

Date: 04/09/2023

To,

Listing Department
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051 (Maharashtra)

Company Symbol: JALAN

Subject: Newspaper Advertisement – Notice 25th Annual General Meeting, Remote E-Voting & E-voting during Annual General Meeting information and cut-off Date.

Dear Sir/ Madam,

With reference to the captioned in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44, 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find annexed copy of Advertisement of **20th Annual General Meeting as on 27th September, 2023 at Wednesday at 11:00AM**, as published in **English Newspaper** (Financial Express) (Page No. 20) dated 04th September, 2023 and **Hindi Newspaper** (Jansatta) (Page No.15), Dated 04th September 2023.

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking You

Yours Faithfully

For Jalan Transolutions (India) Limited

Kanchan Digitally signed by
Kanchan Agarwal
Date: 2023.09.04
11:16:37 +05'30'

Kanchan Aggarwal
Company Secretary cum Compliance Officer

JALAN TRANSOLUTIONS (INDIA) LIMITED

Registered Office
206, Ajanara Bhawan, D-Block Market,
Vivek Vihar,, Delhi-110095 (INDIA)
CIN: L63090DL2003PL119773

Corporate Office
2F-CS-38, Second Floor, Ansal Plaza,
Vaishali, Ghaziabad, U.P-201010
Email: info@jalantransolutions.com
Website: www.jalantransolutions.com

STURDY INDUSTRIES LIMITED
Registered Office: Plot Number 45, Sector 1, Parwanoo, Solan, Himachal Pradesh-173220
CIN: L25209HP1989PLC009557; Email id: legalsturdy@gmail.com

NOTICE OF THE 34th ANNUAL GENERAL MEETING; E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 34th Annual General Meeting (AGM) of the members of Sturdy Industries Limited will be held on Wednesday, September 27, 2023 at 1.00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means only, to transact the business as set out in the notice of the AGM. The Annual Report of the company for the financial year 2022-2023 including financial statements along with notice of the 34th AGM will be sent through electronic mode only to those members whose e-mail ids are registered with the company, RTA and Depositories. The requirement of sending physical copies of notice of AGM has been dispensed vide MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 and SEBI circulars dated May 12, 2020 and January 15, 2021. Annual Report of the company for the financial year 2022-2023 along with notice of AGM is available on the website of the company at www.sturdyindustries.in and website of the stock exchange at www.bseindia.com and website of CDSC at www.evotingindia.com.

Book Closure and Dividend: The register of members and the share transfer books of the company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of 34th AGM for the financial year 2022-2023.

Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (LODR) Regulations, 2015, the company is providing facility of remote e-Voting before / during the AGM. The company has appointed CDSC for facilitating voting through electronic means. E-Voting facility would be available from 24th September, 2023 (9:00 A.M. IST) to 26th September, 2023 (5:00 P.M. IST) and shall be disabled by CDSC thereafter.

The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the company as on Wednesday, September 20, 2023 (**Cut-off Date**). The facility of remote e-Voting system shall also be made available during meeting and the members attending the meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before / during the AGM. Members who have casted their vote by remote e-Voting prior to the meeting may also attend the meeting electronically, but shall not be entitled to vote again.

A non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the company and becomes a member of the company after the dispatch of the notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-Voting by sending a request at www.evotingindia.com. However, if the member is already registered with CDSC for remote e-Voting then he/she can use his/her existing User ID and password for casting the vote.

Individual shareholders holding securities in electronic mode and who acquires shares of the company, becomes a member of the company after dispatch of the notice and holds shares as on the cut-off date, may follow the login process mentioned in the demat account held with NSDL or CDSC for e-voting facility.

Shareholders whose e-mail ids are not registered can get the same registered with the company by providing folio number, scanned copy of the share certificate, PAN card and Aadhaar card by sending email to legalsturdy@gmail.com.

A person who is not a member as on the cut-off date should treat the notice of AGM for information purposes only.

Mr. Shubham, Proprietor of M/s SDK & Associates, Practising Company Secretary, Punjab has been appointed as the Scrutinizer to scrutinize the remote e-Voting process before / during the AGM in a fair and transparent manner.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdscindia.com or contact at toll free no. 1800-222-5533.

For Sturdy Industries Limited
Sd/- Ramesh Kumar Gupta
Whole Time Director

Date: 02.09.2023
Place: Parwanoo

ANS INDUSTRIES LIMITED
Regd. Off.: 136 KM, GT Road, Vill & P.O Shamgarh, Karnal (Haryana)
Head Off.: 144/2, Ashram, Mathura Road, New Delhi - 110014. CIN: L15130HR1994PLC032262
E-mail: ansagro.limited@gmail.com. Website: www.ansfoods.com

Notice of 29th Annual General Meeting, Book Closure & Remote E-Voting Information

Notice is hereby given that the 29th Annual General Meeting of the Company will be held on Saturday, the 30th Day of September, 2023 at 12.30 P.M at the registered office of the Company at 136 KM. PO-Shamgarh, District -Karnal, Haryana- 132116 to transact the business set out in the notice of AGM.

Physical copies of Annual report for the year 2022-23 together with Notice of AGM have been sent to a shareholders whose mailed is not registered with the RTA/Depository and soft copy of the will be send through electronic mode to those shareholders whose email IDs are registered with RTA/Depository Participants and further Notice of AGM along with Annual Report will also be available on the website of the company www.ansfoods.com and website of BSE www.bseindia.com

Shareholders holding shares in physical mode and who have not registered/update their e-mail Id's are kindly requested to please update the same with Company/Depository Participant/Registrar and Share transfer agent of the Company.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2023 to 30th September, 2023 (both days inclusive) for the purpose of ensuing Annual General Meeting of the Company.

Further pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosures requirement) Regulations, 2015 Company is pleased to provide remote e- voting facility to shareholders through National Securities Depository Limited (NSDL), to cast their right to vote from a place other than venue of AGM in respect of business set out in the notice of AGM. The details are given herein below:

The e-voting period commences on Wednesday, September 27, 2023 at 09.00 A.M and ends on Friday, September 29, 2023 at 05.00 P.M. during this period shareholder holding shares either in physical form or in dematerialized form may cast their vote electronically, the remote e-voting shall not be allowed beyond the said date and time.

The Cut-off date for determining the eligibility to vote by remote e-voting or at the venue of AGM is 23rd September, 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 above cut-off date, only shall be entitled to avail the facility of remote e-voting or voting in the AGM.

Any person, who has acquired shares and becomes member of the Company after dispatch of the notice and holding shares as on cut-off date, may also obtain the login ID and password by sending a request at e-mail-id evoting@nsdl.co.in or sm@masserv.com / info@masserv.com. If already registered with NSDL then Shareholders should use their existing user ID and password for casting their vote.

In case if they have any grievances, queries or issue regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to evoting@nsdl.co.in or make call at following toll free No. 1800-222-990 or contact Mr. Shrawan Mangla (General Manager) of MAS Services Ltd (RTA) Limited at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020, Contact No.011-26387281/82/83, mail id-info@masserv.com / sm@masserv.com

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM. The company shall also provide voting through Ballot Paper for the members present at the meeting and not cast their vote by availing the remote e-voting facility.

For ANS Industries Limited
Sd/-
(Umesh Kumar)
Company Secretary
ACS-30516

Date: 02/09/2023
Place: New Delhi

SALORA INTERNATIONAL LIMITED
Regd. Office : D-13/4, Okhla Industrial Area, Phase-II, New Delhi-110 020
CIN: LT4899DL1968PLC004962
Tel: 011-35008342, Email id: info@salora.com, Website: www.salora.com

54th ANNUAL GENERAL MEETING ("AGM") OF SALORA INTERNATIONAL LIMITED

Notice is hereby given that 54th Annual General Meeting (AGM) of Salora International Limited (the Company) will be held on Thursday, 28th September, 2023 at 11:00 AM (IST) through Video Conferencing/Other Audio Visual Means (VC / OAVM) to transact the business as set out in the Notice of the 54th AGM, in compliance with all the applicable provisions of Companies Act, 2013 and the Rules made thereunder and pursuant to circulars issued by Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI), allowing companies to hold AGM without physical presence of the members at a common venue. The deemed venue for 54th Annual General Meeting will be Registered Office of the Company. The quorum will be considered basis the members participating in the AGM through VC/OAVM mode pursuant to section 103 of the Companies Act, 2013.

Electronic copy of the Notice of the 54th AGM, procedure and instructions for e-voting and Annual Report 2022-23 will be sent to those members whose email IDs are registered with the RTA / Company / Depositories.

Members who have not updated their email address are requested to register the same in respect of shares held in electronic form with the Depository through Depository Participant(s) and in respect of shares held physical form by sending e-mail / writing to the Company's Registrar and Share Transfer Agents ("RTA"), M/s. Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi - 110 020.

The Notice of 54th AGM and Annual Report 2022-23 will be made available on the website of the Company at www.salora.com and at the Stock Exchange (BSE Ltd.) website at www.bseindia.com

The Company will provide the facility to its members to exercise their right to vote by electronic means both through remote e-voting and e-voting at AGM. Members who are holding shares in physical form and whose email addresses are not registered with the RTA / Company / Depositories may obtain the login credentials from Registrar and Share Transfer Agent viz. M/s. Skyline Financial Services Private Limited and can cast their vote through remote voting or through e-voting at the AGM. The instruction on process of e-voting will be provided as part of the Notice of the 54th AGM.

Members are requested to read all the details as set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting at the time of AGM.

For Salora International Limited
Sd/-
Anubhav Nigam
(Company Secretary)

Date: September 03, 2023
Place: New Delhi

JALAN TRANSOLUTIONS (INDIA) LIMITED
CIN: L63090DL2003PLC119773
Regd. Off.: 206, Ajanara Bhawan, D-Block Market, Vivek Vihar, Delhi-110095
Corporate Off.: 2F-CS-38, Second Floor, Ansal Plaza, Vaishali, Ghaziabad, Uttar Pradesh-201010
Email: info@jalantransolutions.com, Website: www.jalantransolutions.com

NOTICE FOR 20th ANNUAL GENERAL MEETING

Notice is hereby given that the 20th Annual General Meeting (AGM) 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) facility in compliance with applicable provisions of the Companies Act, 2013 framed thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 08th April, 2020, 13 April, 2020, 05 May, 2020, 13 January, 2020 and 05 May, 2020 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CM D1/CIR/P/2020/79 and SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated 12 May 2020 and 15 January 2021 issued by the Securities and Exchange Board of India (SEBI Circulars) without the physical presence of members at a common venue to transact the business stated in the **Notice of 20th AGM**.

Dispatch of Notice of the AGM for the financial year 2022-23 has been completed on 04th September, 2023 to members by electronic mode whose email ID are registered with the company or Depository Participants. Members can join and participate in the AGM through VC/OAVM only. The instructions for joining the AGM and the manner of participation in remote electronic voting or casting vote through the e-voting system during the AGM are provided in the notice of the AGM. The Annual Report is available and can be downloaded from the company's website www.jalantransolutions.com website of NSDL www.evotingindia.com and stock exchange website www.nseindia.com.

E-voting: pursuant to provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 & Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 the company is offering remote e-voting facility to its members in respect of business to be transacted at the AGM. Details of E-voting schedule are as under:

The cut-off date: Wednesday, 20th September, 2023
Date of completion of dispatch of notice: Monday, 04th September, 2023
Date & time of commencement of e-voting: Sunday, 24th September, 2023 at 09:00 A.M.
Date & time of end of E-voting: Tuesday, 26th September, 2023 at 05:00 P.M

E-voting shall not be allowed beyond the date and time mentioned above.

Please note that a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the Depositories as on the cut-off date may obtain the login ID & password by sending request at evoting@nsdl.co.in or info@nivi.co.in. However, if a person is already registered with NSDL for e-voting then existing USER ID and Password can be used for casting vote.

The members who have casted their vote prior to the AGM may also participate/attend AGM through VC/OAVM but shall not be entitled to cast their vote again

The Board of Directors of the company has appointed Mr. Manoj Kumar Jain, Practicing Company Secretary as the Scrutinizer to AGM and e-voting.

In case of any queries you may refer to Frequently asked questions and E voting user manual for shareholders available at downloads section of www.evotingindia.com or contact NSDL at email id : evoting@nsdl.co.in or at telephone no 1800-222-990 or at info@nivi.co.in.

By Order of the Board
For Jalan Transolutions India Limited
Sd/-
Kanchan Aggarwal
Company Secretary cum Compliance Officer

Date: 04/09/2023
Place: Ghaziabad

OM INFRA LIMITED
(Formerly known as OM METALS INFRAPROJECTS LIMITED)
CIN: L27203RJ1971PLC003414
Regd. Office: 2nd Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001 Tel: +91-141-4046666
Website: www.ommetals.com | E-Mail Id: info@ommetals.com

Notice of the 51st Annual General Meeting (AGM), Remote e-Voting Information & Dividend

Notice is hereby given that the 51st Annual General Meeting (AGM) of the Members of the Company will be held on **Friday, September 29, 2023 at 12:30 p.m.** through Video Conference (VC) to transact the business as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed there under and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos. 14/2020 (dated April 8, 2020), 17/2020 (dated April 13, 2020), 20/2020 (dated May 5, 2020), 02/2021 (dated January 13, 2021), 21/2021 (dated December 14, 2021), 02/2022 (dated May 5, 2022) and 11/2022 (dated December 28/2022) respectively issued by the Ministry of Corporate Affairs and Circulars nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD- 2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (hereinafter referred to as 'Circulars'), without the physical presence of the Members at a common venue.

In compliance with the aforesaid circulars, electronic copies of the Notice of the AGM and the Annual Report of the Company for the financial year ended March 31, 2023 shall be sent to all the Members whose email IDs are registered with the Company/RTA (Skyline Financial Services Pvt. Ltd.) Depository Participant(s) as on September 1st, 2023. The Notice and the Annual Report will also be available on the website of the Company www.ommetals.com, on the website of the National Securities Depository Limited (NSDL) at www.evotingindia.com and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed.

The facility of casting the votes by the Members (e-Voting) will be provided by NSDL and the detailed procedure for the same shall be provided in the Notice of the AGM. The remote e-Voting period commences on September 25, 2023 at 9:00 a.m. and ends on September 28, 2023 at 5:00 p.m. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of September 22, 2023 may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC shall be counted for reckoning the quorum under Section 103 of the Act.

Members are requested to update their email addresses and bank account details in the following manner:

In case, Members are requested to register their e-mail addresses at the earliest by physical email at ad@ommetals.com for receiving the Annual Report for FY23 along with AGM Notice. Please forward the duly signed request letter, self attested copy of PAN card and address proof along with Specimen signature of the Member duly attested by a Manager of any Bank with their letter head official seal indicating the A/c Nos. of the account holder(s) held with the bank - along with cancelled cheque leaf to below mentioned address.

Skyline Financial Services Pvt. Ltd.
Address: D-153/A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi -110020

In case, Demat holding: Please contact your DP and update your email addresses and Bank account details in your demat account, as per the process advised by your DP.

The notice of the AGM shall contain the instructions regarding the manner in which the Members can cast their vote through remote e-voting or by e-voting at the time of AGM. Members may note that the Board of Directors at their meeting held on 27th April, 2023 has recommended a final dividend of Rs. 0.50 per equity shares of face value of Rs. 1 each for FY 23. The dividend, subject to the approval of members, will be paid within 30 days from the date of AGM to the members whose name appear in the Register of Members as on Record date 22nd September, 2023 through various online modes to the Members who have updated their bank account details.

Members who have not updated their bank account details for receiving dividend directly to their bank account through electronic clearing services or any other means, are requested to update their complete bank details with their Depositories (where shares are held in dematerialized form) or with the Company's RTA (where shares are held in physical form) by submitting particulars of their Bank Account (Bank Account number, the name of the Bank, the Branch, the IFSC etc.) in 'form ISR-1' along with supporting documents. The Form is available on the Company's website at www.ommetals.com and on the website of RTA at www.skylinert.com.

For members who have not updated their bank account details, dividend warrants/Demand Draft/ banker's cheque will be sent to the registered addresses depending on the availability of postal services.

Members may note that the Income tax Act, 1961 (IT Act) as amended by Finance Act, 2020 mandates that dividend paid or distributed by the Company after April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at source (TDS) at the time of making payment of dividend.

In order to ensure compliance with the TDS requirements, Members are requested to complete and/or update their residential status, PAN and category as per IT Act with their Depository Participants in case shares are held in dematerialized form. In case shares are held in physical form, aforementioned details need to be updated with the RTA of the Company by quoting their name and folio number. To avail the benefit of non deduction / lower deduction of TDS, Members are required to submit necessary documents to the RTA or at cs@ommetals.com. The aforesaid declarations and documents need to be submitted by Members by 15th September, 2023.

The Notice of the AGM and the Annual Report for FY 23 will be sent to Members in accordance with the applicable laws on their registered email addresses in due course.

For Om Infra Limited
Sd/-
Dharam Prakash Kothari
Chairman
Date: 03.09.2023
Place: New Delhi
DIN: 00035298

Shivalik Bimetal Controls Limited
CIN: L27101HP1984PLC005862
16-18, New Electronics Complex Chambaghat, Dist. Solan, Himachal Pradesh - 173 213 Phone: + 91-11- 26027174 Fax: + 91-11- 26026776
Investor@shivalikbimetals.com | www.shivalikbimetals.com

NOTICE OF THE 39th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Members of SHIVALIK BIMETAL CONTROLS LIMITED ("the Company") is scheduled to be held on **Tuesday, the 26th day of September, 2023 at 10.30 AM (IST)** at Hotel Namastasya, Bye Pass Road, Near New Bus Stand, Lawi Khurd, Solan, Himachal Pradesh 173212 to transact the businesses as set out in the Notice of the AGM dated 29th August, 2023.

In terms of the provisions of Section 101 and 136 of the Companies Act, 2013 ("the Act") and with Rule 18 of the Companies (Management and Administration) Rules, 2014, and any other applicable provisions, the Notice setting out the Ordinary and Special Businesses to be transacted at the AGM together with the Attendance Slip and Proxy Form along with the Annual Report for financial year 2022-23 dispatched on Saturday, September 02, 2023 through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories/RTA and the physical copies were dispatched to the other shareholders through permitted mode.

The aforesaid documents are also available on the Company's website at www.shivalikbimetals.com, on the website of stock exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of Company's Registrar and Share Transfer Agent, MAS Services Limited at www.masserv.com.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), each as amended from time to time, the Company is pleased to provide to its members, the facility to exercise their right to vote electronically, through e-voting services provided by MAS Services Limited from a place other than the venue of the AGM ("remote e-voting"), on all resolutions as set out in the Notice. The manner of remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice

The Members of the Company are further informed as follows:

1. Date of Completion of dispatch of notice: 02nd September, 2023;
2. The remote e-voting shall commence on Saturday, September 23, 2023 (9:00 a.m. IST) and ends on Monday, September 25, 2023 (5:00 p.m. IST). The remote e-voting module shall be disabled by MAS Services Ltd. for voting thereafter.
3. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, September 19, 2023 ("Cut-off date").
4. Facility for voting through ballot paper shall also be made available at the AGM. Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be allowed to cast their vote again.
5. The members whose names appear in the Register of Members / List of Beneficial Owners as on September 19, 2023, being the cut-off date, are entitled to avail the facility of remote e-voting as well as voting at the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.
6. In case a person has become the Member of the Company after the dispatch of this Notice but on or before the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM.
7. In case of any queries and/or grievance, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on toll free no.: 1800-222-990 or send a request to M/s. Pallavi Mhatre at evoting@nsdl.co.in, or can also contact with RTA MAS Services Limited, Mr. Shrawan Mangla, Manager, at investor@masserv.com phone:- 011-26387281-83.
8. Mr. Amit Saxena, Practising Company Secretary has been appointed as the Scrutinizer, for conducting the e-voting as well as voting at the AGM in a fair and transparent manner.
9. The results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of requisite number of votes in favour of the resolutions.
10. The results declared along with the Scrutinizer's Report will be available on the website of the Company at www.shivalikbimetals.com and on RTA's website at www.masserv.com and will also be communicated to BSE Limited and NSE Limited.

Notice is further given that the Register of Members and Share Transfer Books of the Company pursuant to Section 91 of the Act will remain close from Wednesday, September 20, 2023 to Tuesday, September 26, 2023 (both days inclusive) for the purpose of the AGM.

For Shivalik Bimetal Controls Ltd.
Sd/-
(Aarti Sahni)
Company Secretary
Membership No: A25690

Place: New Delhi
Date: 05.09.2023

THE BUSINESS DAILY.

FINANCIAL EXPRESS

FOR DAILY BUSINESS.

financialexpress.com

financialexpress.in

New Delhi

CLASSIFIED AD DEPOT (CAD)
Book classified ads at your nearest Express Group's authorised Classified Ad Depots

EAST

PATPARGANJ : CHAVI ADVERTISERS, Ph.: 9899701024, 22090987, 22235837, **PREET VIHAR** : AD BRIDGE COMMUNICATION, Ph.: 9810029747, 42421234, 22017210, **SHAKARPUR** : PARICHAY ADVERTISING & MARKETING, Ph.: 9350309890, 22519890, 22549890

WEST

JANAKPURI : TRIMURTI ADVERTISERS, Ph.: 9810234206, 25530307, **KAROL BAGH (REGHARPURA)** : K R ADVERTISERS, Ph.: 9810316618, 9310316618, 41547697, **KARAM-PURA** : GMJ ADVERTISING & MARKETING PVT. LTD., Ph.: 9310333777, 9211333777, 9810883377, **NEW MOTI NAGAR** : MITTAL ADVERTISING, Ph.: 25178183, 9810538183, 9555945923, **MOTI NAGAR** : UMA ADVERTISERS, Ph.: 9312272149, 8800276797, **RAMESH NAGAR** : POSITIVE ADS, Ph.: 9891195327, 9310006777, 65418908, **TILAK NAGAR** : SHIVA ADVERTISERS, Ph.: 9891461543, 25980670, 20518836, **VIKAS PURI** : AAKAR ADVT. MEDIA Ph.: 9810401352, 9015907873, 9268796133

CENTRAL

CHANDNI CHOWK : RAMNIWAS ADVERTISING & MARKETING, Ph.: 9810145272, 23912577, 23928577, **CONNAUGHT PLACE** : HARI OM ADVERTISING COMPANY Ph.: 9811555181, 43751196

NORTH

TIS HAZARI COURT : SAI ADVERTISING, Ph.: 9811117748, **KINGWAY CAMP** : SHAGUN ADVERTISING, Ph.: 9818505505, 27458589, **PATEL CHEST (OPP. MORRIS NAGAR POLICE STATION)** : MAHAN ADVERTISING & MARKETING, Ph.: 9350304609, 7042590693, **PITAMPURA (PRASHANT VIHAR)** : PAAVAN ADVERTISER Ph.: 9311564460, 9311288839, 47057929

SOUTH

CHATTARPUR : A & M MEDIA ADVERTISING, Ph.: 9811602901, 65181100, 26301008, **KALKAJI** : ADWIN ADVERTISING, Ph.: 9811111825, 41605556, 26462690, **MALVIYA NAGAR** : POOJA ADVERTISING & MARKETING SERVICE, Ph.: 9891081700, 24331091, 46568866, **YUSUF SARAI** : TANEJA ADVERTISEMENT & MARKETING Ph.: 9810843218, 26561814, 26510090

NCR

FARIDABAD (NEELAM FLYOVER) : AID TIME (INDIA) ADVERTISING, Ph.: 9811195834, 0129-2412798, 2434654, **FARIDABAD (NIT, KALYAN SINGH CHOWK)** : PULSE ADVERTISING, Ph.: 9818078183, 9811502088, 0129-4166498, **FARIDABAD** : SURAJ ADVERTISING & MARKETING, Ph.: 9810680954, 9953526681, **GURGAON** : SAMBODHI MEDIA PVT. LTD., Ph.: 0124-4065447, 9711277174, 9910633399, **GURGAON** : AD MEDIA ADVERTISING & PR, Ph.: 9873804580, **NOIDA (SEC. 29)** : RDX ADVERTISING, Ph.: 9899268321, 0120-4315917, **NOIDA (SEC. 65)** : SRI SAI MEDIA, Ph.: 0120-4216117, **NOIDA (SEC. 58)** : JAI LAKSHMI ADVERTISERS, Ph.: 9873807457, 9911911719, **GHAZIABAD (HAPUR ROAD TIRAHA, NR GURUDWARA)** : TIRUPATI BALAJI ADVERTISING & MARKETING, Ph.: 9818373200, 8130640000, 0120-4561000

EDUCATION (IAS & PMT ACADEMIES)

FRIENDS PUBLICITY SERVICE 23287653, 23276901, 9212008155

For CAD enquiries please contact :
ROHIT JOSHI 9818505947, **ABHINAV GUPTA** 9910035901
For booking classified ads, please contact 011-23702148, 0120-6651215, E-mail : delhi.classifieds@expressindia.com

COOKIES NOTICE

complaints to the negotiable instrument act

In The Court Of Ms. Lovepreet Kaur Swaich Judicial Magistrate 1st Class, Ludhiana Kotak Mahindra bank Vs.

Salman Chahat Khan
CNR NO: PBLD03-22439-2020
COMA/ 5393/2020

Notice To: 1. Salman Chahat Khan Address- H. No B-14-14 Gali No 6-3 Kabir Nagar Near V.t Model Public School Katak pur new delhi

In above titled case, the defendant(s)/ respondent(s) could not be served. It is ordered that defendant(s)/ respondent (s) should appear in person or through counsel on 05-10-2023 at 10:00 a.m. for details login to: https://highcourtchd.gov.in/?trs=dist rct_notice&district=ludhiana

COURT NOTICE

complaints to the negotiable instrument act

In The Court Of Ms. Lovepreet Kaur Swaich Judicial Magistrate 1st Class, Ludhiana Kotak Mahindra Bank Vs.

Ankuj Kumar
CNR NO: PBLD03-022479-2020
COMA/ 5435/2020

Notice To: 1. Ankuj Kumar Address- H. No 510 Gali No 6 Badshah Nagar Kathana Road Nyiabadhi Dabri Noida U.P

In above titled case, the defendant(s)/ respondent(s) could not be served. It is ordered that defendant(s)/ respondent (s) should appear in person or through counsel on 05-10-2023 at 10:00 a.m. for details login to: https://highcourtchd.gov.in/?trs=dist rct_notice&district=ludhiana

मिश्रित प्रतिशत दर ई-निविदा आमंत्रण प्रैस सूचना

भारत के राष्ट्रपति की ओर से कार्यपालक अधिकृत (सी), डाक संचालित प्रमाण, दिल्ली द्वारा निम्न कार्यों के लिये ऑन लाइन प्रतिशत दर मिश्रित ई-निविदाएँ आमंत्रित हैं:
1. पन.आई.टी. सं.: एनआईटी/ईईपीसीएनडी/ 2023-24/34

कार्य का नाम: थाना भवन, उत्तर प्रदेश में लघु डाक घर बनाना का निर्माण।

अनुमानित लागत: ₹. 2846921/- {रु. 2421873/- (संचालित भाग) एवं रु. 425048/- (विद्युत भाग)}
घरोंह राशि: रु. 56938/-
पुरोता अवधि: 06 माह

बोली भेजा करने की अंतिम तिथि एवं समय:

14.09.2023 के 15.00 बजे तक

बोली प्रपत्र तथा अन्य विवरण वेबसाइट

https://dopcivil.eunivizarde.com

से प्राप्त की जा सकती है।

वाणी कमर्शियल्स लिमिटेड-

182-ए, दूसरी मंजिल, सेक्टर-7, इंदिरा, नई दिल्ली-110045
CIN: L74899DL1988PLC106425
ईमेल आईडी: info@vanicomercials.com
फ़ोन नं०: 011-40196434

पूरा

एयरद्वारा सूचित किया जाता है:

- दिनांक 24 अगस्त, 2023 में निर्धारित व्यवसाय के निष्पादन के लिए कंपनी की 36वीं वार्षिक आम बैठक शामिल, 23 सितंबर, 2023 को दोपहर 12:00 बजे डिजिटो कॉन्फ्रेंसिंग के माध्यम से आयोजित की जाएगी।

- कंपनी में उन सदस्यों को इलेक्ट्रॉनिक माध्यम से वर्ष 2022-23 के लिए वार्षिक रिपोर्ट के साथ वार्षी सूचीकरण की सूचना भेजने का कार्य शामिल, 2 सितंबर, 2023 को पूरा कर दिया है। जिसकी ई-मेल पते सुक्रावर, 25 अगस्त, 2023 ("**कट-ऑफ तिथि**") को कंपनी/ डिजिटिजटी प्रतिभागियों के पास पंजीकृत है।

- वार्किक आम बैठक की सूचना सीडीएसएल वेबसाइट www.evotingindia.com से देखी/ दायनरत्व की जा सकती है। इसकी मौखिक प्रशिक्षण कंपनी के पंजीकृत कार्यालय में प्रातः 10:00 बजे से प्रातः 12:00 बजे तक निरीक्षण के लिए उपलब्ध है।

- कंपनी अधिनियम, 2013 की धारा 91 और सेबी (सूचीयन बाकायदा एवं प्रकटन आवश्यकताएं) नियम, 2015 ("सूचीयन नियम") के विनियम 42 के अनुसार कंपनी ने सदस्यों का रजिस्टर्ड एल वोटिंग ट्रुसफर फूक करती वार्षिक आम बैठक के प्रस्तावन हेतु सुक्रावर, 20 सितंबर, 2023 से सुक्रावर, 23 सितंबर, 2023 (दोनों दिवस शामिल) तक बंद रहेंगे।

- कंपनी अधिनियम, 2013 की धारा 108 के साथ प्रस्ताव की प्रस्तावना (प्रबंधन एवं प्रशासन) नियम, 2014 के विनय 20 जो कंपनी (प्रबंधन एवं प्रशासन) नियम, 2015 के द्वारा यथसंशोधित किया गया है और सूचीयन विनियम के विनियम 44 के अनुसार कंपनी अपने सदस्यों को वार्षिक आम बैठक में निष्पारित किये जाने वाले व्यवसाय के संबंध में सेक्टल डिजिटिजटी सर्विसेज लिमिटेड (सीडीएसएल) द्वारा प्रस्त ई-वोटिंग सुविधा प्रदान कर रही है।

- ई-वोटिंग की सुविधा सुक्रावर, 20 सितंबर, 2023 (सुबह 9:00 बजे) से सुक्रावर, 22 सितंबर, 2023 (रात 5:00 बजे) तक उपलब्ध होगी, उसके बाद ई-वोटिंग की अनुमति नहीं दी जाएगी।

- इलेक्ट्रॉनिक माध्यम से या वीडियो में मतदान करने की प्रस्ताव विवरित करने की अंतिम तिथि सुक्रावर, 15 सितंबर, 2023 है।

- कोई भी व्यक्ति जो कंपनी के शेयर अधिकृत करता है और एजीएम की सूचना भेजे जाने के बाद कंपनी का सदस्य बनता है तथा कट-ऑफ तिथि को शेयर प्राप्त करता है, वह helpdesk.evoting@cdslindia.com पर अनुरोध मेककर लॉगइन आईडी एवं पासवर्ड प्राप्त कर सकता है। यद्यपि, यदि आप रिमोट ई-वोटिंग के लिए सीडीएसएल के साथ पहले से पंजीकृत हैं तो आप अपना वोट देने के लिए अपनी वर्तमान पूर आईडी एवं पासवर्ड का उपयोग कर सकते हैं।

- एजीएम में रिमोट ई-वोटिंग की सुविधा उपलब्ध होगी। सदस्यवर्ग विनियोड एक्सेस से वूट निर्देश ई-वोटिंग के माध्यम से अपना वोट दे दिया है, वे भी वीडियो में शामिल हो सकते हैं। अनिवार्य रूप से एजीएम में वोटार वोट देने की अनुमति नहीं होगी।

- ई-वोटिंग से संबंधित किसी भी प्रश्नार्थक एवं प्रेरणाओं के माध्यमे में आप www.evotingindia.com पर उपलब्ध सदस्यों के लिए अवररूप वूट जाने वाले प्रश्न (एक्चक्वरी) एवं सदस्यों के लिए ई-वोटिंग सूचना मैनुअल का अवलोकन कर सकते हैं या helpdesk.evoting@cdslindia.com पर ई-मेल भेज सकते हैं या सी-टैल्क दायवी, उष अग्रवाल, सीडीएसएल, ए रिटर्न, 25वां तल, मेरलून सुक्रावर, मल्लारत मल्ल कम्पाउंड, ए-एच ओरीडी, गुरुग्राम परिसर (ईस्ट), फ़ोनबुड-400013 से या फोन 1800-22-5653 पर या कंपनी के पंजीकृत कार्यालय में सम्पर्क कर सकते हैं।

बोर्ड के सदस्यों से कृते सभी कर्तव्यवर्धन लिमिटेड

हस्ता /—
प्रविरा अग्रवाल
अनुपालक अधिकारी
सहपात्र संख्या: 65528

स्थान: नई दिल्ली
दिनांक: 02.09.2023

अथवा साप्तांत्या के विव्रथाथ ई-नालाभा के सावधानक सूचना

विशेष परिस्थितियों के प्रतिनिधिकरण एवं पुनर्निर्माण तथा प्रतिनिधि कित प्रवर्तन अधिनियम 2002 (जहां इसकी हमसे उपरान्त "अधिनियम") के अंतर्गत, आईआईएफएल होम फाइनेंस लिमिटेड-120195 (हिरियाग) तथा शाखा कार्यालय: "भुवनेश्वर से 30/7/2023, जारी की गयी, मुख्य निष्कर्षों मार्ग, नगरगांध मार्ग, जगुआर शेडरूम के समीप, मेरी नगर, नई दिल्ली" के पास केवलकृत अवसर समिति का विनय। यद्यपि आईआईएफएल-एक्चक्वरेर के प्रतिवर्तन अधिकारी ("एअर") ने, आईआईएफएल-एक्चक्वरेर की वेबसाइटों के पृष्ठों हेतु निम्नलिखित न्यायित/वी का "उपरी है जहां है आधार एवं जैसी है जो ई आधार" पर विवरित करने के एक्चक्वरेर के साथ निम्नलिखित "अन काली/अपेक्वरेर नंबर के जहां अधिनियम की धारा 13(2) के अंतर्गत निर्दिष्ट सूचना के अनुपालन में उत्तम अधिनियम कर दिया था। विवरण जो है, वह अकोहस्ताक्षरकता द्वारा वेबसाइट पर: www.bankauctions.com पर उपलब्ध ई-नोलाभा मच के माध्यम से किया जाएगा।

अकरणवर्धन(सी)/ हाउ-आपकाली (सी)/पापटएर(सी) के नाम	मांग सूचना तिथि एवं राशि	मांग सूचना तिथि/प्रतिवर्तनीय का विवरण	कीर्तिक अधिवक्ता की तिथि	आगति मूल्य
1. श्रीमती नीता प्रकाश	24-अगस्त-2023 एवं रु. 14,49,513/- (दोपह दोपहर लाख उपलब्ध हजार पांच सौ तेरह लाख)	संपत्ति के समस्त वह भाग तथा अरु जो निर्दिष्ट कंडीट न, फुडि-2 के रूप में जारी की गयी (उपरी की ओर की फुडि/पाप/देवता अधिकारी) के निर्माण एवं समिति एवं आउटरीट-एन-80 के बंधन में भूमि अधिनियमन 83&81 एवं मीटर के साथ, अवरर से 80/15/1 में से, माल एर एकवेर के रूप में प्रिविड ओतीनी, डाम पायन की निम्नलिखित न्यायित-110045 में स्थित है।	24-अगस्त-2023	रु. 12,60,000/- (पापे हजार बीस हजार बीस हजार पांच सौ)
2. श्री अधिक प्रकाश (केएचएल 809998)			दिनांक 02-अगस्त-2023 के अनुसार रु. 15,78,864/- (पापे पड़र लाख सित्तरा हजार बी सौ बीस पांच)	रु. 12,60,000/- (पापे पा लाख बीस हजार बीस हजार पांच सौ)
	कोटी रुडि राशि रु. 28,00,00/- (पापे एक्वील हजार पांच)			

संपत्ति के निवेदन की तिथि 29-सित-2023 को 11:00-14:00 बजे	धारा अधिनियम 03-अगस्त-2023 को 5 बजे तक	ई-नोलाभा की तिथि/समय 08-अगु-2023 को 11:00 बजे से 13:00 बजे
--	--	--

मुद्राणत का सामान्य धारा मुद्राणों की केवल अधिकरण सिद्ध द्वारा किया जाय है। मुद्राणत करने के लिये आगति: https://www.bankauctions.com पर संचित करना होगा और केवल संपत्ति/उपरी पंजीकृत प्रवर्तित के माध्यम सिद्ध है। मुद्राणत करने के लिये आगति: https://www.bankauctions.com पर संचित करना होगा और केवल संपत्ति/उपरी पंजीकृत प्रवर्तित के लिये मुद्राणत सिद्ध मुद्राक है। प्रवर्तितकृत करें कि आप वही संपत्ति/प्रतिवर्तनीय के कित का उपयोग कर रहे हैं, जिनसे अपने सार्वजनिक नीला के माध्यम से कृपिते का इच्छा किया है।

कंपनी अधिकारी को यह सूचना दी जाएगी, जहां आपको अंतर्हीनता/एक्चक्वरेर के बंधन में मुद्राणत करना होगा। जहां से विवरण प्राप्त करता है: को जहां का न्याय-आईआईएफएल होम फाइनेंस लि. वी।के.का.ना.ना. -नई दिल्ली-110045, य। नाला.नं.: 9902879/आपकाली नं.सी.बी.डी.00156901, उ।के.का.ना.ना. -नई दिल्ली-110045, उ।के.का.ना.ना. -नई दिल्ली-110045

तिथि एवं राशि:-

- ई-नोलाभा में प्रतिवर्तित करने के लिए इच्छुक पंजीकरणों से अकेल है कि वे अपने विवरणों का उपयोग करने वाले सूचक प्रदान की वेबसाइट https://www.iflfonhome.com/ के साथ संबंधित कर दें और उन्हें इस हेतु निर्माण लागू, संचित कर दें। पायनर् प्रवर्तन करके, ई इच्छुक पंजीकरणों को अपने "निर्दिष्ट प्रश्न", धाराक के मुद्राणत विवरण, केआरडी एवं केन कालों की प्रवर्तित के साथ अवर कीर्तिक सावक कार्यालय में प्रस्तुत/प्रिविड करने होंगे।
- केबीएसएल को अपने प्रस्ताव को, संचित "नोटी रुडि राशि" के अंतर्गत अंतिम राशि के प्रत्युत में प्रदान होगा। यदि नोलाभा के समस्त संचय के अंतिम 5 मिनेटों में केबीएसएल किया जाता है तो सामान्य समय 5 मिनेटों के लिए खाली हो जट जायेगा।
- संपत्ति विवरणों, संपत्ति के निवेदन तथा ऑनलाइन बोली इत्यादि से संबंधित किसी भी प्रश्न/प्रश्नाण के लिए आईआईएफएल एक्चक्वरेर को टैलर की नं 1800 2872 486 पर संपर्क करें।
- केबीएसएल को सहाय है कि वे ई-नोलाभा विनय कार्यालयों में भाग लेने के लिए अपनी वार्षिक आम बैठक के पहले नीलाभी विनय के विवरण निर्माण एवं राशि तक नीलाभी अवरोध प्रत्युत हेतु वेबसाइट https://www.iflfonhome.com/ and https://www.iflfi.com/home-loans-procedures-for-auction पर हैं।
- विवरण, सामान्य प्रवर्तित तथा ई-नोलाभा पर ऑनलाइन प्रवर्तित के लिए प्रस्तावित केबीएसएल को ई है, वे केल प्रस्ताव से ई-नैल आईडी action.hlg@iifl.com, सावकत केवलकृत नंबर: 1800 2872 486, पर संपर्क कर सकते हैं।
- संपत्ति विवरणों, संपत्ति के निवेदन तथा ऑनलाइन बोली इत्यादि से संबंधित किसी भी प्रश्न/प्रश्नाण के लिए आईआईएफएल एक्चक्वरेर को टैलर की नं 1800 2872 486 पर संपर्क करें।
- एक्चक्वरेर उपरिल्ल अकरणों को सूचित किया जाता है कि वे इन वार्षिक वार्षिकों का ई दिवसों के अंतर एकर कर दें, जो कीर्तिक अधिकरण किये जाने के समय पर प्रवर्तित परिचालित करत या फुडि होंगी, अतः आईआईएफएल-एक्चक्वरेर किसी के निर्देशों के बिना किसी भी कंडीट नहीं हेतु उपलब्ध करेंगी होगी।
- एक्चक्वरेर अकरणवर्ध/वी को अपने वह पंजीकृत किया जाता है कि यदि वे उक्त वार्षिकों को उपलब्ध/वर्तित में विवरण करने हैं तो उन्हें निर्दिष्ट-अकरण के अनुसार सूचक दिया जाएगा।
- उपरोक्त अनुमति समय के अंतर समस्त केबीएसएल/नोलाभा जहां किसी भी न्याय में मुद्राणत में प्रवर्तित करने की तिथि में, विवरण प्रवर्तित कर दिया जाएगा तथा पहले प्रत्युत की गई राशि अवरर संचितों को जहां कर दिया जाएगा तथा संपत्ति को फिर से बेचने के लिए रुडि दिया जाएगा।
- एअर के पास यह अधिकार सुरक्षित है कि वे कित कोई अरुण बाण एा ही निर्देश/वर्तित के निर्माण एवं कालों को व्यतिरिक्त/निस्कार कर सकते हैं अतः उक्त बंदर करके हैं। निर्देश/नीलाभा में किसी किसी भी निर्दिष्ट में आईआईएफएल-एक्चक्वरेर के पूरे का निर्माण अंतिम होगा।

अकरणों को एक्चक्वरेर अधिकृत किया जाता है कि वे निर्देश/वर्तित की तिथि से कित कोई अधिकतर राशि कर अरुणनीय व्याज एवं अनुमति कृत करें। मुद्राणत करने में अकरणों पर, सामान्य की नीलाभी की जाएगी/उक्त से कित दिया जाएगा तथा केल वेबसाइटों, यदि कोई निष्कर्षों हो, की खाली बाण एवं जगह के साथ की जाएगी।

हस्ता /— प्रविरा अग्रवाल, आईआईएफएल होम फाइनेंस लिमिटेड

KINTECH RENEWABLES LIMITED

Registered Office: Kintech House, 8, Shivakli Plaza, Opp. AMA, IIM Road, Ahmedabad, Gujarat 380015, India
Ph. No.: +079-26303604 / 26303074; Fax: +079-26303502
E-mail ID: cs@kintechrenewables.com, cskintechrenewables@gmail.com Website: www.kintechrenewables.com
CIN: L46102GJ1985PCL013254

Recommendations of the Committee of Independent Directors ("IDC") for the Open Offer to the Shareholders of Kintech Renewables Limited (hereinafter referred to as **"the Company"/"Target Company"**) by Mr. Dhruv Gupta and Mrs. Meenakshi Gupta (hereinafter referred to as **"Acquirers"**) under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations, 2011").

1.	Date	September 02, 2023
2.	Name of the Company	Kintech Renewables Limited
3.	Details of the Offer pertaining to the Company	Open Offer for acquisition of upto10,00,000 (Ten Lakh) Equity Shares representing 25.00% of the Expanded Share Capital of the Target Company at an Offer Price of INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) per fully paid-up equity share payable in cash
4.	Name of the Acquirers	• Mr. Vijay Singla • Mr. Chetan Singla
5.	Name of the PAC	NA
6.	Name of the Manager to the Offer	Corporate Professionals Capital Private Limited
7.	Members of the Committee of Independent Directors	Mr. Prakash Kumar Singh- Chairperson Mr. Arhanat Chopra- Member
8.	IDC Member's relationship with the Company	The IDC members are Independent Directors of the Company.
9.	Trading in the Equity shares/ other securities of the Company by IDC Members	None of the IDC members hold any shares of the Company and neither have they traded in any equity shares / other securities of the Company during a period of 12 months prior to the date of Public Announcement and since then till date.
10.	IDC Member's relationship with the Acquirer	The IDC members do not have any relationship with the Acquirers.
11.	Trading in the Equity shares/ other securities of the Acquirer by IDC Members	Not Applicable
12.	Recommendation on the Open offer, as to whether the offer is fair and reasonable	Based on the review of the Public Announcement and the Detailed Public Statement issued by the Manager to the Offer on behalf of the Acquirers, IDC believe that the Open Offer is in accordance with SEBI (SAST) Regulations, 2011 and to that extent is fair and reasonable. The shareholders should independently evaluate the offer and take their own informed decision. They are also advised to seek expert tax opinion before taking their decision in this regard.
13.	Summary of reasons for recommendation	Acquirer 2 has entered into a SPA dated April 03, 2023 with the Sellers for acquisition of 7,50,000 (Seven Lakh and Fifty Thousand) Equity Shares representing 75.00% of the Pre-Issue Paid-up Equity Share Capital of the Target Company of Face Value of INR 10.00/- (Indian Rupees Ten Only) at a price of INR 305.00/- (Indian Rupees Three Hundred and Five Only) per Equity Share of the Target Company aggregating to INR 22,87,50,000/- (Indian Rupees Twenty Two Crores Eighty Seven Lakh and Fifty Thousand only) to be paid in cash. Also, the Board of Directors of the Target Company in their meeting held on April 03, 2023, approved the issuance of 22,50,000 (Twenty Two Lakh and Fifty Thousand) Equity Shares of face value of INR 10 (Indian Rupees Ten only) each equity shares to Acquirer 1 and 7,50,000 (Seven Lakh and Fifty Thousand) Equity Shares of face value of INR 10 (Indian Rupees Ten only) each equity shares to Public Shareholders, inter alia approval from the shareholders of the Target Company was received on May 05, 2023 through postal ballot and further allotted by the Board of Directors of the Target Company in their meeting held on 31/10, 2023. It has triggered the requirement to make Open Offer under Regulation 3(1) and Regulation 4 of SEBI (SAST) Regulations. The equity shares of the Company are listed and traded on the bourses of BSE and are frequently traded within the meaning of definition of "frequently traded shares" under clause (j) of Sub-Regulation (1) of Regulation 2 of the SEBI (SAST) Regulations) on BSE. The Offer Price of INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) is justified, in terms of Regulation 8(2) of the SEBI (SAST) Regulations, being the highest of the following -

S. No.	Particulars	Price
(a)	The highest negotiated price per share of the target company for any acquisition under the agreement attracting the obligation to make a public announcement of an open offer	For SPA - INR 305/- For Preferential Issue - INR 450/-
(b)	The volume-weighted average price paid or payable for acquisition by the Acquirers along with their persons acting in concert during 52 weeks immediately preceding the date of Public Announcement	Not Applicable
(c)	The highest price paid or payable for any acquisition by the Acquirers along with their persons acting in concerts during 26 weeks immediately preceding the date of the Public Announcement	Not Applicable
(d)	The volume-weighted average market price of shares for a period of sixty trading days immediately preceding the date of the public announcement as traded on the stock exchange where the maximum volume of trading in the shares of the target company are recorded during such period, provided such shares are frequently traded	INR 434.18/-
(e)	The Equity Shares are not frequently traded, the price determined by the Acquirer and the Manager to the Offer considering valuation parameters including book value, comparable trading multiples, and such other parameters as are customary for valuation of shares of such companies	Not Applicable, since the equity shares of the Target Company are frequently traded

1.	Details of Independent Advisors, if any.	None
2.	Any other matter(s) to be highlighted	None
In view of the parameters considered and presented in table above, in the opinion of the Acquirers and the Manager to the Offer, the Offer Price INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) per share is justified in terms of Regulation 8 of the SEBI (SAST) Regulations.		

"To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Company under the Takeover Code."

For and on behalf of
The Committee of Independent Directors
(Kintech Renewables Limited)
Sd/-
Prakash Kumar Singh
Chairperson - Committee of Independent Directors

Place: New Delhi
Date: September 04, 2023

जनसत्ता

4 सितंबर, 2023

15

पंजी. कार्या: 5190, लाहौरी रोड, दिल्ली – 110006

फ़ोन: 011-23968328, फ़ैक्स: 011-23968327

कॉर्पोरेट कार्यालय: सी-32, 5वीं और 6वीं मंजिल, सेक्टर 62, नोएडा-201301

फ़ोन: 0120-4060300, फ़ैक्स: 0120-4060398

ईमेल: investor@krblindia.com; वेबसाइट: www.krblrice.com

विडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विडियो साधनों (वीसी/ओपीएम) के माध्यम से आयोजित होने वाली केआरबीएल लिमिटेड की 30वीं वार्षिक साधारण बैठक की सूचना

प्रिय सदस्य(एँ),

- एतद्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 के लागू प्राधान्यों और उसके अधीन बनाए गए नियमों तथा सेबी (सूचीयन दायित्व एवं प्रकटन आवश्यकताएं) नियम, 2015 ("सूचीयन नियम") के साथ पठित कांय प्रकटन आवश्यकताएं) नियम, 2015 ("सूचीयन नियम") के साथ पठित कांय प्रकटन आवश्यकताएं) नियम, 2015 ("सूचीयन नियम") द्वारा जारी किये गये सामान्य परिपत्र सं. 20/2020, और 10/2022 क्रमशः दिनांक 05 मई 2020, और 28 दिसम्बर 2022 और इस संबंध में जारी किए गए अन्य परिपत्रों और भारतीय प्रतिभूति एवं विनियम बोर्ड ("सेबी परिपत्र") द्वारा जारी किये गये परिपत्र सं. सेबी/ओपीएम/ सीएमडी2/सीआईआर/बी/2022/62 और सेबी/एक्जो/सीएमडी/पीओडी-2/बी/सीआईआर/2023/4 क्रमशः दिनांक 13 मई 2022 और 5 जनवरी 2023 के अनुपालन में सामूहिक स्थल पर सदस्यों की शारीरिक उपस्थिति के बिना केआरबीएल लिमिटेड के सदस्यों की 30वीं (तीसरी) वार्षिक साधारण बैठक (एजीएम) सुक्रावर, 28 सितम्बर 2023 को दोपहर 12.00 बजे विडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विडियो साधनों ("वीसी/ओपीएम") के माध्यम से आयोजित की जाएगी।

- 30वीं एजीएम की सूचना और वर्ष 2022-23 के लिए केआरबीएल लिमिटेड की वार्षिक रिपोर्ट और सभी सदस्यों को ई-मेल द्वारा भेजी जाएगी जिसके ई-मेल पते कंपनी या उनके संबंधित डिजिटल/डिजिटली प्रतिभागियों ("डिजिटल/डिजिटली") के पास पंजीकृत हैं। एमसीए परिपत्रों और सेबी परिपत्र के अनुपालन में सदस्यवर्ग केवल वीसी/ओपीएम सुविधा के माध्यम से ही एजीएम में शामिल एवं भाग ले सकते हैं। एजीएम में शामिल होने और रिमोट इलेक्ट्रॉनिक वोटिंग में भागीदारी या एजीएम के दौरान ई-वोटिंग सिस्टम के माध्यम से वोट देने के लिए निर्देश एजीएम की सूचना में दिये गये हैं। वीसी/ओपीएम सुविधा के माध्यम से भाग लेने वाले सदस्यवर्गों की गणना कंपनी अधिनियम, 2013 की धारा 103 के अंतर्गत करण के प्रमाण हेतु की जाएगी। एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.krblrice.com पर प्रमुख निवेशक संबंधों के तहत तथा बीएसई लिमिटेड एवं नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट क्रमशः www.bseindia.in एवं www.nseindia.com पर भी उपलब्ध होगी।

- वार्षिक साधारण में शेयर धारण करने वाले सदस्य निम्नो में अपना ई-मेल पता कंपनी/आरटीए के पास पंजीकृत नहीं कराया है, वे एजीएम की सूचना, वार्षिक रिपोर्ट और/या ई-वोटिंग साइट वीसी/ओपीएम के माध्यम से एजीएम में शामिल होने के लिए लॉगइन क्रेडेंशियल्स निम्नलिखित दस्तावेजों की प्रति ई-मेल investor@krblindia.com या ita@analkit.com पर भेजकर प्राप्त कर सकते हैं:

- एक हस्ताक्षरित अनुरोध पत्र जिसमें आपका नाम, फोटोसो संख्या और पंजीकृत किए जाने वाले ईमेल पते के साथ पूरा पता;

- शेयर प्रमाण पत्र (सामने और पीछे) की स्कैन की हुई कॉपी;

- पैन कार्ड की स्क-कलपावित स्कैन कॉपी; तथा

- कंपनी के साथ पंजीकरण के रूप में सदस्य के पते के प्रमाण के समर्थन में दस्तावेज (जैसे आधार कार्ड, ड्राइविंग लाइसेंस, वोटर पहचान पत्र, पासपोर्ट) की स्क-सत्यापित स्कैन की गई प्रति।

वार्किक प्रारूप में शेयर धारण करने वाले सदस्यवर्ग ई-मेल आईडी और इलेक्ट्रॉनिक बैंक मेंडेट के पंजीकरण के लिए उपरोक्त प्याड नं. 3 में वर्णित दस्तावेजों और कैसल के (केवल ईसीएस पंजीकरण के लिए) के साथ अनुरोध कंपनी या आरटीए को भेज सकते हैं।

- डीनैट ऑर्डर में शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपने संबंधित डिजिटल/डिजिटली पार्सिसिपेट के साथ अपना ईमेल पता अपडेट करें।
- एजीएम के उपरदय से सुक्रावर, 22 सितंबर 2023 से सुक्रावर 2023 (राॉन तिथि सम्मिलित) तक सदस्यों का रजिस्टर और शेयर ट्रुसफर बुक्स बंद रहेंगे।

अधिनियम की धारा 108 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के साथ पठित सूचीकरण विनियम के विनियम 44 और सामान्य बैठकों पर सचिवीय मानकों के अनुसार कंपनी के कंपनी अपने सदस्यों को 30वीं एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर इलेक्ट्रॉनिक वोटिंग सिस्टम (रिमोट ई-वोटिंग और एजीएम के दौरान ई-वोटिंग) के माध्यम से अपना वोट देने की सुविधा प्रदान कर रही है और इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से वोटिंग को सुविधाजनक बनाने हेतु सीडीएसएल की सेवाएं भी गई हैं। रिमोट ई-वोटिंग/ई-वोटिंग की विस्तृत प्रक्रिया 30वीं एजीएम की सूचना में दी गई है।

उपरोक्त जानकारी कंपनी के सभी सदस्यों के हित एवं जानकारी के लिए जारी की जा रही है और एमसीए एवं सेबी द्वारा समय-समय पर जारी विभिन्न परिपत्रों के अनुपालन में है।

बोर्ड के आदेशानुसार कृते केआरबीएल लिमिटेड हस्ता /— वीरिध वॉर्क कंपनी सचिव

स्थान: नोएडा, उत्तर प्रदेश

दिनांक: 02 सितम्बर 2023

आरटीए की सं.: 82/2022
इलेक्ट्रॉनिक एड्रेट डिजिटल/डिजिटल कंपनी प्राइवेट लिमिटेड
अन्य वसूली एवं डिजिटल/डिजिटल 1993 के साथ पठित आय कर अधिनियम 1961 की द्वितीय अनुसूची के नियम 52(2) के अंतर्गत विवरण की उद्घोषणा
सीडी#1: मेरसू पूजा क्रियेक्वरेर, श्री रविंदर सिंह लाखा, पी-72, वाणपथ लेख, उत्तरम नगर, नई दिल्ली – 110045
सीडी#2: श्री रविंदर सिंह वीरान पुत्र स्वर्गीय करीम राम (मेरसू पूजा क्रियेक्वरेर के स्वामी)
आरजेन-85-ए, पुरानी सं. 5) डाकरी एक्स्टेंशन, नई दिल्ली-110045
सीडी#3: श्री गोवर्ध