

September 05, 2024

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: Copy of Newspaper publication of Notice of 134th Annual General Meeting (AGM), Book Closure and E-voting.

Dear Sir(s),

In terms of relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find attached copy of Notice of 134th AGM, Book Closure and e- voting as published in Financial Express- English and Jansatta- Hindi newspapers on September 05, 2024 for your records.

Kindly acknowledge the receipt of the same.

Yours truly,

For DCM Limited

Yadvinder Goyal Company Secretary

Encl. - as stated above

Registered office:

Unit Nos. 2050 to 2052, Plaza - II, 2nd 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

NUPUR RECYCLERS LIMITED

Regd. Office: Plot No. 5, G/F, KH No. 12/8 & 12/9, KH-12, Arjun Gali, New Mandoli Industrial Area, Delhi- 110093

CIN: L37100DL2019PLC344788, Website: www.nupurrecyclers.com, E-mail ID: compliance@nupurrecyclers.com Tel: +91-8882704751

NOTICE OF 06" ANNUAL GENERAL MEETING, RECORD DATE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 06" Annual General Meeting ("AGM") of the members of Nupur Recyclers Limited (Company) will be held on Saturday, September 28, 2024 at 04.00 P.M. (IST) through video conference ("VC")/ Other Audio-Video Means ("OAVM"), to transact the businesses as set out in the Notice of AGM. In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular no. 14/2020 dated 8" April, 2020, General Circular no 17/2020 dated 13" April, 2020, General Circular No. 02/2021 dated 13" January, 2021 and the General Circular No. 19/2021 dated 8" December, 2021, General Circular No. 21/2021 dated 14" December, 2021. General Circular No. 2/2022 dated 5" May 2022, General Circular No. 10/2022 dated 28" December 2022 and General Circular No. 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13" May, 2022, Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05" January, 2023 and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), for conducting AGM through VC/ OAVM, the AGM of the Company will be held through VC/OAVM without the physical presence of the Members at a common venue.

The Notice of the AGM along with the Annual Report for the financial year 2023-24 of the Company will be sent only by electronic mode to those members, whose email ids are registered with the Company/RTA/Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide above referred MCA Circulars and SEBI Circulars. However, pursuant to SEBI circulars, the hard copy of annual report will be sent to those shareholders who request for the same by writing us at compliance@nupurrecyclers.com. The aforesaid documents will also be available on the Company's website www.nupurrecyclers.com and on the website of National Stock Exchange of India Limited at www.nseindia.com, and website of National Securities Depository Limited ("NSDL") website at https://www.evoting.nsdl.com.

Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for attending the AGM through VC and detailed manner of electronic voting are being provided in the Notice of AGM. The Company is providing remote e-voting facility ("remote e-voting") and facility of e-voting system during the AGM ("e-voting") (collectively referred as "electronic voting") to eligible members as per applicable provisions on all the business items as set out in the Notice of AGM. The remote e-voting period commences on 25th September, 2024 at 9:00 A.M. and ends on 27th September, 2024 at 5:00 P.M. The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2024, may cast their vote by Remote e voting or by e-voting on the date of AGM. Members who have not cast their votes by remote e-voting will only be able to vote at AGM through E-Voting.

Members are requested to update their KYC in their folio(s), register their email addresses, and bank account details for receipt of dividend etc. or may intimate any changes if required. The process of registering/changing the same is mentioned below:

In case, Demat

Holding

Please contact your DP and register email address and bank account details in your demat account, as per the process advised by your DP.

Members, who are holding shares in electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the investor communications including Annual Report 2023-24 along with AGM Notice, by following the process referred above. For temporary registration of email for the purpose of receiving of AGM Notice (including login details etc.) along with Annual Report for 2023-24, members may write to compliance@nupurrecyclers.com

If the email id is already registered with the Company/ Depository, login details for e-voting will be sen on registered email addresses of the member. Same credentials should be used for attending the AGM through VC. For Individual Members holding shares in electronic form with Depositories viz. NSDL and CDSL should log in through the websites of NSDL and CDSL to cast the votes during the remoti e-voting period. For further details and information about registration, please refer the notice of AGM,

Any person who acquires shares and becomes Member of the Company after the electronic dispatch of Notice of AGM and holding shares as on the cut-off date of September 21, 2024, may obtain the Login ID

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility. In case of any queries, including issues and concerns related to remote e-voting and voting at AGM you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

The Notice of AGM and Annual Report for financial year 2023-24 will be sent to members in accordance with the applicable laws on their registered email addresses in due course.

By order of the Board of Directors For Nupur Recyclers Limited

Shilpa Verma Date: 04.09.2024 Company Secretary & Compliance Officer Place: New Delhi

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 134TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is in continuation to our earlier communication dated September 02, 2024, whereby Members of DCM Limited ("Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,as amended SEBI Listing Regulations'] read with General Circular Nos. 14/2020, 17/2020, 20. 2020, 02/2021, 21/2021, 2/2022, 10/2022 and 09/2023 dated April 8, 2020, April 1 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 January 5, 2023 and October 7, 2023 issued by SEBI (collectively referred to as 'SEB Circulars'), the Board of Directors of the Company have decided to convene 134th Annual General Meeting ("AGM") of the Company on Monday, September 30, 2024 at 2.30 P.M. (IST) through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") facility, without physical presence of the Members at a common venue, to

Notice of the 134th AGM and Annual Report of the Company for the Financial Year ended March 31, 2024 has been sent on Wednesday, September 04, 2024 through e-mail to those Members whose e-mail address were registered with the Company or with their respective Depository Participants ("DP"). The same are also available or the website of the Company at weblink https://dcm.in/wp-content/uploads/2024/09 DCM-Annual-Report-2024.pdf, Stock Exchange's website (www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited

transact the business as set out in Notice of the 134th AGM

In compliance with the provisions of Section 108 of the Act read with the Companie (Management and Administration) Rules, 2014, Regulation 44 of SEBI Listing Regulations Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA & SEBI Circulars, Members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by NSDL on all resolutions set forth in Notice of the 134th AGM.

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

Physical | Please send a request to MCS Share Transfer Agent Limited, RTA of the

Holding Company at admin@mcsregsitrars.com or to the Company at investors@dcm.in by providing your name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of

PAN and Aadhar Card for registering e-mail address. Please contact your DP and register your e-mail address in your demat Holding account, as per the process advised by your DP Notice is also hereby given that pursuant to Section 91 of the Companies Act, 201;

and the Companies (Management & Administration) Rules, 2014, as amended, and

SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of aforesaid AGM, Mrs. Pragnya Parimita Pradhan, Company Secretary in whole-time practice, Proprietor of M/s Pragnya Pradhan & Associates, Company Secretaries, has been appointed as

the Scrutinizer to scrutinize the remote e-voting process and the e-voting at AGM in a fair and transparent manner.

All the members are hereby informed that:

the Ordinary Businesses and the Special Businesses as set out in the Notice of 134th AGM of the Company may be transacted through voting by electronic means;

The remote e-voting period commences on Friday, September 27, 2024 (9.00 a.m. IST); The remote e-voting period ends on Sunday, September 29, 2024 (5:00 p.m. IST) iv. cut-off date is Monday, September 23, 2024,

Any person, who acquires shares of the Company and becomes member of the

Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 23, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or contact NSDL at no.: 022-48867000 and 022-24997000. However, if a member is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting his/her vote; vi. the members may note that:

remote e-voting shall not be allowed beyond Sunday, September 29, 2024 (5:00

The facility for voting through e-voting shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM;

C. a member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again

a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut- off date i.e.

September 23, 2024 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM; vii. The Notice of 134th AGM of the Company is available on the Company's website

(www.dcm.in) and NSDL's website (www.evoting.nsdl.co.in);

viii. in case of queries, members may refer to the 'Frequently Asked Questions (FAQs for members' and 'e-voting user manual for members' available at the Downloads Section of www.evoting.nsdl.co.in or contact Mr. Ajay Kumar Dalal, Sr. Manage /Mr. Amarjit, Sr. Manager, MCS Share Transfer Agent Limited, F-65, Okhla Industrial Area, Phase-I, New Delhi -110020; Phone No. - 011-41406149-52, email admin@mcsregistrars.com or contact NSDL at no.: 022-48867000 and 022-24997000, who will address the grievances connected with the electronic voting.

The information contained in this notice shall also be available on the website of the Company (www.dcm.in) and also on the website(s) of BSE limited (www.bseindia.com and National Stock Exchange of India Limited (www.nseindia.com).

For DCM Limited Place: Delhi Yadvinder Goyal Date: 04.09.2024 Company Secretary

FEDERAL BANK

YOUR PERFECT BANKING PARTNER 1001, Faiz Road, Arya Samaj Road Crossing, Karol Bagh, Delhi, New Delhi, Central Delhi, NCT of Delhi-110 005, Tel:91-11-28752984 CIN: L65191KL1931PLC000368 Website: www.federalbank.co.in

NOTICE REGARDING LOCKER OPERATION

The Federal Bank Ltd. Karol Bagh Branch hereby gives notice that certain irregularities have been observed in the maintenance of locker(s) hired by persons whose details are furnished below. Notice(s) sent to the respective locker hirer(s has/have been returned unserved. The locker hirer(s)/other interested parties are hereby informed that in case they fail to regularize the locker arrangement by visiting the Branch, within 15 days from the date of this notice, Bank will be constrained to force open the locker(s) and take necessary further actions, as the Bank may deem fit, at the cost and expenses of the locker hirer(s).

	Locker No.	Name & Address of Hirer(s)
		Shaji Rapheal, Perinchery House P O Chiyyaram Thrissur Kerala- 680026 and Jomy Johnson, Karakkada House Ekkandawarrier Road Manalattil Ollur P O Thrissur Kerala - 680306
	Locker No.	Prem Ravi Verma Flat No 68 Si Homes High Point Kollamkudimuga

MSJB093 oad Thrikkakara P O Kochi Kerala 682021 and Indira Ravi Varma 28/2439 Kousthubhan Chembaka Housing Colony Nellikkode P C Kozhikode Kerala-673016 Shamsher Bahadur Saxena, GC-28 'G' Block Hari Nagar Jail Road Locker No.

MSJA058 New Delhi 110058and Amit Saxena, GC-28 'G' Block Hari Nagar Jai Road New Delhi -110058 DATED: 04.09.2024

PLACE: NEW DELHI

For The Federal Bank Ltd., Karol Bagh Branch, New Delhi

SBEC SUGAR LIMITED CIN: L15421UP1991PLC019160

Regd Off: Vill: Loyan Malakpur, Teh: Baraut, Baghpat, Uttar Pradesh-250611 Ph.: 011-42504878

Email id: investors@sbecsugar.com, website: www.sbecsugar.com INFORMATION REGARDING 30[™] ANNUAL GENERAL MEETING OF THE COMPANY

The 30th Annual General Meeting ("AGM") of the Members of SBEC Sugar Limited will be held on Saturday, the 28th September, 2024 at 11:00 A.M. (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations") read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM Members attending the AGM through VC/ OAVM shall be reckoned for the purpose of guorum under Section 103 of the Act.

The Notice of the AGM along with the Annual Report for the Financial Year 2023-24 and other documents required to be attached thereto, will be sent electronically to those members of the Company, whose e-mail address is registered with the Company/ Beetal Financial & Computer Services Pvt Ltd., Company's Registrar and Transfer Agent Depositories Participants/ Depositories. The Notice of AGM and the aforesaid documents will also be available on the Company's website at www.sbecsugar.com and on the website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com.

Manner of casting vote(s) through e-voting: Members can cast their vote(s) on the business as set out in the Notice of the AGM through

electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by members holding shares in dematerialised form, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The facility for voting through electronic system will also be available at the AGM ("Insta Poll") and members attending AGM who have not cast vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.

Manner of registering/updating e-mail addresses:

a. For shares held in electronic form: members are requested to register/ update their email addresses with their Depository Participants (DPs) where they maintain their

 For shares held in physical form: Please provide Form ISR-1, Form ISR-2 and Form No. SH-13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents to the Company's Registrar and Transfer Agent (RTA) M/s Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Complex, Near Dada Harsukhdas Mandir, New Delhi –110062 or E-mail: **beetalrta@gmail.com**. The said forms are available on the website of the Company i.e., www.sbecsugar.com and its RTA www.beetalfinancial.com.

Members are requested to carefully read all the Notes set out in Notice of the AGM including instructions for joining the AGM and manner of casting vote through remote evoting/e-voting during the AGM. Please write to the Company for any assistance.

> For SBEC Sugar Limited Sd/

Place: New Delhi Date: 04.09.2024

Anil Kumar Goel Chief Financial Officer

CONTINENTAL PETROLEUMS LIMITED Regd. Office: A-2, Opp. Udoyg Bhawan, Tilak Marg, C-Scheme, Jaipur, Rajasthan-302005

CIN: L23201RJ1986PLC003704, Phone No.: 0141-2222232; E-Mail ID: cs.conpetco@gmail.com, conpetco@gmail.com; Website: www.contol.in

NOTICE OF 38th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Member(s). Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Members of Continental Petroleums Limited ("the Company") will be held on Saturday, 28th September, 2024 at 03.00 P.M. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 respectively issued by the Ministry of Corporate Affairs("MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD1 CIR/PI2020/79 dated May 12, 2020 and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the ordinary business as set out in the Notice of the AGM, without the physical presence of the Members at a common venue. The venue of the AGM shall be deemed to be the Registered Office of the Company i.e., A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, Jaipur RJ 302005 IN. The instructions for joining the AGM through VC/DAVM facility and the manner of participation in the remote e-voting and casting vote through the e-voting system during the AGM are provided in the Notice of the AGM.

The Notice of the AGM and the Annual Report of the Company for the Financial Year 2023-2024 including the Audited Financial Statements for the financial year ended on March 31, 2024("Annual Report") have been sent in electronic mode to all the Members whose e-mail addresses are registered with the Company or with Registrar and Share Transfer Agent or with the respective Depository Participants. The electronic dispatch of the Annual Report to the Members has been completed on Thursday, 05th September, 2024. The copy of the Notice of the AGM and the Annual Report is also available on Company's website at www.contol.com. The documents pertaining to the items of business to be transacted in the AGM shall be available electronically for inspection by the Members as mentioned in notes section of the Notice of AGM. The requirements of sending physical copy of Notice of the AGM and Annual Report to the Members have been dispensed with vide above mentioned MCA Circulars and SEBI Circulars.

Instructions for Remote E-Voting and E-Voting during the AGM:

1. In compliance with the provisions of Section 108 of the Act read with the Companie: (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing facility to the Members, to exercise their right to vote on the Ordinary Business, set forth in the Notice of the AGM through remote e-voting facility lprior to AGM) and e-voting facility(during the AGM). Members holding shares either in physical form or dematerialized form as on Saturday, 21st September, 2024, being the cut-off date, shall cast their vote electronically through remote e-voting of CDSL at www.evotingindia.com. All the members are informed that:

a. The remote e-voting shall commence on Wednesday, 25th September, 2024 at 9:00

A.M.IST and ends on Friday, 27th September, 2024 at 05:00 P.M. IST. Any person, who becomes a Member of the Company after sending Notice of the AGM along with the Annual Report and holding shares as on cut-off date, may obtain Login ID and Password by following the instructions as mentioned in the Notice of the AGM or sending a request at www.evotingindia.com. However, if a member is already registered with the CDSL for remote e-voting, then the Member may use their existing user ID and password and cast their vote.

Members may note that:

Date: 05/09/2024

a. The remote e-voting module shall be disabled for voting by the CDSL after the above mentioned date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;

 The Members who have already casted their vote by remote e-voting prior to the AGM. shall be eligible to attend the AGM through VC / OAVM facility, however, shall not be entitled to cast their vote again through e-voting facility available during the AGM;

c. The Members attending the AGM and who have not cast their vote through remote evoting, shall be entitled to cast their vote through e-voting system during the AGM;

d. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on cut-off date, only shall be entitled to avail the facility of remote -e-voting , attending the AGM through VC / OAVM facility and e-voting during the AGM; and

e. Since, the AGM will be held through VC / DAVM, there would be no requirement of appointing proxy in accordance with the MCA Circular(s). Accordingly, the appointment of proxies by the Member will not applicable. The Notice of the AGM along with the Annual Report is available on the Company's website at

www.contol.in , the website of the stock exchanges, on which shares of the Company are listed i.e., BSE Limited at www.bseindia.com and the website of the Central Depository Services(India) Limited at www.evotingindia.com The procedure for remote e-voting, joining the AGM and e-voting during the AGM is provided in

the Notice of the AGM. In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual for Shareholders available in the download section of e-voting website at www.evotingindia.com. Members who have queries/grievances in respect of voting by electronic means or who need assistance before or during the AGM with use of technology, can Send a request at the designated e-mail address: helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33: b. Contact to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India)

Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013; and The Board of Directors have appointed Mr. Rohit Gupta, Practicing, Chartered Accountant, as scrutinizer in accordance with the provisions of Rule 20 of the Companies (Management and

Administration) Rules, 2014 (as amended) to act as scrutinizer for both remote e-voting and evoting process in a fair and transparent manner. All communications gueries in this regard should be addressed through e-mail to the Beetal Financial & Computer Services Pvt. Ltd. Registrar and Share Transfer Agent of the Company at

beetal@beetalfinancial.com. Members are requested to carefully read the Notice of the AGM and in particular, the instructions for joining the AGM and manner of casting vote through remote e-voting or e-voting system at the AGM.

Place : Jaipur

For CONTINENTAL PETROLEUMS LIMITED Madan Lal Khandelwal (Chairman & Managing Director) DIN: 00414717



Cholamandalam Investment and Finance Company Limited

Corporate Office: " CHOLA CREST " C 54 & 55, Super B - 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai - 600032, India. Branch Office: 1st & 2nd Floor, Plot No.6, Main Pusa Road, Karol Bagh, New Delhi- 110 005 Contact No: Mr.. Vinay Kumar Gautam, Mob.No. 8287233717

CORRIGENDUM

This is in reference to the E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES published Under Section proviso to Rule 9 (1) of the Security Interest (Enforcement) Rules, 2002. Loan Account Nos. X0HEDHE00001142898, HE02ELD0000003940 & X0HEDHE00001356212 Late Renu Sharma Published in this news paper on 04-09-2024.

Descriptions of the property / Properties Wrongly written:-

ALL THAT PIECE AND PARCEL OF PROPERTY BEARING NO. 17, BLOCK - 10, CONSTRUCTED ON PIECE OF LAND MEASURING 275 SQ.YDS., APPROX OR WHATSOEVER IS MORE OR LESS IN THE BOUNDARIES SITUATED AT SHAKTI NAGAR, DELHI WHICH IS BOUNDED AS UNDER:- EAST- MAIN ROAD WEST-ROAD 15. FT WIDE NORTH -ROAD SOUTH -OTHER'S PROPERTY NO. 10/16

Pls Read as :-ENTIRE GROUND FLOOR (WITHOUT TERRACE-ROOF RIGHTS) OF PROPERTY BEARING NO. 17, BLOCK - 10, CONSTRUCTED ON PIECE OF LAND MEASURING 275 SQ.YDS., APPROX OR WHATSOEVER IS MORE OR LESS IN THE BOUNDARIES SITUATED AT SHAKTI NAGAR, DELHI WHICH IS

BOUNDED AS UNDER:- EAST- MAIN ROAD WEST-ROAD 15. FT WIDE NORTH

The Change Should Be Read As Part And Parcel Of The Earlier Publication. Sd/- (Authorised Officer) Place :- Delhi/NCR For Cholamandalam Investment and Date :- 05.09.2024 **Finance Company Limited**

Regd. Office- 129: Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi - 110035

Corporate Office: 7th Floor, Corporate Office Tower, Ambience Mall, N.H.48,

E-mail: info@sainik.org Website: www.sainikfinance.com CIN: L26912DL1991PLC045449

Telephone No.- -28315036/0124-2719000 Fax No.- 011-28315044/ 0124-2719100 NOTICE OF 32nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Limited (" the Company") will be held on Monday, 30th September, 2024 at 11:30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM" Facility to transact the ordinary and special business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA General Circulars and SEB Circulars issued by them in this regard, without the physical presence of the Members at a common venue. The Members can join and participate in the AGM through VC/OAVM facility only. The Notice of the AGM, Annual Report for the financial year 2023-2024 including

Audited Annual Financial Statements for the financial year ended 31st March 2024 ("Annual Report") has been sent by e-mail on Wednesday. 4th September 2024 to those Members whose email addresses were registered with the Compan or with their respective Depository Participants ("Depository") and the Company' Registrar and Transfer Agent, Indus Shareshree Private Limited (erstwhile known as Indus Portfolio Private Limited) (ISPL), in accordance with MCA Circulars and SEBI Circulars. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars: The Notice of the AGM and the Annual Report are available on the website of the

Company at http://sainikfinance.com/2024/SFIL_32nd%20Annual%2 Report 2024.pdf and the website of BSE Limited at www.bseindia.com. The Notice of the AGM is also available on the website of NSDL at https: www.evoting.nsdl.com. The instructions for joining the AGM and manner of participation in the remote

Act. 2013.

the remote e-Voting shall commence on Thursday, 26th September, 2024 at 9:00

The remote e-voting will not be allowed beyond the aforesaid date and time as the same shall be disabled by NSDL for voting thereafter A Person whose name is recorded in the Register of Members or in Register of

The facility for e-voting system shall also be available at the AGM. The member attending the AGM, who has not casted their votes through remote e-voting, sha be entitled to cast their vote through e-Voting system during the AGM. The Members who have cast their vote by remote e-Voting prior to the AGM may participate it

Any person, who becomes Member of the Company after sending the Notice of th AGM by e-mail and holding shares as on the Cut-off date i.e. 24th September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com: However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. If you forgot your password, you can reset your password by using "forgot

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 or send a request a evoting@nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager, Nationa Securities Depository Ltd., Trade World, "A" Wing, 4th Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, Members may also write to the Company Secretary at the Company's email address legal.secretarial@sainikmining.com.

Place: Gurugram Date: 4th September, 2024

ASPIRE & INNOVATIVE ADVERTISING LIMITED (Formerly Known as Aspire & Innovative Advertising Private Limited)

Regd. Office: C-4 Baldev Park, East Delhi, Shahdara, Delhi, India, 110051 Corp. Office: 2nd Floor, Plot No. - 52, Sector-44, Gurugram, Haryana-122003 Email: cs@aspireinnovate.in, Phone Number: 0124-2213055

VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

11:30 A.M. (IST) through VC/OAVM facility to transact the business that will be set forth in the Notice of the AGM, as per the applicable provisions of the Companies Act, 2013 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular no. SEBI/HO//CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Circulars*). The deemed venue of the 07th AGM shall be the Registered Office of the Company. As the 07" AGM is being convened through VC/OAVM, physical presence of the Members at the venue is not required.

Manner to cast vote(s) and join AGM Remote e-voting (prior to 07" AGM) and e-voting (during the 07" AGM) facility will be

provided to all Members to cast their votes on all the resolutions set out in Notice of the 07" AGM. Detailed instructions for remote e-voting and e-voting during the AGM will be provided in Notice of the 07" AGM Members can join and participate in the 07" AGM through VC/OAVM facility only. Members

quorum under Section 103 of the Act. Detailed instructions for joining the AGM through VC/OAVM will be provided in the Notice of the 07" AGM. The Company has appointed NSDL as the agency to provide e-voting facility. In case of any query regarding e-voting, Members may contact Ms. Pallavi Mhatre, Senior Manager,

participating through VC/OAVM facility shall be counted for the purpose of reckoning

Company Secretary and Compliance Officer of the Company at cs@aspireinnovate.in. Manner to register e-mail address and other KYC details

their respective DPs. The e-mail address registered with the DPs will be used for sending. all the communications.

the Company For and on behalf of

> Rakesh Company Secretary and Compliance Officer

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Fortieth (40°) Annual General Meeting of PUSHPA BUILDERS LIMITED will be held on Monday, 30th September, 2024 at 03:30 P.M. at A-381, Upper Ground Floor Defence Colony, New Delhi 110024 in accordance with the applicable provisions of the Companies Act, 2013 to transact the following business(es):

Background:

Pushpa Builders Limited is under Corporate Insolvency Resolution Process (CIRP) of the Insolvency and Bankruptcy Code 2016 (IBC) in terms of Order passed by the Hon'ble National Company Law Tribunal (NCLT), New Delhi Bench with effect from 20° September, 2022.

In view of same, the Annual General Meeting is being convened by the Resolution Professional as the powers of the Board have been suspended and the same is vested with the Resolution Professional, Mr. Sanjay Mehra as per Section 17 of the IBC 2016.

ORDINARY BUSINESS: 1. Adoption of Audited financial statement

NOTE: -The necessary documents for attending the meeting can be taken from this link

To receive consider and adopt the Audited financial statement of the company for the

Financial Year ended March 31, 2024, together with the Auditor report and Board

https://drive.google.com/drive/folders/1CEnFRWWISBh5V-KhmpLDZ16Rjt94qih?usp=sharing

> For PUSHPA BUILDERS LIMITED (Company under Corporate Insolvency Resolution Process) Sanjay Mehra

Date: 05.09.2024 Place: Delhi

IP Regn No.: IBBI/IPA-001/ IP-P01818/2019-20/12784 Resolution Professional

Genus

GENUS PRIME INFRA LIMITED

(Formerly Gulshan Chemfill Limited)

(CIN: L24117UP2000PLC032810) Regd. Office: Near Moradabad Dharam Kanta, Kanth Road, Harthala, Moradabad-244001 (U.P.)

intice is hereby given that the 24" Annual General Meeting ("AGM") of the Members of Genus Prime Infra Limited ("the Company" s scheduled to be held on Friday, September 27, 2024 at 11:30 a.m. (ST through Video Conferencing ("VC") / Other Audio Visus Means ("QAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Spard of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations" read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI in this regard (Collectively referred to applicable circulars") to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VC/OA/M mod of AGM. In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2023-24 have bee ent on September 04, 2024 to all the Members of the Company whose email addresses are registered with the Company/Depositor articipant(s). The aforesaid documents are also available on website of the Company at www.genusprime.com, website of the Centra Depository Services (India) Limited ("CDSC") at www.evotingindia.com and website of the Stock Eichange at www.bseindia.com.

this regard, the Members are hereby informed that: The remote e-voting shall commence on Tuesday, September 24, 2024 at 9.00 am (ST) and end on Thursday, September 26, 2024 at 5.00 pm (IST). The remote e-voting shall not be allowed beyond the said date and time. The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on September 26, 2024.

option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositoric

It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members have also an

Company at cs genusprime@gmail.com or to the RTA at rea@alaniot.com. However, if a person is already registered with CDSL for e-voting then existing login ID and password can be used for casting vote. The shareholders, who are present in the AGM through VC/DAVM facility and have not casted their vote on the Resolution through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available

shares as on cut-off date i.e. Friday, September 20, 2024 may obtain login ID and password by sending a request to the

Member participating through the VC/OAVIM facility shall be redoned for the purpose of guorum under Section 103 of the Companies Act. 201 In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, members may refer the

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi; Sr. Manager (CDSL.) Central Depository Services (India) Limited, A Wing, 25th Floor Marathon Futurex, Mafatlal Mill Compounds, N M Josh Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk evoting@cdslindia.com or call toll free no. 1800 22 53

The Company has appointed Ms. Komal, Practicing Company Secretary IPCS No.11636, CP No.17597) (M/s. Komal & Associates) of Delhi, as the Scrutinizer to scrutinize the remote e-voting process prior to the AGM and e-voting during the AGM in a fair and

By order of the Board of Directors

Place: Moradabad

Date: September 04, 2024

Regd. Office: First Floor, Plot No. 16, Udyog Vihar Phase IV, Gurgaon – 122015, Haryana, India Corporate Identification Number: U32204HR1999PLC042204

Ph. No. +91 124 4823500 and **Fax No.** +91 124 4146130 Website: www.beetel.in, email:legal.secretarial@beetel.in

Notice is hereby given that the 25th Annual General Meeting ("AGM") of the members of Beetel Teletech Limited ("the Company") will be held on Friday, 27th day of September, 2024 at 3:00 P.M. through Video Conference (VC) / Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act. 2013 ("Act") and Rules framed thereunder read with General Circular Nos. 14/2020 (dated 8th April, 2020), 17/2020 (dated 13th April, 2020), 20/2020 (dated 5th May, 2020), 02/2021 (dated 13th January, 2021), 19/2021 (dated 8th December, 2021), 21/2021

Corporate Affairs ("MCA Circular(s)") without the physical presence of the Members at a Electronic copies of the Notice of the AGM and the Annual Report for FY 2023-2024 (for the financial year ended 31st March, 2024) of the Company have been sent to all the members whose email IDs are registered with the Registrar & Transfer Agent of the Company or Depository Participant(s) as on Friday, August 30, 2024. The dispatch of Notice of AGM has been completed on 04th September, 2024. Please note that the requirement of sending

physical copy of the Notice of AGM and Annual Report to the Members have been dispensed

Members holding shares in physical mode or who have not updated their e-mail addresses with the Company / RTA can cast their vote through remote e-voting or through e-voting during AGM by registering their email ID. Members are requested to update their e-mail addresses by sending email request at admin@mcsregistrars.com and / or legal.secretarial@beetel.in along with scanned copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card and self-attested copy of any document (example: Aadhaar, Driving License, Election Identity Card, Passport). Members holding shares in dematerialised mode are requested to register / update their e-mail addresses with the relevant Depository Participants. The Notice of the AGM contains the instructions regarding

at the time of AGM. After updation of email ID, members may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in. In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014 and MCA Circular(s), the Company has availed the electronic voting services from National Securities Depository Limited ("NSDL") and the Company has appointed Mr. Abhishek Lamba (CP No. 13754). Partner of M/s CL & Associates, Company Secretaries or failing him, Mr. Harish Chawla (CP No. 15492), Partner of M/s CL & Associates, Company Secretaries as the Scrutinizer for AGM to scrutinize the

All members are informed that: 1. the Ordinary and Special Business(es) as set out in the Notice of the AGM may be

Commencement of remote e-voting From Tuesday, 24th September, 2024 at 9:00 A.M (IST)

End of remote e-voting Upto Thursday, 26th September, 2024 at 5:00 P.M. (IST) . members holding shares either in physical form or in dematerialized form, as on Friday, 20th September 2024 (the cut-off date), may cast their vote electronically on the

any person, who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Friday, 20th September, 2024 may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing USER ID and Password for casting the votes.

September 2024, the member shall not be allowed to change it subsequently;

voting at AGM through NSDL platform only (detailed manner of attending AGM through VC has been mentioned in the notes of AGM Notice); c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again:

the AGM. In case of any gueries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 or 1800 22 44 30 or send a

legal.secretarial@beetel.in or at the registered office of the Company. For and on behalf of the Board of Directors

Beetel Teletech Limited

Managing Director & CEO (DIN: 08174113)

financialexp.epapr.in

Date: September 5, 2024

Place: New Delhi

-ROAD SOUTH -OTHER'S PROPERTY NO. 10/16

SAINIK FINANCE & INDUSTRIES LIMITED

Gurugram-122002

Notice is hereby given that: The 32nd Annual General Meeting (AGM") of the Sainik Finance & Industries

electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of AGM. Members participating through VC/OAVM shall be counted for purpose of reckoning the quorum under section 103 of the Companies

All members are also informed that:

Beneficial Owners maintained by the Depositories as on cut-off date i.e. Tuesday, 24th September, 2024 may cast their vote electronically on the ordinary and special business, as set out in the Notice of the AGM through electronic voting system ("remote e-Voting") of National Securities Depository Limited ("NSDL")

the AGM through VC / OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM.

Piyush Garg

Company Secretary & Compliance officer

CIN: L52601DL2017PLC321445

Notice is hereby given that the 07" Annual General Meeting ("AGM") of Aspire & Innovative

In Compliance with the above referred Circulars, Notice of the 07" AGM and Annual Report of the Company for the Financial Year ended March 31, 2024 will be sent, in due course, only by e-mail to those Members, whose e-mail address is registered with their respective Depository Participants ("DPs"). The requirement of sending physical copies of the Annual Report (including notice of the AGM) has been dispensed with vide above-mentioned Circulars. However, a Member may demand the hard/ soft copy of the same by writing to us at cs@aspireinnovate.in. Notice of the 07th AGM and Annual Report will also be made available on Company's website www.aspireinnovate.in , Stock Exchange i.e. (National Stock Exchange of India Limited) website at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

NSDL at 022 - 4886 7000 or send request at evoting@nsdl.com or write an e-mail to the

The above information is being issued for the information and benefit of all the Members of

Phone: 0591-2511242, Website: www.genusprime.com, Email: cs.genusprime@gmail.com Notice of Annual General Meeting and E-Voting Information

fursuant to the provisions of Section 106 of the Companies Act, 2013 read with Rule 2D of the Companies (Management an dministration) Rules; 2014 and Regulation 44 of the SEBI Listing Regulations, and applicable circulars, members holding shares as or the cut-off date i.e. September 20, 2024 may cast their vote electronically on the business as set forth in the Notice of AGM through reate e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting are contained in the Notice of AGM.

as on the cut-off date, i.e. Friday, September 20, 2024 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGN for information purposes only Any person who has acquired shares of the Company and become member after dispatch of the Notice of AGM and holding

Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk evoting Bodginda.com or contact at toll free no. 1800 22 55 33.

he Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 21, 2024 to

For Genus Prime Infra Limited (Formerly Gulshan Chemfill Limited)

Company Secretary BEETEL TELETECH LIMITED

NOTICE OF 25[™] ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

(dated 14th December, 2021), 02/2022 (dated 5th May, 2022), 10/2022 (dated 28th December, 2022) and 09/2023 (dated September 25, 2023) respectively, issued by the Ministry of

with vide MCA Circular(s). The Notice of AGM and the Annual Report for FY 2023-2024 are available on the website of the Company at www.beetel.in and on the website of NSDL at the manner, in which shareholders can cast their vote through remote e-voting or by e-voting

voting process in a fair an transparent manner.

transacted through voting by electronic means; 2. the remote e-voting facility will be available during the following voting period:

Businesses as set out in the Notice of the AGM. A person who is not holding shares/securities as on the cut-off date should treat this notice for information purpose

members may note that: a) the remote e-voting module shall be disabled by NSDL beyond 5:00 P.M. (IST) on 26th b) in terms of MCA Circulars, members who attend the AGM will get facility of electronic

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. Friday, 20th September, 2024 only shall be entitled to avail the facility of remote e-voting or voting at

request at evoting@nsdl.co.in. or contact secretarial department at +91 124 4823500, Email-

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

Sanjeev Chhabra

New Delhi

the remote e-Voting shall end on Sunday, 29th September, 2024 at 5:00 p.m. IST

Friday, September 27, 2024 (both days inclusive) for the purpose of AGM

user details/ password*

For Sainik Finance & Industries Limited

Aspire & Innovafive

Website: www.aspireinnovate.in NOTICE OF 07" ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH

Advertising Limited ("the Company") will be convened on Monday, September 30, 2024 at the rules framed thereunder ("the Act") read with General Circular Nos. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular no. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021, Circular no. 19/2021 dated December 8, 2021, circular no. 21/2021 dated December 14, 2021, circular no. 2/2022 dated May 5, 2022, circular no. 10/2022 dated December 28, 2022 and circular no. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and 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, Circular no. Securities and Exchange Board of India in this regard (hereinafter collectively referred as "

Members holding shares in Demat form are advised to register/update the particulars of their e-mail address, bank account, change of postal address and mobile number etc. to

Aspire & Innovative Advertising Limited

Date: 05.09.2024

Place: Gurugram

रूप से अपना वोट डाल सकते हैं।

का लाभ उठाने का हकदार होगा।

माध्यम से मतदान कर सकते हैं।

रियल ग्रोथ कमर्शियल लिमिटेड

(पूर्ववर्ती रियल ग्रोथ कमर्शियल एंटरप्राइजेज लिमिटेड)

सीआईएनद L70109DL1995PLC064254

पंजीकृत कार्यालयः दुकान नं. जी-01, आरजी सिटी सेंटर, प्लॉट नं. एसयू,

एलएससी, बी—ब्लॉक, लॉरेंस रोड, दिल्ली दू 110035

वेबसाइटः www.realgrowth.co.in, ईमेलः rgcel1995@gmail.com

29वीं वार्षिक आम बैठक, ई-वोटिंग और बुक क्लोजर के लिए सूचना

वार्षिक आम बैठक–एतदद्वारा सचित किया जाता है कि मेसर्स रियल ग्रोथ कमर्शियल लिमिटेड

की 29वीं वार्षिक आम बैठक (29वीं एजीएम) शनिवार, 28 सितंबर, 2024 को पार्क इन बाय रेडिसन

होटल, प्लॉट नं. ६ए, आईपी एक्सटेंशन, पटपड़गंज, नई दिल्ली, 110092 में दोपहर 12:30 बजे

आयोजित की जाएगी, जिसमें 30.08.2024 के नोटिस में उल्लिखित व्यवसायों का लेन—देन किया

जाएगा, जिसे अनुमत मोड में शेयरधारकों को भेज दिया गया है। वार्षिक रिपोर्ट के साथ वार्षिक

ई—वोटिंग—कंपनी अधिनियम, 2013 की धारा 108 और कंपनी (प्रबंधन और प्रशासन) नियम, 2014

के नियम 20 के प्रावधानों के संबंध में, साथ ही भारतीय प्रतिभृति और विनिमय बोर्ड (सूचीबद्धता

दायित्व और प्रकटीकरण आवश्यकताएं) विनियमन 2015 के अनुसार, कंपनी अपने सदस्यों को बैठक

स्थल के अलावा किसी अन्य स्थान से इलेक्ट्रॉनिक वोटिंग प्रणाली का उपयोग करके कंपनी की

29वीं वार्षिक आम बैठक में पारित किए जाने वाले प्रस्तावित प्रस्तावों पर मतदान करने के अपने

अधिकार का प्रयोग करने की सुविधा प्रदान कर रही है (दूरस्थ ई—वोटिंग)। कंपनी ने नेशनल

डिपॉजिटरी सर्विसेज लिमिटेड (एनएसडीएल) द्वारा आयोजित ई–वोटिंग सुविधा का लाभ उटाया है।

कृपया आप ध्यान दें कि रिमोट ई—वोटिंग 25.09.2024 को सुबह 09:00 बजे शुरू होगी और 27.

09.2024 को शाम 05:00 बजे समाप्त होगी। उक्त तिथि और समय के बाद रिमोट ई—वोटिंग की

अनुमति नहीं दी जाएगी और उसके बाद ई–वोटिंग मॉड्यूल निष्क्रिय कर दिया जाएगा

कट—ऑफ तिथि 21 सितंबर, 2024, को भौतिक या डीमैट रूप में शेयर रखने वाले कंपनी के

सदस्य, २९वीं एजीएम की सूचना में उल्लिखित साधारण और विशेष व्यवसाय पर इलेक्ट्रॉनिक

केवल वह व्यक्ति जिसका नाम कट ऑफ तिथि यानी 21.09.2024 को सदस्यों / लाभकारी

मालिकों के रजिस्टर में दिखाई देता है. वह 29वीं एजीएम में रिमोट ई—वोटिंग / वोटिंग की सविधा

कोई भी व्यक्ति जो बैठक की सचना भेजे जाने के बाद कंपनी का सदस्य बनता है और कट–ऑफ

तारीख यानी 21.09.2024 तक शेयर रखता है, वह helpdesk.evoting@nsdlindia.com पर

अनुरोध भेजकर यूजर आईडी और पासवर्ड प्राप्त कर सकता है या टोल फ्री नंबर: 022 2499 4561

और 022 2499 5749 पर संपर्क कर सकता है। यूजर आईडी और पासवर्ड प्राप्त करने की विस्तृत

प्रिक्रिया बैठक की सूचना में भी दी गई है, जो कंपनी की वेबसाइट www.realgrowth.co.in

और एनडीएसएल वेबसाइट यानी www.nsdlindia.com पर उपलब्ध है। यदि सदस्य पहले से

ही एनएसडीएल ई-वोटिंग के साथ पंजीकृत है तो वह रिमोट ई-वोटिंग के जरिए वोट डालने के

जिन सदस्यों ने रिमोट ई–वोटिंग द्वारा अपना वोट डाला है, वे बैठक में भाग ले सकते हैं लेकिन

जिन सदस्यों ने रिमोट ई–वोटिंग के माध्यम से मतदान नहीं किया है और जो व्यक्तिगत रूप

से या प्रॉक्सी के माध्यम से एजीएम में उपस्थित हैं, वे एजीएम में मतपत्र / मतदान पत्र के

ई—वोटिंग के संबंध में किसी भी प्रश्न या समस्या के लिए कृपया एजीएम की सूचना में उल्लिखित

ई-वोटिंग निर्देशों का संदर्भ लें या एनएसडीएल की osclkbVwww.evotingindia.com पर

जाएं।किसी भी प्रश्न / शिकायत के मामले में, सदस्य evoting@nsdl.co.in पर उपलब्ध

अक्सर पूछे जाने वाले प्रश्न ("एफएक्यू") और ई–वोटिंग उपयोगकर्ता मैनुअल का संदर्भ ले सकते

हैं या निर्दिष्ट ईमेल आईडी helpdesk.evoting@nsdlindia.com पर ई-वोटिंग हेल्पडेस्क

से संपर्क कर सकते हैं या नीचे दिए गए पते, टेलीफोन नंबर पर कंपनी के रजिस्ट्रार और शेयर

ट्रांसफर एजेंट : अलंकित असाइनमेंट लिमिटेड, 205—208 अनारकली कॉम्प्लेक्स झंडेवालान

एक्सटेंशन नई दिल्ली डीएल 110055, टेलीफोन—011—42541234, वेबसाइट–

एजीएम से पहले / उसके दौरान लॉगिन में किसी भी तकनीकी समस्या का सामना करने वाले

सदस्य evoting@nsdl.co.in पर अनुरोध भेजकर एनएसडीएल हेल्पडेस्क से संपर्क कर सकते

हैं या टोल फ्री नंबरः 022 2499 4561 और 022 2499 5749 पर कॉल कर सकते हैं।

लिए अपने मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकता है।

बैठक में दोबारा वोट डालने के हकदार नहीं होंगे।

www.alankit.com को भी संदर्भित कर सकते हैं।

आम बैठक की सूचना भी कंपनी की वेबसाइट www.realgrowth.co.in पर उपलब्ध है।



बैंक ऑफ महाराष्ट्र चंडीगढ़ आंचलिक कार्यालय एससीओ 120-122, प्रथम तल, सेक्टर 17सी, चंडीगढ-

160017 संपर्क नंबर 8329163735 आर्किटेक्ट्स और ठेकेदारों का एम्पैनलमेंट

बैंक ऑफ महाराष्ट्र, एक अग्रणी राष्ट्रीयकृत बैंक, चंडीगढ़ क्षेत्र में फैली बैंक ऑफ महाराष्ट्र शाखाओं और इसके कार्यालयों में आर्किटेक्ट्स और ठेकेदारों (सिविल/इंटीरियर/फर्निशिंग/इलेक्ट्रिकल वर्क्स और एयर कंडीशन वर्क्स के लिए) के पैनल के लिए आवेदन आमंत्रित करता है। आवेदन पत्र सहित अन्य सभी विवरण हमारे कार्यालय से प्राप्त किए जा सकते हैं या बैंक की वेबसाइट www.bankofmaharashtra.in/tender से 05.09.2024 से 18.09.2024 तक डाउनलोड किए जा सकते हैं। बैंक बिना कोई कारण बताए किसी भी या सभी आवेदनों को स्वीकार या अस्वीकार करने का अधिकार

आवेदन पत्र जमा करने की अंतिम तिथि 18.09.2024 शाम 5.00 बजे तक है। अपेक्षित शुल्क (रु. 1,000/-) के बिना आवेदन या अधुरा/अहस्ताक्षरित आवेदन स्वीकार नहीं किया जाएगा। आवेदन इस पते पर जमा किया जाना चाहिए: बैंक ऑफ महाराष्ट्र, चंडीगढ़ आंचलिक कार्यालय, एससीओ 120-122, पहली मंजिल, सेक्टर 17सी, चंडीगढ़ -160017।

अधिक जानकारी के लिए कृपया हमारी वेबसाइट bankofmaharashtra.in पर जाएँ।

दिनांक: 05.09.2024

आंचलिक प्रबंधक. बैंक ऑफ महाराष्ट्र, चंडीगढ़ अंचल

DCM

LIMITED पंजी. कार्यालयः यूनिट नं0. 2050 से 2062, दुसरा तल, प्लाजा—॥, सेंट्रल स्क्वावर, 20, मनोहर लाल खुराना मार्ग, बारा हिंदु राव, दिल्ली-110006 CIN: L74899DL1889PLC000004 11-41539170 ईमेल आईढी: investors@dcm.in, येवसाइट: www.dcm.in

सदस्यों को 134वीं वार्षिक आम बैठक की सूधना,

बुक क्लोजर और ई-वोटिंग जानकारी

यह हमारे पूर्व संवाद दिनांक 02 सितम्बर, 2024 के क्रम में हैं, जिसमें डीसीएम लिमिटेड ("कंपनी") कें सदस्यों को सूचित किया गया था कि कंपनी अधिनियम, 2013 ("अधिनियम") के प्रावधानों और उसके अधीन बनाए गए नियमों तथा सेबी (सूचीयन बाध्यताएं एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015, यथा संशोधित ('सेबी सूचीयन विनियम'') के साथ पठित कॉर्पोरेट कार्य मंत्रालय हारा जारी किये गये सामान्य परिपत्र सं. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 2/2022, 10/2022 और 09/2023 क्रमशः दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020, 13 जनवरी, 2021, 14 दिसम्बर, 2021, 5 मई, 2022, 28 दिसम्बर, 2022 और दिनांक 25 सितम्बर, 2023 ("एमसीए परिपन्न") और सेबी द्वारा जारी किये गये परिपन्न दिनांक 12 मई, 2020, 15 जनवरी, 2021, 13 गई, 2022, 5 जनवरी, 2023 और 7 अक्टूबर, 2023 (संयुक्त रूप से ''सेबी परिपत्र'' के रूप में संदर्गित) के अनुपालन में कंपनी के निदेशक मंडल ने 134वीं एजीएम की सूचना में निर्घारित कामकाज के निष्पादन के लिए जाम स्थल पर सदस्यों की शारीरिक उपरिथति के बिना कंपनी की 134वीं वार्षिक आम बैठक ("एजीएम") सोमवार, 30 सितम्बर, 2024 को दोपहर 12:30 बजे (आईएसटी) विडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विडियो माध्यमों ("ओएवीएम") के द्वारा आयोजित करने का निर्णय लिया है।

134वीं एजीएम की सुबना और 31 मार्च, 2024 को समाप्त वित्तीय वर्ष के लिए कंपनी की वार्षिक रिपोर्ट चन सदस्यों को बघवार, 04 सितम्बर, 2024 को ई-मेल द्वारा मेज दी गई हैं जिनके ई-मेल पते कंपनी या उनके संबंधित डिपॉजिटरी प्रतिमागी ("डीपी") के पास पंजीकृत हैं। यह कंपनी की वेबसाइट के वेबलिंक https://dcm.in/wp-content/uploads/2024/09/DCM-Annual-Report-2024.pdf, स्टोंक एक्सचेंज वेबसाइट (www.bseindia.com.और www.nseindia.com) और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") की वेबसाइट (www.evoting.nsdi.com) पर मी चपलब्प हैं। अधिनियम की घारा 108 के प्रावधानों के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम 2014 सेबी सूचीयन विनियम के विनियम 44, भारतीय कंपनी सचिव संस्थान द्वारा जारी सचिवीय मानक-2 और एमसीए एवं सेबी परिपत्रों के अनुपालन में सदस्यों को 134वीं एजीएम की सुचना में निर्धारित सभी प्रस्तावों पर एनएसडीएल द्वारा प्रदान की गई रिमोट ई-वोटिंग (एजीएम से पूर्व) एवं ई-वोटिंग (एजीएम के दौरान) के माध्यम से इलेक्ट्रॉनिकली अपना वोट देने की सुविधा प्रदान की जा रही है। यदि आपने कंपनी / डीपी के पास अपना ई-मेल पता पंजीकृत नहीं कराया है तो आप नीचे दिये गये निर्देशों का पालन कर सकते हैं:

भौतिक कृपया अपना नाम, फोलियो नम्बर, शेयर प्रमाणपत्र (आमे एवं पीछे) की रकैन कॉपी एवं **धारिता** | पैन एवं आधार कार्ड की स्व-सत्यापित प्रति प्रदान करते हुए एमसीएस शेयर ट्रांसफर एजेंट लिमिटेड, कंपनी के आस्टीए को admin@mcsregsitrars.com पर या कंपनी को investors@dcm.in पर अनुरोध मेजकर अपना ई-मेल पता पंजीकृत करा सकते हैं। **डीमैट** कृपया अपने डीपी से संपर्क करें और डीपी द्वारा बताई गई प्रक्रिया के अनुसार अपने **धारिता** डिमेट खाते में अपना ई-मेल पता पंजीकृत कराएं।

एतदद्वारा यह भी सचित किया जाता है कि कंपनी अधिनियम, 2013 की घारा 91 और कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014, वथा संशोधित, और सेबी लिस्टिंग विनियम, के अनुपालन में, उपरोक्त एजीएम के प्रयोजन के लिए, सदस्यों का रजिस्टर एवं शेयर हस्तांतरण खाते मंगलवार, 24 सितम्बर, 2024 से सोमवार, 30 सितम्बर, 2024 (दोनों दिन शामिल) को बंद रहेंगे।

श्रीमती प्रगन्या परमिता प्रधान, पूर्णकालिक अध्यासस्त कंपनी सचिव, मैसर्स प्रगन्या प्रधान एंड एसोसिएटस, कंपनी सचिव फर्म, की प्रोपराइटर को निष्यक्ष और पारदर्शी तरीके से रिमोट ई-वोटिंग प्रक्रिया व एजीएम पर ई-वोटिंग को संचालित करने के लिए पर्यवेक्षक के रूप में नियुक्त किया गया है। सभी सदस्यों को एतद्द्वारा सुचित किया जाता है कि:

कंपनी की 134वीं एजीएम की सूचना में यथा निर्धारित सामान्य कार्यकलापों तथा विशेष कार्यकलापों पर इलेक्ट्रॉनिक माध्यम से वोटिंग की कार्यवाही की जा सकती है;

रिमोट ई-वोटिंग अवधि शुक्रवार, 27 सितम्बर, 2024 (प्रात: 9:00 बजे भा.मा.स.) से आरंभ हो

रिमोट ई-बोटिंग अवधि रविवार, 29 सितम्बर, 2024 (साथ 5:00 बजे भा.मा.स.) को समाप्त हो रही है:

कट-ऑफ तिथि सोमवार, 23 सितम्बर, 2024 है;

कोई व्यक्ति, जो कंपनी के शेयर को अधिग्रहण करता है तथा नोटिस के प्रेषण के बाद कंपनी का सदस्य बनता है और कट-ऑफ तिथि यानी 23 सितम्बर, 2024 को शेयर धारण करता है, वह evoting@nsdl.co.in पर आवेदन करके लॉग इन आईढी और पासवर्ड प्राप्त कर सकता है या नंबर: 022–48867000 और 022–24997000 पर एनएसडीएल से संपर्क कर सकता है हालांकि, यदि कोई सदस्य रिगोट ई-वोटिंग के लिए एनएसडीएल से पहले से ही पंजीकृत है तो वह अपना वोट ढालने के लिए अपने मौजूदा युजर आईढी और पासवर्ड का प्रयोग कर सकता है।

सभी सदस्य नोट करें कि

स्थानः दिल्ली

रविवार, 29 सितम्बर, 2024 (सार्थ 5:00 बजे भा.मा.स.) के बाद रिमोट ई-वोटिंग की

ई-वोटिंग के माध्यम से वोट देने की सुविधा एजीएम में उपलब्ध कराई जाएगी और एजीएन में उपस्थित वे सदस्य जिन्होंने पहले ही रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं दिया है वे एजीएम में अपना वोट ढाल सकेंगे.

रिमोट ई- वोटिंग के माध्यम से वोट देने के अधिकार का प्रयोग करने के बाद भी सदस्य एजीएम में भाग ले सकते हैं किंतु उन्हें फिर से वोट डालने की अनुमति नहीं दी जाएगी;

कोई व्यक्ति जिसका नाम कट ऑफ तिथि यानी 23 सितम्बर, 2024 को सदस्यों के रजिस्टर या ढिपॉजिटरी द्वारा रखे गए लामार्थी स्वामियों के रजिस्टर में दर्ज है वही रिमोट ई-बोटिंग तथा एजीएम में वोट देने की सुविधा पाने के हकदार हाँगे.

कंपनी की 134वीं एजीएम की सूचना पत्र कंपनी की वेबसाइट (www.dcm.in) और एनएसढीएल की वेबसाइट (www.evoting.nsdl.co.in) पर उपलब्ध है;

किसी भी शंका के मामले में, सदस्य 'सदस्यों के लिए त्वरित पूछे जाने वाले प्रश्नों (एफएक्यू) एवम 'ई—बोटिंग यूजर निर्देशिका' जो www.evoting.nsdi.co.in के खाउनलोख भाग में उपलब्ध है, का संदर्भ ले सकते हैं या श्री अजय कुमार दलाल, वरिष्ठ प्रबंधक / श्री अगरजीत, वरिष्ठ प्रबंधक, एमसीएस शेयर ट्रांसफर एजेंट लिमिटेड, एफ-65, ओखला इंडरिट्रयल एरिया फेज- 1, नई दिल्ली-110020, फोन नं.-011-41406149-52, ई-मेल- admin@mcsregistrars.com या एनएसडीएल से नं0 022-48867000 और 022-24997000 पर संपर्क करें, जो इलैक्ट्रानिक वोटिंग से जुड़ी शिकायतों का समाधान करेंगे।

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

कृते ढीसीएम लिमिटेड विनांकः 04.09.2024

प्रपत्र सं. आइएनसी-26 किंपनी (निगमन) नियम, 2014 के नियम 30 के अनुसरण में]

कंपनी के पंजीवृत कार्यालय एक राज्य से वृत्तरे राज्य में परिवर्तन के लिए समावार पत्र में प्रकाशित किया जाने वाला विद्वापन केन्द्र सरकार (क्षेत्रीय निवेशक) उत्तरी क्षेत्र दिल्ली के समक्ष

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

मैरीटाइम शिप ब्रोकर्स (इंडिया) प्राइवेट लिमिटेड जिसका पंजीकृत कार्यालय-रेगस बिजनेस सेंटर (दिल्ली) प्राइवेट लिमिटेड लेवल 2, एलिगेंस टॉवर, नई दिल्ली-110025 भारत, (दिल्ली)

....याचिकाकर्ता तदहररा सार्वजनिक सूचना दी जाती है कि यह कंपनी केंद्र ारकार को कंपनी अधिनियम, 2013 की घारा 13 के तहत केंद्र सारकार क्षेत्रीय निर्देशक को आवेदन करने का प्रस्ताय करती है. जिसमें कंपनी अपने प्रजिकृत कार्यालय को "**राष्ट्रीय** राजधानी क्षेत्र दिल्ली और हरियाणा" से "कंपनी रजिस्ट्रार, पूर्ण के अधिकार क्षेत्र में महाराष्ट्र राज्य" विवास में सक्षम बनाने के लिए रविवार, 11 फरवरी, 2024 को आयोजित असाधारण सामान्य बैठक में पारित विशेष प्रस्ताव के अनुसार कंपनी के मेमोरेंडम ऑफ एसोसिशन के ज़ापन में परिवर्तन की पृष्टि करने की मांग की गई है।

कोई भी व्यक्ति जिसका हित कंपनी के पंजीकृत कार्यालय के प्रस्तावित परिवर्तन से प्रशावित होने की संभावना है, तो वह या तो (www.mca.gov.in) एमसीए पोर्टल पर निवेशक शिकायत फोर्म भरकर वा एक शक्य पत्र जिसमें उसके हित का प्रकार और उसके विरोध का कारण उल्लिखित हो, एक हलकनामें के साथ अपनी आपतियों को क्षेत्रीय निदेशक, उत्तरी अंत्र के यते बी-2 विंग, दूसरी मंजिल, पं. दीनदयाल अत्योदय भवन, सीजीओं कॉम्पलेक्स, नई दिल्ली -110003 को इस सूचना के प्रकाशन की तारीख से चौदह दिनों के भीतर पंजीकत डाक द्वारा भेज सकता है और इसकी एक प्रति आवेदक कंपनी को उसके पंजीकृत कार्यालय रेगस बिजनेस सेंटर (दिल्ली) प्राइवेट लिमिटेड लेवल 2, एलिगेंस टॉवर, नई दिल्ली -110025 भारत, (दिल्ली) में एक प्रति भेजें।

अवंदक के लिए और उसकी ओर से मैरीटाइम शिप बोकर्स (इंडिया) प्राइवेट लिमिटेड (मनदीप कौर)

विनांकः 05.09.2024 निवेशक रथान : दिल्ली बीआईएनः 02115464

कार्यालय परियोजना प्रबन्धक, युनिट-06, कन्सट्रक्शन एण्ड डिजाइन सर्विसेज, उत्तर प्रदेश जल निगम (नगरीय), (उ०प्र० सरकार का उपक्रम 03 / 416, विश्वास खण्ड,

गोमती नगर, लखनऊ-226010 निविदा सूचना सं0: 1096 / टेण्डर कार्य / 426 दिनांक 31/08/2024

ई-निविदा सूचना उतार प्रदेश जल निगम की ओर से जनप लखनऊ स्थित महमुदनगर ढाल, पहाडनग टिकारिया, समेसी, पिपरसण्ड एवं ढेढेमऊ राजकीय होम्योपैथिक चिकित्सालय के निर्माण कार्य हेत् पृथक-2 प्रत्येक चिकित्सालय अनुर लागत 23.21 लाख (लेबर सेस सहित ए जीएसटी रहित) के निर्माण हेत् सी0 एण्ड डी(एस0 में यथोचित श्रेणी में पंजीकृत ठेकेदारों र दिनांक 17.09.2024 के अपरान्ह 17:00 बजे तक ई-निविदाएं आमन्त्रित की जाती हैं। उक्त कार्य हेलु ई--निविदा प्रपत्र दिनांक 02.09.2024 से दिनांक 17.09.2024 के मध्य उतार प्रदेश सरकार की e-procurement वेबसाइर https://etender.up.nic.in से डाउनलोव किये जा सकते हैं तथा ई-निविदा दिनांव 18.09.2024 को अपरान्ह 15:30 बजे कार्यालय परियोजना प्रबन्धक, युनिट-06, सी०एण्ड डी०एस०, उ०प्र० जल निगम (नगरीय) लखनऊ में निविदा खोली जायेगी। ई-निविद प्रपत्र का मूल्य रु० 3,000,00+जीएसर्ट अतिरिक्त देय होगा।

निविदा से सम्बन्धित विस्तृत विवरण विभाग की वेबसाइट www.cdsupjn.org एव प्रोक्योरमेन्ट पोर्टल https://etender.up. nic.in पर उपलब्ध है। समस्त शुद्धि पत्र (Corrigendum) https://etender.up. nic.in पर ही अपलोड किये जायेंगे, इनका पृथक से कोई प्रकाशन नहीं किया जायेगा। निविदादाताओं को सलाह दी जाती है कि वे उक्त वेबसाइट का समय-समय पर अवलोकन करते रहें।





निममित पहचान संख्याः L36911DL2005PLC134929 पंजी. कार्यालयः 2713, तीसरा तल, वैक स्ट्रीट, करोलवाग, नई दिल्ली–110005, **फोन**: 011–49714971, वेबसाइट: www.pcjeweller.com, फैक्स: 011-49714972,

19वीं वार्षिक सामान्य बैठक की जानकारी

एतदबारा सूचना दी जाती है कि कंपनी अधिनियम, 2013 और इसके अन्तर्गत बनाए गए नियमों, सहपठित कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी किए गए सामान्य परिपन्न संख्या 09/2023 दिनांक 25 सितम्बर, 2023 (इस संबंध में पूर्व में जारी परिपत्रों के क्रम में) (बाद में "एमसीए परिपन्तों" के रूप में संदर्भित) एवं सेबी (सुचियन दायित्व एवं प्रकटन आवश्यकताएं) विनियम, 2015 के प्रावधानों के अनुपालन में, पीसी ज्वैलर लिमिटेंड ("कं**पनी**") की 19वीं वार्षिक सामान्य बैठक ("एजीएम") सोमवार, 30 सितम्बर, 2024 सुबह 11:00 बजे (भा.मा.स.) को वीडियो कॉन्फ्रेंसिंग ("**वीसी**")/अन्य ऑडियो विज्अल मीन्स ("ओएवीएम") के माध्यम से, 19वीं एजीएम की सुचना ("एजीएम सूचना") में सम्पादित कामकाओं को करने के लिए आयोजित की जाएगी।

एमसीए परिपत्रों और सेबी परिपत्र सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-2/पी/ सीआईआर/2023/167 दिनांक 7 अक्टूबर, 2023 के अनुसार, एजीएम सूचना के साथ वार्षिक रिपोर्ट 2023-24 केवल इलेक्ट्रॉनिक मध्यम से उन सदस्यों को भेजी जाएगी, जिनका ई-मेल पता डिपॉजटरी प्रतिभागी ("ढीपी")/कंपनी/रजिस्ट्रार और ट्रांसफर एजेंट ("आरटीए")-के फिन टेक्नो लॉ जीज लिमिटेड (''**के फिनटे क**'') के साथ पंजीकृत हैं। यह कंपनी की वेबसाइट www.pcjeweller.com, बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेंड की वेबसाइट क्रमशः www.bseindia.com और www.nseindia.com और केफिनटेक की वेबसाइट https://evoting.kfintech.com पर भी उपलब्ध होंगे। वार्षिक रिपोर्ट 2023-24 के साथ एजीएम सुबना की भौतिक प्रति उन सदस्यों को भेजी जाएगी जो इसके लिए अनुरोध करेंगे।

सदस्य एजीएम सुचना में निर्दिष्ट किए गए कामकाजों पर रिमोट ई--मतदान अवधि के दौरान या एजीएम में इलेक्ट्रॉनिक रूप से अपना वोट डाल सकेंगे। यदि आपका ई-मेल पता बीपी/कंपनी/आरटीए के साथ पंजीकत है, तो रिमोट ई-मतदान के लिए लॉगिन विवरण आपके पंजीकृत ई-मेल पते पर भेजे जाएंगे । कृपया ध्यान दें कि वीसी/ओएबीएम के माध्यम से एजीएम में भाग लेने और एजीएम में प्रस्तावों पर वोट करने के लिए समान लॉगिन विवरण की आवश्यकता होती हैं । भौतिक प्रारूप में शेयर रखने वाले सदस्य या जिन सदस्यों का इमेल पता पंजीकृत नहीं है, वे रिमोट ई—वोटिंग अवधि के दौरान या एजीएम में अपना वोट ढालने के लिए एजीएम सूचना में । उल्लिखित प्रक्रिया का उल्लेख कर सकते हैं । 19वीं एजीएम में भाग लेने, रिमोट ई-वोटिंग और । 19वीं एजीएम में ई—वोटिंग के लिए विस्तृत निर्देश एजीएम सूचना में दिए गए हैं।

ऐसे सदस्य जिन्होंने अभी तक अपना ईं-मेल पता दर्ज नहीं किया है और बैंक खाते के विवरण को अद्यतन नहीं किया है, से अनुरोध है कि वे नीचे दी गई प्रक्रिया का पालन करें:

डिमेंट प्रारूप में शेयर रखने वाले सदस्य अपने संबंधित डीपी के साथ अपना ई—मेल पता दर्ज कर सकते हैं और बैंक खाते के विवरण को अद्यतन कर सकते हैं।

भौतिक प्रारूप में शेयर रखने वाले सदस्य कंपनी के आरटीए - कंफिनटेक के साथ निर्धारित फर्म आईएसआर--1 में अपना ई-मेल पता पंजीकृत कर सकते हैं और बैंक खाते का विवरण अद्यतन कर सकते हैं। सदस्य कंपनी की वेबसाइट www.pcjeweller.com से फॉर्म डाउनलोड कर सकते हैं और उनसे आवश्यक सहायक दस्तावेजों के साथ विधिवत गरे हुए फॉर्म को केफिनटेक को भेजने का अनुरोध किया जाता है।

ध्यान दें: कंपनी अधिनियम, 2013 की धारा 125 के अनुसार, अवैत्तनिक लामांश खाते में स्थानांतरण की तारीख से 7 साल की अवधि के लिए अवैतनिक/दावा न किए गए किसी भी लाभाश राशि को निवेशक शिक्षा और सुरक्षा कोष ("आईईपीएफ") में स्थानांतरित करना आवश्यक है। साथ ही, जिन शेयरों पर लागांश लगातार 7 वर्षों तक भुगतान न किया गया/दावा न किया गया हो, उन्हें कंपनी अधिनियम, 2013 की धारा 124 के अनुसार निवेशक शिक्षा और सुरक्षा कोग प्राधिकरण (लेखा, संपरीक्षा, अंतरण और प्रतिदाय) नियम 2016 के अनुसार आईईपीएफ प्राधिकरण के डीमेट खाते में स्थानांतरित किया जाना आवश्यक है । इसलिए, सदस्यों से अनुरोध है कि वे वित्तीय वर्ष 🖥 2016-17 और उसके बाद कंपनी द्वारा घोषित अपने अवैतनिक/दावा न किए गए लागांश का निर्धारित समय के भीतर दावा करें और दावा करने के लिए कंपनी या केफिनटेक से संपर्क करें।

> कृते पीसी ज्वैलर लिमिटेड हस्ताक्षरित / -(विजय पर्वार) कंपनी सचिव

हस्ता/-पादविंदर गोयल

Value Variety

पंजीकृत कार्यालयः खसरा नंधः ९२७, एक्सटेंडेड लाल डोरा आबादी, विजेज कापसहेडा, तहसील बसंत विहार, साउथ वेस्ट दिल्ली, नई विल्ली --110037 CIN: L74999DL2001PLC147724、 時年: 011- 41771850 ईमेलः cs@v2kart.com, वेबसाइटः www.v2retail.com

एतदद्वारा सुचित किया जाता है कि कंपनी अधिनियम, 2013 के प्रावधानों और उसके अधीन बनाए गए नियमों, के साथ पठित एमसीए द्वारा जारी परिपन्न सं. 14/2020 दिनांक 08 अप्रैल, 2020, परिपन्न सं. 17 / 2020 दिनांक 13 अप्रैल, 2020 और परिपन्न सं. 20 / 2020 दिनांक 05 मई, 2020 और परिपन्न सं. 02/2021 दिनांक 13 जनवरी, 2021 और परिपन्न सं. 21/2021 दिनांक 14 दिसम्बर, 2021, 02/2022 दिनांक 05 मई, 2022, 10/2022 दिनांक 28 दिसम्बर, 2022 और नवीनतम 09/2023 दिनांक 25 सितम्बर, 2023 ("एमसीए परिपर्जो") और भारतीय प्रतिभृति विनिमय बोर्ड ("सेबी परिपर्ज़ों") द्वारा जारी परिपत्र सं. सेबी/एवओ/सीएफडी/सीएमडी2/

सीआईआर/पी/2021/11 दिनांक 15 जनवरी, 2021 और परिपन्न सं. सेबी/एवओ/डीडीएचएस/पी /सीआईआर/2022/0063 दिनांक 13 मई. 2022 और सेबी/एवओ/सीआरडी/पीओडी-2/पी /सीआईआर/2023/4 दिनांक 05 जनवरी, 2023 और परिपत्र सं. सेबी/एवओ/सीएफडी/ सीएफडी-पीओडी-2/पी/सीआईआर/2023/167 दिनांक 07 अक्टूबर, 2023 के अनुपालन में एजीएम की सूचना ("सूचना") में निर्धारित व्यवसाय के निष्पादन के लिए बी2 रिटेल लिमिटेड ('कंपनी') की 23वीं (तेइसवीं) वार्षिक आम बैठक शुक्रवार, 27 सितम्बर, 2024 को दोपहर 02:00 बजे विडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो विडियो माध्यमों ('ओएवीएम') के माध्यम से आयोजित

वीसी/ओएवीएम के माध्यम से उपस्थित होने की विस्तृत प्रक्रिया एवं निर्देश एजीएम की सूबना में

विलीय वर्ष 2023-24 के लिए वार्षिक रिपोर्ट के साथ सूचना उन सभी सदस्यों को इलेक्ट्रोंनिक माध्यम से मेज दिये गये हैं जिनके ई-मेल आईडी कंपनी/डिपॉजिटरी प्रतिमागियों के पास पंजीकृत हैं। सूचना और वार्षिक रिपोर्ट मेल से भेजने का कार्य 04 सितम्बर, 2024 को पूरा कर लिया गया है। कंपनी अधिनियम, 2013 की घारा 91 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 और भारतीय प्रतिमृति एवं विनिमय बोर्ड (सूचीयन दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनिमय 42 के अनुसरण में, वार्षिक आम बैठक के प्रयोजन हेत् सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक शनिवार, 21 सितम्बर, 2024 से शुक्रवार, 27 सितम्बर, 2024 तक (दोनों दिवस

सदस्यों को सचित किया जाता है कि -

कंपनी अधिनियम, 2013 की घारा 108 और उसके अधीन बनाए गए नियमों के साथ पठित सेबी (सुचीयन दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 के अनुसरण में कंपनी कट-ऑफ तिथि अर्थात् शुक्रवार, 20 सितम्बर, 2024 को या तो मौतिक प्रारूप या ढिमेटिरियलाइण्ड प्रारूप में शेयर धारण करने वाले अपने सभी सदस्यों को लिंक इनटाइम इंडिया प्राइवेट लिमिटेड के रिमोट ई-वोटिंग सिस्टम के माध्यम से सूचना में निर्धारित व्यवसाय पर अपना वोट इलेक्ट्रॉनिकली देने की सुविधा उपलब्ध करा रही है और ऐसे वोटिंग के माध्यम से व्यवसाय का निष्पादन किया जा सकता है।

26 सितम्बर, 2024 को सायं 5.00 बजे समाप्त होगी। कथित तिथि एवं समय के बाद रिमोट ई वोटिंग की अनुमति नहीं दी जाएगी।

कोई व्यक्ति जिसका नाम कट-ऑफ तारीख को सदस्यों के रजिस्टर या विपॉजिटरी हारा रखे गए लाभार्थी स्वामियों के रजिस्टर में दर्ज किया गया है, केवल वही रिमोट ई-वोटिंग के साथ ही एजीएम में वोटिंग की सुविधा प्राप्त करने का हकदार होगा।

ऐसा व्यक्ति जो सूचना मेजे जाने के बाद कंपनी का सदस्य बनता है और कट-ऑफ तिथि को शेयर घारण करता है, वह एजीएम की सूचना में दी गई प्रक्रिया एवं निर्देशों का पालन करके

ले सकतें हैं लेकिन वह बैठक के दौरान दोबारा वोट देने के हकदार नहीं होंगे। एक बार सदस्य द्वारा अपना वोट देने के बाद उसे बाद में बदलने की अनुमति नहीं होगी।

www.v2retai.com और स्टॉक एक्सचेंजों की वेबसाइट यथा बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेंड क्रमश: www.bseindia.com एवं www.nseindia.com पर भी उपलब्ध है। सूबना लिंक इनटाइम इंडिया प्राइवेट लिमिटेड की वेबसाइट पर भी उपलब्ध है।

 ई-वोटिंग (रिमोट ई-वोटिंग) से जुड़ी किसी भी पूछताछ या परेशानी के लिए instavole-49186175 पर कॉल कर सकते हैं।

स्थानः नई दिल्ली विथि: 04 सितम्बर, 2024

शिवन अग्रवाल कंपनी सचिव और अनुपालन अधिकारी

वी 2 रिटेल लिमिटेड

23वीं वार्षिक आम बैठक की सूचना, ई-वोटिंग जानकारी और बुक क्लोजर

विये गये हैं।

शामिल) बंद रहेंगे।

रिमोट ई-वोटिंग मंगलवार, 24 सितम्बर, 2024 को प्रात: 9.00 बजे प्रारंभ होगी और गुरुवार,

सदस्यगया जो वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित हैं और जिन्होंने रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं दिया है, केवल वहीं एजीएम के दौरान ई-वोटिंग (ई-पोल) के लिए योग्य होंगे। रिमोट ई-वोटिंग और ई-पोल के माध्यय से वोट देने की विस्तृत प्रक्रिया एवं निर्देश एजीएम की सूचना में दिये गये हैं।

युजर आईढी एवं पासवर्ड प्राप्त कर सकता है। ऐसे सदस्यगण जो रिगोट ई-वोटिंग के माध्यम से अपना वोट दे चुके हैं, वे भी बैठक में भाग

वित्तीय वर्ष 2023-24 के लिए वार्षिक रिपोर्ट के साथ एजीएम की सूचना कंपनी की वेबसाइट

Linkinime पर उपलब्ध अक्सर पूछे जाने वाले प्रश्न ('एफएक्यू') और इंस्टावोट ई-वोटिंग मैनुअल का अवलोकन करें या ई—मेल enotices@inkintme.co.in पर लिखें या 022-49186000 पर कॉल करें। वीसी/ओएवीएम के माध्यम से बैठक में शामिल होने से संबंधित किसी भी पूछताध या परेशानी के लिए के लिए ई-मेल instameet@inkintime.co.in पर लिख सकते हैं या 022-कृते वी 2 रिटेल लिमिटेड

ल्यूमैक्स ऑटो टेक्नोलॉजीज लिमिटेड

सीआईएन : L31909DL1981PLC349793

पंजी. कार्यालय : द्वितीय तल, हरबंस भवन-॥ कमर्शियल कॉम्पलेक्स,

नागल राया, नई दिल्ली-110048 **दूरभाष** : 011-49857832

वेबसाइटः www.lumaxworld.in/lumaxautotech, ईमेलः shares@lumaxmail.com

ल्यमैक्स ऑटो टेक्नोलॉजीज लिमिटेड की 43वीं वार्षिक आम बैठक

का नोटिस एवं ई-वोटिंग सूचना

एतदद्वारा सूचना दी जाती है कि कार्पोरेट कार्य मंत्रालय ("एमसीए") और भारतीय

प्रतिभृति एवं विनिमय बोर्ड ("से**बी**") द्वारा जारी परिपन्नों के साथ पठित कंपनी

अधिनियम, 2013 के लागू प्रावधानों की अनुपालना में **ल्यूमैक्स ऑटो टेक्नोलॉजीज**

लिमिटेड ("कंपनी") के सदस्यों की 43वीं (तैंतालीसवी) वार्षिक आम बैठक

(एजीएम) के नोटिस में यथा निर्धारित बिजनेस के संचालन के लिए, संयुक्त स्थल पर

सदस्यों की मौतिक उपस्थिति के बगैर, वीडियो का-फ्रेंसिंग (''वीसी'')/अन्य

श्रव्य—दृश्य माध्यमों (''ओएवीएम'') के जरिए, शुक्रवार, 27 सितंबर, 2024 को

कंपनी ने 43वीं एजीएम का नोटिस और वित्तीय वर्ष 2023-24 के लिए वार्षिक रिपोर्ट

केवल इलेक्ट्रॉनिक माध्यम से बुधवार, 04 सितंबर, 2024 को उन सदस्यों को

प्रेषित किया है जिनके ई-मेल पते डिपॉजिटरी यानी नेशनल सिक्योरिटीज

डिपॉजिटरी लिमिटेड ("एनएसडीएल") या सेंट्रल डिपॉजिटरी सर्विसेज लिमिटेड

("सीडीएसएल") / रजिस्ट्रार और शेयर ट्रांसफर एजेंट ("आरटीए") यानी बिगशेयर

सदस्य नोट कर लें कि उपरोक्त नोटिस और वित्तीय वर्ष 2023–24 की वार्षिक रिपोर्ट

कंपनी की वेबसाइट अर्थात https://www.lumaxworld.in/lumaxautotech, स्टॉक

एक्सचेंजों की वेबसाइट अर्थात <u>www.bseindia.com</u> और <u>www.nseindia.com</u>

कंपनीज (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20, समय–समय पर यथा

संशोधित, के साथ पठित कंपनीज अधिनियम, 2013 के अनुच्छेद 108 और कंपनी

अधिनियम, 2013 के अन्य लागू प्रावधान और भारतीय प्रतिभृति और विनिमय बोर्ड

(सुधीकरण दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 के विनियम 44 और

इंस्टीटयूट ऑफ कंपनी सेक्रेट्रीज ऑफ इंडिया द्वारा जारी आम बैठक पर सचिवालय

मानदंडों (एसएस-2) के अनुसरण में, कंपनी एजीएम बुलाए जाने के नौटिस में

निर्धारित सभी संकल्पों पर एनएसडीएल द्वारा उपलब्ध कराई गई इलेक्टॉनिक मतदान

प्रणाली ("**रिमोट ई—वोटिंग"**) का प्रयोग करते हुए अपने मताधिकार का प्रयोग करने

के लिए सभी सदस्यों को सुविधा प्रदान कर रही है। इस संबंध में विस्तृत

कंपनी के सदस्य, जो कि कट ऑफ तिथि अर्थात शनिवार, 21 सितंबर, 2024 के

भौतिक स्वरूप में अथवा डीमैटीरियलाइज्ड रूप में शेयर धारण कर रहे हैं, अपने वोट

इलेक्ट्रॉनिकली डाल सकते हैं। ई-वोटिंग अवधि मंगलवार, 24 सितंबर, 2024

(प्रातः 09.00 बजे भा.मा.स.) को आरंभ होगी और गुरूवार, 26 सितंबर, 2024

(05.00 बजे सायं, भा.मा.स.) को समाप्त हो जाएगी। मतदान हेत् ई-वोटिंग

मॉडयूल एनएसडीएल द्वारा गुरुवार, 26 सितंबर, 2024 को साय 05.00 बजे (भा.मा.स.)

हटा लिया जाएगा। जो व्यक्ति कट ऑफ तिथि को सदस्य नहीं हैं, तदनुसार उन्हें

एजीएम नोटिस केवल सूचनात्मक उददेश्य के लिए मान लेना चाहिए। सदस्य द्वारा

संकल्प पर एक बार मतदान कर दिए जाने पर उसे बाद में इसमें परिवर्तन करने की

अनुमति नहीं दी जाएगी। सदस्यों के मतदान के अधिकार **कट ऑफ तिथि** को कपनी

की कुल प्रदत्त इक्विटी शेयर पूंजी में उनके द्वारा धारित शेयरों के समानुपात में होंगे

सदस्य जो पहले ही एजीएम से पूर्व रिमोट ई—वोटिंग के जरिए अपने मतदान का प्रयोग

कर चुके हैं वे भी एजीएम में उपस्थित हो सकते हैं परंतु पुनः अपना वोट डालने के

हकदार नहीं होंगे। एजीएम में उपस्थित हो रहे सदस्य जिन्होंने रिमोट ई-वोटिंग के

जरिए अपने मताधिकार का प्रयोग नहीं किया है वे एजीएम के दौरान अपना वोट दे

कोई व्यक्ति, जो कि नोटिस के प्रेषित किए जाने के बाद कंपनी के शेयर अर्जित कर

लेता है और सदस्य बन जाता है और कट—ऑफ तिथि अर्थात शनिवार, 21 सितंबर,

2024 को शेयर घारण कर लेता है, वह evoting@nsdl.co.in पर अनुरोध भेजकर

लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि यदि आप पहले से ही

ई-वोटिंग के लिए एनएसडीएल के साथ पंजीकृत हैं, तो आप अपना वोट देने के लिए

कंपनी ने श्री मनीष गुप्ता, प्रैक्टिसिंग कंपनी सचिव, नई दिल्ली (एफसीएस सदस्यता

संख्याः 4982) को निष्पक्ष और पारदर्शी तरीके से ई-वोटिंग प्रक्रिया के संचालन के

सदस्य, जो कि एजीएम के दौरान अपने विचार प्रकट करना चाहेंगे अथवा प्रश्न करना

चाहेंगे, वे एजीएम की तिथि से कम से कम 7 दिन पहले अर्थात शुक्रवार, 20 सितंबर,

2024, सायं 5.00 बजे (मा.मा.स.) तक अपने नाम, डीपी आईडी और क्लायंट

आईडी, पैन और मोबाइल नंबर का उल्लेख करते हुए अपने पंजीकृत ई-मेल पते से

shares@lumaxmail.com पर अन्रोध भेज कर वक्ता के तौर पर स्वयं को पंजीकृत

करा सकते हैं। केवल उन्हीं सदस्यों को, जिन्होंने स्वयं को वक्ता के तौर पर पंजीकृत

कराया है, समय की उपलब्धता के आधार पर एजीएम के दौरान अपने विचार / प्रश्न

रखने की अनुमति दी जाएगी। कंपनी के पास एजीएम में प्रश्नों की संख्या और वक्ताओं

सदस्य, जिन्हें एजीएम से पहले अथवा दौरान टेक्नोलॉजी के प्रयोग से जुड़ी किसी

प्रकार की सहायता की आवश्यकता है अथवा ई-वोटिंग को लेकर कोई प्रश्न अथवा

मुद्दा या शिकायत है तो वे कृपया www.evoting.nsdi.com पर उपलब्ध

हेल्प / एफएक्यू खण्ड का संदर्भ लें अथवा टोल फ्री नंबर 022–48867000 पर कॉल

करें अथवा evoting@nsdl.co.in पर अनुरोध भेज दें। वैकल्पिक तीर पर सदस्य

कंपनी के कंपनी सर्थिय को भी ई–मेल आईडी shares@lumaxmail.com पर लिख

कृते ल्यूमैक्स ऑटो टेक्नोलॉजीज लिमिटेड

कंपनी सचिव और अनुपालन अधिकारी

अपनी वर्तमान युजर आईडी और पासवर्ड का प्रयोग कर सकते हैं।

लिए संवीक्षक के तौर पर नियुक्त किया है।

की संख्या को सीमित करने का अधिकार सुरक्षित है।

स्थान : गुरूग्राम

www.readwhere.com

सकेंगे।

प्रकिया / अनुदेश एजीएम के नोटिस की टिप्पणियों में उपलब्ध कराए गए हैं।

तथा (एनएसडीएल) की वेबसाइट www.evoting.nsdl.com, पर भी उपलब्ध हैं।

पूर्वोह्न 11.00 बजे (भारतीय मानक समय) आयोजित की जाएगी।

सर्विसेज प्राइवेट लिमिटेड / कंपनी के पास पंजीकृत हैं।

DK IAIN

|दिनाकः 03.09.2024

ल्यूमैक्स इंडस्ट्रीज लिमिटेड DK IAIN सीआईएन : L74899DL1981PLC012804 पंजी. कार्यालय : द्वितीय तल, हरबंस भवन-॥, कमर्शियल कॉम्पलेक्स, नांगल राया, नई दिल्ली-110046 **दूरभाष** : 011-49857832

बोर्ड के आदेशानुसार

पूर्णकालिक निदेशक

(दीपक गुप्ता)

कृते रियल ग्रोथ कमर्शियल लिमिटेड

वेबसाइटः www.lumaxworld.in/lumaxindustries, ईमेलः lumaxshare@lumaxmail.com ल्युमैक्स इंडस्ट्रीज लिमिटेड की 43वीं वार्षिक आम बैठक

एतदद्वारा सूचना दी जाती है कि कार्पोरेट कार्य मंत्रालय ("एमसीए") और भारतीय प्रतिभृति एवं विनिमय बोर्ड ('**'सेबी''**) द्वारा जारी परिपत्रों के साथ पठित कंपनी अधिनियम, 2013 के लागू प्रावधानों की अनुपालना में ल्यू मैक्स इंडस्ट्रीज लिमिटेड (''कंपनी'') के सदस्यों की 43वीं (तैंतालीसवी) वार्षिक आम बैठक (एजीएम) के

00 बजे (भारतीय मानक समय) आयोजित की जाएगी। कंपनी ने 43वीं एजीएम का नोटिस और वित्तीय वर्ष 2023-24 के लिए वार्षिक रिपोर्ट केवल इलेक्ट्रोंनिक माध्यम से बुधवार, 04 सितंबर, 2024 को उन सदस्यों को प्रेषित किया है जिनके ई-मेल पते डिपॉजिटरी यानी नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") या सेंट्रल डिपॉजिटरी सर्विसेज लिमिटेड

सदस्य नोट कर लें कि उपरोक्त नोटिस और वित्तीय वर्ष 2023–24 की वार्षिक रिपोर्ट कंपनी की वेबसाइट अर्थात (www.lumaxworld.in/lumaxindustries), स्टॉक एक्सचेंजों की वेबसाइट अर्थात (www.bseindia.com और www.nseindia.com) तथा (एनएसडीएल) की वेबसाइट www.evoting.nsdl.com. पर भी उपलब्ध हैं।

कंपनीज (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20, समय-समय पर यथा संशोधित, के साथ पठित कंपनीज अधिनियम, 2013 के अनुच्छेद 108 और कंपनी अधिनियम, 2013 के अन्य लागू प्रावधान और सेबी (सूचीकरण दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 के विनियम 44 और इंस्टीट्यूट ऑफ कंपनी सेक्रेट्रीज ऑफ इंडिया द्वारा जारी आम बैठक पर सचिवालय मानदंडों (''**एसएस–2'**') के अनुसरण में, कंपनी एजीएम बुलाए जाने के नोटिस में निर्धारित सभी संकल्पों पर एनएसडीएल द्वारा उपलब्ध कराई गई इलेक्ट्रॉनिक मतदान प्रणाली ("**रिभोट ई—वोटिंग"**) का प्रयोग करते हुए अपने मताधिकार का प्रयोग करने के लिए सभी सदस्यों को सुविधा प्रदान कर रही है। इस संबंध में विस्तृत प्रकिया / अनुदेश एजीएम के नोटिस की टिप्पणियों में

कंपनी के सदस्य, जो कि कट ऑफ तिथि अर्थात शनिवार, 21 सितंबर, 2024 को भौतिक स्वरूप में अथवा डीमैटीरियलाइज्ड रूप में शेयर धारण कर रहे हैं, अपने वोट इलेक्ट्रॉनिकली डाल सकते हैं। ई-वोटिंग अवधि मंगलवार, 24 सितंबर, 2024 (प्रात: 09.00 बजे भा.मा.स.) को आरंभ होगी और गुरूवार, 26 सितंबर, 2024 (05.00 बजे सायं, भा.मा.स.) को समाप्त हो जाएगी। मतदान हेतु ई-वोटिंग मॉडयूल एनएसडीएल द्वारा गुरूवार, 26 सितंबर, 2024 को साय 05.00 बजे (भा.मा.स.) हटा लिया जाएगा। जो व्यक्ति कट ऑफ तिथि को सदस्य नहीं हैं, तदनुसार उन्हें एजीएम नोटिस केवल सुबनात्मक उददेश्य के लिए मान लेना चाहिए। सदस्य द्वारा संकल्प पर एक बार मतदान कर दिए जाने पर उसे बाद में इसमें परिवर्तन करने की अनुमति नहीं दी जाएगी। सदस्यों के मतदान के अधिकार कट ऑफ तिथि को कंपनी की कुल प्रदत्त इक्विटी शेयर पूंजी में उनके द्वारा धारित शेयरों के समानुपात में होंगे सदस्य जो पहले ही एजीएम से पूर्व रिमोट ई-वोटिंग के जरिए अपने मतदान का प्रयोग कर चुके हैं वे भी एजीएम में उपस्थित हो सकते हैं परंतु पुनः अपना वोट डालने के हकदार नहीं होंगे। एजीएम में उपस्थित हो रहे सदस्य जिन्होंने रिमोट ई-वोटिंग के जरिए अपने मताधिकार का प्रयोग नहीं किया है वे एजीएम के दौरान अपना वोट दे

लेता है और सदस्य बन जाता है और कट—ऑफ तिथि अर्थात **शनिवार, 21 सितंबर,** 2024 को शेयर धारण कर लेता है, वह evoting@nsdl.co.in पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि यदि आप पहले से ही ई—वोटिंग के लिए एनएसडीएल के साथ पंजीकृत हैं, तो आप अपना वोट देने के लिए अपनी वर्तमान युजर आईडी और पासवर्ड का प्रयोग कर सकते हैं।

कंपनी ने श्री मनीष गुप्ता, प्रैक्टिसिंग कंपनी सचिव, नई दिल्ली (एफसीएस सदस्यता

सदस्य, जो कि एजीएम के दौरान अपने विचार प्रकट करना चाहेंगे अथवा प्रश्न करना चाहेंगे, वे एजीएम की तिथि से कम से कम 7 दिन पहले अर्थात शुक्रवार, 20 सितंबर, 2024, सार्य 5.00 बजे (भा.मा.स.) तक अपने नाम, डीपी आईडी और क्लायंट आईडी / फोलियो नम्बर, पैन और मोबाइल नंबर का उल्लेख करते हुए अपने पंजीकृत ई-मेल पते से lumaxshare@lumaxmail.com पर अनुरोध भेज कर वक्ता के तौर पर स्वयं को पंजीकृत करा सकते हैं। केवल उन्हीं सदस्यों को, जिन्होंने स्वयं को वक्ता के तौर पर पंजीकृत कराया है, समय की उपलब्धता के आधार पर एजीएम के दौरान अपने विचार / प्रश्न रखने की अनुमति दी जाएगी। कंपनी के पास एजीएम में प्रश्नों की

कृते ल्यूमैक्स इंडस्ट्रीज लिमिटेड

राजेश कुमार गुप्ता कार्यकारी निदेशक और कंपनी सचिव आईसीएसआई सदस्यता सं. ए-8709

का नोटिस एवं ई-वोटिंग सचना

नोटिस में यथा निर्धारित बिजनेस के संवालन के लिए, संयुक्त स्थल पर सदस्यों की मीतिक उपस्थिति के बगैर, **वीडियो कान्फ्रेंसिंग (''वीसी'')/अन्य श्रव्य—दृश्य** माध्यमों (''ओएवीएम'') के जरिए, शुक्रवार, 27 सितंबर, 2024 को अपराहन 03.

"सीडीएसएल") / रजिस्ट्रार और शेयर ट्रांसफर एजेंट (**"आरटीए"**) केफिन टेक्नोलॉजीज लिमिटेड / कंपनी के पास पंजीकृत हैं।

उपलब्ध कराए गए हैं।

कोई व्यक्ति, जो कि नोटिस के प्रेषित किए जाने के बाद कंपनी के शेयर अर्जित कर

संख्या: 4982) को निष्पक्ष और पारदर्शी तरीके से ई-वोटिंग प्रक्रिया के संचालन के लिए संवीक्षक के तौर पर नियुक्त किया है।

संख्या और वक्ताओं की संख्या को सीमित करने का अधिकार सुरक्षित है।

सदस्य, जिन्हें एजीएम से पहले अथवा दौरान टेक्नोलॉजी के प्रयोग से जुड़ी किसी प्रकार की सहायता की आवश्यकता है अथवा ई-वोटिंग को लेकर कोई प्रश्न अथवा मुद्दा या शिकायत है तो वे कृपया www.evoting.nsdl.com पर उपलब्ध हेल्प / एफएक्यू खण्ड का संदर्भ लें अथवा टोल फ्री नंबर 022-24997000 पर कॉल करें अथवा evoting@nsdl.co.in पर अनुरोध भेज दें। वैकल्पिक तौर पर सदस्य कंपनी के कंपनी सचिव को भी ई-मेल आईडी lumaxshare@lumaxmail.com पर लिख कर सकते हैं।

तिथि : 04 सितंबर, 2024 आईसीएसआई सदस्यता सं. 28161 तिथि : 04 सितंबर, 2024

स्थान : गुरुग्राम

पंकज महेंद्र

फोनः 0129—2250222; ई—मेलः ibcl@ibcl.ltd; वेबसाइटः www.ibcl.ltd 36वीं वार्षिक आम बैठक की सूचना एवं ई-वोटिंग सूचना एतदवारा द्वारा सुचित किया जाता है कि कंपनी के सदस्यों की 36वीं वार्षिक आम बैठक ("एजीएम") शुक्रवार, 27 सितंबर, 2024 को अपराह 03:00 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विज्अल माध्यमों ("ओएवीएम") के माध्यम से, कंपनी अधिनियम, 2013 ("अधिनियम") और उसके तहत बनाए गए नियमों और भारतीय प्रतिभृति

इनविगोरेटेड बिजनेस कंसिल्टिंग लिमिटेड

(पूर्व एस्कॉर्ट्स फाइनेंस लिमिटेड)

सीआईएन: L70200CH1987PLC033652 रजि. कार्यालयः प्लॉट नंबर 19, औद्योगिक क्षेत्र, चरण 2, चंडीगढ - 160002

स्थानः नई दिल्ली

दिनोंक: 4 सितंबर, 2024

और विनिधय बोर्ड के लागू प्रावधानों के अनुपालन में (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ), विनियम, 2015 ("सेबी लिस्टिंग विनियम") सामान्य परिपन्न संख्या क्रमशः 14/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022 के साथ पढ़ें 2022 और 09/2023 दिनांक 8 अप्रैल, 2020, 5 मई, 2020, 13 जनवरी, 2021, 8 दिसंबर, 2021, 14 दिसंबर, 2021, 5 मई, 2022, 28 दिसंबर, 2022 और 25 सितंबर, 2023 और अन्य लागू कॉर्पोरेट मामलों के मंत्रालय ("एमसीए") और सेबी (सामृहिक रूप से "प्रासंगिक परिपत्र" के रूप में जाना जाता है) द्वारा जारी किए गए परिपत्र, जिन्हें एजीएम के नोटिस में उल्लेखित किया गया है को ध्यान में रखकर आयोजित की जाएगी। सदस्य सीडीएसएल ई-वोटिंग प्रणाली के माध्यम से वीसी / ओएवीएम के माध्यम से एजीएम में भाग ले सकेंगे। वीसी / ओएवीएम सविधा के माध्यम से भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत कोरम के प्रयोजन के लिए गिना जाएगा

परीक्षकों और निदेशकों की रिपोर्ट शामिल हैं, उन्हें इलेक्ट्रॉनिक मोड द्वारा 04, सितंबर 2024 को कंपनी के उन सदस्यों को भेज दी गई हैं, जिनके ईमेल पते कंपनी / डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत हैं। नोटिस, वार्षिक रिपोर्ट और अन्य आवश्यक विवरण कंपनी की वेबसाइट www.bcl.ltd और स्टॉक एक्सचेंज यानी बीएसई लिमिटेड की वेबसाइट www.bseindia.com और सेंट्रल डिपॉजिटरी सर्विसेंज (इंडिया) लिमिटेड ("सीडीएसएल") की वेबसाइट www.evotingindia.com पर भी उपलब्ध हैं। एजीएम के दौरान रिमोट ई-वोटिंग और ई-वोटिंग के निर्देश: कंपनी अपने सदस्यों को इलेक्ट्रॉनिक माध्यम ("ई-बोटिंग") द्वारा एजीएम में पारित किए जाने वाले प्रस्तावित प्रस्तावों पर बोट देने के अपने अधिकार का प्रयोग करने की सुविधा प्रदान कर

प्रासंगिक परिपन्नों की अनुपालन में, एजीएम की सुचना **("नोटिस")** और वार्षिक रिपोर्ट, जिसमें अन्य बातों के अलावा, वित्तीय वर्ष 2023–24 के लिए वित्तीय विवरण और उस पर लेखा

रही है। सदस्य नीचे उल्लिखित तिथियाँ ("रिमोट ई-वोटिंग") पर सीडीएसएल की इलेक्ट्रॉनिक वोटिंग प्रणाली का उपयोग करके दुरस्थ रूप से अपना वोट डाल सकते हैं। इसके अलावा, एजीएम में इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से मतदान करने की सुविधा भी उपलब्ध कराई जाएगी और एजीएम में भाग लेने वाले सदस्य जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे एजीएम के दौरान मतदान कर सकेंगे।

मोटिस में ई-वोटिंग से संबंधित यूजर आईडी और पासवर्ड के विवरण सहित जानकारी और निर्देश दिए गए हैं। वीसी / ओएवीएम के माध्यम से एजीएम में माग लेने के लिए समान लॉगिन केंडेंशियल का उपयोग किया जाना चाहिए ढीमैटरियलाइज्ड मोड, फिजिकल मोड में शेयर रखने वाले सदस्यों और जिन सदस्यों ने अपना ईमेल पता पंजीकृत नहीं किया है, उनके लिए एजीएम के दौरान रिमोट ई-वीटिंग और वीटिंग का तरीका नोटिस में प्रदान किया गया है जो कंपनी की वेबसाइट www.ibd.ltd और स्टॉक एक्सचेंज यानी बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर तथा CDSL की वेबसाइट

www.evotingindia.com पर पर भी उपलब्ध है। रिमोट ई-वोटिंग का विवरण इस प्रकार है:

इलेक्ट्रॉनिक वोटिंग अनुक्रम संख्या (ईवीएसएन) रिमोट ई-वोटिंग के लिए अंतिम तिथि रिमोट ई-वोटिंग अवधि

पर संपर्क कर सकते हैं।

दिनांक: 04 सितंबर, 2024

रथानः फरीदाबाद

शुक्रवार, शितम्बर 20, 2024

रिमोट ई-वोटिंग की अवधि भारतीय समयनुसार मंगलवार, 24 सितंबर, 2024 को सुबह 09:00 बजे शुरू होगी और गुरुवार, 26 सितंबर, 2024 को शाम 05:00 बजे समाप्त होगा।

उसके बाद मतदान के लिए सीडीएसएल द्वारा रिमोट ई-वीटिंग अक्षम कर दी जाएगी।

वो व्यक्ति, जिसका नाम कट-ऑफ तिथि, यानी, शुक्रवार, 20 सितंबर, 2024 को सदस्यों के रजिस्टर ("आरओएम") या डिपॉजिटरी द्वारा बनाए गए लाभकारी मालिकों के रजिस्टर में दर्ज है, केवल वही रिमोट ई-वोटिंग या एजीएम में भाग लेने और एजीएम के दौरान वोटिंग की सुविधा का लाभ उठाने का हकदार होगा। ईमेल पते पंजीकृत/अपडेट करने का तरीका, जिन्हों ने कंपनी के साथ अपने ईमेल पते पंजीकृत / अपडेट नहीं किए हैं:

सदस्यों से अनुरोध है कि वे अपने डिपॉजिटरी पार्टिसिपेट्स के पास इलेक्ट्रॉनिक रूप में रखे गए शेयरों के संबंध में और मौतिक रूप में रखे गए शेयरों के संबंध में कंपनी की वेबसाइट

www.ibcl.ltd/regulation-46.html पर उपलब्ध विधिवत भरे और हस्ताक्षरित फॉर्म ISR-1 कंपनी के रिजस्ट्रार और शेयर ट्रांसफर एजेंट- अलंकित असाइनमेंट्स लिमिटेड, आस्टीए डिवीजन, 2ई / 21, झंडेवालान एक्सटेंशन, नई दिल्ली - 110055 पर भेजकर अपने ईमेल पते को पंजीकृत / अपडेट करें। कोई भी व्यक्ति जो नोटिस भेजने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि पर शेयर रखता है, वह नोटिस में दिए गए तरीके से यूजर आईडी और पासवर्ड प्राप्त कर सकता है, जो कंपनी के स्टॉक पर उपलब्ध है। एक्सचेंज और सीडीएसएल की वेबसाइट। ऐसे सदस्य नोटिस में निर्दिष्ट तरीके से ई—वोटिंग निर्देशों का उपयोग करके अपना वोट डाल सकते हैं।

जिन सदस्यों ने रिमोट ई-बोटिंग के जरिए अपना वोट डाला है, वे भी एजीएम में शामिल हो सकते हैं, लेकिन वे एजीएम में दोबारा वोट डालने के हकदार नहीं होंगे। यदि आपके पास ई-वोटिंग प्रणाली से एजीएम और ई-वोटिंग में भाग लेने के संबंध में कोई प्रश्न या समस्या है, तो आप www.evotingindia.com पर सहायता अनुभाग के अंतर्गत उपलब्ध अक्सर पूछे जाने वाले प्रश्न ("एफएक्यू") और ई—वोटिंग मैनुअल देख सकते हैं अथवा <u>helpdesk.evoting@cdslindia.com</u> पर एक ईमेल लिख सकते हैं या टोल फ्री नंबर 1800 21 09911

> बोर्ड के आदेशानसार इनविगोरेटेड बिजनेस कंसल्टिंग लिमिटेड के लिए एसडी /-

कंपनी सचिव

अरविन्द कुमार

FINANCIAL EXPRESS

THE NEW GREAT EASTERN SPINNING AND WEAVING COMPANY LIMITED CIN: U51100MH1873PLC000015

25-29, Dr. Ambedkar Road, Byculla, Mumbai - 400 027 | Email: nge@newgreat.in NOTICE OF 149TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 149" Annual General Meeting ('AGM') of the Members of The New Great Eastern Spinning And Weaving Company Limited ('the Company') will be held at Kilachand Conference Room, 2" Floor, IMC Chamber of Commerce and Industry IMC Building, IMC Marg, Churchgate, Mumbai 400020 on Monday, 30" September 2024 at 10:00 AM (IST) to transact the businesses as set forth in the Notice calling the AGM.

In compliance with the relevant circulars, the Notice of the AGM and the Annual Report fo the year 2023-24, is being sent on 6" September, 2024 only through electronic mode to all the Members of the Company whose email addresses are registered with the CDSL NSDL (Depositories) or Company /Registrar & Share Transfer Agents viz. Purva Sharegistry (India) Pvt. Ltd and are also available on the website at www.newgreat.in and the website of CDSL at www.evotingindia.com,

The Company is pleased to provide electronic voting facility to all its Members to exercise their vote by electronic means on all resolutions set forth in the Notice of the AGM through the platform provided by Central Depository Services (India) Limited (CDSL). Members have the option to cast their vote on all of the resolutions using remote e-voting facility or voting at the AGM meeting venue. Detailed procedure for remote e-voting and voting during the AGM meeting venue is provided in the notes to the notice of the AGM. Members

are requested to note the following: Only those Members, whose names are recorded in Register of Members or in Register of Beneficial Owners (in case of electronic shareholding) maintained by Depositories as on cut-off date i.e. Monday, 23" September, 2024 will be entitled to avail the facility of remote e-voting, participation at the AGM and voting during the AGM;

ii. In case a person has become a Member of the Company after dispatch/email of the AGM notice but on or before the cut-off date for E-voting, he/she may obtain the credentials in

the manner as mentioned in the notice of AGM;

 Remote E-voting period shall commence on Friday, 27" September, 2024 at 9.00 a.m. (IST) and ends on Sunday 29" September, 2024 at 5.00 p.m. (IST). The e-voting module shall be disabled by CDSL thereafter, iv. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to

change it subsequently: v. The Members who have cast their vote by remote e-voting prior to the AGM may also

attend/participate in the AGM but shall not be entitled to cast their vote again; vi. Those Members, who will be present in the AGM and have not casted their vote on the Resolutions through remote e-voting are otherwise not barred from doing so, shall be eligible to vote at the AGM meeting venue;

vii. All queries or issues regarding attending AGM & e-voting from the CDSL e-Votin System, you can write an email to helpdesk.evoting@cdslindia.com or contact a

The Board of Directors of the Company have appointed Mrs. Zankhana Bhanshal

Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting process

and voting at the AGM meeting venue in a fair and transparent manner. The result declared along with the Scrutinizers Report will be placed on the websit www.newgreat.in and on the website of CDSL e-voting (www.evotingindia.com

immediately after the declaration of result. NOTICE is hereby given that the Register of Members of the Company will remain closed from Monday, 23" September, 2024 to Monday 30th September, 2024 (both days

inclusive) for the purpose of AGM. Members are requested to carefully read all the notes set out in the notice of the AGM and

in particular, instructions for attending the AGM, manner of casting vote through remote e voting or voting during the AGM. By order of the Board of Directors

For The New Great Eastern Spinning And Weaving Company Limited Vinod Jiwanram Lohia Whole Time Director and General Manager (Works) Place : Mumbai Date: 5" September, 2024 DIN: 01509730

SANMITRA COMMERCIAL LIMITED

CIN: L17120MH1985PLC034963 Read, Off.: 13, Prem Niwas, 652, Dr. Ambedkar Road, Khar (West), Mumbai - 400 052

Email: sanmitracommercial@ymail.com, Tel.: 22618452/22661541, Tel/Fax: 22618327

NOTICE AND INFORMATION 40th ANNUAL GENERAL MEETING Notice is hereby given that the 40th Annual General Meeting ("AGM") of the members of Sanmitr

Commercial Limited will be held on Friday, 27th September, 2024 at 1.00 P.M. at 71, Laxmi Building, 4th Floor, Sir P M Road, Fort, Mumbai-400001 to transact the businesses as set out in the Notice of Annual General Meeting. The company is providing to its members, the facility of remote e-voting to enable them to cast their vote electronically before the AGM, Pursuant to Section 108 read with rule 20 of the companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015.

Notice in terms of Section 91 of Companies Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share transfer Books of the Company will remain closed from 21st September, 2024 to 27th September, 2024 (both days inclusive) for the purpose of AGM.

Members may note that the Annual Report of the Company for the Financial year 2023-2024 along with Notice convening the Annual General Meeting has been sent only through email to all those members whose Email address are registered with the company/ Registrar and Share Transfer Agent (RTA) or with their respective Depository Participant(s) (DP), in accordance with the MCA Circulars and said SEBI circular. The Notice and the Annual Report are available on website of the Stock Exchange i.e. BSE limited. Notice of 40th AGM is also available on the website of National Securities Depositories Limited(NSDL) at www.evotingnsdl.com

Members holding shares in physical form are requested to register/update the same with Purva sharegistry (India) Private limited on support@purvashare.com. Members holding shares i dematerialized mode and who have not yet registered/updated their email address are requested to get their email address registered /Updated with their respective DP.

In compliance with the Circulars The Annual Report along with Notice of AGM has been sent to the members at their registered address by courier and electronically to those members who have registered their email address. The Notice and the Annual Report are available on website of the Stock Exchange i.e. BSE limited.

The Company has engaged National Securities Depository Limited as authorized agency to provide e-voting platform. The e-voting period shall commence from Tuesday, 24th September, 2024 at 9:00 A.M. (IST) to Thursday, 26th September, 2024 at 5:00 P.M. (IST), the e-voting module shall be disabled thereafter. During the period, members of the Company holding shares either in dematerialized form or physical form as on cut-off date i.e. 20th September, 2024 may cast their vote. The voting rights of the members for e-voting and voting through polling paper at the venue of AGM shall be in proportion to their shares in the paid up share capital as on the cut-off date.

NSDL Helpdesk: Members holding shares in Demat mode with NSDL and facing any technical issue related to login may send their request at evoting@nsdl.co.in or may call at the tollfree no. 022-4886 7000.

Members are requested to carefully read the detailed instructions set out in the Notice of AGM indicating the manner of casting vote through remote e-voting/voting at the AGM.

> For Sanmitra Commercial Limited Prakash Shah Directo

Place: Mumbai DIN: 01136800 Date: 04th September, 2024



Registered Office: Plot No 17 & 18, Roz KaMeo, Industrial Estate, Tehsil Nuh, District Mewat, Haryana - 122103 Tel: 011-46190000 | Fax: 011-46190090 Website: www.okplay.in | Email: info@okplay.in INFORMATION REGARDING 35" ANNUAL GENERAL MEETING OF OK PLAY INDIA LIMITED

The 35" Annual General Meeting ('AGM') of OK Play India Limited('Company') will be held through Video Conferencing ('VC')/ Other Audio Visual Means ('(OAVM') on Monday, September 30, 2024 at 12:30 P.M. (IST) to transact the businesses as are set forth in the Notice of AGM ("Notice"), in compliance with the applicable provisions of the Companies Act, 2013, Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No, 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 and other applicable circulars issued by Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIRJP/2021/11 dated January 15, 2021 Circular No. SEBI/HO/CFD/CMD2/ CIRIP/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/POD2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ('SEBI Circulars'). In accordance with the MCA Circulars and the SEBI Circulars, the Notice and Integrated Report & Annual Accounts 2023-24 ('Integrated Report') will be sent through electronic mode to those Members whose email ids are registered with the Company/ Depository Participants (DPs) as on August 30, 2024 and the hard copy of the full Integrated Report will be sent to those shareholders who will request for same. The Notice and Integrated Report will also be available on the website of the Company at https://www.okplay.in/, on the website of National Securities Depository Limited ('NSDL'), at www.evoting.nsdl.com and on the websites of the Stock Exchange i.e. Bombay Stock Exchange of India Limited at www.bseindia.com respectively. Further, the Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining and manner of participation in the AGM will be provided in the Notice. Members attending AGM through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Members holding shares in physical form who have not registered their email address with the Company are requested to register the same by following the procedure specified in the Notice, i.e. through submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 is available at https://masserv.com/downloads.asp and www.okplay.in and detailed FAQs on the same are available at https://okplay.in/investors/#1662467359558b9167fc3-446d The Members holding shares in dematerialized form are requested to register/ update their email addresses with their relevant DPs. The Company will provide remote e-voting facility to all the Members to cast their votes on the resolutions set forth in the Notice. Additionally, the Company will also provide the facility of voting through evoting system during the AGM. The detailed procedure for casting votes through remote evoting/ e-voting at the AGM, including the manner in which Members holding shares in physical form or who have not registered their email addresses can cast their vote through remote e-voting/e-voting at the AGM, shall be provided in the Notice. This advertisement is being issued for the information and benefit of all the Members of the Company in compliance with the MCA Circulars and the SEBI Circulars. For OK Play India Limited

Place: New Delhi

Date: 04.09.2024

Meenu Goswami Company Secretary & Compliance Officer

QVC EXPORTS LIMITED Registered Office- 770 Anandapur South City

Business Park, 6th Floor, Room No-611, E.M. Byepass, E.K.T. Kolkata, Kolkata, West Bengal, India, 700107 Corporate Office-2nd-Fr, 6 Southern Avenue, Kalighat, Kolkata, West Bengal, India, 700026 Website-www.qvcgroup.com E-mail-cs@qvcgroup.com CIN- U27109WB2005PLC104672

NOTICE TO MEMBERS

Notice is hereby given that the 19th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 30th September, 2024 at 1,00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) without physical presence of the members at a common venue in compliance with the provisions of the Companies Act. 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and SEBI Circulars issued in this regard. Electronic copies of the Notice of 19th AGM and Annual Report for Financial Year 2023-24

will be sent to the Members whose email addresses are registered with the Company/Depository Participants. Members who have not registered their email addresses or desires to change their email

addresses may update the same by sending email to the Company at cs@qvcgroup.com or to Registrar and Transfer Agent at https://wisdom.cameoindia.com/ or may contact the concerned Depository Participants.

The said AGM Notice and Annual Report for the Financial Year 2023-24 will also be available on the Company's website i.e., www.qvcgroup.com and on the website of

National Stock Exchange of India Limited i.e., www.nseindia.com.

For QVC Exports Limited

Khushboo Singh

Company Secretary Place: Kolkata Date: 04.09.2024 & Compliance Officer

BACIL PHARMA LIMITED REGD OFFICE:

71, LAXMI BUILDING 4TH FLOOR, SIR P. M. ROAD, FORT, MUMBAI: 400001 CIN: L24200MH1987PLC043427; Phone: 22618452/22661541

NOTICE AND INFORMATION FOR 37th ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the members of Baci Pharma Limited will be held on Friday, 27th September, 2024 at 10.00 A.M. at 71, Laxmi Building. 4th Floor, Sir P M Road, Fort, Mumbai- 400001 to transact the businesses as set out in the Notice of Annual General Meeting. The company is providing to its members, the facility of remote e-voting to enable them to cast their vote electronically before the AGM, Pursuant to Section 108 read with rule 20 of the companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015.

Notice in terms of Section 91 of Companies Act read with Rule 10 of the Companies (Managemen and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share transfer Books of the Company will remain closed from 21st September, 2024 to 27th September, 2024 (both days inclusive) for the purpose of AGM.

Members may note that the Annual Report of the Company for the Financial year 2023-2024 along with Notice convening the Annual General Meeting has been sent only through email to all those members whose Email address are registered with the company/ Registrar and Share Transfer Agent (RTA) or with their respective Depository Participant(s) (DP), in accordance with the MCA Circulars and said SEBI circular. The Notice and the Annual Report are available or website of the Stock Exchange i.e. BSE limited. Notice of 37th AGM is also available on the website of National Securities Depositories Limited(NSDL) at www.evotingnsdl.com.

Members holding shares in physical form are requested to register/update the same with Big share Services Private Limited on jibu@biqshareonline.com. Members holding shares i dematerialized mode and who have not yet registered/updated their email address are requested to get their email address registered /Updated with their respective DP.

The Company has engaged National Securities Depository Limited as authorized agency provide e-voting platform. The e-voting period shall commence from Tuesday, 24th September. 2024 at 9:00 a.m. (IST) to Thursday, 26th September, 2024 at 5:00 p.m. (IST), the e-voting module shall be disabled thereafter. During the period, members of the Company holding share: either in dematerialized form or physical form as on cut-off date i.e. 20th September, 2024 may cast their vote. The voting rights of the members for e-voting and voting through polling paper a the venue of AGM shall be in proportion to their shares in the paid up share capital as on the

NSDL Helpdesk: Members holding shares in Demat mode with NSDL and facing any technical issue related to login may send their request at evoting@nsdl.co.in or may call at the tollfree no

Members are requested to carefully read the detailed instructions set out in the Notice of AGM indicating the manner of casting vote through remote e-voting/voting at the AGM.

Place: Mumbai

Date: 04" September, 2024

For Bacil Pharma Limited

Prakash Shah

Directo DIN: 01136800

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 134TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is in continuation to our earlier communication dated September 02, 2024, whereb Members of DCM Limited ("Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended SEBI Listing Regulations'] read with General Circular Nos. 14/2020, 17/2020, 20/ 2020, 02/2021, 21/2021, 2/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs "MCA Circulars") and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 January 5, 2023 and October 7, 2023 issued by SEBI (collectively referred to as 'SEB Circulars'), the Board of Directors of the Company have decided to convene 134th Annual General Meeting ("AGM") of the Company on Monday, September 30, 2024 a 12.30 P.M. (IST) through Video Conferencing ("VC") /Other Audio Visual Means "OAVM") facility, without physical presence of the Members at a common venue, to ransact the business as set out in Notice of the 134th AGM.

Notice of the 134th AGM and Annual Report of the Company for the Financial Yea ended March 31, 2024 has been sent on Wednesday, September 04, 2024 through e-mail to those Members whose e-mail address were registered with the Company of with their respective Depository Participants ("DP"). The same are also available or the website of the Company at weblink https://dcm.in/wp-content/uploads/2024/09 DCM-Annual-Report-2024.pdf, Stock Exchange's website (www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited "NSDL") (www.evoting.nsdl.com)

n compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI Listing Regulations Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA & SEBI Circulars, Members are provided with the facility to cast their vote electronically hrough remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by NSDL on all resolutions set forth in Notice of the 134th AGM

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

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

Please contact your DP and register your e-mail address in your dema account, as per the process advised by your DP. Holding

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014, as amended, and SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of aforesaid AGM.

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

All the members are hereby informed that:

- the Ordinary Businesses and the Special Businesses as set out in the Notice of 134th AGM of the Company may be transacted through voting by electronic means; The remote e-voting period commences on Friday, September 27, 2024 (9.00 a.m. IST);
- The remote e-voting period ends on Sunday, September 29, 2024 (5:00 p.m. IST) iv. cut-off date is Monday, September 23, 2024;
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e.
- September 23, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or contact NSDL at no.: 022-48867000 and 022-24997000. However, if a member is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting his/her vote; vi. the members may note that:
- remote e-voting shall not be allowed beyond Sunday, September 29, 2024 (5:00

as well as e-voting at the AGM;

- The facility for voting through e-voting shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote
- by remote e-voting shall be able to vote at the AGM; a member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again;
- a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut- off date i.e

The Notice of 134th AGM of the Company is available on the Company's website

(www.dcm.in) and NSDL's website (www.evoting.nsdl.co.in); riii. In case of gueries, members may refer to the 'Frequently Asked Questions (FAQs) for members' and 'e-voting user manual for members' available at the Downloads Section of www.evoting.nsdl.co.in or contact Mr. Ajay Kumar Dalal, Sr. Manage /Mr. Amarjit, Sr. Manager, MCS Share Transfer Agent Limited, F-65, Okhla Industria Area, Phase-I, New Delhi -110020; Phone No. - 011-41406149-52, email admin@mcsregistrars.com or contact NSDL at no.: 022-48867000 and 022-

24997000, who will address the grievances connected with the electronic voting. The information contained in this notice shall also be available on the website of the Company (www.dcm.in) and also on the website(s) of BSE limited (www.bseindia.com and National Stock Exchange of India Limited (www.nseindia.com).

Place: Delhi Yadvinder Goyal Date: 04.09,2024 Company Secretary ATLANTIC COMMERCIAL COMPANY LIMITED

Regd. Office: Unit No. 2075, 2nd Floor, Plaza-II. Central Square. 20. Manchar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006 CIN: L51909DL1985PLC020372 Website: www.atlantic-commercial.com

E-mail id: limitedatiantic@gmail.com. Phone No.: 011 - 41539140 NOTICE is hereby given that the 39th Annual General Meeting ('AGM') of the members of Atlantic Commercial Company Limited (the 'Company') is scheduled to be held on Monday,

September 30, 2024 at 2:30 P.M. at Unit No. 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Maro, Bara Hindu Rao, Delhi-110006, to transact the business as stated in the Notice thereof. Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended from time to time, the

Register of Members and Share Transfer Books of the Company will remain closed from

Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the

The Annual Report for financial year 2023-24 including Notice of 39th AGM of the Company have been sent to all members whose email are registered with the Company/Depository Participant(s). The Notice of the AGM along with the Annual Report of the Company for the FY 2023-24 is available on the website of the Company at www.atlantic-commercial.com and

NSDL's website www.evoting.nsdl.com; Further, in accordance with the MCA General Circular No. 20/2020 dated 5th May, 2020. MCA General Circular No. 09/2023 dated 25th September, 2023, SEBI Circular No. SEBI/HO CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI Circular No. SEBI/HO/ DDHS/P/CIR/2023/0164 dated 6th October, 2023, the Annual Report for Financial Year 2023-24, which inter-alia comprises of the Audited Financial Statements along with the Reports of the Board of Directors and Auditors thereon and Notice for calling of the AGM pursuant to section 101 of the Act read with the Rules framed thereunder, are being sent only in

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

electronic mode to those Members whose e-mail addresses are registered with the Company/

MCS Share Transfer Agent Limited (RTA) or the DP(s).

Further, the facility for voting through polling paper shall be available at the AGM. The members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.

Ms. Pragnya Parimita Pradhan, Company Secretary in whole-time practice, proprietor of M/s Pragnya Pradhan & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the voting at AGM in a fair and transparent manner, All the members are hereby informed that:

- The Ordinary Businesses and the Special Businesses as set out in the Notice of 39th AGM of the Company may be transacted through voting by electronic means
- The remote e-voting period ends on Sunday, September 29, 2024 (5.00 P.M. IST); Cut-off date: Monday, September 23, 2024; Any person, who acquires and/or allotted/issued shares of the Company and become

The remote e-voting period commences on Friday, September 27, 2024 (9.00 A.M. IST)

- member of the Company after dispatch of the notice and holding shares as on the cut- off date i.e. September 23, 2024, may obtain the Login ID and password by sending a request at evoting@insdl.co.in or contact NSDL at toll free number 1800-222-990. However, if a member is already registered with NSDL for remote e-voting, he/she can use his/her existing User ID and password for casting his/her vote; The members may note that:
- remote e-voting shall not be allowed beyond Sunday, September 29, 2024 (5.00 P.M. IST); the facility for voting through polling papers shall be made available at the AGM of the Company
- and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM: (C) 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 in the AGM; and

a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date i.e. September 23, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM: (vii) In case of any queries, members may refer to the 'Frequently Asked Questions (FAQs) for members' and 'e-voting User Manual for members' available at the Downloads Section of

www.evoting.nsdl.com.or.contact.Mr. Ajay Kumar Dalat, Sr. Manager / Mr. Amarjit, Sr. Manager, MCS Share Transfer Agent Limited, F - 65, Okhla Industrial Area, Phase - I, New Delhi -110020; Phone No. 011-41406149, Email; admin@mcsregistrars.com or contact NSDL 1800-222-990, who will address the grievances connected with the The information contained in this notice shall also be available on the website of the Company

(www.atlantic-commercial.com) and also on the website of Metropolitan Stock Exchange of India. For Atlantic Commercial Company Limited

Olive Pamela Jacob

Company Secretary

Place: New Delhi Date: 04.09.2024

imited (www.msei.in).

RIR POWER \i\ **ELECTRONICS LIMITED** RIR

(Formerly RUTTONSHA INTERNATIONAL RECTIFIER LIMITED) Regd. Office: 139/141, Solaris 1, B-Wing, 1" Floor, Saki Vihar Road, Powai,

Andheri (East), Mumbai - 400072 Tel No.: 022-28471956: Fax: 022-28471959: E-mail:secretarial@ruttonsha.com: Website: www.ruttonsha.com; CIN: L31109MH1969PLC014322

NOTICE OF THE 55th ANNUAL GENERAL MEETING. E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 55th Annual General Meeting (AGM) of the members of RIR Power Electronics Limited (Formerly known as Ruttonsha International Rectifier Limited) will be held on **Monday**, 30th September, 2024 at 4.30 p.m.(IST) at through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with Circulars issued by Ministry of Corporate Affairs and the circulars issued by SEBI to transact the businesses as set out in the Notice of the 55^{th} AGM.

Notice of the AGM and Annual Report for the FY 2023-24 have been emailed to those members whose email addresses are registered with the Depository Participants (DP) / Registrar and Transfer Agents (RTA) i.e. Adroit Corporate Services Pvt. Ltd. The same can also be accessed on the websites of the Company at www.ruttonsha.com, Stock Exchange website at www.bseindia.com and e-voting agency Central Depository Services (India) Limited (CDSL) website at www.evotingindia.com. The Company has completed sending of emails to all the members on Tuesday, 3rd September, 2024. No physical copies of the Notice and Annual Report would be sent to any members.

Notice is also given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer books of the Company will remain closed from **Tuesday, 24th September**, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of 55th AGM of the Company and to determine the entitlement of members to dividend for the financial year ended 31st March, 2024.

Further, pursuant to provisions of Section 108 of the Act read with applicable rules, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a member may cast his/her vote electronically from any place through "remote e-voting facility" prior to the date of AGM and "E-voting facility" during the AGM for businesses set forth in notice and members are requested to note the following:

- 1) A person whose name appears in Register of Members /beneficial owner as on the cut-off date i.e. Monday, 23rd September, 2024, only shall be entitled to avail the facility of remote e-voting as well as attending and voting at the AGM. The remote e-voting period commences on Thursday. 26th
- September, 2024 at 9.00 a.m. (IST) and ends on Sunday 29th September, 2024 at 5.00 p.m. (IST). During this period members of the Company holding shares either in physical form or in dematerialized form may cast their votes electronically. The e-voting module shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. Members who have not registered their email address or any person

who becomes a member of the Company after the dispatch of the AGM

- Notice but before the cut-off date for e-voting i.e. Monday, 23rd September, 2024, can email a request to the RTA / Company at info@adroitcorporate.com /secretarial@ruttonsha.com by quoting their folio number/ DP-ID/Client ID for obtaining the copy of the Notice and Annual Report. Such members are requested to follow the instructions given in the Notice to obtain login id and password for remote e-voting from CDSL. However, if the member is already registered with CDSL for remote e-voting, then existing user id and password can be used. The facility for voting shall also be made available at the AGM by way of
- E-voting and the members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. The 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. Detailed procedure for e-voting is given in the Notice of the AGM. If you

have any gueries or issues regarding attending AGM & e-Voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual September 23, 2024 only shall be entitled to avail the facility of remote e-voting available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr.Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free number 1800 22 55 33 or contact 022-23058542/43. For RIR Power Electronics Limited

> Sd/-Date: 4th September, 2024

(Formerly, Ruttonsha International Rectifier Ltd.)

Place: Mumbai **Bhavin P Rambhia**



UNIPRODUCTS (INDIA) LTD.

Registered Office: Jarthal Village Road, 84 Km. Stone, Delhi- Jaipur Road, P.O. Sangwari, Distt. Rewari, Haryana-123401 Website: www.unitexindia.com; Email: uniproducts@unitexindia.com; Phone: +91-120-2585590-91; CIN: U45201HR1982PLC014785

NOTICE [For the attention of Equity Shareholders of Uniproducts (India) Limited] Notice is hereby given that the 41st Annual General Meeting (AGM) of the members of

Uniproducts (India) Limited will be held on Friday, 27 September 2024 at 5.30 p.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020, 02/2021 dated 13 January 2021, 19/2021 dated 8 December 2021, 21/2021 dated 14 December 2021, 02/2022 dated 5 May 2022, 10/2022 dated 28 December 2022 and 9/2023 dated 25 September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of members at a common venue.

The Notice of the AGM, Annual Report for the financial year ended 31 March 2024 and

remote e-voting details have been sent in electronic mode to all the members whose e-mail

addresses are registered with the Company/Depository Participants. The dispatch of Notice

of the AGM and Annual Report through email has been completed on 4 September 2024. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management & Administration) Rules, 2014, that the Register of the Members and Share Transfer Books of the Company will remain closed from Saturday, 21 September 2024 to Friday, 27 September 2024 (both days inclusive) for the purpose of AGM In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended, the Company has offered e-voting facility for transacting all the business by National Securities Depository

Limited (NSDL) through their portal https://www.evoting.nsdl.com to enable the members to cast their votes electronically. The remote e-voting period commences on Tuesday, 24 September 2024 at 9:00 A.M (IST and ends on Thursday, 26 September 2024 at 5:00 P.M. (IST). No e-voting shall be allowed

beyond the said date and time.

Place: Noida

Date: 4 September 2024

Members of the Company, holding shares either in physical form or in dematerialised form as on the cut-off date of 20 September 2024, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut off date i.e. 20 September 2024, may obtain the login ID and password by sending a request to RTA, MAS Services Limited at info@masserv.com. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change i subsequently

The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Mr. Rupesh Agarwal, Managing Partner, or ailing him, Mr. Shashikant Tiwari, Partner, or failing him Mr. Lakhan Gupta, Partner, Chandrasekaran Associates, Company Secretaries, have been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the Notice of the AGM.

The AGM Notice and Annual Report will be available on the websites of the Company at www.unitexindia.com, NSDL at www.evoting.nsdl.com, and RTA at www.massserv.com. Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back). PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the email address of the Company at meghna@unitexindia.com or to the RTA at investor@massserv.com. Members holding shares in demat form can update their email address with their Depository Participants. n case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or RTA at investor@masserv.com or on Telephone No. 011-26387281/82/83

For Uniproducts (India) Limited Meghna Kashtwal

Company Secretary

Membership No. A52023

6

glenmark GLENMARK PHARMACEUTICALS LIMITED

Registered Office: B/2, Mahalaxmi Chambers, 22,

Bhulabhai Desai Road, Mumbai - 400 026; Corporate Office: Glenmark House, B. D. Sawant Marg, Chakala, Off. Western Express Highway, Andheri (E), Mumbai - 400099. Tel No.: +91 22 4018 9999 Fax No.: +91 22 4018 9986 Website: www.glenmarkpharma.com; Email: complianceofficer@glenmarkpharma.com CIN: L24299MH1977PLC019982

NOTICE NOTICE is hereby given that the 46th Annual General Meeting (AGM)

of the Members of the Company will be held on Friday, 27 September 2024 at 2.00 p.m. (IST) through two-way Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (together referred to as 'Circulars'). The Notice setting out the Ordinary and Special Business(es) to be

transacted during the AGM and the Annual Report 2023-24 (Annual

Report) has been sent by email to the Members whose email IDs are

registered with the Depository Participant (DP) or the Company. The email dispatch has been completed on 03 September 2024. The Notice of the AGM and the Annual Report are available on the website of the Company, i.e. www.glenmarkpharma.com and on the websites of the stock exchanges, i.e. www.bseindia.com, www.nseindia.com and on the website of National Securities Depositories Limited (NSDL) i.e.

www.evoting.nsdl.com. In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote on the resolutions proposed to be passed during the AGM by electronic means. The Company has appointed NSDL as the

agency to provide electronic voting facility. Members holding shares as on the cut-off date may cast their votes using electronic voting system (remote e-voting). All members may please note the following:

Cut-Off Date Friday, 20 September 2024 Commencement of Remote Tuesday, 24 September 2024 e-voting (9.00 a.m. IST) End of Remote e-voting Thursday, 26 September 2024 (5.00 p.m. IST)

Remote e-voting will be disabled by NSDL upon expiry of the aforesaid The facility for voting through the e-voting system will also be made

facility who have not cast their vote by remote e-voting will be able to Members who have cast their vote by remote e-voting may also attend the AGM but will not be entitled to cast their vote again. Once the vote on a resolution is cast by a member, the member will not be allowed to

available during the AGM. Members attending the AGM through VC

change it subsequently or cast the vote again. 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 shall be entitled to avail of the remote e-voting facility. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member/beneficial owner (in case of electronic shareholding)

The manner of voting remotely for members holding shares in dematerialised

and physical modes as well as for members who have not registered their email IDs is provided in the Notice of the AGM, Any person, who becomes a member of the Company after email dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the user ID and password by sending an email request as mentioned in the Notice of the AGM under "Voting through electronic means" to evoting@nsdl.com. However, if a person is already registered with NSDL for e-voting, then his existing user ID and password can be used for casting the vote. **Book Closure:**

as on the cut-off date

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 17 September 2024 to Friday, 27 September 2024 (both days inclusive) for the purpose of determining members who would be entitled to dividend if declared, at the AGM. The dividend on equity shares, if declared, at the aforesaid meeting, will be credited/ dispatched on or after 01 October 2024 to those members whose names appear on the Company's Register of Members/ the list of beneficial owners to be furnished by the depositories at the end of the business hours on Monday, 16 September 2024.

Members who need assis-

tance before or during the

Queries

email IDs . To support the green initiative and

Manner of registering I updating

to receive communications from the

AGM, may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com

Company in electronic mode, members who have not registered their email ID so far are requested to register the same with their DP, if shares are held in demat form.

mode are requested to update their email addresses by writing to the Company at einward.ris@kfintech.com along with the copy of the signed request letter mentioning their name and address, self-attested copy of the PAN card and self-attested copy of a valid proof of address (eg. Aadhaar/Utility bill not older

For Glenmark Pharmaceuticals Limited

financialexp.epapr.in

For DCM Limited

Place: Mumbai

Company Secretary

Members holding shares in physical

than 3 months). By Order of the Board

Harish Kuber Date: 04 September 2024 Company Secretary & Compliance Officer