

August 31, 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: Newspaper Advertisement regarding 133rd Annual General Meeting ("AGM") of the Company through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Dear Sirs,

Pursuant to the applicable provisions of the Companies Act, 2013 and SEB1 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022 and Circular No. 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs, we enclose herewith copies of Notice published in 'Financial Express - English language' and 'Jansatta-Hindi language' Newspapers on August 30, 2023 regarding convening of 133rd AGM of the Company on Thursday, September 28, 2023 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility. The same is also available on website of the Company at <a href="https://www.dcm.in">www.dcm.in</a>.

You are requested to take the above on record.

Yours truly,

For DCM Limited

Yadvinder Gova Company Secre

Encl. - as stated above

Registered office:

Unit Nos. 2050 to 2052, Plaza - II, 2<sup>nd</sup> Floor, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi - 110006.

Phone: (011) 41539170

CIN: L74899DL1889PLC000004, Website: www.dcm.in, Email Id: investors@dcm.in

**FINANCIAL EXPRESS** 

Description of Immovable

Authorised Officer

#### Indian Bank डंडियन बैंक

🛕 इलाहाबाद

ALLAHABAD

NOTICE INVITING TENDERS FOR LEASING OF BRANCH PREMISES Indian Bank, a Public Sector bank invites sealed tenders under 2 bid system (Technical & Financial) from owners of premises willing to offer on lease basis (Readily built/Premises under Construction) Preferably on Ground Floor with parking facility for a lease period of 15 Years for shifting of Branch at following

Upeda, Hapur (1200 sq.ft.) approx

The Tender Forms along with details can be obtained from the address below from 30.08.2023 to 11.09.2023 up to 2 PM or can be download from our website www.indianbank.in.

Last date of Submission of bids is 12.09.2023 up to 2 PM. The Bank reserves the right to reject any or all offers without assigning any

reasons whatsoever. Deputy General Managar, Zonal Office, 55 The Mall, Meerut Cantt- 250001

### TATA CAPITAL HOUSING FINANCE LTD Regd. Office: 11th Floor, Tower A. Peninsula Business Park, Ganpatrao Kadam

TATA Marg, Lower Parel, Mumbai-400013. CIN No. U67190MH2008PLC187552

### POSSESSION NOTICE (FOR IMMOVABLE PROPERTY) (As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of the TATA Capital Housing Finance Limited., under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a

demand notices as mentioned below calling upon the Borrowers to repay the amount

mentioned in the notice within 60 days from the date of the said notice.

The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules.

The borrower, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the TATA Capital Housing Finance Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from date mentioned below.

The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Loan Account No.	Name of Obligor(s)/ Legal Heir(s)/Legal Representative(s)	Amount as per Demand Notice	Date of Possession
TCHHL03630 00 100131408 & TCHIN03630 00 100139284	Sharma (as Borrower) and Mrs. Shakuntala Alias	Rs. 16,02,475/- under Loan Account No. TCHHL0350000100074714 and Rs. 2,14,604/- under Loan Account No. TCHHL0399000100072389 i.e. totaling to Rs. 18,17,079/- (Rs. Eighteen Lakh Seventeen Thousand Seventy Nine Only) outstanding as on 22/06/2023	26.08.2023

Description of Secured Assets/Immovable Properties: All piece & parcels of Residential House bearing M.C.F. No. 3698 built up on the Eastern Side of Plot bearing No. 50, Admeasuring 75 Sq. Yds. i.e. 1/2 share out of 150 Sq. Yds. (15'x45'), Comprised in Khasra Nos. 20/14/1, 7, 4, 6/24/2, 25, Situated at Mauja Gaunchi, Locality known as Sanjay Enclave, Sub Tehsil Gaunchi, Distt. Faridabad (Haryana), with all common amenities mentioned in Sale Deed. Boundaries: - East - Plot No. 49, West - Share of Vinod Kumar. North - Road 20'. South - Plot No. 79.

TCHHL03510 Mr. Phool Chand Alias Rs. 35,24,742 /- (Rupees Thirty 26.08.2023) Phool Chand Goval (as | Five Lakh Twenty Four Thousand Borrower) and Mrs. Seven Hundred Forty Two Only) 100086453 Sunita Alias Sunita outstanding as on 07/06/2023 Goyal (as Co Borrower)

Description of Secured Assets/Immovable Properties: All that Piece & Parcels of Residential Plot, Admeasuring 74.6 Sq. Yds. (16'x42'), Comprised in Khasra Nos. 81//1/2/1/2, 2/1/1/2, 2/2/1/2, 1/2/2, 2/1/2, 2/2/2, Situated at Mauja Ballabhgarh, Locality known as Mukesh Colony, Tehsil Ballabhgarh, Distt. Faridabad (Haryana), with all common amenities mentioned in Sale Deed. Boundaries:- East - Plot of Others, West -Govt. Property, North - Plot of Others, South - Open Road.

Place: - Delhi NCR For Tata Capital Housing Finance Limited

Date: - 30/08/2023

#### U. P. HOTELS LTD. CIN: L55101DL1961PLC017307

Regd. Office: 1101-1102, Surya Kiran, 19, Kasturba Gandhi Marg, New Delhi-110 001 **Phone:** 011-23722596-8

Email: clarkssuryakiran@yahoo.co.in, Website: www.hotelclarks.com NOTICE OF 62<sup>ND</sup> ANNUAL GENERAL MEETING

## AND E-VOTING INFORMATION Notice is hereby given that the 62<sup>nd</sup> (Sixty Second) Annual General Meeting ('AGM') of the

members of U. P. HOTELS LIMITED ("Company") will be held on Wednesday the 27th day of September, 2023 at 2:30 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the items of Ordinary & Special Businesses as set out in the AGM Notice dated 11<sup>th</sup> August, 2023 in compliance with the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and General Circular No. 10/2022 dated 28.12.2022, General Circular No. 02/2022 dated 05.05.2022, General Circular No. 21/2021 dated 14.12.2021, General Circular No. 19/2021 dated 08.12.2021, General Circular No. 02/2021 dated 13.01.2021, General Circular No. 20/2020 dated 05.05.2020 read with General Circular No. 14/2020 dated 08.04.2020 and General Circular No. 17/2020 dated 13.04.2020 issued by Ministry of Corporate Affairs (Collectively called 'MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ('SEBI Circulars').

In accordance with the said MCA Circulars and SEBI Circulars, the Company has sent the Notice of 62<sup>nd</sup> AGM and Annual Report for the Financial Year 2022-23 on Tuesday the 29<sup>th</sup> August 2023 by e-mail to those Members whose e-mail addresses are registered with the Registrar and Transfer Agent ('RTA') i.e. Skyline Financial Services Pvt Ltd (in respect of physical shares) and Depository Participants (in respect of shares held in dematerialized form). Though the requirements of sending physical copies of the Notice and Annual Report has been dispensed with vide MCA Circulars and SEBI Circular, the company has also dispatched the physical copies of Notice & Annual reports to such shareholders having no email lds through registered post to their registered postal address.

The Members whose email-IDs are not registered both in physical and demat mode, may temporarily get their email address registered with the Company's Registrar and Share Transfer Agent, Skyline Financial Services Private Limited, by clicking the link: www.skylinerta.com/EmailReg.php and following the registration process as guided thereafter. Post successful registration of the email address, the Member would get to know the procedure for remote e-voting along with the User ID and the Password to enable remote e-voting /e-Voting at AGM. In case of any queries, Member may write to compliances@skylinerta.com in this regard.

It is clarified that for permanent registration of email address, members are requested to register their email addresses, in respect of electronic holdings with their concerned depository participants and in respect of physical holdings, with Skyline Financial Services Private Limited, D-153/A, 1st floor, Okhla Industrial Area, Phase I, New Delhi 110020, by sending scan copy of a signed request letter mentioning folio number, share certificate no., complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving Licence, Passport, Bank Statement, AADHAR) supporting the registered address of the Member. Those members who have already registered their email-IDs are requested to keep their email IDs validated with their depositories / depository participants / RTA to enable servicing of notices and documents electronically to their email-ID.

All the members are informed that

- Members holding shares either in physical form or dematerialized form, as on the cut-off date being 20<sup>th</sup> September, 2023 may cast their vote on all the business items as set out in the said AGM Notice through remote e-voting to be provided by National Securities Depository Limited (NSDL).
- All the items of Ordinary & Special Businesses as set out in the AGM Notice dated 11.08.2023 may be transacted by remote e-Voting and e-Voting during the AGM. The date of completion of dispatch of Notice of 62<sup>nd</sup> AGM: 29<sup>th</sup> August, 2023
- The date and time of commencement of remote e-voting: 24th September, 2023 and
- The date and time of end of remote e-voting: 26th September, 2023 and 5:00 p.m. Book Closure: The Register of Members and Transfer Books of the company
- will be closed from Wednesday the 20<sup>th</sup> September, 2023 to Wednesday the 27<sup>th</sup> September, 2023 (both days inclusive).
- vii. The cut-off date for determining the eligibility of members to vote by remote e-voting or e-voting at the AGM: 20th September, 2023.
- viii. The remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on 26<sup>th</sup> September, 2023. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- x. The Company has engaged the services of RTA to provide VC/OAVM facility for the AGM. The manner of joining the AGM through VC/OAVM and manner of casting vote through remote e-voting are provided in the Notice of AGM. Please note that same login credentials are required for participating in the AGM through VC/OAVM and e-voting on resolutions during the AGM. Members joining the AGM through VC/OAVM
- shall be counted for the purpose of reckoning the quorum under section 103 of the Act. 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. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the
- Company as on 20th September, 2023 being the cut-off date Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- xii. Website address of the Company, and agency-NSDL where Notice is displayed www.hotelclarks.com and www.evoting.nsdl.com respectively. Further, the Public Notice (newspaper publication) shall be displayed on the website of the Company and Stock Exchange at www.hotelclarks.com and www.bseindia.com respectively.
- xiii. In case of any gueries, members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 or send a request at evoting@nsdl.co.in.
- xiv. Contact details of the person responsible to address the grievances connected with remote e-voting: Mr. Prakash Chandra Prusty, Company Secretary at Registered Office – 1101, Surya Kiran, 19, Kasturba Gandhi Marg, New Delhi-110001. Telephone Number: 011-23722596-8, E-mail Id.: clarkssuryakiran@yahoo.co.in.

By the Order of the Board of Directors **U. P. Hotels Limited** 

(Prakash Chandra Prusty)

Company Secretary

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 (AGM)

Ministry of Corporate Affairs ("MCA") vide its Circular Nos. 14/2020, 17/2020, 20/2020 02/2021, 21/2021, 2/2022, 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020 January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively ("MCA Circulars") and SEBI vide its circulars dated May 12, 2020, January 15, 2021 May 13, 2022 and January 5, 2023 (Collectively referred to as 'SEBI Circulars') permitted to hold AGM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations'), MCA Circulars and SEBI Circulars, the Board of Directors decided to convene 1331 AGM of the Company on Thursday, September 28, 2023 at 12:30 P.M. through VC / OAVM facility, without physical presence of the Members

Notice of the 133<sup>rd</sup> AGM and Annual Report will also be made available on Company's website (www.dcm.in), 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). Members can join and participate in the 133<sup>st</sup> AGM through VC / OAVM facility only. Members participating through VC / OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 to the Act. (Detailed instructions for joining 133° AGM are provided in Notice of the 133rd AGM).

Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in Notice of the 133rd AGM. (Detailed instructions for remote e-voting and e-voting during the AGM are provided in Notice of the 133rd AGM). To comply with the provisions of MCA Circulars and SEBI Circulars, Notice of the 133"

AGM and Annual Report of the Company for the Financial Year ended March 31, 2023 will be sent by e-mail to those Members, whose e-mail address are already registered with the Company or with their respective Depository Participants ("DP") As per the process advised by DP. Members holding shares in demat form whose e-mail

for receipt of Notice of the 133th AGM, Annual report and login details for joining the 133rd AGM through VC/OAVM facility including e-voting with their DP only. The registered e-mail address will also be used for sending future communications. Further, Members holding shares in physical form who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of the 133<sup>rd</sup> AGM, Annual Report and login details for joining 133<sup>rd</sup> AGM through

VC/OAVM facility including e-voting by sending a request to Company at investors@dcm.in or RTA viz. MCS Share Transfer Agent Limited at admin@mcsregistrars.com or contact 011 41406149 -52 by providing their name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned

address are not registered with their DP, are requested to register their e-mail address

copy of PAN and Aadhar Card in support for registering e-mail address. Members holding shares in physical form are advised to provide mandatory documents (PAN, email address, mobile number, bank account details and nomination) as mandated by SEBI vide Circular No. SEBI/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 2021. Clarification Circular No.- SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/683 dated December 14, 2021 and Circular No.- SEBI/HO/MIRSD/ MIRSD-PoD-1/P/CIR 2023/37 dated March 16, 2023 to avoid freeze of their folio on or after October 1, 2023 Any person, who acquires share(s) and becomes Member of the Company after the date of dispatch of Notice of the 133th AGM and holding shares as on the cut-off date

n case of any query regarding e-voting, Members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL at 022-4886 7000 and 022-2499 7000 or sent request at voting@nsdl.co.in or write an e-mail to Compliance Officer of the Company investors@dcm.in. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA and other applicable Circulars.

i.e. Thursday, September 21, 2023, may obtain the Login ID and Password by following

the instructions as mentioned in Notice of the 133rd AGM or sending a request at

evoting@nsdl.co.in.

Place: Delhi

Sd/- Authorised Officer

For DCM Limited Yadvinder Goyal

Date: 29-AUG-2023

Date: August 29, 2023 Company Secretary

Lakh Fifty Seven Thousand Three

Three Hundred Sixteen Only)

16-06-2021

Hundred Seventy Two Only)

MADAN

MADAN

KUMARI SHARMA

MRS. KANIKA

308

# HDFC BANK

Name of Borrower (s) /

# **HDFC Bank Limited**

Branch: The Capital Court, Munirka, Outer Ring Road, Olof Palme Marg, New Delhi-67 Tel.: 011-41596568, CIN L65920MH1994PLC080618 Website: www.hdfcbank.com

Date of

# POSSESSION NOTICE

Whereas the Authorised Officer of HDFC Bank Limited (erstwhile HDFC Limited having amalgamated with HDFC Bank Limited by virtue of a Scheme of Amalgamation approved by Hon'ble NCLT-Mumbai vide order dated 17th March 2023) (HDFC), under the Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("said Act") and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices under Section 13 (2) of the said Act, calling upon the following borrower(s) / Legal Heir(s) and Legal Representative(s) to pay the amounts mentioned against their respective names ogether with interest thereon at the applicable rates as mentioned in the said notices, within 60 days from the date of the said Notice/s, incidental expenses, costs, charges etc till the date of payment and / or realisation.

Outstanding Dues Date of

No.	Legal Heir(s) and Legal Representative(s)		Demand Notice	Possession	Properties / Secured Assets
1.	MR PRAFULLA KUMAR GANTAYAT	Rs. 33,78,069/- (Rupees Thirty Three lakhs Seventy Eight Thousand and Sixty Nine Only) due as on 31-Aug-2021*	25-SEP- 2021	28-AUG-2023 (PHYSICAL POSSESSION)	FLAT NO. 1904,19™ FLOOR, BLOCK B, "ACE PLATINUM" AT PLOT NO. GH-12/1, SECTOR ZETA-1, GREATER NOIDA, GAUTAM BUDDH NAGAR, UTTAR PRADESH ALONGWITH UNDIVIDED PROPOERTIONATE SHARE IN THE LAND UNDERNEATH
2.	MR MANISH RANA & MRS. NEHA CHHABRA	Rs. 23,84,309/- (Rupees Twenty Three Lakhs Eighty Four Thousand Three Hundred and Nine Only) due as on 31-DEC-2020	14-JAN- 2021	24-AUG-2023 (PHYSICAL POSSESSION)	FLAT-F/UH-614, 6TH FLOOR, ADITYA URBAN HOMES - TOWER F, SHAHPUR BAMHETA NH-24, GHAZIABAD, UTTAR PRADESH AND CONSTRUCTION THEREON PRESENTAND FUTURE
3.	MR. RABINDRA PRASAD GUPTA	Rs. 28,75,476/- (Rupees Twenty Eight Lakh Seventy One Thousand Four Hundred and Seventy Six Only ) due as on 31-Dec-2020	14-JAN- 2021	28-AUG-2023 (PHYSICAL POSSESSION)	FLAT NO.301, 3RD FLOOR, COSMOS SHIVALIK HOMES TOWER B , PLOT HRA-9, SURAJPUR SITE-C (EXTENSION) PHASE-II, GREATER NOIDA, UTTAR PRADESH AND CONSTRUCTION THEREON PRESENT AND FUTURE.
4.	MR.PRASHANT GUPTA AND MR.ASHOK KUMAR GUPTA	Rs. 42,52,429/- (Rupees Forty Two lakhs Fifty two Thousand Four Hundred & Twenty Nine Only ) due as on 28-FEB-2023	29-MAR- 2023	28-AUG-2023 (SYMBOLIC POSSESSION)	ONE LEASEHOLD RESIDENTIAL FLAT NO. Q-1206, TOWER- Q , FLOOR-12,IN GROUP HOUSING PROJECT BUILDING CALLED LOGIX BLOSSAM GREENS , PLOT NO.GH-01, SECTOR -143, NOIDA , UTTAR PRADESH

with further interest as applicable, incidental expenses, costs, charges etc incurred till the date of payment and / or realisation.

However, since the borrowers / Legal Heirs and Legal Representatives mentioned hereinabove have failed to repay the amounts due, notice is hereby given to borrowers / Legal Heirs and Legal Representatives mentioned hereinabove in particular and to the public in general that the Authorised Officer/s of HDFC have taken Physical possession taken of listed Properties from serial no. 1 to 3 & Symbolic Possession Taken of listed property Serial no. 4 of the immovable properties secured assets described herein above in exercise of powers conferred on him/them under Section 13 (4) of the said Act read with Rule 8 of the said Rules on the dates mentioned above. Borrowers / Legal Heirs and Legal Representatives mentioned hereinabove in particular and the public in general are hereby cautioned not to deal with the aforesaid Immovable Properties Secured Assets and any dealings with the said Immovable Properties Secured Assets will be subject to the mortgage of HDFC.

Borrowers / Legal Heirs and Legal Representatives attention is/are invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured asset/s.

Copies of the Panchanma drawn and Inventory made are available with the undersigned, and the said borrowers / Legal Heirs and Legal Representatives is / are requested to collect the respective copy from the undersigned on any working day during normal office hours. For HDFC Bank Ltd. Place: DELHI/NCR

Regd. Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013

<b>1</b>
TATA
TATA CAPITAL HOUSING FINANCE LTD.
Registered Address: 11th Floor, Tower A, Peninsula Business Park,

Notice is hereby given to the public in general and in particular to the below Borrower and/ Co- Borrower, or their legal

heirs/representatives (Borrowers) in particular that the below described immovable property mortgaged to Tata Capital Housing Finance

Enforcement of Security Interest Act, 2002 read with proviso to Rule 9(1) of the Security Interest (Enforcement) Rules, 2002

TATA CAPITAL HOUSING FINANCE LTD. Registered Address: 11th Floor, Tower A, Peninsula Business Park,		A/c. N and	Name of Borrower(s) / Co-borrower(s) Legal Heir(s) / Legal Representative/ Guarantor(s)	Demand Notice	Reserve Price	Earnest Money	Possession Types
Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400013. Branch Address: TATA CAPITAL HOUSING FINANCE LIMITED, B-36, 1St & 2Nd Floor Lajpat Nagar - Part 2, Above Hdfc Bank, New Delhi 110024.	9.	812 8	MR. PRADEEP NAIR. MRS. JAYA PRADEEP	Rs 42,26,980/- is due and payable by you under Agreement no. 10093812 and an amount of 14.05.2021 an amount of Rs40,482/- is due	Rs. 30,96,000/- (Rupees	Rs. 3,09,600/- (Rupees	Symbolic
NOTICE FOR SALE OF IMMOVABLE PROPERTY  (Under Rule 9(1) of the Security Interest (Enforcement) Rules 2002)  E-Auction Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Final	incial Assets and	464		and payable by you under Agreement No. & 10243464, totaling to Rs.42,67,462(Rupees Forty Two Lakh Sixty Seven Thousand Four	Thirty Lakh Ninety Six	Three Lakh Nine Thousand Six Hundred	

Ltd. (TCHFL), the Possession of which has been taken by the Authorised Officer of TCHFL, will be sold on 15-09-2023 on "As is where is" & "As is what is" and "Whatever there is" and without any recourse basis". for recovery of outstanding dues from below mentioned Borrower and Co-Borrowers. The Reserve Price and the Earnest Money Deposit is mentioned below. Notice is hereby give

is" & "As is what is" and "Whatever there is" and without any recourse basis". for recovery of outstanding dues from below	CC	OUNTY	PLOTNO, 16E, SEC	-1, GREATER NOIDA-201308 MEASU	IRING AREA 1350 SQ FT		
mentioned Borrower and Co-Borrowers. The Reserve Price and the Earnest Money Deposit is mentioned below. Notice is hereby given that, in the absence of any postponement/ discontinuance of the sale, the said secured asset / property shall be sold by E-Auction at 2.00 P.M. on the said 15-09-2023. The sealed envelope containing Demand Draft of EMD for participating in E-Auction shall be submitted to the Authorised Officer of the TCHFL on or before 14-09-2023 till 5.00 PM at Branch address TATA CAPITAL HOUSING FINANCE	10.	99066 28	MR. MUKESH KUMAR MRS POOJA	Rs. 3077207/- (Rupees Thirty Lakh Seventy-Seven Thousand Two Hundred Seven Only) 12-05-2021	Rs. 26,70,000/- (Rupees Twenty Six Lakh Seventy Thousand Only)	Rs. 2,67,000/- (Rupees Two Lakh Sixty Seven Thousand Only)	Symbolic
LIMITED, B-36, 1St & 2Nd Floor, Lajpat Nagar - Part 2, Above Hdfc Bank, New Delhi 110024	Der	scription	of the Immovable R	Property: All That Residential Property-	- FLAT BEARING NO. 180	5, Floor 18th Tower JAZZ	at RHYTHM

The sale of the Secured Asset/ Immovable Property will be on "as is where condition is" as per brief particulars described herein below:

12	ne sale un	ne occured Asset Inilitore	able i Toperty will be on as is where ou	mullion is as per uner p	vali licular a described fiel	CIT DOION ,	100	OUNTY	GH-10E, SEC-1,	GREATER NOIDA-201308 MEASURING	AREA TUBU SQFT.		
	A/c. No and	Name of Borrower(s) / Co-borrower(s)Legal Heir(s) / Legal Representative/ Guarantor(s)	Amount as per Demand Notice	Reserve Price	Earnest Money	Possession Types	11.	10009 400	MR. PAWAN KUMAR KOTYAL	Rs. 44,69,719/- (Rupees Forty Four Lakh Sixty Nine Thousand Seven Hundred Nineteen Only) 13-05-2021	Rs. 30,96,000/- (Rupees Thirty Lakh Ninety Six Thousand Only)	Rs. 3,09,600/- (Rupees Three Lakh Nine Thousand Six Hundred Only)	Symbolic
1.	9791 956	MR. CHETAN MAKHIJA,	Rs. 2670678/- (Rupees Twenty Six Lakh Seventy Thousand Six		Rs. 3,42,500/- (Rupees Three Lakh	Symbolic				ole Property: All That Residential Property GREATER NOIDA-201308 MEASURING		06, Floor 23rd Tower JAZZ	at RHYTHM
	5881	MR. VARUN MAKHIJA,	Hundred Seventy Eight Only) 07-06-2021	And the control of th	Forty Two Thousand Five Hundred Only)		12.	10161 499	MR. SOHIT MEHRA.	Rs. 29,36,172/- (Rupees Twenty Nine Lakh Thirty Six Thousand One	Rs. 29,08,800/- (Rupees Twenty	Rs. 2,90,880/- (Rupees Two Lakh	Symbolic

costs has been paid before the date of the auction.

Description of the Immovable Property: All That Piece and Parcel of the Flat No. 1306, in the 13th Floor, Tower JAZZ, as proposed to be constructed under construction at premises Plot No. GH- 16 E, Sector -1, Greator Noida West, District Gaurtam Budh Nagar (UP) in the name of "RHYTHM CCOUNTY", vide Regsitered lease deed No.12589 dated 29/05/2013, Greater Noida industrial Development Authority according to Sanctioned plan together with 9785 MR. JITENDER Rs. 3257372/- (Rupees Thirty Two Rs. 3,22,500/- (Rupees Rs. 32,25,000/-

(Rupees Thirty Two

Lakh Twenty Five

Lakh Twenty Five

Thousand Only)

Three Lakh Twenty Two

Thousand Five

Thousand Five

Thousand Only)

			12-05-2021	Thousand Only)	Hundred Only)	
	CONTRACTOR OF THE PARTY OF THE		Property: All That Residential Property- EATER NOIDA-201308 MEASURING A		804, Floor 8th Tower JAZZ	at RHYTHM
3.	1004 9091	MR. NARENDRA KUMAR	Rs. 41,17,478/- (Rupees Forty Or Lakh Seventeen Thousand Fo		3.0450-360-7600-3760-7600-761-5460-76	Symbolic

3.	1004 9091	MR. NARENDRA KUMAR JASROTIYA. MRS. REETA JASROTIYA	Rs. 41,17,478/- (Rupees Forty One Lakh Seventeen Thousand Four Hundred Seventy Eight Only) 14-05-2021	Rs. 30,96,000/- (Rupees Thirty Lakh Ninety Six Thousand Only)	Rs.3,09,600/- (Rupees Three Lakh Nine Thousand Six Hundred Only)	Symbolic
Des	cription	of the Immovable Pro	perty: All That Residential Property- FLA	AT BEARING NO. 210	06, 21st floor Tower JAZZ	at RHYTHM

CCOUNTY GH-16 E, SEC-1, GREATER NOIDA-201308 MEASURING AREA 1360 SQ FT 1011 MR. SAMEER Rs. 30,50,093/- (Rupees Rs. 29,08,800/-Rs. 2,90,880/- (Rupees

SAURABH OJHA. Two Lakh Ninety 7031 Thirty Lakh Fifty Thousand (Rupees Twenty Nine Ninety Three Only) MRS. SUSHILA Lakh Eight Thousand Thousand Eight PRADHAN Eight Hundred Only) Hundred Eighty Only) 14-05-2021 Description of the Immovable Property: All That Residential Property- FLAT BEARING NO. 2103, Floor 21st Tower JAZZ at RHYTHM

CCOUNTY' GH-16 E, SEC-1, GREATER NOIDA-201308 MEASURING AREA 1280 SQ FT Rs. 3282316/- (Rupees Thirty MR. RAVI MADAN Rs. 32,25,000/-Rs.3.22,500/- (Rupees 9788 (Rupees Thirty Two 376 MS. MALTI Two Lakh Eighty Two Thousand Three Lakh Twenty Two

Thousand Only) Hundred Only) 08-06-2021 Description of the Immovable Property: All that piece and parcel of the All That Piece and parcel of Residential Flat/ Unit No-703 Situated 7th Floor of Building/tower known as Jazz, Residential Project Known as RHYTHM CCOUNTY AT Plot No-GH-16E, Sector-Greater Noida West, Gautam Budh Nagar, Uttar Pradesh-201301. Area Admeasuring 1280 Sq. Ft. With common amenities written in the

Title Deed. 6. 1047 MR. SUMIT Rs. 2805992/- (Rupees Twenty Rs. 26,70,000/-KUMAR SHARMA Eight Lakh Five Thousand 2109 2,67,000/- (Rupees Two (Rupees Twenty MS. ALKA Nine Hundred Ninety Two Only) Six Lakh Seventy Lakh Sixty Seven

Description of the Immovable Property: All That Residential Flat/ Unit bearing No-2002, Situated at 20th Floor of Tower Jazz, in Residential Project Known as RHYTHM CCOUNTY, at Plot No-Gh-16 E, Sector-1, Greater Noida West, Uttar Pradesh-201308, Area Admeasuring 1060 Sq. Ft. With common amenities written in the Title Deed.

98	605 7 & 616 64		Rs. 49745/- (Rupees Forty Nine Thousand Seven Hundred Forty Five Only) is due and payable by you under Agreement no. 9861664 and an amount of Rs. 2908040/- (Rupees Twenty Nine Lakh Eight Thousand Forty Only) is due and payable by you under Agreement no. 9860547 totalling to Rs. 2957785/- (Rupees Twenty Nine Lakh Fifty Seven Thousand Seven Hundred Eighty Five Only)	Rs. 26,70,000/- (Rupees Twenty Six Lakh Seventy Thousand Only)	Rs. 2,67,000/- (Rupees Two Lakh Sixty Seven Thousand Only)	Symbo
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Description of the Immovable Property: All That Piece And Parcel of Flat No. 1902, on the 19th floor, of Tower – JAZZ along with car parking situated in complex known as "Rhythm Ccounty" on Plot No. GH - 16 E, Sector 1, Greater Noida West, Distt. Gautam Budh Nagar,

8.	1013 MR. 5323 MOHAMM & ETTA 1015 SHAHABU 6354	payable by you under Agreement no. 10135323 and an	(Rupees Twenty Six Lakh Seventy	Rs. 2,67,000/- (Rupees Two Lakh Sixty Seven Thousand Only)	Symbolic
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Nagar-U.P.-201306. Area Admeasuring 1060 Sq. Ft. With Common Amenities written in Title Document.

	Branch	Representative/ Guarantor(s)				
9.	10093 812 & 10243 464	MR. PRADEEP NAIR. MRS. JAYA PRADEEP	Rs 42,26,980/- is due and payable by you under Agreement no. 10093812 and an amount of 14.05.2021 an amount of Rs40,482/- is due and payable by you under Agreement No. & 10243464, totaling to Rs.42,67,462(Rupees Forty Two Lakh Sixty Seven Thousand Four Hundred Sixty Two only)	Rs. 30,96,000/- (Rupees Thirty Lakh Ninety Six Thousand Only)	Rs. 3,09,600/- (Rupees Three Lakh Nine Thousand Six Hundred Only)	Symbolic

MR. JYOTI Hundred Seventy Two Only) Nine Lakh Eight Ninety Thousand MEHRA Eight Hundred Eighty Thousand Eight 14-05-2021 Hundred Only) Only)

-	Description of the Immovable Property: All That Residential Property- FLAT BEARING NO. 2203, Floor 22nd Floor Tower JAZZ at RHYTHM CCOUNTY'GH-16 E, SEC-1, GREATER NOIDA-201308 MEASURING AREA 1280 SQ FT
	At the Auction, the public generally is invited to submit their bid(s) personally. The Borrower(s)/Co-Borrower (s) are hereby given last chance to pay the total dues with further interest within 15 days from the date of publication of this notice, failing which the Immovable Property will be sold as per schedule. The E auction will be stopped if, amount due as aforesaid, with interest and costs (including the cost of the sale) are tendered to the Authorised Officer or proof is given to his satisfaction that the amount of such secured debt, interest and

No officer or other person, having any duty to perform in connection with this sale shall, however, directly or indirectly bid for, acquire or attempt to acquire any interest in the Immovable Property sold.

The sale shall be subject to the conditions prescribed in the Security Interest (Enforcement) Rules, 2002 and to the following further

The E-auction will take place through portal https://sarfaesi.auctiontiger.net on 15-09-2023 between 2.00 PM to 3.00 PM with

limited extension of 10 minutes each. Terms and Condition: 1. The particulars specified in the Schedule herein below have been stated to the best of the information of the

undersigned, but the undersigned shall not be answerable for any error, misstatement or omission in this proclamation. In the event of any dispute arising as to the amount bid, or as to the bidder, the Immovable Property shall at once again be put up to auction subject to the discretion of the Authorised Officer. 2. The Immovable Property shall not be sold below the Reserve Price. 3. Bid Increment Amount will be: Rs.10,000/- (Rupees Ten Thousand Only) 4. All the Bids submitted for the purchase of the property shall be accompanied by Earnest Money as mentioned above by way of a Demand Draft favoring the "TATA CAPITAL HOUSING FINANCE LTD." Payable at Branch address. The Demand Drafts will be returned to the unsuccessful bidders after auction. For payment of EMD through NEFT/RTGS/IMPS, kindly contact Authorised Officer. 5. The highest bidder shall be declared as successful bidder provided always that he/she is legally qualified to bid and provided further that the bid amount is not less than the reserve price. It shall be in the discretion of the Authorised Officer to decline acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so. 6. For reasons recorded, it shall be in the discretion of the Authorised Officer to adjourn/discontinue the sale. 7. Inspection of the Immovable Property can be done on 06-09-2023 between 11 AM to 5.00 PM with prior appointment. 8. The person declared as a successful bidder shall, immediately after such declaration, deposit twenty-five per cent of the amount of purchase money/bid which would include EMD amount to the Authorised Officer within 24Hrs and in default of such deposit, the property shall forthwith be put to fresh auction/Sale by private treaty. 9. In case the initial deposit is made as above, the balance amount of the purchase money payable shall be paid by the purchaser to the Authorised Officer on or before the 15th day from the date of confirmation of the sale of the property, exclusive of such day, or if the 15th day be a Sunday or other holiday, then on the first office day after the 15th day. 10. In the event of default of any payment within the period mentioned above, the property shall be put to fresh auction/Sale by private treaty. The deposit including EMD shall stand forfeited by TATA CAPITAL HOUSING FINANCE LTD and the defaulting purchaser shall lose all claims to the property. 11 Details of any encumbrances, known to the TATA CAPITAL HOUSING FINANCE LTD, to which the property is liable: as per table above Claims, if any, which have been put forward to the property and any other known particulars bearing on its nature and value: as per table above. The Intending Bidder is advised to make their own independent inquiries regarding encumbrances on the property including statutory liabilities arears of property tax, electricity etc. 12, For any other details or for procedure online training on e-auction the prospective bidders may contact the Service Provider, M/s e-Procurement Technologies Limited (Auctiontiger), Address: B-704, Wall Street - II, Opp. Orient Club, Nr. Gujarat College, Ellis Bridge, Ahmedabad - 380006 Gujarat (India) Mob.: 9265562821 & Phone: 079 61200 594 / 598 / 559/ 587 / 554 Email ID: Gujarat@auctiontiger.net or Manish Bansal, Email id Manish.Bansal@tatacapital.com Authorised Officer Mobile No 8588983696. Please send your query on WhatsApp Number - 9999078669. 13. TDS of 1% will be applicable and payable by the highest bidder over the highest declared bid amount. The payment needs to be deposited by highest bidder in the PAN of the owner/borrower(s) and the copy of the challan shall be submitted to our company. 14. Please refer to the below link provided in secured creditor's website https://bit.ly/44mMHxU for the above details. 15. Kindly also visit the link: https://www.tatacapital.com/property-disposal.html

Please Note - TCHFL has not engaged any broker/agent apart from the mentioned auctioning partner for sale/auction of this property. Interested parties should only contact the undersigned or the Authorised officer for all queries and enquiry in this

Place: Delhi Sd/- Authorized Officer Date- 30-08-2023 Tata Capital Housing Finance Ltd.

Description of the Immovable Property: All That Residential Apartment/Flat unit bearing No.2001, Situated at 20th floor of Building/Project known as Jazz, RHYTHM CCOUNTRY, Constructed on Plot No-GH-16E, Sec-1, Greater Noida (West), Gautam Budh

New Delhi

financialexp.epap.in

Place: New Delhi

Date: 29.08.2023

केंद्र सरकार, क्षेत्रीय निदेशक, उत्तरी क्षेत्र बी-2 विंग, 2वीं तल, पं. दीनदयाल अंत्योदय भवन, 2वीं तल, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003 के समक्ष

कंपनी अधिनियम, 2013 की धारा 13 की उप-धारा (4) और कंपनी (निगमन) नियम, 2014 के नियम 30 की उप नियम (5) के खंड (ए) के मामले में

टर्नरी रिस्क कंसल्टेंसी एंड मैनेजमेंट प्राइवेट लिमिटेड के मामले में, इसका पंजीकृत कार्यालय भूतल और प्रथम तल, वर्ल्डमार्क 1, एसेट एरिया 11, एयरोसिटी, हॉस्पिटैलिटी डिस्ट्रिक्ट, इंदिरा गांधी

आम जनता को एतद्दवारा सचना दी जाती है कि कंपनी ने कंपनी अधिनियम, 2013 की धारा 13 के तहत केंद्र सरकार को आवेदन करने का प्रस्ताव करती है. जिसमें कंपनी अपने पंजीकत कार्यालय को "राष्ट्रीय राजधानी क्षेत्र (एनसीटी) दिल्ली" से "हरियाणा राज्य" में बदलने में सक्षम बनाने के लिए गुरुवार, 27 जुलाई, 2023 को आयोजित असाधारण आम बैठक में पारित विशेष प्रस्ताव के संदर्भ में कंपनी के मेमोरेंडम ऑफ एसोसिएशन मे परिवर्तन की पृष्टि की मांग की गई है।

इंटरनेशनल एयरपोर्ट दिल्ली, नई दिल्ली 110037 है ...याचिकाकर्ता

कोई भी व्यक्ति जिसका कंपनी के प्रस्तावित पंजीकृत कार्यालय में परिवर्तन से कोई भी हित प्रभावित होने की संभावना हो, तो वह या तो एमसीए-21 पोर्टल (www.mca.gov.in) पर निवेशक शिकायत फार्म भरकर या अपने हित के प्रभाव से संबंधित आशय एवं आपत्ति की पृष्टभूमि को दर्शाते हुए एक शपथपत्र के साथ अपनी आपत्ति पंजीकृत डाक द्वारा क्षेत्रीय निदेशक, उत्तरी क्षेत्र, बी-2 विंग, 2वीं तल, पं. दीनदयाल अंत्योदय भवन, 2वीं तल, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003 के पास इस सूचना के प्रकाशन की तिथि रं 14 दिनों के भीतर भेज सकता है और इसकी एक प्रति पंजीकृत डाक द्वारा आवेदक कम्पनी के निम्नलिखित पते पर पंजीकृत कार्यालय में भी भेजी जानी चाहिए

भूतल और प्रथम तल, वर्ल्डमार्क 1, एसेट एरिया 11, एयरोसिटी, हॉस्पिटैलिटी डिस्टिक्ट, इंदिरा गांधी इंटरनेशनल एयरपोर्ट दिल्ली, नई दिल्ली ११००३७

> टर्नरी रिस्क कंसल्टेंसी एंड भैनेजमेंट प्राइवेट लिमिटेड के लिए और उसकी ओर से

स्थानः नई दिल्ली दिनांकः 30.08.2023

30 अगस्त, 2023

विवेक नाथ (निदेशक) डीआईएनः 05133706

#### कोटिया एंटरप्राइजेज लिमिटेड 905. न्यू दिल्ली हाउस, 27. बारासंबा शेढ. नई दिल्ली - 110001 CIN: L74110DL1980PLC010678 with 40, 011-40045955

वेवसाइटः www.kotiaenterprises.com, ईनेलः compliance@kotiaenterprises.com

एतद्द्वारा सूचित किया जाता है कि कंपनी की 43वीं वार्षिक आम बैठक (एजीएम) शुक्रवार, 22 सितम्बर, 2023 को प्रात 11:00 बजे 905 न्यू दिल्ली हाउस, 27, बाराखंबा रोड, नई दिल्ली-110001 में जायोजित की जाएगी जिसमें एजीएम आयोजन की सूचना में निर्धारित साधारण और विशेष व्यवसाय को निष्पादित किया जाएगा।

43वीं एजीएन की सूचना और उपस्थिति पर्ची तथा प्रॉक्सी फार्म एवं वार्षिक रिपोर्ट 2022-23 के साथ रिमोट ई-वोटिंग के दिशानिर्देशों की इलेक्ट्रॉनिक प्रतियां उन सभी सदस्यों को मेज दी गई जिनके ई-मेल आईडी पत्राचार प्रयोजन के लिए कंपनी / हिपोंजिटरी प्रतिमागी(यों) के साथ पंजीकृत हैं और कोई भी सदस्य इनकी हार्ड कॉपी के लिए अनुरोध कर सकता है। जिन सदस्यों ने अपना ई-मेल आईडी पंजीकत नहीं कराया है, उपरोक्त दस्तावेजों की भौतिक प्रतियां उनके पंजीकृत पते पर अनुमत मोठ में मेज दी गई हैं। एजीएम के नोटिस का प्रेषण 29 अगस्त, 2023 को पूरा हो गया है।

कंपनी अधिनियम, 2013 की घारा 108 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 यथ संशोधित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2015 और सेबी (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताओं) विनियम, 2015 के विनियम 44 के अनुसार कंपनी एजीएन में विचाराधीन समी प्रस्तावित संकल्पों पर अपने सदस्यों को इलेक्ट्रॉनिक पद्धति द्वारा अपना वोट देने की सुविधा प्रदान करते हुए प्रसन्न है। सदस्यों को एजीएम के स्थान के अलावा किसी भी स्थान से इलेक्ट्रॉनिक वोटिंग सिस्टम ("रिमोट ई-वोटिंग") का उपयोग कर अपना वोट देने की सुविधा नेशनल सिक्योरिटीज ढिपॉजिरी लिमिटेड (एनएसडीएल) द्वारा उपलब्ध कराई जाएगी। कंपनी अधिनियम, 2013 के प्रावधानों और यथा संशोधित कथित नियमों के नियम 20 के अनुसरण में विवरण नीचे

एजीएम की सूचना में निर्धारित साधारण और विशेष पद्धति द्वारा वोटिंग के माध्यम से निष्पादित किया जा

- इलेक्टॉनिक पद्धति से वोटिंग प्रारंभ होने की तिथि एवं समय: 19 सितम्बर, 2023 को प्रात: 09:00 बजे।
- इलेक्टॉनिक पद्भति से वोटिंग बंद होने की तिथि एवं समय: 21 सितम्बर, 2023 को साथ 5:00 बजे ।
- 21 सितम्बर, 2023 को साथं 5:00 बजे के बाद इलेक्ट्रॉनिक पद्धति से वोटिंग की अनुगति नहीं होगी। इलेक्ट्रॉनिक पद्धति या एजीएम के माध्यम से वोट देने की योग्यता निर्धारण की कट-ऑफ तिथि 15 सितम्बर,
- एक व्यक्ति जो कंपनी के शेयर अधिग्रहीत करता है और सूचना मेजने के बाद कंपनी का सदस्य बनता है तथा कट-ऑफ तिथि अर्थात् 15 सितम्बर, 2023 को शेयरधारण करता है, वह evoting@red.co.in या (आरटीए), ई—मेल: admin@skylinerla.com पर अनुरोध मेजकर लॉगइन आईडी एवं पासवर्ड प्राप्त कर सकता है। तथापि, यदि वह पहले से ही एनएसडीएल के साथ पंजीकृत है तो वह अपना वोट देने के लिए वर्तमान यूजर आईडी
- एजीएम में बैलेट पेपर / पोलिंग पेपर के माध्यम से वोटिंग की सुविधा उपलब्ध कराई जाएगी और वह सदस्य जिसने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं दिया है और बैठक में उपस्थित है, केवल वहीं बैठक में बैलेट पेपर के माध्यम से अपना वोट दे सकता है।
- वह सदस्य जिसने एजीएम से पूर्व अपना वोट रिमोट ई-वोटिंग से दे दिया है वह भी एजीएम में भाग ले सकता हैं लेकिन उसे दोबारा वोट देने की अनुमति नहीं होगी।
- वह व्यक्ति जिसका नाम कट-ऑफ तिथि अर्थात् 15 सितम्बर, 2023 को सदस्यों के रजिस्टर या दियोंजिटरीज हारा तैयार किए गए लागार्थी स्वामियों के रजिस्टर में दर्ज है, केवल वही रिमोट ई-वोटिंग के साथ ही एजीएम में बैलेट पेपर से वोट देने की सुविधा का लाभ उठाने का हकदार होगा।
- on एजीएम की सबना कंपनी की वेबसाइट www.kotiaenterorises.com और एनएसढीएल की वेबसाइट https://www.evoting.nsdl.com पर प्रदर्शित की गई है।
- किसी भी पछताछ के लिए www.evoting.nsci.com के खाउनलोड सैक्शन पर उपलब्ध सदस्यों के लिए अक्सर पछे जाने वाले प्रश्न (एफएक्य) और सदस्यों के लिए ई-बोटिंग यजर मैनअल को देख सकते हैं या टोल फ्री नं

एजीएम के प्रयोजन के लिए सदस्यों का रजिस्टर एवं शेयर अंतरण पुस्तिका 16 सितम्बर, 2023 से 22 सितम्बर, 2023 तक (दोनों दिवस शामिल) बंद रहेंगे।

बोर्ड के आदेशानुसार इस्ता./-मनोज कुमार बंसल प्रबंध निदेशक

अपोलो पाइप्स लिमिटेड

## सीआईएन : L65999DL1985PLC022723 पंजीकृत कार्यालय : 37, हरगोविन्द एन्कलेव, विकास मार्ग, दिल्ली-110092

कॉर्पोरेट कार्यालय : प्लॉट नं. ए-140, सेक्टर-136, नोएडा-201301 दूरभाष : +91-11-44457164/+91-120-6587777, फैक्स नं. : +91-11-22373537

वेबसाइट : www.apollopipes.com, ई-मेल : compliance@apollopipes.com

## सदस्यों के लिए 37वीं वार्षिक साधारण सभा की सुचना तथा ई-वोटिंग की जानकारी

यह हमारी पूर्व की सचना दिनांक 28 अगस्त, 2022 की निरन्तरता में है जिसके द्वारा अपोली पाइप्स लिमिटेड ("कम्पनी") के सदस्यों को सचित किया गया था कि कम्पनी अधिनियम, 2013 ("अधिनियम") तथा उसके अंतर्गत निर्मित नियमों, कॉपीरेट कार्य मंत्रालय ("एमसीए") द्वारा जारी क्रमशः सामान्य परिपत्र सं. 14/2020 (दिनांक 8 अप्रैल, 2020), 17/2020 (दिनांक 13 अप्रैल, 2020).

20/2020 (दिनांक 5 मई, 2020) तथा नवीनत 10/2022 (दिनांक 28 दिसम्बर, 2022) के साथ पठित सेबी (सचीबद्धता दायित्व एवं प्रकटन अपेक्षाएँ) चिनियम, 2015 ["सेबी (एलओडीआर) चिनियम"] तथा भारतीय प्रतिभृति एवं विनिमय बोर्ड SEBI/HO/CFD/CMD1/CIR/P/2020/79 SEBI/HO/CFD/CMD2/CIR/P/2021/11 (दिनांक SEBI/HO/CFD/CMD2/CIR/P/2022/62 (दिनांक 13 मई, 2022) तथा नवीनतम परिपत्र सं. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 (दिनांक 5 जनवरी, 2023) ("संबी परिपत्र") के अनुपालन में 37वीं एजीएम की सुचना में निर्धारित प्रकार्य के लेन-देन के लिए सदस्यों की भौतिक उपस्थित के बिना वीडियो कांफ्रेंसिंग (''वीसी'') सुविधा के माध्यम से कम्पनी की 36वीं वार्षिक आम बैठक (''एजीएम'') शनिवार, 23 सितम्बर, 2023 को 11.00 बजे पूर्वा. में आयोजित करने का निर्णय किया गया है।

37वीं एजीएम की सूचना तथा 31 मार्च, 2023 को समाप्त वित्त वर्ष हेतु कम्पनी की वार्षिक रिपोर्ट एवं ई-

वोटिंग सहित वीसी सुविधा के माध्यम से एजीएम में शामिल होने के लिए लॉगिन विवरण उन सभी सदस्यों

के पास ई-मेल हारा मंगलवार, 29 क्षगस्त, 2023 को भेजे जा चके हैं जिनके ई-मेल पते एमसीए परिपत्रों तथा सेबी परिपत्र के अनुसार कम्पनी अथवा रिजस्टार एवं शेयर अन्तरण एजेंट अथवा उनके सम्बद्ध हिपॉजिटरी भागीदार ("डीपी") के साथ पंजीकृत हैं, और यह कम्पनी की वेबसाइट www.apollopipes.com/annual-report, स्टॉक एक्सचेंज की येबसाइटों www.bseindia.com तथा www.nscindia.com और सेंट्रल डिपॉजिटरी सर्विसेज लिमिटेड ("सीडीएसएल") की वेबसाइट www.evotingindia.com पर उपलब्ध हैं। किन्तु कोई सदस्य 37वीं एजीएम की सुचना तथा वार्षिक रिपोर्ट की हार्ड कॉपी के लिए compliance@apollopipes.com पर ई-मेल भेजकर अनुरोध कर सकता है। कम्पनी (प्रबन्धन एवं प्रशासन) नियम, 2014 के साथ पठित अधिनियम की धारा 108 तथा सेबी (एलओडीआर) विनियम, के विनियम ४४, भारतीय कम्पनी सचिव संस्थान हारा निर्गत सचिवीय मानक-2 तथा एमसीए परिपत्रों के अनुपालन में सदस्यों को 36वीं एजीएम में निर्धारित समस्त संकल्पों पर सीडीएसएल हारा प्रावधानित रिमोट ई-वोटिंग (एजीएम से पर्व) तथा ई-वोटिंग (एजीएम के दौरान) के

माध्यम से सदस्यों को इलेक्ट्रॉनिक रूप से अपना मतदान करने की सुविधा उपलब्ध की गयी है। रिमोट ई-वोटिंग अवधि 20 सितम्बर, 2023 (10.00 वजे पुर्वा.) प्रारम्भ होगी और 23 सितम्बर, 2023 (5.00 बजे अप.) समाप्त होगी। इस अवधि के दौरान कट-ऑफ तिथि ('कट-ऑफ तिथि') अर्थात शनिवार, 16 सितम्बर, 2023 तक भौतिक प्रारूप या डीमैटीरियलाइज्ड प्रारूप में शेयर धारण करने वाले सदस्य रिमोट ई-वोटिंग अथवा एजीएम के दौरान ई-वोटिंग के माध्यम से इलेक्टॉनिक रूप से मतदान कर

31 मार्च, 2023 को समाप्त वित्तीय वर्ष के लिए रु. 0.6 प्रति इक्विटी शेयर का लाभांश जिसका नाममात्र मुल्य रु. 10/- प्रत्येक है, जैसा कि निदेशक मंडल हारा अनुशंसित किया गया है, यदि एजीएम में घोषित किया जाता है, तो आयकर अधिनियम, 1961 के प्रावधानों के अनुसार कर की कटौती के बाद एजीएम की नारीख के 30 दिनों के भीतर उन सदस्यों को जमा/पेषित किया जाएगा जिन सदस्यों के नाम शनिवार 16 सितंबर, 2023 तक कंपनी के सदस्यों के रिजस्टर में या उनके मैंडेट पर दर्ज होंगे। सदस्यों हारा अभौतिक रूप में धारित शेवरों के संबंध में, इस उद्देश्य के लिए डिपॉजिटरी से पात्र होने वाले लाभार्थी स्वामित्व के विवरण के आधार पर लाभांश जमा/प्रेषित किया जाएगा।

सभी सदस्यों को सचित किया जाता है कि:

- एजीएम की सचना में निर्धारित सामान्य और विशेष व्यवसाय इलेक्टॉनिक माध्यमों से मतदान के माध्यम
- 2. जो व्यक्ति कट ऑफ तिथि को सदस्य नहीं है, उसे इस सचना को केवल जानकारी के उद्देश्य से समझना
- कोई भी व्यक्ति, जो 37वीं एजीएम की सूचना के इलेक्ट्रॉनिक प्रेषण की तारीख के बाद शेयर प्राप्त करता है और कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि तक शेयर रखता है, 37वीं एजीएम की सुचना में उल्लिखित निर्देशों का पालन करके या helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि वह रिमोट ई-वोटिंग के लिए सीडीएसएल के साथ पहले से पंजीकृत है, तो वह वोट डालने के लिए अपने मौज़दा युजर आईडी और पासवर्ड का उपयोग कर सकता है: तथा . सदस्य ध्यान दें कि: क) रिमोट ई-बोटिंग मॉडयल को सीडीएसएल हारा मतदान के लिए उक्त तिथि
- और समय के बाद निष्क्रिय कर दिया जाएगा और एक बार सदस्य द्वारा एक संकल्प पर वोट डालने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी; ख) एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डालने वाले सदस्य भी एजीएम में शामिल हो सकते हैं लेकिन वे दवारा वोट देने के हकदार नहीं होंगे: ग) इलेक्ट्रॉनिक मोड के माध्यम से मतदान की सुविधा एजीएम में उपलब्ध कराई जाएगी: और घ) जिस व्यक्ति का नाम सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभार्थी स्वामियों के रजिस्टर में कट-ऑफ तक दर्ज है, केवल वही रिमोट ई-वोटिंग या एजीएम में वोटिंग की सुविधा का लाभ उठाने का हकदार होगा।

सम्पूर्ण ई-वोटिंग प्रक्रिया की निष्पक्ष एवं पारदर्शी ढंग से संवीक्षा के लिए कम्पनी द्वारा श्री जीतन गुप्ता, कार्यरत कम्पनी सचिव ( सदस्य सं. : एफसीएस 5661, सीओपी नं. 5236) को संवीक्षक के रूप में नियक्त

मतदान का परिणाम एजीएम के समापन से 2 कार्य दिवसों के भीतर यानी मंगलवार, 26 सितम्बर, 2023 को या उससे पहले घोषित किया जाएगा और इस प्रकार घोषित परिणामों को समेकित जांचकर्ता की रिपोर्ट

के साथ कंपनी की वेबसाइट www.apollopipes.com और सीडीएसएल की वेबसाइट www.evotingindia.com पर रखा जायेगा और साथ ही स्टॉक एक्सचेंज यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड को www.bseindia.com तथा www.nseindia.com पर प्रस्तुत किया जायेगा, जहां कंपनी के शेयर सूचीबद्ध हैं। यदि एजीएम में उपस्थित होने एवं ई-वोटिंग प्रणाली से ई-वोटिंग से संबंधित आपकी कोई जिज्ञासा अथवा

प्रश्न हो तो आप हेल्प खांड के अंतर्गत www.evoting.india.com पर उपलब्ध Frequently Asked Questions ("FAQ's") तथा ई-चोटिंग मैन्युअल देखें अथवा helpdesk.evoting@cdslindia.com पर ई-मेल लिखें अथवा टोलफ़ी नं. 1800225533 पर कॉल करें। शेयरधारक इलेक्ट्रॉनिक माध्यम से वीटिंग सुविधा से जुड़ी शिकायतों के लिए कंपनी के कंपनी सचिव और अनुपालन अधिकारी को compliance@apollopipes.com या कपर उल्लिखित पंजीकृत कार्यालय के पते पर भी लिख सकते हैं। कृते एवं हिते

अपोलो पाइप्स लिमिटेड अंकित शर्मा

तिथि: 30 अगस्त, 2023 कम्पनी सचिव स्थानः दिल्ली स.सं. : ए४७८५४ जनसता

30 अगस्त, 2023

# पहचान की अपील

कि एक अज्ञात व्यक्ति का शव नाम: मालूम नही, पुत्र: मालूम नही, निवासी: मालूम नही, उम्र: लगभग 40-45 वर्ष, रंग: गेहुँआ, कद: 5'4", पहनावा: सफेद रंग की शर्ट और नीले रंग का अंडरवियर पहने है। जो KM पोल

नंबर 1526/11 से 1526/9 मोदी फ्लाईओवर के नीचे, दिल्ली मे मृत पाया गया था। इस बाबत FIR/DD No. 07A दिनांक. 20.08.2023 थाना: हज़रत निज़ामुद्दीन रेलवे

इस मृत व्यक्ति के बारे में या इसके परिवार के बारे में किसी भी प्रकार की जानकारी / सुराग मिले तो निम्नलिखित पते या फोन नम्बरों पर सूचित करें।

DP/9727/RLY/2023

ग्रेटर कैलाश पार्ट-II, नई दिल्ली-110048

वीडियो कॉन्फ्रोंसिंग/अन्य ऑडियो विजुअल साधनों के माध्यम से आयोजित की जाने वाली 29वीं वार्षिक आम बैठक की सूचना

के लागू प्रावधानों और सेबी (सूचीबद्धता बाध्यताएं और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 और उसके तहत जारी किए गए परिपत्र के अनुपालन में आयोजित की जाएगी, जिसे उचित समय पर प्रसारित किया जाएगा। कंपनी अधिनियम, 2013 और सेबी (सूचीबद्धता बाध्यताएं और प्रकटीकरण आवश्यकताएँ)

विनियम, 2015 और उसके तहत जारी परिपत्रों के अनुसार 31 मार्च, 2023 को समाप्त वित्तीय वर्ष के वित्तीय विवरणों सहित वार्षिक रिपोर्ट 2022-23 के साथ एजीएम की सूचना केवल उन सदस्यों को इलेक्ट्रॉनिक मोड द्वारा भेजी जाएगी, जिनके ई-मेल पते कंपनी/रजिस्ट्रार और शेयर ट्रांसफर एजेंट ('आरटीए') / डिपॉजिटरी के साथ पंजीकृत हैं। सदस्य ध्यान दें कि एजीएम की सूचना और वर्ष 2022-23 के लिए वार्षिक रिपोर्ट उचित समय पर कंपनी की वेबसाइट www.iecgroup.in, स्टॉक एक्सचेंजों की वेबसाइट यानी बीएसई लिमिटेड की वेबसाइट क्रमशः www.bseindia.com और अलंकित असाइनमेंट्स लिमिटेड ('आरटीए') की वेबसाइट में दिए जाएंगे। वीसी/ओएवीएम के माध्यम से बैठक में भाग लेने वाले सदस्यों को कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम की गणना के उद्देश्य से गिना जाएगा

कंपनी अपने सभी सदस्यों को एजीएम के नोटिस में निर्धारित सभी प्रस्तावों पर वोट डालने के लिए तरीका एजीएम के नोटिस में प्रदान किया जाएगा।

है, वे आरटीए की वेबसाइट www.alankit.com पर जाकर और उसके बाद निर्देशित पंजीकरण प्रक्रिया का पालन करके अपनी ईमेल आईडी आरटीए के साथ पंजीकृत/अपडेट करवा सकते हैं। इलेक्टॉनिक मोड में शेयर रखने वाले सदस्य अपने संबंधित डिपॉजिटरी पार्टिसिपेंट से संपर्क कर-के अपनी ईमेल आईडी अपडेट करवा सकते हैं।

दिनांक: 29 अगस्त. 2023

श्रेय रुस्तगी कम्पनी सचिव सदस्यता सं.: एफ8179

P R HOLDINGS LIMITED CIN: L27310DL1983PLC314402

Regd. Office: R-489, GF-C, New Rajinder Nagar, New Delhi - 110060 Tel: 011-42475489 Website: www.prholding.in Email: prholding1983@gmail.com

NCompany has E-MAILED, on TUESDAY, 29.08.2023, 40TH ANNUAL REPORT of FY 2022-23 containing NOTICE, Notes & VC/OAVM instructions & details, Financials, various Reports, E-Voting details, Etc., 40TH ANNUAL GENERAL MEETING will be held on MONDAY - 25.09.2023 04:00 P.M. through VIDEO CONFERENCING (VC') / OTHER AUDIO VISUAL MEANS ('OAVM') to transactAgenda/Business(es) as set out in the NOTICE of AGM. Notice / Annual Report available at Company's Website for download - http://prholding.in , MSEI Limited at www.msei.in , NSDL at www.evoting.nsdl.com E-Voting facility through NSDL [EVEN #124800] from 21.09.2023 - 09:00 A.M. to 24.09.2023 - 05:00 P.M., (Shareholders can E-Vote via their NSDL login) Register of Members & Share Transfer Books will remain Closed from 18.09.2023 to 28.09.2023 (both days.

New Delhi 29.08.2023 SAKSHI GUPTA . WTD & CFO - DIN: 09773654 Members are requested to kindly Update their Contact details, Address, PAN, Email, Mobile etc., for your Company's Updates, Announcements, Results, Reports, Correspondence, etc., with Company/RTA/NSDL

Bank of Baroda

अंचल कार्यालय, लखनऊ अंचल "बड़ौदा हाउस" वी-23, विभूति खण्ड, गोमती नगर, लखनऊ-226010

**NEW DELHI** 

बडौदा हाउस . लखनऊ में कैंटीन सेवा हेत् निविदा सूचना

बैंक ऑफ बडौदा, अंचल कार्यालय, लखनक अपने कार्यालय बडौदा हाउस भवन, वी-23, विभृति खण्ड, गोमती नगर, लखनऊ-226010 दो वर्षों के लिए केंटीन सेवा हेतु प्रतिष्ठित केंटीन कॉन्ट्रैक्टर से 2 बिंड सिस्टम में मुहरबंद निविदाए आमंत्रित करता है। बैंक की वेबसाइट से डाउनलोड कर विधिवत भरी हुई निविदा, महाप्रबंधक, बैंक ऑफ बड़ौदा,

अंचल कार्यालय, तृतीय तल बड़ौदा भवन, वी-23, विभृति खण्ड, गोमती नगर लखनऊ के कार्यालय में दिनाक 21.09.2023 दोपहर 03.00 बजे तक या उससे पूर्व डाले जाने चाहिए। इस संबंध में कोई संशोधन होने पर केवल बैंक की वेबसाइट पर सचित किया जाएगा। विस्तृत विवरण के लिए हमारी वेबसाइट https://www.bankofbaroda.in/tenders/ zonal-regional-offices के टेंडर भाग पर लॉग इन करे । उप महाप्रबंधक

PROTECTING INVESTING FINANCING ADVISING आदित्य बिडला हाउसिंग फाइनेंस लिभिटेड

पंजीकृत कार्यालय : इंडियन रेयॉन कंपाउंड, वेरावल, गुजरात-362266 शाखा कार्यालय : आदित्य बिड़ला हाउसिंग फाइनेंस लिमिटेड, तृतीय तल, शकुन एंपोरिया, सी-23, अशोक मार्ग, सी-स्कीम, जयपुर-302001 1. एबीएचएफएल : प्राधिकृत अधिकारी श्री देवेंद्र राठौड़, संपर्क नं.— 9829222694,

श्री अमनदीप तनेजा. संपर्क नं.– 9711246064, श्री अमित भारद्वाज, संपर्क नं.– 9784494448

तथा श्री चिराग लोखंडे, संपर्क नं.— 9773758208 2. नीलामी सेवा प्रदाता (एएसपी) :- मैसर्स ग्लोब टेक इंफोसिस्टम्स प्राइवेट लिमिटेड -

श्री समीर चक्रवर्ती

अचल संपत्ति के विक्रय हेत् विक्रय सूचना प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 8(6) के प्रावधान के साथ पठित वित्तीय परिसम्पर्गि

के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 के अंतर्गत अच परिसंपत्ति(यों) के विक्रय हेतु ई-नीलामी विक्रय सूचना। एतदद्वारा जनसाधारण को तथा विशेष रूप में उधारकर्ता(ओं) और गारंटर(रों) को सूचित किया जात

है कि आदित्य बिडला हाउसिंग फाइनेंस लिमिटेड / प्रतिभत ऋणदाता के पास बंधककत / प्रभारित निम्न विवरणित अचल संपत्तियां, जिनका अधिग्रहण आदित्य बिड़ला हाउसिंग फाइनेंस लिमिटेड के प्राधिकृत अधिकारी / प्रतिभत ऋणदाता द्वारा कर लिया गया है, उन्हें 03-10-2023 को ''जैसी है जहां है "जैसी है जो है" और "वहां जो कुछ भी है" आधार पर नीलामी द्वारा विक्रय हेतु रखा जायेगा, ज कि रु. 12,93,293.10 / – (रुपये बारह लाख तिरानबे हजार दो सौ तिरानबे एवं दस पैसे मात्र) 21—12—2022 के अनुसार, की एक राशि और वसूली होने की तिथि तक राशि पर नियत भावी ब्याज और अन्य व्ययों की वसूली के लिये किया जायेगा, जो कि उधारकर्ताओं नामतः पिंकी देवी (यतेंद्र कुमा की उपलब्ध विधिक उत्तराधिकारी की मान्यता के अंतर्गत), महेश कमार शक्ला (यतेंद्र कमार के उपलब्ध विधिक उत्तराधिकारी की मान्यता के अंतर्गत), महेश कुमार शुक्ला, पिंकी देवी की ओर से आदित्य बिडला हाउसिंग फाइनेंस लिमिटेड / प्रतिभत ऋणदाता को देय-भग्तेय है। आरक्षित मुल्य रु. 15,56,642 / – (रुपये पंद्रह लाख छप्पन हजार छह सौ बयालिस मात्र) होगा तथ

धरोहर राशि जमा (धराज) रु. 1,55,664.20 (रुपये एक लाख पचपन हजार छह सौ चौंसठ एवं बीर पैसे मात्र) होगी। धराज जमा की अंतिम तिथि 30-09-2023 है। उक्त संपत्ति के निरीक्षण की तिरि 29-09-2023 को 11.00 बजे से 04.00 बजे के मध्य निर्धारित है।

भखंड सं. 33 के समस्त वह भाग तथा अंश जिसका अधिमापन 66.66 वर्ग गज है, जो स्कीम विख्यात विहार, जयराम परा रोड, खोड़ा बिसल, झोटवाड़ा, जयपर में स्थित तथा निम्नानसार परिसीमित है पूर्व- सार्वजनिक सड़क, पश्चिम- भूखंड सं. ४४, उत्तर- भूखंड सं. ३२, दक्षिण- भूखंड सं. ३४ विक्रय के विस्तृत नियमों एवं शर्तों के लिये कृपया आदित्य बिड़ला हाउसिंग फाइनेंस लिमिटेड / प्रतिभूत ऋणदाता की वेबसाइट अर्थात् https://homefinance.adityabirlacapital.com/properties-for auction-under-sarfaesi-act अथवा https://BestAuctionDeal.com में उपलब्ध लिंक का संदर दिनांक : 30-08-2023 प्राधिकृत अधिकारी

आदित्य बिड्ला हाउसिंग फाइनेंस लिमिटेड

स्थान : जयपुर



# NOTICE OF 38th ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 38" Annual General Meeting ("AGM") of the members of Shivkamal Impex Limited ("the Company") will be held on Saturday, September 23, 2023 at 10.30 A.M. at the Registered Office of the Company at Ground Floor, Block P-7, Green Park (Extn.), New Delhi- 110016 to transact the

Members of the Company, whose name appeared on the Register of Members or the register of beneficial owners maintained by the depositories as on Friday August 25, 2023, through electronic mode to the Members whose email IDs are registered with the Company or the Depository Participant(s) and physical copies to all other members in the permitted mode. The dispatch of Notice of 38th AGM and Annual Report has been completed on August 29, 2023. The same will also be available on the Company's website at www. shivkamalimpex.com and NSDL e-voting website at www.evoting.nsdl.com. Pursuant to the provisions of Section 91 of the Companies Act. 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, September 17, 2023 to Saturday, September 23, 2023 (both days inclusive) for the purpose of AGM.

Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing electronic voting facility for transacting the business as set out in the Notice of the AGM, through National Securities Depository Limited (NSDL), which will commence on Wednesday September 20, 2023 at 09.00 A.M. and ends on Friday, September 22, 2023 at 05.00 P.M. and remote e-voting shall not be allowed thereafter. Attention is also invited to Notes to the 38" AGM Notice, giving instruction on how the business of the Meeting is to be transacted through electronic voting system. Any person who acquires shares of the Company and become Member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 16, 2023 may obtain Login ID and password by sending a request at evoting@nsdl.co.in or to RTA at beetalrta@gmail.com.

attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. A member may participate in the general meeting even after the exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. A person whose name is recorded in the register of members or in the register

of beneficial owners maintained by the depositories as on cut off date i.e. September 16, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for

2499 7000 or send a request to Ms Pallavi Mhatre. Senior Manager. National Securities Depository Limited at the email id - evoting@nsdl.co.in.

Place: New Delhi

Pooja Tyagi Company Secretary

# optiemus ऑप्टाइमसं इन्फ्राकॉम लिमिटेड

CIN: L64200DL1993PLC054086 पंजीकृत कार्यालयः के-20, 2रा तल, लाजपत नगर-Ⅱ, नई दिल्ली-110024 कॉर्पोरेट कार्यालयः डी- 348, सेक्टर-63, नोएडा, उत्तर प्रदेश-201307

website: www.optiemus.com, Email: info@optiemus.com, Ph: 011-29840906

एतदद्वारा सचित किया जाता है कि कम्पनी की 30 वीं वार्षिक साधारण सभा ("एजीएम ") शुक्रवार, 22 सितम्बर 2023 को 11.00 बजे पूर्व में उसके अंतर्गत निर्मित नियमों के साथ पठित कम्पनी अधिनियम, 2013 तथा भारतीय

प्रतिभति और विनिमय कोर्ड (''सेबी'') के साथ पठित साधारण सर्म्युलर नं. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 तथा 02/2022 तिथि 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020, 13 जनवरी, 2021, 8 दिसम्बर, 2021, 14 दिसम्बर, 2021 तथा 5 मई, 2022 क्रमश : तथा उसके बाद कॉपोरेंट कार्य मंत्रालय (''एमसीए'') द्वारा जारी सर्क्युलर नं. 10/2022 तथा 11/2022 तिथि 28 दिसम्बर, 2022 तथा सर्क्युलर नं. सेबी/एचओ/सीएफडी (पीओडी - 2/सीआईआर (पी/2023/14 तिथि 05 जनवरी, 2023, सेबी द्वारा जारी तथा एमसीए तथा सेबी द्वारा जारी लागू होने वाले सभी सर्क्युलर के अनुपात्यन में विडियो कांफ्रेंसिंग ("वीसी")/ अन्य ऑडियो विजुअल साधनों (" ओएवीएम ") द्वारा आयोजित की जायेगी जिसमें एजीएम की सूचना में निर्दिष्ट साधारण तथा विशेष व्यवसायों को निष्पादित किया जायेगा । कम्पनी के पंजीकृत कार्यालय अर्थात के-20, 2रा तल, लाजपत नगर पार्ट-2, नई दिल्ली- 110024 को एजीएम का स्थाना माना जायेगा । उपरोक्त सर्क्युलर्स के अनुपालन में वित्त वर्ष 2022-23 के वार्षिक रिपोर्ट के साथ एजीएम की सुचना की इलेक्ट्रॉनिक प्रतियाँ ऐसे सभी शेयरधारकों को ई-मेल कर दी गई हैं जिनके ईमेल पते कम्पनी/ आरटीए

डिपॉजिटरी पार्टिसिपैन्ट्स के पास पंजीकृत हैं। एजीएम की सुचना का ई-मैलिंग विनियामक अपेक्षाओं के अनुरूप 29 अगस्त, 2023 को परा कर लिया गया है। कम्पनी (प्रबंध तथा प्रशासन) नियमावली, 2014 तथा सेबी ( सुचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियम 2015 के विनियमन 44 के साथ पठित कम्पनी अधिनियम. 2013 की धारा 108 के अनुसार यह कम्पनी इलेक्ट्रॉनिक रूप से मतदान करने में उन्हें सक्षम बनाने के लिये अपने सदस्यों को https://www.evotingindia.com लिंक पर सेन्ट्रल डिपॉजिटरी सर्विसेस लिमिटेड (सीडीएसएल) के माध्यम से रिमोट ई वोटिंग की

सुविधा उपलब्ध करा रही है। ई-वोटिंग सुविधाएं उन सदस्यों जिन्होंने रिमोट ई-वोटिंग द्वारा पहले मतदान नहीं किए है के लिए एजीएम के दौरान भी उपलब्ध होगी। जिन शेयरधारकों का नाम कट-ऑफ तिथि अर्थात 15 सितम्बर, 2023 को सदस्यों के रजिस्टर अथवा डिपॉजिटरीज द्वारा प्रतिबंधित लाभभोगी स्वामियों के रजिस्टर में दर्ज होगा, वे रिमोट ई-वोटिंग अथवा एजीएम के

दौरान ई वोटिंग सविधा प्राप्त करने के लिये अधिकृत होंगे। रिमोट ई-वोटिंग अवधि मंगलवार, 19 सितम्बर, 2023 को 9.00 बजे पूर्वा, (आईएसटी) में शुरू होगी तथा गुरुवार, 21 सितम्बर, 2023 को 5.00 बजे अप. (आईएसटी) में बंद होगी जिसके बाद सीडीएसएँल द्वारा रिमोट ई–वोटिंग बाधित कर दी जायेगी। उक्त तिथि एवं समय के बाद रिमोट ई वोटिंग की अनुमति नहीं दी जाएगी। जो सदस्य रिमोट ई-वोटिंग द्वारा मतदान करते वे एजीएम में शामिल हो सकते हैं किन्तु फिर से अपना मतदान करने के लिये अधिकत नहीं होंगे। जिन शेयरधारकों ने सचना के प्रेषण के बाद शेयर अर्जित किये हों तथा कम्पनी का सदस्य बने हों, वे helpdesk.evoting@cdslindia.com पर सेन्ट्रल डिपॉजिटरी सर्विसेस लिमिटेड

(सीडीएसएल) के पास ईमेल भेजकर लागिन आईडी तथा पास्वर्ड प्राप्त कर सकते हैं अथवा 022-023058738 022-23058543/42 से सम्पर्क कर सकते हैं। ई वोटिंग तथा वीसी/ओएवीएम द्वारा एजीएम में उपस्थित होने से संबंधित समस्याओं के समाधान के लिये उक्त ईमेल तथा नम्बरों से सम्पर्क किया जा सकता है। कम्पनी अधिनियम, 2013 की धारा 91, कम्पनी (प्रबंध एवं प्रशासन) नियम, 2014 के नियम 10 तथा सेबी (सचीयन दायित्व एवं उदघाटन अपेक्षा) विनियमन, 2015 के विनियमन 42 के अनुपालन में सदस्यों के रिजस्टार तथा कम्पनी की शेयर अंतरण पुस्तकें शनिवार, 16 सितम्बर, 2023 से शुक्रवार, 22 सितम्बर, 2023 (दोनों दिवस

सिहत) तक वार्षिक आम सभा में शेयरधारकों का अभिलेख प्राप्त करने के उद्देश्य से बंद रहेंगे। ई- वोटिंग तथा वीसी/ओएवीएम द्वारा एजीएम में शामिल होने के विस्तृत निदेशों तथा वित्त वर्ष 2022-23 के वार्षिक रिपोर्ट के साथ एजीएम की सचना कम्पनी की वेबसाईट www.optiemus.com तथा स्टॉक एक्सचेंजों की वेबसाईट अर्थात www.bseindia.com तथा www.nseindia.com तथा सीडीएसएल की वेबसाइट www.evotingindia.com भी उपलब्ध है।

बोर्ड के आदेश से. ऑप्टाइमस इन्फ्राकॉम लिमिटेड के लि हस्ता/

विकास चन्द्रा

कम्पनी सचिव एवं अनुपालन अधिकारी

पंजी. कार्यालय : 9वां तल, अंतरिक्ष भवन, 22, के.जी. मार्ग, नई दिल्ली-110001,

तिथि: 29 अगस्त 2023

स्थानः नोएडा (उ.प्र)

फोन : 011—23357171, 23357172, 23705414, वेबसाइट : www.pnbhousing.com **गोएडा सेक्टर—3 शाखाः**— पीएनबी हाउसिंग फाइनेंस लिमिटेड, ग्राउंड फ्लोर, डी-2, सेक्टर-3, नोएडा (यूपी) - 201301

# जबिक अधोहस्ताक्षरी ने पीएनबी हाउसिंग फाइनेंस लिमिटेड के प्राधिकृत अधिकारी के रूप में वित्तीय आस्तियों का प्रतिभूतिकरण तथा पुनरनिर्माण एव

प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के अधीन तथा प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम 9के साथ पठित धारा 13(12) के अधीन प्रदत्त शक्तियों का प्रयोग करते हुए प्रत्येक खाते के समक्ष वर्णित तिथि को मांग सूचना/एं जारी की थी, जिसमें संबंधित कर्जदार/रों से, प्रेत्येक खाते के समक्ष वर्णित बकाया राशि, सूचना / ओं की तिथि / उक्त सूचना / ओं की प्राप्ति की तिथि से 60 दिन के भीतर चुकाने की मांग की गई थी। चूंकि कर्जदार बकाया राशि चुकाने में विफल रहा है े/ रहे हैं, अतः कर्जदार / रों तथा जनसाधारण को एतदद्वारा सूचना दी जाती है कि अधोहस्ताक्षरी ने उक्त

नियमावली के नियम 8 के साथ पठित उक्त अधिनियम की धारा 13(4) के अधीन उसको प्रदत्त शक्तियों का प्रयोग करते हुए यहां नीचे वर्णित सम्पत्ति / यों का कब्जा प्रत्येक खाते के समक्ष वर्णित तिथि को प्राप्त कर लिया है। एतदद्वारा, विशेष रूप से कर्जदार / रों को तथा जनसाधारण को सावधान किया जाता है कि उक्त सम्पत्ति / यों के संबंध में संव्यवहार नहीं करें तथा उक्त सम्पत्ति के संबंध में कोई भी संव्यवहार उक्त बकाया राशि एवं उस पर ब्याज हेत् पीएनबी हाउसिंग फाइनेंस लिमिटेड के प्रभाराधीन होगा। कर्जदार का ध्यान

प्रत्याभृत आस्तियों को छुड़ाने के लिए, उपलब्ध समय के संबंध में, अधिनियम की धारा 13 की उप–धारा (8) के प्रावधान की ओर आकृष्ट किया जाता है। 

- 1	क्र. सं.	ऋण खाता सं.	कर्जदार/सह-कर्जदार/ गारंटर का नाम	मांग सूचना की तिथि	बकाया राशि	कब्जा लेने की तिथि	बंधक सम्पत्ति का विवरण
	1.	HOU/NOI/0216/ 267594 बी.ओ.: नोएडा सेक्टर 3	श्री राजेश आर. (उधारकर्ता) श्रीमती रश्मी राजेश (सह–उधारकर्ता)	15.07.2022	15.07.2022 तक रु. 27,18,687.45 / —(रुपये सत्ताईस लाख अठारह हजार छह सौ सतासी और पैंतालीस पैसे मात्र)	(प्रतीकात्मक कब्जा)	फ्लैट नंबर—418, चौथी मंजिल, टाव ः गायत्री, महंत्रा—II, प्लॉट नंबर जीएच—01ए, सेक्टर—10, ग्रेट नोएडा, यूपी — 201301
	1.		श्री मदन लाल प्रजापत (उधारकर्ता) श्रीमती मैना प्रजापत (सह—उधारकर्ता)		17.11.2021 तक रु. 37,28,335.89/—(रुपये सैंतीस लाख अड्डाईस हजार तीन सौ पैंतीस और उन्यासी पैसे मात्र)	(प्रतीकात्मक	फ्लैट नंबर— 404, चौथी मंजिर टॉवर —एन — 27, अमन जेपी ग्रीन् सेक्टर —151, नोएडा, यूपी—201310
	30.0	HOU/NOI/0815/ 237357 बी.ओ.: नोएडा सेक्टर 3	श्री मुकुल दुआ (उधारकर्ता) श्रीमती नेहा टक्कर (सह—उधारकर्ता)	31.03.2021	31.03.2021 तक रु. 22,08,457.68 / —(रुपये बाईस लाख आठ हजार चार सौ सत्तावन और अड़सठ पैसे मात्र)	(प्रतीकात्मक	फ्लैट नंबरः 602, 6वीं मंजिल, टॉव 1, नोवेना ग्रीन, प्लॉट नंबर : सीर्प जीएच–05, सेक्टर : टेकजोन–IV, ग्रेटर नोएडा, यूपी 201301
		NHL/NOI/0419/ 676853 बी.ओ.: नोएडा सेक्टर 3	श्रीमती नंदेनी चौहान (उधारकर्ता) श्री अजीत चौहान (सह—उधारकर्ता)	12.05.2023	12.05.2023 तक  रु. 24,03,488.47 / —(रुपये चौबीस लाख तीन हजार चार सौ अड्डासी और सैंतालीस पैसे मात्र)		दुकान नंबर–8132, 8वीं मंजिल, गै सिटी मॉल प्लॉट नंबर सी बी/जीएच–01, सेक्टर–4, ग्रेट नोएडा, यूपी–201310

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स्टेशन, दिल्ली में दर्ज है।

आईईसी एजुकेशन लिमिटेड

पंजीकृत कार्यालयः ई-578, पहली मॉजल, वेबसाइट: WWW.IECGROUP.IN ईमेल: CS@IECGROUP.IN फोन नंबर: +91 11 41052893

के लिए आईईसी एज़्केशन लिमिटेड ('आईईसी'/ 'कंपनी') की 29वीं वार्षिक आम बैठक

रिमोट ई-वोटिंग सविधा ('रिमोट ई-वोटिंग') प्रदान कर रही है। इसके अतिरिक्त, कंपनी एजीएम के दौरान ई-वोटिंग ('ई-वोटिंग') प्रणाली के माध्यम से मतदान की सविधा प्रदान कर रही है। एजीएम के दौरान रिमोट ई-वोटिंग में भाग लेने या ई-वोटिंग प्रणाली के माध्यम से वोट डालने का

स्थानः नई दिल्ली

In terms of Section 108 of the Companies Act, 2013 and Rules 20 of the

The ballot or polling paper shall be made available at the meeting and Members

Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call 022 - 4886 7000 and 022 -

For Shivkamal Impex Limited

Date: 29.08.2023

Finance Limited

प्राधिकृत अधिकारी, (वास्ते पीएनबी हाउसिंग फाइनैंस लिमिटेड)

www.readwhere.com

स्थानः नई दिल्ली

तिथि: 29.08.2023

clarkssuryakiran@yahoo.co.in.

# सर्व साधारण को सूचित किया जाता है | पंजी. कार्यालयः यूनिट नं0. 2050 से 2052, दुसरा तल, प्लाजा—॥, सेंट्रल स्क्वायर, 20, मनोहर लाल खुराना मार्ग, बारा हिंदु राव, दिल्ली-110006

हस्ता/- थानाध्यक्ष थाना: हज़रत निज़ामुद्दीन रेलवे स्टेशन, दिल्ली

फोन नं. 24358593

सीआइंएन: L74899DL1994PLC061053

दिह्यरा नाटिस दिया जाता ह कि एजाएम के नाटिस म निधारत अनुसार व्यवसाय के निष्पादन ('एजीएम') गुरुवार, 28 सितंबर, 2023 को सुबह 11 बजे (भा.मा.स.) कंपनी अधिनियम, 2013

भौतिक रूप में शेयर रखने वाले सदस्य और जिन्होंने अपना ईमेल पता पंजीकृत/अपडेट नहीं किया

कते आईईसी एजकेशन लिमिटेड

business as set out in the Notice convening the AGM. Notice of AGM along with the Annual Report 2022-23 has been sent to all the

**nb** Housing

कब्जा सूचना ( अचल सम्पत्ति/यों हेत )

स्थान : नोएडा सेक्टर 3, दिनांकित : 25-08-2023

("एमसीए परिपत्र") और सेबी ने अपने परिपत्र दिनांक 12 मई, 2020, 15 जनवरी, 2021, 13 मई, 2022 और 5 जनवरी, 2023 (सामृहिक रूप से 'सेबी परिपत्र' के रूप में संदर्भित) के माध्यम से आम स्थल पर सदस्यों की शारीरिक उपस्थिति के बिना एजीएम विडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विडियो माध्यमों (''ओएवीएम'') के माध्यम से आयोजित करने की अनुमति दी है। कंपनी अधिनियम, 2013 ("अधिनियम") के प्रावधानों एवं उसके अधीन बनाए गए निमयों, सेबी (सूचीयन बाध्यताएं एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015, यथा संशोधित ('सेबी सूचीयन विनियम') और एमसीए परिपत्रों और सेबी परिपत्रों के अनुपालन में निदेशक मंडल ने आम स्थल पर सदस्यों की शारीरिक उपस्थिति के बिना कंपनी की 133वीं एजीएम गुरूवार, 28 सितम्बर, 2023 को दोपहर 12:30 बजे विडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विडियो माध्यमों ("ओएवीएम") के माध्यम से आयोजित करने का निर्णय लिया है।

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133वीं वार्षिक आम बैठक (एजीएम) के सदस्यों को सूचना

कॉर्पोरेट कार्य मंत्रालय ("एमसीए") ने अपने परिपत्र सं. 14/2020, 17/2020, 20/2020

02/2021, 21/2021, 2/2022, 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

133वीं एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट (www.dcm.in), स्टॉक एक्सचेंज की वेबसाइट (www.bseindia.com और www.nseindia.com) तथा नेशनल सिक्वोरिटी ढिपॉजिटरी लिमिटेड ("एनएसडीएल") की वेबसाइट (www.evoting.nsdl.com) पर भी उपलब्ध होगी।

सदस्यगण केवल वीसी/ओएवीएम सुविधा के माध्यम से 133वीं एजीएम मं शामिल एवं माग ले सकते हैं। वीसी/ओएवीएम माध्यम से भाग लेने वाले सदस्यों की गणना अधिनियम की घारा 103 के अंतर्गत कोरम की गणना के प्रयोजन हेतु की जाएगी। (133वीं एजीएम में शामिल होने के लिए विस्तृत निर्देश 133वीं एजीएम की सूचना में दिये गये हैं)। कंपनी अपने सभी सदस्यों को 133वीं एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर अपना वोट

रही है। (रिमोट ई-वोटिंग एवं एजीएम के दौरान ई-वोटिंग के लिए विस्तृत निर्देश 133वीं एजीएम की सूचना में दिये गये हैं)। एमसीए परिपत्रों और सेबी परिपत्रों के प्रावधानों के अनुपालन में 133वीं एजीएम की सूचना और 31 मार्च, 2023 को समाप्त वित्तीय वर्ष के लिए कंपनी की वार्षिक रिपोर्ट उन सदस्यों को ई-मेल द्वारा भेजी जाएगी जिनके ई-मेल पते कंपनी या उनके संबंधित ढिपॉजिटरी प्रतिभागी ("ढीपी") के पास

देने के लिए रिमोट ई-वोटिंग (एजीएम से पूर्व) एवं ई-वोटिंग (एजीएम के दौरान) की सुविधा उपलब्ध करा

पहले से ही पंजीकृत हैं। ढीपी द्वारा बताई गई प्रक्रिया के अनुसार डिमेट प्रारूप में शेयर धारण करने वाले सदस्यगण जिनका ई-मेल पता अपने ढीपी के पास पंजीकृत नहीं है, उनसे अनुरोध है कि वे 133वीं एजीएम की सूचना, वार्षिक रिपोर्ट एवं ई-बोटिंग सहित वीसी/ओएवीएम सुविधा के माध्यम से 133वीं एजीएम में शामिल होने के लिए लॉगइन विवरण प्राप्त करने के लिए केवल अपने डीपी के पास अपना ई-मेल पता पंजीकृत कराएं। पंजीकृत ई-मेल पते का उपयोग भविष्य में संचार भेजने के लिए भी किया जाएगा इसके अलावा, भौतिक प्रारूप में शेयर धारण करने वाले सदस्यगण जिनका ई-मेल पता कंपनी या आरटीए के पास पंजीकृत नहीं है, उनसे अनुरोध है कि वे 133वीं एजीएम की सूचना, वार्षिक रिपोर्ट एवं ई-वोटिंग सहित वीसी/ओएवीएम सुविधा के माध्यम से 133वीं एजीएम में शामिल होने के लिए लॉगइन विवरण प्राप्त करने के लिए अपना नाम, फोलियो नम्बर, शेयर प्रमाणपत्र (आगे एवं पीछे) की स्कैन प्रति एवं पैन कार्ड की स्व-सत्यापित स्कैन प्रति एवं आधार कार्ड की स्व-सत्यापित स्कैन

फोन नं. 011 41406149-52 पर सम्पर्क करें। भौतिक प्रारूप में शेयर धारण करने वाले सदस्यों को सलाह दी जाती है कि वे सेबी परिपन्न सं. सेबी /एमआईआरएसढी /एमआईआरएसढी-आरटीएएमबी /पी /सीआईआर /2021 / 655 दिनांक 3 नवम्बर, 2021. स्पष्टीकरण परिपत्र सं. सेबी / एवओ / एमआईआरएसडी / एमआईआरएसडी\_आरटीएएमबी / पी / रीआईआर/2021/687 दिनांक 14 दिसम्बर, 2021 और परिपन्न सं. सेबी/एवओ/एमआईआरएसडी /एमआईआरएसडी\_पीओडी—1/पी/सीआईआर/2023/37 दिनांक 16 मार्च, 2023 के तहत किये गये अधिदेश के अनुसार 1 अक्टूबर, 2023 को या उसके बाद अपना फोलियो फ्रीज करने से रोकने

का सदस्य बनता है तथा कट-ऑफ तिथि अर्थात् गुरूवार, 21 सितम्बर, 2023 को शेयर धारण करता है, वह 133वीं एजीएम की सूचना में वर्णित अनुसार निर्देशों का पालन करके या evoting@nsdl.co.in पर अनुरोध भेजकर अपना लॉगइन आईडी एवं पासवर्ड प्राप्त कर सकता है। ई-वोटिंग के संबंध में किसी भी पछताछ के लिए सदस्यगण सुन्नी पल्लवी महाने, वरिष्ठ प्रबंधक एनएसढीएल से 022-4886 7000 या 022-2499 7000 पर सम्पर्क कर सकते हैं या ई-मेल

कोई भी व्यक्ति जो शेयर अधिग्रहित करता है और 133वीं एजीएम की सूचना भेजे जाने के बाद कंपनी

कृते बीसीएम लिमिटेड स्थानः दिल्ली

दिनांकः 29 अगस्त, 2023

यपी होटल्स लिमिटेड CIN: L55101DL1961PLC017307

62वीं वार्षिक साधारण सभा की सुचना

एतदृद्वारा यु.पी. होटल्स लिमिटेड (''कम्पनी'') के सदस्यों को सुचित किया जाता है कि कंपनी (प्रबंधन एवं प्रशासन) नियमावली, 2014, यथा संशोधित के नियम 20 तथा कॉर्पोरेट कार्य मंत्रालय द्वारा जारी सामान्य परिपत्र संख्या 10/2022 दिनांक 28.12.2022, सामान्य परिपत्र संख्या 02/2022 दिनांक 05.05.2022, सामान्य परिपत्र संख्या 21/2021 दिनांक 14.12.2021, सामान्य परिपत्र संख्या 19/2021 दिनांक 08.12.2021, सामान्य परिपत्र क्रमांक 02/2021 दिनांक 13.01.2021, सामान्य परिपत्र क्रमांक 20/2020 दिनांक 05.05.2020, सामान्य परिपत्र क्रमांक 14/2020 दिनांक 08.04.2020 और सामान्य परिपत्र क्रमांक 17/2020 दिनांक 13.04.2020 (सामृहिक रूप से एमसीए परिपत्र विदित) तथा भारतीय प्रतिभित एवं विनिमय बोर्ड द्वारा जारी परिपत्र नं. SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांक 12 मई, 2020, परिपत्र नं. SEBI/HO/CFD/CMD2/CIR/P/2021/11 दिनांक 15 जनवरी, 2021, परिपत्र नं. SEBI/HO/CFD/CMD2/CIR/P/2022/62 दिनांक 13 मई, 2022 तथा परिपत्र नं. SEBI/HO/CFD/PoD-2/CIR/2023/4 दिनांक 5 जनवरी, 2023 ('सेबी परिपत्र') के साथ पठित कम्पनी अधिनियम, 2013 (''अधिनियम'') की धारा 108 के प्रावधानों के अनुपालन में एजीएम सचना तिथि 11 अगस्त, 2023 में निर्दिष्ट साधारण व्यवसाय के मदों को निष्पादित करने के लिये सदस्यों की 62वीं (बासठवीं) वार्षिक साधारण सभा (एजीएम) बुधवार, 27 सितम्बर, 2023 को 2.30

के रजिस्ट्रार तथा शेयर अंतरण एजेन्ट ('आरटीए') अर्थात स्काईलाइन फाइनांसियल सर्विसेस लिमिटेड (भौतिक शेयरों के मामले में) तथा डिपॉजिटरी पार्टिसिपैन्ट्स (डीमैटेरियलाइज्ड पद्धत्ति में धारित शेयरों के मामले में) के पास पंजीकृत हैं, को केवल ई-मेल द्वारा मंगलवार, 29 अगस्त, 2023 को 62वें एजीएम की सचना तथा वित्त वर्ष 2022-23 के लिये वार्षिक रिपोर्ट कम्पनी द्वारा भेज दी गई है। सचना तथा वार्षिक रिपोर्ट की भौतिक प्रतियाँ भेजने की आवश्यकता एमसीए परिपत्र तथा सेबी परिपत्र के माध्यम से समाप्त कर दी गयी है। कंपनी ने ऐसे शेयरधारकों को जिनके पास कोई ईमेल आईडी नहीं है, नोटिस और वार्षिक रिपोर्ट की भौतिक प्रतियां पंजीकत डाक के माध्यम से उनके पंजीकत डाक पते पर भेज दी हैं। जिन सदस्यों का भौतिक तथा डीमैट पद्धत्ति में ईमेल आईडी पंजीकृत नहीं है तथा उसके कारण उन्हें सूचना प्राप्त नहीं हुआ है, वे लिंक www.skylinerta.com/EmailReg.php पर क्लिक कर तथा उसके बाद निर्देशित पंजीकरण प्रक्रिया का अनुसरण कर कम्पनी के रजिस्टार तथा शेयर अंतरण एजेन्ट.

समर्थन करता हो, की स्कैन की गई स्वतः सत्यापित प्रति के साथ पंजीकृत किये जाने वाले ई-मेल पते का उल्लेख करते हुए एक हस्ताक्षरित अनुरोध पत्र की स्कैन की गई प्रति भेजें। जिन सदस्यों ने पूर्व में हीं अपने ईमेल पता पंजीकृत करा लिये हों, से अनुरोध है कि अपने डिपॉजिटरीज/डिपॉजिटरी पार्टिसिपैन्ट/आरटीए के पास उसे अद्यतन कराते रहें ताकि सचना तथा दस्तावेज उनके ईमेल आईडी पर

i. कट-ऑफ तिथि अर्थात् 20 सितम्बर, 2023 को भौतिक पद्धत्ति या डीमैटेरियलाइज्ड पद्धत्ति में शेयरधारित करने वाले सदस्य नेशनल सिक्यरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा उपलब्ध कराई गई रिमोट ई-वोटिंग द्वारा उक्त सचना में निर्दिष्ट सभी साधारण व्यवसाय के मदों पर अपना मतदान कर सकते हैं। ii. एजीएम सचना तिथि. 11.08.2023 में निर्दिष्ट सभी साधारण तथा विशेष व्यवसायों को रिमोट

ई-वोटिंग तथा एजीएम के दौरान ई-वोटिंग द्वारा निष्पादित किया जा सकता है।

iv. रिमोट ई-वोटिंग शुरू होने की तिथि एवं समयः 24 सितम्बर, 2023 तथा 9.30 बजे पूर्वा.

iii. 62वें एजीएम सचना के प्रेषण की पर्णता तिथिः 29 अगस्त, 2023

कट-ऑफ तिथिः 20 सितम्बर, 2023

ix. एजीएम के लिये वीसी/ओएवीएम सुविधा उपलब्ध कराने के लिये कम्पनी ने आरटीए की सेवाऐं प्राप्त की है। वीसी/ओएवीएम द्वारा एजीएम में शामिल होने का तरीका तथा रिमोट ई-वोटिंग द्वारा मतदान करने की प्रक्रिया एजीएम की सचना में दी गई है। कपया ध्यान रहे कि वीसी/ओएवीएम द्वारा एजीएम में शामिल होने तथा एजीएम के दौरान प्रस्तावों पर ई-वोटिंग के लिये वही लागिन क्रिडेन्शियल जरूरी होगा। अधिनियम की धारा 103 के अंतर्गत वीसी/ओएवीएम द्वारा एजीएम में शामिल होने वाले सदस्यों की कोरम सुनिश्चित करने हेतु गणना की जायेगी।

हैं, लेकिन, एजीएम में उन्हें फिर से मतदान की अनमति नहीं दी जाएगी। सदस्यों के मतदान का अधिकार 20 सितंबर, 2023 जो कट-ऑफ तिथि है, को कंपनी की प्रदत्त इक्विटी शेयर पूंजी में उनकी शेयरों के अनुपात में होगा। जिस व्यक्ति का नाम कट-ऑफ तिथि को सदस्यों के रजिस्टर अथवा डिपॉजिटरीज द्वारा प्रबंधित

रिमोट ई-वोटिंग द्वारा अपने मतदान कर देने के बावजूद भी सदस्य एजीएम में शामिल हो सकते

(समाचार पत्र प्रकाशन) को कंपनी तथा स्टॉक एक्सचेंज की वेबसाईट क्रमशः www.hotelclarks.com तथा www.bseindia.com पर प्रदर्शित किया जाएगा। xiii. किसी प्रकार की पूछताछ के लिए www.evoting.nsdl.com के डाउनलोड खंड में उपलब्ध सदस्यों के लिए Frequently Asked Questions (FAQIs) तथा remote e-voting user manual for members देखें या टोल फ्री नं. 1800-222-990 पर कॉल करें अथवा

> यूपी होटल्स लिमिटेड प्रकाश चन्द्र प्रुस्ती

कॉपी कंपनी को ई-मेल investors@dcm.in या आरटीए अर्थात् एमसीएस शेयर ट्रांसफर एजेंट लिमिटेड को admin@mcsregistrars.com पर अनुरोध भेजकर अपना ई-मेल पता पंजीकृत कराएं या

के लिए अनिवार्य दस्तावेज (पैन, ई-मेल पता, मोबाइल नम्बर, बैंक खाता विवरण एवं नामांकन)

evoting@nsdl.co.in पर अनरोध मेज सकते हैं या कंपनी के अनुपालन अधिकारी को ई-मेल investors@dcm.in पर लिख सकते हैं। उपरोक्त जानकारी कंपनी के सदस्यों की जानकारी एवं लाभ के लिए जारी की जा रही है और यह एमसीए एवं अन्य लागू परिपत्रों के अनुपालन में है।

पंजीकृत कार्यालयः 1101-1102, सूर्य किरण, 19, कस्तुरबा गांधी मार्ग, नई दिल्ली-110001 फोन.: 011-23722596-8 ईमेल : clarkssuryakiran@yahoo.co.in वेबसाईटः www.hotelclarks.com

बजे अप. में विडियो कान्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल माध्यमों (ओएवीएम) द्वारा आयोजित उक्त एमसीए परिपत्र तथा सेबी परिपत्र के अनसार कम्पनी ने ऐसे शेयरधारकों जिनके ईमेल पता कम्पनी

स्काईलाइन फाइनांसियल सर्विसेस प्राईवेट लिमिटेड के पास अस्थाई रूप से अपना ईमेल पता पंजीकृत करा सकते हैं। ईमेल पता के सफल पंजीकरण के उपरांत सदस्यों को सचना तथा वार्षिक रिपोर्ट एवं एजीएम में ई-वोटिंग सहित यूजर आईडी एवं पास्वर्ड के साथ रिमोट ई-वोटिंग के लिये प्रक्रिया की सॉफ्ट कॉपी प्राप्त होगा ताकि वे इस एजीएम के लिये रिमोट ई-वोटिंग में सक्षम हो सकें। किसी भी प्रकार की पछताछ के लिये सदस्य compliances@skylinerta.com को लिखें। स्पष्ट किया जाता है कि ईमेल पते के स्थाई पंजीकरण के लिये सदस्यों से आग्रह है कि इलेक्टॉनिक धारिता के संदर्भ में अपने संबंधित डिपॉजिटरी पार्टिसिपैन्टस के पास तथा भौतिक धारिता के संदर्भ में स्काई लाइन फाइनांसियल सर्विसेस प्राईवेट लिमिटेड, डी-153/ए, 1ला तल, ओखला इंडस्ट्रियल एरिया, फेज 1, नई दिल्ली-110020 के पास फोलियो नम्बर, शेयर प्रमाणपत्र सं., सम्पूर्ण पता तथा पैन एवं किसी अन्य दस्तावेज (जैसे डाइविंग लाइसैन्स, पास्पोर्ट, बैंक के विवरण, आधार) जो सदस्यों के पंजीकृत पते का

इलेक्ट्रॉनिक रूप से भेजी जा सके। सभी सदस्यों को सचित किया जाता है किः

v. रिमोट ई-वोटिंग बंद होने की तिथि एवं समयः 26 सितम्बर, 2023 को 5.00 बजे सायें vi. पुस्तक बंद होनाः सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तकें बुधवार, 20 सितम्बर, 2023 से बुधवार, 27 सितम्बर, 2023 (दोनों दिवस सिहत) तक बंद रहेंगे। vii. रिमोट ई-वोटिंग अथवा एजीएम में ई-वोटिंग करने के लिए सदस्यों की पात्रता सुनिश्चित करने की

कर दी जाएगी। सदस्य द्वारा किसी प्रस्ताव पर एक बार मतदान कर देने के बाद उन्हें बाद में उसमें परिवर्तन करने की अनुमित नहीं दी जाएगी।

viii. 26 सितम्बर, 2023 को 5.00 बजे सायं के बाद एनएसडीएल द्वारा रिमोट ई-वोटिंग पद्धति निष्क्रिय

लाभभोगी स्वामियों के रजिस्टर में दर्ज होगा, वे ही रिमोट ई-वोटिंग अथवा एजीएम में ई-वोटिंग द्वारा मतदान करने के लिए अधिकत होंगे। xii. कंपनी तथा एजंसी- एनएसडीएल की वेबसाईट का पता जहां सूचना प्रदर्शित है: क्रमशः www.hotelclarks.com तथा www.evoting.nsdl.com। पुनः सार्वजनिक सूचना

evoting@nsdl.co.in पर अनुरोध भेजें। xiv. रिमोट ई-वोटिंग से संबंधित समस्याओं के समाधान के लिए उत्तरदायी व्यक्ति के संपर्क का विवरणः श्री प्रकाश चंद्र प्रुस्ती, कंपनी सचिव से पंजीकृत कार्यालयः 1101, सूर्य किरण, 19, कस्तुरबा गांधी मार्ग, नई दिल्ली-110001, में टेलीफोन नंबरः 011-23722596-8, ई-मेल आईडीः

(कम्पनी सचिव)

निदेशक मंडल के आदेश से

यादविंदर गोयल

कंपनी सचिव

**FINANCIAL EXPRESS** 

# DCM

Regd. Office: Unit Nos. 2050 to 2052, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lai 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 (AGM) Ministry of Corporate Affairs ("MCA") vide its Circular Nos. 14/2020, 17/2020, 20/2020 02/2021, 21/2021, 2/2022, 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020 January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respective ("MCA Circulars") and SEBI vide its circulars dated May 12, 2020, January 15, 2021 May 13, 2022 and January 5, 2023 (Collectively referred to as 'SEBI Circulars') permitted to hold AGM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM" facility, without physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), MCA Circulars and SEBI Circulars, the Board of Directors decided to convene 133<sup>rd</sup> AGM of the Company on Thursday, September 28, 2023 at 12:30 P.M. through VC / OAVM facility, without physical presence of the Members at a common venue.

Notice of the 133rd AGM and Annual Report will also be made available on Company's website (www.dcm.in), 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).

Members can join and participate in the 133rd AGM through VC / OAVM facility only Members participating through VC / OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 to the Act. (Detailed instructions for joining 133) AGM are provided in Notice of the 133<sup>rd</sup> AGM).

Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM facility to all its Members to cast their votes on all the resolutions set out in Notice of the 133th AGM. (Detailed instructions for remote e-voting and e-voting during the AGM are provided in Notice of the 13315 AGM)

To comply with the provisions of MCA Circulars and SEBI Circulars, Notice of the 133 AGM and Annual Report of the Company for the Financial Year ended March 31, 2023 will be sent by e-mail to those Members, whose e-mail address are already registered with the Company or with their respective Depository Participants ("DP")

As per the process advised by DP, Members holding shares in demat form whose e-ma address are not registered with their DP, are requested to register their e-mail address for receipt of Notice of the 133rd AGM, Annual report and login details for joining the 133rd AGM through VC/OAVM facility including e-voting with their DP only. The registered e-mail address will also be used for sending future communications.

Further, Members holding shares in physical form who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of the 133rd AGM, Annual Report and login details for joining 133rd AGM through VC/OAVM facility including e-voting by sending a request to Company at investors@dcm.in or RTA viz. MCS Share Transfer Agent Limited at admin@mcsregistrars.com or contact 011 41406149 -52 by providing their name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhar Card in support for registering e-mail address. Members holding shares in physical form are advised to provide mandatory documents

(PAN, email address, mobile number, bank account details and nomination) as mandated by SEBI vide Circular No. SEBI/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 2021, Clarification Circular No. - SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/687 dated December 14, 2021 and Circular No. SEBI/HO/MIRSD/ MIRSD-PoD-1/P/CIR 2023/37 dated March 16, 2023 to avoid freeze of their folio on or after October 1, 2023 Any person, who acquires share(s) and becomes Member of the Company after the date of dispatch of Notice of the 133rd AGM and holding shares as on the cut-off date i.e. Thursday, September 21, 2023, may obtain the Login ID and Password by following

the instructions as mentioned in Notice of the 133rd AGM or sending a request at

In case of any query regarding e-voting, Members may contact Ms. Pallavi Mhatre Senior Manager, NSDL at 022-4886 7000 and 022-2499 7000 or sent request a evoting@nsdl.co.in or write an e-mail to Compliance Officer of the Company at investors@dcm.in. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA and other applicable Circulars

Place: Delhi Date: August 29, 2023

Yadvinder Goyal Company Secretary

For DCM Limited

### PBM POLYTEX LIMITED CIN: L17110GJ1919PLC000495

Regd. Office: Opp. Station, Post: Petlad - 388 450, Dist: Anand, Gujarat. Phone: (02697) 224001, Fax: (02697) 224009, Website: www.pbmpolytex.com, Email ID: pbm@patodiagroup.com

Notice of the 104" Annual General Meeting ("AGM"),

Remote E-Voting information and Book Closure

- Notice is hereby given that: The One Hundred and Fourth (104<sup>th</sup>) Annual General Meeting (AGM) of the Shareholders of PBM Polytex Limited ("the Company") will be held on Monday 25th September, 2023 at 11:00A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated December 14, 2021 and 10/2022 dated December 28, 2022 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars') vide which, companies are allowed to hold AGMs through VC/OAVM, without the physical presence of members at a common venue. Hence, the 104" AGM of the Company shall be held through VC / OAVM to transact the business as set forth in the Notice of the 104" AGM dated12" August, 2023. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of
- the Companies Act, 2013. In compliance with the Circulars, electronic copies of the Notice of the 104<sup>th</sup> AGM and Annual Report 2022-23 have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at www.pbmpolytex.com, Stock Exchange websites i.e. BSE Limited (BSE) at www.bseindia.com and also on the NSDL website at www.evoting.nsdl.com an agency appointed for conducting Remote e-voting e-voting during the process of AGM and VC. The dispatch of Notice of the AGM through emails has been completed on August 29, 2023.

Notice is also hereby given that pursuant to the provisions of Section 91 (1) of the

- Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, 17" September 2023 to Monday, 25th September, 2023 (both days are inclusive) for the purpose of 104" AGM. In terms of Section 108 of the Companies Act, 2013 read with amended Rule 20 or
- the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the following information is available to the Shareholders of the Company:

Members holding equity shares either in physical form or dematerialization form, as on the cut-off-date Monday, 18" September, 2023, may cast their vote electronically or the business as set forth in the Notice of the 104" AGM dtd. 12" August, 2023 through the electronic system of NSDL.

All the members are hereby informed that -

- The business as set forth in the Notice of the 104" AGM dated 12" August, 2023 shall be transacted through remote e-voting and e-voting during the AGM;
- The remote e-voting shall commence on Friday, 22<sup>™</sup> September, 2023 (09.00 Hrs iii. The remote e-voting shall close on Sunday, 24" September, 2023 (17:00 Hrs
- iv. The cut-off-date for determining the eligibility to vote by remote e-voting and / or

e-voting system at the AGM shall be Monday, 18th September, 2023;

- v. Any person, who acquires equity shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding equity shares as on the cut-off-date i.e. Monday, 18" September, 2023, may obtain / generate the login ID and password as per the instructions given in the Notice of the 104"
- AGM dtd. 12" August, 2023. vi. Members may note that:
- The remote e-voting module shall be disabled by NSDL beyond 17:00 Hrs. IST on Sunday, 24th September, 2023 and once the vote on a resolution is cast and confirmed by the member, the member shall not be allowed to change subsequently;
- b) The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM;
- 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;
- d) 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 Monday, 18th September, 2023 shall only be entitled to avail the facility of remote e-voting and / or e-voting at the AGM and for participation at the AGM. vii. The manner of voting remotely, for members holding shares in dematerialized
- mode / physical mode and for members who have not registered their email addresses, is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Members are requested to visit www.pbmpolytex.com to obtain such details. viii. Members holding shares in dematerialized mode, who have not registered
- updated their email addresses / Bank Account Details with their Depository Participants, are requested to register/ update the same with the Depositor Participants with whom they maintain their demat accounts and Members holding shares in physical mode, who have not registered / updated their email addresses. Bank Account Details with the Company, are requested to register / update the same with the Company by sending an e-mail at pbmcs@patodiagroup.com by quoting their Folio Number and attaching a self-attested copy of PAN in order to facilitate the Company to serve the documents through the electronic mode and to receive copies of the Annual Report 2022-23 along with the Notice of the 104 AGM, instructions for remote e-voting & e-voting during AGM and instructions for participation in the AGM through VC.

Alternatively, Members can update their e-mail address, Mobile No., PAN and Bank Account Details on the link given below:

https://www.linkintime.co.in/EmailReg/Email Register.html Members who need assistance before or during the AGM, can contact NSDL on 022. 48867000 and 022 - 24997000 or send a request to NSDL official, Ms. Pallavi Mhatre a

Place: Petlad

Dankan 2018a 2018 appr.in

evoting@nsdl.co.in. By order of the Board of Directors For PBM Polytex Limited

Gopal Patodia Managing Director (DIN: 00014247)

the Rules thereunder.

Place: Mumbai

Date: August 30, 2023

### GRANDMA TRADING & AGENCIES LIMITED Regd. Office: Office no. 117, First Floor, Hubtown Solaris, NS Phadke Marg,

Andheri (E) Mumbai-400069, Maharashtra, India; **email:** grandmatrading@gmail.com; **Ph:** 022 – 35138614 / 35138615 CIN: L99999MH1981PLC100740; Website: www.grandmatrading.co.in NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

NOTICE is hereby given that the 42<sup>nd</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 21st September, 2023 at 11:00 a.m. at the Registered Office of the Company at Office no. 117, First Floor, Hubtown Solaris, N. S. Phadke Marg, Andheri (E) Mumbai-400069,

The dispatch of Annual report along with Notice of AGM for the year 2023 is

completed through electronic mode and members are hereby informed that the Notice of the 42<sup>nd</sup> AGM, Annual Report and Remote e-voting instructions are also available on company's website www.grandmatrading.com and is also available on the website of BSE Limited, www.bseindia.com. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 the Companies (Management and Administration) Rules, 2014, as amended.

and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ('remote e-voting') to its shareholders for transacting the business contained in the Notice. The remote e-voting period commences on Monday, September 18, 2023 at 9:00 a.m. and ends on Wednesday, September 20, 2023 at 5:00 p.m. No remote

e-voting shall be allowed beyond the said date and time. A member, whose name

appears in the register of Members / Beneficial owners as on the cut-off date, i.e. Thursday, September 14, 2023, only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. Any person who becomes a member of the Company after dispatch of the Notice of the meeting and holding shares as on cut-off date Thursday. September 14 2023, may cast their votes by following the instructions and process of remote

e-voting as provided in the Notice of the AGM uploaded at our website www. grandmatrading.co.in and website of CDSL - www.evotingindia.com. The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the AGM through Ballot paper for all

business specified in the Notice. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again

In case of any grievances connected with facility for voting by electronic means please contact at CDSL email: helpdesk.evoting@cdslindia.com, Tel: 1800 200

Notice is hereby given u/s 91 of the Companies Act, 2013 that the Register of Members and the Share transfer book shall remain closed from Thursday, September 14, 2023 to Thursday, September 21, 2023 (both days inclusive). By order of the Board of Directors

Place: Mumbai **Company Secretary and Compliance Officer** Date: 28/08/2023 Membership No.: ACS66793

> HOTEL AND RESTAURANT ASSOCIATION (WESTERN INDIA) CIN: U91110MH1951NPL008380

Regd. Office: 4, Candy House, Mandlik Road, Colaba, Mumbai - 400 001

PUBLIC NOTICE

This is to inform all the Members of the Association that the 73rd Annual General Meeting of the Association will be held on Saturday, 16th September, 2023, at 3.00 pm at TTC Grand Central" 287, Dr. Baba Saheb Ambedkar Road, Parel, Mumbai - 400 012. to transact the business in the notice dated 23rd August, 2023, which has as on date been posted at www.hrawi.com and sent by email to members whose email IDs are registered with the Association. The Annual Report comprising of the Notice, Executive Committee report and audited Financial Statements has been dispatched to all members through email by the Association on 26th August 2023. If any member of the Association wishes to view the entire notice including the Annual Report can visit the Company's Website i.e www.hrawi.com or may request the same by sending an email to the Association on asg@hrawi.com

In compliance with Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Management and Administration) Rules, 2014 the Association is pleased to provide e-voting facility i.e voting from a place other than the AGM venue to the Association's members through National Securities Depository Limited (NSDL) to enable them to cast their vote electronically for the business to be transacted at the AGM.

All the members of the Association are hereby informed that

- E-voting period will commence on Tuesday, 12th September, 2023 (9:00 am) and end on Friday, 15th September, 2023 (5:00 pm).
- The cut-off date for the eligibility for e-voting and voting at the AGM is Saturday, 09th
- A person, whose name is recorded in the register of members maintained by the Asso ciation as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- Any Association Member not entitled to vote as of the cut-off date on account of nonpayment of his / her subscription amount, shall not be entitled to vote by remote E voting or polling at the AGM venue, despite password and the procedure for remote E voting being sent to such Association Member. Associate and Affiliate members will not have any voting rights. The e-voting module shall be disabled thereafter. Once the vote on a resolution is cast
- by the member, the member shall not be allowed to change it subsequently or cast vote The facility for voting by ballot paper/e-voting shall be made available on the day of the
- AGM and members who have not already cast their vote by remote e-voting shall be able to exercise their rights. The Association Members who have cast their vote by remote E-voting may also attend
- the Meeting but shall not be entitled to cast their vote again on same resolutions at the The Executive Committee has designated Mr. Martinho Ferrao, as the Scrutinizer, to
- scrutinize the E-voting and poll at the AGM in a fair and transparent manner. The notice containing e-voting procedure is also available on NSDL's website: https:// www.evoting.nsdl.com/and on the Association's website www.hrawi.com In case of any query pertaining to E-voting, please visit help and FAQ's section avail
- able at the Downloads section: https://www.evoting.nsdl.com/. For any other query, the Association Member may contact the office of the HRAWI on (022) 2202 4076 / 2283

BY ORDER OF THE EXECUTIVE COMMITTEE

KUNAL GUJRAL SECRETARY GENERAL

HOTEL AND RESTAURANT ASSOCIATION (WESTERN INDIA)

# **SALE NOTICE**

(In accordance with regulation 33 & Schedule-I of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)

POLY LOGIC INTERNATIONAL PVT. LTD. - IN LIQUIDATION

Liquidator - Mangesh Vitthal Kekre

Address: Office No. 607, Chetak Center, RNT Marg,

Nr. Hotel Shreemaya, Indore, MP - 452001. Email: ip.polylogicinternational@gmail.com, Mob: 9752494078 Sale of Assets under Insolvency and Bankruptcy Code, 2016

Particulars	E-Auction
Asset Type	Leasehold rights in MPIDC Land and Building constructed thereon situated at Plot No. 64-B, Industrial Area, Sector-1, Pithampur Dist. Dhar.
Date and Time of E-Auction	28/09/2023, 01:00 pm to 3:00 pm (With unlimited extension of 5 minutes each)
Submission of Eligibility Documents by the prospective bidders	From 31st August, 2023 to 13th September, 2023
Last date of submission of EMD	26/09/2023 till 01:00 pm

540.00 54.00

National Communica	rt of Liquidation Estate formed by the Liq ompany Law Tribunal, Mumbai Bench vid ated on 11/01/2023). The sale will be done by vider i.e. Linkstar Infosys Private Limited www	e order dat the undersi v.eauctions.o	ed 07/12 gned thro co.in	/2022 (ord
Auction Ref.	Particulars of the Asset	Reserve Price	EMD Amount	Increment Value
	Leasehold rights in MPIDC Land &	S	E	

Building constructed thereon situated at

Plot No. 64-B, Industrial Area, Sector-1,

Pithampur Dist. Dhar.

#### important Note:

**Sonal Nakum** 

 Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" and "WITHOUT RECOURSE BASIS" through approved service provider i.e. Linkstar Infosys Private Limited www.eauctions.co.in

. The intending bidders, prior to submitting their bid, should make their independent inquiries regarding the title of property, dues of local taxes, electricity and water charges, maintenance charges, if any and inspect the property at their own expenses and satisfy themselves. The properties mentioned above can be inspected by the prospective bidders at the site with prior appointment by sending email on ip.polylogicinternational@gmail.com

- . The reserve price mentioned above is excluding GST, other taxes, stamp and any other charges applicable on sale.
- The detailed e-auction process document containing details of the assets, online e-auction Bid Form, Declaration/Undertaking format, general terms and conditions of auction sale are available on website Linkstar Infosys Private Limited www.eauctions.co.in

Mangesh Vitthal Kekre Liquidator - Poly Logic International Pvt. Ltd. Date: 30-08-2023 Place: Indore Reg. No.: IBBI/IPA-001/IP-P00539/2017-18/10964

## **ESTRELA BATTERIES LIMITED** Register office: Yusaf Bldg., Veer Nariman Road, Fort, Mumbai 400001.

CIN: U99999MH1939PLC003031 Telephone No.: 022-22842790 Email: ebl@smitaindia.com

NOTICE REGARDING 84TH ANNUAL GENERAL MEETING. REMOTE E-VOTING

 Notice is hereby given that the 84th Annual General Meeting ("AGM") of members of Estrela Batteries Limited will be held on Thursday, 28th September, 2023, at 11.30 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, General Circular No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA") and various circulars issued earlier by MCA (collectively referred to as "MCA Circulars"), to transact the businesses as set

In compliance with above mentioned Circulars, the electronic copies of the Notice of 84th AGM and the Annual Report for the financial year 2022-23 is being sent through electronic mode to those Members whose email addresses are registered with the Company/Depositories. The notice of 84th AGM and Annual Report for the financial year 2022-23 will be made available on the NSDL website www.evoting.nsdl.com.

out in the Notice of the 84th AGM.

- Members can attend and participate in the AGM through VC/OVAM facility only, the details of which will be provided by the Company in the Notice of 84th AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- Manner of registering email addresses for those Members whose email addresses are not registered for obtaining AGM Notice/Annual Report and/or for obtaining login credentials for e-voting on the resolutions set out in this Notice: - Members holding shares in physical form are requested to consider
- converting their holdings to dematerialized form. Members can contact the Company or Company's Registrars and Transfer Agents, M/s. Bigshare Services Private Limited ("Bigshare") for assistance in this regard. Members who have not yet registered their email addresses are requested
- to register the same with their DPs in case the shares are held by them in electronic form and with Bigshare in case the shares are held by them in physical form. Manner of casting vote through Remote e-voting (electronically):
- The facility for voting through electronic voting system is made available a the AGM and the members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting, may exercise their right to vote at the AGM through E-Voting. The Company has entered into an arrangement with National Securities Depository Limited for facilitating remote e-voting for AGM.
- Detailed procedure for casting the vote through remote e-voting during evoting period and during the AGM shall be provided in the Notice of the AGM, which shall also be made available on the website of the NSDL website www.evoting.nsdl.com.
- The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Thursday, 21st September, 2023, i.e. the date prior to the commencement of book closure date are entitled to vote on the Resolutions set forth in this Notice. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means. The Register of Members and Share transfer books of the Company will
- remain closed Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive) for the purpose of Annual General Meeting of the company.

By order of the Board For ESTRELA BATTERIES LIMITED

H.R.Jain Date: 29.08.2023 Whole Time Director Place: Mumbai DIN: 00083344



Dated: 28th August, 2023

Branch Office: ICICI Bank Towers, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051.

PUBLIC NOTICE - TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET

[See proviso to rule 8(6)] Notice for sale of immovable assets E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002, is hereby given to the public in general and in

particular to the Borrower(s) and Guarantor(s) that the below mentioned Immovable property(ies) (Secured Assets) mortgaged / charged to the ICICI Bank Limited (Secured Creditor), the Physical possession of which has been taken by the Authorised Officer of ICICI Bank Limited, will be sold on "As is where is", "As is what is", "Whatever there is basis" and "Without any recourse basis" as per the brief particulars given in the Table hereunder. Offers are hereby invited from the interested persons/participants, to be submitted online through our e-auction service in accordance with the terms and conditions mentioned herein below: (Amount in ₹)

Sr. No.	Name of Borrower(s)/ Co- Borrowers/ Guarantors	Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Earnest	Time of	Date & Time of E-Auction Bid Multiplier
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	Mr. Bhushan Pradeep Bagade (Mortgagor), Mr. Ashok Bagade, Mr. Ganesh Ashok	Residential House Flat No. 402, 4th Floor, 'A' Wing, Kanakia Paris, admeasuring 952 sq ft. carpet area, Near Ascend International School, 'F' Block, BKC, CTS 629/1284/B, Village-Bandra East, Mumbai- 400 051. owned by Mr. Bhushan Pradeep Bagade (Mortgagor).	12,73,55, 791.67 (As on July 02,2023)	Rs. 2,65,00, 000/-	September 04, 2023 Between 11:00 A.M. to 03:00 P.M.	September 15, 2023 @ 02:00 P.M.
				Rs. 26,50, 000/-		onwards
	(Personal Guarantors) and Bagade Jewellers (Mortgagor/Corporate Guarantor).					Rs. 1,00,000/-
	Ashok Bagade (Mortgagor); Mr. Amit Ashok	Residential House Flat No. 403, 4th Floor, 'A' Wing, Kanakia Paris, admeasuring 945 sq ft. carpet area, Near Ascend International School, 'F' Block, BKC, CTS 629/1284/B, Village-	11,65,98, 799.89 (As on July	Rs. 2,65,00, 000/-	September 04, 2023 Between 11:00 A.M. to 03:00 P.M.	September 15, 2023 @ 02:00 P.M. onwards
	Mr. Ganesh Ashok Bagade (Guarantor).			Rs. 26,50, 000/-		
	2	Bandra East, Mumbai- 400 051, owned by Mr. Amit Ashok Bagade (Mortgagor).				Rs. 1,00,000/-
3607	Ashok Bagade (Mortgagor), Mr. Ganesh	Residential House Flat No. 202, 4th Floor, 'A' Wing, Kanakia Paris, admeasuring 952 sq ft.carpet area 'Near Ascend International School, 'F' Block, BKC, CTS 629/1284/B,	6,05,46, 115.42 (As on July 02, 2023)	Rs. 2,65,00, 000/-	September 04, 2023 Between 11:00 A.M. to 03:00 P.M.	September 15, 2023 @ 02:00 P.M.
	Haval, Bagade Jewellers Private Limited			Rs.		onwards
	(Guarantors).	Village- Bandra East, Mumbai- 400 051 owned by Mr. Ganesh Ashok Bagade (Mortgagor).		26,50, 000/-		Rs. 1,00,000/-

The Borrower, Mortgagors and Noticees are given a last chance to repay the total outstanding dues as mentioned above together with further contractual interest thereon. The said dues are required to be paid on or before September 15, 2023 before 11:00AM to redeem the Secured Assets, failing which, the Secured Assets will be sold as per the Table mentioned above.

## **TERMS & CONDITIONS** The e-auction cum sale will strictly be on the terms as mentioned herein and will be conducted through ICICI Bank's approved auction service

providers having URLLink- https://disposalhub.com under the supervision of the Authorized Officer. For any clarifications with regard to inspection, terms and conditions of the auction or submission of tenders, kindly contact Mr. Sampson Albert, Relationship Manager, ICICI Bank Limited at +919004419145 or write at sampson.albert@icicibank.com. 2. The E - Auction tender documents containing online e-Auction bid form, Declaration, General terms & conditions of online auction sale are available at "https://disposalhub.com".

3. EMD by way of Demand Draft favoring "ICICI Bank Limited", payable at Mumbai, Auction Registration cum Bid form and other KYC documents should be submitted to the ICICI Bank Towers, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Branch till September 13, 2023 by 05:00 PM. Auction Registration cum Bid forms received after the due date/time and without EMD/KYC documents shall be rejected summarily. After submission of Bids/Offers/EMDs, bidders are not allowed to withdraw the Bid forms/EMD till completion of e-auction. The Authorized Officer

5. In case there is any discrepancy between the publication of sale notice in English & vernacular newspapers, then in such case the English newspaper will supersede the vernacular newspaper and it shall be considered as the final copy, thus removing the ambiguity. Statutory 15 days Sale notice under Rule 8(6) of the Rules The Noticee(s) including the Borrower, Mortgagors once again hereby notified to pay the sum as mentioned above along with up-to-date interest and

ancillary expenses before the date of e-auction, failing which the secured asset will be auctioned/sold and balance dues, if any will be recovered with

interest and cost. If auction fails due to any reasons whatsoever, ICICI Bank would be at liberty to sell the above secured asset through private treaty

or any other means without any further notice to the Noticee(s) including the Mortgagors as per the provisions mandated under SARFAESI Act and

has absolute right and discretion to accept or reject any bid or postpone the e auction without assigning any reason.

Sd/- Authorized Officer ICICI Bank Limited

HEALTHY INVESTMENTS LTD

CIN: L65990MH1981PLC025678 Registered office: 805, 8TH Floor, Maker Chambers V, Nariman Point,

Mumbai, Maharashtra - 400021 Email: cshealthyinvestments@gmail.com, website: www.healthyinvestments.co.in NOTICE OF 41<sup>SI</sup> AGM, E VOTING AND BOOK CLOSURE

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Company will be held on Wednesday 20th September, 2023 at Registered Office at 805, 8th Floor, Maker Chambers V, Nariman Point, Mumbai, Maharashtra - 400021 at 11.00 AM. Notice of the said AGM, e-voting instructions etc., forming part of the Annual Report for the financial year 2022-23 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other nembers at their registered addresses. The dispatch / e-mail transmission of the Annual Report has been completed on 26th Day of August, 2023. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from 14th September, 2023 to 20th September, 2023 (both days inclusive) for the purpose of ensuing 41st Annual general meeting. Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20

of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged National Securities Depository Limited (NSDL) as the authorized agency to provide the e-voting facility. The remote e-voting facility will commence on from 17th September, 2023 at 10.00 AM

and ends on 19th September, 2023 at 5.00 PM. (both days inclusive) and shall not be

available thereafter. The remote e-voting shall not be allowed after the said date and time

and the e-voting module shall be disabled for voting thereafter. During this period, only

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. 13th day of September, 2023, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. The voting right of the members for e-voting and for physical voting at the meeting shall be in proportionate to their shareholding in the Paid-up Equity Share Capital of the Company as on the said cut-off date. Any person who acquire shares of the Company and becomes its member after the dispatch of Notice and holding shares as on cut-off date may cast their vote by remote e-voting or

at the Meeting. However, if you are already registered with CDSL/NDSL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of the User ID / Password in order to exercise your right to vote. Facility of voting through Physical Ballot shall be available at the AGM. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to

exercise their right at the Meeting. The members who have cast their vote by remote e-voting may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. The Notice of the 41st Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2022-23 are available on the Company's website.

www.healthyinvestments.co.in Members are requested to refer to e-voting instructions in the 41° Annual Report of the Company, regarding the process and manner for e-voting by electronic means. Any nember having query in connection with e-voting may contact Mr. ESK Prasad, Venture

capital and Corporate Investments Private Limited, phone no. 040-23818475 Unit: Healthy nvestments Ltd Ph: 040-23356000, email ID: cshealthyinvestments@gmail.com By Order of the Board of Directors

For HEALTHY INVESTMENTS LTD Krishna Babu Cherukuri Chairman and Director

UNIJOLLY INVESTMENTS COMPANY LIMITED CIN: L99999MH1981PLC024869

Registered office: 805, 8TH Floor, Maker Chambers V, Nariman Point, Mumbai, Maharashtra - 400021

Place: Hyderabad

Date: 29.08.2023

NOTICE OF 41<sup>51</sup> AGM, E VOTING AND BOOK CLOSURE Notice is hereby given that the 41" Annual General Meeting (AGM) of the Company will

be held on Wednesday 20th September, 2023 at Registered Office at 805, 8TH Floor, Maker Chambers V, Nariman Point, Mumbai, Maharashtra - 400021 at 3.00 P.M. Votice of the said AGM, e-voting instructions etc, forming part of the Annual Report for the financial year 2022-23 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other embers at their registered addresses. The dispatch / e-mail transmission of the Annual Report has been completed on 26th Day of August, 2023. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from 14th September, 2023 to 20th September, 2023 (both days inclusive) for the purpose of ensuing 41st Annual general meeting. Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and

Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The members may transact the said business hrough voting by electronic means. The Company has engaged National Securities Depository Limited (NSDL) as the authorized agency to provide the e-voting facility. The remote e-voting facility will commence on from 17th September, 2023 at 10.00 AM and ends on 19th September, 2023 at 5.00 PM. (both days inclusive) and shall not be

available thereafter. The remote e-voting shall not be allowed after the said date and time

and the e-voting module shall be disabled for voting thereafter. During this period, only

a person whose name is recorded in the Register of members or in the Register of peneficial owners maintained by the Depositories as on the cut-off date, i.e. 13th day of September, 2023, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. The voting right of the members for e-voting and for physical voting at the eeting shall be in proportionate to their shareholding in the Paid-up Equity Share Capital of the Company as on the said cut-off date. Any person who acquire shares of the Company and becomes its member after the dispatch of Notice and holding shares as on cut-off date may cast their vote by remote e-voting or

approach the Company for required assistance in connection with generation of the User ID / Password in order to exercise your right to vote. Facility of voting through Physical Ballot shall be available at the AGM. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to xercise their right at the Meeting. The members who have cast their vote by remote eoting may participate in the AGM even after exercising his right to vote through remote

at the Meeting. However, if you are already registered with CDSL/NSDL for remote e-

voting then you can use existing User ID and Password for casting your vote. You may also

 voting but shall not be allowed to vote again in the meeting. The Notice of the 41st Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2022-23 are available on the Company's website,

flembers are requested to refer to e-voting instructions in the 41st Annual Report of the

Company, regarding the process and manner for e-voting by electronic means. Any ember having query in connection with e-voting may contact Mr. E.S.K. Prasad, Venture capital and Corporate Investments Private Limited, phone no. 040-23818475 Unit: Unijolly nvestments Company Limited Ltd Ph: 040-23356000, email ID: csunijollyinvestments@gmail.com

By Order of the Board of Directors For UNIJOLLY INVESTMENTS COMPANY LIMITED

Place: Hyderabad Krishna Babu Cherukuri Date: 29.08.2023 Chairman and Director Shivagrico Implements Ltd. CIN: L28910MH1979PLC021212

Regd Off.: A-1, Adinath Apt, 281, Tardeo Road, Mumbai-400007, Tel: 23893022/23 **Email**: shivimpl@shivagrico.com **Website**: www.shivagrico.com **NOTICE Of 44th ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE DATES** 

Depository Participant(s). The Ministry of Corporate Affairs ('MCA') has vide its General Circular

number 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 20/20 dated 05.05.2020

NOTICE is hereby given that the 44th Annual General Meeting ("AGM") of the Company will be held on Saturday 23rd day of September, 2023 at 11.00 a.m. through Video Conferencing (VC) Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special Business, as set out in The Notice of the AGM together with Annual Report for the FY 2022-23 have been sent in electronic mode to the shareholders whose e-mail ID's are registered with the Company or the

28/2020 dated 17/08/2020, 02/2021 dated 13/01/2021, 19/2021 dated 08.12.2021, 21/2021 dated 14.12.2021, 02/2022 dated 05.05.2022 and 10/2022 dated 28.12.2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India vide its Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 ('SEBI Circulars') have allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) during the calendar year 2023, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC/ OAVM. The Notice of the AGM and the Annual Report are available and can be downloaded from the Company's Website: www.shivagrico.in and can also be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL (agency for providing the e-Voting facility) i.e. www.evoting.nsdl.com. Shareholders, who do not receive the Notice and the Annual Report, may download the same as above or may request for a copy of the same by writing to the Company at the above mentioned e-mail id or Registered office address of the Company. The Company is pleased to inform that pursuant to the provisions of Section 108 of the Companies Act, 2013 and rules framed thereunder the Company is providing the facility to the Shareholders to exercise the right to vote by electronic means using remote e-voting system(evoting system from the place other than the venue of the AGM) as well as e-voting during "the

Proceedings of the AGM (collectively referred as E-voting") and the business may be transacted through the e-voting services provided by National Securities Depository Limited (NSDL). Equity shareholder can opt for only one mode of voting i.e.(a) remote e-voting prior to Meeting; or (b) vote through e-voting system during the Meeting through VC/OAVM. Only those Members/ shareholders, who will be 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 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. The e-voting period commences on Wednesday, 20th September, 2023(9.00 a.m. IST) and ends on Friday, 22nd September, 2023 (5.00 p.m. IST). The e-voting module shall be disabled by NSDL for e-voting thereafter. The results of remote e-voting and e-voting at the AGM will be declared by

Members of the Company holding shares in physical or dematerialized form as on the cut-offdate, being Saturday, 16th September, 2023may cast their vote electronically. The procedure of e-voting has also been mentioned in the Notice. In case of any query, Members may refer to Frequently Asked Questions (FAQs) at www.nsdl.co.in for any further clarifications

the Chairman within two days of conclusion of AGM and will be posted on the Company's website

regarding e-voting. The shareholders may contact the director in e-mail at shivimpl@shivagrico.in

or Company's Registrar "Bigshare Services Private Limited" in email at investor@bigshareonline.com

or can call at the registered office of the Company. Any person who has acquired shares and become member after dispatch of notice and held shares as on cut-off date may obtain sequence number of e-voting by sending a request to Company's RTA at investor@bigshareonline.com

The Board of Directors of the Company has appointed Mr. Narayan Parekh, Partner, PRS Associates, Practicing Company Secretary as Scrutinizer to scrutinize the remote e-voting and evoting at AGM in a fair and transparent manner. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with

Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books will remain closed from Wednesday, 20th September, 2023 to Saturday, 23rd September, 2023 (both days inclusive) for the purpose of 44th Annual General Meeting of the Company. For Shivagrico Implements Ltd

Place: Mumbai

Jinal Joshi Company Secretary & Compliance Officer

Date: 28th August, 2023