#### Maryada Commercial Enterprises and Investment Company Limited

CIN: L65993DL1982PLC013738, E-mail Id: <u>macel1982@gmail.com</u>

Regd. Off: 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, Delhi - 110092

Phone No.: 011-49901667, Website: www.maryadainvestment.in

To, Date: 06.09.2024

Metropolitan Stock Exchange of India Ltd. Listing Division, 4th floor, Vibgyor tower, Opposite Trident Hotel, Bandra-Kurla Complex, Mumbai, India- PIN: 400098

<u>Sub: Disclosure pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir / Madam,

As per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, please find attached herewith newspaper clippings of an advertisement by the Company in compliance of MCA Circular No. 20/2020 dated 05th May, 2020, before sending the notice of ensuing AGM (Annual General Meeting) together with the Annual Report to all the members of the Company and all other persons so entitled. The Company published the advertisement in the following Newspapers:

#### Before sending the notice of ensuing AGM (Annual General Meeting):

- 1. Financial Express (All Editions) in English Language on 06.09.2024.
- 2.Jansatta (Delhi Edition) in Hindi Language on 06.09.2024

This is for your information and record.

Thanking you, Yours Faithfully

For Maryada Commercial Enterprises and Investment Company Limited

SATI Digitally signed by SATI NATH DAS

DAS Date: 2024.09.06 15:50:53 +05'30'

Sati Nath Das Director

DIN: 03114586

Add: Flat No. 302, Plot No. 86, B Block, Vishwakarma Colony, M. B. Road, Pul Pehlad, South Delhi - 110044

FINANCIAL EXPRESS

**PUBLIC NOTICE** 

Bankruptcy Code, 2016, on August 28, 2024, in the matter of Punjab National Bank Versus Tristar Global Infrastructure Private Limited, Company Petition No. (IB)-429/ (ND)/2019, the Hon'ble National Company Law Tribunal, New Delhi Bench-III has been pleased to direct that the corporate debtor Tristar Global Infrastructure Private Limited shall be dissolved from the date of the order passed on August 28, 2024 and corporate debtor Tristar Global Infrastructure Private Limited CIN U72203DL2003PTC119728, having registered office at C-207, Sarvodya Enclave, New Delhi-110017 has been dissolved accordingly. Sd./

ARVIND GARG

Erstwhile liquidator of Tristar Global Infrastructure Private Limited IP Reg. No.: IBBI/IPA-003/IP-N00029/2017-2018/10189 AFA Validity: Till November 30, 2024

Address: 302-A. Pal Mohan Plaza, Desh Bandhu Gupta Road, Karol Bagh, New Delhi - 110005. Registered E-mail Address: arvindgarg31@gmail.com

Mobile: 97173 01110 Phone: 011 4772 4484, 4772 4485 Date: September 06, 2024, Place: New Delhi

## POLYMED

#### Poly Medicure Limited

Regd Off: - 232-B, Third Floor, Okhla Industrial Estate. Phase-III. New Delhi-110020 CIN: L40300DL1995PLC066923, Tel: 011-33550700, Fax: 011-26321894 Email: investorcare@polymedicure.com, Website: www.polymedicure.com Notice of 29th Annual General Meeting, Book Closure and Remote E-Voting information

NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the members of Poly Medicure Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Thursday, the 26th September, 2024 at 10.00 a.m. to transact the Ordinary and Special Businesses, as set out in the Notice of AGM in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulations read with General Circular No. 14 2020 dated 8th April, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/PoD-2/P/CIR/2023/4 dated 5th January 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023, respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars').

The Notice of the Meeting, Annual Report for the financial year ended March 31, 2024 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of completion of email of the notices to the shareholders is 4th September, 2024. In case you have not registered your email ID with the Company/ Depository, please

follow below instructions to register your email ID for obtaining annual report for FY 2023-24 and login details for e-voting Physical Holding: Send a duly filled and signed forms ISR-1, ISR-2, ISR-3 or SH-1;

to Registrar and Transfer Agents of the Company, MAS Services Limited T-34, 2nd Floor Okhla Industrial Area Phase-ii New Delhi- 110020. Demat Holding: Please contact your Depository Participant (DP) and register you

email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH, if declare by Company. Notice is hereby given 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 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by National Securities Depository Limited through their portal https://www.evoting.nsdl.com to enable the members to cast their votes electronically. The remote e-voting period commences on Monday, 23rd September, 2024 (09:00 am) and ends on Wednesday, 25th September, 2024 (05:00 pm). No e-voting shall be allowed beyond the said date and time. Durin this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th September, 2024 may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 19th September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA, MAS Services Limited at investor@masserv.com However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

Shri Pawan Kumar Mishra, Practicing Company Secretary (Membership No. FCS 4305 & CP No. 16222), Proprietor M/s. P. K. Mishra & Associates, Company Secretaries has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Mr. Deepanshu Rastogi, Asst. Manager, MAS Services Limited, RTA at into@masserv.com or on Telephone No.: 011-26387281/82/83 or Shri Avinash Chandra, Company Secretary and Compliance Officer, Poly Medicure Limited 232-B. 3rd Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020, Phone. 011 33550700, Fax: 011-26321894, Email: cs@polymedicure.com

The results of voting will be declared within 2 working days from the conclusion of 29th AGM. The declared results along with Scrutinizer's Report will be available on the Company's website www.polymedicure.com and on the website of NSDL at www.evoting.nsdl.com and communicated to Stock Exchanges viz BSE and NSE NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Friday, 20th September, 2024 to Thursday, 26th September, 2024 (both days inclusive) for the purpose of taking record of the shareholders at the Annual

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

For Poly Medicure Limited

Place: New Delhi Avinash Chandra Date: 5th September, 2024 Company Secretary & Compliance Officer

ALLAHABAD

इंडियन बेंक 🍪 Indian Bank

APPAREL EXPORT PROMOTION COUNCIL WINIE . Regd. Office: A-223, Okhla Industrial Area, Phase-1, New Delhi-110020 CIN: U74899DL1978NPL008877 Telephone: 011-40501798 Email: aepcokhla@aepcindia.com; Website: www.aepcindia.com

#### NOTICE

The 45" Annual General Meeting (AGM) of the Council will be held on 27" day of September, 2024 Friday at 11.00 A.M through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") Facility to transact the Business, as set out in the Notice of the 45" AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under read with General Circular Nos.14/2020, 17/2020, 20/2020, 2/2021, 2/2022 and 09/2023 dated 8" April 2020, 13" April 2020, 5" May 2020, 13" January, 2021, 5" May, 2022 and 25" September, 2023 respectively and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circular/s"), without the physical presence of the Members at a common venue.

in terms of MCA Circular/s, the Notice of the 45" AGM and the Annual Report for the year 2023-24 including the Audited Financial Statements for the year ended 31" March 2024 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Council. The requirements of sending physical copy of the Notice of the 45° AGM and Annual Report to the Members have been dispensed with, vide MCA Circular/s.

In pursuant to section 108 read with Rule 20 (2) of the Companies (Management & Administration) Amendment, Rules 2015 all the resolutions to be carried at 45" Annual General Meeting shall be concluded through E-Voting. Accordingly, it is requested to refer to "Rules of E-Voting for the resolutions other than the election of Executive Committee members" and "Rules for Election of Executive Committee Members", from Council's website i.e., www.aepcindia.com. It may also be noted that pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote is not available for this AGM. However, the Body Corporate are entitled to appoint authorized representatives to attend

the AGM through VC/OAVM and participate there at and cast their votes through e-voting t may please be noted that Department of Commerce, Ministry of Commerce & Industry Government of India vide letter No F. 13/3/2023-E & MDA-DoC dated 25:07:2024 issued the fina Article of Association/Bye-laws for adoption by EPCs/FIEO and also instructed to hold the elections

Accordingly, the Executive Committee of the Council in its meeting held on 02:09:2024 decided to hold 45" Annual General Meeting of the Council on 27" September, 2024 (Friday) at 11:00 A.M. through Video Conferencing for conducting the election of the Executive Committee Members, who were liable to retire at the 45" AGM, as per the new Model Article of Association/Bye-Laws. Members contesting the election may kindly refer and download model bye-laws, nomination form and election rules for the election of Executive Committee Members, from Council's website i.e.

Members can submit their nomination papers physically at Registered office of the Council, for contesting election to the Office of Executive Committee after depositing Rs. 1,00,000/- (Rupees one lac only), up to the closing of business hours on 13.09.2024 or may submit nomination papers through E-mail at sumit.qupta@aepcindia.com along with electronic deposit/ details of Rs. 1,00,000/- (Rupees one lac only) by closing of hours on 13.09.2024. This deposit shall be refunded only to such member who either succeeds in getting elected as a Member to the Executive

Committee or gets more than 25% of the total valid votes cast by E-Voting Further, pursuant to Rule 14 of Election Rules for Election of Executive Committee Members, a candidate can withdraw his/her nomination from contesting election to Executive Committee Member in Form-II with the same signature made on nomination Form. Such withdrawal should reach registered office/regional office of the council up to close of business hours on 16.09.2024 i.e within three days from the last date of receipt of nomination or may submit Form-II for withdrawal of nomination papers through E-mail at sumit.gupta@aepcindia.com by closing of hours on 16.09.2024. In the event of withdrawal of nomination within the stipulated time period provided here in above, the money deposited for submitting nomination shall be refunded.

As per the provisions of the paragraph 2.77 & 2.78 of the Hand Book of Procedure of FTP 2023-28 and provision of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 (the "Rules"), the council is pleased to provide e-voting facility to its members enabling them to cast their vote at the 45th AGM by electronic means, on all the resolutions, as set out in the notice of AGM.

The facility of casting the votes by the members using an electronic voting system from place other than AGM ("remote e-voting") and e voting at the meeting will be provided by the National Securities Depository Limited ("NSDL"

The details pursuant to the provisions of the Act and Rule 20 of the Rules are given hereunder: a) All resolutions (including election of executive Committee members) as set out in the notice of

AGM dated 02:09:2024, shall be transacted by electronic means only. The remote e-voting shall begin on 24.09.2024 (Tuesday), at 9.00 AM and ends on 26.09.2024 (Thursday) at 5:00 P.M. The remote e-voting shall not be allowed beyond 05:00 P.M. on

The cut- off date for determining the eligibility to vote by remote e- voting as well as voting at the AGM is 20,09,2024 (Friday), and members whose name is recorded in the register maintained by the Council as on the Cut- off date and registered exporters, who fulfill the eligibility criteria provided in the model bye-laws issued by the Department of Commerce on 25.07.2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The persons who become member of the Council after dispatch of Notice, as of cut-off date i.e. 20.09.2024, may obtain LOGIN ID AND PASSWORD by sending a request at

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or E-voting during the AGM and the notice to members published in the newspaper dated

Notice of Annual General Meeting is available on the website of the Council i.e. www.aepcindia.com and at website of the NSDL i.e. www.evoting.nsdl.com. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for

Shareholders/Members and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 or send a request at evoting@nsdl.com or contact Mr. Amit Vishal, Assistant Vice President or Ms. Pallavi Mhatre, Sr. Manager, National Securities Depository Ltd., Trade World, "A" Wing, 4" Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email IDs: evoting@nsdl.com or AmitV@nsdl.com or pallavid@nsdl.com or at telephone nos.: 022-48867000 or 022-24997000, who will also address the grievances connected with the

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 Member, the Member shall not be allowed to change it subsequently, b) the Members who have cast their vote by remote e-Voting prior to the 45" AGM may participate in the 45" AGM through VC/OAVM. facility, but shall not be entitled to cast their vote again through the e- Voting system during the 45" GM; c) the Members participating in the 45" AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the 45° AGM; and d) a person whose name is recorded in the Register of Members maintained by the Council as on the cut-off date and registered exporters, who fulfill the eligibility criteria provided in the model bye-laws issued by the Department of Commerce on 25.07.2024 are entitled to avail the facility of remote e-Voting, participating in the 45° AGM through VC/OAVM Facility and e-Voting during

Further in terms of Section 91 of the Companies Act 2013, the Register of Members shall remain closed from 21.09.2024 to 27.09.2024 (both days inclusive) for the purpose of AGM.

For Apparel Export Promotion Council

Date: 05/09/2024 Sumit Gupta

Place: New Delhi (Secretary)

Stressed Asset Management Large (SAML) Kolkata Branch, 14, India Exchange Place, 1st Floor Indian Bank Building, Kolkata - 700 001 E-mail: samlkolkata@indianbank.co.in

SALE NOTICE FOR SALE OF IMMOVABLE / MOVABLE PROPERTIES

APPENDIX - IV - A [See Proviso to Rule 8(6) read with Rule 6(2)]

E-Auction Sale Notice for Sale of Immovable / Movable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) read with Rule 6(2) of the Security Interest (Enforcement) Rules, 2002.

Ph. No.: (033) 2231 1471

Loan A/cs: M/s Maheshwary Ispat Limited (A/c Nos.: 50008042611, 50008038751) with Indian Bank (erstwhile Allahabad Bank), Stressed Asset Management Large Branch, Kolkata and A/c Nos: 33090798280, 38068592565 and 10502887350 with State Bank of India, Stressed Asset Management Branch-I, Kolkata. In the matters of TP/22(KB)2022, The Hon'ble NCLT, Kolkata vide order dated 19.12.2023 directed for initiation of Liquidation proceedings of M/s. Maheshwary Ispat Limited in terms of the provision of IBC, 2016 and accordingly a Liquidator was appointed. Abiding by the provision of IBC, 2016, Indian Bank & State Bank of India decided that the security interest of Panagarh Unit of M/s. Maheshwary Ispat Ltd. - in Liquidation, not be relinquished in favour of the Liquidation Estate

and the same was informed to the Liquidator Consequently, the physical possession of the scheduled Property situated at Panagarh, West Bengal was handed

Notice is hereby given to the public in general and in particular to the Borrower(s) and Mortgagor(s) that the below described Immovable / Movable Property mortgaged / charged to the Secured Creditors, the Physical Possession of which has been taken by the Authorized Officer of Indian Bank (erstwhile Allahabad Bank), SAM Large Kolkata Branch (Secured Creditor) and State Bank of India, Stressed Asset Management Branch - I, Kolkata (Secured Creditor) jointly, will be sold on "As is where is Basis", "As is what is Basis", "Whatever there is Basis" and "Slump Sale Basis" on 08.10.2024, for recovery of Rs. 89,15.49.587.00 (Rupees Eighty Nine Crores Fifteen Lakhs Forty Nine Thousands Five Hundred Eighty Seven only) as on 31.03.2013 of Indian Bank (erstwhile Allahabad Bank), SAM Large Kolkata Branch and Rs. 546,59,55,980,28 (Rupees Five Hundred Forty Six Crores Fifty Nine Lakhs Fifty Five Thousands Nine Hundred Eighty and Twenty Eight only) as on 30.06.2012 of State Bank of India, Stressed Asset Management Branch-I, Kolkata, with further interest, costs, other charges and expenses thereon respectively from M/s. Maheshwary Ispat Limited - in Liquidation (Borrower / Mortgagor). Represented by The Liquidator appointed under IBC, 2016 by the Hon'ble NCLT, Kolkata in matters of TP No. 22/KB/2022, D-404, City Centre, Salt Lake City, Sector-I, Kolkata - 700 064.

The specific details of the property intended to be brought to sale through e-auction mode is enumerated below a) Name of Account / Borrower / **Detailed Description of** Secured Creditors **Outstanding Dues** 

over by the Liquidator to the Authorised Officers of the Indian Bank & State Bank of India, jointly on 30.04.2024.

Guarantor / Mortgagor

b) Name of the Branch

🛕 इलाहाबाद

in Liquidation (Borrower / Mortgagor) Represented by The Liquidator appointed under IBC, 2016 by the Hon'ble NCLT, Kolkata in matters of TP No. 22/KB/2022 D-404, City Centre, Salt Lake City, Sector - I, Kolkata - 700 064.

b) Stressed Asset Management Large Kolkata Branch (Indian Bank)

Stressed Asset Management Branch - I, Kolkata (State Bank of India)

Bank Website

Date: 03.09.2024

Place: Kolkata

Immovable / Movable Property

a) M/s. Maheshwary Ispat Limited All immovable and movable assets lying at the Panagarh Unit of MaheshwaryIspat (Rupees Eighty Nine Crores Fifteen Ltd. - In Liquidation situated at Beldanga. Lakhs Forty Nine Thousands Five P.O. - Choto Ramchandrapur, P.S. Kanksha, Burdwan, Pin - 713 148 including Land measuring about 30.56 Acre, represented by Deed Nos. being 412, 4960, 4961, 4962, 4963, 4976, 5018, 5019, 5053, 5054, 5110, 5212, 5213, 5214, 5215, 5228 5242, 5243, 5244, 5245, 5246, 5247, 5248, 5249, 5250, 5251, 5252, 5259, 5265, 5301

5458, 5470, 5471, 5534, 5633, 5634, 5635,

5639, 5640, 5678, 5679, 5763, 5764, 5919,

5923, in the name of Maheshwarylspat

Ltd.; Plant & Machinery comprising of

Sponge Iron Plant, Induction Furnace,

Hundred Eighty Seven only) as on 31.03.2013 with further interest, costs other charges and expenses thereon o Indian Bank (SAML Kolkata). Rs. 546,59,55,980.28

Rupees Five Hundred Forty Six Crores Fifty Nine Lakhs Fifty Five Thousands Nine Hundred Eighty and Twenty Eight only) as on 30,06,2012 with further interest, costs, other charges and

expenses, thereon of State Bank of

Rs. 89,15,49,587.00

 a) Reserve Price b) EMD Amount c) Bid Increment Amount

a) Rs. 51,00,00,000.00 (\*)

(Rupees Fifty One Crore only)

d) Property ID e) Encumbrance on Property f) Type of Possession

b) Rs. 5,10,00,000.00 (Rupees Five Crore Ten Lakh only)

c) Rs. 10,00,000.00

(Rupees Ten Lakh only) d) IDIB50008042611

e) Best of knowledge and information of the Authorised Officer, there is no encumbrance on the property

f) Physical Possession

India (SAMB - 1). Rolling Mill, etc. and other movable assets.

QR CODE FOR PROPERTY ID : IDIB50008042611

Property Location

Property Image

(2) Shri Ajeet Kumar Jha (Branch Manager), Mobile No.: 94304 65404 (\*) SALE PRICE SHOULD BE ABOVE RESERVE PRICE

E-auction Website

Date of Inspection: 09.09.2024 to 07.10.2024 between 10.00 A.M. to 4.00 P.M. Date and Time of E-auction: Date - 08.10.2024, Time - 11.00 A.M. to 04.00 P.M. Platform of E-auction Service Provider: https://www.ebkray.in

Contact Person: (1) Kunwar Jeetendra Singh (Authorized Officer), Mobile No.: 93241 68466

Bidders are advised to visit the website (https://www.ebkray.in) of our e-auction service provider PSB Alliance Pvt. Ltd. to participate in online bid. For Technical Assistance Please call PSB Alliance Pvt. Ltd. Helpdesk No. 82912 20220, email ID : support.ebkray@psballiance.com and other help line numbers available in service providers help desk. For Registration status and for EMD status please email to support.ebkray@psballiance.com. For property details and photograph of the property and auction terms and conditions please visit: https://www.ebkray.in and for clarifications related to this portal, please contact Helpdesk No.: 82912 20220.

Bidders are advised to use Property ID Number mentioned above while searching for the property in the website with https://www.ebkray.in.

NOTE: THIS IS ALSO A NOTICE TO THE BORROWER(S) / MORTGAGOR(S) / GUARANTOR(S)

**Authorised Officer** 

BHARAT EXPLOSIVES LIMITED CIN - U65921UP1962PLC002895

Regd. Office: 9KM, Lalitpur - Jhansi Road, Lalitpur, Uttar Pradesh-284403 Ph. No. 0120 - 4001900, Fax No. 0120 - 4001901, E-mail - info@belindia.co.in

Bş

certificate(s)

Place: Chennai

Date: 05.09.2024

Notice is hereby given that the 61" Annual General Meeting (AGM) of the Members of BHARAT EXPLOSIVES LIMITED will be held on Monday, 30th day of September 2024, at 2:00 P.M. at the registered office of the Company at 9 K.M., Lalitpur - Jhansi Road, Lalitpur - 284403, Uttar Pradesh to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs ("MCA") In accordance with the circulars issued by MCA, the Notice of AGM and the Annual Repor

for the Financial Year 2023-24 will be sent, electronically, to those Members holding equity shares as on August 30, 2024 and whose e-mail addresses are registered with the Company or Link Intime India Pvt. Ltd (Link Intime), RTA of the company or the Depository Participant(s). The Notice of the AGM and Annual Report shall also be available on the e-voting website of the Link Intime at https://instavote.linkintime.co.in/. The dispatch of Notice of the AGM alongwith Annual Report through e-mails has been completed on In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20

of the Companies (Management and Administration) Rule, 2014, your company is pleased to provide remote e-voting facility to its members to cast their vote by electronic means on the resolutions proposed to be transacted at the 61" AGM. The company has arranged remote e-voting facility through Link Intime at https://instavote.linkintime.co.in. The detailed procedure/instructions for remote e-voting are contained in the notice of AGM. A Member whose name appears in the register of members as on the cut-off date i.e. 23'

September, 2024 only shall be entitled to avail the facility of remote e-voting as well as

voting through ballot process at the venue of the meeting. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 23" September, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM Any person who becomes a member of the company after the dispatch of Notice and holds shares as on the cut-off date i.e. on 23" September, 2024, if already registered with

obtain the login id and password by sending request to enotices@linkintime.co.in or info@belindia.co.in The remote e-voting period commences on 26" September, 2024 at 9.00 a.m. (IST) and ends on 29" September, 2024 at 5.00 p.m. (IST). The e-voting module shall be disabled by Link Intime for voting thereafter. Once the vote on a resolution cast by a Member, he

shall not be allowed to change in subsequently. The Company has appointed M/s J. K.

Gupta & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the

Link Intime for e-voting then you can use your existing user id and password otherwise may

Members may contact Ms. Mansi Mamgain, Company Secretary at 0120 - 4001902 and/or at email info@belindia.co.in for any information or queries pertaining to electronic voting. Members who have not yet registered their e-mail address are requested to send request to the Company/your depository to receive timely communication

> By order of the Board of Directors For Bharat Explosives Limited Mansi Mamgain

Place: Noida Company Secretary

Date: September 6, 2024

MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT COMPANY LIMITED Regd Office: 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, New Delhi - 110092

Phone: 91-11-49901667, Website: www.maryadainvestment.in CIN: L65993DL1982PLC013738 Notice is given that the 42" AGM (Annual General Meeting) of the Company is scheduled

to be held on 30° day of September, 2024, Monday at 05:00 p.m. through Video Conference or Other Audio-Visual Means (OAVM). In compliance with General Circular 14/2020, 17 2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 2022 and December 28, 2022 respectively followed by General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India ('SEBI'), as amended time to time to transact the Ordinary business as set out in the Notice.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2023-24 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositaries. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company/ Depositary, Notice of AGM along with annual report for FY 2023-24 and login details for e-voting shall be sent to your registered ernail address. In case you have not registered your email ID with the Company/ Depositary, please follow below instructions to register your email ID for obtaining annual report for FY 2023-24 and login details for e-voting.

Physical Send a request to Registrar and Share Transfer Agent of the Company, Skyline Holding Financial Services Private Limited at admin@skylinerta.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

PLEASE UPDATE THE SAME ON OR BEFORE 23/09/2024. Please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL 16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested

scanned copy of Aadhar Card). PLEASE UPDATE THE SAME ON OR BEFORE 23/09/2024.

The Notice of AGM and Annual Report for FY 2023-24 will also be available on Company's website at www.maryadainvestment.in and also on the Stock Exchange website at www.msei.in.Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

Shareholders are further informed that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 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 September 24, 2024 to September 30, 2024 (both days inclusive) for the purpose of 42<sup>xx</sup> Annual General Meeting of the Company to be held on September 30, 2024, Monday at 05:00 p.m. through Video Conference or Other Audio-Visual Means (OAVM).

For Maryada Commercial Enterprises and Investment Company Limited

Place: Delhi (Sati Nath Das) Date: 05.09.2024 Director

#### KRISHCA STRAPPING SOLUTIONS LIMITED CIN: L74999TN2017PLC119939

Registered Office: Building 01B, Logos Mappedu Logistics Park, Satharai Village, Thiruvallur Taluk, Thiruvallur, Tamil Nadu, India, 631203. Ph.: 9094575375, Email: cs@krishcastrapping.com Hlk173946740

Website: https://www.krishcastrapping.com/ INFORMATION REGARDING 7th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

In compliance with the applicable provisions of Companies Act, 2013,

rules made thereunder and SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with general circular no. 14/2020 dated 08th April 2020, general circular no. 17/2020 dated 13th April 2020. general circular no. 20/2020 dated 05th May 2020, general circular no. 02/2021 dated 13th January 2021 general circular no. 21/2021 dated 14th December 2021, general circular no. 02/2022 dated 05th May 2022, general circular no. 11/2022 dated 28th December 2022 and general circular no. 09/2023 dated 25th September 2023 issued by ministry of corporate affairs read with SEBI circular dated 5th January 2023 and October 7, 2023 and other relevant circulars of SEBI, from time to time (hereinafter collectively referred to as ("circulars"), the 7th Annual General Meeting (AGM) of the company will be held through Video Conferencing ("VC") on Monday, 30th September 2024 at 10:00 A.M. (IST) to transact the business as set out in the notice of AGM ('Notice').

Report for the financial year 2023-24, will be sent only through electronic mode to those members whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent, Purva Sharegistry India Private Limited (RTA) / Depository Participants (DPs). The Notice and Annual Report will also be available on the website of the Company at https://www.krishcastrapping.com/ and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com Further, members can join and participate in the AGM through VC facility only. The instructions for joining and manner of participation in the AGM will be provided in the notice. Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under section 103 of the Companies act, 2013. In order to send the Notice, Annual Report and other Communications to

In accordance with the aforesaid Circulars, the Notice and the Annual

their email address are requested to register the same immediately in respect of shares held in electronic form with the depository through their depository participant(s) and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, Purva Sharegistry (India) Private Limited at support@purvashare.com. The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions as set out in the Notice. Additionally, the

the members in electronic form, Members who have not yet registered

company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the Notice. By the order of Board of Directors

> KRISHCA STRAPPING SOLUTIONS LIMITED Sd/-

(Diya Venkatesan)

#### TVS MOTOR COMPANY LIMITED

Registered Office: "Chaitanya" No.12 Khader Nawaz Khan Road Nungambakkam Chennai - 600006 CIN: L35921TN1992PLC022845 Website: tvsmotor.com Email: contactus@tvsmotor.com Ph:044 28332115

#### Notice of loss of share certificates

NOTICE is hereby given that the following share certificate(s) issued by the company are stated to have been lost or misplaced or stolen and the registered holders / the legal heirs of the registered holders thereof have applied to the company for issue of duplicate share

	Share cert. nos.		Distinctive nos.	Name of registered holder
D3406	4611	2000	4476650	DHANANJAY BARVE MEGHANA DHANANJAY BARVE

The public are hereby warned against purchasing or dealing in any way, with the above share certificates. Any person(s) who has/have any claim(s) in respect of the said share certificates should lodge such claim(s) with the company at its registered office at the address given above within 15 days of publication of this notice, after which no claim will be entertained and the company will proceed to issue duplicate share certificates.

> For TVS Motor Company Limited K S Srinivasan Company Secretary

CUBICAL FINANCIAL SERVICES LIMITED

Regd. Office: 456, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, New Delhi-110034 CIN: L65993DL1990PLC040101,Ph.: 011-47057757 , Email id: cubfinser@yahoo.com NOTICE Notice is hereby given that the 34" Annual General Meeting (AGM) of the shareholders of the Company

shall be held at on Friday, 27° September, 2024 at 2:00 P.M through Video Conferencing/Other Audio Video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with MCA General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021, 02/2022 & 09/2023 dated 8th April 2020, 13th April 2020, 5th May 2020 and January 13, 2021 and 25" September 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May 2020 and SEBI / HO/ CFD2 / CIR / P / 2021 / 11 dated January 15, 2021 and subsequent circulars issued in this regard, latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

whose email addresses are registered with the Depository Participants or Company in accordance with the MCA Circulars and SEBI Circular. The requirement of sending physical copy of the Notice of the AGM and Annual report to the members have been dispensed with vide MCA circulars and SEBI Circular. Members holding shares either in physical form or in dematerialization form, as on cut off date i.e. 20° September 2024 may cast their vote electronically on the ordinary and special, as set out in the Notice of the 34" AGM through electronic voting system ("Remote e-voting") of CDSL

The Notice of the 34" AGM and the Annual Report for the year 2023-24 including the financial statements for

the financial year ended March 31, 2024 ("Annual Report") has been sent only by email to all those Members,

In connection with the Remote E-voting Facility and meeting through Video Conferencing/Other Audio Video Means (VC/ OAVM), we wish to notify the shareholders as under: The business, as set out in the Notice of AGM, may be transacted through remote e-voting as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure

Requirements) Regulations, 2015 or e-voting system at the AGM The shareholders holding shares as on 20° September, 2024, being the cut-off date, may participate in the Remote E-voting exercise. The notice convening the AGM has been sent through email to those shareholders holding shares as on 23rd. August, 2024. Notice convening the said AGM shall be sent by email to those persons becoming shareholders after Z3° August, 2024, and holding shares as on 20 September, 2024 and whose e-mail ids are registered with the Company/ depositories. Such shareholders may also obtain the Login ID by sending a request to helpdesk evoting@odsindia.com or to

beetairta@gmail.com or to cubfinser@yahoo.com mentioning his/her Folio No. / DP ID & Client ID. Details of the manner of casting votes is mentioned in the Notice of AGM which is also displayed on the website of the Company at www.cubical90.com and shall be displayed on the website of the Remote E-voting agency, Central Depository Services Limited, at https://www.evotingindia.com.

Remote E-voting shall commence at Tuesday, September 24, 2024 (09:00 A.M.) and ends on Thursday, September 26, 2024 (05:00 P.M.) and shall not be available thereafter members may note that: i) The remote e-voting module shall be disabled after 5:00 p.m. (IST) on September 26, 2024. ii) The facility for electronic voting system, shall also be made available at the AGM. iii) Members attending the AGM, who have not cast their votes through remote e-voting, shall be able to exercise their voting rights at the AGM. The Members who have already cast their votes through remote e-voting may attend the Meeting but shall not be entitled to cast their votes again at the AGM, (v) a person whose name is recorded in the register of member or in the register of beneficial

entitled to avail the facility of remote e-voting or e-voting at the AGM. In case of any query/clarification/ grievances related to Remote E-voting/E-voting, shareholders may contact to Mr. Bhawendra Jha, Senior Manager, Beetal Financial Computer Services Private Limited, 99, Madangir, behind LSC, New Delhi - 110062, Ph No: 011-29961281, e-mail : beetalrta@gmail.com

owner maintained by the depositories as on 20" September, 2024 being the cut off date shall only be

or may write to the CDSL E-voting team at helpdesk evoting@cdslindia.com Mr. Mukesh Kumar Agarwal, Company Secretary in Practice, has been appointed as the Scrutinizer to

scrutinize the Remote E-voting/E-voting process. Kindly note that once you have cast your vote through E-voting, you cannot modify your vote. The consolidated results of the Remote E-voting/E-voting at AGM, if any, which may be taken at the

AGM, shall be announced by the Company within 48 hour of the AGM & displayed on the websites of the Company and of the Remote E-Voting Agency and also informed to Stock Exchanges. For Cubical Financial Services Limited Place: New Delhi Ashwani Kumar Gupta

(Managing Director)

MARSONS LIMITED CIN: L31102WB1976PLC030676 Registered Office: Marsons House, Budge Budge Trunk Road, Vill. Chakmir,

Email: sultana@marsonsonline.com, Website: www.marsonsonline.com

Maheshtala, Kolkata- 700 142, West Bengal, Contact No. 9007004231

NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice Is Hereby Given that

Companies Act 2013.

www.bseindia.com.

Date: 05.09.2024

1. The 47th Annual General Meeting ("AGM") of the members of Marsons Limited ("Company") will be held on Friday, 27th September, 2024 at 2.00 P.M.through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") in compliance with applicable provisions of Companies Act, 2013 and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Secretarial Standard in General Meetings (SS-2) issued by Institute of Company Secretaries of India read with MCA circular no. 10/2022 dated December 28, 2022 and SEBI Circular

No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022. 2. Members will be able to attend the meeting only through VC/OAVM and those members participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the

3. In compliance with MCA circulars and SEBI circulars, the Notice of AGM including details and instructions for remote evoting/e-voting at AGM and Financial Statements including Auditors' Report, Board's Report and related Annexures attached therewith (Collectively referred to as "Annual Report 2023-24" or "Annual Report") have been sent on 05.09.2024 in electronic mode, to all the members whose e-mail address are registered with Company's Registrar and Share Transfer Agent M/s Maheshwari Datamatics Private Limited/ their respective Depository Participant(s). This is also in accordance with the provisions of Section 101 of the Companise act, 2013 read with Rule 18 of the Companies (Accounts) Rules, 2014. The same is also available on the website of the Company at www.marsonsonline.com and can also be accessed from the website of the BSE Ltd. at

 The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of the AGM of the Company. All members holding shares either in physical form or in dematerialized form as on cut-off date, Friday, 20th September 2024 are provided the facility to cast their vote electronically (e-voting) on the business set forth in the Notice of the AGM, for which the Company has engaged the services of Central Depository Services (India) Limited as E-voting agency. Members may cast their votes remotely (Remote E-voting) or cast votes at the AGM (e-voting) using electronic system provided by the CDSL, The facility to cast vote electronically at the AGM (e-voting) will be made available for members attending the AGM who have not cast their vote(s) by remote e-voting.

5. All the members are informed that

a. The remote e-voting shall commence on Tuesday, 24th September, 2024 at 9:00 A.M. (IST). b. The remote e-voting shall end on Thursday, 26th September, 2024 at

5.00 P.M (IST). c. Remote e-voting will not be allowed beyond the aforesaid date and time

and the Remote E-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period. 6. The Cut-off date/record date for purpose of determining eligibility of Members to cast vote electronically and attend the AGM is Friday, 20th September,

Members may note that:

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

2024. Members who have cast their votes through remote e-voting may

attend the meeting but will not be entitled to cast vote(s) at the AGM.

 The Company has appointed Mr. Arun Kumar Jaiswal, (ACS-29827) Practicing Company Secretary as the scrutinizer to scrutinize the voting process in a fair and transparent manner. 8. In case of any queries, you may refer the Frequently asked Questions

(FAQs) for Shareholders and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. Members may also write to the Company at the Company's email address sultana@marsonsonline.com. For Marsons Limited

> Uttara Sharma Company Secretary

Date : 06.09.2024 financialexp.epapr.in

Place : Chennai

Company Secretary

New Delhi

Date: 05.09.2024

Place: Kolkata

#### GEM ENVIRO MANAGEMENT LIMITED

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

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

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

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

It is hereby informed that:

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

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

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

Place: Delhi Date: 5th September, 2024

(Vijay Kumar Sharma) Company Secretary and Compliance Office

#### अलीरॉक्स एब्रेसिव्स लिमिटेड

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

> फोन : 011- 45685625, 011-41070069 सीआईएन : L74899DL1944PLC000759

कंपनी की 80वीं वार्षिक आम बैठक (।ळड) सोमवार, 30 सितंबर, 2024 को मध्या. 11.00 बजे

मीटिंग रूम. ७एफ–७एच (७वां तल), हंसालय बिल्डिंग, १५, बाराखंभा रोड, नई दिल्ली ११००० कंपनी अधिनियम, 2013 की धारा 91 के अनुसार, कंपनी के सदस्यों का रजिस्टर और इक्विटी

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

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

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

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

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

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

जिन सदस्यों ने रिमोट–वोटिंग द्वारा अपना वोट दिया है, वे बैठक में उपस्थित हो सकते है लेकिन उन्हें दोबारा अपना वोट देने का अधिकार नहीं होगा।

केवल वे सदस्य / शेयरधारक, जो एजीएम में उपस्थित होंगे तथा जिन्होंने रिमोट ई–वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला है तथा जो अन्यथा ऐसा करने से प्रतिबंधित

नहीं हैं, बैठक में वोट देने के पात्र होंगे। इलेक्ट्रॉनिक विधियों से वोटिंग से संबंधित किसी भी प्रश्न / शिकायत की स्थिति में, सदस्यगण

/ लाभार्थी स्वामीगण निम्नलिखित पते पर संपर्क कर सकते हैं

श्री एन श्याम कुमार, वरिष्ठ प्रबंधक, केफिन टेक्नोलॉजीज लिमिटेड, सेलेनियम टॉवर बी, प्लॉट 31—32, गाचीबोवली, वित्तीय जिला, नानकरामगुडा, हैदराबाद—500032, फोन नं. 18003094001

|ई–मेल : Einward.ris@kfintech.com

कृते अलीरॉक्स एब्रेसिव्स लिमिटेड स्थान : नई दिल्ली दिनांक : 06 सितम्बर, 2024 सदस्यता सं: ए४४१६७

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

शकरपुर क्रॉसिंग, नई दिल्ली-110092 दूरभाष : 91-11-4990 1667 वेबसाइट : www.maryadainvestment.in सीआईएन : L65993DL1982PLC013738

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

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

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

भौतिक ई-मेल पते के पंजीकरण के लिये फोलियो नम्बर, शेयरधारक का नाम, शेयर प्रमाणपत्र **धारिता** (फ्रान्ट एवं बैक) की स्कैन की गई प्रति, पैन (पैन कार्ड की स्व सत्यापित स्कैन की गई प्रति, आधार (आधार कार्ड की स्व सत्यापित स्कैन की गई प्रति) उपलब्ध कराते हुए dmin@skylinerta.com पर कम्पनी के रजिस्ट्रार तथा शेयर अंतरण एजेन्ट, स्काईलाइन फाइनांसियल सर्विसेस प्राईवेट लिमिटेड के पास अनुरोध भेजें। कृपया इसे 23/09/2024 को या उससे पहले अपडेट करें।

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

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

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

मर्यादा कॉमर्सियल एण्टरप्राईजेज एंड इन्वेस्टमेन्ट कम्पनी लिमिटेड के लिए

(सती नाथ दास) स्थानः दिल्ली तिथिः 05.09.2024

### OK PLAY INDIA LIMITED

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

Notice is hereby given that the 35th Annual General Meeting ('AGM') of the members of OK Play India Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Monday, the 30" day of September, 2024 at 12.30 p.m. to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2024 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository, The date of completion of email of the notices to the shareholders is September 5", 2024.

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

Physical Holding: Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at investor@masserv.com providing Folio number. Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN( Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34, 2" Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) along with letter

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

Meenu Goswami

Company Secretary

Date: 05" September, 2024

AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LIMITED

as a Director of the Company To consider, and if applicable provisions, if any, of the Companies Act, available there. By order of the Board was appointed as an additional Director on 30th LTD, Sd/- GHAYYORUL HAQ BILAL (Managin August 2024 and who hold the office till the Director) DIN No. 06979117 Add: Mohalla Qazian conclusion of ensuing Annual General Meeting be Jalalabad, Najibabad, Distt. Bilnor, U.P.-24676 and is hereby appointed as Director of the Place Najibabad Date: 5th September 2024 company," "RESOLVED FURTHER THAT, any EXPLANATORY STATEMENT Annexed to the

(सोनल पोपली)

forms etc. as may be required to be filed with the deeds and things as may be required and onsidered necessary and incidental thereto." Regularisation of Mrs. Nazya Hasan (DIN: 0755019) as a Director of the Company To onsider, and if thought fit, to pass with or without FURTHER THAT, any director of the company be 10756615) as an Additional Director of the company consider, and if thought fit, to pass with or without. The Board of Directors of the Company ('the Board'

considered necessary and incidental thereto." applicable provisions, if any, of the Companies Act, approval and adoption of the Members, ITEM NO 8 2013, Mrs. Safia Parveen (DIN: 10757188) who was "The Board of Directors of the Company ('the Board' required documents, forms etc. as may be required. Safia Parveen on the Board as the Director will be to be filed with the Registrar of Companies and to do desirable, beneficial and in the best interest of the all such acts, deeds and things as may be required. Company. The Board recommends the resolution and considered necessary and incidental thereto." set out in Item no. 7 of the accompanying Notice for By order of the Board

For AL-NAJIB MILLI MUTUAL BENEFITS NIDHI By order of the Board LTD. Sd/- GHAYYORUL HAQ BILAL (Managing For AL-NAJIB MILLI MUTUAL BENEFITS NIDHI Director) DIN No. 06979117 Add: Mohalla Qazian, LTD, Sd/- GHAYYORUL HAQ BILAL (Managing Jalalabad, Najibabad, Distt. Bijnor, U.P.-246763 Director) DIN No. 06979117 Add: Mohalla Qazian. Place: Najibabad Date: 5th September, 2024

the AGM is entitled to appoint proxy to attend and

Ph:01341-220206, 221049 Fax: 01341-221050 Email: alnbd@rediffmail.com NOTICE FOR 34TH ANNUAL GENERAL vote, instead of him/her and the proxy need not be a MEETING Notice is hereby given that the 34th member. The instrument of proxy, in order to be Annual General Meeting of M/S AL-NAJIB MILLI effective, must be duly filled, signed, stamped an MUTUAL BENEFITS NIDHI LTD will be held at should be submitted to the Registered Office of the Naibabad Pvt. ITI. VIII. Harswara, Opposite Qasmia Company, not later than 48 hours before the Inter College, Najibabad, Distt. Bijnor, U.P on commencement of the meeting. 2. The Register of Monday, the 30th September, 2024 at 11:00 A.M. to Members shall remain closed from the 20th transact with or without modifications, as may be September, 2024 to the 30th September, 2024. (Bot permissible, the following business. ORDINARY days inclusive) 3, M/s H, S, Madan & Co., Chartere BUSINESS: 1. To consider, approve and adopt the Accountants, (U-195, 1st Floor, Main Vikas Marg Audited Financial Statements (including Standalone Shakarpur, Delhi-110092), was appointed a and Consolidated Financial Statements) of the Statutory Auditors of the company to hold office from Company for the Financial Year ended March 31, Conclusion of Annual General Meeting (AGM) hell 2024 and the Reports of the Board of Directors of the on 2021 fill the Conclusion of Annual General Company and the Statutory Auditors thereon. Meeting (AGM) to be held in the Year 2026. The including Annexures thereto. 2. To appoint a director requirement to place the matter relating place of Mr. MOHAMMAD AASIM (DIN- appointment of auditors for ratification by member 7123224), as a Director, retires by rotation and at every Annual General Meeting (AGM) has been seing eligible, offers himself, for the reappointment, done away by the Companies (Amendment) Act. To appoint a director in place of Mr. ARUN KUMAR 2017 w.e.f. 07th May, 2018. Accordingly, n RANDHAR (DIN-07123247), as a Director, retires by resolution is being proposed for ratification of otation and being eligible, offers himself, for the re-appointment of Statutory Auditors at the upcomin appointment. SPECIAL BUSINESS: 4. Annual General Meeting (AGM) in the year of 202 Regularisation of Mr. Mohd Kaleem (DIN: 10757107) and their term shall continue subject to ratification a every Annual General Meeting of the Company a thought fit, to pass with or without modification/(s), such remuneration plus service tax and travelling the following resolution as an Ordinary Resolution: expenses etc. as may be mutually agreed between RESOLVED THAT pursuant to the provisions of the Directors of the Company and the Auditors'. Section 152, 161 and other applicable provisions, if Undaimed dividend for the financial year ended 31s any, of the Companies Act, 2013, Mr. Mohd Kaleem March, 2017 and the corresponding Ordinary Share DIN: 10757107), who was appointed as an of the Company in respect of which dividen additional Director on 30th August 2024 and who entitlements remain unclaimed for sever hold the office till the conclusion of ensuing Annual consecutive years is due for transfer to the investo General Meeting be and is hereby appointed as Education and Protection Fund of the Centra Director of the Company," "RESOLVED FURTHER Government on 29th October, 2024, pursuant to the HAT, any director of the company be and is hereby provisions of Section 124 of the Companies Ad authorised to make, sign and file all the required. 2013 read with the investor Education and Protectio documents, forms etc. as may be required to be filed. Fund. Authority. (Accounting, Audit, Transfer and with the Registrar of Companies and to do all such Refund) Rules, 2016. Details of such unclaime acts, deeds and things as may be required and dividend and corresponding shares are available of onsidered necessary and incidental thereto." 5. the "IEPF" Portal of MCA. In respect of the sail egularisation of Mr. Fateh Ali Murtuza (DIN: dividend and shares, it is not be possible to entertail 0756615) as a Director of the Company To any claim by company after 29th October, 2024. 5 onsider, and if thought fit, to pass with or without. Audited Financial Statements along with Auditor modification/(s), the following resolution as an Report and Director's Report have also been affixe Ordinary Resolution: "RESOLVED THAT pursuant to on NOTICE BOARD in each Branch of the Company the provisions of Section 152, 161 and other and attendance slips and Proxy Forms are also

013, Mr. Fateh Ali Murtuza (DIN: 10756615) who For AL-NAJIB MILLI MUTUAL BENEFITS NIDH

director of the company be and is hereby authorised. Notice convening the 34th Annual General Meeting to make, sign and file all the required documents, on Monday, 30th September, 2024, ITEM NO 4 The Board of Directors of the Company ('the Board') at Registrar of Companies and to do all such acts, the meeting held on 30th August, 2024, on the recommendation of the Nomination & Remuneration Committee, appointed of Mr. Mohd Kaleem (DtN 10757107) as an Additional Director of the company and as set out in the Resolution, the Board is of the opinion that the appointment and presence of M nodification/(s), the following resolution as an Mohd Kaleem on the Board as the Director will be Ordinary Resolution: 'RESOLVED THAT pursuant to desirable, beneficial and in the best interest of the he provisions of Section 152, 161 and other. Company. The Board recommends the resolution applicable provisions, if any, of the Companies Act, set out in Item no. 4 of the accompanying Notice for 2013, Mrs. Nazya Hasan (DIN: 10755019) who was approval and adoption of the Members. ITEM NO appointed as an additional Director on 30th August. The Board of Directors of the Company ('the Board 024 and who hold the office till the conclusion of at the meeting held on 30th August, 2024, on the ensuing Annual General Meeting be and is hereby recommendation of the Nomination & Remuneration appointed as Director of the Company, "RESOLVED Committee, appointed of Mr. Fateh Ali Murtuza (DIN and is hereby authorised to make, sign and file all the and as set out in the Resolution, the Board is of the red documents, forms etc. as may be required opinion that the appointment and presence of M to be filed with the Registrar of Companies and to do Fateh Ali Murtuza on the Board as the Director will be all such acts, deeds and things as may be required desirable, beneficial and in the best interest of the and considered necessary and incidental thereto." 7. Company. The Board recommends the resolution Regularisation of Mr. Razaul Haq Rabi (DIN: set out in Item no. 5 of the accompanying Notice for (0749819) as a Director of the Company To approval and adoption of the Members ITEM NO 6 modification/(s), the following resolution as an at the meeting held on 30th August, 2024, on the Ordinary Resolution: "RESOLVED THAT pursuant to recommendation of the Nomination & Remuneration the provisions of Section 152, 161 and other Committee, appointed of Ms. Nazya Hasan (DIN: applicable provisions, if any, of the Companies Act. 10755019) as an Additional Director of the company 2013. Mr. Razaul Haq Rabi (DIN: 10749819) who and as set out in the Resolution, the Board is of the was appointed as an additional Director on 30th opinion that the appointment and presence of Mrs. August 2024 and who hold the office till the Nazya Hasan on the Board as the Director will be conclusion of ensuing Annual General Meeting be desirable, beneficial and in the best interest of the and is hereby appointed as Director of the Company. The Board recommends the resolution Company." "RESOLVED FURTHER THAT, any set out in Item no. 5 of the accompanying Notice for director of thecompany be and is hereby authorised approval and adoption of the Members. ITEM NO 7 to make, sign and file all the required documents. The Board of Directors of the Company (the Board) forms etc. as may be required to be filed with the at the meeting held on 30th August, 2024, on the Registrar of Companies and to Do all such acts, recommendation of the Nomination & Remuneration deeds and things as may be required and Committee, appointed of Mr. Razaul Haq Rabi (DIN: 10749819) as an Additional Director of the company Regularisation of Mrs. Safia Parveen (DIN: and as set out in the Resolution, the Board is of the 10757188) as a Director of the Company To opinion that the appointment and presence of Mr. consider, and if thought fit, to pass with or without. Razaul Haq Rabi on the Board as the Director will be modification/(s), the following resolution as an desirable, beneficial and in the best interest of the Ordinary Resolution: "RESOLVED THAT pursuant to Company. The Board recommends the resolution the provisions of Section 152, 161 and other set out in Item no. 7 of the accompanying Notice for appointed as an additional Director on 30th August at the meeting held on 30th August, 2024, on the 2024 and who hold the office till the conclusion of recommendation of the Nomination & Remuneration ensuing Annual General Meeting be and is hereby Committee, appointed of Mrs. Safia Parveen (DIN: appointed as Director of the Company." "RESOLVED 10757188) as an Additional Director of the company FURTHER THAT, any director of the company be and as set out in the Resolution, the Board is of the and is hereby authorised to make, sign and file all the opinion that the appointment and presence of Mrs.

Jalalabad, Najibabad, Distt. Bijnor, U.P.-246763 NOTES: 1. A Member entitled to attend and Vote at Place: Najibabad Date: 5th September, 2024

approval and adoption of the Members.

#### फर्स्ट कैपिटल इंडिया लिमिटेड

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

#### सूचना

एतद्दवारा सूचना दी जाती है "कंपनी" की 30वीं वार्षिक आम बैठक (एजीएम) सोमवार, 30 सितंबर, 2024 को दोपहर 03.00 बजे भा.मा.स. उक्त बैठक बुलाने के नोटिस में निर्धारित सामान्य कार्यवाही को संचालित करने के लिए वीडियो कॉन्फ्रेंस ("वीसी")/ अन्य ऑडियो विजुअल साधन ("ओएवीएम") सुविधा के माध्यम से, कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों के लागू प्रावधानों तथा भारतीय प्रतिभृति एवं विनिमय बोर्ड (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताओं) विनियम, 2015 के साथ इसके तहत जारी किए गए सभी लागू परिपत्रों के अनुपालन में आयोजित की जाएगी। उपरोक्त परिपत्रों के अनुपालन में, 31 मार्च, 2024 को समाप्त वित्तीय वर्ष के लिए एजीएम की सूचन और वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां उन सभी सदस्यों को भेज दी गई हैं जिनकी ईमेल आईडी

कंपनी / डिपॉजिटरी प्रतिभागियों के साथ पंजीकत हैं। कंपनी अपने सदस्यों को नोटिस में निर्धारित सभी प्रस्तावों पर इलेक्टॉनिक माध्यम से वोट डालने की

सुविधा प्रदान करके प्रसन्न है। ई—वोटिंग से संबंधित विवरण इस प्रकार हैं: ।. एजीएम की सूचना में निर्धारित सामान्य कार्यवाही को इलेक्ट्रॉनिक माध्यम से मतदान द्वारा निष्पादित किया जा सकता है।

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

3. रिमोट ई—वोटिंग रविवार, 29 सितंबर 2024 को शाम 5:00 बजे समाप्त होगी। . इलेक्ट्रॉनिक माध्यम से या एजीएम में मतदान करने की पात्रता निर्धारित करने की कट—ऑफ तारीख 23 सितंबर, 2024 है।

5. कोई भी व्यक्ति, जो कंपनी के शेयर प्राप्त करता है और एजीएम की सूचना भेजने के बाद कंपनी का सदस्य बन जाता है और कट–ऑफ तिथि, यानी 23 सितंबर, 2024 तक शेयर रखता है, वह evoting@nsdl.co.in पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। सदस्य ध्यान दें किः क) वोटिंग के लिए उपरोक्त तिथि और समय के बाद एनएसडीएल द्वारा रिमोट ई-वोटिंग मॉड्यूल को अक्षम कर दिया जाएगा और एक बार सदस्य द्वारा किसी प्रस्ताव पर वोट डाल दिए जाने के बाद, उसे इसे बदलने की अनुमति नहीं दी जाएगी। ख) ई-वोटिंग की सुविधा एजीएम में उपलब्ध कराई जाएगी; ग) एक सदस्य जिसने एजीएम से पहले रिमोट ई-वोटिंग द्वार अपना वोट डाला है, वह भी एजीएम में भाग ले सकता है, लेकिन दोबारा वोट डालने का हकदा

नहीं होगा; घ) एक व्यक्ति जिसका नाम कट-ऑफ तिथि पर सदस्यों के रजिस्टर में या डिपॉजिटरी

द्वारा बनाए गए लाभार्थी मालिकों के रजिस्टर में दर्ज है, केवल वह ही मतदान की दोनों सुविधाओं

यानी रिमोट ई-के माध्यम से एजीएम में वोटिंग या ई-वोटिंग का लाभ उठाने का हकदार होगा एजीएम का नोटिस एनएसडीएल की वेबसाइट https://www.evoting.nsdl.com पर उपलब्ध है . किसी भी प्रश्न के मामले में, आप www.evoting.nsdl.com के डाउनलोड अनुभाग पर उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और शेयरधारकों के लिए ई-वोटिंग उपयोगकर्ता मैन्अल का संदर्भ ले सकते हैं या evoting@nsdlco.in पर एक अनुरोध भेज सकते हैं या टेलीफोन नंबर 022 48867000 पर कॉल करें जो इलेक्ट्रॉनिक माध्यम से मतदान से जुडी

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

कृते फर्स्ट कैपिटल इंडिया लिमिटेड

नई दिल्ली 05 सितम्बर 2024

तक बंद रहेंगे।

हस्ता /-नरेश कुमार घई निदेशक

#### STL GLOBAL LIMITED CIN: L51909DL1997PLC088667

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

NOTICE OF 27" ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Dear Member(s)

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

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

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

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

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

on 29" September, 2024; The Notice of 27" AGM is available on the Company website at www.stf-global.com and on the Stock Exchanges websites at NSE at www.nseindia.com and at BSE a

For the process and manner of electronic voting, members may go through the instructions in the Notice of 27" AGM or visit Link Intime India Private Limited InstaVote website https://instavote.linkintime.co.in and in case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and InstaVote

e-Voting manual available at https://instavote.linkintime.co.in, under Help section or

write an email to enotices@linkintime.co.in or Call us :- Tel: 022 - 49186000, For the process and manner of Attending 27th AGM of the Company, members may go through the instructions in the Notice of 27th AGM or visit Link Intime India Private Limited InstaMEET website www.instameet.linkintime.co.in and in case of any queries or issues regarding attending 27° AGM, you may write an email to

instameet@linkintime.co.in or Call us:-Tel: 022 - 49186175. (g) Members may also write to the Company at investors@stl-global.com

By order of the Board For STL GLOBAL LIMITED

Place: Faridabad Date: 05-09-2024 Sanjiv Kumar Agarwal Whole Time Director DIN: 00227251

#### डिएनस्टेन टेक लिमिटेड सीआईएन : L74140DL2007PLC160160

पंजीकृत कार्यालय : 7वीं तल, ए-2, एलएससी, मस्जिद मोठ, ग्रेटर कैलाश-II, दक्षिण दिल्ली-110048 डिएनस्टेन टेक लिमिटेड के शेयरधारकों की वार्षिक आम बैठक ("बैठक") के संबंध में सूचना, जो वीडियो कॉन्फ्रेंस (वीसी) / अन्य दृश्य-श्रव्य साधनों (ओएवीएर्म) के माध्यम से सदस्यगण कपया ध्यान दें कि कंपनी की 17वीं वार्षिक आम बैठक वीडियो कॉन्फ्रेंस (वीसी)/अन्य दृश्य–श्रव्य साधन

(ओएवीएम) के माध्यम से शुक्रवार, 27 सितंबर, 2024 को मध्या. 11:00 बजे (आईएसटी) पर, कंपनी अधिनियम, 2013 अधिनियम), उसके तहत बनाए गए नियमों और प्रतिभूति और भारतीय प्रतिभूति एवं विनिमय बोर्ड (सेबी) (सूचीबद्धत दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 (एलओडीआर) के सभी लागू प्रावधानों, जो दिनांक 28.12 2022 के सामान्य परिपत्र संख्या 10/2022 और कॉर्पोरेट कार्य मंत्रालय (एमसीए) द्वारा प्रकरण पर जारी अन्य परिपत्रे और दिनांक 05.01.2023 के सेबी परिपत्र के साथ पठित है, के अनुपालन में, बैठक की सूचना में निर्धारित व्यवसाये को संचालित करने के लिए, आयोजित की जाएगी। प्रासंगिक परिपत्रों के अनुपालन में, बैठक की सूचना और अन्य दस्तावेज केवल उन सदस्यों को इलेक्ट्रॉनिक मोर

के माध्यम से भेजे जाएंगे जिनके ईमेल पते कंपनी / आरटीए / डिपॉजिटरी प्रतिभागी(ओं) के साथ पंजीकृत हैं। बैटक की सूचना और अन्य दस्तावेज कंपनी की वेबसाइट https://www.dienstentech.com, स्टॉक एक्सचेंज यार्न नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट **www.nseindia.com** और ई–वोटिंग सेवा प्रदार्त्र अर्थात मैसर्स केफिन टेक्नोलॉजीज लिमिटेड की वेबसाइट https://evoting.kfintech.com / पर भी उपलब्ध होंगे उपर्युक्त प्रावधानों और एमसीए परिपत्रों के अनुपालन में, कंपनी ने शुक्रवार, 30 अगस्त, 2024 ("कट—ऑफ तिथि")

तक कंपनी के उन सभी सदस्यों को इलेक्ट्रॉनिक मोड के माध्यम से बैठक की सूचना ("सूचना") की इलेक्ट्रॉनिक प्रतियों के साथ-साथ व्याख्यात्मक विवरण भेजने का काम पूरा कर लिया है, जिनके ई-मेल पते कंपनी / डिपॉजिटरी ख. ई-वोटिंग अविध मंगलवार, 24 सितंबर, 2024 को सुबह 9:00 बजे (IST) से शुरू होगी।

ई—वोटिंग अवधि गुरुवार, 26 सितंबर 2024 को शाम 5:00 बजे (IST) पर समाप्त होगी। इसके बाद ई—वोटिंग मॉड्यूल वोटिंग के लिए अक्षम कर दिया जाएगा। केवल वे सदस्य जिनके नाम कंपनी के सदस्यों के रजिस्टर में या डिपॉजिटरी प्रतिभागियों द्वारा बनाए गए लाभार्थी

मालिकों के रजिस्टर में कट-ऑफ तिथि यानी 20 सितंबर 2024 को दर्ज हैं, वे ही रिमोट ई-वोटिंग के जिए अपना वोट डालने के हकदार हैं। कोई सदस्य रिमोट ई–वोटिंग के जरिए वोट देने के अपने अधिकार का प्रयोग करने के बाद भी आम बैठक में भाग ले सकता है, लेकिन उसे बैठक में दोबारा वोट देने की अनुमति नहीं दी जाएगी।

. रिमोट ई—वोटिंग की अनुमति गुरुवार 26 सितंबर 2024 को शाम 5:00 बजे (IST) के बाद नहीं दी जाएगी। छ. रिमोट ई–वोटिंग के लिए विस्तृत अनुदेश बैठक की सूचना के नोट में दिए गए हैं। ज. कंपनी के निदेशक मंडल ने दुरस्थ ई—वोटिंग प्रक्रिया की जांच करने तथा निष्पक्ष एवं पारदर्शी तरीके से ई—वोटिंग

प्रणाली के माध्यम से वोट डालने के लिए सीएस कर्म साहनी, प्रैक्टिसिंग कंपनी सेक्रेटरी, जिनकी सदस्यता संख्या ए६४९८६ है, को जाँचकर्ता नियुक्त किया है। जिन सदस्यों को नोटिस प्राप्त नहीं हुआ है, वे sonia.vaid@jkdtl.com पर लिखकर ईमेल द्वारा नोटिस प्राप्त

कर सकते हैं या कंपनी की वेबसाइट से डाउनलोड कर सकते हैं। डलेक्टॉनिक माध्यम से मतदान के संबंध में किसी भी प्रश्न की स्थिति में, आप evoting@kfintech.com के डाउनलोड अनुभाग में उपलब्ध शेयरधारकों के लिए प्रायः पूछे जाने वाले प्रश्न (FAQ) और शेयरधारकों के लिए ई-वोटिंग उपयोगकर्ता पुस्तिका देख सकते हैं या सभी कार्य दिवसों में (सुबह 9:00 बजे (IST) से शाम 6:00 बजे (IST) तक टोल फ्री नंबर : 1800-309-4001 पर कॉल कर सकते हैं।

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

.... सेलेनियम टॉवर बी, प्लॉट 31–32, गाचीबोवली, वित्तीय जिला, नानकरामगुडा, हैदराबाद–500032, तेलंगाना राज्य, भारत ई—मेल आईडी— einward.ris@kfintech.com टोल फ्री नंबर :1800—309—4001 (सुबह 9:00 बजे (IST) से शाम 6:00 बजे (IST) सभी कार्य दिवसों पर

3. जिन सदस्यों ने अभी तक कंपनी या डिपॉजिटरी प्रतिभागियों के साथ अपने ई–मेल पते पंजीकृत नहीं किए हैं, वे ई-मेल पंजीकरण प्रक्रिया को निम्नानुसार पूरा कर सकते हैं: 🕒 भौतिक रूप में शेयर रखने वाले सदस्यों के लिए : 3 नवंबर, 2021 और 14 दिसंबर, 2021 के सेबी परिपत्रों के अनुपालन में, कृपया अपना नाम, फोलियो नंबर, पूरा पता, ईमेल पता और पंजीकृत किए जाने वाले टेलीफोन नंबर का उल्लेख करते हुए हस्ताक्षरित फॉर्म ISR-1 की प्रति, साथ ही पैन की स्कैन की गई स्व-सत्यापित प्रति और

सदस्य के पंजीकृत पते का समर्थन करने वाला कोई भी दस्तावेज़ (जैसे ड्राइविंग लाइसेंस, पासपोर्ट, बैंक स्टेटमेंट, आधार) कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंटों को डाक द्वारा भेजें डीमैट रूप में शेयर रखने वाले सदस्यों के लिए : कृपया अपने संबंधित डिपॉजिटरी प्रतिभागी / गियों के माध्यम से अपना ईमेल पता अपडेट करें। सदस्यों से अनुरोध है कि वे बैठक की सुचना में दिए गए सभी नोटों को ध्यान से पढें और विशेष रूप से बैठक

में शामिल होने के अनुदेश, रिमोट ई-वोटिंग के माध्यम से वोट डालने का तरीका और बैठक के दौरान ई-वोटिंग इसके अतिरिक्त, सेबी ने अपने परिपत्र दिनांक 30.05.2022 के माध्यम से एक सूचीबद्ध कंपनी और/या किसी इश्यू के

रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए) और उसके शेयरधारक / निवेशक(ओं) के बीच विवादों के लिए स्टॉव एक्सचेंज मध्यस्थता तंत्र के तहत विवाद समाधान के लिए मानक संचालन प्रक्रिया (एसओपी) जारी की है। यह नोटिस कंपनी के सभी सदस्यों की जानकारी और लाभ के लिए और एमसीए और सेबी के लागू परिपत्रों के अनुपालन में जारी किया गया है।

डिएनस्टेन टेक लिमिटेड हेतु तथा उसकी ओर से

स्थान : दिल्ली दिनांक : 05.09.2024

विपुल प्रकाश प्रबंध निदेशक

दिनांक : 05/09/2024

स्थान : नई दिल्ली

# FOLYMED पॉली मेडिक्योर लिमिटेड

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

29वीं वार्षिक आम बैठक, बही समापन तथा रिमोट ई—वोटिंग जानकारी की सूचना

रतदद्वारा यह सचना दी जाती है कि पॉली मेडिक्योर लिमिटेड के सदस्यों की 29वीं वार्षिक आम बैठक ("एजीएम") वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विजअल माध्यमों ("ओएवीएम") के माध्यम से गरुवार. 26 सितंबर, 2024 को सुबह 10.00 बजे, एजीएम की सूचना में निर्धारित साधारण और विशेष व्यवसायों का लेनदेन करने के लिए आयोजित की जाएगी, जो कि कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों और लिस्टिंग विनियमों के सभी लागू प्रावधानों के अनुपालन में, 8 अप्रैल, 2020 के सामान्य परिपत्र संख्या 14/2020 और इस संबंध में जारी किए गए बाद के परिपत्रों के साथ पढ़ा जाएगा, जिनमें सबसे नया परिपत्र संख्या 09 / 2023 दिनांक 25 सितंबर, 2023 है जिसे कॉर्पोरेट कार्य मंत्रालय (एमसीए) द्वारा जारी किया गया, क्रमशः परिपत्र संख्या सेबी / एचओ / पीओडी–2 / पी / सीआईआर / 2023 / 4 दिनांक ध जनवरी, 2023 और परिपत्र संख्या सेबी / एचओ / सीएफडी / सीएफडी—पीओडी—2 / पी / सीआईआर/2023/ 167 दिनांक 7 अक्टूबर, 2023 को भारतीय प्रतिभूति और विनिमय बोर्ड द्वारा जारी किया गया है (सामृहिक रूप में 'सेबी परिपत्रों' के रूप में संदर्भित)।

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

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

भौतिक धारिता : कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट, एमएएस सर्विसेज लिमिटेड टी–34, द्वितीय तल ओखला औद्योगिक क्षेत्र फेज-II नई दिल्ली- 110020 के पास विधिवत भरे और हस्ताक्षरित फॉर्म ISR-1. ISR-2. ISR-3 या SH-13 भेजें।

अभौतिक धारिता : कृपया अपने डिपॉजिटरी पार्टिसिपेंट (डीपी) से संपर्क करें और डीपी द्वारा बताई गई

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

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

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

पनी अधिनियम, 2013 की धारा 91, कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 10 और सेर्ब

'सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 42 के अनुसार यह भी सूचित केया जाता है कि वार्षिक आम बैठक में शेयरधारकों का रिकॉर्ड लेने के उद्देश्य से कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण बहियाँ, शुक्रवार, 20 सितंबर, 2024 से लेकर के गुरुवार, 26 सितंबर, 2024

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

स्थान : नई दिल्ली दिनाँक : 5 सितंबर, 2024

एपैरेल एक्सपोर्ट प्रोमोशन काउंसिल

कंपनी सचिव तथा अनुपालन अधिकारी



पंजीकृत कार्यालय : ए-223, ओखला ओद्योगिक क्षेत्र, फेस-1 नई दिल्ली-110020 सीआईएन: U74899DL1978NPL008877 टेलीफोन: 011-40501798 इमेल aepcokhla@aepcindia.com वेबसाइट www.aepcindia.com उत्ता

र्मपनी अधिनियम. 2013 के लागू प्रावधानों और उसके तहत बनाये गये नियमों के साथ पठित कॉर्पोरेट कार्य मंत्राल एमसीए परिपत्र / त्रों ) हास क्रमशः जारी सामान्य परिपत्र संख्याः 14 / 2020, दिनाक 08 अप्रैल, 2020, 17 / 2020, दिनांव 13 अप्रैल, 2020, 20 / 2020 दिनांक 05 मई, 2020 02 / 2021 दिनांक 13 जनवरी, 2021, 02 / 2022 दिनांक 05 मई, 2022 तथ 09 / 2023 दिनांक 25 सिलंबर, 2023 एवं अन्य अधिमान्य परिपत्रों के अनुपालन में वार्षिक आम बैठक (एजीएम) बुलाने की शुचन में दिए गए कार्यों को निष्पादित करने हेत् सामान्य स्थल पर सदस्यों की भौतिक उपस्थिति के बिना, परिषद की 45वीं वार्षिक आम बैठक (एजीएम) का आयोजन शुक्रवार, दिनांक 27 सितम्बर, 2024 को पूर्वाहन 11.00 बर्ज वीडियो कॉन्फ्रेसिंग `वीसी')/अन्य आडियाँ विजुअल मीन्स(ओएवीएम) सुविद्य के माध्यम से किया जायेगा।

एमसीए के परिपन्न / जो के अनुसार, 45वीं एजीएम की सूबना एवं 31 मार्च, 2024 ('वार्षिक रिपोर्ट') को समाप्त वर्ष के लि लेखापरीक्षित वित्तीय विवरणों सहित वर्ष 2023-2024 की वार्षिक रिपोर्ट, केवल उन सभी सदस्यों को ई-मेल द्वारा भेजी गई है जिनके ई—मेल पते परिषद के पास पंजीकृत हैं। कॉर्पोरेट कार्य मंत्रालय के परिपत्र / परिपत्रों में की गई व्यवस्था के अनुसार 46वीं वार्षिक आम बैठक एवं वार्षिक रिपोर्ट की मीतिक प्रतियां सदस्यों को मिजवाई जानी अपेक्षित नहीं हैं। कंपनी (प्रबंधन एवं प्रशासन) संशोधन नियमावली, 2015 के नियम 20(2) के साथ प्रतित धारा 108 के अनुसरण में 45वीं वार्षिक

आम बैठक के सभी संकल्पों का निष्पादन ई-चोटिंग के माध्यम से किया जाना है। तदनुसार, यह अनुरोध है कि कृपया परिषद की वेबसाइट अर्थात www.aepcindia.com पर उपलब्ध **"कार्यकारी सदस्यों के जुनाव के अलावा संकल्पो** की ई-योटिंग से संबंधित नियम" तथा 'कार्यकारी सदस्यों के चुनाव से संबंधित नियम" से संदर्भ प्रान्त कर लें। हपया वह भी ध्यान दें कि कॉर्पोरेट कार्य मंत्रालय द्वारा दिनांक 08 अप्रैल, 2020 के परिपन्न संख्या 14 / 2020 के अनुसरण में इर वार्षिक आम बैठक में उपरिथति एवं वोट करने के लिए प्रोक्सी नियक्त करने की सुविधा उपलब्ध नहीं होगी। तथापि, कॉर्पीर

मंकाय को वीडियो कांब्रेंसिंग / अन्य ऑडिवोविज्ञल विधियों ("ऑएवीएम") के मध्यम से आयोजित की जा रही वार्षिक आग बैठक में भाग लेने एवं ई—बोटिंग के मध्यम से बोट देने के लिए प्राधिकृत प्रतिनिधियों को नियुक्त करने की पात्रता प्राप्त होगी। कपका ध्यान दें कि वाणिज्य विभाग, वाणिज्य और उद्योग मंत्रालय, भारत सरकार ने पत्र संख्या एफ, 13/3/2023-ई औ एमडीए—डीओसी दिनांक 25.07.2024 के माध्यम से ईपीसी / एफआईईओ द्वारा अपनाने के लिए एसोसिएशन / उपनिवर्मों क अंतिम अनुच्छेद जारी किया और केवल नए मॉडल उपनियमों के अनुसार चुनाव कराने का निर्देश दिया। दनुसार, परिषद की कार्यकारी समिति ने 02.09.2024 को आयोजित अपनी बैठक में कार्यकारी समिति के सदस्यों के चुनाद वे

लेए 27 सितंबर, 2024 (शुक्रवार) को सुबह 11:00 बजे वीडियो कॉनफ्रेंसिंग के माध्यम से परिषद की 45दीं वार्षिक आम बैठक आयोजित करने का निर्णय लिया, जो एसोसिएशन के नए मॉबल अनुच्छेद / उपनियमों के अनुसार 45वीं एजीएम में सेवानिक वुनाव लड़ने वाले सदस्य कृपया कार्यकारी समिति के सदस्यों के चुनाव के लिए मॉडल उपनियम, नामांकन फार्म और चुनाव

नियमों को परिषद की वेबसाइट www.aepcindia.com से देखें और डाउनलोड करें।

सदस्य 13.09.2024 को कार्य समय रामाप्त होने तक 1,00,000 / -- (एक लाख रूपर केवल) जमा करवाने के पर्धात अप-गमांकन दस्तावेज भौतिक रूप से परिषद के पंजीकृत कार्यालय में प्रस्तुत कर सकते हैं अथवा वे 1,00,000/ – रूपए (एक लार क्षपए केवल) जमा करवाने के इलेक्ट्रानिक जमा / विवरण के साथ अपने नामांकन दरतावेज दिनांक 13.09.2024 को सम ामान होने तक, ई-मेल पते sumit.gupta@aepcindia.com के माध्यम से प्रस्तुत कर सकते हैं। यह जमा धनवापसे हेवल उन्हीं सदस्यों को वापस की जाएगी, जो कार्यकारी समिति के सदस्य के चुनाव में या तो सफल होंगे अथवा जिन्ह ई–वोटिंग के माध्यम कुल मान्य 25 प्रतिशत से अधिक वोट प्राप्त होगें। इसके अलावा, कार्यकारी समिति के सदस्यों की चुनाव निवमावली के नियम 14 के अनुसरण में कार्यकारी समिति के सदस्य र

चनाव में भाग लेने वाले तम्मीदवार अपने नामांकन फार्म में किए गए इस्ताक्षरों के समान इस्ताक्षर यक्त कामै-2 को प्रस्ता

करकें, अपना नामांकन वापस से सकते हैं। नामांकन वापसी के ऐसे अनुरोध परिषद के पंजीकृत कार्यालय /क्षेत्रीय कार्यलय दिनांक 16.09.2024 को व्यवसाय समय समाप्त होने अथवा नामांकन प्राप्त होने की अंतिम तिथि के तीन दिन के भीतर प्रस्त किए जाने चाहिए अथवा इन्हें दिनाक 16.09.2024 को समय तमाप्त होने तक ई-मेल पत्ते sumit.gupta@aepcindia.com माध्यम से प्रस्तुत किया जाना चाहिए। इसमें उठिलखित निर्धारित समयावधि में नामांकन वापस लिए जाने की स्थिति में नामांक के लिए जमा करवाई गई धनराशि की धनवापसी कर दी जाएगी। विदेश व्यापार नीति 2023–28 की प्रक्रिया पुस्तिका के पैराग्राफ 2.77 और 2.78 के प्रायधानों तथा कंपनी अधिनियम, 2013 (अधिनियम) की धारा 108 के प्रावधानों के अनुसार, जिसे कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पढ़ा

जाए, जिसे कंपनी (प्रबंधन और प्रशासन) संशोधन नियम, 2015 (नियमावली) द्वारा संशोधित किया गया है, परिषद अपने सदस्य को ई—वोटिंग की ख़बिया प्रदान करके प्रसन्न है. जिससे वे 45वीं एजीएम में एजीएम की सूचना में निवरित समी प्रस्तावों पर इलेक्ट्रॉनिक माध्यम से अपना वॉट डाल सकेंगे। वार्षिक आम बैठक ("रिमोट ई-बोटिंग") के अलावा किसी अन्य स्थल से सदस्यों को अपना योट इलेक्ट्रानिक वोटिंग सिस्टन प

डमयोग से करने तथा बैठक के दौरान ई--वोटिंग की सुविधा नेशनल सिक्योरिटिज डिमोजिटरी लिमिटेड ("एनएसडीएल") द्वारा

विविचय तथा नियमावली के नियम 20 के प्रावधानों के अनुसार किए जाने वाले अनुपालन का विवरण नीचे दिया गया है: ह। वार्षिक आम बैठक के संबंध में दिनांक 02.09.2024 के नोटिस में सचीबद्ध सभी संकल्पों (कार्यकारी समिति के सदस्यों के

चुनाव सहित) पर केवल इलैक्ट्रानिक विधियों से ही संव्यवहार किया जाना है। ख) रिमोट ई—वोटिंग दिनांक 24.09.2024 (मेनलवार) को प्रात: 9.00 बजे प्रारंभ होगी तथा दिनांक 26.09.2024 (मुखबार) की सार्य 5.00 बजे समाप्ट होनी । दिनांक 26.09.2024 को साथ 5.00 बजे के पश्चात रिबोट ई-वोटिंग की अनुमति नहीं दी जाएगी । यार्षिक आम बैठक में मतदान के साथ-साथ रिमोट ई-वोटिंग हारा मतदान करने की पात्रता निर्धारण करने की कट-ऑफ

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

evoting@nsdl.co.in के माध्यम से अपना लॉगिन आईडी एवं पासवर्ड प्राप्त करने का अनुरोध कर सकता है।" ) सदस्यों से यह अनुरोध है कि वे वार्षिक आम बैठक के नोटिस में दिए गए प्रत्येक नोट एवं विशेषतः वार्षिक आम बैठक में माग लेने के निर्देशों, रिमोट ई-वोटिंग अधवा वार्षिक आम बैठक के दीनान ई-वोटिंग एवं दिनांक 04.09.2024 के समाचार पत्रों में

सदस्यों के लिए प्रकाशित नोटिस का ध्यानपूर्वक अध्ययन कर लें। वार्षिक ज्ञाम बैठक का नोटिस परिषद की वेबसाइट www.aepcindia.com पर तथा एनएसडीएल की वेबसाइट

www.evoting.nsdl.com पर भी उपलब्ध है। छ) बंदि आप कोई प्रश्न पूछना चाहते हैं तो आप www.evoling.nsdi.com के बाउनलोब सेक्शन में उपलब्ध शेवरधारकों / सदस्यों द्वारा अक्सर पूछे जाने वाले प्रश्नों (एफ ए क्यू) तथा शेयरधारकों के ई—वीटिंग उपयोक्ता मैनुअल से संदर्भ प्राप्त कर सकते हैं अधवा ट्रांल की नम्बर: 1800-1020-990 पर फोन कर सकते हैं अधवा evoting@nsdl.co.in को अनुरोध प्रस्तुत कर सकते हैं अधवा नेशनल सिक्योरिटिज डिपोजिटरी लिमिटेड, ट्रेड वर्ल्ड, "ए" विंग, चौथा तल, कमला मिल्त कम्पाउंड, सेनापति बापत मार्ग, तोजर परेल, मुम्बई -400013 में श्री अभित विशाल, सहायक उपाध्यक्ष या सुश्री पल्लवी म्हात्रे, वरिष्ठ प्रकंशक से उनके निर्दिष्ट ईमेल पते : evoting@nsdl.co.in अथवा AmitV@nsdl.co.in अथवा pallavid@nsdl.co.in अथवा टेलीफोन नम्बर: 022—48867000 या 022—24997000 पर सम्पर्क कर सकते हैं. जो

इलैक्ट्रानिक मध्यम सं वोटिंग करने से संबंधित आपके प्रश्नों के उतार देंगे। सदस्य, कृपया यह ध्यान दें कि : कं) एनएसडीएल द्वारा ऊपर उल्लिखित तिथि एवं समय के अनुसार रिमोट ई-वॉटिंग माहयूल को बंद कर दिया जाएगा तथा किसी सदस्य द्वारा किसी संकल्प पर एक बार वोट देने के परचात उसमें कोई बदलाव करने की अनुमति सदस्य को नहीं दी जाएगी, खं) 45वीं वार्षिक आम बैठक में भाग लेने से पूर्व रिमोट ई-पोटिंग के माध्यम से वोट कर चुळे सदस्य वीढियो काफ्रेंसिंग / अन्य ऑडिवो विज्ञाल विविधों के माध्यम से 45वीं वार्षिक आम बैठक में भाग ले सकते हैं परन्तु 45वीं वार्षिक आम बैठक के आयोजन के दौरान उन्हें ई-वीटिंग सिस्टम द्वारा पुनः वोट देने की अनुमति नहीं होगी; ग) 45वीं वार्षिक आम बैठक में भाग लेने वाले ऐसे सदस्यों को 45वीं वार्षिक आम बैठक के दौरान ई-व्वेटिंग सिस्टम से वोट डालने की अनुमति प्राप्त होगी, जिन्होंने रिमोर्ट ई-वेटिंग द्वारा पहले अपना वोट नहीं दिया है; तथा घ) ऐसे व्यक्ति को जिसका नाम कट-ऑफ तारीख को परिषद द्वारा बनाए गए सदस्यों के रजिस्टर में दर्ज है और पंजीकृत निर्मातक, जो 25,07,2024 को वाणिज्य विशाम द्वारा जारी मॉडल उप-नियमों में प्रदान की नई पात्रता मानवंडों को पुरा करते हैं, वे दूरस्थ ई-वोटिंग की सुविधा का लाभ उठाने, वीसी /ओएवीएम सुविधा के माध्यम से 45वीं वार्षिक आम बैठक में भाग लेने और एजीएम के दौरान ई-वोटिंग करने के हकदार हैं।

() इसके अलावा कंपनी अधिनियम, 2013 के खंड 91 के उपकंषों के अनुसार सदस्यों का रजिस्टर वार्षिक आम बैठक के उद्देश्य से दिनांक 21:09,2024 से दिनांक 27:09,2024 (दोनों दिन सहित) तक बंद रखा जाएगा।

कृते एपैरेल एक्सपोर्ट प्रोमोशन काउंसिल

(संक्रेटरी)

सुमित गुप्ता