



Date: September 07, 2024

SAMMAANCAP/EQ, SCLPP
National Stock Exchange of India Limited
“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400051

Scrip Code – 535789, 890192
BSE Limited
1st Floor, P.J. Towers
Dalal Street,
Mumbai-400001

Sub: Publication of Notice in Newspapers regarding e-voting

Dear Sirs,

Please find enclosed clippings of Notice published in newspaper on September 7, 2024, detailing the procedure with respect to the e-voting facility being provided by the Company to all its Members to enable them to cast their vote on the matter listed in the Notice convening 19th Annual General Meeting of the Company, to be held on Friday, September 27, 2024 at 10:30 A.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility.

The said newspaper clippings are also being placed on the website of the Company, <https://www.sammaancapital.com/>.

We request you to take the above information on record.

Thank You,
Yours truly,

For **Sammaan Capital Limited**
(Formerly known as Indiabulls Housing Finance Limited)

Amit Jain
Company Secretary

Encl.: a/a

केन्द्र सरकार, क्षेत्रीय निदेशक उत्तरी क्षेत्र, कॉर्पोरेट डेप्टी मंत्रालय के समक्ष

कंपनी अधिनियम, 2013 कंपनी अधिनियम, 2013 धारा 13(4) तथा कम्पनी (निगमन) विन्यासवली, 2014 के नियम 30(6) (ए) के मामले में

तथा

लज्जत फूड्स प्राइवेट लिमिटेड (CIN: U15202DL2010PTC207779) जिसका पंजीकृत कार्यालय जे-179, विकासपुरी, दक्षिण दिल्ली, नई दिल्ली, दिल्ली, भारत, 110018 है, के मामले में

.....आवेदन

एतद्वारा आम जनता को सूचित किया जाता है कि "रा.ग. क्षेत्र दिल्ली" से "उत्तर प्रदेश राज्य" में उसके पंजीकृत कार्यालय को परिवर्तित करने के लिए कंपनी को सक्षम बनाने के लिए 12 अगस्त 2024 को आयोजित असाधारण आमसभा में पारित विशेष प्रस्ताव के अनुसार कंपनी के मेम्बरशिप ऑफ एशोसिएट के परिवर्तन के प्रश्म के लिए कम्पनी अधिनियम, 2013 की धारा 13 के अंतर्गत वह आवेदन कंपनी केन्द्र सरकार के पास आवेदन करने का प्रस्ताव करती है।

कंपनी के पंजीकृत कार्यालय के इस प्रस्ताव परिवर्तन से बहि किसी व्यक्ति का हित प्रभावित होता है, वे **एससीए- 21 पॉटेल (www.mca.gov.in)** पर **निवेशक शिकावत प्रपत्र दाखिल करें** अथवा उसके अपर वर्गिन पंजीकृत कार्यालय में आवेदन कंपनी को उसके एक प्रति के साथ इस सूचना के प्रकाशन के लिए से 14 (चौदह) दिनों के भीतर अपनी हित की प्रकृति तथा आवृत्ति के कारणों का उल्लेख करते हुए एक शपथ पत्र द्वारा समर्थित अपनी आपत्ति क्षेत्रीय निदेशक के पते: वी-2 विंग, 27A तल, प. दीन दयाल अल्लोयव भवन, सीजीओ कॉम्प्लैक्स, नई दिल्ली-110003 में जमा करें या जमा करवाएं या पंजीकृत डाक से भेजें:

कृते एवं विषये, लज्जत फूड्स प्राइवेट लिमिटेड

हस्ता./—
कपिल कुमार
निदेशक,
DIN: 02616917
पता: 3/19/1, सिविल कोर्ट के पीछे, सीता कुंज, आगरा, उत्तर प्रदेश-282002, भारत
दिनांक: 7 सितंबर, 2024
स्थान: दिल्ली

टाइटन सिक्योरिटीज लिमिटेड
CIN : L67190DL1993PLC052050
पंजीकृत कार्यालय :- ए-2/3, तृतीय तल, तुसा टॉवर, आजादपुर, दिल्ली-110033
फोन नंबर 011-27674181 | फेसबुक नंबर -91-11-47619811
ईमेल आईडी: titan.securities@yahoo.com

32^{वां} वार्षिक आम बैठक,ई-वोटिंग सुविधा और बुक क्लोजर की सूचना

एतद्वारा सूचना दी जाती है कि कंपनी को **32^{वां} वार्षिक आम बैठक** कंपनी अधिनियम, 2013 के लागू प्रावधान, कॉर्पोरेट कार्य मंत्रालय (एमसीए परिसर) और भारतीय प्रतिभूति और विनियम बोर्ड द्वारा जारी किए गए परिपत्रों (सेबी परिपत्र) के साथ पठित के लागू नियम और विनियम के अनुपालन में, वीडियो कॉन्फ्रेंसिंग (वीसी) / अन्य ऑनलाइन विड्युअल (ओवीओ) के माध्यम से सदस्यों की भौतिक उपस्थिति के बिना एक आमनास्य सत्र पर सामान्य और विशेष व्यवसाय को लेन-देन करने की सुविधा, जैसा कि एजीएम की सूचना में निर्धारित किया गया है **सोमवार, 30 सितंबर, 2024 तक** अव्योक्ति की जाएगी। एजीएम का स्थान कंपनी का पंजीकृत कार्यालय माना जाएगा।

एससीए और सेबी के उपरोक्त परिपत्रों के अनुपालन में, वार्षिक रिपोर्ट 2023-24 के साथ एजीएम की सूचना केवल उन सदस्यों को इलेक्ट्रॉनिक मोड से भेजी जा रही है, जिन्हें ई-मेल पते कंपनी/ डिपॉजिटरी प्रतिभागियों/रजिस्ट्रार और शेयर ट्रांसफर एजेंट के पास पंजीकृत है। वार्षिक रिपोर्ट के साथ-साथ वार्षिक आम बैठक की सूचना ई-मेल के माध्यम से भेजने का काम 06 सितंबर, 2024 को पूरा हो गया है। ये दस्तावेज कंपनी की वेबसाइट www.titansecuritieslimited.com और बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर उपलब्ध हैं। वार्षिक आम बैठक के लिए जाने वाले कारोबार से संबंधित दस्तावेज वार्षिक आम बैठक से पहले या उसके दौरान सदस्यों द्वारा निरीक्षण के लिए उपलब्ध रहेंगे।

कंपनी अधिनियम, 2013 के अनुपालन में लागू नियमों और विनियमों के साथ, सदस्यों को इलेक्ट्रॉनिक माध्यम से रिमोट ई-वोटिंग की सुविधा प्रदान की जाती है और वे अपनी वेबसाइट www.evotingindia.com के माध्यम से सीडीएस/एसएस सिस्टम का उपयोग करके रिमोट ई-वोटिंग के माध्यम से एजीएम के प्रस्तावों पर वोट डाल सकते हैं। रिमोट ई-वोटिंग बुरुद्वारा, **26 सितंबर, 2024 को सुबह 10:00 बजे** से शुरू होगी और **रविवार, 29 सितंबर, 2024 को शाम 5:00 बजे** समाप्त होगा। इसके बाद सीडीएसएल द्वारा ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। मतदान की पात्रता निर्धारित करने की अंतिम तिथि **23 सितंबर, 2024** है। कोई भी व्यक्ति, जो कट-ऑफ तिथि से पहले कंपनी का सदस्य बना जाता है, शेयर प्राप्त करने के बारे में प्रासंगिक जानकारी दे सकता है और bestalta@gmail.com पर एक अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है।

भूकिए एजीएम वीसी/ओवीओ के माध्यम से आयोजित की जाती है, ऐसे सदस्य को प्राप्त वे और जिनकी पहले अपना वोट नहीं डाला था, एजीएम के दौरान वोट देने के हक्कदार होंगे। जिन सदस्यों ने पहले ही मतदान कर दिया है वे एजीएम में भाग लेने के हक्कदार होंगे लेकिन एजीएम के प्रस्तावों पर फिर से मतदान करने के हक्कदार नहीं होंगे। एजीएम में रिमोट ई-वोटिंग और ई-वोटिंग के विस्तृत निर्देश एजीएम के नोटिस में दिए गए हैं।

किसी भी प्रश्न या समस्या के मामले में, आप अक्सर पूछे जाने वाले प्रश्न ("एफएक्यू") और www.evotingindia.com पर उपलब्ध ई-वोटिंग अनुभव के सहायक अनुभाग के तहत देख सकते हैं। इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा से जुड़ी सभी शिकायतों की **श्री राकेश दत्त**, वरिष्ठ प्रबंधक (सीडीएस/एसएस सेक्टर डिपॉजिटरी संबंधित विभाग) शिकायत, ए विंग, 25वीं मंजिल, वाराणसी फ्लोर/एक्स, मकलतला मकलतला केन्द्र/एड, एन एम जेओ मी, सीओए परिसर (एई, ईई-400013) को संबोधित किया जा सकता है या helpdesk.evoting@cdslindia.com पर ईमेल भेजे या टोल फ्री नंबर **1800 21 09911** पर कॉल करें।

भौतिक रूप में शेयर रखने वाले सदस्य, जिनके ईमेल पते कंपनी के साथ पंजीकृत नहीं हैं, वे अपना ईमेल पता कंपनी या कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट, बौलड फाइनोशियल एंड कम्प्यूटर सर्विसेज प्राइवेट लिमिटेड के साथ bestalta@gmail.com पर पंजीकृत कर सकते हैं। डीमैट रूप में शेयर रखने वाले सदस्य अपने डिपॉजिटरी पार्टिसिपेंट के साथ अपना ईमेल पता अपडेट कर सकते हैं।

वार्षिक आम बैठक के उद्देश्य से सदस्यों का रजिस्ट्रार और कंपनी की शेयर ट्रांसफर बुक 24.09.2024 (मंगलवार) से 30.09.2024 (सोमवार) (दोनों दिन शामिल) तक बंद रहेंगे।

कृते टाइटन सिक्योरिटीज लिमिटेड के लिए
हस्ता./—
आकांशा भार्या
स्थान: दिल्ली
दिनांक: 03/09/2024 (कंपनी सचिव और अनुपालन अधिकारी)

B L HASHYAP
बी.एल. कश्यप एंड सस लिमिटेड
(सीआईएन: L74899DL1989PLC036148)
पंजीकृत कार्यालय: 409, चौथा तल, सीएफएच टॉवर-ए, ज़रनोला, नई दिल्ली - 110025
दूरभाष: 011-40503000, 011-40503455, फेसबुक: 011-40500333
ईमेल: info@blkashyap.com, वेबसाइट: www.blkashyap.com

35वीं वार्षिक आम बैठक, बही समापन तथा रिमोट ई-वोटिंग की सूचना

एतद्वारा सूचना दी जाती है कि "कंपनी" की 35वीं वार्षिक आम बैठक (एजीएम) सोमवार, 30 सितंबर, 2024 को सुबह 11:00 बजे वीडियो कॉन्फ्रेंसिंग (वीसी) / अन्य ऑनलाइन विड्युअल माध्यम (ओवीओ) की सुविधा के माध्यम से आयोजित की जाएगी, ताकि एजीएम की सूचना में दिए गए अनुसार साधारण और विशेष व्यवसाय का संचालन किया जा सके। एजीएम की सूचना और वार्षिक रिपोर्ट 2023-24 केवल इलेक्ट्रॉनिक मोड में उन सदस्यों को भेजी गई है, जिन्होंने ई-मेल आईडी कंपनी/रजिस्ट्रार और शेयर ट्रांसफर एजेंट / डिपॉजिटरी प्रतिभागियों (सी) के साथ पंजीकृत है। एजीएम की सूचना और वार्षिक रिपोर्ट का ई-मेल के माध्यम से प्रेषण शुक्रवार, 06 सितंबर, 2024 को पूरा हो गया है। एजीएम की सूचना और वार्षिक रिपोर्ट 2023-24 कंपनी की वेबसाइट www.blkashyap.com, स्टॉक एक्सचेंजों की वेबसाइट यानी नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड और बीएसई लिमिटेड की वेबसाइट क्रमशः www.nseindia.com और www.bseindia.com पर भी उपलब्ध हैं।

रिमोट (एनएसडीएल) की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है। कट-ऑफ तिथि यानी 23 सितंबर, 2024 को मौनिक रूप या डीमैट रूप में शेयर रखने वाले सदस्य एनएसडीएल की ई-वोटिंग प्रणाली (रिमोट ई-वोटिंग) के माध्यम से एजीएम की सूचना में निर्धारित व्यवसाय पर इलेक्ट्रॉनिक रूप में अपने वोट डाल सकते हैं।

सभी सदस्यों को एतद्वारा सूचित किया जाता है कि:

क) एजीएम की सूचना में निर्धारित कार्य इलेक्ट्रॉनिक साधनों से मतदान के माध्यम से किया जा सकता है।

ख) रिमोट ई-वोटिंग शुक्रवार, 27 सितंबर, 2024 को सुबह 9:00 बजे शुरू होगी और रविवार, 29 सितंबर, 2024 को शाम 5:00 बजे समाप्त होगी।

ग) इलेक्ट्रॉनिक साधनों से मतदान करने या एजीएम में मतदान करने की पात्रता निर्धारित करने की कट-ऑफ तिथि सोमवार, 23 सितंबर, 2024 है।

घ) एनएसडीएल द्वारा 29 सितंबर, 2024 को शाम 5:00 बजे के बाद मतदान के लिए रिमोट ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। एक बार रिमोट और समय के बाद ई-वोटिंग की अनुमति नहीं दी जाएगी। उक्त बार सदस्य द्वारा प्रस्ताव पर वोट डालने के बाद, सदस्य को पहले रिमोट ई-वोटिंग के माध्यम से अपना वोट दिया है, जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग के माध्यम से अपना वोट दिया है, वे भी एजीएम में भाग ले सकते हैं, लेकिन उक्त दोहरे वोट देने का अधिकार नहीं होगा।

च) केवल वे व्यक्ति जिनके नाम कट-ऑफ तिथि पर सदस्यों के रजिस्ट्रार या डिपॉजिटरी द्वारा बनाए गए लाभकारी मालिकों के रजिस्ट्रार में दर्ज हैं, वे एजीएम में रिमोट ई-वोटिंग या ई-वोटिंग की सुविधा का लाभ उठाने के हक्कदार होंगे।

छ) कोई व्यक्ति, जो नोटिस भेजे जाने के बाद शेयर प्राप्त करता है और कंपनी का शेयरधारक बनता है और कट-ऑफ तिथि यानी 23 सितंबर, 2024 को शेयर रखता है, वह रिमोट ई-वोटिंग के लिए एजीएम की सूचना में उल्लिखित अनुरोधों का पालन करके लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है।

ज) कंपनी के सदस्यों का रजिस्ट्रार और शेयर ट्रांसफर बही 34वीं वार्षिक आम बैठक के उद्देश्य से मंगलवार 24 सितंबर, 2024 से सोमवार, 30 सितंबर, 2024 (दोनों दिन सम्मिलित) तक बंद रहेंगी।

ई-वोटिंग की प्रक्रिया सदस्यों को भेजी गई एजीएम की सूचना में उपलब्ध है। किसी भी प्रश्न की स्थिति में, आप <https://www.evoting.nsdl.com> पर उपलब्ध सदस्यों के लिए प्रायः पूछे जाने वाले प्रश्न (एफएक्यू) पर उत्तर दिए जाने तक प्रस्तावित प्रश्नको देख सकते हैं या एनएसडीएल से टेलीफोन नंबर: 022 - 4886 7000 पर संपर्क कर सकते हैं या evoting@nsdl.co.in पर एक अनुरोध भेज सकते हैं। इलेक्ट्रॉनिक साधनों द्वारा मतदान से संबंधित किसी भी शिकायत के लिए, सदस्यगण सुप्री पल्लवी नगरे, वरिष्ठ प्रबंधक, एनएसडीएल से evoting@nsdl.com पर संपर्क कर सकते हैं।

रिमोट ई-वोटिंग / एजीएम में ई-वोटिंग का परिणाम 3 अक्टूबर, 2024 को पहले घोषित किया जाएगा। घोषित परिणाम, जॉर्जरता की रिपोर्ट के साथ, कंपनी के पंजीकृत कार्यालय में प्रदर्शित किया जाएगा और कंपनी की वेबसाइट पर भी प्रस्तुत किया जाएगा और उन स्टॉक एक्सचेंजों को सूचित किया जाएगा जहाँ कंपनी के शेयर सूचीबद्ध हैं।

कृते बी.एल. कश्यप एंड सस लिमिटेड
हस्ता./—
पृथक कुपार
स्थान: नई दिल्ली (कंपनी सचिव और अनुपालन अधिकारी)

दिनांक: 6 सितंबर, 2024
स्थान: नई दिल्ली

पृथक कुपार
कंपनी सचिव और अनुपालन अधिकारी

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ई-मेल: adhbhul.ind@rediffmail.com | वेबसाइट: www.adhbhulinfra.in
Tel.: +91-7048959386 | CIN: L15100HR1985PLC213003

उत्तारतीसवीं वार्षिक साधारण बैठक, ई-वोटिंग एवं डिपॉजिटी बंदीकरण की सूचना

एतद्वारा सूचना प्रदान की जाती है कि अदभूत इन्फ्रास्ट्रक्चर लिमिटेड ("कम्पनी") के सदस्यों की उत्तारतीसवीं वार्षिक साधारण बैठक (एजीएम) सोमवार, सितंबर 30, 2024 को प्रातः 11:00 बजे कम्पनी के पंजीकृत कार्यालय बेगमपूर खदोल, खांडसा, नजदीक कृष्णा मूर्ति, बरसई रोड, गुडगांव, अर्जुन नगर, हरियाणा - 122001 को उद्घाटित की सूचना में निर्दिष्ट व्यवसायों के निष्पादन हेतु आयोजित की जानी तय की गई है।

कारपोरेट कार्य मंत्रालय (एमसीए) एवं सिक्योरिटीज एण्ड एक्सचेंज बोर्ड ऑफ इण्डिया (सेबी) द्वारा जारी परिपत्रों के अनुपालन में एजीएम की सूचना की इलेक्ट्रॉनिक प्रतियाँ साथ में वित्तीय वर्ष 2023-24 की वार्षिक रिपोर्ट उन शेयरधारकों जिनके नाम सदस्यों का पंजिका में व्यवसायिक घंटों के समापित पर, शुक्रवार, 30 अगस्त, 2024 को अंकित होंगे और जिनके ईमेल पते डिपॉजिटरीज भागीदारों अथवा कम्पनी के पास अथवा मेसर्स वीटीए फाईनेंसियल एण्ड कमायून्ट्री सर्विसेस प्राइवेट लिमिटेड, कम्पनी के रजिस्ट्रार एण्ड शेयर हस्तांतरण एजेंट के पास पंजीकृत हैं को उपरोक्त कागजातों की ईमेलिंग का कार्य शनिवार, 07 सितंबर, 2024 को पूरा कर लिया गया है।

कम्पनी अधिनियम, 2013 (अधिनियम) की धारा 91साथ में पठित प्रासंगिक लागू नियमों, जैसा कि ध्यासकर्ताओं एवं सेबी (लेटरिंग दायवों एवं प्रकटीकरण आवश्यकताओं), विनियमन, 2015 के विनियमन 42 के प्रावधानों के अनुसार, साथ सूचना प्रदान की जाती है कि कम्पनी के सदस्यों की पंजिका एवं शेयर हस्तांतरण किताबें **सितम्बर 27, 2024 से सितम्बर 30, 2024 तक (दोनों दिवस शामिल करें)** कम्पनी की उत्तारतीसवीं एजीएम के उद्देश्य हेतु बंद रहेंगी।

पुनः कम्पनी सदस्यों को उत्तारतीसवीं वार्षिक साधारण बैठक (एजीएम) में इलेक्ट्रॉनिक माध्यम द्वारा (रिमोट ई-वोटिंग) द्वारा पारित होने वाले प्रस्तावित प्रस्तावों पर उनके वोटिंग अधिकार के प्रयोग की सुविधा प्रदान करने में प्रसन्न है। कम्पनी ने रिमोट ई-वोटिंग की सुविधा प्रदान करने के लिए सेन्ट्रल डिपॉजिटरीज सर्विसेस (इण्डिया) लिमिटेड (जिसे यहाँ पर "सीडीएसएल" संदर्भित) को सौंपने ली है।

भौतिक प्रपत्र अथवा डिमैटरीजलान् प्रपत्र में शेयर धारित कम्पनी के सदस्यों साथ में जिन व्यक्तियों नाम सदस्यों का पंजिका अथवा डिपॉजिटरीज द्वारा बनाये गये लाभार्थी नामों की पंजिका में कट-ऑफ तिथि 23 सितंबर, 2024 को अंकित होंगे, रिमोट ई-वोटिंग के साथ एजीएम में वोटिंग की सुविधा के हक्कदार होंगे।

पुनः कम्पनी ने **सैसई एक्सचेंज एण्ड एसीसिपेस एएएलसी (लवलाबीआईएन-एएडी-2934)** को ई-वोटिंग प्रक्रिया/मतदात्र प्रक्रिया को निष्पाद एवं डिपॉजिटरीज तलकी के संचालन के लिए जॉर्जरता के रूप में नियुक्त किया है। रिमोट ई-वोटिंग एवं एजीएम के दौरान वोटिंग का परिणाम एजीएम के समापन के घंटों के भीतर घोषित किया जाएगा। घोषित परिणाम के साथ जॉर्जरता की रिपोर्ट कम्पनी की वेबसाइट www.adhbhulinfra.in पर उपलब्ध है।

पुनः कम्पनी ने **सैसई एक्सचेंज एण्ड एसीसिपेस एएएलसी (लवलाबीआईएन-एएडी-2934)** को ई-वोटिंग प्रक्रिया/मतदात्र प्रक्रिया को निष्पाद एवं डिपॉजिटरीज तलकी के संचालन के लिए जॉर्जरता के रूप में नियुक्त किया है। रिमोट ई-वोटिंग एवं एजीएम के दौरान वोटिंग का परिणाम एजीएम के समापन के घंटों के भीतर घोषित किया जाएगा। घोषित परिणाम के साथ जॉर्जरता की रिपोर्ट कम्पनी की वेबसाइट www.adhbhulinfra.in पर उपलब्ध है।

रिमोट ई-वोटिंग से सम्बंधित विस्तारित निर्देशों के लिए, सदस्य उत्तारतीसवीं एजीएम की सूचना भाग में "नोटिस" का संदर्भ लें। बैठक से पहले रिमोट ई-वोटिंग में वोट करने वाले सदस्य बैठक में मौनिक माध्यम द्वारा भाग ले सकते हैं लेकिन एजीएम में फिर से वोट देने के हक्कदार नहीं होंगे।

यदि आपको रिमोट ई-वोटिंग से सम्बंधित कोई प्रश्न अथवा समस्या हो तो helpdesk.evoting@cdslindia.com पर ईमेल लिखकर अथवा 02223058738 से 022-23058542/43 पर संपर्क कर सकते हैं।

कृते अदभूत इन्फ्रास्ट्रक्चर लिमिटेड
हस्ता./—
अमित जैन
स्थान: नई दिल्ली
दिनांक: 06.09.2024 (कम्पनी सचिव और अनुपालन अधिकारी)

भौतिक प्रपत्र अथवा डिमैटरीजलान् प्रपत्र में शेयर धारित कम्पनी के सदस्यों साथ में जिन व्यक्तियों नाम सदस्यों का पंजिका अथवा डिपॉजिटरीज द्वारा बनाये गये लाभार्थी नामों की पंजिका में कट-ऑफ तिथि 23 सितंबर, 2024 को अंकित होंगे, रिमोट ई-वोटिंग के साथ एजीएम में वोटिंग की सुविधा के हक्कदार होंगे।

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रिमोट ई-वोटिंग से सम्बंधित विस्तारित निर्देशों के लिए, सदस्य उत्तारतीसवीं एजीएम की सूचना भाग में "नोटिस" का संदर्भ लें। बैठक से पहले रिमोट ई-वोटिंग में वोट करने वाले सदस्य बैठक में मौनिक माध्यम द्वारा भाग ले सकते हैं लेकिन एजीएम में फिर से वोट देने के हक्कदार नहीं होंगे।

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कृते अदभूत इन्फ्रास्ट्रक्चर लिमिटेड
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पुनः कम्पनी ने **सैसई एक्सचेंज एण्ड एसीसिपेस एएएलसी (लवलाबीआईएन-एएडी-2934)** को ई-वोटिंग प्रक्रिया/मतदात्र प्रक्रिया को निष्पाद एवं डिपॉजिटरीज तलकी के संचालन के लिए जॉर्जरता के रूप में नियुक्त किया है। रिमोट ई-वोटिंग एवं एजीएम के दौरान वोटिंग का परिणाम एजीएम के समापन के घंटों के भीतर घोषित किया जाएगा। घोषित परिणाम के साथ जॉर्जरता की रिपोर्ट कम्पनी की वेबसाइट www.adhbhulinfra.in पर उपलब्ध है।

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यदि आपको रिमोट ई-वोटिंग से सम्बंधित कोई प्रश्न अथवा समस्या हो तो helpdesk.evoting@cdslindia.com पर ईमेल लिखकर अथवा 02223058738 से 022-23058542/43 पर संपर्क कर सकते हैं।

कृते अदभूत इन्फ्रास्ट्रक्चर लिमिटेड
हस्ता./—
अमित जैन
स्थान: नई दिल्ली
दिनांक: 06.09.2024 (कम्पनी सचिव और अनुपालन अधिकारी)

SAMMAAN CAPITAL LIMITED
(Formerly known as Indiabulls Housing Finance Limited)
CIN: L65922DL2005PLC136029
Registered Office: 5th Floor, Building No. 27, KG Marg, Connaught Place, New Delhi - 110 001
Tel: 011-43532950, 011-411-43532947
Website: www.sammaancapital.com, Email: home loans@sammaancapital.com

NOTICE OF 19th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 19th Annual General Meeting ("AGM") of Sammaan Capital Limited ("the Company") is scheduled to be held on Friday, September 27, 2024, at 10:30 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the Notice dated August 29, 2024, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 19th AGM and Annual Report for the Financial Year 2023-24 ("Annual Report") has been sent, through electronic mode on September 05, 2024 to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs).

The aforesaid documents are also available on www.sammaancapital.com, <https://evoting.kfintech.com>, www.bseindia.com and www.nseindia.com.

Remote e-voting and e-voting during AGM:

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("KFinTech") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The Notice also contains instructions/details with regard to process of obtaining Login credentials for Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the Remote e-voting and VC/OAVM facility are provided below:

Link to VC / Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com/
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	Friday, September 20, 2024. The voting rights of Members shall be in proportion to their shares in the Paid-up equity share capital of the Company, as on September 20, 2024
Commencement of remote e-voting period	Tuesday, September 24, 2024 at 10.00 A.M. (IST)
End of remote e-voting period	Thursday, September 26, 2024 at 5.00 P.M. (IST)

The remote e-voting shall be disabled by KFinTech at 5:00 PM on September 26, 2024 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Manner of registering / updating e-mail address:

- Members holding shares in physical mode, who have not registered / updated their e-mail ID with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.sammaancapital.com) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032
E-mail: evoting@kfintech.com
Toll-free No. 1800 3094001 (from 09:00 A.M. (IST) to 06:00 P.M. (IST) on all working days).
- Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) (where they maintain their demat accounts).

In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: <https://evoting.kfintech.com>. Members are requested to note the following contact details for addressing queries / grievances relating to e-voting, if any:

Ms. C Shobha Anand, Vice-President
KFin Technologies Limited
Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032
E-mail: evoting@kfintech.com
Toll-free No. 1800 3094001 (from 09:00 A.M. (IST) to 06:00 P.M. (IST) on all working days).

Joining the AGM through VC / OAVM

Members will be able to attend the AGM through VC / OAVM, through members.kfintech.com/, by using login credentials provided in the email received from the Company/Kfin. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By Order of the Board
For Sammaan Capital Limited
Sd/-
Amit Jain
Company Secretary
Place : Gurugram
Date : September 06, 2024

FORM No. 5
THE DEBTS RECOVERY TRIBUNAL
(9/2-A, Panna Lal Road, Allahabad-211002, U.P.)
(Area of Jurisdiction, Part of Uttar Pradesh)

Summons for filing Reply & Appearance by Publication

No. Date : 28.08.2024
(Summons to defendant under Section 19(3), of the Recovery of Debts Due to Banks and Financial Institutions Act, 1993 read with Rules 12 and 13 of the Debts Recovery Tribunal (Procedure Rules, 1993)

O.A. No. 428 of 2024

Punjab National BankApplicant
Versus
Tasty Dairy Specialities Ltd. and other Defendant (s)
Defendants

1. Ms/TASTY DAIRY SPECIALITIES LIMITED, Registered Office at D-3, UPSIDC Industrial Area, Jaipur Kanpur Dehat PIN-209311 - (Bartolur)
2. Shri Atul Mehra S/o Shri Prem Nandan Mehra R/o 776-B, Tilak Nagar, Kanpur.
3. Smt. Sanjiva Mehra, W/o Sri Atul Mehra R/o 776-B, Tilak Nagar, Kanpur
4. Ms/ CIMA FOODS PRIVATE LIMITED- Registered Office at 117/0/64 Plot No. 22, Geeta Nagar, Kanpur Uttar Pradesh.

In the above noted application, you are required to file reply in Paper Book form in four sets along with documents and affidavits (if any), personally or through your duly authorised agent or legal practitioner in the Tribunal, after serving copy of the same on the applicant or his counsel/dually authorised agent after publication of the summons, and thereafter to appear before the Tribunal on **15.10.2024 at 10:30 A.M.**, failing which the application shall be heard and decided in your absence.

Registrar
Debts Recovery Tribunal, Allahabad

हिंदि सिक्योरिटीज एंड क्रेडिट्स लिमिटेड

पंजीकृत और कॉर्पोरेट कार्यालय: डी-8, पार्द वी, उद्योग नगर, मेन रोहाकर रोड, दिल्ली-110041
सीआईएन: U74899DL1993PLC056702; फोन नंबर: 91-899945575; ई-मेल पते: supercurities1993@gmail.com; वेबसाइट: www.supercurities.in

31वीं वार्षिक आम बैठक, बुक क्लोजर और ई-वोटिंग की सूचना

प्रेषण के पूरा होने के बारे में सूचना

एतद्वारा सूचित किया जाता है कि हिंदि सिक्योरिटीज एंड क्रेडिट्स लिमिटेड के सदस्यों की 31वीं वार्षिक आम बैठक (एजीएम) सोमवार, 30 सितंबर को सुबह 10:00 बजे वीडियो कॉन्फ्रेंसिंग (वीसी) या अन्य ऑडियो विड्युअल माध्यम (ओवीओ) के माध्यम से एजीएम बुलने की सूचना में बताए गए अनुसार सामान्य कार्यालय करने के लिए आयोजित की जाएगी। एनएसडी द्वारा जारी विनियम परिपत्रों के अनुसार, वित्तीय वर्ष 2023-24 के लिए कंपनी की वार्षिक रिपोर्ट के साथ एजीएम की सूचना कंपनी के सदस्यों को उनके पंजीकृत ई-मेल पते पर ई-मेल द्वारा भेज दी गई है। कंपनी ने 6 सितंबर, 2024 को पंजीकृत किया रिपोर्ट के साथ एजीएम बुलने की सूचना भेजने का काम पूरा कर लिया है।

जिन सदस्यों ने अभी तक अपने ई-मेल पते पंजीकृत नहीं किए हैं, उनसे अनुरोध है कि वे अपने संबंधित डिपॉजिटरी प्रतिभागियों (डीमैट फॉर्म में रखे गए शेयरों के संभव में) या कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए) निवेश कॉर्पोरेट एएएलसी के पास या supercurities1993@gmail.com पर ईमेल के माध्यम से कंपनी को अनुरोध भेजकर (भौतिक रूप में रखे गए शेयरों के संभव में) अपने ई-मेल पते पंजीकृत करें।

सदस्यों को सूचित किया जाता है कि 31वीं वार्षिक एजीएम और कंपनी की वार्षिक रिपोर्ट कंपनी की वेबसाइट (www.supercurities.in) पर भी उपलब्ध है। एजीएम की सूचना नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की ई-वोटिंग वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।

सदस्यों को यह भी सूचित किया जाता है कि ई-वोटिंग सुविधा के लिए प्राप्त सदस्यों का पता लगाने के उद्देश्य से कट-ऑफ तिथि सोमवार, 23 सितंबर, 2024 एच.टी.के. केवल वरदान, विरक्ताना नाम सदस्यों के परिवर्

PARTAP INDUSTRIES LIMITED
 CIN: L15142PB1988PLC008614
 Regd. Office : VII, Beopur, Distt. Patiala, Tehsil, Rajpura - 147401
 Tel: 91-1762-265244/45, 09354902535
 E mail id : partapindustries17@gmail.com, Website: www.partapdenim.com

NOTICE OF THE 36th ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that:

- The 36th Annual General Meeting of the Company will be held on Monday, 30th September 2024 at 11:30 AM (IST) at the Registered Office VII Beopur, Distt. Patiala, Tehsil Rajpura - 147401 India to transact businesses as set out in the Notice of the 36th AGM (Notice). The Notice is available on the website of the Company at www.partapdenim.com
- Notice of the 36th Annual General Meeting has been e-mailed to all those members whose e-mail addresses are registered with the Company/ Depositories and physical copy to the remaining members by Speed Post/ Registered Letter at their addresses registered with the Company.
- 36th Annual Report (2023-24) has been sent by post to all members on 27th September, 2024.
- The Notice and Annual Report are available on the Company's website.

Closure of Register of Members

- The Register of Members and the Share Transfer Register of the Company will remain closed from Tuesday 24th September 2024 to Monday 30th September 2024, both days inclusive on account of dividend payment.

Remote E-Voting

- Members holding shares either in physical form or dematerialized form, as on the 'Cut-off date' being Monday, 23rd September 2024, may cast their vote electronically on the business as set out in the Notice of the 36th AGM by electronic voting system from a place other than AGM Venue (remote e-voting) will be provided from a Central Depository Services (India) Limited ("CDSL").
- All the members are informed that:
 - The businesses as set out in the Notice of 36th AGM will be transacted through voting by remote e-voting;
 - The remote e-voting shall commence on Friday, the 27th September, 2024 (10:00 A.M. IST);
 - The remote e-voting shall end on Sunday, 29th September, 2024 (5:00 P.M. IST). The remote e-voting module shall be disabled by CDSL for voting thereafter;
 - The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM Venue is Monday, the 23rd September 2024;
 - Details of Login ID and password for remote e-voting has been mailed along with attendance slip;
 - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares on the cut-off date i.e. Monday, the 23rd August 2024 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or issu@RTA. However, if a person is already registered with NSDL for voting then existing ID and password can be used for casting vote;
 - Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for voting through ballot paper/electronic voting system shall be made available at the AGM Venue to those members who have not cast their vote by remote e-voting;
 - Members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again at AGM Venue;
 - 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 vote by availing remote e-voting or voting at AGM through ballot paper/electronic voting system;
 - In case of any queries or issues regarding e-voting, shareholders may contact Mr. Siddharth Bansal (Finance Head) on telephone no. 1762-265244/45 or E mail id: partapindustries2017@gmail.com or NSDL on the e-voting helpline no. 1800-222-990 (toll free);
 - The Notice of AGM is available on the Company's website www.partapdenim.com and also on the NSDL's website <https://www.evotingindia.com>

For Partap Industries Limited
 Neha
 Date : 27th September, 2024
 (Company Secretary & Compliance Officer)

STUDDS

STUDDS ACCESSORIES LIMITED
 CIN: U25208HR1983PLC015135

Registered Office: Plot No. 918, Sector 68, IMT, Faridabad-121004
Website: www.studds.com; **E-mail:** secretarial@studds.com
Phone No.: 0129-4296500

NOTICE OF 42nd ANNUAL GENERAL MEETING, E-VOTING AND FINAL DIVIDEND INFORMATION

Notice is hereby given that the 42nd Annual General Meeting ('AGM') of the Company is scheduled to be held on **Monday, September 30, 2024 at 02:00 p.m. (IST)** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of the Members at the AGM, to transact the business(es) as set out in the Notice convening the 42nd AGM ('AGM Notice') in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder read with all the applicable Circulars, issued by the Ministry of Corporate Affairs ('MCA'), from time to time. The procedure for attending the AGM through VC/OAVM is well explained in Notes to the AGM Notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Sec 103 of the Companies Act, 2013 ('Act').

In compliance with the aforesaid Circulars, the AGM Notice along with the Annual Report for the Financial Year 2023-24 has been sent through electronic mode only to those members and other persons so entitled, whose e-mail address(es) are registered with the Company or Depository Participants or Registrar and Transfer Agent ('RTA'), on **Thursday, September 5, 2024**. The aforesaid documents are also available on the Company's website at <https://www.studds.com/investor-relations> and on the website of RTA at <https://www.linkintime.co.in>.

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read with Circulars, the Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (prior AGM) and e-Voting facility (at the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by Link Intime India Private Limited ('RTA').

The Board of Directors of the Company have recommended a final dividend of Rs. 4.00 per equity share (80% of face value of Rs. 5.00 per share), for approval by the Members at the AGM. The **Record date for the purpose of payment of final dividend is September 23, 2024**. Members may note that pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the members effective April 1, 2020 and the Company is required to deduct tax at source ('TDS') from dividend paid to members at the prescribed rates as per the Income-tax Act, 1961. To enable compliance with TDS requirements, members are requested to send their duly executed documents through email to RTA at delhi@linkintime.co.in or to Company at secretarial@studds.com on or before Tuesday, October 1, 2024.

Manner of registering/updating E-mail addresses and Bank Account details ('KYC') for receiving Annual Report/ AGM Notice and Dividend electronically: a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), KYC details; PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card), Bank details (if not updated) by email to RTA at delhi@linkintime.co.in or to Company at secretarial@studds.com; b) In case shares are held in demat mode, please contact your DP and register/update your KYC details in your demat account, as per the process advised by your DP.

Members are further informed that (a) Remote e-Voting shall commence at 9:00 a.m. (IST) on Friday, September 27, 2024 and end at 5:00 p.m. (IST) on Sunday, September 29, 2024; (b) Remote e-Voting shall not be allowed after 5:00 p.m. (IST) on Sunday, September 29, 2024 and remote e-Voting module shall be disabled by RTA upon expiry of the aforesaid period. Once the member casts the vote on a resolution, the member shall not be allowed to change it subsequently; (c) The Cut-off date for the purpose of e-voting has been fixed as Monday, September 23, 2024. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date; (d) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the AGM Notice and holding shares as of the Cut-off date i.e. Monday, September 23, 2024, may obtain the User ID and Password by sending a request at delhi@linkintime.co.in. RTA. However, if any person is already registered for remote e-Voting, he/she can use his existing User ID and Password for casting his/her vote. If a person has forgotten his Password, he can reset his Password by using 'Forgot User Details/Password' option available on <https://instavote.linkintime.co.in> or contact RTA on call on 022-49186000 or 011-49411000, e-mail: delhi@linkintime.co.in (e) The e-voting facility will also be made available during the AGM to enable the members who have not exercised their vote through remote e-voting, to cast their voting rights; (f) members who have cast their vote by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again.

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 or E-Voting at the AGM.

For e-Voting instructions, members are requested to go through the instructions given in the AGM Notice. In case of any queries/grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the Downloads section of <https://instavote.linkintime.co.in> or contact Mr. Swapan Naskar, Associate Vice-President, Link Intime India Private Limited, Noble Heights, 1st Floor, Plot No NH-52, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi - 110028, at the designated email address: delhi@linkintime.co.in or on Tel: 011 - 49411000.

The voting results (remote e-voting and e-voting at the Meeting) shall be declared with in stipulated time and be available on the website of the Company at www.studds.com; and on the website of Link Intime at <https://linkintime.co.in> and shall also be displayed on the Notice board at the Registered Office of the Company.

For Studds Accessories Limited
 Asha Mittal
 Date: September 5, 2024
 Place: Faridabad
 (Company Secretary)

EXIT OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE EASTERN DOORS TEA CO. LTD.
 CIN: L15492WB1917PLC054127
 Registered Office: 8, Camac Street, 4th Floor, Shanmukhan Bldg., Kolkata-700017; Phone: +91-33-2282 9303; Email: easterndoors@gmail.com; Website: <http://www.nahata-group.com/>

This Exit Offer Public Announcement ("Exit Offer PA") is being issued by Biji Doora Tea Co. Ltd., member of the Promoter Group ("the Acquirer") of Eastern Doors 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 capitalized terms used but not defined in this Exit Offer PA shall have the same meaning assigned to them in the IPA, DPA, LOF and Post Offer PA.

1. INTIMATION OF DATE OF DELISTING

- 1.1 Following the closure 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.
- 1.2 CSE vide its letter reference No. CSE/ID/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.

2. OUTSTANDING EQUITY SHARES AFTER DELISTING

- 2.1 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. on Wednesday, September 04, 2024 to Wednesday, September 03, 2025 (both days inclusive) ("Exit Period").
- 2.2 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 appear 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.
- 2.3 In the event the Residual Public Shareholders do not receive their Exit Letter of Offer, they may obtain a copy by writing to the Registrar to the Exit Offer with the envelope marked "EXIT LETTER OF OFFER". A soft copy of the 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.intellegantgroup.com/

3. PAYMENT OF CONSIDERATION TO RESIDUAL PUBLIC SHAREHOLDERS

Subject to fulfillment 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.

For and on behalf of Biji Doora Tea Co. Ltd. (Acquirer)
 Sd/-
 Surendra Kumar Nahata
 Managing Director
 Date : September 06, 2024
 Place : Kolkata
 DIN: 00025510

<p>Intelligent Money Managers Private Limited CIN: U65923WB2010PTC156220 2nd Floor, YMCA Building, 25, Jawaharlal Nehru Road, Kolkata - 700087 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</p>	<p>Niche Technologies Pvt. Ltd. CIN: U7140WB1994PTC062636 3A Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700017 Tel. No.: 033-2280 6616/17/18; Fax: 033-2280 6619; Contact Person: Mr. Ashok Sen; Email: nichetech@nichetechcp.com; Website: https://www.nichetechcp.com/; SEBI Registration Number: INR00003290 Validity Period: Permanent</p>
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TAI INDUSTRIES LIMITED
 CIN : L01222WB1983PLC059695

Registered Office : Anant Building, 3rd Floor, 53A, Mirza Ghalib Street, Kolkata - 700 016
Phone No. : (033) 4041 6666, Fax : (033) 2249 7319, E-mail : info@taiind.com
Website : www.taiind.com

Public Notice in the Newspaper

NOTICE is hereby given that the Annual General Meeting of the Company will be held on Saturday, 28th September, 2024, at 3.30 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in the Notice of the Annual General Meeting which is being circulated for convening the Annual General Meeting.

In view of COVID-19 pandemic, social distancing norms and restrictions on movement of persons at several places in the country and pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 11/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/ CDM1/CIR/P/2020/79 and SEBI/HO/CFD/ CDM2/ CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI /HO/CFD/POD-2/P/CIR/2023/ 4 dated January 5, 2023 issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars') permitted the holding of the Annual General Meeting ('AGM') through VC/OAVM, without the physical presence of the Members in compliance with the provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Listing Regulations'), MCA Circulars and SEBI Circulars, the AGM of the Company is being held through VC/ OAVM which does not require physical presence of members at a common venue. The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM. The Link Intime India Private Limited ("LIPL") will be providing facility for voting through remote e-voting, for participation in the AGM through VC facility and e-voting during the AGM. The procedure for participating in the AGM through VC is explained hereunder and is also available on the website of the Company at www.taiind.com

The Notice of the Annual General Meeting along with the Annual Report for the financial year 2023-24 is being sent only by electronic mode to those Members whose email addresses are registered with the Company / Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2023-24 will also be available on the Company's website, www.taiind.com website of Link Intime India Pvt. Ltd. : <https://instavote.linkintime.co.in> and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com

Members can attend and participate in the Annual General Meeting through VC / OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC / OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the Annual General Meeting. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting.

Members are requested to take note of the following :

- The remote e-voting period commences on 25th September, 2024 at 09.00 a.m. and ends on 27th September, 2024 at 5.00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21st September, 2024.
 - a. the remote e-voting module shall be disabled by Link Intime India Pvt. Ltd. for voting after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
 - b. Members who have cast their vote by remote e-voting may attend the Meeting but shall not be entitled to cast their vote again at the Meeting.
- the facility for voting either through remote e-voting or voting during the AGM shall be made available only to those persons whose names are recorded in the Register of Members maintained by the depositories as on the cut-off date, i.e. 21st September, 2024.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the 41st Annual General Meeting and holding shares as on the cut-off date i.e. 21st September, 2024, may obtain the login ID and password by sending a request at enotices@linkintime.co.in. However, if the member is already registered on to e-Voting system of LIPL: <https://instavote.linkintime.co.in>, and/or voted on an earlier voting of any company for remote e-voting, then he/she can use his/her existing user ID and password for casting his/her vote.

Registration of email ID and Bank Account details :

In case the shareholder's email ID is already registered with the Company's Registrar & Share Transfer Agent 'RTA'/Depositories, log in details for e-voting are being sent on the registered email address.

In case the shareholder has not registered his/her email address with the Company's RTA/Depositories, the following instructions to be followed :

- Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email/Bank detail Registration - fill in the details, upload the required documents and submit.
- In the case of Shares held in Demat mode : The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from 22nd September, 2024 to 28th September, 2024 (both days inclusive). The aforesaid Book Closure Notice is available on the website of the Company at www.taiind.com and also on the website of the stock exchange at www.bseindia.com. All the businesses, as stated in the Notice, will be transacted through electronic voting system.

v) For any queries or grievances (s) related to electronic voting, Members may refer to the Frequently Asked Questions (FAQs) for members and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or call them at 022 - 49186000.

In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instameet@linkintime.co.in or contact on - Tel : 022-49186175.

By Order of the Board
 TAI Industries Limited
 Sridhara Khetan
 (ACS-55079)
 Date : 7th September, 2024
 Company Secretary & Compliance Officer

Jayshree Nirman Limited
 CIN: L4520WB1992PLC054157
 Reg. Office: 1, British India Street, 5th Floor, Room No - 503, Kolkata - 700 069
 Email: jayshreenirmanlimited@gmail.com | Tel: 033-22488149

Notice of the 32nd Annual General Meeting and Remote e-Voting information

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be convened on Monday, 30th September, 2024 at 12.30 p.m. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) without physical presence of the members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with the relevant Circulars issued by Ministry of Corporate Affairs and SEBI to transact the business as set out in the Notice of the Annual General Meeting. Facility for appointment of proxy will not be available for the AGM and hence, requirement of attaching the Proxy Form and Attendance Slip has been dispensed herewith and are not annexed to the Notice of the AGM.

The Notice of the AGM along with login details for joining the AGM has been sent on 06th September, 2024 through electronic mode only to those members who have registered their email addresses with the Company or its Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular and SEBI Circular. The instructions for joining the meeting and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the notice of the meeting. The attendance of the members attending through VC or OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act 2013. The notice of the AGM will also be available on the website of the Company at www.jayshreenirman.com, and on the website of the Central Depository Services (India) Limited i.e. <https://www.evotingindia.com>.

In this regard, the Members are hereby notified that :

- The Company has completed the dispatch of Notice of 32nd AGM along with the Annual Report 2023-2024 on 06th September, 2024.
- Remote e-voting through electronic means shall commence from Friday 27th September, 2024 at 9:00 am and ends on Sunday 29th September, 2024 at 5:00 pm.
- Cut-off date for the purpose of e-voting shall be Tuesday, 23rd September, 2024
- The member who has cast their vote by remote e-voting will be eligible to attend the AGM but shall not be entitled to cast their vote again. Once the vote is cast, the member shall not be allowed to change it subsequently.
- If any votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
- The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. Pursuant to the provision of Section 108 of the Act read with rules thereof Ms. Kriti Gada, a Practicing Company Secretary (CP No. 14023) has been appointed as the Scrutinizer to scrutinize the Remote e-Voting process and votes casted through the eVoting system during the Meeting in a fair and transparent manner.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or toll free no. 1800 22 55 33. Members may also contact the company at jayshreenirmanlimited@gmail.com

By Order of the Board of Directors
 Sd/-
 Sourav Banerjee
 Date : 07.09.2024
 Place : Kolkata
 Company Secretary & Compliance Officer

SAMMAAN CAPITAL LIMITED
 (Formerly known as Indiabulls Housing Finance Limited)
 (CIN: L65922DL2005PLC136029)
Registered Office: 5th Floor, Building No. 27, KG Marg, Connaught Place, New Delhi - 110 001
Tel: 011-43532950, Fax: 011-43532947
Website: www.sammaancapital.com, **Email:** homeoans@sammaancapital.com

NOTICE OF 19th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 19th Annual General Meeting ("AGM") of Sammaan Capital Limited ("the Company") is scheduled to be held on **Friday, September 27, 2024, at 10:30 A.M (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the Notice dated August 29, 2024, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 19th AGM and Annual Report for the Financial Year 2023-24 ("Annual Report") has been sent, through electronic mode on September 05, 2024 to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs).

The aforesaid documents are also available on www.sammaancapital.com, <https://evoting.kfintech.com>, www.bseindia.com and www.nseindia.com.

Remote e-voting and e-voting during AGM:

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("KFinTech") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The Notice also contains instructions/details with regard to process of obtaining Login credentials for Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to VC	https://emeetings.kfintech.com/
Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-individual Members and Members holding shares in physical form: https://evoting.kfintech.com
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	Friday, September 20, 2024. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on September 20, 2024
Commencement of remote e-voting period	Tuesday, September 24, 2024 at 10.00 A.M. (IST)
End of remote e-voting period	Thursday, September 26, 2024 at 5.00 P.M. (IST)

The remote e-voting shall be disabled by KFinTech at 5:00 PM on September 26, 2024 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, inst-a-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Manner of registering / updating e-mail address:

- Members holding shares in physical mode, who have not registered / updated their e-mail ID with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.sammaancapital.com) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032.
- Members holding shares in dematerialized mode, who have not registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / e-voting user manual available through a dropdown menu in the "Downloads" section of KFin Tech's website for e-voting: <https://evoting.kfintech.com>. Members are requested to note the following contact details for addressing queries / grievances relating to e-voting, if any:

Ms. C Shobha Anand, Vice-President
 KFin Technologies Limited
 Selenium Building, Tower-B, Plot No 31 & 32,
 Financial District, Nanakramguda, Serilingampally,
 Hyderabad, Rangareddy, Telangana India - 500 032
 E-mail: evoting@kfintech.com
 Toll-free No. 1800 309 4001 (from 09:00 A.M. (IST) to 06:00 P.M. (IST) on all working days).

Joining the AGM through VC / OAVM

Members will be able to attend the AGM through VC / OAVM, through <https://emeetings.kfintech.com/>, by using login credentials provided in the email received from the Company/Kfin. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By Order of the Board
 For Sammaan Capital Limited
 Sd/-
 Amit Jain
 Date : September 06, 2024
 Company Secretary

AASHRIT CAPITAL LIMITED
 CIN No. : L65923DL1972PLC317436
 Regd. Office : Select CityWalk, 6th Floor, A-3, District Centre, Saket, New Delhi-110017
 E-Mail id : aashritcapitallimited@gmail.com, Website: www.aashritcapital.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 52nd Annual General Meeting (AGM) of the members of the company will be held on Monday, 30th Day of September, 2024 at 11:00 A.M. at Select CityWalk, 6th Floor, A-3, District Centre, Saket, New Delhi-110017 to transact the businesses mentioned in the Notice of said AGM, along with the Annual Report for the year ended 31st March, 2024.

In pursuance 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 and Disclosure Requirements) Regulation 2015, the Company is providing e-voting facility