

**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

7<sup>th</sup> 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

**Sub: Submission of Newspaper advertisements w.r.t 36<sup>th</sup> 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 36<sup>th</sup> 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**



## PARTAP INDUSTRIES LIMITED

CIN: L15142PB1989PLC008614

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

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

NOTICE OF THE 36<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that :

- The 36<sup>th</sup> Annual General meeting of the Company will be held on Monday, 30<sup>th</sup> September 2024 at 11:30 AM (IST) at the Registered office Vill Beopoor, Dist. Patiala, Tehsil Rajpura -147401 India to transact businesses as set out in the Notice of the 36<sup>th</sup> AGM (Notice). The Notice is available on the website of the Company at [www.partapdenim.com](http://www.partapdenim.com)
- Notice of the 36<sup>th</sup> 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.
- 36<sup>th</sup> Annual Report (2023-24) has been sent by post to all members on 7<sup>th</sup> September, 2024.
- The Notice and Annual Report are available on the Company's website.

## Closure of Register of Members

- The Register of Members and the Share Transfer Register of the Company will remain closed from Tuesday 24<sup>th</sup> September 2024 to Monday 30<sup>th</sup> September 2024, both days inclusive on account of dividend payment.

## Remote E-Voting

- Members holding shares either in physical form or dematerialized form, as on the "Cut-off date" being Monday, 23<sup>rd</sup> September 2024, may cast their vote electronically on the business as set out in the Notice of the 36<sup>th</sup> AGM by electronic voting system from 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:
  - The businesses as set out in the Notice of 36<sup>th</sup> AGM may be transacted through voting by remote e-voting;
  - The remote e-voting shall commence on Friday, the 27<sup>th</sup> September, 2024 (10:00 A.M. IST);
  - The remote e-voting shall end on Sunday, 29<sup>th</sup> September 2024 (5:00 P.M. IST). The remote e-voting module shall be disabled by CDSL for voting thereafter;
  - The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM Venue is Monday, the 23<sup>rd</sup> September 2024;
  - Details of Login ID and password for remote e-voting has been mailed along with attendance slip.
  - 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 23<sup>rd</sup> August 2024 may obtain the login ID and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or [isurtenRTA](mailto:isurtenRTA). However, if a person is already registered with NSDL for e-voting then existing ID and password can be used for casting vote;
  - Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
  - The facility for voting through 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.
  - 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;
  - 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;
  - 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](mailto:partaplisting2017@gmail.com) or NSDL on the e-voting helpline no. 1800-222-990 (toll free).
- The Notice of AGM is available on the Company's website [www.partapdenim.com](http://www.partapdenim.com) and also on the NSDL's website <https://www.evotingindia.com>

For Partap Industries Limited  
Place : Rajpura Neha  
Date : 7<sup>th</sup> 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](http://www.studds.com) E-mail: [secretarial@studds.com](mailto:secretarial@studds.com)

Phone No.: 0129-4296500

NOTICE OF 42<sup>nd</sup> ANNUAL GENERAL MEETING, E-VOTING AND FINAL DIVIDEND INFORMATION

Notice is hereby given that the 42<sup>nd</sup> 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 42<sup>nd</sup> 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](http://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 1, 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](mailto:delhi@linkintime.co.in) or to Company at [secretarial@studds.com](mailto: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 (self-attested 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](mailto:delhi@linkintime.co.in) or to Company at [secretarial@studds.com](mailto: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](mailto: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](mailto: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, 1<sup>st</sup> 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](mailto:delhi@linkintime.co.in) or 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](http://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.

For Studds Accessories Limited

Date: September 5, 2024  
Place: Faridabad  
Asha Mittal  
(Company Secretary)

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

## EASTERN DOORS TEA CO. LTD.

CIN: L15022WB1917PLC002823;

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

Phone : 91-33-2222 5303;

Email: [easterndoors@gmail.com](mailto:easterndoors@gmail.com); Website: <http://www.nahata-group.com/>

[This Exit Offer Public Announcement ("Exit Offer PA") is being issued by Biji Doors Tea Co. Ltd., member of the Promoter Group ("the Acquirer") of Eastern Doors Tea Co. Ltd. ("EDOTL") ("the Company") to the remaining Public Shareholders ("Residual Public Shareholders") of the Company consequent to the voluntary selling 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 17, 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.

## 1. INTIMATION OF DATE OF DELISTING

- 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.
- CSE vide its letter reference No. CSELD/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

- 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").
- 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 appear 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.

- 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 "EDOTL-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 Offer i.e. [www.insitavote.linkintime.co.in](mailto:www.insitavote.linkintime.co.in).

## 3. PAYMENT OF CONSIDERATION TO RESIDUAL PUBLIC SHAREHOLDERS

Subject to fulfillment 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 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.

For and on behalf of Biji Doors Tea Co. Ltd. (Acquirer) Sd/-

(Suresh Kumar Nahata) Managing Director DIN: 00025510

**Intelligent Money Managers Private Limited**  
CIN: U65923WB2010PTC156220  
2nd Floor, YMCA Building, 25, Jawahar Nehru Road, Kolkata - 700 087  
Tel. No.: +91 33-4065 8289  
Contact Person: Mr. Amit Kumar Mishra;  
Email: [info@intelligentmoneygroup.in](mailto:info@intelligentmoneygroup.in);  
Website: [www.intelligentmoneygroup.in/](http://www.intelligentmoneygroup.in/);  
SEBI Registration No.: INM000012169  
Validity Period: Permanent

For and on behalf of Biji Doors Tea Co. Ltd. (Acquirer) Sd/-

(Suresh Kumar Nahata) Managing Director DIN: 00025510

## TAI INDUSTRIES LIMITED

CIN : L01222WB1983PLC059695

Registered Office : Anhalt Building, 3rd Floor, 53A, Mirza Ghalib Street, Kolkata - 700 016  
Phone No. : (033) 4041 6666, Fax : (033) 2249 7319, E-Mail : [info@taiind.com](mailto:info@taiind.com)  
Website : [www.taiind.com](http://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 movement 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 "SEBI 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 SEBI Circulars, the AGM of the Company is being held through VC/OAVM which does not 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 at [www.taiind.com](http://www.taiind.com).

The Notice of the Annual General Meeting along with the Annual Report for the financial 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 Link Intime India Pvt. Ltd. : <https://instavote.linkintime.co.in> and website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://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.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21st September, 2024.
  - 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.
- 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, 2024.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch 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](mailto:enotices@linkintime.co.in). However, if the member is already registered on e-voting system of LIPL: <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 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](http://www.linkintime.co.in) under Investor Services > Email/Bank detail Registration - fill in the details, upload the required documents and submit.
  - 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](http://www.taiind.com) and also on the website of the stock exchange at [www.bseindia.com](http://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](mailto: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 [instamem@linkintime.co.in](mailto:instamem@linkintime.co.in) or contact on : Tel : 022-49186175.

By Order of the Board  
Place : Kolkata  
Date : 7th September, 2024  
Company Secretary & Compliance OfficerSd/-  
Ritu Nagpal  
Company Secretary

## Jayshree Nirman Limited

CIN: L4520WB1992PLC054157

Reg. Office: 1, British India Street, 5th Floor, Room No - 503, Kolkata - 700 069

Email: [jayshreenirmanlimited@gmail.com](mailto: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](http://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 hereby notified that :

- 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
- 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. 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 manner.
- 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 Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or toll free no. 1800 22 55 33. Members may also contact the company at [jayshreenirmanlimited@gmail.com](mailto:jayshreenirmanlimited@gmail.com)

By Order of the Board of Directors  
Sd/-  
Sourav Banerjee  
Company Secretary & Compliance OfficerDate : 07.09.2024  
Place : Kolkata

## SAMMAAN CAPITAL LIMITED

(Formerly known as Indiabulls Housing Finance Limited)

(CIN: L65922DL2005PLC136029)

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

Tel: 011-43532950, Fax: 011-43532947

Website: [www.sammaancapital.com](http://www.sammaancapital.com), Email: [home loans@sammaancapital.com](mailto:home loans@sammaancapital.com),  
NOTICE OF 19<sup>th</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 19<sup>th</sup> 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 19<sup>th</sup> 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](http://www.sammaancapital.com), <https://evoting.kfintech.com>, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://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	<a href="https://emeetings.kfintech.com/">https://emeetings.kfintech.com/</a>
Link for remote e-voting	For Individual Members: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> (holding securities in demat mode with NSDL) <a href="https://www.cdslindia.com/">https://www.cdslindia.com/</a> (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a>
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
Commencement of remote e-voting period	Tuesday, September 24, 2024 at 10.00 A.M. (IST)
End of remote e-voting period	Thursday, September 26, 2024 at 5.00 P.M. (IST)



**PARTAP INDUSTRIES LIMITED**

CIN: L15142PB1988PLC008614  
 Regd. Office : Vill. Beopoor, Distt. Patiala, Tehsil. Rajpura - 147401  
 Tel : 91-1762-265244/45, 09354902535  
 E mail id : partaplisting2017@gmail.com, Website: www.partapdenim.com

**NOTICE OF THE 36<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING**

- Notice is hereby given that:
- The 36<sup>th</sup> Annual General Meeting of the Company will be held on Monday, 30<sup>th</sup> September 2024 at 11:30 AM (IST) at the Registered Office Vill Beopoor, Distt. Patiala, Tehsil Rajpura - 147401 India to transact businesses as set out in the Notice of the 36<sup>th</sup> AGM (Notice). The Notice is available on the website of the Company at [www.partapdenim.com](http://www.partapdenim.com)
  - Notice of the 36<sup>th</sup> 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.
  - 36<sup>th</sup> Annual Report (2023-24) has been sent by post to all members on 7<sup>th</sup> September, 2024
  - The Notice and Annual Report are available on the Company's website.

**Closure of Register of Members**

- The Register of Members and the Share Transfer Register of the Company will remain closed from Tuesday 24<sup>th</sup> September 2024 to Monday 30<sup>th</sup> September 2024, both days inclusive on account of dividend payment.

**Remote E-Voting**

- Members holding shares either in physical form or dematerialized form, as on the 'Cut-off date' being Monday, 23<sup>rd</sup> September 2024, may cast their vote electronically on the business as set out in the Notice of the 36<sup>th</sup> AGM by electronic voting system from 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:
  - The businesses as set out in the Notice of 36<sup>th</sup> AGM may be transacted through voting by remote e-voting;
  - The remote e-voting shall commence on Friday, the 27<sup>th</sup> September, 2024 (10:00 A.M. IST);
  - The remote e-voting shall end on Sunday, 29<sup>th</sup> September 2024 (5:00 P.M. IST). The remote e-voting module shall be disabled by CDSL for voting thereafter;
  - The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM Venue is Monday, the 23<sup>rd</sup> September 2024;
  - Details of Login ID and password for remote e-voting has been mailed along with attendance slip;
  - 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 23<sup>rd</sup> August 2024 may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto: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;
  - Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
  - The facility for voting through 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;
  - 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;
  - 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;
  - 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](mailto:partaplisting2017@gmail.com) or NSDL on the e-voting helpline no. 1800-222-990 (toll free);
  - The Notice of the 36<sup>th</sup> AGM and the Company's website [www.partapdenim.com](http://www.partapdenim.com) and also on the NSDL's website <http://www.evotingindia.com>

For Partap Industries Limited  
 Place : Rajpura Neha  
 Date : 7<sup>th</sup> September, 2024 (Company Secretary & Compliance Officer)

**STUDDS****STUDDS ACCESSORIES LIMITED**

CIN: U25208HR1983PLC015135  
 Registered Office: Plot No. 918, Sector 68, IMT, Faridabad-121004  
 Website: [www.studds.com](http://www.studds.com); E-mail: [secretarial@studds.com](mailto:secretarial@studds.com)  
 Phone No.: 0129-4296500

**NOTICE OF 42<sup>nd</sup> ANNUAL GENERAL MEETING, E-VOTING AND FINAL DIVIDEND INFORMATION**

Notice is hereby given that the 42<sup>nd</sup> 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 42<sup>nd</sup> 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 <http://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 1, 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](mailto:delhi@linkintime.co.in) or to Company at [secretarial@studds.com](mailto: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 (self-attested 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](mailto:delhi@linkintime.co.in) or to Company at [secretarial@studds.com](mailto: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](mailto: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](mailto: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, 1<sup>st</sup> 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](mailto: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](http://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.

For Studds Accessories Limited  
 Date: September 5, 2024 Asha Mittal  
 Place: Faridabad (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: [easterndoears@gmail.com](mailto:easterndoears@gmail.com); Website: <http://www.nahata-group.com/>

This Exit Offer Public Announcement ("Exit Offer PA") is being issued by Bijni Doars Tea Co. Ltd., member of the Promoter Group ("the Acquirer") of Eastern Doors Tea Co. Ltd. ("EDOTCL" "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.

**1. INTIMATION OF DATE OF DELISTING**

- 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.
- CSE vide its letter reference No. CSE/ID/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**

- 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. on Wednesday, September 04, 2024 to Wednesday, September 03, 2025 (both days inclusive) ("Exit Period").

- 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 appear 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.

- 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 through the envelope marked "EXIT LETTER OF OFFER". A self copy of the 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](http://www.intelligentgroup.org.in)

**3. PAYMENT OF CONSIDERATION TO RESIDUAL PUBLIC SHAREHOLDERS**

Subject to fulfillment 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 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**  
 CIN: U65923WB2010PTC156220  
 2nd Floor, YMCA Building, 25, Jawaharal Nehru Road, Kolkata - 700087  
 Tel. No.: +91-33-4065 6289  
 Contact Person: Mr. Amit Kumar Mishra;  
 Email: [info@intelligentgroup.org.in](mailto:info@intelligentgroup.org.in);  
 Website: [www.intelligentgroup.org.in/](http://www.intelligentgroup.org.in/);  
 SEBI Registration No.: INM000012169  
 Validity Period: Permanent

**Niche Technologies Pvt. Ltd.**  
 CIN: U71410WB1994PTC062636  
 3A Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700017  
 Tel. No.: 033-2280 6616/ 17/18;  
 Fax: 033-2280 6619;  
 Contact Person: Mr. Ashok Sen;  
 Email: [nichetech@nichetechpl.com](mailto:nichetech@nichetechpl.com);  
 Website: <https://www.nichetechpl.com/>;  
 SEBI Registration Number: INF000003290  
 Validity Period: Permanent

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

Sd/-  
 (Suresh Kumar Nahata)  
 Managing Director  
 DIN: 00025510

**TAI INDUSTRIES LIMITED**

CIN: L01222WB1983PLC059695

Registered Office : Anhalt Street, 3rd Floor, 53A, Mirza Ghalib Street, Kolkata - 700 016  
 Phone No. : (033) 4041 6666, Fax : (033) 2249 7319, E-Mail : [info@taiind.com](mailto:info@taiind.com)  
 Website : [www.taiind.com](http://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 movement 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 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/CI/RP/2020/79 and SEBI/HO/CFD/ CMD2/ CI/RP/2021/11 dated May 12, 2020 and January 15, 2021 and Circular No. SEBI/HO/CFD/ CMD2/CI/RP/2022/62 dated May 13, 2022 and SEBI /HO/CFD/POD-2/CI/RP/2023/ 4 dated January 5, 2023 issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI 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 SEBI Circulars, the AGM of the Company is being held through VC/ OAVM which does not 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 at [www.taiind.com](http://www.taiind.com)

The Notice of the Annual General Meeting along with the Annual Report for the financial 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](http://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](http://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.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21st September, 2024.
  - 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.
- 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, 2024.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch 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](mailto:enotices@linkintime.co.in). However, if the member is already registered on to e-Voting system of LIPL: <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 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](http://www.linkintime.co.in) under Investor Services > Email/Bank detail Registration - fill in the details, upload the required documents and submit.
- 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](http://www.taiind.com) and also on the website of the stock exchange at [www.bseindia.com](http://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](mailto: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 [instamem@linkintime.co.in](mailto:instamem@linkintime.co.in) or contact on - Tel : 022-49186175.

By Order of the Board  
 For TAI Industries Limited  
 Sd/-  
 (ACS-5507/9)  
 Place : Kolkata  
 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](mailto: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](http://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 hereby notified that :

- 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
- 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. 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 manner.
- 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 Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or toll free no. 1800 22 55 33. Members may also contact the company at [jayshreenirmanlimited@gmail.com](mailto:jayshreenirmanlimited@gmail.com)

By Order of the Board of Directors  
 Sd/-  
 Sourav Banerjee  
 Place : Kolkata  
 Date : 07.09.2024  
 Company Secretary & Compliance Officer

**SAMMAAN CAPITAL LIMITED**

(Formerly known as Indiabulls Housing Finance Limited)

Registered Office: 5<sup>th</sup> Floor, Building 2D, L2005PLC136029  
 (CIN: L65922DL2005PLC136029)

Tel: 011-43532950, Fax: 011-43532947

Website: [www.sammaancapital.com](http://www.sammaancapital.com), Email: [home loans@sammaancapital.com](mailto:home loans@sammaancapital.com),  
**NOTICE OF 19<sup>th</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

Notice is hereby given that the 19<sup>th</sup> 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 19<sup>th</sup> 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](http://www.sammaancapital.com), <https://evoting.kfintech.com>, [www.bseindia.com](http://www.bseindia.com)



**PARTAP INDUSTRIES LIMITED**  
CIN: L15142PB1989PLC008614  
Regd. Office : Vill. Beopoor, Dist. Patiala, Tehsil, Rajpura -147401  
Tel : 91-1762-265244/45, 09354902535  
E mail id : partaplisting2017@gmail.com, Website: www.partapdenim.com

**NOTICE OF THE 36<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING**

Notice is hereby given that:

- The 36<sup>th</sup> Annual General Meeting of the Company will be held on Monday, 30<sup>th</sup> September 2024 at 11:30 AM (IST) at the Registered Office Vill Beopoor, Dist. Patiala, Tehsil Rajpura -147401 India to transact businesses as set out in the Notice of the 36<sup>th</sup> AGM (Notice). The Notice is available on the website of the Company at [www.partapdenim.com](http://www.partapdenim.com)
- Notice of the 36<sup>th</sup> 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.
- 36<sup>th</sup> Annual Report (2023-24) has been sent by post to all members on 7<sup>th</sup> September, 2024.
- The Notice and Annual Report are available on the Company's website.

**Closure of Register of Members**

- The Register of Members and the Share Transfer Register of the Company will remain closed from Tuesday 24<sup>th</sup> September 2024 to Monday 30<sup>th</sup> September 2024, both days inclusive on account of dividend payment.

**Remote E-Voting**

- Members holding shares either in physical form or dematerialized form, as on the "Cut-off date" being Monday, 23<sup>rd</sup> September 2024, may cast their vote electronically on the business as set out in the Notice of the 36<sup>th</sup> AGM by electronic voting system from 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:
  - The businesses as set out in the Notice of 36<sup>th</sup> AGM may be transacted through voting by remote e-voting;
  - The remote e-voting shall commence on Friday, the 27<sup>th</sup> September, 2024 (10:00 A.M. IST);
  - The remote e-voting shall end on Sunday, 29<sup>th</sup> September 2024 (5:00 P.M. IST). The remote e-voting module shall be disabled by CDSL for voting thereafter;
  - The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM Venue is Monday, the 23<sup>rd</sup> September 2024;
  - Details of Login ID and password for remote e-voting has been mailed along with attendance slip.
  - 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 23<sup>rd</sup> August 2024 may obtain the login ID and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or [issuanceRTA](mailto:issuanceRTA). However, if a person is already registered with NSDL for e-voting then existing ID and password can be used for casting vote;
  - Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
  - The facility for voting through 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.
  - 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;
  - 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;
  - 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](mailto:partaplisting2017@gmail.com) or NSDL on the e-voting helpline no. 1800-222-990 (toll free).
- The Notice of AGM is available on the Company's website [www.partapdenim.com](http://www.partapdenim.com) and also on the NSDL's website <https://www.evotingindia.com>

Place : Rajpura  
Date : 7<sup>th</sup> September, 2024

For Partap Industries Limited  
Neha  
(Company Secretary & Compliance Officer)

**STUDDS**  
**STUDDS ACCESSORIES LIMITED**  
CIN: U25208HR1983PLC015135  
Registered Office: Plot No. 918, Sector 68, IMT, Faridabad-121004  
Website: [www.studds.com](http://www.studds.com) E-mail: [secretarial@studds.com](mailto:secretarial@studds.com)  
Phone No.: 0129-4296500

**NOTICE OF 42<sup>nd</sup> ANNUAL GENERAL MEETING, E-VOTING AND FINAL DIVIDEND INFORMATION**

Notice is hereby given that the 42<sup>nd</sup> 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 42<sup>nd</sup> 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](http://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 1, 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](mailto:delhi@linkintime.co.in) or to Company at [secretarial@studds.com](mailto: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 (self-attested 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](mailto:delhi@linkintime.co.in) or to Company at [secretarial@studds.com](mailto: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](mailto: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](mailto: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, 1<sup>st</sup> 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](mailto:delhi@linkintime.co.in) or 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](http://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.

For Studds Accessories Limited  
Asha Mittal  
(Company Secretary)

Date: September 5, 2024  
Place: Faridabad

**EXIT OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE EASTERN DOORS TEA CO. LTD.**  
CIN: L15042WB1917PLC002823;  
Registered Office: 8, Camac Street, 4th Floor, Shantiniketan Bldg., Kolkata-700017;  
Phone : 91-33-2262 5303;  
Email: [easterndoors@gmail.com](mailto:easterndoors@gmail.com); Website: <http://www.nahata-group.com/>

[This Exit Offer Public Announcement ("Exit Offer PA") is being issued by Biji Doors Tea Co. Ltd., member of the Promoter Group ("the Acquirer") of Eastern Doors Tea Co. Ltd. ("EDOTL") ("the Company") to the remaining Public Shareholders ("Residual Public Shareholders") of the Company consequent to the voluntary selling 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 13, 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.

**1. INTIMATION OF DATE OF DELISTING**

- 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.
- CSE vide its letter reference No. CSELD/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**

- 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").
- 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 appear 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.
- 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 "EDOTL-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 Offer i.e. [www.insitavote.linkintime.co.in/](http://www.insitavote.linkintime.co.in/)

**3. PAYMENT OF CONSIDERATION TO RESIDUAL PUBLIC SHAREHOLDERS**

Subject to fulfillment 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 Acquirer reserves the right to make payment thereafter.

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**  
CIN: U65923WB2010PTC156220  
2nd Floor, YMCA Building, 35, Jawaharlal Nehru Road, Kolkata - 700 087  
Tel. No.: +91 33-4065 6289  
Contact Person: Mr. Amit Kumar Mishra;  
Email: [info@intelligentmoneygroup.in](mailto:info@intelligentmoneygroup.in);  
Website: [www.intelligentmoneygroup.in/](http://www.intelligentmoneygroup.in/);  
SEBI Registration No.: INM000012169  
Validity Period: Permanent

**Niche Technologies Pvt. Ltd.**  
CIN: U74140WB1994PTC062636  
3A Auckland Road, 7th Floor, Room No. 7A & 7B, Kolkata - 700017  
Tel. No.: 033-2280 6616/17/18;  
Fax: 033-2280 6619;  
Contact person: Mr. Ashok Sen;  
Email: [nichetech@nichetechpl.com](mailto:nichetech@nichetechpl.com);  
Website: [www.nichetechpl.com/](http://www.nichetechpl.com/);  
SEBI Registration Number: INR000003290  
Validity Period: Permanent

For and on behalf of Biji Doors Tea Co. Ltd. (Acquirer) Sd/-  
(Suresh Kumar Nahata)  
Managing Director  
DIN: 00025510

Date : September 06, 2024  
Place : Kolkata

**TAI INDUSTRIES LIMITED**  
CIN : L01222WB1983PLC059695  
Registered Office : Anhalt Building, 3rd Floor, 53A, Mirza Ghalib Street, Kolkata - 700 016  
Phone No. : (033) 4041 6666, Fax : (033) 2249 7319, E-mail : [info@taiind.com](mailto:info@taiind.com)  
Website : [www.taiind.com](http://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 movement 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 "SEBI 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 SEBI Circulars, the AGM of the Company is being held through VC/OAVM which does not 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 at [www.taiind.com](http://www.taiind.com).

The Notice of the Annual General Meeting along with the Annual Report for the financial 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](http://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](http://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.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21st September, 2024.
  - 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.
- 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, 2024.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch 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](mailto:enotices@linkintime.co.in). However, if the member is already registered on e-voting system of LIPL: <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 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](http://www.linkintime.co.in) under Investor Services > Email/Bank detail Registration - fill in the details, upload the required documents and submit.
- 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](http://www.taiind.com) and also on the website of the stock exchange at [www.bseindia.com](http://www.bseindia.com). All the businesses, as stated in the Notice, will be transacted through electronic voting system.

v) 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](mailto: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 [instamtel@linkintime.co.in](mailto:instamtel@linkintime.co.in) or contact on : Tel : 022-49186175.

By Order of the Board  
For Tai Industries Limited  
Sridha Khetan  
(ACS-55079)  
Place : Kolkata  
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](mailto: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](http://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 hereby notified that :

- 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
- 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. 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 manner.
- 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 Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or toll free no. 1800 22 55 33. Members may also contact the company at [jayshreenirmanlimited@gmail.com](mailto:jayshreenirmanlimited@gmail.com)

By Order of the Board of Directors  
Sd/-  
**Sourav Banerjee**  
Company Secretary & Compliance Officer

Date : 07.09.2024  
Place : Kolkata

**SAMMAAN CAPITAL LIMITED**  
(Formerly known as Indiabulls Housing Finance Limited)  
(CIN: L65922DL2005PLC136029)  
Registered Office: 5<sup>th</sup> Floor, Building No. 27, KG Marg, Connaught Place, New Delhi - 110 001  
Tel: 011-43532950, Fax: 011-43532947  
Website: [www.sammaancapital.com](http://www.sammaancapital.com), Email: [home loans@sammaancapital.com](mailto:home loans@sammaancapital.com)

**NOTICE OF 19<sup>th</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

Notice is hereby given that the 19<sup>th</sup> 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 19<sup>th</sup> 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](http://www.sammaancapital.com), <https://evoting.kfintech.com>, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://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	<a href="https://emeetings.kfintech.com/">https://emeetings.kfintech.com/</a>
Link for remote e-voting	For Individual Members: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> (holding securities in demat mode with NSDL) <a href="https://www.cdslindia.com/">https://www.cdslindia.com/</a> (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a>
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
Commencement of remote e-voting period	Tuesday, September 24, 2024 at 10.00 A.M. (IST)
End of remote e-voting period	Thursday, September 26, 2024 at 5.00 P.M. (IST)

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, instapoll (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:**

- 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 Form ISR-1 (available on the website of the Company at [www.sammaancapital.com](http://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.  
E-mail: [evoting@kfintech.com](mailto: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).
- 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 accounts.

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 KFinTech'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, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032  
E-mail: [evoting@kfintech.com](mailto: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://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 AGM.

By Order of the Board  
For Sammaan Capital Limited  
Sd/-  
Amrit Jain  
Company Secretary

Place : Gurugram  
Date : September 06, 2024

**AASHRIT CAPITAL LIMITED**  
CIN No. : L65923DL1972PLC37436  
Regd. Office : Select CityWalk, 8<sup>th</sup> Floor, A-3 District Centre, Saket, New Delhi-110017  
E-Mail id : [aashritcapitallimited@gmail.com](mailto:aashritcapitallimited@gmail.com), Website: [www.aashritcapital.com](http://www.aashritcapital.com)

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 52<sup>nd</sup> Annual General Meeting (AGM) of the members of the company will be held on Monday, 30<sup>th</sup> Day of September, 2024 at 11:30 A.M. at Select CityWalk, 8<sup>th</sup> 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.

In 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 an resolution as set out in the Notice of AGM. Members of the company may transact the business through voting by electronic means.

- The e-voting period will commence at 09.00 a.m. on Friday, 27<sup>th</sup> September, 2024 and will end at 5.00 p.m. on Sunday, 29<sup>th</sup> 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<sup>rd</sup> 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 becomes a shareholder of the company after dispatch of Notice and holding shares



## परताप इंडस्ट्रीज लिमिटेड

सीआईडी: L151427P1988PLC008614

पंजीकृत कार्यालय ग्राम -बीओपूर, जिला पटियाला,हाहसील, राजपुरा-147401  
दूरभाष: ०1-1762-265244 /45, 09354902535

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

## 36वीं वार्षिक आम बैठक और ई-वोटिंग की सूचना

एतद्वारा सूचना दी जाती है कि:

- कंपनी की 36वीं वार्षिक आम बैठक सोमवार, 30 सितंबर 2024 को सुबह 11:30 बजे (आईएसटी) पंजीकृत कार्यालय ग्राम-बीओपूर, जिला पटियाला,हाहसील राजपुरा-147401 भारत में 36वीं एजीएम (नोटिस) के नोटिस में बताए अनुसार कारोबार करने के लिए आमोमित की जाएगी। यह नोटिस कंपनी की वेबसाइट **www.partapdenim.com** पर उपलब्ध है।
- 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 है और शेष सदस्यों को स्प्रीड पोस्ट/पंजीकृत पत्र द्वारा कंपनी में पंजीकृत उनके पते पर भौतिक प्रति भेजी जा रही है।
- 36वीं वार्षिक रिपोर्ट (2023-24) सभी सदस्यों को 7 सितंबर, 2024 को डाक द्वारा भेज दी गई है।

**सदस्यों के रजिस्टर का बंद होना**

- लगातार भुगतान के कारण कंपनी का सदस्यों का रजिस्टर और शेयर ट्रांसफर रजिस्टर 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 डीमेट 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) जो सेंट्रल डिपॉजिटरी सर्विसेज (डिडिज) लिमिटेड (सीडीएसएल) द्वारा प्रदान की जाएगी।
- नोटिस और वार्षिक रिपोर्ट कंपनी की वेबसाइट पर उपलब्ध है।
- 36वीं एजीएम की सूचना में निर्धारित कारोबार रिमोट ई-वोटिंग द्वारा मतदान के माध्यम से फिर जा सकते हैं।
- रिमोट ई-वोटिंग शुक्रवार, 27 सितंबर, 2024 (सुबह 10:00 बजे आईएसटी) से शुरू होगी,
- 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,
- रिमोट ई-वोटिंग या एप्लीकेशन पर वोट करने की पात्रता निर्धारित की कट-ऑफ तिथि सोमवार, 23 सितंबर 2024 है।
- 36वीं एजीएम की सूचना में निर्धारित कारोबार रिमोट ई-वोटिंग द्वारा मतदान के माध्यम से फिर जा सकते हैं।
- रिमोट ई-वोटिंग शुक्रवार, 27 सितंबर, 2024 (सुबह 10:00 बजे आईएसटी) से शुरू होगी,

- 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,
- रिमोट ई-वोटिंग या एप्लीकेशन पर वोट करने की पात्रता निर्धारित की कट-ऑफ तिथि सोमवार, 23 सितंबर 2024 है।
- रिमोट ई-वोटिंग के लिए लॉगिन आईडी और पासवर्ड का विवरण उपस्थिति पत्रों के साथ भेज दिया गया है।

- 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@cdsindia.com** या जारैकर्ता/आरटीपी 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 मौजूदा आईडी और पासवर्ड का उपयोग वोट डालने के लिए किया जा सकता है।
- एक बार सदस्य द्वारा प्रस्ताव पर वोट डाल दिए जाने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं होगी,
- जिन सदस्यों ने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है, उन्हें एजीएम स्थल पर बैठक गए/इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से मतदान करने की सुविधा उपलब्ध कराई जाएगी।
- 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 गए लाभकारी मालिकों के रजिस्टर में दर्ज है, वह रिमोट ई-वोटिंग का लाभ उठाकर या बैठक गए/इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से एजीएम में मतदान करके वोट देने का हकदार होगा,
- ई-वोटिंग के संबंध में किसी भी प्रश्न या समस्या के मामले में, शेयरधारक की सहाय्य रंसल (गैल पत्रमुख) से टेलीफोन नंबर 1762-265244/45 या ईमेल आईडी: **partaplisting2017@gmail.com** या एनएसडीएल से ई-वोटिंग हेल्पलाइन नंबर 1800-222-990 (दैनिक 24 घं) 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

स्थान: राजपुरा  
दिनांक: 7 सितंबर, 2024

(कंपनी सचिव और अनुपालन अधिकारी)

## एप्पल मेटल इंडस्ट्रीज लिमिटेड

पंजीकृत कार्यालय: 288 एजीसीआर एक्वेब, पूर्वी दिल्ली, नई दिल्ली – 110092

फ़ोन: +91 11 41755370
ईमेल: office@applgroup.co.in

सीआईडी: L27104LD1972PLC206966

## शेयरधारकों की 50वीं वार्षिक आम बैठक और वक्तव्य की सूचना

एतद्वारा 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 पंजीकृत कार्यालय 288 एजीसीआर एक्वेब, पूर्वी दिल्ली, नई दिल्ली – 110092 में आयोजित की जाएगी, जिसमें उक्त एजीएम बुलाने की सूचना में सूचीबद्ध व्यवसाय का संवाहन 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 जिनहोंने 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 सहम 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 "निदेश" 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 तक की गई है।

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

इलेक्ट्रॉनिक माध्यम से मतदान से संबंधित किसी भी शिकायत के लिए आम 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 रहेंगी।

### निदेशक गेंडल की ओर से

एप्पल इंडस्ट्रीज लिमिटेड

हस्ता/—

अधिकृत कुमार

प्रबंध निदेशक

डीन 08376820

<b>BNSLAPI</b>	<b>Ansai Properties and Infrastructure Limited</b>
	Corporate Identity Number: L45101DL1967PLC004759
	Regd. Office: 115, Ansai Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110001
	Mobile: 91-9871053419, Tel: 011-23353550, 011-66038308
	Website: www.ansalapi.com; Email: shareholderservice@ansalapi.com
	<b>NOTICE OF THE 57<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS, BOOK CLOSURE AND E-VOTING INFORMATION</b>

### A. 57<sup>th</sup> Annual General Meeting (AGM)

Notice is hereby given that the 57<sup>th</sup> Annual General Meeting (AGM) of the Members (Shareholders) of Ansai 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).

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<sup>th</sup> AGM along with the Annual Report for the Financial year 2023-24 have been sent on the 06<sup>th</sup> 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 57<sup>th</sup> AGM and the Annual Report for the Financial year 2023-24 are available on the website of the Company at <https://ansalapi.com/disclosures-under-regulation-46-of-the-lodr.php?financial-information> and also on the website of Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://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. ("LIPL") 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 22<sup>nd</sup> September, 2024 to the 28<sup>th</sup> September, 2024 (both days inclusive) for the purpose of holding the 57<sup>th</sup> AGM of the Company.

### 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 LIPL (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 57<sup>th</sup> 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 21<sup>st</sup> September, 2024. The members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. the 21<sup>st</sup> September, 2024, may cast their vote electronically (Remote e- voting/E-voting at AGM) on the business as set forth in the Notice of the 57<sup>th</sup> AGM of the Company. The remote e-voting will commence on the 25<sup>th</sup> September, 2024 at 9.00 A.M. (IST) and end on the 27<sup>th</sup> September, 2024 at 5.00 P.M. (IST). Thereafter, the remote e-voting module shall be disabled by LIPL (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 LIPL (<https://instameet.linkintime.co.in>) by following the instructions provided in the Notes to the Notice of the 57<sup>th</sup> 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 LIPL ("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) wide 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 self-attested copy of PAN card (in case of non-individual shareholders, authority letter/resolution is required) at [shareholderservice@ansalapi.com](mailto:shareholderservice@ansalapi.com) or LIPL at [shanwamt.kushwah@linkintime.co.in](mailto:shanwamt.kushwah@linkintime.co.in).
- Members holding shares in dematerialised mode are requested to register / update their e-mail address with the relevant Depository Participant.

### F. 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., 21<sup>st</sup> 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 57<sup>th</sup> AGM which is available at the Company's website at <https://ansalapi.com/disclosures-under-regulation-46-of-the-lodr.php?financial-information> and also on the website of LIPLI <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 30<sup>th</sup> September, 2024. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of LIPL 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](mailto: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](mailto:shareholderservice@ansalapi.com) or call him at +91-9871053419 or visit at 112 Ansai Bhawan 16 K.G.Marg, New Delhi 110001.

For Ansai Properties and Infrastructure Limited	Sd/-
	Abdul Sami
Date : 06 <sup>th</sup> September, 2024	Company Secretary
Place : New Delhi	Membership No. FCS7135

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एच ई डून्स टी को लिमिटेड  
पंजाब एण्ड सिंध बैंक  
(भागत सरकार का उपक्रम)

अधिन विदेशी-1

प्लास-२, शिवाजी एक्वेबल,  
आश्रम चौक, नई दिल्ली-110014

दूरभाष: 011.283446434, 42143088

जहाँ रोया भी जीवन - व्हेय है

आवधिक कार्यालय: दिल्ली-1

बैंक 15 वर्ष की सुनारम अवधि के लिए लीज के आधार पर करण्ट एरिया 1200 से 1500 वर्ग फीट, प्राइड फ्लोर पर परिसर के लिए दो कौनों प्रणाली (कुल विकल्प के भीतर ऑन-साइट एंटीएम की स्थानांतरण सहित) के तहत डाटा प्र्योति कोलैनी, शाहदद, नई दिल्ली के लिए भौकूता डाटा के पास के बज के लिए ऑनर आमोचित करता है। अधिक जानकारी के लिए हमारी वेबसाइट [www.punjabandsindbank.co.in](http://www.punjabandsindbank.co.in) पर जाएं।

आवधिक प्रबंधक

नेशनल फर्टिलाइजर्स लिमिटेड
(भागत सरकार का उपक्रम)
नमल सुपिंट, नया नमल (पंजाब) 140 128
निविदा आमंत्रण सूचना
संदर्भ संख्या: <b>NFN/2024-25/CPO(Prod-Bagging)/186</b> दिनांक: <b>०7.09.2024</b>
निम्नलिखित के लिए दो भाग निविदा प्रक्रिया से ऑनलाइन निविदाएं GEM पोर्टल के माध्यम से आमंत्रित की जाती हैं।
<b>1 कार्य विवरण :</b> बैगिंग प्लांट (और II) में वर्ष 2024–25 के दौरान उर्वरकों का आंतरिक रखरखाव, सफाई, डी-स्कैलिंग और विभिन्न कार्यों के लिए कवर
<b>2 ईम्युनि :</b> ₹.100000.00
<b>3 कार्य की अनुमानित लागत :</b> ₹.505.35 लाख
<b>4 ऑनलाइन निविदाएं जमा एवं खुलने की अंतिम तिथि और समय क्रमश :</b> 24.09.2024 दोपहर 15:00 बजे / 24.09.2024 दोपहर 15:30 बजे
अधिक जानकारी के लिए हमारी वेबसाइट <a href="http://www.nationalfertilizers.com">www.nationalfertilizers.com</a> ; <a href="https://etenders.gov.in/procureapp">https://etenders.gov.in/procureapp</a> , <a href="https://gem.gov.in">https://gem.gov.in</a> देखें। निविदाकर्ताओं 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)



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CONCOR

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CONTAINER CORPORATION OF INDIA LTD.  
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रजिस्ट्रार जी एलसीएसएल की वेबसाइट [www.evotingindia.com](http://www.evotingindia.com) पर

ई-निविदा आमंत्रण सूचना

निविदाकर्ता द्वारा निम्नलिखित कार्य हेतु निविदा जलाने के लिए एलएलई-6832/3-Track work at ICD-WFD 2024

निविदा का कोड

COMEP/IA-InvEst-6832/3-Track work at ICD-WFD 2024

कार्य का नाम

आईसीडी-कन्टेनरएलसी में टर्न-आउट और एंटीक्रेट का नवीनीकरण

अनुमानित लागत

₹16.93 लाख रुपये (एकसूट की कतिपय)

पूर्ण करने की अवधि

08 महीने (आठ महीने)

प्रतिशत राशि

₹.49.476 /—

निविदा प्रस्तावों की समाप्ति (अंतिम दिनांक)

द्वारा

निविदा प्रस्तुतकर्ता सूचना (अंतिम दिनांक)

₹3,540 /— (ई-भुगतान के माध्यम से सभी कर एवं सुविधा सहित)

निविदा बिडों (ऑन लाइन) की समाप्ति

07.09.2024 (शुक्रवार 15:00 बजे) से 28.09.2024 (शुक्रवार 17:00 बजे) तक

निविदा जमा करने की तारीख और समय

30.09.2024 को अपराह्न 17:00 बजे तक

निविदा कोलैने की तारीख और समय

01.10.2024 (शुक्रवार 15:00 बजे)

निविदा प्रस्ताव मानक, सूचना प्रकृति के कार्य के संबंध में अनुभव दृष्टांत हेतु सूचना वेबसाइट [www.concorindia.co.in](http://www.concorindia.co.in) पर उपलब्ध निविदा प्रक्रिया संबंधी जानकारी निम्नलिखित दस्तावेजों को देखकर [www.tenderwizard.com/CCL](http://www.tenderwizard.com/CCL) से ही प्राप्तकर्ता किया जा सकता है। सदस्य जानकारी के संबंध में सूचित/अनुरोध यदि कोई है, केवल [www.concorindia.co.in](http://www.concorindia.co.in) पर [Investor@concorindia.com](mailto:Investor@concorindia.com) वेबसाइट और सीबीआई पोर्टल पर ही प्रकाशित किया जाएगा। उक्त हेतु समाचार पत्र में विज्ञापन जारी नहीं किया जाएगा। मुख्यालय (नई दिल्ली) / दूरभाष-111 2510000

टी.सी.ए-101 / एल-11122200

<b>प्रपत्र सं. आईएससी 26</b>
(कम्पनी (निगमन) नियमावली, 2014 के नियम 30 के अनुसार)
कंपनी के पंजीकृत कार्यालय के एक राज्य से दूसरे राज्य में बदलने के लिए समचार पत्र में विज्ञापन प्रकाशित
<b>केंद्र सरकार,</b>
<b>क्षेत्रीय निदेशक, उत्तरी क्षेत्र के समक्ष</b>
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
तथा
<b>रुमर एवेन्यू टेक्नोलॉजीज प्राइवेट लिमिटेड के मामले में जिसका पंजीकृत कार्यालय 170, सैक्टर-19-ए, चंडीगढ़-160019 के क्षेत्र में,</b>
.....याचिकादाता

एतद्वारा सर्व साधारण को सूचना दी जाती है कि कम्पनी द्वारा, बीरवार, 04 जुलाई, 2024 को सम्पन्न इसकी अंतराधारण सामान्य बैठक में पारित विशेष प्रस्ताव के निबंदनों में कम्पनी को इसका पंजीकृत कार्यालय "केंद्र शासित प्रदेश चंडीगढ़" से "पंजाब राज्य" में स्थानांतरित करने हेतु सहम बनाने के लिए कम्पनी के संस्था ज्ञापन में संशोधन की पुष्टि हेतु कम्पनी अधिनियम, 2013 की धारा 13 के अधीन एक आवेदन केंद्र सरकार के समक्ष प्रस्तुत किया जाना प्रस्तावित है।

कोई भी व्यक्ति जिसका हित कम्पनी के पंजीकृत कार्यालय के प्रस्तावित संशोधन से प्रभावित होना संभावना है, अपने हित के स्वरूप तथा विशेष के आधार के उल्लेखाली शायध्वर द्वारा समर्थित अपनी आपत्तियाँ निवेशक शिकायत प्रपत्र भरकर एमसी-21 पोर्टल ([www.mca.gov.in](http://www.mca.gov.in)) पर सुपुर्द कर सकता है अथवा क्षेत्रीय निदेशक (उत्तरी क्षेत्र) कॉर्पोरेट कार्य मंत्रालय, क्षेत्रीय निदेशक (उत्तरी क्षेत्र) कॉर्पोरेट कार्य मंत्रालय, कारपोरेट कार्य मंत्रालय बी-2 विंग, दूसरी मंजिल, प. दोमदावाल अंधोदवार भवन, दूसरी मंजिल, राजीव गांधी कॉम्प्लेक्स, नई दिल्ली – 110003, ईमेल आईडी- [rd.north@mcga.gov.in](mailto:rd.north@mcga.gov.in) के पते पर इस सूचना के प्रकाशन के चौदह दिन के भीतर सुपुर्द 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**

<b>निदेशक मंडल के लिए और उसकी ओर से</b>	<b>हस्ता/—</b>
<b>रुमर एवेन्यू टेक्नोलॉजीज प्राइवेट लिमिटेड</b>	<b>भूपेन्द्र पॉल सिंह (निदेशक)</b>
तिथि: <b>07-09-2024</b>	<b>डीआईएन: 00010996</b>
स्थान: चंडीगढ़	
<b>निवासी महान नं. 170, सैक्टर-19-ए, चंडीगढ़-160019</b>	

<b>इंद्रप्रस्थ गैस लिमिटेड</b>
पंजीकृत कार्यालय: आईडीएल भवन, प्लॉट नं. 4, कम्पलीटी बिल्ड, एनएसडीएल के पास, नई दिल्ली-110 022
दूरभाष: 022-4918607 ईमेल: <a href="mailto:investors@igil.net">investors@igil.net</a>
वेबसाइट: <a href="http://www.igilonline.net">www.igilonline.net</a> सीआईडी: L23201DL1998PLC097614

## सूचना

(कम्पनी के इन्विटी शेयरों की निवेशक शिदा और सुरक्षा निधि (IEPF) खाते में स्थानांतरित किए जाने के संबंध में)

यह सूचना निवेशक शिदा और स्थानांतरण निधि प्राधिकरण (लेखा, लेखाधर्मांक, स्थानांतरण और भुगतान-वापसी) नियम, 2016 (‘IEPF नियमों’) के साथ पठित कम्पनीज एक्ट 2013 के प्राधान्यों के अनुसार प्रकाशित की जाती है जिसे कॉर्पोरेट मामलों के मंत्रालय द्वारा 7 सितंबर 2013 में प्रभावित के साथ अधिसूचित किया गया है।

अन्य विषयों के अलावा, इन नियमों में उन सभी शेयरों के स्थानांतरण के प्राक्धान शामिल हैं जिनके सम्बंध में निवेशक शिदा और सुरक्षा निधि (IEPF) खाते के नाम शेयरधारकों 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 प्राधान्यों के अनुसार, 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 भुनाए नहीं गए हैं और जिनके शेयरों का IEPF प्राधिकरण/खाते में स्थानांतरण होना बाकी है, उनकी सूची वेबसाइट [www.igilonline.net](http://www.igilonline.net) पर प्रदर्







