MPDL LIMITED

September 07, 2024

BSE Ltd Phiroze Jeejibhoy Towers, Dalal Street, Mumbai – 400001

<u>Scrip Code – 532723</u>

SUB: Newspaper Advertisement regarding 22nd Annual General Meeting of MPDL Limited ("the Company")

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisement published in Financial Express (All Edition, English Daily) and Jansatta (Delhi Edition, Hindi daily), pertaining to the completion of dispatch of Notice of the 22nd Annual General Meeting of the Company scheduled to be held on Friday, September 27, 2024, at 03:30 p.m.(IST) through Video Conferencing/ Other Audio- Visual means, E-Voting Details, and Book Closure information.

This is for your information and records.

Thanking you,

Yours truly,

For MPDL LIMITED

BHUMIKA CHADHA COMPANY SECRETARY & COMPLIANCE OFFICER

Corporate office

Unit No-12, GF, Magnum 11/7, Mathura Road, Towers Tower-1, Sector - 58, Sector - 37, Faridabad Golf Course Extn, Gurugram – 121003, Haryana 122011, Haryana

Registered office

CIN: L70102HR2002PLC097001 PAN: AADCM3323Q GST Harvana: 06AADCM332301ZA **GST Delhi :** 07AADCM3323Q1Z8

Tel.: 0124-4222434-35 Email: <u>isc mpdl@mpdl.co.in</u> info@mpdl.co.in Web: <u>www.mpdl.co.in</u>

20

Scooters India Limited

(A Government of India Enterprise). CIN: L25111UP1972G0I003599 1st Floor of 3/481, Vikalp Khand Gomti Nagar Lucknow UP 226010, India Telephone No. 0522-3119593 E-mail: csscootersindia@gmail.com, Website: www.scootersindialimited.com

NOTICE FOR 52"^d ANNUAL GENERAL MEETING

Notice is hereby given that the 52nd Annual General Meeting of the Company will be held on Friday, the 27th day of September 2024 at12:30 PM held through Video Conferencing ("VC") / Other Audio-Visual Means("OAV") to transact the businesses set out in the notice dated September 04,2024 in compliance with the 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.21/2021 dated December 14, 2021, No.02/2022 dated May 5, 2022, and other applicable circulars issued by the Ministry of Corporate Affairs (collectively referred to as ("MCA Circulars") and applicable provisions of Companies Act, 2013.

Notice of the meeting setting out the resolutions proposed to be transacted thereat alongwith the Audited financial statements for the year ended on March 31, 2024 Auditors' Report and Directors' Report as of that date, has been sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.scootersindialimited.com and on the website of the Company's Registrar and Transfer Agent, Skyline Financial Services Private Limited ("Skyline"), at https://skylinerta.com respectively. The detailed instructions to the members for registration of their email address, manner of participating in the 52nd AGM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAV") including the manner of e-voting is set out in the notice of AGM of the company

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20of the Companies (Management and Administration) Rules. 2014, the Company is providing remote e-voting facility to its members to exercise their right to vote on there solutions proposed to be transacted at the 52nd Annual General Meeting. The Company has arranged a remote e-voting facility through Central Depository Services (India) Limited ("CDSL") https://www.evotingindia.com/. Members may use their login Credentials provided in the notice of AGM for casting their votes electronically.

A member whose name appears in the register of members as of cut-off date i.e. September 20, 2024, shall be entitled to avail of the facility of remote evoting as well as voting at the general meeting. Any person who becomes a member of the Company after dispatch of the Notice of the meeting and holding shares on September 20, 2024, if already registered with through Skyline Financial Services Private Limited ("Skyline"), can use their existing user ID and password otherwise follow the detailed procedure mentioned in Notice of Meeting available at Company's website www.scootersindialimited.com or may obtain the login ID and password by submission of online request at http://www.skylinerta.com/EmailReg.php or by sending a request at compliances@skylinerta.com latest by 5:00 p.m. on September 26, 2024.

The remote e-voting facility shall commence on Tuesday, September 24, 2024, at 09:00 AM and ends on Friday, September 26, 2024, at 5:00 P.M. The remote e-voting will be disabled by thee-voting agency (CDSL) after the said date and time.

The Company has appointed Mr. Amit Gupta, Practising Company Secretary, Lucknow as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner

Incase shareholders/ members have any queries regarding e-voting they may refer the Frequently Asked Questions ('FAQs') and e-Voting manual available at https://www.evotingindia.com/. under Help section or send 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) or at the Company Secretary at csscootersindia@gmail.com Tel: +91 0522-3178490.

It is hereby informed that pursuant to the requirement of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rule, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members is not closed for the year.

> By the order of the Board Scooters India Limited Sd/-(Navin Kaul) Chairman & Managing Director DIN - 10604669

Date: 05.09.2024 Place: New Delhi

MPDL LIMITED

Regd. Office: 11/7, Mathura Road, Sector 37, Faridabad HR 121003 Corp. Office: Unit No. 12, GF, Magnum Tower-1 Sector - 58, Golf Course Extn. Gurugram-122011 HR Phone: 0124- 4222434-35; Email: isc mpdi@mpdl.co.in Website : www.mpdl.co.in; CIN: L70102HR2002PLC097001

NOTICE OF 22ND ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 22nd Annual General Meeting (hereinafter called as "AGM") of MPDL Limited ("the Company") will be held on Friday, September 27, 2024 at 03:30 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). without the physical presence of the Members at the AGM to transact the business as set out in the AGM Notice dated August 13, 2024. The Company has sent the Notice of the AGM and Annual Report including Annual Financial Statements for the Financial Year 2023-24. through electronic mode to the Shareholders whose e-mail address are registered with the Company/Registrar and Share Transfer Agent or with the Depository Participants in accordance with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circulars No. 20/2020 dated May 05, 2020 read with General Circular No. 09/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs (collectively "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India (collectively "SEBI Circulars"). The Copy of the Notice of the AGM and Annual Report for the FY 2023-2024 is also available on the Company's website www.mpdl.co.in, website of the stock exchange i.e. BSE Limited at www.bseindia.com and website of National Securities Depository Limited ("NSDL") at www.evoting@nsdl.com In case shareholders request for the same, physical copy of the Annual Report will be sent to them. The Dispatch of the Notice of the AGM through emails has completed on Thursday, September 05, 2024.



ANUH PHARMA LIMITED CIN: L24230MH1960PLC011586

Regd. Office: 3-A Shivsagar Estate, North Wing. Dr. Annie Besant Road, Worli, Mumbai 400 018 Phone: +91 22 6622 7575; Fax: +91 22 6622 7600; Email: anuh@sk1932.com; Website: www.anuhpharma.com

CORRIGENDUM TO ANNUAL REPORT OF 64" ANNUAL GENERAL MEETING

The Corrigendum is being issued in connection with the 64th Annual Report of the Company for the FY 2023-24. On Page 84, 85, 87, 88 and 131: Below the signature of Statutory Auditor Mr. Dilip J. Thakkar, Partner of Jayantilal Thakkar & Co. holding Membership No.: (116279) should be read as (005369) were swapped due to clerical and typographical errors which has now been corrected.

There are no other corrections in the 64th Annual Report filed with the Stock Exchanges on 30* July 2024.

The Corrigendum is available on the Company's website www.anuhpharma.com. BSE's Website www.bseindia.com where the shares of the Company are listed.

> For and on behalf of the Board of Directors of Anuh Pharma Limited Sd/-

Manan Vadhan Date: 07/09/2024 Company Secretary & Compliance Officer Place: Mumbai

'IMPORTANT''

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INTERTEC TECHNOLOGIES LIMITED Regd Office: No.28, Shankar Mutt Road, Bangalore – 560 004 CIN NO. U85110KA1989PLC010456

NOTICE OF 35th AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Saturday 28th September, 2024 at 11:00 AM at No.28, Shankar Mutt Road, Bengaluru - 560004, to transact the business mentioned in detail in the Notice of AGM.

- 1. In compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (collectively referred to as 'Circulars"), electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 is dispatched to those whose email addresses are registered with the Company's Registrar Share transfer agent or CDSL or NSDL (depositaries). The Notice and Annual Report are also uploaded to the Company's website www.intertec1.com, and the website of the Stock Exchange – MSEI Limited at www.msei.in.
- The Company has made arrangements with KFIN Technologies Ltd. for providing 'remote e-voting' facility. Mr. Sunil Desur, Practicing Company Secretary has been appointed as Scrutinizer for conducting the Remote e-voting process in a fair and transparent manner.
- Members holding shares in physical or dematerialized form who have not registered or updated their email addresses, bank details with the Company are requested to register or update the same by writing to RTA of the Company, KFIN Technologies Ltd. Email id: evoting@kfin.com with details of Folio no. and attaching "self-attested' copy of PAN card.
- The detailed procedure for eVoting is provided in the Notice of AGM. The remote e-voting shall commence on 25th Sept, 2024 (9.00 a.m.) and ends on 27th Sept, 2024 (5.00 p.m.). During this period the Members holding shares either in physical or dematerialized form as on cut-off date 20th Sept, 2024 may cast their vote by remote e-voting. Eligible Members who have not cast their vote through eVoting may cast their vote through Ballot paper at the AGM venue during the AGM.
- The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday 23rd Sept 2024, to Saturday 30th Sep, 2024.

Date: 6th Sept 2024

Place: Bengaluru

For Intertec Technologies Ltd. **Ravi Chandar TS, Managing Director**

MRP AGRO LIMITED CIN: U15100MP2018PLC045542

Regd. Office: House No.100, First Floor, Ward No.23, Infront of Thane Ajak, Civil Line Road, Tikamgarh-472001, Madhva Pradesh, India Email: info@mrpagro.com • Tel: +91-7683-240342; +91-9893142537

Website: www.mrpagro.com

NOTICE OF 06TH ANNUAL GENERAL MEETING

Notice is hereby given that the Sixth Annual General Meeting (06th AGM) of the Members of MRP Agro Limited ("the Company") will be held on Monday, 30th day of September 2024 at 11:00 A.M. at House No. 100, First Floor, Ward No.23, Infront of Thane Ajak Civil Line Road, Tikamgarh- 472001, Madhya Pradesh, India to transact the Business as set out in notice of 06th AGM.

The Notice of the 06th AGM and Annual Report for the Financial Year 2023-24 been sent through electronic mode to the Members whose e-mail addresses are registered with the Company's RTN Depository Participant(s), unless any Member

ELPRO INTERNATIONAL LIMITED

CIN: L51505MH1962PLC012425 Registered Office: 17th Floor, Nirmal Building, Nariman Point, Mumbai - 400 021 **Tel.**: +91 22 4029 9000; **Fax:** +91 22 2202 7995 Email: ir@elpro.co.in Website: www.elpro.co.in

NOTICE OF 61st ANNUAL GENERAL MEETING AND INFORMATION OF BOOK CLOSURE AND REMOTE E-VOTING

Notice is hereby given that that the Sixty-First (61st) Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, September 30, 2024 at 09:00 a.m. (IST) at Prince Hall, National Sports Club of India, Lala Lajpatrai Marg, Worli, Mumbai -400018 to transact the businesses, as set out in the Notice of the 61st AGM.

In compliance of Ministry of Corporate Affairs ("MCA") in terms of the General Circulars 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. 19/2021 dated December 8, 2021; No. 2/2022 dated May 5, 2022; No. 10/2022 dated December 28, 2022 and No. 09/20223 dated September 25, 2023 (collectively referred to as "MCA Circulars") and read with SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; No. SEBI/ HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021; No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and No. SEBI/HO/ CFD/CFDPoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively referred as the "SEBI Circulars"), the Notice of 61st AGM of the Company along with Annual Report for the Financial Year 2023-24 are sent by electronic mode only to those Members who have registered their email addresses with the Company / Depositories.

The Members whose email addresses are not registered with the Company / Depositories, to receive the Notice of 61st AGM along with Annual Report for the Financial Year 2023-24, may send their request at ir@elpro.co.in.

The Notice of 61st AGM along with Annual Report for the Financial Year 2023-24 is available and can be downloaded from the Company's website at www.elpro.co.in. The same is also available on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com.

Pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with applicable rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 61st AGM of the Company.

In compliance with Section 108 of the Act read with applicable rules made thereunder, as amended from time to time, and Regulation 44 of the Listing Regulations, the Company is providing to its Members the facilities of remote e-voting before the 61st AGM in respect of the businesses to be transacted at the 61st AGM and for this purpose, the Company has engaged National Securities Depository Limited ("NSDL") for facilitating remote e-voting process.

All the Members are hereby informed that:

- i. the remote e-voting shall commence on Friday, September 27, 2024 (at 9:00 a.m. IST) and ends on Sunday, September 29, 2024 (5:00 p.m. IST);
- ii. 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. Members who have cast their vote by remote

Members are provided with the facility to attend the AGM through electronic platform provided by NSDL. Members are request to visit www.evoting@nsdl.com and access the shareholders/members login by using the remote e-voting credential provided to them.

Instruction for Remote E-voting and E-voting:

- 1. Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, & Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), the members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system ("Remote e-voting") provided by NSDL. Members holding shares either in physical form or dematerialized form as on Friday, September 20, 2024 ("Cut-off date") can cast their votes via remote e-voting facility of NSDL through www.evoting@nsdl.com A person whose name is recorded in the Register of members or in the Register of Beneficial Owner maintained by Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. The voting rights of the Members shall be in proportion of the paid up value of their shares in the total Voting capital of the Company as on Cut-Off date.
- The remote e-voting period will commence from Tuesday, September 24, 2024 at 9.00 A.M. (IST) and ends on Thursday. September 26, 2024 at 5.00 P.M (IST). The remote e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- Information and instructions comprising manner of voting, including remote e-voting by members holding shares in dematerialized 3. form, physical mode and for members who have not registered their email address has been provided in the Notice of AGM as well as in the email sent the members by NSDL

Members who have acquired shares after the sending of the Annual Report through electronic means and before the Cut-off date may obtain the User ID and password by sending a request to the Company at isc mpdl@mpdl.co.in or to NSDL at evoting@nsdl.co.in.

- Members attending the AGM through VC/OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC/OAVM, however they shall not be eligible for e-voting at the AGM.
- 5. The Notice of AGM is also available on the website of the Company at www.mpdl.co.in. Please refer the 'e-voting user manual' for members available to the downloads section of the website of NSDL i.e. www.evoting@nsdl.com. Any member who have any query/grievances connected with the e-voting can contact Ms. Pallavi Mhatre at evoting@nsdl.com or call on 022-48867000 and 022-24997000

For permanent registration/updation of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form with the company's Registrar & Share Transfer Agent Limited-M/s MCS Share Transfer Agent Limited in case shares are held in physical form. Members holding shares in physical form may send an email request at the email id admin@mcsregistrars.com along with the scanned copy of Form ISR-1 and self attested copy of PAN Card and Aadhaar Card, etc. Further also send the original copy to M/s MCS Share Transfer Agent Limited at F-65, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020. The said Form ISR-1 is also available on the website of the Company at www.mpdl.co.in

Notice is further given that pursuant to Section 91 of the Act read with Rules and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of AGM.

Further, the Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on the process to be followed for joining the AGM and manner of casting vote, etc. For MPDL LIMITED

	Sd/-
Place : Gurugram	Bhumika Chadha
Date : 07.09.2024	Company Secretary



SHARAT INDUSTRIES LIMITED

CIN: L05005AP1990PLC011276

Regd Office: Venkannapalem Village, T.P.Gudur Mandal, Nellore District, AP Pin 524002 Mob : 88976 28787, Email : cs@sharatindustries.com, Website : www.sharatindustries.com

NOTICE REGARDING THE 34th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO **CONFERENCING / OTHER AUDIO-VISUAL MEANS AND INFORMATION ON E-VOTING**

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of Sharat Industries Limited will be held on Monday, 30th September 2024 at 11.00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 34th AGM dated 22nd July 2024.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. MCA with latest circular being 09/2023 dated 25th September 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 23rd October 2023 issued by SEBI. The requirement of sending physical copies of the Annual Report has been dispensed with vide relevant circulars.

e-voting may also attend but shall not be allowed to vote again at the 61st AGM.

- iii. the cut-off date for determining the eligibility to vote through remote e-voting during the 61st AGM is Monday, September 23, 2024;
- iv. A Non-Individual Shareholder or Shareholder holding securities in physical mode, who acquires shares of the Company and becomes Member of the Company after Notice of the 61st AGM is sent through e-mail and holding shares as of the cut-off date i.e. Monday, September 23, 2024 may obtain the login ID and password by sending a request at evoting@nsdl.com or to the Company at ir@elpro.co.in or Company's Registrar and Share Transfer Agents at rnt.helpdesk@linkintime.co.in. However, if the Member 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.
- Individual shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e., Monday, September 23, 2024 may follow the steps mentioned in the Notice of the 61st AGM under 'Procedure for Remote e-voting Voting at the AGM'.
- vi. The facility for voting through Poll shall be made available at the Meeting and the Members attending the Meeting who have not cast their vote by remote e-voting shall be entitled to vote at the Meeting through Poll
- vii. The Board of Directors of the Company has appointed Mrs. Jayshree A. Lalpuria, Proprietor of M/s. Jayshree A. Lalpuria & Co., Practicing Company Secretaries (Certificate of Practice No.: 7109) as the Scrutinizer for conducting the remote e-voting process and voting at the AGM through Poll in a fair and transparent manner.
- viii. The Results declared along with the Scrutinizer's Report shall be placed on the website of the Company at www.elpro.co.in and on NSDL's website at www.evoting.nsdl.com and the same shall be submitted to BSE Limited, where the shares of the Company are listed and can be accessed at www.bseindia.com
- In case of queries relating to remote e-voting, you may refer to 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 contact number 022 - 4886 7000 or send a request to Mr. Amit Vishal, Deputy Vice President, NSDL or Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com
- In case of any further information / queries on the subject matter, please contact Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (East), Mumbai - 400083 (Phone: 022-49186270; Email ID: rnt.helpdesk@linkintime.co.in).

For Elpro International Limited

Sd/ **Deepak Kumar Ajmera Chief Financial Officer**

Mumbai, September 6, 2024



September 27, 2024 (5.00 P.M.). During this period, members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Saturday, September 21, 2024 ("Cut-off date") may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting. All the members are informed that:

has requested for a physical copy of the same. The aforesaid documents are also available and can be downloaded from the Company's website www.mrpagro.com. Central Depository Services (India) Limited ("CDSL") website www.evotingindia.com and website of Stock Exchange www.bseindia.com. In compliance with Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Members are provided with facility to cast their votes on all resolutions set forth in the Notice of the 06th AGM using remote evoting facility (to vote electronically from place other than the venue of the AGM) as provided by CDSL.

The remote e-voting period will commence on 27th September 2024 from 9:00 A.M. (IST) and will end on 29th September 2024 at 5:00 P.M. (IST). During this period, Members may cast their vote electronically. The remote e-voting shall be disabled by CDSL thereafter. The voting rights of the shareholders shall be in the proportion to his/her shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e. 23rd September 2024. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. 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. 23rd September 2024 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is send through e-mail and holding shares as of the cut-off date i.e. 23rd September, 2024 may obtain the login ID and password by sending a request at www.evotingindia.com or Issuer / RTA. The detailed procedure for obtaining user ID and password is also provided in the notice of the meeting which is available on Company's website and CDSL website. However, if you are already registered with CDSL for remote e-voting, then you can use your existing user ID and password for casting your vote. In case of any grievances connected with facility for voting by electronic means, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or contact toll free no. 1800 21 09911 or send a request to Mr. Rakesh Dalvi at helpdesk.evoting@cdslindia.com By the order of Board of Directors For MRP Agro Limited Sd/-Date: 06.09.2024 Gunjan Gupta **Place:** Tikamgarh, Madhya Pradesh Company Secretary & Compliance Officer **SHASHWAT FURNISHING SOLUTIONS LIMITED** HANDICRAFT'S CIN: U20299RJ2021PLC073899 Regd. Office: 121, Mahaveer Nagar, Jain Colony, Jodhpur - 342001, Rajasthan, India E-mail: cs@handicraftsvillage.com, Website: www.handicraftsvillage.com, Tel. No.: + 91-9001269000

NOTICE OF 04TH ANNUAL GENERAL MEETING, REMOTE **E-VOTING INFORMATION AND BOOK CLOSURE DATE**

Notice is hereby given that,

- 1. The 04TH Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 30, 2024, at 11:00 A.M. at factory premises situated at Plot No. 120, 121, 122, Khasra No. 277/1 Salawas Industrial Area, Jodhpur, Rajasthan-342013. India to transact the business as set out in the Notice of the AGM.
- The Notice of AGM and Annual Report for the Fiscal 2024 have been emailed on September 05, 2024, to those members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.handicraftsvillage.com.
- Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 3 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing facility to its member holding shares either in physical form or dematerialized form, as on the cut-off-date September 20, 2024, for casting their vote on the business as set forth in the

Notice convening the 34th AGM and the Annual Report containing Board's Report, Auditor's Report, Audited standalone and consolidated financial statements for the financial year 2023-24, has been sent on 06th September 2024, through electronic mode only, to those members whose e-mail addresses are registered with the Company/RTA/Depositories as on 30th August 2024.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility (remote e-voting and e-voting at the AGM). The members are also informed that:

1. The cut-off date to determine eligible members to cast votes by e-voting is Friday, 20th September 2024. The remote evoting shall be open for 03 (Three) days commencing from Friday, 27th September 2024 (9.00 A.M. IST) and will end on Sunday, 29th September 2024 at (5.00 P.M. IST).

2. Members may participate in the AGM even after exercising their right to vote through remote e-voting, but shall not be allowed to vote again at the AGM. In case, if a member, cast his vote in remote e-voting as well as through e-voting at the AGM, the vote cast through remote e-voting only shall be considered.

3. Any person who acquires shares of the Company after dispatch of this Notice and holds shares as of the cut-off date i.e. 20th September 2024 are requested to refer the e-voting instructions in the Notice. However, if already registered with CDSL for remote e-voting, then the existing user ID and password can be used for casting vote.

4. The notice containing instruction for remote e-voting and e-voting at the AGM is enclosed with the Annual Report which is available on the website of the Company www.sharatindustries.com and e-voting website of CDSL www.evotingindia.com and the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

5. The Company has appointed Mr. C. Prabhakar, Partner of M/s. BP & Associates (Entity ID:83104) Practicing Company Secretaries, Chennai as scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

6. The results declared along with the Scrutinizer's report shall be placed on the Company's website and simultaneously will be communicated to BSE Limited, not later than 2 working days from the conclusion of AGM.

7. For any queries/grievances or issues regarding attending the AGM and remote e-voting, please refer to Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com under help section or reach to Mr. Rakesh Dalvi (022-23058542) of Central Depository Services (India) Limited Helpdesk:1800225533, E-mail: helpdesk.evoting@cdslindia.com or to Cameo Corporate Services Limited (RTA) (E-mail: investor@cameoindia.com).

	(By	order	of th	e Boa	ard)
For SHARAT	' IND	USTR	IES I		ED
				S	6d/-

Date: 06th September 2024 Place: Chennai

M. Balamurugan **Company Secretary & Compliance Officer** M. No: A66115

The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;

A person who is not a Member as on the Cut-off date should treat this Notice for information purposes only. Any person, who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of 39th AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of the 39th AGM or sending a request to 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 to cast their vote; and

Members may note that: a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again: c) the facility for voting through electronic mode shall be made available at the AGM: and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

f you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share Physical Holding certificate (front and back), self attested scanned copy of PAN card, self attested scanned copy of Aadhar Card or any other document as proof of address by email to Company: compliance@sgmart.co.in or to RTA: mcsltdbaroda@gmail.com; mcsstaahmd@gmail.com.

Demat Please provide Demat account detials (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, self attested scanned copy of Aadhar Holding Card or any other document as proof of address to Company: compliance@sgmart.co.in or to RTA: mcsltdbaroda@gmail.com; mcsstaahmd@gmail.com.

Shri Jatin Gupta, Practicing Company Secretary (Membership No.: FCS 5851: COP No. 5236), has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on cut-off date i.e. Saturday, September 21, 2024.

The result of voting will be declared within 2 working days from the conclusion of AGM i.e., on or before September 30, 2024 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.sgmart.co.in) and NSDL's website (www.evoting.nsdl.com) and simultaneously communicated to the stock exchange i.e. BSE Limited at www.bseindia.com, where the Company's shares are listed.

If you have any gueries or issues regarding attending AGM or e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdi.com, under help section or write an email to evoting@nsdi.co.in or call on. 022 - 4886 7000 and 022 - 2499 7000.

Members holding shares in electronic form and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their Depository Participant. Members holding shares in physical form who have not updated their email or KYC details are requested to register/update the said details in the prescribed form ISR - 1 with Registrar and Share Transfer Agent of the Company, M/s MCS Share Transfer Agent Limited. Members are also recommended to complete their nomination in the prescribed form SH-13. Members can access the relevant forms on the Company Website at https://sgmart.co.in/investor-relations/.

	For and on behalf of SG Mart Limited Sd/-
Place: Noida Date: September 6, 2024	Sachin Kumar Company Secretary
financialexp.epapr.in	New

Notice of the AGM through the electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that:

- The business as set forth in the Notice of the 04th AGM may be transacted through voting by electronic means:
- The remote e-voting shall commence on September 27, 2024 (9.00 a.m. IST);
- iii. The remote e-voting shall end on September 29, 2024 (5.00 p.m. IST);
- iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 20, 2024;
- v. Any person, who 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 September 20, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NDSL for evoting, then the existing user ID and password/PIN can be utilized for casting the vote.:
- Members may note that: a) the remote e-voting module shall be disabled by NSDL beyond 5.00 p.m. IST on September 29, 2024, and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and c) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 20, 2024, only, shall be entitled to avail the facility of remote e-voting
- vii. The Notice of AGM and Annual Report for the Fiscal 2024 is available on the Company's website at www.handicraftsvillage.com and on the website of BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com
- viii. Members who have not received the Notice and Annual Report for the Fiscal 2024 may download the same from the aforesaid website.
- ix. 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 and 022 - 2499 7000 or send a request to Pallavi Mhatre at evoting@nsdl.com
- The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Monday, September 30, 2024 (both days will be inclusive).

	For Shashwat Furnishing Solutions Limited
	Sd/-
Date: September 06, 2024	Monika Gandhi
Place: Jodhpur	Company Secretary & Compliance Officer











नई दिल्ली

SHRIRAM Registered Office: Sri Towers, Plot No. 14A, South Phase, Industrial Estate, Guindy, Chennal -600032 Zonal Office : Sataswathi Complex, 1st Floor, Beside SVC Theatre, Near Ranalazarana Ja, Sritakulam NOTICE

Where as, the undersigned being the authorized officer of We, Wis, Shriram Finance Limited (formerly known as "Shriram City Union finance Limited" amalgamated with Shriram Transport Finance limited and converted as Shriram Finance Limited as per the orders of MCLT Bench-II Chennal dated 09.11.2022) and thereafter obtained the approval to remane as Shriram Finance Ltd (Ministry of Corporate Finance latter dated 30.11.2022), is a company registered under the Companies Act, 2013 and also registered with RB to do Non-Banking Finance business having its registered office at Shi Towers, Plot No. 14A, South Phase, Industrial Estate, Guindy, Chennal-600002 and Branch office at Main Road, SRIKAKULAM II Branch, under the provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Enforcement) Rules, 2002 (said Rules) issued domand indices to the Bonovers details of which are mentioned in the table below to repay the amount mentioned in the said demand indices.

The Bonovers having failed to repay the amount, notice is hereby given to the Bonovers and the public in general that the undersignedhas taken Possession of the property described herein below in exercise of powers conferred on her (GOVIND RAO) HANUMANTU & HANUMANTHU VISWESWARA RAO) under Section 13(4) of the said Act read with rule 8 of the said Rules, on this 03th day of Sec '2024.

Borrower Name and Address	Amount due as per Dersand Notice
 R1. GOVIND RAO HANUMANTU SIO MURUNDA RAO HANUMANTU, HUNOJB, BABAGEETARAMINAGAR, NEAR RELIANCE TOWER, DEO PURI, RAIPUR, NANACAVP, CHHATTISGARH, 492015. R2. HANUMANTHU VISWESWARA RAO, SIO MUKUNDA RAOJH HO 33.EAEAGEETARAMINAGAR, HEAR RELIANCE TOWER, DEO PURI, RAIPUR, MANACANP, CHHATTISGARH, 492015. R3. ARUNA HANUMANTU, WO GOVINDA RAOJH NO 38, NEAR RELIANCE TOWER, BABA GELARAM HAGAR, DEOPURI RA, NAGABHUSANA RAO PAIDL SIO PAIDI SATYAM, DJNOJ2-192, PATTABHI VARI VEEDHI, KINTHALI VILLAGE, SRIKAKULAM 	(Rupees Forty Eight Lakhs Three Thousand Two Hundred Eighty Two Rupees Only) under reference of Loan Alc No:-

SCHEDULE OF THE IMMOVABLE PROPERTY DOC NO. 3130/2017 DESCRIPTION OF THE IMMOVABLE PROPERTY

[TEN NO.01; (Property covered under document No.3130/2017 in the name of Mr. Hanumanthu Wesweswara Rac) Srikakularit District, Ponduru Sub-District, Ponduru Mandalari, Dorikapuli & Dallipeta Gram Panchayat, Pullajpeta village covered by S. Nos.22/7 part & 22/6 part measuring East to West 30 feet or 09.15 meters and North to South on Eastern side 136 Feet, Western side 136 feet, totaling 127 feet or 41.78 meters totaling 456.66 SqYards or 383.59 Sq. meters of vacant site is bounded by: East : Vacant site of Mudalavalasa Leele Rani, South : Weter flowing betli, West : Vacant site Potrum Jaggayyasetti, North : Vacant site of Lingala Dhinnavadu And and Potrumu Askappedu etc.

(TEN ND.02: (Property covered under document No.2568/2009 in the name of Mr. Hanumanthu Wesweswara Rao) Srikekulam District, Ponduru Sub-District, Ponduru Mandalam, Lolugu Gram Panchayat and village accounts Rheta No.1275, Itam No.01 covered by S. No.235/24A en extent of Ac.0.14 cents and terr No.2 covered by S. No.235/24B en extent of Ac.0.14 cents totaling Ac.0.28 cents or 0.132 hectors into a single bit bounded by East : Dry land of Lanka Verkata Ramana etc. South: Dry land of Kalla Appara Naidu etc., West : Road, North : Dry land of Pisini Parannaidu.

(TEN NO.03: (Property covered under document No.1881(2017 in the name of Mr. Hanumanthu Govinda Rap) Snikokulam Dishidi, Ponduru Sub-Dishidi, Ponduru Nandalam, Lolugu Gram Panchayat and village accounts covered by S. No.2323(2) and S. No.233/3 site No.13 measuring East to West on northern side 154 feet or Southern side 152 feet totaling 163 feet or 55.61 meters and North to South 30 feet or 09.15 meters totaling 613 Sq. yards or 510.02 Sq. meters of vacant site is bounded by: East : Vacant site Naturate Ramesh, South : Site No.12, West : R & B Road leading from Chilakapalem to Ponduru: North : Vacant site of Mummiciwaran Vinay

ITEN NO.04: (Property covered under document No.1880/2017 in the name of Mr. Hanumanthu Govinda Rao) Srikekulam District, Ponduru Sub-District, Ponduru Mandalam, Lolugu Gram Parchayel and village accounts covered by S. No.232/52 and S. No.233/3 alle No.12 measuring East to West on northern side 182 feel or Southern side 175 feet training 177.5 feet or 54 13 motors and North to South 30 feet or 09, 15 meters lotaling 551 65 Sq. yords or 454.69 Sq. meters of vacant side is bounded by: East : Vacant site Manuwada Ramesh, South : Site No.11, West : R & B Road leading from Chilakapalam to Ponduru. North : Site No.13.

This notice is also hereby to caution the general public at large that the authorized officer of Shriram Finance Limited is in the lawful Possession of the immovable property mentioned herein above and the Borrowers or any person shall not after receipt of this notice transfer by way of sale, lease or otherwise deal with/ alienate any of the

उल्लिखित प्रत्येक खाते के सम्मुख तिथियों पर कथित सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर राशि का पुनर्भुगतान करने को कहते हुए एक मांग सूचना जारी की थी। कर्जदारों द्वारा राशि का पुनर्भुगतान करने में असफल रहने के कारण एतद्वारा अधोलिखित कर्जदारों को को सूचना दी जाती है कि अधोहस्ताक्षरी ने कथित नियमों के नियम 8 के साथ पठित कथित अधिनियम की धारा 13(4) के तहत उसे प्रदत्त शक्तियों के उपयोग में यहाँ नीचे वर्णित सम्पत्तियों पर प्रत्येक खाते के सम्मुख अंकित तिथियों पर कब्जा कर लिया है। विशेष रूप से कर्जदार को तथा जनसामान्य को सम्पत्तियों के साथ कोई संव्यवहार न करने की चेतावनी दी जाती है, और सम्पत्ति के साथ कोई संव्यवहार

अंचल कार्यालय : एस-24/1-2, प्रथम तल, महावीर नगर, ऑर्डरली बाजा<u>र,</u> निकट महावीर मन्दिर, वारा<u>ण</u>सी-221 002

पंजीकृत कार्यालय : उत्कर्ष टॉवर, एनएच-31 (एयरपोर्ट रोड), सेहमालपुर, काजी सराय, हरहुआ, वाराणसी, उ.प्र.-221 105.

अचल सम्पत्ति हेतु कब्जा सूचना

एतद्वारा सूचना दी जाती है कि वित्तीय आस्तियों के प्रतिभूतिकरण एवं पुनर्गठन तथा प्रतिभूति हित के प्रवर्तन अधिनियम, 2002 के तहत तथा प्रतिभूति

हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पठित धारा 13(12) के तहत प्रदत्त शक्तियों के उपयोग में, अधिकृत प्राधिकारी ने यहां इसके पश्चात

उत्कर्ष स्माल फाइनेंस बैंक

आपकी उम्मीद का खाता

(एक अनुसूचित वाणिज्यिक बैंक)

यहां नीचे प्रत्येक खाते के सम्मुख उल्लिखित राशि तथा उस पर ब्याज के लिए उत्कर्ष स्माल फाइनेंस बैंक लिमिटेड के प्रभार का विषय होगा।

प्रतिभूत आस्तियों को विमोचित करने के लिए उपलब्ध समय–सीमा के परिप्रेक्ष्य में कर्जदारों का ध्यान अधिनियम की धारा 13 की उपधारा (8) के प्रावधानों की ओर आकृष्ट किया जाता है।

क्र.	खाते का	कर्जदार, सह-कर्जदार, बंधककर्ता	मांग सूचना	कब्जा करने	कब्जा सूचना की तिथि
सं.	नाम	तथा जमानती के नाम	की तिथि	की तिथि	तक बकाया राशि
1	150606000006046	श्री शहरयार इज्जत (कर्जदार/बंधककर्ता), श्रीमती सबा शहरयार (सह-आवेदक)	27/06/2024	05/09/2024	रु. 10,66,824/- तिथि 31/08/2024 तक

संपत्ति/संपत्तियों का विवरण: प्लॉट संख्या 430/4/418 और 418/1 का समस्त भाग, क्षेत्रफल 59.36 वर्ग मीटर, ब्रह्मपुरा पश्चिमी तहसील और जिला बरेली उ.प्र.-243001, सीमा: पूर्व: विक्रेता की आराजी पश्चिम: प्रेम कुमार शर्मा का मकान, उत्तर: 8 फिट 8 इंच चौड़ी सड़क दक्षिण: 12 फीट चौड़ी सड़क।

2	135205000000132	श्री बाबू राम शुक्ल (कर्जदार/बंधककर्ता), श्री शशि शंकर शुक्ला (सह-आवेदक)	31/05/2024	04/09/2024	रु. 9,10,641⁄- तिथि
					31/08/2024 तक
ग्रांत	ग्नि/संपत्तियों का विवरणः ३	गगजी संख्या 102 का तह समस्त भाग- क्षेत्रफ	ल 1/0 33 तर्ग 1	มิटर มเ้ก/บรู่ม_	रुटापर परगना– मिजार्पर

सपात/सपात्तया का विवरणः आराजा संख्या 102 का वह समस्त भाग, क्षत्रफल 149.33 वर्ग माटर, गाव/मुजा– रुदापुर, परगना– मिजापुर चौहारी, तहसील, सोरांव, जिला– प्रयागराज, उ.प्र.–211013, **सीमाः पूर्वः** राम प्रताप पटेल का प्लॉट, **पश्चिमः** आराजी का भाग, **उत्तरः** सईदुद्दीन का प्लॉट, **दक्षिण**: 12 फीट चौड़ी सड़क।

					ह./-	
तिथि : 07.09.2024			(अधिवृ	त्र प्रा	धिकारी)	
स्थान : वाराणसी	उत्कर्ष	स्माल	फाइनेंस	बैंक	लिमिटेड	

एमपीडीएल लिमिटेड

पंजीकृत कार्यालय : 11/7, मथुरा रोड, सेक्टर-37, फरीदाबाद, हरियाणा-121003 कॉर्पोरेट कार्यालय : यूनिट नं. 12, जीएफ, मैग्नम टॉवर-1, सेक्टर-58, गोल्फ कोर्स एक्सटेंशन, गुरुग्राम-122011, हरियाणा दूरभाष : 0124-422234-35, ई-मेल आईडी : isc mpdl@mpdl.co.in वेबसाइट : www.mpdl.co.in, सीआईएन : L70102HR2002PLC097001

22वीं वार्षिक आम बैठक की सूचना, बुक क्लोजर तथा ई-वोटिंग की जानकारी

एतद्हारा सूचित किया जाता है कि **एमपीडीएल लिमिटेड ('कंपनी')** की 22वीं वार्षिक आम बैठक (जिसे आगे **'एजीएम'** कहा जाएगा) शुक्रवार, 27 सितंबर, 2024 को अपराह्न 03:30 बजे (भा.मा.स.) वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल माध्यमों (**'ओएवीएम'**) के माध्यम से एजीएम में सदस्यों की भौतिक उपस्थिति के बिना 13 अगस्त, 2024 की एजीएम सूचना में निर्धारित व्यवसाय करने के लिए आयोजित की जाएगी।

कंपनी ने कॉपोरेंट कार्य मंत्रालय द्वारा जारी सामान्य परिपत्र संख्या 14/2020 दिनांक 08 अप्रैल, 2020, सामान्य परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल, 2020, सामान्य परिपत्र संख्या 20/2020 दिनांक 05 मई, 2020 के साथ पठित सामान्य परिपत्र संख्या 09/2023 दिनांक 25 सितंबर, 2023 और अन्य लागू परिपत्रों (सामूहिक रूप से 'एमसीए परिपत्र') और सेबी परिपत्र संख्या सेबी / एचओ / सीएफडी / सीएमडी 1/सीआईआर / पी / 2020/79 दिनांक 12 मई, 2020 के साथ पठित सेबी परिपत्र के अनुसार भारतीय प्रतिभूति और विनिमय बोर्ड द्वारा जारी दिनांक 7 अक्टूबर, 2023 को जारी सं. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 के साथ पठित सेबी परिपत्र सं. SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांक 12 मई, 2020 (सामूहिक रूप से 'सेबी परिपत्र') के अनुपालन में वित्तीय वर्ष 2023-24 के लिए वार्षिक वित्तीय विवरणों सहित एजीएम की सूचना और वार्षिक रिपोर्ट, उन शेयरधारकों को इलेक्ट्रॉनिक मोड के माध्यम से भेजी है, जिनके ई-मेल पते कंपनी / रजिस्ट्रार और शेयर ट्रांसफर एजेंट या डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत हैं। वित्तीय वर्ष 2023-2024 के लिए वार्षिक आम बैठक की सूचना और वार्षिक रिपोर्ट की प्रति कंपनी की वेबसाइट www.mpdl.co.in, स्टॉक एक्सचेंज यानी बीएसई लिमिटेड की वेबसाइट www.bseindia.com और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') की वेबसाइट www.evoting@nsdl.com पर भी उपलब्ध है। यदि शेयरधारक इसके लिए अनुरोध करते हैं, तो वार्षिक रिपोर्ट की भौतिक प्रति उन्हें भेजी जाएगी। ईमेल के माध्यम से वार्षिक आम बैठक की सूचना भेजने का काम गुरुवार, 05 सितंबर, 2024 को पूरा हो गया है। कोठारी फर्मेन्टेशन एंड बायोकेम लिमिटेड सीआईएन: L72411DL1990PLC042502

पंजीकृत कार्यालयः१६, सामुदायिक केंद्र, प्रथम तल, साकेत, नई दिल्ली—११० ०१७, दूरभाषः ०११–४०५९९०९४४

ई--मेलः info@kothariyeast.in, वेबसाइटः www.kothariyeast.in

7 सितंबर, 2024

सूचना

एतदद्वारा यह सूचना दी जाती है कि कंपनी के सदस्यों की 34वीं वार्षिक आम बैठक (एजीएम) सोमवार, 30 सितंबर, 2024 को पूर्वाह्न 11:30 बजे वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विजुअल साधनों ("ओएवीएम") के माध्यम से एजीएम की सूचना में निर्धारित कार्यवाही को पूरा करने के लिए आयोजित की जाएगी। यह नोटिस कंपनी की वेबसाइट https://www.kothariyeast.in/investorfiles/annual-report और एनएसडीएल की वेबसाइट https://www.evoting.nsdl.com पर उपलब्ध है। सभी सदस्यों को सूचित किया जाता है किः

 एजीएम के नोटिस में निर्धारित साधारण और विशेष कार्यवाही इलेक्ट्रॉनिक माध्यम से मतदान के माध्यम से किया जाएगा।

- 2. एजीएम नोटिस के इलेक्ट्रॉनिक प्रेषण के पूरा होने की तिथिः 6 सितंबर, 2024,
- 3. ई—वोटिंग शुरू होने की तिथि और समयः 27 सितंबर, 2024 (शुक्रवार) सुबह 9:00 बजे से और 29 सितंबर, 2024 (रविवार) शाम 5.00 बजे समाप्त होगा।
- 4. कट–ऑफ तिथिः 24 सितंबर, 2024,

स्थानः नई दिल्ली,

दिनांकः 06.09.2024

- 5. कोई भी व्यक्ति, जो नोटिस भेजे जाने के बाद कंपनी के शेयर प्राप्त करता है और कंपनी का सदस्य बनता है, वह evoting@nsdl.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। उपयोगकर्ता आईडी और पासवर्ड प्राप्त करने की विस्तृत प्रक्रिया भी एजीएम की सूचना में दी गई है।
- 6. सदस्य ध्यान दें किः ए) 29 सितंबर, 2024 के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी। बी) इलेक्ट्रॉनिक मोड के माध्यम से मतदान की सुविधा एजीएम में उपलब्ध कराई जाएगीः सी) जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में भाग ले सकते हैं, लेकिन उन्हें फिर से अपना वोट डालने का अधिकार नहीं होगाः और डी) कोई व्यक्ति जिसका नाम सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभकारी मालिकों के रजिस्टर में कट-ऑफ तिथि पर दर्ज है, केवल वही रिमोट ई-वोटिंग की सुविधा के साथ-साथ आम बैठक में मतदान करने का हकदार होगा।

किसी भी प्रश्न के लिए, सदस्य टोल फ्री नंबर: 022–4886 7000 पर संपर्क कर सकते हैं या कंपनी को info@kothariyeast.in पर लिख सकते हैं या सुश्री पल्लवी म्हात्रे, वरिष्ठ प्रबंधक,नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड, ट्रेड वर्ल्ड, 'ए' विंग, 4वीं मंजिल, कमला मिल्स कंपाउंड, सेनापति बापट मार्ग, लोअर परेल, मुंबई–400013 से निर्धारित ईमेल evoting@nsdl.com पर संपर्क कर सकते हैं।

5	कृत काठारा फमटशन एड बायाकम ालामटड
1	हस्ता /
f	प्रमोद कुमार कोठारी
	अध्यक्ष और प्रबंध निदेशक

SMFG एसएमएफजी इंडिया क्रेडिट कंपनी लिमिटेड

निर्णाति Credit (पूर्वपा)) जुराहरण राउदा प्रावर प्रवर्ण गठागटउ) निर्णामित नार्यालय : 10वां तल, कार्यालय सं. 101, 102 एवं 103, 2 नॉर्थ एवेन्यू, मेकर मैक्सिटी बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पू.), मुंबई–400051

माँग सूचना

वित्तीय परिसंपत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 (''अधिनियम'') और प्रतिभूति हित (प्रवर्तन) नियमावली 2002 (''नियमावली'') के प्रावधानों के अंतर्गत

अधोहस्ताक्षरकर्ता ने **एसएमएफजी इंडिया क्रेडिट कंपनी लिमिटेड** (पूर्ववर्त्ती फुलरटन इंडिया क्रेडिट कंपनी लिमिटेड (एसएमएफजी इंडिया क्रेडिट) के प्राधिकृत अधिकारी के रूप में अधिनियम के अंतर्गत और नियम 3 के साथ पठित अधिनियम की धारा 13 (12) के अंतर्गत प्रदत्त शक्तियों के प्रयोगांतर्गत, अधिनियम की धारा 13(2) के अंतर्गत माँग सूचना(एं) निर्गत की थीं, जिनमें निम्नलिखित उधारकर्ता(ओं) को संबंधित सूचना(ओं) में अंकित राशि का, उक्त सूचना की प्राप्ति की तिथि से 60 दिवसों के अंदर प्रतिभुगतान करने को कहा गया था। अधोहस्ताक्षरकर्ता सकारण मानते हैं कि उधारकर्ता(गण) जो हैं वे माँग सूचना(नों) की प्राप्ति कर भुगतान करने के दायित्वों से बच रहे हैं, अतः उन तक सूचना पहुंचाने के उद्देश्य से सूचना को नियमावली के अनुसार उनके ध्यानार्थ स्थान–स्थान पर चिपकाया जा रहा है और इसका प्रकाशन किया जा रहा है। माँग सूचना(ओं) की विषयवस्तु के निष्कर्ष यहाँ इसमें नीचे दिये गये हैं :

उधारकर्ता (ओं) के नाम माँग सूचना तिथि तथा राशि			
1. (कमरूद्दीन दरगाही) के अज्ञात	29 अगस्त, 2024		
कानूनी उत्तराधिकारी	ন্থ. 50,45,838.00/-		
2. नसरीन बानो	(रुपये पचास लाख पैंतालिस हजार आठ सौ अड़तीस मात्र)		
	26 अगस्त 2024 के अनुसार		
बंधककृत अचल संपत्ति का विवरण			

1) संपत्ति की मालकिन – नसरीन बानो, संपत्ति विवरण – मकान जो भूखण्ड सं. 57बी पर खसरा सं. 141 मिन. पर निर्मित है, जिसका अधिमापन 92.936 वर्ग मीटर है, जो ग्राम सेमरागौड़ी, वार्ड– फैज्जूलाहगंज, तहसील एवं जनपद– लखनऊ में स्थित है। सीमायें निम्नानुसार हैं :– पूर्व– भुखण्ड

सदस्यों को एनएसडीएल द्वारा उपलब्ध कराए गए इलेक्ट्रॉनिक प्लेटफॉर्म के माध्यम से एजीएम में भाग लेने की सुविधा प्रदान की जाती है। सदस्यों से अनुरोध है कि वे www.evoting@nsdl.com पर जाएं और उन्हें दिए गए रिमोट ई-वोटिंग क्रेडेंशियल का उपयोग करके शेयरधारकों/सदस्यों के लॉगिन एक्सेस करें।

रिमोट ई-वोटिंग और ई-वोटिंग के लिए निर्देश:

- यथासंशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कंपनी अधिनियम, 2013 ('अधिनियम') की धारा 108 और सेबी (सूचीबद्धता बाध्यताएं और प्रकटीकरण अपेक्षाएं) विनियम 2015 ('सूचीबद्धता विनियम') के विनियम 44 के अनुसार, सदस्यों को एनएसडीएल द्वारा प्रदान की गई इलेक्ट्रॉनिक वोटिंग प्रणाली ('रिमोट ई-वोटिंग') का उपयोग करके एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर अपने वोट डालने की सुविधा प्रदान की जाती है। शुक्रवार, 20 सितंबर 2024 ('कट-ऑफ तिथि') तक भौतिक रूप या डीमैट रूप में शेयर रखने वाले सदस्य के माध्यम से एनएसडीएल की रिमोट ई-वोटिंग सुविधा के जरिए अपने वोट डाल सकते हैं। वह व्यक्ति जिसका नाम कट-ऑफ तिथि पर सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा प्रबंधित लाभभोगी स्वामी के रजिस्टर में दर्ज है, केवल वही रिमोट ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा। सदस्यों के वोटिंग अधिकार कट-ऑफ तिथि पर कंपनी की कुल वोटिंग पूंजी में उनके शेयरों के चुकता मूल्य के अनुपात में होंगे।
- रिमोट ई-वोटिंग अवधि मंगलवार, 24 सितंबर, 2024 को सुबह 9.00 बजे (भा.मा.स.) से शुरू होगी और गुरुवार, 26 सितंबर, 2024 को शाम 5.00 बजे (भा.मा.स.) समाप्त होगी। इसके बाद एनएसडीएल द्वारा रिमोट ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। एक बार सदस्य द्वारा प्रस्ताव पर वोट दिए जाने के बाद, सदस्य इसे बाद में संशोधित नहीं कर सकता है।
- 3. वोटिंग के तरीके से संबंधित जानकारी और निर्देश, जिसमें डीमैटरियलाइज्ड फॉर्म, फिजिकल मोड में शेयर रखने वाले सदस्यों द्वारा रिमोट ई-वोटिंग और उन सदस्यों के लिए जिन्होंने अपना ईमेल पता पंजीकृत नहीं किया है, एजीएम की सूचना के साथ-साथ एनएसडीएल द्वारा सदस्यों को भेजे गए ईमेल में दिए गए हैं। जिन सदस्यों ने इलेक्ट्रॉनिक माध्यम से वार्षिक रिपोर्ट भेजने के बाद और कट-ऑफ तिथि से पहले शेयर हासिल किए हैं, वे कंपनी को isc_mpdl@mpdl.co.in पर या एनएसडीएल को evoting@nsdl.co.in पर अनुरोध भेजकर यूजर आईडी और पासवर्ड प्राप्त कर सकते हैं।
- 4. वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्य, जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे एजीएम के दौरान ई-वोटिंग के माध्यम से अपना वोट डालने के पात्र होंगे। रिमोट ई-वोटिंग के माध्यम से मतदान करने वाले सदस्य वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने के पात्र होंगे, हालांकि वे एजीएम में ई-वोटिंग के लिए पात्र नहीं होंगे।
- 5. एजीएम की सूचना कंपनी की वेबसाइट www.mpdl.co.in पर भी उपलब्ध है। कृपया एनएसडीएल की वेबसाइट यानी www.evoting@nsdl.com के डाउनलोड सेक्शन में उपलब्ध सदस्यों के लिए 'ई-वोटिंग यूजर मैनुअल' देखें। कोई भी सदस्य जिसके पास ई-वोटिंग से संबंधित कोई प्रश्न/शिकायत है, वह evoting@nsdl.com पर सुश्री पल्लवी म्हात्रे से संपर्क कर सकता है या 022-48867000 और 022-24997000 पर कॉल कर सकता है।

ई-मेल पते के स्थायी पंजीकरण/अद्यतन के लिए, सदस्य इलेक्ट्रॉनिक रूप में रखे गए शेयरों के मामले में संबंधित डिपॉजिटरी प्रतिभागी के साथ और यदि शेयर भौतिक रूप में रखे गए हैं तो कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट मेसर्स एमसीएस शेयर ट्रांसफर एजेंट लिमिटेड को अनुरोध भेज सकते हैं। भौतिक रूप में शेयर रखने वाले सदस्य फॉर्म आईएसआर-1 की स्कैन की गई प्रति और पैन कार्ड और आधार कार्ड आदि की स्वप्रमाणित प्रति के साथ ईमेल आईडी admin@mcsregistrars.com पर ईमेल अनुरोध भेज सकते हैं। इसके अलावा मूल प्रति मेसर्स एमसीएस शेयर ट्रांसफर एजेंट लिमिटेड को एफ-65, पहली मंजिल, ओखला औद्योगिक क्षेत्र, फेज-1, नई दिल्ली-110020 पर भी भेजें। उक्त फॉर्म आईएसआर-1 कंपनी की वेबसाइट www.mpdl.co.in पर भी उपलब्ध है।

आगे यह भी सूचना दी जाती है कि सूचीबद्धता विनियमों के नियमों और विनियमन 42 के साथ अधिनियम की धारा 91 के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक्स एजीएम के उद्देश्य से शनिवार, 21 सितंबर, 2024 से शुक्रवार, 27 सितंबर, 2024 (दोनों दिन शामिल) तक बंद रहेंगी। इसके अलावा, शेयरधारकों से यह भी अनुरोध किया जाता है कि वे एजीएम में शामिल होने के लिए अपनाई जाने वाली प्रक्रिया और वोट डालने के तरीके आदि के बारे में अधिक जानकारी के लिए एजीएम नोटिस में दिए गए नोट्स को ध्यान से पढ़ें। एमपीडीएल लिमिटेड के लिए

स्थानः गुरुग्राम दिनांकः ०७.०९.२०२४

TASTY DAIRY SPECIALITIES LIMITED

हस्ता./-

भूमिका चड्ढा

कंपनी सचिव

CIN: L15202UP1992PLC014593

Tasty airy Percourtes LTD. Registered Office: D-3, UPSIDC Industrial Area, Jainpur, Kanpur Dehat-209 311, Uttar Pradesh Administrative Office : G-6, 12/483, Ratandham Apartment, McRobertganj, Kanpur -2080D1 Telefax No.: +91 0512 -2551643 Website: www.tastydairy.com E-Mail ID: info@tastydairy.com

NOTICE TO THE SHAREHOLDERS FOR 32nd ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Company will be held on Monday, 30th September, 2024 at 01:00 p.m. at G-6, 12/483, Ratan Dham, Mcrobert Ganj, Kanpur UP-208001 to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM to the members.

Notice of the AGM along with the Annual Report for the FY 2023-24 is being sent only by electronic mode to those Members whose e-mail IDs are registered with the Company/Depositories and will also be available on the Company's website www.tastydairy.com, websites of the Stock Exchange where shares of the company are listed i.e. www.bseindia.com. Notice of the AGM is also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote e-Voting and e-voting during AGM facility) i.e. https://www.evoting.nsdl.com/.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , the Company is providing remote evoting/e-voting during AGM facility to all its members to cast their votes on all resolutions as set out in the Notice convening AGM using electronic voting system (e-voting) provided by NSDL. Detailed procedure सं. 57, परिचम- भूखण्ड सं. 57ए, उत्तर- अरजी दीगर, दक्षिण- 18 फुट चौड़ी सड़क।

2) संपत्ति का मालिक – कमरुद्दीन संपत्ति विवरण – मकान सं. 616 / 133 / 3, भूखण्ड सं. 48 पर खसरा सं. 97 मिन. के ऊपर निर्मित, अधिमापन 125.46 वर्ग मीटर, ग्राम– रहीम नगर दुदौली, वार्ड– फैज्जुलाहगंज, तहसील एवं जनपद– लखनऊ में स्थित है। सीमायें निम्नानुसार हैं :–

पूर्व- 25 फुट चौड़ी सड़क, **पश्चिम**- भूखण्ड सं. 42, **उत्तर-** भूखण्ड सं. 47, **दक्षिण**- 15 फुट चौड़ी सड़क।

धारकर्ता(ओं) को एतदद्वारा सलाह दी जाती है कि माँग सूचना(ओं) का अनुपालन करें और वहाँ उन सूचनाओं में तथा यहाँ इस रोक्त तालिका में अंकित माँग राशि का, भुगतान की वसूली होने की तिथि तक गणनाकृत लागू ब्याज, अतिरिक्त ब्याज, बाउंर ाल्कों, लागत और व्ययों के साथ इस प्रकाशन की तिथि से 60 दिवसों के अंदर भगतान करें। उधारकर्ता(गण) यह ध्यान में रख के एसएमएफजी इंडिया क्रेडिट जो है वह एक प्रतिभूत ऋणदाता है और उधारकर्ता(ओं) द्वारा प्राप्त ऋण सुविधा जो है वह उधारकर्ता(ओं) द्वारा बंधक रखी गईं प्रतिभूत परिसंपत्ति(यों) के रूप में अचल संपत्ति∕संपत्तियों के समक्ष एक प्रतिभृत ऋण है। इस प्रकरण में उधारकर्ता(गण) जो हैं वे चंकि अनबंधित समय के अंदर पर्णरूपेण ढंग से अपने भगतान दायित्वों का निर्वहन कर में विफल हो चुके हैं, अतएव एसएमएफजी इंडिया क्रेडिट प्रतिभूत परिसंपत्ति(यों) का अधिग्रहण करने के लिए अधिनियम की धा 13(4) के अंतर्गत उपलब्ध समस्त अधिकारों का प्रयोग करने की अधिकारी होगी, जिसमें विक्रय के माध्यम से परिसंपत्तियों क रस्तांतरण अथवा अधिनियम एवं उसके अंतर्गत विरचित नियमावली के अधीन उपलब्ध किसी अन्य उपचार का उपयोग करना तथा भुगतान वसूल करना सम्मिलित होगा, परंतु यह इतने तक ही सीमित भी नहीं होगा। एसएमएफजी इंडिया क्रेडिट जो वह विक्रय अथवा हस्तांतरण करने के लिए अधिकार का प्रवर्तन करने से पूर्व प्रतिभूत परिसंपत्ति(यों) की कुर्की तथा/अथवा सील करने के लिए भी सशक्त है। प्रतिभूत परिसंपत्ति(यों) के विक्रय के उपरांत एसएमएफजी इंडिया क्रेडिट के पास यह अधिकार भी है कि वह उस स्थिति में, शेष देयराशियों को वसूल करने के लिए पृथक विधिक कार्यवाहियां आरंभ कर सकती है, यवि सएमएफजी इंडिया क्रेडिट को भुगतानयोग्य देयराशियों का भुगतान पूर्ण करने के लिए बंधक संपत्तियों का मुद्रामूल्य अपर्याप्त होता है। यह उपाय एक अतिरिक्त उपाय है और किसी अन्य विधि–व्यवस्था के अंतर्गत एसएमएफजी इंडिया क्रेंडिट को उपलब्ध नमस्त अन्य उपायों से अलग है।

उधारकर्ता(ओं) का ध्यान, प्रतिभूत परिसंपत्तियों के मोचनार्थ उपलब्ध समय के संदर्भ में अधिनियम की धारा 13(8) की ओर आकृष्ट किया जाता है तथा उस इसके अतिरिक्त उस स्थिति में अधिनियम की धारा 13(13) की ओर भी आकृष्ट किया जाता है, जिसके द्वारा उधारकर्ता(ओं) को एसएमएफजी इंडिया क्रेडिट की पूर्व लिखित सहमति के बिना प्रतिभूत परिसंपत्ति(यों) का निस्तारण करने अथवा उनका लेन–देन करने अथवा किसी भी प्रतिभूत परिसंपत्ति(यों) को बिक्री, पट्टा के माध्यम से अथवा अन्यथा (व्यवसाय के सामान्य क्रम के अतिरिक्त किसी अन्य विधि से) हस्ताँतरित करने से प्रतिबंधित / निषेधित किया जाता है और उपरोक्त का अनुपालन न होने पर यह उक्त अधिनियम की धारा 29 के अंतर्गत एक दंडनीय अपराध है। माँग सूचना की प्रति अधोहस्ताक्षरकर्ता के पास उपलब्ध है और उधारकर्ता(गण), यदि वे इच्छुक हैं, तो प्रतियाँ किसी भी कार्यदिवस पर सामान्य अधोहस्ताक्षरकर्ता से प्राप्त कर सकते हैं। हस्ता./– प्राधिकृत अधिकृटी स्थान : उत्तर प्रदेश / लखनऊ

(पूर्ववत्ती फुलरटन इंडिया क्रेडिट कंपनी लिभिटेड)

स्थान ः उत्तर प्रदेश / लखनऊ दिनांक : 07-09-2024



"Members") of Concord Control Systems Limited (formerly known as Concord Control Systems Private Limited) ("Concord" or "the Company") that the 14th Annual General Meeting ("AGM") of the members of the Company will be held on Monday, September 30, 2024 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility to transact the businesses as set forth in the Notice of 14th AGM dated September 02, 2024.

Notice of AGM and Dispatch

In terms of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the Notice of the 14th AGM along with Annual Report for the Financial Year 2023-24 have been sent through e-mail to all the members whose email addresses were registered with the Company/Depository Participants/ Registrar & Transfer Agents as on August 30, 2024. The Annual Report along with AGM Notice is also available on the Company's website at **www.concordgroup.in** under section "Investors", on the website of BSE Limited at **www.bseindia.com**, and on the website of the Bigshare Services Pvt. Ltd(agency for providing the Remote e-Voting facility) at **https://ivote.bigshareonline.com**.

Manner of Voting at the AGM (remote e-voting and e-voting at AGM)

Notice is further given that in compliance with Section 108 of the Companies Act. 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting at the AGM) to all its Shareholders to

above mentioned secured assets referred to in this notice, without prior written consent of Shriram Finance Limited Sdl- Authorised Officer, Shriram Finance Limited

परिसंपत्ति वसूली शाखा, सं. 6, तृतीय तल, मेट्रो पिलर सं. 80 के सम्मुख, पूसा रोड, करोल बाग, नई दिल्ली–110 005, मोबाइल : 7823919520, दूरभाष : 011–35008283, ईमेल : arbdelhi@kvbmail.com ई–नीलामी सूचना : ई–नीलामी 05–10–2024 को

सरफॉएसि अधिनियम 2002 के अंतर्गत अचल संपत्तियों के विक्रयार्थ सार्वजनिक सूचना

प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 9(1) के साथ नियम 8(6) के प्रावधान के साथ पठित वित्तीय परिसंपत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 के अंतर्गत अचल परिसंपत्तियों के विक्रयार्थ ई—नीलामी विक्रय सचना।

एतद्द्वारा जनसाधारण को तथा विशेष रूप में ऋणकर्ता(ओं) तथा गारंटर(रों) को सूचित किया जाता है कि प्रतिभूत ऋणदाता, दि करूर वैश्य बैंक लिमिटेड के पास बंधककृत निम्न विवरणित अचल संपत्ति, जिसका अधिग्रहण दि करूर वैश्य बैंक लिमिटेड के प्राधिकृत अधिकारी, प्रतिभूत ऋणदाता द्वारा कर लिया गया है, का विक्रय **"जैसी हैं जहाँ हैं", "जैसी हैं जो हैं", "बिना संसाधन", "वहाँ जो कुछ भी हैं" तथा "बिना उपाय"** आधार पर, निम्न प्रस्तुत विवरणों के अनसार किया जायेगा।

अनुसार किया जायगा।							
क्र. सं.	ऋणकर्ता का नाम	ऋणप्रदायक शाखा	संपत्ति की अवस्थिति	संपत्ति की प्रकृति	आरक्षित मूल्य (रु. में)	धराज राशि (रु. में)	संपर्क हेतु व्यक्ति / दूरभाष संख्या / ईमेल
1.	मैसर्स जय शिव शक्ति डवेलिंग्स प्राइवेट लिमिटेड	लखनऊ शाखा	फ्लैट संख्या : 1004, 10वां तल, चेल्सी टॉवर, ओमेक्स हाइट्स, प्लॉट संख्या : टीसी / जी–2 / 2 और टीसी / जी–5 / 5, विभूति खंड, गोमती नगर, लखनऊ – 226010	आवासीय फ्लैट	86,79,000	8,70,000	श्री हिमांशु रंजन 7765046680 himanshuranja n@kvbmail.com
2.	मैसर्स अरविंद कुमार पाठक	लखनऊ शाखा	नगरपालिका पता मकान नंबर– 632/112, कामता, कमला नेहरू नगर, लखनऊ – 226016, माप 1425.00 वर्ग फुट	आवासीय मकान	61,00,000	6,10,000	श्री हिमांशु रंजन 7765046680 himanshuranja n@kvbmail.com
3.	मैसर्स राय कंस्ट्रवशन ––––– मैसर्स युग चैरिटेबल ट्रस्ट	लखनऊ शाखा	स्वामित्क्धारक आवासीय प्लॉट संख्या बी–146, मयूर विहार योजना, खड़गपुर फरीदी नगर, इंदिरा नगर, लखनऊ, उत्तर प्रदेश, माप 277.88 वर्ग मीटर	आवासीय प्लॉट	89,70,000.00	8,97,000.00	श्री हिमांशु रंजन 7765046680 himanshuranja n@kvbmail.com
4.	मैसर्स जय एसोसिएट्स	लखनऊ शाखा	संपत्ति संख्या : 13 / 28 के, कबीर मार्ग, क्ले स्क्वॉयर, हुसैनगंज, लखनऊ 220001, लगभग 672 वर्ग फुट का अधिमापन	आवासीय	56,75,000	5,70,000	श्री हिमांशु रंजन 7765046680 himanshuranja n@kvbmail.com

उधारकर्ताओं का विवरण : क्रम सं. 1 : लखनऊ शाखा, उधारकर्ता का नाम– मैसर्स जय शिव शक्ति ड्वेलिंग्स प्राइवेट लिमिटेड, जिसका पंजीकृत कार्यालय डी–2/75, विराट खंड, गोमती नगर, लखनऊ – 226010 में है और गारंटर (1) श्री मनीष कुमार सिंह, पुत्र श्री रमेश कुमार सिंह, पलैट नं: 1004, चेल्सी टॉवर, ओमेक्स हाइट्स, विभूति खंड, गोमती नगर, लखनऊ – 226010 (2) श्री सुशील कुमार सिंह, पुत्र श्री रमेश कुमार सिंह, निवासी डी–2/75, विराट खंड, गोमती नगर, लखनऊ – 226010 (2) श्री सुशील कुमार सिंह, पुत्र श्री रमेश कुमार सिंह, निवासी डी–2/75, विराट खंड, गोमती नगर, लखनऊ – 226010, कुल देयराशि : 31.08.2024 के अनुसार रु. 69,82,866.07 (रुपये उनहत्तर लाख बयासी हजार आठ सौ छियासठ और सात पैसे मात्र) भावी ब्याज, लागतों, अन्य शुल्कों और उस पर व्ययों के साथ है। क्रम सं. 2 : लखनऊ शाखा उधारकर्ता का नाम– मैसर्स अरविंद कुमार पाठक, जिसका पंजीकृत कार्यालय बी–35, हरिहर नगर, पानी गांव के पास, लखनऊ–226016, उत्तर प्रदेश में है। कुल देयराशि : 31.08.2024 के अनुसार रु. 54,09,306.06 (रुपये चौवन लाख नौ हजार तीन सौ छह और छह पैसे मात्र) भावी ब्याज, लागतों, अन्य शुल्कों और उस पर व्ययों के साथ है।

क्रम सं. 3(1)— लखनऊ शाखा उधारकर्ता का नाम— मैसर्स राय कंस्ट्रक्शन, पर प्रोप.: श्री नरेंद्र राय, 11ए, मॉल एवेन्यू हजरतगंज, लखनऊ—226001, **कुल देयराशि :** 31.08.2024 के अनुसार रु. 89,32,497.26 (रुपये नवासी लाख बत्तीस हजार चार सौ सत्तानबे और छब्बीस पैसे मात्र) भावी ब्याज, लागतों, अन्य शुल्कों और उस पर व्ययों के साथ है।

3(2)— लखनऊ शाखा उधारकर्ता का नाम— मैसर्स युग चैरिटेबल ट्रस्ट, पर ट्रस्टी, श्री नरेंद्र राय और श्री नवीन राय, 1—ए, मॉल एवेन्यू, हजरत गंज, लखनऊ — 226 001, **कुल देयराशि** : 31.08.2024 के अनुसार रु. 20,00,405.21 (रुपये बीस लाख चार सौ पांच और इक्कीस पैसे मात्र) भावी ब्याज, लागतों, अन्य शुल्कों और उस पर व्ययों के साथ है।

क्रम सं. 4 : लखनऊ शाखा उधारकर्ता का नाम– (1) मैसर्स जय एसोसिएट्स पर प्रोपः श्री अंशुमान पांडे, 13/28 के, कबीर मार्ग, क्ले स्क्वॉयर, लखनऊ 226001, (2) श्री अतुल पांडे, पुत्र स्वर्गीय जय प्रकाश नारायण पांडे, 13/28 के, कबीर मार्ग, क्ले स्क्वॉयर, लखनऊ – 226001, (3) श्रीमती कुसुम लता पांडे, पत्नी स्वर्गीय जय प्रकाश नारायण पांडेय, 13/28के, कबीर मार्ग, क्ले स्क्वॉयर, लखनऊ – 226001, (4) स्वर्गीय जय प्रकाश नारायण पांडेय, पुत्र श्री मनोहर लाल पांडेय, (दिवंगत होने के बाद, आपके कानूनी उत्तराधिकारी होने के नाते आपके नंबर 2 और 3 द्वारा अभ्यावेदित)। कुल देयराशि : 31.08.2024 के अनुसार रु. 50,08,169.41 (रुपये पचास लाख आठ हजार एक सौ उनहत्तर और इकतालिस पैसे मात्र) भावी ब्याज, लागतों, अन्य शुल्कों और उस पर व्ययों के साथ है। बंधक संपत्तियां :

क्रम सं. १: संपूर्ण आवासीय फ्लैट क्रमांक : १००४, १०वां तल, चेल्सी टॉवर, ओमेक्स हाइट्स, प्लॉट सं.: टीसी/जी–2/2 और टीसी/जी–5/5, विभूति खंड, गोमती नगर, लखनऊ – 226010 है और इस प्रकार परिसीमित है : उत्तर : आकाश की ओर खुला, दक्षिण : आकाश की ओर खुला, पूर्व : गलियारा, पश्चिम : आकाश की ओर खुला। आरक्षित मूल्य – रु. 86,79,000.00, ईएमडी – रु. 8,70,000.00

क्रम सं. 2 : खसरा संख्या– 256 के भाग पर प्लॉट संख्या 112 पर आवासीय मकान, ग्राम कामता, लखनऊ– 227 105 (नगर पालिका का पता मकान न.ं– 632/112, कामता, कमला नेहरू नगर, लखनऊ– 226 016) 1425.00 वर्ग फुट की माप, श्रीमती मालती पाठक पत्नी श्री धर्मात्मा पाठक के नाम पर प्रविष्ट तथा निम्नानुसार परिसीमित है : पूर्व : 20 फुट चौड़ी सड़क, पश्चिम : खसरा संख्या 256 पर प्लॉट संख्या सं.—101, उत्तर : 20 फुट चौड़ी सड़क, दक्षिण : खसरा संख्या 256 पर प्लॉट संख्या– 113 पर मकान। आरक्षित मूल्य – रु. 61,00,000.00 ईएमडी — रु. 6,10,000.00 क्रम सं. 3ें: स्वामित्वधारक आवासीय प्लॉट संख्या बी—146, मयूर विहार योजना, खड़गपुर फरीदी नगर, इंदिरा नगर, लखनऊ, उत्तर प्रदेश, 277.88 वर्ग मीटर की माप, श्रीमती मीन राय के नाम पर प्रविष्ट और इस प्रकार परिसीमित है पूर्व : 25 फुट चौडी सडक, पश्चिम : प्लॉट नं. 145, उत्तर : प्लॉट नं. 147, दक्षिण : 25 फुट चौडी सडक। आरक्षित मूल्य – रु. 89,70,000.00 ईएमडी - रु. 8,97,000.00 क्रम सं. 4 : संपत्ति संख्या : 13/28 के, कबीर मार्ग, क्ले स्क्वॉयर, हुसैनगंज, लखनऊ–220 001 लगभग 672 वर्ग फुट की अधिमाप और इस प्रकार परिसीमित है : उत्तर : गली, दक्षिण : श्री आशीष का घर, पूर्व : सड़क, पश्चिम : श्री पी एन चतुर्वेदी का घर। आरक्षित मल्य - रु. 56.75.000.00 ईएमडी - रु 570,000,00

for remote e-voting/e-voting during the AGM is provided in the Notice.

In order to comply with the requirements of Rule 18(3)(i) of the Companies (Management and Administration) Rules and the Circulars, the Company had given opportunity to all its members to register/update their E-mail IDs to enable them to receive Notice of the AGM, Annual Report, to cast their vote electronically. In case of Member who has not registered his e-mail ID with the Company/Depository, is requested to follow the below instructions to register his e-mail ID for obtaining Annual Report and login details for e-voting.

(a) Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant.

Details pursuant to the provisions of the Act & the Rules and Secretarial Standards-2 are given hereunder:

- . Cut-off date for the purpose of e-voting is 23/09/2024. Remote e-voting period begins on 27/09/2024 (09:00 a.m.) and will end on 29/09/2024 (5:00 p.m.) and shall not be allowed thereafter.
- Members, whose names appear in the Register of Members / List of Beneficial Owners as on cut-off date, are entitled to vote on the resolutions set forth in this Notice using remote e-voting/e-Voting system available during the AGM.
- 3. Any person who acquires shares of the Company and becomes a Member, after sending of the Notice and holding shares as on the cutoff date, may obtain the login ID and password by sending a request to NSDL. However, if he is already registered with NSDL for remote e-voting, he can use his existing user ID and password for casting the vote.
- Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 1800 1020 990 and 1800 224 430 or contact NSDL at evoting@nsdl.co.in.
- Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their votes again during the AGM. Members present in the AGM who have not casted their vote on the Resolutions through remote e-Voting, shall be eligible to vote through e-Voting system available during the AGM.
- Members (a) willing to express their views/ask questions during the AGM, are requested to register themselves as a speaker or (b) have queries may send their queries, by sending E-mail on cs@tastydairy.com with details as mentioned in the AGM notice at least 10 days prior to the AGM.

Pursuant to Section 91 of the Act and applicable rules thereunder that the **Register of Members and Share Transfer Books will remain closed from 24/09/2024 to 30/09/2024** (both days inclusive) for the purpose of AGM.

In case you have any queries/issues regarding e-voting and members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 1800 1020 990 and 1800 224 430 or contact NSDL at evoting@nsdl.co.in. By order of the Board

 Date : September 06, 2024
 For Tasty Dairy Specialities Limited Sd/-Sd/-Shamshad Alam

 Place : Kanpur
 Company Secretary & Compliance Officer

enable them to cast their vote on all the resolutions set forth in the Notice through electronic means.

- The details as required pursuant to the provisions of the Companies Act. 2013 and Rules made thereunder are given below:
- The remote e-voting shall commence on Friday, September 27, 2024, at 9:00 am and ends on Sunday, September 29, 2024, at 5:00 pm:
- Cut-off date for determining rights of entitlement of e-voting is Monday, September 23, 2024;
- The members will not be allowed to vote through remote e-voting beyond the period as specified above;
- 4. Shareholder acquiring the shares of the Company and becomes Member of the Company after sending of the Notice and holding Shares as on the Cutoff date may obtain the User ID and password by sending a request to the email address ivote@bigshareonline.com;
- E-voting facility will be available during the AGM. Members who have cast their votes by remote e-voting on resolution before the AGM, may remain present at the AGM but shall not be entitled to cast their vote on such resolutions again;
- 6. The Board of Directors have appointed Mr. Amit Gupta of M/s Amit Gupta & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize and conduct the remote e-voting and e-voting during the AGM in a fair and transparent manner. They have communicated their willingness to be appointed as such and they are available for the said purpose.
- In case shareholders/ investors have any queries regarding E-voting, they may refer the Frequently Asked Questions('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or they can reach out to Mr. Ganesh Sakpal, Senior Executive, Bigshare Services Pvt Ltd., Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai 400093, 022-62638238, or send an email to ivote@bigshareonline.com or call on: 1800 22 54 22. Alternatively, the Members may also write an e-mail to the Company at investors@concordgroup.in for any queries/ information.

By Order of the Board of Directors For Concord Control Systems Limited Sd/-Govind Prasad Lath Chairman & Non -Executive Director DIN: 00272007

आरावरा मूल्य – २. ५८,७५,०००.००	<u> ३९</u> न७। – २. ३,७७,०००.००
परिसंपत्ति का निरीक्षण	सभी कार्यदिवसों पर : 06—09—2024 से 03—10—2024 तक 11.00 से 05.00 बजे के मध्य
ऑनलाइन निविदा एवं आवेदन प्रपत्र प्रस्तुत करने की अंतिम तिथि एवं समय	तिथि : 04—10—2024 समय : 5 बजे तक
ई–नीलामी की तिथि एवं समय	ई—नीलामी, पोर्टल के माध्यम से, जब तक विक्रय संपन्न नहीं हो जाता तब तक, 05—10—2024 को 11.00 से 11.30 बजे के मध्य 5 मिनट प्रत्येक के असीमित विस्तारों के साथ होगी।
नोडल बैंक खाता नाम	दि करूर वैश्य बैंक लिमिटेड, सेंट्रल ऑफिस इन फेवर ऑफ अबव अकाउंट्स खाता संख्या– 1101351000000973, आईएफएससी कोड : केवीबीएल0001101
संपर्क हेतु व्यक्ति तथा उनका दूरभाष नंबर	ऊपर वर्णितानुसार

विक्रय के विस्तृत नियमों एवं शर्तों के लिये कृपया हमारे बैंक की / प्रतिभूत ऋणदाता की वेबसाइट अर्थात् www.kvb.co.in/Property पर नीलामी के अंतर्गत उल्लिखित संपत्ति के अंतर्गत, और हमारी ई—नीलामी सेवा प्रदात्री **मैसर्स 4क्लोजर** के वेब पोर्टल https://BankAuctions.IN पर, उपलब्ध लिंक का संदर्भ ग्रहण करें। पूर्व ऋणभार– शून्य (बैंक की जानकारी में लाया गया)

सरफॉएसि अधिनियम 2002 के नियम 9(1) के साथ नियम 8(6) के अंतर्गत 15 दिवसीय सांविधिक सूचना

ऋणकर्ता / ओं तथा गारंटर / रों को एतद्द्वारा अधिसूचित किया जाता है कि वे ई—नीलामी की तिथि से पूर्व अद्य तन ब्याज एवं आनुषंगिक व्ययों के साथ ऊपर अंकितानुसार बकाया देयराशियों का भुगतान कर दें। ऐसा करने में विफल रहने पर, अनुसूचीगत संपत्ति की नीलामी / बिक्री कर दी जायेगी तथा शेष बकाया देयराशियों, यदि कोई निकलती हों, की वसूली ब्याज एवं लागत के साथ की जायेगी।

स्थान ः दिल्ली	कृते दि करूर वैश्य बैंक लिमिटेड
देनांक : 06—09—2024	मुख्य प्रबंधक तथा प्राधिकृत अधिकारी

Place: Lucknow www.readwhere.com

Date: 06.09.2024