

August 30, 2024

To, Corporate Relationship Department BSE Limited P, J. Tower, Dalal Street Mumbai – 400001 Script Code: 543591	To, National Stock Exchange of India Limited Exchange plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 Script Symbol: DREAMFOLKS
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Subject: Newspaper Advertisement – Notice of Annual General Meeting (“AGM”) of Dreamfolks Services Limited (“the Company”)

Ref: Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Please find enclosed herewith copies of newspaper advertisements relating to the AGM of the Company and other allied matters.

The newspaper advertisements are published on 30th August 2024 in Business Standard English & Hindi editions.

The advertisements may also be accessed on the website of the Company at <https://s3.ap-south-1.amazonaws.com/df.imagesv1/website-content/Newspaper-clippings.pdf>

Kindly take the above intimation on your records.

Thanking you.

Yours faithfully,

For Dreamfolks Services Limited



Rangoli Aggarwal
Company Secretary and Compliance Officer
Encl: A/a

सार्वजनिक सूचना

सर्वसाधारण को सूचित किया जाता है कि हमारे क्लाइंट, मेसर्स **मुथूट फाईनान्स लि. (GSTIN 32AABC0343B1Z7)**, पंजीकृत कार्यालय: तल 2, मुथूट चेंबरस, बैनजी रोड, कोयंब-682018, केरल, भारत, CIN: **U65910KL1997PLC011300**, दूरभाष: **+91 484-2396478, 2394712**, फ़ैक्स: **+91 484-2396560**, **mails@muthootgroup.com**, **www.muthoothfinance.com** ऋण चुकाने में असफल ऋणियों के गिरवी रखे सोने के गहनों (31.03.2023 तक की अवधि के लिए NPA खाते और 31.03.2024 की अवधि तक के कम टैंग/कम शुद्धता/अपर्याप्त वजन कटौती खातों) की निम्नलिखित विवरणों के अनुसार नीलामी करेंगे। इच्छुक सभी व्यक्ति मात सकते हैं।

प्रथम नीलामी की तिथि: 06.09.2024

जालोर-(रा) (3466): MDL-173, 252, 263, MUL-2874, RGL-908, 1089, 1243, 1268, 1300, 1396, 1404, 1412, 1415, 1427, 1432, 1438, 1441, 1457, 1505, 1523, 1565, 1783, 1800, SRS-13, भीनमाल-(रा) (4589): MDD-15, MDL-139, 154, 172, 188, RGL-680, 1034, 1072, 1230, 1307, 1430, SRS-40

कम टैंग/कम शुद्धता/अपर्याप्त वजन कटौती: जालोर-(रा) (3466): MUL-3534, भीनमाल-(रा) (4589): MHP-326 द्वितीय नीलामी की तिथि: 07.09.2024, नीलामी स्थान: मुथूट फाईनान्स लिमिटेड, पहली मंजिल, दुकान नं-110-111 और 122-123, सिटी सेंटर, नेरा हरिवेर जोशी सर्कल, बागोडा रोड, जालोर-राजस्थान-343001

प्रथम नीलामी की तिथि: 06.09.2024

पाली-(रा) (2330): MAL-2364, MDL-1069, 1090, 1121, 1122, 1180, 1186, 1216, 1269, 1314, 1382, 1500, 1561, 1567, 1616, 1643, 1780, MUL-4387, 4580, 4581, 4675, 4754, 4821, 4921, 4983, 5028, 5217, 5218, 5226, 5228, 5251, 5255, 5296, 5304, 5314, 5323, 5370, 5379, 5386, 5406, 5407, 5426, 5433, 5442, 5455, 5479, SRS-8, 32, सुरेन्द्रपुर-(रा) (2900): MDL-516, 660, 690, MUL-3655, 3657, 3662, RGL-948, 1002, 1210, 1377, 1503, 1594, 1615, 1846, 1865, 1864, 1868, 1997, 2076, 2209, 2214, 2416, 2469, 2495, 2532, 2535, SRS-11, 71, पाली-मेन मॉडिया रोड (2923): MDL-584, 909, MUL-2402, 3746, 3905, 3909, 3958, 3979, 4007, 4009, 4012, 4034, 4041, SRS-31, 90, सोजत सिटी-(रा) (3465): MDL-597, 655, RGL-2156, 2196, 2315, 2344, 2456, 2628, 2692, SRS-34, 35, 55, 59, 60, 61, 62

द्वितीय नीलामी की तिथि: 09.09.2024, नीलामी स्थान: निचला तल, "मॉ प्लाजा" बांगड़ अपतल के सामने, सूरजपोल रोड, पाली-306401

प्रथम नीलामी की तिथि: 06.09.2024

जोधपुर-राजस्थान (1112): MAL-3677, MDL-2272, 2560, 3540, MEG-838, 894, MHP-410, MUL-12545, 12603, 13244, 13267, 13625, 13675, 13686, 13706, 13738, 13789, 18360, 13824, 13837, 13870, 13891, 13900, 13908, 14006, जोधपुर-चौपारसी रोड (1285): MDD-18, 35, MEG-629, MUL-21802, 21320, 21474, 21765, 21873, 21903, 21940, 21976, 21985, 21997, 21998, 22016, 22017, 22053, 22058, 22062, 22081, 22118, 22219, SRS-157, 186, 207, 232, 360, 365, 366, 494, 509, 516, 531, 536, TMS-31, 32, जोधपुर-नगर रोड (1595): MDL-1906, MUL-9581, 9678, 9921, 10086, 10133, 10198, SRS-10, 15, 16, 17, 18, 26, 27, पल्कोटी (रा) (2949): MUL-5617, RGL-3336, 3367, 3694, जोधपुर-अखिलिया सर्कल (2972): MDL-3388, MEG-427, MUL-11529, 11531, 11533, 11534, 11627, 11664, 11865, 11866, 12209, 15391, 15939, 16630, 16696, 16778, 16779, 16790, 17040, 17048, 17133, 17251, 17320, 17332, 17472, 17478, 17845, SRS-19, 92, 98, TMS-13, 20, जोधपुर- सरदारपुरा (3065): MEG-132, 155, MUL-3110, 3796, 5108, 5128, 5321, 5376, 5487, 5489, 5635, 5685, 5686, 5727, 5754, 5761, 5781, 5801, SRS-42, 53, 58, 65, 77, 125, 149, जोधपुर-सरवरती रोड (3926): MUL-10324, 10366, 10538, जोधपुर-मंडोर रोड (4054): MDD-211, MDL-1278, 1607, 1957, MUL-96333, 9894, 10054, 10205, 10332, 10477, 10517, 10538, 10566, 10571, 10622, 10643, 10671, 10748, जोधपुर-राजानाजी रोड (4252): MDD-4, MDL-1736, MEG-95, 268, MUL-10215, 10219, 10705, 11067, 11141, 11169, SRS-8, 16, 61, 90, 92, 95, 100, 119, 174, 307, विलाज-1 (रा) (4076): RGL-1084, जोधपुर-नगर रोड (रा) (4917): MDD-60, MEG-319, जोधपुर-पाल बाईपास (5149): MDL-161, 191, MEG-280, MUL-437, 535, 652

द्वितीय नीलामी की तिथि: 10.09.2024, नीलामी स्थान: दूसरी मंजिल, प्लॉट नं 46, न्यू कोहिनूर सिनेमा के सामने, अखिलिया सर्कल, जोधपुर, राजस्थान-342001

प्रथम नीलामी की तिथि: 06.09.2024

जैसलमेर (4625): MDL-545, RGL-1746, 1831, 1838, 1915, 2018, 2145, 2156, 2205, 2352, 2384, 2543, 2551, 2575, 2608, 2768, 2927, SRS-6, 7, 27, 31, 100, 230, 231, 232, पोकरण (रा) (4865): MDL-108, 113, MUL-1280, 1286, 1287, 1293, RGL-713, 814, 860, 924, 940, 944, 947, 970, 1003, SRS-2, 3, 34, 54, 96

कम टैंग/कम शुद्धता/अपर्याप्त वजन कटौती: जैसलमेर (4625): MDL-1215

द्वितीय नीलामी की तिथि: 11.09.2024, नीलामी स्थान: मुथूट फाईनान्स लिमिटेड, पहली मंजिल, प्लॉट नं. 10, गीता अग्रम के सामने, हनुमान चौराहे के पास, जैसलमेर, राजस्थान-345001

प्रथम नीलामी की तिथि: 06.09.2024

बाड़मेर-नेहरू नगर (2897): MDL-642, 671, 691, MEG-27, MUL-4809, 4833, RGL-362, 1860, 1866, 1938, 2020, 2086, 2116, 2155, SRS-13, 92, बालोतरा (रा) (2968): MDL-600, 617, 669, 679, MEG-25, RGL-1899, 2003, 2079, 2138, 2143, 2153, 2154, 2159, 2174, 2179, 2193, 2294, 2413, बाड़मेर-स्टेशन रोड (रा) (2971): MDL-423, 464, 487, 495, MEG-33, 59, 60, RGL-408, 1181, 1442, 1477, 1552, 1567, 1590, 1645, 1662

कम टैंग/कम शुद्धता/अपर्याप्त वजन कटौती: बाड़मेर स्टेशन रोड (रा) (2971): MDL-1818

द्वितीय नीलामी की तिथि: 12.09.2024, नीलामी स्थान: मुथूट फाईनान्स लिमिटेड, निचला तल, टंगोल होटल कॉम्प्लेक्स, जोधपुर रोड, नेहरू नगर, बाड़मेर, राजस्थान-344001

नीलामी नीचे दिखाए अनुसार जिस शाखा हेड में ग्राहक का ऋण खाता है क्रमशः उन्हीं शाखाओं में संचालित की जाएगी। हालांकि, कृपया यह ध्यान रखें कि यदि निर्धारित तिथि (तिथियों) में नीलामी सफलतापूर्वक नहीं हो जाती तो ऐसी नीलामी द्वितीय नीलामी की तारीख को क्रमशः दिये गए नीलामी के में संचालित की जाएगी/जारी रखी जाएगी आगामी और ऐसी स्थिति में जहाँ इस सच के बावजूद कथित गहनों की नीलामी सफलतापूर्वक नहीं हो जाती ऐसी नीलामी आगामी तिथियों में भी इसी स्थान पर जारी रहेगी। इस संबंध में कोई अतिरिक्त सूचनाएं नहीं दी जाएगी।

कोहली एच सोबी, एडवोकेट, ए 59F, भव्नी मंजिल, लाजपत नगर-III, नई दिल्ली-110024

नोट: ग्राहक नीलामी की निर्धारित तिथि से पहले हमारे क्लाइंट की बकाया राशि का भुगतान करने/अपने गहनों की गिरवी छुड़ा सकते हैं। ग्राहक ईमेल आईडी: **recoverynorth@muthootgroup.com** या **7834886464, 7994452461** पर कॉल करके संपर्क कर सकते हैं।

पीटीसी इंडिया लिमिटेड

सीआईएन : L40105DL1999PLC099328

पंजीकृत कार्यालय : द्वितीय तल, एनबीसीसी टॉवर, 15, भीकजी कामा प्लेस, नई दिल्ली-110066

फोन : 011 – 41659500, 41595100, 46484200, फैक्स : 011 – 41659144

ई-मेल : info@ptcindia.com, वेबसाइट : www.ptcindia.com



25वीं वार्षिक आम बैठक की सूचना और रिपोर्ट ई-वोटिंग की जानकारी

एतद्वारा सूचना दी जाती है कि पीटीसी इंडिया लिमिटेड (कंपनी) के सदस्यों की 25वीं वार्षिक आम बैठक (‘एजीएम’) इवटिंगप्लेटफॉर्म, 26 सितम्बर, 2024 को दोपहर 12.30 बजे (आईएसटी) वीडियो कॉन्फ्रेंस (‘वीसी’) अन्य ऑडियो-वीडियो साधनों (‘ओएवीएम’) के माध्यम से, एजीएम की सूचना में सूचीबद्ध व्यक्तियों के निषादन हेतु आयोजित की जाएगी। यह एजीएम कम्पनी अधिनियम, 2013 (‘अधिनियम’) और तद्विना विरहित नियमों तथा सेबी (सूचीयन दायित्व एवं प्रकटीकरण अपेक्षाएं) विनियामक, 2015 (सूचीयन विनियामक) के साथ पठित कार्यादेश मंत्रालय द्वारा जारी जनरल सर्कुलर नंबर 14/2020 दिनांकित 8 अप्रैल, 2020, जनरल सर्कुलर नंबर 10/2022 दिनांकित 13 अप्रैल, 2020, जनरल सर्कुलर नंबर 02/2021 दिनांकित 13 जनवरी, 2021 तथा जनरल सर्कुलर नंबर 20/2021 दिनांकित 8 दिसम्बर, 2021, जनरल सर्कुलर नंबर 21/2021 दिनांकित 14 दिसम्बर, 2021, जनरल सर्कुलर नंबर 2/2022 दिनांकित 5 मई, 2022, जनरल सर्कुलर नंबर 10/2022 दिनांकित 28 दिसम्बर, 2022 तथा जनरल सर्कुलर नंबर 09/2023 दिनांकित 25 सितम्बर, 2023 (‘एनएसडीएल’ तथा भारतीय प्रतियुक्ति एवं विनियम बोर्ड द्वारा जारी सर्कुलर नंबर सेबी/एचओ/सीएफडी/सीएमडी/सीआईआर/पी/2020/79 दिनांकित 12 मई, 2020, सर्कुलर नंबर सेबी/एचओ/सीएफडी/सीएमडी/सीआईआर/पी/2021/11 दिनांकित 15 जनवरी, 2021, सर्कुलर नंबर सेबी/एचओ/सीएफडी/सीएमडी/सीआईआर/पी/2022/62 दिनांकित 13 मई, 2022, सर्कुलर नंबर सेबी/एचओ/सीएफडी/पीओडी-2 /पी/सीआईआर/2023/4 दिनांकित 05 जनवरी, 2023 और सर्कुलर नंबर सेबी/एचओ/सीएफडी/सीएमडी-पीओडी-2 /पी/सीआईआर/2023/167 दिनांकित 07 अक्टूबर, 2023 (‘सर्वोत्तर’) के लागू प्रावधानों के अनुपालन में सदस्यों की किसी एक स्थान पर भौतिक उपस्थिति के बिना वीसी/ओएवीएम के माध्यम से एजीएम के संचालन हेतु आयोजित की जाएगी।

एजीएम की सूचना, वित्तीय वर्ष 2023–24 हेतु कम्पनी की वार्षिक रिपोर्ट सहित केवल इलेक्ट्रॉनिक विधि द्वारा उन सदस्यों को भेजी जाएगी, जिनकी ई-मेल आईडी/ज कम्पनी/आरएए/डिपॉजिटरी पार्टिसिपेंट (पार्टिसिपेंट्स) के पास पंजीबद्ध है। कृपया नोट करें कि सदस्यों को एजीएम की सूचना और वार्षिक रिपोर्ट की भौतिक प्रतियां भेजने की आवश्यकता, एनएसडीएल सर्कुलर तथा सेबी सर्कुलर द्वारा समाप्त कर दी गई है। तथापि, सेबी सर्कुलर के अनुसार, वार्षिक रिपोर्ट की भौतिक प्रति उन श्रेयधारकों को भेजी जाएगी, जो उसके लिए cs@ptcindia.com पर लिखित अनुरोध करेंगे। उपरोक्त दस्तावेज कम्पनी की वेबसाइट www.ptcindia.com पर तथा बीएसई लिमिटेड और नेशनल सेक्योरिटीज एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट्स www.bseindia.com और www.nseindia.com क्रमनुसार पर तथा नेशनल सिन्योरिटीज डिपॉजिटरी लिमिटेड (‘एनएसडीएल’) की वेबसाइट <https://www.evoting.nsdl.com> पर भी उपलब्ध होंगे।

सदस्यता केवल वीसी/ओएवीएम सुविधा के माध्यम से एजीएम से जुड़ और उसमें भाग ले सकते हैं तथा उनकी उपस्थिति की गणना कम्पनी अधिनियम, 2013 की धारा 103 के तहत गणपूर्ति हेतु की जाएगी। एजीएम की सूचना में वीसी के माध्यम से एजीएम में भाग लेने हेतु अनुरोध और इलेक्ट्रॉनिक वोटिंग की विस्तृत विधि दी जा रही है। कम्पनी, एजीएम की सूचना में सूचीबद्ध सभी व्यवसायियों पर, लागू प्रावधानों के अनुसार ग्राहक सदस्यों को, रिपोर्ट ई-वोटिंग सुविधा (‘रिपोर्ट ई-वोटिंग’) तथा एजीएम के दौरान ई-वोटिंग सिस्टम की सुविधा (‘ई-वोटिंग’) (सामूहिक रूप से ‘इलेक्ट्रॉनिक वोटिंग’ कही गई है) प्रदान कर रही है। रिपोर्ट ई-वोटिंग की अवधि 23 सितम्बर, 2024 को प्रातः 9:00 बजे आरंभ होगी तथा 25 सितम्बर, 2024 को सायं 5:00 बजे समाप्त होगी। कम्पनी के सदस्य, जो 19 सितम्बर, 2024 की कट-ऑफ तिथि को मौजूद या अर्भित रूप में शेरों के धारक हैं, अपना वोट रिपोर्ट ई-वोटिंग द्वारा अथवा एजीएम की तिथि को ई-वोटिंग द्वारा डाल सकते हैं। जिन सदस्यों ने रिपोर्ट ई-वोटिंग द्वारा वोट नहीं डाला होगा, वे एजीएम में ई-वोटिंग द्वारा वोट डाल सकेंगे।

सदस्यों से लाभांश वित्तीय की प्रारि के लिए अपने फोलिएज(ज) में केवाईसी अद्यतन करवाने, ई-मेल पता और बैंक खाता विवरण पंजीकृत करवाने अथवा किसी परिवर्तन, यदि अपेक्षित है, की सूचना देने का अनुरोध किया जाता है। उपरोक्त के पंजीकरण/परिवर्तन की प्रक्रिया नीचे वर्णित अनुसार है :

भौतिक धारण के मामले में	अपना विवरण निर्धारित फॉर्म आईएसआर-1 और अन्य संबंधित प्रपत्रों में कम्पनी के शेयर ट्रांसफर एजेंट नाम: मेसर्स एमसीएस शेयर ट्रांसफर एजेंट लिमिटेड, एफ-65, ओखला औद्योगिक क्षेत्र, फेज-1, नई दिल्ली-110020 फोन : 41406149 , फैक्स : 41709881 ई-मेल : E-mail: helpdeskdelhi@mcsregistrars.com वेबसाइट : www.mcsregistrars.com के पास पंजीकृत/अद्यतन करवाएं। उक्त प्रपत्र और सेबी सर्कुलर (सर्कुलर नंबर सेबी/एचओ/एमआईआरएसडी/एमआईआरएसडी-पीओडी-1/पी/सीआईआर/2023/37 दिनांकित 16 मार्च, 2023, तथा संशोधित) के संबंधित प्राधान कम्पनी की वेबसाइट www.ptcindia.com कम्पनी पर उपलब्ध हैं।
अभौतिक धारण के मामले में	कृपया अपने डीपी से संपर्क करें और अपना ई-मेल पता तथा अपने डीमैट खाते में बैंक खाता विवरण, आपके डीपी द्वारा सुझाई गई प्रक्रिया के अनुसार पंजीकृत करवाएं।

भौतिक/अभौतिक रूप में शेरों के धारक जिन सदस्यों ने अपना ई-मेल पता कम्पनी/अपने संबंधित डिपॉजिटरी पार्टिसिपेंट्स के पास पंजीकृत नहीं करवाया है, उनसे अनुरोध है कि निवेशक संदेश जिनमें वार्षिक रिपोर्ट 2023–24 सम्मिलित है, एजीएम की सूचना सहित प्राप्त करने के लिए अपना ई-मेल पता यथाशीघ्र, उपरिर्दरिर्भित प्रक्रिया का अनुसरण करते हुए करवा दें। एजीएम की सूचना (लॉगइन विवरण इत्यादि सहित) वार्षिक रिपोर्ट 2023–24 सहित प्राप्त करने के प्रयोजन हेतु ई-मेल के अस्थायी पंजीकरण हेतु सदस्यता cs@ptcindia.com को लिख सकते हैं। यदि ई-मेल आईडी कम्पनी/डिपॉजिटरी के पास पहले ही पंजीबद्ध है, ई-वोटिंग के लॉगइन विवरण सदस्य के पंजीकृत ई-मेल पते पर भेजे जाएंगे।

वीसी के माध्यम से एजीएम में भाग लेने के लिए इन्हीं प्रत्यक्षतंत्र (क्रैडेंशियल्स) का प्रयोग किया जाना चाहिए। डिपॉजिटरीज नामतः एनएसडीएल तथा सीडीएसएल के साथ इलेक्ट्रॉनिक रूप में शेरों के धारक व्यक्तिगत सदस्य रिपोर्ट ई-वोटिंग अवधि के दौरान वोट डालने के लिए एनएसडीएल तथा सीडीएसएल की साइट्स के माध्यम से लॉग इन करें। पंजीकरण के बारे में अतिरिक्त विवरण और जानकारी के लिए, कृपया एजीएम की सूचना देखें।

कोई व्यक्ति जो एजीएम की सूचना के इलेक्ट्रॉनिक प्रेषण के पश्चात कम्पनी के शेयर अर्जित करता है और कम्पनी का सदस्य बनता है तथा 19 सितम्बर, 2024 की कट-ऑफ तिथि को शेयर धारक है, वह एजीएम की सूचना में वर्णित अनुरोधों का पालन कर अथवा evoting@nsdl.com पर अनुरोध भेजकर लॉगइन आईडी तथा पासवर्ड प्राप्त कर सकता है।

कम्पनी ने इलेक्ट्रॉनिक वोटिंग सुविधा और वीसी सुविधा प्रदान करने के लिए एजेंसी के रूप में एनएसडीएल की सेवाएं अनुबंधित की हैं। किसी पृष्ठधारण की स्थिति में, जिसमें रिपोर्ट ई-वोटिंग तथा एजीएम में वोटिंग के साथ संबंधित मुद्दे और चिंतारें सम्मिलित हैं, आप के डाउनलोड सेवकन में उपलब्ध श्रेयधारकों के लिए क्रिकवैटली आरखड व्नेचरस (एफएचयूज) तथा श्रेयधारकों के लिए ई-वोटिंग यूजर मैनुअल देखें अथवा: 022-48867000 पर कॉल करें या evoting@nsdl.com पर अनुरोध भेजें।

कम्पनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बहिर्ग **शुक्रवार, 20 सितम्बर, 2024 से इवटिंगप्लेटफॉर्म, 26 सितम्बर, 2024 तक** (दोनों तिथियों सहित) वित्तीय वर्ष 2023–24 के लिए इवटिंगप्लेटफॉर्म पर अंतिम लाभांश, यदि बैंक में संचित किया गया, के लिए ग्राहक सदस्यों के नामों के निर्धारण हेतु बंद रहेगी। यह नोट करें कि आधक अधिनियम, 1961, वित्त अधिनियम, 2020 द्वारा संशोधित में अनिवार्य किया गया है कि कम्पनी को, 10 अप्रैल, 2021 को या उसके पश्चात, भुगतान या वितरित किया गया लाभांश श्रेयधारकों के हाथों में कर योग्य होगा। इसलिए कम्पनी को लाभांश का भुगतान करते समय, निर्धारित कर दरों पर, स्रोत पर कर कटौती (टीडीएस) करनी होगी। यह नोट करें कि सदस्यों से एजीएम की सूचना में दिए गए विस्तृत अनुरोध देवने और कर संबंधी दस्तावेज/घोषणाएं कम्पनी के ई-मेल पते helpdeskdelhi@mcsregistrars.com पर 15 सितम्बर, 2024 तक प्रस्तुत करने का अनुरोध किया जाता है।

एजीएम की सूचना और वित्तीय वर्ष 2023–24 हेतु वार्षिक रिपोर्ट सदस्यों को, लागू कानूनों के अनुसार, उनके पंजीकृत ई-मेल पते पर यथा समय भेजी जाएगी।

बोर्ड के आदेश द्वारा
वास्ते पीटीसी इंडिया लिमिटेड
हस्ता./—
(राजवी महेश्वरी)
कम्पनी सचिव
तिथि : 29 अगस्त, 2024
स्थान : नई दिल्ली

FORM NO. 14 [See Regulation 33(2)] NOTICE UNDER RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT 1961 DEBTS RECOVERY TRIBUNAL JAIPUR 1 st Floor, Sudharma-II, Lal Kothi Shopping Centre, Tonk Road, Jaipur-302015 Dispatch No.: Date : 21.08.2024 DRT/JP/4732 Next Date : 14.10.2024 R.C. No.: 551 of 2019 DEMAND NOTICE ... Certificate Holder STATE BANK OF INDIA VERSUS M/S JAI CHAND CREATION & OTHERS. ... Certificate Debtor To: 1. M/s Jai Chand Creation, a proprietorship firm through its proprietor Sh. Anil Kumar Jain S/o. Sh. Tara Chand Jain, 3, Palika Bazar, Sujan Farm, New Sangar Road, Sodala Jaipur. 2. Sh. Anil Kumar Jain S/o Sh. Tara Chand Jain, Proprietor of M/s Jai Chand Creation, R/o Plot No. 12, Kanishk Colony, Durga Vihar, Ram Mandir, Tonk Road, Sangar, Jaipur. 3. In addition the sum aforesaid, you will also be liable to pay: (a) All charges and expenses incurred in respect of this notice and other process that may be taken for recovering the amount due. Recovery Officer The Debts Recovery Tribunal, Jaipur	FORM NO. 14 [See Regulation 33(2)] NOTICE UNDER RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT 1961 DEBTS RECOVERY TRIBUNAL JAIPUR 1 st Floor, Sudharma-II, Lal Kothi Shopping Centre, Tonk Road, Jaipur-302015 Dispatch No.: Date : 03.08.2024 DRT/JP/4450 Next Date : 04.11.2024 R.C. No.: 927 of 2019 DEMAND NOTICE ... Certificate Holder STATE BANK OF INDIA VERSUS M/S S & T ENTERPRISES ... Certificate Debtor To: 1. M/s S & T Enterprises, a proprietorship firm through its proprietor Sh. Kapil Singhal S/o Sh. Ramesh Chand, 85 A, Mohan Colony, Ramnagar Vistar, Sodala Jaipur. 2. Sh. Kapil Singhal S/o Sh. Ramesh Chand, Proprietor of M/S S & T Enterprises, R/o Plot No. 86 B, Mohan Colony, Ramnagar Vistar, Sodala Jaipur. This is to notify that as per the Recovery Certificate issued in pursuance of orders passed by the presiding Officer, DRT, Jaipur in C.A. No. 533/2018 an amount of Rs. 12,98,928/- (Rs. Twelve Lakh Ninety Eight Thousand Six Hundred Ninety Nine Only) along with pendentelitte and future interest @10% Simple Interest Yearly w.e.f. 23.06.2018 till realization and cost of Rs. 16,338/- has become due against you. (Join and Severally). 1. You are hereby called upon to deposit the above sum within 15 days of the receipt of the notice, failing which the recovery shall be made as per rules. 2. You are, hereby called upon to deposit the above sum within 15 days of the receipt of the notice, failing which the recovery shall be made as per rules. 3. In addition to the sum aforesaid, you will also be liable to pay: (a) All charges and expenses incurred in respect of this notice and other process that may be taken for recovering the amount due. Recovery Officer The Debts Recovery Tribunal, Jaipur
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एनबीसीसी (इंडिया) लिमिटेड (भारत सरकार का उद्यम) (सी.आई.एन.-L74899DL1960GO1003335) पंजीकृत कार्यालय: एनबीसीसी भवन, लोधी रोड, नई दिल्ली – 110003 दूरभाष: 011-24367314-18, 43591555 (ई.पी.बी.एस.) फैक्स: 91-11-24366995 ई-मेल: co.sect@nbcindia.com , वेबसाइट: www.nbcindia.in
एनबीसीसी की 64^{वां} वार्षिक आम बैठक और ई-वोटिंग की सूचना

एतद्वारा सूचित किया जाता है कि सूचना में निर्धारित कारोबारों का संचालन करने के लिए 25 सितंबर, 2023 के एम.सी.ए. परिपत्र के साथ पठित कंपनी अधिनियम, 2013 के लागू प्रावधानों और उसके तहत बनाए गए नियमों के अनुपालन में एजीएम के सदस्यों की 64^{वां} वार्षिक आम बैठक (ए.जी.एम.) वीडियो कॉन्फ्रेंसिंग (‘वी.सी.’) अन्य ऑडियो वीडियो साधनों (‘ओ.ए.वी.एम.’) के माध्यम से बुधवार, 25 सितंबर, 2024 को अपराह्न 12:00 बजे (भारतीय मानक समय) आयोजित की जाएगी।

इसके अतिरिक्त दिनांक 07 अक्टूबर, 2023 के सेबी परिपत्र के अनुसरण में, वार्षिक रिपोर्ट 2023–24 के साथ ए.जी.एम. की सूचना, उन श्रेयधारकों/सदस्यों को केवल इलेक्ट्रॉनिक मोड के माध्यम से भेजी जाएगी जिनके ई-मेल पते डिपॉजिटरी/रजिस्ट्रार और शेयर ट्रान्सफर एजेंट (आर.टी.ए.) के साथ पंजीकृत हैं और वे कम्पनी की वेबसाइट www.nbcindia.in और स्टॉक एक्सचेंजों की वेबसाइट www.bseindia.com और www.nseindia.com पर भी उपलब्ध होंगे। इसकी नेशनल सिन्योरिटीज डिपॉजिटरी लिमिटेड (एन.एस.डी.एल.) के माध्यम से कम्पनी पात्र श्रेयधारकों अर्थात् उन सदस्यों को ई-वोटिंग सुविधा प्रदान कर रही है, जिनके नाम डिमिटिरियालाइज्ड शेरों के संबंध में एन.एस.डी.एल. और सी.डी.एस.एल. के रिकॉर्ड में अंतिम तिथि अर्थात् बुधवार, 18 सितंबर, 2024 को लाभांश स्वामियों के रूप में प्रकट होते हैं और भौतिक शेरों के मामले में जिनके नाम कंपनी के रजिस्टर ऑफ मेम्बर्स में सदस्यों के रूप में दर्ज होंगे।

वोटिंग की अवधि रविवार, 22 सितंबर, 2024 (प्रातः 9:00 बजे से) शुरू होगी और मंगलवार, 24 सितंबर, 2024 (शाम 5:00 बजे तक) को समाप्त होगी। भौतिक रूप में शेयर धारण करने वाले सदस्य या जिन्होंने डिपॉजिटरी / आर.टी.ए. के साथ अपने ई-मेल पते पंजीकृत नहीं किए हैं, वे बैंक के दौरान रिपोर्ट ई-वोटिंग या ई-वोटिंग प्रणाली के माध्यम से अपना वोट डाल सकते हैं और ई-वोटिंग अनुरोधों के लिए ए.जी.एम. सूचना का संदर्भ लेंगे।

जिन सदस्यों ने अपना ई-मेल पता दर्ज नहीं करवाया है या जो अपना ई-मेल पता बदलना चाहते हैं, उनसे अनुरोध है कि वे अपने डिपॉजिटरी प्रतिभागियों/आर.टी.ए. के पास इसे दर्ज करवा

Office of the Returning Officer NABARD Employees' Cooperative Credit Society Ltd. For the Year of 2024 to 2029

The Election Programme is as under for which working place will be :-

SR	STAGES	DAY/DATE	TIME Working Hour	PLACE
1	Publication of provisional List of Members/Delegation eligible to vote.	30/08/2024 (Friday)	11.00 a.m.	Office of the Assistant Returning Officer, District Deputy Registrar, Co-op. Societies, (3), Mumbai, Room No.69, Ground Floor, MHADA Building, Kalanagar, Vandre (East), Mumbai-400051.
2	Time Window for Raising Objection and scrutiny (if any) to the Provisional List	31/08/2024 to 07/09/2024 (Saturday to Saturday)	11.00 a.m. to 3.00 p.m. (Everyday)	
3	Publication of Final List of Members /Delegation Eligible to Vote	09/09/2024 (Monday)	11.00 a.m.	
4	Issue & filing of Nomination Form	10/09/2024 to 17/09/2024 (Tuesday to Tuesday)	11.00 a.m. to 3.00 p.m. (Everyday)	
5	Publication of List of Nominations Received	17/09/2024 (Tuesday)	5.00 p.m.	
6	Scrutiny of received Nomination Forms	18/09/2024 (Wednesday)	11.00 a.m. to 3.00 p.m.	Office of the Returning Officer, District Collector, Mumbai Suburban, Vandre (E)
7	Publication of List of Valid Nominations	18/09/2024 (Wednesday)	5.00 p.m.	Office of the Assistant Returning Officer, District Deputy Registrar, Co-op. Societies, (3), Mumbai, Room No. 69, Ground Floor, MHADA Building, Kalanagar, Vandre (East), Mumbai-400051.
8	Withdrawal of Nominations	19/09/2024 To 20/09/2024 (Thursday to Friday)	11.00 a.m. to 3.00 p.m.	
9	Publication of Final list of Contesting candidates	20/09/2024 (Friday)	5.00 p.m.	
10	Date of Polling, if Necessary	24/09/2024 (Tuesday)	8.00 a.m. to 4.00 p.m.	Place will be declared later
11	Counting of Votes & Declaration of Result	25/09/2024 (Wednesday)	Immediate After Polling	Place will be declared later

Election for Office Bearers

1.	Announcement of Election Schedule	25/09/2024 (Wednesday)	After Declaration of Result of Board Members Election
2.	Meeting of Newly Constituted Board & Publication of list for valid Nominations, Polling (If required) & Declaration of Result of Election of Office Bearers	26/09/2024 (Thursday)	10.00 a.m onwards Place will be declared later

Place : Mumbai

Date : 30/08/2024

Sd/-
Assistant Returning Officer/
Assistant Registrar,
Co-op. Societies, H east ward



Sd/-
Assistant Returning Officer/
District Deputy Registrar,
Co-op. Societies.(3)Mumbai



Sd/-
Returning Officer/
District Collector,
Mumbai Suburban

10

ANTONY WASTE

Antony Waste Handling Cell Limited

Corporate Identity Number : L90001MH2001PLC130485

Registered Office – A-59, Road No. 10, Wagle Industrial Estate, Thane(West) – 400 604, Maharashtra, India

Phone: 022 3544 9555 | Email: investor.relations@antonywaste.in | Website: www.antony-waste.com

NOTICE

NOTICE – TWENTY-THIRD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (“VC”) / OTHER AUDIO VISUAL MEANS (“OAVM”) FACILITY

Pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively, and all other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as “MCA Circulars”) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 respectively, issued by the Securities and Exchange Board of India (collectively referred to as “the SEBI Circulars”) and in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform as follows:

- The Twenty-Third Annual General Meeting (“the AGM”) of Antony Waste Handling Cell Limited (“the Company”) will be held on Wednesday, September 25, 2024 at 11.30 a. m. (IST) through VC/OAVM to transact the business(s) as set out in the Notice of the AGM which will be circulated in due course for convening the same. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- In compliance of the said circulars, Notice of AGM along with Integrated Report for the Financial Year 2023-24 will be sent through electronic mode to those members whose email addresses are registered with the Company/Depository. No physical copies of the AGM Notice and Annual Report will be sent to any member.
- Members may note that the Notice and Integrated Report for the Financial Year 2023-24 will also be available on the Company's website www.antony-waste.com, websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of National Securities Depository Limited (“NSDL”) at www.evoting.nsdl.com
- The Company is providing remote e-voting facility (“remote e-voting”), through the platform provided by NSDL, to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM (“e-voting”).
- The Company has fixed Wednesday, September 18, 2024, as the “Cut-off Date” for reckoning the voting entitlement of the members of the Company for the AGM.
- The manner of voting remotely for members holding shares in dematerialized mode and for members who have not registered their email addresses will be provided in the Notice to the members. The details will also be made available on the website of the Company at www.antony-waste.com.
- Members holding shares in demat form are requested to update their email addresses with their respective Depository Participants (DP).
- In case the members have not registered their email-id, on successful registration of email address as per the manner specified above, an email containing the login credentials for casting votes through e-voting shall be made available to the members.
- In case of any queries pertaining to the logon or technical issue of login before/during the AGM, 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 at evoting@nsdl.com.

Place : Thane

Date : August 29, 2024

For and on behalf of Board of

Antony Waste Handling Cell Limited

Sd/-

Harshada Rane

Company Secretary & Compliance Officer

A34268

DreamFolks

Your Airport Experience Amplified!

DREAMFOLKS SERVICES LIMITED

CIN: L51909DL2008PLC177181

Regd. Office: 26, DDA Flats, Panchsheel Park, Shivalk Road, Panchsheel Enclave, South Delhi, New Delhi-110017, India

Tel: 0124-4037306, E-mail: compliance@dreamfolks.in Website: www.dreamfolks.in

NOTICE OF 16TH ANNUAL GENERAL MEETING, RECORD DATE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 16th Annual General Meeting (“AGM”) of the members of Dreamfolks Services Limited (Company) will be held on Tuesday, 24th day of September, 2024 at 11.30 A.M. (IST) through video conference (“VC”) / Other Audio-Video Means (“OAVM”), to transact the businesses as set out in the Notice of AGM. In compliance with the applicable provisions of the Companies Act, 2013 (“Act”) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated 13th January, 2021 and the General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 2/2022 dated 5th May 2022, General Circular No. 10/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India (“SEBI Circulars”), for conducting AGM through VC/OAVM, the AGM of the Company will be held through VC/OAVM without the physical presence of the Members at a common venue.

The Notice of the AGM along with the Annual Report for the financial year 2023-24 of the Company will be sent only by electronic mode to those members, whose email ids are registered with the Company/RTA/Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide above referred MCA Circulars and SEBI Circulars. However, pursuant to SEBI circulars, the hard copy of annual report will be sent to those shareholders who request for the same by writing us at compliance@dreamfolks.in and the aforesaid documents will also be available on the Company's website www.bseindia.com and on the websites of BSE Limited and National Stock Exchange of India Limited at www.nseindia.com, respectively and National Securities Depository Limited (“NSDL”) website at <https://www.evoting.nsdl.com>.

Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for attending the AGM through VC and detailed manner of electronic voting are being provided in the Notice of AGM. The Company is providing remote e-voting facility (“remote e-voting”) and facility of e-voting system during the AGM (“e-voting”) (collectively referred as “electronic voting”) to eligible members as per applicable provisions on all the business items as set out in the Notice of AGM. The remote e-voting period commences on 21st September, 2024 at 09:00 A.M. and ends on 23rd September, 2024 at 17:00 P.M. The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 20th September, 2024, may cast their vote by Remote e-voting or by e-voting on the date of AGM. Members who have not cast their votes by remote e-voting will only be able to vote at AGM through e-voting.

Members are requested to update their KYC in their folio(s), register their email addresses, and bank account details for receipt of dividend electronically etc. or may intimate any changes if required. The process of registering/changing the same is mentioned below:

In case, Physical Holding	Register/update the details in prescribed Form ISR-1 and other relevant forms with Company's Share Transfer Agent i.e. Link Intime India Private Limited Noble Heights, 1 st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058; P: +91 11 49411000; Email at delhi@linkintime.co.in ; Website: www.linkintime.co.in
In case, Demat Holding	The said forms and relevant provisions of SEBI circular (circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, as amended) are available on the Company's website at the link www.dreamfolks.in Intimation letters along with Business Reply Envelopes for furnishing the required details are being sent by the Company. Please contact your DP and register email address and bank account details in your demat account, as per the process advised by your DP.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the investor communications including Annual Report 2023-24 along with AGM Notice, by following the process referred above. For temporary registration of email for the purpose of receiving of AGM Notice (including login details etc.) along with Annual Report for 2023-24, members may write to compliance@dreamfolks.in.

If the email id is already registered with the Company/ Depository, login details for e-voting will be sent on registered email addresses of the member. Same credentials should be used for attending the AGM through VC. For Individual Members holding shares in electronic form with Depositories viz. NSDL and CDSL should log in through the websites of NSDL and CDSL to cast the votes during the remote e-voting period. For further details and information about registration, please refer the notice of AGM.

Any person who acquires shares and becomes Member of the Company after the electronic dispatch of Notice of AGM and holding shares as on the cut-off date of 20th September, 2024, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of AGM or sending a request at evoting@nsdl.co.in.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility. In case of any queries, including issues and concerns related to remote e-voting and voting at AGM 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 toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

The Company has fixed 17th September, 2024 as the “Record Date” for the Purpose of determining the Members eligible to receive Final Dividend for the Financial Year 2023-24, if approved at the meeting. It may be noted that Income Tax Act, 1961, as amended by Finance Act, 2020 mandates that dividends paid or distributed by a Company on or after April 1, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend at the prescribed tax rates. It may be noted that Members are requested to submit tax related documents/declarations at the company's email address or the RTA at delhi@linkintime.co.in by 17th September, 2024.

The Notice of AGM and Annual Report for financial year 2023-24 will be sent to members in accordance with the applicable laws on their registered email addresses in due course.

By order of the Board
For Dreamfolks Services Limited

Sd/-

Date: 30th August 2024

Place: Gurugram

(Rangoli Aggarwal)

Company Secretary

TATA INVESTMENT CORPORATION LIMITED

CIN: L67200MH1937PLC002622

Regd. Office: Elphinstone Building, 10 Veer Nariman Road, Mumbai- 400 001

Tel: 022-66658282 E-mail: tid@tata.com

Website: www.tatainvestment.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

NOTICE is hereby given that in accordance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, (the ‘Act’) (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Rules 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 (the ‘SEBI Listing Regulations’) and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India (the ‘SS-2’) each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs vide its General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 along with subsequent circulars issued in this regard, the latest being Circular dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as ‘MCA Circulars’) and Circular dated May 13, 2022 read with Circular dated October 7, 2023 issued by the Securities and Exchange Board of India (‘SEBI Circulars’) the approval of Members of the Company is being sought on the following Special Resolution through Postal Ballot by remote e-voting process:

Sr. No.	Particulars	Resolution
1.	Appointment of Mr. Jayesh Tulsidas Merchant (DIN 00555052) as an Independent Director.	Special

In accordance with the aforesaid Circulars, the Company has sent the Postal Ballot Notice on Thursday, August 29, 2024 in electronic form only to those Members whose names appeared in the Register of Members/List of Beneficial Owners as received from Link Intime India Private Limited, the Company's Registrar and Transfer Agent (‘RTA’) / Depositories as on August 23, 2024 (‘Cut-Off date’) and whose email addresses are registered with the Company/RTA/Depository Participants (DP). Accordingly, physical copy of the Notice along with the Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot. A person who is not a Member on the cut off date shall treat this Notice for information purposes only.

The Postal Ballot Notice is also available on the Company's website www.tatainvestment.com and the website of National Securities Depository Limited (‘NSDL’) <https://evoting.nsdl.com>. These details are also available on the website of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

The Company has engaged the services of NSDL to provide remote e-voting facility to its Members and the communication of assent or dissent of the Members would only take place through the remote e-voting system.

Remote E-Voting Schedule:

Commencement of remote e-voting period	Tuesday, September 3, 2024 at 9:00 a.m. (IST)
Conclusion of remote e-voting period	Wednesday, October 2, 2024 at 5:00 p.m. (IST)

The remote e-voting module shall be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Once vote on the Resolution is cast, the Member will not be able to change it subsequently. Only those Members whose names are recorded in the Register of Members of the Company or in the List of Beneficial Owners as on the Cut-off date will be entitled to cast their votes by remote e-voting.

To facilitate Members to receive this Notice electronically, the Company has made arrangements with its RTA for registration of email addresses in terms of the MCA Circulars. Eligible Members who have not registered their email addresses with the Company may register the same with the RTA by visiting the Link: https://tclp.linkintime.co.in/EmailReg/Email_Register.html on or before 5.00 p.m. (IST) on Wednesday, September 25, 2024 and completing the registration process as guided therein, basis which, NSDL will email a copy of the Notice along with the remote e-voting User ID and Password. The procedure to register email address with the RTA and the procedure for remote e-voting is provided in the Notice of Postal Ballot. Members holding shares in physical form or who have not registered their email address with the Company may also exercise their voting rights by following the procedure given in the Notice of Postal Ballot.

The Board of Directors of the Company has appointed Mr. P. N. Parikh (Membership No. FCS 327 CP 1228) or failing him, Ms. Sarvari Shah (Membership No. FCS 9697 CP 11717) or failing her, Mr. Mitesh Dhahliwala (Membership No. FCS 8331 CP 9511), of Parikh & Associates, Practicing Company Secretaries, as the Scrutinizer to conduct the Postal Ballot and e-voting process in a fair and transparent manner.

After completion of scrutiny of the votes cast, the Scrutinizer will submit his report to the Chairman of the Company, or any other person authorized by him. The results declared along with Scrutinizer's Report shall be announced by the Chairman or such authorized person within two working days from the conclusion of remote e-voting period for Postal Ballot. The results of remote e-voting along with the Scrutinizer's Report will be displayed on the website of the Company at www.tatainvestment.com, the website of NSDL at www.evoting.nsdl.com and shall also be communicated to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE Limited and National Stock Exchange of India Limited and made available on their respective websites viz. at www.bseindia.com and www.nseindia.com. The results shall also be displayed on the Notice Board at the Registered Office of the Company.

The Resolution, if passed by requisite majority, will be deemed to be passed on the last date of the voting period i.e. Wednesday, October 2, 2024.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Mr. Amit Vishal, Deputy Vice President or Ms. Pallavi Mhatre, Senior Manager – NSDL at evoting@nsdl.com or contact at NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013.

For Tata Investment Corporation Limited

Sd/-

Jamshed Patel

Company Secretary and Chief Compliance Officer

ACS 40081

Place: Mumbai

Date: August 29, 2024

LADAM AFFORDABLE HOUSING LIMITED

Regd. Office : Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) – 400 604.

Tel No. 022 71910000 Email ID: compliances@ladam.in

Website : www.ladamaffordablehousing.com

CIN No.: L65990MH1979PLC021923

INFORMATION REGARDING THE ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 02/2022 dated 05th May, 2022 and General Circular No. 11/2022 dated 28th December, 2022 and MCA Circular No. 09/2023, dated September 25, 2023 (“MCA Circulars”) issued by Ministry of Corporate Affairs and Master Circular dated July 11, 2023 read with SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and other relevant circulars as issued from time to time (“SEBI Circular”), the Annual General Meeting (“AGM”) of the members of Ladam Affordable Housing Limited will be held on **Wednesday, September 25, 2024 at 03:30 P.M.** through video conferencing facility without any physical presence of members. The process of participating in the AGM will be provided in the Notice of the AGM.

The AGM Notice and Annual Report will also be available on the website of the BSE Limited at www.bseindia.com and on the Company's RTA's website <https://evoting.purvashare.com/> and on the Company's website www.ladamaffordablehousing.com.

Member to register/ update email addresses:

Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:

• For Physical Shareholders

Members may register their email IDs/update their details with Company's RTA by submitting respective forms along with necessary ID proofs.

1. Form ISR-1 for KYC Update

2. Form ISR-2 for Bank Attestation Letter

3. Form SH-13 for Update of Nomination

Members can download these forms from <https://www.purvashare.com/faq> and send duly filled forms and with necessary copies of ID proofs to Company's RTA at the following address:

Purva Sharegistry (India) Pvt. Ltd.
Unit No. 9, Ground Floor, Shiv Shakti Ind. Estt,
J. R. Boricha Marg, Lower Parel East, Mumbai-400011

• For Electronic Shareholders

The shareholders holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of the e-voting system and process of e-voting will be specified in the Notice of the AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

In case of any query members are may send an email to Company's RTA at support@purvashare.com

This newspaper intimation will also be available on the website of BSE Limited at www.bseindia.com and on Company website www.ladamaffordablehousing.com

For Ladam Affordable Housing Limited

Sd/-

Sumesh Aggarwal

Director