



BARAK VALLEY CEMENTS LTD.

Unit No. DSM 450-451-452, DLF Tower, 15 Shivaji Marg,
Najafgarh Road, Delhi 110015 • Tel. : Tel: +91-11-41212600
E-mail : delhi@barakcement.com • Website : www.barakcement.com
CIN : L01403AS1999PLC005741



Ref: 0609/BVCL/2024-25

September 06, 2024

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jee Jee Bhoy Tower
Dalal Street, Fort
Mumbai-400001
Fax: 022-22722061/41/39
Phone No. 91-22-22721233/4

To
The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Fax: 022-26598237/38/47
Phone No. 022-2659-8235/36

Scrip Code- 532916

Scrip Code- BVCL

Sub: Newspaper Advertisement – Notice of 25th Annual General Meeting, e-voting and other related information

Dear Sir/ Madam,

Pursuant to the provision of Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith, the copies of the advertisement published in the newspapers today, viz. Financial Express (English edition) and Baturi Kakot (Assamese edition) intimating details in respect to 25th Annual General Meeting of the Company to be held through Video Conferencing/Other Audio Visual Means (VC/OAVM) on Monday, September 30, 2024 at 03:00 P.M., e-voting and other related information.

This is for your kind information and record.

Thanking you,

For BARAK VALLEY CEMENTS LIMITED

Rachna



Rachna Gambhir
(Company Secretary & Compliance Officer)

FINANCIAL EXPRESS

GEM ENVIRO MANAGEMENT LIMITED (Formerly Known as GEM Enviro Management Private Limited) Regd. Office: Unit No. 203, Plaza P-3, Central Square, Bara Hindu Rao Delhi - 110006

NOTICE OF 11th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 11th ANNUAL GENERAL MEETING ("AGM") of the Members of the Company will be held on Monday, September 30, 2024 at 11:30 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

It is hereby informed that: (a) The manner of remote e-voting, participation in the AGM through VC/OAVM facility and e-Voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM.

(b) Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company's RTA, M/s. Skyline Financial Services Private Limited at info@skylinerita.com

For GEM ENVIRO MANAGEMENT LIMITED (Formerly Known as GEM Enviro Management Private Limited) Sd/- (Vijay Kumar Sharma) Company Secretary and Compliance Officer

DIENSTEN TECH LIMITED CIN : L74140DL2007PLC160160 Registered Office: 7th Floor, A-2, LSC, Masjid Mohl, Greater Kailash-II, South Delhi-110048

INFORMATION REGARDING ANNUAL GENERAL MEETING OF SHAREHOLDERS OF DIENSTEN TECH LIMITED ("MEETING") TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).

1. Members may please note that the 17th Annual General Meeting of the Company will be held through Video Conference (VC)/Other Audio-Visual Means (OAVM) on Friday, 27th September, 2024 at 11:00 A.M. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 (the Act), the rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosures Requirements) Regulations, 2015 (LODR), read with General Circular No. 10/2022 dated 28.12.2022 & other circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and SEBI circular dated 05.01.2023, to transact the businesses that will be set forth in the Notice of the Meeting.

2. In compliance with the relevant circulars, the Notice of the Meeting and other documents will be sent only through electronic mode to those members whose email addresses are registered with the Company/RTA/ Depository Participant(s). The Notice of the Meeting and other documents will also be available on the Company's website at https://www.dienstentech.com, on the website of Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com, and on the website of e-voting service provider i.e. M/s. KFin Technologies Limited at https://evoting.kfintech.com.

3. Members are hereby informed that: a. in compliance with the above-mentioned provisions and MCA circulars, the Company has completed the dispatch of electronic copies of Notice of the Meeting ("Notice") along with Explanatory Statement, through electronic mode to all those Members of the Company whose e-mail addresses are registered with the Company/Depositories as on Friday, August 30th, 2024 ("Cut-off date").

b. the e-voting period commences on Tuesday, 24th September, 2024, at 9:00 a.m. (IST). c. the e-voting period ends on Thursday 26th September 2024 at 5:00 p.m. (IST). The e-Voting module shall be disabled for voting thereafter.

d. only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depository Participant(s) as on the Cut-off date i.e. 20th September 2024, are entitled to cast their votes by e-voting.

e. 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.

f. remote e-voting shall not be allowed beyond Thursday 26th September 2024 at 5:00 p.m. (IST). g. Detailed instructions for remote e-voting are provided in the notes of the Meeting.

h. the Board of Directors of the Company has appointed CS Kam Sawhney Practising Company Secretary having membership No.A64986, as the Scrutinizer to scrutinize the remote e-voting process and casting vote through the e-voting system in a fair and transparent manner.

i. members who have not received Notices may write to sonia.vaidya@kfin.com and obtain the same over email or download the same from the website of the Company.

4. in case of any queries with respect to voting by electronic means, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting for members for Shareholders available at the download section of evoting@kfin.com or call on toll free no.: 1800-309-4001 (9:00 a.m. to 6:00 p.m. (IST)) on all working days.

Contact Detail for addressing e-voting related queries/ grievances, if any at: Unit : Diensten Tech Limited Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032, Telangana State, India. E-mail id- enward.ris@kfin.com

Toll free no. 1800-309-4001 from (9:00 a.m. (IST) to 6:00 p.m. (IST)) on all working days. 6. Members who have not registered their email addresses so far with the Company or Depository Participant(s), may complete the e-mail registration process as under:

• For Members holding shares in physical form: In compliance with SEBI Circulars dated November 3, 2021, and December 14, 2021, please send copy of signed Form ISR-1 mentioning your name, folio number, complete address, email address and telephone number to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by post to the Company's Registrars and Share Transfer Agents

• For the Members holding shares in demat form, please update your email address through your respective Depository Participant(s).

7. Members are requested to carefully read all the Notes set out in the Notice of the Meeting and in particular, instructions for joining the Meeting, manner of casting vote through remote e-voting and e-voting during the Meeting.

Further, SEBI vide its circular dated 30.05.2022 has issued Standard Operating Procedures (SOP) for dispute resolution under the Arbitration and Conciliation Act for disputes between a Listed Company and/or Registrars to an Issue and Share Transfer Agents (RTAs) and its Shareholders/Investors).

This notice is issued for the information and benefit of all the members of the Company and in compliance with the applicable circulars of MCA and SEBI.

For and on behalf of DienstenTech Limited Sd/- Vipul Prakash Managing Director

HERO HOUSING FINANCE LIMITED Registered Office: 03, Community Centre, Bassant Lok, Vasant Vihar, New Delhi-110057. Branch Office: Building No. 7, 2nd Floor, Community Center, Bassant Lok, Vasant Vihar, New Delhi-110057.

PUBLIC NOTICE (SALE OF IMMOVABLE PROPERTY THROUGH PRIVATE TREATY) [Notice of Sale by Private Treaty under Rule 8 read with Rule 9 of Security Interest (Enforcement) Rules 2002]

Notice is hereby given to the public in general and to the borrower/co-borrower ("Borrowers") in particular that below described secured asset which is mortgaged to Hero Housing Finance Ltd ("Secured Creditor"), possession of which has been taken by the Authorized Officer will be sold on "As is Where is", "As is What is" and "Whatever There is" basis by way of Private Treaty.

The sale by private treaty will take place any day after fifteen days (15 Days) from the date of this publication. The details are more particularly mentioned herein below.

Table with columns: Loan Account No., Name of Borrower(s)/ Co-Borrower(s)/ Guarantor(s)/ Legal Heir(s)/ Legal Rep., Date of Demand Notice, Reserve Price (RP), Earnest Money Deposit (EMD), Type of Possession.

Description of Property: Residential Flat No. UGF-03, Upper Ground Floor rear side without roof right, built on Plot No. A-2, out of Kharsa No. 211, area admeasuring 306 sq. ft. i.e. 28.43 sq. mtrs., situated at Rail Vihar Awas Samiti Limited, Village Sadulabad, Pargana & Tehsil Noida, District Ghaziabad, Uttar Pradesh-201102, Boundaries Of Plot No. A-2 North, Road 40 Ft. Wide. East: Plot No. A-3 South, Plot No. A-171, West: Plot No. A-1 Authorized Officer's Details: Name: Mr. Sunil Yadav Phone No.: 9818840495 Email ID: asseidiposal@herohfl.com

Private Treaty to be executed any day after 25th Sep. 2024. Purchaser Identified

The undersigned as Authorized Officer of Hero Housing Finance Ltd. has taken over possession of the schedule property(ies) as per 13(4) of the SARFAESI Act, 2002 after previous attempt to auction through inviting public bid failed. Hence, Public at large is being informed that the secured property(ies) as mentioned above are available for sale, through Private Treaty, as per the terms agreeable to HHFL for realisation of HHFL's dues on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS".

Standard terms & conditions for sale of property through Private Treaty are as under: 1. Sale through Private Treaty will be on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS". Thus, no public bid shall be invited. 2. Bid increment amount shall be Rs. 15,000/- (Rupees Fifteen Thousand Only).

3. Such purchaser shall be required to deposit 25% of the sale consideration on the next working day of receipt of HHFL's acceptance offer for purchase of property and the remaining amount within 15 days thereafter. 4. The purchaser has to deposit 10% of the offered amount along with application which will be adjusted against 25% of the deposit to be made as per clause (2) above. 5. Failure to remit the amount as required under clause (2) above, will cause forfeiture of amount already paid including 10% of the amount paid along with application. 6. In case of non-acceptance of offer of purchase by HHFL, the amount of 10% paid along with the application will be refunded without any interest. 7. The property is being sold with all the existing and future encumbrances whether known or unknown to HHFL. The Authorized Officer/ Secured Creditor shall not be responsible in any way for any third party claims/rights/dues etc. The purchaser should conduct due diligence on all aspects related to the property (under sale through private treaty) to his/her satisfaction. The purchaser shall not be entitled to make any claim against the Authorized Officer/ Secured Creditor in this regard at a later date. 8. The HHFL reserves the right to reject any offer of purchase without assigning any reason. 10. In case of more than one offer, the HHFL will accept the highest offer and there shall not be any claim against HHFL from unsuccessful offer.

11. The interested parties may contact the Authorized Officer for further details/clarifications and for submitting their application. 12. The purchaser has to bear all stamp duty, registration fee, and other expenses, taxes, duties in respect of purchase of the property. 13. Sale shall be in accordance with the provisions of SARFAESI Act/1998. 14. For property details and visit to property contact to Mr. Mr. Ershad Ali / erhad.ali@herohfl.com / 8602270415 & Shekhar Singh / 9711522275 / shekhar.smgh@herohfl.com.

15 DAYS SALE NOTICE TO THE BORROWER/GUARANTOR/MORTGAGOR The above mentioned Borrower/Mortgagor/guarantors are hereby notified to pay the sum as mentioned in Demand Notice under section 13(2) with as on date interest and expenses before the date of Sale. Failing which the property shall be sold through Private Treaty and balance dues, if any, will be recovered with interest and cost from you as a Borrower(s).

For detailed terms and conditions of the sale, please refer to the link provided in https://aah.berohomofinance.com/hero-housing/other-notice on Hero Housing Finance Limited (Secured Creditor's) website i.e. www.herohousingfinance.com Date: 06/09/2024 For Hero Housing Finance Ltd. Place: Delhi/NCR Authorised officer

Form No. 3 [See Regulation-15 (1) (a)] (16/3) DEBITS RECOVERY TRIBUNAL CHANDIGARH (DRT 2) 1st Floor SCO 33-34-35 Sector-17 A, Chandigarh (Additional space allotted on 3rd & 4th Floor also)

Summons under sub-section(4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993. Case No.: OA/543/2024 Exh. No.: 23793

HDFC Bank VS DHANDA TRADING CO SINGH To: 1) Defendant No. 1 Dhanda Trading Company (Proprietorship) / Trade Name Of Mr. Surjeet Singh Son Of Partap Singh) 51, Mala Mandi, Israna Panipat Haryana - 132107. Also At Dhanda Trading Company (Proprietorship) Trade Name Of Mr. Surjeet Singh Son Of Partap Singh) Resident At Block 2, Gawlana, Panipat Haryana - 132107, Panipat Haryana -132107. Also At Dhanda Trading Company (Proprietorship) Trade Name Of Mr. Surjeet Singh Son Of Partap Singh) Resident At Shop No. 211, New Anaj Mandi Panipat Haryana - 132103, Panipat Haryana -132103. Also At Dhanda Trading Company (Proprietorship) Trade Name Of Mr. Surjeet Singh Son Of Partap Singh) Resident At Shop No. 196, New Anaj Mandi Panipat Haryana - 132103, Panipat Haryana -132103 (2) Defendant No. 2 - Savita Devi Wife Of Surjeet Singh Address At Gawlana 81, Namuda, Panipat Haryana-132101.

SUMMONS WHEREAS OA/543/2024 was listed before Hon'ble Presiding Officer/Registrar on 30/08/2024. Whereas this Hon'ble Tribunal is pleased to issue summons/ notice to the said Applicant under section 19(4) of the Act. (DA) filed against you for recovery of debts of Rs. 121,77085.35 (Application along with copies of documents etc. annexed). In accordance with sub-section (4) of section 19 of the Act, you the defendants are directed as under - (i) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted; (ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application; (iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties; (iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of your business any of the assets over which security interest is created and/ or other, assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal; (v) you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets. You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 22/11/2024 at 10.30 A.M. failing which the application shall be heard and decided in your absence. Given under my hand and the seal of this Tribunal on this date: 02/09/2024.

Signature of the Officer Authorised to issue summons

NOTICE "Form No. INC-26 [Pursuant to rule 30 the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of registered office of the company from one state to another Before the Central Government Regional Director, Northern Region, Ministry of Corporate Affairs

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

In the matter of ENOCEAN INTELLECTUAL SOLUTIONS PRIVATE LIMITED (CIN: U74999DL2019PTC345085)

Registered Office: WZ 106/101, RAJOURI GARDEN EXTENSION, NEW DELHI - 110027

Petitioner

Notice is hereby given to the General Public that the company proposes to make an application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on Monday, 26th August, 2024, to enable the company to change its Registered Office from "NCT of Delhi to State of Haryana".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver, either on the MCA-21 portal (www.mca.gov.in) by way of an investor complaint form, or cause to be delivered or send by registered post, his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition, to the Regional Director at the address, B-2 Wing, 2nd Floor Pt. Deendayal Aniyodaya Bhawan, C.G.O Complex New Delhi - 110003, within fourteen days of the date of publication of this notice, with a copy to the applicant company at its registered office at the address mentioned below.

WZ 106/101, RAJOURI GARDEN EXTENSION, NEW DELHI - 110027

For and on behalf of the Applicant For Enocan Intellectual Solutions Private Limited

Bharat Chand (Director) DIN:10616884 Date: 06th September, 2024 Place: New Delhi

IEC EDUCATION LIMITED CIN: L74899DL1994PLC061053 REGISTERED OFFICE: E-578, FIRST FLOOR, GREATER KAILASH PART-II, NEW DELHI-110048 Website: WWW.IECGROUP.IN | Email: CS@IECGROUP.IN

NOTICE OF THE 30th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO VISUAL MEANS

NOTICE IS HEREBY given that 30th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Saturday, September 28, 2024 at 11:00 AM (IST) through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM"), without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and rules framed thereunder, read with MCA/100/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 in this regard and other connected circulars issued from time to time (hereinafter collectively called as the "circulars"), to transact the business as set out in the Notice convening 30th AGM ("e-AGM") of the Company.

In compliance with the said circulars, the Company has sent the Notice of 30th AGM and Annual Report for FY24 through electronic mode to all the members whose email addresses are registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participant(s) ("DPs"). Physical copy of Notice and Annual Report will be sent to members at their registered address upon request. The aforesaid documents are also available on Company's website at https://www.iecgroup.in/investor-relations and website of the stock exchange (BSE) www.bseindia.com and www.evotingindia.com.

Dispatch of Notice along with Annual Report for FY24 has been completed on September 6, 2023.

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, members holding shares as on the cut-off date, i.e., Saturday, September 21, 2024, may cast their vote electronically on the items of business as set out in the Notice of 30th AGM. The detailed procedure/instructions for e-voting are contained in the Notice of 30th AGM.

In this regard, the members are hereby further notified that: a) CDSL (Central Depository Services (India) Limited) has been appointed as e-voting service provider/AGM.

b) The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.

c) Remote e-voting shall commence from Wednesday, September 25, 2024 (9:00 a.m. IST) shall end on Friday, September 27, 2024 (5:00 p.m. IST).

Cut-off date for the purpose of e-voting shall be Saturday, September 21, 2024.

Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. (IST) on Friday, September 27, 2024.

f) Members present at the meeting and who have not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. The instructions for voting at the AGM are provided in the Notice.

g) Members who have cast their votes by remote e-voting prior to the e-AGM may also attend/participate in the e-AGM but shall not be allowed to vote again at the e-AGM.

h) 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, September 21, 2024 shall only be entitled to avail the facility of remote-voting as well as e-voting at the AGM.

i) Members attending AGM through VC/OAVM shall be counted for the purposes of reckoning quorum under section 103 of the Companies Act.

j) Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date, i.e., Saturday, September 21, 2024 may obtain the User ID and Password from CDSL by sending request on helpdesk.evoting@cdslindia.com from registered email address.

k) In case of any queries/grievances, related to e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting User Manual available at https://www.evotingindia.com/userdocs/FAQs.pdf of CDSL.

Shrey Rustagi, Company Secretary, E-216, First Floor, East of Kailash, New Delhi - 110065 or send email at cs@iecgroupp.in or call phone : 011-41052893.

For IEC Education Limited Sd/- NAVIN GUPTA Managing Director (DIN: 00125275)

Date: 06.09.2024 Place: New Delhi

ANS INDUSTRIES LIMITED Regd. Off.: 136 KM, GT Road, Vill & P.O Shamgarh, Karnal (Haryana) Head Off.: 4442, Ashram, Mathura Road, New Delhi - 110014, CIN: L15130HR1994PLC032362 E-mail: ansinfo@ansltd.com, Website : www.ansfoods.com

Notice of 30th Annual General Meeting, Book Closure & Remote E-Voting Information

Notice is hereby given that the 30th Annual General Meeting of the Company will be held on Monday, the 30th Day of September, 2024 at 12.30 P.M. at the registered office of the Company at 136 KM, PO-Shamgarh, District -Karnal, Haryana- 132116 to transact the business set out in the notice of AGM.

Physical copies of Annual report for the year 2023-24 together with Notice of AGM have been sent to a shareholders whose mail id is not registered with the RTA/Depository and soft copy of the will be sent through electronic mode to those shareholders whose email IDs are registered with RTA/Depository Participants and further Notice of AGM along with Annual Report will also be available on the website of the company www.ansfoods.com and website of BSE www.bseindia.com

Shareholders holding shares in physical mode and who have not registered/update their e-mail id are kindly requested to please update the same with Company/Depository Participant/Registrar and Share transfer agent of the Company.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of ensuing Annual General Meeting of the Company.

Further pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosures requirement) Regulations, 2015 Company is pleased to provide remote e-voting facility to shareholders through National Securities Depository Limited (NSDL), to cast their right to vote from a place other than venue of AGM in respect of business set out in the notice of AGM. The details are given herein below:

The e-voting period commences on Friday, September 27, 2024 at 09.00 A.M. and ends on Sunday, September 29, 2024 at 05.00 P.M. during this period shareholder holding shares either in physical form or in dematerialized form may cast their vote electronically, the remote e-voting shall not be allowed beyond the said date and time.

The Cut-off date for determining the eligibility to vote by remote e-voting or at the venue of AGM is 23rd September, 2024.

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 above cut-off date, only shall be entitled to avail the facility of remote e-voting or voting in the AGM.

Any person, who has acquired shares and becomes member of the Company after dispatch of the notice and holding shares as on cut-off date, may also obtain the login ID and password by sending a request at e-mail-id: evoting@nsdl.co.in or sm@masserv.com / info@masserv.com. If already registered with NSDL then Shareholders should use their existing user ID and password for casting their vote.

In case if they have any grievances, queries or issue regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or make call at following toll free No. 022-4886 7000 or contact Mr. Shrawan Mangla (General Manager of MAS Services Ltd (RTA) Limited at T-34, 2nd Floor, Okhala Industrial Area, Phase-II, New Delhi-110020, Contact No.011-2637251/82/83, mail id: info@masserv.com / sm@masserv.com

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM. The Company shall also provide voting through Ballot Paper for the members present at the meeting and not cast their vote by availing the remote e-voting facility.

For ANS Industries Limited Sd/- (Umesh Kumar) Company Secretary ACS-30516

Date: 04.09.2024 Place: New Delhi

AJANTA SOYA LIMITED CIN L15404RJ1992PLC016017 Regd. Office: SP- 916, Phase-III, Industrial Area, Distt. Alwar, Bhiwadi 301 019, Rajasthan Ph. No. 911-6176727, 911-6128808

Corp. Office: 12th Floor, Bigg's Tower, A-8, Netaji Subhash Place, Wazirpur District Centre, Delhi-110 024 Ph. No. 911-42515151, Fax: 91-11-42515100 Website: www.ajantasoya.com, E-mail: cs@ajantasoya.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Ajanta Soya Limited will be held on Friday, 27th September, 2024 at 12:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice convening the Meeting ("Notice"). Pursuant to the General Circular No. 09/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs ("MCA") read together with previous circulars issued by the MCA in this regard (collectively to be referred to as "MCA Circulars") and Circular No. CFDPoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with other circulars issued by SEBI in this regard (collectively to be referred to as "SEBI Circulars"), Companies are allowed to hold Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), without the physical presence of Members at a common venue till 30th September 2024. Hence, in compliance with the said circulars and provisions of the Companies Act, 2013 (the "Act") and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC/OAVM.

In compliance with the said MCA and SEBI Circulars, the Notice of the 33rd AGM and the Annual Report for the Financial Year 2023-24 has been sent by e-mail on Thursday, 5th September 2024 to those members whose email addresses are registered with the Company/Depository Participant(s).

The Notice of the 33rd AGM and the Annual Report for the Financial Year 2023-24 can be downloaded from the Company's website at www.ajantasoya.com and the website of the stock exchange where the shares of the Company is listed i.e. www.bseindia.com as well as on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com. Notice of the AGM is also available on the website of NSDL www.evoting.nsdl.com. Members may also access the Annual Report of the Company through the following link: https://ajantasoya.com/annual-reports-2/

Instructions of Remote E-Voting and E-Voting during AGM:- 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 (the "Rules"), the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the "Listing Regulations"), the Company is pleased to provide its shareholders facility of remote E-Voting and E-Voting during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depository Limited ("NSDL") for facilitating voting through electronic means.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the 33rd AGM through VC/OAVM facility and e-voting during the 33rd AGM. The Cut-off date for the purpose of e-voting has been fixed as Friday, 20th September, 2024. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The Remote e-voting facility will be available during the following voting period:

Table with columns: Commencement of e-voting, End of e-voting, From 9.00 A.M. (IST) on Tuesday, 24th September, 2024, Upto 5.00 P.M. (IST) on Thursday, 26th September, 2024

During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. The remote e-voting shall not be allowed beyond the said date and time. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting shall be eligible to vote through e-voting system during the AGM.

The instructions for attending the AGM through VC/OAVM facility are provided in the Notice of 33rd AGM. The Members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the 33rd AGM through VC/OAVM means, but shall not be entitled to cast their e-vote again.

Any person who acquires shares of the Company and becomes a member of the Company after sending the Notice of the AGM by email and holding shares as of the Cut-off date i.e. Friday, 20th September, 2024, may obtain the User ID and Password by sending a request at evoting@nsdl.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 has forgotten his Password, he can reset his Password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or call on 022-4886 7000 and 022-2499 7000.

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 Downloads section of www.evoting.nsdl.com or call on: 022-4886 7000 and 022-2499 7000 or send a request at evoting@nsdl.com or pallavi@nsdl.com or contact to Ms. Pallavi Mhatre, Senior Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World - A/Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400013.

The Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/ RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. The process and manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialised and physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

A Person who is not a Member as on the Cut-off date should treat the Notice of AGM for information purpose only.

Mr. Debarata Deb Nath (Membership No. FCS 7775), Company Secretary in Whole-time Practice of M/s R & D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner.

Book Closure: Pursuant to the provision of section 91 of the Companies Act 2013 and rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements

