

### Date: 4th September, 2024

### **Listing Compliance Department**

BSE Limited	The National Stock Exchange of India Ltd.	
Phiroze Jeejeebhoy Tower,	Exchange Plaza, Plot No. C/1, G Block,	
Dalal Street,	Bandra Kurla Complex, Bandra (E),	
Mumbai – 400001	Mumbai – 400051	
Scrip Code: <b>544198</b>	Symbol: <b>DEEDEV</b>	

Sub: Newspaper Publication for the Intimation of 35<sup>th</sup> Annual General Meeting (AGM) of DEE Development Engineers Limited and electronic dispatch of copies of Notice of 35<sup>th</sup> AGM along with Annual Report for the Financial Year 2023-24 and information of e-voting, Book Closure & Cut-off Date.

Ref: Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

In compliance with Regulation 47 read with Regulation 30 of SEBI Listing Regulations and Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, please find enclosed copies of the newspaper advertisement published in Satyajay Times (Hindi Edition) and the Financial Express (English Edition) on 4<sup>th</sup> September, 2024 regarding the electronic dispatch of Notice of 35<sup>th</sup> Annual General Meeting, Annual Report for Financial Year 2023-24, e-voting information and intimation about book closure & cut-off date.

The aforesaid Notice and Annual Report are also available on the Company's website <a href="https://www.deepiping.com">www.deepiping.com</a>.

This is for your information and record please.

Yours faithfully,

For DEE Development Engineers Limited

Ranjan Kumar Sarangi

**Company Secretary and Compliance Officer** 

Membership No.: F8604

Address: Unit 1, Prithla - Tatarpur Road, Village Tatarpur

Dist. Palwal, Faridabad, Haryana - 121 102

Encl: As above.

### **DEE DEVELOPMENT ENGINEERS LIMITED**

Regd. Office: Unit 1, Prithla-Tatarpur Road, Village Tatarpur, Dist. Palwal, Haryana- 121102, India Works: Unit 1, 2 & 3, Village Tatarpur, Dist. Palwal, Haryana- 121102, India

Total 10TE 240200 F. and 10TE 240214 F. i. i. i. i.

T: +91 1275 248200, F: +91 1275 248314, E: info@deepiping.com, W: www.deepiping.com

CIN: L74140HR1988PLC030225 GST Registration No. 06AACCD0207H1ZA

## संक्षिप्त समाचार

# लाखों रुपए की 59 ग्राम हीरोइन के साथ युवक गिरफ्तार

पुन्हाना, 03 सितंबर, सत्यजय टाईम्स/राजीव प्रजापति। बिछोर थाना क्षेत्र अंतर्गत गांव बिसरू से पुलिस ने 59 ग्राम नशीले पदार्थ हीरोइन के साथ मोटरसाइकिल सवार एक युवक को दबोचा है। आरोपी की पहचान मोहम्मद

आबिद निवासी कोट जिला। पलवल के रूप में हुई है। बरामद हीरोइन की कीमत लाखों रुपए में है। बिछोर थाना पुलिस ने मोहम्मद आबिद के विरुद्ध एनडीपीएस एक्ट के तहत केस दर्ज कर आगामी जांच शुरू कर दी है। नूंह पुलिस प्रवक्ता ने बताया कि चुनाव आचार संहिता के दौरान पुलिस की



एक टीम बिसरू बस स्टैंड पर मौजुद थी। उसी दौरान सुचना मिली कि मोहम्मद आबिद नशीले पदार्थ की तस्करी में संलिप्त है जो एक मोटरसाइकिल पर सवार होकर कोट से पुन्हाना की ओर आएगा। सूचना मिलने के बाद पुलिस ने फरदडी-बिसरू सड़क के बीच नाकाबंदी कर दी। थोडी देर बाद ही मोटरसाइकिल सवार युवक आया। जिससे पुलिस ने हिरासत में लेकर पूछताछ की तो युवक ने अपनी पहचान मोहम्मद आबिद निवासी कोट बताई। तलाशी लेने पर एक पॉलिथीन से 59.8 ग्राम हीरोइन बरामद हुई। आरोपी से मिली मोटरसाइकिल को जब्त कर एनडीपीएस एक्ट की धाराओं के तहत केस दर्ज किया गया है।

### अवैध खनन करने वालों के खिलाफ होगी सख्त कार्यवाई : उपायुक्त

पलवल, 03 सितंबर, सत्यजय टाईम्स/ब्यूरो। जिला में अवैध खनन किसी भी सुरत में नहीं होने दिया जाए। जिला प्रशासन के अधिकारी लगातार औचक निरीक्षण करते रहें। यह निर्देश जिला उपायुक्त डा. हरीश कुमार विशष्ठ



ने मंगलवार को जिला सचिवालय स्थित सभागार में अवैध खनन को रोकने के लिए बनाई गई जिला टास्क फोर्स कमेटी की बैठक में संबंधित अधिकारियों को निर्देशित करते हुए दिए। जिला उपायुक्त ने कहा कि संबंधित विभाग के अधिकारी लगातार औचक निरीक्षण करें तथा यह सुनिश्चित करें कि कहीं भी अवैध खनन न होने पाए। उन्होंने कहा कि अगर कहीं कोई व्यक्ति अवैध खनन करता हुआ पाया जाए तो उसके खिलाफ सख्त कार्रवाई की जाए। जिला उपायुक्त ने कहा कि माइनिंग अधिकारी अपनी टीम के साथ अवैध खनन संभावित जगहों का निरीक्षण करने के लिए पुलिस को अपने साथ लेकर जाएं। उपायुक्त ने समीक्षा बैठक में संबंधित अधिकारियों द्वारा अब तक की गई कार्यवाही के बारे में जानकारी लेकर उन्हें जरूरी दिशा-निर्देश भी दिए। इस अवसर पर जिला माइनिंग अधिकारी कमलेश, माइनिंग इंस्पेक्टर निर्मला सहित संबंधित अधिकारी मौजूद रहे।

### तीनों विधानसभा क्षेत्रों में बनाए गए 717 मतदान केंद्र : जिला निर्वाचन अधिकारी

पलवल, 03 सितंबर, सत्यजय टाईम्स/ब्यूरो। जिला निर्वाचन अधिकारी एवं उपायुक्त डा. हरीश कुमार विशष्ठ ने बताया कि चुनाव आयोग के निदेशांनुसार हरियाणा विधानसभा चुनाव-2024 के लिए उम्मीदवारों द्वारा

नामांकन की प्रक्रिया 5 सितंबर से शुरू की जाएगी, जो कि 12 सिंतबर तक चलेगी। जिला की तीनों विधानसभा निर्वाचन क्षेत्रों हथीन(82), होडल(83) व पलवल(84) में उम्मीदवारों के गंकन अलग-अलग विधानसभा क्षेत्रों के लघु सचिवालय स्थित एसडीएम कोर्ट रूम में लिए जाएंगे।



जिला निर्वाचन अधिकारी ने बताया कि हथीन 녁 विधानसभा के लिए हथीन में स्थित लघु सचिवालय के भूतल पर एसडीएम कोर्ट रूम में उम्मीदवार नामांकन कर सकते हैं। इसी तरह होडल विधानसभा के लिए होडल स्थित लघु सचिवालय के भृतल पर एसडीएम कोर्ट रूम और पलवल विधानसभा निर्वाचन क्षेत्र के लिए पलवल स्थित लघु सचिवालय के भूतल पर एसडीएम कोर्ट रूम में उम्मीदवार अपना नामांकन करवा सकते हैं।उन्होंने बताया कि विधानसभा चुनाव-2024 में नामाकंन के लिए 5 सितंबर से 12 सितंबर तक सुबह 11 से दोपहर 3 बजे तक राजपत्रित अवकाश को छोडकड्र समय निर्धारित किया गया है।

वहीं 13 सितंबर को नामांकन पत्रों की जांच पड़ताल व छंटनी की जाएगी जबिक 16 सितंबर को उम्मीदवार अपना नामांकन वापिस ले सकेंगे। जिला निर्वाचन अधिकारी एवं उपायुक्त डा. हरीश कुमार वशिष्ठद्द ने हरियाणा विधानसभा चुनाव-2024 के लिए नामांकन करने वाले इच्छुक उम्मीदवारों से भारत निर्वाचन आयोग द्वारा जारी की गई हिदायतों का पूर्णतः पालन करने का आह्वान किया। जिला निर्वाचन अधिकारी डा. हरीश कुमार विशष्ट ने बताया कि विधानसभा चुनाव-2024 के लिए जिला की तीनों विधानसभाओं हथीन (82), होडल (83) व पलवल (84) से कुल 7 लाख 1 हजार 35 मतदाता अपने मत का प्रयोग करेंगे। इस बार जिला की तीनों विधानसभा क्षेत्रों में कुल 717 मतदान केंद्र बनाए गए हैं।

# रजिस्ट्री क्लर्क और कंप्यूटर ऑपरेटर पर लगाया रिश्वत का आरोप

पुन्हाना, 03 सितंबर, सत्यजय टाईम्स/राजीव प्रजापति। पुन्हाना लघु सचिवालय स्थित तहसीलदार की अनुपस्थिति में भूमि रजिस्ट्री करने में अनियमितता व धांधली की जा रही है। इसके साथ ही रजिस्टी क्लर्क और कंप्यटर ऑपरेटर द्वारा आमजन की रजिस्ट्री करने के बदले लोगों से रिश्वत मांगने का आरोप लगा है।

कार्यालय में फैल रहे भ्रष्टाचार को लेकर अधिवक्ताओं ने दोनों कर्मचारियों की लिखित शिकायत सीएम विंडो के मार्फत मुख्यमंत्री, डीसी और एसडीएम सहित अन्य विभागों में कार्रवाई की मांग की है।

एडवोकेट रियाज, शौकीन, मोहम्मद फाइल को मार्क नहीं किया जाता। आरिफ ,नसीम अहमद, हैदर, राहिल

नहीं देने पर रजिस्टी क्लर्क मनविंदर द्वारा से किया जा रहा है।

और मबीन सहित अन्य ने बताया कि राजिस्टी पर 3 से 4 हजार रुपए लेता हैं .लेकिन वह कार्यालय में नहीं तहसील कार्यालय में कोई तहसीलदार है। इसके साथ ही कंप्यूटर ऑपरेटर मिलते। यहां केवल पैसे देने वालों का मामला है तो उसकी जांच कराकर नहीं हैं। जिनकी अनुपस्थिति में रजिस्ट्री तौफीक द्वारा सरकारी फीस से ही काम किया जाता है। क्षेत्र के गरीब दोषियों के खिलाफ कार्रवाई की जाएगी। क्लर्क मनविंदर भूमि रजिस्ट्री करता है। अतिरिक्त फीस लेकर लोगों के काम तबके के लोग भी इन दोनों कर्मचारियों जिले में भ्रष्टाचार बर्दाश्त

उन्होंने कहा कि मनविंदर द्वारा एक कर्मचारियों के चक्कर काटते रहते

से खेला जा रहा है। जिसपर स्थानीय लोग अपने काम के लिए दोनों प्रशासन से लेकर जिला प्रशासन का खडगटा ने कहा कि अगर ऐसा कोई

### टाईम्स/राजीव प्रजापति। पुन्हाना से लडने के लिए अपने भाइयों के बीच आई चुनावी मैदान में बहन दया भड़ाना ने हैं। भाइयों द्वारा दिए जा रहे समर्थन से जनसंपर्क अभियान तेज कर दिया है। एक बात साफ हो गई है कि मेवात अब दया भड़ाना को लगातार गांवों में लोगों का भरपुर समर्थन मिल रहा है। लोग उनकी ईमानदारी और साफ छवि के को वोट के नाम पर इस्तेमाल किया है चलते उनके साथ कंधे से कंधा मिलाकर आज जनता विकास के लिए तरस रही

मेवात के नेताओं ने केवल जनता चल रहे हैं। मंगलवार को दया भड़ाना है। दया भड़ाना ने कहा कि चुनाव

आई। दया भड़ाना ने कहा कि वह लंबे को सबसे पहले खत्म किया जाएगा।



# पार्टी कार्यकर्ताओं से मिली रंजीता कोली

नरेंद्र मोदी के नाम से हरियाणा में लहरा रहा है जीत का परचम : पूर्व सांसद

पुन्हाना, 03 सितंबर, सत्यजय

टाईम्स/राजीव प्रजापति। पुन्हाना में भारतीय जनता पार्टी की चुनाव समिति की बैठक का आयोजन भाजपा नेता एजाज काटपुरी के निवास स्थान पर

किया गया। कार्यक्रम में भरतपुर से है। आने वाली सरकार भारतीय मुख्यमंत्री नायब सिंह सैनी एक ऐसे दावेदार तो बहत होते हैं.लेकिन टिकट पूर्व सांसद रंजीता कोली ने जनता पार्टी की होगी। भारतीय जनता मुख्यमंत्री हैं जो हमेशा लोगों की बातें उनमें से किसी एक को ही मिलता है, मुख्यातिथि के रूप में शिरकत की। पार्टी तीसरी बार हरियाणा में सरकार सुनते हैं और उनका समाधान भी लेकिन किसी को निराश नही पुर्व सांसद ने कार्यकताओं से बना रही है। विकास का पहिया किया जाता है। रंजीता कोली ने कहा होना,केवल कमल के फल को विधानसभा चुनावों को लेकर विचार) हरियाणा में रुकने वाला नहीं है। कि जिस तरह से नरेंद्र मोदी के नाम देखकर पार्टी के साथ रहे। इस मौके पर विमर्श किया और सभी को तैयारियों जनता ने भारतीय जनता पार्टी में का उत्साह लोगों में दिख रहा है, पूर्व गौ सेवा आयोग के अध्यक्ष भानी होकर भाजपा को फिर से जीताना ओर अग्रसर है। हरियाणा के है। उन्होंने कहा कि टिकट के अन्य लोग मौजूद रहे।

में जुटने के लिए भी कहा गया। विश्वास जताया है। उन्होंने कहा कि इससे हरियाणा में जीत का परचम राम मंगला, जिला अध्यक्ष नेप्रंद पटेल, कार्यकताओं को संबोधित करते हुए मुख्यमंत्री नायब सिंह सैनी के नेतृत्व लहरा रहा है। हरियाणा में इस बार मंडल अध्यक्ष राकेश कंसल, कमल रंजीता कोली ने कहा कि हमें संगठित में हरियाणा नंबर वन प्रदेश बने की पूर्ण बहमत से सरकार बनने जा रही प्रकाश सैनी, लियाकत एडवोकेट सहित

**नारनौल, 03 सितंबर, सत्यजय टाईम्स/ब्युरो।** जिला 14 सिंतबर 2024 को इस वर्ष की तृतीय राष्ट्रीय लोक निर्वाचन अधिकारी एवं उपायुक्त मोनिका गुप्ता (आईएएस) ने अदालत का आयोजन किया जाएगा। उन्होंने बताया कि 14 सितंबर को आयोजित होने वाली इस राष्ट्रीय लोक अदालत में मनी रिकवरी केस, लेबर डिस्प्यूट, बिजली व पानी बिल के संबंधी मामले, आपराधिक, वैवाहिक, दुर्घटना संबंधी, भूमि अधिग्रहण मामले तथा अन्य दावे संबंधी और

अदालत में लंबित अधिक से अधिक केसों का निपटान

## होडल में सत्यजय टाइम्स हिन्दी दीनक समाचार पत्र प्राप्त करने एवं समाचार, विज्ञापन बेदखली,

विज्ञापनों के लिए संपर्क करें। अग्रवाल न्यूज एजेंसी सम्पर्क सूत्र -अमित अग्रवाल

### प्रत्याशी ५ से कर सकते हैं। तृतीय राष्ट्रीय लोक अदालत १४ को : सीजेएम नामांकन पत्र दाखिल

पलवल, 03 सितंबर, सत्यजय टाईम्स/ब्युरो। मुख्य न्यायिक दंडाधिकारी एवं जिला विधिक सेवाएं प्राधिकरण की सचिव मैनका सिंह ने बताया कि आगामी



करने का पूरा प्रयास किया जाएगा। राष्ट्रद्वीय लोक अदालत का आयोजन जिलास्तर के साथ-साथ उपमंडल स्तर पर स्थित अदालतों में भी किया जाएगा

# जमीन-जायजाद संबंधित, नाम परिवर्तन, सार्वजनिक

सुचना, नगर परिषद संबधी सभी प्रकार के सस्ते रेट पर



व्यवस्थाएं होनी चाहिए। उन्होंने मॉडल

स्ट्रैच, शहरी क्षेत्र में राष्ट्रीय राजमार्ग सहित

अन्य मुख्य मार्गों पर रोड मार्किंग,

+919254588483, +9197282 84058

# अपने कागजात की अच्छी तरह से जांच कर लें। नेशनल हाइवे पर बघौला में दोनों सर्विस लेन तत्काल प्रभाव से हों गड्डा मुक्त : डीसी

बताया कि विधानसभा आम चुनाव-2024 के लिए 5 सितंबर

से प्रत्याशी अपने क्षेत्र के रिटर्निंग अधिकारी को नामांकन पत्र

दाखिल कर सकते हैं। नामांकन पत्र दाखिल करने से पहले सभी

प्रत्याशी इस चुनाव में खर्च के लेन-देन के लिए अलग से बैंक

खाता खुलवाएं। डीसी ने बताया कि नामांकन पत्र दाखिल करते

समय सभी प्रत्याशियों को इस बैंक खाता की डिटेल देनी है। चुनाव

के लिए सभी प्रत्याशियों को अलग से बैंक में खाता खुलवाना

पडेगा। चनाव खर्च का सारा लेनदेन इसी खाते से करना होगा।

राजनीतिक पार्टियों व संगठनों की मांग पर अब मतदान का दिन

1 अक्टूबर की बजाए 5 अक्टूबर को तय कर दिया है। चुनाव

परिणाम अब 8 अक्टूबर को घोषित होंगे। चुनाव प्रक्रिया से संबंधित

शेष शेड्यूल वहीं रहेगा। उनमें कोई बदलाव नहीं किया गया है।

उपायुक्त ने बताया कि नामांकन पत्र 5 से 12 सितंबर तक दाखिल

किए जा सकते हैं। नामांकन पत्रों की जांच 13 सितंबर को होगी

पत्र लेने के लिए सभी प्रकार की तैयारी पूरी कर ली गई हैं। उन्होंने

स्पष्ट किया कि नामांकन पत्र रविवार को दाखिल नहीं किए जाएंगे।

उन्होंने बताया कि नामांकन दाखिल करने से पहले सभी प्रत्याशी

उपायुक्त ने बताया कि सभी विधानसभा क्षेत्र के लिए नामांकन

तथा नाम वापसी 16 सितंबर तक हो सकती है।

उन्होंने बताया कि भारत निर्वाचन आयोग ने विभिन्न

### कहा-सडक सुरक्षा नियमों का उल्लंघन करने वाले वाहनों के नियमित तौर पर काटे जाएं चालान

पलवल, 03 सितंबर, सत्यजय टाईम्स/लक्ष्मन शर्मा। राष्ट्रीय राजमार्ग-19 पर गांव बघौला में लोगों के आवागमन की सुविधा को सुगम बनाने के उद्देश्य से बनाए जा रहे ओवरब्रिज के निर्माण के चलते वहां के सडक मार्ग को पूरी तरह से दुरूस्त किया जाए। राष्ट्रीय राजमार्ग के तुरंत प्रभाव से उनके कार्यालय में भी की भी जरूर जांच करें।



एडवांस वार्निंग व साइन बोर्ड इत्यादि की समीक्षा की। उन्होंने कहा कि सभी विभागों के अधिकारी आपस में तालमेल के साथ एक टीम वर्क के तौर पर कार्य करें। बैठक में संबंधित अधिकारियों द्वारा उपायुक्त को प्रबंधों कि गांव बघौला में पलवल से दिल्ली सचिवालय स्थित सभागार में संबंधित सडक सुरक्षा समिति व सुरक्षित वाहन चालान किए जाएं। डीसी ने कहा कि जहां पर दुर्घटनाएं अधिक होती हैं, तथा सुरक्षित वाहन पॉलिसी के की ओर जाने वाले तथा दिल्ली से अधिकारियों के साथ रोड सेफ्टी एवं पॉलिसी की सभी हिंदायतों की जिला से होकर गुजर रहे सभी हाईवे ताकि दुर्वटनाओं में कमी लाने की दिशा कार्यान्वयन के संदर्भ में अब तक किए पलवल आने वाले राष्ट्रीय राजमार्ग के सुरक्षित वाहन पॉलिसी की बैठक कर अनुपालना सुनिश्चित की जाए। उन्होंने पर से तुरंत प्रभाव से अवैध कटों को में कार्य किया जा सके। इसके अलावा गए सभी कार्यों के बारें में अवगत दोनों ओर की सडकों को तुरंत प्रभाव अब तक किए गए कार्यों की समीक्षा संबंधित विभागों के अधिकारियों के बंद किया जाए। उन्होंने कहा कि उन्होंने टोल प्लाजा पर एमरजैंसी लाइन करवाया गया। इस अवसर पर जिला से पूर्ण तरह गड्डा मुक्त हो, ताकि वहां कर रहे थे। इस दौरान उन्होंने जिला साथ अब तक की गई कार्यवाही की केजीपी पर दुपहिया, तिपहिया और को मेनटेन करने के भी निर्देश परिषद के सीईओ जितेंद्र कुमार, से गुजरने वाले वाहनों का जाम न क्षेत्र के साडक मार्गों पर दुर्घटना भी समीक्षा भी की। उन्होंने कहा कि ट्रैक्टर के आवागमन पर पूर्णतय पाबंदी दिए।उन्होंने संबंधित अधिकारियों से एसडीएम ज्योति, एसडीएम रणवीर लगे। उन्होंने अधिकारियों को कड़े संभावित क्षेत्रों की पहचान करके उन पुलिस विभाग द्वारा जिला की सडकों है। इसलिए यह सुनिश्चित किया जाए कहा कि वे अपने-अपने अधिकार क्षेत्र सिंह, जिला शिक्षा अधिकारी अशोक निर्देश देते हुए कहा कि यह अधिकारी पर निर्धारित समय में कार्रवाई करने के पर वाहनों से स्टंट करने वाले और कि इस्टर्न पेरिफिरल एक्सप्रेस-वे पर में स्थित स्कूलों के वाहनों को चैक करें कुमार बघेल, केजीपी के ऑपरेशन गांव बघौला में राष्ट्रीय राजमार्ग की कड़े निर्देश दिए। उन्होंने कहा कि बाइक से पटाखे की आवाज बाइक, ऑटो तथा ट्रैक्टरों का और सभी हिदायतों की अनुपालना हर प्रबंधक अनुज मलिक, पुलिस विभाग रिपेयरिंग करने के उपरांत उसकी रिपोर्ट अधिकारी समय-समय पर स्कूल बसों निकालने वाले और हेलमेट न पहनने आवागमन न होने पाए। उन्होंने संबंधित हाल में सुनिश्चित करवाएं। स्कूल वाहनों के अधिकारी समेत भारतीय राष्ट्रीय वाले दुपहिया वाहन चालकों के साथ- रोड एजेंसियों को निर्देशित करते हुए में कैमरे, लेडी अटेडेंट, प्राथमिक उपचार राजमार्ग प्राधिकरण व अन्य संबंधित उपायुक्त डा. हरीश कुमार विशष्ट साथ रॉन्ग साइड वाहन चलाने और कहा कि वे अपनी-अपनी सडकों का किट, अग्रि शामक आदि सभी विभागों के अधिकारी मौजूद रहे।

# तेज, मिल रहा है भरपूर समर्थन

दया भड़ाना का जनसंपर्क अभियान

पुन्हाना, 03 सितंबर, सत्यजय अरसे के बाद वह एक बार फिर चुनाव

पुन्हाना उपमंडल के गांव इंदाना, जेहटाना, जीतकर उनका मकसद पैसा कमाना नहीं सिकरावा और पिनगवां सिहत करीब बिल्क अपनी विधानसभा क्षेत्र का आधा दर्जन गांवों में तूफानी दौरा किया। विकास करना है। भाइयों का आशीर्वाद दया के पहुंचने पर पुरुषों में जहां काफी अपनी बहन पर रहा तो मेवात में उत्साह दिखाई दिया वही महिलाएं भी दया यूनिवर्सिटी,रेल लाइन, शिक्षा, स्वास्थ्य, भड़ाना से सुखझदुख बातें करती नजर बिजली, पानी जैसी मूलभूत सुविधाओं

### **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 vear 2023-24 is also available on the Company's website at www.deepiping.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).

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

3. The remote e-voting shall commence on Tuesday, September 24th, 2024 at 9:00

The remote e-voting shall end on Thursday, September 26th, 2024 at 5:00 P.M.

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.

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:

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"

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 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

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: rmt.helpdesk@linkintime.co.in. or to the Company E-mail Id: secretarial@deepiping.com.

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: <a href="https://liiplweb.linkintime.co.in/EmailReg/">https://liiplweb.linkintime.co.in/EmailReg/</a> 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

Particulars	National Securities Depository Limited	Link Intime India Private Limited	DEE Development Engineers Limited
Address	3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051	C 101, 1st Floor, 247 Park Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Maharashtra, 400083	Unit 1, Prithla-Tatarpur Road Village Tatarpur, Palwal, Faridabad, Haryana, 121102
Name & Designation	Mr. Abhishek Mishra (Senior Manager)	Ms. Mary George (Sr. Associate Vice President)	Mr. Ranjan Kumar Sarangi (Company Secretary & Compliance Officer)
Phone	011-23353814	022-49182183	012-75248345
E-mail	abhishekm@nsdl.com	mary.george@ linkintime.co.in	secretarial@deepiping.

The said notice may be accessed on the Company's website www.deepiping.com

Place: Palwal

Date: 03.09.2024

For DEE Development Engineers Limited

Ranjan Kumar Sarangi Company Secretary and Compliance Officer Membership No.: F 8604







FINANCIAL EXPRESS

### PRAG BOSIMI SYNTHETICS LIMITED CIN: L17124AS1987PLC002758

Regd Off.: House no. 19, Ambikagiri Nagar, Milan Path, R.G.Barua Road, Guwahati Assam-781024 IN Tel: +91- 0360 2200473 Website: www.pragbosimi.com E-mail: secretarial@bosimi.com **Notice of Annual General Meeting (AGM)** 

Notice is hereby given that the 32nd Annual General Meeting of the Members of the Company will be held on Thursday, the 26th day of September, 2024 at 3.30 P.M. at through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as stated in the Notice of AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from 19th September 2024 to 26th September 2024 (both days inclusive) for such purpose in terms of Section 91 of the Companies Act, 2013.

Annual Report 2023-24 and Notice convening the said AGM together with instructions for e-voting has already been dispatched to the Shareholders of the Company through email on 3rd September 2024 and the same is also available at the website of the Company www.pragbosimi.com and can be downloaded from there or alternatively can be downloaded from https://www.evoting.nsdl.com

The shareholders are requested to register their email address and change therein from time to time by writing to RTA/Depository.

In terms of Section 108 of the Companies Act 2013, read with Rule 20 of Companies (Management and Administration) amended Rules 2015, and Regulation 44 of SEBI LODR Regulations, 2015, the Company has arranged facilities for members to exercise their rights to vote on the resolution proposed to be considered at the said AGM may be transacted by casting of votes by the members using electronic voting system from a place other than that of the venue of the aforesaid AGM (remote e-voting) which will be managed by National Securities Depository (India) Ltd. (NSDL).

The remote e-voting will commence on Monday, Sept 23rd, 2024 (9.00 AM) and will end on Wednesday, Sept 25th, 2024 (5.00 pm). During the e-voting period, members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, i.e. 19th September 2024, will be eligible to cast their vote electronically. Detailed instructions pertaining to e-voting, Members may please refer Notes to Notice of the Annual General Meeting. In case of queries or grievances pertaining to the e-voting procedure, Members may get in touch with RTA of the Company.

The facility of voting through evoting shall also be made available after the AGM to the Members through NSDL Portal for half hour. Members, who have not casted their vote by remote e-voting, shall be able to exercise their right to vote after the Meeting through evoting. For those members, who have acquired shares after dispatch of AGM Notice; can exercise their voting rights in the same manner as indicated in the Notes to Notice and can ask RTA to provide AGM Notice together with Annual Report through email.

For Queries/grievances related to remote e-voting, members may refer to the following person -Ashok Sherugar, AVP - Technology Group; Address - Link Intime India Private Limited C 101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400083

49186000/7506054546, Email ID: evoting@linkintime.co.in, ashok.sherugar@linkintime.co.in For Prag Bosimi Synthetics Limited.

Place: Mumbai Date: 3rd September 2024

**Raktim Kumar Das** Whole Time Director DIN No.: 05115126



Registered Office: Sohan Nagar, P. O. Charubeta, Khatima- 262308, Distt Udham Singh Nagar, Uttarakhand, Phone: (05943) 250153-57 Fax: (05943) 250158 Corporate Office: Plot No. 11, Block-A. Infocity-I. Sector-34, Gurgaon-122001, Haryana. Phone: (0124) 4572100, Fax: (0124) 4572199

> Website: www.esterindustries.com, Email: investor@ester.in NOTICE OF THE 38TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of Ester Industries Limited ("the Company") will be held through Video Conference (VC) Other Audio-Visual Means (OAVM) on Friday, 27th September 2024 at 12:00 Noor (IST) to transact such businesses as set out in the Notice of AGM. The Registered Office of the Company shall be the deemed venue for this meeting

In accordance with General Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the Notice of AGM and the Annual Report including the Audited Financial Statements for the financial year 2023-24 along with all other related documents required to be attached thereto have been sent on Tuesday, 3rd September 2024 by electronic mode to the Members whose e-mail IDs are registered with the Company, with their Depository Participant(s) or with the Company's Registrar and Share Transfer Agent (RTA) (viz. MAS Services Limited). The aforesaid documents are available on the Company's website at www.esterindustries.com and on the website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited www.nseindia.com) and may also be accessed on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

Instructions for Remote E-voting and E-voting during AGM:

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM Members holding shares either in physical form or dematerialised form, as on Friday, 20th September 2024 (cut-off date), shall cast their votes through electronic voting facility (remote e-voting/e-voting during the AGM) provided by NSDL. Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting during the AGM
- The procedure and detailed instructions for remote e-voting and e-voting during the AGM by the Members holding shares in electronic mode/physical mode and for those who have not registered their e-mail addresses have been provided in the Notice of AGM. The manner in which (a) persons who become Members of the Company after dispatch of the Notice of AGM and holding shares as on Cut-of date (mentioned herein); (b) Members who have forgotten their User ID and password, can obtain/generate the User ID and Password, has also been provided
- The remote e-voting period will commence at 9.00 A.M. (IST) on Tuesday, 24th September, 2024 and will end at 5.00 P.M. (IST) on Thursday, 26th September, 2024. The remote e-voting module shall be disabled for voting and Members shall not be allowed to cast their votes thereafter. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently.
- The facility for voting through electronic voting system will also be available a the time of AGM and the Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their votes during the AGM Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting. Pursuant to Section 91 of the Companies Act, 2013 read with Companies
- (Management and Administration) Rules, 2014 the Register of Member and Share Transfer Books will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of AGM.
- The Company has appointed Mr. Akash Jain, Practicing Company Secretar (FCS: F9617 and COP No. 9432), as the Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner

n case of any queries/grievances, please refer to the 'Frequently Asked Questions (FAQs) for Members and 'e-voting user manual' for Members available in the download section of the e-voting website of NSDL https://www.evoting.nsdl.com/ . Members who need assistance before or during the AGM with use of technology, can a) Call on Toll free no.: 022 - 4886 7000; or b) Contact Ms. Pallavi Mhatre, Senior Manager, NSDI at the designated email id: evoting@nsdl.com

For Ester Industries Limited

**DESTINY LOGISTICS & INFRA LIMITED** 

CIN: L63090WB2011PLC165520

Regd. Office: 375, Dakshindari Road, Parganas North, Kolkata, West Bengal, India, 700048

Website: www.destinyinfra.in Email ID: cs@destinyinfra.in Phone No.: 033 - 4008 7463

NOTICE OF 13th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH

VIDEO CONFERENCING (VC) / OTHER AUDIOVISUAL MEANS (OAVM)

Members are hereby informed that the Annual General Meeting ('AGM') of the Shareholders of DESTINY LOGISTICS & INFRA

Limited ("the Company") will be held on Friday, 27th September, 2024, at 3:00 p.m. (IST) through Video Conferencing ('VC')/

Other Audio Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made

thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,

2015 read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs ("MCA") and the

Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM

will be counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with the applicable circulars

issued by the MCA and SEBI on the subject matter, Notice of AGM will be sent only by electronic mode to all the members whose

email addresses are registered with the Depository Participants/Registrar and Transfer Agent/ Company. Members holding shares

in dematerialized mode are requested to register / update their email addresses with their Depository Participants ("DP") by

The Company has engaged services of National Securities Depository Limited ("NSDL") for providing remote e-voting facility

('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of AGM. Additionally, the Company,

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through remote e-voting/e-voting for the

members including those who are holding shares in physical form or those who have not registered their email addresses with

the Company; and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM which will be emailed

The members are requested to carefully read all the Notes set out in the Notice of AGM (being sent electronically) and in particular,

The Notice of AGM will also be made available on the Company's website at: www.destinyinfra.in., and website of the stock

instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility at the AGM.

Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of AGM.

through NSDL, is providing the facility of voting through e-voting system during the AGM ('e-voting').

Poornima Gupta

Place- Gurugram

Date- 3<sup>rd</sup> September, 2024 Company Secretary & Compliance Officer

### BLB LIMITED

CIN: L67120DL1981PLC354823 Regd. Office: H. No. 4760-61/23, 3rd Floor, Ansari Road, Daryagani, New Delhi-110002 Tel: 011- 49325600; E-mail: infoblb@blblimited.com: Website: www.blblimited.com

NOTICE OF 43RD ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 43rd Annual General Meeting (AGM of the members of M/s. BLB Limited (Company) will be convened of Thursday, September 26, 2024 at 11:30 a.m. (IST) via Video Conference ("VC")/ Other Audio Visual Means ("OAVM") ONLY t transact the businesses as set out in the Notice of the 43rd AGM. compliance with the applicable provisions of the Companies Act, 2013 rules made thereunder and SEBI (LODR) Regulations, 2015 read with read with Circular Nos. 14/2020, 17/2020, 20/2020, 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020 and December 28 2022 followed by General Circular No. 09/2023 dated September 25 2023 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (hereinafte referred to as "SEBI Circulars")

The venue of 43rd AGM shall be deemed to be the Registered Office of the Company. Members participating through VC/ OAVM shall be reckaned for the purpose of quarum. Since this AGM is being held pursuant to the MCA and SEBI Circulars through VC/ OAVM, the requirement of physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the member will not be available for this AGM.

The Notice of 43° AGM and Annual Report of the Company for the F 2023-24 have been sent in electronic mode only to those members whose e-mail addresses are registered with the Company/ Registra and Share Transfer Agent (RTA). The electronic dispatch of Notice of 43" AGM and Annual Report for FY 2023-24 was completed or September 03, 2024. The aforesaid documents are available on the website of the Company i.e. www.blblimited.com and may also be accessed from the websites of Stock Exchanges i.e. National Stock Exchange of India Limited (NSE) and BSE Limited (BSE)a www.nseindia.com and www.bseindia.com respectively. The AGM notice is also available on the website of National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com. Remote E-voting

Pursuant to Section 108 of Companies Act. 2013 (Act) read with Rul 20 of the Companies (Management and Administration) Rules, 2014 Regulation 44 of SEBI (LODR) Regulations, 2015 and the Secretaria Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, each as amended from time to time the Company is providing to its Members, the facility of remote e-voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depository Limited (NSDL) to facilitate voting through electronic means,

Mr. Rupesh Agarwal, Practicing Company Secretary, (Membership N ACS 16302), failing him Mr. Shashikant Tiwari (Membership No. FC 11919) Partner(s) M/s. Chandrasekaran Associates, Company Secretaries, have been appointed as the Scrutinizer to scrutinize the remote e-voting process before and during the AGM in a fair and he detailed instructions for e-voting and joining through VC/ OVAN

are given in the Notice of 43rd AGM. Members are requested to carefully go through the instructions before casting their vote through e-voting The details as required pursuant to the Act and Rules are as under a. The remote e-voting period will commence at 09:00 a.m. (IST) or Monday, September 23, 2024 and shall end at 05:00 p.m. (IST)

on Wednesday, September 25, 2024. The remote e-voting module will be disabled by the NSDL thereafter and members will not be allowed to vote electronically beyond the said date and time. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as or

Thursday, September 19, 2024 ('Cut-Off Date'). The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before/ during the AGM. Any person who acquires shares and becomes a Member of the Company after the dispatch of the Notice of AGM and holds shares

as of the cut-off date i.e. September 19, 2024, may obtain the login ID and password for remote e-voting by sending a request to NSDL at evoting@nsdl.co.in or may contact at 022 - 4886 7000. A person who is not a Member as on the cut-off date shoul treat the Notice of the AGM for information purpose only The Members who have already cast their votes by remote

e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s) for which the Member has already cast the vote through remote e-voting prior to the AGM. Once the member cast vote on a resolution, the member shall not be allowed to change Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the notice for 43" AGM.

Members who need assistance before or during the AGM, call contact NSDL at 022 - 4886 7000 or send arequest a evoting@nsdl.com or contact Ms. Pallavi Mhatre - Senior Manager NSDL, at designated e-mail Id: evoting@nsdl.co.in. Members who have not registered their e-mail ID may get the same

registered/ updated with Company/ RTA or Depository to cast the vote(s) through remote e-voting before the AGM or through e-voting

The result of the remote e-voting before and during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. Th results declared along with Scrutinizer's Report will be placed on the Company's website www.blblimited.com and on website of NSD www.evoting.nsdl.com and website of Stock Exchanges i.e. National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) a www.nseindia.com and www.bseindia.com respectively.

For BLB Limited Place: New Delhi Date: September 3, 2024

Nishant Garud Company Secretary

## "IMPORTANT"

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New Delhi - 110066 CIN: L30007DL1994PLC260191 | Tel: 011-45657452|

info@moneyboxxfinance.com | www.moneyboxxfinance.com | Notice of 30th Annual General Meeting and Remote E-Voting information NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the members of Moneyboxx Finance

Limited ("Company") will be held through Video Conferencing ("VC") / Other Audio-Visual means (" OAVM") on Wednesday, September 25, 2024, at 11:30 A.M. to transact the Ordinary and Special Business, as set out in the Notice of AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard the latest being dated September 25, 2023 by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated May 12, 2020 and other relevant circulars including Circulars dated January 5, 2023 and October 7, 2023 issued by the Securities and Exchange Board of India

The Company has sent the Integrated Annual Report along with the Notice convening AGM on September 03, 2024, through electronic mode to the Members whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India.

The Integrated Annual Report along with the Notice convening the AGM is also available on the website of

the Company at www.moneyboxxfinance.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depositories Limited ("NSDL') at www.evoting.nsdl.com. Pursuant to the provisions of Section 108 of the Act and 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 Secretarial Standard on General Meeting (SS-2), the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, September 18, 2024 ('cut-off date').

The remote e-voting period shall be available during the following period:

Friday, September 20, 2024 (9:00 A.M.) Commencement of remote e-voting period Tuesday, September 24, 2024 (5:00 P.M.) Conclusion of remote e-voting period During this period, the members can cast their vote electronically in a manner as set out in the AGM Notice.

The remote e-voting module shall be disabled by NSDL after 5:00 P.M. IST on September 24, 2024. Those Members, who will be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to helpdesk at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.nsdl.com, under help section or contact at toll free number 1800 1020 990/1800 224 430. In case of any grievances relating to e-voting, please contact at the designated email ID of NSDL i.e., evoting@nsdl.co.in or contact Amit Vishal, Deputy Vice President-NSDL at

Mr. Shashank Pashine from Shashank Pashine & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-voting process before/during the AGM in a fair and

The details of the AGM are available on the website of the Company at <a href="https://www.moneyboxxfinance.com">www.moneyboxxfinance.com</a>, NSDL at www.evoting.nsdl.com, BSE Limited at www.bseindia.com.

For Moneyboxx Finance Limited

Place: Gurugram Date: September 03, 2024

Company Secretary & Compliance Officer

**Semant Juneja** 

### DOSHION WATER UMBRELLA (CUDDALORE) PRIVATE LIMITED (In Liquidation) Reg. Off: A-103/10, Tirth Bhumi Apartment, Near Law Garden, Ellisbridge, Ahmedabad-380 006, Gujarat, India. 7th E-AUCTION SALE NOTICE UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016

The following Assets and Properties of DOSHION WATER UMBRELLA (CUDDALORE) PRIVATE LIMITED (in Liquidation) having CIN: U41000GJ2011PTC064934 forming part of Liquidation Estate are for sale by the Liquidator through e-auction on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND NO RECOURSE BASIS" as per details mentioned in the table given below. The sale will be done through the e-auction platform (With unlimited extension of 5 min each): https://nbid.nesl.co.in/app/login.

Reserve Price **EMD Amount Bid Incremental Asset Description** Value (In Rs.) (In Rs.) Sale of the Corporate Debtor as a Going Concern Date and Time of E Auction: 03.10.2024 From 03.00 PM to 05.00 PM INR 13.77.00.000/-Sale of the Corporate Debtor as a Going INR 1,37,70,000/-INR 13.77.000/-(Indian Rupees Concern as per Regulation 32(e) of the IBBI (Indian Rupees One (Liquidation Process) Regulations, 2016. Thirteen Crore Crore Thirty Seven Thirteen Lakh Seventy Seven Seventy Seven Lakh Lakh Seventy

Thousand Only) Thousand Only) Last Date for Submission of Eligibility Documents 18/09/2024 Date of Intimation of Qualified Bidders 21/09/2024 Last date for Inspection 28/09/2024 Last date for EMD 01/10/2024 03/10/2024 E-Auction Date EMD can be deposited either by remittance into the account or through demand draft.
Interested applicants

may refer to the COMPLETE E- AUCTION PROCESS INFORMATION DOCUMENT containing details of terms and conditions of online E-Auction, E-Auction Bid form, Eligibility Criteria, Declaration by Bidders, EMD requirement etc., available at https://nbid.nesl.co.in/app/login or through E Mail : cirp.doshionwater@gmail.com (process specific). (3) The Liquidator has right to accept or cancel or extend or modify, etc. any terms and conditions of E-Auction at any time. He has right to reject any of the bid without giving any reasons. He has right to cancel E-Auction at any time. (4) For technical assistance, contact Araventhan S E, Contact no.: +91 93846 76709, Email: arayenthanse@nesl.co.in or Gunjan Narula, contact no.: +91 8447018554. Email: gunjann@nesl.co.in or for E-Auction details, contact Liquidator, Ph. No. 9428012320, Email: cirp.doshionwater@gmail.com (5) E-Auction platform: https://nbid.nesl.co.in/app/login. Interested bidders are requested to visit the above-mentioned websites

> Chirag Shah- Liquidator Doshion Water Umbrella Cuddalore Private Limited- under Liquidation IBBI Reg. No.: IBBI/IPA-001/IP-P01169/2018-19/11837 AFA No.: AA1/11837/02/011124/106224

Address: 208, Ratnaraj Spring, Opp. HDFC Bank House, Date: 04.09.2024 Besides Navnirman Co-op Bank, Navrangpura, Ahmedabad-380009. Place: Ahmedabad

### **Enser Communications Limited** (CIN: L64200MH2008PLC182752)

Registered Office: 5th Floor 501 - 506, Arihant Aura, Turbhe, Navi Mumbai Sanpada, Thane, Maharashtra -- 400703 Telephone No.- +91-124-4258077

Email Id: compliance@enser.co.in , Website: www.enser.co.in

### NOTICE OF THE 16TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION Notice is hereby given that the 16th Annual General Meeting (AGM) of the members of Enser Communications Limited ("the Company")

will be held on Saturday, September 28: 2024 at 04:45 P.M.(IST) through video conference (VC/OAVM), to transact the businesses as set out in the Notice of AGM. In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 (dated 8" April 2020), 17/2020 (dated 13th April 2020), 20/2020 (dated 5th May 2020) followed with Circular No. 02/2021 (dated January 13, 2021), 2/2022 (dated 5th May 2022), 3/2022 (dated 5th May 2022), 10/2022 (dated 28.12.2022) and General Circular No. 09/2023 (dated 25th September 2023) issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/04 dated 05th January 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October 2023 the Notice of AGM and Annual Report for the financial year ended on 31st March, 2024 have been sent to all the members whose e-mail IDs are registered with the Company/RTA/Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the 16th AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular. The Notice and Annual Report will also be available on the website of the Company www.enser.co.in and on the website(s) of the stock exchanges i.e. National Stock Exchange of India at <a href="www.nseindia.com">www.nseindia.com</a> respectively, where the Company's shares are listed. The Notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote

e-voting or by e-voting at the time of AGM and join the AGM through video conference (VC) / other audio-visual means (OAVM) The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., September 21, 2024, may cast their vote electronically on the Ordinary and Special Businesses as set out in the notice of AGM through electronic voting systems of CDSL. All the members are informed that:

The remote e-voting shall commence on September 25, 2024, at 9:00 A.M. (IST).

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 21, 2024 and a person who

holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of

Members may note that: a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change subsequently; b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM and d) a person whose

Notice is also given pursuant to section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules 2014, that the Register of Members and Share Transfer Books will remain closed from September 22, 2024 to September 28, 2024 (both days inclusive) on account of Annual General Meeting.

If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an e-mail to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Place: Mumbai

For Enser Communications Limited Place: Palwal Muskan

EFC (I) LIMITED

Read. Office: 6th Floor, VB Capitol Building, Range Hill Road. Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007 CIN: L74110PN1984PLC216407 | Tel.: 020 3502 6526 Email Id: compliance@efclimited.in | Website: www.efclimited.in

### INFORMATION REGARDING 40TH ANNUAL GENERAL MEETING

The 40th Annual General Meeting ("AGM") of the members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, September 30, 2024 at 5:00 p.m. (IST), 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM. The Notice of the AGM and the standalone and consolidated audited financial statement for the

financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to those members of the Company, whose e-mail address is registered with the Company / Company's Registrar and Transfer Agent Depository Participants / Depositories. The Notice of AGM and the aforesaid documents will also be available on the Company's website at www.efclimited.in and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") at www.bseindia.com. Manner of registering/updating e-mail address:

 Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the company at www.efclimited.in ) duly filled and signed along with requisite supporting documents to Link Intime India Private Limited at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), b) Members holding shares in dematerialised mode, who have not registered / updated their

e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts. 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 dematerialised mode, physical mode and for members who have not registered their email 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 at the AGM through InstaMeet. Joining the AGM through VC / OAVM:

Members will be able to attend the AGM through VC / OAVM, through InstaMeet, at https://instameet.linkintime.co.in/. 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 and manner of casting vote through remote e-voting or voting at the AGM For EFC (I) Limited

Aman Gupta Company Secretary

Dated on this September 3, 2024 at Pune.



### **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.deepiping.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 3. The remote e-voting shall commence on Tuesday, September 24th, 2024 at 9:00

The remote e-voting shall end on Thursday, September 26th, 2024 at 5:00 P.M.

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

3. 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 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: 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: <a href="mailto:rmt.helpdesk@linkintime.co.in">rmt.helpdesk@linkintime.co.in</a>. or to the Company E-mail Id: secretarial@deepiping.com. o. 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 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://liiplweb.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:

Link Intime India

	Depository Limited	Private Limited	Engineers Limited
Address	3 <sup>rd</sup> Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051	C 101, 1st Floor, 247 Park Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Maharashtra, 400083	Unit 1, Prithla-Tatarpur Road Village Tatarpur, Palwal, Faridabad, Haryana, 121102
Name & Designation	Mr. Abhishek Mishra (Senior Manager)	Ms. Mary George (Sr. Associate Vice President)	Mr. Ranjan Kumar Sarangi (Company Secretary & Compliance Officer)
Phone	011-23353814	022-49182183	012-75248345
E-mail	abhishekm@nsdl.com	mary.george@ linkintime.co.in	secretarial@deepiping.

The said notice may be accessed on the Company's website www.deepiping.com under "Shareholder Information".

> For **DEE Development Engineers Limited** Ranjan Kumar Sarangi **Company Secretary and Compliance Officer** Membership No.: F 8604

DEE Development

Place: Kolkata

Date: September 03, 2024

exchange, i.e., NSE Limited at www.nseindia.com

following procedure prescribed by DP.

**Managing Director** DIN-03564763

For Destiny Logistics & infra Limited

**Rekha Bhagat** 

Sd/-

Place: Mumbai financialexp.epapr.in

Date: 84.09.2024



 The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means. The remote e-voting shall end on September 27, 2024, at 05:00 P.M. (IST).

is not a Member as on the cut-off date should treat this Notice for information purposes only. Person, who acquires shares of the Company and become member of the Company after sending of the notice of AGM and the AGM. If such a person is already registered with CDSL for e-voting, existing user ID and password can be used for casting vote.

name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Company Secretary and Compliance Officer

New Delhi

Date: 03.09.2024

Particulars National Securities