



Dated: 06.09.2024

To
Bombay Stock Exchange,
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Buildings,
P. J. Towers, Dalal Street Fort,
Mumbai – 400 001

Scrip Code: 531900

Sub: Newspaper Notice of 33rd Annual General Meeting through Video Conferencing / Other Audio Visual Means (“VC/OAVM”)

Dear Sir,

Pursuant to Regulations 47 and 30 read with Schedule III, Para A and Regulation 44 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, please find enclosed copies of advertisement Notice of the 33rd Annual General Meeting of the Company to be held on Monday, September 30, 2024, at 12:30 p.m. (IST) through Video Conferencing / Other Audio Visual Means only, e-Voting details, procedure for registering email addresses and Book Closure for the purpose of taking record of the Members of the Company for the purpose of the 33rd AGM of the Company, published in the following newspapers on September 06, 2024:

- (i) Financial Express dated 06.09.2024 (English Daily)
- (ii) Jansatta dated 06.09.2024 (Hindi Daily)

The above notice is also uploaded on the Company's website i.e. www.evocreteindia.com

This is for information and record. Kindly acknowledge receipt.

Thanking You

Yours Faithfully,

For CCL International Limited

Akash Gupta
Managing Director
DIN: 01940481

SUPREME COMMERCIAL ENTERPRISES LIMITED
 Regd. Office- Y-4-A-C, Loha Mandi, Naraina, New Delhi- 110028
 CIN: L51909DL1983PLC016724, PH NO: 9350150766
 EMAIL ID: supremecommercial@gmail.com

NOTICE OF 40th ANNUAL GENERAL MEETING, INFORMATION ON REMOTE E-VOTING
 Notice is hereby given that 40th Annual General Meeting ("AGM") of Members of Supreme Commercial Enterprises Limited ("The Company") will be held on Monday, 30th September, 2024 at 11:30 A.M. at 35, Link Road, 2nd Floor, Lajpat Nagar-III, New Delhi-110024 to transact ordinary businesses mentioned in the Notice of AGM. The dispatch of Annual Report for the Year 2023-24 along with AGM Notice and E-Voting procedure to the members was completed on 6th September, 2024.

Pursuant to the provision of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 the Register of Members and the Share Transfer Books of the Company will remain closed from 24th day of September to 30th day of September, 2024 for the purpose of Annual General Meeting. The Relevant documents pertaining to business to be transacted in the meeting are open for inspection by the members at the Registered Office of the Company on all working days barring Sundays and Public Holidays, between 11.00 a.m. to 1.00 p.m. upto the date of Meeting.

Notice is further given Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (LODR) Regulations, 2014 that:

- The Company is providing E-Voting facility through National Securities Depository Limited (NSDL) to the members of the Company to enable them to cast their votes automatically on the item(s) mentioned in the notice of AGM. The Company has also appointed Mr. Rakesh Kumar, Practising Company Secretary (Membership No. FCS-7695 & CP No. 8553), Proprietor of Mr. R.K. & Associates, Practising Company Secretary as the Scrutinizer for conducting the voting and remote e-voting process in fair and transparent manner.
- The e-voting period will commence on Friday, 27th September, 2024 at 09:00 A.M. and will end on Sunday, 29th September, 2024 at 05:00 p.m. The e-voting module shall be disabled by NSDL thereafter. During this period, Members of the Company holding shares in either physical and/or in Demat form as on the cut-off date i.e. on 23rd September, 2024 may cast their votes automatically. Further, a facility for voting through poll/ tab voting shall also be made available to the members attending the AGM. However members who have already cast their votes by remote e-voting prior to AGM may attend AGM but shall not be entitled to vote.
- A person whose name appears in the register of Members/ Beneficial Owners as on the cut-off date i.e. Monday, 23rd September, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 23, 2024 may obtain the login credentials by sending a request at evoting@nsdl.co.in
- A Member may participate in the Annual General Meeting even after exercising his/her right to vote through e-voting but shall not be allowed to vote again in the meeting.
- The notice of the Company will be available on the website of the Company www.supremecommercial.co.in.

Members who wish to seek any information or have any queries relating thereto may write to the Company at supremecommercial@gmail.com on an early date to enable the management to keep the information ready.

For Supreme Commercial Enterprises Limited
 Sd/-
 Ishika Garg
 Company Secretary

Date: 05.09.2024
 Place: Delhi

CCL INTERNATIONAL LIMITED
 CIN No. : L26940DL1991PLC044520
 Regd. Off. : M-4, Gupta Tower, B/1/1, Commercial Complex, Azadpur, New Delhi - 110033
 Corp. Office : C-42, RDC, RAJ NAGAR GHAZIABAD-201002
 Tel.: +91-0120-4214258, Fax.: +91-11-22417725
 Email Id.: cmpsec@cclil.com, Website: www.evcretindia.in

NOTICE FOR 33rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of the CCL International Limited ("Company") will be held on Monday, 30th September, 2024 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the 33rd AGM, dated 31st August, 2024, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (LODR) Regulations, 2015 ("SEBI") read with the Circular No. 14/2020 dt. April 08, 2020, General Circular No. 17/2020 dt. April 13, 2020 and General Circular No. 20/2020 dt. May 5, 2020, General Circular No. 02/2021 dt. January 13, 2021, General Circular No. 10/2021 dt. June 23, 2021 and General Circular No. 20/2021 dt. December 8, 2021 03/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular dated May 12, 2020, Circular dated January 15, 2021, May 13, 2022, Circular dated January 05, 2023 and Circular dated October 07, 2023 ("SEBI Circular") issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "relevant circulars"), without the physical presence of the Members at a common venue. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In terms of MCA circular and SEBI circular, the Notice of 33rd AGM setting out the ordinary and special business to be transacted at the meeting and the Statement pursuant to Section 102 of the Companies Act, 2013, together with Audited Standalone Financial Statement for the Financial Year 2023-24 and the Reports of Directors, Auditors thereon etc. has been sent by electronic mode to members whose email addresses are registered with the Company/ Depositories/RTA and the email process has been completed. The requirements of sending physical copy of the Notice of 33rd AGM and Annual Report to the members have been dispensed with vide MCA and SEBI Circulars/ Notification(s). The aforesaid documents are also available on the company website at www.evcretindia.in and on the website of the Stock Exchanges, i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members hold shares in physical mode and who have not update their e-mail address with the Company are requested to update their e-mail address by sending e-mail request at info@alankit.com.

Members holding shares in dematerialised mode are requested to registered/ update their e-mail addresses with the relevant Depository Participants. The Notice of the AGM contains the instructions regarding the manner, in which shareholders can cast their vote through remote e-voting or by e-voting at the time AGM. After updation of email ID, members may obtain the User ID and Password by sending a request at evoting@nsdl.co.in.

The documents referred to in the Notice of 33rd AGM are available electronically for inspection without any fees by the members from the date of circulation of this Notice up to the date of 33rd AGM. Members desiring to inspect statutory registers and other relevant documents should send an email to the company at cmpsec@cclil.com.

Instructions for Remote e-voting prior to the AGM and e-voting during the AGM

- In compliance with the provisions of Section 108 of Companies Act, 2013 and Rule 20 of Companies (Management & Administration) Rules, 2014 (including any statutory modification(s) or enactment(s) thereof for the time being in force), and Regulation 44 of the SEBI (LODR) Regulations, 2015, and Secretarial Standard of General Meeting ("SS-2") issued by the Company Secretaries of India, the Company is providing facility to all its members to cast their vote on all the resolutions set forth in the Notice of 33rd AGM by electronic means (e-voting) by using electronic voting system provided by National Securities Depository Limited (NSDL) for remote e-voting prior to the AGM.
- The remote e-voting period starts on Friday, 27th September, 2024 (9.00 a.m. IST) and ends on Sunday, 29th September, 2024 (5.00 p.m. IST). Remote e-voting shall be disabled by NSDL at 5:00 p.m. on 29th September, 2024 and members shall not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. For the electronic voting instruction, shareholders may go through the instruction in the Notice of 33rd AGM.
 - Members of the Company holding shares either in physical form or dematerialized form as of the cut-off date i.e. 23rd September, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
 - Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Monday, 23rd September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.
 - A member may participate in the 33rd AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
 - The facility for voting electronically will be made available at the 33rd AGM to the members attending the meeting who have not already cast their vote by remote e-voting.
 - Further notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 23rd September, 2024 to Monday, 30th September, 2024 (both days inclusive).
 - The Company has appointed Ms Richa Dhamija, Practising Company Secretary (CP No. 12099), as the Scrutinizer to scrutinize the remote e-voting process and e-voting at AGM in a fair and transparent manner.
- In case of any queries, 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.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400013, at the designated email id - evoting@nsdl.co.in or pallavid@nsdl.co.in or sonis@nsdl.co.in or at telephone nos. :- +91 22 24994545, +91 22 24994559.
- In case of any queries, member may also contact Mr. Pradeep Kumar, Company Secretary through e-mail cmpsec@cclil.com or at telephone No. 0120-4214258.
- Members are requested to carefully read all the notes set out in the Notice of AGM and in particular, instructions/manner for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

For CCL International Limited
 Sd/-
 Pradeep Kumar
 Company Secretary & Compliance Officer
 Mem. No. A50972

Date: September 05, 2024
 Place: Delhi

SURYA INDIA LIMITED
 Regd. Office: B-1/F-12, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044.
 Tel: +91 11 45204115; Fax: +91 11 28898016; Email: cs@haldiram.com
 CIN- L74899DL1985PLC019991; Website: www.suryaindialtd.com

Notice calling 39th Annual General Meeting, closure of transfer books and e-voting information
 NOTICE is hereby given that the 39th Annual General Meeting ("39th AGM") of the members of Surya India Limited ("the Company") will be held on Sunday, the 29th day of September, 2024 at 01:00 p.m. (IST) at the registered office of the Company situated at B-1/F-12, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044 to transact the businesses set out in the notice calling the 39th AGM dated 29th day of September, 2024. The notice of the 39th AGM along with Annual Report for the Financial Year ended 31st March, 2024, has been sent to the members at their registered address or at their e-mail ids, whose e-mail address is registered with the Company or concerned depository.

Notice pursuant to Section 91 of the Companies Act, 2013 ("the Act") and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, is also hereby given that the register of members and the share transfer books of the Company shall remain closed from Monday, 23rd day of September, 2024 to Sunday, 29th day of September, 2024 (both days inclusive) for the purpose of the 39th AGM. The dispatch of the notice and Annual Report for the Financial Year ended 31st March, 2024 will be completed on Friday, 06th September, 2024.

As per Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, the Company is providing the facility to all the shareholders (holding shares in both physical and electronic form) to cast vote using electronic voting system from a place other than the venue of the 39th AGM (i.e. remote e-voting). Further, the Company has engaged NSDL as authorised agency to provide remote e-voting facility. The details for remote e-voting as required pursuant to the provisions of the Act and the rules are given as under:

- The resolutions as stated in the notice calling 39th AGM can be transacted through remote e-voting facility.
- Date and time of commencement of remote e-voting through electronic means: **Thursday, 26th day of September, 2024 (9:00 a.m.)**
- Date and time of end of remote e-voting through electronic means: **Saturday, 28th day of September, 2024 (5:00 p.m.)**
- The cut-off date for determining the eligibility of the shareholders to vote by electronic means as of the 39th AGM is **Monday, 23rd day of September, 2024**. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date.
- Voting through electronic means shall not be allowed beyond 5.00 p.m. on **Saturday, 28th day of September 2024**. The members who have not casted their votes by remote e-voting can exercise their voting rights at the 39th AGM of the Company. The Company will make arrangement of ballot papers for the purpose of voting at the venue of the 39th AGM. The members who have casted their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again in the meeting.
- Any person, who acquires shares of the Company and become shareholder of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. **Monday, 23rd day of September, 2024** may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cs@haldiram.com. The detailed procedure for obtaining User ID and password is also provided in the notice calling the 39th AGM, which is available on the Company's website www.suryaindialtd.com and on NSDL's website www.evoting.nsdl.com.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting through ballot papers at the 39th AGM.
- The notice of 39th AGM and Annual Report of the Company is available on the Company's website www.suryaindialtd.com in the Investor Information Section and on the website of BSE Limited at www.bseindia.com and on NSDL's website www.evoting.nsdl.com.
- The Company has appointed Mr. Pradeep Kathuria, Proprietor, M/s P. Kathuria & Associates, Company Secretaries (FCS- 4655, CoP- 3086), to act as scrutinizor for the electronic voting process (remote e-voting) as well as for the voting process conducted at the 39th AGM.
- The result of voting of the 39th AGM shall be announced not later than two (2) working days from the conclusion of the 39th AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company and on the website of NSDL for information of the members, besides being communicated to the Stock Exchange.
- For electronic voting instructions, shareholders may go through the instructions in the notice of 39th AGM and in case of any queries/ grievances connected with electronic voting, please refer the Help/Frequently Asked Questions ("FAQs") and e-voting manual available at the <https://www.evoting.nsdl.com> under help section or write an email to evoting@nsdl.co.in or contact NSDL Helpdesk at toll free No. 022-4886 7000 or write to Ms. Pooja, Company Secretary and Compliance Officer of the Company at cs@haldiram.com or at the registered office address of the Company situated at B-1/F-12, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi- 110044.

For Surya India Limited
 Sd/-
 Pooja
 Company Secretary and Compliance Officer
 M. No. A67011

Date : 06.09.2024
 Place : New Delhi

AM/NS Ports

AMNS PORTS INDIA LIMITED (FORMERLY HAZIRA CARGO TERMINALS LIMITED)

Regd. Office: AMNS House, AMNS Township, 27th K. M., Surat Hazira Road, Hazira, Surat, Gujarat - 394 270
 Tel: +91 22 6988 9999 Email: cs.portsindia@amns.in Web: www.amns.in
 CIN : U61006GJ1993PLC019238

NOTICE

Notice is hereby given that the 31st Annual General Meeting of AMNS Ports India Limited (formerly Hazira Cargo Terminals Limited) will be held on Friday, September 27, 2024 at 11:00 a.m. IST through video conferencing/other audio visual means ("OAVM") ("AGM"/"the meeting") organized by the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at AMNS House, AMNS Township, 27th K. M., Surat Hazira Road, Hazira, Surat, Gujarat - 394270, India.

The Notice convening the meeting has been sent to the members to their registered address electronically by email to those members who have registered their email address with the Depositories/Company.

The notice convening the meeting is available on the Company's website www.amns.in and on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>. Physical copy of the notice of AGM will not be sent this year.

In terms of Section 108 of the Companies Act, 2013 ("the Act") and the rules made thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in the Notice convening the meeting of the Company.

Members are informed that the e-voting commences on Monday, September 23, 2024 at 9.00 a.m. and ends on Thursday, September 26, 2024 at 5.00 p.m. The e-voting module shall be disabled for voting after 5.00 p.m. on Thursday, September 26, 2024. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The Notice of the meeting is available on the Company's website @ www.amns.in.

Notice is also hereby given that the Company has fixed Friday, September 20, 2024 as the Record Date for the purpose of identifying the members for the purpose of AGM who are entitled to vote on the Resolutions set forth in the Notice.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.com. The detailed procedure for obtaining User ID and password is also provided on NSDL's website and in the Notice of the meeting which is available on the Company's website. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

The members who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast their vote(s) again. The facility for e-voting will be made available immediately after the meeting and will last for 15 minutes after conclusion of the AGM and members attending the meeting who have not cast their vote(s) by remote e-voting will be able to vote after meeting through e-voting.

In case of any queries, members 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.: 1800-222-990 or send a request to Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager NSDL at evoting@nsdl.com; or amitv@nsdl.com; or pallavid@nsdl.com or at telephone Nos. +91-22-24994360 or +91-9920264780 or +91-22-24994545 who will also address the grievances connected with the voting by electronic means.

By order of the Board of Directors
 Sd/-
 Amit Harlaka
 Director
 DIN.: 08710525

Place: Mumbai
 Date: September 06, 2024



CHIPLUN MUNICIPAL COUNCIL, CHIPLUN

e-Tender Notice No. 71 For 2024-25
 CHIPLUN Municipal Council, Chiplun invites e-Tender for the work of Chiplun Water Supply Scheme at Tal-Chiplun, Dist.- Ratnagiri in the State of Maharashtra valued at Rs. 124,35,00,149.00. Please visit web site www.mahatenders.gov.in for detailed information.
 Date : 04.09.2024

Sd/-
 Chief Officer,
 Chiplun Municipal Council

SBI भारतीय स्टेट बैंक Branch- Sikandra Rao, Hathras

[Rule-8(1)] POSSESSION NOTICE (For Immovable Property (s))

Whereas, The undersigned being the Authorized Officer of the State Bank of India under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 22.04.2024 calling upon the borrower/guarantors to repay the amount mentioned in the notice being M/s Raju Ayub Qureshi & Co. Prop.- Sh. Mohammad Ayub S/o Nizamuddin Add.- Nai Sabji Mandi Ke Samne Gt Road Sikandra Rao Hathras (up), Amount Of Rs. 13,83,202.00 + int. (thirteen Lacs Eighty Three Thousand Two Hundred Two Rupees Only + int.) as on 22/04/2024 along with future interest at the contractual rate on the aforesaid amount together with incidental cost, charges etc. within 60 days from the date of the said notice.

The borrower/guarantors having failed to repay the amount, notice is hereby given to the borrower/guarantors and the public in general that the undersigned has taken POSSESSION of the property (s) described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on the 31 AUG 2024.

The borrower/guarantors in particular and the public in general is hereby cautioned not to deal with the property (s) and any dealings with the property (s) will be subject to the charge of the State Bank of India for an amount Rs. 13,83,202.00 + int. (thirteen Lacs Eighty Three Thousand Two Hundred Two Rupees Only+int.) as on 22/04/2024 along with future interest at the contractual rate on the aforesaid amount together with incidental cost, charges etc.

The borrower's attention is invited to provisions of Sub Section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets. Description of the immovable/mortgaged property(s): PROPERTY: (Registered Mortgage of Immovable) Residential House Situated At Mohlia Matkota, Sikandra Rao, Hathras Jld no. 317k, 93/94 No. 558 On Dated 12/11/1993 Area 78.30 Sqr. Mtr. Place: Hathras, Date: 31.08.2024 Authorised Officer

SBI भारतीय स्टेट बैंक Branch- Murshan

[Rule-8(1)] POSSESSION NOTICE (For Immovable Property (s))

Whereas, The undersigned being the Authorized Officer of the State Bank of India under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 7.10.2023 calling upon the borrower/guarantors to repay the amount mentioned in the notice being Sri. Gopika Devi Aise Singari Dassi W/o Sh. Tejpal Singh, Vill. Amarpur Dehmafi Mursan, Dist. Hathras (UP) amount of Rs. 2180985.50 + INT. (Rupees Twenty One Lakh Eighty Thousand Nine Hundred and Eighty Five only) as on 30/09/2023 along with future interest at the contractual rate on the aforesaid amount together with incidental cost, charges etc. within 60 days from the date of the said notice The borrower/guarantors having failed to repay the amount, notice is hereby given to the borrower/guarantors and the public in general that the undersigned has taken POSSESSION of the property (s) described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on the 31 AUGUST 2024.

The borrower/guarantors in particular and the public in general is hereby cautioned not to deal with the property (s) and any dealings with the property (s) will be subject to the charge of the State Bank of India for an amount Rs. 2180985.50 + INT. (Rupees Twenty One Lakh Eighty Thousand Nine Hundred and Eighty Five only) as on 30/09/2023 along with future interest at the contractual rate on the aforesaid amount together with incidental cost, charges etc.

The borrower's attention is invited to provisions of Sub Section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets. Description of the immovable/mortgaged property(s): PROPERTY: (Registered Mortgage of Immovable) 1 Land Situated At Village Amarpur Dehmafi, Mursan Tehsil Hathras Dist. Hathras khata No. 16 kharsa no. 177 Area 0.116 Hct. in the Name Smt. Gopika devi alias Singari devi. 2 EM OF Land Situated at village Amarpur Dehmafi, Mursan tehsil Hathras Dist. Hathras khata no. 17 kharsa no. 174 area 0.592 hect. In the name of Gopika Devi alias Singari Devi. Place: Hathras, Date: 31.08.2024 Authorised Officer

RESPONSE INFORMATICS LIMITED
 CIN: L72200TG1996PLC025871

Registered office: 3rd Floor, 1-89/34, Raghuna Towers, Hi-Tech City Road, Madhapur, Hyderabad-162, Telangana, India 500081
 Email: cs@responseinformatcs.com; website: www.responseinformatcs.com

Notice of 27th Annual General Meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and E-Voting Information

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Company will be held on Saturday, September 28, 2024 at 04.00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice. The dispatch of the Notice of AGM along with Annual Report 2023-24 through emails has been completed on September 05, 2024.

In compliance with the Ministry of Corporate Affairs (MCA) General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolution by companies under the Companies Act 2013 and the rules made thereunder on account of the threat posed by Covid -19", General circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard General Circular No. 09/2023 dated September 25, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 in relation to "Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)" (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act 2013, the AGM of the company will be held through VC/OAVM.

In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities Exchange Board of India (collectively referred as "SEBI Circulars") the Notice of the AGM along with the Annual Report for the FY 2023-24 is being sent through electronic mode to those members whose e-mail IDs are registered with the Registrar & Transfer Agent (RTA) or respective Depository Participants (DPs). The aforesaid documents are also available on the website of the Company at <https://www.responseinformatcs.com/wp-content/uploads/2024/08/Annual-report.pdf> and of the Stock Exchange at www.bseindia.com and also disseminated on the website of CDSL (agency for providing the Remote E-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of Companies Act, 2013. The instruction for joining the AGM is provided in the Notice of the AGM.

Remote e-voting facility is provided to Members to cast their votes on any of the resolutions set out in the Notice of the AGM. Members have the option to cast their vote using the remote e-voting facility prior to the AGM or during the AGM. Detailed procedure for remote e-voting is provided in the Notice of the AGM.

Members holding shares either in physical form or dematerialized form, as on the cut-off date (**September 19, 2024**), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL (remote e-voting). The dates of Book Closure: **September 20, 2024 to September 28, 2024 (both days inclusive)**. Members are hereby informed that:

- The business as set forth in the Notice of the AGM may be transacted through remote e-voting.
- The remote e-voting shall commence on **Wednesday, September 25, 2024 [9.00 A.M.]** and will end on **Friday, September 27, 2024 [5.00 P.M.]**.
- The cut-off date for determining the eligibility to vote by remote e-voting shall be **September 19, 2024**;
- Remote e-voting module will be disabled after **5:00 p.m. on September 27, 2024**.

इंटरवर्ल्ड डिजिटल लिमिटेड

सीआईएन: L72900DL1995PCLC067808
 पंजीकृत कार्यालय: 701, अरणावाल बिल्डिंग, 19, बाराकंबा रोड, कर्नाट प्लेस, नई दिल्ली-110001
 दूरभाष: 011-43574044-45, फैक्स: 011-43571047, ईमेल: interworlddigital.in@gmail.com, वेबसाइट: www.interworlddigital.in

वार्षिक आम बैठक, बही सभापन तथा रिमोट ई-वोटिंग जानकारी की सूचना

एतद्वारा सूचित किया जाता है कि कंपनी की 29वीं वार्षिक आम बैठक (एजीएम) सोमवार, 30 सितंबर, 2024 को सुबह 09:00 बजे 701, अरणावाल बिल्डिंग, 19, बाराकंबा रोड, कर्नाट प्लेस, नई दिल्ली - 110001 में एजीएम के लिए आयोजित की जाएगी। 2024 की सूचना में निर्धारित व्यवसाय को पूरा करने के लिए आयोजित की जाएगी। वित्तीय वर्ष 2023-2024 के लिए वार्षिक आम बैठक की सूचना और वार्षिक रिपोर्ट सभी सदस्यों को 05 सितंबर, 2024 को अनुमत मॉड के माध्यम से भेज दी गई है।

सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 42 और कंपनी अधिनियम, 2013 की धारा 91 के साथ-साथ इसके तहत बनाए गए लागू नियमों के अनुसार, एतद्वारा यह सूचित किया जाता है कि कंपनी के सदस्यों को ऑनलाइन और शेयर हस्तांतरण बहिष्कार, एजीएम के उद्देश्य से मंगलवार, 24 सितंबर, 2024 से सितंबर, 30 सितंबर, 2024 तक बंद रहेंगी।

कंपनी अधिनियम, 2013 की धारा 108 और कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 के प्रावधानों के अनुपालन में कंपनी ने सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएएसएल) के प्लेटफॉर्म पर रिमोट ई-वोटिंग सुविधा के माध्यम से 02 सितंबर, 2024 की एजीएम सूचना में उल्लिखित सभी व्यावसायिक मदों के लेन-देन के लिए इलेक्ट्रॉनिक वोटिंग की सुविधा प्रदान की है। रिमोट ई-वोटिंग 27 सितंबर, 2024 को सुबह 09:00 बजे शुरू होगी और 29 सितंबर, 2024 को शाम 5:00 बजे समाप्त होगी। उक्त तिथि और समय के बाद किसी भी रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी। रिमोट ई-वोटिंग निर्देशों के साथ वाणिज्यिक आम बैठक की सूचना कंपनी की वेबसाइट www.interworlddigital.in और एजेंसी की वेबसाइट www.evotingindia.com पर भी प्रसारित की गई है। सोमवार, 23 सितंबर, 2024 को शेयर रखने वाले कंपनी के सदस्य www.evotingindia.com पर सीडीएसएल के रिमोट ई-वोटिंग प्लेटफॉर्म के माध्यम से इलेक्ट्रॉनिक रूप से अपने वोट डाल सकते हैं या बैलट फॉर्म के माध्यम से आम बैठक में वोट कर सकते हैं। सदस्य रिमोट ई-वोटिंग के बाद भी आम बैठक में भाग ले सकते हैं लेकिन बैठक में वोट देने के पात्र नहीं होंगे। यदि मतदान किया जाता है, तो वह अपना वोट और रिमोट ई-वोटिंग के माध्यम से डाले गए वोट पर विचार किया जाएगा। सदस्यों से अनुरोध है कि वे एजीएम नोटिस में छपे ई-वोटिंग से संबंधित निर्देशों को ध्यान से पढ़ें। यदि सदस्यों के पास रिमोट ई-वोटिंग के बारे में कोई प्रश्न या समस्या है, तो वे सहായता अनुभाग के तहत [www.evotingindia.com](mailto://www.evotingindia.com) पर उपलब्ध प्रारूप पूछे जाने वाले प्रश्न (एफएक्यू) और रिमोट ई-वोटिंग मैनुअल का संदर्भ ले सकते हैं या [helpdesk.evoting@cdslindia.com](mailto://helpdesk.evoting@cdslindia.com) पर एक ई-मेल लिख सकते हैं। शेयरधारक रजिस्ट्रार एन अ शेयर ट्रांसफर एजेंट मेसर्स स्काइलाइन फाइनेंशियल सर्विसेज लिमिटेड से संपर्क नं. 011-40450193 से 97 या उनके संबंधित डिपॉजिटरी से उनके ईमेल पते के पंजीकरण/अपडेट और अन्य मामलों के लिए संचर्चित कर सकते हैं।

कोई भी व्यक्ति जो कंपनी के शेयर प्राप्त करता है और नोटिस देने जाने के बाद कंपनी का सदस्य बनता है और कट-ऑफ तिथि यानी 23 सितंबर, 2024 तक शेयर रखता है, वह helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर यूनार आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि व्यक्ति रिमोट इवोटिंग के लिए सीडीएसएल के साथ पहले से ही पंजीकृत है, तो मौजूदा यूनार आईडी और पासवर्ड का उपयोग वोट डालने के लिए किया जा सकता है।

भौतिक रूप में शेयर रखने वाले सदस्यों से अनुरोध है कि वे सेबी के परिपत्र संख्या 391/एएसडी-एनआरओ/जीएन/2018/24 दिनांक 08 जून, 2018 के अनुसार अपने शेयरों को ऑनर्रेडिस्ट्रार/क्रेडिट करवाएं। वे सदस्यगण/प्रबंधकगण जो कि भौतिक मॉड में अंश धारण करते हैं तथा लिखित रूप में उनके साथ अपने ईमेल पते/पैन/केवाईसी पंजीकृत/अपडेट नहीं करवाए हैं, उनसे रिमोट ई-वोटिंग के माध्यम से रिमोट ई-वोटिंग के माध्यम से अपने वोट डालने के लिए अनुरोध किया जाता है।

भौतिक रूप में शेयर रखने वाले सदस्यों से अनुरोध है कि वे सेबी के परिपत्र संख्या 391/एएसडी-एनआरओ/जीएन/2018/24 दिनांक 08 जून, 2018 के अनुसार अपने शेयरों को ऑनर्रेडिस्ट्रार/क्रेडिट करवाएं। वे सदस्यगण/प्रबंधकगण जो कि भौतिक मॉड में अंश धारण करते हैं तथा लिखित रूप में उनके साथ अपने ईमेल पते/पैन/केवाईसी पंजीकृत/अपडेट नहीं करवाए हैं, उनसे रिमोट ई-वोटिंग के माध्यम से रिमोट ई-वोटिंग के माध्यम से अपने वोट डालने के लिए अनुरोध किया जाता है।

कृते इंटरवर्ल्ड डिजिटल लिमिटेड हस्ता./- शिवाजी अग्रवाल कंपनी सचिव

स्थान: नई दिल्ली दिनांक: 06 सितंबर, 2024

CCL INTERNATIONAL LIMITED

CIN No.: L26940DL1991PCL044520
 Regd.Off.: M-4, Gupta Tower, B/11, Commercial Complex, Azadpur, New Delhi-110033
 Corp. Office: C-42, RDC, RAJ NAGAR GHAZIABAD-201002
 Tel.: +91-0120-4214258, Fax: +91-11-22417225
 Email Id.: [cmppsc@cclil.com](mailto://cmppsc@cclil.com), [www.evocoreteindia.in](mailto://www.evocoreteindia.in)

NOTICE FOR 33rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of the CCL International Limited ("Company") will be held on Monday, 30th September, 2024 at 12:30 P.M. (IST) through Video Conferencing ("VC")/Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the 33rd AGM, dated 31st August, 2024, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (LODR) Regulations, 2015 ("SEBI") read with the Circular No. 14/2020 dated 01 April 08, 2020, General Circular No. 17/2020 dated 01 April 13, 2020 and General Circular No. 20/2020 dated 01 May 5, 2020, General Circular No. 02/2021 dated 01 January 13, 2021, General Circular No. 10/2021 dated 01 June 23, 2021 and General Circular No. 20/2021 dated 01 December 8, 2021 03/2022 dated 5th July, 2022, 10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular dated May 12, 2020, Circular dated January 15, 2021, May 13, 2022, Circular dated January 05, 2023 and Circular dated October 07, 2023 ("SEBI Circular") issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as 'relevant circulars'), without the physical presence of the Members at a common venue. Members will be able to attend the AGM through VCO/OAVM. Members participating through the VCO/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In terms of MCA circular and SEBI circular, the Notice of 33rd AGM setting out the ordinary and special business to be transacted at the meeting and the Statement pursuant to Section 102 of the Companies Act, 2013, together with Audited Standalone Financial Statement for the Financial Year 2023-24 and the Reports of Directors, Auditors thereon etc. has been sent by electronic mode to members whose email addresses are registered with the Company/ Depositories/RITA and the email process has been completed. The requirements of sending physical copy of the Notice of 33rd AGM and Annual Report to the members have been dispensed with vide MCA and SEBI Circulars/ Notification(s). The aforesaid documents are also available on the company website at www.evocoreteindia.in and on the website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Members hold shares in physical mode and who have not update their e-mail address with the Company are requested to update their e-mail address by sending e-mail request at [info@alankit.com](mailto://info@alankit.com).

Members holding shares in dematerialised mode are requested to registered/ update their e-mail addresses with the relevant Depository Participants. The Notice of the AGM contains the instructions regarding the manner, in which shareholders can cast their vote through remote e-voting or by e-voting at the time AGM. After updating of email ID, members may obtain the User ID and Password by sending a request at [evoting@nsdl.co.in](mailto://evoting@nsdl.co.in).

The documents referred to in the Notice of 33rd AGM are available electronically for inspection without any fees by the members from the date of circulation of this Notice up to the date of 33rd AGM. Members desiring to inspect statutory registers and other relevant documents should send an email to the company at [cmppsc@cclil.com](mailto://cmppsc@cclil.com).

Instructions for Remote e-voting prior to the AGM and e-voting during the AGM
 In compliance with the provisions of Section 108 of Companies Act, 2013 and Rule 20 of Companies (Management & Administration) Rules, 2014 (including any statutory modification(s) or enactment(s) there for the time being in force), and Regulation 44 of the SEBI (LODR) Regulations, 2015, and Secretarial Standard of General Meeting ("SS-2") issued by the Company Secretaries of India, the Company is providing facility to all its members to cast their vote on all the resolutions set forth in the Notice of 33rd AGM by electronic means (e-voting) by using electronic voting system provided by National Securities Depository Limited (NSDL) for remote e-voting prior to the AGM.

A. The remote e-voting period starts on Friday, 27th September, 2024 (9.00 a.m. IST) and ends on Sunday, 29th September, 2024 (5.00 p.m. IST). Remote e-voting shall be disabled by NSDL at 5:00 p.m. on 29th September, 2024 and members shall not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. For the electronic voting information, shareholders may go through the instruction in the Notice of 33rd AGM.

b. Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. 23rd September, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM;

c. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e., Monday, 23rd September, 2024, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto://evoting@nsdl.co.in).

d. A member may participate in the 33rd AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

e. The facility for voting electronically will be made available along with the 33rd AGM to the members attending the meeting who have not already cast their vote by remote e-voting.

f. Further notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 23rd September, 2024 to Monday, 30th September, 2024 (both days inclusive);

g. The Company has appointed M/s Richa Dhanjia, Practicing Company Secretary (CP No. 12059), as the Scrutinizer to scrutinize the remote e-voting process and e-voting at AGM in a fair and transparent manner.
 In case of any queries, 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.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto://evoting@nsdl.co.in) or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, at the designated email id - [evoting@nsdl.co.in](mailto://evoting@nsdl.co.in) or [pallavi@nsdl.co.in](mailto://pallavi@nsdl.co.in) or [sonis@nsdl.co.in](mailto://sonis@nsdl.co.in) or at telephone nos.: +91 22 2494545, +91 22 2494549.
 In case of any queries, member may also contact Mr. Pradeep Kumar, Company Secretary through e-mail [www.cmppsc@cclil.com](mailto://www.cmppsc@cclil.com) or at telephone No. 0120-4214258.
 Members are requested to carefully read all the notes set out in the Notice of AGM and in particular, instructions/manner for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

For CCL International Limited
 Sd/-
 Pradeep Kumar
 Date: September 05, 2024
 Company Secretary & Compliance Officer
 Mem. No. A50972

बी.सी. पावर कंट्रोल्ल्स लिमिटेड

सीआईएन: L31300DL2008PCL791414
 पंजी. कार्यालय: 77/38, इन्फोटेक चम्पा मार्केट, करीब बाग, नई दिल्ली-110005
 ई-मेल: [info@bcponlinegroup.com](mailto://info@bcponlinegroup.com) वेबसाइट: www.bcpowercontrols.com
 फोन: 011-4752272-86 फैक्स: 011-47522786

नोटिस – 16वीं वार्षिक आम बैठक

यह सूचित किया जाता है कि, मेसर्स बी. सी. पावर कंट्रोल्ल्स लिमिटेड (कंपनी) की 16वीं वार्षिक आम बैठक ("एजीएम") कंपनी अधिनियम, 2013 के लागू प्रावधानों और उसके तहत निर्मित नियमावली के सहपाठित कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों के लागू प्रावधानों के अनुपालन में आयोजित की जाएगी, जिसे 5 मई, 2020 के परिपत्र संख्या 20 / 2020 के साथ पढ़ा जाएगा, जिसे 8 अप्रैल, 2020 के सामान्य परिपत्र संख्या 14 / 2020, 13 अप्रैल, 2020 के परिपत्र संख्या 17 / 2020, 13 जनवरी, 2021 के सामान्य परिपत्र संख्या 02 / 2021 और 5 मई, 2022 के सामान्य परिपत्र संख्या 02 / 2022 और 28 दिसंबर, 2022 के सामान्य परिपत्र संख्या 10 / 2022 के साथ पढ़ा जाएगा। कॉन्वेंटेंट मामलों के मंत्रालय द्वारा जारी 25 सितंबर 23 (एमसीए परिपत्र) और परिपत्र संख्या और सेबी परिपत्र संख्या संख्या 30बी/एचओ/सीएफडी/पीओडी-2/पी/सीआईआर/2023/4, और दिनांक 13 मई, 2022 के सेबी/एचओ/सीएफडी/सीएमडी/सीआईआर/पी/2022/62 दिनांक 13 मई, 2022 ("सेबी परिपत्र") (एमसीए परिपत्र और सेबी परिपत्र सामूहिक रूप से एतद्वारा "परिपत्र" के रूप में संदर्भित किया गया है), किसी भी अन्य लागू परिपत्रों के साथ-साथ 16वीं एजीएम बूलेटिन के नोटिस में निर्धारित व्यवसायों को पूरा करने के लिए सामंजस्य, 30 सितंबर 2024 को दोपहर 02:00 बजे आयोजित की जाएगी, जिसे उचित समय पर वितरित किया जाएगा।

सदस्य ध्यान दें कि 16वीं एजीएम उपरोक्त परिपत्रों के अनुपालन में वीसी/ओपीएम के माध्यम से आयोजित की जाएगी और सरकार की गै-ग्रीन पहल को आगे बढ़ाते हुए, 16वीं एजीएम के नोटिस और वित्तीय वर्ष 2023-24 के लिए वार्षिक रिपोर्ट केवल उन सदस्यों को इलेक्ट्रॉनिक मॉड के माध्यम से भेजी जाएगी, जिन्हें ईमेल पते कंपनी/डिपॉजिटरी पार्टिसिपेंट/रजिस्ट्रार और ट्रांसफर एजेंट ("सदस्यों") के साथ पंजीकृत है। वीसी या ओपीएम के माध्यम से बैठक में भाग लेने वाले सदस्यों को आडिशनल रूप से धारा 103 के तहत कोम के उद्देश्य से भिना जाएगा। कंपनी अपने सभी सदस्यों को पहले की प्रवृत्तियों के समान ई-वोटिंग और रिमोट ई-वोटिंग की सुविधा भी प्रदान कर रही है।

कंपनी के वित्त वर्ष 2023-24 के वार्षिक रिपोर्ट के साथ 16वीं एजीएम नोटिस की ई-प्रति कंपनी की वेबसाइट www.bcpowercontrols.com पर उपलब्ध होगी और बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर भी यथासमय उपलब्ध होगी।

सदस्य केवल वीसी/ओपीएम के माध्यम से एजीएम में उपस्थित हो सकते हैं और भाग ले सकते हैं। एजीएम में शामिल होने के लिए विस्तृत निर्देश 16वीं एजीएम के नोटिस में दिए जाएंगे। तदनुसार, कृपया ध्यान दें कि कंपनी की एजीएम में व्यक्तिगत रूप से उपस्थित होने और भाग लेने का कोई प्रावधान नहीं किया गया है।

यदि ईमेल पता कंपनी/ डिपॉजिटरी प्रतिभागी के पास पंजीकृत नहीं है, तो कृपया नीचे बताए अनुसार पंजीकरण की प्रक्रिया का पालन करें-

भौतिक वारिसता	भौतिक वारिसता कंपनी की 100 अतिरिक्त संस्थापित निर्देशी फॉर्म में है, इसलिए वह प्रमाणन कंपनी पर लागू नहीं है।
डीमैट वारिसता	कृपया अपने डिपॉजिटरी पार्टिसिपेंट के माध्यम से संचर्चित करें और सीडी द्वारा कल नई प्रक्रिया के अनुसार अपना ईमेल पता पंजीकृत करें www.bseindia.com पर investor-aspx , लिंक पर क्लिक करें कंपनी विवरण सर्विसेज प्रॉडक्ट लिमिटेड के आरटीए के साथ www.evotingindia.com पर पंजीकृत करें। कृपया कंपनी द्वारा निर्धारित किए जाने पर एनएसडीएल द्वारा तलाश मनुष्यता के लिए अपने डीपी के साथ अपना बही विवरण भी अपडेट करें।

सदस्य यह भी ध्यान दें कि यदि आपकी ई-मेल आईडी कंपनी/ डिपॉजिटरी पार्टिसिपेंट के साथ पंजीकृत है, तो एजीएम के दौरान रिमोट ई-वोटिंग/ई-वोटिंग के लिए लॉगिन क्रेडेंशियल 16वीं एजीएम के नोटिस के साथ पंजीकृत ई-मेल पते पर भेजे जाएंगे। हालांकि, जिन्हें सदस्यों ने अपनी ई-मेल आईडी पंजीकृत नहीं की है, वे ऊपर बताए अनुसार ई-मेल आईडी पंजीकृत करने की प्रक्रिया का पालन कर सकते हैं। सदस्य ध्यान दें कि एजीएम के दौरान रिमोट ई-वोटिंग/ई-वोटिंग की विस्तृत प्रक्रिया भी एजीएम के नोटिस में उल्लिखित है।

बी.सी. पावर कंट्रोल्ल्स लिमिटेड के लिए और उनकी ओर से हस्ता./- शिवाजी अग्रवाल (कंपनी सचिव)

महान फूड्स लिमिटेड

CIN: L16149DL1987PCLC560285
 पंजीकृत कार्यालय: कार्यालय संख्या 406, सीपी मॉडल, वर्ल्डवाक 2, एसेट नंबर 8, एपीसीटी हॉस्पिटलिटी बिल्डिंग, नई दिल्ली-110037
 फोन: 011-43107200
 वेबसाइट: www.mahaanfoods.com ईमेल: [csmf@mahaanfoods.com](mailto://csmf@mahaanfoods.com)

37 वीं वार्षिक आम बैठक की सूचना

एतद्वारा सूचना दी जाती है कि कंपनी की 37वीं वार्षिक आम बैठक (एजीएम) शुक्रवार, 27 सितंबर, 2024 को दोपहर 02:00 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विडियो मॉड ("ओपीएम") के माध्यम से आयोजित की जाएगी। एजीएम के लिए ऑनर्रेडिस्ट्रार/क्रेडिट करवाएं। वे सदस्यगण/प्रबंधकगण जो कि भौतिक मॉड में अंश धारण करते हैं तथा लिखित रूप में उनके साथ अपने ईमेल पते/पैन/केवाईसी पंजीकृत/अपडेट नहीं करवाए हैं, उनसे रिमोट ई-वोटिंग के माध्यम से रिमोट ई-वोटिंग के माध्यम से अपने वोट डालने के लिए अनुरोध किया जाता है।

इसके अलावा, कंपनी की 2023-24 की वार्षिक रिपोर्ट की एक इलेक्ट्रॉनिक प्रति, जिसमें अन्य बातों के साथ-साथ एजीएम की सूचना शामिल है, महा कंपनी के इन्वैस्टी शेयर कंपनी की वेबसाइट www.mahaanfoods.com और स्टॉक एक्सचेंज बीएसई लिमिटेड www.bseindia.com पर सूचीबद्ध है, और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ("सीडीएसएल") www.evotingindia.com पर उपलब्ध है।

ई-वोटिंग
 भारतीय कंपनी सचिव संस्थान द्वारा जारी लागू नियमों और सचिवीय मानक-2 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 और भारतीय प्रतियुक्ति और विनियम बोर्ड (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 के अनुसार, कंपनी एजीएम के दौरान अपने शेयरधारकों/सदस्यों को "रिमोट ई-वोटिंग" और "ई-वोटिंग" के माध्यम से एजीएम से रिमोट ई-वोटिंग सुविधा प्रदान करने की कृपा कर रही है एजीएम के लिए जाने वाले व्यवसायों के संबंध में और इस उद्देश्य के लिए कंपनी ने इलेक्ट्रॉनिक माध्यमों से मतदान की सुविधा के लिए सीडीएसएल को नियुक्त किया है। ई-वोटिंग का विवरण नीचे दिया गया है:

● एक व्यक्ति जिसका नाम कट-ऑफ तिथि यानी शुक्रवार, 20 सितंबर, 2024 को सदस्य/लाभकारी मालिकों के रजिस्ट्रार में दर्ज है, केवल एजीएम में मतदान के साथ-साथ रिमोट ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा।
 ● **रिमोट ई-वोटिंग**
 रिमोट ई-वोटिंग मंगलवार, 24 सितंबर, 2024 को सुबह 9:00 बजे (आईएसटी) से शुरू होगी और बुधवार, 26 सितंबर, 2024 को शाम 5:00 बजे (आईएसटी) समाप्त होगी। इसके बाद मतदान के लिए सीडीएसएल द्वारा ई-वोटिंग मॉड्यूल के अक्षम कर दिया जाएगा।
 ● सदस्यों के मतदान अधिकार कट-ऑफ तिथि यानी शुक्रवार, 20 सितंबर, 2024 को कंपनी की बूलेटिन इन्वैस्टी शेयर पूजी में उल्लेखित रूप से अनुपालन में होगी।
 ● जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से अपना वोट डाला है, वे एजीएम में भाग लेने के पात्र होंगे और उनकी उपस्थिति को कोम के उद्देश्य से भिना जाएगा, हालांकि, ऐसे सदस्यों को एजीएम में फिर से अपना वोट डालने की अनुमति नहीं दी जाएगी।
 ● कोई भी व्यक्ति जो कंपनी के शेयर प्राप्त करता है और नोटिस भेजने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि यानी शुक्रवार, 20 सितंबर, 2024 को शेयर रखता है, वह 37वीं एजीएम में व्हाटएर यूनार रिमोट ई-वोटिंग की प्रक्रिया का पालन कर सकता है।
 ● हालांकि, अगर शेयरधारक जो पहले से ही CDLS's Easi/Easiest facility or NSDL's IDEAS facility के लिए रजिस्टर्ड हैं, तो वे अपने मौजूदा यूनार आईडी और पासवर्ड के माध्यम से लॉग-इन कर सकते हैं।

● **एजीएम में ई-वोटिंग**
 रिमोट ई-वोटिंग सुविधा के अलावा, सदस्यों को एजीएम में मतदान करने का विकल्प भी प्रदान किया जाएगा। एजीएम में भाग लेने वाले सदस्य जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे एजीएम में मतदान करने के पात्र होंगे।

ई-मेल पते/मोबाइल नंबर का पंजीकरण:
 शेयरधारक जो अपना ईमेल पता/मोबाइल नंबर पंजीकृत करना चाहते हैं। नीचे दिए गए निर्देशों का पालन करने का अनुरोध किया जाता है।

● इलेक्ट्रॉनिक रूप में खले गए शेयरों के लिए - अपने डीपी द्वारा सुझाई गई प्रक्रिया के अनुसार, अपने डीमैट खाते में विवरण रिजिस्ट्रार/अपडेट करें।
 ● भौतिक रूप में धारित शेयरों के लिए - कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट यानी अलंकित असाइनमेंट लिमिटेड के पास निर्धारित फॉर्म आईएसआर-1 में विवरण को पंजीकृत/अपडेट करें।

संपर्क विवरण:
 यदि शेयरधारकों/सदस्यों के पास ई-वोटिंग सुविधा/लॉगिन या एजीएम में भाग लेने से संबंधित कोई प्रश्न है, तो वे सहायता अनुभाग के तहत www.evotingindia.com पर उपलब्ध अक्षर पूछे जाने वाले प्रश्न (एफएक्यू) और ई-वोटिंग उपयोगकर्ता पुस्तिका का संदर्भ ले सकते हैं या [helpdesk.evoting@cdslindia.com](mailto://helpdesk.evoting@cdslindia.com) को एक ईमेल लिख सकते हैं या शिकायतों को श्री राकेश दुलबी, वरिष्ठ प्रबंधक, सीडीएसएल, ए रिग, 25 वीं मंजिल, मैंगल पार्कर, महमलाना मिल कॉम्पाउंड, अजय जीवाड़ी मार्ग, लोअर पार (पूर्व), मुंबई 400013 या [helpdesk.evoting@cdslindia.com](mailto://helpdesk.evoting@cdslindia.com) पर एक ईमेल भेजे या 18002109911 पर कॉल करें। इसके अलावा, सदस्य श्री विजय प्रताप रिग, प्रबंधक, अलंकित असाइनमेंट लिमिटेड, आरटीए से [rtat@alankit.com](mailto://rtat@alankit.com) या [vijays1@alankit.com](mailto://vijays1@alankit.com) या टेलीफोन नंबर 011-42541234 पर भी संपर्क कर सकते हैं।

बॉर्ड ने श्री दीपक मंडल, एक प्रैक्टिसिंग कंपनी सचिव (सदस्यता संख्या 10) नियुक्त किया है। एफसीएस 3736, सीपी नंबर 7433, प्रोफेसरदर मेसर्स दीपक बंसल एंड एसोसिएट्स को निष्पक्ष और पारदर्शी तरीके से ई-वोटिंग प्रक्रिया की जांच करने के लिए स्कूटिनेजर के रूप में नियुक्त किया गया है।

महान फूड्स लिमिटेड के लिए एएसडी/- शिवाजी अग्रवाल (कंपनी सचिव) सदस्यता संख्या: 42083

स्थान: नई दिल्ली दिनांक: 06.09.2024

एमएस पॉलिमर्स लिमिटेड

सीआईएन: L34300DL1985PCLC020510
 पंजीकृत कार्यालय: सी-842, अरणावाल बिल्डिंग, भीमपुर, दिल्ली-110034। दूरभाष: 011-27017987
 फैक्स: 011-27017987। ईमेल: [polymersans@gmail.com](mailto://polymersans@gmail.com)। वेबसाइट: www.anspolymers.com

वार्षिक आम बैठक की सूचना, बुक क्लोजर और रिमोट ई-वोटिंग की जानकारी

एतद्वारा सूचित किया जाता है कि कंपनी की 39वीं वार्षिक आम बैठक (एजीएम) सोमवार, 30 सितंबर, 2024 को सुबह 10:00 बजे कंपनी के पंजीकृत कार्यालय सी-842, अरणावाल बिल्डिंग, भीमपुर, दिल्ली-110034 में एजीएम 02 सितंबर, 2024 की सूचना में निर्धारित कार्रवार करने के लिए आयोजित की जाएगी। एजीएम की सूचना और वार्षिक वोट के लिए वार्षिक रिपोर्ट 2023-24 का फॉर्म सभी सदस्यों को अनुमत मॉड के माध्यम से 05 सितंबर, 2024 को भेज दिया गया है। सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 42 और कंपनी अधिनियम, 2013 की धारा 91 के साथ-साथ इसके तहत बनाए गए लागू नियमों के अनुसार, यह सूचित किया जाता है कि कंपनी के सदस्यों को ऑनलाइन और शेयर हस्तांतरण बहिष्कार के उद्देश्य से मंगलवार, 24 सितंबर, 2024 से सितंबर, 30 सितंबर, 2024 तक बंद रहेंगी।

कंपनी अधिनियम, 2013 की धारा 108 और कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 के प्रावधानों के अनुपालन में कंपनी ने 02 सितंबर, 2024 की एजीएम सूचना में उल्लिखित सभी व्यावसायिक मदों के लेन-देन के लिए नेशनल सिक्योरिटीज डिपॉजिटरी सर्विसेज लिमिटेड (एनएसडीएल) के प्लेटफॉर्म पर रिमोट ई-वोटिंग सुविधा के माध्यम से इलेक्ट्रॉनिक वोटिंग सुविधा प्रदान की है। रिमोट ई-वोटिंग 27 सितंबर, 2024 को सुबह 09:00 बजे शुरू होगी और 29 सितंबर, 2024 को शाम 5:00 बजे समाप्त होगी। उक्त तिथि और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी।

कंपनी अधिनियम, 2013 की धारा 108 और कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 के प्रावधानों के अनुपालन में कंपनी ने 02 सितंबर, 2024 की एजीएम सूचना में उल्लिखित सभी व्यावसायिक मदों के लेन-देन के लिए नेशनल सिक्योरिटीज डिपॉजिटरी सर्विसेज लिमिटेड (एनएसडीएल) के प्लेटफॉर्म पर रिमोट ई-वोटिंग सुविधा के माध्यम से इलेक्ट्रॉनिक वोटिंग सुविधा प्रदान की है। रिमोट ई-वोटिंग 27 सितंबर, 2024 को सुबह 09:00 बजे शुरू होगी और 29 सितंबर, 2024 को शाम 5:00 बजे समाप्त होगी। उक्त तिथि और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी।

वार्षिक आम बैठक की सूचना तथा रिमोट ई-वोटिंग निर्देश कंपनी की वेबसाइट