

# MEHTA HOUSING FINANCE LIMITED

**Regd. Off:** Plot No. 1A, Revenue Survey No 203, Savarkundla Road, Taveda,  
MahuvaBhavnagar, Gujarat - 364290

**CIN:** L15100GJ1993PLCo20699

**M:** 98989 08652

**Email:** [mehtahousingfinanceltd@gmail.com](mailto:mehtahousingfinanceltd@gmail.com)

**Website:** [www.mehtahousing.com](http://www.mehtahousing.com)

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**September 7, 2023**

To,  
General Manager,  
The Department of Corporate Services - CRD,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/Madam

**Scrip Code: 511740**

**Subject: Newspaper Advertisement of Notice of 29<sup>th</sup> Annual General Meeting (AGM),  
E-voting Information and Book Closure**

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement published in "Financial Express" (English) and "Lokmitra" (Gujarati) on September 6, 2023, which includes the following information:

- Intimation of 29<sup>th</sup> AGM of the Company to be held on Friday, September 29, 2023, at 12:00 noon at 1<sup>st</sup> floor, Industrial Plot No. 43, Station Road, Mahuva, Bhavnagar, Gujarat - 364290, and confirmation of email dispatch of Notice of AGM and Annual Report for the Financial Year 2022-23.
- Particulars of the facility of e-voting provided to Shareholders of the Company, to enable them to cast their votes on the resolutions proposed to be passed at the AGM.
- Details of Book Closure for the purpose of AGM.

Kindly take the above on record.

Thanking you.

Your faithfully

**For Mehta Housing Finance Limited**

**Kinjal Kothari**  
**Company Secretary & Compliance officer**  
**Membership No: A60997**  
**Encl: a/a**



**MPS PHARMAA LIMITED**  
(Formerly Adk Laboratories Ltd.)  
CIN No.: L74899HR1994PLC038300

Regd. Office & Factory: 138, Roz-Ro-Aao Industrial Area, Sohna - 122103 (Distt/Mewat), Haryana  
Phon: 0124-2404711 Email: info@mpspharmaa.com Website: www.mpspharmaa.com

**Notice of Annual General Meeting, Book Closure and Remote E-voting Information**

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on Friday, 29th September, 2023 at 09:30 A.M. at the Registered Office of the Company at 138, Roz-Ro-Aao Industrial Area, Sohna, Distt Mewat - 122103 (Haryana) to transact the business set out in notice dated 22nd August, 2023 of the AGM. The Notice of AGM and Annual Report for the FY 2022-2023 has been sent to all the members through permitted mode on 05th September, 2023. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 22nd August, 2023 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote E-voting will commence on 26th September, 2023 at 09:00 A.M. and end on 28th September, 2023 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The Notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.mpspharmaa.com and on the website of the Agency www.evoting.nsdl.com. The Members of Company holding shares as on Friday, 22nd September, 2023 may cast their votes Electronically through Remote E-voting platform of NSDL at www.evoting.nsdl.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote cast through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in. Shareholders may contact Registrar & Share Transfer Agent (RTA), M/s MAS Services Limited, contact no. 011-26367281-83 or their respective Depositories for registration/update of their email IDs and other matters.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 22nd September, 2023 may obtain the user ID and password by sending the request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote voting then existing user id and password can be used for casting vote.

Members holding shares in physical form are requested to get their shares Dematerialised pursuant to SEBI Circular No. SEBI/LD-NRO/GN/2018/24 dated 08th June, 2018. Members who hold shares in physical mode and have not registered / updated their email addresses/ PAN/KYC details with the Company are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar & Share Transfer Agent of the Company, MAS Services Limited (RTA). Pursuant to the SEBI Circular No. SEBI/MRSD/MRSD-PoD-1/P/CI/R/2023/37 dated March, 16, 2023, the Company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios. Further the shareholders can also access the relevant forms on Company's website at www.mpspharmaa.com. Members holding shares in demat form are requested to update their email address with their respective DPs.

For MPS PHARMAA LIMITED  
(Formerly Adk Laboratories Limited)  
Sd/-  
Pooja Chuni  
Company Secretary

Place: Sohna, Haryana  
Date: 06th September, 2023

**KESAR PETROPRODUCTS LIMITED.**  
CIN: L23209PN1990PLC054829  
Reg. Add: 404 Naman Centre, C-31/1 G Block, Bandra (E), Mumbai - 400 051.  
Tel: 91-22-40424100 Email Id: info@kesarpetroproducts.com  
URL: www.kesarpetroproducts.com

**NOTICE OF 33rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer books of the Company would remain closed from Wednesday, the 20th September, 2023 to Tuesday, the 26th September, 2023 (both days inclusive) for the purpose of holding the Annual General Meeting.

NOTICE is also hereby given that the 33rd Annual General Meeting (AGM) of the Shareholders of the Company would be held on Tuesday, 26th September, 2023 at 1.00 p.m. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 28th September, 2020, 31st December, 2020 and 13th January, 2021 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020 and 15th January, 2021 ("SEBI Circulars"). The aforesaid MCA Circulars and SEBI Circulars has exempted Companies from sending Annual Reports in Physical mode. Accordingly, electronic copy of Annual Report contains, inter alia, the notice of the said AGM specifying the items of Ordinary & Special business and the audited accounts of the Company for the year ended 31st March 2023 together with the Reports of the Auditors and the Directors thereon, is being mailed to all the shareholders whose names appear on the Register of Members and to the Beneficial Holders of Shares as per the details provided by the National Securities Depository Limited and the Central Depository Services (India) Limited. The Annual report is also available on the Company's website https://www.kesarpetroproducts.com/investors-information.html website of the Stock Exchange i.e. BSE Limited https://www.bseindia.com/ and the website of NSDL (agency for providing the Remote E-Voting facility) i.e. https://www.evoting.nsdl.com/.

In compliance with Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Shareholders with facility to exercise their right to vote for the businesses to be transacted at the 33rd AGM by electronic means through E-Voting Services provided by National Depository Services Limited (NSDL).

The E-voting period shall commence from Saturday, the 23.09.2023 (9.00 a.m.) and ends on Monday, the 25.09.2023. The voting by electronic means shall not be allowed beyond 5.00 p.m. on 25.09.2023. During the e-voting period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 19.09.2023 will be eligible to cast their vote electronically. The E-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.

BY ORDER OF THE BOARD  
Sd/-  
DIRECTOR

Place: Mumbai  
Date: 05.09.2023

**NATCO NATCO Pharma Limited**  
Regd. Office: NATCO HOUSE, Road No.2, Banjara Hills, Hyderabad-500 034, Phone: 040-23547532.  
Email: investors@natcopharma.co.in, CIN: L24230TG1981PLC003201, www.natcopharma.co.in

**NOTICE OF THE 40TH ANNUAL GENERAL MEETING, INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE AND OTHER INFORMATION**

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 29th day of September, 2023 at 10.30 a.m. Indian Standard Time (IST) through Video Conference (VC) or Other Audio Visual Means (OAVM) pursuant to and in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") read with the Ministry of Corporate Affairs, Government of India ("MCA") issued General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, respectively, ("MCA Circulars") allowing, inter-alia, conducting of AGM through VC / OAVM facility, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020; Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022; and Circular No. SEBI/HO/CFD/ PoD-2/P/CI/R/2023/4 dated January 5, 2023 ("SEBI Circulars") has provided certain relaxations from compliance with certain provisions of the SEBI Listing Regulations (collectively referred to as "relevant circulars"), to transact the business as set forth in the notice of AGM dated 14th August, 2023.

The Annual Report of the Company for the financial year 2022-23 along with the notice of AGM and other reports / documents were sent to the members on 4th September, 2023 through electronic mode only to all the members whose e-mail addresses are registered with the RTA or Company or made available by the Depositories as on 1st September, 2023. The AGM documents are available on the Company's website www.natcopharma.co.in and also on the website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com respectively. Members are requested to note that physical / hard copies of the AGM documents will not be sent by the Company. Instructions for remote e-voting during the AGM

Only members who hold shares either in physical mode or in dematerialized form, as on the cut-off date i.e. 22nd September, 2023 shall be entitled to cast their votes on all the resolutions set forth in the notice of the AGM using remote e-voting and through electronic system (e-voting) during the AGM. Provided by National Securities Depository Limited (NSDL).

The members are further informed that:

- The ordinary and special business as set out in the Notice of AGM may be transacted through voting by remote e-voting or e-voting system during the AGM.
- The remote e-voting period shall commence on Tuesday, 26th September, 2023 at 9.00 A.M. (IST) and ends on Thursday, 28th September, 2023 at 5.00 P.M. (IST). The remote e-voting shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility of members to vote by remote e-voting or at the AGM is 22nd September, 2023. Any person who acquires or becomes a member of the Company after sending the notice of the meeting and holding shares as on the cut-off date i.e. 22nd September, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investors@natcopharma.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
- Members holding shares as on cut-off date and who have not already cast their vote by remote e-voting shall be able to exercise their right to vote through electronic voting system provided during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VCOAVM but shall not be entitled to cast their vote again.
- The instructions for remote e-voting, e-voting during the AGM, participation in the AGM through VC/OAVM and manner in which the user ID and passwords can be obtained by members whose email address are not registered with Company/ Depository to enable them to cast their vote and register their email address are provided in the Notice of AGM. The notice of AGM is available on Company's website www.natcopharma.co.in and also on the website of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of NSDL viz https://www.evoting.nsdl.com/.
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Senior Manager, Mail Id amvit@nsdl.co.in and Mrs. Pallavi Shinde, Manager, Mail Id: pallavid@nsdl.co.in.
- The Company appointed CS Kiran Kumar Bodla (CP No. 15876) Proprietor, M/s. B K & Associates Practising Company Secretaries, Hyderabad as scrutinizer for the remote e-voting process and e-voting at the venue of the AGM in a fair transparent manner.

Members for joining the AGM through VC or OAVM:

Members holding shares as on cut-off date are able to attend the AGM through VCOAVM or the live webcast of AGM provided by NSDL at https://www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed instructions to members for joining the AGM through VCOAVM is set out in the notice of AGM.

Manner of receiving AGM documents or user ID and password for members whose email address are not registered with the Company / Depository are as follows:

Members who have not registered their email address are requested to send a request to the Registrars and Share Transfer Agents of the Company M/s. Venture Capital and Corporate Investments Pvt Ltd or the Company at investors.relations@natcopharma.co.in or Investors@natcopharma.co.in respectively by providing their details to obtain the notice of AGM. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 26th September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of AGM.

For NATCO Pharma Limited  
Sd/-  
Ch. Venkat Ramesh  
Company Secretary & Compliance Officer

Place: Hyderabad  
Date: 04.09.2023

**GUJARAT ENERGY TRANSMISSION CORPORATION LTD.**  
Regd. Office: Sardar Patel Vihar Bhawan, Race Course, Vadodra (Gujarat) : 390001

GETCO: www.getcogujarat.com Dept: https://www.nprocure.com

**Tender Notice No. CE (P&C): TN - 12 - 23-24**

[A] Procurement: (1) Hybrid GIS (2) EHV Class 150 MVA Transformer (3) 66 kV C&R Panel(4) 11kV Poly. A. B Switch

[B] Civil: CE(P&C)/Contracts/Civil/218/23-24/66 kV Ambheti S/S.: Construction of Control Room Building, Foundations, Cable Trench, C'Wall, RCC Road & Misc. civil works at 66 kV Ambheti s/s under Navsan TR Circle

[C] EPC: CE(P&C)/Contracts/E-118, E-132, E-134, E135, E-136, E-137 & E-138 : EPC of (1) 400/220/66kV Equipment & material on Turkey basis including all civil works at 400kV Prantij GIS S/S (2) 132kV D/C Karamsad Gothaj TSS Line with ACSR Panther Conductor & 24F OPGW Cable - AP(44) to Gothaj WR TSS gantry, 10.66 Rkm under deposit scheme for LTOA. (Package - 3) (3) 66kV L.C. 630mm2 XLPE Cable with Poly. Al. construction on EPC basis for 66kV D/C (+1) Line from 220kV Wagra S/S to Bharuch DSS having Approx. UGC Route Length of 10.6 KM for M/s NHRSL (4) 220kV D/C Prantij Aguiyol - 17.49 km with AL-59 (61/3.50) conductor with 24F & 48F OPGW cable on turnkey basis (5) LILLO of 220kV S/C Chikhli Vapi line at 400kV Vap-H (ISTS) substation on D/C towers with AL-59 (61/3.50) conductor & OPGW cable on turnkey basis (6) LILLO of both circuits of 400kV D/C Mundra - Zarda line at 400kV Shivalakha Substation - 12.491 Rkm with Twin AL-59 (61/3.50) conductor and OPGW cable on turnkey basis (7) 400kV D/C Sanand (Chharod) - Soja line (by using LILLO portion of 400kV Halvad - Vadavi LILLO at Sanand) with Twin AL-59 (61/3.50) conductor and OPGW cable on turnkey basis.

Above Tender are available on website www.getcogujarat.com (for view and download only) & https://getco.nprocure.com (For view, download and on line tender submission).

Note: Bidders are requested to be in touch with our website till opening of the Tender. Dated 04/09/2023 Chief Engineer (Procurement & Contracts)

**TCI**  
LEADERS IN LOGISTICS  
Transport Corporation of India Ltd.  
CIN: L71097GI1995PLC019116

Regd. Office: Flat Nos. 306 & 307, 1-8-271 to 273, 3rd Floor, Ashoka Bhoopal Chambers, S. P. Road, Hyderabad - 500 003 (Telangana)

Corp. Office: TCI House, 69 Institutional Area, Sector-32, Gurugram -122 001, Haryana  
Tel: +91 124 2381603-06  
E-mail: secretariat@tci.com; Website: www.tci.com

**NOTICE**  
(FOR ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY)  
Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Notice is hereby given to those shareholders who have not claimed/encashed their dividend since the year 2016-17 & the same has remained unclaimed and unpaid for a period of seven consecutive years.

In terms of the provisions of Section 124 of the Companies Act, 2013, read with IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time (IEPF Rules), the Equity Shares in respect of which dividends have remained unclaimed and unpaid by the shareholders for the past seven consecutive years, are mandated to be transferred by the Company to the demat Account of the IEPF Authority established by the Central Government. Accordingly, the shares of all shareholders who have not claimed their dividend since FY 2016-17 (interim) are liable to be transferred to IEPF.

In this regard, individual notices and reminders is being sent to all the concerned shareholders at their latest addresses available with the company and the details of such shareholders is being displayed on the website of the company (www.tci.com). All concerned shareholders are hereby again requested to claim their shares and unclaimed dividend amount(s) on or before 20th November, 2023 by making an application to the Company. Any claim made after the abovementioned date shall not be considered valid and will not be taken on record.

Please also note that no claim shall lie against the Company or its RTA in respect of individual amount, shares and other benefits accruing thereon, so transferred to the IEPF. The shareholders can however, claim their unclaimed dividend & shares already transferred to IEPF by following the procedure stipulated in the IEPF Rules.

For further information/clarification on the subject matter, you may contact the undersigned by sending an e-mail at secretariat@tci.com or reach our Registrar & Transfer Agents, M/s K Fin Technologies Limited at Tower-B, Plot 31-32, Financial District, Gachibowli, Nanakramguda, Hyderabad 500032. Tel: +91 40 67162222; Email Id: einward\_ris@kfin.tech.com

For Transport Corporation of India Limited  
Sd/-  
Archana Pandey  
Company Secretary & Compliance Officer

Place: Gurugram  
Date: 05th September, 2023

**IN THE NATIONAL COMPANY LAW TRIBUNAL**  
COURT IV, MUMBAI BENCH  
C.P. (CAA)/182/MB-IV/2023  
IN  
C.A. (CAA)/182/MB-IV/2022  
IN THE MATTER OF THE COMPANIES ACT, 2013  
And  
In the matter of sections 230 to 232 and other applicable provisions of the Companies Act, 2013  
And  
In the matter of Scheme of Amalgamation of APAC Housing Finance Private Limited with APAC Financial Services Private Limited And their respective Shareholders and Creditors.  
M/s. APAC Housing Finance Private Limited

... Petitioner/Transferee Company

**NOTICE OF HEARING OF SCHEME PETITION**

The Company Scheme Petition filed by the Transferee under Section 230 to 232 of the Companies Act, 2013 for Scheme of Amalgamation of APAC Housing Finance Private Limited with APAC Financial Services Private Limited And their respective Shareholders and Creditors was presented by the Petitioner/ Transferee before the Hon'ble Tribunal NCLT, Mumbai and the same was admitted on 16th August, 2023. The said Petition is fixed for hearing and final disposal the Hon'ble Tribunal NCLT, Mumbai on 3rd October, 2023.

Any person in support of or opposing the Petition should send the Petitioner Company a notice of his/her intention, signed by him/her or his/her advocate, with his/her name and address to the Petitioner Company, at Office No.501, 5th Floor, South Annex, Tower 2, Senapati Bapat Marg, One World Centre, Lower Panel (West), Mumbai - 400013 and also to the National Company Law Tribunal, Mumbai at 4th Floor Cuffe Parade Tel Exchange, G.D. Somani Road, Cuffe Parade Mumbai. Where he/she seeks to oppose the Petition along with grounds of opposition and with a copy of his/her affidavit shall be furnished with such notice.

Kindly note that as per the direction of NCLT, "if no response is received from your office, it will be presumed that you have no objection to the proposed Scheme as per Rule 8 of the Companies (Compromise, Arrangements and Amalgamations) Rules, 2016".

Sd/-  
Authorized Signatory  
M/s. APAC Housing Finance Private Limited

Date: \_\_\_\_\_

**IN THE NATIONAL COMPANY LAW TRIBUNAL**  
COURT IV, MUMBAI BENCH  
C.P. (CAA)/186/MB-IV/2022  
IN  
C.A. (CAA)/186/MB-IV/2022  
IN THE MATTER OF THE COMPANIES ACT, 2013  
And  
In the matter of sections 230 to 232 and other applicable provisions of the Companies Act, 2013  
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Sd/-  
Authorized Signatory  
M/s. APAC Housing Finance Private Limited

Date: \_\_\_\_\_

**SHREYAS INTERMEDIATES LTD.**  
CIN: L24120PN1989PLC145047  
Reg. Add: 404 Naman Centre, C-31/1 G Block, Bandra (E), Mumbai - 400 051.  
Tel: 91-22-6422 2626 Email: info.shreyasintermediates@gmail.com  
URL: www.shreyasintermediates.co.in

**NOTICE OF 34TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer books of the Company would remain closed from Wednesday, the 20th September, 2023 to Tuesday, the 26th September, 2023 (both days inclusive) for the purpose of holding the Annual General Meeting.

NOTICE is also hereby given that the 34th Annual General Meeting (AGM) of the Shareholders of the Company would be held on Tuesday, 26th September, 2023 at 11.00 a.m. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 28th September, 2020, 31st December, 2020 and 13th January, 2021 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020 and 15th January, 2021 ("SEBI Circulars"). The aforesaid MCA Circulars and SEBI Circulars has exempted Companies from sending Annual Reports in Physical mode. Accordingly, electronic copy of Annual Report contains, inter alia, the notice of the said AGM specifying the items of Ordinary & Special business and the audited accounts of the Company for the year ended 31st March 2023 together with the Reports of the Auditors and the Directors thereon, is being mailed to all the shareholders whose names appear on the Register of Members and to the Beneficial Holders of Shares as per the details provided by the National Securities Depository Limited and the Central Depository Services (India) Limited. The Annual report is also available on the Company's website http://www.shreyasintermediates.co.in/services.html website of the Stock Exchange i.e. BSE Limited https://www.bseindia.com/ and the website of NSDL (agency for providing the Remote E-Voting facility) i.e. https://www.evoting.nsdl.com/.

In compliance with Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Shareholders with facility to exercise their right to vote for the businesses to be transacted at the 33rd AGM by electronic means through E-Voting Services provided by National Depository Services Limited (NSDL).

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BY ORDER OF THE BOARD  
For SHREYAS INTERMEDIATES LIMITED  
Sd/-  
DIRECTOR

Place: Mumbai  
Date: 05.09.2023

**KERALA WATER AUTHORITY e-Tender Notice**  
Tender No : Re-192/2023-24/SE/PHC/MVPA  
Construction of 3 MLD plant at Kanchalloor - General Civil Work  
(EMO) : Rs. 1,00,00,00/-, Tender fee : Rs. 8270, Last Date for submitting Tender : 18-09-2023 04:00pm, Phone : 04852835637, Website : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

Superintending Engineer  
PH Circle  
Muvattupuzha

KWA-JB-GL-6-1149-2023-24

**IN THE NATIONAL COMPANY LAW TRIBUNAL**  
COURT IV, MUMBAI BENCH  
C.P. (CAA)/221/MB-IV/2023  
IN  
C.A. (CAA)/182/MB-IV/2022  
IN THE MATTER OF THE COMPANIES ACT, 2013  
And  
In the matter of sections 230 to 232 and other applicable provisions of the Companies Act, 2013  
And  
In the matter of Scheme of Amalgamation of APAC Housing Finance Private Limited with APAC Financial Services Private Limited And their respective Shareholders and Creditors.  
M/s. APAC Housing Finance Private Limited,  
... Petitioner/Transferee Company

**NOTICE OF HEARING OF SCHEME PETITION**

The Company Scheme Petition filed by the Transferee under Section 230 to 232 of the Companies Act, 2013 for Scheme of Amalgamation of APAC Housing Finance Private Limited with APAC Financial Services Private Limited And their respective Shareholders and Creditors was presented by the Petitioner/ Transferee before the Hon'ble Tribunal NCLT, Mumbai and the same was admitted on 16th August, 2023. The said Petition is fixed for hearing and final disposal the Hon'ble Tribunal NCLT, Mumbai on 3rd October, 2023.

Any person in support of or opposing the Petition should send the Petitioner Company a notice of his/her intention, signed by him/her or his/her advocate, with his/her name and address to the Petitioner Company, at Office No.501, 5th Floor, South Annex, Tower 2, Senapati Bapat Marg, One World Centre, Lower Panel (West), Mumbai - 400013 and also to the National Company Law Tribunal, Mumbai at 4th Floor Cuffe Parade Tel Exchange, G.D. Somani Road, Cuffe Parade Mumbai. Where he/she seeks to oppose the Petition along with grounds of opposition and with a copy of his/her affidavit shall be furnished with such notice.

Kindly note that as per the direction of NCLT, "if no response is received from your office, it will be presumed that you have no objection to the proposed Scheme as per Rule 8 of the Companies (Compromise, Arrangements and Amalgamations) Rules, 2016".

Sd/-  
Authorized Signatory  
M/s. APAC Housing Finance Private Limited

Date: \_\_\_\_\_

**DU Digital Global DUDIGITAL GLOBAL LIMITED**  
Formerly known as DU Digital Technologies Limited  
CIN: L74110DL2007PLC171939

Regd. Office: C-4, SDA Community Centre, Hauz Khas, New Delhi, Delhi- 110016  
Contact No: 011-44050533, Website: DUDigitalglobal.com, Mail: cs@DUDigitalglobal.com

**Notice of Annual General Meeting, E-voting information and book Closure**

NOTICE is hereby given that the Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 29th September, 2023 at 12.30 P.M. through Video Conferencing (VC) and other audio-visual means (OAVM) to transact the businesses as set out in the Notice of AGM in Compliance with all the applicable provisions of the Companies Act, 2013. MCA circular No.10/2022 dated 28.12.2022, No.14/2020 dated 08.04.2020, No.17/2020 dated 13.04.2020, No.20/2020 dated 5.5.2020 and No.20/2021 dated 08/12/2021, SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.5.2020, and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15/01/2021 to transact the business set out in the Notice of convening AGM.

In compliance with the said MCA Circulars read with the SEBI Circulars, electronic copies of the Notice of AGM have been sent on 05th September 2023 to all the members, as on 01st September, 2023, whose email IDs are registered with the Company Depository participant(s). The Notice of AGM will also be available on the website of the Company at www.https://dudigitalglobal.com/annual-returns/, and on website on the Bigshare Services Private Limited at https://ivote.bigshareonline.com and on the website(s) of the stock exchanges i.e. NSE Limited at www.NSEINDIA.com, where the Company's shares is listed.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving AGM Notice by email to cs@dudigitalglobal.com. Members holding shares in demat form can update their email address with their Depository Participants.

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 22nd September, 2023, may cast their vote electronically on the Special Businesses as set out in the Notice of AGM through electronic voting systems of CDSL. All the members are informed that:

- The Ordinary and Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence on 26th September, 2023 at 09:00 A.M. (IST);
- The remote e-voting shall end on 28th September, 2023 at 05:00 P.M. (IST);
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 22nd September, 2023 and a person who is not a member as on the cut-off date should treat this Notice for information purposes only;
- The Register of member and share transfer book shall remain close from 23rd September 2023 to 29th September 2023 (both days inclusive);
- Member, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares as on cutoff date may obtain their login ID and password by Sending request to Bigshare Services Private Limited at ivote@bigshareonline.com or company at cs@dudigitalglobal.com. If a member already registered with Bigshare Services Private Limited for E-voting then he can use his existing Login ID and password.

In case of any queries including issues and concerns relating to remote e-voting and e-voting during the AGM, please refer the Frequently Asked Questions (FAQs) and remote e-voting Manual available at Bigshare Services Private Limited Website at www.evotingindia.com under help section or write an e-mail at https://ivote.bigshareonline.com who shall address the grievances connected with facility through e-voting by electronic means or contact Bigshare Services Private Limited 022-2263 8200 or toll free at 1800225533.

For DUDigital Global Limited  
Sd/-  
Abhishek  
(Company Secretary & Compliance officer)

Date: September 5, 2023  
Place: New Delhi

**ARCHILDIPY DECOR LIMITED**  
(CIN: L2031UR2017PLC008620)

Regd. Office: Plot No. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagar, Udhampur Singh Nagar, Rudrapur, Uttarakhand, 263153, Phone: 05944-250270, Fax: 05944-250269  
Cor. Office: Ground Floor - Elixir, Chancery Pavilion, 135 Residency Road, Bangalore - 560025  
Phone: 080-43714281, Website: www.archildipydecor.com, Email: bangalore@archildipy.com

**Notice of AGM, E-voting and Book Closure**

Notice is hereby given that the Sixth (6th) Annual General Meeting (AGM) of the Members of Archildipy Decor Limited will be held on Saturday, September 30, 2023 at 12:30 P.M. at its registered office at Plot No. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagar, Udhampur Singh Nagar, Rudrapur, Uttarakhand, 263153 to transact the business as specified in AGM Notice.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014, as amended from time to time, the register of members and share transfer books of the company shall remain closed from Sunday, 24th of September, 2023 to Saturday, 30th of September, 2023 (both days inclusive) for the purpose of aforesaid AGM.

Notice of the 6th AGM along with the Annual Report 2022-23 was sent by electronic mode to those members whose email addresses are registered with the company/depositories and physical copies are Dispatched to the members whose email addresses are not available with the company/depositories.

In terms of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions proposed to be considered at the aforesaid AGM.

Further, the facility for voting through Poll/Ballot Paper shall be made available at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the Meeting through Poll/Ballot Paper. The facility for voting by electronic voting system shall not be made available at the AGM of the Company.

Mr. Rajneesh Sharma, Proprietor of M/s Rajneesh Sharma and Co. Company Secretaries has been appointed as Scrutinizer to scrutinize the e-voting and remote e-voting process and the e-voting at AGM in fair and transparent manner.

All the members are hereby informed that:

- The Ordinary and special business as set out in the Notice of 6th AGM of the company may be transacted through voting by electronic means and through poll/ballot paper at AGM.
- The remote e-voting period commences on 27th September, 2023 (10:00 A.M.) and ends on 29th September, 2023 (05:00 P.M.).
- Cut-off date is 23rd September, 2023.
- Persons who acquire and becomes shareholder of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 23rd September, 2023 can do remote e-voting by obtaining the login ID and password by sending an email to helpdesk.evoting@cslindia.com or call on 022-23058542/43 by mentioning their Foto No./DP ID No. However, if such shareholder is already registered with the [RTA/DP] for remote e-voting then existing user ID and password can be used for casting vote.
- The members may note that:
  - Remote e-voting shall not be allowed beyond 29th September, 2023 (05:00 p.m. IST).
  - The facility for voting through e-voting shall not be made available at the AGM of the Company and members attending the AGM who have not already cast their vote by remote e-voting shall be able to vote at the AGM through Poll/Ballot at the AGM.
  - Member may participate at the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again.
  - A person whose name is recorded in the register of member or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 23rd September, 2023 only shall be entitled to avail the facility of remote e-voting.
- The notice of 6th AGM of the Company is available on the Company's website (www.archildipydecor.com) and CDSL's website (www.evotingindia.com); and
- In case of any queries before or during the AGM, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the www.evotingindia.com, under help section or write an email to helpdesk.evoting@cslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakshad Dham (022-23058542).
- For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice of the Annual General Meeting.

For Archildipy Decor Limited  
Sd/-  
Siva Kiran Mavoori  
Company Secretary

Place: Bangalore  
Date: 05.09.2023