

Magnum Ventures Limited

CIN: L21093DL1980PLC010492

Registered Office: HNO-MN01, Hub and Oak, E-14, Lower Ground Floor, Defence Colony,
New Delhi-110024 Phone: +91-11-42420015

E-mail: info@magnumventures.in Website: www.magnumventures.in

Date: 29th August, 2023

Department of Corporate Services BSE Limited Phiroze JeeJeebhoy Towers, Dalal Street, Fort Mumbai-400001	Department of Corporate Communications National Stock Exchange India Limited Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra(E) Mumbai-400 051
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Subject: Intimation of Newspaper advertisement of Notice of AGM

Ref: Scrip Code

BSE: 532896

NSE: MAGNUM

Dear Sir/ Madam,

Pursuant to requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper advertisement with respect to notice to the members for update of e-mail address and other information and Notice of 43rd Annual General Meeting, Book Closure and Remote E-Voting Information, published in the following newspapers:

1. Financial Express— English newspaper
2. Jansatta — Hindi newspaper

Kindly take the same on your records.

Thanking You

Yours Sincerely,

For Magnum Ventures Limited



Aaina Gupta

Company Secretary cum Compliance Officer

16 MARKETS

STRICTER NORMS FOR LISTED ENTITIES

New delisting rules for NCDs notified

Holders' nod must within 15 days after notification

PRESS TRUST OF INDIA
New Delhi, August 28

WITH AN AIM to protect investors' interest, the Securities and Exchange Board of India (Sebi) has notified a new framework prohibiting listed entities, with more than 200 non-QIB (qualified institutional buyer) holders of non-convertible debt securities, from delisting voluntarily.

Under the new rule, the listed entity will have to obtain permission from all holders of non-convertible debt securities within 15 working days of receiving the notification of delisting.

The present rule allows entities to delist by giving a prior intimation to the stock exchange about the meeting of the board of directors, where the proposal for a voluntary delisting is considered. Unlike



FOR INVESTORS' INTEREST

■ The new rules will prohibit listed entities with over 200 non-QIB holders from delisting voluntarily

■ The present rule allows entities to delist by giving a prior intimation to the stock exchange about the board's meeting

equity, wherein approval by a threshold majority is sufficient for approval of delisting, in the new framework, approval of 100% of the debt security holders has been mandated for delisting of debt securities. This is because, unlike equity which is a perpetual instrument, listed debt securities have a finite term to maturity. In its notification issued on August 23, Sebi said the new framework for delisting of non-convertible debt securities would allow all listed non-

convertible debt securities to be delisted voluntarily. However, entities would not be authorised to delist certain securities while selectively listing others.

Also, it would not apply to the delisting of non-convertible debt securities in certain situations such as delisting as a consequence of any penalty or action initiated against the listed entity by stock exchanges; delisting pursuant to the redemption of the non-convertible debt securities.

Brightcom begins hunt for CEO, CFO after crackdown

SIDDHANT MISHRA
Mumbai, August 28

FOLLOWING ITS BOARD meeting on Sunday, the Brightcom Group announced major changes to its top leadership, according to an exchange filing.

The company said that the managing director and chief executive Suresh Kumar Reddy and chief financial officer (CFO) Narayana Raju have stepped down from their respective roles. The development comes amid the crackdown by the Securities and Exchange Board of India (Sebi) for alleged accounting irregularities and mis-reporting of financial statements.

In an interim order issued on August 22, the markets watchdog had barred Reddy and Raju from holding board positions in listed companies. It had also barred GQuant founder Shankar Sharma from selling shares in the firm.

Besides the resignations, the board also agreed to initiate the search for a new chief executive officer (CEO) and a CFO in order to ensure a smooth continuity in operations. A temporary leadership team was proposed to oversee the transition process.

“Received and acknowledged resignation letters from Mr. Suresh Reddy, who was serving as the chairman and managing director of the company. Received and acknowledged resignation letters from Mr. Narayana Raju, who held the position of CFO of the company,” the exchange filing stated.

“The Board acknowledged



CRACKING THE WHIP

■ The markets regulator had also barred GQuant founder Shankar Sharma from selling shares in the firm

■ The group's MD and CEO Suresh Kumar Reddy and CFO Narayan Raju have stepped down from their respective roles

the need for regulatory compliance. Steps will be taken to engage with relevant regulatory bodies and ensure compliance with all applicable regulations during this transition period,” it added.

During Sebi's probe, it had come to light that the company had fabricated bank account statements pertaining to its preferential allotment of shares.

There were mismatches in the statements submitted by entities that were issued preferred shares, and those sourced directly from their banks.

FROM THE FRONT PAGE

Gati Shakti: 100 projects of nearly ₹6 trn get approval

THE NMP, which has multiple layers of geospatial data showing all physical and social infrastructure of an area and land records at one place, has been designed for faster planning and better design so that the impact of an investment is maximised.

Since all data on existing infrastructure are available, planning a new project around it becomes easier and enables taking into account the hurdles that may arise at the construction stage. It also enables the design of the project in a way that it has the maximum impact in an area.

The ministry of Railways has reported greater speed in final location surveys. In FY22 it completed 427 surveys as against 57 in the previous year. “In case of detailed route survey done by the ministry of petroleum and natural gas, it used to take six to nine months to prepare 46 reports manually. But now using NMP through electronic DRS, with the click of a button the reports get created, which has made the process simpler and faster,” Dawra said.

Inputs of different ministries ensure that a project is aligned with other available or planned infrastructure in the area, which it will address to get the maximum out of the proposed investment.

The Gati Shakti Master Plan was launched in 2021 for coordinated planning and execution of infrastructure

Dry August may drag monsoon to weakest in 8 yrs



RAINFALL BETWEEN 90%-95% is considered 'below normal' while precipitation below 90% of LPA is termed 'deficient'. Rainfall received between 104%-110% of benchmark fall in the 'above normal' category while volume of rainfall above 110% of LPA is referred as 'excess'. The LPA is average rainfall received during 1971-2020 at 87 centimetres. Rains during August-September, which constitute around 40% of the total monsoon precipitation, are crucial for the growth of kharif crops such as paddy, pulses, oilseeds, cotton and sugarcane.

India's foodgrain production rose by 5% on year to a new record of 330.5 million tonne (MT) in the 2022-23 crop year. The target for 2023-24 is

marginally higher at 332 million tonne (MT).

While rainfall has been uneven in some years, the impact on foodgrains production has been seen to be marginal. For instance, in 2014, monsoon rains were 12% below normal but food grain output declined by just 5% to 252 MT. In 2018, monsoon rains were 9% below normal but the production of rice, wheat and pulses did not fall in the 2018-19 crop year.

Succession plan: Akash, Isha & Anant to join RIL board

AMBANI WILL also groom and empower all next-generation leaders at RIL, apart from mentoring his children. The three children have been managing key businesses of RIL, including retail, digital services, and energy and materials, over the last few years. They also serve on the boards of RIL's key subsidiaries.

Akash, Mukesh Ambani's eldest son, has been the chairman of RIL's telecom subsidiary Reliance Jio Infocomm since June 2022.

Isha, Akash's twin sister, oversees Reliance's retail arm, while Anant, the youngest of the siblings, was tasked with responsibilities of the group's new energy business. According to an earlier notice by RIL for a special resolution, the company had sought shareholders' approval to re-appoint Ambani as chairman and managing director for another five years with no salary, on expiry of his present term of office. His present term ends on April 19, 2024.

'Fit & proper' criteria tweaked for exchanges

CAPITAL MARKETS REGULATOR Sebi has tweaked its framework regarding 'fit and proper' criteria for stock exchanges and other market infrastructure institutions, whereby any direction passed against such institutions will not affect their operations. The new rules are aimed at separating the role of an individual from such institutions.

The Sebi said that 'fit and proper person'

criteria will apply to the applicant, stock exchange, clearing corporation, depository, their shareholders, directors and key management personnel at all times. Further, such market infrastructure institutions will have to ensure that all its shareholders, directors and key management personnel are fit and proper persons at all times.

— PTI

Banks' CD issuances hit three-month high

DHARAMRAJ DHUTIA
Mumbai, August 28

THE RESERVE BANK of India's move to withdraw liquidity from the banking system has forced lenders to scout the market for funds, pushing up the issuances of certificates of deposits (CDs) to a three-month high for the previous fortnight.

Banks raised over ₹35,000 crore (\$4.24 billion) via CDs in the fortnight ended August 25,

data from CCIL's F-Trac platform showed. That is the highest since the two weeks ended May 19, or before the central bank withdrew the highest level currency notes. “Most banks were caught by surprise with that move and have little option but to rely on market funding and are preferring CDs instead of going for overnight borrowing on a daily basis,” a senior treasury official at a state-run bank said. Earlier this month, the RBI had man-



dated that banks maintain an additional 10% cash reserve ratio for any increase in deposits between May 19 and July 28, and this led to withdrawals of over one trillion

rupees from the banking system. That, along with tax outflows, pushed the banking system liquidity into deficit for the first time this financial year.

Of the total, private lenders raised around ₹16,200 crore via CDs, with HDFC Bank leading the pack. Following a merger with HDFC Ltd, the bank has been raising more funds via bulk deposits from the market. State-run lenders raised around ₹18,900 crore,

led by Canara Bank. HDFC Bank and Canara Bank did not respond to a Reuters email seeking comment. “There is also a pick up in credit, which has led banks to turn to CD market for fundraising,” said VRC Reddy, treasury head of Karur Vysya Bank. Credit demand in India typically picks up from September. Meanwhile, interest rates on these shorter tenor instruments also rose to a near-four-month high. — REUTERS

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Tel: +91-11-42420015 | E-mail: info@magnumventures.in
Website: www.magnumventures.in

Notice of 43rd Annual General Meeting, Book Closure and Remote E-Voting Information

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Members of MAGNUM VENTURES LIMITED (the Company) will be held on Wednesday, 20th September, 2023 at 01:00 P.M. through Video Conferencing (“VC”) to transact the Ordinary and Special Business, as set out in the Notice convening the said Annual General Meeting. The Notice of AGM along with Annual Report for the financial year ended 31st March, 2023 and remote e-voting details have been sent to all the members who hold shares as on record date, i.e. 25th August, 2023, by email, whose email id is registered with the Company/RTA/Depository(s). The date of completion of email of the notices to the shareholders is August 28th, 2023. The said documents can also be viewed on the company's website at www.magnumventures.in

Pursuant to General Circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India, it is allowed to hold AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining Annual Report for FY 2022-23 and login details for e-voting.

Physical Holding: Send ISR-1, to Registrar and Transfer Agents of the Company, MAS Services Limited at for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) along with letter mentioning folio no. if not registered already.

Demat Holding: Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 14th September, 2023 to 20th September, 2023 (both days inclusive) for the purpose of AGM.

Further, pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered e-voting facility for transacting all the business by National Securities Depository Limited (NSDL) through their portal www.evoting.nsdl.com to enable the members to cast their votes electronically.

The member please note the following:

- The remote e-voting shall commence at 09.00 a.m. on Sunday, 17th September, 2023 and shall end at 05.00 p.m. on Tuesday, 19th September 2023. The remote e-voting shall not be available beyond the aforesaid date & time.
- The cut-off date for determining the eligibility of members for remote e-voting and e-voting at AGM is 13th September, 2023.
- Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 13th September, 2023, may generate user id and password as given in e-voting instruction in the notice or you can contact with NSDL by sending a request at evoting@nsdl.co.in or M/S MAS Services Ltd., R & T Agent of the Company at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110 020 phone-011-26387281/82/83, Fax- 011-26387384, Email- investor@masserv.com.
- However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by NSDL for voting thereafter.
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- Members may go through the detailed e-voting instructions provided in the AGM Notice or visit www.evoting.nsdl.com and Any query/grievance relating to e-voting may be addressed to Ms. Aaina Gupta, Company Secretary, Magnum Ventures Limited at cs_mv@cissahibabad.in or to Mr. Shrawan Mangla, GM, Mas Services Limited, RTA at investor@masserv.com
- Mr. Munish Kumar Sharma (Advocate and Insolvency Professional), has been appointed as Scrutinizer for the e-voting process

For Magnum Ventures Limited
Sd/-
Pardeep Kumar Jain
(Managing Director)
Date: 29/08/2023
Place: Ghaziabad
DIN: 00024879

GLOBAL SURFACES LIMITED

Registered Office: PA-10-006 Engineering and Related Indus SEZ, Mahindra World City Teh- Sanganer RJ 302037 IN; Tel. No. 0141-7191000; E-mail: cs@globalsurfaces.in, Website: www.globalsurfaces.in
CIN: L14100RJ1991PLC073860

NOTICE OF 32ND ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that 32nd Annual General Meeting (“AGM”) of the Members of Global Surfaces Limited (“the Company”) will be held on Wednesday, September 20, 2023 at 01:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact the business as set out in the Notice of the AGM dated August 14, 2023 in compliance with the applicable provisions of the Companies Act, 2013 (“Act”), the General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020 followed by General Circular Nos. 20/2020 dated 5th May 2020 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as “MCA Circulars”) and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/POD-2/PI/ CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India (“SEBI”) respectively from time to time, without the physical presence of the Members at a common venue. The venue of the AGM shall be deemed to be the Registered Office of the Company i.e. PA-10-006 Engineering and Related Indus SEZ, Mahindra World City Teh- Sanganer, Jaipur Rajasthan, India- 302037.

Electronic copies of the Notice of the AGM and the Annual Report for the financial year 2022-23 have been sent to all the members on August 28, 2023 whose e-mail IDs are registered with the Company / Depository Participant(s). The copy of the Notice of the AGM along with the Annual Report is also available on the website of the Company and the same can be accessed at www.globalsurfaces.in. The requirements of sending physical copy of the Notice of AGM and Annual Report to the Members have been dispensed with vide above-mentioned MCA Circular(s) and SEBI Circular(s).

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, the Company's providing e-voting facility to its Members through National Securities Depository Limited (NSDL) to exercise their right to vote electronically on resolutions proposed to be transacted at the said AGM.

In this regard, the Members are hereby further informed that:

- the remote e-voting period shall start at 09.00 A.M. on Sunday, September 17, 2023 at 09.00 A.M. (IST) and will end on Tuesday, September 19, 2023 at 5.00 P.M. (IST). The remote e-voting shall not be allowed after 05.00 P.M. on Tuesday, September 19, 2023 and the same will be disabled by NSDL.
- 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., Wednesday, September 13, 2023 only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The detailed procedure/instructions for remote e-voting and e-voting at the AGM are contained in the Notice of the AGM.
- any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e., Wednesday, September 13, 2023 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 remote e-voting then existing user ID and password can be used for casting vote.
- Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.
- the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- The Notice of AGM and the Annual report for the financial year 2022-23 is available on the Company's website at www.globalsurfaces.in and also on the website of NSDL at evoting@nsdl.co.in.
- In case of any queries/grievances pertaining to voting by electronic means, the Members may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for members available at evoting@nsdl.co.in under help section or contact the following:
Name: Ms. Prajakta Pawle
Designation: Assistant Manager
Email id: PrajaktaP@nsdl.com
Phone number: 022-48867000 and 022-24997000
The Board of Directors have appointed CS Mukul Dusad, Practicing Company Secretary as scrutiner to scrutinize the entire e-voting process in a fair and transparent manner.

For Global Surfaces Limited
Aseem Sehgal
Company Secretary and Compliance Officer
M. No. A55690

Place: Jaipur
Date: August 28, 2023

WELSPUN ENTERPRISES LIMITED

CIN: L45201GJ1994PLC023920
Regd. Office: Welspun City, Village Versamed, Taluka Anjar, District Kutch, Gujarat-370 110. Tel.: + 91 2836 662222; Fax: + 91 2836 279010
Corporate Office: Welspun House, Kamala City, Senapati Bapat Marg, Lower Park (West), Mumbai-400 013. Tel.: + 91 22 6613 6000; Fax: + 91 22 2490 8020
Website: www.welspunenterprises.com; Email: companysecretary_wel@welspun.com

NOTICE

Notice is hereby given that the 29th Annual General Meeting (“AGM”) of the members of Welspun Enterprises Limited (“the Company”) is scheduled on **Friday, September 22, 2023 at 4.00 p.m.** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility in compliance with the applicable provisions of the Companies Act, 2013 (“Act”) and Rules framed thereunder read with Circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 28, 2022 respectively, issued by the Ministry of Corporate Affairs (“MCA Circulars”) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulations”) read with SEBI Circular dated May 13, 2022 and January 05, 2023 (without the physical presence of the Members at a common venue).

The Notice of the AGM and the Annual Report for the Financial Year 2022-23 - (i) will be sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories and (ii) will also be uploaded on the website of the Company (www.welspunenterprises.com), website of the stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), and on the website of the National Securities Depositories Limited (www.evoting.nsdl.com). Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM would be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the AGM.

The Board of Directors recommended, final dividend @10% (i.e. Re. 1.00/- per equity share) of the face value of Rs. 10/- each for the financial year ended March 31, 2023 subject to approval of the members at the ensuing AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, for the purpose of determining the names of members eligible for dividend as recommended by the Board and as may be approved by the members of the Company at the 29th Annual General Meeting, the Register of Members and Share Transfer Book remained closed from **Saturday, July 01, 2023 to Monday, July 03, 2023 (both days inclusive)**.

Members are requested to update their complete bank account details with their Depositories where shares are held in dematerialized mode and with Registrar & Share Transfer Agent (“RTA”) of the Company i.e. Link Intime India Private Limited by sending the request at mt.helpdesk@linkintime.co.in along with copy of the request letter signed by the Members mentioning the name, folio number, bank account details, self-attested copy of PAN card and cancelled cheque leaf.

The Members who are holding shares in physical form or who have not registered their e-mail address with the Company/ Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. **Friday, September 15, 2023**, may obtain the User ID and password by sending a request at evoting@nsdl.co.in or to the companysecretary_wel@welspun.com. However, if a Member is already registered with CDSL & NSDL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depositories and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with RTA at mt.helpdesk@linkintime.co.in. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and E-voting during the AGM and attending the AGM through VC/OAVM. Members may contact Company Secretary at companysecretary_wel@welspun.com for any grievance(s) relating to remote e-voting.

For Welspun Enterprises Limited
Sd/-
Nidhi Tanna
Company Secretary
ACS - 30465

Mumbai, August 28, 2023

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

Regd. Office : 1-10-140/1, GURUKRUPA, Ashoknagar, Hyderabad-500 020
CIN: L26942TG1979PLC002485
Website : www.kakatiyacements.com

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 44th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, September 25, 2023 at 10.00 AM at Sri Thyagaraya Gana Sabha, Chikkadapally, Hyderabad - 500 020 in compliance with the provisions of the Companies Act, 2013 to transact the business as set out in the Notice of AGM dated 4th August, 2023.

In compliance with the MCA circular dated 28.12.2022 and SEBI Circular bearing No. SEBI/HO/CFD/POD-2/PI/CI/2023/4 dated 05.01.2023 extending the relaxation for the Annual General Meetings conducted till 30th September, 2023 from dispatching the physical copies of the Financial Statements for the year ended 31st March, 2023, the Notice of the AGM and Annual Report 2022-23 is being sent through electronic mode to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available in the Corporate Info section on the website of the Company at <https://www.kakatiyacements.com>, website(s) of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Share Transfer Agent of the Company viz., XL Softech Systems Limited www.xlsofttech.com.

Pursuant to provisions of Section 108 and 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and such other provisions as may be applicable and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or dematerialized form, as on the cut-off date i.e. September 18, 2023, may cast their vote electronically on the business as set out in the Notice of AGM of the Company through e-voting platform of Central Depository Services (India) Limited through their portal www.evotingindia.co.in. The detailed procedure and instructions for e-voting are contained in the Notice of 44th AGM.

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

- Remote e-voting through electronic means shall commence from Thursday, 21st September, 2023 (8.00 A.M.) and ends on Saturday, 23rd September, 2023 (5.00 P.M.). Remote e-voting through electronic means shall not be allowed beyond 5.00 P.M. of 23rd September, 2023.
- Cut-off date for the purpose of e-voting shall be 18th September, 2023.
- Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible Members as on the cut-off date i.e. 18th September, 2023, may contact Shri V.Sesha Sayee, Company Secretary and Compliance Officer on (040) 27637717 / shares@kakatiyacements.com or info@kakatiyacements.com and obtain the login id and password.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be allowed to cast their votes again.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Towers, Mafatlal Mill Compounds, N M Joshi Marg, Lower Park (East), Mumbai - 400013 or send an email to helpdesk.evoting@cslindia.com or call on 022-23058542/43.
- Members who have not registered email address and mobile numbers, are requested to temporarily get themselves registered with XL Softech Systems Limited, by the link www.xlsofttech.com to receive copies of the Annual Report for FY2023 along with the Notice of the 44th AGM containing the detailed procedure / instructions for participants regarding e-voting.

TRANSFER OF DIVIDEND AMOUNT AND SHARES TO IEPF:
In terms of Section 124 of the Companies Act, 2013, the Company is required to transfer the dividend which remains unpaid or unclaimed for a period of 7 years to IEPF. Further, the corresponding shares in respect of which dividend has not been paid or claimed for a period of 7 consecutive years shall also be transferred by the Company to IEPF.

Members who have not claimed their dividend for any year from 2015-2016 onwards are requested to lodge their claim with the company on or before 23rd September, 2023.

BOOK CLOSURE:
NOTICE IS FURTHER GIVEN pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, that the Register of Members and the Share Transfer Books of the Company shall remain closed from 19th September, 2023 to 25th September, 2023 (both days inclusive).

Those Members who hold shares in physical form are requested to communicate their Mobile No., Bank account number, Name of the Bank, Branch, IFSC Code, PAN (linked to Aadhar), Nomination and address (in the prescribed formats which can be downloaded from the Company's website) to shares@kakatiyacements.com or info@kakatiyacements.com to facilitate updation of records/ payment of dividend.

Members holding shares in electronic form are requested to notify immediately any change in their addresses and/or the Bank Mandate details to their respective DPs and to the Company's RTA, XL Softech Systems Limited for shares held in physical form at their address at 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500 034 (Tel: 040-23545913/14/15; Fax: 040-23553214; Email: xlifed@gmail.com).

For and on behalf of the Board
Sd/-
V Sesha Sayee
Company Secretary

Place : Hyderabad
Date : 28.08.2023

DR. M. INDUSCORP LIMITED
 Regd. Office: 186/1, Ground Floor, D.B. Gupta Road, Dev Nagar,
 Karol Bagh, New Delhi 110005
 CIN: L01119DL1986PLC022668 E-Mail Id: dmsms@gmail.com Ph. No.: 011-28718606

NOTICE

Notice is hereby given that:
 • The 37th Annual General Meeting of the Company will be held on Wednesday, 20.09.2023 at 11:00 A.M. at the Registered Office of the Company situated at 186/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, Delhi-110005, to transact the business as set out in the notice of the meeting dated 25.08.2023.
 • The Notice along with the Annual Report for the year 2022-23, will be sent by electronic mode only to those members whose email addresses are registered with the Company/Depository Participant(s) on 25.08.2023.
 • The Notice of Annual General Meeting can be viewed/downloaded from the CDSL website www.evotingindia.com and the Company's website www.drmsgroup.com. Physical copy of the same is available for inspection, during 10:00 A.M. to 12:00 Noon at the registered office of the company.
 • Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the register of members and share transfer books of the Company shall remain closed from 15.09.2023 to 20.09.2023 (both days inclusive), for the said Annual General Meeting.
 • Pursuant to the provisions of Section 106 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) (Amendment) Rules, 2015 and Regulations 44 of the Listing Regulations, the Company is pleased to provide e-voting facility by Central Depository Services Limited (CDSL) to its members in respect of the business(es) to be transacted at the Annual General Meeting.
 • The e-voting facility will be available from 17.09.2023, 09.00 A.M. to 19.09.2023, 5:00 P.M. after which e-voting shall not be allowed.
 • The cut-off date for determining the eligibility to vote through electronic means or at the AGM is 15.09.2023.
 • Any person, who acquires shares of the company and becomes member of company after dispatch of the Notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL, for remote e-voting then you can use your existing user ID and password for casting your vote.
 • Facility for voting through polling paper shall be available to the AGM. Members who have already cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.
 • In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com, or contact Mr. Rakesh Dahi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futurex, Mahalaxmi Mills Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013, or at 190-22-5533 or registered office address of the Company.

For Dr. M. Induscorp Limited
 Sd/-
 Prem Prakash
 Managing Director
 DIN: 020819178

Place: New Delhi
 Date: 26.08.2023

जेएमएस विटल्वेड रियल्टी प्राइवेट लिमिटेड
 कॉर्पोरेट / रजि. कार्यालय - प्लॉट नंबर 2380 -एसपी, सेक्टर -46 गुरुग्राम -122002 हरियाणा, ईमेल:- crm@jmsgroup.co.in टेलीफोन:-491-124215130
 सीआईएन :- U45309HR2020PTC084775

सार्वजनिक सूचना
 जबकि, हम, मेसर्स जेएमएस विटल्वेड रियल्टी प्राइवेट लिमिटेड श्री धरम सिंह एवं अन्य के सहयोग से महाविदेशक, टाउन एंड कंटी प्रोवाइंग, हरियाणा, बंडीगढ़ द्वारा एक अफोर्डेबल रेजिडेंशियल प्लॉट्स कोलोनियों के निर्माण के लिए अनुमोदित लाइसेंस सं. 2020 का 44 दिनांक 29.12.2020 के अनुसार ग्राम वजीपुर, सेक्टर-45ए, विला गुरुग्राम में 10.60 एकड़ क्षेत्र पर एक अफोर्डेबल रेजिडेंशियल प्लॉट्स कोलोनियों के विकास की प्रक्रिया में है।
 और जबकि, पूर्ण को लेआउट ड्राइंग नं. डीटीसीसी-7629 दिनांक 24.12.2020 जो लाइसेंस संख्या 44/2020 दिनांक 29.12.2020 के साथ प्राप्त हुआ था, को संशोधित करने की आवश्यकता थी, जिसके लिए मेसर्स जेएमएस विटल्वेड प्राइवेट लिमिटेड ने संशोधित लेआउट-कम-डिमांडेशन प्लान के लिए आवेदन किया था और मेमो नंबर PZ-1459/PA (DCA)/ 2023 - 28206 दिनांक 25.08.2023 के माध्यम से उसका अनतिम अनुमोदन प्राप्त हुआ है जिसका ड्राइंग नं. डीटीसीसी- 8968 दिनांक 02.02.2023 है।
 और जबकि, जिला नगर नियोजक के कार्यालय, महाविदेशक, टाउन एंड कंटी प्लानिंग, हरियाणा, बंडीगढ़ कार्यालय को संशोधित लेआउट-कम-डिमांडेशन प्लान की ऑनलाइन प्रतियों की अनुमति देने के लिए एक पूर्ण प्लान के तहत नं. मीजूदा आवंटियों को लेआउट-कम-डिमांडेशन प्लान के संशोधन के खिलाफ आपत्तियां मांगने की आवश्यकता है।

तदनुसार, इस सार्वजनिक सूचना के माध्यम से उक्त अफोर्डेबल रेजिडेंशियल प्लॉट्स कोलोनियों को मौजूदा आवंटियों से उक्त अफोर्डेबल रेजिडेंशियल प्लॉट्स कोलोनियों के लिए प्राप्त संशोधित लेआउट-कम-डिमांडेशन प्लान पर आपत्तियां आमंत्रित की जाती है। पूर्ण एवं अनुमोदित लेआउट प्लान और संशोधित लेआउट-कम-डिमांडेशन प्लान की एक प्रति हमारे कॉर्पोरेट कार्यालय और वेबसाइट <https://jmsprimeland.co.in/> पर अवलोकन हेतु उपलब्ध है। उक्त संशोधित लेआउट-कम-डिमांडेशन प्लान को अवलोकन करके सदस्य नगर नियोजक कार्यालय, हुडा क्वार्टरियल परिसर, सेक्टर-14, गुरुग्राम में भी किया जा सकता है। मौजूदा आवंटियों में से किसी को भी संशोधित लेआउट-कम-डिमांडेशन प्लान पर कोई आपत्ति है तो वह इस सूचना प्रकाशन के 30 दिनों के अंदर वरिष्ठ नगर नियोजक कार्यालय, हुडा कार्यालय परिसर, सेक्टर-14, गुरुग्राम में अपनी आपत्ति दर्ज करा सकता है जिसमें असफल रहने पर यह मान लिया जाएगा कि प्रस्तावित संशोधित लेआउट-कम-डिमांडेशन प्लान पर किसी को कोई आपत्ति नहीं है।

स्थान : गुरुग्राम
 तारीख : 27.08.2023

एफिफिएंट इंडस्ट्रियल फाइनस लिमिटेड
 सीआईएन :- L65923DL1984PLC019608
 रजि. कार्यालय:-/14C, 01बी मंजिला, डियेन नगर, अंबर रोड, दिल्ली-110009
 टेलीफोन:- +91-11-27132054, ईमेल:- efficientindustrial@gmail.com
 वेबसाइट:- www.efficientindustrial.com
एफिफिएंट इंडस्ट्रियल फाइनस लिमिटेड
 के शेयरधारकों के ध्यानार्थ सार्वजनिक सूचना

सेबी के नवीनतम परिचय संख्या सेबी/एफडी/सीएफडी/पीओडी-2/बी/सीआईएन/ 2023/4 दिनांक 5 जनवरी 2023 के साथ प्रति, कंपनियों के नवीनतम परिचय संख्या 10/2022 दिनांक 28.12.2022 के अनुसार कंपनी को शेयरधारकों को नोटिस और वार्षिक रिपोर्ट की भौतिक प्रतियां भेजने की छूट दी गई और 30 सितंबर 2023 तक इलेक्ट्रॉनिक मोड के माध्यम से वार्षिक आम बैठक (एजीएम) आयोजित करने की भी अनुमति दी गई थी। उपरोक्त के अंतर्गत, कंपनी अधिनियम के प्रावधानों और नियमों तथा उसके तहत जारी किए गए परिचयों और सेबी (सूचीबद्धता दिवस और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के तहत सेबी द्वारा जारी किए गए विनियमों और परिचयों के अंतर्गत न, एफिफिएंट इंडस्ट्रियल फाइनस लिमिटेड (कंपनी) अपनी 39वीं वार्षिक आम बैठक, शनिवार, 30 सितंबर 2023 को अपराह्न 03:00 बजे, ऑडियो विडियो माध्यम से बैठक बुलाने का इरादा रखती है।

एजीएम का नोटिस कंपनी की वेबसाइट (www.efficientindustrial.com) पर प्रदर्शित किया जाएगा और मैट्रोपॉलिटन रजिटर एक्सचेंज ऑफ इंडिया लिमिटेड (www.mscl.in) की वेबसाइट पर भी उपलब्ध होगा।

हम अपने सभी शेयरधारकों से अनुरोध करते हैं कि वे कंपनी से वार्षिक रिपोर्ट, एजीएम की सूचना और अन्य संसार प्राप्त करने के लिए अपनी ईमेल आईडी अपडेट करें। इसके अलावा, अपने बैंक विवरण को अपडेट करें ताकि कंपनी द्वारा समय-समय पर भुगतान किए गए लाभों का इलेक्ट्रॉनिक क्रेडिट दिना क्रिये देरी और बैकिंग परेशानियों को किया जा सके।
उन शेयरधारकों के लिए पिनकी ईमेल आईडी डिपॉजिटरी के साथ पंजीकृत नहीं है, उपरोक्त आईडी और पासवर्ड प्राप्त करने तथा इस नोटिस में निर्धारित प्रस्तावों के लिए ई-वोटिंग के लिए ई-मेल आईडी के पंजीकरण की प्रक्रिया:-

1. यदि शेयर भौतिक मोड में रखे गए हैं तो कृपया फोलियो में, शेयरधारक का नाम, शेयर प्रमाणपत्र की संख्या की गई प्रतियां (आगे और पीछे), पैन (नम कार्ड) की स्कैनकॉपी स्कैन की गई प्रतियां, आधार (आधार कार्ड) की स्कैन कॉपी स्कैन की गई प्रतियां, जो ई-मेल द्वारा efficientindustrial@gmail.com पर प्रदान करें।
2. यदि शेयर डीमैट मोड में रखे गए हैं, तो कृपया सीआईआई-सीएलआईडी (16 अंक डीपीआईडी + सीएलआईडी या 16 अंक लार्गामी आईडी), नाम, क्लार्क मास्टर या समक्षित खाता विवरण की प्रतियां, पैन(नम कार्ड) की स्कैनकॉपी स्कैन की गई प्रतियां, आधार (आधार कार्ड) की स्कैनकॉपी स्कैन की गई प्रतियां। efficientindustrial@gmail.com पर भेजें।

भौतिक रूप में शेयर रखने वाले शेयरधारकों से अनुरोध है कि वे अपनी डिपॉजिटरी को डीमैट रूप में परिवर्तित करें क्योंकि सेबी द्वारा भौतिक रूप में शेयरों के हस्तांतरण पर रोक लगा दी गई है।

एफिफिएंट इंडस्ट्रियल फाइनस लिमिटेड
 के लिए और उनकी ओर से
 हस्ता /-
 राज कुमार बरिषा
 प्रबंध निदेशक
 सीआईएन:- 01736079

मेगनम वेंचर्स लिमिटेड
 सीआईएन :- L21093DL1980PLC010492
 पंजीकृत कार्यालय: एचएमओ-एएमएन 0, हब और ओक, ई-14, लोअर प्राइड पव्लो, डिफेंस कॉलोनी, नई दिल्ली-110 024,
 दूरभाष: +91-11-4242 0 0 15 ई-मेल: info@magnumventures.in
 वेबसाइट: www.magnumventures.in

ई-मेल पते और अन्य जानकारी के अद्यतन के लिए सदस्यों को नोटिस
 सूचना दी जाती है कि कंपनी की 43वीं एजीएम (वार्षिक आम बैठक) 20 सितंबर, 2023, बुधवार को दोपहर 01.00 बजे ऑडियो कॉन्फ्रेंस या अन्य ऑडियो-विडियो माध्यम (ऑनलाइन) के माध्यम से आयोजित की जा रही है, जो बैठक की सूचना में निर्धारित किए जाने वाले कार्ड का सहायक करने के लिए, कॉर्पोरेट मामलों के ब्यूरो (एसईए), भारत सरकार और भारतीय प्रतिभूति और विनियम बोर्ड (सेबी) द्वारा जारी सभी लागू अनुसूची और परिचयों के अनुसार।

उपरोक्त परिचयों के अनुसार, तिथि वर्ष 2022-23 की वार्षिक रिपोर्ट के साथ एजीएम की सूचना केवल उन सदस्यों को इलेक्ट्रॉनिक मोड द्वारा भेजी जाती है, जिन्होंने ई-मेल आईडी पहले से ही कंपनी / डिपॉजिटरी के साथ पंजीकृत है। कंपनी अपने सभी सदस्यों को पहले की प्रथाओं के समान ई-वोटिंग और दूरस्थ ई-वोटिंग सुविधा भी प्रदान कर रही है।

यदि आपको ईमेल आईडी पहले से ही कंपनी / डिपॉजिटरी के पास पंजीकृत है, तो तिथि वर्ष 2022-23 के लिए वार्षिक रिपोर्ट और ई-वोटिंग के लिए सही विवरण के साथ एजीएम की सूचना आपके पंजीकृत ईमेल पते पर भेजी जाएगी। यदि आपके कंपनी / डिपॉजिटरी के साथ अपनी ईमेल आईडी पंजीकृत नहीं की है, तो कृपया तिथि वर्ष 2022-23 के लिए वार्षिक रिपोर्ट प्राप्त करने के लिए अपनी ईमेल आईडी पंजीकृत करने और ई-वोटिंग के लिए सही विवरण दर्ज करने के लिए नोबे दिवस एच निर्देशों का पालन करें।

ई-मेल पते और बैंक खाते के विवरण का पंजीकरण / अपडेटेशन:-
 कंपनी के आरटीएसी यानी एमएसएल सर्विसेज लिमिटेड को टी-34, दूसरी मंजिल, ओखला औद्योगिक क्षेत्र वरुण -2, नई दिल्ली - 110 020 पर विवरित करें हुए फॉर्म भरने के एक अनुसूचित है। आईएसएल-1, जिसे निवेशक संवाद डे के साथ-साथ आरटीएसी की वेबसाइट www.masserv.com से डाउनलोड डेव के तहत या कंपनी की वेबसाइट www.magnumventures.in से डाउनलोड किया जा सकता है। आप फॉर्म नंबर आरएमएसएन-1 आरटीएसी की ईमेल आईडी investor@masserv.com पर डिजिटल हस्ताक्षर के साथ पर कंपनी को विहित करते हुए प्रो. ms_mv@cissahabad.in पर भी भेज सकते हैं।

भौतिक धारण
 कृपया अपने डीपी से संपर्क करें और डीपी द्वारा बनाई गई प्रक्रिया के अनुसार अपना ईमेल पता और बैंक खाता विवरण पंजीकृत करें।

ई-वोटिंग जानकारी:
 कंपनी एनएसडीएल द्वारा व्यवस्थित इलेक्ट्रॉनिक वोटिंग सेवाओं के माध्यम से अपने शेयरधारकों को दूरस्थ ई-वोटिंग की सुविधा प्रदान करेगी। निम्नलिखित पते पर अपने शेयरधारकों को इलेक्ट्रॉनिक वोटिंग की उपलब्धता जांचनी। इससे पहले कि एजीएम एजीएम के नोटिस में प्रदान किया जाएगा और कंपनी की वेबसाइट www.magnumventures.in पर भी उपलब्ध कराया जाएगा।

तिथि वर्ष 2022-23 के लिए एजीएम की सूचना और वार्षिक रिपोर्ट www.magnumventures.in पर कंपनी की वेबसाइट और www.secdatabase.com में पोस्टिंग लिमिटेड की वेबसाइट और www.nseindia.com पर एनएसई लिमिटेड पर भी उपलब्ध होगा। (सेबी/आरपीएम के माध्यम से बैठक में भाग लेने वाले सदस्यों को कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम के उद्देश्य के लिए निर्दिष्ट होगा।)

मेगनम वेंचर्स लिमिटेड के लिए हस्ता/-
 प्रदीप कुमार जैन
 (प्रबंध-निदेशक)

तिथि : 27.08.2023
 स्थान : गाजियाबाद

शुद्धिपत्र

सौर्य रोलिंग एंड एनर्जी प्राइवेट लिमिटेड के असुरक्षित ऋणदाताओं को बैठक बुलाने के लिए एक्सिआलटी के नोटिस का शुद्धिपत्र

सौर्य रोलिंग एंड एनर्जी प्राइवेट लिमिटेड के असुरक्षित ऋणदाताओं की बैठक बुलाने के लिए 5 अगस्त, 2023 के नोटिस में बदलाव के लिए शुद्धिपत्र जारी किया जा रहा है, जो शनिवार, 9 सितंबर, 2023 को नेशनल वार्ड्सपरसी हॉस्टल, नंबर 1, प्लांट सिड रोड (नंबर 5), नई दिल्ली-110001, भारत में आयोजित किया जाना था। जौडो सिडर समलेन के मॉन्टरिंग 8 से 10 सितंबर, 2023 तक राष्ट्रीय राजधानी में सार्वजनिक व्यवस्था के दिल्ली सरकार के आदेश के अनुसार नहीं, उक्त बैठक आयोजित करने के लिए निर्धारित तिथि को बदलकर **16 सितंबर, 2023** उसी दिन, समय और स्थान कर दिया गया है। 5 अगस्त, 2023 के नोटिस की अन्य सभी सामग्री पहले की तैयारी रहेगी।

हस्ताक्षर-
आर के गुप्ता, अध्यक्षता
 (बैंक के लिए अध्यक्ष नियुक्त)

दिनांक: 27 अगस्त, 2023
 स्थान : नई दिल्ली, भारत

निक्की ग्लोबल फाइनस लिमिटेड
 CIN: L65999DL1986PLC024493
पंजीकृत कार्यालय: आ तल, पूर्वी ओक केंद्रीय विला, 124 थरपर हाउस, जयपुर, नई दिल्ली- 110001 ई-मेल: nglftd@rediffmail.com
 फोन: 08542836641, वेब: www.nikkiglobal.com,
सूचना

एतद्वारा सूचना दी जाती है कि कंपनी के सदस्यों को 09-वीं वार्षिक आम बैठक (एजीएम) गुरुवार, 21 सितंबर, 2023 को सुबह 10:00 बजे कंपनी के पंजीकृत कार्यालय, तीसरी मंजिल, पूर्वी ओक मध्य विला, 124 थरपर हाउस, जयपुर, नई दिल्ली - 110001 में आयोजित की जाएगी। प्रासंगिक परिचयों के अनुसार, तिथि वर्ष 2022-2023 के लिए एजीएम की सूचना और वित्तीय विवरण (रॉडअलोन), वॉर्ड की रिपोर्ट, ऑडिटर की रिपोर्ट और उसके साथ संलग्न होने वाले आवश्यक अन्य दस्तावेजों के साथ, कंपनी के सभी सदस्यों को भेज दिया गया है, जिन्हां ईमेल पता कंपनी/डिपॉजिटरी पार्टिसिपेंट के साथ पंजीकृत है। उपरोक्त दस्तावेज कंपनी के वेबसाइट और रजिटर एक्सचेंज यानी वीएसई लिमिटेड के वेबसाइट www.bseindia.com पर भी उपलब्ध हैं।

कंपनी (प्रबंध और प्रशासन) नियम 2014 के नियम 10 और सेबी (सूचीबद्धता दिवस और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 42 के साथ पंजीकृत कंपनी अधिनियम, 2013 की धारा 91 के प्रावधानों के अनुसार, एजीएम के उद्देश्य से कंपनी के सदस्यों का रजिटर और शेयर ट्रान्जर रजिस्टर 15 सितंबर, 2023 से 21 सितंबर, 2023 (दोनों दिन शामिल) तक बंद होगा।
 कंपनी (प्रबंध और प्रशासन) नियम 2014, वया संशोधन, के नियम 20 और सेबी (सूचीबद्धता दिवस और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 के साथ पंजीकृत कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के अनुसार, कंपनी सदस्यों को नेशनल सर्विसेज डिपॉजिटरी लिमिटेड (एनएसडीएल) के माध्यम से नोटिस में नतिबद्धित सभी व्यसता करने के लिए इलेक्ट्रॉनिक सुविधा (सिमेट ई-वोटिंग) प्रदान करने में प्रसन्न है। सभी सदस्यों को सूचित किया जाता है कि:-
 (ए) एजीएम में रिमोट ई-वोटिंग या वोटिंग द्वारा वोट करने के लिए सदस्यों की पताता निर्धारित करने की ऑनलाइन तिथि 15 सितंबर, 2023 है।
 (बी) सिमेट ई-वोटिंग 18 सितंबर, 2023 को सुबह 09:00 बजे आरंभ होगी और 20 सितंबर, 2023 को शाम 05:00 बजे आरंभ होगी। उक्त तिथि और समय के बाद सिमेट ई-वोटिंग की अनुमति नहीं दी जाएगी।

(सी) एक व्यक्ति, जिसने ईमेल पते को तारीख यानी 25 अगस्त, 2023 के बाद शेयर हारिल कर लिया है और कंपनी का सदस्य बन गया है और कर ऑफ तारीख यानी 15 सितंबर, 2023 को शेयर खरत है, वह www.evoting.nsdl.com पर अनुरोध प्रेजरक लॉन्ग करने की प्रक्रिया प्राप्त कर सकता है। हालांकि, यदि व्यक्ति ई वोटिंग के लिए पहले से ही एनएसडीएल के साथ पंजीकृत है तो वह ई वोटिंग के माध्यम से वोट डालने के लिए अपनी मौजूदा एनिल आईडी/यूजर आईडी और पासवर्ड का उपयोग कर सकता है।
 (डी) नतिबद्धित में शेयर रखने वाले सदस्य, जिन्होंने कंपनी के साथ अपने पते पंजीकृत/अपडेट नहीं किए हैं, उनसे अनुरोध है कि वे अपने बैंक रजिस्टर को वेबसाइट www.skylinearta.com पर जाएं, ईमेल पंजीकरण पर क्लिक करें और उसमें आवश्यक दस्तावेज अपलोड करें।
 (ई) डिपॉजिटरी इंडिया लिमिटेड में शेयर रखने वाले सदस्य, जिन्होंने अपने ईमेल पते पंजीकृत/अपडेट नहीं किए हैं, उनसे अनुरोध है कि वे अपने ईमेल पते को डिपॉजिटरी प्रोविडर/कंपनी के साथ पंजीकृत/अपडेट करें, जिनके साथ वे अपने डीमैट खाते बनाए रखते हैं।
 (एफ) एजीएम का नोटिस कंपनी के वेबसाइट www.nikkiglobal.com और एनएसडीएल को वेबसाइट www.evoting.nsdl.com पर उपलब्ध है;
 (जी) इलेक्ट्रॉनिक वोटिंग की प्रक्रिया 27वीं वार्षिक आम बैठक के नोटिस के साथ-साथ सदस्यों को भेजे गए ईमेल और एनएसडीएल वेबसाइट www.evoting.nsdl.com पर उपलब्ध है। ई-वोटिंग से संबंधित किसी भी प्रश्न के मामले में, सदस्य evoting@nsdl.co.in या nglftd@rediffmail.com पर ई-मेल कर सकते हैं।
 (डी) सदस्यों से अनुरोध है कि वे एजीएम के नोटिस में दिए गए सभी वार्षिक और वित्तीय रूप से एजीएम के दौरान सिमेट ई-वोटिंग या वोटिंग के माध्यम से वोट डालने के तरीके को पढ़ें और समझें।

फाइन के अतिरिक्त
 कृने निक्की ग्लोबल फाइनस लिमिटेड
 हस्ता/-
 दिशा चारुबी
 कंपनी सचिव

STERLING TOOLS LIMITED
 CIN No.: L29222DL1979PLC009668
 Regd. Office: Unit No. 15, DLF Tower A,
 Jaspola District Centre, New Delhi-110025
Corporate Office: Plot No. 4, D L F Industrial Estate, Faridabad - 121003
E-mail: csec@stfasteners.com, Website: www.stfasteners.com
Call: 91 129 2270621-25 / Fax : 91 129 2277359

NOTICE OF 44TH ANNUAL GENERAL MEETING REMOTE E-VOTING AND BOOK CLOSURE

Annual General Meeting
 Notice is hereby given that the 44th Annual General Meeting (AGM/Meeting) of the members of Sterling Tools Limited (the Company) will be held on Monday, 18th September 2023 at 10:00 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without physical presence of the members at a common venue, in compliance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") (MCA Circulars) and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 & January 5, 2023. Hence, the AGM of the Company is being held through VC / OAVM to transact the businesses as set forth in the Notice of the AGM dated 27th August, 2023.

The procedure to join the meeting through VC/OAVM is provided in the Notice of AGM. Also, in terms of the MCA Circulars & SEBI Circulars, the Notice (which forms part of Annual Report) of the 44th AGM along with the full Annual Report for the FY 2022-23, has been sent only in electronic form to those members whose email addresses are registered with the Company or with their Depository Participants (DP). The dispatch of Notice of AGM and Annual Report 2022-23 through email has been completed on 26th August, 2023. Requirement of sending physical copies of the Notice of the AGM along with Annual Report for FY 2022-23 has been dispensed with in terms of the SEBI Circular mentioned above. Notice of AGM along with Annual Report for FY 2022-23 are also available on website of the Company at <https://stfasteners.com/> and website of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository limited (NSDL) [agency for providing the Remote E-Voting facility] at <https://www.evoting.nsdl.com>.

Remote E-Voting
 In compliance with 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, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the business as set forth in the Notice of AGM may be transacted through remote e-voting or through e-voting at the AGM. The facility of e-voting will be provided by the electronic voting system of NSDL. Members are requested to read the instructions pertaining to e-voting provided in the Notice of the AGM carefully. The details of the e-voting facility are as under:

- The remote e-voting period shall remain open from Friday, 15th September, 2023 (9:00 a.m.) and ends on Sunday, 17th September, 2023 (05:00 p.m.).
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 11th September, 2023, 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 remote e-voting then existing user ID and password can be used for casting vote.
- The remote e-voting shall be disabled by NSDL after 05:00 p.m. on Sunday, 17th September, 2023, and members will not be allowed to vote after the aforesaid time. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The facility of voting through electronic voting system shall also be made available at AGM (detailed manner of attending AGM through VC has been mentioned in the notes of AGM Notice). The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the Meeting.
- The Company has appointed Mr. Santosh Kumar Pradhan, Practising Company Secretary (Membership No. FCS 6973 & Certificate of Practice No. 7647) as the Scrutinizer for ensuring AGM to scrutinize the voting process in a fair and transparent manner.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or for any assistance before or during the AGM can contact on toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in and to our RTA at investor@masserv.com or call on 011-26387281-82-83,41320335.

BOOK CLOSURE
 Notice is also hereby given that in pursuance to the provisions of Section 91 of the Companies Act, 2013 and the rules made thereunder with Regulation 42 of Listing Regulations, the register of members and Share Transfer Books of the Company shall remain closed from Tuesday, 12th September, 2023 to Monday, 18th September, 2023 (both days inclusive) for the purpose of AGM and payment of dividend.

For Sterling Tools Limited Sd/-
Abhishek Chawla
 Company Secretary & Compliance Officer
 M. No. : A34399

Place: Faridabad
 Date: 27-08-2023

अभियुक्त व्यक्ति की हाजिरी की अपेक्षा करने वाली उद्घोषणा

धारा 82 सीआरपीसी देखिए

मेरे सम्बन्ध परिवार किया गया है कि अभियुक्त चन्द्र मोहन उर्फ चिन्दू राकेश पर साधारण निवासी: सी-3/104, वृत्तीय तल, सेक्टर 5, रोहिणी, दिल्ली में case FIR No. 1224/16 U/S 33 Delhi Ex. Act, थाना विजय विहार, दिल्ली के अधीन दण्डनीय अपराध किया है (या संदेह है कि उसने किया है) और उन पर जारी किये गये गिरफ्तारी के वारंट को यह लिखकर तारीख दिया गया है कि उक्त बन्ध मोहन उर्फ चिन्दू मिल नहीं रहा है और मुझे समाधानप्रद रूप से दर्शित कर दिया गया है कि उक्त चन्द्र मोहन उर्फ चिन्दू फरार हो गया है (या उक्त वारंट की तामील से बचने के लिए अपने आप को छिपा रहा है)। इसलिए इसके द्वारा उद्घोषणा की जाती है कि case FIR No. 1224/16 U/S 33 Delhi Ex. Act, थाना विजय विहार, दिल्ली थाना विजय विहार, दिल्ली के उक्त अभियुक्त चन्द्र मोहन उर्फ चिन्दू से अपेक्षा की जाती है कि वह इस न्यायालय के सम्बन्ध (या मेरे सम्बन्ध) उक्त परिवार/मुकदमा का उत्तर देने के लिए दिनांक 24.11.2023 को या उससे पूर्व हाजिर हो।

आदेशानुसार
श्री नवदीप गुप्ता
मेट्रोपोलिटन मजिस्ट्रेट
कमरा नं. 109,
रोहिणी कोर्ट, दिल्ली

DP/9436/RD/2023(Court Matter)

अभियुक्त की हाजिरी की अपेक्षा करने वाली उद्घोषणा

धारा 82 Cr.P.C. देखिए

मेरे सम्बन्ध परिवार किया गया है कि अभियुक्त (1) इंद्र सिंह, पुत्र: ममला राम, (2) शशि, पत्नी: इंद्र सिंह, (3) मगन, पुत्र: इंद्र सिंह, पता: मकान नं. ए-1/2, बुधवार, फेज-1, दिल्ली में FIR No. 06/2018, U/s 323/354/506/34 IPC, थाना विजय विहार, दिल्ली के अधीन दण्डनीय अपराध किया है (या संदेह है कि उसने किया है) और उस पर जारी किए गए गिरफ्तारी के वारंट को यह लिख कर तारीख दिया गया है कि उक्त अभियुक्त (1) इंद्र सिंह, (2) शशि, (3) मगन मिल नहीं रहे है और मुझे समाधानप्रद रूप में दर्शित कर दिया गया है कि उक्त अभियुक्त से बचने के लिए अपने आप को छिपा रहे हैं)। इसलिए इसके द्वारा उद्घोषणा की जाती है कि FIR No. 06/2018, U/s 323/354/506/34 IPC, थाना विजय विहार, दिल्ली के उक्त अभियुक्त (1) इंद्र सिंह, (2) शशि, (3) मगन से अपेक्षा की जाती है कि वे इस न्यायालय के सम्बन्ध (या मेरे सम्बन्ध) उक्त परिवार का उत्तर देने के लिए दिनांक 20.10.2023 को या इससे पहले हाजिर हो।

आदेशानुसार
सुश्री कनिका जैन,
महानगर दण्डाधिकारी-01,
महिला कोर्ट, उत्तर-प्रदेश,
कमरा नंबर 106, प्रथम तल,
रोहिणी कोर्ट, दिल्ली

DP/9608/RD/2023-(Court Matter)

प्रश्न-3 विनियम -15(1(क))/16(3) देखें
ब्रज बसूली न्यायाधिकरण, बंडीगढ़ (आरटीए-2)

प्रश्न तल, एलडीओ 33-34-35, सेक्टर-17ए, बंडीगढ़, (पूर्विक और वर्तमान तल पर भी अधिका

OASIS SECURITIES LIMITED

CIN: L51900MH1986PLC041499
 Regd. Office: Raja Bahadur Compound, Bldg. No. 5,
 43 Tamarind Lane, Mumbai - 400 001. Tel No: 022-40463500
 Email: admin@oasiscaps.com Website: www.oasiscaps.com

**NOTICE TO SHAREHOLDERS WITH RESPECT TO
 36th ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Company will be held on Thursday, September 21, 2023 at 3:00 pm (IST) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue.

This is in compliance with General Circular dated April 8, 2020, General Circular dated April 13, 2020, General Circular dated May 5, 2020, General Circular dated January 13, 2021, General Circular dated December 14, 2021, May 05, 2022 and December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars").

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circular, the Notice of 36th AGM along with the Annual Report 2022-23 had been sent on August 26, 2023 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirements of sending physical copy of the Notice of the 36th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.oasiscaps.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and respectively and on the website of Central Depository Services Limited's ("CDSL") www.cdslindia.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time. Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with CDSL for providing the remote e-voting and e-voting during the AGM.

A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Thursday, September 14, 2023 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM. The remote e-voting period will commence on Sunday, September 17, 2023 (09.00 AM IST) and ends on Wednesday, September 20, 2023 (05.00 PM IST). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by CDSL Wednesday, September 20, 2023 (05.00 PM IST) and remote e-voting shall not be allowed beyond the said date and time. Once the vote on resolutions is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Thursday, September 14, 2023. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice.

Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 36th AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on Thursday, September 14, 2023, may refer to the AGM Notice and obtain the login ID and password from CDSL by sending a request at www.cdslindia.com. Members whose email ID is not registered, may refer "Process for those shareholders whose email addresses are not registered with the Depositories/Company/RTA for obtaining login credentials for e-voting" as detailed in 36th AGM Notice.

All grievances connected with the facility for voting by electronic means may be addressed to Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43

For Oasis Securities Limited
 Sd/-
 Kirti Jain
 Company Secretary

Place: Mumbai
 Dated: 26.08.2023

MAX FINANCIAL SERVICES LIMITED

CIN: L24223PB1986PLC008031
 Registered Office: Bhai Mohan Singh Nagar, Village Railmaja,
 Tehsil Balachaur, District Nawanshahr, Punjab - 144 533
 Corporate Office: L20M(21), Max Towers, Plot No. - C-001/A/1, Sector - 16B,
 Noida - 201 301
 Tel: +91-120-4696000
 Website: www.maxfinancialservices.com
 E-mail: investorhelpline@maxindia.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members are hereby informed that the Company has, on August 26, 2023 sent the notice of Postal Ballot through electronic mode in compliance with the provisions of section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, including any statutory modification or re-enactment thereof for the time being in force read with the General Circular No. 11/2022 dated December 28, 2022 (in continuation to the to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs (the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and pursuant to any other applicable laws, rules and regulations, to seek approval of members by way of special / ordinary resolutions for (i) approval for variance of terms and conditions of the arrangements with Axis Bank and its subsidiaries with respect to Max Life Insurance Company Limited (Special Resolution); and (ii) approval for the material related party transactions between Max Life Insurance Company Limited ("Max Life"), a material subsidiary of the Company and its related party, viz., Axis Bank Limited for subscription of equity shares of Max Life by Axis Bank Limited, on a preferential allotment basis aggregating to INR 1611,99,99,943/- (Rupees One Thousand Six Hundred and Eleven Crores Ninety Nine Lakhs Ninety Nine Thousand Nine Hundred and Forty Three) (Ordinary Resolution), in the manner as set out in the Notice of Postal Ballot by means of remote e-voting only.

The voting will commence on Tuesday, August 29, 2023 at 9:00 a.m. and will end at the close of working hours i.e. by 5:00 P.M. on Wednesday, September 27, 2023, after which the e-voting module shall be disabled by NSDL.

Due to ongoing impact of COVID-19 and in accordance with Section 110 of the Companies Act, 2013 and Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars, physical copies of the Notice will not be circulated to the members. However, it is clarified that all the persons who are members of the Company as on August 25, 2023 ("Cut-off date") (including those members who may not have received this Notice due to non-registration of their email IDs with the Company or with the Depositories) shall be entitled to vote in relation to the resolutions specified in this Notice.

Details of the process and manner of remote e-voting along with the User ID and password are provided over email to all shareholders who have registered their email addresses.

Any member who does not receive the Postal Ballot Notice may obtain the same by sending an email at investor@masserv.com. The same can also be downloaded from the Company's website by clicking the link given below:
<https://www.maxfinancialservices.com/static/uploads/annualreports/pdf909b368d6dfdd005c8f55813736c494.pdf>

Please treat this Notice as our attempt to reach all our members who have missed or not received other communication on this subject matter and intend to participate in the proposed remote e-voting.

Process for those shareholders whose email ids are not registered with the depositories and shareholders whose shares are in physical form for procuring user id and password and registration of e-mail ids for the remote e-voting are as under:

- (i) In case shares are held in physical mode, please send scanned copy of certificate (front and back) by email to investor@masserv.com. Subject of email should be :- password for postal ballot of Max Financial Services Limited record date 25/08/2023 folio no.:- (mention folio no.)
- (ii) In case shares are held in demat mode, please send copy of client master to investor@masserv.com. Subject of email should be :- password for postal ballot of Max Financial Services Limited record date 25/08/2023 DPID-CLID (mention 16 DIGIT DPID+CLID)

The Chairman or any other person authorized by the Chairman shall declare the results of the postal ballot on Thursday, September 28, 2023. The results of the Postal Ballot along with the Scrutinizer's report will be hosted on the websites of the Company i.e. www.maxfinancialservices.com and also shall be communicated to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where the Company's Equity Shares are listed and be made available on their respective websites viz. www.bseindia.com and www.nseindia.com. The Company will also display the results at its registered and corporate office.

In case of any grievances/queries relating to e-voting, members may refer FAQs and user manual for shareholders to cast their votes in Help section at www.evoting.nsd.com or contact at evoting@nsdl.co.in. Further, in case of grievances pertaining to the remote e-voting system, members may contact Ms. Pallavi Mhatre, Sr. Manager, NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, email- evoting@nsdl.co.in or pallavid@nsdl.co.in or contact at 022-24994738 or at toll free number 1800-222-990 or alternatively members may contact the Registrar and Transfer Agent of the Company M/s. Mas Services Limited, concerned official Mr. Sharwan Mangla, General Manager at 011-41320336 or sm@masserv.com.

By Order of the Board
 For Max Financial Services Limited
 Sd/-
 Piyush Soni
 Company Secretary & Compliance Officer
 Membership No. ACS - 39924

Place: Noida, U.P.
 Date: August 26, 2023

EV loans...

The RBI may consider various EV segments and use cases based on five parameters: socio-economic potential, livelihood generation potential, scalability, techno-economic viability, and stakeholder acceptability.

There are concerns that buyers are unable to access low-interest rates and long loan tenures for EVs as banks are concerned about resale value and product quality. PSL can encourage banks to fast-track India's transition to EVs and help achieve our 2070 climate goals, the Niti report said. The report indicated that electric two-wheelers, three-wheelers, and commercial four-wheelers are early segments to prioritise under PSL. Currently, lending to seven sectors such as agriculture, Micro, Small, and Medium Enterprises (MSME), export credit, education, housing, social infrastructure, and renewable energy are considered under PSL.

Bhutan...

"This can mostly be in areas

like digital and IT services, science and technology," he added. He said his country was ready to explore financial services as well. "India and China are global manufacturers, and for us to compete with these two giants will be a mistake. We have to find a window that will give an investor or unit some advantage. Like, say, substantial tax benefits, or other similar benefits," he said.

Bhutan's economy is significantly reliant on tourism, but the levy of a hefty sustainable development fee of \$200 per person per day for foreigners post-pandemic has been a hurdle in getting tourists back to the mountainous country. On Friday evening, the Bhutan government announced a 50% cut in this fee to \$100 per person per day. Indians continue to pay ₹1,200 per person per day.

On trade with India, Tshering said, "As India is focusing a lot on major infrastructure developments, the need for energy will always be expanding. India herself is also investing a lot in hydro and renewable energy. As we, too, focus on solar

FROM THE FRONT PAGE

and hydro, we will be able to contribute to India's rapid infrastructure development energy needs." India is the largest and most important trading partner for Bhutan, with electricity as the major import, pegged at ₹2,443 crore in 2021. India's trade with Bhutan has tripled since 2014, from \$484 million in 2014-15 to \$1,422 million in 2021-22, which is about 80% of Bhutan's overall trade.

Tshering also confirmed that a rail link between India and Bhutan will materialise "as soon as possible." An MoU was signed in 2005 for five rail links between the two countries, but nothing has materialised so far. External affairs minister S Jaishankar had told reporters earlier this month that talks were on for a 57-km-long rail link between Kohrajhar in Assam and Gelephu in Bhutan. "Yes, we have had a couple of team visits. Indian experts visited us, and our experts also went down. They have identified the exact sites, and further connectivity from there. It's all been designed. I think the Gelephu-Kohrajhar project is happening very fast. We have surveyed the link and the piece of land between the two places and it is feasible and doable," Tshering said.

When asked about a timeline, he said: "There's no calendar year deadline set by both the governments but experts have agreed that it has to be done as soon as possible." However, news reports say the survey was completed in April this year and the rail line is expected to be completed by 2026. On the other links talked about in 2005, he said some of them were not feasible as the projected tracks passed through sections of private land, adding that alternatives were also being considered. His office shared that there was possibility and potential for rail links at Samsthe, Phuentsholing and Samdrupjongkhar, and their fruition depended on increased trade with India and an improved economy.

India-China...

"It may not be Indian made, but we get it from India anyway. So that's why we are hugely, hugely benefited. With China there is no trading of that scale, but it is our second-biggest trading partner. And, the border with

China is largely under snow round the year. But down south, all 750 kilometre of the Indo-Bhutan border is porous. So we draw a lot of advantages from there," he added.

On border tensions between the countries, he said, "China and India have their differences. Why they have differences, what differences do they have and how should they be solving it, I absolutely leave it to them. We don't take sides, because we cannot afford to. We cannot afford to lose anybody as friends from our friends' list."

He added: "Traditionally, geographically, economically, we are south facing in everything. We have a lot of influence from Tibet, which is now China, on food, religion, etc. But we also have huge influence from Assam and West Bengal. With the Government of India, it's a relationship dating back to hundreds of years. How can one not take record of all this?" So will Bhutan continue to look south? "I think I answered that already. It ultimately depends on the needs of the country, ultimately depends on how one will be benefited. Ultimately, at the end of the day, all human beings are selfish."

Go First...

The world's second-largest aircraft lessor, SMBC, warned in May that the government's decision to block leasing firms from reclaiming Go planes would jolt the market and spark a confidence crisis. Go blames its financial woes on problems with engines from Raytheon-owned Pratt & Whitney. The US engine maker has said the claims are "without merit."

BP-Reliance...

"And, we are very excited to be investing in that," he added. In addition, he said the company is investing in compressed natural gas, and "we have venture investments in companies like BluSmart amongst others". There is a need to invest in both today's energy systems as well as in accelerating the energy transition, he said.

According to Looney, today's energy system consists about 55% of oil and gas. "As BP, we spent 3% of our capital on our transition growth engines in 2019. Just three years later, that number had risen to 30%. That number, we hope, will rise to 40% by the middle of the decade and 50% by the end of the decade." Looney pointed out that BP will spend between \$55 billion and \$65 billion this decade for energy transition.

He also echoed India's views

on orderly energy transition, saying the shift from fossil-based system of energy to renewable sources has to be done so as to avoid price shocks. Looney said oil and gas will continue to be a source of energy for the world for "many, many decades to come" and companies and countries around the world have to continue investing in existing fossil fuels and in transition projects at the same time. "Replacing it won't happen overnight. We need to make sure we continue to match supply with demand," he said.

Green energy...

Supply chain in steel sector has been built over 100 years, so transitioning from coal to gas to hydrogen even from supply chain point is a very complex challenge, Narendran, who is also the chairman of manufacturing council of industry body CII, said. "This journey is going to be significant and we should not underestimate that the industry can support part of the cost... cost of transition so needs government support. You need customers to be willing to pay more for green products; it's a long journey and I think journey has started in Europe and the US," he said. In India, very ambitious renewable energy targets have been set and a lot needs to be done. The transition can happen only if there is a policy framework to support it and carbon markets which are there in Europe.

Kotak...

"We also need to ensure that the solution is not worse than the problem and doesn't make it worse in the long term." He also said funding for clean technology initiatives must stem from businesses in collaboration with governments. Other panellist highlighted that enormous amount of capital to finance the climate transition is needed. "We need to focus on transition finance, particularly for the challenging hard-to-abate sectors and the workers and communities associated with these sectors," Carney said. He said that \$100-150 billion should flow yearly from developed countries to emerging economies to help them transition. Mark E Tucker, group chairman, HSBC Holdings, UK, said HSBC has pledged to provide \$1 trillion by 2030 towards climate transition.

G20 summit...

The Central and Delhi governments offices will remain shut. Also, all commercial banks and financial institutions within the New Delhi Police District will observe public holidays

between September 8 and 10, as per the notification issued by the General Administration Department of the Delhi government. "All commercial and business establishments situated within the jurisdiction of New Delhi police district shall remain closed from September 8 to 10," the advisory read.

"Most of the central and allied areas around Rajiv Chowk and Khan market will remain shut and traders are committed to keep the market shut in compliance with security," Praveen Khandelwal, secretary-general, Confederation of All India Traders Association, told FI "Close to 30,000 foreign delegates are presumed to be coming into the city and this will surely give a boost to business, especially handicrafts," he added. Meanwhile, the government has beautified key markets. "We have made arrangements to promote handicrafts from Bhadoji in UP and apparels and handicrafts from Rajasthan. We anticipate this to translate into export orders in near term," said Khandelwal.

Several leading corporates in the capital region are also likely to remain closed. A slew of corporates FE spoke with said they will abide by government notifications. "It is India's time to be on the world map and we will do everything to make the G20 summit a success," they said.

Indiver Rastogi, president and group head, Global Business Travel, Thomas Cook (India) and SOTC Travel, said they were in touch with corporates travelling for the summit. "Understandably, given the unprecedented demand, tariffs for premier hotels in Delhi have seen a surge and customers have opted for surrounding locations like Gurugram," he added.

Domestic flights...

"According to DIAL, airlines have requested for cancellation of approximately 80 departing and 80 arriving domestic flights over three days during the summit period, which is 6% of the normal domestic operations at Delhi Airport. Besides, the spokesperson said that normal operations will continue at the Delhi Airport and that restrictions will not cause any impact on international flights. "Decision on cancellation of flights have been taken by airlines possibly in light of traffic restrictions due to G20 summit. While we recognise that approximately 80 arrivals and 80 departures may be affected due to these cancellations, we are committed to working closely with airlines to minimise any inconvenience caused to passengers."

MAGNUM VENTURES LIMITED

CIN: L21093DL1980PLC010492
 Regd. Office: HNO-MN01, Hub and Oak, E-14,
 Lower Ground Floor, Defence Colony, New Delhi-110024
 Tel: +91-11-42420015 | E-mail: info@magnumventures.in
 Website: www.magnumventures.in

**NOTICE TO THE MEMBERS FOR UPDATE OF
 E-MAIL ADDRESS AND OTHER INFORMATION**

Notice is hereby given that the 43rd AGM (Annual General Meeting) of the Company is scheduled to be held on 20th September, 2023, Wednesday at 01.00 p.m. through Video Conference or Other Audio-Visual Means (OAVM), in compliance with all applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2022-23 has to be sent only by electronic mode to those Members whose E-mail id are already registered with the Company's Depositories. The Company is also providing e-voting and remote e-voting facility to all its members similar to earlier practices.

If your email ID is already registered with the Company/ Depository, Notice of AGM along with annual report for FY 2022-23 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining Annual Report for FY 2022-23 and login details for e-voting.

Registration/Update of e-mail addresses & bank account details:

Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.magnumventures.in under Investor Relation tab as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs_mv@cisshahbad.in

Physical Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.
Demat Holding	

E-voting Information:

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.magnumventures.in

The Notice of AGM and Annual Report for FY 2022-23 will also be available on Company's website at www.magnumventures.in and website of BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com. Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For Magnum Ventures Limited
 Sd/-
 Pardeep Kumar Jain
 (Managing Director)

Date: 27/08/2023
 Place: Ghaziabad

Global Health Limited

(formerly known as Global Health Private Limited)
 CIN: L85110DL2004PLC128319

Regd. Office: Medanta Mediclinic, E-18, Defence Colony, New Delhi 110024, India
 Corp. Office: Medanta - The Medicity, Sector - 38, Gurugram, Haryana 122001, India
 Tel: +91 124 483 4060 | E-mail: compliance@medanta.org | Website: https://www.medanta.org

NOTICE TO THE MEMBERS OF 19th ANNUAL GENERAL MEETING

Notice is hereby given that the 19th Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, 20th September, 2023 at 12 Noon** through Video Conferencing ("VC") Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of 19th AGM.

In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with General Circular Nos. 20/2020 dated May 5, 2020 and Circular No. 10/2022 dated 28, 2022 respectively ("MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 January 5, 2023 ("SEBI Circulars"), Notice of 19th AGM and Annual Report for the Financial Year (FY) 2022-23 has been sent on **August 25, 2023** to all the Members whose email addresses registered with the Company/Depository Participant(s) as of Friday, August 18, 2023.

The Annual Report for FY 2022-23 along with Notice of 19th AGM shall also be available on the website of the Company at <https://www.medanta.org/investor-relation/>, on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com/index.html> and <https://www.nseindia.com/>, respectively, and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsd.com/>.

In compliance with Section 108 of the Act read with applicable rules, as amended from time to time and Listing Regulation, the Company is pleased to provide its Member, the facility to exercise their right to vote on the resolutions set out in Notice of 19th AGM by remote e-voting and/or e-voting during AGM. The Company has engaged the services of NSDL for providing its Members facility of remote e-voting and/or e-voting during AGM. The detailed procedure of remote e-voting and/or e-voting during AGM has been provided in the Notice of AGM.

Members whose names are recorded in the Register of Beneficial Owners maintained by the Depositories as on Wednesday, **September 13, 2023** ("Cut-off Date") shall be entitled to avail the facility of remote e-voting either during the e-voting period as mentioned below or e-voting during the AGM. The remote e-voting will commence on **Saturday, September 16, 2023 at 9:00 a.m.** and will end on **Tuesday, September 19, 2023 at 5:00 p.m.** The facility of remote e-voting would also be made available at the AGM and the Members present in the AGM through VC/OAVM facility who have not cast their votes by remote e-voting shall be able to exercise their right of voting through e-voting system during the AGM. The Members will be able to cast their vote electronically until 15 minutes after the conclusion of the AGM, and the remote e-voting module shall be disabled for voting by NSDL thereafter. The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Any person holding shares in certificate form and non-individual shareholders, who acquire shares of the Company and become member of the Company after the notice is sent and holding shares as of the cut-off date i.e. **September 13, 2023**, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if those shareholders are already registered with NSDL for remote e-Voting, then they can use their existing user ID and password for casting vote. In case of individual Shareholders holding securities in demat mode who acquire shares of the Company and become a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. **September 13, 2023** may follow steps mentioned in the Notice of the 19th AGM under "Access to NSDL e-Voting system".

Members holding shares in demat form and who have not yet registered their email addresses are requested to register their email address and mobile numbers with their Depository Participants.

In case of any queries or issues regarding attending the AGM through VC/OAVM or remote e-voting, Members may write to the Company at compliance@medanta.org. Members can also refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsd.com/ or call on Nos. 022 4886 7000 and 022 2499 7000 or send a request at evoting@nsdl.co.in or connect to Ms. Pallavi Mhatre - Senior Manager, NSDL, Trade World 'A' Wing, 4th Floor, Kamala Hills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013..

For Global Health Limited
 Sd/-
 Rahul Ranjan
 Company Secretary & Compliance Officer

Place: Gurugram
 Date: August 26, 2023

RACL Geartech Limited

Regd. Office: 15th Floor, Eros Corporate Tower, Nehru Place,
 New Delhi - 110019 (India)
 Tel No.: 0120-4588500 | Fax No.: 0120-4588513
 Email: investor@raclgeartech.com Website : www.raclgeartech.com
 CIN : L34300DL1983PLC016136

NOTICE OF 40th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

1. NOTICE is hereby given that the **40th Annual General Meeting ("AGM")** of the Members of RACL Geartech Limited ("Company") will be held on **Tuesday, 19th September, 2023 at 11:00 A.M.** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in accordance with MCA Circulars Nos. 20/2020 dated 5th May 2020, Circular No. 02/2021 dated 13th January 2021, circular no. 19/2021 dated 8th December 2021, circular no. 21/2021 dated 14th December 2021 and circular no. 2/2022 dated 5th May 2022 respectively and SEBI Circulars Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 (collectively referred to as "SEBI Circulars"), to transact the businesses as set forth in the Notice convening the AGM.

2. The Notice of the AGM along with the Annual Reports for the Financial Year ended 31st March, 2023 have been sent by electronic mode to all the Members whose E-mail IDs are registered with the Company/RTA/Depository Participant. The mailing of the Notice of the AGM has been completed on Saturday 26th August, 2023. The Notice and Annual Report for the year is available on the Company's website i.e. www.raclgeartech.com.