

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

Corp Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070
Regd Off: 19th K M, Hapur Bulandshahr Road P.O.: Gulaothi, Distt.: Bulandshahr UP 245408
Tel.: 011- 40322100; E-mail: cs_jpifcl@jindalgroup.com
CIN: L65923UP2012PLC051433

Ref: JPIFCL/SE/SEPT-24/093

Date: 6th September, 2024

The Manager Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>MUMBAI – 400 001</u> <u>Security Code-536773</u>	The Manager, Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E), <u>MUMBAI - 400 051</u> <u>Code -JPOLYINVST</u>
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Subject: Compliance of Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Ref: Notice of 12th Annual General Meeting, Remote e-voting information and Book Closure

Dear Sir,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached copies of Notice published on 06th September, 2024 in **Financial Express, All Editions (English) and Jansatta, Delhi Edition (Hindi) *inter alia*** in respect of the following:

1. Confirmation of completion of dispatch of the Annual Reports for FY 2023-24 to the Shareholders through E- Mail only *inter alia* containing Notice calling 12th AGM of the Company through VC/OVAM only.
2. Particulars of Remote e-voting and insta poll during AGM for the 12th Annual General Meeting.
3. Notice of Book Closure under section 91 of the Companies Act, 2013

The said newspaper advertisements are also available on the website of the Company at <http://www.jpifcl.com/>

Please take the above in your records

Yours Sincerely,

For Jindal Poly Investment and Finance Company Limited

SWATI
TIWARI

Digitally signed
by SWATI TIWARI
Date: 2024.09.06
18:05:21 +05'30'

Swati Tiwari
Company Secretary
Membership No- A46625

Kantas Track Pack India Ltd.
REGD. OFFICE- 133, 11nd FLOOR,
TILAK BAZAR, DELHI-110006
CIN: LU 47950DL 1990PLC040856
Email : info@ktpil.com, Mob: 9717921060

NOTICE
 Notice is hereby given that 34th Annual General Meeting of the members of Kantas Track Pack India Limited ("the Company") will be held on Monday, 30th September, 2024 at 11:00 A.M. at Solitaire Hotel, A- 134-135, Shakarpur, Vikas Marg, Opp. Metro Pillar No. 37, Delhi-110092 to transact the business as per Notice dated 04/09/2024.
 Notice is also given pursuant to the Companies Act, 2013 and applicable rules there under, that the Register of Members and Share Transfer Books of the Company will remain closed for 10 days from 21/09/2024 to 30/09/2024 (both days inclusive).

BY THE ORDER OF THE BOARD
 Sd/-
Arun Agarwal
 Director

PLACE : DELHI
DATED : 04/09/2024

MANIBHAVNAM HOME FINANCE INDIA PRIVATE LIMITED
POSSESSION NOTICE (Appendix IV) Rule 8(3)

Whereas the Authorized officer of Manibhavnam Home Finance India Pvt. Ltd., a (hereinafter referred to as "MBHF"), MBHF, which has duly been Authorized by the Central Government, vide a notification dated 17.06.2021, to be treated as a Financial Institution, for the purposes of the "The Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, having its registered office at: 2nd Floor, N-2, South Extension Part-1, New Delhi- 110049, under the provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFESI Act) (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 to the following borrower and co-borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower/Guarantor having 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 read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 as on per under mentioned Date. 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 "MBHF" and interest other charges thereon. 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.

Name & Address of Borrower/Co-Borrower : 1. SONA DEVI W/O RAMJI LAL MEENA, 2. GIRRA PRASAD MEENA S/O RAMJI LAL MEENA, 3. KHELANITA DEVI W/O GIRRA PRASAD MEENA, 4. LAL RAM MEENA S/O RAMJI LAL MEENA, 5. RAMJI LAL MEENA S/O GAINO LAL MEENA, ALL RESIDING AT - KH. NO. 04, DHARAMPURA KI DHANI, JAIPUR MADANPURA, HANSMahal BASSI, JAIPUR, RAJASTHAN-303305

Demand Notice Dated : 16-Oct-2023, Date of Possession : 03-09-2024
Amount of Demand Notice : Rs. 670,913.64/- as on 03-Oct-2023

Details of Property : ALL THAT PIECE AND PARCEL OF PART 1/15 OF THE TOTAL RESIDENTIAL PLOT IN AREA KHASRA NO. 04, AREA 1.7703 OF ANCESTRAL LAND SITUATED IN BOSKHOH, TESHIL BASSI, DISTRICT JAIPUR RAJASTHAN WHOSE NAME IS 82 FEET FROM EAST TO WEST AND 32.6 FEET FROM NORTH TO SOUTH, TOTAL AREA 297.02 SQUARE YARDS AND BOUNDED AS: EAST: 3 FEET GALL, WEST: OWN LAND ALONGWITH COMMON WAY 10 FEET, NORTH: BADRMEENA HOUSE, SOUTH: LAND OF BADRI AND HARILAL.

Place: Jaipur, Date: 03.09.2024 Authorized Officer, Manibhavnam Home Finance India Pvt. Ltd.

ABHINAV LEASING AND FINANCE LIMITED
 (CIN: L65100DL1984PLC018748)
Regd. Off: S-524, 1ST FLOOR, VIKAS MARG,
SHAKARPUR-DELHI-110092

NOTICE
 The 40th (fortieth) Annual General Meeting ("AGM") of the members of Abhinav Leasing And Finance Limited will be held on Monday, 30th September, 2024 at 09:30 A.M. at, "S-524, 1st Floor, Vikas Marg, Shakarpur, Delhi-110092 to transact the business mentioned in the notice convening the said meeting which is being sent to the members whose name is appearing in registers on Friday 30th August, 2024, along with the Annual Report for the year ended 31st March, 2024.
 Pursuant to section 91 of the Companies Act, 2013 (Act) the register of members and the share transfer books of the company will remain closed from Monday 23rd September, 2024 to Monday 30th September, 2024 (both the days inclusive) Pursuant to the provisions of section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Standard 2 of the Secretarial Standard on General Meeting, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting") as provided by CDSL on all resolutions as set out in the notice of AGM.

- Date and time of commencement of remote e-voting: Friday, 27th September, 2024 (9:00 A.M.)
- Date and time of end of remote e-voting: Sunday, 29th September, 2024 (5:00 P.M.)
- Cut-off date for determining the eligibility to vote: Friday, 20th September, 2024.
- Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting.
- Members who cast their vote by remote e-voting may also attend the meeting, but shall not be able to exercise their right at the meeting.
- The Notice of AGM is available on the Company website- www.abhinavleasfinltd.in and on the website of CDSL www.evotingindia.com.
- 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@cdslindia.com

For Abhinav Leasing and Finance Limited
 Sd/-
Mamta Agarwal
 Managing Director

Date : 05.09.2024
Place : Delhi

TRADEWELL HOLDINGS LIMITED
 (Formerly known as "BRAND REALTY SERVICES LIMITED")
CIN: L74110DL1995PLC064237
Registered Office: S-8 & S-2, DDA SHOPPING COMPLEX, OPP. POCKET-I, MAYUR VIHAR-I, DELHI-110091
Corporate Office: Ground Floor Plot No-15A, Tradex Tower, Sector-125, Noida-201301, UTTAR PRADESH
Tel.: 011-22755819, Email Id: info@brandreality.in, Website: https://www.brandreality.in

Notice is hereby given that the 30th (Thirtieth) Annual General Meeting ("AGM") of the members of TRADEWELL HOLDINGS LIMITED (formerly "Brand Realty Services Limited") ("the Company") will be held on Monday, the 30th day of September, 2024 at 12:30 P.M. (IST) at the Registered Office of the Company at S-8 & S-2, DDA Shopping Complex, Opp. Pocket-I, Mayur Vihar-I, Delhi- 110091 to transact the businesses mentioned in the Notice of said AGM.

The notice alongwith annual report has been sent to those members whose email IDs are registered with the RTA/ Company/Depositories on and the same is also available on the website of the Company at www.brandreality.in.

Further, Pursuant to Section 91 of the Companies Act, 2013 the register of members and share transfer book will remain closed from Tuesday, September 24th, 2024 to Monday, September 30th, 2024 (both days inclusive) for the purpose of 30th AGM.

In pursuance of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation of the SEBI (LODR), Regulation 2015, the Company is providing e-voting facility to its Members as provided by NSDL on all resolutions as set out in the Notice of 30th AGM. Members of the Company may transact the business through voting by electronic means.

- The remote e-voting facility commence at **Saturday 27.09.2024 (9:00 A.M.) and ends on Sunday 29.09.2024 (5:00 P.M.)** at all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by NSDL for Voting. Remote e-voting shall not be allowed beyond the said date and time.
- The cut-off date to determine eligibility to cast votes by electronic voting is **Monday, 23rd September, 2024**.
- A person, who acquires shares and become shareholders of the company after dispatch of Notice and holding shares as of the cut-off date can do remote e-voting by obtaining login-id and password by sending an e-mail to helpdesk.evoting@nsdlindia.com or on the link <https://www.evoting.nsdl.com> by mentioning their folio no./DP ID and Client ID No. However if such shareholder is already registered with NSDL for remote-voting then existing user id and password can be used for remote-voting.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to (Ms. Pallavi Mhatre - Senior Manager, NSDL) at evoting@nsdl.com.
- Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting.
- A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the meeting.
- Notice of AGM is available on company's website www.brandreality.in and on the website of NSDL www.evotingindia.com.
- A person, whose name recorded in the register of members maintained by the depositories as on Monday, 23rd September, 2024, shall be entitled to vote.
- Mr. Parveen Kumar Rastogi, Practising Company Secretaries has been appointed as Scrutinizer for overseeing/ conducting the remote e-voting and the voting process in a fair and transparent manner.

By order of the Board
For Tradewell Holdings Limited
 Sd/-
Uma Kumar
 (Company Secretary & Compliance Officer)

Date: 5th September, 2024
Place: Delhi

LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED
Registered Office: 11th Floor, Narain Manzli, 23, Barakhamba Road, New Delhi-110001
E-mail: info@landmarkproperty.in Website: www.landmarkproperty.in
CIN: L13100DL1976PLC188942 Phone No. 011- 43821200 Fax No.: 011-41501333

NOTICE
 NOTICE is hereby given that the 48th Annual General Meeting (AGM) of the Company will be held on Monday, September 30, 2024, at 11.30 A.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder, to transact the Businesses as set out in the Notice convening the said Meeting.

In compliance with the above circulars, electronic copies of the Notice of AGM and Annual Report for Financial Year ended March 31, 2024 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s).

The Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The details relating to e-voting, are as under :

- The Businesses as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on September 27, 2024 at 9:00 a.m.
- The remote e-voting shall end on September 29, 2024 at 5:00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2024.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding Shares as of the cut-off date, i.e., September 23, 2024 may obtain login ID and password by sending a request at evoting@nsdl.com.
- Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution has been casted by a member, he shall not be allowed to change it subsequently; b) the facility for e-voting shall be made available at the AGM; c) a member who has casted his vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast his vote again; d) a person whose name is recorded in the Register of Members and in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail both the facilities of voting, i.e., either through remote e-voting or e-voting at the AGM.
- The Notice of AGM is available on the Company's website and also on the NSDL's website <https://www.evoting.nsdl.com>.
- In case of queries, members may refer to the frequently asked questions (FAQs) for members and e-voting user manual for the members at the downloads section of <https://www.evoting.nsdl.com> or call on : 022 - 4886 7000 or send a request at evoting@nsdl.com.

Closure of Register of Members
 Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from September 24, 2024 to September 30, 2024 (both days inclusive) at the time of 48th Annual General Meeting to be held as per schedule mentioned hereinabove.

By Order of the Board
 Sd/-
Ankit Bhatia
 Company Secretary

New Delhi
September 5, 2024

HINDUSTHAN URBAN INFRASTRUCTURE LIMITED
 (An enterprise of THE HINDUSTHAN GROUP)

Registered Office: Kanchenjunga, 7th Floor, 18, Barakhamba Road, New Delhi - 110001
CIN: L13100DL1959PLC003141
E-mail: investors@hindusthan.co.in Website: www.hindusthanurban.com
Phone: +91-11-23310001-05

NOTICE OF THE 64th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) AND E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circular(s) dated April 8, 2020, April 13, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular(s) dated May, 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI") and all other applicable Circulars issued by MCA and/or SEBI. Notice is hereby given that the 64th Annual General Meeting (AGM) of the members of Hindusthan Urban Infrastructure Limited is scheduled to be held on Monday, 30th September, 2024 at 11:00 A.M. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) to transact the businesses as set forth in the notice convening the AGM.

The Notice of the Annual General Meeting along with the Annual Report for the Financial Year 2023-24 have been sent only through electronic mode to those Members whose email IDs are registered with the Company/Registrar & Transfer Agent (RTA)/Depository Participant (DP), in compliance with the above circulars. The emailing of the Notice has been completed on 5th September, 2024. The aforesaid documents are also available on the website of the Company at www.hindusthanurban.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Company has provided the facility to its Members to cast their vote electronically, through remote e-voting facility (prior to AGM) and e-voting facility (during the AGM), on all the resolutions set forth in the AGM Notice to the Members. Members who have not registered their email IDs are requested to register/update the same with their respective DPs, in case of shares held in demat mode and with Skyline Financial Services Pvt. Ltd., RTA of the Company at compliance@skylinert.com or info@skylinert.com in case the shares are held in physical mode. The cut-off date for determining the eligibility of members for voting through remote e-voting and voting at the AGM is Monday, 23rd September, 2024. The remote e-voting period will commence on Friday, 27th September, 2024 at 9:00 A.M. (IST) and will end on Sunday, 29th September, 2024 at 5:00 P.M. (IST). The remote e-voting shall not be allowed beyond 5:00 P.M. (IST) on Sunday, 29th September, 2024. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

The instructions for manner of participation and voting for Members holding shares in dematerialized mode, physical mode whose email IDs are already registered with the Company/RTA/DP and for those who have not registered their email IDs has also been provided in the Notice convening the AGM including other relevant details. The manner in which the persons who have acquired the shares and become members of the company after the dispatch of notice may obtain login ID and password has also been provided in the Notice convening the AGM.

In case of any grievances connected with the facility for voting through electronic means, please contact Skyline Financial Services Pvt. Ltd., RTA of the Company at compliance@skylinert.com or info@skylinert.com Contact No: 011 2681 2983 or National Securities Depository Limited (NSDL) by email to evoting@nsdl.com or at the contact details available on the website of the NSDL i.e. www.nsdl.com.

For Hindusthan Urban Infrastructure Limited
 Sd/-
 (M.L. Birmiwala)
President-Finance & Secretary

Date: 05.09.2024
Place: New Delhi

GOURMET GATEWAY INDIA LIMITED
 (FORMERLY KNOWN AS INTELLIVATE CAPITAL VENTURES LIMITED)
Registered Office: Village Dabocha, Khasra No 4/18,22,23,24,5/11,6/2,3,4,
Tehsil Farukhnagar, Gurugram, Haryana, 122506
CIN: L2700HR1982PLC124641
Phone: +91-8750131314; E-mail: amlinecompliance@gmail.com,
Website: www.gourmetgateway.co.in

INFORMATION REGARDING 41ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO VISUAL MEANS
NOTICE TO SHAREHOLDERS

Notice is hereby given that the 41st Annual General Meeting ("AGM") of Gourmet Gateway India Limited ("the Company") will be held through Video Conferencing or Other Audio Visual Means ("VC/OAVM") on Monday, 30th September, 2024 at 03:30 p.m. pursuant to the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular No. 20/2020 dated 5th May, 2020, circular no 02/2021 dated 13th January, 2021, 02/2022 dated 05th May, 2022, 10/2022 dated December 28, 2022 and latest being 09/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs (MCA) and SEBI vide its Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020, circular no SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CRD/PoD-2/P/CIR/2023/24 dated 5th January, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023, 2023 allowed the Companies to hold AGM through Video Conferencing or Other Audio Visual Means ("VC/OAVM") without physical presence of the member at a common venue to transact the business set forth in the 41st AGM Notice. In view of the above and in compliance with the applicable provision of the Companies Act, 2013 and above mentioned circular, the 41st AGM of the Company will going to be conducted through VC/OAVM and physical attendance of Members to AGM venue is not required. The Members can attend and participate in the AGM through VC/OAVM.

The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means ("E-voting") and the business set out in the Notice of AGM may be transacted through E-Voting. The Company has engaged CDSL to provide the facility of remote E-voting and facility of E-voting to the members participating in the AGM through VC/OAVM. The Members will be provided with a facility to attend the AGM through VC/OAVM through CDSL e-Voting System. The process and manner of remote E-voting, attending the AGM through VC/OAVM and E-voting during AGM, for members holding shares in demat form or physical form and for the members who have not registered their email address, has been provided in the Notice of AGM.

A member whose email address is not registered with the Company/Depository Participant(s) and who wish to receive through email, the notice of AGM and Annual Report 2023-2024 and obtain User ID and password to participate in the AGM through VC/OAVM and vote through E-voting system in the AGM or through remote E-voting can get his/her/its email address registered by following the procedure mentioned below:

In case of Physical Holding: Please register/update the PAN and KYC details (including E-mail address and Bank Account's particulars) with the Company's Registrar and Share Transfer Agent i.e. Purva Sharegistry (India) Pvt. Limited having office at No. 9, Shiv Shakti Industrial Estate, Ground Floor, J.R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel, Mumbai - 400011 at www.purvashare.com and purvash@gtmail.com. In prescribed Form ISR - 1 duly filled and signed along with other relevant forms. Members may access the relevant Forms available on the website of the Company at www.gourmetgateway.co.in.

In case of Demat Holding: Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant Depository Participants with whom they maintain their demat accounts.

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

For further information, Members can write to the Company/RTA of the Company at www.gourmetgateway.co.in, www.purvashare.com.

For Gourmet Gateway India Limited
 (Formerly Known as Intelliviate Capital Ventures Limited)
 Sd/-
Narender Kumar Sharma
 Company Secretary

Place: Gurugram, Haryana
Date: 05.09.2024

SVAM SOFTWARE LIMITED
 (CIN:L65100DL1992PLC047327)
Regd. Off: 224, G/F Swayam Sewa,
Co-Operative Housing Society Ltd., Jhilmil Delhi - 110032

NOTICE
 The 32nd (Thirty second) Annual General Meeting ("AGM") of the members of Svam Software Limited will be held on Monday 30th September, 2024 at 09.00 A.M. at, "S-524, Vikas Marg, Shakarpur, Delhi-110092, to transact the business mentioned in the notice convening the said meeting which is being sent to the members names in registers on Friday 30th August, 2024, along with the Annual Report for the year ended 31st March, 2024.
 Pursuant to section 91 of the Companies Act, 2013 (Act) the register of members and the share transfer books of the company will remain closed from Monday 23rd September, 2024 to Monday 30th September, 2024 (both the days inclusive) Pursuant to the provisions of section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Standard 2 of the Secretarial Standard on General Meeting, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting") as provided by CDSL on all resolutions as set out in the notice of AGM.

- Date and time of commencement of remote e-voting: Friday, 27th September, 2024 (9:00 A.M.)
- Date and time of end of remote e-voting: Sunday, 29th September, 2024 (5:00 P.M.)
- Cut-off date for determining the eligibility to vote: Friday, 20th September, 2024.
- Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting.
- Members who cast their vote by remote e-voting may also attend the meeting, but shall not be able to exercise their right at the meeting.
- The Notice of AGM is available on the Company website- www.svamssoftwareltd.in and on the website of CDSL www.evotingindia.com.
- 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@cdslindia.com

For Svam Software Limited
 Sd/-
Manisha Agarwal
 Managing Director

Date : 05.09.2024
Place : Delhi

S R G SECURITIES FINANCE LIMITED
322, S.M.LODHA COMPLEX, NEAR SHASTRI CIRCLE, UDAIPUR (RAJASTHAN)-313001
CIN: L67120RJ1995PLC09631; Website: www.srgfin.com
Email : srgsecurities@gmail.com, Ph No: 0294-2561882

NOTICE OF 29th ANNUAL GENERAL MEETING
 Notice is hereby given that 29th Annual General Meeting of the members of the Company will be held on Monday 30th September, 2024 at 12:15 pm at the Registered office of the Company at 322 S.M. Lodha Complex Near Shastri Circle Udaipur Rajasthan 313001 to transact the Business as set out in the notice of the 29th AGM which has been dispatched to all the shareholders of the Company along with Annual Report 2023-24 on 05.09.2024. The Company is pleased to offer remote e-voting facility through National Securities Depository Limited (NSDL) to all the shareholders of the Company in respect of all the items to be transacted at 29th Annual General Meeting.

The Notice of 29th AGM along with instructions for e-voting and Annual Report are available on the following websites. Company's website: www.srgfin.com; BSE Limited: www.bseindia.com and NSDL: www.evoting.nsdl.com.

The details pursuant to the provisions of the Companies Act, 2013 and the rules are given hereunder:

- A person whose name is recorded in the Register of Members/ beneficial owners on Monday, September 23, 2024 (cut off date) shall be entitled to vote through remote e-voting or through Ballot Paper at the AGM.
- Date and time of commencement of remote e-voting: 27-09-2024 at 09:00 am.
- Date and time of end of remote e-voting and the e-voting shall not be allowed beyond 29-09-2024 at 05:00 pm.
- Any person who acquires shares of the Company and becomes member after the dispatch of the Notice of AGM and holds share on cut-off date, may obtain the User ID and password for e-voting by sending a request at evoting@nsdl.com or srgsecurities@gmail.com.
- Those shareholders, who do not opt to cast their vote through remote e-voting, may cast their vote through Ballot paper at the venue of the AGM. Shareholders who have casted their vote by remote e-voting prior to the AGM, may attend the AGM, however they are not entitled to vote again in the AGM.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for members available at the downloads section of the website www.evoting.nsdl.com or call on toll free no: 1800 1020 990/ 1800 224 430 or Contact NSDL at 022-2499454 or e-mail evoting@nsdl.com. In any queries/grievances, in relation to e-voting, Members may contact Ms. Priya Chaptol, Company Secretary Tel: 0294-2412609 and email srgsecurities@gmail.com at 322, S.M. Lodha Complex, Near Shastri Circle, Udaipur Rajasthan-313001.

Mr. Amit Jalan, Practising Company Secretary has been appointed as Scrutinizer to scrutinize the voting process in fair and transparent manner. Members who have not registered their e-mail address, so far, are requested to register their e-mail address with their Depository Participant/ RTA.

Further Notice is hereby given pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing obligations and Disclosures requirement) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Monday 23rd September 2024 till Monday 30th September, 2024 (both days inclusive) as Annual Book Closure for the purpose of Annual General Meeting.

For S R G Securities Finance Limited
 Sd/-
Priya Chaptol (Company Secretary) M No 448227

Date: 05.09.2024
Place: Udaipur

PRISM MEDICO AND PHARMACY LIMITED
CIN: L2410HP2002PLC092999;
Registered Office: Suketi Road, Kala Amb, Sirmour, Himachal Pradesh-173030

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE
 Notice is hereby given that the 22nd Annual General Meeting (AGM) of the members of Prism Medico and Pharmacy Limited will be held on Monday, the 30th day of September, 2024 at 11:30 A.M. (IST) through Video Conferencing/Other Audio-Visual Means only, to transact the business as set out in the Notice of the AGM. The notice of the 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. The Notice of AGM is available on the website of the company at www.prismmedico.in, websites of the Stock Exchanges at www.bseindia.com and website of NSDL at www.evoting.nsdl.com.

Book Closure and Dividend: The Register of Members and the Share Transfer Books of the company will remain closed from Monday, September 23, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM.

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 NSDL for facilitating voting through electronic means. E-Voting facility would be available from Friday, September 27, 2024 (9:00 A.M. IST) to Sunday, September 29, 2024 (5:00 P.M. IST) and shall be disabled by NSDL 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 Monday, September 23, 2024 (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 of the cut-off date, may obtain the User ID and Password for e-Voting by sending a request at evoting@nsdl.com. In however, if the member is already registered with NSDL 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 of the cut-off date, may follow the login process mentioned in the Notice of AGM. Members can also login by using the existing login credentials of the demat account held with NSDL or CDSL 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 and Aadhaar by sending email to investorgrievancecmwl@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. Mast Ram Chechi, proprietor of M/s. M. R. Chechi & Associates, Practising Company Secretary, Chandigarh 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 of any queries for remote e-Voting (before/ during the AGM), you may refer FAQs and e-voting user manual for shareholders available in the 'Downloads' section of www.evoting.nsdl.com or contact NSDL on the toll-free number: 1800 1020 990/1800 224 430 or send a request at evoting@nsdl.com.

For Prism Medico & Pharmacy Limited
 Sd/-
Sameer Gupta
 Company Secretary

Date: 05.09.2024
Place: Mohali

WELCURE DRUGS & PHARMACEUTICALS LTD.
CIN No : L24232DL1996PCL227773
Regd. Office : Plot No. 55, Office No. 104, First Floor, Vijay Block,
Laxmi Nagar, East Delhi, New Delhi-110092, India
Website : www.welcuredrugs.com, E-mail: welcuredrugs227@gmail.com, Tel. No-011-27011428,

NOTICE OF 32ND ANNUAL GENERAL MEETING AND REMOTE E-VOTING
 Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Members of Welcure Drugs & Pharmaceuticals Limited on Monday, 30th September, 2024 at 12.30 P.M. (IST) through Physical mode at the registered office of the company.
 The Annual Report of the Company including the Notice convening the AGM of the Company was sent through electronic mode to all the Members whose email IDs are registered with the Depository Participant(s)/Company's Registrar & Share Transfer Agents, Skyline Financial Services Private Limited Remote e-voting (voting on resolutions proposed at the AGM through electronic mode). Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facility to its members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated September 02, 2024. The Company has available the remote e-voting services approved by Central Depository Services Limited (CDSL), Mrs. Vishakha Agrawal, Practising Company Secretary, Indore, has been appointed as

