

Date: September 5, 2024

To
Department of Corporate Services/Listing
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 512329

Dear Sir/Madam,

Sub: Newspaper Advertisement regarding pre-dispatch intimation of notice of 39th Annual General Meeting ("AGM") of the Company through Video Conferencing/Other Audio Visual Means

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of Newspaper clippings from the "Financial Express" and "Jansatta" dated 4<sup>th</sup> September, 2024 in respect of pre-dispatch intimation of Notice of 39<sup>th</sup> Annual General Meeting scheduled to be held on Saturday, 28<sup>th</sup> September, 2024 through Video Conferencing (VC) / Other Audio-Visual means.

You are requested to take the above on record.

Yours faithfully,
For SG Mart Limited
(Formerly known as Kintech Renewables Limited)

Sachin Kumar Company Secretary ICSI M. No. A61525

Enclosed: a/a

**FINANCIAL EXPRESS** 

## AMTL

ADVANCE METERING TECHNOLOGY LIMITED Corporate Identity Number (CIN): L31401DL2011PLC271394

Registered Office: E-8/1, Near Geeta Bhawan Mandir, Malviya Nagar, New Delhi-110017 Corporate Office: C-4 to C-11, Hoslery Complex, Phase-II Extension, Noida-201305 (U.P.) Tel. No: 0120-6958777 Website: https://www.pkrgroup.in Email: corporate@pkrgroup.in NOTICE OF THE 13TH ANNUAL GENERAL MEETING (AGM) - REMOTE E-VOTING INFORMATION

furtherance to Notice published on September 04, 2024 for the 13th AGM of the Compani scheduled to be held on Thursday, September 26, 2024 at 10,30 A.M. through video conference other audio visual means (OAVM), this is to inform that in compliance with General circular 09/2023 tated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular No SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI") and other related circulars issued by MCA and SEBI from time to time collectively referred as 'circulars'), the Notice of the 13th AGM along with the Annual Report of the Company, have been sent through e-mail to all the members whose email addresses are registered with the Company/Depository Participants (DPs) as on August 26, 2024. These documents are also available on Company's website (www.pkrgroup.in), website of the Stock Exchanges i.e. BSE imited (www.bseindia.com) and on the website of Central Depository Services (India) Limited "CDSL") i.e. www.evotingindia.com. The electronic dispatch of Annual Report through emails has been completed on Wednesday, September 04, 2024. The procedure to join the meeting through COAVM and E-voting process is provided in the Notice of AGM. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 20th September, 2024 to Thursday, the 26th September, 2024 (both days inclusive) for the purposes of 13th AGM The Company through CDSL will be providing facility of remote e-voting and e-voting at the AGN

to its Members in respect of the businesses to be transacted at the AGM and also the facility to

The remote e-voting period shall commence on Monday, 23rd September, 2024 at 9:00 a.m. and ends on Wednesday, 25th September, 2024 at 5:00 p.m. The remote e-voting shall not allowed beyond the said date and time. CDSL will disable the remote evoting module after that. The cut off date for determining entitlements of electronic voting on Thursday September 19, 2024. The members who have cast their vote through remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. Any person, who acquires shares of the company and become member of the company after

login ID and password by sending an email to helpdesk evoting@cdslindia.com by mentioning the olio No./DP ID and client ID for casting their vote and attend AGM. n case of any gueries/grievances, Members may refer to the "Frequently Asked Questions (FAQs) for Members and participation in AGM and remote e-Voting user manual for Members" available

dispatch of the notice and holding shares as on cut-off date i.e. September 19, 2024 may obtain

at downloads section of http://www.evotingindia.com or call at 1800 21 09911 or send a request to Mr. Rakesh Dalvi, Sr. Manager, CDSL, at helpdesk evoting@cdslindia.com.

For Advance Metering Technology Limited Rakesh Kumar

Place: New Delhi Dated: 05th September, 2024

Company Secretary & Compliance Officer M.No. FCS 12868

JULIEN AGRO INFRATECH LIMITED FORMERLY: SILVERPOINT INFRATECH LIMITED CIN: L28219WB1997PLC083457 Regd. Office: "85, Bentick Street, 5th Floor, Yashoda Chamber, Room No. 6, Lalbazar, Kolkata- 700 001 Phone: 82320 62881, E-mail: info@julieninfra.com Website: www.julieninfra.com

### NOTICE

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Members of M/s. Julien Agro Infratech Limited formerly known as Silverpoint Infratech Limited will be held on Monday, the 30th day of September, 2024 at 09:30 A.M. at "Diamond Plaza, 5 Gopi Ghosh Lane, Kolkata- 700 012" to transact the Ordinary and Special Business as set out in the Notice dated September 04, 2024. Notice convening the AGM setting out the business to be transacted at the Meeting along with the Explanatory Statement, Financial Statement, Attendance Slip, Proxy Form and the Circular for Voting through electronic means will be sent to the Members. The Company has also uploaded these documents on the website of the Further, Notice is hereby given that pursuant to Section 91 of the Companies Act,

2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of the AGM of the Company. Members are advised that the business at the AGM may be transacted through E-

voting. The E-voting period commences on 27th September, 2024 at 9.00 A.M and ends on 29th September, 2024 at 5.00 P.M. The E-voting shall not be allowed beyond the said date and time. During this period the members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date (record date) i.e September 23, 2024 may cast their vote electronically The shareholders attending the meeting physically or through proxy may cast their

casted through remote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through remote e-voting shall prevail. Mrs. Pooja Bansal, Practicing Company Secretary, Kolkata has been appointed as the Scrutinizer for the e-voting and voting by ballot process in a fair and transparent

vote through ballot at the venue of the meeting. However, in case of vote already

For any grievance in the matter of e-voting, the undersigned may be contacted by e-

mail at info@julieninfra.com or over phone at 91.8232062881 By Order of the Board

For Julien Agro Infratech Limited (Formerly: Silverpoint Infratech Limited) Puja Jain

(Company Secretary)

Memb No. 38570

Place: Kolkata Date: September 04, 2024

MAAN

MAAN ALUMINIUM LIMITED

Regd. Off: 4/5, 1st Floor, Asaf Ali Road, New Delhi-110002

CIN: L30007DL2003PLC214485, Ph: 40081800,

Email: info@maanaluminium.in / Website: www.maanaluminium.com

NOTICE OF 21st ANNUAL GENERAL MEETING AND INFORMA-

TION REGARDING ELECTRONIC VOTING

Notice is hereby given that the 21th Annual General Meeting ('AGM

of the Members of the Maan Aluminium Limited ('Company') is scheduled

to be held on Thursday, 26th September, 2024 at 01:00 P.M. (IST

to transact the businesses as set out in the Notice of AGM, in compliance

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

ules made thereunder, Securities and Exchange Board of India (Listin

Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listin

Regulations') read with General Circular number 14/2020, 17/2020, 20

2020, 2/2022, 10/2022, 09/2023 and all relevant circulars issued by the

Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and

Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020

Circular No. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December :

2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated Januar

2021, Circular no. SEBi/HO/CFD/CMD2/CIR/P/2022/62 May 13. 2022

SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and other

relevant circulars issued by the Securities and Exchange Board of India

(hereinafter collectively referred to as 'SEBI Circulars'), which permitted to

hold AGM through VC/ OAVM, without the physical presence of the

Members at the common venue. A detailed instruction for joining the AGM

In compliance with the provisions of the Act, SEBI Listing Regulations

MCA Circulars & SEBI Circulars, the Notice of 21th AGM and Annual

Report of the Company for the financial year 2023-24 have been sent

on 04th September, 2024, through electronic mode, to those Member.

of the Company whose email IDs are registered with the Company/its

Registrar and Share Transfer Agent or Depository Participant(s

("Depository"). The aforesaid Notice of 21th AGM and Annual Report to

the financial year 2023-24 are also available and can be downloaded

from Company's website at www.maanaluminium.com and also can be

downloaded from the website, on the website of the Stock Exchange i.e.

BSE Limited at www.bseindia.com and National Stock Exchange of India

Limited at www.nseindia.com and on the website of Link Intime India Pvi

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

of the Companies (Management and Administration) Rules, 2014, as

imended and Regulation 44 of SEBI Listing Regulations, the Compan

is providing remote e-voting facility prior to AGM and facility of e-votin

system during the AGM to all the eligible Members of the Company to cas

their votes on a resolutions set forth in the Notice of the AGM using

remote e-voting and e-voting system (collectively referred as "electronic

Ltd (Link Intime) as the agency to provide the electronic voting facility

The Board of Directors of the Company has appointed M/s. AAbhinav 8

Associates, Practicing Company Secretary, as the Scrutinizer to scrutinize

the voting process electronically or otherwise for remote e-Voting and

e-Voting at the AGM in a fair and transparent manner. The results of the

electronic votingon the resolutions set out in the Notice of the AGM along

with Scrutinizer's Report will be declared within the permissible time under

applicable law. The results and Scrutinizer's Report will also be displayed

on the website of the Company i.e. www.maanaluminium.com, website

of Stock Exchange i.e., BSE Limited at www.bseindia.com and National

Stock Exchange of India Limited at www.nseindia.com and on the website

of Link Intime India Pvt. Ltd. i.e. https://instavote.linkintime.co.in.

shall not be allowed beyond the said date and time.

The details as required pursuant to the Act and Rules are a under:

The remote e-voting shall commence on 23rd September, 2024 (9:0

A.M.) and will end on 25th September, 2024 (5:00 P.M.). Remote e-voting

A person whose name appears in the Register of Members/Beneficial

owners as on the cut-off date i.e. 19th September, 2024, shall be entitled

to avail the facility of electronic voting. The voting rights of the Members

shall be in proportion to their share of the paid-up equity share capital or

the Company as on the cut-off date i.e. 19th September, 2024. Any

person who has acquired shares and become members of the Company

after dispatch of Notice of AGM and holds share(s) as on the cut-off date

can also cast vote through electronic voting. The detailed procedure for

obtaining login details is provided in the Notice of the AGM which is

Those Members who are present at the AGM through VC/OAVM facility

and have not casted their votes on the resolutions via remote e-voting

shall be eligible to vote through e-voting during the AGM. The members

who have cast their vote by remote e-voting prior to the meeting may also

attend the AGM through VC/OAVM but shall not be allowed to cast their

vote again at the AGM. A person who isnot a member as on the Cut-off

Members who have not registered their email ID may get the same

registered/updated with Company / RTA or Depository to cast their vote

(s) through remote e-voting before the AGM or through e-voting during

the AGM. The manner of the registering email addresses of those Members

whose email addresses are not registered with Company/Depository is

provided in the Notice of the AGM which is available on Company's website

In case the shareholders have 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

By order of the Board

Ravinder Nath Jain

For Maan Aluminium Limited

Chairman and Managing Director

available on Company's website www.maanaluminium.com.

date should treat this Notice for information purposes only.

www.maanaluminium.com.

Place: New Delhi

Date: 05.09.2024

voting"). The Company has engaged the services of Link Intime India Pvt.

through VC/OAVM is given in the Notice of the AGM.

through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"

TP TATA TATA POWER

(Corporate Contracts Department) The Tata Power Company Limited, 2rd Floor, Sahar Receiving Station Sahar Airport Road, Andheri East, Mumbai-400059 (Board Line: 022-67173917) CIN: L28920MH1919PLC000567

### NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tender from eligible vendors for the following tender packages (Two-part Bidding) in Mumbai Distribution:

- OLA for Supply of 11 kV RMU (Ref: CC25VJS022)
- OLA for Supply of LT Power Cables (Ref: CC25VJS023) 3) OLA for Supply of Package Substations (PSS) (Ref: CC25VJS024)
- OLA for Supply of 33 kV RMU (Ref: CC25VJS025)
- OLA for Supply of 11 kV RMU with CTPT Units (Ref: CC25VJS026)
- OLA for Yard Management services (Ref: CC25VJS027)

 OLA for Cable Trenching, Laying and Jointing services (Ref: CC25VJS028) Interested bidders to submit Tender Fee and Authorization Letter up to Monday,

For detailed NIT, please visit Tender section on website <a href="https://www.tatapower.com">https://www.tatapower.com</a> Also, all future corrigendum's (if any), to the above tenders will be informed in Tender section on website https://www.tatapower.com only

## Welspun corp

16" Sep 2024.

### WELSPUN CORP LIMITED

Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat - 370110. Tel No. +91 2836 662222 Fax: +91 2836 279060, Corp. Office: Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013. Tel No. 022 - 2490 8000, Fax: 022 - 2490 8020 CompanySecretary WCL@welspun.com www.welspuncorp.com

NOTICE of 29<sup>™</sup> Annual General Meeting of Welspun Corp Limited NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, September 26, 2024 at 3:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and the SEBI, from time to time. The facility for appointment of proxy will not be available for the AGM The instructions for joining the AGM electronically are provided in the Notice of the AGM.

In compliance with the General Circular No.10/2022 dated December 28, 2022 read with earlier Circulars and subsequent circulars in this regard, the latest being General Circular No.09/2023 dated September 25, 2023 issued from time to time by the Ministry of Corporate Affairs and the SEBI Circular Dated October 7, 2023 read with earlier Circulars issued from time to time by the SEBI, the Company has sent the Notice of the AGM and the Annual Report 2023-24 on September 04, 2024 through electronic mode to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s) Registrar and Share Transfer Agent. These documents are also available on the website of the Company at www.welspuncorp.com and on BSE Limited, National Stock Exchange of India Limited and the Calcutta Stock Exchange Limited at www.bseindia.com www.nseindia.com and www.cse-india.com respectively and on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

mail addresses with respective depository participant(s) and members holding share in physical mode are requested to update their e-mail addresses with Company's Registrar and Share Transfer Agent, Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in. Ms. Mansi Damania (FCS:7447 CP:8120) or failing her, Mr. Jigar Shah (FCS: 8918 CP:13936) of M/s. JMJA & Associates LLP, Practicing Company Secretaries have been ppointed as the Scrutinizer to conduct and scrutinize the voting by way of e-voting process in a fair and transparent manner.

Members who have not registered their e-mail addresses are requested to register their e-

Members holding share in physical form or dematerialized form, as on the Cut-Off Date i.e. Thursday, September 19, 2024, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL ('remote evoting'). Members are hereby informed that:

- a) The business as set forth in the Notice of the AGM may be transacted through remote e-voting and e-voting system at the AGM;
- (b) The remote e-voting will commence on Sunday, September 22, 2024 (9:00 a.m.) and end on Wednesday, September 25, 2024 (5:00 p.m.);
- (c) The Cut-Off Date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be Thursday, September 19, 2024;
- (d) Remote e-voting module will be disabled on Wednesday, September 25, 2024 after 5:00 p.m. i.e., remote e-voting will not be allowed beyond the said date and time; (e) Members may note that the facility for voting will also be made available during the
- AGM, and those Members who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system at
- f) 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; (g) The voting rights of members shall be in proportion to their share of the paid-up equity
- share capital of the Company as on the Cut-Off Date of Thursday, September 19, 2024;
- h) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holds shares as of the Cut-Off Date i.e Thursday, September 19, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to the Company/Registrar & Transfer Agent. However, if you are already registered with the CDSL and NSDL for remote e-voting then you can use your existing user ID and password for casting your vote;
- i) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM; and
- j) Members may contact Assistant Company Secretary at Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, or email at CS\_WCL@welspun.com or call on +91 (022) 6613 6430 for any grievance(s) relating to remote e-voting between 10:00 a.m. and 6:00 p.m. on any working day.

All grievances connected with the facility for voting by electronic means may be addressed to NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022 -

> For Welspun Corp Limited Sd/

**Assistant Company Secretary** 

Paras Shah

ACS: 30357

Mumbai, September 04, 2024

SG MART

## SG MART LIMITED

(Formerly known as Kintech Renewables Limited) CIN: L46102DL1985PLC426661

Regd. Office: H. No. 37, Ground Floor, Hargovind Enclave Vikas Marg, Delhi-110092 Corporate Office: A-127, Sector-136, Noida, Gautam Buddha Nagar, Uttar Pradesh-201305 Tel: 91-11-44457164 Website: www.sgmart.co.in Email: compliance@sgmart.co.in

## NOTICE TO THE MEMBERS FOR THE 39TH ANNUAL GENERAL MEETING

lotice is hereby given that 39th Annual General Meeting ("AGM") of the Company will be held on Saturday, September 28, 2024 at 11,30 A.M. through Video Conference ("VC") facility, as per the provisions of the Companies Act, 2013 "Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "SEBI (LODR) Regulations") read with Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 5, 2020. and Circular No. 14/2020, 17/2020, 02/2021, 02/2022, 10/2022, 09/2023 dated April 8, 2020, April 13, 2020, January 13, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively and Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of

In compliance withthe relevant SEBI and MCA Circulars, the Notice of the 39th AGM and Integrated Annual Report of the Company for the Financial Year ended on March 31, 2024, along with login details for joining the 39th AGM hrough VC facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). Please note that the requirement of sending physical copy of the Notice of the 39th AGM and ntegrated Annual Report to the Members have been dispensed with vide MCA Circular(s) and SEBI Circular(s). Members can join and participate in the 39th AGM through VC facility only. The instructions for joining the AGM are provided in the Notice. Members participating through VC facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 39th AGM and the Annual Report will also be made available on Company's website (www.sgmart.co.in), Stock Exchanges' websites (www.bseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com). The physical copy of the Notice along with ntegrated Annual Report shall be made available to the Member(s) who may request the same.

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of the 39th AGM. Detailed instructions for remote e-voting are provided in the said Notice. The facility of casting the votes by the members ("e-voting") will be provided by NSDL. The remote e-voting period commences on September 25, 2024 (9:00 A.M.) and ends on September 27, 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 Saturday, September 21, 2024, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC / OAVM shall be counted for reckoning the quorum under section 103 of the Act.

Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of 39th AGM, Annual Report and login details for joining the 39th AGM through VC facility including e-voting by sending a request to MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent at mostidbaroda@gmail.com; mosstaahmd@gmail.com. or to the Company at compliance@sgmart.co.in, by providing their name, folio number/DPID & Client ID, client master or copy of consolidated account statement (in the case of demat holding), copy of share certificate - front and back (in the case of physical holdings), self- attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address. n case of demat holding, please contact your DP and register email address and bank account details in your demat account, as per the process advised by your Depository Participant. Any person who acquires shares and becomes Member of the Company after the date of electronic dispatch of

Notice of 39th AGM and holding shares as on the cut-off date i.e. Saturday, September 21, 2024, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 39th AGM or sending a request at evoting@nsdl.co.in. f you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the

Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section or write an email to evoting@nsdl.co.in or call on. 022 - 4886 7000 and 022 - 2499 7000. Kindly note that pursuant to SEBI Circular No. SEBI/HO/MIRSD/Pod-1/P/CIR/2024/37 Dated May 07, 2024, it has

been made mandatory for members holding shares of the Company in physical form, to furnish PAN and KYC details to the Company/ RTA. Members are also recommended to complete their nomination in the prescribed form. In this connection, the following forms are notified by SEBI, can be downloaded from the Company's website at https://sgmart.co.in/investor-relations/ Form ISR-1 (Request for registering PAN, KYC details or changes/ Updation thereof);

- Form ISR-2 (Confirmation of signature of Members by their bankers);
- Form SH-13 (Nomination form)

Place: Delhi

Date: September 4, 2024

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

SG Mart Limited

Sachin Kumar Company Secretary Date: September 05, 2024 M.No.: ACS 61525 Place: Mumbai

### AFLOAT ENTERPRISES LIMITED (Formerly Adishakti Loha and Ispat Limited)

Regd off: Plot3, Shop 325, DDA C.Cntr, Aggarwal Plaza, Sec-14, Rohini, New Delhi-110085 Phone: +91-9810260127, Email: info@adishaktiloha.com, website; adishaktiloha.com NOTICE OF AGM

Notice is hereby given that the 9" Annual General Meeting of the members of AFLOAT Enterprises Limited (Formerly Adishakti Loha and Ispat Limited) will be held on Monday, September 30, 2024, at 12: 15 p:m. at "Metro Grill" 415, 4th Floor, Citi Centre Mall, Sector 10, Rohini, Delhi-110085 ("the Meeting") The Annual Report for the financial year 2023-24 including the Notice convening the

Meeting has been sent electronically to the members who have registered their e- mail address with the Depositories / Company and also sent to the members to their registered address by courier to those whose email- Id is not registered, and The Annual Report for the financial year 2023-24 including the Notice is available on the website of the Company (www. adishaktiloha.com) and also available for inspection at the

Holidays, during business hours up to the date of the Meeting. The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means (\*evoting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of Central Depository Services Limited (CDSL) as the Agency to provide e-voting

Registered Office of the Company on all working days except Sundays and Public

The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. . The formal of communication for e-voting is available on the website of the Company: www.adishaktiloha.com and on the website of CDSL www.evotingindia.com The remote e-voting facility shall commence on Friday, September 27, 2024 from 9:00 a.m. and end on Sunday September 29, 2024 at 5:00 p.m. The remote a-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears In the Register of Members/ Beneficial Owners as on the cut-off date, i.e., Monday, September 23, 2024, only shall be entitled to avail the facility of remote e-voting /voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. If the members already registered with CDSL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

REGISTRATION OF EMAIL ADDRESS: Members who have not yet registered their email addresses are requested to register their email addresses. Members holding shares in demat form are requested to update the same with their Depository Participant and to Bigshare Services Private Limited ('RTA') for members holding shares in physical form. Member who have cast their vote(s) by remote a-voting may also attend the meeting but shall not be entitled to cast the vote(s) again. RECORD DATE

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules there under that the Company has fixed Monday, September 23, 2024 as the "Record Date" for the purpose of determining the members eligible to vote at the Annual General Meeting. For Afloat Enterprises Limited

Place: Delhi

Date: 04/09/2024

### **AVASARA FINANCE LIMITED**

(CIN - L74899MH1994PLC216417) Registered Office: Bandra Hill View, CHS (3 rd Floor), 85 Hill Road, Opp Yoko Sizzlers,

### NOTICE is hereby given that the 30th Annual General Meeting ('AGM') of Avasara Finance Limited

(Formerly known as TRC Financial Services Limited) will be held on Friday, September 27, 2024 a 12:00 noon through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility The AGM will be held only through VC/OAVM in compliance with the provisions of the Companies Act

joining the AGM electronically are provided in the Notice of the AGM. Notice convening the AGM along with the Annual Report 2023-24 has been sent only through electronic

respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings The Company is pleased to provide e-voting facility to all its Members to exercise their right to vote on the resolutions through E-Voting platform ("remote e-voting") as well as e-voting during the proceeding

The members whose names appear in the Register of Members / list of Beneficial Owners as on the

The e-voting period commences on Tuesday, 24th September, 2024 at 09:00 a.m. and ends on Thursday 26° September, 2024 at 5:00 p.m. (IST). The members will not be able to cast their vote after the said date. Any query or grievances connected with e-voting may be addressed to

N M Joshi Marg, Lower Parel (E), Mumbai - 400013 or contact - 18002109911 or at email Facility for e-voting shall also be made available during the AGM to those members who attend the AGM and who have not already cast their vote. The members who cast their votes by remote e-voting

2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 20th September, 2024 to Friday, 27th September, 2024 both days inclusive, for 30th AGM.

By Order of the Board of Directors

Date: 04th September, 2024

Whole-time Director (DIN - 08479403)

## KACHCHH MINERALS LIMITED

Malad West, Mumbai - 400 064, Maharashtra, India.

Notice of 43rd Annual General Meeting and Remote e-Voting Information

M/s. Kachchh Minerals Limited ('the Company') will be held on Monday, September 30, 2024 at 03:00 P.M. (IST) through video conferencing ("VC")/ Other audio visual means ("OVAM"), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by the Ministry of Corporate

The Annual Report of the Company for the F.Y. 2023-2024, including AGM Notice, Financial Statements for the year ended March 31, 2024 ("Annual Report") were sent through electronic mode only, on Wednesday, September 04, 2024 to all those members whose email ids are registered with Company or its Registrar and Transfer Agent, M/s. Bigshare Services Private Limited or the Depositories, in accordance with the MCA circulars and the SEBI circulars. Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Annual Report for the F.Y. 2023-2024, including the AGM Notice is also available on the company's website

Members holding shares in physical mode and who have not updated their email address with the Company can obtain notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting by sending scanned copy of a) Copy of the signed request letter mentioning the folio number, name and address of the member b) self - attested copy of PAN Card and c) Self-attested copy address proof (eg.: Aadhar, Driving license, Election Identity Card, Passport) of the member by email to kachhminera!@yahoo.in , evoting@nsdl.co.in and

e-voting will also be made available at the AGM and members attending the AGM through VC/ OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The company has: availed the services of NSDL to provide the facility of remote e-voting /e-voting at the AGM. The facility of casting the votes by the Members ("e-Voting") will be provided by NSDL and the detailed procedure for the same shall be provided in the Notice of the AGM. The Remote e-voting shall commence

on Friday, September 27, 2024 at 09:00 A.M. (IST) and conclude on Sunday, September 29, 2024 at 05:00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Monday, September 23, 2024 may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter, The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on cut-off date i.e. Monday, September 23, 2024. Any person who acquires shares of the Company and becomes a Member of the Company after

remote e-voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. The details and instructions for joining the AGM through VC/ OAVM and casting the vote through remote e-voting/ e-voting at the AGM is provided in the Notice of the AGM. Members are requested to

carefully go through the same. Members, who need assistance before or during the AGM regarding. e-voting, facility and or VC/ OAVM facility, can send a request at evoting@nsdl.co.in or use toll free no.: 1800-1020-990/1800224430. Notice is also given that pursuant to section 91 of the Act read with Rules made thereunder and

Kachchh Minerals Limited



### **GB GLOBAL LIMITED**

(Formerly known as Mandhana Industries Limited) CIN: L17120MH1984PLC033553 Registered Office: 10th Floor, Dev Plaza, Opp. Andheri Fire Station, S. V. Road, Andheri (West), Mumbai - 400 058

40th ANNUAL GENERAL MEETING OF GB GLOBAL LIMITED

Members are requested to note that the 40th Annual General Meeting ('AGM')

Tel.: 022-40383838 Email: cs@gbglobal.in; Website: www.gbglobal.com

of GB Global Limited ("the Company") will be held on Monday, 30th September, 2024 at 11.30 a.m. (IST) at the registered office of the Company situated at 10th Floor, Dev Plaza, Opp. Ándheri Fire Station, S. V. Road, Andheri (West), Mumbai 400 058 to transact the business to be set out in the Notice of the 40th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"). Pursuant to the General Circular SEBI/HO/DDHS/P/CIR/2023/0164 issued by Securities and Exchange Board of India, electronic copies of the Notice of the 40th AGM, procedure and instructions for e-voting and the Annual Report for the Financial Year ended 31st March, 2024 have been sent via email, to all

Transfer Agent / Depository Participant(s). The Annual Report along with the Notice of the AGM, are also available on the website of the Company at www. Members having Demat Account and who have not yet registered their E-mail ld's for receiving documents in electronic form are requested to register their E-mail Id's with their Depository Participant. Members having shares in physical form may register their E-mail Id's by sending an E-mail to Company's email id: cs@gbglobal.in or to the Company's Registrar & Transfer Agent, Link Intime India Private Limited, email id: rnt.helpdesk@linkintime.co.in mentioning their

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

folio number. Members are requested to keep their E-mail Id's updated in the Demat account or with the Company as the case may be. Members holding shares either in physical form or dematerialised form, as on cut-off date i.e., Sunday, 22<sup>nd</sup> September, 2024, are entitled to appoint a proxy to attend and to vote on behalf of member. Such a proxy need not be a member of the Company. Proxies, in order to be valid and effective must be delivered at the registered office of the Company duly filled and signed not later than 48 hours before the commencement of the meeting.

and the Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended; all the Members are informed that: The Company is providing remote e-voting facility to its Members to cast

In compliance with the provisions of Section 108 of the Companies Act, 2013

- their vote by electronic means on the resolutions set out in the Notice of the
- 2. The remote e-voting shall commence on Friday, 27th September, 2024 The remote e-voting shall end on Sunday, 29th September, 2024 (05:00 p.m.
  - The cut-off date for determining the eligibility to vote by remote e-voting for 40th AGM is Sunday, 22nd September, 2024.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of 40th AGM along with Annual Report as on the cut-off date i.e., Friday, 30th August, 2024 but before remote e-voting cut-off date i.e., Sunday, 22<sup>nd</sup> September, 2024 may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote E-voting then he/she can use his/her existing User ID and password for casting vote. If he/she forgets his/her password, he /she can reset his/her password by using "Forgot User Details/Password" option available on www.evotingindia.com or contact NSDL at Toll Free No.: 022 - 4886 7000 and 022 - 2499 7000.
- In case of any grievances, queries or issues regarding remote e-voting process. Members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evotingindia.com under help section or may contact Ms. Prajakta Pawle, National Securities Depository Limited (NSDL), TradeWorld 'A' Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400 013 or write an Email at evoting@nsdl.com and prajaktap@nsdl.com or call on 022 - 4886 7000 and 0 8. The Company has appointed Mr. Himesh Pandya, Practicing Company

remote e-voting process and poll process in a fair and transparent manner. Notice is hereby given that pursuant to the provisions of Section 91 of the Act read with the relevant Rules framed thereunder and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the

Company shall remain closed from Monday, 23rd September, 2024 to Monday, 30th September, 2024 (both days inclusive), for the purpose of 40th AGM.

Place: Mumbai Date: 04th September, 2024

Chairman

CIN: L31909DL1981PLC349793 Regd. Office .: 210 Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi - 110046, Tel No.: 011-49857832

Lumax Auto Technologies Limited DK JAIN

NOTICE OF 43" ANNUAL GENERAL MEETING OF LUMAX AUTO TECHNOLOGIES LIMITED & E-VOTING INFORMATION

NOTICE is hereby given that 43" (Forty Third) Annual General Meeting ("AGM") of the members of Lumax Auto Technologies Limited ("the Company") will be held on Friday, September 27, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business(es), as set out in

The Company has sent the Notice of 43rd AGM and Annual Report for the Financial Year 2023-24 only through electronic mode on Wednesday, September 04, 2024 to Members whose e-mail addresses are registered with the Depositories i.e., National Securities Depository Limited ("NSDL") or Central Depository Services Limited ("CDSL")/ Registrar and Share Transfer Agent ("RTA") i.e., Bigshare Services Private Limited/the Company.

Members may note that the aforesaid Notice and Annual Report for the Financial Year 2023-24 are also available on the website of the of the Company i.e. https://www.lumaxworld.in/lumaxautotech, on the website of the Stock Exchanges i.e. www.bseindia.com and

www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and other applicable provisions of the Companies Act, 2013 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)

Company is pleased to provide facility to its members, to cast their vote

on all the Resolutions set forth in the Notice convening the AGM using

electronic voting system ("remote e-Voting"), provided by NSDL. The

detailed procedure/instructions in this respect have been provided in

notes to the Notice of AGM. The members of the Company, holding shares as on the Cut-off date i.e., Saturday, September 21, 2024, may cast their vote electronically. The e-voting period shall commence on Tuesday, September 24, 2024 (09:00 A.M. IST) and end on Thursday, September 26, 2024 (05:00 P.M. IST). The e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. (IST) on Thursday, September 26, 2024. Those who are not Members on the cut-off date should accordingly treat the AGM Notice for information purposes only. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to the shares held by them in the total paid-up Equity Share Capital of the Company as on the Cut-off date. Members who have already cast their votes through remote e-Voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again. Members attending the

Any person, who acquire shares and become member of the Company after dispatch of the notice and holding shares on the Cut-off date i.e. Saturday, September 21, 2024 may obtain the login ID and password by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>. However, if you are already registered with NSDL for e-voting then you can use your

The Company has appointed Mr. Maneesh Gupta, Practicing Company Secretary, New Delhi (FCS No. 4982) as the Scrutinizer to scrutinize the

Members, who would like to express their views or ask questions during

the AGM, may register themselves as a speaker by sending a request from their registered email address to shares@lumaxmail.com, mentioning their name, DP ID and Client ID, PAN and mobile number at least 7 days prior to the date of AGM i.e. by Friday, September 20, 2024 by 05:00 P.M. (IST). Only those Members, who have registered themselves as a speaker, will be allowed to express their views/ask questions during the AGM depending upon availability of time. The Company reserves the right to restrict the number of questions and

Members who need assistance before or during the AGM with use of technology or in case of any queries or issues or grievances pertaining to e-voting, may please refer to Help/FAQ section/available at www.evoting.nsdl.com or call on toll free no. 022-48867000 or send a request at evoting@nsdl.co.in. Alternatively, Members may also write to the Company Secretary of the Company at the email ID:

ICSI Membership No. A28161 Date: September 04, 2024

(Formerly Adishakti Loha and Ispat Ltd)

Pawan Kumar Mittal Director DIN: 00749265

# (Formerly known as TRC Financial Services Limited)

Bandra West, Mumbai - 400050 Notice of Annual General Meeting

2013 and circulars dated 25" September, 2023, 28" December, 2022, 05" May, 2022, 14" December 2021, 13th January, 2021, 5th May, 2020, 8th April, 2020 and 13th April, 2020 issued by Ministry of Corporate Affairs and SEBI circular dated 05" January, 2023, 13" May, 2022, 15" January, 2021. 12<sup>th</sup> May, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for

mode (e-mail) on 04th September, 2024 to those members whose e-mail addresses are registered with the Company / RTA/ Depositories and will also be available on the Company's Website www.trcfin.in Shareholders whose Email IDs are not registered with the Company/ Depository Participants, may follow the following process for registration of Email IDs before-voting at the AGM: (1) For Physica shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back). PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to support@purvashare.com (2) For Demat shareholders -Please update your email id & mobile no, with your respective Depository Participan (DP), (3) For Individual Demat shareholders - Please update your email id & mobile no, with your

of the AGM ("collectively referred as e-voting") provided by Central Depository Services (India) Ltd

cut-off date i.e. 20th September, 2024 are entitled to avail the facility of e-voting. Eligible members who have acquired shares on or after the dispatch of notices and upto the cut-off date may approach CDSL at helpdesk evoting@cdslindia.com for issuance of User ID and Password for exercising their right to vote by e-voting. Members are requested to follow the instructions available in the AGM Notice dated 12th August, 2024, which can also be downloaded from Company's Website www.trcfin.in

Mr. Rakesh Dalvi, Manager at COSL at A-Wing, 25th Floor, Marathon Futurex; Mafattal Mill Compounds

prior to the AGM may also attend the meeting through VC/OAVM but shall not be entitled to cast their Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with applicable rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations

> For Avasara Finance Limited (Formerly known as TRC Financial Services Limited)

Sabarinath Gopala Krishnan

CIN: L15543MH1981PLC024282 Reg. Office: Shop No 16, S 2nd Floor, Sej Plaza, Marve Road, Nr Nutan Vidya Mandir School,

Email Id: kachhmineral@yahoo.in

Notice is hereby given that the 43<sup>rd</sup> Annual General Meeting ("AGM") of the Members of Affairs and Securities and Exchange Board of India, without the physical presence of the Members a

www.kachchhminerals.com and Bombay Stock Exchange Limited's ("BSE") website www.bseindia.com.

The Company is pleased to provide remote e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting. The facility of

sending of the AGM Notice and holding shares as of the cut-off date may obtain login id and password by sending a request at evoting@insdl.co.in. However, if he/she is already registered with NSDL for

Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 23, 2024 to Monday, September 30, 2024

> Sd/-Daksh Narendrabhai Trivedi Director

Secretary (Membership No.:40991) to act as a Scrutinizer, to scrutinise the

For GB Global Limited **Dev Thakkar** 

E-Mail: shares@lumaxmail.com, Website: www.lumaxworld.in/lumaxautotech

the Notice of AGM, without physical presence of the Members at a

Regulations, 2015 and Secretarial Standard on General Meeting ("SS-2") issued by The Institute of Company Secretaries of India, the

AGM who have not cast their votes through remote e-Voting shall be able to exercise their voting rights during the AGM.

existing user ID and password to cast your vote. e-voting process in a fair and transparent manner.

number of speakers depending on the availability of time at the AGM.

shares@lumaxmail.com. For Lumax Auto Technologies Limited

Place: Gurugram

New Delhi

Pankaj Mahendru Company Secretary & Compliance Officer

financialexp.epapr.in

(both days inclusive) for the purpose of Annual General Meeting. By Order of the Board of Directors of



## नेशनल फर्टिलाइजुर्स लिमिटेड

(भारत सरकार का उपक्रम) सीआईएन: L74899DL1974GOI007417 पंजीकृत कार्यालयः स्कोप कॉम्प्लेक्स, कोर-॥।, ७, इंस्टीटयूशनल एरिया, लोधी रोड , नई दिल्ली-110003 वेबसाइट: www.nationalfertilizers.com, ईमेल आईडी: Investor@nfl.co.in टेलीफोन: 011-24360066 , 24361252

## 50वीं वार्षिक आम बैठक की सूचना

एतद्वारा सुचित किया जाता है कि नेशनल फर्टिलाइजर्स लिमिटेड ('कंपनी') के सदस्यों की 50वीं वार्षिक आम बैठक (एजीएम) शुक्रवार, 27 सितंबर, 2024 को दोपहर 02:30 बजे वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑंडियो विज्अल माध्यम ('ओएवीएम') के माध्यम से बिना एक स्थान पर एकत्रित हुए एजीएम नोटिस में लिखे गयें कार्य को संपादित करने के लिए, सामान्य परिपत्र संख्या 20 / 2020 दिनांक 5 मई. 2020 के साथ पठित सामान्य परिपन्न संख्या 14/2020 दिनांक 8 अप्रैल, 2020, सामान्य परिपन्न संख्या 17 / 2020 दिनांक 13 अप्रैल, 2020, सामान्य परिपन्न संख्या 02 / 2021 दिनांक 13 जनवरी, 2021, सामान्य परिपन्न संख्या 19 / 2021 दिनांक 08 दिसम्बर, 2021, सामान्य परिपन्न संख्या 21 / 2021 दिनांक 14 दिसम्बर, 2021, सामान्य परिपत्र संख्या 2/2022 दिनांक 05 मई, 2022, सामान्य परिपत्र संख्या 10/2022 दिनांक 28 दिसम्बर, 2022 और सामान्य परिपत्र संख्या. 09 / 2023 दिनांक 25 सितम्बर, 2023 (सामूहिक रूप से 'एमसीए परिपत्र' के रूप में संदर्भित) और भारतीय प्रतिभूति और विनिमय बोर्ड (सेबी) के परिपत्र संख्या सेबी / एचओ / सीएफडी / सीएमडी 1 / सीआईआर / पी / 2020 / 79 दिनांक 12 मई, 2020, सेबी / एचओ / सीएफडी / सीएमडी2 / सीआईआर / पी / 2021 / 11 दिनांक 15 जनवरी, 2021, सेबी / एचओ / सीएफडी / सीएमडी2 / सीआईआर / पी / 2022 / 62 दिनांक 13 मई, 2022, सेबी / एचओ / सीएफडी / पीओडी-2 / पी / सीआईआर / 2023 / 4 दिनांक 5 जनवरी, 2023 और सेबी परिपत्र संख्या सेबी / एचओ / सीएफडी / सीएफडी-ओडी2 / पी / सीआईआर / 2023 / 167 दिनांक 7 अक्टूबर 2023 (सामृहिक रूप से 'सेबी परिपन्न' के रूप में संदर्भित), कंपनी अधिनियम, 2013 के लागू प्रावधानों और सेबी (सूचीकरण दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 के अनुपालन में, आयोजित की जायगी

उपरोक्त परिपत्रों के अनुसार, वार्षिक रिपोर्ट 2023-24 के साथ एजीएम का नोटिस केवल उन सदस्यों को इलेक्ट्रॉनिक मोड द्वारा भेजा गया है, जिनके ई-मेल रजिस्ट्रार एवं ट्रांसफर एजेंट/डिपॉजिटरी के पास पंजीकृत हैं। नोटिस और वार्षिक रिपोर्ट 2023-24 कंपनी की वेबसाइट www.nationalfertilizers.com पर और साथ ही नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट www.evoting.nsdl.com पर उपलब्ध है । सदस्य कृपया ध्यान दें कि परिपन्नों को देखते हुए. एजीएम की सूचना और वार्षिक रिपोर्ट 2023-24 की कोई भौतिक प्रति नहीं भेजी गई है। हालांकि, वार्षिक रिपोर्ट की भौतिक प्रति उन शेयरधारकों को प्रदान की जाएगी जो विशेष रूप से इसके लिए अनुरोध करेंगे।

- ई-वोटिंग के माध्यम से मतदान करने का तरीका (रिमोट ई-वोटिंग तथा एजीएम में ई-वोटिंग)
- कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित समय-समय पर संशोधित कंपनी (प्रबंधन तथा प्रशासन) नियम, 2014 के नियम 20, सेबी (सूचीकरण दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 के विनियमन 44 और परिपत्रों के प्रावधानों के अनुपालन में, कंपनी अपने सदस्यों को एनएसडीएल द्वारा प्रदान की गई ई-मतदान सेवाओं के माध्यम से ई-मतदान (रिमोट ई-वोटिंग तथा एजीएम में ई-वोटिंग) सुविधा प्रदान कर रही है, जिससे सदस्ये एजीएम सूचना दिनांक 29.08.2024 में निर्धारित सभी प्रस्तावों के लिए इलेक्ट्रॉनिक रूप से अपना वोट डाल सकेंगे। रिमोट ई-वोटिंग तथा एजीएम में ई-वोटिंग के माध्यम से मतदान करने की पात्रता निर्धारित करने की कट-ऑफ तारीख 20.09.2024 है।
- (ख) रिमोट ई-वोटिंग मंगलवार, 24 सितंबर, 2024 को सुबह 9:00 बजे से शुरू होगी और गुरुवार, 26 सितंबर, 2024 को शाम 5:00 बजे समाप्त होगी। गुरुवार, 26 सितंबर, 2024 को शाम 5:00 बजे के बाद ई-वोटिंग की अनुमति नहीं होगी और सदस्य द्वारा एक बार किसी संकल्प पर वोट डालने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी।
- (ग) इसके अतिरिक्त, कंपनी एजीएम में ई-वोटिंग के माध्यम से मतदान की सुविधा प्रदान कर रही है। एजीएम में ई-वोटिंग और रिमोट ई-वोटिंग के लिए विस्तृत प्रक्रिया एजीएम की सूचना में उपलब्ध कराई गई है।
- सदस्य कंवल वीसी / ओएवीएम सुविधा के माध्यम से एजीएम में उपस्थित हो सकते हैं और भाग ले सकते हैं। वीसी / ओएवीएम के माध्यम से बैठक में भाग लेने वाले सदस्यों की गणना कंपनी अधिनियम, 2013 की धारा 103 के अनुसार कोरम की गिनती करने के उद्देश्य से की जाएगी। एजीएम में शामिल होने के निर्देश एजीएम की नोटिस में दिए गए हैं।
- (ड) एजीएम की सूचना के प्रेषण के बाद, किन्तु कट-ऑफ तिथि को या उससे पहले कंपनी का सदस्य बनने वाला कोई भी व्यक्ति, evoting@nsdl.co.in या investor@masserv.com पर अन्रोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। तथापि, यदि कोई व्यक्ति व्यक्तिगत शेयरधारक है और डीमैट मोड में शेयर धारण करता है तो वह नोटिस के ई—वोटिंग निर्देश में दिए अनुसार पासवर्ड प्राप्त कर सकता है।

### ई-मेल पते को पंजीकृत / अपडेट करने का तरीकाः

शेयरधारकों, जिन्होंने अभी तक अपना ई-मेल पंजीकृत नहीं कराया या जो उसे अपडेट करना चाहते है, से अनुरोध है कि सूचनाओं को एलेक्ट्रोनिक माध्यम से प्राप्त करने हेतु, वे नीचे बताए अनुसार ई-मेल पते को पंजीकृत / अदयतन करने का तरीका देखें:

प्रतिभूतियां का रखरखाव	तरीका	
कागजी / भौतिक रूप	कृपया विधिवत भरा हुआ फॉर्म ISR-1 प्रदान करें और आधार कार्ड और पैन कार्ड की स्वप्रमाणित स्कैन की गई प्रति investor@masserv.com को ईमेल द्वारा उपलब्ध कराएं। कृपया आईएसआर—1 की मूल प्रति पैन / आधार की प्रति के साथ आरटीए (अर्थात् एमएएस सर्विसेज लिमिटेड, टी—34, दूसरा तल, ओखला औद्योगिक क्षेत्र फेज—।। नई दिल्ली—110020 को भी भेजें।	
डिमैटिरियलाइज़्ड रूप	रेयलाइज़्ड रूप कृपया डिपॉजिटरी पार्टिसिपेंट (पार्टिसिपेंट) के पास पंजीकृत/अद्यतन कराए जिनके पास आपके डीमैट खाते अनुरक्षित हैं।	

## अंतिम लाभांश का भुगतानः

सदस्यों से अनुरोध है कि वे ध्यान दें कि निदेशक मंडल ने 14.08.2024 को हुई अपनी बैठक में वित्तीय वर्ष 2023-24 के लिए, ₹10 प्रत्येक के अंकित मूल्ये के प्रत्येक इक्विटी शेयर पर अंतिम लाभांश ₹0.27 (2.70%) प्रति इक्विटी शेयर की सिफारिश, एजीम में सदस्यों के अनुमोदन की शर्त के तहत की है। अंतिम लागांश, यदि शेयरधारकों द्वारा अनुमोदित किया जाता है, तो 26.10.2024 को या उससे पहले उन शेयरधारकों को भुगतान किया जाएगा जिनके नाम रिकॉर्ड तिथि यानी 20.09.2024 को सदस्यों के रजिस्टर में दिखाई देंगे।

सेबी ने अपने परिपत्रों के माध्यम से 1 अप्रैल, 2024 से यह अनिवार्य कर दिया है की शेयर धारकों (भौतिक रूप में प्रतिभूतियों को रखने वाले) को लाभांश का भूगतान केवल ईलेक्ट्रोनिक मोड के माध्यम से किया जाएगा। तदनुसार, अंतिम लाभांश का भुगतान, एजीएम मे अनुमोदन के उपरांत, भौतिक धारक शेयरधारको को भुगतान किया जाएगा, जिनके फोलियों पैन, संपर्क विवरण, बैंक खाता विवरण, आदि के संबंध में पंजीकृत है।

आयकर अधिनियम, 1961 के प्रावधानों के अनुसार, 1 अप्रैल, 2020 के बाद लाभांश भुगतान शेयरधारकों के हाथों कर योग्य होगा। तदनुसार, कंपनी को शेयरधारकों को भुगतान करते समय निर्धारित दरों पर स्रोत पर कर की कटौती करने की आवश्यकता होगी।

## लाभांश प्राप्त करने हेतु आदेश दर्ज करने का तरीकाः

सदस्यों से अनुरोध है कि वे निम्नानुसार अपना पूरा बैंक विवरण रजिस्टर / अपडेट करें (इलेक्ट्रानिक माध्यम से लाभांश प्राप्त करने के लिए):

प्रतिभूतियां का रखरखाव	तरीका
कागजी / भौतिक रूप	कृपया विधिवत भरा हुआ फॉर्म ISR-1, पैन कार्ड की स्वप्रमाणित स्कैन की गई प्रति और मूल रद्द किया हुआ चेक जिसमे नाम छपा हो, आरटीए (अर्थात् एमएएस सर्विसेज लिमिटेड, टी-34, दूसरा तल, ओखला औद्योगिक क्षेत्र, फेज-।।, नई दिल्ली- 110020) को भेजें।
डिमैटिरियलाइज़्ड रूप	कृपया डिपॉजिटरी पार्टिसिपेंट (पार्टिसिपेंट्स) के पास पंजीकृत / अद्यतन कराएं, जिनके पास आपके डीमैट खाते अनुरक्षित हैं। आपके डिपॉजिटरी पार्टिसिपेंट द्वारा निर्धारित फॉर्म में कुछ व्यौरे देने की आवश्यकता भी हो सकती है।

## स्क्रूटिनाईजर

श्री प्रमोद कोठारी, प्रोपराइटर, मैसर्स प्रमोद कोठारी एंड कंपनी (सीपी: 11532), कंपनी सचिवों को निष्पक्ष और पारदर्शी तरीके से वार्षिक आम बैठक प्रक्रिया में रिमोट ई-वोटिंग तथा एजीएम में ई-वोटिंग के लिए स्क्रुटिनाईजर के रूप में नियुक्त किया गया है।

## प्रॉक्सी

उपर्युक्त परिपत्रों के अनुसार, एजीएम के लिए सदस्यों द्वारा प्रॉक्सी की नियुक्ति की सुविधा उपलब्ध नहीं होगी।

## कॉर्पोरेट सदस्यों के लिए निर्देश

अपने अधिकृत प्रतिनिधियों के माध्यम से एजीएम में भाग लेने के इच्छुक कॉर्पोरेट सदस्यों से अनुरोध है कि वे अपने प्रतिनिधि को बैठक में भाग लेने और उनकी ओर से मतदान करने के लिए अधिकृत करने वाले बोर्ड संकल्प की एक प्रमाणित प्रति भेजें। उक्त संकल्प / प्राधिकार को अपने पंजीकृत ईमेल के माध्यम से स्क्रूटिनाईजर को ppdkothari71@gmail.com और एक चिहित प्रति के साथ evoting@nsdl.co.in को ईमेल के माध्यम से भेजना होगा।

## संपर्क विवरण

सदस्यों से अनुरोध है कि रिमोट ई-वोटिंग, वार्षिक आम बैठक में ई-वोटिंग और वीसी के माध्यम से एजीएम से जुड़ने के निर्देशों को ध्यान से पढ़ें जैसा कि एजीएम नोटिस में छपा है। किसी भी प्रश्न/चिंता/शिकायत के मामले में, आप www.evoting.nsdl.com के डाउनलोड खंड में उपलब्ध सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और सदस्यों के लिए रिमोट ई-बोटिंग उपयोगकर्ता पुस्तिका का संदर्भ ले सकते हैं या श्री अमित विशाल, स. उपाध्यक्ष, एनएसडीएल से evoting@nsdl.co.in पर ई-मेल के माध्यम या टोल फ्री नंबर: 022-4886 7000 / 022-24997000 पर या श्री दीपांशु रस्तोगी सहायक प्रबंधक, मैसर्स एमएएस सर्विस लिमिटेड से investor@masserv.com पर ईमेल के माध्यम से या टेलीफोन नंबर: 011-26387281 / 82 / 83 पर संपर्क कर सकते हैं।

सदस्यों से अनुरोध है कि एजीएम की सूचना में दिए गए सभी नोट्स और विशेष रूप से एजीएम में शामिल होने के निर्देश, रिमोट ई-वोटिंग या एजीएम के दौरान ई-वोटिंग के माध्यम से वोट डालने के तरीके को ध्यान से पढ़ें।

स्थानः नई दिल्ली दिनांकः 05.09.2024 कृते नेशनल फर्टिलाइजर्स लिमिटेड, (अशोक झा) कंपनी सचिव जनसता

5 सितंबर, 2024

SG MART

### SG MART LIMITED

(Formerly known as Kintech Renewables Limited) CIN: L46102DL1985PLC426661

Regd. Office: H. No. 37, Ground Floor, Hargovind Enclave Vikas Marg, Delhi-110092 Corporate Office: A-127, Sector-136, Noida, Gautam Buddha Nagar, Uttar Pradesh-201305 Tel: 91-11-44457164 Website: www.sgmart.co.in Email: compliance@sgmart.co.in

NOTICE TO THE MEMBERS FOR THE 39TH ANNUAL GENERAL MEETING Notice is hereby given that 39th Annual General Meeting ("AGM") of the Company will be held on Saturday, September

28, 2024 at 11.30 A.M. through Video Conference ("VC") facility, as per the provisions of the Companies Act, 201; ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 SEBI (LODR) Regulations"] read with Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 5, 2020 and Circular No. 14/2020, 17/2020, 02/2021, 02/2022, 10/2022, 09/2023 dated April 8, 2020, April 13, 2020 January 13, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively and Circular No. SEBI HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue,

In compliance withthe relevant SEBI and MCA Circulars, the Notice of the 39th AGM and Integrated Annual Report of the Company for the Financial Year ended on March 31, 2024, along with login details for joining the 39th AGM through VC facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). Please note that the requirement of sending physical copy of the Notice of the 39th AGM and Integrated Annual Report to the Members have been dispensed with vide MCA Circular(s) and SEBI Circular(s). Members can join and participate in the 39th AGM through VC facility only. The instructions for joining the AGM are provided in the Notice. Members participating through VC facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 39th AGM and the Annual Report will also be made available on Company's website (www.sgmart.co.in), Stock Exchanges' websites (www.bseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com). The physical copy of the Notice along with Integrated Annual Report shall be made available to the Member(s) who may request the same.

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of the 39th AGM. Detailed instructions for remote e-voting are provided in the said Notice. The facility of casting the votes by the members ("e-voting") will be provided by NSDL The remote e-voting period commences on September 25, 2024 (9:00 A.M.) and ends on September 27, 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 Saturday, September 21, 2024, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC / OAVM shall be counted for reckoning the quorum under

Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of 39th AGM, Annual Report and login details for joining the 39th AGM through VC facility including e-voting by sending a request to MCS Share Transfer Agent Limited. Registrar and Share Transfer Agent at mostidbaroda@gmail.com; mosstaahmd@gmail.com, or to the Company at compliance@sgmart.co.in, by providing their name, folio number/DPID & Client ID, client master or copy of consolidated account statement (in the case of demat holding), copy of share certificate - front and back (in the case of physical holdings), self- attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address. In case of demat holding, please contact your DP and register email address and bank account details in your demat account, as per the process advised by your Depository Participant.

Any person who acquires shares and becomes Member of the Company after the date of electronic dispatch of Notice of 39th AGM and holding shares as on the cut-off date i.e. Saturday, September 21, 2024, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 39th AGM or sending a request at evoting@nsdl.co.in.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section or write an email to evoting@nsdl.co.in or call on. 022 - 4886 7000 and 022 - 2499 7000 Kindly note that pursuant to SEBI Circular No. SEBI/HO/MIRSD/Pod-1/P/CIR/2024/37 Dated May 07, 2024, it has been made mandatory for members holding shares of the Company in physical form, to furnish PAN and KYC

details to the Company/ RTA. Members are also recommended to complete their nomination in the prescribed form. In this connection, the following forms are notified by SEBI, can be downloaded from the Company's website at https://sgmart.co.in/investor-relations/

Form ISR-1 (Request for registering PAN, KYC details or changes/ Updation thereof);

2. Form ISR-2 (Confirmation of signature of Members by their bankers);

3. Form SH-13 (Nomination form)

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

For and on behalf of SG Mart Limited Sachin Kumar Company Secretary

M.No.: ACS 61525

Place: Delhi Date: September 4, 2024



### **CAPITAL INDIA** कैपिटल इंडिया फाइमेंस लिमिटेड

**कॉपॉरेंट पहचान संख्या (CIN):** L74899DL1994PLC128577 **पंजीकृत कार्यालय:** ७०१, ७वीं मंजिल, अग्रवाल कॉपोरेट टॉवर, प्लॉट नंबर २३, जिला केंद्र, राजेंद्र प्लेस, नुई दिल्ली – ११०००८, **फोन नं**.: ०११-६९१४६००० **कॉपॉरेट कार्यालय**: लेवल - २०. बिरला अरोरा, डॉ. एमी बेसेंट रोड, वर्ली, मंबई - ४०००३०.

**फोन नं.:** 022-45036000 वेबसाइट: www.capitalindia.com, ईमेल: secretarial@capitalindia.com

वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो-विजुअल माध्यम (ओएवीएम) के माध्यम से आयोजित होने वाली 30<sup>st</sup> वार्षिक आम बैठक की सूचना और ई-वोटिंग की जानकारी

एतद द्वारा **सुचना** दी जाती है कि

कैपिटल इंडिया फाइनेंस लिमिटेड ("कंपनी") के सदस्यों की 30म (तीसवी) वार्षिक आम बैठक ("एजीएम") एजीएम की सूचना में निधारित व्यवसायों के संचालन के लिए वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विज्अल माध्यमाँ ("**वीसी/ओएवीएम**") के माध्यम से कंपनी अधिनियम, 2013 ("अ**धिनियम**") और उसके तहत बनाए गए नियमों और प्रतिभूतियों के लागू प्रावधानों और भारतीय विनिमय बोर्ड (सूचीबद्ध देयताओं और प्रकटीकरण आवश्यकताएं) विनियम, २०१५ ("सूचीबद्धता विनियम"), और कॉपॅरिट कार्य मंत्रालय ("एमसीए") के परिपन्नों के साथ पठित और भारतीय प्रतिभृति और विनिमय बोर्ड ("सेबी") के द्वारा वीसी/ओएवीएम के माध्यम से आम बैठकें आयोजित करने के लिए जारी किए गए लागू परिपन्नों के अनुपालन में, कंपनी की एजीएम गुरुवार, २६ सितंबर २०२४, को सुबह ११:०० बजे वीडियो कॉन्फ्रेंसिंग/अन्य माध्यम से आयोजित की जाएगी। एंजीएम का मान्य स्थान कंपनी का पंजीकृत कार्यालय यानी ७०१, ७वीं मंजिल, अग्रवाल कॉपॉरेट टॉवर, प्लॉट नंबर २३, डिस्ट्रिक्ट सेंटर, राजेंद्र प्लेस, नई दिल्ली - ११००८ होगा।

एमसीए और सेबी द्वारा जारी लागू परिपन्नों के अनुसार, एजीएम में सदस्यों की भौतिक उपस्थिति की आवश्यकता नहीं है, और वीसी/ओएवीएम के माध्यम से सदस्यों की उपस्थिति को अधिनियम की धारा 103 के तहत कोरम की गणना के उद्देश्य से गिना जाएगा। और सदस्यों द्वारा प्रॉक्सी की नियुक्ति की सुविधा उपलब्ध नहीं होगी। कंपनी ने रिमोट ई-वोटिंग के माध्यम से वोटिंग की स्विधा प्रदान करने, वीसी/ओएवीएम स्विधा के माध्यम से एजीएम में भाग लेने और एजीएम के दौरान ई-वोटिंग की सुविधा प्रदान करने के लिए केफिन देक्नोलॉजीज लिमिटेड ("केफिनटेक" या "आरटीए") को नियुक्त किया है। एजीएम के दौरान रिमोट ई-वोटिंग/ई-वोटिंग के माध्यम से वोट हालने का तरीका और निर्देश एजीएम की सूचना में दिए गए हैं।

एजीएम की सुचना और वित्तीय वर्ष 2023-24 के लिए वार्षिक रिपोर्ट जिसमें वित्तीय वर्ष 2023-24 के लिए लेखापरीक्षित वित्तीय विवरण, लेखा परीक्षक की रिपोर्ट, बोर्ड की रिपोर्ट, सभी अनुबंधों के साथ इलेक्ट्रॉनिक मोड में उन सभी सदस्यों को जिनकी ई-मेल आईडी कंपनी/कंपनी के आरटीए या सदस्यों के संबंधित डिपॉजिटरी के साथ पंजीकृत हैं कंपनी द्वारा 04 सितंबर, 2024 को भेज दी गई है। हालाँकि, सदस्यों के पास कंपनी या आरटीए को अपने फोलियो नंबर/क्लाइंट आईडी और डीपी आईडी का उल्लेख करते हुए एक विशिष्ट अनुरोध करके दस्तावेजों/वार्षिक रिपोर्ट की भौतिक प्रतियां प्राप्त करना जारी रखने का विकल्प उपलब्ध है। ये दस्तावेज़ कंपनी की वेबसाइट <u>www.capitalindia.com</u> पर, आरटीए <u>www.kfintech.com</u> पर भी उपलब्ध हैं और इन्हें बीएसई लिमिटेड की वेबसाइट <u>www.bseindia.com</u> से भी देखा जा सकता है जहां कंपनी की प्रतिभूतियां हैं सूचीबद्ध।

समय-समय पर यथा संशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित अधिनियम की धारा 108 के प्रावधानों के अनुपालन में, सूचीकरण विनियमों के विनियम 44 और ई-वोटिंग सुविधा के संबंध में जारी लागू परिपत्रों के संदर्भ में 'सदस्यों को एजीएम के नोटिस में निर्धारित सभी प्रस्तावी पर केफिनटेक द्वारा प्रदान की गई ई-वोटिंग सेवाओं के माध्यम से इलेक्ट्रॉनिक रूप से अपना वोट डालने की सविधा प्रदान की जाती है।

रिमोट ई-वॉटिंग अवधि सोमवार, 23 सितंबर, 20234 को सुबह 09:00 बजे (IST) शुरू होगी और बुधवार, 25 सितंबर, 2024 को शाम 05:00 बजे (IST) समाप्त होगी। इसके बाद उक्त रिमोट ई-वोटिंग मॉड्यूल मतदान के लिए अक्षम कर दिया जाएगा। एक बार जब किसी सदस्य द्वारा वोट डालने के बाद, बाद में उसे बदला नहीं जा सकता है। एक सदस्य रिमोट ई-वॉटिंग के माध्यम से वॉट देने के अपने अधिकार का प्रयोग करने के बाद भी एजीएम में भाग ले सकता है, लेकिन उसे बैठक में दोबारा मतदान करने की अनुमति नहीं दी जाएगी।

ई-वोटिंग सुविधा का लाभ उठाने के लिए सदस्यों की पात्रता सुनिश्चित करने के उद्देश्य से अंतिम तिथि शुक्रवार, २० सितंबर, २०२४ होगी। सदस्यों के मतदान का अधिकार कट-ऑफ तिथि के अनुसार कंपनी की चुकता डक्विटी शेयर पूंजी में उनके हिस्से के अनुपात में होगा। सदस्य एजीएम के दौरान रिमोट ई-बोटिंग या हैं-वोटिंग के माध्यम से वोट डालने के पात्र केवल तभी जब उनके पास कट-ऑफ तिथि के अनुसार शेयर हों। कोई भी व्यक्ति, जो एजीएम की सूचना भेजने के बाद कंपनी के शेयर हासिल करता है और इसका सदस्य बन

जाता है और कट-ऑफ तारीख यानी शुक्रवार, 20 सितंबर, 2024 को शेयर रखता है उनसे अनुरोध है कि, रिमोट ई-वॉटिंग के माध्यम से वोट डालने के लिए लॉगिन आईडी और पासवर्ड प्राप्त करने के लिए अपनाई जाने वाली प्रक्रिया, वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में भाग लेने और एजीएम के दौरान ई-वोटिंग के लिए अपनाई जाने वाली प्रक्रिया के लिए वह एजीएम की सूचना देखें। एक व्यक्ति जो कट-ऑफ तिथि पर सदस्य गहीं है, उसे एजीएम की सूचना को केवल सूचना के उद्देश्य से लेना चाहिए।

एजीएम में भाग लेने वाले सदस्य, जिनके पास कट-ऑफ तिथि तक शेयर हैं और जिन्होंने पहले टिमोट ई-वोटिंग के माध्यम से अपना चोट नहीं डाला है और या अन्यथा ऐसा करने से रोका नहीं गया है, वे ई-वोटिंग प्रणाली के माध्यम से एजीएम में वोट देने के पात्र होंगे।

भौतिक मोड में शेयर रखने वाले सदस्यों को एतद द्वारा सुचित किया जाता है कि भौतिक शेयरों के सभी धारक सहायक दस्तावेजों के साथ अपेक्षित फॉर्म आईएसआर-१ जमा करके ई-मेल आईडी के विवरण सहित अपने संपर्क विवरण को अपडेट/पंजीकृत कर सकते हैं।

ISR 1 फॉर्म इस लिंक से डाउनलोड किया जा सकता है: https://capitalindia.com/uploads/UnpaidDividend/Farm%20ISR-1.pdf

विस्तृत FAQ इस लिंक पर पाया जा सकता है: https://ris.kfintech.com/faq.html

डीमैटीरियलाइन्ड मोड में शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपने ई-मेल पते को अपने संबंधित डींपी के साथ पंजीकृत/अद्यतन करें।

30° (तीसवी) एजीएम आयोजित करने और 31 मार्च, 2024 को समाप्त वित्तीय वर्ष के लिए इक्विटी क्षेयरों पर अंतिम लाभांश (@10% यानि १० रूपये प्रति इक्विटी शेयर के अंकित मूल्य पर ०.१० रूपये) के लिए पात्र सदस्यों के नाम निर्धारित करने के लिए, यदि एजीएम में घोषित किया जाता है, के उद्देश्य से कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक शनिवार, २१ सितंबर २०२४ से गुरुवार, २६ सितंबर २०२४ तक (दोनों दिन शामिल) तक बंद रहेंगे। लाभांश उन सदस्यों को देय होगा जिनके नाम शुक्रवार, २० सितंबर, २०२४ **("रिकॉर्ड** तिथि") को सदस्यों के रजिस्टर में दिखाई देंगे। सदस्यों के अनुमोदन के अधीन लाभांश का भ्गतान एजीएम की तारीख से 30 दिनों के भीतर किया जाएगा।

12. जो सदस्य बैठक के दौरान बोलगा/प्रश्न उठागा चाहते हैं, वे अपने विचार व्यक्त करने के लिए एजीएम में स्पीकर के रूप में ख़द को पंजीकृत करा सकते हैं। वे https://emeetings.kfintech.com पर जा सकते है और KFintech से प्राप्त मेल में दिए गए यूजर आईडी और पासवर्ड के माध्यम से लॉगिन कर सकते हैं। सफल लॉगिन पर, '**स्पीकर पंजीकरण**' विकल्प चुनें, जो 23 सितंबर, 2024 (सुबह 9:00 बजे से शाम 5:00 बजे तक) खुला रहेगा। अध्यक्ष के रूप में खुद को पंजीकृत करने वाले सदस्यों को एजीएम से पहले एक 'कतार संख्या' प्रदान की जाएगी। कंपनी एजीएम में वक्ताओं को केवल उन्हीं सदस्यों तक सीमित रखने का अधिकार सुरक्षित रखती है जिन्होंने एजीएम के लिए समय की उपलब्धता के आधार पर खुद को पंजीकृत किया है।

13. सदस्य ध्यान दें कि आयकर अधिनियम, 1961 में संशोधन के अनुसार, लाभांश आय सदस्यों के हाथों कर योग्य होगी और सदस्यों को निर्धारित दरों पर कंपनी को लाभांश का भूगतान करते समय स्रोत पर कर (टीडीएस) काटने की आवश्यकता होगी। इस संबंध में सदस्यों को एक अलग सूचना भेजी जाएगी। 14. मेसर्स अरुण गुप्ता एंड एसोसिएट्स, के कंपनी सचिव श्री अरुण कुमार गुप्ता (COP: 8003) को निष्पक्ष और

पारदर्शी तरीके से ई-बोटिंग प्रक्रिया (एजीएम के दौरान डाले गए बोटों सहित) की जांच करने के लिए जांचकर्ता के रूप में नियुक्त किया गया है। अध्यक्ष या उनके द्वारा अधिकृत व्यक्ति द्वारा परिणाम की घोषणा के बाद, घोषित परिणाम, स्कुटिनाइजर की रिपोर्ट के साथ कंपनी की वेबसाइट www.capitalindia.com पर रक्षे जाएंगे। परिणाम स्टॉक एक्सचेंज को भी प्रस्तुत किए जाएंगे जहां कंपनी की प्रतिभूतियां सूचीबद्ध हैं।

इलेक्ट्रॉनिक माध्यम से मतदान के संबंध में किसी भी प्रश्न और/या शिकायत के मामले में, सदस्य https://evoting.kfintech.com (KFintech की वेबसाइट) के डाउनलोड अनुभाग पर उपलब्ध सहायता और अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और ई-वोटिंग उपयोगकर्ता मेनुअल का उल्लेख कर सकते हैं या किसी और स्पष्टीकरण के लिए <u>evoting@kfintech.com</u> पर श्री शिव कुमार से संपर्क करें या KFintech के टोल फ्री नंबर १-८००-३०९-४००१ पर कॉल करें।

कृते कैपिटल इंडिया फाइमेंस लिमिटेड के लिए

स्लभ कौशल

स्थान: नई दिल्ली दिनाक: 04 सितंबर, 2024

00 0

मुख्य अनुपालन अधिकारी एवं कंपनी सचिव

फॉर्म-ए सार्वजनिक घोषणा

(भारतीय दिवाला एवं शोधन अक्षमता बोर्ड (कॉर्पेरेट व्यक्तियों हेतु दिवांला समाधान प्रक्रिया) विनियमावली, 2016 के विनियम 6 के अधीन)

(सुप्रीम पनवेल इंदापुर टोलवेज प्राइवेट लिमिटेड) के ऋणदाताओं के ध्यानार्थ हेत्

	प्रार	र्मगंक विवरण
1,	कॉपोरेट ऋणी का नाम	सुप्रीम पनवेल इंदापुर टोलवेज प्राइवेट लिमिटेड
2.	कार्पेरिट कर्णी के गठन की तिथि	18/11/2010
3.	प्राविकरण निसक्ते अधीन कॉपॉरेट ऋणी गठित / पंजीकृत है	कंपनी रजिस्ट्रार, दिल्ली
4.	कॉर्पोरेट पड़ब्बन संख्या 🗸 कॉर्पोरेट देनदार की सीमित देवता पड़ब्बन सं.	U45400HR2010PTC043915
5	कॉर्पोरेंट अपी ने पंजीकरण कार्यालय क्या प्रधान कार्यालय (यदि कोई) का पता	510, 5वीं मंजित, एवीडरूपु टीवर, इपको चोक एमजी रोड, गुड़गांव गुड़गांव, हरियाणा, भारत, 122002
6	कॉपॉरेट ऋगों के सम्बन्त में दिवाला आरम्ब तिथि	30 अकत, 2024 (03/09/2024 को आदेश प्राप्त हुआ)
7.	विवालियापन संकल्प प्रक्रिया को बंद करने की अनुमानित तारीक्ष	28 फरवरी, 2025
8.	अंतरिम समाधान पेशेवर का नाम, पता, ई-मेल पता और पंजीकरण क्रमांक	মনীম সম্বাল IBBI/IPA-002/IP-N00223/2017-18/10904
9.	अंतरिम समाधान पेशेवर का पता और ईमेल पता जो समिति के पास पंजीकृत हो	307, प्रकाश दीप बिल्डिंग, टीलटीय मार्ग, कलॉट प्लेस, मई दिल्ली- 110001. इंमेल: cirp.spitpt24@gmail.com
10.	अंतरिम समाधान पेशेवर के साथ पत्रचार के लिए उपयोग किए जाने वाला पता और ई-मेल	307, प्रकाश योग विन्तिय, टीलटींग मार्ग, कनीट फ्लेस, नई दिली- 110001. ईमेल: cirp.spitpi24@gmail.com
11.	दावों के निवेदन की ऑतम तिथि	20 सितंबर 2024
12.	धारा 21 के उपधारा (6ए) के खंड (बी) के सहत लेनदारों की कक्षाए, पदि कोई हो, अंतरिम संकल्प पेडोचर द्वारा निर्धारित	लागु नहीं
13	विवासियापन पेशेवरों के नाम एक वर्ग में सेनदारों के अधिकृत प्रतिनिधि के रूप में कार्य करने के लिए पड़चाने जाते हैं (प्रायेक	शायू नहीं

इसके द्वारा सुधित किया जाता है कि राष्ट्रीय कंपनी विधि अधिकरण ने (30.08.2024 दिनांक 03.09.2024 को प्राप्त हुआ) को सुप्रीम पनवेल इंबापुर टोलवेज प्राइवेट लिमिटेड के खिलाफ कॉपॉरेट विवालियापन समाधान प्रक्रिया शुरू करने (सुप्रीम पनवेल इंदापुर टोलवेज प्राह्मवेट लिमिटेड) के लेनदारों को (20.09.2024) को या उससे पहले अपने दावों का

संबुत प्रस्तुत करने के लिए कहा जाता है, जो प्रविष्टि ने. 10 में उल्लिखित प्रते पर अंतरिम समाधान पेशेवर को देना हैं। वित्तीय लेनवार केवल इलेक्ट्रॉनिक साथनी से यांची का सबूत जमा करेंगे। अन्य तेनवारी समेत परिवालन लेनवारी की पोस्ट डारा या इलेक्ट्रानिक माध्यमी डारा या व्यक्तिगत रूप से दावों व्य सबूत जमा कर सकते हैं।

एंट्री नं. 12 के खिलाफ सुचीवळ एक वर्ग से संबंधित एक वित्तीय लेनकर, क्लास [निर्दिष्ट क्लास] फार्म सी ए - लार् नहीं में अधिकृत प्रतिनिधि के रूप में कार्य करने के लिए एंट्री न. 13 के खिलाम सुचीबद्ध तीन दिवालिया पेशेवरों में रे

अचिकृत प्रतिनिधि की अपनी पसंद का संकेत देगा । दावे के झुठे या भ्रामक सबूत जमा करने से जुर्माना आकर्षित होगा।

(ख) अधिकृत प्रतिनिधियों का विवरण यहां मीतिक एता लागू नहीं

वर्ग के लिए तीन नाम)

14. (क) प्रासंगिक फार्म और

दिगांक : 05.09.2024

त्यानः नई दिल्ली

मनीय अप्रवाल अंतरिम समाधान पेशेवर IBBI पंजीकरण सं. IBBI/IPA-002/IP-N00223/2017-18/10904 यंजी पता: 307, प्रकाश दीप विल्डिंग, टॉल्स्टीय मार्ग

वेच लिकः https://lbbi.gov.in/en/home/downloads

कनॉट प्लेस, नई दिल्ती- 110001

AFLOAT ENTERPRISES LIMITED (Formerly Adishakti Loha and Ispat Limited)

Phone: +91-9810260127, Email: info@adishaktiloha.com, website; adishaktiloha.com

Regd off: Plot3, Shop 325, DDA C.Cntr, Aggarwal Plaza, Sec-14, Rohini, New Delhi-110085

NOTICE OF AGM Notice is hereby given that the 9" Annual General Meeting of the members of AFLOAT Enterprises Limited (Formerly Adishakti Loha and Ispat Limited) will be held on Monday September 30, 2024, at 12: 15 p.m. at "Metro Grill" 415, 4th Floor, Citi Centre Mall,

Sector 10. Rohini, Delhi-110085 ("the Meeting"). The Annual Report for the financial year 2023-24 including the Notice convening the Meeting has been sent electronically to the members who have registered their e- mail address with the Depositories / Company and also sent to the members to their registered address by courier to those whose email- ld is not registered, and

The Annual Report for the financial year 2023-24 including the Notice is available on the website of the Company (www. adishaktiloha.com) and also available for inspection at the Registered Office of the Company on all working days except Sundays and Public Holidays, during business hours up to the date of the Meeting. The Company is providing to its members facility to exercise their right to vote on

resolutions proposed to be passed at the Meeting by electronic means ("evoting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of Central Depository Services Limited (CDSL) as the Agency to provide e-voting The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to

the members. . The formal of communication for e-voting is available on the website of the Company: www.adishaktiloha.com.and on the website of CDSL\_www.evotingindia.com. The remote e-voting facility shall commence on Friday, September 27, 2024 from 9:00 a.m. and end on Sunday September 29, 2024 at 5:00 p.m. The remote a-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date, i.e., Monday, September 23, 2024, only shall be entitled to avail the facility of remote e-voting /voting at the Meeting

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. If the members already registered with CDSL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting. REGISTRATION OF EMAIL ADDRESS: Members who have not yet registered their email

addresses are requested to register their email addresses. Members holding shares in demat form are requested to update the same with their Depository Participant and to Bigshare Services Private Limited ('RTA') for members holding shares in physical form. Member who have cast their vote(s) by remote a-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules there under that the Company has fixed Monday, September 23, 2024 as the "Record Date" for the purpose of determining the members eligible to vote at the Annual General Meeting. For Afloat Enterprises Limited

> (Formerly Adishakti Loha and Ispat Ltd) Pawan Kumar Mittal

> > DIN: 00749265

Place: Delhi

Date: 04/09/2024

गोल्डएन एस्टेट एंड इन्बेस्टमेंट लिमिटेड CIN: L70101DLI992PLC047541 **मुख्य कार्यालय:** C-115 मानसरोवर गार्डन, नई दिल्ली-110015 फोन: 011-25193268, ईमेल: goldedgeestate2016@gmail.com

वैद: www.goldedgeesiate.lin

32" वार्षिक आम बैठक की सूचना, इलेक्ट्रॉनिक वोटिंग और बुक क्लोजर की जानकारी

कंपनी अधिनियम, २०१३ और उसके तहत बनाए गए नियमों और सेवी (सूचीवद्धता दायित्व औ प्रकटीकरण आवश्यकताएँ) विनियम, २०१५ के सभी लागु प्रावधानों के अनुपालन में और एमसीए सामान परिपत्र संख्या 14/2020 दिनांक ८ अप्रैल, २०२०, १७/२०२० दिनांक १३ अप्रैल, २०२०, २०/२०२० दिनांव ५ मई, २०२०, २२/२०२० दिनांक १५ जून, २०२०, ३३/२०२० दिनांक २८ सितंबर, २०२०, ३९/२०२० दिनांव 3) दिसंबर, २०२०, १०/२०२१ दिनांक २३ जुन, २०२१, २०/२०२१ दिनांक ८ दिसंबर, २०२१ के साथ पठित 2/2022 दिनांक ५ नई, २०२२, १०/२०२२ दिनांक २८ दिसंबर, २०२२, ०९/२०२३ दिनांक २५ सितंबर, २०२: और सेबी परिपत्र संख्या EBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 दिनांक ०७ अक्टूबर, २०२३ SEBI/HO/CFD/Po02/CIR/P/2023/120 दिनांक ११ जुलाई, २०२३, सेबी द्वारा जारी पहले के परिपत्रों व स्थान पर जारी किए गए, जिनकी संख्या SEBI/HO/CFD/CMDI/CIR/P/2020/79, SEBI/HO/CFD CMD2/CIR/P/2021/11; SEBI/HO/CFD/CMD2/CIR/P/2022/62; ATS SEBI/HO/CFD/PoD-2/P CIR/2023/4 दिनांक 12 मई, 2020, 15 जनवरी, 2021; 13 मई, 2022, और 05 जनवरी, 2023, क्रमश (सामृहिक रूप से प्रासंगिक "परिषत्र" कहा जायेगा), के अनुपालन में गोल्डएन एस्टेट एंड इन्वेंस्टमें ("कंपनी") के सदस्यों की कंपनी की 32वीं वार्षिक आन बैठक (एजीएम) **सोमबार, 30 सितंबर, 2024** को अपराहन 3:30 बने (आईएसटी) दिनांक 02 सितंबर, 2024 की एजीएम की सूचना में निधीरि व्यवसाय को पूरा करने के लिए वीडियो कॉन्फ्रेंसिंग ('वीडी') या अन्य ऑडियो विजुअल माध्यम (\*ऑएवीएम्\*) के माध्यम से, आयोजित की जाएगी।

उपरोक्त परिपत्रों के अनुपालन में, वितीय वर्ष 2023-24 के लिए वार्षिक रिपोर्ट के साथ एजीएम की सूचन की इलेक्ट्रॉनिक प्रतियाँ **बुधवार, 04 सितंबर 2024** को या उससे पहले सभी शेयरघारकों को भेज दी गई हैं. जिनके इंमेल पते कंपनी/आरटीए के साथ पंजीकृत हैं।

कंपनों ने सेंद्रल हिपॉनिटरी सर्विसेन (इंडिया) लिमिटेड (सीडीएसएल) के प्लेंटफॉर्म पर ई-वॉटिंग सुविधा के माध्यम से ३२वी वाषिक आम बैठक के नीटिस में डॉल्लीखेत सभी व्यवसायिक मदा के लेन-दे के लिए इलेक्ट्रॉनिक बोटिंग सुविधा प्रदान की हैं। सदस्य बैठक स्थल के अलावा किसी अन्य स्थान र डलेक्ट्रॉनिक वोटिंग सिस्टम का उपयोग करके अपना बीट डाल सकते हैं ('दिमोट ई-वोटिंग')। दिमोट र्ड-कोटिंग सुविधा शुक्रवार, **27 सितंबर, 2024 को सुबह 09.00 बजे** शुरू होगी और रविवार, **29 सितंबर,** 2024 को क्षाम 5:00 बजे समाप्त होगी। उक्त तिथि और समय के बाद कोई ई-वोटिंग की अनुमति नहीं दी

कोई भी व्यक्ति जिसने शेयर खरीदे हैं और नोटिस भेजने के बाद कंपनी का सदस्य बन गया है, वह कंपन के रजिस्टार और ट्रांसफर एजेंट, स्काईलाइन फाइनेशियल सर्विसेन प्राइवेट लिमिटेड, डी-१५३ए, प्रथर तल, ओसला औद्योगिक क्षेत्र, फेज - १, नई दिल्ली -११००२०, ई-मेल <u>yww.skylinerto.com,</u> फोन नंबर 011-26812682 से रिमोद ई-वोदिंग के लिए यूजर आईडी और पासवर्ड प्राप्त कर सकता है। सदस्य कृपया ध्यान दें कि;

(क) - ई-बोटिंग रविवार, २९ सितंबर, २०२४ को शाम ५:०० वजे के बाद की अनुमति नहीं दी जाएगी और एस बार किसी सदस्य द्वारा किसी प्रस्ताव पर बोट दिए जाने के बाद, सदस्य को बाद में इसे बदलने की (छा) कोई सदस्य ई-वोटिंग के माध्यम से मतदान के अपने अधिकार का प्रयोग करने के बाद भी आम बैठव

में भाग ले सकता है, लेकिन उसे फिर से मतदान करने का अधिकार नहीं होगा (ग) जिस सदस्य में रिमोट ई-वॉटिंग का लाभ नहीं उठाया है, वह वार्षिक आम बैठक (एजीएम) में ई-वॉटिंग

(घ) जिस सदस्य का नाम कट-ऑफ तिथि यानी सोमवार, २३ सितंबर, २०२४ को सदस्यो/लाभार्थी मालिको के रजिस्टर में दिखाई देता है, केवल वही एजीएम में रिमोट ई-वोटिंग/ई-वोटिंग की सुविधा का लाभ

(इ) उपर्युक्त क्षेत्री परिपत्र के अनुपालन में, डीमैट मोड सीडीएसएल/एनएसडीएल में प्रतिभुतियां दखने वाले व्यक्तिगत शेयरधारकों के लिए ई-बोटिंग और वर्षअल मीटिंग में श्रामिल होने के लिए लॉगिन विधि एजीएम की सूचना में दी गई है।

ई-वोटिंग का परिणाम कंपनी की वार्षिक आम बैठक के दिन या उसके बाद घोषित किया नाएगा। घोषित परिणाम, संवीक्षक की रिपोर्ट के साथ, सदस्यों की जानकारी के लिए कंपनी की वेबसाइट पर रखा जाएंग इसके अलावा स्टॉक एक्सचेंज को भी सुचित किया जाएगा कंपनी का नोटिस और वार्षिक रिपोर्ट कंपनी की वेबसाइट यानी www.goldedgeestate.in और

स्टॉक एक्सचेंनों की वेबसाइट यानी एमएसईअई www.mseiin और पर पर पोस्ट की जा चुकी है। यदि आपके पास एजीएम में भाग लेने और ई-वोटिंग के बारे में प्रश्न या समस्याए हैं, तो आप सहायत अनुभाग के तहत www.evotingindia.com पर उपलब्ध अक्सर पूछे जाने वाले प्रश्न ("एफएक्यू और ई-वॉटिंग मैनुअल देख सकते हैं या <u>helpdesk.evoting@cdslindia.com</u> पर ईमेल लिख सकते हैं या 1800 1020 990 और 022-48867000 और टोल फ्री नंबर 1800 21 09911 पर संपर्क कर सकत् हैं। इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा से जुड़ी किसी भी शिकायत के मामले में, कृपया वरिष्ठ प्रबंधक, सीडीएसएल, ए विग, २५वीं मंजिल, मैराथन पेयुवरएक्स, मफरलाल मिल कंपाउंड, ऐन एम जोशी मार्ग, लोअर परेल (पूर्व), मुंबई - ४०००१३ से संपर्क करें। इसके अलावा, कपनी अधिनियम, 2013 की धारा ९१ के प्रावधानों के अनुसार कंपनी (प्रबंधन और

प्रशासन) नियम, २०१४ के नियम १० और सेबी (एलओडीआर) विनियम, २०१५ के विनियम ४२ के साथ कंपनी के सदस्यों का राजिस्टर और क्षेयर हस्तांतरण पुस्तकें 32 वीं वार्षिक आन बैरुक के उद्देश्य री मंगलवार, २४ सितंबर, २०२४ से सोमवार, ३० सितंबर, २०२४ तक (दोनों दिन शामिल) बंद रहेंगी। कृते गोल्हएज एस्टेट एंड इम्बेस्टमेंट

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जगदीश चंद अग्रवाल DIN: 01898337 (अध्यक्ष)

एन.एफ.एल. – नवरत्न कंपनी

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