

## **Share India Securities Limited**

(CIN: L67120GJ1994PLC115132)

Member: NSE, BSE, MCX, & NCDEX

Depository Participant with CDSL SEBI Registered Research Analyst & Portfolio Manager

September 04, 2024

To, Department of Corporate Services BSE Limited P J Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code: 540725

To, **The Listing Department National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 **SYMBOL: SHAREINDIA** 

#### Sub: <u>Intimation under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015 – Newspaper Publication of Notice of the 30<sup>th</sup> Annual General Meeting of the</u> <u>Company</u>

Dear Sir,

In compliance with the provisions of Regulation 47 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of public Notice of 30<sup>th</sup> Annual General Meeting of the Company published by way of advertisements on September 04, 2024, in the **"FINANCIAL EXPRESS"** and **"GANDHINAGAR SAMACHAR"**.

Please take the same on your records.

Thanking you,

Yours faithfully, For Share India Securities Limited

Vikas Aggarwal Company Secretary & Compliance Officer M. No. F5512





#### **REGENCY HOSPITAL LIMITED** CIN: U85110UP1987PLC008792

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

### NOTICE OF THE 35<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

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

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. as amended from time to time, Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) from a place other than the venue of the AGM ('remote e-voting') and the business may be transacted through such voting. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, September 19, 2024 ('cut-off date').

The remote e-voting shall commence on Sunday, September 22, 2024 (9:00 a.m. IST) and ends on Wednesday, September 25, 2024 (5:00 p.m. IST). During this period, Shareholders may cast their votes electronically. The Remote e-voting module will be disabled after 5:00 p.m. IST on September 25, 2024.

A person who has acquired shares and become a Shareholder of the Company after the dispatch of the notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

Shareholders may note that: a) Once the vote on a resolution is cast by the Shareholder, the same shall not be allowed to change it subsequently; b) The facility for voting will also be made available during the AGM; c) The Shareholder who have cast their votes by remote evoting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and d) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or voting at the AGM. The procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the Shareholders by NSDL. In case of any queries/grievances, you may refer to the 'Frequently Asked Questions' (FAQs) for Shareholders and 'e-voting user manual' for Shareholders available in the downloads section of the e-voting website of NSDL www.evoting.nsdl.com or send a request at evoting@nsdl.co.in. For any grievances relating to voting by electronic means, Shareholders may contact Mr. Yogi Srivastava, Company Secretary, B-5 Sarvodaya Nagar Kanpur-208005 at company.secretary@regencyhealthcare.in, Tel. # 0512-3502661 For Regency Hospital Limited Sd/-Date: September 3, 2024 Yogi Srivastava Place: Kanpur Company Secretary



#### Regd. Office : Sector 128. Noida - 201 304. Uttar Pradesh. India Tel. : +91 (120) 2470800 Delhi Office : 'JA House', 63, Basant Lok, Vasant Vihar, New Delhi - 110 057 Tel. : +91 (11) 49828500 Fax : +91 (11) 26145389 Corporate Office : 64/4. Site 4. Industrial Area. Sahibabad. Distt. Ghaziabad-201010 Uttar Pradesh Tel. : +91 (0120) 4963100. 4964100 Website : www.ialindia.com: E-mail : ial.investor@ialindia.co.in

### INFORMATION REGARDING 27<sup>TH</sup> ANNUAL GENERAL MEETING

Members may note that the 27th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC)/other audio Visual means (OAVM), on Monday, the 30thSeptember, 2024at 11.30 A.M. IST in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and various circulars issued by the Ministry of Corporate Affairs from time to time and the General Circular No.09/23 dated 25th September 2023 (MCA Circulars) read with various circulars issued by the Securities & Exchange Board of India (SEBI) including Master Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/120 dated 11th July 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167dated 7thOctober 2023 (hereinafter collectively referred to as "the Circulars") and all other applicable laws, to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above Circulars, the Notice of the AGM along with the Annual Report 2023-24 (comprising of Financial Statements, Board's Report, Auditor's Report and other documents required to be attached therewith) will be sent only by electronic mode to all the Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report 2023-24 will also be made available on the Company's website www.jalindia.com, websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange Limited and web-link of Central Depository Services (India) Limited at https://www.evotingindia.com/noticeResults.jsp. Members can attend and participate in the AGM through VC/ OAVM facility ONLY. The instructions for joining the AGM will be provided in the Notice of AGM. Members attending the meeting through VC/ OAVM shall be counted for the purpose of reckoning the guorum under section 103 of the Companies Act, 2013.

Members who are holding shares in physical mode or who have not registered their email addresses are requested to refer to the Notice of the AGM for the process to be followed for obtaining the User ID and password for casting the vote through remote e-voting.

In order to receive the Notice of AGM and the Annual Report, Members are requested to register/update their email addresses with the Company by following below instructions::

#### Instructions:

- (a) Members holding shares in physical mode may register/update their email address in prescribed form ISR-1 with the Registrar and Transfer Agent (RTA) of the Company i.e. Alankit Assignments Limited. Forms for updation are available on Company's web-link at http://jalindia.com/investor-servicerrequest.html.
- (b) Members holding shares in Demat mode may register their email address/update Bank account mandate by contacting their respective Depository Participant (DP).



### **DEX** DCX Systems Limited

Regd.Off.Address: Aerospace SEZ Sector, Plot Nos. 29,30 & 107, Hitech Defence and Aerospace Park, Kavadadasanahalli, KIADB Industrial Area, Bengaluru Rural - 562110, Karnataka, India. CIN: L31908KA2011PLC061686 Telephone: + (91) (80) 67119555 Web:www.dcxindia.com Email:cs@dcxindia.com

NOTICE OF THE 13<sup>TH</sup> ANNUAL GENERAL MEETING OF DCX SYSTEMS LIMITED Notice is hereby given that the 13<sup>th</sup>Annual General Meeting ("AGM") of DCX Systems Limited ("Company") will be neld on Thursday, September 26, 2024, at 02:30 P.M.IST through video conferencing ("VC") to transact the businesses as set out in the Notice of the 13<sup>th</sup>AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA"), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI"), SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and all other applicable laws.

### SHARE INDIA SECURITIES LIMITED

CIN : L67120GJ1994PLC115132 Corporate Office : A-15, Sector 64, Noida, Distt. Gautam Buddha Nagar, Uttar Pradesh - 201301 Reg. Office : Unit no. 615 and 616, 6th Floor, X-Change Plaza, Dalal Street Commercial Co-operative Society Limited, Road 5E, Block 53, Zone 5, Gift City, Gandhinagar, Gujarat - 382355 Tel No.: +91-120-4910000; Website: www.shareindia.com; E-mail ID: secretarial@shareindia.com

#### PUBLIC NOTICE TO MEMBERS Notice of 30" Annual General Meeting

Notice is hereby given that the 30" Annual General Meeting ("AGM") of Members of Share India Securities Limited ("Company") is scheduled to be held on Wednesday, September 25, 2024 at 04:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all applicable provisions of the Companies Act, 2013 and rules made thereunder, read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 20/2020. dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May. 12, 2020 and various subsequent circulars latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, without the physical presence of the Members at a common venue, to transact the businesses as set forth in the Notice convening the said AGM. The venue of the AGM shall be deemed to be the registered office of the Company

In compliance with the aforementioned MCA and SEBI circulars, the Notice of the AGM and the Annual Report of the Company for the financial year 2023-24, have been sent on September 03, 2024 through electronic mode to all the members, whose names appear in the list of Beneficial Owners as received from National Securities Depository Limited [NSDL] / Central Depository Services (India) Limited [CDSL] as on Friday, August 30, 2024.

The Notice and the Annual Report are also available on the Company's website, i.e., www.shareindia.com, on the website of Stock Exchanges, i.e., BSE Limited at www.bseindia.com & National Stock Exchange of India Limited at www.nseindia.com and on the website of e-voting service provider, i.e., CDSL, at www.evotingindia.com.

The facility for remote e-voting and e-voting during the AGM in respect of businesses set out in the Notice is being provided by Company through CDSL. Necessary arrangements have been made by Company with CDSL to facilitate remote e-voting and e-voting at the AGM.

A person whose name appears in the Register of Beneficial Owners as on the cut-off date, i.e., Wednesday, September 18, 2024, only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM. The detailed procedure. for remote e-voting/e-voting during the AGM and attending the AGM through VC/OAVM are provided in the Notice. convening the AGM.

The remote e-voting shall commence on Sunday, September 22, 2024 at 9:00 a.m. (IST) and end on Tuesday, September 24, 2024 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

Any person who acquires equity shares of the Company and becomes a Member of the Company after dispatch of Notice of the AGM and is holding equity shares as on the cut-off date of Wednesday, September 18, 2024 may obtain the User ID and password by sending request at secretarial@shareindia.com. However, if you are already registered with CDSL for e-voting, you can use your existing User ID and password for casting your vote.

Members/Shareholders who have not cast their votes during the remote e-voting period prior to the AGM, can only cast their votes electronically during the AGM. The e-voting module shall be disabled by the CDSL for voting, thereafter. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be allowed to cast their vote again. Once vote(s) on resolution(s) are cast by any Member, the same cannot be changed subsequently.

Members who wish to register/ update their e-mail addresses are requested to register/update the details in their demat account, as per the process advised by their DPs.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Senior Manager, 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 toll free no. 18002109911. Members may also write to the Company Secretary at the email ID: secretarial@shareindia.com.

For Share India Securities Limited

Sd/-

### BHANDARI HOSIERY EXPORTS LIMITED

Regd. Office: Shandari House, Village Meharban, Rahon Road, Ludhiana-141007 (Punjab) (India Phones: +91-88720-16410, Fax: +91-161-2690394, E-mail: Bhandari@bhandariexport.com, Web: www.bhandariexport.com, CIN: L17115PB1993PLC013930

NOTICE OF 31st ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING NOTICE is hereby given that the 31st Annual General Meeting ('AGM') of the Members of Company will be held on Monday, the 30th day of September, 2024 at 9.30 A.M. at the Registered Office of the Company to transact the Ordinary and Special Businesses as set our in the Notice convening the 31st AGM

The Notice of the 31st AGM and the Annual Report 2023-24 have been sent electronically to al members whose e-mail addresses are available and physically to those whose e-mail addresses are not available. The aforesaid documents are also available on the Company's website a www.bhandariexport.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Notice of AGM is also available on the website of CDSL at www.evotingindia.com Notice of Book Closure is also hereby given that pursuant to Section 91 of the Companies Act 2013 that the Register of Members and Share Transfer Books of the Company will remain closec from Tuesday the 24th September, 2024 to Monday, the 30th September, 2024 (both days inclusive) for the purpose of Annual General Meeting of the Company and payment of dividend if any, for both physical and electronic segments. Equity Dividend, if declared at the said meeting, will be paid to those members whose names appear on the Register of Members as on 23rd day of September, 2024.

Remote E-Voting: Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility to all members irrespective of holding shares in de-materialized mode, or in physical mode. Members are further notified that they may cast their vote on all business to be conducted at the AGM through remote e-voting services provided by CDSL. The detailed procedure/ instruction for e-voting have been sent along with the Notice and Annual Report.

. The remote e-voting period commences on Friday, September 27, 2024 (9.00 a.m. IST) and ends on Sunday, September 29, 2024 (5:00 p.m. IST). During this period, Members of the Company, holding shares both in physical form or in dematerialized form, as on the cut-off date (record date) i.e. Monday, September 23, 2024, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter

. Any person, who acquires shares and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut- off date i.e. Monday, September 23, 2024 may obtain the login ID and password by sending a request at helpdesk evoting@cdslindia.com or cs@bhandariexport.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting the vote.

 The facility for voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote may exercise their vote through electronic voting system or ballot or polling paper at the AGM.

· A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM

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 AGM.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbal - 400013 or send an email to helpdesk evoting@cdslindia.com or call on 022-23058542/43.

The Board of Directors has recommended payment of dividend at the rate of Re 0.01 pr share of Rs. 1/- face value for FY 2023-24 subject to approval of shareholders at AGM and dividend shall be paid within 30 days of declaration to those members whose names appear in Register of Members and beneficial owner's data at the close of working hours on 23.09.2024 To avoid delay in receiving dividend, Members are requested to provide / update their Bank Account details (including MICR No., IFSC Code, Account Type etc.) with their DPs if shares are held in demat form and with RTA if shares are held in physical form, to receive dividend directly in their bank account on the payout date. As per IT Act, dividend paid after 01.04.2020 shall be taxable in the hand of shareholders and Company shall deduct TDS at the time of making payment. A brief note summarizing the applicable TDS provisions in accordance with the provisions of the IT Act, for various member categories, including Resident or Non-Resident members together with documentation requirements from members in this regard is provided under 'Investors Relations' at Company's website For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk, evoting@cdslindia.com. Members may address their queries/grievances, i any to the Registrars and Share Transfer Agents of the Company - M/S LINK INTIME INDIA PVT LTD., Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058, EMAIL: DELHI@LINKINTIME.CO.IN, PHONES: 011- 41410592 94, FAX: 011- 41410591 or to the Company Secretary at Registered Office or email at investor@bhandariexport.com or at contact No. 88720-16410. By Osdos of the Rooms By Order of the Board Electronic copies of the Notice of the 13<sup>th</sup>AGM, procedure and instructions for e-voting and the Annual Report for the Financial Year 2023-24 have been sent on September 03, 2024, to all those Members whose e-mail addresses are registered with the Company/Depositories.

The Notice of the 13<sup>th</sup> AGM and the Annual Report for the Financial Year 2023-24 are also available on the Company's website at www.dcxindia.com, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 13<sup>th</sup> AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

1. Members may access the platform to attend the 13<sup>th</sup> AGM through VC or watch the live web-cast at https:// instameet.linkintime.co.in/by using their DP ID-Client ID/Folio no., as applicable, as login credentials.

2. The instructions for participating through VC and the process of e-voting or who have not registered their e-mail addresses can cast their vote through e-voting, are provided as part of the Notice of the 13th AGM.

3. Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of Thursday, September 19, 2024, shall only be entitled to avail the remote e-voting facility or vote, as the case may be, at the AGM.

4. Remote e-voting shall commence at 09:00 A.M.IST on Sunday, September 22, 2024 and ends at 05:00 P.M. IST on Wednesday, September 25, 2024. Remote e-voting shall not be allowed beyond 05:00 P.M.IST on Wednesday, 25, 2024 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

5.Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.

6.Members who have not registered their e-mail addresses are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s).

7. The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Shareholders participating through VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

#### 8.For queries regarding e-voting:

a.For e-voting instructions, members may go through the instructions in the Notice for 13th AGM. In case of any queries / grievances in connection with e-voting, members may refer to the Help & Frequently Asked Questions (FAQs) and E-Voting user manual available at https://instavote.linkintime.co.in/ or may contact to Link Intime INSTAVOTE helpdesk by sending a request at enotices@linkintime.co.in or contact on: - Tel: 022 – 4918 6000-2505. b.Members who are voting through the facilities provided by their Depository Participants may contact their respective Depository Participants on their helpline/contact details.

9. For any query/clarification or assistance required with respect to the Annual Report for the Financial Year 2023-24 or the Annual General Meeting, Members may write to cs@dcxindia.com.

**Place : Bengaluru** Dated : 03.09.2024 For DCX Systems Limited Sd/-Gurumurthy Ganapati Hegde Company Secretary, Legal & Compliance Officer



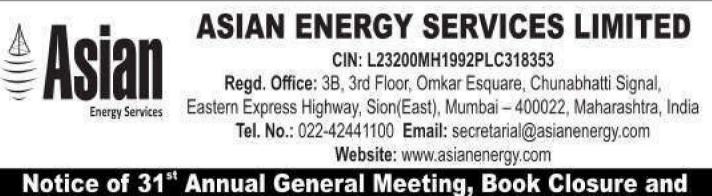
Transfer of unclaimed Dividend / Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Account

NOTICE is hereby given pursuant to the relevant provisions of Section 124 of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules") as per which, all dividend(s) remaining unpaid or unclaimed for a period of seven years from the date of transfer to Unpaid Dividend Account are required to be transferred to the Investor Education and Protection Fund (IEPF) Authority established by the Central Government.

Place : Noida Date : September 03, 2024

Share India

Vikas Aggarwal **Company Secretary & Compliance Officer** M. No.: F5512



# **Remote E-Voting information**

NOTICE is hereby given that the 31" Annual General Meeting ('AGM' or 'the Meeting') of the members of Asian Energy Services Limited ('the Company') will be held on Wednesday, September 25, 2024 at 11:00 a.m. (IST) through Video Conferencing ('VC') facility / other Audio Visual Means ('OAVM') only, to transact the business as set out in the Notice of the AGM.

In terms of Ministry of Corporate Affairs ('MCA') circulars and Securities and Exchange Board of India ('SEBI') circulars, the Notice of the 31" AGM and the Annual Report 2023-24, has been sent by email to those members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ('RTA') and Depository Participants ('DP') as on August 30, 2024. The requirements of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.

Mr. Hemanshu Kapadia, Practicing Company Secretary (Membership No. FCS - 3477 & C.P. No. 2285) of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries or failing him Mrs. Pooja Jain, Practicing Company Secretary (Membership No. FCS 8160 & C.P. No. 9136) of VPP & Associates, Practicing Company Secretaries, has been appointed as scrutinizer for the evoting process.

#### Remote e-Voting:

In compliance with section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ('the Rules') as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India ('ICSI') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company is providing facility to all its members to cast their votes on the resolution set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by National Securities Depository Limited ('NSDL') either by remote e-voting before as well as during the AGM.

a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting from 9.00 a.m. (IST) on Sunday, September 22, 2024

End of remote e-Voting up to 5.00 p.m. (IST) on Tuesday, September 24, 2024

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

- b. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on Wednesday, September 18, 2024 ('Cut-Off Date'). The facility of remote e-Voting system 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.
- c. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdi.co.in. However, if a

Date : 03-09-2024 Place : Ludhiana

Sd/ (Nitin Bhandari) Chairman & Mg. Director (DIN 01385065)

### "IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

Companies are required to inform the shareholders at the latest available address whose shares are liable to be transferred to the IEPF Authority three months prior to the due date of transfer of shares and simultaneously publish the notice in the newspaper.

Shareholders are requested to note that the interim dividend declared by the Company during the Financial Year 2017-18, which remains unpaid/unclaimed for a period of seven years will be transferred to the account maintained by the IEPF Authority on/by 4th December, 2024. The corresponding equity shares in respect of which dividend remains unpaid or unclaimed for a period of seven consecutive years are required to be transferred to the Demat Account of the IEPF Authority as per the procedure set out in the Rules. The details of the concerned shareholders, whose shares are liable to be transferred to the IEPF Authority are made available on the website of the Company www.brnl.in.

The Company has sent the required communication regarding reminder to claim the dividends remaining unpaid / unclaimed and Transfer of unclaimed Dividend / Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Account to those shareholders whose underlying unclaimed dividend / shares are liable to be transferred to IEPF. Concerned shareholders of the Company may claim dividend declared during the financial year 2017-18, up to 4th December, 2024, failing which the Company, in compliance with the said Rules shall transfer the unpaid/ unclaimed dividend for FY 2017-18 and the corresponding equity shares to the demat account maintained by IEPF Authority without any further notice on or after the due date of transfer. Since the shares of the Company are in demat mode, the Company shall inform the Depositories to execute the corporate action and debit the shares lying in the shareholders' demat account and transfer such shares in favour of the IEPF Authority.

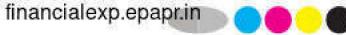
We request the concerned shareholders to claim the unclaimed dividends, if any, remaining unpaid to/unclaimed by you from the year 2017-18 onwards, by making an application immediately to the Company or the Company's Registrar and Share Transfer Agent, KFin Technologies Limited.

No claim shall lie against the Company in respect of Unpaid/ unclaimed dividend amount and the corresponding equity shares transferred to the IEPF and the same including all benefits accruing on such shares, if any, can be claimed from IEPF Authority by making an application in Form No. IEPF-5 and after following the procedure prescribed in the Rules, details of which are available on the website of the IEPF Authority www.iepf.gov.in.

For any queries, shareholders may contact Mr. Mohd Mohsin Uddin - Senior Manager (Unit: Bharat Road Network Limited) of KFin Technologies Limited, Selenium Building, Tower-B Plot No 31 & 32, Financial District Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032 at einward.ris@kfintech.com or mohsin.mohd@kfintech.com at Toll Free No. 1-800-309-4001, for any further clarifications.

For Bharat Road Network Limited

sd/-Ankita Rathi **Company Secretary and Compliance Officer** ACS: 46263



person is already registered with NSDL for remote e-voting then he can use his existing login and password and cast his vote.

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

The members of the Company holding shares in physical / demat form and who have not registered / updated their email addresses with the Company / RTA / DP are requested to send the following documents / information via email to secretarial@asianenergy.com or rnt.helpdesk@linkintime.co.in in order to register/update their email addresses before 5:00 p.m. (IST) on Wednesday, September 18, 2024.

- Name registered in the records of the Company,
- Email id and mobile number.
- DP ID Client ID (For equity shares held in demat),
- Scanned copy of the share certificate front and back (For equity shares held in physical), and
- Self-attested scanned copy PAN and Aadhar.

In case of any queries / grievances connected with remote e-Voting, please 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 contact Ms. Pallavi Mhatre, Manager at evoting@nsdl.co.in or call at toll free no .: 1800 1020 990 and 1800 22 44 30.

#### **Book Closure:**

Notice is further given that pursuant to section 91 of the Act and the rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive) for the purpose of 31" AGM. East Asian Ensure Camilana Limited

Place: Mumbai	Ms. Shweta Jain
Date: September 4, 2024	Company Secretary





Place : Kolkata Date : 3rd September, 2024





### ડી રાતે ગગનભેદી વીજ કડાકાથી ગાંધીનગરનું ગગન ગાજ આક્રમક વીજ કડાકા અને વાદળ ગર્જનાથી

અંતે અંદાજિત ર ઇંચ જેટલો વરસાદ થયો હતો. જ્યારે આજે સવારથી વરસાદી છાત્રાના અંતે દિવસ દરમિયાન ચોખ્ખું રહ્યું હતું.

વરસાદી વાદળો ગમે ત્યારે વરસી કડાકા અને વાદળ ગર્જનાના લીધે બયનો માહોલ સર્જાયો હતો. આક્રમકવીજ કડાકાથી શહેરીજનો ભયભીત થઈ ઊંઘવાથી જાગી ગયા

ગાંધીનગર, તા. ૩ વી જકડાકાથી રાત્રિના સમયે વરસાદી વાદળો ગમે ત્યારે વરસી ગાંધીનગરમાં છે હલા બે શહેરીજનો પણ ભયભીત બની પડે છે. ગાંધીનગરમાં પણ ત્રણ દિવસથી વસ્સાદી મોસમે જમાવટ ઉદ્યામાંથી બેઠા થઈ ગયા હતા. વસ્તાદના વિરાખાણ બેઠિ વિસ્વી કરી છે ગઈકાલે દિવસ દરમિયાન અડધી રાત સુધી આકાશી આક્રમણ્વ આકાશી નજીરો બદલાયો છે.

ગર્જના વચ્ચે ધોધમાર વરસાદ

વરસ્યો હતો. કાન ફાડી નાખે તેવા

પશ્ચિમ રેલવે – વકોદરા ડિવિઝન

કુસ્સંચાર કાર્ય કુસ્સંચાર કાર્ય ર સુચના નં : S&T/BRC/24-25/04/TEL વારીખ : 30.08.2024 ભારતના ગાખ્ય

30.08.2024 ભારતના રાષ્ટ્રપતિ માટે વતી કાર્ય કરતા વરિષ્ઠ ડીએસટીઈ / સ નંભર : SandT\_BRC\_24-25, 1 હેઠળ ઈ-ટેન્ડરો આમંતિત કરે છે. મુજા / સંશોધિત ભિડ માત્ર અંતિમ સમય સુધી જમા કરી શકશે. આ મેન્યુઅલ ઑફર્સની પરવાનગી નથી,

અન તપન જ દાટે મેન્યુઅલ ઑફર્સની પરવાનગા નવ્ય દવી કોઈપણ મેન્યુઅલ ઑફર્સ પ્રાપ્ત ધર રગણવામાં આવશે. (1) કામનું નામ અન્ ^^~~ અંબંધિત ટેલિકો:



મોડી સાંજ સુધી વરસાદી પણ વિરામ લીધો હતો સતત વરસાદી ાવરામ લાવા હતા સતત વરસાદા માહોલના લીધે જનજીવન પ્રભાવિત છે તો બીજી તરફ મોસમની વિચિત્ર અસરથી નગરજનો સુસ્તીનો અનુભવ કરી રહ્યા છે. જન આરોગ્ય પણ પ્રભાવિત છેગાંધીનગરમાં અત્યાર • અનુસંધાન પાન-७ પર

માર્ગોની દશા આમ પણ છેલ્લા બે વર્ષથી અત્યંત ખરાબ છે, જયારે આ સ્થિતિ વચ્ચે સતત વરસાદના

આ ાસ્વાત પચ્ચ સતત પરસાદમાં લીધે શહેરનું રોડ નેટવર્ક અત્યંત ઉબડ ખાબડ બનતા માર્ગ સલામતી જોખમાઈ છે, ત્યારે હાલ

વરસાદી દિવસોમાં માર્ગ સુધારણાની કામગીરી બંધ છે. આવા સંજોગોમાં રોજબરોજ માર્ગો

પર નવા ગાબડા અસ્તિત્વમાં

આવતા વાહનચાલકોની મુશ્કેલી વધી છે. થોડા સમય અગાઉ સેક્ટરોના આંતરિક માર્ગો પર

તંત્રની ટીમ દ્વારા વેટમીકસ પાથરીને

વાહનચાલકોની હાલાકી નિવારવાનો પ્રયાસ કરવામાં આવ્યો

• અનુસંધાન પાન-७ પર

વરસાદી વાદળો વરસતા સેક્ટરોમાં ચોમેર પાણી પાણી જોવા મળી રહ્યું છે. ગઈકાલે પણ દિવસ દરમિયાન ૧ ઈંચ જેટલો વરસાદ વરસ્યો હતો જ્યારે સાંજના વરસાદી વિરામ બાદ મોડી રાત્રે મેઘરાજા તોફાની દિવસ દરમિયાન મોડી રાતનો વરસાદી માહોલ નગરજનોમાં ચર્ચા બન્યા હતા. મોડી રાતે ગાંધીનગરનું ગગન ગાજ્યું હતું. આક્રમક વીજ સ્થાને રહ્યો હતો. મોડી રાતે મેઘરાજાની તોફાની ઇનિગ્સના

સમગ્ર રાજ્યમાં વરસાદનું

વધુ એક રાઉન્ડ શરૂ થયો છે, છેલ્લાં બે દિવસથી આકાશમાં ગોરંભાયેલા

સતત વરસાદના અંતે સેક્ટરોના આંતરિક માર્ગો સહીત મુખ્ય માર્ગોનું પણ ધોવાણ chફ્કાની વરસાદ અંતે માર્ગો પર ગાબડા પુરવા તંત્રની ટીમો કામે લાગી ગાંધાનગર, તા. ૩ મળે છે. તુટેવા માર્ગે ગંદકી અને માર્ગેનું ધોવાથવું છે. સેક્ટર ૧૬ માર્ગોની દશા આમ પલ છેલ્લા બે ગાંધીનગર શહેર માં છેલ્લા કેટલાક દેકાલે સ્ટ્રીટલાઈટો પણ ડૂલ અને સેક્ટર ૧૧ તેમજ ૨૧માં પણ વર્ષથી અત્યંત ખરાબ છે, જયારે

કોમર્શિયલ વિસ્તારમાં ઘણી

જગ્યાએ માર્ગો પર ગાબડા

અસ્તિત્વમાં આવ્યા છે. શહેરના રોડ નેટવર્કની દશા ખરાબ થતા

ટાફિકની અવરજવર પર પ્રભાવિત છે. ગઈકાલે પણ રાત્રી દરમિયાન શહેરમાં તોફાની વરસાદ વરસ્યો

હતો જ્યારે આજે સવારે વરસાદી

વિરામ વચ્ચે તંત્રની ટીમે શહેરના માર્ગો પર ઠેર ઠેર ગાબડા પુરવા કામગીરીહાથ ધરીહતી. માર્ગો પર

FOLLOW US: 🚹 🧿

ના ગાબડા પુરવા વેટમીક્સ પાથરીને ખાડા ટેકરાની સ્થિતિ નિવારવા ટીમો કામે લાગી હતી. મળી રહ્યો છે. સતત ટપકતા વરસાદી પાણીના લીધે શહેરના મુખ્ય તેમજ સેક્ટરના આંતરિક શહેરના સેક્ટરના આંતરિક

બે સપ્તાહથી મેઘરાજા ની બેટિંગ થઈ ગઈ હોવાથી સેક્ટરોમાં

यथावत छे. सतत वरसाहना क्षीधे छेवाडाना आभ लेवो थितार लोवा નજીવન પ્રભાવિત છે તો સેક્ટરોમાં નજર નાખો

વાઈ (2)

ત્યાં વરસાદી સમસ્યાનો ઢગ જોવા

1) વડોદરા ડિવિઝન સંબંધિત ટેલિકો મંકલેશ્વર, બારૂચ, ડેરોલ, મહેમદવાદ ડ્રાનોઇ, કીમ, સાચણ, મિચાગમ પ્રતાપાનગર ખાતે અમૃત ભારત સ્ટેશ BBSS) ના સંદર્ભમાં 12 મીટર પહોળ પર યાત્રી લિફ્ટ (લિફ્ટ) (22 નંગ) ન (2) વડોદરા વિભાગ : સુચારેલ પ્રેરચો (03) પીટીડી, બીડીદ, સીટીડી? คราย

રલવ, પ્રતાપનગ nuts કરો: f face

ભયનો માહોલ સર્જાયો શહેરીજનો મોડી રાતે ઊંઘમાંથી જાગી ગયા : રાત્રી દરમિયાન બે ઇંચ વરસાદથી સેક્ટરોમાં પાણીનો ભરાવો જનજાવન અસ્ત વ્યસ્ત : સિઝનનો ७૮૨ મીમી વરસાદ

શેર ઇન્ડિયા <del>સિક્યોરિટી</del>ઝ લીમીટેડ કોર્પોટેટ ઓફિસ : એ-૧૫, સેક્ટર દૂર, નોઇંડા, જી. ગોતમ બુલ્ધ નગર, ઉં ટજી. ઓફીસ : સુનિટ નં, દૃ૧૫ અને દૃશ્દ, દુશ્ને માળ, એશ-સેલ્ખ પ્લાઝા, દૃ ગોપટેટોવ સોસાયટી લિમીટેડ, શેડ પઇં, બ્લોક પડ, ઝોન ૫, ડિફ્ટ સ્ટિરી, બો લ: +૯૮-૧૨૦-૨૮૧૦૦૦૦: રોબસાઇટ: www.shareirdia.com: ઇમઇલ : son ૩૦મી વાર્ષિક સામાન્ય સભા અંગેનં સભ્યોને જાહેર સૂચના

ਪਹੇ ਲੇ ਲੇ ਐਣ ਸ਼ ાતાવે, શ વાય્ટમાં દ્વારા વાય્ટમાં કે વાર્ટ્સ ( વાર્ટ્સ પ્લાલ) વાય લાગું છો ગાંદાએ આપવાં માન્ય ત્રોદે વાં માળ્યા ૨૦ ગાંદમાં ('DAM'), કંપ્લાંને કોર્દ્રી માંગ્યું ( વાર્ટ્સ પ્લાલ) વામાં લાં, ગું ગોંગાવાળી ગોંગ તે તે હેઠળ ૨૦ ગાંદમાં આપવાં પ્લાય ના પણ વાય લાગું આપવાં ૨૦ ગણવાર વાર્ટ્સ પર દિવેશ્યત ટ્રાટ્સ ના સ્વાર્ટ્સ વ્યવ્ય વાર્ટ્સ પ્લાલ કે તે ત્રોટ વાર્ટ્સ પાર્ટ્સ પ્લાલ કે વાર્ટ્સ પ્લાય ના દ્વાર્ટ્સ ૨૦ ગણવાર વાર્ટ્સ પર દિવેશ કરતાં કરતાં આપવાં આ Bl ( લિસ્ટિંગ ઓબ્લિગેશબ્સ એન્ડ ડિસ્ક /79 લારીખ ૧૨ મે, ૨૦૨૦ અને ત્યારવ વતી નોટિસમાં દર્શાવ્યા મુજબ વેપાર-વાઉ

. પટિપગોના પાલનમાં, નાણાકીચ વર્ષ ૨૦૨૩-૨૪ માટે એજીએમની સૂચના અને કંપનીનો દરેજ તમામ સભ્યોને ઇલેક્ટ્રોબિક મોડ દ્વારા મોકલવામાં આવ્યો છે, જેમના નામ આમાં દે! ામ સભ્યોને ઇલેક્ટ્રોનિક મોડ દ્વારા મોકલવામાં આવ્યો છે, વેમના નામ નલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ [NSDL] / સેન્ટ્રલ ડિપોઝિટરી સાં ી સૂચિમાં દેખાચ છે.

ઝને ઈ-વોટિંગની સુવિધા માટે કંપની ત્વારા CDSL સાથે જરૂર

સુવિધા -. • માટેની વિગ સાટેમ્બર, ૨૦૨૪ ના રોજ સવારે ૯:૦૦ વાગ્યે (IST) શરૂ થશે અને મંગળ જ સરજાર, જ્યારે બા દાપે દાપેદ વડા દારીખ અને કે સમાપ્ત થશે. રીમેટ ઇ-વોટીએને ઉક્ત તારીખ અને 11 કાઈલટી શેર હસ્વગત કરે છે અને એજીએમ્બ 5 ની કટ-ઓફ તારીખ સુધી ઇન્દિટી શેર ધરાવે છે, તવી શકે છે. જો કે , જો તમે પહેલેથી જ ઇ-વોટિંગ માટે

. ાસવર્ડનો ઉપયોગ કરી શકો છે ਪੱਚਾ ਪ੍ਰੋਡਟਾਸ਼ਨਰ ਅੰਬਲਿਡ ਅੰਬਲਿਡ ਕਿਸਾਨ ਦੇ ਸਾਹੇ ਹੋ ਜੇਲੇ ਲੇਅੂਲੇਸ਼ (AGM) ਪ੍ਰਹੇਂਗ ਇਸੇਟ ਛਾ-ਹੇਟਿੰਸ ਸ਼ਮਬਾਸਾ ਸਿੰਬਾਰ ਫਰੇਲਟ੍ਰੇ ਕਿਤ ਟੀਨੇ 'ਚ ਪੀਟਾਂਗੇ ਸਨ ਆਪੀ ਅਤੇ છੈ. ਟਰਸਾਂ ਗਾਲਬੇ, 'ਚੇ ਲਣਬੇਲੇ ਲੇਅੂਲੇਸ ਪਣੇਗਾ ਟਿਸੇਟ ਛਾ-ਹੇਮਿ ਪਵੰਧੂ, ਨੇਸਰੇ ਛੁਟੀਬੀ ਪੀਟਾਂਗੀ ਸਟ ਆਪਹਾਰੀ ਸੰਪ੍ਰਣੀ ਆਪ

ાં આવે , પછી તેને બદલી શકાય નહી ઓને લેમના ડીમેટ દ્વારા સરાવ

માં વિગતો બોંધણી/અપડેટ કરવા વિબંતી કરવામાં આવે છે. આધ્યમથી મતદાન કરવાની સુવિધા સાથે જોડાયેલી તમાર સર્વિસિસ (ઇન્ડિયા) લિમિટેડ, એ વિંગ, રપમો માળ, મેરેલોન . ਰਸਮਸ કਵਿੰਘਵੀ ਝੀ ਵਾਲੇਝ દલવੀ ાં આવી શકે છે. (પર્વ), મંબઇ bdesk.ev ભ્યો કંપની સેકેટરીને ઈમેલ શેર ઇન્ડિયા સિક્યોરિટી લીમીટેડ વ

થળ : નોઈડા રીખ : સપ્ટેમ્બર ૦૩, ૨૦૨૪

કંપની સેકેટરી અને કમ એમ. નં.: F5512

R. R. PATEL FINANCIAL SERVICES

નાણાંકીય આયોજન સાથે રોકાણ કરો અને તમારા રોકાણ ઉપર દર મહિને વળતર મેળવો.

> બેસ્ટ રીટર્ન તો આર. આર. પટેલ કાઇનાન્સમાં જ!

🔀 rrpatelfinancialservices@gmail.com

DFF-47-48, New Durga Complex, Himatnagar, Sabarkantha.

🕲 +91-9664681940

Govt. of India Regd. No. 38383 / 82, Publisher : Ketankumar Dineshbhai Patel, Printer : Mr. Sharad Patil, Owner : J K Vision Media Private Limited, Printed at Bhaskar Printing Press, Bavla highway, changodar, Dist. Ahmedabad Published at Block No.684/1, sector-8, Gandhinagar. Editor : Ketankumar Dineshbhai Patel. Managing Editor: Mayur Patel, Phone : 23222571, Mo : 9679797884 E-mail : gandhinagarsamachar@gmail.com

