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, Email: cs@kanoria.org, CIN: L25191RJ1980PLC002077

Ref No.: KEIL/2024-25 Date: 29.06.2024

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 44th 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 29.06.2024 of Financial Express (English edition) and Rajasthan Patrika (Hindi editions) in respect of notice of 44th 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

FINANCIAL EXPRESS

PUBLIC NOTICE

Name of the Borrower/

Co-Borrower/Guarantor/ (Loan

Place: Bareilly

PICICI Bank | Branch Office: ICICI Bank Limited Plot No-23, Shal Tower, 3rd Floor, New Rohtak Road, Karol Bagh, New Delhi-110005

The following borrower(s) has/have defaulted in the repayment of principal and interest towards the Loan facility(ies) availed from ICICI Bank. The Loan(s) has/have been classified as Non-Performing Asset(s) (NPA). A Notice was issued to them under Section 13(2) of the Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002, at their last known addresses. However, it has not been served and are therefore being notified by way of this Public Notice. Sr. Name of the Borrower/ Description of Secured Date of Notice sent/ NPA

| No. | Co-Borrower/Guarantor/ (Loan Account Number) & Address | Asset to be enforced | Outstanding as on Date of Notice | Date |
|-----|---|--|---|----------------|
| 1. | Shiv Shankar, Mamta, Shiv Shankar S/o Ram Niwas Sharma, O, O Alani Nagar, Asfabad, Firozabad-283103 A/C:- LBAGR00005229004/ LBFIR00005034243 | Nagar Nigam No. 12, Property Situated at Mouja Asfabad Mosuma Mohalla, Yadav Nagar, Khasra No. 56, Inside Limit Firozabad Nagar Nigam, Tehsil & District Firozabad, Uttar Pradesh- 205152 | 18-05-2024 Rs. 7,84,865/- & Rs. 20,23,071/- | 04/03/ 2024 |
| 2. | Vipul Sharma, Ruchi Bhardwaj, L-603 Hi Bird, Apartment Niho Scottish, Garden Ahinsa Khand-ii, Indrapuram, Ghaziabad- 201014 A/C:- LBAGR00003463122/ LBAGR00003465113 | Flat No. 412, 4th Floor, Grand Fort, Shastri Puram, Agra, Uttar Pradesh- 282001 | 18-05-2024 Rs. 24,65,758.4/- & Rs. 2,58,853.66/- | 04/03/ 2024 |
| 3. | Pavitra Devi, Rameshwar, Achnera Biara, Agra-283101 A/C:- LBAGR00004413761 | Flat No. F-82, 1st Floor, Tower-E, Singhal Dream City, Situated At Patholi Nahar Ladamda, Agra, Uttar Pradesh- 283105 | 18-05-2024 Rs. 6.82,450/- | 04/03/ 2024 |

applicable) is/are advised to make the outstanding payment within 60 days from the date of publishing this Notice. Else, further steps will be taken as per the provisions of the Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002. Sincerely, Authorised Signatory For ICICI Bank Ltd. Date: June 29, 2024 Place: Agra

PUBLIC NOTICE Branch Office: ICICI Bank Limited Plot No-23, Shal Tower, 3rd Floor,

PICICI Bank New Rohtak Road, Karol Bagh, New Delhi-110005

Description of Secured

Asset to be enforced

Date of Notice sent/ NPA

Outstanding as on

The following borrower(s) has/have defaulted in the repayment of principal and interest towards the Loan facility(ies) availed from ICICI Bank. The Loan(s) has/have been classified as Non-Performing Asset(s) (NPA). A Notice was issued to them under Section 13(2) of the Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002, at their last known addresses. However, it has not been served and are therefore being notified by way of this Public Notice.

| | Account Number) & Address | 7135000000000000000000000000000000000000 | Date of Notice | |
|----|--|---|-------------------------------------|----------------|
| 1. | Jai Shree Cloth House, Ved Prakash Verma, Poonam Verma, Ved Prakash Verma S/o Sh. Deep Chand Verma, 019105500759 Represented By Proprietor Rajesh Verma Raiwala, Kela Devi Market Saharanpur- 247001 | Property Bearing Nagar Palika No.8/1255/3 Now No.8/2203, Situated at Dara Ali Swad, Dar Abadi Pratap Nagar, Saharanpur, Uttar Pradesh. | 16/05/2024 Rs. 15,01,941.00/- | 02-03- 2024 |
| 2. | A S Enterprises, Firoza Bi, Mohd Hanif, Mohd Anish, 160005500243 Represented By Proprietor Mohd Anish Preet Vihar Colony Rudrapur Uttarakhand Udham Singh Nagar- 263153 | Property Bearing Khasra No.310 Min (1/2 Part of Pvt. Plot No. 15 & 14), Rakba 249.25 Sq. Mtrs Vide Sale Deed No.4966 On Dated 16/08/2016, Situated at Village Falsunga, Tehsil Rudrapur, District Udham Singh Nagar, Uttarakhand. & Property Bearing Khasra No.310 Min (1/2 Part of Pvt. Plot No.14 & 13), Rakba 250 Sq. Mtrs Vide Sale Deed No.4927 On Dated 11/08/2016, Situated at Village Falsunga, Tehsil Rudrapur, District Udham Singh Nagar, Uttarakhand. | 06/05/2024 Rs, 69,91,675.00/- | 01-03- 2024 |

These steps are being taken for substituted service of Notice. The above borrower/s and/or guarantor/s (as applicable) is/are advised to make the outstanding payment within 60 days from the date of publishing this Notice. Else, further steps will be taken as per the provisions of the Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002. Sincerely, Authorised Signatory For ICICI Bank Ltd. Date: June 29, 2024

SBFC Finance Limited SBFC

(erstwhile SBFC Finance Private Limited)

Registered Office:- Unit No. 103, First Floor, C&B Square, Sangam Complex, Village Chakala, Andheri-Kurla Road, Andheri (East), Mumbai-400059.

DEMAND NOTICE

Whereas the borrowers/co-borrowers mentioned hereunder had availed the financial assistance from SBFC Finance Limited. We state that despite having availed the financial assistance, the borrowers/mortgagors have committed various defaults in repayment of interest and principal

amounts as per due dates. The account has been classified as Non Performing Asset on the respective dates mentioned hereunder, in the books of SBFC as per guidelines of Reserve Bank of India, consequent to the Authorized Officer of SBFC Finance Limited, under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act") and in exercise of powers conferred under Section 13(12) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notices on respective dates mentioned herein below, calling upon the following borrowers /mortgagors to repay the amount mentioned in the notices together with further interest at the contractual rate on the amount mentioned in the notices and incidental expenses, cost, charges etc. until the date of payment within 60 days from

The notices issued to them on their last known addresses have returned un-served and as such they are hereby informed by way of public notice

| Name Of The Borrower / Address & Name of Trust | Date of Notice & NPA | Loan and outstanding amount | Description of Secured Assets |
|---|--|--|--|
| 1.VIKASH, 2. SHEELA, Jhamuwas, 31 Mewat. Taura, Haryana- 122105. | Notice Date: 7th June 2024 NPA date: 5th April 2024 | Loan Account No. '4021060000281473 (PR01297900) Loan Amount: Rs. 8,15,000/- Loan Account No. '4021060000296995 (PR01317852) Loan Amount: Rs. 12,33,943/- Total Outstanding amount: Rs. 21,43,242/- (Rupees Twenty One Lakh(s) Forty Three Thousand Two Hundred Forty Two Only) as on 6th June 2024 | All the piece and parcel of the Property being House No. 1, Property area measuring 131.5 sq. yds., out o Khewat/ Khata No. 359/402 MU NO.58, Killa No. 11/2(7_14) 20/1(4-0 situated at Bilaspur Tehsil Manesar and District Gurugram, Haryana |

In the circumstances as aforesaid, the notice is hereby given to the above borrowers, co-borrowers, to pay the outstanding dues as mentioned above along with future interest and applicable charges within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice against the secured assets including taking possession of the secured assets of the borrowers and the mortgagors under Section 13(4) of the SARFAESI Act and the applicable Rules thereunder

Please note that under Section 13 (13) of the SARFAESI Act, no Borrower shall, transfer by way of sale, lease or otherwise any of his secured assets referred to in the notice, without prior written consent of the secured creditor.

Sd/- Authorized Officer, Dated: 29th June 2024 SBFC Finance Limited Place: Gurugram

Registered Office:-6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai – 400013

Loan Account Number- DRBLALI00583582

Date: 29.06.2024

Place: Meerut, Agara, Aligarh, Hapur

DCB BANK

DEMAND NOTICE UNDER SECTION 13(2) OF THE SARFAESI ACT, 2002

properties mortgaged, outstanding dues, demand notice sent under Section 13(2) and amount claimed there under are given as under.

You the below mentioned borrower(s), co-borrower(s) have availed loan/s facility(ies) from DCB Bank Limited by mortgaging your immovable properties (securities). Consequent to your defaults your loans were classified as non-performing assets. DCB Bank Limited For the recovery of the outstanding dues, issued demand notice under Section 13(2) of The Securitization And Reconstruction Of Financial Asset And Enforcement Of Security Interest Act, 2002 (the Act), the contents of which are being published herewith as per Section 13(2) of the Act read with rule 3(1) of the Security Interest (Enforcement) Rules, 2002 as and by way of service upon you. Details of the borrowers, co-borrowers,

| ı | Sr. | Name and address of the Borrower, | Secured property | 1) Demand Notice Date |
|---|-----|---|--|----------------------------|
| ı | No. | Co-Borrower/Guarantor, | address | 2) Outstanding Dues |
| ı | | Loan Account No., Loan Amount | | 3) NPA Date |
| ı | 1. | 1. MR. AMIT VERMA, | ALL THE PIECE AND PARCEL OF HOUSE NO. 423 | 1) 05-06-2024. |
| ı | | 2. MRS.SHASHI VERMA. | ADMEASURING 33.44 SQ MTRS KHASARA NO 4786 | 2) Rs. 11,04,748.35/- |
| ı | | All Address At- H NO 302 GALLI NO 3 PHOOL | SITUATED AT PHOOL BAGH COLONY DIST: MEERUT | (Rupees Eleven Lakh Four |
| ı | | BAGH COLONY THANA NUCHANDI MEERUT- | BOUNDED BY: - TOWARDS EAST:10 FEET ROAD, | Thousand Seven Hundred |
| ı | | 250001 | TOWARDS WEST: 10 FEET ROAD THEN HOUSE OF | |
| ı | | Loan Account Number- DRHLMEE00440268 | KAILASH, TOWARDS NORTH:36 FEET THEN NITU | Paisa Only) as on 5th June |
| ı | | Loan Amount Sanctioned: Rs. 8,83,755/- | W/o ARVIND RAJWANSHI, TOWARDS SOUTH:36 | |
| ı | | | FEET ROAD THEN HOUSE OF PART PROPERTY OF | 3) NPA Date – 04-05-2024 |
| ı | | | AMIT VARMA. (The Secured Assets)." | |
| ı | 2. | 1. MR. ANKUSH SRIVASTAVA, | ALL THE PIECE & PARCEL OF HOUSE ON PLOT NO 7 | 1) 05-06-2024. |
| ı | | 2. MRS.PRIYANKA SRIVASTAVA. | & 8 ADMEASURING 188.12 SQ MTR MIN JUMALA | 2) Rs.39,84,059/- (Rupees |
| ı | | All Address At- | KHASARA NO 372 KAILASH KUNJ MOJ. BAROULI | Thirty Nine Lakh Eighty Fo |
| П | | J.14 LAWYERS COLONY AGRA-282005 | TAL & DIST: AGARA BOUNDED BY: - TOWARDS | Thousand Fifty Nine Only) |

| ш | | , | | ., |
|---|----|---|--|-----------------------------|
| l | | 2. MRS.PRIYANKA SRIVASTAVA. | & 8 ADMEASURING 188.12 SQ MTR MIN JUMALA | 2) Rs.39,84,059/- (Rupees |
| l | | All Address At- | KHASARA NO 372 KAILASH KUNJ MOJ. BAROULI | Thirty Nine Lakh Eighty Fou |
| l | | J 14 LAWYERS COLONY AGRA-282005. | TAL & DIST: AGARA BOUNDED BY: - TOWARDS | Thousand Fifty Nine Only) |
| l | | Loan Account Number- DRHLAGR00568385 | EAST: 20 FEET ROAD, TOAWRDS WEST: 20 FEET | as on 5th June 2024. |
| l | | Loan Amount Sanctioned: Rs. 38,70,000/- | ROAD, TOAWRDS NORTH: PLOT NO 6 | 3) NPA Date - 04-05-2024 |
| l | | | TOWARDS SOUTH: REMAINING PART OF PLOT NO 8 | |
| l | | | OF RAVINDRA KUMAR (The Secured Assets). | |
| l | 3. | 1. MR. BHUPENDRA RATHI, | ALL PIECE AND PARCEL OF A SHOP MEASURING | 1) 06-06-2024. |
| l | | 2. MRS. NEHA MAHESHWARI. | 20.54 SQ. METERS SITUATED AT MAUJA | 2) Rs.7,83,372/- (Rupees |
| l | | All Address At- Madrak Madarak aligarh | MANDRAK, PARGANA & TEHSIL KOIL, DISTRICT | Seven Lakh Eighty Three |
| l | | ALIGARH UTTAR PRADESH PIN CODE - | ALIGARH, BOUNDED AS UNDER. EAST: | Thousand Three Hundred |
| ı | | 202150 | MEASURING 20.75 FT. AFTER SHOP OF MANIK | Seventy Two Only) as on 6t |

CHANDRA., WEST: MEASURING 20.75 FT. AFTER June 2024.

| Loan Amount Sanctioned: Rs. 7,50,000/- | SHOP OF SHRADDHA RATHI. NORTH: MEASURING 10.66 FT. AFTER ROAD 14 FT WIDE., SOUTH: MEASURING 10.66 FT. AFTER SHOP OF YAAD KUMAR SINGH. (The Secured Assets)" | 3) NPA Date - 04-04-2024 |
|---|--|---|
| 1. MR.JAGDISH JAGDISH, 2. MRS.GEETA. All Address At- 2 G 41 NIT HARYANA FARIDABAD-121001. Loan Account Number- DRHLMEE00502665 Loan Amount Sanctioned: Rs. 9,41,241/- | ALL THE PIECE & PARCEL OF WESTERN RESIDENTIAL PLOT NO 454 ADMEASURING 50 SQ YARDS I.E 41.80 SQ MTRS PERTAIN TO KHASERA NO 328,330,332M,333 SITUATED AT ISHAPURAM COLONY VILL: AMHEDA TEH & DIST: MEERUT BOUNDED BY: - TOWARDS EAST: REMAINING PART OF PLOT NO 454, TOWARDS WEST: PLOT OF OTHERS, TOWARDS NORTH: PLOT NO.453, TOWARDS SOUTH: 20 FEET ROAD, (The Secured | 2) Rs. 10,22,364/- (Rupees Ten Lakh Twenty Two Thousand Three Hundred Sixty Four Only) as on 11th June 2024 |

| | | | OTHERS, TOWARDS NORTH: PLOT NO.453, TOWARDS SOUTH: 20 FEET ROAD, (The Secured Assets)" | , |
|------|----|---|--|--------------------------|
| П | 5. | 1. MR SOAIB, | ALL THE PIECE & PARCEL OF PLOT NO 20 | |
| Ш | | 2. MRS.NASEEM. | ADMEASURING 62.50 SQ GAJ I.E. 52.27 SQ MTRS | |
| Ш | | | KHASRA NO. 623 MI.842 MI.617 MI.618 MI.619 | _ |
| Ш | | | MI.622 MI.842 MI 621 MOHALLA MAZEEDPURA | , , , |
| П | | Loan Account Number- DRHLMEE00524241 | PARGANA TEH & DIST: HAPUR-245101 BOUNDED | |
| П | | Loan Amount Sanctioned: Rs. 11,32,773/- | BY: - TOWARDS EAST: 20 FEET ROAD, TOWARDS | 3) NPA Date – 04-05-2024 |
| П | | | WEST: REMAINING PLOT NO.20, TOWARDS NORTH: | |
| П | | | LAND OF YASIN SAIFI TOWARDS SOUTH: | |
| | | | REMAINING PLOT NO 20 SHAHJAD (The Secured | |
| | | | Assets)". | |
| - 11 | | | | |

1. MR. FURKAN, ALL THE PIECE & PARCEL OF PROPERTY BEARING 1) 20-05-2024. RESIDENTIAL PLOT NO 8 AREA ADMEASURING 2) Rs.14,90,111/- (Rupees 2. MRS. SHAHIN. All Address At- PLOT NO 8 EIDGAH COLONY 83.61 SQR MTRS KHASRA NO. 3135 & 3147 Fourteen Lakh Ninety SITUATED AT KASBA MERATH HALL GOLDEN Thousand One Hundred MEERUT 250002 EIDGAH COLONY DIST: MEERAT BOUNDED BY- Eleven Only) as on 20th Loan Account Number- DRBLMEE00519950 TOWARDS EAST: 45 FT PLOT MUNNI BEGAM. May 2024 Loan Amount Sanctioned: Rs. 19,61,097/-TOWARDS WEST: 45 FEETS PLOT FAIMIDA, 3) NPA Date - 04-04-2024 TOWARDS NORTH: 20FT PLOT DIGRAN, TOWARDS SOUTH: 20FT ROAD (The Secured Assets)"

You the borrower/s and co-borrowers/guarantors are therefore called upon to make payment of the above mentioned demanded amount with further interest as mentioned hereinabove in full within 60 days of this notice failing which the undersigned shall be constrained to take action under the act to enforce the above-mentioned securities. Your attention is invited to provisions of sub-section (8) of section 13 of the act by virtue of which you are at liberty to redeem the secured asset within period stipulated in the aforesaid provision. Please note that as per section 13(13) of the said act, you are restrained from transferring the above-referred securities by way of sale, lease or otherwise without



ASSET RECONSTRUCTION

Indiabulis Asset Reconstruction Company Limited

(CIN:067110MH2006PLC305312) Reg. Office: One International Centre, Tower-1, 4th Floor, Senapati Bapat Marg Elphinstone Road, Mumbal-400013. Tel: (022) 62589220 Fax: (022) 62589295 Corp. Office: Plot No.108, 5th Floor, IT Park, Udyog Vihar Phase-I, Gurugram-122016, Haryana, Tel/Fax: (0124) 4109501

"APPENDIX-IV-A" [See proviso to rule 8 (6)]

M/s SHRI KRISHNA MEDICOS- SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES Sale Notice for selling of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable properties mortgaged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of IndiaBulls ARC imited (Acting in its capacity as a Trustee of IndiaBulls ARC IX Trust), the Secured Creditor, will be sold through public auction on "As and where is basis", "as is what is basis", whatever is there is basis" and "No recourse Basis" on 07th August, 2024 for recovery of Rs. 4,68,80,604/- (Rupees Four Crore Sixty Eight Lakhs Eighty Thousand Six Hundred & Four Only) as on 31.07.2023 and further interest @10.1% p.a. from 01.08.2023 and any other costs, charges, expenses incurred.; due to the Secured Creditor from 1. M/s Shri Krishna Medicos (Borrower) Prop. Chander Sen Datwani Shop No. 3, Ground Floor, Pharma Plaza P. No. 5 (North Part), Film Colony, Chaura Rasta Jaipur 302003 Rajasthan, Also At: Shop No. 04, First Floor, Pharma Plaza P. No. 5 (North Part), Film Colony Chaura Rasta Jaipur 302003 Rajasthan, 2. Mr. Chander Sen Datwani (Co-Borrower/Mortgagor) Plot No. 231 (North Part) Padmavati Colony 1st Kings Road Nirman Nagar, Ajmer Road Jaipur 302002 Rajasthan, 3. Mrs. Harsha Datwani (Co-Borrowerl Mortgagor) Plot No. 231(North Part) Padmavati Colony 1st Kings Road Nirman Nagar, Ajmer Road Jaipur 302002. Rajasthan.

| Lot 1 | Reserve Price | Last Date | Auction | |
|---|----------------------------|----------------------|------------------------------|--|
| Schedule of Mortgaged Property | EMD Bid increase amount | of Bid Submission | Date & Time | |
| Property 1:- Commercial Shop No. 03, Ground Floor, Pharma Plaza (Badhwar Building), at North part Plot No. 5, Film Colony Chaura Rasta, Jaipur owned by Chander Sen Datwani and Harsha Datwani W/o Chander Sen Datwani admeasuring area 192, 18 Sq. Ft. | Rs 79.00 | 06.08.2024 | 07.08.2024 from | |
| Property 2:- Commercial Shop No. 03, First Floor, Pharma Plaza (Badhwar Building), at North part Plot No. 5, Film Colony Chaura Rasta, Jaipur owned by Chander Sen Datwani & Harsha Datwani W/o Chander Sen Datwani admeasuring area 214.60 Sq. Ft. | Lakhs | up to 5:00 PM | 11:00 AM to 12:00 Noon | |
| Property 3:- Commercial Shop No. 04, First Floor, Pharma Plaza (Badhwar Building), In P. No. 5 (North Part) Film Colony Chaura Rasta, Jaipur owned by Chander Sen Datwani & Harsha Datwani W/o Chander Sen Datwani admeasuring area 196.60 Sq. Ft. | | | | |
| Inspection Date & Time: 02nd July, 2024 (from 1 | 1:00 AM to 2:00 PM | A) | | |

EMD DEPOSIT ACCOUNT DETAILS

Account No. 201003788869 Indiabulis ARC IX Trust Indusind Bank Limited Opera House, Mumbai IFSC Code: INDB000000

Name and contact details of Authorised Officer:-Mr. Govind, Mobile No: +91 8800468768/ +91 9721779359, E-mail: govind10@dhani.com

TERMS & CONDITIONS: 1. The interested bidders shall submit their EMD details and documents through Web Portal https://www.bankeauctions.com (the user ID & Password can be obtained free of cost by registering name with https://www.bankeauctions.com) through Login ID & password. The Submission of EMD should be in Demand Draft drawn in favour of "IndiaBulls ARC IX Trust" payable at "Mumbai". latest by 5:00 PM on or before the dates mentioned in the table above Please note that the Cheques shall not be accepted as EMD amount. 2. To the best of knowledge and information of the Authorised Officer, there is no encumbrance on the property statutory dues like property taxes, society dues etc. The Bank shall however not be responsible for any outstanding statutory dues / encumbrances / tax arrears, if any. The intending bidders should make their own independent inquiries regarding the encumbrances, title of property(ies) & to inspect & satisfy themselves. Property can be inspected strictly on the above mentioned date and time. 3. The intended bidders who have deposited the EMD and require assistance in creating login ID & password, uploading data, submitting bid, training on e-bidding process etc., may contact our service provider M/s C1 India Private Limited, Helpline Nos. 0124-4302020 / 2021 / 2022 / 2023 / 2024, Mr. Mithalesh Kumar, Mobile No. +91-7080804466, email ID: support@bankeauctions.com and for any property related query may contact the Authorised Officer as mentioned above in office hours during the working days (10 AM to 5 PM). 4. The highest bid shall be subject to approval of IndiaBulls ARC Trust. Authorised Officer reserves the right to accept / reject all or any of the offers / bids so received without assigning any reasons whatsoever. His decision shall be final & binding, 5. For detailed terms and conditions refer to the Bank's website, www.bankeauctions.com

STATUTORY 30 DAYS SALE NOTICE UNDER RULE 8(6) & RULE 9(1) OF THE SARFAESI ACT, 2002 The borrower / guarantors /mortgagors are hereby notified to pay the sum as mentioned above along with upto date interest and ancillar

expenses before the date of e-Auction, falling which the property will be auctioned / sold and balance due, if any, will be recovered with nterest and cost

(Sd/-) Authorised Officer, Indiabulls Asset Reconstruction Company Limited Date: 29.06.2024 Place: Jaipur (Rajasthan) (Acting as Trustee of Indiabulls ARC-IX Trust)

SHREE DIGVIJAY CEMENT COMPANY LIMITED (CIN: L26940GJ1944PLC000749) CEMENT

P.O. Digvijaygram, Jamnagar – 361 140 Via. Jamnagar, Gujarat, India

Tel: 91 288 234 4272-75, Email: investors.sdccl@digvijaycement.com, Website: www.digvijaycement.com

NOTICE REGARDING THE 79TH ANNUAL GENERAL MEETING, DIVIDEND

INFORMATION AND FACILITY FOR REGISTRATION/CHANGE OF E-MAIL ID: Notice is hereby given that the 79th Annual General Meeting ("AGM") of Shree Digvijay Cement

Company Limited (the "Company") is convened to be held on Friday, 26th July, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Numbers No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021 Circular No. 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and latest being 09/2023 dated 25th September, 2023, respectively, and the Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May, 2022, SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 (SEBI) (hereinafter collectively referred to as "Circulars"), without the physical presence of members at a common venue, to transact the business as set forth in the Notice of the 79th AGM dated 14th June, 2024.

The Annual Report of the Company for the year ended 31st March, 2024 including the financial statements for the said year ("Annual Report"), along with Notice of the AGM will be sent only by email, in accordance with the circulars, to all those members, whose email address are registered with the Company or with the Company's Registrar and Transfer Agent viz. Link Intime India Private Limited ("RTA") or with their respective Depository Participants (DPs).

Members can join and participate in the AGM through VC/OAVM facility only. Instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the E-voting system during the AGM are provided in the Notice of AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under the Section 103 of the Companies Act, 2013. The Annual Report of the Company for the financial year 2023-24 along with the Notice convening the 79th Annual General Meeting are also available on the website of the Company at www.digvijaycement.com and on the websites of BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com, respectively as well as on the website of the E-voting platform provider viz. https://evoting.nsdl.com.

Members who are holding shares in physical/demat form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting platform provided by National Securities Depository Limited(NSDL) during the meeting as per following procedure:

- 1. In case shares are held in physical mode please provide Folio No., Name of 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 investors.sdccl@digvijaycement.com. 2. In case shares are held in demat mode, please provide 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) to your respective depository participants or by sending email to rnt.helpdesk@linkintime.co.in. Alternatively members may send an email request to e-voting@nsdl.co.in for obtaining User
- ID and Password by providing the details mentioned in point(1) or (2) as the case may be. Members who hold the shares of the Company in physical form or who have not registered their email addresses with the Company can get the same registered with the Company by requesting Members Updation Form by sending an email to rnt.helpdesk@linkintime.co.in and investors.sdccl@digvijaycement.com, please submit the duly filled and signed Members Updation Form to the above mentioned email.

The Company has extended the facility of electronic credit of Dividend to the respective bank accounts of the Member(s) through Electronic Clearing Services (ECS)/ National Electronic Clearing Services (NECS), Real Time Gross Settlement (RTGS)/Direct Credit/IMPS/NEFT etc. In order to receive dividend without any delay, the Members holding shares in physical/dematised form are requested to submit particulars of active bank account details alongwith the cancelled cheque bearing the name of the Members and self-attested copy of their PAN Card with email Id and Mobile No(s) to Link Intime India Private Limited, Company's RTA, at C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400 083 or at rnt.helpdesk@linkintime.co.in, before 19th July, 2024 to update their Bank Account details. Members holding shares in the demat mode are requested to update the same with their respective DPs before 19th July, 2024 by furnishing their correct active Bank Account Number including their 9-digit MICR Code and 11-digit IFSC Code, email Id and Mobile No(s).

If any members wishes to get a printed copy of the Annual Report, the Company will send the same, without any charges upon receipt of a specific request from the member, at the earliest. For the process and manner of e-voting (both remote e-voting and voting at the time of AGM) and also for attending the 79th AGM through VC or OAVM, Members may go through the instructions mentioned in the AGM Notice or visit NSDL's website https://evoting.nsdl.com and in case of queries email to evoting@nsdl.co.in. Members may please contact the Company at investors.sdccl@digvijaycement.com.

By Order of the Boar

For Shree Digvijay Cement Company Limite

Suresh Meh VP (Legal) & Company Secreta

PUBLIC NOTICE

The General Public Notice is hereby given that the Hon'ble NCLT, Delhi admitted M/s Ralph Agri Science Private Limited into CIRP under IBC,2016 vide order dated 25-04-2024 on an application filed by M/s Alpha Fertilizers (India) private Limited an operational creditor.

The IRP appointed has instructed the undersigned to upload the details of CIRP of M/s Ralph Agri Science Private Limited in ROC site. But inadvertently the name of the Operational Creditor i.e M/s Alpha Fertilizers (India) private Limited has been uploaded instead of M/s Ralph Agri Science Private Limited. An

The mistake committed in this regard is highly regretted. For any clarification in this regard may be sought from the under signed.

Application has been made to ROC Delhi for necessary correction.

K. Duraga Prasd. C S Mob: 9848085127

Notice under Section 13 (8) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 ("SARFAESI Act, 2002).

Shanta Sales Corporation., .2. Mr. Yashwinder Pal Dawar, 3. Ms. Anu Dawar, 4. Mr. Kishan Lal Dawar & 5. Tilak Raj Dawar. We, refer to various facilities, extended to and availed of by Shanta Sales

Corporation ("Borrower"), from time to time, interalia, from IndusInd Bank. As you the above mentioned addressees continued to default in fulfilling your repayments obligations, the IndusInd bank (original lender) has assigned and transferred all the rights, title and interests in financial assistance granted by them to M/s Shanta Sales Corporation in favour of Indiabulls Asset Reconstruction Company Limited ("IARCL"), subsequently IARCL has assigned the financial facilities granted to the Borrower along with all underlying securities to Asset Reconstruction Company (India) Limited acting in its capacity as trustee of Arcil-SBPS-I-Trust ("Arcil") vide registered Assignment Agreement dated 29-09-2022. Mortgage created on the secured Asset as mentioned below: Description of Secured Asset:

Despite repeated requests, the Borrower defaulted in repayment of the loan amount

Park, Delhi, measuring 2600 Sq. ft. Owned by Mrs. Anu Dawar.

Residential property situated at Plot No. 151, 2nd Floor with roof rights Tagore

and a notice under Section 13 (2) of the SARFAESI Act, 2002 was issued by IndusInd Bank on 07-11-2017, calling upon you the Borrower to repay the outstanding dues as mentioned therein.

The possession of the securities mentioned hereinabove has been taken on 30-01-2018.

This is to inform you that as all the requisitions under the provisions of SARFAESI Act, 2002 and the Rules made thereunder have been complied with. In view thereof, your attention is invited to the provisions of sub-section (8) of Section 13 of the SARFAESI Act, 2002 in respect of time available, to redeem the mortgaged/ secured assets. Please note, Arcil shall proceed to sell the mortgaged

assets at any time after expiry of 30 (Thirty) days from the date of this notice. Place: Delhi

Mumbai - 400 028, Tel : + 91 2266581300,

Sd/- Authorised Officer Asset Reconstruction Company (India) Ltd. (Trustee of Arcil-SBPS-I-Trust)

Asset Reconstruction Company (India) Ltd., CIN: U65999MH2002PLC134884, Website: www.arcil.co.in Registered Office: The Ruby, 10th Floor, 29 Senapati Bapat Marg, Dadar (West),

Branch Address: Arcil Office no. 1008, 11th Floor, Westend Mall, Janakpuri District Centre, Janakpuri New Delhi-110058 Tel: - 011-41775206 Mob: - 8860122299



Date: 29.06.2024

उ०प्र० राज्य औद्योगिक विकास प्राधिकरण ए-1/4, लखनपुर, कानपुर

कार्य की लागत रूठ (लाटा में)

दद्वारा सुचित किया जाता है, कि विभिन्न औद्योगिक क्षेत्रों के अन्तर्गत विकास / अनुखान / उच्चीकरम कार्यों हेत् सरका मार्गे / सार्वजनिक उपक्रमों / निगमों / पाधिकरणों / परिषदों / नगर निकायों में पंजीकत फर्में / ठेकेदारों से ई-निविदा मंत्रित की जाती है. जिसको अपलोड करने की समयसीमा निम्नवत है-

क्रम संध 1 से 3 पर अंकिए निविदा दिनांक 01.07.2024 को पूर्वान्ह 11.00 बजे से दिनांक 22.07.2024 को अपरान्ह .00 बजे तक अपलोड की जा सकती हैं, जिन्हें दिनांक 23.07.2024 को पूर्वान्ड 11.00 बजे खोला जायेमा (पूर्णकालिक)। 7. कम संत 4 से 6 पर अंकित निविदा दिनांक 02.07.2024 को पूर्वोन्छ 11.00 बजे से दिनांक 23.07.2024 व ारान्ह 5.00 को तक अपलोड की जा सकती हैं, जिन्हें दिनांक 24.07.2024 को पूर्वन्ह 11,00 को खोला जायेगा (पूर्णकातिक)। क्रम संb 7 से 10 पर अंकित निविदा दिनांक 03,07,2024 को पूर्वान्छ 11,00 बजे से दिनांक 24,07,2024 व ापरान्ड 5.00 वर्ज तक अपलोड की जा सकती हैं, जिन्हें दिनांक 25.07.2024 को पूर्वान्ड 11.00 वर्ज खोला जायेगा (पूर्णकातिक)। 4. कम सं0 11 से 14 पर बांकिश निविदा दिनांक 64.07.2024 को पूर्वान्ड 15.00 बजे से दिनांक 25.07.2024 को परान्ह 5.00 करने तक जपलोड की जा सकती हैं, जिन्हें दिनांक 25.07.2024 की पूर्वान्ह 11.00 क्ले खोला जायेगा (पूर्णकालिक)।

दादाताओं द्वारा केवल शपथ पत्रों की मूल प्रतियों निविदा खोलने की तिथि से दो कार्यदिवस के अन्दर कार्यालय में जन्म के । सर्वेगी । ई-निविदा के माध्यम से आमंत्रित की जाने करती निविदाओं का विवरण निम्नवत है –

कार्य का नान

| 1 | Construction of R.C.C. roads Drain of Existing RD no. 3, 5, 6, 8, 12 and 17 at I.A. Loha Mandi Distt. Ghaziabad: | 329.69 |
|----|---|--------|
| 2 | Construction of R.C.C. roads Drain of Existing RD no. 10, 11, 18 and 19 at I.A. Loha Mandi Distt. Ghazlabad. | 195.38 |
| 3 | Widening, Strengthening and Interlocking Tiles of Existing Road No. 8 (Rathi Road) to Plot No. 35/1 & from Plot No. E-32 to C-14 (N.H9) at I.A. South Side G.T. Road Ghaziabad. | 318.89 |
| 4 | Widening & Strengthening of Existing Road from Plot No. C-3/5 (Rathi Road) to Plot No. G-1 (Petrol Pump) and from Plot No. 27 to 29 & Sub Division Road of Plot No. 33 and R.C.C. Drain at I.A. South Side G.T. Road Ghaziabad. | 375.91 |
| 5 | Widening, Strengthening and Construction of R.C.C. Drain of Sub Division Road of "A Block" at I.A. South Side G.T. Road Ghaziabad. | 409.66 |
| 6 | Bulandshahar Road Industrial Area Main Road No. 11 Nata & RCC Road Ka Nirman Karya. | 90.56 |
| 7 | Bulandshahar Road Industrial Area Main Road No. 21 Nala & RCC Road Ka Nirman Karya. | 170.04 |
| 8 | Bulandshahar Road Industrial Area Main Road No. 23 Par Construction Work of Drains and RCC Road Ka Nirman Karya. | 175,26 |
| 9 | Bulandshahar Road Industrial Area Main Road No. 22 Nala & RCC Road Ka Nirman Karya. | 170.88 |
| 10 | Bulandshahar Road Industrial Area Main Road No. 2 Par Nala & RCC Road Ka Nirman Karya. | 263.58 |
| 11 | Bulandshahar Road I.A. Main Mukherji Park ke Back Side B 22/6 Se B 22/3 tak Nala & RCC Road Ka Nirman Karya. | 112.53 |
| 12 | Bulandshahar Road Industrial Area Main Road No. 18 Par Nala & RCC Road Ka Nirman Karya. | 90.68 |
| 13 | Bulandshahar Road Industrial Area Main Road No. 12 Par Nala & RCC Road Ka Nirman Karya. | 125.91 |
| 14 | Strengthening/Widening of Existing Road No. 2 (Part) 24, 32 & 33 and Construction of Drain at Road No. 9 & 34 at 1 A. Bulandshahar Road Distt. Ghaziabad | 294.69 |

नोट:- निविदादाता अपनी निविदाओं में समस्त कर सहित दरें अंकित करें । जीवएसवटीव अलग से देय होगा । विदा सम्बन्धी विस्तृत जानवारी प्राधिकरण की website: www.onlineupsidc.com पर स्थित ई-जिंव ोएलसी की website: http://etender.up.nic.in पर देखी जा सकती है। अन्य जानकारी हेतु कार्यालय के प्रबन्ध 🛂 4556 पर सम्पर्क किया जा सकता है। 🛮 प्रधान नहारकथक, उपवश्तरऔरविश्वाप, कानपुर

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

Regd. Office: Hamirgarh, Distt. - Bhilwara, Rajasthan - 311025 Website: www.ainfrastructure.com, E-mail- cs@kanona.org, CIN No : L25191RJ1980PLC002077 Phone: 01482-286102, FAX: 01482-286104

NOTICE OF 44" ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION he notice is hereby given that:

The 44" Annual General meeting (AGM) of the members of the Company will be held on

Place: Bhilwara

New Delhi

Dated: 28" June, 2024

Thursday, 25° July, 2024 at 12.30 p.m. at Hotel PFC Garden, Behind BSL Guest House, Azad Nagar, Bhilwara, Rajasthan 311001, to transact the business as set out in the notice of AGM 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/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circular"), the Company has sent 44" AGM Notice along with the Annual Report-2023-24 in electronic form only on 28" June, 2024 to those Members whose mail addresses are registered with the Company/Depositories/RTA on 21" June, 2024. The Notice convening the AGM and the Annual Report-2023-24 has been uploaded on the website of the Company at www.ainfrastructure.com and may also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at 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 beetalrta@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 Friday, the 19" July, 2024 to Thursday, 25" July, 2024 (both days inclusive) for the purpose of the 44th AGM and payment of dividend,

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 Secretaria 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 44" AGM and for this purpose, the Company has appointed NSDL, for facilitating voting through electronics means.

The detailed procedure/instructions for "remote e-voting" are contained in the notice of the AGM. In this regard, the members are further notified that: A. 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. 18" July, 2024 only shall be entitled to avail the facility of "remote e-voting" and "voting" at the AGM; B. The "remote e-voting" shall commence from Monday, 22" July, 2024 at 09:00 A.M. and

ends on Wednesday, 24" July, 2024 at 05:00 P.M. C. The "remote e-voting" shall not be allowed beyond 5.00 pm of Wednesday, 24" July, 2024.

D. 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;

E. 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. 18" July, 2024 may obtain the login id and password by sending a request at 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, Practicing Company Secretary has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner.

G. Any query/grievances pertaining to e-voting can be addressed to NSDL at e-mail: evoting@nsdl.co.in, help desk number - 1800-222-990

By order of the Board of Directors For KANORIA ENERGY & INFRASTRUCTURE LIMITED (Formerly known as A Infrastructure Limited

Kuldeep Kaw Director DIN: 07882201

financialexp.epapr.in

Place: Digvijaygram

Date: 28th June, 2024



की सूचना देकर सजगता को परखा

गॅल में आग से मचा कल और अफसर दौड़े

करवाया, फायर उपकरण चलाए



भीलवाड़ा. मौके पर मौजूद कलक्टर, एसपी व सभापी

बाहर जल में लगे फायर उपकरणों की जांच सिस्टम के बारे में बर या गया। मॉल की गई।डी-मार्ट प्रबंधन ने फायर व्यवस्थाएं माकूल पा

। यहां सब

ते सहूलियत

दा 57 हजार परिव न की होम डिलीवरी

पात्र लोगों को मिलेगी सुविधा

कर्मचारी की जमानत याचिका खारिज



पत्रिका न्यूज नेटवर्क patrika.com

भीलवाड़ा. शहर के लेबर कॉलोनी के निकट गत दिनों युवक पर जानलेवा हमला करने के मामले में कश्मीर मोहम्मद शेख के साथी जलदाय विभाग के कर्मचारी याद मोहम्मद उर्फ छोटू खां की ओर से अदालत में लगी जमानत

आरोपियों ने गजेन्द्र भांबी पर हमला किया। भाम्बी की ओर से एडवोकेट राजकुमार शर्मा, विजय सोनी और ओमप्रकाश लढा ने पैरवी की। गौरतलब है कि हमले के मामले में प्रतापनगर थाना पुलिस कश्मीर मोहम्मद शेख, याद मोहम्मद समेत कुछ लोगों को दिल्ली से गिरफ्तार करके लाया

KANORIA ENERGY & INFRASTRUCTURE LIMITED

(Formerly known as A INFRASTRUCTURE LIMITED)
Regd. Office: Hamirgarh, Distt. - Shilwara, Rajasthan - 311025
.ainfrastructure.com, E-mail- cs@kanoria.org, CIN No : L25191RJ1980PLC002077,
Phone: 01482-286102, FAX: 01482-286104

NOTICE OF 44° ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

The notice is hereby given that:

- The 44th Annual General meeting (AGM) of the members of the Company will be held on Thursday, 25th July, 2024 at 12.30 p.m. at Hotel PFC Garden, Behind BSL Guest House, Azad Nagar, Bhilwara, Rajasthan 311001, to transact the business as set out in the notice of AGM
- dated 15 June, 2024;
 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/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circular"), the Company has sent 44* AGM Notice along with the Annual Report-2023-24 in electronic form only on 28* June, 2024 to those Members whose e-mail addresses are registered with the Company/Depositories/RTA on 21* June, 2024. The Notice convening the AGM and the Annual Report-2023-24 has been uploaded on the website of the Company at www.ainfrastructure.com and may also be accessed from the relevant section of the Company at www.ainfrastructure.com and may also be accessed from the relevant section of the websites of the Stock Exchanges I.e. BSE Limited ("BSE") at 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 beetairta@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 Friday, the 19° July, 2024 to Thursday, 25° July, 2024 (both days inclusive) for the purpose of the 44th 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 a 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 44" AGM and for this purpose, the Company has appointed NSDL, for facilitating voting through electronics means.
- The detailed procedure/instructions for "remote e-voting" are contained in the notice of the AGM. In this regard, the members are further notified that;
 - A. a person whose name is recorded in the register of members or in the register of beneficia 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. 18" July, 2024 only shall be entitled to avail the facility of "remote e-voting" and "voting" at the AGM; The "remote e-voting" shall commence from Monday, 22" July, 2024 at 09:00 A.M. and ends on Wednesday, 24" July, 2024 at 05:00 P.M. The "remote e-voting" shall not be allowed beyond 5.00 pm of Wednesday, 24" July, 2024. 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:
- AGM but shall not be entitled for "voting" at the AGM;

 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. 18" July, 2024 may obtain the login id and password by sending a request at 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 write. ised for casting vote.
- F. CS Anil Kumar Somani, Practicing Company Secretary has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner.
- G. Any query/grievances pertaining to e-voting can be addressed to NSDL at e-mail: evoting@nsdl.co.in, help desk number -1800-222-990

By order of the Board of Directors
For KANORIA ENERGY & INFRASTRUCTURE LIMITED

Place: Bhilwara Dated: 28° June, 2024

