PARTAP INDUSTRIES LIMITED VILL. BEOPROR, DISTT. PATIALA, TEHSIL RAJPURA-147401

Email id:PARTAPLISTING2017@GMAIL.COM, CIN NO. L15142PB1988PLC008614,PH. 09354902535

Ref: PAR_LIS_2024-25-26

7th September, 2024

Head- Listing & Compliance

Metropolitan Stock Exchange of India Ltd. (MSEI)

Vibgyor Towers, 4th floor, Plot No C 62, G - Block,

Opp. Trident Hotel, Bandra Kurla Complex,

Bandra (E), Mumbai – 400 098, India.

Ref: No. Stock Code: INE480Y01016 / PARTAPIND

Dear Sir /Madam

<u>Sub</u>: Submission of Newspaper advertisements w.r.t 36th Annual General Meeting and E- voting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We are enclosing herewith the advertisements published in the newspapers as on 07.09.2024 w.r.t 36th Annual General Meeting and E-voting.

Kindly take the same on record. Kindly take this letter on record.

Thanking you.

Yours faithfully,

For Partap Industries Limited

Neha

Compliance Officer & Company Secretary

Notice is hereby given that

FINANCIAL EXPRESS

PARTAP INDUSTRIES LIMITED

CIN: L15142PB1988PLC008614 Regd. Office: Vill. Beopror, Distt. Patiala, Tehsil, Raipura -147401 Tel: 91-1762-265244/45, 09354902535

E mail id : partaplisting2017@gmail.com, Website: www.partapdenim.com NOTICE OF THE 36th ANNUAL GENERAL MEETING AND E-VOTING

- 1. The 36th Annual General meeting of the Company will be held on Monday , 30th September 2024 at 11:30 AM (IST) at the Registered Office Vill Beopror, Distt. Patiala, Tehsii Rajpura-147401 India to transact businesses as set out in the Notice of the 36th AGM (Notice). The Notice is available on the website of the Company at www.partapdenim.com
- Notice of the 36th Annual General Meeting has been e-mailed to all those members whose e-mail addresses are registered with the Company/ Depositories and physical copy to the remaining members by Speed Post/ Registered Letter at their addresses registered with the Company.
- 36th Annual Report (2023-24) has been sent by post to all members on 7th September, 2024. 4. The Notice and Annual Report are available on the Company's website.
- Closure of Register of Members
- 5. The Register of Members and the Share Transfer Register of the Company will remain closed from Tuesday 24th September 2024 to Monday 30th September 2024, both days inclusive on account of dividend payment.

Members holding shares either In physical form or dematerialized form, as on the 'Cut-off date

Remote E-Voting

- being Monday, 23rd September 2024, may cast their vote electronically on the business as set out in the Notice of 36th AGM by electronic voting system form a place other than AGM Venue (remote e voting) will be provided from by a Central Depository Services (India) Limited ('CDSL').
- 7. All the members are informed that: i. The businesses as set out in the Notice of 36th AGM may be transacted through voting by
- remote e-voting; The remote e-voting shall commence on Friday, the 27th September, 2024 (10:00 A.M. IST);
- iii. The remote e-voting shall end on Sunday, 29th September 2024 (5:00 P.M. IST). The remote e-voting module shall be disabled by CDSL for voting thereafter;
- iv. The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM Venue is Monday, the 23rd September 2024;
- v. Details of Login ID and password for remote e-voting has been mailed along with attendance slip.
- vi. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares on the cut-off date i.e. Monday, the 23rd August 2024 may obtain the login ID and password by sanding a request at helpdesk.evoting@cdslindia.com or issuenRTA. However, if a person is already registered with NSDL for e-voting then existing ID and password can be used for casting vote;
- vii. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- viii. The facility for voting through ballot paper/electronic voting system shall be made available at the AGM Venue to those members who have not cast their vote by remote e-voting. ix. Members who have cast their vote by remote e-voting prior to AGM may also attend the AGM
- but shall not be entitled to cast their vote again at AGM Venue; x. 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 vote by
- availing remote e-voting or voting at AGM through ballot paper/electronic voting system; xi. In case of any queries or issues regarding e-voting, shareholders may contact Mr. Siddharth
- Bansal (Finance Head) on telephone no. 1762-265244/45 or E mail 1d partaplisting2017@gmail.com or NSDL on the e-voting helpline no: 1800-222-990 (toil free) 8. The Notice of AGM is available on the Company's website www.partapdenim.com and also on the NSDL's website https://www.evotingindia.com

For Partap Industries Limited

Place : Rajpura Date: 7th September, 2024

(Company Secretary & Compliance Officer)

STUDDS ACCESSORIES LIMITED CIN: U25208HR1983PLC015135

Registered Office: Plot No. 918, Sector 68, IMT, Faridabad-121004 Website: www.studds.com; E-mail: secretarial@studds.com Phone No.: 0129-4296500

NOTICE OF 42ND ANNUAL GENERAL MEETING. E-VOTING AND FINAL DIVIDEND INFORMATION

Notice is hereby given that the 42nd Annual General Meeting ('AGM') of the Company is scheduled to be held on Monday, September 30, 2024 at 02:00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of the Members at the AGM, to transact the business(es) as set out in the Notice convening the 42nd AGM ('AGM Notice') in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder read with all the applicable Circulars, issued by the Ministry of Corporate Affairs (MCA), from time to time. The procedure for attending the AGM through VC/OAVM is well explained in Notes to the AGM Notice. Members attending the AGM through VC/ OAVM shall be reckoned for the purpose of quorum under Sec 103 of the Companies Act, 2013 ('Act')

In compliance with the aforesaid Circulars, the AGM Notice alongwith the Annual Report for the Financial Year 2023-24 has been sent through electronic mode only to those members and other persons so entitled, whose e-mail address(es) are registered with the Company or Depository Participants or Registrar and Transfer Agent ('RTA'), on Thursday, September 5, 2024. The aforesaid documents are also available on the Company's website at https://www.studds.com/ investor-relations and on the website of RTA at www.linkintime.co.in. In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read with Circulars, the Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (prior AGM) and e-Voting facility (at the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by Link Intime India Private Limited ('RTA').

The Board of Directors of the Company have recommended a final dividend of Rs. 4.00 per equity share (80% of face value of Rs. 5.00 per share), for approval by the Members at the AGM. The Record date for the purpose of payment of final dividend is September 23, 2024. Members may note that pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the members effective April 2020 and the Company is required to deduct tax at source ('TDS') from dividend paid to members at the prescribed rates as per the Income-tax Act, 1961. To enable compliance with TDS requirements, members are requested to send their duly executed documents through email to RTA at delhi@linkintime.co.in or to Company at secretarial@studds.com on or before Tuesday, October 1, 2024.

Manner of registering/updating E-mail addresses and Bank Account details ('KYC') for receiving Annual Report/ AGM Notice and Dividend electronically: a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), KYC details; PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card), Bank details (if not updated) by email to RTA at delhi@linkintime.co.in or to Company at secretarial@studds.com; b) In case shares are held in demat mode, please contact your DP and register/update your KYC details in your demat account, as per the process advised by your DP.

Members are further informed that (a) Remote e-Voting shall commence at 9:00 a.m. (IST) on Friday, September 27, 2024 and end at 5:00 p.m. (IST) on Sunday, September 29, 2024; (b) Remote e-Voting shall not be allowed after 5:00 p.m. (IST) on Sunday, September 29, 2024 and remote e-Voting module shall be disabled by RTA upon expiry of the aforesaid period. Once the member casts the vote on a resolution, the member shall not be allowed to change it subsequently; (c) The Cut-off date for the purpose of e-voting has been fixed as Monday, September 23, 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; (d) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the AGM Notice and holding shares as of the Cut-off date i.e. Monday, September 23, 2024, may obtain the User ID and Password by sending a request at delhi@linkintime.co.in. RTA. However, if any person is already registered for remote e-Voting, he/she can use his existing User ID and Password for casting his/ her vote. If a person has forgotten his Password, he can reset his Password by using "Forgot User Details/Password" option available on https://instavote.linkintime.co.in or contact RTA on call on 022-49186000 or 011-49411000, e-mail: delhi@linkintime.co.in (e) The e-voting facility will also be made available during the AGM to enable the members who have not exercised their vote through remote e-voting, to cast their voting rights; (f) members who have cast their vote by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on the Cut-off Date, only shall be entitled to avail the facility of remote E-Voting or E-Voting at the AGM.

For e-Voting instructions, members are requested to go through the instructions given in the AGM Notice. In case of any queries/ grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the Downloads section of https://instavote.linkintime.co.in. or contact Mr. Swapan Naskar, Associate Vice-President, Link Intime India Private Limited, Noble Heights, 1st Floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi - 110058, at the designated email address: delhi@linkintime.co.in or on Tel: 011 - 49411000.

The voting results (remote e-voting and e-voting at the Meeting) shall be declared with in stipulated time and be available on the website of the Company at www.studds.com; and on the website of Link Intime at https://linkintime.co.in and shall also be displayed on the Notice board at the Registered Office the Company.

Date: September 5, 2024

Place: Faridabad

For Studds Accessories Limited Asha Mittal

(Company Secretary)

EXIT OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE

EASTERN DOOARS TEA CO. LTD. CIN: L15492WB1917PLC002823;

Registered Office: 8, Camac Street, 4th Floor, Shantiniketan Bldg., Kolkata-700017; Phone: +91-33-2282 9303; Email: easterndooars@gmail.com; Website: http://www.nahata-group.com/

his Exit Offer Public Announcement ("Exit Offer PA") is being issued by Bini Dooars Tea Co. Ltd., membe of the Promoter Group ("the Acquirer") of Eastern Docars Tea Co. Ltd. ("EDTCL"/"the Company") to the emaining Public Shareholders ("Residual Public Shareholders") of the Company consequent to the voluntary defisting of fully paid up equity shares of the Company having face value of ₹ 10/- each ("Equity Shares") from The Calcutta Stock Exchange Limited ("CSE"), pursuant to Regulation 26 and other applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares, Regulations, 2021 ("SEBI Delisting Regulations").

This Exit Offer PA is in continuation to and should be read in conjunction with the Initial Publi Announcement dated January 22, 2024 ("IPA"), Detailed Public Announcement dated May 24, 202published on May 27, 2024 ("DPA"), Letter of Offer dated May 27, 2024 ("LOF") and Post Offer Publi Announcement dated June 12, 2024 published on June 13, 2024 ("Post Offer PA"). Undefined capitalized terms used but not defined in this Exit Offer PA shall have the same meaning assigned to them in the IPA, DPA, LOF and Post Offer PA.

INTIMATION OF DATE OF DELISTING

- 1.1 Following the closure of the Delisting Offer and in accordance with the SEBI Delisting Regulations, the Company had on June 19, 2024 applied for final approval for delisting of its equity shares from CSE.
- 2 CSE vide its letter reference no. CSE/LD/16373/2024 dated September 03, 2024 has informed that the equity shares of the Company have been delisted from CSE effective from September 04, 2024 ("Delisting Date"). Delisting of the Equity Shares of the Company means that the equity shares will no longer be available for trading on CSE from the date of delisting.
- OUTSTANDING EQUITY SHARES AFTER DELISTING
- In accordance with Regulation 26 and other applicable provisions of SEBI Delisting Regulations, the Residual Public Shareholders of the Company who did not or were not able to participate in the Reverse Book Building Process or who unsuccessfully tendered the equity shares in the Reverse Book Building Process and are currently holding equity shares in the Company will be able to tender their equity shares to the Acquirer at a price of ₹ 278/- per Equity Share ("Exit Price") for a period of one year starting from the date of delisting i.e., from Wednesday, September 04, 2024 to Wednesday, September 03, 2025 (both days inclusive) ("Exit Period").
- 2.2 A separate exit letter of offer along with exit application form ("Exit Letter of Offer") containing the terms and conditions for participation of the Residual Public Shareholders during the Exit Period shall be dispatched by the Acquirer to the Residual Public Shareholders whose names appears in the register of members as on Friday, September 06, 2024. The Residual Public Shareholders may tender their Equity Shares by submitting the required documents to the Registrar to the Exit Offer during the Exit Period as set out in Exit Letter of offer.
- 3 In the event the Residual Public Shareholders do not receive their Exit Letter of Offer, they may obtain a copy by writing to the Registrar to the Exit Offer with the envelope marked "EDTCL-EXIT OFFER". soft copy of this Exit Letter of Offer along with Exit Offer Application Form can be downloaded from the website of the Company i.e., http://www.nahata-group.com/ or the website of the Manager to the Exit Offer i.e. www.intelligentgroup.org.in/.

PAYMENT OF CONSIDERATION TO RESIDUAL PUBLIC SHAREHOLDERS Subject to fulfilment of the terms and conditions mentioned in the Exit Letter of Offer, the Acquire

intends to make payment on a monthly basis, within 10 working days at the end of the calendar month in which equity shares have been validly tendered ("Monthly Payment Cycle") Payments will be made only to those Residual Public Shareholders who have validly tendered their equity shares by following the instructions as set out in the Exit Letter of Offer and Exit Offer Application Form. The Acquirer reserves the right to make payment earlier. Any changes to the information set out in the Exit Offer Public Announcement or Exit Letter of Offer will

be informed by the Acquirer to the Residual Public Shareholders by way of a Public Announcement. If the shareholders have any query with regard to this Exit Offer, they may contact the Registrar to the Exit Offer or the Manager to the Exit Offer. All other terms and conditions of the Exit Offer as set forth in the IPA, DPA, LOF and Post Offer PAshall remain unchanged.

telligent Money Managers Private Limited Niche Technologies P IN: U65923WB2010PTC156220 CIN: U74140WB1994F and Floor, YMCA Building, 25, Jaiwaharlal Nehru 3A Auckland Place, 71	500,000
coad, Kolkata - 700 087 II. No.: +91 - 33 - 4065 6289 Initial Person: Mr. Amit Kumar Mishra; Fax: 033 - 2280 6619; Contact person: Mr. A Email: nichetechpl@nichete: www.intelligentgroup.org.in/; EBI Registration No.: INM000012169 Ilidity Period; Permanent Kolkata - 700 017 Tel. No.: 033 - 2280 6619; Contact person: Mr. A Email: nichetechpl@nichete: Website: https://www.inchetechpl@nichetechpl@n	Floor, Room No. 7A & 7B, 6/17/18; hok Sen; thetechpl.com; chetechpl.com; nber; INR000003290

For and on behalf of Bijni Dooars Tea Co. Ltd. (Acquirer

Date September 06, 2024 Place : Kolkata

WW

(Surendra Kumar Nahata) Managing Director DIN: 00025510

CIN: L01222WB1983PLC059695

TAI INDUSTRIES LIMITED

Registered Office: Arihant Building, 3rd Floor, 53A, Mirza Ghalib Street, Kolkata - 700 016 Phone No.: (033) 4041 6666, Fax: (033) 2249 7319, E-mail: info@taiind.com Website: www.taiind.com

Public Notice in the Newspaper

NOTICE is hereby given that the Annual General Meeting of the Company will be held on Saturday, 28th September, 2024, at 3.30 p.m.(IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode" to transact the business, as set out in the Notice of the Annual General Meeting which is being circulated for convening the Annual General Meeting. In view of COVID-19 pandemic, social distancing norms and restrictions on movemen

of persons at several places in the country and pursuant to General Circular Nos, 14/2020 17/2020, 20/2020, 02/2021,19/2021,21/2021,02/2022,10/2022 and 11/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14,2021, May 05,2022 and December 28,2022 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 and SEBI/HO/CFD/ CMD2/ CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI /HO/CFD/PoD-2/P/CIR/2023/ 4 dated January 5, 2023 issued by the Securities and Exchange Board of India (collectively referred to as 'SEB Circulars') permitted the holding of the Annual General Meeting ('AGM') through VC/OAVM without the physical presence of the Members in compliance with the provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, as amended ('the Listing Regulations'), MCA Circulars and SEB Circulars, the AGM of the Company is being held through VC/ OAVM which does no require physical presence of members at a common venue. The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM. The Link Intime India Private Limited ("LIIPL") will be providing facility for voting through remote e-voting, for participation in the AGM through VC facility and e-voting during the AGM. The procedure for participating in the AGM through VC is explained hereunder and is also available on the website of the Company

The Notice of the Annual General Meeting along with the Annual Report for the financia year 2023-24 is being sent only by electronic mode to those Members whose email addresses are registered with the Company / Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2023-24 will also be available on the Company's website, www.taiind.com website of Link Intime India Pvt. Ltd: https://instavote.linkintime.co.in and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com

Members can attend and participate in the Annual General Meeting through VC / OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC / OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility ("remote e-voting") to all its Members to cas their votes on all resolutions set out in the Notice of the Annual General Meeting Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ('e-voting'). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting.

Members are requested to take note of the following :

- i) The remote e-voting period commences on 25th September, 2024 at 09.00 a.m. and ends on 27th September, 2024 at 5.00 p.m. ii) The cut-off date for determining the eligibility to vote by electronic means or at the
- AGM is 21st September, 2024
- a. the remote e-voting module shall be disabled by Link Intime India Pvt. Ltd. for voting after the aforesaid date and time for voting and once the vote on a resolution
- is cast by the Member, the Member shall not be allowed to change it subsequently Members who have cast their vote by remote e-voting may attend the Meeting but shall not be entitled to cast their vote again at the Meeting iii) the facility for voting either through remote e-voting or voting during the AGM shall be

made available only to those persons whose names are recorded in the Register of

Members maintained by the depositories as on the cut-off date, i.e. 21st September,

Any person, who acquires shares of the Company and becomes a member of the Company after despatch of the Notice of the 41st. Annual General Meeting and holding shares as on the cut-off date i.e., 21st September, 2024, may obtain the login ID and password by sending a request at enotices@linkintime.co.in. However, if the member is already registered on to e-Voting system of LIIPL: https://instavote.linkintime.co.in, and/or voted on an earlier

voting of any company for remote e-voting, then he/she can use his/her existing user ID and password for casting his/her vote. Registration of email ID and Bank Account details :

RTA/Depositories, the following instructions to be followed:

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address. In case the shareholder has not registered his/her/their email address with the Company/its

 Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email/Bank detail Registration - fill in the details, upload the

required documents and submit. ii) In the case of Shares held in Demat mode

The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, read with

Rule 10 of the Companies (Management and Administration) Rules, 2014 and pursuan to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from 22nd September, 2024 to 28th September, 2024 (both days inclusive). The aforesaid Book Closure Notice is available on the website of the Company at www.taiind.com and also on the website of the stock exchange at www.bseindia.com, All the businesses, as stated in the Notice, will be transacted through electronic voting system For any queries or grievance(s) related to electronic voting, Members may refer to the

Frequently Asked Questions (FAQs) for members 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 them at 022 - 49186000. In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instameet@linkintime.co.in or contact on: - Tel: 022-49186175

By Order of the Board Tai Industries Limited Snigdha Khetan Place : Gurugram Place : Kolkata (ACS-55079) Date: September 06, 2024 Date: 7th September, 2024 Company Secretary & Compliance Officer

Jayshree Nirman Limited CIN: L4520WB1992PLC054157

Reg. Office: 1, British India Street, 5th Floor, Room No - 503, Kolkata - 700 069 Email: jayshreenirmanlimited@gmail.com | Tel: 033-22488149

Notice of the 32nd Annual General Meeting and Remote e-Voting information Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be convened on Monday, 30th September, 2024 at 12:30 p.m. through Video Conferencing (VC) or 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 and the Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with the relevant Circulars issued by Ministry of Corporate Affairs and SEBI to transact the business as set out in the Notice of the Annual General Meeting. Facility for appointment of proxy will not be available for the AGM and hence, requirement of attaching the Proxy Form and Attendance Slip has been dispensed herewith and are not annexed to the Notice of the AGM.

The Notice of the AGM along with login details for joining the AGM has been sent on 06th September, 2024 through electronic mode only to those members who have registered their email addresses with the Company or its Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular and SEBI Circular. The instructions for joining the meeting 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 meeting. The attendance of the members attending through VC or OAVM will be counted for the purpose of ascertaining the guorum under Section 103 of the Companies Act 2013. The notice of the AGM will also be available on the website of the Company at www.jayshreenirman.com, and on the website of the Central Depository Services (India) Limited i.e. https://www.evotingindia.com. In this regard, the Members are thereby notified that :

- a) The Company has completed the dispatch of Notice of 32nd AGM along with the Annual Report 2023-2024 on 06th September, 2024.
- Remote e-voting through electronic means shall commence from Friday 27th September, 2024 at 9:00 am and ends on Sunday 29th September, 2024 at 5:00 pm.
- Cut-off date for the purpose of e-voting shall be Tuesday, 23rd September, 2024 d) The member who has cast their vote by remote e-voting will be eligible to attend the
- AGM but shall not be entitled to cast their vote again. Once the vote is cast, the member shall not be allowed to change it subsequently e) If any votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through

VC/OAVM facility, then the votes cast by such shareholders shall be considered

- invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.g) Pursuant to the provision of Section 108 of the Act read with rules thereof Ms. Kriti Daga, a Practicing Company Secretary (CP No. 14023)
- has been appointed as the Scrutinizer to scrutinize the Remote e-Voting process and votes casted through the eVoting system during the Meeting in a fair and transparent All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services. (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or toll free no. 1800 22 55 33. Members may also

By Order of the Board of Directors

Date : 07.09.2024 Place : Kolkata

Souray Banerjee Company Secretary & Compliance Officer

SAMMAAN SAMMAAN CAPITAL LIMITED

(Formerly known as Indiabulls Housing Finance Limited) (CIN: L65922DL2005PLC136029)

Registered Office: 5th Floor, Building No. 27, KG Marg, Connaught Place New Delhi – 110 001

Tel: 011-43532950, Fax: 011-43532947 Website: www.sammaancapital.com, Email: homeloans@sammaancapital.com,

contact the company at jayshreenirmanlimited@gmail.com

NOTICE OF 19TH ANNUAL GENERAL MEETING AND **INFORMATION ON E-VOTING**

Notice is hereby given that the 19th Annual General Meeting ("AGM") of Sammaan Capital Limited ("the Company") is scheduled to be held on Friday, September

27, 2024, at 10:30 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the Notice dated August 29, 2024, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 19th AGM and Annual Report for the Financial Year 2023-24 ("Annual Report") has been sent, through electronic mode on September 05, 2024 to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs).

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

Remote e-voting and e-voting during AGM: Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules

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

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

https://emeetings.kfintech.com/

- 1	Link for remote e-voting	For Individual Members:
- 1		https://www.evoting.nsdl.com/ (holding securities in
1		demat mode with NSDL)
1		https://www.cdslindia.com/ (holding securities in demat
1		mode with CDSL)
١		For non-Individual Members and Members holding
1		shares in physical form:
1		https://evoting.kfintech.com
1	Cut-off date for	Friday, September 20, 2024. The voting rights of
1	determining the	Members shall be in proportion to their shares in the
1	Members entitled to	paid-up equity share capital of the Company, as on
1	vote through remote	September 20, 2024
١	e-voting or during the	
١	AGM	
١	Commencement of	Tuesday, September 24, 2024 at 10.00 A.M. (IST)
1	remote e-voting period	
1	End of remote e-voting	Thursday, September 26, 2024 at 5.00 P.M. (IST)
١	period	
1	The remote e-voting shall be disabled by KFintech at 5:00 PM on September 26	
-	2024 and thereafter the Members shall not be able to vote through remote e-voting	

2024 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. Manner of registering / updating e-mail address:

- a) Members holding shares in physical mode, who have not registered / updated their e-mail ID with the Company, are requested to register / update their e-mail address by submitting From ISR-1 (available on the website of the Company at www.sammaancapital.com) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032.
- updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat

"FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFin Tech's website for e-voting: https://evoting.kfintech.com Members are requested to note the following contact details for addressing queries

Ms. C Shobha Anand, Vice-President KFin Technologies Limited

AGM.

financialexp.epapr.in

Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032 E-mail: evoting@kfintech.com

Selenium Building, Tower-B. Plot No 31 & 32.

Joining the AGM through VC / OAVM Members will be able to attend the AGM through VC / OAVM, through https:// emeetings.kfintech.com, by using login credentials provided in the email received from the Company/Kfin. Members who have cast their vote(s) by remote e-voting

> For Sammaan Capital Limited Sd/-

AASHRIT CAPITAL LIMITED CIN No.: L65923DL1972PLC317436

Regd, Office: Select CityWalk, 6th Floor, A-3, District Centre, Saket, New Delhi-110017 E-Mail Id : aashritcapitallimited@gmail.com, Website: www.aashritcapital.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 52rdAnnual General Meeting (AGM) of the members of the company will be held on Monday, 30* Day of September, 2024 at 11:00 A.M. at Select CityWalk, 6h Floor, A-3, District Centre, Saket, New Delhi-110017 to transact the businesses mentioned in the Notice of said AGM, along with the Annual Report for the year ended 31st March, 2024,

pursuance of section 108 of the Companies Act, 2013 read with rule 20 of the Companies

Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, the Company is providing e-voting facility to its Members as provided by CDSL on all resolution as set out in the Notice of AGM. Members the company may transact the business through voting by electronic means. The e-voting period will commence at 09 00 a.m. on Friday, 27th September, 2024 and will end

at 5.00 p.m. on Sunday, 29th September, 2024 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for Voting. Remote e-voting shall not be allowed beyond the said date and time A person whose name is recorded in the register of members or in the register of beneficial

be entitled to avail the facility of remote e-voting as well as voting in the general meeting. A person, who acquires shares and become shareholders of the company after dispatch of Notice and holding shares as of the cut-off date can do remote e-voting by obtaining login-id and password by sending an e-mail to helpdesk.evoting@cdslindia.com / admin@skylinerta.com by mentioning their folio no /DP ID and Client ID No. However if such shareholder is already

owners maintained by the depositories as on the cut-off date 23° September 2024, only shall

registered with CDSL for remote e-voting then existing user id and password can be used for

Facility for voting through ballot paper shall also be made available at the AGM, Members attending the meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting.

A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not allowed vote again at the meeting.

Notice of AGM is available on company website www.aashntcapital.comand on the website of CDSL-www.evotingindia.com. In case you have any queries or issues regarding e-voting, kindly refer frequently asked questions

and e voting manual available at www.evotingindia.com, under Help section or Email helpdesk.evoting@cdslindia.com, Toll Free No. 1800-200-5533 or Akansha Aganwal, Compliance

Officer & CS at www.aashritcapital.com/ 011-40599999. For Aashrit Capital Limited

Akansha Agarwal Compliance Officer & CS

REGD. OFF.: A-1, UPSIDC INDL. AREA, NANDGAON ROAD, **KOSI KALAN, DISTT. MATHURA - 281 403** CIN: L27104UP1984PLC023979

NOTICE

(for the attention of Equity Shareholders of the Company) Sub.: Transfer of Equity Shares of the Company to Investor Education and

JINDAL SAW LIMITED

This notice is hereby given pursuant to the provisions of section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective from September 7, 2016 regarding transfer of all the shares in respect of which dividend has been unpaid and not claimed by the shareholders for the seven consecutive years or more to Investor Education and Protection Fund (IEPF)

In view of above provisions, the Company had intimated to the concerned shareholders whose shares are liable to be transferred to IEPF Authority under the said Rules for taking the appropriate actions. The concerned shareholders holding shares in physical form may note that the Company

would be issuing letter of confirmation in lieu of the original shares certificates held by them

for the purpose of transfer of shares to IEPF Authority and upon such issue of letter of confirmation, the original share certificates shall stand cancelled. Similarly, the shares held in demat mode shall also be transferred to IEPF Authority by signing the demat slips by the Company officials on behalf of such shareholders. The shareholders may further note that unclaimed shares transferred to IEPF Authority including all the benefits accruing on them, if any, can be claimed back from IEPF Authority after following the procedure prescribed by the Rules. You are, therefore, informed to claim your unpaid/unclaimed dividend from 2016-2017 immediately or write otherwise to the Company. In case the Company does not receive any

The copy of the above Rules have been up-loaded by the Company at its website (i.e. www.jindalsaw.com) along with details of such shareholders and the shares due for transfer to IEPF Authority. You may visit the website of the Company for necessary

communication from the concerned shareholders by 23rd October 2024 or such other date

as may be extended the Company shall, with a view to comply with the requirements of the

Rules, transfer the shares to the IEPF Authority by due date as per the procedure

information in this regard. In case of shareholders have any gueries on the subject matter and the Rules, they may contact the Company Secretary, Jindal Saw Limited at 28, Shivaji Marg,Najafgarh Road, Near Karampura Delhi- 110015 Tel: 011-61462259, 011-61462237, E-mail

For JINDAL SAW LIMITED **SUNIL K. JAIN**

COMPANY SECRETARY

FCS:3056

Place: New Delhi Date: 04 September, 2024

SG FINSERVE

investors@jindalsaw.com

Date: 05.09.2024

Place : New Delhi

TIUDAL

Protection Fund (IEPF) Authority

SG FINSERVE LIMITED (FORMERLY KNOWN AS MOONGIPA SECURITIES LIMITED)

CIN: L64990DL1994PLC057941 Registered Office: 37, Hargobind Enclave, Vikas Marg, Delhi -110092 Email: compliance@sgfinserve.com Website: www.sgfinserve.com Phones: 011-44457164

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 108 and Section 110 and other applicable provisions of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Act"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing" Regulations"), Secretarial Standards issued by the Institute of Company Secretaries of india on General Meetings ("SS-2") and other applicable laws and regulations, if any including any statutory modification(s) or re-enactment(s) thereof for the time being in force, SG Finserve Limited ("the Company") is seeking approval from its Members for passing of Resolutions as set out in the Postal Ballot Notice dated September 5, 2024

"Postal Ballot Notice") by way of electronic voting ("remote e-voting").

in terms of relevant provisions of the Act and in accordance with the guidelines issued by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through remote e-voting vide General Circular No.14/2020 dated April 8 2020 read with General Circular Nos.17/2020 dated April 13, 2020, 22/2020 dated June 15 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/202 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 ("MCA Circulars"), the Postal Ballot Notice along with the instructions regarding e-voting has been sent through email on Thursday, September 5, 2024 to all those Members, whose email address is registered with the Company or with the Depositories/Depository Participants or Skyline Financial Services Private Limited ("R&TA") and whose names appear in the

Members may also note that in compliance with the above MCA Circulars, the communication of assent/dissent of the members on the resolutions proposed in this notice will only take place through the remote e-voting system. All the Members are hereby informed that: The e-voting period commences on Friday, September 6, 2024 and ends on Saturday,

Register of Members/list of Beneficial Owners as on August 30, 2024 ("Cut-off Date").

demat form. The e-voting module shall be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date. (b) 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. August 30, 2024 only shall be entitled to avail the facility of remote e-voting.

October 5, 2024 for all the shareholders, whether holding shares in physical form or in

The Notice is being sent to all the Members, whose names appear on the Register of Members/Record of depositories as on August 30, 2024. A person who is not a member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only. d) The Company has appointed Shri Jatin Gupta, Practising Company Secretary

(Membership No.: FCS 5651: COP No.: 5236), as scrutinizer for conducting the entire

postal ballot process by way of remote e-voting in a fair and transparent manner. (e) Any members who have not received the postal ballot notice may apply to the Company at the Company Secretary, 37, Hargobind Enclave, Vikas Marg, Delhi -110092 or Email: compliance@sgfinserve.com. The members may view the notice of the aforesaid meeting by accessing the following:

websites: www.sqfinserve.com and [website of CDSL/NSDL www.cdslindia.com/ www.nsdl.co.in]. The same may also be accessed on the website of Stock Exchange b) The results of the Postal Ballot/e-voting will be declared on or before Monday, October 7, 2024 at 5:00 PM at the registered office of the Company by the Chairman or any other person authorized by him in that behalf. The results along with scrutinizer's report

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

Physical Please provide necessary details like Folio No., Name of shareholder, Holding | scanned copy of the share certificate (front and back), self attested scanned copy of PAN card, self attested scanned copy of Aadhar Card or any other document as proof of address by email to Company compliance@sgfinserve.com.or to RTA: virens@skylinerta.com

document as proof of address to Company: compliance@sgfinserve.com or to RTA: virens@skylinerta.com Post successful registration of the email, the member would get a soft copy of the notice

Account statement, self attested scanned copy of Aadhar Card or any other

and the procedure for e-voting along with the User ID and Password to enable e-voting for If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you

Marg, Lower Parel (East), Mumbai. By order of the Board

Company Secretary & Compliance Officer

Amit Jain Date: September 6, 2024

Place: Ghaziabad

Chandigarh

shall be placed on the website of the Company and on the website of the www.sgfinserve.com and communicated to the Stock Exchange where the Company's

follow the below instructions for obtaining login details for e-voting:

Please provide Demat account detials (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated

can write an email to helpdesk evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43. All grievances connected with the facility for voting by electronic means

may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services

(India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi

For SG Finserve Limited (Formerly known Moongipa Securities Limited) Ritu Nagpal

By Order of the Board

Members holding shares in dematerialised mode, who have not registered In case of any query pertaining to e-voting, Members may refer to the "Help" and

grievances relating to e-voting, if any:

Toll-free No. 1800 309 4001 (from 09:00 A.M. (IST) to 06:00 P.M. (IST) on all working

days).

may also attend the AGM but shall not be entitled to cast their vote(s) again at the

Company Secretary

FINANCIAL EXPRESS

PARTAP INDUSTRIES LIMITED CIN: L15142PB1988PLC008614

Regd. Office: Vill. Beopror, Distt. Patiala, Tehsil, Rajpura -147401 Tel: 91-1762-265244/45, 09354902535

E mail id : partaplisting2017@gmail.com, Website: www.partapdenim.com

NOTICE OF THE 36th ANNUAL GENERAL MEETING AND E-VOTING Notice is hereby given that

- The 36th Annual General meeting of the Company will be held on Monday , 30th September 2024 at 11:30 AM (IST) at the Registered Office VII Beopror, Distr. Patiala, Tehsil Rajpura -147401 India to transact businesses as set out in the Notice of the 36th AGM (Notice). The Notice is available on the website of the Company at www.partapdenim.com
- 2. Notice of the 36th Annual General Meeting has been e-mailed to all those members whose e-mail addresses are registered with the Company/ Depositories and physical copy to the remaining members by Speed Post/ Registered Letter at their addresses registered with the Company. 36th Annual Report (2023-24) has been sent by post to all members on 7th September, 2024
- 4. The Notice and Annual Report are available on the Company's website.
- Closure of Register of Members
- 5. The Register of Members and the Share Transfer Register of the Company will remain closed from

of dividend payment. Remote E-Voting

6. Members holding shares either In physical form or dematerialized form, as on the 'Cut-off date being Monday , 23rd September 2024, may cast their vote electronically on the business as set out in the Notice of 36th AGM by electronic voting system form a place other than AGM Venue (remote e voting) will be provided from by a Central Depository Services (India) Limited ('CDSL')

Tuesday 24th September 2024 to Monday 30th September 2024, both days inclusive on account

- 7. All the members are informed that: i. The businesses as set out in the Notice of 36th AGM may be transacted through voting by
- remote e-voting; ii. The remote e-voting shall commence on Friday, the 27th September, 2024 (10:00 A.M. IST):
- iii. The remote e-voting shall end on Sunday, 29th September 2024 (5:00 P.M. IST). The remote e-voting module shall be disabled by CDSL for voting thereafter;
- is Monday .. the 23rd September 2024: v. Details of Login ID and password for remote e-voting has been mailed along with

iv. The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM Venue

- attendance slip.
- vi. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares on the cut-off date i.e. Monday, the 23rd August 2024 may obtain the login ID and password by sanding a request at helpdesk.evoting@cdslindia.com or issuer/RTA. However, if a person is already registered with NSDL for e-voting then existing ID and password can be used for casting vote;
- vii. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- viii. The facility for voting through ballot paper/electronic voting system shall be made available at the AGM Venue to those members who have not cast their vote by remote e-voting.
- bt. Members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again at AGM Venue; x. 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 vote by availing remote e-voting or voting at AGM through ballot paper/electronic voting system; xi. In case of any queries or issues regarding e-voting, shareholders may contact Mr. Siddharth
- Bansal (Finance Head) on telephone no. 1762-265244/45 or E mail Id. partaplisting2017@gmail.com or NSDL on the e-voting helpline no. 1800-222-990 (toll free). 8. The Notice of AGM is available on the Company's website www.partapdenim.com and also on the NSDL's website https://www.evotingindia.com For Partap Industries Limited

Place: Rajpura Date: 7th September, 2024

(Company Secretary & Compliance Officer)

STUDDS ACCESSORIES LIMITED CIN: U25208HR1983PLC015135

Registered Office: Plot No. 918, Sector 68, IMT, Faridabad-121004 Website: www.studds.com; E-mail: secretarial@studds.com Phone No.: 0129-4296500

NOTICE OF 42ND ANNUAL GENERAL MEETING. E-VOTING AND FINAL DIVIDEND INFORMATION

Notice is hereby given that the 42rd Annual General Meeting ('AGM') of the Company is scheduled to be held on Monday, September 30, 2024 at 02:00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of the Members at the AGM, to transact the business(es) as set out in the Notice convening the 42rd AGM ('AGM Notice') in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder read with all the applicable Circulars, issued by the Ministry of Corporate Affairs (MCA), from time to time. The procedure for attending the AGM through VC/OAVM is well explained in Notes to the AGM Notice. Members attending the AGM through VC/ OAVM shall be reckoned for the purpose of quorum under Sec 103 of the Companies Act, 2013 ('Act').

the Annual Report for the Financial Year 2023-24 has been sent through electronic mode only to those members and other persons so entitled, whose e-mail address(es) are registered with the Company or Depository Participants or Registrar and Transfer Agent ('RTA'), on Thursday, September 5, 2024. The aforesaid documents are also available on the Company's website at https://www.studds.com/ investor-relations and on the website of RTA at www.linkintime.co.in. In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read with Circulars, the Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (prior AGM) and e-Voting facility (at the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by Link Intime India Private Limited ('RTA').

In compliance with the aforesaid Circulars, the AGM Notice alongwith

The Board of Directors of the Company have recommended a final dividend of Rs. 4.00 per equity share (80% of face value of Rs. 5.00 per share), for approval by the Members at the AGM. The Record date for the purpose of payment of final dividend is September 23, 2024. Members may note that pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the members effective April 2020 and the Company is required to deduct tax at source ('TDS') from dividend paid to members at the prescribed rates as per the Income-tax Act, 1961. To enable compliance with TDS requirements, members are requested to send their duly executed documents through email to RTA at delhi@linkintime.co.in or to Company at secretarial@studds.com on or before Tuesday, October 1, 2024.

Manner of registering/updating E-mail addresses and Bank Account details ('KYC') for receiving Annual Report/ AGM Notice and Dividend electronically: a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), KYC details: PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card), Bank details (if not updated) by email to RTA at delhi@linkintime.co.in or to Company at secretarial@studds.com; b) In case shares are held in demat mode, please contact your DP and register/update your KYC details in your demat account, as per the process advised by your DP.

Members are further informed that (a) Remote e-Voting shall

commence at 9:00 a.m. (IST) on Friday, September 27, 2024 and end at 5:00 p.m. (IST) on Sunday, September 29, 2024; (b) Remote e-Voting shall not be allowed after 5:00 p.m. (IST) on Sunday, September 29, 2024 and remote e-Voting module shall be disabled by RTA upon expiry of the aforesaid period. Once the member casts the vote on a resolution, the member shall not be allowed to change it subsequently; (c) The Cut-off date for the purpose of e-voting has been fixed as Monday, September 23, 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; (d) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the AGM Notice and holding shares as of the Cut-off date i.e. Monday, September 23, 2024, may obtain the User ID and Password by sending a request at delhi@linkintime.co.in. RTA. However, if any person is already registered for remote e-Voting, he/she can use his existing User ID and Password for casting his/ her vote. If a person has forgotten his Password, he can reset his Password by using "Forgot User Details/Password" option available on https://instavote.linkintime.co.in or contact RTA on call on 022-49186000 or 011-49411000, e-mail: delhi@linkintime.co.in (e) The e-voting facility will also be made available during the AGM to enable the members who have not exercised their vote through remote e-voting, to cast their voting rights; (f) members who have cast their vote by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on the Cut-off Date, only shall be entitled to avail the facility of remote E-Voting or E-Voting at the AGM.

For e-Voting instructions, members are requested to go through the instructions given in the AGM Notice. In case of any queries/ grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the Downloads section of https://instavote.linkintime.co.in. or contact Mr. Swapan Naskar, Associate Vice-President, Link Intime India Private Limited, Noble Heights, 1st Floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi - 110058, at the designated email address: delhi@linkintime.co.in or on Tel: 011 - 49411000.

The voting results (remote e-voting and e-voting at the Meeting) shall be declared with in stipulated time and be available on the website of the Company at www.studds.com; and on the website of Link Intime at https://linkintime.co.in and shall also be displayed on the Notice board at the Registered Office the Company.

Date: September 5, 2024

Place: Faridabad

For Studds Accessories Limited

Asha Mittal (Company Secretary) EXIT OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE

EASTERN DOOARS TEA CO. LTD. CIN: L15492WB1917PLC002823;

Registered Office: 8, Camac Street, 4th Floor, Shantiniketan Bldg., Kolkata-700017; Phone: +91-33-2282 9303: Email: easterndooars@gmail.com; Website: http://www.nahata-group.com/

his Exit Offer Public Announcement ("Exit Offer PA") is being issued by Bijni Docars Tea Co. Ltd., membe of the Promoter Group ("the Acquirer") of Eastern Docars Tea Co. Ltd. ("EDTCL"/"the Company") to the remaining Public Shareholders ("Residual Public Shareholders") of the Company consequent to the voluntary delisting of fully paid up equity shares of the Company having face value of ₹ 10/- each ("Equity Shares") from The Calcutta Stock Exchange Limited ("CSE"), pursuant to Regulation 26 and other applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations").

This Exit Offer PA is in continuation to and should be read in conjunction with the Initial Public Announcement dated January 22, 2024 ("IPA"), Detailed Public Announcement dated May 24, 2024 published on May 27, 2024 ("DPA"), Letter of Offer dated May 27, 2024 ("LOF") and Post Offer Public Announcement dated June 12, 2024 published on June 13, 2024 ("Post Offer PA"). Undefined capitalized terms used but not defined in this Exit Offer PA shall have the same meaning assigned to them in the IPA, DPA, LOF and Post Offer PA.

- INTIMATION OF DATE OF DELISTING
- .1 Following the closure of the Delisting Offer and in accordance with the SEBI Delisting Regulations, the Company had on June 19, 2024 applied for final approval for delisting of its equity shares from CSE.
- 2 CSE vide its letter reference no. CSE/LD/16373/2024 dated September 03, 2024 has informed that the equity shares of the Company have been delisted from CSE effective from September 04, 2024 ("Delisting Date"). Delisting of the Equity Shares of the Company means that the equity shares will no longer be available for trading on CSE from the date of delisting.
- OUTSTANDING EQUITY SHARES AFTER DELISTING 2.1 In accordance with Regulation 26 and other applicable provisions of SEBI Delisting Regulations, the

Residual Public Shareholders of the Company who did not or were not able to participate in the Reverse Book Building Process or who unsuccessfully tendered the equity shares in the Reverse Book Building Process and are currently holding equity shares in the Company will be able to tender their equity shares to the Acquirer at a price of ₹ 278/- per Equity Share ("Exit Price") for a period of one year starting from the date of delisting i.e., from Wednesday, September 04, 2024 to Wednesday, September 03, 2025 (both days inclusive) ("Exit Period"). 2 A separate exit letter of offer along with exit application form ("Exit Letter of Offer") containing the

terms and conditions for participation of the Residual Public Shareholders during the Exit Period shall be dispatched by the Acquirer to the Residual Public Shareholders whose names appears in the register of members as on Friday, September 06, 2024. The Residual Public Shareholders may tende their Equity Shares by submitting the required documents to the Registrar to the Exit Offer during the Exit Period as set out in Exit Letter of offer.

3 In the event the Residual Public Shareholders do not receive their Exit Letter of Offer, they may obtain a copy by writing to the Registrar to the Exit Offer with the envelope marked "EDTCL-EXIT OFFER". soft copy of this Exit Letter of Offer along with Exit Offer Application Form can be downloaded from the website of the Company i.e., http://www.nahata-group.com/ or the website of the Manager to the Exit Offer i.e. www.intelligentgroup.org.in/.

PAYMENT OF CONSIDERATION TO RESIDUAL PUBLIC SHAREHOLDERS

Subject to fulfilment of the terms and conditions mentioned in the Exit Letter of Offer, the Acquire intends to make payment on a monthly basis, within 10 working days at the end of the calendar month in which equity shares have been validly tendered ("Monthly Payment Cycle") Payments will be made only to those Residual Public Shareholders who have validly tendered their equity shares by following the instructions as set out in the Exit Letter of Offer and Exit Offer Application Form. The Acquirer reserves the right to make payment earlier.

Any changes to the information set out in the Exit Offer Public Announcement or Exit Letter of Offer will be informed by the Acquirer to the Residual Public Shareholders by way of a Public Announcement. If the shareholders have any query with regard to this Exit Offier, they may contact the Registrar to the Exit Offer or the Manager to the Exit Offer, All other terms and conditions of the Exit Offer as set forth in the IPA, DPA, LOF and Post Offer PA shall remain unchanged.

ntelligent Money Managers Private Limited CIN: U65923WB2010PTC156220 ru 3A Auckland Place, 7th Floor, Room No. 7A & 7B 2nd Floor, YMCA Building, 25, Jawaharlal Ne Road, Kolkata - 700 087 Tel. No.: +91 - 33 - 4065 6289 Contact Person: Mr. Amit Kumar Mishra: Email: info@intelligentgroup.org.in;

Tel. No.: 033-2280 6616/17/18; Fax: 033-2280 6619; Contact person: Mr. Ashok Sen: Email: nichetechpl@nichetechpl.com; Website: https://www.nichetechpl.com; SEBI Registration Number: INR000003290 Validity Period: Permanent

Niche Technologies Pvt. Ltd.

Kolkata - 700 017

CIN: U74140WB1994PTC062636

For and on behalf of Bijni Dooars Tea Co. Ltd. (Acquirer

Date : September 06, 2024 Place : Kolkata

Website: www.intelligentgroup.org.in/;

Validity Period: Permanent

SEBI Registration No.: INM000012169

(Surendra Kumar Nahata) Managing Director DIN: 00025510

TAI INDUSTRIES LIMITED CIN: L01222WB1983PLC059695

Registered Office: Arihant Building, 3rd Floor, 53A, Mirza Ghalib Street, Kolkata - 700 016 Phone No.: (033) 4041 6666. Fax: (033) 2249 7319. E-mail: info@taiind.com Website: www.taiind.com

Public Notice in the Newspaper

NOTICE is hereby given that the Annual General Meeting of the Company will be held on Saturday, 28th September, 2024, at 3.30 p.m.(IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode" to transact the business, as set out in the Notice of the Annual General Meeting which is being circulated for convening the Annual General Meeting.

In view of COVID-19 pandemic, social distancing norms and restrictions on movemen of persons at several places in the country and pursuant to General Circular Nos. 14/2020 17/2020, 20/2020, 02/2021,19/2021,21/2021,02/2022,10/2022 and 11/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14,2021, May 05,2022 and December 28,2022 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 and SEBI/HO/CFD/ CMD2/ CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI /HO/CFD/PoD-2/P/CIR/2023/ 4 dated January 5, 2023 issued by the Securities and Exchange Board of India (collectively referred to as 'SEB Circulars') permitted the holding of the Annual General Meeting ('AGM') through VC/OAVM. without the physical presence of the Members in compliance with the provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Listing Regulations'), MCA Circulars and SEB Circulars, the AGM of the Company is being held through VC/ OAVM which does no require physical presence of members at a common venue. The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM. The Link Intime India Private Limited ("LIPL") will be providing facility for voting through remote e-voting, for participation in the AGM through VC facility and e-voting during the AGM. The procedure for participating in the AGM through VC is explained hereunder and is also available on the website of the Company

The Notice of the Annual General Meeting along with the Annual Report for the financia year 2023-24 is being sent only by electronic mode to those Members whose email addresses are registered with the Company / Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2023-24 will also be available on the Company's website, www.taiind.com website of Link Intime India Pvt. Ltd: https://instavote.linkintime.co.in and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com

Members can attend and participate in the Annual General Meeting through VC / OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC / OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the Annual General Meeting. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting.

Members are requested to take note of the following:

- The remote e-voting period commences on 25th September, 2024 at 09:00 a.m. and ends on 27th September, 2024 at 5.00 p.m.
- ii) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21st September, 2024. a. the remote e-voting module shall be disabled by Link Intime India Pvt. Ltd. fo
- voting after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently Members who have cast their vote by remote e-voting may attend the Meeting but shall not be entitled to cast their vote again at the Meeting
- iii) the facility for voting either through remote e-voting or voting during the AGM shall be made available only to those persons whose names are recorded in the Register of Members maintained by the depositories as on the cut-off date, i.e. 21st September,

Any person, who acquires shares of the Company and becomes a member of the Company after despatch of the Notice of the 41st. Annual General Meeting and holding shares as on the cut-off date i.e., 21st September, 2024, may obtain the login ID and password by sending a request at enotices@linkintime.co.in. However, if the member is already registered on to e-Voting system of LIIPL: https://instavote.linkintime.co.in, and/or voted on an earlier voting of any company for remote e-voting, then he/she can use his/her existing user ID and password for casting his/her vote.

Registration of email ID and Bank Account details : In case the shareholder's email ID is already registered with the Company/its Registrar

& Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address. In case the shareholder has not registered his/her/their email address with the Companylits RTA/Depositories, the following instructions to be followed:

 Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email/Bank detail Registration - fill in the details, upload the

- required documents and submit. (ii) In the case of Shares held in Demat mode :
- The shareholder may please contact the Depository Participant ("DP") and register the

Place: Kolkata

Date: 7th September, 2024

email address and bank account details in the demat account as per the process followed and advised by the DP. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, read with

Rule 10 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from 22nd September, 2024 to 28th September, 2024 (both days inclusive). The aforesaid Book Closure Notice is available on the website of the Company a www.taiind.com and also on the website of the stock exchange at www.bseindia.com, All the businesses, as stated in the Notice, will be transacted through electronic voting system. For any queries or grievance(s) related to electronic voting, Members may refer to the

Frequently Asked Questions (FAQs) for members 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 them at 022 - 49186000. a case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instameet@linkintime.co.in or contact on: - Tel: 022-49186175

By Order of the Board Tai Industries Limited Snigdha Khetar

Jayshree Nirman Limited CIN: L4520WB1992PLC054157

Reg. Office: 1, British India Street, 5th Floor, Room No - 503, Kolkata - 700 069 Email: jayshreenirmanlimited@gmail.com | Tel: 033-22488149

Notice of the 32nd Annual General Meeting and Remote e-Voting information

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be convened on Monday, 30th September, 2024 at 12.30 p.m. through Video Conferencing (VC) or 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 and the Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with the relevant Circulars issued by Ministry of Corporate Affairs and SEBI to transact the business as set out in the Notice of the Annual General Meeting. Facility for appointment of proxy will not be available for the AGM and hence, requirement of attaching the Proxy Form and Attendance Slip has been dispensed herewith and are not annexed to the Notice of the AGM. The Notice of the AGM along with login details for joining the AGM has been sent on

06th September, 2024 through electronic mode only to those members who have registered their email addresses with the Company or its Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular and SEBI Circular. The instructions for joining the meeting 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 meeting. The attendance of the members attending through VC or OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act 2013. The notice of the AGM will also be available on the website of the Company at www.jayshreenirman.com. and on the website of the Central Depository Services (India) Limited i.e. https://www.evotingindia.com. In this regard, the Members are thereby notified that:

- a) The Company has completed the dispatch of Notice of 32nd AGM along with the Annual Report 2023-2024 on 06th September, 2024.
- Remote e-voting through electronic means shall commence from Friday 27th September, 2024 at 9:00 am and ends on Sunday 29th September, 2024 at 5:00 pm. Cut-off date for the purpose of e-voting shall be Tuesday, 23rd September, 2024
- d) The member who has cast their vote by remote e-voting will be eligible to attend the AGM but shall not be entitled to cast their vote again. Once the vote is cast, the member shall not be allowed to change it subsequently. If any votes are cast by the shareholders through the e-voting available during the
- AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders. attending the meeting. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after
- the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.g) Pursuant to the provision of Section 108 of the Act read with rules thereof Ms. Kritl Daga, a Practicing Company Secretary (CP No. 14023) has been appointed as the Scrutinizer to scrutinize the Remote e-Voting process and votes casted through the eVoting system during the Meeting in a fair and transparent All grievances connected with the facility for voting by electronic means may be
- addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or toll free no. 1800 22 55 33. Members may also contact the company at jayshreenirmanlimited@gmail.com By Order of the Board of Directors

Souray Baneriee

Date : 07.09.2024 Place : Kolkata

Company Secretary & Compliance Officer

SAMMAAN SAMMAAN CAPITAL LIMITED

(Formerly known as Indiabulls Housing Finance Limited) (CIN: L65922DL2005PLC136029)

Registered Office: 5th Floor, Building No. 27, KG Marg, Connaught Place, New Delhi - 110 001

Tel: 011-43532950, Fax: 011-43532947 Website: www.sammaancapital.com, Email: homeloans@sammaancapital.com,

NOTICE OF 19TH ANNUAL GENERAL MEETING AND **INFORMATION ON E-VOTING**

Notice is hereby given that the 19th Annual General Meeting ("AGM") of Sammaan

Capital Limited ("the Company") is scheduled to be held on Friday, September 27, 2024, at 10:30 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the Notice dated August 29, 2024, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 19th AGM and Annual Report for the Financial Year 2023-24 ("Annual Report") has been sent, through electronic mode on September 05, 2024 to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs).

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

Remote e-voting and e-voting during AGM: Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules

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

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

https://emeetings.kfintech.com/

Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com	address is registered with the Company or with the Depositories/Depository Participants or Skyline Financial Services Private Limited ("R&TA") and whose names appear in the Register of Members/list of Beneficial Owners as on August 30, 2024 ("Cut-off Date"). Members may also note that in compliance with the above MCA Circulars, the communication of assent/dissent of the members on the resolutions proposed in this notice will only take place through the remote e-voting system. All the Members are hereby informed that:
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	Friday, September 20, 2024. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on September 20, 2024	 (a) The e-voting period commences on Friday, September 6, 2024 and ends on Saturday, October 5, 2024 for all the shareholders, whether holding shares in physical form or in demat form. The e-voting module shall be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date. (b) 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. August 30,
Commencement of remote e-voting period End of remote e-voting period	Tuesday, September 24, 2024 at 10.00 A.M. (IST) Thursday, September 26, 2024 at 5.00 P.M. (IST)	2024 only shall be entitled to avail the facility of remote e-voting. (c) The Notice is being sent to all the Members, whose names appear on the Register of Members/Record of depositories as on August 30, 2024. A person who is not a member on the cut-off date should accordingly treat the Postal Ballot Notice as for
The remote e-voting shall be disabled by KFintech at 5:00 PM on September 26, 2024 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend		information purposes only. (d) The Company has appointed Shri Jatin Gupta, Practising Company Secretary (Membership No.: FCS 5651: COP No.: 5236), as scrutinizer for conducting the entire postal ballot process by way of remote e-voting in a fair and transparent manner. (e) Any members who have not received the postal ballot notice may apply to the Company at the Company Secretary 37, Harmblind Enclave, Vikas Marg. Delhi -

a) Members holding shares in physical mode, who have not registered / updated their e-mail ID with the Company, are requested to register / update their e-mail address by submitting From ISR-1 (available on the website of the Company at www.sammaancapital.com) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032.

the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Manner of registering / updating e-mail address:

Members holding shares in dematerialised mode, who have not registered updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat In case of any query pertaining to e-voting, Members may refer to the "Help" and

"FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFin Tech's website for e-voting: https://evoting.kfintech.com Members are requested to note the following contact details for addressing queries grievances relating to e-voting, if any:

Ms. C Shobha Anand, Vice-President KFin Technologies Limited Selenium Building, Tower-B, Plot No 31 & 32,

AGM.

(ACS-55079

financialexp.epapr.in

Company Secretary & Compliance Office

Place : Gurugram

Date: September 06, 2024

Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032

E-mail: evoting@kfintech.com Toll-free No. 1800 309 4001 (from 09:00 A.M. (IST) to 06:00 P.M. (IST) on all working

days). Joining the AGM through VC / OAVM Members will be able to attend the AGM through VC / OAVM, through https://

from the Company/Kfin. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the By Order of the Board

emeetings.kfintech.com, by using login credentials provided in the email received

Amit Jain Date: September 6, 2024 Company Secretary

Sd/

AASHRIT CAPITAL LIMITED CIN No.: L65923DL1972PLC317436

Regd. Office: Select CityWalk, 6th Floor, A-3, District Centre, Saket, New Delhi-110017 E-Mail Id : aashritcapitallimited@gmail.com, Website: www.aashritcapital.com

NOTICE OF ANNUAL GENERAL MEETING Notice is hereby given that the 52" Annual General Meeting (AGM) of the members of the company

will be held on Monday, 30" Day of September, 2024 at 11:00 A.M. at Select CityWalk, 6" Floor, A-3, District Centre, Saket, New Delhi-110017 to transact the businesses mentioned in the Notice of said AGM, along with the Annual Report for the year ended 31st March, 2024. pursuance of section 108 of the Companies Act, 2013 read with rule 20 of the Companies Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing

Obligation and Disclosure Requirement) Regulation 2015, the Company is providing e-voting facility to its Members as provided by CDSL on all resolution as set out in the Notice of AGM. Members f the company may transact the business through voting by electronic means. The e-voting period will commence at 09:00 a.m. on Friday, 27th September, 2024 and will end

at 5.00 p.m. on Sunday, 29th September, 2024 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for Voting. Remote e-voting shall not be allowed beyond the said date and time 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 23" September 2024, only shall

be entitled to avail the facility of remote e-voting as well as voting in the general meeting. A person, who acquires shares and become shareholders of the company after dispatch of Notice and holding shares as of the cut-off date can do remote e-voting by obtaining login-id and password by sending an e-mail to helpdesk, evoting@cdslindia.com / admin@skylinerta.com by mentioning their folio no IDP ID and Client ID No. However if such shareholder is already

registered with CDSL for remote e-voting then existing user id and password can be used for

Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting A member may participate in the meeting even after exercising his right to vote through remote

e-voting, but shall not allowed vote again at the meeting. Notice of AGM is available on company website www.aashritcapital.comand on the website of

CDSL-www.evotingindia.com. In case you have any queries or issues regarding e-voting, kindly refer frequently asked questions

and e voting manual available at www.evotingindia.com, under Help section or Email helpdesk.evoting@cdslindia.com, Toll Free No. 1800-200-5533 or Akansha Agarwal, Compliance Officer & CS at www.aashritcapital.com/ 011-40599999.

For Aashrit Capital Limited

Akansha Agarwal Compliance Officer & CS

JINDAL SAW LIMITED REGD. OFF.: A-1, UPSIDC INDL. AREA, NANDGAON ROAD,

NOTICE

KOSI KALAN, DISTT. MATHURA - 281 403

CIN: L27104UP1984PLC023979

(for the attention of Equity Shareholders of the Company) Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority This notice is hereby given pursuant to the provisions of section 124(6) of the Companies

(Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective from September 7, 2016 regarding transfer of all the shares in respect of which dividend has been unpaid and not claimed by the shareholders for the seven consecutive years or more to Investor Education and Protection Fund (IEPF)

Act. 2013 ("the Act") read with the Investor Education and Protection Fund Authority

In view of above provisions, the Company had intimated to the concerned shareholders whose shares are liable to be transferred to IEPF Authority under the said Rules for taking the appropriate actions. The concerned shareholders holding shares in physical form may note that the Company

would be issuing letter of confirmation in lieu of the original shares certificates held by them

for the purpose of transfer of shares to IEPF Authority and upon such issue of letter of

confirmation, the original share certificates shall stand cancelled. Similarly, the shares held in demat mode shall also be transferred to IEPF Authority by signing the demat slips by the Company officials on behalf of such shareholders. The shareholders may further note that unclaimed shares transferred to IEPF Authority including all the benefits accruing on them, if any, can be claimed back from IEPF Authority after following the procedure prescribed by the Rules. You are, therefore, informed to claim your unpaid/unclaimed dividend from 2016-2017 immediately or write otherwise to the Company. In case the Company does not receive any

communication from the concerned shareholders by 23rd October 2024 or such other date

as may be extended the Company shall, with a view to comply with the requirements of the

Rules, transfer the shares to the IEPF Authority by due date as per the procedure stipulated in the Rules. The copy of the above Rules have been up-loaded by the Company at its website (i.e. www.jindalsaw.com) along with details of such shareholders and the shares due for transfer to IEPF Authority. You may visit the website of the Company for necessary

information in this regard. In case of shareholders have any queries on the subject matter and the Rules, they may contact the Company Secretary, Jindal Saw Limited at 28, Shivaji Marg, Najafgarh Road, Near Karampura Delhi- 110015 Tel: 011-61462259, 011-61462237, E-mail

For JINDAL SAW LIMITED SUNIL K. JAIN

COMPANY SECRETARY

FCS: 3056

Date: 04 September, 2024

Place: New Delhi

investors@jindalsaw.com

Date: 05.09.2024

Place: New Delhi

JINDAL

SG FINSERVE LIMITED

SG FINSE₹VE

(FORMERLY KNOWN AS MOONGIPA SECURITIES LIMITED) CIN: L64990DL1994PLC057941

Registered Office: 37, Hargobind Enclave, Vikas Marg, Delhi -110092 Email: compliance@sgfinserve.com Website: www.sgfinserve.com Phones: 011-44457164

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 108 and Section 110 and other applicable provisions of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Act"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards issued by the Institute of Company Secretaries of india on General Meetings ("SS-2") and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, SG Finserve Limited ("the Company") is seeking approval from its Members for

passing of Resolutions as set out in the Postal Ballot Notice dated September 5, 2024 ("Postal Ballot Notice") by way of electronic voting ("remote e-voting"). n terms of relevant provisions of the Act and in accordance with the guidelines issued by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through remote e-voting vide General Circular No.14/2020 dated April 8 2020 read with General Circular Nos 17/2020 dated April 13, 2020, 22/2020 dated June 15 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 ("MCA Circulars"), the Postal Ballot Notice along with the instructions regarding e-voting has been sent through email on Thursday, September 5, 2024 to all those Members, whose email address is registered with the Company or with the Depositories/Depository Participants or

Company at the Company Secretary, 37, Hargobind Enclave, Vikas Marg, Delhi -110092 or Email: compliance@sqfinserve.com (a) The members may view the notice of the aforesaid meeting by accessing the following websites: www.sgfinserve.com and [website of CDSL/NSDL www.cdslindia.com/ www.nsdl.co.in]. The same may also be accessed on the website of Stock Exchange

i.e. www.bseindia.com. The results of the Postal Ballot/e-voting will be declared on or before Monday, October 2024 at 5:00 PM at the registered office of the Company by the Chairman or any other person authorized by him in that behalf. The results along with scrutinizer's report shall be placed on the website of the Company and on the website of the

www.sqfinserve.com and communicated to the Stock Exchange where the Company's shares are listed. you have not registered your e-mail address with the Company/DP, you may please

follow the below instructions for obtaining login details for e-voting: Physical Please provide necessary details like Folio No., Name of shareholder, Holding scanned copy of the share certificate (front and back), self attested scanned copy of PAN card, self attested scanned copy of Aadhar Card or any other document as proof of address by email to Company: compliance@sgfinserve.com or to RTA: virens@skylinerta.com

RTA: virens@skylinerta.com Post successful registration of the email, the member would get a soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for

Please provide Demat account detials (CDSL-16 digit beneficiary ID or

NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated

Account statement, self attested scanned copy of Aadhar Card or any other

document as proof of address to Company: compliance@sgfinserve.com or to

f you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helodesk evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services

(India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatial Mill Compounds, N M Joshi

Marg, Lower Parel (East), Mumbai. By order of the Board For SG Finserve Limited (Formerly known Moongipa Securities Limited)

New Delhi

For Sammaan Capital Limited

Place: Ghaziabad

Ritu Nagpal Company Secretary & Compliance Officer

Notice is hereby given that

PARTAP INDUSTRIES LIMITED

CIN: L15142PB1988PLC008614 Regd. Office: Vill. Beopror, Distt. Patiala, Tehsil, Raipura -147401 Tel: 91-1762-265244/45, 09354902535

E mail id : partaplisting2017@gmail.com, Website: www.partapdenim.com NOTICE OF THE 36th ANNUAL GENERAL MEETING AND E-VOTING

- 1. The 36th Annual General meeting of the Company will be held on Monday , 30th September 2024 at 11:30 AM (IST) at the Registered Office Vill Beopror, Distt. Patiala. Tehsil Rajpura -147401 India to transact businesses as set out in the Notice of the 36th AGM (Notice). The Notice is available on the website of the Company at www.partapdenim.com
- Notice of the 36th Annual General Meeting has been e-mailed to all those members whose e-mail addresses are registered with the Company/ Depositories and physical copy to the remaining members by Speed Post/ Registered Letter at their addresses registered with the Company. 3. 36th Annual Report (2023-24) has been sent by post to all members on 7th September, 2024
- 4. The Notice and Annual Report are available on the Company's website.
- Closure of Register of Members
- 5. The Register of Members and the Share Transfer Register of the Company will remain closed from Tuesday 24th September 2024 to Monday 30th September 2024, both days inclusive on account of dividend payment.

Remote E-Voting

being Monday, 23rd September 2024, may cast their vote electronically on the business as set out in the Notice of 36th AGM by electronic voting system form a place other than AGM Venue (remote e voting) will be provided from by a Central Depository Services (India) Limited ('CDSL'). All the members are informed that:

Members holding shares either In physical form or dematerialized form, as on the 'Cut-off date'

- i. The businesses as set out in the Notice of 36th AGM may be transacted through voting by
- remote e-voting; The remote e-voting shall commence on Friday, the 27th September, 2024 (10:00 A.M. IST);
- iii. The remote e-voting shall end on Sunday, 29th September 2024 (5:00 P.M. IST). The remote e-voting module shall be disabled by CDSL for voting thereafter;
- is Monday, the 23rd September 2024; v. Details of Login ID and password for remote e-voting has been mailed along with

iv. The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM Venue

- attendance slip.
- vi. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares on the cut-off date i.e. Monday, the 23rd August 2024 may obtain the login ID and password by sanding a request at helpdesk.evoting@cdslindia.com or issuenRTA. However, if a person is already registered with NSDL for e-voting then existing ID and password can be used for casting vote:
- vii. Once the vote on a resolution is cast by the member, the member shall not be allowed t change it subsequently;
- viii. The facility for voting through ballot paper/electronic voting system shall be made available at the AGM Venue to those members who have not cast their vote by remote e-voting. ix. Members who have cast their vote by remote e-voting prior to AGM may also attend the AGM
- but shall not be entitled to cast their vote again at AGM Venue; x. 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 vote by availing remote e-voting or voting at AGM through ballot paper/electronic voting system; xi. In case of any queries or issues regarding e-voting, shareholders may contact Mr. Siddharth
- Bansal (Finance Head) on telephone no. 1762-265244/45 or E mail 1d partaplisting2017@gmail.com or NSDL on the e-voting helpline no: 1800-222-990 (toll free) 8. The Notice of AGM is available on the Company's website www.partapdenim.com and also on the NSDL's website https://www.evotingindia.com

For Partap Industries Limited

Place : Rajpura Date: 7th September, 2024

(Company Secretary & Compliance Officer)

STUDDS ACCESSORIES LIMITED CIN: U25208HR1983PLC015135

Registered Office: Plot No. 918, Sector 68, IMT, Faridabad-121004 Website: www.studds.com; E-mail: secretarial@studds.com Phone No.: 0129-4296500

NOTICE OF 42ND ANNUAL GENERAL MEETING. E-VOTING AND FINAL DIVIDEND INFORMATION

Notice is hereby given that the 42nd Annual General Meeting ('AGM') of the Company is scheduled to be held on Monday, September 30, 2024 at 02:00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of the Members at the AGM, to transact the business(es) as set out in the Notice convening the 42nd AGM ('AGM Notice') in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder read with all the applicable Circulars, issued by the Ministry of Corporate Affairs (MCA), from time to time. The procedure for attending the AGM through VC/OAVM is well explained in Notes to the AGM Notice. Members attending the AGM through VC/ OAVM shall be reckoned for the purpose of quorum under Sec 103 of the Companies Act, 2013 ('Act')

In compliance with the aforesaid Circulars, the AGM Notice alongwith the Annual Report for the Financial Year 2023-24 has been sent through electronic mode only to those members and other persons so entitled, whose e-mail address(es) are registered with the Company or Depository Participants or Registrar and Transfer Agent ('RTA'), on Thursday, September 5, 2024. The aforesaid documents are also available on the Company's website at https://www.studds.com/ investor-relations and on the website of RTA at www.linkintime.co.in. In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read with Circulars, the Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (prior AGM) and e-Voting facility (at the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by Link Intime India Private Limited ('RTA').

The Board of Directors of the Company have recommended a final dividend of Rs. 4.00 per equity share (80% of face value of Rs. 5.00 per share), for approval by the Members at the AGM. The Record date for the purpose of payment of final dividend is September 23, 2024. Members may note that pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the members effective April 2020 and the Company is required to deduct tax at source ('TDS') from dividend paid to members at the prescribed rates as per the Income-tax Act, 1961. To enable compliance with TDS requirements, members are requested to send their duly executed documents through email to RTA at delhi@linkintime.co.in or to Company at secretarial@studds.com on or before Tuesday, October 1, 2024.

Manner of registering/updating E-mail addresses and Bank Account details ('KYC') for receiving Annual Report/ AGM Notice and Dividend electronically: a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), KYC details; PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card), Bank details (if not updated) by email to RTA at delhi@linkintime.co.in or to Company at secretarial@studds.com; b) In case shares are held in demat mode, please contact your DP and register/update your KYC details in your demat account, as per the process advised by your DP.

Members are further informed that (a) Remote e-Voting shall commence at 9:00 a.m. (IST) on Friday, September 27, 2024 and end at 5:00 p.m. (IST) on Sunday, September 29, 2024; (b) Remote e-Voting shall not be allowed after 5:00 p.m. (IST) on Sunday, September 29, 2024 and remote e-Voting module shall be disabled by RTA upon expiry of the aforesaid period. Once the member casts the vote on a resolution, the member shall not be allowed to change it subsequently; (c) The Cut-off date for the purpose of e-voting has been fixed as Monday, September 23, 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; (d) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the AGM Notice and holding shares as of the Cut-off date i.e. Monday, September 23, 2024, may obtain the User ID and Password by sending a request at delhi@linkintime.co.in. RTA. However, if any person is already registered for remote e-Voting, he/she can use his existing User ID and Password for casting his/ her vote. If a person has forgotten his Password, he can reset his Password by using "Forgot User Details/Password" option available on https://instavote.linkintime.co.in or contact RTA on call on 022-49186000 or 011-49411000, e-mail: delhi@linkintime.co.in (e) The e-voting facility will also be made available during the AGM to enable the members who have not exercised their vote through remote e-voting, to cast their voting rights; (f) members who have cast their vote by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on the Cut-off Date, only shall be entitled to avail the facility of remote E-Voting or E-Voting at the AGM.

For e-Voting instructions, members are requested to go through the instructions given in the AGM Notice. In case of any queries/ grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the Downloads section of https://instavote.linkintime.co.in. or contact Mr. Swapan Naskar, Associate Vice-President, Link Intime India Private Limited, Noble Heights, 1st Floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi - 110058, at the designated email address: delhi@linkintime.co.in or on Tel: 011 - 49411000.

The voting results (remote e-voting and e-voting at the Meeting) shall be declared with in stipulated time and be available on the website of the Company at www.studds.com; and on the website of Link Intime at https://linkintime.co.in and shall also be displayed on the Notice board at the Registered Office the Company

Date: September 5, 2024

Place: Faridabad

For Studds Accessories Limited

Asha Mittal (Company Secretary) EXIT OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE

EASTERN DOOARS TEA CO. LTD. CIN: L15492WB1917PLC002823;

Registered Office: 8, Camac Street, 4th Floor, Shantiniketan Bldg., Kolkata-700017; Phone: +91-33-2282 9303; Email: easterndooars@gmail.com; Website: http://www.nahata-group.com/

his Exit Offer Public Announcement ("Exit Offer PA") is being issued by Bijni Dooars Tea Co. Ltd., membe of the Promoter Group ("the Acquirer") of Eastern Docars Tea Co. Ltd. ("EDTCL"/"the Company") to the emaining Public Shareholders ("Residual Public Shareholders") of the Company consequent to the voluntary delisting of fully paid up equity shares of the Company having face value of ₹ 10/- each ("Equity Shares") from The Calcutta Stock Exchange Limited ("CSE"), pursuant to Regulation 26 and other applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares, Regulations, 2021 ("SEBI Delisting Regulations").

This Exit Offer PA is in continuation to and should be read in conjunction with the Initial Publi Announcement dated January 22, 2024 ("IPA"), Detailed Public Announcement dated May 24, 202published on May 27, 2024 ("DPA"), Letter of Offer dated May 27, 2024 ("LOF") and Post Offer Publi Announcement dated June 12, 2024 published on June 13, 2024 ("Post Offer PA"). Undefined capitalized terms used but not defined in this Exit Offer PA shall have the same meaning assigned to them in the IPA, DPA, LOF and Post Offer PA.

INTIMATION OF DATE OF DELISTING

- 1.1 Following the closure of the Delisting Offer and in accordance with the SEBI Delisting Regulations, the Company had on June 19, 2024 applied for final approval for delisting of its equity shares from CSE.
- 2 CSE vide its letter reference no. CSE/LD/16373/2024 dated September 03, 2024 has informed that the equity shares of the Company have been delisted from CSE effective from September 04, 2024 ("Delisting Date"). Delisting of the Equity Shares of the Company means that the equity shares will no longer be available for trading on CSE from the date of delisting.
- OUTSTANDING EQUITY SHARES AFTER DELISTING
- In accordance with Regulation 26 and other applicable provisions of SEBI Delisting Regulations, the Residual Public Shareholders of the Company who did not or were not able to participate in the Reverse Book Building Process or who unsuccessfully tendered the equity shares in the Reverse Book Building Process and are currently holding equity shares in the Company will be able to tender their equity shares to the Acquirer at a price of ₹ 278/- per Equity Share ("Exit Price") for a period of one year starting from the date of delisting i.e., from Wednesday, September 04, 2024 to Wednesday, September 03, 2025 (both days inclusive) ("Exit Period").
- 2.2 A separate exit letter of offer along with exit application form ("Exit Letter of Offer") containing the terms and conditions for participation of the Residual Public Shareholders during the Exit Period shall be dispatched by the Acquirer to the Residual Public Shareholders whose names appears in the register of members as on Friday, September 06, 2024. The Residual Public Shareholders may tender their Equity Shares by submitting the required documents to the Registrar to the Exit Offer during the Exit Period as set out in Exit Letter of offer.
- 3 In the event the Residual Public Shareholders do not receive their Exit Letter of Offer, they may obtain a copy by writing to the Registrar to the Exit Offer with the envelope marked "EDTCL-EXIT OFFER". soft copy of this Exit Letter of Offer along with Exit Offer Application Form can be downloaded from the website of the Company i.e., http://www.nahata-group.com/ or the website of the Manager to the Exit Offer i.e. www.intelligentgroup.org.in/. PAYMENT OF CONSIDERATION TO RESIDUAL PUBLIC SHAREHOLDERS
- Subject to fulfilment of the terms and conditions mentioned in the Exit Letter of Offer, the Acquire

intends to make payment on a monthly basis, within 10 working days at the end of the calendar month in which equity shares have been validly tendered ("Monthly Payment Cycle") Payments will be made only to those Residual Public Shareholders who have validly tendered their equity shares by following the instructions as set out in the Exit Letter of Offer and Exit Offer Application Form. The Acquirer reserves the right to make payment earlier.

Any changes to the information set out in the Exit Offer Public Announcement or Exit Letter of Offer will be informed by the Acquirer to the Residual Public Shareholders by way of a Public Announcement. If the shareholders have any query with regard to this Exit Offer, they may contact the Registrar to the Exit Offer or the Manager to the Exit Offer. All other terms and conditions of the Exit Offer as set forth in

ne IPA, DPA, LOF and Post Offer PAshall remain unchanged.		
/M	斯	
N: U65923WB2010PTC156220 3 Floor, YMCA Building, 25, Jawaharlal Nehru	Niche Technologies Pvt. Ltd. CIN: U74140WB1994PTC062636 3A Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700 017	

Website: https://www.nichetechpl.com; SEBI Registration Number: INR000003290 Validity Period: Permanent For and on behalf of Bijni Dooars Tea Co. Ltd. (Acquirer

Date September 06, 2024 Place : Kolkata

Tel. No.: +91 - 33 - 4065 6289

Validity Period; Permanent

Contact Person: Mr. Amit Kumar Mishra:

Email: info@intelligentgroup.org.in;

Website: www.intelligentgroup.org.in/

SEBI Registration No.: INM000012169

(Surendra Kumar Nahata) Managing Director DIN: 00025510

Tel. No.: 033-2280 6616/17/18:

Contact person: Mr. Ashok Sen:

Email: nichetechpl@nichetechpl.com;

Fax: 033-2280 6619;

CIN: L01222WB1983PLC059695

TAI INDUSTRIES LIMITED

Registered Office: Arihant Building, 3rd Floor, 53A, Mirza Ghalib Street, Kolkata - 700 016 Phone No.: (033) 4041 6666, Fax: (033) 2249 7319, E-mail: info@talind.com Website: www.taiind.com

Public Notice in the Newspaper

NOTICE is hereby given that the Annual General Meeting of the Company will be held on Saturday, 28th September, 2024, at 3.30 p.m.(IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode" to transact the business, as set out in the Notice of the Annual General Meeting which is being circulated for convening the Annual General Meeting.

In view of COVID-19 pandemic, social distancing norms and restrictions on movemen of persons at several places in the country and pursuant to General Circular Nos, 14/2020 17/2020, 20/2020, 02/2021,19/2021,21/2021.02/2022,10/2022 and 11/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14,2021, May 05,2022 and December 28,2022 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 and SEBI/HO/CFD/ CMD2/ CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI /HO/CFD/PoD-2/P/CIR/2023/ 4 dated January 5, 2023 issued by the Securities and Exchange Board of India (collectively referred to as 'SEB Circulars') permitted the holding of the Annual General Meeting ('AGM') through VC/OAVM without the physical presence of the Members in compliance with the provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, as amended ('the Listing Regulations'), MCA Circulars and SEB Circulars, the AGM of the Company is being held through VC/ OAVM which does no require physical presence of members at a common venue. The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM. The Link Intime India Private Limited ("LIIPL") will be providing facility for voting through remote e-voting, for participation in the AGM through VC facility and e-voting during the AGM. The procedure for participating in the AGM through VC is explained hereunder and is also available on the website of the Company

The Notice of the Annual General Meeting along with the Annual Report for the financia year 2023-24 is being sent only by electronic mode to those Members whose email addresses are registered with the Company / Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2023-24 will also be available on the Company's website, www.taiind.com website of Link Intime India Pvt. Ltd: https://instavote.linkintime.co.in and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com

Members can attend and participate in the Annual General Meeting through VC / OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC / OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the Annual General Meeting Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ('e-voting'). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting.

Members are requested to take note of the following :

- i) The remote e-voting period commences on 25th September, 2024 at 09.00 a.m. and ends on 27th September, 2024 at 5.00 p.m.
- ii) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21st September, 2024
- a. the remote e-voting module shall be disabled by Link Intime India Pvt. Ltd. for voting after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently,
- Members who have cast their vote by remote e-voting may attend the Meeting but shall not be entitled to cast their vote again at the Meeting. iii) the facility for voting either through remote e-voting or voting during the AGM shall be made available only to those persons whose names are recorded in the Register of Members maintained by the depositories as on the cut-off date, i.e. 21st September,

Any person, who acquires shares of the Company and becomes a member of the Company after despatch of the Notice of the 41st. Annual General Meeting and holding shares as on the cut-off date i.e., 21st September, 2024, may obtain the login ID and password by sending a request at enotices@linkintime.co.in. However, if the member is already registered on to e-Voting system of LIIPL: https://instavote.linkintime.co.in, and/or voted on an earlier voting of any company for remote e-voting, then he/she can use his/her existing user ID and password for casting his/her vote.

Registration of email ID and Bank Account details :

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address. In case the shareholder has not registered his/her/their email address with the Company/its

RTA/Depositories, the following instructions to be followed: Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in

under Investor Services > Email/Bank detail Registration - fill in the details, upload the required documents and submit. ii) In the case of Shares held in Demat mode

The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from 22nd September, 2024 to 28th September, 2024 (both days inclusive). The aforesaid Book Closure Notice is available on the website of the Company at www.taiind.com and also on the website of the stock exchange at www.bseindia.com. All the businesses, as stated in the Notice, will be transacted through electronic voting system. For any queries or grievance(s) related to electronic voting, Members may refer to the Frequently Asked Questions (FAQs) for members 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 them at 022 - 49186000. In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instameet@linkintime.co.in or contact on: - Tel: 022-49186175

By Order of the Board Tai Industries Limited Snigdha Khetan Place : Kolkata (ACS-55079) Date: 7th September, 2024

Place : Gurugram Date: September 06, 2024 Company Secretary & Compliance Officer financialexp.epapr.in

Jayshree Nirman Limited

CIN: L4520WB1992PLC054157 Reg. Office: 1, British India Street, 5th Floor, Room No - 503, Kolkata - 700 069 Email: jayshreenirmanlimited@gmail.com | Tel: 033-22488149

Notice of the 32nd Annual General Meeting and Remote e-Voting information Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be convened on Monday, 30th September, 2024 at 12.30 p.m. through Video Conferencing (VC) or 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 and the Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with the relevant Circulars issued by Ministry of Corporate Affairs and SEBI to transact the business as set out in the Notice of the Annual General Meeting. Facility for appointment of proxy will not be available for the AGM and hence, requirement of attaching the Proxy Form and Attendance Slip has been dispensed herewith and are not annexed to the The Notice of the AGM along with login details for joining the AGM has been sent on

06th September, 2024 through electronic mode only to those members who have registered their email addresses with the Company or its Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular and SEBI Circular. The instructions for joining the meeting 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 meeting. The attendance of the members attending through VC or OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act 2013. The notice of the AGM will also be available on the website of the Company at www.jayshreenirman.com, and on the website of the Central Depository Services (India) Limited i.e. https://www.evotingindia.com. In this regard, the Members are thereby notified that :

- a) The Company has completed the dispatch of Notice of 32nd AGM along with the Annual Report 2023-2024 on 06th September, 2024.
- Remote e-voting through electronic means shall commence from Friday 27th September, 2024 at 9:00 am and ends on Sunday 29th September, 2024 at 5:00 pm.
- Cut-off date for the purpose of e-voting shall be Tuesday, 23rd September, 2024 d) The member who has cast their vote by remote e-voting will be eligible to attend the

AGM but shall not be entitled to cast their vote again. Once the vote is cast, the

invalid as the facility of e-voting during the meeting is available only to the shareholders

- member shall not be allowed to change it subsequently e) If any votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered
- The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.g) Pursuant to the provision of Section 108 of the Act read with rules thereof Ms. Kriti Daga, a Practicing Company Secretary (CP No. 14023) has been appointed as the Scrutinizer to scrutinize the Remote e-Voting process and votes casted through the eVoting system during the Meeting in a fair and transparent
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or toll free no. 1800 22 55 33. Members may also contact the company at jayshreenirmanlimited@gmail.com By Order of the Board of Directors

Souray Banerjee

Place : Kolkata

Date : 07.09.2024

attending the meeting.

Company Secretary & Compliance Officer

SAMMAAN SAMMAAN CAPITAL LIMITED

(Formerly known as Indiabulls Housing Finance Limited) (CIN: L65922DL2005PLC136029)

Registered Office: 5th Floor, Building No. 27, KG Marg, Connaught Place New Delhi – 110 001

Tel: 011-43532950, Fax: 011-43532947 Website: www.sammaancapital.com, Email: homeloans@sammaancapital.com,

NOTICE OF 19TH ANNUAL GENERAL MEETING AND

INFORMATION ON E-VOTING Notice is hereby given that the 19th Annual General Meeting ("AGM") of Sammaan

Capital Limited ("the Company") is scheduled to be held on Friday, September 27, 2024, at 10:30 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the Notice dated August 29, 2024, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 19th AGM and Annual Report for the Financial Year 2023-24 ("Annual Report") has been sent, through electronic mode on September 05, 2024 to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs).

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

Remote e-voting and e-voting during AGM: Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules

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

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

Н	Link to VC	https://emeetings.kfintech.com/
П	Link for remote e-voting	For Individual Members:
Н		https://www.evoting.nsdl.com/ (holding securities in
П		demat mode with NSDL)
Н		https://www.cdslindia.com/ (holding securities in demat
Н		mode with CDSL)
П		For non-Individual Members and Members holding
П		shares in physical form:
П		https://evoting.kfintech.com
П	Cut-off date for	Friday, September 20, 2024. The voting rights of
П	determining the	Members shall be in proportion to their shares in the
П	Members entitled to	paid-up equity share capital of the Company, as on
Н	vote through remote	September 20, 2024
Н	e-voting or during the	
П	AGM	
П	Commencement of	Tuesday, September 24, 2024 at 10.00 A.M. (IST)
П	remote e-voting period	
Н	End of remote e-voting	Thursday, September 26, 2024 at 5.00 P.M. (IST)
Н	period	

2024 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. Manner of registering / updating e-mail address: a) Members holding shares in physical mode, who have not registered / updated

The remote e-voting shall be disabled by KFintech at 5:00 PM on September 26

- their e-mail ID with the Company, are requested to register / update their e-mail address by submitting From ISR-1 (available on the website of the Company at www.sammaancapital.com) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032. Members holding shares in dematerialised mode, who have not registered
- updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the

"Downloads" section of KFin Tech's website for e-voting: https://evoting.kfintech.com Members are requested to note the following contact details for addressing queries grievances relating to e-voting, if any:

KFin Technologies Limited Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally,

E-mail: evoting@kfintech.com

Hyderabad, Rangareddy, Telangana India - 500 032

Ms. C Shobha Anand, Vice-President

Toll-free No. 1800 309 4001 (from 09:00 A.M. (IST) to 06:00 P.M. (IST) on all working days). Joining the AGM through VC / OAVM Members will be able to attend the AGM through VC / OAVM, through https:// emeetings.kfintech.com, by using login credentials provided in the email received from the Company/Kfin. Members who have cast their vote(s) by remote e-voting

may also attend the AGM but shall not be entitled to cast their vote(s) again at the

By Order of the Board For Sammaan Capital Limited Amit Jain

AASHRIT CAPITAL LIMITED CIN No.: L65923DL1972PLC317436

Regd, Office: Select CityWalk, 6th Floor, A-3, District Centre, Saket, New Delhi-110017 E-Mail Id : aashritcapitallimited@gmail.com, Website: www.aashritcapital.com

NOTICE OF ANNUAL GENERAL MEETING Notice is hereby given that the 52*4Annual General Meeting (AGM) of the members of the company will be held on Monday, 30th Day of September, 2024 at 11:00 A.M. at Select City/Walk, 6th Floor,

A-3. District Centre, Saket, New Delhi-110017 to transact the businesses mentioned in the Notice of said AGM, along with the Annual Report for the year ended 31st March, 2024, pursuance of section 108 of the Companies Act, 2013 read with rule 20 of the Companies Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, the Company is providing e-voting

facility to its Members as provided by CDSL on all resolution as set out in the Notice of AGM. Members the company may transact the business through voting by electronic means. The e-voting period will commence at 09.00 a.m. on Friday; 27th September, 2024 and will end at 5.00 p.m. on Sunday, 29th September, 2024 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for

Voting. Remote e-voting shall not be allowed beyond the said date and time 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 23° September 2024, only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. A person, who acquires shares and become shareholders of the company after dispatch of

Notice and holding shares as of the cut-off date can do remote e-voting by obtaining login-id

and password by sending an e-mail to helpdesk.evoting@cdslindia.com / admin@skylinerta.com

by mentioning their folio no /DP ID and Client ID No. However if such shareholder is already registered with CDSL for remote e-voting then existing user id and password can be used for Facility for voting through ballot paper shall also be made available at the AGM, Members attending the meeting, who have not already cast their vote by remote e-voting, shall be able

A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not allowed vote again at the meeting. Notice of AGM is available on company website www.aashritcapital.comand on the website of

to exercise their right at the meeting.

Date: 05.09.2024

Place : New Delhi

TIUDAL

CDSL-www.evotingindia.com. In case you have any quenes or issues regarding e-voting, kindly refer frequently asked questions

and e voting manual available at www.evotingindia.com, under Help section or Email

helpdesk.evoting@cdslindia.com, Toll Free No. 1800-200-5533 or Akansha Aganwal, Compliance Officer & CS at www.aashritcapital.com/ 011-40599999. For Aashrit Capital Limited

Akansha Agarwal Compliance Officer & CS JINDAL SAW LIMITED

REGD. OFF.: A-1, UPSIDC INDL. AREA, NANDGAON ROAD, **KOSI KALAN, DISTT. MATHURA - 281 403** CIN: L27104UP1984PLC023979

NOTICE

(for the attention of Equity Shareholders of the Company)

Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority This notice is hereby given pursuant to the provisions of section 124(6) of the Companies

Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority

(Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective from September 7, 2016 regarding transfer of all the shares in respect of which dividend has been unpaid and not claimed by the shareholders for the seven consecutive years or more to Investor Education and Protection Fund (IEPF)

In view of above provisions, the Company had intimated to the concerned shareholders whose shares are liable to be transferred to IEPF Authority under the said Rules for taking the appropriate actions. The concerned shareholders holding shares in physical form may note that the Company

would be issuing letter of confirmation in lieu of the original shares certificates held by them

for the purpose of transfer of shares to IEPF Authority and upon such issue of letter of

confirmation, the original share certificates shall stand cancelled. Similarly, the shares held in demat mode shall also be transferred to IEPF Authority by signing the demat slips by the Company officials on behalf of such shareholders. The shareholders may further note that unclaimed shares transferred to IEPF Authority including all the benefits accruing on them, if any, can be claimed back from IEPF Authority after following the procedure prescribed by the Rules. You are, therefore, informed to claim your unpaid/unclaimed dividend from 2016-2017 immediately or write otherwise to the Company. In case the Company does not receive any

communication from the concerned shareholders by 23rd October 2024 or such other date

as may be extended the Company shall, with a view to comply with the requirements of the

Rules, transfer the shares to the IEPF Authority by due date as per the procedure

The copy of the above Rules have been up-loaded by the Company at its website (i.e www.jindalsaw.com) along with details of such shareholders and the shares due for transfer to IEPF Authority. You may visit the website of the Company for necessary information in this regard.

In case of shareholders have any queries on the subject matter and the Rules, they may contact the Company Secretary, Jindal Saw Limited at 28, Shivaji Marg, Najafgarh Road, Near Karampura Delhi- 110015 Tel : 011-61462259, 011-61462237, E-mail investors@jindalsaw.com

For JINDAL SAW LIMITED SUNIL K. JAIN **COMPANY SECRETARY**

FCS:3056

Place: New Delhi Date: 04 September, 2024

SG FINSERVE

SG FINSERVE LIMITED



CIN: L64990DL1994PLC057941 Registered Office: 37, Hargobind Enclave, Vikas Marg, Delhi -110092 Email: compliance@sgfinserve.com Website: www.sgfinserve.com

NOTICE OF POSTAL BALLOT Members are hereby informed that pursuant to the provisions of Section 108 and Section 110 and other applicable provisions of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Act"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing" Regulations"), Secretarial Standards issued by the Institute of Company Secretaries of ndia on General Meetings ("SS-2") and other applicable laws and regulations, if any

Phones: 011-44457164

including any statutory modification(s) or re-enactment(s) thereof for the time being in force, SG Finserve Limited ("the Company") is seeking approval from its Members for passing of Resolutions as set out in the Postal Ballot Notice dated September 5, 2024 "Postal Ballot Notice") by way of electronic voting ("remote e-voting"). n terms of relevant provisions of the Act and in accordance with the guidelines issued by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through remote e-voting vide General Circular No.14/2020 dated April 8 2020 read with General Circular Nos.17/2020 dated April 13, 2020, 22/2020 dated June 15 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/202 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 ("MCA

address is registered with the Company or with the Depositories/Depository Participants or Skyline Financial Services Private Limited ("R&TA") and whose names appear in the Register of Members/list of Beneficial Owners as on August 30, 2024 ("Cut-off Date"). Members may also note that in compliance with the above MCA Circulars, the communication of assent/dissent of the members on the resolutions proposed in this notice

Circulars"), the Postal Ballot Notice along with the instructions regarding e-voting has been

sent through email on Thursday, September 5, 2024 to all those Members, whose email

will only take place through the remote e-voting system. All the Members are hereby informed that;

 The e-voting period commences on Friday, September 6, 2024 and ends on Saturday, October 5, 2024 for all the shareholders, whether holding shares in physical form or in demat form. The e-voting module shall be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date.

(b) 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. August 30, 2024 only shall be entitled to avail the facility of remote e-voting. The Notice is being sent to all the Members, whose names appear on the Register of

member on the cut-off date should accordingly treat the Postal Ballot Notice as for (d) The Company has appointed Shri Jatin Gupta, Practising Company Secretary (Membership No.: FCS 5651: COP No.: 5236), as scrutinizer for conducting the entire

Members/Record of depositories as on August 30, 2024. A person who is not a

(e) Any members who have not received the postal ballot notice may apply to the Company at the Company Secretary, 37, Hargobind Enclave, Vikas Marg, Delhi -110092 or Email: compliance@sgfinserve.com. The members may view the notice of the aforesaid meeting by accessing the following: websites: www.sgfinserve.com and [website of CDSL/NSDL www.cdslindia.com/

postal ballot process by way of remote e-voting in a fair and transparent manner.

www.nsdl.co.in]. The same may also be accessed on the website of Stock Exchange b) The results of the Postal Ballot/e-voting will be declared on or before Monday, October 7, 2024 at 5:00 PM at the registered office of the Company by the Chairman or any other person authorized by him in that behalf. The results along with scrutinizer's report shall be placed on the website of the Company and on the website of the www.sqfinserve.com and communicated to the Stock Exchange where the Company's

f you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

Physical Please provide necessary details like Folio No., Name of shareholder, Holding | scanned copy of the share certificate (front and back), self attested scanned copy of PAN card, self attested scanned copy of Aadhar Card or any other document as proof of address by email to Company compliance@sgfinserve.com.orto.RTA: virens@skylinerta.com Please provide Demat account detials (CDSL-16 digit beneficiary ID or

NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated

document as proof of address to Company: compliance@sgfinserve.com or to RTA: virens@skylinerta.com Post successful registration of the email, the member would get a soft copy of the notice

022-23058542/43. All grievances connected with the facility for voting by electronic means

may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services

Account statement, self attested scanned copy of Aadhar Card or any other

and the procedure for e-voting along with the User ID and Password to enable e-voting for f you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and

India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai. By order of the Board For SG Finserve Limited

(Formerly known Moongipa Securities Limited) Ritu Nagpal

Company Secretary & Compliance Officer Kolkata

Date: September 6, 2024 Company Secretary Place: Ghaziabad

परताप इंडस्ट्रीज लिमिटेड सीआईएन : L15142PB1988PLC008614

पंजीकृत कार्यालय ग्राम –बीओप्रोर, जिला पटियाला, तहसील, राजपुरा–147401

दुरभाषः 91-1762-265244 / 45, 09354902535 ईमेल आईडी: partaplisting2017@gmail.com, वेबसाइट: www.partapdenim.com 36वीं वार्षिक आम बैठक और ई-वोटिंग की सूचना

एतदद्वारा सूचना दी जाती है कि कंपनी की 36वीं वार्षिक आम बैठक सोमवार, 30 सितंबर 2024 को सुबह 11:30 बजे (आईएसटी) पंजीकृत कार्यालय ग्राम–बीओप्रोर, जिला पटियाला,तहसील राजपुरा–147401 भारत में 36वीं एजीएम (नोटिस) वे नोटिस में बताए अनुसार कारोबार करने के लिए आयोजित की जाएगी। यह नोटिस कंपनी की वेबसाइट

www.partapdenim.com पर उपलब्ध है। 36वीं वार्षिक आम बैठक की सुचना उन सभी सदस्यों को ई-मेल कर दी गई है, जिनके ई-मेल परे कंपनी / डिपॉजिटरी के पास पंजीकृत हैं और शेष सदस्यों को स्पीड पोस्ट / पंजीकृत पत्र द्वारा कंपनी

पंजीकृत उनके पते पर भौतिक प्रति भेजी गई है। 36वीं वार्षिक रिपोर्ट (2023–24) सभी सदस्यों को 7 सितंबर, 2024 को डाक द्वारा भेज दी गई है। नोटिस और वार्षिक रिपोर्ट कंपनी की वेबसाइट पर उपलब्ध है।

सदस्यों के रजिस्टर का बंद होना लाभांश भुगतान के कारण कंपनी का सदस्यों का रिजस्टर और शेयर ट्रांसफर रिजस्टर मंगलवार 24 सितंबर

2024 से सोमवार 30 सितंबर 2024 तक बंद रहेगा। सोमवार, 23 सितंबर 2024 को 'कट-ऑफ तारीख' के अनुसार भौतिक रूप में या डीमैट रूप में शेयर रखने

वाले सदस्य, 36वीं एजीएम की सचना में निर्धारित कारोबार पर इलेक्टॉनिक वोटिंग सिस्टम द्वारा एजीएम

स्थल के अलावा किसी अन्य स्थान से इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं (रिमोट ई वोटिंग) जो सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ('सीडीएसएल') द्वारा प्रदान की जाएगी। सभी सदस्यों को सुचित किया जाता है कि:

36वीं एजीएम की सूचना में निर्धारित कारोबार रिमोट ई-वोटिंग द्वारा मतदान के माध्यम से किए जा सकते

ii. रिमोट ई—वोटिंग शुक्रवार, 27 सितंबर, 2024 (सुबह 10:00 बजे आईएसटी) से शुरू होगी; iii. रिमोट ई—वोटिंग रविवार, 29 सितंबर 2024 (शाम 5:00 बजे आईएसटी) को समाप्त होगी। इसके बाद वोटिंग

के लिए सीडीएसएल द्वारा रिमोट ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा; v. रिमोट ई—वोटिंग या एजीएम स्थल पर वोट करने की पात्रता निर्धारित करने की कट—ऑफ तिथि सोमवार 23 सितंबर 2024 है:

. रिमोट ई–वोटिंग के लिए लॉगिन आईडी और पासवर्ड का विवरण उपस्थिति पर्ची के साथ मेल किया गय

i. कोई भी व्यक्ति, जो कंपनी के शेयर प्राप्त करता है और एजीएम की सूचना भेजे जाने के बाद कंपनी क सदस्य बन जाता है और कट–ऑफ तिथि यानी सोमवार,23 अगस्त 2024 को शेयर धारण करता है, वह helpdesk.evoting@cdslindia.com या जारीकर्ता / आरटीए पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि कोई व्यक्ति ई-वोटिंग के लिए पहले से ही एनएसडीएल वे साथ पंजीकृत है, तो मौजूदा आईडी और पासवर्ड का उपयोग वोट डालने के लिए किया जा सकता है; ·ii. एक बार सदस्य द्वारा प्रस्ताव पर वोट डाल दिए जाने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं होगी;

viii. जिन सदस्यों ने रिमोट ई—वोटिंग द्वारा अपना वोट नहीं डाला है, उन्हें एजीएम स्थल पर बैलेट पेपर / इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से मतदान करने की सुविधा उपलब्ध कराई जाएगी। x. जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में भाग ले सकते हैं, लेकिन एजीएम स्थल पर फिर से अपना वोट डालने के हकदार नहीं होंगे,

वह व्यक्ति जिसका नाम सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा कट—ऑफ तिथि तक बनाए गर लाभकारी मालिकों के रजिस्टर में दर्ज है, वह रिमोट ई-वोटिंग का लाभ उठाकर या बैलेट पेपर / इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से एजीएम में मतदान करके वोट देने का हकदार होगा;

xi. ई–वोटिंग के संबंध में किसी भी प्रश्न या समस्या के मामले में, शेयरधारक श्री सिद्धार्थ बंसल (वित्त प्रमुख) से टेलीफोन नंबर 1762-265244/45 या ईमेल आईडी: partaplisting2017@gmail.com य एनएसडीएल से ई-वोटिंग हेल्पलाइन नंबर 1800-222-990 (टोल फ्री) पर संपर्क कर सकते हैं। एजीएम की सूचना कंपनी की वेबसाइट www.partapdenim.com और एनएसडीएल की वेबसाइट www.partapdenim.com पर भी उपलब्ध है।

> प्रताप इंडस्ट्रीज लिमिटेड के लिए (कंपनी सचिव और अनुपालन अधिकारी)

स्थानः राजपरा दिनांकः 7 सितंबर, 2024

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, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 11™ ANNUAL GENERAL MEETING ("AGM. Meeting") of the Members of the Company will be held on Monday, 30' September, 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, 28th 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 have been 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

Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules framed thereunder that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 24 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of

In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, applicable Secretarial Standards, Regulation 44 of the SEBI Listing Regulations and MCA & SEBI Circulars, the Company is pleased to provide to its Members the remote e-voting facility in respect of the business to be transacted at the AGM and facility of casting vote through e-voting system during the AGN

Members are informed that:

(a) The remote e-voting period commences on Friday, 27th September, 2024 (9:00 A.M.) and ends on Sunday, 29th September, 2024 (5:00 P.M.).

(b) Cut –off date: Monday, 23rd September, 2024.

(c) Any person, who acquires shares of the Company and become member of the Company after Friday, 30th August 2024 i.e. BENPOS date considered for dispatch of the notice and holding shares as on the cut-off date i.e Monday, 23rd September, 2024, may obtain the login Id and password by sending a request at helpdesk.evoting@cdslindia.com o investors@gemrecycling.com or info@skylinerta.com However, i the person is already registered with CDSL then the existing user ID and password can be used for casting vote.

The manner of remote e-voting, participation in the AGM through VC/OAVN 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 has been provided in the Notice convening

(e) Remote e-voting shall not be allowed beyond Sunday, 29th September 2024 (5:00 P.M.)

The facility of e-voting shall be made available at the AGM, Members attending the AGM, who have not already cast their vote by remote e-voting shall be able to exercise their right through e-Voting system in the AGM.

(g) Members who have cast their vote by remote e-voting prior to the Meeting may also attend the meeting, but shall not be entitled to cast their vote again

(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. Monday, 23rd September, 2024 only shall be entitled to avail the

facility of remote e-voting as well as e-voting in the AGM, 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). Members holding shares in dematerialized mode are requested to register / update their email addresses with their Depository Participant(s).

Notice of the Meeting and Annual Report are available on Company's website at https://gemrecycling.com/investors-relation/ and shall also be available on the website of CDSL at https://www.evotingindia.com and on the website of Stock Exchange i.e., BSE Limited at www.bseindia.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at help section of www.evotingindia.com or contact at toll free no. 1800 21 09911.

Members who need assistance before and during the AGM, may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

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

Place: Delhi (Vijay Kumar Sharma) Date: 5" September, 2024 Company Secretary and Compliance Officer

एप्पल मेटल इंडस्ट्रीज लिमिटेड

पंजीकृत कार्यालयः २८८ एजीसीआर एन्क्लेव, पूर्वी दिल्ली, नई दिल्ली - 110092 फोन +91 11 41755370 ईमेलः office@applegroup.co.in

सीआईएनः L27104DL1972PLC206966 शेयरधारकों की 50वीं वार्षिक आम बैठक और बुक क्लोजर की सूचना

एतद्दवारा सचित किया जाता है कि **एप्पल मेटल इंडस्टीज लिमिटेड** के सदस्यों की 50वीं वार्षिक आम बैठक सोमवार, 30 सितंबर 2024 को अपराह्न 03.30 बजे कंपनी के पंजीकृत कार्यालय 288 एजीसीआर एन्क्लेव, पर्वी दिल्ली, नई दिल्ली - 110092 में आयोजित की जाएगी, जिसमें उक्त एजीएम बलाने की सूचना में सूचीबद्ध व्यवसाय का संचालन किया जाएगा।

वित्तीय वर्ष 2023-24 के लिए उपरोक्त नोटिस और वार्षिक रिपोर्ट (उन सदस्यों को ईमेल द्वारा जिनके ईमेल पते डिपॉजिटरी द्वारा उपलब्ध कराए गए हैं या जो कंपनी के साथ पंजीकृत हैं और अन्य अनुमत तरीकों से उन सदस्यों को जिन्होंने अपना ईमेल पता पंजीकृत नहीं किया है) कंपनी अधिनियम 2013 की धारा 101 के अनुसार कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 18 के साथ पढ़ी गई है। यह नोटिस कंपनी की वेबसाइट www.applemetal.co.in तथा इलेक्ट्रॉनिक वोटिंग सुविधा प्रदान करने वाली एजेंसी सीडीएसएल की वेबसाइट www.evotingindia.com पर भी प्रदर्शित किया गया है। कंपनी अपने शेयरधारकों को इलेक्ट्रॉनिक तरीके से वोट देने में सक्षम बनाने के लिए रिमोट ई–वोटिंग सुविधा को एक विकल्प के रूप में विस्तारित करने में प्रसन्न है। वैकल्पिक रूप से, सदस्य आम बैठक स्थल पर मतदान द्वारा भी अपना वोट डाल सकते हैं। यदि कोई सदस्य रिमोट ई-वोटिंग सुविधा का उपयोग करके वोट करना चाहता है, तो उसे बैठक बुलाने की सूचना में "निर्देश" शीर्षक के तहत दिए गए निर्देशों का सावधानीपर्वक पालन करना चाहिए। रिमोट ई-वोटिंग का विकल्प शक्रवार, 27 सितंबर 2024 को सूबह 09.00 बजे से रविवार, 29 सितंबर 2024 को शाम 5.00 बजे तक उपलब्ध है। उक्त तिथि और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी। कोई सदस्य रिमोट ई-वोटिंग के माध्यम से मतदान के अपने अधिकार का प्रयोग करने के बाद भी आम बैठक में भाग ले सकता है, लेकिन उसे बैठक में फिर से मतदान करने की अनुमति नहीं दी जाएगी।

जिस व्यक्ति का नाम कट-ऑफ तिथि पर सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा बनाए गए लाभार्थी मालिकों के रजिस्टर में दर्ज है, उसे रिमोट ई—वोटिंग की सुविधा के साथ—साथ आम बैठक में मतदान करने का अधिकार होगा। इलेक्ट्रॉनिक माध्यम से या आम बैठक में मतदान करने की पात्रता निर्धारित करने के लिए कट-ऑफ तिथि शुक्रवार, 30 अगस्त 2024 तय की गई है।

जिन व्यक्तियों ने नोटिस भेजे जाने के बाद शेयर खरीदे हैं और कंपनी के सदस्य बन गए हैं, वे helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं।

इलेक्ट्रॉनिक माध्यम से मतदान से संबंधित किसी भी शिकायत के लिए आप 1800–22–55–33 पर

कंपनी अधिनियम, 2013 की धारा 91 के साथ कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 10 के अनुसार, कंपनी की 50वीं वार्षिक आम बैठक के उद्देश्य से सदस्यों का रजिस्टर और कंपनी का शेयर हस्तांतरण पुस्तिका मंगलवार, 24 सितंबर 2024 से सोमवार 30 सितंबर 2024 तक (दोनों दिन सम्मिलित) बंद रहेगी।

> निदेशक मंडल की ओर से एप्पल मेटलइंडस्ट्रीज लिमिटेड हस्ता/-

अशोक कुमार प्रबंध निदेशक डीन 08376820

Ansal Properties and Infrastructure Limited Corporate Identity Number: L45101DL1967PLC004759

Regd. Office: 115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110001 **Mobile:** 91-9871053419, **Tel.:** 011-23353550, 011-66038308 Website: www.ansalapi.com; Email: shareholderservice@ansalapi.com NOTICE OF THE 57[™] ANNUAL GENERAL MEETING (AGM) THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS, **BOOK CLOSURE AND E-VOTING INFORMATION**

A. 57th Annual General Meeting (AGM)

स्थानः दिल्ली

दिनांकः 06.09.2024

Notice is hereby given that the 57th Annual General Meeting (AGM) of the Members (Shareholders) of Ansal Properties and Infrastructure Limited will be held on Saturday, the 28th September, 2024 at 12.30 P.M. (IST) through Video Conferencing (VC)/ Other Audio

In accordance to the Securities and Exchange Board of India's (SEBI) circulars and the General Circulars issued by the Ministry of Corporate Affairs and pursuant to the provisions of the Companies Act, 2013 (the "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), the AGM of the Company shall be held through VC / OAVM and the Notice convening the 57th AGM along with the Annual Report for the Financial year 2023-24 have been sent on the 06th September, 2024 by electronic mode only to those members whose email addresses are registered with the Company or with the Depository Participants/Depositories.

The Notice of the 57th AGM and the Annual Report for the Financial year 2023-24 are available on the website of the Company at https://ansalapi.com/disclosures-underregulation-46-of-the-lodr.php?#financial-information and also on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com. These documents are also available on the website of Company's Registrar and Share Transfer Agent i.e. Link Intime India Pvt. Ltd. ('LIIPL') at https://instavote.linkintime.co.in. B. Book Closure

Notice is also hereby given that pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the shareholders of the Company will remain closed from 22nd September, 2024 to the 28th September, 2024 (both days inclusive) for the purpose of holding the 57th AGM of the

C. Remote e-voting

In compliance with the provisions of Section 108 and other applicable provisions of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, the Company is pleased to provide remote e-voting facility to its members which would enable them to cast their vote electronically through e-voting services provided by LIIPL (through their portal https://instavote.linkintime.co.in) on all the resolutions set forth in the Notice of the 57th AGM. The Members are requested to carefully read the instructions for remote e-voting mentioned in the notes to the Notice of the 57th AGM, before casting their vote.

E-voting rights shall be reckoned in proportion to the paid-up value of the Equity shares registered in the name of the members as on cut-off date i.e. the 21st September, 2024 The members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. the 21st September, 2024, may cast their vote electronically (Remote e- voting/Evoting at AGM) on the business as set forth in the Notice of the 57th AGM of the Company The remote e-voting will commence on the 25th September, 2024 at 9.00 A.M. (IST) and end on the 27th September, 2024 at 5.00 P.M. (IST). Thereafter, the remote e-voting module shall be disabled by LIIPL (i.e. Remote e-voting shall not be allowed beyond the said date and time). Once a vote on the resolution is cast, the member shall not be allowed to change

D. Attending and E-voting at the AGM:

Members may join the AGM through VC/OAVM facility through the e-voting Platform provided by LIIPL (https://instameet.linkintime.co.in) by following the instructions provided in the Notes to the Notice of the 57th AGM. Such facility of joining (for Members) shall be kept open for 30 minutes i.e. 15 minutes before and 15 minutes after the scheduled time of the commencement of the AGM. The facility of participation at the AGM through VC/OAVM will be made available to 1,000 Members on a first come first served basis as per the MCA

The Company is also providing facility for e-voting at the AGM through LIIPL ("InstaMeet" and the instructions of the same are also mentioned in the Notes to the Notice of the 57th AGM. Members voting through remote e-voting option may also participate in the AGM after exercising his right to vote through remote e -voting and shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013, but shall not be allowed/entitled to vote again at the AGM.

The Members who have not cast their vote through remote e-voting can exercise their voting rights at the AGM (through e-voting) vide link (https://instameet.linkintime.co.in) when window for e-voting is activated.

E. Manner of getting email registered

Members holding shares in physical mode and who have not registered / updated their e-mail address with the Company are requested to register / update the same by writing to the Company with details of folio number and attaching a selfattested copy of PAN card (in case of non-individual shareholders, authority letter/resolution is required) at shareholderservice@ansalapi.com or LIIPL at shamwant.kushwah@linkintime.co.in.

Members holding shares in dematerialised mode are requested to register / update their e-mail address with the relevant Depository Participant.

Other instructions:

https://instavote.linkintime.co.in.

Date: 06th September, 2024

Place: New Delhi

A person, who has acquired shares and become member of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date i.e., 21st September, 2024 and other members (who are holding shares in physical mode and who have not registered / updated their e-mail address with the Company as well as members who have not updated their emails with the Depository Participants/Depositories) may obtain the login id and password by following the instructions for remote e-voting/attending and voting at the AGM, as mentioned in the Notes to the Notice of 57th AGM which is available at the Company's website at https://ansalapi.com/disclosures-under-regulation-46-of-the-<u>lodr.php?#financial-information</u> and also on the website of LIIPL

The Result of voting on the resolutions set out in the Notice of the AGM shall be declared within forty-eight hours of conclusion of the AGM, i.e. on or before 30th September, 2024 The Results declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of LIIPL and simultaneously be communicated to the BSE Limited and the National Stock Exchange of India Limited. The result shall not be displayed on the Notice Board of the Company at its Registered Office.

APAC & Associates LLP, Company Secretaries has been appointed as Scrutinizer for the voting process (including remote e-voting). In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and Insta vote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to instameet@linkintime.co.in or call them at Telephone: 022 – 49186175 or contact Mr. Abhishek Gupta, Dy. Manager (Secretarial), by writing an email on shareholderservice@ansalapi.com or call him at +91-9871053419 or visit at 112 Ansal Bhawan 16 K.G Marg, New Delhi 110001.

For Ansal Properties and Infrastructure Limited

Abdul Sami **Company Secretary** Membership No. FCS 7135 "IMPORTANT"

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manner whatsoever.

पिक्र क्षेत्रका में वो क्रांस् पंजाब एण्ड सिंध्र बैंक (भारत सरकार का उपक्रम) अंचल दिल्ली-। प्लाट सं.-2, सिद्धार्थ एन्क्लेव, आश्रम चौक, नई दिल्ली-110014 GY-IIN: 011,26346434, 42143088 जहाँ सेवा ही जीवन - ध्येय है

आंचलिक कार्यालयः दिल्ली-। बैंक 15 वर्ष की न्युनतम अवधि के लिए लीज के आधार पर कारपेट एरिया 1200 से 1500 वर्ग फीट, प्राउंड पलोर पर परिसर के लिए. दो बोली प्रणाली (कल किराए के शीतर ऑन-साइट एटीएम की खापना सहित) के तहत शाखा ज्योति कॉलोनी, शाहदस, नई दिल्ली के लिए मीज़दा शाखा के पास के क्षेत्र के लिए ऑफर आमंत्रित करता है। अधिक जानकारी के लिए हमारी वेबसाइट www.punjabandsindbank.co.in पर जाएं। आचलिक प्रबंधक

मुख्य प्रबंधक (उत्पादन)



नेशनल फर्टिलाइज़र्स लिमिटेड

(भारत सरकार का उपक्रम) नंगल यूनिट, नया नंगल (पंजाब) 140 126

निविदा आमंत्रण सचना

संदर्भ संख्याः NFN/2024-25/CPO/(Prod-Bagging)/186 दिनांक : 07.09.2024 म्निलिखित के लिए दो भाग निविदा प्रक्रिया से ऑनलाइन निविदाएं GEM पोर्टल के माध्यम से आमंत्रित की जाती है –

 कार्य विवरण : बैंगिंग प्लांट () और ॥) में वर्ष 2024-25 के दौरान उर्वरकों का आंतरिक रखरखाव, सफाई, डी-स्केलिंग और विभिन्न कार्यों के लिए करार

2 ईएमडी : रु.100000.00

ही प्रकाशित किया जाएगा।

3 कार्य की अनुमानित लागत : र .505.35 लाख

4 ऑनलाइन निविदाएं जमा एवं खुलने की अंतिम तिथि और समय क्रमश 24.09.2024 दोपहर 15:00 बजे / 24.09.2024 दोपहर 15:30 बजे

प्रधिक जानकारी के लिए हमारी वेबसाइट www.nationalfertilizers.com; https://etenders.gov.in/eprocure/app, https://gem.gov.in देखें। नेविदाकर्ताओं को हमारी वेबसाइट नियमित रूप से देखने की सलाह दी जाती है। उपरोक्त एनआईटी में यदि कोई संशोधन / शुद्धिपत्र होगा तो सिर्फ उपरोक्त वेबसाइट पर

भारतीय कटेनर निगम लिमिटेड CONTAINER CORPORATION OF INDIA LTD. एक नवरत्न कम्पनी (भारत सरकार का उपक्रम) A Navratna Company (A Govt. of India Undertaking) कॉनकॉर CONCOR क्षप्रची न्हें इस्कीरीपी विनिद्य, दूसरी परिवार, बोधाना इंडस्ट्रीयन एस्टेट हैन्यरमञ्जूषी जोधाना पेट्रो स्टेशन के समर्थी, न्हें दिस्ती –10028

ई—निविदा आमंत्रण_सूचना कॉनकॉर प्रास निम्नविधित कार्य हेतु निविदा डालने के लिए एकल पैकट प्रणाली में ई—निविदा आमंत्रित की जाती है—			
निविदा र्गा	CON/EP/A-III/Eoff-6832/T-3/Track work at ICD-WFD 2024		
कार्य का नाम	आईसीडी-डब्ल्यूएफडी में टर्न-आउट और एप्रोच ट्रैक का नवीनीकरण		
अनुमानित लागत	198.93 लाख गपमे (जीएसटी सहित)		
पूर्ण करने की अवधि	os ਸਈਜੇ (ਗ਼ਰ ਸ਼ਹੀਜੇ)		
धरोहर राशि	₹2,49,470 / -		
निविदा दस्तावेज की लागत (अप्रतिदेव)	शुन्ध		
निविदा प्रसंस्करण शुल्क (अप्रतिदेव)	₹3,540./—(ई-मुगतान के माध्यम से सभी कर एवं शुक्कों सहित)		
निविदा बिकी (ऑन लाइन) की तारीख	07.09.2024 (अपराहन 15:00 बजे) से 28:09:2024 (अपराहन 17:00 बजे) तक		
निविदा जमा करने की तारीख और समय	30.09.2024 को अपरातृत 17:00 बजी तथा		
निविदा खोलने की तारीख और समय	01.19.2024 (अपराह्न 15:00 क्जे)		

www.concorindia.co.in. www.tenderwizard.com/CCIL वेबसाइटी और शीपीपी पोर्टल पर ही प्रकाशित किय

प्रपत्र सं. आईएनसी 26 (कम्पनी (निगमन) नियमावली, 2014 के नियम 30 के अनुसरण में)

कंपनी के पंजीकृत कार्यालय को एक राज्य से दूसरे राज्य में बदलने के लिए समाचार पत्र में विज्ञापन प्रकाशित केन्द्र सरकार

क्षेत्रीय निदेशक, उत्तरी क्षेत्र के समक्ष

कम्पनी अधिनियम, 2013 की धारा 13 की उप–धारा (4) तथा कम्पनी (निगमन) नियमावली, 2014 के नियम 30 के उप-नियम (5) (क) के विषय में

क्तमर एवेन्यू टेक्नोलॉजीज प्राइवेट लिमिटेड के मामले में जिसका पंजीकृत कार्यालय 170, सैक्टर-19-ए, चंडीगढ-160019 के विषय में,

एतदद्वारा सर्व साधारण को सुचना दी जाती है कि कम्पनी द्वारा, वीरवार, 04 जुलाई, 2024 को सम्पन्न इसकी असाधारण सामान्य बैठक में पारित विशेष प्रस्ताव के निबंधनों में कम्पनी को इसका पंजीकृत कार्यालय **"केंद्र शासित प्रदेश चंडीगढ" से "पंजाब राज्य"** में स्थानांतरित करने हेत् सक्षम बनाने के लिए कम्पनी के संस्था ज्ञापन में संशोधन की पृष्टि हेत् कम्पनी अधिनियम, 2013 की धारा 13 के अधीन एक आवेदन केन्द्र सरकार के समक्ष प्रस्तृत किया जाना प्रस्तावित

कोई भी व्यक्ति जिसका हित कम्पनी के पंजीकृत कार्यालय के प्रस्तावित संशोधन से प्रभावित होने की संभावना है, अपने हित के स्वरूप तथा विरोध के आधार के उल्लेखकारी शपथपत्र द्वारा समर्थित अपनी आपत्तियां निवेशक शिकायत प्रपत्र भरकर एमसीए-21 पोर्टल (www.mca.gov.in) पर सुपुर्द कर सकता है अथवा क्षेत्रीय निदेशक (उत्तरी क्षेत्र) कॉर्पोरेट कार्य मंत्रालय, क्षेत्रीय निदेशक (उतारी क्षेत्र) कॉर्पोरेट कार्य मंत्रालय, कारपोरेट कार्य मंत्रालय बी–2 विंग, दसरी मंजिल, पं. दीनदयाल अंत्योदय भवन, दूसरी मंजिल, सीजीओ कॉम्प्लेक्स, नई दिल्ली – 110003, ईमेल आईडी- rd.north@mca.gov.in के पते पर इस सूचना के प्रकाशन के चौदह दिन के भीतर संपूर्व करवा सकता है अथवा पंजीकृत डाक से भेज सकता है, जिसकी एक प्रति आवेदक कम्पनी को इसके नीचे लिखे पते पर स्थित पंजीकृत कार्यालय भेजी जानी चाहिए: पंजीकृत कार्यालय : 170, सैक्टर-19-ए, चंडीगढ़-160019

क्तमर एवेन्यू टेक्नोलॉजीज प्राइवेट लिमिटेड

तिथि : 07-09-2024

भूपेन्द्र पॉल सिंह (निदेशक) डीआईएनः 00010996 निवासी मकान नं. 170, सैक्टर-19-ए, चंडीगढ-160019

निदेशक मंडल के लिए और उसकी ओर से



स्थान : चंडीगढ

इंद्रप्रस्थ गैस लिमिटेड पंजीकृत कार्यालयः आईजीएल भवन, प्लॉट नं, ४, कम्प्निटी संटर, रोक्टर-९ आर. के. परम. नई दिल्ली - 110 022 वेबसाइट: www.iglonline.net सीआईएन: L23201DL1998PLC097614

(कम्पनी के इक्विटी शेयर्स को निवेशक शिक्षा और सुरक्षा निधि (IEPF) खाते में स्थानांतरित किए जाने के सम्बंध में)

यह सूचना निवेशक शिक्षा और संरक्षण निधि प्राधिकरण (लेखा, लेखापरीक्षा, स्थानांतरण और धन—वापसी) नियम, 2016 ('IEPF नियमों') के साथ पठित कम्पनीज ऐक्ट 2013 के प्रावधानों के अनुसार प्रकाशित की जाती है जिसे कॉर्पोरेट मामलों के मंत्रालय द्वारा 7 सितंबर 2016 से प्रभाविता के साथ अधिसुचित किया गया है।

अन्य विषयों के अलावा, इन नियमों में उन सभी शेयरों के स्थानांतरण के प्रावधान शामिल हैं जिनके सम्बंध में निवेशक शिक्षा और सुरक्षा निधि (IEPF) खाते के नामे शेयरधारकों द्वारा लगातार सात वर्षों या उससे अधिक समय तक लाभांश का भगतान या दावा नहीं

उपरोक्त IEPF नियमों के साथ पठित कम्पनी अधिनियम, 2013 की धारा 124(8) के प्रावधानों के अनुरूप, कम्पनी ने उन सम्बंधित शेयरधारकों को, जिनके शेयर IEPF खाते में स्थानांतरित होने के लिए उत्तरदायी हैं, समुचित कार्रवाई के लिए व्यक्तिगत संदेश भेजा है।

इसके अतिरिक्त, जिन शेयरधारकों के लाभांश भूनाए नहीं गए हैं और जिनके शेयरों का IEPF प्राधिकरण / खाते में स्थानांतरण होना बाकी है, उनकी सूची वेबसाइट www.igionline.net पर प्रदर्शित की गई है। सदस्यों से निवेदन है कि वे वित्तीय वर्ष 2016-17 के लिए घोषित अंतिम लाभांश और उसके बाद के वर्षों के लाभांश के लिए जनके IEPF में स्थानांतरित होने से पूर्व दावा प्रस्तुत करें।

वे सम्बंधित शेयरधारक, जिनके पास भौतिक रूप में शेयर हैं और जिनके शेयर IEPF खाते में स्थानांतरित किए जाने योग्य हैं, कृपया ध्यान दें कि नियमों के अनुसार IEPF खाते में शेयरों के हस्तांतरण के उद्देश्य से उनके द्वारा रखे गए मूल शेयर प्रमाणपत्र के बदले में कम्पनी प्रतिलिपि (दुप्लिकेट) शेयर प्रमाणपत्र जारी करेगी जिनके जारी होने के बाद उनके नाम से पंजीकृत मूल शेयर प्रमाणपत्र स्वतः रद्द हो जाएंगे और गैर-विनिमेय (नॉन-निगोशिएबल) माने जाएंगे। शेयरधारक कृपया यह भी ध्यान रखें कि कम्पनी द्वारा अपनी वेबसाइट पर अपलोड किए गए विवरणों पर ध्यान दिया जाना चाहिए और नियमानुसार IEPF खाते में शेयरों के हस्तांतरण के उद्देश्य से कम्पनी द्वारा प्रतिलिपि शेयर प्रमाणपत्र जारी करने के संदर्भ में उसे पर्याप्त सूचना माना जाएगा।

यदि कम्पनी अथवा रजिस्ट्रार और शेयर ट्रांसफर एजेंट, मेसर्स केफिन टेक्नोलॉजीज लिमिटेड (RTA), को 18 अक्टूबर 2024, या बढाई जा सकने वाली किसी अन्य तिथि, तक सम्बंधित शेयरधारकों से कोई संदेश प्राप्त नहीं होता है तो IEPF नियमों में निर्धारित अपेक्षाओं का पालन करने के उद्देश्य से, कम्पनी नियमों में निर्धारित प्रक्रिया के अनुसार नियत तिथि तक शेयरों को IEPF खाते में स्थानांतरित कर देगी और उसके बाद कम्पनी के विरुद्ध कोई भी दावा नहीं किया जा सकेंगा। ध्यातव्य है कि IEPF को स्थानांतरित किए गए बिना दावे वाले लाभांश और सम्बंधित शेयर के लिए, उसके बाद उपचयित होने वाले किन्हीं भी लाभों सहित, नियमों के तहत निर्धारित प्रक्रिया का पालन करने के बाद IEPF प्राधिकरण से पुनः दावा किया जा सकता है। यदि शेयरधारकों के मन में उक्त विषय और नियमों के सम्बंध में कोई सवाल हो तो

वे कम्पनी के रजिस्ट्रार और ट्रांसफर एजेंट से यहां संपर्क कर सकते हैं केफिन टेक्नोलॉजीज लिमिटेड, (यूनिट: इंद्रप्रस्थ गैस लिमिटेड) कार्वी सेलेनियम टॉवर बी, प्लॉट 31–32, गाफीबाउली, वित्तीय जिला, नानकरामगुडा, हैदराबाद 500032, टेलीफोन: 1-800-309-4001, ईमेल: einward.ris@kfintech.com कृते इंद्रप्रस्थ गैस लिगिटेड

दिनांकः 06 सितंबर 2024

स्थानः नई दिल्ली

हस्ताक्षर एस. के. जैन EXIT OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE

EASTERN DOOARS TEA CO. LTD. CIN: L15492WB1917PLC002823;

Registered Office: 8, Camac Street, 4th Floor, Shantiniketan Bldg., Kolkata-700017; Phone: +91-33-2282 9303; Email: easterndooars@gmail.com; Website: http://www.nahata-group.com/ This Exit Offer Public Announcement ("Exit Offer PA") is being issued by Bijni Docars Tea Co. Ltd., member

of the Promoter Group ("the Acquirer") of Eastern Docars Tea Co. Ltd. ("EDTCL"/"the Company") to the remaining Public Shareholders ("Residual Public Shareholders") of the Company consequent to the voluntary delisting of fully paid up equity shares of the Company having face value of ₹ 10/- each ("Equity Shares") from The Calcutta Stock Exchange Limited ("CSE"), pursuant to Regulation 26 and other applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations"). This Exit Offer PA is in continuation to and should be read in conjunction with the Initial Public

Announcement dated January 22, 2024 ("IPA"), Detailed Public Announcement dated May 24, 2024 published on May 27, 2024 ("DPA"), Letter of Offer dated May 27, 2024 ("LOF") and Post Offer Public Announcement dated June 12, 2024 published on June 13, 2024 ("Post Offer PA"). Undefined capitalized terms used but not defined in this Exit Offer PA shall have the same meaning assigned to them in the IPA, DPA, LOF and Post Offer PA.

. INTIMATION OF DATE OF DELISTING

1.1 Following the closure of the Delisting Offer and in accordance with the SEBI Delisting Regulations, the Company had on June 19, 2024 applied for final approval for delisting of its equity shares from CSE.

1.2 CSE vide its letter reference no. CSE/LD/16373/2024 dated September 03, 2024 has informed that the equity shares of the Company have been delisted from CSE effective from September 04, 2024 ("Delisting Date"). Delisting of the Equity Shares of the Company means that the equity shares will no longer be available for trading on CSE from the date of delisting. 2. OUTSTANDING EQUITY SHARES AFTER DELISTING

2.1 In accordance with Regulation 26 and other applicable provisions of SEBI Delisting Regulations, the Residual Public Shareholders of the Company who did not or were not able to participate in the Reverse Book Building Process or who unsuccessfully tendered the equity shares in the Reverse Book Building Process and are currently holding equity shares in the Company will be able to tender their equity shares to the Acquirer at a price of ₹ 278/- per Equity Share ("Exit Price") for a period of one year starting from the date of delisting i.e., from Wednesday, September 04, 2024 to Wednesday, September 03, 2025 (both days inclusive) ("Exit Period").

2.2 A separate exit letter of offer along with exit application form ("Exit Letter of Offer") containing the terms and conditions for participation of the Residual Public Shareholders during the Exit Period shall be dispatched by the Acquirer to the Residual Public Shareholders whose names appears in the register of members as on Friday, September 96, 2024. The Residual Public Shareholders may tender their Equity Shares by submitting the required documents to the Registrar to the Exit Offer during the Exit Period as set out in Exit Letter of offer. 2.3 In the event the Residual Public Shareholders do not receive their Exit Letter of Offer, they may obtain

a copy by writing to the Registrar to the Exit Offer with the envelope marked "EDTCL-EXIT OFFER". soft copy of this Exit Letter of Offer along with Exit Offer Application Form can be downloaded from the website of the Company i.e., http://www.nahata-group.com/ or the website of the Manager to the Exit Offeri.e. www.intelligentgroup.org.in/.

PAYMENT OF CONSIDERATION TO RESIDUAL PUBLIC SHAREHOLDERS

Subject to fulfilment of the terms and conditions mentioned in the Exit Letter of Offer, the Acquire intends to make payment on a monthly basis, within 10 working days at the end of the calendar month in which equity shares have been validly tendered ("Monthly Payment Cycle") Payments will be made only to those Residual Public Shareholders who have validly tendered their equity shares by following the instructions as set out in the Exit Letter of Offer and Exit Offer Application Form. The Acquirer reserves the right to make payment earlier.

Any changes to the information set out in the Exit Offer Public Announcement or Exit Letter of Offer will be informed by the Acquirer to the Residual Public Shareholders by way of a Public Announcement. If the shareholders have any query with regard to this Exit Offer, they may contact the Registrar to the Exit Offer or the Manager to the Exit Offer. All other terms and conditions of the Exit Offer as set forth in the IPA, DPA, LOF and Post Offer PA shall remain unchanged.

Intelligent Money Managers Private Limited Niche Technologies Pvt. Ltd.

CIN: U65923WB2010PTC156220

Validity Period: Permanent

Date: September 06, 2024

Piace: Kolkata

2nd Floor, YMCA Building, 25, Jawaharlal Nehr JA Auckland Place, 7th Floor, Room No. 7A & 7B, Road, Kolkata - 700 087 Kolkata - 700 017 Tel. No.: +91 - 33 - 4065 6289 Tel. No.: 033-2280 6616/17/18; Email: info@intelligentgroup.org.in; Website: www.intelligentgroup.org.in/; SEBI Registration No.: INM000012169

Contact person: Mr. Ashok Sen; Email: nichetechpl@nichetechpl.com; Website: https://www.nichetechpl.com; SEBI Registration Number: INR000003290 Validity Period: Permanent For and on behalf of Bijni Dooars Tea Co. Ltd. (Acquirer

(Surendra Kumar Nahata) Managing Director

CIN: U74140WB1994PTC062636



रेल विकास निगम लिमिटेड

(भारत सरकार का एक उपक्रम) पंजीकृत कार्यालुयः प्रथम तूल, अगस्त क्रांति भूवन, भीकाजी कामा प्लेस,आर. के. पुरम, नई दिल्ली, दक्षिण दिल्ली – 110066 सीआईएन: L74999DL2003GOI118633 ईमेल: investors@rvnl.org, वेबसाइट : www.rvnl.org फोन नंबर.: 011-26738299, फैक्स: 011-26182957

21वीं वार्षिक आम बैठक, बही बंदी अवधि और ई-वोटिंग की सूचना एतदवारा सचना दी जाती है कि कंपनी के सदस्यों की 21वीं वार्षिक आम बैठक (एजीएम), एजीएम की सूचना में निर्धारित व्यापारों का लेन-देन के लिए सोमवार, 30 सितंबर, 2024 को अप.11:30 बजे वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विज्ञल माध्यमों ("ओएवीएम") के माध्यम से आयोजित की जाएगी। 31 मार्च, 2024 को समाप्त वर्ष के लिए वार्षिक रिपोर्ट के साथ एजीएम की सचना केवल उन सदस्यों को ईमेल द्वारा भेजी गई है, जिनके ईमेल पते कंपनी / डिपॉजिटरी प्रतिभागी (ऑ) के पास पंजीकृत हैं जो कि कंपनी अधिनियम, 2013 और सेबी (एलओडीआर) विनियम, 2015 के लागू प्रावधानों के अनुपालन में एमसीए के 25.09.2023 सामान्य परिपन्नों और 07.10.2023 के सेबी परिपन्न और कॉर्पोरेट मामलों के मंत्रालय ("एमसीए") द्वारा (सामृहिक रूप से परिपत्र कहा जाता है)

जारी अन्य परिपत्रों के साथ पढ़े गए हैं एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट: www.rvnl.org पर 'निवेशक' अनुभाग और स्टॉक एक्सचेंजों की वेबसाइट अर्थात बीएसई लिमिटेंड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.bseindia.com और www.nseindia.com पर भी उपलब्ध हैं। सूचना नेशनल सिक्योरिटी डिपॉजिटरी लिमिटेड ("एनएसडीएल") की

वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है। एतदद्वारा यह भी सूचना दी जाती हैं कि कंपनी अधिनियम, 2013 की धारा 91 और सेबी (एलओडीआर) विनियम, 2015 के विनियम 42 के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर अंतरण बहियां मंगलवार 24 सितंबर, 2024 से सोमवार 30 सितंबर, 2024 (दोनों दिन सम्मिलित) तक बंद रहेंगी। यदि एजीएम में निदेशक मंडल द्वारा अनुशंसित अंतिम लाभांश घोषित किया जाता है, तो एजीएम के समापन से 30 दिनों के भीतर उन सदस्यों को भूगतान किया जाएगा जिनके नाम भौतिक शेयरों के संबंध में और कंपनी के सदस्यों के रजिस्टर में दर्ज हैं। और शेयरों के "लामार्थी मालिकों" को डीमैटरियलाइज्ड शेयरों के संबंध में जिनके नाम सोमवार 23 सितंबर, 2024 को कारोबार के घंटों की समाप्ति के रूप में नेशनल सिक्योरिटी डिपॉजिटरी लिमिटेड और सेंट्रल डिपॉजिटरी सविसेज (इंडिया) लिमिटेड द्वारा प्रस्तृत लाभकारी स्वामित्व के विवरण में उपलब्ध होते हैं उन सदस्य को भूगतान किया जाएगा। लाभांश का भूगतान स्रोत पर कर (टीडीएस) पर लाग् दरों पर कटौती के अधीन होगा। टीडीएस से छट के लिए विवरण और दस्तावेज ऑनलाइन www.rvnl.org उपलब्ध है और यदि आप इसका लाम उठाना चाहते हैं, ते बुधवार 25 सितंबर, 2024 तक dividends@rvnl.org पर दस्तावेज भेज सकते है।

अधिक जानकारी के लिए कृप्या एजीएम नोटिस का संदर्भ ले। कंपनी अधिनियम. 2013 की धारा 108 के साथ पठित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और सेबी (एलओडीआर) विनियम, 2015 के विनियम 44 के अनुसार और एमसीए परिपत्र के अनुसार, सदस्यों को एनएसडीएल द्वारा प्रदान किए गए इलेक्ट्रॉनिक वोटिंग सिस्टम (रिमोट ई-वोटिंग और ई-वोटिंग) का उपयोग करके एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर अपना वोट डालने की सुविधा प्रदान की जाती है। डीमैट मोड में प्रतिभृति रखने वाले व्यक्तिगत सदस्यों को डिपॉजिटरी और डिपॉजिटरी

प्रतिभागियों के साथ बनाए गए अपने डीमैट खाते के माध्यम से वोट करने की अनुमति है। अतः सभी सदस्यों को सुचित किया जाता है कि : 1. रिमोट ई-वोटिंग की अवधि शुक्रवार 24 सितंबर, 2024 (सबह 09.00 बजे मारतीय मानक समय) से शुरू होगी और रविवार 29 सितंबर, 2024 (शाम 05.00 बजे भारतीय मानक समय) पर समाप्त होगी। इसके बाद एनएसडीएल द्वारा रिमोट

-वोटिंग को निष्क्रिय कर दिया जाएगा और सुविधा को तुरंत बंद कर दिया जाएगा। रिमोट ई-बोटिंग या एजीएम में वोट करने की पात्रता निर्धारित करने की कट-ऑफ तिथि सोमवार 23 सितंबर, 2024 होगी। रिमोट ई-वोटिंग अवधि के दौरान, कट-ऑफ तिथि अर्थात सोमवार 23 सितंबर, 2024 को भौतिक रूप में या डीमैट रूप में शेयर रखने वाले कंपनी के शेयरधारक इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। एक बार किसी सदस्य द्वारा किसी संकल्प पर वोट डालने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी।

 यदि कोई व्यक्ति एजीएम की सूचना इलेक्ट्रानिक रूप में भेजने के बाद और कट—ऑफ तिथि सोमवार 23 सितंबर, 2024 से पहले शेयर हासिल कर कंपनी का सदस्य बनता है, तो वह एजीएम के नोटिस में कंपनी द्वारा प्रस्तावित विधि से अपना यूजर आईडी और पासवर्ड प्राप्त कर सकते हैं। वैकल्पिक रूप से शेयरधारक / सदस्य एजीएम की सूचना में उल्लिखित दस्तावेज उपलब्ध कराकर ई–वोटिंग के लिए यूजर आईडी और पासवर्ड प्राप्त करने के लिए www.evoting@nsdl.co.in पर अनुरोध गेज सकते हैं।

 वे सदस्य, जो वीसी / ओएवीएम सुविधा के माध्यम से एजीएम में उपस्थित होंगे और रिमोट ई-वोटिंग के माध्यम से संकल्पों पर अपना वोट नहीं डाला था और अन्यथा उन्हें ऐसा करने से वर्जित नहीं किया गया है, तो उन्हें इस एजीएम के दौरान ई-वोटिंग सिस्टम के माध्यम से मतदान करने की पात्रता होगी। जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी वीसी / ओएवीएम के माध्यम से एजीएम में उपस्थित हो सकते हैं , / भाग ले सकते हैं लेकिन फिर से अपना वोट डालने का अधिकार

नहीं होगा। कंपनी ने ई—वोटिंग सुविधा प्रदान करने के लिए एजेंसी के रूप में नेशनल सिक्योरिटी डिपॉजिटरी लिमिटेड ("NSDL") की सेवाएं ली हैं। मेसर्स कुमार नरेश सिन्हा एंड एसोसिएट्स, कंपनी सचिवों को ई-योटिंग प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से संचालित करने के लिए संवीक्षक के रूप में नियुक्त किया गया है।

सदस्यों से अनुरोध है कि एजीएम सूचना में मुद्रित ई—वोटिंग से संबंधित निर्देशों को ध्यान से पढ़ें । किसी भी प्रश्न के मामले में, आप www.evoting.nsdl.com के डाउनलोड अनुमाग पर उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और शेयरधारकों के लिए ई-बोटिंग प्रयोक्ता पुस्तिका देख सकते हैं या टोल फ्री नंबर:

022-48867000 पर कॉल कर सकते हैं या सुश्री पल्लवी म्हान्रे, वरिष्ठ प्रबंधक, नेशनल सिक्योरिटी डिपॉजिटरी लिमिटेड, (एनएसडीएल) के पास evoting@nsdl.com पर एक अनुरोध भेज सकते हैं।

> कृते रेल विकास निगम लिमिटेड कल्पना दूबे

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तिथि : 06 सितम्बर, 2024

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30.09.2024 को अपराहन 17:00 बजे सक

04:50:2024 (MURDOR 58:00 WO))

CON/EP/A-III/Eoff-6832/T-3/Track work at ICD-WFD 2024

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07.09.2024 (अपराहन 15:00 बजो) से 28.09.2024 (अपराहर

आंतरिक रखरखाव, सफाई, डी-स्केलिंग और विभिन्न कार्यों के लिए करार

24.09.2024 दोपहर 15:00 बजे / 24.09.2024 दोपहर 15:30 बजे

https://etenders.gov.in/eprocure/app, https://gem.gov.in देखें।

संदर्भ संख्याः NFN/2024-25/CPO/(Prod-Bagging)/186

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पूर्ण करने की अवधि

निविदा वस्तावेज की लागत (अप्रतिदेव)

निविदा प्रशास्करण शुल्क (अप्रतिदेय)

गिविदा बिकी (सॉन लाइन) की तारीख

निविदा जमा करने की तारीख और समय

लेकिया स्थानम की लगास और गमया-

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NFL

जनसता

EXIT OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE EASTERN DOOARS TEA CO. LTD.

CIN: L15492WB1917PLC002823;

Registered Office: 8, Camac Street, 4th Floor, Shantiniketan Bldg., Kolkata-700017; Phone: +91-33-2282 9303;

Email: easterndooars@gmail.com; Website: http://www.nahata-group.com/ This Exit Offer Public Announcement ("Exit Offer PA") is being issued by Bijni Docars Tea Co. Ltd., membe of the Promoter Group ("the Acquirer") of Eastern Docars Tea Co. Ltd. ("EDTCL"/"the Company") to the remaining Public Shareholders ("Residual Public Shareholders") of the Company consequent to the voluntary delisting of fully paid up equity shares of the Company having face value of ₹ 10/- each ("Equity

Shares") from The Calcutta Stock Exchange Limited ("CSE"), pursuant to Regulation 26 and other

applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations"). This Exit Offer PA is in continuation to and should be read in conjunction with the Initial Public Announcement dated January 22, 2024 ("IPA"), Detailed Public Announcement dated May 24, 2024 rublished on May 27, 2024 ("DPA"), Letter of Offer dated May 27, 2024 ("LOF") and Post Offer Public Announcement dated June 12, 2024 published on June 13, 2024 ("Post Offer PA"). Undefined capitalized terms used but not defined in this Exit Offer PA shall have the same meaning assigned to them

n the IPA, DPA, LOF and Post Offer PA. INTIMATION OF DATE OF DELISTING

1 Following the closure of the Delisting Offer and in accordance with the SEBI Delisting Regulations, the Company had on June 19, 2024 applied for final approval for delisting of its equity shares from CSE. .2 CSE vide its letter reference no. CSE/LD/16373/2024 dated September 03, 2024 has informed that

2.1 In accordance with Regulation 26 and other applicable provisions of SEBI Delisting Regulations, the Residual Public Shareholders of the Company who did not or were not able to participate in the Reverse Book Building Process or who unsuccessfully tendered the equity shares in the Reverse Book Building Process and are currently holding equity shares in the Company will be able to tender their equity shares to the Acquirer at a price of ₹ 278/- per Equity Share ("Exit Price") for a period of one year starting from the date of delisting i.e., from Wednesday, September 04, 2024 to Wednesday September 03, 2025 (both days inclusive) ("Exit Period").

.2 A separate exit letter of offer along with exit application form ("Exit Letter of Offer") containing the terms and conditions for participation of the Residual Public Shareholders during the Exit Period shall be dispatched by the Acquirer to the Residual Public Shareholders whose names appears in the register of members as on Friday, September 06, 2024. The Residual Public Shareholders may tender their Equity Shares by submitting the required documents to the Registrar to the Exit Offer during the

2.3 In the event the Residual Public Shareholders do not receive their Exit Letter of Offer, they may obtain a copy by writing to the Registrar to the Exit Offer with the envelope marked "EDTCL-EXIT OFFER". A soft copy of this Exit Letter of Offer along with Exit Offer Application Form can be downloaded from the website of the Company i.e., http://www.nahata-group.com/ or the website of the Manager to the Exit Offeri.e. www.intelligentgroup.org.in/.

PAYMENT OF CONSIDERATION TO RESIDUAL PUBLIC SHAREHOLDERS

Subject to fulfilment of the terms and conditions mentioned in the Exit Letter of Offer, the Acquirer intends to make payment on a monthly basis, within 10 working days at the end of the calendar month in which equity shares have been validly tendered ("Monthly Payment Cycle") Payments will be made only to those Residual Public Shareholders who have validly tendered their equity shares by following the instructions as set out in the Exit Letter of Offer and Exit Offer Application Form. The

Any changes to the information set out in the Exit Offer Public Announcement or Exit Letter of Offer will be informed by the Acquirer to the Residual Public Shareholders by way of a Public Announcement. If the shareholders have any query with regard to this Exit Offer, they may contact the Registrar to the Exit Offer or the Manager to the Exit Offer. All other terms and conditions of the Exit Offer as set forth in

Intelligent Money Managers Private Limited CIN: U65923WB2010PTC156220 Road, Kolkata - 700 087 el. No.: +91-33-40656289 Contact Person: Mr. Amit Kumar Mishra; Email: info@intelligentgroup.org.in;

Validity Period: Permanent.

Date : September 06, 2024

Place : Kolkata

Kolkata - 700 017 Fax: 033-2280 6619; Contact person: Mr. Ashok Sen; Email: nichetechpl@nichetechpl.com;

Website: https://www.nichetechpl.com; SEBI Registration Number: INR000003290 Validity Period: Permanent

रेल विकास निगम लिमिटेड Rail Vikas Nigam Limited



रेल विकास निगम लिमिटेड (भारत सरकार का एक उपक्रम) पंजीकृत कार्यालयः प्रथम तुल, अगस्त क्रांति भवन, भीकाजी कामा प्लेस,आर. के. पुरम, नई दिल्ली, दक्षिण दिल्ली —110066 सीआईएन: L74999DL2003GOI118633 इंगेल: investors@rvnl.org, वेबसाइट : www.rvnl.org

फोन नंबर.: 011-26738299, फैक्स: 011-26182957 21वीं वार्षिक आम बैठक, बही बंदी अवधि और ई-वोटिंग की सूचना

एतदवारा सूचना दी जाती है कि कंपनी के सदस्यों की 21वीं वार्षिक आम बैठक (एजीएम), एजीएम की सूचना में निर्धारित व्यापारों का लेन-देन के लिए सोमवार, 30 सितंबर, 2024 को अप.11:30 बजे वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विज्ञल माध्यमों ("ओएवीएम") के माध्यम से आयोजित की जाएगी। 31 मार्च, 2024 को समाप्त वर्ष के लिए वार्षिक रिपोर्ट के साथ एजीएम की सूचना केवल उन सदस्यों को ईमेल द्वारा भेजी गई है, जिनके इंमेल पते कंपनी / डिपॉजिटरी प्रतिभागी (ओं) के पास पंजीकृत हैं, जो कि कंपनी अधिनियम, 2013 और सेबी (एलओडीआर) विनियम, 2015 के लागू प्रावधानी के अनुपालन में एमसीए के 25.09.2023 सामान्य परिपन्नों और 07.10.2023 के सेबी परिपन्न और कॉर्पोरेट मामलों के मंत्रालय ("एमसीए") द्वारा (सामुहिक रूप से परिपन्न कहा जाता है)

जारी अन्य परिपन्नों के साथ पढ़े गए हैं एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट: www.rvnl.org पर 'निवेशक' अनुभाग और स्टॉक एक्सचेंजों की वेबसाइट अर्थात बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.bseindia.com और www.nseindia.com पर भी उपलब्ध हैं। सूचना नेशनल सिक्योरिटी डिपॉजिटरी लिमिटेड ("एनएसडीएल") की

वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।

एतदद्वारा यह भी सूचना दी जाती है कि कंपनी अधिनियम, 2013 की घारा 91 और सेबी (एलओडीआर) विनियम, 2015 के विनियम 42 के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर अंतरण बहियां भंगलवार 24 सितंबर, 2024 से सोमवार 30 सितंबर, 2024 (दोनों दिन सम्मिलित) तक बंद रहेंगी। यदि एजीएम में निदेशक मंडल द्वारा अनुशंसित अंतिम लाभांश घोषित किया जाता है, तो एजीएम के समापन से 30 दिनों के भीतर उन सदस्यों को भूगतान किया जाएगा जिनके नाम भौतिक शेयरों के संबंध में और कंपनी के सदस्यों के रजिस्टर में दर्ज हैं। और शेयरों के 'लाभार्थी मालिकों" को डीमैटरियलाइज्ड शेयरों के संबंध में जिनके नाम सोमवार 23 सितंबर, 2024 की कारोबार के घंटों की समाप्ति के रूप में नेशनल सिक्योरिटी डिपॉजिटरी लिमिटेंड और सेंट्रल डिपॉजिटरी सविसेज (इंडिया) लिमिटेड द्वारा प्रस्तृत लाभकारी स्वामित्व के विवरण में उपलब्ध होते हैं उन सदस्य को भुगतान किया जाएगा। लाभांश का भुगतान स्रोत पर कर (टीडीएस) पर लागु दरों पर कटौती के अधीन होगा। टीडीएस से छूट के लिए विवरण और दस्तावेज ऑनलाइन www.rvnl.org उपलब्ध है और यदि आप इसका लाभ उठाना चाहते हैं, तो

कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित कंपनी (प्रबंधन और प्रशासन) नियम 2014 के नियम 20 और सेबी (एलओडीआर) विनियम, 2015 के विनियम 44 के अनुसार और एमसीए परिपत्र के अनुसार, सदस्यों को एनएसडीएल द्वारा प्रदान किए गए इलेक्ट्रॉनिक वोटिंग सिस्टम (रिमोट ई-वोटिंग और ई-वोटिंग) का उपयोग करके एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर अपना वोट डालने की सुविधा प्रदान की जाती है डीमैंट मोड में प्रतिभति रखने वाले व्यक्तिगत सदस्यों को डिपॉजिटरी और डिपॉजिटरी प्रतिभागियों के साथ बनाए गए अपने डीमैट खाते के माध्यम से वोट करने की अनुमति है।

1. रिमोट ई-वोटिंग की अवधि शुक्रवार 24 सितंबर, 2024 (सुबह 09.00 बजे भारतीय मानक समय) से शुरू होगी और रविवार 29 सितंबर, 2024 (शाम 05.00 बजे भारतीय मानक समय) पर समाप्त होगी। इसके बाद एनएसडीएल द्वारा रिमोट

 रिमोट ई—वोटिंग या एजीएम में वोट करने की पात्रता निर्धारित करने की कट—ऑफ तिथि सोमवार 23 सितंबर, 2024 होगी। रिमोट ई-वोटिंग अवधि के दौरान, कट-ऑफ तिथि अर्थात सोमवार 23 सितंबर, 2024 को भौतिक रूप में या डीमैट रूप में शेयर रखने वाले कंपनी के शेयरधारक इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। एक बार किसी सदस्य द्वारा किसी संकल्प पर वोट डालने के बाद, सदस्य को बाद में इसे बदलने की

3. यदि कोई व्यक्ति एजीएम की सूचना इलेक्ट्रानिक रूप में भेजने के बाद और कट-ऑफ तिथि सोमवार 23 सितंबर, 2024 से पहले शेयर हासिल कर कंपनी का सदस्य बनता है, तो वह एजीएम के नोटिस में कंपनी द्वारा प्रस्तावित विधि से अपना यूजर आईडी और

 वे सदस्य, जो वीसी / ओएवीएम सुविधा के माध्यम से एजीएम में उपस्थित होंगे और रिमोट ई-वोटिंग के माध्यम से संकल्पों पर अपना वोट नहीं डाला था और अन्यथा उन्हें ऐसा करने से वर्जित नहीं किया गया है, तो उन्हें इस एजीएम के दौरान ई-वोटिंग सिस्टम के माध्यम से मतदान करने की पात्रता होगी। जिन सदस्यों ने एजीएम से पहले रिमोट ई—वोटिंग द्वारा अपना वोट डाला है, वे भी वीसी / ओएवीएम के माध्यम से एजीएम में

उपस्थित हो सकते हैं , / भाग ले सकते हैं लेकिन फिर से अपना बोट डालने का अधिकार कंपनी ने ई-वोटिंग सुविधा प्रदान करने के लिए एजेंसी के रूप में नेशनल सिक्योरिटी डिपॉजिटरी लिमिटेड ("NSDL") की सेवाएं ली हैं। मेसर्स कुमार नरेश सिन्हा एंड

एसोसिएट्स, कंपनी सचिवों को ई-वोटिंग प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से सदस्यों से अनुरोध है कि एजीएम सूचना में मुद्रित ई-वोटिंग से संबंधित निर्देशों को ध्यान से

पढ़ें । 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

022-48867000 पर कॉल कर सकते हैं या सुश्री पल्लवी म्हात्रे, वरिष्ठ प्रबंधक, नेशनल सिक्योरिटी डिपॉजिटरी लिमिटेड, (एनएसडीएल) के पास

कृते रेल विकास निगम लिमिटेड

कल्पना दुवे कम्पनी सचिव एवं अनुपालन अधिकारी

एप्पल मेटल इंडस्ट्रीज लिमिटेड

पंजीकृत कार्यालयः २८८ एजीसीआर एन्क्लेव, पूर्वी दिल्ली, नई दिल्ली – 110092 फोन +91 11 41755370 **ईमेल**ः office@applegroup.co.in सीआईएनः L27104DL1972PLC206966

परताप इंडस्ट्रीज लिमिटेड

सीआईएन : L15142PB1988PLC008614

पंजीकृत कार्यालय ग्राम –बीओप्रोर, जिला पटियाला, तहसील, राजपूरा–147401

दूरभाषः 91-1762-265244 / 45, 09354902535

ईमेल आईडी: partaplisting2017@gmail.com, वेबसाइट: www.partapdenim.com

36वीं वार्षिक आम बैठक और ई-वोटिंग की सूचना

कंपनी की 36वीं वार्षिक आम बैठक सोमवार, 30 सितंबर 2024 को सुबह 11:30 बजे (आईएसटी) पंजीकृत

कार्यालय ग्राम–बीओप्रोर, जिला पटियाला,तहसील राजपुरा–147401 भारत में 36वीं एजीएम (नोटिस) व

नोटिस में बताए अनुसार कारोबार करने के लिए आयोजित की जाएगी। यह नोटिस कंपनी की वेबसाइट

36वीं वार्षिक आम बैठक की सूचना उन सभी सदस्यों को ई-मेल कर दी गई है, जिनके ई-मेल पते

कंपनी / डिपॉजिटरी के पास पंजीकृत हैं और शेष सदस्यों को स्पीड पोस्ट / पंजीकृत पत्र द्वारा कंपनी में

5. लाभांश भुगतान के कारण कंपनी का सदस्यों का रजिस्टर और शेयर ट्रांसफर रजिस्टर मंगलवार 24 सितंबर

सोमवार, 23 सितंबर 2024 को 'कट-ऑफ तारीख' के अनुसार भौतिक रूप में या डीमैट रूप में शेयर रखने

वाले सदस्य, 36वीं एजीएम की सूचना में निर्धारित कारोबार पर इलेक्ट्रॉनिक वोटिंग सिस्टम द्वारा एजीएम

स्थल के अलावा किसी अन्य स्थान से इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं (रिमोट ई वोटिंग)

36वीं एजीएम की सूचना में निर्धारित कारोबार रिमोट ई—वोटिंग द्वारा मतदान के माध्यम से किए जा सकते

ii. रिमोट ई—वोटिंग रविवार, 29 सितंबर 2024 (शाम 5:00 बजे आईएसटी) को समाप्त होगी। इसके बाद वोटिंग

v. रिमोट ई–वोटिंग या एजीएम स्थल पर वोट करने की पात्रता निर्धारित करने की कट–ऑफ तिथि सोमवार,

. रिमोट ई–वोटिंग के लिए लॉगिन आईडी और पासवर्ड का विवरण उपस्थिति पर्ची के साथ मेल किया गया

i. कोई भी व्यक्ति, जो कंपनी के शेयर प्राप्त करता है और एजीएम की सूचना भेजे जाने के बाद कंपनी का

सदस्य बन जाता है और कट–ऑफ तिथि यानी सोमवार,23 अगस्त 2024 को शेयर धारण करता है, वह

helpdesk.evoting@cdslindia.com या जारीकर्ता / आरटीए पर अनुरोध भेजकर लॉगिन आईडी और

पासवर्ड प्राप्त कर सकता है। हालांकि, यदि कोई व्यक्ति ई-वोटिंग के लिए पहले से ही एनएसडीएल के

साथ पंजीकृत है, तो मीजूदा आईडी और पासवर्ड का उपयोग वोट डालने के लिए किया जा सकता है;

rii. एक बार सदस्य द्वारा प्रस्ताव पर वोट डाल दिए जाने के बाद, सदस्य को बाद में इसे बदलने की

 $v{
m iii}$. जिन सदस्यों ने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है, उन्हें एजीएम स्थल पर बैलेट

पेपर / इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से मतदान करने की सुविधा उपलब्ध कराई जाएगी।

x. जिन सदस्यों ने एजीएम से पहले रिमोट ई–वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में भाग ले

वह व्यक्ति जिसका नाम सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा कट–ऑफ तिथि तक बनाए गए

लाभकारी मालिकों के रजिस्टर में दर्ज है, वह रिमोट ई-वोटिंग का लाभ उठाकर या बैलेट पेपर / इलेक्ट्रॉनिक

इं–वोटिंग के संबंध में किसी भी प्रश्न या समस्या के मामले में, शेयरधारक श्री सिद्धार्थ बंसल (वित्त प्रमुख)

से टेलीफोन नंबर 1762-265244/45 या ईमेल आईडी: partaplisting2017@gmail.com य

एजीएम की सूचना कंपनी की वेबसाइट www.partapdenim.com और एनएसडीएल की वेबसाइट

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

Tel. No: 011-49068377

NOTICE OF 11™ ANNUAL GENERAL MEETING, BOOK CLOSURE AND

E-VOTING INFORMATION

NOTICE is hereby given that the 11" ANNUAL GENERAL MEETING ("AGM/

Meeting") of the Members of the Company will be held on Monday, 30"

September, 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

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 have been 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

Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with

applicable Rules framed thereunder that the Register of Members and the Share

Transfer Books of the Company will remain closed from Tuesday, September 24,

2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of

In terms of the provisions of Section 108 of the Companies Act, 2013 read with

Rule 20 of the Companies (Management and Administration) Rules, 2014, as

amended, applicable Secretarial Standards, Regulation 44 of the SEBI Listing

Regulations and MCA & SEBI Circulars, the Company is pleased to provide to its

Members the remote e-voting facility in respect of the business to be transacted

at the AGM and facility of casting vote through e-voting system during the AGM

(a) The remote e-voting period commences on Friday, 27th September, 2024

(c) Any person, who acquires shares of the Company and become member of

the Company after Friday, 30th August 2024 i.e. BENPOS date considered

for dispatch of the notice and holding shares as on the cut-off date i.e.

Monday, 23rd September, 2024, may obtain the login ld and password by

sending a request at helpdesk.evoting@cdslindia.com o

investors@gemrecycling.com or info@skylinerta.com However, i

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 has been provided in the Notice convening

The facility of e-voting shall be made available at the AGM. Members

attending the AGM, who have not already cast their vote by remote e-voting

(e) Remote e-voting shall not be allowed beyond Sunday, 29th September,

shall be able to exercise their right through e-Voting system in the AGM.

(g) Members who have cast their vote by remote e-voting prior to the Meeting

(h) A person whose name is recorded in the register of members or in the

facility of remote e-voting as well as e-voting in the AGM.

their email addresses with their Depository Participant(s).

may also attend the meeting, but shall not be entitled to cast their vote again

register of beneficial owners maintained by the depositories as on the cut-off

date i.e. Monday, 23rd September, 2024 only shall be entitled to avail the

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). Members

holding shares in dematerialized mode are requested to register / update

Notice of the Meeting and Annual Report are available on Company's

website at https://gemrecycling.com/investors-relation/ and shall also be

available on the website of CDSL at https://www.evotingindia.com and on

In case of any queries, you may refer the Frequently Asked Questions (FAQs)

and e-voting user manual for Shareholders available at help section of

(k) Members who need assistance before and during the AGM, may be

addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository

Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill

Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send

an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21

(Formerly Known as GEM Enviro Management Private Limited)

For GEM ENVIRO MANAGEMENT LIMITED

Company Secretary and Compliance Officer

(Vijay Kumar Sharma)

the website of Stock Exchange i.e., BSE Limited at www.bseindia.com.

www.evotingindia.com or contact at toll free no. 1800 21 09911.

the person is already registered with CDSL then the existing user ID and

(9:00 A.M.) and ends on Sunday, 29th September, 2024 (5:00 P.M.).

(b) Cut –off date: Monday, 23rd September, 2024.

password can be used for casting vote.

E-mail:info@gemrecycling.com Website: www.gemrecycling.com

एनएसडीएल से ई—वोटिंग हेल्पलाइन नंबर 1800—222—990 (टोल फ्री) पर संपर्क कर सकते हैं।

सकते हैं, लेकिन एजीएम स्थल पर फिर से अपना वोट डालने के हकदार नहीं होंगे;

वोटिंग सिस्टम के माध्यम से एजीएम में मतदान करके वोट देने का हकदार होगा;

www.partapdenim.com पर भी उपलब्ध है।

जो सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ('सीडीएसएल') द्वारा प्रदान की जाएगी।

i. रिमोट ई—वोटिंग शुक्रवार, 27 सितंबर, 2024 (सुबह 10:00 बजे आईएसटी) से शुरू होगी;

के लिए सीडीएसएल द्वारा रिमोट ई-वोटिंग मॉड्यल को निष्क्रिय कर दिया जाएगा;

. 36वीं वार्षिक रिपोर्ट (2023–24) सभी सदस्यों को 7 सितंबर, 2024 को डाक द्वारा भेज दी गई है।

तदद्वारा सूचना दी जाती है किः

सदस्यों के रजिस्टर का बंद होना

रेमोट ई—वोटिंग

23 सितंबर 2024 है;

अनुमति नहीं होगी

स्थानः राजपुरा

दिनांकः 7 सितंबर, 2024

Notice of the AGM

Agents ("RTA")

through CDSL

Members are informed that:

2024 (5:00 P.M.)

at the meeting.

09911.

Place: Delhi

Date: 5" September, 2024

www.partapdenim.com पर उपलब्ध है।

पंजीकृत उनके पते पर भौतिक प्रति भेजी गई है।

2024 से सोमवार 30 सितंबर 2024 तक बंद रहेगा।

सभी सदस्यों को सुचित किया जाता है किः

नोटिस और वार्षिक रिपोर्ट कंपनी की वेबसाइट पर उपलब्ध है।

शेयरधारकों की 50वीं वार्षिक आम बैठक और बुक क्लोजर की सूचना रतद्वारा सूचित किया जाता है कि **एप्पल मेटल इंडस्ट्रीज लिमिटेड** के सदस्यों की 50वीं वार्षिक आम बैठक सोमवार, 30 सितंबर 2024 को अपराह्न 03.30 बजे कंपनी के पंजीकत कार्यालय 288 एजीसीआर

एन्क्लेव, पूर्वी दिल्ली, नई दिल्ली — 110092 में आयोजित की जाएगी, जिसमें उक्त एजीएम बुलाने की सूचना में सूचीबद्ध व्यवसाय का संचालन किया जाएगा। वित्तीय वर्ष 2023–24 के लिए उपरोक्त नोटिस और वार्षिक रिपोर्ट (उन सदस्यों को ईमेल द्वारा जिनके

ईमेल पते डिपॉजिटरी द्वारा उपलब्ध कराए गए हैं या जो कंपनी के साथ पंजीकृत हैं और अन्य अनुमत तरीकों से उन सदस्यों को जिन्होंने अपना ईमेल पता पंजीकृत नहीं किया है) कंपनी अधिनियम 2013 की धारा 101 के अनुसार कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 18 के साथ पढ़ी गई है। यह नोटिस कंपनी की वेबसाइट www.applemetal.co.in तथा इलेक्ट्रॉनिक वोटिंग सुविधा प्रदान करने वाली एजेंसी सीडीएसएल की वेबसाइट www.evotingindia.com पर भी प्रदर्शित किया गया है। कंपनी अपने शेयरधारकों को इलेक्ट्रॉनिक तरीके से वोट देने में सक्षम बनाने के लिए रिमोट ई-वोटिंग सुविधा को एक विकल्प के रूप में विस्तारित करने में प्रसन्न है। वैकल्पिक रूप से, सदस्य आम बैठक स्थल पर मतदान द्वारा भी अपना वोट डाल सकते हैं। यदि कोई सदस्य रिमोट ई-वोटिंग सुविधा का उपयोग करके वोट करना चाहता है, तो उसे बैठक बुलाने की सूचना में ''निर्देश'' शीर्षक के तहत दिए गए निर्देशों का सावधानीपूर्वक पालन करना चाहिए। रिमोट ई-वोटिंग का विकल्प शुक्रवार, 27 सितंबर 2024 को सुबह 09.00 बजे से रविवार, 29 सितंबर 2024 को शाम 5.00 बजे तक उपलब्ध है। उक्त तिथि और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी। कोई सदस्य रिमोट ई-वोटिंग के माध्यम से मतदान के अपने अधिकार का प्रयोग करने के बाद भी आम बैठक में भाग ले सकता है, लेकिन उसे बैठक में फिर से मतदान करने की अनुमित नहीं दी जाएगी।

जिस व्यक्ति का नाम कट–ऑफ तिथि पर सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा बनाए गए लाभार्थी मालिकों के रजिस्टर में दर्ज है, उसे रिमोट ई-वोटिंग की सुविधा के साथ-साथ आम बैठक में मतदान करने का अधिकार होगा। इलेक्ट्रॉनिक माध्यम से या आम बैठक में मतदान करने की पात्रता निर्धारित करने के लिए कट–ऑफ तिथि शुक्रवार, 30 अगस्त 2024 तय की गई है।

जिन व्यक्तियों ने नोटिस भेजे जाने के बाद शेयर खरीदे हैं और कंपनी के सदस्य बन गए हैं, वे helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर

इलेक्ट्रॉनिक माध्यम से मतदान से संबंधित किसी भी शिकायत के लिए आप 1800–22–55–33 पर कॉल कर सकते हैं।

कंपनी अधिनियम, 2013 की धारा 91 के साथ कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 10 के अनुसार, कंपनी की 50वीं वार्षिक आम बैठक के उद्देश्य से सदस्यों का रजिस्टर और कंपनी का शेयर हस्तांतरण पुस्तिका मंगलवार, 24 सितंबर 2024 से सोमवार 30 सितंबर 2024 तक (दोनों दिन सम्मिलित) बंद रहेगी।

> निदेशक मंडल की ओर से एप्पल मेटलइंडस्ट्रीज लिमिटेड अशोक कुमार प्रबंध निदेशक डीन 08376820

दिनांकः 06.09.2024

स्थानः दिल्ली

प्रताप इंडस्ट्रीज लिमिटेड के लिए

(कंपनी सचिव और अनुपालन अधिकारी)

Ansal Properties and Infrastructure Limited Corporate Identity Number: L45101DL1967PLC004759 Regd. Office: 115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110001 Mobile: 91-9871053419. Tel.: 011-23353550. 011-66038308 Website: www.ansalapi.com; Email: shareholderservice@ansalapi.com **VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS,**

A. 57th Annual General Meeting (AGM)

Notice is hereby given that the 57th Annual General Meeting (AGM) of the Members (Shareholders) of Ansal Properties and Infrastructure Limited will be held on Saturday, the 28th September, 2024 at 12.30 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

BOOK CLOSURE AND E-VOTING INFORMATION

In accordance to the Securities and Exchange Board of India's (SEBI) circulars and the General Circulars issued by the Ministry of Corporate Affairs and pursuant to the provisions of the Companies Act, 2013 (the "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), the AGM of the Company shall be held through VC / OAVM and the Notice convening the 57° AGM along with the Annual Report for the Financial year 2023-24 have been sent on the 06th September, 2024 by electronic mode only to those members whose email addresses are registered with the Company or with the Depository Participants/ Depositories.

The Notice of the 57th AGM and the Annual Report for the Financial year 2023-24 are available on the website of the Company at https://ansalapi.com/disclosures-underregulation-46-of-the-lodr.php?#financial-information and also on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com. These documents are also available on the website of Company's Registrar and Share Transfer Agent i.e. Link Intime India Pvt. Ltd. ('LIIPL') at https://instavote.linkintime.co.in.

B. Book Closure

Notice is also hereby given that pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the shareholders of the Company will remain closed from 22nd September, 2024 to the 28th September, 2024 (both days inclusive) for the purpose of holding the 57th AGM of the

C. Remote e-voting

In compliance with the provisions of Section 108 and other applicable provisions of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, the Company is pleased to provide remote e-voting facility to its members which would enable them to cast their vote electronically through e-voting services provided by LIIPL (through their portal https://instavote.linkintime.co.in) on all the resolutions set forth in the Notice of the 57th AGM. The Members are requested to carefully read the instructions for remote e-voting mentioned in the notes to the Notice of the 57th AGM, before casting their vote.

E-voting rights shall be reckoned in proportion to the paid-up value of the Equity shares registered in the name of the members as on cut-off date i.e. the 21st September, 2024. The members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. the 21st September, 2024, may cast their vote electronically (Remote e- voting/Evoting at AGM) on the business as set forth in the Notice of the 57th AGM of the Company. The remote e-voting will commence on the 25th September, 2024 at 9.00 A.M. (IST) and end on the 27th September, 2024 at 5.00 P.M. (IST). Thereafter, the remote e-voting module shall be disabled by LIIPL (i.e. Remote e-voting shall not be allowed beyond the said date and time). Once a vote on the resolution is cast, the member shall not be allowed to change it subsequently.

D. Attending and E-voting at the AGM:

Members may join the AGM through VC/OAVM facility through the e-voting Platform provided by LIIPL (https://instameet.linkintime.co.in) by following the instructions provided in the Notes to the Notice of the 57th AGM. Such facility of joining (for Members) shall be kept open for 30 minutes i.e. 15 minutes before and 15 minutes after the scheduled time of the commencement of the AGM. The facility of participation at the AGM through VC/OAVM will be made available to 1,000 Members on a first come first served basis as per the MCA Circulars.

The Company is also providing facility for e-voting at the AGM through LIIPL ("InstaMeet" and the instructions of the same are also mentioned in the Notes to the Notice of the 57th AGM. Members voting through remote e-voting option may also participate in the AGM after exercising his right to vote through remote e -voting and shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013, but shall not be allowed/entitled to vote again at the AGM.

The Members who have not cast their vote through remote e-voting can exercise their voting rights at the AGM (through e-voting) vide link (https://instameet.linkintime.co.in)

when window for e-voting is activated. E. Manner of getting email registered

Members holding shares in physical mode and who have not registered / updated their e-mail address with the Company are requested to register / update the same by writing to the Company with details of folio number and attaching a selfattested copy of PAN card (in case of non-individual shareholders, authority letter/resolution is required) at shareholderservice@ansalapi.com or LIIPL at shamwant.kushwah@linkintime.co.in.

Members holding shares in dematerialised mode are requested to register / update their e-mail address with the relevant Depository Participant. Other instructions:

A person, who has acquired shares and become member of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date i.e., 21st September, 2024 and other members (who are holding shares in physical mode and who have not registered / updated their e-mail address with the Company as well as members who have not updated their emails with the Depository Participants/Depositories) may obtain the login id and password by following the instructions for remote e-voting/attending and voting at the AGM, as mentioned in the Notes to the Notice of 57th AGM which is available at the Company's website at https://ansalapi.com/disclosures-under-regulation-46-of-thelodr.php?#financial-information and also on the website of LIIPL https://instavote.linkintime.co.in.

The Result of voting on the resolutions set out in the Notice of the AGM shall be declared within forty-eight hours of conclusion of the AGM, i.e. on or before 30th September, 2024. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of LIIPL and simultaneously be communicated to the BSE Limited and the National Stock Exchange of India Limited. The result shall not be displayed on the Notice Board of the Company at its Registered Office.

APAC & Associates LLP, Company Secretaries has been appointed as Scrutinizer for the voting process (including remote e-voting). In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and Insta vote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to instameet@linkintime.co.in or call them at Telephone: 022 – 49186175 or contact Mr. Abhishek Gupta, Dy. Manager (Secretarial), by writing an email on shareholderservice@ansalapi.com or call him at +91-9871053419 or visit at 112 Ansal Bhawan 16 K.G Marg, New Delhi 110001.

For Ansal Properties and Infrastructure Limited

Abdul Sami Company Secretary Membership No. FCS 7135

(कम्पनी (निगमन) नियमावली, 2014 के नियम 30 के अनुसरण में) कंपनी के पंजीकृत कार्यालय को एक राज्य से दूसरे राज्य में बदलने के लिए समाचार पत्र में विज्ञापन प्रकाशित केन्द्र सरकार, क्षेत्रीय निदेशक, उत्तरी क्षेत्र के समक्ष कम्पनी अधिनियम, 2013 की धारा 13 की उप-धारा (4) तथा कम्पनी (निगमन) नियमावली

2014 के नियम 30 के उप-नियम (5) (क) के विषय में

रूमर एवेन्य टेक्नोलॉजीज प्राइवेट लिमिटेड के मामले में जिसका पंजीकृत कार्यालय 170. सैक्टर-19-ए. चंडीगढ-160019 के विषय में.

एतदहारा सर्व साधारण को सूबना दी जाती है कि कम्पनी द्वारा, वीरवार, 04 जुलाई, 2024 को सम्पन्न इसकी असाधारण सामान्य बैठक में पारित विशेष प्रस्ताव के निबंधनों में कम्पनी को इसका पंजीकृत कार्यालय "केंद्र शासित प्रदेश चंडीगढ" से "पंजाब राज्य" में स्थानांतरित करने हेत् सक्षम बनाने के लिए कम्पनी के संस्था ज्ञापन में संशोधन की पृष्टि हेत् कम्पनी अधिनियम 2013 की धारा 13 के अधीन एक आवेदन केन्द्र सरकार के समक्ष प्रस्तुत किया जाना प्रस्तावित

कोई भी व्यक्ति जिसका हित कम्पनी के पंजीकृत कार्यालय के प्रस्तावित संशोधन से प्रभावित होने की संभावना है, अपने हित के स्वरूप तथा विरोध के आधार के उल्लेखकारी शपथपत्र द्वारा समर्थित अपनी आपत्तियां निवेशक शिकायत प्रपत्र भरकर एमसीए-21 पोर्टल (www.mca.gov.in) पर सुपूर्व कर सकता है अथवा क्षेत्रीय निदेशक (उत्तरी क्षेत्र) कॉर्पोरेट कार्य मंजालय, क्षेत्रीय निदेशक (उत्तरी क्षेत्र) कॉर्पोरेट कार्य मंजालय, कारपोरेट कार्य मंजालय बी-2 विंग, दूसरी मंजिल, पं. दीनदयाल अत्योदय भवन, दूसरी मंजिल, सीजीओ कॉम्प्लेक्स, नई दिल्ली – 110003, ईमेल आईडी- rd.north@mca.gov.in के पते पर इस सूचना के प्रकाशन के बौदह दिन के भीतर सुपूर्व करवा सकता है अथवा पंजीकृत डाक से भेज सकता है, जिसकी एक प्रति आवेदक कम्पनी को इसके नीचे लिखे पते पर स्थित पंजीकृत कार्यालय भेजी जानी चाहिए: पंजीकृत कार्यालय : 170, सैक्टर-19-ए, चंडीगढ़-160019

निदेशक मंडल के लिए और उसकी ओर से रूमर एवेन्यू टेक्नोलॉजीज प्राइवेट लिमिटेड

ढीआईएनः 0001099**6** निवासी मकान नं. 170, सैक्टर-19-ए, चंडीगढ-160019

तिथि : 07-09-2024

स्थान : चंडीगढ

इंद्रप्रस्थ गैस लिमिटेड पंजीकृत कार्यालयः वाईजीएल भवन, प्लीट नं. 4, कम्यूनिटी सेंटर, संबटर-9, आर. के. पुरम, नई दिल्ली — 110 022 फोन: 46074607 ईमेल: investors@igl.co.in वेबसाइट: www.iglonline.net सीमाईएन: L23201DL1998PLC097614

सूचना (कम्पनी के इक्विटी शेयर्स को निवेशक शिक्षा और सुरक्षा निधि (IEPF) खाते में स्थानांतरित किए जाने के सम्बंध में)

यह सचना निवेशक शिक्षा और संरक्षण निधि प्राधिकरण (लेखा, लेखापरीक्षा, स्थानांतरण और धन-वापसी) नियम, 2016 ('IEPF नियमों') के साथ पठित कम्पनीज ऐक्ट 2013 वे प्रावधानों के अनुसार प्रकाशित की जाती है जिसे कॉर्पोरेट मामलों के मंत्रालय द्वार 7 सितंबर 2016 से प्रमाविता के साथ अधिसूचित किया गया है।

अन्य विषयों के अलावा, इन नियमों में उन सभी शेयरों के स्थानांतरण के प्रावधान शामिल हैं जिनके सम्बंध में निवेशक शिक्षा और सुरक्षा निधि (IEPF) खाते के नामे शेयरधारको द्वारा लगातार सात वर्षों या उससे अधिक समय तक लाभांश का भुगतान या दावा नहीं किया गया है।

उपरोक्त IEPF नियमों के साथ पठित कम्पनी अधिनियम, 2013 की धारा 124(6 के प्रावधानों के अनुरूप, कम्पनी ने उन सम्बंधित शेयरधारकों को, जिनके शेयर IEPF खाते में स्थानांतरित होने के लिए उत्तरदायी हैं, समुचित कार्रवाई के लिए व्यक्तिगत संदेश भेजा है।

इसके अतिरिक्त, जिन शेयरधारकों के लामांश भूनाए नहीं गए हैं और जिनके शेयरों का IEPF प्राधिकरण/खाते में स्थानांतरण होना बाकी है, उनकी सूची वेबसाइट www.iglonline.net पर प्रदर्शित की गई है। सदस्यों से निवेदन है कि वे वित्तीय वर्ष 2016-17 के लिए घोषित अंतिम लामांश और उसके बाद के वर्षों के लामांश के लिए उनके IEPF में स्थानांतरित होने से पूर्व दावा प्रस्तुत करें।

वे सम्बंधित शेयरधारक, जिनके पास भाँतिक रूप में शेयर हैं और जिनके शेयर IEPF खाते में स्थानांतरित किए जाने योग्य हैं, कृपया ध्यान दें कि नियमों के अनुसार IEPF खाते मे शेयरों के हस्तांतरण के उद्देश्य से उनके द्वारा रखें गए मूल शेयर प्रमाणपत्र के बदले में कम्पनी प्रतिलिपि (बुप्लिकेट) शेयर प्रमाणपत्र जारी करेगी जिनके जारी होने के बाद उनके नाम से पंजीकृत मूल शेयर प्रमाणपत्र स्वतः रद्द हो जाएंगे और गैर-विनिमेय (नॉन-निगोशिएबल) माने जाएंगे। शेयरधारक कृपया यह भी ध्यान रखें कि कम्पनी द्वार अपनी वेबसाइट पर अपलोड किए गए विवरणों पर ध्यान दिया जाना चाहिए और नियमानुसार IEPF खाते में शेयरों के हस्तांतरण के उद्देश्य से कम्पनी द्वारा प्रतिलिपि शेयर प्रमाणपत्र जारी करने के संदर्भ में उसे पर्याप्त सूधना माना जाएगा।

यदि कम्पनी अथवा रजिस्ट्रार और शेयर ट्रांसफर एजेंट, मेसर्स कॅफिन टेक्नोलॉजीज लिमिटेड (RTA), को 18 अक्टूबर 2024, या बढाई जा सकने वाली किसी अन्य तिथि, तक सम्बंधित शैयरधारकों से कोई संदेश प्राप्त नहीं होता है तो IEPF नियमों में निर्धारित अपेक्षाओं का पालन करने के उद्देश्य से, कम्पनी नियमों में निर्धारित प्रक्रिया के अनुसार नियत तिथि तक शेयरों को IEPF खाते में स्थानांतरित कर देगी और उसके बाद कम्पनी के विरुद्ध कोई भी दावा नहीं किया जा सकेगा। ध्यातव्य हैं कि IEPF को स्थानांतरित किए गए बिना दावे वाले लाभांश और सम्बंधित शेयर के लिए, उसके बाद उपचयित होने वाले किन्हीं भी लाभों सहित, नियमों के तहत निर्धारित प्रक्रिया का पालन करने के बाद IEPF प्राधिकरण से पुनः दावा किया जा सकता है।

यदि शेयरधारकों के मन में उक्त विषय और नियमों के सम्बंध में कोई सवाल हो तं वे कम्पनी के रजिस्ट्रार और ट्रांसफर एजेंट से यहां संपर्क कर सकते हैं केफिन टेक्नोलॉजीज लिमिटेड, (यूनिट: इंद्रप्रस्थ गैस लिमिटेड) कार्वी सेलेनियम टॉवर बी, प्लॉट 31-32, गाफीबाउली, वित्तीय जिला, नानकरामगुडा, हैदराबाद -500032, टेलीफोन: 1-800-309-4001, ईमेल: einward.ris@kfintech.com कृते इंद्रप्रस्थ गैस लिमिटेड

हस्ताक्षर दिनांकः 06 सितंबर 2024

Date: 06th September, 2024

Place: New Delhi

(कम्पनी सचिव)

एस. के. जैन

नहीं होगा।

संचालित करने के लिए संवीक्षक के रूप में नियुक्त किया गया है।

लिए ई-वोटिंग प्रयोक्ता पुस्तिका देख सकते हैं या टोल फ्री नंबर :

evoting@nsdl.com पर एक अनुरोध भेज सकते हैं।

स्थानः नई दिल्ली

www.readwhere.com

the IPA, DPA, LOF and Post Offer PA shall remain unchanged.

Niche Technologies Pvt. Ltd. 2nd Floor, YMCA Building, 25. Jawaharlal Nehru 3A Auckland Place, 7th Floor, Room No. 7A & 7B,

Website: www.intelligentgroup.org.in/; SEBI Registration No.: INM000012169

बधवार 25 सितंबर, 2024 तक dividends@rvnl.org पर दस्तावेज भेज सकते है अधिक जानकारी के लिए कृप्या एजीएम नोटिस का संदर्भ ले।

अतः सभी सदस्यों को सचित किया जाता है कि

ई-वोटिंग को निष्क्रिय कर दिया जाएगा और सुविधा को तुरत बंद कर दिया जाएगा।

अनुमति नहीं दी जाएगी।

पासवर्ड प्राप्त कर सकते हैं। वैकल्पिक रूप से शेयरधारक / सदस्य एजीएम की सूचना में उल्लिखित दस्तावेज उपलब्ध कराकर ई-बोटिंग के लिए यूजर आईडी और पासवर्ड प्राप्त करने के लिए www.evoting@nsdl.co.in पर अनुरोध भेज सकते हैं।

स्थान : नई दिल्ली तिथि : 06 सितम्बर, 2024

the equity shares of the Company have been delisted from CSE effective from September 04, 2024

("Delisting Date"). Delisting of the Equity Shares of the Company means that the equity shares will no

longer be available for trading on CSE from the date of delisting. OUTSTANDING EQUITY SHARES AFTER DELISTING

Exit Period as set out in Exit Letter of offer.

Acquirer reserves the right to make payment earlier.

CIN: U74140WB1994PTC062636

For and on behalf of Bijni Dooars Tea Co. Ltd. (Acquirer (Surendra Kumar Nahata) Managing Director

DIN: 00025510

परताप इंडस्ट्रीज लिमिटेड

सीआईएन : L15142PB1988PLC008614 पंजीकृत कार्यालय ग्राम –बीओप्रोर, जिला पटियाला, तहसील, राजपुरा–147401

दुरभाषः 91-1762-265244 / 45, 09354902535 ईमेल आईडी: partaplisting2017@gmail.com, वेबसाइट: www.partapdenim.com 36वीं वार्षिक आम बैठक और ई-वोटिंग की सूचना

एतदद्वारा सूचना दी जाती है कि कंपनी की 36वीं वार्षिक आम बैठक सोमवार, 30 सितंबर 2024 को सुबह 11:30 बजे (आईएसटी) पंजीकृत कार्यालय ग्राम–बीओप्रोर, जिला पटियाला,तहसील राजपुरा–147401 भारत में 36वीं एजीएम (नोटिस) वे नोटिस में बताए अनुसार कारोबार करने के लिए आयोजित की जाएगी। यह नोटिस कंपनी की वेबसाइट

www.partapdenim.com पर उपलब्ध है। 36वीं वार्षिक आम बैठक की सुचना उन सभी सदस्यों को ई-मेल कर दी गई है, जिनके ई-मेल परे कंपनी / डिपॉजिटरी के पास पंजीकृत हैं और शेष सदस्यों को स्पीड पोस्ट / पंजीकृत पत्र द्वारा कंपनी पंजीकृत उनके पते पर भौतिक प्रति भेजी गई है।

36वीं वार्षिक रिपोर्ट (2023–24) सभी सदस्यों को 7 सितंबर, 2024 को डाक द्वारा भेज दी गई है। नोटिस और वार्षिक रिपोर्ट कंपनी की वेबसाइट पर उपलब्ध है। सदस्यों के रजिस्टर का बंद होना

लाभांश भुगतान के कारण कंपनी का सदस्यों का रिजस्टर और शेयर ट्रांसफर रिजस्टर मंगलवार 24 सितंबर 2024 से सोमवार 30 सितंबर 2024 तक बंद रहेगा।

रिमोट ई-वोटिंग सोमवार, 23 सितंबर 2024 को 'कट-ऑफ तारीख' के अनुसार भौतिक रूप में या डीमैट रूप में शेयर रखने वाले सदस्य, 36वीं एजीएम की सचना में निर्धारित कारोबार पर इलेक्टॉनिक वोटिंग सिस्टम द्वारा एजीएम स्थल के अलावा किसी अन्य स्थान से इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं (रिमोट ई वोटिंग) जो सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ('सीडीएसएल') द्वारा प्रदान की जाएगी। सभी सदस्यों को सुचित किया जाता है कि:

36वीं एजीएम की सूचना में निर्धारित कारोबार रिमोट ई-वोटिंग द्वारा मतदान के माध्यम से किए जा सकते

. रिमोट ई—वोटिंग शुक्रवार, 27 सितंबर, 2024 (सुबह 10:00 बजे आईएसटी) से शुरू होगी;

iii. रिमोट ई—वोटिंग रविवार, 29 सितंबर 2024 (शाम 5:00 बजे आईएसटी) को समाप्त होगी। इसके बाद वोटिंग के लिए सीडीएसएल द्वारा रिमोट ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा; 7. रिमोट ई—वोटिंग या एजीएम स्थल पर वोट करने की पात्रता निर्धारित करने की कट—ऑफ तिथि सोमवार

23 सितंबर 2024 है; . रिमोट ई–वोटिंग के लिए लॉगिन आईडी और पासवर्ड का विवरण उपस्थिति पर्ची के साथ मेल किया गय

i. कोई भी व्यक्ति. जो कंपनी के शेयर प्राप्त करता है और एजीएम की सचना भेजे जाने के बाद कंपनी क सदस्य बन जाता है और कट-ऑफ तिथि यानी सोमवार,23 अगस्त 2024 को शेयर धारण करता है, वह helpdesk.evoting@cdslindia.com या जारीकर्ता / आरटीए पर अनुरोध भेजकर लॉगिन आईडी और

पासवर्ड प्राप्त कर सकता है। हालांकि, यदि कोई व्यक्ति ई-वोटिंग के लिए पहले से ही एनएसडीएल वे साथ पंजीकृत है, तो मौजूदा आईडी और पासवर्ड का उपयोग वोट डालने के लिए किया जा सकता है; ·ii. एक बार सदस्य द्वारा प्रस्ताव पर वोट डाल दिए जाने के बाद, सदस्य को बाद में इसे बदलने की riii. जिन सदस्यों ने रिमोट ई–वोटिंग द्वारा अपना वोट नहीं डाला है, उन्हें एजीएम स्थल पर बैलेट

x. जिन सदस्यों ने एजीएम से पहले रिमोट ई–वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में भाग ले सकते हैं, लेकिन एजीएम स्थल पर फिर से अपना वोट डालने के हकदार नहीं होंगे, वह व्यक्ति जिसका नाम सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा कट—ऑफ तिथि तक बनाए गर लाभकारी मालिकों के रिजस्टर में दर्ज है, वह रिमोट ई-वोटिंग का लाभ उठाकर या बैलेट पेपर / इलेक्ट्रॉनिक

पेपर / इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से मतदान करने की सुविधा उपलब्ध कराई जाएगी।

वोटिंग सिस्टम के माध्यम से एजीएम में मतदान करके वोट देने का हकदार होगा; xi. ई–वोटिंग के संबंध में किसी भी प्रश्न या समस्या के मामले में, शेयरधारक श्री सिद्धार्थ बंसल (वित्त प्रमुख) से टेलीफोन नंबर 1762-265244/45 या ईमेल आईडी: partaplisting2017@gmail.com य

एनएसडीएल से ई-वोटिंग हेल्पलाइन नंबर 1800-222-990 (टोल फ्री) पर संपर्क कर सकते हैं। एजीएम की सूचना कंपनी की वेबसाइट www.partapdenim.com और एनएसडीएल की वेबसाइट www.partapdenim.com पर भी उपलब्ध है। प्रताप इंडस्ट्रीज लिमिटेड के लिए

स्थानः राजपूरा दिनांकः ७ सितंबर, 2024 (कंपनी सचिव और अनुपालन अधिकारी)

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, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 11™ ANNUAL GENERAL MEETING ("AGM. Meeting") of the Members of the Company will be held on Monday, 30' September, 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 have been 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

Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules framed thereunder that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 24 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of

In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, applicable Secretarial Standards, Regulation 44 of the SEBI Listing Regulations and MCA & SEBI Circulars, the Company is pleased to provide to its Members the remote e-voting facility in respect of the business to be transacted at the AGM and facility of casting vote through e-voting system during the AGN

Members are informed that:

(a) The remote e-voting period commences on Friday, 27th September, 2024 (9:00 A.M.) and ends on Sunday, 29th September, 2024 (5:00 P.M.).

(b) Cut –off date: Monday, 23rd September, 2024.

(c) Any person, who acquires shares of the Company and become member of the Company after Friday, 30th August 2024 i.e. BENPOS date considered for dispatch of the notice and holding shares as on the cut-off date i.e Monday, 23rd September, 2024, may obtain the login Id and password by sending a request at helpdesk.evoting@cdslindia.com o investors@gemrecycling.com or info@skylinerta.com However, i the person is already registered with CDSL then the existing user ID and password can be used for casting vote.

The manner of remote e-voting, participation in the AGM through VC/OAVN 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 has been provided in the Notice convening

(e) Remote e-voting shall not be allowed beyond Sunday, 29th September

2024 (5:00 P.M.) The facility of e-voting shall be made available at the AGM, Members attending the AGM, who have not already cast their vote by remote e-voting shall be able to exercise their right through e-Voting system in the AGM.

(g) Members who have cast their vote by remote e-voting prior to the Meeting may also attend the meeting, but shall not be entitled to cast their vote again

(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. Monday, 23rd September, 2024 only shall be entitled to avail the

facility of remote e-voting as well as e-voting in the AGM, 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). Members holding shares in dematerialized mode are requested to register / update

their email addresses with their Depository Participant(s). Notice of the Meeting and Annual Report are available on Company's website at https://gemrecycling.com/investors-relation/ and shall also be available on the website of CDSL at https://www.evotingindia.com and on the website of Stock Exchange i.e., BSE Limited at www.bseindia.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at help section of www.evotingindia.com or contact at toll free no. 1800 21 09911.

Members who need assistance before and during the AGM, may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

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

Place: Delhi (Vijay Kumar Sharma) Date: 5" September, 2024 Company Secretary and Compliance Officer

एप्पल मेटल इंडस्ट्रीज लिमिटेड

पंजीकृत कार्यालयः २८८ एजीसीआर एन्क्लेव, पूर्वी दिल्ली, नई दिल्ली - 110092 फोन +91 11 41755370 ईमेलः office@applegroup.co.in सीआईएनः L27104DL1972PLC206966

शेयरधारकों की 50वीं वार्षिक आम बैठक और बुक क्लोजर की सूचना

एतद्दवारा सूचित किया जाता है कि **एप्पल मेटल इंडस्ट्रीज लिमिटेड** के सदस्यों की 50वीं वार्षिक आम बैठक सोमवार, 30 सितंबर 2024 को अपराह 03.30 बजे कंपनी के पंजीकत कार्यालय 288 एजीसीआर एन्क्लेव, पर्वी दिल्ली, नई दिल्ली - 110092 में आयोजित की जाएगी, जिसमें उक्त एजीएम बलाने की सूचना में सूचीबद्ध व्यवसाय का संचालन किया जाएगा।

वित्तीय वर्ष 2023-24 के लिए उपरोक्त नोटिस और वार्षिक रिपोर्ट (उन सदस्यों को ईमेल द्वारा जिनके ईमेल पते डिपॉजिटरी द्वारा उपलब्ध कराए गए हैं या जो कंपनी के साथ पंजीकृत हैं और अन्य अनुमत तरीकों से उन सदस्यों को जिन्होंने अपना ईमेल पता पंजीकृत नहीं किया है) कंपनी अधिनियम 2013 की धारा 101 के अनुसार कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 18 के साथ पढ़ी गई है। यह नोटिस कंपनी की वेबसाइट www.applemetal.co.in तथा इलेक्ट्रॉनिक वोटिंग सुविधा प्रदान करने वाली एजेंसी सीडीएसएल की वेबसाइट www.evotingindia.com पर भी प्रदर्शित किया गया है। कंपनी अपने शेयरधारकों को इलेक्ट्रॉनिक तरीके से वोट देने में सक्षम बनाने के लिए रिमोट ई–वोटिंग सुविधा को एक विकल्प के रूप में विस्तारित करने में प्रसन्न है। वैकल्पिक रूप से, सदस्य आम बैठक स्थल पर मतदान द्वारा भी अपना वोट डाल सकते हैं। यदि कोई सदस्य रिमोट ई-वोटिंग सुविधा का उपयोग करके वोट करना चाहता है, तो उसे बैठक बुलाने की सूचना में "निर्देश" शीर्षक के तहत दिए गए निर्देशों का सावधानीपूर्वक पालन करना चाहिए। रिमोट ई-वोटिंग का विकल्प शुक्रवार 27 सितंबर 2024 को सुबह 09.00 बजे से रविवार, 29 सितंबर 2024 को शाम 5.00 बजे तक उपलब्ध है। उक्त तिथि और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी। कोई सदस्य रिमोट ई-वोटिंग के माध्यम से मतदान के अपने अधिकार का प्रयोग करने के बाद भी आम बैठक में भाग ले सकता है, लेकिन उसे बैठक में फिर से मतदान करने की अनुमति नहीं दी जाएगी।

जिस व्यक्ति का नाम कट-ऑफ तिथि पर सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा बनाए गए लाभार्थी मालिकों के रजिस्टर में दर्ज है, उसे रिमोट ई-वोटिंग की सुविधा के साथ-साथ आम बैठक में मतदान करने का अधिकार होगा। इलेक्ट्रॉनिक माध्यम से या आम बैठक में मतदान करने की पात्रता निर्धारित करने के लिए कट-ऑफ तिथि शुक्रवार, 30 अगस्त 2024 तय की गई है।

जिन व्यक्तियों ने नोटिस भेजे जाने के बाद शेयर खरीदे हैं और कंपनी के सदस्य बन गए हैं, वे helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं।

इलेक्ट्रॉनिक माध्यम से मतदान से संबंधित किसी भी शिकायत के लिए आप 1800–22–55–33 पर

कंपनी अधिनियम, 2013 की धारा 91 के साथ कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 10 के अनुसार, कंपनी की 50वीं वार्षिक आम बैठक के उद्देश्य से सदस्यों का रजिस्टर और कंपनी का शेयर हस्तांतरण पुस्तिका मंगलवार, 24 सितंबर 2024 से सोमवार 30 सितंबर 2024 तक (दोनों दिन सम्मिलित) बंद रहेगी।

> निदेशक मंडल की ओर से एप्पल मेटलइंडस्ट्रीज लिमिटेड

अशोक कुमार प्रबंध निदेशक डीन 08376820

Ansal Properties and Infrastructure Limited Corporate Identity Number: L45101DL1967PLC004759 Regd. Office: 115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110001 Mobile: 91-9871053419, Tel.: 011-23353550, 011-66038308

Website: www.ansalapi.com; Email: shareholderservice@ansalapi.com NOTICE OF THE 57TH ANNUAL GENERAL MEETING (AGM) THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS, **BOOK CLOSURE AND E-VOTING INFORMATION**

A. 57th Annual General Meeting (AGM)

स्थानः दिल्ली

दिनांकः 06.09.2024

Notice is hereby given that the 57th Annual General Meeting (AGM) of the Members (Shareholders) of Ansal Properties and Infrastructure Limited will be held on Saturday, the 28th September, 2024 at 12.30 P.M. (IST) through Video Conferencing (VC)/ Other Audio

In accordance to the Securities and Exchange Board of India's (SEBI) circulars and the General Circulars issued by the Ministry of Corporate Affairs and pursuant to the provisions of the Companies Act, 2013 (the "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), the AGM of the Company shall be held through VC / OAVM and the Notice convening the 57th AGM along with the Annual Report for the Financial year 2023-24 have been sent on the 06th September, 2024 by electronic mode only to those members whose email addresses are registered with the Company or with the Depository Participants/Depositories.

The Notice of the 57th AGM and the Annual Report for the Financial year 2023-24 are available on the website of the Company at https://ansalapi.com/disclosures-underregulation-46-of-the-lodr.php?#financial-information and also on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com. These documents are also available on the website of Company's Registrar and Share Transfer Agent i.e. Link Intime India Pvt. Ltd. ('LIIPL') at https://instavote.linkintime.co.in.

B. Book Closure Notice is also hereby given that pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the shareholders of the Company will remain closed from 22nd September, 2024 to the 28th September, 2024 (both days inclusive) for the purpose of holding the 57th AGM of the

C. Remote e-voting

In compliance with the provisions of Section 108 and other applicable provisions of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, the Company is pleased to provide remote e-voting facility to its members which would enable them to cast their vote electronically through e-voting services provided by LIIPL (through their portal https://instavote.linkintime.co.in) on all the resolutions set forth in the Notice of the 57th AGM. The Members are requested to carefully read the instructions for remote e-voting mentioned in the notes to the Notice of the 57th AGM, before casting their vote.

E-voting rights shall be reckoned in proportion to the paid-up value of the Equity shares registered in the name of the members as on cut-off date i.e. the 21st September, 2024 The members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. the 21st September, 2024, may cast their vote electronically (Remote e- voting/Evoting at AGM) on the business as set forth in the Notice of the 57th AGM of the Company The remote e-voting will commence on the 25th September, 2024 at 9.00 A.M. (IST) and end on the 27th September, 2024 at 5.00 P.M. (IST). Thereafter, the remote e-voting module shall be disabled by LIIPL (i.e. Remote e-voting shall not be allowed beyond the said date and time). Once a vote on the resolution is cast, the member shall not be allowed to change

D. Attending and E-voting at the AGM:

Members may join the AGM through VC/OAVM facility through the e-voting Platform provided by LIIPL (https://instameet.linkintime.co.in) by following the instructions provided in the Notes to the Notice of the 57th AGM. Such facility of joining (for Members) shall be kept open for 30 minutes i.e. 15 minutes before and 15 minutes after the scheduled time of the commencement of the AGM. The facility of participation at the AGM through VC/OAVM will be made available to 1,000 Members on a first come first served basis as per the MCA

The Company is also providing facility for e-voting at the AGM through LIIPL ("InstaMeet" and the instructions of the same are also mentioned in the Notes to the Notice of the 57th AGM. Members voting through remote e-voting option may also participate in the AGM after exercising his right to vote through remote e -voting and shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013, but shall not be allowed/entitled to vote again at the AGM.

The Members who have not cast their vote through remote e-voting can exercise their voting rights at the AGM (through e-voting) vide link (https://instameet.linkintime.co.in) when window for e-voting is activated.

E. Manner of getting email registered

Members holding shares in physical mode and who have not registered / updated their e-mail address with the Company are requested to register / update the same by writing to the Company with details of folio number and attaching a selfattested copy of PAN card (in case of non-individual shareholders, authority letter/resolution is required) at shareholderservice@ansalapi.com or LIIPL at shamwant.kushwah@linkintime.co.in.

Members holding shares in dematerialised mode are requested to register / update their e-mail address with the relevant Depository Participant.

Date: 06th September, 2024

Place: New Delhi

Other instructions: A person, who has acquired shares and become member of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date i.e., 21st September, 2024 and other members (who are holding shares in physical mode and who have not registered / updated their e-mail address with the Company as well as members who have not updated their emails with the Depository Participants/Depositories) may obtain the login id and password by following the instructions for remote e-voting/attending and voting at the AGM, as mentioned in the Notes to the Notice of 57th AGM which is available at the Company's website at https://ansalapi.com/disclosures-under-regulation-46-of-the-<u>lodr.php?#financial-information</u> and also on the website of LIIPL https://instavote.linkintime.co.in.

The Result of voting on the resolutions set out in the Notice of the AGM shall be declared within forty-eight hours of conclusion of the AGM, i.e. on or before 30th September, 2024 The Results declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of LIIPL and simultaneously be communicated to the BSE Limited and the National Stock Exchange of India Limited. The result shall not be displayed on the Notice Board of the Company at its Registered Office.

APAC & Associates LLP, Company Secretaries has been appointed as Scrutinizer for the voting process (including remote e-voting). In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and Insta vote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to instameet@linkintime.co.in or call them at Telephone: 022 – 49186175 or contact Mr. Abhishek Gupta, Dy. Manager (Secretarial), by writing an email on shareholderservice@ansalapi.com or call him at +91-9871053419 or visit at 112 Ansal Bhawan 16 K.G Marg, New Delhi 110001.

For Ansal Properties and Infrastructure Limited

Abdul Sami **Company Secretary** Membership No. FCS 7135

"IMPORTANT"

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manner whatsoever.

पिक्र नोव्हा में वो क्रांत पंजाब एण्ड सिंध्न बैंक (भारत सरकार का उपक्रम) अंचल दिल्ली-। प्लाट सं.-2, सिद्धार्थ एन्क्लेव, आश्रम चौक, नई दिल्ली-110014 EV-119: 011.26346434, 42143088 जहाँ सेवा ही जीवन - ह्येय है

आंचलिक कार्यालयः दिल्ली-। बैंक 15 वर्ष की न्यनतम अवधि के लिए लीज के आधार पर कारपेट एरिया 1200 से 1500 वर्ग फीट, प्राउंड पलोर पर परिसर के लिए, दो बोली प्रणाली (कुल किराए के शीतर ऑन-साइट एटीएम की खापना सहित) के तहत शाखा ज्योति कॉलोनी, शाहदरा, नई दिल्ली के लिए मीज़दा शाखा के पास के क्षेत्र के लिए ऑफर आमंत्रित करता है। अधिक जानकारी के लिए हमारी वेबसाइट www.punjabandsindbank.co.in आवलिक प्रबंधक



नेशनल फर्टिलाइज़र्स लिमिटेड

(भारत सरकार का उपक्रम) नंगल यूनिट, नया नंगल (पंजाब) 140 126

निविदा आमंत्रण सचना

संदर्भ संख्याः NFN/2024-25/CPO/(Prod-Bagging)/186 दिनांक : 07.09.2024 ान्नलिखित के लिए दो भाग निविदा प्रक्रिया से ऑनलाइन निविदाएं GEM पोर्टल के माध्यम से आमंत्रित की जाती है –

 कार्य विवरण : बैगिंग प्लांट (I और II) में वर्ष 2024-25 के दौरान उर्वरकों क आंतरिक रखरखाव, सफाई, डी-स्केलिंग और विभिन्न कार्यों के लिए करार

2 ईएमडी : रु.100000.00

3 कार्य की अनुमानित लागत : रू.505.35 लाख

4 ऑनलाइन निविदाएं जमा एवं खुलने की अंतिम तिथि और समय क्रमश 24.09.2024 दोपहर 15:00 बजे / 24.09.2024 दोपहर 15:30 बजे

प्रधिक जानकारी के लिए हमारी वेबसाइट www.nationalfertilizers.com; https://etenders.gov.in/eprocure/app, https://gem.gov.in देखें।

नेविदाकर्ताओं को हमारी वेबसाइट नियमित रूप से देखने की सलाह दी जाती है। उपरोक्त एनआईटी में यदि कोई संशोधन / शुद्धिपत्र होगा तो सिर्फ उपरोक्त वेबसाइट पर ही प्रकाशित किया जाएगा। मुख्य प्रबंधक (उत्पादन)

कॉनकॉर CONCOR

भारतीय कटेनर निगम लिमिटेड CONTAINER CORPORATION OF INDIA LTD. एक नवरत्न कम्पनी (भारत सरकार का उपक्रम) A Navratna Company (A Govt. of India Undertaking) हताईसी न्ह रूपत्रेक्षेपी विनिद्य, दूसरी परिद्य, बोधाना इंडस्ट्रीयन एस्टेट रूपरफार्याची जोधाना पेट्रो स्टेशन के समर्था, न्ह दिस्ती –१००००

ई-निविदा आमंत्रण सूचना कॉनकॉर द्वारा निम्नातिखित कार्य हेतु निविदा डालने के लिए एकल पैकट प्रणाली में ई-निविदा आमंत्रित की जाती है: निविदा ग CON/EP/A-III/Eoff-6832/T-3/Track work at ICD-WFD 2024 कार्य का नाम आईसीडी-डब्ल्यूएफडी में टर्न-आवट और एप्रोच ट्रैक का नवीनीकरण जनुमानित लागत 198.93 लाख गपमे (जीएसटी सहित) पूर्ण करने की अवधि 08 महीने (आठ महीने) वरोहर राशि ₹2.49.470 / -निविदा दस्तावेज की लागत (अप्रतिदेव) ₹3,540 / — (ई—भूगतान के माध्यम से सभी कर एवं शुक्कों साहित) निविदा प्रसंस्करण शुल्क (अप्रतिदेख) 07.09.2024 (अपराहन 15:00 बजी) से 28:09:2024 (अपराहन निविदा बिक्री (ऑन लाइन) की तारीख 17:00 बसी तक निविदा जमा करने की तारीख और समर 30.09,2024 को अपराहन 17:00 वर्ण तक निविदा खोलने की तारीख और शमय 01.10.2024 (अपस्त्रहन 15:00 बजे)

ww.concorindia.co.in. www.tenderwizard.com/CCIL वेबसाइटों और सीपीपी पोर्टल पर ही प्रकाशित किय

प्रपत्र सं. आईएनसी 26

(कम्पनी (निगमन) नियमावली, 2014 के नियम 30 के अनुसरण में) कंपनी के पंजीकृत कार्यालय को एक राज्य से दूसरे राज्य में बदलने के लिए समाचार पत्र में विज्ञापन प्रकाशित केन्द्र सरकार

क्षेत्रीय निदेशक, उत्तरी क्षेत्र के समक्ष कम्पनी अधिनियम, 2013 की धारा 13 की उप–धारा (4) तथा कम्पनी (निगमन) नियमावली,

2014 के नियम 30 के उप-नियम (5) (क) के विषय में

क्तमर एवेन्यू टेक्नोलॉजीज प्राइवेट लिमिटेड के मामले में जिसका पंजीकृत कार्यालय 170, सैक्टर-19-ए, चंडीगढ-160019 के विषय में,

एतदद्वारा सर्व साधारण को सुचना दी जाती है कि कम्पनी द्वारा, वीरवार, 04 जुलाई, 2024 को सम्पन्न इसकी असाधारण लागान्य बैठक में पारित विशेष प्रस्ताव के निबंधनों में कन्पनी को इसका पंजीकृत कार्यालय **"केंद्र शासित प्रदेश चंडीगढ" से "पंजाब राज्य"** में स्थानांतरित करने हेत् सक्षम बनाने के लिए कम्पनी के संस्था ज्ञापन में संशोधन की पृष्टि हेत् कम्पनी अधिनियम, 2013 की धारा 13 के अधीन एक आवेदन केन्द्र सरकार के समक्ष प्रस्तृत किया जाना प्रस्तावित

कोई भी व्यक्ति जिसका हित कम्पनी के पंजीकृत कार्यालय के प्रस्तावित संशोधन से प्रभावित होने की संभावना है, अपने हित के स्वरूप तथा विरोध के आधार के उल्लेखकारी शपथपत्र द्वारा समर्थित अपनी आपत्तियां निवेशक शिकायत प्रपत्र भरकर एमसीए-21 पोर्टल (www.mca.gov.in) पर सुपुर्द कर सकता है अथवा क्षेत्रीय निदेशक (उत्तरी क्षेत्र) कॉर्पोरेट कार्य मंत्रालय, क्षेत्रीय निदेशक (उतारी क्षेत्र) कॉर्पोरेट कार्य मंत्रालय, कारपोरेट कार्य मंत्रालय बी–2 विंग, दसरी मंजिल, पं. दीनदयाल अंत्योदय भवन, दूसरी मंजिल, सीजीओ कॉम्प्लेक्स, नई दिल्ली - 110003, ईमेल आईडी- rd.north@mca.gov.in के पते पर इस सूचना के प्रकाशन के चौदह दिन के भीतर संपूर्व करवा सकता है अथवा पंजीकृत डाक से भेज सकता है, जिसकी एक प्रति आवेदक कम्पनी को इसके नीचे लिखे पते पर स्थित पंजीकृत कार्यालय भेजी जानी चाहिए: पंजीकृत कार्यालय : 170, सैक्टर-19-ए, चंडीगढ़-160019

क्तमर एवेन्यू टेक्नोलॉजीज प्राइवेट लिमिटेड तिथि : 07-09-2024

स्थान : चंडीगढ

भूपेन्द्र पॉल सिंह (निदेशक) डीआईएन: 00010996 निवासी मकान नं. 170, सैक्टर-19-ए, चंडीगढ-160019

निदेशक मंडल के लिए और उसकी ओर से



पंजीकृत कार्यालयः आईजीएल भवन, प्लॉट नं, ४, कम्प्निटी संटर, रोक्टर-९ आर. के. परम. नई पिल्ली - 110 022 वेबसाइट: www.iglonline.net कीआईएन: L23201DL1998PLC097614

इंद्रप्रस्थ गैस लिमिटेड

(कम्पनी के इक्विटी शेयर्स को निवेशक शिक्षा और सुरक्षा निधि (IEPF) खाते में स्थानांतरित किए जाने के सम्बंध में)

यह सूचना निवेशक शिक्षा और संरक्षण निधि प्राधिकरण (लेखा, लेखापरीक्षा, स्थानांतरण और धन—वापसी) नियम, 2016 ('IEPF नियमों') के साथ पठित कम्पनीज ऐक्ट 2013 के प्रावधानों के अनुसार प्रकाशित की जाती है जिसे कॉर्पोरेट मामलों के मंत्रालय द्वारा 7 सितंबर 2016 से प्रभाविता के साथ अधिसचित किया गया है। अन्य विषयों के अलावा, इन नियमों में उन सभी शेयरों के स्थानांतरण के प्रावधान शामिल

हैं जिनके सम्बंध में निवेशक शिक्षा और सुरक्षा निधि (IEPF) खाते के नामे शेयरधारकों द्वारा लगातार सात वर्षों या उससे अधिक समय तक लाभांश का भुगतान या दावा नहीं उपरोक्त IEPF नियमों के साथ पठित कम्पनी अधिनियम, 2013 की घारा 124(6)

के प्रावधानों के अनुरूप, कम्पनी ने उन सम्बंधित शेयरधारकों को, जिनके शेयर IEPF खाते में स्थानांतरित होने के लिए उत्तरदायी हैं, समुचित कार्रवाई के लिए व्यक्तिगत संदेश भेजा है।

इसके अतिरिक्त, जिन शेयरधारकों के लाभांश भूनाए नहीं गए हैं और जिनके शेयरों का IEPF प्राधिकरण / खाते में स्थानांतरण होना बाकी है, उनकी सूची वेबसाइट www.iglonline.net पर प्रदर्शित की गई है। सदस्यों से नियेदन है कि वे वित्तीय वर्ष 2016-17 के लिए घोषित अंतिम लाभांश और उसके बाद के वर्षों के लाभांश के लिए जनके IEPF में स्थानांतरित होने से पूर्व दावा प्रस्तुत करें। वे सम्बंधित शेयरधारक, जिनके पास भौतिक रूप में शेयर हैं और जिनके शेयर IEPF खाते

में स्थानांतरित किए जाने योग्य हैं, कृपया ध्यान दें कि नियमों के अनुसार IEPF खाते में शेयरों के हस्तांतरण के उद्देश्य से उनके द्वारा रखे गए मूल शेयर प्रमाणपत्र के बदले में कम्पनी प्रतिलिपि (दुप्लिकेट) शेयर प्रमाणपत्र जारी करेगी जिनके जारी होने के बाद उनके नाम से पंजीकृत मूल शेयर प्रमाणपत्र स्वतः रह हो जाएंगे और गैर-विनिमेय (नॉन-निगोशिएबल) माने जाएंगे। शेयरधारक कृपया यह भी ध्यान रखें कि कम्पनी द्वारा अपनी वेबसाइट पर अपलोड किए गए विवरणों पर ध्यान दिया जाना चाहिए और नियमानुसार IEPF खाते में शेयरों के हस्तांतरण के उद्देश्य से कम्पनी द्वारा प्रतिलिपि शेयर प्रमाणपत्र जारी करने के संदर्भ में उसे पर्याप्त सूचना माना जाएगा। यदि कम्पनी अथवा रजिस्ट्रार और शेयर ट्रांसफर एजेंट, मेसर्स केफिन टेक्नोलॉजीज

लिमिटेड (RTA), को 18 अक्टूबर 2024, या बढाई जा सकने वाली किसी अन्य तिथि, तक सम्बंधित शेयरधारकों से कोई संदेश प्राप्त नहीं होता है तो IEPF नियमों में निर्धारित अपेक्षाओं का पालन करने के उद्देश्य से, कम्पनी नियमों में निर्धारित प्रक्रिया के अनुसार नियत तिथि तक शेयरों को IEPF खाते में स्थानांतरित कर देगी और उसके बाद कम्पनी के विरुद्ध कोई भी दावा नहीं किया जा सकेंगा। ध्यातव्य है कि IEPF को स्थानांतरित किए गए बिना दावे वाले लाभांश और सम्बंधित शेयर के लिए, उसके बाद उपचयित होने वाले किन्हीं भी लाभों सहित, नियमों के तहत निर्धारित प्रक्रिया का पालन करने के बाद IEPF प्राधिकरण से पुनः दावा किया जा सकता है। यदि शेयरधारकों के मन में उक्त विषय और नियमों के सम्बंध में कोई सवाल हो तो

वे कम्पनी के रजिस्ट्रार और ट्रांसफर एजेंट से यहां संपर्क कर सकते हैं केफिन टेक्नोलॉजीज लिमिटेड, (यूनिट: इंद्रप्रस्थ गैस लिमिटेड) कार्वी सेलेनियम टॉवर बी, प्लॉट 31–32, गाछीबाउली, वित्तीय जिला, नानकरामगुडा, हैदराबाद 500032, टेलीफोन: 1-800-309-4001, ईमेल: einward.ris@kfintech.com

दिनांकः 06 सितंबर 2024

स्थानः नई दिल्ली

हस्ताक्षर एस. के. जैन

कृते इंद्रप्रस्थ गैस लिगिटेड

(कम्पनी सचिव)

Phone: +91-33-2282 9303; Email: easterndooars@gmail.com; Website: http://www.nahata-group.com/ This Exit Offer Public Announcement ("Exit Offer PA") is being issued by Bijni Docars Tea Co. Ltd., member

Registered Office: 8, Camac Street, 4th Floor, Shantiniketan Bldg., Kolkata-700017;

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SHAREHOLDERS OF THE

EASTERN DOOARS TEA CO. LTD.

CIN: L15492WB1917PLC002823;

of the Promoter Group ("the Acquirer") of Eastern Docars Tea Co. Ltd. ("EDTCL"/"the Company") to the emaining Public Shareholders ("Residual Public Shareholders") of the Company consequent to the voluntary delisting of fully paid up equity shares of the Company having face value of ₹ 10/- each ("Equity Shares") from The Calcutta Stock Exchange Limited ("CSE"), pursuant to Regulation 26 and other applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations").

This Exit Offer PA is in continuation to and should be read in conjunction with the Initial Public Announcement dated January 22, 2024 ("IPA"), Detailed Public Announcement dated May 24, 2024 published on May 27, 2024 ("DPA"), Letter of Offer dated May 27, 2024 ("LOF") and Post Offer Public Announcement dated June 12, 2024 published on June 13, 2024 ("Post Offer PA"). Undefined capitalized terms used but not defined in this Exit Offer PA shall have the same meaning assigned to them in the IPA, DPA, LOF and Post Offer PA.

. INTIMATION OF DATE OF DELISTING

1.1 Following the closure of the Delisting Offer and in accordance with the SEBI Delisting Regulations, the Company had on June 19, 2024 applied for final approval for delisting of its equity shares from CSE.

1.2 CSE vide its letter reference no. CSE/LD/16373/2024 dated September 03, 2024 has informed that the equity shares of the Company have been delisted from CSE effective from September 04, 2024 ("Delisting Date"). Delisting of the Equity Shares of the Company means that the equity shares will no longer be available for trading on CSE from the date of delisting. 2. OUTSTANDING EQUITY SHARES AFTER DELISTING

2.1 In accordance with Regulation 26 and other applicable provisions of SEBI Delisting Regulations, the Residual Public Shareholders of the Company who did not or were not able to participate in the Reverse Book Building Process or who unsuccessfully tendered the equity shares in the Reverse Book Building Process and are currently holding equity shares in the Company will be able to tender their equity shares to the Acquirer at a price of ₹ 278/- per Equity Share ("Exit Price") for a period of one year starting from the date of delisting i.e., from Wednesday, September 04, 2024 to Wednesday, September 03, 2025 (both days inclusive) ("Exit Period")

2.2 A separate exit letter of offer along with exit application form ("Exit Letter of Offer") containing the terms and conditions for participation of the Residual Public Shareholders during the Exit Period shall be dispatched by the Acquirer to the Residual Public Shareholders whose names appears in the register of members as on Friday, September 96, 2024. The Residual Public Shareholders may tender their Equity Shares by submitting the required documents to the Registrar to the Exit Offer during the Exit Period as set out in Exit Letter of offer.

2.3 In the event the Residual Public Shareholders do not receive their Exit Letter of Offer, they may obtain a copy by writing to the Registrar to the Exit Offer with the envelope marked "EDTCL-EXIT OFFER". soft copy of this Exit Letter of Offer along with Exit Offer Application Form can be downloaded from the website of the Company i.e., http://www.nahata-group.com/ or the website of the Manager to the Exit Offer i.e. www.intelligentgroup.org.in/.

PAYMENT OF CONSIDERATION TO RESIDUAL PUBLIC SHAREHOLDERS

Subject to fulfilment of the terms and conditions mentioned in the Exit Letter of Offer, the Acquire intends to make payment on a monthly basis, within 10 working days at the end of the calendar month in which equity shares have been validly tendered ("Monthly Payment Cycle") Payments will be made only to those Residual Public Shareholders who have validly tendered their equity shares by following the instructions as set out in the Exit Letter of Offer and Exit Offer Application Form. The Acquirer reserves the right to make payment earlier.

Any changes to the information set out in the Exit Offer Public Announcement or Exit Letter of Offer will be informed by the Acquirer to the Residual Public Shareholders by way of a Public Announcement. If the shareholders have any query with regard to this Exit Offer, they may contact the Registrar to the Exit Offer or the Manager to the Exit Offer. All other terms and conditions of the Exit Offer as set forth it the IPA, DPA, LOF and Post Offer PA shall remain unchanged.

Niche Technologies Pvt. Ltd. Intelligent Money Managers Private Limited

Validity Period: Permanent

Date: September 06, 2024

Piace: Kolkata

CIN: U74140WB1994PTC062636 CIN: U65923WB2010PTC156220 2nd Floor, YMCA Building, 25, Jawaharlal Nehr 3A Auckland Place, 7th Floor, Room No. 7A & 7B, Road, Kolkata - 700 087 Kolkata - 700 017 Tel. No.: +91 - 33 - 4065 6289 Tel. No.: 033-2280 6616/17/18; Contact person: Mr. Ashok Sen; Email: info@intelligentgroup.org.in; Website: www.intelligentgroup.org.in/; Email: nichetechpl@nichetechpl.com; SEBI Registration No.: INM000012169 Website: https://www.nichetechpl.com;

> For and on behalf of Bijni Dooars Tea Co. Ltd. (Acquirer (Surendra Kumar Nahata) Managing Director

Validity Period: Permanent

SEBI Registration Number: INR000003290

रेल विकास निगम लिमिटेड Rail Vikas Nigam Limited गुणवता. गति एवं पारदर्शिता

रेल विकास निगम लिमिटेड (भारत सरकार का एक उपक्रम)

पंजीकृत कार्यालयः प्रथम तल, अगस्त क्रांति भवन, भीकाजी कामा प्लेस,आर. के. पुरम, नई दिल्ली, दक्षिण दिल्ली — 110066 सीआईएन: L74999DL2003GO118633 ईमेल: investors@rvnl.org, वेबसाइट : www.rvnl.org फोन नंबर.: 011-26738299, फैक्स: 011-26182957

21वीं वार्षिक आम बैठक, बही बंदी अवधि और ई-वोटिंग की सूचना एतदवारा सचना दी जाती है कि कंपनी के सदस्यों की 21वीं वार्षिक आम बैठक (एजीएम), एजीएम की सूचना में निर्धारित व्यापारों का लेन-देन के लिए सोमवार, 30 सितंबर, 2024 को अप.11:30 बजे वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विज्ञल माध्यमों ("ओएवीएम") के माध्यम से आयोजित की जाएगी। 31 मार्च, 2024 को समाप्त वर्ष के लिए वार्षिक रिपोर्ट के साथ एजीएम की सुचना केवल उन सदस्यों को ईमेल द्वारा भेजी गई है, जिनके ईमेल पते कंपनी / डिपॉजिटरी प्रतिभागी (ऑ) के पास पंजीकृत हैं जो कि कंपनी अधिनियम, 2013 और सेबी (एलओडीआर) विनियम, 2015 के लागू प्रावधानों के अनुपालन में एमसीए के 25.09.2023 सामान्य परिपन्नों और 07.10.2023 के सेबी परिपन्न और कॉर्पोरेट मामलों के मंत्रालय ("एमसीए") द्वारा (सामृहिक रूप से परिपत्र कहा जाता है)

जारी अन्य परिपत्रों के साथ पढ़े गए हैं एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट: www.rvnl.org पर 'निवेशक' अनुभाग और स्टॉक एक्सचेंजों की वेबसाइट अर्थात बीएसई लिमिटेंड और नेशनल स्टॉक एक्सबेंज ऑफ इंडिया लिमिटेड www.bseindia.com और www.nseindia.com पर भी उपलब्ध हैं। सूचना नेशनल सिक्योरिटी डिपॉजिटरी लिमिटेड ("एनएसडीएल") की

वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है। एतदद्वारा यह भी सूचना दी जाती है कि कंपनी अधिनियम, 2013 की धारा 91 और सेबी (एलओडीआर) विनियम, 2015 के विनियम 42 के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर अंतरण बहियां मंगलवार 24 सितंबर, 2024 से सोमवार 30 सितंबर, 2024 (दोनों दिन सम्मिलित) तक बंद रहेंगी। यदि एजीएम में निदेशक मंडल द्वारा अनुशंसित अंतिम लाभांश घोषित किया जाता है, तो एजीएम के समापन से 30 दिनों के भीतर उन सदस्यों को भूगतान किया जाएगा जिनके नाम भौतिक शेयरों के संबंध में और कंपनी के सदस्यों के रजिस्टर में दर्ज हैं। और शेयरों के "लामार्थी मालिकों" को डीमैटरियलाइज्ड शेयरों के संबंध में जिनके नाम सोमवार 23 सितंबर, 2024 को कारोबार के घंटों की समाप्ति के रूप में नेशनल सिक्योरिटी डिपॉजिटरी लिमिटेड और सेंट्रल डिपॉजिटरी सविसेज (इंडिया) लिमिटेड द्वारा प्रस्तृत लाभकारी स्वामित्व के विवरण में उपलब्ध होते हैं उन सदस्य को भूगतान किया जाएगा। लाभांश का भूगतान स्रोत पर कर (टीडीएस) पर लाग् दरों पर कटौती के अधीन होगा। टीडीएस से छट के लिए विवरण और दस्तावेज ऑनलाइन www.rvnl.org उपलब्ध है और यदि आप इसका लाग उठाना चाहते हैं. तो बुधवार 25 सितंबर, 2024 तक dividends@rvnl.org पर दस्तावेज भेज सकते है।

अधिक जानकारी के लिए कृप्या एजीएम नोटिस का संदर्भ लें। कंपनी अधिनियम. 2013 की धारा 108 के साथ पठित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और सेबी (एलओडीआर) विनियम, 2015 के विनियम 44 के अनुसार और एमसीए परिपत्र के अनुसार, सदस्यों को एनएसडीएल द्वारा प्रदान किए गए इलेक्ट्रॉनिक वोटिंग सिस्टम (रिमोट ई-वोटिंग और ई-वोटिंग) का उपयोग करके एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर अपना वोट डालने की सुविधा प्रदान की जाती है। डीमैट मोड में प्रतिभृति रखने वाले व्यक्तिगत सदस्यों को डिपॉजिटरी और डिपॉजिटरी प्रतिभागियों के साथ बनाए गए अपने डीमैट खाते के माध्यम से वोट करने की अनुमति है।

अतः सभी सदस्यों को सुचित किया जाता है कि : 1. रिमोट ई-वोटिंग की अवधि शुक्रवार 24 सितंबर, 2024 (सबह 09.00 बजे मारतीय मानक समय) से शुरू होगी और रविवार 29 सितंबर, 2024 (शाम 05.00 बजे भारतीय मानक समय) पर समाप्त होगी। इसके बाद एनएसडीएल द्वारा रिमोट

-वोटिंग को निष्क्रिय कर दिया जाएगा और सुविधा को तुरंत बंद कर दिया जाएगा। 2. रिमोट ई-बोटिंग या एजीएम में वोट करने की पात्रता निर्धारित करने की कट-ऑफ तिथि सोमवार 23 सितंबर, 2024 होगी। रिमोट ई-वोटिंग अवधि के दौरान, कट-ऑफ तिथि अर्थात सोमवार 23 सितंबर, 2024 को भौतिक रूप में या डीमैट रूप में शेयर रखने वाले कंपनी के शेयरधारक इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। एक बार किसी सदस्य द्वारा किसी संकल्प पर वोट डालने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी।

 यदि कोई व्यक्ति एजीएम की सूचना इलेक्ट्रानिक रूप में भेजने के बाद और कट—ऑफ तिथि सोमवार 23 सितंबर, 2024 से पहले शेयर हासिल कर कंपनी का सदस्य बनता है, तो वह एजीएम के नोटिस में कंपनी द्वारा प्रस्तावित विधि से अपना यूजर आईडी और पासवर्ड प्राप्त कर सकते हैं। वैकल्पिक रूप से शेयरधारक / सदस्य एजीएम की सूचना में उल्लिखित दस्तावेज उपलब्ध कराकर ई–वोटिंग के लिए यूजर आईडी और पासवर्ड प्राप्त करने के लिए www.evoting@nsdl.co.in पर अनुरोध भेज सकते हैं।

 वे सदस्य, जो वीसी / ओएवीएम सुविधा के माध्यम से एजीएम में उपस्थित होंगे और रिमोट ई-वोटिंग के माध्यम से संकल्पों पर अपना वोट नहीं डाला था और अन्यथा उन्हें ऐसा करने से वर्जित नहीं किया गया है, तो उन्हें इस एजीएम के दौरान ई-वोटिंग सिस्टम के माध्यम से मतदान करने की पात्रता होगी। जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी वीसी / ओएवीएम के माध्यम से एजीएम में उपस्थित हो सकते हैं , / भाग ले सकते हैं लेकिन फिर से अपना वोट डालने का अधिकार नहीं होगा।

 कंपनी ने ई-वोटिंग सुविधा प्रदान करने के लिए एजेंसी के रूप में नेशनल सिक्योरिटी डिपॉजिटरी लिमिटेड ("NSDL") की सेवाएं ली हैं। मेसर्स कुमार नरेश सिन्हा एंड एसोसिएटस, कंपनी सचिवों को ई-वोटिंग प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से संचालित करने के लिए संवीक्षक के रूप में नियुक्त किया गया है।

सदस्यों से अनुरोध है कि एजीएम सूचना में मुद्रित ई–वोटिंग से संबंधित निर्देशों को ध्यान से पढ़ें । किसी भी प्रश्न के मामले में, आप www.evoting.nsdl.com के डाउनलोड अनुमाग पर उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और शेयरधारकों के लिए ई-बोटिंग प्रयोक्ता पुस्तिका देख सकते हैं या टोल फ्री नंबर:

022-48867000 पर कॉल कर सकते हैं या सुश्री पल्लवी म्हान्रे, वरिष्ठ प्रबंधक, नेशनल सिक्योरिटी डिपॉजिटरी लिमिटेड, (एनएसडीएल) के पास evoting@nsdl.com पर एक अनुरोध मेज सकते हैं।

स्थान : नई दिल्ली

तिथि : 06 सितम्बर, 2024

कृते रेल विकास निगम लिमिटेड कल्पना दूबे

Lucknow

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