

Date: 7th September, 2024

The Manager The Manager

BSE Limited National Stock Exchange of India Limited

Corporate Relationship Department, Listing Department 1st Floor, New Trading Ring, Exchange Plaza

Rotunda Building 5th Floor, Plot no C/1, G Block

Phiroze Jeejeebhoy Towers, Bandra Kurla Complex

Dalal Street, Mumbai 400 001 Bandra (E), Mumbai – 400 051

Scrip Code: 543990 Symbol: SIGNATURE

Subject: Newspaper Advertisements of 25th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclose the copies of the newspaper advertisements, published in Financial Express (English) and in Jansatta (Hindi) on 7th September, 2024, in connection with 25th Annual General Meeting of the Company scheduled to be held on Saturday, the 28th September, 2024 at 3:00 PM (IST), through Video Conferencing/ Other Audio Visual Means (OAVM).

Thanking You,

For SIGNATUREGLOBAL (INDIA) LIMITED

(M R BOTHRA) COMPANY SECRETARY

Encl: A/a

KESAR PETROPRODUCTS LIMITED.

CIN: L23209PN1990PLC054829 Reg. Add: 404 Naman Centre, C-31/ G Block, Bandra (E), Mumbai - 400 051. Tel: 91-22-40424100 Email Id: info@kesarpetroproducts.com

URL: www.kesarpetroproducts.com NOTICE OF 34th ANNUAL GENRAL MEETING, E-VOTING INFORMATION AND BOOK CLOUSURE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer books of the Company would remain closed from Saturday, the 21st September, 2024 to Friday, the 27th September, 2024 (both days inclusive) for the purpose of holding the Annual General Meeting.

NOTICE is also hereby given that the 34th Annual General Meeting (AGM) of the Shareholders of the Company would be held on Friday, 27th September, 2024 at 1.00 p.m through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Government of India ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 issued by SEBI and other applicable circulars issued by MCA/ SEBI (collectively referred to as 'MCA and SEBI Circulars'). The aforesaid MCA Circulars and SEBI Circulars have exempted Companies from sending Annual Reports in Physical mode. Accordingly, electronic copy of Annual Report contains, inter alia, the notice of the said AGM specifying the items of Ordinary & Special business and the audited accounts of the Company for the year ended 31st March 2024 together with the Reports of the Auditors and the Directors thereon, is being mailed to all the shareholders whose names appear on the Register of Members and to the Beneficial Holders of Shares as per the details provided by the National Securities Depository Limited and the Centra Depository Services (India) Limited. The Annual report is also available on the Company's website https://www.kesarpetroproducts.com/investors-information.html website of the Stock Exchange i.e. BSE Limited https://www.bseindia.com/ and the website of NSDI (agency for providing the Remote e-Voting facility) i.e. https://www.evoting.nsdl.com/. In compliance with Section 108 of the Companies Act, 2013 and the Companies

(Management and Administration) Rules, 2014, the Company is pleased to provide its Shareholders with facility to exercise their right to vote for the businesses to be transacted at the 34th AGM by electronic means through E-Voting Services provided by National Depository Services Limited (NSDL)

The E-voting period shall commence from Tuesday, the 24,09,2024 (9,00 a.m.) and ends on Thursday, the 26.09.2024. The voting by electronic means shall not be allowed beyond 5.00 p.m. on 26.09.2024. During the e-voting period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e 20.09,2024 will be eligible to cast their vote electronically. The E-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.

BY ORDER OF THE BOARD For KESAR PETROPRODUCTS LIMITED

Place: Mumbail Date: 06/09/2024

DIRECTOR

STANDARD SURFACTANTS LIMITED

CIN No. L24243UP1989PLC010950

Regd. Office: 8/15 Arya Nagar, Kanpur-208002, Phone No. 0512-2531762 e-mail: headoffice@standardsurfactants.com Website: www.standardsurfactants.com NOTICE OF THE 35th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the **35th Annual General Meeting** of the ('AGM') of the Members of Standard Surfactants Limited ('the Company') will be held on Monday, September 30th, 2024 at 02:30 P.M. at 68-A, Dada Nagar, Kanpur-208022, to transact the business as set-forthin the notice of AGM. The Notice of 35th AGM along with Annual Report for the financial year 2023-24 have been sent in electronic form, to all the Members whose e-mail ID is registered with the Company/ Depository Participants (DPs)/ the Registrar and Share Transfer Agent(R&T). The dispatch of the copies of the Annual Report through email was completed o 07th day of September 2024. The notice along with the Annual Report for the financial year 2023-24 is also available on the company's website at https://standardsurfactants.com/. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies Act

(Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Wednesday, 25th September, 2024 to Monday, 30th September, 2024(both days inclusive) for the purpose of said AGM. Pursuan to section 108 of the Companies Act 2013 read with rule 20 of the Companies (Managemen and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the businesses as set out in notice may be transacted by electronic e-voting and the company is pleased to provide remote e-voting facility to all its shareholders. The details, in the regard, are given herein below:-Date and time of commencement of remote e-votingperiod: 27th September, 2024 (9:00)

- Date and time of close of remote e-voting period 29th September, 2024 (5:00 PM). Remote e-votingthrough electronic mode shall not be allowed beyond 5:00PM on 29th
- The cut-off date for the entitlement of the e-voting is 23rd September 2024. A person whose name is recorded in the register members or in the register of beneficial owners maintained by the depositors as on the cutoff date only shall been titled to avail the facility of remote evoting as well as voting in the general meeting.
- Any member of the company who has become the member after the dispatch of notice but before the cutoff date by obtain their user ID and password for remote e-voting from the company's register and share transfer agent (RTA) or NSDL
- . The facility or voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already casted their vote by remove e-voting shall be able to exercise their right at the The members who have casted their vote by remote e-voting prior to the meeting may also
- attend the meeting but shall not be entitled to cast their vote again. Notice of Annual General Meeting of the company can be downloaded from the lin
- https://standardsurfactants.com/wp-content/uploads/2023/09/Annual-Report-2023
- . The Company has appointed Mr. Shivansh Tiwari, Practicing Company Secretary, as th Scrutinizer to scrutinize the e-voting and poll process to be conducted at the 35thAGM of For any queries regarding e-voting, you may refer to the frequently asked questions (FAQs) fo

members and e-voting user manual for members available at downloads sections of https://www.evoting.nsdl.com.or.contact.NSDL.at.Toll.free.no. 1800222990.

For Standard Surfactants Ltd

(Pawan Kumar Garg) Chairman & Managing Director

Date: 07.09.2024 Place: Kanpur DIN - 00250836

ORBIS FINANCIAL CORPORATION LIMITED Registered Office: 4A Ocus Technopolis, Sector 54,

Golf Club Road, Gurugram 122 002, Haryana CIN: U67120HR2005PLC036952: Website: www.orbisfinancial.in-E-mail: compliance@orbisfinancial.in: Tel: +91 124 4546565

NOTICE OF 18™ ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 18" Annual General Meeting ("AGM") of Orbis Financial Corporation imited ("Company/Orbis") will be held on Monday, September 30, 2024 at 03:00 P.M. IST at OASIS. AIR By Ahuja Residences, 25, J-10, DLF Phase 2, Sector 25, Gurugram, Sarhol, Haryana 122002, 1 transact the businesses set out in the Notice of 18" AGM in accordance with applicable provisions of the

Companies Act, 2013 ("Act") and Rules framed thereunder.

n compliance with applicable provisions of the Companies Act, Notice of AGM (inter-alia, including detailed instructions for e-voting), have been sent in electronic form to all the members whose email ID: are registered with the Company / Share Transfer Agent/ Depositories Participant, as on August 30 2024, directors, Statutory and Secretarial Auditors, The dispatch of Notice of AGM has been complete on September 06, 2024. However, a member is also entitled to receive the electronic copy of the Notice of AGM upon making a specific request at prachi.khanna@orbisfinancial.in. The Notice of the AGM is also available on the website of the Company https://www.orbisfinancial.in/18th-agm notice-2023-24 and on the website of National Securities Depositories Limited (NSDL) a https://www.evoting.nsdl.com/who shall facilitate e-voting for the meeting.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the members are provided with the facility to cast their votes on resolutions proposed in the Notice of 18th AGM using remote e-voting (referred to as "Electronic Voting") provided by NSDL and that the business may be transacted through such voting. The Notice of the AGM contains instructions regarding the manner in which the shareholders can cast

their vote through electronic voting. The facility for voting, through ballot paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. The members holding shares as on cut-off date i.e. Tuesday, September 24, 2024, may cast their vote

electronically on the businesses set out in the Notice of AGM through electronic voting systems of NSDL

- . Ordinary and Special Businesses as set out in the Notice of 18th AGM will be transacted through voting The remote e-voting shall commence from Wednesday, September 25, 2024 at 09:00 A.M. IST and
- ends on Sunday, September 29, 2024 at 05:00 P.M. IST; . A person who is not the member as on cut-off date should treat this Notice for information purposes
- . A Person who acquires shares of the Company and become member of the Company after sending of Notice of 18th AGM and holding shares and eligible to vote, can follow the process of generating the login ID and password as provided in the Notice of AGM. If such a person is already registered with
- NSDL for e-voting, exiting user ID and password be used for casting vote; Members may also note that - (a) the remote e-voting module shall be disabled / not allowed by the NSDL after the aforesaid date and time for remote e-voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; (b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; (c) the facility for voting by ballot paper shall also be made available at the AGM; 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 e-voting as well as voting during the AGM; As on the date, no shareholder of the company is holding shares physically. Members are requested to update their KYC in their folio(s)/DP ID and Client ID, register their email addresses, and bank account details for receipt of dividend, etc. or may intimate any changes if required with the concerned
- Depository Participant; and The Company has engaged the services of NSDL as the agency to provide the electronic voting facility. In case of any queries in connection with e-voting, members may contact

For	Name	Email	Address	Contact No.
E-Voting Facility	Mr. Abhishek Mishra, Senior Manager, Business Development and Products (Issuers)	evoting@ nsdl.co.in	National Securities Depositories Limited, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013	1800 1020 990 and 1800 22 44 30

Date : 07.09.2024

Place : Gurugram

By order of the Board of Director For Orbis Financial Corporation Limited

> Prachi Khanna Company Secretary M No: A27428

ANNAPURNA SWADISHT LIMITED

Registered Office: Chatterjee International Building, 13th Floor, Unit No A01 and A02,

33A, Jawaharlal Nehru Road, Kolkata - 700071 CIN: L15133WB2022PLC251553 Phone: +91 33 46032805; E-mail: cs@annapurnasnacks.in; Website: www. annapurnasnacks.in.

NOTICE TO THE MEMBERS OF ANNAUL GENERAL MEETING Notice is hereby given that the Annual General Meeting (EOGM) of the

Company will be held on Monday, September 30, 2024, at 12:30 p.m. through Video Conferencing (VC) / other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated September 2, 2024 Electronic dispatch of the AGM Notice has been completed on

September 06, 2024. The Notice of AGM is also available on the website of the National Stock Exchange of India Limited (at www.nseindia.com). Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged NSDL for providing e-voting facility. The details of remote e-voting are given below:

The remote e-voting will commence on Friday, September 27 2024 from 9.00 a.m. and ends on Sunday, September 29, 2024, 2023 till 5.00 p.m. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 29, 2024 (5:00 p.m.).

The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 23, 2024.

(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on September 2, 2024. Any person who acquires equity shares of the Company and becomes a Member after September 2, 2024, and holding shares as on the cut-off date i.e. September 23, 2024, may obtain the Login ID and Password by sending a request at info@@skylinerta.com, or call at Tel: +91-11-40450193-197. (iv) Once a vote is cast by the Member, he shall not be allowed to

change it subsequently. (v) The facility of casting vote through e-voting will be made available

at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting. (vi) The Members who cast their vote by remote e-voting may also

attend the AGM but shall not be entitled to cast their vote again. In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Amit Vishal at evoting@nsdl.co.in.

> By Order of the Board of Directors For ANNAPURNA SWADISHT LIMITED

Date

Place: Kolkata Date: September 07, 2024

Shakeel Ahmed Company Secretary & Compliance Officer



ANUPAM RASAYAN INDIA LTD.

CIN - L24231GJ2003PLC042988

Regd. office: 1101 to 1107, 11* Floor, Icon Rio, Behind Icon Business Centre, Dumas Road, Piplod, Surat-395007, Gujarat, India Tel: +91 261 2398991-95 Website: www.anupamrasayan.com, Email: investors@anupamrasayan.com

INFORMATION REGARDING 21" (TWENTY FIRST) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 21" (Twenty First) Annual General Meeting ("AGM") of Anupam Rasayan India Limited (the "Company") will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Monday, September 30, 2024 at 09:30 A.M. IST in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued from time to time, by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (collectively referred as "Circulars").

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report 2023-24 will be sent to all the Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Members holding shares in dematerialized mode and whose e-mail addresses and mobile numbers are not registered or updated, are requested to register/update their e-mail addresses and mobile numbers with their relevant depositories through their depositary participants.

The Members will have an opportunity to cast their vote through remote e-voting system or through an electronic voting system during the AGM on the businesses set forth in the Notice of the AGM. The manner of voting for the Members holding shares in dematerialized mode and for the Members who have not registered their e-mail addresses will be provided in the Notice of the AGM. The notice of the AGM and Annual Report 2023-24 will also be made available on the Company's website at www.anupamrasayan.com and the websites of Stock Exchanges at www.bseindia.com and www.nseindia.com.

However, the Members of the Company, as on the cut-off date for dispatch of the Notice of the AGM i.e., September 05, 2024, who wish to get the physical copy of the Annual Report may write to the Company at investors@anupamrasayan.com mentioning their DP ID and Client ID. Upon receiving request, the same will be dispatched to the Members at the address registered with their Depository Participants.

For Anupam Rasayan India Limited

Date: September 06, 2024

Ashish Gupta Company Secretary and Place: Surat, Gujarat Compliance Officer

UNIFINZ CAPITAL INDIA LIMITED (Formerly Known as Shree Worstex Limited)

Regd. Off: Chawla House, 3rd Floor, 19, Nehru Place, South Delhi, New Delhi, Delhi-110019, Phone: +91-11-49953454, E-mail: cs@lendingplate.com, Website: https://www.unifinz.in

NOTICE OF 415T ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that 41" Annual General Meeting ("AGM") of the Members of UNIFINZ CAPITAL INDIA LIMITED (known as Shree Worstex Ltd)(the "Company") is scheduled to be held on Monday, 30" day of September, 2024 at 3:00 P.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OVAM) to transact the business through voting by electronic means, as set out in the Notice convening said AGM. The Company has already dispatched the Annual Report for FY 2023-24 along with notice convening the AGM, on 6" September, 2024, through electronic mode to the shareholders whose email address are registered with the Company and/or Depositaries, in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India. The Annual report along with notice of the AGM is also available on the website of the Company at https://www.unifinz.in/investor.php and NSDL at www.evoting.nsdl.com and exchange at www.bseindia.com.

Date: 06.09.2024

Place: Delhi

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

(B) Remote E-voting and E voting during AGM:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Reg 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote on all resolutions set forth in the notice convening the AGM, by way of electronic voting system ('Remote e voting') provided by NSDL, The voting right of shareholders shall be in proportion to their share in the paid- up equity share capital of the Company as on the cut-off date, being Monday, September 23, 2024. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat the Notice as intimation only The remote e-voting period begins on Friday, September 27, 2024 at 09:00 A.M. and ends on Sunday, September 29, 2024 at 05:00 P.M.

The Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e voting/venue voting system on the date of the AGM and may obtain the login id and password by sending a request to evoting@nsdl.co.in and abhishekm@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user id and

Only those Members/shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM; In case of any queries/ grievances, you may refer the Frequently Asked Questions (FAQs)

for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 48867000 / 022 - 24997000 or send a request to Mr. Abhishek Mishra at evoting@nsdl.co.in and abhishekm@nsdl.co.in or write NSDL at Trade World, Awing, 4th Floor, Kamala Mills Compound, Lower Parel, Murnbai - 400013 or Unit No. 601 603, 604, 6th Floor, Tower - A. Naurang House, Kasturba Gandhi Marg, Connaught Place New Delhi - 110001 or approach Company Secretary of the Company at cs@lendingplate.com The Company shall announce and submit to the stock exchange, within two working days of conclusion of its Annual General Meeting, details regarding the voting results and accordingly voting results will be available on the website of the Company at https://www.unifinz.in/ NSDL at www.evoting.nsdl.com and Exchange at www.bseindia.com

> For Unifinz Capital India Limited (Formerly Shree Worstex Limited Ritu Tomar Company Secretary and Compliance Officer

By Order of the Board of Directors

BASILIC FLY STUDIO LIMITED

Regd. Office - Tower A, KRC Commerzone, Mount Popnamallee Road, Porur, Chennai, Tamil Nadu 600116, India

Telephone No. - +91 44 6172 7780 Email: info@basilicfly.com Website -- www.basilicflystudio.com

Notice of 8th Annual General Meeting & E-voting Information

Notice is hereby given that the 8" Annual General Meeting ('AGM') of Basilic Fly Studio Limited ("the Company') will be held on Monday, September 30, 2024, at 11:30 AM, through Video conferencing or any other audio-visual means without presence of physical quorum to transact the business as set out in the Notice of AGM. Members attending the AGM Through VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act. The deemed venue of the meeting shall be the registered office of the In compliance of the Circulars, the Notice of AGM and the Financial statements to the FY 2023-2024 along with Board's report. Auditor's report, and other documents required to be attached there to (Collective)

referred as "Annual Report") will be send only by e-mail to all the members of the company whose e-mail address are registered with the company / Registrar & shares transfer agent, Purva Sharegistry (India) Private Limited (RTA) or Depository participants (DP) as on **August 30, 2024**. The Annual Report will also be available on the website of the company at www.basilicflystudio.com and website of the stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 & Secretarial standards on General meeting (SS-2), the

company is pleased to provide with the facility to cast their votes on all resolutions set out in the Notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) remote e-voting"). Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not cast their votes through remote e-voting. The Procedure / Instructions in respect of have been provided in the Notice of the AGM. The members of the company holding shares either in physical form or in dematerialized form, as on out-off

date i.e., September 23, 2024, shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the paid-up equity shares capital as on the cut-off date. The remote e-voting period will be commenced on September 27, 2024, (9:00AM, IST) and ends on September 29, 2024 (5:00PM, IST) The shareholders who are holding shares in physical mode and have not registered or updated their email

ID's and I or other KYC details, are requested to submit requisite request forms along with supporting documents to the Company's Registrar and Share Transfer Agent i.e., Purva Sharegistry (India) Private Limited either at its office at Unit no. 9, Shiv Shakti Ind. Estt., J.R. Boricha, Marg Lower Parel (E), Mumbai. 400 011 or by email at support@puryashare.com Any person who become a member of the company after dispatch of notice of AGM & holding shares as on

cut-off / record date i.e., September 23, 2024 may obtain the login id & password by sending a request at The Board of Directors has appointed CS Anisa Suhena of Anisa Suhena Company Secretary, Practicing Company Secretary as the Scrutinizer for conducting E-voting process in a fair and transparent manner.

In case of any gueries, members may refer the Frequently Asked Questions (FAQ's) and e-voting user manual for shareholders available at the above website of the www.evoting.nsdl.com. For any grievances queries relating to e-voting, members are requested to contact 022 4886 7000 or send a request on e-mail; evoting@nsdl.com and Ms. Swati Sharma, Company Secretary, Basilic Fly Studio Limited at Registered office: Tower A, KRC Commerzone, Mount Poonamalle Road, Porur, Chennai, Tamil Nadu – 600116 India, Email - cs@basilicfly.com Tel: 040-61727700 By the Order of the Board

For Basilic Fly Studio Limited Sd/- Swati Sharma Place : Chennai Company Secretary & Compliance Officer : 6* September 2024 ICSI Membership No- A54158



Natural Systems, Basheer Bagh, Hyderabad, Telangana, 500004-; Ph. 040-48538411,

NARBADA GEMS & JEWELLERY LIMITED Regd Office.: 1st. Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderguda Main Road, Simple.

E-mail: comsec@narbadajewellery.com; website: www.narbadajewellery.com; NOTICE OF THE 32nd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of Narbada Gems and Jewellery Ltd ('Company') will be held through Video Conferencing

("VC") or Other Audio -Visual Means ("OAVM"), on September 30, 2024 at 03:30 PM IST to transact the Ordinary & Special Business as detailed in the Notice dated 31st August, 2024, The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations') read together with Ministry of Corporate Affairs General Circular nos. 14/2020 dated 08th April. 2020: 17/2020 dated 13th April, 2020; 20/2020 dated 05th May, 2020; 02/2021 dated 13th January, 2021 19/2021 dated 8th December, 2021; 21/2021 dated 14th December, 2021, 02/2022 & 03/2022 dated 5th May, 2022; 10/2022 & 11/2022 dated 28th December; 2022; 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circular") and Circular no: SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 ('SEBI circular') issued by SEBI allowed convening the AGM through Video Conferencing or Other Audio-Visual Means, without the physical presence of the Members at a common venue Hence, the AGM of the Company is being held through VC/OAVM. Notice of AGM and Dispatch In terms of the Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies

(Management and Administration) Rules, 2014, the aforesaid Notice and the Annual Report (including Financial Statements) for the Financial Year 2023-2024 have been sent through email to all the Members whose e-mail addresses are registered with the Depository Participant(s)(DP)/Registrar & Transfer Agent (RTA) / Company on 30th August, 2024. The Annual Report along with AGM Notice is available on the Company's website at www.narbadajewellery.com and also onwww.evotingindia.com,www.bseindia.com Members who have acquired shares in the Company after the said date, or who have not registered their e-mail address with the DP/RTA/Company can access the Annual Report on the above websites and send a request to your DP/RTA/Company for receipt of the same along with e-voting details. Closure of Register of Members and Share Transfer Books

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, September 23, 2024, to Monday, September 30, 2024, (both days inclusive) for the purpose of Annual General Meeting. Members and all other persons concerned are hereby requested to take note of the same and lodge the share transfer deed(s), if any, duly executed, with the Registrar & Transfer Agent (RTA) and also notify change in their address/bank account particulars, if any, to the RTA (in respect of shares held in physical form) or directly to their Depository Participant(s) (in respect of shares held in demat form) on or before September 20, 2024 ("cut off date"). All shareholders holding shares as on cut off date shall be eligible

to cast their vote and attend the AGM of the Company. Manner of Voting at the AGM (remote e-voting and e-voting at AGM)

NOTICE is further given that in compliance with 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 Obligation and Disclosure Requirements) Regulations, 2015, the Company is providinge-voting facility (remote e-voting and e-voting at the AGM) to all its Shareholders to enable them to cast their votes on all matters listed in the said Notice through electronic means. Members will be able to cast their vote electronically on the businesses as set forth in the

Notice of the AGM either remotely (during the remote e-voting period) or during the AGM (when the window for e-voting is activated upon instructions of the Chairman).

Cut-Off Date for determining the Members entitled to vote through e-voting	Friday, September 20, 2024	
Commencement of e-voting period	Friday, September 27, 2024 (9:00 AM)	
End of e-voting period	Sunday, September 29, 2024 (5:00 PM)	
rear terapata da a fel Universitada e como en como ante a se	kan ne a jirka sidire nama wesa ki-na sa sibirana na kilaw	

The members who cast their vote through remote e-voting may attend the AGM but will not be allowed to vote again at the AGM. The detailed instructions for casting the vote through e voting is attached to the AGM Notice as well as available on the Company's website on www.narbadajewellery.comand on websites at www.evotingindia.com andwww.bseindia.com... Any person who becomes a Member of the Company after the dispatch of the Notice

convening the AGM and holds shares as on the cut-off date may obtain the LOGIN ID and password by sending a request to helpdesk.evoting@cdslindia.com or rta@cilsecurities.com. However, if such person is already registered with CDSL for e-voting then he/she can use his/her existing USER ID and password for casting vote. Any person who is not a shareholder as on the cut-off date may consider this notice for informational

Attendance to the AGM through VC/OAVM:

Members are requested to note, that in view of the MCA Circulars, the Company is pleased to provide attendance to the AGM through VC/OAVM facility. The Shareholders will be required to login on www.evotingindia.com using their e-voting User ID and password. The link to view and participate in the AGM proceedings will be available on www.evotingindia.com. The details for participation to the AGM, registration as a Speaker and to ask questions on the agenda for the AGM are included in the Notes to the AGM Notice. The members are requested to refer the same in detail. Members who have not updated their e-mail addresses are requested to update the same with their DP by sending a written request by email to rta@cilsecurities.com.

In case of any queries/grievances, connected with facility for voting by electronic means, ilease contact Mr. Hussain M. Registrar and Share Transfer Agent (RTA) of CIL Securibes Limited via email at rta@cilsecurities.com or please contact Mr. Rakesh Dalvi, Sr. Manager, and CDSLemail; evoting@cdslindia.com or call 1800225533. The instructions for e-voting and participation in the AGM shall also form a part of the AGM

Notice of the Company, which shall be available on the website of the Company, CDSL and the Stock Exchange. This Advertisement is being published in compliance of the MCA Circulars and for the information of the members as is available on the Stock Exchanges website and the website of the Company We urgeall members to update their information at the earliest to receive the AGM Notice,

Annual Report and e-voting credentials (as applicable). By Order of the Board of Directors

For Narbada Gems and Jewellery Limited Sanjay Kumar Sanghi, Managing Director DIN: 00629693

"IMPORTANT"

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SIGNATUREGLOBAL (INDIA) LIMITED

CIN No.: L70100DL2000PLC104787

Regd. Off: 13th Floor, Dr. Gopal Das Bhawan, 28, Barakhamba Road, Connaught Place, Central Delhi, New Delhi - 110001, Phone: 011-49281700 Corp. Off.: Unit No. 101, Ground Floor, Tower-A, Signature Tower South City-1, Gurugram, Haryana, India, 122001, Phone: 0124-4398011

E-mail: cs@signatureglobal.in, Website: www.signatureglobal.in PUBLIC NOTICE OF 25TH ANNUAL GENERAL MEETING

Notice is hereby given that the 25th Annual General Meeting ("AGM") of the Members

of Signatureglobal (India) Limited will be held on Saturday, the 28th September, 2024 at 03:00 PM (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the applicable Circulars on the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business set out in the Notice dated 29th August. 2024, convening the said AGM. Members attending the AGM through VC/ OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The Notice of AGM and Annual Report of the Company for the Financial Year 2023-24, is sent only through electronic mode to all the Members of the Company whose email addresses are registered with the Company/ Depository Participants (DPs).

The Notice of AGM and Annual Report are also available on the website of the Company at www.signatureglobal.in, website of Stock Exchanges i.e., National Stock Exchange of India Ltd. (NSE) at www.nseindia.com and BSE Ltd. at www.bseindia.com and on the website of National Securities Depository Ltd. (NSDL) at www.evoting.nsdl.com, being the agency engaged by the Company to provide remote

The Company is providing remote e-Voting facility ("remote e-Voting") to all its members whose names appear in the register of members as on cut-off date i.e., Saturday, the 21st September, 2024 to cast their votes on all the resolutions set out in the Notice of the AGM. Detailed procedure for remote e-Voting/ e-Voting and participation in AGM through VC/ OAVM by the Members has been provided in the Notice of the AGM. The remote e-Voting will commence on Wednesday, the 25th September, 2024 at 9:00 A.M. (IST) and ends on Friday, the 27th September, 2024 at 5:00 P.M. (IST). The remote e-Voting facility shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members as on the cut-off date i.e., Saturday, the 21st September, 2024, may cast their votes

Only those Members who will be present in the AGM through VC/OAVM facility and 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 e-Voting in the AGM.

The manner of remote e-Voting and e-Voting at the AGM by the members is provided

in the Notice of AGM. The Member who have cast their vote by remote e-Voting, prior to the date of AGM, will be eligible to attend the AGM through VC/OAVM but shall not be eligible to vote again at the AGM. Any person, who acquires Shares and becomes Member of the Company after the dispatch of Notice and who holds Equity Shares as on cut-off date, may generate the Login ID and Password by following the procedure for e-Voting as mentioned in the Notice of AGM. However, if the member is already registered for e-Voting, then such Member can use the existing password to login and casting the vote through e-Voting.

In case of any query regarding e-Voting or technical assistance for VC/OAVM participation, members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL on toll free no. 022-4886 7000 or send a request to NSDL at evoting@nsdl.com or the Company Secretary of the Company at investors@signatureglobal.in.

> By order of the Board of Directors For Signatureglobal (India) Limited

Place: Gurugram Date: 6th September, 2024

M R Bothra Company Secretary

<u>UDAY</u> **UDAY JEWELLERY INDUSTRIES LIMITED**

Natural Systems, Basheer Bagh, Hyderabad, Telangana, 500004. Ph: 040-48538411, E-mail: info@udayjewellery.com; website; www.udayjewellery.com; CIN: L74900TG1999PLC080813

NOTICE OF THE 25thANNUAL GENERAL MEETING. REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 25thAnnual General Meeting (AGM) of the Members of Uday Jewellery Industries Limited ('Company') will be held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), on Monday, September 30, 2024, at 12:30 PM IST to transact the Ordinary & Special Business as detailed in the Notice dated August 31, 2024, convening the said AGM. The AGM will be convened in compliance with the applicable provisions of the Companies

Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI Listing Regulations') read together with Ministry of Corporate Affairs General Circular nos: 14/2020 dated 08th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 05th May, 2020; 02/2021 dated 13th January, 2021 19/2021 dated 8th December, 2021; 21/2021 dated 14th December, 2021, 02/2022 & 03/2022 dated 5th May, 2022; 10/2022 & 11/2022 dated 28th December, 2022; 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circular") and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 ('SEBI circular') issued by SEBI allowed convening the AGM through Video Conferencing or Other Audio-Visual Means, without the physical presence of the Members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM. Notice of AGM and Dispatch

In terms of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the aforesaid Notice and the Annual Report (including Financial Statements) for the Financial Year 2023-24 have been sent through email to all the Members whose e-mail addresses are registered with the Depository Participant(s)(DP)/Registrar & Transfer Agent (RTA) / Company as on 30th August, 2024 The Annual Report along with AGM Notice is available on the Company's website at www.udayjewellery.com. The Notice convening the AGM is also available on www.evotingindia.com, www.bseindia.com Members who have acquired shares in the Company after the said date, or who have not registered their e-mail address with the DP/RTA/Company can access the Annual Report on the above websites and send a request to your DP/RTA/Company for receipt of the same along with e-voting details.

Closure of Register of Members and Share Transfer Books NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company shall remain closed from Monday September 23, 2024, to Monday, September 30, 2024, (both days inclusive) for the purpose of Annual General Meeting. Members and all other persons concerned are hereby requested to take note of the same and lodge the share transfer deed(s), if any, duly executed, with the Registrar & Transfer Agent (RTA) and also notify the change in their address/bank account. particulars, if any, to the RTA (in respect of shares held in physical form) or directly to their Depository Participant(s) (in respect of shares held in Demat form) on or before September 20, 2024 ("cut-off date"). All shareholders holding shares as on the cut-off date shall be

Manner of Voting at the AGM (remote e-voting and e-voting at AGM) NOTICE is further given that in compliance with Section 108 of the Companies Act. 2013. read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and

eligible to cast their vote and attend the AGM of the Company.

Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing voting facility (remote e-voting and e-voting at the AGM) to all its Shareholders to enable them to cast their votes on all matters listed in the said Notice Members will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during the remote e-voting period) or during the AGM

(when the window for e-voting is activated upon instructions of the Chairman). Cut-Off Date for determining the Members Friday, September 20, 2024 entitled to vote through e-voting Commencement of e-voting period Friday, September 27, 2024 (9:00 AM)

End of e-voting period Sunday, September 29, 2024 (5:00 PM) The members who cast their vote through remote e-voting may attend the AGM but will not be allowed to vote again at the AGM. The detailed instructions for casting the vote through evoting are attached to the AGM Notice as well as available on the Company's website at www.udayjewellery.com and on websites at www.evotingindia.com

andwww.bseindia.com. Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the log-in ID and password by sending a request to helpdesk evoting@cdslindia.comor bsshyd@bigshareonline.com. However, if such person is already registered with CDSL for e-voting then s/he can use his/her existing USER ID and password for casting vote. Any person who is not a shareholder as on the cut-off date may consider this notice for informational purposes only.

Attendance to the AGM through VC/OAVM: Members are requested to note, that in view of the MCA Circulars, the Company is pleased to

provide attendance to the AGM through VC/OAVM facility. The Shareholders will be required to log in on www.evotingindia.com using their e-voting User ID and password. The link to view and participate in the AGM proceedings will be available on www.evotingindia.com. The details for participation in the AGM, registration as a speaker and to ask questions on the agenda for the AGM are included in the Notes to the AGM Notice. The members are requested to refer the same in detail. Members who have not updated their e-mail addresses are requested to update the same with their DP by sending a written request by email to bsshyd@bigshareonline.com.

In case of any queries/grievances, connected with the facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Sr. Manager, and CDSL email: evoting@cdslindia.com or call 1800225533,022-23058542/43. Members may contact Mr. S.D. Prabhakar, Deputy General Manager, Bigshare Services Private Limited, Hyderabad on phone number 040-40144967 or by e-mail at - bsshyd@bigshareonline.com.

Notice of the Company, which shall be available on the website of the Company, CDSL, and the Stock Exchanges. This Advertisement is being published in compliance with the MCA Circulars and for the information of the members as is available on the Stock Exchanges website and the website of the Company.

We urge all members to update their information at the earliest to receive the AGM Notice,

Annual Report, and e-voting credentials (as applicable)

Date: 06.09.2024

Place: Hyderabad

New Delhi

The instructions for e-voting and participation in the AGM shall also form a part of the AGM

By Order of the Board of Directors For Uday Jewellery Industries Limited

Ritesh Kumar Sanghi, Managing Director DIN: 00628033

financialexp.epapr.in

Date: 06.09.2024

Place: Hyderabad











फॉर्म जी नई दिल्ली में अभियांत्रिकी और परामर्श सेवा व्यवसाय में परिचालित ईसीए इंजीनियरिंग प्राइवेट लिनिटेंड के रुधि की अभिव्यक्ति हेतु निमंत्रण भारतीय एवं साधन असमता बंध (फॉपोरट व्यक्तियों के लिए दिवाला तमाधान प्रक्रिया) विनियम 2016 के विनियम 36(0)(1) के अंतर्गती

		ह (बान्यम अहए)(1) क अंतरात)	
स	संगर	विवरण	
1.	पैन/सीआईएन/ एलएलपी न के साथ कॉर्पाएट देनदार का नाम	ईसीए इंजीनियरिंग प्राइवेट लिमिटेड PAN No: AAACE0377M CN:U748960L1986PTC023619	
2.	पंजीकृत कार्यालय का पता	पंजीपना कार्यालयः जी-9 हर्षं मंदन, 64-65 नेहरु कोस नई दिल्ली, दिल्ली-110019	
3.	वेबसाइट का पुआरएल	लाग् नही	
4	तस स्थान का विवरण जहां अधिकाश अचल परिसंपत्तियां स्थित है	सीआईआरपी प्रारंभ तिथि यानी 09 जुलाई, 2024 को अनंतिम विशीय विवरणों के अनुसार कीपौरेट देनदार की कोई अबल परिसंपत्ति नहीं है	
5	मुख्य उत्पादी / सेवाओं की स्थापित क्षमता	सूर्य	
6	अंतिम क्लिय वर्ष में बेचे गये मुख्य उत्पादों / शंकाओं की माजा एवं मृख्य	सून	
7.	कमेवारीयण / कामगारो की संख्या	भून्य	
8,	दो वर्षों के अतिम उपलब्ध वितीय विवरण (अनुसूची के साथ), लेनदारों की सूची संहरत अधिक विवरण यूअरएल पर उपलब्ध है	विवरण cip ecaengg@gmail.com पर ईमल द्वारा रिजील्यूश प्रापेशनल से मांगा जा सकता है	
9.	संहिता की भारा 25(2)(एवं) के लहत समाधान आवेदकों के लिए पात्रता यूआरएल उपलब्ध है	विवरण cip_ecaengg@gmail.com पर इंनेज द्वारा रिजोञ्जूक रिजोल्यूशन प्रोफेशनल से मांगा जा सकता है	
10	रूचि की अभिव्यक्ति प्राप्त करने की अतिम तिथि	23.09.2024	
11	मावी समाधान आवेदको की जनतिम सूची जारी करने की विधि	03 10 2024	
4.33	अनंतिम सूची पर आगति प्रस्तुत करने की अतिम तिथि	08 10 2024	
	भावी समाधान अवेदको की अंतिम सूची जारी करने तिथि	17.10.2024	
14	सूचना शापन, मुख्याकन मेट्रिक्स और अनुरोध जारी करने की तिथि माग्री रामाधान आवेदकों के लिए समाधान	22.10.2024	

संसाधित ईमल आईडी शस्ता/ रिजील्यूजन प्राफेशनर इंसीए इजीनियरिंग प्राह्मवेट लिमिटेड पर्वाकरण सं : IBBI/IPA-002/IP-N00216/2017-18/10668 दिसास | 06.09.2024 पता : 311, अधवाल चैम्पर-2, प्लाट में, 30, 31, वीर सावरकर म्लीक. रथान : दिल्ली ऑपोजिट मेंट्रो फिलर न. 58, शकरपुर, ईस्ट दिल्ली—110092, ई-मेल पता ! cirp ecaengg@gmail.com, sg_1973@rediffmail.com talki vt. + +91-9811547321

21 11 2024

16 वित की अभिव्यक्ति प्रस्तुत करने के लिए cirp.ecaengg@gmail.com

15 समाधान योजनाएँ जमा करने की अंतिम लिखि

जीवीपी इन्फोटेक लिमिटेड

(पूर्व में फोर्थ डायमेंशन सॉल्यूशंस लिमिटेड के नाम से जाना जाता है) सीआईएन: L74110DL2011PLC221111 । संपर्क नंबर: +91 1141562293 पंजीकृत कार्यालयः 710, नौरंग हाउस, केजी रोड, कनॉट प्लेस, नई दिल्ली – 110001 ई-मेलः secretarial@gvpinfotech.com । वेबसाइटः www.gvpinfotech.com

वीसी/ओएवीएम, ई-वोर्टिंग सूचना और बुक क्लोजर आदि के माध्यम से आयोजित होने वाली कंपनी की 12वीं वार्षिक आम बैठक की सूचना।

- एततद्वारा सुचित किया जाता है कि जीवीपी इन्फोटेक लिमिटेड (कंपनी) के सदस्यों की 12वीं वार्षिक आम बैठक ("एजीएम") शुक्रवार, 27 सितंबर, 2024 को शाम 04.00 बजे (आईएसटी) वीडियो कॉनक्रेंसिंग (वीसी)/अन्य ऑडियो विज्अल माध्यमों (ओएवीएम) के माध्यम से आयोजित की जाएगी, ताकि एजीएम की सूचना में बताए गए अनुसार कारोबार किया जा सके, एजीएम की सूचना वाली वार्षिक रिपोर्ट केवल उन सदस्यों को इलेक्ट्रॉनिक मोंड के माध्यम से भेजी जाएगी, जिनके ई-मेल पते कंपनी या रजिस्ट्रार और ट्रांसफर एजेंट और डिपॉजिटरी के साथ पंजीकृत हैं। आम बैठकों पर एमसीए परिपत्रों और आम बैठकों पर सेबी परिपत्रों के माध्यम से एजीएम की सचना की मौतिक प्रतियां भेजने की आवश्यकता को समाप्त कर दिया गया है।
- वार्षिक आग बैठक की सूचना वाली वार्षिक रिपोर्ट कंपनी की वेबसाइट www.gvpinfotech.com और स्टॉक एक्सचेंज की वेबसाइट www.nseindia.com पर उपलब्ध है। इसकी एक प्रति नेशनल डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट www.evoting.nsdl.com पर
- शुक्रवार, 20 सितंबर, 2024 को भौतिक रूप में या अभौतिक रूप में शेयर रखने वाले सदस्य, जो कट-ऑफ तिथि है, वे एनएसडीएल की इलेक्ट्रॉनिक वोटिंग प्रणाली (रिमोट ई-वोटिंग) के माध्यम से एजीएम की सूचना में निर्धारित व्यवसाय पर इलेक्ट्रॉनिक रूप से अपना वोट दे सकते हैं। कंपनी के सभी सदस्यों को सुचित किया जाता है कि
- i एजीएम की सचना में निर्धारित सामान्य व्यवसाय केवल इलेक्ट्रॉनिक माध्यम से मतदान के माध्यम
- ii. कंपनी अधिनियम, 2013 की धारा 91 और उसके तहत बनाए गए नियमों के अनुसार, एजीएम के उद्देश्य के लिए सदस्य का रजिस्टर और कंपनी की शेयर ट्रांसफर बुक 21 सितंबर 2024 से 27 सितंबर 2024 तक (दोनों दिन शामिल) बंद रहेंगी। पात्रता निर्धारित करने की रिकॉर्ड तिथि 20 सितंबर, 2024 है। iii. एजीएम के दौरान रिमोट ई-वोटिंग या ई-वोटिंग सिस्टम के माध्यम से वोट करने की पात्रता
- निर्धारित करने की कट-ऑफ तारीख शुक्रवार, 20 सितंबर, 2024 है। रिमोट ई-वोटिंग सोमवार, 23 सितंबर, 2024 को सुबह 9:00 बजे (आईएसटी) से शुरू होगी।
- v. रिमोट ई-वोटिंग गुरुवार, 26 सितंबर, 2024 को शाम 5:00 बजे (आईएसटी) समाप्त हो जाएगी और एक बार जब सदस्य द्वारा प्रस्ताव पर वोट डाल दिया जाता है, तो सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी।
- vi रिमोट ई-वोटिंग मॉड्यूल गुरुवार, 26 सितंबर, 2024 को शाम 5:00 बजे (आईएसटी) के बाद अक्षम कर दिया जाएगा।
- vii. कोई व्यक्ति जिसने ईमेल द्वारा एजीएम की सूचना भेजे जाने के बाद शेयर खरीदे हैं और कंपनी का सदस्य बन गया है तथा कट-ऑफ तिथि तक शेयर रखता है, वह एजीएम की सबना में दिए गए ई-वोटिंग के निर्देशों का पालन करके वोट कर सकता है, जो कंपनी और एनएसडीएल की वेबसाइट पर उपलब्ध है। हालाँकि, यदि व्यक्ति रिमोट ई-दोटिंग के लिए पहले से ही एनएसडीएल के साथ पंजीकृत है, तो मौजूदा यूजर आईडी और पासवर्ड का उपयोग वोट डालने के लिए किया जा सकता है। सदस्यों से अनुरोध है कि वे एजीएम की सूचना में दिए गए ई-वोटिंग निर्देशों को ध्यान से पढें।
- viii. सदस्य ध्यान दें कि (क) जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में भाग ले सकते हैं, लेकिन एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से फिर से अपना वोट डालने के हकदार नहीं होंगे. (ख) एजीएम में भाग लेने वाले सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं ढाला है, वे एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से अपना वोट डालने के हकदार होंगे, (ग) कोई व्यक्ति जिसका नाम सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा कट-ऑफ तिथि को बनाए गए लाभकारी मालिकों के रजिस्टर में दर्ज है, केवल वहीं वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में भाग लेकर और एजीएम के दौरान ई-वोटिंग करके रिमोट ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा।
- ix रिमोट ई-वोटिंग से संबंधित विवरण के लिए कृपया www.evoting.nsdl.com के ई-वोटिंग डाउनलोड अनुभाग से संबंधित किसी भी प्रश्न के मामले में एजीएम की सूचना देखें या 022-4886 7000 और 022-2499 7000 पर कॉल करें या helpdesk.evoting@cdslindia.com
- x. चेतन पटेल एंड एसोसिएटस, प्रैक्टिसिंग कंपनी सेक्रेटरीज को एजीएम के दौरान निष्पक्ष और
- पारदर्शी तरीके से रिमोट ई-वोटिंग और ई-वोटिंग के लिए स्क्रुटिनाइजर नियुक्त किया गया है। xi. कंपनी के जिन सदस्यों ने अपने ईमेल पते पंजीकृत नहीं किए हैं, उनसे अनुरोध है कि वे अपने

NORTH EASTERN CARRYING CORPORATION LIMITED

(CIN: L51909DL1984PLC019485)

Regd. Office-9062/47, RAM BAGH ROAD, AZAD MARKET, DELHI- 110006

Tel. No.-011-23517516-19, Email Id-cs@neccgroup.com, Website-

www.neccgroup.com

NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL

ADDRESS AND OTHER INFORMATION

Pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated

April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No.

20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular

No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14,

2021 , Circular No. 2/2022 dated May 05, 2022 , Circular No. 10/2022 dated

December 28, 2022 & Circular no. 09/2023 dated 25th September, 2023 (collectively

referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI"

vide its latest Circular No. SEBVHO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October

2023 read with circular no SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5.

2023 & Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022

(referred to as "SEBI Circulars"), permitted the holding of the Annual General Meeting

("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

without the physical presence of the Members at the meeting. In compliance with the

provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA

Circulars and SEBI Circular, the upcoming 39th AGM of the Company will be held on

Monday, 30th Day of September, 2024 at 1.00 PM (IST) through VC/DAVM, Hence,

Pursuant to the aforesaid MCA Circulars and SEBI Circulars, the Notice of 39th AGM

along with the Annual Report for FY 2023-2024 will be sent through electronic mode

only, to those Members whose E-mail addresses are registered with the

Company/Registrar and Share Transfer Agent ("RTA") or with Depository Participant

("DP")/ Depository. The Company is also providing e-voting during the AGM and

If your email address is already registered with the Company/RTA or DP/Depository,

Notice of AGM along with annual report for FY 2023-2024 and login details for e-voting

shall be sent to your registered email address. In case you have not registered your

email address with the Company/RTA or DP/ Depository, please follow below

instructions to register your email address for obtaining notice, annual report for FY

Send a request to RTA of the Company i.e. MAS Services Limited at

T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110020

in duly filled Form No. ISR-1, which can be downloaded from the

website of the RTA's website i.e. www.masserv.com under

download tab. You can also send the Form No. ISR-1 with digital

signature to RTA's email id investor@masserv.com under copy

Please contact your DP and register your email address and bank

For North Eastern Carrying Corporation Limited

Members can join and participate in the AGM through VC/OAVM facility only.

remote e-voting facility to all its Members similar to earlier practices.

Registration/updation of e-mail addresses& bank account details:

marked to company at cs@neccgroup.com

account details as per the process advised by DP.

The Company will provide its shareholders facility of remote e-voting through electronic

voting services arranged by NSDL. Electronic voting shall also be made available to the

shareholders participating in the AGM. Details regarding the same will be provided in the

Notice of the AGM and will also be made available on the Company's website viz.

The Notice of AGM and Annual Report for FY 2023-2024 will also be available on

Company's website www.neccgroup.com and website of BSE Limited at

www.bseindia.comand National Stock Exchange of India Ltd at www.nseindia.com.

Members attending the meeting through VC/ OAVM shall be counted for the purpose of

In case of any query, the Members may contact or write RTA at address & E-mail ID as

Quorum under Section 103 of the Companies Act, 2013.

mentioned above under copy marked to the Company

2023-2024 and login details for e-voting.

Physical

Holding

Demat

Holding

Place: Delhi

E-voting Information:

जीवीपी इन्फोटेक लिमिटेड के लिए घवल मिस्त्री

निदेशक

डीन: 03411290

दिनांकः 7 सितंबर, 2024 त्थानः अहमदाबाद

डिपॉजिटरी प्रतिमागी के साथ अपडेट करें।

विकल्प सिक्योरिटीज लिमिटेड सीआईएन : L68200UP1986PLC007727

पंजीकृत कार्यालयः 25/38 कराची खाना, कानपुर, कानपुर, उत्तर प्रदेश , भारत-2080 0 1 फोन नं .:+ 0512-2372665 इमेल : vikalpsecuritieslimited@gmail.com वेबसाइट:www.vikalpsecurities.com

38वीं वार्षिक आम बैठक के संबंध में जानकारी

विकल्प सिक्योरिटीज लिमिटेड ('कपनी') की 38वीं वार्षिक आम बैठक ('एजीएम') सोमवार, 30 सितंबर, 2024 को शाम 04:00 बजे (आईएसटी) वीडियो-कॉन्ब्रेंसिंग ('वीसी')/अन्य ऑडियो-विज्ञल साधनों (ओएवीएम) के माध्यम से जैसा कि कंपनी अधिनियम के सभी लाग् प्रावधानों के अनुपालन में एजीएम की सूचना दिनांक 05 सितंबर, 2024 में निर्धारित व्यवसाय को संचालित करने के लिए किया जाएगा, 2013 और उसके तहत बनाए गए नियम और भारतीय प्रतिभृति और विनिमय बोर्ड (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 को सामान्य परिपन्न संख्या 9 / 2023 दिनांक 25 सितंबर, 2023 के साथ पढित और कॉर्पोरेट मामलों के मंत्रालय ('एमसीए परिपन्न') और परिपन्न संख्या 2023 द्वारा इस संबंध में जारी किए गए अन्य पहले परिपन्नों के साथ पढ़ित सेबी / एचओ / सीएफडी / सीएफडी-पीओडी-2 / पी / सीआईआर / 2023 / 167 दिनांक ७ अक्टूबर, २०२३ और भारतीय प्रतिभृति और विनिमय बोर्ड ("सेबी परिपत्र") द्वारा इस संबंध में जारी अन्य पूर्व परिपन्न, आयोजित की जाएगी, ।

उपरोक्त एमसीए और सेवी परिपन्नी के अनुपालन में, कंपनी वार्षिक रिपोर्ट 2023—24 के लाथ एजीएम की सूचना इलेक्ट्रॉनिक मोड के माध्यम से केवल उन सदस्यों को मेजेगी जिनके ई-मेल पते कंपनी / रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए) या डिपॉजिटरी प्रतिमागी (डीपी) के साथ प्रजीकृत हैं और यह कंपनी की वेबसाइट पर www.vikalpsecurities.com और स्टॉक एक्सचेंजों यानी बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध होगा और सीडीएसएस (रिमोट ई--वोटिंग सुविधा प्रदान करने के लिए एजेंसी) की वेबसाइट www.evotingindia.com पर भी। वितीय वर्ष 2023-24 के लिए वार्षिक रिपोर्ट की भौतिक प्रतियां उन सदस्यों को भेजी जाएंगी, जो vikalpsecuritieslimited@gmail.com पर इसका अन्रोध करते हैं।

ई-मेल पर्ते के पंजीकरण / अद्यतन करने का तरीकाः

जिन सदस्यों ने अपना ई-मेल पता पंजीकत नहीं किया है. उनसे अनुरोध है कि वे डीमैट मोड में धारित शेयरों के संबंध में इसे अपने डीपी के साथ पंजीकृत करें।

ई—वोटिंग सुविधा और वीसी / ओएवीएम के माध्यम से एजीएम में शामिल होना: सदस्य केवल वीसी / ओएवीएम सुविधा के माध्यम से एजीएम में भाग ले सकते हैं और भाग ले सकते

हैं। (ए) एजीएम से पहले रिमोट ई-बोटिंग (बी) एजीएम के दिन ई-बोटिंग और (सी) बीसी ओएवीएम के माध्यम से एजीएम में भाग लेने से संबंधित विस्तृत निर्देश एजीएम की सूचना में दिए गए। हैं। कंपनी ने सोमवार, 23 सितंबर, 2024 को एजीएन में मतदान अधिकारों के उद्देश्य से शेयरवारकों की पात्रता निर्धारित करने के लिए "कट-ऑफ तिथि" के रूप में निर्धारित किया है। सदस्यों से अनुरोध है कि वे एजीएम की सूचना को ध्यानपूर्वक पढ़ें।

> विकल्प सिक्योरिटीज लिमिटेंड के लिए इस्ता/-अरुण केजरीवाल

(प्रबंध निदेशक) खीआईएन: 00687890

तिथि:05.09.2024

स्थानः कानपुर उत्तरप्रदेश

SRU STEELS LIMITED CIN No.: L17300DL1995PLC107286

Regd. Office: A-48, 1st Floor, Wazirpur Industrial Area. New Delhi-110052, Phone: 011-27373622, E-mail: srusteels@yahoo.in, Website: www.srusteels.in

Notice of 29th Annual General Meeting and Remote E-voting

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Members of SRU Steels Limited on Saturday, September 28, 2024 at 12.00 P.M. (IST) through Physical mode at the registered office of the company.

The Annual Report of the Company including the Notice convening the AGM of the Company was sent through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s) / Company's Registrar & Share Transfer Agents, Beetal Financial & Computer Services (P) Ltd. remote e-voting (voting on resolutions proposed at the AGM through electronic mode):

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated September 02, 2024. The Company has availed the remote e-voting services as provided by Central Depository Services Limited (CDSL). Mrs. Vishakha Agrawal, Practicing Company Secretary, Indore, has been appointed as Scrutinizer for conducting the e-voting process in fair and transparent manner. The voting period begins at 9.00 A.M. (IST) on Wednesday, September 25, 2024 and ends at 5.00 P.M. (IST) on Friday, September 27, 2024. During this period, Members of the Company whose name appears in the Register of Members / Beneficial Owners as on the cut off date i.e. Saturday, September 21, 2024, may cast their vote electronically. Once the vote on resolution(s) is cast by Member, the Member shall not be allowed to change it subsequently. The remote e-voting module shall be disabled by

Any person, who become Member of the Company subsequent to the sending of e-mail / dispatch of Annual Report and their names appear in the Register of Members / Beneficial Owners as on the cut-off date can attend the AGM through Physical mode at the registered office of the company and send a requisition quoting Folio No. / DP-ID-Client ID for obtaining copy of the Notice and Annual Report, to the Registered Office of the Company or RTA, Beetal Financial & Computer Services (P) Ltd. The Members are requested to follow the instructions given in Note the Notice of AGM to get the login ID & Password for remote e-voting

Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a Member, who has cast his vote electronically, can attend the AGM through Physical mode at the registered office of the company. The Notice of AGM is available on the website of the Company viz., www.srusteels.in and also on website of CDSL www.cdslindia.com. In case of gueries / grievances with regard to e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at evoting@cdslindia.com or CDSL's Toll Free Number 180022 55 33 for any information or clarification. regarding e-voting. By Order of the Board

Date: 06th September, 2024 Place: Delhi

the notice of AGM.

For SRU Steels Limited Sd/-Mayank Bhandhari Managing Director

DIN: 06478224

D. D. VENTURES LIMITED

CIN: L50102DL1984PLC017834 R.O. 68-68/1, Basement-1, Najafgarh Road, Industrial Area, Moti Nagar, West Delhi, India, 110015 | Tel. No. 011 44400444, Email Id: a.bhaskar@ddmotors.net, Website: www.ddventures.in

NOTICE OF 40TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the members of the company will be held on Monday, 30th Day of September, 2024 at 03:00 P.M at . 68-68/1, Basement-1, Najafgarh Road, Industrial Area, Moti Nagar, West Deihi, India, 110015, physically or through Video Conference (VC)/ Other Audio Visual Means (OAVM) facility in accordance with applicable provisions of the Companies Act, 2013 read with general circular no. 20/2020, 14/2020 and 17/2020 and all other circular issues by MCA, GOI, and SEBI to transact the business set out in

In compliance of the above circulars electronic copy of the notice of AGM together with the copy of Annual Report for the financial year 2023-24 has been sent to all members whose email address are registered with the Company/DP /RTA and the same will also be available on our website www.ddventures.in and on website of Metropolitan Stock Exchange of India Limited (MSEI).

NOTICE is also given that pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23.09.2024 to Saturday, 30.09.2024 (Both days inclusive) for the

The Company is providing e-voting facility to its Members as provided by CDSL on all resolution as set out in the Notice of AGM. Members of the company may transact the business through voting by electronic means. Members whose email address is not registered with the company /DP, Please register your email ID address to obtain

- The remote e-voting facility commence at 09.00 a.m. on Friday, 27th September, 2024 and will end at 5.00 p.m. on Sunday, 29th September, 2024 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for Voting. Remote e-voting shall not be allowed beyond the said date and time.
- The cut-off date to determine eligibility to cast votes by electronic voting is Monday. 23rd September, 2024.
- A person, who acquires shares and become shareholders of the Company after dispatch of Notice and holding shares as of the cut-off date can do remote e-voting by obtaining login-id and password by sending an e-mail to helpdesk.evoting@cdslindia.com/ admin@skylinerta.com by mentioning their folio no./DP ID and Client ID No. However if such shareholder is already registered with CDSL for remote e-voting then existing user id and password can be used for remote e-voting.
- 4. Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote evoting, shall be able to exercise their right at the meeting.
- 5. A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not allowed vote again at the meeting. 6. Notice of AGM is available on company website www.ddventures.in and on the
- website of CDSL-www.evotingindia.com. A person, whose name recorded in the register of members or in the register of
- beneficial owners maintained by the depositories as on 23rd September 2024, shall be entitled to vote
- In case you have any queries or issues regarding e-voting, kindly refer frequently asked questions and e voting manual available at www.evotingindia.com, under Help section or Email helpdesk.evoting@cdslindia.com, Toll Free No. 1800-200-5533 or Mr. Sunil Datt Sharma, Director at complianceddm@gmail.com.

For D. D. Ventures Limited

Sunil Datt Sharma स्थान : दिल्ली Director दिनांक: 06.09.2024 DIN: 07422151

Sd/-

MODI NATURALS LIMITED

Regd. Off.: 405, Deepall Building, 92, Nehru Place, New Delhi-110019 Corporate Off.: D-185 /18, 2nd Floor, Okhla Phase-I, New Delhi-110020 Phone: 011-41889999, Email: investors@modinaturals.org Website: www.modinaturals.com, (CIN: L15142DL1974PLC007349)

- Shareholders may note that the 50th Annual General Meeting (AGM) of Modi Naturals Limited ("the Company") will be held over Video Conference("VC")/Other Audio Visual Means ("DAVM") facility on Monday, 30th September, 2024 at 2:30 P.M IST in compliance with General Circular No.02/2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), and Securities and Exchange Board of India (SEBI)
- to transact the business that will be set forth in the Notice of the Meeting. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2023-24 will be sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s).
- (i) Shareholders holding share(s) in dematerialized form, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants

Manner of registering/updating email addresses

- (ii) Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to Registrar and Transfer Agent of the Company at admin@skylinerta.com or to the Company at: investors@modinaturals.org, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, selfattested copy of the PAN Card and self-attested scanned copy of any documen (such as Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member
- The notice of the 50th AGM and Annual Report for financial year 2023-24 will also be made available on the Company's website at www.modinaturals.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of CDSI https://www.evotingindia.com.
- Shareholders will have an opportunity to cast their vote remotely on the business as se forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and fo shareholders who have not registered their email addresses will be provided in the Notice to the shareholders.
- The 50th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses on or before 08th September 2024.
- Members are requested to update their email addresses by 21st September 2024. After successful registration of the email address, the Members of the Company as on the cut-off date i.e. 23rd September, 2024 can write to Company or RTA to receive a soft copy of the AGM Notice along with the Annual Report and Voting instructions. In case of any queries. Members are requested to write to the RTA at: admin@skylinerta.com or to the Company at investors@modinaturals.org.
- This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable Circulars of MCA and SEBI.

For Modi Naturals Limited

Akshay Modi Jt. Managing Director DIN: 03341142

Place: New Delhi Date: 06 September 2024

मॉडर्न डेनिम लिमिटेड पंजीकृत कार्यालयः तलहेटी, ग्राम कारोली, तहसील- आबू रोड, जिला- सिरोही-307510 फोन: 02974-228044, CIN:- L17124RJ1977PLC001758

ईमेल: denim.modern@gmail.com, बेबसाईट: www.moderndenim.com वार्षिक साधारण सभा, ई-वोटिंग और बुक क्लोजर की सूचना

एतदद्वाग सुचित किया जाता है कि कामनी के सदस्यों की 46वीं वार्षिक साधारण सभा गुरुवार दिनांक 30 सितम्बर, 2024 को दोपहर: 01.00 बने पनीकृत कार्यालय तत्कोटी, ग्राम कार्याली, तहसील- आव् रोड, जिला- सिरोही-307510 में आयोजित को जायेगी जिसमें 46की एजीएम की सूचना में निर्देशित विषयों को निष्पादित किया जावेगा।

एमसीए परिपत्रों के अनुरूप एजीएम की सुचना के साथ 31 मार्च, 2024 को समाप्त वर्ष के लिए वार्षिक प्रतिवंदन उन सभी सदस्यों को केवल इलेक्ट्रॉनिक मोड में भेज दिया गया है जिक्हेंने कंपनी/ डिपॉजिटरी पर्टिस्पिट/ रजिस्ट्रार और शेयर ट्रांसफर एजेंट के साथ अपनी ईमेल आईडी पंजीकृत की है। कंपनी का वार्षिक प्रतिबंदन जिसमें एजीएम के आयोजन और ई-वॉटिंग निर्देशों की मुचना कंपनी की बेबसाइट www.moderndenim.com पर उपलब्ध है तथा बीएसई लिमिटेड की बेबसाइट www.bseindia.com और सीडीएसएल की बेबसाइट www.evotingindia.com पर भी उपलब्ध है। एजीएम की सचन तथा लापिक प्रतिवेदन 7, मितन्बर, 2024 को डेमेल के माध्यम से भेज दी है।

एकटडाय का भी सचिव किया जात है कि कम्पनी अधिनियम, 2013 की चार 91 (1) के साथ पाँउत कंपनी (प्रचयन और प्रशासन) नियम 2014 के नियम 10 और सेबी (लिम्टिंग दायाचों और प्रकटीकरण की आवश्यकता) विनियम 2015 के नियमन 42, के प्रावधानों के अनुसरण में कम्पनी के सदस्यों का राजिस्टर तथा कम्पनी की रोयर अंतरण पुस्तके 24 सिगब्बर, 2024 से 30 सितम्बर, 2024 (दोनों दिवस सहित) तक बंद रहेंगे।

कम्पनी अभिनियम 2013 की घारा 108 के साथ पठित, कंपनी (प्रबंधन और प्रशासन) नियम 2014 के नियम 20 और मेबी (लिस्टिंग दायित्वों और प्रकटीकरण की आवश्यकता) विनिधय 2015 के नियमन 44 के प्रावधानों के अनुसरण में कम्पनी के सभी प्रस्ताव जो वार्षिक संध्याण सभा के नोटिस में डल्लिखित है पर इलेक्ट्रॉनिक माध्यम से मनदान करने के अपने अधिकार कर प्रयोग करने की सुविधा अपने सदस्यों को उपलब्ध कराई गई है। सदस्य सधा के आंगोजन स्थल के अलावा किसी अन्य जगह से इलेक्ट्रॉनिक मतदान प्रणाली (सिमोट ई-बॉटिंग) का उपयोग करते हुए अपना खेट डाल सकते है। रिमोट ई-बोरिंग की सुविधा प्रधान करने के लिए कम्पनी ने सेन्ट्रल दिव्योजिटरी सर्विसेज (इंडिया) लिमिटेड (मीडीएसरहल) के साथ समझीते पर इस्ताइर किए हैं। मलवर्ज़ के माध्यम से वर्षिक साधारण सभा में मतदान करने की सुविधा उसी को दो जायेगी जिन्होंने रिमीट ई-बोटिंग के माध्यम से बोट नहीं दिखा है। रिमीट ई-बोटिंग कर समस 25 सितम्बर, 2024 को प्रात: 9 बजे से शुरू होकर 27 सितम्बर, 2024 को शाम 5.00 बजे समाप्त हो जावेगा। रिमेट ई-वॉर्टन मॉडयुल २१ सिलम्बर, २०२४ को शाम 5.00 के बाद ई-मलदान के लिए निष्क्रिय कर दिया जायेगा।

सदस्य रिमोट ई-खोटिंग के माध्यम से मतदान करने के बहद भी वाष्ट्रिक साधारण सभा में भाग से ररकता है, लेकिन बैठक में फिर से मतदान करने की अनुमति नहीं दी जाएगी। कम्पनी ने सदस्यों के पंजीकृत इंमोल प्रते पर यूजर आईडी और ई-जेटिंग के लिए पामबर्ट भेज दिया है। जिस किसी सदस्य ने ईमेल आईडी RTA/ बागनी को प्रदान नहीं की है और अन्य कोई व्यक्ति, जो वार्षिक साधारण सभा की सूचना के प्रेयण के बाद सदस्य बनता है और cut-off-date जो की 23 स्तिम्बर, 2024 है को अंश रखता है, एजीएम के नोटिस में बताई गई प्रक्रिया का पालन कर सकते हैं, और रिमोट ई-बोटिंग द्वारा मतदान के आपने अधिकार का उपयोग कर सकते है। हालांकि, अगर कोई क्वांका पहले से ही ई- चेटिंग के लिए सीडीएसएल के साथ पंजीवत है, तो भी जुदा यूजर आईडी और पासवर्त का उपयोग बोट डालने के लिए किया जा सकता है।

रिमोट ई- बोटिंग मुविधा से सर्वान्सर किसी भी प्रश्नः शिकायत के लिए सदस्य www.evotingindia.com पर अवसर पुछे जाने वाले धरनों (एफरक्यू) का उल्लेख कर सकते हैं या दिव्यांत्र दुवे अधिकृत व्यक्ति को मीडर्न देनिम लिमिटेड, तलहेटी, ग्राम काग्रेली, तहसील- आब् रोड, जिला- सिरोही-307510 ईमेल: denim.modern@gmail.com फोन: 02974-228044 में सम्पर्क कर सकते हैं। बोर्ड के आदेश से

> मॉडर्न डेनिय लिपिटेड के लिए (स्वत स्का)

> > निदेशक

Place : New Delhi

स्थानः आब् रोड दिनाक: 06.09.2024

ऑक्टेवियस प्लांटेशन्स लिमिटेड सीआईएन : L65910DL1984PLC018466

पंजीकृत कार्यालय :- ई-40/3, ओखला औद्योगिक क्षेत्र, फेज-2, नई दिल्ली - 110020 दूरमाष सं. :- 011-45542200, ईमेल आईडी :- csdelhi@octavius.in, वेबसाइट :- www.otaviusplantations.com वार्षिक आम बैठक, ई-वोटिंग जानकारी तथा बही समापन की सूचना

एतदद्वारा सचित किया जाता है कि कंपनी के सदस्यों की वार्षिक आम बैठक (एजीएम) सोमवार 30 सितंबर, 2024 को दोपहर 01.00 बजे (आईएसटी) पर कंपनी के पंजीकृत कार्यालय में वीडियो

- कॉन्फ्रेंसिंग (वीसी) / अन्य ऑडियो वीडियो माध्यमों (ओएवीएम) के माध्यम से आयोजित की जाएगी ताकि वार्षिक आम बैठक बुलाने के लिए शेयरधारकों को पहले से भेजे गए नोटिस में निर्धारित व्यवसाय का संवालन किया जा सके। कॉरपोरेट कार्य मंत्रालय (एमसीए) के सामान्य परिपन्न संख्य 02/2020 दिनांक 05.05.2020 के साथ पठित सामान्य परिपन्न संख्या 02/2022 दिनांक 05.05 2022 और सामान्य परिपत्र संख्या 10/2022 दिनांक 28.12.2022 (एमसीए परिपत्र) के क्रम वीडियो कॉन्फ्रेंसिंग (वीसी) या अन्य ऑडियो विज्अल माध्यमों (ओवीएएम) के माध्यम र एजीएम / ईजीएम आयोजित करने पर स्पष्टीकरण के संबंध में, मंत्रालय ने एक सामान्य स्थल पर सदस्यों की भौतिक उपस्थिति के बिना वीसी या ओवीएएम के माध्यम से आम बैठक आयोजित करने की अनुमति दी है। इन एमसीए परिपत्रों और कंपनी अधिनियम, 2013 और सेबी (सूचीबद्धत दायित्व और प्रकटीकरण आवश्यकताएं) विनियम 2015 (विनियम) के प्रासंगिक प्रावधानों के अनुपालन में, कंपनी के सदस्यों की एजीएम, वीसी/ओएवीएम के माध्यम से आयोजित की जाएगी। प्रासंगिक परिपत्रों के अनुपालन में, एजीएम की सूचना, स्पष्टीकरण कथन के साथ, कंपनी के उन
- सभी सदस्यों को केवल ईमेल द्वारा भेजी जाएगी, जिनका ईमेल पता कंपनी / डीपी के साध पंजीकृत है। उपरोक्त प्रलेख कंपनी की वेबसाइट www.octaviusplantations.com और स्टॉव एक्सचेंज बीएसई लिमिटेड की वेबसाइट www.bseindia.com और कंपनी के आरटीए, मैसर अभिप्र कैपिटल लिमिटेड की वेबसाइट https://www.abhipra.com पर भी उपलब्ध होंगे। कंपनी अधिनियम, 2013 की घारा 91 और सेबी (सुचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ
- विनियमन 2015 के विनियमन 17 (1सी), 42 और 47 के अनुपालन अनुसार, एतदहारा सूचना द जाती है कि कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बहियाँ, एजीएम के उद्देश्याव मंगलवार 24.09.2024 से लेकर के सोमवार 30.09.2024 तक (दोनों दिन सम्मिलित) बंद रहेंगी। ई-वोटिंग सहित वीसी / ओएवीएम के माध्यम से एजीएम में उपस्थित होने के लिए एजीएम की सचना और / या लॉगिन क्रेडेंशियल प्राप्त करने के लिए ईमेल पते पंजीकत / अपडेट करने की
- i. जिन सदस्यों ने अपना ईमेल पता पंजीकृत नहीं किया है और परिणामस्वरूप एजीएम की सूचन और ई-वोटिंग अनुदेश उन्हें प्राप्त नहीं हो सके हैं, वे अपने ईमेल पते तथा मोबाइल नंबर अस्थार्य रूप मे। rta@abhipra.com पर अपनी ईमेल एक्सेस कर या उन्हें दूरभाष नंबर 1-11-42390909 पर फोन करके अभिप्रा कैपिटल लिमिटेड के साथ पंजीकृत करवा सकते हैं सदस्यों से अनुरोध है कि वे उपयोगकर्ता आईडी और पासवर्ड के साथ सचना और ई-वोटिंग अनुदेशों की सॉफ्ट कॉपी भेजने के लिए ईमेल पता और मोबाइल नंबर प्राप्त करने के लिए निर्देशित प्रक्रिया का पालन करें। वैकल्पिक रूप में, सदस्यगण एजीएम की सूचना और ई-वोटिंग अनुदेश भेजने के लिए ई-मेल
- पता, मोबाइल नंबर, रव-सल्यापित पैन प्रति और भौतिक फोलियों की रिथित में शेयर प्रमाणपन की प्रति उपलब्ध कराकर हस्ताक्षरित अनुरोध पत्र की स्कैन की गई प्रति के साथ ई-मेल आईडी csdelhi@octavius.in पर ई-मेल द्वारा अनुरोध भेज सकते हैं। कंपनी को एमसीए परिपत्रों का अनुपालन करने तथा कॉर्पोरेट प्रशासन के अंतर्गत हरित कार्यक्रम
- में भाग लेने में सक्षम बनाने के लिए, सदस्यों से अनुरोध है कि वे जीएम की सूचना तथा ई-वोटिंग अनुदेश भेजने के लिए अपने डीपी के साथ इलेक्ट्रॉनिक रूप में रखे गए शेयरों के संबंध में अपने ईमेल पते स्थायी रूप से पंजीकृत करें।

ई-वोटिंग के माध्यम से वोट डालने तथा एजीएम में उपस्थिति होने की प्रविधि : क) सदस्यगण इलेक्ट्रॉनिक वोटिंग सिस्टम (ई-वोटिंग) के माध्यम से एजीएम की सूचना में निर्धारित

व्यवसाय पर अपने वोट डाल सकते हैं

- ख) डीमटेरियलाइज्ड मोड, फिजिकल मोड में शेयर रखने वाले सदस्यों तथा अपने ईमेल पते पंजीकृत न कराने वाले सदस्यों के लिये रिमोट विधि से वोटिंग (रिमोट ई-वोटिंग) की प्रविधि एजीएम की सचना में उपलब्ध करायी गयी है। ई-वोटिंग की सुविधा एजीएम में भी उपलब्ध कराई जाएगी तथा एजीएम में भाग लेने वाले सदस्य
- जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है, वे एजीएम में वोट कर सकेंगे। घ) ई-वोटिंग के माध्यम से वोट डालने के लिए लॉगिन क्रेडेंशियल सदस्यों को ईमेल के माध्यम र उपलब्ध कराया जाएगा। जिन सदस्यों को ईमेल प्राप्त नहीं होता है या जिनके ईमेल पते कंपनी / आरटीए / डीपी के साथ पंजीकृत नहीं हैं, वे एजीएम की सूचना नोटस में दिए गए अनुदेशों का पालन करके लॉगिन क्रेडेंशियल बना सकते हैं।
- वीसी / ओवीएएम के माध्यम से एजीएम में माग लेने के लिए भी उसी लॉगिन क्रेडेंशियल क उपयोग किया जा सकता है। एजीएम की सूचना की इलेक्ट्रॉनिक प्रतियां उन सभी सदस्यों को भेजी जाएंगी, जिनकी ईमेल आईर्ड कंपनी / डिपॉजिटरी प्रतिभागी(याँ) के साथ पंजीकृत हैं। एजीएम की सूचना, कंपनी की वेबसाइट www.octaviusplantations.com पर भी उपलब्ध है।
- दिनाँक 23 शितंबर, 2024 की कट-ऑफ तिथि के अनुसार मौतिक रूप में या डीमैटरियलाइज्ड रूप में शेयर रखने वाले सदस्य, मैसर्स अभिप्र कैपिटल लिमिटेड की इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से एजीएम की सूचना में निर्धारितानुसार साधारण या / और विशेष व्यवसाय(याँ) पर इलेक्ट्रॉनिक रूप में अपने वोट डाल सकते हैं। सदस्यों को सूचित किया जाता है कि:
- क) एजीएम की सूचना और अन्य प्रलेखों का इलेक्ट्रॉनिक प्रसारण 06 सितंबर, 2024 तक पूरा हं ख) कंपनी अपने सदस्यों को ई-वोटिंग सुविधा प्रदान करने के लिए मैसर्स अभिप्र कैपिटल लिमिटेंड
- की सेवाओं को प्राप्त कर रही है। ई-वोटिंग शुक्रवार, 27 सितंबर, 2024 को सुबह 9 बजे शुरू होगी और रविवार 29 सितंबर, 2024 को शाम 5 बजे समाप्त होगी; शाम 5:00 बजे के बाव वोटिंग बंद कर दी जाएगी। ग) एजीएम की सूचना कंपनी की वेबसाइट www.octaviusplantations.com और मैसर्स अभिप्र

कैपिटल लिमिटेड की वेबसाइट https://abhipra.com पर उपलब्ध है। तथा; कंपनी अधिनियम, 2013 की धारा 91 और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताए

विनियम, 2015 के विनियम 42 के प्रावधानों के अनुसार, कंपनी के इक्विटी शेयरों के लिए सदस्य का रजिस्टर और शेयर हस्तांतरण बहियाँ, एजीएम के उद्देश्यार्थ मंगलवार 24 सितंबर 2024 र सोमवार 30 सिलंबर 2024 (दोनों दिन सम्मिलित) तक बंद रहेंगी। ऑक्टेवियस प्लांटेशन्स लिमिटेड के बोर्ड हेत् तथा उसकी ओर से

> निदेशक डीआईएन : 03505168

राज कुमार जैन

स्थानः गुरुग्राम

सार्वजनिक सूचना

फार्म नं. आईएनसी-26 कंपनी (नियमन) नियम, 2014 के नियम-30 के अनुसरण में एक राज्य से दूसरे राज्य में कंपनी के पंजीकृत कार्यालय को बदलने के लिए समाधार पत्र में विद्वापन केन्द्रीय सरकार के समक्ष, (क्षेत्रिय निदेशक) उत्तर क्षेत्र, दिल्ली बी-2 विंग, द्वितीय तल, पण्डित दीनदयाल अंतोदया भवन, सीजीओ कॉम्पलेक्स, नई दिल्ली-110003

के नियम 30 (5) (क) के मामले में ढाईडो इंडिया प्राइंबेट लिमिटेंड के पंजीकृत कार्यालय- नं. 721/722, गैलेरिया टावर,

कम्पनी अधिनियम, 2013 की धारा 13 (4) एवं कम्पनी (निगमन) नियम 2014

डीएलएफ सिटी चतुर्थ, गुड़गांव, हरियाणा, इण्डिया 122002 के मामले में, ्याचिकाकर्ता

एतद द्वारा आम जनता को सुचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 13 के तहत केन्द्र सरकार को आयेदन पत्र प्रस्तुत करने का प्रस्ताय रखती है। कंपनी द्वारा 22 अगस्त 2024 को आयोजित वार्षिक आम सभा में कंपनी के पंजीकृत कार्यालय को हरियाणा राज्य से राजस्थान राज्य में स्थानान्तरण करने के लिए कंपनी के भेमोरें डम ऑफ एसोसिएशन में परिवर्तन की पृष्टि हेत् विशेष प्रस्ताव पारित किया

किसी भी व्यक्ति का हित अगर कंपनी के पंजीकृत कार्यालय में प्रस्तावित परिवर्तन के कारण प्रभावित होता है तो वह व्यक्ति निवेशक शिकायत प्रारूप फाईल कर एमसीए-21 पोर्टल (www.mca.gov.in) में शिकायत दर्ज कर सकता है या अपने हित और आपत्तियों के आधार की प्रकृति बताते हुए पंजीकृत डाक से एक शपथ पत्र द्वारा समर्थित उसके या उसकी आपत्तियों को क्षेत्रिय निदेशक, उत्तर क्षेत्र, बी-2 विंग, द्वितीय तल पण्डित दीनदयाल अंतोदया भवन, सीजीओ काम्पलेक्स, नई दिल्ली-110003 पर भेज सकता है। इन आपत्तियों को नीचे उल्लेखित प्रते पर आवेदक कम्पनी को पंजीकृत कार्यालय- न 721/722, गैलेरिया टावर, डीएलएफ सिटी-चतुर्थ, गुडगांव, हरियाणा, इण्डिया 122002 पर एक प्रति के साथ इस सूचना कि प्रकाशन की तारीख से 14 दिनों के भीतर भेज सकते हैं। वोर्ड के आदेश से

डाईडो इंडिया प्राइवेट लिमिटेड के लिए

जनसता

कात्सहिशे टेनिची (प्रबंध निवेशक) डीआईएन: 10652488 पताः फ्लंट नंबर बी 1901, एमार डिजी होम्स, सेक्टर 62, गोल्फ कोर्स एक्सट रोड, गुडगांव, हरियाणा-122018

अक्षा जैन (कार्यकारी निवंशक) खीआईएनः 10844437 पताः टी १-१४०४ एनआरआई रेजीडेंसी संवटर-45 नोएडा, उत्तर प्रदेश-201303

स्थानः गृहगांव, दिनांकः 06.09.2024

WOODSVILLA LIMITED

Regd. off: E-4 2nd Floor Defence Colony, New Delhi, India, 110024 CIN: L55101DL1994PLC030472 Website: www.woodsvilla.in, Email: VNA1974@GMAIL.COM. Ph. No. 01141552060

NOTICE OF 36[™] AGM AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 36" Annual General Meeting of the Company is scheduled to be held on Sunday, 29" September, 2024 at 5:00 P.M.(IST) THROUGH VIDEO CONFERENCING(VC)/OTHER AUDIO VISUAL MEANS(OAVM) to transact the business as set out in 3614 AGM Notice dated 05th September 2024 in compliance with the applicable provisions of the Companies Act, 2013 and the rules made there under, read with MCA/SEBI circulars without physical presence of members at the common

In compliance with the circulars, the Notice convening the 36" AGM and the Annual Report for the financial year 2023-2024 have been sent to the members electronically to the e-mail ID registered by them with the Company/ Depository Participants and have been dispatched as per the permitted mode to those members who have not registered their e-mail id's with the company/ Depository Participants on or before 30.08.2024

This Notice of 36" AGM and the Annual Report 2023-24 will also be available on the Company's website www.woodsvilla.in and on the websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com)

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the

rules made thereof and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing e-voting facility to its members holding shares as on Sunday, 22" September, 2024 being cut off date, to exercise their vote on business to be transacted at the meeting of the company. The members may cast their vote by using an electronic voting system from a place other than that the venue of meeting (evoting). The company has engaged NSDL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as

- 1. E-voting period commences on Thursday 26" September 2024 at 09:00A.M and
- 28" September 2024.
- 3. The businesses set out in the notice of AGM, may be transacted through e-voting or e-voting facility at the AGM.
- The share transfer book of the Company will remain closed from Monday, 23" September, 2024 to Sunday, 29" September, 2024 (both days inclusive) for the
- 6. Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut off date i.e., 22" September, 2024, may obtain the login id and password by sending a request to evoting@nsdi.co.in or info@masserv.com. Members are requested to login at http://eservices.nsdl.com/ by using the remote login credentials. The link for electronic participation through VC/DAVM during the meeting will be available in
- members may also contact Mr. Sharwan Mangla, General Manager, Mas Services Limited, RTA at info@masserv.com or on Telephone No.: 011-26387281/82/83. For details related to e-voting refer to the notice of AGM. In case you have queries or issues regarding e-voting, you may refer the FAQ's and e-voting manual available at http://www.evoting.nsdl.com under downloads section.
- Proprietor, M/s Kundan Agrawal & Associates has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and

9. A member may participate in the AGM even after exercising his/her right to vote

Dated: 06.09.2024 Vineeta Agrawal



SIGNATUREGLOBAL (INDIA) LIMITED

Regd. Off: 13th Floor, Dr. Gopal Das Bhawan, 28, Barakhamba Road, Connaught Place, Central Delhi, New Delhi - 110001, Phone: 011-49281700 Corp. Off.: Unit No. 101, Ground Floor, Tower-A, Signature Tower South City-1, Gurugram, Haryana, India, 122001, Phone: 0124-4398011

25वीं वार्षिक आम बैठक की सार्वजनिक सूचना

इस नोटिस के द्वारा सचित किया जाता है कि सिग्नेचरग्लोबल (इंडिया) लिमिटेड के सदस्यों की 25वीं वार्षिक आम बैठक (एजीएम) शनिवार, 28 सितंबर, 2024 को दोपहर 03 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग (वीसी) अन्य ऑडियो विजुअल साधनों (ओएवीएम) के माध्यम से आयोजित की जाएगी, जो कंपनी अधिनियम, 2013 (अधिनियम) के लागू प्रावधानों और उसके तहत बनाए गए नियमों और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के साथ कॉर्पोरेट कार्य मंत्रालय (एमसीए) और भारतीय प्रतिभृति और विनिमय बोर्ड (सेबी) द्वारा जारी किए गए लागू परिपत्रों के अनुपालन में होगी, जो 29 अगस्त, 2024 को उक्त एजीएम बुलाने के नोटिस में निर्धारित व्यवसाय को पूरा करने के लिए है। वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत कोरम के उद्देश्य से गिना जाएगा। वित्तीय वर्ष 2023–24 के लिए कंपनी की वार्षिक आम बैठक की सचना और वार्षिक रिपोर्ट, कंपनी के उन सभी सदस्यों को केवल इलेक्ट्रॉनिक मोड के माध्यम से भेजी है,

एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.signatureglobal.in, स्टॉक एक्सचेंजों की वेबसाइट यानी नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) की वेबसाइट www.nseindia.com और बीएसई लिमिटेड की वेबसाइट www.bseindia.com और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है, जो रिमोट ई-वोटिंग सुविधा प्रदान करने के लिए

कंपनी अपने सभी सदस्यों को रिमोट ई-वोटिंग सुविधा (रिमोट ई-वोटिंग) प्रदान कर रही है, जिनके नाम कट-ऑफ तिथि यानी शनिवार, 21 सितंबर, 2024 को सदस्यों के रजिस्टर में दिखाई देते हैं, ताकि वे एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर अपना वोट डाल सकें। रिमोट ई-वोटिंग ई-वोटिंग और सदस्यों द्वारा वीसी/ओएवीएम के माध्यम से एजीएम में भागीदारी के लिए विस्तृत प्रक्रिया एजीएम की सूचना में प्रदान की गई है। रिमोट ई-वोटिंग बुधवार, 25 सितंबर, 2024 को सुबह 9 बजे (आईएसटी) शुरू होगी और शुक्रवार, 27 सितंबर, 2024 को शाम 5 बजे (आईएसटी) समाप्त होगी। इसके बाद वोटिंग के लिए एनएसडीएल द्वारा रिमोट ई-वोटिंग सुविधा को निष्क्रिय कर दिया जाएगा। जिन सदस्यों के नाम कट-ऑफ तिथि यानी शनिवार, 21 सितंबर, 2024 को सदस्यों के रजिस्टर में दर्ज हैं, वे इलेक्ट्रॉनिक तरीके से

केवल वे सदस्य जो वीसी/ओएवीएम सविधा के माध्यम से एजीएम में उपस्थित होंगे और जिन्होंने रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला है और उन्हें ऐसा करने से अन्यथा प्रतिबंधित नहीं किया गया है, वे एजीएम में ई—वोटिंग के माध्यम से वोट करने के पात्र होंगे।

रिमोट ई-वोटिंग और सदस्यों द्वारा एजीएम में ई-वोटिंग का तरीका एजीएम की सूचना में दिया गया है। वे सदस्य जिन्होंने एजीएम की तिथि से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे वीसी / ओएवीएम के माध्यम से एजीएम में भाग लेने के पात्र होंगे, लेकिन एजीएम में दोबारा वोट करने के पात्र नहीं होंगे। कोई भी व्यक्ति, जो नोटिस भेजे जाने के बाद शेयर प्राप्त करता है और कंपनी का सदस्य बन जाता है तथा जिसके पास कट—ऑफ तिथि तक इक्विटी शेयर हैं, वह एजीएम की सूचना में उल्लिखित ई-वोटिंग की प्रक्रिया का पालन करके लॉगिन आईडी और पासवर्ड जनरेट कर सकता है। हालांकि, यदि सदस्य पहले से ही ई-वोटिंग के लिए पंजीकृत है, तो ऐसा सदस्य ई-वोटिंग के माध्यम से लॉगिन करने और वोट डालने के लिए

ई-वोटिंग या वीसी/ओएवीएम भागीदारी के लिए तकनीकी सहायता के बारे में किसी भी प्रश्न के मामले में, सदस्य एनएसडीएल की वरिष्ठ मैनेजर सुश्री पल्लवी म्हात्रे से टोल फ्री नंबर 022—4886 7000 पर संपर्क कर सकते हैं या एनएसडीएल को evoting@nsdl.com पर या कंपनी

> निदेशक मंडल के आदेश से सिग्नेचर ग्लोबल (इंडिया) लिमिटेड

एम आर बोथरा दिनांकः ६ सितंबर, २०२४

Date: 06.09.2024 Sunil Kumar Jain Date: 06.09.2024 Place: New Delhi Chairman & Managing Director

www.readwhere.com

Company Secretary

ends on Saturday 28" September 2024 at 05:00 PM The voting through electronic means shall not be allowed beyond 05:00 P.M. on

The facility of joining the AGM through VC/DAVM shall 30 minutes before and after the scheduled time of the commencement of the meeting and will be available for members on first come first serve basis.

purpose of the Annual General Meeting.

shareholders/members login portal where EVEN of the company shall be In case you have queries or issues regarding e-voting, you mail at evoting@nsdl.co.in. Toll free no: 1800 1020 990 and 1800 224430. Further

Mr. Kundan Agrawal, a Practicing Company Secretary (Membership No. F7631).

through remote e-voting but shall not be allowed to vote again in the meeting. Sd/-

CIN No.: L70100DL2000PLC104787

E-mail: cs@signatureglobal.in, Website: www.signatureglobal.in

जिनके ईमेल पते कंपनी / डिपॉजिटरी प्रतिभागियों (डीपी) के पास पंजीकृत हैं।

कंपनी द्वारा नियुक्त एजेंसी है।

अपना वोट डाल सकते हैं।

मौजदा पासवर्ड का उपयोग कर सकता है।

के कंपनी सचिव को investors@signatureglobal.in पर अनुरोध भेज सकते हैं।

कंपनी सचिव