

Date: 06/09/2024

To.

The Manager Listing Department BSE Limited - SME P.J. Towers Dalal Street, Mumbai-400001 Scrip Code: 544199 Scrip ID: GEMENVIRO

#### **Sub: Newspaper Publication**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the copy of newspaper clippings of Notice of 11<sup>th</sup> Annual General Meeting, and E-voting information, published on **Friday, September 6, 2024**, in Financial Express (English Edition) and in Jansatta (Hindi Edition), in compliance with the provisions of General Circular No. 09/2023 dated September 25, 2023 read with General Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs of India.

The above disclosure shall also be placed on the website of the Company at www.gemrecycling.com

Kindly take the above on record and oblige.

Thanking you,

Yours Faithfully

For GEM Enviro Management Limited

(Formerly known as GEM Enviro Management Private Limited)

Sachin Sharma Managing Director

DIN: 05281526

**GEM ENVIRO MANAGEMENT LIMITED** 

Reg. Office: Unit no.203, Plaza- 3, Central Square, Bara Hindu Rao, Delhi- 110006, Ph. No. 011-49068377/9654991840 Email: info@gemrecycling.com, Web: www.gemrecycling.com, CIN No.: U93000DL2013PLC247767

## **GEM ENVIRO MANAGEMENT LIMITED** (Formerly Known as GEM Enviro Management Private Limited)

CIN:U93000DL2013PLC247767

Regd. Office: Unit No. 203, Plaza P3, Central Square, Bara Hindu Rao Delhi -110006 E-mail: info@gemrecycling.com Website: www.gemrecycling.com Tel. No: 011-49068377

## NOTICE OF 11" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 11" ANNUAL GENERAL MEETING ("AGM") of the

Members of the Company will be held on Monday, September 30, 2024 at 11:30 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies, Act, 2013 and rules made thereunder read with MCA Circulars dated 25" September, 2023, 28" December, 2022, 5th May, 2020, 13th April, 2020, 8th April, 2020 (collectively referred to as \*MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars dated 7" October, 2023, 5" January, 2023, 13" May 2022 and 12" May, 2020 ("collectively referred to as SEBI Circulars") to transact business set forth in the Notice of the AGM:

In Compliance with MCA Circulars and SEBI Circulars, Notice of the AGM and the Annual Report of the Company for the financial year 2023-24 will be sent only through electronic mode to all the Members of the Company, who have registered their email IDs with the Depository Participants/ Registrar and Transfer Agents ("RTA"). The aforesaid documents shall be available on Company's website a www.gemrecycling.com and shall also be available on the website of CSDL at https://www.evotingindia.com and on the website of BSE Limited at www.bseindia.com.

#### It is hereby informed that:

(a) The manner of remote e-voting, participation in the AGM through VC/OAVM facility and e-Voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM.

 b) Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company's RTA, M/s. Skyline Financial Services Private Limited at info@skylinerta.com In this regard, Members are requested to submit a duly signed request letter mentioning their name, folio no., address and email id along with a self-attested copy of PAN card. Members holding shares in dematerialized mode are requested to register. update their email addresses with their Depository Participant(s).

> For GEM ENVIRO MANAGEMENT LIMITED (Formerly Known as GEM Enviro Management Private Limited)

Place: Delhi Date: 5" September, 2024

(Vijay Kumar Sharma) Company Secretary and Compliance Officer

### DIENSTEN TECH LIMITED CIN: L74140DL2007PLC160160 Registered Office: 7th Floor, A-2, LSC, Masiid Moth, Greater Kallash-II. South Delhi-110048

INFORMATION REGARDING ANNUAL GENERAL MEETING OF SHAREHOLDERS OF DIENSTEN TECH LIMITED ("MEETING") TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM),

Members may please note that the 17th Annual General Meeting of the Company will be held through Video Conference (VC)/Other Audio-Visual Means (OAVM) on Friday, the 27th September, 2024 at 11:00 A.M.(IST), in compliance with all the applicable provisions of the Companies Act, 2013 (the Act), the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), read with General Circular No. 10/2022 dated 28.12.2022 & other circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and SEBI circular dated 05.01.2023, to transact the businesses that will be set forth in the Notice of the Meeting.

2. In compliance with the relevant circulars, the Notice of the Meeting and other documents will be Ctronic mode to those members whose email addresses are registered wit the Company/ RTA/ Depository Participant(s). The Notice of the Meeting and other documents will also be available on the Company's website at https://www.dienstentech.com, on the website of Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com, and on the website of e-voting service provider i.e. M/s Kfin Technologies Limited at https:// Members are hereby informed that:

in compliance with the above-mentioned provisions and MCA circulars, the Company has complete

the dispatch of electronic copies of Notice of the Meeting ("Notice") along with Explanator Statement, through electronic mode to all those Members of the Company whose e-mail addresses are registered with the Company/Depositories as on Friday, August 30th, 2024 ("Cut-off date") the e-voting period commences on Tuesday, 24th September, 2024, at 9:00 a.m. (IST). the e-voting period ends on Thursday 26th September 2024 at 5:00 p.m. (IST). The e-Votin module shall be disabled for voting thereafter

in the Register of Beneficial Owners maintained by the Depository Participant(s) as on the Cutoff date i.e. 20th September 2024, are entitled to cast their votes by remote e-voting. a member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

only those Members whose names are recorded in the Register of Members of the Company

remote e-voting shall not be allowed beyondThursday 26th September 2024 at 5:00 p.m. (IST) Detailed instructions for remote e-voting are provided in the notes of the Notice of Meeting the Board of Directors of the Company has appointed CS Karm Sawhney Practicing Company Secretary having membership No.A64986, as the Scrutinizer to scrutinize the remote e-voting process and casting vote through the e-voting system in a fair and transparent manner.

over email or download the same from the website of the Company. in case of any queries with respect to voting by electronic means, you may refer the Frequent Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of evoting@kfintech.com or call on toll free no.: 1800-309-4001 from (9:00 a.m. (IST) to 6:00 p.m. (IST)) on all working days.

members who have not received Notice may write to sonia vaid@kdtl.com and obtain the same

Contact Detail for addressing e-voting related queries/ grievances, if any at: Kfin Technologies Limited

Unit: Diensten Tech Limited

Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032 Telangana State, India. E-mail Id- einward.ris@kfintech.com Toll free no.:1800-309-4001 from (9:00 a.m. (IST) to 6:00 p.m. (IST)) on all working days

Members who have not registered their e-mail addresses so far with the Company or Deposito Participants, may complete the e-mail registration process as under For Members holding shares in physical form: In compliance with SEBI Circulars dated Novembe

3, 2021, and December 14, 2021, please send copy of signed Form ISR-1 mentioning your name, folio number, complete address, email address and telephone number to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAAR) supporting the registered address of the Member, by post to the Company's Registrars and Share Transfer Agents For the Members holding shares in demat form, please update your email address through you

respective Depository Participant/s. Members are requested to carefully read all the Notes set out in the Notice of the Meeting and in particular, instructions for joining the Meeting, manner of casting vote through remote e-voting and e-voting during the Meeting. Further, SEBI vide its circular dated 30.05.2022 has issued Standard Operating Procedures

(SOP) for dispute resolution under the Stock Exchange arbitration mechanism for disputes between a Listed Company and/or Registrars to an Issue and Share Transfer Agents (RTAs)and its This notice is issued for the information and benefit of all the members of the Company and i

compliance with the applicable circulars of MCA and SEBI For and on behalf of DienstenTech Limited

Vipul Prakash Place: Delhi

Date: 05.09.2024 Managing Director

HERO HOUSING FINANCE LIMITED Registered Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057

# Branch Office: Building No. 7, 2nd Floor, Community Center,

PUBLIC NOTICE (SALE OF IMMOVABLE PROPERTY THROUGH PRIVATE TREATY)

Basant Lok, Vasant Vihar, New Delhi- 110057.

[Notice of Sale by Private Treaty under Rule 8 read with

Rule 9 of Security Interest (Enforcement) Rules 2002]

Notice is hereby given to the public in general and to the borrower/co-borrower ("Borrowers") is

particular that below described secured asset which is mortgaged to Hero Housing Finance Ltd "Secured Creditor"), possession of which has been taken by the Authorised Officer will be sold on "As is Where is", "As is What is" And "Whatever There is" basis by way of Private Treaty. The sale by private treaty will take place any day after fifteen days (15 Days) from the date of this

Loan Account No.	Name of Borrower(s)/ Co- Borrower(s)/ Guarantor(s) /Legal Heir(s)/ Legal Rep.	Date of Demand Notice	Reserve Price (RP)	Type of Possession
		Amount as on date	Earnest Money Deposit (EMD)	
HHFNSPHOU 21000013850	Sidharth Son of Bhagmal, Krishana Wife of Bhagmal	26/04/2023 Rs. 11,90,136/- as on 01/09/2024	6,00,000/-	Physical
			60,000/	

Description Of Property: Residential Flat No. UGF-03, Upper Ground Floor rear side without roof right, built-on Plot No. A-2, out of Khasra No. 211, area admeasuring 306 sq. ft. i.e 28.43 sq. mtrs., situated at Kail Vihar Awas Samiti Limited, Village Sadullabad, Pargana & Tehsil Loni, Distric Ghaziabad, Uttar Pradesh-201102, Boundaries Of Plot No. A-2 North: Road 40 Ft, Wide East: Plot No. A-3 South: Plot No. A-171, West: Plot No. A-1 Authorised Officer's Details: Name: Mr. Sunii Yadav Phone No.: 9618840495

Email ID: assetdisposal@herohfl.com

Date: 06/09/2024

Place: Delhi/NCR

Private Treaty to be executed any day after 25th Sep. 2024 Purchaser Identified

The undersigned as Authorized Officer of Hero Housing Finance Ltd. has taken over possession of the schedule property(les) us/ 13(4) of the SARFAESI Act, 2002 all previous attempt to auction through inviting public bid failed. Hence, Public at large is being informed that the secured property(ies) as mentioned above are available for sale, through Private Treaty, as per the terms agreeable to HHFL for realisation of HHFL's dues on "AS IS WHERE IS BASIS" and "AS IS WHAT IS

1. Sale through Private Treaty will be on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS".

Standard terms & conditions for sale of property through Private Treaty are as under:

Thus, no public bid shall be invited. 2. Bid increment amount shall be Rs. 15,000/- (Rupees Fifteen Thousand Only). 3. Such purchaser shall be required to deposit 25% of the sale consideration on the next working day of receipt of HHFL's acceptance of offer for purchase of property and the remaining amount within 15 days thereafter. 4. The purchaser has to deposit 10% of the offered amount along with application which will be adjusted against 25% of the deposit to be made as per clause (2) above. 5. Failure to remit the amount as required under clause (2) above, will cause forfeiture of amount already paid including 10% of the amount paid along with application. 6. In case of nonacceptance of offer of purchase by HHFL, the amount of 10% paid along with the application will be refunded without any interest. 7. The property is being sold with all the existing and future encumbrances whether known or unknown to HHFL. The Authorized Officer/ Secured Creditor shall not be responsible in any way for any third-party claims/ rights/ dues. 8. The purchaser should conduct due diligence on all aspects related to the property (under sale through private treaty) to his/her satisfaction. The purchaser shall not be entitled to make any claim against the Authorized Officer/ Secured Creditor in this regard at a later date. 9. The HHFL reserves the right to reject any offer of purchase without assigning any reason. 10.In case of more than one offer, the HHFL will accept the highest offer and there shall not be any claim against HHFL. from unsuccessful offerer.

11. The interested parties may contact the Authorized Officer for further details/ clarifications and for submitting their application. 12. The purchaser has to bear all stamp duty, registration fee, and other expenses, taxes, duties in respect of purchase of the property, 13. Sale shall be in accordance with the provisions of SARFAESIAct/ Rules: 14. For property details and visit to property contact to Mr. Mr. Ershad Ali / ershad.ali@herohfl.com/ 8802270415 & Shekhar Singh/ 9711522275/ shekhar.singh@herohfi.com.

15 DAYS SALE NOTICE TO THE BORROWER/GUARANTOR/MORTGAGOR The above mentioned Borrower/Mortgagor/guarantors are hereby noticed to pay the sum as nentioned in Demand Notice under section 13(2) with as on date interest and expenses before the date of Sale: falling which the property shall be sold through Private Treaty and balance dues, if any will be recovered with interest and cost from you as a Borrower(s).

For detailed terms and conditions of the sale, please refer to the link provided it https://uat.herohomefinance.in/hero\_housing/other-notice on Hero Housing Finance Limited Secured Creditor's) website i.e www.herohousingfinance.com

For Hero Housing Finance Ltd. Authorised officer

Date: 06.09.2024

Place: New Delhi

Form No. 3 [See Regulation-15 (1) (a)]/16(3)] DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT 2) Ist Floor SCO 33-34-35 Sector-17 A. Chandigarh (Additional space allotted on 3rd & 4th Floor also)

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. Case No.: OA/543/2024 Exh. No.: 23793

HDFC Bank VS DHANDA TRADING CO SINGH

(1) Defendant No. 1 Dhanda Trading Company (Proprietorship / Trade Name Of Mr. Surject Singh So Of Partap Singh) 51, Mata Mandi, Israna Panipat Haryana - 132107. Also At. Dhanda Trading Compa (proprietorship/trade Name Of Mr. Surjeet Singh Son Of Partap Singh) Resident At Block 2, Gawalite Panipat Harvana - 132107, Panipat Harvana -132107 Also At. Dhanda Trading Compar (proprietorship/trade Name Of Mr. Surjeet Singh Son Of Partap Singh) Resident At Shop No. 211, Nev Anaj Mandi Panipat Haryana - 132103. Panipat Haryana -132103 Also At. Dhanda Trading Company (proprietorship/trade Name Of Mr. Surjeet Singh Son Of Partap Singh) Resident At Shop No. 196, New Anaj Mandi Panipat Haryana - 132103, Panipat Haryana - 132103 (2) Defendant No. 2 - Savita Devi Wife Of Surject Singh. Address At Gawarta 81, Namuda, Panipal

SUMMONS

WHEREAS, OA/543/2024 was listed before Hon ble Presiding Officer/Registrar on 30/08/2024, 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 debts of Rs. 12177085.35I-(application along with copies of documents etc. annexed). In accordance with sub-section (4) of section 19 of th Act, you the defendants are directed as under :- (i) to show cause within thirty days of the service of summon 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 th original application; (iii) you are restrained from dealing with or disposing of secured assets or suc other assets and properties disclosed under serial number 3A of the original application, pendin hearing and disposal of the application for attachment of properties; (iv) you shall not transfer by wa 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 Tribunal; (v) you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties i the ordinary course of business and deposit such sale proceeds in the account maintained with th 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 22/11/2024 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: 02/09/2024.

Signature of the Officer Authorised to issue summons

# NOTICE

"Form No. INC-26

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of registered office of the company from one state to another

Before the Central Government

Regional Director, Northern Region, Ministry of Corporate Affairs

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

In the matter of ENOCEAN INTELLECTUAL SOLUTIONS PRIVATE LIMITED (CIN: U74999DL2019PTC345085)

Registered Office: WZ 106/101, RAJOURI GARDEN EXTENSION. NEW DELHI - 110027

.....Petitioner

Notice is hereby given to the General Public that the company proposes to make an application to the 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 Monday, 26th August, 2024, to enable the company to change its Registered Office from "NCT of Delhi to 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 way of an investor complaint form, or cause to be delivered or send by registered post, his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition, to the Regional Director at the address, B-2 Wing, 2nd Floor Pt. Deendayal Antyodaya Bhawan, C.G.O. Complex New Delhi - 110003, within fourteen days of the date of publication of this notice, with a copy to the applicant company at its registered office at the address mentioned below:

WZ 106/101, RAJOURI GARDEN EXTENSION, NEW DELHI - 110027

For and on behalf of the Applicant

For Enocean Intellectual Solutions Private Limited

**Bharat Chand** (Director) DIN:10616884

Date: 06th September, 2024 Place: New Delhi

> **IEC EDUCATION LIMITED** CIN: L74899DL1994PLC061053 REGISTERED OFFICE: E-578, FIRST FLOOR, **GREATER KAILASH PART-II, NEW DELHI-110048**

Website: WWW.IECGROUP.IN | Email: CS@IECGROUP.IN NOTICE OF THE 30th ANNUAL GENERAL MEETING TO BE HELD THROUGH

**VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS** NOTICE IS HEREBY given that 30th Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on Saturday, September 28, 2024 at 11:00 AM (IST through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules framed thereunder, read with MCA General Circular no. 09/2023 dated September 25, 2023 and/or SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 in this regard and other connected circulars issued from time to time (hereinafter collectively called as 'the

In compliance with the said circulars, the Company has sent the Notice of 30<sup>th</sup> AGM and Annual Report for FY24 through electronic mode to all the members whose email addresses are registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participant(s) ('DPs'). Physical copy of Notice and Annual Report will be sent to members at their registered address upon request. The aforesaid documents are also available on Company's website at https://www.iecgroup.in/investor-relations and website of the stock exchange (BSE) www.bseindia.com and www.evotingindia.com. Dispatch of Notice alongwith Annual Report for FY24 has been completed on September

circulars'), to transact the business as set out in the Notice convening 30th AGM ('e-AGM')

6, 2023. Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares as on the cut-off date, i.e., Saturday, September 21, 2024, may cast their vote electronically on the items of business as set out in the Notice of 30th AGM. The detailed procedure/instructions for e-voting are contained in the Notice of 30<sup>th</sup> AGM.

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

a) CDSL (Central Depository Services (India) Limited) has been appointed as e-voting service provider AGM. b) The business as set forth in the Notice of the AGM may be transacted through remote

e-voting or e-voting at the AGM. c) Remote e-voting shall commence from Wednesday, September 25, 2024 (9:00 a.m.

IST) shall end on Friday, September 27, 2024 (5:00 p.m. IST).

d) Cut-off date for the purpose of e-voting shall be Saturday, September 21, 2024. e) Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. (IST) on Friday, September 27, 2024.

Members present at the meeting and who have not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. The instructions for voting at the AGM are

g) Members who have cast their votes by remote e-voting prior to the e-AGM may also attend/participate in the e-AGM but shall not be allowed to vote again at the e-AGM. h) 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., Saturday, September 21, 2024 shall only be entitled to avail the facility of remote -voting as well as e-voting at the AGM. Members attending AGM through VC/OAVM shall be counted for the purposes of

reckoning quorum under section 103 of the Companies Act. Persons who have acquired shares and become members of the Company after the

dispatch of Notice and who are eligible shareholders as on the cut-off date, i.e. Saturday, September 21, 2024 may obtain the User ID and Password from CDSL by sending request on helpdesk.evoting@cdslindia.com from registered email address. ) In case of any queries/grievances, related to e-voting, members may refer the Frequently Asked Questions ('FAQs') and e-voting User Manual available at https://www.evotingindia.com/userdocs/FAQs.pdf of CDSL.

Shrey Rustagi, Company Secretary, E-216, First Floor, East of Kailash, New Delhi 110065 or send email at cs@iecgroup.in or call phone: 011-41052893. For IEC Education Limited

Sd/-**NAVIN GUPTA** CEO **ANS INDUSTRIES LIMITED** 

Regd. Off.: 136 KM, GT Road, Vill & P.O Shamgarh, Karnal (Haryana) Head Off.: 144/2, Ashram, Mathura Road, New Delhi - 110014, CIN: L15130HR1994PLC032362 E-mail: ansagro.limited@gmail.com, Website: www.ansfoods.com,

Notice of 30th Annual General Meeting, Book Closure & Remote E-Voting Information

Notice is hereby given that the 30" Annual General Meeting of the Company will be held on Monday, the 30" Day of September, 2024 at 12.30 P.M at the registered office of the Company at 136 KM, PO-Shamgarh, District -Karnal, Haryana- 132116 to transact the business set out in the notice of AGM.

Physical copies of Annual report for the year 2023-24 together with Notice of AGM have been sent to a shareholders whose mailed is not registered with the RTA/Depository and soft copy of the will be send through electronic mode to those shareholders whose email IDs are registered with RTA/Depository Participants and further Notice of AGM along with Annual Report will also be available on the website of the company www.ansfoods.com and website of BSE www.bseindia.com

Shareholders holding shares in physical mode and who have not registered/update their e-mail Id's are kindly requested to please update the same with Company/Depository Participant/Registrar and Share transfer agent of the Company.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of ensuing Annual General Meeting of the Company. Further pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule

20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosures requirement) Regulations, 2015 Company is pleased to provide remote e- voting facility to shareholders through National Securities Depository Limited (NSDL), to cast their right to vote from a place other than venue of AGM in respect of business set out in the notice of AGM. The details are given herein below: The e-voting period commences on Friday, September 27, 2024 at 09.00 A.M and ends on

Sunday, September 29, 2024 at 05.00 P.M. during this period shareholder holding shares either in physical form or in dematerialized form may cast their vote electronically, the remote e-voting shall not be allowed beyond the said date and time:

The Cut-off date for determining the eligibility to vote by remote e-voting or at the venue of AGM is 23rd September, 2024.

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 above cut-off date, only shall be entitled to avail the facility of remote e-voting or voting in the AGM. Any person, who has acquired shares and becomes member of the Company after

sm@masserv.com / info@masserv.com. If already registered with NSDL then Shareholders should use their existing user ID and password for casting their vote. In case if they have any grievances, queries or issue regarding e-voting; they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or make call at following toll free No. 022-4886 7000 or contact Mr. Shrawan Mangla

(General Manager) of MAS Services Ltd (RTA) Limited at T-34, 2nd Floor, Okhala

Industrial Area, Phase-II, New Delhi-110020, Contact No.011-26387281/82/83, mail id-

dispatch of the notice and holding shares as on cut-off date, may also obtain the login ID

and password by sending a request at e-mail-ld: evoting@nsdl.co.in or

info@masserv.com/sm@masserv.com A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM. The Company shall also provide voting through Ballot Paper for the members present at the meeting and not cast their vote by availing the remote e-voting facility.

For ANS Industries Limited (Umesh Kumar)

Company Secretary

ACS-30516

Date: 04.09.2024

## AJANTA SOYA LIMITED CIN L15494RJ1992PLC016617

Regd. Office: SP-916, Phase-III, Industrial Area, Distt. Alwar, Bhiwadi 301 019, Rajasthan Ph. No. 911-6176727, 911-6128880 Corp. Office: 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place,

Wazirpur District Centre, Delhi-110 034 Ph. No. 91-11-42515151, Fax: 91-11-42515100 Website: www.ajantasoya.com, E-mail: cs@ajantasoya.com NOTICE OF THE 33" ANNUAL GENERAL MEETING. BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 33" Annual General Meeting ("AGM") of the Members of Ajanta Soya Limited will be held on Friday, 27th September, 2024 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means "OAVM") to transact the businesses as set forth in the Notice convening the Meeting ("Notice"). Pursuant to the General Circular No. 09/2023 dated 25" September, 2023 issued by Ministry of Corporate Affairs ("MCA") read together with previous circulars issued by the MCA in this regard (collectively to be referred to as "MCA Circulars") and Circular No. CFDPoD-2/P/CIR/2023/167 dated 7" October, 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with other circulars issued by SEBI in this regard (collectively to be referred to as "SEBI Circulars"). Companies are allowed to hold Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), without the physical presence of Members at a common venue till 30" September 2024. Hence, in compliance with the said circulars and provisions of the Companies Act, 2013 (the "Act") and SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC/OAVM.

In Compliance with the said MCA and SEBI Circulars, the Notice of the 33" AGM and the Annual Report for the Financial Year 2023-24 has been sent by e-mail on Thursday, 5" September 2024 to those members whose email addresses are registered with the Company/Depository Participant/s.

The Notice of the 33" AGM and the Annual Report for the Financial Year 2023-24 can be downloaded from the Company's website at www.ajantasoya.com and the website of the stock exchange where the shares of the Company is listed i.e. www.bseindia.com as well as on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com. Notice of the AGM is also available on the website of NSDL www.evoting.nsdl.com Members may also access the Annual Report of the Company through the following link: https://ajantasoya.com/annual-reports-2/

Instruction of Remote E-voting and E-Voting during AGM:- Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), 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 (the 'Listing Regulations'), the Company is pleased to provide its shareholders facility of remote E-Voting and E-voting during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depository Limited ("NSDL") for facilitating voting

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the 33" AGM through VC/OAVM facility and e-voting during the 33" AGM. The Cut-off date for the purpose of e-voting has been fixed as Friday, 20th September, 2024. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date. Once the vote on a resolution is cast by the member, the member shall not be allowed to

change it subsequently. The Remote e-voting facility will be available during the following voting period:

From 9.00 A.M. (IST) on Tuesday, 24" September, 2024 Commencement of e-voting End of e-voting Upto 5.00 P.M. (IST) on Thursday, 26" September, 2024

module shall be disabled by NSDL thereafter. The remote e-voting shall not be allowed beyond the said date and time. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/QAVM facility are provided in the Notice of 33" AGM. The Members who have cast their vote by remote e-voting prior to the AGM

nay attend and participate in the 33" AGM through VC/OAVM means, but shall not be

During this period, Members may cast their votes electronically. The remote e-voting

entitled to cast their e-vote again. Any person who acquires shares of the Company and becomes a member of the Company after sending the Notice of the AGM by email 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.com. However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using "Forgot User

Details/Password" option available on www.evoting.nsdl.com or call on 022-4886 7000 In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or call on: 022-4886 7000 and 022-2499 7000 or send a request at evoting@nsdl.com or pallavid@nsdl.com or contact to Ms. Pallavi Mhatre, Senior Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World - AWing, Kamala Mills

The Members, who are holding shares in physical form or who have not registered their

e-mail ID with the Company/ RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. The process and manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialised and physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

Compound, Lower Parel, Mumbai - 400013.

Place: New Delhi

financialexp.epapr.in

Date: 5"September, 2024

information purpose only. Mr. Debabrata Deb Nath (Membership No. FCS 7775), Company Secretary in Whole-time Practice of M/s R & D Company Secretaries, Delhi, has been appointed as the Scrutinizer

for conducting e-voting process in a fair and transparent manner. Book Closure: Pursuant to the provision of section 91 of the Companies Act 2013 and rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations 2015, the Register of Members and Share Transfer book of the Company will remain closed from Saturday, 21" September 2024 to Friday, 27" September, 2024 (both days inclusive) for the purpose of 33" Annual General Meeting to be held on Friday, 27th September, 2024 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Sushil Kumar Goyal

Place: New Delhi (DIN: 00125275)



Dear Members(s)

#### BARAK VALLEY CEMENTS LIMITED CIN: L01403AS1999PLC005741

Read, Office: Debendra Nagar, Jhoombasti, P.O. Badarpurghat, Distt. Karimgani, Assam-788803 Corporate Office: Unit Nos. DSM 450-451-452. DLF Towers. 15. Shivaji Marg, Moti Nagar, New Delhi -110015

E-mail: cs@barakcement.com, Website: www.barakcement.com. Phone: 03843-269435, 269881 NOTICE OF 25TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that 25th AGM of Barak Valley Cements Limited will be held on Monday September 30, 2024 at 03:00 P.M. through Video-Conferencing VC/Other Audio Visual Means pursuan to the Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May . 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 2/2022 dated May 5, 2022 and 9/2023 dated September 25, 2023 respectively issued by the MCA read with SEBI Circular SEBI/ HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, the latest being SEBI/HO/DDHS/ CIR/2023/0164 dated October 07, 2023 and other applicable provisions of the Companies Act 2013 and Rules made thereunder to transact the business as set forth in the Notice of the 25th AGM Annual Report for the financial year 2023-24 along with Notice of 25th AGM is being sent through electronic mode to the Members whose email addresses are available. The Members whose e-mail addresses are not egistered with the Company are requested to do so by following the process given below:

In case shares are held in physical mode, please provide Folio No., Name of the Shareholder, duly filled FORM ISR-1, scanned copies of the Share Certificate (front and back), PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) by email to cs@barakcement.com

In case shares are held in demat mode, please get in touch with your respective Depository Participants for updating your email address. ost successful registration of the email address, the Member will get soft copy of the Notice, Annual

Report and the procedure for e-voting along with User ID and Password to enable e-voting for this Meeting. In case of any queries, Member may write to investor relations cs@barakcement.com. As per Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (LODR), the Company offers remote youting facility to the Members to cast their votes by electronic means on all the resolutions set out n the Notice convening 25th AGM. The details required under the Act are given below:

The Notice of AGM and Annual Report for the financial year ended March 31, 2024 are available on the website of the Company viz., https://www.barakcement.com/annual-reports/ and BSE at www.bseindia.com and NSE at www.nseindia.com and NSDL at https://nsdl.co.in/and CDSLat

The Company has engaged services of NSDL to provide electronic voting facility to the Members

of the Company The remote e-voting facility will be available from 9 A.M. (1ST) on Friday, September 27, 2024 to

5 p.m. (1ST) on Sunday, September 29, 2024. The remote e-voting module shall be disabled by NSDL on expiry of the aforesaid period. The cut-off date for the purpose of remote e-voting and voting at the AGM is September 23, 2024.

The voting rights of Members shall be in proportion to their shares of the paid-up equity share

In case of Members whose email addresses is registered with the Company, User ID and Password will be sent through email by NSDL. In case Member is already registered with NSDL for remote e-voting, they can use their existing User ID and Password for casting their vote. Any person holding shares in physical form and non-individual shareholders, who acquires shares

shares as on the cut-off date, 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 vote. In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date may follow the steps given in the Notice of the 25th AGM.

The facility of voting at the Meeting will be provided at the AGM. Members attending the Meeting and who have not casted their vote earlier by remote e-voting shall be able to vote at the Meeting Member can participate in the AGM even after exercising the right to vote through remote e-voting but shall not be allowed to vote again at the Meeting

to modify the same or cast vote again. Balwan Jain & Co., Chartered Accountants, Firm Registration No. 013079N has been appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent manner. The Scrutinizer shall, after the conclusion of voting at the Meeting, count the votes cast at the

Once the vote on a resolution is cast by the Member by remote e-voting, he shall not be allowed

presence of at least two witnesses, not in the employment of the Company and shall make, not exceeding two working days from the date of conclusion of e-voting period, a consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting The Voting Results shall be declared within two working days from the conclusion of the AGM. The

results along with consolidated Report be placed on website of the Company i.e. www.barakcement.com and on the website of NSDL and CDSL immediately after the declaration of results. The results shall simultaneously be forwarded to both the stock exchanges. Detailed process and manner of casting of votes are provided in the Notice of 25th AGM sent to

 Subject to receipt of the requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e. September 30, 2024. In case of any gueries, Members can refer to FAQs and e-voting user manual for Shareholders

ransfer Books of the Company will remain closed from Monday, September, 23, 2024 to Monday September 30, 2024 (both days inclusive) for the purpose of AGM.

For BARAK VALLEY CEMENTS LIMITED

Date- 05.09.2024 **DUROPACK LIMITED** CIN: L74899DL1986PLC025835

Regd. Office: 3123, Sector-D, Pkt -III, Vasant Kunj, New Delhi -110070 Tel: 01126191861 Email: info@duropackindia.com Website: www.duropackindia.com

Duropack Limited ("the Company") will be held on Saturday, 28th September, 2024 through video conferencing ("VC")/ other audio-visual means ("OA/VM"), at 10:00 A.M. ir compliance with all the applicable provisions of the Companies Act. 2013 and the Rules made thereunder ("Act") and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("listing regulations"), read with latest General Circular No. 09/2023 dated September, 25, 2023 read with 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020, dated May 05, 2020 and 05th May, 2022 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI (Collectively referred to as "relevant

In compliance with the relevant circulars, the Notice of the AGM and the financial statements for the financial year 2023-24, along with Board's report, Auditor's Report and other documents required to be attached thereto, have been sent to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.duropackindia.com, on the website of the Stock Exchange, i.e., BSE Limited at

facility) i.e. www.evoting.nsdl.com. Since this AGM is being held through VC / OAVM pursuant to the relevant Circulars, the facility to appoint proxy to attend and cast vote for the members is not available for this

Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to register/ update the same by writing to the Company at cs@duropackindia.com, info@duropackindia.com or to M/s Abhipra Capital Ltd, Registrar and Share Transfer Agent ("RTA") of the company at rta@abhipra.com with details of folio number, Name of shareholder, PAN (self-attested

In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name of Shareholder, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@duropackindia.com

Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of listing regulations and the relevant circulars, member are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM electronically ('remote e-voting ') and e-voting on the day of the AGM, provided by National Securities Depositors Limited (NSDL) and the business may be transacted through such e-

evoting@nsdl.co.in by mentioning folio No. /DP ID and Client ID. If the members is already registered with NSDL for e-voting than existing USER ID and password can be The remote e-voting would commence on Wednesday 25<sup>th</sup> September 2024 at 09:00

the paid up equity capital of the Company as on Friday, 20<sup>th</sup> September, 2024 ('cut-off date'). Any person, who is a member of the Company as on cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting, or voting at the AGM through e-voting system.

exercise their right to vote at the AGM. The members who have cast their vote by remote e-voting prior to AGM may attend the AGM but shall not be entitled to cast their

The Company has appointed Mr. Deepak Gupta (C.P. No. 4629), Partner of DR Associates, Company Secretaries as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

www.bseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. . In case any query or grievance pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQ) for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms Pallavi Mhatre-Senior Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, at the designated email id evoting@nsdl.co.in or pallavid@nsdl.co.in or or at telephone nos.:- +91 22 24994545, +91

> For and on behalf of Board of Directors of **Duro Pack Limited**

> > Vivek Jain **Managing Director** DIN: 01753065

New Delhi

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

of the Company and becomes a Member of the Company after sending of the Notice and holding

Meeting and unblock the votes cast through remote e-voting and voting at the Meeting in the

the Members along with Annual Report for the year 2023-24

7000/022-24997000 or write to Ms.Sarita Mote-Assistant Manager at evoting@nsdl.co.in. or can Pursuant to Section 91 of the Act and the SEBI Listing Regulations, Register of Members and Share

> (Kamakhya Chamaria) Vice Chairman and Managing Director

Information regarding 36<sup>th</sup> Annual General Meeting and Record Date Notice is hereby given that the 36th Annual General Meeting ("AGM") of the members of

circulars"), to transact the businesses as set out in the notice dated 02nd August, 2024 convening the AGM. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).

voting. All the members are informed that: The Company has fixed 20th September, 2024 as the "Cut off" date to ascertain the eligibility of members for e-voting. Any person, who acquires shares and becomes

A.M. (IST) and end on Friday, 27<sup>th</sup> September, 2024 at 05:00 P.M. (IST) (both days inclusive), during which period the members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL.

Members who have not already cast their vote by remote e-voting shall be able to

and e-voting during the AGM, members may please refer to the notice of the AGM. The manner of remote e-voting and e-voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the notice of the AGM available on the Company's website at www.duropackindia.com, websites of the Stock Exchange, i.e., BSE Limited at

22 24994890, who will also address the grievances connected with the voting by electronic

Date: 05th September, 2024

A Person who is not a Member as on the Cut-off date should treat the Notice of AGM for

For Ajanta Soya Limited

(Managing Director)

available at the download section of www.evoting.nsdl.com or call on Toll Free No.: 022-4886 write to Mrs. Rachna Gambhir at cs@barakcement.com

www.bseindia.com and on the website of NSDL (agency for providing the Remote e-Voting

Manner of registering/updating email addresses:

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

member of the Company after dispatch of the notice and holds shares as on cut-off date, may obtain the USER ID and Password by sending a request at

The voting rights of Members shall be in proportion to the equity shares held by them in

For detailed instructions pertaining to attending AGM through VC/ OVAM, remote e-voting

# **GEM ENVIRO MANAGEMENT LIMITED**

(Formerly Known as GEM Enviro Management Private Limited) CIN:U93000DL2013PLC247767 Regd. Office:Unit No. 203, Plaza P3, Central Square, Bara Hindu Rao Delhi -110006

## E-mail: info@gemrecycling.com Website: www.gemrecycling.com Tel. No: 011-49068377

NOTICE OF 11" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 11" ANNUAL GENERAL MEETING ("AGM") of the Members of the Company will be held on Monday, September 30, 2024 at 11:30 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies, Act, 2013 and rules made thereunder read with MCA Circulars dated 25" September, 2023, 28" December 2022, 5" May, 2020, 13" April, 2020, 8" April, 2020 (collectively referred to as "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars dated 7" October, 2023, 5" January 2023, 13" May 2022 and 12" May, 2020 ("collectively referred to as SEBI Circulars") to transact business set forth in the Notice of the AGM.

In Compliance with MCA Circulars and SEBI Circulars, Notice of the AGM and the Annual Report of the Company for the financial year 2023-24 will be sent only through electronic mode to all the Members of the Company, who have registered their email IDs with the Depository Participants/ Registrar and Transfer Agents ("RTA"). The aforesaid documents shall be available on Company's website at www.gemrecycling.com and shall also be available on the website of CSDL a https://www.evotingindia.com and on the website of BSE Limited at www.bseindia.com.

It is hereby informed that: (a) The manner of remote e-voting, participation in the AGM through VC/OAVM facility and e-Voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM.

(b) Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company's RTA, M/s. Skyline Financial Services Private Limited at info@skylinerta.com In this regard, Members are requested to submit a duly signed request letter mentioning their name, folio no., address and email id along with a self-attested copy of PAN card. Members holding shares in dematerialized mode are requested to register update their email addresses with their Depository Participant(s).

> For GEM ENVIRO MANAGEMENT LIMITED (Formerly Known as GEM Enviro Management Private Limited

Place: Delhi

Date: 5" September, 2024

(Vijay Kumar Sharma Company Secretary and Compliance Office

# अलीरॉक्स एब्रेसिव्स लिमिटेड

पंजीकृत कार्यालय : 4, सिंधिया हाउस, नई दिल्ली-110001 कॉर्पोरेट कार्यालय : ७एफ-७एच (७वां तल), हंसालय बिल्डिंग, १५, बाराखंभा रोड, नई दिल्ली ११००० ई-मेल : scml@dalmiadelhi.com. वेबसाइट : www.alirox.com फोन : 011- 45685625, 011-41070069

सीआईएन : L74899DL1944PLC000759

कंपनी की 80वीं वार्षिक आम बैठक (।ळड) सोमवार, 30 सितंबर, 2024 को मध्या. 11.00 बजे मीटिंग रूम, 7एफ–7एच (7वां तल), हंसालय बिलिंडग, 15, बाराखंभा रोड, नई दिल्ली 110001 में आयोजित की जाएगी।

कंपनी अधिनियम, 2013 की धारा 91 के अनुसार, कंपनी के सदस्यों का रजिस्टर और इक्विटी शेयरों की शेयर हस्तांतरण बहियाँ सोमवार, 23 सितंबर, 2024 से रविवार, 29 सितंबर, 2024 (दोनों दिन सम्मिलित) तक बंद रहेंगी। संशोधितानुसार कंपनी अधिनियम, 2013 की धारा 108, संशोधित कंपनी (प्रबंधन और प्रशासन

नियम, 2014 के नियम 20 के के प्रावधानों के अनुसार, कंपनी अपने सदस्यों को इलेक्ट्रॉनिक माध्यम से वार्षिक आम बैठक में पारित किए जाने वाले प्रस्तावों पर मतदान करने के अपने अधिकार का प्रयोग करने की सुविधा प्रदान कर रही है और सदस्य बैठक के स्थान के अलावा किसी अन्य स्थान से इलेक्ट्रॉनिक मतदान प्रणाली (दूरस्थ मतदान) का उपयोग करके अपना वोट

रिमोट ई–वोटिंग से संबंधित विस्तृत संचार जिसमें यूजर आईडी और पासवर्ड के साथ–साथ बैठक के लिए नोटिस की प्रति और वित्त वर्ष 2023—24 की वार्षिक रिपोर्ट शामिल है, सदस्यों को अनुमत मोड में भेज दिया गया है और यह संचार और बैठक की सूचना कंपनी की वेबसाइट www.alirox.com और वेबसाइट https://evoting.kfintech.com पर भी उपलब्ध है। कंपनी ने रिमोट ई-वोटिंग सुविधाएं प्रदान करने के लिए अधिकृत एजेंसी के रूप में केफिन

टेक्नोलॉजीज लिमिटेड की सेवाएं ली हैं। रिमोट-वोटिंग सुविधा 26 सितंबर, 2024 को सुबह 9.00 बजे (IST) से शुरू होगी और 29 सितंबर 2024 को शाम 5.00 बजे (IST) पर समाप्त होगी। उक्त तिथि और समय के बाद रिमोट ई–वोटिंग की अनुमति नहीं दी जाएगी।

केवल वही व्यक्ति, जिसका नाम कट—ऑफ तिथि यानी 23 सितंबर, 2024 को सदस्यों / लाभार्थी स्वामियों के रजिस्टर में दर्ज है, वह रिमोट ई–वोटिंग की सुविधा के साथ–साथ बैठक में मतदान

कोई भी व्यक्ति जो बैठक की सूचना भेजे जाने के बाद कंपनी का सदस्य बनता है और कट–ऑफ तिथि यानी 23 सितंबर, 2024 तक शेयर रखता है, वह Einward.ris@kfintech.com पर एक अनुरोध भेजकर या 18003094001 पर संपर्क करके यूजर आईडी और पासवर्ड प्राप्त कर सकता

जिन सदस्यों ने रिमोट–वोटिंग द्वारा अपना वोट दिया है, वे बैठक में उपस्थित हो सकते है

लेकिन उन्हें दोबारा अपना वोट देने का अधिकार नहीं होगा। केवल वे सदस्य / शेयरधारक, जो एजीएम में उपस्थित होंगे तथा जिन्होंने रिमोट ई–वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला है तथा जो अन्यथा ऐसा करने से प्रतिबंधित नहीं हैं, बैठक में वोट देने के पात्र होंगे।

इलेक्ट्रॉनिक विधियों से वोटिंग से संबंधित किसी भी प्रश्न / शिकायत की स्थिति में, सदस्यगप / लाभार्थी स्वामीगण निम्नलिखित पते पर संपर्क कर सकते हैं

श्री एन श्याम कुमार, वरिष्ठ प्रबंधक, केफिन टेक्नोलॉजीज लिमिटेड, सेलेनियम टॉवर बी, प्लॉट

31—32, गाचीबोवली, वित्तीय जिला, नानकरामगुडा, हैदराबाद—500032, फोन नं. 18003094001 ई−ਸੇल : Einward.ris@kfintech.com

स्थान : नई दिल्ली

कृते अलीरॉक्स एब्रेसिव्स लिमिटेड (सोनल पोपली कंपनी सचिव सदस्यता संः ए४४१६७

मर्यादा कॉमर्शियल एन्टरप्राइजेज एण्ड इन्वेस्टमेंट कम्पनी लिमिटेड पंजीकृत कार्यालय:106 (प्रथम तल), मधुबन टॉवर, ए-1, वी.एस. ब्लॉक, शकरपुर क्रॉसिंग, नई दिल्ली-110092

दूरमाष : 91-11-4990 1667 वेबसाइट : www.maryadainvestment.in सीआईएन : L65993DL1982PLC013738

**सूचना** एतद्वारा सूचित किया जाता है कि मर्यादा कॉमशियल एन्टरप्राइजेज एण्ड इन्वेस्टमेंट कम्पनी लिमिटेड के सदस्यों की 42वीं वार्षिक साधारण सभा ('एजीएम') 30 सितम्बर, 2024, सोमवार को सायं .05.00 बजे, विडियो कॉन्फ्रेंसिंग ('वीसी')ध्अन्य ऑडियो विजुअल माध्यमों (''ओएवीएम'') द्वारा कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी(इसके बाद सामूहिक रूप से 'एमसीए परिपत्र' के रूप में संदर्भित) सामान्य परिपन्न 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 दिनांक 08 अप्रैल, 2020, 13 अप्रैल, 2020, 05 मई, 2020, 13 जनवरी, 2021, 08 दिसंबर, 2021, 14 दिसंबर, 2021, 05 मई, 2022 और 28 दिसंबर, 2022 के अनुपालन में क्रमशः उसके बाद सामान्य परिपत्र संख्या 09 / 2023 दिनांक 25 सितंबर, 2023 और सेबी परिपत्र संख्या सेबी / एचओ / सीएफडी / सीएफडी पीओडी–2 / पी / सीआईआर / 2023 / 167 दिनांक 07 अक्टूबर, 2023 और कॉर्पोरेट मामलों के मंत्रालय (एमसीए), भारत सरकार और भारतीय प्रतिभृति और विनिमय बोर्ड ('सेबी') द्वारा जारी सभी अन्य लागू कानून और परिपत्र, समय-समय पर संशोधित नोटिस में निर्धारित सामान्य व्यवसाय को पूरा करने के लिए आयोजित किया जायेगा।

उपरोक्त परिपत्रों के अनुसार, वित्त वर्ष 2023-24 के लिए वार्षिक रिपोर्ट के साथ एजीएम की सूचना केवल उन सदस्यों को इलेक्ट्रॉनिक मोड से भेजी जानी है, जिनकी ई–मेल आईडी पहले से ही कंपनी / डिपॉजिटरी के पास पंजीकृत है। कंपनी अपने सभी सदस्यों को पहले की तरह ई-वोटिंग और रिमोट ई-वोटिंग की सुविधा भी दे रही है।

यदि आपकी ईमेल आईडी पहले से ही कंपनी/डिपॉजिटरी के साथ पंजीकृत है, तो वित्तीय वर्ष 2023-24 की वार्षिक रिपोर्ट के साथ एजीएम की सूचना और ई-वोटिंग के लिए लॉगिन विवरण आपके पंजीकृत ईमेल पते पर भेजे जाएंगे। यदि आपने कम्पनीध्आरटीए धंडिपॉजिटरी के पास अपना ईमेल आईडी पंजीकृत नहीं कराये हैं तो कृपया वित्त वर्ष 2023–24 के वार्षिक रिपोर्ट तथा ई–वोटिंग के लॉगिन विवरणों को प्राप्त करने के लिये अपना ईमेल आईडी पंजीकृत कराने के लिये नीचे दिये गये निर्देशों का पालन करें।

**भौतिक** ई—मेल पते के पंजीकरण के लिये फोलियो नम्बर, शेयरधारक का नाम, शेयर प्रमाणपत्र (फ्रान्ट एवं बैक) की स्कैन की गई प्रति, पैन (पैन कार्ड की स्व सत्यापित स्कैन की गई प्रति, आधार (आधार कार्ड की स्व सत्यापित स्कैन की गई प्रति) उपलब्ध कराते हुए dmin@skylinerta.com पर कम्पनी के रजिस्ट्रार तथा शेयर अंतरण एजेन्ट, स्काईलाइन फाइनांसियल सर्विसेस प्राईवेट लिमिटेड के पास अनुरोध भेजें। कृपया इसे

23 / 09 / 2024 को या उससे पहले अपडेट करें। कृपया डीमैट खाता विवरण (सीडीएसएल –16–अंकीय लाभार्थी आईडी या एनएसडीएल 16 अंकों की डीपीआईडी + सीएलईडी ), नाम, क्लाइंट मास्टर या समेकित खाता विवरण की प्रति, पैन (पैन कार्ड की स्व-सत्यापित स्कैन की गई प्रति), आधार (आधार कार्ड की स्व—सत्यापित स्कैन की गई प्रति) प्रदान करें। कृपया इसे 23 / 09 / 2024 को या उससे

वित्तीय वर्ष 2023-24 के लिए एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www-maryadainvestment-in और स्टॉक एक्सचेंज की वेबसाइट www-msei-in पर भी उपलब्ध होगी। वीसी/ओएवीएम के माध्यम से बैठक में भाग लेने वाले सदस्यों को कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम के उद्देश्य से गिना जाएगा।

शेयरधारकों को यह भी सूचित किया जाता है कि समय-समय पर संशोधित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 10 और सेबी (सूचीबद्धता दायित्व एवं प्रकटीकरण अपेक्षाएं) विनियम, 2015 के विनियम 42 के साथ पठित कंपनी अधिनियम, 2013 की धारा 91 के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण बहीखाता 24 सितंबर, 2024 से 30 सितंबर, 2024 तक (दोनों दिन सम्मिलित) बंद रहेंगे, क्योंकि कंपनी की 42वीं वार्षिक आम बैठक 30 सितंबर, 2024, सोमवार को शाम 05:00 बजे वीडियो कॉन्फ्रेंस या अन्य दृश्य-श्रव्य माध्यमों (ओएवीएम) के माध्यम से आयोजित की जाएगी।

मर्यादा कॉमर्सियल एण्टरप्राईजेज एंड इन्वेस्टमेन्ट कम्पनी लिमिटेड के लिए

(सती नाथ दास) स्थानः दिल्ली तिथि: 05.09.2024 निदेशक

OK PLAY INDIA LIMITED CIN - L28219HR1988PLC030347 Registered Office: Plot No 17 & 18, Roz KaMeo, Industrial Estate, Tehsil Nuh, District Mewat, Haryana - 122103 Tel: +91 1146190000 | Fax: +91 1146190090 Website: www.okplay.in | Email: info@okplay.in Notice of 35" Annual General Meeting, Book Closure

and Remote E-Voting information Notice is hereby given that the 35" Annual General Meeting ('AGM') of the members of OK Play India Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Monday, the 30th day of September, 2024 at 12.30 p.m. to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, 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 IDs are registered with the Company/RTA/Depository. The date of completion of email of the notices to the shareholders is September 57, 2024.

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2023-24 and

Physical Holding: Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at investor@masserv.com providing Folio number, Name of the 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) for registering email address.

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34, 2" Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) along with letter mentioning folio no. if not registered already.

Demat Holding: Please contact your Depository Participant (DP) and register your e-mail address as per the process advised by DP. Please also update your bank detail with your DP. These documents are also available on Company's website www.okplay.in for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by National Depository Services (India) Limited (NDSL) through their portal www.evoting.nsdl.com to enable the members to cast their votes electronically. The remote e-voting period commences on Friday, September 27, 2024 (09:00 a.m.) and ends on Sunday, September 29, 2024 (05:00 p.m.), During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 23, 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. September 23, 2024, may obtain the log in ID and password by sending a request at evoting@nsdl.co.in or RTA, MAS Services Limited at investor@masserv.com. Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30. However, if the members are already registered with NSDL for remote evoting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Mr. Puneet Kumar Pandey, Practicing Company Secretary (Membership No. A29848 & CP No. 10913) has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Ms. Meenu Goswami, Company Secretary, OK Play India Limited, Plot No. 17-18, Roz-ka-Meo, Industrial Estate, Tehsil-Nuh, District-Mewat, Haryana-122103, Email: meenu.goswami@okplay.in. NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from September 24, 2024 to September 30, 2024 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

For OK Play India Limited Place: New Delhi Meenu Goswami Date: 05" September, 2024 Company Secretary

AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LIMITED CIN: U65991UP1990PLC011827 Regd. office: Majeed Ganj, Najibabad. Ultar Pradesh 246763, India

Annual General Meeting of M/S AL-NAJIB MILLI effective, must be duly filled, signed, stamped an Company and the Statutory Auditors thereon, including Annexures thereto, 2. To appoint a director requirement, to place the matter relating RANDHAR (DIN-07123247), as a Director, retires by resolution is being proposed for ratification the following resolution as an Ordinary Resolution: expenses etc. as may be mutually agreed between applicable provisions, if any, of the Companies Act, available there. By order of the Board 2013, Mr. Fateh Al Murtuza (DIN: 10756615) who For AL-NAJIB MILLI MUTUAL BENEFITS NIDH

and is hereby appointed as Director of the Place: Najibabad Date: 5th September, 2024 Company," "RESOLVED FURTHER THAT, any EXPLANATORY STATEMENT Annexed to the director of the company be and is hereby authorised. Notice convening the 34th Annual General Meeting to make, sign and file all the required documents, on Monday, 30th September, 2024, ITEM NO 4 Th deeds and things as may be required and

considered necessary and incidental thereto." Regularisation of Mrs. Nazya Hasan (DIN: 10755019) as a Director of the Company To consider, and if thought fit, to pass with or without modification/(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to desirable, beneficial and in the best interest of the the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, set out in Item no. 4 of the accompanying Notice fo appointed as an additional Director on 30th August. The Board of Directors of the Company ('the Board 2024 and who hold the office till the conclusion of at the meeting held on 30th August, 2024, on the ensuing Annual General Meeting be and is hereby: recommendation of the Normination & Remuneration ppointed as Director of the Company." "RESOLVED." Committee, appointed of Mr. Fateh Ali Murtuza (DIN and is hereby authorised to make, sign and file all the and as set out in the Resolution, the Board is of the required documents, forms etc. as may be required opinion that the appointment and presence of Mr. to be filed with the Registrar of Companies and to do Fateh Ali Murtuza on the Board as the Director will be consider, and if thought fit, to pass with or without. The Board of Directors of the Company (the Board Ordinary Resolution: "RESOLVED THAT pursuant to recommendation of the Nomination & Remuneration 2013. Mr. Razaul Haig Rabi (DIN: 10749819) who and as set out in the Resolution, the Board is of the August 2024 and who hold the office till the Nazya Hasan on the Board as the Director will be to make, sign and file all the required documents. The Board of Directors of the Company (the Board

Registrar of Companies and to Do all such acts, recommendation of the Nomination & Remuneration deeds and things as may be required and Committee appointed of Mr. Razaul Hag Rabi (DIN) considered necessary and incidental thereto." Regularisation of Mrs. Safia Parveen (DIN: and as set out in the Resolution, the Board is of the 10757188) as a Director of the Company To opinion that the appointment and presence of Mr. consider, and if thought fit, to pass with or without. Razaul Haq Rabi on the Board as the Director will be modification/(s), the following resolution as an desirable, beneficial and in the best interest of the Ordinary Resolution: "RESOUVED THAT pursuant to Company. The Board recommends the resolution the provisions of Section 152, 161 and other set out in Item no, 7 of the accompanying Notice for applicable provisions, if any, of the Companies Act, approval and adoption of the Members. ITEM NO 8 2013, Mrs. Safia Parveen (DIN: 10757188) who was The Board of Directors of the Company ('the Board appointed as an additional Director on 30th August at the meeting held on 30th August, 2024, on the 2024 and who hold the office till the conclusion of recommendation of the Nomination & Remuneration ensuing Annual General Meeting be and is hereby Committee, appointed of Mrs. Safia Parveen (DIN: appointed as Director of the Company." RESOLVED 10757188) as an Additional Director of the company FURTHER THAT, any director of the company be and as set out in the Resolution, the Board is of the and is hereby authorised to make, sign and file all the opinion that the appointment and presence of Mrs. required documents, forms etc. as may be required. Safia Parveen on the Board as the Director will be to be filled with the Registrar of Companies and to do desirable, beneficial and in the best interest of the all such acts, deeds and things as may be required. Company. The Board recommends the resolution and considered necessary and incidental thereto." set out in Item no. 7 of the accompanying Notice for By order of the Board

LTD. Sd/- GHAYYORUL HAQ BILAL (Managing For AL-NAJIB MILLI MUTUAL BENEFITS NIDHI Director) DIN No. 06979117 Add: Mohalla Qazian, LTD, Sdi- GHAYYORUL HAQ BILAL (Managin alalabad, Najibabad, Disti, Bijnor, U.P.-246763 Director) DIN No. 06979117 Add: Mohalia Qazian Place: Najibabad Date: 5th September, 2024 NOTES: 1. A Member entitled to attend and Vote at. Place: Najibabad Date: 5th September, 2024. the AGM is entitled to appoint proxy to attend and

Ph:01341-220206, 221049 Fax: 01341-221050 Email: alnbd@rediffmail.com NOTICE FOR 34TH ANNUAL GENERAL vote, instead of him/her and the proxy need not be a MEETING Notice is hereby given that the 34th, member. The instrument of proxy, in order to b MUTUAL BENEFITS NIDHI LTD will be held at should be submitted to the Registered Office of the Najibabad Pvt. ITI, Vill. Harswara, Opposite Qasmia. Company, not later than 48 hours before th Inter College, Najibabad, Distt. Bijnor, U.P. on commencement of the meeting. 2. The Register of Monday, the 30th September, 2024 at 11:00 A.M. to Members shall remain closed from the 20: transact with or without modifications, as may be September, 2024 to the 30th September, 2024. (Bot permissible, the following business, ORDINARY days inclusive) 3, M/s H. S. Madan & Co., Chartere BUSINESS: 1. To consider, approve and adopt the Accountants, (U-195, 1st Floor, Main Vikas Marg Audited Financial Statements (including Standalone Shakarpur, Delhi-110092), was appointed a and Consolidated Financial Statements) of the Statutory Auditors of the company to hold office from Company for the Financial Year ended March 31, Conclusion of Annual General Meeting (AGM) he 2024 and the Reports of the Board of Directors of the on 2021 fill the Conclusion of Annual Gener Meeting (AGM) to be held in the Year 2026. Th place of Mr. MOHAMMAD AASIM (DIN- appointment of auditors for ratification by member (7123224), as a Director, retires by rotation and at every Annual General Meeting (AGM) has been eing eligible, offers himself, for the reappointment, done away by the Companies (Amendment) Ad To appoint a director in place of Mr. ARUN KUMAR. 2017 w.e.f. 07th May, 2018. Accordingly, rotation and being eligible, offers himself, for the re-appointment of Statutory Auditors at the upcomin appointment. SPECIAL BUSINESS: 4. Annual General Meeting (AGM) in the year of 202 Regularisation of Mr. Mohd Kaleem (DIN: 10757107) and their term shall continue subject to ratification a as a Director of the Company To consider, and if every Annual General Meeting of the Company thought fit, to pass with or without modification/(s), such remuneration plus service tax and travelling RESOLVED THAT pursuant to the provisions of the Directors of the Company and the Auditors'. Section 152, 161 and other applicable provisions, if. Unclaimed dividend for the financial year ended 31 any, of the Companies Act, 2013, Mr. Mohd Kaleem. March, 2017 and the corresponding Ordinary Share (DIN: 10757107), who was appointed as an of the Company in respect of which dividen additional Director on 30th August 2024 and who entitlements remain unclaimed for seve hold the office till the conclusion of ensuing Annual consecutive years is due for transfer to the investor General Meeting be and is hereby appointed as Education and Protection Fund of the Central Director of the Company," "RESOLVED FURTHER. Government on 29th October, 2024, pursuant to the THAT, any director of the company be and is hereby provisions of Section 124 of the Companies Ac authorised to make, sign and file all the required. 2013 read with the Investor Education and Protection documents, forms etc. as may be required to be filed. Fund Authority. (Accounting, Audit, Transfer an with the Registrar of Companies and to do all such. Refund) Rules, 2016, Details of such unclaime acts, deeds and things as may be required and dividend and corresponding shares are available of considered necessary and incidental thereto." 5. the "IEPF" Portal of MCA, in respect of the sail Regularisation of Mr. Fateh Ali Murtuza (DIN: dividend and shares, it is not be possible to entertai (756615) as a Director of the Company To any daim by company after 29th October, 2024.

consider, and if thought fit, to pass with or without. Audited Financial Statements along with Auditor nodification/(s), the following resolution as an Report and Director's Report have also been affixe Ordinary Resolution: "RESOLVED THAT pursuant to on NOTICE BOARD in each Branch of the Compan the provisions of Section 152, 161 and other and attendance slips and Proxy Forms are also

was appointed as an additional Director on 30th LTD, Sd/- GHAYYORUL HAQ BILAL (Managir August 2024 and who hold the office till the Director) DIN No. 06979117 Add: Mohalla Qazis conclusion of ensuing Annual General Meeting be Jalalabad, Najibabad, Distt. Bijnor, U.P.-24676

forms etc. as may be required to be filed with the Board of Directors of the Company (the Board) Registrar of Companies and to do all such acts, the meeting held on 30th August, 2024, on the recommendation of the Nomination & Remuneratio Committee, appointed of Mr. Mohd Kaleem (Dth and as set out in the Resolution, the Board is of th opinion that the appointment and presence of N Mohd Kaleem on the Board as the Director will b 13, Mrs. Nazya Hasan (DIN: 10755019) who was approval and adoption of the Members, ITEM NO URTHER THAT, any director of the company be 10756615) as an Additional Director of the company all such acts, deeds and things as may be required desirable, beneficial and in the best interest of the and considered necessary and incidental thereto." 7. Company. The Board recommends the resolution Regularisation of Mr. Razaul Hag Rabi (DIN: set out in Item no, 5 of the accompanying Notice for 0749819) as a Director of the Company To approval and adoption of the Members. ITEM NO 6 modification/(s), the following resolution as an at the meeting held on 30th August, 2024, on the the provisions of Section 152, 161 and other Committee, appointed of Ms. Nazya Hasan (DIN: applicable provisions, if any, of the Companies Act. 10755019) as an Additional Director of the company was appointed as an additional Director on 30th opinion that the appointment and presence of Mrs. conclusion of ensuing Annual General Meeting be-desirable, beneficial and in the best interest of the and is hereby appointed as Director of the Company. The Board recommends the resolution Company." "RESOLVED FURTHER THAT, any set out in Item no. 5 of the accompanying Notice for director of thecompany be and is hereby authorised approval and adoption of the Members. ITEM NO 7 forms etc. as may be required to be filed with the at the meeting held on 30th August, 2024, on the 10749819) as an Additional Director of the company

For AL-NAJIB MILLI MUTUAL BENEFITS NIDHI By order of the Board Jalalabad, Najibabad, Distt. Bijnor, U.P.-24676

approval and adoption of the Members.

फर्स्ट कैपिटल इंडिया लिमिटेड

पंजीकत कार्यालयः 11वीं मंजिल, नारायण मंजिल, 23, बाराखंभा रोड, नई दिल्ली-110001 फोन नं. 011-43621200, सीआईएनः U74899DL1994PLC057651 ई-मेल आईडी: nghai@dalmiaholdings.com

एतद्दवारा सूचना दी जाती है "कंपनी" की 30वीं वार्षिक आम बैठक (एजीएम) सोमवार, 30 सितंबर 2024 को दोपहर 03.00 बजे भा.मा.स. उक्त बैठक बलाने के नोटिस में निर्धारित सामान्य कार्यवाही के संचालित करने के लिए वीडियो कॉन्फ्रेंस ("वीसी") / अन्य ऑडियो विजुअल साधन ("ओएवीएम") सुविध के माध्यम से, कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों के लागू प्रावधानों तथ भारतीय प्रतिभूति एवं विनिमय बोर्ड (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताओं) विनियम, 201: के साथ इसके तहत जारी किए गए सभी लागू परिपत्रों के अनुपालन में आयोजित की जाएगी। उपरोक्त परिपत्रों के अनुपालन में, 31 मार्च, 2024 को समाप्त वित्तीय वर्ष के लिए एजीएम की सूचन और वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां उन सभी सदस्यों को भेज दी गई हैं जिनकी ईमेल आईर्ड कंपनी / डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत हैं।

कंपनी अपने सदस्यों को नोटिस में निर्धारित सभी प्रस्तावों पर इलेक्ट्रॉनिक माध्यम से वोट डालने की सुविधा प्रदान करके प्रसन्न है। ई–वोटिंग से संबंधित विवरण इस प्रकार हैं:

्र एजीएम की सचना में निर्धारित सामान्य कार्यवाही को इलेक्टॉनिक माध्यम से मतदान द्वारा निष्पादित किया जा सकता है।

. रिमोट ई—वोटिंग शुक्रवार 27 सितंबर, 2024 को सुबह 9:00 बजे शुरू होगी।

3. रिमोट ई—वोटिंग रविवार, 29 सितंबर 2024 को शाम 5:00 बजे समाप्त होगी। . इलेक्ट्रॉनिक माध्यम से या एजीएम में मतदान करने की पात्रता निर्धारित करने की कट—ऑफ तारीख

23 सितंबर 2024 है। . कोई भी व्यक्ति, जो कंपनी के शेयर प्राप्त करता है और एजीएम की सूचना भेजने के बाद कंपनी का सदस्य बन जाता है और कट—ऑफ तिथि, यानी 23 सितंबर, 2024 तक शेयर रखता है, वह evoting@nsdl.co.in पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है।

सदस्य ध्यान दें कि: क) वोटिंग के लिए उपरोक्त तिथि और समय के बाद एनएसडीएल द्वारा रिमोट ई—वोटिंग मॉड्यूल को अक्षम कर दिया जाएगा और एक बार सदस्य द्वारा किसी प्रस्ताव पर वोट डाल दिए जाने के बाद, उसे इसे बदलने की अनमति नहीं दी जाएगी। ख) ई-वोटिंग की सविध एजीएम में उपलब्ध कराई जाएगी; ग) एक सदस्य जिसने एजीएम से पहले रिमोट ई-वोटिंग द्वार अपना वोट डाला है, वह भी एजीएम में भाग ले सकता है, लेकिन दोबारा वोट डालने का हकदा नहीं होगा; घ) एक व्यक्ति जिसका नाम कट-ऑफ तिथि पर सदस्यों के रजिस्टर में या डिपॉजिटर्र द्वारा बनाए गए लाभार्थी मालिकों के रजिस्टर में दर्ज है, केवल वह ही मतदान की दोनों सुविधाओं यानी रिमोट ई-के माध्यम से एजीएम में वोटिंग या ई-वोटिंग का लाभ उठाने का हकदार होगा एजीएम का नोटिस एनएसडीएल की वेबसाइट https://www.evoting.nsdl.com पर उपलब्ध है

. किसी भी प्रश्न के मामले में, आप www.evoting.nsdl.com के डाउनलोड अनुभाग पर 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@nsdlco.in पर एक अनुरोध भेज सकते हैं या टेलीफोन नंबर 022 48867000 पर कॉल करें जो इलेक्ट्रॉनिक माध्यम से मतदान से जुडी शिकायत का समाधान भी करेगा।

कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक यहां ऊपर उल्लिखित कार्यक्रम के अनुसार आयोजित होने वाली 30वीं वार्षिक आम बैठक के समय 23.09.2024 से 30.09.2024 (दोनों दिन शामिल

कृते फर्स्ट कैपिटल इंडिया लिमिटेड

नई दिल्ली

नरेश कुमार घई



Unit No. 111, Block No. 1, First Floor, Tribhuwan Complex, Ishwar Nagar, New Delhi - 110065 Tel: 011-26935829, Website: www.stl-global.com, Email: investors@stl-global.com

NOTICE OF 27™ ANNUAL GENERAL MEETING,

REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 27" Annual General Meeting of the Company (27" AGM will be convened on Monday, 30" September, 2024 at 11:00 A.M. IST through Video conferencing (VC) / Other Audio Visual Means (OAVM) Facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 09/2023 dated 25.09.2023 issued by the Ministry of Corporate Affairs and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) (the e-AGM circulars), without the physica presence of the Members at a common venue.

Notice is further given that pursuant to the Regulation 42 of SEBI (Listing Obligations 8 Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday 24" September, 2024 to Monday 30" September, 2024 (both days inclusive).

The Company is pleased to provide e-voting facility to all the Shareholders for transacting the business at the above said AGM scheduled to be held on Monday, 30" September, 2024 Members holding shares either in physical form or in dematerialized form, as on the cut-of date (Record Date) i.e., 23" September, 2024 cast their vote electronically on the Business as set out in the Notice of the 27" AGM through electronic voting system facility provided by Link Intime India Private Limited (LHPL) e-voting platform. All the members are informed that: (a) The business as set out in the Notice of 27" AGM shall be transacted by electronic

The voting through electronic means shall commence on 27° September, 2024 at 9:00

A.M. (IST) and ends on 29<sup>th</sup> September, 2024 at 5:00 P.M. (IST); Remote Voting through electronic means shall not be allowed beyond 5:00 P.M. (IST

on 29" September, 2024; The Notice of 27" AGM is available on the Company website at www.stl-global.com

and on the Stock Exchanges websites at NSE at www.nseindia.com and at BSE at For the process and manner of electronic voting, members may go through the instructions in the Notice of 27" AGM or visit Link Intime India Private Limited Insta Vote

website https://instavote.linkintime.co.in and in case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or Call us :- Tel: 022 - 49186000. For the process and manner of Attending 27" AGM of the Company, members may

go through the instructions in the Notice of 27" AGM or visit Link Intime India Private Limited InstaMEET website www.instameet.linkintime.co.in and in case of any queries or issues regarding attending 27" AGM, you may write an email to instameet@linkintime.co.in or Call us :- Tel: 022 - 49186175. Members may also write to the Company at investors@stl-global.com

For STL GLOBAL LIMITED Sanjiv Kumar Agarwal Whole Time Director DIN: 00227251

By order of the Board

Date: 05-09-2024

Place : Faridabad

डिएनस्टेन टेक लिमिटेड सीआईएन : L74140DL2007PLC160160 पंजीकृत कार्यालय : 7वीं तल, ए—2, एलएससी, मस्जिद मोठ, ग्रेटर कैलाश—II, दक्षिण दिल्ली—110048 डिएनस्टेन टेक लिमिटेड के शेयरघारकों की वार्षिक आम बैठक ("बैठक") के संबंध में सूचना, जो वीडियो कॉन्फ्रेंस (वीसी) / अन्य दुश्य-श्रव्य साधनों (ओएवीएर्ग) के माध्यम से

सदस्यगण कृपया ध्यान दें कि कंपनी की 17वीं वार्षिक आम बैठक वीडियो कॉन्फ्रेंस (वीसी)/अन्य दृश्य-श्रव्य साधने (ओएवीएम) के माध्यम से शुक्रवार, 27 सितंबर, 2024 को मध्या. 11:00 बजे (आईएसटी) पर, कंपनी अधिनियम, 201: (अधिनियम), उसके तहत बनाए गए नियमों और प्रतिभृति और भारतीय प्रतिभृति एवं विनिमय बोर्ड (सेबी) (सुचीबद्धत दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 (एलओडीआर) के सभी लागू प्रावधानों, जो दिनांक 28.12 2022 के सामान्य परिपत्र संख्या 10/2022 और कॉर्पोरेट कार्य मंत्रालय (एमसीए) द्वारा प्रकरण पर जारी अन्य परिपत्र और दिनांक 05.01.2023 के सेबी परिपत्र के साथ पठित है, के अनुपालन में, बैठक की सूचना में निर्धारित व्यवसाय

प्रासंगिक परिपत्रों के अनुपालन में, बैठक की सचना और अन्य दस्तावेज केवल उन सदस्यों को इलेक्टॉनिक मोर के माध्यम से भेजे जाएंगे जिनके ईमेल पते कंपनी/आरटीए/डिपॉजिटरी प्रतिभागी(ओं) के साथ पंजीकृत हैं। बैठव की सूचना और अन्य दस्तावेज कंपनी की वेबसाइट https://www.dienstentech.com, स्टॉक एक्सचेंज यान नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.nseindia.com और ई-वोटिंग सेवा प्रदार्त्र

अर्थात् मैसर्स केफिन टेक्नोलॉजीज लिमिटेड की वेबसाइट https://evoting.kfintech.com/ पर भी उपलब्ध होंगे सदस्यों को एतददारा सचित किया जाता है कि उपर्युक्त प्रावधानों और एमसीए परिपत्रों के अनुपालन में, कंपनी ने शुक्रवार, 30 अगस्त, 2024 ("कट—ऑफ तिथि" तक कंपनी के उन सभी सदस्यों को इलेक्ट्रॉनिक मोड के माध्यम से बैठक की सूचना ("सूचना") की इलेक्ट्रॉनिक प्रतियों के साथ-साथ व्याख्यात्मक विवरण भेजने का काम पूरा कर लिया है, जिनके ई-मेल पते कंपनी / डिपॉजिटरी

ई—वोटिंग अविध मंगलवार, 24 सितंबर, 2024 को सुबह 9:00 बजे (IST) से शुरू होगी। ई-वोटिंग अवधि गुरुवार, 26 सितंबर 2024 को शाम 5:00 बजे (IST) पर समाप्त होगी। इसके बाद ई-वोटिंग

मॉड्यूल वोटिंग के लिए अक्षम कर दिया जाएगा। केवल वे सदस्य जिनके नाम कंपनी के सदस्यों के रजिस्टर में या डिपॉजिटरी प्रतिभागियों द्वारा बनाए गए लाभार्थ मालिकों के रजिस्टर में कट-ऑफ तिथि यानी 20 सितंबर 2024 को दर्ज हैं, वे ही रिमोट ई-वोटिंग के जरिए अपना वोट डालने के हकदार हैं।

कोई सदस्य रिमोट ई-वोटिंग के जरिए वोट देने के अपने अधिकार का प्रयोग करने के बाद भी आम बैठक में भाग ले सकता है, लेकिन उसे बैठक में दोबारा वोट देने की अनुमति नहीं दी जाएगी। . रिमोट ई-वोटिंग की अनुमति गुरुवार 26 सितंबर 2024 को शाम 5:00 बजे (IST) के बाद नहीं दी जाएगी।

छ. रिमोट ई–वोटिंग के लिए विस्तृत अनुदेश बैठक की सूचना के नोट में दिए गए हैं। ज. कंपनी के निदेशक मंडल ने दूरस्थ ई—वोटिंग प्रक्रिया की जांच करने तथा निष्पक्ष एवं पारदर्शी तरीके से ई–वोटिंग

प्रणाली के माध्यम से वोट डालने के लिए सीएस कर्म साहनी, प्रैक्टिसिंग कंपनी सेक्रेटरी, जिनकी सदस्यता संख्या ए६४९८६ है, को जाँचकर्ता नियुक्त किया है। जिन सदस्यों को नोटिस प्राप्त नहीं हुआ है, वे sonia.vaid@jkdtl.com पर लिखकर ईमेल द्वारा नोटिस प्राप्त कर सकते हैं या कंपनी की वेबसाइट से डाउनलोड कर सकते हैं। इलेक्ट्रॉनिक माध्यम से मतदान के संबंध में किसी भी प्रश्न की स्थिति में, आप evoting@kfintech.com के

डाउनलोड अनुभाग में उपलब्ध शेयरधारकों के लिए प्रायः पूछे जाने वाले प्रश्न (FAQ) और शेयरधारकों के लिए ई—वोटिंग उपयोगकर्ता पुस्तिका देख सकते हैं या सभी कार्य दिवसों में (सुबह 9:00 बजे (IST) से शाम 6:00 बजे (IST) तक टोल फ्री नंबर : 1800-309-4001 पर कॉल कर सकते हैं।

. ई—वोटिंग से संबंधित प्रश्नों / शिकायतों, यदि कोई हो, के समाधान के लिए संपर्क विवरण : केफिन टेक्नोलॉजीज लिमिटेड **यूनिट** : डिएनस्टेन टेक लिमिटेड

सेलेनियम टॉवर बी, प्लॉट 31—32, गाचीबोवली, वित्तीय जिला, नानकरामगुडा, हैदराबाद—500032, तेलंगाना राज्य, भारत ई-मेल आईडी- einward.ris@kfintech.com

टोल फ्री नंबर :1800-309-4001 (सुबह 9:00 बजे (IST) से शाम 6:00 बजे (IST) सभी कार्य दिवसों पर 5. जिन सदस्यों ने अभी तक कंपनी या डिपॉजिटरी प्रतिभागियों के साथ अपने ई–मेल पते पंजीकृत नहीं किए हैं, वे ई-मेल पंजीकरण प्रक्रिया को निम्नानुसार पूरा कर सकते हैं :

• भौतिक रूप में शेयर रखने वाले सदस्यों के लिए : 3 नवंबर, 2021 और 14 दिसंबर, 2021 के सेबी परिपत्रों के अनुपालन में, कृपया अपना नाम, फोलियो नंबर, पूरा पता, ईमेल पता और पंजीकृत किए जाने वाले टेलीफोन नंबर का उल्लेख करते हुए हस्ताक्षरित फॉर्म ISR-1 की प्रति, साथ ही पैन की स्कैन की गई स्व-सत्यापित प्रति और सदस्य के पंजीकृत पते का समर्थन करने वाला कोई भी दस्तावेज़ (जैसे ड्राइविंग लाइसेंस, पासपोर्ट, बैंक स्टेटमेंट,

आधार) कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंटों को डाक द्वारा भेजें डीमैट रूप में शेयर रखने वाले सदस्यों के लिए : कृपया अपने संबंधित डिपॉजिटरी प्रतिभागी / गियों के माध्यम से अपना ईमेल पता अपडेट करें।

सदस्यों से अनुरोध है कि वे बैठक की सूचना में दिए गए सभी नोटों को ध्यान से पढ़ें और विशेष रूप से बैठक में शामिल होने के अनुदेश, रिमोट ई-वोटिंग के माध्यम से वोट डालने का तरीका और बैठक के दौरान ई-वोटिंग इसके अतिरिक्त, सेबी ने अपने परिपत्र दिनांक 30.05.2022 के माध्यम से एक सूचीबद्ध कंपनी और / या किसी इश्यू के रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए) और उसके शेयरधारक / निवेशक(ओं) के बीच विवादों के लिए स्टॉक

यह नोटिस कंपनी के सभी सदस्यों की जानकारी और लाभ के लिए और एमसीए और सेबी के लागू परिपत्रों के

एक्सचेंज मध्यस्थता तंत्र के तहत विवाद समाधान के लिए मानक संचालन प्रक्रिया (एसओपी) जारी की है।

डिएनस्टेन टेक लिमिटेड हेतु तथा उसकी ओर से

स्थान : दिल्ली दिनांक : 05.09.2024

अनुपालन में जारी किया गया है।

विपुल प्रकाश प्रबंध निदेशक

# **JPOLYMED** पॉली मेडिक्योर लिमिटेड

सीआईएन: L40300DL1995PLC066923, दूरभाष: 011-33550700, फैक्स: 011-26321894 ईमेल: investorcare@polymedicure.com, वेबसाइट: www.polymedicure.com

29वीं वार्षिक आम बैठक, बही समापन तथा रिमोट ई-वोटिंग जानकारी की सचना

रतदद्वारा यह सूचना दी जाती है कि पॉली मेडिक्योर लिमिटेड के सदस्यों की 29वीं वार्षिक आम बैठक ("एजीएम") वीडियो कॉन्फ्रेंसिंग ("वीसी") / अन्य ऑडियो विजुअल माध्यमों ("ओएवीएम") के माध्यम से गुरुवार, 26 सितंबर, 2024 को सुबह 10.00 बजे, एजीएम की सूचना में निर्धारित साधारण और विशेष व्यवसायों का लेनदेन करने के लिए आयोजित की जाएगी, जो कि कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों और लिस्टिंग विनियमों के सभी लागू प्रावधानों के अनुपालन में, 8 अप्रैल, 2020 के सामान्य परिपत्र संख्या 14/2020 और इस संबंध में जारी किए गए बाद के परिपत्रों के साथ पढ़ा जाएगा, जिनमें सबसे नया परिपन्न संख्या ०९ / २०२३ दिनांक २५ सितंबर, २०२३ है जिसे कॉर्पोरेट कार्य मंत्रालय (एमसीए) द्वारा जारी किया गया, क्रमशः परिपत्र संख्या सेबी/एचओ/पीओडी–2/पी/सीआईआर/2023/4 दिनांक 5 जनवरी, 2023 और परिपत्र संख्या सेबी / एचओ / सीएफडी / सीएफडी – पीओडी – 2 / पी / सीआईआर/2023/ 167 दिनांक 7 अक्टूबर, 2023 को भारतीय प्रतिभृति और विनिमय बोर्ड द्वारा जारी किया गया है (सामूहिक रूप में 'सेबी परिपत्रों' के रूप में संदर्भित)।

बैठक की सूचना, 31 मार्च, 2024 को समाप्त वित्तीय वर्ष के लिए वार्षिक रिपोर्ट और रिमोट ई—वोटिंग विवरण उन सभी सदस्यों को इलेक्ट्रॉनिक माध्यम से भेज दिए गए हैं, जिनकी ई-मेल आईडी कंपनी / आरटीए / डिपॉजिटरी के साथ पंजीकृत हैं। शेयरधारकों को नोटिस के ईमेल के पूरा होने की तिथि 4 सितंबर, 2024 है।

यदि आपने कंपनी/डिपॉजिटरी के साथ अपनी ईमेल आईडी पंजीकृत नहीं की है, तो कृपया वित्त वर्ष 2023—24 के लिए वार्षिक रिपोर्ट प्राप्त करने और ई—वोटिंग के लिए लॉगिन विवरण प्राप्त करने के लिए अपनी ईमेल आईडी पंजीकृत करने के लिए नीचे दिए गए निर्देशों का पालन करें।

भौतिक धारिता : कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट, एमएएस सर्विसेज लिमिटेड टी-34, द्वितीय तल ओखला औद्योगिक क्षेत्र फेज-II नई दिल्ली- 110020 के पास विधिवत भरे और हस्ताक्षरित फॉर्म ISR-1. ISR-2, ISR-3 या SH-13 भेजें। अभौतिक धारिता : कृपया अपने डिपॉजिटरी पार्टिसिपेंट (डीपी) से संपर्क करें और डीपी द्वारा बताई गई

प्रक्रिया के अनुसार अपना ईमेल पता पंजीकत करें। यदि कंपनी द्वारा घोषित किया जाता है, तो कपया एनएसीएच द्वारा लाभांश भगतान के लिए अपने डीपी के साथ अपना बैंक विवरण भी अपडेट करें। कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के अनुपालन में जो कि कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और सेबी (सचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 44 के साथ पढ़ा जाए. यह सचना दी जाती है कि कंपनी ने नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड द्वारा अपने पोर्टल https://www.evoting.nsdl.com के माध्यम से सभी व्यवसायों के लेन-देन के लिए ई-वोटिंग सुविधा की पेशकश की है ताकि सदस्य इलेक्ट्रॉनिक रूप में अपने वोट डाल सकें रिमोट ई-वोटिंग अवधि सोमवार, 23 सितंबर, 2024 (सबह 09:00 बजे) से शुरू होगी और बुधवार, 25 सितंबर, 2024 (शाम 05:00 बजे) को समाप्त होगी। उक्त तिथि और समय के बाद किसी भी ई-वोटिंग की अनुमति नहीं दी जाएगी। इस अवधि के दौरान कंपनी के सदस्य, जो 19 सितंबर, 2024 की कट—ऑफ तिथि तक भौतिक रूप में या अभौतिक रूप में शेयर रखते हैं, वे रिमोट ई–वोटिंग द्वारा अपने वोट डाल सकते हैं। कोई भी व्यक्ति, जो शेयर प्राप्त करता है और नोटिस भेजे जाने के बाद कंपनी का सदस्य बनता है और कट-ऑफ तिथि यानी 19 सितंबर, 2024 तक शेयर रखता है, वह evoting@nsdl.co.in पर य RTA, एमएएस सर्विसेज लिमिटेड को investor@masserv.com पर एक अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि सदस्य पहले से ही रिमोट ई-वोटिंग के लिए एनएसडीएल के साथ पंजीकृत हैं, तो वे अपने वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकते हैं। इसके बाद वोटिंग के लिए एनएसडीएल द्वारा रिमोट ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। एक बार सदस्य द्वारा किसी प्रस्ताव पर वोट डाल दिया जाता है तो सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जायेगी। ई—वोटिंग के माध्यम से मतदान की सुविधा एजीएम में उपलब्ध कराई जाएगी और जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट दिया है, वे भी एजीएम में उपस्थित हो सकते हैं, लेकिन उन्हें दोबारा वोट देने का अधिकार नहीं होगा। वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित होने वाले सदस्यों की उपस्थिति को अधिनियम की धारा 103 के तहत कोरम सुनिश्चित करने के उद्देश्य से गिना जाएगा।

श्री पवन कुमार मिश्रा, प्रैक्टिसिंग कंपनी सेक्रेटरी (सदस्यता संख्या एफसीएस 4305 और सीपी संख्या 16222), प्रोपराइटर मैसर्स पी. के. मिश्रा एंड एसोसिएट्स, कंपनी सेक्रेटरीज को ई—वोटिंग प्रक्रिया के लिए जाँचकर्ता नियुक्त किया गया है। रिमोट ई–वोटिंग की विस्तृत प्रक्रिया, एजीएम की सूचना में समाहित है ई—वोटिंग से संबंधित कोई भी प्रश्न∕शिकायत श्री दीपांशू रस्तोगी, सहायक प्रबंधक, एमएएस सर्विसेज लिमिटेड, आरटी को info@masserv.com पर या टेलीफोन नंबर : 011–26387281/82/83 पर या श्री अविनाश चंद्र, कंपनी सचिव और अनुपालन अधिकारी, पॉली मेडिक्योर लिमिटेड, 232–बी, ततीय तल, ओखला औद्योगिक एस्टेट. फेज—III. नई दिल्ली—110020: फोन : 011—33550700. फैक्स 011–26321894, ईमेल : cs@polymedicure.com को संबोधित कर प्रेषित किये जा सकते हैं।

मतदान के परिणाम 29वीं एजीएम के समापन से 2 कार्यदिवसों के भीतर घोषित किए जाएंगे। घोषित परिणाम, जाँचकर्ता की रिपोर्ट के साथ कंपनी की वेबसाइट www.polymedicure.com और NSDL की वेबसाइट www.evoting.nsdl.com पर उपलब्ध होंगे और स्टॉक एक्सचेंजों यानी बीएसई और एनएसई

कंपनी अधिनियम, 2013 की धारा 91, कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 10 और सेबी बद्धता दायित्व एव प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 42 के अनुसार यह भी सुन्ति किया जाता है कि वार्षिक आम बैठक में शेयरधारकों का रिकॉर्ड लेने के उद्देश्य से कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण बहियाँ, शुक्रवार, 20 सितंबर, 2024 से लेकर के गुरुवार, 26 सितंबर, 2024

उपरोक्त जानकारी कंपनी के सभी सदस्यों की जानकारी तथा लाभ के लिए जारी की जा रही है और यह समय-समय पर जारी किए गए एमसीए परिपत्रों और सेबी परिपत्रों के अनुपालन में है। कृते पॉली मेडिक्योर लिमिटेड

स्थान : नई दिल्ली अविनाश चंद्र दिनाँक : 5 सितंबर, 2024



एपैरेल एक्सपोर्ट प्रोमोशन काउंसिल पंजीकृत कार्यालय : ए–223, ओखला ओद्योगिक क्षेत्र, फेस–1 नई दिल्ली–110020 सीआईएन: U74899DL1978NPL008877 टेलीफीन : 011-40501798

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कंपनी अधिनियम, 2013 के लागू प्रावधानों और उसके तहत बनाये गये नियमों के साथ पठित कींपीरेट कार्य मंत्रालय (एमसीए परिपत्र/जो) हास क्रमशः जारी सामान्य परिपत्र संख्याः 14/2020, दिनाक 08 अप्रैल, 2020, 17/2020, दिनांक 13 अप्रैल, 2020, 20 / 2020 दिनांक 05 मई, 2020 02 / 2021 दिनांक 13 जनवरी, 2021, 02 / 2022 दिनांक 05 मई, 2022 तथा 09 / 2023 दिनांक 25 सिलंबर, 2023 एवं अन्य अधिमान्य परिपत्रों के अनुपालन में वार्षिक आग बैठक (एजीएम) बलाने की सचन िदिए गए कार्यों को निष्पादित करने हेंतु सामान्य स्थास पर सदस्यों को भौतिक उपस्थिति के बिना, परिषद की 45वीं वार्षिय आम बैतक (एजीएम) का आयोजन शुक्रवार, दिलांक 27 सितम्बर, 2024 को पूर्वाहन 11,00 बजे बीडियो कॉन्फ्रेसिंग 'वीसी']/अन्य आडियां विज्ञाल मीन्स(ओएवीएम) लुविच के मध्यम से किया जायेगा

एमलीए के परिपन्न / जो के अनुसार, 45वीं एजीएम की सुचना एवं 31 मार्च, 2024 ('वार्षिक विपोर्ट') को समान वर्ष के लि मेखापरीक्षित वित्तीय विकरणों सहित वर्ष 2023–2024 की वार्षिक रिपोर्ट, कंवल उन सभी सदस्यों को ई--मेल द्वारा भेजी गई है. जिनके ई—मेल पते परिषद के पास पंजीकत हैं। कॉर्पोरेट कार्य मंत्रालय के परिपत्र /परिपत्रों में की गई व्यवस्था के अनुसार 46वीं वार्षिक आम बैठक एवं वार्षिक रिपोर्ट की मीतिक प्रतियां सदस्यों को मिजवाई जानी अंबेक्षित नहीं है।

कंपनी (प्रकंपन एवं प्रशासन) संशोधन नियमावली, 2015 के नियम 20(2) के साथ प्रतित धारा 108 के अनुसरण में 45वीं वार्षिक आम बैठक के सभी संकल्पों का निष्पादन ई-व्योटिंग के माध्यम से किया जाना है। तदनुसार, यह अनुरोध है कि कृपया परिषद की वेबसाइट अर्थात www.aepcindia.com पर उपलब्ध "कार्यकारी सदस्यों के चुनाव के अलावा संकल्पों की ई—वोटिंग से संबंधित नियम" तथा "कार्यकारी सदस्यों के चुनाव से संबंधित नियम" से सदर्भ प्राप्त कर सें।

कपया वह भी ध्यान दें कि कॉर्पोरेट कार्य मंत्रालय द्वारा दिनांक 08 अप्रैल. 2020 के परिपन संख्या 14 / 2020 के अनुसरण में इस वार्षिक आम बैठक में उपस्थिति एवं वोट करने के लिए प्रांक्सी नियुक्त करने की सुविचा उपलब्ध नहीं होगी। तथापि, कॉर्पोरंट संकाय को वीडियो कांब्रेंसिंग / अन्य ऑडियोविज्ञाल विधियों ("ऑएबीएम") के मध्यम से आयोजित की जा रही वार्षिक आम बैठक में भाग लेने एवं ई-बोटिंग के मध्यम से बोट देने के लिए प्राधिकत प्रतिनिधियों को नियुक्त करने की पात्रता प्राप्त होगी। कृपका ध्यान दें कि वाणिज्य विभाग, वाणिज्य और उद्योग संज्ञालयं, भारत सरकार ने पत्र संख्या एफ. 13/3/2023-ई और एमडीए—डीओसी दिनांक 25.07.2024 के माध्यम से ईपीनी / एफआईईओ द्वारा अपनाने के लिए एसोलिएशन / उपनिवर्गों क अतिम अनुच्छेद जारी किया और केवल नए मॉडल उपनियमों के अनुसार चुनाव कराने का निर्देश दिया।

तदनुसार, परिषद की कार्यकारी समिति ने 02.09.2024 को आयोजित अपनी बैठक में कार्यकारी समिति के सदस्यों के चुनाव के सिए 27 सितंबर, 2024 (शुक्रवार) को सुबह 11:00 बजे वीक्षियो कॉन्फ्रेंसिंग के माध्यम से परिषद की 45दी वार्षिक आम बैठक आयोजित करने का निर्गय लिखा, जो एसोसिएशन के नए मॉडल अनुकोद / उपनियमों के अनुसार 45वीं एजीएम में सेवानिवृत्त

धुनाव लंडने वाले सदस्य कृपया कार्यकारी समिति के सदस्यों के घुनाव के लिए गॉडल उपनियम, नामांकन फार्म और धूनाव नियमों को परिषद की वेबसाइट www.aepcindia.com से देखें और डाउनलोड करें ।

सदस्य 13.09.2024 की कार्य समय समाप्त होने तक 1,00,000 /- (एक लाख रूपए केवल) जमा करवाने के पर्वात अपने नामांकन दस्तावेज भौतिक रूप से परिषद के पंजीकृत कार्यालय में प्रस्तुत कर सकते हैं अथवा वे 1,00,000/ – रूपए (एक लाख रूपए केवल) जमा करवाने के इलेक्ट्रानिक जमा / विवरण के साथ अपने नामांकन दस्तावेज दिनांक 13.09.2024 को समय समाप होने तक, ई-मेल पर्त <u>sumit.gupta@aepcindia.com</u> के माध्यम से प्रस्तृत कर सकते हैं। वह जमा धनवापसी कंबल उन्हीं सदस्यों को वापस की जाएगी, जो कार्यकारी समिति के सदस्य के चुनाव में या तो सकल होंगे अथवा जिन्हें ई- वोटिंग के माध्यम कुल मान्य 25 प्रतिशत से अधिक वोट प्राप्त होगें इसके अलावा, कार्यकारी समिति के सदस्यों की चुनाव निवमावली के नियम 14 के अनुसरण में कार्यकारी समिति के सदस्य उ

चुनाव में भाग लेने वाले सम्मीदवार अपने नामांकन फार्म में किए गए इस्ताक्षरों के समान इस्ताक्षर युक्त फार्म-2 को प्रसत्त

करके, अपना नामांकन वापस से सकते हैं। नामांकन वापसी के ऐसे अन्रोध परिषद के पंजीकृत कार्यालय /क्षेत्रीय कार्यलय व

दिनांक 16.09.2024 को व्यवसाय समय समाप्त होने अथवा नामांकन प्राप्त होने की अंतिम तिथि के तीन दिन के भीतर प्रस्त किए जाने चाहिए अथवा इन्हें दिनांक 16.09.2024 को समय समान होने तक ई-मेल पत्ते <u>sumit.gupta@aepcindia.com</u> व माध्यम से प्रस्तुत किया जाना चाहिए। इसमें उठिलखित निर्धारित समयावधि में नामांकन वायस लिए जाने की रिधित में नामांकन के लिए जमा करवाई गई धनराशि की धनवापसी कर दी जाएगी। विदेश व्यापार नीति २०२३-२८ की प्रक्रिया पुस्तिका के पैराग्राफ २.७७ और २.७८ के प्राक्यानों तथा कंपनी अधिनियम, २०१३ (अधिनियम) की घारा 108 के प्रावधानों के अनुसार, जिसे कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पढ जाए, जिसे कंपनी (प्रबंधन और प्रशासन) संशोधन नियम, 2015 (नियमावली) द्वारा संशोधित किया गया है, परिषद अपने सदस्यो

हो ई—बोटिंग की खर्किया प्रदान करके प्रसान है. जिससे वे 45वीं एजीएम में एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर इलेक्ट्रॉनिक माध्यम से अपना वोट डाल सकेंगे। वार्षिक आम बैराक ("रिमोट ई-वोटिंग") के अलावा किसी अन्य स्थल से लदस्यों को अपना डॉट इलैक्ट्रानिक वोटिंग सिस्टन के उपयोग से करने तथा बैठक के दौरान ई-बोटिंग की सुविधा नेशनल सिक्योरिटिंज डिपोजिटरी लिमिटेंड ("एनएसडीएल") द्वारा

प्रधिनियम तथा नियमावली के नियम 20 के प्रावधानों के अनुसार किए जाने वाले अनुपालन का विवरम नीचे दिया गया है। क) वार्षिक आन बैठक के सबंध में दिनांक 02.09.2024 के नोटिस में सुचीबद्ध सभी संकल्पों (कार्यकारी समिति के सदस्यों के

चुनाव सहित) पर केवल इलैक्ट्रानिक विधियों से ही संव्यवहार किया जाना है। ख) रिमोट ई—वोटिंग दिनांक 24.09.2024 (मंगलवार) को प्रात: 9.00 बजे प्रारंभ होगी तथा दिनांक 26.09.2024 (मुखवार) कं साय 5.00 वजे समाप्त होगी। दिनांक 26.09.2024 को साथ 5.00 वजे के पश्चात रिजेट ई-वोटिंग की अनुमति नहीं दी जाएगी। ) वार्षिक आम बैठक में महदान के साथ—साथ रिमोट ई—वीटिंग द्वारा महदान करने की पात्रता निर्धारण करने की कट—ऑफ

तारीख 20.09.2024 (शुक्रवार) है, तथा जिन सदस्यों का नाम कट—ऑफ विधि को परिषद द्वारा बनाए गए रजिस्टर में दर्ज हैं और पंजीकृत निर्धातक, जो 25.07.2024 को वाणिज्य विभाग द्वारा जारी मॉड्स उप-नियमों में प्रदान की गई पाजता मानदंडों को पूरा करते हैं, वे ही रिमोट ई-वोर्टिंग के साथ-साथ एजीएम में मतदान की सुविधा का लाम उठाने के हकदार होंगे। नोटिस के प्रेषण के पश्चात यदि कोई कट—ऑफ तिथि अर्धात 20.09.2024 तक परिषद की सदस्यता धारण करता है तो वह

evoting@nsdl.co.in के माध्यम से अपना लॉगिन आईडी एवं पासवर्ड प्राप्त करने का अनुरोध कर सकता है। ) सदस्यों से यह अनुरोध है कि वें वार्षिक आम बैठक के नोटिस में दिए गए प्रत्येक नोट एवं विशेषतः वार्षिक आम बैठक में मान

लेने के निर्देशों, रिमोट ई-वोटिंग अथवा वार्षिक आम बैठक के दौनान ई-वोटिंग एवं दिनांक 04.09.2024 के समाचार पत्रों में सदस्यों के लिए प्रकाशित नोटिस का ध्यानपूर्वक अध्ययन कर लें।

वार्षिक जाम बैठक का नोटिस परिषद की केबसाइट www.aepcindia.com पर तथा एनएसकीएल की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है। े बंदि आप कोई प्रश्न पूछना चाहते हैं तो आप <u>www.evoting.nsdi.com</u> के बाउनलोड संबद्धान में उपलब्ध

शेवरधारको / सदस्यों द्वारा अक्सर पूछे जाने वाले प्रश्नों (एफ.ए.क्यू) तथा शेवरधारकों के ई-वीटिंग उपयोक्ता मैनुअल से संदर्भ प्राप्त कर सकते हैं अथवा ट्रांस की नम्बर: 1800-1020-990 पर फोन कर सकते हैं अथवा <u>evoting@nsdl.co.in</u> को अनुरोध प्रस्तुत कर सकते हैं अथवा नेशनल सिक्वोरिटिज डिघोजिटरी लिमिटेड, ट्रेड वर्ल्ड, 'ए' विंग, चौथा तल, कमला मिल्त कम्पाउंड, सेनापित वापत मार्ग, लोजर परेल, मुम्बई -400013 में श्री अभित विशाल, सहायक उपाध्यक्ष या सुभी पल्लवीं महात्रे, वरिष्ठ प्रबंधक से उनके निर्दिष्ट ईमेल पते : evoting@nsdl.co.in अधवा AmitV@nsdl.co.in अथया pallavid@nsdl.co.in अथया टेलीफोन नम्बर: 022-48867000 या 022-24997000 पर सम्पर्क कर सकते हैं, जो इलैक्ट्रानिक मध्यम से वीटिंग करने से संबंधित आपके प्रश्नों के उत्तर देंगे।

] सदस्य, कृपया यह ध्यान दें कि : कं] एनएसडीएल द्वारा ऊपर जल्लिखित तिथि एवं समय के अनुसार रिमोट ईं-वोटिंग माङ्यूल को बंद कर दिया जाएगा तथा किसी सदस्य द्वारा किसी संकल्य पर एक बार वोट देने के परचात उसमें कोई बदलाव करने की अनुमति सदस्य को नहीं दी जाएगी, खां) 45वीं वार्षिक क्षम बैठक में भाग लेने से पूर्व रिमोट ई-घोटिंग के माध्यम से वॉट कर चुळे सदस्य वीडियो काफ्रोंसिंग / अन्य ऑडिवो विजुअल विधियों के माध्यन से 45वीं वार्षिक आम बैठक में भाग ले सकते हैं परन्तु 45वीं वार्षिक भाग बैठक के आयोजन के दौरान उन्हें ई-वॉटिंग सिस्टम द्वारा पून: वोट देने की अनुमति नहीं होगी; ग) 45वीं वार्षिक आम बैठक में भाग लेने वाले ऐसे सदस्यों को 45वीं वार्षिक आम बैठक के दौरान -वोटिंग सिस्टम से वोट डालने की अनुमति प्राप्त होगी, जिन्होंने रिमोट ई-वोटिंग द्वारा यहले अपना वोट नहीं दिया है तथा घ) ऐसे व्यक्ति को जिसका नाम कट-ऑफ तारीख को परिषद हात बनाए गए सदस्यों के रजिस्टर में दर्ज है और पंजीकृत निर्यातक, जो 25.07 2024 को वाणिज्य विभाग द्वारा जाती मॉडल उप-नियमों में प्रदान की गई पात्रता मानवंडों को पुरा करते हैं, वे दूरस्थ ई-वोटिंग की सुविधा का लाभ उठाने, वीसी /ओएवीएम सुविधा के माध्यम से 45वीं वार्षिक आम बैठक में भाग लेने और एजीएम के दौरान ई-वोटिंग करने के हकदार हैं।

इसके अलावा कंपनी अधिनिवम, 2013 के खंड 81 के उपक्रीं के अनुसार सदस्यों का रजिस्टर वार्षिक आम बैठक के उद्देश्य से दिनांक 21.09,2024 से दिनांक 27.09,2024 (दोनों दिन सहित) तक बंद रखा जाएगा।

कृते एपैरेल एक्सपोर्ट प्रोमोशन काउंसिल

दिनांक : 05/09/2024 स्थान : नई दिल्ली

सुमित गुप्ता (सेक्रेटरी)

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