

September 05, 2023

BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G-Block, Bandra -Kurla Complex, Bandra (E), Mumbai-400051

Scrip Code: 502820 / DCM ISIN - INE498A01018

Sub: <u>Copy of Newspaper publication of Notice of 133rd Annual General Meeting (AGM), Book Closure and E-voting.</u>

Dear Sir(s),

In terms of relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find attached copy of Notice of 133rd AGM, Book Closure and e- voting as published in Financial Express- English and Jansatta- Hindi newspapers on September 05, 2023 for your records.

Kindly acknowledge the receipt of the same.

Yours truly, For DCM Limited

Yadvinder Goyal Company Secretary

Encl. - as stated above

NOTICE

of COLGATE PALMOLIVE (INDIA) LIMITED . having their Registered

Office at: Colgate Research Centre, Main Street, Hiranandani Gardens.

Mumbai, Maharashtra – 400076 are lost/misplaced and the Company

is in the process of issuing duplicate share certificates in lieu there of

on request made by the Registered shareholder and on execution of

Share

certificate no.

2062542

Any person who has a valid claim on the said shares may lodge such

claim with the Company at their Corporate Office within 15 days hereof

failing which the Company will issue duplicate share certificates and no

C QUICKTOUCH

QUICKTOUCH TECHNOLOGIES LIMITED

CIN:U74900DL2013PLC329536

Regd. Off: Office No. 203, Second Floor, D- Mall, Netaji Subhash Place,

Pitampura, New Delhi-110034

E-mail: info@guicktouch.co.in, Website: www.quicktouch.co.in

Tel: +919667009283

INFORMATION REGARDING 10TH ANNUAL GENERAL MEETING TO BE HELD

THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the Tenth(10th) Annual General Meeting(AGM) of the

Members of the M/s Quicktouch Technologies Limited will be convened on Friday, the

29th day of September, 2023 at 11:00 A.M. through Video Conferencing(VC)/ Other

Audio Visual Means (OVAM) facility to transact the Ordinary and Special Business,

as set out in the Notice of the 10th AGM, in compliance with the applicable provisions

of the SEBI(Listing Obligation and Disclosure Requirements Regulations, 2015 and

Companies Act, 2013 and Rules framed thereunder read with General circular 10/2022

issued by the Ministry of Corporate Affairs (MCA) dated December 28, 2022 and SEB

Circular No. SEBI/HO/CFD/PoD-2/CIR/2023/4 dated January 05, 2023, for conducting

The Notice of AGM along with the Annual Report will be sent in due course through

electronic mode only to the members of the Company whose mail id registered with

the Depository Participant/ Registrar &Transfer Agent (RTA). For Members who

have not registered their email addresses, we urge them to support our commitment

to environmental protection by choosing to receive the Company's communication

through email. Members holding shares in demat mode, who have not registered their

email addresses are requested to register their email addresses with their respective

depository participants, and Members holding shares in physical mode are requested

to update their email addresses with the Company's RTA, Skyline Financial Services

Private Limited at admin.skylinerta.com to receive copies of Notice of the AGM along

Members may note that the Notice of the AGM and the Annual Report 2022-2023 will

also be made available on the Company's website at www.quicktouch.co.in, websites

of the Stock Exchanges i.e., National Stock Exchange of India Limited at www.nseindia.

com and on the website of Central Depository Services (India) Limited (CDSL) at www.

The Company is providing e-Voting Facility ("remote e-Voting") to all its members to

cast their votes on all resolutions set out in the Notice of AGM. Additionally, Company

is also providing the facility of e-Voting during the AGM. Detailed procedure for joining

the AGM and remote e-Voting is provided in the Notice of AGM. Members attending the

AGM thought VC/OAVM will be counted for the purpose of reckoning the quorum under

For QUICKTOUCH TECHNOLOGIES LIMITED

Gauray Jindal

the Notice of AGM.

Managing Director

AGM without the physical presence of Members at a common venue.

with the Annual Report 2022-23 in electronic mode.

section 103 of the Act.

Place: New Delhi

Date: September 04, 2023

Distinctive no.

856621 - 856645

1822771 - 1822795

5323472 - 5323571

20993634 - 20993683

45319947 - 45320046

138338371 - 138338670

Name of Claimant: RAJESH BAGGA

shares

50

100

300

documents required for issue of duplicate share certificate

Name of registered

shareholder

BAGGA

claim will lie thereafter.

Place: NEW DELHI

Date: 04/09/2023

32

CIN:- L74899DL1984PLC019097 Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place, District Centre, Sector -3, Rohini, Delhi - 110085 Ph: 91-11-46800600, 46800700; Fax No: 91-11-46800692 E-mail: cs@relaxofootwear.com, Website: www.relaxofootwear.com

Notice is hereby given that the under mentioned share certificates pertaining to shares of the Company have been reported lost and request(s) for issue of duplicate Certificates in

FOLIO NO.	NAME OF HOLDER	CERT. NO(S).	DISTINCTIVE NOS.	NO. OF SHARES	FACE VALUE OF SHARES (in ₹)
RNE0001645	Lakshman Swarup Saini	100327	558026-560025	2000	1.00
		103427	60348116-60350115	2000	1.00
			247880977-247884976	4000	1.00
RNE0001377	Mahendra Agarwal	275001	245519591-245521590	2000	1.00
		275002	245521591-245523590	2000	1.00
		100390	725076-727075	2000	1.00
		103475	60477166-60479165	2000	1.00

Any person having any claim / objection in respect of the above requests should lodge such claim /objection with Kfin Technologies Limited, Company's Registrar and Share Transfer Agent at its office situated at Selenium Building, Tower B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana India - 500 032 or with the Company at its registered office at Aggarwal City Square, Plot No. 10, Manglam Place, District Centre, Sector- 3, Rohini, Delhi - 110 085 within 15 days of the publication of this notice, failing which the Company will consider to give effect to the above requests.

For Relaxo Footwears Limited

Ankit Jain

Date: 4* September, 2023 Company Secretary & Compliance officer

TRADEWELL HOLDINGS LIMITED (Formerly known as "BRAND REALTY SERVICES LIMITED")

CIN: L74110DL1995PLC064237 Registered Office: S-8 & S-2, DDA SHOPPING COMPLEX, OPP. POCKET-I, MAYUR

Corporate Office: F6/18 PLOT NO. D-6, WAVE SILVER TOWER, SECTOR-18

Tel.: 011-22755819, Email Id: info@brandrealty.in, Website: https://www.brandrealty.in

members of TRADEWELL HOLDINGS LIMITED (formerly "Brand Realty Services Limited") ("the Company") will be held on Tuesday, the 26th September, 2023 at 12:30 P.M (IST) at the Registered Office of the Company at S-8 & S-2,DDA Shopping Complex, Opp. Pocket-I Mayur Vihar-I, Delhi- 110091 to transact the businesses mentioned in the Notice of said AGM The notice alongwith annual report has been sent to those members whose email IDs

thewebsite of the Company at www.brandrealty.in. Further, Pursuant to Section 91 of the Companies Act, 2013 the register of members and

September 26, 2023 (both days inclusive) for the purpose of 29thAGM. In pursuance of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies

(Management and Administration) Rules, 2014 as amended and Regulationof the SEBI (LODR), Regulation 2015, the Company is providing e-voting facility to its Members as provided by NSDL on all resolutions as set out in the Notice of 28th AGM.

- end at 5:00 p m. on September, 25, 2023 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by NSDL for Voting. Remote e-voting shall not be allowed beyond the said date and time.
- The cut-off date to determine eligibility to cast votes by electronic Voting is **Tuesday**, September 19, 2023. A person, who acquires shares and become shareholders of the company afterdispatch of
- Notice and holding shares as of the cut-off date can do remote evoting) by obtainingloginid and password bysending an e-mail tohelpdesk.evoting@nsdlindia.comby ment their foliono./DP ID and Client ID No. However if such shareholder is already registered with NSDL for remote -voting then existing user id and password can be used for remotee-
- Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting who have not already cast their vote by remote evoting,
- A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not allowed vote again at the meeting.
- as on Tuesday, September 19, 2023, shall be entitled to vote. In case you have any queries or issues regarding e-voting, kindly refer frequently asked
- questions and e voting manual available at www.evotingindia.comunder Help Section or

BY ORDER OF THE BOARD FOR TRADEWELL HOLDINGS LIMITED

DATE: 4th SEPTEMBER, 2023

KUNAL PANDEY (COMPANY SECRETARY & COMPLIANCE OFFICER)

DCM LIMITED

Regd. Office: Unit Nos. 2050 to 2052, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006 CIN- L74899DL1889PLC000004 Ph: 011-41539170 Email Id: investors@dcm.in Website: www.dcm.in

NOTICE TO THE MEMBERS OF 133RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is in continuation to our earlier communication dated August 30, 2023, whereby Members of DCM Limited ("Company") were informed that in compliance with the provisions of the Companies Act. 2013 ("Act") and Rules framed thereunder and SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended "SEBI Listing Regulations" read with General Circular Nos. 14/2020, 17/2020, 20/ 2020, 02/2021, 21/2021, 2/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 espectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by SEBI (collectively referred to as 'SEBI Circulars'), the Board of Directors of the Company have decided to convene 133th Annual General Meeting ("AGM") of the Company on Thursday, September 28, 2023 at 12.30 P.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility, without physical presence of the Members at a common venue, to transact the business as set out in Notice of the 133d AGM. Notice of the 133rd AGM and Annual Report of the Company for the Financial Year ended March 31, 2023 has been sent on Monday, September 4, 2023 through e-mail to those Members whose e-mail address were registered with the Company or with their respective Depository Participants ("DP"). The same are also available on the website of the Company at weblink https://dcm.in/wp-content/uploads/2023/09/DCM-Annual-Report-2023.pdf, Stock Exchange's website (www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com)

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI Listing Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA & SEBI Circulars, Members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by NSDL on all resolutions set forth in Notice of the 13315 AGM

If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions:

Physical Please send a request to MCS Share Transfer Agent Limited, RTA of the Holding Company at admin@mcsregsitrars.com or to the Company at investors@dcm.in by providing your name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of

PAN and Aadhar Card for registering e-mail address. Please contact your DP and register your e-mail address in your demat

account, as per the process advised by your DP.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014, as amended, and SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive) for the purpose of aforesaid AGM.

Mrs. Pragnya Parimita Pradhan, Company Secretary in whole-time practice, Proprieto of M/s Pragnya Pradhan & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the e-voting at AGM in a fair and transparent manner

All the members are hereby informed that:

- the Ordinary Businesses and the Special Businesses as set out in the Notice of 133" AGM of the Company may be transacted through voting by electronic means;
- The remote e-voting period commences on Monday, September 25, 2023 (9.00 a.m. IST); The remote e-voting period ends on Wednesday, September 27, 2023 (5:00 p.m. IST);
- cut-off date is Thursday, September 21, 2023;
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 21, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or contact NSDL at no.: 022-48867000 and 022-24997000. However, if a member is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting his/her vote;
- A. remote e-voting shall not be allowed beyond Wednesday, September 27, 2023 (5:00 p.m. IST);
- B. The facility for voting through e-voting shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM;
- a member may participate in 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 members or in the register of beneficial owners maintained by the depositories as on the cut- off date i.e. September 21, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM;
- vii. The Notice of 13315 AGM of the Company is available on the Company's website (www.dcm.in) and NSDL's website (www.evoting.nsdl.co.in);
- viii. in case of gueries, members may refer to the 'Frequently Asked Questions (FAQs) for members' and 'e-voting user manual for members' available at the Downloads Section of www.evoting.nsdl.co.in or contact Mr. Ajay Kumar Dalal, Sr. Manager /Mr. Amarjit, Sr. Manager, MCS Share Transfer Agent Limited, F-65, Okhla Industrial Area, Phase-I, New Delhi -110020; Phone No. - 011-41406149-52, email: admin@mcsregistrars.com or contact NSDL at no.: 022-48867000 and 022-24997000, who will address the grievances connected with the electronic voting. he information contained in this notice shall also be available on the website of the Company (www.dcm.in) and also on the website(s) of BSE limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

Yadvinder Goyal Company Secretary

For DCM Limited

FINANCIAL EXPRESS

SUPRA INDUSTRIAL RESOURCES LTD. Regd. Off: 1212, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110019 CIN: L65999DL1985PLC019987 Website: www.supraindustrialresources.in

of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, the forthcoming AGM will thus be held physically. Hence, Members can attend and participate in the ensuring AGM through VC/ OAVM. The deemed venue for the 38th AGM shall be 1212 Hemkunt Chambers, 89, Nehru Place, New Delhi - 110019 to transact the business contained in the Notice dated 04/09/2023 sent to all the members individually at their registered email address and also uploaded on the Company's website www.supraindustrialresources.in.

the business at the aforesaid AGM to the shareholders. Members holding shares either in physical or dematerialized form as on the cutoff date of 23/09/2023 may cast their vote electronically through electronic voting system of Central Depository Services (India) Ltd. (CDSL). All the members are informed that (a) the business as set out in the notice of 38th AGM may be transacted by electronic voting. Working through electronic means shall commence on 27/09/2023 (9:00 Am IST and shall end on 29/09/2023 (5.00 pm IST) (b) members are requested to refer the instruction on e-voting and VC/OAVM, forming part of AGM notice regarding the process and manner for voting by VC/OAVM, forming part of AGM notice regarding the process and manner for voting by VC/OAVM and electronic means. Members who have already cast their votes by e-voting may attend the AGM by VC/OAVM but shall not be entitled to vote

DIN: 00266205

Place: New Delhi Date: 04.09.2023

("AGM" OR "THE MEETING") TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) FACILITY

Financial Year 2022-23 will be sent to all the Members whose email addresses are registered with the Company / Depository(ies). The Notice and the Annual Report will also be available on the Company's website at (www.ankaindia.com), on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited

votes electronically on the businesses as set forth in the AGM Notice. The eligibility and manner of voting through remote e-voting (before AGM or at the meeting) for Members holding shares in physical mode and dematerialized mode will be provided in detail in the AGM Notice.

(a) Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at response@ankaindia.com or to Alankit Assignments Limited at rta@alankit.com

email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat Registering mandate for receiving future dividend(s) electronically:

(b) Members holding shares in dematerialized mode, who have not registered / updated their

dembers are requested to update their Bank details with their Depositories (for dematerialize) and with the Company's Registrar and Share Transfer Agent (for shares held physically)

PLACE: GURGAON

DATED: 05.09.2023

EKAM LEASING AND FINANCE CO. LIMITED

FOR ANKA INDIA LTD

Regd. Office: No. 11, Rani Jhansi Road, (Motia Khan), M. M. Road New Delhi-110055 Email: info@ekamleasing.com, ekam.leasing1@gmail.com Website: www.ekamleasing.com

INFORMATION REGARDING NOTICE OF 30TH ANNUAL GENERAL MEETING, **BOOK CLOSURE. RECORD DATE. REMOTE E-VOTING**

The 30th Annual General Meeting (AGM) of the members of M/s Ekam Leasing and Finance Co. Limited (the Company") will be held on Wednesday, 27th September, 2023 at 02:00 P.M. (IST) via Video Conferencing ("VC")facility/Other Audio Visual Means("OAVM") ONLY to transact the Ordinary and Special Business, as set forth in

- dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, May 5th, 2022 and December 28, 2022 (collectively referred to as 'MCA Circulars) and the Securities and Exchange Board of India ("SEBI Circular") dated 12th May, 2020, 15th January 2021. May 13th, 2022 and January 5th, 2023 Since the AGM is being conducted through VC/OAVM, the Company has sent the Notice of the 30th AGM along with the link to the Annual Report for the F.Y 2022-23 on Wednesday, 27th September, 2023 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent/ Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and SEBI Circulars
- voting system of National Securities Depository Limited (NSDL). All the members are
- The instruction for participating through VC/OAVM and process of remote e-voting before or during the AGM including the manner in which Members holding shares in
- The remote e-voting shall commence on Sunday, 24th September, 2023 at 09:00
- The cut-off date for determining the eligibility to vote by electronic means or at the
- AGM is Wednesday, 20th September, 2023.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. September 20, 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 e-voting
- after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting system shall also be made available during the AGM; c) 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 in the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositors as on the cut-off date only shall be entitled to avail the facility of
- same in respect of the shares held in electronic form with the Depository through their Depository participant(s) and in respect of shares held in physical form by writing to the Company's RTA i.e. M/s Alankit Assignments Limited, Jhandewalan, New Delhi-110055 at rta@alankit.com and; iii. In case of any gueries, you may refer the Freguently Asked Questions (FAQs) for
- Shareholders and e-voting user manual for Shareholder available at the Downloads section of https://www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.co.in. In case of any clarification(s)/grievance(s) connected with the electronic voting, you may contact Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email IDs: evoting@nsdl.co.in at following Telephone Nos. 022-24997000 and 022-48867000.

in the meeting may contact Ms. Pallavi Mhatre, Senior Manager, NSDL at following Telephone Nos.: 022-24997000 and 022-48867000. 5. Further the board of Directors of the Company has appointed Mr. Krishna Kumar Singh

Register of Members and the Share Transfer books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday September 27, 2023 (both days inclusive) for the purpose of 30th AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM

e-voting or voting at the AGM. By order of the Board

> Managing Director DIN- 00061737

acceptance of advertising copy, it is not possible to verify its contents. The Indian

Express (P) Limited cannot be

held responsible for such

contents, nor for any loss or

damage incurred as a result of

transactions with companies

associations or individuals

advertising in its newspapers

or Publications. We therefore

recommend that readers

make necessary inquiries

before sending any monies or

entering into any agreements

with advertisers or otherwise

acting on an advertisement in

03.09.2023 in Financial Express (English, Delhi) 8 04.09.2023 in Jansatta (Hindi, Delhi) regarding nformation regarding 16th Annual Genera feeting of the Company. The 3rd paragraph of the aforesaid notice be read as under

CORRIGENDUM TO INFORMATION

REGARDING 16TH ANNUAL

The company has fixed cut-off date i.e. September 21, 2023 for the purpose of

All the other contents of the said notice shall emain unchanged. The error is regretted. For ITCONS E-Solutions Limited

Place: New Delhi Gaurav Mittal Date: 04.09.2023 Managing Director

CIN: L74899DL1995PLC064005

NOTICE OF THE 28™ ANNUAL GENERAL MEETING

rules made thereunder. Securities and Exchange Boar d of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read

with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2022 dated May 05, 2022 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circular') (MCA Circulars and SEBI Circular collectively referred as 'Circulars'), NOTICE is hereby given that the Twenty-Eighth (28th) Annual General Meeting ('AGM') of the Members of New Light Apparels Limited ('Company') will be held on Saturday, the 30" September, 2023 at 05:30 p.m.(IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), without the physical presence of the Members at the AGM, to transact the business as set out in the AGM Notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. In compliance with the Circulars, AGM Notice along with the Annual Report for

documents are also available on the Company's website at https://www.newlightapperals.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. The company is providing remote e-voting facility to all its members to cast their vote on all businesses contained in the notice through the e-voting platform of National Securities Depository Limited ('NSDL'), besides providing a facility for voting by electronic means in the AGM. The remote e-voting shall begin at

those Members whose email ids are registered with the Company/Registrar

and Transfer Agent ('RTA')/ Depository Participant ('DP'). The aforesaid

We request the members to register (who have not yet registered) or update (in case of any change) their email addresses or other mandate in following

- mandates with their relevant depositories through their depository Shareholders holding equity share(s) in physical mode are requested to"
- furnish their email addresses, mobile numbers or other mandates with the Company's Registrar and Share Transfer Agent i.e. Beetal Financial & Computer Services (P) United, Beetal House, 3rd Floor, 99 Madangir Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062 E-Mall beetalrta@gmail.com, phone number 011-29961281-282 Mr. S. K. Jha, Practising Company Secretary has been appointed as

Scrutinizer for overseeing/Conducting the remote e-voting and the voting process in a fair and transparent manner. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI LODR Regulations, 2015, Register of Members and Share Transfer

Books of the Company will remain closed from September 25, 2023 to September 30, 2023 for the purpose of the AGM of the Company. By order of the Board Place: New Delhi

Date: 04/09/2023

(Suneel Sahu)

Membership No A54321 Company Secretary & Compliance Officer

CIN- L67120DL1992PLC049038, Tel Nos.: 011-49800900

NOTICE OF THE 3187 ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

transact the business set out in the Notice of the AGM. Members will be able to attend the AGM through VC/ OAVM. Members participating through VC/OAVM shall be reckoned for

Limited at www.bseindia.com and the website of e-voting agency National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

(a) For the members holding shares in physical form:

Please send duly completed Form ISR-1 along with requisite documents, at the registered office of the Company at 503 Rohit House 3, Tolstoy Marg, New Delhi-110001 or to Registrar and share transfer agent of the Company i.e. M/s. Alankit Assignments Limited at 205-208, Anarkali Complex, Jhandewalan Extension, New

Delhi - 110055. The Form ISR-1 is available on the website of the Company at www.bbinvestments.in. For the members holding shares in demat form:

Depository Participant ("DP").

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 and Regulation 44 of Listing Regulations and the relevant circulars, the Company is providing to its members a facility to cast their votes on all resolutions set forth in the Notice of the AGM electronically and the business set out in the notice of AGM may be transacted through such e-voting. The Company has engaged NSDL to provide the facility of remote e-voting to the members and the facility of e-voting to the members participating in the AGM through VC/OAVM. The process, manner and instructions of remote e-voting, e-voting during the AGM or joining the AGM through VC/OAVM, for members holding shares in dematerialized mode, physical mode and for members

The Company has fixed Friday, 22" September, 2023 as the "Cut off" date to ascertain the eligibility of members for e-voting. Any 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 shall only be entitled to avail the facility of remote evoting as well as voting in the AGM through e-voting system.

The remote e-Voting facility would be available during the following period: Commencement of e-Voting From 9.00 A.M. (IST) on

Tuesday, 26th September, 2023

NSDL for voting thereafter. II. The voting rights of the Members shall be in proportion to their share of the paid-up

equity share capital of the Company as on cut-off date.

Meeting, will be eligible to exercise their right to vote at the AGM. The members who have cast their vote by remote e-voting prior to AGM may attend the AGM but shall not be entitled to cast their vote again at the AGM. . Any person, who acquires shares of the Company and become member of the

i.e. Friday, 22" September, 2023, may obtain the User ID and password by sending a request through email at evoting@nsdl.co.in or commodities@bharatbhushan.com and such person may also refer to the notice of AGM for this purpose. VI.In case of any guery or grievance pertaining to remote e-voting or e-voting in the AGM,

members may refer the Frequently Asked Questions (FAQ) for members available at the download section of www.evoting.nsdl.com or contact Ms. Snehal Bhame, Assistant Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id evoting@nsdl.co.in or at toll free no.: 022 - 4886 7000 and 022 - 2499 7000, who will also address the grievances connected with the voting by electronic means.

11099) as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner. For and on behalf of Board of Directors of

Bharat Bhushan Finance & Commodity Brokers Limited

Nisha Ahuja DIN: 00001875

Date: 04th September 2023

Place: Delhi

Place: Delhi

VIHAR-I. DELHI -110091

NOIDA, UTTAR PRADESH-201301

Notice is hereby given that the 29th (Twenty Ninth) Annual General meeting ("AGM") of the

areregistered with the RTA/ Company/Depositories on and the same is also available on

transfer book will remain closed from Wednesday, September, 20, 2023 to Tuesday,

Members of the Company may transact the business through voting by electronic means. The remote e-voting facility commence at 9:00 a.m. on September, 23, 2023, and wil

Notice of AGM is available on company's website www.brandrealty.in and on the website of NSDL www.evotingindia.com. . A person, whose name recorded in the register of members maintained by the depositories

Email helpdesk.evoting@nsdlindia.com, Toll Free No. 1800-200-5533.

CIN: U74899DL1981PLC011274

PLACE: DELHI

BHARAT HOTELS LIMITED

NOTICE OF THE 42nd ANNUAL GENERAL MEETING & E-VOTING

Regd. Office: Barakhamba Lane, New Delhi - 110 001 Phone.: 91-11-4444 7886 Email: bhlshare@thelalit.com, Website: www.thelalit.com **INFORMATION REGARDING**

shall be the deemed venue of the AGM.

shall be able to exercise their right at the meeting.

Notice is hereby given that the Annual General Meeting ("AGM") of the members of the Bharat Hotels Ltd. ('Company') will be held on Friday September 29, 2023 at 11:30 A.M. through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility only including e-voting/ remote e-voting in compliance with all the applicable provisions of the Companies Act, 2013 and various General Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), to transact the business as set out in the Notice of AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which

In compliance with the said MCA circulars, the Notice of the AGM has been sent through email to all the members whose e-mail addresses have been registered with the Company/Registrar and Share Transfer Agent ('RTA')/Depository Participant(s). The Notice of AGM is also available on the website of the Company www.thelalit.com in its Investor Relations section and on the website of RTA at https://evoting.kfintech com. Members can attend and participate in the ensuing AGM through VC/OAVM only and such Members shall be reckoned for the purpose of quorum under Section 103 of the Companies Act. 2013.

The detailed procedure for e-voting and joining the AGM through VC OAVM, including the manner in which members holding shares in physical/demat form and who have not registered their email address can cast their vote(s) through remote e-voting or e-voting at the AGM is provided in the Notice. The Company has additionally provided the facility to the members to temporarily update their email address by clicking the link: https://ris.kfintech.com/clientservices/isc/default.aspx for limited purposes of receiving the Notice, Annual Report and vote on

the resolutions set out in Notice. All the shareholders are informed that:

a) In accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has availed services of KFin Technologies Limited ("KFinTechnologies") to provide Electronic Voting Facility to its members and the detailed procedure for the same has been provided in the Notice of the AGM. Members may please note below with respect to the remote e-voting services

as availed by the Company: b) the business set out in the Notice may be transacted through

e-voting or remote e-voting at the AGM; the remote e-voting shall commence from Tuesday. September 26, 2023 at 9:00 A.M. and ends on Thursday, September 28, 2023 at 5:00 P.M.

d) members of the Company holding shares either in physical form

or in dematerialized form, as on Friday, September 22, 2023

("cut-off date"), only shall be entitled to avail the facility of remote

e-voting as well as voting electronically at the AGM. The facility of e-voting will also be made available at the AGM on all the resolutions as set out in the Notice of AGM. e) any person who have acquired shares and become members of the Company after sending of AGM Notice in electronic form but before

the cut-off date, may obtain their user ID and password for remote e-voting from the Company's RTA at einward.ris@kfintech.com. the remote e-voting shall be disabled by KFin Technologies after September 28, 2023 at 5:00 pm and no voting shall be allowed after the said time and date.

g) members who have not casted their vote on the Resolutions

through Remote e-voting shall be eligible to vote through e-voting

system during the AGM. A member may participate in the AGM after

exercising his vote through remote e-voting but shall not be allowed to vote again in the AGM. the documents as may be required for members' inspection will be available electronically for inspection without any fee during the

Members are requested to carefully read all the notes as set out in the

Notice of the AGM and in particular, instructions for joining the AGM

and manner of casting vote through remote e-voting or voting during

the AGM.

Place: New Delhi

financialexp.epapr.in

In case the shareholders have any queries or issues regarding remote e-voting and AGM, they may be addressed to the Shri Sankara Gokavarapu, Sr. Manager, KFin Technologies Limited, Unit: Bharat Hotels Limited, Selenium Tower B, Plot Nos. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032 | Toll free No.: 1800-309-4001| Tel No. 040-6716 1517/2222 | E-mail: evoting@ kfintech.com and einward.ris@kfintech.com or to Shri. Satya B. Muduli - Manager, Bharat Hotels Ltd., Barakhamba Lane, New Delhi-110001 at

the designated email id bhlshare@thelalit.com or at +91 11 4444 7886.

For **BHARAT HOTELS LIMITED** Sd/-(Himanshu Pandey) Date: September 04, 2023

> Company Secretary & Head Legal Place: Delhi M. No. ACS-13531 Date: 04.09.2023

E-mail: supra1985@gmail.com / supraexchange.com@gmail.com

NOTICE TO SHAREHOLDES NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September, 2023 at 11:00 a.m. As per the guidelines issued by the Ministry

Further notice is given that e-voting and facility through VC/OAVM has been provided for transacting

For Supra Industrial Resources Ltd (Rajat Agarwal)

ANKA INDIA LIMITED Regd. Off: 6, Legend Square, Sector 33, Gurugram - 122004 CIN: L74900HR1994PLC033268: Email id: response@ankaindia.com Phone no: 9820069933; 0124-2322570; website: www.ankaindia.com INFORMATION REGARDING THE 29th ANNUAL GENERAL MEETING

Notice is hereby given that the 29th AGM of Anka India Limited ("the Company") will be held on Saturday, September 30th, 2023, at 04:00 P.M IST, through VC/OAVM facility, in compliance with all the applicable laws to transact the businesses that will be set forth in the Notice of the meeting. Electronic copies of the Notice convening 29th AGM and the Integrated Annual Report for the

Members can attend and participate in the 29th AGM through the VC / OAVM facility ONLY, as per the details provided by the Company in the said Notice. Accordingly, please note that no provision has been made to attend and participate in the 29th AGM of the Company in person. Members attending the Meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. In accordance with all the applicable laws, the Members will have an opportunity to cast their

Manner of registering / updating email addresses:

To avoid any delay in the receipt of future dividend(s), as and when declared by the Company,

ANU SHARMA **Company Secretary**

CIN: L74899DL1993PLC055697

The notice is hereby given that:

In accordance with the General Circulars issued by the Ministry of Corporate Affairs

- Additionally, the Annual Report of the Company for the Financial Year 2022-23, interalia containing the Notice and Explanatory Statement of the 30th AGM is available on the website of the Company at www.ekamleasing.com and also the website of the Bombay Stock Exchange on which the shares of the Company are listed i.e www.bseindia.com. A copy of the same is also available on the website of National
- Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. In Compliance with Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 as amended from time to time, Secretarial Standard-2 issued by the Institute of Compares Secretaries of India on General Meeting and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing "remote e-voting" and "e-voting" facility to its Members before and during the AGM in respect of the Ordinary Business and Special Business as set forth in the Notice of AGM through electronic
- physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of Notice of the 30th AGM.
- The remote e-voting shall end on Tuesday, 26th September, 2023 at 5:00 pm IST.
- then existing user ID and password can be used for casting vote. A person who is not a Member as on the Cut-off date should treat the Notice of AGM for information purpose Members may note that: a) the remote e-voting module shall be disabled by NSDL
- remote e-voting before/ during the AGM. vii. Members who have not registered their e-mail address are requested to register the
- Member who require any technical assistant before/during the AGM to access and participate
- proprietor of M/s KKS & Associates, Company Secretaries for scrutinizing the remote e-voting process as well as voting during the AGM in fair and Transparent Manner. The result of remote e-voting and voting during the AGM shall be declared not later than 2 working days from the conclusion of the AGM. The declared results along with Scrutinizer's Report shall be place on the website of the Company at www.ekamleasing.com and also the website of the Bombay Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com. Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Regulations, the
- and in particular, instructions for joining AGM, manner of casting vote through remote

Ekam leasing and Finance co. Limited Rakesh Jain

New Delhi

Date: 05th September, 2023 Place: New Delhi

GENERAL MEETING This is with reference to notice published or

Annual General Meeting and remote

any manner whatsoever **NEW LIGHT APPARELS LIMITED**

Regd. Office: GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi-110027 Tel.: (91)-11-45613885

Email Id: newlight.apparels@gmail.com; Website: www.newlightapparels.com AND E-VOTING INFORMATION In compliance with applicable provisions of the Companies Act, 2013 ('Act') and

FY 2022-23 ('Annual Report') has been sent only through electronic mode to

09.00 a.m. (IST) on Wednesday, September 27, 2023 and end at 05:00 p.m. (IST) on Friday, September 29, 2023. The remote e-voting shall be disabled by NSDL thereafter.

Shareholders holding equity share(s) in dematerialized form, are requested to register update their email address, mobile numbers or other

For New Light Apparels Limited

BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LIMITED Registered Office: 503, Rohit House, 3 Tolstoy Marg, New Delhi - 110001, E-mail: commodities@bharatbhushan.com, Website: www.bbinvestments.in

Notice is hereby given that the 31" Annual General Meeting ("AGM") of the members of Bharat Bhushan Finance & Commodity Brokers Limited ("the Company") will be held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OVAM") on Friday, 29" September, 2023 at 12:00 P.M. Indian Standard Time ("IST"), in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 20/2020 dated 05" May, 2020, 10/2022 dated 28" December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13" May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05" January, 2023 issued by SEBI, along with other applicable Circular(s) issued in this regard by the MCA and SEBI, to

the purpose of quorum under Section 103 of the Act. In compliance with the relevant circulars, the Notice of the AGM and the Annual Report of the Company for the financial year 2022-23 comprising the audited financial statements, Auditor's Report, Board's Report and other documents required to be attached thereto, have been dispatched electronically on Monday, 04" September, 2023 to all the Members of the Company whose email addresses are registered with the Company or the depositories/depository participant(s). The aforesaid documents are also available on the Company's website at www.bbinvestments.in, the website of Stock Exchange, i.e., BSE

Manner of registering/updating email addresses and Bank Account details:

Please register/ update your email addresses and/or bank account details with your

who have not registered their email addresses has been provided in the notice of the We further inform that:

End of e-Voting Upto 5.00 P.M. (IST) on Thursday, 28th September, 2023 During this period, Members holding shares either in physical form or in dematerialized form as on cut-off date i.e. Friday, 22™ September, 2023, may cast their vote by remote e-Voting before the AGM. The remote e-Voting module shall be disabled by

V. Members who have not exercised their right to vote by remote e-Voting before the

Company after dispatch of notice of the AGM and holding shares as on the cut-off date

The Company has appointed Ms. Kavita Pamnani, Proprietor of M/s. Kavita Pamnani & Associates, Practicing Company Secretaries (Membership No. F6288 and CP No.

NIIT

से आयोजित की जाएगी।

एनआईआईटी लिमिटेड

पंजीकत कार्यालयः प्लॉट नं0. 85. सेक्टर 32.

इंस्टीट्यूशनल एरिया, गुरूग्राम — 122001, हरियाणा

CIN: L74899HR1981PLC107123

फोन: +91 (124) 4293000; फैक्स: +91 (124) 4293333

वेबसाइटः www.niit.com; ईमेलः investors@niit.com

40वीं वार्षिक आम बैठक की सचना

एनआईआईटी लिमिटेड ('कंपनी') के सदस्यों की 40वीं वार्षिक आम बैठक ('एजीएम') बघवार, 27

सितम्बर, 2023 को सबह 11:30 बजे (भा.मा.स) में एजीएम की सचना में निर्घारित व्यवसाय के

निष्पादन के लिए विडियो कॉन्फ्रेंसिंग (वीसी) / अन्य ऑडियो विडियो साधन (ओएवीएम) के माध्यम

कंपनी अधिनियम, 2013 ('अधिनियम') के लाग् प्रावधानों और उसके अधीन बनाए गए नियमों तथा

भारतीय प्रतिभृति एवं विनिमय बोर्ड ('सेबी') (सूचीयन बाध्यताएं एवं प्रकटीकरण आवश्यकताएं)

विनियम, 2015 ('सचीबद्धता विनियम') के साथ पठित कॉपॉरेट कार्य मंत्रालय ("एमसीए") द्वारा

जारी किए गए सामान्य परिपत्र सं0. 10/2022 दिनांक 28 दिसम्बर, 2022 और अन्य परिपत्र और

सेबी द्वारा जारी परिपत्र सं. सेबी / एवओ / सीएफडी / पीओडी-2 / पी / सीआईआर / 2023 / 4 दिनांक

5 जनवरी, 2023 (यहां के बाद संयुक्त रूप से "परिपत्र" के रूप में संदर्भित) के अनुसरण में एजीएम

की सूचना और वार्षिक रिपोर्ट उन सदस्यों को केवल इलेक्ट्रॉनिक मध्यम से भेजी गई है जिनके ई-मेल

पते कंपनी / डिपॉजिटरी प्रतिभागी के पास पंजीकृत हैं। सदस्यों को एजीएम की सूचना और वार्षिक रिपोर्ट

की भौतिक प्रति मेजने की आवश्यकता कथित परिपत्रों के माध्यम से हटा दी गई है। सदस्यों को वार्षिक

रिपोर्ट इलेक्ट्रॉनिक माध्यम से भेजने का कार्य 04 सितम्बर, 2023 को पूरा कर लिया गया है। उपरोक्त

कथित सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट अर्थात् www.nit.com तथा स्टॉक एक्सचेंजों की

एजीएम में निष्पादित किये जाने वाले मद से संबंधित दस्तावेज और एजीएम की सूचना में संदर्भित

दस्तावेज तथा वार्षिक रिपोर्ट कंपनी को ई—मेल investors@nit.com पर अनुरोध भेजने पर सदस्यों

अधिनियम की धारा 108 के प्रावधानों के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के

नियम 20. समय-समय पर यथासंशोधित और लिस्टिंग विनियमों के विनियम 44 तथा इंस्टीटयुट

ऑफ कंपनी सेक्रेटरीज आफ इंडिया द्वारा जारी सामान्य बैठक पर सचिवीय मानक (एसएस-2) के

अनुपालन में कंपनी अपने सदस्यों को एजीएम के स्थान के अलावा कही से भी अपना वोट रिमोट

ई—वोटिंग ('रिमोट ई—वोटिंग') के माध्यम से देने की सुविधा उपलब्ध करा रही है। कंपनी अपने सदस्यों

को वीसी/ओएवीएम सुविघा के माध्यम से एजीएम में भागीदारी के लिए इलेक्ट्रॉनिक वोटिंग सिस्टम

('रिमोट ई-वोटिंग') के उपयोग द्वारा रिमोटली अपना वोट देने और नेशनल सिक्योरिटीज ढिपॉजिटरी

लिमिटेड ('एनएसडीएल') के माध्यम से एजीएम के दौरान ई—वोटिंग की सुविधा उपलब्ध करा रही है।

इस संबंध में प्रक्रिया / निर्देश एजीएम की सूचना में संलग्न नोट्स में दिये गये हैं। इंस्टीट्यूशनल

/ कॉर्पोरेट शेयरघारकों की श्रेणी के अंतर्गत कंपनी के सदस्यों को वीसी / ओएवीएम के माध्यम से

. एजीएम में शामिल होने एवं भाग लेने तथा अपना बोट देने के लिए प्रोत्साहित किया जाता है।

वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यगण यदि रिमोट ई-वोटिंग के माध्यम

से वोट नहीं देते हैं तो एजीएम के दौरान ई-वोटिंग सिस्टम के माध्यम से वोट देने के लिए योग्य होंगे।

कट—ऑफ तिथि अर्थात बुधवार, 20 सितम्बर, 2023 को डिमेटिरियलाइज्ड प्रारूप में शेयर धारण

करने वाले कंपनी के सदस्यगण रिमोट ई—वोटिंग के माध्यम से वोट देने या वीसी/ओएवीएम के

माध्यम से उपस्थित होने और एजीएम में ई-वोटिंग के लिए हकदार होंगे। सदस्यों में मतदान के

अधिकार, कट—ऑफ तिथ्वि के अनुसार कंपनी की चुकता इक्विटी शेयर पूंजी के शेयरों के अनुपात

में होंगे। रिमोट ई-वोटिंग अवधि शुक्रवार, 22 सितम्बर, 2023 (प्रातः 9:00 बजे भा.मा.स) प्रारंभ होगी

और मंगलवार, 26 सितम्बर, 2023 (सायं 5:00 बजे भा.मा.स) समाप्त होगी। उसके बाद

एनएसढीएल द्वारा रिमोट ई-वोटिंग मॉबयुल हटा लिया जाएगा। रिमोट ई-वोटिंग द्वारा एक बार

प्रस्ताव पर सदस्य द्वारा वोट देने के बाद उसे बदला नहीं जा सकता है। यदि रिमोट ई-वोटिंग और

एजीएम में भी ई-वोटिंग से वोट दिया जाता है तो केवल रिमोट ई-वोटिंग को ही अंतिम माना

यदि कोई सदस्य सुचना के प्रेषण के बाद शेयर अर्जित करते हैं तथा कंपनी का सदस्य बनते है

तथा कट ऑफ तिथि अर्थात बघवार 20 सितम्बर, 2023 को शेयर घारित करते हैं, वे evoing@nsdl.co.in

अथवा investors@nit.com पर अन्रोध भेजकर लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकते हैं।

लेकिन, यदि वे रिमोट ई-वोटिंग के लिये पहले से ही एनएसढीएल में पंजीकृत है तो अपना वोट

मैसर्स, नित्यानंद सिंह एंड क. कंपनी सचिव के श्री नित्यानंद सिंह, कंपनी सचिव (सदस्यता सं.

एफसीएस 2668) को स्वच्छ एवं पारदर्शी प्रक्रिया में ई-वोटिंग प्रक्रिया की जाँच के लिये पर्यवेक्षक

सदस्यगण जो एजीएम के दौरान अपनी राय रखना चाहते हैं या प्रश्न पछना चाहते हैं, वह अपने

पंजीकृत ई-मेल आईडी के माध्यम से अपना नाम, ढिमेट खाता / फोलियो नम्बर, ई-मेल आईडी,

मोबाइल नम्बर वर्णित करते हुए अनुरोध पत्र कंपनी के पास investors@niit.com पर भेजकर अपना

पंजीकरण करा सकते हैं। स्पीकर रजिस्टेशन शक्रवार, 22 सितम्बर, 2023 तक खला रहेगा। ऐसा

व्यक्ति जो कट-ऑफ तिथि को सदस्य के रूप में है, वहीं पंजीकरण और एजीएम में भागीदारी के

डिमेटिरियलाइज्ड प्राक्तप में शेयर धारण करने वाले शेयरधारक जिन्होंने अपना केवाईसी विवरण

अपडेट नहीं किया है, उनसे अनुरोध है कि वे अपने डिपोंजिटरी प्रतिमागी के माध्यम से अपने

मौतिक प्रारूप में शेयर घारण करने वाले शेयरघारक जिन्होंने अपना केवाईसी विवरण अपडेट नही

किया है, उनसे अनरोध है कि वे कंपनी के रजिस्टार एवं शेयर टांसफर एजेंट अर्थात अलंकित

रसाइनमेंटस लिमिटेड के पास rta@alankit.com पर अपना ई—मेल पता, बैंक खाता विवरण एवं अन्य

वीसी/ओएवीएम के माध्यम से एजीएम में ई-वोटिंग एवं भागीदारी के संबंध में किसी भी पुछताछ

के लिए सदस्यगण www.evoting.nsdl.com के डाउनलोड सैक्शन पर उपलब्ध शेयरधारकों के लिए

अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और शेयरधारकों के लिए ई-वोटिंग यूजर मैनुअल का

अवलोकन करें या टोल फ्री नं. 022-4886 7000 और 022-2499 7000 पर कॉल करें या

<u>evoting@nsdl.co.in</u> पर अनुरोध भेजें या एनएसडीएल, ट्रेड वर्ल्ड, 'ए' विंग, चौथा तल, कमला गिल्स

बोर्ड के आदेश से

कते एनआईआईटी लिमिटेड

कंपनी सचिव एवं अनुपालन अधिकारी

अर्पिता विसारिया मल्होत्रा

कम्पाउंड, सेनापति बापट मार्ग, लोअर परेल, मुम्बई-400013, पर सम्पर्क कर सकते हैं।

डिपॉजिटरीज के पास अपना ई—मेल पता एवं केवाईसी विवरण पंजीकृत ∕ अपडेट कराएं।

करने के लिये वे अपने वर्तमान यूजर आईडी तथा पासवर्ड का प्रयोग कर संकते हैं।

वेबसाइट अर्थात् www.bseindia.com एवं www.nseindia.com पर भी उपलब्ध है।

द्वारा निरीक्षण के लिए इलेक्ट्रॉनिकली उपलब्ध कराई जाएगी।

जाएगा और एजीएम में ई-वोटिंग पर विचार नहीं किया जाएगा।

नियक्त किया गया है।

लिए योग्य होगा।

स्थानः गुरूग्राम

दिनांकः 04 सितम्बर, 2023

केवाईसी विवरण भेजकर उसे अपडेट कराएं।

DCM

पंजी. कार्यालयः युनिट नं0. 2050 से 2052, दुसरा तल, प्लाजा–॥, सेंट्रल स्क्वायर, 20, मनोहर लाल खुराना मार्ग, बारा हिंदु राव, दिल्ली-110006 CIN: L74899DL1889PLC000004 फोन: 011-41539170 ईमेल आईडी: investors@dcm.in, वेबसाइट: www.dcm.in

> सदस्यों को 133वीं वार्षिक आम बैठक की सूचना, बुक क्लोजर और ई-वोटिंग जानकारी

यह हमारे पूर्व संवाद दिनांक 30 अगस्त, 2023 के क्रम में है, जिसमें डीसीएम लिमिटेड ("कंपनी") के सदस्यों को सूचित किया गया था कि कंपनी अधिनियम, 2013 ("अधिनियम") के प्रावधानों और उसके अधीन बनाए गए नियमों तथा सेबी (सूचीयन बाध्यताएं एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015, यथा संशोधित ('सेबी सूचीयन विनियम'') के साथ पठित कॉर्पोरेट कार्य मंत्रालय द्वारा जारी किये गये सामान्य परिपत्र सं. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 2/2022 और 10/2022 क्रमशः दिनांक ८ अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020, 13 जनवरी, 2021, 14 दिसम्बर, 2021, 5 मई, 2022 और 28 दिसम्बर, 2022 (''एमसीए परिपन्न'') और सेबी द्वारा जारी किये गये परिपन्न दिनांक 12 मई, 2020, 15 जनवरी, 2021, 13 मई, 2022 और 5 जनवरी, 2023 (संयुक्त रूप से ''सेबी परिपत्र'' के रूप में संदर्भित) के अनुपालन में कंपनी के निदेशक मंडल ने 133वीं एजीएम की सूचना में निर्धारित कामकाज के निष्पादन के लिए आम स्थल

पर सदस्यों की शारीरिक उपस्थिति के बिना कंपनी की 133वीं वार्षिक आम बैठक ("एजीएम") गुरूवार, 28 सितम्बर, 2023 को दोपहर 12.30 बजे (आईएसटी) विडियो कॉन्फ्रेंसिंग (''वीसी'')/अन्य ऑडियो विडियो माध्यमों (''ओएवीएम'') के द्वारा आयोजित करने का निर्णय लिया है। 133वीं एजीएम की सूचना और 31 मार्च, 2023 को समाप्त वित्तीय वर्ष के लिए कंपनी की वार्षिक रिपोर्ट उन सदस्यों को सोमवार, 4 सितम्बर, 2023 को ई–मेल द्वारा भेज दी गई हैं जिनके ई–मेल पते कंपनी या उनके संबंधित डिपॉजिटरी प्रतिमागी (''डीपी'') के पास पंजीकृत हैं। यह कंपनी की वेबसाइट के वेबलिंक https://dcm.in/wp-content/uploads/2023/09/DCM-Annual-Report-2023.pdf स्टॉक एक्सचेंज वेबसाइट (www.bseindia.com और www.nseindia.com) और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") की वेबसाइट (www.evoting.nsdl.com) पर भी उपलब्ध हैं। अघिनियम की घारा 108 के प्राक्घानों के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014, सेबी सूचीयन विनियम के विनियम 44, भारतीय कंपनी सचिव संस्थान द्वारा जारी सचिवीय मानक-2 और एमसीए एवं सेबी परिपत्रों के अनुपालन में सदस्यों को 133वीं एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर एनएसडीएल द्वारा प्रदान की गई रिमोट ई-वोटिंग (एजीएम से पूर्व) एवं ई-वोटिंग

निर्देशों का पालन कर सकते हैं: **भौतिक** | कृपया अपना नाम, फोलियो नम्बर, शेयर प्रमाणपत्र (आगे एवं पीछे) की रकैन कॉपी एवं पैन एवं आधार कार्ड की स्व-सत्यापित प्रति प्रदान करते हुए एमसीएस शेयर ट्रांसफर एजेंट लिमिटेड, कंपनी के आरटीए को admin@mcsregsitrars.com पर या कंपनी को investors@dcm.in पर अनुरोध भेजकर अपना ई-मेल पता पंजीकृत करा सकते हैं।

(एजीएम के दौरान) के माध्यम से इलेक्ट्रॉनिकली अपना वोट देने की सुविधा प्रदान की जा रही है।

यदि आपने कंपनी / डीपी के पास अपना ई-मेल पता पंजीकृत नहीं कराया है तो आप नीचे दिये गये

कृपया अपने डीपी से संपर्क करें और डीपी द्वारा बताई गई प्रक्रिया के अनुसार अपने धारिता डिमेट खाते में अपना ई-मेल पता पंजीकृत कराएं। एतदद्वारा यह भी सचित किया जाता है कि कंपनी अधिनियम, 2013 की घारा 91 और कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014, यथा संशोधित, और सेबी लिस्टिंग विनियम, के अनुपालन में,

सितम्बर, 2023 से गुरूवार, 28 सितम्बर, 2023 (दोनों दिन शामिल) को बंद रहेंगे। श्रीमती प्रगन्या परमिता प्रधान, पूर्णकालिक अभ्यासरत कंपनी सचिव, मैसर्स प्रगन्या प्रधान एंड एसोसिएटस, कंपनी सचिव फर्म, की प्रोपराइटर को निष्पक्ष और पारदर्शी तरीके से रिमोट ई–वोटिंग प्रक्रिया व एजीएम पर ई–वोटिंग को संचालित करने के लिए पर्यवेक्षक के रूप में नियक्त किया गया है। सभी सदस्यों को एतदद्वारा सचित किया जाता है कि:

उपरोक्त एजीएम के प्रयोजन के लिए, सदस्यों का रजिस्टर एवं शेयर हस्तांतरण खाते शुक्रवार, 22

- कंपनी की 133वीं एजीएम की सचना में यथा निर्धारित सामान्य कार्यकलापों तथा विशेष कार्यकलापों पर इलेक्टॉनिक माध्यम से वोटिंग की कार्यवाही की जा सकती है:
- रिमोट ई-वोटिंग अवधि सोमवार, 25 सितम्बर, 2023 (प्रात: 9:00 बजे मा.मा.स.) से आरंग हो
- रिमोट ई-वोटिंग अवधि बुधवार, 27 सितम्बर, 2023 (सायं 5:00 बजे मा.मा.स.) को समाप्त
- कट-ऑफ तिथि गुरूवार, 21 सितम्बर, 2023 है; कोई व्यक्ति जो कंपनी के शेयर को अधियहण करता है तथा नोटिस के प्रेषण के बाद कंपनी
- का सदस्य बनता है और कद-ऑफ तिथि यानी 21 सितम्बर, 2023 को शेयर धारण करता है, वह evoting@nsdl.co.in पर आवेदन करके लॉग इन आईडी और पासवर्ड प्राप्त कर सकता है या नंबर: 022-48867000 और 022-24997000 पर एनएसडीएल से संपर्क कर सकता है। हालांकि, यदि कोई सदस्य रिमोट ई-वोटिंग के लिए एनएसडीएल से पहले से ही पंजीकृत है तो वह अपना वोट डालने के लिए अपने मौजूदा युजर आईडी और पासवर्ड का प्रयोग कर सकता है।

स्थानः दिल्ली

दिनांकः 04,09,2023

- A बुधवार, 27 सितम्बर, 2023 (सायं 5:00 बजे भा.मा.स.) के बाद रिमोट ई-वोटिंग की अनमति नहीं दी जाएगी:
- ई-वोटिंग के माध्यम से वोट देने की सुविधा एजीएम में उपलब्ध कराई जाएगी और एजीएम में उपस्थित वे सदस्य जिन्होंने पहले ही रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं दिया है वे एजीएम में अपना वोट डाल सकेंगे;
- C रिमोट ई-वोटिंग के माध्यम से वोट देने के अधिकार का प्रयोग करने के बाद भी सदस्य एजीएम में माग ले सकते हैं किंतु उन्हें फिर से वोट डालने की अनुमति नहीं दी जाएगी; कोई व्यक्ति जिसका नाम कट-ऑफ तिथि यानी 21 सितम्बर, 2023 को सदस्यों के
- रजिस्टर या डिपॉजिटरी द्वारा रखे गए लामार्थी स्वामियों के रजिस्टर में दर्ज है वही रिमोट ई-वोटिंग तथा एजीएम में वोट देने की सुविधा पाने के हकदार होंगे; कंपनी की 133वीं एजीएम की सूचना पत्र कंपनी की वेबसाइट (www.dcm.in) और एनएसडीएल
- की वेबसाइट (www.evoting.nsdl.co.in) पर उपलब्ध है;
- किसी भी शंका के मामले में, सदस्य 'सदस्यों के लिए त्वरित पूछे जाने वाले प्रश्नों (एफएक्य)' एवम 'ई-वोटिंग यूजर निर्देशिका' जो www.evoting.nsdl.co.in के डाउनलोड भाग में उपलब्ध है, का संदर्भ ले सकते हैं या श्री अजय कुमार दलाल, वरिष्ठ प्रबंधक / श्री अमरजीत, वरिष्ठ प्रबंधक, एमसीएस शेयर ट्रांसफर एजेंट लिमिटेड, एफ-65, ओखला इंडस्ट्रियल एरिया फेज- ।, नई दिल्ली-110020, फोन नं:-011-41406149-52, ई-मेल- admin@mcsregistrars.com या एनएसढीएल से नं0 022-48867000 और 022-24997000 पर संपर्क करें, जो इलैक्ट्रानिक वोटिंग से जुड़ी शिकायतों का समाघान करेंगे।

इस सूचना में निहित जानकारी कंपनी की वेबसाइट (www.dcm.in) और बीएसई लिमिटेड (www.bseindia.com) और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) की वेबसाइट(1) पर भी उपलब्ध होगी।

कृते डीसीएम लिमिटेड हस्ता /-यादविंदर गोयल कंपनी सचिव

Oriental TRIMEX LIMITED

Regd. Office: 26/25, Bazar Marg, Old Rajendra Nagar, New Delhi-110060 Tel No 011-45048612, Fax 011-45048612 Website: www.orientaltrimex.com, Email: info@orientaltrimex.com

CIN: L74899DL1996PLC078339

NOTICE TO SHAREHOLDERS REGARDING 27th ANNUAL GENERAL MEETING

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2023 at 12:00 NOON (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility in compliance with all applicable provisions of the Companies Act, 2013 and rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 ('MCA Circulars') and SEBI Circulars dated May 13, 2022 and January 5, 2023 ('SEBI Circulars') without the physical presence of Members at a common venue. Members will be able to attend the

AGM through VC/ OAVM facility only. In pursuance of the aforesaid Circulars, the Notice of 27th AGM and the Annual Report of the Company for the Financial Year 2022-23 alongwith all other related documents required to be attached thereto will be sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. These documents will also be available on the website of the Company; www.orientaltrimex.com, on the Stock Exchanges i.e. BSE Limited; www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and

Central Depository Services (India) Limited (CDSL); www.evotingindia.com. The Company is providing e-voting facility ('remote e-voting' and facility for 'e-voting during the AGM') to its Members holding shares in physical/demat mode to cast their votes on all resolutions set out in the Notice of AGM. The instructions for joining the AGM and for 'remote e-voting'/ 'evoting during the AGM' are provided in the Notice of AGM. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of guorum under Section 103 of the Companies

In case you have not registered your e-mail address with the Company/ Depository, please follow below instructions for obtaining the Annual Report and login-in details for joining the

AGM/exercising e-voting facility: a) Physical holding: Send a request providing necessary details like Folio No., Name of

shareholder, scanned copy of the share certificate (front and back), PAN (self-attested

scanned copy of PAN card). Aadhar (self-attested scanned copy of Aadhar Card) by sending

email to the Company, investors@orientaltrimex.com or to Company's Registrar and Transfer Agent, beetal@beetalfinancial.com; b) Demat holding: Please contact your Depository Participant (DP) and register your e-mail

address in your demat account, as per the process advised by your DP. Member having any query/ issue may contact Shri Nitin Kunder/ Mehboob Lakhani (022-

23058738/543) or may send an e-mail to CDSL on helpdesk.evoting@cdslindia.com. By order of the Board For Oriental Trimex Limited

Rajesh Kumar Punia

Managing Director

DIN: 00010289

Place : New Delhi Date: 04.09.2023

विवरण

कार्पेरिट देनदार के निगमन की तिथि 08 सितंबर 2010

प्रपत्र बी सार्वजनिक घोषणा

ब्यौरा

[भारतीय दिवाला और ऋण शोध अक्षमता बोर्ड (परिसमापन प्रक्रिया) विनियमावली, 2016 के विनियम 12 के अधीन]

कॉस्मोपॉलिटन टैक्नोफैंब टैक्सटाइल्स प्राइवेट लिमिटेड हितधारकों के ध्यानार्थ

कार्पोरेट देनदार का नाम कॉस्मोपॉलिटन टैक्नोफैब टैक्सटाइल्स प्राइवेट लिमिटेड

प्राधिकरण जिसके अधीन कार्पोरेट | रजिस्टार ऑफ कम्पनीज- दिल्ली देनदार निगमित / पंजीकृत है कार्पोरेट देनदार की कार्पोरेट पहचान U18109DL2010PTC208025 संख्या / सीमित दायित्व पहचान संख्या कार्पोरेट देनदार के पंजीकृत और प्रधान ए-342, मीरा बाग, पश्चिम विहार, नई दिल्ली, कार्यालय (यदि कोई हो तो) का पता पश्चिमी दिल्ली-110087 कार्पोरेट देनदार के संबंध में ऋण 31 अगस्त 2023 शोध अक्षमता समापन तिथि कार्पोरेट देनदार के संबंध में 31 अगस्त 2023 (आदेश की प्रति परिसमापक को परिसमापन आरंभन तिथि | 04 सितंबर 2023 को प्राप्त हुई) अमित तलवार परिसमापक के रूप में कार्यरत ऋण शोध अक्षमता प्रोफेशनल का पंजी.सं.:IBBI/IPA-002/IP-N01178/2021-2022/13887 नाम आर राजस्ट्रशन नम्बर परिसमापक का पता और ई–मेल, **पता**ः ए–4 / 5, जीवन ज्योति अपार्टमेंट, लोक विहार के पास, पीतमपुरा, नई दिल्ली-110034 जैसा कि बोर्ड में पंजीबद्ध है ईमेलः amittalwarcs@gmail.com परिसमापक के लिए पत्राचार के पता: ए-4 / 5, जीवन ज्योति अपार्टमेंट, लोक विहार लिए उपयोग किए जाने वाले पते कि पास, पीतमपुरा, नई दिल्ली-110034 ईमेल:cirp.cosmofab@gmail.com

दावे प्रस्तत करने की अन्तिम तिथि 04 अक्टबर 2023 (04 सितंबर 2023 से 30 दिन) एतदवारा सचना दी जाती है कि राष्ट्रीय कंपनी विधि अधिकरण, नई दिल्ली, पीठ–VI ने 31 अगस्त 2023 को कॉस्मोपॉलिटन टैक्नोफैब टैक्सटाइल्स प्राइवेट लिमिटेड का परिसमापन शुरू करने का आदेश दिया है।

हालाँकि आदेश 04सितंबर 2023 को परिसमापक द्वारा प्राप्त किया गया था। कॉरमोपॉलिटन टैक्नोफैब टैक्सटाइल्स प्राइवेट लिमिटेड के हितधारकों को इसके द्वारा 04 अक्टूबर 2023 को या उससे पहले प्रमाण के साथ अपने दावे परिसमापक को क्रम सं.10 में उल्लेखित पते पर प्रस्तुत करने के

लिए कहा जाता हैं। वित्तीय लेनदार अपने दावों के प्रमाण केवल इलेक्ट्रॉनिक माध्यम से जमा करेंगे । अन्य सभी हितधारक अपने दावों के प्रमाण व्यक्तिगत, डाक द्वारा अथवा इलेक्ट्रॉनिक साधनों द्वारा जमा कर सकते हैं।

असत्य या भ्रामक प्रमाण प्रस्तुत करने पर जुर्माना किया जा सकता हैं । यदि कोई हितधारक परिसमापन प्रक्रिया के दौरान अपने दावे प्रस्तुत नहीं करता है तो भारतीय दिवाला एवं

दिवालियापन बोर्ड (कॉरपोरेट व्यक्तियों के लिए दिवाला समाधान प्रक्रिया) विनियमों के तहत कॉरपोरेट दिवाला समाधान प्रक्रिया के दौरान ऐसे हितधारक द्वारा प्रस्तुत किए गए दावे, 2016, धारा 38 के तहत पेश माने जाएगे । हस्ता /-

अमित तलवार दिनांक : 04.09.2023 परिसमापक. कॉरमोपॉलिटन टैक्नोफँब टैक्सटाइल्स प्राइवेट लिमिटेड **स्थान :** नई दिल्ली

पंजीकरण सं.: IBBI/IPA-002/IP-N01178/2021-2022/13887

(This is an Advertisement for information purpose only and not for publication or distribution or release directly or indirectly outside India and is not an offer document or announcement.)



Our Company was incorporated as "Foolproof Vyapaar Private Limited" at Kolkata, West Bengal as a Private Company under the provisions of the Companies Act, 1956 vide Certificate of Incorporation dated December 26, 2005 bearing Corporate Identification Number U51109GJ2005PTC076930 issued by Registrar of Companies, Kolkata, West Bengal. Consequent the name of the Company was changed from "Foolproof Vyapaar Private Limited" to "Vaxtex Cotfab Private Limited" as approved by shareholders of our Company pursuant to a special resolution dated December 18, 2015 and Certificate of Incorporation was issued by Registrar of Companies Ahmedabad, Gujarat dated December 30, 2015. Consequent upon the conversion of our Company to public limited company and as approved by the shareholders of our company pursuant to a special resolution dated March 05, 2018, the name of our Company was changed to "Vaxtex Cotfab Limited" and fresh certificate of incorporation dated March 21, 2018 was issued by the Registrar of Companies, Ahmedabad, Gujarat. The Corporate Identification Number of our Company is L51109GJ2005PLC076930.

Corporate Identification Number: L51109GJ2005PLC076930 Registered Office: J-03 (GF to 4th Floor) Tejendra Arcade, Nr. Ganjifarak Mill Compound, Nr. Rakhial Char Rasta, Rakhial, Ahmedabad – 380 023, Gujarat Contact: +91-9727170232; Email id: vaxtexcotfab@gmail.com Website: https://vaxtexcotfabltd.com/;

Contact Person: Ms. Vinita Keswani, Company Secretary and Compliance Officer

OUR PROMOTERS: MR. MITHLESHKUMAR AGRAWAL, MR. KHUSHANT GUPTA, M/S. QMIN INDUSTRIES LIMITED (FORMERLY KNOWN AS QMIN PHARMA PRIVATE LIMITED) AND M/S. VAX ENTERPRISE PRIVATE LIMITED (FORMERLY KNOWN AS MIRACLE STORES PRIVATE LIMITED)

ISSUE OF 6,31,45,050# FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF RE. 1/- EACH ("EQUITY SHARES") OF VAXTEX COTFAB LIMITED ("VAXTEX" OR "VCL" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF RS. 2/- PER EQUITY SHARE (INCLUDING SHARE PREMIUM OF RE. 1/- PER EQUITY SHARE) ("ISSUE PRICE"), AGGREGATING UPTO RS. 12,62,90,100/- ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 (ONE) FULLY PAID-UP EQUITY SHARE FOR EVERY 2 (TWO) EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, I.E. MONDAY, JULY 24, 2023 (THE "RECORD DATE"). THE ISSUE PRICE IS 2 TIMES OF FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE SEE THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE 155 OF THIS FINAL LETTER OF

#Equity shares which are offered throught the rights issue are Maximum no. of shares will be issued.

1. The break-up of valid applications received through ASBA is as under:

BASIS OF ALLOTMENT

The Board of Directors of our Company thanks all investors for their response to the Issue, which opened for subscription on Monday, 7th August, 2023 and closed on Wednesday, 23rd August, 2023 and the last date for On-Market Renunciation of Rights Entitlements was Monday, 14th August, 2023. Out of the total 1797 Applications for 59160952 Rights Equity Shares, 940 Applications for 1651872 Rights Equity Shares were rejected due to technical reason, 46960 Rights Equity Shares were partially rejected as disclosed in the Basis of allotment approved by National Stock Exchange of India Limited ('NSE'). The total number of valid Applications received were 857 Applications for 57462120 Rights Equity Shares. Final subscription is 91.00% after removing rejection of Rights Equity Shares under the Issue.

In accordance with the Letter of Offer and the Basis of Allotment finalized on 28th August, 2023, in consultation with the Registrar to the Issue ('RTA') and National Stock Exchange of India Limited ('NSE'), the Designated Stock Exchange i.e. ('NSE'), the Rights Issue Committee allotted 57462120 Rights Equity Shares on 29th August, 2023 to the successful Applicants. All valid Applications have been considered for allotment.

Applicants	No. of applicants	No. of Equity Shares	No. of Rights Equity Shares allotted	Total Equity Shares allotted
		allotted against REs	against valid additional shares	
Eligible Equity Shareholders	806	2826170	7755875	10582045
Renouncees	51	1766662	45113413	46880075
Total	857	4592832	52869288	57462120
Information regarding total Application	received			

Summary of Allotment in various categories is as under:

Category	Gross			Less: Rejections / Partial Amount			Valid		
	Applications	Equity Shares	Amount	Applications	Equity Shares	Amount	Applications	Equity Shares	Amount
Eligible Equity Shareholders	845	10696756	21393512.00	39	114711	229422.00	806	10582045	21164090.00
Renouncees	952	48464196	96928392.00	901	1584121	3168242.00	51	46880075	93760150.00
Total	1797	59160952	118321904.00	940	1698832	3397664.00	857	57462120	114924240.00

Intimation for Allotment / refund / rejection cases: The dispatch of allotment advice cum refund intimation and intimation for rejection, as applicable, to the Investors has been completed on 05th September, 2023. The instructions to SCSBs for unblocking of funds were given on 28th August, 2023. The listing application was filed with NSE on 31st August, 2023 and subsequently, the listing approval was received on 04th September, 2023. from NSE. The credit of Rights Equity Shares in dematerialised form to respective demat accounts of Allottees will be completed on or before 05th September, 2023 by CDSL and NSDL respectively. For further details, see "Terms of the Issue - Allotment advice or refund/unblocking of ASBA accounts" on Page 177 of the Letter of Offer. The trading in fully paid-up Equity Shares issued in the Rights Issue shall commence on NSE under ISIN - INE098201036 upon receipt of trading permission. The trading is expected to commence on or about 07th September, 2023.

Further, in accordance with SEBI circular bearing reference - SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the request for extinguishment of Rights Entitlements has been sent to NSDL & CDSL on 05th September, 2023 INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIALISED FORM

DISCLAIMER CLAUSE OF THE SEBI: Final Letter of Offer has not been filed with SEBI in terms of SEBI ICDR Regulations as the size of issue is not exceeding Rs. 5,000.00 Lakhs, however this letter of offer will be filed with SEBI for dissemination purpose. The investors are advised to refer to the Letter of Offer for the full texts as provided in "Other Regulatory and Statutory Disclosures - Disclaimer Clause of SEBI" on page 150 of the Letter of Offer. DISCLAIMER CLAUSE OF NSE (THE DESIGNATED STOCK EXCHNAGE): It is to be distinctly understood that the permission given by NSE should not, in anyway, be deemed or construed that the LOF has been cleared or approved by NSE; nor does it certify the correctness or completeness of any of the COF. The investors are advised to refer to the LOF for the full text of the "Disclaimer Clause of BSE" on Page 150 of the LOF.

Unless otherwise specified, all capitalized terms used herein shall have same meaning ascribed to such terms in the Letter of Offer.

REGISTRAR TO THE ISSUE COMPANY SECRETARY AND COMPLIANCE OFFICER

Ms. Vinita Keswani

Vaxtex Cotfab Limited Subramanian Building, 1 Club House Road, Chennai - 600 002 Tel: +91 - 44 4002 0700 Email: rights@cameoindia.com Investor Grievance Email id: investor@cameoindia.com J-03 (GF to 4th Floor) Tejendra Arcade, Nr. Ganjifarak Mill Compound, Nr. Rakhial Char Rasta, Rakhial, Ahmedabad – 380023, E-Mail ID: vaxtexcotfab@gmail.com: Website: https://rights.cameoindia.com/vaxtex Contact Person: Ms. K. Sreepriva SEBI Registration No: INR000003753 CIN: U67120TN1998PLC041613 Website: https://vaxtexcotfabltd.com/ Tel No: + +91-9727170232

Investors may contact the Registrar or the Company Secretary and Compliance Officer for any Pre-Issue or Post-Issue related matter. All grievances relating to the ASBA process may be addressed to the Registrar, with a copy to the SCSBs, giving full details such as name, address of the Applicant, contact numbers, e-mail address of the sole / first holder, folio number or demat account number, number of Rights Equity Shares applied for, amount blocked, ASBA Account number and the Designated Branch of the SCSBs where the Application Form or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement. For details on the

ASBA process, see "Terms of the Issue" on page 155 of the Letter of Offer. THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

For, Vaxtex Cotfab Limited On behalf of Board of Directors

Vinita Keswani

Company Secretary and Compliance Officer

Disclaimer: Our Company has filed the Letter of Offer with the Stock Exchange ("NSE") and submitted with SEBI for information and dissemination. The Letter of Offer is available on website of the Stock Exchange where the Equity Shares are listed i.e. www.nseindia.com, the website of the Registrar to the Issue at https://rights.cameoindia.com/vaxtex and website of the Company at https://vaxtexcotfabltd.com. Potential investors should note that investment in Equity Shares involves a high degree of risk and for details relating to the same, see the section titled "Risk Factors" on page 25 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States.

ADLINE CHEM LAB LIMITED legistered Office: 904, 9th Floor, Shapath-I Complex, Opp. Rajpath Club Nr. Madhur Hotel

S. G. Highway, Bodakdev, Ahmedabad - 380054, India Tel No.: 91-9227714587; E-mail: info@kamronlabs.in; Website: www.kamronlabs.com CIN: L24231GJ1988PLC010956

Recommendation of the Independent Director Committee ("IDC") of Adline Chem Lab Limited ("Target Company") in relation to the Open Offer ("Offer") made by Mr. Hemant Amrish Parikh "Acquirer") to the Public Shareholders of the Target Company ("Shareholders") under Regulations 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

and Subsequent Amendments thereto ("SEBI (SAST) Regulations, 2011"). 04.09.2023 2 Target Company ("TC") Adline Chem Lab Limited

Details of the Offer The Offer is being made by the Acquirer pursuant to Regulation pertaining to the Target 3(1) and Regulation 4 of SEBI (SAST) Regulations, 2011 for Company the acquisition up to 15,21,000 (Fifteen Lakhs Twenty-One

Thousand Only) Fully Paid-Up Equity Shares of Face Value of Rs. 10/- (Rupees Ten Only) Each representing 26% ('Twenty Six Percent') of the Fully Paid-Up Equity Share Capital and Voting Capital, payable in Cash. Mr. Hemant Amrish Parikh ("Acquirer")

 Mr. Mahendra Popatlal Shah – Independent Director. Mr. Devarshi Dilipbhai Patel – Non-Executive Independen

IDC Member's relationship IDC Member's are Independent Directors on the Board of the

contract/relationship), if any as Independent Directors of the Target Company. Trading in the Equity No trading in the Equity Shares of the Target Company has shares/other securities of been done by IDC Members

the TC by IDC Members IDC Member's relationship None of the IDC Members holds any contracts, nor have any

Equity shares owned, any other contract/relationship)

the Acquirer by ID Recommendation on the Based on the review of the Public Announcement and the Open offer, as to whether Detailed Public Statement issued by the Manager to the Offe the offer, is or is not, fair and on behalf of the Acquirer. IDC Members believe that the Offer is fair and reasonable and in line with the SEBI (SAST reasonable

The shareholders are advised to independently evaluate the Open Offer and take an informed decision, whether or not to tender equity shares in the open offer.

 a) The Public Announcement ("PA") dated 17.05.2023; b) The Detailed Public Statement ("DPS") which was published on 24.05.2023;

parameters prescribed by SEBI in the Regulations. The Equity Shares of the Target Company are infrequently traded on BSE Limited (BSE) during the Twelve (12) calendar months preceding the month in which PA was made as set out under Regulation 2(1) (i) of SEBI (SAST) Regulation, 2011. The Offer Price of Rs. 5.25/- (Rupees Five Point Twenty Five Only) per Equity Share is justified in terms of Regulations, 8(1

Sr. Particulars Price (in Rs. per Equity Share) The highest negotiated price per Equity 5.25/-Share of the Target Company for acquisition under any agreement attracts the obligation to make a PA of an Open Offer. The volume-weighted average price paid Not or payable for acquisitions, by the Acquirer Applicable during 52 (Fifty-two) weeks immediately preceding the date of the PA. The highest price paid or payable for any Not Applicable acquisition, whether by the acquirer or by any person acting in concert with him, during the 26 (Twenty-six) weeks immediately preceding the date of the public announcement. The volume-weighted average market price of such Equity Shares for a period of Applicable sixty trading days immediately preceding the date of PA as traded on an exchange, provided such shares are frequently The Equity Share value computed under Not Regulation 8(5) of the Takeover Applicable Regulations, if applicable. Where the shares are not frequently 5.21/traded, the price determined by the

8(2) of the SEBI (SAST) Regulations, 2011.

Acquirer and the Manager to the Offer taking into account valuation parameters

14 Any other matter to be None highlighted

13 Details of Independent None

Advisors, if any.

or accompanying this statement is, in all material respect, true and correct and not misleading whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the Regulations

Mahendra P. Shah Independent Director Place: Ahmedabad Date: September 04, 2023 (DIN: 00461325)

> Regd.Off.: M-4, Gupta Tower, B 1/1, Commercial Complex, Azadpur.New Delhi - 110033 Tel.: +91-0120-4214258. Fax.: +91-11-22417225 Email Id.: cmpsec@cclil.com, Website: www.evocreteindia.com

International Limited ("the Company") will be held on Saturday, September 30, 2023 at 12.30 P.M. through video-conferencing ("VC") or Other Audio Visual Means ("OAVM") to

by the Securities and Exchange Board of India ("SEBI"). In accordance with MCA Circulars, the Notice of 32nd AGM containing procedure and instructions for e-voting and the Annual Report for the Financial Year 2022-23 will be sent

www.bseindia.com.

Company's Registrar and Transfer Agents("RTA"), Alankit Assignment Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055. Members are also requested to update their other details like PAN, Bank details etc. through DPs or RTA.

electronic means both through remote e-voting and e-voting at AGM. The instruction on the process of e-voting, including the manner in which the members holding shares in physical form or who have not registered their email address can cast their voting through e-voting will be provided as part of the Notice of the 32nd AGM.

and in particular, instructions for joining the AGM, manner of casting vote through remote evoting and e-voting at the time of AGM. In Compliance with the MCA Circulars and the SEBI Circulars, this advertisement is being

Kunvarii Finstock Private Limited Manager to the Offer Members of the Committee of Independent Director

with the Target Company Target Company. They do not have any Equity holding in the (Director, Equity shares Target Company, None of them have any contractual or other owned, any other relationships with the Target Company other than their position

with the Acquirer (Director, relationship with the Acquirer. Trading in the Equity No trading in the Equity Shares/other securities of the Acquire

shares/other securities of by IDC Member

Regulations, 2011.

12 Summary of reasons for the IDC has taken into consideration the following for making the recommendation recommendation: IDC has reviewed

> The Draft Letter of Offer ("DLOF") dated 31.05.2023; d) The Letter of Offer ("LOF") dated 28.08.2023. Based on the review of PA, DPS, DLOF and LOF, the IDC Members are of the view that the Offer Price is in line with the

and 8(2) of the SEBI (SAST) Regulations, 2011 being the highest of the following:

In view of the parameters considered and presented in the table above, in the opinion of acquirers and manager to the offer, the Offer Price is Rs. 5.25/- in terms of Regulation

To the best of our knowledge and belief, after making the proper enquiry, the information contained in

CCL INTERNATIONAL LIMITED CIN No.: L26940DL1991PLC044520

CCL INTERNATIONAL LIMITED Members are requested to note that the 32nd Annual General Meeting ("AGM") of CCL

only through electronic mode to those members whose email IDs are registered with the RTA/ Company/ Depositories.

issued for information and benefit of all the members of the Company.

Mem. No. A50972

The Notice of the 32nd AGM and Annual Report 2022-23 will be made available on the

The Company will provide the facility to it's members to exercise their right to vote by

For CCL International Limited

Place: Ahmedabad Date: 4th September, 2023

CAMEO CORPORATE SERVICES LIMITED

including book value, comparable trading multiples and earnings per share.

For and on behalf of the Committee of Adline Chem Lab Limited

INFORMATION REGARDING THE 32ND ANNUAL GENERAL MEETING OF

transact the business to be set out in the Notice of the 32nd AGM, in compliance with the applicable provisions of Companies Act, 2013 ("Act"), the Circular No. 14/2020 dt. April 08, 2020, General Circular No. 17/2020 dt. April 13, 2020 and General Circular No. 20/2020 dt. May 5, 2020, General Circular No. 02/2021 dt. January 13, 2021, General Circular No. 10/2021 dt. June 23, 2021, General Circular No. 20/2021 dt. December 8, 202, 21/2021 dated 14^{th} December 2021, 03/2022 dated 5^{th} May, 2022 and 10/2022 dated 28^{th} December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular dated May 12, 2020, Circular dated January 15, 2021 and May 13, 2022 ("SEBI Circular") issued

website of the Company at www.evocreteindia.com and at the BSE website Members who has not registered their email address are requested to register the same in respect of share held in electronic form with the Depositary through Depositary Participant(s) and in respect of share held in physical form by sending email/ writing to the

Members are requested to carefully read all the Notes set out in the Notice of the 32nd AGM

Pradeep Kumar Company Secretary & Compliance Officer Date: September 04, 2023

www.readwhere.com

Place: Delhi

Tel: 91-22-68663300 E-Mail: sadhananitro@sncl.com

Website: www.sncl.com NOTICE OF 50TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given to the Members of Sadhana Nitro Chem Limited ('Company') pursuant to the provisions of Section 96 of the Companies Act, 2013 ('Act') read with the Companies (Management and Administration) Rules, 2014 as amended ('Rules'), that the 50th Annual General Meeting of the Company ('AGM') is scheduled to be held on Tuesday, September 26, 2023 through Video Conferencing ("VC")/Other Audio-Visual Means("OAVM") at 02:00 P.M. (IST) to transact the businesses, as set out in the notice

The Ministry of Corporate Affairs (MCA), vide its General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 read with all the subsequent circulars issued in this regard, the latest being General Circular No. 10/2022 dated December 28, 2022 (MCA Circulars') and other applicable circulars issued by the Securities and Exchange Board of India ('SEBI Circulars'), has allowed the Companies to conduct the AGM through VC or OAVM up to September 30, 2023. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 50th AGM of the Company shall be conducted through VC/OAVM on Tuesday, September 26, 2023, at 02:00 P.M. (IST).

The Company has sent electronic copies of Annual Report along with the Notice of AGM on September 4, 2023, to those members whose email IDs are registered with the Company/ Depository Participant as on the cut-off date i.e., August 25, 2023. The Notice of AGM along with Annual Report for the financial year 2022-23, is available on the website of the Company at www.sncl.com and on the 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') at www.evoting.nsdl.com. Members holding shares either in physical form or in dematerialized mode, as on the cut-

off date, i.e., September 19, 2023, being the cut-off date, may cast their vote electronically on the Resolutions set forth in the Notice of AGM through electronic system of NSDL ('remote e-voting'). All the members are hereby informed that: The business, as set out in the notice of AGM, may be transacted through remote e-voting

or e-voting system at the AGM. The remote e-voting period will commence at 9.00 A.M. (IST) on Saturday, September

23, 2023 and will end at 5.00 P.M. (IST) on Monday, September 25, 2023, During this period, members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting. The cut-off date for determining the eligibility to vote by remove e-voting or e-voting at

the AGM shall be September 19, 2023. V. Any person, who acquires shares of the Company and becomes a Member of the

Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain

the login ID and password by sending a request at evoting@nsdl.co.in. Only those Members, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolution through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. VII. The detailed procedure and instruction for remote e-voting and e-voting during the AGM

are given in the notice of AGM.

/III.Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of the SEBI Listing Regulations, The Register of Members and Share

Transfer Books of the Company will remain closed from Wednesday, September 20,

 In case of any queries relating to remote e-voting/e-voting, members may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members 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 and /or Mr. Tejas Chaturvedi, Assistant Manager, at evoting@nsdl.co.in, NSDL, Trade World,

2023, to Tuesday, September 26, 2023 (both days inclusive).

A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013 through email at evoting@nsdl.co.in or write to the Company at sadhananitro@sncl.com. By Order of the Board of Directors

Nitin Rameshchandra Jani Company Secretary

Date: September 4, 2023 Place: Mumbai Membership No.: A4757

dhani **DHANI SERVICES LIMITED**

Registered Office: 1/1 E, First Floor, East Patel Nagar, New Delhi-110008 Tel.: 011-41052775 Fax: 011-42137986

Website: www.dhani.com E-mail: support@dhani.com, NOTICE OF 28TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

(CIN: L74110DL1995PLC069631)

Notice is hereby given that the 28th Annual General Meeting ("AGM") of Dhani Services Limited ("the Company") is scheduled to be held on Wednesday, September 27, 2023, at 03:30 P.M. (IST) through Video Conferencing ("VC")

Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the AGM Notice dated September 1, 2023, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice. In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 28th AGM and Annual Report for the Financial Year 2022-23 ("Annual

Report") has been sent, through electronic mode on September 4, 2023, to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs). The aforesaid documents are also available on www.dhani.com, www.skyliner-

ta.com, https://evoting.kfintech.com, www.bseindia.com and www.nseindia.com. Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the

Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for annual closing (for the purpose of AGM). Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules

and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("KFintech") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting s provided in the AGM Notice. The AGM Notice also contains Instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mai address either with the Company or their respective DPs. Some of the important details regarding the remote e-voting and VC/OAVM facility

are provided below: Link to VC / OAVM https://emeetings.kfintech.com/

Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com			
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	Wednesday, September 20, 2023. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Wednesday, September 20, 2023.			
Commencement of remote e-voting period	Sunday, September 24, 2023 at 10.00 A.M.			
End of remote e-voting period	Tuesday, September 26, 2023 at 5.00 P.M.			
The remote e-voting shall be disabled by KFintech at 5:00 PM on September 26, 2023 and thereafter the Members shall not be able to vote through remote e-voting.				

However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM. Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of

the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 20, 2023 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice, which is available on the website of the Company viz. www.dhani.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and the website of RTA at www.skylinerta.com and KFintech at https://evoting.kfintech.com. All documents referred to in the AGM Notice and the Explanatory Statement are

available on the website of the Company for Inspection by the Members. Manner of registering/updating e-mail address:

address by submitting Form ISR-1 (available on the website of Company and RTA

at https://dhani.com/ and https://www.skylinerta.com/pdf_file/66_642181213_

a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail

financialexp.epapr.in

Form ISR-1.pdf, respectively) duly filled and signed along with the supporting documents to Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020. b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address

with the Depository Participant(s), where they maintain in their demat accounts. Mr. Nishant Mittal (Membership No. 553860), Proprietor of M/s. N Mittal & Associates, Practicing Chartered Accountants, Gurugram has been appointed as

Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting process. In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, Members may contact Mr. PSRCH Murthy, Sr.

Manager - RIS, KFin Technologies Limited Unit: Dhani Services Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad -500 032, Tel: +91 40 6716 2222, Toll Free No.: 1-800-309-4001; E-mail id: murthy.psrch@kfintech.com or evoting@kfintech.com

By Order of the Board For Dhani Services Limited Place: Gurugram Ram Mehar Date: September 04, 2023

Registered Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002 Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007

NOTICE OF 29th ANNUAL GENERAL MEETING (AGM), REMOTE EVOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 29th Annual General Meeting (AGM) of the members of RTCL Limited will be held on Saturday, 30th September, 2023at 11.00 A.M., at the Registered office of the Company situated at 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002 to transact the Ordinary and Special Businesses set out in the Notice of the AGM dated 26th, August, 2023.
- The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2023 to 30th September, 2023 (both days
- Register of members of the Company are updated after giving effect to all valid share transfers in physical form lodged with the Company/Registrar and Share Transfer Agent i.e. M/s Abhipra Capital Limited, Abhipra Complex, Dilkhush Industrial Area, A - 387, G.T. Karnal Road, Azadpur, Delhi-110033. Electronic Copies of the Notice of the AGM, Annual Report for 2022-2023 and
- the Attendance Slip along with the Proxy Form have been sent to all the members via Email id- registered with the Company/ Depositary Participant(s)/RTA The Notice of AGM and the Annual Report are also available on the Company's
- Website www.rtcllimited.in and also available at the Registered Office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 29th Annual General Meeting i.e. 30" September, 2023. Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure
- Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through National Securities Depository Limited (NSDL). The Remote e-voting period will commence from 09:00 A.M. (IST) on Wednesday, 27th September, 2023 and ends on 05:00 PM (IST) on Friday, 29th September, 2023. Members may cast their vote by accessing the website www.evoting.nsdl.com by following the instructions given in Note No. 18 of the During the Remote E-Voting period, Shareholders/Members of the Company,
- date i.e. 23rd September, 2023 may cast their vote electronically by Remote E-Voting. The Voting module shall be disabled by NSDL after the said period. Once the vote on resolution is cast by Member, the same cannot be modified subsequently. The voting rights shall be as per the number of shares held by the members as on Saturday, 23rd September, 2023 (Cut-Off date). Members are eligible to

caste vote electronically only if they are holding shares as on that date.

holding shares either in physical form or in dematerialized form, as on the Cut-off

have access to e-voting facility, they may send their assent or dissent in writing on the Postal Ballot Form attached with Annual Report for the Financial Year 2022-2023, but such facility is available only at the AGM. The Procedure of E-voting is available in the Notice of AGM. In case of any

The Company has also provided the Voting facility to the members who don't

- queries pertaining to e-voting, you may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com or call at Toll Free No. 1800-1020-990 to the Company Registrar M/s Abhipra Capital Limited at rta@abhipra.com In the event Members Cast his/her votes through both processes i.e. Remote e-
- voting and Ballot Form, the votes in the electronic system would be considered and the Votes of Ballot Form would be ignored. 12. The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips, which is attached with the Notice of the AGM, Members are requested to
- bring duly signed Attendance slip to the meeting and hand it over at the entrance. 13.A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM. 14. The Scrutinizer will submit his final report after the conclusion of voting at the
- Annual General Meeting but not later than Closing of the business hours on 15. The Chairman of the meeting shall announce the result of voting on the
- resolutions taken up at 29th Annual General Meeting on or after the submission of final Report by the Scrutinizer. By Order of the Board

(Ajay Kumar Jain) Director Place: Kanpur Date: 04.09.2023 DIN:00043349

DCM Regd. Office: Unit Nos. 2050 to 2052, 2nd Floor, Plaza-II, Central Square,

20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006 CIN- L74899DL1889PLC000004 Ph: 011-41539170 Email Id: investors@dcm.in Website: www.dcm.in NOTICE TO THE MEMBERS OF 133RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is in continuation to our earlier communication dated August 30, 2023, whereby Members of DCM Limited ("Company") were informed that in compliance with the

provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended 'SEBI Listing Regulations'] read with General Circular Nos. 14/2020, 17/2020, 20/ 2020, 02/2021, 21/2021, 2/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by SEBI (collectively referred to as 'SEBI Circulars'), the Board of Directors of the Company have decided to convene 133th Annual General Meeting ("AGM") of the Company on Thursday, September 28, 2023 at 12.30 P.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility, without physical presence of the Members at a common venue, to transact the business as set out in Notice of the 133rd AGM. Notice of the 133rd AGM and Annual Report of the Company for the Financial Year ended March 31, 2023 has been sent on Monday, September 4, 2023 through e-mail to those Members whose e-mail address were registered with the Company or with their respective Depository Participants ("DP"). The same are also available on the website of the Company at weblink https://dcm.in/wp-content/uploads/2023/09/DCM-Annual-Report-2023.pdf, Stock Exchange's website (www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com). in compliance with the provisions of Section 108 of the Act read with the Companies

(Management and Administration) Rules, 2014, Regulation 44 of SEBI Listing Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA & SEBI Circulars, Members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by NSDL on all resolutions set forth in Notice of the 133rd AGM. If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions:

Physical | Please send a request to MCS Share Transfer Agent Limited, RTA of the Holding Company at admin@mcsregsitrars.com or to the Company at

investors@dcm.in by providing your name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhar Card for registering e-mail address. Demat

Please contact your DP and register your e-mail address in your demat Holding account, as per the process advised by your DP. Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013

and the Companies (Management & Administration) Rules, 2014, as amended, and SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive) for the purpose of aforesaid AGM. Mrs. Pragnya Parimita Pradhan, Company Secretary in whole-time practice, Proprietor of M/s Pragnya Pradhan & Associates, Company Secretaries, has been appointed as

the Scrutinizer to scrutinize the remote e-voting process and the e-voting at AGM in a fair and transparent manner. All the members are hereby informed that the Ordinary Businesses and the Special Businesses as set out in the Notice of

133rd AGM of the Company may be transacted through voting by electronic means;

- The remote e-voting period commences on Monday, September 25, 2023 (9.00 a.m. IST); The remote e-voting period ends on Wednesday, September 27, 2023 (5:00 p.m. IST);
- cut-off date is Thursday, September 21, 2023; Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e.
- September 21, 2023, may obtain the login ID and password by sending a request
- at evoting@nsdl.co.in or contact NSDL at no.: 022-48867000 and 022-24997000. However, if a member is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting his/her vote; the members may note that:
- remote e-voting shall not be allowed beyond Wednesday, September 27. The facility for voting through e-voting shall be made available at the AGM of the Company and members attending the AGM who have not already
 - casted their vote by remote e-voting shall be able to vote at the AGM; a member may participate in 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 members or in the register of beneficial owners maintained by the depositories as on the cut- off date i.e. September 21, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM;
- vii. The Notice of 133rd AGM of the Company is available on the Company's website (www.dcm.in) and NSDL's website (www.evoting.nsdl.co.in); viii. in case of queries, members may refer to the 'Frequently Asked Questions (FAQs)

for members' and 'e-voting user manual for members' available at the Downloads

Section of www.evoting.nsdl.co.in or contact Mr. Ajay Kumar Dalal, Sr. Manager /Mr. Amarjit, Sr. Manager, MCS Share Transfer Agent Limited, F-65, Okhla Industrial Area, Phase-I, New Delhi -110020; Phone No. - 011-41406149-52, email: admin@mcsregistrars.com or contact NSDL at no.: 022-48867000 and 022-24997000, who will address the grievances connected with the electronic voting. The information contained in this notice shall also be available on the website of the

Company (www.dcm.in) and also on the website(s) of BSE limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). For DCM Limited

Yadvinder Goyal Date: 04.09.2023 Company Secretary

Company Secretary

RTCL LIMITED

Mumbai FINANCIAL EXPRESS

No CWC CO-FD0TC/60/2023-Tender Cell-CO

Construction of 2 nos. of PUF godowns of

65653sqft Capacity with internal roads, drains,

electrification works, ancillaries buildings etc.

for CWC at Mankachar, Assam.

IN THE HIGH COURT OF

M/s. Mahalaxmi Trading Co., Age

43 years, Occupation: Business,

adult Indian Inhabitant Residing at

E-103, Lokmanya Pan Bazar Assoc.

Eastern Express Highway, Sion

Near K. G. Somaya Hospital,

Mumbai 400022 And having her

business in the name and style as a

Sole proprietor of M/s. Mahalaxmi

Notice is hereby given that the

abovenamed Insolvent Presented a

Petition to this Honourable Court on

21st day of February, 2019 praying

for the benefit of the Presidency

Towns Insolvency Act 1909, (III of

1909) and for an Order of Adjudging

That on the 13th June, 2023 Order

of Adjudication has been passed

against the said Insolvent, whereby

she has been adjudged Insolvent

and all the estate and effects of the

said Insolvent vested in the Official

Assignee of this Honourable Court.

Dated this 22nd day of August

..... Insolvent/Own Petitioner

Trading Company

her as an Insolvent.

केन्द्रीय भण्डारण निगम (भारत सरकार का उपक्रम

CENTRAL WAREHOUSING CORPORATION (A Govt. of India Undertaking)

Notice Inviting Tender

For more details, please visit our website www.cewacor.nic.in or Tender Portal www.cwceprocure.com

Tender Portal & Bid No.

E NIT CWC/CO/NIT/

Engg/23-24/05

Dated: 31.08.2023

Last Date & Time

19.09.2023 up

to 1500 hrs

CENTRAL WAREHOUSING CORPORATION

(A Govt. of India Undertaking)

No. CWC CO-ED0TC/61/2023-Tender Cell-CO

Notice Inviting Tender

downloading tender document, kindly visit www.gem.gov.in. Last date for submitting the e-bid in

proper format on GeM is 21.09.2023 up to 1500hrs.

Central Warehousing Corporation (CWC) invites bids for "Appointment of Consultant for Preparation of Marketing Strategy and Business Development Plan for Value Added Services" through Government e-Marketplace (GeM) bid number GEM/2023/B/3899219. For more details and

CWC. New Delhi

Tender Cell, Corporate Office

Dated: 01.09.2023

JUDICATURE AT BOMBAY IN INSOLVENCY INSOLVENCY PETITION

2023 (both days inclusive) for the purpose of AGM.

Tender Cell, Corporate Office, CWC

GENUS PAPER & BOARDS LIMITED NO. 19 OF 2019 (CIN: L21098UP2012PLC048300) Re: 1) Mrs. Sunita Santosh Deshmane, Sole Proprietor of

Phone: 0591-2511242, Website: www.genuspaper.com, Email: cs@genuspaper.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION lotice is hereby given that the 12th Annual General Meeting ("AGM") of the Members of Genus Paper & Boards Limited ("the Company") is scheduled to be

held on Wednesday, September 27, 2023 at 11:30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI in this regard (Collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM. In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2022-23 have been sent on September 04, 2023 to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on website of the Company at <u>www.genuspaper.com,</u> website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com respectively. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, and applicable circulars, members holding shares as on the cut-off date i.e. September 20, 2023 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or

- The remote e-voting shall commence on Sunday, September 24, 2023 at 9.00 am (IST) and end on Tuesday, September 26, 2023 at 5.00 pm (IST). The remote e-voting shall not be allowed beyond the said date and time
- ii) It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members have also an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only. Any person who has acquired shares of the Company and become member after dispatch of the Notice of AGM and holding shares as on cut-off date

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.

- The shareholders, who are present in the AGM through VC/OAVM facility and have not casted 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 AGM. Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. (ix) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository
- Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafattal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 or send an email to helpdesk evoting@cdslindia.com or call toll free no. 1800 22 55 33. The Company has appointed Ms. Komal, Practicing Company Secretary (FCS No.11636, CP No.17597) (M/s. Komal & Associates), of Delhi, as the Scrutinizer to scrutinize the remote e-voting process prior to the AGM and e-voting during the AGM in a fair and transparent manner. The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 21, 2023 to Wednesday, September 27,

For Genus Paper & Boards Limited

Kunal Nayar Company Secretary

CIN: L70100MH1993PLC394793 Regd. Office: A-309, Kanara Business Centre Premises CS Ltd., Link Road, Laxmi Nagar, Ghatkopar East, Mumbai - 400075 | TEL: (91) 22 216 46000

SHRADDHA PRIME PROJECTS LIMITED

Place: Moradabad

Date: September 04, 2023

Sd/-

MS M. R. PARKAR.

Insolvency Registrar.

High Court Bombay

Website: www.shraddhaprimeprojects.in | Email: shraddhaprimeprojects@gmail.com NOTICE OF 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

guorum to transact the business as set out in Notice of 31" AGM. "The Register of members and share transfer book will remain close from Monday, the 25 September 2023 to Thursday the 28th September 2023. (Both the days inclusive) for the

Regulations, 2015 the Company is providing to its members, facility to cast their right to vote using an electronic voting system from a place other than venue of the meeting ("remote-e-voting) for all the business to be transacted at the 31" Annual General Meeting. The e-voting shall commence on Monday, the 25th September, 2023 at 9:00 am and end on Wednesday, 27" September, 2023 at 5:00 pm. The remote e-voting facility shall not be allowed after the aforementioned end date and time. The cut-off date to determine eligibility to cast votes by electronic means or in the 31" AGM of the Company is Thursday,

31" AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the 31" AGM. The Notice of 31st AGM along with Annual Report of the Company has been sent through electronic mode to all shareholders of the Company whose email Ids were registered with

In case of any query pertaining to e-voting, please visit Help and FAQs for members and evoting user manual for members available at www.evotingindia.com, under help section, or write email to evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.



MADHUCON PROJECTS LIMITED (CIN: L74210TG1990PLC011114) Regd. office: 1-7-70, Jublipura, Khammam-507003, Telangana.

Corp. Office: Madhucon House, No. 1129/A, Road No. 36, Jubilee Hills, Hyderabad - 500033, Telangana, Phone: 040-23556001; Fax: 040- 23556005. E-Mail: corporate@madhucon.com, Website: www.madhucon.com NOTICE OF 33rd ANNUAL GENERAL MEETING

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of the Company will be held on Friday, 29th September, 2023 at

3.00 P.M. at the Registered Office of the Company situated at 1-7-70, Madhu Complex, Jublipura, Khammam-507003 to transact the business as set out in the Notice convening the AGM. Kindly make it convenient to attend the AGM. The Company has engaged the services of KFin Technologies Private

Limited (KFintech) for providing e-Voting service facility for this AGM. In line with the aforementioned applicable provisions, the Notice of the 33rd AGM and the Annual Report FY 2022-23 have been emailed to the

members whose email ids are registered with the Depositories or the Company / its Registrar and Transfer Agent, as the case may be. The Annual Report 2022-23 shall also be displayed on the websites of the Company i.e., www.madhucon.com, BSE Limited www.bseindia.com National Stock Exchange of India Limited www.nseindia.com and KFintech https://evoting.kfintech.com The Board of Directors of the Company has appointed Mrs. Vendra Madhumita, Practicing Company Secretary, as Scrutinizer to conduct the

Book Closure: Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of

Transfer Books of the Company will be closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of 33rd AGM of the Company. Remote e-Voting and e-Voting at the AGM: In compliance with the provisions of Section 108 of the Companies Act 2013. Rule 20 of the Companies (Management and Administration) Rules.

2014, Secretarial Standard on General Meetings (SS-2) and Regulation

44 of the SEBI (LO&DR) Regulations, 2015 the facility for remote e-voting and e-voting during the AGM in respect of the business to be transacted

voting in a fair and transparent manner.

as per the Notice is being provided by the Company through KFintech. The cut-off date for the purpose of determining eligibility of members for e-voting is Friday, 22nd September, 2023. The detailed procedure and instructions for remote e-voting are mentioned in the AGM Notice. The remote e-voting shall commence at 09:00 hrs. (IST) on 26th September 2023 and end at 17:00 hrs. (IST) on 28th September, 2023. Remote e-voting shall not be allowed beyond the aforesaid date and time

from doing so, shall be eligible to vote through e-voting during the AGM. Members of the Company who have purchased their shares after dispatch of the notice but before the cutoff date (i.e. 22nd September, 2023) may contact KFintech at Tel No. 18003094001 (toll free) to obtain Login ID and Password or send a request to einward.ris@kfintech.com In case of any guery and/or grievance, in respect of e-Voting, Members

Hyderabad-500 032 or at einward.ris@kfintech.com and evoting@kfintech.com or call KFintech's toll free No. 18003094001 for any further clarifications. For Madhucon Projects Limited

(D. Malla Reddy)

CIN: U70200KA1974PLC002524 Registered office: No. 309, 1st Floor, Westminster 13, Cunningham Road, Bangalore-560 052.

Email: jckinfra@gmail.com | Website: www.jckgroup.in

NOTICE OF 47[™] ANNUAL GENERAL MEETING

Notice is hereby given that the 47th Annual General Meeting (AGM) of the Company will be held on Thursday, 28th September 2023 at 3.00 P.M. through Video Conferencing (VC) /Other Audio Visual Means (OAVM) to transact the businesses mentioned in the AGM Notice, in

of Corporate Affairs (MCA) The Notice calling the 47th AGM and complete Annual Report of the Company is available on website of the Company www.jckgroup.in/investors. The Company has already sent soft copy of 47th Annual Report to all shareholders on 02.09.2023 whose e-mail

compliance with the General Circulars dated 08.04.2020, 13.04.2020,

05.05.2020, 13.01.2021 05.05.2022 and 28.12.2022 issued by Ministry

The shareholders whose email lds are not yet registered with the Company are requested to register their contact number and email id with the Company's RTA Integrated Management Services Pvt. Ltd., at giri@integratedindia.in by providing their name registered as per the records of the Company, address, contact number, email ID, PAN,

The shareholders are also requested to demat their shares by contacting respective Depository Participants (DP's).

The Register of members and Share Transfer books are closed from

In case of any query/grievance(s) connected with registration of email ids with the Company for receiving AGM notice, participation and voting in the general meeting, members may contact the Company at jckinfra@gmail.com or giri@integratedindia.in.

By order of the Board of Directors For JCK Infra Projects Limited

Date: 04.09.2023

Place: Bengaluru

(DIN:02215452)

Krishan Kapur Managing Director

DIN: 05183136

Fueling The Future

CIN: L45200TG1998PLC029911 Regd. Office: 8-3-323, 9th Floor, Vasavi's MPM Grand, Ameerpet 'X' roads, YellareddyGuda, Hyderabad, Telangana- 500073

Notice is hereby given that the 24"Annual General Meeting (AGM) of Likhitha Infrastructure Limited ('the Company) is scheduled to be held on Wednesday, September 27, 2023, at 12.00P.M. IST through

Requirements) Regulations, 2015 ('Listing Obligations) read with General Circulars 14/2020, 17/2020, 20/2020 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020 and December 28, 2022 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (hereinafter collectively referred to as "the Circulars") and all other applicable laws respectively, , issued by SEBI (Collectively referred to as 'the Circulars'), to transact the business as set forth in the Notice of AGM. In accordance with the aforesaid Circulars, electronic copies of Notice of the AGM along with Annual Report 2022-23, is being sent to the members whose e-mail addresses are registered with the

Company/ Depository Participant. The notice of AGM along with the annual report is also available on the Company's website www.likhitha.co.in, and on the website of stock exchanges www.bseindia.com and www.nseindia.com respectively and on the website of CDSL at Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management

providing the facility of remote e-Voting as well as e-Voting during the AGM to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with CDSL for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using the remote e-Voting system as well as e-Voting during the AGM will be provided by CDSL All members are informed that: The Ordinary and the Special Business as stated in the notice of 24"AGM shall be transacted through

Date: September 05, 2023

The remote e-voting shall commence on Sunday, September 24, 2023, at 09:00 A.M (IST) and ends on Tuesday, September 26, 2023, at 05:00 P.M (IST);

AGM is Wednesday, September 20, 2023; 1. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice of AGM and holds shares as on the cut -off date i.e., Wednesday,

September 20, 2023, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting, then his/her existing User ID and password can be used for casting vote.

. Members may note that : a) The remote e-voting module will be disabled by CDSL after the above-mentioned date and time

for e-voting and the remote e-voting will not be allowed beyond the specified period; b) Once the vote on a resolution is cast by the members, they will not be allowed to change it c) The facility of e-voting system shall also be made available during the AGM on Wednesday,

to vote through the e-voting system during the AGM on Wednesday, September 27, 2023. d) The members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again; and

for the members who have not registered e-mail addresses, is provided in the notice of AGM.

instructions for remote e-voting and instructions for participating in the AGM, members who have not yet registered or updated their e-mail addresses are requested to register their e-mail address with their depository participant(s) with whom they are maintaining theirdemat accounts. The Company has appointed Mr.Ajay Naga Chowdary Vemuri, partner of M/s. VCAN & Associates,

To receive the soft copies of notice of AGM along with the annual report for the financial year 2022-23.

e-voting ande-voting during AGM'in the notice of AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) along with usual manner under help section of www.evotingindia.com or may contact Mr. Rakesh Dalvi, Manager,

Pallavi Yerragonda

Place: Delhi

Notice is hereby given that 31st Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 28th September, 2023 at 12,00 noon through Video Conferencing ("VC") /other Audio Visual Means ("OAVM") without the presence of physical

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR)

Detailed procedure of remote e-voting/venue e-voting and attending the AGM through VC/OAVM has been provided in the Notice of the AGM. Members may participate in the

Company/ Depository Participants. It is also available on the website of the Company at www.shraddhaprimeprojects.in and also available on the website of the Stock Exchange

By Order of the Board For Shraddha Prime Projects Limited Sudhir Mehta Managing Director Date: 5" September, 2023

the Companies (Management and Administration) Rules, 2014 and other

Place: Hyderabad

Date : 04-09-2023

Place : Maharashtra

applicable provisions if any, the Register of Members and the Share

and the e-voting module shall be disabled by KFintech upon expiry of aforesaid period. Members, who have cast their votes by remote e-voting may also attend the AGM and the Members, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred

may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of https:// evoting.kfintech.com or Mr. V Raghu of Kfin Technologies Private Limited, Selenium, Plot 31 & 32, Gachibowli Financial District, Nanakramguda,

Company Secretary

Genus energizing lives

Regd. Office: Vill. Aghwanpur, Kanth Road, Moradabad-244001 (U.P.)

nstructions for e-voting are contained in the Notice of AGM. In this regard, the Members are hereby informed that: The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on September 26, 2023.

i.e. September 20, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member i.e. Wednesday, September 20, 2023 may obtain login ID and password by sending a request to the Company at cs@genuspaper.com or to the RTA at nichetechpl@nichetechpl.com. However, if a person is already registered with CDSL for e-voting then existing login ID and password can be used for

iii) In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, members may refer the Frequently Asked Questions

By Order of the Board

JCK INFRA PROJECTS LIMITED

address are updated with the company.

DPID/Client ID or Folio Number and number of shares held by them.

September 18" 2023 to September 28" 2023 (both days inclusive).

LIKHITHA LIKHITHA INFRASTRUCTURE LIMITED

Website: www.likhitha.co.in; E-mail ID: cs@likhitha.in 24TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO - VISUAL MEANS (OAVM)

Video Conference ('VC')/Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('the Act'), and Rules made thereunder, SEBI (Listing Obligations and Disclosure

and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, MCA Circulars and SEBI Circulars, the Company is

voting by electronic means:

The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the

September 27, 2023. Those members present at the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not debarred from doing so, shall be eligible

e) 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 will be entitled to avail the facility of remote e-voting or e-voting system during the AGM on Wednesday, September 27, 2023. The procedure for remote e-voting by members and the procedure for registration of e-mail addresses

Practising Company Secretaries, Hyderabad (Membership No. F11106& Certificate of Practice no. 15460) as the Scrutinizer to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner.

For detailed instructions pertaining to e-voting, members may please refer to the section 'Instructions for

Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-3058542/43 who will also address the queries or grievances connected with the voting by electronic means and provide technical assistance for AGM participation. Members may also write to the Company Secretary of the Company at cs@likhitha.in. For Likhitha Infrastructure Limited Place: Hyderabad

Company Secretary and Compliance Officer

CIN No.: L16003UP1994PLC016225 Website: www.rtcllimited.in E-mail: rgc.secretarial@gmail.com Tel. No.: 011-23852583, Fax No.: 011-23852666

Sr. No.