SURAJ INDUSTRIES LTD

Registered Office -Plot No. 2 Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212 CIN: L26943HP1992PLC016791

Email id- secretarial@surajindustries.org; Website- www.surajindustries.org
Telephone No: 01970-256414

September 04, 2024

To, The Executive Director BSE Limited Floor 25, P J Towers Dalal Street, Mumbai-400001

Scrip Code: 526211

Subject: Submission of copies of newspaper advertisement for Notice of 32nd Annual General Meeting

Dear Sir,

With reference to the captioned subject and pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copies of newspaper publication with regard to Notice of 32nd Annual General Meeting of the company and e-voting information as published in the Newspaper of Financial Express - English (Chandigarh Edition) and Jansatta-Hindi (Chandigarh Edition) on September 04, 2024.

You are requested to kindly take the same on your records.

Thanking You, Yours Truly, Suraj Industries Ltd

Snehlata Sharma Company Secretary & Compliance officer

Encl: As Above

FINANCIAL EXPRESS



MODERN STEELS LIMITED

Corporate Office: SCO 98-99, Sub City Centre, Sector 34, Chandigarh-160022 Registered Office: G.T. Road, Mandi Gobindgarh (Punjab)-147301 Email: secretarial@modernsteels.com, Website: www.modernsteels.com

NOTICE

Notice is hereby given that the 50th Annual General Meeting of the members of the Company will be held on Friday, the 27th September, 2024 at 02.00 p.m. through Video Conferencing / Other Audio Visual

The Notice and Annual Report of 50th Annual General meeting of the Company have been sent to the members in the permitted mode. Those members who have registered their email addresses with the Company/Depository Participants have been sent such documents in electronic mode. Pursuant to MCA circular 09/2023 dated 25th September, 2023 and SEBI circular SEBI/HC>/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023, the physical copies of the Annual Report for the financial year 2023-24 are not being sent to the members. The Notice and full Annual Report is also displayed on the Company's website at www.modernsteels.com and on NSDL website www.evoting.nsdl.com

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and 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 Annual General Meeting.

Remote e-voting:

Pursuant to provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the electronic facility for transacting all the items of business mentioned in the notice through NSDL, which will commence on Tuesday, 24th September, 2024 at 09:00 A.M. and ends on Thursday, 26th September, 2024 at 05:00 P.M. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 20th September, 2024 may cast their vote

of the Notice of AGM and holding shares as on the cut-off date i.e. 20th September, 2024 may obtain the login id and password by sending request at e evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user id and password can be used for casting vote.

Members may participate in AGM even after exercising right to vote by remote e-voting but shall not be

entitled to vote again at the AGM. The voting rights of the members shall be in proportion to the equity

voting. For electronic voting instructions, Members may go through the instructions mentioned after Note No. 23

of AGM Notice or contact National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai at email Id:evoting@nsdl.co.in or Phone No.:1800-22-44-30/1800-1020-990 who will address the shareholders grievances connected with the e-voting.

Place: Chandigarh Dated: 3rd September, 2024 For Modern Steels Limited Deepa Company Secretary

By order of the Board of Directors

SRM CONTRACTORS LIMITED [CIN: U45400JK2008PLC002933]

Trikuta Nagar, Jammu-180012, Jammu & Kashmir, India Contact Person: Arun Mathur, Company Secretary & Compliance Officer Tel: +91 84918 77114/ + 0191 2472729 Email id: cs@srmcpl.com; Website: www.srmcpl.com

NOTICE ON INFORMATION REGARDING 16th Annual General Meeting of the Company TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

company will be held on Monday, 30" September, 2024 at 1.00 p.m. (IST) through video conferencing ("VC") (Other Audio, Visual Means ("OAVM"), in compliance with all the applicable provisions of the companies Act., 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements Regulations, 2015, read with circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the companies act, 2013.

AGM and financial statements for the financial year 2023-24, along with Board's report, Auditor' eport and other documents required to be attached thereto, will be sent to all the members of the company whose email addresses are registered with the company / depository participant(S). The aforesaid documents will also be available on the company's website at www.srmcpl.com and o the website of Stock Exchanges, i.e. BSE Limited at www.bseindia.com & National Stock Exchange Limited at www.nseindia.com, on the website of Company's Registrar and Transfe Agent (RTA), Bigshare services Pvt Limited at www.bigshareonline.com and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e www.evoting.nsdl.com.

Manner of Registering / updating Email-Id, PAN and Bank details:

 a) In case shares are held in physical mode please provide Folio No., Name of shareholde scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAI card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@srmcpl.com.

(b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadha

address PAN and Bank account details with their Depository Participants, are requested to register / update their email address with the Depository Participants with whom they maintain Further as per SEBI Circular(s) the company had already sent communication/letters to those

shareholders, holding shares in physical mode for mandatorily furnishing PAN, KYC and

Members are requested to carefully read all the notes set out in the notice of the AGM to be dispatched and in particular, instructions for joining the AGM, manner of casting vote through

Shareholders may please note that in terms of aforementioned circulars, the company will no send physical copies of AGM Notice and Annual reports to the shareholders.

This notice is being issued for the information and benefits of all the members of the company and

is in compliance with the applicable circular of the MCA and SEBI.

For, SRM CONTRACTORS LIMITED

Sanjay Mehta Managing Director DIN: 02274498

Place: Jammu

Notice is hereby given that:

DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT I) 2nd Floor, SCO 33-34-35 Sector-17A, Chandigarh

Case No.: OA/369/2020 Date 17.05.2024 D. No.: 2110 Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

Exh. No. 22310 KOTAK MAHINDRA BANK LIMITED

SH. HARJINDER SINGH

(1) Sh. Harjinder Singh R/o House No. 172 Village Sarangdev, Tehsil Ajnala District Amritsar, Punjab

(2) Smt. Kulwinder Kaur R/o House No. 172 Village Sarangdev, Tehsil Ajnala District Amritsar, Punjab

(3) Smt. Karanjot Kaur R/o House No. 172 Village Sarangdev, Tehsil Ajnala District Amritsar, Puniab (4) Sh. Balbir Singh S/o Sh. Manmohan Singh R/o House No. 17, Jasraur Village

SUMMONS Whereas, OA/369/2020 was listed before Hon'ble Presiding Officer/ Registrar on

WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 9364263/- (application along with copies of documents etc. annexed)

(ii) To disclose particulars of properties or assets other than properties and assets specified

by the applicant under serial no. 3A of the original application; (iii) You are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending

(iv) You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal:

(v) You shall be liable to account for the sale proceeds realised by sale of secured assets or other assets & properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security You are also directed to file the written statement with a copy thereof furnished to the

applicant and to appear before Registrar on 04.10.2024 at 10:30 A.M. failing which the application shall be heard and decided in your absence.

Signature of the Officer Authorised to issue summons

AODER

Corporate Office: SCO 98-99, Sub City Centre, Sector 34, Chandigarh-160022 Registered Office & Works: 136 KM, G.T. Road, Kamal (Haryana)-132001

Tel.: 0172-2609001/2; Website: www.moderndairies.com Email: secretarial@moderndiaries.com NOTICE

held on Friday, the 27th September, 2024 at 11.00 a.m. through Video Conferencing/Other Audio Visual

members in the permitted mode. Those members who have registered their email addresses with the Company/Depository Participants have been sent such documents in electronic mode. Pursuant to MCA circular 09/2023 dated 25th September, 2023 and SEBI circular SEBI/HC>/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023, the physical copies of the Annual Report for the financial year 2023-24 are not being sent to the members. The Notice and full Annual Report is also displayed on the Company's website at www.moderndiaries.com and on NSDL website www.evoting.nsdl.com.

2015 and Section 91 of the Companies Act, 2013, the Register of Members and 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 Annual General Meeting.

Pursuant to provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the electronic facility for transacting all the items of business mentioned in the notice through NSDL, which will commence on Tuesday, 24th September, 2024 at 09:00 A.M. and ends on Thursday, 26th September, 2024 at 05:00 P.M. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 20th September, 2024 may cast their vote electronically. The remote e-voting shall be disabled by NSDL, beyond the said date and time.

Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 20th September, 2024 may obtain the login id and password by sending request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user id and password can be used for casting

A person whose name is recorded in the register of members maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting.

For electronic voting instructions, Members may go through the instructions mentioned after Note No. 23 of AGM Notice or contact National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai at email ld: evoting@nsdl.co.in or Phone No.:1800-22-44-30/1800-1020-990 who will address the shareholders' grievances connected with the e-voting.

> By order of the Board of Directors For Modern Dairies Limited Shruti Joshi **Company Secretary**

Dated: 3rd September, 2024

SURAJ INDUSTRIES LTD

Regd. Office: Plot No. 2, Phase III, Sansarpur Terrace, Kangra, Himachal Pradesh 173212 Corporate Office: F-32/3, Second Floor, Okhia Industrial Area, Phase-II, New Delhi-11002 Email id:- secretarial@surajindustries.org; Website- www.surajindustries.org

CIN: L26943HP1992PLC016791 Contact No: 01970-258414

M/s Suraj Industries Ltd will be held on Thursday, September 26, 2024 at 3:30 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out n the Notice of the AGM in accordance with the MCA circulars No.14/2020 dated April 08 2020; General Circular No. 17/2020 dated April 13, 2020; General Circular No. 20/2020 dated May 05, 2020; General Circular No. 02/2021 dated January 13, 2021; General Circula No. 19/2021 dated December 08, 2021; General Circular No. 21/2021 dated December 14 2021 General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2023 dated December 28, 2022 and 09/2023 dated September 25, 2023 respectively (*MC/ Circulars circular dated May 12, 2020, May 13, 2022, January 5, 2023 and circular dater October 07, 2023, issued by the Securities and Exchange Board of India providing relaxations to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as "SEBI Circular") and all other applicable provisions of the Companies Act, 2013 and rules made thereof and SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website (www.surajindustries.org), Stock Exchange's website (www.bseindia.com) and or the website of CDSL (www.evotingindia.com).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are facility to cast their vote electronically the and e-voting (during the AGM) through services provided by Central Depository Services Limited (CDSL).

2024 upto 5:00 P.M. (IST) on Wednesday, 25th September, 2024. During this period Members may cast their vote electronically. E-voting by electronic mode shall not be allowed beyond 5:00 P.M. on Wednesday, September 25, 2024. The e-voting module shall be

e-voting facility available during the AGM. Once the member cast vote on a resolution, the Member shall not be allowed to change it

subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the Notice of AGM. The voting rights of Members shall be in proportion to the equity shares held by them in th paid up equity share capital of the Company as on September 19, 2024 ('cut-off date'). Any

esolutions set forth in the Notice of AGM using remote e-voting or e-voting at the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information person who has acquired shares and becomes a member of the Company after the electronic dispatch of notice of the AGM and holding shares as of the cutoff date, may obtain

person, who is a member of the Company as on cut-off date is eligible to cast vote on all the

Members who are holding shares in physical form or have not registered their e-mail address with the Company/Depositories can obtain login credentials for e-voting as per the following

For members holding shares in physical form, kindly provide your name, folio number e-mail address to be registered along with scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadha card by e-mail to the RTA at beetalrta@gmail.com.

For members holding shares in demat form, please update your e-mail address through your respective Depository Participant/s. you have any guery relating to e-voting facility, please refer the Frequently Asked Questions

FAQ's) and e-voting user manual for shareholders available at the download section of www.evotingindia.com.or.contact CDSL on 022-23058542. In case of any grievances connected with e-voting facility, please contact Mr. Rakesh Dalvi, Senior Manager (CDSL Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542. The results of voting will be declared within 2 working days from the conclusion of AGM and

the results so declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website and the website of CDSL The Company has been allotted ISIN (INE170U01011) for dematerialization of the company's shares. All the members are requested to kindly get their shares dematerialized.

M/s Suraj Industries Ltd

Snehlata Sharma (Company Secretary)

HOAC FOODS INDIA LIMITED (FORMERLY KNOWN AS "HOAC FOODS INDIA PRIVATE LIMITED")

CIN: U15120DL2018PLC330739 Reg. Off.: D-498, 1st Floor, Palam Extension, Sector-7 Dwarka, New Delhi - 110077, India

Email: compliance@hoacfoodsindia.com | Website: www.hoacfoodsindia.com NOTICE OF 66th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION

The 96th Annual General Meeting (AGM) of members of the Company will be held on

Wednesday, 25th day of September, 2024 at 12:30 P.M. IST through Video Conferencin (VC)/Other Audio Visual Means (OVAM) to transact the business as set forth in the Notice of AGM In compliance with all applicable provision of Companies Act, 2013 and the rules made there under and Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs (MCA) vide its Circular No. No. 10/2022 dated December 28, 2022, 2/2022 dated 5th May, 2022 read with Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021 Circular No. 02/2022 dated 05th May, 2022 and Circular No. 09/2023 dated 25th September 2024 (hereinafter collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide Circular Nos. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05. 2023, SEBI/HO/CFD/CMDICIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2 CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/CFD-PD-2/P/CIR/2023/167 dated 7th October, 2023 hereinafter collectively referred to as SEBI Circulars) (collectively referred to as "SEBI Circulars" has permitted the holding of the AGM through Video Conferencing (VC)/Other Audio Visual means ("OAVM"), without the physical presence of the members at a common venue. Members will be able to attend the AGM through VC/OAVM or view the live webcast at https:// emeetings.kfintech.com/. Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act. 2013. In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the

Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than thevenue of the AGM ("remote e-voting"), provided by KFintech and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM. Electronic copies of the Notice of AGM and Annual Report for the financial year 2023-2024

have been sent to all the members whose email IDs are registered with the Company Depository Participant(s). The same are also available on the website of the Company at www.hoacfoodsindia.com and can also be accessed from the website of Stock Exchange i.e. National Stock Exchange of India Limited i.e., NSE at www.nselimited.com and Registrar and Transfer agent of the Company i.e., https://evoting.kfintech.com. Members whose email ids are not registered with their Depository Participants are hereby requested to register. update the same with the Depository Participants. Members holding shares in dematerialized form, as on the cut-off date Thursday, 19th day of

of the AGM through electronic voting system of KFintech Techologies Limited (KFintech) from a place other than venue of the AGM (remote e-voting). All the members are informed that: The business as set forth in the Notice of the AGM may be transacted through voting by

September, 2024, may cast their vote electronically on the business as set forth in the Notice

The remote e-voting shall commence on Sunday, 22nd day of September, 2024 at 9:00

The remote e-voting shall end on Tuesday, 24th day of September, 2024 at 5:00 P.M. IST and thereafter E-Voting through shall not be allowed; The cut-off date for determining the eligibility to vote by electronic means or at the AGM is

Thursday, 19th day of September, 2024; Any person, who acquires shares of the Company and become member of the Company after

dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Thursday 19th day of September, 2024 may obtain the Login ID and Password by sending a request at evoting@Kfintech.com. However, if a person is already registered with KFintech for e-voting then existing user ID and password can be used for casting vote; Members may note that: The remote e-voting module shall be disabled by KFintech beyond 5:00 P.M. on 24th day of

September, 2024 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently:

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 votes again, and A person whose name is recorded in the register of members or in the register of beneficial

owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper. VII. The Notice of AGM is available on the Company's website www.hoacfoodsindia.com and

also on the KFintech's website https://evoting.kfintech.com. In case of any query and/or grievance, in respect of voting by electronic means. Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com (KFintech Website) or contact

evoting@kfintech.com / einward.ris@kfintech.com or call KFintech's toll free No. 1-800-309-4001 for any further clarifications. For HOAC Foods India Limited (Formerly Known as "HOAC Foods India Private Limited")

Managing Director

DIN: 08084215

Place: New Delhi Date: September 03, 2024

(1) Harpreet Singh

DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT I) 2nd Floor, SCO 33-34-35 Sector-17A, Chandigarh Case No.: OA/1928/2019 D. No.: 1940 Date 04.05.2024

Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993. Exh. No. 22198 KOTAK MAHINDRA BANK LIMITED

HARPREET SINGH

(2) Smt. Sarabjit Kaur W/o Sh. Randhir Singh, H. No. D-27/489, Sandhu Colony, Block A, Nagar Nigam Ward No. 37, Chhehrta Amritsar Punjab. (3) Kabal Singh S/o Sh. Jagir Singh, H. No. 99, Village Dhanola Kalan Amritsar, Punjab

D/W/S/O-Sh. Randhir Singh, H. No. 1486A, Sandhu Avenue, Chhehrta Amritsar, Punjab.

SUMMONS Whereas, OA/1928/2019 was listed before Hon'ble Presiding Officer/ Registrar on 22.04.2024. WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said

Rs. 3042107/- (application along with copies of documents etc. annexed) In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed

Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of

(i) To show cause within thirty days of the service of summons as to why relief prayed for should not be granted;

(ii) To disclose particulars of properties or assets other than properties and assets specified by the applicant under serial no. 3A of the original application; (iii) You are restrained from dealing with or disposing of secured assets or such other

assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties; (iv) You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original application

without the prior approval of the Tribunal; (v) You shall be liable to account for the sale proceeds realised by sale of secured assets or other assets & properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security

interest over such assets. You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 30.09.2024 at 10:30 A.M. failing which the

application shall be heard and decided in your absence. Given under my hand and the seal of this Tribunal on this date: 23.04.2024

Signature of the Officer Authorised to issue summons

GARG ACRYLICS LIMITED

Regd. Office: A-50/1, Wazirpur, Industrial Area, Delhi-52

NOTICE OF 40TH ANNUAL GENERAL MEETING "AGM"

REMOTE E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Members of Garg Acrylics Limited will be held on Friday, the 27th Day of September, 2024 at 03:00 p.m. at the Registered Office A-50/1, Wazirpur Industrial Area, Delhi-52 to transact the Business, as set out in the Notice of AGM Notice of 40th AGM along with Annual Report has been sent in electronic mode to

members whose e-mail ids are registered with the Company or the Depository Participant(s). Physical copies of the Notice of the 40th AGM and Annual Report have been sent to all other members whose email ids are not registered, at their address in the permitted mode. The above documents, along with this notice, would also be available on the website of the Company at www.gargitd.com and on the website of stock exchange www.msei.in and also on www.evotingindia.com.

Book Closure: Pursuant to the provisions of Section 91 of Companies Act 2013 and other applicable provisions, the Registers of Members and Share Transfer Books of the To, Company shall remain closed from Friday September 20, 2024 to Friday September 27, 2024 (both days inclusive) for the purpose of Annual General Meeting

Remote E-Voting: The Company has provided electronic voting facility for transacting all the business items as mentioned in the Notice of 40th AGM through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Tuesday, 24th day of September, 2024 at 10:00 a.m and will end on Thursday, 26th September, 2024 at 5:00 p.m. No e-voting shall be allowed beyond the said date and time.

Only the Members, whose name appear in the Register of Members/Beneficial owners as on the cut-off date i.e. 20th September, 2024 shall be entitled to avail the facility of Members, who have not registered their e-mail address with the Company/Depository

Please registered your e-mail ID for obtaining Annual Report, Notice of AGM and login For Physical shareholders- Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self

Card) by email to Company/RTA email id.

For Demat shareholders - 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) to Company/RTA email id.

attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar

In case of any queries or issues regarding e-voting members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk evoting@cdslindia.com or contact at (022-23058738, 022-23058542/43,

addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 or contact Mrs. Priya Rani, Company Secretary & Compliance Officer of the Company, at Kanganwal Road, V.P.O Jugiana, G.T Road, Ludhiana, Contact No. 0161-4692500, Email: gargacrylics@yahoo.com. The result of voting on the resolutions shall be declared within 48 hours of conclusion

of the AGM. The result declared along with the Scrutinizer's Report shall be placed on www.gargltd.com, www.evotingindia.com and communicated to the Stock Exchange where the Company's shares are listed. By Order of the Board For Garg Acrylics Limited

Priya Rani

यूको बैंक (🕅 UCO BANK

ZONAL OFFICE, SHYAM NAGAR, DHARAMSHALA, DISTT KANGRA, HP-176215 Contact: 7650997138, 7415536000 E-mail: zodrmshala.sec@ucobank.co.in

ELECTRICAL AUDIT OF BRANCHES

Zonal Office, UCO Bank , Dharamshala desires to hire competent vendors for Electrical and Energy audit of 69 Branches/ Offices of UCO Bank located in Kangra, Hamirpur, Una, Bilaspur, Mandi, Kullu, Chamba and Lahaul Spiti Districts of Himachal Pradesh. For further details, vendors may visit the Bank's Website at www.ucobank.com. The application in sealed cover should reach at the above address on or before 25.09.2024. Zonal Manager,

UCO Bank Dharamshala

HDB FINANCIAL SERVICES LIMITED

Regd. Office: "Radhika", 2nd Floor, Law Garden Road, Navrangpura, Ahmedabd- 380009 Branch Office: HDB FINANCIAL SERVICES LTD 2nd Floor Hari Complex near D-Corbiz Hotel behind Waye Mall, Vibhuti Khand, Gomti Nagar Lucknow-226010

xercise Of Powers Conferred Under Section 13(12) Read With Rules 3 Of The Security Interes enforcement) Rules, 2002 Issued Demand Notice To The Borrower/s As Detailed Hereunder, Calling Joon The Borrowers To Repay The Amount Mentioned In The Said Notice With All Costs, Charges And xpenses Till Actual Date Of Payment Within 60 Days From The Date Of Receipt Of The Same. The Said Borrower/co-borrower Having Failed To Repay The Amount, Notice Is Hereby Given To Borrower/co-borrower And The Public In General That The Undersigned Has Taken Possession Of The Property Sescribed Here Below In Exerise Of Powers Conferred On Him/her Under Secriton 13(4) Section 14 Of The Said Act Read With Rule 8 Of The Said Rules Of The Security Interest Enforcement Rules 2002 Or his 30.08.2024. The Borrowers In Particular And Public In General Are Hereby Cautioned Not To Deal With The Property And Any Dealings With The Property Will Be Subject To The Charge Of Hillb Financial Services Limited For The Amount Specified Herein With Future Interest, Costs And Charges From The espective Date. Details Of Property Taken In Possession Are Herein Below.) NAME AND ADDRESS OF THE BORROWER/CO-BORROWER/GUARANTOR: 2) LOAN

226003, 3. Magsood Ahmad Khan:- H. No. 413/648 Momin Nagar Cangwell Road Lucknow-226003. LOAN ACCOUNT NO. 1085281 LOAN AMOUNT: Rs.25.00.000/- (Rupees Twenty Five Lakhs Only), DEMAND NOTICE DATE: 26-Aug-2021, AMOUNT CLAIMED: Rs 25,07,009.36/- (Rupees Twenty Five Lakhs Seven Thousand Nine and Thirty Six Paise Only) as of 17-Aug-2021 and future contractua interest till actual realization together with incidental expenses, cost and charges etc. NPA DATE -05-July-2020 : DETAILS OF PROPERTY: All the piece and parcel of the property - House Municipal No.

431/648N, Construction on Plot No. 3 & 4, part of land Khasra No. - 745, 750, 757 situated at Baraura Hussain Bari Ward- Kanahaiya Madhavpur, Lucknow, admeasuring area 1480 Sqft owned by Maqsood Ahmad Khan Bounded as - East- Plot No. 5, West- Plot No. 2, North- Araji Deegar, South- Road . DATE OF PHYSICAL POSSESSION: 30-Aug-2024 The Borrowers' Attention is Invited To Provisions Of Sub-section (8) Of Section 13 Of The Act, In Respect Of Time Available To Redeem The Secured Asset.

Vibhuti Khand, Gomti Nagar, Lucknow-226010 Place: Lucknow, Date: 04.09.2024 Sd/- For HDB Financial Services Limited, Authorised Officer

FOR ANY QUERY PLEASE CONTACT Mr. Vikas Anand: 9711010384, HDB Financial Services

Limited, BRANCH OFFICE: 2nd Floor Hari Complex near D-Corbiz Hotel behind Wave Mall,

MEDICAMEN ORGANICS LIMITED

Email: cs@medicamen.in | Website: www.medicamenorganics.com NOTICE OF 29th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION Notice is hereby given that:

The 29th Annual General Meeting (AGM) of members of the Company will be held on Friday 27th day of September, 2024 at 01:00 P.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OVAM) to transact the business as set forth in the Notice of AGM In compliance with all applicable provision of Companies Act, 2013 and the rules made there under and Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclos Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs (MCA) vide its Circular No. No. 10/2022 dated December 28, 2022, 2/202; dated 5th May, 2022 read with Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021 Circular No. 02/2022 dated 05th May, 2022 and Circular No. 09/2023 dated 25th September 2024 (hereinafter collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide Circular Nos. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January. 2023.SEBI/HO/CFD/CMDICIR/P/2020/79 dated 12thMay 2020, SEBI/HO/CFD/CMD2 CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/CFD-PD-2/P/CIR/2023/167 dated 7th October, 2023 (hereinafter collectively referred to as SEBI Circulars) (collectively referred to as "SEBI Circulars" has permitted the holding of the AGM through Video Conferencing (VC)/Other Audio Visua means ("OAVM"), without the physical presence of the members at a common venue. Members will be able to attend the AGM through VC/OAVM or view the live webcast at https:// emeetings.kfintech.com/. Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act. 2013.

In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of th Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than thevenue of the AGM ("remote e-voting"), provided by KFintech and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM.

Electronic copies of the Notice of AGM and Annual Report for the financial year 2023-2024

have been sent to all the members whose email IDs are registered with the Company

Depository Participant(s). The same are also available on the website of the Company at www.medicamenorgamics.com and can also be accessed from the website of Stock Exchange i.e. National Stock Exchange of India Limited i.e., NSE at www.nselimited.com and Registrar and Transfer agent of the Company i.e., https://evoting.kfintech.com. Members whose email ids are not registered with their Depository Participants are hereby requested to register update the same with the Depository Participants. Members holding shares in dematerialized form, as on the cut-off date Saturday, 21st day of

of the AGM through electronic voting system of KFintech Technologies Limited (KFintech) from a place other than venue of the AGM (remote e-voting). All the members are informed that The business as set forth in the Notice of the AGM may be transacted through voting by

September, 2024, may cast their vote electronically on the business as set forth in the Notice

The remote e-voting shall end on Thursday, 26th day of September, 2024 at 5:00 P.M. IST

and thereafter E-Voting through shall not be allowed; The cut-off date for determining the eligibility to vote by electronic means or at the AGM is

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Saturday, 21st day of September, 2024 may obtain the Login ID and Password by sending a request at evoting@Kfintech.com. However, if a person is already registered with KFintech for e-voting

then existing user ID and password can be used for casting vote;

4001 for any further clarifications.

Date: September 03, 2024

The remote e-voting module shall be disabled by KFintech beyond 5.00 P.M. on 26th day of September, 2024 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently:

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail

facility of remote e-voting as well as voting at the AGM through ballot paper. All. The Notice of AGM is available on the Company's website www.medicamenorganics.com

and also on the KFintech's website https://evoting.kfintech.com. n case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the

> For Medicamen Organics Limited BalKishan Gupta Managing Director DIN: 00032772

DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT-1)

Summons under Sub-Section (4) of section 19 of the Act, read with Sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993. Exh. No.: 21816 **PUNJAB & SIND BANK**

(1) M/s Harmander Trading Company, Near Mahalaxmi Palace, Muktsar Road, Kotkapura, District Faridkot-151204 through its Proprietor Smt. Charanjit Kaur W/o Gagandeep Singh, Faridkot, Punjab.

(2) Smt. Charanjit Kaur W/o Gagandeep Singh, Near Mahalaxmi Palace, Muktsar Road, Kotkapura, District Faridkot-151204. (3) Gagandeep Singh S/o Gurmail Singh, Near Mahalaxmi Palace,

Muktsar Road, Kotkapura, District Faridkot-151204.

Officer/Registrar on 22.03.2024. WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed

along with copies of documents etc. annexed). In accordance with sub-section (4) of section 19 of the Act, you, the

against you for recovery of debts of Rs. 1,57,92,748.58 (application

(i) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted; (ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the

(iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of All grievances connected with the facility for voting by electronic means may be | | the application for attachment of properties;

(iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;

maintained with the bank or financial institutions holding security interest over such assets. You are also directed to file the written statement with a copy thereof Ifurnished to the applicant and to appear before Registrar on

30.03.2024.

Book closure:

electronically. The remote e-voting shall be disabled by NSDL, beyond the said date and time. Any person who acquires shares of the Company and becomes member of the Company after dispatch

shares held by them as on the cut-off date. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-

Regis. Office: Sector-3. Near BJP Head Office.

Notice is hereby given that the 16th Annual General Meeting ("AGM") of the members of the

In compliance with the relevant circulars, the Annual report 2023-24 consisting of Notice of the

Members holding shares in dematerialised mode who have not registered /updated their ema

remote e-voting during the AGM.

Date: 04-09-2024

CIN: L17122PB1980PLC004242, Phone: 0161-6629888 E-Mail- secretarial@vpl.in, Website; www.vpl.in PUBLIC NOTICE- 44th ANNUAL GENERAL MEETING

 The 44th Annual General Meeting (AGM) of Members of the Company will be held on Friday, the 27th day of September, 2024 at 11:00 A.M. at the registered office: Vardhman Park, Chandigarh Road, Ludhiana- 141123 to transact the business as set forth in the Notice of the AGM dated 14th August, 2024. Notice of AGM and Annual Report have been sent via email to all the members

whose E-mail addresses are registered with the Company/ Depository

Participant(s). The same are also available on the website of the company at

VARDHMAN POLYTEX LIMITED

Regd. Office: Vardhman Park, Chandigarh Road, Ludhiana-141 123

- www.vpl.in and on the website of stock exchanges at www.bseindia.com and www.nseindia.com. The dispatch of Notice of AGM has been completed on 3rd Members holding shares either in physical form or dematerialized form, as on cutoff date 20th September, 2024, may cast their vote electronically on the business as set forth in the Notice of the AGM through e-voting facility provided by Central
- Depository Services Limited (CDSL) (remote e-voting) or at the AGM through ballot forms. All the members are informed that:

AGM is 20th September, 2024;

be used for casting of vote;

General Meeting:

http://www.evotingindia.com;

2024 (Both days inclusive).

voting by electronic means; The remote e-voting shall commence on 24th September, 2024 (9:00 a.m. IST); iii. The remote e-voting shall end on 26th September, 2024 (5:00 p.m. IST); iv. The cut-off date for determining the eligibility to vote by electronic means or at the

The businesses as set forth in the Notice of the AGM may be transacted through

- E-voting by electronic mode shall not be allowed beyond 05:00 p.m. (IST) on 26th vi. Any person, who acquires shares of the company and becomes member of the Company after dispatch of notice of AGM and holding shares as on the cut-off date i.e. 20th September, 2024 may cast their votes by following the instructions and process of e-voting as provided in the notice of AGM. However, if a person is already registered with CDSL for e-voting then existing user ID and password can
- beyond 05:00 p.m.(IST) on 26th September, 2024 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 AGM may also attend the AGM but shall not be entitled to cast their vote again; and c) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut- off date only shall be entitled to avail facility of remote e-voting as well as voting in Annual

viii.The Notice of AGM is also available on the CDSL's website

ix. The Register of Members and the Share Transfer Books of the Company shall

remain closed from Tuesday, 24th September, 2024 to Friday, 27th September,

vii. Members may note that: a) The remote e-voting module shall be disabled by CDSL

x. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call 18002109911.

xi. Mr. Ajay K. Ratra, Company Secretary (e-mail: ajay:ratra@vpl.in) may be

contacted at the above stated contact details, in case of any grievances connected

with the e-voting. For Vardhman Polytex Limited Adish Oswal Place: Ludhiana

Chairman & Managing Director Date: 04.09.2024 DIN: 00009710 Jasrauor Tehsil Ajnala Amritsar, Punjab

26.04.2024.

In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed

(i) To show cause within thirty days of the service of summons as to why relief prayed for should not be granted:

hearing and disposal of the application for attachment of properties;

Given under my hand and the seal of this Tribunal on this date: 29.04.2024

MODERN DAIRIES LIMITED CIN: L74899HR1992PLC032998

Notice is hereby given that the 32nd Annual General Meeting of the members of the Company will be

The Notice and Annual Report of 32nd Annual General Meeting of the Company have been sent to the

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Reguirements) Regulations,

Members may participate in AGM even after exercising right to vote by remote e-voting but shall not be entitled to vote again at the AGM. The voting rights of the members shall be in proportion to the equity shares held by them as on the cut-off date.

Place: Chandigarh

NOTICE OF 32nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 32nd Annual General Meeting (AGM) of the members of

The Notice of AGM along with login details for joining the AGM through VC / OAVM facility including e-voting has been sent on Tuesday, September 03, 2024 through e-mail to al those Members whose e-mail address were registered with the Company or Registrar and

The remote e-voting period will commence at 10:00 A.M. (IST) Monday 23th September

The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC / OAVM facility but shall not be entitled to cast their vote again through

the login ID and password by sending a request to helpdesk evoting@cdslindia.com. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and

By order of the Board of Directors of Place: New Delhi Date: 03.09.2024

financialexp.epapr.in _______

Place :- Ludhiana

Date :- 03rd September, 2024

Given under my hand and the seal of this Tribunal on this dated

Whereas, The Authorised Officer Of Hob Financial Services Limited Under The Securitization And econstruction Of Financial Assests And Enforcement Of Security Interest Act. 2002 (64 Of 2002) And In

ACCOUNT NUMBER; 3) LOAN AMOUNT; 4) DATE OF DEMAND NOTICE; 5) CLAIMED AMOUNT IN INR: 4) DETAILS OF SECURITIES;7) DATE OF POSSESSION NAME OF THE BORROWER & CO-Borrowers: 1. S.R. Medicals: -418/27ka Garhi Peer Kha Devidas Marg Lucknow-226003, 2. Nazira Khatoon:- H. No. 413/648 Momin Nagar Canpwell, Road, Lucknow-

CIN: U74899DL1995PLC066416 Reg. Off.: 10, Community Centre No 2, Ashok Vihar Phase II, New Delhi - 110052, India

The remote e-voting shall commence on Tuesday, 24th day of September, 2024 at 9:00

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 votes again, and

download section of https://evoting.kfintech.com (KFintech Website) or contact evoting@kfintech.com / einward.ris@kfintech.com or call KFintech's toll free No. 1-800-309-

2nd FLOOR, S.C.O. 33-34-35, SECTOR-17A, CHANDIGARH Case No.: OA/1219/2023

M/S HARMANDER TRADING COMPANY

(4) Gurmail Singh S/o Puran Singh, Near Mahalaxmi Palace, Muktsar Road, Kotkapura, District Faridkot-151204. SUMMONS WHEREAS, OA/1219/2023 was listed before Hon'ble Presiding

defendants are directed as under :-

original application;

(v) you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account

10.09.2024 at 10:30 A.M. failing which the application shall be heard and decided in your absence.

Company Secretary Chandigarh



डीसीएम फाइनेंशियल सर्विसेज लिमिटेड

सीआईएन:L65921DL1991PLC043087 पंजीकत कार्यालयः अपर ग्राउंड फ्लोर, साउथ टावर, एनबीसीसी प्लेस,

भीष्म पितामह मार्ग, प्रगति विहार, दिल्ली-110003 फोन नं.: 011-20818570 |ईमेल: info@dfslonline.in|वेबसाइट: www.dfslonline.in

33वीं वार्षिक आम बैठक, मतदान और पुस्तक बंद करने की सूचना इसके द्वारा सचित किया जाता है कि **ढीसीएम फाइनेंशियल सर्विसेज लिमिटेड** ("कंपनी") वे सदस्यों की 33वीं वार्षिक आम बैठक (एजीएम) शुक्रवार, 27 सितंबर, 2024 को दोपहर 01:00 बजे (आईएसटी) सरिता सदन, एनएस 3बी, सरिता विहार, सेंट गिरी पब्लिक स्कूल के समीप, नई दिल्ली-110076 में आयोजित की जाएगी।

जो शेयरधारक अपनी ईमेल या बैंक खाता जानकारी आदि अपडेट करना चाहते हैं, वे नीचे दिए गए निर्देशों का पालन करके ऐसा कर सकते हैं:

ए. इलेक्ट्रॉनिक रूप में रखे गए शेयरों के लिए: कृपया अपने डिपॉजिटरी पार्टिसिपेंट (डीपी) द्वारा बताई गई प्रक्रिया का पालन करते हुए अपने डीमैंट खाते में अपना विवरण पंजीकृत या अपडेट करें। बी. भौतिक रूप में रखे गए शेयरों के लिए: अपनी जानकारी अपडेट करने के लिए, सेबी परिपन्न संख्या संबी / एचओ / एमआईआरएसडी / पीओडी 1 / पी / सीआईआर / 2023170 दिनांक 17 मई 2023 के अनुसार, कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट, एमसीएस शेयर ट्रांसफर एजेंट लिमिटेड पताः एफ-65, पहली मंजिल, ओखला औद्योगिक क्षेत्र, फेज-1, नई दिल्ली-110020

("आरटीए") के पास निर्धारित फॉर्म आईएसआर--1 और अन्य आवश्यक फॉर्म भरें । शेयरधारक कंपनी की वेबसाइट https://dfslonline.in/physical.html. पर आवश्यक फॉर्म पा सकते हैं । सदस्यों को एजीएम की सुचना में निर्धारित व्यावसायिक मदों पर दूर से ही अपना वोट डालने का अवसर मिलेगा। रिमोट ई—वोटिंग मंगलवार, 24 सितंबर, 2024 (सुबह 09:00 बजे) से शुरू होकर गुरुवार, 26 सितंबर, 2024 (शाम 05:00 बजे) तक चलेगी। ई-वॉटिंग के लिए कट-ऑफ तिथि शुक्रवार, 20 सितंबर, 2024 होगी। ई—वोटिंग सिस्टम के माध्यम से वोट डालने का तरीका जिसमें भौतिक शेयरधारक या ऐसे शेयरधारक शामिल हैं जिन्होंने अपनी ईमेल आईडी पंजीकृत नहीं की है या ऐसे व्यक्ति जिन्होंने शेयर खरीदे हैं और नोटिस भेजे जाने के बाद कंपनी के सदस्य बन गए हैं

एजीएम की सूचना में प्रदान किया जाएगा। उपर्युक्त तिथि और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी। कंपनी बैठक में उपस्थित सदस्यों द्वारा मतपत्र के माध्यम से मतदान की व्यवस्था करेगी। कोई सदस्य रिमोट ई-बोटिंग के माध्यम से मतदान के अपने अधिकार का प्रयोग करने के बाद भी बैठक में भाग ले सकता है, लेकिन उसे बैठक में दोबारा मतदान करने की अनुमति नहीं दी जाएगी। जिस सदस्य का नाम कट—ऑफ तिथि पर सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा बनाए गए लाभकारी मालिकों के रजिस्टर में दर्ज है, उसे ही रिमोट ई-वोटिंग की सुविधा के साथ-साथ आम बैठक में मतदान करने

का अधिकार होगा। कंपनी अधिनियम, 2013 की धारा 91 और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं विनियमन, 2015 के विनियमन 42 के अनुसार यह भी सूचना दी जाती है कि सदस्यों का रजिस्टर और शेयर हस्तांतरण पुस्तकें एजीएम के उद्देश्य से शनिवार, 21 सितंबर, 2024 से शुक्रवार, 27 सितंबर, 2024 (दोनों दिन सम्मिलित) तक बंद रहेंगी।

वित्तीय वर्ष 2023–24 के लिए वार्षिक रिपोर्ट के साथ एजीएम नोटिस की प्रति और ऐसे मतदान के लिए लॉगिन विवरण, उन सभी सदस्यों को भेजा जाएगा जिनके ईमेल पते कंपनी / डीपी के साथ पंजीकृत हैं और इसे कंपनी की वेबसाइट यानी https://dfslonline.in/agm2020.html और स्टॉक एक्सचेंजों की वेबसाइट जैसे बीएसई लिमिटेड की www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की <u>www.nseindia.com</u> पर उपलब्ध कराया जाएगा ।

शेयरधारक कंपनी के पंजीकृत कार्यालय के पते पर कंपनी की कंपनी सचिव और अनुपालन अधिकारी सुश्री सोमाली त्रियेदी से संपर्क कर सकते हैं या info@dfslonline.in पर लिख सकते हैं। डीसीएम फाइनेंशियल सर्विसेज लिमिटेड के लिए

> हस्ता /-(निधि देवेश्वर) अध्यक्ष एवं पूर्णकालिक निदेशक

दिनांक: 04.09.2024 स्थान: दिल्ली

yaari

डीआईएन: 09505480

Yaari Digital Integrated Services Limited (CIN:L51101HR2007PLC077999)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon - 122 016, Haryana Tel: 0124 6685800 Website: www.yaari.com, Email: sachin.ghanghas@yaari.com

NOTICE OF 17TH ANNUAL GENERAL MEETING. E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 17th Annual General Meeting ("AGM") of Yaari Digital Integrated Services Limited ("the Company") is scheduled to be held on Thursday, September 26, 2024, at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the AGM Notice dated August 28, 2024, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 17th AGM and Annual Report for the Financial Year 2023-24 ("Annual Report") has been sent, through electronic mode on September 3, 2024, to those Members whose e-mail address is registered with the Company / Depository

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

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for annual closing (for the purpose of AGM).

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

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

Link to VC	https://emeetings.kfintech.com/	
Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com	
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	Thursday, September 19, 2024. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Thursday, September 19, 2024.	
Commencement of remote e-voting period	Monday, September 23, 2024 at 10.00 A.M.	
End of remote e-voting period	Wednesday, September 25, 2024 at 5.00 P.M.	

The remote e-voting shall be disabled by KFintech at 5:00 PM on September 25, 2024 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 19, 2024 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice.

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for Inspection by the Members.

Manner of registering/updating e-mail address:

Place: Gurugram

Date: September 03, 2024

- a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and KFintech at https://yaari.com/ and https://ris.kfintech.com/clientservices/isc/default.aspx, respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda. Serilingampally, Hyderabad Rangareddy -500032, Telangana.
- b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain in their demat accounts.

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

In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, Members may contact Ms. C Shobha Anand, KFin Technologies Limited Unit: Yaari Digital Integrated Services Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1-800-309-4001; E- evoting@kfintech.com. By Order of the Board

For Yaari Digital Integrated Services Limited

Sachin Ghanghas Company Secretary Membership No. ACS: 53430

खुदरा परिसंपत्ति केंद्र : एक्सिस बैंक लिभिटेड "दूसरी और तीसरी मंजिल, AXIS BANK LTD. संपत्ति संख्या 7-ई, मल्हार रोड, सराभा नगर, लुधियाना-141001 खुदरा परिसंपत्ति केंद्र : एक्सिस बैंक लिमिटेड, तीसरी मंजिल, एससीओ 367-368, आकाश इंस्टीट्यूट के ऊपर, सेक्टर 34ए चंडीगढ़ . 160022, निगमित कार्यालय : तीसरी मंजिल,ब्लॉक-बी, बांबे डाइंग मिल्स कंपाउंड, पांड्रंग बुधाकर मार्ग, वर्ली, मुंबई-400 025,

पंजीकृत कार्यालय : 'त्रिशूल', तृतीय तल, समर्थेश्वर मंदिर के सामने, लॉ गार्डन, एलिसब्रिज, अहमदाबाद-380006 वित्तीय परिसंपत्तियों के प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम,

2002 की धारा 13(2) के तहत मांग नोटिस जैसा कि एक्सिस बैंक लिमिटेड से यहाँ नीचे वर्णित ऋणधारकों/सह—ऋणधारकों/ गारटरों/बंधककर्ताओं सहायता प्राप्त की थी। हमारा कहना है कि वित्तीय सहायता प्राप्त करने के उपरांत भी ऋणधारकों / गांरटरों / बंधककर्ताओं ने नियत तिथियों के अनुसार ब्याज तथा मूलधन के प्रतिभुगतान में विभिन्न चूकें की हैं। और इसीलिए, खाता को भारतीय रिजर्व बैंक द्वारा निर्गत निर्देशों / दिशानिर्देशों के अनुसार यहां नीचे अंकित संबंधित तिथियों पर अनिष्पादनीय परिसम्पत्ति के रुप में वर्गीकृत कर दिया गया है, जिसके परिणामस्वरूप, तदुपरांत एक्सिस बैंक लिमिटेड के प्राधिकृत अधिकारी ने वित्तीय परिसम्पत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम 2002 के अंतर्गेत और प्रतिभृति िहत (प्रवर्तन) नियमावली 2002 के नियम 3 के साथ पठित धारा 13(12) के अंतर्गत प्रदत्त शक्तियों के प्रयोगांतर्गत, यह इसमें नीचे अंकित संबंधित तिथियों पर सरफॉएसि अधिनियम 2002 की धारा 13(2) के अंतर्गत मांग सूचनाएं निर्गत की थीं, जिनमें निम्नलिखित ऋणधारकों / गांरटरों / बंधककर्ताओं को सूचनाओं की प्राप्ति की तिथि से 60 दिनों के अंदर, भूगतान की तिथि तक आकस्मिक व्ययों, लागत, शुल्कों, इत्यादि के साथ सूचनाओं में अंकित राशि पर संविदागत दर पर आगे के ब्याज के साथ सूचनाओं में अंकित राशि का प्रतिभुगतान करने को कहा गया था। उनके अंतिम ज्ञात पतों पर जारी की गई सूचनाएं उन्हें प्राप्त हुए बिना वापस लौट आई हैं और इसीलिये सार्वजनिक

उधारकर्ता, सह—उधारकर्ता और गारंटर का नाम नाम / कानूनी वारिस / पता	एनपीए तिथि
	मांग सूचना की तिथि
सह–उधारकर्ता और गारंटर / बंधककर्ता का नाम /	ऋण राशि
कानूनी वारिस का पता	बकाया राशि
1. मेसर्स् एसएम ओवरसीज अपने भागीदारों श्री संजय मेहरा और श्री	
संजीव मेहरा के माध्यम से ,पताः — विजय विहार एसएम ओवरसीज सिल्वर एस्टेट मजीठा वेरका बाई पास अमृतसर — 143001	9 जुलाई 2024
2. श्री संजय मेहरा पत्र रविंदर नाथ मेहरा पताः – एच.नं. नया	रु.140,00,000 / — (केवल एक करोड़ चालीर

1778/11 पुराना 1642 कटरा मोती राम हाथी गेट के अंदर अमृतसर – 1 अमृतसर जीपीओ अमृतसर – 143001 3. श्री संजीव मेहरा पुत्र रविंदर नाथ मेहरा पता:— ए—69, तृतीय तल नारायणा विहार नारायणा गांव साउथ वेस्ट दिल्ली दिल्ली – 110028 प्रतिभुत परिसंपत्तियों का संपत्तिगत पता:– संपत्ति संख्या 1, बिक्री विलेख संख्या 10533 दिनांक 19/1/15 के अनुसार गांव

सूचना के द्वारा इस विषय में उन्हें सूचना दी जा रही है।

पंडोरी वड़ैच तहसील और जिला अमृतसर में स्थित खसरा नंबर 93 / 12 से संबंधित 78.50 वर्ग गज माप की व्यावसायिक संपत्ति का वह सम्पूर्ण हिस्सा और अंश, जो निम्नानुसार घिरा हुआ हैः सीमाएं निम्नानुसार हैं : पूर्वः शेड और कॉमन क शेष भाग, पश्चिमः आर.के मेहरा एंड कंपनी की संपत्ति ,उत्तरः दूसरों की संपत्ति दक्षिणः 20 फीट चौड़ी सड़क। संपत्ति संख्या 2 : बिक्री विलेख संख्या 11862 दिनांक 16/2/15 के अनुसार गांव पंडोरी वड़ैच तहसील और जिला अमृतसर में स्थित खसरा नंबर 93 / 11 से संबंधित 521 वर्ग गज माप की व्यावसायिक संपत्ति का वह सम्पूर्ण हिस्सा और अंश, निम्नानुसार घिरा हुआ है: निम्नानुसार सीमाएं पूर्व: दूसरों का स्वामित्व ,पश्चिम: 20 फूट चौडी सडक, उत्तर: 20 फूट चौडी सडक, दक्षिण: लॉट संपत्ति संख्या 3 : 1. गांव पंडोरी वड़ैच तहसील और जिला अमृतसर में स्थित खसरा संख्या 93 🦯 12 से संबंधित 92.3 वर्ग गज की माप वाली व्यावसायिक संपत्ति का वह सम्पूर्ण हिस्सा और अंश, निम्नानुसार घिरा हुआ हैः, निम्नानुसार सीमाएं: निम्नानुसार सीमाएं पूर्वः एसएम ओवरसीज की संपत्ति पश्चिमः कंपनी की संपत्ति उत्तरः खन्ना की संपत्ति ,दक्षिणः 20 फुट चौड़ी सड़क , 2 .गांव पंडोरी वड़ैच, तहसील और जिला अमृतसर में स्थित खसरा संख्या 93 / 12 से संबंधित 89 वर्ग गज की माप वाली व्यावसायिक संपत्ति का वह सम्पूर्ण हिस्सा और अंश, निम्नानुसार घिरा हुआ है: जिसकी सीमाएं निम्नानुसार हैं: पूर्व: संजय मेहरा का शेड पश्चिम: शेड और आम दीवार का बचा हुआ हिस्सा ,उत्तर: दूसरों का स्वामित्व।, दक्षिण: सड़क 20 फीट चौड़ी। 3. गांव पंडोरी वड़ैच, तहसील और जिला अमृतसर में स्थित खसरा नंबर 93/12 से संबंधित 200 वर्ग गज के माप वाली व्यावसायिक संपत्ति का वह सम्पूर्ण हिस्सा और अंश,,निम्नानुसार घिरा हुआ है: सीमाएं निम्नानुसार हैं –पूर्वः दूसरों की संपत्ति पश्चिमः उषा सहगल उत्तरः दूसरों की संपत्ति दक्षिणः सड़क 20 फीट चौड़ी। नोटः संपत्ति नंबर 3 शीर्षक के तहत ऊपर उल्लिखित सभी संपत्तियां एक ही संपत्ति से संबंधित हैं, जिसका कुल आकार 381.3 वर्ग गज है, जो बिक्री विलेख संख्या ७७२६ दिनांक ७/९/१५, १०५३२ दिनांक १९/१/१५ और १०५२९ दिनांक १९/१/१५ से संबंधित है।

जाता है कि इस सूचना के प्रकाशन की तिथि से 60 दिनों के भीतर आगे के ब्याज तथा यथालागू शूल्कों के साथ उपरोक्त बकाया राशि का भुगतान करें, अन्यथा इस सूचना की तिथि से 60 दिनों की समाप्ति के बाद, वित्तीय परिसम्पत्तियों के प्रतिभृतिकरण एव पुननिर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 की धारा 13(4) तथा उसके अंतर्गत यथालागू नियमावली के अंतर्गत ऋणधारकों तथा बंधककर्ताओं की प्रतिभूति परिसम्पत्तियों पर अधिग्रहण करने सहित प्रतिभूति परिसम्पत्तियों के विरुद्ध आगे की

कृपया ध्यान रहे कि उक्त अधिनियम की धारा 13(13) के अंतर्गत, प्रतिभूति ऋणदाता की पूर्व लिखित सहमति प्राप्त किये बिना कोई भी ऋणधारक इस सूचना में संदर्भित अपनी किसी भी प्रतिभूत परिसम्पित का बिक्री, पट्टा के माध्यम से या अन्यथा हस्तांतरण हस्ता./- प्राधिकृत अधिकारी, दिनांक : 01—09—2024,

एक्सिस बैंक लिमिटेड

लाख रुपये) रु. 28,00,000 / — (केवल

अट्टाईस लाख रुपये)

रु.९९,04,5९९ / –(केवल निन्यानबे लाख चार

INDIABULLS ENTERPRISES LIMITED CIN: U71290HR2019PLC077579

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon - 122 016, Haryana Tel: 0124 - 6685 800, Website: www.indiabullsenterprises.com, Email: chadda.deepak@ibenterprises.in

> NOTICE OF 6TH ANNUAL GENERAL MEETING. E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 6th Annual General Meeting ("AGM") of INDIABULLS ENTERPRISES LIMITED ("the Company") is scheduled to be held on Thursday, September 26, 2024, at 02:30 P.M. (IST) through Video Conference ing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the AGM Notice dated August 28, 2024, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 6th AGM and Annual Report for the Financial Year 2023-24 ("Annual Report") has been sent, through electronic mode on September 3, 2024, to those Members whose e-mail address is registered with the Company / Depository

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

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for annual closing (for the purpose of AGM).

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

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

Link to VC	https://emeetings.kfintech.com/
Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	Thursday, September 19, 2024. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Thursday, September 19, 2024.
Commencement of remote e-voting period	Monday, September 23, 2024 at 10.00 A.M.
End of remote e-voting period	Wednesday, September 25, 2024 at 5.00 P.M.

The remote e-voting shall be disabled by KFintech at 5:00 PM on September 25 2024 and thereafter the Members shall not be able to vote through remote e-voting However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 19, 2024 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice.

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for Inspection by the Members.

Manner of registering/updating e-mail address:

- a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and KFintech at www.indiabullsenterprises.com/ and https://ris.kfintech.com/clientservices/isc/default.aspx, respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda. Serilingampally, Hyderabad Rangareddy - 500032, Telangana.
- Members holding shares in dematerialized mode, who have not registered/up dated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain in their demat
- Mr. Nishant Mittal (Membership No. 553860), Proprietor of M/s. N Mittal & Associates, Practicing Chartered Accountant, Gurugram has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting process.

In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, Members may contact Ms. C Shobha Anand KFin Technologies Limited Unit: Indiabulls Enterprises Limited, Selenium Tower B. Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1-800-309-4001; E- evoting@kfintech.com.

> By Order of the Board For Indiabulls Enterprises Limited Deepak Chadda

Company Secretary Place: Gurugram Date: September 3, 2024 Membership No. ACS: 62593

हिन्दुस्तान ज़िंक लिमिटेड

सीआईएन: L27204RJ1966PLC001208 पंजीकृत कार्यालय : यशद भवन, उदयपुर - 313004 वेबसाइट: www.hzlindia.com दूरमामः 91-294-6604000

पंतनगर सिल्वर रिफाइनिंग संयंत्र, प्लॉट नं. 2 & 3, सेक्टर- 14, IIE. सिडकुल, पंतनगर, जिला- उधम सिंह नगर, उत्तराखंड- 263153

पर्यावरण स्वीकृति प्राप्ति बाबत सूचना

सर्व साधारण को सूचित किया जाता है कि राज्य स्तर पर्यावरण समाघात निर्धारण प्राधिकरण, उत्तराखंड, SEIAA (पर्यावरण, वन एवं जलवायु परिवर्तन मंत्रालय, भारत सरकार, नई दिल्ली द्वारा गठित) देहरादून के पत्र क्रमांक E.C. No. 239-03(05)/2024 दिनांक- 30 अगस्त 2024 के द्वारा हिंदुस्तान जिंक लिमिटेड के पंतनगर सिल्वर रिफाइनिंग संयंत्र कि वर्तमान उत्पादन क्षमता 800 टन प्रतिवर्ष रिफाइंड सिल्वर उत्पादन से बढ़ाकर 1120 टन प्रतिवर्ष रिफाइंड सिल्वर उत्पादन दो चरणों में (चरण-1 में 20% और चरण-2 में 20% अन्य) सहायक सुविधाओं के साथ हेतु, पर्यावरण स्वीकृति प्रदान कर दी गयी है इसकी प्रति राज्य स्तर पर्यावरण समाघात निर्धारण प्राधिकरण, उत्तराखंड, SEIAA के कार्यालय में उपलब्ध है, साथ ही हिंदुस्तान जिंक लिमिटेड की वेबसाइट "www.hzlindia.com" पर भी उपलब्ध है।

युनिट हैंड - पंतनगर सिल्वर रिफाइनिंग संयंत्र

SAMMAAN

SAMMAAN CAPITAL LIMITED

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

Registered Office: 5th Floor, Building No. 27, KG Marg Connaught Place, New Delhi – 110 001, **Tel**: 011-43532950, **Fax**: 011-43532947 Website: www.sammaancapital.com, Email: homeloans@sammaancapital.com

(A) INFORMATION REGARDING NINETEENTH ANNUAL GENERAL MEETING

Notice is hereby given that the 19th Annual General Meeting ("AGM") of the Members of Sammaan Capital Limited ("the Company") will be held on Friday, September 27, 2024, at 10:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFintech"), Company's Registrars and

Transfer Agents, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2023–24 comprising of Financial Statements, Board's Report Auditor's Report and other documents required to be attached therewith ("Annual Report") alongwith Notice of AGM, will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs"). The aforesaid documents will also be available on the website of the Company viz. www.sammaancapital.com and also on the websites of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia com, respectively. The AGM notice and Annual Report will also be available on the website of KFintech at https://evoting.kfintech.com.

Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting") as well as during the AGM ("e-voting") and participation in the AGM through VC/ OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, KFintech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting:

Link to VC / OAVM https://emeetings.kfintech.com/ Link for remote e-voting For Individual Members:

> https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL)

https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding

The Members of the Company who have not registered their email addresses car register the same with the Company, as per the following procedure.

shares in physical form:

https://evoting.kfintech.com

Procedure for Registration of email and Mobile: securities in physical mode Physical shareholders are hereby notified that based on SEBI Circular number SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023. All holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register e-mail ID. Holder can register/update the contact details through submitting the requisite ISR 1 form along with the supporting documents.

ISR 1 Form can be obtained by following the link: https://ris.kfintech.com/clientservices/isc/default.aspx

ISR Form(s) and the supporting documents can be provided by any one of the

- a) Through 'In Person Verification' (IPV): the authorized person of the RTA shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials; or.
- Through hard copies which are self-attested, which can be shared on the address below:

KFIN Technologies Limited Address Selenium Building, Tower-B, Plot No 31 & 32. Financial District. Nanakramguda, Serilingampally Hyderabad, Rangareddy, Telangana India - 500 032.

Through electronic mode with e-sign by following the link: https://ris.kfintech com/clientservices/isc/default.aspx#

Detailed FAQs can be found on the link: https://ris.kfintech.com/faq.html For more information on updating the email and Mobile details for securities held in

electronic mode, please reach out to the respective DP(s), where the DEMAT a/c After receiving the e-voting instructions, please follow all steps above to cast your vote by electronic means.

For permanent registration of their e-mail addresses and bank mandate for receiving, dividend, if any, directly through ECS, Members holding shares in electronic form, are requested to update the same with their DPs. Members holding shares in physical form, are requested to update with the RTA by writing to einward.

(B) RECORD DATE FOR FINAL DIVIDEND AND PAYMENT THEREOF

- a) The Company has fixed Friday, September 20, 2024 as the 'Record Date' for determining entitlement of the Members to dividend, recommended by the Board of Directors of the Company, for the financial year ended March 31,
- Upon approval by the shareholders in the AGM, the Dividend will be paid within a period of thirty days from the conclusion of the AGM, to the members whose names appears on the Company's Register of Members as on the Record Date, and in respect of the shares held in dematerialised mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners
- who have updated their bank account details. SEBI has made it mandatory for all the Companies to use Bank Accounts details furnished by the Depositories and the bank account details maintained by the RTA for payment of dividend to the members electronically. With effect from April 1, 2024, any payments including dividend in respect of shares held in physical mode shall only be made electronically upon registering the required KYC details. Manner of registering mandate for receiving Dividend:

Payment of dividend shall be made through electronic mode to the Members

Members are requested to register / update their complete bank details:.

a) with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participant(s); and b) with KFinTech by submitting duly filed and signed Form ISR-1 along with requisite

supporting documents at its aforesaid address, if shares are held in physical mode. Members are requested to carefully read the Notice of the AGM and in particular instructions for joining the AGM and manner of casting vote through remote e-voting at the AGM.

Place: Gurugram

Date: September 03, 2024

For SAMMAAN CAPITAL LIMITED

Sd/-Amit Jain

By Order of the Board

Company Secretary

SOUTH INDIAN Bank

शाखा का पताः शाखा चित्तरंजन पार्क – नई दिल्ली. द्वार संख्या बी—103, भूतल, चित्तरंजन पार्क पी.ओ., दक्षिण दिल्ली, दिल्ली पिन 110019, टेलीफोनः 011-41064960, 1800 425 1809 शाखा मेल आईडी: br0358@sib.co.in

बैंक में बंधक के लिए सोने की नीलामी

जबिक, साउथ इंडियन बैंक लिमिटेड के प्राधिकृत अधिकारी ने बिक्री नोटिस जारी कर उधारकर्ता से उसके द्वारा लिए गए स्वर्ण ऋण की बकाया राशि का भगतान करने को कहा है। उधारकर्ता राशि चुकाने में विफल रहा है, इसलिए उधारकर्ता और आम जनता को यह नोटिस दिया जाता है कि नीचे हस्ताक्षरकर्ता सोने के आभूषणों की ऑनलाइन नीलामी सख्ती से 'जैसा है वैसा है' और 'जो कुछ भी है' और 'बिना किसी सहारे के' आधार पर करेगा। नीलामी https://egold.auctiontiger.net के माध्यम से 15.09.2024 को दोपहर 12:00 बजे से दोपहर 03:00 बजे तक उधारकर्ता श्री सैयद मोइनुल हसन खाता संख्या 0358653000000581 के लिए ऑनलाइन आयोजित की जाएगी।

अधिक जानकारी के लिए कृपया ऑक्शन टाइगर से संपर्क करें।

द साउथ इंडियन बैंक लिमिटेड।

हस्ता / — प्रबंधक

सूरज इंडस्ट्रीज लिमिटेड

पंजीकृत कार्यालय : भूखंड सं. २ फेज-।।।, संसारपुर टेरेस, जनपद कांगड़ा, हिमाचल प्रदेश-173212 निगमित कार्यालय : एफ-32/3, द्वितीय तल, ओखला औद्योगिक क्षेत्र, फेज-11, नई दिल्ली-110020 ईमेल आईडी- secretarial@surajindustries.org; वेबसाइट- www.surajindustries.org सीआईएन: एल26943एचपी1992पीएलसी016791, दूरभाष सं: : 01970-256414

32वीं वार्षिक आम बैठक तथा ई—वोटिंग जानकारी की सूचना नद्द्वारा सूचना दी जाती है कि मैसर्स सूरज इंडस्ट्रीज लिमिटेड के सदस्यों की 32वीं वार्षिक आम बैठक एजीएम) गुरुवार, २६ सितंबर, २०२४ को ०३:३० बजे (आईएसटी) पर वीडियो कॉन्फ्रेंसिंग ("वीसी") / अन्य ऑडियो विजुअल साधनों ("ओएवीएम") सुविधा के माध्यम से, किसी एक आम स्थल पर सदस्यों की व्यक्तिगत उपस्थिति के बिना, आयोजित की जानी है, जो कि एजीएम की सूचना में निर्धारितानुसार व्यवसाय के लेन—देन के लिये की जायेगी, जो कि एमसीए परिपत्र संख्या क्रमशः 14 / 2020 दिनांक 8 अप्रैल 2020; सामान्य परिपत्र संख्या १७/२०२० दिनांक १३ अप्रैल २०२०: सामान्य परिपत्र संख्या २०/२०२० दिनांक ५ मई २०२०: सामान्य परिपत्र संख्या 02/2021 दिनांक 13 जनवरी 2021; सामान्य परिपत्र संख्या 19/2021 दिनांक 8 दिसंबर 2021 सामान्य परिपत्र संख्या 21/2021 दिनांक 14 दिसंबर 2021, सामान्य परिपत्र संख्या 02/2022 दिनांक 5 मई 2022, सामान्य परिपत्र संख्या 10/2022 दिनांक 28 दिसंबर, 2022 और 09/2023 दिनांक 25 सितंबर, 2023 ("एमसीए परिपत्र'') और परिपत्र दिनांक 12 मई, 2020, 13 मई, 2022, 5 जनवरी, 2023 और परिपत्र दिनांक 07 अक्टूबर, 2023 जो भारतीय प्रतिभूति और विनिमय बोर्ड द्वारा जारी किए गए, जो सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 (जिसे "सेबी परिपत्र" कहा जाता है) और कंपनी अधिनियम, 2013 के अन्य सभी लागू प्रावधानों और उसके द्वारा बनाए गए नियमों और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 में छूट प्रदान करते हैं, जैसा कि समय–समय पर संशोधित किया गया है, के अनुसार आयोजित की जायेगी।

ई—वोटिंग सहित वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में उपस्थित होने के लॉगिन विवरणों के साथ एजीएम की सूचना मंगलवार, 03 सितंबर, 2024 को ई—मेल के माध्यम से उन सभी सदस्यों को भेज दी गई ै, जिनके ई–मेल पते कंपनी या रजिस्ट्रार और शेयर ट्रांसफर एजेंट या उनके संबंधित डिपॉजिटरी प्रतिभागियों ("डीपी") के साथ एमसीए परिपत्रों और सेबी परिपत्र के अनुसार पंजीकृत थे, और ये कंपनी की वेबसाइट (www.surajindustries.org) पर, स्टॉक एक्सचेंज की वेबसाइट (www.bseindia.com) पर और सीडीएसएल की वेबसाइट (www.evotingindia.com) पर भी उपलब्ध हैं।

कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के अनुपालन में, कंपनी (प्रबंधन और प्रशासन) नियम, 2015 के नियम 20 और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 के साथ पठित, के अनुपालन में, सदस्यों को सेंट्रल डिपॉजिटरी सर्विसेज लिमिटेड (सीडीएसएल) द्वारा उपलब्ध कराई गई सेवाओं के माध्यम से रिमोट ई—वोटिंग (एजीएम से पहले) और ई—वोटिंग (एजीएम के दौरान) के माध्यम से इलेक्ट्रॉनिक रूप में अपने वोट डालने की सुविधा उपलब्ध कराई जाती है।

रिमोट ई—वोटिंग की अवधि 23 सितंबर, 2024 सोमवार को सुबह 10:00 बजे (आईएसटी) से शुरू होकर 25 सितंबर, 2024 बुधवार को शाम 5:00 बजे (आईएसटी) तक रहकर समाप्त होगी। इस अवधि के दौरान, सदस्यगण इलेक्ट्रॉनिक रूप में अपने वोट डाल सकते हैं। बुधवार, 25 सितंबर, 2024 को शाम 05.00 बजे के बाद सीडीएसएल द्वारा ई–वोटिंग मॉड्यूल अक्षम कर दिया जाएगा। जिन सदस्यों ने एजीएम से पहले रिमोट ई—वोटिंग द्वारा अपना वोट डाला है, वे भी वीसी/ओएवीएम स्विधा के माध्यम से एजीएम में भाग ले सकते हैं, लेकिन एजीएम के दौरान उपलब्ध ई–वोटिंग सुविधा के माध्यम से

फिर से अपना वोट डालने के हकदार नहीं होंगे। एक बार सदस्य ने किसी प्रस्ताव पर वोट डाल दिया है, तो सदस्य को बाद में इसे बदलने की अनुमति नहीं होगी। रिमोट ई–वोटिंग, एजीएम में शामिल होने और एजीएम के दौरान ई–वोटिंग के लिए विस्तृत अनुदेश एजीएम की सूचना में दिए गए हैं। रस्यों के वोटिंग अधिकार 19 सितंबर, 2024 ('कट—ऑफ तिथि') के अनुसार कंपनी की प्रदत्त इक्विटी शेय पूंजी में उनके द्वारा रखे गए इक्विटी शेयरों के अनुपात में होंगे। कोई भी व्यक्ति, जो कट–ऑफ तिथि के

कंपनी का सदस्य है, एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर रिमोट ई–वोटिंग या एजीएम में ई–वोटिंग का उपयोग करके वोट डालने के लिए पात्र है। जो व्यक्ति कट-ऑफ तिथि को सदस्य नहीं रह जाता है उर इस सूचना को केवल सूचनापरक उद्देश्य से लेना चाहिए। वह व्यक्ति जिसने शेयर उपार्जित किये हैं और एजीएम की सूचना के इलेक्ट्रॉनिक प्रेषण के बाद कंपनी क सदस्य बन गया है और कट—ऑफ तिथि तक शेयर रखता है, वह helpdesk.evoting@cdslindia.com प एक अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि व्यक्ति पहले से ही रिमोट

–वोटिंग के लिए सीडीएसएल के साथ पंजीकृत है तो विद्यमान यूजर आईडी और पासवर्ड का उपयोग वोट डालने के लिए किया जा सकता है। जो सदस्य भौतिक रूप में शेयर रखते हैं या जिन्होंने कंपनी / डिपॉजिटरी के साथ अपना ई–मेल पता पंजीकृ ा नहीं किया है, वे निम्नलिखित प्रक्रिया के अनुसार ई—वोटिंग के लिए लॉगिन क्रेडेंशियल प्राप्त कर सकते 1. भौतिक रूप में शेयर रखने वाले सदस्यों के लिए, कपया अपना नाम, फोलियो नंबर, पंजीकत किया जाने वाला ई-मेल पता शेयर प्रमाणपत्र की स्कैन की गई प्रति (सामने और पीछे), पैन कार्ड की स्व-प्रमाणित स्कैंड प्रति तथा आधार कार्ड की स्व-प्रमाणित स्कैंड प्रति को आरटीए को ई-मेल द्वार

beetalrta@gmail.com पर उपलब्ध करायें। डीमैट फॉर्म में शेयर रखने वाले सदस्यों के लिए, कृपया अपने संबंधित डिपॉजिटरी प्रतिभागी / प्रतिभागियं के माध्यम से अपना ई-मेल पता अपडेट करें। यदि आपके पास ई—वोटिंग सविधा से संबंधित कोई प्रश्न है, तो कपया www.evotingindia.com डाउनलोड अनुभाग में उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और ई–वोटिंग पयोगकर्ता पुस्तिका देखें या 022—23058542 पर सीडीएसएल से संपर्क करें। ई—वोटिंग सुविधा से जुड़ी किसी भी शिकायत की स्थिति में, कृपया श्री राकेश दलवी, वरिष्ठ प्रबंधक (सीडीएसएल) सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, ए विंग, 25वां तल, मैराथन फ्यूचरएक्स, मफतलाल मिल कंपाउंड्स, एन एम जोशी मार्ग, लोवर परेल (पूर्व), मुंबई — 400013 से संपर्क करें या helpdesk.evoting@cdslindia.com पर ईमेल भेजे

ातदान के परिणाम एजीएम के समापन से 2 कार्य दिवसों के भीतर घोषित किए जाएंगे और इस प्रकार घोषित रिणाम जांचकर्ता की समेकित रिपोर्ट के साथ कंपनी की वेबसाइट और सीडीएसएल की वेबसाइट पर प्रदर्शि कंपनी के शेयरों के डीमैटरियलाइजेशन के लिए कंपनी को आईएसआईएन (1NE170U01011) आवंटित किय

स्थान : नई दिल्ली

दिनांक: 03-09-2024

गया है। सभी सदस्यों से अनुरोध है कि कृपया अपने शेयरों को डीमैटरियलाइज करवा लें।

मैसर्स सूरज इंडस्ट्रीज लिमिटेड के निदेशक मंडल के आदेशानुसा

रनेहलता शर्म (कंपनी सचिव)

REGENCY HEALTH

रीजेंसी हॉस्पिटल लिमिटेड

सीआईएन: U85110UP1987PLC008792 पंजीकृत कार्यालय: ए-२, सर्वोदय नगर, कानपुर-208005 उत्तर प्रदेश

फ़ोन: 0512-3502480, ईमेल: company.secretary@regencyhealthcare.in, वेबसाइट: www.regencyhealthcare.in 35वीं वार्षिक आम बैठक सूचना एवं ई-वोटिंग सूचना

इसके द्वारा सूचना दी जाती है कि रीजेंसी हॉस्पिटल लिमिटेड ("कंपनी") के शेयरधारकों की 35वीं वार्षिक आम बैठक ("एजीएम") गुरुवार, 26 सितंबर, 2024 को सुबह 9.30 बजे IST कंपनी के पंजीकृत कार्यालय, ए-2 सर्वोदय नगर, कानपुर-208005 उत्तर प्रदेश, भारत में आयोजित की जाएगी। कंपनी ने शेयरधारकों को मंगलवार, 3 सितम्बर 2024 तक अनुमत मोड़ के माध्यम से एजीएम की सूचना भेज दी है। एजीएम की सूचना कंपनी की वेबसाइट

www.regencyhealthcare.in और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड

('एनएसडीएल') www.evoting.nsdl.com पर भी उपलब्ध है।

समय-समय पर संशोधित कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के अनुपालन में, शेयरधारकों को एजीएम 'रिमोट ई-वोटिंग') के आयोजन स्थल के अलावा किसी अन्य स्थान से नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा प्रदान की गई डलेक्टॉनिक वोटिंग प्रणाली का उपयोग करके एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर अपना वोट डालने की सुविधा प्रदान की गई है और कारोबार ऐसी वोटिंग के माध्यम से किया जा सकता है। शेयरधारकों के वोटिंग अधिकार गुरुवार, 19 सितंबर, 2024 ('कट-ऑफ तिथि') को कंपनी की भुगतान की गई इक्विटी शेयर पूंजी में उनके द्वारा रखे गए इक्विटी शेयरों के अनुपात में होंगे।

रिमोट ई-वोटिंग रविवार, 22 सितंबर, 2024 (सुबह 9:00 बजे IST) से शुरू होगी और बुधवार, 25 सितंबर, 2024 (शाम 5:00 बजे IST) को समाप्त होगी। इस अवधि के दौरान, शेयरधारक इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। रिमोट ई-वोटिंग मॉड्यूल 25 सितंबर, 2024 को शाम 5:00 बजे IST के बाद निष्क्रिय कर दिया जाएगा।

कोई व्यक्ति जिसने एजीएम की सूचना भेजे जाने के बाद शेयर हासिल किये हैं और कंपनी का शेयरधारक बन गया है और कट-ऑफ तिथि तक शेयर रखता है, वह evoting@nsdl.co.in पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालाँकि, यदि व्यक्ति रिमोट ई-वोटिंग के लिए पहले से ही एनएसडीएल के साथ पंजीकृत

है तो वोट डालने के लिए मौजूदा यूजर आईडी और पासवर्ड का उपयोग किया जा सकता है। शेयरधारक ध्यान दें कि: ए) एक बार शेयरधारक द्वारा किसी प्रस्ताव पर वोट डालने के बाद, उसे बाद में बदलने की अनुमति नहीं दी जाएगी; बी) एजीएम के दौरान वोटिंग की सुविधा भी उपलब्ध कराई जाएगी: सी) जिन शेयरधारक ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में शामिल हो सकते हैं,लेकिन दोबारा वोट डालने के हकदार नहीं होंगे; और डी) केवल वे व्यक्ति जिनका नाम कट-ऑफ तिथि तक सदस्यों के

रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभकारी मालिकों के रजिस्टरमें दर्ज है, वे रिमोट

ई-वोटिंग या एजीएम में वोटिंग की सुविधा का लाभ उठाने के हकदार होंगे। इलेक्टॉनिक वोटिंग की प्रक्रिया एजीएम के नोटिस के साथ-साथ एनएसडीएल द्वारा शेयरधारकों को भेजे गए ईमेल में भी उपलब्ध है। किसी भी प्रश्न/शिकायत के मामले में, आप एनएसडीएल की ई-वोटिंग वेबसाइट www.evoting.com के डाउनलोड अनुभाग मे 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@nsdl.co.in पर अनुरोध भेज सकते हैं। इलेक्ट्रॉनिक माध्यम से मतदान से संबंधित किसी भी शिकायत के लिए, शेयरधारक श्री योगी श्रीवास्तव, कंपनी सचिव, बी-5 सर्वोदय नगर कानपुर-208005 से, company.secretary@regency healthcare.in, दूरभाष # 0512-3502661

रीजेंसी हॉस्पिटल लिमिटेड के लिए

दिनांक: 3 सितंबर, 2024 स्थानः कानपुर

पर संपर्क कर सकते हैं।

योगी श्रीवास्तव कंपनी सचिव

Chandigarh www.readwhere.com