

Regd. Off : G-1, 34/1, East Punjabi Bagh, New Delhi-110 026, INDIA

CIN: L25111DL1995PLC073719

September 07, 2023

Listing Compliance Department National Stock Exchange of India Limited. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai 400051

Fax: 022-26598235/36

NSE Symbol: VIKASLIFE

Listing Compliance Department BSE Limited. Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 542655

Sub: <u>Intimation regarding completion of dispatch of Notice of 28th AGM and submission of Newspaper Advertisement made in this regard</u>

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Notice and Annual Report for calling 28th Annual General Meeting ("AGM") of the Company has been dispatched through National Securities Depository Limited (NSDL) by e-mail on Wednesday, September 06, 2023 to all the Members of the Company whose name appeared in the Register of Members as on Friday, September 01, 2023.

The 'Notice of AGM, E Voting information and Book Closure' has been published in Financial Express (English Edition) and Jansatta (Hindi Edition) newspapers dated Thursday September 07, 2023. A copy of the publication in newspapers is attached herewith for your ready reference and record.

We request you to kindly take the above information on record and oblige.

Thanking you,

Yours Faithfully, for Vikas Lifecare Limited

Sundeep Kumar Dhawan Managing Director DIN: 09508137

Closing

E2E Networks Limited CIN - L72900DL2009PLC341980 Regd. Office: Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi-110044 Phone: +91-11-411-33905 Email: cs@e2enetworks.com Website: https://www.e2enetworks.com

NOTICE OF THE 14TH ANNUAL GENERAL MEETING. E-VOTING **INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 14th Annual General Meeting (hereinafter called as "AGM") of E2E Networks Limited ("the Company") will be held on Friday, September 29, 2023 at 04:00 PM. (IST) through Video Conferencing / Other Audio Visual Means ("VC"/"OAVM") without the physical presence of the Members at the AGM, to transact the businesses

as set out in the AGM Notice dated August 28, 2023.

The Company has sent the Notice of the AGM and Annual Report including the Audited Financial Statements for the financial year 2022-23, through electronic mode to the shareholders whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No.10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read with Circular number SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"). The copy of Notice of the AGM and Annual Report for FY 2022-23 is also available on the Company's website at https:/ www.e2enetworks.com/, website of the Stock Exchange i.e. National Stock Exchange of India Limited www.nseindia.com and website of the Company's Registrar and Transfer Agent i.e. Link Intime India Private Limited ("RTA"/ "Link Intime") at https://instavote.linkintime.co.in/ . In case shareholders request for the same, physical copy of the Annual Report will be sent to them. The dispatch of Notice of the AGM through emails has been completed on Wednesday, September 06, 2023.

Members are provided with a facility to attend the AGM through electronic platform provided by Link Intime. Members are requested to visit https:/ instameet.linkintime.co.in and access the shareholders'/ members' logir as the credentials provided to them

<u>Instructions for Remote E-voting and E-Voting:</u>

. Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system ("Remote e-voting") provided by Link Intime. Member's holdings share either in physical form or dematerialized form, as on Friday September 22, 2023 ("Cut-off date") can cast their vote via remote e-voting facility of Link Intime as per the instruction provided in AGM Notice. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting The voting rights of the Members shall be in proportion to the paid-up value of their shares in the total voting capital of the Company as on the Cut-off date i.e. Friday September 22, 2023.

ii. The remote e-voting period will commence on Tuesday, September 26 2023 at 9.00 A.M. (IST) and ends on Thursday, September 28, 2023 at 5.00 P.M. (IST). The remote e-voting module shall be disabled by Link Intime thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

iii. Information and instructions comprising manner of voting, including remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM.

Members who have acquired shares after the sending of the Annual Report through electronics means and before the Cut-off date may obtain the User ID and password by sending a request to the Company at investors@ e2enetworks.com or to Link Intime at enotices@linkintime.co.in

casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC / OAVM, however they shall not be eligible for e-voting at the AGM.

iv. Members attending the AGM through VC / OAVM but who have not

v. Detailed process and manner of remote e-voting, e-voting at the AGM and instructions for attending the AGM through VC/OAVM for the members is provided in the AGM Notice. The Notice of AGM is also available on the website of the Company at https://www.e2enetworks.com/. Please refer the 'e-voting user manual' for members available in the downloads section of the website of Link Intime i.e. https://instavote.linkintime.co.in/Home. Any member who have any guery/grievances connected with the e-voting

can contact the Registrar and Share Transfer Agent (RTA) Corporate Registry, Link Intime India Private Limited, at 022 – 4918 6000 (Toll Free) or email at enotices@linkintime.co.in. Members holding the shares in physical and demat form who have not

registered their email addresses with the Company/RTA or with the respective Depository Participants can temporarily get their email IDs registered with the Company by emailing at investors@e2enetworks. com and follow the temporary registration process as guided thereafter to receive the Notice of AGM and Annual Report for the year 2022-23 through email and/or attending the AGM through VC/OAVM.

For permanent registration/updation of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent - (RTA) in case the shares held in physical form. Members holding shares in physical form may send Physical Request Form ISR-1 with Name, Folio Number, Mobile Number and e-mail id with self attested copies of PAN, Aadhar Card, Share Certificate at the following Address: Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058.

NOTICE is further given that pursuant to the provisions of Section 91 of the Act read with the Rules and Regulation 42 of the Listing Regulations, the Register of the Members and the Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of the AGM.

Further, the Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on process to be followed for joining the AGM and manner of casting vote etc.

Place: New Delhi

By Order of the Board of Directors For E2E Networks Limited Sd/

Date: September 06. 2023 Richa Gupta **Company Secretary & Compliance Officer**

VIKAS LIFECARE LIMITED

CIN - L25111DL1995PLC073719 REGD OFF: G-1, VIKAS HOUSE, 34/1. EAST PUNJABI BAGH, NEW DELHI -110026.

PH NO: 011-40450110 EMAIL - info@vikaslifecarelimited.com NOTICE OF ANNUAL GENERAL MEETING & BOOK CLOSURE Notice is hereby given that the 28th Annual General Meeting ("AGM") of the members of Vikas Lifecare Limited will

be held on Saturday, September 30, 2023 at 11:30 A.M. through Video Conferencing/ Other Audio-Visual Means (VC/ OAVM) facility, in compliance with the provisions of the Companies Act, 2013 (the 'Act'), General Circular Nos.14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, General Circular No. 22/2020 dated June 15,2020. General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020. General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, and General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, respectively, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), to

Pursuant to the said Circulars, the Company has sent the Notice of 28th AGM along with the Annual Report for the Financial Year 2022-23 on Wednesday, September 6, 2023 through electronic mode to all the members whose email IDs are registered with the Company/depository participant(s). These documents are also available on the Company's website at www.vikaslifecarelimited.com

Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members will remain closed from September 23, 2023 to September 30, 2023 (both days inclusive).

Pursuant to provisions of section 108 of the Act read with rule 20 of the Companies (Management and Administration)

Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9 December, 2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e., September 22, 2023, may cast their vote electronically on the business as set out in the Notice of 28th AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of 28th AGM of the Company.

In this regard, the members are hereby further notified that: 1. The cut-off date for determining the eligibility to vote by electronic means in the Annual General Meeting is

transact the businesses as set out in the Notice of 28th AGM of the Company.

September 22, 2023.

2. The remote E-voting period will commence from September 27, 2023 at 9:00 A.M. (IST) and will end on September 29, 2023 at 5:00 P.M. (IST). Remote E-voting shall not be allowed beyond the aforesaid period.

. The persons who have acquired shares and have become member of the Company after the dispatch of notice may obtain the login ID and password from Bigshare Services Private Limited on the help desk No. 1800 22 54 or send an e-mail to ivote@bigshareonline.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 in the general meeting.

. Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM

through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM. The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM Notice.

. The details of Scrutinizer and procedure for Speaker Registration are provided in the AGM Notice.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ('FAQs') available at https://ivote.bigshareonline.com, under download section or you can

email us to ivote@bigshareonline.com or call us at: 1800 22 54 22. For Vikas Lifecare Limited Date: September 6, 2023

Sandeep Kumar Dhawan Managing Director (DIN: 09508137)

FINANCIAL EXPRESS



AVG Logistics Limited

Regd Office: 25, DDA Market, Savita Vihar, Delhi-110092 Corporate Office: 102, 1st Floor, Jhilmil Metro Complex Delhi-110095 CIN: L60200DL2010PLC198327; email- praveen@avglogistics.com Website: www.avglogistics.com

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the Company scheduled to be held on September 29, 2023 at 3:00 P. M. At Bliss and Blessings Banquet, Near Jhilmil Metro Station, Delhi-110095, and resolution set out in the notice are proposed to be passed by the members of AVG Logistics Limited ("the Company") by way of remote e-voting process ("e-voting"), pursuant to the provisions of Section 108 and all other applicable provisions, if any, of the Act, read together with Rules 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021 ,3/2022 dated 5th May, 2022, and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and as amended from time to time:

The Company has engaged the services of Link Intime India Private Limited (Link Intime) as the agency to provide e-voting facility. In accordance with the MCA Circulars, members can vote through the remote e-voting process. Accordingly, the Company is pleased to provide remote e-voting facility to all its members to cast their votes electronically. Members shall update their mobile number/contact number/address/e-mail address with the relevant Depository Participant and Company at all times.

Members are requested to read the instructions in the Notes in the AGM Notice to cast their vote electronically which will commence at 9:00 A.M. IST on Tuesday, September 26, 2023 and conclude at 5:00 P.M. IST on Thursday, September 28, 2023, (the last day to cast vote electronically).

The e-voting facility is available at the link https://instavote.linkintime.co.in from 9:00 A.M. IST on Tuesday, September 26, 2023 to 5:00 P.M. IST on Thursday, September 28, 2023 (IST). The e-voting module shall be disabled by Link Intime India Private Limited for voting thereafter. Notice will be available at the Company's Website www.avglogistics.com and Stock Exchanges Website www.bseindia.com and www.nseindia.com.

The voting rights of Members shall be reckoned on the paid-up value of shares registered in the name of Shareholder/Beneficial Owner as on September 22, 2023. The results will be announced within two (02) working days from conclusion of AGM and will be displayed on the Company's website https://avglogistics.com/ and will also be communicated to the Stock Exchanges, Link Intime India Private Limited

For AVG Logistics Limited Sanjay Gupta

Managing Director

Date: 06.09.2023 Place: Delhi

"IMPORTANT"

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acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever

IDFC FIRST

IDFC FIRST Bank Limited (Formerly known Capital First Ltd)

CIN: L65110TN2014PLC097792

Registered Office: KRM Towers, 8th Floor, Harrington Road,

Chetpet, Chennai - 600031. TEL: +91 44 4564 4000 | FAX: +91 44 4564 4022. AUTHORIZED OFFICER - Kartik Ahuja CONTACT NUMBER -7455846882 Email id-kartik.ahuja@idfcbank.com

APPENDIX- IV-A

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcemen

of Security Interest Act, 2002 read with provisos to Rule 8 (6) & 9(1) of the Security Interest (Enforcement) Rules, 2002 Notice is hereby given to the public in general and in particular to the Borrower (s) and Co-borrower(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorized Officer of IDFC FIRST Bank Limited, will be sold on "As is where is", "As is what is", and "Whatever there is" on 22.09.2023, for Recovery of INR 12,38,962.66/- as on 16.03.2020 In account No's 14789852 due to IDFC FIRST Bank Limited (erstwhile Capital First Ltd) from. VISHNU PRAKASH, SANDEEP SATYADEV, as Borrower(s) and Co-Borrowers (s). **AUCTION STATUS**

	7.001.011.011.00			
l	Reserve Price	INR 921,000/-		
l	Earnest Money Deposit Amount.	INR 92,100/-		
l	Date of Submission of BID/Deposit Earnest Money.	21.09.2023 Up to 5.00 PM		
l	Date of Inspection of Property	15.09.2023 11.00 AM to 4.00 PM		
l	Date of Auction	22.09.2023 11.00 AM to 1.00 PM		
	Property details	All The Piece And Parcel Of The Property Consisting Of Residential Flat No. – Sf – 4, Second Floor Lhs South East Portion, Without Roof Rights, Plot No. – A – 52, Khasra No. – 1306, Area Measuring 41.805, Hayat Enclave Village LoniPargana And Tehsil Loni, District – Ghaziabad (Uttar Pradesh).		
ı	For detailed terms and conditions of the sale of	ease refer to the link provided in IDEC FIRST Bank website i.e.		

For detailed terms and conditions of the sale, please refer to the link provided in IDFC FIRST Bank website i.e. https://idfcfirstbank.auctiontiger.net/EPROC/

Place: GHAZIABAD

Disclaimer: Please note that the said notice is issued for sale of immovable property only and IDFC FIRST Bank Limited has no right to sell the movable assets, if any, present at the immovable property. **Authorised Officer** IDFC FIRST Bank Limited Date: 06.09.2023 (Formerly known Capital first Ltd)

BHARAT PRAKASHAN (DELHI) LIMITED

Registered Office: "The Address", Plot No. 4B, District Center, Mayur Vihar Phase-1 Extension, New Delhi-110091
Contact Number: 814-323-2814, E-Mail id:- support@bpdl.in
CIN: U22110DL1946PLC001017

NOTICE OF 78th ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 78th Annual General Meeting (AGM) of the Members of the BHARAT PRAKASHAN (DELHI) LIMITED is scheduled to be held on Saturday, the 30th September, 2023 at 03:00 PM (IST) at Kala Sankul, 33, Pandit Deen Dayal Upadhyaya Marg, New Delhi 110002, to transact the business, as set out in the Notice convening the said AGM. Members may note that Notice of the AGM along with Annual Report have been sent to their respective

addresses registered with the Company on September 05th, 2023. The e-copy of the notice of the AGM along with Annual Report of the company is available on the website

of the RTA (https://www.alankit.com/) and may also be assessed on the website of NSDL at www.evoting. nsdl.com.

MANNER OF REGISTERING /UPDATING EMAIL ADDRESSES:

Members holding shares in physical form and who have not yet registered/updated their email address are requested to register/ update the same by writing to Alankit assignments Limited (RTA) at: rta@alankit.com along with copy of signed letter mentioning- Name of the shareholder, folio no., address, no. of shares held along with scanned copy of share certificate (front and back), self- attested copy of PAN card, self- attested copy of Aadhar & copy of cancelled cheque

Members holding shares in dematerialized mode and who have not yet registered /updated their email address are requested to get their email address registered/updated with their respective Depository

The Register of Members and Share Transfer Books of the Company will remain closed from September 20th, 2023 (Wednesday) to September 27th, 2023 (Wednesday).

INSTRUCTIONS FOR REMOTE E-VOTING AND E-VOTING DURING AGM

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 duly amended and the Secretarial Standards on General Meetings (SS-2) issued by Institute of Company Secretaries of India, as amended from time to time, the company is providing to its members the facility of remote e-voting before the AGM, in respect of the businesses to be transacted at the AGM and for this purpose, the company has appointed NSDL to facilitate voting through electronic means. The detailed instructions for remote e-voting are given in the notice of AGM and also available at the website of NSDL. Members are requested to note the

(a) The remote e-voting shall commence on September 27th, 2023 at 10:00 A.M. (IST) and shall end on September 29th. 2023 at 05.00 P.M. (IST). The remote e-voting module will be disabled by NSDL thereafter and members will not be allowed to vote electronically beyond the said date and

(b) The voting rights of the members will be in proportion to their share of the paid-up capital of the company as on September 23rd, 2023 (Cut Off date). A person whose name is recorded in the Register of members / Register of beneficial owners as on cut-off date only shall be entitled to avail the facility of e-voting Any person who acquires shares or becomes a member of the Company after dispatch of the

Notice of AGM and holding shares as on the cut-off date i.e. **September 23rd, 2023,** may obtain the login ID and password for e-voting by sending a request to NSDL at their email Id: evoting@nsdl.co.in or may call on their helpdesk number 022 - 48867000 / 022 - 24997000.

The members who have already cast their vote by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again during AGM. The procedure for electronic voting is available in the notice of AGM as well as in the email sent to

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 their helpdesk number 022 - 48867000 / 022 - 24997000 or send a request at evoting@nsdl.co.in. Ajay Baroota, (Membership no. 3495 & CP no. 3945), Prop. Ajay Baroota & Associates,

Company Secretaries has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.

For Bharat Prakashan (Delhi) Limited

the members by NSDL

Dated: 5th September 2023

(Name : Bharat Bhushan Arora) Managing Director DIN: 01065301

SALE NOTICE

SUPREME TEX MART LIMITED (In Liquidation)

Notice is hereby given to the public in general that under the process of Liquidation of M/s Supreme Tex Mart Limited (In Liquidation), in terms of the order of Honourable Adjudicating Authority, NCLT Chandigarh dated 08-08-2018, E Auction shall be conducted for selling the "Sale of Assets of the company in parcel/lot of SupremeTex Mart Limited" under Regulation 33 r.w. Schedule 1 of IBBI (Liquidation Process) regulation 2016 of the insolvency and Bankruptcy Code, 2016.

Interested participants in the E Auction process are hereby called to express their interest to participate in the E Auction process. The details of the process, eligibility conditions, EMD, details of the assets etc. can be obtained by downloading the E Auction Process Information Document from https://ncltauction.auctiontiger.net or by sending request to the liquidator on ipravinderkumargoel@gmail.com Details of the assets offered for sale is as below. Description of Unit and Reserve Amount of Tick Size Parcel/ Lot No. Assets included in the Lot EMD (in Rs.) of the Bid Price

ot /Parcel comprises following

184.68 1,00,000/ 9,23,400/-Receivables and Long Term Loans Lakh of the CD along with company. **IMPORTANT DATES** Last date for submitting expression of 23-September-2023 interest to participate in E Auction Process Last date to submit Earnest Money Deposit (EMD) 07-October-2023 09-October-2023 Allotment of User ID & Password 4. E Auction 10-October-2023

> Liquidator Supreme Tex Mart Limited

IBBI/IPA-001/IP-P00705/2017-18/11252

Ravinder Kumar Goel

Place: SAS Nagar ipravinderkumargoel@gmail.com Date: 08.09.2023 Mobile No. 8427050225

NORTHERN RAILWAY

system for supply of the following items:-

S. Tender No. Brief Description

Invitation of Tenders through E-Procurement system Principal Chief Materials Manager, Northern Railway, New Delhi-110001, for and on behalf of the President of India, invites e-tenders through e-procurement

140				Date
01	09233066C	BUFFER PLUNGER	383 NOS	29-09-23
02	02231807	BRUSHLESS DC RAILWAY CARRIAGE FAN	10871 NOS	03-10-23
03	16230061A	CYLINDER ASSEMBLY BRAKE RH	275 NOS	03-10-23
04	15235109	SPARK BASED OPTICAL EMISSION SPECTROMETER	01 NOS	03-10-23
05	16234551	WW GOVERNOR MAINTENANCE KIT	77 SET	04-10-23
06	19230610	SET OF CRU BEARING	223 SET	04-10-23
07	16234508B	CERAMIC RESISTOR FOR GOVERNOR	25 NOS	04-10-23
80	09232385	TORSION SPRING WITH STEEL SPRING	6510 NOS	05-10-23
09	02230098	4.5 KW UNDER SLUNG TYPE CONSTANT	166 NOS	12-10-23
10	07230194	BRAKE CALIPER UNIT WITHOUT BRAKE CYLINDER	32 NOS	16-10-23
11	02235042	SUPPLY OF ROOF MOUNTED AC PACKAGE	09 SET	17-10-23
12	07235126	FRONT PART REPLACEMENT KIT FOR SHATABDI, RAJDHANI COACHES	14 SET	18-10-23
13	07231074C	GANGWAY BRIDGE MOUNTING	800 NOS	01-11-23
14	07230081	BRAKE BLOCK HANGER	5656 NOS	20-11-23
15	07231126	OVER HAULING KIT FOR C3W	295 SET	04-12-23
16	07231373	POH KIT (MUST CHANGE ITEMS) FOR SHOCK ABSORBER	1504 SET	11-12-23

for details. 2. No Manual offer will be entertained. Tender Notice NO. 50/2023-2024 Dated: 06.09.2023 2781/2023

SERVING CUSTOMERS WITH A SMILE

NOTE -1. Vendors may visit the IREPS website i.e. www.ireps.gov.in

SVS Ventures Limited

CIN: U70100GJ2015PLC085454

Registered Office: Block A, Office No. 1009, Mondeal Hights, Nr. Panchratna Partyplot, S.G. Highway Ahmedabad Gujarat 380051

Telephone: +91 79 40387191, Website: www.svsventures.co.in, E-mail:info@svsventures.co.in

NOTICE

INFORMATION REGARDING 1st ANNUAL GENERAL MEETING

1. The 8thAnnual General Meeting (AGM) of SVS Ventures Limited will be held on Saturday, the 30th day of September, 2023 at 10.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business set out in the notice calling the Annual General Meeting, in compliance with applicable provisions of the Companies Act, 2013 and the Rules made there under read with MCA General Circular 14/2020 dated 08th April, 2020, Circular No.17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 05th May, 2020 and Circular No. 02/2022 dated 05th May, 2022 and Circular No. 10/2022 & 11/2022 dated 28th December, 2022 ("MCA Circulars") and all other relevant circulars issued from time to time, physical attendance of the members is not required at the AGM venue. Members desirous of attending the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice. Member's participation through VC/OAVM will be recorded for the purpose of quorum under section 103 of the Companies Act, 2013.

2. In terms of aforesaid circulars and SEBI Circular dated 5th January, 2023 ("SEBI Circular"), the Notice of the AGM along with the Annual Report 2022-2023 will be sent only by electronic mode to those members whose email addresses are registered with the Company. Hence no physical copy of Annual Report will be dispatched. The aforesaid document will also be available on the website of the Company at www.sysventures.co.in, website of BSE Limited atwww.bseindia.com and website of Bigshare Services Private Limited (agency providing remote e-voting facility) at https://ivote.bigshareonline.com.The instructions for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

3. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of AGM.

4. In case Members have not registered their e-mail addresses with the Company/ Depositories, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting:

 a) For members holding shares in physical mode - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (selfattested scanned copy of Aadhar Card) by e-mail toinfo@svsventures.comor to ivote@bigshareonline.com

b) Members holding shares in demat mode - please provide details like DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), 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 e-mail toinfo@svsventures.co.in ortoivote@bigshareonline.com.

Updation of Bank Account details

Shareholders are requested to notify changes in Bank Details with their Respective Depository Participants.

5. RECORDS AND DATA FOR THE AGM PROCESS

 a. Cut-off date for the purpose of voting (including Remote E-Voting, AGM and E-voting at the AGM) is Saturday, 23rd day of September, 2023. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners on aforesaid date shall be entitled to attend the AGM through VC/OAVM and to avail the facility of voting through

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

In case you have any queries or issues regarding Login/e-voting, they may send an e-mail to ivote@bigshareonline.comor contact on Tel: 1800 22 54 22.

Place: Ahmedabad Date: 6th September, 2023

For, SVS Ventures Limited Shashikant Vedprakash Sharma Managing Director DIN:06628349

CONCORD BIOTECH LIMITED

B-1601-1602, B-wing Mondeal Heights, Iskcon Cross Road, S.G. Highway, Ahmedabad-3800015, Gujarat Phone: +91-79-68138700, Fax: +91-79-68138725 CIN No.: U24230GJ1984PLC007440 Email ID: complianceofficer@concordbiotech.com Regd. Office & Plant: 1482-1486, Trasad Road, Dholka, Dist. Ahmedabad-382225. (India) Phone: +91-2714-222604, 398200 Fax: +91-2714-222504 Website: www.concordbiotech.com

Statement of Consolidated Unaudited Financial Results for the Quarter ended June 30, 2023 (Rs. In lakhs except per share data)

S.	Particulars	Quarter Ended 30.06.2023	Quarter Ended 31.03.2023	Quarter Ended 30.06.2022	Year Ende 31.03.202
No.		(Unaudited)	(Refer Note 4)	(Refer Note 4)	(Audited
1	Income				
	Revenue from Operations	19,482.77	27,258.51	18,100.12	85,316.83
	Other Income	665.45	1,220.00	783.07	3,530.90
	Total Income	20,148.22	28,478.51	18,883.19	88,847.79
2	Expenses				
-	Cost of materials consumed	3,947.58	4,334.35	4,542.73	16,707.15
	Purchase of stock-in-trade	1,159.54	952.53	400.64	2,876.8
	Changes in inventories of finished goods, work-in-progress and Stock-in-trade	(1,067.26)	376.33	(1,024.94)	(1,563.20
	Employee benefits expense	2,825.41	2,869.04	2,516.77	11,027.8
	Finance costs	75.32	145.40	103.76	451.00
	Depreciation and amortisation expense	1,304.12	1,418.45	1,356.72	5,403.2
	Other expenses	5,402.29			
	Total Expenses	13,647.00	5,820.22	5,201.92	21,939.40 56,842.34
3	Profit before tax and share of Profit / (Loss) of	6.501.22	15,916.32	13,097.60	
3		6,501.22	12,562.19	5,785.59	32,005.4
\overline{A}	Joint Venture (1-2) Share of Profit / (Loss) of Joint Venture	602.40	(201.37)	615.77	195.93
4		7,103.62	12,360.82		32,201.3
5	Profit before Tax (3+4)	7,103.62	12,360.82	6,401.36	32,201.34
6	Tax Expenses:				
	Current Tax	1,630.00	3,115.50	1,433.00	7,953.0
	Short / (excess) provision for tax of earlier period	-	1.61	-	1.6
	Deferred Tax	24.19	94.51	42.52	238.10
	Total Tax Expenses	1,654.19	3,211.62	1,475.52	8,192.7
7	Profit for the period (5-6)	5,449.43	9,149.20	4,925.84	24,008.5
8	Other Comprehensive Income / (loss) (Net of Tax)				
	Items that will not be reclassified to Profit or Loss				
	Re-measurement gain/ (loss) on defined benefit plans	(10.41)	8.60	8.60	34.4
	Income tax relating to Re-measurement gain/(loss)on defined	2.62	(2.17)	(2.16)	(8.66
	benefit plans		, , , ,	, ,	
	OTHER COMPREHENSIVE INCOME / (LOSS) FOR THE PERIOD	(7.79)	6.43	6.44	25.7
9	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD (7+8)	5,441,64	9,155.63	4,932.28	24,034.3
10	Profit for the period attributable to:		-,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	Owners of the Company	5,449.43	9,149.20	4,925.84	24,008.5
11	Total Other Comprehensive Income / (Expense) for the				
	period attributable to: Owners of the Company	(7.79)	6.43	6.44	25.75
12					
	Owners of the Company	5,441.64	9,155.63	4,932.28	24,034.3
13	Paid-up equity share capital (Face value of Rs. 1/- each)	1,046.16	1,046.16	1,046.16	1,046.1
14				-	127,954.09
15	Earnings Per Share (Not Annualised)	5.21	8.75	4.71	22.95

 The Company's equity shares are listed on National Stock Exchange ("NSE") and on BSE Limited ("BSE") on August 18, 2023 by completing Initial Public Offering through offer of sale of 2,09,25,652 equity shares of face value of Rs. 1 each at an issue price of Rs 741 per equity share by selling shareholder. Accordingly, the consolidated unaudited financial results of the Company for the quarter ended June 30, 2023 are drawn up for the first time in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. 2. The above consolidated unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting

held on September 6, 2023. The Company and its joint venture are engaged in the business of manufacturing and trading in pharmaceutical products, which in the context of Indian Accounting Standard (Ind AS) 108-"Operating Segment", is considered as the single operating segment.

 The consolidated financial results for the quarter ended March 31, 2023 and June 30, 2022 have not been subject to limited review or audit. However, the management has exercised necessary diligence to ensure that the financial results for these periods provide a true and fair view of the Company's affairs.

> For and on behalf of board of directors of Concord Biotech Limited Sudhir Vaid

> > Chairman & Managing Director

Place: Ahmedabad

Date: September 6, 2023

New Delhi

financialexp.epapr.in

Place: New Delhi

SELAN EXPLORATION TECHNOLOGY LTD.

CIN: L74899HR1985PLC113196 Regd. Office: 455-457, 4th Floor, JMD Megapolis, Sector-48, Sohna Road,

Gurgaon-122018; **Tele Fax No.:** 0124-4200326 Website: www.selanoil.com, E-mail: investors@selanoil.com

NOTICE FOR ANNUAL GENERAL MEETING

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2023 at 10:00 A.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, and General Circular No.10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI Circular), without the physical presence of Members at a common venue to transact the business stated in the Notice of the 38th AGM.

Dispatch of the Notice of the AGM for the Financial Year 2022-2023 has been completed on September 06, 2023 to members by electronic mode whose e-mail ids are registered with the Company or Depository Participant(s). Members can join and participate in the 38th AGM through VC/OAVM facility only. The instructions for joining the 38th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 38th AGM are provided in the Notice of the 38th AGM. The Annual Report for Financial Year 2022-2023 is available and can be downloaded from the Company's website https://www.selnaoil.com and the website of National Securities Depository Limited (NSDL) http://www.evoting.nsdl.com.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM.

E-voting: 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 by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standard -2 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote E-voting facility to its Members in respect of businesses to be transacted at the 38th AGM.

Details of E-voting schedule are as under:

1. The cut-off date: Friday, September 22, 2023

- 2. Date & time of commencement of E-voting: Tuesday, September 26, 2023, at 09:00 A.M (IST).
- 3. Date & time of end of E-voting: Thursday, September 28, 2023 at 5:00 P.M (IST).
- 4. E-voting shall not be allowed beyond the date & time mentioned above. Please note that 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

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 of AGM and is holding shares as on the cutoff date i.e. Friday, September 22, 2023, may obtain the login ID and password by

cut-off date only shall be entitled to avail the facility of remote E-voting as well

sending request at evoting@nsdl.co.in or helpdeskdelhi@mcsregistrars.com. However, if a person is already registered with NSDL for E-voting then existing user ID and password can be used for casting vote. The Members who have cast their votes by remote e-voting prior to the AGM

may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. The Notice of the AGM is available on NSDL website: https://www.evoting.nsdl.com.

The Annual Report alongwith Notice is also available on the Company's website i.e. <u>www.selanoil.com</u>. Attention is also invited to Notes to the 38th AGM Notice, giving instructions on how the business of the Meeting is to be transacted through electronic voting system. In case of any gueries, you may refer to the "Frequently Asked Questions

(FAQs)" and "E-voting user manual" for shareholders available at the Downloads section of https://www.evoting.nsdl.com or contact NSDL at e-mail id: evoting@nsdl.co.in or at telephone no. 1800-222-990.

Members holding shares in physical mode are requested to inform about change of address/e-mail ids/ dividend mandate/ ECS requests, if any, to the Company's Registrar and Share Transfer Agent- MCS Share Transfer Agent Ltd., Unit: Selan Exploration Technology Ltd., F-65, First Floor, Okhla Industrial Area Phase - I, New Delhi-110020. Members holding shares in Demat mode should inform their Depository Participants (DP) about such change.

The above information is being issued for the information and benefit of all members of the Company and is in compliance with the MCA Circular/s and the SEBI Circular.

For SELAN EXPLORATION TECHNOLOGY LIMITED

Place : Gurgaon Date: September 06, 2023

www.selanoil.com

Yogita Company Secretary & Compliance Officer

By order of the Board

पंजीकृत कार्यालयः २३२वी, तृतीय मंजिल, ओखला इण्डस्ट्रियल एस्टेट, फेज−III, नई दिल्ली-110020 सीआईएनः L40300DL1995PLC066923 फोनः 011-33550700, फेक्सः 011-26321894 ई-मेलः investorcare@polymedicure.com, येवसाइटः www.polymedicure.com

28वीं वार्षिक आम बैठक तथा बुक क्लोजर तथा रिमोट ई-वोटिंग की जानकारी की सूचना

पॉलि मेडिक्योर लिमिटेड

एतदद्वारा सूचना दी जाती है कि कम्पनी अधिनियम, 2013 के प्रावधानों तथा उसके तहत निर्मित नियमों और कॉर्पोरेट कार्य मंत्रालय ('एमसीए') द्वारा जारी परिपत्र क्रमांक 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 और 02/2022 क्रमश- दिनांक 8 अप्रैल 2020, 13 अप्रैल 2020, 5 मई 2020, 13 जनवरी 2021, 08 दिसंबर 2021, 14 दिसंबर 2021 और 05 मई 2022 (सामृहिक रूप से 'एमसीए परिपत्र' सन्दर्भित) के साथ सूचीबद्धता विनियमों और मारतीय प्रतिमृति एवं विनियम बोर्ड ("सेबी") के परिपत्र सं. SEBI/HÖ/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HODDHS/P/CIR/2022/0063 तथा SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 क्रमश- दिनांक 12 मई, 2020, 15 जनवरी, 2021, 13 मई, 2022 और 05 जनवरी, 2023 (सामृहिक रूप से "सेबी परिपत्र" सन्दर्भित) के अनुपालन में एजीएम की सुचना में निर्धारित सामान्य एवं विशेष प्रकार्य के लेन-देन के लिए पॉली मेडिक्योर लिमिटेड के सदस्यों की 28वीं वार्षिक आम बैठक वीडियो कांफ्रेंसिंग ("वीसी")/अन्य ऑडियो विजुअल साधनों ("ओएवीएम") के माध्यम से गुरुवार, 28 सितम्बर, 2023 को 10.00 बजे पूर्वा.

आयोजित की जायेगी। बैठक की सूचना, 31 मार्च, 2023 को समाप्त वित्त वर्ष की वार्षिक रिपोर्ट तथा रिमोट ई-वोटिंग विवरण इलेक्ट्रॉनिक माध्यम से चन सभी सदस्यों के पास भेज दी गयी है जिनके ई-मेल पते कम्पनी / आरटीए / हिपॉजिटरी के साथ पंजीकृत हैं । शेयरघारकों के पास सूचना ई-मेल करने की

पर्णता की तिथि 05 सितम्बर, 2023 है। यदि आपका ई-मेल आईडी कम्पनी / डिपॉजिटरी के साथ पंजीकृत नहीं है तो वित्त वर्ष 2022-23 की वार्षिक रिपोर्ट तथा ई-वोटिंग हेत लॉगिन विवरण प्राप्त करने के लिए अपना ई-मेल आईडी पंजीकृत कराने हेतु कृपया निम्निलिखित निर्देश का अनुपालन करें:

भौतिक घारिताः ई-मेल पता पंजीकृत कराने के लिए फोलियो नम्बर, शेयरघारक का नाम, शेयर प्रमाणपत्र की स्कैन्ड प्रति (सामने तथा पीछे), पैन (पैन कार्ड की स्वप्रमाणित स्कैन्ड प्रति), आधार (आधार कार्ड की स्वप्रमाणित स्कैन्ड प्रति) उपलब्ध कराते हुए कम्पनी के रजिस्टार एवं शेयर अन्तरण एजेंट, मास सर्विसेज लिमिटेड के पास investor@masserv.com पर निवेदन भेजें।

कपया मूल कैंसिल्ड चेक के साथ अपना बैंक विवरण हमारे आरटीए (अर्थात मास सर्विसेज लिमिटेड., टी-34, दूसरी मंजिल, ओखला इण्डस्ट्रियल एरिया, फेज-II, नई दिल्ली-110020) के पास, यदि पहले से पंजीकृत नहीं है तो फोलियो नम्बर का उल्लेख करते हुए पत्र के साथ मेजें। ढीमैट घारिताः कपया अपने डिपॉजिटरी भागीदार (डीपी) से सम्पर्क करें और डीपी द्वारा निर्देशित प्रक्रिया के अनुसार अपना ई-मेल पता पंजीकृत करायें। यदि कम्पनी द्वारा घोषित होता है तो एनएसीएच द्वारा लामांश के भगतान हेत अपने डीपी के साथ अपना बैंक विवरण भी अपडेट करायें। जिन सदस्यों के पास भौतिक प्रारूप में शेयरघारिता है और जिन्होंने अपने ई-मेल पते कम्पनी के साथ पंजीकृत नहीं कराये हैं वे एजीएम की सूचना में प्रावधानित रीति से रिमोट ई-वोटिंग के माध्यम से अथवा बैठक के दौरान ई-वोटिंग सिस्ट्रेंग के माध्यम से अपना मतदान कर सकते हैं।

एतद्वारा कम्पनी (प्रबन्धन एवं प्रशासन) नियम, 2014 तथा संशोधित के साथ पठित कम्पनी अधिनियम, 2013 की घारा 108 के प्रावधानों तथा सेबी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएँ) विनियम, 2015 के विनियम 44 के अनुपालन में यह सूचना भी दी जाती है कि कम्पनी ने सभी प्रकार्य के लेन-देन हेतु नेशनल सिक्योरिटीज डिपॉजिंटरी लिमिटेड (एनएसडीएल) द्वारा उनके पोर्टल https://www.evoting.nsdi.com के माध्यम से ई-वोटिंग सुविधा का प्रावधान किया है ताकि सदस्य इलेक्ट्रॉनिक रूप से अपना मतदान कर सकें। रिमोट ई-वोटिंग अविध सोमवार, 25 सितम्बर, 2023 (9.00 बजे पूर्वा.) प्रारम्भ होगी और बुधवार, 27 सितम्बर, 2023 (5.00 बजे अप.) को समाप्त होगी। कथित तिथि एवं समय के उपरान्त ई-वोटिंग की अनुमति नहीं दी जायेगी। इस अवधि के दौरान भौतिक प्रारूप या अभौतिक प्रारूप में कट-ऑफ तिथि अर्थात 21 सितम्बर, 2023 तक शेयर घारण करने वाले सदस्य रिमोट ई-वोटिंग के माध्यम से अपना मतदान कर सकते हैं। कोई व्यक्ति जो शेयर अर्जित करता है और सूचना भेजे जाने के उपरान्त कम्पनी का सदस्य बन जाता है और **कट-ऑफ तिथि अर्थात 21 सितम्बर, 2023** तक शेयर धारण करता है, वह evoting@nsdl.co.in पर या आरटीए, मास सर्विसेज के पास investor@masserv.com पर निवेदन भेजकर लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकता है। हालांकि यदि व्यक्ति पहले से ई-वोटिंग हेतु एनएसडीएल के साथ पंजीकृत है तो वह अपना मतदान करने हेतु वर्तमान युजर आईडी तथा पासवर्ड का प्रयोग कर सकता है। इसके पश्चात मतदान हेतु रिमोट ई-वोटिंग मॉड्यूल एनडीएसएल द्वारा निष्क्रिय कर दिया जायेगा। सदस्य द्वारा संकल्प पर एक बार मतदान करने के उपरान्त बाद में इसमें परिवर्तन करने की अनुमति नहीं होगी। ई-वोटिंग द्वारा मतदान करने की सुविधा एजीएम में उपलब्ध कराई जायेगी और जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा अपना मतदान कर लिया है वे एजीएम में उपस्थित रह सकते हैं किन्तु वे दुबारा मतदान करने के पात्र नहीं होंगे। वीसी/ओएवीएम के माध्यम से एजीएम में सदस्यों की उपस्थिति अधिनियम की धारा 103 के तहत कोरम सुनिश्चित करने के उददेश्य से परिगणित की जायेगी।

ई-वोटिंग प्रक्रिया हेतु श्री पवन कुमार मिश्रा, कार्यरत सचिव (सदस्यता सं. एफसीएस-4305 तथा सीपी सं. 16222), प्रोपराइटर पी.के. मिश्रा एण्ड एसोसिएट्स, कम्पनी सचिव को संवीक्षक के रूप में नियुक्त किया गया है। रिमोट ई-बोटिंग की विस्तृत प्रक्रिया एजीएम की भेजी गयी सूचना में उल्लिखित है। ई-वोटिंग से सम्बन्धित कोई पूछताछ / शिकायत श्री दीपांशु रस्तोगी, सहायक प्रबन्धक, मास सर्विसेज लिमिटेड, आरटीए के पास investor@masserv.com अथवा दूरमाथा नं. 011-26387281/82/83 या अविनाश चन्द्र, कम्पनी सचिव तथा अनुपालन अधिकारी, पाँलि मेडिक्योर लिमिटेड, 232-बी, तीसरी मंजिल, ओखला इण्डरिट्स स्टेंट, फेज-Ⅲ, नई दिल्ली-110020, दुरमाषः 011-33550700, फैक्सः 011-26321894, ई-मेलः cs@polymedicure.com को सम्बोधित की जा सकती है।

मतदान के नतीज 28वीं एजीएम के समापन से 2 कार्य दिवसों के भीतर घोषित किए जांएगें। स्क्रूटिनाइजर की रिपोर्ट के साथ घोषित परिणाम कंपनी की बेवसाइट www.polymedicure.com और एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर उपलब्ध होंगे और स्टॉक एक्सचेंजों यानी बीएसई और एनएसई को सुचित किए जाएंगे।

कम्पनी अधिनियम, 2013 की धारा 91, कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 10 और सेबी (सूचीबद्धता बाध्यताएं और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 42 के अनुसार यह नोटिस भी दिया जाता है कि वार्षिक आम बैठक में शेयरघारकों का रिकॉर्ड लेने के उद्देश्य से सदस्यों का रजिस्टर और कम्पनी की शेयर ट्रांसफर पुस्तिकें शुक्रवार, 22 सितंबर, 2023 से गुरूवार, 28 सिवंबर, 2023 (दोनों दिन शामिल) तक बंद रहेंगी।

उपर्युक्त सचना कम्पनी के सभी सदस्यों की सचना तथा लाम के लिए जारी की जा रही है तथा यह समय-समय पर जारी एमसीए परिपत्रों तथा सेबी परिपत्रों के अनुपालन में है।

कृते पॉलि मेडिक्वोर लिमिटेड अविनाश चंद्रा

स्थानः नई दिल्ली तिथिः ५ सितम्बर, २०२३ कम्पनी सचिव तथा अनुपालन अधिकारी

चोलामंडलम इन्वेस्टमेंट ऐण्ड फायबैंस कम्पनी लिमिटेड कार्पोरेट कार्यालय: चोला क्रेस्ट, सी 54 एवं 55, सुपर बी-4, थिरू वी का इंडस्ट्रियल एस्टेट, गिन्डी, चेन्नई-600032, भारत, **शाखा कार्यालय :** प्रथम एवं द्वितीय तल, प्लॉट नंबर 6, मेन पूसा रोड, करोल बाग, नई दिल्ली–110005

कब्जा सूचना (नियम ८(1) के तहत)

जबिक, अधोहस्ताक्षरी ने मैसर्स चोलामंडलम इन्वेस्टमेंट ऐण्ड फायनैंस कम्पनी लिमिटेड के प्राधिकृत अधिकारी के रूप में, वित्तीय आस्तियों का प्रतिभृतिकरण और पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम, 2002, इसमें आगे अधिनियम कहा गया है, के अधीन और प्रतिभृति हित प्रवर्तन नियमावली 2002 के नियम 9 के साथ पठित उक्त अधिनियम की धारा 13(12) के तहत शक्तियों का प्रयोग करते हुए मांग सूचना(एं) कालम (सी) में वर्णित तिथियों को जारी की थीं, जिसमें कर्जदारों, जिनके नाम कालम (बी) में निदर्शित किए गए हैं, से कालम (डी) में निदर्शित बकाया राशि का भूगतान उक्त सूचना की प्राप्ति की तिथि से 60 दिन के भीतर करने की मांग की गई थी।

कर्जदार उक्त राशि चुकाने में असफल रहे हैं, एतदद्वारा कर्जदार(रों) को विशेष रूप से और सर्वसाधारण को सूचना दी जाती है कि अधोहस्ताक्षरी ने उक्त नियमावली के नियम 9 के साथ पठित उक्त अधिनियम की धारा 13(4) के तहत उसको प्रदत्त शक्तियों का प्रयोग करते हुए कालम (ई) में वर्णित कम्पनी के पास बंधक संपत्ति का कब्जा कालम (एफ) में निदर्शित तिथियों को प्राप्त कर लिया है।

कर्जदार को विशेष रूप से तथा सर्वसाधारण को कालम (ई) में वर्णित संपत्ति के संबंध में संव्यवहार नहीं करने हेतू सावधान किया जाता है और संपत्तियों के संबंध में कोई भी संव्यवहार मैसर्स चोलामंडलम इन्वेस्टमेंट ऐण्ड फायनैंस कम्पनी लिमिटेड की कालम (डी) में निदर्शित बकाया राशि और उस पर ब्याज के प्रभाराधीन होगा। प्रतिभृतिकरण अधिनियम की धारा 13 (8) के तहत कर्जदार बिक्री की अधिसूचना से पहले पूरी बकाया राशि सभी लागतों, प्रभारों तथा खर्चों सहित चुकाकर प्रत्याभृत आस्ति छुडा सकते हैं।

क्र. सं. (ए)	आवेदक का नाम एवं पता तथा ऋण खाता संख्या (बी)	मांग सूचना की तिथि (सी)	बकाया राशि (डी)	कब्जे में ली गई सम्पत्ति का विवरण (ई)	कब्ज की तिथि (एफ)
1.	ऋण खाता सं. X0HEDHE00001033896) 1. निजामुद्दीन इदरीसी पता : दुकान नंबर 5, अक्षरधाम अपा. सेक्टर—19, पाकेट—3, द्वारका, नई दिल्ली—110075 2. तरन्नुम इदरीसी पता : एचएन—सी—1/26 एफ/एफ गली नंबर 5, राजा पुरी, उत्तम नगर, नई दिल्ली—110059	12-06-2021		सम्पत्ति के सभी अंश एवं खंड : सम्पत्ति सं. सी—1/26 सम्पूर्ण प्रथम तल, छत के अधिकार नहीं, क्षेत्रफल परिमाप 50 वर्ग गज, खसरा नंबर 104/11 का भाग, स्थित राजस्व सम्पदा ग्राम पालम राजापुरी, उत्तम नगर, नई दिल्ली—110059, निम्नानुसार परिबद्ध :— पूरब : लेन 10 फीट, पश्चिम : प्लॉट का भाग, उत्तर : अन्य का प्लॉट, दक्षिण : अन्य का प्लॉट	04-09-2023

तिथि: 07-09-2023 स्थान: दिल्ली

प्राधिकृत अधिकारी : मैसर्स चोलामंडलम इन्वेस्टमेंट ऐण्ड फायनैंस कम्पनी लिमिटेड

OFFER OPENING PUBLIC ANNOUNCEMENT AND CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT UNDER REGULATION 18(7) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 ('SEBI (SAST) REGULATIONS, 2011') FOR THE ATTENTION OF THE SHAREHOLDERS OF

KINTECH RENEWABLES LIMITED

CIN: L46102GJ1985PLC013254 Registered Office: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, NA Ahmedabad, Gujarat 380015, India Ph. No.: +079-26303064 / 26303074

E-mail: cs@kintechrenewables.com, cskintechrenewables@gmail.com Website: www.kintechrenewables.com

Open Offer for acquisition of 10,00,000 Equity Shares from the Shareholders of Kintech Renewables Limited by

Mr. Dhruv Gupta and Mrs. Meenakshi Gupta

This Offer Opening Public Announcement and Corrigendum to the Detailed Public Statementis being issued by Corporate Professionals Capital Private Limited, for and on behalf of Mr. Dhruv Gupta and Mrs. Meenakshi Gupta ('Acquirers') pursuant to Regulation 18(7) of SEBI (SAST) Regulations, 2011 in respect of the Takeover Open Offer to acquire shares of Kintech Renewables Limited (hereinafter referred to as 'KRL'/ 'Target Company'). The Detailed Public Statement ('DPS') with respect to the aforementioned offerwas published on April 12, 2023, Wednesday in Financial Express (English) (All Editions), Jansatta (Hindi) (All Editions), Financial Express (Gujarati) (Ahmedabad Editions) and Pratahkal (Marathi) (Mumbai Edition).

- Offer Price of INR 450/- (Indian Rupees Four Hundred and Fifty Only) per fully paid-up equity share of the Target Company payable in cash.
- Independent Directors Committee (IDC) recommends that the Offer Price being in compliance with the applicable regulations can be considered as fair and reasonable. The recommendations of IDC were published in Financial Express (English) (All Editions), Jansatta (Hindi) (All Editions), Financial Express (Gujarati) (Ahmedabad Editions) and Pratahkal (Marathi) (Mumbai Edition) on September 05, 2023, Tuesday.
- This is not a competing offer.
- Letter of Offer ('LOO') has been dispatched to all the equity shareholders of 'KRL' whose names appear in its Register of Members on August 25, 2023, Friday, the Identified Date.
- The LOO along with the Form of Acceptance cum Acknowledgement is also available on SEBI's website, www.sebi.gov.in BSE's website, www.bseindia.com and the website of Manager to the Offer, www.corporateprofessionals.com and shareholders can also apply by downloading such forms from the website. Further, in case of non-receipt/non-availability of the Form of Acceptance, the application can be made on plain paper along with the following details:
 - In the case of Equity Shares held in physical form-

The Public Shareholders who are holding physical Equity Shares and intend to participate in the Open Offer shall approach the Selling Broker. The Selling Broker should place bids on the Designated Stock Exchange platform with relevant details as mentioned on physical share certificate(s). The Selling Broker(s) shall print the TRS generated by the Exchange Bidding System. TRS will contain the details of order submitted like Folio No., Certificate No., Dist. Nos.. No. of Equity shares etc. and such equity shareholders should note that physical Equity Shares will not be accepted unless the complete set of documents as mentioned in Para 8.12 is submitted. Acceptance of the physical Equity Shares for the Open Offer shall be subject to verification by the Registrar & Transfer Agent (RTA). On receipt of the confirmation from the RTA, the bid will be accepted otherwise it would be rejected and accordingly the same will be depicted on the exchange platform.

In case of Equity Shares held in dematerialized form-

Eligible Person(s) may participate in the Offer by approaching their respective Selling Broker and tender Shares in the Open Offer as per the procedure mentioned under Para 8.11 of the Letter of Offer.

Changes suggested by SEBI in their comments to be incorporated-

changes w.r.t the same has been carried out wherever required.

Revised and Original schedule of Activities-

ACTIVITY	ORIGINAL	REVISED
	DATE AND DAY	DATE AND DAY
Public Announcement (PA) Date	April 03, 2023 Monday	April 03, 2023 Monday
Detailed Public Statement (DPS) Date	April 12, 2023 Wednesday	April 12, 2023 Wednesday
Filing of Draft Letter of Offer with SEBI	April 20, 2023 Thursday	April 20, 2023 Thursday
Last date for a competing offer	May 08, 2023 Monday	May 08, 2023, Monday
Identified Date*	May 17, 2023 Wednesday	August 25, 2023 Friday
Date by which Letter of Offer will be dispatched to the shareholders	May 24, 2023 Wednesday	September 04, 2023 Monday
Issue Opening PA Date	May 30, 2023 Tuesday	September 07, 2023 Thursday
Last date by which Board of TC shall give its recommendations	May 26, 2023 Friday	September 05, 2023 Tuesday
Date of commencement of tendering period (Offer opening Date)	May 31, 2023 Wednesday	September 08, 2023 Friday
Date of expiry of tendering period (Offer closing Date)	June 13, 2023 Tuesday	September 22, 2023 Friday
Date by which all requirements including payment of consideration would be completed	June 27, 2023 Tuesday	October 10, 2023 Tuesday

*Identified Date is only for the purpose of determining the names of the shareholders of the Target Company to whom the Letter of Offer would be sent. All owners (registered or unregistered) of equity shares of the Target Company (except the Acquirers, person acting in concert with the Acquirers, existing members of the promoter and promoter group of the Target Company, person acting in concert with the member of promoter and promoter group) are eligible to participate in the Offer at any time before the closure of the Offer.

- Kindly note that the Target Company Corporate Identification Number (CIN) has been updated in LOO due to a change in the company's object clause. The new CIN is L46102GJ1985PLC013254, and this change has been duly incorporated in para 5.1 of the LOO.
- Kindly note that the LOO has been updated with the details of Preferential Allotment made on July 10, 2023, and necessary
- Kindly note that the definition of Public Shareholder has been modified to "All the shareholders of the Target Company who are eligible to tender their Equity Shares in the Offer, except the Acquirers, person acting in concert with the Acquirers, existing members of the promoter and promoter group of the Target Company, person acting in concert with the member of promoter and promoter group and the parties to the underlying SPA (as defined below). However, kindly note that the Target Company has mentioned us that Sahil Gupta, the public shareholder, to whom shares are issued under the preferential issue approved by the Board of Directors of the Target Company at their meeting held on April 03, 2023, does not have any intentions to tender its equity shares under the open offer"
- Further, in accordance with the provision of Regulation 22 (2A) of SEBI (SAST) Regulations, 2011 the shares allotted to the Acquirer 1 pursuant to the preferential allotment on July 10, 2023 has been kept in the escrow account and no such voting rights are exercised by the Acquirer 1 over such equity shares and necessary changes w.r.t the same has been carried out in LOO wherever required.
- Further, Para 3.3 of the LOO containing the object of the Acquisition/Offer has been updated with "The Acquirers have adequate knowledge of the industry and it workflow; therefore they intended to acquire the Target Company for exploring the new market and for the growth and expansion of the existing business of the Target Company. The existing promoters of the Target Company were in the process of diversifying the business activity into trading and initiated activities relating to B2B trading of building material products, further, the Target Company was also in the process of appointing channel partners to penetrate the construction sector. The Acquirers intend to build up on and take forward the said business model and develop the Target Company to become a one stop solution for all branded building material products both steel and non-steel having multiple store locations across India."
- 12) The Open Offer will be implemented through Stock Exchange Mechanism made available by the Stock Exchanges in the form of separate window ('Acquisition Window') as provided under the SEBI (SAST) Regulations and SEBI circular CIR/CFD/POLICY/CELL/1/2015 dated April 13, 2015 as amended via SEBI Circular CFD/DCR2/CIR/P/2016/131 dated December 09, 2016 and as per further amendment vide SEBI circular numbered SEBI/HO/CFD/DCR-III/ CIR/P/ 2021/615 dated August 13, 2021. Acquirers have appointed Integrated Master Securities (Private) Limited ('Buying Broker') for the Open Offer through whom the purchases and settlement of Open Offer shall be made during the Tendering Period. The detailed procedure for tendering of shares is given in Para 8 - "Procedure for Acceptance and Settlement " of the Letter of Offer.
- Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA. DPS and the LOO.

MANAGER TO THE OFFER Corporate **Professionals**

CORPORATE PROFESSIONALS CAPITAL PRIVATE LIMITED CIN: U74899DL2000PTC104508 D-28, South Extn., Part-I, New Delhi - 110049 Contact Person: Mr. Manoj Kumar / Ms. Ruchika Sharma

Ph. No.: +91-11-40622228/+91-11-40622248 Fax. No.: +91-11-40622201 Email: manoj@indiacp.com / ruchika.sharma@indiacp.com SEBI Regn. No: INM000011435

Meenakshi Gupta

(Acquirer 2)

For and on behalf of-

Dhruv Gupta (Acquirer 1)

Place: New Delhi

Date: September 07, 2023

MOONGIPA CAPITAL FINANCE LIMITED CIN: L65993DL1987PLC028669

Regd. Office: 18/14, W.E.A, Pusa Lane, Karol Bagh, New Delhi- 110005 Tel.: 011-41450121, E-mail: moongipac@gmail.com

Website: www.mongipa.com

ADDENDUM TO THE NOTICE OF 36th ANNUAL GENERAL MEETING

We wish to inform you that on September 04, 2023, the Company has issued Notice for convening the 36th Annual General Meeting ("AGM") of Moongipa Capital Finance Limited ("the Company") to be held on Thursday, September 28, 2023 at 01:00P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Business as set out in the AGM Notice. In this connection this is to inform that the meeting of Board of Directors of the Company

held on September 6, 2023, taken on record the letter received from the M/s Saxena & Saxena, Chartered Accountants, (Firm Registration No. 006103N) conveying their inability to be appointed as the Statutory Auditor of the Company at the ensuing Annual general Meeting ("AGM"). Consequent to which, upon the recommendation of the Audit Committee, the Board of

Directors in the same meeting approved the proposal to appoint M/s Sunil K Gupta & Associates, Chartered Accountants (Firm Regn No. 002154N) as Statutory Auditors of the Company, in place of the retiring auditors i.e., M/s Saxena & Saxena, (Firm Regn. No. 006103N) Chartered Accountants, for a period of 5 (five) years, to hold office from the conclusion of the forthcoming 36th AGM until the conclusion of the 41st AGM of the Company (i.e. with respect to the Financial Year commencing from April 01,2023, to Financial Year completing on March 31, 2028), subject to necessary approvals, as may be applicable. Thus, the proposal of appointment of M/s Sunil K Gupta & Associates as a Statutory Auditor of the Company is to be included in the Notice of AGM and Addendum to notice of

Company's website at www.mongipa.com, website of the stock exchange at www.bseindia.com for the Information of investors/ members etc. This Addendum to the AGM Notice shall form an Integral part of AGM notice dated September 01,2023 and will be read in conjunction with Annual Report 2022-23. We wish to reiterate that the entire contents of the AGM Notice, including the date, time and business to be transacted at the AGM relevant disclosures, etc. shall

AGM replacing the existing agenda item no. 3 i.e. To Appoint statutory auditor of the

company for the term of five years including all the requisite details as placed on the

By order of the Board of Directors For Moongipa Capital Finance Limited

Sandeep Singh

Company Secretary

Dated: 06.09.2023 Place: New Delhi

WONDER

वंडर इलेक्ट्रिकल्स लिमिटेड



remain the same except as aforesaid.

सीआईएनः L31900DL2009PLC195174 रजि. कार्यालयः 45, भूतल, ओखला इंडस्ट्रियल एस्टेट, फेज्–III, नई दिल्ली–110020

ईमेल आईडी:- info@wonderelectricals-com , वेबसाइट: www.wonderelectricals.com

14वीं वार्षिक साधारण सभा की सूचना

वंडर इलेक्ट्रिकल्स लिमिटेड (पूर्व में वंडर फ़ाइब्रोमैट्स लिमिटेड के नाम से जाना जाता था) ("कम्पनी") के शेयरधारकों को एतदद्वारा सूचित किया जाता है कि चौदहवीं वार्षिक साधारण सभा (एजीएम) गुरुवार, 28 सितम्बर, 2023 को 2.00 बजे अप. आईएसटी में ,नोटिस में निर्धारित व्यवसायों को संचालित करने के लिए एक सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के बिना वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो-विजुअल माध्यमों ("ओएवीएम") के माध्यम से आयोजित की जाएगीः एमसीए और सेबी द्वारा जारी परिपत्रों के अनुपालन में, कम्पनी अधिनियम, 2013 की धारा 102 के अंतर्गत

व्याख्यात्मक विवरण एजीएम की सचना तथा वित्त वर्ष 2022–23 के वार्षिक रिपोर्ट की केवल इलेक्टॉनिक मोड में प्रतियां ऐसे सभी शेयरधारकों को भेजी जायेगी जिनके ईमेल पते कम्पनी / रजिस्ट्रार तथा शेयर अंतरण एजेन्ट (आरटीए) अथवा संबंधित डिपॉजिटरी पार्टिसिपैन्ट्स के पास पंजीकृत है। उक्त दस्तावेजों का प्रेषण मंगलवार, 5 सितम्बर, 2022 को पूरा कर लिया गया है। एजीएम की वार्षिक रिपोर्ट के साथ नोटिस की भौतिक प्रतियां भेजने की आवश्यकता को एमसीए परिपत्रों और सेबी परिपत्रों के माध्यम से समाप्त कर दिया 14वीं एजीएम की सुचना तथा वित्त वर्ष 2023–23 का वार्षिक रिपोर्ट कम्पनी की वेबसाईट

www.wonderelectricals.com तथा दोनों स्टॉक एक्सचौंज बीएसई लिमिटेड नेशनल स्टॉक एक्सचौंज ऑफ इंडिया लिमिटेड की वेबसाईट www.bseindia.com तथा www.nseindia.com तथा नेशनल सिक्यरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") की वेबसाईट www.evoting@nsdl.com पर भी इलेक्ट्रॉनिक माध्यम से मतदान :

एतद्दवारा सदस्यों को सचित किया जाता है कि कम्पनी (प्रबंध तथा प्रशासन) संशोधन नियमावली, 2015 के नियम 20 तथा सेबी (सचीयन दायित्व तथा उदघाटन अपेक्षा) विनियमन, 2015 के विनियमन 44. आईसीएसआई द्वारा जारी साधारण सभा पर सचिवालयी मानकों-2 (एसएस-2) तथा एमसीए सर्क्यूलर एवं सेबी सर्कयलर के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 के अनुसार यह कम्पनी 14वीं एजीएम में पारित होने के लिये प्रस्तावित प्रस्तावों पर अपना मतदान करने में सक्षम बनाने के लिये सदस्यों को रिपोर्ट ई-वोटिंग (एजीएम से पूर्व) तथा ई-वोटिंग (एजीएम के दौरान) द्वारा इलेक्ट्रॉनिक रूप से अपना मतदान करने की सविधा उपलब्ध करा रही है। कंपनी ने इलेक्ट्रॉनिक माध्यम से मतदान की सविधा के लिए एनएसडीएल को नियुक्त किया है।

स्वच्छ तथा पारदर्शी तरीके से रिमोट ई-वोटिंग एवं ई-वोटिंग प्रक्रिया का पर्यवेक्षण करने के लिये कम्पनी ने मैं रुबीना वोहरा एंड एसोसिएट्स कम्पनी सेकेटीज के प्रॉप्राईटर सश्री रुबीना वोहरा कार्यरत कम्पनी सचिव (सदस्यताा सं. FCS9277) को पर्यवेक्षक नियुक्त किया है।

रिमोट ई-वोटिंग तथा ई-वोटिंग के निर्देश एजीएम की सूचना में दिये गये हैं। शेयरधारकों से अनुरोध है कि अधोलिखित का ध्यान रखेंरू रिमोट ई-वोटिंग सोमवार, 25 सितम्बर, 2023 (9.00 बजे पूर्वा. आईएसटी) में शुरू होगी तथा बुधवार, 27 सितम्बर, 2022 (5.00 बजे अप. आईएसटी) में बंद होगी। उसके बाद मतदान के लिये एनएसडीएल द्वारा रिमोट ई-वोटिंग प्रणाली निष्क्रिय कर दी जायेगी तथा उक्त तिथि एवं समय के बाद शेयरधारक को इलेक्टॉनिक रूप से मतदान की अनमति नहीं दी जायेगी। इस अवधि के दौरान डिमैटेरियालज्ड पद्धति में

शेयर धारित करने वाले कम्पनी के शेयरधारक जो कट-ऑफ तिथि अर्थात् गुरुवार, 21 सितम्बर, 2023 को

शेयर धारित करते हों, एजीएम की सूचना में निर्दिष्ट प्रस्तावों पर रिमोट ई—वोटिंग द्वारा अपना मतदान कर

जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा अपना मतदान कर दिये हों, वे वीसी/ओएवीएम द्वारा आयोजित होने वाली एजीएम में भी उपस्थित हो सकते हैं. लेकिन पुनरू मतदान करने के लिये अधिकृत नहीं होंगे। शेयरधारक द्वारा किसी प्रस्ताव पर एक बार मतदान कर देने के उपरांत उन्हें उसमें परिवर्तन की

शेयरधारकों का मताधिकार (रिमोट ई-वोटिंग अथवा एजीएम में ई-वोटिंग के लिये) गुरुवार, 21 सितम्बर, 2023 (''कट–ऑफ तिथि'') को कम्पनी की प्रदत्त इक्विटी शेयर पूंजी में उनकी शेयरों के अनुपात में होगा। जिस व्यक्ति का नाम कट-ऑफ तिथि को शेयरधारकों के रजिस्टर में अथवा डिपॉजिटरीज रजिस्टार तथा शेयर अंतरण एजेन्ट द्वारा प्रबंधित लाभभोगी स्वामियों के रिजस्टर में दर्ज होगा, केवल वे ही रिमोट ई-वोटिंग के साथ-साथ एजीएम में ई-वोटिंग की सुविधा प्राप्त करने के लिये अधिकृत होंगे।

यदि कोई व्यक्ति 14वीं एजीएम की सूचना के प्रेषण के बाद कम्पनी का शेयर अर्जित करते हैं तथा कम्पनी का शेयरधारक बनते हैं तथा कट–ऑफ तिथि को शेयर धारित करते हैं, वे एजीएम की सूचना की टिप्पणियों में वर्णित प्रस्तावों पर मतदान करने के निर्देशों का अनुसरण करें। जो व्यक्ति कट—ऑफ तिथि को शेयरधारक नहीं हैं, वे इस एजीएम सूचना को केवल जानकारी के लिये ही देखें। डिमैटेरियलाइज्ड पद्धत्ति में शेयरधारित करने वाले शेयर धारकों तथा ऐसे शेयरधारकों जिन्होंने अपने ई-मेल पते पंजीकृत नहीं कराये हैं के लिये 'रिमोट ई-वोटिंग' तथा एजीएम के दौरान 'ई-वोटिंग' की प्रक्रिया एजीएम की सूचना में विस्तार से दी गई

रिमोट ई-वोटिंग तथा एजीएम किये गये मतदान के परिणामों की घोषणा एजीएम की पूर्णता से अधिकतम

दो कार्य दिवसों में की जायेगी। पर्यवेक्षक के रिपोर्ट के साथ घोषित परिणामों को कम्पनी की वेबसाईट अर्थात www.wonderelectricals.com मे पर उसकी घोषणा के तत्काल बाद प्रदर्शित किया जायेगा तथा उसे एनएसडीएल की वेबसाईट अर्थात् www.evoting@nsdl.com तथा स्टॉक एक्सचौंज जहाँ कम्पनी के शेयर सुचीबद्ध हैं (अर्थात एनएसई /बीएसई) पर भी अग्रसारित किया जायेगा। यदि रिमोट ई-वोटिंग तथा ई-वोटिंग सुविधा से संबंधित आपका कोई प्रश्न अथवा सदस्या हो तो आप सहायता खंड के अंतर्गत www.evoting@nsdl.com पर उपलब्ध Frequently Asked Questions

("FAOs") तथा ई-वोटिंग यूजर मैन्युअल देखें अथवा helpdesk.evoting@nsdl.com पर ई-मेल लिखें अथवा सुश्री पल्लवी म्हात्रे, प्रबंधक, नेशनल सिक्यूरिटीज डिपॉजिटरी लिमिटेड, टेकुड वर्ल्ड, 'ए' विंग, ४था तल, कमला मिल्स कम्पाउण्ड, सेनापति बापत मार्ग, लोअर परेल, मुम्बई-400013, सम्पर्क नं. 022-24994545, ईमेल आईडी evoting@nsdl.co.in से सम्पर्क करें।

> निदेशक मंडल के आदेशानुसार कृते मैसर्स वंडर इलेक्ट्रिकल्स लिमिटेड ध्रुव कुमार झा कंपनी सचिव एवं अनुपालन अधिकारी सदस्यता संख्याः ए७०६२६

स्थानः नई दिल्ली दिनांकः 05.09.2023



VIKAS LIFECARE LIMITED CIN - L25111DL1995PLC073719

REGD OFF: G-1,VIKAS HOUSE, 34/1. EAST PUNJABI BAGH, NEW DELHI -110026, PH NO: 011-40450110 EMAIL - info@vikaslifecarelimited.com

NOTICE OF ANNUAL GENERAL MEETING & BOOK CLOSURE Notice is hereby given that the 28th Annual General Meeting ("AGM") of the members of Vikas Lifecare Limited will

be held on Saturday, September 30, 2023 at 11:30 A.M. through Video Conferencing/ Other Audio-Visual Means (VC/ OAVM) facility, in compliance with the provisions of the Companies Act, 2013 (the 'Act'), General Circular Nos.14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, General Circular No. 22/2020 dated June 15,2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, and General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022. respectively, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), to transact the businesses as set out in the Notice of 28th AGM of the Company.

Pursuant to the said Circulars, the Company has sent the Notice of 28th AGM along with the Annual Report for the Financial Year 2022-23 on Wednesday, September 6, 2023 through electronic mode to all the members whose email IDs are registered with the Company/depository participant(s). These documents are also available on the Company's website at www.vikaslifecarelimited.com

Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members will remain closed from September 23, 2023 to September 30, 2023 (both days inclusive).

Pursuant to provisions of section 108 of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9 December, 2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e., September 22, 2023, may cast their vote electronically on the business as set out in the Notice of 28th AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of 28th AGM of the Company.

In this regard, the members are hereby further notified that:

Place: New Delhi

- 1. The cut-off date for determining the eligibility to vote by electronic means in the Annual General Meeting is
- The remote E-voting period will commence from September 27, 2023 at 9:00 A.M. (IST) and will end on September 29, 2023 at 5:00 P.M. (IST). Remote E-voting shall not be allowed beyond the aforesaid period.
- The persons who have acquired shares and have become member of the Company after the dispatch of notice may obtain the login ID and password from Bigshare Services Private Limited on the help desk No. 1800 22 54 or send an e-mail to ivote@bigshareonline.com A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by
- in the general meeting. Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM
- through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM. The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM Notice.
- 7. The details of Scrutinizer and procedure for Speaker Registration are provided in the AGM Notice.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ('FAQs') available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22.

the depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting as well as voting

For Vikas Lifecare Limited

Date: September 6, 2023 Sandeep Kumar Dhawan Managing Director (DIN: 09508137)

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