

**September 01, 2023**

<b>National Stock Exchange of India Limited</b> Exchange Plaza,  C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai -400051  <b>NSE Symbol: CSLFINANCE</b>	<b>BSE Limited</b> Corporate Relationship Department Phiroze, Jeejeebhoy Towers Dalal Street, Mumbai-400001  <b>BSE Scrip Code: 530067</b>
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Dear Sir/Ma'am,

**Sub: Publication of Newspaper Advertisement regarding the Notice of the 31<sup>st</sup> Annual General Meeting (AGM) of the Company to be held on Saturday, September 23, 2023 through Video Conferencing/Other Audio Visual Means ("VC/OAVM")**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith copy of the Newspaper Advertisement published on September 01, 2023 in "Financial Express" and "Jansatta" (English and Hindi Edition) intimating the Notice of 31st Annual General Meeting of the Company, to be held on Saturday, September 23, 2023 at 12:00 Noon (IST) through Video Conferencing / Other Audio Visual Means("VC/OAVM"), Book Closure, Record date, E-voting and other related matters.

This is for your kind information and records.

Thanking you,

Yours Faithfully,

**For CSL Finance Limited`**

**Ashok Kumar Kathuria**  
**(Director)**  
**DIN:01010305**  
**Encl: As above**

**NPS**  
**NETWORK PEOPLE SERVICES TECHNOLOGIES LIMITED**  
 Registered office: Off No.427/428/429, A-Wing, NSIL, Lodha Supremus II, Road No.22, Wagale Industrial Estate, Thane (W), Thane - 400604, Maharashtra, India  
 CIN: L74110MH2013PLC248874, Tel: +91 120 4347137  
 Website: <https://www.npsbx.com> Email: [cs@npsbx.com](mailto:cs@npsbx.com)

NOTICE is hereby given that the 10<sup>th</sup> Annual General Meeting (AGM) of Members of Network People Services Technologies Limited will be held on **Monday, 25<sup>th</sup> September, 2023 at 12:00 Noon (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening AGM. The venue of the said Meeting shall be deemed to be the registered office of the Company situated at Off No. 427/428/429, A - Wing, NSIL, Lodha Supremus II, Road No. 22, Wagale Industrial Estate, Thane (W) - 400604, Maharashtra, India. The Company has already dispatched the Annual Report for the financial year 2022-23 along with the Notice convening AGM, through electronic mode to the Shareholders whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of the AGM is also available on the website of the Company at <https://www.npsbx.com> and on the website of National Depository Services Limited (NSDL) at <http://www.evoting.nsdl.com>.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, 18<sup>th</sup> September, 2023 to Monday, 25<sup>th</sup> September, 2023** (both days inclusive) for the purpose of 10<sup>th</sup> AGM of the Company.

**Remote-voting and e-voting during AGM:**  
 Pursuant to the 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders are provided with the facility to cast their votes on all the resolutions as set forth in the Notice convening the AGM using electronic voting system ("Remote e-voting") provided by NSDL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Friday, 15<sup>th</sup> September, 2023** ("cut-off date").

The remote e-voting period commences on Thursday, 21<sup>st</sup> September, 2023 at 9.00 a.m. IST and will end on Sunday, 24<sup>th</sup> September, 2023 at 5.00 p.m. IST. During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Shareholders, who shall be present in the AGM through VC/OAVM facility and had 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 during the AGM.

The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date i.e. **15<sup>th</sup> September, 2023**, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [cs@npsbx.com](mailto:cs@npsbx.com). However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, Shareholders may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at <https://www.evoting.nsdl.com>, under help section or contact at 1800 1020 990 and 1800 22 44 30. In case of any grievances relating to e-voting, please contact Ms. Pallavi Mhatre at the designated email id [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in).

The details of the AGM are available on the website of the Company at <https://www.npsbx.com>, NSDL at <https://www.evoting.nsdl.com>, National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

**For Network People Services Technologies Limited**  
 Sd/-  
**Manali Rushang Veda**  
 Date: 01<sup>st</sup> September, 2023  
 Company Secretary & Compliance Officer

**BN HOLDINGS LIMITED**  
 (FORMERLY ARIHANT TORNESOL LIMITED)  
 CIN No: L15315MH1991PLC326590  
**REGD. OFFICE:** 217, Adani, INSPIRE-BKC, SITUATED @ BLOCK, BKC MAIN ROAD, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI, MAHARASHTRA, 400051  
**CORPORATE ADDRESS:** - 1ST FLOOR, B.N. CORPORATE PARK, PLOT No. 18, NOIDA -135, GAUTAM BUDDHA NAGAR, UTTAR PRADESH-201304.  
 Ph: 022-69123200; Mb.: +91 9958822310  
 W: [www.bn-holdings.com](http://www.bn-holdings.com) | E: [corporate@bn-holdings.com](mailto:corporate@bn-holdings.com)

**NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING (AGM)**  
 Notice is hereby given that the 32<sup>nd</sup> (Thirty Second) Annual General Meeting of the members of "BN HOLDINGS LIMITED" (FORMERLY ARIHANT TORNESOL LIMITED) (CIN:L15315MH1991PLC326590) will be held on Friday, September 22, 2023 at 11:00 A.M. through Video conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice convening the AGM.

In accordance with the applicable provisions of Companies Act, 2013 (Act) and Rules framed thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with General Circular No.10/2022, December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated January 5th, 2023 Securities and Exchange Board of India ("SEBI Circulars"), the Notice of AGM and Annual Report have been sent in electronic mode only to the members whose e-mail addresses are registered with the company/Depository Participants. The requirements of sending physical copy of the Notice of 32<sup>nd</sup> (Thirty Second) Annual General Meeting (AGM) and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the members has been completed on August 31, 2023. The said Annual Report including 32<sup>nd</sup> AGM Notice is also available on the Company's website at [www.bn-holdings.com](http://www.bn-holdings.com) and on the website of stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

The documents pertaining to the items of business to be transacted in the AGM and referred in the Notice of AGM or Annual Report shall be made available electronically for inspection by members upon request to the Company by sending email at [corporate@bn-holdings.com](mailto:corporate@bn-holdings.com).

In compliance with the provisions of Section 108 and 110 of the Companies Act, 2013 (hereinafter referred to as the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting to the members, to vote from the place other than venue of AGM ("remote e-voting"). The company is providing facility to members to cast their vote remotely, using electronic voting system ("remote e-voting") for participation in AGM through VC/OAVM facility and remote e-voting during AGM through National Securities Depositories Limited ("NSDL"). The notes to Notice of AGM includes the procedure/instructions for attending AGM through VC/OAVM, remote e-voting by members holding shares through dematerialize mode and physical mode and for members who have not registered their email addresses. Members of the company under category of Institutional Shareholders are encouraged to attend and participate in the AGM through VC/OAVM and vote through remote e-voting. The members participating in the AGM through VC/OAVM facility shall be eligible to vote through remote e-voting system during the AGM, if not voted through remote e-voting.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, September 15, 2023 shall be entitled to cast vote through remote e-voting or attend the meeting through VC/OAVM and cast vote at AGM. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on "Cut-off date". The remote e-voting shall commence on Monday, September 18, 2023 at 9:00 A.M. (IST) and end on Thursday, September 21, 2023 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote has been cast by the shareholder through remote e-voting, it cannot be changed. In case of voting through remote e-voting and also e-voting at the AGM, vote casted through remote e-voting will be considered final and e-voting at the AGM will not be considered.

Any member who acquires shares and become member after dispatch of notice of AGM and holding shares as of cut-off date i.e. Friday, September 15, 2023 may obtain login id and password by sending email at [e-voting@nsdl.co.in](mailto:e-voting@nsdl.co.in) or [shwetax@bigshareonline.com](mailto:shwetax@bigshareonline.com). However, you are registered with NSDL for remote e-voting then you can use your existing User-ID and password for casting your vote. The Company has appointed Mrs. Nayan Handa (FCS 11993; CP 18686), as Practicing Company Secretary, from M/s Mehta & Mehta, Company Secretaries having their head office at Mumbai as Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

Members seeking any information and intent to ask any question during the AGM may register themselves by mentioning their name demat account number/folio number, email id, mobile number at [corporate@bn-holdings.com](mailto:corporate@bn-holdings.com). The Speaker Registration will be open till Friday September 15, 2023. Member(s) holding shares at the cut-off date shall be entitled to register and participate at the AGM.

Member having any query/seeking any information are requested to write/send email to the company at least seven days in advance of AGM at [corporate@bn-holdings.com](mailto:corporate@bn-holdings.com).

Shareholders holding their shares in dematerialized mode and have not updated their KYC details are requested to register/update their email address, bank account details and other KYC details with the company's RTA i.e. Bigshare Services Private Limited at [shwetax@bigshareonline.com](mailto:shwetax@bigshareonline.com). In case of any queries or issue regarding attending AGM/e-voting, members may refer to the FAQs and e-voting manual available at download section of [www.w-voting.nsdl.com](http://www.w-voting.nsdl.com) or call at helpline number of NSDL at 022-48867000 or 022-24997000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**By order of the Board of Directors**  
**For BN Holdings Limited**  
 Sd/-  
**Reetika Mahendra**  
 Date: 31.08.2023  
 Company Secretary & Compliance Officer

**राष्ट्रीय इस्पात निगम लिमिटेड**  
**RASHTRIYA ISPAT NIGAM LIMITED**  
 (A Government of India Enterprise)  
**VISAKHAPATNAM STEEL PLANT**  
**WORKS CONTRACTS DEPARTMENT**  
**EOI : Repair of 12 MW Gas Expansion Turbine Rotor**

RINL-Visakhapatnam Steel Plant invites Expression of Interest (EOI) from prospective bidders having expertise, experience, resources and interest to take up the job of "Repair of 12MW Gas Expansion Turbine Rotor" in Thermal Power Plant (TPP). The detailed EOI document can be downloaded from website [www.vizagsteel.com](http://www.vizagsteel.com) under the menu Tenders/Works Contracts, through ERP-SRM portal and Govt. website.

**EOI No.:** VSP/WC 2600008493/EOI2023-24, Dated 26-08-2023  
**Name of the Work:** Repair of 12 MW Gas Expansion Turbine Rotor  
**Submission dead line:** Before 3.00PM on 29/09/2023  
**Bid Opening Date & Time:** After 3.00PM on 30/09/2023  
 Interested and eligible Persons/Agencies may submit their EOI with all relevant details and supporting documents as sought in the EOI document on or before the deadline i.e. 29/09/2023 at 3.00PM.  
 Contact person for Technical Queries : Sri S Pani, GM(TPP)/IC, Email: [spani@vizagsteel.com](mailto:spani@vizagsteel.com) Mobile No.+91 9949826968

**GENERAL MANAGER (WC)/IC**  
**For more details & corrigendum please visit regularly [www.vizagsteel.com](http://www.vizagsteel.com)**

**Advani Hotels & Resorts (India) Limited**  
**Regd. Office:** 18A & 18B, Jolly Maker Chambers II, Nariman Point Mumbai, 400021. Tel.: 022-22850110  
**Email ID:** [cs.ho@advaniretorts.com](mailto:cs.ho@advaniretorts.com)  
**Website:** <https://www.caravelabachresortsgoa.com>

**NOTICE OF 36<sup>th</sup> ANNUAL GENERAL MEETING OF ADVANI HOTELS & RESORTS (INDIA) LIMITED**

NOTICE is hereby given that the 36<sup>th</sup> Annual General Meeting (AGM) of the Members of Advani Hotels and Resorts (India) Limited ("Company") will be held on **Monday, September 25, 2023 at 2.00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India ("SEBI") without physical presence of the Members at a common venue to transact the business as set out in the Notice of the 36<sup>th</sup> AGM dated August 10, 2023.

In accordance with the applicable MCA and SEBI Circulars, the Notice of the 36<sup>th</sup> AGM, along with the Annual Report for the Financial Year 2022 - 2023, will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ("RTA") Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the 36<sup>th</sup> AGM through VC/OAVM facility only. The instructions for joining the 36<sup>th</sup> AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 36<sup>th</sup> AGM are provided in the Notice of the 36<sup>th</sup> AGM dated August 10, 2023.

The Members attending the meeting through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 36<sup>th</sup> AGM along with Annual Report is also available on the Company's website viz. <https://www.caravelabachresortsgoa.com/>, website of National Depository Services Limited ("NSDL") viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on website of Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

The Company has fixed Monday, September 18, 2023 as 'Cut-off date' for determining entitlement of members for attending the 36<sup>th</sup> AGM and e-voting for the Financial Year ended March 31, 2023.

In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Datamatics Business Solutions Limited. The detailed procedure for registration / updation of e-mail address is provided in the Notice of the 36<sup>th</sup> AGM.

The members will have an opportunity to cast their vote remotely and during the 36<sup>th</sup> AGM on the business as set forth in the Notice of the 36<sup>th</sup> AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 36<sup>th</sup> AGM are provided in the Notice of the 36<sup>th</sup> AGM.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Sanjeev Yadav or send an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on 022 - 2499 7000.

**For Advani Hotels and Resorts (India) Limited**  
 Sd/-  
**Vikram Soni**  
 Date: August 31, 2023  
 Company Secretary & Compliance Officer

**GRAVISS HOSPITALITY LIMITED**  
 CIN: L55101PN1959PLC012761  
**Regd. office:** Plot no. A4 & A5, Khandala MIDC, Phase II, Kesurdi, Khandala, Satalara-412 801 (Maharashtra).  
**Website:** [www.gravisshospitality.com](http://www.gravisshospitality.com), Tel: 022-62513131  
**Email:** [investors.relations@gravissgroup.com](mailto:investors.relations@gravissgroup.com)

**NOTICE OF THE SIXTY SECOND ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 62nd Annual General Meeting (AGM) of the members of Graviss Hospitality Limited (the Company) will be held on Wednesday, September 27, 2023 at 12:30 PM (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2022 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("SEBI Circulars") (MCA Circulars and SEBI Circulars collectively referred as "Circulars") to transact the business set out in the Notice convening the AGM.

Process of dispatch of the Notices of the AGM and the Annual Report for the financial year 2022-23 has been duly completed and sent vide electronic mode, on August 31, 2023, to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent ("RTA") Depository Participant ("DP"), and physical copies shall be sent to those shareholders who request for it. The AGM Notice, the Annual Report and other information can also be accessed from the website of the Company at [www.gravisshospitality.com](http://www.gravisshospitality.com) / and on the website of the stock exchange at [www.bseindia.com](http://www.bseindia.com) and of Link Intime India Private Limited ("LIPL") i.e. <https://instavote.linkintime.co.in>.

The business as set forth in the AGM Notice will be transacted through voting by electronic means in the form of e-Voting. The Company has engaged the services of Link Intime India Private Limited (LIPL) to provide the remote e-voting facility on InstaVote and the e-voting system on the date of the AGM on Insta Meet. Remote E-voting period starts on Sunday, 24th September, 2023 (09:00 A.M. IST) and ends on Tuesday, 26th September, 2023 (05:00 P.M. IST). The remote e-voting module will be disabled by Link Intime India Pvt. Ltd. for voting thereafter.

The Company has appointed Mr. Martino Ferrao, (holding membership no. FCS 6221), Proprietor of M/s. Martino Ferrao & Associates, Company Secretaries, to act as the Scrutinizer, to scrutinize the entire e-voting process (i.e. remote e-voting and e-voting at the AGM) in a fair and transparent manner.

The voting rights of Shareholders shall be reckoned on the paid-up value of shares registered in the name of Shareholder/Beneficial Owner as on 20th September, 2023. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holds shares as of the cut-off date may follow the procedure for remote e-voting as enumerated in detail here in above. They may also refer to the FAQs and e-voting manual available at [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in) or write an e-mail to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or [investors.relations@gravissgroup.com](mailto:investors.relations@gravissgroup.com)

Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Further, as per Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of the 62nd AGM of the Company.

For detailed process and manner to join the AGM, please refer the AGM Notice.

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

The Result of e-voting shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company ([www.gravisshospitality.com](http://www.gravisshospitality.com)), of Link Intime India Private Limited ("LIPL") i.e. <https://instavote.linkintime.co.in> and shall be communicated to BSE Limited.

**For Graviss Hospitality Limited,**  
 Sd/-  
**Romil Ratna**  
 Date: August 31, 2023  
 CEO and Whole Time Director (DIN: 06948396)

**McLEOD RUSSEL**  
*Believe in less*  
**McLEOD RUSSEL INDIA LIMITED**  
 Corporate Identity Number (CIN) : L51109WB1998PLC087076  
**Regd. Office:** Four Manglo Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001  
 Telephone : 033-2210-1221, Fax : 033-2248-3683  
**E-mail:** [administrator@mcleodrussel.com](mailto:administrator@mcleodrussel.com), Website: [www.mcleodrussel.com](http://www.mcleodrussel.com)

**NOTICE**  
**Sub: Transfer of Equity Shares and unclaimed Dividends of the Company to the Investor Education and Protection Fund (IEPF) Account**

This notice is given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules").

The Rules, inter alia, contain provisions for transfer of shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to Investor Education and Protection Fund (IEPF) established by Central Government.

Individual notice has been sent the shareholders whose shares are liable to be transferred to IEPF during the FY 2023-24. Accordingly, the concerned shareholders are requested to lodge their claim for the said dividend on or before 7<sup>th</sup> September, 2023, failing which the shares shall be transferred to the IEPF on an appropriate date without further notice in the following manner:

- In physical form** New share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. The original share certificate(s) which stand registered in the name of shareholder will be deemed cancelled and non negotiable.
- In demat form** The Company shall inform depository by way of corporate action for transfer of shares lying in shareholder's demat account in favour of IEPF.

The shareholders may note that in the event of transfer of shares and the unclaimed dividends to IEPF, concerned shareholder (s) are entitled to claim the same from IEPF by submitting an online application in the prescribed Form IEPF 5 available on the website [www.iepf.gov.in](http://www.iepf.gov.in) and sending a physical copy of the same, duly signed to the Company at its Registered Office along with requisite documents enumerated in Form IEPF 5.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at [www.mcleodrussel.com](http://www.mcleodrussel.com). Shareholders are requested to refer to the web link <https://www.mcleodrussel.com/investors/iepf/suspense-account.aspx> to verify the details of unclaimed dividends and the shares liable to be transferred to IEPF Authority.

In case the shareholders have any queries on the subject matter, they may contact Mr. S.K.Choubey, Maheshwari Datamatics Pvt. Ltd., Unit: McLeod Russel India Limited, 23, R.N. Mukherjee Road, 5th Floor, Kolkata 700 001, Tel :+91 33 2248 2248 / 2243 5029, Fax :+91 33 2248 4787, E mail : [mdplc@yaho.com](mailto:mdplc@yaho.com).

**For McLeod Russel India Limited**  
 Sd/-  
**Alok Kumar Samant**  
 Company Secretary  
 M. No. F9347  
 Place : Kolkata  
 Date : 31st August, 2023

**CSL Finance Limited**  
 CIN: L74899DL1992PLC051462  
**Regd. Office:** 410-412, 18/12, 4<sup>th</sup> Floor, W.E.A., Arya Samaj Road, Karol Bagh, New Delhi -110005  
**Tel:** 0120-4290650, **Email:** [investor@csfinance.in](mailto:investor@csfinance.in), **Website:** [www.csfinance.in](http://www.csfinance.in)

Notice is hereby given that the Thirty-First (31<sup>st</sup>) Annual General Meeting ("AGM") of CSL Finance Limited ("Company") will be held on Saturday, September 23, 2023 at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM.

The Company has sent out the Notice of 31<sup>st</sup> AGM and Annual Report, including the Audited Financial Statements for the Financial Year 2022-23, on Thursday, August 31, 2023, through electronic mode to the shareholders whose email IDs are registered with the Company/Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 12, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 and SEBI/HODHSP/PIR/2022/0063 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("The Act") and the SEBI (LODR) Regulations, 2015 ("SEBI Listing Regulations"). The copy of the Annual Report and AGM notice is also available on the Company's Website at [www.csfinance.in](http://www.csfinance.in), website of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company is pleased to provide remote e-Voting facility ("remote e-voting") of NSDL to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of e-voting during the AGM. Detailed procedure for remote e-voting before the AGM/ e-voting during the AGM is provided in the AGM notice. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at [www.csfinance.in](http://www.csfinance.in).

**Instructions for Remote E-voting and E-Voting**

- Pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (LODR) Regulations, 2015, the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the 31<sup>st</sup> AGM using electronic voting system ("remote e-voting") provided by NSDL. Member's holdings share either in physical form or dematerialized form, as on Saturday, September 16, 2023 ("Cut-Off Date") can cast their vote through remote e-voting system. A person whose name is recorded in the register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the cut-off date i.e. Saturday, September 16, 2023 only shall be entitled to avail the facility of remote e-voting.
- The remote e-voting period will commence on Wednesday, September 20, 2023 at 9:00 A.M. (IST) and ends on Friday, September 22, 2023 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.
- 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 (when window for e-voting is activated upon instructions of the Managing Director/ Company Secretary). Members who have voted through remote e-voting shall be eligible to attend the AGM through VC/OAVM, however, they shall not be eligible to vote at the meeting. Further members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

Helpdesk details for individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL, is provided below:

Login Type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL holding securities in demat mode by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no. 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL holding securities in demat mode by sending a request at <a href="mailto:evoting@cDSL.co.in">evoting@cDSL.co.in</a> or contact at 022-23058738 or 022-23058542-43

Instructions for members for attending the AGM through VC/OAVM and for remote e-voting is detailed in the Notice of the 31<sup>st</sup> AGM dispatched to the members on August 31, 2023.

**Manner of registering / updating e-mail address**

- In the case of Shares held in physical mode:** The shareholders may please email to RTA at [investor@masserv.com](mailto:investor@masserv.com) or the Company at [investor@csfinance.in](mailto:investor@csfinance.in)
- In the case of Shares held in Demat mode:** The shareholders may please contact

**एचएन भैकैट-टाइल लिमिटेड**

रजि. कार्यालय: अपर बेसमेंट, स्मार्ट भारत मॉड, प्लॉट नंबर I-2, सेक्टर - 25ए, नोएडा (उत्तर प्रदेश-201301) फोन: 0120-3355131  
CIN: L17118UP1985PLC026582

**सदस्या का ई-मेल पत्र अपडेट करना हेतु सूचना तथा अन्य जानकारी**

कोविड-19 महामारी के जाय रहने के महानजर, सामाजिक दूरी का पालन किया जाता एक मानक है और कॉर्पोरेट कारो मंत्रालय द्वारा जारी परिपत्र संख्या 14/2020 दिनांक 08 अगस्त, 2020, परिपत्र संख्या 17/2020 दिनांक 13 अगस्त, 2020 तदनुसार परिपत्र संख्या 20/2020 दिनांक 05 मई 2020, परिपत्र संख्या 02/2021 दिनांक 13 जनवरी 2021, परिपत्र संख्या 19/2021 दिनांक 08 दिसंबर 2021, परिपत्र संख्या 21/2021 दिनांक 14 दिसंबर 14, 2021 और परिपत्र संख्या 2/2022 दिनांक 05 मई, 2022 (सामूहिक रूप से 'एमसीए रिपोर्ट' और भारतीय प्रभुत्व और निविदा बोर्ड ('सेबी') ने अपने परिपत्र संख्या SEBI/HO/CFD/CMD2/CIR/P/2022/67 दिनांक 13 मई, 2022 (जिसे 'सेबी परिपत्र' कहा जाता है) ने वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो विडियो सभानों ('ओवीएम') के माध्यम से बैठक में सदस्यों को भौतिक उपस्थिति के बिना वार्षिक आम बैठक ('एजीएम') आयोजित करने की अनुमति दी है। कंपनी अधिनियम, 2013 ('अधिनियम'), सेबी (सूचीबद्धता बाधाएं और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ('सेबी सूचीबद्धता अधिनियम') के प्राधान्यों के अनुपालन में और एमसीए रिपोर्ट तथा सेबी परिपत्र के अनुसार, कंपनी को आगामी 31 अक्टूबर गुरुवार, 27 सितंबर, 2023 को दोपहर 01:30 बजे (या.मा.स.) वीडियो/ओवीएम के माध्यम से आयोजित की जाएगी, इसलिए, सदस्य केवल वीडियो/ओवीएम सुविधा के माध्यम से एजीएम में शामिल हो सकते हैं और भाग ले सकते हैं। उपरोक्त एमसीए परिपत्र और सेबी परिपत्र के अनुसार वित्त वर्ष 2022-2023 के वार्षिक रिपोर्ट के साथ 38वीं एजीएम की सूचना इलेक्ट्रॉनिक माध्यम से ऐसे सदस्यों को भेजी जायेगी जिनके ईमेल पते कम्प्यूटरीकृत एवं शेयर ट्रांसफर एजेंट ('आरटीए') या डिवाइजिटी पार्टिनेट ('डीपी') के पास अपने ई-मेल पते के माध्यम में, सदस्य कंपनी को विधिगत प्रति के तहत कृत्य करने उद्देश्य से भेजे जा सकते हैं। यदि आपका ई-मेल आईडी सम्पूर्ण/आरटीए या डिवाइजिटी पार्टिनेट के पास पहले से ही पंजीकृत है, तो वित्त वर्ष 2022-23 के वार्षिक रिपोर्ट तथा ई-वोटिंग के लिये लॉगिन विवरणों के साथ एजीएम की सूचना अपने पंजीकृत ई-मेल पते पर भेजी जायेगी। यदि आपका कम्पनी/आरटीए या डिवाइजिटी पार्टिनेट के पास अपने ई-मेल आईडी पंजीकृत नहीं करायें हैं तो कृपया वित्त वर्ष 2022-2023 के वार्षिक रिपोर्ट तथा ई-वोटिंग के लॉगिन विवरणों को प्राप्त करने के लिये अपना ई-मेल आईडी पंजीकृत नये दिने गये विवरणों का अनुपालन करने के लिये।

कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट, एमसीए और शेयर ट्रांसफर एजेंट के माध्यम से प्रेषित हुए पत्र में नया आईएसआर 1 में एक हस्ताक्षरित अनुरोध पर admin@mscregistrars.com पर भेजे, जिसे कंपनी की वेबसाइट [www.avomercantile.co.in](http://www.avomercantile.co.in) से Investor Relation डेस्क के तहत डाउनलोड किया जा सकता है।

<b>भौतिक धारिता</b>	कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट, एमसीए और शेयर ट्रांसफर एजेंट के माध्यम से प्रेषित हुए पत्र में नया आईएसआर 1 में एक हस्ताक्षरित अनुरोध पर admin@mscregistrars.com पर भेजे, जिसे कंपनी की वेबसाइट <a href="http://www.avomercantile.co.in">www.avomercantile.co.in</a> से Investor Relation डेस्क के तहत डाउनलोड किया जा सकता है।
<b>डिमेंट धारिता</b>	कृपया डिजीपी/सीएसएफ/आईडी/डीपी द्वारा निर्दिष्ट प्रक्रिया के अनुसार अपना ई-मेल पता तथा बैंक खाता विवरण पंजीकृत करें।

**ई-वोटिंग सूचना:**  
कंपनी अपने शेयरधारकों को एनएसडीएल द्वारा व्यवस्थित इलेक्ट्रॉनिक वोटिंग सेवाओं के माध्यम से रिमोट ई-वोटिंग की सुविधा प्रदान करेगी। एजीएम में भाग लेने वाले शेयरधारकों को इलेक्ट्रॉनिक वोटिंग भी उपलब्ध कराई जाएगी। इसके संबंध में विवरण एजीएम के नोटिस में प्रदान किया जाएगा और कंपनी की वेबसाइट [www.avomercantile.co.in](http://www.avomercantile.co.in) पर भी उपलब्ध कराया जाएगा।

वित्त वर्ष 2022-2023 के लिए एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट [www.avomercantile.co.in](http://www.avomercantile.co.in) पर और वॉर्कडे स्टॉक एक्सचेंज लिमिटेड की वेबसाइट [www.bseindia.com](http://www.bseindia.com) और कलकत्ता स्टॉक एक्सचेंज एमसीएलए लिमिटेड की वेबसाइट [www.cse-india.com](http://www.cse-india.com) भी उपलब्ध होगी। वीडियो/ओवीएम के माध्यम से बैठक में भाग लेने वाले सदस्यों को कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम के उद्देश्य से भिना जाएगा।

किसी भी प्रश्न के मामले में, सदस्य कंपनी को विधिगत प्रति के तहत कृत्य करने उद्देश्य से भेजे ई-मेल आईडी पर आरटीए से संपर्क कर सकते हैं या लिख सकते हैं।

एचएन भैकैट-टाइल लिमिटेड के लिए दिशा सूची कंपनी सचिव

**CSL Finance Limited**

REG. L74899DL1992PLC051462  
CIN: 01102141812/14<sup>th</sup> Floor, W.E.A. Arya Samaj Road, Karol Bagh, New Delhi-110005  
Tel: 0120-4290650, Email: investor@cslfinance.in, Website: [www.cslfinance.in](http://www.cslfinance.in)

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The Company has sent out the Notice of 31<sup>st</sup> AGM and Annual Report, including the Audited Financial Statements for the Financial Year 2022-23, on Thursday, August 31, 2023, through electronic mode to the shareholders whose email id's are registered with the Company/Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 23, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 12, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA/Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 and SEBI/HODDHS/P/CIR/2022/0083 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 12, 2022 and January 5, 2023, issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("The Act") and the SEBI (LODR) Regulations, 2015 ("SEBI Listing Regulations"). The copy of the Annual Report and AGM notice is also available on the Company's Website at [www.cslfinance.in](http://www.cslfinance.in), website of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company is pleased to provide remote e-Voting facility ("remote e-voting") of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of e-voting during the AGM. Detailed procedure for remote e-voting before the AGM/ e-voting during the AGM is provided in the AGM notice. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at [www.cslfinance.in](http://www.cslfinance.in).

**Instructions for Remote E-voting and E-Voting**  
i. Pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (LODR) Regulations, 2015, the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the 31<sup>st</sup> AGM using electronic voting system ("remote e-voting") provided by NSDL. Member's holdings shares either in physical form or dematerialized form, as on Saturday, September 16, 2023 ("Cut-Off Date") can cast their vote through remote e-voting system. A person whose name is recorded in the register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the cut-off date i.e. Saturday, September 16, 2023 only shall be entitled to avail the facility of remote e-voting.

ii. The remote e-voting period will commence on Wednesday, September 20, 2023 at 9:00 A.M. (IST) and ends on Friday, September 22, 2023 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.  
iii. 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 (When window for e-voting is activated upon instructions of the Managing Director/ Company Secretary). Members who have voted through remote e-voting shall be eligible to attend the AGM through VC/OAVM, however, they shall not be eligible to vote at the meeting. Further members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

Helpdesk details for individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL, is provided below:

Login Type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no. 1800 1200 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:evoting@cdsl.co.in">evoting@cdsl.co.in</a> or contact at 022-230585738 or 022-230585423

Instructions for members for attending the AGM through VC/OAVM and for remote e-voting is detailed in the Notice of the 31<sup>st</sup> AGM dispatched to the members on August 31, 2023.

**Manner of registering/ updating e-mail address**  
i. **In the case of Shares held in physical mode:**  
The shareholders may please email to RTA at [investor@masserv.com](mailto:investor@masserv.com) or the Company at [investor@cslfinance.in](mailto:investor@cslfinance.in)

ii. **In the case of Shares held in Demat mode:**  
The shareholders may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account by a post and the process followed as advised by the DP

**Book Closure & Payment of Dividend**  
i. Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of the Members and the share transfer books of the Company will remain closed from Sunday, September 17, 2023 to Saturday, September 23, 2023 (both days inclusive) for the purpose of AGM and Final Dividend.  
ii. The Board of Directors, at its meeting held on May 29, 2023, has recommended a dividend @ 25% i.e., ₹2,500/- (Rupees Two and Fifty Paise only) per equity share of ₹10/- each for the financial year ended March 31, 2023. Dividend, if approved at the meeting, will be paid within a period of 30 days from the date of declaration, to those members whose names appear on the Register of Members on the close of Saturday, September 16, 2023 subject to deduction of tax at source, wherever applicable.

iii. Pursuant to Finance Act, 2020, dividend income will be taxable at the hands of shareholders w.e.f. 1<sup>st</sup> April, 2020 and the Company is required to deduct tax at source from dividend paid to members at prescribed rates. For the prescribed rates for various categories the members are requested to refer to the Finance Act, 2020 and amendments thereto. The members are requested to update their PAN with Registrar and Transfer Agents (in case of shares held in physical mode) and depository participants (in case shares held in demat mode). However, no tax shall be deducted on the dividend payable to a resident individual shareholder if the total dividend to be received during FY 22-23 does not exceed ₹5, 00,000/- A resident individual shareholder with PAN who is not liable to pay income tax submit a yearly declaration in Form 15G/15H, to avail the benefit of non-deduction of tax at Company's RTA at [investor@masserv.com](mailto:investor@masserv.com) Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

iv. The Company provides the facility to the Members for remittance of dividend directly in electronic mode through National Automated Clearing House (NACH). Members holding shares in physical form and desirous of availing this facility of electronic remittance are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), along with their Folio Number, to RTA. Members holding shares in dematerialized form are requested to provide the said details to their respective Depository Participants.

v. In line with the MCA circulars, in case the Company is unable to pay the dividend to any shareholder by the electronic mode, due to non-availability of their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), the Company shall dispatch the dividend warrant /cheque to such shareholders by post

For CSL Finance Limited- Preeti Gupta  
Date: 31.08.2023  
Place: Noida (Company Secretary and Compliance Officer)

**वैलियंट कम्पनिकेशन लिमिटेड**  
सोआइएन : L74899DL1993PLC056652  
पंजीकृत कार्यालय : 7/1, खिवाजी मार्ग, नई दिल्ली-110015  
दूरभाष : +91-11-25924814, 25928416  
ई-मेल : investors@valiantcom.com, वेब : www.valiantcom.com

**वार्षिक आम बैठक की सूचना**  
एलटीएम वार्षिक रिपोर्ट के अनुसार बैठक में सदस्यों को भौतिक उपस्थिति के बिना वैलियंट कम्पनिकेशन लिमिटेड ("कम्पनी") के सदस्यों को 29वीं वार्षिक आम बैठक ("एजीएम") बुकवार, 29 सितंबर, 2023 को 10.00 बजे पूर्ण (या.मा.स.) वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो वीडियो सभानों ('ओवीएम') के माध्यम से आयोजित की जाएगी। सदस्यों के रजिस्टर तथा शेयर अंतरण प्रक्रिया के माध्यम से रजिस्ट्रार, 23 सितंबर, 2023 से शुक्रवार, 29 सितंबर, 2023 (दोनों तिथियाँ शामिल) तक नया दर्ज नहीं। प्रत्येक परिपत्रों के अनुपालन में वार्षिक रिपोर्ट एजीएम की सूचना उन सभी सदस्यों के पास भेजी दी गयी है जिन्हें ई-मेल पते कम्प्यूटरीकृत एवं शेयर ट्रांसफर एजेंट (आरटीए)/डिवाइजिटी पार्टिनेट (डीपी) के साथ पंजीकृत है। सभी सदस्यों के पास एजीएम की सूचना ई-मेल द्वारा भेजने का 31 अगस्त, 2023 को समाप्त कर दिया गया है। वीडियो/ओवीएम के माध्यम से एजीएम में उपस्थित होने वाले सदस्यों को परिपत्रण अधिनियम की धारा 103 के तहत कोरम पूरा करने के उद्देश्य से भी जाननी।

कम्पनी वार्षिक रिपोर्ट में प्रस्तुत होने वाले समस्त संश्लेषण के लेन-देन पर लिंक इन्स्टाटम इंडिया प्राइवेट लिमिटेड (एलआईआईएल) द्वारा प्रशासित सुविधा का इलेक्ट्रॉनिक माध्यम से अपने मातृकार्यक (एलआईआईएल) द्वारा प्रशासित सुविधा का इलेक्ट्रॉनिक माध्यम से अपने मातृकार्यक, अनुपस्थित होने वाले सदस्यों को एमसीए से पूर्ण रिमोट ई-वोटिंग तथा एजीएम के दौरान ई-वोटिंग सुविधा प्रदान कर रही है। एजीएम के दौरान ई-वोटिंग की सुविधा उन सदस्यों के उपलब्ध करायी जायेगी जो वीडियो/ओवीएम के माध्यम से एजीएम में उपस्थित होने और उन्होंने रिमोट ई-वोटिंग के माध्यम से संस्कार पर अपना मतदान नहीं किया है। जिन सदस्यों ने एजीएम में उपस्थित हुए बिना रिमोट ई-वोटिंग द्वारा अपना मतदान कर दिया है वे वीडियो/ओवीएम के माध्यम से एजीएम में उपस्थित/भाग ले सकते हैं किन्तु वे द्वारा मतदान के पास नहीं होंगे। ई-वोटिंग, वीडियो/ओवीएम के माध्यम से एजीएम में शामिल होने तथा सदस्यों द्वारा एजीएम में ई-वोटिंग की विस्तृत प्रक्रिया एजीएम की सूचना में उपलब्ध करायी गयी है। सदस्यों को सुचित किया जाता है कि :

- 30 अक्टूबर में निर्धारित प्रत्येक का लेन-देन ई-वोटिंग के रूप में इलेक्ट्रॉनिक माध्यम द्वारा मतदान के माध्यम से किया जायेगा।
- रिमोट ई-वोटिंग मंगलवार, 26 सितंबर, 2023 (10.00 बजे पूर्ण, भा.मा.स.) को प्रारम्भ होगी और 23 अगस्त, 28 सितंबर, 2023 (05.00 बजे अप. भा.मा.स.) की समाप्ति होगी। इसके पश्चात रिमोट ई-वोटिंग सुविधा एलआईआईएल द्वारा निष्क्रिय कर दी जायेगी और संस्कार पर एक बार मतदान कर लेने के उपरान्त सदस्यों को बाद में इसमें परिवर्तन करने की अनुमति नहीं दी जायेगी।
- यदि व्यक्ति जिसका नाम कट-ऑफ तिथि अक्टूबर 23, सितंबर, 2023 तक सदस्यों के रजिस्टर में दर्ज है, केवल वह ही रिमोट ई-वोटिंग/एजीएम के दौरान ई-वोटिंग के माध्यम से मतदान का पात्र होगा।
- कोई व्यक्ति एजीएम की सूचना भेजे जाने के उपरान्त कम्पनी का सदस्य बन जाता है और कट-ऑफ तिथि तक शेयर धारण करता है वह notices@linkintime.co.in पर निवेदन भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है।

5. सूचना के साथ वार्षिक रिपोर्ट कम्पनी की वेबसाइट [www.valiantcom.com](http://www.valiantcom.com) तथा एमसीए/आरटीए की वेबसाइट [www.bseindia.com](http://www.bseindia.com) तथा एमएसए/आरटीए की वेबसाइट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) पर उपलब्ध होगी।

जिन सदस्यों को एमसीएम से पूर्व या इसके दौरान ई-वोटिंग सुविधा से सम्बन्धित कोई सिकावत है तो वे इसे [instamcc@linkintime.co.in](mailto:instamcc@linkintime.co.in) पर सूचित कर सकते हैं अथवा +91 (022) 49186175 पर कॉल कर सकते हैं। यह सूचना 18 अगस्त, 2023 को प्रकाशित पूर्व की सूचना दिनांक 17 अगस्त, 2023 को निरन्तरता में है।

कृते वैलियंट कम्पनिकेशन लिमिटेड ह./-  
मनीष कुमार  
कम्पनी सचिव  
आईसीएसआई सदस्यता सं. A16483

**निलकष कैंपिटल सर्विसेज प्राइवेट लिमिटेड**  
पंजीकृत कार्यालय: सहायक कोरपोरेट ऑफिस, प्लॉट नं. 23, 30<sup>th</sup> मंजिल, कल्याण नगर किंगडम, नोएडा क्षेत्र, नोएडा-110008  
फोना जोडितल (पब्लिशिंग IV) नित्यन ६(3)

जन्विके, अडोहरस्तकरी वित्तीय परिसरमतीर्यो के प्रतिभुतिकरण एव पुनर्निर्माण और प्रतिभुति हित प्रवर्धन अधिनियम, 2002(2002 का 54) (इसके बाद इसे "अधिनियम" कहा जाएगा) के तहत विकसित कीजिएत सॉलिसिड प्राइवेट लिमिटेड (विकसित)कंपनी अधिनियम, 1956 के तहत प्रविणत निमित्त और पंजीकृत एव गैर-पंजीकृत वित्तीय कंपनी है, जिसका पंजीकृत कार्यालय अखिल कोरपोरेट टॉवर, प्लॉट नंबर 23, 30<sup>th</sup> मंजिल, गॉविंद लाल सिन्हा नगर, राखंडे चौरस, नई दिल्ली-110008 है। के तहत अधिष्ठित न अधिकारी होने के नाते और प्रतिभुति हित प्रवर्धन अधिनियम, 2002 के नियम 3 के साथ पंजीकृत अधिनियम की धारा 13(2) के तहत प्रवर्तन शक्तियों का प्रयोग करते हुए, दिनांक 15 जून 2023 को एक मांग नोटिस जारी करे।

- सुचना देवी पत्नी चण्डी सिंह, प्लॉट नं.-आर2-एच-908/12 तीसरी मंजिल केच नं.-50/1/ गीतम बुध मार्ग, राजनगर पार्क-II, मूलम, दिल्ली को मूल-110045, शां भौ- डब्ल्यूकेड 390/58, छोटीयाल मोहल्ला, पालम गांव, दक्षिण पश्चिम दिल्ली 110045
- चण्डी सिंह पुत्र रमणीय राजा मार, प्लॉट नंबर-आर2-एच-908/12 तीसरी मंजिल केच नं.50/1/1 गीतम बुध मार्ग, राजनगर पार्क-II, मूलम, दिल्ली को मूल-110045, शां भौ-डब्ल्यूकेड 390/58, छोटीयाल मोहल्ला, पालम गांव, दक्षिण पश्चिम दिल्ली 110045
- अधिकृत जर्नल, कर्नाटक नं. 390/5 ई-पोल नंबर-101 पालम नई दिल्ली-110045

उस उक्त नोटिस की प्रतिलिपी को तारीख से सात (60)के भीतर नोटिस में उल्लिखित राशि यानी 13-जून-2023 को अनुपूरु एच.26.13.379.01/1 (अधिसूचित सूचना केच नंबर नौ) को उपलब्ध करायें और केवल एक एमसीए के साथ लागू व्याज और अन्य शुल्कों का अनुपालन करने के लिए जाननी।

सकामकां द्वारा तारी का मुताबत करने में विकल्प रहने पर, अधिनियम और आम जनता को एलएफएर नोटिस दिया जाता है कि अडोहरस्तकरी ने प्रतिभुति हित प्रवर्धन अधिनियम, 2002 के नियम 8 के तहत कट-ऑफ तिथि निर्धारित की धारा 13 की दृष्टि धारा (4) के तहत एक प्रस्ताव की गई शक्तियों का प्रयोग करते हुए 29 अगस्त 2023 को मोचे वोटिंग सिस्टम पर कब्जा कर लिया है।

विकेष रूप से क्रमचय और आम जनता को एलएफएरा चेतावनी की जाती है कि वे उक्त संघर्षित लेन-देन न करे और संघर्षित के साथ किसी भी तरह का लेन-देन करने पर विकसत को 13-जून-2023 को अनुपूरु एच.26.13.379.01/1 (अधिसूचित सूचना केच नंबर नौ) की उल्लेख और केवल एक एमसीए की एक राशि के साथ लागू व्याज और अन्य शुल्कों का अनुपालन करना होगा।

प्रतिभुति सत्तियों को भुनाने के लिए उपलब्ध सम्य के संख्या में अधिनियम की धारा 13 के उक्त-पार (6) के प्राधान्यों के तहत उच्चारणकारी का ध्यान आकर्षित किया जाता है।

**अचल सम्पत्तय/सुधारत संपत्तय का वतवरण इस प्रकार है:**

मांग पालम के राजस्य एस्टेट, दिल्ली राज्य दिल्ली और कौतोनो जिसे राज नगर-डितीय, गीतम बुध मार्ग, पालम कोरपोरेट, नई दिल्ली 110045 के नाम से जाना जाता है में स्थित निमित्त संघर्षित संख्या आरखंडे-एच-908/12 से कोरड छत के निमित्त तीसरी मंजिल, युधि क्षेत्र मा. 58.527 वन मीटर अक्षांत 70 ग्रामिण्ड खसरा नं. 50/1/1 से कोरड वाली समुचित मा. 58 खसरा एकड और अंश। पूर्व-अन्य संपत्तय निराल - अन्य संपत्ति, उत्तर -18 फुट सड़क, दक्षिण अन्य प्लॉट।

दिनांक: 29-08-2023 प्राधिकृत अधिकारी  
हस्ताक: दिल्ली निलकष कैंपिटल सर्विसेज प्राइवेट लिमिटेड

**वैलियंट कम्पनिकेशन लिमिटेड**

सोआइएन : L74899DL1993PLC056652  
पंजीकृत कार्यालय : 7/1, खिवाजी मार्ग, नई दिल्ली-110015  
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ई-मेल : investors@valiantcom.com, वेब : www.valiantcom.com

**वार्षिक आम बैठक की सूचना**

एलटीएम वार्षिक रिपोर्ट के अनुसार बैठक में सदस्यों को भौतिक उपस्थिति के बिना वैलियंट कम्पनिकेशन लिमिटेड ("कम्पनी") के सदस्यों को 29वीं वार्षिक आम बैठक ("एजीएम") बुकवार, 29 सितंबर, 2023 को 10.00 बजे पूर्ण (या.मा.स.) वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो वीडियो सभानों ('ओवीएम') के माध्यम से आयोजित की जाएगी। सदस्यों के रजिस्टर तथा शेयर अंतरण प्रक्रिया के माध्यम से रजिस्ट्रार, 23 सितंबर, 2023 से शुक्रवार, 29 सितंबर, 2023 (दोनों तिथियाँ शामिल) तक नया दर्ज नहीं। प्रत्येक परिपत्रों के अनुपालन में वार्षिक रिपोर्ट एजीएम की सूचना उन सभी सदस्यों के पास भेजी दी गयी है जिन्हें ई-मेल पते कम्प्यूटरीकृत एवं शेयर ट्रांसफर एजेंट (आरटीए)/डिवाइजिटी पार्टिनेट (डीपी) के साथ पंजीकृत है। सभी सदस्यों के पास एजीएम की सूचना ई-मेल द्वारा भेजने का 31 अगस्त, 2023 को समाप्त कर दिया गया है। वीडियो/ओवीएम के माध्यम से एजीएम में उपस्थित होने वाले सदस्यों को परिपत्रण अधिनियम की धारा 103 के तहत कोरम पूरा करने के उद्देश्य से भी जाननी।

कम्पनी वार्षिक रिपोर्ट में प्रस्तुत होने वाले समस्त संश्लेषण के लेन-देन पर लिंक इन्स्टाटम इंडिया प्राइवेट लिमिटेड (एलआईआईएल) द्वारा प्रशासित सुविधा का इलेक्ट्रॉनिक माध्यम से अपने मातृकार्यक (एलआईआईएल) द्वारा प्रशासित सुविधा का इलेक्ट्रॉनिक माध्यम से अपने मातृकार्यक, अनुपस्थित होने वाले सदस्यों को एमसीए से पूर्ण रिमोट ई-वोटिंग तथा एजीएम के दौरान ई-वोटिंग सुविधा प्रदान कर रही है। एजीएम के दौरान ई-वोटिंग की सुविधा उन सदस्यों के उपलब्ध करायी जायेगी जो वीडियो/ओवीएम के माध्यम से एजीएम में उपस्थित होने और उन्होंने रिमोट ई-वोटिंग के माध्यम से संस्कार पर अपना मतदान नहीं किया है। जिन सदस्यों ने एजीएम में उपस्थित हुए बिना रिमोट ई-वोटिंग द्वारा अपना मतदान कर दिया है वे वीडियो/ओवीएम के माध्यम से एजीएम में उपस्थित/भाग ले सकते हैं किन्तु वे द्वारा मतदान के पास नहीं होंगे। ई-वोटिंग, वीडियो/ओवीएम के माध्यम से एजीएम में शामिल होने तथा सदस्यों द्वारा एजीएम में ई-वोटिंग की विस्तृत प्रक्रिया एजीएम की सूचना में उपलब्ध करायी गयी है। सदस्यों को सुचित किया जाता है कि :

- 30 अक्टूबर में निर्धारित प्रत्येक का लेन-देन ई-वोटिंग के रूप में इलेक्ट्रॉनिक माध्यम द्वारा मतदान के माध्यम से किया जायेगा।
- रिमोट ई-वोटिंग मंगलवार, 26 सितंबर, 2023 (10.00 बजे पूर्ण, भा.मा.स.) को प्रारम्भ होगी और 23 अगस्त, 28 सितंबर, 2023 (05.00 बजे अप. भा.मा.स.) की समाप्ति होगी। इसके पश्चात रिमोट ई-वोटिंग सुविधा एलआईआईएल द्वारा निष्क्रिय कर दी जायेगी और संस्कार पर एक बार मतदान कर लेने के उपरान्त सदस्यों को बाद में इसमें परिवर्तन करने की अनुमति नहीं दी जायेगी।
- यदि व्यक्ति जिसका नाम कट-ऑफ तिथि अक्टूबर 23, सितंबर, 2023 तक सदस्यों के रजिस्टर में दर्ज है, केवल वह ही रिमोट ई-वोटिंग/एजीएम के दौरान ई-वोटिंग के माध्यम से मतदान का पात्र होगा।
- कोई व्यक्ति एजीएम की सूचना भेजे जाने के उपरान्त कम्पनी का सदस्य बन जाता है और कट-ऑफ तिथि तक शेयर धारण करता है वह notices@linkintime.co.in पर निवेदन भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है।

5. सूचना के साथ वार्षिक रिपोर्ट कम्पनी की वेबसाइट [www.valiantcom.com](http://www.valiantcom.com) तथा एमसीए/आरटीए की वेबसाइट [www.bseindia.com](http://www.bseindia.com) तथा एमएसए/आरटीए की वेबसाइट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) पर उपलब्ध होगी।

जिन सदस्यों को एमसीएम से पूर्व या इसके दौरान ई-वोटिंग सुविधा से सम्बन्धित कोई सिकावत है तो वे इसे [instamcc@linkintime.co.in](mailto:instamcc@linkintime.co.in) पर सूचित कर सकते हैं अथवा +91 (022) 49186175 पर कॉल कर सकते हैं। यह सूचना 18 अगस्त, 2023 को प्रकाशित पूर्व की सूचना दिनांक 17 अगस्त, 2023 को निरन्तरता में है।

कृते वैलियंट कम्पनिकेशन लिमिटेड ह./-  
मनीष कुमार  
कम्पनी सचिव  
आईसीएसआई सदस्यता सं. A16483

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**29वीं वार्षिक आम बैठक के संबंध में जानकारी**  
एलटीएम नोटिस दिया गया है कि कंपनी अधिनियम, 2013 के प्राधान्यों और उसके तहत बनाए गए नियमों तथा भारतीय प्रभुत्व एवं विनियम बोर्ड ('सेबी') के साथ पठित सामान्य परिपत्र 14 / 2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 दिनांक 08 अप्रैल 2020, 13 अप्रैल 2020, 05 मई 2020, 13 जनवरी 2021, 08 दिसम्बर 2021 एवं 14 दिसम्बर, 2021, क्रमशः उसके बाद कोरपोरेट मामलों के मंत्रालय द्वारा (इसके बाद सामूहिक रूप से 'एमसीए परिपत्र' के रूप में जाना जाता है) जारी परिपत्र संख्या 2 / 2022 दिनांक 05 मई, 2022, परिपत्र संख्या 10 / 2022 और 11 / 2022 दिनांक 28 दिसंबर, 2022 और 'सेबी सर्कुलर नं. सेबी/एचओ/सीएफडी/सीएमडी 2 / सीआईआर/पी / 2022 / 62 दिनांक 13 मई, 2022 उसके बाद सर्कुलर नं. सेबी/एचओ/सीएफडी/पीओडी-2/पी/सीआईआर / 2023 / 4 दिनांक जनवरी 05, 2023 के तहत निर्धारित सामान्य और विशेष व्यवसायों को संच