> day of September, 2024 to Monday, 30<sup>th</sup> Day of September, 2024 (both days inclusive) for the purpose of AGM (Record date: 23<sup>rd</sup> September, 2024).
- For Bazel International Ltd.**  
 Sd/-  
**Preeti**  
 (Company Secretary)
- Date: 06.09.2024  
 Place: New Delhi  
 (Office Add.: II-B/20, First Floor, Lajpat Nagar, New Delhi-110024)

**GOURMET GATEWAY INDIA LIMITED**  
 (FORMERLY KNOWN AS INTELIVATE CAPITAL VENTURES LIMITED)

Registered Office: Village Daboba, Khasra No 418, 22.23, 24.5, 1/11, 6/2, 3, 4, Tehsil Farrukhnagar, Gurgaon, Haryana, 122506  
 CIN: L27200HR1982PLC124461  
 Phone: +91-8750131314; E-mail: [amfinc.compliance@gmail.com](mailto:amfinc.compliance@gmail.com), Website: [www.gourmetgateway.co.in](http://www.gourmetgateway.co.in)

**NOTICE OF 41<sup>st</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 41<sup>st</sup> Annual General Meeting (AGM) of the Members of Gourmet Gateway India Limited ("Company") will be held on **Monday, 30<sup>th</sup> September, 2024 at 03:30 p.m.** through Video Conferencing/Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM. The proceedings of the AGM shall be deemed to be conducted at the Corporate Office of the company which shall be the deemed venue of the AGM. In compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with General circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 and various other circulars related thereto (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023, issued by the Securities and Exchange Board of India (Collectively referred to as "the SEBI Circulars"), the Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2023-24 on Friday, 06 September, 2024 through electronic mode only, to those members whose email address

