



Genus Paper & Boards Ltd
(A Kailash Group Company)
CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A



August 30, 2024

BSE Limited (Corporate Relationship Department), 1 st Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001 Fax No.: 022-22723719 / 22723121 / 22722039 E-mail: corp.compliance@bseindia.com Scrip Code : 538961	National Stock Exchange of India Ltd. (Listing & Corporate Communications), Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Fax No: (022) 26598237 / 38 E-mail: cc_nse@nse.co.in Symbol : GENUSPAPER
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Dear Sir(s),

Sub: Newspaper advertisement related to AGM and other related matters

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper advertisement published in the newspapers with regard to the 13th Annual General Meeting and other related matters.

You are requested to kindly take the same on your records.

Thanking you,

Yours truly
For **Genus Paper & Boards Limited**

Kunal Nayar
Company Secretary

Encl: A/a

FINANCIAL EXPRESS

SUPRAJIT ENGINEERING LIMITED
Corporate Identification Number (CIN): L29199KA1985PLC006934
Registered Office: No.100 & 101, Bommasandra Industrial Area, Bengaluru, Karnataka, 560099

CORRIGENDUM TO THE PUBLIC ANNOUNCEMENT DATED AUGUST 17, 2024 FOR THE ATTENTION OF EQUITYSHAREHOLDERS/BENEFICIAL OWNERS OF EQUITY SHARES OF SUPRAJIT ENGINEERING LIMITED ("COMPANY") FOR BUYBACK OF EQUITY SHARES THROUGH TENDER OFFER UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK OF SECURITIES) REGULATIONS, 2018 ("BUYBACK REGULATIONS")

This corrigendum ("Corrigendum") to the public announcement dated August 17, 2024 published on August 19, 2024 in Financial Express (English - All Editions), Jansatta (Hindi - All Editions) and Kannada Prabha (Kannada - Bengaluru Edition) (the "Public Announcement") is in continuation of and should be read in conjunction with Public Announcement issued in connection with the Buyback of Equity Shares of the Company. Capitalised terms used in this Corrigendum and not defined herein shall have the same meaning as ascribed in the Public Announcement

The eligible shareholder(s) of the Company are requested to note the following changes / amendments to the Public Announcement: With reference to paragraph 6.1(iii), i.e., Aggregate shareholding of the Directors and Key Managerial Personnel of the Company as on the date of the Board Meeting, the shareholding of Mr. Muthuswami Lakshminarayanan shall be read as 3,804 instead of Nil, the Total Shareholding of all the directors and Key Managerial Personnel shall be read as 67,72,673 instead of 67,68,869 and the aggregate percentage of shareholding shall be read as 4.89% instead of 4.88%.

Except as detailed in this Corrigendum, all other information and terms of Buyback as disclosed in the Public Announcement remain unchanged.

DIRECTORS' RESPONSIBILITY
As per Regulation 24(i)(a) of the Buyback Regulations, the Board accepts responsibility for the information contained in this Corrigendum and confirms that such document contains true, factual and material information and does not contain any misleading information.

Table with 3 columns: Sd/-, Sd/-, Sd/-
Kula Ajith Kumar Rai, Chairman and Executive Director
Mohan Srinivasan Nagamangala, Managing Director
Medappa Gowda Jantikapu, CFO, Company Secretary & Compliance Officer

Place : Bengaluru, Karnataka
Date : August 29, 2024

GENUS PAPER & BOARDS LIMITED

Regd. Office: VIL Aghwanpur, Kanth Road, Moradabad-244001 (U.P.)
Phone: 0591-2511242, Website: www.genuspaper.com, Email: cs@genuspaper.com

NOTICE TO SHAREHOLDERS

Notice is and is hereby given that the 13th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Monday, September 23, 2024 at 11.30 A.M. IST, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as "relevant circulars"), without the physical presence of the members. The members attending the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2023-24 will be sent only by email to all those members of the Company whose email IDs are registered with the Company/Depository Participants/Registrar and Transfer Agent, viz. Niche Technologies Private Limited. These aforesaid documents will also be available on the Company's website at www.genuspaper.com and on the website of the Stock Exchanges, i.e. BSE Limited (https://www.bseindia.com) and National Stock Exchange of India Limited (https://www.nseindia.com) and on the website of CDSL at http://www.evotingindia.com/ in due course of time.

Manner of registering/updating email addresses who have not registered/updated their email addresses with the Company
To ensure timely receipt of Notice of AGM and Annual Report 2023-24, the members are requested to register/update their email address/contact number in the following manner:

In case of Physical Holding: Member may send an e-mail request to the Company/RTA at cs@genuspaper.com and nichetechpl@nichetechpl.com along with:
- scanned copy of the signed request letter mentioning Name, Folio Number, share certificate number, complete address, email address and mobile number, and
- scanned copy of self-attested PAN card.

Further, shareholder may also visit the website www.genuspaper.com or in email id cs@genuspaper.com and update their email ID/ contact number thereof.
In case of Demat Holding: Members holding shares in dematerialized form are requested to register/update their email addresses with their relevant Depository Participant.

The manner of voting remotely (remote E-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.genuspaper.com and on the website of CDSL at https://www.evotingindia.com/. The login credentials for casting vote through e-voting shall be made available to the members through email. The facility for e-voting will also be made available at the AGM and members attending the AGM who have not cast their votes by remote E-voting will be able to vote at the AGM.

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

In case of any query/grievance pertaining to E-voting, please contact Mr. Kunal Nayyar, Company Secretary, Phone No.: 0591-2511242, Village Aghwanpur, Kanth Road, Moradabad-244001, e-mail: cs@genuspaper.com

This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant Circulars as referred hereinabove.

By Order of the Board
For Genus Paper & Boards Limited
Sd/-
Kunal Nayyar
Company Secretary

Place: Moradabad
Date: August 29, 2024

PAUL MERCHANTS LTD.

CORP. OFF.: SCO 829-830, Sector 22A, Chandigarh 160022
Ph.0172-5041786 (CIN: L74900DL1984PLC018679)
E-mail: info@paulmerchants.net Website: www.paulmerchants.net

REGD. OFF.: DDM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg, Najafgarh Road, New Delhi-110015. Ph: 011 47529460

NOTICE OF 40TH ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that 40th Annual General Meeting (AGM) of the Members of M/s Paul Merchants Limited will be held on Thursday, the 26th day of September, 2024 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 completed the dispatch of Notice of 40th AGM and complete Annual Report of the Company on 28th August, 2024 by permitted mode. This Annual General Meeting shall be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read over with General Circular No. 09/2023 dated September 25, 2023 issued by MCA read over with its earlier Circulars with particular reference to Circular No. 20/2020 dated May 5, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated April 8, 2020 on the subject and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023, issued by SEBI dated April 8, 2020 on the subject and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023, issued by SEBI dated April 8, 2020 on the subject and without the physical presence of Members at a common venue. The special business proposed to be transacted at the ensuing AGM as set out in the Notice, has been considered as unavoidable by the Board of Directors of the Company.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility for voting by electronic means to its members to enable them to cast their votes electronically through remote e-voting and also to exercise their right to vote at the 40th AGM by electronic means and the business may be transacted through the e-voting services provided by the Central Depository Services Limited (CDSL).

The instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:-

- a. The remote e-voting will commence at 09:00 a.m. (IST) on Monday, September 23, 2024 and will end on 05:00 p.m. (IST) on Wednesday, September 25, 2024. The e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond the said date and time.
b. The voting rights of the members for voting through remote e-voting or e-voting during AGM and for attending the AGM shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, 19th September, 2024 (after closing of business hours) ("Cut-Off Date"). A Member as on the Cut-Off Date shall only be entitled for availing the Remote e-voting facility or to vote at the AGM and for attending the AGM.
c. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares in Physical mode as on the Cut-Off Date, may obtain the login id and sequence number by sending a request to RTA of the Company M/s Alankit Assignments Ltd, 4E/2, Jhandewalan Exln. New Delhi- 110055 (INDIA) Ph No.: 011-42541234/23541234, email id ramap@alankit.com or to Company at (email id) investor.redressal@paulmerchants.net. Those persons who acquire shares of the Company and become member of the Company after the dispatch of the notice of AGM and hold shares in Demat mode as on the Cut-Off Date are requested to view the Annual Report of the Company on the website of the Company at www.paulmerchants.net or on the website of CDSL (www.evotingindia.com) or at the website of BSE Ltd at www.bseindia.com for instructions relating to e-voting and for attending the AGM. The detailed procedure for obtaining login id, password, authentication and exercising remote e-voting, e-voting at the AGM and for attending the AGM is already provided in the Notes to the Notice of the AGM. The Members are requested to refer to the same. Facility of e-voting during AGM will also be available and the members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right to vote (their assent or dissent) during the AGM.
d. Facility of e-voting during AGM will also be available and the members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right to vote (their assent or dissent) during the AGM.
e. A Member may participate in the Annual General Meeting even after exercising his/her right to vote through remote e-voting but shall not be entitled to vote again at the AGM.

The Annual Report of the Company for financial year 2023-24 containing inter alia the Notice of the 40th AGM has been dispatched and can be downloaded from the website of the Company under weblink https://www.paulmerchants.net/paulmerchants/wp-content/uploads/2024/08/PML-Annual-Report-2024.pdf. Notice of the 40th AGM has been displayed and can be downloaded from the website of the Company under weblink: https://www.paulmerchants.net/paulmerchants/wp-content/uploads/2024/08/Notice-of-AGM-Paul-Merchants-Limited.pdf

The Notice of the 40th AGM has also been displayed on the website of CDSL i.e. the Agency providing the services of e-voting, at https://www.evotingindia.com and on the website of BSE Ltd at www.bseindia.com.

Mr. Kanwajit Singh Thanewal, Practising Company Secretary (Membership No. FCS 5901 and CP No. 5870), SCO 64-65, Sector 17 A, Chandigarh has also been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the process of remote e-voting and e-voting during the AGM in a fair and transparent manner.

The results of the remote e-voting and e-voting at the AGM shall be declared on Friday, September 27, 2024 at 2.00 PM at Corporate Office of the Company at SCO 829-830, Sector 22-A, Chandigarh - 160022. The result declared along with the consolidated Scrutinizer's report shall be placed on the website of the Company (www.paulmerchants.net) and on the website of CDSL (https://www.evotingindia.com) immediately after the result is declared and shall simultaneously be forwarded to BSE Ltd., where the Company's shares are listed. The result of the voting, with details of the number of votes cast for and against the Resolution, in valid votes and whether the Resolution has been carried or not shall also be displayed on the Notice Board of the Company at its Registered Office at New Delhi and its Corporate Office at Chandigarh.

If Members have any queries or issues regarding attending the AGM & e-Voting System, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call at Toll Free 1800225533. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013. Members may also contact Mr. Hardam Singh, Company Secretary & Compliance Officer of the Company at investor.redressal@paulmerchants.net or at 0172-5041786 or at PML House, SCO 829-830, Sector 22-A, Chandigarh - 160022.

For PAUL MERCHANTS LTD
Sd/-
HARDAM SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER
Date: 30.08.2024
Place: Chandigarh
FCS 5046

ASIAN ENERGY SERVICES LIMITED
CIN: L23200MH1992PLC318353
Regd. Office: 3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion(East), Mumbai - 400022, Maharashtra, India
Tel. No.: 022-42441100 Email: secretarial@asianenergy.com
Website: www.asianenergy.com

Notice of 31st Annual General Meeting

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Asian Energy Services Limited ("the Company") will be held on Wednesday, September 25, 2024 at 11:00 a.m. (IST) through Video Conferencing ("VC") facility/other Audio Visual Means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM.

The Ministry of Corporate Affairs ("MCA") had, vide its General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2024 (collectively referred to as "MCA Circulars"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue in compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 31st AGM of the Company will be conducted through VC/OAVM.

Members can join and participate in the 31st AGM through VC/OAVM facility only. The instructions for joining the 31st AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 31st AGM will be provided in the Notice of the 31st AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

The Annual Report for FY 2023-24 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 31st AGM will be available on the website of the Company at www.asianenergy.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the Notice will also be available on the website of National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com.

The members of the Company holding shares in physical/demat form and who have not registered/updated their email addresses with the Company / Registrar & Transfer Agents/ Depository Participants are requested to send the following documents/information at the earliest via email to secretarial@asianenergy.com or rnt.helpdesk@linkintime.co.in in order to register/update their email addresses:

- Name registered in the records of the Company,
Email id and mobile number,
DP ID - Client ID (for equity shares held in demat),
Scanned copy of the share certificate front and back (for shares held in physical), and
Self-attested scanned copy PAN and Aadhar.

For Asian Energy Services Limited
Sd/-
Ms. Shweta Jain
Company Secretary
Place: Mumbai
Date: August 30, 2024

KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED
CIN: L25209TN1983PLC010438
Regd. Office: Dhun Building, III Floor, 827, Anna Salai, Chennai - 600 002.
Phone : 044 - 28521736 | Fax : 044 - 28520420 | E-mail: cs@kingfaindia.com | Website : www.kingfaindia.com

Notice of the 40th Annual General Meeting, E-voting, Record Date & Book Closure

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the members of Kingfa Science & Technology (India) Limited will be held on Wednesday, September 25, 2024 at 11.30 A.M. (IST) through video conferencing (VC) / other audio visual means (OAVM) to transact the business as set out in 40th AGM Notice.

In compliance with MCA General Circular No. 09/2023 dated September 25, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, electronic copies of the Notice of 40th AGM along with the Annual Report for FY 2023-24 have been sent to all those Members whose email addresses are registered with the Company / the Registrar / Depository Participants. The dispatch of Notice of the AGM through emails has been completed on August 29, 2024. The Notice of 40th AGM and Annual Report for the Financial Year 2023-24 are also available on the Company's website at www.kingfaindia.com and may also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Members will be able to view the proceedings on National Securities Depository Limited's ("NSDL") e-Voting website at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, your Company is pleased to provide remote e-voting facility to its Members to exercise their right to vote on the Resolutions proposed to be transacted at the 40th Annual General Meeting. The Company has arranged remote e-voting facility through National Securities Depository Limited (NSDL).

Members of the Company holding shares either in physical form or in electronic form as on the cut-off date i.e. Wednesday, September 18, 2024 may cast their vote by remote e-voting. Members who cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Any person who becomes Member of the Company after dispatch of the Notice of the AGM and holding shares on the cut-off date, i.e. Wednesday, September 18, 2024, if already registered with NSDL, can use his/her existing user ID and password otherwise follow the detailed procedure mentioned in Notice of Meeting or may obtain the login ID and password by sending a request at evoting@nsdl.com along with the requisite documents as mentioned in Para 21 of the AGM Notice.

The remote e-voting period commences on Sunday, September 22, 2024 (9:00 a.m. IST) and ends on Tuesday, September 24, 2024 (5:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.

The Company has appointed Ms. Shaswati Vaishnav, Practising Company Secretary (ACS 11392, CP No. 8675) M/s. Vaishnav Associates as the scrutineer to scrutinise the remote e-voting process before the AGM as well as remote e-voting during the AGM, in fair and transparent manner.

The Scrutinizer will submit her report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result will be announced within 48 hours from the conclusion of the e-voting i.e on or before Friday, September 27, 2024 and will also be displayed on the Company's website: www.kingfaindia.com and on the website of NSDL: www.evoting.nsdl.com, and communicated to the stock exchanges on which the Company's shares are listed.

In terms of Regulation 42 of the SEBI (LODR) Regulations, 2015 -

- 1. The Record Date for dividend is Wednesday, September 18, 2024.
2. The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive) for the purpose of AGM and final dividend, if any.

Shareholders holding shares in demat mode and have not updated their KYC details are requested to register the email id and other KYC details with their depositories through their depository participants. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit the requisite form(s) (available for download from Company's RTA website https://www.integratedregistry.in/KYCRegister.aspx) along with required supporting documents, to update their email, bank account details and other KYC details with the Company's RTA, Integrated Registry Management Services Private Limited. This will enable the shareholders to receive correspondence / dividend from the Company in a timely manner. The manner in which the shareholders who wish to register are detailed in the Notice of the AGM.

For any queries or grievances pertaining to e-voting, shareholders 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 requested to contact Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, 4th floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, India, Contact details : evoting.nsdl.com, Contact number : 022 - 4886 7000. Members may also write to the Company Secretary at the Company's email ID : cs@kingfaindia.com, Phone: 044 - 28521736 or write to the Company's Registrar and Share Transfer Agent (RTA), Integrated Registry Management Services Private Limited, at their email ID : yuvraj@integratedindia.in, Phone No(s)- 044 - 2814 0801-0803.

Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, with Company's RTA / concerned Depository Participant to receive timely communications.

By order of the Board of Directors
For Kingfa Science & Technology (India) Limited
Nirmoy Sur
Company Secretary
(Membership No. : A26705)
Place : Pune
Date : August 29, 2024

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

Navkar Corporation Ltd
Container Stations & Rail Terminals
Registered Office: 205-206, J. K. Chambers, Sector 17, Vashi, Navi Mumbai - 400 703, India.
Website: www.navkarcorp.com; CIN: L63000MH2008PLC187146
Tel No: 91-22-2766 8223 Fax No: 91-22-2766 8238
Corporate Office: 13th Floor, Goodwill Infinity, Plot No. E/3A, Sector 12, Kharghar, Navi Mumbai - 410210; Maharashtra, India
Tel: (+91 22) 4800 6500 Fax: (+91 22) 4800 6509 E-mail: cs@navkarcorp.com

NOTICE OF AGM AND E-VOTING INFORMATION

NOTICE is hereby given that the 16th (Sixteenth) Annual General Meeting ("AGM") of the Members of NAVKAR CORPORATION LIMITED ("The Company") will be held on Monday, September 23, 2024 at 10:30 A.M. (IST) at Hotel The Regenza by Tunga, Plot No.37, Sector 30-A, Vashi, Navi Mumbai - 400703, India to transact the businesses, as set forth in the Notice of the AGM.

The Annual Report for the financial year ended March 31, 2024 including notice calling 16th AGM has been sent to members who have registered their address by courier and electronically to those members who have registered their email address with the Depositories. These documents are also available on the Company's website www.navkarcorp.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services India Limited ("CDSL") at www.evotingindia.com.

Pursuant to Section 91 of the Companies Act, 2013 ("the Act") and rule 10 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and in accordance with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), it is hereby informed that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 17, 2024 to Monday, September 23, 2024 (both days inclusive) for the purpose of AGM.

Members are hereby informed that in compliance with the provisions of Section 108 of the Act read with rule 20 of the Rules as amended from time to time and Regulation 44 of SEBI Regulations, the Company is providing to the members the facility to exercise their right to vote at the AGM by electronic means and business may be transacted through e-voting services (remote e-voting) provided by the CDSL.

For the benefit of members who do not have access to e-voting facility, physical ballot form would be provided at the AGM venue to enable them to cast their vote.

Members are requested to note the following:

- (A) Person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Monday, September 16, 2024 shall be entitled to avail facility of remote e-voting as well as voting at the 16th Annual General Meeting.
(B) The remote e-voting period commences at 9.00 a.m. on Thursday, September 19, 2024 and will end at 5.00 p.m. on Sunday, September 22, 2024.
(C) The facility for voting by Ballot paper shall also be made available at the AGM and Members attending the Meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.
(D) The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
(E) Detailed procedure for e-voting is provided in the Notice of the 16th Annual General Meeting. Any person who becomes a member of the Company after dispatch of the Notice and holds shares of the Company as on the cut-off date i.e., Monday, September 16, 2024 may obtain his User ID and Password by sending an email to helpdesk.evoting@cdslindia.com.

(F) If you have any queries or issues regarding attending AGM & remote e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

(G) Contact details for grievances connected with the facility for voting by electronic means: Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 21 09911.

Date : August 29, 2024 By Order of Board of Directors
Place : Navi Mumbai For Navkar Corporation Limited
Deepa Gehani
Company Secretary and Compliance Officer

DIVYASHAKTI LIMITED
(CIN: L99999TG1991PLC012764)
Regd. Office: 7-1-58, Divyashakti Apartments, Amrpet, Hyderabad-500016.
Tel 91 40 23730240; Fax 91 40 23730013
Email ID: info@divyashakti.com Website www.divyashakti.com

NOTICE ANNUAL GENERAL MEETING, E VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 33rd Annual General Meeting of DIVYASHAKTI LIMITED will be held on MONDAY, 23rd SEPTEMBER, 2024 at 10.30 AM. through Video Conferencing (VC)/other Audio-Visual means (OAVM) as per the guidelines issued by the Ministry of Corporate Affairs (MCA) and Security and Exchange Board of India (SEBI) in view of the ongoing situation to transact the business as set out in the notice of AGM dated 5th August, 2024.

As per the MCA and SEBI circulars, the copy of the Annual Report including the notice convening the AGM is sent to all the shareholders whose email IDs are registered with the Company/Depositories owing to the difficulties in dispatching of physical copies of the Annual Report. The same is also being made available on the Company's website: https://www.divyashakti.com/wp-content/uploads/2024/08/DSL_Annual_Report_2023_24.pdf and Stock Exchange at www.bseindia.com.

Those members whose email IDs are not registered, are requested to register their email with Registrar & Transfer Agent i.e., info@vccilindia.com by writing an email either to the RTA at info@vccilindia.com or the Company at info@divyashakti.com carrying the following details or through their respective depositories: Name as registered with the RTA/Depository, Address, email, copy of PAN, DPID/Client ID/Folio Number, Number of shares held

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- The 33rd AGM will be conducted through video conferencing (VC)/other Audio-Visual means (OAVM).
The Company is pleased to provide its shareholders e voting facility through National Securities Depository Limited (NSDL), to enable them to cast their votes for the resolution proposed to be transacted at the AGM. (https://www.evoting.nsdl.com)
The Company is pleased to provide its shareholders with facility to attend the AGM through video conferencing (VC)/other Audio-Visual means (OAVM) through NSDL. (https://www.evoting.nsdl.com)

BOOK CLOSURE: Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Members and Share Transfer Books of the Company will remain closed from 18th September, 2024 to 23rd September, 2024 (both days inclusive). Dividend @Rs.2.00 per share, if approved at the AGM, would be paid to those members whose name appears in the register of members as on 17th September, 2024.

- All Members are requested to note the following:
i. The remote e-voting shall commence from 19th September, 2024 (9:00 A.M.) and ends on 22nd September, 2024 (5.00 P.M.)
ii. The cut-off date for determining eligibility to vote shall be 17th September, 2024.
iii. Facility for voting through Ballot paper is also made available. Members attending the meeting, who have not cast their vote by remote e-voting, shall be eligible to exercise their right at the AGM.
iv. Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM.
v. Persons whose name is recorded in the Register of Members or in the register of Beneficial owners maintained by the Depositories as on Cut-off date i.e. 17th September, 2024, only shall be entitled to avail the facility of voting at the AGM.
vi. In case of any queries / grievances relating to e voting, members may contact M/s Venture Capital and Corporate Investment Pvt. Ltd., (RTA), "AURUM" D.No.4-50/p-II/57/4F&5F, Plot No.57, 4th & 5th Floors, Jayabheri Enclave, Phase-II, Gachibowli, Hyderabad -500 032. Tel: 040-23818475/23868257/35164940. Email: investor.relations@vccil.com or info@vccilindia.com or evoting@nsdl.co.in or info@divyashakti.com.

for DIVYASHAKTI LIMITED
(Formerly known as Divyashakti Granites Limited)
Sd/- (N.HARI HARA PRASAD)
Managing Director
Place : Hyderabad
Date : 29.08.2024
DIN : 00354715

ब्यांका सूचना (आवक संघर्षित के लिए रिपोर्ट 8-1)					
जबकि, श्रीने इन्फ्रास्ट्रक्चर वित्तिय प्रतियोगिता के प्रतिनिधिकरण और पुनर्निर्माण और सुधार विभाग विभागीय अधिकाारी 2002 के तहत अर्द्धव्यवस्थापन सेम फाइनेंस लिमिटेड (पूर्व में इंडिया इन्फ्रास्ट्रक्चर इन्वेंचियर फंडिंग लिमिटेड के नाम से जाना जाता था) (अर्द्धव्यवस्थापन-एक्सप्रेस) का प्राधिकृत अधिकारी के रूप में प्रारंभ अधिकारी को प्रयोग करते हुए सुधारा विभाग (पूर्ववर्ति) निम्न 2002 के नियम 3 के साथ पहला धारा 13(1)(2) के तहत, कंपनी के अधिष्ठाता अधिकारी द्वारा कोष परिवर्तित व्यवस्था/एच-आय-आय-आय को रद्द करने के लिए एक विनिर्देश जारी किया गया था, व्यवस्थापक और अन्य अधिकारी को एक बयान प्रस्तुत करने के लिए निर्देशित किया गया है कि वे अपने विनिर्देशों को प्राप्त करने के लिए एक बयान प्रस्तुत करेंगे। यह बयान प्रस्तुत करने के लिए निर्देशित और व्यवस्थापक से उद्धृत को आधार किया जाता है कि वे संशोधित के साथ सहमत हैं और संशोधित के साथ कोई भी संशोधन अर्द्धव्यवस्थापन एक्सप्रेस के सुधार के अधीन होगा, जैसा कि वे संशोधित के लिए बयान सहित होगा। व्यवस्थापक का बयान अधिनियम 2002 के नियम 13 की व्यवस्था (6) के प्राधान्यों की ओर आकर्षित किया जाता है, यदि व्यवस्थापक विनिर्देश लिखित से पहले किसी को स्वयं को मानता, दुबारा और खर्ची के साथ 'अर्द्धव्यवस्थापन एक्सप्रेस' का बयान प्रस्तुत करता है। किंग या हस्ताक्षर, पुनर्निर्माण प्रतियोगिता को 'अर्द्धव्यवस्थापन एक्सप्रेस' द्वारा भेजा या हस्ताक्षरित नहीं किया जाएगा और पुनर्निर्माण प्रतियोगिता के हस्ताक्षर या किंग के लिए 'अर्द्धव्यवस्थापन एक्सप्रेस' द्वारा भेजा और कानून नहीं उल्लंघन जाएगा।					
आयकरकर्ता(ओं)/सह-आयकरकर्ता(ओं) का नाम	सूचकित संघर्षित (आवक संघर्षित) का विवरण	कुल बकाया देय (₹)	समाप्त की तिथि	कमा की तिथि	कमा की तिथि
श्रीमती चेतने लाल श्रीमती विनला रानी मेहता वान्या कॉलेजिएट और अंतराष्ट्रीय एकेडमी (प्रोप्रेटर नंबर 96162 और 962475)	संघर्षित का यह एक सूचना निम्नलिखित 900 वर्ग फीट है और मूल्य पर एक दुगुना है। निम्नलिखित 80 वर्ग फीट है, संघर्षित 602-सी/1, बार्ड संख्या 3, उत्तरा संख्या 1151/3 मिन्टर में समाहित, गास और लहरीही नदीती, नई दिल्ली, 110030 के तहत सेम के तहत आवासीय है निम्न है।	961612 का मूल्य ₹5,99,334/-	27 अगस्त 2024	27 अगस्त 2024	2024
अधिक जानकारी के लिए कृपया साक्षात कार्यालय में प्राधिकृत अधिकारी से संपर्क करें - कॉल नंबर 30/ अगस्त 2024 करीब मूल्य, मंग शिवाजी मार्ग, मजदुरगण सेवा प्रदायक कार्यालय के बगल में, मोदी नगर, नई दिल्ली या कॉपोरेट कार्यालय अर्द्धव्यवस्थापन टावर कॉल नंबर 80, फ्लोर-IV, मुकुंदपुर, हरियाणा					
स्थान: दिल्ली, दिनांक: 30-08-2024	हस्ता./-प्राधिकृत अधिकारी, अर्द्धव्यवस्थापन सेम फाइनेंस लिमिटेड के लिए				

MORGAN VENTURES LIMITED	
CIN:L70109DL1986PLC025841	
Regd. Office: 37, Ring Road, Lajpat Nagar – IV, New Delhi 110024	
Ph. No. 01126432601, Website: www.morganventures.in, Email – secretarial@vgogroup.com	
CORRIGENDUM TO THE NOTICE OF 37TH ANNUAL GENERAL MEETING	
We draw attention of all the members of the Company to the AGM Notice dated August 22, 2024 to be held on the 37th Annual General Meeting of the Company (AGM Notice) scheduled to be held on Friday, September 20, 2024 at 10.00 A.M. at Rosemallow Hotels, C-18, Basement, Friends Colony (East), New Delhi 110065.	
This corrigendum is being issued to give notice to add the Special Business set out as item No. 5 of the AGM Notice. Kindly note that the corrigendum to the Notice is being sent by electronic mode to those Members whose email addresses are registered with the Company/Depositories and will also be made available on the website of the company at www.morganventures.in, website of stock exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at https://www.evoting.nsdl.com.	
On and from the date thereof, the AGM Notice shall always be read in conjunction with the corrigendum. All other contents of the AGM Notice, save and except as amended by the corrigendum, shall remain unchanged.	
Accordingly, all the concerned shareholders, stock exchange, depositories, registrar and share transfer agents, agencies appointed for e-voting, all other authorities, regulators and all other concerned persons are requested to take note of the same.	
For Morgan Ventures Limited By Order of the Board of Directors Sd/- Kuldeep Kumar Dhar Managing Director. DIN 002299386	
Place: New Delhi Date: 28/08/2024	

Karnataka Bank Ltd. 	
Your Family Bank. Across India.	
परिचयित वसुकी प्रबंधक शाखा 8-बी, प्रथम तल, रवींद्र पार्क, पुला रोड, नई दिल्ली-110 060	दुकान : 011-40591567, (एकक. 240). ई-मेल: delhi@karnatabank.com वेबसाइट: www.karnatabank.com सीआरएन: एएस1108ए1924एएलसी001128
परिचयित IV [विभाग 8(1)] अधिव्यवस्थापक सूचना (आवक संघर्षित हेतु)	

जबकि, अर्द्धव्यवस्थापक सेम के कार्यालय बैंक लिमिटेड के प्राधिकृत अधिकारी के रूप में वित्तीय परिसंपत्तियों के प्रतिनिधिकरण एवं पुनर्निर्माण तथा प्रतियोगिता विभाग (अधिनियम) 2002 (2002 का 54) के अंतर्गत और प्रतियोगिता विभाग (पूर्ववर्ति) निम्नलिखित 2002 के नियम 3 के साथ पहला धारा 13(1)(2) के अंतर्गत प्रस्तुत अधिकारियों के प्रयोग के लिए, एक मांग सूचना दिनांकित 20-05-2024 निर्गत की गई, जिसे अधिकांश / बंधककर्ता / गारंटी: (i) मेसर्स चौधरी बजाज अपने निम्न नामांकों द्वारा अधिव्यवस्थापक: क) श्री निरेश चौधरी, ख) श्रीमती अंजना चौधरी, ग) सुश्री दीपिका चौधरी, पी.जी.क्यू.पता : दुकान नं. 7, भूतल, विहारो भवन, सरदार पटेल मार्ग, सिविल स्टेशन प्रयागराज, उत्तर प्रदेश – 211001, (2) श्री निरेश चौधरी पुत्र सुमन दास, (3) श्रीमती अंजना चौधरी पुत्री निरेश चौधरी, (4) सुश्री दीपिका चौधरी पुत्री निरेश चौधरी, सभी नंबर (2) से (4) यहां के निवासी हैं। अधिनियम 1, नंबर 11/11, पंचम अगस्त, लखनऊ, प्रयागराज – 211001, उत्तर प्रदेश, को सूचना में अतिरिक्त राशि ₹. 66,75,148.88 (रुपये छियासठ लाख चत्तरसह हजार एक सौ अड़सठान एक अड़सठ पैसे मात्र) अर्थात् (i) बीएस टर्म लोन खाता संख्या 0297001800021401 के अंतर्गत ₹. 18,27,433.00 दिनांक 29.04.2024 से भागी ब्याज सहित, (ii) बीएस टर्म लोन खाता संख्या 0297001800021501 के अंतर्गत ₹. 32,20,455.00 दिनांक 29.04.2024 से भागी ब्याज सहित, (iii) बीएस टर्म लोन खाता संख्या 0297001800021601 के अंतर्गत ₹. 18,27,280.88 दिनांक 29.04.2024 से नभिय के ब्याज सहित, का, उक्त सूचना की प्राप्ति की तिथि से 60 दिनों के अंदर प्रतिमुदान करने को कहा गया था।

अधिकांश, बंधककर्ताओं एवं गारंटरों का प्रतिनिधिकरण करने में विफल हो चुके हैं, अतएव एतद्वारा अधिकांश, बंधककर्ताओं, गारंटरों को एवं जनसाधारण को सूचित किया जाता है कि अर्द्धव्यवस्थापक सेम ने यह इस्तेमाल निम्न विवरणों के साथ, प्रतियोगिता विभाग निम्नलिखित 2002 के नियम 8 एवं 9 के साथ पहला धारा अधिनियम की धारा 13 की उप-धारा (4) के अंतर्गत, उन्हें प्रस्तुत अधिकारियों के प्रयोग के लिए, 28 अगस्त 2024 को, अधिव्यवस्थापक सेम किया है। अधिकांश, बंधककर्ताओं एवं गारंटरों को विशेष रूप में तथा जनसाधारण को एतद्वारा सामान्य रूप में सावधान किया जाता है कि यह इस्तेमाल निम्न विवरणों के साथ, प्रयागराज – 211001, उत्तर प्रदेश, का कोई व बिक्री की प्रक्रिया का लेन-देन, ₹. 66,48,212.00 (रुपये छहसहस्र लाख छियासीस हजार दो सौ बारा मात्र) की एक राशि, अर्थात् (i) बीएस टर्म लोन खाता संख्या 0297001800021401 के अंतर्गत ₹. 19,02,691.00 दिनांक 29.09.2024 से नभिय के ब्याज सहित, (ii) बीएस टर्म लोन खाता संख्या 0297001800021501 के अंतर्गत ₹. 33,53,192.00 दिनांक 29.07.2024 से नभिय के ब्याज सहित, (iii) बीएस टर्म लोन खाता संख्या 0297001800021601 के अंतर्गत ₹. 16,90,329.00 दिनांक 29.07.2024 से नभिय के ब्याज सहित, तथा ही लागतों, हुए कर्नाटका बैंक लिमिटेड, प्रयागराज शाखा के प्रभावशील होगा।

(अधिकांश का ध्यान, प्रतियोगिता परिसंपत्तियों के मोहानार्थ उपलब्ध समय के संदर्भ में अधिनियम की धारा 13 की उप-धारा (4) के प्राधान्यों की ओर आकृष्ट किया जाता है।)

अवक संघर्षित का विवरण	
संघर्षित 1 : से 6 एवं 7 धाराक 37.10 वर्ग मीटर माप वाली व्यावसायिक दुकान के समस्त सह मांग तथा अश, जो प्रथम तल पर, स्वामित्वधारक नजूल फ्लॉट नंबर 9/1/4, विहारो भवन नाक भवन, सरदार पटेल मार्ग, सिविल स्टेशन, प्रयागराज-211001 में स्थित, श्रीमती अंजना चौधरी से संबंधित तथा निम्नानुसार परिसीमित है- सीमाएं : पूर्व : दुकान नं. 8, पश्चिम : दुकान नं. 5, उत्तर : 14' चौड़ा सामान्य उपमार्ग, दक्षिण : खुली भूमि।	
संघर्षित 2 : सी-7 धाराक 18.9 वर्ग मीटर माप वाली व्यावसायिक दुकान के समस्त सह मांग तथा अश, जो मूलतः पर, विहारो भवन नाक भवन, स्वामित्वधारक नजूल भूखण्ड नं. 9/1/4, सरदार पटेल मार्ग, सिविल स्टेशन, प्रयागराज-211001 में स्थित, श्री निरेश चौधरी से संबंधित तथा निम्नानुसार परिसीमित है- सीमाएं : पूर्व : दुकान नंबर सी-6, पश्चिम : दुकान नंबर एक-6, उत्तर : 14' चौड़ा सामान्य उपमार्ग, दक्षिण : अन्य संपत्ति।	
हस्ता./- कुने कार्यालय बैंक लिमिटेड मुख्य प्रबंधक तथा प्राधिकृत अधिकारी	
स्थान : प्रयागराज दिनांक : 28-08-2024	

आर्किडफ्लाई इंडस्ट्रीज लिमिटेड (सीआरएन: L851009P1995PLC008627)	
पंजीकृत कार्यालय : प्लॉट नंबर 7, सेक्टर - 9, एकीकृत औद्योगिक संघर्ष, लिखनऊ, पंत नगर, उद्यम सिंह नगर, रुद्रपुर, उत्तराखंड, 263163, फोन: 05644-262070, फैक्स: 05644-262029 कॉर्पोरेट कार्यालय : प्रथम तल, प्लॉट नंबर 2, खोसि नंबर 1, डब्ल्यू.एच.एस. सीटी नगर, नई दिल्ली - 110015	
फोन : 011-45624555, वेबसाइट: www.archidply.com, ईमेल: cs@archidply.com	

एतद्वारा सूचित किया जाता है कि आर्किडफ्लाई इंडस्ट्रीज लिमिटेड के सदस्यों की उपाधिकाओं (29वीं) वार्षिक आम बैठक (एजीएम) शुक्रवार, 26 सितंबर, 2024 को सुबह 10:30 बजे प्लॉट नंबर 7, सेक्टर - 9, एकीकृत औद्योगिक संघर्ष, लिखनऊ, पंत नगर, उद्यम सिंह नगर, रुद्रपुर, उत्तराखंड, 263163 में होगा। अगस्त के पंजीकृत व कार्यालय में एजीएम नोटिस में निर्दिष्ट व्यवसाय का संवर्धन करने के लिए आयोजित की जाएगी। इसके अलावा ही एतद्वारा यह भी सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 61 तथा समान-समय पर संशोधित कंपनी अधिनियम (अधिनियम) 2014 के अनुसार, कंपनी के सदस्यों का चरित्रपरक तथा श्रेष्ठ प्रदर्शन नभिया परीक्षण वार्षिक आम बैठक के अद्यय से शुरुवार, 19 सितंबर, 2024 से शुरुआत होगा। 2024 (दोनों दिन संशोधित) तब तक रहेगी। वार्षिक रिपोर्ट 2023-24 के साथ 29वीं वार्षिक आम बैठक की सूचना उन सदस्यों को इलेक्ट्रॉनिक माध्यम से भेजी जाती है, जिन्होंने अपने को कंपनी/डिपॉजिटरी के साथ पंजीकृत है तथा भौतिक प्रतियां उन सदस्यों को भेजी जाती हैं, जिन्होंने ईमेल को कंपनी/डिपॉजिटरी के पास उपलब्ध नहीं है।

कंपनी (अधिनियम एवं प्रशासन) निम्नलिखित 2014 के नियम 20 के साथ पहला धारा अधिनियम, 2013 की धारा 108 तथा सेबी (सूचीबद्धता) दायित्व एवं प्रकटीकरण अधिनियम/विनियमन 2015 के विनियम 44, समान-समय पर संशोधित अधिनियम के अनुसार, कंपनी अपने सदस्यों को एक एजीएम में विचार किए जाने वाले सभी प्रस्तावों पर नेशनल सिक्कारिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा प्रदान की गई ई-वोटिंग सेवाओं के माध्यम से इलेक्ट्रॉनिक रूप से अपना वोट डालने की सुविधा प्रदान करने के लिए है। इसके अलावा, एजीएम पर मतदान/वोट पर के माध्यम से मतदान की सुविधा उपलब्ध कराई जाएगी और बैठक में भाग लेने वाले सदस्य लिखित रिपोर्ट ई-वोटिंग के माध्यम से अपना वोट नहीं डालें हैं, वे बैठक में मतदान/वोट पर के माध्यम से अपने वोट के अधिकार का प्रयोग करने में असमर्थ होंगे। इलेक्ट्रॉनिक वोटिंग सिस्टम द्वारा मतदान की सुविधा कंपनी की एजीएम में उपलब्ध नहीं कराई जाएगी। श्री रमणीया शर्मा, मेसर्स रमणीया शर्मा एंड कंपनी, कंपनी सेक्रेटरीज के खांती को ई-वोटिंग और रिपोर्ट ई-वोटिंग प्रक्रिया तथा एजीएम में ई-वोटिंग की विषय और पारदर्शी तरीके से जाना करने के लिए जांच करने के लिए स्वीकृत करने के रूप में नियुक्त किया गया है। सभी सदस्यों को एतद्वारा सूचित किया जाता है कि:

- कंपनी की 29वीं वार्षिक आम बैठक की सूचना में निर्धारित सामान्य व्यवसाय इलेक्ट्रॉनिक माध्यम से मतदान तथा वार्षिक आम बैठक में मतदान/वोट पर के माध्यम से किया जा सकता है।
- रिपोर्ट ई-वोटिंग अवधि से शुरुआत, 22 सितंबर, 2024 (प्रातःकाल 10:00 बजे) से आरंभ होकर मंगलवार, 24 सितंबर, 2024 (सांजकाल 5:00 बजे) समाप्त होगी।
- कट-ऑफ तिथि बुधवार, 18 सितंबर, 2024 है।
- वे व्यक्ति जो एजीएम की सूचना में भाग लेने के बाद कंपनी के शेयर रखते हैं तथा शेयरधारक बनते हैं और कट-ऑफ तिथि यानी बुधवार, 18 सितंबर, 2024 तक शेयर धारण करते हैं, वे evoting@nsdl.com पर ईमेल भेजकर या 022-4886 7000 पर अपने फोनियों नंबर/डीपी आईडी नंबर का उल्लेख करके कॉल करके लॉगिन आईडी और पासवर्ड प्राप्त करके रिपोर्ट ई-वोटिंग में शामिल हो सकते हैं। हालांकि, यदि ऐसे शेयरधारक पहले से ही रिपोर्ट ई-वोटिंग के लिए (आरटीए/डीपी) के साथ पंजीकृत हैं, तो गैरमूल्य वार्षिक आईडी और पासवर्ड का उपयोग करने के लिए किया जा सकता है।
- रिपोर्ट ई-वोटिंग की समाप्ति, 24 सितंबर, 2024 (सांजकाल 05:00 बजे) के बाद अनुमति नहीं दी जाएगी। रिपोर्ट ई-वोटिंग के माध्यम से मतदान की सुविधा प्रदान करने में सदस्यों को एजीएम में भाग लेने वाले सदस्य लिखित रिपोर्ट ई-वोटिंग द्वारा अपना वोट नहीं डालें हैं, वे एजीएम में मतदान/वोट पर के माध्यम से मतदान कर सकते हैं।
- यदि सदस्य रिपोर्ट ई-वोटिंग के माध्यम से मतदान के अपने अधिकार का प्रयोग करने के बाद भी एजीएम में भाग ले सकते हैं, लेकिन उसे फिर से मतदान करने की अनुमति नहीं दी जाएगी।
- यदि कोई व्यक्ति निम्नलिखित मांग कट-ऑफ तिथि यानी बुधवार, 18 सितंबर, 2024 के अनुसार सदस्य के चरित्रपरक या डिपॉजिटरी द्वारा बनाए गए लाभकारी स्वागियों के रजिस्टर में दर्ज है, केवल वही रिपोर्ट ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा।

अपनी कंपनी की 29वीं वार्षिक आम बैठक की सूचना कंपनी की वेबसाइट (www.archidply.com), एनएसडीएल (www.nseindia.com) पर उपलब्ध है, तथा

अपने एजीएम से पहले या उसके दौरान किसी भी प्रश्न की स्थिति में, आप सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और ई-वोटिंग उपकरणों पर सहायता प्राप्त करने के लिए evoting@nsdl.com पर सहायता अनुरोध के अंतर्गत देख सकते हैं या पलटवी सहायता को evoting@nsdl.com पर एक ईमेल लिख सकते हैं या 022-48867000 पर संपर्क करें।

अपनी ई-वोटिंग से संबंधित विस्तृत अनुदेशों के लिए, सदस्यगण कृपया वार्षिक आम बैठक की सूचना में उल्लिखित 'नोट्स' अनुभाग देखें।

कुने कार्यालय बैंक लिमिटेड
हस्ता./-
अतुल कुमार पांडे
कंपनी सचिव

स्थान : दिल्ली
दिनांक : 29/08/2024

पीएनसी इन्फ्राटेक लिमिटेड (सीआरएन: L45201DL1999PLC195937)	
पंजी कार्या: एनवीसीएल, प्लॉट-11, चौथा तल, पुष्प विहार, सेक्टर-7, नई दिल्ली-110017 वेबसाइट: www.pncinfraitech.com, ई-मेल: compliance@pncinfraitech.com	

वीडियो कॉन्फ्रेंस/अन्य ऑडियो-विजुअल माध्यमों से आयोजित की जाने वाली पच्चीसवीं वार्षिक आम बैठक की सूचना

एतद्वारा यह सूचना दी जाती है कि पीएनसी इन्फ्राटेक लिमिटेड ('कंपनी') के सदस्यों को पच्चीसवीं वार्षिक आम बैठक ('एजीएम') शनिवार, 28 सितंबर, 2024 को सुबह 11:00 बजे (आईएसटी) वीडियो कॉन्फ्रेंस ('वीसी')/अन्य ऑडियो-विजुअल माध्यमों ('ओवीएम') के माध्यम से एजीएम के नोटिस में निर्धारित व्यवसाय को सम्पन्न करने के लिए आयोजित की जाएगी।

एजीएम का आयोजन कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों ('अधिनियम') के लागू प्राधान्यों, भारतीय प्रतिभूति विनियम बोर्ड ('सेबी') (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ('सूचीबद्धता विनियम') के प्राधान्यों और कॉर्पोरेट कार्य मंत्रालय द्वारा जारी 25 सितंबर, 2023 के सामान्य परिपत्र संख्या 09/2023, समय-समय पर जारी आम परिपत्रों और सेबी द्वारा 07 अक्टूबर, 2023 को जारी परिपत्र संख्या सेबी/एचओ/सीएफडी/पीओडी-पीओडी-2/पी/सीआईआर/2023/167 के प्राधान्यों के अनुसार, एक सामान्य स्वतंत्र पर सदस्यों की भौतिक उपस्थिति के बिना किया जाएगा।

उपरोक्त परिपत्रों के अनुसार, 25वीं एजीएम का नोटिस और वित्तीय वर्ष 2023-24 का वार्षिक रिपोर्ट उन सदस्यों को इलेक्ट्रॉनिक रूप से भेजी जाएगी, जिन्होंने ईमेल आईडी डिपॉजिटरी प्रतिभागियों (ओ/टी) रजिस्टर और ट्रांसफर एजेंट द्वारा निर्दिष्ट प्रारंभिक प्रारंभिक लिमिटेड/कंपनी के पास पंजीकृत हैं।

25वीं एजीएम का नोटिस और वित्तीय वर्ष 2023-24 की वार्षिक रिपोर्ट कंपनी को वेबसाइट www.pncinfraitech.com; स्टॉक एक्सचेंजों की वेबसाइट यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट क्रमशः www.bseindia.com तथा www.nseindia.com पर और लिंक इटैम इंडिया प्राइवेट लिमिटेड ('आरटीए') की वेबसाइट https://instavote.linkintime.co.in पर उपलब्ध होगा। रिपोर्ट ई-वोटिंग और एजीएम के दौरान ई-वोटिंग की सुविधा के लिए कंपनी द्वारा आरटीए के साथ आवश्यक व्यवस्था की गई है।

जिन सदस्यों ने अभी तक कंपनी के साथ अपनी ई-मेल आईडी पंजीकृत/अपडेट नहीं की है, उनसे अनुरोध है कि वे अपने संबंधित डिपॉजिटरी प्रतिभागियों के साथ अपनी ई-मेल आईडी पंजीकृत/अपडेट करें।

31 मार्च, 2024 को समाप्त वित्तीय वर्ष के लिए कंपनी के निदेशक मंडल द्वारा अनुमोदित 2 रुपये प्रति इक्विटी शेयर पर 0.60 रुपये का अंतिम लाभांश, यदि 25वीं एजीएम में घोषित किया जाता है, तो वोट पर कर की कटौती के बाद, उन सदस्यों को इलेक्ट्रॉनिक मोड के माध्यम से प्रेषित किया जाएगा, जिन्होंने कंपनी/संबंधित डिपॉजिटरी प्रतिभागियों ('डीपी') को अपने आवश्यक बैंक विवरण प्रस्तुत किए हैं। जिन सदस्यों ने यह जानकारी नहीं दी है और इलेक्ट्रॉनिक मोड के माध्यम से लाभांश के प्रेषण की सुविधा का लाभ उठाना चाहते हैं, उन्हें आईएसएसी ('भारतीय वित्तीय प्रणाली कोड') और एमआईसीआर ('भौतिक डेब्ट क्रेडिट रिकॉन्सिल') नंबर सहित उक्त विवरण संबंधित डीपी को प्रदान करना होगा और यह सुनिश्चित करना होगा कि 21 सितंबर, 2024 से पहले ऐसे परिवर्तनों को उनके द्वारा सही ढंग से दर्ज किया जाए।

कंपनी अपने सभी सदस्यों को नोटिस में निर्धारित प्रस्तावों पर वोट डालने के लिए रिपोर्ट ई-वोटिंग की सुविधा प्रदान करेगी। इसके अतिरिक्त, कंपनी एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से मतदान की सुविधा प्रदान करेगी। रिपोर्ट ई-वोटिंग के माध्यम से वोट डालने और एजीएम में मतदान करने की विस्तृत प्रक्रिया एजीएम के नोटिस में प्रदान की जाएगी।

निदेशक मण्डल के आदेशानुसार
कुने पीएनसी इन्फ्राटेक लिमिटेड
हस्ता./-
अतुल कुमार धार
कमनी सचिव एवं अनुपालन अधिकारी
सदस्यता सं. A22603

Suprajit 	
Corporate Identification Number (CIN): L29199KA1985PLC006934	
Registered Office: No.100 & 101, Bommasandra Industrial Area, Bengaluru, Karnataka, 560099	
Tel No.: 080-43421100, Fax No.: 080-27833279, 080-24611242, Website: www.suprajit.com	
Contact Person: Mr. Medappa Gowda Janitkapu, CFO, Company Secretary and Compliance Officer Email: investors@suprajit.com Website: www.suprajit.com	

NOTICE TO ELIGIBLE SHAREHOLDERS IN REGARD TO BUYBACK OF EQUITY SHARES

- This advertisement ("Advertisement") is being issued by Suprajit Engineering Limited ("Company"), to the Eligible Shareholders holding Equity Shares as on the Record Date (i.e. August 27, 2024), in regard to the buyback of upto 15,00,000 (Fifteen Lakhs) fully paid-up equity shares having face value of Re. 1 only each ("Equity Shares"), on a proportionate basis, through the "tender offer" route in accordance with the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("Buyback Regulations") using Stock Exchange Mechanism at a price of ₹ 750 (Rupees Seven Hundred and Fifty only) per Equity Share, payable in cash, for an aggregate amount not exceeding ₹ 112,50,00,000/- (Rupees One Hundred Twelve Crores Fifty Lakhs Only) excluding Transaction Costs ("Buyback"). The Public Announcement dated August 17, 2024 was published on August 19, 2024.
- The Company has also sent the Letter of Offer dated August 29, 2024 along with the Tender Form electronically to all Equity Shareholders/ Beneficial Owners of Equity Shares as on the Record Date who have registered their e-mail ID's with the Company or the Depositories, in accordance with the Buyback Regulations and such other circulars or notifications, as may be applicable. Further, in terms of Regulation 9(ii) of the Buyback Regulations, if the Company receives a request from any Eligible Shareholder for a physical copy of the Letter of Offer, the same shall be provided. Please refer to paragraph 20.19 of the Letter of Offer for further details.
- The brief schedule of activities in relation to the Buyback are set out below:

Activity	Date	Day
Buyback Opening Date	September 02, 2024	Monday
Buyback Closing Date	September 06, 2024	Friday
Last date of receipt of completed Tender and other specified documents by the Registrar to the Buyback	September 06, 2024 05:00 P.M. (IST)	Friday

For a detailed schedule of activities, please refer to page 2 of the Letter of Offer.

- The details of the Buyback Entitlement are as follows:

Category	Indicative Entitlement Ratio of Buyback*
Reserved Category (for Small Shareholders)	3 Equity Shares out of every 62 Equity Shares held on the Record Date.
General Category (for other Eligible Shareholders)	1 Equity Shares out of every 105 Equity Shares held on the Record Date.

*The above Ratio of Buyback is approximate and providing indicative Buyback Entitlement. Any computation of entitled Equity Shares using the above Ratio of Buyback may provide a slightly different number due to rounding-off. The actual Buyback Entitlement for Reserved category for Small Shareholders is 0.0483411 and General category for all other Eligible Shareholders is 0.0095210.

- For further information on the ratio of Buyback as per the Buyback Entitlement in each category, please refer paragraph 19.5 on page no. 34 of the Letter of Offer.
- Eligible Shareholders can also check their Entitlement on the website of the Registrar to the Buyback by following the steps given below:
 - LOGIN TO: WWW.INTEGRATEDREGISTRY.IN
 - PLEASE CLICK ON "SUPRAJIT ENGINEERING LIMITED - CLICK HERE TO CHECK BUYBACK ENTITLEMENT"
 - PLEASE SELECT EITHER OF DPID_CLID OR PAN NUMBER
 - ENTER A VALID DPID_CLID TO VIEW YOUR ENTITLEMENT
 - THE ENTITLEMENT WILL BE DISPLAYED ON THE SCREEN

A copy of the Letter of Offer (along with the Tender Form) is available on the websites of the Company (www.suprajit.com), Manager to the Buyback (www.finshoregroup.com), Registrar the Buyback (www.integratedregistry.in) and is expected to be available on the websites of SEBI (www.sebi.gov.in), NSE (www.nseindia.com) and BSE (www.bseindia.com).

In terms of Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company accepts full and final responsibility for all the information contained in this Advertisement and confirms that this Advertisement contains true, factual and material information and does not contain any misleading information.

Capitalised terms used but not defined in this advertisement shall have the meaning ascribed to such terms in the Letter of Offer.

MANAGER TO THE BUYBACK	REGISTRAR TO THE BUYBACK
 Finshore Management Services Limited Anandlok Building, Block-A, 2nd Floor, Room No. 207,227 A.J.C Bose Road, Kolkata-700020, West Bengal, India Tel. No.: 033 - 2289 5101 / 4603 2561; Contact Person: Mr. S. Ramakrishna Email: info@finshoregroup.com; Website: www.finshoregroup.com;	 Integrated Registry Management Services Private Limited No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bengaluru - 560003, India Contact person: Mr. S. Vijayagopal / Mr. J. Gopinath Tel No.: +91 (080) 23460815-818 Fax No.: +91 (080) 23460819 Email: gopi@integratedindia.in Website: www.integratedregistry.in SEBI Registration No: INNM0000112185; Validity: Permanent CIN: U74900WB2011PLC169377

For and on behalf of the Board of Directors of
SUPRAJIT ENGINEERING LIMITED
Sd/
MEDAPPA GOWDA JANITKAPU
CFO, Company Secretary and Compliance Officer
Date : Bangalore
Membership No.: 4111

RAMA STEEL TUBES LTD.	
CIN : L27201DL1974PLC007714	
Regd. Office: B-5, 3rd Floor, Main Road, Ghazipur, New Delhi (India) - 110096	
+91-(11)-43446600	Investors@ramasteel.com
www.ramasteel.com	

50वीं वार्षिक आम बैठक के लिए सदस्यों को सूचना

वार्षिक आम बैठक के अनुसार, कॉर्पोरेट मामलों के मंत्रालय ('एसीए') ने अपने परिपत्र संख्या 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 दिनांक 08 अगस्त, 2020, 13 अगस्त, 2020, 05 मई, 2020, 13 जनवरी, 2021, 05 मई, 2022, 28 दिसंबर, 2022 और 25 सितंबर, 2023 के माध्यम से वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो विजुअल साधनों ('ओवीएम') सुविधा के माध्यम से वार्षिक आम बैठक (एजीएम) आयोजित करने की अनुमति दी, बिना