

Friday, September 01, 2023

To,
The Manager - Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051,
Maharashtra, India

SCRIP SYMBOL: INFOLLION, ISIN: INE0NNZ01013

Sub: Public Notice by advertisement prior to dispatch of Notice of AGM along with Annual Report

Respected Sir/Madam,

In terms of the circulars issued by Securities and Exchange Board of India and Ministry of Corporate Affairs related to convening of Annual General Meeting ('AGM') through Video Conferencing ('VC') /Other Audio-Visual Means ('OAVM'), we hereby submit copies of the newspaper notices published by the Company in '**Financial Express**' (English) and in '**Jansatta**' (Hindi) on Friday, September 01, 2023, prior to the dispatch of Notice of the 14th AGM of the Company which is scheduled to be held on **Thursday, September 28, 2023**, through VC / OAVM.

You are requested to kindly take note of the above.

This disclosure is being simultaneously uploaded in the website of the Company at www.infollion.com.

Thanking you,

Yours faithfully,

For Infollion Research Services Limited

Madhumita Pramanik

Madhumita Pramanik
Company Secretary & Compliance Officer
M. No. 35693



Encl: As above

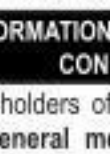
Infollion Research Services Limited

CIN: U73100DL2009PLC194077

Registered Office: 80/28, Malviya Nagar, New Delhi, DL-110017

Corporate Office: 3rd Floor, Tower-B, Unitech Cyber Park Sector - 39 Gurgaon 122002

Phone: +91-124-4272967 | Email Id: support@infollion.com | Website: www.infollion.com



AKG EXIM

• Import - Export

AKG EXIM LIMITED

CIN: L00063DL05PLC139045

A K G

Exim Limited

Regd. Off.: H.B. Tower Ground, 7th Floor, Max Hospital Building,
Netaji Subhash Place, Pitampura, New Delhi-110034
Corporate Office: Unit No. 237, 02nd Floor, Tower-B, Spazedge,
Sector-47, Sohna Road, Gurugram-122018, Haryana
Website: www.akg-global.com Email: info@akg-global.com Ph: +91-424-1267873

INFORMATION REGARDING 18TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO-VISUAL MEANS (OAVM), CUTOFF DATE

The Shareholders of AKG EXIM Limited ("the Company") are hereby informed that 18th (EIGHTEENTH) Annual General meeting ("AGM") will be held VC/OAVM on **Wednesday, 27th September, 2023 at 03.00 PM IST**, without the physical presence of the Shareholders at the common venue. In compliance with the applicable provision of the Companies Act, 2013 ("the Act"), and the rules made thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/ CMD1/CIR/ P/2020/79, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 and SEBI/HODHDS/PIR/CIR/2022/0063 dated May 12, 2020, January 15, 2021 and May 13, 2022, respectively issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), and other applicable circular issued by the Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, to transact the businesses that will be sent forth in the notice of the said AGM.

- In compliance with the above circular, electronic copies of the Notice of the AGM and Annual Report for the Financial year 2022-23 will be sent to all the shareholders whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) or with respective Depository Participants. The Notice of the AGM and the Annual Report for the financial year 2022-23 will also be available on the company's website at www.akg-global.com and on the website of the National Stock Exchange of India Limited: (www.nseindia.com) and National Securities Depository Limited ("NSDL") (www.evotingindia.com).
- Shareholders holding shares in demat form and who have not registered their e-mail addresses with the company/RTA or with respective Depository Participants are requested to register / update their email addresses with the relevant Depository Participants/RTA and Company in order to receive electronic copies of the Annual report/Login Credentials. Since no physical copies of Annual Report will be dispatched to any Shareholder.
- Manner of casting vote through e-voting**
The company has entered into agreement with the NSDL, for facilitating voting through electronic means (remote e-voting) to enable the shareholders to exercise their right to vote on the resolution proposed to be passed at the AGM as well as for shareholders who are present at the AGM through VC-OAVM facility and wish to cast their vote during the AGM, through e-voting system ("e-voting").
The login Credentials for casting the votes through e-voting shall be made available to the shareholders through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting votes through "remote e-voting" and "e-voting" shall be provided in detail in the Notice of the AGM.

By order of the Board
For AKG EXIM Limited
Sd/-
Mahima Goeel
Managing Director

Date: 29th August, 2023
Place: Gurugram

DCM SHRIRAM LTD.
Regd. Office: 2nd Floor, (West Wing),
Worldmark I, Aerocity, New Delhi - 110037
Tel: 011-42100200
CIN No.: L74899DL1989PLC034923
E-mail: shares@dcmshriram.com
Website: www.dcmshriram.com

NOTICE
(For the Attention of Equity
Shareholders of the Company)

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

The aforesaid Rules have prescribed the manner of dealing with the shares in respect of which dividend has remained unclaimed/un-paid for seven consecutive years or more. As per the said Rules, such shares alongwith unclaimed/ un-paid dividend shall be transferred to the Investor Education and Protection Fund Authority. The list of such shareholders is uploaded on the Company's website at www.dcmshriram.com. In compliance with the Rules, individual letters of information have been sent to the shareholders who have not en-cashed their dividend since the 1st Interim Dividend for FY 2016-17 onwards, at their latest available address as per the records of the Company and this notice is being issued accordingly. The concerned shareholders are requested to write to the Company Registrar and Share Transfer Agent - MCS Share Transfer Area, Plot - 65, Okhla Industrial Area, Phase - I, New Delhi - 110020 Tel: 011-41406149-52. E-mail: helpdeskdelhi@mcsgregistrars.com. For any clarification, shareholders are requested to refer individual notice sent to them. A copy of the said notice is also available on the website of the Company at www.dcmshriram.com.

Please quote your folio/DP ID number in all correspondence.

For DCM Shriram Ltd.
Sd/-
Sameet Gambhir
Place: New Delhi Company Secretary
Date: 31.08.2023 & Compliance Officer

"IMPORTANT"

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KARVY	FINANCE
(for Immovable Property)	
Corporate Office: M/s. Karvy Financial Services Limited , 301, 3rd Floor, Gujrahs House, 167 CST Road, Kollivry Area Village, Kalina, Santacruz (E), Mumbai – 400098	
Whereas the undersigned being the Authorised Officer of the Karvy Financial Services Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Act,2002) and in exercise of the power conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued demand notice to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice/s. The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the property described herein below in exercise powers conferred on him/her under sub-section (4) of Section 13 of the said Act read with Rule 8 of Security Interest Enforcement Rules, 2002. The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealings with the property/ies will be subject to the charge of Karvy Financial Services Ltd., for the amount mentioned in the demand notice and interest thereon as per loan agreement. The borrowers' attention is invited to provisions of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.	
Loan Agreement No./Name of the Borrower/Co Borrower	Demand Notice date & Amount
Loan No.503643 / 1.Harsh Bala , 2. Sanjeev Kapoor All having address at: WZ-7A, Prem Nagar, Uttam Nagar, New Delhi-110059	18-Feb-2022 & Rs 6144812/- 29th August 2023 (Physical Possession)
Description of the Immovable Properties	
All that Piece and Parcel of the property Ground without roof/terrace rights of built-up property bearing Plot No. WZ-G-1/544, Admeasuring area about 50 Sq.Yrds i.e., Sq.Mtrs out of Kharsa No. 76/19(Mustafi) No. 76 & Killa No. 19), Village Hastals, Uttam Nagar Colony, Block G-1, New Delhi-110059 which is bounded by: North: Remaining Portion of Plot, South: Property No. G-1/545, East: Road, West: Gali	
Sd/- Authorized Officer, (Karvy Financial Services Ltd.)	
Place : Delhi Dated : 31st August, 2023	

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR FRUGAL DEVELOPERS PRIVATE LIMITED OPERATING IN REAL ESTATE/ INFRASTRUCTURE ACTIVITIES AT CHANDER MAL COMPLEX, PLOT NO-9, OFFICE NO-9, FIRST FLOOR, DHARAMVIR MARKET, BADARPUR, NEW DELHI - 110044	
(Under Regulation 36A (1) of the Insolvency and Bankruptcy Regulation of India (Insolvency Resolution Process for Corporate Entities) Regulations, 2016)	
RELEVANT PARTICULARS	
1. Name of the corporate debtor along with PAN/CIN/LLP No.	Frugal Developers Private Limited CIN: U65100DL2010PTC207151
2. Address of the registered office	Chander Mal Complex, Plot No. 9, Office No. 9, First Floor, Dharamvir Market, Badarpur, New Delhi - 110044
3. URL of website	Not Applicable
4. Details of place where majority of fixed assets are located	Not Applicable
5. Installed capacity of main products/ services	Not Applicable
6. Quantity & value of main products/ services sold in last financial year	FY 2021-22: Revenue from operations is Nil
7. Number of employees/ workmen	No employee as on the date of the Corporate Insolvency Resolution Process
8. Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	Can be sought by sending an email to the Resolution Professional at ip.frugaldevelopers@gmail.com
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at	Can be sought by sending an email to the Resolution Professional at ip.frugaldevelopers@gmail.com
10. Last date for receipt of expression of interest	September 16, 2023
11. Date of issue of provisional list of prospective resolution applicants	September 26, 2023
12. Last date for submission of objections to provisional list	October 01, 2023
13. Process email id to submit EOI	ip.frugaldevelopers@gmail.com

Anil Kumar Singhal
 Resolution Professional for Frugal Developers Private Limited
 Regn. No.: IBB/IIPA-001/JP-P00468/2017-2018/10811
AFA valid upto: June 08, 2024

Date: 01.09.2023
Place: Faridabad
Read Address: A2/10, DLF, Sector 11, Faridabad - 121001, Haryana

CLIX CAPITAL SERVICES PVT. LTD.

Registered Office: Aggarwal Corporate Tower, Plot No. 23, 5th Floor, Govind Lal Sikka Marg, Rajendra Place, New Delhi-110008

POSSESSION NOTICE (Appendix IV) Rule 8(3)

Whereas the Authorized officer of CLIX CAPITAL SERVICES PVT. LTD. (CLIX), a Non-Banking Financial Company duly incorporated and registered under the Companies Act, 1956, having its Registered Office at: Aggarwal Corporate Tower, Plot No. 23, 5th Floor, Govind Lal Sikka Marg, Rajendra Place, New Delhi-110008, under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 OF 2002) (hereinafter referred to as "Act") and in exercise of the powers conferred under Section 13(2) of the Act read with Rule 3 of the Security Interest (Enforcement) Rule, 2002 issued a Demand Notice dated 15-June-2023, calling upon

1. SUNITA DEVI W/O RAJENDRA SINGH PLOT NO-R2-F-908/12 3RD FLOOR KH. NO-50/1/1 GAUTAM BUDH MARG, RAJNAGAR PART-I PALAM NER DELHI-110045, ALSO AT- WZ 390/5E, CHHOTIAL MOHALLA, PALAM VILLAGE, SOUTH WEST DELHI 110045

2. RAJENDER SINGH S/O LATE RAJA RAM, PLOT NO-R2-F-908/12 3RD FLOOR KH. NO-50/1/1 GAUTAM BUDH MARG, RAJNAGAR PART-II PALAM NER DELHI-110045 ALSO AT- WZ 390/5E, CHHOTIAL MOHALLA, PALAM VILLAGE, SOUTH WEST DELHI 110045

3. ABHISHEK JEWELLERS H. NO. 390/5 E-Pole No-101 PALAM NEW DELHI-110045

To repay the amount mentioned in the notice i.e. **Rs. 26,13,379.01/- (Rupees Twenty Six Lakhs Thirteen Thousand Three Hundred Seventy Nine And Paise One Only)** as on **13-June-2023** along with the applicable interest and other charges within Sixty (60) days from the date of receipt of the said notice.

The Borrower had failed to repay the amount, Notice is hereby given to the Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the Act with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on **29 day of August 2023**.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of CLIX for an amount of **Rs. 26,13,379.01/- (Rupees Twenty Six Lakhs Thirteen Thousand Three Hundred Seventy Nine And Paise One Only)** as on **13-June-2023** along with the applicable interest and other charges.

The attention of the Borrower is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured asset.

DESCRIPTION OF IMMOVABLE PROPERTY/SECURED ASSET IS AS UNDER:

ALL THAT PZEE AND PARCEL OF THIRD FLOOR WITHOUT ROOF RIGHTS OUT OF BUILT-UP PROPERTY NO. R2-F-908/12, LAND AREA MEASURING 58.527 SQ. MTR. VZ 70 SQ. YDS. OUT OF KHASRA NO. 50/1/1, SITUATED IN THE REVENUE STATE OF VILLAGE PALAM, DELHI STATE DELHI AND COLONY KNOWN AS RAJ NAGAR-I, GAUTAM BUDH MARG, PALAM COLONY, NEW DELHI-110045. EAST-OTHERS PROPERTY WEST - OTHERS PROPERTY NORTH - ROAD 18 FT. SOUTH-OTHERS PLOT.

Date- 29.08.2023
Place- Delhi

**Authorised Officer,
Clix Capital Services Pvt. Ltd.**

AVON MERCANTILE LIMITED Regd. Office: Upper Basement, Smart Bharat Mall, Plot No. I-2, Sector - 25A, Noida (Uttar Pradesh-201301) Ph: 0120-3355131 CIN: L17118UP1985PLC026582	
NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION	
In view of the continuing of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 (collectively referred to as ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (referred to as "SEBI Circular"), the permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the Meeting. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars and SEBI Circular, the upcoming 38th AGM of the Company will be held on Wednesday, 27th September, 2023 at 01:30 PM. (IST) through VC/OAVM, Hence, Members can join and participate in the AGM through VC/OAVM facility only. Pursuant to the aforesaid MCA Circulars and SEBI Circular, the Notice of 38th AGM along with the Annual Report for FY 2022-2023 will be sent through electronic mode only, to those Members whose E-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP") Depository. The Company is also providing e-voting during the AGM and remote e-voting facility to all its Members similar to earlier practices. If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for FY 2022-2023 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2022-2023 and login details for e-voting.	
Registration/update of e-mail addresses & bank account details:	
Physical Holding	Send a signed request letter to Registrar and Transfer Agents of the Company, MCS Share Transfer Agent Limited at admin@mcsregistrars.com in duly filled Form No. ISR 1, which can be downloaded from the website of the Company at www.avonmercantile.co.in under Investor Relation Tab.
Demat Holding	Please contact your DP and register your email address and bank account details as per the process adopted by DP.
E-voting information:	
The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.avonmercantile.co.in. The Notice of AGM and Annual Report for FY 2022-2023 will also be available on Company's website www.avonmercantile.co.in and website of Bombay Stock Exchange Limited at www.bseindia.com and Calcutta Stock Exchange Association Limited at www.cse-india.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013. In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.	
For Avon Mercantile Limited _____ Sd/- Disha Soni Company Secretary	

FORTEAN INDUSTRIAL RESOURCES LIMITED
Regd. Office:- 25, Bazar Lane, Bengal Market, New Delhi-110001
Tel. No.: 011-43585000, Fax: 011-43580115, E-mail: fr.nbf@ gmail.com,
Website: www.firfco.in CIN: 151503020 198PB L024329

INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 37TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Members of Fortean Industrial Resources Limited will be held on **Friday, September 22, 2023 at 02:00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")** to transact the businesses as stated in the Notice convening the AGM. As per the various Circular issued by M&A and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year ended 2022-23 has been dispatched to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM along with the aforesaid Annual Report on August 31st, 2023.

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with M&S Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form).

Members are hereby informed that the notice of the 37th AGM and the Annual Report of the Company are also available on the Company's website (www.firfco.in). Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder, as amended from time to time, along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM. Its members can cast their votes electronically on the resolutions to be passed at the 37th AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Friday, September 15, 2023. 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 only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.

The Members are requested to note that remote e-voting process shall commence on Tuesday, September 19, 2023 at 9:00 a.m. and will remain open up to Thursday, September 21, 2023 at 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change it subsequently. The Members who have not cast their votes through remote e-voting cannot exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM.

The Company has appointed Mr. Vimal Chadha (Membership No. F5758, C.P. No. 18669), Practicing Company Secretary, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The detailed procedure/ instructions for remote e-voting, attending AGM and e-voting during AGM are contained in the Notice of 37th AGM.

The remote e-voting facility is available to the Members to cast their votes at the e-voting website of NSDL: www.evoting.nsdl.com or the Member may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders, available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

Any query or grievance in relation to e-voting may be addressed to Ms. Bharti, Company Secretary, e-mail address: fir.nbf@ gmail.com. Address: 25, Bazar Lane, Bengal Market, New Delhi 110001. Contact No.: 011-43585000.

Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as on cut-off date can attend the AGM through VCI/ OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a request for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA or investor@massera.com with a copy marked to the Company at fir.nbf@ gmail.com along with his relevant particulars i.e. DP ID & Client ID Folio No. to obtain User ID and Password for e-voting. A shareholder is individual shareholder and hold shares in demat mode. He/she can generate passwork as explain in e-voting instruction.

Since the 37th AGM will be held pursuant to the aforesaid Circulars through VCI/ OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 16, 2023 to Friday, September 22, 2023 (both days inclusive) for the purpose of 37th AGM.

**By order of the Board of Directors
For Fortean Industrial Resources Limited**

(Bharti)
Sd/-
Company Secretary & Compliance Officer

Date: August 31, 2023
Place: Delhi



ALANKIT LIMITED
 CIN: L74900DL1989PLP036860

Regd. Off. 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055
 Website: www.alankit.in In Email for investors: investor@alankit.com
 Tel No.: 011-42541234/904

**NOTICE OF THE 34TH ANNUAL GENERAL MEETING, E-VOTING
 INFORMATION AND BOOK CLOSURE**

The 34th Annual General Meeting (AGM) of the members of the Company will be held on **Tuesday, 26th September, 2023 at 11:00 A.M.** through Video Conferencing ("VC") other Audio-Visual means ("OAVM") in accordance with applicable provisions of the Companies Act, 2013 and Rules made there under and the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General circulars issued by Ministry of Corporate affairs dated 08th April 2020, 13th April 2020, 05th May 2020, 13th January 2021, 08th December 2021, 14th December 2021, 05th May, 2022 and 28th December, 2022 (Collectively referred to as "MCA Circulars" and Circular issued by SEBI dated 12th May 2020, 15th January 2021, 13th May, 2022 and 05th January, 2023 ("SEBI Circulars") to transact the business as set out in the Notice of AGM dated 11th August, 2023.

The Notice of the 34th AGM and Annual Report for the Financial Year 2022-2023 has already been sent to those members whose e-mail address are registered with the company/ Registrar and Share Transfer Agent, Alankit Assignments Limited and Depositories. The requirement of sending physical copies of notice of the AGM and Annual Report has been dispensed with pursuant to the above said MCA Circulars and SEBI Circulars. The Notice of 34th AGM together with Explanatory Statement and Annual Report has been uploaded on the website of the Company at www.alankit.in and available on the websites of NSDL at www.evoting.nsdl.com and Stock exchanges at www.nseindia.com and www.bseindia.com.

Book Closure: The Register of Members and Share Transfer Books of the Company shall remain closed from **20th September, 2023 to 26th September, 2023 (both days inclusive)** for the purpose of AGM.

E-Voting: The Company is providing to its Members, holding Equity Share either in physical or demat form as on **Wednesday, 20th September, 2023 (cut-off date)**, the facility to exercise the votes through electronic mode, in the following manner, through e-voting services provided by NSDL:

(A) Remote e-voting: The Remote e-voting facility will commence on **23rd September, 2023 at 09:00 A.M.** and will end on **25th September, 2023 at 5.00 P.M.** and it shall be disabled thereafter.

(B) E-voting at the AGM: The facility of e-voting at also be made available at the AGM to those members who have not cast their vote by remote e-voting and are attending the AGM through VCO/AVM.

Members, whose names are 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. **20th September, 2023** shall only be entitled to avail the facility of remote e-voting and participate and vote at the AGM.

Members, who have not cast their vote through remote e-voting and present at the AGM, shall be eligible to vote through e-voting at the AGM, by following the procedure the outlines in the Notice.

Any Person who became member of the Company after sent the Notice of the AGM and holds shares as on the Cut-Off date, may obtain user ID and Password by sending a request to Alankit Assignments Limited and Depositories and can exercise their voting right through remote e-voting and participate and vote in AGM, by following the instructions mentioned in the Notice of the AGM.

Members who have not yet registered their email addresses are requested to register the same with respective Depository Participant, in case of shares held in electronic form and by sending a request to manishas@alankit.com and ra@alankit.com along with signed scanned copy of the request letter providing the e-mail address, mobile no., self-attested PAN copy and for receiving the Annual Report 2022-23 along with the Notice of 34th AGM electronically, if shares held in physical form.

Members who have already registered their e-mail address, mobile nos., postal address and bank account details are requested to validate / update the same by contacting the respective Depository Participant in case of shares held in electronic form or by contacting the Alankit Assignments Limited, at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055, in case the shares are held in physical form.

Technically assistance for e-voting or VCO/AVM participation:

Any grievances connected with the facility for e-voting may be addressed to National Securities Depository Limited or send an email to evoting@nsdl.co.in. Please write to the Company for any assistance.

For Alankit Limited
Sd/-
Manisha Sharma

Place: New Delhi
Date: 21.08.2023

Company Secretary & Compliance Officer
M. No. A5843

 INFOLLION RESEARCH SERVICES LIMITED CIN: U73100DL2009PLC194077 Registered Office: 80/28, Malviya Nagar, New Delhi-110017 IN Corporate Office: 3rd Floor, Tower B, Unitech Cyber Park Sector 39, Gurugram, Haryana 122002 IN E-mail: investors@infollion.com Website: www.infollion.com Phone No.: +91-124-4272967	
NOTICE OF 14TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC"/) OTHER AUDIO-VISUAL MEANS ("OAVM") This is to inform that the 14th Annual General Meeting ("AGM") of the Members of Infollion Research Services Ltd. ("the Company") will be held on Thursday, September 28, 2023, at 11.00 A.M. (IST) , through Video Conference ("VC") Other Audio-Visual Means ("OAVM") to transact the business as set forth in the Notice convening the 14th AGM.	
The AGM will be convened through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2022 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022 followed by Circular No. 10/2022 dated 28th December, 2022 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/ CMD/2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/ PoD-2/P/CIR/P/2023/4 dated January 05, 2023, issued by the Securities and Exchange Board of India ("SEBI"), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members participating through VC shall be counted for reckoning the quorum under Section 103 of the Act.	
In compliance with the above Circulars, the Notice of 14th AGM and Annual Report for the Financial Year (FY) 2022-23, will be sent only by email to those members whose email addresses are registered with the Company/Registrar and Transfer Agents (RTA i.e., Link Intime India Pvt. Ltd./Depository Participant(s) (DPs). Shareholders are requested to register/update/verify their Email Ids and mobile numbers with the Company/RTA/DPs at the earliest by following the below instructions to receive the Notice of 14th AGM/Annual Report.	
Physical Holding	Please update your email addresses/bank account details by providing signed Form ISR-1 (available in the website of the Company/RTA) to the RTA of the Company, Link Intime India Pvt. Ltd., "Noble Heights" 1st Floor, C-1 Block, Near Savitri Market, Janak Puri, New Delhi – 110 058, Phone: +91-11-49411000, Fax: +91-11-41410591, Email: delhi@linkintime.co.in with the following details:
	For registering email - the name, folio number, email id, address of the member, self attested copy of PAN Card and any of document (eg:ADHAR, driving license, election identity card, passport) in support of the address of the member. For updating bank account details – name and branch of the Bank, Bank Account Type and Account No., MICR Code, IFSC Code & copy of cancelled cheque bearing the name of the first shareholder.
Demat Holding	Please update/verify your email id, mobile no. & bank account details with your respective DPs.
Members may note that the Notice of 14th AGM and the Annual Report for the FY 2022-23 will be uploaded on the Company's website at www.infollion.com, website of the Stock Exchange i.e., NSE Limited at www.nseindia.com.	
The facility of casting votes through remote e-voting/e-voting during the AGM by Members will be provided by Link Intime India Pvt. Ltd. and the detailed procedure of the same will be provided in the Notice of AGM. The remote e-Voting period commences from Monday, September 25, 2023 at 9.00 A.M. IST till Wednesday, September 27, 2023 at 5.00 P.M. IST . Members of the Company holding shares either in physical or in demat form as on the cut-off date Thursday, September 21, 2023 , may cast their vote by remote e-Voting during the above-mentioned period or by e-voting during the AGM.	
The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.	
BY ORDER OF THE BOARD FOR INFOLLION RESEARCH SERVICES LIMITED Sd/ Madhumitha Pramanik Company Secretary & Compliance Officer M.No.: 35693	
Date: 01/09/2023 Place: New Delhi	

PUNJAB COMMUNICATIONS LIMITED

Regd. Office: B-91, Phase VIII, Industrial Area, SAS Nagar, Mohali-160071
Web: www.puncom.com CIN: L32202PB1981SGC004616

NOTICE OF 42nd AGM THROUGH VC/OAVM, E-VOTING INSTRUCTIONS AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 42nd Annual General Meeting of the Company will be held on **Wednesday, 27th September, 2023 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)** to transact the businesses, as set out in the Notice of 42nd AGM.

Pursuant to Section 91 of the Companies Act, 2013 read with applicable rules made thereunder and Regulation 42 of SEBI Listing Regulations, the **Register of Members & Share Transfer Books of Company shall remain closed from 21st September, 2023 to 27th September, 2023 (both days inclusive)** for purpose of AGM.

In compliance with the General Circular No. 10/2022 dated 28th December, 2022 read with General Circular No. 02/2022 dated 5th May, 2022, General Circular No. 02/2021 dated 13th January 2021 and Circular No. 20/2020 dated 5th May 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") along with SEBI circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January 2023 read with SEBI/HO/CFD/CMO2/CIR/P/2022/62 dated 13th May 2022, read with circular No. SEBI/HO/CFD/CMO2/CIR/P/2021/11 dated 15th January, 2021 read with circular No. SEBI/HO/CFD/CMO1/CIR/2020/79 dated 12th May, 2020, the Companies are allowed to hold AGM through VC/ OAVM, without the physical presence of the Members at a common venue. In view of these MCA & SEBI Circulars read with the relevant provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the AGM of the Company will be held through VC/ OAVM only. Members can attend and participate in the AGM through VC/OAVM by following the instructions given at Note No. 14 of AGM Notice.

In compliance with the aforesaid circulars, the Notice of AGM along with Annual Report 2022-23 is being sent only through electronic mode to all those Members whose email addresses are registered with the Company's Depositories. Members are requested to kindly update their e-mail address with depository participants in case of holding shares in demat form. If holding shares in physical form, Members are requested to inform/update their e-mail ID to the Company. In case of Member(s) who have not registered their email addresses with the Company/Depositories, are requested to please follow the below instructions to register their email address for obtaining Annual Report 2022-23 as well as login details for e-voting facility and joining the AGM through VC/OAVM:

- For Physical members - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to ramap@alankit.com and cc to shareholders@puncom.com
- For Demat members including Individual demat members - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meeting through Depository.

Members may note that the Notice of AGM and Annual Report 2022-23 are also available on the company's website at www.puncom.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL (agency for providing the remote e-voting facility before the AGM and e-voting facility during the AGM) at www.evotingindia.com.

Pursuant to Section 108 of Companies Act, 2013 read with rules thereunder and Regulation 44 of Listing Regulations, the Company is providing its members the facility to exercise their right to vote by electronic means in respect of the business to be transacted at 42nd AGM through remote e-voting services before the AGM and through e-voting facility during the AGM. The remote e-voting shall commence on **22nd September, 2023 (09:00 A.M.) and ends on 26th September, 2023 (05:00 P.M.)**. During this period, the member(s) holding shares either in physical or dematerialized form as on cut-off date i.e. **20th September, 2023** may cast their votes electronically. Any person who becomes member of Company after sending of Notice of AGM and holding shares as on the cut-off date may obtain the User Id and password by following instructions given at Note no. 14 of Notice. The remote e-voting shall not be allowed beyond the said date & time.

The Company will also provide the facility to cast the vote by electronic means during the AGM. The members who have already exercised their vote by remote e-voting may attend the meeting through VC/OAVM but shall not be entitled to cast their vote again.

The instructions for joining the AGM through VC/OAVM are provided in the Note no. 14 of Notice of the 42nd AGM. The member(s) whose name appears in the Register of Members/Beneficial owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as the e-voting during the meeting.

In case of any queries, members may refer to Frequently Asked Questions (FAQs) for members and e-voting manual available at www.evotingindia.com under help section. Any grievances related to e-voting, may be addressed to Mr. Naresh Kumar Mehndru (Assistant Manager-Secretarial) at B-91, Phase-VIII, Industrial Area, SAS Nagar, Mohali-160071 or at shareholders@puncom.com or at +91-172-237142.

Place: S.A.S Nagar
Date: September 01, 2023

For: **PUNJAB COMMUNICATIONS LIMITED**
Sd/-
Company Secretary

Paramount Communications Ltd. CIN: L74899DL1994PLC081295 Regd. Office: KH-433, Maulsari Avenue, Westend Greens, Rangpuri, New Delhi-110037 Ph: +91-11-45618800, Fax: +91-11-25893719/20 E-mail: pc@paramountcables.com , Website: www.paramountcables.com	
INFORMATION REGARDING 29th ANNUAL GENERAL MEETING	
Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, the 28th Day of September, 2023 at 11:30 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India ("SEBI") read with General Circular 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021 and December 14, 2021, respectively followed by Circular No. 2/2022 dated May 05, 2022, Circular No. 10/ 2022and 11/ 2022 dated December 28, 2022 issued by Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and SEBI' Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special businesses as set out in the Notice. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. In compliance with the above circulars, electronic copies of the Notice of AGM along with the Annual Report for the Financial Year 2022-23 comprising Financial Statements, Board's Report, Auditor's Report and other documents required to be attached therewith will be sent only to those members whose e-mail id are registered with the Company/ Depository Participants. The aforesaid documents will also be available on the Company's website at www.paramountcables.com and at the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and at Link Intime India Private Limited website at https://instavote.linkintime.co.in The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all the Resolutions set out in the Notice of AGM. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed Procedure for remote e-voting/e-voting and participation in AGM through VC/OAVM has been provided in the Notice of AGM, will be sent to the shareholders in accordance with the applicable laws or their registered email address shortly. Shareholders are further informed that Pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder, read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive) for the purpose of taking record of the shareholders at the 29th Annual General Meeting of the Company . If your email ID is already registered with the Company/Depository, Notice of AGM along with annual report for FY 2022-2023 and login details for e-voting will be sent to your registered email address. In case you have not registered your email address with the Company/Depository Participant, please follow below instructions to register your email-id for obtaining Annual Report for FY 2022-2023 and login details for e-voting:	
Demat Holdings	Shareholders are requested to Register/update their details in their demat account as per the process advised by Depository Participant ("DP").
Physical Holding	Shareholders are requested to furnish their email ids, mobile numbers, bank account details for the purpose of 29 th Annual General Meeting of the Company and /or other details in the Form-ISR-1 and other relevant forms prescribed by SEBI with the Company's Registrar and transfer Agent, M/s Link Intime India Pvt. Ltd., Noble Heights, 1 st Floor, Plot No. NH-2, 1 st Block, LSC, Janakpuri, New Delhi-110058, Tel: 011-41410592/93/94, Telefax: 011-41410591, Email Id: kyc@linkintime.co.in , Website: www.linkintime.co.in .
Relevant forms prescribed by SEBI in this regard are available on the website of the RTA at www.linkintime.co.in under Investor Service-KYC Compliance and also available on the website of the Company at www.paramountcables.com/updates for information and use by the shareholders. You are requested to kindly note the same and update your particulars timely.	
For Paramount Communications Limited _____ Date: 31.08.2023 Place: New Delhi Rashi Goyal Company Secretary & Compliance Officer	

