FINANCIAL EXPRESS

Corporate Office: Plot no 492, Udhyog Vihar, Phase -3 Gurugram Haryana-122016, Registered Office: 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, New Delhi-110033

DEMAND NOTICE

Under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002. The undersigned is the Authorized Officer of Satir Housing Finance Limitedunder The Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (the said Act). In exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement Rules, 2002, the Authorized Officer has issued Demand Notices dated 24.08.2024 under section 13(2) of the said Act, calling upon the following Borrower(s) (the "said Borrower(s)" to repay the amounts mentioned in the respective Demand Notice(s) issued to them that are also given below. In connection with above, Notice is hereby given, once again to the said Borrower(s) to pay the due amount mentioned in the notice dated 24.08.2024 under sec. 13(2), within 60 days from the publication of this Notice, the amounts indicated herein below, together with further interest as detailed in the said Demand Notice(s), from the date(s) mentioned below till the date of payment and/or realization, payable under the loar agreement read with other documents/writings. If any, executed by the said Borrower(s). As security for due repayment of the loan, the following assets have been mortgaged to Satin Housing Finance Limited by the said Borrower(s) respectively.

L	Guarantor(s)	ı
ŀ	Manoj Kumar S/o Shekhar Singh (Borrower)	
п	1. Lalita Rawat W/o Manoj Kumar (Co-Borrower)	
ľ	Add: A 1/30, New Kondli, Vasundhra Enclave , East	
ŀ	Del hi, Delhi-110096, Phn. - 9268363216, Also At:-	
	Mayurvihar Ph. III, 19-B, Pkt- 4FF, East Delhi	

**Demand Notice** Date: 24.08.2024 Rs. 12,39,848/-(Rupees Twelve lakh thirty nine thousand eight hundred forty eight only) as on 8/8/2024

(Immovable property) Flat No. 202, Second Floor On Plot No 12-C, Area Measuring 41.80 Sq. Mtr., Par Of Khasra No. 294/2, Madhuvihar, Khora Colony, Pargana- Loni, Tehsil &Distt. Ghaziabad, Bounded As Under- East Road 10 Ft. Wide, West- Road 15 Ft. Wide North- Plot No. 11, South- Road 20 Ft Wide. (Registered On- 27.11.2018, Book Vol. No. 14700, Page No. 67 To 118 No. 1 SI, No. 13997)

If the said Borrowers shall fail to make payment to Satin Housing Finance Limited as aforesaid, Satin Housing Finance Limited shall proceed against the above secured asset under Section 13(4) of the Act and the applicable Rules, entirely at the risks of the said Borrowers as to the costs and consequences. The said Borrowers are prohibited under the Act from transferring the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of Satin Housing Finance Limited. Any person who contravenes of abets contravention of the provisions of the said Act or Rules made there under, shall be liable for imprisonment and/or penalty as provided under the Act.

Sd/- , Authorized Officer SATIN HOUSING FINANCE LIMITED DATE: 03.09.2024



Website: www.jelglobe.com

o transact the Ordinary business and special business as set out in the Notice of the AGM. compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunde and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 9/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 09/2023 dated September 25, 2023 and read with SEB

the Notice calling the AGM

company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (here rebsites of the Stock Exchange i.e., BSE Limited at www.bseindia.com and also on the website of NSDL & Skyline Financial Services private Limited i.e. www.evoting.nsdl.com. & vww.skylinerta.com, respectively. Manner of registering / updating email addresses:

Members holding shares in physical mode who have not registered/ updated their email

addresses with the Company, are requested to register/ update the same by email with details of folio number and attaching a self-attested copy of PAN Card to the company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as 'RTA') at admin@skylinerta.com.

email addresses with their Depository Participants, are requested to register/ update the email addresses with the Depository Participants with whom they maintain their demat account lotice is further given that pursuant to the provisions of section 108 of the Companies Act. 2013 ead with rule 20 of the companies (Management and Administration) Rules, 2014 as amende and Regulations, 2015, the Company is providing its members facility to exercise their right to unit y electronic means and the ordinary and special business as set out in the Notice may be ansacted through remote e-voting by National Securities Depository Limited (NSDL) andyoting AGM. The members may note the following: Members holding shares as on cut-off date i.e. Monday, 23rd 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 of National Securities Depository Limited (NSDL). The e-voting

date and time for e-voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently Members of the company holdings shares either in physical or in Dematerialized form, as or

the Cut-off date, may cast their vote either electronically during the remote e-voting period Members who have voted through Remote e-Voting will be eligible to attend the AGM. However they will not be eligible to vote at the AGM. Members who have not cast their vote by remot e-voting can exercise voting rights at the AGM. The Register of Members and the Share Transfer Books of the Company will remain closed

from Friday, 20th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of Annual General Meeting. A person, whose name is recorded in theregister of members or in the register of beneficial

owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through polling papers. A person who requires shares and become shareholder of the Company after communication of the notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login id and password by sending an email to jyotirgamyaenterprises@gmail.com by mentioning the Folio No./DP 1D and Client ID No. However, if such shareholder is already registered with NSDI for remote e-voting then existing user id and password can be used for casting your vote.

& Associates as the Scrutinizer to Scrutinize the e-voting process in a fair and transparent manner lembers are requested to carefully read all the notes set out in the Notice of the AGM and it articular, instructions for joining the AGM, manner of casting vote through remote e-voting. or any query members may contact the Company at E-Mail ID: jyotirgamyaenterprises@gmail.com or Company's Registrar and Transfer Agents, M/s. Skyline Financial Services Private Limited having their office at D - 153A, 1st Floor, Okhla Industries Area, Phase - I, New Delhi-110020. Contact

details. Tel. 011-30857575 or send an email request at the email id: admin@skylinerta.com. By order of the Board For Jyotirgamya Enterprises Limited

Anil Ganpatlalji Jain

Date: 02nd September, 2024

2023, issued by the Securities and Exchange Board of India.

Members are requested note the following:

Password is also provided in the notice of 35th AGM of the Company.



Regd. Office: 1, Saket, Meerut - 250 003, U.P. Ph.: 0121-2648151-52, 2651801 Fax-2651803,

e-mail: dhanvantrijeevanrekha@gmail.com; website: www.dhanvantrihospital.in NOTICE OF THE ANNUAL GENERAL MEETING,

REMOTE E-VOTING Notice is hereby given that the Annual General Meeting of the Members of

the DHANVANTRI JEEVAN REKHA LIMITED will be held on Wednesday, 25th September, 2024 at 03:30 P.M. through Video Conferencing ("VC")/Other Audio Video Means ("OAVM") in compliance with the provisions of the Companies Act, 2013, MCA Circulars dated 05/05/2020, 08/04/2020 and 13/04/2020 (collectively referred to as MCA Circular) and SEBI Circular dated 12/05/2020, 05/05/2022 without the physical presence of the members at the common venue to transact the businesses as set out in the notice convening the AGM.

The Notice of Meeting alongwith Annual Report for the financial year ended March 31, 2024 and remote e-voting details have been sent in electronic mode to all the members, whose e-mail address are registered with RTA and Depository Participants. Members, who have not registered their email addresses and mobile numbers, are requested to furnish the same to the Company's Registrar and Share Transfer Agent, Beetal Financial and Computer Services Pvt. Ltd. at investor@beetalfinancial.com to get their details registered. These documents are also available on the website of the company at www.dirl.org.in and also on the CDSL website www.evotingindia.co.in. The requirements of sending physical copy of the Notice of AGM and Annual Report to the Members have been dispensed with vide MCA Circular(s) and SEBI Circular.

The Company is providing remote e-voting facility to all its members to cast their vote. The remote e-voting shall commence from Sunday, 22nd September 2024, at 9:00 a.m. and end on Tuesday, 24th September 2024 at 5:00 p.m. The detailed procedure for joining the meeting and remote e-voting is provided in the Notice of the AGM.

> By order of the Board Sd/-(Ritika Bhandari) Company Secretary & Compliance Officer M. No. A60961

DEBTS RECOVERY TRIBUNAL DELHI (DRT 1) 4th Floor, Jeevan Tara Buliding, Parliament Street, New Delhi - 110001

Place : Meerut

Date: 02.09.2024

Case No.: 0A/753/2023 Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

Exh. No. 13639 BANK OF BARODA VS MS ACT TEX YARN PRIVATE LIMITED

(1) SHRI ALOK KUMAR JAIN R/o Gbb-122,12th Floor, DLF New Town Height, Garden City, Sector 91, Gurgaon, Haryana-122505 (2) SMT NAMRATA JAIN R/o Gbb-122,12th Floor, DLF New Town Height,

Garden City, Sector 91, Gurgaon, Harvana-122505 (3) SHRI JITENDRA KUMAR JAIN S/o Shri Prem Chand Jain, H. No. 742,

Sector 31, Gurgaon, Haryana-122001

SUMMONS **DEBTS RECOVERY TRIBUNAL DELHI** WHEREAS OA/753/2023 was listed before Hon'ble Presiding Officer Registrar on 19/10/2023

WHEREAS this Hon'ble Tribunal is pleased to issue summons/notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of febts of Rs. 8270457.05/- (application along with copies of documents etc

In accordance with sub-section (4) of section 19 of the Act, you the defendants are directed as under :-(I) to show cause within thirty days of the service of summons as to why relief

prayed for should not be granted; (ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original

(iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original

application, pending hearing and disposal of the application for attachment of

properties: (iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the

(v) you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the

bank or financial institutions holding security interest over such assets. You are also directed to file the written statement with a copy thereof furnished to

the applicant and to appear before Registrar on 17/01/2024 at 10:30 A.M. failing which the application shall be heard and decided in your absence. Given under my hand and the seal of this Tribunal on this date: 25/10/2023.

**DEBTS RECOVERY** Signature of the Officer Authorised to issue summons. TRIBUNAL Note: Strike out whichever is not applicable. DELHI

KRIHANT CORPORATION PRIVATE LIMITED (CIN: U74999DL2012PTC287745) having its Registered Office at House No. 154. Ground Floor, Block-G. PKT-4. Sec-16 Rohini, New Delhi- 110085 .Applicant Company / Petitioner NOTICE is hereby given to the General Public

that the Applicant Company proposes to

make an application to the Central

Government under Section 13 of the

Form No. INC-26

Pursuant to Rule 30 of the Companies

(Incorporation) Rules, 2014}

Before the Central Government,

Regional Director, Northern Region, New Delhi

n the matter of sub-section (4) of Section 13 o

Companies Act, 2013 and clause (a) of

sub-rule (5) of Rule 30 of the Companies

(Incorporation) Rules, 2014

AŃD

In the matter of

Companies Act, 2013 seeking confirmation of alteration of the Memorandum o Association of the Company in terms of the special resolution passed at the Extra ordinary General Meeting held on 19th August 2024 to enable the Company to change its Registered Office from "National Capital Territory of Delhi" to the "State of West Bengal" Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal

(www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post his /her objections supported by an affidavit stating the nature o his / her interest and grounds of opposition to the Regional Director, Northern Region, Ministr of Corporate Affairs at the address B-2 Wing 2nd Floor, Pt. Deendayal Antyodaya Bhawan CGO Complex. New Delhi-110003, within four teen (14) days from the date of publication of this notice with a copy to the applicant Company at its Registered Office at the registered address mentioned below:-House No. 154, Ground Floor, Block-G, PKT

> For & on behalf of Krihant Corporation Private Limited SACHIN KUMAR JAIN DIN: 07617986

**Date**: 03.09.2024 | **Place**: New Delhi

4, Sec-16, Rohini, New Delhi- 110085

Before the Hon'ble National Company Law Tribunal New Delhi, Bench III Company Application No. CP/69/ND/2023

Section 66 and other applicable provisions of the Companies Act, 2013 read with National Company Law Tribunal (Procedure for reduction

of Share Capital of Company) Rules, 2016 NJC HYDRO POWER LIMITED a company incorporated under the provisions the Companies Act, 1956 and having CIN U40101DL2009PLC196998 and having its

registered office at Bhilwara Bhawan, 40-41,

Community Centre, New Friends Colony, New

.....Applicant Company Notice is hereby given that the Hon'ble National Company Law Tribunal, New Delhi, Bench-III (NCLT) vide its order dated 21.08.2024, confirmed the special resolution passed by the applicant company M/s NJC Hydro Power Limited on 24.02.2023 for reduction of issued, subscribed and paid-up equity share capital from Rs. 100,00,00,000/- (Rupees One Hundred Crore only) to Rs. 5,00,000/- (Rupees Five Lacs only) and also approved the minutes as set out in the

applicant company's petition. The minutes as approved are quoted herein below: The issued, subscribed and paid-up equity share capital of NJC Hydro Power Limited is henceforth Rs. 5.00,000/- (Rupees Five Lacs only) divided into 50,000 (Fifty Thousand) equity shares of Rs. 10/- (Rupees Ten) each." The copy of the Hon'ble NCLT order dated 21.08.2024 is available at the link mentioned

https://nclt.gov.in/gen\_pdf.php?filepath=/ Efile\_Document/ncttdoc/casedoc/ 0710102032962023/04/Order-Challenge/04\_order-Challange\_004\_172432898561468904266c72c19569fc.pdf For NJC Hydro Power Limited

Om Prakash Ajmera Place: New Delhi (Director (DIN: 00322834) Date: 03.09.2024

### AHLUWALIA CONTRACTS (INDIA) LIMITED (Corporate Id Number: L45101DL1979PLC009654) Regd, Office: Plot No. A-177, Okhla Industrial Area.

Phase-I, New Delhi-110020

Website:- www.acilnet.com, E-mail:- cs.corpoffice@acilnet.com

NOTICE OF THE 45th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING The Notice of 45th Annual General Meeting (AGM) of Ahluwalia Contracts (India) Ltd (the Company) will be held on Friday, the 27th day of September, 2024 at 12:30 p.m hosted at A-177, Okhla Industrial Area, Phase-1, New Delhi-110020, (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special Business, as set out in the Notice of AGM;

Pursuant to General Circular Nos. 09,2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs read together with previous Circulars issued by MCA ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/167 Dated 7th October 2023 issued by the Securities and Exchange Board of India ("SEBI") the Companies are permitted to hold the AGM Through VC/OAVM, without physical presence of members at a common venue till 30-09-2024.

Accordingly, in compliance with the Companies Act, 2013, SEBI (LODR) Regulations 2015 and applicable circulars read with the rules and regulation made thereunder the 45th AGM of the Company is being held through VC/OAVM. Hence members can attend and participate in the AGM thought VC/OAVM. The electronic copies of Notice of 45th AGM alongwith Annual Report 2023-24 have

been sent through electronic mode (e-mail) on 03-09-2024 to all the members whose

name appeared in the Register of Members as on Friday, 30-08-2024. The AGM Notice alongwith Annual Report of FY 2023-24 is also available on www.acilnet.com, www.bseindia.com, www.nseindia.com and www.evoting.nsdl.com. n terms of Section 91 of the Companies Act. 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and as per the Listing Regulations the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 21-09-2024 to Friday, 27-09-2024 (both days inclusive) for the purpose of 45th Annual General Meeting of the Company and for payment of Dividend if any declared, by the Members in the 45th Annual General Meeting of the Company.

The Remote e-Voting period commences from 24-09-2024 at 10:00 A.M. and ends on 26-09-2024 at 5:00 P.M.

Cut-off date for the purpose of eligibilities for Re-mote e-voting is Friday, 20-09-2024 Shareholders may note that: a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date

The remote e-Voting shall not be allowed beyond the above said date and time.

and time for voting and once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently;

b) the shareholders 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; All grievances connected with facility for e-voting by electronics means may be discussed to Ms. Pallavi Mhatre, Manager, NSDL at Trade World A-wing Kamla Mill

Compound, Lower Parel, Mumbai-400013. Or send an email to evoting@nsdl.co.in

or call 022-24997000 and 022-48867000. Members may also write the under signed

for any queries at above mentioned Registered office address or email to

cs.corpoffice@acilnet.com The Company has appointed Mr. Santosh Kumar Pradhan, Practicing Company Secretary (FCS No. 6973 and CP No. 7647) as the Scrutinizers to Scrutinize the entire

e-voting process in a fair and transparent manners. The Results of remote e-voting at AGM shall be declared not later than 48 hours from

the conclusion of AGM. The declared results alongwith Scrutinizers report shall be placed on the Company's website and BSE & NSE

## DCM FINANCIAL SERVICES LIMITED CIN: L65921DL1991PLC043087

Bhisham Pitamah Marg, Pragati Vihar, Delhi-110003 Ph. No.: 011-20818570 | Email : info@dfslonline.in | Website: www.dfslonline.in

NOTICE OF 33RD ANNUAL GENERAL MEETING, EVOTING AND BOOK CLOSURE Notice is hereby given that 33rd Annual General Meeting (AGM) of members of DCM Financial Services Limited ("the Company") is scheduled to be held on Friday.

September 27, 2024 at 01:00 P.M. (IST) at Sarita Sadan, NS 3B, SaritaVihar, Adj. to St. Giri Public School, New Delhi-110076. Shareholders seeking to update their email or bank account information etc. can do so by following the instructions provided below:

A. For shares held in electronic form: Please register or update your details in your demat

 B. For shares held in physical form: To update your information, complete the prescribed Form ISR-1 and any other necessary forms with the Company's Registrar and Transfer Agent, MCS Share Transfer Agent Limited Address: F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 ('RTA'), in accordance with SEBI circular no.

SEBI/HO/ MIRSD/POD 1/P/CIR/2023170 dated May 17, 2023. Shareholders can find

the required forms on the Company's website at https://dfslonline.in/physical.html. Members will have an opportunity to cast their vote remotely on the business items as set out in notice of AGM. The remote e-voting shall commence from Tuesday, September 24, 2024 (09:00 A.M.) to Thursday, September 26, 2024 (05:00 P.M.). The cut-off date for the purpose of E-voting shall be Friday, September 20, 2024. The manner of casting vote through e-voting system including those by physical shareholders or by shareholders who have not registered their email ids or person who have acquired shares and become

The company shall provide for voting by members present at the meeting through Ballot paper. A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. A member whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the

Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the Register of Members & the Share Transfer Books will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the

login details for such voting, will be sent to all the members whose email addresses are registered with the Company/ DP in due course and will be made available on the website of the Company i.e. at https://dfslonline.in/agm2020.html and on the website of stock exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

Officer of the Company at the address of the registered office of the Company or by writing to info@dfslonline.in

For DCM Financial Services Limited

(Nidhi Deveshwar) Chairperson & Wholetime Director

Place: Delhi

Date: 04.09.2024

DIN: 09505480

SALE NOTICE UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016

## SPG GLOBAL DISTRIBUTION PRIVATE LIMITED - In Liquidation Liquidator's office: 5203, DLF CITY PHASE -4, Gurgaon, Haryana, 122002. Date & Time of E-Auction: Monday, 7th October, 2024 from 10 am to 3:30 pm

Notice is hereby given to the public at the large for inviting bids for Sale of M/S SPG GLOBAL DISTRIBUTION PRIVATE LIMITED - In Liquidation having its registered office at B-363,364 & 365, Nehru Ground, NIT, Faridabad, Haryana, India, 121001 by the Liquidator appointed by the Hon'ble NCLT, Chandigarh dated 07.08.2023 on "As is where is basis", "As is what is basis", "Whatever there is basis", and "No recourse basis".

5f NO	Description	(in ₹)	(in ₹)	Bid Value (in ₹)	
Α	Sale of Corporate Debtor as Going Concern Date and Time of Auction: Monday, 07th October 2024 at 10:00 A.M. to 12:30 PM				
	Sale of Corporate Debtor as a Going Concern (Under Regulation 32(e) of Liquidation Regulations, 2016) including and limited to Land and Building	70,65,000	5,00,000	1,00,000	
В	Sale of Assets in parcels (In case no bids received for Auction under Sr. No. A) Date and Time of Auction: Monday, 07 October 2024 at 01:00 PM to 03:30 PM				

Second Floor, Land & Building at Plot No B 70,65,000 5,00,000 363,364,365, Nehru Ground, NIT,

Faridabad, Harvana-122001 along with Roof Rights Terms and Conditions of the E-Auction:

 The sale is on "As is where is basis". "As is what is basis". "Whatever there is basis". and "No recourse basis".

2. The Sale will be done by the undersigned through e-auction Platform (with unlimited) extension of 5 min each)

3. The Description of Assets, Properties etc. are provided in E-Auction Process Information Document which is uploaded on https://right2vote.in and can also be obtained by sending

an email on liquidator.spgglobalpvt@gmail.com Bidding in all Two options shall be allowed on submission of EMD for each Option/lot. If Highest bidder under Option A offers bid value as mentioned in point above, H1

bidder under Option A shall be declared as the successful bidder and E-auction

under Option B shall stand cancelled. Last date of receiving eligibility documents: 18-09-2024 Date of declaration of qualified bidder: 25-09-2024

Date till final inspection: Last date of Submission of EMD: Date of Auction: 07-10-2024

The Liquidator has the absolute right to accept or reject any or all offer(s) or adjourn/postpone/cancel the e- Auction or withdraw any property or portion thereof from

Pramod Kumar Misra Liquidator -SPG Global Distribution Private Limited (Under Liquidation) IBBI Reg No: IBBI/IPA-001/IP-P-02669/2022-2023/14099

Registrar of Companies, Delhi In the matter of sub-section (3) of section 13 of the Limited Liability Partnership Act, 2008 and Rule 7 of the Limited Liability Partnership Rules, 2009 And in the matter of COPIUS CAPITAL ADVISORS LLP having its registered office at 90/31 B, First Floor Malviya Nagar, South Delhi, Delhi-110017 IN, Petitioner Notice is hereby given to the general public that the LLP proposes to make a petition to the Registrar of Companies, Delhi under Section

PUBLIC NOTICE

Before the Central Government

2008 seeking permission to change its Registered office from the state of "DELHI" to the state of "Harvana". Any person whose interest is likely to be affected by the proposed change of the registered office of the LLP may deliver or cause to be delivered or send by Registered post of his/her objections supported by an affidavit to the Registrar of Companies, Delhi within 21 (Twenty-One) days from the date of publication of this notice with a copy to the

13(3) of the Limited Liability Partnership Act,

For and on behalf of COPIUS CAPITAL ADVISORS LLP

petitioner LLP at its registered office at the address

rentioned above.

Saurav Kumar (Designated Partner)

"FORM NO. INC-26" Before the Central Government The Regional Director, Northern Region, New Delhi In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 AND In the matter of

STITCH OVERSEAS PRIVATE LIMITED having its registered office at A-120, Saraswati Vihar, Pitam Pura, Delhi-110034

Notice is hereby given to the General Public that he company proposes to make application to he Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 05 August 2024 to enable the company to change its Registered Office from "The National Capital Territory of Delhi to the State of Haryana" Any person whose interest is likely to be affected

by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported v an affidavit stating the nature of his/her interest. and grounds of opposition to the Regional Director at the address Northern Region, B-2 Wing, 2nd Floor Pt. Deen Dayal Antyoday Bhawan, CGO Complex, New Delhi-110003 within fourteen days of the date of publication of his notice with a copy to the applicant company at its registered office at the address mentioned A-120, Saraswati Vihar, Pitam Pura, Delhi-110034.

For Stitch Overseas Private Limited Anjna Satija Place : Delhi Director

Date: 03.09.2024 DIN: 01087542

DEENDAYAL ANTYODAYA BHAWAN, CGO COMPLEX, NEW DELHI-110003. In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies

(incorporation) Rules, 2014 And In the matter of M/s CAMEL FOODS PRIVATE LIMITED ( CIN: U65923DL1993PTC148267 )

Having its registered office at 1/102, WHS, Kirti Nagar, New Delhi, 110015.

AND. In the matter of

M/s CAMEL FOODS PRIVATE LIMITED Notice is hereby given to the General Public that the company proposes to make application to the Regional Director, Northern Region under section 13 of the Companies Act, 2013 seeking confirmation of alteration of clause II of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General meeting held on Friday 16th August,

2024 to enable the company to change its

Registered office from "National Capital

Territory of Delhi to the State of Uttar

Any person, whose interest likely to be affected by the proposed change of registered office of the company may deliver either on MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, MCA, B-2 Wing, 2nd floor, Pt. Deendaval Antyodava Bhawan, CGO Complex, New Delhi - 110003 within 14 days of the date of publication of this notice with a copy to the applicant company with a copy of

at the address mentioned above: For and on behalf of the Applicant M/s CAMEL FOODS PRIVATE LIMITED

the applicant company at its registered office

BEFORE THE REGIONAL DIRECTOR. NORTHERN REGION, MINISTRY OF CORPORATE AFFAIRS, B-2 WING, 2ND FLOOR, PT. DEENDAYAL ANTYODAYA BHAWAN, CGO COMPLEX, NEW DELHI-110003. In the matter of sub-section (4) of Section

And In the matter of Having its registered office at: 1/102, WHS, Kirti Nagar, New Delhi- 110015.

And In the matter of M/s GEOMETRIC SECURITIES AND ADVISORY PRIVATE LIMITED

.....Petitioner

Northern Region under section 13 of the Companies Act, 2013 seeking confirmation of alteration of clause II of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General meeting held on Friday 16th August, 2024 to enable the company to change its Registered office from "National Capital Territory of Delhi to the State of Uttar Pradesh\* Any person, whose interest likely to be

affected by the proposed change of registered office of the company may deliver either on MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, MCA, B-2 Wing, 2nd Floor, Pt. Deendayal Antyodaya Bhawan, CGO Complex, New Delhi- 110003 within 14 days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned above:

Place: New Delhi

Date: September 03, 2024

to restrict the number of speakers depending on the availability of time for the AGM.

Name of the Borrower(s)/ Demand Description of Secured asset Amount

PLACE: GURUGRAM,

Regd. Off.: 118, VISHAL TOWER, JANANKPURI, DELHI-110058 Email ID: jyotirgamyaenterprises@gmail.com

/ishal Tower, Janakpuri, New Delhi-110058.

Affairs (MCA) and SEBI (Collectively called "relevant circulars), to transact the business set out in Notice of the AGM along with the link to access Annual Report 2023-24 is being sent only throug rferred as 'RTA'). Members whose email is not registered may note that the Notice of the AGN liong with Annual Report 2023-24 will also be available on the Company's website www.jelglobe.com

period shall commence on Friday, 27th September, 2024 at 9,00 A,M till Sunday, 29th September E-voting period shall be disabled National Securities Depository Limited after the aforesaid

The Company has appointed Mr. Anuj Gupta, Practicing Company Secretary of M/s Anuj Gupta

KALYANI COMMERCIALS LIMITED

Registered office: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, Delhi-110042 CIN: L45300DL1985PLC021453 E-mail: kalyanicommercialslimited@gmail.com, Website- https://www.kalyanicommercials.com

Ph. 011-43063223, 011-47060223

Financial Year 2023-2024 has been sent to all the members who has registered their e-mail address with Depositories/ RTA/Company and whose names appear in the Register of the Members/Record of Depositories as on 30th August, 2024 by e-mail only pursuant to MCA circular dated 05th May, 2022 read together with circulars dated 08th April, 2020, 13th April, 2020 and 05th May, 2020 and SEBI circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022.

The Company is providing e-Voting facility to the Members of the Company to enable them to cast their votes

electronically on the items mentioned in the Notice of AGM. The e-Voting period commences on Monday, 23rd September, 2024 at 09:00 A.M.

The e-Voting period ends on Wednesday 25th September, 2023 at 05:00 P.M. Cut-off date: 19th September, 2024.

as voting in the General Meeting. The persons who have acquired shares and become the members of the Company after the dispatch of Notice

instructions given in the Notice of AGM. Members of the Company holding shares either in physical or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of e-Voting or voting in the General Meeting by way of Ballot Process.

but shall not be allowed to vote again in the meeting. 10. In case of any query or grievances connected with the voting by electronic means, members may refer to the Frequently Asked Questions (FAQ's) and e-voting manual available at the download section of the

Mr. Parveen Sharma, D-153A, Ist Floor, Okhla Industrial Area, Phase-I, New Delhi-110020. Email: parveen@skylinerta.com, Tel: 011 30857575 Mr. Sourabh Agarwal, (Whole Time Director), Kalyani Commercials Limited, BG-223, Sanjay Gandhi Transport

sent to all the members of the Company whose email addresses are registered with the Company/ Depository Participants/Registrar & Share Transfer Agent ('RTA'). 12. The Notice of AGM and the Annual Report for the Financial Year 2023-2024 will also be available on the

Those Shareholders who are holding equity shares in physical mode who have not registered/updated their

http://www.evoting.nsdl.com or may contact:-

email addresses, PAN and Banking Details with the Company/RTA are requested to update above said information by writing to the company at kalyanicommercials limited @gmail.com along with copy of signed request letter mentioning the name and address of shareholder, proof of Bank Details and self-attested copy of PAN/ any other identity and address proof. Those Shareholders, who are holding shares in dematerialized mode and have not registered/updated their

as set forth in the Notice of the AGM. The login credentials for casting votes through remote e-voting shall be made available to the Shareholders through email. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 20th September, 2024 to Thursday, 26th September, 2024 (both days inclusive)

> Sourabh Agarwal (Whole Time Director & CFO) Office Add.: BG-223, Sanjay Gandhi Transport

Nagar, GT Karnal Road, Delhi-11004

New Delhi

Date: 03.09.2024 Place: Delhi

For Ahluwalia Contracts (India) Limited In the Matter of Sdl The Companies Act, 2013 Place: New Delhi, (Vipin Kumar Tiwari) Date: 04-09-2024 Company Secretary

The record date for the Divided is 20-09-2024.

Regd. Office: Upper Ground Floor, South Tower, NBCC Place,

account, following the process outlined by your Depository Participant (DP):

members of the company after the dispatch of notice shall be provided in notice of AGM. The remote e-voting shall not be allowed beyond the aforementioned date and time.

facility of remote e-voting as well as voting in the general meeting. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and

Copy of the AGM notice along with the Annual Report for the financial year 2023-24 and

The Shareholders may contact Ms. Somali Trivedi, Company Secretary & Compliance

Reserve Price EMD Incremental Nature of Business/ Asset and

02-10-2024

the auction proceeding at any stage without assigning any reason thereof.

Reg Add: 5203 DLF CITY, PHASE-4 GURGAON, HARYANA-122002 Place: Gurgaon

Notice is hereby given that 38th Annual General Meeting of members of company will be held n Monday, the 30th Day of September, 2024 at 12:00 P.M. via video conferencing i other audio-visual mode (VC/OAVM) at the Registered Office of the Company situated at 118

Circular dated May 12, 2020 and other applicable circulars issued by the Ministry of Corporate

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

Place: Delhi

SWISS MILITARY CONSUMER GOODS LIMITED

Regd. Office: W-39, Okhla Industrial Area, Phase-II, New Delhi- 110020 Tel: 011-41067060 Email: investor@swissmilitaryshop.com, website: www.swissmilitaryshop.com DISPATCH OF THE NOTICE OF 35™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Members of Swiss Military Consumer Goods Limited ("Company") are hereby informed that the company ha completed the dispatch of Notice of 35th Annual General Meeting (AGM) of the Company. The AGM will be held on Friday, 27th September 2024 at 12:00 noon through VC/OAVM), to transact the business as set out in the notice of AGM dated August 13, 2024, in compliance with all applicable provisions of the Companies Act. 2013. ('the Act') and Rules made thereunder, General Circular No. 20/2020 dated May 5, 2020, read with General Circular No. 09/2023 dated September 29, 2023 issued by the Ministry of corporate Affairs and Circular No. SEBI/HO/CFD

PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7

In compliance with the above Circulars, the Notice convening the 35th AGM along with Annual Report for the

CIN: L51100DL1989PLC034797

Financial Year 2023-24 inter alia comprising of Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of Board of Directors and Auditors thereon, has been sent or September 03, 2024 through electronic mode to those members of the Company, whose email address are registered with the Company/Depository Participant(s). The requirement of sending physical copies of the Notice of AGM has been relaxed by the authorities vide the above-mentioned circulars. The aforesaid documents are also available on the website of the company at https://swissmilitaryshop.com/wpcontent/uploads/2024/09/Swiss-Military-AR-2024-Spread-1.pdf and on the website of Stock Exchange i.e., BSE

imited at www.bseindia.com. Also, the attendance of the members (through members logins) attending the AGM.

will be counted for the purpose of reckoning the quorum under section 103 of the Act. The facility for providing

proxy is not available since the AGM is conducted through VC/OAVM. Members will be able to attend the AGM through VC/OAVM by using their e-voting login credentials. The members can join the AGM 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules. 2014, as amended, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015, as amended from time to time, read with the aforesaid Circulars, the Members are provided with the facility to cast their votes on all resolutions as set forth in

the Notice of the AGM using electronic voting system) provided by NSDL Further, the facility for voting through

electronic voting system will also be made available at AGM and members attending the meeting will be able to

The remote e-voting will commence on Tuesday, September 24, 2024 at 9.00Hours (IST) and will end on

Thursday, September 26, 2024 at 17.00 Hours (IST). The e-voting module shall be disabled by NSDL for voting

thereafter and Members will not be allowed to vote electronically beyond the set date and time. Once the vote on

a resolution is cast by the member, the member shall not be allowed to change in subsequently. The voting rights of the members (through remote e-voting and e-voting at AGM) shall be proportion to their shares of the paid-up equity share capital of the company as on Friday, September 20, 2024 ("cut-off date"). A person whose name is recorded in the register of members maintained by the RTA/Depository Participants as on the cutoff date shall be entitle to avail the facility of remote e-voting /e-voting at AGM, as the case may be. A person who is not a member as on cutoff date, should treat the notice of the AGM for information purpose only. Any person who acquires shares of the company and becomes a member of the company after the dispatch of the

notice and holds shares as on cut-off date, may obtain the login id and password by sending a request at evoting@

nsdl.co.in or to the company at investor@swissmilitaryshop.com. The detailed procedure for obtaining User ID and

The Company is providing e-voting during the AGM, which is integrated part of VC/OAVM platform and no

separate login is required for the same. Facility to cast vote at AGM will be made available on video conferencing screen and will be activated once the e-voting at AGM is announced at the AGM. A member can opt for only single mode of voting i.e., through e-voting or e-voting at AGM. If a member cast votes by both modes than voting done through Remote e-voting shall prevail and e-voting at AGM shall be treated as invalid. The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again at the AGM. Members are requested to register their e-mail address in respect of shares held in electronic form with their

Depository Participant(s) and in respect of shares in held in Physical form by submitting a copy of Form ISR-1 to

the RTA along with the relevant documents at below mentioned address at Alankit Assignments Limited, at Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055 or email the scanned copy to rta@alankit.com. Any Member desirous to ask questions/provide their valuable views during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Clien ID/folio number, PAN, mobile number at cs@swissmilitaryshop.com at least 48 hours in advance before the start of the AGM i.e., 25th September 2024 by 12,00 Noon IST. Those Members who have registered themselves as a

speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right

Mrs. Anchal Mittal, Company Secretary (Membership No FCS- 7161) of M/s AM & Associates., Company

Secretaries has been appointed as the Scrutinizer for providing facility to the Members of the Company to

scrutinize the voting and remote e-voting process in a fair and transparent manner. The results of the remote e-voting and e-voting at AGM shall be declared not later than 2 (two) working days from the conclusion of the AGM. Any Director or the authorised person shall declare the voting results, along with the consolidated scrutinizer's report within the timeframe prescribed under the Act and Listing Regulations at the Registered Office and will also be displayed on the website of the Company at www.swissmilitaryshop.com and the website of the Stock exchange at i.e., www.bseindia.com.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and

the e-voting manual available at https://www.evoting.nsdl.com under help section or contact at 022 - 4886 7000. By the Order of the Board of Directors For SWISS MILITARY CONSUMER GOODS LIMITED Sd/

> Vikas Jair Date: 02.09.2024 Company Secretary Place: New Delhi

Notice is hereby given that 39th Annual General Meeting (AGM) of the Company will be held on Thursday, the 26th day of September, 2024, at 12:00 Noon at BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, Delhi-110042 to transact the business as mentioned in the Notice of AGM. The Notice of AGM has together with Annual report for the

Notice is further given pursuant to 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 Disclosures Requirements) Regulations, 2015 that:

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting as well

The e-Voting shall not be permitted beyond the aforesaid date and time. A member may participate in the Annual General Meeting even after exercising his right to vote through e-voting

Nagar, GT Karnal Road, Delhi-110 042; Email: kalyanicommercialslimited@gmail.com, Tel: 011-43063223, The Company is conducting the AGM physically, but in compliance with the above provisions and circulars, electronic copies of the Notice of the 39th AGM and the Annual Report for the Financial Year 2023-24 has been

download section of www.evoting.nsdl.com, website of the Company at https://www.kalyanicommercials.com and the website of stock exchange where the equity shares of the Company are listed i.e. (National Stock Exchange of India Limited) at www.nseindia.com. 13. Manner of registering/updating email addresses:

email addresses and banking details with their Depository Participant(s), are requested to register/update their email addresses with the relevant Depository Participant(s). The Company will be providing remote e-voting facility to all its shareholders to cast their votes on the businesses

for the purpose of AGM. For Kalyani Commercials Limited

financialexp.epapr.in

but before the cut-off date may obtain the login ID and password for availing the facility of e-Voting by following

04-10-2024

AFA Valid Upto: 30.06.2025 Date: 04/09/2024

BEFORE THE REGIONAL DIRECTOR, NORTHERN REGION, MINISTRY OF CORPORATE AFFAIRS, B-2 WING, 2ND FLOOR, PT.

Pradesh".

MANOJ DUA Director Date: 03.09.2024 DIN: 01010529 Place: Delhi

13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (incorporation) Rules, 2014 M/s GEOMETRIC SECURITIES AND ADVISORY PRIVATE LIMITED ( CIN: U67120DL2002PTC113640 )

Notice is hereby given to the General Public that the company proposes to make application to the Regional Director,

For and on behalf of the Applicant M/s GEOMETRIC SECURITIES AND

DIN: 01010529

o. A) PM 1,00,000

> ADVISORY PRIVATE LIMITED MANOJ DUA Director

SOUTH Bank

शाखा का पताः शाखा चित्तरंजन पार्क – नई दिल्ली,

द्वार संख्या बी–103, भूतल, चित्तरंजन पार्क पी.ओ.,

दक्षिण दिल्ली, दिल्ली पिन 110019, टेलीफोनः

011-41064960, 1800 425 1809

शाखा मेल आईडी: br0358@sib.co.in

# डीसीएम फाइनेंशियल सर्विसेज लिमिटेड

सीआईएन:L65921DL1991PLC043087 पंजीकृत कार्यालयः अपर ग्राउंड फ्लोर, साउध टावर, एनबीसीसी प्लेस, भीष्म पितामह मार्ग, प्रगति विहार, दिल्ली-110003

फोन नं.: 011-20818570 | ईमेल: info@dfslonline.in| वेबसाइट: www.dfslonline.in 33वीं वार्षिक आम बैठक, मतदान और पुस्तक बंद करने की सूचना इसकें द्वारा सुचित किया जाता है कि **डीसीएम फाइनें शियल सर्विसेज लिमिटेड** ('कंपनी') व सदस्यों की 33वीं वार्षिक आम बैठक (एजीएम) शुक्रवार, 27 सितंबर, 2024 को दोपहर 01:00 बजे (आईएसटी) सरिता सदन, एनएस 3बी, सरिता विहार, सेंट गिरी पब्लिक स्कूल के समीप, नई दिल्ली-110076 में आयोजित की जाएगी।

जो शेयरघारक अपनी ईमेल या बैंक खाता जानकारी आदि अपडेंट करना थाहते हैं, वे नीचे दिए गए निर्देशों का पालन करके ऐसा कर सकते हैं:

ए. इलेक्ट्रॉनिक रूप में रखे गए शेयरों के लिए: कृपया अपने डिपॉजिटरी पार्टिसिपेंट (डीपी) द्वारा बताई गई प्रक्रिया का पालन करते हुए अपने डीमैट खाते में अपना विवरण पंजीकृत या अपडेट करें । ी. भौतिक रूप में रखे गए शेयरों के लिए: अपनी जानकारी अपडेट करने के लिए, सेबी परिपत्र संख्या

सेवी / एवओ / एमआईआरएसडी / पीओडी 1 / पी / सीआईआर / 2023170 दिनांक 17 मई, 2023 के अनुसार, कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट, एमसीएस शेयर ट्रांसफर एजेंट लिमिटेड पताः एफ-65, पहली मंजिल, ओखला औद्योगिक क्षेत्र, फेंज-1, नई दिल्ली-110020 ("आरटीए") के पास निर्धारित फॉर्म आईएसआर--1 और अन्य आवश्यक फॉर्म भरें । शेयरघारक कंपनी की वेबसाइट https://dfslonline.in/physical.html. पर आवश्यक फॉर्म पा सकते हैं । सदस्यों को एजीएम की सुचना में निर्धारित व्यावसायिक मदों पर दूर से ही अपना वोट डालने का

अवसर मिलेगा। रिमोट ई—वोटिंग मंगलवार, 24 सितंबर, 2024 (सुबह 09:00 बजे) से शुरू होकर गुरुवार, 26 सितंबर, 2024 (शाम 05:00 बजे) तक चलेगी। ई-वोटिंग के लिए कट-ऑफ तिथि शुक्रवार, 20 सितंबर, 2024 होगी। ई—वोटिंग सिस्टम के माध्यम से वोट डालने का तरीका जिसमें भौतिक शेयरधारक या ऐसे शेयरधारक शामिल हैं जिन्होंने अपनी ईमेल आईडी पंजीकत नहीं की है। या ऐसे व्यक्ति जिन्होंने शेयर खरीदे हैं और नोटिस भेजे जाने के बाद कंपनी के सदस्य बन गए हैं, एजीएम की सूचना में प्रदान किया जाएगा। उपर्युक्त तिथि और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी।

कंपनी बैठक में उपस्थित सदस्यों द्वारा मतपत्र के माध्यम से मतदान की व्यवस्था करेगी । कोई सदस्य रिमोट ई-- वोटिंग के माध्यम से मतदान के अपने अधिकार का प्रयोग करने के बाद भी बैठक में भाग ले सकता है, लेकिन उसे बैठक में दोबारा मतदान करने की अनुमति नहीं दी जाएगी। जिस सदस्य का नाम कट—ऑफ तिथि पर सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा बनाए गए लाभकारी मालिकों के रजिस्टर में दर्ज है, उसे ही रिमोट ई—वोटिंग की सुविधा के साथ—साथ आम बैठक में मतदान करने

कंपनी अधिनियम, 2013 की धारा 91 और सेबी (सूचीबद्धता दायित्व और प्रकटींकरण आवश्यकताएं विनियमन, 2015 के विनियमन 42 के अनुसार यह भी सूचना दी जाती है कि सदस्यों का रजिस्टर और शेयर हस्तांतरण पुस्तकें एजीएम के उद्देश्य से शनिवार, 21 सितंबर, 2024 से शुक्रवार, 27 सितंबर,

2024 (दोनों दिन सम्मिलित) तक बंद रहेंगी। वित्तीय वर्ष 2023-24 के लिए वार्षिक रिपोर्ट के साथ एजीएम नोटिस की प्रति और ऐसे मतदान के लिए लॉगिन विवरण, उन सभी सदस्यों को भेजा जाएगा जिनके ईमेल पते कंपनी / डीपी के साथ पंजीकृत हैं और इसे कंपनी की वेबसाइट यानी https://dislonline.in/agm2020.html और स्टॉक एक्सचेंजों की वेबसाइट जैसे बीएसई लिमिटेड की www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेंड की www.nseindia.com पर उपलब्ध कराया जाएगा ।

शेयरधारक कंपनी के पंजीकृत कार्यालय के पते पर कंपनी की कंपनी सचिव और अनुपालन अधिकारी सुश्री सोमाली त्रिवेदी से संपर्क कर सकते हैं या info@dfslonline.in पर लिख सकते हैं। डीसीएम फाइनेंशियल सर्विसेज लिमिटेड के लिए

yaari

Yaari Digital Integrated Services Limited

(CIN:L51101HR2007PLC077999)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar,

Phase 1, Gurgaon - 122 016, Haryana Tel: 0124 6685800

Website: www.yaari.com, Email: sachin.ghanghas@yaari.com

NOTICE OF 17TH ANNUAL GENERAL MEETING,

E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 17th Annual General Meeting ("AGM") of Yaari

Digital Integrated Services Limited ("the Company") is scheduled to be held on

Thursday, September 26, 2024, at 11:30 A.M. (IST) through Video Conferencing

("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as

fisted in the AGM Notice dated August 28, 2024, convening the AGM in compliance

with all the applicable provisions of the Companies Act, 2013 ("the Act") and the

Rules made thereunder and the Securities and Exchange Board of India (Listing

Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR

Regulations") read with applicable circulars issued by the Ministry of Corporate

Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The

proceedings of AGM shall be deemed to be conducted at the Registered Office of

the Company. Members intending to attend the AGM through VC/OAVM may

In compliance with the relevant circulars issued by MCA and SEBI, the Notice

convening 17th AGM and Annual Report for the Financial Year 2023-24 ("Annual

Report") has been sent, through electronic mode on September 3, 2024, to those

Members whose e-mail address is registered with the Company / Depository

The aforesaid documents are also available on www.yaari.com, https://evoting.kfin-

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the

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

Rules") and Regulation 42 of SEBI LODR Regulations, that the Register of

Members and Share Transfer Books of the Company shall remain closed from

Friday, September 20; 2024 to Thursday, September 26, 2024 (both days inclusive)

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules

and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the

Company is providing remote e-voting facility to all its Members to exercise their

right to vote on the resolutions listed in the AGM Notice and has availed the services

of KFin Technologies Limited ("KFintech") for providing VC facility and e-voting

The detailed procedure for attending the AGM through VC/OAVM and the e-voting

is provided in the AGM Notice. The AGM Notice also contains Instructions/details

with regard to process of obtaining Login credentials by Shareholders, holding

shares in physical form or in electronic form, who have not registered their e-mail

Some of the important details regarding the remote e-voting and VC/OAVM facility

https://emeetings.kfintech.com/

Members holding shares in physical form or those who have not registered their

e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of

the Company after the dispatch of the AGM Notice and holds shares as on the

cut-off date i.e. September 19, 2024 may obtain the User ID and password in the

manner as mentioned in the Notice and can cast their vote through remote e-voting

or through insta-poll (e-voting) during the meeting. Detailed instructions are

All documents referred to in the AGM Notice and the Explanatory Statement are

a) Members holding shares in physical mode, who have not registered/updated

their e-mail address with the Company, are requested to register/update their

e-mail address by submitting Form ISR-1 (available on the website of Company

and KFintech at https://yaari.com/ and https://ris.kfintech.com/clientservices/is-

c/default.aspx, respectively) duly filled and signed along with the supporting

documents to KFin Technologies Limited, Selenium, Tower B, Plot No. 31 & 32,

Financial District, Nanakramguda. Serilingampally, Hyderabad Rangareddy -

dated their e-mail address, are requested to register/update their e-mail

address with the Depository Participant(s), where they maintain in their demat

Members holding shares in dematerialized mode, who have not registered/up-

Mr. Raj Kumar (Membership No. 501863), Proprietor of M/s. AMRK & Associates,

Practicing Chartered Accountant, Gurugram has been appointed as Scrutinizer in

accordance with the Provisions of Rule 20 of the Companies (Management and

Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting

In case of any query / grievance(s) connected with attending the AGM through

VC/OAVM or the electronic voting, Members may contact Ms. C Shobha Anand,

KFin Technologies Limited Unit: Yaari Digital Integrated Services Limited,

Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda,

Hyderabad - 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1-800-309-4001;

By Order of the Board

Sachin Ghanghas

Company Secretary

Membership No. ACS: 53430

Sd/-

For Yaari Digital Integrated Services Limited

available on the website of the Company for Inspection by the Members.

Manner of registering/updating e-mail address:

attend the AGM by following the procedure prescribed in the AGM Notice:

tech.com, www.bseindia.com and www.nseindia.com.

address either with the Company or their respective DPs.

for annual closing (for the purpose of AGM).

दिनांक: 04.09.2024 स्थान: दिल्ली

Participants (DPs).

are provided below:

attend the AGM through VC/OAVM.

provided in the AGM Notice.

500032, Telangana.

E- evoting@kfintech.com.

Date: September 03, 2024

Place: Gurugram

Link to VC

(निधि देवेश्वर) अध्यक्ष एवं पूर्णकालिक निदेशक डीआईएन: 09505480

हस्ता/-

वित्तीय परिसंपत्तियों के प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 की धारा 13(2) के तहत मांग नोटिस

खुदरा परिसंपत्ति केंद्र : एक्सिस बैंक लिमिटेड "दूसरी और तीसरी मंजिल,

AXIS BANK LTD. संपत्ति संख्या ७-ई, मल्हार रोड, सराभा नगर, लुधियाना-१४१००१ खुररा परिसंपत्ति केंद्र : एक्सिस बैंक लिमिटेड, तीसरी मंजिल, एससीओ 367-368, आकाश इंस्टीट्यूट के ऊपर, सेक्टर 34ए चंडीगढ़ . 160022, निगमित कार्यालय : तीसरी मंजिल,ब्लॉक-बी, बांबे डाइंग मिल्स कंपाउंड, पांडुरंग बुधाकर मार्ग, वर्ली, मुंबई-400 025, पंजीकृत कार्यालय : 'त्रिशूल', तृतीय तल, समर्थेश्वर मंदिर के सामने, लॉ गार्डन, एलिसब्रिज, अहमदाबाद-380006

जैसा कि एक्सिस बैंक लिमिटेड से यहाँ नीचे वर्णित ऋणधारकों/सह—ऋणधारकों/ गांरटरों/बंधककर्ताओं ने विर्त्त सहायता प्राप्त की थी। हमारा कहना है कि वित्तीय सहायता प्राप्त करने के उपरांत भी ऋणधारकों / गांरटरों / बंधककर्ताओं ने नियत तिथियों के अनुसार ब्याज तथा मूलधन के प्रतिभृगतान में विभिन्न चूकें की हैं। और इसीलिए, खाता को भारतीर रिजर्व बैंक द्वारा निर्गत निर्देशों / दिशानिर्देशों के अनुसार यहां नीचे अंकित संबंधित तिथियों पर अनिष्पादनीय परिसम्पत्ति के रुप में वर्गीकृत कर दिया गया है, जिसके परिणामस्वरूप, तदुपरांत एक्सिस बैंक लिमिटेड के प्राधिकृत अधिकारी ने वित्तीय परिसम्पत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 के अंतर्गत और प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 3 के साथ पठित धारा 13(12) के अंतर्गत प्रदत्त शक्तियों के प्रयोगांतर्गत, यहां इसमें नीचे अंकित संबंधित तिथियों पर सरफॉएसि अधिनियम 2002 की धारा 13(2) के अंतर्गत मांग सचनाएं निर्गत की थीं, जिनमें निम्नलिखित ऋणधारकों / गांरटरों / बंधककर्ताओं को सुचनाओं की प्राप्ति की तिथि से 60 दिनों के अंदर भुगतान की तिथि तक आकस्मिक व्ययों, लागत, शुल्कों, इत्यादि के साथ सूचनाओं में अंकित राशि पर संविदागत दर पर आगे के ब्याज के साथ सूचनाओं में अंकित राशि का प्रतिभुगतान करने को कहा गया था। उनके अंतिम ज्ञात पतों पर जारी की गई सूचनाएं उन्हें प्राप्त हुए बिना वापस लौट आई हैं और इसीलिये सार्वजनिक

उधारकर्ता, सह—उधारकर्ता और गारंटर का नाम नाम / कानूनी वारिस / पता	एनपीए तिथि मांग सूचना की तिथि		
सह–उधारकर्ता और गारंटर / बंधककर्ता का नाम /	ऋण राशि		
कानूनी वारिस का पता	बकाया राशि		
1. मेसर्स एसएम ओवरसीज अपने भागीदारों श्री संजय मेहरा और श्री	29 जून 2024		
संजीव मेहरा के माध्यम से ,पताः – विजय विहार एसएम ओवरसीज सिल्वर एस्टेट मजीठा वेरका बाई पास अमृतसर – 143001	9 जुलाई 2024		
2. श्री संजय मेहरा पुत्र रविंदर नाथ मेहरा पताः — एच.नं. नया 1778/11 पुराना 1642 कटरा मोती राम हाथी गेट के अंदर	रु.140,00,000 / — (केवल एक करोड़ चालीस लाख रुपये) रु. 28,00,000 / — (केवल अड्डाईस लाख रुपये)		
अमृतसर – 1 अमृतसर जीपीओ अमृतसर – 143001 3. श्री संजीव मेहरा पुत्र रविंदर नाथ मेहरा पताः– ए–69, तृतीय तल नारायणा विहार नारायणा गांव साउथ वेस्ट दिल्ली दिल्ली – 110028	रु.99,04,599 / – (केवल निन्यानबे लाख चार हजार पांच सौ निन्यानबे रुपये)		

प्रतिभत परिसंपत्तियों का संपत्तिगत पता:— संपत्ति संख्या 1. बिक्री विलेख संख्या 10533 दिनांक 19/1/15 के अनसार गांव पंडोरी वड़ैच तहसील और जिला अमृतसर में स्थित खसरा नंबर 93 ⁄ 12 से संबंधित 78.50 वर्ग गज माप की व्यावसायिक संपत्ति का वह सम्पूर्ण हिस्सा और अंश, जो निम्नानुसार घिरा हुआ हैः सीमाएं निम्नानुसार हैं : पूर्वः शेड और कॉमन का शेष भाग, पश्चिमः आर.के मेहरा एंड कंपनी की संपत्ति ,उत्तरः दूसरों की संपत्ति दक्षिणः 20 फीट चौड़ी सड़क। संपत्ति संख्या 2 : बिक्री विलेख संख्या 11862 दिनांक 16/2/15 के अनुसार गांव पंडोरी वड़ैच तहसील और जिला अमृतसर में स्थित बसरा नंबर 93 / 11 से संबंधित 521 वर्ग गज माप की व्यावसायिक संपत्ति का वह सम्पूर्ण हिस्सा और अंश, निम्नानुसार घिरा हुआ हैः निम्नानुसार सीमाएं पूर्वः दूसरों का स्वामित्व ,पश्चिमः 20 फुट चौड़ी सड़क, उत्तरः 20 फुट चौड़ी सड़क, दक्षिणः लॉट संपत्ति संख्या ३ : 1. गांव पंडोरी वडैच तहसील और जिला अमृतसर में स्थित खसरा संख्या 93 /12 से संबंधित 92.3 वर्ग गज की माप वाली व्यावसायिक संपत्ति का वह सम्पूर्ण हिरसा और अंश, निम्नानुसार घिरा हुआ हैः, निम्नानुसार सीमाएं: निम्नानुसार सीमाएं पूर्वः एसएम ओवरसीज की संपत्ति पश्चिमः कंपनी की संपत्ति उत्तरः खन्ना की संपत्ति ,दक्षिणः 20 फुट चौड़ी सड़क , 2 .गांव पंडोरी वड़ैच, तहसील और जिला अमृतसर में स्थित खसरा संख्या 93/12 से संबंधित 89 वर्ग गज की माप वाली व्यावसायिक संपत्ति का वह सम्पूर्ण हिस्सा और अंश, निम्नानुसार घिरा हुआ हैः जिसकी सीमाएं निम्नानुसा : पूर्वः संजय मेहरा का शेड पश्चिमः शेड और आम दीवार का बचा हुआ हिस्सा ,उत्तरः दूसरों का स्वामित्व।, दक्षिणः सड़क 20 फीट चौड़ी। 3. गांव पंडोरी वड़ैच, तहसील और जिला अमृतसर में स्थित खसरा नंबर 93 / 12 से संबंधित 200 वर्ग गज के माप वाली व्यावसायिक संपत्ति का वह सम्पूर्ण हिस्सा और अंश,,निम्नानुसार घिरा हुआ है: सीमाएं निम्नानुसार हैं –पूर्वः दूसरों की संपत्ति पश्चिमः उषा सहगल उत्तरः दूसरों की संपत्ति दक्षिणः सड़क 20 फीट चौड़ी। नोटः संपत्ति नंबर 3 शीर्षक के तहत ऊपर उल्लिखित सभी संपत्तियां एक ही संपत्ति से संबंधित हैं, जिसका कूल आकार 381.3 वर्ग गज है, जो बिक्री विलेख संख्या ७७२६ दिनांक ७/९/१५, १०५३२ दिनांक १९/१/१५ और १०५२९ दिनांक १९/१/१५ से संबंधित है।

एतद्वारा उक्त परिस्थितियों में उक्त ऋणधारकों, सह—ऋणधारकों एवं/अथवा उनके गारंटरों (जहां भी लागू हो) को सूचित किया जाता है कि इस सूचना के प्रकाशन की तिथि से 60 दिनों के भीतर आगे के ब्याज तथा यथालागू शुल्कों के साथ उपरोक्त बकाया राशि का भुगतान करें, अन्यथा इस सूचना की तिथि से 60 दिनों की समाप्ति के बाद, वित्तीय परिसम्पत्तियों के प्रतिभूतिकरण एव पुननिर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 की धारा 13(4) तथा उसके अंतर्गत यथालागू नियमावली के अंतर्गत म्हणधारकों तथा बंधककर्ताओं की प्रतिभूति परिसम्पत्तियों पर अधिग्रहण करने सहित प्रतिभृति परिसम्पत्तियों के विरुद्ध आगे की

कृपया ध्यान रहे कि उक्त अधिनियम की धारा 13(13) के अंतर्गत, प्रतिभूति ऋणदाता की पूर्व लिखित सहमति प्राप्त किये बिना कोई भी ऋणधारक इस सूचना में संदर्भित अपनी किसी भी प्रतिभूत परिसम्पित का बिक्री, पहाँ के माध्यम से या अन्यथा हस्तात नहीं कर सकेगा।

दिनांक : 01-09-2024, स्थान : अमृतसर

हस्ता./— प्राधिकृत अधिकारी, एक्सिस बैंक लिमिटेड

INDIABULLS ENTERPRISES LIMITED CIN: U71290HR2019PLC077579

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon - 122 016, Haryana Tel: 0124 - 6685 800, Website: www.indiabullsenterprises.com, Email: chadda.deepak@ibenterprises.in

### NOTICE OF 6™ ANNUAL GENERAL MEETING. E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 6th Annual General Meeting ("AGM") of INDIABULLS ENTERPRISES LIMITED ("the Company") is scheduled to be held on Thursday, September 26, 2024, at 02:30 P.M. (IST) through Video Conference ing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the AGM Notice dated August 28, 2024, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 6th AGM and Annual Report for the Financial Year 2023-24 ("Annual Report") has been sent, through electronic mode on September 3, 2024, to those Members whose e-mail address is registered with the Company / Depository

The aforesaid documents are also available on www.indiabullsenterprises.com. https://evoting.kfintech.com, www.bseindia.com and www.nseindia.com.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("KFintech") for providing VC facility and e-voting The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The AGM Notice also contains Instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

The state of the s	The Production of the Control of the	Link to VC	https://emeetings.kfintech.com/
Link for remote e-voting	For Individual Members: https://www.evoting.nsdi.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com	Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	Thursday, September 19, 2024. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Thursday, September 19, 2024.	Cut-off date for determining the Members entitled to vote through remote e-voting or during the	Thursday, September 19, 2024. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Thursday, September 19, 2024.
Commencement of remote e-voting period	Monday, September 23, 2024 at 10.00 A.M.	AGM Commencement of	Monday, September 23, 2024 at 10.00 A.M.
End of remote	Wednesday, September 25, 2024 at 5.00 P.M.	remote e-voting period	300 00
e-voting period	0.0000000000000000000000000000000000000	End of remote e-voting period	Wednesday, September 25, 2024 at 5.00 P.M.

The remote e-voting shall be disabled by KFintech at 5:00 PM on September 25, The remote e-voting shall be disabled by KFintech at 5:00 PM on September 25. 2024 and thereafter the Members shall not be able to vote through remote e-voting. 2024 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. e-voting, insta-poll (e-voting) facility will also be made available during the AGM Further, the Members who have cast their votes through remote e-voting may Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM.

> Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 19, 2024 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice.

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for Inspection by the Members.

## Manner of registering/updating e-mail address:

- Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and KFintech at www.indiabullsenterprises.com/ and https://ris.kfintech.com/clientservices/isc/default.aspx, respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenium, Tower B. Plot No. 31 & 32, Financial District, Nanakramguda. Serilingampally, Hyderabad Rangareddy - 500032, Telangana.
- Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain in their demat

Mr. Nishant Mittal (Membership No. 553860), Proprietor of M/s. N Mittal & Associates, Practicing Chartered Accountant, Gurugram has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting process.

In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, Members may contact Ms. C Shobha Anand. KFin Technologies Limited Unit: Indiabulls Enterprises Limited, Selenium Tower B. Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1-800-309-4001; E- evoting@kfintech.com.

By Order of the Board For Indiabulls Enterprises Limited Deepak Chadda Company Secretary Place: Gurugram Date: September 3, 2024 Membership No. ACS: 62593 HINDUSTAN ZINC

# हिन्दुस्तान ज़िंक लिमिटेड

लीआईएन: L27204RJ1966PLC001208 पंजीकृत कार्यालय : यशद भवन, उदयपुर – 313004 वेबसाइट: www.hzlindia.com दूरभाष: 91-294-6604000

पंतनगर सिल्वर रिफाइनिंग संयंत्र, प्लॉट नं. 2 & 3, सेक्टर- 14, IIE, सिडकुल, पंतनगर, जिला- उधम सिंह नगर, उत्तराखंड- 263153

# पर्यावरण स्वीकृति प्राप्ति बाबत सूचना

सर्व साधारण को सूचित किया जाता है कि राज्य स्तर पर्यावरण समाघात निर्धारण प्राधिकरण, उत्तराखंड, SEIAA (पर्यावरण, वन एवं जलवायु परिवर्तन मंत्रालय, भारत सरकार, नई दिल्ली द्वारा गठित) देहरादून के पत्र क्रमांक E.C. No. 239-03(05)/2024 दिनांक- 30 अगस्त 2024 के द्वारा हिंदुस्तान जिंक लिमिटेड के पंतनगर सिल्बर रिफाइनिंग संयंत्र कि वर्तमान उत्पादन क्षमता 800 टन प्रतिवर्ष रिफाइंड सिल्वर उत्पादन से बढाकर 1120 टन प्रतिवर्ष रिफाइंड सिल्वर उत्पादन दो चरणों में (चरण-1 में 20% और चरण-2 में 20% अन्य) सहायक सुविधाओं के साथ हेतू, पर्यावरण स्वीकृति प्रदान कर दी गयी है इसकी प्रति राज्य स्तर पर्यावरण समाघात निर्धारण प्राधिकरण, उत्तराखंड, SEIAA के कार्यालय में उपलब्ध है, साथ ही हिंदुस्तान जिंक लिमिटेड की वेबसाइट "www.hzlindia.com" पर भी उपलब्ध है।

यूनिट हैंड - पंतनगर सिल्वर रिफाइनिंग संयंत्र

### SAMMAAN CAPITAL

SAMMAAN CAPITAL LIMITED (Formerly known as Indiabulls Housing Finance Limited)

(CIN: L65922DL2005PLC136029) Registered Office: 5th Floor, Building No. 27, KG Marg Connaught Place, New

Delhi – 110 001, **Tel:** 011-43532950, **Fax:** 011-43532947 Website: www.sammaancapital.com, Email: homeloans@sammaancapital.com (A) INFORMATION REGARDING NINETEENTH ANNUAL GENERAL MEETING

Notice is hereby given that the 19th Annual General Meeting ("AGM") of the Members of Sammaan Capital Limited ("the Company") will be held on Friday, September 27, 2024, at 10:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFintech"), Company's Registrars and Transfer Agents, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2023–24 comprising of Financial Statements, Board's Report, Auditor's Report and other documents required to be attached therewith ("Annual Report") alongwith Notice of AGM, will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs"). The aforesaid documents will also be available on the website of the Company viz. www.sammaancapital.com and also on the websites of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia. com, respectively. The AGM notice and Annual Report will also be available on the website of KFintech at https://evoting.kfintech.com.

### Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/ OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, KFintech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting:

Link to VC / OAVM https://emeetings.kfintech.com/ Link for remote e-voting For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat

mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com

The Members of the Company who have not registered their email addresses can register the same with the Company, as per the following procedure. Procedure for Registration of email and Mobile: securities in physical mode

Physical shareholders are hereby notified that based on SEBI Circular number: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023. All holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register e-mail ID. Holder can register/update the contact details through submitting the requisite ISR 1 form along with the supporting documents. ISR 1 Form can be obtained by following the link:

https://ris.kfintech.com/clientservices/isc/default.aspx

ISR Form(s) and the supporting documents can be provided by any one of the

- a) Through 'In Person Verification' (IPV): the authorized person of the RTA shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials; or.
- Through hard copies which are self-attested, which can be shared on the

Name	KFIN Technologies Limited
Address	Selenium Building, Tower-B,
	Plot No 31 & 32, Financial District,
	Nanakramguda, Serilingampally,
	Hyderabad, Rangareddy, Telangana India - 500 032.

Through electronic mode with e-sign by following the link: https://ris.kfintech.

com/clientservices/isc/default.aspx# Detailed FAQs can be found on the link: https://ris.kfintech.com/faq.html

For more information on updating the email and Mobile details for securities held in electronic mode, please reach out to the respective DP(s), where the DEMAT a/c

After receiving the e-voting instructions, please follow all steps above to cast your vote by electronic means. For permanent registration of their e-mail addresses and bank mandate for

receiving, dividend, if any, directly through ECS, Members holding shares in electronic form, are requested to update the same with their DPs. Members holding shares in physical form, are requested to update with the RTA by writing to einward.

ris@kfintech.com. (B) RECORD DATE FOR FINAL DIVIDEND AND PAYMENT THEREOF

The Company has fixed Friday, September 20, 2024 as the 'Record Date' for determining entitlement of the Members to dividend, recommended by the

## Board of Directors of the Company, for the financial year ended March 31,

- Upon approval by the shareholders in the AGM, the Dividend will be paid within a period of thirty days from the conclusion of the AGM, to the members whose names appears on the Company's Register of Members as on the Record Date, and in respect of the shares held in dematerialised mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners
- Payment of dividend shall be made through electronic mode to the Members who have updated their bank account details. SEBI has made it mandatory for all the Companies to use Bank Accounts details furnished by the Depositories and the bank account details maintained by the RTA for payment of dividend to the members electronically. With effect from April 1, 2024, any payments including dividend in respect of shares held in physical mode shall only be made electronically upon registering the required KYC details.

## Manner of registering mandate for receiving Dividend:

Members are requested to register / update their complete bank details:. a) with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participant(s); and

b) with KFinTech by submitting duly filed and signed Form ISR-1 along with requisite supporting documents at its aforesaid address, if shares are held in physical mode. Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting at the AGM.

By Order of the Board For **SAMMAAN CAPITAL LIMITED** Place: Gurugram Date: September 03, 2024 Amit Jain

को दोपहर 12:00 बजे से दोपहर 03:00 बजे तक उधारकर्ता श्री सैयद मोइनूल हसन खाता संख्या 0358653000000581 के लिए ऑनलाइन आयोजित की जाएगी। अधिक जानकारी के लिए कृपया ऑक्शन टाइगर से संपर्क करें।

द साउथ इंडियन बैंक लिमिटेड

हस्ता / - प्रबंधक

सूरज इंडस्ट्रीज लिमिटेड

बैंक में बंधक के लिए सोने की नीलामी

जबिक, साउथ इंडियन बैंक लिमिटेड के प्राधिकृत अधिकारी ने बिक्री नोटिस जारी कर

उधारकर्ता से उसके द्वारा लिए गए स्वर्ण ऋण की बकाया राशि का भूगतान करने को

कहा है। उधारकर्ता राशि चुकाने में विफल रहा है, इसलिए उधारकर्ता और आम जनता

को यह नोटिस दिया जाता है कि नीचे हस्ताक्षरकर्ता सोने के आभूषणों की ऑनलाइन

नीलामी सख्ती से 'जैसा है वैसा है' और 'जो कुछ भी है' और 'बिना किसी सहारे के'

आधार पर करेगा। नीलामी https://egold.auctiontiger.net के माध्यम से 15.09.2024

**पंजीकृत कार्यालय** : भूखंड सं. २ फेंज—।।।, संसारपुर टेरेस, जनपद कांगड़ा, हिमाचल प्रदेश—173212 निगमित कार्यालय : एफ-32/3, द्वितीय तल, ओखला औद्योगिक क्षेत्र, फेज-।।, नई दिल्ली-110020 ईमेल आईडी- secretarial@surajindustries.org; वेबसाइट- www.surajindustries.org

सीआईएन : एल26943एचपी1992पीएलसी016791, दूरभाष सं. : 01970—256414 32वीं वार्षिक आम बैठक तथा ई—वोटिंग जानकारी की सूचना तदद्वारा सूचना दी जाती है कि मैसर्स सूरज इंडस्ट्रीज लिमिटेड के सदस्यों की 32वीं वार्षिक आम बैठक रुजीएम) गुरुवार, 26 सितंबर, 2024 को 03:30 बजे (आईएसटी) पर वीडियो कॉन्फ्रेंसिंग ("वीसी") / अन्य

गॅडियो विजुअल साधनों ("ओएवीएम") सुविधा के माध्यम से, किसी एक आम स्थल पर सदस्यों की व्यक्तिगत उपस्थिति के बिना, आयोजित की जानी है, जो कि एजीएम की सूचना में निर्धारितानुसार व्यवसाय के लेन—देन हे लिये की जायेगी, जो कि एमसीए परिपत्र संख्या क्रमशः 14 / 2020 दिनांक 8 अप्रैल 2020: सामान्य परिपत्र ांख्या १७/ २०२० दिनांक १३ अप्रैल २०२०; सामान्य परिपत्र संख्या २०/ २०२० दिनांक ५ मई २०२०; सामान्य गरिपत्र संख्या ०२/२०२१ दिनांक १३ जनवरी २०२१; सामान्य परिपत्र संख्या १९/२०२१ दिनांक ८ दिसंबर २०२१, गमान्य परिपत्र संख्या 21/2021 दिनांक 14 दिसंबर 2021, सामान्य परिपत्र संख्या 02/2022 दिनांक 5 मः 2022, सामान्य परिपत्र संख्या 10 / 2022 दिनांक 28 दिसंबर, 2022 और 09 / 2023 दिनांक 25 सितंबर, 2023 ("एमसीए परिपत्र'') और परिपत्र दिनांक 12 मई, 2020, 13 मई, 2022, 5 जनवरी, 2023 और परिपत्र दिनांक 07 अक्टूबर, 2023 जो भारतीय प्रतिभूति और विनिमय बोर्ड द्वारा जारी किए गए, जो सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 (जिसे "सेबी परिपत्र" कहा जाता है) और केंपनी अधिनियम् 2013 के अन्य सभी लागू प्रावधानों और उसके द्वारा बनाए गए नियमों और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 में छूट प्रदान करते हैं, जैसा कि समय–समय पर संशोधित किया गया है, के अनुसार आयोजित की जायेगी।

ई—वोटिंग सहित वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में उपस्थित होने के लॉगिन विवरणों के साथ ज़ीएम की सूचना मंगलवार, 03 सितंबर, 2024 को ई—मेल के माध्यम से उन सभी सदस्यों को भेज दी गई , जिनके ई—मेल पते कंपनी या रजिस्ट्रार और शेयर ट्रांसफर एजेंट या उनके संबंधित डिपॉजिटरी प्रतिभागियो 'डीपी") के साथ एमसीए परिपत्रों और सेबी परिपत्र के अनुसार पंजीकृत थे, और ये कंपनी की वेबसाइट (www.surajindustries.org) पर, स्टॉक एक्सचेंज की वेबसाइट (www.bseindia.com) पर और गिडीएसएल की वेबसाइट (www.evotingindia.com) पर भी उपलब्ध हैं।

oंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के अनुपालन में, कंपनी (प्रबंधन और प्रशासन) नियम, 2015 के नियम 20 और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 के साथ पठित, के अनुपालन में, सदस्यों को सेंट्रल डिपॉजिटरी सर्विसेज लिमिटेड (सीडीएसएल) द्वारा उपलब्ध कराई गई सेवाओं के माध्यम से रिमोट ई–वोटिंग (एजीएम से पहले) और ई–वोटिंग (एजीएम के दौरान) के माध्यम से इलेक्ट्रॉनिक रूप में अपने वोट डालने की सुविधा उपलब्ध कराई जाती है।

रेमोट ई—वोटिंग की अवधि 23 सितंबर, 2024 सोमवार को सुबह 10:00 बजे (आईएसटी) से शुरू होकर 25 सेतंबर, 2024 बुधवार को शाम 5:00 बजे (आईएसटी) तक रहकर समाप्त होगी। इस अवधि के दौरान, सदस्यगण लेक्ट्रॉनिक रूप में अपने वोट डाल सकते हैं। बुधवार, 25 सितंबर, 2024 को शाम 05.00 बजे के बाद सीडीएसएल द्वारा ई–वोटिंग मॉड्यल अक्षम कर दिया जाएगा। जिन सदस्यों ने एजीएम से पहले रिमोट ई—वोटिंग द्वारा अपना वोट डाला है, वे भी वीसी/ओएवीएम सुविधा

के माध्यम से एजीएम में भाग ले सकते हैं, लेकिन एजीएम के दौरान उपलब्ध ई—वोटिंग सुविधा के माध्यम से फेर से अपना वोट डालने के हकदार नहीं होंगे। क बार सदस्य ने किसी प्रस्ताव पर वोट डाल दिया है, तो सदस्य को बाद में इसे बदलने की अनुमति नहीं, होगी। रिमोट ई–वोटिंग, एजीएम में शामिल होने और एजीएम के दौरान ई–वोटिंग के लिए विस्तत अनदेश

जीएम की सूचना में दिए गए हैं। स्यों के वोटिंग अधिकार 19 सितंबर, 2024 ('कट—ऑफ तिथि') के अनुसार कंपनी की प्रदत्त इक्विटी शेय रूजी में उनके द्वारा रखे गए इक्विटी शेयरों के अनुपात में होंगे। कोई भी व्यक्ति, जो कट–ऑफ तिथि को का उपयोग करके वोट डालने के लिए पात्र है। जो व्यक्ति कट–ऑफ तिथि को सदस्य नहीं रह जाता है, उसे इस सुचना को केवल सुचनापरक उद्देश्य से लेना चाहिए।

ाह व्यक्ति जिसने शेयर उपार्जित किये हैं और एजीएम की सचना के इलेक्ट्रॉनिक प्रेषण के बाद कंपनी का मदस्य बन गया है और कट—ऑफ तिथि तक शेयर रखता है, वह helpdesk.evoting@cdslindia.com फ एक अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि व्यक्ति पहले से ही रिमोट ई—वोटिंग के लिए सीडीएसएल के साथ पंजीकृत है तो विद्यमान यूजर आईडी और पासवर्ड का उपयोग वोट

जो सदस्य भौतिक रूप में शेयर रखते हैं या जिन्होंने कंपनी/डिपॉजिटरी के साथ अपना ई–मेल पता पंजीकृ नहीं किया है, वे निम्नलिखित प्रक्रिया के अनुसार ई-वोटिंग के लिए लॉगिन क्रेडेंशियल प्राप्त कर सकते हैं . भौतिक रूप में शेयर रखने वाले सदस्यों के लिए, कृपया अपना नाम, फोलियो नंबर, पंजीकृत किया जाने वाला ई-मेल पता शेयर प्रमाणपत्र की स्कैन की गई प्रति (सामने और पीछे), पैन कार्ड की स्व-प्रमाणित स्कैंड प्रति तथा आधार कार्ड की स्व-प्रमाणित स्कैंड प्रति को आरटीए को ई-मेल द्वार beetalrta@gmail.com पर उपलब्ध करायें।

डीमैट फॉर्म में शेयर रखने वाले सदस्यों के लिए, कृपया अपने संबंधित डिपॉजिटरी प्रतिभागी / प्रतिभागियों के माध्यम से अपना ई-मेल पता अपडेट करें। यदि आपके पास ई–वोटिंग सुविधा से संबंधित कोई प्रश्न है, तो कृपया www.evotingindia.com व

इंउनलोड अनुभाग में उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और ई—वोटिंग उपयोगकर्ता पुस्तिका देखें या 022–23058542 पर सीडीएसएल से संपर्क करें। ई–वोटिंग सुविधा से जुड़ी किसी भी शिकायत की स्थिति में, कृपया श्री राकेश दलवी, वरिष्ठ प्रबंधक (सीडीएसएल) सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, ए विंग, 25वां तल, मैराथन फ्यूचरएक्स, मफतलाल मिल कंपाउंड्स, एन एम जोशी मार्ग लोवर परेल (पूर्व), मुंबई – 400013 से संपर्क करें या helpdesk.evoting@cdslindia.com पर ईमेल भेजें या 022–23058542 पर कॉल करें। नतदान के परिणाम एजीएम के समापन से 2 कार्य दिवसों के भीतर घोषित किए जाएंगे और इस प्रकार घोषित

रिणाम जांचकर्ता की समेकित रिपोर्ट के साथ कंपनी की वेबसाइट और सीडीएसएल की वेबसाइट पर प्रदर्शित कंपनी के शेयरों के डीमैटरियलाइजेशन के लिए कंपनी को आईएसआईएन (1NE170U01011) आवंटित किया

गया है। सभी सदस्यों से अनुरोध है कि कृपया अपने शेयरों को डीमैटरियलाइज करवा लें।

मैसर्स सुरज इंडस्ट्रीज लिमिटेड के निदेशक मंडल के आदेशानुसार स्नेहलता शर्मा

(कंपनी सचिव)

स्थान : नई दिल्ली दिनांक : 03-09-2024



सीआईएन: U85110UP1987PLC008792

पंजीकृत कार्यालय: ए-२, सर्वोदय नगर, कानपुर-208005 उत्तर प्रदेश फ़ोन: 0512-3502480, ईमेल: company.secretary@regencyhealthcare.in, वेबसाइट: www.regencyhealthcare.in

## 35वीं वार्षिक आम बैठक सूचना एवं ई-वोटिंग सूचना

इसके द्वारा सूचना दी जाती है कि रीजेंसी हॉस्पिटल लिमिटेड ("कंपनी") के शेयरधारकों की 35वीं वार्षिक आम बैठक ("एजीएम") गुरुवार, 26 सितंबर, 2024 की सुबह 9.30 बजे IST कंपनी के पंजीकृत कार्यालय, ए-2 सर्वोदय नगर, कानपुर-208005 उत्तर प्रदेश, भारत में आयोजित की जाएगी। कंपनी ने शेयरधारकों को मंगलवार, 3 सितम्बर 2024 तक अनुमत मोड के माध्यम से एजीएम की सूचना भेज दी है। एजीएम की सूचना कंपनी की वेबसाइट www.regencyhealthcare.in और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') www.evoting.nsdl.com पर भी उपलब्ध है।

समय-समय पर संशोधित कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के अनुपालन में, शेयरधारकों को एजीएम ('रिमोट ई-वोटिंग') के आयोजन स्थल के अलावा किसी अन्य स्थान से नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा प्रदान की गई इलेक्ट्रॉनिक वोटिंग प्रणाली का उपयोग करके एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर अपना वोट डालने की सुविधा प्रदान की गई है और कारोबार ऐसी वोटिंग के माध्यम से किया जा सकता है। शेयरधारकों के वोटिंग अधिकार गुरुवार, 19 सितंबर, 2024 ('कट-ऑफ तिथि') को कंपनी की भुगतान की गई इक्विटी शेयर पूंजी में उनके द्वारा रखे गए इक्विटी शेयरों के अनुपात में होंगे।

रिमोट ई-वोटिंग रविवार, 22 सितंबर, 2024 (सुबह 9:00 बजे IST) से शुरू होगी और बुधवार, 25 सितंबर, 2024 (शाम 5:00 बजे IST) को समाप्त होगी। इस अवधि के दौरान, शेयरधारक इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। रिमोट ई-वोटिंग मॉड्यूल 25 सितंबर, 2024 को शाम 5:00 बजे IST के बाद निष्क्रिय कर दिया जाएगा।

कोई व्यक्ति जिसने एजीएम की सूचना भेजे जाने के बाद शेयर हासिल किये हैं और कंपनी का शेयरधारक बन गया है और कट-ऑफ तिथि तक शेयर रखता है, वह evoting@nsdl.co.in पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालाँकि, यदि व्यक्ति रिमोट ई-वोटिंग के लिए पहले से ही एनएसडीएल के साथ पंजीकृत है तो वोट डालने के लिए मौजूदा यूजर आईडी और पासवर्ड का उपयोग किया जा सकता है।

शेयरधारक थ्यान दें कि: ए) एक बार शेयरधारक द्वारा किसी प्रस्ताव पर वोट डालने के बाद, उसे बाद में बदलने की अनुमति नहीं दी जाएगी; बी) एजीएम के दौरान वोटिंग की सुविधा भी उपलब्ध कराई जाएगी; सी) जिन शेयरधारक ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में शामिल हो सकते हैं,लेकिन दोबारा वोट डालने के हकदार नहीं होंगे; और डी) केवल वे व्यक्ति जिनका नाम कट-ऑफ तिथि तक सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभकारी मालिकों के रजिस्टरमें दर्ज है, वे रिमोट ई-वोटिंग या एजीएम में वोटिंग की सुविधा का लाभ उठाने के हकदार होंगे।

इलेक्टॉनिक वोटिंग की प्रक्रिया एजीएम के नोटिस के साथ-साथ एनएसडीएल द्वारा शेयरधारकों को भेजे गए ईमेल में भी उपलब्ध है। किसी भी प्रश्न/शिकायत के मामले में, आप एनएसडीएल की ई-वोटिंग वेबसाइट www.evoting.com के डाउनलोड अनुभाग में उपलब्ध शेयरधारकों के लिए 'अक्सर पूछे जाने वाले प्रश्न' (एफएक्यू) और शेयरधारकों के लिए 'ई-वोटिंग उपयोगकर्ता मैनुअल' का संदर्भ ले सकते हैं या evoting@nsdl.co.in पर अनुरोध भेज सकते है। इलेक्ट्रॉनिक माध्यम से मतदान से संबंधित किसी भी शिकायत के लिए, शेयरधारक श्री योगी श्रीवास्तव, कंपनी सचिव, बी-5 सर्वोदय नगर कानपुर-208005 से, company.secretary@regency healthcare.in, दूरभाष # 0512-3502661 पर संपर्क कर सकते हैं।

रीजेंसी हॉस्पिटल लिमिटेड के लिए योगी श्रीवास्तव

स्थानः कानपुर

**दिनांक:** 3 सितंबर, 2024

Company Secretary

www.readwhere.com

कंपनी सचिव