

**ADHBHUT INFRASTRUCTURE  
LIMITED**



Registered Office:  
Begampur Khatola, Khandsa, Near Krishna Maruti,  
Basai Road, Gurgaon, Arjun Nagar, Haryana, India, 122001  
Email: [adhbhut.ind@rediffmail.com](mailto:adhbhut.ind@rediffmail.com) | Website: [www.adhbhutinfra.in](http://www.adhbhutinfra.in)  
Tel.: +91-7048959386 | CIN: L51503HR1985PLC121303

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**Ref.No.: AIL/BSE/ 2024-25**

**Date: 07/09/2024**

**To  
The Manager  
Listing Department  
BSE Limited,  
Phiroze Jee Jee Bhoy Towers,  
Dalal Street, Mumbai - 400001**

**Security Code No.: 539189**

**Sub.: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the Newspaper advertisement of Notice of 39<sup>th</sup> Annual General Meeting as published on **September 07, 2024** in English Newspaper ("Financial Express") and Hindi Newspaper ("Jansatta").

Please note that the Annual Report for the Financial Year 2023-24 and Notice of the 39<sup>th</sup> AGM of the Company have been dispatched to the shareholders of the Company and to others entitled to the same on September 06, 2024 and are also available on the Company's website [www.adhbhutinfra.in](http://www.adhbhutinfra.in).

You are requested to kindly take the same on record and oblige.  
Thanking You,

Yours faithfully  
For **Adhbhut Infrastructure Limited**

**Anubhav Dham  
Managing Director**

MOHAN SHRAMIK UDYOG LIMITED
Registered Office: FF-3, Plot No-319, Sector-3, Vasundhara, Ghaziabad-201012, Tel. 0120-2657018, CIN: U51101UP1976PLC004244, E-mail: mohanshramik@gmail.com

NOTICE OF THE 48th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 48th Annual General Meeting (AGM) of the members of Mohan Shramik Udyog Limited (the 'Company') will be held on Monday, September 30, 2024 at 12:00 Noon IST through Video Conferencing (VC) / Other Audio-Visual Means ('OAVM') to transact the businesses as set forth in the Notice calling 48th AGM, in due compliance of the various MCA Circulars latest being 09/2023 dated September 25, 2023. In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2023-24 have been sent to all the members whose email IDs are registered with the Company. The dispatch of the Notice of the AGM through emails has been completed on September 6, 2024.

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administrative) Rules, 2014, as amended from time to time, Secretarial Standard-2, the Company is pleased to provide its Members with the facility to cast their votes electronically on all resolutions set forth in the Notice calling 48th Annual General Meeting.

Members holding shares either in physical form or dematerialized form, as on the cut-off date (September 23, 2024), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDLS ('remote e-voting'). The remote e-voting shall commence on Friday, September 27, 2024 (9:00 a.m. IST) and end on Sunday, September 29, 2024 (5:00 p.m. IST). The remote e-voting module shall be disabled by CDLS beyond 5:00 p.m. IST on September 29, 2024. The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. The Members may kindly refer to the Notice calling the 48th AGM for detailed information. Members who have not registered their e-mail addresses are requested to register their email addresses with the company by writing at mohanshramik@gmail.com to receive copies of the Annual Report 2023-24 along with the Notice of the 48th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC. The members who require technical assistance to access and participate in the meeting through VC may contact the helpline number given in the Notice calling the 48th AGM.

NOTICE is also hereby given that pursuant to Section 91 of the Act read with Rules made there under, the Register of Members and Share Transfer books will remain closed from Saturday, 28th September 2024 to Monday, 30th September 2024 (both days inclusive).

By Order of the Board of Directors For Mohan Shramik Udyog Limited Sd/- Ram Chander Director

Date: 06.09.2024 Place: Ghaziabad

ANKA INDIA LIMITED
Regd. Off: 6 Legend Square Sector 33 Gurgaon-122004, PIN: L7490HR1994PLC033268, Email: info@ankaindia.com, Phone: 9820069933, 0124-232570, website: www.ankaindia.com

NOTICE OF THE 30th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Members are hereby informed that dispatch of the Notice of the 30th Annual General Meeting (AGM) of the Company convened for Monday, September 30, 2024, at 04:00 PM IST through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') and the Report and Accounts for the financial year ended 31st March, 2024 to the Members of the Company has been completed on 06th September, 2024, in conformity with the regulatory requirements.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administrative) Rules, 2014, Regulation 30 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 9/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs (MCA) read with SEBI Circular SEBI Circular No. SEBIHO/CFD/P/20-P/CIR/2023/167 dated 7th October, 2023 which also has allowed listed entities to send their Annual Report in electronic mode (collectively referred to as Circulars), the Resolutions for consideration at the 30th AGM will be transacted through remote e-voting (facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of Central Depository Services (India) Limited ('CDSL') have been engaged by the Company.

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 23rd September, 2023 will be entitled to cast their votes by remote e-voting or e-voting during the AGM. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM as for information purposes only.

Remote e-voting will commence at 27th September, 2024 09:00 A.M. and ends on 29th September, 2024 05:00 P.M., when remote e-voting will be blocked by CDLS. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again.

Persons who become Members of the Company after sending of the Notice of the AGM but on or before the cut-off date may write to CDSL at helpdesk.evoting@cdslindia.com or to the Company at response@ankaindia.com requesting for user ID and password for remote e-voting or e-voting during the AGM. Members already registered with CDLS for remote e-voting should however use their existing user ID and password for this purpose.

In case of any query/grievance, Members may contact Mr. Anu Sharma, Company Secretary at 6 Legend Square Sector 33 Gurgaon-122004, Email ID response@ankaindia.com.

The Annual Report including the AGM notice, is available on the Company's website www.ankaindia.com and available for inspection by the members at the Registered & Corporate Office of the Company during business hours on all working days (except Saturdays and Sundays) between 9:00 A.M. to 5:30 P.M., till the conclusion of the AGM. A copy of the Notice is also available on CDSL's website at www.evotingindia.com.

The result of e-voting shall be announced on or after 30th September, 2024 but not later than 48 hours from the conclusion of AGM. The e-voting result and the Scrutinizer's report shall be placed on the Company's website www.ankaindia.com and CDSL's website www.evotingindia.com for the purpose of informing the members, besides being communicated to BSE Limited, where the shares of the Company are listed.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with the Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday 23rd day of September, 2024 to Saturday 30th day of September, 2024 (both days inclusive) for the purpose of AGM of the Company.

FOR ANKA INDIA LTD Sd/- ANU SHARMA Company Secretary

PLACE: GURUGRAM DATED: 07.09.2024

ADHBHUT INFRASTRUCTURE LIMITED
Registered Office: Begampur Khatola, Khandasa, Near Krishna Maruti, Basai Road, Gurgaon, Arjun Nagar, Haryana, India, 122001

NOTICE OF 39th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given to the Members of Adhbhut Infrastructure Limited ('Company') that the 39th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 30th September 2024 at 11:00 A.M. at the Registered Office of the Company at Begampur Khatola, Khandasa, Near Krishna Maruti, Basai Road, Gurgaon, Arjun Nagar, Haryana, India, 122001, to transact the businesses as set out in the notice of AGM.

In compliance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the electronic copies of Notice of the AGM along with the Annual Report for the Financial Year 2023-24 have been sent to shareholders whose name appear in the register of members as at the closing hours of business on Friday, 30th August 2024 and whose email address are registered with the depository participant or with the Company or M/s. Beetal Financial & Computer Services (P) Limited, Registrar & Share Transfer Agent, the emailing of the said documents has been completed on Saturday, 07th September 2024.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ('Act') read with relevant applicable rules, as amended and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is also given that the Register of Members and Share Transfer Books of the Company shall remain closed from September 27, 2024 to September 30, 2024 (both days inclusive) for the purpose of 39th AGM of the Company.

Further the Company is pleased to provide members facility to exercise their right to vote on the resolutions proposed to be passed at 39th Annual General Meeting (AGM) by electronic means ('remote e-voting'). The Company has engaged the services of Central Depository Services (India) Limited (herein after referred as 'CDLS') as agency to provide remote e-voting facility.

Members of the Company holding shares either in physical form or in dematerialized form, along with person whose names recorded in the Register of members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of 23rd September 2024 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Further, the Company has appointed M/s AS&K and Associates LLP (LLPIN- AAD- 2934) to act as the Scrutinizer for conducting the e-voting process/ballot process in a fair and transparent manner. The result of remote e-voting and voting during the AGM shall be declared not later than 48 hours from the conclusion of AGM. The declared results along with Scrutinizer's Report shall be placed on the website of the Company at https://www.adhbhutinfra.in and also on the websites of Bombay Stock.

Exchange on which the shares of the Company are listed i.e. www.bseindia.com.

The Notice of AGM and Annual Report 2023-24 is available at company's website at www.adhbhutinfra.in and CDLS website www.evotingindia.com and also at BSE Website i.e. www.bseindia.com.

For the detailed instructions pertaining to remote e-voting, Members may refer in the section 'Notes' in the Notice of the 39th AGM. Remote e-voting prior to the meeting may attend the meeting held in physical mode but shall not be entitled to cast their vote again at the AGM. If you have any queries or issues regarding E-Voting you can write an email to helpdesk.evoting@cdslindia.com or contact at 02223058738 and 022-23058542/43. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, the manner of casting vote through Remote E-Voting or voting during the AGM.

For Adhbhut Infrastructure Limited Sd/- Anubhav Dham Chairman Cum Managing Director DIN: 02656812

Place: Gurugram Date: 06.09.2024

IDBI BANK SHOW CAUSE NOTICE
IDBI Bank Ltd, RAC Nehru Enclave, CC 22, Hotel Conclave Executive, Kalkaji (Opp. Paras Cinema) New Delhi-110019

Borrower: Mr Sunil Kumar Gupta & Mrs Preeti Gupta Flat No-60-D, Pocket-A, Sukhdev Vihar, New Delhi -110025

Notice is hereby given to the persons mentioned below that the proceedings for classification as fraud as per RBI Master Directions on Fraud - Classification and Reporting by Commercial Banks and select FI's dated July 01, 2016 ('Master Directions'), has been initiated and the Show Cause Notice issued by the Bank to the following persons has been returned un-served.

Table with 3 columns: Name, Address, Designation. Row 1: Mr. Sunil Kumar Gupta, Flat No-60-D, Pocket-A, Sukhdev Vihar, New Delhi -110025, Borrower. Row 2: Mrs. Preeti Gupta, Flat No-60-D, Pocket-A, Sukhdev Vihar, New Delhi -110025, Borrower.

The above persons, if they so desire, (a) may immediately collect the copy of the Show Cause Notice either in person or by duly authorized person by producing proof of identity, from the undersigned at the address as given above. (b) may Show Cause within 10 days from the date of publication of this notice as to why their name should not be classified as fraud in terms of Master Directions and subsequent actions be taken.

Date: 06.09.2024 (Bharat Bhushan Premi) Place: New Delhi (Centre Head, DGM)

IDBI BANK SHOW CAUSE NOTICE
IDBI Bank Ltd, RAC Nehru Enclave, CC 22, Hotel Conclave Executive, Kalkaji (Opp. Paras Cinema) New Delhi-110019

Borrower: Mr Saurabh Mittal & Mrs Prachi Agarwal Flat No. 18193, ATS Advantage, Ahinsa Khand -1, Indrapuram, Ghaziabad - 201010, U.P.

Notice is hereby given to the persons mentioned below that the proceedings for classification as fraud as per RBI Master Directions on Fraud - Classification and Reporting by Commercial Banks and select FI's dated July 01, 2016 ('Master Directions'), has been initiated and the Show Cause Notice issued by the Bank to the following persons has been returned un-served.

Table with 3 columns: Name, Address, Designation. Row 1: Mr Saurabh Mittal, Flat No 18193, ATS Advantage Ahinsa Khand -1, Indrapuram Ghaziabad -201010 U.P., Borrower. Row 2: Mrs Prachi Agarwal, Flat No 18193, ATS Advantage Ahinsa Khand -1, Indrapuram Ghaziabad -201010 U.P., Borrower.

The above persons, if they so desire, (a) may immediately collect the copy of the Show Cause Notice either in person or by duly authorized person by producing proof of identity, from the undersigned at the address as given above. (b) may Show Cause within 10 days from the date of publication of this notice as to why their name should not be classified as fraud in terms of Master Directions and subsequent actions be taken.

Date: 06.09.2024 (Bharat Bhushan Premi) Place: New Delhi (Centre Head, DGM)

KOTHARI FERMENTATION AND BIOCHEM LIMITED
CIN: L72411DL1990PLC042502
Regd. Office: 16, Community Centre, First Floor, Saket, New Delhi - 110 017 | Tel: 011-40590944 E-Mail: info@kothariyeast.in, Website: www.kothariyeast.in

NOTICE

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Members of Company will be held on Monday, the 30th day of September, 2024 at 11:30 A.M through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the businesses as set out in the Notice of AGM. The Notice is available on the website of the Company at https://www.kothariyeast.in/investor-files/annual-report and of NSDL at https://www.evotingindia.com. All the members are informed that:

- 1. The ordinary and the special Business as set out in the Notice of AGM will be transacted through voting by electronic means.
2. Date of completion of electronic dispatch of the AGM Notice: 6th September, 2024.
3. Date and time of commencement of e-voting: 27th September, 2024 (Friday) from 9:00 a.m and ending on 29th September, 2024 (Sunday) at 5:00 p.m.
4. Cut-off Date: 24th September, 2024.
5. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice, may obtain the login ID and password by sending a request at evoting@nsdl.com. The detailed procedure for obtaining User ID & Password is also provided in the Notice of the AGM.
6. Member may note that: a) the remote e-voting shall not be allowed beyond 29th September, 2024 b) the facility for voting through electronic mode shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

For any queries, the members may contact for any grievance at toll free no.: 022-4886 7000 or write to the Company at info@kothariyeast.in or contact Ms. Pallavi Mhatre, Senior Manager of National Securities Depository Limited, Trade World, 'A' Wing, 4th floor, Kamala Mills Compound, Senapati Bapat Marg, Lower panel, Mumbai-400013, at the designated email evoting@nsdl.com.

For Kothari Fermentation & Biochem Ltd. Sd/- Pramod Kumar Kothari Chairman and Managing Director

Place: New Delhi Date: 06.09.2024

HIND SECURITIES & CREDITS LIMITED
Registered & Corporate Office: D-8, Part B, Udyog Nagar, Main Rohtak Road, Delhi - 110041
CIN: U74899DL1993PLC056702, Phone No: 91-9899425575, E-Mail Address: supersecurities1993@gmail.com, Website: www.supersecurities.com

INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 31st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Hind Securities & Credits Limited will be held on Monday, September 30, at 10:00 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the ordinary businesses as stated in the Notice convening the AGM. As per the various Circulars issued by MCA, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2023-24 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM alongwith the aforesaid Annual Report on September 6, 2024.

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Nivis Corserve LLP, Registrar & Share Transfer Agent (RTA) of the Company or by sending a request to the Company via email at supersecurities1993@gmail.com (in respect of shares held in physical form).

Members are hereby informed that the notice of the 31st AGM and the Annual Report of the Company are also available on the Company's website (www.supersecurities.in). Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at www.evotingindia.com.

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder, as amended from time to time, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 31st AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Monday, September 23, 2024. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.

The Members are requested to note that remote e-voting process shall commence on Friday, September 27, 2024 at 9:00 a.m. and will remain open upto Sunday, September 29, 2024 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he/she will not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM.

The Company has appointed Mr. Chetan Gupta (Membership No. FCS-6496 & CP No. 7077), Practicing Company Secretary, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The detailed procedural instructions for remote e-voting, attending AGM and e-voting during AGM are contained in the Notice of 31st AGM. The remote e-voting facility is available to the Members to cast their votes at the e-voting website of NSDL: www.evotingindia.com or the Member may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders, available at the download section of www.evotingindia.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.com in.

Any query or grievance in relation to e-voting may be addressed to Ms. Priyanka Sethi, Company Secretary, e-mail address: supersecurities1993@gmail.com, Address: D-8, Part B, Udyog Nagar, Main Rohtak Road, Delhi - 110041, Contact No.- 91-9899425575/011493399.

Any person who becomes a Member after sending the Notice and Annual Report but who holds shares as on cut-off date can attend the AGM through VC / OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a request for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at info@nvis.co.in with a copy marked to the Company at alongwith his / her / its relevant particulars i.e. DP ID & Client ID / Folio No. to obtain User Id and Password for e-voting. If shareholder is individual shareholder and hold shares in demat mode he/she can generate password as explained in e-voting instruction.

Since the 31st AGM will be held pursuant to the aforesaid Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 30th AGM.

By order of the Board of Directors For Hind Securities & Credits Limited Sd/- (Priyanka Sethi) Company Secretary Membership No.: A32756

Date: September 6, 2024 Place: Delhi

Form No. INC-25A
Advertisement to be published in the newspaper for conversion of Public Company into a Private Company

Before the Regional Director, Ministry of Corporate Affairs Northern Region
In the matter of the Companies Act, 2013, Section 14 of Companies Act, 2013, and Rule 41 of the Companies (Incorporation) Rules, 2014 AND
In the matter of M/s Thomson Press (India) Limited having its Registered Office at F-26, First Floor, Connaught Place, New Delhi-110001, Applicant

Notice is hereby given to the general public that the Company is intending to make an application to the Central Government under Section 14 of Companies Act, 2013 read with aforesaid rules and is desirous of converting into a Private Limited Company in terms of the Special Resolution passed at the Annual General Meeting held on 23rd August, 2024 to enable the Company to give effect to such conversion. Any person whose interest is likely to be affected by the proposed change / status of the Company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the Concerned Regional Director, B-2 Wing, 2nd floor, Pt. Deendayal Anthyodaya Bhawan, 2nd floor, CGO Complex, New Delhi - 110003, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

For and on behalf of the Applicant Alok Shukla Company Secretary

Date: 6.9.2024 F-26, First Floor, Connaught Place, New Delhi-110001, India

TITAN SECURITIES LIMITED
CIN: L67190DL1993PLC052050
Regd. Office: A-2/3, IIIrd FLOOR LUSA TOWER, AZADPUR, DELHI-110033
Phone No. 011-27674181 | Fax No. +91-11-47619811
Email ID: titan.securities@yahoo.com

NOTICE OF 32nd ANNUAL GENERAL MEETING, E-VOTING FACILITY AND BOOK CLOSURE

Notice is hereby given that the 32nd Annual General Meeting of the Company will be held on Monday, 30th September, 2024 at 5:00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") Facility to transact the Ordinary and Special Business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013, applicable Rules and Regulations read with circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue. The Venue of AGM shall be deemed to be Registered Office of Company.

In terms of aforesaid circulars of MCA and SEBI. Notice of the AGM along with the Annual Report 2023-24 is being sent only by electronic mode to those Members whose e-mail addresses are registered with Company/Depository Participant(s)/Registrar & Share Transfer Agent. The dispatch of Notice of AGM along with the Annual Report through e-mail has been completed on September 06, 2024. These documents are available on the website of company at www.titansecuritieslimited.com and also at website of BSE Ltd. i.e. www.bseindia.com. The documents relating to item of business to be transacted at AGM shall be available for inspection by the members before or during the AGM.

In compliance with Companies Act, 2013 read with applicable rules and regulations, members are provided facility of remote e-voting through electronic means and may cast vote on the resolutions of AGM through remote e-voting using CDLS system through its website www.evotingindia.com. The remote e-voting shall commence on Thursday, 26th September, 2024 at 10:00 A.M. and shall end on Sunday, 29th September, 2024 at 5:00 P.M. The e-voting module shall be disabled by CDLS thereafter. The cut-off date for determining the eligibility to vote is 23rd September, 2024. Any person, who becomes Member of the Company before the cut-off date, may give relevant information about acquiring shares to obtain the login ID and password by sending a request at beetalria@gmail.com. As the AGM is held through VC/OAVM, the members who were eligible and have not cast their vote earlier shall be entitled to vote during the AGM. Members who have already cast vote shall be entitled to attend the AGM but not entitled to vote again on the Resolutions of AGM. The detailed instructions for remote e-voting and e-voting at AGM have been given in the notice of AGM.

In case of any queries or issues, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section. 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, Marathan Futurix, Matafatil Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911. Those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address with the Company or Registrar and Transfer Agents of the Company, BEETAL Financial & Computer Services Private Limited at beetalria@gmail.com. Members holding shares in demat form can update their email address through their Depository Participant. The Register of Members and the Share Transfer books of the Company will remain closed from 24.09.2024 (Tuesday) to 30.09.2024 (Monday) (both days inclusive) for the purpose of AGM.

For Titan Securities Limited Sd/- Akansha Sharma (Company Secretary & Compliance Officer)

Place: Delhi Date: 03/09/2024

METAL BOX INDIA LIMITED

CIN: U14106DL1933PLC102722
Regd. Address: 4, Scindia House, 1st Floor, Connaught Place, New Delhi-110001

Notice of 86th Annual-General Meeting (AGM), E-Voting and Book Closure

Notice is hereby given that the 86th AGM of the Company will be held on Monday, 30th September, 2024 at 12:30 p.m. IST through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") facility to transact the Ordinary and Special Business, as set out in the Notice of the AGM, in compliance with the provisions of the Companies Act, 2013, the Ministry of Corporate Affairs ("MCA") inter-alia vide its General Circular Nos. 14/2020 dated 8.4.2020 and 17/2020 dated 13.4.2020, followed by General Circular Nos. 20/2020 dated 5.5.2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated 28.12.2022 and General Circular No. 02/2023 dated 25.9.2023 (collectively referred to as "MCA Circulars") has permitted the holding of the annual general meeting through Video Conferencing ("VC") or through other audio-visual means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act") and MCA Circulars. The proceedings of the AGM deemed to be conducted at the Registered Office of the Company. Members may note that the Notice of the AGM and Annual Report 2023-24 will be available on the website of NSDL at www.evotingindia.com. Members can attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the 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. The Company is providing remote e-voting facility ("remote e-voting") and e-voting facility during the AGM to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM. If your email ID is already registered with the Company / Depository Participant, login details for e-voting are being sent on your registered email address. In case you have not registered/update your email address with the Company/Depository Participant, please follow below instructions to register/update your email-id for obtaining Annual Report and login details for e-voting:

Physical Holding Send a request to the Company at mbidell2024@gmail.com providing Folio No., Name of Shareholder alongwith scanned copy of the Share Certificate (front and back), self-attested copy of PAN card and Aadhaar for registering/update email address.

Demat Holding Please contact your Depository Participant (DP) and register/update your email address as per the process advised by your DP.

The Annual Report for FY 2023-24 and Notice of 86th AGM of the Company will be sent to all the share holders at their registered email addresses in accordance with the provisions of Companies Act 2013.

Process of Registration of Email address and other details:

- i) For Temporary Registration: Pursuant to relevant circulars the shareholders who have not registered their email addresses and in consequence the notice could not be served may temporarily get their email address registered with the Company through the link: mbidell2024@gmail.com. Their email address and follow the registration process as guided thereafter. Post successful registration of the email, the shareholder would receive soft copy of the Notice of AGM and the Annual Report for the financial year 2023-24 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith and the procedure for e-voting along with the name ID and Password to enable e-voting for the AGM from NSDL. In case of any queries relating to the registration of E-mail address, shareholder may write to mbidell2024@gmail.com or for e-voting related queries you may write to NSDL at evoting@nsdl.com in.
ii) For Permanent Registration: It is clarified that for permanent registration of e-mail address, the Members are requested to register their e-mail addresses:
- in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant.
- in respect of physical holding with Company i.e. mbidell2024@gmail.com by sending a request in the prescribed form.

Shareholders will be able to attend the meeting through VC/OAVM by using their remote e-voting login credentials and selecting the EVEN for the meeting. The facility to join the meeting shall be kept open 15 minutes before the scheduled time of commencement of the meeting. Shareholders are requested to join the meeting by following the procedure given in the AGM Notice. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, 23rd September, 2024 may cast their vote electronically on the businesses as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (remote e-voting). All the Members are hereby informed that:
(i) The business, as set out in the Notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM; (ii) The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of AGM; (iii) The remote e-voting shall commence on Friday, 27th September, 2024 (9:00 A.M.) and end on Sunday, 29th September, 2024 (5:00 P.M.); (iv) The cut-off date for determining the eligibility to vote by remote e-voting or e-voting system at the AGM shall be Monday, 23rd September, 2024; (v) Any person, who acquires shares of the Company and become a Member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Monday, 23rd September, 2024 may obtain the login ID and password by sending a request at evoting@nsdl.com in or mbidell2024@gmail.com. However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting the vote; (vi) Members may note that a) the remote e-voting module shall be disabled by NSDL after 5:00 P.M. on 29th September, 2024 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the facility for voting electronically will be made available during the AGM; c) the Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their

