आत्मा स्टेल्सि लिमिटेड

नूर नगर, राज नगर एक्स्टेशन, गाजियाबाद-201001 (उ.प्र.) दूरभाष नंबर 9310506965 | सीआईएन : L27106VP1970PLC003353 ई-मेल आईडी : atmasteelsltd@rediffmail.com, वेबसाइट: http://www.atmasteelsltd.com

एतदद्वारा सचित किया जाता है कि आत्मा स्टील्स लिमिटेड की वित्त वर्ष 2022-23 के लिए (51वीं) वार्षिक आम सभा (एजीएम) शनिवार, 30 सितम्बर, 2023 को 10.30 बजे पूर्वा. में पंजीकृत कार्यालयः फ्लैट नं. एच- 605, छठा तल, टावर नं. , एच, केडीपी ग्राउण्ड, सवन्ना, नूर नगर, राज नगर एक्स्टेंशन, गाजियाबाद-201001 (उ.प्र.) में आयोजित की जाएगी जिसमें एजीएम की सुचना में वर्णित व्यवसायों को निप्पादित किया जाएगा। एजीएम आमंत्रण सुचना के साथ कम्पनी की 51वीं वार्षिक रिपोर्ट 31 अगस्त, 2023 को इलेक्ट्रानिक पद्धित में ऐसे सभी सदस्यों को भेज दी गई है जिनके ईमेल आईडी कार्पोरेट कार्य मंत्रालय तथा भारतीय प्रतिभृति और विनिमय बोर्ड द्वारा जारी सर्क्युलर्स के अनुसार कम्पनी में

51वी वार्षिक आम सभा तथा पुस्तक बंद होने की सूचना

जिन सदस्यों ने कम्पनी के पास अभी तक अपने ईमेल आईडी पंजीकृत नहीं कराए हैं, वे एजीएम में शामिल होने के लिए एजीएम की सुचना तथा वार्षिक रिपोर्ट प्राप्त करने के लिए अपना ईमेल पता तथा पैन नम्बर पंजीकृत करा सकते है। कम्पनी अधिनियम, 2023 की धारा 91 तथा सेवी (एलओडीआर) विनियमन, 2015 विनियम 42 के अनुपालन में सदस्यों के रजिस्टार तथा शेयर अंतरण पुस्तके 24.9.2023 से 30.9.2023 (दोनो दिवस सहित) तक आगामी 51वीं एजीएम के उद्देश्य से बंद रहेंगे। 51वीं एजीएम की सुचना तथा वित्त वर्ष 2022-2023 के लिय वार्षिक रिपोर्ट कम्पनी की वेबसाईट www.atmasteelsltd.com पर भी उपलब्ध होगा। कम्पनी के निदेशक मंडल के आदेश से

> आत्मा स्टील्स लिमिटेड के लिए हस्ता/-

तिथि : 7.9.2023 (हरभजन सिंह) स्थान : गाजियाबाद (प्रबंध निदेशक)

मेटल कोटिंग (इण्डिया) लिमिटेड सीआईएन : L74899DL1994PLC063387

पंजीकृतद कार्यालय : 912, हेमकुंट चैम्बर्स, 89, नेहरू प्लेस, नई दिल्ली-110019 ई-मेल : info@mcilindia.net; वेबसाइट : www.mcil.net, दूरभाष : +91-11-41808125 29वीं वार्षिक आम बैठक की सूचना तथा रिमोट ई-वोटिंग की जानकारी . तद्द्वारा सूचना दी जाती है कि एजीएम आयोजित करने वाले नोटिस में निर्धारित व्यवसायों को संचालित करने के लिए मेटल कोटिंग्र (इण्डिया) लिमिटेड (''कम्पनी'') के सदस्यों की वित्तीय वर्ष 2022–23 के लिए 29वीं वार्षिक आम बैठक (''एजीएम'') वीडियं कांफ्रेंसिंग (''वीसी'')/अन्य ऑडियो विजुअल साधनों (''ओएवीएम'') के माध्यम से शुक्रवार, 29 सितंबर, 2023 को दोपहर 12:3(बजे (भा.मा.स.) आयोजित की जाएगी। बैठक का स्थान कंपनी का पंजीकृत कार्यालय माना जाएगा। वीसी/ओएवीएम के माध्यम रं एजीएम में भाग लेने वाले सदस्यों को कंपनी अधिनियम. 2013 (''अधिनियम'') की धारा 103 के तहत कोरम के प्रयोजन के लि

कॉर्पोरेट मामले मन्त्रालय ('एमसीए') द्वारा निर्गत सामान्य परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020, 17/2020 दिनांक 1 अप्रैल, 2020 और 20/2020, दिनांक 5 मई, 2020 और इस संबंध में जारी बाद के परिपत्र, नवीनतम परिपत्र संख्या 10/2022 दिनांव 28 दिसंबर, 2022 और स्टॉक एक्सचेंज बोर्ड ऑफ इण्डिया (''सेबी'') द्वारा जारी सेबी परिपत्र संख्या सेबीएचओ/सीएफडी/पीओडी-2/पी/सीआईआर/2023/4 दिनांक 5 जनवरी. 2023 और अन्य लाग परिपत्र (सामहिक रूप से ''प्रासंगिक परिपत्र'' सन्दर्भित) के अनसा कंपनी की एजीएम वीसी/ओएवीएम के माध्यम से आयोजित की जाएगी।

प्रासंगिक परिपत्रों के अनपालन में एजीएम की सचना तथा वित्त वर्ष 2022-23 की वार्षिक रिपोर्ट उन सदस्यों के पास 6 सितम्बर, 202: को इलेक्टॉनिक माध्यम से भेजी जा चकी है जिनके ई-मेल पते कम्पनी के रजिस्टार एवं शेयर अन्तरण एजेंट (''आरटीए'')/डिपॉजिटर भागीदार(रों) के पास पंजीकत हैं। उपर्यक्त दस्तावेज कम्पनी की वेबसाइट www.mcil.net, स्टॉक एक्सचेंज ऑफ इण्डिया क वेबसाइट www.bseindia.com तथा कम्पनी के आरटीए लिंक इनटाइम इण्डिया प्राइवेट लिमिटेड ('एलआईआईपीएल') क वेबसाइट https://instavote.linkintime.co.in पर उपलब्ध हैं।

एतद्वारा सुचित किया जाता है कि कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 के साथ पठित अधिनियम की धारा 108 तथा सेबी (सूचीबद्धता बाध्यताएं एवं प्रकटीकरण अपेक्षाएं) विनियम, 2015 के अनुसार कम्पनी एजीएम में पारित होने वाले संकल्पं पर एलआईआईपीएल द्वारा प्रदत्त सुविधा के माध्यम से इलेक्ट्रॉनिक रूप से इलेक्ट्रॉनिक वोटिंग (ई–वोटिंग) की सुविधा अपने सदस्य को सहर्ष प्रदान कर रही है। कट-ऑफ तिथि अर्थात 22 सितम्बर, 2023 तक भौतिक या अभौतिक रूप में शेयर धारण करने वार् सदस्य एजीएम की सचना में निर्दिष्ट व्यवसायों पर इलेक्टॉनिक रूप से अपना मतदान कर सकते हैं। सभी सदस्यों को सचित किया जाता है कि :

i) एजीएम में निर्धारित साधारण और विशिष्ट व्यवसायों का लेन-देन इलेक्टॉनिक साधनों से वोटिंग द्वारा किया जायेगा। i) रिमोट ई–वोटिंग सोमवार, 25 सितम्बर, 2023 को 9.00 बजे पूर्वा. (भा.मा.स.) पर प्रारम्भ होगी और गुरुवार, 28 सितम्बर, 202 को 5.00 बजे अप. (भा.मा.स.) समाप्त होगी। कथित तिथि के एवं समय के उपरान्त रिमोट ई-वोटिंग मॉडयल एलआईआईपीए

द्वारा निष्क्रिय कर दिया जायेगा और कथित तिथि एवं समय के उपरान्त मतदान तथा रिमोट ई-वोटिंग की अनुमति नहीं दी जायेग और सदस्य द्वारा संकल्प पर एक बार मतदान के उपरान्त सदस्य को बाद में इसमें परिवर्तन की अनमति नहीं दी जायेगी। i) कोई व्यक्ति जो कम्पनी का शेयर अर्जित करता है और एजीएम की सचना के उपरान्त कम्पनी का सदस्य बन जाता है और कट-ऑफ निधि अर्थात 22 सितम्बर 2023 तक कम्पनी के शेयर धारण करता है वह enotices@linkintime.co.in अथव cs@mcilindia.net पर निवेदन भेजकर लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकता है। हालॉंकि, यदि कोई व्यक्ति ई-वोटिंग हेतु पहले से ही एलआईआईपीएल के साथ पंजीकृत है तो वह मतदान के लिए वर्तमान यूजर आईडी तथा पासवर्ड क) जिन सदस्यों के पास फिजिकल मोड में शेयर हैं और जिन्होंने अपने ईमेल पते अपडेट नहीं किए हैं, उनसे अनुरोध है कि वे कंपने

को cs@mcilindia.net पर या कंपनी के आरटीए को लिखकर अपने ईमेल पते अपडेट करें। डीमटेरियलाइज्ड मोड में शेय रखने वाले सदस्यों से अनुरोध है कि वे संबंधित डिपॉजिटरी प्रतिभागियों के साथ अपने ईमेल पते को पंजीकृत/अपडेट करें।) सदस्य ध्यान दें कि : .) जिन सदस्यों ने एजीएम से पर्व रिमोट ई-वोटिंग द्वारा अपना मतदान कर लिय है वे एजीएम में उपस्थित हो सकते हैं किन्तु वे पुन मतदान के पात्र नहीं होंगे।

इलेक्टॉनिक वोटिंग सिस्टम द्वारा मतदान की सविधा एजीएम में भी उपलब्ध करायी जायेगी और एजीएम में उपस्थित होने वाले सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा मतदान नहीं किया है वे कथित सुविधा के माध्यम से एजीएम में मतदान कर सकते हैं। कोई व्यक्ति जिसका नाम कट-ऑफ तिथि तक सदस्यों के रजिस्टर/लाभार्थी स्वामियों के रजिस्टर में दर्ज केवल उन्होंने रिमोट ई वोटिंग/ एजीएम में ई–वोटिंग की सुविधा प्रदान की जायेगी। vi) सदस्यों के रजिस्टर तथा कम्पनी की शेयर अन्तरण पुस्तिका शनिवार, 23 सितम्बर, 2023 से शुक्रवार, 29 सितम्बर, 2023 तव (दोनों तिथियाँ शामिल) बन्द रहेगी।

zii) ई-वोटिंग की प्रक्रिया 29वीं एजीएम की सचना में उपलब्ध है और साथ ही सदस्यों को 29वीं एजीएम की सचना और वार्षि रिपोर्ट के साथ भेजे गए ई-मेल में भी उपलब्ध है। रिमोट ई-वोटिंग से संबंधित किसी भी पुश्न के मामले में सदस्य लिंक इनटाइ की वेबसाइट https://instavote.linkintime.co.in पर उपलब्ध सहायता अनुभाग के तहत 'e-voting instruction तथा Frequently Asked Questions' ('FAQs') अनुभाग का संदर्भ ले सकते हैं। रिमोट ई-वोटिंग से संबंधित किसी भी शिकायत के लिए कृपया श्री राजीव रंजन, सहायक उपाध्यक्ष, लिंक इनटाइम इंडिया प्राइवेट लिमिटेड, नोबल हाइट्स, पहले मंजिल, एनएच-2 सी-1 ब्लॉक एलएससी, सावित्री मार्केट के पास, जनकपुरी, नई दिल्ली - 110058 र enotices@linkintime.co.in, फोन नंबर 022-49186000 पर संपर्क करें। कते मेटल कोटिंग्स (इपिड्या) लिमिटेड

कम्पनी सचिव एवं अनुपालन अधिकार्र

विदुषी श्रीवास्तव

ट्रांस इंडिया हाउस इम्पेक्स लिमिटेड (पूर्व का आईओ सिस्टम लिमिटेड)

सीआईएन: L74110UP1987PLC008764 पंजीकृत कार्यालयः कार्यालय संख्या 1109, कॉपोरेंट पार्क टॉवर, ए/1,

स्थान : नई दिल्ली

प्लॉट नंबर ७ए/१, सेक्टर १४२, नोएडा गौतम बुद्ध नगर, उ.प्र. २०१३०१ भारत कार्पोरेट कार्यालयः बी-1101, टाइटेनियम स्क्वायर, बी/एच सर्वेश्वर टावर, सामने बी.एम.डब्ल्यू. शोरूम, थलतेज, अहमदाबाद 380054 गुजरात, भारत

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शेयरधारकों को प्री-डिस्पैच की सूचना

एतद्वारा सुचना दी जाती है कि ट्रांस इंडिया हाउस इम्पेक्स लिमिटेड (पूर्व का आईओ सिस्टम लिमिटेड) के सदस्यों की 35वीं वार्षिक आम बैठक ('एजीएम') वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो विज्ञल साधनों ('ओएवीएम') के माध्यम से निम्नलिखित व्यवसाय का लेन-देन करने के लिए शनिवार, 30 सितंबर, 2023 को दोपहर 2.00 बजे आयोजित की जाएगी :

1. वार्षिक लेखापरीक्षित स्टैण्डएलोन वित्तीय विवरणों तथा उसकी रिपोर्ट को स्वीकार करना। 2. श्री मयंक एस. जॉली (डीआईएन: 09366175) की कम्पनी के निदेशक के रूप में पुनर्नियुक्ति करना,

- जो चक्रानुक्रम से सेवानिवृत्त हो रहे हैं और पात्र होने के कारण स्वयं को पुनर्नियुक्ति का प्रस्ताव देंगे। 3. सांविधिक लेखा परीक्षक मैसर्स मनोज आचार्य एण्ड एसोसिएट्स, सनदी लेखाकार, अहमदाबाद की 5 वर्षों की अवधि के लिए कम्पनी के सांविधिक लेखापरीक्षक के रूप में नियुक्ति करना।
- 4. कंपनी अधिनियम, 2013 की धारा 180(1)(सी) के अनुसार कंपनी की उधार सीमा को बढ़ाना 5. कंपनी अधिनियम, 2013 की धारा 180 (1) (ए) के तहत कंपनी की संपत्तियों पर प्रतिभृतियों क

7. कंपनी अधिनियम, 2013 की धारा 197 के तहत प्रबंधकीय पारिश्रमिक की सीमा बढ़ाना (क) कंपनी के गैर-कार्यकारी गैर-स्वतंत्र निदेशक (डीआईएनः 09366175) श्री मयंक एस. जॉली

6. कंपनी अधिनियम, 2013 की धारा 186 के तहत निवेश/ऋण और गारंटी की सीमा बढ़ाने के लिए

के पारिश्रमिक में वृद्धि को मंज़री देना (ख) कंपनी के गैर-कार्यकारी गैर-स्वतंत्र निदेशक (डीआईएनः 09494589) श्री इरफान कुरेशी के

पारिश्रमिक में वृद्धि को मंजूरी देना (ग) कंपनी के गैर-कार्यकारी गैर-स्वतंत्र निदेशक (डीआईएनः 06772154) श्री मितेश एस. राजपूत

के पारिश्रमिक में वृद्धि को मंजरी देना 3. कंपनी अधिनियम, 2013 की धारा 185 (2) के तहत कंपनी द्वारा उस व्यक्ति को दिए गए ऋण, गारंटी

या प्रतिभृति को सुधारना, जिसमें कंपनी के किसी भी निदेशक का हित हो। 9. मौजूदा और साथ ही नए संबंधित पक्ष लेनदेन का अनुमोदन

10. मेसर्स गुप्ता गर्ग एंड एसोसिएट्स के इस्तीफे के कारण आकिस्मक रिक्ति को भरने के लिए वैधानिक

लेखा परीक्षक मैसर्स मनोज आचार्य एंड एसोसिएट्स, चार्टर्ड अकाउंटेंट्स, अहमदाबाद को कंपनी के

वैधानिक लेखा परीक्षक के रूप में नियुक्त करना। कोविड-19 महामारी के व्यापक प्रकोप को देखते हुए, सोशल डिस्टेंसिंग का पालन करना एक मानदंड है और कॉपोरेंट कार्य मंत्रालय ('एमसीए') द्वारा जारी परिपत्र संख्या 14/2020 दिनांक 08 अप्रैल, 2020, परिपत्र संख्या 17/2020 13 अप्रैल, 2020 के बाद परिपत्र संख्या 20/2020 दिनांक 05 मई, 2020 और

परिपत्र संख्या 02/2021 दिनांक 13 जनवरी, 2021 (सामृहिक रूप से 'एमसीए परिपत्र') और सेबी परिपत्र दिनांक 12 मई, 2020 , और परिपत्र सं. सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी/2020/11 दिनांक 15 जनवरी, 2021 और समय-समय पर जारी अन्य सभी प्रासंगिक परिपत्र, ईजीएम/एजीएम स्थल पर सदस्यों की भौतिक उपस्थिति की आवश्यकता नहीं है और आम बैठक आयोजित की जाती है। इसलिए, कंपनी अधिनियम, 2013 ('अधिनियम'), सेबी (सूचीबद्धता दायित्व और उद्घाटन अपेक्षाएं) विनियम, 2015 ('सूचीबद्धता विनियम') और एमसीए परिपत्रों के प्रावधानों के अनुपालन में, कम्पनी की 34वीं वार्षिक आम बैठक ('एजीएम') का आयोजन वीसी/ओएवीएम के माध्यम से किया जा रहा है और सदस्य वीसी/ओएवीएम के माध्यम से आगामी ईजीएम/एजीएम में उपस्थित हो सकते हैं और भाग ले सकते हैं। 34वीं एजीएम के लिए परिकल्पित स्थान कम्पनी का पंजीकृत कार्यालय कार्यालय संख्या 1109, कॉपोर्रेट पार्क टावर, ए/1, प्लॉट नंबर ७ए/1, सेक्टर १४२, नोएडा गौतम बुद्ध नगर, उ.प्र. २०१३०१ में होगा।

'एमसीए' द्वारा जारी परिपत्र संख्या 14/2020 दिनांक 08 अप्रैल, 2020 के अनुसार, इस एजीएम के लिए सदस्यों को उपस्थित होने और वोट डालने के लिए प्रॉक्सी नियुक्त करने की सुविधा उपलब्ध नहीं है। हालांकि, कॉरपोरेट निकाय वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने के लिए अधिकृत प्रतिनिधियों को नियुक्त करने और वहां भाग लेने और ई-वोटिंग के माध्यम से अपना वोट डालने के हकदार हैं। इसलिए, एजीएम का प्रॉक्सी फॉर्म, उपस्थिति पर्ची और रूट मैप इस नोटिस के साथ संलग्न नहीं हैं। कंपनी ने मास सर्विसेज लिमिटेड, रजिस्ट्रार और शेयर ट्रांसफर एजेंटों द्वारा प्रदान की गई वीसी सुविधा के माध्यम से सदस्यों को 35वीं एजीएम में भाग लेने में सक्षम बनाया है। सदस्यों की भागीदारी के लिए निर्देश बाद के पैराग्राफों में दिए गए हैं। वीसी के माध्यम से एजीएम में भाग लेने की अनुमति पहले आओ-पहले

एजीएम के दौरान मतदान की सुविधा भी उपलब्ध कराई जाएगी। वीसी के माध्यम से एजीएम में उपस्थित सदस्य और जिन्होंने रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला है और अन्यथा ऐसा करने से वर्जित नहीं हैं, 30 सितंबर, 2023 को एजीएम के दौरान ई-वोटिंग सिस्टम के माध्यम से

भौतिक रूप में शेयर रखने वाले सदस्यों से अनुरोध है कि वे पंजीकृत फोलियो नंबर का उल्लेख करते हुए (क) अपने बैंक खाते का विवरण/बैंक खाते में परिवर्तन, यदि कोई हो, और (ख) उनके पते में परिवर्तन, यदि कोई हो, का हवाला देते हुए, पिन कोड नंबर के साथ कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, मास सर्विसेज लिमिटेड, ('आरटीए'), टी-34, दूसरी मंजिल, ओखला औद्योगिक क्षेत्र, फेज-II, नई दिल्ली110 020 दूरभाषः 011–26387281/82/83 फैक्सः 011–26387384 को तुरंत सूचित करें। अधिकृत प्रतिनिधियों के माध्यम से एजीएम में भाग लेने के इच्छुक कॉपोर्रेट सदस्यों से अनुरोध किया जाता

है कि वे बोर्ड या शासी निकाय के संकल्प की विधिवत प्रमाणित प्रति की स्कैन की हुई प्रति मीटिंग से कम से कम 48 घंटे पहले भेजें जो प्रतिनिधियों को एजीएम में भाग लेने और मतदान करने के लिए अधिकृत करती है ताकि उक्त संकल्प hetidshah@gmail.com और एक प्रति कम्पनी को compliance@tihil.co.in पर संवीक्षक को ईमेल किया जा सके। वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यों की गणना कंपनी अधिनियम, 2013

('अधिनियम') की धारा 103 के तहत कोरम की गणना के लिए की जाएगी। एमसीए परिपत्रों के अनुसार, सदस्य यह भी ध्यान दें कि 35वीं वार्षिक आम बैठक की सूचना और वार्षिक

रिपोर्ट 2022-23 कंपनी की वेबसाइट www.tihil.co.in और स्टॉक एक्सचेंज की वेबसाइट यानी बीएसई लिमिटेड www.bseindia.com पर और एनएसडीएल की वेबसाइट https://www.evoting.nsdl.com पर भी उपलब्ध होगी। । वार्षिक रिपोर्ट के संबंध में किसी भी प्रश्न के मामले में, सदस्य ईमेल प्रतिक्रिया प्राप्त करने के लिए compliance@tihil.co.in पर लिख सकते हैं। सेबी (एलओडीआर) विनियम, 2015 के विनियम 42 के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक रविवार, 24 सितंबर, 2023 से शनिवार, 30 सितंबर, 2023 (दोनों दिन शामिल) तक बंद रहेंगे। इसके अलावा, कंपनी अधिनियम, 2013 की धारा 108 के प्रावधान और उसके तहत बनाए गए नियमों और सेबी (एलओडीआर) विनियम, 2015 के विनियम 44 के अनुसार, कंपनी ने सदस्यों को 35वीं वार्षिक आम बैठक में किए जाने वाले व्यवसाय के लिए इलेक्ट्रॉनिक रूप से अपना वोट डालने के लिए पात्रता दर्ज करने की कट ऑफ तिथि 23 सितंबर, 2023 निर्धारित की है।

रिमोट ई-वोटिंग की अवधि मंगलवार, 26 सितंबर, 2023 (सुबह 09:00) से शुरू होगी और शुक्रवार, 29 सितंबर, 2023 (शाम 05:00 बजे) को समाप्त होगी। विवरण निम्नानुसार हैं:

प्रतीक प्रतिभूति का प्रकार

www.readwhere.com

I	बीएसई: 523752	रविवार, 24 सितंबर, 2023 से शनिवार, 30 सितंबर, 2023 (दोनों		
ı	323732		सितंबर, 2023 को दोपहर	
		**	 उस इम्पेक्स लिमिटेड के लिए	
		(पू	र्व का आईओ सिस्टम लिमिटेड)	

उद्देश्य

मृगेश अश्विन कुमार व्यास कंपनी सचिव और अनुपालन अधिकारी दिनांकः 05 सितंबर, 2023 पैन - AIXPV8495M और सदस्यता संख्याः एसीएस : 4919 स्थानः नोएडा पंजीकत कार्यालयः कॉर्पोरेट कार्यालयः कार्यालय संख्या 1109, कॉपोरेंट पार्क टॉवर, ए/1, बी-1101, टाइटेनियम स्क्वायर, बी/एच. सर्वेश्वर टावर. प्लॉट संख्या ७ए/१, सेक्टर १४२,

नोएडा, गौतम बुद्ध नगर, सामने बी.एम.डब्ल्यू. शो रूम, थलतेज, उत्तर प्रदेश-201301, भारत अहमदाबाद, गुजरात-380054, भारत

ऋण वसुली न्यायाधिकरण, देहरादुन भारत सरकार, वित मंत्रालय (वितीय सेवा विभाग)

प्रकाशन सुचना 2020 के ओ.ए. नं. 255 में ऋग वस्तुली न्यायाधिकरण (विधि) निवर्मी, 1993, यथा समय-समय पर संशोधित, के निवम 5 के

उप नियम (2ए) के साथ पटित ऋण की वसूली और दिवालियापन अधिनियम, 1993 की धारा 19 की उप धारा (4) के अधीन समन

传动体: 28.08.2023 कोटक महिंद्रा बैंक लिमिटेड बनाम मैं. जपिंदर सिंह और अन्य

जिपंदर सिंह पुत्र श्री सुखदेव सिंह निवासी सकान नं. १०, गांवः मानगढ्वपुर, तहसीलः विलालपुर और जिला

मुखदेव सिंह पुत्र श्री जोगा सिंह निवासी मकान नं. 19, गांधः मानगढ्वपुर, तहासीलः विलासपुर और जिलाः

हरपाल सिंह पुत्र श्री आमेर सिंह निवासी ग्राम: श्रीरामपुर तहसील: यदरपुर और जिला उधम सिंह नगर- युके

चृकि उपरोक्त नामित आयेदक चैंक ने आपके खिलाफ 38,02,249.48 रुपये के ऋग की धसुली के लिए 2020 का औए नंबर 255 स्थापित किया है, जिसमें माननीय न्यायाधिकरण ऋण को दस्ती और दिवाला अधिनियम, 1993 की धारा 19(4) के तहत समन/नेटिस जारी करने सहमत हुआ वा और माननीय पीटासीन अधिकारी के समक्ष 22.08.2023 को खबीबद्ध किया गया था।

चुंकि, न्यायधिकरण की संतुष्टि के लिए यह दिखाचा गया है कि सामान्य तरीके से आपकी सेवा करना संभव नहीं है। इसलिए, यह नीटिस इस प्रकाशन के माध्यम से आयको 06.10.2023 को न्यावधिकरण के समस व्यक्तिगत रूप से या अपने विधिवत अधिकृत एजेंट या कानूनी व्यवसायों के माध्यम से पेश होने का निर्देश दिया गया है। इसके अलावा, आपको कारण बताने की आवश्यकता है कि ओए में प्रार्थना को गई राहत क्वें नहीं दी जानी चाहिए और सेंट में एक पेपर चुक फॉर्म में क्षपने बनाव में जवाब, बंदि कोई हो, दायर करने के लिए और सभी दस्तावेजों और हलफनामों को प्रस्तुत करना आवश्यक है। जो इस नोटिस के प्रकाशन की तारीख में 30 दिनों के भीतर इस न्यापाधिकरण में व्यक्तिगत रूप से या आपके विधिवत अधिकत एजेंट या कारनी व्यथसायी के माध्यम से आपके बचाव या सेट ऑफ, काउंटर क्लेम के लिए दावा करता है। ध्यान दें कि न्यापाधिकरण के समक्ष निर्देष्ट दिन और समय पर आपकी उपरिवर्तत में चूक के मामले में, आपकी

अनुपरिवर्ति में मामले की सुनवाई और निर्णय लिया जाएगा। मेरे हरताक्षर व इस न्यायाधिकरण की मुहर के अधीन 28 अगस्त, 2023 को जारी किया गया। न्यायाधिकरण के आदेशानुसार

> ਬੀਗਸਟਾ क्रण धमली न्यायधिकरण

टाटा कैपिटल फाइनांसियल सर्विसेस लिमिटेड पंजी. कार्यालय: 11वां तल, टावर-ए, पेनिनसुला बिजनेस पार्क, ТЛТЛ गणपतराव कदम मार्ग, लोअर परेल, मुम्बई-400013 शाखा कार्यालय : 9 वीं मंजिल, वीडियोकॉन टॉवर, ब्लॉक ई-1, झंडेवालान एक्सटेंशन न्यू दिल्ली-110055

अचल सम्पत्ति की बिक्री के लिये बिक्री सुचना (प्रतिभृति हित (प्रवर्त्तन) नियमावली, 2002 के नियम 9(1) के साथ पठित 8 (6) के अंतर्गत)

वित्तीय परिसम्पत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम, 2002 के साथ पठित प्रतिभूति हित (प्रवर्त्तन) नियमावली, 2002 के नियम 9(1) के साथ पठित 8 (6) के अंतर्गत अचल परिसम्पत्तियों की बिक्री के लिये ई-नीलामी बिक्री सचना

ऋण खाता सं. 7853098 : श्री अनुराग जैन एतदुद्वारा आम जनता तथा विशेष रूप से ऋणधारक/ सह-ऋणधारक को सुचित किया जाता है कि टाटा

कैपिटल फाइनांसियल सर्विसेस लि. (प्रतिभूत क्रेडीटर/ टीसीएफएसएल) के पास गिरवी नीचे वर्णित अचल सम्पत्ति जिसका टाटा कैपिटल फाइनांसियल सर्विसेस लि. (प्रतिभृत क्रेडीटर) के प्राधिकृत अधिकारी द्वारा कब्जा कर लिया गया है, की ''जैसा है जहां है''एवं ''जो भी वहां है'' तथा ''जो भी जैसा है'' तथा ''उपचार हरित आधार'' पर 27 सितम्बर, 2023 को बिक्री की जायेगी।

जैसा कि प्रतिभूत परिसम्पत्ति की यह बिक्री प्रतिभृत ऋण की वसुली के लिए की जाएगी तथा जैसा कि ऋणधारक एवं सह-ऋणधारकों/गारंटरों अर्थात् 1) श्री अनुराग जैन, पुत्र प्रद्युमन जैन; 2) उषा जैन, पत्नी प्रद्युमन जैन तथा 3) प्रद्युमन जैन, पुत्र महिन्दर कुमार जैन, निवासी : 210/3, दूनगर मोहल्ला, शाहदरा, दिल्ली-110032; तथा 4) मै0 मा माया टेक्स्टाईल्स, द्वारा उसके प्रॉप्राइटर, 1662, ओल्ड मारवाड़ी कत्रा, नई सड़क, दिल्ली-110006, साथ ही : 210/3, दूनगर मोहल्ला, शाहदरा, दिल्ली-110032 से सूचना धारा 13 (2) तिथि 22.5.2021 के द्वारा मांग की गई ऋण खाता सं. 7853098 के माध्यम से 20.5.2021 को रु. 33.72.694/- (रु. तैंतीस लाख बहत्तर हजार छः सौ चौडानबे मात्र) की राशि बकाया थी। एतदुद्वारा सूचित किया जाता है कि बिक्री के स्थगन/ रोकने की अनुपस्थित में उक्त सम्पत्ति की उसके शाखा

कार्यालय, 9**वाँ तल, विडियोकॉन टावर, ब्लॉक-ई, झण्डेवालान एक्स्टें., नई दिल्ली-**110055 में उक्त 27 **सितम्ब**र, 2023 **को** 2.00 **बजे** अप. में ई-नीलामी द्वारा टीसीएफएसएल के द्वारा बिक्री की जाएगी सम्पत्ति की खरीद के लिए ईएमडी के डिमांड ड्राफ्ट के साथ मुहरबंद निविदा टाटा कैपिटल फाइनांसियल सर्विसेस लि. के प्राधिकृत अधिकारी द्वारा मुहरबंद ई-नीलामी उक्त 26 सितम्बर, 2023 के 5.00 बजे अप. तक प्राप्त की जाएगी।

प्रतिभूत सम्पत्ति का विवरण	कब्जा का	आरक्षित	धरोहर
.	प्रकार	मूल्य	राशि
1	रचनात्मक/	(रु.)	ईएमडी
	भौतिक		(रु.)
सम्पत्ति सं. 210/3, सम्पूर्ण 3 रा तल, एरिया माप 89.12 वर्ग	भौतिक	₹.	रु.
मी., छत के अधिकार के साथ, खसरा नं. 642, ग्राम		26,10,000/-	2,61,000/-
चन्द्रावली, मोहल्ला दूनगर, इलाका शाहदरा, दिल्ली-			(रु. दो
1100032 में जिसका विस्तृत विवरण उषा रानी के पक्ष में			लाख
बिक्री प्रलेख तिथि 27.09.2012 में दिया गया है। चौहद्दी:			इकसठ
पूर्व : 15' चौड़ा रोड, पश्चिम : अन्य सम्पत्ति, उत्तर : 10'			हजार मात्र)
चौड़ी गली, दक्षिण : प्लॉट का शेष भाग			
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बिक्री पर रखी गई सम्पत्ति का विवरण अनुसूची में वर्णित है। ऊपर वर्णित प्रतिभृत परिसम्पत्ति के भीतर पड़ी चल सामग्रियों/घरेलु इन्वेन्टरी, यदि कोई हो, प्रतिभृत परिसम्पत्ति के साथ तब तक बिक्री के लिये उपलब्ध नहीं होगा जब तक कि नीलामी बिक्री सूचना में विशेष रूप से उसका उल्लेख नहीं हो। यदि उक्त बकाया राशि, ब्याज तथा लागतों (बिक्री की लागत सहित) वा प्राधिकृत अधिकारी को भृगतान कर दिया जाता है अथवा ऐसी प्रतिभृत ऋग, ब्याज तथा लागतों की राशि का भुगतान किये होने का उनकी संतुष्टि के लिये प्रमाण जमा कर दिया जाता है तो यह बिक्री रोक दी जाएगी। बिक्री में आम जनता को व्यक्तिगत रूप से अपनी बोली जमा करने के लिये आमंत्रित किया जाता है। ऐसे किसी भी अधिकारी या व्यक्ति जिन्हें इस बिक्री के सिलसिले में किसी भी प्रकार के कर्तव्य का निर्वहन करना हो, चाहे प्रत्यक्ष या परोक्ष रूप से, वे बिक्री की जाने वाली सम्पत्ति में कोई हित अर्जित या अर्जित करने का प्रयास नहीं करेंगे। यह बिक्री सरफैसी अधिनियम, 2002 में निर्दिष्ट शर्तों तथा अधीलिखित शर्तों के अधीन होगी: ई-नीलामी बिक्री 10 मिनट के असीमित विस्तार के साथ 27 सितम्बर, 2023 को 2.00 बजे अप. से 3.00 बजे अप. के बीच पोर्टल https://disposalhub.com के माध्यम से आयोजित की जायेगी। सम्पत्ति की खरीद के लिये जमा की गई सभी निविदाओं के साथ ''टाटा कैपिटल फाइनांसियल सर्विसेस लि.'' के पक्ष में देय, नई दिल्ली में भुगतान योग्य डिमांड ड्राफ्ट द्वारा धरोहर राशि संलग्न की जायेगी। सम्पत्ति का निरीक्षण 16 सित. 2023 को 11

बजे पूर्वा. से 5.00 बजे सायं तक किया जा सकता है। टिप्पणीः इच्छुक बोलीदाता प्राधिकृत अधिकारी श्री शैलेन्द्र शुक्ला, ईमेल आईडी shailendra.shukla@tatacapital.com तथा मोबाईल नं. 918373901261 से सम्पर्क कर सकते हैं। बिक्री के विस्तृत नियमों एवं शर्तों के लिये कृपया प्रतिभूत क्रेडीटर की वेबसाईट अर्थात् https://bit.ly/3P73JKC में दी गई लिंक देखें अथवा प्राधिकृत अधिकारी या सेवा प्रदाता-नेक्सजेन सॉल्यूशन्स प्राईवेट लिमिटेड से सम्पर्क करें।

स्थानः नई दिल्ली तिथि: 6.9.2023

टाटा कैपिटल फाइनांसियल सर्विसेस लि.

हस्ता./- प्राधिकृत अधिकारी,

नवी करीम, नई दिल्ली-110055 कॉर्पोरेट ऑफिस: सी 53-54, सेक्टर 57, नोएडा, यूपी, 201301 फोन नं: 0120-4601500, CIN: L74899DL1987PLC029035,

एमको इंडिया लिमिटेड

ई-मेल : amco.india@ymail.com, वेबसाइट : www.amcoindialimited.com छत्तीसवी (36वी) वार्षिक आम् बैठक की सूचना ई-वोटिंग भीर बुक क्लोजर के बारे में जानकार

एतदद्वारा सुचित किया जाता है कि कम्पनी अधिनियम् 2013 के लागू प्रावधानों और उसके अधीन बनाए नियमों तथा भारतीय प्रतिमति एवं विनिमय बोर्ड (सुचीयन बाध्यताएं एवं प्रकटन आवश्यकताए विनियम, 2015 के साथ पठित एमेसीए सामान्य परिषत्र सं, 14 / 2020 दिनांक 08 अप्रैल, 2020, एमसीए सामान्य परिपत्र सं. 17 / 2020 दिनांक 13 अप्रैल, 2020 और एमसीए सामान्य परिपत्र सं. 20 / 2020 दिनांक 5 मई, 2020 तवा रेबी परिपत्र सं. सेबी / एचओ / सीएफडी / सीएमडी 1 / सीआईआर / पी / 2020 / 79 दिनांक 12 मई, 2020 (संयुक्त रूप से "परिपन्न" के रूप में संदर्भित) के अनुपालन में एजीएम की सूधना में निर्धारित व्यवसाय के निष्पादन के लिए एमको इंडिया लिमिटेड के सदस्यों की 36वीं वार्षिक आम बैठक शनिवार, 30 सितम्बर, 2023 को अप. 01.00 बजे आईएसटी में विडियो कॉन्हेंसिंग ("वीसी")/अन्य ऑडियो विडियो माध्यमों ("ओएवीएम") के द्वारा आयोजित की जाएगी। सदस्यगण केवल वीसी /ओएबीएम के माध्यम से एजीएम में शामिल होने के लिए सक्षम होंगे और इसे

https://www.evotingindia.com पर रिमोट ई—वोटिंग क्रेडेशियल्स के उपयोग पर शेयरहोल्डर्स / मैम्बर्स के अंतर्गत लॉगइन करके एक्सेस किया जा सकता है। वीसी / ओएवीएम के लिए लिंक मैम्बर्स लॉगइन पर उपलब्ध होगा जहां कम्पनी का इंवीएसएन प्रदर्शित होगा। वीसी / ओएवीएम सुविधा के माध्यम से भाग लेने वाले सदस्यों की गणना कम्पनी अधिनियम, 2013 की धारा 103 के अंतर्गत कोरम के प्रयोजन हेतु की जाएगी। संगत परिपत्रों के अनुपालन में, एजीएम की सूचना और विश्लीय वर्ष 2022-23 के लिए विश्लीय विवरणों

के साथ बोर्ड की रिपॉर्ट लेखापरीक्षकों की रिपोर्ट तथा उसके साथ संलग्न अन्य अपेक्षित दस्तावेज कम्पनी के जन सदस्यों को 6 सितम्बर 2023 को भेज दिये गये हैं जिनके ई-मेल पते कम्पनी के आरटीए / ठिपीजिटरी प्रतिमागियों (डीपी) के पास पंजीकृत हैं। उपरोक्त कथित दस्तावेज कम्पनी की वेबसाइट www.amcoindialimited.com और स्टॉक एक्सचेंज की वेबसाइट यथा बीएसई लिमिटेंड www.bseindia.com और सीडीएसएल की वेबसाइट www.evotingindia.com पर भी उपलब्ध हैं।

2. रिमोट ई-वोटिंग और एजीएम के दौरान ई-वोटिंग कम्पनी अपने सदस्यों को इलेक्ट्रॉनिक माध्यमाँ द्वारा एजीएम में पारित किये जाने वाले प्रस्तावित प्रस्तावीं पर

स्पना बोट देने की सुविधा उपलब्ध करा रही है। सदस्यगण नीचे वर्णित तिथियों पर सीडीएसएल वं इलेक्ट्रॉनिक वोटिंग सिंस्टम ("रिमोट ई—वोटिंग") का उपयोग करके अपना वोट रिमोटली दे सकते हैं। रिमोट ई—वोटिंग प्रारंभ तिथि एवं समय 27.09.2023 (बुधवार) प्रातः 10:00 बजे (आईएसटी) मीट ई-बोटिंग समाप्ति तिभ्ध एवं समय 29.09.2023 (शुक्रवार) | साथ : 05:00 बजा (आइएसटा 29 सितम्बर, 2023 को साथं 5,00 बजे (आईएसटी) के बाद रिमोट ई--वोटिंग मीड्यूल बन्द कर दिया जाएगा।

एजीएम के दौरान ई-वोटिंग अलावा, एजीएम में इलेक्ट्रॉनिक वॉटिंग सिस्टम के माध्यम से वॉटिंग ("एजीएम के दौरान ई-वॉटिंग" की सुविधा भी उपलब्ध करोई जीएगी और वीसी / ओएबीएम के माध्यम से एजीएम में उपस्थित सदस्यगर्ण जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं दिया है, केवल वे ही ई-वोटिंग के माध्यम से एजीएम

में वोट देने में सक्षम होंगे। अभ्य विवरण कम्पनी अधिनियम, २०१३ और उससे जुड़े नियमों तथा अन्य साविधिक प्रावधानों के अनुसरण में अपेक्षित अन्य विवरण निम्नानुसार है

क) एजीएम की सूचना में निर्धारित व्यवसाय का निष्धादन रिमोट ई-बोटिंग या एजीएम में ई-बोटिंग के

इं) डिमेटिरियलाइज्ड प्रारूप, भौतिक प्रारूप में शेयर धारण करने वाले सदस्यगण या ऐसे सदस्य जिनका ई-मेल पता पंजीकृत नहीं है, के लिए रिमोट ई-वोटिंग एवं एजीएम के दौरान ई-वोटिंग की प्रक्रिया एजीएम की सूचना में दी गई है और यह कम्पनी की वेबसाइट www.amcoindialimited.com पर मी

ग) ऐसा व्यक्ति जिसका नाम कट-ऑफ तिथ्य अर्थात् शनिवार, 23 सितम्बर, 2023 को सदस्यों के रजिस्टर या डिपॉजिटरीज द्वारा तैयार किये गये लाभार्थी स्वामियों के रजिस्टर में दर्ज होगा, केवल वहीं रिमोट ई-वोटिंग या एजीएम में भागीदारी या एजीएम के दौरान ई-वोटिंग की सुविधा पाने के हकदार होंगे। शेयरधारकों का वोटिंग अधिकार कट—ऑफ तिथि (रिकार्ड तिथि) अर्थात् शनिवार, 23 सितम्बर, 2023 को कम्पनी की प्रदत्त इक्विटी शेयर पूंजी के उनके शेयरों के आनुपातिक होगा।

जिन सदस्यों ने अपना वोट रिमोट ई-वोटिंग के माध्यम से दे दिया है, वे भी एजीएम में उपस्थित हो सकते हैं लेकिन उन्हें एजीएम में दोबारा वोट देने की अनुमति नहीं होगी।) ऐसा व्यक्ति जो कम्पनी के शेयर अधिगृहित करता है और 36वीं एजीएम की सूचना भेजे जाने के बाद

कम्पनी का सदस्य बनता है तथा कट-ऑफ तिथि अर्थात 23 सितम्बर, 2023 की शेयर धारण करता है, वह रिमोट ई-योटिंग् / एजीएम के दौरान ई-बोटिंग के संबंध में बैठक की सूचना में दिये गये निर्देशों का पालन कर सकता है या helpdesk.evoting@cdslindia.com पर लिख सकती है या टोल फ्री नंबर 1800| 22 55 33 पर कॉल कर सकता है। सदस्यगण जिन्होंने अपना ई-मेल पता पंजीकृत नहीं कराया है, उनसे अनुरोध है कि ये इसे अपने

वाले सदस्यगण अपना ई-मेल पता कम्पनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट (आरटीए) यथा बीटल फाइनेशियल एंड कम्प्यूटर सर्विसेज प्राइवेट लिमिटेड को ई-मेल investor@beetalfinancial.com के) यदि आपको सीडीएसएल ई–वोटिंग सिस्टम से एजीएम में भाग लेने एवं ई–वोटिंग के संबंध में कोई भी प्रश्न या परेशानी हैं तो आप श्री राकेश दल्वी, वरि. प्रबंधक (सीडीएसएल), सेन्टल डिपॉजिटरी सर्विसंज

संबंधित डिपॉजिटरी प्रतिभागियो (डीपी) के पासे अपडेट कराएं और भौतिक प्रॉरूप में शेयर धारण करने

(इंडिया) लिमिटेड, ए विंग, 25वां तल, मैराधन पयुधुरेक्स, मफतलाल मिल कम्पाउंड, एन एम जोशी मार्ग, लोअर परेल (पूर्व), मुम्बई-400013 से सम्पर्क कर सकते हैं या ई-मेल : helpdesk.evoting@cdslindia.com पर लिख सकते हैं या टोल फ्री नंबर 1800 22 55 33 पर कॉल कर सकता है। रिमोट ई-वोटिंग प्रक्रिया और एजीएम के दौरान ई-वोटिंग प्रक्रिया को निष्पक्ष एवं पारदर्शी तरीके से

आयोजित करने के लिए श्री मोहित बजाज, मैसर्स मोहित बजाज एंड एसोसिएट्स, पेशेवर कम्पनी सचिव को पर्यवेक्षक के रूप में नियुक्त किया गया है। %वीं वार्षिक आम बैठक के प्रयोजन के लिए कम्पनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक रविवार,

कृतं एमको इंडिया लिमिटेड हरता / सरेन्दर कुमार गुप्ता स्थानः नोएडा, यू.पी. दिनांक : 06.09.2023 प्रबंध निदेशक डीआईएन : 00026609

24 सितम्बर, 2023 से शनिवार, 30 खितम्बर, 2023 तक (दोनों दिवस शामिल) बंद रहेंगे।

जनसता

7 सितंबर, 2023

नाम सिक्युरिटीज लिमिटेड

CIN: L74899DL1994PLC350531 पंजी. कार्याः: 213, अरुणाचल बिल्डिंग, 19, बाराखम्बा रोड, नई दिल्ली-110001 फोन: 011-23731122, ई-मेल: compliance@namsecurities.in, एजीएम, पुस्तक बंद होने तथा एजीएम की सुचना

एतदुद्वारा सूचित किया जाता है कि कम्पनी की 29वीं वार्षिक साधारण सभा (एजीएम) शनिवार 30 सितम्बर, 2023 को किरण फार्म्स, डब्ल्यू-10 डी, वेस्टर्न एवैन्यू, सैनिक फार्म्स, नई दिल्ली-110062 में आयोजित की जाएगी जिसमें एजीएम की सचना में शामिल व्यवसायों को निष्पादित किया जाएगा। कम्पनी (प्रबंध तथा प्रशासन) नियमावली. 2014 के नियम 18 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 101 तथा 136 के अनुसार सूचना तथा वर्ष 2022-23 का वार्षिक रिपोर्ट इलेक्टॉनिक पद्धति द्वारा कम्पनी द्वारा केवल शेयरधारकों को ही भेजा जाएगा जिन्होंने कम्पनी के डिपॉजिटरी के पास अपने ईमेल-आईडी पंजीकृत कराये हैं तथा वह कम्पनी की वेबसाईट www.namsecurities.in पर भी उपलब्ध होगा। कम्पनी अधिनियम, 2013 की धारा 91 के अनुपालन में एतदुद्वारा यह भी सुचित किया जाता है कि सदस्यों के रजिस्टर

एवं शेयर अंतरण पस्तकों कम्पनी की एजीएम के उद्देश्य से 24.9.2023 से 30.9.2023 (दोनों दिवस सहित) तक बंद रहेंगे। यह भी सूचना दी जाती है कि कम्पनी अपने सदस्यों को ई-वोटिंग सुविधा उपलब्ध करा रही है। कम्पनी (प्रबंध तथा प्रशासन) नियमावली, 2014, समय-समय पर यथा संशोधित के नियम 20 तथा सेबी (सूचीयन दायित्व एवं उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 44 के साथ पठित कम्पनी अधिनियम, 2013 'अधिनियम'') की धारा 108 के अनुसार कम्पनी ने प्राधिकृत एजेन्सी के रूप में एनएसडीएल की सेवाएं प्राप्त की हैं। रिमोट ई-वोटिंग 27 सितम्बर, 2023 को 10.00 बजे पूर्वा. (आईएसटी) में शुरू होगी तथा 29 सितम्बर, 2023 को 5.00 बजे अप. (आईएसटी) में बंद होगी। उसके बाद ई-वोटिंग प्रणाली निष्क्रिय कर दी जाएगी। ई-वोटिंग के लिए अभिलिखित तिथि 23 सितम्बर, 2023 है। सदस्यगण यूजर आईडी तथा पासवर्ड जिसकी जानकारी उनके पंजीकृत ईमेल आईडी/ पते पर अलग से दी जाएगी

का उपयोग कर ई-वोटिंग अवधि के दौरान ई-वोटिंग सुविधा का उपयोग कर सकते हैं। ई-वोटिंग पर किसी भी प्रकार के स्पष्टीकरणों के लिए सदस्यगण आरटीए, बीटल फाइनांसियल एंड कम्प्यूटर सर्विसेस प्रा. लि. से 3रा तल, 99 मदनगीर, लोकल शॉपिंग सेन्टर के पीछे, नई दिल्ली–110062, टेली. 011–29961281–82 पर सम्पर्क करें। नाम सिक्युरिटीज लिमिटेड के लिए

तिथि: 06.09.2023 (नेहा गोयल) स्थानः नई दिल्ली कम्पनी सचिव

शिवालिक बिमेटल कन्ट्रोल्स लिमिटेड

CIN: L27101HP1984PLC005862 16-18, न्यु इलेक्ट्रॉनिक्स कॉम्प्लैक्स, चम्बाघाट, जिला सोलन,

हिमाचल प्रदेश - 173213 Phone: +91-11-26027174 Fax: +91-11-26026776 ईमेलः investor@shivalikbimetals.com | वेबसाईट: www.shivalikbimetals.com सार्वजनिक सुचना शेयर प्रमाणपत्र गुम होने के लिये

एतद्द्वारा सूचित किया जाता है कि अधोलिखित शेयर प्रमाणपत्रों के गुम, स्थानच्युत अथवा चोरी हो जाने

की सुचना मिली है तथा पंजीकृत शेयरधारकों ने डुप्लिकेट शेयर प्रमाणपत्र जारी करने के लिये कम्पनी में आवेदन किया है। एतदुद्वारा आम जनता को किसी भी रूप में उक्त शेयर प्रमाणपत्रों के आधार पर क्रय अथवा व्यवसाय करने के प्रति सतर्क किया जाता है। यदि किसी व्यक्ति का उक्त शेयर प्रमाणपत्र के संदर्भ में कोई दावा हो तो वे इस सूचना के प्रकाशन के 15 दिनों के भीतर उसके पंजीकृत कार्यालय में कम्पनी के पास ऐसे दावे दाखिल करें जिसके बाद कम्पनी द्वारा किसी भी दावे पर विचार नहीं की जायेगी तथा कम्पनी किसी भी हानि के लिये उत्तरदायी नहीं होगी तथा ड्प्लिकेट शेयर प्रमाणपत्र जारी करेगी।

फोलियो नं.	प्रमाणपत्र सं.	विशिष्ट सं.	इक्विटी शेयरों की सं.	शेयरधारक का नाम
RSB0001	00000756 00004256	000634501 - 000635500 010235201 - 010236200	2000	राजेन्द्र नाथ गुप्ता
RSB0002	00000757 00004257	000635501 - 000636500 010236201 - 010237200	2000	राजेन्द्र नाथ गुप्ता

शिवालिक बिमेटल कन्ट्रोल्स लिमिटेड के लिये

तिथि: 06.09.2023

Link to VC

स्थानः नई दिल्ली

कम्पनी सचिव

आरती सहनी

Indiabulls

INDIABULLS ENTERPRISES LIMITED (CIN: U71290HR2019PLC077579)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurugram - 122 016, Haryana Tel/Fax: 0124 4109501 Website: www.indiabullsenterprises.com E-mail: cs.iwsl@indiabulls.com

NOTICE OF 5TH ANNUAL GENERAL MEETING. E-VOTING AND BOOK CLOSURE Notice is hereby given that the 5th Annual General Meeting ("AGM") of Indiabulls

Enterprises Limited ("the Company") is scheduled to be held on Thursday, September 28, 2023, at 04:30 P.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the AGM Notice dated September 1, 2023, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 5th AGM and Annual Report for the Financial Year 2022-23 ("Annual Report") has been sent, through electronic mode on September 5, 2023, 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 https://www.indiabullsenterprises.com, https://evoting.kfintech.com, www.bseindia.com and www.nseindia.com.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive) for annual closing (for the purpose of AGM).

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

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

https://emeetings.kfintech.com/

"Cut-off date for determining the Members entitled to vote through remote e-voting or during the			
Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com		
"Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM"	Thursday, September 21, 2023. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Thursday, September 21, 2023.		
Commencement of remote e-voting period	Monday, September 25, 2023 at 10.00 A.M.		
End of remote e-voting	Wednesday, September 27, 2023 at 5.00 P.M.		

The remote e-voting shall be disabled by KFintech at 5:00 PM on September 27, 2023 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM. Members holding shares in physical form or those who have not registered their

e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 21, 2023 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice, which is available on the website of the Company viz. https://www.indiabullsenterprises.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com, respectively and the website of RTA at and KFintech at https://evoting.kfintech.com. All documents referred to in the AGM Notice and the Explanatory Statement are

Manner of registering/updating e-mail address: a) Members holding shares in physical mode, who have not registered/updated

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

their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at https://www.indiabullsenterprises.com/investors and https://ris.kfintech.com/clientservices/isc/#isc download hrd, respectively) duly filled and signed along with the supporting documents to Kfin Technologies Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda. Serilingampally, Hyderabad Rangareddi- 500032, Telengana. b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address

with the Depository Participant(s), where they maintain in their demat accounts. Mr. Raj Kumar Garg (Membership No. 501863), Proprietor of M/s. AMRK & Associates, Practicing Chartered Accountants, Gurugram has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies

(Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting process. In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, Members may contact Mr. PSRCH Murthy, Sr. Manager - RIS, KFin Technologies Limited Unit: Indiabulls Enterprises Services

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

Nanakramguda, Hyderabad - 500 032, Tel: +91 40 6716 2222, Toll Free No.:

1-800-309-4001; E-mail id: murthy.psrch@kfintech.com or evoting@kfintech.com.

Place: Gurugram

Date: September 5, 2023

By Order of the Board For Indiabulls Enterprises Limited प्रताप इंडस्ट्रीज लिमिटेड

CIN: L15142PB1988PLC008614

पंजी. गांव बियाप्ररोर, जिला पटियाला, तहसील राजपुरा- 147401 दूरभाष: 91-1762-265244/45, 09354902535

ईमेल आइडीः partaplisting2017@gmail.com, वेबसाइटः www.partapdenim.com 35वीं वार्षिक सामान्य बैठक तथा ई-वोटिंग की सूचना एतदुद्वारा सुचना दी जाती है कि:

कंपनी की 35वीं वार्षिक सामान्य बैठक 35वीं एजीएम (सूचना) में निर्धारित व्यापार को करने के लिए शनिवार 30 सितंबर 2023 को प्रातः 11:30 बजे (आईएसटी) पंजीकृत कार्यालय गांव बियाप्ररोर, जिला पटियाला तहसील राजपुरा- 147401 भारत में होगी। सूचना कंपनी की वेबसाइट www.partapdenim.com प

35वीं वार्षिक सामान्य बैठक की सचना उन सभी सदस्यों को ई-मेल कर दी गई है, जिनके ई-मेल पते कंपनी/डिपॉजिटरी के पास पंजीकृत हैं और शेष सदस्यों को स्पीड पोस्ट/पंजीकृत पत्र द्वारा कंपनी के साथ

पंजीकृत उनके पते पर भौतिक प्रति भेज दी गई है। 35वीं वार्षिक रिपोर्ट (2022-23) सभी सदस्यों को डाक द्वारा 07 सितंबर, 2023 को भेजी गई है। नोटिस और वार्षिक रिपोर्ट कंपनी की वेबसाइट पर उपलब्ध हैं।

सदस्यों के रजिस्टर को बंद करना सदस्यों का रजिस्टर और कंपनी का शेयर ट्रांसफर रजिस्टर रविवार, 24 सितंबर 2023 से शनिवार, 30 सितंबर

2023 तक बंद रहेगा, दोनों दिन लाभांश भुगतान के मामले में शामिल रहेंगे। रिमोट ई-वोटिंग 'कट ऑफ डेट' शनिवार, 23 सितंबर 2023 होने के कारण, जो सदस्य भौतिक रूप में या डीमैटरियलाइज्ड

कारोबार के लिए अपना वोट डाल सकते हैं, एजीएम स्थान (रिमोट ई-वोटिंग) के अलावा सेंट्रल डिपॉजिटरी सर्विसेज लिमिटेड ('सीडीएसएल') द्वारा प्रदान किया जाएगा। सभी सदस्यों को सुचित किया जाता है कि:

रूप में शेयर रखते हैं, वो इलेक्ट्रॉनिक वोटिंग सिस्टम द्वारा 35वें एजीएम की सूचना में इलेक्ट्रॉनिक रूप से

35वें एजीएम नोटिस में निर्धारित किए गए व्यवसायों को रिमोट ई-वोटिंग द्वारा मतदान के माध्यम से लेन-देन

किया जा सकता है: रिमोट ई-वोटिंग बुधवार, 27 सितंबर 2023 (सुबह 10.00 बजे आईएसटी) से शुरू होगी;

रिमोट ई-वोटिंग शुक्रवार, 29 सितंबर 2023 (शाम 5 बजे आईएसटी) तक समाप्त हो जाएगा। रिमोट ई-वोटिंग मॉड्यूल सीडीएसएल द्वारा मतदान के बाद अक्षम कर दिया जाएगा, रिमोट ई-वोटिंग या एजीएम स्थल पर मतदान की पात्रता निर्धारित करने की कटऑफ तिथि शनिवार, 23

रिमोट ई-वोटिंग के लिए लॉगिन आईडी और पासवर्ड का विवरण उपस्थिति पर्ची के साथ मेल किया गया है एक व्यक्ति, जो एजीएम नोटिस भेजने के बाद कंपनी के सदस्य बना हैं और शेयर अर्जित करता है वह कर ऑफ डेट बुधवार, 23 अगस्त 2023 को शेयरधारक है वह helpdesk.evoting@cdslindia.com य

ई-वोटिंग के लिए पहले से ही सीडीएसएल के साथ पंजीकृत है, वह अपनी मौजूदा लॉगिन आईडी/यूजर आईडी और पासवर्ड का उपयोग कर सकता है। किसी सदस्य द्वारा एक बार वोट डाले जाने के बाद, बाद में सदस्य को इसे बदलने की अनुमित नहीं दी जाएगी viii बैलेट पेपर/इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से मतदान करने की सुविधा एजीएम स्थल पर उन सदस्यों

जारीकर्ता/आरटीए को अनुरोध भेजकर लॉगइन आइडी और पासवर्ड प्राप्त कर सकता है। हालांकि अगर व्यक्ति

को उपलब्ध कराई जाएगी, जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है। ix जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में शामिल हो सकते हैं, लेकिन एजीएम स्थान पर फिर से अपना वोट डालने का हकदार नहीं होगा; X एक व्यक्ति जिसका नाम सदस्यों के रजिस्टर में दर्ज किया गया है या कट ऑफ की तारीख तक डिपॉजिटरी

द्वारा बनाए गए लाभार्थियों के रजिस्टर में दर्ज है वह बैलेट पेपर/इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से एजीएम में रिमोट ई-वोटिंग/वोटिंग करके वोट देने का हकदार होगा। Xi ई-वोटिंग के संबंध में किसी भी प्रश्न या मुद्दों के संबंध में, शेयरधारकों से श्री सिद्धार्थ बंसल (वित्त प्रमुख)

से टेलीफोन नंबर 1762-265244/45 या ई-मेल आइडी partaplisting2017@gmail.com या एनएसडीएल के हेल्पलाइन नं. 1800-222-990 (टोल फ्री) पर संपर्क किया जा सकता है। एजीएम की सूचना कंपनी की वेबसाइट www.partapdenim.com और एनएसडीएल की वेबसाइट

https://www.evoting.nsdl.com पर भी उपलब्ध है। कृते प्रताप इंडस्ट्रीज लिमिटेड स्थानः राजपुरा

(कंपनी सचिव एवं अनुपालन अधिकारी)

टाटा कैपिटल हाउसिंग फाइनेंस लिमिटेड पंजीकृत कार्यालय : 11वीं मंजिल, टॉवर ए, पेनिनसुला बिजिनेस पार्क, गणपतराव कदम

दिनांकः ०७ सितंबर, २०२३

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TATA मार्ग, लोअर परेल, मुम्बई-400013, सीआईएन : U67190MH2008PLC187552 कब्जा सुचना (अचल सम्पत्ति हेत्) [प्रतिभूति हित प्रवर्तन नियम, 2002 के नियम 8(1) के साथ पठित परिशिष्ट IV के अनुसार]

जबिक अधोहस्ताक्षरी वित्तीय आस्तियों के प्रतिभृतिकरण एवं पुनर्गठन तथा प्रतिभृति हित के प्रवर्तन

अधिनियम, 2002 के तहत टाटा कैपिटल हाउसिंग फाइनेंस लिमिटेड का अधिकत प्राधिकारी होने के नाते

तथा प्रतिभृति हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पठित धारा 13(12) के तहत प्रदत्त शिवतयों के उपयोग में नीचे उल्लिखित कर्जदारों से कथित सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर सूचना में उल्लिखित राशि का पुनर्भुगतान करने के लिए कहते हुए एक नीचे उल्लिखित के अनुसार माँग ऋणकर्ता द्वारा राशि के पुनर्भुगतान में असफल रहने के कारण विशेष रूप से ऋणकर्ताओं तथा जनसामान्य

अधिनियम की धारा 13(4) के तहत उसे प्रदत्त शिक्तयों के उपयोग में नीचे वर्णित सम्पत्ति पर कब्जा कर व्यक्तिगत रूप से ऋणकर्ता और जनसामान्य को एतद्वारा सम्पत्ति के सम्बन्ध में कोई लेन-देन न करने की चेतावनी दी जाती है और सम्पत्तियों के साथ किसी प्रकार का लेन-देन नीचे सन्दर्भित राशि तथा उस पर ब्याज और नीचे उल्लिखित तिथि से दण्डात्मक ब्याज, प्रभारों, लागतों आदि के लिए टाटा कैपिटल हाउसिंग

को एतद्वारा सूचना दी जाती है कि अधोहस्ताक्षरी ने कथित नियमों के नियम 8 के साथ पठित कथित

फाइनेंस लिमिटेड के अभियोग का विषय होगा। प्रतिभत आस्तियों को छडाने के लिए उन्हें उपलब्ध समय-सीमा के परिप्रेक्ष्य में कर्जदार/रों का ध्यान अधिनियम की धारा 13 की उपधारा (8) के प्रावधानों की ओर आकृष्ट किया जाता है।

दायित्वधारी(यों)/विधिक माँग सुचना के अनुसार राशि उत्तराधिकारी(यों)/विधिक प्रतिनिधि(यों) के नाम श्री मुदित मिश्रा (कर्जदार) श्री रु. 47,59,234/- (रुपये सैंतालीस बजेन्द्र कुमार मिश्रा तथा श्रीमती लाख उनसठ हजार दो सौ चौंतीस मात्र) पारुल द्विवेदी (सह-कर्जदार) तिथि 28.03.2023 तक बकाया

प्रतिभृत आस्तियों/चल संपत्तियों का विवरणः आवासीय फ्लैट नंबर 604 का समस्त भाग, 6ठी मंजिल पर, टावर ट्रान्स, सुपर एरिया 1280 वर्ग फुट, ग्रुप हाउसिंग प्रोजेक्ट 'रिदम काउंटी' प्लॉट नंबर जीएच-16

ई, सेक्टर-1, ग्रेटर नोएडा वेस्ट, गौतमबुद्धनगर, उत्तर प्रदेश-201308 पर स्थित है। 9826 श्री जितेन्द्र सिंह रु. 48,61,241/- अनुबंध सं. 9826346 के तहत तथा 🚺 💵 🕮 346 (कर्जदार) तथा रु. 1,74,356/- अनुबंध सं. 9830089 के तहत अर्थात and श्रीमती आशू चौधरी कुल रु. 50,35,596 (रुपये पचास लाख पैंतीस हजार (सह-कर्जदार) पांच सौ छियानबे मात्र) तिथि 28.03.2023 तक बकाया

प्रतिभृत आस्तियों∕चल संपत्तियों का विवरणः आवासीय फ्लैट सं. 1203 का समस्त भाग, 12वीं मंजिल, माप सुपर एरिया 1280 वर्ग फीट, टॉवर-ट्रांस तथा आवासीय कॉम्पलेक्स रिदम काउंटी में कार पार्किंग स्थान के साथ, प्लॉट नं. जीएच-16 ई, सेक्टर 1, ग्रेटर नोएडा वेस्ट, जिला गौतम बुद्ध नगर, उत्तर

101 श्री अरुण मित्तल (कर्जदार) रु. 20,67,814 (रुपये बीस लाख सड़सट 01.09.2023 🕦 तथा श्रीमती शिखा मित्तल हजार आठ सौ चौदह मात्र) तिथि 00 (सह-कर्जदार) 13/05/2021 तक बकाया

प्रतिभत आस्तियों ∕चल संपत्तियों का विवरण: आवासीय संपत्ति फ्लैट नंबर 2201 का समस्त भाग, 22वीं मंजिल पर, टॉवर ट्रान्स, रिदम सी काउंटी, प्लॉट नंबर जीएच-16 ई, सेक्टर-1, ग्रेटर नोएडा-201301 (उत्तर प्रदेश) माप क्षेत्र 1060 वर्ग फुट

1014 श्री फतेह सिंह रु. 24,91,985 (रुपये चौबीस लाख इक्यानबे 🥦 (कर्जदार) तथा श्रीमती हजार नौ सौ पिचासी मात्र) तिथि 14/05/2021 बलजीत कौर (सह-प्रतिभृत आस्तियों/चल संपत्तियों का विवरण: आवासीय संपत्ति फ्लैट नंबर 1804 का समस्त भाग,

मंजिल 18वीं, रिदम काउंटी टॉवर ट्रान्स, जीएच-16ई, सेक्टर-1, ग्रेटर नोएडा 201308 माप क्षेत्र 1280 श्री श्रीकांत चन्द्रशेखर पुजारी उर्फ श्री हि. 37,80,760/- (रुपये सैंतीस 🚺 🕬 🕬 🕬 लाख अस्सी हजार सात सौ साठ श्रीकांत चन्द्रशेखर पूजारी (कर्जदार) तथा श्री श्रीनाथ पुजारी (सह-कर्जदार) मात्र) तिथि 28/03/2023 तक

प्रतिभृत आस्तियों /चल संपत्तियों का विवरण: 10वीं मंजिल पर आवासीय अपार्टमेंट/फ्लैट नंबर 1005 का समस्त भाग, टॉवर ट्रान्स, सुपर एरिया 1080 वर्ग फूट, ग्रुप हाउसिंग प्रोजेक्ट रिदम सी काउंटी में, प्लॉट नंबर जीएच-16 ई. सेक्टर-1. ग्रेटर नोएडा वेस्ट. गौतमबद्धनगर. उत्तर प्रदेश 201308 पर स्थित श्री रतिकांत सामल (कर्जदार) रु. 29,17,988/- (रुपये उनतीस लाख सत्रह 01.09.2023

तथा श्री प्रियरंजन सामल हजार नौ सौ अट्ठासी मात्र) तिथि (सह-कर्जदार) 28/03/2023 तक प्रतिभृत आस्तियों/चल संपत्तियों का विवरण: 8वीं मंजिल पर आवासीय अपार्टमेंट/फ्लैट नंबर 805

न समस्त भाग, टावर ट्रास, सुपर एरिया 1080 वर्ग फुट, ग्रुप हाउसिंग प्रोजेक्ट रिदम सी काउटी में, प्लॉट नंबर जीएच-16 ई, सेक्टर-1, ग्रेटर नोएडा वेस्ट, गौतमबुद्धनगर, उत्तर प्रदेश-201308 पर स्थित 🎞 श्री तपशा रंजन नायक रु. 39,33,964/- (रुपये उनतालीस लाख 🕛 🕬 2023

प्रतिभृत आस्तियों/चल संपत्तियों का विवरणः 11वीं मंजिल पर आवासीय अपार्टमेंट/फ्लैट संख्या 1106 का समस्त भाग, टॉवर ट्रान्स, सुपर एरिया 1060 वर्ग फुट, ग्रुप हाउसिंग प्रोजेक्ट रिदम सी काउंटी में, प्लॉट नंबर जीएच-16 ई, सेक्टर-1, ग्रेटर नोएडा वेस्ट, गौतमबुद्धनगर, उत्तर प्रदेश 201308 पर स्थित

(कर्जदार) तथा श्रीमती तैंतीस हजार नौ सौ चौंसठ मात्र) तिथि

मधुस्मिता नायक (सह- 28/03/2023 तक बकाया

9816 श्री राहल शर्मा (कर्जदार) रु. 39,17,051/- (रुपये उनतालीस लाख 01.09.2023 तथा श्री सुरेश कुमार शर्मा सत्रह हजार इक्यावन मात्र) तिथि 28/03/2023 तक (सह-कर्जदार)

प्रतिभृत आस्तियों/चल संपत्तियों का विवरण: 22वीं मंजिल पर आवासीय अपार्टमेंट/फ्लैट नंबर 2203 का समस्त भाग, टॉवर ट्रांस में, 1280 वर्ग फुट का सुपर एरिया, रिदम सी काउंटी आवासीय परिसर में कार पार्किंग स्पेस के साथ, प्लॉट नंबर जीएच -16 ई, सेक्टर-1, ग्रेटर नोएडा वेस्ट, जिला गौतमबुद्ध नगर. उत्तर प्रदेश 201308 पर स्थित

9818 श्री अशोक कुमार यादव रु. 40,24,529/- (रुपये चालीस लाख 01.09.2023 (कर्जदार) तथा श्रीमती मीरा चौबीस हजार पांच सौ उनतीस मात्र) तिथि यादव (सह-कर्जदार) 28/03/2023 तक बकाया प्रतिभत आस्तियों/चल संपत्तियों का विवरणः 22वीं मंजिल पर आवासीय अपार्टमेंट/फ्लैट नंबर 2204

का समस्त भाग, टॉवर ट्रान्स, सुपर एरिया 1280 वर्ग फुट, ग्रुप हाउसिंग प्रोजेक्ट रिदम सी काउंटी में, प्लॉट नंबर जीएच-16 ई, सेक्टर-1, ग्रेटर नोएडा वेस्ट, जिला गौतमबुद्धनगर, उत्तर प्रदेश 201308 पर 1044 श्री रवि वैश (कर्जदार) तथा रु. 27,58,156/- (रुपये सत्ताईस लाख 01.09.2023 1524 श्रीमती कमलजीत कौर (सह- अट्ठावन हजार एक सौ छप्पन मात्र) तिथि

07/06/2021 तक बकाया प्रतिभूत आस्तियों चल संपत्तियों का विवरण: 1080 वर्ग फीट के सुपर एरिया के साथ, 20वीं मंजिल पर आवासीय फ्लैट नंबर 2005 का का समस्त भाग, टाइप- 2बीएचके, टॉवरट्रांस एट रिदम सीकाउंटी, जीएच-16 ई, सेक्टर-1, ग्रेटर नोएडा वेस्ट, जिला- गौतमबुद्ध नगर-201308 (यूपी)

तिथि : 07.09.2023 ह./-अधिकृत प्राधिकारी स्थान : दिल्ली रा.रा.क्षे. कृते टाटा कैपिटल हाउसिंग फाइनेंस लिमिटेड

Chandigarh

Akhilendra Bahadur Singh

Company Secretary

दूसरी मंजिल, पारस टॉबर, माजरा, सहारनपुर रोड, देहरादून, युके- 248171

आत्मा स्टील्स लिमिटेड

पंजीकृत कार्यालयः फ्लैट नं. एच- 605, छठा तल, टावर नं. , एच, केडी पी ग्राउण्ड, सवन्न नूर नगर, राज नगर एक्स्टेंशन, गाजियाबाद-201001 (उ.प्र.) दूरभाष नंबर 9310506965 | सीआईएन : L27106VP1970PLC003353 ई-मेल आईडी : atmasteelsltd@rediffmail.com, वेबसाइट: http://www.atmasteelsltd.com

एतदद्वारा सचित किया जाता है कि आत्मा स्टील्स लिमिटेड की वित्त वर्ष 2022-23 के लिए (51वीं) वार्षिक आम सभा (एजीएम) शनिवार, 30 सितम्बर, 2023 को 10.30 बजे पूर्वा. में पंजीकृत कार्यालयः फ्लैट नं. एच- 605, छठा तल, टावर नं. , एच, केडीपी ग्राउण्ड, सवन्ना, नुर नगर, राज नगर एक्स्टेंशन, गाजियाबाद-201001 (उ.प्र.) में आयोजित की जाएगी जिसमें एजीएम की सुचना में वर्णित व्यवसायों को निप्पादित किया जाएगा। एजीएम आमंत्रण सूचना के साथ कम्पनी की 51वीं वार्षिक रिपोर्ट 31 अगस्त, 2023 को इलेक्ट्रानिक पद्धित में ऐसे सभी सदस्यों को भेज दी गई है जिनके ईमेल आईडी कार्पोरेट कार्य मंत्रालय तथा भारतीय प्रतिभूति और विनिमय बोर्ड द्वारा जारी सर्क्युलर्स के अनुसार कम्पनी में

51वी वार्षिक आम सभा तथा पुस्तक बंद होने की सूचना

जिन सदस्यों ने कम्पनी के पास अभी तक अपने ईमेल आईडी पंजीकत नहीं कराए हैं, वे एजीएम में शामिल होने के लिए एजीएम की सुचना तथा वार्षिक रिपोर्ट प्राप्त करने के लिए अपना ईमेल पता तथा पैन नम्बर पंजीकृत करा सकते है। कम्पनी अधिनियम, 2023 की धारा 91 तथा सेवी (एलओडीआर) विनियमन, 2015 विनियम 42 के अनुपालन में सदस्यों के रजिस्टार तथा शेयर अंतरण पुस्तके 24.9.2023 से 30.9.2023 (दोनो दिवस सहित) तक आगामी 51वीं एजीएम के उद्देश्य से बंद रहेंगे। 51वीं एजीएम की सूचना तथा वित्त वर्ष 2022-2023 के लिय वार्षिक रिपोर्ट कम्पनी की वेबसाईट www.atmasteelsltd.com पर भी उपलब्ध होगा। कम्पनी के निदेशक मंडल के आदेश से

आत्मा स्टील्स लिमिटेड के लिए

तिथि : 7.9.2023 (हरभजन सिंह) स्थान : गाजियाबाद (प्रबंध निदेशक)

मेटल कोटिंग (इण्डिया) लिमिटेड सीआईएन : L74899DL1994PLC063387

पंजीकृतद कार्यालय : 912, हेमकुंट चैम्बर्स, 89, नेहरू प्लेस, नई दिल्ली-110019 ई-मेल : info@mcilindia.net; वेबसाइट : www.mcil.net, दूरभाष : +91-11-41808125

29वीं वार्षिक आम बैठक की सूचना तथा रिमोट ई-वोटिंग की जानकारी तदद्वारा सचना दी जाती है कि एजीएम आयोजित करने वाले नोटिस में निर्धारित व्यवसायों को संचालित करने के लिए मेटल कोटिंग (इण्डिया) लिमिटेड (''कम्पनी'') के सदस्यों की वित्तीय वर्ष 2022–23 के लिए 29वीं वार्षिक आम बैठक (''एजीएम'') वीडिय कांफ्रेंसिंग (''वीसी'')/अन्य ऑडियो विजुअल साधनों (''ओएवीएम'') के माध्यम से शुक्रवार, 29 सितंबर, 2023 को दोपहर 12:3(बजे (भा.मा.स.) आयोजित की जाएगी। बैठक का स्थान कंपनी का पंजीकत कार्यालय माना जाएगा। वीसी/ओएवीएम के माध्यम र एजीएम में भाग लेने वाले सदस्यों को कंपनी अधिनियम, 2013 (''अधिनियम'') की धारा 103 के तहत कोरम के प्रयोजन के लिं गिना जाएगा।

अप्रैल, 2020 और 20/2020, दिनांक 5 मई, 2020 और इस संबंध में जारी बाद के परिपत्र, नवीनतम परिपत्र संख्या 10/2022 दिनांव 28 दिसंबर, 2022 और स्टॉक एक्सचेंज बोर्ड ऑफ इण्डिया (''सेबी'') द्वारा जारी सेबी परिपत्र संख्या सेबीएचओ/सीएफडी/पीओडी 2/पी/सीआईआर/2023/4 दिनांक 5 जनवरी, 2023 और अन्य लागु परिपत्र (सामृहिक रूप से ''प्रासंगिक परिपत्र'' सन्दर्भित) के अनुसा

को इलेक्टॉनिक माध्यम से भेजी जा चकी है जिनके ई-मेल पते कम्पनी के रजिस्टार एवं शेयर अन्तरण एजेंट (''आरटीए'')/डिपॉजिट भागीतार (में) के पास पंजीकत हैं। उपर्यक्त तस्तावेज कम्मनी की वेबसाहर www.mcil.net स्टॉक एक्सचेंज ऑफ इंप्रिट्या के वेबसाइट www.bseindia.com तथा कम्पनी के आरटीए लिंक इनटाइम इण्डिया प्राइवेट लिमिटेड ('एलआईआईपीएल') व वेबसाइट https://instavote.linkintime.co.in पर उपलब्ध हैं। एतद्वारा सूचित किया जाता है कि कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 के साथ पठित अधिनियम की धारा 10:

तथा सेबी (सूचीबद्धता बाध्यताएं एवं प्रकटीकरण अपेक्षाएं) विनियम, 2015 के अनुसार कम्पनी एजीएम में पारित होने वाले संकल्पो पर एलआईआईपीएल द्वारा पदन सविधा के माध्यम से इलेक्टॉनिक रूप से इलेक्टॉनिक वोटिंग (ई-वोटिंग) की सविधा अपने सदस्य को सहर्ष प्रदान कर रही है। कट-ऑफ तिथि अर्थात 22 सितम्बर, 2023 तक भौतिक या अभौतिक रूप में शेयर धारण करने वात सदस्य एजीएम की सचना में निर्दिष्ट व्यवसायों पर इलेक्टॉनिक रूप से अपना मतदान कर सकते हैं। सभी सदस्यों को सचित किया जाता है कि :

i) एजीएम में निर्धारित साधारण और विशिष्ट व्यवसायों का लेन-देन इलेक्टॉनिक साधनों से वोटिंग द्वारा किया जायेगा। i) रिमोट ई-वोटिंग सोमवार, 25 सितम्बर, 2023 को 9.00 बजे पुर्वा. (भा.मा.स.) पर प्रारम्भ होगी और गुरुवार, 28 सितम्बर, 202 को 5.00 बजे अप. (भा.मा.स.) समाप्त होगी। कथित तिथि के एवं समय के उपरान्त रिमोट ई-वोटिंग मॉड्यूल एलआईआईपीएल

द्वारा निष्क्रिय कर दिया जायेगा और कथित तिथि एवं समय के उपरान्त मतदान तथा रिमोट ई-वोटिंग की अनुमति नहीं दी जायेग और सदस्य द्वारा संकल्प पर एक बार मतदान के उपरान्त सदस्य को बाद में इसमें परिवर्तन की अनुमति नहीं दी जायेगी। i) कोई व्यक्ति जो कम्पनी का शेयर अर्जित करता है और एजीएम की सुचना के उपरान्त कम्पनी का संदस्य बन जाता है और कट ऑफ तिथि अर्थात 22 सितम्बर, 2023 तक कम्पनी के शेयर धारण करता है वह enotices@linkintime.co.in अथव cs@mcilindia.net पर निवेदन भेजकर लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकता है। हालाँकि, यदि कोई व्यक्ति ई-वोटिंग हेतु पहले से ही एलआईआईपीएल के साथ पंजीकृत है तो वह मतदान के लिए वर्तमान युजर आईडी तथा पासवर्ड क

r) जिन सदस्यों के पास फिजिकल मोड में शेयर हैं और जिन्होंने अपने ईमेल पते अपडेट नहीं किए हैं, उनसे अनुरोध है कि वे कंपन को cs@mcilindia.net पर या कंपनी के आरटीए को लिखकर अपने ईमेल पते अपडेट करें। डीमटेरियलाइज्ड मोड में शेय रखने वाले सदस्यों से अनुरोध है कि वे संबंधित डिपॉजिटरी प्रतिभागियों के साथ अपने ईमेल पते को पंजीकृत/अपडेट करें।) सदस्य ध्यान दें कि :

मतदान के पात्र नहीं होंगे।

सदस्य जिन्होंने रिमोट ई–वोटिंग द्वारा मतदान नहीं किया है वे कथित सुविधा के माध्यम से एजीएम में मतदान कर सकते हैं। कोई व्यक्ति जिसका नाम कट-ऑफ तिथि तक सदस्यों के रजिस्टर/लाभार्थी स्वामियों के रजिस्टर में दर्ज केवल उन्होंने रिमोट ई वोटिंग/ एजीएम में ई-वोटिंग की सविधा प्रदान की जायेगी /i) सदस्यों के रजिस्टर तथा कम्पनी की शेयर अन्तरण पुस्तिका शनिवार, 23 सितम्बर, 2023 से शुक्रवार, 29 सितम्बर, 2023 तक (दोनों तिथियाँ शामिल) बन्द रहेगी।

/ii) ई-वोटिंग की प्रक्रिया 29वीं एजीएम की सचना में उपलब्ध है और साथ ही सदस्यों को 29वीं एजीएम की सचना और वार्षि रिपोर्ट के साथ भेजे गए ई-मेल में भी उपलब्ध है। रिमोट ई-वोटिंग से संबंधित किसी भी प्रश्न के मामले में. सदस्य लिंक इनटाङ की वेबसाइट https://instavote.linkintime.co.in पर उपलब्ध सहायता अनुभाग के तहत 'e-voting instruction तथा Frequently Asked Questions' ('FAQs') अनुभाग का संदर्भ ले सकते हैं। रिमोट ई-वोटिंग से संबंधित किसी भी शिकायत के लिए कृपया श्री राजीव रंजन, सहायक उपाध्यक्ष, लिंक इनटाइम इंडिया प्राइवेट लिमिटेड, नोबल हाइट्स, पहल मंजिल, एनएच-2 सी-1 ब्लॉक एलएससी, सावित्री मार्केट के पास, जनकपुरी, नई दिल्ली - 110058 र enotices@linkintime.co.in, फोन नंबर 022-49186000 पर संपर्क करें।

कम्पनी सचिव एवं अनुपालन अधिकारी

स्थान : नई दिल्ली तिथि : 06.09.2023

ट्रांस इंडिया हाउस इम्पेक्स लिमिटेड

(पर्व का आईओ सिस्टम लिमिटेड) सीआईएन: L74110UP1987PLC008764

प्लॉट नंबर ७ए/१, सेक्टर १४२, नोएडा गौतम बुद्ध नगर, उ.प्र. 201301 भारत कार्पोरेट कार्यालयः बी-1101, टाइटेनियम स्क्वायर, बी/एच सर्वेश्वर टावर, सामने बी.एम.डब्ल्यू. शोरूम, थलतेज, अहमदाबाद 380054 गुजरात, भारत

ईमेलः compliance@tihil.co.in; दूरभाषः +91-79-46008108, वेबसाइट : www.tihil.co.in

शेयरधारकों को प्री-डिस्पैच की सूचना

एतद्वारा सूचना दी जाती है कि ट्रांस इंडिया हाउस इम्पेक्स लिमिटेड (पूर्व का आईओ सिस्टम लिमिटेड) के सदस्यों की 35वीं वार्षिक आम बैठक ('एजीएम') वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो विजुअल साधनों ('ओएवीएम') के माध्यम से निम्नलिखित व्यवसाय का लेन-देन करने के लिए शनिवार.

- 2. श्री मयंक एस. जॉली (डीआईएन: 09366175) की कम्पनी के निदेशक के रूप में पनर्नियक्ति करना.
- जो चक्रानुक्रम से सेवानिवृत्त हो रहे हैं और पात्र होने के कारण स्वयं को पुनर्नियुक्ति का प्रस्ताव देंगे। 3. सांविधिक लेखा परीक्षक मैसर्स मनोज आचार्य एण्ड एसोसिएट्स, सनदी लेखाकार, अहमदाबाद की 5 वर्षों की अवधि के लिए कम्पनी के सांविधिक लेखापरीक्षक के रूप में नियुक्ति करना।
- 5. कंपनी अधिनियम, 2013 की धारा 180 (1) (ए) के तहत कंपनी की संपत्तियों पर प्रतिभृतियों का 6. कंपनी अधिनियम, 2013 की धारा 186 के तहत निवेश/ऋण और गारंटी की सीमा बढ़ाने के लिए

'. कंपनी अधिनियम, 2013 की धारा 197 के तहत प्रबंधकीय पारिश्रमिक की सीमा बढाना

- (क) कंपनी के गैर-कार्यकारी गैर-स्वतंत्र निदेशक (डीआईएनः 09366175) श्री मयंक एस. जॉली के पारिश्रमिक में वृद्धि को मंजरी देना
- (ख) कंपनी के गैर-कार्यकारी गैर-स्वतंत्र निदेशक (डीआईएन: 09494589) श्री इरफान कुरेशी के
- पारिश्रमिक में वृद्धि को मंजुरी देना (ग) कंपनी के गैर-कार्यकारी गैर-स्वतंत्र निदेशक (डीआईएनः 06772154) श्री मितेश एस. राजपूत
- 8. कंपनी अधिनियम, 2013 की धारा 185 (2) के तहत कंपनी द्वारा उस व्यक्ति को दिए गए ऋण, गारंटी या प्रतिभृति को सुधारना, जिसमें कंपनी के किसी भी निदेशक का हित हो।
- 9. मौजूदा और साथ ही नए संबंधित पक्ष लेनदेन का अनुमोदन 10. मेसर्स गुप्ता गर्ग एंड एसोसिएट्स के इस्तीफे के कारण आकिस्मक रिक्ति को भरने के लिए वैधानिक

लेखा परीक्षक मैसर्स मनोज आचार्य एंड एसोसिएट्स, चार्टर्ड अकाउंटेंट्स, अहमदाबाद को कंपनी के वैधानिक लेखा परीक्षक के रूप में नियुक्त करना।

परिपत्र संख्या 17/2020 13 अप्रैल, 2020 के बाद परिपत्र संख्या 20/2020 दिनांक 05 मई, 2020 और परिपत्र संख्या 02/2021 दिनांक 13 जनवरी, 2021 (सामृहिक रूप से 'एमसीए परिपत्र') और सेबी परिपत्र दिनांक 12 मई, 2020 , और परिपत्र सं. सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी/2020/11 दिनांक 15 जनवरी, 2021 और समय–समय पर जारी अन्य सभी प्रासंगिक परिपत्र, ईजीएम/एजीएम स्थल पर सदस्यों की भौतिक उपस्थिति की आवश्यकता नहीं है और आम बैठक आयोजित की जाती है। इसलिए, कंपनी अधिनियम, 2013 ('अधिनियम'), सेबी (सूचीबद्धता दायित्व और उद्घाटन अपेक्षाएं) विनियम, 2015 ('सूचीबद्धता विनियम') और एमसीए परिपत्रों के प्रावधानों के अनुपालन में, कम्पनी की 34वीं वार्षिक आम बैठक ('एजीएम') का आयोजन वीसी/ओएवीएम के माध्यम से किया जा रहा है और सदस्य वीसी/ओएवीएम के माध्यम से आगामी ईजीएम/एजीएम में उपस्थित हो सकते हैं और भाग ले सकते हैं। 34वीं एजीएम के लिए परिकल्पित स्थान कम्पनी का पंजीकृत कार्यालय कार्यालय संख्या 1109, कॉपोर्रेट

बाद के पैराग्राफों में दिए गए हैं। वीसी के माध्यम से एजीएम में भाग लेने की अनुमति पहले आओ-पहले पाओं के आधार पर दी जाएगी।

एजीएम के दौरान मतदान की सुविधा भी उपलब्ध कराई जाएगी। वीसी के माध्यम से एजीएम में उपस्थित सदस्य और जिन्होंने रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला है और अन्यथा ऐसा करने से वर्जित नहीं हैं, 30 सितंबर, 2023 को एजीएम के दौरान ई-वोटिंग सिस्टम के माध्यम से

मतदान करने के पात्र होंगे।

एजेंट, मास सर्विसेज लिमिटेड, ('आरटीए'), टी-34, दूसरी मंजिल, ओखला औद्योगिक क्षेत्र, फेज-II, नई दिल्ली110 020 दूरभाषः 011-26387281/82/83 फैक्सः 011-26387384 को तुरंत सूचित करें। अधिकृत प्रतिनिधियों के माध्यम से एजीएम में भाग लेने के इच्छुक कॉपोर्रेट सदस्यों से अनुरोध किया जाता है कि वे बोर्ड या शासी निकाय के संकल्प की विधिवत प्रमाणित प्रति की स्कैन की हुई प्रति मीटिंग से कम से कम 48 घंटे पहले भेजें जो प्रतिनिधियों को एजीएम में भाग लेने और मतदान करने के लिए अधिकृत करती है ताकि उक्त संकल्प hetidshah@gmail.com और एक प्रति कम्पनी को compliance@tihil.co.in पर संवीक्षक को ईमेल किया जा सके।

एमसीए परिपत्रों के अनुसार, सदस्य यह भी ध्यान दें कि 35वीं वार्षिक आम बैठक की सूचना और वार्षिक रिपोर्ट 2022–23 कंपनी की वेबसाइट www.tihil.co.in और स्टॉक एक्सचेंज की वेबसाइट यानी बीएसई

लिमिटेड www.bseindia.com पर और एनएसडीएल की वेबसाइट https://www.evoting.nsdl.com पर भी उपलब्ध होगी।। वार्षिक रिपोर्ट के संबंध में किसी भी प्रश्न के मामले में, सदस्य ईमेल प्रतिक्रिया प्राप्त करने के लिए compliance@tihil.co.in पर लिख सकते हैं। सेबी (एलओडीआर) विनियम, 2015 के विनियम 42 के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक रविवार, 24 सितंबर, 2023 से शनिवार, 30 सितंबर, 2023 (दोनों दिन शामिल) तक बंद रहेंगे। इसके अलावा, कंपनी अधिनियम, 2013 की धारा 108 के प्रावधान और उसके तहत बनाए गए नियमों और सेबी (एलओडीआर) विनियम, 2015 के विनियम 44 के अनुसार, कंपनी ने सदस्यों को 35वीं वार्षिक आम बैठक में किए जाने वाले व्यवसाय के लिए इलेक्ट्रॉनिक रूप से अपना वोट डालने के लिए पात्रता दर्ज करने की कट ऑफ तिथि 23 सितंबर, 2023 निर्धारित की है।

सितंबर, 2023 (शाम 05:00 बजे) को समाप्त होगी। विवरण निम्नानसार हैं:

रिमोट ई-वोटिंग की अवधि मंगलवार, 26 सितंबर, 2023 (सुबह 09:00) से शुरू होगी और शुक्रवार, 29

प्रतीक प्रितिभूति का प्रकार बुक क्लोजर रविवार २४ सितंबर २०२३ से ३५वीं एजीएम वीसी/ओएवीएम

नोएडा, गौतम बुद्ध नगर,

उत्तर प्रदेश-201301, भारत

523752	शक्पटा	शनिवार, 30 सितंबर, 2023 (दोनों दिन शामिल)	
		कट ऑफ तिथिः 23 सितंबर, 2023	
		•	। उस इम्पेक्स लिमिटेड के लि र्व का आईओ सिस्टम लिमिटेड
			हस्ता./

मृगेश अश्विन कुमार व्यास कंपनी सचिव और अनुपालन अधिकारी

दिनांकः 05 सितंबर, 2023 पैन - AIXPV8495M और सदस्यता संख्याः एसीएस : 4919 स्थानः नोएडा पंजीकृत कार्यालयः कॉर्पोरेट कार्यालय: कार्यालय संख्या 1109, कॉपोर्रेट पार्क टॉवर, ए/1, बी-1101, टाइटेनियम स्क्वायर, बी/एच. सर्वेश्वर टावर, प्लॉट संख्या ७ए/१, सेक्टर १४२,

सामने बी.एम.डब्ल्यू. शो रूम, थलतेज, अहमदाबाद, गुजरात-380054, भारत

ऋण वसुली न्यायाधिकरण, देहरादुन भारत सरकार, वित्त मंत्रालय, (वितीय सेवा विभाग) दूसरी मंजिल, पारस टॉवर, माजरा, सहारनपुर रोड, देहरादून, युके- 248171

2020 के ओ.ए. नं. 255 में

प्रकाशन सूचना

ऋण यसुली न्यायाधिकरण (विधि) निवमी, 1993, यथा समय-समय पर संशोधित, के निवम 5 के उप नियम (2ए) के साथ पठित ऋण की वसूली और दिवालियापन अधिनियम, 1993 की धारा 19 की उप धारा (4) के अधीन समन

डीवाई. नंबर 816/2023 दिनांकः 28.08.2023 कोटक महिंद्रा बैंक लिमिटेड बनाम मैं. जपिंदर सिंह और अन्य

जिपंदर सिंह पुत्र श्री सुखदेव सिंह निवासी मकान नं. 19, गांवः मानगढ्वपुर, तहसीलः बिलासपुर और जिला

 सुखदेव सिंह पुत्र श्री जोगा सिंह निवासी मकान नं. 19, गांव: मानगढपुर, तहसील: बिलासपुर और जिला: रामपुर-युके 244921

3. हरपाल सिंह पुत्र श्री आमेर सिंह निवासी ग्राम: श्रीरामपुर तहसील: गदरपुर और जिला उचम सिंह नगर- युके चिक उपरोक्त नामित आवेदक बैंक ने आपके खिलाफा 38,02,249,48 रुपये के ऋण की वसली के लिए 2020

का औए नंबर 255 स्थापित किया है, जिसमें माननीय न्यायाधिकरण ऋण की वस्तुली और दिवाला अधिनियम, 1993 की धारा 19(4) के तहत समन/नोटिस जारी करने सहमत हुआ था और माननीय पीटासीन अधिकारी के समक्ष 22.08.2023 को सूचीबद्ध किया गया था। चंकि, न्यायाधिकरण की संतृष्टि के लिए यह दिखाया गया है कि सामान्य तरीके से आपको सेवा करना संघव नहीं है। इसलिए, यह नोटिस इस प्रकाशन के माध्यम से आपको 06.10.2023 को न्यायाधिकरण के समक्ष

व्यक्तिगत रूप से या अपने विधिवत अधिकृत एजेंट या कानूनी व्यवसायी के माध्यम से पेश होने का निर्देश दिया गया है। इसके अलावा, आपको कारण बताने की आवश्यकता है कि ओए में प्रार्थना की गई राहत क्यों नहीं दी जानी चातिए और सेट में एक पेपर चुक फॉर्म में अपने बचाव में जवाब, पदि कोई हो, दावर करने के लिए और सभी दस्तावेजों और हलफनामों को प्रस्तृत करना आवश्यक है। जो इस नोटिस के प्रकाशन की तारीख से 30 दिनों के भीतर इस न्यायाधिकरण में व्यक्तिगत रूप से या आपके विधिवत अधिकृत एवेंट या कानूनी व्यवसायी के माध्यम से आपके बचाव या सेट ऑफ, काउंटर क्लेम के लिए दावा करता है। ध्यान दें कि न्यायाधिकरण के समक्ष निर्दिष्ट दिन और समय पर आपकी उपस्थिति में चुक के मामले में, आपकी

अनुपरिथति में मामले की सुनवाई और निर्णय लिया जाएगा। मेरे हस्ताक्षर व इस न्यायाधिकरण की मृहर के अधीन 28 अगस्त, 2023 को जारी किया गया।

गीतस्टाः ऋण वसली न्यायाधिकरण

टाटा कैपिटल फाइनांसियल सर्विसेस लिमिटेड पंजी. कार्यालय: 11वां तल, टावर-ए, पेनिनसुला बिजनेस पार्क,

📆 📆 गणपतराव कदम मार्ग, लोअर परेल, मुम्बई-400013 शाखा कार्यालय : 9 वीं मंजिल, वीडियोकॉन टॉवर. ब्लॉक ई-1, झंडेवालान एक्सटेंशन न्यू दिल्ली-110055 अचल सम्पत्ति की बिक्री के लिये बिक्री सुचना

(प्रतिभूति हित (प्रवर्त्तन) नियमावली, 2002 के नियम 9(1) के साथ पठित 8 (6) के अंतर्गत) वित्तीय परिसम्पत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम, 2002 के साथ पठित प्रतिभूति हित (प्रवर्त्तन) नियमावली, 2002 के नियम 9(1) के साथ पठित 8 (6) के अंतर्गत अचल परिसम्पत्तियों की बिक्री के लिये ई-नीलामी बिक्री सचना ऋण खाता सं. 7853098 : श्री अनुराग जैन

एतद्द्वारा आम जनता तथा विशेष रूप से ऋणधारक/ सह-ऋणधारक को सूचित किया जाता है कि टाटा

कैपिटल फाइनांसियल सर्विसेस लि. (प्रतिभृत क्रेडीटर/ टीसीएफएसएल) के पास गिरवी नीचे वर्णित अचल सम्पत्ति जिसका टाटा कैपिटल फाइनांसियल सर्विसेस लि. (प्रतिभृत क्रेडीटर) के प्राधिकृत अधिकारी द्वारा कब्जा कर लिया गया है, की ''जैसा है जहां है'' एवं ''जो भी वहां है'' तथा ''जो भी जैसा है'' तथा ''उपचार हरित आधार'' पर 27 सितम्बर, 2023 को बिक्री की जायेगी। जैसा कि प्रतिभृत परिसम्पत्ति की यह बिक्री प्रतिभृत ऋण की वसुली के लिए की जाएगी तथा जैसा कि

ऋणधारक एवं सह-ऋणधारकों/गारंटरों अर्थात् 1) श्री अनुराग जैन, पुत्र प्रद्युमन जैन; 2) उषा जैन, पत्नी प्रद्युमन जैन तथा 3) प्रद्युमन जैन, पुत्र महिन्दर कुमार जैन, निवासी : 210/3, दूनगर मोहल्ला, शाहदरा, दिल्ली-110032; तथा 4) मै0 मा माया टेक्स्टाईल्स, द्वारा उसके प्रॉप्राइटर, 1662, ओल्ड मारवाड़ी कत्रा, नई सड़क, दिल्ली-110006, साथ ही : 210/3, दुनगर मोहल्ला, शाहदरा, दिल्ली-110032 से सुचना धारा 13 (2) तिथि 22.5.2021 के द्वारा मांग की गई ऋण खाता सं. 7853098 के माध्यम से 20.5.2021 को रु. 33,72,694/- (रु. तैंतीस लाख बहत्तर हजार छः सौ चौड़ानबे मात्र) की राशि बकाया थी। एतदहारा सचित किया जाता है कि बिक्री के स्थगन/ रोकने की अनपस्थित में उक्त सम्पत्ति की उसके शाखा कार्यालय, 9**वाँ तल, विडियोकॉन टावर, ब्लॉक-ई, झण्डेवालान एक्स्टें., नई दिल्ली**-110055 में उक्त

27 **सितम्बर, 2023 को 2.00 बजे** अप. में ई–नीलामी द्वारा टीसीएफएसएल के द्वारा बिक्री की जाएगी सम्पत्ति की खरीद के लिए ईएमडी के डिमांड ड्राफ्ट के साथ मृहरबंद निविदा टाटा कैपिटल फाइनांसियल सर्विसेस लि. के प्राधिकृत अधिकारी द्वारा मुहरबंद ई-नीलामी उक्त 26 सितम्बर, 2023 के 5.00 बजे अप. तक प्राप्त की जाएगी। कब्जा का आरक्षित धरोहर प्रतिभत सम्पत्ति का विवरण

त्राराचूरा सम्बारा यम विवर्ष		J	1
	प्रकार	मूल्य	राशि
	रचनात्मक/	(रु.)	ईएमडी
	भौतिक		(रु.)
सम्पत्ति सं. 210/3, सम्पूर्ण 3 रा तल, एरिया माप 89.12 वर्ग	भौतिक	₹.	₹.
नी., छत के अधिकार के साथ, खसरा नं. 642, ग्राम		26,10,000/-	2,61,000/-
वन्द्रावली, मोहल्ला दूनगर, इलाका शाहदरा, दिल्ली-			(रु. दो
100032 में जिसका विस्तृत विवरण उषा रानी के पक्ष में			लाख
बेक्री प्रलेख तिथि 27.09.2012 में दिया गया है। चौहद्दी :			इकसठ
पूर्व : 15' चौड़ा रोड, पश्चिम : अन्य सम्पत्ति, उत्तर : 10'			 हजार मात्र)
वौड़ी गली, दक्षिण : प्लॉट का शेष भाग			/
बिक्री पर रखी गई सम्पत्ति का विवरण अनुसूची में वर्णित है। र	जपर वर्णित प्रतिभूत	परिसम्पत्ति के भ	। गीतर पड़ी चल

सामग्रियों/घरेलू इन्वेन्टरी, यदि कोई हो, प्रतिभूत परिसम्पत्ति के साथ तब तक बिक्री के लिये उपलब्ध नहीं होगा जब तक कि नीलामी बिक्री सूचना में विशेष रूप से उसका उल्लेख नहीं हो। यदि उक्त बकाया राशि, ब्याज तथा लागतों (बिक्री की लागत सहित) वा प्राधिकृत अधिकारी को भूगतान कर दिया जाता है अथवा ऐसी प्रतिभृत ऋण, ब्याज तथा लागतों की राशि का भुगतान किये होने का उनकी संतुष्टि के लिये प्रमाण जमा कर दिया जाता है तो यह बिक्री रोक दी जाएगी। बिक्री में आम जनता को व्यक्तिगत रूप से अपनी बोली जमा करने के लिये आमंत्रित किया जाता है। ऐसे किसी भी अधिकारी या व्यक्ति जिन्हें इस बिक्री के सिलसिले में किसी भी प्रकार के कर्तव्य का निर्वहन करना हो, चाहे प्रत्यक्ष या परोक्ष रूप से, वे बिक्री की जाने वाली सम्पत्ति में कोई हित अर्जित या अर्जित करने का प्रयास नहीं करेंगे। यह बिक्री सरफैसी अधिनयम, 2002 में निर्दिष्ट शर्तों तथा अधीलिखित शर्तों के अधीन होगी: ई-नीलामी बिक्री 10 मिनट के असीमित विस्तार के साथ 27 सितम्बर, 2023 को 2.00 बजे अप. से 3.00 बजे अप. के बीच पोर्टल https://disposalhub.com के माध्यम से आयोजित की जायेगी। सम्पत्ति की खरीद के लिये जमा की गई सभी निविदाओं के साथ ''टाटा कैपिटल फाइनांसियल सर्विसेस लि.'' के पक्ष में देय, नई दिल्ली में भगतान योग्य डिमांड डाफ्ट द्वारा धरोहर राशि संलग्न की जायेगी। सम्पत्ति का निरीक्षण 16 सित. 2023 को 11 बजे पूर्वा. से 5.00 बजे सायं तक किया जा सकता है। टिप्पणीः इच्छुक बोलीदाता प्राधिकृत अधिकारी श्री शैलेन्द्र शुक्ला, ईमेल आईडी

shailendra.shukla@tatacapital.com तथा मोबाईल नं. 918373901261 से सम्पर्क कर सकते हैं। बिक्री के विस्तृत नियमों एवं शर्तों के लिये कृपया प्रतिभूत क्रेडीटर की वेबसाईट अर्थात् https://bit.ly/3P73JKC में दी गई लिंक देखें अथवा प्राधिकृत अधिकारी या सेवा प्रदाता-नेक्सजेन सॉल्यूशन्स प्राईवेट लिमिटेड से सम्पर्क करें। हस्ता./- प्राधिकृत अधिकारी,

स्थानः नई दिल्ली तिथि: 6.9.2023

टाटा कैपिटल फाइनांसियल सर्विसेस लि. एमको इंडिया लिमिटेड

पंजीकृत कार्यालय : 10795, शॉप नं. ७, जीएफ, झंडेवालान रोड, रेक्सीन बाजार, नबी करीम, नई दिल्ली-110055 **कॉर्पो्रेट ऑफिस :** सी 53–54, सेक्टर 57, नोएडा, यू.पी. 201301

फोन र्न : 0120-4601500, CIN : L74899DL1987PLC029035, ई-मेल : amco.india@ymail.com, वेबसाइट : www.amcoindialimited.com छत्तीसवी (36वी) वार्षिक आम् बैठक की सूचना ई-वोटिंग

एतदद्वारा सचित किया जाता है कि कम्पनी अधिनियम, 2013 के लागू प्रावधानों और उसके अधीन बनाए गुए नियमों तथा भारतीय प्रतिभृति एवं विनिभय बोर्ड (सूचीयन बाध्यताएं एवं प्रकटन आवश्यकताएं विनियम, 2015 के साथ पठित एमेंसीए सामान्य परिपन्न सं. 14/2020 दिनांक 08 अप्रैल, 2020, एमसीए सामान्य परिपत्र सं. 17 / 2020 दिनांक 13 अप्रैल, 2020 और एमसीए सामान्य परिपत्र सं. 20 / 2020 दिनांक 5 मई, 2020 तथा संबे परिपत्र सं सेबी / एथओ / सीएफडी / सीएमडी / सीआईआर / पी / 2020 / 79 दिनांक 12 मई, 2020 (संयुक्त रूप से "परिपन्न" के रूप में संदर्भित) के अनुपालन में एजीएम की सुचना में निर्धारित व्यवसाय के निष्पादन के लिए एमको इंडिया लिमिटेड के सदस्यों की 36वीं वार्षिक आम बैठक शनिवार, 30 सितम्बर, 2023 को अप, 01,00 बजे आईएसटी में विखियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विडियो माध्यमों ("ओएवीएम") के द्वारा आयोजित की जाएगी।

सदस्यगण केवल वीसी / ओएवीएम के माध्यम से एजीएम में शामिल होने के लिए सक्षम होंगे और इसे https://www.evotingindia.com पर रिमोट ई-वोटिंग क्रेडेशियल्स के उपयोग पर शेयरहोल्डर्स / मैम्बर्स के अंतर्गत लॉगइन करके एक्सेस किया जा सकता है। वीसी / ओएवीएन के लिए लिंक मैम्बर्स लॉगइन पर उपलब्ध होगा जहां कम्पनी का ईवीएसएन प्रदर्शित होगा। वीसी / ओएवीएम सुविधा के माध्यम से भाग लेने वाले सदस्यों की गणना कम्पनी अधिनियम, 2013 की धारा 103 के अंतर्गतें कोश्म के प्रयोजन हेत्

संगत परिपत्रों के अनुपालन में. एजीएम की सचना और वित्तीय वर्ष 2022-23 के लिए वित्तीय विवरणो के साथ बोर्ड की रिपोर्टे. लेखापरीक्षकों की रिपोर्टे तथा उसके साथ संलग्न अन्य अपेक्षित दस्तावेज कम्पनी के उन सदस्यों को 6 सितम्बर, 2023 को मेज दिये गये हैं जिनके ई-मेल पते कम्पनी के आरटीए / ढिपोंजिटरी प्रतिभागियों (डीपी) के पास पंजीकृत हैं। उपरोक्त कथित दस्तावेज कम्पनी की वेबसाइट www.amcoindialimited.com और रटॉक एक्सचेंज की वेबसाइट यथा बीएसई लिमिटेंड www.bseindia.com और सीडीएसएल की वेबसाइट www.evotingindia.com पर भी उपलब्ध हैं। 2. रिमोट ई-वोटिंग और एजीएम के दौरान ई-वोटिंग

कम्पनी अपने सदस्यों को इलेक्ट्रॉनिक माध्यमाँ द्वारा एजीएम में पारित किये जाने वाले प्रस्तावित प्रस्तावों पर अपना बोट देने की सुविधा उपलब्ध करा रही है। सदस्यगण नीचे वर्णित तिथियों पर सीडीएसएल के (लेक्ट्रॉनिक वोटिंग सिंस्टम ("रिमोट ई—वोटिंग") का उपयोग करके अपना वोट रिमोटली दे सकते हैं।

रिमोट ई-वोटिंग प्रारंभ तिथि एवं समय 27,09.2023 (बुधवार) प्रात : 10:00 बजे (आईएसटी) रिमोट ई--वोटिंग समापि तिथि एवं समय 29.09.2023 (शकवार) साथ : 05:00 बज (आईएसटी 29 सितम्बर, 2023 को सायं 5.00 बजे (आईएसटी) के बाद रिमोट ई—वोटिंग मीड्यूल बन्द कर दिया जाएगा। एजीएम के दौरान ई-वोटिंग

को अलावा, एजीएम में इलेक्टोंनिक वोटिंग सिस्टम के माध्यम से वोटिंग ("एजीएम के दौरान ई⊸वोटिंग" की सुविधा भी उपलब्ध कराई जाएगी और दीसी / ओएवीएम के माध्यम से एजीएम में उपस्थित सदस्यगण जिन्होंने रिमोट ई–वोटिंग के माध्यम से अपना वोट नहीं दिया है. केवल वे ही ई–वोटिंग के माध्यम से एजीएम में वोट देने में सक्षम होंगे। अन्य विवरण

कम्पनी अधिनियम, 2013 और उससे जुड़े नियमों तथा अन्य साविधिक प्रावधानों के अनुसरण में अपेक्षित अन्य विवरण निम्नानुसार है:

क) एजीएम की सूचना में निर्धारित व्यवसाय का निष्यादन रिमोट ई-बोटिंग या एजीएम में ई-बोटिंग के वं) डिमेटिरियलाइज्ड प्रारूप, भौतिक प्रारूप में शेयर धारण करने वाले सदस्यगण या ऐसे सदस्य जिनका

ई-मेल पता पंजीकृत नहीं है, के लिए रिमोट ई-बोटिंग एवं एजीएम के दौरान ई-बोटिंग की प्रक्रिया एजीएम की सूचना में दी गई है और यह कम्पनी की वेबसाइट www.amcoindialimited.com पर भी

ग) ऐसा ध्यक्ति जिसका नाम कट—ऑफ तिथि अर्थात् शनिवार, 23 सितम्बर, 2023 को सदस्यों के रिजस्टर या डिपॉजिटरीज द्वारा तैयार किये गये लाभार्थी स्वामियों के रिजस्टर में दर्ज होगा, केवल वहीं रिमोट ई—वोटिंग या एजीएम में भागीदारी या एजीएम के दौरान ई—वोटिंग की सुविधा पाने के हकदार होंगे।

शेयरधारकों का वोटिंग अधिकार कट-ऑफ तिथि (रिकार्ड तिथि) अर्थात शनिवार, 23 सितम्बर, 2023 को कम्पनी की प्रदत्त इक्विटी शेयर पूंजी के उनके शेयरों के आनुपातिक होगा।

ड) जिन सदस्यों ने अपना वोट रिमोट ई—कोटिंग के माध्यम से दे दिया है, वे भी एजीएम में उपस्थित हो सकते हैं लेकिन उन्हें एजीएम में दोबारा वोट देने की अनुमति नहीं होगी।

च) ऐसा व्यक्ति जो कम्पनी के शेयर अधिमृहित करता है और 36वीं एजीएम की सूचना मेजे जाने के बाद कम्पनी का सदस्य बनता है तथा कट—ऑफ तिथि अर्थात् 23 सितम्बर, 2023 को शेयर धारण करता है, वह रिमोट ई—वोटिंग / एजीएम के दौरान ई—वोटिंग के सबंध में बैठक की सूचना में दिये गये निर्देशों का पालन कर सकता है या helpdesk.evoting@cdslindia.com पर लिख सकती है या टोल फी नंबर 1800 22 55 33 पर कॉल कर सकता है। सदस्यगण जिन्होंने अपना ई-मेल पता पंजीकृत नहीं कराया है, उनसे अनुरोध है कि वे इसे अपने संबंधित ढिपीजिटरी प्रतिमागियों (ढीपी) के पास अपडेट कराएं और मौतिक प्रारूप में शेयर धारण करने

वाले सदस्यगण अपना ई-मेल पता कम्पनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट (आरटीए) यथा बीटल फाइनेंशियल एंड कम्प्यूटर सर्विसेज प्राइवेट लिमिटेंड को ई-मेल investor@beetalfinancial.com के माध्यम से पंजीकृत कराए। यदि आपको सीडीएसएल ई-वोटिंग सिस्टम से एजीएम में माग लेने एवं ई-वोटिंग के संबंध में कोई मी

प्रश्न या परेशानी है तो आप श्री राकेश दल्वी, वरि प्रबंधक (सीडीएसएल), सेन्ट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिट्ड, ए विंग, 25वां तल, मैराधन फ्यूचुरैक्स, मफतलाल मिल कम्पाउंड, एन एम जोशी मार्ग, लोजर परेल (पूर्व), मुम्बई-400013 से सम्पर्क कर संकेते हैं या ई-मेल : helpdesk.evoting@cdslindia.com पर लिख सकतें हैं या दोल फ्री नंबर 1800 22 55 33 पर कॉल कर संकता है।

आयोजित करने के लिए श्री मोहित बजाज, मैसर्स मोहित बजाज एंड एसोसिएटस, पेशेवर कम्पनी सचिव को पर्यवेशक के रूप में नियुक्त किया गया है। 3. बुक क्लोजर 36वीं वार्षिक आम बैठक के प्रयोजन के लिए कम्पनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक रविवार 24 सितम्बर, 2023 से शनिवार, 30 सितम्बर, 2023 तक (दोनों दिवस शामिल) बंद रहेंगे।

कत्ते एमको इंडिया लिमिटेड स्थान : नोएडा, यू.पी. दिनांक : 06.09.2023

Place: Gurugram Date: September 5, 2023 डीआईएन : 00026609

जनसता

7 सितंबर, 2023

नाम सिक्युरिटीज लिमिटेड

CIN: L74899DL1994PLC350531 पंजी. कार्या.: 213, अरुणाचल बिल्डिंग, 19, बाराखम्बा रोड, नई दिल्ली-110001 फोनः 011-23731122, ई-मेलः compliance@namsecurities.in, एजीएम, पुस्तक बंद होने तथा एजीएम की सुचना

एतद्द्वारा सूचित किया जाता है कि कम्पनी की 29वीं वार्षिक साधारण सभा (एजीएम) शनिवार 30 सितम्बर, 2023 को किरण फार्म्स, डब्ल्यू-10 डी, वेस्टर्न एवैन्यू, सैनिक फार्म्स, नई दिल्ली-110062 में आयोजित की जाएगी जिसमें एजीएम की सचना में शामिल व्यवसायों को निष्पादित किया जाएगा। कम्पनी (प्रबंध तथा प्रशासन) नियमावली. 2014 के नियम 18 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 101 तथा 136 के अनुसार सूचना तथा वर्ष 2022-23 का वार्षिक रिपोर्ट इलेक्ट्रॉनिक पद्धति द्वारा कम्पनी द्वारा केवल शेयरधारकों को ही भेजा जाएगा जिन्होंने कम्पनी के डिपॉजिटरी के पास अपने ईमेल-आईडी पंजीकत कराये हैं तथा वह कम्पनी की वेबसाईट www.namsecurities.in पर भी उपलब्ध होगा। कम्पनी अधिनियम, 2013 की धारा 91 के अनुपालन में एतद्द्वारा यह भी सूचित किया जाता है कि सदस्यों के रजिस्टर

एवं शेयर अंतरण पस्तकों कम्पनी की एजीएम के उद्देश्य से 24,9,2023 से 30,9,2023 (दोनों दिवस सहित) तक बंद रहेंगे। यह भी सूचना दी जाती है कि कम्पनी अपने सदस्यों को ई-वोटिंग सुविधा उपलब्ध करा रही है। कम्पनी (प्रबंध तथा प्रशासन) नियमावली, 2014, समय-समय पर यथा संशोधित के नियम 20 तथा सेबी (सूचीयन दायित्व एवं उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 44 के साथ पठित कम्पनी अधिनियम, 2013

''अधिनियम'') की धारा 108 के अनुसार कम्पनी ने प्राधिकृत एजेन्सी के रूप में एनएसडीएल की सेवाएं प्राप्त की हैं। रिमोट ई-वोटिंग 27 सितम्बर, 2023 को 10.00 बजे पूर्वा. (आईएसटी) में शुरू होगी तथा 29 सितम्बर, 2023 को 5.00 बजे अप. (आईएसटी) में बंद होगी। उसके बाद ई-वोटिंग प्रणाली निष्क्रिय कर दी जाएगी।ई-वोटिंग के लिए अभिलिखित तिथि 23 सितम्बर, 2023 है। सदस्यगण यूजर आईडी तथा पासवर्ड जिसकी जानकारी उनके पंजीकृत ईमेल आईडी/ पते पर अलग से दी जाएगी का उपयोग कर ई-वोटिंग अवधि के दौरान ई-वोटिंग सविधा का उपयोग कर सकते हैं। ई-वोटिंग पर किसी भी

प्रकार के स्पष्टीकरणों के लिए सदस्यगण आरटीए, बीटल फाइनांसियल एंड कम्प्यूटर सर्विसेस प्रा. लि. से 3रा तल, 99 मदनगीर, लोकल शॉपिंग सेन्टर के पीछे, नई दिल्ली–110062, टेली. 011–29961281–82 पर सम्पर्क करें। नाम सिक्युरिटीज लिमिटेड के लिए

तिथि: 06.09.2023 स्थानः नई दिल्ली

> शिवालिक बिमेटल कन्टोल्स लिमिटेड CIN: L27101HP1984PLC005862 16-18, न्यू इलेक्ट्रॉनिक्स कॉम्प्लैक्स, चम्बाघाट, जिला सोलन,

हिमाचल प्रदेश - 173213 Phone: +91-11-26027174 Fax: +91-11-26026776 ईमेलः investor@shivalikbimetals.com | वेबसाईट: www.shivalikbimetals.com सार्वजनिक सूचना शेयर प्रमाणपत्र गुम होने के लिये

एतद्द्वारा सूचित किया जाता है कि अधोलिखित शेयर प्रमाणपत्रों के गुम, स्थानच्युत अथवा चोरी हो जाने की सूचना मिली है तथा पंजीकृत शेयरधारकों ने डुप्लिकेट शेयर प्रमाणपत्र जारी करने के लिये कम्पनी में आवेदन किया है। एतदुद्वारा आम जनता को किसी भी रूप में उक्त शेयर प्रमाणपत्रों के आधार पर क्रय

अथवा व्यवसाय करने के प्रति सतर्क किया जाता है। यदि किसी व्यक्ति का उक्त शेयर प्रमाणपत्र के संदर्भ में कोई दावा हो तो वे इस सूचना के प्रकाशन के 15 दिनों के भीतर उसके पंजीकृत कार्यालय में कम्पनी के पास ऐसे दावे दाखिल करें जिसके बाद कम्पनी द्वारा किसी भी दावे पर विचार नहीं की जायेगी तथा कम्पनी किसी भी हानि के लिये उत्तरदायी नहीं होगी तथा ड्रिप्लिकेट शेयर प्रमाणपत्र जारी करेगी।

नं.	सं.	ाजाराज्य सः	की सं.	का नाम
RSB0001	00000756 00004256	000634501 - 000635500 010235201 - 010236200	2000	राजेन्द्र नाथ गुप्ता
RSB0002	00000757 00004257	000635501 - 000636500 010236201 - 010237200	2000	राजेन्द्र नाथ गुप्ता
		शिवालि	क बिमेटल व	कन्ट्रोल्स लिमिटेड के लिये

तिथि: 06.09.2023

Link to VC

स्थान: नर्ड दिल्ली

देहरादून

आरती सहनी कम्पनी सचिव

(नेहा गोयल)

कम्पनी सचिव

Indiabulls INDIABULLS ENTERPRISES LIMITED

(CIN: U71290HR2019PLC077579) Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1,

Gurugram - 122 016, Haryana Tel./Fax: 0124 4109501 Website: www.indiabullsenterprises.com E-mail: cs.iwsl@indiabulls.com

NOTICE OF 5TH ANNUAL GENERAL MEETING. E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 5" Annual General Meeting ("AGM") of Indiabulls

Enterprises Limited ("the Company") is scheduled to be held on Thursday, September 28, 2023, at 04:30 P.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the AGM Notice dated September 1, 2023, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 5th AGM and Annual Report for the Financial Year 2022-23 ("Annual Report") has been sent, through electronic mode on September 5, 2023, 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 https://www.indiabullsenterpris-

es.com, https://evoting.kfintech.com, www.bseindia.com and www.nseindia.com.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive) for annual closing (for the purpose of AGM). Pursuant to Section 108 of the Companies Act. 2013 read with Rule 20 of the Rules

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

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

https://emeetings.kfintech.com/

Link for remote e-voting	For Individual Members: https://www.eyoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://eyoting.kfintech.com		
"Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM"	Thursday, September 21, 2023. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Thursday, September 21, 2023.		
Commencement of remote e-voting period	Monday, September 25, 2023 at 10.00 A.M.		
End of remote e-voting period	Wednesday, September 27, 2023 at 5.00 P,M.		

2023 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM. Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of

the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 21, 2023 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice, which is available on the website of the Company viz. https://www.indiabullsenterprises.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com, respectively and the website of RTA at and KFintech at https://evoting.kfintech.com. All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for Inspection by the Members.

Manner of registering/updating e-mail address: a) Members holding shares in physical mode, who have not registered/updated

their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA

at https://www.indiabullsenterprises.com/investors and https://ris.kfintech.com/clientservices/isc/#isc_download_hrd, respectively) duly filled and signed along with the supporting documents to Kfin Technologies Limited, Selenium, Tower B, Plot. No. 31 & 32, Financial District, Nanakramguda. Serilingampally, Hyderabad Rangareddi- 500032, Telengana. b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain in their demat accounts.

Mr. Raj Kumar Garg (Membership No. 501863), Proprietor of M/s. AMRK & Associates, Practicing Chartered Accountants, Gurugram has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer

for e-voting process. In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, Members may contact Mr. PSRCH Murthy, Sr. Manager - RIS, KFin Technologies Limited Unit: Indiabulls Enterprises Services Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District,

1-800-309-4001; E-mail id: murthy.psrch@kfintech.com or evoting@kfintech.com. By Order of the Board For Indiabulls Enterprises Limited

Nanakramguda, Hyderabad - 500 032, Tel: +91 40 6716 2222, Toll Free No.:

प्रताप इंडस्ट्रीज लिमिटेड

CIN: L15142PB1988PLC008614 पंजी. गांव बियाप्ररोर, जिला पटियाला. तहसील राजपरा- 147401

दूरभाष: 91-1762-265244/45, 09354902535 ईमेल आइडीः partaplisting2017@gmail.com, वेबसाइटः www.partapdenim.com

35वीं वार्षिक सामान्य बैठक तथा ई-वोटिंग की सुचना एतद्द्वारा सूचना दी जाती है कि: कंपनी की 35वीं वार्षिक सामान्य बैठक 35वीं एजीएम (सूचना) में निर्धारित व्यापार को करने के लिए शनिवार,

30 सितंबर 2023 को प्रातः 11:30 बजे (आईएसटी) पंजीकृत कार्यालय गांव बियाप्ररोर, जिला पटियाला तहसील राजपरा- 147401 भारत में होगी। सचना कंपनी की वेबसाइट www.partapdenim.com पर

35वीं वार्षिक सामान्य बैठक की सूचना उन सभी सदस्यों को ई-मेल कर दी गई है, जिनके ई-मेल पते कंपनी/डिपॉजिटरी के पास पंजीकृत हैं और शेष सदस्यों को स्पीड पोस्ट/पंजीकृत पत्र द्वारा कंपनी के साथ पंजीकृत उनके पते पर भौतिक प्रति भेज दी गई है।

35वीं वार्षिक रिपोर्ट (2022-23) सभी सदस्यों को डाक द्वारा 07 सितंबर, 2023 को भेजी गई है। नोटिस और वार्षिक रिपोर्ट कंपनी की वेबसाइट पर उपलब्ध हैं।

सदस्यों के रजिस्टर को बंद करना सदस्यों का रजिस्टर और कंपनी का शेयर ट्रांसफर रजिस्टर रविवार, 24 सितंबर 2023 से शनिवार, 30 सितंबर

2023 तक बंद रहेगा, दोनों दिन लाभांश भुगतान के मामले में शामिल रहेंगे।

रिमोट ई-वोटिंग 'कट ऑफ डेट' शनिवार, 23 सितंबर 2023 होने के कारण, जो सदस्य भौतिक रूप में या डीमैटरियलाइज्ड रूप में शेयर रखते हैं. वो इलेक्टॉनिक वोटिंग सिस्टम द्वारा 35वें एजीएम की सचना में इलेक्टॉनिक रूप से

कारोबार के लिए अपना वोट डाल सकते हैं, एजीएम स्थान (रिमोट ई-वोटिंग) के अलावा सेंट्रल डिपॉजिटरी सर्विसेज़ लिमिटेड ('सीडीएसएल') द्वारा प्रदान किया जाएगा। सभी सदस्यों को सूचित किया जाता है कि:

35वें एजीएम नोटिस में निर्धारित किए गए व्यवसायों को रिमोट ई-वोटिंग द्वारा मतदान के माध्यम से लेन-देन

किया जा सकता है; रिमोट ई-वोटिंग बुधवार, 27 सितंबर 2023 (सुबह 10.00 बजे आईएसटी) से शुरू होगी;

रिमोट ई-वोटिंग शक्रवार, 29 सितंबर 2023 (शाम 5 बजे आईएसटी) तक समाप्त हो जाएगा। रिमोट ई-वोटिंग मॉडयल सीडीएसएल द्वारा मतदान के बाद अक्षम कर दिया जाएगा.

iv रिमोट ई-वोटिंग या एजीएम स्थल पर मतदान की पात्रता निर्धारित करने की कटऑफ तिथि शनिवार, 23 सितंबर २०२३ है।

एक व्यक्ति. जो एजीएम नोटिस भेजने के बाद कंपनी के सदस्य बना हैं और शेयर अर्जित करता है वह कर ऑफ डेट बुधवार, 23 अगस्त 2023 को शेयरधारक है वह helpdesk.evoting@cdslindia.com य जारीकर्ता/आरटीए को अनुरोध भेजकर लॉगइन आइडी और पासवर्ड प्राप्त कर सकता है। हालांकि अगर व्यक्ति ई-वोटिंग के लिए पहले से ही सीडीएसएल के साथ पंजीकृत है, वह अपनी मौजूदा लॉगिन आईडी/यूजर आईडी और पासवर्ड का उपयोग कर सकता है।

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

vii किसी सदस्य द्वारा एक बार वोट डाले जाने के बाद, बाद में सदस्य को इसे बदलने की अनुमित नहीं दी जाएगी; viii बैलेट पेपर/इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से मतदान करने की सुविधा एजीएम स्थल पर उन सदस्यों को उपलब्ध कराई जाएगी. जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है।

हैं, लेकिन एजीएम स्थान पर फिर से अपना वोट डालने का हकदार नहीं होगा: एक व्यक्ति जिसका नाम सदस्यों के रजिस्टर में दर्ज किया गया है या कट ऑफ की तारीख तक डिपॉजिटरी द्वारा बनाए गए लाभार्थियों के रजिस्टर में दर्ज है वह बैलेट पेपर/इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम रं

Xi ई-वोटिंग के संबंध में किसी भी प्रश्न या मुद्दों के संबंध में, शेयरधारकों से श्री सिद्धार्थ बंसल (वित्त प्रमुख) से टेलीफोन नंबर 1762-265244/45 या ई-मेल आइडी partaplisting2017@gmail.com या एनएसडीएल के हेल्पलाइन नं. 1800-222-990 (टोल फ्री) पर संपर्क किया जा सकता है।

एजीएम की सूचना कंपनी की वेबसाइट www.partapdenim.com और एनएसडीएल की वेबसाइट https://www.evoting.nsdl.com पर भी उपलब्ध है। कृते प्रताप इंडस्टीज लिमिटेड

दिनांक: 07 सितंबर, 2023

(कंपनी सचिव एवं अनुपालन अधिकारी)

ि टाटा कैपिटल हाउसिंग फाइनेंस लिमिटेड पंजीकृत कार्यालय : 11वीं मंजिल, टॉवर ए, पेनिनसुला बिजिनेस पार्क, गणपतराव कदम **TATA** मार्ग, लोअर परेल, मुम्बई-400013, सीआईएन : U67190MH2008PLC187552

कब्जा सूचना (अचल सम्पत्ति हेतु) जबिक अधोहस्ताक्षरी वित्तीय आस्तियों के प्रतिभूतिकरण एवं पुनर्गठन तथा प्रतिभूति हित के प्रवर्तन अधिनियम, 2002 के तहत टाटा कैपिटल हाउसिंग फाइनेंस लिमिटेड का अधिकृत प्राधिकारी होने के नाते तथा प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पठित धारा 13(12) के तहत प्रदत्त

ऋणकर्ता द्वारा राशि के पुनर्भगतान में असफल रहने के कारण विशेष रूप से ऋणकर्ताओं तथा जनसामान्य को एतद्वारा सूचना दी जाती है कि अधोहस्ताक्षरी ने कथित नियमों के नियम 8 के साथ पठित कथित अधिनियम की धारा 13(4) के तहत उसे पदत्त शक्तियों के उपयोग में नीचे वर्णित सम्पत्ति पर कब्जा कर

चेतावनी दी जाती है और सम्पत्तियों के साथ किसी प्रकार का लेन-देन नीचे सन्दर्भित राशि तथा उस पर ब्याज और नीचे उल्लिखित तिथि से दण्डात्मक ब्याज, प्रभारों, लागतों आदि के लिए टाटा कैपिटल हाउसिंग फाइनेंस लिमिटेड के अभियोग का विषय होगा।

कब्जे की दायित्वधारी(यों)/विधिक माँग सुचना के उत्तराधिकारी(यों)/विधिक अनुसार राशि प्रतिनिधि(यों) के नाम श्री मुदित मिश्रा (कर्जदार) श्री ह. 47,59,234/- (रुपये सैंतालीस 01.09.2023 बजेन्द्र कमार मिश्रा तथा श्रीमती । लाख उनसठ हजार दो सौ चौंतीस मात्र)

प्रतिभृत आस्तियों ∕चल संपत्तियों का विवरणः आवासीय फ्लैट नंबर 604 का समस्त भाग, 6ठी मंजिल

9826 श्री जितेन्द्र सिंह रु. 48,61,241/- अनुबंध सं. 9826346 के तहत तथा **01.09 2023** 346 रु. 1,74,356/- अनुबंध सं. 9830089 के तहत अर्थात (कर्जदार) तथा कुल रु. 50,35,596 (रुपये पचास लाख पैंतीस हजार

9830 (सह-कर्जदार) पांच सौ छियानबे मात्र) तिथि 28.03.2023 तक बकाया 089 प्रतिभृत आस्तियों∕चल संपत्तियों का विवरणः आवासीय फ्लैट सं. 1203 का समस्त भाग, 12वीं मंजिल, माप सुपर एरिया 1280 वर्ग फीट, टॉवर-ट्रांस तथा आवासीय कॉम्पलेक्स रिदम काउंटी में कार पार्किंग स्थान के साथ, प्लॉट नं. जीएच-16 ई, सेक्टर 1, ग्रेटर नोएडा वेस्ट, जिला गौतम बुद्ध नगर, उत्तर

101 श्री अरुण मित्तल (कर्जदार) रु. 20,67,814 (रुपये बीस लाख सड़सठ 01.09.2023 **083** तथा श्रीमती शिखा मित्तल हजार आठ सौ चौदह मात्र) तिथि 13/05/2021 तक बकाया

201301 (उत्तर प्रदेश) माप क्षेत्र 1060 वर्ग फुट रु. 24,91,985 (रुपये चौबीस लाख इक्यानबे **01.09.2023** 1014 श्री फतेह सिंह 9937 (कर्जदार) तथा श्रीमती हजार नौ सौ पिचासी मात्र) तिथि 14/05/2021 बलजीत कौर (सह-

प्रतिभृत आस्तियों ∕चल संपत्तियों का विवरण: आवासीय संपत्ति फ्लैट नंबर 1804 का समस्त भाग, मंजिल 18वीं, रिदम काउंटी टॉवर टान्स, जीएच-16ई, सेक्टर-1, ग्रेटर नोएडा 201308 माप क्षेत्र 1280 **9553** | श्री श्रीकांत चन्द्रशेखर पुजारी उर्फ श्री | रु. 37,80,760/- (रुपये सैंतीस | 01.09.2023

प्रतिभूत आस्तियों / चल संपत्तियों का विवरण: 10वीं मंजिल पर आवासीय अपार्टमेंट/फ्लैट नंबर 1005 का समस्त भाग, टॉवर ट्रान्स, सुपर एरिया 1080 वर्ग फुट, ग्रुप हाउसिंग प्रोजेक्ट रिदम सी काउंटी में, प्लॉट

मात्र) तिथि 28/03/2023 तक

श्री रतिकांत सामल (कर्जदार) रु. 29.17.988/- (रुपये उनतीस लाख सत्रह | 01.09.2023 तथा श्री प्रियरंजन सामल हजार नौ सौ अट्ठासी मात्र) तिथि प्रतिभत आस्तियों/चल संपत्तियों का विवरणः 8वीं मंजिल पर आवासीय अपार्टमेंट/फ्लैट नंबर 805

नंबर जीएच-16 ई, सेक्टर-1, ग्रेटर नोएडा वेस्ट, गौतमबुद्धनगर, उत्तर प्रदेश-201308 पर स्थित **9724** | श्री तपशा रंजन नायक रु. 39,33,964/- (रुपये उनतालीस लाख | 01.09.2023

मधुरिमता नायक (सह- 28/03/2023 तक बकाया

प्रतिभृत आस्तियों /चल संपत्तियों का विवरण: 11वीं मंजिल पर आवासीय अपार्टमेंट/फ्लैट संख्या 1106 का समस्त भाग, टॉवर ट्रान्स, सुपर एरिया 1060 वर्ग फुट, ग्रुप हाउसिंग प्रोजेक्ट रिदम सी काउंटी में, प्लॉट नंबर जीएच-16 ई, सेक्टर-1, ग्रेटर नोएडा वेस्ट, गौतमबुद्धनगर, उत्तर प्रदेश 201308 पर स्थित

225 तथा श्री सुरेश कुमार शर्मा सत्रह हजार इक्यावन मात्र) तिथि (सह-कर्जदार) 28/03/2023 तक

प्रतिभत आस्तियों/चल संपत्तियों का विवरण: 22वीं मंजिल पर आवासीय अपार्टमेंट/फ्लैट नंबर 2203 का समस्त भाग, टॉवर ट्रांस में, 1280 वर्ग फुट का सुपर एरिया, रिदम सी काउंटी आवासीय परिसर में कार पार्किंग स्पेस के साथ, प्लॉट नंबर जीएच -16 ई, सेक्टर-1, ग्रेटर नोएडा वेस्ट, जिला गौतमबुद्ध नगर, उत्तर प्रदेश 201308 पर स्थित

9818 श्री अशोक कुमार यादव रु. 40,24,529/- (रुपये चालीस लाख 01.09.2023 (कर्जदार) तथा श्रीमती मीरा चौबीस हजार पांच सौ उनतीस मात्र) तिथि यादव (सह-कर्जदार) 28/03/2023 तक बकाया

प्रतिभृत आस्तियों/चल संपत्तियों का विवरण: 22वीं मंजिल पर आवासीय अपार्टमेंट/फ्लैट नंबर 2204

का समस्त भाग, टॉवर ट्रान्स, सुपर एरिया 1280 वर्ग फुट, ग्रुप हाउसिंग प्रोजेक्ट रिदम सी काउंटी में, प्लॉट नंबर जीएच-16 ई, सेक्टर-1, ग्रेटर नोएडा वेस्ट, जिला गौतमबुद्धनगर, उत्तर प्रदेश 201308 पर 1044 श्री रवि वैश (कर्जदार) तथा रु. 27,58,156/- (रुपये सत्ताईस लाख 01.09.2023 श्रीमती कमलजीत कौर (सह- । अट्ठावन हजार एक सौ छप्पन मात्र) तिथि

07/06/2021 तक बकाया

तिथि : 07.09.2023 स्थान : दिल्ली रा.रा.क्षे.

कॉर्पेरेट मामले मन्त्रालय ('एमसीए') द्वारा निर्गत सामान्य परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल 2020 17/2020 दिनांक 1

कंपनी की एजीएम वीसी/ओएवीएम के माध्यम से आयोजित की जाएगी। प्रासंगिक परिपत्रों के अनुपालन में एजीएम की सूचना तथा वित्त वर्ष 2022-23 की वार्षिक रिपोर्ट उन सदस्यों के पास 6 सितम्बर, 202:

प्रयोग कर सकता है।

i) जिन सदस्यों ने एजीएम से पूर्व रिमोट ई–वोटिंग द्वारा अपना मतदान कर लिय है वे एजीएम में उपस्थित हो सकते हैं किन्तु वे पुन इलेक्टॉनिक वोटिंग सिस्टम द्वारा मतदान की सविधा एजीएम में भी उपलब्ध करायी जायेगी और एजीएम में उपस्थित होने वाले

कते मेटल कोटिंग्स (इपिड्या) लिमिटें विदुषी श्रीवास्तव

पंजीकृत कार्यालयः कार्यालय संख्या 1109, कॉपोरेंट पार्क टॉवर, ए/1,

30 सितंबर, 2023 को दोपहर 2.00 बजे आयोजित की जाएगी 1. वार्षिक लेखापरीक्षित स्टैण्डएलोन वित्तीय विवरणों तथा उसकी रिपोर्ट को स्वीकार करना।

4. कंपनी अधिनियम, 2013 की धारा 180(1)(सी) के अनुसार कंपनी की उधार सीमा को बढ़ाना

के पारिश्रमिक में वृद्धि को मंजुरी देना

कोविड-19 महामारी के व्यापक प्रकोप को देखते हुए, सोशल डिस्टेंसिंग का पालन करना एक मानदंड है और कॉपोर्रेट कार्य मंत्रालय ('एमसीए') द्वारा जारी परिपत्र संख्या 14/2020 दिनांक 08 अप्रैल, 2020,

पार्क टावर, ए/1, प्लॉट नंबर 7ए/1, सेक्टर 142, नोएडा गौतम बुद्ध नगर, उ.प्र. 201301 में होगा। 'एमसीए' द्वारा जारी परिपत्र संख्या 14/2020 दिनांक 08 अप्रैल, 2020 के अनुसार, इस एजीएम के लिए सदस्यों को उपस्थित होने और वोट डालने के लिए प्रॉक्सी नियुक्त करने की सुविधा उपलब्ध नहीं है। हालांकि, कॉरपोरेट निकाय वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने के लिए अधिकृत प्रतिनिधियों को नियुक्त करने और वहां भाग लेने और ई–वोटिंग के माध्यम से अपना वोट डालने के हकदार हैं। इसलिए, एजीएम का प्रॉक्सी फॉर्म, उपस्थिति पर्ची और रूट मैप इस नोटिस के साथ संलग्न नहीं हैं। कंपनी ने मास सर्विसेज लिमिटेड, रजिस्ट्रार और शेयर ट्रांसफर एजेंटों द्वारा प्रदान की गई वीसी सुविधा के माध्यम से सदस्यों को 35वीं एजीएम में भाग लेने में सक्षम बनाया है। सदस्यों की भागीदारी के लिए निर्देश

भौतिक रूप में शेयर रखने वाले सदस्यों से अनुरोध है कि वे पंजीकृत फोलियो नंबर का उल्लेख करते हुए (क) अपने बैंक खाते का विवरण/बैंक खाते में परिवर्तन, यदि कोई हो, और (ख) उनके पते में परिवर्तन, यदि कोई हो, का हवाला देते हुए, पिन कोड नंबर के साथ कंपनी के रजिस्ट्रार और शेयर ट्रांसफर

वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यों की गणना कंपनी अधिनियम, 2013 ('अधिनियम') की धारा 103 के तहत कोरम की गणना के लिए की जाएगी।

उददेश्य

रिमोट ई-वोटिंग प्रक्रिया और एजीएम के दौरान ई-वोटिंग प्रक्रिया को निष्पक्ष एवं पारदर्शी तरीकें से

हस्ता. / सुरेन्दर कुमार गुप्ता प्रबंध निदेशक

Akhilendra Bahadur Singh

Company Secretary

iX जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में शामिल हो सकते

एजीएम में रिमोट ई-वोटिंग/वोटिंग करके वोट देने का हकदार होगा।

स्थानः राजपुरा

शक्तियों के उपयोग में नीचे उल्लिखित कर्जदारों से कथित सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर सूचना में उल्लिखित राशि का पुनर्भुगतान करने के लिए कहते हुए एक नीचे उल्लिखित के अनुसार माँग

प्रतिभृत आस्तियों को छुड़ाने के लिए उन्हें उपलब्ध समय-सीमा के परिप्रेक्ष्य में कर्जदार/रों का ध्यान अधिनियम की धारा 13 की उपधारा (8) के प्रावधानों की ओर आकृष्ट किया जाता है।

व्यक्तिगत रूप से ऋणकर्ता और जनसामान्य को एतदारा सम्पत्ति के सम्बन्ध में कोई लेन-देन न करने की

पारुल द्विवेदी (सह-कर्जदार) तिथि 28.03.2023 तक बकाया पर, टावर ट्रान्स, सुपर एरिया 1280 वर्ग फुट, ग्रुप हाउसिंग प्रोजेक्ट 'रिदम काउंटी' प्लॉट नंबर जीएच-16 ई, सेक्टर-1, ग्रेटर नोएडा वेस्ट, गौतमबुद्धनगर, उत्तर प्रदेश-201308 पर स्थित है।

and श्रीमती आशू चौधरी

प्रतिभृत आस्तियों रचल संपत्तियों का विवरण: आवासीय संपत्ति फ्लैट नंबर 2201 का समस्त भाग, 22वीं मंजिल पर, टॉवर ट्रान्स, रिदम सी काउंटी, प्लॉट नंबर जीएच-16 ई, सेक्टर-1, ग्रेटर नोएडा-

नंबर जीएच-16 ई. सेक्टर-1, ग्रेटर नोएडा वेस्ट, गौतमबद्धनगर, उत्तर प्रदेश 201308 पर स्थित

श्रीकांत चन्द्रशेखर पूजारी (कर्जदार) | लाख अस्सी हजार सात सौ साठ

तथा श्री श्रीनाथ पजारी (सह-कर्जदार)

ज समस्त भाग, टावर ट्रांस, सुपर एरिया 1080 वर्ग फुट, ग्रुप हाउसिंग प्रोजेक्ट रिदम सी काउंटी में, प्लॉट (कर्जदार) तथा श्रीमती तैंतीस हजार नौ सौ चौंसठ मात्र) तिथि

9816 श्री राहुल शर्मा (कर्जदार) रु. 39,17,051/- (रुपये उनतालीस लाख 01.09.2023

प्रतिभृत आस्तियों/चल संपत्तियों का विवरण: 1080 वर्ग फीट के सुपर एरिया के साथ, 20वीं मंजिल पर आवासीय फ्लैट नंबर 2005 का का समस्त भाग, टाइप- 2बीएचके, टॉवरट्रांस एट रिदम सीकाउंटी, जीएच-16 ई, सेक्टर-1, ग्रेटर नोएडा वेस्ट, जिला- गौतमबुद्ध नगर-201308 (यूपी) ह./-अधिकृत प्राधिकारी

कृते टाटा कैपिटल हाउसिंग फाइनेंस लिमिटेड

PANACHE DIGILIFE LIMITED CIN: L72200MH2007PLC169415 Regd. Off.: Bldg. A3, 102-108 & 201-208, Babosa Industrial Park. Mumbai - Nashik Highway

NH3, Saravali Village, Bhiwandi, Thane - 421302, Maharashtra, India Corp. Off.: B-507, Raheja Plaza Premises CSL, L.B.S. Marg, Ghatkopar West Mumbai - 400086, Maharashtra, India

Tel: 022-2500 7002; Email: info@panachedigilife.com; Website: www.panachedigilife.com NOTICE OF 16th ANNUAL GENERAL MEETING

Notice is hereby given that the Sixteenth Annual General Meeting ("AGM") of Panache Digitife Limited ("the Company") is scheduled to be held on Friday, September 29, 2023 at 3:00 p.m. (IST) through electronic mode (Video Conferencing / Other Audio-Visual Means ("VC / OAVM") to transact the businesses as set out in the notice convening the AGM ("Notice"). The AGM is held through electronic mode in accordance with the various circulars issued by Ministry of Corporate Affairs ("MCA Circulars").

In compliance with the MCA Circulars, circulars issued by the Securities and Exchange Board of India ("SEBI"), the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations"), the Notice of the AGM along with the Annual Report for FY 2022-23 ("Annual Report") have been sent only through electronic mode on September 6, 2023 to those members whose email addresses are registered with the Depository Participants ("DPs") / the Company / Registrar and Transfer Agent viz. Bigshare Services Private Limited ("RTA"). A Member can request for a copy of the Annual Report by sending an email to the Company at compliance@panachedigilife.com. The Annual Report is also displayed on the website of the Company at www.panachedigilife.com,

website of National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. All the documents referred in the Notice are available for inspection electronically from the date of dispatch of the Notice till Friday, September 29, 2023. Members seeking to inspect such documents are requested to write to the company at compliance@panachedigilfie.com

Members can join the AGM through VC / OAVM, 15 minutes before the scheduled time of commencement of AGM and during the AGM through the facility provided by CDSL at www.evotingindia.com by using the login credentials and selecting the Electronic Voting Sequence Number (EVSN) for the Company's AGM. The procedure for joining the AGM through VC / OAVM

The attendance of the Members attending the AGM through video conferencing will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

Instructions for remote e-voting and e-voting during AGM: In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings ("SS-2") and Regulation 44 of the SEBI Listing Regulations, the facility for remote e-voting as well as e-voting during the AGM in respect of the business to be transacted at the AGM is provided to the Members by the Company through CDSL. Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting and e-voting during the AGM. A person whose name is recorded in the Register of Members or in the beneficial owners maintained by the Depositories as on the cut-off date i.e. Friday, September 22, 2023 only shall be entitled to avail facility of remote e-voting / voting during the AGM. The Register of Members and Share Transfer Books will remain closed from September 23, 2023 to September 29, 2023 (both days

The remote e-voting period shall commence on Tuesday, September 26, 2023 at 09:00 a.m. and ends on Thursday, September 28, 2023 at 05:00 p.m. The remote e-voting module shall be disabled by CDSL for voting thereafter and the same will be enabled only during AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. Members, who are present at the AGM through VC / OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM. The manner in which persons who has acquired shares of the company and became Members of the Company after the dispatch of Notice may obtain the necessary login ID and password, is mentioned in the Notice. Members who have not yet registered their e-mail address are required to register the same with their DPs in case the shares are held by them in dematerialized form and with the Company / RTA in case the shares are held by them in physical form. The detailed instructions and procedure for casting votes through remote e-voting or e-voting during the AGM for all members are stated in the Notice. Members who need technical assistance for e-Voting before or during from the AGM, can contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 22 5533.

> For Panache Digilife Limited Harshil Chheda

Place: Mumbai Date: September 6, 2023

inclusive) for the purpose of 16th AGM.

Company Secretary & Compliance Officer

Generic Engineering Construction and Projects Limited Registered Office: 201 & 202. Fitwell House. 2nd Floor. Opp Home Town L B S Road, Vikhroli (West) Mumbai - 400083 IN, Maharashtra, India Corporate Identity Number (CIN): L45100MH1994PLC082540 **Website:** www.gecpl.com E-mail: geninfo@gecpl.com **Tel.:** 022-25780272

INFORMATION REGARDING 29[™] ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) **NOTICE** is hereby given that the 29th (Twenty Ninth) Annual General Meeting ("AGM") of the Shareholders of Generic Engineering Construction and Projects Limited ("The Company") will be held on Saturday, 30th September, 2023 at 3.00 p.m. (IST) through **VC/OVAM**, to transact the business as set out in the Notice of the 29th AGM of the company, which will be e-mailed to the Shareholders separately in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 read General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 19/2021,21/2021, 02/2022 and 10/2022 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 Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/ HO/CFD/ CMD1, CIR/P/2020/79 dated May 12, 2020 and, SEBI HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/ HO/ CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular SEBI/HO/CFD/ PoD - 2 / P/ CIR/ 2023/4 dated January 05, 2023, issued by Securities and Exchange Board of India ("SEBI Circular") has permitted the holding o AGM through VC or OAVM without physical presence of shareholders at the commor

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2022-23 In compliance with the above MCA Circulars and SEBI Circulars, electronic copies of the Notice of the 29th AGM and the Annual Report for the Financial Year 2022-23 will be sen to all the Shareholders whose e-mail addresses are registered with the Company Depository Participant(s). The Notice of the 29th AGM and Annual Report 2022-23 wil also be available on the Company's website www.gecpl.com and on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and National Stock Exchange of India Limited (at www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") (a www.cdslindia.com

Participation in AGM through VC/OAVM:

Shareholders can attend and participate in the AGM through VC/OAVM facility only (which is being availed by the Company through CDSL, the instructions for joining the AGM are provided in the Notice of the AGM. Shareholders attending and participating through VC OAVM shall be counted for the purpose or the reckoning quorum under Section 103 of the Companies. Act, 2013.

Manner for registering/ updating email addresses Shareholders of the Company holding equity shares of the Company in physical form and who have not registered their email address may get their email address registered with the Company/ Registrar and Share Transfer Agent of the Company ("RTA') i.e. Satellite Corporate Services Private Limited at cs@gecpl.com or info@satellitecorporate.com providing a request letter duly signed by the shareholder providing details such as Name. Folio Number, Certificate Number, PAN, Mobile Number and e-mail address. Members holding shares in Demat Mode are requested to register their email address and mobile number and in respect of Demat Holdings with the respective Depository Participant to

following the procedure prescribed by the concerned Depository Participants. In case of

any queries/difficulties in registering the e-mail address. Shareholders may write to cs@gecpl.com or info@satellitecorporate.com Manner of Voting on Resolutions placed before the AGM:

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions which is set out in the Notice of the AGM. Additionally the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Shareholders have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM. The manner of remote e voting/ e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses is being provided in

the Notice of the AGM. Final Dividend:

Shareholders may take note that the Board of Directors at their Meeting held on 11th July 2023 had recommended payment of Rs. 0.05 per Equity at face value of Rs. 5/- for the financial year ended March 31st, 2023 Subject to the approval of shareholders at this ensuing AGM. The final dividend if approved will be paid to the shareholders whose names appear in the register of member of the company on Record Date i.e. Saturday 23rd September, 2023. Manner of Payment of final Dividend if Declared at the AGM

The Final Dividend will be paid electronically through various online transfer modes to

those Shareholders who have updated their bank account details with the Company's RTA/Depository Participants. For Shareholders who have not updated their bank account details, Dividend Warrants/Demand Drafts will be sent to their registered addresses. To avoid delay in receiving dividend and to receive the dividend directly into their bank account on the payout date, Shareholders are requested to update their Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFS Code and the nature of account) along with a copy of cancelled cheque with the Shareholder's name, to the Company /RTA on their email id at cs@gecpl.com info@satellitecorporate.com, in respect of shares held in physical form and to the Depository Participant in case of shares held in electronic form... Tax on Dividend, if declared at the AGM:

As Shareholders may be aware, as per the Income-tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by the Company after 1st April, 2020 shall be taxable in the hands of the shareholders of the Company and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend subject to the approval of shareholders in the forthcoming AGM. The TDS rate would vary depending on residential status of the shareholder and documents submitted by them and accepted by the Company. Accordingly, the Final Dividend will be paid after deducting TDS as explained herein. Shareholders are requested to submit the documents in accordance with provisions of the Income Tax Act, 1961. The Detailed tax rates, documents required for availing the applicable tax rates are provided in the Notice of the AGM. In case of any queries Shareholders may write to at cs@gecpl.com , info@satellitecorporate.com For and on behalf of the Board of Directors of

Generic Engineering Construction and Projects Limited

Manish Patel Managing Director

Place: Mumbai Date: 07/09/2023 (DIN: 00195878)

Date: 06.09.2023

"IMPORTANT"

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BHARAT NIDHI LIMITED

CIN: U51396DL1942PLC000644 Regd Office: First Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002

Email ID: bharatnidhi1@gmail.com Phone No.: 011-43562982

Notice of 80th Annual General Meeting, Book Closure and E-Voting Notice is hereby given that:

1) The 80th Annual General Meeting (AGM) of the Members of the Company will be held on FRIDAY, SEPTEMBER 29, 2023 AT 12:30 P.M. THROUGH VIDEO CONFERENCING ("VC") to transact the business as stated in the Notice thereof, in compliance with the Ministry of Corporate Affairs (MCA) General Circular No. 10/2022 dated December 28, 2022, in continuation of general circular No. 20/2020 dated May 05, 2020 ("MCA Circulars"). The deemed venue for the AGM shall be the Registered Office of the Company.

2) The Register of Members and Share Transfer Registers of the Company shall remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive).

- In line with the MCA Circulars, the Notice calling the AGM and Annual Report 2022-23 has been sent by email to those Members whose email addresses are registered with the Company / Depositories. The requirements of sending physical copy of AGM Notice and Annual Report to the Members have been dispensed with
- In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the details of the remote electronic voting (remote e-voting & e-voting during the AGM) are given hereunder.
- (a) The Business to be transacted at the AGM may be transacted by remote e-voting or e-voting facility at the AGM.
- (b) The remote e-voting shall commence from Tuesday, September 26, 2023 (9.00) a.m. IST) and ends on Thursday, September 28, 2023 (5.00 p.m. IST). The e-voting module shall be disabled thereafter. (c) The Cut-off date is September 20, 2023. A person, whose name is recorded in the
- register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM (d) Any person, who acquires shares of the Company and become Member of the

Company after dispatch of the Notice and holding shares as on the cut-off date is

- requested to send the written/email communication to the RTA at parveen@skylinerta.com by mentioning their Folio no./DP ID and client id to for obtaining support in this regard. (e) The Members participating in the AGM through VC facility and have not casted their vote on the Resolutions through remote e-voting, shall be eligible to vote through e-
- (f) The Members who have casted their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again through the evoting system during the AGM. (g) Mr. Mohit Bansal (M/s. Mohit Bansal & Associates), Practicing Company Secretary

voting system available during the AGM.

- (Membership No. ACS 46112, COP No. 16860), has been appointed as the Scrutinizer for the e-voting process
- (h) The detailed procedure for remote e-voting / e-voting at AGM and attending AGM through VC is provided in the Notice of the AGM.
- (i) The Notice is also available on the RTA's Website www.skylinerta.com and on the website of the CDSL www.evotingindia.com.
- (i) In case of any queries/ issues regarding e-voting, Members may contact Mr. Rakesh Dalvi (1800 22 55 33), Address: A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Email id: helpdesk.evoting@cdslindia.com. Members may also write to the Company's RTA at parveen@skylinerta.com.
- (k) Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to members at the prescribed rates. The members are requested to update their PAN with Registrar and Transfer Agents (in case of shares held in physical mode) and depository participants (in case shares held in demat mode). However, no tax shall be deducted on the dividend payable to a resident individual shareholder if the total dividend to be received during FY 2023-24 does not exceed Rs. 5000/-

A resident individual shareholder with PAN who is not liable to pay income tax can submit a yearly declaration in Form 15G/15H, to avail the benefit of non-deduction of tax at Company's RTA email at info@skylinerta.com and parveen@skylinerta.com by September 20, 2023 (upto 5.00 p.m. IST) Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20% as per Section 206AA of the Income Tax

For Bharat Nidhi Limited

Date: September 06, 2023 Place: New Delhi

Amita Gola Company Secretary

AMINES & PLASTICIZERS LTD. Reg. Office: T-11, Third Plaza, Grand Plaza, Paltan Bazar, G S Road, Guwahati, Assam 781 008.

Corp Office: D/ 6, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai – 400018. Cont: 022 62211000 | Fax: 24938162 CIN: L24229AS1973PLC001446, Website: www.amines.com E-mail: legal@amines.com

NOTICE is hereby given that the Forty Eighth (48th) Annual General Meeting ("AGM") of the

Company will be held on Friday, September 29, 2023 at 4.00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 48th AGM dated August 11, 2023. Pursuant to relevant Circulars issued by Ministry of Corporate Affairs ("MCA") and the Secu-

rities and Exchange Board of India ("SEBI"), the Company is permitted to hold the AGM through

VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the said Circulars, the Notice of the 48th AGM along with the full Annual Report for Financial Year 2022-23 have been dispatched electronically via email on Wednesday, September 06, 2023 to those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM is also available on the Website of BSE Limited at www.bseindia.com, and on the Company's Website at www.amines.com. No physical copies of Annual Report 2022-23 will be sent. The Company has engaged Link Intime

I) Pvt Ltd (LIIPL) for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India:

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 48th AGM dated August b) Day, Date and time of commencement of remote e-voting: Tuesday, September 26, 2023
- at 9.00 a.m. (IST). c) Day, Date and time of end of remote e-voting: Thursday, September 28, 2023 at 5.00 p.m.
- Cut-off Date for evoting: Friday, September 22, 2023.
- e) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. September 22,
- 2023 should follow the instructions for e-voting as mentioned in the AGM Notice. The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through evoting system at the AGM.
- The Members are requested to note that:
- Remote e-voting module shall be disabled by LIIPL for voting after 5.00 p.m. on Thursday, The Members who have already cast their vote through remote e-voting may attend the
- AGM but shall NOT be entitled to cast their vote again; and Members holding shares in physical or in dematerialized form as on September 22, 2023.

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM. Members who would like to register themselves as a speaker can refer page 12 of the Notice of the AGM.

Members holding shares in physical mode who have not registered their e-mail addresses with the Company/LinkIntime India Private Limited / Depositories, they may do so by sending a duly signed request letter to LinkIntime India Private Limited by providing Folio No. and Name of the Shareholder at LinkIntime India Private Limited, (UNIT: Amines & Plasticizers Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai -400083, Tel: 022-4918 6000, e-mail: rnt.helpdesk@linkintime.co.in. Members holding shares in demat mode are requested to contact the Depository Participants ("DP") and register the e-mail address in the demat account as per the process followed and advised by the DP. For any query relating to attending the AGM through VC/OAVM or e-voting before / during the

AGM, Members may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or contact Mr. Rajiv Ranjan, Assistant Vice President, LinkIntime India Private Limited by sending an email to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6270 or Mr. Ajay Puranik, President (Legal) & Company Secretary, Amines & Plasticizers Limited, D/6, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400018. Cont. 022 62211000 or email: legal@amines.com. The Company has appointed Ms. Gayatri Phatak of GS Bhide & Associates, Company Secretaries, as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from September 18, 2023 to September 29, 2023 (both days inclusive) for the purpose of Annual General Meeting and Dividend. Dividend shall be paid to those shareholders whose names appear in the Company's Register of Members / statements of beneficial position received from the NSDL and the Central Depository Services (India) Limited as at the close of business hours on September 16, 2023. Members are also requested to note that pursuant to the provisions of the Finance Act, 2020, the Company would be required to deduct tax ('TDS') at the prescribed rates. In this regard, the Company on August 22, 2023 has sent out an email communication to all the Shareholders whose email addresses are registered with the Company / Depositories explaining the process on withholding tax from dividends paid to the shareholders at prescribed rates. The shareholders of the Company may contact the STA, LinkIntime India Pvt Ltd. at:

LinkIntime India Private Ltd, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083; Email: enotices@linkintime.co.in

The result of the e-voting / voting at AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office and Corporate Office of the Company and also be placed on the Company's website, and communicated to the Stock Exchange where the Company's shares are listed. Place: Mumbai For Amines & Plasticizers Limited

> **Ajay Puranik President Legal & Company Secretary**

> > Membership No.: F4288



METAL COATINGS (INDIA) LIMITED CIN: L74899DL1994PLC063387

Registered Office: 912, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110019 E-mail ID: info@mcilindia.net; Website: www.mcil.net, Tel: +91-11-41808125 NOTICE OF 29th ANNUAL GENERAL MEETING & REMOTE E- VOTING INFORMATION Notice is hereby given that the **29th Annual General Meeting ("AGM")** for the Financial Year 2022-23 of the members o

the Metal Coatings (India) Limited ("the Company") will be held on Friday, 29th September, 2023 at 12:30 P.M. (IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses, as set out in the Notice convening the AGM. The venue of the meeting shall be deemed to be the Registered Office of the Company. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013 ("Act").

accordance with the General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020, date May 5, 2020, and subsequent circular issued in this regard, the latest being Circular No. 10/2022 dated December 28, 2022 and SEBI Circular No. SEBIHO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Stock Exchange Board of India ("SEBI") (Collectively called "relevan circulars") the AGM of the Company will be held through VC/OAVM n Compliance with the relevant circulars, the Notice of the AGM and Annual Report for the financial year 2022-23 hav

been sent on 6 September, 2023 only in electronic mode to Members whose e-mail IDs are registered with the Company Registrar & Share Transfer Agent (**"RTA"**) / Depository Participant(s). These documents are available on the Company's website viz., www.mcil.net, website of the Stock Exchange.i.e., www.bseindia.com. and on the website of Company's RTA Link Intime India Private Limited ("LIIPL") i.e., https://instavote.linkintime.co.in Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and

Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company is pleased to provide a facility to its members to exercise their right to vote on resolutions proposed to be passed at the AGM electronically hrough electronic voting (e-voting) services facilitated by the LIIPL. Members holding shares either in Physical or i dematerialized form, as on the cut-off date i.e., 22nd September, 2023 may cast their vote electronically on the businesse:

All the members are informed that: The Ordinary and Special Businesses as set out in Notice of AGM will be transacted through voting by electroni

- The remote e-voting period shall commence at 9.00 A.M. (IST) on Monday, 25th September, 2023 and will end at 5.00 P.M. (IST) on Thursday, 28th September, 2023. Remote e-voting will not be allowed beyond the said date and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. 22rd September, 2023 may obtain the login ID and password by sending a request at enotices@linkintime.co.in or cs@mcilindia.net. However, if a person is already registered wit
- LIIPL for e-voting then existing user ID and password can be used to cast the vote. Members holding shares in physical mode and who have not updated their email addresses are requested to update their email addresses by writing to the Company at cs@mcilindia.net or to the RTA of the Company. Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depositor Participants.
- a) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but sha not be entitled to cast their vote again;
- The Facility for voting through electronic voting system will also be made available at the AGM and member attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through c) Aperson whose name is recorded in the register of members / beneficial owners as on the cut-off date only
- shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September 2023 to Friday, 29th September, 2023 (both days inclusive).
- The procedure for e-voting is available in the Notice of the 29th AGM as well as in the e-mail sent to the Members along with the Notice of 29th AGM and Annual Report. In case of any queries relating to remote e-voting, Members may refer 'e-voting instructions and Frequently Asked Questions' ('FAQs') section available on Link Intime websit https://instavote.linkintime.co.in under help section. For any grievances related to remote e-voting, please contac Mr. Rajiv Ranjan, Asst. Vice President of Link Intime India Private Limited, Noble Heights, 1st Floor, NH-2 C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058 at: enotices@linkintime.co.in, Tel No. 022-49186000. For Metal Coatings (India) Limited

Place: New Delhi Date: 06-09-2023

Vidushi Srivastav Company Secretary & Compliance Officer



GB GLOBAL LIMITED (Formerly known as Mandhana Industries Limited)

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

39th ANNUAL GENERAL MEETING OF GB GLOBAL LIMITED Members are requested to note that the 39th Annual General Meeting ("AGM") of GB Global Limited

Tel: 022 4353 9191 Fax: 022 4353 9391 Email: cs@gbglobal.in; Website: www.gbglobal.com

("the Company") will be held on Friday, 29th September, 2023 at 11.30 a.m. (IST) at the registered office of the Company situated at 10th Floor, Dev Plaza, Opp. Andheri Fire Station, S. V. Road, Andheri (West), Mumbai - 400 058 to transact the business to be set out in the Notice of the 39th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act").

Exchange Board of India, electronic copies of the Notice of the 39th AGM, procedure and instructions for e-voting and the Annual Report for the Financial Year ended 31st March, 2023 have been sent via email, to all the Members whose email ids are registered with the Company / Registrar and Transfer Agent / Depository Participant(s). The Annual Report along with the Notice of the AGM, are also available on the website of the Company at www.gbglobal.in Members having Demat Account and who have not yet registered their E-mail Id's for receiving

Pursuant to the General Circular SEBI/HC>/CFD/PoD-2/P/CIR/2023/4 issued by Securities and

documents in electronic form are requested to register their E-mail Id's with their Depository Participant. Members having shares in physical form may register their E-mail Id's by sending an E-mail to Company's email id: cs@gbglobal.in or to the Company's Registrar & Transfer Agent, Link Intime India Private Limited, email id: rnt.helpdesk@linkintime.co.in mentioning their folio number. Members are requested to keep their E-mail Id's updated in the Demat account or with the Company as the case may be. Members holding shares either in physical form or dematerialised form, as on cut-off date i.e., Friday, 22rd September, 2023, are entitled to appoint a proxy to attend and to vote on behalf of member.

be delivered at the registered office of the Company duly filled and signed not later than 48 hours before the commencement of the meeting. In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations,

Such a proxy need not be a member of the Company. Proxies, in order to be valid and effective must

- 2015 as amended; all the Members are informed that: . The Company is providing remote e-voting facility to its Members to cast their vote by electronic
- means on the resolutions set out in the Notice of the 39th AGM. The remote e-voting shall commence on Tuesday, 26th September, 2023 (09:00 a.m. IST).
- The remote e-voting shall end on Thursday, 28th September, 2023 (05:00 p.m. IST). The cut-off date for determining the eligibility to vote by remote e-voting for 39" AGM is Friday, 22"
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of 39* AGM alongwith Annual Report as on the cut-off date i.e., Friday, 22** September, 2023 but before remote e-voting cut-off date i.e., Friday, 01st September, 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/ she is already registered with NSDL for remote E-voting then he / she can use his / her existing User ID and password for casting vote. If he / she forgets his / her password, he /she can reset his / her password by using "Forgot User Details/Password" option available on www.evotingindia.com or contact NSDL at Toll Free No.: 022 - 4886 7000 and 022 - 2499 7000.
- In case of any grievances, queries or issues regarding remote e-voting process, Members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evotingindia.com under help section or may contact Ms. Prajakta Pawle, National Securities Depository Limited (NSDL), TradeWorld 'A' Wing, Kamala Mills Compound, Lower Parel, Mumbai 400 013 or write an Email at evoting@nsdl.co.in and prajaktap@nsdl.com or call on 022 - 4886
- The remote e-voting shall not be allowed beyond Thursday, 28th September, 2023 (05:00 p.m.
- The Company has appointed Ms. Jigna Chabhadia, Practicing Chartered Accountant (Membership No.: 154284) to act as a Scrutinizer, to scrutinise the remote e-voting process and poll process

Notice is hereby given that pursuant to the provisions of Section 91 of the Act read with the relevant Rules framed thereunder and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 22rd September, 2023 to Friday, 29th September, 2023 (both days inclusive), for the purpose of 39th AGM.

Dev Thakkar

For GB Global Limited

Chairman

Place: Mumbai Date: 05° September, 2023



DHARANI FINANCE LIMITED

Regd. Office PGP House, New No.59, Sterling road, Nungambakkam, Chennai 600 034 CIN No: L65191TN1990PLC019152 Tel No: 91-44-2825 4176.2825 4609.2831 1313.2820 7482 Email ID: secretarial@dharanifinance.com Website: www.dharanifinance.com

NOTICE 33nd ANNUAL GENERAL MEETING (AGM), E-VOTING AND BOOK CLOSURE Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on

Wednesday, the 27th September 2023 at 11.00 AM (IST) through Video Conference(VC)/Other Audio-Visual Means (OAVM) to transact the business, as set in the notice of AGM, sent to the members by email. In view of the continuing COVID- 19 pandemic, the Ministry of Corporate Affairs(MCA) has vide it circular nos. 14/2020 and 17/2020 dated April 8,2020 and April 13, 2020. Circular No.20/2020 date May 5,2020 and Circular No. 02/2021 dated January 15,2021 permitted the holding of the Annua General meeting (AGM) through VC/CAVM, without the physical presence of the members at a commor venue. Accordingly, the AGM of the company is also being held through VC to transact the business set

requirements of sending physical copy of the Notice of the 33rd AGM and the Annual Report to th Members have been dispensed with vide MCA and SEBI Circular. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers by clicking the https://investor.cameoindia.com with the Company's Register and Share Transfer Agent. Camed Corporate Services Limited or email to investor@cameoindia.com Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure

In compliance with above circulars, electronic copies of the notice of the AGM and annual report for the

financial year 2022-23 has been sent to all the shareholders whose email addresses are registered with

the Company / Depository participant(s) in the permitted mode on 4th September 2023. Th

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 AGM. Additionally, the company is providing the facility of voting through e-voting platform provided by CDSL during the AGM (E-Voting). Detailed procedure foe remote e-voting/e-voting is provided in the Notice of AGM.

- a. The cut-off date for the purpose of remote e-voting or at the AGM is 20th September 2023. b. The remote e-voting shall commence on 24.09.2023 at 9.00 AM and shall end on 26.09.2023 at
- 5.00 PM after which e-voting platform shall be disabled by CDSL. c. Those members, who shall be present in the AGM through VC/OAVM facility and have not cast their
- eligible to vote through e-voting system during the AGM. d. Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again Any person, who acquires shares of the Company and becomes a Member of the Company after th

vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be

Notice has been sent electronically by the Company and holds shares of the cut-off date; may obtain

the login ID and password by sending a request to investor@cameoindia.com. However, if he/she is

already registered with CDSL for remote e-voting then he/she can use his/her existing user id and password for casting their votes. Members holding shares in physical mode and who have not updated their e-mail addresses with the Company can obtain Notice of the AGM. Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting be sending scanned copy of (a) Copy of the signed request lette mentioning the folio number, name & address of the Member, (b) Self-attested copy of PAN card and (c

self-attested copy of any documents (e.g., Aadhar, Driving License, Election identity Card, Passport i

Members who would like to express their views/ask questions as a speaker at the meeting may preregister themselves by sending a request from registered e-mail address mentioning their names. DP ID, Client ID/Folio Number, PAN and mobile number to secretarial@dharanifinance.com 5 (five) days prior to meeting. Only those members who have pre-registered themselves as speakers will be allowed to express their views/ask questions during the AGM. The company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

support of the address of the Member by email to investor@cameoindia.com

The notice of the 33rd AGM and Annual Report for the financial year 2022-23 will also be made available on the Company's website at www.dharanifinance.com, stock exchange website to www.bseindia.com and CDSL's website, at www.evoting.com In case of any queries relating to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at **www.evotingindia.com** under help section or email to

helpdesk.evoting@cdslindia.com Any grievance relating to e-voting facility, members may contact Mr P. Muralidharan, Manager, Cameo Corporate Services Limited, Subramaniam Building No.1 Club House Road. Chennai -600002. Tel 044-28460390 or email: investor@cameoindia.com. Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulations 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 21st September 2023 to 27th September 2023 (both days inclusive) for annual closing and 33rd AGM. For Dharani Finance Limited By order of the Board

Date: 05.09.2023 Dr Palani G Periasamy Place: Chennai Chairman SDC Techmedia Limited

CIN: L72900TN2008PLC067982 Regd. Office: 33/1, Wallajah Road, Chepauk, Chennai - 600002. Email: info@sdctech.in | Web: www.sdctech.in | Tel: 044-2854 5757

NOTICE

Notice is hereby given that the 15th Annual General Meeting of the Company is scheduled to be held on Saturday, 30th Day of September, 2023 at 12.00 P.M. at No. 33/1, Wallajah Road, Chepauk, Chennai - 600002 In compliance with the Circular issued by the Ministry of Corporate Affairs (MCA) and Securities

and Exchange Board of India (SEBI), the company on 05th September, 2023 has sent the

electronic copies of the Notice of the 15th AGM and Annual Report for Financial year 22-23 to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) as on 01st September, 2023. All the Shareholders of the company hold shares n dematerialized mode and hence they are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Furthermore the Notice of the 15th AGM and Annual Report for Financial year 22-23 will also be made available on the Company's website, at www.sdctech.in, stock exchange website at www.bseindia.com and on the CDSL's website, at www.evotingindia.com. Members can request for physical copy of the Annual Report along with notice by sending an e-mail to nfo@sdctech.in by mentioning their Folio / DP ID and Client ID No. Register of Members & Share Transfer Books of the Company shall remain closed from

Saturday, 23rd September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of 15th Annual General Meeting (AGM). Further, in terms of Section 108 of the Companies Act, 2013 read with Companies (Management

& Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the Company is pleased to provide its members holding shares, as on the cut off date being Saturday, 23rd September, 2023 with facility of A person whose name appears in the Register of Members / Beneficial Owners as on the

cut off date i.e., 23rd September, 2023 only shall be entitled to vote on the resolutions set out in the Notice of the AGM and he/she can exercise his/her voting rights through remote

commences on Wednesday 27th September, 2023 at 09.00 A.M and ends on Friday, 29th September, 2023 at 05.00 P.M. During this period, shareholders holding shares as on the cut off date i.e, 23rd September, 2023 may cast their vote electronically. Remote e-voting shall not be allowed before/after the specified date and time. Once the vote is cast by the member, member shall not be allowed to change it subsequently.

after the dispatch of Notice and holding shares as on the cut off date may obtain the login ID and password by sending request at evoting@cdslindia.com. Further a facility for voting through Ballot Paper shall also be made available to members attending the AGM. However, members who have already casted their votes by e-voting may

attend the AGM but shall not be entitled to vote. For any queries related to remote e-voting, members can contact the RTA of the Company, M/s. Purvasharegistry (India) Pvt. Ltd., 9 Shiv Shakti Ind. Estt., J R Boricha Marg, Lower Parel East, Mumbai 400 011. Email: purvashr@mtnl.net.in Phone: +91-022-2301 6761 or the undersigned at the company's Address / Telephone No. / Email Id from Monday to Friday

Place: Chennai Date: 06th September, 2023

between 11:00 am to 5:00 pm.

PARTAP INDUSTRIES LIMITED

Notice is hereby given that: The 35th Annual General meeting of the Company will be held on Saturday, 30th September 2023. at 11:30 AM (IST) at the Registered Office Vill Beopror, Distt. Patiala, Tehsil Rajpura -147401 India to transact businesses as set out in the Notice of the 35th AGM (Notice). The Notice is available

CIN: L15142PB1988PLC008614

Regd. Office : Vill. Beopror, Distt. Patiala, Tehsil, Rajpura -147401

 Notice of the 35th 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. 35* Annual Report (2022-23) has been sent by post to all members on 7* September, 2023.

 The Notice and Annual Report are available on the Company's website. Closure of Register of Members

Members holding shares either in physical form or dematerialized form, as on the 'Cut-off date' being Saturday, 23rd September 2023, may cast their vote electronically on the business as set out in the Notice of 35th AGM by electronic voting system form a place other than AGM Venue (remote e voting) will be provided from by a Central Depository Services (India) Limited ('CDSL') All the members are informed that:

i. The businesses as set out in the Notice of 35th AGM may be transacted through voting by ii. The remote e-voting shall commence on Wednesday, the 27th September, 2022

iii. The remote e-voting shall end on Friday, 29th September 2022 (5:00 P.M. IST). The remote e-voting module shall be disabled by CDSL for voting thereafter;

iv. The cutoff date for determining the eligibility to vote by remote e-voting or at the AGM Venue is Saturday, the 23rd September 2023; v. Details of Login ID and password for remote e-voting has been mailed along with

vi. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares on the cut-off date i.e. Wednesday, the 23rd August 2023 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindla.com or issuer/RTA. However, if a person is already registered

with NSDL for e-voting then existing ID and password can be used for casting vote; vii. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently

viii. The facility for voting through ballot paper/electronic voting system shall be made available at the AGM Venue to those members who have not cast their vote by remote e-voting.

x. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to vote by availing remote e-voting or voting at AGM through ballot paper/electronic voting system:

Mr. Siddharth Bansal (Finance Head) on telephone no. 1762-265244/45 or E mail Id: partaplisting2017@gmail.com or NSDL on the e-voting helpline no. 1800-222-990 (toll free) 8. The Notice of AGM is available on the Company's website www.partapdenim.com and also on

For Partap Industries Limited

Place: Rajpura Date: 7th September, 2023 (Company Secretary & Compliance Officer) SYMBIOX INVESTMENT & TRADING COMPANY LTD. CIN NO. L65993WB1979PLC032012

Regd. Office: 221, Rabindra Sarani, 3rd Floor Room no. 1, Kolkata-700007 Email ID: symvioxinvestment100@gmail.com INFORMATION AND BOOK CLOSURE

. The 44th Annual General Meeting ('AGM') of the Company will be held at 221, Rabindra Sarani, Om Shree Market, 3rd Floor, Kolkata-700007 on Friday, 29th September, 2023 at 01:30 PM through video conferencing (VC)/ other audio visual means (OAVM) in

Notice of AGM; Electronics Copies of the Notice of AGM and Annual Report for 2022-23 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website- www.symbioxinvestment.com The dispatch of Notice of AGM has been completed on 07th September, 2023.

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 22th September, 2023, may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through electronics voting system of National Security Depositary Limited (NSDL) from a place other than venue of AGM ("remote

i. The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronics means:

ii. The remote e-voting shall commence on Tuesday, 26th September, 2023 at 09:00 iii. The remote e-voting shall end on Thursday, 28th September, 2023 at 5:00 P.M. IST iv. The cut-off date for determining the eligibility to vote by electronic means or at the

after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Friday, 22th September, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if person is already registered with NSDL for evoting then existing user ID and password can be used for casting vote; vi. Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b)

c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cutoff date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;

www.svmbioxinvestment.com.

for members and e-voting user manual for members at the Downloads Section of https://www.evoting.nsdl.com or call on toll free number 022-48867000/24997000 or at the designated email ID: evoting@nsdl.co.in, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address. **BOOK CLOSURE** The Register of Members and the Share Transfer books of the Company will remain.

New Delhi

as the Authorized Agency to provide remote e-voting facilities. The remote e-voting period

"CDSL" The Company has engaged services of Central Depository Services (India) Limited

Further, those persons who have acquired shares and have become members of the company

For SDC Techmedia Limited Fayaz Usman Faheed

(DIN: 00252610) Managing Director

Tel: 91-1762-265244/45, 09354902535 E mail id : partaplisting2017@gmail.com, Website: www.partapdenim.com NOTICE OF THE 35th ANNUAL GENERAL MEETING AND E-VOTING on the website of the Company at www.partapdenim.com

5. The Register of Members and the Share Transfer Register of the Company will remain closed from Sunday 24th September 2023 to Saturday 30th September 2023, both days inclusive on account Remote E-Voting

ix. Members who have cast their vote by remote a-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again at AGM Venue;

xi. In case of any queries or issues regarding e-voting, shareholders may contact

the NSDL's website https://www.evotingindia.com

NOTICE OF 44th ANNUAL GENERAL MEETING, REMOTE E-VOTING The notice is hereby given that:

compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") followed by Circular issued by the SEBI (collectively referred to as "relevant circulars") to transact the Ordinary Business, as set out in the

e-voting"). All the members are informed that:

AGM is Friday, 22th September, 2023. Any person, who acquire shares of the Company and become member of Company

the facility for voting through ballot paper shall be made available at the AGM; and

vii. The Notice of AGM is available on the Company's websiteviii. In case of queries, members may refer to the Frequently Asked Questions (FAQs)

closed from Saturday, 23th September, 2023 to Friday, 29th September, 2023 (both days

For Symbiox Investment & Trading Co Ltd Samit Ray

Place: Kolkata Director Date: 06th September, 2023 DIN No. 08406285

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PANACHE DIGILIFE LIMITED

CIN: L72200MH2007PLC169415 Regd. Off.: Bldg. A3, 102-108 & 201-208, Babosa Industrial Park, Mumbai - Nashik Highway NH3, Saravali Village, Bhiwandi, Thane - 421302, Maharashtra, India Corp. Off.; B-507, Raheja Plaza Premises CSL, L.B.S. Marg, Ghatkopar West

Mumbai - 400086, Maharashtra, India Tel: 022-2500 7002; Email: Info@panachedigilife.com; Website: www.panachedigilife.com NOTICE OF 16th ANNUAL GENERAL MEETING

Notice is hereby given that the Sixteenth Annual General Meeting ("AGM") of Panache Digitife Limited ("the Company") is scheduled to be held on Friday, September 29, 2023 at 3:00 p.m. (IST) through electronic mode (Video Conferencing / Other Audio-Visual Means ("VC / OAVM") to transact the businesses as set out in the notice convening the AGM ("Notice"). The AGM is held through electronic mode in accordance with the various circulars issued by Ministry of Corporate Affairs ("MCA Circulars").

In compliance with the MCA Circulars, circulars issued by the Securities and Exchange Board

of India ("SEBI"), the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations"), the Notice of the AGM along with the Annual Report for FY 2022-23 ("Annual Report") have been sent only through electronic mode on September 6, 2023 to those members whose email addresses are registered with the Depository Participants ("DPs") / the Company / Registrar and Transfer Agent viz. Bigshare Services Private Limited ("RTA"). A Member can request for a copy of the Annual Report by sending an email to the Company at compliance@panachedigilife.com. The Annual Report is also displayed on the website of the Company at www.panachedigilife.com.

website of National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. All the documents referred in the Notice are available for inspection electronically from the date of dispatch of the Notice till Friday, September 29, 2023. Members seeking to inspect such documents are requested to write to the company at compliance@panachedigilfie.com

Members can join the AGM through VC / OAVM, 15 minutes before the scheduled time of commencement of AGM and during the AGM through the facility provided by CDSL at www.evotingindia.com by using the login credentials and selecting the Electronic Voting Sequence Number (EVSN) for the Company's AGM. The procedure for joining the AGM through VC / OAVM is mentioned in the Notice:

The attendance of the Members attending the AGM through video conferencing will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

Instructions for remote e-voting and e-voting during AGM:

In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings ("SS-2") and Regulation 44 of the SEBI Listing Regulations, the facility for remote e-voting as well as e-voting during the AGM in respect of the business to be transacted at the AGM is provided to the Members by the Company through CDSL. Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting and e-voting during the AGM. A person whose name is recorded in the Register of Members or in the beneficial owners maintained by the Depositories as on the cut-off date i.e. Friday, September 22, 2023 only shall be entitled to avail facility of remote e-voting / voting during the AGM. The Register of Members and Share Transfer Books will remain closed from September 23, 2023 to September 29, 2023 (both days inclusive) for the purpose of 16th AGM. The remote e-voting period shall commence on Tuesday, September 26, 2023 at 09:00 a.m.

and ends on Thursday, September 28, 2023 at 05:00 p.m. The remote e-voting module shall be disabled by CDSL for voting thereafter and the same will be enabled only during AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. Members, who are present at the AGM through VC / OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM. The manner in which persons who has acquired shares of the company and became Members of the Company after the dispatch of Notice may obtain the necessary login ID and password, is mentioned in the Notice. Members who have not yet registered their e-mail address are required to register the same with their DPs in case the shares are held by them in dematerialized form and with the Company / RTA in case the shares are held by them in physical form. The detailed instructions and procedure for casting votes through remote e-voting or e-voting during the AGM for all members are stated in the Notice. Members who need technical assistance for e-Voting before or during from the AGM, can contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on

> For Panache Digilife Limited Harshil Chheda

Date: September 6, 2023

1800 22 5533.

Place: Mumbai

Company Secretary & Compliance Officer

Generic Engineering Construction and Projects Limited Registered Office: 201 & 202, Fitwell House, 2nd Floor, Opp Home Town L B S Road, Vikhroli (West) Mumbai - 400083 IN, Maharashtra, India Corporate Identity Number (CIN): L45100MH1994PLC082540 **Website:** www.gecpl.com E-mail: geninfo@gecpl.com **Tel.:** 022-25780272

INFORMATION REGARDING 29™ ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) **NOTICE** is hereby given that the 29th (Twenty Ninth) Annual General Meeting ("AGM") of the Shareholders of Generic Engineering Construction and Projects Limited ("The **Company**") will be held on Saturday, 30th September, 2023 at 3.00 p.m. (IST) through VC/OVAM, to transact the business as set out in the Notice of the 29th AGM of the company, which will be e-mailed to the Shareholders separately in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 read General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 19/2021,21/2021, 02/2022 and 10/2022 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 Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/ HO/CFD/ CMD1 CIR/P/2020/79 dated May 12, 2020 and, SEBI HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/ HO/ CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular SEBI/HO/CFD/ PoD - 2 / P/ CIR/ 2023/4 dated January 05, 2023, issued by Securities and Exchange Board of India ("SEBI Circular") has permitted the holding of AGM through VC or OAVM without physical presence of shareholders at the common

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2022-23: In compliance with the above MCA Circulars and SEBI Circulars, electronic copies of the

Notice of the 29th AGM and the Annual Report for the Financial Year 2022-23 will be sen to all the Shareholders whose e-mail addresses are registered with the Company Depository Participant(s). The Notice of the 29th AGM and Annual Report 2022-23 wil also be available on the Company's website www.gecpl.com and on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and National Stock Exchange of India Limited (at www.nseindia.com) and on the website of Central Depository Services (India) Limited("CDSL") (a www.cdslindia.com) Participation in AGM through VC/OAVM:

Shareholders can attend and participate in the AGM through VC/OAVM facility only (which is being availed by the Company through CDSL, the instructions for joining the AGM are provided in the Notice of the AGM. Shareholders attending and participating through VC OAVM shall be counted for the purpose or the reckoning quorum under Section 103 of the Companies. Act, 2013.

Manner for registering/ updating email addresses

Shareholders of the Company holding equity shares of the Company in physical form and who have not registered their email address may get their email address registered with the Company/ Registrar and Share Transfer Agent of the Company ("RTA') i.e. Satellite Corporate Services Private Limited at cs@gecpl.com or info@satellitecorporate.con providing a request letter duly signed by the shareholder providing details such as Name Folio Number, Certificate Number, PAN, Mobile Number and e-mail address. Members holding shares in Demat Mode are requested to register their email address and mobile number and in respect of Demat Holdings with the respective Depository Participant I following the procedure prescribed by the concerned Depository Participants. In case of

any queries/difficulties in registering the e-mail address. Shareholders may write to

cs@gecpl.com or info@satellitecorporate.com Manner of Voting on Resolutions placed before the AGM:

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions which is set out in the Notice of the AGM. Additionally the Company is providing the facility of voting through e-voting system during the AGN ("e-voting"). Shareholders have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM. The manner of remote e voting/ e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses is being provided in

the Notice of the AGM. Final Dividend:

Shareholders may take note that the Board of Directors at their Meeting held on 11th July 2023 had recommended payment of Rs. 0.05 per Equity at face value of Rs. 5/- for the financial year ended March 31st, 2023 Subject to the approval of shareholders at this ensuing AGM. The final dividend if approved will be paid to the shareholders whose names appear in the register of member of the company on Record Date i.e. Saturday 23rd September, 2023.

Manner of Payment of final Dividend if Declared at the AGM The Final Dividend will be paid electronically through various online transfer modes to

Tax on Dividend, if declared at the AGM:

Place: Mumbai

Date: 07/09/2023

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those Shareholders who have updated their bank account details with the Company's RTA/Depository Participants. For Shareholders who have not updated their bank account details, Dividend Warrants/Demand Drafts will be sent to their registered addresses. To avoid delay in receiving dividend and to receive the dividend directly into their bank account on the payout date, Shareholders are requested to update their Bank details (e.g. name o the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFS Code and the nature of account) along with a copy of cancelled cheque with the Shareholder's name, to the Company /RTA on their email id at cs@gecpl.com info@satellitecorporate.com, in respect of shares held in physical form and to the Depository Participant in case of shares held in electronic form...

Finance Act, 2020, dividend paid or distributed by the Company after 1st April, 2020 shall be taxable in the hands of the shareholders of the Company and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend subject to the approval of shareholders in the forthcoming AGM. The TDS rate would vary depending on residential status of the shareholder and documents submitted by them and accepted by the Company. Accordingly, the Final Dividend will be paid after deducting TDS as explained herein. Shareholders are requested to submit the documents in accordance with provisions of the Income Tax Act, 1961. The Detailed tax rates, documents required for availing the applicable tax rates are provided in the Notice of the AGM. In case of any queries Shareholders may write to at cs@gecpl.com , info@satellitecorporate.con

As Shareholders may be aware, as per the Income-tax Act, 1961, as amended by the

For and on behalf of the Board of Directors of **Generic Engineering Construction and Projects Limited**

> **Manish Patel Managing Director**

(DIN: 00195878)

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BHARAT NIDHI LIMITED

CIN: U51396DL1942PLC000644

Regd Office: First Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002 Email ID: bharatnidhi1@gmail.com Phone No.: 011-43562982

Notice of 80" Annual General Meeting, Book Closure and E-Voting Notice is hereby given that:

 The 80" Annual General Meeting (AGM) of the Members of the Company will be held on FRIDAY, SEPTEMBER 29, 2023 AT 12:30 P.M. THROUGH VIDEO CONFERENCING ("VC") to transact the business as stated in the Notice thereof, in compliance with the Ministry of Corporate Affairs (MCA) General Circular No. 10/2022 dated December 28, 2022, in continuation of general circular No. 20/2020 dated May 05, 2020 ("MCA Circulars"). The deemed venue for the AGM shall be the Registered Office of the Company.

The Register of Members and Share Transfer Registers of the Company shall remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive).

 In line with the MCA Circulars, the Notice calling the AGM and Annual Report 2022-23 has been sent by email to those Members whose email addresses are registered with the Company / Depositories. The requirements of sending physical copy of AGM Notice and Annual Report to the Members have been dispensed with vide MCA Circulars.

 In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the details of the remote electronic voting (remote e-voting & e-voting during the AGM) are given hereunder.

(a) The Business to be transacted at the AGM may be transacted by remote e-voting or e-voting facility at the AGM.

(b) The remote e-voting shall commence from Tuesday, September 26, 2023 (9.00)

a.m. IST) and ends on Thursday, September 28, 2023 (5.00 p.m. IST). The e-voting module shall be disabled thereafter. (c) The Cut-off date is September 20, 2023. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the

depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. (d) Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date is requested to send the written/email communication to the RTA at

obtaining support in this regard. (e) The Members participating in the AGM through VC facility and have not casted their vote on the Resolutions through remote e-voting, shall be eligible to vote through evoting system available during the AGM.

parveen@skylinerta.com by mentioning their Folio no./DP ID and client id to for

(f) The Members who have casted their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again through the evoting system during the AGM (g) Mr. Mohit Bansal (M/s. Mohit Bansal & Associates), Practicing Company Secretary

(Membership No. ACS 46112, COP No. 16860), has been appointed as the Scrutinizer for the e-voting process.

(h) The detailed procedure for remote e-voting / e-voting at AGM and attending AGM through VC is provided in the Notice of the AGM.

(i) The Notice is also available on the RTA's Website www.skylinerta.com and on the website of the CDSL www.evotingindia.com (i) In case of any queries/ issues regarding e-voting, Members may contact Mr.

Rakesh Dalvi (1800 22 55 33), Address: A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Email id: helpdesk.evoting@cdslindia.com. Members may also write to the Company's RTA at parveen@skylinerta.com. (k) Pursuant to Finance Act 2020, dividend income will be taxable in the hands of

shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to members at the prescribed rates. The members are requested to update their PAN with Registrar and Transfer Agents (in case of shares held in physical mode) and depository participants (in case shares held in demat mode). However, no tax shall be deducted on the dividend payable to a resident individual shareholder if the total dividend to be received during FY 2023-24 does not exceed Rs. 5000/-A resident individual shareholder with PAN who is not liable to pay income tax can

submit a yearly declaration in Form 15G/15H, to avail the benefit of non-deduction of tax at Company's RTA email at info@skylinerta.com and parveen@skylinerta.com by September 20, 2023 (upto 5.00 p.m. IST). Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20% as per Section 206AA of the Income Tax Act. 1961.

For Bharat Nidhi Limited

Date: September 06, 2023 Place: New Delhi

Amita Gola Company Secretary

AMINES & PLASTICIZERS LTD. Reg. Office: T-11, Third Plaza, Grand Plaza, Paltan Bazar, G S Road, Guwahati, Assam 781 008.

Corp Office: D/ 6, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai – 400018. Cont: 022 62211000 | Fax: 24938162 CIN: L24229AS1973PLC001446, Website: www.amines.com E-mail: legal@amines.com

NOTICE NOTICE is hereby given that the Forty Eighth (48th) Annual General Meeting ("AGM") of the Company will be held on Friday, September 29, 2023 at 4.00 P.M. IST through Video

Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 48th AGM dated August 11, 2023. Pursuant to relevant Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the Company is permitted to hold the AGM through

VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the said Circulars, the Notice of the 48th AGM along with the full Annual Report for Financial Year 2022-23 have been dispatched electronically via email on Wednesday, September 06, 2023 to those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM is also available on the Website of BSE Limited at www.bseindia.com, and on the Company's Website at www.amines.com. No physical copies of Annual Report 2022-23 will be sent. The Company has engaged Link Intime I) Pvt Ltd (LIIPL) for providing facility for voting through remote e-voting, for participation in the

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India: a) The Company is providing remote e-voting facility to its Members to cast their vote by

electronic means on the Resolutions set out in the Notice of the 48th AGM dated August

b) Day, Date and time of commencement of remote e-voting: Tuesday, September 26, 2023

c) Day, Date and time of end of remote e-voting: Thursday, September 28, 2023 at 5.00 p.m.

Cut-off Date for evoting: Friday, September 22, 2023.

Any person who acquires shares of the Company and becomes a Member of the Company

AGM through VC/OAVM and e-voting during the AGM.

after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. September 22. 2023 should follow the instructions for e-voting as mentioned in the AGM Notice. The Members who will be attending the AGM through VC/OAVM and who have not cast

their vote through remote e-voting shall be able to exercise their voting rights through evoting system at the AGM. The Members are requested to note that:

Remote e-voting module shall be disabled by LIIPL for voting after 5.00 p.m. on Thursday,

The Members who have already cast their vote through remote e-voting may attend the AGM but shall NOT be entitled to cast their vote again; and

Members holding shares in physical or in dematerialized form as on September 22, 2023,

shall only be entitled to vote. Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode,

physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM. Members who would like to register themselves as a speaker can refer page 12 of the Notice of the AGM. Members holding shares in physical mode who have not registered their e-mail addresses with the Company/ LinkIntime India Private Limited / Depositories, they may do so by sending a duly signed request letter to LinkIntime India Private Limited by providing Folio No. and Name of the Shareholder at LinkIntime India Private Limited, (UNIT: Amines & Plasticizers Limited),

C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai -400083, Tel: 022-4918 6000, e-mail:

rnt.helpdesk@linkintime.co.in. Members holding shares in demat mode are requested to con-

tact the Depository Participants ("DP") and register the e-mail address in the demat account as per the process followed and advised by the DP. For any guery relating to attending the AGM through VC/OAVM or e-voting before / during the AGM, Members may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or contact Mr. Rajiv Ranjan, Assistant Vice President, LinkIntime India Private Limited by sending an email to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6270 or Mr. Ajay Puranik, President (Legal) & Company Secretary, Amines & Plasticizers Limited, D/6, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400018. Cont: 022 62211000 or email: legal@amines.com. The Company has appointed Ms. Gayatri Phatak of GS Bhide & Associates, Company Sec-

retaries, as the Scrutinizer for overseeing/conducting the voting process in a fair and transpar-Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from September 18, 2023 to September 29, 2023 (both days inclusive) for the purpose of Annual General Meeting and Dividend. Dividend shall be paid to those shareholders whose names appear in the Company's Register of Members / statements of beneficial position received from the NSDL and the Central Depository Services (India) Limited as at the close of business hours on September 16, 2023. Members are also requested to note that pursuant to the provisions of the Finance Act, 2020, the Company would be required to deduct tax ('TDS') at the prescribed rates. In this regard, the Company on August 22, 2023 has sent out an email communication to all the Shareholders whose email addresses are registered with the Company / Depositories explaining the process on withholding tax from dividends paid to the shareholders at prescribed rates. The shareholders of the Company may contact the STA, LinkIntime India Pvt Ltd. at : LinkIntime India Private Ltd, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083;

Email: enotices@linkintime.co.in The result of the e-voting / voting at AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be

displayed at the Registered Office and Corporate Office of the Company and also be placed on the Company's website, and communicated to the Stock Exchange where the Company's shares are listed. Place: Mumbai For Amines & Plasticizers Limited Date: 06.09.2023

Ajay Puranik President Legal & Company Secretary

Membership No.: F4288

METAL COATINGS (INDIA) LIMITED CIN: L74899DL1994PLC063387

Registered Office: 912, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110019 E-mail ID: info@mcilindia.net; Website: www.mcil.net, Tel: +91-11-41808125 NOTICE OF 29th ANNUAL GENERAL MEETING & REMOTE E- VOTING INFORMATION

Notice is hereby given that the 29th Annual General Meeting ("AGM") for the Financial Year 2022-23 of the members of the Metal Coatings (India) Limited ("the Company") will be held on Friday, 29th September, 2023 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses, as set out in the Notice convening the AGM. The venue of the meeting shall be deemed to be the Registered Office of the Company Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under section 103 of the

accordance with the General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020, dated May 5, 2020, and subsequent circular issued in this regard, the latest being Circular No. 10/2022 dated December 28, 2022 and SEBI Circular No. SEBIHO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Stock Exchange Board of India ("SEBI") (Collectively called "relevan circulars") the AGM of the Company will be held through VC/OAVM. In Compliance with the relevant circulars, the Notice of the AGM and Annual Report for the financial year 2022-23 have

been sent on 6 September, 2023 only in electronic mode to Members whose e-mail IDs are registered with the Company! Registrar & Share Transfer Agent ("RTA") / Depository Participant(s). These documents are available on the Company's website viz., <u>www.mcil.net,</u> website of the Stock Exchange.i.e., <u>www.bseindia.com</u>. and on the website of Company's RTA .ink Intime India Private Limited ("LIIPL") i.e., https://instavote.linkintime.co.in. Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and

Regulation 44 of SEBI (Listing Obligations and Disclosure Reguirements) Regulations, 2015, Company is pleased t provide a facility to its members to exercise their right to vote on resolutions proposed to be passed at the AGM electronical through electronic voting (e-voting) services facilitated by the LIIPL. Members holding shares either in Physical or i dematerialized form, as on the cut-off date i.e., 22nd September, 2023 may cast their vote electronically on the businesse All the members are informed that

The Ordinary and Special Businesses as set out in Notice of AGM will be transacted through voting by electroni The remote e-voting period shall commence at 9.00 A.M. (IST) on Monday, 25th September, 2023 and will end at

5.00 P.M. (IST) on Thursday, 28th September, 2023. Remote e-voting will not be allowed beyond the said date and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. 22rd September, 2023 may obtain the login ID and password by sending a request at <u>enotices@linkintime.co.in</u> or <u>cs@mcilindia.net</u>. However, if a person is already registered wit

LIIPL for e-voting then existing user ID and password can be used to cast the vote. Members holding shares in physical mode and who have not updated their email addresses are requested to update their email addresses by writing to the Company at cs@mcilindia.net or to the RTA of the Company. Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Deposito Members may note that

a) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but sha not be entitled to cast their vote again: The Facility for voting through electronic voting system will also be made available at the AGM and member

attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Aperson whose name is recorded in the register of members / beneficial owners as on the cut-off date on shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September

2023 to Friday, 29th September, 2023 (both days inclusive). The procedure for e-voting is available in the Notice of the 29th AGM as well as in the e-mail sent to the Member along with the Notice of 29th AGM and Annual Report. In case of any queries relating to remote e-voting, Member may refer 'e-voting instructions and Frequently Asked Questions' ('FAQs') section available on Link Intime websi https://instavote.linkintime.co.in under help section. For any grievances related to remote e-voting, please contact Mr. Rajiv Ranjan, Asst. Vice President of Link Intime India Private Limited, Noble Heights, 1st Floor, NH-2 C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058 at: enotices@linkintime.co.in, Tel No. 022-49186000. For Metal Coatings (India) Limited

Place: New Delhi Date: 06-09-2023

> **GB GLOBAL LIMITED** (Formerly known as Mandhana Industries Limited) CIN: L17120MH1984PLC033553

GB Registered Office: 10th Floor, Dev Plaza, Opp. Andheri Fire Station S. V. Road, Andheri (West), Mumbai - 400 058

Tel: 022 4353 9191 Fax: 022 4353 9391 Email: cs@gbglobal.in; Website: www.gbglobal.com 39th ANNUAL GENERAL MEETING OF GB GLOBAL LIMITED Members are requested to note that the 39" Annual General Meeting ('AGM') of GB Global Limited

("the Company") will be held on Friday, 29th September, 2023 at 11.30 a.m. (IST) at the registered office of the Company situated at 10th Floor, Dev Plaza, Opp. Andheri Fire Station, S. V. Road, Andheri (West). Mumbai - 400 058 to transact the business to be set out in the Notice of the 39th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act").

Pursuant to the General Circular SEBI/HC>/CFD/PoD-2/P/CIR/2023/4 issued by Securities and Exchange Board of India, electronic copies of the Notice of the 39th AGM, procedure and instructions r e-voting and the Annual Report for the Financial Year ended 31" March, 2023 have been ser via email, to all the Members whose email ids are registered with the Company / Registrar and Transfer Agent / Depository Participant(s). The Annual Report along with the Notice of the AGM, are also available on the website of the Company at www.gbglobal.in. Members having Demat Account and who have not yet registered their E-mail Id's for receiving

documents in electronic form are requested to register their E-mail Id's with their Depository Participant. Members having shares in physical form may register their E-mail Id's by sending an E-mail to Company's email id: cs@gbglobal.in or to the Company's Registrar & Transfer Agent, Link Intime India Private Limited, email id: mentioning their folio number. Members are requested to keep their E-mail Id's updated in the Demat account or with the Company as the case may be. Members holding shares either in physical form or dematerialised form, as on cut-off date i.e., Friday, 22rd September, 2023, are entitled to appoint a proxy to attend and to vote on behalf of member. Such a proxy need not be a member of the Company. Proxies, in order to be valid and effective must

before the commencement of the meeting. In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations. 2015 as amended; all the Members are informed that:

be delivered at the registered office of the Company duly filled and signed not later than 48 hours

1. The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the resolutions set out in the Notice of the 39" AGM.

The remote e-voting shall commence on Tuesday, 26th September, 2023 (09:00 a.m. IST). The remote e-voting shall end on Thursday, 28th September, 2023 (05:00 p.m. IST).

 The cut-off date for determining the eligibility to vote by remote e-voting for 39th AGM is Friday, 22th September, 2023

Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of 39th AGM alongwith Annual Report as on the cut-off date i.e., Friday, 22th September, 2023 but before remote e-voting cut-off date i.e., Friday, 01st September, 2023 may obtain the login ID and password by sending a request at evoting@nsdi.co.in. However, if he she is already registered with NSDL for remote E-voting then he / she can use his / her existing User ID and password for casting vote. If he / she forgets his / her password, he /she can reset his / her password by using "Forgot User Details/Password" option available on www.eyotingindia.com or contact NSDL at Toll Free No.: 022 - 4886 7000 and 022 - 2499 7000.

In case of any grievances, queries or issues regarding remote e-voting process, Members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evotingindia.com under help section or may contact Ms. Prajakta Pawle, National Securities Depository Limited (NSDL), TradeWorld 'A' Wing, Kamala Mills Compound, Lower Parel, Mumbal - 400 013 or write an Email at evoting@nsdl.co.in and prajaktap@nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000

The remote e-voting shall not be allowed beyond Thursday, 28th September, 2023 (05:00 p.m. The Company has appointed Ms. Jigna Chabhadia, Practicing Chartered Accountant (Membership

No.: 154284) to act as a Scrutinizer, to scrutinise the remote e-voting process and poll process Notice is hereby given that pursuant to the provisions of Section 91 of the Act read with the relevant

Rules framed thereunder and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 22* September, 2023 to Friday, 29th September, 2023 (both days inclusive), for the purpose of 39th AGM. For GB Global Limited

Dev Thakkar

Chairman

Place : Rajpura

Place: Mumbai Date: 05" September, 2023

out forth in the Notice of the AGM

DHARANI FINANCE LIMITED Regd. Office PGP House, New No.59, Sterling road, Nungambakkam, Chennai 600 034

CIN No: L65191TN1990PLC019152 Tel No: 91-44-2825 4176,2825 4609,2831 1313,2820 7482 Email ID: secretarial@dharanifinance.com Website: www.dharanifinance.com

NOTICE

33nd ANNUAL GENERAL MEETING (AGM), E-VOTING AND BOOK CLOSURE Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on

Wednesday, the 27th September 2023 at 11.00 AM (IST) through Video Conference(VC)/Other Audio-Visual Means (OAVM) to transact the business, as set in the notice of AGM, sent to the members by email. In view of the continuing COVID- 19 pandemic, the Ministry of Corporate Affairs(MCA) has vide its circular nos. 14/2020 and 17/2020 dated April 8,2020 and April 13, 2020. Circular No.20/2020 dated May 5,2020 and Circular No. 02/2021 dated January 15,2021 permitted the holding of the Annua General meeting (AGM) through VC/CAVM, without the physical presence of the members at a commor

venue. Accordingly, the AGM of the company is also being held through VC to transact the business se

In compliance with above circulars, electronic copies of the notice of the AGM and annual report for the financial year 2022-23 has been sent to all the shareholders whose email addresses are registered with the Company / Depository participant(s) in the permitted mode on 4th September 2023. Th requirements of sending physical copy of the Notice of the 33rd AGM and the Annual Report to the Members have been dispensed with vide MCA and SEBI Circular. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers by clicking the **ttps://investor.cameoindia.com** with the Company's Register and Share Transfer Agent, Camed Corporate Services Limited or email to investor@cameoindia.com

Pursuant to Section 108 of the Companies Act 2013 and 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 AGM. Additionally, the company is providing the facility of voting through e-voting platform provided by CDSL during the AGM (E-Voting). Detailed procedure foe remote e-voting/e-voting is provided in the Notice of AGM.

a. The cut-off date for the purpose of remote e-voting or at the AGM is 20th September 2023. b. The remote e-voting shall commence on 24.09.2023 at 9.00 AM and shall end on 26.09.2023 at 5.00 PM after which e-voting platform shall be disabled by CDSL.

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

c. Those members, who shall be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. d. Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in

. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares of the cut-off date; may obtain the login ID and password by sending a request to investor@cameoindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user id and password for casting their votes.

Members holding shares in physical mode and who have not updated their e-mail addresses with the

ID, Client ID/Folio Number, PAN and mobile number to secretarial@dharanifinance.com 5 (five) day:

prior to meeting. Only those members who have pre-registered themselves as speakers will be allowed

to express their views/ask questions during the AGM. The company reserves the right to restrict the

Company can obtain Notice of the AGM. Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting be sending scanned copy of (a) Copy of the signed request letter mentioning the folio number, name & address of the Member, (b) Self-attested copy of PAN card and (c) self-attested copy of any documents (e.g., Aadhar, Driving License, Election identity Card, Passport in support of the address of the Member by email to investor@cameoindia.com Members who would like to express their views/ask questions as a speaker at the meeting may preregister themselves by sending a request from registered e-mail address mentioning their names. DF

number of speakers depending on the availability of time for the AGM. The notice of the 33rd AGM and Annual Report for the financial year 2022-23 will also be made available on the Company's website at www.dharanifinance.com, stock exchange website to www.bseindia.com and CDSL's website, at www.evoting.com

In case of any queries relating to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or email to helpdesk.evoting@cdslindia.com Any grievance relating to e-voting facility, members may contact Mr P. Muralidharan, Manager, Cameo Corporate Services Limited, Subramaniam Building No.1 Club House Road, Chennai -600002, Tel 044-28460390 or email: investor@cameoindia.com.

Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulations 42 of the

SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 21st September 2023 to 27th September 2023 (both days inclusive) for annual closing and 33rd AGM. For Dharani Finance Limited By order of the Board Date: 05.09.2023

Dr Palani G Periasamy Chairmar

SDC Techmedia Limited

CIN: L72900TN2008PLC067982 Regd. Office: 33/1, Wallajah Road, Chepauk, Chennai - 600002. Email: info@sdctech.in | Web: www.sdctech.in | Tel: 044-2854 5757

Notice is hereby given that the 15th Annual General Meeting of the Company is scheduled to be held on Saturday, 30th Day of September, 2023 at 12.00 P.M. at No. 33/1, Wallajah Road, Chepauk, Chennai - 600002. In compliance with the Circular issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the company on 05th September, 2023 has sent the electronic copies of the Notice of the 15th AGM and Annual Report for Financial year 22-23

to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) as on 01st September, 2023. All the Shareholders of the company hold shares in dematerialized mode and hence they are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Furthermore the Notice of the 15th AGM and Annual Report for Financial year 22-23 will also be made available on the Company's website, at www.sdctech.in, stock exchange website at www.bseindia.com and on the CDSL's website, at www.evotingindia.com. Members can request for physical copy of the Annual Report along with notice by sending an e-mail to info@sdctech.in by mentioning their Folio / DP ID and Client ID No. Register of Members & Share Transfer Books of the Company shall remain closed from

Saturday, 23rd September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of 15th Annual General Meeting (AGM) Further, in terms of Section 108 of the Companies Act, 2013 read with Companies (Management

& Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the Company is pleased to provide its members holding shares, as on the cut off date being Saturday, 23rd September, 2023 with facility of remote e-voting.

A person whose name appears in the Register of Members / Beneficial Owners as on the cut off date i.e., 23rd September, 2023 only shall be entitled to vote on the resolutions set out in the Notice of the AGM and he/she can exercise his/her voting rights through remote e-voting or at the AGM.

as the Authorized Agency to provide remote e-voting facilities. The remote e-voting period commences on Wednesday 27th September, 2023 at 09.00 A.M and ends on Friday, 29th September, 2023 at 05.00 P.M. During this period, shareholders holding shares as on the cut off date i.e., 23rd September, 2023 may cast their vote electronically. Remote e-voting shall not be allowed before/after the specified date and time. Once the vote is cast by the member, member shall not be allowed to change it subsequently

after the dispatch of Notice and holding shares as on the cut off date may obtain the login ID and password by sending request at evoting@cdslindia.com.

attending the AGM. However, members who have already casted their votes by e-voting may attend the AGM but shall not be entitled to vote. For any queries related to remote e-voting, members can contact the RTA of the Company, M/s. Purvasharegistry (India) Pvt. Ltd., 9 Shiv Shakti Ind. Estt., J R Boricha Marg, Lower

Place : Chennai Date: 06th September, 2023

between 11:00 am to 5:00 pm.

Vidushi Srivastava

Company Secretary & Compliance Office

CIN: L15142PB1988PLC008614

NOTICE OF THE 35th ANNUAL GENERAL MEETING AND E-VOTING The 35th Annual General meeting of the Company will be held on Saturday , 30th September 2023

 Notice of the 35th 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.

Members holding shares either In physical form or dematerialized form, as on the 'Cut-off date' being Saturday, 23rd September 2023, may cast their vote electronically on the business as set out in the Notice of 35th AGM by electronic voting system form a place other than AGM Venue

5. The Register of Members and the Share Transfer Register of the Company will remain closed from

Sunday 24th September 2023 to Saturday 30th September 2023, both days inclusive on account

i. The businesses as set out in the Notice of 35th AGM may be transacted through voting by

(remote e voting) will be provided from by a Central Depository Services (India) Limited. ("CDSL")

ii. The remote e-voting shall commence on Wednesday, the 27th September, 2022 (10:00 A.M. 1ST); iii. The remote e-voting shall end on Friday, 29th September 2022 (5:00 P.M. IST). The remote

iv. The cutoff date for determining the eligibility to vote by remote e-voting or at the AGM Venue is Saturday, the 23rd September 2023; v. Details of Login ID and password for remote e-voting has been mailed along with

vi. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares on the cut-off date i.e. Wednesday, the 23rd August 2023 may obtain the login ID and password by sending a request at

with NSDL for e-voting then existing ID and password can be used for casting vote;

viii. The facility for voting through ballot paper/electronic voting system shall be made available at the AGM Venue to those members who have not cast their vote by remote e-voting.

ix. Members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again at AGM Venue; x. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to vote by

xi. In case of any queries or issues regarding e-voting, shareholders may contact Mr. Siddharth Bansal (Finance Head) on telephone no. 1762-265244/45 or E mail Id: partaplisting2017@gmail.com or NSDL on the e-voting helpline no. 1800-222-990 (toll free):

8. The Notice of AGM is available on the Company's website www.partapdenim.com and also on the NSDL's website https://www.evotingindia.com

For Partap Industries Limited

(Company Secretary & Compliance Officer)

CIN NO. L65993WB1979PLC032012 Regd. Office: 221, Rabindra Sarani, 3rd Floor Room no. 1, Kolkata-700007

Email ID: symvioxinvestment100@gmail.com NOTICE OF 44th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE The notice is hereby given that:

. The 44th Annual General Meeting ('AGM') of the Company will be held at 221, Rabindra Sarani, Om Shree Market, 3rd Floor, Kolkata-700007 on Friday, 29th September, 2023 at 01:30 PM through video conferencing (VC)/ other audio visual means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") followed by Circular issued by the SEBI (collectively referred to as "relevant circulars") to transact the Ordinary Business, as set out in the

Electronics Copies of the Notice of AGM and Annual Report for 2022-23 have beer sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website- www.symbioxinvestment.com

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 22th September, 2023, may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through electronics voting system of National Security Depositary Limited (NSDL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

ii. The remote e-voting shall commence on Tuesday, 26th September, 2023 at 09:00 iii. The remote e-voting shall end on Thursday, 28th September, 2023 at 5:00 P.M. IST

iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 22th September, 2023. Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Friday, 22th September, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if person is already registered with NSDL for e-

voting then existing user ID and password can be used for casting vote; vi. Members may note that: a) the remote e-voting module shall be disabled by NSDL

vii. The Notice of AGM is available on the Company's websitewww.symbioxinvestment.com.

for members and e-voting user manual for members at the Downloads Section of https://www.evoting.nsdl.com or call on toll free number 022-48867000/24997000 or at the designated email ID: evoting@nsdl.co.in, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address. **BOOK CLOSURE**

The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 23th September, 2023 to Friday, 29th September, 2023 (both days

DIN No. 08406285

Samit Ray

Date: 06th September, 2023

Place: Kolkata

AGM through ballot paper;

Chandigarh

The Company has engaged services of Central Depository Services (India) Limited ("CDSL"

Further, those persons who have acquired shares and have become members of the company

Further a facility for voting through Ballot Paper shall also be made available to members

Parel East, Mumbai 400 011. Email : purvashr@mtnl.net.in Phone : +91-022-2301 6761 or the undersigned at the company's Address / Telephone No. / Email Id from Monday to Friday For SDC Techmedia Limited

> Fayaz Usman Faheed (DIN: 00252610) Managing Director

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

at 11:30 AM (IST) at the Registered Office VIII Beopror, Distt. Patiala, Tehsil Rajpura -147401 India to transact businesses as set out in the Notice of the 35th AGM (Notice). The Notice is available on the website of the Company at www.partapdenim.com

 35th Annual Report (2022-23) has been sent by post to all members on 7th September, 2023. The Notice and Annual Report are available on the Company's website. Closure of Register of Members

Remote E-Voting

All the members are informed that:

e-voting module shall be disabled by CDSL for voting thereafter;

helpdesk.evoting@cdslindia.com or issuer/RTA. However, if a person is already registered

vii. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

availing remote e-voting or voting at AGM through ballot paper/electronic voting system;

Date: 7th September, 2023 SYMBIOX INVESTMENT & TRADING COMPANY LTD.

The dispatch of Notice of AGM has been completed on 07th September, 2023.

i. The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronics means:

after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cutoff date only shall be entitled to avail the facility of remote e-voting or voting at the

viii. In case of gueries, members may refer to the Frequently Asked Questions (FAQs)

For Symbiox Investment & Trading Co Ltd

Road, Chepauk, Chennai - 600002

PANACHE DIGILIFE LIMITED

CIN: L72200MH2007PLC169415 Regd. Off.: Bldg. A3, 102-108 & 201-208, Babosa Industrial Park, Mumbai - Nashik Highway NH3, Saravali Village, Bhiwandi, Thane - 421302, Maharashtra, India Corp. Off.: B-507, Raheja Plaza Premises CSL, L.B.S. Marg, Ghatkopar West

Mumbai - 400086, Maharashtra, India Tel: 022-2500 7002; Email: info@panachedigilife.com; Website: www.panachedigilife.com

NOTICE OF 16th ANNUAL GENERAL MEETING

Notice is hereby given that the Sixteenth Annual General Meeting ("AGM") of Panache Digilife Limited ("the Company") is scheduled to be held on Friday, September 29, 2023 at 3:00 p.m. (IST) through electronic mode (Video Conferencing / Other Audio-Visual Means ("VC / OAVM") to transact the businesses as set out in the notice convening the AGM ("Notice"). The AGM is held through electronic mode in accordance with the various circulars issued by Ministry of Corporate Affairs ("MCA Circulars"). In compliance with the MCA Circulars, circulars issued by the Securities and Exchange Board

of India ("SEBI"), the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing

Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations"), the Notice of the

AGM along with the Annual Report for FY 2022-23 ("Annual Report") have been sent only through electronic mode on September 6, 2023 to those members whose email addresses are registered with the Depository Participants ("DPs") / the Company / Registrar and Transfer Agent viz. Bigshare Services Private Limited ("RTA"). A Member can request for a copy of the Annual Report by sending an email to the Company at compliance@panachedigilife.com. The Annual Report is also displayed on the website of the Company at www.panachedigilife.com, website of National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. All the

documents referred in the Notice are available for inspection electronically from the date of dispatch of the Notice till Friday, September 29, 2023. Members seeking to inspect such documents are requested to write to the company at compliance@panachedigitfie.com Members can join the AGM through VC / OAVM, 15 minutes before the scheduled time o commencement of AGM and during the AGM through the facility provided by CDSL at

www.evotingindia.com by using the login credentials and selecting the Electronic Voting Sequence Number (EVSN) for the Company's AGM. The procedure for joining the AGM through VC / OAVM

The attendance of the Members attending the AGM through video conferencing will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

Instructions for remote e-voting and e-voting during AGM:

In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings ("SS-2") and Regulation 44 of the SEBI Listing Regulations, the facility for remote e-voting as well as e-voting during the AGM in respect of the business to be transacted at the AGM is provided to the Members by the Company through CDSL. Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting and e-voting during the AGM. A person whose name is recorded in the Register of Members or in the beneficial owners maintained by the Depositories as on the cut-off date i.e. Friday, September 22, 2023 only shall be entitled to avail facility of remote e-voting / voting during the AGM. The Register of Members and Share Transfer Books will remain closed from September 23, 2023 to September 29, 2023 (both days inclusive) for the purpose of 16th AGM.

The remote e-voting period shall commence on Tuesday, September 26, 2023 at 09:00 a.m. and ends on Thursday, September 28, 2023 at 05:00 p.m. The remote e-voting module shall be disabled by CDSL for voting thereafter and the same will be enabled only during AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. Members, who are present at the AGM through VC / OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM. The manner in which persons who has acquired shares of the company and became Members of the Company after the dispatch of Notice may obtain the necessary login ID and password. is mentioned in the Notice. Members who have not yet registered their e-mail address are required to register the same with their DPs in case the shares are held by them in dematerialized form and with the Company / RTA in case the shares are held by them in physical form. The detailed instructions and procedure for casting votes through remote e-voting or e-voting during the AGM for all members are stated in the Notice. Members who need technical assistance for e-Voting before or during from the AGM, can contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlai Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 22 5533.

For Panache Digilife Limited Harshil Chheda

Date: September 6, 2023 Company Secretary & Compliance Officer **Generic Engineering Construction and Projects Limited**

Place: Mumbai

Registered Office: 201 & 202, Fitwell House, 2nd Floor, Opp Home Town L B S Road, Vikhroli (West) Mumbai - 400083 IN, Maharashtra, India Corporate Identity Number (CIN): L45100MH1994PLC082540 **Website:** www.gecpl.com E-mail: geninfo@gecpl.com **Tel.:** 022-25780272

INFORMATION REGARDING 29™ ANNUAL GENERAL MEETING TO BE HELD

THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 29th (Twenty Ninth) Annual General Meeting ("AGM") of the Shareholders of Generic Engineering Construction and Projects Limited ("The Company") will be held on Saturday, 30th September, 2023 at 3.00 p.m. (IST) through **VC/OVAM**, to transact the business as set out in the Notice of the 29th AGM of the company, which will be e-mailed to the Shareholders separately in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements Regulations, 2015 read General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 19/2021,21/2021, 02/2022 and 10/2022 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 Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/ HO/CFD/ CMD1, CIR/P/2020/79 dated May 12, 2020 and, SEBI HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/ HO/ CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular SEBI/HO/CFD/ PoD - 2 / P/ CIR/ 2023/4 dated January 05, 2023, issued by Securities and Exchange Board of India ("SEBI Circular") has permitted the holding o AGM through VC or OAVM without physical presence of shareholders at the commor

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2022-23 In compliance with the above MCA Circulars and SEBI Circulars, electronic copies of the Notice of the 29th AGM and the Annual Report for the Financial Year 2022-23 will be sen to all the Shareholders whose e-mail addresses are registered with the Company Depository Participant(s). The Notice of the 29th AGM and Annual Report 2022-23 wil also be available on the Company's website www.gecpl.com and on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited (a www.bseindia.com) and National Stock Exchange of India Limited (at www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") (a www.cdslindia.com

Participation in AGM through VC/OAVM: Shareholders can attend and participate in the AGM through VC/OAVM facility only (which

is being availed by the Company through CDSL, the instructions for joining the AGM are provided in the Notice of the AGM. Shareholders attending and participating through VC/ OAVM shall be counted for the purpose or the reckoning quorum under Section 103 of the Companies. Act, 2013.

Manner for registering/ updating email addresses

Shareholders of the Company holding equity shares of the Company in physical form and who have not registered their email address may get their email address registered with the Company/ Registrar and Share Transfer Agent of the Company ("RTA") i.e. Satellite Corporate Services Private Limited at cs@gecpl.com or info@satellitecorporate.com providing a request letter duly signed by the shareholder providing details such as Name, Folio Number, Certificate Number, PAN, Mobile Number and e-mail address. Members holding shares in Demat Mode are requested to register their email address and mobile number and in respect of Demat Holdings with the respective Depository Participant to following the procedure prescribed by the concerned Depository Participants. In case of any queries/difficulties in registering the e-mail address, Shareholders may write to cs@gecpl.com or info@satellitecorporate.com

Manner of Voting on Resolutions placed before the AGM:

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions which is set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Shareholders have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM. The manner of remote e voting/ e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses is being provided in the Notice of the AGM. **Final Dividend:**

Shareholders may take note that the Board of Directors at their Meeting held on 11th July 2023 had recommended payment of Rs. 0.05 per Equity at face value of Rs. 5/- for the financial year ended March 31st, 2023 Subject to the approval of shareholders at this ensuing AGM. The final dividend if approved will be paid to the shareholders whose names appear in the register of member of the company on Record Date i.e. Saturday 23rd September, 2023.

Manner of Payment of final Dividend if Declared at the AGM

The Final Dividend will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's RTA/Depository Participants. For Shareholders who have not updated their bank account details, Dividend Warrants/Demand Drafts will be sent to their registered addresses. To avoid delay in receiving dividend and to receive the dividend directly into their bank account on the payout date, Shareholders are requested to update their Bank details (e.g. name of the bank and the branch, bank account number. 9 digits MICR number. 11 digit IFS Code the and the nature of account) along with a copy of cancelled cheque with the Shareholder's name, to the Company /RTA on their email id at cs@gecpl.com info@satellitecorporate.com, in respect of shares held in physical form and to the Depository Participant in case of shares held in electronic form...

Tax on Dividend, if declared at the AGM:

Place: Mumbai

Date: 07/09/2023

financialexp.epapr.in

As Shareholders may be aware, as per the Income-tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by the Company after 1st April, 2020 shall be taxable in the hands of the shareholders of the Company and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend subject to the approval of shareholders in the forthcoming AGM. The TDS rate would vary depending on residential status of the shareholder and documents submitted by them and accepted by the Company. Accordingly, the Final Dividend will be paid after deducting TDS as explained herein. Shareholders are requested to submit the documents in accordance with provisions of the Income Tax Act, 1961. The Detailed tax rates, documents required for availing the applicable tax rates are provided in the Notice of the AGM. In case of any queries Shareholders may write to at cs@gecpl.com , info@satellitecorporate.com For and on behalf of the Board of Directors of **Generic Engineering Construction and Projects Limited**

Manish Patel

Managing Director (DIN: 00195878)

"IMPORTANT"

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BHARAT NIDHI LIMITED

CIN: U51396DL1942PLC000644 Regd Office: First Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002 Email ID: bharatnidhi1@gmail.com Phone No.: 011-43562982

Notice of 80" Annual General Meeting, Book Closure and E-Voting Notice is hereby given that:

- 1) The 80th Annual General Meeting (AGM) of the Members of the Company will be held on FRIDAY, SEPTEMBER 29, 2023 AT 12:30 P.M. THROUGH VIDEO CONFERENCING ("VC") to transact the business as stated in the Notice thereof, in compliance with the Ministry of Corporate Affairs (MCA) General Circular No. 10/2022 dated December 28, 2022, in continuation of general circular No. 20/2020 dated May 05, 2020 ("MCA Circulars"). The deemed venue for the AGM shall be the Registered Office of the Company.
- 2) The Register of Members and Share Transfer Registers of the Company shall remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive).
- In line with the MCA Circulars, the Notice calling the AGM and Annual Report 2022-23 has been sent by email to those Members whose email addresses are registered with the Company / Depositories. The requirements of sending physical copy of AGM Notice and Annual Report to the Members have been dispensed with
- In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the details of the remote electronic voting (remote e-voting & e-voting during the AGM) are given hereunder:
- (a) The Business to be transacted at the AGM may be transacted by remote e-voting or e-voting facility at the AGM. (b) The remote e-voting shall commence from Tuesday, September 26, 2023 (9.00)
- a.m. IST) and ends on Thursday, September 28, 2023 (5.00 p.m. IST). The e-voting module shall be disabled thereafter. (c) The Cut-off date is September 20, 2023. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the
- depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM (d) Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date is requested to send the written/email communication to the RTA at
- obtaining support in this regard. (e) The Members participating in the AGM through VC facility and have not casted their vote on the Resolutions through remote e-voting, shall be eligible to vote through evoting system available during the AGM.

parveen@skylinerta.com by mentioning their Folio no./DP ID and client id to for

- (f) The Members who have casted their votes by remote e-voting prior to the AGM may. also attend the AGM but shall not be entitled to cast their vote again through the evoting system during the AGM. (g) Mr. Mohit Bansal (M/s. Mohit Bansal & Associates), Practicing Company Secretary
- (Membership No. ACS 46112, COP No. 16860), has been appointed as the Scrutinizer for the e-voting process
- (h) The detailed procedure for remote e-voting / e-voting at AGM and attending AGM through VC is provided in the Notice of the AGM.
- (i) The Notice is also available on the RTA's Website www.skylinerta.com and on the website of the CDSL www.evotingindia.com.
- (j) In case of any queries/ issues regarding e-voting, Members may contact Mr. Rakesh Dalvi (1800 22 55 33), Address: A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Email id: helpdesk.evoting@cdslindia.com. Members may also write to the Company's RTA at parveen@skylinerta.com.
- (k) Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to members at the prescribed rates. The members are requested to update their PAN with Registrar and Transfer Agents (in case of shares held in physical mode) and depository participants (in case shares held in demat mode). However, no tax shall be deducted on the dividend payable to a resident individual shareholder if the total dividend to be received during FY 2023-24 does not exceed Rs. 5000/-A resident individual shareholder with PAN who is not liable to pay income tax can

submit a yearly declaration in Form 15G/15H, to avail the benefit of non-deduction of tax at Company's RTA email at info@skylinerta.com and parveen@skylinerta.com by September 20, 2023 (upto 5.00 p.m. IST). Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20% as per Section 206AA of the Income Tax

For Bharat Nidhi Limited

Amita Gola

Company Secretary

AMINES & PLASTICIZERS LTD.

Date: September 06, 2023

Place: New Delhi

Reg. Office: T-11, Third Plaza, Grand Plaza, Paltan Bazar, G S Road, Guwahati, Assam 781 008. Corp Office: D/ 6, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai – 400018. Cont: 022 62211000 | Fax: 24938162

CIN: L24229AS1973PLC001446, Website: www.amines.com E-mail: legal@amines.com

NOTICE is hereby given that the Forty Eighth (48th) Annual General Meeting ("AGM") of the Company will be held on Friday, September 29, 2023 at 4.00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 48th AGM dated August 11, 2023.

Pursuant to relevant Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the said Circulars, the Notice of the 48th AGM along with the full Annual Report for Financial Year 2022-23 have been dispatched electronically via email on Wednes-

day, September 06, 2023 to those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM is also available on the Website of BSE Limited at www.bseindia.com, and on the Company's Website at www.amines.com. No physical copies of Annual Report 2022-23 will be sent. The Company has engaged Link Intime I) Pvt Ltd (LIIPL) for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to

time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India: a) The Company is providing remote e-voting facility to its Members to cast their vote by

- electronic means on the Resolutions set out in the Notice of the 48th AGM dated August b) Day, Date and time of commencement of remote e-voting: Tuesday, September 26, 2023
- at 9.00 a.m. (IST). Day, Date and time of end of remote e-voting: Thursday, September 28, 2023 at 5.00 p.m.
- d) Cut-off Date for evoting: Friday, September 22, 2023.
- e) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. September 22. 2023 should follow the instructions for e-voting as mentioned in the AGM Notice. The Members who will be attending the AGM through VC/OAVM and who have not cast
- their vote through remote e-voting shall be able to exercise their voting rights through evoting system at the AGM. The Members are requested to note that:

as per the process followed and advised by the DP.

- Remote e-voting module shall be disabled by LIIPL for voting after 5.00 p.m. on Thursday, September 28, 2023;
- The Members who have already cast their vote through remote e-voting may attend the AGM but shall NOT be entitled to cast their vote again; and Members holding shares in physical or in dematerialized form as on September 22, 2023,
- shall only be entitled to vote. Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode,

physical mode and who have not registered their email addresses has been provided in the

Notice convening the AGM. Members who would like to register themselves as a speaker can

refer page 12 of the Notice of the AGM. Members holding shares in physical mode who have not registered their e-mail addresses with the Company/ LinkIntime India Private Limited / Depositories, they may do so by sending a duly signed request letter to LinkIntime India Private Limited by providing Folio No. and Name of the Shareholder at LinkIntime India Private Limited, (UNIT: Amines & Plasticizers Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai -400083, Tel: 022-4918 6000, e-mail: rnt.helpdesk@linkintime.co.in. Members holding shares in demat mode are requested to con-

tact the Depository Participants ("DP") and register the e-mail address in the demat account

For any query relating to attending the AGM through VC/OAVM or e-voting before / during the AGM, Members may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or contact Mr. Rajiv Ranjan, Assistant Vice President, LinkIntime India Private Limited by sending an email to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6270 or Mr. Ajay Puranik, President (Legal) & Company Secretary, Amines & Plasticizers Limited, D/6, Shiysagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400018. Cont: 022 62211000 or email: legal@amines.com. The Company has appointed Ms. Gayatri Phatak of GS Bhide & Associates, Company Secretaries, as the Scrutinizer for overseeing/conducting the voting process in a fair and transpar-

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from September 18, 2023 to September 29, 2023 (both days inclusive) for the purpose of Annual General Meeting and Dividend. Dividend shall be paid to those shareholders whose names appear in the Company's Register of Members / statements of beneficial position received from the NSDL and the Central Depository Services (India) Limited as at the close of business hours on September 16, 2023. Members are also requested to note that pursuant to the provisions of the Finance Act, 2020, the Company would be required to deduct tax ('TDS') at the prescribed rates. In this regard, the Company on August 22, 2023 has sent out an email communication to all the Shareholders whose email addresses are registered with the Company / Depositories explaining the process on withholding tax from dividends paid to the shareholders at prescribed rates. The shareholders of the Company may contact the STA, LinkIntime India Pvt Ltd. at: LinkIntime India Private Ltd, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083;

Email: enotices@linkintime.co.in The result of the e-voting / voting at AGM shall be declared within two working days of

conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office and Corporate Office of the Company and also be placed on the Company's website, and communicated to the Stock Exchange where the Company's shares are listed. Place: Mumbai For Amines & Plasticizers Limited Date: 06.09.2023

> **Ajay Puranik** President Legal & Company Secretary Membership No.: F4288

> > Place: Chennai

METAL COATINGS (INDIA) LIMITED CIN: L74899DL1994PLC063387 Registered Office: 912, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110019 E-mail ID: info@mcilindia.net; Website: www.mcil.net, Tel: +91-11-41808125

NOTICE OF 29th ANNUAL GENERAL MEETING & REMOTE E- VOTING INFORMATION Notice is hereby given that the **29th Annual General Meeting ("AGM")** for the Financial Year 2022-23 of the members o

the Metal Coatings (India) Limited ("the Company") will be held on Friday, 29th September, 2023 at 12:30 P.M. (IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses, as set out in the Notice convening the AGM. The venue of the meeting shall be deemed to be the Registered Office of the Company. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013 ("Act")

n accordance with the General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020, dated May 5, 2020, and subsequent circular issued in this regard, the latest being Circular No. 10/2022 dated December 28, 2022 and SEBI Circular No. SEBIHO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Stock Exchange Board of India ("SEBI") (Collectively called "relevan circulars") the AGM of the Company will be held through VC/OAVM. n Compliance with the relevant circulars, the Notice of the AGM and Annual Report for the financial year 2022-23 hav been sent on 6 September, 2023 only in electronic mode to Members whose e-mail IDs are registered with the Company!

Registrar & Share Transfer Agent ("RTA") / Depository Participant(s). These documents are available on the Company's website viz., www.mcil.net, website of the Stock Exchange.i.e., www.bseindia.com. and on the website of Company's RTA Link Intime India Private Limited ("LIIPL") i.e., https://instavote.linkintime.co.in Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company is pleased to provide a facility to its members to exercise their right to vote on resolutions proposed to be passed at the AGM electronically

through electronic voting (e-voting) services facilitated by the LIIPL. Members holding shares either in Physical or i

dematerialized form, as on the cut-off date i.e., 22nd September, 2023 may cast their vote electronically on the businesses

- All the members are informed that The Ordinary and Special Businesses as set out in Notice of AGM will be transacted through voting by electroni
- The remote e-voting period shall commence at 9.00 A.M. (IST) on Monday, 25th September, 2023 and will end at 5.00 P.M. (IST) on Thursday, 28th September, 2023. Remote e-voting will not be allowed beyond the said date and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently,

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice

- of AGM and holding shares as of cut-off date i.e. 22rd September, 2023 may obtain the login ID and password by sending a request at <u>enotices@linkintime.co.in</u> or <u>cs@mcilindia.net</u>. However, if a person is already registered witi LIIPL for e-voting then existing user ID and password can be used to cast the vote. Members holding shares in physical mode and who have not updated their email addresses are requested to update
- their email addresses by writing to the Company at cs@mcilindia.net or to the RTA of the Company. Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depositor Participants. Members may note that:
- a) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- The Facility for voting through electronic voting system will also be made available at the AGM and member attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through
- c) A person whose name is recorded in the register of members / beneficial owners as on the cut-off date onl shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September 2023 to Friday, 29th September, 2023 (both days inclusive).
- The procedure for e-voting is available in the Notice of the 29th AGM as well as in the e-mail sent to the Members along with the Notice of 29th AGM and Annual Report. In case of any queries relating to remote e-voting, Members may refer 'e-voting instructions and Frequently Asked Questions' ('FAQs') section available on Link Intime websit https://instavote.linkintime.co.in under help section. For any grievances related to remote e-voting, please contact Mr. Rajiv Ranjan, Asst. Vice President of Link Intime India Private Limited, Noble Heights, 1st Floor, NH-2 C-1 Block $LSC, Near Savitri Market, Janakpuri, New Delhi-110058 \ at: \underline{enotices@linkintime.co.in}, Tel \ No.\ 022-49186000.$ For Metal Coatings (India) Limited

Place: New Delhi Date: 06-09-2023

as specified in the Notice of AGM.

Vidushi Srivastava Company Secretary & Compliance Officer



GB GLOBAL LIMITED (Formerly known as Mandhana Industries Limited) CIN: L17120MH1984PLC033553

Registered Office: 10th Floor, Dev Plaza, Opp. Andheri Fire Station S. V. Road, Andheri (West), Mumbai - 400 058 Tel: 022 4353 9191 Fax: 022 4353 9391 Email: cs@gbglobal.in; Website: www.gbglobal.com

391 ANNUAL GENERAL MEETING OF GB GLOBAL LIMITED Members are requested to note that the 39th Annual General Meeting ("AGM") of GB Global Limited ("the Company") will be held on Friday, 29th September, 2023 at 11.30 a.m. (IST) at the registered office of the Company situated at 10th Floor, Dev Plaza, Opp. Andheri Fire Station, S. V. Road, Andheri (West), Mumbai - 400 058 to transact the business to be set out in the Notice of the 39th AGM, in

compliance with the applicable provisions of the Companies Act, 2013 ("Act"). Pursuant to the General Circular SEBI/HC>/CFD/PoD-2/P/CIR/2023/4 issued by Securities and Exchange Board of India, electronic copies of the Notice of the 39th AGM, procedure and instructions for e-voting and the Annual Report for the Financial Year ended 31st March, 2023 have been sent via email, to all the Members whose email ids are registered with the Company / Registrar and Transfer

Agent / Depository Participant(s). The Annual Report along with the Notice of the AGM, are also

available on the website of the Company at www.gbglobal.in Members having Demat Account and who have not yet registered their E-mail Id's for receiving documents in electronic form are requested to register their E-mail Id's with their Depository Participant. Members having shares in physical form may register their E-mail Id's by sending an E-mail to Company's email id: cs@gbglobal.in or to the Company's Registrar & Transfer Agent, Link Intime India Private Limited, email id: mt.helpdesk@linkintime.co.in mentioning their folio number. Members are requested to keep their E-mail Id's updated in the Demat account or with the Company as the case may be.

Members holding shares either in physical form or dematerialised form, as on cut-off date i.e., Friday, 22nd September, 2023, are entitled to appoint a proxy to attend and to vote on behalf of member. Such a proxy need not be a member of the Company. Proxies, in order to be valid and effective must be delivered at the registered office of the Company duly filled and signed not later than 48 hours before the commencement of the meeting. In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules made

- thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended; all the Members are informed that: . The Company is providing remote e-voting facility to its Members to cast their vote by electronic
- means on the resolutions set out in the Notice of the 39th AGM. The remote e-voting shall commence on Tuesday, 26th September, 2023 (09:00 a.m. IST).
- The remote e-voting shall end on Thursday, 28th September, 2023 (05:00 p.m. IST). The cut-off date for determining the eligibility to vate by remote e-voting for 39° AGM is Friday, 22°
- Any person, who acquires shares of the Company and becomes Member of the Company after
- dispatch of Notice of 39th AGM alongwith Annual Report as on the cut-off date i.e., Friday, 22th September, 2023 but before remote e-voting cut-off date i.e., Friday, 01" September, 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/ she is already registered with NSDL for remote E-voting then he / she can use his / her existing User ID and password for casting vote. If he / she forgets his / her password, he /she can reset his / her password by using "Forgot User Details/Password" option available on www.evotingindia.com or contact NSDL at Toll Free No.: 022 - 4886 7000 and 022 - 2499 7000.
- In case of any grievances, queries or issues regarding remote e-voting process, Members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evotingindia.com under help section or may contact Ms. Prajakta Pawle, National Securities Depository Limited (NSDL), TradeWorld 'A' Wing, Kamala Mills Compound, Lower Parel, Mumbai 400 013 or write an Email at evoting@nsdl.co.in and prajaktap@nsdl.com or call on 022 - 4886
- The remote e-voting shall not be allowed beyond Thursday, 28th September, 2023 (05:00 p.m.
- 8. The Company has appointed Ms. Jigna Chabhadia, Practicing Chartered Accountant (Membership No.: 154284) to act as a Scrutinizer, to scrutinise the remote e-voting process and poll process in a fair and transparent manner

Notice is hereby given that pursuant to the provisions of Section 91 of the Act read with the relevant Rules framed thereunder and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 22th September, 2023 to Friday, 29th September, 2023 (both days inclusive), for the purpose of 39th AGM.

For GB Global Limited

Dev Thakkar

Chairman

Place : Rajpura

Date: 7th September, 2023

Place: Mumbai Date: 05th September, 2023



Regd. Office PGP House, New No.59, Sterling road, Nungambakkam, Chennai 600 034 CIN No: L65191TN1990PLC019152 Tel No: 91-44-2825 4176,2825 4609,2831 1313,2820 7482 Email ID: secretarial@dharanifinance.com Website: www.dharanifinance.com

DHARANI FINANCE LIMITED

NOTICE 33nd ANNUAL GENERAL MEETING (AGM), E-VOTING AND BOOK CLOSURE Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on Wednesday, the 27th September 2023 at 11.00 AM (IST) through Video Conference(VC)/Other Audio Visual Means (OAVM) to transact the business, as set in the notice of AGM, sent to the members by email.

In view of the continuing COVID- 19 pandemic, the Ministry of Corporate Affairs(MCA) has vide it circular nos. 14/2020 and 17/2020 dated April 8,2020 and April 13, 2020. Circular No.20/2020 date May 5,2020 and Circular No. 02/2021 dated January 15,2021 permitted the holding of the Annua General meeting (AGM) through VC/CAVM, without the physical presence of the members at a commor venue. Accordingly, the AGM of the company is also being held through VC to transact the business set

In compliance with above circulars, electronic copies of the notice of the AGM and annual report for the financial year 2022-23 has been sent to all the shareholders whose email addresses are registered with the Company / Depository participant(s) in the permitted mode on 4th September 2023. Th requirements of sending physical copy of the Notice of the 33rd AGM and the Annual Report to th Members have been dispensed with vide MCA and SEBI Circular. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers by clicking the https://investor.cameoindia.com with the Company's Register and Share Transfer Agent, Cameo Corporate Services Limited or email to investor@cameoindia.com Pursuant to Section 108 of the Companies Act 2013 and 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 AGM. Additionally, the company is providing the facility of voting through e-voting platform provided by CDSL during the AGM (E-Voting). Detailed procedure foe remote e-voting/e-voting is provided in the Notice of AGM. Members are informed that: a. The cut-off date for the purpose of remote e-voting or at the AGM is 20th September 2023.

b. The remote e-voting shall commence on 24.09.2023 at 9.00 AM and shall end on 26.09.2023 a 5.00 PM after which e-voting platform shall be disabled by CDSL

c. Those members, who shall be present in the AGM through VC/OAVM facility and have not cast thei vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

the AGM through VC/OAVM but shall not be entitled to cast their vote again . Any person, who acquires shares of the Company and becomes a Member of the Company after the

d. Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in

Notice has been sent electronically by the Company and holds shares of the cut-off date; may obtain the login ID and password by sending a request to investor@cameoindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user id and password for casting their votes. Members holding shares in physical mode and who have not updated their e-mail addresses with the Company can obtain Notice of the AGM. Annual Report and/or login details for joining the AGM through

VC/OAVM facility including e-voting be sending scanned copy of (a) Copy of the signed request lette

mentioning the folio number, name & address of the Member, (b) Self-attested copy of PAN card and (c

self-attested copy of any documents (e.g., Aadhar, Driving License, Election identity Card, Passport in support of the address of the Member by email to investor@cameoindia.com Members who would like to express their views/ask questions as a speaker at the meeting may preregister themselves by sending a request from registered e-mail address mentioning their names, DP ID, Client ID/Folio Number, PAN and mobile number to secretarial@dharanifinance.com 5 (five) days prior to meeting. Only those members who have pre-registered themselves as speakers will be allowed to express their views/ask questions during the AGM. The company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

The notice of the 33rd AGM and Annual Report for the financial year 2022-23 will also be made available on the Company's website at www.dharanifinance.com, stock exchange website to www.bseindia.com and CDSL's website, at www.evoting.com In case of any queries relating to e-voting, members may refer the Frequently Asked Questions (FAQs)

and e-voting manual available at www.evotingindia.com under help section or email to helpdesk.evoting@cdslindia.com Any grievance relating to e-voting facility, members may contact Mr P. Muralidharan, Manager, Cameo Corporate Services Limited, Subramaniam Building No.1 Club House Road, Chennai -600002, Tel 044-28460390 or email: investor@cameoindia.com. Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulations 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Member

and Share Transfer Books of the Company will remain closed from 21st September 2023 to 27th September 2023 (both days inclusive) for annual closing and 33rd AGM. For Dharani Finance Limited By order of the Board Date: 05.09.2023 Dr Palani G Periasamy

SDC Techmedia Limited

CIN: L72900TN2008PLC067982

Regd. Office: 33/1, Wallajah Road, Chepauk, Chennai - 600002. Email: info@sdctech.in | Web: www.sdctech.in | Tel: 044-2854 5757

NOTICE

Notice is hereby given that the 15th Annual General Meeting of the Company is scheduled to be held on Saturday, 30th Day of September, 2023 at 12.00 P.M. at No. 33/1, Wallajah

In compliance with the Circular issued by the Ministry of Corporate Affairs (MCA) and Securities

and Exchange Board of India (SEBI), the company on 05th September, 2023 has sent the

electronic copies of the Notice of the 15th AGM and Annual Report for Financial year 22-23

to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) as on 01st September, 2023. All the Shareholders of the company hold shares in dematerialized mode and hence they are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Furthermore the Notice of the 15th AGM and Annual Report for Financial year 22-23 will also be made available on the Company's website, at www.sdctech.in, stock exchange website at www.bseindia.com and on the CDSL's website, at www.evotingindia.com. Members can request for physical copy of the Annual Report along with notice by sending an e-mail to nfo@sdctech.in by mentioning their Folio / DP ID and Client ID No. Register of Members & Share Transfer Books of the Company shall remain closed from

Saturday, 23rd September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of 15th Annual General Meeting (AGM). Further, in terms of Section 108 of the Companies Act, 2013 read with Companies (Management

& Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the Company is pleased to provide its members holding shares, as on the cut off date being Saturday, 23rd September, 2023 with facility of A person whose name appears in the Register of Members / Beneficial Owners as on the

cut off date i.e., 23rd September, 2023 only shall be entitled to vote on the resolutions set out in the Notice of the AGM and he/she can exercise his/her voting rights through remote e-voting or at the AGM.

The Company has engaged services of Central Depository Services (India) Limited ("CDSL")

as the Authorized Agency to provide remote e-voting facilities. The remote e-voting period

commences on Wednesday 27th September, 2023 at 09.00 A.M and ends on Friday, 29th September, 2023 at 05.00 P.M. During this period, shareholders holding shares as on the cut off date i.e. 23rd September, 2023 may cast their vote electronically. Remote e-voting shall not be allowed before/after the specified date and time. Once the vote is cast by the member, member shall not be allowed to change it subsequently. Further; those persons who have acquired shares and have become members of the company

after the dispatch of Notice and holding shares as on the cut off date may obtain the login ID and password by sending request at evoting@cdslindia.com. Further a facility for voting through Ballot Paper shall also be made available to members attending the AGM. However, members who have already casted their votes by e-voting may

attend the AGM but shall not be entitled to vote. For any queries related to remote e-voting, members can contact the RTA of the Company, M/s. Purvasharegistry (India) Pvt. Ltd., 9 Shiv Shakti Ind. Estt., J R Boricha Marg, Lower Parel East, Mumbai 400 011. Email: purvashr@mtnl.net.in Phone: +91-022-2301 6761 or he undersigned at the company's Address / Telephone No. / Email Id from Monday to Friday

For SDC Techmedia Limited

Place : Chennai Date: 06th September, 2023

between 11:00 am to 5:00 pm.

Fayaz Usman Faheed (DIN: 00252610) Managing Director

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

E mail id : partaplisting2017@gmail.com, Website: www.partapdenim.com NOTICE OF THE 35th ANNUAL GENERAL MEETING AND E-VOTING Notice is hereby given that:

on the website of the Company at www.partapdenim.com Notice of the 35th 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.

The 35th Annual General meeting of the Company will be held on Saturday , 30th September 2023

at 11:30 AM (IST) at the Registered Office Vill Beopror. Distt. Patiala, Tehsil Rajpura -147401 India

to transact businesses as set out in the Notice of the 35th AGM (Notice). The Notice is available

 35th Annual Report (2022-23) has been sent by post to all members on 7th September, 2023. 4. The Notice and Annual Report are available on the Company's website. Closure of Register of Members

5. The Register of Members and the Share Transfer Register of the Company will remain closed from

Sunday 24th September 2023 to Saturday 30th September 2023, both days inclusive on account

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

being Saturday, 23rd September 2023, may cast their vote electronically on the business as set out in the Notice of 35th AGM by electronic voting system form a place other than AGM Venue (remote e voting) will be provided from by a Central Depository Services (India) Limited ("CDSL") All the members are informed that:

remote e-votina: ii. The remote e-voting shall commence on Wednesday, the 27th September, 2022

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

i. The businesses as set out in the Notice of 35th AGM may be transacted through voting by

iii. The remote e-voting shall end on Friday, 29th September 2022 (5:00 P.M. IST). The remote e-voting module shall be disabled by CDSL for voting thereafter;

is Saturday, the 23th September 2023; v. Details of Login ID and password for remote e-voting has been mailed along with vi. Any person, who acquires shares of the Company and becomes member of the Company

23rd August 2023 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or issuer/RTA. However, if a person is already registered with NSDL for e-voting then existing ID and password can be used for casting vote;

after dispatch of the Notice of AGM and holding shares on the cut-off date i.e. Wednesday, the

vii. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; viii. The facility for voting through ballot paper/electronic voting system shall be made available at

the AGM Venue to those members who have not cast their vote by remote e-voting. ix. Members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again at AGM Venue;

x. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to vote by availing remote e-voting or voting at AGM through ballot paper/electronic voting system; xi. In case of any queries or issues regarding e-voting, shareholders may contact

Mr. Siddharth Bansal (Finance Head) on telephone no. 1762-265244/45 or E mail Id 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 and also on the NSDL's website https://www.evotingindia.com

For Partap Industries Limited

(Company Secretary & Compliance Officer) SYMBIOX INVESTMENT & TRADING COMPANY LTD.

CIN NO. L65993WB1979PLC032012 Regd. Office: 221, Rabindra Sarani, 3rd Floor Room no. 1, Kolkata-700007 Email ID: symvioxinvestment100@gmail.com NOTICE OF 44th ANNUAL GENERAL MEETING, REMOTE E-VOTING

INFORMATION AND BOOK CLOSURE

. The 44th Annual General Meeting ('AGM') of the Company will be held at 221, Rabindra Sarani, Om Shree Market, 3rd Floor, Kolkata-700007 on Friday, 29th September, 2023 at 01:30 PM through video conferencing (VC)/ other audio visual means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") followed by Circular issued by the SEBI (collectively

referred to as "relevant circulars") to transact the Ordinary Business, as set out in the Notice of AGM; Electronics Copies of the Notice of AGM and Annual Report for 2022-23 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website- www.symbioxinvestment.com The dispatch of Notice of AGM has been completed on 07th September, 2023.

cut-off date of 22th September, 2023, may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through electronics voting system of National Security Depositary Limited (NSDL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

3. Members holding shares either in physical form or in dematerialized form, as on the

i. The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronics means: The remote e-voting shall commence on Tuesday, 26th September, 2023 at 09:00

iii. The remote e-voting shall end on Thursday, 28th September, 2023 at 5:00 P.M. IST iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 22th September, 2023. v Any person, who acquire shares of the Company and become member of Company

after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Friday, 22th September, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if person is already registered with NSDL for evoting then existing user ID and password can be used for casting vote; vi. Members may note that: a) the remote e-voting module shall be disabled by NSDL

after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cutoff date only shall be entitled to avail the facility of remote e-voting or voting at the

vii. The Notice of AGM is available on the Company's websitewww.symbioxinvestment.com. viii. In case of queries, members may refer to the Frequently Asked Questions (FAQs)

AGM through ballot paper:

for members and e-voting user manual for members at the Downloads Section of https://www.evoting.nsdl.com or call on toll free number 022-48867000/24997000 or at the designated email ID: evoting@nsdl.co.in, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address. **BOOK CLOSURE**

The Register of Members and the Share Transfer books of the Company will remain

closed from Saturday, 23th September, 2023 to Friday, 29th September, 2023 (both days

For Symbiox Investment & Trading Co Ltd

Place: Kolkata Date: 06th September, 2023

Chairman

inclusive).

Samit Ray Director DIN No. 08406285

PANACHE DIGILIFE LIMITED

CIN: L72200MH2007PLC169415 Regd. Off.: Bldg. A3, 102-108 & 201-208, Babosa Industrial Park, Mumbai - Nashik Highway NH3, Saravali Village, Bhiwandi, Thane - 421302, Maharashtra, India Corp. Off.: B-507, Raheja Plaza Premises CSL, L.B.S. Marg, Ghatkopar West

Mumbai - 400086, Maharashtra, India Tel: 022-2500 7002; Email: info@panachedigilife.com; Website: www.panachedigilife.com NOTICE OF 16th ANNUAL GENERAL MEETING

Notice is hereby given that the Sixteenth Annual General Meeting ("AGM") of Panache Digitife Limited ("the Company") is scheduled to be held on Friday, September 29, 2023 at 3:00 p.m. (IST) through electronic mode (Video Conferencing / Other Audio-Visual Means ("VC OAVM") to transact the businesses as set out in the notice convening the AGM ("Notice"). The AGM is held through electronic mode in accordance with the various circulars issued by Ministry of Corporate Affairs ("MCA Circulars"). In compliance with the MCA Circulars, circulars issued by the Securities and Exchange Board

of India ("SEBI"), the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations"), the Notice of the AGM along with the Annual Report for FY 2022-23 ("Annual Report") have been sent only through electronic mode on September 6, 2023 to those members whose email addresses are registered with the Depository Participants ("DPs") / the Company / Registrar and Transfer Agent viz. Bigshare Services Private Limited ("RTA"). A Member can request for a copy of the Annual Report by sending an email to the Company at compliance@panachedigilife.com The Annual Report is also displayed on the website of the Company at www.panachedigilife.com.

website of National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. All the documents referred in the Notice are available for inspection electronically from the date of dispatch of the Notice till Friday, September 29, 2023. Members seeking to inspect such documents are requested to write to the company at compliance@panachedigilfie.com.

Members can join the AGM through VC / OAVM, 15 minutes before the scheduled time of commencement of AGM and during the AGM through the facility provided by CDSL at www.evotingindia.com by using the login credentials and selecting the Electronic Voting Sequence Number (EVSN) for the Company's AGM. The procedure for joining the AGM through VC / OAVM

The attendance of the Members attending the AGM through video conferencing will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

Instructions for remote e-voting and e-voting during AGM:

In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings ("SS-2") and Regulation 44 of the SEBI Listing Regulations, the facility for remote e-voting as well as e-voting during the AGM in respect of the business to be transacted at the AGM is provided to the Members by the Company through CDSL. Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting and e-voting during the AGM. A person whose name is recorded in the Register of Members or in the beneficial owners maintained by the Depositories as on the cut-off date i.e. Friday, September 22, 2023 only shall be entitled to avail facility of remote e-voting / voting during the AGM. The Register of Members and Share Transfer Books will remain closed from September 23, 2023 to September 29, 2023 (both days) inclusive) for the purpose of 16th AGM

The remote e-voting period shall commence on Tuesday, September 26, 2023 at 09:00 a.m. and ends on Thursday, September 28, 2023 at 05:00 p.m. The remote e-voting module shall be disabled by CDSL for voting thereafter and the same will be enabled only during AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. Members, who are present at the AGM through VC / OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM. The manner in which persons who has acquired shares of the company and became Members of the Company after the dispatch of Notice may obtain the necessary login ID and password, is mentioned in the Notice. Members who have not yet registered their e-mail address are required to register the same with their DPs in case the shares are held by them in dematerialized form and with the Company / RTA in case the shares are held by them in physical form. The detailed instructions and procedure for casting votes through remote e-voting or e-voting during the AGM for all members are stated in the Notice. Members who need technical assistance for e-Voting before or during from the AGM, can contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL). A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk evoting@cdslindia.com or call on 1800 22 5533.

For Panache Digilife Limited

Harshil Chheda

Place: Mumbai Date: September 6, 2023

Company Secretary & Compliance Officer

Generic Engineering Construction and Projects Limited Registered Office: 201 & 202. Fitwell House. 2nd Floor. Opp Home Town L B S Road, Vikhroli (West) Mumbai - 400083 IN, Maharashtra, India Corporate Identity Number (CIN): L45100MH1994PLC082540 **Website:** www.gecpl.com E-mail: geninfo@gecpl.com **Tel.:** 022-25780272

INFORMATION REGARDING 29 $^{ exttt{TH}}$ annual general meeting to be HeLD $^{ exttt{I}}$

THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) **NOTICE** is hereby given that the 29th (Twenty Ninth) Annual General Meeting ("AGM") of the Shareholders of Generic Engineering Construction and Projects Limited ("The Company") will be held on Saturday, 30th September, 2023 at 3.00 p.m. (IST) through VC/OVAM, to transact the business as set out in the Notice of the 29th AGM of the company, which will be e-mailed to the Shareholders separately in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 read General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 19/2021,21/2021, 02/2022 and 10/2022 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 Ministry of Corporate Affairs ("MCA") (collectively referred to as "**MCA Circulars")** and SEBI Circular No. SEBI/ HO/CFD/ CMD1 CIR/P/2020/79 dated May 12, 2020 and, SEBI HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/ HO/ CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular SEBI/HO/CFD/ PoD – 2 / P/ CIR/ 2023/4 dated January 05, 2023, issued by Securities and Exchange Board of India ("SEBI Circular") has permitted the holding of AGM through VC or OAVM without physical presence of shareholders at the common

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2022-23: In compliance with the above MCA Circulars and SEBI Circulars, electronic copies of the Notice of the 29th AGM and the Annual Report for the Financial Year 2022-23 will be sen to all the Shareholders whose e-mail addresses are registered with the Company Depository Participant(s). The Notice of the 29th AGM and Annual Report 2022-23 wil also be available on the Company's website www.gecpl.com and on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and National Stock Exchange of India Limited (at www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (a www.cdslindia.com)

Participation in AGM through VC/OAVM:

Shareholders can attend and participate in the AGM through VC/OAVM facility only (which is being availed by the Company through CDSL, the instructions for joining the AGM are provided in the Notice of the AGM. Shareholders attending and participating through VC OAVM shall be counted for the purpose or the reckoning quorum under Section 103 of the Companies. Act, 2013.

Manner for registering/ updating email addresses

Shareholders of the Company holding equity shares of the Company in physical form and who have not registered their email address may get their email address registered with the Company/ Registrar and Share Transfer Agent of the Company ("RTA") i.e. Satellite Corporate Services Private Limited at cs@gecpl.com or info@satellitecorporate.con providing a request letter duly signed by the shareholder providing details such as Name Folio Number, Certificate Number, PAN, Mobile Number and e-mail address. Members holding shares in Demat Mode are requested to register their email address and mobile number and in respect of Demat Holdings with the respective Depository Participant by following the procedure prescribed by the concerned Depository Participants. In case of any queries/difficulties in registering the e-mail address, Shareholders may write to cs@gecpl.com or info@satellitecorporate.com

Manner of Voting on Resolutions placed before the AGM:

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions which is set out in the Notice of the AGM. Additionally the Company is providing the facility of voting through e-voting system during the AGN ("e-voting"). Shareholders have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM. The manner of remote e voting/ e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses is being provided in the Notice of the AGM.

Final Dividend:

Shareholders may take note that the Board of Directors at their Meeting held on 11th July 2023 had recommended payment of Rs. 0.05 per Equity at face value of Rs. 5/- for the financial year ended March 31st, 2023 Subject to the approval of shareholders at this ensuing AGM. The final dividend if approved will be paid to the shareholders whose names appear in the register of member of the company on Record Date i.e. Saturday 23rd | September, 2023.

Manner of Payment of final Dividend if Declared at the AGM The Final Dividend will be paid electronically through various online transfer modes to

those Shareholders who have updated their bank account details with the Company's RTA/Depository Participants. For Shareholders who have not updated their bank account details, Dividend Warrants/Demand Drafts will be sent to their registered addresses. To avoid delay in receiving dividend and to receive the dividend directly into their bank account on the payout date, Shareholders are requested to update their Bank details (e.g. name o the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFS Code and the nature of account) along with a copy of cancelled cheque with the Shareholder's name, to the Company /RTA on their email id at cs@gecpl.com info@satellitecorporate.com, in respect of shares held in physical form and to the Depository Participant in case of shares held in electronic form...

Tax on Dividend, if declared at the AGM: As Shareholders may be aware, as per the Income-tax Act, 1961, as amended by the

Finance Act, 2020, dividend paid or distributed by the Company after 1st April, 2020 shall be taxable in the hands of the shareholders of the Company and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend subject to the approval of shareholders in the forthcoming AGM. The TDS rate would vary depending on residential status of the shareholder and documents submitted by them and accepted by the Company. Accordingly, the Final Dividend will be paid after deducting

TDS as explained herein. Shareholders are requested to submit the documents in accordance with provisions of the Income Tax Act, 1961. The Detailed tax rates, documents required for availing the applicable tax rates are provided in the Notice of the AGM. In case of any queries Shareholders may write to at cs@gecpl.com , info@satellitecorporate.con ,

> For and on behalf of the Board of Directors of **Generic Engineering Construction and Projects Limited**

> > **Managing Director**

Date: 07/09/2023 'IMPORTANT'

Place: Mumbai

Manish Patel (DIN: 00195878)

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BHARAT NIDHI LIMITED CIN: U51396DL1942PLC000644

Regd Office: First Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002 Email ID: bharatnidhi1@gmail.com Phone No.: 011-43562982

NOTICE

Notice of 80th Annual General Meeting, Book Closure and E-Voting Notice is hereby given that:

- The 80th Annual General Meeting (AGM) of the Members of the Company will be held on FRIDAY, SEPTEMBER 29, 2023 AT 12:30 P.M. THROUGH VIDEO CONFERENCING ("VC") to transact the business as stated in the Notice thereof, in compliance with the Ministry of Corporate Affairs (MCA) General Circular No. 10/2022 dated December 28, 2022, in continuation of general circular No. 20/2020 dated May 05, 2020 ("MCA Circulars"). The deemed venue for the AGM shall be the Registered Office of the Company.
- The Register of Members and Share Transfer Registers of the Company shall remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023
- In line with the MCA Circulars, the Notice calling the AGM and Annual Report 2022-23 has been sent by email to those Members whose email addresses are registered with the Company / Depositories. The requirements of sending physical copy of AGM Notice and Annual Report to the Members have been dispensed with vide MCA Circulars.
- In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the details of the remote electronic voting (remote e-voting & e-voting during the AGM) are given hereunder:
- (a) The Business to be transacted at the AGM may be transacted by remote e-voting or e-voting facility at the AGM.
- (b) The remote e-voting shall commence from Tuesday, September 26, 2023 (9.00 a.m. IST) and ends on Thursday, September 28, 2023 (5.00 p.m. IST). The e-voting module shall be disabled thereafter. (c) The Cut-off date is September 20, 2023. A person, whose name is recorded in the
- register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. (d) Any person, who acquires shares of the Company and become Member of the
- Company after dispatch of the Notice and holding shares as on the cut-off date is requested to send the written/email communication to the RTA at parveen@skylinerta.com by mentioning their Folio no./DP ID and client id to for obtaining support in this regard. (e) The Members participating in the AGM through VC facility and have not casted their
- vote on the Resolutions through remote e-voting, shall be eligible to vote through evoting system available during the AGM. (f) The Members who have casted their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again through the e-
- voting system during the AGM. (g) Mr. Mohit Bansal (M/s. Mohit Bansal & Associates), Practicing Company Secretary. (Membership No. ACS 46112, COP No. 16860), has been appointed as the
- Scrutinizer for the e-voting process. (h) The detailed procedure for remote e-voting / e-voting at AGM and attending AGM
- through VC is provided in the Notice of the AGM. (i) The Notice is also available on the RTA's Website www.skylinerta.com and on the website of the CDSL www.evotingindia.com
- (j) In case of any queries/ issues regarding e-voting, Members may contact Mr. Rakesh Dalvi (1800 22 55 33), Address: A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Email id: helpdesk.evoting@cdslindia.com. Members may also write to the
- Company's RTA at parveen@skylinerta.com. (k) Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to members at the prescribed rates. The members are requested to update their PAN with Registrar and Transfer Agents (in case of shares held in physical mode) and depository participants (in case shares held in demat mode). However, no tax shall be deducted on the dividend payable to a resident individual shareholder if the total dividend to be received during FY 2023-24 does not exceed Rs. 5000/-.

A resident individual shareholder with PAN who is not liable to pay income tax can submit a yearly declaration in Form 15G/15H, to avail the benefit of non-deduction of tax at Company's RTA email at info@skylinerta.com and parveen@skylinerta.com by September 20, 2023 (upto 5.00 p.m. IST). Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20% as per Section 206AA of the Income Tax. Act. 1961.

For Bharat Nidhi Limited

Amita Gola

Date: September 06, 2023 Place: New Delhi

Company Secretary AMINES & PLASTICIZERS LTD.

Reg. Office: T-11, Third Plaza, Grand Plaza, Paltan Bazar, G S Road, Guwahati, Assam 781 008.

Corp Office: D/ 6, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai – 400018.

Cont: 022 62211000 | Fax: 24938162 CIN: L24229AS1973PLC001446, Website: www.amines.com E-mail: legal@amines.com

NOTICE is hereby given that the Forty Eighth (48th) Annual General Meeting ("AGM") of the Company will be held on Friday, September 29, 2023 at 4.00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 48th AGM dated August 11, 2023. Pursuant to relevant Circulars issued by Ministry of Corporate Affairs ("MCA") and the Secu-

rities and Exchange Board of India ("SEBI"), the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the said Circulars, the Notice of the 48th AGM along with the full Annual Report for Financial Year 2022-23 have been dispatched electronically via email on Wednes-

day, September 06, 2023 to those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM is also available on the Website of BSE Limited at www.bseindia.com, and on the Company's Website at www.amines.com. No physical copies of Annual Report 2022-23 will be sent. The Company has engaged Link Intime (I) Pvt Ltd (LIIPL) for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule

20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India: a) The Company is providing remote e-voting facility to its Members to cast their vote by

- electronic means on the Resolutions set out in the Notice of the 48th AGM dated August b) Day, Date and time of commencement of remote e-voting: Tuesday, September 26, 2023
- at 9.00 a.m. (IST).
- c) Day, Date and time of end of remote e-voting: Thursday, September 28, 2023 at 5.00 p.m.
- Cut-off Date for evoting: Friday, September 22, 2023.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. September 22,
- 2023 should follow the instructions for e-voting as mentioned in the AGM Notice. The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through evoting system at the AGM.
- The Members are requested to note that: Remote e-voting module shall be disabled by LIIPL for voting after 5.00 p.m. on Thursday,
- The Members who have already cast their vote through remote e-voting may attend the
- AGM but shall NOT be entitled to cast their vote again; and Members holding shares in physical or in dematerialized form as on September 22, 2023. shall only be entitled to vote.
- Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode,

physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM. Members who would like to register themselves as a speaker can refer page 12 of the Notice of the AGM. Members holding shares in physical mode who have not registered their e-mail addresses with the Company/ LinkIntime India Private Limited / Depositories, they may do so by sending a

duly signed request letter to LinkIntime India Private Limited by providing Folio No. and Name of the Shareholder at LinkIntime India Private Limited, (UNIT: Amines & Plasticizers Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai -400083, Tel: 022-4918 6000, e-mail: rnt.helpdesk@linkintime.co.in. Members holding shares in demat mode are requested to contact the Depository Participants ("DP") and register the e-mail address in the demat account as per the process followed and advised by the DP. For any query relating to attending the AGM through VC/OAVM or e-voting before / during the

AGM, Members may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or contact Mr. Rajiv Ranian, Assistant Vice President, LinkIntime India Private Limited by sending an email to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6270 or Mr. Ajay Puranik, President (Legal) & Company Secretary, Amines & Plasticizers Limited, D/6, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400018. Cont. 022 62211000 or email: legal@amines.com. The Company has appointed Ms. Gayatri Phatak of GS Bhide & Associates, Company Secretaries, as the Scrutinizer for overseeing/conducting the voting process in a fair and transpar-

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from September 18, 2023 to September 29, 2023 (both days inclusive) for the purpose of Annual General Meeting and Dividend. Dividend shall be paid to those shareholders whose names appear in the Company's Register of Members / statements of beneficial position received from the NSDL and the Central Depository Services (India) Limited as at the close of business hours on September 16, 2023. Members are also requested to note that pursuant to the provisions of the Finance Act, 2020, the Company would be required to deduct tax ('TDS') at the prescribed rates. In this regard, the Company on August 22, 2023 has sent out an email communication to all the Shareholders whose email addresses are registered with the Company / Depositories explaining the process on withholding tax from dividends paid to the shareholders at prescribed rates. The shareholders of the Company may contact the STA, LinkIntime India Pvt Ltd. at:

LinkIntime India Private Ltd, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083; Email: enotices@linkintime.co.in

The result of the e-voting / voting at AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office and Corporate Office of the Company and also be placed on the Company's website, and communicated to the Stock Exchange where the Company's shares are listed. Place: Mumbai For Amines & Plasticizers Limited

Date: 06.09.2023

Ajay Puranik President Legal & Company Secretary Membership No.: F4288

CIN: L74899DL1994PLC063387

Registered Office: 912, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110019 E-mail ID: info@mcilindia.net; Website: www.mcil.net, Tel: +91-11-41808125 NOTICE OF 29th ANNUAL GENERAL MEETING & REMOTE E- VOTING INFORMATION

Notice is hereby given that the 29th Annual General Meeting ("AGM") for the Financial Year 2022-23 of the members the Metal Coatings (India) Limited ("the Company") will be held on Friday, 29th September, 2023 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses, as set out in the Notice convening the AGM. The venue of the meeting shall be deemed to be the Registered Office of the Compan Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under section 103 of the n accordance with the General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020, dated

May 5, 2020, and subsequent circular issued in this regard, the latest being Circular No. 10/2022 dated December 28, 2022 and SEBI Circular No. SEBIHO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Stock Exchange Board of India ("SEBI") (Collectively called "relevan circulars") the AGM of the Company will be held through VC/OAVM. In Compliance with the relevant circulars, the Notice of the AGM and Annual Report for the financial year 2022-23 have

been sent on 6 September, 2023 only in electronic mode to Members whose e-mail IDs are registered with the Company Registrar & Share Transfer Agent ("RTA") / Depository Participant(s). These documents are available on the Company website viz., www.mcil.net, website of the Stock Exchange.i.e., www.bseindia.com. and on the website of Company's RTA Link Intime India Private Limited ("LIPL") i.e., https://instavote.linkintime.co.in. Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and

Regulation 44 of SEBI (Listing Obligations and Disclosure Reguirements) Regulations, 2015. Company is pleased to provide a facility to its members to exercise their right to vote on resolutions proposed to be passed at the AGM electronically through electronic voting (e-voting) services facilitated by the LIIPL. Members holding shares either in Physical or in dematerialized form, as on the cut-off date i.e., 22nd September, 2023 may cast their vote electronically on the businesse as specified in the Notice of AGM. All the members are informed that:

- 5.00 P.M. (IST) on Thursday, 28th September, 2023. Remote e-voting will not be allowed beyond the said date and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. 22rd September, 2023 may obtain the login ID and password b
- Members holding shares in physical mode and who have not updated their email addresses are requested to upda their email addresses by writing to the Company at cs@mcilindia.net or to the RTA of the Company. Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository
- a) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but sha
- b) The Facility for voting through electronic voting system will also be made available at the AGM and member attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through
- The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September 2023 to Friday, 29th September, 2023 (both days inclusive). The procedure for e-voting is available in the Notice of the 29th AGM as well as in the e-mail sent to the Member

along with the Notice of 29th AGM and Annual Report. In case of any queries relating to remote e-voting, Member may refer 'e-voting instructions and Frequently Asked Questions' ('FAQs') section available on Link Intime websit https://instavote.linkintime.co.in under help section. For any grievances related to remote e-voting, please contain Mr. Rajiv Ranjan, Asst. Vice President of Link Intime India Private Limited, Noble Heights, 1st Floor, NH-2 C-1 Bloc LSC, Near Savitri Market, Janakpuri, New Delhi - 110058 at: enotices@linkintime.co.in,Tel No. 022-49186000. For Metal Coatings (India) Limited

Date: 06-09-2023

Vidushi Srivastav Company Secretary & Compliance Office

Registered Office: 10th Floor, Dev Plaza, Opp. Andheri Fire Station S. V. Road, Andheri (West), Mumbai - 400 058 Tel: 022 4353 9191 Fax: 022 4353 9391 Email: cs@gbglobal.in: Website: www.gbglobal.com

39th ANNUAL GENERAL MEETING OF GB GLOBAL LIMITED Members are requested to note that the 39" Annual General Meeting ('AGM') of GB Global Limited ("the Company") will be held on Friday, 29th September, 2023 at 11.30 a.m. (IST) at the registered

Pursuant to the General Circular SEBI/HC>/CFD/PoD-2/P/CIR/2023/4 issued by Securities and Exchange Board of India, electronic copies of the Notice of the 39th AGM, procedure and instructions via email, to all the Members whose email ids are registered with the Company / Registrar and Transfer Agent / Depository Participant(s). The Annual Report along with the Notice of the AGM, are also available on the website of the Company at www.gbglobal.in.

documents in electronic form are requested to register their E-mail Id's with their Depository Participant Members having shares in physical form may register their E-mail ld's by sending an E-mail to Company's email id: cs@gbglobal.in or to the Company's Registrar & Transfer Agent, Link Intime India Private Limited, email id: mt.helpdesk@linkintime.co.in mentioning their folio number, Members are requested to keep their E-mail Id's updated in the Demat account or with the Company as the case may be. Members holding shares either in physical form or dematerialised form, as on cut-off date i.e., Friday 22rd September, 2023, are entitled to appoint a proxy to attend and to vote on behalf of member Such a proxy need not be a member of the Company. Proxies, in order to be valid and effective must

n compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations.

be delivered at the registered office of the Company duty filled and signed not later than 48 hours

- 2015 as amended; all the Members are informed that: The Company is providing remote e-voting facility to its Members to cast their vote by electronic
- The remote e-voting shall commence on Tuesday, 26th September, 2023 (09:00 a.m. IST).
- The remote e-voting shall end on Thursday, 28th September, 2023 (05:00 p.m. IST). The cut-off date for determining the eligibility to vote by remote e-voting for 39th AGM is Friday, 22th
- dispatch of Notice of 39th AGM alongwith Annual Report as on the cut-off date i.e., Friday, 22th September, 2023 but before remote e-voting cut-off date i.e., Friday, 01st September, 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/ she is already registered with NSDL for remote E-voting then he / she can use his / her existing User ID and password for casting vote. If he / she forgets his / her password, he /she can reset his / her password by using "Forgot User Details/Password" option available on www.gvotingindia.com or contact NSDL at Toll Free No.: 022 - 4886 7000 and 022 - 2499 7000.
- In case of any grievances, queries or issues regarding remote e-voting process, Members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evotingindia.com under help section or may contact Ms. Prajakla Pawle, National Securities Depository Limited (NSDL), TradeWorld 'A' Wing, Kamala Mills Compound, Lower Parel, Mumbai 400 013 or write an Email at evoting@nsdl.co.in and prajaktap@nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000
- The remote e-voting shall not be allowed beyond Thursday, 28th September, 2023 (05:00 p.m.
- The Company has appointed Ms. Jigna Chabhadia, Practicing Chartered Accountant (Membership

Rules framed thereunder and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 22th September, 2023 to Friday, 29th September, 2023 (both days inclusive), for the purpose of 39th AGM.

> For GB Global Limited Dev Thakkar Chairman

Date: 05* September, 2023

DHARANI FINANCE LIMITED CIN No: L65191TN1990PLC019152

Tel No: 91-44-2825 4176,2825 4609,2831 1313,2820 7482 Email ID: secretarial@dharanifinance.com Website: www.dharanifinance.com

Wednesday, the 27th September 2023 at 11.00 AM (IST) through Video Conference(VC)/Other Audio Visual Means (OAVM) to transact the business, as set in the notice of AGM, sent to the members by email. In view of the continuing COVID- 19 pandemic, the Ministry of Corporate Affairs (MCA) has vide it circular nos. 14/2020 and 17/2020 dated April 8,2020 and April 13, 2020. Circular No.20/2020 date May 5,2020 and Circular No. 02/2021 dated January 15,2021 permitted the holding of the Annua General meeting (AGM) through VC/CAVM, without the physical presence of the members at a commo venue. Accordingly, the AGM of the company is also being held through VC to transact the business se

out forth in the Notice of the AGM In compliance with above circulars, electronic copies of the notice of the AGM and annual report for th financial year 2022-23 has been sent to all the shareholders whose email addresses are registered wit the Company / Depository participant(s) in the permitted mode on 4th September 2023. Th requirements of sending physical copy of the Notice of the 33rd AGM and the Annual Report to th Members have been dispensed with vide MCA and SEBI Circular. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers by clicking the **ttps://investor.cameoindia.com** with the Company's Register and Share Transfer Agent, Came

Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosur 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 AGM. Additionally, the company is providing the facility of voting through e-voting platform provided by CDSL during the AGM

a. The cut-off date for the purpose of remote e-voting or at the AGM is 20th September 2023. b. The remote e-voting shall commence on 24.09.2023 at 9.00 AM and shall end on 26.09.2023 a

5.00 PM after which e-voting platform shall be disabled by CDSL. c. Those members, who shall be present in the AGM through VC/OAVM facility and have not cast thei vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be

the AGM through VC/OAVM but shall not be entitled to cast their vote again. . Any person, who acquires shares of the Company and becomes a Member of the Company after th Notice has been sent electronically by the Company and holds shares of the cut-off date; may obtain

already registered with CDSL for remote e-voting then he/she can use his/her existing user id and password for casting their votes. Members holding shares in physical mode and who have not updated their e-mail addresses with th Company can obtain Notice of the AGM. Annual Report and/or login details for joining the AGM throug VC/OAVM facility including e-voting be sending scanned copy of (a) Copy of the signed request letter

the login ID and password by sending a request to investor@cameoindia.com. However, if he/she i

Members who would like to express their views/ask questions as a speaker at the meeting may pre register themselves by sending a request from registered e-mail address mentioning their names, DI ID, Client ID/Folio Number, PAN and mobile number to **secretarial@dharanifinance.com** 5 (five) day. prior to meeting. Only those members who have pre-registered themselves as speakers will be allowe to express their views/ask questions during the AGM. The company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

www.bseindia.com and CDSL's website, at www.evoting.com In case of any queries relating to e-voting, members may refer the Frequently Asked Questions (FAQs and e-voting manual available at www.evotingindia.com under help section or email t helpdesk.evoting@cdslindia.com Any grievance relating to e-voting facility, members may contact

Mr P. Muralidharan, Manager, Cameo Corporate Services Limited, Subramaniam Building No.

Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulations 42 of th SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 21st September 2023 to 27th

> Dr Palani G Periasamy Chairmai

Place: Kolkata

Date: 06th September, 2023

SDC Techmedia Limited

CIN: L72900TN2008PLC067982 Regd. Office: 33/1, Wallajah Road, Chepauk, Chennai - 600002. Email: info@sdctech.in | Web: www.sdctech.in | Tel: 044-2854 5757

Notice is hereby given that the 15th Annual General Meeting of the Company is scheduled to be held on Saturday, 30th Day of September, 2023 at 12.00 P.M. at No. 33/1, Wallajah Road, Chepauk, Chennai - 600002. n compliance with the Circular issued by the Ministry of Corporate Affairs (MCA) and Securities

and Exchange Board of India (SEBI), the company on 05th September, 2023 has sent the electronic copies of the Notice of the 15th AGM and Annual Report for Financial year 22-23 o all the shareholders whose email addresses are registered with the Company/Depository Participant(s) as on 01st September, 2023. All the Shareholders of the company hold shares n dematerialized mode and hence they are requested to register their email addresses and nobile numbers with their relevant depositories through their depositary participants. Furthermore the Notice of the 15th AGM and Annual Report for Financial year 22-23 will also be made available on the Company's website, at www.sdctech.in, stock exchange website at www.bseindia.com and on the CDSL's website, at www.evotingindia.com. Members can equest for physical copy of the Annual Report along with notice by sending an e-mail to nfo@sdctech.in by mentioning their Folio / DP ID and Client ID No.

Register of Members & Share Transfer Books of the Company shall remain closed from Saturday, 23rd September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of 15th Annual General Meeting (AGM). Further, in terms of Section 108 of the Companies Act, 2013 read with Companies (Management

Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the Company is pleased to provide its members olding shares, as on the cut off date being Saturday, 23rd September, 2023 with facility of A person whose name appears in the Register of Members / Beneficial Owners as on the

cut off date i.e., 23rd September, 2023 only shall be entitled to vote on the resolutions set

out in the Notice of the AGM and he/she can exercise his/her voting rights through remote e-voting or at the AGM. The Company has engaged services of Central Depository Services (India) Limited ("CDSL" as the Authorized Agency to provide remote e-voting facilities. The remote e-voting period commences on Wednesday 27th September, 2023 at 09.00 A.M and ends on Friday, 29th September, 2023 at 05.00 P.M. During this period, shareholders holding shares as on

he cut off date i.e, 23rd September, 2023 may cast their vote electronically. Remote e-voting shall not be allowed before/after the specified date and time. Once the vote is cast by the nember, member shall not be allowed to change it subsequently. Further, those persons who have acquired shares and have become members of the company

fter the dispatch of Notice and holding shares as on the cut off date may obtain the login D and password by sending request at evoting@cdslindia.com. Further a facility for voting through Ballot Paper shall also be made available to members

attending the AGM. However, members who have already casted their votes by e-voting may attend the AGM but shall not be entitled to vote. For any queries related to remote e-voting, members can contact the RTA of the Company,

M/s. Purvasharegistry (India) Pvt. Ltd., 9 Shiv Shakti Ind. Estt., J R Boricha Marg, Lower

Parel East, Mumbai 400 011. Email: purvashr@mtnl.net.in Phone: +91-022-2301 6761 or the undersigned at the company's Address / Telephone No. / Email Id from Monday to Friday

Place: Chennai Date: 06th September, 2023

Remote E-Voting

between 11:00 am to 5:00 pm.

Fayaz Usman Faheed (DIN: 00252610) Managing Director

For SDC Techmedia Limited

PARTAP INDUSTRIES LIMITED CIN: L15142PB1988PLC00B614

Regd. Office: Vill. Beopror, Distt. Patiala, Tehsil, Raipura -147401

Tel: 91-1762-265244/45, 09354902535

E mail id : partaplisting2017@gmail.com, Website: www.partapdenim.com NOTICE OF THE 35th ANNUAL GENERAL MEETING AND E-VOTING Notice is hereby given that The 35th Annual General meeting of the Company will be held on Saturday , 30th September 2023

on the website of the Company at www.partapdenim.com 2. Notice of the 35th 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

at 11:30 AM (IST) at the Registered Office VII Beopror, Distr. Patiala, Tehsil Rajpura -147401 India

to transact businesses as set out in the Notice of the 35th AGM (Notice). The Notice is available

members by Speed Post/ Registered Letter at their addresses registered with the Company. 35th Annual Report (2022-23) has been sent by post to all members on 7th September, 2023.

4. The Notice and Annual Report are available on the Company's website. Closure of Register of Members 5. The Register of Members and the Share Transfer Register of the Company will remain closed from

6. Members holding shares either in physical form or dematerialized form, as on the 'Cut-off date' being Saturday, 23rd September 2023, may cast their vote electronically on the business as set out in the Notice of 35th AGM by electronic voting system form a place other than AGM Venue (remote e voting) will be provided from by a Central Depository Services (India) Limited ("CDSL")

Sunday 24th September 2023 to Saturday 30th September 2023, both days inclusive on account

- 7. All the members are informed that: i. The businesses as set out in the Notice of 35th AGM may be transacted through voting by
- ii. The remote e-voting shall commence on Wednesday, the 27th September, 2022 The remote e-voting shall end on Friday, 29th September 2022 (5:00 P.M. IST). The remote
- e-voting module shall be disabled by CDSL for voting thereafter, iv. The cutoff date for determining the eligibility to vote by remote e-voting or at the AGM Venue is Saturday, the 23rd September 2023; v. Details of Login ID and password for remote e-voting has been mailed along with
- vi. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares on the cut-off date i.e. Wednesday, the 23rd August 2023 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or issuer/RTA. However, if a person is already registered
- with NSDL for e-voting then existing ID and password can be used for casting vote; vii. Once the vote on a resolution is cast by the member, the member shall not be allowed to
- change it subsequently: viii. The facility for voting through ballot paper/electronic voting system shall be made available at the AGM Venue to those members who have not cast their vote by remote e-voting.
- ix. Members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again at AGM Venue; x. A person whose name is recorded in the register of members or in the register of beneficial
- owners maintained by the depositories as on the cut-off date only shall be entitled to vote by availing remote e-voting or voting at AGM through ballot paper/electronic voting system; xi. In case of any queries or issues regarding e-voting, shareholders may contact Mr. Siddharth Bansal (Finance Head) on telephone no. 1762-265244/45 or E mail Id

partaplisting2017@gmail.com or NSDL on the e-voting helpline no: 1800-222-990 (toll free) 8. The Notice of AGM is available on the Company's website www.partapdenim.com and also on the NSDL's website https://www.evotingindia.com

For Partap Industries Limited

Place : Rajpura Date: 7th September, 2023 (Company Secretary & Compliance Officer) SYMBIOX INVESTMENT & TRADING COMPANY LTD. CIN NO. L65993WB1979PLC032012 Regd. Office: 221, Rabindra Sarani, 3rd Floor

Email ID: symvioxinvestment100@gmail.com NOTICE OF 44th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE The notice is hereby given that: 1. The 44th Annual General Meeting ('AGM') of the Company will be held at 221.Rabindra

Room no. 1, Kolkata-700007

Sarani, Om Shree Market, 3rd Floor, Kolkata-700007 on Friday, 29th September, 2023 at 01:30 PM through video conferencing (VC)/ other audio visual means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated Apri 13, 2020 read with General Circular No. 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 and 3/2022 dated May 5 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") followed by Circular issued by the SEBI (collectively referred to as "relevant circulars") to transact the Ordinary Business, as set out in the

Electronics Copies of the Notice of AGM and Annual Report for 2022-23 have bee sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website- www.symbioxinvestment.com The dispatch of Notice of AGM has been completed on 07th September, 2023.

B. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 22th September, 2023, may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through electronics voting system of National Security Depositary Limited (NSDL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

 The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronics means: ii. The remote e-voting shall commence on Tuesday, 26th September, 2023 at 09:00

iii. The remote e-voting shall end on Thursday, 28th September, 2023 at 5:00 P.M. IST

iv. The cut-off date for determining the eligibility to vote by electronic means or at the

AGM is Friday, 22th September, 2023. v Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Friday, 22th September, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if person is already registered with NSDL for evoting then existing user ID and password can be used for casting vote;

vi. Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cutoff date only shall be entitled to avail the facility of remote e-voting or voting at the

AGM through ballot paper; vii. The Notice of AGM is available on the Company's websitewww.symbioxinvestment.com.

viii. In case of gueries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of https://www.evoting.nsdl.com or call on toll free number 022-48867000/24997000 or at the designated email ID: evoting@nsdl.co.in, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address. **BOOK CLOSURE**

The Register of Members and the Share Transfer books of the Company will remain

closed from Saturday, 23th September, 2023 to Friday, 29th September, 2023 (both days

For Symbiox Investment & Trading Co Ltd

Lucknow

Samit Ray Director DIN No. 08406285

The Ordinary and Special Businesses as set out in Notice of AGM will be transacted through voting by electron The remote e-voting period shall commence at 9.00 A.M. (IST) on Monday, 25th September, 2023 and will end a

sending a request at enotices@linkintime.co.in or cs@mcilindia.net. However, if a person is already registered wit LIIPL for e-voting then existing user ID and password can be used to cast the vote.

Members may note that not be entitled to cast their vote again:

Aperson whose name is recorded in the register of members / beneficial owners as on the cut-off date on shall be entitled to avail the facility of remote e-voting / e-voting at the AGM.

Place: New Delhi

GB GLOBAL LIMITED (Formerly known as Mandhana Industries Limited) GB CIN: L17120MH1984PLC033553

office of the Company situated at 10° Floor, Dev Plaza, Opp. Andheri Fire Station, S. V. Road, Andheri (West), Mumbai - 400 058 to transact the business to be set out in the Notice of the 39th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act").

Members having Demat Account and who have not yet registered their E-mail Id's for receiving

- means on the resolutions set out in the Notice of the 39" AGM.
- September, 2023. Any person, who acquires shares of the Company and becomes Member of the Company after

No.: 154284) to act as a Scrutinizer, to scrutinise the remote e-voting process and poll process Notice is hereby given that pursuant to the provisions of Section 91 of the Act read with the relevant



Regd. Office PGP House, New No.59, Sterling road, Nungambakkam, Chennai 600 034

33nd ANNUAL GENERAL MEETING (AGM), E-VOTING AND BOOK CLOSURE Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held of

Corporate Services Limited or email to investor@cameoindia.com Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and

(E-Voting). Detailed procedure foe remote e-voting/e-voting is provided in the Notice of AGM. Members are informed that:

eligible to vote through e-voting system during the AGM. d. Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate i

mentioning the folio number, name & address of the Member, (b) Self-attested copy of PAN card and (c) self-attested copy of any documents (e.g., Aadhar, Driving License, Election identity Card, Passport i support of the address of the Member by email to investor@cameoindia.com

The notice of the 33rd AGM and Annual Report for the financial year 2022-23 will also be made available on the Company's website at www.dharanifinance.com, stock exchange website to

Club House Road, Chennai -600002, Tel 044-28460390 or email: investor@cameoindia.com. September 2023 (both days inclusive) for annual closing and 33rd AGM.

For Dharani Finance Limited By order of the Board Date: 05.09.2023 Place: Chennai