FINANCIAL EXPRESS

Sai Capital Limited

(CIN: L74110DL1995PLC069787)

Regd. Office: G-25, Ground Floor, Rasvilas Salcon D-1, Saket District Centre, Saket, New Delhi, South Delhi -110017 | Ph.: 011-40234681 E mail: cs@saicapital.co.in | Website: www.saicapital.co.in

NOTICE TO MEMBERS

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of M/s. Sai Capital Limited ("the Company") will be held on Friday 29th September, 2023 at 12:30 P.M. IST through Video Conferencing (VC) Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice of the AGM.

The Ministry of Corporate Affairs (MCA) vide its Circular nos. 20/2020 and 10/2022 dated 5th May, 2020, and 28th December, 2022 respectively, and the Securities and Exchange Board of India (SEBI) vide its Circular no SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, have permitted the holding of AGM through VC or OAVM on or before 30th September, 2023, without the physical presence of the Members at a venue.

In compliance with the aforesaid Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 28th AGM of the Members of the Company will be held through VC / OAVM and Notice of the AGM along with the Annual Report for the year 2022-23 and login details for e-Voting will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company / RTA / Depository Participant(s). Members participating through VC / OAVM will be counted for reckoning the quorum under section 103 of the Act. The requirement of sending physical copy of the Notice and Annual Report to the Members has been dispensed with vide above mentioned MCA and SEBI Circulars.

Members may note that the Notice of the AGM and Annual Report for the year 2022-23 will also be available on the Company's website www.saicapital.co.in and website of the Stock exchange i.e., BSE Limited at www.bseindia.com.

Members who are holding Shares in physical / electronic form and their e-mail address is not registered with the Company / RTA / their respective Depository Participant, are requested to register their e-mail address at the earliest for receiving the Annual Report along with AGM Notice and all future correspondence. Updating the correct e-mail address will help the Company to communicate with Members effectively.

The process of registering the e-mail address is as below:

Register / Update the details in prescribed Form ISR-1 and other relevant forms with M/s Alankit Assignments Limited, Registrar Physical and Share Transfer Agent of the Company at info@alankit.com Holding For any query related to this, Members may contact the RTA at 011 42541234/23541234

Demat Register / Update your e-mail address / Bank account as per the Holding process advised by your Depository Participant The Notice of AGM and the Annual Report will be sent to the Members in accordance

with the relevant provisions of the applicable laws to their registered e-mail address in due course. Shareholders are requested to update their PAN with the DPs (if Shares are held in dematerialized form) and Company/ RTA (if Shares are held in physical form). By Order of the Board

Sai Capital Limited

Date: 01/09/2023 Place: New Delhi

Dr. Niraj Kumar Singh Chairman & Managing Director DIN: 00233396

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/CIR/P/2020/79 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').

The schedule for the 36th AGM is as follows:

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	1000	Saturday, 23/09/2023 to Friday, 29/09/2023 (both days inclusive)
Cutoff Date for entitlement of e-voting		Friday, 22/09/2023
Date of remote e-voting	**	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

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

Members holding shares in dematerialized form are requested to approach their respective Depository Participants ('DP') for updating the Email ID, Bank Mandate, contact number, Address etc.

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 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

The above communication is intended for information and benefit of all members besides complying with applicable directives.

For VLS Finance Ltd. H. Consu Company Secretary M. No. - A11183

Place: Gurugram

Date: 01.09.2023

PERPETUAL CAPITAL AND SERVICING PRIVATE LIMITED (Under Regulation 36A (1) of the Insolvency and Bankruptcy

(Insolvency Resolution Process for Corporate Persons) Regulations, 2016 (CIN: U67190MH2007PTC177055) 83, Arcadia, Nariman Point, Mumbai - 400 021.

CORRIGENDUM TO EXPRESSION OF INTEREST (Under Regulation 36A (1) of the Insolvency and Bankruptcy

(Insolvency Resolution Process for Corporate Persons) Regulations, 2016 Further to Form G (Invitation of Expression Interest) dated 10th August, 2023 published in Navarashtra (Marathi - Mumbai), Free Press Journal (English- Mumbai), Jagat Krant (Hindi- New Delhi) and Financial Express (English - New Delhi) all dated 10th August, 2023, this is to inform that the last date to submit the Expression of Interest as mentioned in item no. 10 of said Form G has been extended from 25th August, 2023 to

09" September, 2023 and the following changes in the timelines may be noted.

Sr. No.	Description	Earlier Date	Revised Date
11	Date of issue of provisional list of prospective resolution applicants	28-08-2023	11-09-2023
12	Last date of submission of objections to provisional list	30-08-2023	13-09-2023
950000	to provisional list P. Lulla	30-08-2023	13-09-

Resolution Professional Regn no - IBBI /IPA -001/IP-P00323/2017-18/10593

Place: Mumbai, Date: 2nd September, 2023

PUBLIC ANNOUNCEMENT

FORM B

[Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016]

VINESH TRADERS PRIVATE LIMITED **PARTICULARS DETAILS**

FOR THE ATTENTION OF THE STAKEHOLDERS OF

NAME OF CORPORATE DEBTOR VINESH TRADERS PRIVATE LIMITED

Date of Incorporation of Corporate Debtor | 29/03/1993 Authority under which Corporate Debtor Registrar of Companies, Delhi

is Incorporated/Registered Corporate Identity No. / Limited Liability U51102DL1993PTC052820

Address of the registered office & principal C-122, Mansarover Garden, New Delhi-110015 office (if any) of Corporate Debtor

Resolution Process Liquidation commencement date 31.08.2023 of Corporate Debtor Name & Registration Number of Insolvency Mr. Sapan Mohan Garg

New Delhi 110024 as registered with the Board Email: sapan10@yahoo.com Add.: D-54, 1st Floor, Defence Colony, Address and e-mail to be used for New Delhi 110024 correspondence with the liquidator Email: ip.vineshtraders@gmail.com Last date for submission of Claims 30.09.2023 Notice is hereby given that the National Company Law Tribunal, New Delhi Court-III has ordered the

commencement of liquidation of the Vinesh Traders Private Limited on 31.08.2023

The stakeholders of Vinesh Traders Private Limited are hereby called upon to submit their Claims with proof on or before 30.09.2023, to the liquidator at the address mentioned against item No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may bmit the claims with the proof in person, by post or by electronic means. Submission of false or misleading proof of claims shall attract penalties. The prescribed forms for submission of claims, are

such a stakeholder during the corporate insolvency resolution process under the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, shall be deemed to be submitted under section 38.

Sapan Mohan Garg Liquidator

Date: 01.09.2023 Place : Delhi

CHANDRA PRABHU INTERNATIONAL LIMITED

CIN: L51909DL1984PLC019441 Regd. Office: 14, Rani Jhansi Road New Delhi-110055 Corporate office: 1512, Fifteen Floor, DLF Galleria Commercial Complex,

INFORMATION REGARDING NOTICE OF 38TH ANNUAL GENERAL MEETING, BOOK CLOSURE, RECORD DATE, REMOTE E-VOTING AND FINAL DIVIDEND

The notice is hereby given that:

- The 38th Annual General Meeting (AGM) of the members of M/s Chandra Prabhu International Limited(the Company") will be held on Monday, 25th September, 2023 at 11:30 A.M. (IST) via Video Conferencing ("VC") facility/Other Audio Visual Means ("OAVM") ONLY to transact the Ordinary and Special Business, as set forth in the Notice
- 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, May 5th, 2022 and December 28, 2022 (collectively referred to as 'MCA Circulars) and the Securities and Exchange Board of India ("SEBI Circular") dated 12th May, 2020, 15th January, 2021, May 13th, 2022 and January 5th, 2023 Since the AGM is being conducted through VC/OAVM, the Company has sent the Notice of the 38th AGM along with the link to the Annual Report for the F.Y 2022-23 on Monday, 25th September, 2023 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent/ Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and SEBI
- inter-alia containing the Notice and Explanatory Statement of the 38th AGM is available on the website of the Company at www.cpil.com and also the website of the Bombay Stock Exchange on which the shares of the Company are listed i.e www.bseindia.com . A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. In Compliance with Section 108 of the Companies Act 2013 read with Rule 20 of

Additionally, the integrated Annual Report of the Company for the Financial Year 2022-23.

- Companies (Management and Administration) Rules 2014 as amended from time to time. Secretarial Standard-2 issued by the Institute of Compares Secretaries of India on General Meeting and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing "remote e-voting" and "e-voting" facility to its Members before and during the AGM in respect of the Ordinary Business and Special Business as set forth in the Notice of AGM through electronic voting system of National
- before or during the AGM including the manner in which Members holding shares in through e-voting, are provided as part of Notice of the 38th AGM.
- The remote e-voting shall commence on Friday, 22th September, 2023 at 09:00 A.M.

voting then existing user ID and password can be used for casting vote. A person who

is not a Member as on the Cut-off date should treat the Notice of AGM for information

- vi. Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting system shall also be made available during the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again in the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial
- avail the facility of remote e-voting before/ during the AGM. vii. Members who have not registered their e-mail address are requested to register the same in respect of the shares held in electronic form with the Depository through their Depository participant(s) and in respect of shares held in physical form by writing to the Company's RTA i.e. M/s Alankit Assignments Limited, Jhandewalan, New Delhi-
- viii. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholder available at the Downloads section of https://www.evoting.nsdl.com or contact NSDL by email a evoting@nsdl.co.in. In case of any clarification(s)/grievance(s) connected with the electronic voting, you may contact Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email IDs: evoting@nsdl.co.in at following Telephone Nos. 022-24997000

Member who require any technical assistant before/during the AGM to access and participate in the meeting may contact Ms. Pallavi Mhatre, Senior Manager, NSDL at following Telephone. Nos.: 022-24997000 and 022-48867000.

- proprietor of M/s KKS & Associates, Company Secretaries for scrutinizing the remote evoting process as well as voting during the AGM in fair and Transparent Manner. The result of remote e-voting and voting during the AGM shall be declared not later than 2 working days from the conclusion of the AGM. The declared results along with Scrutinizer's Report shall be place on the website of the Company at www.cpil.com and also the website of the Bombay Stock Exchange on which the shares of the Company are listed i.e.
- of Members and the Share Transfer books of the Company will remain closed from Tuesday, September 19, 2023 to Monday, September 25, 2023 (both days inclusive) for the purpose Members are requested to carefully read all the Notes set out in the Notice of the AGM and
- in particular, instructions for joining AGM, manner of casting vote through remote e-voting By order of the Board

CHANDRA PRABHU INTERNATIONAL LIMITED

JINDAL CAPITAL LIMITED

Regd Office: 201, Aggarwal Plaza, Sec-9, Rohini, Delhi-110085 Ph No. 011-45578272; CIN: L65910DL1994PLC059720 E Mail ID: info@jindalcapital.co.in; Website: www.jindalcapital.co.in NOTICE OF 29TH AGM AND REMOTE E-VOTING INFORMATION

n continuation to our earlier advertisement published on 29.08.2023, NOTICE is hereby given that the 29th Annual General Meeting of the Company is scheduled to be held on Saturday, 23rd September, 2023 at 12:30 p.m. THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) to transact the business as set out in 29th AGM Notice in compliance with the applicable provisions of the Companies Act, 2013 and the rules made there under, read with MCA SEBI Circulars without physical presence of members at common venue. In compliance with circulars, the Notice of virtual AGM and the Annual Report for the Financial Yea

2022-23 have been sent to all the members electronically to the e-mail ID registered by them with the Company/Depository Participants/RTA on or before 31.08.2023. The requirement of sending physical copy of the notice to the members have been dispensed with vide relevant circulars by The e-copy of the Notice of AGM along with Annual Report for the F.Y. 2022-23 of the Company

will be available on the website of the company at www.jindalcapital.co.in and on the website of the BSE Limited at www.bseindia.com Pursuant to the provision of section 108 of Companies Act, 2013 read with rules made thereof and regulation 44 of SEBI (LODR) Regulation 2015, the Company is providing e-voting facility to its members holding shares as on Saturday, 16th September, 2023 being the cut-off date, to

exercise their vote at the ensuing AGM. Members may cast their vote by using an electronic voting system from a place other than the venue of meeting (e-voting). The Company has engaged NSDL to provide their e-voting facility. The details pursuant to the provision of the Companies Act, 2013 and rules thereof are as under

- E-voting period commences on Wednesday, September 20, 2023 at 9.00 am and ends on Friday, September 22, 2023 at 5.00 pm.
- The voting through electronic means shall not be allowed beyond 5:00 P.M. on 22nd
- The businesses set out in the notice of AGM, may be transacted through e-voting or e-voting
- The share transfer book of the company will remain close from Sunday, September 17 2023, to Saturday, September 23, 2023 (both days inclusive) for the purpose of Annual
- The facility of joining the AGM through VC/OAVM shall 30 minutes before and after the scheduled time of commencement of the meeting and will be available for members on first Voting right of the members shall be in proportion of their shares of the paid up equity share
- capital of the company as on the cut-off date, Saturday, 16th September, 2023. Any person who becomes the member of the company after dispatch of Notice of AGM and holding shares as on cut-off date i.e. Saturday, 16th September, 2023, may obtain the login id and password by sending a request to enotices@linkintime.co.in, evoting@nsdl.co.in helpdesk.evoting@cdslindia.com, info@jindalcapital.co.in. Members are requested to logic at https://eservices.nsdl.com, using the remote login credentials. The link for electronic participants through VC/OAVM during the meeting will be available in shareholder/members login portal where the EVEN of the company will be displayed. The facility of apportionmen of proxies by members will not be available since the AGM is being held through VC/OAVM. A member who is not a member as on a cutoff date should treat the notice of AGM for
- In case of any query or grievance pertaining to e-voting and attending the AGM through VC OAVM. Members may contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30 or may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in
- Ms. Prachi Bansal, M/s. Prachi Bansal and Associates, Practising Company Secretaries has been appointed as a scrutinizer to scrutinize the voting and remote e-voting process in a fair The result shall be declared not later than forty-eight hours from conclusion of the meeting
- by posting the same on the website of the company (www.iindalcapital.co.in) and by filing with the BSE Ltd. It shall also be displayed on the Notice Board at the Registered Office of the Company 10. 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. Members who have not registered their email id are requested to registered the same by following

PHYSICAL Send a request to Registrar and Transfer Agents of the Company Link Intime India HOLDING Pvt. Ltd. providing Folio Number. Name of the Shareholder. Scanned copy of Shar

Certificate (Front and Back), PAN (Self Attested scanned copy of PAN Card), AADHAR (Self Attested scanned copy of Aadhar card) for registering their e-mail address. Please send your Bank details with original Cancelled Cheque to our RTA (Link Intime India Pvt. Ltd along with letter mentioning folio no, if not registered already). DEMAT Please contact to your Depository Participants (DP) and register your e-mail address as per the process advised by DP.

All shareholders/members attending AGM through VC/OAVM, who wish to speak or post question: shall register themselves on or before 15th September, 2023 with their Folio No. DP ID/Client ID e-mail Id and Mobile No. at the email id of the company i.e. info@jindalcapital.co.in For JINDAL CAPITAL LIMITED

Srishti Gumber Place: Delhi Company Secretary Mem. No.: 53668

Date: 31st August, 2023



TALBROS ENGINEERING LIMITED CIN: L74210HR1986PLC033018

Regd. Office: Plot No. 74-75-76, Sector-6, Faridabad, Haryana - 121006 Telephone: +91-129-4284300, Fax: +91-129-4061541 Email: cs@talbrosaxles.com, Website: www.talbrosaxles.com

NOTICES OF 37[™] ANNUAL GENERAL MEETING (AGM). REMOTE E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that:

- The Thirty Seventh (37°) Annual General Meeting (AGM) of the Members of Talbros Engineering Limited ("Company") will be held on Friday, September 29, 2023 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in Compliance with the applicable provision of Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022and other applicable circulars issued by the Ministry of Corporate affairs ('MCA') and SEBI (Collectively referred to as "relevant circulars") to transact the business as set forth in the Notice calling 37" AGM. The Notice of 37" AGM and Annual Report for the financial year ended March 31, 2023 and remote evoting details have been sent in electronic mode to all the members whose email IDs are registered with the Company/RTA/Depository. The date of completion of email of the notices and Annual Report is 31" August, 2023. The Notice of AGM and Annual Report are also available on the Company's website at www.talbrosaxles.com, and stock exchange at www.bseindia.com. Members will be able to attend the AGM through VC/OAVM through CDSL e-Voting system. Members may access by following the steps
- mentioned in the Notice of 37" AGM for Access to CDSL e-Voting system. REMOTE E-VOTINGINFORMATION: Members holding shares either in physical form or in dematerialized form as on the cut-off date, i.e. Friday, September 22, 2023 may cast their vote electronically through remote e-voting on the resolutions as set out in the Notice of 37" AGM through remote e-voting system of Central Depository Services (India) Limited (CDSL) at their e-Voting system. All the members are informed that:
- (a) The resolutions as set out in the Notice of 37° AGM may be voted through remote e-voting; (b) The manner of voting remotely ('remote e-voting') by members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses has been provided in the Notice of the 37° AGM. (c) Voting through remote e-voting shall commence at 9:00 a.m. on Tuesday
- September 26, 2023 and shall end at 5:00 p.m. on Thursday, September 28, 2023 (d) E-voting shall also be made available at the 37th AGM and the members attending the meeting who have not cast their vote through remote e-voting shall be able to vote at the 37" AGM. Procedure for the e-voting on the day of AGM is same as mentioned for remote e-voting.
- (e) The cut-off date for determining the shareholders' eligibility to vote by electronic means or e-voting at the 37° AGM is Friday, September 22, 2023.
- (f) Any person who acquires shares of the Company and become members of the Company after dispatch of the Notice of the 37thAGM and holding shares as on the cut-off date i.e. September 22, 2023, are requested to refer to the Notice of 37 AGM for the process to be adopted for obtaining the USER ID and password for casting the vote or may send a request at helpdesk evoting@cdslindia.com or RTA or the Company at cs@talbrosaxles.com.
- (g) For process and manner of remote e-voting and e-voting at the AGM, members may go through the remote e-voting instruction as given in 37" AGM Notice or in case of any queries or issues regarding attending AGM & e-Voting, the members may refer the Frequently Asked Questions (FAQs) of CDSL or contact CDSL or helpdesk.evoting@cdsl.com/or call toll free no. 1800 22 55 33 or contact Mr. Rakesh Dalvi, Senior Manager (CDSL) at helpdesk.evoting@cdsl.com. (h) Members may note that:
 - (a) No e-voting shall be allowed beyond the said date and time. The Remote e-voting module shall be disabled by CDSL for voting thereafter. (b) Once the vote on resolution is cast by the member, the member shall not be
 - allowed to change it subsequently. (c) The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may
 - also attend the AGM but shall not be entitled to cast their vote again. (d) A member whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e.
 - or e-voting at the AGM. (e) M/s Anuj Gupta & Associates, Company Secretaries has been appointed as Scrutinizer to scrutinize the Remote e-voting and e-voting at the AGM in a fair and
- BOOK CLOSURE: Notice is further given that pursuant to the Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of Annual General Meeting and for determining the entitlement of the shareholders to the dividend for FY 2022-23.
- Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instruction for joining the AGM, manner of casting vote through remote

e-voting or e-voting at the AGM. For and on behalf of Talbros Engineering Limited

Place: Faridabad

Date: 01.09.2023

Ankush Jindal Company Secretary



MEGA NIRMAN & INDUSTRIES LIMITED CIN: L70101DL1983PLC015425 Regd. Office: 1/50,5 Bharat Vihar Road, Raja Puri, Uttam Nagar,

Email-ID: secretarial.mnil@gmail.com, Contact No. 011-49879687 NOTICE OF 40th ANNUAL GENERAL MEETING, BOOK CLOSURE & REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the members of MEGA

New Delhi-110059, Website: www.mnil.in,

NIRMAN & INDUSTRIES LIMITED ("the Company") is schedule to be held on Wednesday, September 27, 2023 at 11:00 A.M. at Maharaja Banquets, A-1/20A, Paschim Vihar, Rohtak Road New Delhi-110063, to transact the businesses as set out in the Notice of the AGM. The Notice of AGM, Annual Report for the financial year ended March 31, 2023 and remote e-voting

details have been sent in electronic mode to all the members whose email ID are registered with the Company/RTA/Depository Participants. The date of completion of email of the notices to the In case you have not registered with the Company/Depository, please follow below instructions to

register your email ID for obtaining annual report for FY 2022-23 and login details for e-voting. Physical Holding: Send a request to Registrar and Share Transfer Agents of the Company, Beeta Financial & Computer Services Pvt. Ltd at beetalrta@gmail.com providing folio number, name of the shareholder, scanned copy of the share certificate (Front and Back). PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar card) for registering email

Demat Holding: Please contact your Depositary Participant (DP) and register your email address as per the process advised DP In compliance with the provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20

of the Companies (Management and Administration) Rules, 2014 (Rules) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing electronic voting (Remote e-Voting) facility to the members to enable them to cast their votes electronically. Accordingly, the items of business given in the Notice of the AGM may be transacted through electronic voting. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility. Members are further informed that:

- The remote e-voting facility shall commence on (9:00 A.M. IST) on 24/09/2023 and ends at (5:00 P.M. IST) on 26/09/2023. The remote e-voting shall not be allowed beyond the aforesaid date and time and Remote e-Voting module shall be disabled by NSDL upon expiry of aforesaid period; Voting rights (for voting through Remote e-Voting as well as Polling Paper at AGM) shall be reckoned on the paid up value of the shares registered in the name of the members of the
- Company as of Cut-off date i.e. Wednesday, 20/09/2023; Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e.. Wednesday 20/09/2023, may obtain the User ID and Password by sending a request (along with Name, Folid No. /DP ID & Client ID, as the case may be and shareholding) at www.evoting@nsdl.co.in or to RTA at beetalrta@gmail.com. However, if any person is already registered with NSDL for Remote e-Voting, he can use his existing User ID and Password for casting his vote. If a person
- option available on www.evoting.nsdl.com or contact NSDL on Toll free no.: 1800-22-990; The facility for voting through Polling Paper shall also be made available at the AGM and the members attending the AGM who have not cast their vote by Remote e-Voting shall be able to exercise their right through Polling Paper at the AGM. The members who have cast their vote(s by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s

has forgotten his Password, he can reset his Password by using "Forgot User Details/Password

- A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-of date. i.e.. Wednesday, 20/09/2023, only shall be entitled to avail the facility of remote e-voting voting at the Meeting. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only
- The said integrated Annual Report is available on the Company's website www.mnil.in and the same is also available on the website of NSDL www.evoting.nsdl.com, also available for inspection at the registered office of the Company on all working days during the business hours up to the date of meeting. For e-Voting instructions, members are requested to go through the instructions given in the

Notice of the AGM. In case of any queries / grievances connected with electronic voting members may refer the Frequently Asked Questions (FAQs) for Shareholders and Remote e-Voting user manual for Shareholders available at the Help section of at www.evoting.nsdl.com or may contacto Mr. Bhawendra Jha (Senior Manager), M/s. Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre Near Dada Harsukh Dass Mandir, New Delhi - 110062, through email at beetalrta@gmail.com of on Telephone No.: 011-29961281- 83, Fax No.: 011 - 29961284. Mr. Apoorv Srivastava (M NO FCS 12734, COP No. 21063), Practicing Company Secretary, has been appointed as Scrutinize for the e-voting/postal ballot process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance may be addressed to Ms. Kanika Chawla, Company Secretary and Compliance Officer, Mega Nirman & Industries Limited, C-1/50,5 Bharat Vihar Road, Raja Puri, Uttam Nagar, New Delhi-110059. Email secretarial.mnil@gmail.com

hours of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company **www.mnil.in** and on the website of NSDL immediately after the declaration of result by the Chairman or a Director authorized by him and the results shall also be communicated to the Stock Exchanges. The results shall be displayed at the Registered Office C 1/50,5 Bharat Vihar Road, Raja Puri, Uttam Nagar, New Delhi-110059.

he results of voting on the resolutions set out in the Notice of the AGM shall be declared within 48

NOTICE is further given pursuant to Section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 20/09/2023 to Wednesday, 27/09/2023 (both days inclusive) for the purpose of AGM.

> For and on Behalf of Mega Nirman & Industries Limited Kanika Chawla

> > (Company Secretary)

M.No. A50543

Date: 01.09.2023 Place: New Delhi

SAINIK FINANCE & INDUSTRIES LIMITED Regd. Office: 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035 Corporate Office: 7th Floor, Office Tower, Ambience Mall, NH-48, Gurugram, Haryana-122002

E-mail: legal.secretarial@sainikmining.com Website: www.sainikfinance.com Tel: 0124-2719000 Fax: 0124-2719100 CIN: L26912DL1991PLC045449

NOTICE OF 31st ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") FACILITY, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE ETC.

- The 31st Annual General Meeting (AGM") of the Sainik Finance & Industries Limited (" the Company") will be held on Saturday, 30th September, 2023 at 11:15 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM" facility to transact the ordinary and special business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA General Circulars and SEBI Circulars issued by them in this regard, without the physical presence of the Members at a common venue. The Members can join and participate in the AGM through VC/OAVM facility only.
- The Notice of the AGM, Annual Report for the financial year 2022-2023 will be sent by e-mail to all those Members whose e-mail addresses are registered with the Companyor with their respective Depository Participants ("Depository") and the Company's Registrar & Transfer Agent i.e. "Indus Portfolio Private Limited (IPPL)". in accordance with MCA Circulars and SEBI Circulars. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. The members whose e-mail address have not yet been registered/ updated with the Company/ RTA/ DPs and who wish to receive the Notice of 31st AGM and Annual Report for the financial year ended 31st March, 2023, may register/ updated their email address by following below mentioned instructions:

Register their e-mail address by sending, scanned copy of signed request Physical letter to the Registrar & Transfer Agents of the Company, IPPL at rs.kushwah@indusinvest.com mentioning Folio No., Name of 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 e-mail address, and scanned copy of the cancelled cheque bearing the name of the first shareholder shall be provided to update the Bank Account details of the Shareholders.

Demat Members holding their shares in demat mode may update the email Holding: address through their respective Depository Participants. The instructions for joining the AGM and manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are

provided in the Notice of AGM. Members participating through VC/OAVM shall be

counted for purpose of reckoning the quorum under section 103 of the Companies

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Saturday, 23rdSeptember, 2023 may cast their vote electronically on the ordinary and special business, as set out in the Notice of the AGM through electronic voting system ("remote e-Voting") of National Securities Depository

Limited ("NSDL").

- a) the ordinary and special business, as set out in the Notice of the AGM, will be transacted through voting by electronic means; b) the remote e-Voting shall commence on Tuesday, 26th September, 2023 at
- 9:00 a.m. IST; the remote e-Voting shall end on Friday, 29th September, 2023 at 5:00 p.m. IST;

the cut-off date, for determining the eligibility to vote through remote e-Voting or

- through the e-Voting system during the AGM, is Saturday, 23rd September, 2023; any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the Cut-off date i.e. Saturday, 23rd September, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and
- password for casting the vote; Members may also note that:
- the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; ii) the Members who have cast their vote by remote e-Voting prior to the AGM
- may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM; iii) the Members participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system
- during the AGM; and iv) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Saturday, 23rd September, 2023, only shall be entitled to avail the facility of remote e-Voting, participating in the AGM through VC/OAVM facility and e-Voting during the AGM.
- g) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 or 022-2499 7000 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Ltd., Trade World, "A". Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013. Members may also write to the Company Secretary at the Company's e-mail address legal.secretarial@sainikmining.com.
- The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 23rd September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for its annual closing for the purpose of Annual General Meeting of the Company.

For Sainik Finance & Industries Limited Rudra Sen Sindhu Director

financialexp.epapr.in

undersigned at +91-11-4665 6666.

Place: New Delhi Date: 31-08-2023

Identification No. of Corporate Debtor Date of closure of insolvency 30.08.2023

Professional acting as Liquidator Regn. No: IBBI/IPA-002/IP-N00315/2017-2018/10903 Add.: D-54, First Floor, Defence Colony, Address and Email of the liquidator

available at the link https://lbbi.gov.in/en/home/downloads. In case a stakeholder does not submit its claims during the liquidation process, the claims submitted by

> IBBI Reg No: IBBI/IPA-002/IP-N00315/2017-2018/10903 AFA Valid up to: 02.01.2024

DLF City Phase IV, Gurugram, Haryana-122009 Email: info@cpil.com, cs@cpil.com, Website: www.cpil.com

In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated

Securities Depository Limited (NSDL). All the members are informed that: The instruction for participating through VC/OAVM and process of remote e-voting

physical form or who have not registered their e-mail address can cast their vote

iii. The remote e-voting shall end on Sunday, 24th September, 2023 at 5:00 pm IST. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 18th September, 2023. v. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. September 18, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-

owners maintained by the depositors as on the cut-off date only shall be entitled to

110055 at rta@alankit.com and;

5. Further the board of Directors of the Company has appointed Mr. Krishna Kumar Singh

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Regulations, the Register

(GAJRAJ JAIN) CHAIRMAN CUM MANAGING DIRECTOR DIN-00049199

September 22, 2023 shall only be entitled for availing the remote e-voting facility

The Shareholders may refer the Company's communication in relation to TDS or dividend payment for the FY 2022-23 and related matters thereto in the Notice of 37

New Delhi

Place: Gurugram

Date: 01st September, 2023

onclusion not an assumption detailed analysis.

प्रपत्र सं. आईएनसी-26

[कम्पनी (निगमन) नियमावली, 2014 के नियम 30 के अनुपालन में] क्षेत्रीय निदेशक उत्तरी क्षेत्र नर्ड दिल्ली के समक्ष

कंपनी अधिनियम 2013 की धारा 13 की उप-धारा (4) तथा कम्पनी (निगमन) नियमावली, 2014 के नियम 30 के उप-नियम (8) के क्लॉज (ए) के मामले में तथा बोएटचर (इंडिया) प्राईवेट लिमिटेड जिसका पंजीकृत कार्यालय ३स तल, इब्ल्युजेड-139बी, नागयण रिंग सेड, नई दिल्ली-110028 में हैं, वे

एतदद्वारा आम जनता को सुचित किया जाता है कि ''राष्ट्रीय राजधानी'' क्षेत्र दिल्ली'' से ''हरियाणा राज्य''में उसके गंजीकृत कार्यालय को परिचर्तित करने के लिए कंपनी को सक्षम बनाने के लिए 03 अगस्त, 2023 को आयोजित असाधारण आमसभा में पारित विशेष प्रस्ताव के अनुसार कंपनी के मेमोरेंडम ऑफ एसोसिएशन के परिवर्तन की पृष्टि

के लिए कम्पनी अधिनियम, 2013 की धारा 13 के अंतर्गत यह आवेदक कंपनी क्षेत्रीय निदेश के पास आवेदन करने का प्रस्ताव करती है। कंपनी के पंजीकृत कार्यालय के इस प्रस्तावित परिवर्तन से यदि किसी व्यक्ति का हित प्रभावित होता हो, वे एमसीए 21 पोर्टल (www.mca.gov.in) पर निवेशक शिकायत प्रपत्र दाखिल करें अथवा उसके नीचे वर्णित पंजीकृत

कार्यालय में आवेदक कंपनी को उसकी एक प्रति के साथ इस सूचना के प्रकाशन की तिथि से चौदह दिनों के भीतर अपने हित की प्रकृति तथा आपत्ति के कारणों का उल्लेख करते हुए एक शपथ पत्र द्वारा समर्थित अपनी आपति क्षेत्रीय निदेशक के पते बी-2 विंग, दूसरा तल, पर्यावरण भवन, सीजीओ कॉम्प्लैक्स, नई दिल्ली-110003 में जमा करें या जमा कराएं या पंजीकृत डाक से भेजें:

पंजीकृत कार्यालय का पता : उस तल, डब्ल्युजेड-139बी, नारायण रिंग रोड, नई दिल्ली-110028 कृते, बोएट्चर (इंडिया) प्राइवेट लिमिटेड

संदीय सैनी तिथि: 02.09.2023

स्थानः नई दिस्स्नी

प्रपत्र ए सार्वजनिक घोषणा

DIN-07009320

भारतीय दिवाला और शोधन अक्षमता बोर्ड (कार्पोरेट व्यक्तियों के लिए ऋण शोध अक्षमता समाधान प्रक्रिया) विनियमावली, 2016 के विनियम 6 के अधीन 🛭

E		मिटेड के लेनदारों के ध्यानार्थ		
-1-	संबंधित विवरण कार्पोरेट देनदार का नाम इम्पीरिया स्ट्रक्चर्स लिमिटेड			
1.	कार्पोरेट देनदार का नाम	इम्पीरिया स्ट्रक्चर्स लिमिटेड		
2.	कार्पोरेट देनदार के निगमन की तिथि	05 फरवरी, 2010		
3.	प्राधिकरण जिसके अधीन कार्पोरेट देनदार निगमित / पंजीकृत है	रजिस्ट्रार ऑफ कम्पनीज, (दिल्ली) कंपनी अधिनियम, 1956 / 2013 के तहत		
4.	कार्पोरेट देनदार की कार्पोरेट पहचान संख्या / सीमित दायित्व पहचान संख्या	U45400DL2010PLC198791		
5.	कार्पोरेट देनदार के पंजीकृत कार्यालय तथा प्रवान कार्यालय (यदि कोई) का पता	पंजीकृत कार्यालयः ए — 25, मोहन को — ऑपरेटिव इंडरिट्रयल एस्टेट मथुरा रोड, नई दिल्ली — 110044 गुरुग्राम में कार्यालयः इम्पीरिया बायरन टेक पार्क, मैदावास, सैक्टर—62, गुरुग्राम, हरियाणा—122001 ग्रेटर नोएडा में कार्यालयः प्लॉट न. 44—45, नॉलेज पार्क —V, ग्रेटर नोएडा, गौतमबुद्ध नगर, उत्तर प्रदेश—201306		
6.	कार्पोरेट देनदार के संबंध में ऋण शोध अक्षमता आरंभन तिथि	31 अगस्त, 2023		
7.	ऋण शोध अक्षमता समाधान प्रक्रिया के समापन की पूर्वानुमानित तिथि	27 फरवरी, 2024		
8.		गौरव कटियार पंजी. सं.:IBBI/IPA-001/IP-P00209/2017-18/10409 एएफए : 15 नवंबर, 2023 तक वैध		
9.	अंतरिम समाधान प्रोफेशनल का पता और ई—मेल, जैसा कि बोर्ड में पंजीबद्ध है	डी—32, ईस्ट ऑफ कैलाश, नई दिल्ली—110065 ई मेल : cagauravkatiyar@gmail.com		
10.	अंतरिम समाधान प्रोफेशनल का, पत्राचार हेतु प्रयुक्त, पता और ई—मेल	डी—32, ईस्ट ऑफ कैलाश, नई दिल्ली—110065 ई मेल : isl.cirp@gmail.com		
11.	दावा प्रस्तुत करने हेतु अंतिम तिथि	14 सितंबर, 2023		
	अंतरिम समाधान प्रोफेशनल द्वारा धारा 21 की 4 उप—धारा (६क) के क्लॉज (ख) के तहत अभिनिश्चित लेनदारों की श्रेणियां, यदि कोई	रियल एस्टेट परियोजनाओं के तहत आवंटी		
13.	किसी श्रेणी में लेनदारों के अधिकृत प्रतिनिधि के रूप में कार्य करने हेतु चिहिनत ऋण शोध अक्षमता प्रोफेशनल के नाम (प्रत्येक श्रेणी के लिए तीन नाम)	पंजी. सं.: IBBI/IPA-002/IP-N00546/2017-2018/11703 96, अरावली अपार्टमेंट, अलकनंदा, नई दिल्ली—110019 2. श्री गुलशन गाबा पंजी. सं.: IBBI/IPA-001/IP-P00548/2017-2018/10978 जीएच 13 / 882, एसएफएस फ्लेट्स, पश्चिम विहार, नई दिल्ली—110087 3. श्री दीपक गुप्ता पंजी. सं.: IBBI/IPA-001/IP-P01340/2018-2019/12235 59, दयानंद ब्लॉक, शकरपुर, नई दिल्ली—110092		
14.	(क) संबंधित प्रपन्न और (ख) अधिकृत प्रतिनिधियों का विवरण	(क) वेब लिकः https://ibbi.gov.in/home/downloads https://ibbi.gov.in/ips-register/registered-ips (ख) भारतीय दिवाला और दिवालियापन बोर्ड (IBBI) 7वीं मंजिल.		

स्ट्रक्चर्स लिमिटेड के विरुद्ध कार्पोरेट ऋण शोध अक्षमता प्रक्रिया आरंभ करनेका आदेश विया है । इम्पीरिया स्टक्चर्स लिमिटेड के लेनदारों से एतदहारा अपने दावों का प्रमाण 14 सितंबर 2023 की अथवा फू अंतरिम समाधान प्रोफेशनल के समक्ष ऊपर आइटम 10 के समक्ष वर्णित पते पर प्रस्तुत करने की मांग की जाती हैं वित्तीय लेनदारों को अपने दावों का प्रमाण केवल इलेक्ट्रोंनिक साधनों द्वारा प्रस्तुत करना होगा । अन्य सभी लेनदार अपने दावों का प्रमाण व्यक्तिगत रूप से, डाक द्वारा अथवा इलेक्ट्रॉनिक साधनों प्रस्तुत कर सकते हैं । किसी श्रेणी के साथ सम्बन्धित वित्तीय लेनदार जैसा कि प्रविष्टि सं.12 के समक्ष सुचीबद्ध है, अधिकृत प्रतिनिधि वे रूप में कार्य करने के लिए प्रविष्टि सं. 13 के समक्ष सूचीबद्ध तीन ऋण शोध अक्षमता प्रोफेशनल्स में से अपनी पसंद का

वद्वारा खबना दी जाती है कि राष्ट्रीय कम्पनी विधि अधिकरण ने दिनांक **31 अगस्त 2023** को **इम्पीरिया**

मयुर भवन, शंकर मार्केट, कनॉट सर्कस, नई दिल्ली —110001

अधिकृत प्रतिनिधि को प्रपन्न सीए (रियल एस्टेट परियोजना के तहत आवटी) में निदर्शित करेगा । दावे के फर्जी अथवा भ्रामक प्रमाण की प्रस्तुति दंडनीय होगी।

गौरव कटियार दिनांक: 01.09.2023 इन्सॉल्वेंसी प्रोफेशनल, इम्पीरिया स्ट्रक्चर्स लिमिटेड स्थान: नई दिल्ली पंजीकरण सं::IBBI/IPA-001/IP-P00209/2017-18/10409

🕄 भारतीय स्टेट बैंक

For the Indian Intelligent.

The Indian Express.

धरोहर राशि जमा का अंकन नीचे किया गया है।

र्ड-नीलामी बिक्री सचना

आरएसीपीसी नारायणा, 59 सामुदायिक केन्द्र फेज़-1, नारायणा औद्योगिक क्षेत्र, नई दिल्ली-110028 "परिशिष्ट-IV-A" {नियम 8(6) का परन्तुक देखें} अचल सम्पत्तियों के विक्रय हेतू बिक्रय सूचना

ई-नीलामी दिनांक ०५.१०.२०२३ हेतु सूबना

प्रतिभृति हित (प्रवर्तन नियमावली 2002) के नियम 8(6) के प्रावधान के साथ पठित वितीय परिसम्पत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम २००२ के अन्तर्गत बैंक के पास प्रभारित अचल परिसम्पत्तियों का विक्रय। भारतीय स्टेट बैंक (प्रतिभृत ऋणदाता) के प्राधिकृत अधिकारी ने सरफॉएसि अधिनियम की धारा 13(4) के अंतर्गत निम्नलिखित सम्पत्ति/याँ का अधिग्रहण (सांकेतिक/भौतिक) कर लिया है। एतदृद्वारा जनसाधारण को तथा विशेष रूप में ऋणकर्ताओं, बंधककर्ताओं एवं गारंटरों को सुचित किया जाता है कि ऋणकर्ताओं, गारंटरों एवं बंधककर्ताओं की ओर से प्रतिभृत ऋणदाता को देव-भूग्तेय निम्नांकित राशि की वसली करने हेत् बैंक की देयराशियों की वसली हेत् निम्न वर्णित प्रकरणों के अंतर्गत प्रभारित सम्पत्ति/यों के विक्रय का आयोजन का 05.10.2023 को "जैसी है जहां है", "जैसी है जो है" तथा "वहां जो कुछ भी है" आधार पर किया जायेगा। आरक्षित मूल्य तथा

निरीक्षण हेतु सम्पत्ति का दौरा करने की तिथि/समयः 03.10.2023 को अप. 11:00 बजे से सार्य 04:00 बजे तक

इच्छक बोलीदाता ई-नीलामी के बंद होने से पूर्व एमएसटीसी के पास पूर्व-बोली धराज जमा कर सकते हैं। पूर्व बोली धराज का केंडिट बोलीदाता को एमएसटीसी के बैंक खाता में भूगतान की प्राप्ति तथा ई-नीलामी बेबसाईटों पर ऐसी जानकारी के अद्यतनीकरण के उपरान्त ही दिया जायेगा। बैंकिंग प्रक्रिया के अनुसार इसमें कुछ समय लग सकता है अतः बोलीदाताओं को अपने स्वयं के हित में सलाह है कि वे किसी भी अंतिम समय की समस्या से बचने हेत् अग्रिम रूप में पूर्व-बोली धराज राशि जमा करें।

र्ट-बीकामी की किथि / समय : 05,10,2023 को पान: 1000 हाने से अप, 6000 हाने तक 6 प्रोटी होत 10 मिलट के अमीमित विस्तार के साथ

क्र. सं.	उधारकर्ता(ऑ)/गारंटरों के नाम	बकाया देयराशियां, जिनकी वसूली हेतु सम्पत्ति/यां वेची जा रही है/हैं	सम्पत्ति(यों) का विवरण तथा स्वामित्व विलेख धारक का नाम	आरक्षित मृत्य (ह.) (जिससे कम पर सम्पत्ति नहीं बेची जा सकती) धरोहर राजि धराज आरक्षित मृत्य का 10% बोली वृद्धि राजि	सम्पर्क व्यक्ति का नाम
1.	श्री मुकुंद कुमार		हीडीए एलआईजी फ्लैट	₹ 18,00,000/-	श्री नंद
	खाता-65105061881		नम्बर 633, तीसरी मंजिल ब्लॉक-बी, लोक नायकपुरम,	₹ 1,80,000/-	कुमार झा
एवं खाता-6516617	एवं खाता-65166173324	मात्र) 31.08.2023 तक	नई दिल्ली-110003 का पंजीकरण संख्या 220 दिनांक 14.01.2011	₹ 20,000/-	मोबाइलः 99969 13272

धराज जमा करने की अन्तिम तिथि 04.10.2023 को अप. 04:00 बजे तक अथवा इससे पूर्व है। खाता/बॉलेट जिसमें ईएमडी जमा की जानी है: बोलीदाता का अपना वॉलेट जो मैसर्स एमएसटीसी लिमिटेड के पास इसकी ई-नीलामी साइटः https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp पर NEFT/RETS के माध्यमों से पंजीकृत है। आरक्षित मुल्य की ईएमडी को बोलीदाताओं द्वारा अपने/उनके/उसके बैंक से एनईएफटी के माध्यम से मैसर्स एमएसटीसी लिमिटेंड की इसकी अपनी ई-नीलामी साइटः https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp पर/के पास अनुरक्षित अपने/उनके/उसके बोलीदाता खाते पर उत्पन्न किये गये चालान के माध्यमों से अंतरित किया जाएगा। किसी भी सहायता के लिए कपया

ई-नीलामी के नियम एवं शर्ते निम्नानुसार है:

(1) ई-नीलामी का आयोजन "जैसी है जहां है", "जैसी है जो है" तथा "वहां जो कुछ भी है" आधार पर की जा रही है और "ऑप लाइन" आयोजित की जाएगी। नीलामी, बैंक के अनुमोदित सेवा प्रदाता एमएसटीसी ई-कॉमर्स के माध्यम से उसके येव पोर्टलः

एमएसटीसी हेल्पडेस्क नं. 033-40602403,033-40645316 पर कॉल करें और/या प्राधिकत अधिकारी (सम्पर्क व्यक्ति) से सम्पर्क करें।

https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp पर आयोजित की जाएगी। (2) प्राधिकृत अधिकारी के सर्वोत्तम ज्ञान एवं सचना के अनुसार यहाँ सम्पत्ति/यों पर कोई ऋणभार नहीं है। हालांकि, इच्छक बोलीदाता को अपनी बोली प्रस्तुत करने से पहले ऋणभारों, नीलामी के लिए रखी गई सम्पत्ति/सम्पत्तियों के स्वामित्व तथा सम्पत्ति को प्रभावित करने वाले दावाँ/अधिकाराँ/देयताओं के सम्बन्ध में अपनी स्वतंत्र पृष्ठताष्ठ करनी चाहिए। ई-नीलामी विज्ञापन बैंक की किसी भी प्रतिबद्धता या अभिवेदन को संस्थापित नहीं करता और न ही संस्थापित करता हुआ माना जाएगा। सम्पत्ति को बैंक को ज्ञात या अज्ञात सभी विद्यमान और भविष्य के ऋणभारों के साथ बेचा जा रहा है। प्राधिकत अधिकारी किसी तीसरे पक्ष के दावों/अधिकारों/देयताओं के लिए किसी भी प्रकार उत्तरदायी नहीं होंगे।

(3) सफल बोली लगाने वाले की बयाना राशि (ईएमडी) को आंशिक बिक्री प्रतिफल के रूप में सरक्षित रखा जाएगा और असफल बोलीदाताओं की ईएमडी वापस कर दी जाएगी। बयाना राशि जमा पर कोई ब्याज देय नहीं होगा। सफल बोलीदाता को प्राधिकत अधिकारी द्वारा बोली मुल्य की स्वीकृति पर तुरन्त बिक्री मुल्य का 25 प्रतिशत जमा करना होगा और बिक्री मुल्य शेष, बिक्री के 15वें दिन या उससे पहले जमा करना होगा। सफल बोलीदाता द्वारा राशि जमा करने में चक होने पर पहले से जमा की गई परी धनराशि जब्त कर ली जाएगी और सम्पत्ति को ई-नीलामी के लिए रखा जाएगा और चुककर्ता बोलीदाता का संपत्ति/राशि के सम्बन्ध में कोई दावा/अधिकार नहीं होगा।

(4) बिक्री के विस्तृत नियमों और शर्तों के लिए कृपया बैंक के सेवा प्रदाता के वेब पोर्टलः

https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp पर उपलब्ध लिंक देखें। तिथिः 02.09.2023 स्थानः नई दिल्ली प्राधिकत अधिकारी, भारतीय स्टेट बैंक, आरएसीपीसी नारायणा, नई दिल्ली

yaari

Yaari Digital Integrated Services Limited (Formerly Yaarii Digital Integrated Services Limited) (CIN:L51101HR2007PLC077999)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurugram - 122016, Haryana Tel./Fax: 0124 4109501 Website: www.yaari.com E-mail: cs.iwsl@indiabulls.com

PUBLIC NOTICE OF CONVENING 16TH ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 16th Annual General Meeting ("AGM") of the Members of Yaari Digital Integrated Services Limited ("the Company") will be held on Thursday, September 28, 2023, at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFintech"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2022-23 comprising of Financial Statements, Board Report's Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs")/ Registrar and Share Transfer Agent ("RTA"). The aforesaid documents will also be available on the website of the Company viz. www.yaari.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The AGM notice and Annual Report will also be available on the website of RTA KFintech at https://evoting.kfintech.com.

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

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

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

Link to VC / OAVM	https://emeetings.kfintech.com/
Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com

Manner of registering/updating e-mail address:

Date: September 01, 2023

 a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at https://yaari.com/ and https://ris.kfintech.com/clientservices/isc/#isc download hrd, respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenium, Tower B, Plot No - 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddi - 500 032, Telangana.

 b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain in their demat accounts.

> By Order of the Board For Yaari Digital Integrated Services Limited

> > Company Secretary

Place: Gurugram Lalit Sharma

dhani **DHANI SERVICES LIMITED** (CIN: L74110DL1995PLC069631)

Registered Office: 1/1 E, First Floor, East Patel Nagar, New Delhi-110008 Tel.: 011-41052775 Fax: 011-42137986 Website: www.dhani.com E-mail: support@dhani.com,

PUBLIC NOTICE OF CONVENING 28TH ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Members of Dhani Services Limited ("the Company") will be held on Wednesday, September 27, 2023, at 3:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFintech"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2022-23 comprising of Financial Statements, Board Report's, Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs")/ Registrar and Share Transfer Agent ("RTA"). The aforesaid documents will also be available on the website of the Company viz. www.dhani.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The AGM notice and Annual Report will also be available on the website of RTA at www.skylinerta.com and KFintech at https://evoting.kfintech.com.

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

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

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

Link to VC / OAVM	https://emeetings.kfintech.com/
Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form; https://evoting.kfintech.com

Manner of registering/updating e-mail address:

Place: Gurugram

Date: September 01, 2023

a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at https://dhani.com/ and https://www.skvlinerta.com/pdf file/66 642181213 -Form ISR-1.pdf, respectively) duly filled and signed along with the supporting documents to Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.

b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain in their demat accounts.

> By Order of the Board For Dhani Services Limited Ram Mehar Company Secretary

साई कैपिटल लिमिटेड (सीआईएन: L74110DL1995PLC069787)

रिज. कार्यालयः जी-25, भूमितल , रासविलास साल्कॉन डी-1, साकेत जिला केंद्र, साकेत, नई दिल्ली, दक्षिणी दिल्ली-110017, फ़ोनः 011-40234681, ई मेलः cs@saicapital.co.in वेबसाइटः www.saicapital.co.in

सदस्यों हेतु सूचना

एतदद्वारा सूचना दी जाती है कि मेसर्स साई कैपिटल लिमिटेड ("कंपनी") के सदस्यों की 28वीं वार्षिक आम बैठक (एजीएम) शुक्रवार, 29 सितंबर, 2023 को दोपहर 12:30 बजे आईएसटी, एजीएम के नोटिस में निर्धारित व्यवसायों को संचालित करने के लिए वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विज्अल माध्यमों (ओएवीएम) के माध्यम से आयोजित की जाएगी।

कॉर्पीरेट मामलों के मंत्रालय (एमसीए) ने अपने परिपत्र सं. 20 / 2020 और 10 / 2022 दिनांक 5 मई,2020, और 28 दिसंबर, 2022, क्रमशः तथा भारतीय प्रतिभृति और बोर्ड(सेबी) ने अपने परिपत्र सेबी / एचओ / सीएफडी / पीओडी-2 / पी / सीआईआर / 2023 / 4 दिनांक 5 जनवरी, 2023 के माध्यम से कार्यक्रम स्थान पर सदस्यों की भौतिक उपस्थिति के बिना 30 सितंबर, 2023 को या उससे पहले वीसी या ओएवीएम के माध्यम से एजीएम आयोजित करने की अनुमति दी है।

उपरोक्त परिपत्रों और कंपनी अधिनियम,2013 तथा सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के प्रासंगिक प्रावधानों के अनुपालन में कंपनी के सदस्यों की 28वीं एजीएम वीसी/ओएवीएम के माध्यम से आयोजित की जाएगी। वर्ष 2022-23 के लिए वार्षिक रिपोर्ट के साथ एजीएम की नोटिस और ई-वोटिंग के लिए लॉगिन विवरण केवल उन सदस्यों को इलेक्ट्रॉनिक मोड द्वारा भेजा जाएगा जिनके ई-मेल पते कंपनी / आरटीए / डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत हैं। वीसी/ओएवीएम के माध्यम से भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत कोरम की गणना के लिए गिना जाएगा। सदस्यों को नोटिस और वार्षिक रिपोर्ट की भौतिक प्रति भेजने की आवश्यकता को उपर्युक्त एमसीए और सेबी परिपत्रों के माध्यम से समाप्त कर दिया गया है।

सदस्य ध्यान दें कि वर्ष 2022–23 के लिए एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.saicapital.co.in और स्टॉक एक्सचेंज यानी बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध होगी। वे सदस्य जिनके पास भौतिक/इलेक्ट्रॉनिक रूप में शेयर हैं और उनका ई-मेल पत कंपनी / आरटीए / उनके संबंधित डिपॉजिटरी पार्टिसिपेंट के साथ पंजीकृत नहीं है उनसे अनुरोध है कि वे एजीएम नोटिस और भविष्य के सभी पत्राचार के साथ वार्षिक रिपोर्ट प्राप्त करने के लिए जल्द से जल्द अपना ई-मेल पता पंजीकृत करें। सही ई-मेल पता अपडेट करने से कंपनी को सदस्यों के साथ प्रभावी ढंग से संवाद करने में मदद मिलेगी।

ई-मेल पता पंजीकृत करने की प्रक्रिया इस प्रकार है:

मेसर्स अलंकिट असाइनमेंट्स लिमिटेड, कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट के साथ info@alankit.com पर निर्धारित फॉर्म आईएसआर-1 और अन्य प्रासंगिक फॉर्म में विवरण रजिस्टर/अपडेट करें। इससे संबंधित किसी भी प्रश्न के लिए, सदस्य आरटीए से 011 42541234 / 23541234 पर संपर्क कर सकते हैं।

अपने डिपॉजिटरी पार्टिसिपेंट द्वारा बताई गई प्रक्रिया के अनुसार अपना ई–मेल धारिता : पता / बैंक खाता पंजीकृत / अपडेट करें।

एजीएम की सचना और वार्षिक रिपोर्ट सदस्यों को लागु कानुनों के प्रासंगिक प्रावधानों के अनुसार उनके पंजीकृत ई-मेल पते पर उचित समय पर भेजी जाएगी। शेयरधारकों से अनुरोध है कि वे डीपी (यदि शेयर डीमटेरियलाइज्ड रूप में रखे गए हैं) और कंपनी/आरटीए (यदि शेयर भौतिक रूप में रखे गए हैं) के साथ अपना पैन अपडेट करें।

> बोर्ड के आज्ञानसार साई कैपिटल लिमिटेड डॉ. नीरज कुमार सिंह अध्यक्ष एवं प्रबंध निदेशक

> > डीआईएनः 00233396

दिनांकः 01/09/2023 स्थानः नई दिल्ली

SINGER

सिंगर इंडिया लिमिटेड

(CIN: L52109DL1977PLC025405) पंजी. कार्यालय और मुख्य कार्यालयः ए-26/4, द्वितीय तल, मोहन कोऑपरेटिव इंडस्ट्रियल

एस्टेट, नई दिल्ली -110044 टेली: +91-11-40617777, टोल फ्री नंp. 1800-103-3474

ई-मेलः secretarial@singerindia.com mail@singerindia.com वेक्साइटः www.singerindia.com 45वीं वार्षिक आम बैठक की सूचना एवं इलेक्ट्रॉनिक वोटिंग के संबंध में जानकारी

एतदद्वारा सुचित किया जाता है कि कंपनी अधिनियम, 2013 ('अधिनियम') के सभी लागू प्रावधानों उसके अधीन बनाए गए नियमों, भारतीय प्रतिभृति और विनिमय बोर्ड (सचीयन बाध्यताएं एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 ('सेबी सूचीयन विनियम') के साथ पठित कॉर्पोरेट कार्य मंत्रालय द्वारा जारी किए गए सामान्य परिपत्र संख्या 14/2020, 17/2020, 20/2020, 2/2022 एवं 10/2022 और सभी संगत परिपत्रों (संयुक्त रूप से 'एमसीए परिपत्र' के रूप में संदर्भित) तथा भारतीय प्रतिभृति और विनिमय बोर्ड द्वारा जारी किए गए परिपन्न सं. सेबी/एवओ/सीएफडी/सीएमडीs/ सीआईआर / पी / 2020 / 79 दिनांक 12 मई, 2020, परिपत्र सं. सेबी / एवओ / सीएफडी / सीएमडी / सीआईआर/पी/2020/242 दिनांक 9 दिसम्बर, 2020, परिपत्र सं. सेबी/एवओ/सीएफडी/सीएमडी2 /सीआईआर/पी/2021/119 दिनांक 15 जनवरी, 2021, परिपत्र सं. सेबी/एवओ/सीएफरी/ सीएमडी2 / सीआईआर / पी / 2022 / 62 दिनांक 13 मई, 2022, परिपत्र सं. सेबी / एक्ओं / सीएफडी / पीओडी-2/पी/सीआईआर/2023/4 दिनांक 5 जनवरी, 2023 एवं अन्य संगत परिपत्रों (संयक्त रूप से 'सेबी परिपत्र' के रूप में संदर्भित), जिसमें आम स्थल पर सदस्यों की भौतिक उपस्थिति के बिना वीसी/ओएवीएम के माध्यम से एजीएम के आयोजन की अनुमति दी गई है, के अनुपालन में एजीएम की सूचना में निर्घारित सभी व्यवसायों के निष्पादन के लिए सिंगर इंडिया लिमिटेड ('कंपनी') के सदस्यों की 45वीं वार्षिक आम बैठक ('एजीएम') बुधवार, 27 सितम्बर, 2023 को दोप, 1,30 बजे (आईएसटी) विदियो कॉन्फ्रेंसिंग ("वीसी") / अन्य ऑदियो विदियो माध्यमों ("ओएवीएम") के द्वारा आयोजित की जाएगी। वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने के लिए विस्तृत निर्देश

एजीएम की सचना में दिये गये हैं। अधिनियम, सेबी सचीयन विनियम, एमसीए परिपत्रों एवं सेबी परिपत्रों के प्रावधानों के अनुपालन में 45वीं एजीएम की सूचना और वित्तीय वर्ष 2022–23 के लिए कंपनी की वार्षिक रिपोर्ट कंपनी के उन सदस्यों को इलेक्टोंनिक माध्यम से 1 सितम्बर, 2023 को भेज दी गई हैं जिनके ई—मेल आईडी कंपनी / इसके रजिस्टार एवं शेयर ट्रांसफर एजेंट या ढिपॉजिटरी प्रतिमागियों ("ढिपॉजिटरी") के पास पंजीकृत हैं। उपरोक्त कथित 45वीं एजीएम की सचना और वितीय वर्ष 2022-23 के लिए वार्षिक रिपोर्ट कंपनी की वेबसाइट www.singerindia.com, स्टॉक एक्सचेंज अर्थात् बीएसई लिमिटेड की वेबसाइट www.bseindia.com तथा नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") की वेबसाइट www.evoting.nsdl.com

कंपनी अधिनियम, 2013 की घारा 108 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20, यथासंशोधित और सेबी सूचीयन विनियम के विनियम 44 के अनुसरण में कंपनी अपने समी सदस्यों को रिमोट ई-वोटिंग और ई-वोटिंग सिस्टम (संयुक्त रूप से ''इलेक्ट्रॉनिक वोटिंग'' के रूप में संदर्भित) का उपयोग करके एजीएम की सूचना में निर्धारित प्रस्तावों पर अपना वोट देने के लिए एजीएम से पूर्व रिमोट ई-बोटिंग सुविधा और एजीएम के दौरान ई-बोटिंग सिस्टम की सुविधा प्रदान कर रही है। कंपनी ने इलेक्ट्रॉनिक वोटिंग सुविधा प्रदान करने वाली एजेंसी के रूप में नेशनल

सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की सेवाएं ली हैं। कंपनी ने निदेशक मंडल ने निष्पक्ष एवं पारदर्शी इलेक्ट्रॉनिक वोटिंग प्रक्रिया या अन्यथा रिमोट ई-वोटिंग एवं एजीएम में ई-वोटिंग की जांच के लिए मैसर्स वरूणा मितल एंड एसोसिएटस पेशेवर कंपनी सचिव को संवीक्षक के रूप में नियुक्त किया है। एजीएम की सूचना में निर्घारित प्रस्तावों पर संवीक्षक की रिपोर्ट के साथ इलेक्ट्रॉनिक वोटिंग का परिमाण लागू नियमों के अधीन निर्धारित समय-सीमा के मीतर घोषित किया जाएगा। परिणाम और संवीक्षक की रिपोर्ट कंपनी की वेबसाइट www.singerindia.com, स्टॉक एक्सचेंज अर्थात् बीएसई लिमिटेड की वेबसाइट www.bseindia.com. एनएसढीएल की वेबसाइट https://www.evoting.nsdi.com और कंपनी के पंजीकृत कार्यालय में मी

प्रदर्शित किया जाएगा। अधिनियम एवं नियम के अनुसरण में विवरण निम्नानुसार है:

पर मी उपलब्ध है और डाउनलोड की जा सकती है।

रिमोट ई-बोटिंग रविवार, 24 सितम्बर, 2023 को प्रातः 9:00 बजे (मा.मा.स) प्रारंम होगी और मंगलवार, 26 सितम्बर, 2023 को साथ 5:00 बजे (भा.मा.स) समाप्त होगी। कथित तिथि एवं समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी।

ऐसा व्यक्ति जिसका नाम कट-ऑफ तिथि अर्थात २० सितम्बर, २०२३ को सदस्यों के रजिस्टर / लामार्थी स्वामियों की सची में शामिल होगा, केवल वही इलेक्टोंनिक वोटिंग की सविधा का लाग उठाने का पात्र होगा। सदस्यों का वोटिंग अधिकार कट-ऑफ तिथि अर्थात् बुधवार, 20 सितम्बर, 2023 को कंपनी की प्रदत्त इक्विटी शेयर पूंजी के उनके शेयर के अनुपातिक होगा। ऐसा व्यक्ति जो कंपनी के शेयर अधिग्रहित करता है और एजीएम की सूचना भेजें जाने के बाद कंपनी का सदस्य बनता है तथा कट-ऑफ तिथि को शेयर धारण करता है, वह इलेक्ट्रॉनिक वोटिंग के माध्यम से अपना वोट दे सकता है। लॉगइन विवरणों के लिए पूरी प्रक्रिया बैठक की सूचना में दी गई जो कि कंपनी की वेबसाइट <u>www.singerindia.com</u> पर उपलब्ध है।

ऐसे सदस्य जो वीसी/ओएवीएम सविधा के माध्यम से एजीएम में उपस्थित हैं और जिन्होंने पहले रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं दिया है, वे एजीएम में ई-वोटिंग के दौरान वोट देने के लिए योग्य होंगें। सदस्यगण जिन्होंने बैठक से पूर्व रिमोट ई-वोटिंग के मध्यम से अपना वोट दिया है, वे भी वीसी/ओएवीएम के माध्यम से आयोजित होने वाली एजीएम में भाग ले सकते हैं लेकिन उन्हें एजीएम में दोबारा अपना वोट देने की अनुमति नहीं होगी। ऐसा व्यक्ति जो कट-ऑफ तिथि को सदस्य नहीं है, वह इसे केवल सुचना का प्रयोजन मात्र समझे।

सदस्यगण जिन्होंने अपना ई-मेल आईडी पंजीकृत नहीं कराया है, वे एजीएम से पूर्व या एजीएम के दौरान ई-वोटिंग के माध्यम से अपना वोट देने के लिए, कंपनी / आरटीए या डिपॉजिटरी के पास अपना ई-मेल पंजीकृत/अपबेट करा सकते हैं। ऐसे सदस्यगण जिन्होंने कंपनी/डिपॉजिटरी प्रतिभागी के पास अपना ई-मेल पता पंजीकृत नहीं कराया है, उनके लिए ई-मेल पता पंजीकरण की प्रक्रिया एजीएम की सूचना में दी गई हैं जो कि कंपनी की वेबसाइट www.singerindia.com पर

उपलब्ध है। किसी भी प्रकार की पूछताछ के लिए www.evoting.nsdl.com के डाउनलोड सेक्शन पर उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और शेयरधारकों के लिए ई-वोटिंग यूजर मैनुअल का अवलोकन करें या 022 – 4886 7000 एवं 022 – 2499 7000 पर कॉल करें या सुन्नी पल्लवी महान्ने को ई—मेल <u>evoting@nsdl.co.in</u> पर अनुरोध मेज सकते हैं।

बोर्ड के जोदश से कृते सिंगर इंडिया लिमिटेड रिक्की विसला कंपनी सचिव

स्थानः नई दिल्ली दिनांकः 02.09.2023