

# AMAR VANIJYA LIMITED

CIN : L74900DL1985PLC020118

105, SOUTHEX PLAZA - II,

LEELA RAM MARKET,

SOUTH EXTN - II

NEW DELHI - 110 049

Tel : (011) 41042727

Email - amar.vanijya@rediffmail.com

Website: www.amarvanijya.com

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**Date: 03-09-2024**

**To**

**Metropolitan Stock Exchange of India Limited**

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

Opp. Trident hotel, Bandra Kurla Complex,

Bandra (E), Mumbai- 400 098

**Sir,**

**Sub: Advertisement -Completion of dispatch of the Notice of 33<sup>rd</sup> Annual General Meeting**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copy of newspaper clippings of the advertisement published on 3<sup>rd</sup> September, 2024 on the captioned matter, in the following newspapers:

1. Financial Express (English)
2. Jansatta (Hindi)

Thanking You,

Yours' truly

**For Amar Vanijya Limited**

*Khushboo Doshi*

**Khushboo Doshi  
Company Secretary**



**Encl: As Above**

**STATE BANK OF INDIA**  
SME CENTRE FARIDABAD (15651)  
65, Basement, Neelam Bata Road N.I.T, Faridabad, Haryana-121001

**POSSESSION NOTICE**

Whereas, the undersigned being the Authorized Officer of State Bank of India under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No. 3 of 2002) and in exercise of the powers conferred under section 13 (2) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued a demand notice dated 16.03/2024 calling upon the Borrower M/s M.S. Tooling System, Prop. Sh. Mukesh Kumar, S/o Late Sh Vicky Ram, Shop No. 26, A-4, Nehru Ground, NIT Faridabad, Sh Mukesh Kumar, House no - 184, Hari Nagar, Sector-87, Faridabad - 121002. To repay the amount mentioned in the notice being of Rs. 3,11,140/- (Rs Three Lacs eleven thousand one hundred forty only) as on date 16/03/2024 within 60 days from the date of receipt of said notice.

The borrowers having failed to repay the amount due acct no. 35938263308, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section 4 of section 13(9) of 6 of the said Act read with rule 8 of the security Interest Enforcement Rules, 2002 on this 30.08.2024.

The borrower/guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the State Bank of India for an amount of this notice. You are undertaking liabilities (in aggregate) due and owing to the Bank in the sum of Rs. 2,09,108.96 (Rupees Two Lacs ninety thousand one hundred eight and paise ninety six only) as on 30/08/2024 and other charges, costs, etc, thereon.

**DESCRIPTION OF THE IMMOVABLE PROPERTY**

All that part and parcel of property bearing E of Plot No. 184, measuring 37 sq yards (11.5x30 feet) forming part of khasra no.48/7/2 situated at Bharat Colony, Mauza Baselwa, Tehsil vide sale deed no. 20983 dated 12/02/2007 and District Faridabad in the name of Sh Mukesh Kumar, S/o Late Sh Vicky Ram, Shop No. 26, Hari Nagar, Bharat Colony, Faridabad (Asset ID-200014303331)

Date: 03.08.2024 Place: Faridabad Authorized Officer, State Bank of India

**AMAR VANIJYA LIMITED**  
Corporate Identification Number: L74900DL1989PLC0320118  
Regd. Off: 105, Southex Plaza II, Leela Ram Market, South Extn-II, New Delhi - 110 049  
Tel: +(011) 41042727; E-mail: amar.vanijya@rediffmail.com  
website: www.amarvanijya.com

**NOTICE**

Notice is hereby given that the 33rd Annual General Meeting of the members of the Company is scheduled to be held on Wednesday, 25th day of September, 2024 at the Registered Office of the Company at 105, Southex Plaza II, Leela Ram Market, South Extn-II, New Delhi - 110 049, at 1:00 PM to transact the business as set forth in the Notice of the meeting dated 12th August, 2024.

As per 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is pleased to provide its members the facility to cast their vote by electronic means (remote e-voting) on all resolutions set forth in the Notice.

The remote e-voting period commences at 9:00 A.M. on 22nd September, 2024 and ends at 5:00 PM on 24th September, 2024. Remote e-voting shall not be allowed beyond said date and time.

A member voting rights shall be in proportion to their share of the paid-up equity share capital of the Company as on 18.09.2024 (Cut-off date). A Person whose name is recorded in the register of member of the Company or in the register of beneficial owner maintained by the depository as on cut-off date shall be entitled to avail the facility of remote e-voting as well as voting in AGM.

The person who have acquired shares and become members of the Company after dispatch of Notice of AGM and holding shares as on cut-off date i.e. 18.09.2024, may obtain user ID and password for remote e-voting by sending request to amar.vanijya@rediffmail.com. The facility for voting, either by polling or ballot paper shall also be made available at the AGM and members who have not cast their votes by remote e-voting shall be able to exercise their right to vote in AGM.

A member may participate in AGM even after exercising his right to vote through e-voting but shall not be allowed to vote again in AGM.

The Notice of the Annual General Meeting, along with the procedure for e-voting, is displayed on the Company's website www.amarvanijya.com on the website of the agency, www.evotingindia.com.

For any queries / grievances related to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) or contact NSDL at the following toll free no.: 022 - 4886 7000.

You may also contact to Mr. Khushboo Doshi, Company Secretary & Compliance Officer, Amar Vanijya Limited, 105, Southex Plaza II, Leela Ram Market, South Extn-II, New Delhi - 110 049, E-mail: amar.vanijya@rediffmail.com; Tel: +(011) 41042727.

**Book Closure:**  
Notice in terms of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that the Register of Members and the Share Transfer Books of the Company shall remain closed from Monday 19th September, 2024 to Wednesday, 25th September, 2024 (both days inclusive) for the purpose of 33rd Annual General Meeting of the Company to be held on Wednesday, 25th day of September, 2024.

**By order of the Board of Directors For Amar Vanijya Limited**  
Sd/-  
Khushboo Doshi  
Company Secretary

Place : Delhi  
Date: 02.09.2024

**PASUPATI FINCAP LIMITED**  
CIN : L70100HR1996PLC033099  
Regd. Office : Village Kaprawas, Dharuhera, District Rewari, Haryana  
Head Office : 127-128, Tribhuvan Complex, Ishwar Nagar, Mathura Road, New Delhi-110085  
Website : www.pasupatitextiles.com  
Phone : +91-11-47832290  
INFORMATION REGARDING ANNUAL GENERAL MEETING TO BE HELD ON SEPTEMBER 30<sup>th</sup>, 2024

**Dear Members,**

The 29<sup>th</sup> Annual General Meeting (AGM) of the members of Pasupati Fincap Limited (the Company) will be held on Monday, 30<sup>th</sup> September, 2024 at 11:30 A.M. at the Registered Office of the Company at Village Kaprawas (Dharuhera), Distt. Rewari, Haryana to transact the business as set out in the notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorised agency to provide the facility of Remote e-voting before AGM and e-voting during AGM.

The remote e-voting period shall commence on 27<sup>th</sup> September, 2024 (9:00 am) and ends on 29<sup>th</sup> September, 2024 (5:00 pm). During this period member of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23<sup>rd</sup> September, 2024, may cast their vote by e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote in resolution is cast by the member, the member shall not be allowed to cast it subsequently. Further, the Register of Members and the Share Transfer books of the Company will remain closed from 24<sup>th</sup> September, 2024 to 30<sup>th</sup> September, 2024, both days inclusive, for annual closing.

The Notice of 29<sup>th</sup> AGM and Annual Report for the Financial Year 2023-24 will be sent only through electronic mode to those members, whose e-mail address is registered / available with the Company / Depository Participant(s). The aforesaid documents will be available on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). The members will have an opportunity to cast their vote electronically on the business set out in the AGM Notice through remote e-voting / e-voting during the AGM by Members holding shares in Physical mode and Members, who have not registered their e-mail address with the Company is provided in the Notice of AGM.

**Members who have not registered their e-mail address with the Company / Depository Participant(s) are requested to register their e-mail address as per instructions given below for the purpose of obtaining e-voting User ID & Password. Notice of AGM and Annual Report 2023-24 and update of Bank Account Details:**

**Physical Holding:** Send email to [ho@pasupatitextiles.com](mailto:ho@pasupatitextiles.com) mentioning the Folio No., name, address along with the copy of the share certificate (front/back), self-attested copy of PAN card and self-attested copy of any document in support of the address of the shareholder for the purpose of obtaining e-voting User ID & Password, Notice of AGM and Annual Report 2023-24, For update of Bank Account Details, please provide (i) Bank Account Number (ii) Bank Name and Branch Address (iii) MICR Number (iv) IFSC Code (v) Cancelled cheque leaf or copy of Bank Passbook / Bank Statement duly attested by the Bank.

**Demat Holding:** Please update e-mail address / Bank Account Details with your Depository Participant(s) (DP).

Pasupati Fincap Limited  
Sd/-  
Vidit Jain  
(Company Secretary)  
DIN : 01347582

Date : 03.09.2024  
Place : New Delhi

**INDIA SHELTER FINANCE CORPORATION LTD.**  
Regd. Off:- 6th Floor, Plot-73, Sector-44, Institutional Area, Gurgaon, Haryana-122002  
Branch Office: (Unit/ Shop No. 112, 1st Floor, Tower-C, Neemrana Central, Plot No. CC-12, Industrial Area Phase-I, Neemrana, District Alwar, Rajasthan -301705)

**DEMAND NOTICE**

**NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.**

NOTICE is hereby given that the following borrower who have availed loan from India Shelter Finance Corporation Ltd. (ISFCL) have failed to pay Equated Monthly Installments (EMIs) of their loan to ISFCL and that their Loan Account has been classified as Non-Performing Asset as per the guidelines issued by National Housing Bank. The borrower(s) have provided security of the immovable properties to ISFCL, the details of which are described herein below. The details of the Loan and the amounts outstanding and payable by the borrower(s) to ISFCL as on date are also indicated here below. The borrower(s) as well as the public in general are hereby informed that the undersigned being the Authorised Officer of ISFCL, the secured creditor has initiated action against the following borrower(s) under the provisions of the Securitization and Reconstruction of Financial Asset and Enforcement of security Interest Act 2002 as issued notice under this Act details mentioned below. If the following borrower(s) fail to repay the outstanding dues indicated against their names within 60(Sixty) days of the notice, the undersigned will exercise any one or more of the powers conferred on the secured Creditor under sub-section (4) of the section-13 of the SARFAESI Act, including the power to take the possession and sell the same. The public in general is advised not to deal with properties described herein below.

Sr No	Name of the Borrower(s)/ Guarantor/ Legal Heir/ Legal Representative, Loan account no.	NPA date / Demand Notice	Demand Notice Date and Amount	Description of secured Asset (s) (Immovable Properties)
1.	Mrs. Babli Devi, 2.Mr. Sunil Yadav, LOAN ACCOUNT HLH1HLLN0500005046696	06th July-2024 & 17th July-2024	Rs. 8,57,354/- (Rupees Eight Lakh Fifty Seven Thousand Three Hundred & Fifty-Four only) due as on 17th-July-2024 together with interest from 18th-July-2024 and other charges and cost till the date of the payment.	All That Piece And Parcel Of Patta No. 21, Village- Bighana, Teh- Behror, Distt-Alwar, Rajasthan, measuring 81.35 Sq. yards BOUNDARY:- North- Plot of Babli & Rasta, South-House of Babuli, East- House of Ranjeet Yadav, West-Rasta.

Place: Alwar Date: 03.09.2024 (Authorized Officer) For India Shelter Finance Corporation Ltd

**OFFICE OF THE RECOVERY OFFICER-I DEBTS RECOVERY TRIBUNAL-II, DELHI**  
4<sup>TH</sup> FLOOR, JEEVAN TARA BUILDING, PARLIAMENT STREET, NEW DELHI-110001.

**SALE PROCLAMATION**

**R.C. NO. 269/2020**

**INDIAN OVERSEAS BANK VS M/S SOFTLAK TECHNOLOGIES LTD**

**PROCLAMATION OF SALE UNDER RULE 52 (2) OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE RECOVERY OF DEBTS DUE TO BANK AND FINANCIAL INSTITUTIONS ACT, 1993.**

**CD #1. M/s. Softlak Technologies Ltd., Having its Registered Office at M-39 (near Arya samaj Mandir) Greater Kailash Part-III, New Delhi-110048.**

**Also At: 37 DIC, Baddi, (Hamachal Pradesh) Also At Administration Office F-34/8, Okhla Phase-II, New Delhi-110020.**

**Also At: SDF-1-3, Noida, Special Economics Zone, Noida (U.P.).**

**CD#2. Sh. Umesh Gupta Son of Sh. Om Prakash Gupta. Address - Commercial Pvt. No. 101 & 104, OM Bhawan, Situated at Property No. 3583 Comprising of one Room, on 1st Floor at Faiz Bazar Netaji Subash Marg Darya Ganj New Delhi.**

**Resident of M-31, Greater Kailash Part-II, New Delhi-110049.**

**CD#3. Smt. Poonam Gupta Wife of Sh. Umesh Gupta. Address - Commercial Pvt. No. 101 & 104, OM Bhawan, Situated at Property No. 3583 Comprising of one Room, on 1st Floor at Faiz Bazar Netaji Subash Marg Darya Ganj New Delhi.**

**Resident of M-31, Greater Kailash Part-II, New Delhi-110049.**

1. Whereas Recovery Certificate No. 269/2020 in O.A No. 190/2014 dated 06.08.2020 drawn by the Presiding Officer, Debts Recovery Tribunal-II for the recovery of a sum of Rs. 7,40,87,073/- (Rupees Seven Crore Forty Lacs Eighty-Seven Thousand Seventy-Three Only) along with pendente-lite and future interest @ 12.00% per annum from the Certificate debtors together with costs and charges as per recovery certificate from the date of institution of suit. (amount recoverable as on 18.01.2023) Rs. 15,26,19,370/- (approx.).

2. And whereas the undersigned has ordered the sale of property mentioned in the Schedule below in satisfaction of the said Recovery certificate.

3. Notice is hereby given that in absence of any order of postponement, the said property shall be sold by e-auction and bidding shall take place through "Online Electronic Bidding" through the website <https://www.auctiontng.net> on 16.10.2024 between 11 a.m. to 12 noon with extensions of 5 minutes duration after 12 noon, as required.

4. The sale shall be of the property of the CD(s) above-mentioned as mentioned in the schedule below and the liabilities and claims attaching to the said property, so far as they have been ascertained, are those specified in the schedule against each lot.

5. The property shall be put up for the sale as specified in the schedule. If the amount to be realized by sale is satisfied by the sale of a portion of the property, the sale shall be immediately stopped with respect to the remainder. The sale will also be stopped if, before auction is knocked down, the arrears mentioned in the said certificate, interest costs (including cost of the sale) are tendered to the officer conducting the sale of proof is given to his satisfaction that the amount of such certificate, interest and costs have been paid to the undersigned.

6. No officer or other persons, having any duty to perform in connection with sale, however, either directly or indirectly bid for, acquire or attempt to acquire any interest in the property sold.

7. The sale shall be subject to the conditions prescribed in the Second Schedule to the Income Tax Act, 1961 and the rules made thereunder and to the following further conditions:-

7.1 The particulars specified in the annexed schedule have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, mis-statement or omission in this proclamation.

7.2 The reserve price below which the properties bearing no. **Mortgaged property bearing unit no. 104, Situated at Property No. 3583 Comprising of one Room, on 1st floor having super built area of 305 sq. ft. situated at Faiz Bazar Netaji Subash Marg, Daryaganj, New Delhi;** shall not be sold is Reserve Price : Rs. 22,66,000/- (Twenty-Two Lakh Sixty-Six Thousand Only) and Earnest Money Deposit (EMD) : Rs. 2,26,600/- (Two Lakh Twenty-Six Thousand Six Hundred Only) and Industrial land and building situated at 37 DIC Industrial Area, Baddi, Himachal Pradesh; shall not be sold is Reserve Price : Rs. 1,40,00,000/- (One Crore Forty Lakh Only) and Earnest Money Deposit (EMD) : Rs. 14,00,000/- (Fourteen Lakh Only) in respect of the property mentioned at para (1).

7.3 The interest bidders, who have submitted their bids not below the reserve price, alongwith documents including PAN Card, identity proof, address proof, etc., latest by 14.10.2024 before 5.00 PM in the Office of the Recovery Officer-I, DRT-II, Delhi, shall be eligible to participate in the e-auction to be held from 11.00 AM to 12.00 Noon on 16.10.2024. In case bid is placed in the last 5 minutes of the closing time of the auction, the closing time will automatically get extended for 5 minutes.

7.4 The bidder(s) shall improve their offer in multiple of Rs. 1,00,000/- (Rupees One Lac Only) in respect of property (each lot).

7.5 The unsuccessful bidder shall take the EMD directly from the Officer of Recovery Officer-I, DRT-II, Delhi/CH, i.e., Indian Overseas Bank, immediately on closure of the e-auction sale proceedings.

7.6 The Successful/highest bidder shall have to prepare and deposit Demand Draft/Pay Order for 25% of the bid/sale amount favoring Recovery Officer-I, DRT-II, Delhi, A/c R.C. No. 269/2020 within 24 hours after close of e-auction and after adjusting the EMD and send /deposit the same in the office of Recovery Officer-I, DRT-II, Delhi so as to reach within 24 hours from the close of e-auction, failing which the EMD shall be forfeited.

7.7 The Successful/highest Bidder shall deposit, through Demand Draft/Pay Order favoring Recovery Officer-I, DRT-II, Delhi A/C. R.C. No. 269/2020 the balance 75% of the sale proceeds before the Recovery Officer-I, DRT-II, Delhi on or before 15th day from the date of auction of the property, exclusive of such fee, or if the 15th day be Sunday or other holiday, then on the first office day after the 15th day alongwith the pondage fee @ 2% upto Rs. 1,000 and @ 1% on the excess of such gross amount over Rs 1000/- in favor of Registrar, DRT-II Delhi. (In case of deposit of balance amount of 75% through post the same should reach the Recovery Officer as above.)

7.8 The Successful/highest bidder shall be at liberty to comply with the provisions of Section 194-IA of the Income Tax Act for paying the applicable TDS on the auction amount proposed to be deposited before this Forum. In such an event, the successful/highest bidder must produce the proof of having deposited the said amount before this Forum while paying the balance sale proceeds.

7.9 In case of default of payment within the prescribed period, the property shall be re-sold, after the issue of fresh proclamation of sale. The deposit, after defraying the expenses of the sale, may, if the undersigned thinks fit, be forfeited to the Government and the defaulting purchaser shall forfeit all claims to the property or to any part of the sum for which it may subsequently be sold.

8. The property is being sold on "AS IS WHERE IS AND AS IS WHAT IS BASIS".

9. The CH/Bank/CHF is directed to authenticate and verify about the veracity of the details given herein.

10. The undersigned reserve the right to accept or reject any or all bids if found unreasonable or postpone the auction at any time without assigning any reason.

**SCHEDULE PF PROPERTY**

Description of the property to be sold	Reserve assessed upon the property or any part thereof	Details of any encumbrance to which property is liable	Claims, if any, which have been put forward to the property, and any other known particulars bearing on its nature and value.
Mortgaged property bearing unit no 104 situated at property no. 3583, comprising of one room on 1st floor having super built area of 305 sq. ft. situated at Faiz Bazar, Netaji Subhash Marg, Daryaganj, New Delhi	Not known	Not known	Not known
Industrial land and building situated at 37 DIC Industrial Area, Baddi, Hamachal Pradesh	Not known	Not known	Not known

Given under my hand and seal on 18.07.2024 (Uttam Negi) Recovery Officer-I DRT-II, Delhi

**GRM OVERSEAS LIMITED**  
CIN: L74899DL1995PLC064007, Regd. Office: 128, First Floor, Shiva Market, Pitampura, Delhi - 110034.  
Website: [www.grmrice.com](http://www.grmrice.com) Email: [investor.relations@grmrice.com](mailto:investor.relations@grmrice.com), Phone: 011-47330330

**NOTICE OF AGM AND BOOK CLOSURE**

NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Saturday, 28<sup>th</sup> September, 2024 at 12:30 PM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General circulars issued by Ministry of Corporate Affairs dated 08th April 2020, 13th April 2020, 05th May 2020, 13th January 2021, 08th December 2021, 14th December 2021, 05th May, 2022, 28<sup>th</sup> December, 2022, 25<sup>th</sup> September, 2023 (Collectively referred to as "MCA Circulars") and Circular issued by SEBI dated 12th May 2020, 15th January, 2021, 13th May, 2022, 05<sup>th</sup> January, 2023 and 07<sup>th</sup> October, 2023 (Collectively referred to as "SEBI Circulars"), without the physical presence of the Members at a common venue.

In compliance with the aforesaid circulars, Notice of AGM along with the Annual Report for FY 2023-24 is being sent only by electronic mode to those Members whose E-mail Id are already registered with the Company's Depositories. The Notice of AGM and Annual Report for FY 2023-24 will also be available on Company's website [www.grmrice.com](http://www.grmrice.com) and also on the website of the Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, where the Company's share are listed and on the website of the National Securities Depositories Limited ("NSDL") at [www.evoting.nsdli.com](http://www.evoting.nsdli.com).

Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, 22<sup>nd</sup> Day of September, 2024 to Saturday, 28<sup>th</sup> Day of September, 2024 (both days inclusive) for the purpose of 30<sup>th</sup> Annual General Meeting.

If your email ID is already registered with the Company/ Depository, Notice of AGM along with Annual Report for FY 2023-24 and login details for e-voting shall be sent to your registered email address. 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.

<b>Physical Holding</b>	Send a request to Registrar and Share Transfer Agent of the Company, MAS Services Limited at <a href="mailto:info@masserv.com">info@masserv.com</a> 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, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi 110020 along with letter mentioning folio no. if not registered already.)
<b>Demat Holding</b>	Please contact your Depository Participant (DP) and register your 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.

The Notice of AGM shall contain the instructions regarding the manner in which shareholders can Join the AGM and cast their vote through remote e-voting and e-voting during the AGM.

The Notice of AGM and Annual Report for the Financial Year 2023-24 will be sent to the members in accordance with the applicable laws on their registered e-mail address in due course.

In case of any query, a member may send an email to the RTA at [info@masserv.com](mailto:info@masserv.com) or company at [cs@grmrice.com](mailto:cs@grmrice.com).

**For GRM Overseas Limited**  
Sd/-  
Sachin Narang  
Company Secretary & Compliance Officer

Place: Delhi  
Date: 02.09.2024

**SUPRANET FINANCE AND CONSULTANTS LIMITED**  
Regd. Office: C-55/2, Wazirpur Industrial Area, Delhi-110 052  
Ph. : 011-42952500, Fax. : 011-42952555  
E-Mail : [info@sfclindia.com](mailto:info@sfclindia.com)  
Website: [www.sfclindia.com](http://www.sfclindia.com), CIN : L65921DL1989PLC035261

**NOTICE OF 35<sup>TH</sup> ANNUAL GENERAL MEETING, CUT-OFF DATE, VOTING THROUGH ELECTRONIC MEANS, BOOK CLOSURE ETC.**

Notice is hereby given that the 35<sup>TH</sup> ANNUAL GENERAL MEETING of the members of the SUPRANET FINANCE AND CONSULTANTS LIMITED will be held on Saturday, 28<sup>th</sup> September, 2024 at 3:00 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 respectively, issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("said SEBI Circular") issued by the Securities and Exchange Board of India ("SEBI Circular"), without physical presence of the Members at a common venue.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, the Company has engaged National Securities Depository Limited (NSDL) as an authorized agency to provide E-voting Facility and the Company is pleased to provide to the members the facility to exercise their right to vote by electronic means in respect of the business placed at the 35<sup>th</sup> Annual General Meeting through e-voting as well as the remote e-voting during the AGM through VC/OAVM.

Annual Report for the Financial Year 2023-24 have been sent to all members through e-mail, whose e-mail ids are registered with Registrar & Transfer Agent/ Depository Participants. For Members, who have not registered their email address with the Company/Depository can obtain Notice of 35<sup>th</sup> AGM, Annual Report and/or login details for joining the 35<sup>th</sup> AGM the VC/OAVM facility including E-voting, by sending email to [info@sfclindia.com](mailto:info@sfclindia.com) or [rt@alankit.com](mailto:rt@alankit.com). The service of aforesaid documents will be completed on 4<sup>th</sup> September, 2024.

Annual Report 2023-24 including the Notice of the 35<sup>th</sup> AGM is being mailed to all the members, whose names appear in the Register of Members/list of beneficial owners as furnished by the Depositories as at the close of business hours on Friday, the 30<sup>th</sup> August, 2024. Annual Report 2023-24 including the Notice of the 35<sup>th</sup> AGM of the Company detailing inter-alia the process and the manner of e-voting, is also available on the Company's website [www.sfclindia.com](http://www.sfclindia.com) and may be accessed or downloaded therefrom. The members may register their request for any other communication or grievance on the Company's e-mail ID [info@sfclindia.com](mailto:info@sfclindia.com) or write to Company at its registered address. The Notice of the 35<sup>th</sup> AGM and the Annual report will also be available on the website of the Company i.e. [www.sfclindia.com](http://www.sfclindia.com) and the website of the Metropolitan Stock Exchange of India Limited i.e. [www.mseil.in](http://www.mseil.in).

The e-voting period commences on 25<sup>th</sup> September, 2024 at 9:00 a.m. and ends on 27<sup>th</sup> September, 2024 at 5:00 p.m. the remote e-voting disabled by NSDL for voting thereafter. The E-voting facility is available at the link <http://www.evoting.nsdli.com>.

The members participate in the 35<sup>th</sup> AGM, through VC/OAVM facility who have not cast their vote through e-voting, they can cast their vote through remote e-voting system during the 35<sup>th</sup> AGM. The members who have cast their vote prior to the 35<sup>th</sup> AGM through e-voting may also participate in the 35<sup>th</sup> AGM through VC/OAVM facility. However, such members shall not be entitled to cast their votes again.

**Members can join and participate in the 35<sup>th</sup> AGM through VC/OAVM facility only.** The instruction for joining the 35<sup>th</sup> AGM and the manner of participating in the remote electronic voting or casting vote through e-voting system during 35<sup>th</sup> AGM are provided in the Notice of the 35<sup>th</sup> AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under the section 103 of the Companies Act, 2013.

Members who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at [info@sfclindia.com](mailto:info@sfclindia.com) between 21<sup>st</sup> September, 2024 (9:00 A.M. IST) to 26<sup>th</sup> September, 2024 (5:00 P.M. IST). Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM.

**Members holding shares in Physical Form** who have not registered their email address with the Company/Depository can obtain Notice of 35<sup>th</sup> AGM, Annual Report and/or login details for joining the 35<sup>th</sup> AGM the VC/OAVM facility including E-voting, by sending scanned copy of the documents by email to [info@sfclindia.com](mailto:info@sfclindia.com) or [rt@alankit.com](mailto:rt@alankit.com):

- Assigned request letter mentioning your name, folio number and complete address.
- Self-attested scanned copy of PAN CARD; and
- Self-attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

**Members holding shares in demat Form** are requested to update their email address with their Depository.

The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 20<sup>th</sup> September, 2024. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 20<sup>th</sup> September, 2024, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of [www.evoting.nsdli.com](http://www.evoting.nsdli.com) or contact NSDL at the following toll free no.: 1800-222-9990. Members may also write to the Company Secretary at [info@sfclindia.com](mailto:info@sfclindia.com).

The Board of Directors of the Company has appointed Mr. Harvinder Singh, Proprietor of Harvinder Singh & Associates, Company Secretaries, as the Scrutinizer for conducting the remote e-voting process as well as the Poll at the annual general meeting in a fair and transparent manner. The results of voting shall be declared not later than 48 hours of conclusion of the meeting and the same shall be notified to the Stock Exchange and shall be uploaded on the website of the Company.

The Register of Members and Shares Transfer book shall remain closed from Saturday, 21<sup>st</sup> day of September, 2024 to Saturday, 28<sup>th</sup> day of September, 2024 (both days inclusive) for the purpose of the AGM.

**For Supranet Finance and Consultants Limited**  
Sd/-  
Deepthi Jain  
Company Secretary

Place: Delhi  
Date: 02<sup>nd</sup> September, 2024

**TATA CAPITAL HOUSING FINANCE LTD.**  
Registered Address: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013. Branch Address: TATA CAPITAL HOUSING FINANCE LIMITED, B-36, 1st & 2nd Floor, Lajpat Nagar - Part 2, Above Hdfc Bank, New Delhi 110024.

**NOTICE FOR SALE OF IMMOVABLE PROPERTY**  
(Under Rule 8(6) read with Rule 9(1) of the Security Interest (Enforcement) Rules 2002)

**E-Auction Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8(6) and Rule 9(1) of the Security Interest (Enforcement) Rules, 2002**

E-Auction Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8(6) and Rule 9(1) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the below Borrower and/ Co-Borrower, or their legal heirs/representatives (Borrowers) in particular that the below described immovable property mortgaged to Tata Capital Housing Finance Ltd. (TCHFL), the Possession of which has been taken by the Authorised Officer of TCHFL, will be sold on 19-09-2024 on "As is where is" & "As is what is" and "Whatever there is and without any recourse basis", for recovery of outstanding dues from below mentioned Borrower and Co-Borrowers. The Reserve Price and the Earnest Money Deposit is mentioned below. Notice is hereby given that, in the absence of any postponement/ discontinuance of the sale, the said secured asset / property shall be sold by E-Auction at 2:00 P.M. on the said 19-09-2024. The sealed envelope containing Demand Draft of EMD for participating in E-Auction shall be submitted to the Authorised Officer of the TCHFL on or before 18-09-2024 till 5:00 PM at Branch address TATA CAPITAL HOUSING FINANCE LIMITED, B-36, 1st & 2nd Floor, Lajpat Nagar - Part 2, Above Hdfc Bank, New Delhi 110024.

The sale of the Secured Asset/ Immovable Property will be on "as is where condition is" as per brief particulars described herein below:

Sr. No	Loan A/c. No and Branch	Name of Borrower(s) / Co-borrower(s)/Legal Heir(s) / Legal Representative/ Guarantor(s)	Amount as per Demand Notice	Reserve Price	Earnest Money	Possession Types
1.	9512964	MRS. RUBY TABASSUM W/O MR. RUPESH KUMAR RUPAM MR. RUPESH KUMAR RUPAM S/O MR. RAMJEE PRASAD	Rs. 29,31,177/- (Rupees Twenty Nine Lakh Thirty One Thousand One Hundred Seventy Seven Only)	Rs. 40,50,000/- (Rupees Forty Lakh Fifty Thousand Only)	Rs. 4,05,000/- (Rupees Four Lakh Fifty Thousand Only)	Physical
<b>Description of the Immovable Property:</b> All that Piece & Parcels of Residential Unit/Fat No. PHOENIX - 1109, 11th Floor, Admeasuring 845 Sq. ft. Situated at Oasis Grandstand, GH-01, TS-01/B, Sector- 22D, Yamuna Express Way, Gautam Budh Nagar (U.P.) 201301.						
2.	10285074	Mr. Mohd Irfan S/o Mr. Rahat Ali Mrs. Kishwar Jahan W/o Mr. Mohd Irfan	Rs. 41,62,289/- (Rupees Forty One Lakh Sixty Two Thousand Two Hundred Eighty Nine Only)	Rs. 25,00,000/- (Rupees Twenty Five Lakh Only)	Rs. 2,50,000/- (Rupees Two Lakh Fifty Thousand Only)	Physical
<b>Description of the Immovable Property:</b> All that piece and parcel of the All Piece & Parcels of Built up free hold Flat bearing no. B-14/3/S-2, on Second Floor, with roof rights, area measuring 70 Sq. Yards, i.e. 58.53 Sq. Mtrs under M.I.G. Category, One Dwelling Unit Area is Where is, With the Common Rights of Stairs, Passage and Other Common Facilities, bearing Property No. B-14/3, Built on Part of Plot no. B-14, Out of Khastha No. 1076/5/2/272, Situated at Dilshad Extension No. 01, now known as Dilshad Colony in the Area of Village Jilimil Tahipur, Illoaga Shahdara, Delhi together with the undivided proportionate freehold rights of the land with all common amenities mentioned in Sale Deed Bounded - East - Road West - Part of Plot No. B-14 North - Plot No. B-13 South - Part of Plot No. B-14						

At the Auction, the public generally is invited to submit their bids/ bids personally. The Borrower(s)/

**"IMPORTANT"**

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

**BHANOT CONSTRUCTION & HOUSING LTD.**  
Regd. Office: 310-311, Bhanot Corner-1, Pamphos Enclave, Greater Kailash -1, New Delhi -110048  
CIN:L45201DL1976PLC008294, Ph.-011-26212120  
**NOTICE OF ANNUAL GENERAL MEETING**  
Notice is hereby given that the 47<sup>th</sup> Annual General Meeting ("AGM") of **BHANOT CONSTRUCTION & HOUSING LTD.** ("The Company") will be held at 11 A.M. on Friday, 27<sup>th</sup> day of September 2024 at **SAMAWAR Restaurant, B-36, Pamphos Enclave, G.K.-1, New Delhi -110048.** Company has sent Notice of AGM & Annual Report for the Financial Year 2023-2024 on Tuesday, 3<sup>rd</sup> September 2024 through courier to the registered members as on date. Cut-off date of voting by poll at the venue of the meeting shall be on 23<sup>rd</sup> September 2024. Persons who have accrued shares and become members of the company after despatch of aforementioned. Notice and you are eligible members as on the cut-off date may also vote at the meeting. The register of members and shares transfer register shall remain closed from September 25<sup>th</sup> 2024 to September 29<sup>th</sup> 2024. Queries may be e-mailed to [shareholder@bcg21@gmail.com](mailto:shareholder@bcg21@gmail.com) or at call.

For Bhanot Construction & Housing Ltd./Sd/-  
Rajeev Bhanot  
Managing Director  
Date: September 2<sup>nd</sup> 2024  
Place : New Delhi  
DIN: 00032413

## CAPITAL INDIA

Rediscover Business

### केपिटल इंडिया फाइनेंस लिमिटेड

कांफ़ॉरेट पहचान संख्या (CIN): L74899DL1994PLC128577

पंजीकृत कार्यालय: 701, 7<sup>वीं</sup> मंजिल, अखला कॉन्फ़ॉरेट टॉवर, प्लॉट नंबर 23, हिन्दियत सेंटर, राउंड जेब्स, नई दिल्ली - 110008, फ़ोन नंबर: 011-69146000

कांफ़ॉरेट कार्यालय: लेवल -20, विस्ता अरोरा, डॉ. एन. ई. रोड, वॉर्क, मुंबई - 400030 (महाराष्ट्र), फ़ोन नंबर: 022-45360200

वेबसाइट: [www.capitalindia.com](http://www.capitalindia.com), ईमेल: [secretarial@capitalindia.com](mailto:secretarial@capitalindia.com)

वीडियो कॉन्फ़ेरेंसिंग/अन्य ऑडियो-विजुअल माध्यमों से आयोजित होने वाली 30वीं वार्षिक आम बैठक के संबंध में जानकारी

#### थिय सदस्यों

- प्राइवटाइज्ड सूचित किया जाता है कि केपिटल इंडिया फाइनेंस लिमिटेड ("कंपनी") के सदस्यों की 30<sup>वीं</sup> वार्षिक आम बैठक ("एजीएम") 30<sup>वीं</sup> एप्रिल कंपनी सूचना में निर्धारित व्यवसायों को लेन-देन करने के लिए वीडियो कॉन्फ़ेरेंसिंग/अन्य ऑडियो-विजुअल माध्यमों ("वीसीओ/एवीएम") के माध्यम से कंपनी अधिनियम, 2013 ("अधिनियम") के प्रावधानों और उसके तहत बनाए गए नियमों और कांफ़ॉरेट कार्य मंत्रालय ("एमसीए") और भारतीय प्रतिभूति और विनियम बोर्ड (सूचीबद्ध देयताओं और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ("सूचीबद्ध विनियम") के साथ पठित के अनुपालन में और भारतीय प्रतिभूति और विनियम बोर्ड ("सेबी") द्वारा लागू परिचयों के अनुपालन में गुरुवार, 26 सितंबर, 2024 प्रातः 09:30 बजे (IST) आयोजित की जाएगी। सदस्य कॉमन स्थान पर अपनी भौतिक उपस्थिति के बिना वीसीओ/एवीएम द्वारा वीडियो में उपस्थित वा भाग ले सकते हैं। वीसीओ/एवीएम के माध्यम से एजीएम से जुड़ने वाले सदस्यों को गणना अधिनियम की धारा 103 के तहत कॉमन को पूरा करने के लिए की जाएगी। परिचयों के अनुपालन में और अधिनियम की धारा 102 के अनुसार व्याख्यात्मक विवरण के साथ एजीएम सूचना की सूचना और वित्तीय वर्ष 2023-24 के लिए वार्षिक रिपोर्ट को इलेक्ट्रॉनिक प्रतियों, उन सभी सदस्यों को ई-मेल द्वारा निर्धारित समय सीमा के भीतर भेजी जाएगी जिन सदस्यों को ईमेल आईडी कंपनी/डिपॉजिटरी प्रभागियों (प्रतिभागियों) के साथ पंजीकृत है। वार्षिक रिपोर्ट के साथ एजीएम की सूचना कंपनी की वेबसाइट [www.capitalindia.com](http://www.capitalindia.com) पर, स्टॉक एक्सचेंज की वेबसाइट जहां कंपनी के इंडिकोर्ड एजीएम सूचीबद्ध है, यानी बीएसई लिमिटेड [www.bseindia.com](http://www.bseindia.com) पर और कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, कैपिटल टेनांन्सिजलि लिमिटेड ("आरटीए/ए/केफिन्टेक") की वेबसाइट <https://evoting.kfintech.com> पर भी उपलब्ध होगी।
- लागू नियामक प्रावधानों के संदर्भ में, कंपनी ने अपने सदस्यों को वीसीओ/एवीएम सूचिया के माध्यम से एजीएम में भाग लेने के लिए एजीएम ("रिमोट ई-वोटिंग") के स्थान के अलावा अन्य स्थान से इलेक्ट्रॉनिक वोटिंग सिस्टम का प्रयोग कर अपने वोट डालने और एजीएम ("ई-वोटिंग") के दौरान अपने वोट इलेक्ट्रॉनिक रूप से डालने की सुविधा दी है और इसके लिए Kfintech की सेवाओं को लिया है।
- ई-वोटिंग की सुविधा एजीएम में उन सदस्यों को उपलब्ध कराई जाएगी जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है।
- रिमोट ई-वोटिंग/ई-वोटिंग के माध्यम से वोट डालने की विस्तृत प्रक्रिया और वीसीओ/एवीएम के माध्यम से एजीएम में भाग लेने के तरीके एजीएम के नोटिस में उपलब्ध कराए जाएंगे। विवरण कंपनी की वेबसाइट पर भी उपलब्ध कराए जाएंगे।
- भौतिक मॉड में शेयर रखने वाले सदस्यों को इसके द्वारा सूचित किया जाता है कि लागू एमसीए परिचयों के अनुपालन में, भौतिक शेयर के सभी धारक Kfintech के साथ सहजक दस्तावेजों के साथ ऑनलाइन फॉर्म ISR-1 जमा करके अपने बैंक खाते के विवरण को अपडेट करें और ई-मेल आईडी के विवरण सॉफ्ट अपने संबंधित विवरण को पंजीकृत करें। फॉर्म ISR-1 को निम्नलिखित लिंक्स से डाउनलोड किया जा सकता है: <https://capitalindia.com/uploads/UnpaidDividend/Form%20ISR-1.pdf> डीमैटरीयल/इलेक्ट्रॉनिक रूप में शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपने संबंधित डिपॉजिटरी पार्टिसिपेंट के साथ अपने बैंक खाते के विवरण और ई-मेल आईडी सहित संपर्क विवरण को पंजीकृत/अद्यतन करें।
- इलेक्ट्रॉनिक विवरण सॉफ्ट (डीमैट/एच) या किसी अन्य माध्यम से सीधे अपने बैंक खाते में तामाशा पंजीकृत करने के लिए सदस्यों से अनुरोध है कि वे ऊपर बताए गए तरीके से अपने संपूर्ण बैंक विवरण पंजीकृत/अद्यतन करें। ध्यान कंपनी बैंक खाते के विवरण को अपडेट/बदला के कारण किसी भी सदस्य को इलेक्ट्रॉनिक मॉड द्वारा तामाशा का भुगतान करने में असमर्थ है, तो कंपनी ऐसे शेयरधारकों को तामाशा बरत/अन्य भुगतान प्राप्त अनुमत मॉड में भेज देगी। यह नोटिस एमसीए और सेबी के लागू परिचयों के अनुपालन में कंपनी के सभी सदस्यों की जानकारी और लाभ के लिए जारी किया जा रहा है।

कृते केपिटल इंडिया फाइनेंस लिमिटेड  
हस्ता/-  
सुश्रम कोशला  
सचिव अनुपालन अधिकारी एवं कंपनी सचिव

स्थान: नई दिल्ली  
दिनांक: 02 सितंबर, 2024

## टीमो प्रोडक्शंस एक्च्यू लिमिटेड

(पूर्व में जीआई इंजीनियरिंग सॉल्यूशंस लिमिटेड)

सीआईएन - L74110DL2006PLC32321

रजि. एवं कांफ़ॉरेट पहचान संख्या - यूएन 1308, अग्रवाल कांफ़ॉरेट हाइस्ट्रेट, नेताजी सुभाष पैलेस, नई दिल्ली 110034 फ़ोन नंबर: 011-44789583, वेबसाइट - [www.tphq.in](http://www.tphq.in), ईमेल - [cs@gies.in](mailto:cs@gies.in)

18वीं वार्षिक आम बैठक और बुक क्लोजर की सूचना

एतद्वारा सूचना दी जाती है कि कंपनी अधिनियम, 2013 ("अधिनियम"), कांफ़ॉरेट कार्य मंत्रालय द्वारा जारी सामान्य परिचय संख्या 14/2020 और 17/2020 दिनांक 8 अप्रैल, 2020 और 13 अप्रैल, 2020 के प्रावधानों के अनुपालन में, सामान्य परिचय संख्या 22/2020 दिनांक 15 जून, 2020, सामान्य परिचय संख्या 33/2020 दिनांक 28 सितंबर, 2020, सामान्य परिचय संख्या 39/2020 दिनांक 31 दिसंबर, 2020 के अनुसार आयोजित की जाएगी। 2020, सामान्य परिचय संख्या 10/2021 दिनांक 23 जून 2021, सामान्य परिचय संख्या 20/2021 दिनांक 8 दिसंबर 2021, और सामान्य परिचय संख्या 3/2022 दिनांक 5 सितंबर 2022 और सामान्य परिचय संख्या 11/2022 दिनांक 28 दिसंबर 2022, सामान्य परिचय संख्या 09/2023 दिनांक 25 सितंबर 2023 (सामूहिक रूप से "एमसीए परिचय") के रूप में संदर्भित) और भारतीय प्रतिभूति और विनियम बोर्ड द्वारा जारी परिचय संख्या सेबी/एचओ/सीएफडी/सीएमडी/सीआईआर/पी/2020/79 दिनांक 12 मई 2020, सेबी/एचओ/सीएफडी/सीएमडी/सीआईआर/पी/2021/11 दिनांक 15 जनवरी 2021 और सेबी/एचओ/सीएफडी/सीएमडी/सीआईआर/पी/2022/62 दिनांक 13 मई 2022 और सेबी/एचओ/सीएफडी/पीओडी-2/पी/सीआईआर/2023/4 दिनांक 5 जनवरी 2023, सेबी/एचओ/सीएफडी/सीएमडी-पीओडी-2/पी/सीआईआर/2023/167 दिनांक 07 अक्टूबर 2023 (सामूहिक रूप से "सेबी परिचय") के रूप में संदर्भित) के अनुपालन में 18वीं एजीएम की सूचना में निर्धारित व्यवसायों को करने के लिए टीमो प्रोडक्शंस म्यूचुअल लिमिटेड (पूर्व में जीआई इंजीनियरिंग सॉल्यूशंस लिमिटेड) के सदस्यों की 18वीं वार्षिक आम बैठक ("एजीएम") बुधवार, 25 सितंबर, 2024 को दोपहर 12:00 बजे वीडियो कॉन्फ़ेरेंसिंग/अन्य ऑडियो-विजुअल माध्यमों (वीसीओ/एवीएम) सूचिया के माध्यम से आयोजित की जाएगी।

उक्त परिचयों के अनुसार, में, कंपनी ने वित्तीय वर्ष 2023-24 के लिए वार्षिक रिपोर्ट के साथ 18वीं एजीएम की सूचना 20 सितंबर, 02 सितंबर, 2024 को इलेक्ट्रॉनिक मॉड के माध्यम से उन सभी सदस्यों को भेज दी है, जिनको ईमेल आईडी कंपनी/डिपॉजिटरी प्रभागियों के साथ पंजीकृत है। वे दस्तावेज कंपनी की वेबसाइट [www.tphq.co.in](http://www.tphq.co.in) पर भी उपलब्ध हैं। साथ ही, कंपनी अधिनियम, 2013 की धारा 91 और सेबी (सूचीबद्धता बाध्यताएं और प्रकटीकरण अपेक्षाएं) विनियम, 2015 के विनियम 42 के अनुपालन में, सदस्यों का रजिस्ट्रार गुरुवार, 19 सितंबर, 2024 से बुधवार, 25 सितंबर, 2024 (दो दिन सम्मिलित) तक बंद रहेगा। शोषित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित अधिनियम की धारा 108 के प्रावधानों, सेबी (सूचीबद्धता बाध्यताएं और प्रकटीकरण अपेक्षाएं) विनियम, 2015 के विनियम 44 और सेबी के 9 दिसंबर, 2020 के परिचय के अनुसार, कट-ऑफ तिथि यानी 18 सितंबर, 2024 को भीतक या अर्धीतक रूप में शेयर रखने वाले सदस्य ई-वोटिंग प्रोटोकॉल के माध्यम से 18वीं एजीएम की सूचना में बताए अनुसार व्यवसाय पर अपना वोट डालने की अनुमति नहीं दी जाएगी। ई-वोटिंग के लिए विस्तृत प्रक्रिया/निर्देश 18वीं एजीएम की सूचना में निहित हैं। इस संबंध में, सदस्यों को इसके द्वारा आगे सूचित किया जाता है कि:

- आम बैठक में इलेक्ट्रॉनिक माध्यम से मतदान करने की पात्रता निर्धारित करने की कट-ऑफ तिथि बुधवार, 18 सितंबर, 2024 है।
- रिमोट ई-वोटिंग अवधि रविवार, 22 सितंबर, 2024 को सुबह 9:00 बजे (भा.मा.स.) से शुरू होगी और मंगलवार, 24 सितंबर, 2024 को शाम 5:00 बजे (भा.मा.स.) समाप्त होगी। उपरोक्त अवधि के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी।
- जिन व्यक्तियों ने शेयर खरीदे हैं और नॉटिस भेजे जाने के बाद कंपनी के सदस्य बन गए हैं, वे हेल्प डेस्क नंबर 1800 22 54 पर बिगशेअर सर्विसेस प्रॉवैडर लिमिटेड से लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं या [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com) पर ई-वेल बन सकते हैं।
- वह व्यक्ति जिसका नाम कट-ऑफ तिथि पर सदस्यों के रजिस्ट्रार या डिपॉजिटरी द्वारा पंथित लाभभोगी स्वामियों के रजिस्ट्रार में दर्ज है, केवल वही रिमोट ई-वोटिंग की सुविधा के साथ-साथ आम बैठक में मतदान करने का हकदार होगा।
- जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे वीसीओ/एवीएम सूचिया के माध्यम से एजीएम में भी भाग ले सकते हैं, लेकिन उन्हें एजीएम में फिर से अपना वोट डालने की अनुमति नहीं दी जाएगी।
- जिन सदस्यों के ईमेल पते कंपनी/आरटीए/डीपी के पास पंजीकृत नहीं हैं, उनके ईमेल पते के पंजीकरण का तरीका एजीएम नोटिस में उपलब्ध है।
- संयोजक पंजीकरण के लिए जानकारी और प्रक्रिया का विवरण कंपनी नोटिस में दिया गया है। यदि आपके पास एजीएम में भाग लेने और ई-वोटिंग सिस्टम से ई-वोटिंग के बारे में कोई प्रश्न या समस्या है, तो आप <https://ivote.bigshareonline.com> पर डाउनलोड अनुभव के तहत Frequently Asked Questions ("FAQs") देख सकते हैं या आप हमें [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com) पर ईमेल कर सकते हैं या हमें 1800 22 54 22 पर कॉल कर सकते हैं।

टीमो प्रोडक्शंस एक्च्यू लिमिटेड के लिए  
(पूर्व में जीआई इंजीनियरिंग सॉल्यूशंस लिमिटेड)

दिनांक: 02 सितंबर, 2024  
स्थान: नई दिल्ली

टीमो प्रोडक्शंस एक्च्यू लिमिटेड के लिए  
कंपनी सचिव और अनुपालन अधिकारी

**Genus**  
energizing lives

**GENUS PRIME INFRA LIMITED**  
(Formerly Gulshan Chemfill Limited)  
(CIN: L24117UP200PLC032910)

Regd. Office: Near Moradabad Dharum Kanta, Kanth Road, Harthala, Moradabad-244001 (U.P.)  
Phone: 0591-2511242 Website: [www.genusprime.com](http://www.genusprime.com), Email: [cs.genusprime@gmail.com](mailto:cs.genusprime@gmail.com)

**NOTICE TO SHAREHOLDERS**

Notice be and is hereby given that the 24<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Friday, September 27, 2024 at 11.30 A.M. IST, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as "relevant circulars"), without the physical presence of the members. The members attending the AGM through VCOAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2023-24 will be sent only by email to all those members of the Company whose email ids are registered with the Company/Depository Participants/Registrar and Transfer Agent, i.e., Alankit Assignments Limited. These aforesaid documents will also be available on the Company's website at [www.genusprime.com](http://www.genusprime.com) and on the website of the Stock Exchange, i.e., BSE Limited (<https://www.bseindia.com>) and on the website of CDSL at <http://www.evotingindia.com> in due course of time.

**Manner of registering/updates email addresses who have not registered/updated their email addresses with the Company**  
To ensure timely receipt of Notice of AGM and Annual Report 2023-24, the members are requested to register/ update their email address / contact number in the following manner:  
**In case of physical holding:** Member may send an e-mail request to the Company/RTA at [cs.genusprime@gmail.com](mailto:cs.genusprime@gmail.com) and [ra@alankit.com](mailto:ra@alankit.com) along with:  
• scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile number, and  
• scanned copy of self-attested PAN card.  
Further, shareholder may also visit the website [www.genusprime.com](http://www.genusprime.com) or in email id [cs.genusprime@gmail.com](mailto:cs.genusprime@gmail.com) and update their email ID/ contact number thereof.

**In case of Demat Holding:** Members holding shares in dematerialized form are requested to register / update their email addresses with their relevant Depository Participant.  
The manner of voting remotely (remote E-voting) 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. The details will also be available on the website of the Company at [www.genusprime.com](http://www.genusprime.com) and on the website of CDSL at <https://www.evotingindia.com>. The login credentials for casting vote through e-voting shall be made available to the members through email. The facility for e-voting will also be made available at the AGM and members attending the AGM who have not cast their votes by remote E-voting will be able to vote at the AGM.  
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 voting during AGM.  
In case of any query/grievance pertaining to E-voting, please contact Mr. Jeevan Kumar, Company Secretary, Phone No.: 0591-2511242, Near Moradabad Dharum Kanta, Kanth Road, Harthala, Moradabad-244001, e-mail: [cs.genusprime@gmail.com](mailto:cs.genusprime@gmail.com).

This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant Circulars as referred hereinabove.

By Order of the Board  
For Genus Prime Infra Limited  
(Formerly Gulshan Chemfill Limited) Sd/-  
Jeevan Kumar  
Company Secretary

Place: Moradabad  
Date: September 02, 2024

**CAMPUS**

**कैम्पस एक्टिविटीय लिमिटेड**  
(पूर्व में कैम्पस एक्टिविटीय प्रॉवैडर लिमिटेड के रूप में ज्ञात)

सीआईएन: L74120DL2008PLC183629

पंजीकृत कार्यालय: डी-1, उद्योग नगर, मेन रोडक रोड, नई दिल्ली-110041, दिल्ली, भारत

टेलीफोन: +91 11 4327 2500; ई-मेल: [investors@campusshoes.com](mailto:investors@campusshoes.com); वेबसाइट: [www.campusactivewear.com](http://www.campusactivewear.com)

**16वीं वार्षिक आम बैठक की सूचना, इलेक्ट्रॉनिक वोटिंग सूचना और बुक क्लोजर**

एतद्वारा सूचना दी जाती है कि कंपनी अधिनियम, 2013 के सभी लागू प्रावधानों और उसके तहत बनाए गए नियमों और एमसीए सामान्य परिचय संख्या 09/2023 दिनांक 25 सितंबर 2023, संख्या 10/2022 दिनांक 28 दिसंबर 2022, संख्या 02/2022 दिनांक 5 मई 2022, संख्या 21/2021 दिनांक 14 दिसंबर 2021, संख्या 02/2021 दिनांक 13 जनवरी 2021, संख्या 20/2020 दिनांक 5 मई 2020, संख्या 17/2020 दिनांक 13 अप्रैल 2020, संख्या 14/2020 दिनांक 8 अप्रैल 2020 के साथ पठित सेबी (सूचीबद्धता बाध्यताएं और प्रकटीकरण अपेक्षाएं) विनियम, 2015 के अनुपालन में, और सेबी मास्टर परिचय दिनांक 11 जुलाई 2023 की धारा VJ (सामूहिक रूप से "प्रशासिक परिचय" संदर्भित) के अनुसार वीसीओ/एवीएम के माध्यम से एजीएम आयोजित करने की सूचना दिनांक 12 अगस्त 2024 में निर्धारित व्यवसाय को निष्पादित करने के लिए कैंपस एक्टिविटीय लिमिटेड ("कंपनी") के सदस्यों की 16वीं वार्षिक आम बैठक ("एजीएम") शुक्रवार, 27 सितंबर, 2024 पूर्वाह्न 11:00 बजे (भा.मा.स.) को वीडियो कॉन्फ़ेरेंसिंग/अन्य ऑडियो-विजुअल माध्यमों ("वीसीओ/एवीएम") के माध्यम से आयोजित की जाएगी।

प्रासंगिक परिचयों के अनुपालन में, 31 मार्च 2024 को समाप्त वित्तीय वर्ष के लिए वार्षिक रिपोर्ट के साथ एजीएम की सूचना 2 सितंबर 2024 को कंपनी के उन सभी सदस्यों को भेज दी गई है जिनके ईमेल पते कंपनी/रजिस्ट्रार और शेयर ट्रांसफर एजेंट/डिपॉजिटरी पार्टिसिपेंट्स के साथ पंजीकृत हैं। 31 मार्च 2024 को समाप्त वित्तीय वर्ष की वार्षिक रिपोर्ट के साथ एजीएम की सूचना कंपनी की वेबसाइट [www.campusactivewear.com](http://www.campusactivewear.com) पर और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") और [www.bseindia.com](http://www.bseindia.com) (बीएसई) पर और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") की वेबसाइट <https://www.evoting.nsdl.com> पर भी उपलब्ध होगी।

प्रासंगिक परिचयों के साथ समय-समय पर संशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कंपनी अधिनियम 2013 की धारा 108 के प्रावधानों, सेबी के विनियमन 44 (सूचीबद्धता बाध्यताएं और प्रकटीकरण अपेक्षाएं) विनियम, 2015 के अनुपालन में और आईसीएसआई द्वारा जारी सामान्य बैठकों पर सचिवीय मानक 2 के अनुसार, शेयरधारकों को इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से एजीएम के नोटिस में निर्धारित व्यवसाय पर दूरस्थ रूप से या एजीएम के दौरान अपना वोट डालने का अवसर प्राप्त होगा। कंपनी ने अपने सदस्यों को रिमोट ई-वोटिंग प्रोटोकॉल के माध्यम से वोट डालने की सुविधा प्रदान करने और एजीएम के दौरान ई-वोटिंग के साथ-साथ वीसीओ/एवीएम के माध्यम से 16वीं एजीएम में भाग लेने की निर्देश एजीएम बुलाने के दिनांक 12 अगस्त 2024 में प्रदान किया गया है। वीसीओ/एवीएम के माध्यम से एजीएम में भाग लेने के निर्देश एजीएम बुलाने के दिनांक 12 अगस्त 2024 के नोटिस में भी दिए गए हैं। श्री मुकुल स्वामी, पार्टनर, मेसर्स एटीडी एंड कंपनी, कंपनी सेक्रेटरीज को रिमोट ई-वोटिंग प्रक्रिया और एजीएम में ई-वोटिंग की निष्पक्ष और पारदर्शी तरीके से जांच करने के लिए संवीकृत के रूप में नियुक्त किया गया है।

**सभी सदस्यों को सूचित किया जाता है कि:**

- रिमोट ई-वोटिंग या एजीएम में ई-वोटिंग द्वारा वोट करने की पात्रता निर्धारित करने की कट-ऑफ तिथि शुक्रवार, 20 सितंबर 2024 है।
- रिमोट ई-वोटिंग अवधि मंगलवार, 24 सितंबर 2024 को सुबह 9:00 बजे (भा.मा.स.) से शुरू होगी और बुधवार, 26 सितंबर 2024 को शाम 5:00 बजे (भा.मा.स.) पर समाप्त होगी। उक्त तिथि और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी। कोई व्यक्ति जो कट-ऑफ तिथि यानी शुक्रवार, 20 सितंबर 2024 को सदस्य नहीं है, उसे इस नोटिस को केवल सूचना के उद्देश्य से लेना चाहिए।
- कोई भी व्यक्ति जो कंपनी के शेयर अर्जित करता है और एजीएम की सूचना भेजने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि यानी 20 सितंबर, 2024 को सदस्य रहता है, वह कंपनी की वेबसाइट [www.campusactivewear.com](http://www.campusactivewear.com) पर एनएसडीएल की वेबसाइट <https://www.evoting.nsdl.com> दोनों पर उपलब्ध नोटिस में उल्लिखित निर्देशों का पालन करके लॉगिन आईडी/यूजर आईडी और पासवर्ड प्राप्त कर सकता है।
- जिस सदस्य ने रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वह बैठक में भाग ले सकता है, लेकिन उसे एजीएम में दोबारा वोट करने की अनुमति नहीं दी जाएगी। एक बार मतदान करने के उपरांत बाद में इसे बदलना नहीं जा सकता।
- सदस्य का मतदान अधिकार कट-ऑफ तिथि यानी 20 सितंबर 2024 को कंपनी की चुकता इक्विटी शेयर पूंजी में उनकी हिस्सेदारी के अनुपात में होगा।
- एजीएम में उन सदस्यों के लिए ई-वोटिंग की सुविधा उपलब्ध कराई जाएगी, जिन्होंने अपने डिपॉजिटरी पार्टिसिपेंट के साथ अपना पता पंजीकृत/अपडेट नहीं किया है, उनसे अनुरोध है कि वे अपने ईमेल पते को डिपॉजिटरी पार्टिसिपेंट के साथ रजिस्ट्रार/अपडेट करें, जिसके साथ उनके डीमैट खाते अनुसूचित हैं।
- कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 10 के साथ पठित कंपनी अधिनियम, 2013 की धारा 91 के प्रावधानों और सेबी (सूचीबद्धता बाध्यताएं और प्रकटीकरण अपेक्षाएं) विनियम, 2015 के विनियमन 42 के अनुसार, आगामी एजीएम के प्रयोग करने के लिए कंपनी के सदस्यों का रजिस्ट्रार और शेयर हस्तांतरण पुस्तक शनिवार, 21 सितंबर 2024 से शुक्रवार, 27 सितंबर 2024 (दोनों दिन सम्मिलित) तक बंद रहेगी।
- जोषितार्थक की रिमोट रिपोर्ट के साथ एजीएम के मतदान परिणाम वैधानिक समस्यीमा के भीतर घोषित किए जाएंगे और कंपनी की वेबसाइट यानी [www.campusactivewear.com](http://www.campusactivewear.com) और स्टॉक एक्सचेंजों [www.nseindia.com](http://www.nseindia.com) (एनएसई) और [www.bseindia.com](http://www.bseindia.com) पर और <https://www.evoting.nsdl.com> पर भी पोस्ट किए जाएंगे।

कैम्पस एक्टिविटीय लिमिटेड के लिए  
हस्ता/-  
अर्चना मैनी

दिनांक: 2 सितंबर 2024  
स्थान: गुरुग्राम

**इण्डियन ओवरसीज़ बैंक**

सूचना घोषणा की विषय  
केंद्रीय कार्यालय: 763, अण्णा साहू, चैत्रे - 600 002

**गारंटेड ई-मार्केट पोर्टल - किराये पर बैंक के कैपेस एटीएम साइटों में व्यापक ई-निगारनी सॉल्यूशन का कार्यान्वयन**  
वैती संख्या: जीईएम/2024/बी/5342441 दिनांकित: 29.08.2024

उपरोक्त निविदा के लिए जीईएम दस्तावेज उपलब्ध लिखित वेबसाइट [www.ioib.in](http://www.ioib.in) एवं [www.genusprime.com](http://www.genusprime.com) पर उपलब्ध हैं, जहाँ से डाउनलोड किया जा सकता है।

निविदा को विवरण और भविष्य में किए जाने वाले किसी भी संशोधन के लिए, उक्त वेबसाइट [www.genusprime.com](http://www.genusprime.com) का संदर्भ लेते हैं।

**पसुपति फिनटेक लिमिटेड**  
CIN: L71010HR1996PLC033909

पंजी. कार्यालय: ग्राम क्रीडांग, धारणा, जिला चम्पारण, 847004  
प्रधान कार्यालय: 127-128, डिप्लोम कॉम्प्लेक्स, इंदौर नगर, बुधवार रोड, नई दिल्ली-110065

वेबसाइट: [www.pasupatiinfotech.co.in](http://www.pasupatiinfotech.co.in);  
ईमेल: [ho@pasupatiinfotech.com](mailto:ho@pasupatiinfotech.com) फोन: +91-11-47632200

30 सितंबर, 2024 को आयोजित की जाने वाली 29वीं वार्षिक साधारण सभा की सूचना

थिय सदस्यों,  
पसुपति फिनटेक लिमिटेड ("कंपनी") के सदस्यों की 29वीं वार्षिक आम बैठक, 30 सितंबर, 2024 को 11:30 बजे शुरू, में कंपनी के वित्तीय कार्यालय ग्राम क्रीडांग (अधिसूचना), जिला चम्पारण, इंदौर नगर में आयोजित की जाएगी जिसकी जानकारी अधिनियम, 2013 (अधिनियम) तथा उसके नियमों के लागू होने वाले प्रावधानों तथा सेबी (सूचीबद्धता बाध्यताएं और प्रकटीकरण अपेक्षाएं) विनियम, 2015 के अनुपालन में एजीएम की सूचना में निहित व्यवसायों को निष्पादित किया जाएगा। एजीएम से पूर्व रिमोट ई-वोटिंग तथा एजीएम के दौरान ई-वोटिंग सुविधा प्रदान करने के लिए कंपनी ने अधिसूचना के रूप में "प्रशासिक रिपोर्ट" संदर्भित) के अनुसार वीसीओ/एवीएम के माध्यम से एजीएम आयोजित करने की सूचना दिनांक 12 अगस्त 2024 में निर्धारित व्यवसाय को निष्पादित करने के लिए कैंपस एक्टिविटीय लिमिटेड ("कंपनी") के सदस्यों की 16वीं वार्षिक आम बैठक ("एजीएम") शुक्रवार, 27 सितंबर, 2024 पूर्वाह्न 11:00 बजे (भा.मा.स.) को वीडियो कॉन्फ़ेरेंसिंग/अन्य ऑडियो-विजुअल माध्यमों ("वीसीओ/एवीएम") के माध्यम से आयोजित की जाएगी।

प्रासंगिक परिचयों के अनुपालन में, 31 मार्च 2024 को समाप्त वित्तीय वर्ष के लिए वार्षिक रिपोर्ट के साथ एजीएम की सूचना 2 सितंबर 2024 को कंपनी के उन सभी सदस्यों को भेज दी गई है जिनके ईमेल पते कंपनी/रजिस्ट्रार और शेयर ट्रांसफर एजेंट/डिपॉजिटरी पार्टिसिपेंट्स के साथ पंजीकृत हैं। 31 मार्च 2024 को समाप्त वित्तीय वर्ष की वार्षिक रिपोर्ट के साथ एजीएम की सूचना कंपनी की वेबसाइट [www.pasupatiinfotech.com](http://www.pasupatiinfotech.com) पर और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") और [www.bseindia.com](http://www.bseindia.com) (बीएसई) पर और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") की वेबसाइट <https://www.evoting.nsdl.com> पर भी उपलब्ध होगी।

प्रासंगिक परिचयों के साथ समय-समय पर संशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कंपनी अधिनियम 2013 की धारा 108 के प्रावधानों, सेबी के विनियमन 44 (सूचीबद्धता बाध्यताएं और प्रकटीकरण अपेक्षाएं) विनियम, 2015 के अनुपालन में और आईसीएसआई द्वारा जारी सामान्य बैठकों पर सचिवीय मानक 2 के अनुसार, शेयरधारकों को इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से एजीएम के नोटिस में निर्धारित व्यवसाय पर दूरस्थ रूप से या एजीएम के दौरान अपना वोट डालने का अवसर प्राप्त होगा। कंपनी ने अपने सदस्यों को रिमोट ई-वोटिंग प्रोटोकॉल के माध्यम से वोट डालने की सुविधा प्रदान करने और एजीएम के दौरान ई-वोटिंग के साथ-साथ वीसीओ/एवीएम के माध्यम से 16वीं एजीएम में भाग लेने की निर्देश एजीएम बुलाने के दिनांक 12 अगस्त 2024 में प्रदान किया गया है। वीसीओ/एवीएम के माध्यम से एजीएम में भाग लेने के निर्देश एजीएम बुलाने के दिनांक 12 अगस्त 2024 के नोटिस में भी दिए गए हैं। श्री मुकुल स्वामी, पार्टनर, मेसर्स एटीडी एंड कंपनी, कंपनी सेक्रेटरीज को रिमोट ई-वोटिंग प्रक्रिया और एजीएम में ई-वोटिंग की निष्पक्ष और पारदर्शी तरीके से जांच करने के लिए संवीकृत के रूप में नियुक्त किया गया है