

August 30, 2023

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai- 400 001
(Scrip Code: 543386)

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051
(Symbol: FINOPB)

Dear Sir/ Madam,

Sub: Newspaper Advertisement - Disclosure Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 and 47 of the Listing Regulations, we enclose the copies of Newspaper Advertisement published by Fino Payments Bank Limited ("**Bank**") in Financial Express (English Newspaper), The Free Press Journal (English Newspaper) and Navshakti (Marathi Newspaper) on August 30, 2023 in compliance with the Ministry of Corporate Affairs Circular Nos. 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022, inter-alia intimating that the 7th Annual General Meeting of the Bank will be held on Monday, September 25, 2023 at 12 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

This information is also available on the website of the Bank i.e. www.finobank.com.

Kindly take the same on record.

Yours Faithfully,
For Fino Payments Bank Limited



Basavraj Loni
Company Secretary & Compliance Officer
Place: Navi Mumbai



Encl: a/a

Kotia Enterprises Limited
 905, New Delhi House, 27, Barakhamba Road, New Delhi - 110001
 CIN: L74110DL1989PLC010678 Ph: 011-40045955
 Website: www.kotiaenterprises.com, Email: compliance@kotiaenterprises.com

NOTICE
 NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held on Friday, 22nd September, 2023, at 11:30 A.M. at 905, New Delhi House, 27, Barakhamba Road, New Delhi - 110001 to transact such Ordinary and Special business as set out in the Notice convening the AGM.

Electronic copy of Notice of 43rd AGM and instructions for remote e-voting, along with Attendance Slip and Proxy Form and Annual Report 2022-23, have been sent to all the members whose email IDs are registered with the Company/Depository participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the above documents have been sent at their registered addresses in the permitted mode. The dispatch of Notice of AGM has been completed on 29th August, 2023.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to exercise their vote on all resolutions proposed to be considered at the AGM by electronic means. The facility of casting the votes by the members using an electronic voting system from a place other than venue of AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).

The details pursuant to the provisions of the Companies Act, 2013 and Rule 20 of the said Rules as amended, are given here under:

- The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
- Date and time of commencement of voting through electronic means: September 19, 2023, at 09:00 a.m.
- Date and time of end of voting through electronic means: September 21, 2023, at 5:00 p.m.
- Voting through electronic means shall not be allowed beyond 5:00 p.m. on September 21, 2023.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 15, 2023.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 15, 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to (RTA), e-mail: admin@vinterna.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing User ID and password for casting your vote.
- The facility for voting through ballot paper/Polling Paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- 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 i.e., on September 15, 2023 shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.
- The Notice of AGM is displayed on the Website of Company on www.kotiaenterprises.com and also on the NSDL's website https://www.evoting.nsdl.com
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.

The Registers of Members and Share Transfer Books of the Company shall remain closed from September 16, 2022 to September 22, 2023 (both days inclusive) for the purpose of the AGM.

By Order of the Board
 Sd/-
Manoj Kumar Bansal
 Managing Director

New Delhi
 August 30, 2023

GRIL G R INFRAPROJECTS LIMITED
 CIN: L45201GJ1995PLC098652
 Registered Office: Revenue Block No. 223, Old Survey No. 384/1, 384/2 Paiki and 384/3, Khata No. 464, Kochariya, Ahmedabad, Gujarat - 382220, India Ph: +91 294-2487370, Email: cs@grinfra.com, Website: www.grinfra.com

NOTICE ON INFORMATION REGARDING 27th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the members of G R Infraprojects Limited ("Company") will be held on **Tuesday, 26th September 2023** at 2:00PM (IST) through VC/OAVM, in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder, General Circular No. 10/2022 dated 28th December 2022 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI Circular No. SEBI/HO/DDHS/IDDHS-RACPOD1/P/CIR/2023/001 dated 5th January 2023 ("SEBI Circular") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the business set forth in the Notice of 27th AGM of the Company.

In compliance with the MCA circulars & SEBI Circular, the AGM Notice and the Annual Report for FY 2022-23 will be sent by electronic mode to those members whose email address is registered with the Depositories / Company's Registrar & Share Transfer Agent viz. KFin Technologies Limited. The AGM Notice and the Annual Report for FY 2022-23 will also be available on the Company's website at <https://www.grinfra.com/annual-report-and-results>, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of Company's Registrar and Transfer Agent i.e. KFin Technologies Limited at <https://evoting.kfintech.com>. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of Companies Act, 2013. The instructions for joining the AGM are provided in the AGM Notice.

Members who have not registered/updated their e-mail address and/or Bank account details with their Depository Participants are requested to register/update their e-mail addresses with Depository Participants with whom they maintain their demat accounts.

Manner of casting votes through e-voting: Company is providing the facility to the members to cast their votes on the business set forth in the AGM Notice through remote e-voting. Detailed procedure for remote e-voting is outlined in the AGM notice. The facility for e-voting will also be provided at the AGM and members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote at the meeting.

Members 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, manner of casting vote through remote e-voting or e-voting facility at the AGM.

This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable circulars of the MCA and SEBI.

For G R Infraprojects Limited
 Sd/-
Sudhir Mutha
 Company Secretary

Date: 29th August 2023
 Place: Udaipur

JMJ FINTECH LIMITED
 (formerly known as Meenakshi Enterprises Limited)
 CIN : L51102TN1982PLC009711
 Shop No. 3, 1st Floor, Adhi Vinayaga Complex, No. 3, Bus Stand Gopalsamy Temple Street Ganapathy, Coimbatore 641006
 Email : investor@jmjfinchtd.com, Website : www.jmjfinchtd.com

NOTICE OF THE 40th AGM - E-VOTING AT THE AGM & BOOK CLOSURE

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held on Wednesday, 20th September 2023 at 11:30 A.M. (IST), through video conference/other audio visual means in compliance with General Circular numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India ("SEBI") to transact the businesses that is mentioned in the Notice of the Meeting.

In compliance with the above circulars and owing to the difficulties involved in dispatching the physical copies, kindly note that electronic copies of the Notice of the AGM and Annual Report for FY 2022-2023 will be sent to all the Members whose email addresses are registered with the Company's Depository Participant(s) within the prescribed timeline. The notice of the 40th AGM and Annual Report for FY 2022-2023 will also be made available on the Company's website, at www.jmjfinchtd.com, Stock Exchange websites and on the depositories' website. These documents can also be downloaded from www.jmjfinchtd.com as well as on the website of Bombay Stock Exchange.

Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent M/s. Purva Sharegistry (India) Pvt. Ltd (herein referred as "RTA").

Company shall provide remote e-Voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through E-Voting system during the AGM. Detailed procedure is provided in the Notice of AGM.

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, the **Register of Members and Share Transfer books of the Company will remain closed from Thursday, 14th September 2023 to Wednesday, 20th September 2023 (both days inclusive)** for the purpose of Annual General Meeting.

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its members facilities for casting their votes either in physical form or dematerialised form, as on the cut-off date Wednesday, 13th September 2023, may cast their vote electronically on the business set forth in the Notice of 40th AGM through the electronic voting system, from a place other than the place of venue of the AGM (remote e-voting).

All the members are informed that:

- The businesses as set forth in the Notice of 40th AGM may be transacted through e-voting.
- The remote e-voting shall commence on 17th September 2023 (9:00 a.m.)
- The remote e-voting shall end on 19th September 2023 (5:00 p.m.)

IV. The cut-off date for determining the eligibility for e-voting is Wednesday, 13th September 2023. Any person, who acquires shares of the company and becomes member of the company after the dispatch of Notice and holding shares as of the cut-off date i.e., on Wednesday, 13th September 2023 may obtain login ID and password by sending an email to purvashr@mtnl.net.in. However, if a person is already registered with for remote e-voting, then existing user ID and password can be used for casting vote.

V. Members holding shares in physical form who have not registered their mail addresses with the Company/Depositories may obtain the Annual Report and log in and password for E-voting providing the below necessary details:

- For Physical Shareholders-Please provide necessary details like Folio No., Name of the shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to Company at investor@jmjfinchtd.com or to Registrar & Share Transfer Agent atpurasvr@mtnl.net.in.
- For Demat Shareholders-Please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digit DPID+CLID), Name, Client master or copy of consolidated Account statement, PAN (Self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to Company at investor@jmjfinchtd.com or with your respective Depository Participant (DP).

However, if a person is already registered for e-voting then existing user ID and password can be used for casting vote.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com

VI. Members eligible to vote may note that:

- The remote e-voting module shall be disabled after 5:00 p.m. on Tuesday, 19th September 2023 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their voted again; and
- 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.
- If a member cast votes by both modes, then voting done through e-voting shall prevail and e-voting during the AGM shall be treated as invalid.

VII. The company has appointed M/s. Lakshmi Subramanian, Senior Partner, M/s Lakshmi Subramanian & Associates, Practising Company Secretaries, having office at "Murugesu Naicker Complex, No. 81, Greams Road, Chennai - 600006 as the scrutineer to scrutinise the e-voting process and poll at AGM in a fair and transparent manner.

VIII. The results of e-voting will be announced by the Company on its website www.jmjfinchtd.com and also to stock exchanges at www.bseindia.in.

By Order of the Board
 For MJM Fintech Limited
 Sd/-
Mr. Joju Madathumpady Johnny
 Managing Director

Place: Chennai
 Date: 29.08.2023

Payments Bank
FINO फिनो पेमेंट्स बैंक
FINO PAYMENTS BANK LIMITED

Registered Office: Mindspace Juinagar, 8th Floor, Plot No. Gen 21/F, Tower 1, TTC Industrial Area, MIDC Shirwane, Juinagar, Navi Mumbai, Thane - 400706
 CIN: L65100MH2007PLC171959 E-mail: cs@finobank.com
 Website: www.finobank.com Phone: +91 22 7104 7000

Notice of the 7th Annual General Meeting Through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

NOTICE is hereby given that the 7th Annual General Meeting ("AGM") of **FINO PAYMENTS BANK LIMITED ("Bank")** will be held on **Monday, September 25, 2023 at 12:00 Noon**, Indian Standard Time ("IST") through Video-Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM which will be circulated for convening the AGM.

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 and the Securities Exchange Board of India ("SEBI") vide its General Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/DDHS/IDDHS-RACPOD1/P/CIR/2023/001 dated January 05, 2023, have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members of the Bank. Accordingly, in compliance with aforementioned circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM will be held through VC/OAVM.

The Notice of the AGM along with Annual Report for the Financial Year 2022-23 will be sent only by electronic mode to all the Members whose e-mail addresses are registered with Depository Participants ("DP")/ Registrar & Transfer Agent ("RTA") of the Bank.

All shares of the Bank are in Dematerialized form. Members holding shares in Dematerialized form are requested to register/update their e-mail addresses with their DP by following procedures prescribed by their DP.

The Bank has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-voting facility to its Members to cast their vote on all resolutions set out in the Notice of 7th AGM. Detailed procedure for remote e-voting/ e-voting will be provided in the Notice of AGM. Additionally, the Bank through NSDL, is providing the facility of voting through e-voting system during the AGM. The details such as manner of (i) registering/updating e-mail addresses, (ii) casting vote through remote e-voting/ e-voting and (iii) attending the AGM through VC/ OAVM will be set out in the Notice of the AGM, which will be circulated through e-mail.

The Members are requested to carefully read all the Notes set out in the Notice of 7th AGM (being sent electronically) and in particular, instructions for joining AGM and manner of casting vote through remote e-voting or e-voting facility at the AGM.

The Notice of 7th AGM and Annual Report for the Financial Year 2022-23 will also be made available on the Bank's website at www.finobank.com and websites of the stock exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the e-voting website of NSDL at www.evoting.nsdl.com.

For Fino Payments Bank Limited
 Sd/-
Basavraj Loni
 Company Secretary & Compliance Officer
 Membership No: A23095

Place: Navi Mumbai
 Date: August 29, 2023

CAPLIN POINT LABORATORIES LIMITED
 CIN - L24231TN1990PLC019053
 Registered office : 3rd Floor, "Ashvich Towers", No.3, Developed Plots Industrial Estates, Perungudi, Chennai 600 096. Phone Nos.044-2496 8000, Fax No.044-28154952.
 Website - www.caplinpoint.net, email ID - investor@caplinpoint.net

NOTICE OF THE 32nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **32nd Annual General Meeting (AGM)** of the Members of the Company will be held on **Thursday, September 21, 2023 at 10.00 A.M.**, through Video Conferencing ("VC") or other Audio Visual Means ("OAVM").

The Ministry of Corporate Affairs vide its Circular No. 10/2022 No.02/2022 dated December 28, 2022 read with the earlier Circulars issued on this subject allows conducting of the Annual General Meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the members for the meeting at a common venue. Similarly, Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 read with the earlier Circulars issued on this subject had permitted the holding of Annual General Meeting through VC/OAVM. Hence, members can attend and participate in the AGM through VC/OAVM only.

In compliance with the aforesaid MCA and SEBI Circulars, Notice of the AGM along with the Annual Report 2022-23 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. The Notice calling the AGM together with the full Annual Report is being uploaded on the website of the Company at <https://www.caplinpoint.net/index.php/annual-report/>. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively as well as on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The shareholders may also send request to the Company's investor email id: investor@caplinpoint.net to receive AGM Notice, Annual Report and for any other information.

Manner of registering/ updating e-mail addresses:

Members holding shares in Physical mode and have not registered their e-mail address / Bank details with the Company are requested to register/update their e-mail address / Bank details by submitting Form ISR-1 along with all the relevant details / documents to the Company at investor@caplinpoint.net or to RTA viz Integrated Registry Management Services Private Limited at csdstd@integratedindia.in. All the relevant forms along with the instructions are available at the link <https://www.caplinpoint.net/index.php/shareholder-information/>.

Members holding shares in the Demat mode who have not registered their email address are requested to register/update the e-mail address and mobile number with their Depository Participants (DP) with whom they maintain their Demat accounts.

Instructions for Voting through electronic means:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Circulars as well as Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company shall provide the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means, as the authorised e-voting agency.

In terms of SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/242 dated December 9, 2020 on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants by way of a single login credential. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-voting facility.

All the members are informed that:

- The remote e-voting shall commence at 9.30 a.m. (IST) on Monday, September 18, 2023 and shall end at 5.00 p.m. (IST) on Wednesday, September 20, 2023.
- Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Wednesday, September 20, 2023 and shall be disabled for voting after the mentioned date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- Members holding shares either in physical form or dematerialized form as on the cut-off date (September 14, 2023) may cast their vote electronically on each item of the businesses as set forth in the Notice of the 32nd AGM through remote e-voting or e-voting at the AGM.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.co.in or to Company's Registrar and Transfer Agent (RTA) at csdstd@integratedindia.in. However, if the member is already registered with NSDL for e-voting then such member can use his / her existing User ID and password for casting his / her vote.
- The facility for voting will also be made available during the AGM and the members attending the meeting through VC facility who have not cast their vote by remote e-voting shall be able to vote through the e-voting system during the AGM.
- A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- In case of any queries, the member may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 2244 30. You may also send queries / grievances relating to remote e-voting to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in.
- Mr. M. Alagar of M/s. M. Alagar & Associates, Practising Company Secretaries, Chennai has been appointed as Scrutinizers for conducting the voting process (electronically or otherwise) in a fair and transparent manner.
- The results declared along with the Scrutinizer's report shall be communicated to the Stock Exchanges, NSDL and RTA and also be displayed on the Company's website www.caplinpoint.net not later than two working days after the conclusion of AGM.
- Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Books will remain closed from Friday, September 15, 2023 to Thursday September 21, 2023 (both days inclusive) on account of the Annual General Meeting.

For Caplin Point Laboratories Limited
 Sd/-
Venkatram G.
 General Counsel & Company Secretary
 Membership No A23989

Place : Chennai
 Date : August 30, 2023

DSJ Keep Learning Limited
 (Formerly known as DSJ Communications Limited)
 CIN: L80100MH1989PLC054329

Regd. Off.: 419-A, Arun Chambers, 4th Floor, Next to AC Market, Tardeo, Mumbai - 400034 India
 Tel: 022 40023127, E-mail: compliance@dsjkeeplearning.com, Website: dsjkeeplearning.com

Notice to Member-Information regarding 33rd Annual General Meeting to be held through Video Conference or Other Audio-Visual Means

The Members are hereby informed that the forthcoming 33rd (Thirty Third) Annual General Meeting ("AGM") of the Members of DSJ Keep Learning Limited ("the Company") will be held on **Friday, 29th September 2023 at 3.00 p.m. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of 33rd AGM which will be e-mailed separately to the members in due course.

The Ministry of Corporate Affairs ("MCA") pursuant to the General Circular numbers 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 2/2022 dated 05th May, 2022 and 10/2022 dated 28th December, 2022 and Circular number SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/21/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars") and the provisions of Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. In compliance with the aforesaid Circulars, Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company will be held through VC/OAVM.

Notice and the Annual Report for the financial year ended 31st March 2023 will be sent electronically to those Members whose e-mail address(es) are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent. The copy of the Notice along with the Annual Report will also be made available on the website of the Company viz. dsjkeeplearning.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and on the Website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

MANNER OF REGISTERING/UPDATING EMAIL ADDRESS FOR RECEIVING THE NOTICE OF AGM AND ANNUAL REPORT:

In line with the Circulars issued by MCA and SEBI, members are advised to update their Email IDs in order to receive electronic copies of Annual Report/login credentials, in the manner mentioned below, since no physical copies of Annual Report will be dispatched to any member:

MEMBERS HOLDING SHARES IN PHYSICAL MODE	Members holding shares in physical mode can update their email address by submitting a duly filled up form ISR-1 pursuant to SEBI Circular No SEBI/HO/MRSD/MRSD-PoD 1/P/CIR/2023/37 dated 16th March, 2023 to the Company/Registrar and Share Transfer Agent of the Company at i.e., Link Intime India Private Limited. The aforesaid forms can be downloaded from website of Company and RTA at https://dsjkeeplearning.com/dsjcl/investor-communication.php and https://web.linkintime.co.in/TKYC-downloads.html
MEMBERS HOLDING SHARES IN DEMATERIALIZED MODE	Members who hold shares in dematerialised mode and have not yet updated their email addresses are requested to register/update their email addresses with the Depository Participant (s) ("DPs") by following the procedure prescribed by the DPs.

The Company and RTA shall co-ordinate with CDSL and provide login credentials for e-voting to the above-mentioned members, subject to the receipt of the required documents and information from the members.

Further upon receipt of e-mail request from the Members of the Company on the Company's investor id i.e., compliance@dsjkeeplearning.com for Notice of AGM and Annual Report. The Company shall arrange to provide the same to the Member.

PARTICIPATION AND VOTING THROUGH ELECTRONIC MODE (E-VOTING):

Members will be able to attend and participate in the AGM through VC/OAVM. The instructions for joining/participating in the AGM and the instructions of e-voting (before and during the AGM) will be provided in the Notice of AGM and the members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

The Company has entered into agreement with CDSL, authorized e-voting agency, for facilitating voting through electronic means ("remote e-voting") to enable the members to exercise their right to vote on the resolution proposed to be passed at the AGM as well as for the members who are present at the AGM through VC/OAVM facility and wish to cast their vote during the AGM, through e-voting system ("e-voting"), if the members have not already casted their vote.

The manner of 'remote e-voting' and 'e-voting' during the AGM, for members holding shares in physical mode, dematerialized mode and for members who have not registered their e-mail addresses will be provided in detailed in the Notice of the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

By Order of the Board of Directors
 For DSJ Keep Learning Limited
 (Formerly known as DSJ Communications Limited)
 Sd/-
Jaiprakash Gangwani
 Company Secretary & Compliance Officer
 (ACS 55760)

Place: Mumbai
 Date: 29th August, 2023

CAPITAL INDIA
 Rediscover Business
CAPITAL INDIA FINANCE LIMITED
 Corporate Identity Number (CIN): L74899DL1994PLC128577
 Regd. Office: 2nd Floor, DLF Centre, Sansad Marg, New Delhi - 110001, Ph. No.: 011-49546000
 Corporate Office: Level - 20, Birla Aurora, Dr. Annie Besant Road, Worli, Mumbai - 400030, Ph. No.: 022-45036000
 Website: www.capitalindia.com, Email: secretarial@capitalindia.com

NOTICE OF 29th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) AND INFORMATION ON E-VOTING

NOTICE is hereby given that:

- The 29th (Twenty-Ninth) Annual General Meeting ("AGM") of the Members of **Capital India Finance Limited ("Company")** will be held on **Thursday, September 21, 2023 at 09:30 A.M.** through Video Conferencing/Other Audio Visual Means ("VC/OAVM") to transact the businesses as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") for convening the general meetings through VC/OAVM. The deemed venue of the AGM shall be the Registered Office of the Company i.e. 2nd Floor, DLF Centre, Sansad Marg, New Delhi-110001.
- Pursuant to the applicable circulars issued by MCA and SEBI, physical attendance of the Members is not required at the AGM, and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act and the facility for appointment of Proxies by Members will not be available. The Company has appointed KFin Technologies Limited ("KFinTech" or "RTA") to provide facility for voting through remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM. The manner and instructions to cast vote through remote e-voting / e-voting during the AGM have been provided in the notice of AGM.
- The notice of the AGM and the Annual Report for the Financial Year 2022-23 including therein the Audited Financial Statements for Financial Year 2022-23, Auditor's Reports, Board's Report, along with all the annexures have been sent by the Company on August 29, 2023 in Electronic Mode to all the members whose E-mail IDs are registered with the Company / RTA of the Company or with the respective Depositories of members. However, an option is available to the Members to continue to receive the physical copies of the documents/ Annual Report by making a specific request quoting their Folio No./ Client ID & DP ID to Company or to RTA. These documents are also available on the website of the Company at www.capitalindia.com, RTA at www.kfintech.com and may also be accessed from the website of BSE Limited at www.bseindia.com, where the securities of the Company are listed.
- In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and in terms of applicable circulars issued in relation to e-voting facility, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by KFinTech, on all the resolutions set forth in the notice of AGM.
- The remote e-voting period shall commence on Monday, September 18, 2023 at 09:00 A.M. (IST) and shall end on Wednesday, September 20, 2023 at 05:00 P.M. (IST). The said remote e-voting module shall be disabled for voting thereafter. Once the vote is cast by a member, the same cannot be modified subsequently. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting.
- The cut-off date for the purpose of ascertaining the eligibility of the Members to avail e-voting facility will be Friday, September 15, 2023. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. Members are eligible to cast vote through remote e-voting or e-voting during AGM, only if they are holding shares as on the cut-off date.
- Any person, who acquires shares of the Company and become its Member after dispatch of the notice of the AGM and holding shares as on the cut-off date i.e. Friday, September 15, 2023, are requested to refer to the notice of AGM for the process to be adopted for obtaining the login id and password for casting vote through remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM. A person who is not a member as on the cut-off date should treat the notice of AGM for information purpose only.
- Members attending the AGM who hold shares as on the cut-off date and who have not already cast their vote through remote e-voting or otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.
- Members holding shares in physical mode are hereby notified that pursuant to General Circular No.: SEBI/HO/MRSD/MRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023, all holders of physical shares can update/ register their contact details including the details of e-mail ids by submitting the requisite Form ISR-1 along with the supporting documents. ISR 1 Form can be downloaded from the link: <https://ris.kfintech.com/client-services/isr/default.aspx>. Detailed FAQ can be found on the link: <https://ris.kfintech.com/faq.html>
- Members holding shares in the dematerialized form are requested to register/update their e-mail addresses with their relevant DPs.
- The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 16, 2023 to Thursday, September 21, 2023 (both days inclusive) for the purpose of holding the 29th (Twenty-Ninth) AGM and for determining the names of Members eligible for final dividend on equity shares for the Financial Year ended on March 31, 2023, if declared at the AGM. The dividend will be payable to those Members whose names will appear in the Register of Members as on Friday, September 15, 2023 ("Record Date"). The dividend, subject to the approval of the Members, shall be paid within 30 days from the date of AGM.
- The Members who wish to speak/raise questions during the meeting may register themselves as speaker for the AGM to express their views. They can visit <https://meetings.kfintech.com> and login through the user id and password provided in the mail received from KFinTech. On successful login, select "Speaker Registration" option, which will be open from September 18, 2023 at 9:00 A.M. to September 19, 2023 at 5:00 P.M. Members registering themselves as a Speaker shall be provided a 'queue number' before the AGM. The Company reserves the right to restrict the speakers at the AGM to only those Members who have registered themselves, depending on the availability of time for the AGM.
- Members may note that pursuant to the amendment in the Income Tax Act, 1961, dividend income will be taxable in the hands of the members and the Company is required to deduct tax at source (TDS) at the time of making the payment of dividend to members at the prescribed rates. A separate communication in this regard will be circulated to the members.
- Mr. Arun Kumar Gupta (COP: 8003) of M/s Arun Gupta & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process (including the votes cast during AGM) in a fair and transparent manner, the results declared, along with the Scrutinizer's Report shall be placed on the Company's website at www.capitalindia.com, after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be submitted to the Stock Exchange where the securities of the Company are listed.
- In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFinTech's Website) or contact Mr. Shiva Kumar, at evoting@kfintech.com or call KFinTech's toll free No. 1-800-309-4001 for any further clarifications.

For Capital India Finance Limited
 Sd/-
Rachit Malhotra
 Chief Compliance Officer & Company Secretary

Place : New Delhi
 Date

SYMBOLIC POSSESSION NOTICE

ICICI Bank Branch Office: ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Road No 1 Plot No-B3, WIFIT Park, Wagle Industrial Estate, Thane, Maharashtra- 400604

Whereas A housing loan facility was granted pursuant to a loan agreement entered into between ICICI Bank Limited ("Secured Creditor, which term shall include its successors and assigns) and the borrower & co-borrower, mentioned below ("Borrower(s)", which term shall include his/its/their respective successors, assigns, heirs), the undersigned being the Authorized Officer of the Secured Creditor ("Authorized Officer") under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, ("Rules") has issued demand notices under Section 13(2) of the Act calling upon the borrowers / co-borrowers mentioned below to repay the amount payable pursuant to the loan agreement and as specifically mentioned in the said respective demand notices within 60 days from the date of receipt of the said notices.

The borrowers / co-borrower, having failed and neglected to repay the amount as claimed in the said demand notices, a notice is hereby given to the borrowers / co-borrowers and the public in general that the undersigned has taken Symbolic possession of the properties described herein below in exercise of powers conferred on him under Section 13 (4) of the Act read with Rule 8 of the Rules. The details including date of symbolic possession of the properties are as mentioned below

Sr. No.	Name of the Borrower/ Loan Account Number	Description of Property/ Date of Symbolic Possession	Date of Demand Notice/ Amount in Demand Notice (Rs.)	Name of Branch
1.	Arjun Ranuji Ganakwar & Shalini Arjun Ganakwar & B T Chote- LBAUR0000353910	Banglow No. 6, Pragati Sankul, Ground & 1st Floorplot No. 4, Gat No. 93/ P. Satara Pariser, Maharashtra Aurangabad- 431005/ August 24, 2023	March 29, 2023 Rs. 4,02,417.43/-	Aurangabad

The above-mentioned borrower(s)/ guarantor(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date : August 30, 2023
Place : Aurangabad

Authorized Officer
Secured Creditor

Notice under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (The Act)

S. NO	Name of Borrower(s) (A)	Particulars of Mortgaged property/ (ies) (B)	Date Of NPA(C)	Outstanding Amount (Rs.) (D)
1	LOAN ACCOUNT NO. HHLPM00343294 1. VIMAL SUBAL MAITY 2. SUMITRA MAITY	FLAT NO. 407, 4TH FLOOR, BUILDING NO. J6, PHASE 1, XRBIA VANGANI, SURVEY NO. 24/1, 24/3, 24/4, 24/11, 24/12, 24/13, 25/3/B, VILLAGE KHANDYACHAPADA, TALUKA KARJAT, RAIGAD - 410201, MAHARASHTRA	05.07.2023	Rs. 10,53,584.22 (Rupees Ten Lakh Fifty Three Thousand Five Hundred Eighty Four and Paise Twenty Two Only) as on 08.08.2023
2	LOAN ACCOUNT NO. HHLKAL0035316 1. ASHISH PRAKASH SUTAR 2. MANOJ PRAKASH SUTAR 3. ANKUSH BABU SUTAR ALIAS ANKUSH BAPU SUTAR (GUARANTOR) 4. RAM MAHADEV ARDE (GUARANTOR)	FLAT NO. 308, 3RD FLOOR, WING-A, THE CHALETS AVENUE, GAT NO. 12, HISSA NO. 1, VILLAGE SONVALI, TALUKA AMBERNATH, BADLAPUR, DISTRICT THANE - 421503, MAHARASHTRA	05.07.2023	Rs. 10,49,734.05 (Rupees Ten Lakh Forty Nine Thousand Seven Hundred Thirty Four and Paise Five Only) as on 08.08.2023
3	LOAN ACCOUNT NO. HHLPM00384787 1. RAMESH SUNDER NAYAK ALIAS RAMESH S. NAYAK 2. VANDANA RAMESH NAYAK ALIAS VANDANA R. NAYAK 3. RAMCHANDRA SUNDER NAYAK	APARTMENT NO. 265, 26TH FLOOR, WING-C, KALPATARU RADIANCE, PLOT NO. R-8 & C.T.S NO. 260/5A, VILLAGE PAHADI, GOREGOAN(W), SIDDHARTH NAGAR, H S RUPWATE MARG, MUMBAI - 400104, MAHARASHTRA	05.07.2023	Rs. 1,82,77,129.06 (Rupees One Crore Eighty Two Lakh Thousand One Hundred Twenty Nine and Paise Six Only) as on 16.08.2023
4	LOAN ACCOUNT NO. HHLPM00384725 1. RAMCHANDRA SUNDER NAYAK ALIAS RAMCHANDRA S NAYAK 2. SANDHYA RAMCHANDRA NAYAKALIAS SANDHYA R. NAYAK 3. RAMESH SUNDER NAYAK	APARTMENT NO. 275, 27TH FLOOR, WING-C, KALPATARU RADIANCE, PLOT NO. R-8 & C.T.S NO. 260/5A, VILLAGE PAHADI, GOREGOAN(W), SIDDHARTH NAGAR, H S RUPWATE MARG, MUMBAI - 400104, MAHARASHTRA	04.08.2023	Rs. 1,83,28,994.08 (Rupees One Crore Eighty Three Lakh Thousand Eight Hundred Ninety Four and Paise Eight Only) as on 16.08.2023
5	LOAN ACCOUNT NO. HHLKAL00218830 1. DARSHANA BHANUSHALI ALIAS DARSHANA ASHWIN BHANUSHALI 2. MUKTA ASHWIN BHANUSHALI	FLAT NO 405, 4TH FLOOR, 'B2' WING ROYALE CITY, GAT NO. 206 (P) 216 VILLAGE KALAMBHE SHAHAPUR THANE-421601 MAHARASHTRA	09.08.2023	Rs. 13,49,470.79 (Rupees Thirteen Lakh Forty Nine Thousand Four and Paise Seventy Nine Only) as on 16.08.2023
6	LOAN ACCOUNT NO. HHLTHN00505053 1. JAMIL AHMED ISMAIL SHAIKH 2. KISMATUL JAMILAHMED SHAIKH 3. SOHAIL JAMILAHMED SHAIKH ALIAS SUHAIL JAMIL AHMED SHAI	FLAT NO. 504, 5TH FLOOR, WING-D3, BUILDING TYPE III/1, PHASE III KNOWN AS "CAMBRIDGE", MOHAN SUBURBIA, VILLAGE KOHOJ KHUNTAVALI, TALUKA AMBERNATH, THANE - 421501, MAHARASHTRA	05.07.2023	Rs. 37,35,239.29 (Rupees Thirty Seven Lakh Thirty Five Thousand Two Hundred Thirty Nine and Paise Twenty Nine Only) as on 08.08.2023
7	LOAN ACCOUNT NO. HHLAUN00529491 1. MOHD. WAJAHAT ALI MOHD. LIYAQAT ALI 2. NAZIMA BEGUM ALIAS NAZIMA BEGUM LIYAQAT ALI SHAIKH	FLAT NO. FFF-2, FOURTH FLOOR, AMMARAE ENCLAVE, PROPERTY CTS NO. 8816, SHEET NO. 51, MUNICIPAL HOUSE NO. 4-8-73, NAWABPURA, AURANGABAD-431001, MAHARASHTRA	04.08.2023	Rs. 39,66,715.86 (Rupees Thirty Nine Lakh Sixty Six Thousand Seven Hundred Fifteen and Paise Eighty Six Only) as on 11.08.2023

That the above named borrower(s) have failed to maintain the financial discipline towards their loan account (s) and as per books of accounts maintained in the ordinary course of business by the Company, Column D indicates the outstanding amount. Due to persistent default in repayment of the Loan amount on the part of the Borrower(s) the above said loan account has been classified by the Company as Non Performing Asset (as on date in Column C) within the guidelines relating to assets classification issued by Regulating Authority. Consequently, notices under Section 13(2) of the Act were also issued to each of the borrower.

In view of the above, the Company hereby calls upon the above named Borrower(s) to discharge in full his/their liabilities towards the Company by making the payment of the entire outstanding dues indicated in Column D above including up to date interest, costs, and charges within 60 days from the date of publication of this notice, failing which, the Company shall be entitled to take possession of the Mortgaged Property mentioned in Column B above and shall also take such other actions as is available to the Company in law.

Please note that in terms of provisions of sub-Section (8) of Section 13 of the SARFAESI Act, "A borrower can tender the entire amount of outstanding dues together with all costs, charges and expenses incurred by the Secured Creditor only till the date of publication of the notice for sale of the secured assets (s) by public auction, by inviting quotations, tender on public or by private treaty. Further it may also be noted that in case Borrower fails to redeem the secured asset within aforesaid legally prescribed time frame, Borrower may not be entitled to redeem the property."

In terms of provision of sub-Section (13) of Section 13 of the SARFAESI Act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the ordinary course of his business) any of the secured assets referred to in the notice, without prior written consent of secured creditor.

Place: RAIGAD/THANE/MUMBAI/AURANGABAD

For Indiabulls Housing Finance Ltd.
Authorized Officer

The All India Plastics Manufacturers' Association

AIPLMA House, A-52, Road No. 1, MIDC, Opp. Marol Depot, Andheri (East), Mumbai - 400 093 | Phone: 91 22 67778899 (30 Lines) | Fax: 91 22 28216390, Email: office@aiplma.net | Website: www.aiplma.net

PUBLIC NOTICE

To,
The Members,

The All India Plastics Manufacturers' Association

Notice for 77th Annual General Meeting

The 77th Annual General Meeting (AGM) of the Association will be convened on **Tuesday the 26th of September, 2023** at 4.00 pm in the Auditorium of AIPLMA House, Ground Floor, MIDC, Opp. Marol Depot, Andheri (East), Mumbai - 400093, M/s. KFin Technologies Ltd., Hyderabad - 500 032 has been appointed to facilitate electronic platform for e-voting.

1. The Notice of the 77th AGM along with Statement of accounts as on 31st March, 2023 and Proposed Agenda is already uploaded at www.aiplma.net under Link: <https://www.aiplma.net/annual-reports.php>. Instructions for e-voting is being completed by M/s. KFin Technologies Ltd. as on date.

2. All business set out in the said Notice may be transacted through voting by Electronic, and physical means.

3. Persons who have not registered their email addresses can get the same registered with the Association via email to office@aiplma.net.

4. All those who have become members of the Association after sending of the notice may obtain the login ID and password via email to office@aiplma.net.

5. Contact details for grievance handling:

Shri Anand Modi (Scrutinizer) : AIPLMA House, A-52, Ground Floor, Road No.1, MIDC, Opp. Marol Depot, Andheri (East), Mumbai - 400 093, Phone: 91-22-67778899, Fax: 91-22-28216390, email: office@aiplma.net.

For The All India Plastics Manufacturers' Association
CIN No. U74999MH1947GAP005734

Manish Dedhia
Sr. Vice President
DIN No. 01552841

Date : 30.08.2023

W. H. BRADY & COMPANY LIMITED

CIN: L17110MH1913PLC00367

Regd. Office: Brady House, 4th Floor, 12/14 Veer Nariman Road, Fort, Mumbai-400001. Tel. No.: 022-22048361-65; Fax No.: 022-22041855 Website: www.wbrady.in; Email ID: bradys@mtlnl.net.in

NOTICE OF THE 110TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that:

1. The 110th Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, September 22, 2023 at 12.30 p.m. (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") facility to transact the matters as stated in the Notice convening the meeting.

2. Pursuant to the General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), Companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. Accordingly, in compliance with MCA circulars and relevant provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the 110th Annual General Meeting ("AGM") of the Company is being conducted on Friday, September 22, 2023 at 12.30 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) Facility.

3. The Notice of AGM and Annual Report for 2023 have been sent electronically only to all members whose email IDs are registered with the Company / Depository Participant(s). The same are also available on the website of the Company at www.wbrady.in and website of BSE Limited at www.bseindia.com.

4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing the facility of remote e-Voting (before the AGM) as well as e-Voting during the AGM to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a Member using remote e-Voting system (before the AGM) as well as e-Voting during the AGM will be provided by Central Depository Services (India) Ltd. ("CDSL").

5. The remote e-voting period commences on Monday, September 18, 2023 (9:00 a.m. IST) and ends on Thursday, September 21, 2023 (5:00 p.m. IST). During this period, Members holding shares either in physical form or in dematerialized form as on Friday, September 15, 2023 (Cut-Off date) may cast their vote by remote e-Voting. Members will be provided with the facility for voting through electronic voting system during the AGM and Members participating at the AGM, who have not already cast their vote by remote e-Voting, will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-Voting prior to the AGM will also be eligible to attend and participate at the AGM but shall not be entitled to cast their vote during the AGM. The e-voting facility will be available at the link www.evotingindia.com and detailed procedure for remote e-Voting before the AGM, e-Voting during the AGM and joining the AGM through VC/OAVM are provided in the Notes to the Notice of the 110th AGM.

6. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. Friday, September 15, 2023, may obtain the login ID and password by sending a request at info@bighshareonline.com. However, if you are already registered with CDSL for e-voting, then the existing user ID and password/PIN can be utilized for casting vote. The e-voting facility will be available at the link www.evotingindia.com and detailed procedure for remote e-voting before the AGM, e-voting during the AGM and joining the AGM through VC/OAVM are provided in the Notes to the Notice of the 110th AGM.

7. All grievances connected with the facility for voting by electronic means may be addressed by email to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited at helpdesk.evoting@cdslindia.com or at info@bighshareonline.com to our RTA: M/s. Bighshare Services Pvt. Ltd., SE-2, 6th Floor Pinnacle Business Park, Next to Agha Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Tel: 022 62638205/62638268.

8. Mr. Himank Desai, Chartered Accountant, Membership No. 031602 has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

9. Pursuant to Section 91 of the Companies Act 2013, the Register of Members and Share Transfer books will remain closed from Monday, September 18, 2023, to Friday, September 22, 2023 (both days inclusive) for the purpose of AGM.

For and on behalf of the Board
W. H. BRADY & COMPANY LIMITED

PAVAN G. MORARKA
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00174796)

Place: Mumbai
Date: August 29, 2023

SARTHAK GLOBAL LIMITED

CIN: L99999MH1985PLC136835

Regd. Office: 609, Floor-6, West Wing, Tulsiani Chambers, Nariman Point, Mumbai, (MH) 400021, India, Contact No.: 9827522189
Corporate Office: 170/10, Film Colony, R.N.T. Marg, Indore (M.P.), 452001, India
Phone No.: 0731-4279626, Email: sgl@sarthakglobal.com, Website: www.sarthakglobal.com

PUBLIC NOTICE TO THE MEMBERS - 38th ANNUAL GENERAL MEETING

NOTICE is hereby given that the Thirty Eighth (38th) Annual General Meeting ("AGM") of the Members of Sarthak Global Limited ("the Company") will be held on **Monday, September 25, 2023 at 12:30 P.M.** through two-way VC/OAVM facility in compliance with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business, as set out in the Notice convening the meeting which would be circulated in due course of time.

In compliance with the relevant MCA and SEBI circulars, the Notice of the AGM along with the Annual Report for Financial Year 2022-23 will be sent only by electronic mode to those Members whose email IDs are registered with the Company or Registrar & Transfer Agent (RTA) or respective Depository Participants ("DP") as on **August 25, 2023**. The Notice of the AGM and Annual Report will also be available on Company's website www.sarthakglobal.com, Stock Exchange's website www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

How to register/update email address and mobile number:

- In case the Member(s) holding shares in physical mode has/have not registered e-mail address and mobile number they may do so by sending a duly signed request letter by email to Company's Registrar & Share Transfer Agent (RTA's) email id at sgl@sarthakglobal.com respectively.
- In case Shares are held in Demat mode, the Members may contact their Depository Participant ("DP") and register their email address in their Demat account as per the process advised by the DP.
- In case the Member's e-mail ID is already registered with the Company/RTA/Depositories, log in details for e-voting will be sent on the registered e-mail address.

All the Members holding shares in physical mode are mandatorily required to furnish/update their Email ID, Mobile No., PAN and other KYC details through Form ISR-1, to furnish the Nomination as provided in Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014 through Form SH-13 or to opt out from getting the Nomination through Form ISR-3 and to change the Nomination through Form SH-14 pursuant to SEBI Circular No. SEBI/HO/MIRSD/ MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023. The forms are also available on the website of the Company at www.sarthakglobal.com. This will avoid freezing of the folios on or after October 01, 2023. SEBI vide Circular No. SEBI/HO/MIRSD/MIRSD_RTABM/P/CIR/2022/8 dated January 25, 2022 has mandated the listed companies to issue securities in demat mode only.

Remote E-voting

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of the 38th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for joining the AGM and remote e-voting/ e-voting is being provided in the Notice of 38th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members are requested to carefully read all the notes set out in the Notice of the 38th AGM and in particular, instructions for joining the AGM, manner for casting vote through remote e-voting/e-voting during AGM.

Further, members who have cast their vote on resolution(s) by remote e-voting prior to AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

The above information is being issued for the benefit of all the Members of the Company in compliance with the relevant Circulars issued by MCA. This information is also available on the Company's website at www.sarthakglobal.com.

For Sarthak Global Limited
Sd/-
Ankit Joshi
Company Secretary

Date: August 29, 2023
Place: Indore

Fino Payments Bank

फिनो पेमेंट्स बैंक

FINO PAYMENTS BANK LIMITED

Registered Office: Mindspace Junaagar, 8th Floor, Plot No. Gen 21/F, Tower 1, TTC Industrial Area, MIDC Shirwane, Junaagar, Navi Mumbai, Thane - 400706
CIN: L65100MH2007PLC171959 E-mail: cs@finobank.com
Website: www.finobank.com Phone: +91 22 7104 7000

Notice of the 7th Annual General Meeting Through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

NOTICE is hereby given that the 7th Annual General Meeting ("AGM") of FINO PAYMENTS BANK LIMITED ("Bank") will be held on **Monday, September 25, 2023 at 12:00 Noon**, Indian Standard Time ("IST") through Video-Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM which will be circulated for convening the AGM.

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 and the Securities Exchange Board of India ("SEBI") vide its General Circular Nos. SEBI/HO/CFD/CFD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 05, 2023, have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members of the Bank. Accordingly, in compliance with aforementioned circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM will be held through VC/OAVM.

The Notice of the AGM along with Annual Report for the Financial Year 2022-23 will be sent only by electronic mode to all the Members whose e-mail addresses are registered with Depository Participants ("DP")/ Registrar & Transfer Agent ("RTA") of the Bank.

All shares of the Bank are in Dematerialized form. Members holding shares in Dematerialized form are requested to register/update their e-mail addresses with their DP by following procedures prescribed by their DP.

The Bank has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-voting facility to its Members to cast their vote on all resolutions set out in the Notice of 7th AGM. Detailed procedure for remote e-voting/ e-voting will be provided in the Notice of AGM. Additionally, the Bank through NSDL, is providing the facility of voting through e-voting system during the AGM. The details such as manner of (i) registering/updating e-mail addresses, (ii) casting vote through remote e-voting/ e-voting and (iii) attending the AGM through VC/ OAVM will be set out in the Notice of the AGM, which will be circulated through e-mail.

The Members are requested to carefully read all the Notes set out in the Notice of 7th AGM (being sent electronically) and in particular, instructions for joining AGM and manner of casting vote through remote e-voting or e-voting facility at the AGM.

The Notice of 7th AGM and Annual Report for the Financial Year 2022-23 will also be made available on the Bank's website at www.finobank.com and websites of the stock exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the e-voting website of NSDL at www.evoting.nsdsl.com.

For Fino Payments Bank Limited
Sd/-
Basavraj Loni

Place: Navi Mumbai
Date: August 29, 2023
Company Secretary & Compliance Officer
Membership No: AZ3095

Adani Capital Private Limited

Registered Office : Adani House, 56, Shrimati Society, Navrangpura, Ahmedabad 380 009, Gujarat, India
Corporate Office : 1004/5, 10th Floor, C-Wing, One BKC, C-66, G-Block, Bandra Kuria Complex, Bandra (East), Mumbai 400 051, Maharashtra, India.
CIN: U65990GJ2016PTC093692, Website : www.adanicapital.in

PUBLIC NOTICE FOR E-AUCTION CUM SALE

Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of Adani Capital Private Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the realization of loan dues from borrower(s), in the following loan accounts right to sale on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS" and "Whatever Is There Is Basis", The sale will be done by the undersigned through e-auction platform provided at the website: <https://adanicapital.procure247.com/> Particulars of which are given Under:

Sr. No.	Borrower(s) / Co-Borrower (s) / Guarantor(s) / Loan Agreement No	Description of Immovable property	Demand Notice Date	Reserve Price (RP)
			Outstanding Amount (Secured debt)	EMD Bid Increase
1.	Kundan Rajaram Sharma / Kamaladevi Rajaram Sharma/ BELAHL00009912	All that the piece or parcel of land bearing Flat No. 103, 1 st Floor, B Wing, D Type, Building admeasuring about 480 sq. ft, Old Plot No. 430, New Plot No. 493, Tal'aj, MIDC., Palekhurd, Tal Parvel, Dist- Raigad	27-Nov-21 Rs. 20,79,801.00 As on Date 24-Nov-21	Rs. 1050000/- Rs. 1000/-

EMD Submission Account details (10% of RP) NEFT / RTGS A/c No.: ADANIC100EMDCAP001, Bank Name: ICICI Bank Ltd Name of Beneficiary: Adani Capital Private Limited, IFSC Code: ICIC0000106

Date/ Time of e-Auction 29-Sep-23 11.00 AM TO 4.00 PM

TERM TERMS & CONDITIONS:

- The e-Auction is being held on "AS IS WHERE IS" and "AS IS WHAT IS BASIS".
- Inspection at Site on 07-Sep-23 & 12-Sep-23 at 11:00 am to 4:30 pm
- Online BID (EMD) / Offer start on 30-Aug-23 and end on 28-Sep-23 before 5:30 pm
- To the best of our knowledge and information of the Authorized Officer, there is no encumbrance on any property. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of property/ies put on auction and claims/ rights/ dues/ effecting the property, prior to submitting their bid. The e-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the ACPL. The Authorized Officer/ Secured Creditor shall not be responsible in any way for any third-party claims/ rights/ dues.
- It shall be the responsibility of the bidders to inspect and satisfy themselves about the asset and specification before submitting the bid. The inspection of property/ies put on auction will be permitted to interested bidders at sites as mentioned against each property description.
- The interested bidders shall submit their EMD through Web Portal: <https://adanicapital.procure247.com/> (the user ID & Password can be obtained free of cost by registering name with <https://adanicapital.procure247.com/> through Login ID & Password. The EMD shall be payable through NEFT in the account mentioned above. After Registration (One Time) by the bidder in the Web Portal, the intending bidder/purchaser is required to get the copies of the following documents uploaded in the Web Portal before the Last Date & Time of submission of the Bid Documents viz. i) Copy of the NEFT/RTGS Challan or Demand Draft; ii) Copy of PAN Card; iii) Proof of Identification

