

Date: 07/09/2024

To,

The Manager Listing Department BSE Limited - SME P.J. Towers Dalal Street, Mumbai-400001 Scrip Code: 544199 Scrip ID: GEMENVIRO

Sub: Newspaper Publication

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are hereby submitting the copy of newspaper clippings of Notice of 11th Annual General Meeting, Book Closure and E-voting information, published on Saturday, September 7, 2024, in Financial Express (English Editions) and in Jansatta (Hindi Edition), having wider circulation in the district where the registered office of the company is situated) in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The above disclosure shall also be placed on the website of the Company at www.gemrecycling.com

Kindly take the above on record and oblige.

Thanking you,

Yours Faithfully

For GEM Enviro Management Limited

(Formerly known as GEM Enviro Management Private Limited)

Sachin Sharma **Managing Director** 

SACUIN SHARMY

DIN: 05281526

VASA DENTICITY LIMITED # Dentalkart (Formerly known as Vasa Denticity Private Limited) Registerd Office: Khasra No. 714, Village P.O. Chattarpur New Delhi South Delhi -110074 CIN: U74999DL2016PLC305052

Email: cs@dentalkart.com, Website: httpps://www.dentalkart.com/ NOTICE OF THE 8TH ANNUAL GENERAL MEETING,

E- VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the 8" Annual General Meeting ("AGM") of VASA Denticity Limited formerly known as VASA Denticity Private Limited ("the Company") is scheduled to be held or Monday, the 30th September, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs (the "MCA Circulars") and by the Securities and Exchange Board of India (the 'SEBI Circulars') and in compliance with the provisions of the Companies Act. 2013 (the "Act"). Secretarial Standard-2 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), without the physical presence of the members to transact the Ordinary and Special Business as set out in the AGM Notice. The

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report containing, inter- alia the Board's Report, Auditor's Report, Audited Financial Statements, etc. for the Financial Year 2023-2024 have been sent through e-mail to all the members whose email addresses are registered with the Company or with their respective Depositories/ Depository Participants and MAS Services Limited ("the Registrar"). The emailing of all Notices along with the Annual Report has been completed on Saturday, the 07th September, 2024. The copy of the Annual Report is also available on Company's website www.dentalkart.com, and on the website of Stock Exchange i.e National Stock Exchange of India Limited (NSE) at www.nseindia.com and National Securities Depositories Limited (NSDL) at https://www.evoting.nsdl.com.

venue of the meeting shall be deemed to be the Registered office of the Company.

Members will be able to attend the AGM through VC/ OAVM. Members participating through VC OAVM shall only be reckoned for the purpose of quorum under Section 103 of Companies Act

In terms of Section 108 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the Resolution(s) mentioned in the AGM notice using electronic voting platform provided by NSDL. In case, the member is unable to cast his/her vote on the facility of electronic voting platform provided by the NSDL, they may exercise their vote through e-voting facility during the

The Board has appointed Mr. Harish Kumar, (FCS 9504) proprietor, Harish Kumar and Associates, Company Secretaries (PCS Firm.), as scrutinizer for conducting the e-voting process in a fair and transparent manner. The members may note the following:

 Members holding shares as on the cut-off date i.e. Monday, 23<sup>rd</sup> September, 2024 may cas their vote electronically on business as set out in AGM Notice through such remote e-voting Any person, who acquires shares and becomes a member of the Company after sending the Notice and holding shares as on the cut-off date i.e. Monday, 23rd September, 2024 may obtain the login ID and password by sending a request to Registrar. However, if you are already registered with the Registrar for remote e-voting then you can use your existing User ID and password for casting your vote.

Please note that the Members who do not have the User ID and Password for e-voting of have forgotten the User ID and password may retrieve the same by following the instructions of voting through electronic means as mentioned in the Notice of the AGM to avoid last minute rush. Further, Members can also use the OTP based login for logging into the e-voting system of NSDL

The remote e-voting period begins at 09:00 A.M.(IST), on Friday, the 27th September, 2024 and will end at 05:00 P.M.(IST) on Sunday, the 29th September, 2024. The remote e-voting shall not be allowed beyond the said date and time and the remote e-voting module shall be disabled by the NSDL for voting thereafter. Once the vote is cast by a Member, he/she shall not be allowed to modify it subsequently or cast the vote again. The detailed procedure instructions for e-voting are contained in the Notice of the AGM.

Any person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the depository as on cut-off date, shall be entitled to avail the facility of remote e-voting or through e-voting facility during the AGM Members who have already cast their vote through remote e-voting, prior to the AGM wi

be eligible to attend/ participate in the AGM. However, they will not be eligible to vote again during the meeting The Registers of Members and Share Transfer Books of the Company will remain close

from Tuesday, September 24, 2024 to Monday, September 30, 2024(both days inclusive) for the purpose of Annual General Meeting. In case members have any queries regarding e-voting/ attending the meeting through VC

they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at the download section of www.evoting.nsdl.com or call on toll free No.: 022- 4886 7000 and 022- 2499 7000 or send a request to investor@masserv.com or contact Mr. Sharwan Mangla, Registrar, T-34, 2nd Floor, Block T Okhla Industrial Estate Phase 2 Rd, New Delhi, Delh 110020 on:- Tel: +91 11 2638 7283. The results on resolutions shall be declared not later than 2 working days from the conclusion

of the AGM. The results declared along with the Scrutinizer's Report will be made available on the website of the Company at www.dentalkart.com and on the Registrar's website at https://www.masserv.com and the same shall be simultaneously communicated to National Stock Exchange of India Limited, For VASA Denticity Limited

(Formerly known as VASA Denticity Private Limited)

Date: 07th September, 2024

Compliance Officer

## GEM ENVIRO MANAGEMENT LIMITED

(Formerly Known as GEM Enviro Management Private Limited) CIN:U93000DL2013PLC247767 Regd. Office:Unit No. 203, Plaza P3, Central Square, Bara Hindu Rao Delhi -110006

E-mail:info@gemrecycling.com Website: www.gemrecycling.com Tel. No: 011-49068377

### NOTICE OF 11™ ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 11<sup>™</sup> ANNUAL GENERAL MEETING ("AGM) Meeting") of the Members of the Company will be held on Monday, 30' September, 2024 at 11:30 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and rules made thereunder read with MCA Circulars dated 25" September, 2023, 28" December, 2022, 5" May, 2020, 13" April, 2020, 8" April 2020 (collectively referred to as "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars dated 7<sup>th</sup> October, 2023, 5<sup>th</sup> January, 2023, 13<sup>th</sup> May 2022 and 12<sup>th</sup> May, 2026 ("collectively referred to as SEBI Circulars") to transact business set forth in the Notice of the AGM.

In Compliance with MCA Circulars and SEBI Circulars, Notice of the AGM and the Annual Report of the Company for the financial year 2023-24 have been sent only through electronic mode to all the Members of the Company, who have registered their email IDs with the Depository Participants/Registrar and Transfer Agents ("RTA").

Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules framed thereunder that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of

In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, applicable Secretarial Standards, Regulation 44 of the SEBI Listing Regulations and MCA & SEBI Circulars, the Company is pleased to provide to its Members the remote e-voting facility in respect of the business to be transacted at the AGM and facility of casting vote through e-voting system during the AGM through CDSL

Members are informed that:

(a) The remote e-voting period commences on Friday, 27th September, 2024 (9:00 A.M.) and ends on Sunday, 29th September, 2024 (5:00 P.M.).

(b) Cut – off date: Monday, 23rd September, 2024.

(c) Any person, who acquires shares of the Company and become member of the Company after Friday, 30th August 2024 i.e. BENPOS date considered for dispatch of the notice and holding shares as on the cut-off date i.e Monday, 23rd September, 2024, may obtain the login ld and password by sending a request at helpdesk.evoting@cdslindia.com o investors@gemrecycling.com or info@skylinerta.com However, the person is already registered with CDSL then the existing user ID and password can be used for casting vote.

(d) The manner of remote e-voting, participation in the AGM through VC/OAVM facility and e-Voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice convening

(e) Remote e-voting shall not be allowed beyond Sunday, 29th September 2024 (5:00 P.M.).

(f) The facility of e-voting shall be made available at the AGM. Members attending the AGM, who have not already cast their vote by remote e-voting shall be able to exercise their right through e-Voting system in the AGM.

 (g) Members who have cast their vote by remote e-voting prior to the Meeting. may also attend the meeting, but shall not be entitled to cast their vote again

(h) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Monday, 23rd September, 2024 only shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company's RTA, M/s. Skyline Financial Services Private Limited at info@skylinerta.com. In this regard, Members are requested to submit a duly signed request letter mentioning their name, folio no., address and email id along with a self-attested copy of PAN card Members holding shares in dematerialized mode are requested to register update their email addresses with their Depository Participant(s). Members holding shares in dematerialized mode are requested to register / update their email addresses with their Depository Participant(s).

Notice of the Meeting and Annual Report are available on Company's website at https://gemrecycling.com/investors-relation/ and shall also be available on the website of CDSL at https://www.evotingindia.com and on the website of Stock Exchange i.e., BSE Limited at www.bseindia.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs and e-voting user manual for Shareholders available at help section of www.evotingindia.com or contact at toll free no. 1800 21 09911.

 Members who need assistance before and during the AGM, 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 email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

Place: Delhi

Date: 5\* September, 2024

For GEM ENVIRO MANAGEMENT LIMITED (Formerly Known as GEM Enviro Management Private Limited)

Company Secretary and Compliance Officer

(Vijay Kumar Sharma)



WEBSOL ENERGY SYSTEM LIMITED CIN: L29307WB1990PLC048350

Registered Office: Plot No. 849, Block P. 48, Pramatha Chaudhary Sarani, 2nd Floor, New Alipore, Kolkata-700053 Website: www.webelsolar.com; Email: investors@webelsolar.com

NOTICE OF THE 34TH ANNUAL GENERAL MEETING,

BOOK CLOSURE AND E-VOTING INFORMATION votice is hereby given that 34th Annual General Meeting ("AGM") of Websol Energy System Limited ('the Company'') for the Financial Year 2023-24 is scheduled to be held or Saturday, 28th September, 2024 at 2.00 P.M through Video Conferencing (VC) / Othe Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM ("the Notice") in compliance with all applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 along with applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). Members are requested to go through the Notice of the AGM carefully particularly instructions given therein for attending AGM and matters

In compliance with the above MCA and SEBI circulars, the dispatch of electronic copies of Notice of the 34th AGM along with the Annual Report for Financial Year 2023-24 has been completed on 6th September, 2024 to those Members whose email addresses are registered with the Company / Depository Participants for communication purpose. Notice of the 34th AGM along with Annual Report for Financial Year 2023-24 is also be available on the Company's website at www.webelsolar.com, website of the Nationa Stock Exchange of India Limited and BSE Limited at www.nseindia.com and

www.bseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The Company is pleased to provide to all its Members holding Shares as on the cut-off

date i.e., Saturday, 21st September, 2024 with the facility to exercise their right to vote by electronic means ('remote e-voting and e-voting during the AGM) provided by NSDL to transact businesses as set out in the Notice of AGM. The detailed manner for participating through remote e-voting facility and e-voting during the AGM is given in AGM Notice. The remote e-voting period will commence on Wednesday, 25th September, 2024 (9:00 am) and will end on Friday, 27th September, 2024 (5:00 pm). The remote voting module shall be disabled thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEB

LODR) Regulations, 2015, the Shareholders may note that the Register of Members of the Company will remain closed from Monday, 23rd September, 2024 to Saturday, 28th September, 2024 (both days inclusive) for the purpose of 34th AGM of the Company. Any person who become Member after dispatch of the Notice of the 34th AGM and holding Shares as on the cut-off date i.e., Saturday, 21st September, 2024 may obtain the User ID and password by sending a request at evoting@nsdl.co.in or Company/RTA. However, i he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user id and password to cast the votes. The Company has opted to provide e-voting during the AGM which is integrated with the

VC/OAVM platform, and no separate login id is required for the same. Members who had

cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their

vote again at the AGM. Those Members attending the AGM and who have not cast their

vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to e-vote during the AGM. If you have any queries or issues regarding attending AGM & e-Voting from the NSDL e Voting System, you can write an email to evoting@nsdl.co.in or call 022 4886 7000 and 022 2499 7000 contact the Registrar and Transfer Agent / NSDL as under:

R & D Infotech Pvt. Ltd.

15/C, Naresh Mitra Sarani (Formerly Beltala Road) Kolkata - 700 026 Contact: 033-24192641 & 033-24192642

E-mail: info@rdinfotech.net / rdinfo.investors@gmail.com Ms. Pallavi Mhatre

Senior Manager National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor,

Kamala Mills Compound, Senapati Bapat Marg, Lower Parel,

Mumbai - 400 013 Contact: 022-24994545 The E-voting Results along with Scrutinizer's Report shall be available at the websites of

the Company, Stock Exchanges and NSDL respectively.

For Websol Energy Systems Limited

Raju Sharma

Place : Kolkata Date: 30th August, 2024

members at a common venue.

Akhilesh

Company Secretary &

Company Secretary & Compliance Office

### Tyche Industries Limited CIN;L72200TG1998PLC029809 H.No. C-21/A, Road No.9, Film Nagar, Jubilee Hills,

Hyderabad, Telangana, Hyderabad - 500096 NOTICE OF 26"ANNUAL GENERAL MEETING

AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 26"Annual General Meeting (AGM) of the members of the Company will be held on Monday, 30° September, 2024 at 11.00 A.M through Video Conferencing / Other Audio Visual Means("VC/OAVM") to transact the business, as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos. Circular No. 02/2021 dated January 13, 2021, 2/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No 09/2023 dated September 25, 2023and Master Circular dated July 11, 2023 issued by the Ministry of Corporate Affairs and circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021SEBI/HO/ CFD/ CMD2/ CIR/P/2022/62 dated May 13, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India and in continuation of the 'Green Initiative' undertaken by the Company issued by the Securities and Exchange Board of India ("SEBI Circular") without physical presence of the

In compliance with the said MCA Circulars read with the SEBI Circular dated 12" May, 2020 electronic copies of the Notice of the AGM along with Annual Report of the Company for the Financial Year ended 31" March, 2024 have been sent to all the members whose email id(s) are registered with the Company/RTA/Depository Participant(s) as on 06\*September, 2024. Please note that requirement of sending physical copies of the Notice of 25"AGM along with Annual Report to the members have been dispensed with vide MCA Circular/s and SEBI Circular/s. The Notice along with Annual Report is also available on the website of the Company at www.tycheindustries.net and on the website of the Stock Exchange i.e., BSE limited at www.bseindia.com

Members who are holding shares in the physical/electronic form and whose email addresses are not registered with the Company/their respective Depository participants are requested to register their email address at the earliest by sending scanned copy of a duly signed letter by the member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz, Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2023-24 along with AGM Notice by email to cs@tycheindustries.net. Member holding shares in dematform can update their email address with their Depository Participants. 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/ Other Audio Visual Means ("VC/OAVM")

Pursuant to Section 91of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24,2024 to Monday, September 30, 2024(both days inclusive) for the purpose of the 26"Annual General Meeting.

The Members holding shares either in physical form or in dematerialised form as on the cut-off date i.e., Friday, September 20, 2024, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting systems of CDSL. All the members are informed

1. The ordinary and the Special Business as set out in the Notice of AGM will be transacted through voting by electronic means;

The remote e-voting shall commence on Friday, September 27, 2024 at 09.00

The remote e-voting shall end on Sunday, September 29, 2024 at 05:00 P.M;

The Company is availing the e-voting platform of CDSL for remote e-voting and e-voting during the AGM.So, members can cast their vote only through the e-voting platform of CDSL i.e. www.evotingindia.com

The cut-off date for determining the eligibility to vote by electronic means or at he AGM is September20, 2024 and a person who is not a member as on the cut-off date should treat this notice for information purposes only.

6. The record date for determining the shareholders for payment of final dividend is on Friday20"September 2024.

Person, who acquires shares of the Company and become Member of the Company after sending of the Notice of AGM and holding shares an eligible to vote, can follow the process for generating the login ID and Password as provided in the Notice of 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; 8. Members may note that:-

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 it subsequently.

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; > The facility for voting through electronic mode shall be made available at the

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 at the AGM. 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 evoting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738 ) or Mr. Bhavesh Pimputkar (022-23058543) or Mr. Rakesh Dalvi (022-23058542). Members may also write to the Company Secretary at the email id: cs@tycheindustries.net. The Company has appointed Mrs. D Renuka, Company Secretary in

scrutinizer to scrutinize the remote e-voting and e-voting during AGM in a fair and transparent manner. The result declared, along with scrutinizer's report, shall be hosted at company's website and communicated to stock exchanges where the Company's shares are listed. For Tyche Industries Limited Dated: 06-09-2024

Place: Hyderabad

Practice, Hyderabad (Membership No. 11963 and Certificate No. 3460) as the

Sd/- G Ganesh Kumar Managing Director

Rajasthan State Mines & Minerals Limited

(A Government of Rajasthan Enterprise), 4, Meera Marg. Udainur 213004

Phone: (029034297429 4555 (A Government of Rajasthan Enterprise), 4, Meera Marg, Udaipur – 313001 Phone : (0294)2428743/2428764-67, Fax : (0294) 2428739, Email:- rsmmlphosphat

Date - 06.09.2024 Corrigendum No. 2

NIT No. & Date **Description of Work** E-Tender no. Tender For Long term Sale of High-Quality RSMM/CO/MKT/ Limestone Fines (5mm – 30 mm) from backfilled 2024-25/97 dump at Sanu, District-Jaisalmer (Raj.). Dated: 22.07.2024 UBN No. MML2425WLOB00072

In respect of above mentioned e-tender, a corrigendum-2 no. 145 dated 05.09.2024 has been published for which kindly visit on our website www.rsmm.com or www.sppp.rajasthan.gov.in or eproc.rajasthan.gov.in or Contact Head (Centralized Marketing) on above address. Dy. General Manager (P&A) Raj.Samwad/C/24/4847

YAMINI INVESTMENTS COMPANY LTD CIN: L67120MH1983PLC029133 Regd. Off: B-614, Crystal Plaza, opp. Infinity Mall, New Link Road. Andheri(W), Mumbai-400053

NOTICE OF 41ST ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Email ID: yaminiinvestments@gmail.com

. The 41ST Annual General Meeting ('AGM') of the Company will be held at: B-614 Crystal Plaza, opp. Infinity Mall, New Link Road, Andheri(W), Mumbai-400053 on Saturday, 28th September, 2024 at 01:00 PM through video conferencing (VC)/other audio visual means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8 2021 and 3 /2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") followed by Circular issued by the SEBI (collectively referred to as "relevant circulars") to transact the Ordinary Business, as set out in the Notice of AGM;

Electronic Copies of the Notice of AGM and Annual Report for 2023-24 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website- https://yaminiinvestments.co.in/ .The dispatch of Notice of AGM has been completed on 06th September, 2024.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2024, may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through electronics voting system of National Security Depositary Limited (NSDL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that: The Ordinary Business as set out in the Notice of AGM may be transacted through

The remote e-voting shall commence on Wednesday, 25th September, 2024 at

voting by electronics means:

The remote e-voting shall end on Friday, 27th September, 2024 at 5:00 P.M. IST The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Saturday, 21st September, 2024.

v Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Saturday, 21st September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if person is already registered with NSDL for e-voting then existing user ID and password can be used for casting

Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting

vii. The Notice of AGM is available on the Company's websitewww.yaminiinvestments.co.in and

viii. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evoting.nsdl.com or call on toll free number 022-48867000/24997000 or at the designated email ID: evoting@nsdl.com., who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID at yaminiinvestments@gmail.com **BOOK CLOSURE** 

The Register of Members and the Share Transfer books of the Company will remain

closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both davs By Order of the Board

For Yamini Investments Company Ltd Kalpana Agarwala Place: Mumbai

Company Secretary Dated: 06.09.2024

Regd. Office: 26-27, Mumbai - Pune Road, Pimpri, Pune - 411 018 Finolex Phone No.: 020 27506200 / 27506202 (D) I Email: investors@finolex.com Website: www.finalex.com I CIN: L31300MH1967PLC016531

### NOTICE TO THE SHAREHOLDERS OF 56<sup>TH</sup> ANNUAL GENERAL MEETING NOTICE is hereby given that the 56th Annual General Meeting (AGM) of the Company will be

held on Saturday, 28th September, 2024 at 11.30 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM. Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated April 8,

2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 9/2023 dated September 25, 2023 in relation to "Clarification on holding of Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as "SEBI Circulars") and circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 circular no. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023 has permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM (e-AGM), without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and SEBI Circulars, the 56th AGM of the members of the Company is being held through VC / OAVM. The registered office of the Company shall be the deemed venue for the AGM.

along with the Annual Report 2023-24 is being sent by electronic mode to those Members whose email addresses are registered with the Company/Depositories. Annual Report 2023-24, interalia, containing the Notice of 56<sup>th</sup> AGM is being send to the members of the Company on 6<sup>th</sup> September, 2024 and is also available on the website of the Company at www.finolex.com BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and NSDL at https://www.evoting.nsdl.com Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of AGM.

In accordance with the aforesaid MCA Circulars and SEBI Circulars, the Notice of the AGM

The Record Date for payment of dividend for the Financial Year ended on 31st March, 2024, approved at the AGM is 18th September, 2024.

In case you have not registered your email address and/or not updated your bank account

mandate for receipt of dividend, please follow the below instructions:

	Holding	process advised by your Depository Participant (DP).
	Physical Holding	Register/Update the details in prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Agents of the Company, KFIN Technologies Ltd. The Company had sent letters for furnishing the required details.

# Manner of casting votes through e-voting:

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 can cast their votes 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 email address has been provided in the Notice of the AGM. Member attending the AGM who have not cast votes by remote e-Voting will be able to vote electronically at the AGM. The remote e-voting period commences on Wednesday, 25th September, 2024 (9.00 a.m.) and

will end on Friday, 27th September, 2024 (5.00 p.m.). The voting rights of the members shall be in proportion to their paid-up equity share capital of the Company as on Saturday, 21st September, 2024 ('Cut-off date') The remote e-voting module shall be disabled thereafter by NSDL. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website www.finolex.com Joining the AGM through VC/OAVM

# Members will be able to attend the AGM through VC/OAVM, through NSDL Portal i.e.,

Place: Pune

Date: 6<sup>th</sup> September, 2024

www.evoting.nsdl.com The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders

and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl. com or call on 022-48867000 or send a request to Ms. Pallavi Mhatre-Senior Manager, NSDL at evoting@nsdl.com or pallavi@nsdl.com. Members are requested to carefully read the Notice of the AGM and in particular, instructions

For Finolex Cables Limited

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

Siddhesh Mandke Company Secretary & General Manager (Legal) Membership No. A20101

Place: Mumbai

**Selan Exploration Technology Limited** 

Regd. Office: 455-457, 4th Floor, JMD Megapolis, Sector-48. Sohna Road. Gurgaon-122018 CIN: L74899HR1985PLC113196: Website: www.selanoil.com E-mail: investors@selanoil.com: Tele Fax No.: 0124-4200326 **NOTICE FOR ANNUAL GENERAL MEETING** 

Notice is hereby given that the Thirty Ninth Annual General Meeting (AGM) of the Company will be held on Monday, September 30, 2024 at 10:00 A.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, and General Circular No.10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/ CMD1CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI Circular), without the physical presence of Members at a common venue to transact the business stated in the Notice of the Thirty Ninth AGM.

Dispatch of the Notice of the AGM for the Financial Year 2023-2024 has been completed on September 06, 2024 to members by electronic mode whose e-mail ids are registered with the Company or Depository Participant(s). 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 participation in the remote electronic voting or casting vote through the e-voting system during the 39<sup>th</sup> AGM are provided in the Notice of the 39<sup>th</sup> AGM. The Annual Report for Financial Year 2023-2024 is available and can be downloaded from the Company's website <a href="https://www.selnaoil.com">https://www.selnaoil.com</a> and the website of National Securities Depository Limited (NSDL) http://www.evoting.nsdl.com. Book Closure: Pursuant to Section 91 of the Companies Act, 2013, the Register

of Members and Share Transfer Books of the Company will remain closed from Friday, September 27, 2024 to Sunday, September 29, 2024 (both days inclusive) for the purpose of AGM.

2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standard -2 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote E-voting facility to its Members in respect of businesses to be transacted at the 39<sup>th</sup> AGM.

1. The cut-off date: Monday, September 23, 2024

electronic voting system.

2. Date & time of commencement of E-voting: Friday, September 27, 2023, at 09:00 A.M (IST).

4. E-voting shall not be allowed beyond the date & time mentioned above. Please note that 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 at the AGM.

user ID and password can be used for casting vote. 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

The Annual Report alongwith Notice is also available on the Company's website, i.e. www.selanoil.com. Attention is also invited to Notes to the 39th AGM Notice. giving instructions on how the business of the Meeting is to be transacted through

In case of any queries, you may refer to the "Frequently Asked Questions (FAQs)" and "E-voting user manual" for shareholders available at the Download section o NSDL https://www.evoting.nsdl.com or at e-mail id: evoting@nsdl.co.in or contact Members holding shares in physical mode are requested to inform about

Company's Registrar and Share Transfer Agent- MCS Share Transfer Agent Ltd., Unit: Selan Exploration Technology Ltd., F-65, First Floor, Okhla Industrial Area Phase - I, New Delhi- 110020. Members holding shares in Demat mode should inform their Depository Participants (DP) about such change.

members of the Company and is in compliance with the MCA Circular/s and the

Place: Gurgaon Date: 06 September 2024 **Company Secretary & Compliance Officer** 

> INVENTURE ROWTH & SECURITIES LTD.

Registered Office: Viraj Tower, 2nd Floor, Western Express Highway Andheri (East), Mumbai: 400069; CIN: L65990MH1995PLC089838

Email: investorgrievancies@inventuregrowth.com, Website: www.inventuregrowth.com Tel. No. 91-22-7114 8500, Fax No. 91-22-7114 8511 NOTICE OF THE 29<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM"), REMOTE E-VOTING FACILITY

AND CUT OFF DATE Notice is hereby given that the 29th Annual General Meeting of the shareholders of Inventure Growth & Securities Limited (the "Company") will be held on

December 14, 2021 May 05, 2022, December 28, 2022 and such other related circulars issued from time to time (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM"/ "Meeting") through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without the physical presence of the Members (also referred to as "Shareholders") at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCACirculars and SEBI Circulars (as amended from time to time In compliance with the aforesaid Circulars and SEBI Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022, the Company has sent the Notice of the AGM along with the Annual Report for the FY 2023-24 by email on 6th September, 2024, to all shareholders whose email addresses are registered with the Company/ Depository Participants as on 30th August, 2024. Shareholders may note that the Notice of the AGM along with the Annual Report, instructions for remote e-voting and participation in the AGM through VC / OAVM are also made available on the website of

Pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015 as amended from time to time, and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility to all its members to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system platform (remote e-Voting) provided by Link Intime India Private Limited ("LIIPL").

the Company at www.inventuregrowth.com and websites of the stock

The cut-off date for determining the eligibility of Members to vote is 20th September, 2024;

beneficial owners as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM;

3. Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, 20th September, 2024, may obtain the login ID and password by sending a request at enotices@linkintime.co.in. However, if such shareholder is already registered with LIIPL for remote e-Voting, then the existing User ID and Password can be used for casting the vote.

commencing from 26<sup>th</sup> September, 2024, 09.00 A.M to 29<sup>th</sup> September, 2024, 5.00 P.M (both days inclusive);

E-voting shall not be allowed beyond 05:00 P.M. on 29th September, 2024. The remote e-voting module will be disabled by LIIPL after 05:00 P.M. IST on 29th September, 2024 and once the vote on the resolution is cast by a member, he/she shall not be allowed to change it subsequently;

e-Voting system in the AGM. . The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled

8. The Company has appointed Mr. Dharmesh Zaveri, Practicing Company Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner;

Members will be able to attend the AGM through VC/OAVM or view the live webcast of the same provided by LIIPL at https://instameet.linkintime.co.in. In case Members have any queries regarding remote e-Voting / e-Voting during the AGM, they may address the same to enotices@linkintime.co.in or Call +91 (022)49186000.

Kanji Bachubhai Rita Date: 07th September, 2024 Chairman & Managing Director

New Delhi

E-voting: Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules,

Details of E-voting schedule are as under:

3. Date & time of end of E-voting: Sunday, September 29, 2024 at 5:00 P.M (IST).

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and is holding shares as on the cut - off date i.e. September 23, 2024, may obtain the login ID and password by sending request at evoting@nsdl.co.in or helpdeskdelhi@mcsregistrars.com. However, if a person is already registered with NSDL for E-voting then existing

entitled to cast their vote again. The Notice of the AGM is available on NSDL website: <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>.

change of address/e-mail ids/ dividend mandate/ ECS requests, if any, to the

The above information is being issued for the information and benefit of all

By Order of the Board For SELAN EXPLORATION TECHNOLOGY LTD.

INVENTURE GROWTH AND SECURITIES LIMITED

Monday, 30<sup>th</sup> September, 2024 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as

set forth in the Notice for the 29th AGM.

The Ministry of Corporate Affairs ("MCA") vide its circular dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021

exchanges i.e., www.bseindia.com and www.nseindia.com. All the members are informed that:

2. Persons whose names are recorded in the register of members/

4. The remote e-voting shall remain open for a period of 4 days

6. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting, shall be eligible to vote through

For Inventure Growth & Securities Limited

financialexp.epapr.in

<sup>भरिकास्त्र तथे जार</sup> पंजाब एण्ड सिंध बैंक

(भारत सरकार का उपक्रम)

्र प्लाटसं.−2, सिद्धार्थ एन्क्लेय, आश्रम चौक, नई दिल्ली−110014 दूरभाष: 011.26346434, 42143088

जहाँ सेवा ही जीवन - ध्येय है

आंचलिक कार्यालयः दिल्ली-।

बैंक 15 वर्ष की न्यूनतम अवधि के लिए लीज के आधा

पर कारपेट एरिया 1200 से 1500 वर्ग फीट, ग्राउंड

फ्लोर पर परिसर के लिए, दो बोली प्रणाली (कल किरा)

के भीतर ऑन-साइट एटीएम की खापना सहित) व

तहत शाखा ज्योति कॉलोनी, शाहदरा, नई दिल्ली व

लिए मीज़दा शाखा के पास के क्षेत्र के लिए ऑफर

आमंत्रित करता है। अधिक जानकारी के लिए हमारी

वेयसाइट www.punjabandsindbank.co.in

नेशनल फर्टिलाइजुर्स लिमिटेड

(मारत सरकार के उपक्रम) नंगल यूनिट, नया नंगल (पंजाब) 140 126

निविदा आमंत्रण सूचना

म्निलिखित के लिए दो भाग निविदा प्रक्रिया से ऑनलाइन निविदाएं GEM पोर्टल के माध्या

कार्य विवरण : वैगिंग प्लांट () और ॥) में वर्ष 2024-25 के दौरान उर्वरकों क

4 ऑनलाइन निविदाएं जमा एवं खुलने की अंतिम तिथि और समय क्रमश

मचिक जानकारी के लिए हमारी वेगसाइट www.nationalfertilizers.com

नेविदाकर्ताओं को हमारी वेबसाइट नियमित रूप से देखने की सलाह दी जाती है

उपरोक्त एनआईटी में यदि कोई संशोधन / शुद्धिपत्र होगा तो सिर्फ उपरोक्त येबसाइट प

ई-निविदा आमंत्रण सूचना

कीनकोर द्वारा निम्नलिक्षित कार्य हेत् निविदा हालने के लिए एकल पैकट प्रणाली में ई-निविदा इतमंत्रित की जाती है:

08 महीने (आठ महीने)

#2,49,470./-

शुन्ध

भारतीय कंटेनर निगम लिमिटेड

CONTAINER CORPORATION OF INDIA LTD. एक नवरत्न कम्पनी (मारत सरकार का उपक्रम) A Navratna Company (A Govt. of India Undertaking)

ईबी वई दुवरीबीवी विकिन्न, दुवरी जीवन, बांखना इंडस्ट्रीयन एस्टेट (एस्ट्रसक्केटी बोस्तना बेट्टी स्टेशन के खाली) वई दिन्ती

198.93 लाख रुपये (जीएसरी शहित)

30.09.2024 को अपराहन 17:00 बजे सक

01.10.2024 (अपराजन 15:00 मणी)

: उपलब्ध विरतृत निविदा सूचना देंसे । लेकिन संपूर्ण निविदा दस्तावेज को वेबसाहट www.tenderwizard.com/CCIL

ही बावनलोब किया जा सकता है। इसके अलावा, इस निविदा के संबंध में शुद्धिपत्र / अनुशेष, यदि कोई हो, केवर

एगा : उत्तत हेत् लगावार पत्र प्रेस विद्वापन जारी नहीं किया जाएगा । युष महाप्रबंधक (पीएंडएस) / एरिया— । ।

www.concorindia.co.in. www.tenderwizard.com/CCNL वेयसाइटों और सीपीपी पोर्टान पर ही प्रकाशित किर

CON/EP/A-III/Eoff-6832/T-3/Track work at ICD-WFD 2024

आईसीडी-डब्ल्युएपाडी में टर्न-आउट और एप्रोत्त ट्रैक का नवीनीकरण

₹3.540 /— (ई—मगतान के मध्यम से शभी कर एवं शतको सहित)

n≠.09:2024 (अपराहन 15:00 बजे) से 28:09:2024 (अपराहर

आंतरिक रखरखाव, सफाई, डी-स्कंलिंग और विभिन्न कार्यों के लिए करार

24.09.2024 दोपहर 15:00 बजे / 24.09.2024 दोपहर 15:30 बजे

https://etenders.gov.in/eprocure/app, https://gem.gov.in देखी।

संदर्भ संख्याः NFN/2024-25/CPO/(Prod-Bagging)/186

3 कार्य की अनुमानित लागत : ७.505.35 लाख

आंचलिक प्रबंधक

दिनाक: 07.09.2024

मुख्य प्रबंधक (उत्पादन)

अंचल दिल्ली-।

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कॉनकॉर

निविदा सं.

कार्य का नाम

वरोक्ट कार्कि

अनुमानित लागल

पूर्ण करने की अवधि

निविदा वस्तावेज की लागत (अप्रतिदेव)

निविदा प्रशास्करण शुल्क (अप्रतिदेख)

निविदा बिकी (सॉन लाइन) की तारीख

निविदा जमा करने की सारीख और समय

निविदा खोलने की करीख और समय

少

N F L

SHAREHOLDERS OF THE EASTERN DOOARS TEA CO. LTD. CIN: L15492WB1917PLC002823;

EXIT OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY

Registered Office: 8, Camac Street, 4th Floor, Shantiniketan Bldg., Kolkata-700017; Phone: +91-33-2282 9303;

Email: easterndooars@gmail.com; Website: http://www.nahata-group.com/

This Exit Offer Public Announcement ("Exit Offer PA") is being issued by Bini Docars Tea Co. Ltd., member of the Promoter Group ("the Acquirer") of Eastern Docars Tea Co. Ltd. ("EDTCL"/"the Company") to the remaining Public Shareholders ("Residual Public Shareholders") of the Company consequent to the voluntary delisting of fully paid up equity shares of the Company having face value of ₹ 10/- each ("Equity Shares") from The Calcutta Stock Exchange Limited ("CSE"), pursuant to Regulation 26 and other applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations").

This Exit Offer PA is in continuation to and should be read in conjunction with the Initial Public Announcement dated January 22, 2024 ("IPA"), Detailed Public Announcement dated May 24, 2024 published on May 27, 2024 ("DPA"), Letter of Offer dated May 27, 2024 ("LOF") and Post Offer Public Announcement dated June 12, 2024 published on June 13, 2024 ("Post Offer PA"). Undefined apitalized terms used but not defined in this Exit Offer PA shall have the same meaning assigned to them: the IPA, DPA, LOF and Post Offer PA.

### INTIMATION OF DATE OF DELISTING

1 Following the dosure of the Delisting Offer and in accordance with the SEBI Delisting Regulations, the Company had on June 19, 2024 applied for final approval for delisting of its equity shares from CSE. .2 CSE vide its letter reference no. CSE/LD/16373/2024 dated September 03, 2024 has informed that the equity shares of the Company have been delisted from CSE effective from September 04, 2024

("Delisting Date"), Delisting of the Equity Shares of the Company means that the equity shares will no

### longer be available for trading on CSE from the date of delisting. OUTSTANDING EQUITY SHARES AFTER DELISTING

1 In accordance with Regulation 26 and other applicable provisions of SEBI Delisting Regulations, the Residual Public Shareholders of the Company who did not or were not able to participate in the Reverse Book Building Process or who unsuccessfully tendered the equity shares in the Reverse Book Building Process and are currently holding equity shares in the Company will be able to tender their equity shares to the Acquirer at a price of ₹ 278/- per Equity Share ("Exit Price") for a period of one year starting from the date of delisting i.e., from Wednesday, September 04, 2024 to Wednesday, September 03, 2025 (both days inclusive) ("Exit Period").

.2 A separate exit letter of offer along with exit application form ("Exit Letter of Offer") containing the terms and conditions for participation of the Residual Public Shareholders during the Exit Period shall be dispatched by the Acquirer to the Residual Public Shareholders whose names appears in the register of members as on Friday, September 06, 2024. The Residual Public Shareholders may tender their Equity Shares by submitting the required documents to the Registrar to the Exit Offer during the

Exit Period as set out in Exit Letter of offer. .3 In the event the Residual Public Shareholders do not receive their Exit Letter of Offer, they may obtain a copy by writing to the Registranto the Exit Offer with the envelope marked "EDTCL-EXIT OFFER". A soft copy of this Exit Letter of Offer along with Exit Offer Application Form can be downloaded from the website of the Company i.e., http://www.nahata-group.com/ or the website of the Manager to the Exit Offer i.e. www.intelligentgroup.org.in/.

### PAYMENT OF CONSIDERATION TO RESIDUAL PUBLIC SHAREHOLDERS

Subject to fulfilment of the terms and conditions mentioned in the Exit Letter of Offer, the Acquirer intends to make payment on a monthly basis, within 10 working days at the end of the calendar month in which equity shares have been validly tendered ("Monthly Payment Cycle") Payments will be made only to those Residual Public Shareholders who have validly tendered their equity shares by following the instructions as set out in the Exit Letter of Offer and Exit Offer Application Form. The Acquirer reserves the right to make payment earlier.

Any changes to the information set out in the Exit Offer Public Announcement or Exit Letter of Offer will be informed by the Acquirer to the Residual Public Shareholders by way of a Public Announcement. If the shareholders have any query with regard to this Exit Offer, they may contact the Registrar to the Exit Offer or the Manager to the Exit Offer. All other terms and conditions of the Exit Offer as set forth in the IPA, DPA, LOF and Post Offer PA shall remain unchanged.

Intelligent Money Managers Private Limited CIN: U65923WB2010PTC156220 2nd Floor, YMCA Building, 25. Jawaharlai Nehru 3A Auckland Place, 7th Floor, Room No. 7A & 7B, Road, Kolkata - 700 087 Tel. No.: +91 - 33 - 4065 6289 Contact Person: Mr. Amit Kumar Mishra Email: info@intelligentgroup.org.in; Website: www.intelligentgroup.org.in/;

SEBI Registration No.: INM000012169

Validity Period: Permanent.

Date: September 06, 2024

Place : Kolkata

Kolkata - 700 017 Fax: 033-2280 6619

Niche Technologies Pvt. Ltd.

CIN: U74140WB1994PTC062636

Tel. No.: 033-2280 6616/17/18; Contact person: Mr. Ashok Sen; Email: nichetechpl@nichetechpl.com; Website: https://www.nichetechpl.com; SEBI Registration Number: INR000003290 Validity Period: Permanent

For and on behalf of Bijni Dooars Tea Co. Ltd. (Acquirer)

(Surendra Kumar Nahata) Managing Director DIN: 00025510



# रेल विकास निगम लिमिटेड

(भारत सरकार का एक उपक्रम) पंजीकृत कार्यालयः प्रथम तल, अगस्त क्रांति भवन, भीकार्जी कामा प्लेस,आर. के. पुरम, नई दिल्ली, दक्षिण दिल्ली — 110066 सीआईएन: L74999DL2003GO1118633

ईमेल: investors@rvnl.org, वेबसाइट : www.rvnl.org फोन नंबर.: 011-26738299, फैक्स: 011-26182957 21वीं वार्षिक आम बैठक, बही बंदी अवधि और ई-वोटिंग की सूचना

ख़हवास सुचना दी जाती है कि कंपनी के सदस्यों की **21वीं वार्षिक आम बैठक** (एजीएम), एजीएम की सूचना में निर्धारित व्यापारों का लेन-देन के लिए सोमवार, 30 सितंबर, 2024 को अप.11:30 बजे वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विज्अल माध्यमों ("ओएवीएम") के माध्यम से आयोजित की जाएगी। 31 मार्च, 2024 को समाप्त वर्ष के लिए वार्षिक रिपोर्ट के साथ एजीएम की सूचना केवल उन सदस्यों को ईमेल द्वारा भेजी गई है; जिनके इंमेल पते कंपनी / डिपॉजिटरी प्रतिभागी (ओं) के पास पंजीकृत हैं, जो कि कंपनी अधिनियम, 2013 और सेबी (एलओडीआर) विनियम, 2015 के लागू प्रावधानों के अनुपालन में एमसीए के 25.09.2023 सामान्य परिपन्नों और 07.10.2023 के सेबी परिपन्न और कॉर्पोरेट मामलों के मंत्रालय ("एमसीए") द्वारा (सामृहिक रूप से परिपत्र कहा जाता है) जारी अन्य परिपत्रों के साथ पढ़े गए हैं

एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट: www.rvnl.org पर 'निवेशक' अनुभाग और स्टॉक एक्सचेंजों की वेबसाइट अर्थात बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.bseindia.com और www.nseindia.com पर भी उपलब्ध हैं। सूचना नेशनल सिक्योरिटी ढिपॉजिटरी लिमिटेड ("एनएसडीएल") की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।

रतदहारा यह भी सूचना दी जाती है कि कंपनी अधिनियम, 2013 की घारा 91 और सेबी एलओडीआर) विनियम, 2015 के विनियम 42 के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर अंतरण बहियां मंगलवार 24 सितंबर, 2024 से सोमवार 30 सितंबर, 2024 (दोनों दिन सम्मिलित) तक वंद रहेंगी। यदि एजीएम में निदेशक मंडल द्वारा अनुशंसित अंतिम लाभांश घोषित किया जाता है. तो एजीएम के समापन से 30 दिनों के भीतर उन सदस्यों को भूगतान किया जाएगा जिनके नाम भौतिक शेयरों के संबंध में और कंपनी के सदस्यों के रिजस्टर में दर्ज हैं। और शेयरों के 'लाभार्थी मालिकों' को डीमेंटरियलाइज्ड शेयरों के संबंध में जिनके नाम **सोमवार 23 सितंबर, 2024** को कारोबार के घंटों की समाप्ति के रूप में नेशनल सिक्योरिटी डिपॉजिटरी लिमिटेड और सेंट्रल डिपॉजिटरी सविसेज (इंडिया) लिमिटेंड द्वारा प्रस्तुत लाभकारी स्वामित्व के विवरण में उपलब्ध होते हैं उन सदस्य को भुगतान किया जाएगा। लाभांश का भुगतान स्रोत पर कर (टीडीएस) पर लागु दरों पर कटौती के अधीन होगा। टीडीएस से छट के लिए विवरण और दस्तावेज ऑनलाइन www.rvnl.org उपलब्ध है और यदि आप इसका लाभ उठाना चाहते हैं, तो

बुधवार 25 सितंबर, 2024 तक dividends@rvnl.org पर दस्तावेज भेज सकते है

अधिक जानकारी के लिए कृप्या एजीएम नोटिस का संदर्भ ले कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और सेबी (एलओडीआर) विनियम, 2015 के विनियम 44 के अनुसार और एमसीए परिपत्र के अनुसार, सदस्यों को एनएसडीएल द्वारा प्रदान किए गए इलेक्ट्रॉनिक वोटिंग सिस्टम (रिमोट ई-वोटिंग और ई-वोटिंग) का उपयोग करके एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर अपना वोट डालने की सुविधा प्रदान की जाती है डीमैट मोड में प्रतिभृति रखने वाले व्यक्तिगत सदस्यों को डिपॉजिटरी और डिपॉजिटरी प्रतिभागियों के साथ बनाए गए अपने डीमैट खाते के माध्यम से वोट करने की अनुमति है। अतः सभी सदस्यों को सुचित किया जाता है कि

1. रिमोट ई—वोटिंग की अवधि शुक्रवार 24 सितंबर, 2024 (सुबह 09.00 बजे भारतीय मानक समय) से शुरू होगी और रविवार 29 सितंबर, 2024 (शाम 05.00 बजे भारतीय मानक समय) पर समाप्त होगी। इसके बाद एनएसडीएल द्वारा रिमोट ई-वोटिंग को निष्क्रिय कर दिया जाएगा और सुविधा को तुरंत बंद कर दिया जाएगा।

 रिमोट ई—वोटिंग या एजीएम में वोट करने की पात्रता निर्धारित करने की कट—ऑफ तिथि सोमवार 23 सितंबर, 2024 होगी। रिमोट ई-वीटिंग अवधि के दौरान, कट-ऑफ तिथि अर्थात सोमवार 23 सितंबर, 2024 को भौतिक रूप में या डीमैट रूप में शेयर रखने वाले कंपनी के शेयरधारक इलेक्ट्रॉनिक रूप से अपना बोट डाल सकते हैं। एक बार किसी सदस्य द्वारा किसी संकल्प पर वोट डालने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी।

 यदि कोई व्यक्ति एजीएम की सूचना इलेक्ट्रानिक रूप में भेजने के बाद और कट—ऑफ तिथि सोमवार 23 सितंबर, 2024 से पहले शेयर हासिल कर कंपनी का सदस्य बनता है, तो वह एजीएम के नोटिस में कंपनी द्वारा प्रस्तावित विधि से अपना यूजर आईडी और

पासवर्ड प्राप्त कर सकते हैं। वैकल्पिक रूप से शेयरधारक / सदस्य एजीएम की सूचना में उल्लिखित दस्तावेज उपलब्ध कराकर ई–वोटिंग के लिए यूजर आईडी और पासवर्ड प्राप्त करने के लिए www.evoting@nsdl.co.in पर अनुरोध भेज सकते हैं । वे सदस्य, जो वीसी / ओएवीएम सुविधा के माध्यम से एजीएम में उपस्थित होंगे और रिमोट ई-वोटिंग के माध्यम से संकल्पों पर अपना वोट नहीं डाला था और अन्यथा उन्हें ऐसा

करने से वर्जित नहीं किया गया है, तो उन्हें इस एजीएम के दौरान ई-वोटिंग सिस्टम के माध्यम से मतदान करने की पात्रता होगी। जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट खाला है, वे भी वीसी / ओएवीएम के माध्यम से एजीएम में उपस्थित हो सकते हैं . 🖊 भाग ले सकते हैं लेकिन फिर से अपना बोट डालने का अधिकार कंपनी ने ई-वोटिंग सुविधा प्रदान करने के लिए एजेंसी के रूप में नेशनल सिक्योरिटी

डिपॉजिटरी लिमिटेड ("NSDL") की सेवाएं ली हैं। मेसर्स कुमार नरेश सिन्हा एंड एसोसिएट्स, कंपनी सचिवों को ई-योटिंग प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से संचालित करने के लिए संवीक्षक के रूप में नियुक्त किया गया है। सदस्यों से अनुरोध है कि एजीएम सुचना में मुद्रित ई–वोटिंग से संबंधित निर्देशों को ध्यान से

पढ़ें । किसी भी प्रश्न के मामले में, आप www.evoting.nsdl.com के डाउनलोड अनुभाग पर उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और शेयरधारकों के

022-48867000 पर कॉल कर सकते हैं या सुश्री पल्लवी म्हान्ने, वरिष्ठ प्रबंधक, नेशनल सिक्योरिटी डिपॉजिटरी लिमिटेड, (एनएसडीएल) के पास

कृते रेल विकास निगम लिमिटेड 6./-स्थान : नई दिल्ली

एप्पल मेटल इंडस्ट्रीन लिमिटेड

पंजीकृत कार्यालयः २८८ एजीसीआर एन्क्लेव, पूर्वी दिल्ली, नई दिल्ली – 110092 फोन +91 11 41755370 ईमेलः office@applegroup.co.in सीआईएनः L27104DL1972PLC206966

परताप इंडस्ट्रीज लिमिटेड

सीआईएन : L15142PB1988PLC008614

पंजीकृत कार्यालय ग्राम –बीओप्रोर, जिला पटियाला, तहसील, राजपुरा–147401

दुरभाषः 91-1762-265244 / 45, 09354902535

ईमेल आईडी: partaplisting2017@gmail.com, वेबसाइट: www.partapdenim.com

36वीं वार्षिक आम बैठक और ई-वोटिंग की सूचना

कंपनी की 36वीं वार्षिक आम बैठक सोमवार, 30 सितंबर 2024 को सुबह 11:30 बजे (आईएसटी) पंजीकृत

कार्यालय ग्राम-बीओप्रोर, जिला पटियाला,तहसील राजपुरा-147401 भारत में 36वीं एजीएम (नोटिस) वे

नोटिस में बताए अनुसार कारोबार करने के लिए आयोजित की जाएगी। यह नोटिस कंपनी की वेबसाइट

36वीं वार्षिक आम बैठक की सूचना उन सभी सदस्यों को ई–मेल कर दी गई है, जिनके ई–मेल पते

कंपनी / डिपॉजिटरी के पास पंजीकृत हैं और शेष सदस्यों को स्पीड पोस्ट / पंजीकृत पत्र द्वारा कंपनी में

5. लाभांश भुगतान के कारण कंपनी का सदस्यों का रजिस्टर और शेयर ट्रांसफर रजिस्टर मंगलवार 24 सितंबर

सोमवार. 23 सितंबर 2024 को 'कट–ऑफ तारीख' के अनुसार भौतिक रूप में या डीमैट रूप में शेयर रखने

वाले सदस्य, 36वीं एजीएम की सूचना में निर्धारित कारोबार पर इलेक्ट्रॉनिक वोटिंग सिस्टम द्वारा एजीएम

स्थल के अलावा किसी अन्य स्थान से इलेक्टॉनिक रूप से अपना वोट डाल सकते हैं (रिमोट ई वोटिंग)

36वीं एजीएम की सूचना में निर्धारित कारोबार रिमोट ई-वोटिंग द्वारा मतदान के माध्यम से किए जा सकते

iii. रिमोट ई—वोटिंग रविवार, 29 सितंबर 2024 (शाम 5:00 बजे आईएसटी) को समाप्त होगी। इसके बाद वोटिंग

. रिमोट ई–वोटिंग या एजीएम स्थल पर वोट करने की पात्रता निर्धारित करने की कट–ऑफ तिथि सोमवार

रिमोट ई-वोटिंग के लिए लॉगिन आईडी और पासवर्ड का विवरण उपस्थिति पर्ची के साथ मेल किया गया

. कोई भी व्यक्ति, जो कंपनी के शेयर प्राप्त करता है और एजीएम की सूचना भेजे जाने के बाद कंपनी क

सदस्य बन जाता है और कट–ऑफ तिथि यानी सोमवार,23 अगस्त 2024 को शेयर धारण करता है, वा

helpdesk.evoting@cdslindia.com या जारीकर्ता/आरटीए पर अनुरोध भेजकर लॉगिन आईडी और

पासवर्ड प्राप्त कर सकता है। हालांकि, यदि कोई व्यक्ति ई-वोटिंग के लिए पहले से ही एनएसडीएल वे

साथ पंजीकृत है, तो मौजूदा आईडी और पासवर्ड का उपयोग वोट डालने के लिए किया जा सकता है;

vii. एक बार सदस्य द्वारा प्रस्ताव पर वोट डाल दिए जाने के बाद, सदस्य को बाद में इसे बदलने की

riii. जिन सदस्यों ने रिमोट ई—वोटिंग द्वारा अपना वोट नहीं डाला है, उन्हें एजीएम स्थल पर बैलेट

पेपर / इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से मतदान करने की सुविधा उपलब्ध कराई जाएगी।

x. जिन सदस्यों ने एजीएम से पहले रिमोट ई—वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में भाग ले

वह व्यक्ति जिसका नाम सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा कट-ऑफ तिथि तक बनाए गए

लाभकारी मालिकों के रजिस्टर में दर्ज है, वह रिमोट ई-वोटिंग का लाभ उठाकर या बैलेट पेपर/इलेक्ट्रॉनिव

i. ई—वोटिंग के संबंध में किसी भी प्रश्न या समस्या के मामले में, शेयरधारक श्री सिद्धार्थ बंसल (वित्त प्रमुख

से टेलीफोन नंबर 1762-265244 / 45 या ईमेल आईडी: partaplisting2017@gmail.com य

एजीएम की स्चना कंपनी की वेबसाइट www.partapdenim.com और एनएसडीएल की वेबसाइट

**GEM ENVIRO MANAGEMENT LIMITED** 

(Formerly Known as GEM Enviro Management Private Limited)

CIN:U93000DL2013PLC247767

Regd. Office:Unit No. 203, Plaza P3, Central Square, Bara Hindu Rao Delhi -110006

Tell. No: 011-49068377

NOTICE OF 11™ ANNUAL GENERAL MEETING, BOOK CLOSURE AND

E-VOTING INFORMATION

NOTICE is hereby given that the 11" ANNUAL GENERAL MEETING ("AGM,

Meeting") of the Members of the Company will be held on Monday, 30"

September, 2024 at 11:30 A.M. (IST) through Video Conferencing (VC)/ Other

Audio Visual Means (OAVM) in compliance with the provisions of the Companies

Act, 2013 and rules made thereunder read with MCA Circulars dated 25

September, 2023, 28" December, 2022, 5" May, 2020, 13" April, 2020, 8" April

2020 (collectively referred to as "MCA Circulars") and SEBI (Listing Obligation:

and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars dated

" October, 2023, 5" January, 2023, 13" May 2022 and 12" May, 2020

("collectively referred to as SEBI Circulars") to transact business set forth in the

In Compliance with MCA Circulars and SEBI Circulars, Notice of the AGM and the

Annual Report of the Company for the financial year 2023-24 have been sent

only through electronic mode to all the Members of the Company, who have

registered their email IDs with the Depository Participants/ Registrar and Transfer

Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with

applicable Rules framed thereunder that the Register of Members and the Share

Transfer Books of the Company will remain closed from Tuesday, September 24

2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of

In terms of the provisions of Section 108 of the Companies Act, 2013 read with

Rule 20 of the Companies (Management and Administration) Rules, 2014, as

amended, applicable Secretarial Standards, Regulation 44 of the SEBI Listing

Regulations and MCA & SEBI Circulars, the Company is pleased to provide to its

Members the remote e-voting facility in respect of the business to be transacted

at the AGM and facility of casting vote through e-voting system during the AGM

(a) The remote e-voting period commences on Friday, 27th September, 2024

(c) Any person, who acquires shares of the Company and become member of

the Company after Friday, 30th August 2024 i.e. BENPOS date considered

for dispatch of the notice and holding shares as on the cut-off date i.e.

Monday, 23rd September, 2024, may obtain the login ld and password by

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

investors@gemrecycling.com or info@skylinerta.com However, i

(d) The manner of remote e-voting, participation in the AGM through VC/OAVM.

facility and e-Voting during the AGM by members holding shares in

dematerialized mode, physical mode and for members who have not

registered their email addresses has been provided in the Notice convening

The facility of e-voting shall be made available at the AGM. Members

attending the AGM, who have not already cast their vote by remote e-voting

(e) Remote e-voting shall not be allowed beyond Sunday, 29th September

shall be able to exercise their right through e-Voting system in the AGM.

Members who have cast their vote by remote e-voting prior to the Meeting

(h) A person whose name is recorded in the register of members or in the

Members holding shares in physical mode and who have not updated their

facility of remote e-voting as well as e-voting in the AGM.

their email addresses with their Depository Participant(s).

may also attend the meeting, but shall not be entitled to cast their vote again

register of beneficial owners maintained by the depositories as on the cut-off

date i.e. Monday, 23rd September, 2024 only shall be entitled to avail the

email addresses with the Company are requested to update their email

addresses by writing to the Company's RTA, M/s. Skyline Financial Services

Private Limited at info@skylinerta.com. In this regard, Members are

requested to submit a duly signed request letter mentioning their name, folio

no., address and email id along with a self-attested copy of PAN card.

Members holding shares in dematerialized mode are requested to register,

update their email addresses with their Depository Participant(s). Members

holding shares in dematerialized mode are requested to register / update

Notice of the Meeting and Annual Report are available on Company's

website at https://gemrecycling.com/investors-relation/ and shall also be

available on the website of CDSL at https://www.evotingindia.com and on

In case of any queries, you may refer the Frequently Asked Questions (FAQs)

and e-voting user manual for Shareholders available at help section of

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 email to helpdesk evoting@cdslindia.com or call toll free no. 1800 21

(Formerly Known as GEM Enviro Management Private Limited)

For GEM ENVIRO MANAGEMENT LIMITED

Company Secretary and Compliance Officer

(Vijay Kumar Sharma)

(k) Members who need assistance before and during the AGM, may be

the website of Stock Exchange i.e., BSE Limited at www.bseindia.com.

www.evotingindia.com or contact at toll free no. 1800 21 09911.

the person is already registered with CDSL then the existing user ID and

(9:00 A.M.) and ends on Sunday, 29th September, 2024 (5:00 P.M.).

(b) Cut –off date: Monday, 23rd September, 2024.

password can be used for casting vote.

E-mail::info@gemrecycling.com Website: www.gemrecycling.com

एनएसडीएल से ई-वोटिंग हेल्पलाइन नंबर 1800-222-990 (टोल फ्री) पर संपर्क कर सकते हैं।

सकते हैं, लेकिन एजीएम स्थल पर फिर से अपना वोट डालने के हकदार नहीं होंगे;

वोटिंग सिस्टम के माध्यम से एजीएम में मतदान करके वोट देने का हकदार होगा;

www.partapdenim.com पर भी उपलब्ध है।

जो सेंटल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ('सीडीएसएल') द्वारा प्रदान की जाएगी।

i. रिमोट ई—वोटिंग शुक्रवार, 27 सितंबर, 2024 (सुबह 10:00 बजे आईएसटी) से शुरू होगी;

के लिए सीडीएसएल द्वारा रिमोट ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा;

. 36वीं वार्षिक रिपोर्ट (2023–24) सभी सदस्यों को 7 सितंबर, 2024 को डाक द्वारा भेज दी गई है।

तदद्वारा सूचना दी जाती है किः

सदस्यों के रजिस्टर का बंद होना

रिमोट ई-वोटिंग

23 सितंबर 2024 है;

अनुमति नहीं होगी;

स्थानः राजपुरा

Agents ("RTA").

through CDSL

Members are informed that

2024 (5:00 P.M.)

at the meeting.

09911.

Place: Delhi

Date: 5" September, 2024

दिनांकः 7 सितंबर, 2024

www.partapdenim.com पर उपलब्ध है।

पंजीकृत उनके पते पर भौतिक प्रति भेजी गई है।

2024 से सोमवार 30 सितंबर 2024 तक बंद रहेगा।

सभी सदस्यों को सुचित किया जाता है कि:

. नोटिस और वार्षिक रिपोर्ट कंपनी की वेबसाइट पर उपलब्ध है।

शेयरधारकों की 50वीं वार्षिक आम बैठक और बुक क्लोजर की सूचना

रतद्दवारा सूचित किया जाता है कि **एप्पल मेटल इंडस्ट्रीज लिमिटेड** के सदस्यों की 50वीं वार्षिक आम बैठक सोमवार, 30 सितंबर 2024 को अपराह 03.30 बजे कंपनी के पंजीकृत कार्यालय 288 एजीसीआर एन्क्लेव, पूर्वी दिल्ली, नई दिल्ली – 110092 में आयोजित की जाएगी, जिसमें उक्त एजीएम बुलाने की सचना में सचीबद्ध व्यवसाय का संचालन किया जाएगा।

वित्तीय वर्ष 2023-24 के लिए उपरोक्त नोटिस और वार्षिक रिपोर्ट (उन सदस्यों को ईमेल द्वारा जिनके ईमेल पते डिपॉजिटरी द्वारा उपलब्ध कराए गए हैं या जो कंपनी के साथ पंजीकृत हैं और अन्य अनुमत तरीकों से उन सदस्यों को जिन्होंने अपना ईमेल पता पंजीकृत नहीं किया है) कंपनी अधिनियम 2013 की धारा 101 के अनुसार कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 18 के साथ पढ़ी गई है। यह नोटिस कंपनी की वेबसाइट www.applemetal.co.in तथा इलेक्ट्रॉनिक वोटिंग सुविधा प्रदान करने वाली एजेंसी सीडीएसएल की वेबसाइट www.evotingindia.com पर भी प्रदर्शित किया गया है। कंपनी अपने शेयरधारकों को इलेक्ट्रॉनिक तरीके से वोट देने में सक्षम बनाने के लिए रिमोट ई-वोटिंग सुविधा को एक विकल्प के रूप में विस्तारित करने में प्रसन्न है। वैकल्पिक रूप से, सदस्य आम बैठक स्थल पर मतदान द्वारा भी अपना वोट डाल सकते हैं। यदि कोई सदस्य रिमोट ई-वोटिंग सुविधा का उपयोग करके वोट करना चाहता है, तो उसे बैठक बुलाने की सूचना में "निर्देश" शीर्षक के तहत दिए गए निर्देशों का सावधानीपूर्वक पालन करना चाहिए। रिमोट ई-वोटिंग का विकल्प शुक्रवार, 27 सितंबर 2024 को सुबह 09.00 बजे से रविवार, 29 सितंबर 2024 को शाम 5.00 बजे तक उपलब्ध है। उक्त तिथि और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी। कोई सदस्य रिमोट ई-वोटिंग के माध्यम से मतदान के अपने अधिकार का प्रयोग करने के बाद भी आम बैठक में भाग

जिस व्यक्ति का नाम कट-ऑफ तिथि पर सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा बनाए गए लाभार्थी मालिकों के रजिस्टर में दर्ज है, उसे रिमोट ई-वोटिंग की सुविधा के साथ-साथ आम बैठक में मतदान करने का अधिकार होगा। इलेक्टॉनिक माध्यम से या आम बैठक में मतदान करने की पात्रता निर्धारित करने के लिए कट—ऑफ तिथि शुक्रवार, 30 अगस्त 2024 तय की गई है।

ले सकता है, लेकिन उसे बैठक में फिर से मतदान करने की अनुमति नहीं दी जाएगी।

जिन व्यक्तियों ने नोटिस भेजे जाने के बाद शेयर खरीदे हैं और कंपनी के सदस्य बन गए हैं, वे helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर

इलेक्ट्रॉनिक माध्यम से मतदान से संबंधित किसी भी शिकायत के लिए आप 1800-22-55-33 पर कॉल कर सकते हैं।

कंपनी अधिनियम, 2013 की धारा 91 के साथ कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 10 के अनुसार, कंपनी की 50वीं वार्षिक आम बैठक के उद्देश्य से सदस्यों का रजिस्टर और कंपनी का शेयर हस्तांतरण पुस्तिका मंगलवार, 24 सितंबर 2024 से सोमवार 30 सितंबर 2024 तक (दोनों दिन सम्मिलित) बंद रहेगी।

> निदेशक मंडल की ओर से एप्पल मेटलइंडस्ट्रीज लिमिटेड हस्ता/-अशोक कुमार प्रबंध निदेशक डीन 08376820

Ansal Properties and Infrastructure Limited Corporate Identity Number: L45101DL1967PLC004759

Regd. Office: 115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110001 Mobile: 91-9871053419, Tel.: 011-23353550, 011-66038308 Website: www.ansalapi.com; Email: shareholderservice@ansalapi.com NOTICE OF THE 57<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS,

**BOOK CLOSURE AND E-VOTING INFORMATION** A. 57th Annual General Meeting (AGM) Notice is hereby given that the 57th Annual General Meeting (AGM) of the Members

(Shareholders) of Ansal Properties and Infrastructure Limited will be held on Saturday, the 28th September, 2024 at 12.30 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) In accordance to the Securities and Exchange Board of India's (SEBI) circulars and the

General Circulars issued by the Ministry of Corporate Affairs and pursuant to the provisions of the Companies Act, 2013 (the "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), the AGM of the Company shall be held through VC / OAVM and the Notice convening the 57th AGM along with the Annual Report for the Financial year 2023-24 have been sent on the 06th September, 2024 by electronic mode only to those members whose email addresses are registered with the Company or with the Depository Participants/ Depositories.

The Notice of the 57th AGM and the Annual Report for the Financial year 2023-24 are available on the website of the Company at https://ansalapi.com/disclosures-underregulation-46-of-the-lodr.php?#financial-information and also on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com. These documents are also available on the website of Company's Registrar and Share Transfer Agent i.e. Link Intime India Pvt. Ltd. ('LIIPL') at https://instavote.linkintime.co.in.

B. Book Closure Notice is also hereby given that pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the shareholders of the Company will remain closed from 22<sup>nd</sup> September, 2024 to the 28<sup>th</sup> September, 2024 (both days inclusive) for the purpose of holding the 57<sup>th</sup> AGM of the Company.

C. Remote e-voting

स्थानः दिल्ली

प्रताप इंडस्ट्रीज लिमिटेड के लिए

(कंपनी सचिव और अनुपालन अधिकारी)

दिनांकः 06.09.2024

In compliance with the provisions of Section 108 and other applicable provisions of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, the Company is pleased to provide remote e-voting facility to its members which would enable them to cast their vote electronically through e-voting services provided by LIIPL (through their portal https://instavote.linkintime.co.in) on all the resolutions set forth in the Notice of the 57th AGM. The Members are requested to carefully read the instructions for remote e-voting mentioned in the notes to the Notice of the 57th AGM, before casting their vote.

E-voting rights shall be reckoned in proportion to the paid-up value of the Equity shares registered in the name of the members as on cut-off date i.e. the 21st September, 2024. The members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. the 21st September, 2024, may cast their vote electronically (Remote e-voting/Evoting at AGM) on the business as set forth in the Notice of the 57th AGM of the Company. The remote e-voting will commence on the 25<sup>th</sup> September, 2024 at 9.00 A.M. (IST) and end on the 27th September, 2024 at 5.00 P.M. (IST). Thereafter, the remote e-voting module shall be disabled by LIPL (i.e. Remote e-voting shall not be allowed beyond the said date and time). Once a vote on the resolution is cast, the member shall not be allowed to change

D. Attending and E-voting at the AGM:

Members may join the AGM through VC/OAVM facility through the e-voting Platform provided by LIIPL (https://instameet.linkintime.co.in) by following the instructions provided in the Notes to the Notice of the 57<sup>th</sup> AGM. Such facility of joining (for Members) shall be kept open for 30 minutes i.e. 15 minutes before and 15 minutes after the scheduled time of the commencement of the AGM. The facility of participation at the AGM through VC/OAVM will be made available to 1,000 Members on a first come first served basis as per the MCA Circulars.

The Company is also providing facility for e-voting at the AGM through LIIPL ("InstaMeet") and the instructions of the same are also mentioned in the Notes to the Notice of the 57th AGM. Members voting through remote e-voting option may also participate in the AGM after exercising his right to vote through remote e -voting and shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013, but shall not be allowed/entitled to vote again at the AGM

The Members who have not cast their vote through remote e-voting can exercise their voting rights at the AGM (through e-voting) vide link (https://instameet.linkintime.co.in) when window for e-voting is activated.

E. Manner of getting email registered

Date: 06th September, 2024

Place: New Delhi

Members holding shares in physical mode and who have not registered / updated their e-mail address with the Company are requested to register / update the same by writing to the Company with details of folio number and attaching a selfattested copy of PAN card (in case of non-individual shareholders, authority letter/resolution is required) at <a href="mailto:shareholderservice@ansalapi.com">shareholderservice@ansalapi.com</a> or LIIPL at shamwant.kushwah@linkintime.co.in.

Members holding shares in dematerialised mode are requested to register / update their e-mail address with the relevant Depository Participant.

Other instructions: A person, who has acquired shares and become member of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date i.e., 21st September, 2024 and other members (who are holding shares in physical mode and who have not registered / updated their e-mail address with the Company as well as members who have not updated their emails with the Depository Participants/Depositories) may obtain the login id and password by following the instructions for remote e-voting/attending and voting at the AGM, as mentioned in the Notes to the Notice of 57th AGM which is available at the Company's website at https://ansalapi.com/disclosures-under-regulation-46-of-thelodr.php?#financial-information and also on the website of LIIPL

https://instavote.linkintime.co.in. The Result of voting on the resolutions set out in the Notice of the AGM shall be declared within forty-eight hours of conclusion of the AGM, i.e. on or before 30th September, 2024. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of LIIPL and simultaneously be communicated to the BSE Limited and the National Stock Exchange of India Limited. The result shall not be displayed on the Notice Board of the Company at its Registered Office.

APAC & Associates LLP, Company Secretaries has been appointed as Scrutinizer for the voting process (including remote e-voting). In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and Insta vote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to instameet@linkintime.co.in or call them at Telephone: 022 – 49186175 or contact Mr. Abhishek Gupta, Dy. Manager (Secretarial), by writing an email on shareholderservice@ansalapi.com or call him at +91-9871053419 or visit at 112 Ansal Bhawan 16 K.G Marg, New Delhi 110001.

For Ansal Properties and Infrastructure Limited

Abdul Sami Company Secretary Membership No. FCS 7135

प्रपत्र सं. आईएनसी 26 (कम्पनी (निगमन) नियमावली, 2014 के नियम 30 के अनुसरण में) कंपनी के पंजीकृत कार्यालय को एक राज्य से दूसरे राज्य में बदलने के लिए समाचार पत्र में विज्ञापन प्रकाशित केन्द्र सरकार, क्षेत्रीय निदेशक, उत्तरी क्षेत्र के समक्ष

कम्पनी अधिनियम्, 2013 की धारा 13 की उप-धारा (4) तथा कम्पनी (निगमन) नियमावली, 2014 के नियम 30 के उप-नियम (5) (क) के विषय में

रूमर एवेन्य टेक्नोलॉजीज प्राइवेट लिमिटेड के मामले में जिसका पंजीकृत कार्यालय 170. सैक्टर-19-ए, चंडीगढ-160019 के विषय में,

एतदद्वारा सर्वे साधारण को सचना दी जाती है कि कम्पनी द्वारा, वीरवार, 04 जुलाई, 2024 को सम्पन्न इसकी असाधारण सामान्य बैठक में पारित विशेष प्रस्ताव के निबंधनों में कम्पनी को इसका पंजीकृत कार्यालय "केंद्र शासित प्रदेश चंडीगढ़" से "पंजाब राज्य" में स्थानांतरित करने हेत् सक्षम बनाने के लिए कम्पनी के संस्था ज्ञापन में संशोधन की पृष्टि हेत् कम्पनी अधिनियम् 2013 की धारा 13 के अधीन एक आवेदन केन्द्र सरकार के समक्ष प्रस्तृत किया जाना प्रस्तावित

कोई भी व्यक्ति जिसका हित कम्पनी के पंजीकृत कार्यालय के प्रस्तादित संशोधन से प्रभावित होने की संभावना है, अपने हित के स्वरूप तथा विरोध के आधार के उल्लेखकारी शपथपत्र द्वारा समर्थित अपनी आपत्तियां निवेशक शिकायत प्रपन्न भरकर एमसीए-21 पोर्टन (www.mca.gov.in) पर स्पूर्व कर सकता है अथवा क्षेत्रीय निदेशक (उत्तरी क्षेत्र) कॉर्पोरेट कार्य मंजालय, क्षेत्रीय निदेशक (उत्तरी क्षेत्र) कॉर्पोरेट कार्य मंजालय, कारपोरेट कार्य मंजालय बी-2 विंग, दसरी मंजिल, पं. दीनदयाल अत्योदय भवन, दूसरी मंजिल, सीजीओ कॉम्प्लेक्स, नई दिल्ली - 110003, ईमेल आईडी-rd.north@mca.gov.in के पते पर इस सूचना के प्रकाशन के चौदह दिन के भीतर सुपूर्व करवा सकता है अध्यवा पंजीकृत डाक से भेज सकता है, जिसकी एक प्रति आवेदक कम्पनी को इसके नीचे लिखे पते पर स्थित पंजीकृत कार्यालय भेजी जानी चाहिए: पंजीकृत कार्यालय : 170, सैक्टर-19-ए, चंडीगढ-160019

निदेशक मंडल के लिए और उसकी ओर से क्तमर एवेन्यू टेक्नोलॉजीज प्राइवेट लिमिटेड भूपेन्द्र पॉल सिंह (निदेशक)

ढीआईएनः 00010996

तिथि = 07-09-2024 स्थान ः चंडीगढ निवासी मकान नं. 170, सैक्टर-19-ए, चंडीगढ़-160019

इंद्रप्रस्थ गैस लिमिटेड पजीकृत कार्यालय आईजीएल गयन प्लॉट न. ४, कम्युनिटी सेंटर सेक्टर-७, आर. के. पुरम, नई दिल्ली – 110 022 फोन: 46074607 ईमेल: investors@igl.co.in वैवसाइट: www.iglonline.net सीआईएन L23201DL1998PLC097614

(कम्पनी के इक्विटी शेयर्स को निवेशक शिक्षा और सुरक्षा निधि (IEPF) खाते में स्थानांतरित किए जाने के सम्बंध में)

यह सुचना निवेशक शिक्षा और संरक्षण निधि प्राधिकरण (लेखा, लेखापरीक्षा, स्थानांतरण और धन-वापसी) नियम, 2016 (IEPF नियमों') के साथ पठित कम्पनीज ऐक्ट 2013 व प्रावधानों के अनुसार प्रकाशित की जाती है जिसे कॉर्पोरेट मामलों के मंत्रालय द्वार 7 सितंबर 2016 से प्रभाविता के साथ अधिसुचित किया गया है ।

अन्य विषयों के अलावा, इन नियमों में उन सभी शेयरों के स्थानांतरण के प्रावधान शामिल हैं जिनके सम्बंध में निवेशक शिक्षा और सुरक्षा निधि (IEPF) खाते के नामे शेयरधारक द्वारा लगातार सात वर्षो या उससे अधिक समय तक लाभांश का भुगतान या दावा नई किया गया है।

उपरोक्त IEPF नियमों के साथ पठित कम्पनी अधिनियम, 2013 की धारा 124(6 के प्रावधानों के अनुरूप, कम्पनी ने उन सम्बंधित शेयरधारकों को, जिनके शेयर IEPF खाते में स्थानांतरित होने के लिए उत्तरदायी हैं, समुचित कार्रवाई के लिए व्यक्तिगत संदेश भेजा है।

इसके अतिरिक्त, जिन शेयरधारकों के लाभांश भनाए नहीं गए हैं और जिनके शेयरों क IEPF प्राधिकरण / खाते में स्थानांतरण होना बाकी है, उनकी सूची वेबसाइर www.iglonline.net पर प्रदर्शित की गई है। सदस्यों से निवेदन है कि वे वित्तीय वर्ष 2016-17 कें लिए घोषित अंतिम लाभांश और उसके बाद के वर्षों के लाभांश के लिए उनके IEPF में स्थानांतरित होने से पूर्व दावा प्रस्तुत करें।

वे सम्बंधित शेयरधारक, जिनके पास भौतिक रूप में शेयर हैं और जिनके शेयर IEPF खाते में स्थानांतरित किए जाने योग्य हैं, कृपया ध्यान दें कि नियमों के अनुसार IEPF खाते ह शेयरों के हस्तांतरण के उद्देश्य से उनके द्वारा रखें गए मूल शेयर प्रमाणपत्र के बदले में कम्पनी प्रतिलिपि (डुप्लिकेट) शेयर प्रमाणपत्र जारी करेगी जिनके जारी होने के बाद उनके नाम से पंजीकृत मूल शेयर प्रमाणपत्र स्वतः रद्द हो जाएंगे और गैर-विनिमेय (नॉन—निगोशिएबल) माने जाएंगे। शेयरधारक कृपया यह भी ध्यान रखें कि कम्पनी द्वार अपनी वेबसाइट पर अपलोड किए गए विवरणों पर ध्यान दिया जाना चाहिए औ नियमानुसार IEPF खाते में शेयरों के हस्तांतरण के उद्देश्य से कम्पनी द्वारा प्रतिलिपि शेयर प्रमाणपत्र जारी करने के संदर्भ में उसे पर्याप्त सूधना माना जाएगा।

यदि कम्पनी अथवा रजिस्टार और शेयर ट्रांसफर एजेंट, मेसर्स केफिन टेक्नोलॉजीज लिमिटेड (RTA), को 18 अक्टूबर 2024, या बढाई जा सकने वाली किसी अन्य तिथि, तक सम्बंधित शेयरधारकों से कोई संदेश प्राप्त नहीं होता है तो IEPF नियमों में निर्धारित अपेक्षाओं का पालन करने के उद्देश्य से, कम्पनी नियमों में निर्धारित प्रक्रिया के अनुसार नियत तिथि तक शेयरों को IEPF खाते में स्थानांतरित कर देगी और उसके बाद कम्पनी के विरुद्ध कोई भी दावा नहीं किया जा सकेगा। ध्यातव्य है कि IEPF को स्थानांतरित किए गए बिना दावे वाले लाभांश और सम्बंधित शेयर के लिए, उसके बाद उपचयित होने वाले किन्हीं भी लाभों सहित, नियमों के तहत निर्धारित प्रक्रिया का पालन करने के बाद IEPF प्राधिकरण से पुनः दावा किया जा सकता है।

यदि शेयरधारकों के मन में उक्त विषय और नियमों के सम्बंध में कोई सवाल हो तं वे कम्पनी के रजिस्ट्रार और ट्रांसफर एजेंट से यहां संपर्क कर सकते हैं केफिन टेक्नोलॉजीज लिमिटेड, (युनिट: इंद्रप्रस्थ गैस लिमिटेड) कार्वी सेलेनियम टॉवर बी, प्लॉट 31-32, माफीबाउली, वित्तीय जिला, नानकरामगुडा, हैदराबाद -500032, टेलीफोन: 1—800—309—4001, ईमेल: einward.ris@kfintech.com

कृते इंद्रप्रस्थ गैस लिमिटेड हस्ताक्षर

एस. के. जैन दिनांकः 06 सितंबर 2024 स्थानः नई दिल्ली

www.readwhere.com

(कम्पनी सचिव)

लिए ई-वोटिंग प्रयोक्ता पुस्तिका देख सकते हैं या टोल फ्री नंबर :

evoting@nsdl.com पर एक अनुरोध भेज सकते हैं।

कल्पना दुवे कम्पनी सचिव एवं अनुपालन अधिकारी

तिथि : 06 सितम्बर, 2024