



September 4, 2024

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Name of Scrip: LEMONTREE

BSE Scrip Code: 541233

Subject: Newspaper Publication – Information to Shareholder regarding Notice of 32nd Annual General Meeting (AGM) and e-voting

Dear Sir/ Madam,

Please find enclosed herewith copies of the newspaper advertisement published today i.e. September 04, 2024 in Financial Express (English) and Jansatta (Hindi) confirming completion of dispatch of the Notice of 32nd Annual General Meeting (AGM); the Integrated Annual Report for the FY 2023-24 and providing information pertaining to e-voting and conducting AGM through Video Conferencing / Other Audio Visual Means.

This is submitted for your information and records.

Thanking you,

For **Lemon Tree Hotels Limited**

Jyoti Verma
Group Company Secretary
& Compliance Officer
M. No.: F7210

Encl: a/a

SHIRIAM PROPERTIES LIMITED

CIN: L72200TN2000PLC044560
Registered Office: Lakshmi Neela Rite Choice Chamber, New No.9 - Bazullah Road, T.Nagar, Chennai - 600017

NOTICE OF 3RD ANNUAL GENERAL MEETING ("AGM") POST IPO (24TH AGM SINCE INCEPTION) AND E-VOTING INFORMATION

NOTICE is hereby given that:

- 1. The 3rd (Third) AGM post IPO of the equity shareholders ("Members") of Shriram Properties Limited ("Company") will be held on Monday, September 30, 2024 at 11.45 A.M through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM. This will be the 24th (Twenty Fourth) AGM of the Company since inception. In compliance with the General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (hereinafter called "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/ CMD1 /CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2 / CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (hereinafter called "SEBI Circulars" and together with MCA Circulars, collectively referred to as "Circulars"), companies are allowed to hold AGM through VC, without the physical presence of shareholders at a common venue. Accordingly, the AGM of the Company is being held through VC to transact the business as set out in the Notice and Explanatory Statement.

By Order of the Board For Shriram Properties Limited K. Ramaswamy Company Secretary and Compliance Officer A28580

Date : 03 September 2024 Place : Bengaluru

INOX WIND LIMITED

Regd. Off.: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Village Basal, District Una -174303, Himachal Pradesh

NOTICE TO SHAREHOLDERS REGARDING 15TH ANNUAL GENERAL MEETING

Notice is hereby given that the Fifteenth Annual General Meeting (AGM) of the Company will be held on Friday, 27th September, 2024 at 03:00 P.M (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 ('MCA Circulars') and SEBI Circulars dated May 13, 2022, January 5, 2023, July 11, 2023 and October 7, 2023 ('SEBI Circulars'), without the physical presence of Members at a common venue. Members will be able to attend the AGM through VC/ OAVM facility only.

In pursuance of the aforesaid Circulars, the Notice of 15th AGM and the Annual Report of the Company for the Financial Year 2023-24 alongwith all other related documents required to be attached thereto will be sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. These documents will also be available on the website of the Company: www.inoxwind.com, on the Stock Exchanges i.e. BSE Limited; www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and National Securities Depository Limited (NSDL): www.evoting.nsdl.com.

The Company is providing e-voting facility ('remote e-voting') and facility for 'e-voting during the AGM') to its Members holding shares in physical/ demat mode to cast their votes on all resolutions set out in the Notice of AGM. The instructions for joining the AGM and for 'remote e-voting'/ 'e-voting during the AGM' are provided in the Notice of AGM. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In case you have not registered your e-mail address with the Company/ Depository, please follow below instructions for registering the same, obtaining the Annual Report and login-in details for joining the AGM/ exercising e-voting facility:

- a) Physical holding: Send a request providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by sending email to the Company, investors.iw@inoxwind.com or to Company's Registrar and Transfer Agent, delhi@linkintime.co.in; b) Demat holding: Please contact your Depository Participant (DP) and register your e-mail address and phone number in your demat account, as per the process advised by your DP.

Member having any query/ issue may contact Ms. Pallavi Mhatre 022-48867000 or may send an e-mail NSDL on evoting@nsdl.co.in.

By Order of the Board For Inox Wind Limited Sd/- (Deepak Banga) Company Secretary

Place : Noida Date : September 3, 2024

LCC INFOTECH LIMITED

CIN- L72200WB1985PLC073196 Regd. Office: P-16, C.I.T.Road, Kolkata-700014 Corporate Office: 2/5A Sarat Bose Road, Kolkata-700020, Ph- 033-23570048 Website: lccinfotech.in, E-Mail: corporate@lccinfotech.in

NOTICE OF THE 38TH ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 38th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Wednesday, 25th September, 2023 at 11.30 A.M, Indian Standard Time ('IST'). In accordance with the General Circular Nos. 14/2020 dated 8th April 2020, no. 17/2020 dated 13th April 2020, no. 22/2020 dated 15th June 2020, no. 33/2020 dated 28th September 2020, no. 39/2020 dated 31st December 2020, no. 10/2021 dated 23rd June 2021, no. 20/2021 dated 8th December 2021, no. 3/2022 dated 5th May 2022, no. 11/2022 dated 28th December 2022 and no. 09/2023 dated 25th September 2023 (collectively referred to as 'MCA Circulars') issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 issued by the Securities Exchange Board of India (SEBI) (hereinafter collectively referred to as Circulars), which allow the Companies to hold AGM through VC/OAVM, the 38th AGM of the Members of the Company is being held through VC/OAVM.

In term of the said Circulars, the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2023-24 will be sent in electronic mode to only to the Members whose e-mail IDs are registered with the Company /the Registrar and Share Transfer Agents of the Company (RTA) or the Depository Participants, as the case may be. However, Members including Members who have not registered their E-mail addresses with Company/Depository Participant(s), can download the AGM Notice and Annual Report from the Company's website i.e., www.lccinfotech.in or the Stock Exchange's websites viz., BSE Limited - www.bseindia.com or www.nseindia.com

The Member whose E-mail address is not registered with the RTA / Depository Participant(s), are requested to write at skcdilip@gmail.com for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the procedure of electronic voting, please refer Notice of the AGM as well as in the E-mail sent to the Members by NSDL.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM and viewing WEBCAST of AGM.

E-Voting

The Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Only those Members who are holding shares either in physical form or dematerialized form, as on September 18th September 2024 (cut-off date), can cast their vote electronically through electronic voting system (remote e-voting) of CDSL at www.evotingindia.com. Members who have acquired shares after the sending of the Annual Report and before the cut-off date may obtain the USER ID and Password by sending a request at helpdesk.evoting@csindia.com or skcdilip@gmail.com.

For any query / clarification / grievance connected with VC Meeting, remote e-voting, members can write E-mail at corporate@lccinfotech.co.in, or helpdesk.evoting@csindia.com and skcdilip@gmail.com, by clearly mentioning their Folio No./ DP ID and client ID.

Book Closure

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that the Register of Members and Share Transfer Books of the Company will be closed from Thursday 19th September 2024 to Wednesday 25th September 2024 (both days inclusive) to determine the eligible shareholders who would be entitled for payment of dividend for the year ended March 31, 2024, if declared, at the 38th AGM.

For LCC INFOTECH LIMITED SIDHARTH LAKHOTIA Director (DIN:00057511)

Place: Kolkata Date: 2nd September 2024



TRACXN TECHNOLOGIES LIMITED

CIN: L72200KA2012PLC065294 Regd. Office : No. L-248, 2nd Floor, 17th Cross, Sector 6 HSR Layout, Bengaluru, Karnataka - 560102, Ph: +91 90360 90116 Email: investor.relations@tracxn.com, Website: www.tracxn.com

NOTICE OF 12TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 12th (Twelfth) Annual General Meeting ("AGM") of the Members of Tracxn Technologies Limited ("the Company") will be held on Thursday, September 26, 2024 at 5.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder, read with the Circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars") in this regard, to transact the businesses as set out in the Notice of 12th AGM dated Friday, August 30, 2024. The same is available on the website of the Company at www.tracxn.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report for the Financial Year ended March 31, 2024 have been sent electronically to those members whose e-mail address(es) are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent as on Friday, August 23, 2024. The dispatch of Notice of the AGM and Annual Report through emails was initiated and completed on Tuesday, September 03, 2024.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of Listing Regulations (as amended from time to time), and the MCA Circulars and SEBI Circulars, the Company is providing facility of remote e-voting and e-voting during the AGM to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means, as the authorized agency.

- 1. The business as set forth in the Notice of 12th AGM shall be transacted through electronic means. 2. The cut-off date for determining the eligibility to vote through electronic means shall be Thursday, September 19, 2024. Persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting during the AGM.

- 3. E-voting portal will remain open from Monday, September 23, 2024 (9.00 a.m. IST) and ends on Wednesday, September 25, 2024 (5.00 p.m. IST). The e-voting module shall be disabled by NSDL thereafter and voting shall not be allowed beyond the said date and time. 4. The Login credentials for casting the votes through e-voting shall be made available to the Members through email after successful registering of their email addresses in the manner provided above.

- 5. The same login credentials may also be used for attending the AGM through VC/OACM. 6. Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date may obtain login ID and password by sending a request on evoting@nsdl.com to cast their vote electronically. However, if a person is already registered with NSDL for e-voting then the existing User ID and password can be used for casting their vote.

The manner of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have not registered their e-mail addresses is provided in detail in the Notice of AGM. Mr. Mannish L. Ghia, Partner of M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, has been appointed as the Scrutinizer for the e-voting process at the AGM. The voting results along with the Scrutinizer's Report will be displayed on the Company's website and also be communicated to BSE Limited and National Stock Exchange of India Limited within the prescribed period.

In case of queries or grievances pertaining to e-voting procedure, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or write an email to Mr. Amit Vishal at evoting@nsdl.com or call on 022 - 4886 7000. Members may also write to the Company Secretary and Compliance Officer of the Company at compliance-officer@tracxn.com or at the Registered Office Address of the Company.

For Tracxn Technologies Limited Sd/- Surabhi Pasari Company Secretary and Compliance Officer

Place : Bengaluru Dated : September 03, 2024

NARBHERAM & CO. LIMITED

CIN: L70101WB1930PLC006742 Regd. Office: Diamond Chambers, 4, Chowringhee Lane, Unit No. 9E, Block III, Kolkata - 700 016 Phone No.: +91 9831167447; email - info@narberham.com

NOTICE IS HEREBY GIVEN that the 93rd Annual General Meeting (AGM) of the Company will be held on Friday, September 27, 2024, at 12:30 p.m. at Diamond Chambers, 4, Chowringhee Lane, Unit No. 9E, Block III, Kolkata - 700 016, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2024, and the Board's Report and Auditors Report thereon.

Dispatch of the Annual Report, 2024, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September 2, 2024. The Notice of AGM is also available on the website of Central Depository Services Limited (CDSL), i.e. https://www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- (i) The remote e-voting will commence on Tuesday, September 24, 2024 at 9.00 AM and ends on Thursday, September 26, 2024 at 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 26, 2024 (5.00 PM). (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 20, 2024.

- (iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 23, 2024. Any person who acquires equity shares of the Company and becomes a Member after August 23, 2024, and holding shares as on the cut-off date i.e. September 20, 2024, may obtain the Login ID and Password by sending a request to the Company at info@narberham.com. (iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently. (v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.

(vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com under help section or write an email to helpdesk.evoting@csindia.com or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@csindia.com Telephone No.: 022-22725040 Toll free number: 1800 22 55 33

NOTICE 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 closed from Tuesday, September 24, 2024 to Friday, September 27, 2024 (both days inclusive).

By Order of the Board of Directors For Narberham & Co Ltd

Sd/- Jay Praful Kamani Managing Director DIN: 00581816

Place: Kolkata Date September 2, 2024



CIN: L27101WB1985PLC039503 Regd. Office : 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata - 700 017 E-mail : info@maithanalloys.com; Website : www.maithanalloys.com Phone No.: 033-4063-2393

PUBLIC NOTICE - 39th ANNUAL GENERAL MEETING

- 1. The 39th Annual General Meeting ('AGM') of the Members of Maithan Alloys Ltd. ('the Company') will be held through Video Conferencing / Other Audio Visual Means ('VC'), in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with various General Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India; to transact the businesses as set out in the Notice dated 14.08.2024 ('Notice') convening the AGM. 2. The AGM through VC will be held on Saturday, 28.09.2024 at 11:30 a.m. Members can attend and participate in the AGM through VC only. The instructions for joining the AGM are provided in Note No. 26 of the Notice. 3. The Company will be sending the Notice and Annual Report 2023-2024 only in electronic mode to those Members whose e-mail addresses are registered with the Company / Depository Participants (DP). The Notice will be available on the Company's website at www.maithanalloys.com and on website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com. It may also be accessed from the websites of the Stock Exchanges where the shares of the Company are traded i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

The Company has engaged in the services of CDSL to provide e-voting facilities on all the resolutions stated in the Notice. Members of the Company holding their shares in physical form may cast their vote through remote e-voting or through e-voting system during the AGM by following the instructions provided in the Note No. 26 of the Notice convening the AGM. Those Members, who have not registered their e-mail address with the Company, are required to register the same with the Company or its Registrar and Share Transfer Agent (RTA) i.e. Maheshwari Datamatics Pvt. Ltd., to cast their vote through remote e-voting or through the e-voting system during the Meeting.

- 4. Manner of registering/updating e-mail address is as follows: a) Members holding shares in physical form are required to intimate their e-mail address in Form ISR-1 along with other necessary details like Folio No., Name of Member, along with copy of the share certificate (front and back), self-attested copies of PAN and Aadhaar Card to the Company or to its RTA at 5th Floor, 23, R. N. Mukherjee Road, Kolkata - 700001 (Mr. S.K. Chaubey, Phone No.: 033-2248-2248 e-mail : mdpdpc@yahoo.com).

- b) Members holding shares in dematerialised form are required to approach their DP with whom they are maintaining their demat account. 5. Manner of registering mandate for receiving Dividend is as follows: a) Members holding shares in physical form are required to submit request letter mentioning the Member's name, Folio no., Bank details (Bank account number, Bank and branch name and address, IFSC and MICR details) along with a cancelled cheque leaf and self-attested copies of PAN and Aadhaar to the Company or to its RTA. b) Members holding shares in dematerialised form are required to approach their DP with whom they are maintaining their demat account by submitting forms and documents as required by the DP to update/register bank details.

- 6. Members are encouraged to claim their unclaimed dividends by returning the stale dividend cheque/warrant/DD or by providing Letter of Indemnity duly filled in and signed to the Company or to its RTA. 7. The ECS Mandate form can be availed from the Company or its RTA by sending a request thereof at e-mail : rajesh@maithanalloys.com/mdpdpc@yahoo.com and submitting the same with the Company or its RTA duly filled in, in order to receive the unclaimed dividends directly in their bank accounts through permissible electronic means.

- 8. Members are requested to carefully read the Notice convening the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through the e-voting system during the Meeting.

For Maithan Alloys Limited Rajesh K. Shah Company Secretary

Place : Kolkata Date : 03.09.2024

YASH OPTICS & LENS LIMITED

(Formerly known as Yash Optics & Lens Private Limited) CIN: L36101MH2010PLC205889 70/A, Govt. Industrial Estate, Near Ganesh Nagar, Charkop, Kandivali (W), Mumbai - 400067, India Tel.: 091 86550 69009 / 91373 74566 | Email: yoapl@gmail.com | Website: www.yashopticsandlens.com

NOTICE OF 14TH ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Shareholders are hereby informed that the 14th Annual General Meeting (AGM) of the members of YASH OPTICS & LENS LIMITED will be held on Monday, 30th September, 2024 at 11.30 A.M. at the Registered office of the Company 1st Floor, Unit 70A, Kandivali Industrial Estate, Charkop, Kandivali West, Mumbai City, Maharashtra, India, 400067 to transact the businesses as set forth in the notice of the AGM which will be sent to the shareholders for convening AGM of the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Company is offering e-voting facility to all the respected members to enable them to cast their valuable vote on the item of business to be transacted at the meeting. Notice and Annual Report will also be available on the Company's website at https://yashopticsandlens.com/annual-report/ and on the website of stock exchange at https://www.nseindia.com/

Manner of registering/updating email address: Those shareholders who are holding shares in a dematerialized mode and have not registered/updated their email addresses with their depository participant(s) are requested to register/update their email addresses with the relevant depository participant(s).

Manner of casting vote through e-voting: The Company will be providing remote e-voting facility to all its shareholders to cast their votes on the businesses as set forth in the notice of AGM and the facility of voting through ballot paper would also be available during the AGM. The login credentials for casting votes through remote e-voting shall also be made available to the shareholders through e-mail. The Company has availed the services of Big Share Services Private Limited to facilitate e-voting. The detailed procedure for casting votes through remote e-voting shall be provided in the notice of AGM and the same will be available on the website of Company at https://yashopticsandlens.com/ and on the website of Bigshare Services Pvt. Ltd at https://vote.bigshareonline.com. The remote e-voting period commences on Friday, 27th September, 2024 09:00 A.M to Sunday, 29th September, 2024 till 05:00 P.M. During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by Big share Services Pvt. Ltd thereafter.

The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 24th September, 2024 to Monday, 30th September 2024. (both days inclusive) for taking record of the Members of Company for the purpose of (Seventeen) 14th AGM.

Further, Monday, 23rd September, 2024 has been fixed as record date for the purpose of e-voting entitlement and for determining the names of eligible members.

FOR YASH OPTICS & LENS LIMITED Sd/- Mr. Tarun Manharlal Doshi Managing Director (DIN: 03067691)

Place: Mumbai Date: 04/09/2024

LEMON TREE HOTELS LIMITED

(CIN: L74899DL1992PLC049022) Regd. Office: Asset No. 6, Aerocity Hospitality District, New Delhi - 110037 Tel. No.: 011 - 4605 0101; Fax No.: 011 - 4605 0110 Website: www.lemontreehotels.com Email: sectdept@lemontreehotels.com



NOTICE OF THE 32ND ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

In furtherance to Notice published on August 30, 2024, for the 32nd AGM of the Company scheduled to be held on Thursday, September 26, 2024 at 10.30 A.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), this is to inform that in compliance with General Circular 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI") and other related circulars issued by MCA and SEBI from time to time (collectively referred as 'Circulars'), the Notice of the 32nd AGM along with the Integrated Report of the Company which inter-alia contains Audited Financial Statements of the Company for FY 2023-24 (hereinafter referred as "Integrated Annual Report"), have been sent through e-mail to all the members whose email addresses are registered with the Company/ Depository Participants as on August 23, 2024. These documents are also available on the website of the Company www.lemontreehotels.com, website of Stock Exchanges, i.e., BSE Limited ('BSE') at www.bseindia.com and National Stock Exchange of India Limited ('NSE') at www.nseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. The electronic dispatch of Integrated Annual Report through emails has been completed on Tuesday, September 3, 2024. The procedure to join the meeting through VC/OAVM and E-voting process is provided in the Notice of the AGM. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, the September 20, 2024 to Thursday, the September 26, 2024 (both days inclusive) for the purposes of 32nd AGM of the Company.

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

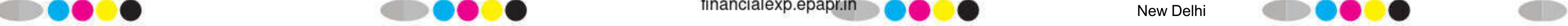
The Remote e-voting shall commence on Sunday, September 22, 2024 at 09.00 a.m. and ends on Wednesday, September 25, 2024 at 5.00 p.m. The remote e-voting facility will not be allowed beyond the said date and time. NSDL will disable the remote e-voting module after that. The cut-off date for determining entitlement of electronic voting is Thursday, September 19, 2024. The members who have cast their vote through remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. Information and instructions comprising manner of voting have been provided in the Notice of AGM.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Thursday, September 19, 2024 may obtain the login ID and password by sending an email to evoting@nsdl.com by mentioning their folio No./DP ID and Client ID for casting their vote and attend AGM. However, members who are already registered with NSDL for remote e-voting, can use their existing user ID and password for casting their vote.

In case of any queries/grievances pertaining to remote e-voting (before the AGM and during the AGM), Members may refer to the "Frequently Asked Questions (FAQs) for Members and participation in AGM and remote e-Voting user manual for Members" available at downloads section of www.evoting.nsdl.com or call at 022- 48867000 and 022-24997000 or send a request to Ms. Pallavi Mhatre, Sr. Manager, NSDL, at evoting@nsdl.com or to the compliance officer on sectdept@lemontreehotels.com

By Order of the Board For Lemon Tree Hotels Limited Sd/- Jyoti Verma Group Company Secretary & Compliance Officer M. No. FCS 7210

Date: September 3, 2024 Place: New Delhi





पंजीकृत कार्यालय : रोप गार्डन, नं. 27, तृतीय 'ए' फ्लॉय, 18वां मुख्य, 6वां ब्लॉक, कोरमंगला, बेंगलुरु-560095

सार्वजनिक नीलामी सूचना

Table with columns: क्र. सं., ऋण खाता संख्या, उधारकर्ता/सह-उधारकर्ता/गारंटर का नाम, 13-2 सूचना की तिथि एवं मांग राशि, अधिवारण की तिथि, वर्तमान बकाया राशि, संघर्ष के विवेक की तिथि एवं समय, आरंभित मूल्य आइएलआर में, वरिष्ठ रॉशि जमा (आरएलआर में) की 10%, ई-नीलामी की तिथि एवं समय, बोली जमा करने की अंतिम तिथि, वरिष्ठ प्रेषण के तहत खाता विवरण (घराना को उज्जीवन एंटी फाइनस बैंक के पक्ष में आइएलआर किंग्डम के माध्यम से जमा किया जाएगा)

संपत्ति विवरण / अनुसूची : प्लेट नं. बी-103 धारक आवासीय संपत्ति के समस्त वह भाग तथा अंश, जिसका क्षेत्रविभाग 1407 वर्ग फुट (प्लेट का निर्मित क्षेत्रफल) है, जो भूतल पर, ब्लाक-बी, ब्रज अनंत समुद्रि, भूखण्ड सं. 13-14, मदन विहार, दादी का फाटक, मुस्लीपुरा, जयपुर (राजस्थान) में स्थित तथा निम्नानुसार परिशीलित है :- उत्तर- भूखण्ड सं. 15, दक्षिण- सड़क 60 फुट, पूर्व- सड़क 30 फुट, पश्चिम- भूखण्ड सं. 11 व 12

नियम एवं शर्तें :- यह ई-नीलामी "जैसी है जहां है", "जैसी है जो है" तथा "वहां जो कुछ भी है" आधार पर आयोजित की जा रही है। प्राधिकृत अधिकारी की सर्वोच्च जानकारी एवं ज्ञान के अनुसार, यहां किसी भी संपत्ति पर कोई ऋणधार नहीं है। हालांकि, इच्छुक बोलीदाताओं को अपनी बोली जमा करने से पहले, ऋणधारों तथा नीलामी में रखी गई संपत्ति/संपत्तियों के स्वामित्व तथा संपत्ति को प्रभावित करनेवाले दायों/अधिकारों/बकायों के संबंध में अपनी स्वतंत्र पूरापूर कर लेनी चाहिए। ई-नीलामी विज्ञापन बैंक की किसी भी प्रतिक्रिया या किसी अयोग्यता का संस्थापन नहीं करता है और न ही संस्थापन करता हुआ माना जाएगा। संपत्ति को सभी विद्यमान और भविष्य के ऋणधारों के साथ बेचा जा रहा है, वह बावें बैंक को ज्ञात हों अथवा अज्ञात। प्राधिकृत अधिकारी/प्रतिभूत ऋणदाता किसी भी तीसरे पक्ष के दावों/अधिकारों/बकायों राशि के लिए किसी भी तरह उत्तरदायी नहीं होगा।

दिनांक : 03-09-2024
स्थान : नोएडा

प्राधिकृत अधिकारी
उज्जीवन एंटी फाइनस बैंक



Regd. Office : Sector 123, 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.jalindia.com, E-mail : jal.investor@jalindia.co.in

INFORMATION REGARDING 27TH 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 30th September, 2024 at 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/2023/167 dated 7th October 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 through the following 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 quorum 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-service-request.html.

(b) Members holding shares in Demat mode may register their email address/Update Bank account mandate by contacting their respective Depository Participant (DP).



Place: Noida
Date: 3rd September, 2024

सूचना : निविदा आमंत्रण

1. भारत के राष्ट्रपति की ओर से, ओआईसी, 18 ग्रेनेडियर्स शंकर विहार, नई दिल्ली में मल्टीमोड ऑडिटरियम के प्रतीक्षा क्षेत्र, भूतल और बाहरी क्षेत्र के लिए डिजाइन और साज-सज्जा बनाने के लिए अनुमोदित और योग्य फर्मों से सीलबंद बोलियाँ आमंत्रित करता है।

विवरण इस प्रकार है:-

Table with 6 columns: क्र. सं., कार्य का विवरण, अनुमानित लागत, जमा धरोहर राशि, कार्य समापन की अवधि, बोली प्रपत्र की अंतिम तिथि, बोली प्रपत्र प्राप्त करने की अंतिम तिथि, बोली प्रपत्र खुलने की तिथि

- 2. निविदा दस्तावेजों का पूरा सेट 18 ग्रेनेडियर्स के कार्यालय से सभी कार्य दिवसों में कार्यालय समय के दौरान निविदा शुल्क रु 2,000/- (केवल दो हजार रुपये) (अप्रतिदेय) का नकद भुगतान और उपरोक्त वर्णित जमा धरोहर राशि के रूप में अनुसूचित बैंक के एफडीआर/सीडीआर/डीडी के रूप में सीओ, 18 ग्रेनेडियर्स के पक्ष में जारी किए गए और नामांकन/पंजीकरण प्रमाण पत्र की सत्यापित प्रति और ठेकेदार का पैन नंबर दिखाते हुए विक्री कर/आयकर निकासी प्रमाण पत्र जमा करने पर प्राप्त किया जा सकता है।
- 3. सक्षम प्राधिकारी लिखित में विशिष्ट कारण बताए जाने के बाद किसी भी उद्धरण को अस्वीकार करने का अधिकार सुरक्षित रखता है। सफल बोलीदाता को प्रारूप विभागीय समझौते को निष्पादित करना होगा और बैंक गारंटी की कॉल रसीद के रूप में जमा राशि के रूप में बोली राशि का 5% कार्य निष्पादन गारंटी जमा करनी होगी।
- 4. संपर्क कर्मियों का मोबाइल नंबर - 9412700833

स्टेशन: सी/ओ 56 एपीओ

लेमन ट्री होटल्स लिमिटेड
(CIN: L74899DL1992PLC049022)
पंजीकृत कार्यालय: एसेट नंबर 6, एंटीसी हरियरडैलिटी डिस्ट्रिक्ट, नई दिल्ली - 110037
टेलीफोन नंबर: 011 - 4605 0101; फैक्स नंबर: 011 - 4605 0110
वेबसाइट: www.lemontreehotels.com
ईमेल: sectdept@lemontreehotels.com

32वीं वार्षिक आम बैठक (एजीएम) की सूचना तथा ई-वोटिंग की जानकारी

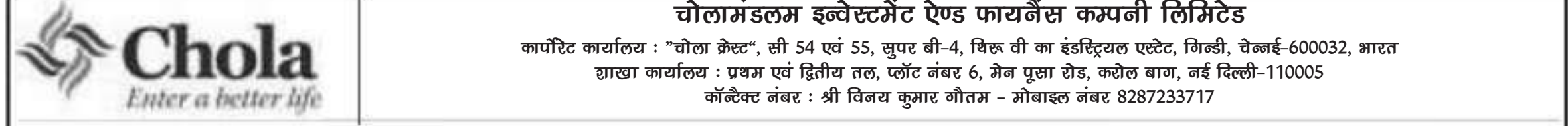
गुरुवार, 26 सितंबर, 2024 को सुबह 10.30 बजे वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल माध्यमों (ओवीएम) के माध्यम से आयोजित होने वाली कंपनी की 32वीं एजीएम के लिए 30 अगस्त 2024 को प्रकाशित नोटिस के अनुरूप में, यह सूचित किया जाता है कि कॉर्पोरेट कार्य मंत्रालय ('एमएसई') द्वारा जारी 25 सितंबर 2023 के सामान्य परिपत्र 09/2023 और भारतीय प्रतिभूति और विनियम बोर्ड ('सेबी') द्वारा जारी 7 अक्टूबर 2023 के परिपत्र संख्या सेबी/एचओ/सीएफडी-पीओडी-पीओडी/सीआईआर/2023/167 और एमएसई तथा सेबी द्वारा समय-समय पर जारी अन्य संबंधित परिपत्रों (सामूहिक रूप से 'परिपत्र' के रूप में संदर्भित) के अनुपालन में, कंपनी की एकीकृत रिपोर्ट के साथ 32वीं एजीएम की सूचना, जिसमें अन्य बातों के साथ-साथ वित्त वर्ष 2023-24 के लिए कंपनी के लेखापरीक्षित वित्तीय विवरण शामिल हैं ('एकीकृत वार्षिक रिपोर्ट'), उन सभी सदस्यों को ई-मेल के माध्यम से भेज दी गई है जिनके ई-मेल पते 23 अगस्त, 2024 तक कंपनी/डिपॉजिटरी प्रतिभागियों के पास पंजीकृत हैं। ये दस्तावेज कंपनी की वेबसाइट www.lemontreehotels.com, स्टॉक एक्सचेंजों की वेबसाइट, यानी, बीएसई लिमिटेड ('बीएसई') www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ('एनएसई') www.nseindia.com पर और नेशनल सिस्कोरिडिटी डिपॉजिटरी लिमिटेड ('एनएसडीएल') की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध हैं। ईमेल के माध्यम से एकीकृत वार्षिक रिपोर्ट का इलेक्ट्रॉनिक प्रेषण मंगलवार, 3 सितंबर, 2024 को पूरा हो गया है। वीसी/ओवीएम और ई-वोटिंग प्रक्रिया के माध्यम से बैठक में शामिल होने की प्रक्रिया एजीएम की सूचना में प्रदान की गई है। कंपनी के सदस्यों का रजिस्टर और शेरय ट्रांसफर बुक्स कंपनी की 32वीं एजीएम के प्रयोजनों के लिए शुक्रवार, 20 सितंबर, 2024 से गुरुवार, 26 सितंबर, 2024 (दोनों दिन सम्मिलित) तक बंद रहेंगे।

रिमोट ई-वोटिंग रिवार, 22 सितंबर, 2024 को सुबह 09.00 बजे शुरू होगी और बुधवार, 25 सितंबर, 2024 को शाम 5.00 बजे समाप्त होगी। उक्त तिथि और समय के बाद रिमोट ई-वोटिंग सुविधा की अनुमति नहीं दी जाएगी। एनएसडीएल उसके बाद रिमोट ई-वोटिंग मॉड्यूल को निष्क्रिय कर देगा। इलेक्ट्रॉनिक वोटिंग की पात्रता निर्धारित करने की कट-ऑफ तारीख गुरुवार, 19 सितंबर, 2024 है। जिन सदस्यों ने बैठक से पहले रिमोट ई-वोटिंग के माध्यम से अपना वोट दिया है, वे भी बैठक में भाग ले सकते हैं, लेकिन उन्हें दोबारा वोट डालने का अधिकार नहीं होगा। एजीएम की सूचना में मतदान के तरीके से संबंधित जानकारी और निर्देश दिए गए हैं।

कोई भी व्यक्ति, जो नोटिस भेजे जाने के बाद कंपनी के शेयर खरीदार है और कट-ऑफ तिथि यानी गुरुवार, 19 सितंबर, 2024 को शेयर रखता है, वह अपना वोट डालने और एजीएम में भाग लेने के लिए अपना फॉलियो नंबर/डीपी आईडी और क्लाइंट आईडी बताते हुए evoting@nsdl.com पर ईमेल भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, जो सदस्य पहले से ही रिमोट ई-वोटिंग के लिए एनएसडीएल के साथ पंजीकृत हैं, वे अपना वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकते हैं।

रिमोट ई-वोटिंग (एजीएम से पहले और एजीएम के दौरान) से संबंधित किसी भी प्रश्न/शिकायत के मामले में, सदस्य www.evoting.nsdl.com के डाउनलोड अनुभाग में उपलब्ध "Frequently Asked Questions (FAQs) for Members and participation in AGM and remote e-Voting user manual for Members" का संदर्भ ले सकते हैं या 022-48867000 और 022-24997000 पर कॉल कर सकते हैं या एनएसडीएल की वरिष्ठ प्रबंधक सुश्री पल्लवी म्हात्रे को evoting@nsdl.com पर या अनुपालन अधिकारी को sectdept@lemontreehotels.com पर अनुरोध भेज सकते हैं।

बोर्ड के आदेश से लेमन ट्री होटल्स लिमिटेड के लिए हस्ता./...



चोला मंडलम इन्वेस्टमेंट ऐड फायर्नैस कम्पनी लिमिटेड
कार्यालय : "चोला ग्रेडेट", सी 54 एवं 55, सुपर बी-4, विक्री डी का इंडस्ट्रियल एस्टेट, गिडकी, वेबसाई-600032, भारत
शाखा कार्यालय : पश्चिम एवं द्वितीय तल, प्लॉट नंबर 6, जैन पुष्पा रोड, कोलकाता, नई दिल्ली-110005

अचल सम्पत्तियों की विक्री के लिए ई-नीलामी विक्री सूचना

वित्तीय आस्तरियों का प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के साथ पठित प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के नियम 9(1) के परंतुक के तहत अचल आस्तरियों की विक्री के लिए ई-नीलामी विक्री सूचना।

एतद्द्वारा सर्वसाधारण को और विशेष रूप से कर्जदार/सह-कर्जदार/बंधकदाता(ओं) को सूचना दी जाती है कि प्रतिभूत लेनदार के पास बंधक निम्नवर्णित अचल सम्पत्तियां, जिनका सांकेतिक/भौतिक कब्जा चोला मंडलम इन्वेस्टमेंट ऐड फायर्नैस कम्पनी लिमिटेड इसमें आगे चोला मंडलम इन्वेस्टमेंट ऐड फायर्नैस कम्पनी लिमिटेड कहीं जाएगी, के प्राधिकृत अधिकारी द्वारा लिया जा चुका है। प्रतिभूत आस्तरियाँ "जैसा है जहाँ है", "जो है जैसा है" तथा "जो भी है वहाँ है" आधार पर ई-नीलामी के माध्यम से बेची जाएगी।

एतद्द्वारा सर्वसाधारण को सूचना दी जाती है कि हम ई-नीलामी का संचालन वेबसाइट https://chola-lap.procuere247.com/ के माध्यम से करेंगे।

Table with columns: क्र. सं., खाता संख्या तथा कर्जदार, सह-कर्जदार, बंधकदाताओं का नाम, धारा 13(2) के तहत मांग सूचना की तिथि एवं राशि, सम्पत्ति/सम्पत्तियों का वर्णन, बुधुक्त मूल्य, वरिष्ठ रॉशि जमा एवं बोली राशि (रु. में), ई-नीलामी की तिथि एवं समय, ई-वोटिंग की अंतिम तिथि, निरीक्षण की तिथि

1. आईओएन-नोटिसेज। विस्तृत विवरण, सहायता, प्रक्रिया और ई-नीलामी पर ऑनलाइन प्रशिक्षण के लिए संभावित बोलीदाता सम्पर्क करें (मुहम्मद रहैस - 81240 00030), Ms.procuere247, (सम्पर्क व्यक्ति : करण मोदी : 70167 16557 & karan@procuere247.com, अपूर्व पटेल : 91061 96864 -apurva@procuere247.com, अत्येश बोरिसा - alpesh@procuere247.com

2. ई-नीलामी में भाग लेने के लिए नियम और शर्तों के बारे में अतिरिक्त विवरण के लिए कृपया https://cholamandalam.com/auction-notices देखें। यह सूचना प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम 9(1) के तहत विक्री के संबंध में 15 दिन का कानूनी नोटिस भी है।

स्थान : दिल्ली/एनसीआर दिनांक : 04-09-2024
हस्ता./... प्राधिकृत अधिकारी चोला मंडलम इन्वेस्टमेंट ऐड फायर्नैस कम्पनी लिमिटेड