

# AKM CREATIONS LTD

(Formerly known as AKM Lace and Embrotex Limited)

Registered Office: C-110, G/F, Bhola Nath Nagar, Shahdara, East Delhi – 110032

CIN: L17291DL2009PLC196375,

Email: [akmlace@gmail.com](mailto:akmlace@gmail.com), website: [www.akmlace.com](http://www.akmlace.com)

Date: 04<sup>th</sup> April, 2024

To,  
The Senior Manager,  
Listing Compliance,  
Bombay Stock Exchange Limited,  
Floor 25, P.J. Tower, Dalal Street, Mumbai -400001

Company Symbol: AKM  
Scrip Code: 540718

**Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 for Newspaper advertisement regarding the Notice of Postal Ballot & Remote E-Voting**

Dear Sir/Ma'am,

In terms of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement regarding the Notice of Postal Ballot of the Company, information on Remote E-voting and other related information published on 04<sup>th</sup> April, 2024 in the following newspapers:

- “Financial Express” for English language national daily wide circulation;
- “Jansatta” in Hindi (Regional) language.

This will also be hosted on the Company's website at [www.akmlace.com](http://www.akmlace.com)

This is for your information and records.

Thanking You,

Yours Faithfully,

**For and on behalf of**  
**AKM Creations Limited**  
**(Formerly known as AKM Lace and Embrotex Limited)**

JAGRUTIBEN DEEPAKBHAI PARMAR  
Digitally signed by  
JAGRUTIBEN  
DEEPAKBHAI PARMAR  
Date: 2024.04.04  
10:57:35 +05'30'

**Jagrutiben Deepakbhai Parmar**  
**Director**  
**DIN: 09588467**



BIMA SUGAM

# In general, life will be easier

AJAY RAMANATHAN  
April 3

**THE TRUST FACTOR.** That's what will drive business on Bima Sugam the new multi-lingual portal that promises to push insurance penetration in the country. Given it is the brainchild of the insurance regulator and will be sponsored by insurers of all hues, Bima Sugam -part of the trinity together with Bima Vistaar and Bima Vahak-would be viewed by customers as an impartial platform.

"Typically there is always some concern that the agent is pushing a product because he has some vested interest. Such suspicions would be fewer on a government-backed platform," says the head of a leading life insurer. Industry insiders reckon that could push up industry growth by 3-4 percentage points two years after the platform starts full-fledged operations. In the last couple of years, total life insurance premiums ---new and renewal ---have grown by 10-12%. The growth in the general insurance space in FY22 was 11% and jumped to 16% in FY23 driven by health insurance.

But while transactions may become increasingly digital, the backroom channelling between customers and agents isn't going away soon. As Anil PM, Head of Legal, Compliance and FPU Bajaj Allianz, says the world over insurance remains largely a physical business. "A comprehensive platform like Bima Sugam will be a good way to warm up the process of buying a policy. It will save time and reduce paperwork for the customer," he says.

While there has been some concern that a comprehensive digital portal of this kind might minimise the role of distributors, experts point out that given the complex nature of insurance policies, intermediaries would continue to play a big role.

Amit Roy, Partner & Leader (Insurance & Allied Businesses), PWC believes the role of intermediaries will remain relevant. "Insurance policies can be highly technical and difficult to understand so buyers will need handholding. As I see it, the platform will enable distributors to work more efficiently," he says.

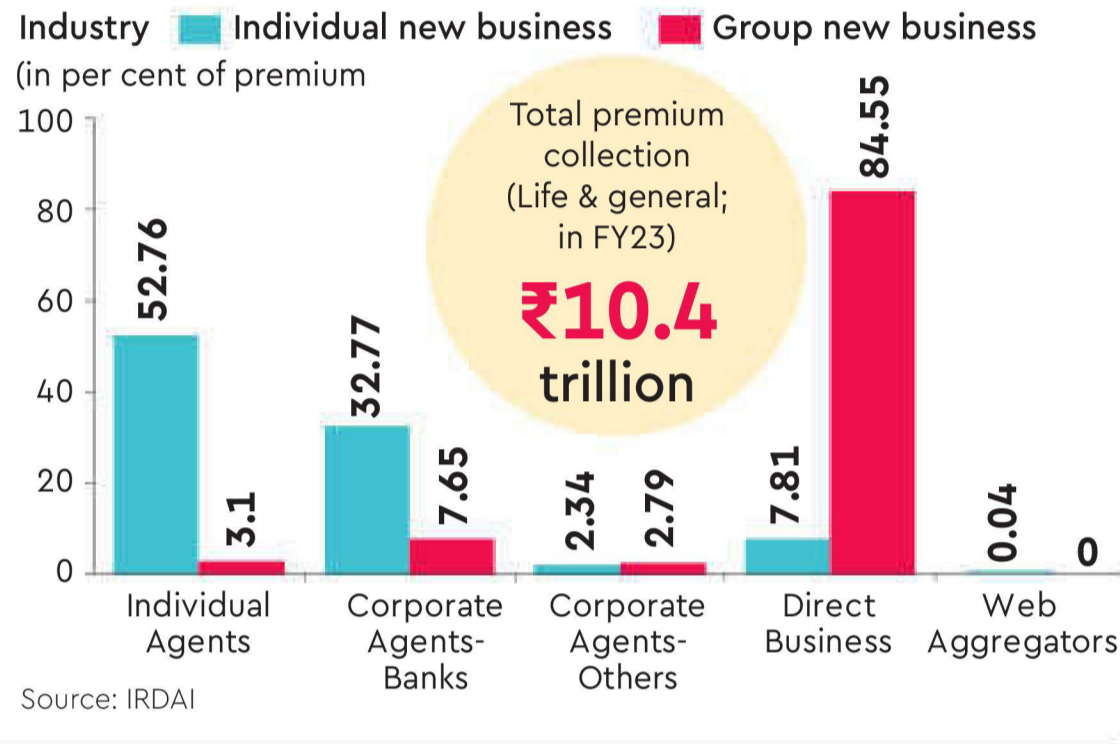
In fact industry experts opine the platform would save many distributors from creating their own systems



## THE BIG PICTURE

WHILE TRANSACTIONS MAY BECOME INCREASINGLY DIGITAL, THE BACKROOM CHANNELLING BETWEEN CUSTOMERS AND AGENTS ISN'T GOING AWAY SOON

### REACHING OUT



and would lower expenditure on IT. Instead, they can continue to sell the products that they are currently pushing on a stronger platform. "It is one more channel for them and a good one especially for smaller agents," says an industry expert.

Naval Goel, Founder and CEO PolicyX.Com, says agents and aggregators are helpful when it comes to first time insurers and if penetration is to go up, they will play a role. Moreover,

he believes that the standard of services provided will also improve. "For instance, it will be much easier for the regulator to monitor claims of customers and that will make all of us and the insurers more responsible," he said.

PWC's Roy believes that since various classes of distributors work with different customer bases, no one category of sellers will gain or lose share disproportionately. "Whether they are

corporate agents or web aggregators, they will all benefit from working on a real-time digital platform," he says.

He feels retail agents, in particular, would be able to provide a better experience for their customers. There is some concern, however, that customers will discuss a product with agents or web aggregators but will buy directly on an insurer's portal. We spend hours explaining a policy to our customers so we need to be remuner-

ated," says Naval.

For insurers, the access to complete information on the policyholder, subject to his or her consent, will speed up documentation and processing. The architecture will be such that there will be tie-ups with other government portals such as that of the IT department.

As Bajaj Allianz's Anil explains, the underwriting process will become much easier because of the integration with data bases. To illustrate, through the Account Aggregator framework, insurers can access the bank statements of customers. "Otherwise, the customer would need to provide financial documents---bank statements and so on," he says. Again, at some point once the birth and death registry is digitised, insurers can get alerts on deaths and begin the claims process." There are often frauds related to death so this will help," he says. Customers will also be spared the trouble of fulfilling the KYC---Know Your Customer---formalities for each insurer and the process can be done just once.

Industry insiders feel that the regulator would like costs for the consumer---premiums and other charges---to come down over the medium term, although this isn't a stated intention just yet. Insurance executives that FE spoke to said any fall in premiums or commissions was unlikely in the near term and could be expected only once volumes pick up meaningfully. "Like all direct online transactions, customers could pay a slightly lower premium for an online payment on Bima Sugam.

"The structure of commissions and premiums should remain largely the same," said the CEO of a top insurer. He added that costs for consumers may come down only when the pie grows significantly. Meanwhile, Independent Financial Analysts, retail agents and aggregators apprehend that smaller commissions will pinch.

At the same time the competition on the portal is expected to spur innovation and at some point compel insurers to drop premiums. "After a while insurers cannot afford to be uncompetitively priced," said an industry insider. Naval believes insurers will need to move beyond plain-vanilla products and customise some.



# T20 slam-bang shouldn't reflect street cricket

RAHUL PANDEY  
New Delhi, April 3

**ANOTHER NIGHT, ANOTHER** 250 plus score as KKR's Sunil Narine blasted his team to 272 with help from his teammates Andre Russell and Angkrish Raghuvanshi. It was the second highest total in IPL, just five runs behind Sunrisers Hyderabad's effort last week. The new heights of what a team total in T20 may look like don't surprise the power-hitting coach Julian Wood, though.

"I don't think there's any sport in the world that improves as quickly as batting does in T20 cricket," Wood tells The Indian Express. "The ceiling has gone up already," Wood had said after SRH's massive total. "It's not going to happen in every game but the hitting levels have gone through the roof. This is what the young players have to be able to do now. Yes, they've got to learn their basic foundation but they need to learn this because this is where the game is headed."

### Method to madness

It's the unawareness amongst purists, including former-players-turned-commentators who refer to power-

hitting as mere slogging - nomenclature in Indian street cricket as *lappa maarna* or *gaada* in Tamil - that gets under Wood's skin.

"The old players who are in the commentary box, they are legends of the game, they may know batting but they don't know hitting. There is so much more to it than that. What was 20-30 years ago is no longer the case now. It's not right saying, 'Just get your front leg out of the way and swing.' You need to create space.

If you don't create space, you can't accelerate your hands. It's how you use your body to hit the ball. Basically, body awareness. You get power from the ground up."

Wood believes a lot of his job is ranging between working on 0.5% of progress among players. "Like Liam Livingstone, do I help him hit the ball hard? No. Because he will hit the ball hard.

Exit-velocity for some of these guys doesn't matter. What I can do is maybe help him hit the ball hard slightly longer. To make it go slightly more distance. So when you get to the top level, it's that one percent or rather half percent that makes a difference."

**CONCOR CONTAINER CORPORATION OF INDIA LTD.**  
(A NAVARATNA UNDERTAKING OF GOVT OF INDIA)  
CONCOR INVTES E-TENDER FOR DEVELOPMENT AND OPERATION OF THREE (3) CONTAINER FREIGHT STATION (CFS) THROUGH A JOINT VENTURE PARTNER ON A LONG-TERM LEASE BASIS AT MULTI-MODAL LOGISTICS PARK (MMLP) CMLK, KATHWARA, RAJASTHAN.

**TENDER NOTICE (E-TENDERING MODE ONLY)**  
CONCOR invites E-tender in two packet system for Development and Operation of Three(3) Container Freight Station (CFS) through a Joint Venture Partner on a Long-Term Lease Basis at Multi-Modal Logistics Park (MMLP) CMLK, Kathwara, Rajasthan.

**Tender No.:** CONSP/JV/Tender for CFS/Kathwara/2024-25

**Name of Work:** Development and Operation of Container Freight Station (CFS) through a Joint Venture Partner on Long-Term Lease Basis at Multi-Modal Logistics Park (MMLP) CMLK, Kathwara, Rajasthan.

**Period of the Contract:** Initial period of thirty (30) years.

**Bid Reserve Value:** The committed Minimum Guaranteed Volumes (MGV) of 7000 Loaded EXIM TEUs per year by RAIL, at MMLP-CMLK.

**Essential Money Deposit:** Rs. 10,00,000/- (Ten Lakhs) only, shall be deposited in the account of the Employer.

**Qualification of Bidder:** Bidder should be a company registered in India.

**Tender Procurement Fee:** Rs. 2,20,000/- (Two Lakhs and Two Thousand) only, non-refundable.

**Date of Sale (On Line):** From 04.04.2024 at 15:00 hrs. to 14.05.2024 (upto 16:00 hrs).

**Pre - Bid meeting:** On 15.04.2024 at 15:00 hrs. at above mentioned address.

**Corrigendum upload, if any:** On or before 18.04.2024 on www.tenderwizard.com/CCIL only.

**Last Date & Time of Submission:** On 15.05.2024 upto 15:00 hrs.

**Date & Time of Opening:** On 16.05.2024 at 15:30 hrs.

For eligibility criteria and other details please log on to www.concorindia.com or procure.gov.in or www.tenderwizard.com/CCIL. Bidders are requested to visit the website regularly. CONCOR reserves the right to reject any or all the tenders without assigning any reasons therefor. For complete details log on to www.tenderwizard.com/CCIL.

Executive Director, Area-I, North

**TATA POWER**  
The Tata Power Company Limited, Smart Center of Procurement Excellence, 2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India (Board Line: 022-67173971) CIN: L2820MH1919PLC000567

**NOTICE INVITING TENDER (NIT)**  
The Tata Power Company Limited invites tender from eligible vendors for the following tender package (Two-part Bidding) in Mumbai.

- Services for replacement of land-based towers and conductors at Vashi and Waghai creek. (Package Reference CC24A003).
- OLA for Supply of HDPE Pipes for Mumbai Distribution (Package Reference CC25VJ3001).
- OLA for Hiring of DG set Services for Mumbai Distribution (Package Reference CC25VJ3002).

For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Interested bidders to submit Tender Fee and Authorization Letter up to 1500 Hrs. Friday, 12<sup>th</sup> April 2024. Also, all future corrigendum's if any, to the above tender will be informed on website <https://www.tatapower.com>.

**SBI STATE BANK OF INDIA, Premises & Estate Department,**  
3rd Floor, LHO, Hoshangabad Road, Bhopal-462011

**TENDER IN TWO BIDS SYSTEM FOR CATERING CUM CARETAKING/HOUSEKEEPING SERVICES AT VARIOUS GETTING HOUSES AND CHUMMERY SITUATED AT CHAR ILMI, BHOPAL**

SBI, Premises & Estate Department, LHO Bhopal intends to invite tender in two bids system for catering cum caretaking/housekeeping services at various getting houses and chummary situated at Char Ilmi, Bhopal. The detailed document containing eligibility criteria, terms and conditions, application format and other details/requirement may be downloaded from the Bank's website [www.sbi.co.in](http://www.sbi.co.in) "SBI in the news" under "Procurement News". The last date for submission of application shall be 24/04/2024 or before 3:00 p.m. at this office.

Sd/-  
Asstt. General Manager (P & E)

**BLS E-SERVICES LIMITED**  
(CIN: U74999DL2016PLC298207)  
Regd. Office: G-4-B-1, Extension, Mohan Co-operative Ind. Estate, Mathura Road, New Delhi-110044, Delhi, India  
Corp. Office: Plot No 865, Udayog Vihar, Phase V, Gurgaon-122016, Haryana, India, Tel.: 91-11-46990060, Email: [cs@blseservices.com](mailto:cs@blseservices.com), Website: [www.blseservices.com](http://www.blseservices.com)

**NOTICE FOR POSTAL BALLOT**

Notice is hereby given to the shareholders of BLS E-Services Limited ("the Company"), pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Regulations, 2015, as amended (the "Listing Regulations") and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("the MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021, read with General Circular No. 02/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 and all other applicable circulars, if any, issued by the MCA ("MCA Circulars") and Secretarial Standard on General Meetings (the "SS-2") issued by the Institute of Company Secretaries of India and other applicable provisions for the time being in force and as amended from time to time, for seeking approval of the Shareholders of the Company by way of a Special Resolution for the following business set out hereunder through Postal Ballot by voting through electronic means only (remote e-voting):

- Approval of BLS E-Services Employee Stock Option Scheme - 2024
- Approval of granting of stock options to the employees of subsidiary company (ies) or Associate Company (ies) or Holding Company (present & future) under the BLS E-Services Employee Stock Option Scheme - 2024
- Approval of granting of employee stock options to the employees of the Company by way of secondary acquisitions under the BLS E-Services Employee Stock Option Scheme - 2024
- Approval of provision of money by the Company for purchase of its own shares by the Trust / Trustees for the benefit of employees under BLS E-Services Employee Stock Option Scheme - 2024

In accordance with the aforesaid provisions, the Company has emailed the Postal Ballot Notice along with Explanatory Statement on Wednesday, April 03, 2024. The notice is being sent to all the members/beneficiaries whose e-mail addresses are registered with M/s KFVN Technologies Limited ("KFVN"), the Registrar and Transfer Agent of the Company/Depository Participants and whose names appear in the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, March 29, 2024 (the "Cut-off date"). The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off Date i.e. Friday, March 29, 2024. A person who is not a member on the aforesaid date to treat this notice for information purpose only.

In accordance with the terms of General Circulars, hard copy of the Postal Ballot notice along with Postal Ballot forms and prepaid business reply envelope will not be sent to the members for Postal Ballot. The communication of the assent or dissent of the members would take place through the remote e-voting system only.

The Postal Ballot Notice is also available on the Company's website [www.blseservices.com](http://www.blseservices.com), websites of the Stock Exchanges i.e. BSE Limited ("BSE"), National Stock Exchange of India Limited ("NSE") and on the website of CDSL at [www.cdslindia.com](http://www.cdslindia.com). Pursuant to Section 108 of the Companies Act, 2013 and other applicable provisions of the Act, read with Rule 20 of the Management Rules and in compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for providing e-voting facility to all the Members of the Company. Members are requested to note that the voting period will commence from Thursday, April 04, 2024 at 9.00 A.M. (IST) and end on Friday, May 03, 2024 at 5.00 P.M. (IST). The e-voting module shall be disabled by CDSL for voting thereafter.

Members are requested to read the notes to the Postal Ballot Notice and instructions given thereunder for e-voting. In case you have any queries or issues regarding the E-voting, you may refer the Frequently Asked Questions ("FAQs") and the e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or all grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurus, Mafatal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800225533

The results of the Voting by Postal Ballot through electronic means will be announced by the Chairman of the Company or in his absence, any person authorized by him on or before Tuesday, May 07, 2024. The said results along with the Scrutinizer's Report will be intimated to the Stock Exchanges, i.e. The BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE"), where the Equity Shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website [www.blseservices.com](http://www.blseservices.com) and on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

By Order of the Board of Directors  
For BLS E-Services Limited  
Sd/-  
Sanjay Kumar Rawat  
Company Secretary and Compliance Officer  
ICSI Membership No.: ACS 23729

Place: New Delhi  
Date: April 03, 2024

**NMDC Limited**  
(A Government of India Enterprise)  
"Khanij Bhavan", 10-3/31/A, Castle Hills, Masab Tank, Hyderabad - 500 028.  
Corporate Identity Number (CIN) - L31301G1959G001674

**EXPRESSION OF INTEREST**

EOI No. : HO(Contracts)/KM/SH/2024/201 Dt: 03-04-2024

NMDC Limited, A "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India, invites Expression of Interest (EOI) from experienced firms for identifying the interested parties for Transporting Iron ore from Kumaraswamy Mine to Swamihalli Railway Siding (Karnataka) through Belt Conveyors and Stacking & Loading Rail Wagons on BOOM basis.

The EOI documents can be viewed and/or downloaded from 03-04-2024 to 29-04-2024 from following website links;

- NMDC website - <https://www.nmdc.co.in/nmcdtender/default.aspx>
- Central Public Procurement portal on [www.eprocure.gov.in/](http://www.eprocure.gov.in/) publish/app and search EOI documents through EOI number.

For accessing the EOI documents from NMDC web site for the first time; on-line registration is required as 'New User' in 'Tenders' section at website link <https://www.nmdc.co.in/nmcdtender/default.aspx> of NMDC. The intending parties are required to visit the NMDC's website and / or CPP Portal for corrigendum, if any, at a future date.

For further clarification, the following can be contacted - General Manager (C, P & S), NMDC Limited, Hyderabad, Telephone No. 040-23532800, email: [contracts@nmdc.co.in](mailto:contracts@nmdc.co.in).

Executive Director (Works)

**OFFER TO BUY/SELL QUOTED SHARES**

We and our clients are interested in buying / Selling quoted (listed) equity shares at an attractive price, kindly contact us if anyone is interested in selling / buying at this time or any time in future so that we can help you to get good returns for your investment. Kindly email us on [nyraadvisory@gmail.com](mailto:nyraadvisory@gmail.com) for further communication.

**Nyra Advisory**

**NOTICE FOR LOSS OF SHARE CERTIFICATE**

I, NAGARATHNAMMA (PAN AEFNP3093P), holding 720 shares of Face Value Rs. 1/- in United Breweries Limited having its registered office at UB Tower, UB City, #24 Vittal Malya Road, Bengaluru, Karnataka, 560001 in Folio UB079356 bearing Share Certificate Number 108269 with Distinctive Numbers from 3363041-3363760. I hereby give notice that the said Share Certificate(s) are lost and I have applied to the Company for issue of duplicate Share Certificate. The public is hereby warned against purchasing or dealing in anyway with the said Share Certificates. The Company may issue duplicate Share Certificates if no objection is received by the Company within 15 days of the publication of this advertisement, after which no claim will be entertained by the Company in that behalf. Place: Bengaluru Nagarathnamma Date: 04.04.2024 Folio No.: UB079386

**PROTOCOL MARINE SERVICES PRIVATE LIMITED (IN LIQUIDATION)**  
Liquidator's Communication Address: Contact:106, 1st Floor, Kanakia Atrium 2, Cross Road A, Behind Courtyard Marriott, Chakala, Andheri East, Mumbai - 400093 +91 9819799455. Email: [protocolmarine.cirp@gmail.com](mailto:protocolmarine.cirp@gmail.com)

**E - AUCTION - SALE OF ASSETS UNDER IBC, 2016**  
Date and Time of Auction: 2 May 2024 at 12:00 P.M. to 1:00 P.M. (with unlimited extension of 5 minutes each)

Sale of Assets owned by Protocol Marine Services Private Limited (In Liquidation) forming part of Liquidation Estate under section 35(f) of IBC 2016 read with regulation 32 & 33 of IBBI (Liquidation Process) Regulations, 2016. E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS BASIS", "WHATEVER THERE IS BASIS" AND NO RECOURSE BASIS".

The Sale will be done by undersigned through e-auction service provider National E-Governance Services Limited via website <https://nesl.co.in/auction-notices-under-ibc/>

Amount in INR

Sr No	Particulars	Reserve Price	EMD	Incremental Bid Amount
1	Office No. A-1502, 15th Floor, Universal Majestic, P.L. Lokhande Road, Behind RVK International School, CTS No. 4A/8/1, Village Borla, Chembur West, Mumbai - 400043 (Area -354.89 sq metres) with 4 stack car parking spaces (total 8 car parking spaces) along with Office Equipment (Underregulation 32(d) of Liquidation Regulations, 2016)	INR 14,25,00,000	INR 1,42,50,000	INR 1,40,000

Last date for Inspection : 25<sup>th</sup> April 2024 (Thursday)  
Last date of EMD submission : 29<sup>th</sup> April 2024 (Monday) up to 5:00 PM  
Date and time of E-Auction : 2<sup>nd</sup> May 2024 (Thursday) at 12:00 P.M. to 1:00 P.M.  
Note: The detailed Terms & Conditions, E-Auction Bid Document, Declaration & other details of online auction sale are available on <https://pda.nesl.co.in>. In case of any clarifications, please contact the undersigned [protocolmarine.cirp@gmail.com](mailto:protocolmarine.cirp@gmail.com)

Date: 4<sup>th</sup> April 2024  
Place: Mumbai

Sd/-  
Harish Kant Kaushik  
Liquidator of Protocol Marine Services Pvt Ltd  
Vide NCLT order dated 4 December 2023  
Communication Address: 106, 1st Floor, Kanakia Atrium 2, Cross Road A, Behind Courtyard Marriott, Chakala, Andheri East, Mumbai - 400093  
Email: [protocolmarine.cirp@gmail.com](mailto:protocolmarine.cirp@gmail.com)  
Reg. No. IBBI/PA-001/IP-P01469/2018-2019/12340  
Authorization for Assignment valid till 29th November 2024

**AKM CREATIONS LTD**  
(Formerly known as AKM Lace and Embrotex Limited)  
Registered Office: C-110, G/F, Bholu Nath Nagar, Shahdara, East Delhi - 110032  
CIN: L17291DL2009PLC196375  
Email: [akmlace@gmail.com](mailto:akmlace@gmail.com), Website: [www.akmlace.com](http://www.akmlace.com)

**NOTICE OF POSTAL BALLOT & E-VOTING**

Members of the Company are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with the Rule 20 and Rule 22 of the Companies (Management and Administration) Regulations, 2015 as amended (the "Listing Regulations") and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("the MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021, read with General Circular No. 02/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 and all other applicable circulars, if any, issued by the MCA ("MCA Circulars") and Secretarial Standard on General Meetings (the "SS-2") issued by the Institute of Company Secretaries of India and other applicable provisions for the time being in force and as amended from time to time, for seeking approval of the Shareholders of the Company by way of a Special Resolution for the following business set out hereunder through Postal Ballot by voting through electronic means only (remote e-voting):

- Change in name of the Company from "AKM Creations Limited" to "Ayush Art and Bullion Limited" consequent change in Memorandum and Articles of Associations of the Company
- Regularization Mr. Mahavir Rameshchandra Chudasama (DIN: 10429758) as Non-Executive - Independent Director of the Company
- Regularization Mr. Pradiphal Rathod (DIN: 10429763) as Non-Executive - Independent Director of the Company
- Approval for appointment of Mr. Maulik Rajendrabhai Shah (DIN: 07578813) as director of the company to be designated as Managing Director
- Regularization of Mr. Piyush Parmar (DIN: 09634827) as Non-Executive Director of the Company

The dispatch of the said notice through emails has been completed on Wednesday April 03<sup>rd</sup>, 2024. The Postal Ballot Notice is available on the Company's website at [www.akmlace.com](http://www.akmlace.com) and on the relevant section of website of the Stock Exchanges, i.e., Bombay Stock Exchange ("BSE") and on the website of National Securities Depository Limited (NSDL) <https://nsdl.co.in/>. Members who have not received the Postal Ballot Notice may download it from the above-mentioned websites. Members holding shares either in physical form or dematerialized form, as on the Cut-off Date i.e. Friday, 29<sup>th</sup> March, 2024, may cast their vote electronically on the business items as set out in the notice of the postal ballot through electronic voting system (remote e-voting) of National Securities Depository Limited (NSDL). The members are further informed that:

- The Special businesses as set out in the notice of the postal ballot are to be transacted through voting by electronic means only.
- The remote e-voting begins at 09:00 A.M. (IST) on Thursday, April 04<sup>th</sup>, 2024.
- The remote e-voting ends at 05:00 P.M. (IST) on Friday, May 03<sup>rd</sup>, 2024.
- The Cut-off Date for determining the eligibility to vote by electronic means is Friday, March 29<sup>th</sup>, 2024.
- The members may note that (i) the remote e-voting module shall be disabled for voting and the voting by electronic means shall not be allowed after the date and time mentioned under point "c" above; and (ii) once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- The manner of remote e-voting for members holding shares in physical mode or dematerialized mode or who have not registered their email addresses with the Company / Depository Participant, is provided in the notice of the postal ballot and available on the Company's website at [www.akmlace.com](http://www.akmlace.com)
- Manner of registering/ updating email address:
  - Members, holding shares in physical mode are requested to get their email ids registered by visiting the following link: [www.akmlace.com](http://www.akmlace.com).
  - Members, holding shares in dematerialized mode are requested to register / update their email ids with their respective Depository Participants.
- For any grievance regarding e-voting, the members may write at NSDL email ID: [https://www.evotingindia.com](mailto:https://www.evotingindia.com) or contact at 1800 1020 990 / 1800 224 430. Further, for e-voting queries, shareholders may refer the Frequently Asked Questions (FAQs) and e-voting user manual available for them at the download section of <https://www.evotingindia.com> or call at the toll-free no.: 1800 1020 990 / 1800 224 430

For and on behalf of  
AKM Creations Limited  
(Formerly known as AKM Lace and Embrotex Limited)  
Sd/-  
Jagritiben Deepakbhai Parmar  
Director  
DIN: 09588467

Place: Delhi  
Date: 04-04-2024

**POLYMED**  
**POLY MEDICURE LIMITED**  
Regd. Office: 232B, 3rd Floor Okhla Industrial Estate, Phase -III, New Delhi- 110020  
Website: [www.polymedicure.com](http://www.polymedicure.com), E-mail: [investorcare@polymedicure.com](mailto:investorcare@polymedicure.com), CIN: L40300DL1995PLC066923

**NOTICE OF LOSS OF SHARE CERTIFICATES**

The following share certificate(s) of the company have been reported as lost/misplaced and the holder(s) of the said share certificate(s) have requested the company for issue of duplicate share certificate(s).

Notice is hereby given that the company will proceed to issue duplicate share certificate(s) to the below mentioned person(s) unless a valid objection is received by the company within 15 days from the date of publication of this notice. No claims will be entertained by the company with respect to the original share certificate(s) subsequent to the issue of duplicate thereof.

Name of shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
MAYUR JAMNADAS VORA	0003178	00000064	000409805 / 000410204	400

1st JOINT HOLDER: - JAMNADAS HIRACHAND VORA (Deceased)  
2nd JOINT HOLDER: - N.A.

Any person who has/have a claim in respect of the said certificate(s) should lodge his/her their claim with all supporting documents with the company at its registered office. If no valid and legitimate claim is received within 15 days from the appearance of this notice, the company will proceed to issue duplicate share certificate(s) to the person listed above and no further claim would be entertained from any other person(s).

For Poly Medicure Limited  
Sd/-  
Avinash Chandra  
Company Secretary

Delhi, India  
April 04, 2024

**PROTOCOL MARINE SERVICES PRIVATE LIMITED (IN LIQUIDATION)**  
Liquidator's Communication Address: Contact:106, 1st Floor, Kanakia Atrium 2, Cross Road A, Behind Courtyard Marriott, Chakala, Andheri East, Mumbai - 400093 +91 9819799455. Email: [protocolmarine.cirp@gmail.com](mailto:protocolmarine.cirp@gmail.com)

**E - AUCTION - SALE OF ASSETS UNDER IBC, 2016**  
Date and Time of Auction: 2 May 2024 at 12:00 P.M. to 1:00 P.M. (with unlimited extension of 5 minutes each)

Sale of Assets owned by Protocol Marine Services Private Limited (In Liquidation) forming part of Liquidation Estate under section 35(f) of IBC 2016 read with regulation 32 & 33 of IBBI (Liquidation Process) Regulations, 2016. E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS BASIS", "WHATEVER THERE IS BASIS" AND NO RECOURSE BASIS".

The Sale will be done by undersigned through e-auction service provider National E-Governance Services Limited via website <https://nesl.co.in/auction-notices-under-ibc/>

Amount in INR

Sr No	Particulars	Reserve Price	EMD	Incremental Bid Amount
1	Office No. A-1502, 15th Floor, Universal Majestic, P.L. Lokhande Road, Behind RVK International School, CTS No. 4A/8/1, Village Borla, Chembur West, Mumbai - 400043 (Area -354.89 sq metres) with 4 stack car parking spaces (total 8 car parking spaces) along with Office Equipment (Underregulation 32(d) of Liquidation Regulations, 2016)	INR 14,25,00,000	INR 1,42,50,000	INR 1,40,000

Last date for Inspection : 25<sup>th</sup> April 2024 (Thursday)  
Last date of EMD submission : 29<sup>th</sup> April 2024 (Monday) up to 5:00 PM  
Date and time of E-Auction : 2<sup>nd</sup> May 2024 (Thursday) at 12:00 P.M. to 1:00 P.M.  
Note: The detailed Terms & Conditions, E-Auction Bid Document, Declaration & other details of online auction sale are available on <https://pda.nesl.co.in>. In case of any clarifications, please contact the undersigned [protocolmarine.cirp@gmail.com](mailto:protocolmarine.cirp@gmail.com)

Date: 4<sup>th</sup> April 2024  
Place: Mumbai

Sd/-  
Harish Kant Kaushik  
Liquidator of Protocol Marine Services Pvt Ltd  
Vide NCLT order dated 4 December 2023  
Communication Address: 106, 1st Floor, Kanakia Atrium 2, Cross Road A, Behind Courtyard Marriott, Chakala, Andheri East, Mumbai - 4



