FINANCIAL EXPRESS

NCDEX **National Commodity & Derivatives Exchange Limited**

CIN: U51909MH2003PLC140116 Regd Office: Akruti Corporate Park, 1st Floor, L.B.S. Road, Near G.E.Garden, Kanjurmarg West, Mumbai, Maharashtra 400078

Ph: 022-66406789 | Fax: (+91-22) 6640 6899 | Email: askus@ncdex.com | Website: www.ncdex.com

NOTICE OF 20TH ANNUAL GENERAL MEETING

Notice is hereby given that the Twentieth Annual General Meeting ('AGM') of National Commodity & Derivatives Exchange Limited ('the Exchange' / 'the Company') will be held on Tuesday. September 26, 2023 at 11:00 a.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OVAM') to transact the business, as set out in the Notice of AGM dated August 11, 2023. Pursuant to the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, AGM will be held through VC/OAVM. In terms of said circulars, the AGM Notice along with the Annual Report for Financial

Year 2022-23 have been sent in electronic mode to all the members on September 01, 2023 at their email addresses registered with the Company. The AGM Notice and Annual Report are also available on the website of the Company https://www.ncdex.com. The instructions for attending the AGM are provided in the

The documents pertaining to the items of business to be transacted at the AGM shall be available for inspection upto the date of the meeting

For National Commodity & Derivatives Exchange Limited

Place: Mumbai

Date: September 01, 2023

Hoshi D. Bhagwagar Company Secretary

CIN: +01119KI 1978PI C002947 | 24/1624. Bristow Road. Willingdon Island Cochin 682003, Tel: 0484-6624362, Fax: 0484-2668024

e-mail:hmlcorp@harrisonsmalayalam.com • Website:www.harrisonsmalayalam.com

HARRISONS MALAYALAM LIMITED

NOTICE OF THE 46th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE(VC)/ OTHER AUDIO-VISUAL MEANS(OAVM)

Notice is hereby that Forty Sixth Annual General Meeting (46th AGM) of the

Company of Harrisons Malayalam Limited will be held on Wednesday. **September 27, 2023, at 12:00 Noon** (IST) through Video Conferencing ("VC")/Other Audio Visual Means("OAVM") facility as per the provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No 10/2022 dated 28th December 2022, read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021 and all other applicable circulars issued by Ministry of Corporate Affairs (MCA Circulars) and Circular No.SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 ("SEBI Circular") issued by Securities and Exchange Board of India (SEBI) to transact the business as set out in the Notice of AGM dated August 10, 2023 which will be sent to members through email, separately. The deemed venue for the 46th AGM shall be the Registered Office of the Company.

The notice of the AGM and the annual report for the Financial Year 2022-23, including the financial statements for the year ended March 31, 2023 will be sent by email only to members whose email id's are registered with the Company or with the Depository Participant (Depositories) in accordance with the MCA Circulars and the SEBI Circular and is also being available on Company's website www.harrisonsmalayalam.com and on the website of stock exchanges i.e www.nseindia.com and www.bseindia.com and as well as on the website of Central Depository Services (India) Ltd. i.e. www.evotingindia.com.

Members can join and participate in the meeting through VC/OAVM facility. Detailed process and manner for attending the AGM and casting vote through remote e-voting and e-voting at the AGM for members holding shares in dematerialised mode, physical mode and for member who have not registered their email address is being provided in the notice of AGM.

In case the shareholder has not registered his/her/their email address with the Company/its RTA/Depositories and or not updated the Bank Account mandate, the following instructions to be followed:

a) In case of shares held in physical form, kindly submit your updation request in the prescribed Form ISR-1 (hosted on the website of the Company www.harrisonsmalayalam.com and Company's Registrar and Share Transfer Agent (RTA) www.linkintime.co.in) to our RTA, Link Intime India Private Limited, Surya, 35, Mayflower Avenue, Sowripalayam Road, Coimbatore - 641028, E-mail: coimbatore@linkintime.co.in

b) In the case of Shares held in Demat mode, the shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP

The above information is being published for the benefit & information of shareholders and is in compliance with the MCA Circulars and SEBI Circular. For Harrisons Malayalam Limited

September 1, 2023

Company Secretary

Binu Thomas

alletechnologies

ALL E TECHNOLOGIES LIMITED (Formerly: All e Technologies Pvt. Ltd.) CIN: U72200DL2000PLC106331

Tel.: +91-120-3000 300 www.alletec.com Corp. Office: A-1, Sector 58, Noida-201301, India

Regd.Office: UU-14, Vishakha Enclave, Pitampura Delhi-110034, India

NOTICE OF 23^{KD} ANNUAL GENERAL MEETING Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Members of All e Technologies Limited is scheduled to be held on Wednesday, September 27 2023 at 02:00 PM (IST) through Video Conferencing/Other Audio-Visual Means (VC) in Compliance with General Circular No. 10/2022 dated December 28, 2022 read with the circulars issued earlier on the Subject by Ministry of Corporate Affairs (' MCA Circulars'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05 2023 ('SEBI Circulars') and the applicable provision of the Companies Act, 2013 ('the ACT') read with the Rules made there under, to transact the business set forth in the

Notice convening the 23rd AGM (AGM Notice). Completion of dispatch of AGM Notice & Annual Report For FY'23: In compliance with MCA Circulars and SEBI Circulars, the Company has sent the AGM Notice and the Annual Report for FY'23 on Friday, September 01, 2023 via, e-mail, to those Members whose e-mail address was registered with the Company/Registrar and Share Transfer

Agent/Depository Participant(s). The AGM Notice and Annual Report are also available on the Company's Website at https://www.alletec.com/investors-alletec, on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. and also on the website of the Stock Exchange i.e. The National Stock Exchange of India Limited at

https://www.nseindia.com. E-voting: In compliance with Section 108 of the Act read with the Rules made thereunder, Regulation 44 of the Listing Regulations and the Secretarial Standard – 2 on General Meeting issued by the Institute of Company Secretaries of India, Members have been provided with the facility to cast their vote on all resolution set forth in AGM Notice using electronic voting system (e-voting) provided by NSDL. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Wednesday, September 20, 2023 ('Cut-off date') will be entitled to cast their vote by remote e-

voting or e-voting during the AGM. Participation of members through VC will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Act. The voting right of the Members shall be in proportion to their shareholding to the paidup equity share capital of the Company as on the Cut off date. Once a vote is cast by a Member, she/he will not be able to change it subsequently. Members can opt for only one mode of voting i.e. through remote e-voting or e-voting at the AGM. If a Member casts the votes by both modes then the voting done through remote e-voting at the

shall prevail. Detailed procedure for remote e-voting and e-voting during the AGM and access to the AGM is outlined in Annexure to the AGM Notice. The Remote e-voting period begins on Sunday, September 24, 2023 (9:00 AM IST) and ends on Tuesday, September 26, 2023 (5:00 PM IST). Thereafter, the remote evoting module shall be disabled by NSDL and Members will not be allowed to vote.

Members who have exercised their right to vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. Dividend: The Board of Directors at its meeting held on May 20, 2023 has recommended a final dividend of ₹ 1 per Equity Share of the face value of ₹10/-each (i.e. 10% on the face value of Equity Share). The Record Date for the purpose of Payment of Final Dividend is fixed as Wednesday, September 20, 2023, if approved at

the 23rd AGM, Members may please refer to Notes of the AGM Notice for TDS-related instructions on dividend payment. Members who have not registered/updated their e-mail address and/or bank account details are requested to register/update the same in the records of the

Company/Depository, as case may be, in the following manner:

Members holding share in the Demat form	Through their respective Depository Participant (DP)
Members holding share in	Through the Company RTA i.e. Skyline
the Physical form	Financial Services Private Limited

For any queries relating to e-voting, Members may refer to the frequently asked questions (FAQs) and e-voting user manual available in the download section of www.evoting.nsdl.com or call on .: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Snehal Bhame, Assistant Manager at evoting@nsdl.co.in

For All E Technologies Limited Akash Chaudhry September 02, 2023 Company Secretary & Compliance Officer

PANACHE DIGILIFE LIMITED

Regd. Off.: Bldg. A3, 102-108 & 201-208, Babosa Industrial Park, Mumbai - Nashik Highway NH3, Saravali Village, Bhiwandi, Thane - 421302, Maharashtra, India

Tel: 022-2500 7002; Email: info@panachedigilife.com; Website: www.panachedigilife.com

NOTICE OF SIXTEENTH ANNUAL GENERAL MEETING

This is to inform that the Sixteenth Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, September 29, 2023 at 03:00 p.m. IST through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 read with enabling circulars issued by the Ministry of The Notice of the 16th AGM along with the Annual Report for the financial year 2022-23 will be

sent only through electronic mode to those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited ("RTA")/Depositories. Members holding shares in dematerialized form, are requested to register their email address and mobile number with their Depository Participants and members holding shares in physical form are requested to furnish details of email address and mobile number to the RTA at vinod.y@bigshareonline.com. The Notice of 16th AGM along with the Annual Report for the financial year 2022-23 will also be available on the website of the Company at www.panachedigilife.com, website of National Stock Exchange of India Limited at www.nseindia.com and on the website of CDSL i.e. www.evotingindia.com, being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM.

Members will have an opportunity to cast their votes remotely on the business set forth in the Notice of the AGM through remote e-voting. The manner of remote e-voting for members holding shares in dematerialization form, physical form and members who have not registered their email addresses will be provided in the Notice of the AGM. The facility of e-voting will also be provided 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 meeting.

For Panache Digilife Limited

Place: Mumbai Date: September 1, 2023

Harshil Chheda Company Secretary & Compliance Officer

District - Valsad - 396125, Gujarat; Mobile: +91-70456 77788; Email: corporate@arunis.co: Website: www.arunis.co NOTICE OF 29TH ANNUAL GENERAL MEETING.

of the Companies (Management and Administration) Rules, 2014. 1. NOTICE is hereby given pursuant to Rule 20 of the Companies (Management & Administration) Rules, 2014 that the 29th Annual General Meeting (AGM) of the shareholders of Arunis Abode Limited will be held on Tuesday, 26th September 2023 at 04:30 P.M.(IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the AGM dated 11th August 2023, in accordance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder, read with circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and circulars issued by the Securities and Exchange Board of India ('SEBI Circulars')

Circulars, the Notice of the 29th AGM along with a copy of the Annual Report for the financial year 2022-23, have been sent through electronic mode (e-mail) on 31st August 2023 to all those members who have registered their e-mail address with the respective Depositor Participants ('DPs') or the Company or its Registrar and Share Transfer Agents ('RTA') viz., Link Intime India Private Limited. The said Annual Report along with the Notice convening the AGM is also available on the website of the Company viz. www.arunis.co. the website of BSE Ltd. viz. www.bseindia.com and on the website of Central Depository Services (India) Limited ('CDSL') viz. www.evotingindia.com 3. Members holding shares either in physical form or dematerialized form, as on the cut-

off date i.e., Tuesday, 19th September 2023 may cast their vote electronically on the Ordinary and Special business as set out in the Notice of the 29th AGM through an electronic voting system of CDSL from a place other than the venue of the AGM ('remote e-voting'). 4. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed ednesday 20th September 2023 to Tuesday 26th September 2023 (both days inclusiv for the purpose of the ensuing 29th AGM. **5.** All the members are hereby informed that

The remote e-voting shall commence on Saturday, 23rd September 2023 at 9.00 A.M.

ii. The remote e-voting shall end on Monday, 25th September 2023 at 5.00 P.M. (IST); iii. any person, who acquires shares of the Company and becomes a member post dispatch of the Notice of the 29th AGM and holding shares as on the cut-off date may obtain the Login ID and password by sending a request at helpdesk.evoting@cdslindia.com or rnt.hrlpdesk@linkintime.co.in (e-voting agency's email address). However, if a person is already registered with CDSL, for e-voting then the existing user ID and password can be used for casting their vote.

present in the AGM through VC/OAVM, who have not cast their vote on the resolutions through remote-e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM

b) The members who have cast their votes by remote e-voting facility prior to the AGM may also attend the AGM through VC / OAVM but shall not be entitled to cast vote again c) A person whose name is recorded in the Register of Members and Register o beneficial owners as maintained by the depositories as on the cut-off date shall only be

entitled to avail the facility of remote e-voting as well as e-voting during the AGM through The manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered

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. Members may also write t the Company Secretary & Compliance Officer of the Company at corporate @ arunis.co or

call on +91-7045677788/9167869000. 7. The aggregate results of Remote e-voting and voting at the AGM will be announced within 2 working days of the 29th AGM by the Company on its website and also informed to

For Arunis Abode Limited

Place: Mumbai Date: 31-08-2023

Garima Mandhania Company Secretary & Compliance Officer Membership No.: A62347

Notice is hereby given that the 35th Annual General Meeting (AGM) of the shareholders of the Company shall be held on Saturday, September 23rd, 2023 at 2.00 P.M.Indian Standard Time ("IST"), through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") Facility to transact the businesses mentioned in the Notice convening the said AGM. In accordance with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and other relevant circulars ("MCA Circulars") read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Notice of the 35th AGM along with the Annual Report 2022-23 will be sent through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report 2022-23 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 35th AGM is available on the website of

the Company at www.bagla-group.com and on the websites of the Stock Exchanges viz. www.bseindia.com. A copy of the same is also available on the website of Link Intime India Pvt. Ltd i.e. https://instavote.linkintime.co.in.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Link Intime India Pvt. Ltd for facilitating voting

through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

End of Remote e-Voting

The remote e-Voting module shall be disabled by Link Intime India Pvt. Ltd for voting thereafter

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Saturday, September 16, 2023 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting

after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the loginid and password for remote e-Voting by sending a request at https://instavote.linkintime.co.in or may contact on toll free number 011-41410592/93/94 and 022 - 49186000 and send email to enotices@linkintime.co.in, as provided by Link Intime India Pvt. Ltd. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes

Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or Call at:-Tel: 022-49186000.

Scrutinizer to scrutinize the Remote E-voting process which may be taken at the AGM. Kindly note that once you have cast your vote through Remote E-voting, you cannot modify your vote or vote on a poll at the AGM. However, you may attend the AGM and participate in It is hereby being reiterated that persons whose names are recorded in the Register of

Members or in the Register of Beneficial Owners maintained by the depositories as on 16th September, 2023 being the cut-off date, shall only be entitled to participate in the Remote E-

Company and of the Remote E-Voting Agency and also informed to Stock Exchanges. Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and

ShareTransfer Books of the Company shall remain closed from 17th September, 2023 to 23rd

September, 2023 (both days inclusive) for the purpose of AGM for the FY 2022-23. For and on behalf of HINDUSTAN ADHESIVES LIMITED

Madhusudan Bagla (Managing Director) DIN-01425646

ALLSEC TECHNOLOGIES LIMITED

CIN: L72300TN1998PLC041033 Registered Office: 46C, Velachery Main Road, Velachery, Chennai-600042

Tel: 044-42997070 Website: www.allsectech.com; E-mail: investorcontact@allsectech.com

NOTICE OF 24" ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty Fourth (24°) Annual General Meeting ("AGM") of members of Allsec Technologies Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Monday, the 25" day of September, 2023 at 5:00 P.M. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations"), read with General Circular Number 20/2020 14/2020, 17/2020 02/2021, 21/2021, 02/2022, and 10/2022 (Collectively referred to as "MCA Circulars"), issued by Government of India and SEBI to transact the businesses as set out in the Notice calling the 24° AGM of the Company.

AND INFORMATION ON E-VOTING

In compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the Financial Year 2022-23, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent to the Members of the Company on August 31, 2023, whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website under Investor Information and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at

of remotee-voting/e-voting at the AGM, amongst other matters, are provided in the notice of AGM. A copy of the 24" AGM Notice can be accessed at the link: https://www.allsectech.com/wp-content/ uploads/2023/08/AGM-Notice-2022-23.pdf and a copy of Annual Report for the financial year 2022-23 can be accessed at the link https://www.allsectech.com/ wp-content/uploads/2023/08/Allsec-Technologies-Ltd-AR-2022-23-.pdf

Pursuant to Section 91 of the Companies Act, 2013 ("Act"), Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations the Register of Members and Share Transfer Books will remain closed from September 19, 2023 to September 25, 2023 (both days inclusive).

and holding shares as on the cut-off date may obtain the User Id and password in the manner as provided in the Notice of the AGM.

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

resolutions set forth in the Notice of the AGM, using electronic voting system platform (evoting), provided by Central Depository Services (India) Limited ("CDSL") in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Section 108 of the Act and Regulation 44 of the Listing Regulations. The facility for e-voting at AGM shall also be made available on the day of AGM i.e. on September 25°, 2023. The members who have not cast their votes through remote e-voting can cast their vote at the AGM.

Information and instructions including the details of User Id and password relating to e-voting have been sent to the members through e-mail. The same login credentials

The manner of remote e-voting by members holding shares in dematerialized form physical mode and members who have not registered their email addresses is provided in the Notice of the AGM.

Sunday, September 24, 2023 (5:00 P.M. IST) End of remote e-voting

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to

through remote e-voting or for participation at the AGM. For any query/ clarification or issues regarding remote e-voting / e-voting during the AGM

you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi (022-23058542 / 022 2305 8543) By Order of the Board of Directors

Date: 02.09 2023 Place: Chennai Company Secretary and Compliance Officer



SUPRIYA LIFESCIENCE LIMITED

Email: cs@supriyalifescience.com, Website: www.supriyalifescience.com

NOTICE FOR THE ATTENTION OF

Notice is hereby given that the 15th Annual General Meeting ("AGM") of Supriya Lifescience Limited ("Company") will be held on Friday, September 29, 2023 at 03.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility provided by the National Securities Depository Limited ("NSDL")

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020, January 13, 2021 and May 05, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021. May 13, 2022 and January 5, 2023 permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the AGM of the Company will be held through VC / OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.

In compliance with the aforesaid MCA Circulars No. 10/2022 dated December 28, 2022 and SEBI Circular dated January 5, 2023. Notice of the AGM along with the Annual Report 2022-23 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories unless any Member has requested for a physical copy of the same mentioning their names, DP ID and Client ID to the Company's email address at cs@supriyalifescience.com. The Notice of AGM and the Annual Report 2022-23 will also be available on the Company's website www.supriyalifescience.com websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the

shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card).

2. 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), AADHAAR (self-attested scanned copy of Aadhaar Card).

recommended a final dividend of Rs. 0.60 /- per share on the face value of Rs. 2/per equity share subject to the approval of the Shareholders at the AGM. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday September 16, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of Dividend and AGM. The Company has fixed Friday, September 15, 2023 as the "Record Date" for determining entitlement of Members to final dividend for the financial year ended March 31, 2023, if approved at the AGM.

its members to cast their vote on all resolution set out in the notice of the 15th AGM. AGM/remote e-voting during the AGM will be provided in the Notice.

reckoning the guorum under Section 103 of the Companies Act, 2013.

AGM and in particular, instruction of joining the AGM, manner for casting vote through remote e-voting/e-voting during the AGM By Order of Board of Directors For Supriya Lifescience Limited

Date: September 2, 2023 Shweta Singh **ARCHIDPLY INDUSTRIES LIMITED** (CIN: L85110UR1995PLC008627)

Read, Office: Plot No. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagar, Udham Singh Nagar, Rudrapur, Uttarakhand, 263153, Phone: 05944-250270, Fax: 05944-250269 Cor. Office: 2/9, 1st floor, W.H.S. Kirti Nagar, New Delhi - 110015

Notice of AGM, E-voting and Book Closure

Phone: 011-45642555, Website: www.archidply.com, Email: cs@archidply.com

Notice is hereby given that the Twenty Eighth (28th) Annual General Meeting (AGM) of the Members of Archidply Industries Limited will be held on Thursday, September 28, 2023 at 11:30 A.M. at its registered office at Plot No. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pan Nagar, Udham Singh Nagar, Rudrapur, Uttarakhand, 263153 to transact the business as specified

in AGM Notice. Notice is also hereby given that pursuant to section 91 of the Companies Act. 2013 and the Companies (Management & Administration) Rules, 2014, as amended from time to time, the register of members and share transfer books of the company shall remain closed from 22nd of September, 2023 to Thursday, 28th of September, 2023 (both days inclusive) for the purpose of

aforesaid AGM. Notice of the 28th AGM along with the Annual Report 2022-23 is sent by electronic mode to those members whose email addresses are registered with the company/depositories and physical copies are Dispatched to the members whose email addresses are not available with the company/depositories.

and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, the company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions proposed to be considered at the aforesaid AGM Further, the facility for voting through Poll/Ballot Paper shall be made available at the AGM and the

Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the Meeting through Poll/ Ballot Paper. The facility for voting by electronic voting system shall not be made available at the AGM of the Company. Mr. Rajneesh Sharma, Proprietor of M/s Rajneesh Sharma and Co, Company Secretaries has

been appointed as Scrutinizer to scrutinize the e-voting and remote e-voting process and the evoting at AGM in fair and transparent manner.

All the members are hereby informed that:

Place: Delhi

Date: 01.09.2023

be transected through voting by electronic means and through poll/Ballot paper at AGM; ii. The remote e-voting period commences on Monday, 25th September, 2023 (10:00 a.m. (1ST) and end on Wednesday, 27th September, 2023 (5:00 p.m.) (1ST). Cut-off date is Thursday, 21st September, 2023. Persons who acquire and becomes shareholder of the Company after the dispatch of the

Notice of AGM and holding shares as of the cut-off date i.e. Thursday, 21st September, 2023

The Ordinary and special business as set out in the Notice of 28th AGM of the company may

can do remote e-voting by obtaining the login ID and password by sending an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 by mentioning their Folid No./DP ID no. However, if such shareholder is already registered with the [RTA/DP] for remote e-voting then existing user ID and password can be used for casting vote. v. The members may note that: a. Remote e-voting shall not be allowed beyond Wednesday, 27th September, 2023 (05:00

b. The facility for voting through e-voting shall not be made available at the AGM of the

Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM through Poll/Ballot at the AGM. c. A member may participate at the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again

d. A person whose name is recorded in the register of member or in the register of beneficial

owners maintained by the depositories as on the cut-off date i.e. Thursday, 21st September, 2023 only shall be entitled to avail the facility of remote e-voting vi. The notice of 28th AGM of the Company is available on the Company's website

(www.archidply.com) and CDSL's website (www.evotingindia.com); and vii. In case of any queries before or during the AGM, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr.

Rakesh Dalvi (022-23058542). viii. For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice of the Annual General Meeting.

> **Atul Krishna Pandey** Company Secretary

For Archidply Industries Limited



NAYARA ENERGY LIMITED Registered Office: Khambhalia, Post Box No. 24.

Dist. Devbhumi Dwarka - 361 305, Gujarat, India Corporate Identity Number: U11100GJ1989PLC032116 Phone: 91 2833 661444, Fax: 91 2833 662929 Email: investors@nayaraenergy.com Website: www.nayaraenergy.com

NOTICE

The 33d Annual General Meeting ("AGM") of Nayara Energy Limited will be held on Wednesday, September 27, 2023 at 2:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 14/2020 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 and 10/2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") to transact the business set out in the Notice dated August 10, 2023 calling the AGM. Members will be able to attend the AGM through VC / OAVM at https://www.evoting.nsdl.com. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the MCA Circulars, the Notice of the AGM and Annual Report of the Company comprising of the audited standalone financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report thereon, audited consolidated financial statements along with the Auditors' Report thereon for the financial year 2022-23 and other documents required to be attached thereto, have been sent by providing a weblink only by electronic mode on August 31, 2023 to all the members of the Company whose email addresses are registered with the Depository Participant(s) / Link Intime India Private Limited, Registrar & Transfer Agents of the Company ("RTA"). The aforesaid documents are also available on the Company's website at www.nayaraenergy.com and on the website of National Securities Depository Limited ("NSDL") at

Members will be able to attend the AGM through VC/OAVM through the NSDL e-Voting system. The instructions for attending the AGM through VC/OAVM are provided in the notes to the Notice of AGM.

remote e-voting facility to the members to exercise their vote on business to be transacted at the AGM. This remote e-voting facility will be provided by NSDL from 8.00 a.m. (IST) on Friday, September 22, 2023 to 5.00 p.m. (IST) on Tuesday, September 26, 2023. The remote e-voting facility will be available at the link https://www.evoting.nsdl.com. The remote evoting facility will not be allowed beyond 5.00 p.m. (IST) on Tuesday. September 26, 2023. The Company will also provide e-voting facility during the AGM to members who have joined the meeting by VC/OAVM facility and have not cast their vote on resolutions through remote e-voting facility and who are not barred from doing so. Members of the Company. holding shares in dematerialised mode, physical mode and those who have not registered their e-mail address, can cast their vote on the resolutions by following the instructions for remote e-voting before and during the AGM as per the instructions provided in the notes to the Notice of AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. A member can opt only single mode of voting i.e. through remote e-voting or voting at the AGM. Once the vote on a resolution is cast

The cut-off date for the purpose of remote e-voting and e-voting at the AGM is Wednesday, September 20, 2023. Members holding shares either in physical form or in dematerialized form and whose name is recorded in the Register of Members maintained by the depository as on the cut-off date only may cast their vote electronically on the Business set out in the Notice of AGM either through electronic voting system of NSDL or by participation in e-voting at the AGM. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as of the cut-off date i.e. Wednesday, September 20, 2023 may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the RTA by writing at pradeep.mokale@linkintime.co.in.

022 - 4886 7000 and 022 - 2499 7000 or call on toll free no.: 1800-1020-990 and 1800-22-44-30 or contact Ms. Pallavi Mhatre, Manager at NSDL by sending a request e-mail at evoting@nsdl.co.in. or write to them at Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013. Members can also contact Mr. Pradeep Mokale, Assistant Vice President at RTA at the telephone numbers 022 49186000 or send email to the RTA at pradeep.mokale@linkintime.co.in or write to them at Link Intime India Private Limited, Unit - Nayara Energy Limited, C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400 083.

particularly instructions for joining the AGM, manner of casting vote Manner of registering Email IDs - The members of the Company

holding Equity Shares in physical form and who have not registered their e-mail addresses may get their email IDs registered by sending scanned copy of a request on plain paper signed by the shareholder/s (including joint holders, if any) to the RTA of the Company at rnt.helpdesk@linkintime.co.in, mentioning Name of shareholder (including joint holders, if any), their Folio No., Email ID to be registered and Mobile Number (optional). The request for registration of email ID should be accompanied by (a) scanned copy of the share certificate (front and back); (b) self-attested scanned copy of PAN card and (c) selfattested scanned copy of any one of passport / driving license / electricity bill (not older than 3 months). The members holding shares in demat form and who have not registered their email IDs are requested to contact their respective Depository Participant and follow the procedure prescribed by them.

For Nayara Energy Limited Mayank Bhargava Company Secretary

CIN: L51900MH2008PLC180452

Regd Off: 207/208, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400063, Tel: + 91 22 4033 2727

THE SHAREHOLDERS OF THE COMPANY

to transact the business as set out in the notice convening the said AGM.

website of NSDL https://www.evoting.nsdl.com. All the members are requested to register their e-mail ID with the Registrar and Share Transfer Agent of the Company for the purpose of service of documents under Section 20 of the Act, by e-mode instead of physical service of documents. Members may also send an e-mail request to evoting@nsdl.co.in or cs@supriyalifescience.com along with the following documents for procuring user ID and password and registration of e-mail addresses for e-Voting for the

In case shares are held in physical mode please provide Folio No., Name of

Payment of Dividend will be taxable in the hands of the Members w.e.f. April 1, 2020 and the Company is required to deduct TDS from the dividend paid to the Members at prescribed rates under the Income Tax Act, 1961 (the "IT Act"). Please refer to the 'Notes' forming part of the Notice of 15" AGM.

Additionally, the Company is providing facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting before Members attending the AGM through VC/OAVM will be counted for the purpose of

Company Secretary & Compliance Officer

Manner of casting vote through e-voting - The Company is providing by the member, he will not be allowed to change it subsequently.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or call on

Members are requested to carefully read the Notice of the AGM through remote e-voting or e-voting at the AGM.

Date: September 1, 2023 Place: Mohali, India

financialexp.epap.in

CIN: L72200MH2007PLC169415

Corp. Off.: B-507, Raheja Plaza Premises CSL, L.B.S. Marg, Ghatkopar West

Mumbai - 400086, Maharashtra, India

www.bseindia.com and www.nseindia.com, respectively. Details of business items to be transacted at 24th AGM, the process and manner

Book Closure:

Any person who becomes member of the Company after the dispatch of Notice of the AGM

The Company is providing to its Members, the facility to exercise their right to vote on

should be used for attending the AGM through VC/OAVM.

The e-voting facility will be available during the following voting period: Commencement of remote e-voting : Friday September 22, 2023 (9:00 A.M. IST)

A person, whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Tuesday, September 19th, 2023 only shall be entitled to avail the facility of voting

Allsec Technologies Limited Sripiriyadarshini



The Board of Directors of the Company at their Meeting held on May 26, 2023 have

The Company is providing remote e-voting facility ("remote e-voting") of NSDL to all

Members are requested to carefully read all the notes set out in the Notice of the 15"

ARUNIS ABODE LIMITED (formerly known as M. B. Parikh Finstocks Limited) CIN: L70100GJ1994PLC021759 Regd. Office: Desai House, Survey No. 2523, Coastal Highway, Umersadi, Killa Pardi,

REMOTE E-VOTING AND BOOK CLOSURE INTIMATION Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20

2. In compliance with the Companies Act, 2013, the rules made thereunder and the aforesaid

a) The facility for e-voting shall be made available during the AGM and those members

their e-mail address is provided in the notice of the AGM. The details will also be made available on the Website of the Company. Members are requested to visit www.arunis.co to 6. If you have any queries or issues regarding attending the AGM and e-voting from the CDSL e-voting system, you may contact Mr. Rakesh Dalvi, Manager, Central Depository

HINDUSTAN ADHESIVES LIMITED CIN: L74899DL1988PLC031191 Regd. Off: B-2/8, SAFDARJUNG ENCLAVE, NEW DELHI-110029 Ph.:011-41650347, Fax: 011-26191358, Email: accounts@hindustanadhesives.com, Website: www.bagla-group.com

a. The remote e-Voting facility would be available during the following period: Commencement of Remote e-Voting From 9.00 a.m. (IST) on Wednesday, September 20, 2023 Upto 5.00 p.m.(IST) on Friday, September 22, 2023 and Members will not be allowed to vote electronically beyond the said date and time;

shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM; Any person who acquires shares of the Company and becomes a Member of the Company

Mr. Mukesh Kumar Agarwal, Company Secretary in Practice, has been appointed as the

The consolidated results of the Remote E-voting which may be taken at the AGM, shall be announced by the Company within 2 days of the AGM & displayed on the websites of the

Date: 02nd September, 2023 Place: New Delhi

Place: Mumbai

New Delhi

In terms of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Managemen



ओरोसिल स्मिथ्स इंडिया लिमिटेड CIN: L74110DL1994PLC059341

पंजी. कार्यालयः फ्लैट नं0. 906, 9वीं मंजिल, अरूणाचल भवन, 19, बाराखंभा रोड, नई दिल्ली-110001

फोन नं0.: 011-44124585 ईमेल आईडी: info@orosil.com, वेबसाइट: www.orosil.com

सदस्यों को 29वीं वार्षिक आम बैठक की सूचना

एतदद्वारा सुचित किया जाता है कि ओरोसिल रिमध्स इंडिया लिमिटेड ("कंपनी") की 29वीं वार्षिक आम बैठक ("एजीएम") बुधवार, 27 सितम्बर, 2023 को दोपहर 12.30 बजे (आईएसटी) दिल्ली के वाईडब्ल्यूसीए, अशोका रोड, नई दिल्ली-110001 में आयोजित की जाएगी।

अधिनियम की घारा 108 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20, सेबी सूचीयन विनियम के विनियम 44 और आम बैठकों पर सचिवीय मानक (एसएस-2) के अनुसरण में कंपनी 29वीं एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर इलेक्ट्रॉनिक वोटिंग सिस्टम (रिमोट ई-वोटिंग एवं एजीएम के दौरान ई-वोटिंग) का उपयोग करके सदस्यों को अपना वोट देने की सुविधा प्रदान कर रही है और इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से वोटिंग को सुगम बनाने हेत् एनएसडीएल की सेवाएं ली गई हैं। रिमोट ई-वोटिंग / ई-वोटिंग की विस्तृत प्रक्रिया 29वीं एजीएम की सूचना में दी गई है।

एमसीए परिपत्रों एवं सेबी परिपत्र के अनुसरण में 29वीं एजीएम की सूचना और 31 मार्च, 2023 को समाप्त वित्तीय वर्ष के लिए लेखापरीक्षित वित्तीय विवरणों सहित वर्ष 2022-23 के लिए वार्षिक रिपोर्ट उन सदस्यों को केवल ई-मेल के माध्यम से भेजी जाएगी जिनके ई-मेल पते कंपनी या उनके संबंधित ढिपॉजिटरी प्रतिभागी के पास पंजीकृत हैं। 29वीं एजीएम में शामिल होने के निर्देश और 29वीं एजीएम के दौरान रिमोट ई-वोटिंग या ई-वोटिंग में भागीदारी की प्रक्रिया 29वीं एजीएम की सचना में दी गई है। 29वीं एजीएम में भाग लेने वाले कंपनी के सदस्यों की उपस्थिति की गणना कंपनी अधिनियम, 2013 की घारा 103 के अंतर्गत कोरम की गणना के प्रयोजन हेतु की जाएगी। 29वीं एजीएम की सूचना कंपनी की वेबसाइट https://orosil.com/pages/investor-notices और बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध होगी।

भौतिक प्रारूप में शेयर धारण करने वाले सदस्यगण जिन्होंने अपना ई-मेल आईडी कंपनी के पास पंजीकत नहीं कराया है और जो 29वीं एजीएम की सूचना तथा वर्ष 2022-23 के लिए वार्षिक रिपोर्ट और/या ई-वोटिंग सहित उपर्युक्त स्थल से 29वीं एजीएम में शामिल होने के लॉगइन विवरण प्राप्त करने के इच्छक हैं, वे कंपनी के पास अपना ई-मेल पता पंजीकृत करा सकते हैं। इस प्रयोजन के लिए उन्हें फोलियों नम्बर पुरा पता और पंजीकृत किये जाने वाले ई—मेल पते के साथ पैन कार्ड की स्व-सत्यापित प्रति तथा सदस्य के पंजीकृत पते के समर्थन में अन्य कोई दस्तावेज सहित अनुरोध पत्र की हरताक्षरित रकैन कॉपी कंपनी के ई-मेल cs@orosil.com पर भेज सकते हैं। डिमेट प्रारूप में शेयर धारण करने वाले सदस्यों से अनुरोध है कि वे केवल अपने डिपॉजिटरी प्रतिमागी के पास अपना ई-मेल पता पंजीकृत कराएं।

कृते ओरोसिल स्मिष्स इंडिया लिमिटेड प्रियंका शर्मा स्थानः नई दिल्ली विधिः 01 सितम्बर, 2023 (कंपनी सविच)

BLB LIMITED

CIN: L67120DL1981PLC354823 Regd. Office: H. No. 4760-61/23, 3rd Floor, Ansari Road, Daryaganj, New Delhi-110002

Tel: 011-49325600 NOTICE OF 42ND ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Website: www.blblimited.com: Email: infoblb@blblimited.com:

NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the members of M/s. BLB Limited (Company) will be convened on Tuesday, September 26, 2023 at 12:30 p.m. (IST) via Video Conference ("VC")/ Other Audio Visual Means ("OAVM") ONLY transact the businesses as set out in the Notice of the 42rd AGM, compliance with the applicable provisions of the Companies Act, 2013 rules made thereunder and SEBI (LODR) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021.No. 02/2022 dated May 5, 2022 and No 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated May 12, 2020, January 15 2021, May 13, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India ('SEBI Circulars') The venue of 42™ AGM shall be deemed to be the Registered Office

of the Company. Members participating through VC/ OAVM shall be reckoned for the purpose of quorum. Since this AGM is being held pursuant to the MCA and SEBI Circulars through VC/ OAVM, the requirement of physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for this AGM.

The Notice of 42rd AGM and Annual Report of the Company for the Financial Year 2022-23 have been sent in electronic mode only to those members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA). The electronic dispatch of Notice of 42th AGM and Annual Report for F.Y. 2022-23 was completed on August 31, 2023. The aforesaid documents are available on the website of the Company i.e. www.blblimited.com and may also be accessed from the websites of Stock Exchanges i.e National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) at www.nseindia.com and www.bseindia.com respectively. The AGM notice is also available on the website of National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com.

Pursuant to Section 108 of Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014. Regulation 44 of SEBI (LODR) Regulations, 2015 and the Secretaria Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, each as amended from time to time the Company is providing to its Members, the facility of remote e-voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depository Limited (NSDL) to facilitate voting through electronic means.

The detailed instructions for e-voting and joining through VC/ OVAM are given in the Notice of 42th AGM. Members are requested to carefully go through the instructions before casting their vote through e-voting. The details as required pursuant to the Act and Rules are as under The remote e-voting period will commence at 09:00 a.m. (IST) or Saturday, September 23, 2023 and shall end at 05:00 p.m. (IST)

on Monday, September 25, 2023. The remote e-voting module will be disabled by the NSDL thereafter and members will not be allowed to vote electronically beyond the said date and time The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, September 19, 2023 ('Cut-Off Date'). The facility of

remote e-voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote evoting before/ during the AGM Any person who acquires shares and becomes a Member of the

Company after the dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. September 19, 2023, may obtain the login ID and password for remote e-voting by sending a request to NSDL at evoting@nsdl.co.in or may contact at 022 - 4886 7000. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.

The Members who have already cast their votes by remote evoting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s) for which the Member has already cast the vote through remote e-voting prior to the AGM. Once the member cast vote ona resolution, the member shall not be allowed to change it

Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the notice for 42" AGM. Members who need assistance before or during the AGM, can contact NSDL at 022 - 4886 7000 and 022 - 2499 7000 or contact Ms. Snehal Bhame, Assistant Manager, NSDL, at designated

e-mail ID: evoting@nsdl.co.in.

during the AGM.

Members holding shares in physical mode are hereby notified that pursuant to General Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/ CIR/2023/37 dated March 16, 2023, all holders of physical securities can update/register their contact details including the details of e-mail ids by submitting the requisite Form ISR-1 along with supporting

documents Members who have not registered their e-mail ID may get the same registered/ updated with Company/ RTA or Depository to cast their vote(s) through remote e-voting before the AGM or through e-voting

Mr. Rupesh Agarwal, Practicing Company Secretary, (Membership No. ACS 16302), failing him Mr. Shashikant Tiwari (Membership No. FCS 11919) Partner(s) M/s. Chandrasekaran Associates, Company Secretaries, have been appointed as the Scrutinizer to scrutinize the

remote e-voting process before and during the AGM in a fair and The result of the remote e-voting before and during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The results declared along with Scrutinizer's Report will be placed on the Company's website www.blblimited.com and on website of NSDL

www.evoting.nsdl.com and website of Stock Exchanges i.e. National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) at www.nseindia.com and www.bseindia.com respectively For BLB Limited

Place: New Delhi Nishant Garud

Date: September 1, 2023

Company Secretary

"IMPORTANT"

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एसआरएम एनर्जी लिमिटेड SRM Energy

CIN L17100DL1985PLC303047 पंजीकृत कार्यालयः 21 बसंत लोक कॉम्यलेक्स, वसंत विहार, नई दिल्ली-110057 टेलीफोन र्नंकः 011-41403205 | वेक्साइटः www.srmenergy.in | ईमेलः info@srmenergy.in

एतद्द्वारा सूचित किया जाता है कि एजीएम की सूचना में निर्धारित कामकाज के निष्पादन के लिए एसआरएम एनर्जी लिमिटेड ("कंपनी") के सदस्यों की 36वीं वार्षिक आम बैठक ("एजीएम") बहस्पतिवार. 28 सितम्बर, 2023 को प्रात: 9.00 बजे डॉली फॉर्म्स एंड रिजॉर्ट्स, 439, गांव शहरपुर, ढाकघर फतेहपरबेरी, नई दिल्ली-110074 में आयोजित की जाएगी।

कंपनी अधिनियम, 2013 के लागू प्रावधानों एवं उसके अधीन बनाए गए नियमों तथा भारतीय प्रतिभृति और विनिगय बोर्ड (सचीयन बाध्यताएं एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 (सेबी एलओडीआर) के साथ पठित कॉर्पोरेट कार्य मंत्रालय ("एमसीए") द्वारा जारी किए गए सामान्य परिपत्र सं 20/2020 दिनांक 5 मई, 2020, सामान्य परिपत्र सं. 14/2020 दिनांक 8 अप्रैल, 2020 एवं सामान्य परिपन्न सं. 17/2020 दिनांक 13 अप्रैल, 2020 और सामान्य परिपन्न सं. 10/2022 दिनांक 28 दिसम्बर, २०२२ ("एमसीए परिपत्र") तथा भारतीय प्रतिभृति और विनिमय बोर्ड ("सेबी") द्वारा जारी किए गए परिपन्न सं. सेबी/एकओ/सीएफडी/सीएमडी1/ सीआईआर/पी/2020/79 दिनांक 12 मई, 2020 और सेबी/एवओ/सीएफढी/पीओढी-2/पी/सीआईआर/ 20223/4 दिनांक 5 जनवरी, 2023 ("सेबी परिपन्न") (यहां के बाद संयुक्त रूप से "परिपन्न" के रूप में संदर्गित) के अनुपालन में एजीएम की सूचना के साथ वित्त वर्ष 2022-23 के लिए वार्षिक रिपोर्ट केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेजी जाएगी जिनके ई-मेल पते कंपनी / रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट / ढिपॉजिटरी प्रतिभागियों के साथ पंजीकृत हैं। उपरोक्त कथित दस्तावेज कंपनी की वेबसाइट www.smenergy.com स्टॉक एक्सचेंज अर्थात् बीएसई लिमिटेड की वेबसाइट www.bseindia.com एवं सीडीएसएल की वेबसाइट www.evotingindia.com पर भी उपलब्ध होंगे।

जिन सदस्यों ने अपना ई-मेल पता पंजीकृत नहीं कराया है, उनसे अनुरोध है कि वे अपना ई-मेल पता पंजीकत / अपडेट कराने के लिए निम्नलिखित निर्देशों का पालन कर सकते हैं:

भौतिक प्रारूप में शेयर धारण करने वाले सदस्यों को एतदद्वारा अधिसूचित किया जाता है कि सामान्य परिपन्न सं. सेबी/एवओ/एमआईआरएसडी/एमआईआरएसडी-पीओडी-1/ पी/सीआईआर/2023/37 दिनांक 16 मार्च, 2023 के अनुसरण में भौतिक प्रारूप के सभी होल्डर्स को सहायक दस्तावेजों के साथ अपेक्षित फॉर्म आईएसआर-1 को जमा करके अपने सम्पर्क विवरण सहित अपनी ई-मेल आईबी का विवरण एमसीएस शेयर ट्रांसफर एजेंट लिमिटेड को ई-मेलः helpdeskdelhi@mcsregistrars.com पर भेजें या डाक द्वारा एमसीएस श्रेयर ट्रांसफर एजेंट लिमिटेड, एफ-65, प्रथम तल, ओखला इंडस्ट्रियल एरिया, फेज-1, नई दिल्ली-110020 के पास नेजकर इसे पंजीकत/अपबेट करा सकते हैं।

कृपया अपने विपॉजिटरी प्रतिमागियों से संपर्क करें और आपके ढीपी द्वारा बताई गई प्रक्रिया का पालन करके अपना ई-मेल पता पंजीकृत कराएं।

कंपनी अपने सभी सदस्यों को इलेक्ट्रॉनिक पद्धति द्वारा अपना बोट देने की सुविधा प्रदान कर रही है।

ढिमेटिरियलाइज्ड प्रारूप, भौतिक प्रारूप में शेयर धारण करने वाले सदस्यों और जिन सदस्यों ने अपना ई-मेल पता पंजीकृत नहीं कराया है, उनके लिए रिमोट ई-बोटिंग हेतू विरतृत प्रक्रिया एजीएम की सूचना में दी गई है। ई-वोटिंग से जुड़ी किसी भी पूछताछ या शिकायत के लिए सदस्यगण श्री राकेश दल्वी, वरि. प्रबंधक (सीढीएसएल) सेन्ट्रल ढिपॉजिटरी सर्विसेज (इंडिया) लिगिटेड, ए विंग, 25वां तल, मैराथन यूच्रैक्स, मफतलाल मिल कम्पाउंडस, एन एम जोशी मार्ग, लोखर परेल (ईस्ट), मुंबई-400013 से संपर्क करें या ई-मेल halpdask.evoling@cdslinda.com पर मेल मेजें या टोल फ्री नं. 1800 22 55 33 पर संपर्क करें।

आगे सुचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 91 और सेबी एलओडीआर के विनियम 42 के अनुसरण में कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक शुक्रवार, 22 सितम्बर, 2023 से बृहस्पतिवार, 28 सितम्बर, 2023 तक (दोनों दिवस शामिल) बंद रहेंगे जिसके कारण शेयरों का कोई भी अंतरण पंजीकृत नहीं किया जाएगा।

कृते एसआरएम एनर्जी लिमिटेड

स्थानः नई दिल्ली विनांकः 31.08.2023

हस्ता/-(पंकज गुप्ता) कंपनी सचिव



टाटा कैपिटल हाउसिंग फाइनेंस लिमिटेड पंजीकृत कार्यालय : 11वां तल, टॉवर ए, पेनिनसुला बिजनेस पार्क, गणपतराव ТЛТЛ कदम मार्ग, लोवर परेल, मुंबई-400013, सीआईएन नं यू67190एमएच2008पीएलसी187552

प्रतिभूति हित (प्रवर्तन) नियमावली २००२ (''नियमावली'') के नियम 3 के साथ पित वित्तीय परिसम्पत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम २००२ (''अधिनियम'') की धारा 13(२) के अंतर्गत।

अधिकारी के रूप में अधिनियम के अंतर्गत तथा नियमावली के नियम 3 के साथ पठित धारा 13 (12) अंतर्गत प्रदत्त शक्तियों के प्रयोगान्तर्गत. पहले ही अधिनियम की धारा 13(2) के अंतर्गत विस्तत मांग सचना दिनांकित निम्नानुसार निर्गत कर दी हैं, जिन सचनाओं में उधारकर्ता(ओं) / सह-उधारकर्ता(ओं) / गारंटर(रों (सभी एकल रूप में अथवा संयुक्त रूप में ''दायित्वधारकों यानी ऑब्लिगर्स'' के रूप में संदर्भित)/विधिक उत्तराधिकारी(रियों) / विधिक प्रतिनिधि(यों), जिनकी सची नीचे दी गई है, सभी को संबंधित मांग सचना / ओ में अंकित बकाया धनराशियों का, संबंधित सूचना / ओं की तिथि से 60 दिवसों के अंदर, नीचे दिए ग विवरणों के अनुसार, भगतान करने को कहा गया था। उक्त सचनाओं की प्रतियां पंजीकत डाक ए.डी. द्वार प्रेषित की गई थीं तथा जो अब भी अधोहस्ताक्षरकर्ता के पास उपलब्ध हैं, तथा उक्त दायित्वधारक(गण) / विधिक उत्तराधिकारी(गण) / विधिक प्रतिनिधि(गण), यदि वे ऐसा करने के इच्छुक हैं, किसी भी कार्यदिवस पर सामान्य कार्यालय समयावधि में अधोहस्ताक्षरकर्ता से संबंधित प्रति / यां प्राप्त कर लें। उपरोक्त के संबंध में, एतद्द्वारा उक्त दायित्वधारक(कों) / विधिक उत्तराधिकारी(रियों) / विधिक प्रतिनिधि(यों) को एक बार पुनः सुचित किया जाता है कि टीसीएचएफएल को, संबंधित सूचना / ओं की तिथि से 60 दिवसों के अंदर, उनके संबंधित नामों के समक्ष यहां नीचे इसमें नीचे उल्लिखित धनराशियों क उक्त दायित्वधारक(कों) द्वारा निष्पादित ऋण अनबंध एवं अन्य प्रलेखों / आलेखों, यदि कोई, के साथ पठित निम्न स्तंभ (घ) में अंकित संबंधित तिथियों से लेकर के भगतान तथा / अथवा वसली होने की तिथि तव आकलित होनेवाले निम्न विवरणितानुसार भावी ब्याज के साथ भुगतान करें। ऋण के नियत प्रतिभुगतान की प्रतिभूति के रूप में, उक्त दायित्वधारक(कों) द्वारा टीसीएचएफएल के पास क्रमशः निम्नलिखित प्रतिभूत परिसम्पत्ति(यों) को बंधककत किया गया है।

अनुबंध संख्या	दायित्वधारक(कों)/विधिक उत्तराधिकारी(रियों)/ विधिक प्रतिनिधि(यों) के नाम	कुल बकाया देयराशि (रु.) निम्न तिथि के अनुसार*	मांग सूचना की तिथि एनपीए की तिथि
101872 58	स्व. चंदर पाल सिंह पुत्र श्री झाऊ लाल सिंह — अपने विधिक उत्तराधिकारियों के माध्यम से (उधारकर्ता) और श्रीमती कुसुम एवं श्री श्री रॉबिंसन सिंह (सह—उधारकर्ता / विधिक उत्तराधिकारी) तथा श्री विकास सिंह एवं सुश्री रिंकी एवं सुश्री शिल्पी एवं सुश्री रिंम (विधिक उत्तराधिकारी)	अनुसार एक राशि रु. 13,82,254 / — (रुपये तेरह लाख बयासी हजार दो सौ चौव्वन मात्र)	21-08-2023 10-05-2023

प्रतिभूत परिसंपत्तियों / अचल संपत्तियों / बंधककृत संपत्तियों का विवरण : आवासीय फ्लैट सं. 503 के समस्त भाग तथा अंश जो कि 05वें तल पर, टाईप—ए३, टॉवर नं. 01, अधिमापन कॉर्पेट क्षेत्रफल 618. 284 वर्ग फुट तथा फ्लैट की बॉलकनीज का क्षेत्रफल 50.470 वर्ग फुट, जो ग्राम बठोला, ऑरिक सिटी होम्स के रूप में विदित लोकेलिटी, सेक्टर 82, फरीदाबाद-121002 (हरियाणा) में स्थित है।

- 1						
1	987	श्री प्रवीण	कुमार (उध	ारकर्ता) और करनवाल	22 / 08 / 2023 ्के अनुसार	22-08-2023
-	060	श्रीमती	मीना	करनवाल	रु. ७,०५,१०३ / – (रुपये सात लाख पांच 🏻	07-08-2023
1	1	(सह–उध	ारकर्ता)		रु. ७,०५,१०३ / — (रुपये सात लाख पांच हजार एक सौ तीन मात्र) की एक राशि	01-00-2023

प्रतिभुत परिसंपत्तियों / अचल संपत्तियों / बंधककृत संपत्तियों का विवरण : आवासीय फ्लैट सं. ई-404 के समस्त वह भाग तथा अंश जो टॉवर / ब्लॉक—ई, अधि क्षेत्राधिमापन 970 वर्ग फुट, प्रोजेक्ट एलिगेंट विले, भूखंड सं. जीएच–06बी, टेक जोन–4, ग्रेटर नोएडा (प.), गौतम बुद्ध नगर – 201301 (उत्तर प्रदेश) में स्थित है। 103 श्री प्रदीप कुमार (उधारकर्ता) तथा

22 / 08 / 2023 के अनुसार

रु. 27,15,251 / — (रुपये सत्ताईस

22-08-2023

03-08-2023

	22	निर्मल	। (सह—र	उधारव	र्गि)							र दो र एक र			00	00-2020
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ı	बी-71	0 के	समस्त	वह	भाग	तथा	अंश	जो	07वें	तल	पर,	टॉवर	बी,	आवृत	त्त क्षे	ात्राधिमाप
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513 श्रीमती निर्मल देवी अर्थात श्रीमती

बि69.41 वर्ग फुट, एंडरोमिडा प्लानेट वन, आवृत्त क्षेत्राधिमापन 669.41 वर्ग फुट, भूखंड सं जीएच-07, कोयल एन्क्लेव, लोनी रोड, गाजियाबाद-201005 (उत्तर प्रदेश) में स्थित है।

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	श्री रवि रंजन सिन्हा (उधारकर्ता)	22 / 08 / 2023 के अनुसार	22-08-2023
912	और श्रीमती अनुश्री सिन्हा	रु. 12,24,589 / – (रुपये बारह लाख	07-08-2023
6	(सह–उधारकर्ता)	चौबीस हजार पांच सौ नवासी मात्र)	0, 00 2020
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प्रतिभत परिसंपत्तियों / अचल संपत्तियों / बंधककत संपत्तियों का विवरण : आवासीय पलैट नं. ९. द्वितीय तल. एलआईजी. जो ब्लॉक-एफ८. पॉकेट ०३. सेक्टर जी-८. नरेला. नई दिल्ली-110040 में स्थित है

979	श्री हरीश कुमार भंभानी		23-08-2023
479	(उधारकर्ता) तथा श्रीमती मंदीप		07-08-2023
7	कौर (सह–उधारकर्ता)	लाख सतसठ हजार एक सौ	
	, ,	अड़सट मात्र) की एक राशि	

प्रतिभूत परिसंपत्तियों / अचल संपत्तियों / बंधककृत संपत्तियों का विवरण : आवासीय यूनिट / फ्लैट सं. पाइन-817 के समस्त वह भाग तथा अंश जो 08वें तल पर, अधि निर्मित क्षेत्राधिमापन ४३५ वर्ग फुट, जो टॉवर पाइन, पैरामाउंट गोल्फ फोरेस्ट, भुखंड सं बीजीएच-ए, साइट सी (एक्स.) सेक्टर जीटा के सम्मुख, सूरजपुर, नोएडा-201306

(ottiv	त्रपरा) गालित ट			
	श्री विक्रम सिं			23-08-2023
771	(उधारकर्ता) और	: श्रीमती		07-08-2023
	अंजू	रावत	तिरेपन हजार दो सौ बयासी मात्र)	
	(सह–उधारकर्ता)		की एक राशि	

प्रतिभूत परिसंपत्तियों / अचल संपत्तियों / बंधककृत संपत्तियों का विवरण : आवासीय फ्लैट नं. 33 वे समस्त वह भाग तथा अंश जो 03वें तल, एलआईजी, ब्लॉक डी–03, पॉकेट 04, सेक्टर–34, रोहिणी दिल्ली-110085 में स्थित है।

190011 110	5005 1 109KI @ [1:	
TCHIN0		25—08—2023 के अनुसार रु. 1,46,605 / — (रुपये	
399000	(उधारकर्ता) और	एक लाख छियालिस हजार छह सौ पांच मात्र) की	03-08-202
	श्री नितिन जैन एवं	एक राशि आपके द्वारा ऋण खाता सं.	STORES.
922 &	श्रीमती अंजू जैन	टीसीएचएचएल0359000100080525 के अंतर्गत देय	
TCHHL	एवं नम्या	एवं भुगतानयोग्य है तथा रु. ४३,९६,८३५ / – (रुपये	
035900	एंटरप्राइजेज, अपने	तैंतालिस लाख छियानबे हजार आठ सौ पैंतिस मात्र)	
010008	स्वामी के	की एक राशि आपके द्वारा ऋण खाता सं.	
0525	माध्यम से	टीसीएचआईएन0399000100080922 के अंतर्गत	
	(सह–उधारकर्ता)	देय एवं भुगतानयोग्य है अर्थात् कुल रु.	
		45.43.440 / – (रुपये पैंतालिस लाख तैंतालिस हजार	

प्रतिभूत परिसंपत्तियों / अचल संपत्तियों / बंधककृत संपत्तियों का विवरण : "दो मंजिला निर्मित स्वामित्वधारक आवासीय संपत्ति सं. 91 (छत्र / टेरेस अधिकारों के साथ) के समस्त वह भाग तथा अंश. अधिमापन 48 वर्ग मीटर, अवस्तंभ क्षेत्रफल 96 वर्ग मीटर, जो पॉकेट-08, ब्लॉक-बी, सेक्टर-05, रोहिणी-110085 (नई दिल्ली) में स्थित तथा विक्रय विलेख में संवर्णित समस्त साधारण सुख-सुविधाओं के साथ है। सीमायें : पूर्व- भूखंड सं. 52, पश्चिम- खुला, उत्तर- भूखंड सं. 92,

चार सौ चालीस मात्र)

*संबंधित मांग सचना दिनांकित उपरांकित में अधिक विशिष्ट रूप में उल्लेखितानसार दर पर भावी ब्याज अतिरिक्त ब्याज. आकस्मिक व्यय. लागत. शल्क इत्यादि जो कि भगतान तथा /अथवा वसली की तिथि तक उपगत हैं। यदि उक्त दायित्वधारक(गण) उपर्युक्तानुसार टीसीएँचएफएल को भुगतान करने में विफल होंगे, तो टीसीएचएफएल समग्र रूप में लागतों एवं परिणामों से संबंधित उक्त दायित्वधारक(कों)/विधिक उत्तराधिकारी(रियों) / विधिक प्रतिनिधि(यों) के जोखिम पर उपरोक्त प्रतिभृत परिसम्पत्ति(यों) / अचल नम्पित्ति(यों) के विरुद्ध उक्त अधिनियम की धारा 13(4) तथा लागू नियमावली के अंतर्गत कार्रवाई करेगी उक्त दायित्वधारक(कों) / विधिक उत्तराधिकारी(रियों) / विधिक प्रतिनिधि(यों) को उक्त अधिनियम के अंतर्गत प्रतिबंधित किया जाता है कि वे टीसीएचएफएल की पूर्व लिखित सहमति–अनुमति के बिना विक्रय, पट्टा के माध्यम से अथवा अन्यथा, उपर्युक्त प्रतिभूत परिसम्पत्ति(यों) / अचल सम्पत्ति(यों) का हस्तांतरण नहीं क सकेंगे। कोई भी व्यक्ति जो अधिनियम के प्रावधानों अथवा उनके अंतर्गत विरचित नियमावली का उल्लंघन करता है अथवा उल्लंघन के लिए उकसाता है. उसे अधिनियम के अंतर्गत उपलब्धानसार कारावास दंड ाथा / अथवा अर्थदंड दिया जाएगा।

दिनांक : 02-09-2023 हस्ता. / - प्राधिकृत अधिकारी कृते टाटा कैपिटल हाउसिंग फाइनेंस लिमिटेड स्थान : दिल्ली

NOTICE

IN THE NATIONAL COMPANY LAW TRIBUNAL (CHANDIGARH BENCH), CORPORATE BHAWAN, PLOT NO. 4-B, SECTOR 27-B, MADHYA MARG, CHANDIGARH-160019

CP(IB) No. 138/Chd/Hry/2023 IN THE MATTER OF

State Bank of India .. Petitioner/Financial Creditor Versus

Supreme Panvel Indapur Tollways Private Limited ...Respondent/Corporate Debtor

Supreme Panvel Indapur Tollways Private Limited 510, 5th Floor, ABW Tower, IFFCO Chowk MG Road, Gurugram, Harvana, Pin - 122002, India,

Take notice that the above said Petition being CP (IB) No. 138/Chd/Hry/2023 has been filed by the Financial Creditor, that is, State Bank of India against the Corporate Debtor, that is, Supreme Panvel Indapur Tollways Private Limited before the Hon'ble National Company Law Tribunal, Chandigarh Bench under Section 7 of the Insolvency and Bankruptcy Code, 2016 seeking initiation of corporate insolvency resolution process in respect of the Corporate Debtor. The said petition came up for hearing on 24/05/2023 when the Hon'ble Tribunal was pleased to issue notice in the matter. The Petition was subsequently listed on 17/08/2023 and has been adjourned to 07/11/2023 with directions to serve the Corporate Debtor by this substituted service by publication.

Further, in terms of the order dated 17/08/2023, the Corporate Debtor has been directed to file its reply in the matter within 3 weeks from the date of publication of the present notice.

Accordingly, you are requested to file your reply in the matter at the earliest and in any case, not later than three weeks from the date of publication of the present notice and be present before the Hon'ble National Company Law Tribunal, Chandigarh Bench at Chandigarh on 7 November 2023 through your authorised legal representative, failing which, the matter may be decided in your absence.

Dated: 02.09.2023 State Bank of India Place: Chandigarh **Financial Creditor**

केनरा बैंक 🛆 Canara Bank

सौ छः पैसे चौड़ासी मात्र) वापस लौटाने का निर्देश दिया था।

शाखा : एसआईएस 126, हुडा मार्केट, सेक्टर-3, फरीदाबाद-121004

जैसा कि, वित्तीय परिसम्पत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम 2002 (2002 के 54) (यहां के बाद 'अधिनियम' वर्णित) के अंतर्गत केनरा बैंक के प्राधिकर अधिकारी के रूप में तथा प्रतिभृति हित (प्रवर्तन) नियमावली, 2002 के नियम 3 के साथ पठित धार 13(12) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने मांग सूचना तिथि 3.6.2023 जारी कर ऋणधारक मै. हरि ओम एण्टरप्राईजेज के श्री रमण कालिया को उक्त सुचना की प्राप्ति की तिथि से 60 दिनों के भीतर सूचना में वर्णित राशि रु. 17,65,106.84 (रु. सत्तरह लाख पैंसठ हजार एक

कब्जा सुचना [धारा 13(4)] (अचल सम्पत्ति के लिये)

ऋणधारक, इस राशि को वापस लौटाने में विफल रहे, अतः एतदृद्वारा ऋणधारक तथा आम जनता कं सचित किया जाता है कि आज 29 अगस्त, 2023 को अधोहस्ताक्षरी ने उक्त नियमावली के नियम 8 एव 9 के साथ पठित अधिनियम की धारा 13(4) के अंतर्गत उन्हें प्रदत्त शक्तियों का प्रयोग करते हर अधोहस्ताक्षरी ने यहां नीचे वर्णित सम्पत्ति का कब्जा कर लिया है।

विशेष रूप से ऋणधारकों तथा आम जनता को एतदद्वारा सतर्क किया जाता है कि वे यहां नीचे वर्णि सम्पत्ति का व्यवसाय न करें तथा इन सम्पत्तियों का किसी भी तरह का व्यवसाय रु. 17.65.106.84 (रु सत्तरह लाख पैंसठ हजार एक सौ छ: पैसे चौडासी मात्र) तथा उस पर ब्याज के लिये केनरा बैंक वे चार्ज के अधीन होगा।

ऋणधारक का ध्यान प्रतिभृत परिसम्पत्तियों को विमोचित करने के लिए उपलब्ध समय के संदर्भ अधिनियम की धारा 13 की उप-धारा (8) के प्रावधानों के प्रति आकृष्ट की जाती है। अचल सम्पत्ति का विवरण

पंजीकरण उप-जिला तथा जिला फरीदाबाद के भीतर मौजा मुजेसर, तह. बल्लभगढ़, जिला फरीदाबाद (13, एसएमई के-1 मजेसर के नाम से भी विदित्त) में स्थित फ्लैट नं./प्लॉट नं. 13. माप 250 वर्ग यार्डस. खसरा नं. 42/8/2 (2-0), 13/3 (1-7), 24/1/4(0-15) में शामिल सम्पत्ति का सभी भाग तथा हिस्सा चौहद्दीः उत्तरः प्लॉट नं. 5बी एवं ६, दक्षिणः रास्ता २० फीट, पूर्वः प्लॉट नं. 12, पश्चिमः अन्य सम्पत्ति तिथि: 2.9.2023. स्थान: फरीदाबाद



VLS FINANCE LIMITED VLS Regd. Office: - Ground Floor, 90, Okhla Industrial Estate, Phase-III, New Delhi-110020 CIN: L65910DL1986PLC023129, email: vls@vlsfinance.com,

Website: www.vlsfinance.com, Ph: 011-4665 6666 Public Notice for kind attention of the members

Notice is hereby given that the 36th Annual General Meeting ('AGM') of the Members of VLS

Finance Ltd. ('the Company') will be convened through two-way Video Conference ('VC')/Other Audio-Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular Nos. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated 13/01/2021, No. 02/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars'), Circular Nos. SEBI/HO/CFD/CMD1/CIRIPI2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/ CMD2/CIRIP/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ('SEBI') (collectively referred to as 'SEBI Circulars').

Day, Date and Time of Annual General Meeting	*	Friday, 29/09/2023 at 3:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")
Day and Date of Book Closure	**	Saturday, 23/09/2023 to Friday, 29/09/2023 (both days inclusive)
Cutoff Date for entitlement of e-voting	7.0	Friday, 22/09/2023
Date of remote e-voting	36	Tuesday, 26/09/2023 at 9.00 a.m. till Thursday, 28/09/2023 upto 5.00 p.m.
E-voting at AGM		Starting at Commencement of AGM and will end after 15 minutes of conclusion of AGM.

Kindly note that no physical copy of Annual Report for the Financial Year 2022-2023 will, therefore, be sent suo moto by the Company to the members either before or after the AGM and all communications from the Company relating inter-alia to AGM shall be made in electronic mode viz. email etc. The Company has approached National Securities Depository Ltd. ('NSDL') for providing e-voting facility for the ensuing AGM. Any person who acquires shares of the Company and becomes its member after dispatch of the AGM Notice or whose email ID is not registered/ updated with the Company and holding shares as on cut-off date may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in or to the Registrar and Transfer Agent ('RTA') of the Company at email ID: investor.services@rcmcdelhi.com or mailing at RTA's office address. For electronic voting instructions, Shareholders may go through the instructions stated in the Notice of 36th AGM and in case of any queries connected with electronic voting; Shareholders may refer the Frequently Asked Questions and e-voting User Manual for Shareholders available at the Downloads section of NSDL's e-voting website www.evoting.nsdl.com. Only 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 cutoff date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. The facility for e-voting will also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-

voting shall be able to exercise their right to vote at the meeting through e-voting at AGM. The e-copy of the notice of the AGM alongwith the Annual Report for the Financial Year 2022-23 of the Company will be available on or before 7th September, 2023 on the website of the Company at www.vlsfinance.com, the website of the NSDL at www.evoting.nsdl.com and on the website of the concerned stock exchanges www.bseindia.com., www.nseindia.com and www.cse-india.com. The business to be transacted through electronic means both ordinary and special have been set out in the notice convening 36th AGM.

Members holding shares in physical form are advised to convert their holdings in demat form as transfer of shares in physical form had been prohibited by the SEBI w.e.f. 01/04/2019. Further, they are also requested to register/ update their Email ID, Bank mandate, contact number, change in address (if any) enclosing self-attested proof thereof, with the Company by writing to the Company at the registered office or its RTA in prescribed form. Above details along with requisite documents can also be sent electronically to the Company's dedicated investor services email ID: hconsul@vlsfinance.com or RCMC Share Registry Pvt. Ltd.- the RTA at email ID: mdnair@rcmcdelhi.com or investor.services@rcmcdelhi.com followed by physical documents. The updated Bank details will enable electronic credit of dividend without any delay to the members besides compliance of SEBI's directive dated 16/03/2023. Dividend, if declared, at the ensuing AGM will be paid to members as on date of Book Closure for the said AGM. Members holding shares in dematerialized form are requested to approach their respective

Depository Participants ('DP') for updating the Email ID, Bank Mandate, contact number, Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members

w.e.f. April 1, 2020 and the Company is required to deduct tax at source ('TDS') from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ('the IT Act'). In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form, with the Company/RTA by sending documents in prescribed form through e-mail followed by physical copy thereof at the earliest as specified in the notice. Any delay/non updation of PAN with the Company may result in deduction of tax at a higher rate on dividend and other benefits, as and when declared by the Company besides other implications as enumerated in the notice convening for any updates.

36th AGM. The members are requested to periodically check the website of the Company It may be noted that in absence of email ID it would not be possible for the Company to send any communication relating to forthcoming AGM inter alia relating to the link to join the AGM to be held through Video Conference/ DAVM, to such member. For any clarification, please contact Shri Ramesh C. Pandey-Group Head-Secretarial or the undersigned at +91-11-4665 6666.

complying with applicable directives. For VLS Finance Ltd.

The above communication is intended for information and benefit of all members besides

H. Consul Company Secretary

M. No. - A11183

alletechnologies WHESE APPLICATIONS FOR DISCOULTBRANKFORWATION

ALL E TECHNOLOGIES LIMITED

(Formerly: All e Technologies Pvt. Ltd.) CIN: U72200DL2000PLC106331

Tel.: +91-120-3000 300 www.alletec.com

Corp. Office: A-1, Sector 58, Noida-201301, India Regd.Office: UU-14, Vishakha Enclave, Pitampura Delhi-110034, India

NOTICE OF 23RD ANNUAL GENERAL MEETING

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Members of All e Technologies Limited is scheduled to be held on Wednesday, September 27. 2023 at 02:00 PM (IST) through Video Conferencing/Other Audio-Visual Means (VC), in Compliance with General Circular No. 10/2022 dated December 28, 2022 read with the circulars issued earlier on the Subject by Ministry of Corporate Affairs (* MCA Circulars'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Listing Regulations) read with SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05. 2023 ('SEBI Circulars') and the applicable provision of the Companies Act, 2013 ('the ACT') read with the Rules made there under, to transact the business set forth in the Notice convening the 23rd AGM (AGM Notice).

Completion of dispatch of AGM Notice & Annual Report For FY'23: In compliance with MCA Circulars and SEBI Circulars, the Company has sent the AGM Notice and the Annual Report for FY'23 on Friday, September 01, 2023 via, e-mail, to those Members whose e-mail address was registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s).

The AGM Notice and Annual Report are also available on the Company's Website at https://www.alletec.com/investors-alletec, on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. and also on the website of the Stock Exchange i.e. The National Stock Exchange of India Limited at https://www.nseindia.com

E-voting: In compliance with Section 108 of the Act read with the Rules made

thereunder, Regulation 44 of the Listing Regulations and the Secretarial Standard – 2 on General Meeting issued by the Institute of Company Secretaries of India, Members have been provided with the facility to cast their vote on all resolution set forth in AGM Notice using electronic voting system (e-voting) provided by NSDL. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Wednesday, September 20, 2023 ('Cut-off date') will be entitled to cast their vote by remote evoting or e-voting during the AGM. Participation of members through VC will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Act.

The voting right of the Members shall be in proportion to their shareholding to the paidup equity share capital of the Company as on the Cut off date. Once a vote is cast by a Member, she/he will not be able to change it subsequently. Members can opt for only one mode of voting i.e. through remote e-voting or e-voting at the AGM. If a Member casts the votes by both modes then the voting done through remote e-voting at the shall prevail. Detailed procedure for remote e-voting and e-voting during the AGM and access to the AGM is outlined in Annexure to the AGM Notice.

The Remote e-voting period begins on Sunday, September 24, 2023 (9:00 AM IST) and ends on Tuesday, September 26, 2023 (5:00 PM IST). Thereafter, the remote evoting module shall be disabled by NSDL and Members will not be allowed to vote. Members who have exercised their right to vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. Dividend: The Board of Directors at its meeting held on May 20, 2023 has

recommended a final dividend of ₹ 1 per Equity Share of the face value of ₹10/-each (i.e. 10% on the face value of Equity Share). The Record Date for the purpose of Payment of Final Dividend is fixed as Wednesday, September 20, 2023, if approved at the 23rd AGM, Members may please refer to Notes of the AGM Notice for TDS-related instructions on dividend payment

Members who have not registered/updated their e-mail address and/or bank account details are requested to register/update the same in the records of the Company/Depository, as case may be, in the following manner:

Through their respective Depository Members holding share in Participant (DP) the Demat form Members holding share in Through the Company RTA i.e. Skyline the Physical form Financial Services Private Limited For any queries relating to e-voting, Members may refer to the frequently asked

questions (FAQs) and e-voting user manual available in the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Snehal Bhame, Assistant Manager at evoting@nsdl.co.in. For All E Technologies Limited

Akash Chaudhry

Company Secretary & Compliance Officer

KARVYIII FINANCE

निगमित कार्यालय : मैसर्स कार्वी फाइनेंशियल सर्विसेज लिमिटेड, 301, तृतीय तल, गुजराल्स हाउस, 167 सीएसटी रोड, कोलिवेरी एरिया विलेज, कलिना, सांताक्रुज (पूर्व), मुंबई - 400098 ईमेल : Dattaprasad.naik@karvy.com; संपर्क नं: 9769454560

निविदा-सह-नीलामी विक्रय के लिये सार्वजनिक सूचना सरफॉएसि अधिनियम 2002 के अंतर्गत ई-नीलामी (ऑनलाइन नीलामी) के माध्यम से

विक्रय सूचना – सह– प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के अंतर्गत नियम 8 व

9 के अंतर्गत उधारकर्ताओं / गारंटरों के लिय विक्रय की सूचना। वित्तीय परिसंपत्तियों के प्रतिभृतिकरण एवं पनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम् 2002 एवं प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के अंतर्गत प्रदत्त शक्तियों के प्रयोगांतर्गत, तथा यहां नीचे उल्लिखित उधारकर्ताओं / बंधककर्ताओं की प्रतिभूत परिसंपत्तियों के अधिग्रहण के अनुपालन अनुसार, संबंधित उधारकर्ताओं / बंधककर्ताओं, उनके विधिक उत्तराधिकारियों / प्रतिनिधियों, सहित जनता एवं समस्त संबंधित व्यक्तियों, जैसा भी प्रसंग हो, को एतद्द्वारा सूचित किया जाता है कि कार्वी फाइनेंशियल सर्विसेज लिमिटेड द्वारा निम्न सूचीबद्ध संपत्तियों के क्रयार्थ प्रस्ताव आमंत्रित किये जाते हैं। जबिक, कार्वी फाइनेंशियल सर्विसेज लिमिटेड के प्राधिकृत अधिकारी ने सार्वजनिक नीलामी के माध्यम से उक्त अधिनियम के नियम 8 व 9 के अंतर्गत यहां इसमें निम्न वर्णित संपत्ति

लिया है।

September 02, 2023

नीरज एवं सह-उधारकर्तागण (2) वीणा रानी, सचिन एवं देश बंधू, सभी का पता : मकान नं. डब्ल्युजेड 723, प्रथम तल, पुराना–287, ऋषि नगर, शकूर बस्ती, नई दिल्ली–110034। मांग सूचना तिथि : 16 सितंबर 2020, मांग सूचना के अनुसार कुल देय राशि : रु. 96,65,779 / -(रुपये छियानबे लाख पैंसठ हजार सात सौ उन्यासी मात्र) 14 सितंबर 2020 तक।

का ''जैसी है जहां है आधार'' एवं ''जैसी है जो है'' आधार पर विक्रय करने का निर्णय

संपत्ति की अनुसूची संपत्ति मकान संख्या डब्ल्यूजेड 723 के समस्त वह भाग तथा अंश, निर्मित भूमि माप 94 वर्ग गज, जो प्रथम तल, खसरा नं. 369 में से, ग्राम सलीमपुर माजरा के क्षेत्र में, मादीपुर, पुराना–287, ऋषि नगर, शकुर बस्ती, नई दिल्ली–110034 में स्थित तथा इस प्रकार परिसीमित है : उत्तर- अन्य संपत्ति, दक्षिण- अन्य संपत्ति, पूर्व- सड़क, पश्चिम-

नीलामी विवरण 19/09/2023 को अप. 3 से सायं 5 बजे तक स्थान मैसर्स कार्वी फाइनेंशियल सर्विसेज लिमिटेड, 301, तृतीय तल, गुजराल्स हाउस, 167 सीएसटी रोड, कोलिवेरी एरिया विलेज, कलिना, सांताक्रूज (पूर्व), मुंबई – 400098 रु. 38,00,000 / – (रुपये अड़तीस लाख मात्र) निविदा प्रपत्र जमा करने की अंतिम तिथि 18/09/2023 संपत्ति निरीक्षण की तिथि 16/09/2023 बयाना राशि जमा रु. 3,80,000 / – (रुपये तीन लाख अस्सी हजार मात्र)

महत्वपूर्ण नियम एवं शर्तें : . इच्छक बोलीदाताओं को नीलामी के लिए व्यक्तिगत रूप से उपस्थित होना होगा और

व्यक्तिगत रूप से भाग लेना होगा और लिखित रूप में इस आशय की एक घोषणा करनी होगी कि वह अपने / स्वयं के लिए बोलीदान कर रहा है। 2. इच्छुक बोलीदातागण प्रबंधक, मैसर्स कार्वी फाइनेंशियल सर्विसेज लिमिटेड, 301, तृतीय तल,

गुजराल्स हाउस, 167 सीएसटी रोड, कोलिवेरी एरिया विलेज, कलिना, सांताक्रूज (पूर्व), मुंबई – 400098 से निविदा प्रपत्र प्राप्त कर सकते हैं। 3. इच्छुक बोलीदाताओं को अपनी बोलियां प्राधिकृत अधिकारी, मैसर्स कार्वी फाइनेंशियल

सर्विसेज लिमिटेड के पास मुहरबंद लिफाफों में रखकर निर्धारित निविदा प्रपत्र में, "कावी फाइनेंशियल सर्विस लिमिटेड'' के पक्ष में आहरित, आरक्षित मुल्य के 10 प्रतिशत की एक ईएमडी के पे–ऑर्डर / डिमांड ड्राफ्ट के साथ, 18–09–2023 को सायं 6 बजे तक या इससे पहले जमा करनी चाहिए। निविदा-सह-नीलामी विक्रय एतदद्वारा अधिसुचित की गई है। असफल बोलीदाताओं को डिमांड डाफ्ट वापस कर दिये जायेंगे।

4. प्रलेख सत्यापन के लिये, इच्छुक क्रेता यहां आ सकता है : मैसर्स कार्वी फाइनेंशियल सर्विसेज लिमिटेड, 301, तृतीय तल, गुजराल्स हाउस, 167 सीएसटी रोड, कोलिवेरी एरिया विलेज, कलिना, सांताक्रुज (पूर्व), मुंबई – 400098। 5. संपत्ति / यां ''जैसी हैं जहां है'' तथा ''जैसी हैं जो हैं'' आधार पर बेची जा रही हैं।

6. सीलबंद निविदाएं एतदद्वारा अधिसूचित निविदा–सह–नीलामी विक्रय के दिन 19–09–2023 को अप. 3 बजे तक इच्छुक बोलीदाताओं की उपस्थिति में खोली जाएंगी। हालांकि सामान्य रूप में यह बंद निविदाओं के माध्यम से होगा, प्राधिकृत अधिकारी अपने विवेक पर, उन

इच्छक बोलीदाताओं के बीच एक खुली नीलामी आयोजित कर सकते हैं जो बंद निविदा प्रक्रिया में प्राप्त किसी एक बोली से अधिक बोली लगाने की इच्छा रखते हैं, और ऐसी घटना में, विक्रय उच्चतम बोली लगाने वाले व्यक्ति को प्रदान की जाएगी। हालाँकि, विक्रय मैसर्स कार्वी फाइनेंशियल सर्विसेज लिमिटेड की पृष्टि के अधीन है। सफल बोलीदाता को विक्रय राशि का पच्चीस प्रतिशत (25 प्रतिशत) (भूगतान की गई ईएमडी

सहित) तरंत उसी दिन या विक्रय परी होने पर अगले कार्य दिवस के भीतर और पिचहत्तर प्रतिशत (75 प्रतिशत) शेष राशि का भुगतान विक्रय की पुष्टि की तिथि से 15 दिनों के अंदर करना होगा, ऐसा करने में विफल होने पर 25 प्रतिशत की प्रारंभिक जमा राशि जब्त कर ली जाएगी। इसे किसी भी कीमत पर वापस नहीं किया जाएगा। विक्रय की नई उद्घोषणा निर्गत होने के बाद संपत्ति को तुरंत दोबारा नीलामी हेतू रखा जायेगा और पुनः

8. यहां इसमें निर्धारित समय सीमा के भीतर संपूर्ण विक्रय प्रतिफल की प्राप्ति बाद ही सफल क्रेता के पक्ष में प्राधिकृत अधिकारी द्वारा विक्रय प्रमाणपत्र निर्गत किया जाएगा।

9. सफल क्रेता को कंवेयंश जैसे कि स्टांप शुल्क, पंजीकरण शुल्क इत्यादि, जैसा कि कानून के तहत लागू है, के लिए देय शुल्क / शुल्कों का भुगतान वहन करना होगा। 10. सफल बोलीदाता को सरकार, सरकारी उपक्रम एवं स्थानीय निकायों को देय वैधानिक बकायों

(वैध गृह कर, बिजली शुल्क और अन्य बकायों), टीडीएस, जीएसटी, यदि कोई हो, क

11. प्राधिकृत अधिकारी को किसी भी या सभी निविदाओं अथवा बोलियों अथवा किसी अथवा समस्त प्रस्तावों को स्वीकार या अस्वीकार करने और कोई भी कारण बताये नीलामी को स्थगित / निरस्त / समाप्त करने तथा कोई भी कारण बताये बिना विक्रय के किसी नियम एवं शर्त को संशोधित भी करने तथा पूर्व सूचना के बिना ही विक्रय के किसी भी नियम व शर्त को संशोधित करने का पूर्ण अधिकार है।

स्थान : दिल्ली स्थान : 01-09-2023

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whatsoever.

otherwise acting on an advertisement in any manner

Place: New Delhi

Date: 31-08-2023

हस्ता. /-

प्राधिकृत अधिकारी मैसर्स कार्वी फाइनेंशियल सर्विसेज लिमिटेड