

Date: 7th September, 2023

**BSE Limited** 

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001

**Scrip Code: 517214** 

**National Stock Exchange of India Limited** 

Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E)

Mumbai - 400 051

Scrip Code: DIGISPICE

Sub.: Extract of Newspaper Publication- 35th Annual General Meeting ('AGM')

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the AGM Notice and related matters published today i.e. 7<sup>th</sup> September, 2023 in the newspapers viz, Financial Express (English edition) and Jansatta (Hindi edition).

Also, the Company has sent on 6<sup>th</sup> September, 2023, the AGM Notice and Annual Report for the Financial Year 2022-23 only through electronic mode to those Members whose email-ids are registered with the Company' Registrar and Share Transfer Agent ('RTA')/ Depository Participant ('DP').

The above said public notices are also being uploaded on the website of the Company at www.digispice.com.

Kindly take the above information on record and acknowledge receipt of the same. Thanking you.

Yours faithfully,

For DiGiSPICE Technologies Limited

Ruchi Mehta
Company Secretary & Compliance Officer

Encl: - a/a

CIN-L72900DL1986PLC330369

Regd. Office: 622, 6<sup>th</sup> Floor, DLF Tower A, Jasola Distt. Center, New Delhi- 110025, Tel: +91 11 41251965

Corp. Office: Spice Global Knowledge Park, 19A & 19B, Sector-125, Noida- 201301, Uttar Pradesh, India, Tel: +91 120 5029101

Email ID: Complianceofficer@digispice.com; Website: www.digispice.com

# SPECIAL SESSION OF PARLIAMENT

# Sonia writes to PM, flags Manipur, caste census

New Delhi, September 6

CONGRESS PARLIAMENTARY PARTY chairperson Sonia Gandhi wrote to Prime Minister Narendra Modi on Wednesday over the Parliament special session called on September 18, flagging nine issues which her party wanted discussed in the House, including the Chinese incursion in Ladakh, Manipur violence, price rise and the allegations against the Adani Group.

The decision that she would send the letter had been taken at a meeting of floor leaders of the INDIA alliance on Tuesday, which was called

on Tuesday, which was called to work out the strategy for the five-day session beginning on September 18.

A. ANNUAL GENERAL MEETING:

B. REMOTE E-VOTING

C. BOOK CLOSURE:

Place: Mumbai Date: 07.09.2023





The government has not spelled out the agenda for the special session, even as it has said that there will be no question hour, zero hour or private members' business during the session.

In her letter, Sonia wrote: "I must point out that this special session has been convened without any consultation with other political parties. None of us have any idea of its agenda. All we have been communicated is that all been communicated is that all five days have been allocated

ARYAMAN ARYAMAN FINANCIAL SERVICES LIMITED

NOTICE

with the provision of Section 108 of the Companies Act, 2013 read with the rules made there u

in compliance with the provision of Section 108 of the Companies Act, 2013 reads with time trues more user unless are Regulation 4 of the SEEI Listing Obligations and Disclosure Requirements Pacipations, 2015. The Company has offeren remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to east the viote electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off de Friday, September 22, 2023. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.

Any person who excenses a member of the Company after dispatch of Notice and holding shares as on cul-off date write to NSDL on the -mail ID i.e. evoling@msdl.co in requesting for the User ID and password. If the member is afrec registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote throu Remote -voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AG. kindly refer Notice of the meeting available on the company's website and NSDL

DIX CLOSURE: and to Section 9 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure rements) Regulations, 2015, the Register of Membess and the Stare Transfer books shall remain closed from Friday, 22 emitter 2023 to Friday, 29 September 2023 (both days inclusive) for the purpose of 204/mural General More and For Aryaman Financial Services Limite

The e-voting period will commence on Monday, September 25, 2023 (9:00 A,M.) and ends on Thursday, S 2023 (5:00 PM.) IST. Thereafter, the e-voting module will be disabled.

The Notice of AGM along with the Annual Report for the financial year (F. Y). 2022-23 will be sent to Members in ele THE HOUSE OF AVAILATION WHITE HE HOUSE AND THE HOUSE AND THE HOUSE AND THE HOUSE HOUSE HIS HIS HOUSE HE WERE HOUSE HOUSE

63 0434 | CIN: L74

for government business."
Soon after the letter became public, Parliamentary Affairs Minister Pralhad Joshi hit back. "It is very unfortunate that you are trying to politicise the functioning of Parliament, our temple of democracy, and create unnecessary controversy," Joshi said to Sonia's letter, Joshi said to Sonia's letter, adding that the special session had been convened after following all established pro-cedures and that political parties were never consulted in advance on this. Joshi also said that the issues listed by Sonia for discussion in

the special session had already been raised and replied to by the government during the debate on the no-trust motion in the

in the country, with a focus or in the country, with a rocus on price rise, unemployment, rise in inequalities, and distress of micro, small and medium enterprises; farmers' issues; the demand for a IPC to investigate the transactions of the Adani business group in the light of new revelations; the situation new revelations; the situation in Manipur; the rise in communal tension in different states like Haryana; the continuing border tension with China; the holding of a caste census; the 'damage' to federal structure; and the impact of floods and drought in many states.

While the Opposition has questioned the government over not specifying the agenda for the special session, it has decided against boycotting it.

cided against boycotting it.

# **Protesters** plan to 'push Army back' in Manipur ends in violence

ONCE again at the border of Manipur's Bishnupur and Chu-rachandpur districts as armed members of a mob gathered

security establishment, several members of the mob were injured in a stampede that fol-lowed the deployment of tear gas. Starting Wednesday morning, thousands of protesters -which security officials said

S ESCALATED there and allegedly fired at security forces, who retaliated with the use of tear gas. According to sources in the security establishment, several

unmbered over 10,000 and includedwomen – gathered at Phougakchao Ikhai and Kwakta in the Meitei-domi-nated Bishnupur district. This gathering came after a call was issued by a Meitei civil

society organisation, the Coordi-nating Committee on Manipur Integrity, and its women's wing to push back Army barricades at Phougakchao Ikhai towards Kuki-Zomi dominated Churachandpur.

## FROM THE FRONT PAGE

# TCS closes 5-year JLR deal for \$1 bn

IN THE deal with JLR, the services that TCS will provide include application, development and maintenance, enter-prise infrastructure manage-ment, cloud migration, cyber security and data services.

ment, cloud migration, cyber security and data services.
According to TCS, the partner-ship will enable a "leaner, more agile and scalable operating model" for JLR as it would be leveraging new technologies to transform core IT operations, and look to substantial savings for JLR. This is a truly bi-modal partnership where the efficiencies from leaner operations will help fund the new digital core, while our contextual knowledge and experties will de-risk will de-risk will de-risk and accelerate that transformation," Anupam Singhal, business accelerate that transformation," Anupam Singhal, business group head – manufacturing, TCS, said. "Their breadth of capabili-

"Their breadth of capabilities and deep understanding of our business will further enhance our ability to transform and simplify our digital estate at pace, ensuring we can deliver a modern luxury experience for our clients," Nigel Blenkinsop, executive director, enterprise performance and quality, JLR exid.

On Wednesday, TCS shares closed up 0.06% at ₹3,429.85 on the Bombay Stock Exchange.

### HC order quashing ₹21Kcr GST notice to Gameskraft stayed by SC

IN THE The GST Council on August 2 decided that 28% tax will apply on the full face value of bets, without any distinction between games of skill or chance. Later, the government clarified that the tax will apply on what the entryleyed and not at

onlyatthe entrylevel, and not at the stage of every bet. Relevant amendment to GST laws were approved by Parliament in the last leg of the monsoon session. According to sources, if 28% tax is applied only at the entry-level face value and not each time bets are placed and the time bets are placed and the subsequent winnings, then the tax liability on Gameskraft would come down to just ₹5,000-6,000 crore.

on to the stance that the new decision will only have a prospective validity, from October 1 when it takes effect, and doesn't apply to past cases. While there was a dispute on the rule in this regard even earlier, and on how the games of skill and games of chance are taxed, the Council's decision was seen the Council's decision was se to strengthen Gameskraft's case in the SC. race clubs are paying 28% on the full-facevalue.

in the SC.

"Several issues need clarity, including whether the Council's decision will be implemented prospectively or retrospectively. Tax notices in past cases were based on each bet. So, clarity is the full-face value.

The government's contention has been that these actionable claims were always meant to be taxed at 28% on full face value even though legal changes are being carried out now in the case of online gaming.

Abhishek A Rastogi, founder of Rastogi Chambers, said: "With

based on each bet. So, clarity is needed for the notices of cases investigated earlier and whether those will be based on the entry-level face value bets or on each bet, 'a source had told FE carlier. The finance ministry has also made 28% tax applicable to foreign gaming platforms and asked them, to either register here or designate local agents for the purpose of tax. Non-compliant firms are barred from providing such services to Indian residents.

from providing such services to Indian residents. On their part, the GST field for-mations have recently written to the Central Board of Indirect Taxes and Customs to clarify these issues before fresh notices are issued to gaming platforms. The Directorate General of GST Intelligence has held that

GST Intelligence has held that Gameskraft's platform offered betting and gambling activities worth ₹77,000 crore between 2017 and June 30,2022, which the company has contested in InC. It said these were skill gaming activities and not betting. The HC had quashed the show-cause tax notice. Revenue secretary. Sains, wallbotts, and IEE.

The HC had quashed the show-cause tax notice. Revenue secretary Sanjay Malhotra told FE recently that GST receipts from the burgeoning online gaming industry were barely 2% of its estimated turmover of ₹85,000 crore in FY23.

He said the clarification, approved by the GST Council, hat online gaming attracts 28% GST, would apply to the cases which are ongoing invarious courts. "The 28% tax applies already to online gaming. If there was any doubt, we have now clarified that," Malhotra had said, after the council meeting." The Council also recommended that valuation of supply of online gaming and actionable claims in casinos may be done based on the amount paid or payable to or deposited with the supplier, by or on behalf of the player deposited with the supplier, by or on behalf of the player (excluding the amount entered into games/bets out of winnings of previous games/bets) and not

on the total value of each bet on the total value of each bet placed,"the Union finance ministry said in a statement after the Council meeting on August 2. The online gaming industry supplying actionable claims and some horse race clubs are currently paying GST at 18% on platform fees/commissions ranging from 5% to 20% of the full-face value, while some horse race clubs are currently paying as the same function of the country of the count

Abhishek A Rastogi, founder of Rastogi Chambers, said: "With the SC order), there are now higher chances of recoveries, summons, statements and con-firmation of demands (by the revenue department) happen-ing in next three weeks. In such a situation, the recovery pro-ceedings will have to be sepa-rately challenged and stayed through the jurisdictional high court by the online gaming court by the online gaming

# Hopes high for crypto regulation

Similarly, Russia's opposition is preventing the description of Ukraine situation as "war." Issues of global food insecurity

also remain unresolved.

"The IMF and FSB have laid down the synthesis paper on cryptos. The building blocks (minimum action to be taken by each country) and a con byeach country) and a compre-hensive roadmap almost arrived at, but these are subject to leaders' endorsement," the source said. India has prepared a presidential note on cryp-tocurrency that will include a summary of the IMF and FSB summary of the IMF and FSB reports. India's presidency was instrumental in bringing the issue of creating some sort of international framework for crypto regulation which poses

crypto regulation which poses risks to the macro-economic financial stability of countries as they are outside the purview of regulation.

The group of countries, which represents 85% of the world GDP, had endorsed in July the Financial Stability Board's high-level recommen-dations for the regulation dations for the regulation, supervision and oversight of crypto-assets activities and markets and of global stable"Somewhere there should

Somewhere there should be a common template and that template should consist of certain measures that are well defined," the source added.

Another strong outcome of the Indian presidency is to take forward the implementation of the Capital Adequacy Frame-

torward the implementation of the Capital Adequacy Framework (CAF) for MDBs that could yield \$200 billion in additional funding over a decade.

India and the US have been working closely for the implementation of CAF by MDBs through greater leveraging of capital and mobilisation of resources from the market. After fears of some countries that they would have to contribute more to MDBs were displicated, the CAF reform has been accepted by G20 countries.

The G20 Finance Track has almost finalised the debt vulnerability framework for restructuring the debt of Zambia, Ghana and Ethiopia under the Common Framework and that of Sr1 Lanka outside the framework.

framework. The G20 finance ministers

The G20 finance ministers have prepared a report on macro eco risks stemming from climate change. The report identifies climate risks and includes pricing (carbon taxes) and non-pricing tools to tackle climate change. Some countries are only using pricing/taxes, on commodities ing/taxes on commodities which are produced through use of fossil fuel. "The transi-tion has to be inclusive," the

sourcesaid.
Following Saudi Arabia's objection to the use of the phrase 'just (fair) climate change', India has changed the 'just transition' to accommodate the Gulf country whose concounceautes around fessil. economy centres around fossil fuel.India has also made considerable progress in pushing a Sustainable Development Goal (SDG) aligned financing frame-work. The G20 Expert Group set up by India estimated an additional \$3 trillion in annual additional \$3 trillion in annual spending requirements by 2030 for \$10 Cs and other global challenges This includes \$1.8 trillion for climate action, a tour-fold increase in adaptation, resilience and mitigation compared to 2019.

About \$1.2 trillion is needed in additional spending to attain other \$20 Cs, including \$1.2 trillion is \$1.2 trilli

a 75% increase in health and education. MDBs should proeuication. MDBs should pro-vide an incremental \$260 bil-lion of the additional annual official financing, of which \$200 billion is in non-conces-sional lending, it said.

#### 囚 hand HMT LIMITED

Regd. Office: "HMT Bhavan" No.59, Bellary Road, Bengaluru - 560032 Tel No.: 080 - 23330333 Website: www.hmtindia.com, Email: cosey@hmtindia.com CIN: L29230KA1953GOI000748

# INFORMATION REGARDING 70th ANNUAL GENERAL MEETING

The 70th Annual General Meeting (AGM) of the Company will be held through Video Conferencing/Other Audio-Visual Means (VC) on Friday, September 29, 2023 at 10:30 A.M. IST, in compliance with applicable provisions of the Companies Act, 2013, rules made thereunder and Securities and Exchange Board of India (SEBI) (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Circular No.14/2020 dated 03.04.2020, No.17/2020 dated 13.04.2020, No.20/2020 dated 05.05.2020 and No. 10/2022 dated 28.12.2022 issued by Ministry of Corporate Affairs (MCA) and SEBI Circular dated 12.05.2020, 15.01,2021, 13.05,2022 and 05.01,2023 and other applicable circulars issued by MCA and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice of the AGM. Members will be able to attend the AGM. through VC at https://emeetings.kfintech.com, Members participating through VC shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM alongwith the Annu Report 2022-23 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository Participants. The aforesaid documents will also be available on the websites of the Company i.e., https://www.hmtindia.com/annual-general-meeting/, Stock Exchanges websites i.e., BSE Ltd and National Stock Exchange of India Ltd at www.bseindia.com and www.nseindia.com respectively and e-voting agency, KFin Technologies Limited (KFinTech) at https://evoting.kfintech.com.

Manner of registering/updating email addresses: For registering/updating your email address with the Company permanently and to keep receiving all comelectronically

- · Members holding shares in physical mode may contact M/s. KFin Technologies Limited at einward.ris@kfintech.com for the prescribed format to update their
- Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective Depository Participant.

Manner of casting votes(s) through e-voting: (i) Members will have the opportunity to cast their votes(s) on the business as set out in the AGM Notice through electronic votings system (e-voting) (ii) The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses may refer the AGM Notice. The details will also be registered treif enhal addresses may reter the AGM Notice. The details will also be available on the website of the Company (www.hmtindia.com) and KFinTech at https://evoting.kfintech.com. (iii) The facility for voting through electronic voting system will also be made available at the AGM (InstaPoll) and Members attending the AGM who have not cast their votes(s) by remote e-voting will be able to vote at the AGM through Insta Poll. (iv) The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the Notice. Members are requested to carefully read all the Notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through Insta Poll during the AGM

Sd/-(Kishor Kumar S) Company Secretary

# DIGISPICE **DIGISPICE Technologies Limited**

Registered Office; 622, 6º Floor, DLF Tower A, Jasola Distt. Centre, New Delhi -110025 CIN: L7290DbL1986PLC330369 Tel.: 011- 41251965; Email: compilanceofficer@digspice.com: Website: www.digispice.com

Notice of Annual General Meeting - 28th September 2023

Notice of Annual General Meeting — 28" September 20/23

Notice is hereby given that the 36" Annual General Meeting (AGAM) of the Members of DicisPICE
Technologies Limited (the 'Company') will be held on Thuruday, 28" September, 2023 at 11.00 A.M.
through Video Conferencing (VC) or Other Audio-Visual Means (OAMM), without physical presence
of Members at a common venue, in compliance with applicable provisions of the Companies Act, 2013
(the 'ACT) and rules made thereunder General Circular 10/20/22 dated 28" December, 2022 read with
Circulars dated 5" May, 2020, 8" April, 20/20 and 13" April, 20/20 issued by Ministry of Corporate Affairs
and Circular no. SEBIH/OICEPIO-2.PIC/IR/20/20/4 dated 5" almany, 20/23 read with Circular dated
12" May, 20/20 issued by SEBI; SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015 (Listing Regulations'), and other applicable laws, to transact the business set out in the Notice
convening the 35" AGM (the 'AGM Notice').

suant to Section 91 of the Act and Regulation 42 of the Listing Regulations, Notice is also given that Register of Members and Share Transfer books shall remain closed from 22<sup>nd</sup> September, 2023 to September, 2023 (both days inclusive) for the purpose of AGM.

28" September, 2023 (both days inclusive) for the purpose of AGM.

The Company has already sent the AGM Notice and Annual Report of the Company for financial year
2022-23 (Annual Report), by electronic mode on 6" September, 2023, to Members whose e-mail ids
are registered with the Company (Register & Share Transfer Agent (RTA) (Depositor) Participants
((DP)). The physical copy of the Annual Report and AGM Notice will be sent only to the Members, who
request for the same in writing. The AGM Notice and Annual Report are available at website(s) of the
Company (www.dispiscip.com). National Securities Depository Limited (NSDL) (www.covigin.scdi.com).
BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).
In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management
and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Listing Regulations,
the Company is providing remote e-voting and e-voting facility to its Members to exercise their rights to
vote on the resolutions set forth in the AGM Notice, before as well as during the AGM and for the purpose,
has engaged the services of NSDL.
Approximations and applications of the Regulation of the Purpose,
has engaged the services of NSDL.

has engaged the services of NSDL.

A person whose amme appears on the Register of Members or the Register of Beneficial Owners maintained by the depositories, as on the cut-off date i.e. 21" September, 2023, only shall be entitled to avail the facilities of remote e-voting as well as voting at the AGM. The Remote e-voting period will commence on 25" September, 2023 at 9:00 PM. and thereafter, or 25" September, 2023 at 9:00 PM. and thereafter, remote e-voting shall be disabled by NSDL. The facility of e-voting will also be made available during the AGM. The Members who have cast their vote by remote e-voting perior to the Meeting may also attend the Meeting but shall not be entitled to cast their vote again. The Members who have not cast their vote by permote e-voting unique, may cast before votes through e-voting during the AGM. However, once the vote on a resolution is cast, the same is not allowed to be changed subsequently.

The voting rights of Members shall be in proportion of their shares to the paid up equity share capital of the Company as on the cut-off date. The instructions for joining the AGM and manner of participation in the remote e-voting or through the e-voting during the AGM are provided in the notes to the AGM hotic

the remote e-voting or through the e-voting during the Aloth are provided in the notes to the Aloth Notice. A person, who acquires shares and becomes Member of the Company, after dispatch of the AGM Notice and holds shares as of the cut-off date, may obtain the log-in 10 and password by sending a request to exching@insdl.co.in or RTA at <a href="https://investors@imasserv.com">https://investors.gimasserv.com</a> and/or follow the procedure(s) given in notes to the AGM Notice. The Members holding shares in physical form and who have not pladed their enall id with the Company are requested to update their email id by following the procedure set out in notes to the AGM Notice, If any Member forgets his user ID / password, he may contact NSDL or follow the steps as mentioned in notes to the AGM Notice.

nce connected with voting by electr asked questions available at the download section of <a href="www.evoling.nedi.com">www.evoling.nedi.com</a>; all NSUL on: 022 – 4886 7000 / 022 – 2498 7000; contact RTA at 011–26387281; or send a request to Ms. Pallari Mhatre, Senior Manager, MSDL at exoting@msdl coin; or Mr. Sharam Almagia, MSDL Services Limited at <a href="https://www.evoling.nedi.com">www.evoling.nedi.com</a>; or Mr. Sharam Almagia, eMSDL Services Services Limited at <a href="https://www.evoling.nedi.com">www.evoling.nedi.com</a>; or who sharam Almagia, General Manager, MSDL Services Limited at <a href="https://www.evoling.nedi.com">www.evoling.nedi.com</a>; or who sharam Almagia, General Manager, MSDL Services Limited at <a href="https://www.evoling.nedi.com">www.evoling.nedi.com</a>; or who sharam Almagia, Services Limited at <a href="https://www.evoling.nedi.com">www.evoling.nedi.com</a>; or who sharam Almagia, Services Limited at <a href="https://www.evoling.nedi.com">www.evoling.nedi.com</a>; or who sharam Almagia, Services Limited at <a href="https://www.evoling.nedi.com">www.evoling.nedi.com</a>; or who sharam Almagia, Services Limited at <a href="https://www.evoling.nedi.com">www.evoling.nedi.com</a>; or who sharam Almagia, Services Limited at <a href="https://www.evoling.nedi.com">www.evoling.nedi.com</a>; or who sharam Almagia, Services Limited at <a href="https://www.evoling.nedi.com">www.evoling.nedi.com</a>; or who sharam Almagia at <a href="https://www.evoling.nedi.com">www.evoling.nedi.com</a>; or who sharam at <a href=

Company Secretary and Compliance Officer

SARVESHWAR FOODS LIMITED

MRVESHWALL GOODS Immerly Known as Sarveshwar Organic Foods Lim Registered Office: Sarveshwar House, Below Gummat, Inmu (J&K)-180001 | Telephone: 0919-2481954, 01923-226: www.sarveshwarfoods.com | E-mail: investorelations

#### NOTICE OF ANNUAL GENERAL MEETING

reby given that the 19th Annual General Meeting (AGM) of the IAR FOODS LIMITED (CIN: L15312JK2004PLC002444) will e 30th Day of September, 2023 at 11.00 A.M. at Country Inn pposite Bahu Plaza Complex, Gandhi Nagar Extension, Jammu J

sact the business as set out in the notice of ACM.

and to the application contained mMC and SEEII, Notice of the ACM have been to all the members whose e-mail ids are registered with their Depositor parties) or Company. The same is also available on the company's setable manelmandrous come. The Notice of ACM is also available on the website of agency at wave bightenorine come. The Company has completed sending of a ACM Moleco be members on September 106, 2023.

untile, Pussant to provisions of September 06, 2023.

untile, Pussant to provisions of Section 108 of the Companies Act, 2013 read with Rule of the Companies (An Amagement and Administration) Rules, 2014, as ammoded and egulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 105 a member may established revisional sets inchein civile electricially from a place of the than the versus of 3M (remote e-violagi) as set to out in the business set forth in notice and members are quested in rotal the following:

- te e-voling) as set ou in a re-volume to the following mote e-voling period for all items of business contained in this Notice shall note from Wednesday, September 27, 2023 at 19:00 A.M. and will end or September 29, 2023 at 19:00 A.M. and will end or many holding shares either in physical form or in dematerialized form, as or many for the set of the
- The Cut-off date for eligibility to vote by electronic means or during the AGM Saturday, September 23, 2023.
- in he log in II and password by sending a request at involg bigshareociline course, if a person is already registered with lightan Sentices Priedal Limited for life-evoling then existing user IV and password for casting your voic If you roge password, you can reset your password by using IP Progrit User life Password or can reset your password by using IP Progrit User life Password or you have the password or priedal p
- following bill few non-1800 228 4/22.

  The facility for voting shall also be made available at the AGM by way of BalloVI Proling—
  pages and the mathers statending the AGM who have not cast their viols by remote 
  voting shall be eligible to vote at the AGM. A member can got from only one mode of evoting is, a remote—voting opting pages.

  The Members who have cast their vote by remote e-voting may also attend the
  meeting but shall on be entitled to cast their vote by remote evoting also made voting opting pages.

  A person whose name is recorded in the register of members or in the register of
  beneficial owners maintained by the depositions as on the ucut-off data only shall be
  entitled to avail the facility of remote e-voting as well as voting in the general meeting.

- In case of any queries, Individual Shareholders holding securities in demat mode with NSDL can contact NSDL helpdesk by sending a sequest a leverlingsing du on io rad at all oil free no. 02-48857000 and 022-24997000 or individual Shareholders holding securities in demat mode with COSL can contact COSL helpdesk by sending a request arthelpdesk vollengingstismids. com contact at 1022-2098738 or 22 22 20056542-34













জৰ্ম জ সাদ and Installation testing and commissioningof 2 hiral nas power generator system for regional of LED signage

BHARAT PRAKASHAN (DELHI) LIMITED

given that the 78th Annual General Meeting (AGM) of the Me DELHI) LIMITED is scheduled to be held on Saturday, the 30th Se I Sankul, 33, Pandit Deen Dayal Upadhyaya Marg, New Delhi

प्रकार प्रारं जापका काटाप्राक मा प्रकाशत क्या जा सकता है। व्यरंग इस प्रकार है. प्रतिभूत परिसम्पत्ति की अनुसूची एवं अन्य विवरण

रू.1,76,72,901.31/

(एक करोड छिहत्त-

लाख बहत्तर हजार नौ सौ एक रूपये एवं इकत्तीस पैसे मात्र)

(21.08.2023

सहित तक का व्याज) साथ ही उस पर 22.08.2023 से अतिरिक्त व्याज, बेचरिंग, रोलर आदि जैसे तैयार जलादां वें दृष्टिबंधक के माध्यम से विशेष शुक्त। ऋण/प्राप्य और अन्य प्रमार्थ बात् परिसंपत्तियाँ। संपार्शितक प्रतिमृतियाँ: (१) माप 335.50 वर्ग मीटर की फ्रीहोल्ड संपरि नेषर-14, लाँक नंबर-जीए के समी माग एवं हिससे के ईएमडीटीडी के माध्यम से विशेष शुक्त, शिवार्जी

एन्वलेब, नजफगढ़ रोड, नई दिल्ली। स्वामित्व — श्रीमती सिम्मी मदान पत्नी स्व. संजीव मदान और श्रीमती स्वीटी मदान पत्नी श्री राजीव मदान l

बैंक ऑफ़ बड़ौदा अवस्वा अवस्वा १३(2) माँग सूचना १३(2) , जामना हाउस, पदम सिंह रोड, करोल बाग, नई दिल्ली-110005 तेषुतिकरण युवं पुनर्निर्माण तथा प्रतिपृति क्षित प्रवर्तन अधिनियम, 2007

rs holding shares in physical form and who have not yet re ted to register update the same by writing to Als ankitcom along with copy of signed letter mentioning- Ni harse held along with scanned copy of share certificate (in alf- attested copy of Aadhar & copy of cancelled cheque.

BOOK CLOSURE

सके सामेदार द्वारा प्रतिनिधि १) श्रीमती स्वीटी मदान

श्री राजीव मदान

दिनांकः 07/09/2023 स्थानः नई दिल्ली

#### "IMPORTANT"

KALPA COMMERCIAL LIMITEE

CIN: L74899DL1985PLC022778

ered Office Address; 1st Floor, 984, PKT-C, IFC Gazipur, Delhi - 110 096 IN
EMAIL ID: Infokalpa28@pmal Leom
ICE OF THE ANNUAL GENERAL MEETING AND REMOTE E-VOTING DATES

इण्डियन ओवरसीज़ बैंक 🔊 Indian Overseas Bank (भारत सरकार का उपक्रम)

(बार्स सरकार का उपक्रम)

कब्बा सूचना (चल / कचल सम्पित्सों हेतु हारा-छ () के वन्तर्गत)

वणि कांक्रसासूचे ने इंकिन कोरसीज़ के के प्रास्तिक्त व्यक्ति हो हुए वित्तीय वास्तियों के प्रतिभृतिकत्व प्रदेश के प्रतिभृतिकत्व प्रदेश के प्रतिभाव कार्य का प्रदेश के प्रतिभृतिकत्व प्रतिभाव कार्य का प्रतिभाव कार्य का व्यक्ति का व्यक्ति के अपनुमति हैत (प्रतिन) त्रिम उपव्यक्त कार्य कार्यक्रित कार्यक्रित के प्रतिभाव कार्य के निवास कार्यका के अपनुमति में निवासित कार्य के निवास कार्यका के प्रतिभाव कार्यका के प्रतिभाव कार्यका के प्रतिभाव कार्यका कार्यका कार्यका के वित्त निवास के वित्त निवास के वित्त निवास के वित्त कार्यका के वित्त कार्यका कार्

नविभिन्न के नियम 13 के उप नियम (e) के प्रावधान की बोर ऋणी का ध्यान बाक्ट किया जाता है कि वह उपलब्ध समय में बपनी सम्पत्ति को धुझ लें।

ऋणियों/गारण्टरों /बंधककर्ता का नाम

बंधक सम्पत्तियों का विवरण

कब्जा नोटिस के अनुसार बकाया राशि मांग सूचना की तिथि कब्जो की तिथि ₹60 36.97.250 /-

> 07 01 2017 02.09.2023

दिनांक- 07.09.2023

प्राचिकृत अधिकारी

# **DIGISPICE**

डिजिस्पाइस टेक्नोलॉजीज लिमिटेड

पंजीकृत कार्यात्यः ६२, ६वा तल्, डीएलएक टॉवर—ए, जसोला डिस्ट्रव्ट सेंटर, नई दिल्ली —110025 सीआईएन: L72900DL1986PLC330369 टेलीफोन: 011—41251965, ईमेल: <u>comptanceofficer@dfqispice.com</u>: वेबसाइट: <u>www.dfqispice.com</u>

वार्षिक आम बैठक की सूचना - 28 सितम्बर, 2023

अधिनियम की धारा 91 तथा सूचीबद्धता यिनियम के विनियमन 42 के अनुपालन में, यह भी सूचना दी जाती है कि सदस्यों का रजिस्टर एवं शेयर अंतरण पुस्तकें, एजीएम के जरेश्य से, 22 सितम्बर, 2023 से 28 सितम्बर, 2023 (दोनों दिन सम्मिलित) तक

बन्द रहें।।
कम्मी ने वित्तीय वर्ष 2022—23 हेतु कम्मी की एजीएम मूचना एवं वार्षिक रिपोर्ट (वार्षिक रिपोर्ट) 6 सितम्बर, 2023 को इतेबद्गीनिक मध्यम द्वारा उन सदस्यों को प्रेशित की है जिनका ई-मेल पता कममी/ रिजेस्ट्रार व शेयर ट्रांसकर एजेंट (आरदेए)/ किसोजिंदनी प्रतिमानीयों (श्रीप) के साव चंजीकृत है। वार्षिक रिपोर्ट एपं एजीएम सूचना को मीतिक कोत केवत उन सदस्यों को मेजी जाएगी, जो लिखित रूप में इसके लिए अनुरोध करेंग। एजीएम सूचना एवं वार्षिक रिपोर्ट कम्मी (www.digispice.com) श्रीपत वित्तावीरिजेड (www.tigispice.com) श्रीपत वित्तावीरिजेड (www.tigispice.com) यो वेशना स्टार्कर एक्समेंज ऑफ इंडिया तिमिटेड (www.nseindia.com) यो वेशनाइट

लखा है। म की धारा 108 के साथ पांटित कम्पनी (प्रबंधन और प्रशासन) नियम, 2014, यथा समय यथा संशोधित, के विनियमन 26 विबद्धता विनियम के विनियमन 44 के अनुपालन में, कम्पनी अपने सदस्यों को, एजीएम सूचना में टॉल्सविंदा प्रसावों पर के पूर्व एवं नाबर ही एजीएम के वीरान एनके वीटिंग के अधिकार का प्रशंस करने हेतु रिमोट ई-मोटिंग एवं ई-मोटिंग प्रवान कर रही है, और इस एदेश्य से एनएसडीएल की सेवाएं सी गई के

होता उत्पंजी बाद खादा रहा था, ये भा बठक भा मान त लकता है, परंतु वे पुत्र बाद खातन हुतुं आध्यकृत नहां हाथा। जिन ने रिपोर्ट ई-मोदिंग के माध्यम से अपना बोट नहीं खाता है दे लिएमा को दीगा दे मोदिंग के माध्यम से ब्रामा बोट खात है। हालांकि, एक बार किसी प्रस्ताव पर बोट खातने के परवात एजी बदलने की अनुमति नहीं होती है। सदस्यों के मतदान अधिकार कट-ऑफ विधि के अनुसार कम्पनी की चुकता हकिस्टी रोगर पूँजी में उनके शेयरों के अ होगा। एजीएम में शामित होने के निर्देश एवं रिपोर्ट ई-मोदिंग या एजीएम के दीनत ई-मोदिंग के माध्यम से भाग तेने का

एजीएम सचना के नोटस में दिया गया है।

अनुरोध है कि एजीएम सूचना

इलेक्ट्रॉनिक माध्यमों से मतदान से जुड़े किसी भी प्रश्न / शिकायत के मामले में, <u>www.evoting.n</u> अनुवाग पुर स्पानक्ष्य क्रीक्टेन्ट्री याक्कट कोण्डन वर्जानिक कर सम्बंधित के सामाने इच्छा-पान मान्या ने साथना ने पहुं । एका में उत्तर । त्यांकरी क मान्या में <u>राज्यस्थार पान्य मान्या हाज्यस्था</u> वाजनाव अनुमान पर उपलब्ध प्रीवर्षद्धेची आरक्त क्षेत्रस्था नेतिमित वह महत्त्व हैं, एन्एससीएत को घटन 4886 700/02ट 2-2889 700/ पर कील कर सकते हैं, आरटीप से 011–283928 पर संबंध कर सकते हैं अध्या सुधी पल्ली मान्ये, विरेट प्रबंधार, एन्एससीएत को <u>शर्कात किता किता के शर्कात के शर्कात के शर्कात के स्थान के स्थान सिन्दें को investor@masserv.com;</u> कम्पनी के कम्पनी सचिव को <u>complianceofficer@disispice.com</u> पर अनुतेष भेजें।

ण। कृते एवं निदेशक मंडल की ओर से डिजिस्पाइस टेक्नोलॉजीज़ लिमिटेड कम्पनी सचिव एवं अनुपालन अधिकारी AVG

AVG Logistics Limited

Regd Office: 25, DDA Markel, Savita Vihar, Delhi-110092 Corporate Office: 102, 1st Floor, Jihimil Metro Complex Delhi-1100 CIN: L60200DL2010PLC198327; email-praveen@avglogistics.co Website: www.avglogistics.com

Corporate Office: 102, 145 Flore, J. himal Metro Complex Delt-H10095

Corporate Office: 102, 145 Flore, J. himal Metro Complex Delt-H10095

Webbale: www.angloglelisc.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
solution the mode are proposed to be passed by the members of AVG Logistics.

United (the Company 1) by way of terrolds e-roding process; e-voling; ) pursuant to
the providens of Section (108 and all other applicately provisions; if any, of the Aut.

Limited (the Company 1) by way of terrolds e-roding process; e-voling; ) pursuant to
the providens of Section (108 and all other applicately provisions; if any, of the Aut.

Heles, 2014 (Including any statutory modifications) or re-enactment(s) thereof, for
the time being in force) ("Neles"), Regulation 44 of the Securities and Exchange
Board of India (Linigh Deltagrians and Disclosure Requirements) Regulations,
2015 (the "SEBI Listing Regulations"), General Circular Nos. 14/2020 dated 3th
Annu 2020, 13/2020 dated 3th Annual 2020, 20/2020 dated 3th May 2020, 20/2020 dated

Annual 2020, 13/2020 dated 3th Annual 2020, 20/2020 dated 5th May 2020, 20/2020 dated

Annual 2020, 13/2020 dated 3th Annual 2020, 20/2020 dated 3th May 2020, 20/2020 dated

Annual 2020, 13/2020 dated 3th Annual 2020, 20/2020 dated 3th May 2020, 20/2020 dated

Annual 2020, 13/2020 dated 3th Annual 2020, 20/2020 dated 3th May 2020, 20/2020 dated

Annual 2020, 13/2020 dated 3th Annual 2020, 20/2020 dated 3th May 2020, 20/2020 dated

Company Secretics of India and any other applicable for India (MCA Circulars),
Secretarial Standard on General Meetings ("SS-2") Issued by the Institute of the University of the Secretics of India and any other applicable for India (MCA Circulars),
Secretarial Standard on General Meetings ("SS-2") issued by the Institute of the University of the Secretics of India and any other applicable for India (MCA Circulars),
From the Secretics of India and any o

numberaconessic-mail acontess with the relevant Depository Participant and Company at all films.

Members are requested to read the Instructions in the Notes in the AGM Notice to cast their vice electronically which will commence at 9:00 A.M. IST on Truesday. September 28, 2023 and conclude at 5:00 P.M. IST on Thursday, September 28, 2023, (the last day locative electronically their). The e-voling facility is available at the link https://instavole.linkintime.co.in from 9:00 A.M. IST on Inseady, September 28, 2023 (IST). The e-voling module shall be disabled by Link Intime india Private Limited for voling threating. Notice with voling with a value at the Company's Webstle www.a-glogistics.com and Stock Exchanges Webstle www.bseindia.com and www.senidia.com

and www.nseindia.com.
The voting rights of Mambers shall be reckoned on the paid-up value of sharer 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 AGN, and will be displayed on the Company's wedsel https://indp.oiglistics.com/ and will also be communicated to the Stock Exchanges, Link Intrine India Private Limiter also be (LIIPL).

Sd/-Sanjay Gupta Managing Director

KRBLLimite

्राच्य उठाए बच्छा। ऐसा व्यक्ति विसक्ता नाम हिमोनिटरी द्वारा बनाए गए सदस्यों के रिजस्ट लामार्थी स्वामी के रिजस्टर में निर्दिष्ट तिथि अर्थात् मुख्यार्, 21 सितम्बर, को दर्ज हैं केवल वहीं रिमोट ई—वोटिंग के साथ ही साथ एजीएम में बोट का पात्र होगा।

का थात्र क्षिमा। एकीएम की सूचना के ब्रेषण के बाद कंपनी के रोवस्त्र कंपनी के सदस्य बनने वाले व्यक्ति, एजीएम के नीमेटिका से पावन करते हुए उपया helpóssk.evollog@cdshofus.com a hw all't ta@alankt.com पर अनुरोध मेज कर लॉमिन आईडी कर सकते हैं।

सकत ह।
एक हस्ताक्षरित अनुरोध पत्र जिसमें आपका नाम, फोलियो संख्या औ पता हो; शोयर प्रमाण पत्र (सामने और पीछे) की स्कैन की हुई कॉपी; पैन कार्ड की रच-सत्यापित स्कैन कॉपी; तथा

ही. पैन कार्ड की रच-सत्यापित रुकेन कोपी, तथा

की, कंपनी के साथ पंजीकरण के रूप में सदस्य के पत्ने के मामण के समर्थन में स्वार्यक हैं की की आप कार्ड, हांकिन लाइनेंस और एक स्वार्यक हैं की आप कार्ड, हांकिन लाइनेंस और एक स्वार्यक हैं की आप कार्ड, हांकिन लाइनेंस साथ एक स्वार्यक हैं की आप को अपने की स्वार्यक हैं की स्वार्यक हैं की स्वार्यक हैं की स्वार्यक हैं की साथ की साथ की साथ की साथ की साथ की अपने हुए के सिंप अपने कार्यक हैं की साथ की साथ की साथ की अपने साथ की अपने साथ की साथ

ा जाएगा। पा जाएगा। पा जाएगा। पा जो प्रावधानों तथा सेवी (सूचीयन अनिवार्यताएँ प्रथमी-अलिगियम, 2013 की घारा 91 के प्रावधानों तथा सेवी (सूचीयन अनिवार्यताएँ वितर्यत्व समार पार गियमां के अनुसार, अंचनी की 3वली प्रशीपक के देशेय के लिए प्रभाव संपत्त्वों के परिवार के स्वीत्वार, अंचनी की अली प्रकार प्रशास के दिए प्रभाव संपत्त्वों के पीजस्ट जी सेवी स्वीत स्वीत के लिए ये स्टेशी वा स्वीत स्वीत के लिए ये स्टेशी वा स्वीत

भीभाती स्वीटी मदान पत्ना श्रा राजान अस्ता स्वीत्ता है। सुन स्वता स्वाता है। पूर्व- तन 500 मीटर चीड़ी सड़क उत्तरः राजीट महान मंतर-जीए-15 दिशिषः स्वीट महान मंतर-जीए-15 दिशिषः स्वीट महान मंतर-जीए-16 हिम्मिटन रोत कश्मीरी येट, दिल्ली-10006 पर स्विता वाणिणियक संपत्ति को प्रेरपकीटी कें एन मिलत सुना श्री माजीव मदान के माम पर बेसमेंट, मृतदा और पहली मीजल सहित सिक वर्ग माजी के मुना पर बेसमेंट, मृतदा और पहली मीजल सहित माजीव मदान सुन सुन सुन सुन सुन सुन सुन स्वीट स्वीट स्वाता है। उत्तरः मरिजद (मरिजद) दक्षिणः सड़क (\*उपरोक्त दोनों संपत्तियां मेससं एसआईसीओ इंडिया और गैससं शक्ति रोतर सिस्टम्स की मौजूदा सीमा में भी बंधक हैं।) किंद्र किन्द्रित ने निर्मात स्ते हैं है हाल्या सार्च की विकास के जा ए के रूप हा () है है है क्यायात्वी है कि () ओवक एवं समूर्ण विवरणों के लिए मूल सूचना आंग्रेस्सा () सर्व्यक्ती ऑक्टियन के अंतर्गत आंग्रे की कार्यवाई से बचने के लिये उपरोक्त सूचना की लिये से ति की कार्यवाई में (दी, ब्याज एवं लागनों आर्टि का भूगनान करें।

तिथि: 6 सितम्बर, 2023 प्राधिकृत अधिकारी, स्थानः नोएडा





