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CIN No. : L74899DL1930PLC000208
GSTIN : 07AAACT2356D2ZN

THE MOTOR AND GENERAL FINANCE LIMITED

M.G.F. HOUSE,

Regd. & H.O. : 4/17-B, ASAF ALI ROAD, NEW DELHI-110 002

DLI:CS:BSE:NSE:2024

September 9, 2024

The Secretary,
Bombay Stock Exchange Limited.,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001
Stock Code: 501343

The Secretary,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra(E)
Mumbai-400051
Stock Code: Motogenfin

Dear Sir,

Re: Submission of published copy of Notice for 94th AGM to be held on
Thursday, the September 26, 2024

In terms of SEBI(LODR) Regulations, 2015, we are enclosing herewith a scanned copy of Notice for 94th AGM to be held on Thursday, the September 26, 2024 published in the newspapers viz, "The Financial Express" (English) and "Jansata" (Hindi) both on Wednesday, the September 4, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For THE MOTOR AND GENERAL FINANCE LIMITED

(M.K. MADAN)
VP & CS & COMPLIANCE OFFICER
ENCL: AS ABOVE.

प्रारूप संख्या INC-26
(कंपनी निगमन) नियम, 2014 के नियम 30 के अनुसार (नई दिल्ली के सचिव, केंद्र सचकाय, केंद्र सचकाय, केंद्रीय निदेशक, उद्योग क्षेत्र, नई दिल्ली के सचिव, इंस मानव से कंपनी अधिनियम, 2013 की धारा 13 (4) और कंपनी (निगमन) नियम, 2014 के नियम 30 (6) (iv) और

ज्येष्ठ एग्रीमेंट्स प्राइवेट लिमिटेड (सीआरएफ/ए/15511DL2008PT181068) के मामले में जिसका पंजीकृत कार्यालय जी-73, मरिचक मोड, प्रेंचर क्लस, भाग-III, नई दिल्ली - 110048 में है-बायकार्ड

आम जनता को नोटिस दिया जाता है कि यह कंपनी केच सचकाय के समक्ष कंपनी अधिनियम, 2013 की धारा 13 के तहत आयोजन करने का प्रस्ताव करती है। कंपनी को अपने पंजीकृत कार्यालय को 'नई दिल्ली राज्य' से परिवर्तित करने में बदलने में सामान बनाने के लिए 3 अगस्त, 2024 को अस्थापना सचकाय सभा आयोजित की गई, जिसमें वरिष्ठ निदेशक सहकर्म के अंतर्गत में कंपनी के मेमोरेण्डम ऑफ एग्रीमेंट्स में बदलाव की पुष्टि की गई थी।

कंपनी के रजिस्ट्रार कार्यालय के प्रस्तावित स्थानान्तरण से यदि किसी व्यक्ति का हित प्रभावित होता है तो वह व्यक्ति या जो निदेशक नियमावली प्रकृत कर एसीए-21 पत्र (www.mca.gov.in) में शिकायत दर्ज कर सकता है या एक सचिव पत्र जिसमें उनके हित का प्रकार और उसके विरोध का कारण उल्लिखित हो के साथ अपनी आवृत्ति प्रारंभिक निदेशक को इस सूचना के प्रकाशन की तारीख को 14 दिनों के भीतर क्षेत्रीय निदेशक, उत्तर क्षेत्र, बी-2 विंग, टूरस मॉडल, पश्चिम दिग्दर्शक अन्वेषण मानव, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003 पते पर पंजीकृत डाक द्वारा भेज सकता है या सूचना के सचको से और इलेक्ट्रॉनिक प्रेषित करने को उनके निम्नलिखित ईमेल/पंजीकृत कार्यालय पते पर भी भेजें।

आवेदक के लिए और उरसकी और से हस्ताक्षर/—

सुरिंदर खरोडा (निदेशक)
(DIN: 02098249)

तिथि: 03.09.2024
स्थान: नई दिल्ली

SMART FINSEC LIMITED
(Formerly Known as Kevalin Securities Limited)
CIN: - L74899DL1995PLC063562
Reg. Off. F-88, West District Centre, Shivaji Enclave, Rajouri Garden, New Delhi-110027
Email Id:- smartfinsec@gmail.com, Website: www.smartfinsec.com

NOTICE OF 29th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 29th Annual General Meeting of Members of Smart Finsec Limited will be held on Friday, September 27, 2024 at 04:00 P.M. through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/PI/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India, and other relevant circulars issued from time to time, (collectively referred to as Circulars) without physical presence of members at common venue, to transact the businesses set forth in the Notice of AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company.

In compliance with the relevant circulars the Notice of AGM along with the Annual Report 2023-24 have been sent through electronic mode to the members of the company whose e-mail addresses are registered with the Company/Depository Participant(s). The same is also available on the website of the Company i.e. www.smartfinsec.com, Stock Exchange website i.e. BSE Limited at www.bseindia.com and on website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com.

Members may please note that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to Section 108 of the Act and rules made thereunder read with Regulation 44 of SEBI Listing Regulations, 2015, the Company is providing to its Members the facility to cast their vote electronically through e-voting system of NSDL. The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 20th September, 2024, may cast their vote electronically to transact the business set out in the Notice of AGM.

The remote e-voting period starts on Tuesday, 24th September, 2024 (09:00 am) and ends on Thursday 26th September, 2024 (05:00 pm). The remote e-voting shall not be allowed beyond the said date and time.

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evoting.nsdl.com or contact NSDL helpdesk by sending an email at evoting@nsdl.co.in or call at toll free number: 022-4886 7000 and 022-2499 7000.

For Smart Finsec Limited
S/-
Rajvinder Kaur
Company Secretary

Place: New Delhi
Date : 3rd September, 2024

HOAC FOODS INDIA LIMITED
(FORMERLY KNOWN AS "HOAC FOODS INDIA PRIVATE LIMITED")
CIN: U15120DL2018PLC330739
Reg. Off.: D-488, 1st Floor, Palm Extension, Sector-7 Dwarka, New Delhi - 110077, India
Email: compliance@hoacfoodsindia.com | Website: www.hoacfoodsindia.com

NOTICE OF 69th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION

Notice is hereby given that the 69th Annual General Meeting (AGM) of members of the Company will be held on Wednesday, 25th day of September, 2024 at 12:30 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set forth in the Notice of AGM in compliance with all applicable provisions of Companies Act, 2013 and the rules made thereunder and Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs (MCA) vide its Circular No. 10/2022 dated 08.09.2022, 20/2022 dated 13th January, 2023, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 02/2022 dated 05th May, 2022 and Circular No. 09/2023 dated 25th September, 2023 (hereinafter collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/PD-2/PI/CIR/2023/167 dated 07th October, 2023 (hereinafter collectively referred to as "SEBI Circulars") has permitted the holding of the AGM through Video Conferencing (VC)/Other Audio Visual Means (OAVM) without the physical presence of the members at a common venue. Members will be able to attend the AGM through VC/OAVM or view the live webcast at <https://meetings.kfintech.com>. Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.

In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting"), provided by KFinTech and the business may be transacted through such voting as per the resolutions set forth in the Notice of AGM. The Electronic copies of the Notice of AGM and Annual Report for the financial year 2023-2024 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same are also available on the website of the Company at www.hoacfoodsindia.com and can also be accessed from the website of Stock Exchange i.e. National Stock Exchange of India Limited (NSE) at www.nseindia.com and Registrar and Transfer agent of the Company i.e. https://evoting.kfintech.com. Members whose email IDs are not registered with their Depository Participants are hereby requested to register/ update the same with the Depository Participants.

4. Members holding shares in dematerialized form, as on the cut-off date (Thursday, 19th day of September, 2024) may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of KFinTech Technologies Limited (KFinTech) from a place other than venue of the AGM (remote e-voting). All the members are informed that:

- The business as set forth in the Notice of the AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Sunday, 22nd day of September, 2024 at 9:00 A.M. IST.
- The remote e-voting shall end on Tuesday, 24th day of September, 2024 at 5:00 P.M. IST and thereafter E-Voting through shall not be allowed.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 19th day of September, 2024.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Thursday, 19th day of September, 2024 may obtain the Login ID and Password by sending a request at evoting@kfintech.com. However, if a person is already registered with KFinTech for e-voting then existing user ID and password can be used for casting vote.
- Members may note that:
 - The remote e-voting module shall be disabled by KFinTech beyond 5:00 PM, on 24th day of September, 2024 and once the vote resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
 - 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 facility of remote e-voting as well as voting at the AGM through ballot paper.
- The Notice of AGM is available on the Company's website www.hoacfoodsindia.com and also on the KFinTech's website <https://evoting.kfintech.com>.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and the e-voting manual available at the download section of <https://evoting.kfintech.com> (KFinTech Website) or contact evoting@kfintech.com / stewardrta@kfintech.com or call KFinTech's toll free no. 1-800-309-4001 for any further clarifications.

For HOAC Foods India Limited
(Formerly Known as "HOAC Foods India Private Limited")
Rambabu Thakur
Managing Director
(DIN: 08844215)

Place: New Delhi
Date : September 03, 2024

"IMPORTANT"

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SIGNATUREGLOBAL (INDIA) LIMITED
CIN No.: L70100DL2000PLC104787
Regd. Off: 13th Floor, Dr. Gopal Das Bhawan, 28, Barakhamba Road, Connaught Place, Central Delhi, New Delhi - 110001, Phone: 011-49281700
Corp. Off: Unit No. 101, Ground Floor, Tower-A, Signature Tower South City-1, Gurugram, Haryana, India, 122001, Phone: 0124-4398011
E-mail: cs@signatureglobal.in, Website: www.signatureglobal.in

25वीं वार्षिक आम बैठक के लिए सार्वजनिक सूचना

सिग्नेचर ग्लोबल (इंडिया) लिमिटेड के सदस्यों की 25वीं वार्षिक आम बैठक ("एजीएम") बुलाने की सूचना शनिवार, 28 सितंबर, 2024 को दोपहर 03:00 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विजुअल साधनों ("ओएवीएम") के माध्यम से कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों और सेबी (सूचीबद्ध दाखिल और प्रकटीकरण आदेश/कानूनों) विनियम, 2015 के तहत लागू प्रवधानों के अनुपालन में 8 अक्टूबर, 2020 के सामान्य परिचय संख्या 14/2020, 13 अप्रैल, 2020 के सामान्य परिचय संख्या 17/2020, 5 मई, 2020 के सामान्य परिचय संख्या 20/2020 और इस संबंध में जारी किए गए बाद के परिपत्रों के साथ आयोजित की जाएगी, जिसमें से नवीनतम सामान्य परिचय है, कंपोस्टेड कार्य मंत्रालय ("एमसीए") द्वारा जारी दिनांक 25 सितंबर, 2023 के सं. 09/2023 और भारतीय प्रतिभूति और विनियम बोर्ड (सेबी) द्वारा जारी दिनांक 12 मई, 2020, 15 जनवरी, 2021, 13 मई, 2022, 5 जनवरी, 2023 और 7 अक्टूबर, 2023 के परिचय (सार्वजनिक रूप से "परिचय" के रूप में संदर्भित) निर्धारित व्यवसाय को पूरा करने के लिए एजीएम बुलाने का जोरित है। वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत कोरम के उद्देश्य से गिना जाएगा।

वित्तीय वर्ष 2023-24 के लिए कंपनी की वार्षिक आम बैठक की सूचना और वार्षिक रिपोर्ट, कंपनी के उन सभी सदस्यों को केवल इलेक्ट्रॉनिक मोड के माध्यम से जारी होगी, जिनके ईमेल पते कंपनी/रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए)/डिपॉजिटरी प्रतिभागियों (डीपी)/अन्य ऑडियो विजुअल साधनों की वेबसाइट www.signatureglobal.in, स्टॉक एक्सचेंज की वेबसाइट यानी नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) की वेबसाइट www.nseindia.com और बीएसई लिमिटेड की वेबसाइट (एनएसडीएल) की वेबसाइट www.nsdl.co.in पर भी उपलब्ध होंगे, जो कि कंपनी में रिमोट ई-वोटिंग सुविधा प्रदान करने के लिए एजेंसी नियुक्त की है।

कंपनी अपने सभी सदस्यों को एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर अपना वोट डालने के लिए रिमोट ई-वोटिंग सुविधा ("रिमोट ई-वोटिंग") प्रदान कर रही है। इसके अतिरिक्त, कंपनी एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से मतदान की सुविधा ("ई-वोटिंग") प्रदान कर रही है। रिमोट ई-वोटिंग/ई-वोटिंग और सदस्यों द्वारा वीसी/ओएवीएम के माध्यम से एजीएम में भागीदारी के लिए विस्तृत प्रक्रिया एजीएम की सूचना में प्रदान की गई है।

डिमेंटर/लगाइड फॉर्म में शेयर रखने वाले सदस्य, जिन्होंने अपने डिपॉजिटरी पार्टिसिपेंट (एजी) (डीपी) के साथ अपना ई-मेल पता पंजीकृत/अपडेट नहीं किया है, उनसे अनुरोध है कि वे अपने डिमेंटर अकाउंट(एस) रखने वाले डीपी के साथ इसे पंजीकृत/अपडेट करें।

सदस्यों से अनुरोध है कि वे एजीएम की सूचना में निर्धारित सभी नोट्स को ध्यान से पढ़ें, जिसमें एजीएम में शामिल होने के निर्देश और एजीएम के दौरान रिमोट ई-वोटिंग/ई-वोटिंग के माध्यम से वोट डालने का तरीका शामिल है। किसी भी प्रश्न के लिए कृपया कंपनी को investors@signatureglobal.in पर लिखें।

निदेशक बोर्ड के आदेश से
सिग्नेचर ग्लोबल (इंडिया) लिमिटेड

स्थान: गुडगाँव
दिनांक: 3 सितंबर, 2024

एम आर खोसरा
कंपनी सचिव

MGF मोटर और जनरल फाइनेंस लिमिटेड
पंजीकृत कार्यालय: एमजीएफ हाउस, 4/17-बी, आसक अली रोड, नई दिल्ली-110002
फोन: 23272216-18, 23276872
ई-मेल: mgftid@hotmail.com, वेबसाइट: <http://www.mgftid.com>
CIN No.: L74899DL1930PLC000208 | GST No.: 07AACT2356D22N

सूचना

94वीं वार्षिक आम बैठक, रिमोट ई-वोटिंग और बुक क्लोजर की सूचना

प्रस्तावित सूचित किया जाता है कि मोटर एंड जनरल फाइनेंस लिमिटेड के सदस्यों की 94वीं वार्षिक आम बैठक ("एजीएम") गुरुवार, 26 सितंबर, 2024 को सुबह 11.30 बजे पंजीकृत कार्यालय यानी एमजीएफ हाउस, 4/17-बी, आसक अली रोड, नई दिल्ली-110002 में वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विजुअल साधनों ("ओएवीएम") के माध्यम से एजीएम की सूचना में निर्धारित व्यवसाय को पूरा करने के लिए आयोजित की जाएगी। एजीएम सदस्यों की भौतिक उपस्थिति के बिना एक सामान्य स्थान पर आयोजित की जाएगी।

कंपनी अधिनियम, 2013 के लागू प्रवधानों और उसके तहत बनाए गए नियमों के अनुपालन में, कंपोस्टेड मामलों के नमालय द्वारा जारी अधिसूचनाओं और सामान्य परिचय के साथ पढ़ें 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020, 14 दिसंबर, 2021, 5 मई, 2022, 28 दिसंबर, 2022 और इस संबंध में जारी किए गए बाद के परिचय, नवीनतम 09/2023 दिनांक 25 सितंबर, 2023 (सार्वजनिक रूप से "एमसीए परिचय" के रूप में संदर्भित) है। इसके अलावा सेबी ने 12 मई 2020, 15 जनवरी 2021, 13 मई 2022, 5 जनवरी 2023 और 7 अक्टूबर 2023 के अपने परिपत्रों के माध्यम से सूचीबद्ध संस्थाओं को अपनी वार्षिक रिपोर्ट इलेक्ट्रॉनिक मोड में भेजने की अनुमति दी है। कंपनी ने 94वीं एजीएम की सूचना और कंपनी की वार्षिक रिपोर्ट, जिसमें अन्य बातों के साथ-साथ 31 मार्च, 2024 को समाप्त वर्ष के लिए वित्तीय विवरण और अन्य वित्तीय रिपोर्ट शामिल हैं, को मंगलवार, 3 सितंबर, 2024 को केवल उन सदस्यों को इलेक्ट्रॉनिक मोड के माध्यम से भेजने का काम पूरा कर दिया है, जिनके ईमेल पते कंपनी/आरटीए/डीपी के साथ पंजीकृत हैं।

उपरोक्त प्रस्तावित कंपनी की वेबसाइट www.mgftid.com पर "वार्षिक रिपोर्ट" अनुभाग (<https://www.mgftid.com/Audited%20Results.html>) के अंतर्गत और स्टॉक एक्सचेंजों की वेबसाइट, जहाँ कंपनी के शेयर सूचीबद्ध हैं, यानी बीएसई लिमिटेड www.bseindia.com और एनएसडी लिमिटेड www.nseindia.com पर और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएलएल) की वेबसाइट www.evotingindia.com पर उपलब्ध हैं।

सदस्य केवल वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में भाग ले सकते हैं। एजीएम में शामिल होने के निर्देश एजीएम की सूचना में दिए गए हैं। वीसी/ओएवीएम के माध्यम से भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत कोरम के उद्देश्य से गिना जाएगा। सदस्यों द्वारा प्रकृत नियुक्त करने की सुविधा उपलब्ध नहीं होगी क्योंकि एजीएम वीसी/ओएवीएम द्वारा आयोजित की जा रही है।

इलेक्ट्रॉनिक माध्यम से मतदान:
कंपनी अपने सदस्यों को एजीएम में किए जाने वाले कारोबार के संबंध में रिमोट ई-वोटिंग की सुविधा प्रदान कर रही है और इस उद्देश्य के लिए कंपनी ने इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा प्रदान करने के लिए सीडीएलएल को नियुक्त किया है, तदनुसार, एजीएम से पहले रिमोट ई-वोटिंग प्रणाली का उपयोग करके सदस्य द्वारा वोट डालने और एजीएम के दौरान ई-वोटिंग की सुविधा सीडीएलएल द्वारा प्रदान की जाएगी।

रिमोट ई-वोटिंग सुविधा निम्नलिखित अवधि के दौरान उपलब्ध होगी:

- रिमोट ई-वोटिंग सोमवार, 23 सितंबर, 2024 को प्रातः 9 बजे शुरू होगी और बुधवार, 25 सितंबर, 2024 को शाम 5 बजे समाप्त होगी। 25 सितंबर, 2024 को शाम 5 बजे के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी और एक बार किसी सदस्य द्वारा प्रस्ताव पर वोट डाल दिए जाने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी।
- जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग के जरिए अपना वोट डाला है, वे वीसी/ओएवीएम के जरिए एजीएम में शामिल हो सकते हैं, लेकिन उन्हें दोबारा वोट डालने का अधिकार नहीं है। जिन सदस्यों ने रिमोट ई-वोटिंग के जरिए अपना वोट नहीं डाला है और वे वीसी/ओएवीएम के जरिए एजीएम में मौजूद हैं, वे एजीएम में ई-वोटिंग के जरिए वोट देने के पात्र होंगे।
- जिन सदस्यों के नाम "कट-ऑफ तिथि" यानी गुरुवार, 19 सितंबर, 2024 को डिपॉजिटरी द्वारा बनाए गए सदस्यों के रजिस्टर में शामिल हो सकते हैं, लेकिन उन्हें दोबारा वोट डालने में दिवाइल देते हैं, वे केवल दूरस्थ ई-वोटिंग सुविधा का लाभ उठाते या एजीएम में वोट करने के हकदार होंगे। सदस्यों के वोटिंग अधिकार कट-ऑफ तिथि यानी गुरुवार, 19 सितंबर, 2024 को कंपनी की सूचना जारी कर दी जाएगी और उनके शेयरों को अनुपलब्ध में होंगे।

जो सदस्य भौतिक रूप में शेयर रखते हैं, उनसे अनुरोध है कि वे अपना ईमेल पता रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए) के पास rta@alankit.com पर ईमेल भेजकर पंजीकृत करा लें।

बुक क्लोजर
कंपनी अधिनियम, 2013 की धारा 91 और सेबी (एलओडीआर) विनियम, 2015 के विनियम 42 के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक एजीएम के उद्देश्य से सुबुवार, 20 सितंबर, 2024 से गुरुवार, 26 सितंबर, 2024 (दोनों दिन सम्मिलित) तक बंद रहेंगे।

ई-वोटिंग की प्रक्रिया 94वीं एजीएम के नोटिस के नोटिस में उपलब्ध है, साथ ही सदस्यों को भेजे गए ईमेल में भी। ई-वोटिंग के संबंध में कोई भी प्रश्न/शिकायत, यदि कोई हो, helpdesk.evoting@cdslindia.com पर ईमेल के माध्यम से या 1800 2109911 पर कॉल करके संबोधित की जा सकती है।

बोर्ड के आदेश से
मोटर एंड जनरल फाइनेंस लिमिटेड के लिए
ए.के. मदन
स्थान: नई दिल्ली
दिनांक: 3 सितंबर, 2024

वीपी सीएस सह अनुपालन अधिकारी
ए.के. मदन
एसीएस - 2951

NEW LIGHT APPARELS LIMITED
CIN: L74899DL1995PLC064005
Reg. Office: GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi, Delhi, India - 110027
Email : newlightapparels@gmail.com, Tel.: 011-45613885/ 9810192160
Website : www.newlightapparels.com

Addendum to the Notice of 29th Annual General Meeting

This is with reference to the Notice dated 28th August, 2024 sent to the Shareholders for convening the 29th Annual General Meeting (AGM) of the company on Monday, 23rd September, 2024 at 12:30 P. M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). The AGM Notice has been already mailed and dispatched to the shareholders of the Company in due compliance with the provisions of the companies Act, 2013 read with rules made thereunder the Act. Subsequent to the issuance of the AGM Notice, the Board of directors in their meeting dated 03rd September, 2024 considered and approved, the stock split (sub-division of equity shares) of Company's 01 (One) equity share of face value of Rs. 10/- each into 10 (Ten) equity shares of face value of Rs. 01/- each and consequent approval of alteration in the Capital Clause of Memorandum of Association of the Company subject to approval of shareholders.

Accordingly, the company has amended the notice of its 29th AGM by adding and altering additional agendas as special business in Item No. 6, 9 and 10 in the Addendum to Notice to 29th AGM, the said addendum to notice is also available on the company website www.newlightapparels.com and website of BSE Limited www.bseindia.com. This addendum to notice shall form an integral part of notice dated 28th August, 2024 circulated to the shareholders of the company. The company shall take necessary action for updating the aforesaid Addendum of the AGM Notice on the website of NSDL and BSE Limited for their information and necessary action. Members and other stakeholders are requested to read the AGM Notice along with the Addendum. All the processes, notes and instructions relating to e-voting set out for and applicable to the ensuing 29th AGM shall mutatis-mutandis apply to the e-voting for the Resolutions proposed in this addendum to the Notice of 29th AGM, furthermore, the scrutiners appointed for the ensuing AGM will act as scrutiners for the Resolution proposed in this Addendum to the Notice of AGM.

This notice is also available on the Company website www.newlightapparels.com and website of BSE Limited www.bseindia.com

By order of Board of the Directors
For New Light Apparels Limited
Sd/-
(Suneel Sahu)
Membership No: A54321
Company Secretary & Compliance Officer

Place: New Delhi
Date: 03.09.2024

हिंदुजा हाउसिंग फाइनेंस फाइनेंस लिमिटेड
कॉर्पोरेट कार्यालय: ए. 167-169, द्वितीय तल, अन्ना सलाई, सैक्टर-600015, एमिए: auction@hindujahousingfinance.com
ए.के. दावर, द्वितीय तल, 56 सुभाष रोड, एम.के. चौक के पास, देहरादून-248001

ई-नीलामी सह बिक्री हेतु सार्वजनिक सूचना (परिशिष्ट-IV A) (नियम 8(6))

हिंदुजा हाउसिंग फाइनेंस लिमिटेड (एफएफएफएल) जिसका कॉर्पोरेट कार्यालय: 167-169, द्वितीय तल, सैक्टर-600015, एमिए: auction@hindujahousingfinance.com, ए.के. दावर, द्वितीय तल, 56 सुभाष रोड, एम.के. चौक के पास, देहरादून-248001 है, 56 सुभाष रोड, एम.के. चौक के पास, देहरादून-248001, को बंधक रखी गई असेट संपत्ति की बिक्री, वित्तीय आसिद्धता का प्रतिभूतिकरण और पुर्ननिर्माण और प्रतिभूति प्रित का प्रत्यक्ष अधिनियम, 2002 (इसके बाद "अधिनियम") के तहत। जबकि एफएफएफएल के प्राधिकृत अधिकारी ("एओ") ने अधिनियम की धारा 13(2) के तहत जारी नोटिस के अनुसार निम्नलिखित ऋण खातों/संभव्य से, में निम्नलिखित संपत्ति को बेचने के अधिकार के साथ कब्जा कर लिया था। बकाया राशि को वसूली हेतु "जैसा है, जहाँ है, जो कुछ भी है" के आधार पर बेचा जा रहा है। किसी अनोहोस्तारों द्वारा वेबसाइट www.bankauctions.com और www.auction@hindujahousingfinance.com पर उपलब्ध हैं-नीलामी प्रकटीकरण के माध्यम से की जाएगी।

ई-नीलामी की तिथि/समय: 30.09.2024 को पूर्वाह्न 11:00 बजे से अपराह्न 01:00 बजे तक
ईएमडी जमा करने की अंतिम तिथि 28.09.2024 को अपराह्न 05.00 बजे तक
सम्पत्ति का निरीक्षण की तिथि 26.09.2024 को पूर्वाह्न 10:00 बजे से अपराह्न 05.00 बजे तक

क्र. सं.	ऋण खाता नं. और कर्जदार(रों) / सह-कर्जदार(रों) / गारंटर(रों) का नाम /	धारा 13(2) के तहत मांग नोटिस की तिथि और राशि	अचल सम्पत्ति / प्राथमिक आसिद्धता का विवरण	कब्जे की स्थिति और तिथि	आखिरी मूल्य (आरपी) जमा धरोहर राशि (ईएमडी) आरपी का 10 प्रतिशत
1	ऋण खाता संख्या DL/SHR/SHP/A000000290 श्री युजित्त भारती पुत्र श्री वीरेंद्र भारती (सुधारकर्ता) श्री शशीकांत सिंह (सुधारकर्ता) श्री सुशील दिव्या भारती पत्नी युजित्त भारती (सह-सुधारकर्ता 2)	22.12.2023 और रु. 71,52,734/- और अतिरिक्त प्रमाण एवं अतिरिक्त व्याज के साथ रु. 17,52,734/- दिनांक 71.10.2023 तक कुल बकाया राशि	एक रिहायशी मकान, छत के अधिकार सहित, निर्मित प्लॉट नं. 79, नगर निगम नं. 6 / 6203, भूमि जिसका कुल क्षेत्रफल 154 वर्ग या 128.76 वर्ग मी., पूर्व में - 38 फीट, पश्चिम-39 फीट, उत्तर-40 फीट, दक्षिण-32 फीट, खसरा नं. 764, दारा राजपुरा स्थान, दार अजामी न्यू, महा नगर कोलोनो, परगना, तहसील और जिला सहायनगर न सिद्ध, चौदही: पूर्व में - 15 फीट चौड़ा या 4.57 मी., चौड़ा दक्ष, पश्चिम में - अन्य व्यक्ति का मकान, उत्तर में - वाधस्थिति वाला का मकान जो प्लॉट नं. 78 पर निर्मित है, दक्षिण में - प्लॉट नं. 80 पतनमान में अन्य व्यक्ति का मकान	सांकेतिक कब्जा 21/03/2024	₹ 71,20,000/- ₹ 7,12,000/- ₹ 10,000/-
2	ऋण खाता संख्या UT/UT/DHON/A000000280 & CO/PC/CP/FO/A000000484 श्री अमरपदी सिंह पुत्र श्री रणजीत सिंह (सुधारकर्ता) श्री निधु पत्नी श्री अंकिता कुमार मलिक (सह-सुधारकर्ता)	28.03.2024 रु. 8,07,186/- और अतिरिक्त प्रमाण एवं अतिरिक्त व्याज के साथ रु. 8,07,186/- दिनांक 17.01.2022 तक कुल बकाया राशि	आवासीय मकान जिसका भूमि खाता खलीनी नं. 50 (फसली वर्ष 1416 से 1421 के अनुसार), खसरा सं. 56, क्षेत्रफल 67.45 वर्ग मी., मंडा नगर, पश्चिम पहाड़न, तहसील विकासनगर, जिला देहरादून, उत्तराखण्ड में स्थित चौदही: - 1 पूर्व में - 17 फीट चौड़ा सड़क, साईं क्षेत्रफल 54.6 फीट, पश्चिम में - अन्य की भूमि, साईं क्षेत्रफल 54.6 फीट, उत्तर में - खाली प्रसाद की भूमि, साईं क्षेत्रफल 33 फीट, दक्षिण में - बिक्रेता की भूमि, साईं क्षेत्रफल 33 फीट	सांकेतिक कब्जा 31.07.2024	₹ 28,48,000/- ₹ 2,84,800/- ₹ 10,000/-
3					

OM INFRA LIMITED (Formerly known as OM METALS INFRAPROJECTS LIMITED)

Website: www.ommetals.com 1 E-Mail Id: info@ommetals.com
Notice of the 52nd Annual General Meeting (AGM), Remote e-Voting Information & Dividend

Notice is hereby given that the 52nd Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 30, 2024 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 Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the SEBI (hereinafter collectively referred to as the "Circulars") and all other applicable laws.

Members are requested to update their email addresses and bank account details in the following manner:
Case, Physical Holding: Members are requested to register their e-mail addresses at the earliest by emailing at admin@skylinert.com for receiving the Annual Report for FY24 along with AGM Notice.

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 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 1, 2020 shall be taxable in the hands of the Members.

For Om Infra Limited Sd/- Dharam Prakash Kothari Chairman Date: 03.09.2024 DIN: 00035298

MGF THE MOTOR & GENERAL FINANCE LIMITED

REGD. OFFICE: MGF House, 4/17-B, Asaf Ali Road, New Delhi-110002
Phone No.: 2327216-18, 23276872
E-mail: mgftfd@hotmail.com, Website: http://www.mgftfd.com

NOTICE OF 94th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 94th Annual General Meeting ("AGM") of the Members of The Motor and General Finance Limited is scheduled to be held on Thursday, the September 26, 2024 at 11.30 A.M. at the Registered Office i.e. MGF House, 4/17-B, Asaf Ali Road, New Delhi-110002 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of the AGM. The AGM will be held without the physical presence of Members at a common venue.

In compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with notifications and General Circulars issued by Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 14th December, 2021, 5th May, 2022, December 28, 2022 and subsequent Circulars issued in this regard, the latest being 09/2023 dated 25th September, 2023 (collectively referred to as "MCA Circulars"). Further SEBI Vide Its Circulars dated May 12, 2020, January 15, 2021, 13th May, 2022, January 5, 2023 and October 7, 2023 has allowed listed entities to send their Annual Report in electronic mode. The Company has completed despatch of Notice of 94th AGM and Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended 31st March, 2024 on Tuesday, the 3rd September, 2024 through electronic mode only to those members whose email addresses are registered with the Company/RTA/DP.

The aforesaid documents are available on the website of the Company i.e. www.mgftfd.com under the "Annual Reports" section (https://www.mgftfd.com/Audited%20Results.html) and the website of the Stock Exchanges, where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and NSE Ltd at www.nseindia.com also on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of AGM. Members participating through the VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of Proxies by the Members will not be available since the AGM is being held by VC/OAVM.

VOTING THROUGH ELECTRONIC MODE: The Company is providing the facility of remote e-voting to its members in respect of the business to be transacted at the AGM and for this purpose, the company has appointed CDSL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a member using remote e-voting system before the AGM and e-voting during the AGM will be provided by CDSL.

The remote e-voting facility will be available during the following period:
1. The remote e-voting will commence on Monday, the September 23, 2024 at 9.00 a.m. and will end on Wednesday, September 25, 2024 at 5.00 p.m. Remote e-voting shall not be allowed beyond 5.00 p.m. on September 25, 2024 and once vote on a resolution has been casted by a Member, the Member will not be allowed to change it subsequently.

By Order of the Board For THE MOTOR & GENERAL FINANCE LIMITED (M.K. MADAN) Place: New Delhi VPCS & COMPLIANCE OFFICER & CFO Date: September 3, 2024

SAMTEX FASHIONS LIMITED

Corporate Identification Number (CIN): L17112UP1993PLC022479
Registered Office and Works: Kharsa No 62 D/13 Industrial Area Rajarampur, Sikandrabad, Bulandshahr, UP- 203205.
Tel. No.: 011-49025972 E-mail: samtex.compliance@gmail.com Website: www.samtexfashions.com

NOTICE OF 31st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION TO THE MEMBERS

Dear Member(s) Notice is hereby given that the 31st Annual General Meeting (AGM) of the Members of M/s Samtex Fashions Limited ("the Company") scheduled to be held on Saturday, 28th September 2024 at 01:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM in accordance with the MCA Circulars No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 in relation to "Clarification on holding of annual general meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") read with SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 07, 2023 issued by the SEBI (hereinafter collectively referred to as the "Circulars") and all other applicable laws.

The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report 2023-24 the Company inter alia, containing the Notice and the Explanatory Statement of the 31st AGM is available on the website of the Company at www.samtexfashions.com, website of the Stock Exchanges i.e. at www.bseindia.com on the website of CDSL (www.evotingindia.com).

Remote e-Voting In compliance with Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, the secretarial standard on General Meeting (SS-2) issued by the Institute of Companies Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) 2015 the Company is providing to its Members the facility to cast their votes electronically through remote e-voting prior to the AGM and through e-voting during the AGM, in respect of the business to be transacted at the AGM, and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:
a. The remote e-voting facility will be available during the following period:
Commencement of remote e-voting Wednesday 25th September 2024 (IST 9:00 A.M.)
End of Remote e-voting Friday 27th September 2024 (IST 5:00 P.M.)

By Order of the Board of Directors For Samtex Fashions Limited Sd/- Atul Mittal Managing Director (DIN: 00223366) Place: New Delhi Date: 03.09.2024

IDD INDIA LEASE DEVELOPMENT LIMITED

REGD OFFICE: MGF House, 4/17-B, Asaf Ali Road, New Delhi - 110002
Phone: 011-41520070, Fax No.: 011-41503479
Website: www.indialease.com, E-mail: info@indialease.com
CIN: L74899DL1984PLC019218, GSTIN: 07AAAC0149R1ZB

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

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the Members of India Lease Development Limited is scheduled to be held on Thursday, the September 26, 2024 at 12.30 P.M. at the Registered Office i.e. MGF House, 4/17-B, Asaf Ali Road, New Delhi-110002 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of Members at a common venue to transact the business, as set out in the Notice of 39th Annual General Meeting.

Pursuant to general circular No.09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) read together with other previous circulars issued by the MCA in this regard (collectively referred to as MCA circulars) and circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the SEBI read together with other previous circulars issued by SEBI in this regard (collectively referred to as SEBI circulars) companies are permitted to convene the AGM through VC/OAVM without physical presence of the Members at a common venue till September 30, 2024. Accordingly the AGM of the Company is being held through VC/OAVM. The Company has completed dispatch of Notice of the 39th AGM and Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended March 31, 2024 on September 03, 2024 through electronic mode only to those members whose email addresses are registered with the Company/RTA/DP.

The aforesaid documents are available on the website of the Company i.e. www.indialease.com under the "Annual Reports" section (https://www.indialease.com/AnnualReports23-24New.html) and the website of the Stock Exchange, where the shares of the Company is listed i.e. BSE Limited at www.bseindia.com and also on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of AGM. Members participating through the VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of Proxies by the Members will not be available since the AGM is being held by VC/OAVM.

VOTING THROUGH ELECTRONIC MODE: The Company is providing the facility of remote e-voting to its members in respect of the business to be transacted at the AGM and for this purpose, the company has appointed CDSL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a member using remote e-voting system before the AGM and e-voting during the AGM will be provided by CDSL. The remote e-voting facility will be available during the following period:
1. The remote e-voting will commence on Monday, September 23, 2024 at 09:00 a.m. and will end on Wednesday, September 25, 2024 at 05:00 p.m. Remote e-voting shall not be allowed beyond 05:00 p.m. on September 25, 2024 and once vote on a resolution has been casted by a Member, the Member will not be allowed to change it subsequently.

By Order of the Board For India Lease Development Limited Sd/- Rohit Madan Manager, Company Secretary & CFO Place: New Delhi Date: September 03, 2024

MEENAKSHI STEEL INDUSTRIES LIMITED

CIN - L5210DL1985PLC020240
Regd Office: J-189, Basement, J Block, Saket, New Delhi 110 017
Website: www.meenakshisteel.in
Email Id : meenakshisteelindustries@gmail.com

NOTICE is hereby given that the 39th Annual General Meeting of the Members of the Company will be held at the Registered Office of the Company at J-189, Basement, J Block, Saket, New Delhi 110 017 on Monday, 30th September, 2024 at 2.00 p.m. The Annual Report for the financial year 2023-24 including the Notice convening this Annual General Meeting has been sent to the members at their registered address by post / courier and electronically to those members who have registered their email Id with the Company. The Book Closure date is Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive).

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at this Annual General Meeting by Electronic Mean (e-voting). The Members may cast their vote using an electronic voting system from the place other than Venue of the Meeting (Remote e-voting). The Remote e-voting facility shall commence on Friday, 27th September, 2024 from 9.00 am and end on Sunday, 29th September, 2024 at 5.00 pm. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person whose name appear on Register of Members / Beneficial Owners as on 23rd September, 2024 (Cut-off date) only shall be allowed to avail the facility of remote e-voting / Voting at the meeting.

By order of the Board of Directors Sd/- Shivangi Murarka Managing Director (DIN - 08370325) Place: Mumbai Date: September 3, 2024

AXIS BANK LTD. RETAIL ASSETS CENTER: AXIS BANK LTD. 2ND AND 3RD FLOOR PROPERTY NO. T.E. MALHAR ROAD, SARABHNA MARG, LUDHIANA -141001.

Table with columns: Name of the Borrower, Co-Borrower and Guarantor, NPA Date, Date of Demand Notice, Loan Amount, Outstanding Amount. Includes entries for M/S MS Overseas and Mr. Sanjay Mehra.

PROPERTY ADDRESS OF SECURED ASSETS - PROPERTY NUMBER 1 All that part and parcel of Commercial property measuring 78.50 sq yards pertaining to Kharsa No. 93/12 situated at Village Pandori Warach, Tehsil and District Amritsar as per Sale deed no. 10533 dated 19/11/15 bounded as under: Boundaries as under East: Reclaiming Floor of Shed and Common Wall. Property of R.K. Mittal and Company Warach, Tehsil and District Amritsar as per bounded and parcel of Commercial property measuring 521 sq yards pertaining to Kharsa no. 93/11 situated at Village Pandori Warach, Tehsil and District Amritsar as per Sale deed no. 11862 dated 18/02/15 bounded as under: Boundaries as under East: Ownership of Others West: Road 20ft wide North: Road 20ft wide South: Plot PROPERTY NUMBER 2 All that part and parcel of Commercial property measuring 523 sq yards pertaining to Kharsa no. 93/12 situated at Village Pandori Warach, Tehsil and District Amritsar as per bounded as under: Boundaries as under East: Property of S.M. Overseas West: Property of Company North: Property of Kharsa South: Road 20 ft wide 2. All that part and parcel of Commercial property measuring 89 sq yards pertaining to Kharsa no. 93/12 situated at Village Pandori Warach, Tehsil and District Amritsar as per bounded as under East: Property of Others West: Usha Sehgal North: Property of Others South: Road 20ft Wide Note: All the above mentioned properties under the head property no. 3 pertain to one single property total measuring 381.32 sq yards pertaining to sale deed nos. 7726 dated 7/9/15, 10532 dated 19/11/15 and 10529 dated 19/11/15.

In the circumstances as aforesaid, the notice is hereby given to the above borrowers, co-borrowers and/or their guarantors (where ever applicable) to pay the outstanding dues as mentioned above along with future interest and applicable charges within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice against the secured assets including taking possession of the secured assets of the borrowers and the mortgagors under Section 13(4) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002 and the applicable rules thereunder. Please note that under Section 13(13) of the said Act, no Borrower shall, transfer by way of sale, lease or otherwise any of his secured assets referred to in the notice, without prior written consent of the secured creditor. Dated: 01-09-2024, Place: Amritsar Sd/- Authorized Officer, Axis Bank Ltd.

INTERNATIONAL DATA MANAGEMENT LIMITED

CIN: L7300DL1977PLC008782
Regd. Off: 806, Siddharth, New Nehru Place, New Delhi-110019; Tel: 011-26444812
E-mail: idmcomplianceofficer@gmail.com, Website: www.idmlimited.in

NOTICE OF THE 47th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

In continuation of our newspaper notice published on August 26, 2024 (Notice to Shareholders), we wish to inform you that the 47th Annual General Meeting ("AGM") of International Data Management Limited ("the Company") will be held on Thursday, the 26th day of September, 2024 at 3:30 P.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC"/"OAVM") to transact the business, as set out in the Notice of the 47th AGM. The Company has completed the dispatch of the Notice of 47th AGM along with Annual Report on Tuesday, 3rd September 2024 to all the Members, whose e-mail ids are registered with the Company/Depository Participant. The Notice of 47th AGM & Annual Report 2023-24 are also available on website of the Company i.e. www.idmlimited.in.

In compliance with the Circular(s) issued by the Ministry of Corporate Affairs ("MCA") bearing nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 9/2023 dated September 25, 2023 and other relevant circulars, if any, issued by MCA ("MCA Circulars"), Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated January 05, 2023 and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") and other applicable laws, rules and regulations, the 47th AGM of the Company is being held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the members at a common venue. The deemed venue for the 47th AGM shall be the Registered Office of the Company.

The SEBI circular dated 13th May, 2022 has dispensed with the requirement of sending the physical copies of the AGM notice and Annual Report to the members. Accordingly, the Notice of the AGM along with the Annual Report (2023-24) of the Company is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depository Participants.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 20th September, 2024 to Sunday, 22nd September, 2024 (both days inclusive) for the 47th AGM.

Remote e-Voting Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing to the members the facility to exercise their right to vote at the 47th AGM through e-voting provided during meeting (e-voting) and the business may be transacted through the e-voting services ("remote e-voting") provided by the Central Depository Services (India) Limited (CDSL). Members are requested to note the following:
a) The remote e-voting will commence at 9.00 a.m. (IST) on Monday, 23rd September, 2024 and will end at 5.00 p.m. (IST) on Wednesday, 25th September, 2024. The remote e-voting module shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.

SMART FINSEC LIMITED (Formerly Known as Kevalin Securities Limited)

CIN : L74899DL1995PLC063562
Reg. Off. F-88, West District Centre, Shivaji Enclave, Rajouri Garden, New Delhi-110027
Email Id: smartfinsec@gmail.com, Website: www.smartfinsec.com

NOTICE OF 29th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 29th Annual General Meeting of Members of Smart Finsec Limited will be held on Friday, September 27, 2024 at 04:00 P.M. through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India, and other relevant circulars issued from time to time, (collectively referred to as Circulars) without physical presence of members at common venue, to transact the businesses set forth in the Notice of AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company.

In compliance with the relevant circulars the Notice of AGM along with the Annual Report 2023-24 have been sent through electronic mode to the members of the company whose e-mail addresses are registered with the Company/Depository Participant(s). The same is also available on the website of the Company i.e. www.smartfinsec.com, Stock Exchange website i.e. BSE Limited at www.bseindia.com and on website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com.

Members may please note that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to Section 108 of the Act and rules made thereunder read with Regulation 44 of SEBI Listing Regulations, 2015, the Company is providing to its Members the facility to cast their vote electronically through e-voting system of NSDL. The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 20th September, 2024, may cast their vote electronically to transact the business set out in the Notice of AGM. The remote e-voting period starts on Tuesday, 24th September, 2024 (09:00 am) and ends on Thursday 26th September, 2024 (05:00 pm). The remote e-voting shall not be allowed beyond the said date and time.

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evoting.nsdl.com or call toll free NSDL helpline by sending an email at evoting@nsdl.co.in or contact its toll free number: 022-4886 7000 and 022-2499 7000.

For Smart Finsec Limited Sd/- Rajvinder Kaur Company Secretary Place: New Delhi Date: 3rd September, 2024

FRATELLI VINEYARDS LIMITED (formerly known as Tinna Trade Limited)

Corporate Identity Number: L11020DL2009PLC186397
Regd. Office: No 6, Sultanpur, Mandi Road, Mehrauli, New Delhi - 110030
Tel No.: 011-49518530, Fax No.: 011-26804883
Email: investor.ttl@tinna.in, Website: www.tinnatrade.in

NOTICE OF 16th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 16th Annual General Meeting ("16th AGM") of the members of "Frattelli Vineyards Limited (formerly known as, Tinna Trade Limited) ("the Company") will be held on Wednesday, September 25, 2024 at 11:30 A.M. (IST) through Video Conferencing /Other Audio Visual Means ("VC/OAVM") facility to transact the ordinary and special business(es) as stated in the Notice of 16th AGM pursuant to the Companies Act, 2013 and various circular issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time.

All the Members are hereby informed that:
1. The Annual Report along with Notice of the 16th AGM for financial year ended March 31, 2024 and remote e-voting and e-voting at AGM details have been sent in electronic mode on September 3, 2024 to all the members whose e-mail are registered with RTA and Depositories as on August 30, 2024. The Annual Report along with Notice of 16th AGM is also available on the website of the company https://www.tinnatrade.in/investor_zone.php?name=ANUE%20Reports&id=1&chlid_id=1, website of Stock Exchange, BSE Limited ("BSE") www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

2. Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday September 19, 2024 to September 25, 2024 (both days inclusive) for taking on record the members of the Company for the purpose of 16th AGM of the Company.

3. Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 duly amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is pleased to provide Remote e-voting facility for the 16th AGM to the members holding shares either in physical form or dematerialized form to cast their vote on the business (es) as set forth in the Notice of the 16th AGM.

4. The Cut-off date for the purpose of e-voting through electronic voting system of National Securities Depository Limited is Wednesday, September 18, 2024. The remote e-voting period commences on Sunday, September 22, 2024 from 09:00 a.m. (IST) and ends on Tuesday, September 24, 2024 at 05:00 p.m. (IST). Remote e-voting shall not be allowed beyond 05:00 p.m. on Tuesday, September 24, 2024. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.