



Ind-Swift LABORATORIES LIMITED

(A Recognised Export House)

Regd. Office : S.C.O. 850, Shivalik Enclave, NAC, Manimajra, Chandigarh - 160 101
Phones : ++ 91 - 172-2730503, 2730920, Fax + + 91 - 172 - 2730504, 2736294
E-mail : info@indswiflabs.com Website : www.indswiflabs.com
CIN No. L24232CH1995PLC015553



Ref: ISLL:CH:2024

Date: 7th September 2024

**The President
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001**

**The Vice President,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor
Plot No. C/2, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051**

**ISIN: INE915B01019
BSE Scrip Code: 532305**

NSE Symbol: INDSWFTLAB

REG: COPIES OF NEWSPAPER PUBLICATION OF NOTICE OF ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Respected Sir/Ma'am,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper clippings regarding notice of the 29th Annual General Meeting of the Members of the Company, to be held on Monday, 30th September, 2024, along with e-voting information as published in Newspaper viz. "The Financial Express" and "Jansatta".

We request you to kindly take the above on record and oblige. The same are also available on the Company's website at www.indswiflabs.com.

You are requested to kindly take the same on record.

With Regards,
For **IND-SWIFT LABORATORIES LTD.**

**PARDEEP VERMA
VP-CORPORATE AFFAIRS &
COMPANY SECRETARY
Encl: a/a**

SHREYANS FINANCIAL AND CAPITAL SERVICES LIMITED
 CIN: L69921PB1984PLC00967
 Regd. Office: Shree Rishabh Paper Mill Premises, Village Banah, Nawanshahr (Punjab)-144 522 Tel: +91-1881-273627, 273628, 98761-00948 Email: sfscs141@gmail.com, Website: www.sfscs.co.in

Notice is hereby given that the 39th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Saturday, the 28th September, 2024 at 11:00 A.M. at the Registered Office of the Company at Shree Rishabh Paper Mill Premises, Village Banah, Nawanshahr 144522, to transact the business set forth in the Notice of AGM.

Further notice is also given that the Register of Members and Share Transfer Books of the Company in respect of Equity Shares of the Company shall remain closed from Sunday, 22nd September, 2024 to Saturday, 28th September, 2024 (both days inclusive), for the purpose of said AGM of the Company.

All the business as set out in the Notice of 39th AGM may be transacted by voting through electronic means. The remote e-voting window will open at 09.00 A.M. on Tuesday, 24th September, 2024 and closed at 05.00 P.M. on Friday, 27th September, 2024. Members holding shares either in physical form or in dematerialized form as on the cut-off date of Saturday, 21st September 2024 may cast their vote electronically through electronic voting system of Central Depository Services (India) Ltd. (CDSL) as well as voting through ballot at the AGM on the business as set out in the Notice of AGM.

Any person, who acquires shares of the Company and becomes a shareholder of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. 21st September 2024 may obtain the login ID and password for remote e-voting by sending a request at sfscs141@gmail.com. The remote e-voting module will be disabled after the above time line by CDSL and E-voting shall not be allowed.

The facility for voting through ballot paper shall be made available at the AGM. The members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise the right at the meeting. 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. Only those persons 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 shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

The Notice of said AGM including e-voting instructions and Annual Report for the Financial Year 2023-24 have been sent through electronic mode to all shareholders whose email IDs are registered with the Company/Depository Participants. The Notice of 39th AGM and Annual Report 2023-24 is available on website of the Company at www.sfscs.co.in and Website of the Stock Exchange i.e. MSEI Limited at www.mseil.in and website of CDSL at www.evotingindia.com.

Any query/grievance connecting with voting by electronic means, should be addressed to the Company Secretary at the above-mentioned email id and/or address.

By order of the Board
 For Shreyans Financial and Capital Services Limited
 Sd/-
Balraj Singh
 Company Secretary
ACS 70536

Place : Ludhiana
 Dated : 06.09.2024

SMFG INDIA CREDIT COMPANY LIMITED
 (Formerly Fullerton India Credit Company Limited)
 Corporate Office: 10th Floor, Office No. 101, 102 & 103, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.

DEMAND NOTICE
 UNDER THE PROVISIONS OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("the Act") AND THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("the Rules")

The undersigned being the authorized officer of SMFG INDIA CREDIT COMPANY LIMITED (Formerly Fullerton India Credit Company Limited) (SMFG India Credit) under the Act and in exercise of powers conferred under Section 13(12) of the Act read with the Rule 3, issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) are avoiding the service of the demand notice(s), therefore the service of notice is being effected by affixation and publication as per Rules. The contents of demand notice(s) are extracted herein below:

Name of the Borrower(s)	Demand Notice Date and Amount
1. HARMEET KAHAN 2. ALKA HARMEET	30th August, 2024 Rs. 26,60,866.90/- (Rupees Twenty Six Lakhs Sixty Thousand Eight Hundred Sixty Six Only) As on 30th August, 2024

Description of Immovable Property Mortgaged

OWNER OF THE PROPERTY - HARMEET S/O LATE SH. KAHAN SINGH S/O SH. RAM SAROOP. PROPERTY DESCRIPTION: PLOT NO. 4 PART, LINE NO. 12, PROPERTY ID NO. 173C86U123, SITUATED IN VILLAGE NASIRPUR, TEHSIL AND DISTT AMBALA, HADBAST NO. 115, KHEWAT NO. 776746, KHATONI NO. 795 MIN. KHASRA NO. 356 MEASURING 125 SQ. YD. WHICH IS BOUNDED - NORTH - 23 FEET 9 INCH BHUJA AND LAND OF OTHER, SOUTH - 23 FEET 9 INCH BHUJA AND GALLI 19 FEET WIDE, EAST: 47 FEET 6 INCH BHUJA AND LAND OF OTHER, WEST: 47 FEET 6 INCH BHUJA AND LAND OF OTHER.

The borrower(s) are hereby advised to comply with the demand notice(s) and to pay the demand amount mentioned therein and herewithin within 60 days from the date of this publication together with applicable interest, additional interest, bounce charges, cost and expenses till the date of realization of payment. The borrower(s) may note that SMFG India Credit is a secured creditor and the loan facility available by the Borrower(s) is a secured debt against the immovable property/properties being the secured asset(s) mortgaged by the borrower(s).

In the event borrower(s) are failed to discharge their liabilities in full within the stipulated time, SMFG India Credit shall be entitled to exercise all the rights under Section 13(4) of the Act to take possession of the secured asset(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder and realize payment. SMFG India Credit is also empowered to ATTACH AND/OR SEAL the secured asset(s) before enforcing the right to sale or transfer. Subsequent to the Sale of the secured asset(s), SMFG India Credit also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the mortgaged properties is insufficient to cover the dues payable to the SMFG India Credit. This remedy is in addition and independent of all the other remedies available to SMFG India Credit under any other law.

The attention of the borrower(s) is invited to Section 13(9) of the Act, in respect of time available, to remedy the secured assets and further to Section 13(13) of the Act, whereby the borrower(s) are restrained/prohibited from disposing of or dealing with the secured asset(s) or transferring by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured asset(s), without prior written consent of SMFG India Credit and non-compliance with the above is an offence punishable under Section 29 of the said Act. The copy of the demand notice is available with the undersigned and the borrower(s) may, if they so desire, can collect the same from the undersigned on any working day during normal office hours.

Sd/- Authorised Officer,
SMFG INDIA CREDIT COMPANY LIMITED
 (formerly Fullerton India Credit Company Limited)

Place: Haryana/Ambala
 Date: 07.09.2024

OFFICE OF THE RECOVERY OFFICER-III
DEBTS RECOVERY TRIBUNAL CHANDIGARH-(DRT 1)
 2nd Floor, SCO 33-34-35, Sector-17A, Chandigarh

DEMAND NOTICE
 NOTICE UNDER SECTIONS 25 TO 28 OF THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961.
 RC/589/2023 Dated : 27.08.2024

(PUBLICATION NOTICE)
PUNJAB NATIONAL BANK
 VS
M/S PRABHAV MOTOR PVT. LTD.

To,
 (CD 1) M/s Prabhav Motor Pvt. Ltd., having its Registered Office at Malout Hanuman Garh Bye Pass Road, Near Cipheth, Abohar, Fazilka-110075.
 (CD 2) Kapil Mittal S/o Sh. Mahesh Kumar, Director M/s Prabhav Motor Pvt. Ltd., Malout Hanuman Garh Bye Pass Road, Near Cipheth, Abohar, Fazilka-110075.
 Also At :- 2nd Address : House No. 1044, Street No. 3, Ward No. 26, Abohar.
 (CD 3) Himanshu Mittal S/o Sudhir Kumar Mittal, Director M/s Prabhav Motor Pvt. Ltd, Malout Hanuman Garh Bye Pass Road, Near Cipheth, Abohar, Fazilka-110075.
 Also At :- 2nd Address : House No. 1044, Street No. 3, Ward No. 26, Abohar.
 (CD 4) Smt. Anju Bala W/o Sh. Sudhir Kumar, R/o House No. 1044, Street No. 3, Ward No. 26, Abohar, Fazilka, Punjab-110075.
 (CD 5) Smt. Saroj Bala W/o Sh. Mahesh Kumar Mittal, R/o House No. 1044, Street No. 3, Ward No. 26, Abohar, Fazilka, Punjab-110075.

This is to notify that as per the Recovery Certificate issued in pursuance of orders passed by the Presiding Officer, DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT 1) in OA/1428/2019 an amount of Rs. 3,80,08,944.20 (Rupees Three Crore Eighty Lacs Eight Thousand Nine Hundred Forty Four Paise Twenty Only) along with pentadentille and future interest @ 16.35% Compound Interest monthly w.e.f. 19.07.2019 till realization and costs of Rs. 1,50,000/- (Rupees One Lacs Fifty Thousand Only), has become due against you (Jointly and severally/Fully/Limited).

2. You are hereby directed to pay the above sum within 15 days of the receipts of the notice, failing which the recovery shall be made in accordance with the Recovery of Debts Due to Banks and Financial Institutions Act, 1993 and Rules there under.

3. You are hereby ordered to declare on an affidavit the particulars of yours assets on or before the next date of hearing.

4. You are hereby ordered to appear before the undersigned on 16.10.2024 at 10:30 a.m. for further proceedings.

5. In addition to the sum aforesaid, you will also be liable to pay:
 (a) Such interests as is payable for the period commencing immediately after this notice of the certificate/execution proceedings.
 (b) All costs, charges and expenses incurred in respect of the service of this notice and warrants and other processes and all other proceedings taken for recovering the amount due.

Given under my hand and the seal of the Tribunal, on this date 27.08.2024.
 Recovery Officer
DEBTS Recovery Tribunal Chandigarh, DRT-1

SMFG INDIA CREDIT COMPANY LIMITED
 (Formerly Fullerton India Credit Company Limited)
 Corporate Office: 10th Floor, Office No. 101, 102 & 103, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice of 15 days for Sale of Immovable Asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of SMFG India Credit Co. Ltd. (Formerly Fullerton India Credit Co. Ltd.)/Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on 26/09/2024 at 11:00 am to 01:00 pm (with unlimited extensions of 5 minute each), for recovery of Rs. 1,00,48,424/- (Rupees One Crore Forty Eight Thousand Four Hundred Twenty Four Only) due as on 08.11.2021 and further interest and other expenses thereon till the date of realization, due to SMFG India Credit Co. Ltd./Secured Creditor from the Borrowers and Guarantor(s) namely 1) Shree Vishnu Traders, 2) Satish Kumar, 3) Vipul Garg, 4) Anita Garg 5) Ambika Steel Industry.

The reserve price will be Rs. 65,61,000/- (Rupees Sixty Five Lakh Sixty One Thousand Only) and the earnest money deposit will be Rs. 5,56,100/- (Rupees Six Lakh Fifty Six Thousand One Hundred Only). The last date of EMD deposit is 25.09.2024.

For further details contact at Ameen Kumar ameen.kumar@smfgindia.com +91 8685987810 & Harmani Jolly Harmani.Jolly@smfgindia.com +91 8655901470.

Description of Immovable Property: PROPERTY BEING MEASURING 7 BISWA 1 BISWASI COMPRISING KHEWAT/KHATONI NO. 86 UNDER KHASRA NO. 55(167-15) IT SHARES 141/67100 MEASURING 7 BISWA 1 BISWASI, 5 BISWA COMPRISING KHEWAT/KHATONI NO. 89/195 UNDER KHASRA NO. 170(6-15) IT SHARES 5/135 MEASURING 5 BISWA SITUATED AT VILLAGE BITNA, HADBAST NO. 153 TEHSIL KALKA DISTT PANCHKULA. BOUNDATION: NIL.

For detailed terms and conditions of the sale, please refer to the link provided in Fullerton India Credit Company Limited/Secured Creditor's website i.e. www.smfgindia.com / https://smfgindia.auctionintegrated.net.

Place: Panchkula Date: 07.09.2024 SD/-, Authorised Officer,
 SMFG India Credit Company Limited (Formerly Fullerton India Credit Co. Ltd.)

FORM INC-26
 [Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for change of registered office of the Company from one state to another

Before the Central Government

Regional Director, Northern Region, New Delhi

In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(5) (a) of the Companies (Incorporation) Rules, 2014

AND

In the matter of RUMOR AVENUE TECHNOLOGIES PRIVATE LIMITED having its registered office at # 170 SECTOR 19-A, CHANDIGARH, 160019

.....Petitioner

Notice is hereby given to the public that the company proposes to make an application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on Thursday, the 04th July, 2024 to enable the Company to change its Registered office from "UNION TERRITORY OF CHANDIGARH" to "STATE OF PUNJAB".

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director (Northern Region) Ministry of Corporate Affairs at the address, Regional Director (Northern Region) Ministry of Corporate Affairs B-2 Wing, 2nd floor, Pt. Deendayal Aiyodaya Bhawan, 2nd floor, CGO Complex, New Delhi - 110003, EMAIL ID: rd.north@mca.gov.in within Fourteen Days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

REGISTERED OFFICE: #170 SECTOR 19-A, CHANDIGARH, 160019

For and on behalf of the Board of Directors of
RUMOR AVENUE TECHNOLOGIES PRIVATE LIMITED
 BHUPINDER PAUL SINGH (DIRECTOR)
 DIN: 00010996
 R/O HOUSE NO.170, SECTOR-19A, CHANDIGARH-160019

IDBI BANK
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IDBI BANK LTD.
 SCO 72-73, SECTOR-17 B, BANK SQUARE, CHANDIGARH
 ZONAL OFFICE CHANDIGARH

E-AUCTION NOTICE

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 9(1) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s), Mortgagee(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the constructive/possession of which has been taken by the Authorised Officer of IDBI Bank Ltd. will be sold on "As is Where is", "As is What is" and "Whatever there is" and "Without Recourse" basis. The details of the Borrower(s), Mortgagee(s) and Guarantor(s), Amount due, Reserve Price and Earnest Money Deposit and brief description of the immovable property is as mentioned below:-

Last Date and Time for Submission of EMD	Date and Time of E-Auction
23.09.2024 upto 04:00 P.M. at any IDBI Bank Branch	25.09.2024 - 11:00 A.M. to 01:00 P.M.

Sr. No.	Name of the Borrowers / Guarantors	Details of Property	Amount as per Demand Notice	Reserve Price	
				Date & Type of Possession	Earnest Money Deposit (Rupees)
1.	M/s Playmat India Private Limited, Smt. Jyoti Narang (Director), Shri Amit Narang (Director), SF-20, Second Floor, City Emporium Mall, Plot No. 143-A, Industrial Area, Phase-I, Chandigarh - 160002.	All Parts and Parcel of Immovable Property i.e Shop No. SF-20, Second Floor Constructed on Industrial Plot No. 143-A, Industrial Area, Phase-I Chandigarh known as City Emporium Mall, measuring Super area 1992.365 Sq. Ft. (Covered area 1195.44 Sq. Ft.) registered in the name of Shri Amit Narang S/o Shri Jagdish Chander on 02-02-2016 at Sr. No. 6236, Book No. 1, Volume No 238 at SRO Office Chandigarh together with all and singular the structures and erections thereon, both present and future.	Rs. 2,99,12,083.74 (Rupees Two Core Ninety Nine Lakh Twelve Thousand Eighty Three and Paise Seventy Four only) together with further interest thereon w.e.f. 01.04.2021.	Rs. 1,62,00,000/- (Rupees One Crore Sixty Two Lakh only) Rs. 16,20,000/- (Rupees Sixteen Lakh Twenty Thousand only)	14.03.2024 PHYSICAL POSSESSION

For detailed terms and conditions of the sale, please refer to the link provided in IDBI Banks website www.idbibank.in & https://apps.idbibank.in/idbiapple-auction.aspx which is also available at website of E-Auction service provider ANTARES SYSTEMS LIMITED at www.bankeauctionwizard.com Contact: Miss. BM Sushmitha, M.: 8951944383 / Kushal Bose, M.: 9674758719

Assistance for inspection of the properties will be arranged on 18.09.2024 from 11:30 a.m. to 2:00 p.m. interested bidder may contact - Shri Mohit Kumar Sethi, M.: 9989902401.

SPECIAL INSTRUCTION / CAUTION

Bidding in the last minutes/seconds should be avoided by the bidders in their own interest. Neither IDBI BANK LTD. Nor the service provider will be responsible for any lapses/ failure (internet failure, power failure, etc.) on the part of the bidder or vendor in such cases. In order to ward off such contigent situation, bidders are requested to make the necessary arrangements/alternatives such as back-up power supply and whatever else required so that they are able to circumvent such situation and are able to participate in the auction successfully.

STATUTORY 15 DAYS SALE NOTICE UNDER THE RULE 8(6) & 9(1) OF SARFAESI ACT 2002.

The Borrower(s), Mortgagee(s) and Guarantor(s), are hereby notified to pay the sum as mentioned above along with up to date interest and ancillary expenses before the date of e-auction failing which the property will be auctioned/sold and balance dues, if any, will be recovered with interest and costs.

Date: 06.09.2024 Place: Chandigarh **AUTHORISED OFFICER**

Ind-Swift Laboratories Ltd.
 Regd. Off.: SCO 850, Shivalki Enclave, NAC Manimajra, Chandigarh, 160011
 CIN No. L24232CH1995PLC015553
 Tel: +91-172-2730503, 2730920 | Fax No.: +91-172-2736294 |
 www.indswiflabs.com | E-mail: investor@indswiflabs.com

NOTICE OF 29TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 29th Annual General Meeting ("the AGM") of Ind Swift Laboratories Limited will be held on Monday, 30th September, 2024 at 11:30 A.M. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility to transact the business as set out in the AGM Notice, in compliance with the Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of corporate Affairs and Circular No. SEBI/HO/CFD/PoD-2/PICIR/202314 dated January 5, 2023, issued by the Securities and Exchange Board of India ("the Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations & Disclosures Requirements) Regulations, 2015 SEBI (LODR*) without the physical presence of the Members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance with the Circulars, the Annual Report 2023-24 including the AGM Notice has been sent only through electronic mode (by e-mail) on 6th September, 2024, to those members whose e-mail IDs are registered with the Registrar & Share Transfer Agent ("RTA") or the respective depository participants ("DPs") and has also been made available on the Company's website at https://www.indswiflabs.com/, and 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 https://www.evotingindia.com.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 25th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of 29th AGM of the Company.

In terms of Section 108 and other applicable provisions of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR), the Company is providing to all its members, the facility to exercise their vote by electronic means ("e-voting") on the business set forth in the Notice of the AGM. The Company has engaged the services of CDSL as the authorized agency for providing e-voting (remote and at the AGM) facility to its members and for conducting the AGM through VC/OAVM facility.

The Board has appointed Mr. Vishal Arora, Practising Company Secretary (Membership No. 4566), as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

All members are informed that:

- The business set forth in the notice of the AGM shall be transacted through remote e-voting and e-voting at the AGM.
- 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, 23rd September, 2024, only shall be entitled to vote through remote, e-voting or e-voting at the AGM and for participation in the AGM through VC/OAVM facility.
- The Remote e-voting period commences on Friday, 27th September, 2024, at 09:00 a.m. (IST) and ends on Sunday, 29th September, 2024. The Remote e-voting shall not be allowed beyond 05:00 p.m. (IST) on Sunday, 29th September, 2024.
- Electronic Voting Sequence Number (EVSN) is: 240828048.
- Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. Once the vote is cast, the member shall not be allowed to change it subsequently.
- As per the provisions of Section 103 of the Act, members attending the AGM through VC/OAVM facility will be counted for the purpose of reckoning the quorum. Facility for appointing proxy for the AGM will not be available.
- Only those members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM.
- Any person who becomes a member of the Company after dispatch of the AGM Notice and holds shares as on the Cut-off Date i.e. Monday, 23rd September, 2024, may obtain the User ID and Password by sending a request at helpdesk.evoting@cdsindia.com. A person who is not a member as on the Cut-off Date should treat this Notice of the AGM for information purpose only. Process for those members whose e-mail IDs are not registered with the DPs/RTA for procuring User ID and password and registration of email ids for e-voting for the resolutions set out in the notice-
- In case shares are held in physical form- Register/update the details in prescribed form ISR-1 and other relevant forms with Registrar and Transfer Agents of the Company, Alankit Assignments Limited, 4E/2 Jhandewalan Extension, New Delhi - 110055, India or through email at kycupdate@alankit.com. Member may download the prescribed forms from the Company's website at https://www.indswiflabs.com/investor/shareholder-services/
- In case shares are held in demat form- Register/update the details in your demat account, as per process advised by your Depository Participant (DP)

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com under help section or contact at 022-23058542/43. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Sr. Manager, at 25th Floor, A Wing, Marathon Futrex , Mafatali Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400013; Email: helpdesk.evoting@cdsindia.com or aforesaid number.

Members are advised to keep their KYC and bank account details updated. The process for updating these details is provided in the AGM Notice.

For Ind-Swift Laboratories Ltd.
 Sd/-
Pardeep Verma
 VP-Corp. Affairs & Co. Secy.

Place : Chandigarh
 Date : 06-09-2024

Ind-Swift Ltd.
 Regd. Off.: 781, Industrial Area, Phase-II, Chandigarh-160002.
 CIN No. L24230CH1986PLC006897
 Ph. No. 0172-2638781/4680800 Fax No. 0172-2652242/2655406.
 E-mail: corporate@indswift.com Website: www.indswift.com

NOTICE OF 38TH ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 38th Annual General Meeting ("the AGM") of Ind Swift Limited will be held on Monday, 30th September, 2024 at 1.30 PM through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility to transact the business as set out in the AGM Notice, in compliance with the dated September 25, 2023 read with circulars dated April 8, 2020, April 13, 2020, May 5, 2020 (collectively referred to as "MCA Circulars"), issued by the Ministry of corporate Affairs and Circular No. SEBI/HO/DDHS/PICIR/2023/0164 dated October 6, 2023, issued by the Securities and Exchange Board of India ("the Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations & Disclosures Requirements) Regulations, 2015 SEBI (LODR*) without the physical presence of the Members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance with the Circulars, the Annual Report 2023-24 including the AGM Notice has been sent only through electronic mode (by e-mail) on 6th September, 2024, to those members whose e-mail IDs are registered with the Registrar & Share Transfer Agent ("RTA") or the respective depository participants ("DPs") and has also been made available on the Company's website at www.indswiftd.com, and 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 https://www.evotingindia.com.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of 38th AGM of the Company.

In terms of Section 108 and other applicable provisions of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR), the Company is providing to all its members, the facility to exercise their vote by electronic means ("e-voting") on the business set forth in the Notice of the AGM. The Company has engaged the services of CDSL as the authorized agency for providing e-voting (remote and at the AGM) facility to its members and for conducting the AGM through VC/OAVM facility.

The Board has appointed Mr. Vishal Arora, Practising Company Secretary (Membership No. 4566), as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

All members are informed that:

- The business set forth in the notice of the AGM shall be transacted through remote e-voting and e-voting at the AGM.
- 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, 23rd September, 2024, only shall be entitled to vote through remote, e-voting or e-voting at the AGM and for participation in the AGM through VC/OAVM facility.
- The Remote e-voting period commences on Friday, 27th September, 2024, at 09:00 a.m. (IST) and ends on Sunday, 29th September, 2024. The Remote e-voting shall not be allowed beyond 05:00 p.m. (IST) on Sunday, 29th September, 2024.
- Electronic Voting Sequence Number (EVSN) is: 240820027.
- Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. Once the vote is cast, the member shall not be allowed to change it subsequently.
- As per the provisions of Section 103 of the Act, members attending the AGM through VC/OAVM facility will be counted for the purpose of reckoning the quorum. Facility for appointing proxy for the AGM will not be available.
- Only those members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM.
- Any person who becomes a member of the Company after dispatch of the AGM Notice and holds shares as on the Cut-off Date i.e. Monday, 23rd September, 2024, may obtain the User ID and Password by sending a request at helpdesk.evoting@cdsindia.com. A person who is not a member as on the Cut-off Date should treat this Notice of the AGM for information purpose only. Process for those members whose e-mail IDs are not registered with the DPs/RTA for procuring User ID and password and registration of email ids for e-voting for the resolutions set out in the notice-
- In case shares are held in physical form- Register/update the details in prescribed form ISR-1 and other relevant forms with Registrar and Transfer Agents of the Company, Alankit Assignments Limited at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi- 110055 or through email at kycupdate@alankit.com. Member may download the prescribed forms from the Company's website at http://www.indswiftd.com/images/shareholder-services.pdf
- In case shares are held in demat form- Register/update the details in your demat account, as per process advised by your Depository Participant (DP)

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com under help section or contact at 022-23058542/43. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Sr. Manager, at 25th Floor, A Wing, Marathon Futrex , Mafatali Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400013; Email: helpdesk.evoting@cdsindia.com or aforesaid number.

Members are advised to keep their KYC and bank account details updated. The process for updating these details is provided in the AGM Notice.

For IND-SWIFT LIMITED
 Sd/-
Ginny Uppal
 Company Secretary

Place: Chandigarh
 Date: 06/09/2024

L&T Finance Limited
 (formerly known as L&T Finance Holdings Limited)
 Registered Office: L&T Finance Limited, Brindavan Building Plot No. 177, Kalina, CST Road, Near Mercedes Showroom Santacruz (East), Mumbai 400 098
 CIN No.: L67120MH2008PLC181833
 Branch office: Lucknow

POSSESSION NOTICE
 [Rule-8(1)]

Whereas the undersigned being the authorized officer of L&T Finance Limited (Erstwhile, L&T Finance Holdings Ltd), under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred by Section 13(12) of the said Act read with [rule 3] of the Security Interest (Enforcement) Rules, 2002 issued a demand notices calling upon the Borrower/ Co-borrowers and Guarantors to repay the amount mentioned in the demand notice appended below within 60 days from the date of receipt of the said notice together with further interest and other charges from the date of demand notice till payment/realization. The Borrower/ Co-Borrowers/Guarantors having failed to repay the amount, notice is hereby given to the Borrower/ Co-Borrowers/ Guarantors and public in general that the undersigned has taken possession of the property described herein under in exercise of powers conferred on him/her under Section 13 of the said Act read with rule 8 of the said Rules on this notice.

Loan Account Number	Borrower(s)/ Co-borrower(s) and Guarantors Name	Description of the Mortgaged Properties	Demand Notice		Date and Type of Possession Taken
			Date	Outstanding Amount (₹)	
LUCHL190 00023, LUCHL190 00064, LUCHL190 00024	1. Ajit Agarwal (Borrower) S/o Radhey Govind Agarwal 315/171, Bagh Maha Narayan Chowk, Lucknow, Uttar Pradesh, 226003 Also At, Flat 2A/2B LGF Plot No. 406 & 407, Nagar Nigam No. 439C/173 (32 & 1) & E-494, K-494, Pratap Enclave Lucknow Uttar Pradesh 226003	Schedule-I All the piece and parcel of the Property Address: Flat No. 1A On Lower Ground Floor, Admeasuring 385 Sq.Ft. i.e. 35.780 Sq Mtr, Built On Plot No. 406 & 407, Nagar Nigam No. 439C/173 (32 & 1) & E-494, K-494, Situated At Pratap Enclave, Tehseenganj, Hardoi Road, Tehsil & Dist- Lucknow. Bounded As Below:- Boundaries: East Passage Of Flat No. 2B Of Seller West Flat No.01 Of Seller North Open Verandah After Hardoi Road South Flat No. 2B Of Seller	08/06/2024	Rs. 60,79,364.89/- (Rupees Sixty Lakh Seventy Nine Thousand Three Hundred Sixty Four and Eighty Nine Paise) as on date 06/06/2024	04-09-2024 Symbolic Possession
	2. Radhey Govind Agarwal (co-borrower) S/o Late Banke Lal 315/171, Bagh Maha Narayan Chowk, Lucknow, Uttar Pradesh, 226003 Also At, Flat 2A/2B LGF Plot No. 406 & 407, Nagar Nigam No. 439C/173 (32 & 1) & E-494, K-494, Pratap Enclave Lucknow Uttar Pradesh 226003	Schedule-II All the piece and parcel of the Property Address: Flat No. 2b On Lower Ground Floor, Admeasuring 410.4 Sq.Ft., i.e. 38.14 Sq Mtr, Built On Plot No. 406 & 407, Nagar Nigam No. 439C/173 (32 & 1) & E-494, K-494, Situated At Pratap Enclave, Tehseenganj, Hardoi Road, Tehsil & Dist- Lucknow. Bounded As Below:- Boundaries: East Parking And Rasta Of Others Flats West Flat No.01 Of Seller North Flat No. 2A Of Seller South Parking Of Seller			
	3. Amit Agarwal (co-borrower) S/o Radhey Govind Agarwal 315/171, Bagh Maha Narayan Chowk, Lucknow, Uttar Pradesh, 226003 Also At, Flat 2A/2B LGF Plot No. 406 & 407, Nagar Nigam No. 439C/173 (32 & 1) & E-494, K-494, Pratap Enclave Lucknow Uttar Pradesh 226003				
	4. Piyush Agarwal (co-borrower) S/o Ajit Agarwal 315/171, Bagh Maha Narayan Chowk, Lucknow, Uttar Pradesh, 226003 Also At, Flat 2A/2B LGF Plot No. 406 & 407, Nagar Nigam No. 439C/173 (32 & 1) & E-494, K-494, Pratap Enclave Lucknow Uttar Pradesh 226003				
	5. Ms Shree Balaji Medical Store (co-borrower) (through Its Partner Ajit Agarwal) 315/171, Bagh Maha Narayan Chowk, Lucknow, Uttar Pradesh, 226003 Also At Flat 2A/2B LGF Plot No. 406 & 407, Nagar Nigam No. 439C/173 (32 & 1) & E-494, K-494, Pratap Enclave Lucknow Uttar Pradesh 226003				</

बिलासपुर में वाहन पर पत्थर गिरने से पर्यटक की मौत

शिमला, 6 सितंबर (ब्यूरो)।

बिलासपुर में पहाड़ी से गिर रहे पत्थरों की चपेट में एक वाहन के आ जाने के कारण मध्यप्रदेश के पर्यटक की मौत हो गई जबकि तीन अन्य घायल हो गए।

पुलिस ने बताया कि मृतक की पहचान मध्यप्रदेश के कल्याण धाकड़ (35) के रूप में हुई है जबकि घायलों में महेश धाकड़, सुनिल धाकड़ और सुदीप जदायू शामिल हैं। दुर्घटना गुरुवार रात बिलासपुर

के थापना गांव में सुरंग संख्या- दो कीरतपुर-नेरचौक के नजदीक हुई, जब वाहन चंडीगढ़ जा रहा था। पुलिस ने बताया कि सूचना मिलने पर मौके पर पहुंचे और पीड़ितों को बिलासपुर स्थित अखिल भारतीय आयुर्विज्ञान संस्थान (एम्स) पहुंचाया। अस्पताल लाए जाने पर कल्याण को चिकित्सकों ने मृत घोषित कर दिया। शेष लोगों का इलाज किया जा रहा है। बिलासपुर के पुलिस उपाधीक्षक मदन धीमान ने बताया कि वे मामले की जांच कर रहे हैं।

परिवार की एक पात्र महिला को ही दी जाएगी पेंशन : शांडिल

‘प्यारी बहना सुख सम्मान राशि’ योजना के दो हजार आवेदन खारिज किए

शिमला, 6 सितंबर (ब्यूरो)

हिमाचल प्रदेश के सामाजिक न्याय एवं अधिकारिता मंत्री धनी राम शांडिल ने शुक्रवार को बताया कि ‘प्यारी बहना सुख सम्मान राशि’ योजना के तहत 1500 रुपए प्रतिमाह पेंशन के लिए 2,000 से अधिक महिलाओं के आवेदन खारिज कर दिए हैं, क्योंकि सत्यापन के दौरान ये आवेदक पात्र नहीं पाए गए।

भाजपा के राकेश जामवाल, पवन काजल, सुखराम चौधरी, रणधीर शर्मा व अन्य के सवालों का जवाब देते हुए शांडिल ने बताया कि पेंशन के लिए 31 जुलाई 2024 तक 7,88,784 आवेदन प्राप्त हुए हैं। शांडिल ने कहा कि इस योजना के तहत परिवार की केवल एक पात्र महिला को ही पेंशन दी जाएगी। शांडिल ने बताया कि सरकार ने सामाजिक सुरक्षा पेंशन योजना के तहत पहले से पेंशन प्राप्त कर रही 2,45,881 महिलाओं की पेंशन राशि बढ़ाकर 1,500 रुपए कर दी है। इसके अलावा, इस योजना में लाहौल-स्पीति जिलों की 1,006 आदिवासी महिलाओं समेत 28,249 महिलाओं को जोड़ा गया है। शांडिल ने कहा कि ‘प्यारी बहना सुख सम्मान राशि’ योजना के तहत पेंशन के लिए 2,384 महिलाओं के आवेदनों को अस्वीकार कर दिया गया क्योंकि वे सत्यापन प्रक्रिया के दौरान पात्र नहीं पाई गईं। उन्होंने बताया कि 18 से 59 वर्ष की आयु वर्ग की पात्र महिलाओं को पेंशन देने के लिए 22.84 करोड़ रुपए का बजट प्रावधान किया गया है।

शांडिल ने बताया कि अब तक 1.20 करोड़ रुपए खर्च किए जा चुके हैं, लोकसभा चुनाव और विधानसभा उपचुनावों के लिए आदर्श आचार संहिता लागू होने के



मानसून सत्र एक दिन के लिए बढ़ा, दस सितंबर को होगा खत्म

शिमला: विधानसभा का चल रहा मानसून सत्र जो नौ सितंबर को समाप्त होने वाला था, को एक दिन के लिए बढ़ाकर दस सितंबर तक कर दिया गया है। संसदीय कार्य मंत्री हर्षवर्धन चौहान ने सत्र को बढ़ाने की मांग करते हुए एक प्रस्ताव पेश किया और सदन ने इसे स्वीकार कर लिया। मुख्यमंत्री सुखविंदर सुखू और विपक्ष के नेता जय राम ठाकुर दोनों ने प्रस्ताव का समर्थन किया।

कारण आवेदनों के सत्यापन में देरी हुई। रा के श जामवाल ने कहा कि चुनाव के दौरान कांग्रेस पार्टी ने 18 से 59 वर्ष आयु वर्ग की सभी महिलाओं को 1500 रुपए

विधानसभा ने राज्य में भांग की खेती को वैध बनाने के लिए प्रस्ताव पारित किया

शिमला: हिमाचल प्रदेश विधानसभा ने शुक्रवार को विधानसभा समिति की रपट की सिफारिशों के बाद भांग की खेती को वैध बनाने के लिए प्रस्ताव पारित किया। समिति ने औषधीय और औद्योगिक उद्देश्यों के लिए भांग की खेती का प्रस्ताव रखा, जिसमें राज्य के लिए एक आर्थिक संपत्ति के रूप में इसकी क्षमता पर प्रकाश डाला गया। राजस्व मंत्री और विधानसभा समिति के अध्यक्ष जगत सिंह नेगी ने रपट और भांग की खेती के संभावित लाभों के बारे में विस्तार से बात की। उन्होंने कहा कि यह विचार शुरू में विधानसभा में नियम 130 के तहत उठाया गया था, जिसमें सत्ता पक्ष और विपक्ष दोनों का समर्थन था। इस विषय पर विचार-विमर्श के लिए एक समिति बनाई गई और नेगी को इसका अध्यक्ष नियुक्त किया गया। नेगी ने कहा, ‘समिति ने हिमाचल प्रदेश के सभी जिलों का दौरा किया और स्थानीय निवासियों से परामर्श किया कि भांग की खेती का औषधीय और औद्योगिक उद्देश्यों के लिए कैसे उपयोग किया जा सकता है। हमने जम्मू-कश्मीर, उत्तराखंड और मध्य प्रदेश में सफल मॉडलों का भी अध्ययन किया। प्रदेश में इसे वैध बनाने के पक्ष में भारी सहमति थी।’

प्रतिमाह पेंशन देने का वादा किया था। उन्होंने कहा कि सरकार ने ऐसी शर्तें लगा दी हैं, जिससे बड़ी संख्या में महिलाएं पेंशन लाभ से वंचित हो गई हैं।

गले में गुब्बारा फंसने से छात्र की मौत

धर्मशाला, 6 सितंबर (जनसत्ता)।

कांगड़ा के जवाली उपमंडल के तहत सिद्धपुराड़ा सरकारी स्कूल के आठवीं के छात्र विवेक कुमार के गले में गुब्बारा फंसने से पठानकोट के निजी अस्पताल में मौत हो गई।

जानकारी के अनुसार एक रोज स्कूल जाते वक्त गुब्बारा फुला रहे विवेक के गले में फंस गया। इससे सांस लेने की दिक्कत के चलते उसे पठानकोट के अस्पताल में दाखिल किया था। जहां चिकित्सकों ने गले से गुब्बारे को तो निकाल दिया लेकिन उसके बाद भी स्थिति नाबालक बनी हुई थी और आधी रात को उसने दम तोड़ दिया।

भूखलन से बंद रहा चंडीगढ़-मनाली मार्ग

मंडी, 6 सितंबर (जनसत्ता)।

बारिश के चलते एक बार फिर से चंडीगढ़-मनाली राजमार्ग पर जगह-जगह हुए भूखलन से हजारों लोग परेशान हुए। हालांकि बारिश इतनी अधिक नहीं हुई। मंडी-पंडोह के बीच छह व नौ मील के बीच बंद हुआ मार्ग सुबह नौ बजे ही खुल पाया, जबकि दिन के समय बार-बार यह मार्ग बंद हुआ। शाम को साढ़े चार बजे मार्ग पूरी तरह से बहाल हो पाया। जरूरी वस्तुओं से लदे वाहन भी रुके रहे। मंडी से पंडोह के बीच 17 किलोमीटर का फासला है मगर मंडी से छह मील व नौ मील पर बार-बार सड़क पर मलबा आ रहा है। इसे हटाने के लिए मार्ग को सप्ताह में दो दिन दो-दो घंटे बंद भी रखा जा रहा है मगर फिर भी फोरलेन का काम कर ही कंपनियां इस समस्या का सही समाधान नहीं कर पाई हैं।

कार्यालय ग्राम पंचायत जयदेवी
विकास खण्ड धनौटा, जिला मण्डी (हि०प्र०)

शुद्धिपत्र

ग्राम पंचायत जयदेवी में वित्त वर्ष 2024-25 के लिये खेल कूद प्रतियोगिता C/o Construction of Purchase of Sports Equipments Kabaddi Mat and Boxing for GSSS Jai Devi विकास कार्य के निष्पादन हेतु निम्नलिखित आमंत्रण को समाचार पत्र जनसत्ता व दैनिक दिखन में सूचना प्रकाशित दिनांक 05-09-2024 को की गई है। जिसमें ग्राम पंचायत का नाम भलाणा व प्रधान सचिव के स्थान पर भी ग्राम पंचायत भलाणा प्रकाशित हुआ है। जबकि यह सूचना ग्राम पंचायत जयदेवी के नाम से है। अतः उक्त सूचना को ग्राम पंचायत जयदेवी के नाम से पढ़ा/जाना जाये।

प्रधान/सचिव,
ग्राम पंचायत जयदेवी

Ind-Swift Laboratories Ltd.
Regd. Off.: SCO 850, Shivalki Enclave, NAC Manimajra, Chandigarh-160101
CIN No. L24232CH1995PL015553

Ind-Swift
Tel: +91-172-2730503, 2730920 | Fax No.: +91-172-2736294 |
www.indswiflabs.com | E-mail: investor@indswiflabs.com

NOTICE OF 29TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 29th Annual General Meeting ("the AGM") of Ind-Swift Laboratories Limited will be held on Monday, 30th September, 2024 at 11:30 A.M. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility to transact the business as set out in the AGM Notice, in compliance with the Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD-2/PICIR/202314 dated January 5, 2023, issued by the Securities and Exchange Board of India ("the Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations & Disclosures Requirements) Regulations, 2015 SEBI (LODR) without the physical presence of the Members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance with the Circulars, the Annual Report 2023-24 including the AGM Notice has been sent only through electronic mode (by e-mail) on 6th September, 2024, to those members whose e-mail IDs are registered with the Registrar & Share Transfer Agent ("RTA") or the respective depository participants ("DPs") and has also been made available on the Company's website at <https://www.indswiflabs.com/>, and 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 <https://www.evotingindia.com>.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 25th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of 29th AGM of the Company.

In terms of Section 108 and other applicable provisions of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR), the Company is providing to all its members, the facility to exercise their vote by electronic means ("e-voting") on the business set forth in the Notice of the AGM. The Company has engaged the services of CDSL as the authorized agency for providing e-voting (remote and at the AGM) facility to its members and for conducting the AGM through VC/OAVM facility.

The Board has appointed Mr. Vishal Arora, Practising Company Secretary (Membership No. 4566), as the scrutineer to scrutinize the e-voting process in a fair and transparent manner.

All members are informed that:

a. The business set forth in the notice of the AGM shall be transacted through remote e-voting and e-voting at the AGM.
b. 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, 23rd September, 2024, only shall be entitled to vote through remote, e-voting or e-voting at the AGM and for participation in the AGM through VC/OAVM facility.
c. The Remote e-voting period commences on Friday, 27th September, 2024, at 09:00 a.m. (IST) and ends on Sunday, 29th September, 2024. The Remote e-voting shall not be allowed beyond 05:00 p.m. (IST) on Sunday, 29th September, 2024.

d. Electronic Voting Sequence Number (EVSN) is: 240828048.

e. Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. Once the vote is cast, the member shall not be allowed to change it subsequently.

f. As per the provisions of Section 103 of the Act, members attending the AGM through VC/OAVM facility will be counted for the purpose of reckoning the quorum. Facility for appointing proxy for the AGM will not be available.

g. Only those members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM.

h. Any person who becomes a member of the Company after dispatch of the AGM Notice and holds shares as on the Cut-off Date i.e. Monday, 23rd September, 2024, may obtain the User ID and Password by sending a request at helpdesk.evoting@cdsindia.com. A person who is not a member as on the Cut-off Date should treat this Notice of the AGM for information purpose only. Process for those members whose e-mail IDs are not registered with the DPs/RTA for procuring User ID and password and registration of email IDs for e-voting for the resolutions set out in the notice-

a. In case shares are held in physical form- Register/update the details in prescribed form ISR-1 and other relevant forms with Registrar and Transfer Agents of the Company, Alankit Assignments Limited, 4E/2 Jhandewalan Extension, New Delhi - 110055, India or through email at kycupdate@alankit.com. Member may download the prescribed forms from the Company's website at <https://www.indswiflabs.com/investor/shareholder-services/>
b. In case shares are held in demat form- Register/update the details in your demat account, as per process advised by your Depository Participant (DP)

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com under help section or contact at 022-23058542/43. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Sr. Manager, at 25th Floor, A Wing, Marathon Futurex, Marfatil Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400013; Email: helpdesk.evoting@cdsindia.com or aforesaid number. Members are advised to keep their KYC and bank account details updated. The process for updating these details is provided in the AGM Notice.

For Ind-Swift Laboratories Ltd. Sd/- Pardeep Verma VP-Corp. Affairs & Co. Secy.

Place: Chandigarh Date: 06-09-2024

Ind-Swift Ltd.
Regd. Off.: 781, Industrial Area, Phase-II, Chandigarh-160002.
CIN No. L24232CH1986PL006887

Ind-Swift
Ph. No. 0172-2638781/4686800 Fax No. 0172-265242/2655406.
E-mail: corporate@indswift.com Website: www.indswiftdtd.com

NOTICE OF 38TH ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 38th Annual General Meeting ("the AGM") of Ind-Swift Limited will be held on Monday, 30th September, 2024 at 1:30 PM through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility to transact the business as set out in the AGM Notice, in compliance with the dated September 25, 2023 read with circulars dated April 8, 2020, April 13, 2020, May 5, 2020 (collectively referred to as "MCA Circulars"), issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/DDHS/PICIR/2023/0164 dated October 6, 2023, issued by the Securities and Exchange Board of India ("the Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations & Disclosures Requirements) Regulations, 2015 SEBI (LODR) without the physical presence of the Members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance with the Circulars, the Annual Report 2023-24 including the AGM Notice has been sent only through electronic mode (by e-mail) on 6th September, 2024, to those members whose e-mail IDs are registered with the Registrar & Share Transfer Agent ("RTA") or the respective depository participants ("DPs") and has also been made available on the Company's website at www.indswiftdtd.com, and 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 <https://www.evotingindia.com>.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of 38th AGM of the Company.

In terms of Section 108 and other applicable provisions of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR), the Company is providing to all its members, the facility to exercise their vote by electronic means ("e-voting") on the business set forth in the Notice of the AGM. The Company has engaged the services of CDSL as the authorized agency for providing e-voting (remote and at the AGM) facility to its members and for conducting the AGM through VC/OAVM facility.

The Board has appointed Mr. Vishal Arora, Practising Company Secretary (Membership No. 4566), as the scrutineer to scrutinize the e-voting process in a fair and transparent manner.

All members are informed that:

a. The business set forth in the notice of the AGM shall be transacted through remote e-voting and e-voting at the AGM.
b. 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, 23rd September, 2024, only shall be entitled to vote through remote, e-voting or e-voting at the AGM and for participation in the AGM through VC/OAVM facility.
c. The Remote e-voting period commences on Friday, 27th September, 2024, at 09:00 a.m. (IST) and ends on Sunday, 29th September, 2024. The Remote e-voting shall not be allowed beyond 05:00 p.m. (IST) on Sunday, 29th September, 2024.

d. Electronic Voting Sequence Number (EVSN) is: 240820027.

e. Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. Once the vote is cast, the member shall not be allowed to change it subsequently.

f. As per the provisions of Section 103 of the Act, members attending the AGM through VC/OAVM facility will be counted for the purpose of reckoning the quorum. Facility for appointing proxy for the AGM will not be available.

g. Only those members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM.

h. Any person who becomes a member of the Company after dispatch of the AGM Notice and holds shares as on the Cut-off Date i.e. Monday, 23rd September, 2024, may obtain the User ID and Password by sending a request at helpdesk.evoting@cdsindia.com. A person who is not a member as on the Cut-off Date should treat this Notice of the AGM for information purpose only. Process for those members whose e-mail IDs are not registered with the DPs/RTA for procuring User ID and password and registration of email IDs for e-voting for the resolutions set out in the notice-

a. In case shares are held in physical form- Register/update the details in prescribed form ISR-1 and other relevant forms with Registrar and Transfer Agents of the Company, Alankit Assignments Limited at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi- 110055 or through email at kycupdate@alankit.com. Member may download the prescribed forms from the Company's website at <http://www.indswiftdtd.com/images/shareholder-services.pdf>
b. In case shares are held in demat form- Register/update the details in your demat account, as per process advised by your Depository Participant (DP)

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com under help section or contact at 022-23058542/43. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Sr. Manager, at 25th Floor, A Wing, Marathon Futurex, Marfatil Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400013; Email: helpdesk.evoting@cdsindia.com or aforesaid number. Members are advised to keep their KYC and bank account details updated. The process for updating these details is provided in the AGM Notice.

For IND-SWIFT LIMITED Sd/- Ginny Uppal Company Secretary

Place: Chandigarh Date: 06/09/2024

‘उच्च अदालत की न्यायिक नियुक्तियों में एक व्यक्ति का विशेषाधिकार नहीं’

जनसत्ता ब्यूरो नई दिल्ली, 6 सितंबर।

उच्चतम न्यायालय ने कहा कि किसी उच्च अदालत में न्यायिक नियुक्ति की प्रक्रिया किसी व्यक्ति का विशेषाधिकार नहीं है। शीर्ष अदालत ने हिमाचल प्रदेश उच्च न्यायालय के कालेजियम को निर्देश दिया कि वह दो वरिष्ठतम जिला एवं सत्र न्यायाधीशों की पदोन्नति पर सामूहिक रूप से पुनर्विचार करे, जिन्हें उच्च न्यायालय के न्यायाधीश के रूप में पदोन्नति नहीं दी गई थी।

शीर्ष अदालत ने कहा कि जिला एवं सत्र न्यायाधीशों को उच्च न्यायालय में पदोन्नत करने के संबंध में उच्च न्यायालय के कालेजियम द्वारा कोई सामूहिक परामर्श नहीं किया तथा दो वरिष्ठतम न्यायाधीशों की उपयुक्तता पर निर्णय मुख्य न्यायाधीश का ‘व्यक्तिगत निर्णय’ प्रतीत होता है। इसने न्यायाधीशों की नियुक्ति से जुड़े

शीर्ष अदालत का प्रदेश उच्च न्यायालय के कालेजियम को निर्देश, दो वरिष्ठतम जिला एवं सत्र न्यायाधीशों की पदोन्नति पर सामूहिक रूप से पुनर्विचार करे।

मामलों में कुछ संवेदनशील सूचनाओं को संरक्षित करने की आवश्यकता पर भी बल दिया और कहा कि ऐसी सूचनाओं का खुलासा करने से न केवल किसी व्यक्ति की गोपनीयता, बल्कि प्रक्रिया की शुद्धिता से भी झगझका होगा।

न्यायमूर्ति हृषिकेश राय और न्यायमूर्ति प्रशांत कुमार मिश्रा की पीठ ने हिमाचल में कार्यरत दो वरिष्ठतम जिला एवं सत्र न्यायाधीशों चिराग भानु सिंह और अरविंद मल्होत्रा की याचिका पर फैसला सुनाया, जिन्होंने आरोप लगाया था कि उच्च न्यायालय के न्यायाधीशों के लिए नामों के चयन में उच्च न्यायालय कालेजियम द्वारा योग्यता और वरिष्ठता पर विचार नहीं किया। पीठ

ने कहा कि उच्च न्यायालय के कालेजियम को उच्च न्यायालय के न्यायाधीश के रूप में पदोन्नति के लिए इन दोनों न्यायिक अधिकारियों के नामों पर पुनर्विचार करना चाहिए। ‘उच्च न्यायालय कालेजियम के सदस्यों द्वारा कोई सामूहिक परामर्श और विचार-विमर्श नहीं किया गया था।’

पीठ ने कहा, ‘दोनों याचिकाकर्ताओं की उपयुक्तता पर उच्च न्यायालय के मुख्य न्यायाधीश का निर्णय, जैसा कि छह मार्च 2024 को उनके पत्र में बताया था, एक व्यक्तिगत निर्णय प्रतीत होता है। इसलिए यह प्रक्रियागत और सारगत दोनों ही दृष्टि से दोषपूर्ण है।’ शीर्ष अदालत ने इस मुद्दे पर भी विचार किया कि क्या किसी उच्च न्यायालय के न्यायाधीश के रूप में पदोन्नति पर उच्च न्यायालय कालेजियम द्वारा सामूहिक रूप से विचार किया जाना चाहिए या मुख्य न्यायाधीश व्यक्तिगत रूप से इस पर पुनर्विचार कर सकते हैं।

एम के प्रोटीन्स लिमिटेड
संकेतक: L15500HR2012PLC046239

पंजीकृत कार्यालय: नारायणगढ़ रोड, गांव गलतला जंजाला फिटी हरियाणा-134003
ईमेल: compliance@mkproteins.in वेबसाइट: <http://www.mkproteins.in/>

वार्षिक आम बैठक की सूचना

एतद्वारा सूचित किया जाता है कि कंपनी की 12वीं वार्षिक आम बैठक (‘एजीएम’) सोमवार, 30 सितंबर, 2024 को पूर्वाह्न 11:30 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग (‘वीसी’)/अथवा ऑडियो विडियो कॉन्फ्रेंसिंग (‘ओवीएम’) के माध्यम से आयोजित की जाएगी, ताकि एजीएम की सूचना में निर्दिष्ट व्यवस्था का संचालन किया जा सके, जो कंपनी अधिनियम, 2013 (अधिनियम) के लागू प्रावधानों के साथ उसके तहत बनाए गए नियमों और शर्तों (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) अधिनियम 2015 (सूचीबद्धता अधिनियम) के साथ कॉर्पोरेट मामलों के मंत्रालय (एनसीएफ आर) और भारतीय प्रतिष्ठान और विनियम बोर्ड (‘सेबी परिषद’) (सामूहिक रूप से ‘प्रसिद्धि परिषद’) के रूप में संरक्षित) द्वारा जारी लागू दिश-निर्देशों/परिपत्रों के अनुसार होगा।

प्रसिद्धि परिपत्रों के अनुसार, एजीएम की सूचना केवल इलेक्ट्रॉनिक मीडिया के माध्यम से 5 सितंबर, 2024 को उन सदस्यों को भेजी गई है, जिनकी ईमेल आईडी कंपनी या उसके रजिस्ट्रार और ट्रान्सफर एजेंट या डिपॉजिटरी के पास पंजीकृत है। एजीएम नोटिस और व्याख्यात्मक विवरण कंपनी की वेबसाइट www.mkproteins.in, स्टॉक एक्सचेंजों यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.bseindia.com और www.nseindia.com पर और नेशनल सिक्केजिटीयू डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है। बैठक का स्थान कंपनी का पंजीकृत कार्यालय माना जाएगा। वीसी/ओवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यों को कॉर्पोरेट मामलों के मंत्रालय, 2013 की धारा 103 के तहत जारी की गयी नोटिस के उद्देश्य से निर्मा ज्ञापन। सदस्यों द्वारा प्रार्थनीय नियुक्त करने की सुविधा उपलब्ध नहीं होगी क्योंकि यह एजीएम वीसी/ओवीएम के माध्यम से आयोजित की जा रही है।

ई-वोटिंग और एजीएम के दौरान मतदान के लिए निर्देश

- समय-समय पर संशोधित कंपनी (प्रबन्धन और प्रशासन) नियम, 2014 के नियम 20 के साथ प्रतिष्ठित अधिनियम की धारा 103 के अनुसार, संचिका संयोजक-2 और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) अधिनियम, 2015 (‘सेबी सूचीबद्धता अधिनियम’) के विनियमन 44, और 9 दिसंबर, 2020 को सेबी परिषद के अनुसार, कंपनी अपने सदस्यों को एजीएम नोटिस में निर्दिष्ट सभी प्रस्तावों पर इलेक्ट्रॉनिक रूप से अपने वोट डालने की सुविधा प्रदान करने के प्रस्ताव है। इलेक्ट्रॉनिक माध्यम से मतदान के माध्यम से कारोबार का संचालन किया जा सकता है। कंपनी ने ई-वोटिंग की सुविधा के लिए एनएसडीएल के साथ व्यवस्था की है और वीसी/ओवीएम के माध्यम से एजीएम में भाग लेने के लिए एनएसडीएल की सेवाएँ ली हैं। रिमोट ई-वोटिंग और ई-एजीएम में शामिल होने के तरीके के बारे में विस्तृत निर्देश एजीएम के नोटिस में दिए गए हैं।

सदस्यों से अनुरोध है कि वे निम्नलिखित बातों पर ध्यान दें:

वोट देने के लिए पात्र सदस्यों के लिए कट-ऑफ तिथि	सोमवार, 23 सितंबर, 2024
ई-वोटिंग की सुविधा	सोमवार, 27 सितंबर 2024 सुबह 9:00 बजे से (आईएसटी)
ई-वोटिंग का समापन	सोमवार, 29 सितंबर 2024 शाम 5:00 बजे तक (आईएसटी)
बुक बंद करने की तिथि	सोमवार, 24 सितंबर 2024 से सोमवार 30 सितंबर 2024 तक (दोनों दिन समाप्त)

- एजीएम में ई-वोटिंग की सुविधा उपलब्ध कराई जाएगी और वीसी/ओवीएम के माध्यम से इतने भाग लेने वाले सदस्य, जिनकी रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है, वे बैठक में अपने मतदान का प्रयोग करने में सक्षम होंगे। कोई भी सदस्य रिमोट ई-वोटिंग के माध्यम से अपने वोट के अधिकार का प्रयोग करने के बाद भी एजीएम में भाग ले सकता है, लेकिन उसे बैठक में दोहरा वोट करने की अनुमति नहीं दी जाएगी।
- जिस व्यक्ति का नाम कट-ऑफ तिथि पर सदस्यों के रजिस्ट्रार या डिपॉजिटरी द्वारा बनाए गए तालिकाओं में शामिल है, वह केवल एजीएम में रिमोट ई-वोटिंग या ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा। कोई भी व्यक्ति जो एजीएम नोटिस के प्रेषण के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि यानी 23 सितंबर, 2024 को शेरर रखा है, वह एजीएम नोटिस में उल्लिखित प्रक्रिया का पालन करके अनुरोध भेजकर तालिका में शामिल करने का प्रयास कर सकता है।
- ई-वोटिंग के संबंध में किसी भी प्रश्न या समस्या के मामले में, कृपया अक्षर पत्रे जाने वाले प्रश्न (एकपत्र) और ई-वोटिंग नेजलर को www.evotingindia.com पर सहायता अनुरोध के अंतर्गत उपलब्ध है या ईमेल तिथि: compliance@mkproteins.in या वीसी/ओवीएम के माध्यम से info@bigharonline.com और एनएसडीएल: evoting@nsdl.co.in पर देखें।

एम के प्रोटीन्स लिमिटेड के लिए
हस्ताक्षर/पंजीकृत अधिकारी
रजिस्ट्रार/कंपनी प्रबन्धक
सीएन: 00126965

ऊंची चोटियों पर बर्फबारी, निचले क्षेत्र में बारिश

कुल्लू, 6 सितंबर (जनसत्ता)।

जिला कुल्लू व लाहौल-स्पीति में मौसम सुहावना हो गया है। शुक्रवार सुबह दोनों जिलों के निचले क्षेत्रों में जहां झमाझम बारिश हुई। रोहतांग के साथ लाहौल की ऊंची चोटियों में बर्फ के फाहे गिरे हैं। इससे तापमान में गिरावट आई है। वहीं भारी बारिश से कुल्लू जिला मुख्यालय की सड़कें और रास्ते कुछ ही देर के भीतर पानी से लबालब हो गए।

जिले की मुख्य सड़क पर गांधीनगर से लेकर रामशिला तक पानी बह रहा है। वहीं, नगर परिषद के सभी 11 वार्डों के पैदल रास्ते भी तालाब बन गए, जिसके कारण राहगीरों को आवाजाही में दिक्कतों का सामना करना पड़ा। सबसे अधिक परेशानी क्षेत्रीय अस्पताल कुल्लू पहुंचने में मरीजों को उड़ानी पड़ रही है। शुक्रवार को आठ घंटे हुई मूसलाधार बारिश ने लोगों की दुशवारियां बढ़ा दी हैं।

PUBLIC NOTICE

डॉ. बरतेश सिंह पुत्र स्वर्गीय श्री गौतम