

# **KANORIA ENERGY & INFRASTRUCTURE LIMITED**

(Formerly known as A INFRASTRUCTURE LIMITED)

Regd. Office & Works: Hamirgarh - 311 025, Distt. Bhilwara (Rajasthan) Phone: 01482-286102, FAX: 01482-286104

Website: [www.ainfrastructure.com](http://www.ainfrastructure.com), Email: [cs@kanoria.org](mailto:cs@kanoria.org), CIN: L25191RJ1980PLC002077

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Ref No.: KEIL/2023-24

Date: 01.09.2023

The Manager (Listing & Corporate Services)  
Bombay Stock Exchange Ltd.  
Ground Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai  
Maharashtra -400001

**BSE Code: 539620**

**Sub: – Submission of copy of newspaper in respect of publication of notice of 43rd annual general meeting, e-voting information and book closure intimation**

Dear Sir,

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper publication dated 01.09.2023 of Financial Express (English edition) and Rajasthan Patrika (Hindi editions) in respect of notice of 43<sup>rd</sup> annual general meeting, e-voting information and book closure intimation.

Kindly take on record.

Thanking you.

Yours faithfully,

For **KANORIA ENERGY & INFRASTRUCTURE LIMITED**  
(Formerly known as A INFRASTRUCTURE LIMITED)

Lokesh Mundra  
**Company Secretary**

Form No. 3 (See Regulation -15(1)(a)) (16/3) DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT 2) 1st Floor SCO 33-34-35 Sector-17 A, Chandigarh

KARVY FINANCE PUBLICATION OF NOTICE U/S 13(2) OF THE SARFAESI ACT. Corporate office: M/s. Karvy Financial Services Limited, 301, 3rd Floor, Gujrales house, 167 CST Road, Kollivry Area Village, Kalina, Santacruz (E), Mumbai - 400098

FORM NO. INC-26 BEFORE THE CENTRAL GOVERNMENT, REGIONAL DIRECTOR, NORTHERN REGION MINISTRY OF CORPORATE AFFAIRS. IN THE MATTER OF SUMANTRA TECH SERVICES PRIVATE LIMITED A Private limited company registered under the provisions of the Companies Act, 1956/2013

CRANEX LIMITED Registered Office: 57/1, Industrial Area, Site-IV, Sahibabad (U.P.)-201010. NOTICE OF THE 48TH ANNUAL GENERAL MEETING

Canara Bank VS Ram Mehar and Ors. 1) Ram Mehar and Ors. D/W/S/O- Chuna Ram, Ram Mehar Son of Chuna Ram Aged 73 Years Resident of House No. 19, Village - Ghasaula Tehsil and District, Gurgaon, Haryana - 122101.

HDFC Bank Limited Branch : The Capital Court, Munirka, Outer Ring Road, Old Palm Marg, New Delhi-67. Tel.: 011-41596676/568, CIN L65920MH1994PLC080618 Website: www.hdfcbank.com

Form No. INC-25A Before the Regional Director, Ministry of Corporate Affairs, Northern Region. In the matter of MM Auto Industries Limited having CIN: U34101HR1985PLC032452

B. L. KASHYAP AND SONS LIMITED (CIN: L74899DL1989PLC036148) Regd. Off.: 409, 4<sup>th</sup> Floor, DLF Tower-A, Jasola, New Delhi - 110025

ROHA HOUSING FINANCE Registered Office: JT HOUSE, 44/45, Road No 2, MIDC, Mumbai, Maharashtra-400093, India. Corporate Office: Unit no 1117 & 1118, 11th Floor, World Trade Tower, Sector 16, Noida-201301

AHLCON PARENTERALS (INDIA) LIMITED CIN: U24239DL1992PLC047245 Registered Office: Plot No. 30 & 30 E, 2nd Floor, Shivaji Marg, Najafgarh Road Industrial Area, New Delhi - 110015

DEBTS RECOVERY TRIBUNAL-1, DELHI 4TH FLOOR, JEEVAN TARA BUILDING, PARLIAMENT STREET, NEW DELHI-110001. HDFC BANK VS MOHD AARIF

KANORIA ENERGY & INFRASTRUCTURE LIMITED (Formerly known as A INFRASTRUCTURE LIMITED) Regd. Office: Hamirgah, Dist - Bhiwara, Rajasthan - 311025

AJANTA SOYA LIMITED CIN L15494R1992PLC016617 Regd. Office: SP- 916, Phase-II, Industrial Area, Dist. Awar, Bhiwadi 301 019, Rajasthan Ph. No. 911-6178727, 911-6128890

Public Notice This has reference to the E-Auction Sale notice dated 03-Aug-2023 which was published on 04-Aug-2023 in this newspaper by the Authorized Officer of HDFC Bank Ltd.

TATA CAPITAL FINANCIAL SERVICES LIMITED Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013

Table with columns: Description of Secured Assets, Type of Possession, Reserve Price (Rs.), Earnest Money EMD (Rs.)

TATA CAPITAL FINANCIAL SERVICES LIMITED Registered Address: Tower A, 11th Floor, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013

Notice of the 43rd Annual General Meeting (AGM) of the Company will be held on Tuesday, 26th September, 2023 at 12.30 p.m. at Hotel Tulip Continental, C-993/3, Ajmer Rd, near Gayatri Ashram, Bhiwara, Rajasthan 311001.

Manner of casting votes through E-voting and joining the AGM. Members will have an opportunity to cast their votes(s) on the business as set out in the Notice of the AGM through electronic voting system (e-voting).

"IMPORTANT" Whilst care is taken prior to 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.

Table with columns: Name of Obligor(s)/Legal Heir(s)/Legal Representative(s), Type of Possession, Reserve Price (Rs.), Earnest Money EMD (Rs.)

Notice is hereby given that the 48th Annual General Meeting (AGM) of the Members of Cranex Limited ("Company") will be held on Saturday, September 30, 2023 at 3.00 p.m. (IST) through Video Conferencing/Other Audio Visual Means (VCOAVM)

**विकास में खाली हाथ**  
पत्रिका न्यूज नेटवर्क  
patrika.com

भीलवाड़ा. राज्य सरकार की तिजोरी भरने में भीलवाड़ा जिला अग्रणी रहा। टेक्सटाइल का इन्फे अहम योगदान है। इसके बाद भी छोटे जिलों को संभाल बनाकर भीलवाड़ा को नजरअंदाज कर दिया।

इसका असर यह होगा कि विकास इबारत लिखने में हम पिछड़े जाएंगे। सरकार ने बांसवाड़ा, सीकर व बांसवाड़ा जैसे छोटे एवं कम राजस्व देने वाले को जिलों को संभाल का तोहफा दिया जबकि वखनगरी को उदयपुर संभाल में जोड़ दिया। सरकार के इस रवैए से उद्यमियों में नाराजगी है।



## दांडी यात्रा में गांधीजी व 11 साथियों की मूर्तियां लगी सीएम गहलोत कर सकते हैं 6 सितम्बर को अनावरण

पत्रिका न्यूज नेटवर्क  
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भीलवाड़ा. राष्ट्रपिता महात्मा गांधी के साथ दांडी यात्रा में शामिल रहे उनके 11 प्रमुख साथियों की प्रतिमा कलक्ट्रेट परिसर में स्थापित की है। माना जा रहा कि 6 सितम्बर को भीलवाड़ा वरि के दौरान मुख्यमंत्री अशोक गहलोत इन प्रतिमाओं का अनावरण कर सकते हैं। दांडी मार्च का भारत के स्वतंत्रता संग्राम में एक बड़ा कदम था। यात्रा में 78 लोग शामिल थे। जिनके बारे में



लोगों को बहुत कम जानकारी है। यात्रा 12 मार्च 1930 को प्रारम्भ हुई है। 11 पादरी, 1 इषाई, 1 कमजोर, एक दुबला-पतला व्यक्ति शामिल है। इस कार्य पर लगभग 15 लाख व्यय होगा।



**विकास पर**  
भीलवाड़ा को संभालनी बनाने का सबसे ज्यादा असर उसके विकास पर पड़ना तय है। कारण है कि राज्य सरकार की ओर से विकास व नए प्रोजेक्ट का तोहफा देते समय बड़े जिले, शहर एवं संभालों को प्राथमिकता में रखा जाता है। नए जिले बनने के बाद भीलवाड़ा अब इन तीनों ही श्रेणी से बाहर होकर अन्य पिछड़े जिलों की श्रेणी में आ गया। इससे जब भी सरकार की ओर से कोई भी नया प्रोजेक्ट या विकास के लिए राशिका आवंटन होगा तो जिले के पिछड़े को आशंका रहेगी। उधर, भीलवाड़ा जिले को पहले से तीन जिलों में बांट दिया है। इसमें शाहपुरा व जालपुर को मिलाकर शाहपुरा को नया जिला बना दिया। बदनोर ब्यावर में मिल गया।

## वकीलों का प्रदर्शन आज, चक्का जाम करेंगे

भीलवाड़ा @ पत्रिका  
मुख्यमंत्री अशोक गहलोत के न्याय पालिका पर टिप्पणी करने से वकीलों में रोष है। इसे लेकर जिला अभिभाषक संस्था की ओर से शुक्रवार को विरोध प्रदर्शन किया जाएगा।

संस्था अध्यक्ष गोपाल सोनी ने बताया कि अध्यक्ष राजेन्द्र कन्नौलिया की अनुवाई में दोपहर डेढ़ बजे कोर्ट चौराहे पर चक्का जाम करके प्रदर्शन होगा। इस दौरान सात साल पूर्व न्यायालय की ओर से पचास बीघा दी गई जमीन में कटौती करके 18 बीघा करने का भी विरोध किया जाएगा।

## इसलिए देश-विदेश तक पहचान

टेक्सटाइल भीलवाड़ा की पहचान भारत ही नहीं विदेशों में भी अपनी चमक बिखरता है। यहां माइनिंग के क्षेत्र दो बड़ी कंपनियां समेत अन्य मिनरल क्षेत्र हैं। सबसे बड़ा टेक्सटाइल सेक्टर है। मिनरल व टेक्सटाइल सेक्टर में लगभग 1.50 से 2 लाख लोगों को रोजगार मिल रहा। यहां 375 विविंग, 18 स्पिनिंग, 18 प्रोसेस हाउस, 80 टीएफओ समेत अन्य उद्योग हैं। 25 हजार करोड़ का टर्न ओवर है। जिले का दायरा घटाने से उसके विकास में पिछड़ने की आशंका है। संभाल का दर्जा मिलता तो सरकार की ओर से उद्यमियों को कई प्रकार की रियायत और सहुलियत दी जाती। हालांकि माना जा रहा है कि मुख्यमंत्री अब भी नए जिलों व संभाल की घोषणा कर सकते हैं।

भीलवाड़ा में 6 सितम्बर को गांधीजी व 11 साथियों की मूर्तियां लगी सीएम गहलोत कर सकते हैं 6 सितम्बर को अनावरण

**KANORIA ENERGY & INFRASTRUCTURE LIMITED**  
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Regd. Office: Hamirgarh, Dist. - Bhiwara, Rajasthan - 311025  
Website: www.aInfrastructure.com, E-mail: cs@kanoria.org, CIN No.: L25181RJ1980PLC020277,  
Phone: 01482-286102, FAX: 01482-286104

**NOTICE OF 43<sup>rd</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION**

The notice is hereby given that:

- The 43<sup>rd</sup> Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 26<sup>th</sup> September, 2023 at 12.30 p.m. at Hotel Tulip Continental, C-9833, Almer Rd, near Gayatri Ashram, Bhiwara, Rajasthan 311001, to transact the business as set out in the notice of AGM dated 11<sup>th</sup> August 2023.
- In terms of General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 issued by Ministry of Corporate Affairs ("MCA Circulars") read with Circular No. SEBI/HO/CFD/CMD/1/CHRP/2020/79, SEBI/HO/CFD/CMD/2/CHRP/2021/11 and SEBI/HO/CFD/CMD/2/CHRP/2022/62, issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), the Company has sent 43<sup>rd</sup> AGM Notice along with the Annual Report-2022-23 in electronic form only on 25<sup>th</sup> August, 2023 to those Members, whose e-mail addresses are registered with the Company/Depositories/RTA on 25<sup>th</sup> August, 2023. The notice convening the AGM and the Annual Report-2022-23 has been uploaded on the website of the Company at [www.aInfrastructure.com](http://www.aInfrastructure.com) and may also be accessed from the website of the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com).
- The members who have not yet registered or updated their email addresses are requested to register their email addresses with their Depository Participants. For members holding shares in physical mode, please provide necessary details like folio no., name of shareholder(s) and email addresses at [beef@atf@gmail.com](mailto:beef@atf@gmail.com).
- Pursuant to the provisions of section 91 of the Companies Act, 2013, rule 1 of the companies (management and administration) rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the company will remain closed from Wednesday, the 20<sup>th</sup> September, 2023 to 26<sup>th</sup> September, 2023 (both days inclusive) for the purpose of the 43<sup>rd</sup> AGM and payment of dividend, if approved at the said AGM.
- Pursuant to the provisions of section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, The Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing "remote e-voting" facility (before the AGM) to the members to cast their vote by the electronics means on all resolutions set out in the notice of 43<sup>rd</sup> AGM and for this purpose, the Company has appointed NSDL, for facilitating voting through electronics means. In this regard, the members are further notified 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 cut-off date i.e. 19<sup>th</sup> September, 2023 only shall be entitled to avail the facility of "remote e-voting" and "voting" at the AGM.
  - The "remote e-voting" shall commence from 9.00 am on Saturday, 23<sup>rd</sup> September, 2023 and ends on 5.00 pm on Monday, 25<sup>th</sup> September, 2023.
  - The "remote e-voting" shall not be allowed beyond 5.00 pm of Thursday, 25<sup>th</sup> September, 2023.
  - The members who have cast their vote by "remote e-voting" prior to the AGM can attend the AGM but shall not be entitled for "voting" at the AGM.
  - Any person who acquires shares of the company and becomes member of the company after sending of the notice of AGM and holding shares as on the cut-off date i.e. 19<sup>th</sup> September, 2023 may obtain the login id and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting then existing user id and password can be used for casting vote.
  - CS Anil Kumar Somani, Practising Company Secretary has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner.
  - Any query/inquiries pertaining to e-voting can be addressed to NSDL, at e-mail: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), help desk number - 1800-222-990

For KANORIA ENERGY & INFRASTRUCTURE LIMITED  
(Formerly known as A Infrastructure Limited)  
Sd/-  
Kuldeep Kaw  
Director  
DIN: 07892201

Place: Bhiwara  
Dated: 31<sup>st</sup> August, 2023

