

Listing Department/ Department of Corporate Relations, The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Fax- 022-22722037/39/41/61/3121/22723719

Listing Deptt.

National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 51, Fax- 022-26598237/38- 022-26598347/48

Stock Code: - At BSE- 532524; At NSE- PTC

Sub: Newspaper Publication titled "Notice of 24th Annual General Meeting, Record Date & E-Voting Information".

Dear Sir/Madam,

Please find enclosed the advertisement for the 24th Notice of Annual General Meeting, Record Date & E-Voting Information of PTC India Limited published on August 29, 2023 in the newspapers.

Copy of the notice as published in the newspapers are enclosed.

Kindly take the same on record.

Thanking you,

For PTC India Limited

(Rajiv Maheshwari) Company Secretary

FCS-4998

Encls: as mentioned above

GLOBAL BENCHMARKS

Aadit Palicha, CEO, Zepto

ARYAMAN GUPTA

New Delhi, 28 August.

This is what one big funding round can do.

Quick commerce rode the buzz of 10and 15-minute deliveries. But its business model just as quickly came under question. The detractors sniggered that startup innovation, instead of solving the world's intractable problems, was now focused on getting your grocery a few minutes quicker.

It did not help that some quick commerce firms found themselves on shaky ground, hobbled by slim margins and high cash burn.

But now that Zepto, which first came into the limelight by promising 10-minute deliveries, has become this year's first unicorn while raising \$200 million last week, the tunes are a tad sweeter.

"Everyone thought this business model was nonsense, but it is working. It has turned out to be the fastest-growing category in India today and will be the fastestever to hit profitability," says Zepto Chief Executive Officer (CEO) Aadit Palicha, while discussing the latest funding.

Besides Zepto, the quick commerce sector is led by three companies: Zomato-owned Blinkit, Swiggy-owned Instamart, and Reliance-backed Dunzo. All three began in 2021, when the Covid-induced lockdown propelled demand for grocery delivery.

Blinkit, the brainchild of Albinder Dhindsa and Saurabh Kumar, started out as grocery delivery platform Grofers in 2013. It only started offering what it called "express delivery" (within 15 minutes) in July 2021. Later that year, it rebranded to Blinkit and was eventually acquired by food delivery major Zomato in August 2022.

Its crowning moment, however, came when, during the FY24 first quarter results, Zomato Co-founder and CEO Deepinder Goval said Blinkit would deliver more shareholder value over the next 10 years than the company's core food delivery offering.

Blinkit recorded its highest ever gross order value (GOV) and transacting customers in June and July, turning contributionpositive for the first time in the quarter ended June 2023 (contribution margin is a measure of the revenue left after subtracting the variable costs linked with production). Senior management at Blinkit expects the firm to be adjusted earnings before interest, taxes, depreciation and amortisation (Ebitda)-positive over the next four quarters.

The pivot towards profitability has, however, not come at the cost of growth. The company operates 383 dark stores and plans to add almost 100 stores in FY24.

The Blinkit story resonates well with Zepto, which is on track to turn cashflowpositive in the next 12-15 months.

The Mumbai-based startup is, like Blinkit, looking to achieve profitability while increasing its scale. "I don't think it is enough to flatline on growth and then achieve break-even. Our focus has been and continues to be on achieving profitability while increasing scale," Palicha says.

Zepto says the dark stores, which contribute over 50 per cent to its business. are now profitable, while the firm has seen 300 per cent growth in sales this year.

Likewise, Instamart, which began its operations in August 2020, has doubled down on reducing its burn (see: Quick Buck), According to Swiggy CEO Sriharsha Majety, the company's investments in

"EVERYONE

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CEO, ZEPTO

BUSINESS

THOUGHTTHIS

Instamart are bearing fruit. "The peak of our investments is behind us... we've also made strong progress on the profitability of the business and we're on track to hit contribution neutrality for this 3-year-old business in the next few weeks," he wrote in a blog post in May.

How did they get here?

Companies like Zepto, Instamart, Blinkit and Dunzo have, in a bid to improve margins, introduced various cha-

rges such as "handling fees", "platform fees" and "small cart fees". The handling fee is in the range of ₹3-7, irrespective of the platform used, while the small cart fees applicable on orders if a minimum cart value is not met - can be ₹15 to ₹35.

Such measures have come at a price not just for customers but for delivery workers as well. "The commissions we used to get for each delivery have gone down from ₹30 a few months ago to ₹20 now. The number of orders we used to get in a day has also de creased. It has become much harder to get by," says a delivery executive for Instamart.

In April, around 2,500 of Blinkit's Delhi-National Capital Region delivery workers went on strike after it lowered their fixed payouts per delivery from ₹25 to ₹15.

Hitsand misses

While many Indian firms have been able to get up to speed, others have stumbled. Google-backed Dunzo recently found itself in hot water owing to a severe cash crunch.

In a bid to reduce expenses, Dunzo deferred employee salary payments from June and July until September 4 and reportedly laid off 200 employees in July. It had

punjab national bank

OUICK BUCK

Key financials of competitors

Zepto



Raised \$200 mn in a series Eround last week to become India's first unicorn in 2023

On track to turn cash flow-positive in the next 12-15 months; 300% YoY growth in sales this year

Blinkit

Expects to be adjusted Ebitda-positive over the next four quarters

Revenue went up to ₹384 cr in Q1 FY24, from ₹363 cr in Q4 FY23

■Average order value stood at ₹582 in Q1FY24, up 11% from ₹522 in the previous

Instamart

subsidiary, has reportedly reduced its monthly cash burn to \$20 mn, from about \$45-50 mn that it was losing each month during its peak in 2021

■Swiggy, of which Instamart is a

More and Zero Grocery have ceased their operations, as reported by TechCrunch.

For instance, US-based Buyk, Fridge No

In June this year, Getir, a prominent

was also in plans to pull out of Spain

\$11.8 billion, have either shut shop or

and other markets, according to reports.

Firms like Getir, which is valued at

announced its exit from France and filed for bankruptcy. Europe's largest player in

Turkey-based fast delivery player,

grocery quick commerce, Getir

taken the consolidation route.

Those who remain have reduced workforce and shifted focus to profitability in a bid to raise funds.

sacked about 300 workers in April. Dunzo now operates seven dark stores in Bengaluru, its home base - down from around 150 across India until mid-2022, as the firm clamours to raise funds. Most of its operations are now carried out via partner stores.

In 2022, Fraazo, which delivers fresh farm produce, shut down operations barring in Mumbai overfunding challenges; and ride-hailing platform Olashut down its 10minute grocery delivery service Ola Dash.

"The economics just doesn't work at 10-15 minutes. The consumers did not want it either, it was thrust upon them and they said why not," said Hari Menon, co-founder and CEO of BigBasket, earlier this year.

BigBasket hopped on the quick commerce bandwagon with BB Now in late 2021 after many of its competitors had already doubled down on their express delivery services. Yet, 70-80 per cent of BigBasket's sales are now driven by its core e-grocery business, which offers slower same-day or next-day deliveries.

Zepto's Palicha, however, has a different take. "It's all about execution," he says, adding, "Ten-minute deliveries matter to customers. Our retention data is meaningfully

better for customers who receive orders within 10 minutes compared to those getting deliveries within 20-25 minutes. And we have seen that at scale."

Another roadblock, Menon says, is scaling in Tier-II and -III cities, where demand is low. Zepto's smaller scale - it operates in seven cities compared to Blinkit's 23 and Instamart's 29 - has proven to be a boon, allowing the startup to streamline operations in major metropolitan cities where demand is relatively high.

"Most of our growth is coming from deepening our operations in existing geographies. Even without expansion, we are seeing massive growth because of how big the market opportunity is," Palicha says,

While Zepto's larger competitors have shut down some of their dark stores in certain "unviable" locations, how they fare in their expansion to smaller markets remains to be seen.

Quick commerce, experts say, is a longhaulgame where winners will be few and far between. The sector is still nascent, with further consolidation on the cards. Those who crack the code of swift deliveries will be in a position to reap its long-term benefits.

Towards DPGI 2.0: A case for deep-tech public goods



SHASHI SHEKHAR VEMPATI

s Prime Minister Narendra Modi is set to host the global community of leaders from within the G20 nations in New Delhi, a significant area of focus has been the discussion around digital public goods and related infrastructure (DPGI). India's success in scaling digital public goods at the population level to serve hundreds of millions of citizens through billions of online transactions has in recent global leaders from Japan to Germany. Elaborating on this mission of digital inclusion in my recent book, Collective Spirit, Concrete Action, as elucidated by Prime Minister Modi during his Mann Ki Baat, it was highlighted how social and economic barriers have been breached to empower the lowest strata of society through digital public goods. From Aadhaar to UPI, government e-market- computing capplace (GeM) to the account acity is highly aggregator framework, India's digital public goods are driving financial inclusion, expanding the credit base, democratising e-commerce marketplaces and formalising large swathes of the economy through digital transactions. With several nations looking to adopt the India

past two decades. There is, however, a significant gap between the two models, which is widening at an accelerated pace. While DPGIs are based on open APIs and rely on a decentralised network of apps and services to participate in concert with a centralised public platform, the underlying technology building or public. From cloud computing to the silicon that powers argued in the context of digital the data centres, the underly- public goods, large scale high ing foundation for DPGI con-

Stack approach to create digital

public goods, the DPGI model

is emerging as an alternative to

the big-tech platform model

that has largely dominated the

global digital economy over the

deep-tech capabilities from the big-tech majors. In recent times, this foundation has seen exponential advancements in complexity and scale with the advances in artificial intelligence (AI). Today, not only is infrastructure for AI models based on sophisticated and custom-designed, high-performore sophisticated chips. This accelerated loop of innovation is driving advancements that are widening the gap between open up AI models and datathe big-tech majors and startups and public bodies. While whether this gap can be bridged is an open question, there is a case for developing a new class of digital public of AI models of the big-tech goods focused on key deeptech capabilities - DPGI 2.0.

Two illustrative examples can help understand better the times attracted the attention of case for deep-tech public goods envisioned to encompass DPGI 2.0. The first example has to do with high performa-

nce computing. Writing in the SemiAnalysis recently, Dylan Patel and Daniel Nishball have highlighted how access to highperformance

restricted to a few large players. While a and tech majors. handful of large tech platforms such as Google, Meta, X and OpenAI have amassed massive amounts of computing power necessary to drive AI research and development, there are a large number of startups and individual researchers that have limited or no access to such large-scale, high-performance computing infrastructure. In their assessment these smaller efforts will remain uncompetitive owing to their inability to access large-scale computing, which requires huge investments to the tune of billions of dollars. Giving the example of Nvidia's DGX cloud service, they highlight how large-scale, high-per-

formance computing is now

the new equivalent of an Ama-

zon Web Service for AI models

data is the new oil, as is often

tinues to be dependent on new oilfield, and those who control the new oilfields will end up exercising disproportionate influence on how the new oil economy conducts itself. Hence, the case for largescale, high-performance computing as a deep-tech public good that is available to startups and independent innovators to level the playing field mance computing chips, but with big-tech platforms and Al algorithms are also being the Silicon Valley majors sion DPGI 2.0.

A natural extension of the above example is the need to sets to empower startups and researchers to innovate on AI on par with the big-tech platforms. There is a real risk that increasing the sophistication platforms results in a scenario where digital public goods end up depending on these models to a large extent, resulting in further skewing the digital economy. While it may be argued today that the India Stack mo-

del of DPGI is an alternative to the Big-Tech Platform approach, in a future dominated by Al and high-performance computing, the underlying

deep-tech for the

stack would be

heavily depend-

ent on those very

computing is the new oiffield

If data is the

new oil, large scale high

performance

same platforms India needs to spur and

catalyse a deep-tech ecosystem all the way from fabless chip designs to semiconductor foundries to large-scale, high-performance computing cloud services if the level playing field created by the current generation of digital public goods is to be sustained further. Uniquely, Indian innovations such as direct-to-mobile broadcasting, D2M, offer the opportunity to spur such an ecosystem, creating a new generation of digital public goods rooted in deep-tech developed indigenously. From D2M to large language models (LLMs) and a public high performance cloud service, it is important to envision the DPGI 2.0 to sustain the digital public goods momentum while securing blocks are anything but open and application services. If India's technology leadership in this area.

> The writer is former CEO. performance computing is the Prasar Bharit

NOTIFICATION

It is informed to all that, Sri Samarjeet Nagpal S/o Late Sri Madan Ial Nagpal R/o B-16 Dev Vihar Civil Lines Moradabad tehsil and Distt. Moradabad is the owner of the property a House B-16, situated at Dev Vihar Colony Moradabad tehsil and Distl. Moradabad, area 121.80 sqm, through the will dated 13.01.2022 executed by Late Smt. Geeta Nagpal Related with above property the prior chain deed.
Original Allotment letter dated 19.07.1984 and possession letter dated
20.09.1991 in the name of Smt. Kavita Gupta issued by MDA has been misplaced and not found after doing many efforts. The FIR has been lodged on date 11.08.2023 for the same in the police station Civil Lines Moradabad. The Sri Samarjeet Nagpal is taking the loan form Bank of Baroda Station Road Moradabad on this property, Of Some one has any knowledge or possession or any objection then he can contact the banks Manager Bank of Baroda Station Road, Moradabad, on Mob. No. 8477009409, with in 15 days form this

पंजाब नेशनल बैंक 🤟

SHARE DEPARTMENT, BOARD & CO-ORDINATION DIVISION PLOT No. 4, DWARKA SECTOR-10, NEW DELHI-110075 Email Id: hosd@pnb.co.in, Tel # 011-28044857

PUBLIC NOTICE

Notice is hereby given that Share Certificate of the Bank mentioned below have been reported lost/misplaced/stolen and the registered holders thereof / claimants thereto have requested for issue of duplicate share certificate:

Sr. No.	Name of Shareholder (s)	Folio No.	Share Certificate No.	Distinctive No. of Shares	No. of Shares
dis	Pooja Gulati	0031630	002052	1712501 - 1713000	500
2.	Vinoed Gulati	0031631	002053	1713001-	500

In case any person has any claim in respect of the said shares/any objection(s) for the issuance of duplicate certificate in favour of the above stated shareholders/ claimants, he/she/they should lodge their claim or objection within 15 days of the date of publication of this Notice. If within 15 days from the date hereof no claim is received by the Bank in respect of the said certificate, duplicate share certificates/letters of confirmation will be issued. The public is hereby cautioned against dealing in any way with the above mentioned certificate(s). For Puniab National Bank

(Ekta Pasricha) Date: 28.08.2023 Place: New Delhi

THE RAMESHWARA JUTE MILLS LIMITED

CIN: L17119WB1935PLC046111 Registered Office: Birla Building, 8th Floor, 9/1, R. N. Mukherjee Road, Kolkata-700001 Phone: +91 33-22109455

Website: www.rameshwarajute.com; E-mail: sharedepartment@rjm.co.in

PUBLIC NOTICE

The Annual General Meeting ('AGM') of The Rameshwara Jute Mills Limited ("the Company") will be held through Video Conferencing ("VC") Other Audio Visual Means ('OAVM') on Wednesday, the 27th September, 2023 at 3:00 p.m. (IST) in compliance with the applicable provisions of the Companies Act. 2013 ("the Act") and the rules made thereunder, read with 'MCA & SEBI Circulars' to transact the businesses set out in the Notice convening the said AGM.

The e-copy of the Notice of the AGM along with the Annual Report for the financial year 2022-23 of the Company will be sent electronically only to those Members whose e-mail addresses are registered with the Company/Depositories/RTA. Members may note that the Notice and the Annual Report 2022-23 will be available on the website of the Company at www.rameshwarajute.com and on the website of Central Depository of Services (India) Limited ("CDSL") at www.evotingIndia.com Members can attend and participate in the AGM through VC/OAVM

facility only, the details of which will be provided in the Notice of the Meeting. Members attending the Meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Members who have not yet registered their e-mail addresses are

requested to send an e-mail to the Company at sharedepartment@rjm.co.in mentioning the Name of Membe Folio No., Email Id, Mobile No. along with the self-attested copy of PAN card and Aadhaar Card on or before 5:00 p.m. (IST) on September 20, 2023 to receive the Notice of AGM and Annual Report electronically as well as the login id and password for e-Voting

The Company is pleased to provide remote e-Voting facility ('remote e-Voting") of CDSL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through e-Voting system during the Meeting. Detailed procedure for remote e-Voting/e-Voting during the AGM will be provided in the Notice.

The Notice of the AGM shall being sent to the members on their registered email addresses in due course For The Rameshwara Jute Mills Limited

Place: Kolkata

Date: 28th August, 2023

Priyanka Arora Company Secretary

Date: 29th August, 2023

Place: New Delhi

PTC India Limited

PTC India

Regd. Office: 2rd Floor, NBCC Tower, 15 Bhikaji Cama Place, New Delhi - 110 066 Tel: 011- 41659500, 41595100, 46484200. Fax: 011-41659144 E-mail: info@ptcindia.com Website: www.ptcindia.com

NOTICE OF 24™ ANNUAL GENERAL MEETING, RECORD DATE AND REMOTE E-VOTING INFORMATION Notice is hereby given that the 24" Annual General Meeting (AGM) of the members of PTC India Limited (Company) will be

held on Wednesday, 27" day of September, 2023 at 12:30 P.M. (IST) through video conference (VC), to transact the businesses as set out in the Notice of AGM. The AGM is scheduled in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos. 14/2020 (dated 8" April 2020), 17/2020 (13th April 2020), 20/2020 (dated 5th May 2020), 22/2020 (dated 15th June, 2020), 02/2021 (dated 13th January, 2021), 20/2021 dated 8" December, 2021), 2/2022 (dated 5" May, 2022) and 28" December, 2022, issued by the Ministry of Corporate Affairs "MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020 & SEBI/HO/CFD/CMD2 CIR/P/2021/11 dated 15" January, 2021 and Circular No. SEBUHO/CFD/POD-2/P/CIR/2023/4 dated 05" January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circularis"), for conducting AGM without the physical presence of the Members at a common venue.

nic mode to those members, whose email ids are registered with the Company/RTA/Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the 24" AGM and Annual Report to the Members have been dispensed with vide MCA Circular/sand SEBI Circular/s. However, pursuant to SEBI circular, the hard copy of annual report will be sent to those shareholders who request for the same by writing us at cs@ptcindia.com. The aforesaid documents will also be available on the Company's website https://www.ptcindia.com/annual-report/ and on the websites of BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com, respectively and of National Securities Depository Limited (NSDL) website at https://www.evoting.nsdl.com. The instructions for attending the AGM through VC and detailed manner of electronic voting are being provided in the Notice of

The Notice of the AGM alongwith the Annual Report for the financial year 2022-23 of the Company is being sent only by

AGM. The Company is providing remote e-voting facility ("remote e-voting") and facility of e-voting system during the AGM ("e-voting") (collectively referred as 'electronic voting') to eligible members as per applicable provisions on all the business tems as set out in the Notice of AGM. The remote e-voting period commences on 24" September, 2023 at 9:00 A.M. and ends on 26° September, 2023 at 5:00 P.M. The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 20" September, 2023, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members who have not cast their votes by remote e-voting will be able to vote at AGM through e-voting. Members participating through VC shall be counted for reckoning the quorum under section 103 of the Act.

Members are requested to update their KYC in their folio(s), register their email addresses; and bank account details for receipt of dividend etc. or may intimate any changes if required. The process of registering/changing the same is mentioned

In case, Physical Register/update the details in prescribed Form ISR-1 and other relevant forms with Company's Share Transfer Agent i.e. M/s. MCS Share Transfer Agent Limited F-65. Okhla Industrial Area. Phase-L. New Delhi - 110 020.

Phone: 41406149; Fax: 41709881 E-mail: helpdeskdelhi@mcsregistrars.com Website: www.mcsregistrars.com

furnishing the required details are being sent by the Company.

The said forms and relevant provisions of SEBI circular (circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, as amended) are available on the Company's website www.ptcindia.com. In the absence of any of the required documents in a folio, on or after October 1 2023, the folio shall be frozen by the RTA. Intimation letters along with Business Reply Envelopes for

Please contact your DP and register email address and bank account details in your demat account, as Holding per the process advised by your DP. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the

rivestor communications including Annual Report 2022-23 along with AGM Notice, by following the process referred above. For temporary registration of email for the purpose of receiving of AGM Notice (including login details etc.) along with annual report for 2022-23, members may write to cs@ptcindia.com. If the email id is already registered with the Company/Depository, login details for e-voting are being sent on registered email addresses of the member. Same credentials should be used for attending the AGM through VC. For Individual Members

cast the votes during the remote e-voting period. For further details and information about registration, please refer the notice Any person who acquires shares and becomes Member of the Company after the electronic dispatch of Notice of AGM and

holding shares in electronic form with Depositories viz. NSDL and CDSL should log in through the sites of NSDL and CDSL to

holding shares as on the cut-off date of 20" September, 2023, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of AGM or sending a request at evoting@nsdl.co.in. The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility. In case

of any queries, including issues and concerns related to remote e-voting and voting at AGM 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 toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

The Register of Members and Share Transfer Books of the Company will be closed from Thursday, the September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for determining the names of members eligible for final dividend on Equity Shares for the financial year 2022-23, if declared at the meeting. It may be noted that Income Tax Act, 1961, as amended by Finance Act, 2020 mandates that dividends paid or distributed by a Company on or after April 1, 2021 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend at the prescribed fax rates. If may be noted that Members are requested to refer detailed instructions given in the Notice of AGM and submit tax related documents/declarations at the RTA's email address nelpdeskdelhi@mcsregistrars.com by September 18, 2023.

The Notice of AGM and Annual Report for financial year 2022-23 will be sent to members in accordance with the applicable laws on their registered email addresses in due course. By Order of the Board

For PTC India Limited

Rajiv Maheshwari

Company Secretary

जसोला शाखाः 49 पॅकिट 2, जसोला नई दिल्ली-110025, फोनः 011-35813327 ई-मेल:- jasola.newdelhi@bankofindia.co.in

[देखें नियम-8(1)] कब्जा सूचना (अथल संपत्ति हेतु)

जबकि वितीय आस्तियों के प्रतिपतिकरण एवं पनिर्माण तथा प्रतिपति हिंद प्रवर्तन अपिनियम, 2002 के तहत और प्रतिपति हिंद देवर्तन) मावली, 2002 के निवम 3 के साथ परित पारा 13(12) के तहत प्रदत्त शकितयों कर प्रयोग कर **वैक ऑफ इंडिया** के अजेतरस्तावारी **प्राप्तिकृत अधिकारी** ने नीचे वर्णित खाते के लिए चल्लिखा तारीखों को जवोल्लिखा कर्जदार(जो) और जमानती(जो) को माम सूचना जारी की बी और जिसमें कर्जदार(जो) और जमानती(ओं) से राजि को उका सूचना प्राप्ति की तारीख से 80 दिनों के अंदर चूकता करने के लिए कहा गया।

कर्जदार(ओ) द्वारा राशि अदा करने में असफल राटने पर कर्जदार(ओ) और सर्व सामान्य को एतद्वारा सुवित किया जाता है कि अवीहस्ताक्षरी ने प्रतिचृति हित (प्रवर्तन) निवमावली, 2002 के निवम 8 के साथ पठित उकत अविनियम की घात 13 की उप—पास (4) के तहत प्राच शकितयों कर प्रयोग कर अयोल्लिखित संपति का नीचे वर्णित खाते के लिए उल्लिखित तारीख को कब्जा ले लिया है। विशेष रूप से कर्जदार(ओ) और सर्व जन को सामान्य रूप में संपत्ति से कोई लेन-देन नहीं करने के लिए आगाह किया जाता है तथा संपत्ति व

साथ कोई भी लेग-देन वार्रे जलिलखित राशि और इस पर ब्याज के लिए **वैक ऑफ इंडिया, जसोला शाखा** के प्रभार के कपीन होगा।

उपलब्ध समय के संबंध में प्रत्यामूत परिसंपत्तियों को मुक्त कराने के लिए अधिनियम की भारा 13 की जय-बारा (a) के प्राकरानों में कर्जदार का

कर्जदार जगानती और संपक्तवर्ता का नाम	मांग सूचना की तारीख	कम्जे की वारीख	मांग सूचना की तारीख को बकाया राखि	अवस संपत्ति का विवरण
कर्णदार(ओ): श्री जय मेहता और	09.06.2023	24.08.2023	र्च. 73,57,714.42 और इस पर न्याज	पंजीकरण जिला नई दिल्ली के अंतर रापत्ति आरजेंडडी-3/44, दूसरा तल ए
का अब बाला कर	अधिकार रहित	ब्लॉक ही-४ गत	वी न व महावीर एन्कलेव प	पार्ट-1 के राभी भाग व रुड़ा।

सीमाएँ निम्नवत् हैं... उत्तर में: रोड 20' बौडा, दक्षिण में: गली 7' बौडी, पूर्व में: प्लॉट नं. आरजेडडी...3/43,

पश्चिम में: प्लॉट नं आरकेनती--3 /45

स्थानः नई दिल्ली

IndiaShelter Home Loans

दिनांक: 28.08.2023

इंडिया शेल्टर फाइनेंस कॉर्पोरेशन लिमिटेड

पजीकृत कार्यालय : मुख्यट-15, 60वा तल, सेक्टर-44, इस्टिट्यूशनल एरिया, गुरुग्राम, हरियामा-122002, शाख्य कार्यालय : यूकान सं 67वी एवं 68, द्वितीय तस, मुख्यट सं 277 (पूर्व), टैगोर नगर, डीसीएम के समीप, जजमेर रोड, जयपुर-502021, राजस्थान

सार्वजनिक युवना – अवट संपतित के विक्रवार्व मीटामी

(মৃতিপুরি হিন (ফরান) নিজ্ঞানত সম্প্রত কি নিজ্ঞান) বিজ্ঞানত সম্প্রত কি নিজ্ঞান কর্মান করিব করিবলৈ কর্মান ক্রামান কর্মান ক্রমান ক निर्धात परितालकार के प्रात्तुविक्त एवं पूर्वविका का प्रात्तुत का प्रकार के कार्य प्रकार क्षेत्रका के कार्य कार्य कार्य कार्य कार्य एवं के विकार कार्य कार्य कार्य कार्य एवं विकार कार्य कार कार्य कार का उच्लेख कीने किया गया है। कार्नजरिक केंक्सी में प्रतिभक्तिया करने के लिए मदान राति से मुखा फेडरवर तिस्थाव, आईएसएकसी के प्रतिकृत जिसकी के पात 25-किक्सर 302 को राज 5 नने तक जनना इससे पूर्व जाता/निगरित कार्यालय के पते : मूखांड 15, 65मां तल, सेक्टर 44, इस्टिट्यूमनल एटिंग, गुरुवाम, वर्टियाणा 12560, जाता कर्यालय पूका स. हामी एन 68, हितीम तल, मूखांड स. 277 (पूर्व), टैमोर नगर, जीतीएम के समीच अलगेर तोड़, जायुर 30500, काल्यन के पास प्रवृत्ता कर विमा जाना माहिये।

	ag-amount(all)/	आंग सूचना की तिकि	were	आर्थित	estror
स्राता खं.	बारेटर(वैं) विकित्र उक्तविकारी(दिवें) विकित्र प्रतिविक्ति के बाज	तिनि के अनुसाद राशि	(एकसमात) जीतिक के जीतकीत)	कृत्य	elig
HLIAWILONS0000050128 74/AP-10030326	श्रीमती क्रेडी देवी कर्नी श्री पण्यू राम, श्री सुनील कुमार जाट एवं मीहन कुमार जाट	संग सूचना शिक्षे : 10.11.2022 ७. 2013457.5/- (स्थ्यो कील लाख तेल: इस्तर छड ची सल्लाकन एवं प्रमास फेरी मान) 10-11-2022 के अनुसार देश ब्याज के साम		रु. 20,00,000/- (रुपये बीस लाख मात्र)	रु 2,00,000/- (रुपये दो लाख मात्र)

संपत्ति का विकरण : मुखंद सं as के समस्य भाग तथा अंश जो राव नगर-व, निवादू मार्ग, निवादू जवपुर में लिया है, सेजकल as वर्ग गज सीमा :- पूर्व - मुखंद सं 13, प्रतिवम :सदक 30 पुट, सतार- मुखंद सं az दक्षिण - मुखंद सं as

ত্বি কৰা বিশ্ব বিশ্ব কৰা বিশ্ব কৰা বিশ্ব কৰা বিশ্ব কৰা বিশ্ব বিশ্ব কৰা বিশ্ব কৰা বিশ্ব কৰা বিশ্ব বিশ্ব বিশ্ব কৰা বিশ্ব বিশ্ব

का जी हो। का पारिष्ट्रा व्यक्तियों के लिकारिय होना है से यह लिखी से क्रिकेट को क्रांतिका है। विक प्रशेष के प्रकार कुछ क्रांतिक की स्वार्थ के से अपने के प्रकार कर तहते हैं। का प्रशेष के प्रकार कर तहते हैं। का प्रशेष के प्रकार कर तहते हैं। के प्रकार कर तहते हैं। के प्रकार कर तहते हैं। की प्रकार के प्र

कार के किए का क्षेत्र का करवे हैं। का करवे की पूर्व के पूर्व किया का है कि वे कियों को पूर्व का 14ई है अर्थ किया का पूर्व अपूर्व किया कार पर को है बार, पूरावर कर है। पूरवर को में किया करें पर संबंध की किया कर है। अर्थ का बार करवा देखांकी है,

(Crobs: 27-46-2023/WEFF: EXEMPT



पीटीसी इंडिया लिमिटेड

सीआईएन : L40105DL1999PLC099328

पंजीकृत कार्यालय : द्वितीय तल, एनबीसीसी टायर, 15, भीकाजी कामा प्लेस, नई विल्ली-110068 फोन । 011 - 41659500, 41595100, 46484200, फैक्स : 011 - 41659144 ई-मेल : info@otcindia.com, चेबसाइट : www.ptcindia.com

24वीं वार्षिक आम बैठक की सूचना, रेकार्ड तिथि और रिमोट ई-वोटिंग की जानकारी

एतदद्वारा सबना दी जाती है कि फीटीसी इंडिया लिमिटेड **(कम्पनी)** के सदस्यों की 24वीं वार्षिक आम बैठक **(एजीएम)** बुववार, 27 सितम्बर, 2023 क अप 12.30 बजे **(आईएसटी).** बीडियो कॉन्फ्रेन्स (वीसी) के माध्यम से एजीएम की सचना में सचीबद्ध व्यवसायों के निष्पादन हेत आयोजित की जाएगी यह एजीएम कम्पनी अधिनियम, 2013 (अधिनियम) और तदधीन विरवित नियमों तथा सेबी (रहुयीयन दायित्व एवं प्रकटीकरण अपेक्षाए) वितियमावली 2015 (सुचीयन विनियमावली) के साथ पठित कापीरेट मंत्रालय द्वारा जारी जनरल सर्कुलर नंबर 14/2020 (दिनांकित 8 अप्रैल, 2020), 17/2020 (दिनांकित 13 अप्रैल. 2020), 20 / 2020 (दिनांकित 5 मई. 2020), 22 / 2020 (दिनांकित 15 जून. 2020), 02 / 2021 (दिनांकित 13 जनवरी, 2021) 20 / 2021 (दिनांकित 8 दिसम्बर, 2021), 2 / 2022 (दिनांकित 5 मई, 2022) तथा 28 दिसम्बर, 2022 ("एमसीए सर्कलर्स") तथा भारतीय प्रतिभृति एव विनिमय बोर्ड ('संबी') द्वारा जारी सर्कुलर नबर सेबी/एघओ/सीएफडी/सीएमडी1/सीआईआर/पी/2020/79 दिनांकित 12 मई, 2020 एव संबी / एचओ / सीएफडी / सीएमडी2 / सीआईआर / पी / 2021 / 11 विमाकित 15 जनवरी, 2021 तथा सर्वृतर नंबर संबी / एचओ / सीएफडी , पीओडी-2/पी/सीआईआर/2023/4 दिनांकित 05 जनवरी, 2023 ('सेबी सर्कुलर्स') के लागू प्रावधानों के अनुपालन में सदस्यों की किसी एक स्थान पर मौतिक उपस्थिति के बिना एजीएम के संवालन हेतु आयोजित की जाएगी।

रजीएम की सुबना वित्तीय वर्ष 2022–23 हंत कम्पनी की वार्षिक रिपोर्ट सहित केवल इलेक्टॉनिक विधि द्वारा उन सदस्यों को भेजी जा रही है, जिनकी ई–मेल आईसी ज कम्पनी / आरटीए / दिपॉजिटरी पार्टिसिपेंट(पार्टिसिपेंट्स) के पास पंजीबद्ध है। कृपया नोट करें कि सदस्यों को 24वीं एजीएम की सुचना और वार्षिक रिपोर्ट की भौतिक प्रतियां भेजने की आवश्यकता, एमसीए सर्कुलर/ सर्कुलर्स तथा सेबी सर्कुलर/ सर्कुलर्स द्वारा समाप्त कर दी गई हैं। तथापि सेबी सर्कुलर के अनुसरण में, वार्षिक रिपोर्ट की भौतिक प्रति उन शेक्स्थारकों को भेजी जाएगी, जो उसके लिए हमसे cs@otcindia.com पर लिखित अनुरोध करेंगे। उपरोक्त दस्तायेज कम्यनी की वेबसाइट https://www.ptcindia.com/annual-report/ पर तथा बीएसई लिमिटेब और नैशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट्स <u>www.bseindia.com</u> और <u>www.nseindia.com</u> क्रमानुसार पर तथा नेशनल सिक्योरिटीज क्रिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट https://www.evoting.nsdl.com पर भी उपलब्ध होंगे।

एजीएम की सुबना में वीसी के मध्यम से एजीएम में भाग लेने हेत् अनुदेश और इलेक्ट्रॉनिक वोटिंग की विस्तृत विधि दी जा रही है। कम्पनी, एजीएम की सूचना में सुचीबद्ध सभी व्यवसाय मदों पर, लागू प्रावधानों के अनुसार प्राह्म सदस्यों को, रिमोट ई-चोटिंग सुविधा ('रिमोट ई-चोटिंग') तथा एजीएम के चौरान ई-बोटिंग सिस्टम की सविधा ('ई-बोटिंग') (सामहिक रूप से 'इलेक्टॉनिक वोटिंग' कही गई हैं) प्रदान कर रही है। रिमोट ई-वोटिंग की अवधि 24 सितम्बर, 2023 को प्रात: 9.00 बजे आरंग होगी तथा 26 सितम्बर, 2023 को साथ 5.00 बजे समाप्त होगी। कम्पनी के सदस्य, जो 20 सितम्बर, 2023 की कट-ऑफ तिथि को मीतिक या अमीतिक रूप में शेषसे के धारक हैं, अपना वीट रिमोट ई-चोटिंग द्वारा अथवा एजीएम के समय पर ई-वोटिंग द्वारा डाल सकते हैं। जिन सदस्यों ने रिमोट ई-वोटिंग द्वारा बोट नहीं डाला होगा, वे एजीएम में ई-वोटिंग द्वारा बोट डाल सकेंगे। वीसी के माध्यम से भाग ले रहे सदस्यों की गणना अधिनियम की धारा 103 के तहत गणपूर्ति हेतु की जाएगी।

सदस्यों से लागांश इत्यादि की प्राप्ति के लिए अपने फोलियों(ज) में केवाईसी अदातन करवाने, ई--मेल पता और बैंक खाता विवरण पंजीकृत करवाने अथवा किसी परिवर्तन, यदि अपेक्षित है, की सूथना देने का अनुरोध किया जाता है। उपरोक्त के पंजीकरण / परिवर्तन की प्रक्रिया नीचे वर्णित अनुसा

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	मौतिक धारण के मामले में	अपना विवरण निर्धारित प्रपत्र आईएसआर—1 और अन्य संबंधित प्रपत्रों में कन्यनी के क्षेयर ट्रांसफर एजेंट नामतः मैससे एमसीएस रोयर ट्रांसफर एजेंन्ट लिमिटेंड एफ—65, ओखला औद्योगिक क्षेत्र, फेज—1, नई दिल्ली—110020 फोन : 41406149 ; फैंक्स : 41705881 ई—मेल : helpdeskdeihi@mcsregistrars.com के पास पंजीकृत / अद्यतन करवाएं। उक्ता प्रपत्र और संबी सकुंतर (सर्कुलर नबर सेवी / एचओ / एमआई

॥ईआरएसडी / एमआईआरएसडी-पीओडी-1 / पी / सीआईआर / 2023 / 37 दिनांकित 16 मार्च 2023 यथा संशोधित। के संबंधित प्रावधान कम्पनी की देवसाइट www.ptcindia.com पर उपलब्ध है। दिनांक 01 अक्टबर, 2023 को अधवा उसके पश्चात किसी फोलियो में किसी भी अपेक्षित दस्तावेज के उपलब्ध नहीं होने की स्थिति में आरटीए द्वारा फीलियों क्रीज कर दिया जाएगा।

अभौतिक धारण के कृपया अपने दीपी से सम्पर्क करें और अपना ई-मेल पता तथा अपने डीमेंट खाते में बैंक खाता विवरण, अपके डीपी द्वारा सड़वर्ड गर्ड प्रक्रिया के अनसार पंजीकत करवाएं

भौतिक / अभौतिक रूप में होयरों के धारक जिन सदस्यों ने अपना हूं-मेल पता कम्पनी / अपने संबंधित डिपॉजिटरी पार्टिसिपैट्स के पास पंजीकृत नहीं करवाया है, उनसे अनुरोध है कि निवेशक संदेश जिनमें वार्षिक रिपोर्ट 2022–23 सम्मिलित है, एजीएम की सूचना सहित प्राप्त करने के लिए अपन ई--मेल पता यथाशीघँ, उपस्सिदर्गित प्रक्रिया का अनुसरण करते हुए करवा लें। एजीएम की सूचना (लॉगइन विवरण इत्यादि सहित) वार्षिक रिपोर्ट 2022-23 सहित प्राप्त करने के प्रयोजन हेतु ई-मेल के अस्थायी पंजीकरण हेतु सदस्थगण cs@ptcindia.com को लिख सकते हैं।

यदि इं-मेल आई कम्पनी / डिपॉजिटरी के पास पहले ही पंजीबद्ध है, ई-वोटिंग के लॉगइन विवरण सदस्य के पंजीकत ई-मेल पते पर शेजे जा रहे हैं। वीसी के मध्यम से एजीएम में भाग लेने के लिए इन्हीं प्रत्यवपत्रों (क्रेडेन्शियल्स) का प्रयोग किया जाना वाहिए। हिंगोजिटरीज नामतः एनएसडीएल तथा सीडीएलएल के साथ इलेक्टॉनिक रूप में शेयरों के धारक व्यक्तिगत सदस्य रिमोट ई-चोटिंग अवधि के दौरान वोट खातने के लिए एनएसडीएल तथा सीडीएसएल की साइट्स के माध्यम से लॉग इन करें। पंजीकरण के बारे में अतिरिक्त वियरण और जानकारी के लिए. कपया एजीएम की सचना

कोई व्यक्ति जो एजीएम की सूचना के इलेक्ट्रोनिक प्रेषण के पश्चात कम्पनी के शेयर अजिंत करता है और कम्पनी का सदस्य बनता है तथा 20 सितम्बर, 2023 की कट-ऑफ तिथि को शेयर धारक है, वह एजीएम की सुचना में वर्णित अनुदेशों का पालन कर अथवा evoting@nsdl.co.in पर अनुरोध भेजकर लॉगइन आईडी तथा पासवर्ड प्राप्त कर सकता है।

कम्पनी ने इलेक्ट्रॉनिक योटिंग सुविधा और वीसी सुविधा प्रदान करने के लिए एजेन्सी के रूप में एनएसडीएल की सेवाएं अनुबंधित की हैं। किसी पूछताछ की रिब्रति में, जिसमें रिमोट ई-वॉटिंग तथा एजीएम में वॉटिंग के साथ संबंधित मुददें और चिंताएँ शामिल हैं, आप www.evoling.nsdl.com के खाउनलोड सेवशन में उपलब्ध शेयरुबारकों के लिए फ्रीक्वेंटली आरक्ड क्वेश्यन्स (एफएवयू'ज) तथा शेयरुबारकों के लिए ई—वोटिंग यूजर मैनुअल देखें अथवा टोल फ्री नंबर : 1800 1020 990 और 1800 22 44 30 पर कॉल करें या <u>evoting@nedi.co in</u> पर अन्त्रीय

कम्पनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बहियां बृहस्पतिवार, 21 सितम्बर, 2023 से बृधवार, 27 सितम्बर, 2023 तक (दीनों तिथियाँ सहित) वित्तीय वर्ष 2022-23 के लिए इक्विटी शेयरों पर अंतिम लागांश. यदि बैठक में घोषित किया गया, के लिए ग्राहा सदस्यों के नामों के निर्धारण हेत् बंद रहेंगी। यह मोट करें कि आयकर अधिनियम 1961. विला अधिनियम 2020 द्वारा संशोधित में अनिवार्य किया गया है कि कम्पनी द्वारा 01 अप्रेल 2021 को या जसके पश्चात भगतान या सवितरित किया गया लाभांत्र जीवस्थारको के दाओं में कर बोरय होगा। इसलिए कस्पनी को लाभांत्रा का भगता-करते समय, निर्धारित कर दरों पर, स्रोत पर कर कटीती (टीडीएस) करनी होगी। यह नोट करें कि सदस्यों से एजीएम की सचना में दिए गए विस्तत अनुदेश देखने और कर सबंबी दस्तावेज / घोषणाएं आरटीए के ई-मेल पते helpdeskdelhi@mcsregistrars.com पर 18 सितम्बर, 2023 तक प्रस्तत करने का अनरोध किया जाता है।

एजीएम की सूचना और वित्तीय वर्ष 2022-23 हेत् वार्षिक रिपोर्ट सदस्यों को, लागू कानूनों के अनुसार, उनके पंजीकृत ई-मेल पते पर यथा समय भेजी जाएंगी।

तिथि : 29 अगस्त, 2023

स्थान : नई दिल्ली

वास्ते पीटीसी इंडिया लिमिटेड (राजीव माहेश्वरी) कम्पनी सचिव

बोर्ज के आदेश द्वारा

कार्यालय वसुली अधिकारी-प्रथम

ऋण वसूली अधिकरण, प्रथम तल, सुधरमा-।।, किसान भवन के सामने, लालकोठी शॉपिंग सेन्टर, टॉक रोड, जयपुर (राजस्थान) (क्षेत्राधिकार राजस्थान राज्य)

नोटिस न्यायालय सूचना पट्ट (बँक हारा)	18.08.2023
नोटिस मौके पर बैंक द्वारा	28.08.2023
निरीक्षण की तिथि	20.09.2023
अमानत राग्नि एवं रजिस्ट्रेशन की अंतिम तिथि	25.09.2023
ई-ऑक्शन	29.09.2023

फार्म संख्या 13

(आयकर अधिनियम 1961 की द्वितीय अनुसूची के नियम 38, 52(2) के अन्तर्गत)

वसुली प्रमाण पत्र संख्या: 447/2022 रिपोर्ट तिथि- 04.10.2023 प्रकरण का उनवान:

पंजाब एण्ड सिंध बैंक बनाम मैसर्स अब्दल करीम पोलट्टी फार्म व अन्य विक्रय की उद्घोषणा

यह कि माननीय पीठासीन अधिकारी, ऋण वसूली अधिकाण, जयपुर के हारा एक कसूली प्रमाण पत्र संख्या 447 / 2022 जो कि सूल आवेदन संख्या 132/2021 में दिनांक 18.02.2021 को सभी प्रतिवादीगण के विरुद्ध रूपये 46,70,664.09 पैसे की वसूली हेलु जारी किया गया है, जो एशि प्रमाण पत्र के अनुसार ज्याज, कार क्वच एवं खत्त्वों सहित वसूल किये जाने योष्प है। तथा यह कि अधोहरनाक्षरकर्ता के द्वाग मंलक अनुसूचि में वर्णित बन्धकशुरा सम्पन्ति को प्रमाण पत्र की मन्तुष्टि हेतु विक्रय किये जाने हेतु आदेशित किया गया है।

तथा यह कि प्रमाण पत्र के अनुसार दिवांक 30.09.2032 तक रुवात, बाद रुवय व खुजों महित खुल गाँछ। (बसूल की गई चरित के समायोजन के प्रश्चात) ऋपदे 54,76,322.19 पेसे एवं घोषण्य का ज्याज त्रकाणा होते हैं। इसके अतिरिकत अन्य वैंक एवं कितांच संस्थानों के भी बकाया है। एतरहास यह सूचित किया जाता है कि किसी स्थान आदेश की अनुपतिथति में सन्दर्शित सम्पत्ति का विकाय C1 India Pvt. Ltd., 3rd floor, Plot No.68, Sector

44, Gurgaon, Haryana-122003 के हाग ऑनलाईन नीलामी के जरिये www.bankeauctions.com के माध्यम से दिनांक 29.09.2023 को प्रात: 13 बजे से सार्च 3 बजे तक किया जायेगा। यह विकाय उपरोक्त प्रतिवादी की सम्पन्ति किसका विवरण नीचे अनुसूचि में दिया गया है, का किया जायेगा एवं उक्त सम्पन्ति पर दायित्य एवं रावे जो अधिनिश्चित किये गये हैं, ये प्रत्येक लॉट के सामने अनुसूचित में विनिर्दिष्ट हैं। सम्पत्ति का बिक्टय 'जड़ों है जैसी स्थिती में हैं' के आधार पर किया जायेगा। सम्पत्ति का बिक्रय अनुसूत्ती में दिये गये लॉट के अनुसार किया जायेगा। यदि सम्पत्ति र

किसी एक भाग के विक्रय से वसूली तांत्र सन्तुष्ट हो जाती है तो जोच सम्पन्ति के विषय में विक्रय गुरून ऐक दिया जायेगा। वदि किसी भी लॉट का विक्रय प्रारम्भ करने से पूर्व उक्त प्रमाण पत्र में वर्णित बकावा व्याप्त, त्यागत (विक्रय की लागत सहित) विक्रय निष्पादित करने वाले अधिकारी को अदा कर दी जाती है या उसकी सन्तृष्टि के . तिए यह प्रमाण प्रस्तुत किया जाता है कि प्रमाण पत्र की गांत्र ब्याज व खर्चे सहित अबोहस्ताक्षरकर्ता को अदा कर दी गई है तो विक्रय गेक दिया जायेगा विक्रय हेतु जनसाधारण को रुवयं अथवः अधिकृत प्रतिनिधी के जरिये बोली लगाने हेतु आयंत्रित किया जाता है। किसी भी अधिकारी या अन्य व्यक्ति जो इन विक्रय के सार्वाच में प्रत्यक्ष एवं अप्रत्यक्ष रूप से अपना करेंक्य निवंहन कर रहा है, के द्वारा किसी भी रूप में इस सम्पन्ति के विकर में बोली में अथवा सम्पन्ति के अर्जन अथ

विकाय आधकर अधिनियम 1961 को दितीय अनुसूचि में वर्णित शतों तथा इसके अन्तर्गत निर्मित नियमों एवं निम्नलिखित अतिरिक्त शतों के अध्ययीन होगा: संलग्न सूची में दिये गये विचरण अधोहरलाक्षरकर्ता को प्राप्त श्रेष्ठ जानकारी के अनुसार अधिक है किन्तु अधोहरलाक्षरकर्ता उद्योगणा में किसी पुटि, असाय अधव चुक के लिये कर्ताड़े उत्तरदायी नहीं होगा। 2. सम्पत्ति का आरक्षित मूल्य निम्न प्रकार है:-

संख्या	सम्पत्ति का विवरण	आरक्षित मृत्य
	Khasra No. 671 & 672 measuring 0.4633 Heq. Bounded by East-Property of Mr. Mohammad, West- Property of Iqbal, North: Property of Shankar, South: Road Chandiyawas at Village-Chandiyawas, Gegal Tehsil Distr. Aymer (Raj.)	46.10 लाख स्थापे
100	Khasra No. 1171, 1188/1545, 1189/1546 measuring 0.395 Heg, Bounded by East: Bharrwar Singh West: Land of Shankar, North: Property of Bharrwar Yadav, South: Land of Shankar at Near Ramada Hote, Village-Chandyawas, Gegal Tehsil Distl. Aymer (Raj.)	50.58 लाख रूपचे
(গ)	Residential Patta No. 28 in Book No. 60 dated 05 08 2017 of Panchayat Samiti Srinagar, Distt. Almer Measuring 239.55 Sq. Yos Bounded by East. House of Sattar/ Azeo, West: House of Satim, North: Rasta, South: Land of Self	7.50 लाख रूपचे

ससे कम मृत्य में सम्पनियों विकाय नहीं की जावेगी। 3. वह राशि जिसके द्वारा योजी को यहाया जा सकेगा 10,000/- सत्यवे व इस राशि के गुणक में होगी तथ बोली की सफ़ि अथवा बोलीदाता के विषय में विवाद उत्पन्न होने पर यह लॉट तुरता ही पुन: नीलामी के लिए रख दिया जाएगा। 4. इन्तुक बोलीदाताओं को ऊपर वर्षिंग वैच साईट पर फेंग्रीकृत कराना तथा पहचान चिन्ह व पासवर्ड प्राण करना आवश्यक होगा जो कि सेवा प्रदाता द्वारा उपलब्ध कराया जायेगा। जो बोली लगाये जाने के लिए अन्वितर्थ है। 5, बोलीदाना को आरक्षित मूल्य की 10 प्रतिशत राशि समूली अधिकारी-द्वितीय, ऋण वसूली अधिकरण, जयपुर के पक्ष में डिमाण्ड डाफ्ट के जरिये जम लवायों जा संबेगी अथवा HDFC Bank Ltd. Sodala Jaipur, IFSC HDFC0001843, में संबंधित खाता संख्या 50200074019804 में जमा करवाया ज सकेगा। अमानत राशि जमा कराये जाने का प्रमाण, पेनकार्ड की सत्यापित प्रतिलियों, पते का प्रमाण तथा प्राधिकार पत्र (चदि वे किसी अन्य व्यक्ति अथवा संस्था की ओर से बोली में भाग ले खे है) प्रस्तुत करने होंगे, जोकि सेवा प्रदाता की ई-मेल आई.डी. पर भी भेज सकते है। (6) किसी भी लॉट के लिए सर्वोच्च बोलीदाता को केता मोधिन कर दिया जावेगा बजतें कि उब बोली लगाने के लिए कायूनन बोग्व है एवं उसके द्वारा लगायी गयी बोली आरक्षित मूल्य से कार नहीं है। उच्चतम बोली को स्वीकार य अस्वीकार करने का अधिकार अधोहरताक्षरकातों के विवेकाधीन होगा गदि प्रस्तावित मूल्य स्पष्टतः इतना अपर्याप्त हो निये प्राप्त करना अनुष्तित हो। (?) लिखित कारण से अधीरताक्षकता को आवक आवारताक्षकता का वाजावात हो। यह उस्तावक हुए उसका अवस्था हो। तक असे कारा आवार का गांचक का से अधीरताक्षकता को आवकर अधिनवय की हिताव अनुसूचि के प्रावधानों के अधीन विकार को स्थान करने का अधिकत पात होगा। (8) अवल सम्बन्धि के मास्य में सम्पन्ति का केता घोषित किये जाने वाले व्यक्ति के हात घोषणा के तुरून पश्चात (विशेष चीरिविविवर्ष में 24 घरटे में) कप पूल्य की 25 प्रतिशत गरिव धरोहर राशि क पायोजित करते हुए जमा करवायी जावेगी जो वेंक के उन खाता संख्या 502000740 19804 में जमा करवायी जायेगी तथा विक्रय की सण्हर्ण राशि केता हारा वसूली अधिकारी जाग वसूली अधिकारण के पक्ष में जरिये डिमाण्ड ड्राफ्ट अथवा खाता संख्या 502000740 19804 में नीलामी की तिथि से 15वें दिवस तक जमा करनी होंगे क्रपमें यह दिन शामिल नहीं होगा। परि 15वां दिन रविवार पा अन्य अवकाण हो तो उसके पञ्चात प्रथम कार्यालय दिवस को ऐसा किया जा बकेगा। उक्त अवधि के मील लुतान में व्यक्तिक्रम किये जाने पर सम्यत्ति विक्रय नवीन उद्घोषणा जारी करके कर दिया जावेगा । (१) ऐसी स्थिति में जमाशूदा राशि को यदि अधोहरनाक्षरकर्ता हारा उचित . मुस्का नार्य तो विकास के खर्चे समायोजित काने के पश्चान जन सरकार कर ली जायेगी एवं उम स्थिति में केता के उल सम्पनि का गरित के किसी भी भाव के विवय में शिक्कार जरूत हो जायेगें । सफल बोलिएला को प्रथम 1000 /- रूपये पर 2 प्रतिशत एवं उसके पश्चात शेष राशि पर । प्रतिशत की दर में पोटपडेय फील का भूगतान करना होगा (10) प्रमाणपञ्चामि वैंक के द्वारा इच्छक जोलीदाता को दिनांक 20.09,2023 को प्रात 10:00 में सांच 4:00 वर्ज तक सम्पत्ति के निरीक्षण की अनुमरि री जावेगी तिसके लिए इच्छुक बोलीराता श्री राष्ट्र लेल पीणा, बलिट प्रबंधक, पंजाब एण्ड विश्व बैंक, स्टेशन गेड़, अवमेर, राज्यश्रम से मी. नं. 9462983711 प सम्पर्क कर सकते हैं। (11) बाँद इच्छुक बोलीराता इन्टरनेट के जांग्ये बोली न लगा सकते हैं तो वे नोडल अधिकारी / सेवध्यदाता के पथ्यम से नीलापी में पान ले सकते हैं। (12) प्रस्ताचित्र बोलीताला बैंक C1 India Pvt. Ltd., 3rd floor, Plot No.68, Sector-44, Gurgaon, Haryana-122003 सम्पर्क भाविक पांडया, मो. नं. 8866682937, 7291891124/25/26 के ऑनलाईन प्रशिक्षण का लाघ उठा सकते हैं। जो येथ साईट www.bankeauctions.com पर उपलब्ध है। (13) मानत राशि जमा कराये जाने एवं रकिस्ट्रेशन की अलिय तिथि 25.09.2023 को 3 बने सांच तक है। (14) ऑनलाइन नीलामी सेवाप्रदाना C1 India Pvt. Ltd., 3rd lloor, Plot No.68, Sector-44, Gurgaon, Haryana-122003 के हात दिनांक 29.09.2023 को प्राप्त 1 1 कते से साथ 3 करे तक सम्पादित की जानेगी। परि लामी की राज्ञि सार्य 3 बजे के उपरान्त 10 मिनट के पञ्चाद भी नहीं बहायी जाती है तो नीतरामी को समाज कर दिया जायेगा। (15) धरोहर राज्ञि का भुगतान असकर

Dealle	रावाञा का इसा १२न सवा प्रदाता के द्वारा क्रमा बाधना। सम्पत्ति का 1	विवरण		19.00 - 200/19/00/1 DAN-1900
गॉट की खबा	सप्यत्ति के महितक हुयं अन्य सहप्रात्तिक का नाम सहित बेची जाने वाली सम्यत्ति का विकला जहां सम्बन्धित व्यक्तिकमी जो किसी अन्य व्यक्ति से सह्- महितक है	सम्पत्ति या उसके किसी भाग पर राजस्य जिसका मूल्यांकन फिया गया है	किसी भी प्रकार के भार का विकरण जिसके लिए सम्पत्ति उत्सरदायी है	विवार अगा कोई है जो कि सम्वलि के संबंध में आगे आधा है एवं अन्य कोई तात विज्ञितिकतों जो कि इसके मुल्य एवं प्रकृति प्रभाव गड़ता है।
1	2	3	4	5
1.	निर्णित ऋणी संख्या 2 की अञ्चल संपत्तियां-	जानकारी नहीं	जानकारी नहीं	जानकारी नहीं
	(35) Khasra No. 671 & 672 messuring 0 4633 Hen. Rounded by F.	ast-Property of Mi	Mohammad M	jest- Property of Johal Morth

Property of Shankar, South: Road-Chandiyawas at Village- Chandiyawas, Gegal Tehsil Distt. Ajmer (Raj.) (tor.) Khasra No. 1171, 1188/1545, 1189/1546 measuring 0.395 Heg. Bounded by East: Bharwar Singh West. Land of Shankar, North: Property of Shanwar Yaday, South: Land of Shankar at Near Ramada Hotel, Village-Chandiyawas, Gegal Tehsil Distt. Aimer

(ヤ) Residential Patta No. 28 in Book No. 60 dated 05.08.2017 of Panchayat Samiti Srinagar, Distt. Ajmer Measuring 239.55 Sq. Yds Bounded by East: House of Sattar/ Azizo, West: House of Salim, North: Rasta, South: Land of Self

सील मेरे हम्लाक्षर एवं सील द्वारा दिवांक 10.08.2023 को जारी। वसुली अधिकारी-।, ऋण वसुली अधिकरण, जवप्र

SANDHAR Growth. Motivation. Better Life

SANDHAR TECHNOLOGIES LIMITED

CIN: L74999DL1987PLC029553 Regd. Office: B-6/20, L.S.C. Safdarjung Enclave New Delhi - 110029

Ph: +91-124-4518900, Fax No.: +91-124-4518912; Website: www.sandhargroup.com; Email: investors@sandhar.in

NOTICE

1. Notice is hereby given that the 31st Annual General Meeting ("AGM") of Sandhar Technologies Limited (the "Company") is scheduled to be held on Thursday, the 21st September, 2023 at 11:30 A.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("Circulars") and in compliance with the provisions of the Companies Act, 2013 (the "Act"), Secretarial Standard-2 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), without the physical presence of the members to transact the Ordinary and Special Business as set

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2022-2023 has been sent through e-mail to all the members whose email addresses are registered with the Company or with their respective Depositories/ Depository Participants and Link Intime India Private Limited (the "Registrar"). The emailing of all Notices along with the Annual Report has been completed on Monday, 28th August, 2023.

- In terms of Section 108 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its members with the remote e-voting facility to cost their unte electronically on the Resolution(s) mentioned in the ACM online using electronic voting platform provided by the Registrar. In case, the member is unable to cast his/her vote on the facility of electronic voting platform provided by the Registrar, they may exercise their vote through instavote facility during the AGM. The Board has appointed K K Sachdeva & Associates, Company Secretaries, as scrutinizer for scrutinizing the e-voting process in a fair and transparent manner. The members may note the following:
- Members holding shares as on the cut-off date i.e. 14th September, 2023 may cast their vote electronically on business as set out in AGM Notice through such remote e-voting.
- Any person, who acquires shares and becomes a member of the Company after sending the Notice and holding shares as on the cut-off date i.e. 14th September, 2023, may obtain the login ID and password by sending a request to Registrar. However, if you are already registered with the Registrar for remote e-voting then you can use your existing User ID and password for casting your vote.
- The remote e-voting period begins at 09:00 A.M./IST), on Monday, the 18th September, 2023 and will end at 05:00 P.M.(IST) on Wednesday, the 20th September, 2023. The remote e-voting shall not be allowed beyond the said date and time and the remote e-voting module shall be disabled by the Registrar for voting thereafter.
- Any person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depository as on cut-off date, shall be entitled to avail the facility of remote e-voting or through instavote facility
- during the AGM. Members who have already cast their vote through remote e-voting, prior to the AGM, will be eligible to attend/ participate in the AGM through InstaMeet. However, they will not be eligible to vote again during the meeting.
- Members may note that the Notice of AGM and the Annual Report for Financial Year 2022-2023 are also available on the Company's website https://sandhargroup.com/investors/annual-reports as well as on the website of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Registrar at https://instavote.linkintime.co.in.
- In case members have any queries regarding e-voting/ attending the meeting through VC, they may refer the Frequently Asked Questions and InstaVote e-voting manual available at https://instavote.linkintime.co.in. under help section or send an email to enotices@linkintime.co.in or contact Mr. Rajiv Ranjan, AVP, E-voting, Link Intime, C-101, 247 Park, Lal Bahadur Shastri Rd, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 400083 on:- Tel
- Members may note that in terms of the provisions of the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a Company after the 01st April, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to submit the documents in accordance with the provisions of the Income Tax Act. 1961. The details about tax rates. documents required for availing the applicable tax rates are provided in the notice of the ACM.

The results on resolutions shall be declared not later than 2 working days from the conclusion of the AGM. The

- results declared along with the Scrutinizer's Report will be made available on the website of the Company at www.sandhargroup.com and on the Registrar's website at https://instavote.linkintime.co.in and the same shall be simultaneously communicated to BSE Limited and National Stock Exchange of India Limited. BOOK CLOSURE: Pursuant to Section 91 and other applicable provisions of the Act and Regulation 42 of SEBI Listing
- Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, the 15th September, 2023 till Thursday, the 21st September, 2023 (both days inclusive) for the purpose of AGM and to determine the eligibility of the members for the payment of the final dividend for the Financial Year 2022-2023.

tembers are requested to carefully read all the Notes as set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through Remote e-voting or through instavote facility during the AGM.

> By order of the Board of Directors For Sandhar Technologies Limited



Ref.No.PUR/SSC/Tender/2023-24/691

Short Term e-Tender Notice

Online e-tenders are invited from Original manufacturers (as per details given in tender documents) for supply of Boiler Chemicals, Lime (Variable rates of Pet coke basis), Type A Jute bags 50 Kg and also from original manufacturers/Authorized Dealers for supply of Food Grade Phosphoric Acid and Caustic Soda Flakes to various Sugar Factories of U. P. State Sugar Corporation Ltd. The e-tender documents with detailed specifications, make, terms and conditions etc., can be downloaded from e-tender portal http://etender.up.nic.in & Sugar Corporation's website: www.upsugcorp.in from time to time starting from 29.08.2023.

The Managing Director, Sugar Corporation reserves the right to cancel any or all bids/annul e-bidding process without assigning any reason to & decision of Corporation will be final & binding. MANAGING DIRECTOR

पंजी. कार्या.: 410-412, 18/12, चौथी मंजिल, स्वल्यू ई.ए. आर्थ समाज रोड, करोल बाग, नई दिल्ली-110005 **निममित कार्यालय:** 716-717, 7वीं मंजिल, टॉबर थी, बल्डे ट्रेस

CSL Finance Limted

टॉबर, सेक्टर 16, भोएडा, 201301 च.प्रPh. +91 120 429065052/53/54/55, Email: Info@cstfinance.in Legal@cslfinance.in. Web.: www.cslfinance.in. CIN: L74899DL1992PLC051462

अचल संपत्ति के लिए कब्जा सूचना (परिशिष्ट IV) नियम 8(1)

चूंकि, वित्तीय परिसंपत्तियों के प्रतिभूतिकरण एवं पुनर्गठन तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के अंतर्गत और प्रतिभूति हित (प्रवर्तन) नियमायली, 2002 के नियम 3 के साथ पठित धारा 13(12) के अंतर्गत प्रदत्त शक्तियों के अनुपालन में **सीएसएल फाइनेंस लि.** (यहां के बाद कंपनी के रूप में संदर्भित) के प्राधिकृत अधिकारी मौजूद अधोहस्ताक्षरी ने उक्त सूचना की प्राप्ति की तिथि से 60 दिनों के मौतर सूचना में वर्णित राज्ञि का भुगतान करने के लिए यहां नीचे वर्णित ऋणी / सह—ऋणी / गोरंटर को मांग सचना जारी की गई थी।

केंगी/सह-ऋणी/गारंटर मांग की गई राशि का भुगतान करने में असफल रहे तदनुसार एतदृहारा ऋणी / सह—ऋणी / गारंटरों और सर्वसाधारण को सूचित किया जाता है कि कंपनी की और से अधोहस्ताक्षरी ने उक्त नियमावली के नियम 8(1) के साथ ाठित उक्त अधिनियम की धारा 13(4) के अंतर्गत उन्हें प्रदत्त शक्तियों के अनुपालन मे यहां नीचे वर्णित संपत्ति पर कब्जा ले लिया है ।

विशेष रूप से ऋणी(यो) /सह-ऋणी(यो) / गारंटर(ओ) और सर्वेसाधारण को एतदद्वारा नीचे वर्णित संपत्ति के साथ लेन-देन न करने की चेतावनी दी जाती है और उक्त संपत्ति के साथ किया गया कोई भी लेन-देन यहां नीचे वर्णित राशि और उसपर ब्याज सहित कंपनी के प्रथम प्रभार का विषय होगा।

ऋणी / सह-ऋणी / गारंटर	मांग सूचना तिथ्व व	कस्जा
के नाम / ऋण सं.	राशि (रु. में)	तिथि
Loan No. SMEGUR0000797 1. श्री घमंडी लाल ऋणी / प्रतिमूर्ति प्रदाता 2. श्री कृष्ण सह—ऋणी 3. सुश्री रतना देवी सह—ऋणी सभी निवासी: मकान नं 2. दरबारीपुर (162) वादशाहपुर, गुडनांव हरियाणा, 122101 व मकान नं, 1356/27, मेन रोड दरबारीपुर, शित मंदिर के पास, गुडनांव हरियाणा— 122103	23.06.2023 और 8. 43.94.697 /— (रूपए तिरातीस लाख चौरानचे हजार छह सो सतानचे केवल) 22.06.223 तक भावी व्याज, डिफाल्ड व्याज, छीस, लागत, कर व चुटक आदि सहित	26.08.2023

प्रातम्भावत पारसपात्व का विवरण (अचल सपात्व) : मकान विचारन फ्राहाल्ड आवासाय संपत्ति म न, 2, खेवत / खत्ता न, 2 / 2 रेक्ट न, 7 किला न, 21(2-4), 22(7 माला) रेक्ट. नं. 8 किला नं. 6 / 2 / 1(0-4), 15 / 2(7-10), 16 / 1(7-4), रेक्ट नं. 14 किला नं. 1(5-8), 2(8-0), 9 / 1(3-14), 10 / 1(5-8) किला नं 9 नाप 46 कनल 19 दरबारीपुर (162) बादशाहपुर गुड़गांव हरियाणा 122001 **सीमाएं निम्नानुसार** : दक्षिण : सतबीर का मकान उत्सर : राजपाल का मकान, पूर्व : राड़क, पश्चिम : रोड

विनांक : 28.08.2023 स्थान: गुड़गांव

हस्ता. / — प्राधिकृत अधिकारी, आईएसएल फाइनेंस लि.

एचसीएल इन्फोसिस्टम्स लिमिटेड

CIN: L72200DL1986PLC023955 रजिस्ट्रार कार्यालय : 806, सिद्धार्थ, 96, नेहरू फोस, नई दिल्ली—110 019

कॉर्पोस्ट कार्यालय : ए-11, संक्टर-3, नीएडा, 201301 (च.प्र.) दुरभाषा : +91-120-2520977, 2526518/519 cosec@hcl.com, वेबसाइट : www.hclinfosystems.ir वीडियो कॉन्फ्रेंस (वीसी)/अन्य ऑडियो

विजुअल साधन (ओएवीएम) के माध्यम से आयोजित होने वाली 37वीं वार्षिक आम बैठक की सूचना ह 14 अगस्त, 2023 को हमारे पहले के संचार की निरंतरता में हैं, जिसमें एवसीएल इंफोसिस्टर-लेभिटेड (''कंपनी'') के सदस्यों को सुचित किया गया था कि कंपनी अधिनिवम, 2013 ''अधिनियम'') और उसके तहत बनाए गए नियमों और सेवी (सूचीकरण दायित्वों और प्रकटीकरण अवश्यकताओं) विनियम, 2015 ["सेबी (एलओडीआर) विनियम"] के प्रावधानी के अनुपालन में ग्रॉपोस्ट मामलों के मंत्रालय ("एमसीए परिपन") द्वारा जारी सामान्य परिपन सं. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022 और 10/2022 विनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020, 13 जनकरी, 2021, 14 व्हिस्कर, 2020, 5 मई, 2022 और 28 दिसंबर, 2022 से साथ पतित सेबी परिपत्र से सेबी/एकओ/सीएफडी/सीएफडी/ सीआईआर/पी/2020/79, सेबी/एकओ/सीएफडी/ सीएफडी2/सीआईआर/पी/2021/11, सेबी/एकओ/सीएफडी/सीएफडी2/सीआईआर/पी/ 2022/62 और सेबी/एकओ/सीएफडी/ मिओडी-2/सीआईआर/पी/2023/4 दिनांक 12 मई, 2020, 15 जनवरी, 2021, 13 मई, 2022 और 5 जनवरी, 2023 संधी परिपर्जे के साथ पठित कंपनी के निवेशक मंदल ने बददार, 20 सितंबर, 2023 को पूर्वाह्न 10:00 बजे बीजियों कॉन्केसिंग ("वीची")/अन्य ऑडियों बैछियों साधन ("ओएबीएम") सुविधा के माध्यम से कंपनी की 37वीं एजीएम बुलाने का निर्णय लिया है, एक सामान्य स्थल पर सदस्यों की भौतिक उपस्थिति के बिना, एजीएम की सूचना में निर्वासित व्यवसायों का लेनदेन

(मसीए को परिपत्रों के साथ पठित एमसीए परिपत्रों में एजीएम सूचनमा और वार्षिक रिपोर्ट की मैलिक प्रतियां सदस्यों को प्रेजने की आवश्यकता को समाध कर दिया गया है।तदसमार अर्ज ज़ीएम की सुचना और 31 मार्च, 2022 को समाप्त वित्त वर्ष के लिए कंपनी की वार्षिक रिपोर्ट और नतदान सहित वीसी/ऑएबीएम सुविधा के माध्यम से 37वीं एजीएम में शामिल होने के लिए लॉनिन विदर्भ के साथ उन सभी सदस्यों को ई-मेल के माध्यम से 26 अगस्त, 2023 को परा कर लिया गया है जेनका ई-मेल पता कंपनी या रजिस्ट्रार और शेयर ट्रांसफर एजेंट या उनके से बंधित डिपॉजिटर प्रतिभागियाँ (डीपी) के साथ पंजीकत था। एमसीए और सेबी परिपत्र, और उक्त कंपनी की देवसाइट www.hclinfosystems.in और स्टॉक एक्सबेज की वेक्साइट www.besindia.com औ www.nseindia.com और नेशनल शिकटोरिटीज जिमीजिटरी लिमिटेड (''एमएसडीएल'' www.evoting.nsdi.com की वेबसाइट पर भी उपलब्ध है, एजेंसी एजीएम के लिए ई-वोटिंग(दुरस्थ हेत) की सुविधा के लिए नियुक्त किया नियुक्त

. समदः-समय पर यथासंक्षीचित कंपनी (प्रत्येवन और प्रशासन) नियमाँ ,2014 के साथ पठित अधिनियम की धारा 108 के प्रायधानों के तहत , सेबी (एलओडीआर)विनियम 44, मारतीय कंपनी सचिव मानक–2 और एमसीए परिपत्रों के अनुपालन में , सदस्यों को ट्रस्थ ई—गतदान और ई—गतदान सेवाओं के माध्य से एमएसऔर द्वारा 37वीं एजीरम की सूवना में निर्धारित तमी प्रस्तावों पर इतेक्टॉनिक रूप से अपना बोट हालने की सविधा प्रदान की जाती है।

दुरस्थ ई-मतदान रविवार, 17 सितंबर, 2023 (सुबह 09:00 बजे) आईएसटी से शुरू होगी और गणनावार, 19 सितंबर, 2023 (शाम 05:00 बजे) आईएसटी को समाप्त होगी। इस अविध के दौरान, सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। इसके बाद एनएसडीएल द्वारा दृश्य इं—सतदान म्माली को मर्तदान के लिए निष्क्रिय कर दिया जाएगा। दूरस्थ ईं–मतदान की अनुमति उक्त दिनांक और समय के बाद नहीं दी जाएगी।

जिम सदस्यों ने दरस्थ ई...मनदान दास अपना तोट जाला है. वे वीसी/ओपवीरण सविधा के माध्यम से रजीएम में शामिल हो सकते हैं, लेकिन एजीएम के दौरान उपलब्ध ई—मतदान सुविधा के माध्यम से फिर से अपना वोट डालने के हवादार नहीं होंगे।

एक बार जब सदस्य किसी प्रस्ताय पर नतदान कर देते हैं. तो सदस्यों को बाद में इसे बदलने की अनमति नहीं . दी जाएगी। दुरस्थ ई–मतदान, एजीएम में शामिल होने और एजीएम के दौरान ई–मतदान के लिए विस्तृत निर्देश 3 7वीं एजीएम की सूचना में प्रदान किए गए हैं। वीकेसी एंड एसोसिएट्स के मागीदार विनीत के,चीधरी, कार्यकारी कंपनी सचिव (सदरस्यता स

एफ5327) को विफल रहने पर कंपनी दारा श्री मोहित के दिखित कार्यकारी कंपनी सचिव को निष्पक्ष औ ।रदर्शी तरीके से पूरी ई-मतदान प्रक्रिया की जांच करने के लिए स्कुटिनाङ्जर के रूप में नियुक्त किया है। दस्यों के मताधिकार ढुद्धवार, 13 सितंबर, 2023 (''कट-ऑफ दिनांक'') को कंपनी की प्रदत्त इकिवटी शेयर पूंजी में उनके द्वारा धारित इकिवटी शेयरों के अनुपात में होंगे। कोई व्यक्ति, जिसका नाम कट-ऑफ दिनाक को डिपॉजिटरी द्वारा रखे गए सदस्यों के रजिस्टर वा खानार्थी मासिकों के रजिस्टर में दर्ज है. केवल एजीएन में शामिल होने का हकदार होगा, एजीएन के दौरान दुरस्थ ई–मतदान और ई–मतदान सुविधा का लाभ उठाएगा। एक व्यक्ति जो कट–ऑफ दिनांक को सदस्य नहीं रहता है, उसे केवल

रूचना उद्देश्य के लिए अपनी सूचना मानना चाहिए। होई भी व्यक्ति, जो शेयर प्राप्त करता है और 37वीं एजीएम की सूचना के इलेक्ट्रॉनिक प्रेषण की दिनांक वे बाद कंपनी का सदस्य बन जाता है और कट-ऑफ दिनांक को शेवर रखता है, 39वीं एजीएम की सचना है ल्लेखित निर्देशों का पालन करके या www.evoling.nadl.com को अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हरलांकि । अगर वह ई—मतदान के लिए एल आईआईपीएल के साथ पहले से फजीकृत है, तो वह अपना वोट डालने के लिए अपने मीजूदा गुजर आईडी और पासवर्ड का उपयोग कर

यदि आपने कंपनी / डीपी के साथ अपना ई-मेल पता पंजीकृत नहीं किया है, तो आप ई-मतदान के लिए लॉमिन विवरण प्राप्त करने के लिए नीचे दिए गए निर्देशों का पालन कर सकते हैं

थान - नोएडा

नांक : 28.08.2023

कृपया लिक इनटाइम इंडिया प्राइवेट लिमिटेड, रजिस्ट्रार और शेयर ट्रांसफ एजेंट को info@alalkit.com पर कंपनी को एक अनुरोध मेजे य Cosec@hol.com पर कंपनी से संपर्क करें, जिसमें उनका नाम, फोलियों नंबर शेयर प्रमाण पत्र (फ्रेंट एंड बैंक) की स्कैन की गई प्रति, पैन कार्ड और आधार कार की स्व-सत्यापित स्केन की गई कॉपी उनके ई-मेल पते को पंजीकृत करने के लिए समर्थन में प्रतान किया जाए।

कृपया अपने डीपी से संपर्क करें और अपने डीपीए द्वारा सुझाई गई प्रक्रिया अनुसार के अनुसार अपने डीमेट खाते में अपना ई—मेल पता पंजीकृत करें।

इसके अलावा, अधिनियम की धारा 91 के प्रावधानों और उसके तहत बनाए गए नियमों और सेबी (एलओडीआर) विनियमों के विनियमन 42 के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर स्तांतरण पुस्तकें कंपनी की 37वीं एजीएम के उद्देश्य से शुक्रवार, 15 सितंबर, 2023 से बुद्धवार, 20 सितंबर, 2023 (दोनों दिन शामिल) तक बंद रहेगी।

नतदान का परिणाम एजीएम के समापन से दो कार्य दिवस के भीतर अर्थात् 22 सितंबर, 2023 को य उससे पहले घोषित किया जाएगा और समेकित स्कूटिनाइजर की रिपोर्ट के साथ घोषित परिणाम कंपनी की वेबसाइट (www.hclinfasystems.in) और एलएसडीएल की वेबसाइट (www.evoting nsdl.com) पर डाल दिए जाएंगे। परिणाम तुरंत बीएसई लिमिटेड और एनएसई, मुंबई को भी मेजे जाएंगे। ई-मतदान से जड़े किसी भी स्पष्टीकरण / शिकायत के नामले में , कपया सहायता और अवसर पछे जान वाले प्रश्न (एफएक्य्)- शेयरधारको और ई-मतदान उपयोगकर्ता मैनुअल-शेयरधारको www.evoting.nsdi.com के खाउनलोड अनुभाव में उपलब्ध है। संपर्क सुन्नी सोनी सिंह, सहायक प्रबंधक, ईमेल आईडी <u>evoling@rsdl.co.in</u>, संपर्क सं. 1800 102 0990; 1800 22 4430

एचसीएल इंफोसिस्टम्स लिमिटेड के लिए और उसकी ओर से कोमल बहल कंपनी सथिव और अनुपालन अधिकारी आईसीएसआई सदस्वता सं. एसीएस 4 1455

Date: 28th August, 2023

Place: Gurugram

Company Secretary & Compliance Officer

Aadit Palicha, CEO, Zepto

ARYAMAN GUPTA

New Delhi, 28 August.

This is what one big funding round can do.

Quick commerce rode the buzz of 10and 15-minute deliveries. But its business model just as quickly came under question. The detractors sniggered that startup innovation, instead of solving the world's intractable problems, was now focused on getting your grocery a few minutes quicker.

It did not help that some quick commerce firms found themselves on shaky ground, hobbled by slim margins and high cash burn.

But now that Zepto, which first came into the limelight by promising 10-minute deliveries, has become this year's first unicorn while raising \$200 million last week, the tunes are a tad sweeter.

"Everyone thought this business model was nonsense, but it is working. It has turned out to be the fastest-growing category in India today and will be the fastestever to hit profitability," says Zepto Chief Executive Officer (CEO) Aadit Palicha, while discussing the latest funding.

Besides Zepto, the quick commerce sector is led by three companies: Zomato-owned Blinkit, Swiggy-owned Instamart, and Reliance-backed Dunzo. All three began in 2021, when the Covid-induced lockdown propelled demand for grocery delivery.

Blinkit, the brainchild of Albinder Dhindsa and Saurabh Kumar, started out as grocery delivery platform Grofers in 2013. It only started offering what it called "express delivery" (within 15 minutes) in July 2021. Later that year, it rebranded to Blinkit and was eventually acquired by food delivery major Zomato in August 2022.

Its crowning moment, however, came when, during the FY24 first quarter results, Zomato Co-founder and CEO Deepinder Goval said Blinkit would deliver more shareholder value over the next 10 years than the company's core food delivery offering.

Blinkit recorded its highest ever gross order value (GOV) and transacting customers in June and July, turning contributionpositive for the first time in the quarter ended June 2023 (contribution margin is a measure of the revenue left after subtracting the variable costs linked with production). Senior management at Blinkit expects the firm to be adjusted earnings before interest, taxes, depreciation and amortisation (Ebitda)-positive over the next four quarters.

The pivot towards profitability has, however, not come at the cost of growth. The company operates 383 dark stores and plans to add almost 100 stores in FY24.

The Blinkit story resonates well with Zepto, which is on track to turn cashflowpositive in the next 12-15 months.

The Mumbai-based startup is, like Blinkit, looking to achieve profitability while increasing its scale. "I don't think it is enough to flatline on growth and then achieve break-even. Our focus has been and continues to be on achieving profitability while increasing scale," Palicha says.

Zepto says the dark stores, which contribute over 50 per cent to its business. are now profitable, while the firm has seen 300 per cent growth in sales this year.

Likewise, Instamart, which began its operations in August 2020, has doubled down on reducing its burn (see: Quick Buck), According to Swiggy CEO Sriharsha Majety, the company's investments in

"EVERYONE

BUSINESS

MODEL WAS

NONSENSE,

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BUTITIS

AADIT PALICHA

CEO, ZEPTO

THOUGHTTHIS

Instamart are bearing fruit. "The peak of our investments is behind us... we've also made strong progress on the profitability of the business and we're on track to hit contribution neutrality for this 3-year-old business in the next few weeks," he wrote in a blog post in May.

How did they get here?

Companies like Zepto, Instamart, Blinkit and Dunzo have, in a bid to improve margins, introduced various cha-

rges such as "handling fees", "platform fees" and "small cart fees". The handling fee is in the range of ₹3-7, irrespective of the platform used, while the small cart fees applicable on orders if a minimum cart value is not met - can be ₹15 to ₹35.

Such measures have come at a price not just for customers but for delivery workers as well. "The commissions we used to get for each delivery have gone down from ₹30 a few months ago to ₹20 now. The number of orders we used to get in a day has also decreased. It has become much harder to get by," says a delivery executive for Instamart.

In April, around 2,500 of Blinkit's Delhi-National Capital Region delivery workers went on strike after it lowered their fixed payouts per delivery from ₹25 to ₹15.

Hitsand misses

While many Indian firms have been able to get up to speed, others have stumbled. Google-backed Dunzo recently found itself in hot water owing to a severe cash crunch.

In a bid to reduce expenses, Dunzo deferred employee salary payments from June and July until September 4 and reportedly laid off 200 employees in July. It had

OUICK BUCK

Key financials of competitors

Zepto



Raised \$200 mn in a series Eround last week to become India's first unicorn in 2023

On track to turn cash flow-positive in the next 12-15 months; 300% YoY growth in sales this year

Blinkit

Expects to be adjusted Ebitda-positive over the next four quarters

■Revenue went up to ₹384 cr in Q1 FY24, from ₹363 cr in Q4 FY23

■Average order value stood at ₹582 in Q1FY24, up 11% from ₹522 in the previous

Instamart

■Swiggy, of which Instamart is a subsidiary, has reportedly reduced its monthly cash burn to \$20 mn, from about \$45-50 mn that it was losing each month during its peak in 2021

GLOBAL BENCHMARKS



In June this year, Getir, a prominent Turkey-based fast delivery player,

announced its exit from France and filed for bankruptcy. Europe's largest player in grocery quick commerce, Getir was also in plans to pull out of Spain and other markets, according to reports.

Firms like Getir, which is valued at \$11.8 billion, have either shut shop or taken the consolidation route. For instance, US-based Buyk, Fridge No. More and Zero Grocery have ceased their operations, as reported by TechCrunch.

Those who remain have reduced workforce and shifted focus to profitability in a bid to raise funds.

sacked about 300 workers in April. Dunzo now operates seven dark stores in Bengaluru, its home base - down from around 150 across India until mid-2022, as the firm clamours to raise funds. Most of its operations are now carried out via partner stores.

In 2022, Fraazo, which delivers fresh farm produce, shut down operations barring in Mumbai overfunding challenges; and ride-hailing platform Olashut down its 10minute grocery delivery service Ola Dash.

"The economics just doesn't work at 10-15 minutes. The consumers did not want it either, it was thrust upon them and they said why not," said Hari Menon, co-founder and CEO of BigBasket, earlier this year.

BigBasket hopped on the quick commerce bandwagon with BB Now in late 2021 after many of its competitors had already doubled down on their express delivery services. Yet, 70-80 per cent of BigBasket's sales are now driven by its core e-grocery business, which offers slower same-day or next-day deliveries.

Zepto's Palicha, however, has a different take. "It's all about execution," he says, adding, "Ten-minute deliveries matter to customers. Our retention data is meaningfully

better for customers who receive orders within 10 minutes compared to those getting deliveries within 20-25 minutes. And we have seen that at scale."

Another roadblock, Menon says, is scaling in Tier-II and -III cities, where demand is low. Zepto's smaller scale - it operates in seven cities compared to Blinkit's 23 and Instamart's 29 - has proven to be a boon, allowing the startup to streamline operations in major metropolitan cities where demand is relatively high.

"Most of our growth is coming from deepening our operations in existing geographies. Even without expansion, we are seeing massive growth because of how big the market opportunity is," Palicha says.

While Zepto's larger competitors have shut down some of their dark stores in certain "unviable" locations, how they fare in their expansion to smaller markets remains to be seen.

Quick commerce, experts say, is a longhaulgame where winners will be few and far between. The sector is still nascent, with further consolidation on the cards. Those who crack the code of swift deliveries will be in a position to reap its long-term benefits.

Towards DPGI 2.0: A case for deep-tech public goods



SHASHI SHEKHAR VEMPATI

ndra Modi is set to host the global community of leaders from within the G20 nations in New Delhi, a significant area of focus has been the discussion around digital public goods and related infrastructure (DPGI). India's success in scaling digital public goods at the population level to serve hundreds of millions of citizens through billions of online transactions has in recent global leaders from Japan to Germany. Elaborating on this mission of digital inclusion in my recent book, Collective Spirit, Concrete Action, as elucidated by Prime Minister Modi during his Mann Ki Baat, it was highlighted how social and economic barriers have been breached to empower the lowest strata of society through digital public goods. From Aadhaar to performance UPI, government e-market- computing capplace (GeM) to the account acity is highly aggregator framework, India's digital public goods are driving financial inclusion, expanding the credit base, democratising e-commerce marketplaces and formalising large swathes of the economy through digital transactions. With several nations looking to adopt the India Stack approach to create digital public goods, the DPGI model is emerging as an alternative to

past two decades. There is, however, a significant gap between the two models, which is widening at an accelerated pace. While DPGIs are based on open APIs and rely on a decentralised network of apps and services to participate in concert with a centralised public platform, the underlying technology building or public. From cloud computing to the silicon that powers argued in the context of digital the data centres, the underly- public goods, large scale high ing foundation for DPGI con-

) 🚳 😬 🚳 🥌

the big-tech platform model

that has largely dominated the

global digital economy over the

deep-tech capabilities from the big-tech majors. In recent times, this foundation has seen exponential advancements in complexity and scale with the advances in artificial intelligence (AI). Today, not only is infrastructure for AI models based on sophisticated and custom-designed, high-perfors Prime Minister Nare- more sophisticated chips. This accelerated loop of innovation is driving advancements that are widening the gap between the big-tech majors and startups and public bodies. While whether this gap can be bridged is an open question, there is a case for developing a goods focused on key deeptech capabilities - DPGI 2.0.

Two illustrative examples can help understand better the times attracted the attention of case for deep-tech public goods envisioned to encompass DPGI 2.0. The first example has to do with high performa-

If data is the

new oil, large scale high

performance

computing

is the new oiffield

nce computing. Writing in the SemiAnalysis recently, Dylan Patel and Daniel Nishball have highlighted how access to highrestricted to a

few large players. While a and tech majors. handful of large tech platforms such as Google, Meta, X and OpenAI have amassed massive amounts of computing power necessary to drive AI research and development, there are a large number of startups and individual researchers that have limited or no access to such large-scale, high-performance computing infrastructure. In their assessment. these smaller efforts will remain uncompetitive owing to their inability to access large-scale computing, which requires huge investments to the tune of billions of dollars. Giving the example of Nvidia's DGX cloud service, they highlight how large-scale, high-performance computing is now the new equivalent of an Amazon Web Service for AI models blocks are anything but open and application services. If India's technology leadership data is the new oil, as is often

tinues to be dependent on new oilfield, and those who control the new oilfields will end up exercising disproportionate influence on how the new oil economy conducts itself. Hence, the case for largescale, high-performance computing as a deep-tech public good that is available to startups and independent innovators to level the playing field mance computing chips, but with big-tech platforms and Al algorithms are also being the Silicon Valley majors sion DPGI 2.0.

A natural extension of the above example is the need to open up AI models and datasets to empower startups and researchers to innovate on AI on par with the big-tech platforms. There is a real risk that increasing the sophistication new class of digital public of AI models of the big-tech platforms results in a scenario where digital public goods end up depending on these models to a large extent, resulting in further skewing the digital economy. While it may be argued today that the India Stack mo-

del of DPGI is an alternative to the Big-Tech Platform approach, in a future dominated by Al and high-performance computing, the underlying deep-tech for the

stack would be

heavily depend-

ent on those very

same platforms

India needs to spur and catalyse a deep-tech ecosystem all the way from fabless chip designs to semiconductor foundries to large-scale, high-performance computing cloud services if the level playing field created by the current generation of digital public goods is to be sustained further. Uniquely, Indian innovations such as direct-to-mobile broadcasting, D2M, offer the opportunity to spur such an ecosystem, creating a new generation of digital public goods rooted in deep-tech developed indigenously. From D2M to large language models (LLMs) and a public high performance cloud service, it is important to envision the DPGI 2.0 to sustain the digital public goods momentum while securing in this area.

The writer is former CEO. performance computing is the Prasar Bharit

PPGCL

Plant Adress: P0- Lohgara, Tehsh. Bara, Prayagraj (Allahabad), Uttar Pradesh-212107 Phone: +91-120-6102000/6102009 CIN: U40101UP2007PLC032835

NOTICE INVITING EXPRESSION OF INTEREST

Prayagraj Power Generation Company Limited invites expression of interest (EDI) from eligible vendors for "O&M AMC for HVAC System" for 3x660 MW Thermal Power Plant at Prayagraj Power Generation Company Limited, Bara, Dist. Prayagraj, Utta

Details of pre-qualification requirements, bid security, purchasing of tender documer etc. may be downloaded using the URL-https://www.ppgcl.co.in/tenders.php Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by 08" September 2023.

THE SINGARENI COLLIERIES COMPANY LIMITED (A Government Company) Regd. Office: KOTHAGUDEM-507101, Telangana.

shed for the follow

Tenders have been published for the following Services/Material Procurement through e procurement platform. For details, please visit https://tender.telangana.gov.in or https://www.secimines.com

NIT/Enquiry No. Description / Subject - Last date and time for Submission of bid(s).

E162300158 - Procurement of Dust Suppression Machines for use at KKOC, Mandamarri area of SCCL-02.09.2023 - 17:00 Hrs.

Oneral Manager (Material Procurement)

NIT/Enquiry No. Description / Subject / Estimated Contract Value - Last date and time.

CRP/CVL/KGM/TN-30/2023-24, Dt. 17:08.2023 - Construction of Community hall at Kothuru. Ili under Community Resource Augmentation Plan, Khammam District, Telangai

State Rs. 60,86,416/- 04.09.2023 - 4.30 P.M.

CRP/CVL/RG-I/TN-31/2023-24, Dt. 24.08.2023 - Maintenance of GDK 1 Incline Siding served by Ramagundam Railway Station on Kazipet Ballarsha Section of SC Railways for two years i.e. 2023-24 and 2024-25 in RG-I Area, GDK, Peddapalli det., Telangana State Rs. 1,54,22,444/-08.09.2023 - 4.30 P.M.

General Manager (Civil)

RG-I/CVL/ET-66/F9I/2023-24, Dt. 14.08.2023 - M and R works at GDK CM (No. 2, 2A and 5) for GDK S. Detter (State County C or GDK 5 Incline (abandoned) and old exploration department building sheds etc. at RG. rea, GDK - Rs. 37,45,334/- - 08.09.2023 - 04:00 PM.

RG.I/CVL/ET-69(82)/2023-24, Dt. 14.08.2023 Manufacturing and supply of clay pills at clay cells shed in old timber Yard and supply of clay pills required to various underground mines of RG1, RG3II, RG3III and ALP Areas of RG region, for the year 2023-24 and 2024-25 x, 44,54,022-168.09,2023-04:00 PM.

EWT/1/2023-24 Date: 78-08-2023 General Manager RG-1

THE RAMESHWARA JUTE MILLS LIMITED

CIN: L17119WB1935PLC046111 Registered Office: Birla Building, 8th Floor 9/1, R. N. Mukherjee Road, Kolkata-700001 Phone: +91 33-22109455

Website: www.rameshwarajute.com; E-mail: sharedepartment@rim.co.in

PUBLIC NOTICE

The Annual General Meeting ('AGM') of The Rameshwara Jute Mills Limited ('the Company') will be held through Video Conferencing ('VC') Other Audio Visual Means ('OAVM') on Wednesday, the 27th September, 2023 at 3:00 p.m. (IST) in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, read with "MCA & SEBI Circulars" to transact the businesses set out in the Notice convening the said AGM.

The e-copy of the Notice of the AGM along with the Annual Report for the financial year 2022-23 of the Company will be sent electronically only to those Members whose e-mail addresses are registered with the Company/Depositories/RTA. Members may note that the Notice and the Annual Report 2022-23 will be available on the website of the Company at www.rameshwarajute.com and on the website of Central Depository of Services (India) Limited ("CDSL") at www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM

facility only, the details of which will be provided in the Notice of the Meeting. Members attending the Meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section Members who have not yet registered their e-mail addresses are

requested to send an e-mail to the Company at sharedepartment@rjm.co.in mentioning the Name of Member (s), Folio No., Email Id, Mobile No. along with the self-attested copy of PAN card and Aadhaar Card on or before 5:00 p.m. (IST) on September 20. 2023 to receive the Notice of AGM and Annual Report electronically as well as the login id and password for e-Voting.

The Company is pleased to provide remote e-Voting facility ('remote e-Voting") of CDSL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through e-Voting system during the Meeting. Detailed procedure for remote e-Voting/e-Voting during the AGM will be

The Notice of the AGM shall being sent to the members on their registered email addresses in due course. For The Rameshwara Jute Mills Limited

Place: Kolkata

Date: 28th August, 2023

Priyanka Arora

PTC India

PTC India Limited

CIN: L40105DL1999PLC099328

Regd. Office: 2rd Floor, NBCC Tower, 15 Bhikaji Cama Place, New Delhi - 110 066 Tel: 011-41659500, 41595100, 46484200, Fax: 011-41659144 E-mail: info@ptcindia.com Website: www.ptcindia.com

NOTICE OF 24™ ANNUAL GENERAL MEETING, **RECORD DATE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 24" Annual General Meeting (AGM) of the members of PTC India Limited (Company) will be held on Wednesday, 27" day of September, 2023 at 12:30 P.M. (IST) through video conference (VC), to transact the businesses as set out in the Notice of AGM. The AGM is scheduled in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos, 14/2020 (dated 8* April 2020), 17/2020 (13" April 2020), 20/2020 (dated 5" May 2020), 22/2020 (dated 15" June, 2020), 02/2021 (dated 13" January, 2021), 20/2021 dated 8" December, 2021), 2/2022 (dated 5" May, 2022) and 28" December, 2022, issued by the Ministry of Corporate Affairs "MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020 & SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBUHO/CFD/POD-2/P/CIR/2023/4 dated 05th January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circularis"), for conducting AGM without the physical presence of the Members at a common venue.

The Notice of the AGM alongwith the Annual Report for the tinancial year 2022-23 of the Company is being sent only by electronic mode to those members, whose email ids are registered with the Company/RTA/Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the 24" AGM and Annual Report to the Members have been dispensed with vide MCA Circularisand SEBI Circularis. However, pursuant to SEBI circular, the hard copy of annual report will be sent to those shareholders who request for the same by writing us at cs@ptcindia.com. The aforesaid documents will also be available on the Company's website https://www.ptcindia.com/annual-report/ and on the websites of BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com, respectively and of National Securities Depository Limited (NSDL) website at https://www.evoting.nsdl.com.

The instructions for attending the AGM through VC and detailed manner of electronic voting are being provided in the Notice of AGM. The Company is providing remote e-voting facility ("remote e-voting") and facility of e-voting system during the AGM "e-voting") (collectively referred as 'electronic voting') to eligible members as per applicable provisions on all the business ems as set out in the Notice of AGM. The remote e-voting period commences on 24" September, 2023 at 9:00 A.M. and ends on 26" September, 2023 at 5:00 P.M. The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 20" September, 2023, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members who have not cast their votes by remote e-voting will be able to vote at AGM through e-voting. Members participating through VC shall be counted for reckoning the quorum under section 103 of the Act.

Members are requested to update their KYC in their folio(s), register their email addresses, and bank account details for receipt of dividend etc. or may intimate any changes if required. The process of registering/changing the same is mentioned

Holding

In case, Physical Register/update the details in prescribed Form ISR-1 and other relevant forms with Company's Share Transfer Agent i.e.

M/s. MCS Share Transfer Agent Limited F-65, Okhla Industrial Area, Phase-I, New Delhi - 110 020

Phone: 41406149; Fax: 41709881

E-mail: helpdeskdelhi@mcsregistrars.com Website: www.mcsreg.strars.com

The said forms and relevant provisions of SEBI circular (circular no. SEBI/HO/MIRSD/MIRSD-PoD-I/P/CIR/2023/37 dated March 16, 2023, as amended) are available on the Company's website www.ptcindia.com. In the absence of any of the required documents in a folio, on or after October 1, 2023, the folio shall be frozen by the RTA. Intimation letters along with Business Reply Envelopes for

furnishing the required details are being sent by the Company, Pfease contact your DP and register email address and bank account details in your demat account, as

Holding per the process advised by your DP. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company,

their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the nvestor communications including Annual Report 2022-23 along with AGM Notice, by following the process referred above. For temporary registration of email for the purpose of receiving of AGM Notice (including login details etc.) along with annual report for 2022-23, members may write to cs@ptcindia.com.

If the email id is already registered with the Company/Depository, login details for e-voting are being sent on registered email addresses of the member. Same credentials should be used for attending the AGM through VC. For Individual Members holding shares in electronic form with Depositories viz. NSDL and CDSL should log in through the sites of NSDL and CDSL to cast the votes during the remote e-voting period. For further details and information about registration, please refer the notice

Any person who acquires shares and becomes Member of the Company after the electronic dispatch of Notice of AGM and holding shares as on the cut-off date of 20° September, 2023, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of AGM or sending a request at evoting@nsdi co.in.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility. In case of any queries, including issues and concerns related to remote e-voting and voting at AGM you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoling.nsdl.com or call on toll free no.: 1800 1620 990 and 1800 22 44 30 or send a request at evoling@nsdl.co.in.

The Register of Members and Share Transfer Books of the Company will be closed from Thursday, the September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for determining the names of members eligible for final dividend on Equity Shares for the financial year 2022-23, if declared at the meeting. It may be noted that Income Tax Act, 1961, as amended by Finance Act, 2020 mandates that dividends paid or distributed by a Company on or after April 1, 2021 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend at the prescribed tax rates. It may be noted that Members are requested to refer detailed instructions given in the Notice of AGM and submit tax related documents/declarations at the RTA's email address helpdeskdelhi@mcsregistrars.com by September 18, 2023.

The Notice of AGM and Annual Report for financial year 2022-23 will be sent to members in accordance with the applicable laws on their registered email addresses in due course.

By Order of the Board For PTC India Limited

Date: 29th August, 2023 Place: New Delhi

Company Secretary









According to the information and explanations given to us, no transactions were surrendered or disclosed as income during the year in the tax assessments under the income Tax Act, 1961 (43 of 1961) which have not been recorded in the books of accounts

According to the information and explanations given to us, the Company does not have any loans or other borrowings from any lender. Accordingly, reporting under clause 3(ix) of the Order is not applicable to the Company.

The Company has not raised any maney by way of initial public offer or further public offer (including debt instruments), during the year. Accordingly, reporting under clause 3(x)(a) of the Order is not applicable to the Company.

According to the information and explanations given to us and on the basis of our examination of the records of the Company, the Company has not made any preferential allotment or private placement of shares or (fully, partially or optionally) convertible debentures during the year. Accordingly, reporting under clause 3(x)(b) of the Order is not applicable to the Company.

To the best of our knowledge and according to the information and explanations given to us, no fraud by the Company has been noticed or reported during the period covered by our audit.

According to the information and explanations given to us including the representation made to us by the management of the Company, no report under sub-section 12 of section 143 of the Act has been filed by the auditors in Form ADT-4 as prescribed under Rule 13 of Companies (Audit and Auditors) Rules, 2014, with the Central

Government for the period covered by our audit.

Government for the period covered by Jur audit.

According to the information and explanations given to us including the representation made to us by the management of the Company, there are no whistle-blower complaints received by the Company during the year.

The Company is not a Night Company and the Night Rules, 2014 are not applicable to it. Accordingly, reporting under clause 3(xii) of the Order is not applicable to the Company.

In our opinion and according to the information and explanations given to us, all transactions entered into by the Company with the related parties are in compliance with sections 177 and 188 of the Act, where applicable, Further, the details of such related party transactions have been disclosed in the financial statements, as required under indian Accounting Standard (Ind AS) 24, Related Party Diventor and explanation given to us, the Company has an internal audit system as required under section 133 of the Act which is commensurate with the size and nature of its business.

We have considered the reports issued by the Internal Auditors of the Company has not entered into any non-cash transactions with its directors and accordingly, reporting under clause 3(xv) of the Order with respect to compliance with the provisions of section 192 of the Act are not applicable to the Company.

the Company is not required to be registered under section 45-1A of the Reserve Bank of India Act, 1934. Accordingly, reporting under clauses 3(xvi)(a), (b) and (c) of the Order are not applicable to the Company.

The Company has incurred cash losses in the current financial year and in the immediately preceding financial year amounting to Rs. 157.13 millions and 96.61 millions respectively. No qualification on the cash losses incurred by the company.

There has been no resignation of the statutory auditors during the year. Accordingly, reporting under clause 3(xvii) of the Order is not applicable to the Company.

According to the information and explanations given to us and on the basis of the financial ratios, ageing and expected dates of realisation of financial idebilities, other information accompanying the financial statements, our knowledge of the plans of the Board of Directors and management and based on our examination on the evidence supporting the assumptions, nothing has come to our attention, which causes us to believe that any material uncertainty exists as on the date of the audit report that a Company is not capable existing at the date of the audit report and when they fall due.

According to the information and explanations given to us assumptions, nothing has come to our attention, which causes us to believe that any material uncertainty exists as on the date of the audit report that a Company is not capable of meeting its liabilities existing at the date of the audit report and when they fall due.

According to the information and explanations given to us, the Company as and when they fall due.

According to the information and explanations given to us, the Company has meeting its based on the facts up to the date of the audit report and when they fall due.

According to the information and explanations given to us, the Company has meeting its based on the facts up to the date of the audit report and assumptions, nothing has a company to spend any amount under sub-section (1) of section 135

Independent Auditor's Report on the internal financial controls with reference to the financial statements under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ('the Act')

l. In conjunction with our audit of the financial statements of Ebix Payment Services Private Limited (the Company) as at and for the year ended March 31, 2023, we have audited the internal financial controls with reference to financial statements of the Company as at that date Responsibilities of Management for Internal Financial Controls

The Company's Board of Directors is responsible for establishing and maintaining internal financial controls based on the internal financial statements criteria established by the Company considering the essential components of internal financial controls was financial controls and maintenance of adequate internal financial controls over Financial Reporting ("Guidance Note") issued by the Institute of Chartered Accountants of India (1CAI"). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of the Company's business, including adherence to the Company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accounting records, and the timely preparation of reliable financial information, as required under the Act

Auditor's Responsibility for the Audit of the Internal Financial Controls with Reference to Financial Statements

3. Our responsibility for the Audit of the Internal Financial Controls with reference to financial statements based on our audit. We conducted our audit in accordance with the Standards on Auditing issued by the ICAI prescribed under Section 143(10) of the Act, to the extent applicable to an audit of internal financial controls with reference to financial statements, and the Guidance Note on Audit of Internal Financial Controls Over Financial statements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls with reference to financial statements were established and if such controls operated effectively in all material respects.

4. Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls with reference to financial statements includes obtaining an understanding of such internal financial controls, assessing the risk that a material procedures selected depend on the auditor's judgement, including the assessment of the risks of material material statements. Whether the procedures selected depend on the auditor's judgement, including the assessment of the risks of material material statements. Whether the procedures are selected depend on the auditor's judgement, including the assessment of the risks of material material statements. misstatement of the financial statements, whether due to fraud or error.

5. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls with reference to financial statements.

Meaning of Internal Financial Controls with Reference to Financial Statements

Meaning of Internal Financial Controls with Reference to Financial Statements
6. A company's internal financial controls with reference to financial statements for external purposes in accordance with generally accepted accounting principles.
A company's internal financial controls with reference to financial statements for external purposes in accordance with generally accepted accounting principles.
A Company's internal financial controls with reference to financial statements include those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the Company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the Company are being made only in accordance with authorisations of management and directors of the Company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the Company; assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls with Reference to Financial Statements, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls with reference to financial statements to future periods are subject to the risk that the internal financial controls with reference to financial statements of controls with reference to financial statements of controls with reference to financial controls with the policies or procedures may determine the controls.

In our opinion, the Company has, in all material respects, adequate internal financial controls with reference to financial statements criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of internal Financial Controls over Financial Reporting Issued by the ICAI

For Walker Chandiok & Co LLP **Chartered Accountants** Firm's Registration No.: 001076N/N500013

Nitin Toshniwal Membership No.: 507568 UDIN: 23507568BGYWBK9575

For KG Somani & Co LLP Chartered Accountants Firm's Registration No.: 006591N/N500377

> Karan Chadha Partner Membership No.: 522201 UDIN: 23522201BGWMDK9366

Place: Noida Date: May 10, 2023

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Business Standard Insight Out



भूमि की खरीद (ईओआई)

सेन्ट्रल बैंक ऑफ इंडिया नवी मुंबई में कार्यालय उपयोग के लिए भूमि खरीदना चाहता है। विवरण के लिए हमारी वेबसाइट देखें

www.centralbankofindia.co.in जमा करने की अंतिम तिथि १६/०९/२०२३



पीटीसी इंडिया लिमिटेड

सीआईएन : L40105DL1999PLC099328 पंजीकृत कार्यालय : द्वितीय तल, एनबीसीसी टावर, 15, भीकाजी कामा प्लेस, नई दिल्ली-110068 फोन : 011 - 41659600, 41696100, 46484200, फैक्स : 011 - 41669144 ई-मेल : info@ptcindia.com. वेबसाइट : www.ptcindia.com

24वीं वार्षिक आम बैठक की सूचना, रेकार्ड तिथि और रिमोट ई-वोटिंग की जानकारी

लदद्धारा सुघना दी जाती है कि पीटीसी इंडिया लिमिटेड **(कम्पनी)** के सदस्यों की 24वीं वार्षिक आम बैठक **(एजीएम)** बुधवार, 27 सितम्बर, 2023 के अप. 12.30 बजे **(आईएसटी)**. बीडियो कॉन्फ्रेन्स (वीसी) के शाध्यम से, एजीएम की सूचना में सूचीबद्ध व्यवसायों के निष्पादन हेतु आयोजित की जाएगी यह एजीएम कम्पनी अधिनियम, 2013 (अधिनियम) और तदबीन विरचित नियमों तथा सेबी (सूचीयन दाकित्व एवं प्रकटीकरण अपेहाए) विनियमावली 2015 (सुचीयन विनियमावली) के साथ पतित कार्पोरेट मंत्रालय द्वारा जारी जनरल सर्व्हलर नंबर 14 / 2020 (दिनांकित 8 अप्रैल, 2020), 17 / 2020 विनांकित 13 अप्रैल, 2020), 20/2020 (दिनांकित 5 मई, 2020), 22/2020 (दिनांकित 15 जून, 2020), 02/2021 (दिनांकित 13 जनवरी, 2021), 20 / 2021 (दिनांकित 8 दिसम्बर, 2021), 2 / 2022 (दिनांकित 5 मई, 2022) तथा 🛭 28 दिसम्बर, 2022 ("एमसीए सर्कुलर्स") तथा भारतीय प्रतिभृति एर विनिमय बोर्ड ('सेबी') द्वारा जारी सर्कुलर नंबर सेबी/एकओ/सीएफडी/सीएमडी1/सीआईआर/पी/2020/79 दिनांकित 12 मई, 2020 एव सेबी / एचओ / सीएफडी / सीएमडी2 / सीआईआर / पी / 2021 / 11 दिनांकित 15 जनवरी, 2021 तथा सर्कुलर नंबर सेबी / एचओ / सीएफडी / पीओडी-2/पी/लीआईआर/2023/4 दिनांकित 05 जनवरी, 2023 ('सेबी सर्कुलर्स') के लागू प्रावधानों के अनुपालन में सदस्यों की किसी एक स्थान पर मौतिक उपस्थिति के बिना एजीएम के संचालन हेतु आयोजित की जाएगी।

रीएए की समय दिलीय वर्ष २०२२-२२ हेन कमारी की वर्षिक रिपोर्ट अविन केवल बलेक्टॉनिक बिधि टाय यन बरायों को थेकी वा की हैं. जिसकी ई–मेल आईडी ज कम्पनी / आरटीए / डिपॉजिटरी पार्टिसिपेंट(पार्टिसिपेंट्स) के पास पंजीबद्ध है। कृपया नोट करें कि सदस्यों को 24वीं एजीएम की सुबनः और वार्षिक रिपोर्ट की भीतिक प्रतिया भेजने की आवश्यकता, एमसीए सर्कुलर / सर्कुलर / सर्कुलर / सर्कुलर / सर्कुलर / सर्कुलर हारा समान्त कर दी गई है। तथापि सेबी सकेलर के अनुसरण में, वार्षिक रिपोर्ट की भीतिक प्रति उन शेषरधारकों को भेजी जाएगी, जो उसके लिए हमसे <u>cs@ptcindia.com</u> षर लिखित अनुरोध करेंगे। उपरोक्त दस्तावेज कम्पनी की वेबसाइट https://www.ptcindia.com/annual-report/ पर तथा बीएसई लिमिटेर और नैशनल स्टॉक एक्सकेंज ऑफ इंडिया लिनिटेड की वेयसाइट्स <u>www.bseindia.com</u> और <u>www.nseindia.com</u> क्रमानुसार पर तथ नैशनल जिक्योरिटीज डिपॉजिटरी लिगिटेड (एनएसडीएल) की येक्साइट <u>https://www.evoling.nsdl.com</u> पर भी चपलब्द होंगे।

एजीएम की सूचना में बीसी के मध्यम से एजीएम में भाग लेने डेतु अनुदेश और इलेक्ट्रॉनिक बोटिंग की विस्तृत विधि दी जा रही है। कम्पनी, एजीएम की सूचना में सूचीबद्ध सभी व्यवसाय मदों पर, लागू प्रावधानों के अनुसार ग्राह्म सदस्यों को, रिमोट ई—बोटिंग सुविधा ('रिमोट ई—बोटिंग') तथा एजीएम के दीशन ई—बोटिंग सिस्टम की सुविधा ('ई—बोटिंग') (सामूहिक रूप से 'इलेक्ट्रॉनिक बोटिंग'' कही गई है) ग्रहान कर रही है। रिमोट ई—बोटिंग की अवधि 24 सितम्बर, 2023 को प्रात: 9.00 बजे आरंभ होगी तथा 26 सितम्बर, 2023 को साथ 5.00 बजे समाप्त होगी। कम्पनी के सदस्य, जो 20 सितम्बर, 2023 की कट—ऑफ तिथि को भौतिक या अभौतिक रूप में शेयर्स के धारक हैं, अपना वोट रिमोट ई—दोटिंग द्वारा अथवा एजीएम के समय पर (–वोटिंग द्वारा डाल सकते हैं । जिन सदस्यों ने रिमोट ई–वोटिंग द्वारा बोट नहीं ढाला होगा, वे एजीएम में ई–वोटिंग द्वारा बोट ढाल सकेंगे। वीसी के माध्यम से भाग ले रहे सदस्यों की गणना अधिनियम की धारा 103 के तहत गणपूर्ति हेतु की जाएगी।

सदस्यों से लागाश इत्यादि की प्राप्ति के लिए अपने फोलियों(ज) में कंबाईसी अधतन करवाने, ई–मेल पता और बैंक खाता विवरण पंजीकृत करवान शयवा किसी परिवर्तन, यदि अपेक्षित है, की सूचना देने का अनुरोध किया जाता है। उपरोक्त के पंजीकरण / परिवर्तन की प्रक्रिया नीचे वर्णित अनुसा

अपना विवरण निर्धारित प्रपत्र आईएसआर--1 और अन्य संबंधित प्रपत्रों में क्रम्पनी के शेवर टांसफर एजेंट नामत मैसर्स एमसीएस शेयर ट्रांसफर एजेन्ट लिमिटेड एफ-65. ओखला औद्योगिक क्षेत्र, फेज-1, नई दिल्ली-110020 फोन : 41406149 ; फैक्स : 41709881 ई-मेल : helpdeskdelhi@mcsregistrars.com

के पास पंजीकत / अद्यतन करवाएं ।

उक्त प्रपत्र और सेवी सर्कुलर (सर्कुलर नंबर सेवी/एचओ/एमआईआरएसडी/एमआईआरएसडी-पीओडी-1/पी,

सीआईआर/2023/37 दिनांकित 16 मार्च, 2023, कथा संशोधित) के संबंधित प्रावधान कम्पनी की वेबसाइट www.ptcindia.com पर उपलब्ध हैं। दिनांक 01 अक्टूबर, 2023 को अथवा उसके पश्यात किसी फोलियो में किसी मी अपेक्षित दस्तावेज के उपलब्ध नहीं होने की स्थिति में आस्टीए द्वारा फोलियो फ्रीज कर दिया जाएगा। कृपश अपने डीपी से सम्प्रकें करें और अपना ई—मेल पता तथा अपने डीमेंट खाते में बैक खाता विवरण, आपके डीफी द्वा

सुझाई गई प्रक्रिया के अनुसार पंजीकृत करवाएं। मामले में

मीतिक / अमीतिक रूप में शेयरों के धारक जिन सदस्यों ने अपना ई–मेल पता कम्पनी / अपने संबंधित ढिपॉजिटरी पार्टिसिपैट्स के पास पंजीकृत नर्ह करवाया है, जनसे अनुरोध है कि नियेशक संदेश जिनमें वार्षिक रिपोर्ट 2022–23 सम्मिलित है, एजीएम की सूचना सहित प्राप्त करने के लिए अपना ई–मेल पता यथाशीघ, उपरिसंदर्भित प्रक्रिया का अनुसरण करते हुए करवा लें। एजीएम की सुचना (लॉगइन विवरण इत्यादि सहित) वार्षिक रिपोर्ट 2022—23 संतित प्राप्त करने के प्रयोजन हेतु ई—मेल के अस्थायी पंजीकरण हेतु सदस्यगण <u>cs@ptcindia.com</u> को लिख सकते हैं।

यदि ई-नेल आई कम्पनी / डिपॉजिटरी के पास पहले ही पंजीबद्ध है. ई-चोटिंग के लॉगइन विवरण सदस्य के पंजीकृत ई-नेल पते पर भेजे जा रहे हैं वीसी के माध्यम से एजीएम में भाग लेने के लिए इन्हीं प्रत्यक्षपत्रों (क्रंडेन्शियल्स) का प्रयोग किया जाना चाहिए। डिपॉजिटरीज नामतः एनएसडीएल तथा सीडीएलएल के साथ इलेक्ट्रॉनिक रूप में शेयरों के धारक व्यक्तिगत सदस्य रिमोट ई–वोटिंग अवधि के दौरान वोट डालने के लिए एनएसडीएल तथा सीडीएसएल की साइट्स के मध्यम से लॉग इन करें। पंजीकरण के बारे में अतिरिक्त विवरण और जानकारी के लिए, कृपया एजीएम की सूचना

कोई व्यक्ति, जो एजीएम की सुचना के इलेक्ट्रॉनिक प्रेषण के पश्चात कम्पनी के शेयर अर्जित करता है और कम्पनी का सदस्य बनता है तथा 20 सितम्बर, 2023 की कट-ऑफ तिथि को शेयर धारक है, वह एजीएम की सूचना में वर्णित अनुदेशों का पालन कर अथवा <u>evoting@nsdl.co.in</u> पर अनरोध भेजकर लॉगइन आईडी तथा पासवर्ड प्राप्त कर सकता है।

कम्पनी ने इलेक्ट्रॉनिक वोटिंग सुविधा और वीसी सुविधा प्रदान करने के लिए एजेन्सी के रूप में एनएसडीएल की सेवाएं अनुबंधित की है। किसी पूछताछ की रिवति में, जिसमें रिमोट ई-वोटिंग तथा एजीएम में वोटिंग के साथ संबंधित मुददे और चिंताएँ शामिल है, जाए www.evoling.nsdl.com के डाउनलोड सेक्शन में उपलब्ध शेयरधारकों के लिए फ्रीक्वेंटली आस्वड क्वेश्वन्स (एफएक्यू ज) तथा शेयरधारकों के लिए ई--वोटिंग युजर मैनुअल देखें अथवा टोल की नंबर : 1800 1020 990 और 1800 22 44 30 पर कॉल करें या <u>evoting@nsdl.co.in</u> पर अनुरोध

कम्पनी कें सदस्वों का रजिस्टर और शेयर ट्रांसफर बहियां बृहस्पतिवार, 21 सितम्बर, 2023 से बुधवार, 27 सितम्बर, 2023 तक (दोनों तिथियों सहित वित्तीय वर्ष 2022–23 के लिए इक्विटी शेयरों पर अंतिम लागांश, यदि बैठक में घोषित किया गया, के लिए ग्राह्य सदस्यों के नामों के निर्धारण हेतु बंद रहेंगी। यह नोट करें कि आयकर अधिनियम, 1961, वित्त अधिनियम, 2020 द्वारा संशोधित में अनिवार्य किया गया है कि कम्पनी द्वारा, 01 अप्रैल, 2021 को या उसके पश्चात, भगतान या संवितरित किया गया लाभांश शेयरधारकों के डाधों में कर योग्य होगा। इसलिए कम्पनी को लाभांश का भगतान करते समय, निर्धारित कर दरों पर, स्रोत पर कर कटौती (टीडीएस) करनी होगी। यह नोट करें कि सदस्यों से एजीएम की सूबना में दिए गए किस्तृत अनुदेश देखने और कर संबंधी दस्तायेज / घोषणाए आस्टीए के ई—मेल यते helpdeskdelhi@mcsregisfrars.com पर 18 सितम्बर, 2023 तव प्रस्तुत करने का अनुरोध किया जाता है।

एजीएम की सूचना और वित्तीय वर्ष 2022–23 हेतु वार्षिक रिपोर्ट सदस्यों को, लागू कानूनों के अनुसार, उनके पंजीकृत ई-मेल पते पर वथा समय भेजी जाएंगी।

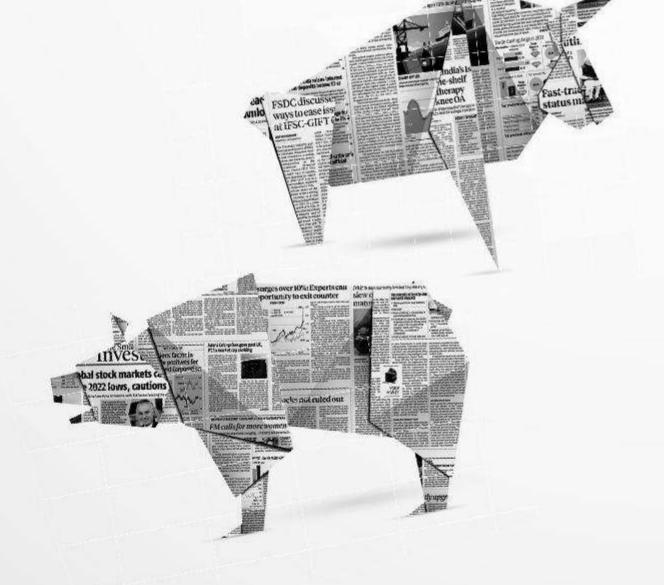
तिथि : 29 अगस्त, 2023

स्थान : नई दिल्ली

वास्ते पीटीसी इंडिया लिमिटेड हरता./ (राजीव माहेश्वरी)

बोर्ख के आदेश द्वारा

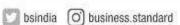
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