



नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

कॉरपोरेट कार्यालय : ए-11, सेक्टर-24, नोएडा - 201301

जिला गौतम बुद्ध नगर (उ.प्र.),

दूरभाष : 0120-2412294, 2412445, फ़ैक्स : 0120-2412397



NATIONAL FERTILIZERS LIMITED

(A Govt. Of India Undertaking)

Corporate Office : A-11, Sector-24, Noida-201301,

Distt. Gautam Budh Nagar (U.P.)

Ph.: 0120-2412294, 2412445, Fax : 0120-2412397

Ref. No. NFL/SEC/SE/1465

Dated: 05.09.2024

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 NSE Symbol: NFL	BSE Limited Corporate Relationship Department, 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 BSE Scrip Code: 523630
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Sub: Newspaper clippings of the Notice of 50th Annual General Meeting.

Dear Sir,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to forward herewith the newspaper clippings of the "Notice of 50th Annual General Meeting" published in newspapers today i.e. September 05, 2024.

This is submitted for your information and records.

Thanking you,

**Yours faithfully,
For National Fertilizers Limited**

**(Ashok Jha)
Company Secretary**

Encl: As above.

I,Purti Khanna Nasa W/o Anshul Nasa R/o U-204,Anupam Apartments,East Arjun Nagar,Delhi-110032,have changed my name to Purti Khanna Permanently. 0040747596-9

I,Pritpal Singh s/o Joginder Singh,R/o 88,Vinoba Puri, Lajpat Nagar-2,New Delhi-110024, have changed my name to Pritpal Singh Bhatia Permanently. 0040747607-10

I Santosh Kumar Bhardwaj S/O Ram Pratap Bhardwaj R/O H.No.3 Gali No.4, New Indira Complex, Nehar par Mawai Road, Faridabad, Haryana, have changed my name to Nabha Bharadwaj. 0040747495-1

I, Anil kumar S/o Sh.Bishan Lal,R/o J-35, JI Colony, Sriniwaspuri New Delhi-110065,declare that name of mine and my wife has been wrongly-written as ANIL KUMAR KUNDRA and SAPNA KUNDRA in my minor son namely DAKSH KUNDRA in his school record.The actual name of mine and my wife is ANIL KUMAR and SAPNA. 0040747477-1

I, Rajpal Singh S/o Revti Prasad R/o 532, Gaumatt, Gomat, Aligarh, UP have changed my name to Rajpal. 0070922449-1

I,Preeti Dangwal,w/o Vijay pal singh,R/o BG-3/46C,DDA,LIG FLATS, paschim vihar,New Delhi-110063,have changed my name Preeti Manral for all purposes. 0040747614-11

I,Nidhi Goel,W/o Satish Kumar Goel,R/o 1/4610,Gali.No.9D, Ram Nagar,Extension Mandoli Road,Delhi-110032, have changed my name to Nidhi Rani Goel Permanently. 0040747599-7

I,Monika chowhan,w/o Dharmender singh Chauhan,R/o hno.178, pocket-2 paschim puri Delhi-110063,have changed my name TO Monika,for all future purposes. 0040747614-9

I,Kirpal Kaur w/o Tajinder Pal Singh,R/o H.No.363/3 Jawahar Colony,NIT Faridabad-121005 Haryana,Have Changed My Name To Jyoti,For all purposes. 0040747596-8

I,Farhaz Hamza s/o Haseen Ahmed,R/o H.No.568, Gali.No.4,Chauhan Banger New Seelampur, Delhi-110053,have changed my name to Farhaaz Hamza Permanently. 0040747596-7

I,Dharmender singh Chowhan,s/o-Bhagwati singh Chauhan,r/o H.No.178,pocket-2,paschim puri,Delhi-110063,have changed my name to Dharmender singh Chauhan,All future purposes. 0040747600-9

I,Chanderwati Chowhan,w/o Bhagwati singh Chauhan r/o hno.178,pocket-2 paschim puri Delhi-110063 have changed my name To Chanderwati, all future purposes. 0040747614-10

I,Bhagwati singh Chowhan,s/o Sharda singh,Hno.178,pocket-2,paschim puri Delhi-110063,have changed my name to Bhagwati singh Chauhan all future purposes. 0040747600-10

I,Anshul Nasa,R/o U-204,Anupam Apartments, East Arjun Nagar,Delhi-110032, have changed my minor son's name from Kiyan to Kiyan Nasa Permanently. 0040747596-10

I, Shriya Dawar W/o Mayank Aggarwal R/o H18, Sec-39, Noida have changed my name to Shriya Dawar Aggarwal. 0070922443-1

I, Sanjeev Bhatia S/o Jaychand Bhati R/o 75FS, Avastika Colony, 1DM Road, Bulandshahr have changed my name to Sanjeev Kumar Bhati. 0070922476-1

I, Rashi Dawar W/o Chirag Goyal R/o H18, Sec-39, Noida have changed my name to Rashi Goyal. 0070922446-1

"IMPORTANT" Whist care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

OTHERS PUBLIC NOTICE Schedule Property: Flat No-1004, Blk-A, Annavilla Apptt. Sector-10, Dwarka New Delhi-110075. My client M. L. Aggarwal S/o C.R. Aggarwal R/o 143 Pk-11, Sector-24, Rohini, Delhi-110085, has entered an agreement for Purchase above mentioned flat from Kamla Talwar & Rajniash Talwar on 21-07-2024. If any person having any adverse claim & dispute in the proposed sale purchase deal of schedule property may submit their objection with supporting documents within 15 days of publication of this notice, to the undersigned. UDHAV GUPTA (Advocate) Off: 29 Pkt-5A, Sec-25, Rohini, Delhi-85

PUBLIC NOTICE My clients Satendra Pal Singh S/o Vijay Pal Singh and Savita Singh W/o Satendra Pal Singh both R/o SFS Flat No.112-D, Pocket-1, Platinum Enclave, Sector-18, Rohini, Delhi-110089, have severed all relations with their son Harsh Varadhan Singh and his wife Sugandhi Arand, declaring them from all their movable and immovable properties. If anybody dealing with them whatsoever shall be doing so at his/her/their own risk cost and responsibility. My clients will not be responsible in any manner whatsoever. Dalbir Singh (Advocate) Enrr. No. D/875/2022

PUBLIC NOTICE My client Karan Singh S/o Late Jawahar Singh R/o Nohsa No.109, Near Cotton Factory, Noh Sara Ignou South Delhi, Delhi-68 has severed all relations and disowned his son Sahil Dhankar from all his movable-immovable properties since 8th February 2021 due to his misbehaviour. My client will not be responsible for his any civil and criminal activities and liabilities. Sd/- MANINDER DHANKAR (Advocate) Enrolment No. D-9852/2021 Chamber No. 505 Lawyer's Block, Saket Courts Complex, New Delhi-110017.

PUBLIC NOTICE Be it known to all that my client Dashtan Kumar Bhatia s/o Jagdish Chandra R/o BG-8214B, DDA Flats, Opp., Sanatan Dharam Mandir, Paschim Vihar, New Delhi-110063, has disowned/debarred his son Nitin Bhatia, daughter-in-law Rachna Bhatia & grandson Yashika Bhatia, from his all assets, movable & immovable properties located at anywhere & also severed all relations with them. Any persons dealing with them, shall be at his/her/their own risk/cost. Jagdish Chandra Trikha (Adv.), M-4, Civil Side, Tis Hazari Court, Delhi-110054.

PUBLIC NOTICE I, PRAKASH KUMAR, HEREBY ANNOUNCE THE LOSS OF THE ORIGINAL ALLIOTMENT LETTER DATED 15.01.2000 AND THE ALLOCATION LETTER DATED 24.02.2000 ISSUED BY GNIDA IN FAVOR OF: SHRI VASHISHI MALHOTRA AND SMT. IRUJU MALHOTRA (F.O.B) RESIDENTIAL HOUSE NO. 12, SUPER AREA 500 SQ.MTR., LOCATED IN SECTOR SIGMA-I, GREATER NOIDA, DISTT. GAUTAM BUDDH NAGAR, U.P. AN INFORMATION REPORT (LAR/FR) REGARDING THIS LOSS WAS LODGED ON 05.09.2024. IF ANYONE HAS THESE DOCUMENTS, PLEASE CONTACT THE PROPERTY MENTIONED ABOVE.

THE BUSINESS DAILY. FINANCIAL EXPRESS FOR DAILY BUSINESS. financialexpress.com

ATLANTIC COMMERCIAL COMPANY LIMITED Regd. Office: Unit No. 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006. CIn: L51909DL1995PLC029372 Website: www.atlantic-commercial.com E-mail id: limitedatlantic@gmail.com, Phone No.: 011-41539140. NOTICE IS HEREBY GIVEN THAT THE 39th Annual General Meeting ('AGM') of the members of Atlantic Commercial Company Limited (the 'Company') is scheduled to be held on Monday, September 30, 2024 at 2:30 P.M. at Unit No. 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006, to transact the business as stated in the Notice thereon. Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of aforesaid AGM. The Annual Report for financial year 2023-24 including Notice of 39th AGM of the Company have been sent to all members whose email are registered with the Company/Depository Participant(s). The Notice of the AGM along with the Annual Report of the Company for the FY 2023-24 is available on the website of the Company at www.atlantic-commercial.com and NSDL's website www.evoting.nsdl.com. Further, in accordance with the MCA General Circular No. 20/2020 dated 5th May, 2020, MCA General Circular No. 09/2023 dated 25th September, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/187 dated 7th October, 2023 and SEBI Circular No. SEBI/HO/DDLHS/P/CIR/2023/0164 dated 9th October, 2023, the Annual Report for Financial Year 2023-24, which inter-alia comprises of the Audited Financial Statements along with the Reports of the Board of Directors and Auditors thereon and Notice for calling of the AGM pursuant to section 101 of the Act read with the Rules framed thereunder, are being sent only in electronic mode to those Members whose e-mail addresses are registered with the Company/ M/S Share Transfer Agent Limited (RTA) or the DP(s). As per 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 Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL), on all resolutions proposed to be considered at the aforesaid AGM. Further, the facility for voting through polling paper shall be available at the AGM. The members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. Ms. Pragnya Parimita Pradhan, Company Secretary in whole-time practice, proprietor of M/s Pragnya Pradhan & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the voting at AGM in a fair and transparent manner. All the members are hereby informed that: (i) The Ordinary Business and the Special Business as set out in the Notice of 39th AGM of the Company may be transacted through voting by electronic means; (ii) The remote e-voting period commences on Friday, September 27, 2024 (9.00 A.M. IST); (iii) The remote e-voting period ends on Sunday, September 29, 2024 (5.00 P.M. IST); (iv) Cut-off date: Monday, September 23, 2024; (v) Any person, who acquires and/or allotted/issued shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 23, 2024, may obtain the Login ID and password by sending a request at evoting@nsdl.co.in or contact NSDL at toll free number 1800-222-990. However, if a member is already registered with NSDL for remote e-voting, he/she can use his/her existing User ID and password for casting his/her vote; (vi) The members may note that: (A) remote e-voting shall not be allowed beyond Sunday, September 25, 2024 (5.00 P.M. IST); (B) the facility for voting through polling paper shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM; (C) 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 in the AGM; and (D) a person whose name is recorded in the register of members or is in the register of beneficial owner maintained by the depositories as on the cut-off date i.e. September 23, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM; (vii) In case of any queries, members may refer to the Frequently Asked Questions (FAQs) for members' and 'e-voting User Manual for members' available at the Downloads Section of www.evoting.nsdl.com or contact M/s. Ajay Kumar Dalal, Sr. Manager / Mr. Anjarli, Sr. Manager, M/S Share Transfer Agent Limited, F-65, Okhla Industrial Area, Phase - I, New Delhi - 110020; Phone No. 011-41406149; Email: admin@mcsregistrars.com or contact NSDL at toll free number: 1800-222-990, who will address the grievances connected with the electronic voting. The information contained in this notice shall also be available on the website of the Company (www.atlantic-commercial.com) and also on the website of Metropolitan Stock Exchange of India Limited (www.mseai.in). For Atlantic Commercial Company Limited Sd/- Olive Pamela Jacob Company Secretary Place: New Delhi Date: 04.09.2024

FREESIA INVESTMENT AND TRADING COMPANY LIMITED CIn-U65993DL1982PLC013546 Regd. Office : Iris House,16, Business Centre, Nanang Raya, New Delhi 110 046 Email id: freesiainvestment@gmail.com Important information regarding dematerialization of your securities Dear Shareholders, Please note that as per Companies Act, 2013, every shareholder of the company holds their securities only in demat form. In this regard, you are requested to dematerialize your shares through contacting your Depository Participant. The Company has taken the connectivity with National Securities Depository Limited (NSDL) and the Company's ISIN No. is INE163F01017. For more information, please contact company. For and on behalf of Freesia Investment and Trading Company Limited Rajesh Bagra Director

Form no INC-26 [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of Registered Office of the company from one state to another Before the Central Government Regional Director, Northern Region in the matter of the sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule 5 of Rule 30 of the Companies (Incorporation) Rules, 2014 AND In the matter of MARITIME SHIP BROKERS (INDIA) PRIVATE LIMITED having its registered office at Regus Business Centre (Delhi) Private Limited Level 2, Elegance Tower, New Delhi - 110 025 (Delhi).

Notice is hereby given to the Petitioner that the company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra-Ordinary General meeting held on Sunday, 11th Day of February 2024 to enable the company to change its Registered office from "National Capital Territory of Delhi and Haryana" to the "State of Maharashtra within the jurisdiction of Registrar of companies, Pune". Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objection supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region Bench, at the Address B-2 Wing, 2nd Floor, Pt. Deendayal Anandjiwada Bhawan, CGO Complex, New Delhi-110003 within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office Regus Business Centre (Delhi) Private Limited Level 2, Elegance Tower, New Delhi-110 025 (Delhi) For and on behalf of the Applicant Maritime Ship Brokers (India) Private Limited (Mandeep Kaur) Date : 05.09.2024 Place: Delhi DIN: D21154-6

Punjab & Sind Bank (A Govt. of India Undertaking) Zone Delhi-I P. No.-2, Sidhartha Enclave, Ashram Chowk, New Delhi-110014 Ph. 011-42058053 Where service is a way of life Zonal Office: Delhi-I Bank invites offers, under two bid system, for premises, measuring carpet area 1700 to 2000 sq. ft., on ground floor, on lease basis for a minimum period of 15 years for Branch Office at Jagatpur, Near Nathu Colony Chowk, Mandoli Road, New Modern Shabdara, Delhi-110093. For details visit our website www.punjabandsindbank.co.in ZONAL MANAGER

ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ punjab national bank Circle SASTRA Centre Noida, 1st Floor, SH-12, Gamma Shopping Centre, Gamma 1, Greater Noida - 201306 (U.P.), E-mail: cs8290@pnb.co.in POSSESSION NOTICE [Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002] Whereas, the undersigned being the authorized officer of the Punjab National Bank, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated 05/07/2017 Calling upon the Borrowers Sh. Ankur Sharma S/o Sh. Vinod Kumar Sharma, Sh. Vinod Kumar Sharma, Smt. Vinita Sharma W/o Sh. Ankur Sharma and Guarantor Sh. Ramveer S/o Sh. Bhagmal to repay the amount mentioned in the notice being Rs. 14,12,055.00 (Rupees Fourteen Lakh Twelve Thousand Fifty Five Only) as on 30/06/2017 within 60 days from the date of receipt of the said notice with future interest and charges thereon. The borrower having failed to repay the amount, notice is hereby given to the borrower / Guarantor 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 section (4) of Section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 04th Day of September of the year 2024. The borrower/guarantor 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 the Punjab National Bank for an amount of Rs. 14,12,055.00 (Rupees Fourteen Lakh Twelve Thousand Fifty Five Only) plus further interest and charges thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF IMMOVABLE PROPERTY EQM of Flat No. 291, GF Block No. C, Sector-Omicron-III, Greater Noida, Distt. Gautam Budh Nagar (UP), Area measuring 31 Sq.Mtrs, within the registration sub-registrar- sadar, Gautam Budh Nagar, U. Bounded- North-East by - As per Lease Plan, South-East by -As per Lease Plan, South West by - As per Lease Plan, North-West by -As per Lease Plan Date : 04-09-2024, Place : Greater Noida, U.P. Authorised Officer, Punjab National Bank

बैंक ऑफ महाराष्ट्र Bank of Maharashtra BANK OF MAHARASHTRA CHANDIGARH ZONAL OFFICE SCO. 120-122, 1st Floor, Sector 17C, Chandigarh-160017 Contact No. 8329163735 Empanelment of Architects and Contractors Bank of Maharashtra, a leading nationalized bank invites application for empanelment of architects and Contractors (for Civil / Interior / Furnishing / Electrical Works and Air Condition Works) in Bank of Maharashtra branches & its offices spread across Chandigarh Zone. All other details including application forms can be obtained from our office or download from the Bank's website www.bankofmaharashtra.in/tender from 05.09.2024 to 18.09.2024. The Bank reserves the right to accept or reject any or all the applications without assigning any reason whatsoever. Last Date of submission of application form is 18.09.2024 by 5.00 pm. Application without requisite fees (₹ 1,000/-) or application which are incomplete/ unsigned will not be accepted. Application to be submitted to: Bank of Maharashtra, Chandigarh Zonal Office, SCO, 120-122, 1st Floor, Sector 17C, Chandigarh-160017. For more information kindly visit our website bankofmaharashtra.in Zonal Manager, Bank of Maharashtra, Chandigarh Zone Date: 05.09.2024

SMFG INDIA CREDIT COMPANY LIMITED (Formerly Fullerton India Credit Company Limited) Corporate Office: 10th Floor, Office No. 101, 102 & 103, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. POSSESSION NOTICE (For Immovable Property) (Under Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002) Whereas the undersigned being the authorized officer of SMFG India Credit Co. Ltd. (Formerly Fullerton India Credit Co. Ltd.), having its registered office at Mugh Towers, 3rd Floor, Old No. 307, New No. 165, Poonamallee High Road Maduravoyal, Chennai, Tamil Nadu-600095 and corporate office at 10th Floor, Office No. 101, 102 & 103, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (E), Mumbai - 400051, under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 11-06-2024 calling upon the borrower(s) 1. Randeep Singh Randhawa 2. M/S Randhawa Transport And Taxi Service 3. Gurmeet Kaur Randhawa under loan account number 196701310561790 & 196701310759533 to repay the amount mentioned in the notice being Rs. 7763168 (Rupees Seventy-Seven Lakhs Sixty-Three Thousand One Hundred Sixty-Eight Only) within 60 days from the date of receipt of the said notice. The borrower(s) having failed to repay the amount, notice is hereby given to the borrower(s) and the public in general that 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 on this 03 of Sep in the year 2024. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the Charge of SMFG India Credit Co. Ltd. for an amount of Rs. 7763168 (Rupees Seventy-Seven Lakhs Sixty-Three Thousand One Hundred Sixty-Eight Only) and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description Of Immovable Property: PROPERTY 1 ALL THAT PROPERTY PIECE AND PARCEL OF IMMOVABLE PROPERTY LAND BEARING KHATA NO. 1 (FASLI 1426 TO 1431) KHASRA NO. 54JA (OLD KHASRA NO. 1/6 MIN) AREA MEASURING 217.32 SQ MTRS. SITUATED AT MAUZA ASHARODI, PARGANA PACHHWA DOON, DISTT. DEHRADUN, BOUNDED AS EAST- PROPERTY OF SHRI GURMEET KAUR & OTHERS SIDE MEASURING 59.2 FT. WEST- PROPERTY OF SHRI MITTAL SIDE MEASURING 59.2 FT. NORTH- PROPERTY OF SHRI RAMDEEP SINGH RANDHAWA SIDE MEASURING 39.5FT. SOUTH- PROPERTY OF SMT. GURMEET KAUR & OTHERS, SIDE MEASURING 39.5FT. PROPERTY 2 ALL THAT PROPERTY PIECE AND PARCEL OF IMMOVABLE PROPERTY LAND BEARING KHATA NO. 45 (FASLI 1420 TO 1425) KHASRA NO. 54JA AREA MEASURING 182.63 SQ. MTS. WITH COVERED AREA MEASURING 124.72 SQ. MTRS. SITUATED AT MAUZA ASHARODI, PARGANA PACHHWA DOON, DISTT. DEHRADUN, BOUNDED AS EAST- SANTALA DEVI MANDIR, SIDE MEASURING 80FT. WEST- PROPERTY OF SHRI JOSHI, SIDE MEASURING 80FT, NORTH- 30FT ROAD , SIDE MEASURING 26.2FT, SOUTH- PROPERTY OF SMT. GURMEET KAUR & OTHERS, SIDE MEASURING 23.4FT. Place: DEHRADUN Date: 05.09.2024 SD/-, Authorised Officer. SMFG India Credit Company Limited(Formerly Fullerton India Credit Co. Ltd.)

REAL GROWTH COMMERCIAL LIMITED (Formerly REAL GROWTH COMMERCIAL ENTERPRISES LIMITED) CIn - L70109DL1995PLC064254 Regd. Off: Shop No. G-01, RG City Centre, Plot No. U.S. LSC, B-Block, Lawrence Road, Delhi - 110035 Website: www.realgrowth.co.in, Email: rgcel1995@gmail.com NOTICE FOR 29th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE ANNUAL GENERAL MEETING - Notice is hereby given that the 29th Annual General Meeting (29th AGM) of M/s Real Growth Commercial Limited will be held on Saturday, 28th September, 2024, at Park Inn by Radisson Hotel, Plot no.6A, IP Extension, Patparganj, New Delhi, 110092, at 12:30 pm to transact the businesses mentioned in the Notice dated 30.08.2024 which has been dispatched to the Shareholders in permitted mode. The Notice of AGM along with Annual Report is also available on the website of the Company www.realgrowth.co.in. E- VOTING - In connection with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, along with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company is providing its members facility to exercise their right to vote on the resolutions proposed to be passed in the 29th AGM of the Company using electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged the e-voting facility organized by National Depository Services Limited (NSDL). You may please note that the remote e-voting will start on 25.09.2024 at 09:00 a.m. and ends on 27.09.2024 at 05:00 p.m. The remote e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled thereafter. Members of the Company holding shares in either physical or in dematerialized form as on 21st September, 2024, being the cut-off date, may cast their vote electronically on the Ordinary and Special Business(es) as mentioned in the Notice of the 29th AGM. A person whose name appears in the register of Members / Beneficial owners as on the cut-off date i.e., 21.09.2024 only shall be entitled to avail the facility of remote e-voting / voting in the 29th AGM. Any person who becomes a member of the Company after the dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e., 21.09.2024, may obtain the user id and password by sending a request at the helpdesk.evoting@nsdlindia.com or may contact on toll free no.: 022 2499 4561 and 022 2499 5749 The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on company's website www.realgrowth.co.in and NSDL website i.e www.nsdlindia.com. If the member is already registered with NSDL e-voting then he/she can use his/her existing user ID and password for casting the vote through remote e-voting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting. Members, who have not voted through remote e-voting and present at the AGM in person or proxy can vote through the ballot / polling paper, at the AGM. For any queries or issues regarding e-voting please refer to e-voting instructions mentioned in the Notice of the AGM or visit website of NSDL at www.evotingindia.com. In case of any queries/ grievances, members may refer to the Frequently Asked Questions ("FAQs") for Members and e-voting User Manual available at evoting@nsdl.co.in or contact e-voting helpdesk at the designated email id i.e helpdesk.evoting@nsdlindia.com or can also refer to Company's Registrar & Share Transfer Agent at the below address: telephone nos:- Alankit Assignment Limited, 209-208ANARKALI COMPLEX, JHANDEWALAN EXTENSION NEW DELHI DL 110055, Telephone - 011-42541234, Website - www.alankit.com. Members facing any technical issue in login before / during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022 2499 4561 and 022 2499 5749

By order of the Board For Real Growth Commercial Limited Sd/- (Deepak Gupta) Whole Time Director DIN-01890274 Place: New Delhi Date: 03.09.2024

NATIONAL FERTILIZERS LIMITED (A Government of India Undertaking) CIN: L74899DL1974GOJ007417 Registered Office: Scope Complex, Core -III, 7, Institutional Area, Lodhi Road, New Delhi 110003. Website: www.nationalfertilizers.com Email ID: investor@nfi.co.in Telephone: 011-24360066, 24361252

Notice of 50th Annual General Meeting 1. Notice is hereby given that the 50th Annual General Meeting (AGM) of the Members of National Fertilizers Limited ('Company') will be held on Friday, the 27th day of September, 2024 at 02:30 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without the physical presence of the members at a common venue to transact the business as set out in the notice of the AGM in compliance with General Circular no. 20/2020 dated May 5, 2020 read with General Circular no. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular no. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ('SEBI') circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 7, 2023 respectively (collectively referred to as 'SEBI Circulars') and other relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In accordance with the aforesaid Circulars, Notice of 50th AGM along with the Annual Report for the year 2023-24 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Registrar and transfer Agent/ Depositories. Notice of AGM and Annual Report 2023-24 are available at the website of the Company viz. www.nationalfertilizers.com and on the website of National Securities Depository Limited (NSDL) viz. www.evoting.nsdl.com. Member may please note that in view of Circulars, no hard copies of the Notice of AGM and Annual Report 2023-24 have been sent. However, hard copy of annual report will be provided to those shareholders who will specifically request for the same.

2. Voting through electronic mode (Remote e-voting and e-voting at the AGM) (a) In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Circulars, the Company is pleased to enable e-voting (Remote e-voting and e-voting at the AGM) facility to its Members providing them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 29.08.2024 through the e-voting services provided by NSDL. The cut-off date for determining the eligibility to vote through Remote e-voting and e-voting at the AGM is 20.09.2024. (b) The Remote e-voting shall commence at 9:00 A.M. on Tuesday, 24th September, 2024 and end at 5:00 P.M. on Thursday, 26th September, 2024. Remote e-voting shall not be allowed beyond 5:00 P.M. on Thursday, 26th September, 2024 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. (c) Additionally, the Company is providing the facility of voting through e-voting at the AGM. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC / OAVM, but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting and e-voting at the AGM is provided in the Notice of the AGM. (d) Members can attend and participate in the AGM through the VC/OAVM facility only. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM. (e) Any person becoming the Member of the Company after the dispatch of Notice of AGM, but on or before the cut-off date, may obtain login ID & password by sending a request at evoting@nsdl.co.in or investor@masserv.com. However, if a person is individual shareholder and holding shares in demat mode, he/she can generate password as given in e-voting instructions of notice.

Table with 2 columns: Securities held, Manner. Row 1: In Physical mode, Please provide duly filled Form ISR-1 and attach self-attested scanned copy of Aadhar Card and PAN Card by email to investor@masserv.com and send original copy of Form ISR-1 and copy of PAN/ Aadhar to RTA (i.e. MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020).

4. Payment of Final Dividend: Members are requested to note that the Board of Directors at their meeting held on 14.08.2024 has recommended a Final Dividend of ₹ 0.27 (2.70 %) per equity share of ₹10 each for the Financial Year 2023-24, subject to approval of the shareholders at the ensuing AGM. The Final Dividend, if approved by the shareholders, shall be paid on or before 26.10.2024 to those shareholders whose names appear in the Register of Members as on the Record date i.e. 20.09.2024. SEBI vide its circulars has mandated with effect from 1st April, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Accordingly, payment of final dividend, subject to approval at the AGM, shall be paid to physical holders shareholders whose, folios are updated with respect to PAN, Contact Details, Bank Account Details, etc.

In terms of the provisions of the Income Tax Act, 1961, the Dividend payments after 1st April, 2020 shall be taxable in the hands of shareholders. Accordingly, the Company shall be required to deduct tax at source at the prescribed rates at the time of making the payment to shareholders. Manner of registering mandate for receiving Dividends: Members are requested to register/ update their complete bank details (for receiving electronic payment of dividends):

Table with 2 columns: Securities held, Manner. Row 1: In Physical mode, Please submit duly filled Form ISR-1 along with self-attested copy of the PAN card and original cancelled cheque leaf with name printed on it to the RTA (i.e. MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020).

5. Scrutinizer Shri Pramod Kothari, Proprietor of M/s Pramod Kothari & Co., Company Secretaries (CP: 11532) has been appointed as the Scrutinizer for conducting the remote e-voting and e-voting at the AGM process in a fair and transparent manner.

6. Proxy In accordance with the above mentioned Circulars, the facility of appointment of proxy by members will not be available for the AGM.

7. Instruction for Corporate Members Corporate Members intending to attend the AGM through their authorized representatives are requested to send a certified copy of Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to ppdkothari71@gmail.com with a copy marked to evoting@nsdl.co.in.

8. Contact details Members are requested to read the instructions pertaining to Remote e-voting, e-voting at the AGM and Joining of AGM through VC as printed in the AGM notice carefully. In case of any queries/ concern/ grievance, you may refer to the Frequently Asked Questions (FAQs) for Members and Remote e-voting user manual for Members available at the Download Section of www.evoting.nsdl.com or contact Mr. Amit Vishal, Asst. Vice President, NSDL through e-mail at evoting@nsdl.co.in or on Toll Free No: 022 - 4886 7000 / 022 - 2499 7000 or Mr. Deepanshu Rastogi, Asst. Manager, M/s. MAS Service Limited through email at investor@masserv.com or on Telephone No: 011-26387281/82/83. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting through the AGM.

Place: New Delhi Date: 05.09.2024 For National Fertilizers Limited, (Ashok Jha) Company Secretary New Delhi

Teach values of unity, Kharge tells teachers

EXPRESS NEWS SERVICE
NEW DELHI, SEPTEMBER 4



Congress president Mallikarjun Kharge. File

ON THE eve of Teachers' Day, Congress president Mallikarjun Kharge on Wednesday urged teachers to teach students about Constitutional values and also to "alert them about the negative results of the recent attacks on values of unity in diversity".

The Leader of Opposition in the Rajya Sabha said: "On this occasion, I appeal to the teachers of the country that in the future, you will teach students about Constitutional values. I hope you will include the importance of the Constitution and its preface to the curriculum as much as you can."

Kharge further said: "I hope you will make children aware of the negative impact on the re-

cent attacks on the concept of 'unity in diversity' and will stop ill-intentioned attempts to retell history in a made-up manner. This will be a huge favour to the young generation."

In his appeal, Kharge said that "teachers are the real builders of the country" and that it has been part of our culture since ancient times to respect teachers.

"Along with education, they also have the responsibility to give shape to our country and to teach society about taking the correct path of honesty and truth," said the appeal.

CM Saini from Ladwa as BJP releases first list of 67

Repeats 17 MLAs and 8 ministers; eight women candidates

EXPRESS NEWS SERVICE
CHANDIGARH, SEPTEMBER 4

THE BJP on Wednesday fielded Haryana Chief Minister Nayab Singh Saini from Ladwa seat and rewarded several recent entrants to the party with poll tickets as it released the first list of 67 candidates for the polls to the 90-member assembly.

Saini was an MLA from Naraingarh in 2014, Lok Sabha MP from Kurukshetra in 2019 and Kamal MLA in 2024 by-poll. In the list, the party has repeated 17 MLAs and eight minis-

ters. The BJP has also given tickets to eight women candidates in its first list. The state BJP bigwigs, including cabinet ministers who have been renominated include, Aseem Goel, Kanwar Pal Gurjar, Subhash Sudha, Mahipal Dhandra, Kamal Gupta, JP Dalal, Abhe Singh Yadav, Vidhan Sabha Speaker Gian Chander Gupta, deputy Speaker Ranbir Gangwa.

Majority of the picks have been fielded on their existing seats or seats that they contested and lost in 2019. These include Anil Vij from Ambala cantonment, Aseem Goel (Ambala city), Shyam Singh Rana (Radour), Kanwar Pal Gurjar (Jagadhari),

Subhash Sudha (Thanesar), Yamunanagar for Ghanshyam Dass Anora. Rajya Sabha MP Krishan Lal Panwar will be contesting from Israna (SC) seat.

The BJP has also tried to balance the rebellion within the party. Vipul Goel and Rajesh Nagar who were not fielded in 2019 will run from Faridabad and Tigoan, respectively.

The new joiners in the party including JJP rebels have also been given party tickets. Former union minister Venod Sharma's wife and Manu Sharma's mother Shakti Rani Sharma, who joined the BJP, last week has been nominated from Kamal.

FULL REPORT ON
www.indianexpress.com

Wrestlers Vinesh, Bajrang call on Rahul

EXPRESS NEWS SERVICE
NEW DELHI, SEPTEMBER 4

AMID SEAT sharing talks between the Congress and AAP in Haryana, wrestlers Vinesh Phogat and Bajrang Punia met Leader of Opposition in Lok Sabha Rahul Gandhi on Wednesday.

Congress sources said that talks between the wrestlers and the Congress top leadership are on about whether they will contest and from which seats. A source in the Congress said that while Vinesh is likely to contest from Juliana or Dadri Vidhan Sabha, Punia is eyeing the Badli seat.

"The issue is that the Badli seat has a sitting MLA for the party in Kuldeep Vats, and the party is still not sure of leaving it for Punia. Talks between the athletes and party are on, and a decision may



Rahul Gandhi with wrestlers Vinesh Phogat, Bajrang Punia in New Delhi, Wednesday. PTI

be made soon," said the source. It is learnt that AAP is demanding 10 seats. "Talks between top leadership of both parties are on. We should have a decision soon," said a senior Congress leader.

There has been speculation that the two wrestlers may contest the Haryana polls for Congress.

Congress sets up vertical for LGBTQIA+

EXPRESS NEWS SERVICE
NEW DELHI, SEPTEMBER 4

THE ALL India Professionals' Congress, a department of the Congress, on Wednesday set up a 'LGBTQIA+ Vertical' to bring in queer representation into the party. The wing will be headed by Mario de Penha, an LGBTQIA+ activist and historian.

Praveen Chakravarty, AIPC chairman, said this will make Congress the first national party to have a dedicated LGBTQIA+ wing. The AIPC was set up in 2017 to reach out and engage with working professionals and entrepreneurs in the country.

Mario de Penha, who had been part of the AIPC since 2019, said: "We have been working with the LGBTQIA+ community locally in Maharashtra since 2021. I am thankful that Congress thought it important that queer people have their own space within a mainstream political organisation like Congress and like the professionals."

"I had approached Praveen Chakravarty with a desire to work on issues related to the queer community. I am very grateful to him for being open to having something like this because in no other recognised national political party right now there is any kind of representative space for the LGBTQ community," he added.

"...I would like to suggest to the community that their future best lies in alliance with the Congress," he said. "I think this office is the first concrete sign of that..."



(From left) Laadli Award recipients Principal Correspondent Sukrita Baruah, Assistant Editor (Sports) Nitin Sharma and Senior Editor Anuradha Mascarenhas on Wednesday.

Three Express journalists among Laadli award winners

EXPRESS NEWS SERVICE
MUMBAI, SEPTEMBER 4

THREE JOURNALISTS of The Indian Express were among the winners at the 14th Laadli Media & Advertising Awards for Gender Sensitivity 2024. The ceremony was held in Mumbai, Wednesday.

Anuradha Mascarenhas, Senior Editor, won the award for a feature that explored the gender biases in the world of science, detailing the lives and struggles — both personal and professional — of several women scientists in a mostly male-dominated field.

Nitin Sharma, Assistant Editor (Sports), won his second Laadli

media award for his piece on Sheetal Devi, a young archer without arms, who won two golds and a silver at the Para Asian Games in Hangzhou last year. Devi also won a mixed team bronze at the Paris Paralympic Games earlier this week.

Sukrita Baruah, a Principal Correspondent covering the Northeast, won the award for her report "Assam arrests: Fear and suspicion keep pregnant teenagers away from hospitals". She wrote the story a week after the Assam government had launched an unprecedented crackdown against child marriage, in which more than 2,700 people were arrested.

CBI books Anil Deshmukh, 4 others for plot to falsely implicate BJP leaders

EXPRESS NEWS SERVICE
MUMBAI, SEPTEMBER 4

THE CBI has filed a fresh FIR against former Maharashtra Home Minister Anil Deshmukh and four others, accusing them of conspiring to falsely implicate BJP leaders by fabricating witness statements and evidence. The accused include a former special public prosecutor, a lawyer, the then zonal deputy commissioner of police and an assistant commissioner of police, who are alleged to have colluded with Deshmukh.

Deshmukh, who is facing corruption charges, was previously arrested by both the CBI and ED.

As per the fresh FIR, Deputy CM Devendra Fadnavis, an Opposition leader in March 2022, presented a video recording to the deputy Speaker during an Assembly session when the MVA government was in power.

Fadnavis alleged that special public prosecutor Pravin Pandit Chavan, who is one of the accused, had discussed "framing BJP leaders" in Maharashtra. In response, then Home Minister Dilip Walse-Patil announced a CID probe.

"Devendra Fadnavis subsequently handed over the pen drive containing relevant information to the CID via the Maharashtra DGP. The pen drive related to the role of special public prosecutor Pravin Pandit Chavan..." the CBI FIR (filed on July 31) states. It states that BJP leader Girish Mahajan and 28 others were booked in Pune after allegations by Vijay Patil, a lawyer and director of Jilha Maratha Vidyaprasarak Sahakari Samaaj, a cooperative educational institute in Jalgaon. Patil claimed he was coerced into resigning from his position and was forcibly confined in Pune in 2018, where an attempt was made to extort money from him.

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(A Govt. of India Undertaking)
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ZONAL MANAGER

DEBTS RECOVERY TRIBUNAL, DELHI
4TH FLOOR, JEEVAN TARA BUILDING, PARLIAMENT STREET, NEW DELHI-110001.

TANO 1051/2023
AXIS BANK LTD. VERSUS RAMESH CHAND AND ORS
To, (1) Ramesh Chand Prop. M/s Das Rati Marbles Tiles F 96 Dharam Kanta, Gali Jagatpuri, East Delhi-110051

Whereas the above-named applicant, has/have instituted a case for recovery of RS. 21,49,376/- (Rupees Twenty One Lakh Forty Nine Thousand Three Hundred And Seventy Six Only) against you and whereas it has been shown to the satisfaction of the Tribunal that it is not possible to serve you in ordinary way. Therefore, this notice is given by advertisement directing you to make appearance before Ld. Registrar on 18.11.2024 at 10:30 A.M. (for further details kindly visit DRT website www.drtindia.gov.in) Phone Number: 011-23748473 Take notice that in case of your failure to appear on the above mentioned day before this Tribunal, the case will be heard and decided in your absence. Due to ongoing Pandemic Situation, all the matters will be taken up through Video Conferencing and for that purpose: All the Advocates/Litigants shall download the "Cisco Webex" application/Software; Meeting ID and Password for the next date of hearing your cases to be taken by Registrar/Recovery Officer-I and Recovery Officer-II shall be available one day prior to the next date at DRT Official Portal i.e. "drt.gov.in" under the Public Notice Head. In any exigency qua that, the Advocates/Litigants can contact the concerned official at Ph. No.011-23748473.

Given under my hand and seal of the Tribunal on this 23rd August 2024
By order of this Tribunal, Assistant Registrar

Container Corporation of India Ltd.
(A Navratna Undertaking of Govt. of India)
CONCOR Bhawan, C-3, Mathura Road, Opposite Apollo Hospital
New Delhi-110076. Phone Number: 011-41673093, 49512150/60

EXPRESSION OF INTEREST (EOI)
For empanelment of agency for providing ONLINE Recruitment Services
Container Corporation of India Ltd. (CONCOR) is a Navratna Undertaking of Ministry of Railways, and plan to undertake recruitments for various posts and intend to empanel suitable Recruitment Agency for providing end-to-end online services.
For detail scope of work visit CONCOR web site link:- www.concorindia.co.in
Last date for EOI submission in prescribed format is :-20.09.2024 upto 15:00 Hrs.

EXECUTIVE DIRECTOR (H.R.)
CONTAINER CORPORATION OF INDIA LTD. (CONCOR)
CONCOR Annexe, NSIC, MDBP Building, 3rd Floor, Okhla Industrial Estate, New Delhi - 110020
Ph. 011-41222500, 600, 700

संस्कृति मंत्रालय
MINISTRY OF CULTURE

NATIONAL SCHOOL OF DRAMA
NEW DELHI- 110001
(An autonomous Institution of Ministry of Culture, Govt. of India)

CALL FOR ENTRIES

24th BHARAT RANG MAHOTSAV, 2025
(INTERNATIONAL THEATRE FESTIVAL OF INDIA)

National School of Drama invites proposals for participation in the 24th Bharat Rang Mahotsav- International Theatre Festival of India which will be held in New Delhi and other cities of the country in February, 2025.

Applications are invited online only from interested Theatre groups/ Drama Institutions/Theatre Organizations/ Directors from both India and abroad.

For detailed information and application form please visit NSD website www.nsd.gov.in. (Link will be activated w.e.f. 05 September, 2024).

Last date of submission of application is 30th September, 2024.
Enquiry: Phone: 011- 23073647, 011- 23031116
Website: www.nsd.gov.in

CBC 09130/12/0006/2425

Securities held	Manner
In Physical mode	Please provide duly filled Form ISR-1 and attach self-attested scanned copy of Aadhar Card and PAN Card by email to investor@masserv.com and send original copy of Form ISR-1 and copy of PAN/ Aadhar to RTA (i.e. MAS Services Limited, T-34, 2 nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020).
In Dematerialised mode	Please register/update it with the Depository Participant(s) with whom your demat account is maintained.

4. Payment of Final Dividend:
Members are requested to note that the Board of Directors at their meeting held on 14.08.2024 has recommended a Final Dividend of ₹ 0.27 (2.70 %) per equity share of ₹ 10 each for the Financial Year 2023-24, subject to approval of the shareholders at the ensuing AGM. The Final Dividend, if approved by the shareholders, shall be paid on or before 26.10.2024 to those shareholders whose names appear in the Register of Members as on the Record date i.e. 20.09.2024.

SEBI vide its circulars has mandated with effect from 1st April, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Accordingly, payment of final dividend, subject to approval at the AGM, shall be paid to physical holders shareholders whose, folios are updated with respect to PAN, Contact Details, Bank Account Details, etc.

In terms of the provisions of the Income Tax Act, 1961, the Dividend payable after 1st April, 2020 shall be taxable in the hands of shareholders. Accordingly, the Company shall be required to deduct tax at source at the prescribed rates at the time of making the payment to shareholders.

Manner of registering mandate for receiving Dividends:
Members are requested to register/ update their complete bank details (for receiving electronic payment of dividends):

Securities held	Manner
In Physical mode	Please submit duly filled Form ISR-1 along with self-attested copy of the PAN card and original cancelled cheque leaf with name printed on it to the RTA (i.e. MAS Services Limited, T-34, 2 nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020).
In Dematerialised mode	Please register/update it with the Depository Participant(s) with whom your demat account is maintained and provide the details, if any, required by Depository Participant.

5. Scrutinizer
Shri Pramod Kothari, Proprietor of M/s Pramod Kothari & Co., Company Secretaries (CP: 11532) has been appointed as the Scrutinizer for conducting the remote e-voting and e-voting at the AGM process in a fair and transparent manner.

6. Proxy
In accordance with the above mentioned Circulars, the facility of appointment of proxy by members will not be available for the AGM.

7. Instruction for Corporate Members
Corporate Members intending to attend the AGM through their authorized representatives are requested to send a certified copy of Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to ppdkothari71@gmail.com with a copy marked to evoting@nsdl.co.in.

8. Contact details
Members are requested to read the instructions pertaining to Remote e-voting, e-voting at the AGM and Joining of AGM through VC as printed in the AGM notice carefully. In case of any queries/ concern/ grievance, you may refer to the Frequently Asked Questions (FAQs) for Members and Remote e-voting user manual for Members available at the Download Section of www.evoting.nsdl.com or contact Mr. Amit Vishal, Asst. Vice President, NSDL through e-mail at evoting@nsdl.co.in or on Toll Free No: 022 - 4886 7000 / 022 - 2499 7000 or Mr. Deepanshu Rastogi, Asst. Manager, M/s. MAS Service Limited through email at investor@masserv.com or on Telephone No: 011-26387281/82/83.

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

Place: New Delhi
Date: 05.09.2024

For National Fertilizers Limited,
(Ashok Jha)
Company Secretary

NFL - A NAVRATNA COMPANY

उत्तर प्रदेश आयुर्विज्ञान विश्वविद्यालय, सैफई, इटावा
Uttar Pradesh University of Medical Sciences, Saifai,
Etawah-206 130 (U.P.) Phone: (05688) 276591 Fax: (05688) 276509

Dated: 04/09/2024 Advt. No. UPUMS/ACAD/41/2024-25

Recruitment notification for faculty positions for OBC, SC and ST (Backlog Vacancies)

The Uttar Pradesh University of Medical Sciences (formerly UP Rural Institute of Medical Sciences & Research) Saifai, Etawah (established by Govt. of Uttar Pradesh under Act, 15 of 2016), invites applications for backlog vacancies for the teaching posts of Associate Professor and Assistant Professor in various departments in this University.

Applications should reach the office of Recruitment Cell, UPUMS, Saifai, Etawah (UP) - 206130 till 30th September 2024, 5:00 PM through speed/registered post only.

For detailed information kindly visit the website: www.upums.ac.in.

(Registrar)

IN THE HIGH COURT OF BOMBAY
NOTICE NO. A.5504/2024
ADVERTISEMENT FOR INVITING ONLINE APPLICATIONS FOR THE POST OF DISTRICT JUDGE, BY NOMINATION (25%) IN THE STATE OF MAHARASHTRA

THE High Court of Judicature at Bombay has invited online applications in the prescribed format for filling up 28 vacancies for the post of the District Judge, in the State of Maharashtra. The details regarding pay scale, eligibility criteria, experience, age etc. are given in the advertisement. Said advertisement and application can be downloaded from the official web site of the High Court i.e. <https://bombayhighcourt.nic.in> from 5th September, 2024 after 10.30 a.m. The application should be submitted online through the abovementioned web site only till 26th September, 2024 upto 04.30 p.m., after which web link will be disabled.

The number of vacancies are likely to vary, which shall be notified on the official web site only. In that event no separate applications shall be invited.

Sd/-
(R. N. Joshi)
Registrar General
High Court, Bombay.

Mumbai
Date : 5th September, 2024

DGIPR/2024-25/2652

नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपकरण)

सीआइएन: L74899DL1974GO1007417

एजीकूट कार्यालय: स्कोप कॉम्प्लेक्स, कोर-III, 7, इन्टेन्ड्यूशनल एरिया, लोधी रोड, नई दिल्ली-110003

वेबसाइट: www.nationalfertilizers.com, ईमेल आईडी: Investor@nfl.co.in टेलीफोन: 011-24360066, 24361252

50वीं वार्षिक आम बैठक की सूचना

1. एतद्वारा सूचित किया जाता है कि नेशनल फर्टिलाइजर्स लिमिटेड (‘कंपनी’) के सदस्यों की 50वीं वार्षिक आम बैठक (एजीएम) शुक्रवार, 27 सितंबर, 2024 को दोपहर 02:30 बजे वीडियो कॉन्फ्रेंसिंग (‘वीसी’)/अन्य ऑडियो विजुअल माध्यम (‘ओएवीएम’) के माध्यम से बिना एक स्थान पर एकत्रित हुए एजीएम नोटिस में लिखे गये कार्य को संचालित करने के लिए, सामान्य परिपत्र संख्या 20/2020 दिनांक 5 मई, 2020 के साथ पठित सामान्य परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020, सामान्य परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल, 2020, सामान्य परिपत्र संख्या 02/2021 दिनांक 13 जनवरी, 2021, सामान्य परिपत्र संख्या 19/2021 दिनांक 08 दिसम्बर, 2021, सामान्य परिपत्र संख्या 21/2021 दिनांक 14 दिसम्बर, 2021, सामान्य परिपत्र संख्या 2/2022 दिनांक 05 मई, 2022, सामान्य परिपत्र संख्या 10/2022 दिनांक 28 दिसम्बर, 2022 और सामान्य परिपत्र संख्या, 09/2023 दिनांक 25 सितम्बर, 2023 (सामूहिक रूप से ‘एमसीए परिपत्र’) के रूप में संदर्भित) और भारतीय प्रतियुक्ति और विनियम बोर्ड (सेबी) के परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी1/सीआईआर/पी/2020/17 दिनांक 12 मई, 2020, सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी/2021/11 दिनांक 15 जनवरी, 2021, सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी/2022/62 दिनांक 13 मई, 2022, सेबी/एचओ/सीएफडी/पीओडी-2/पी/सीआईआर/2023/4 दिनांक 5 जनवरी, 2023 और सेबी परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएफडी-ओडी2/पी/सीआईआर/2023/167 दिनांक 7 अक्टूबर 2023 (सामूहिक रूप से ‘सेबी परिपत्र’) के रूप में संदर्भित), कंपनी अधिनियम, 2013 के लागू प्राधान्यों और सेबी (सूचीकरण दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 के अनुपालन में, आयोजित की जायगी।

उपरोक्त परिपत्रों के अनुसार, वार्षिक रिपोर्ट 2023-24 के साथ एजीएम का नोटिस केवल उन सदस्यों को इलेक्ट्रॉनिक मोड द्वारा भेजा गया है, जिनके ई-मेल रजिस्ट्रार एवं ट्रांसफर एजेंट/डिपॉजिटरी के पास पंजीकृत है। नोटिस और वार्षिक रिपोर्ट 2023-24 कंपनी की वेबसाइट www.nationalfertilizers.com पर और साथ ही नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट www.evoting.nsdl.com पर उपलब्ध है। सदस्य कृपया ध्यान दें कि परिपत्रों को देखते हुए, एजीएम की सूचना और वार्षिक रिपोर्ट 2023-24 की कोई भी त्रुटि प्रती नहीं भेजी गई है। हालांकि, वार्षिक रिपोर्ट की भौतिक प्रतियुक्ति को प्रदान की जाएगी जो विशेष रूप से इसके लिए अनुरोध करेंगे।

2. ई-वोटिंग के माध्यम से मतदान करने का तरीका (रिमोट ई-वोटिंग तथा एजीएम में ई-वोटिंग)
(क) कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित समय-समय पर संशोधित कंपनी (प्रबंधन तथा प्रशासन) नियम, 2014 के नियम 20, सेबी (सूचीकरण दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 के विनियमन 44 और परिपत्रों के प्रावधानों के अनुपालन में, कंपनी अपने सदस्यों को एनएसडीएल द्वारा प्रदान की गई ई-मतदान सेवाओं के माध्यम से ई-मतदान (रिमोट ई-वोटिंग तथा एजीएम में ई-वोटिंग) सुविधा प्रदान कर रही है, जिससे सदस्य एजीएम सूचना दिनांक 29.08.2024 में निर्धारित सभी प्रस्तावों के लिए इलेक्ट्रॉनिक रूप से अपना वोट डाल सकेंगे। रिमोट ई-वोटिंग तथा एजीएम में ई-वोटिंग के माध्यम से मतदान करने की प्रक्रिया निर्धारित करने की कट-ऑफ तारीख 20.09.2024 है।

(ख) रिमोट ई-वोटिंग मंगलवार, 24 सितंबर, 2024 को सुबह 9:00 बजे से शुरू होगी और गुरुवार, 26 सितंबर, 2024 को शाम 5:00 बजे समाप्त होगी। गुरुवार, 26 सितंबर, 2024 को शाम 5:00 बजे के बाद ई-वोटिंग की अनुमति नहीं होगी और सदस्य द्वारा एक बार किसी संकल्प पर वोट डालने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी।

(ग) इसके अतिरिक्त, कंपनी एजीएम में ई-वोटिंग के माध्यम से मतदान की सुविधा प्रदान कर रही है। एजीएम में ई-वोटिंग और रिमोट ई-वोटिंग के लिए विस्तृत प्रक्रिया एजीएम की सूचना में उपलब्ध कराई गई है।

(घ) सदस्य केवल वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में उपस्थित हो सकते हैं और भाग ले सकते हैं। वीसी/ओएवीएम के माध्यम से बैठक में भाग लेने वाले सदस्यों की गणना कंपनी अधिनियम, 2013 की धारा 103 के अनुसार कोरम की गिनती करने के उद्देश्य से की जाएगी। एजीएम में शामिल होने के निर्देश एजीएम की नोटिस में दिए गए हैं।

(ङ) एजीएम की सूचना के प्रेषण के बाद, किन्तु कट-ऑफ तिथि को या उससे पहले कंपनी का सदस्य बनने वाला कोई भी व्यक्ति, evoting@nsdl.co.in या investor@masserv.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। तथापि, यदि कोई व्यक्ति व्यक्तिगत शेरधारक है और डीमैट मोड में शेर धारण करता है तो वह नोटिस के ई-वोटिंग निर्देश में दिए अनुसार पासवर्ड प्राप्त कर सकता है।

3. ई-मेल पते को पंजीकृत/अपडेट करने का तरीका:

शेरधारकों, जिन्होंने अभी तक अपना ई-मेल पंजीकृत नहीं कराया या जो उसे अपडेट करना चाहते हैं, से अनुरोध है कि सूचनाओं को इलेक्ट्रॉनिक माध्यम से प्राप्त करने हेतु, वे नीचे बताए अनुसार ई-मेल पते को पंजीकृत/अद्यतन करने का तरीका देखें:

प्रतिभूतियां का रखरखाव	तरीका
कागजी/भौतिक रूप	कृपया विधिवत भरा हुआ फॉर्म ISR-1 प्रदान करें और आधार कार्ड और पैन कार्ड की स्वप्रमाणित स्कैन की गई प्रति investor@masserv.com को ईमेल द्वारा उपलब्ध कराएं। कृपया आईएसआर-1 की मूल प्रति पेन/आधार की प्रतियुक्ति के साथ आरटीए (अर्थात् एमएसए सर्विसेज लिमिटेड, टी-34, दूसरा तल, ओखला औद्योगिक क्षेत्र फेज-1। नई दिल्ली-110020) को भी भेजें।
डिमेंटिरियलाइज्ड रूप	कृपया डिपॉजिटरी पार्टिसिपेंट (पार्टिसिपेंट) के पास पंजीकृत/अद्यतन कराएं जिनके पास आपके डीमैट खाते अनुरक्षित हैं।

4. अंतिम लाभांश का भुगतान:

सदस्यों से अनुरोध है कि वे ध्यान दें कि निदेशक मंडल ने 14.08.2024 को हुई अपनी बैठक में वित्तीय वर्ष 2023-24 के लिए, ₹10 अरबों के अंकित मूल्य के प्रत्येक इक्विटी शेयर पर अंतिम लाभांश ₹0.27 (2.70%) प्रति इक्विटी शेयर की सिफारिश, एजीएम से सदस्यों के अनुमोदन की शर्त के तहत की है। अंतिम लाभांश, यदि शेरधारकों द्वारा अनुमोदित किया जाता है, तो 26.10.2024 को या उससे पहले उन शेरधारकों को भुगतान किया जाएगा जिनके नाम रिकॉर्ड तिथि यानी 20.09.2024 को सदस्यों के रजिस्टर में दिखाई देंगे।

सेबी ने अपने परिपत्रों के माध्यम से 1 अप्रैल, 2024 से वाद अनिवार्य कर दिया है कि शेर धारकों (भौतिक रूप में प्रतिभूतियों को रखने वाले) को लाभांश का भुगतान केवल इलेक्ट्रॉनिक मोड के माध्यम से किया जाएगा। तदनुसार, अंतिम लाभांश का भुगतान, एजीएम में अनुमोदन के उपरान्त, भौतिक धारक शेरधारकों को भुगतान किया जाएगा, जिनके फोलियो पैन, संपर्क विवरण, बैंक खाता विवरण, आदि के संबंध में पंजीकृत है।

आयकर अधिनियम, 1961 के प्रावधानों के अनुसार, 1 अप्रैल, 2020 के बाद लाभांश भुगतान शेरधारकों के हाथों कर योग्य होगा। तदनुसार, कंपनी को शेरधारकों को भुगतान करते समय निर्धारित दरों पर स्रोत पर कर की कटौती करने की आवश्यकता होगी।

लाभांश प्राप्त करने हेतु आदेश दर्ज करने का तरीका:

सदस्यों से अनुरोध है कि वे निम्नानुसार अपना पूरा बैंक विवरण रजिस्टर/अपडेट करें (इलेक्ट्रॉनिक माध्यम से लाभांश प्राप्त करने के लिए):

प्रतिभूतियां का रखरखाव	तरीका
कागजी/भौतिक रूप	कृपया विधिवत भरा हुआ फॉर्म ISR-1, पैन कार्ड की स्वप्रमाणित स्कैन की गई प्रति और मूल रड किया हुआ चेक जिसमें नाम छपा हो, आरटीए (अर्थात् एमएसए सर्विसेज लिमिटेड, टी-34, दूसरा तल, ओखला औद्योगिक क्षेत्र, फेज-1। नई दिल्ली-110020) को भेजें।
डिमेंटिरियलाइज्ड रूप	कृपया डिपॉजिटरी पार्टिसिपेंट (पार्टिसिपेंट्स) के पास पंजीकृत/अद्यतन कराएं, जिनके पास आपके डीमैट खाते अनुरक्षित हैं। आप डिपॉजिटरी पार्टिसिपेंट द्वारा निर्धारित फॉर्म में कुछ व्यूरे देने की आवश्यकता भी हो सकती है।

5. स्कूटिनाईजर

श्री प्रमोद कोठारी, प्रोप्राइटर, मैसर्स प्रमोद कोठारी एंड कंपनी (सीपी: 11532), कंपनी सचिवों को निष्पक्ष और पारदर्शी तरीके से वार्षिक आम बैठक प्रक्रिया में रिमोट ई-वोटिंग तथा एजीएम में ई-वोटिंग के लिए स्कूटिनाईजर के रूप में नियुक्त किया गया है।

6. प्रॉक्सी

उपयुक्त परिपत्रों के अनुसार, एजीएम के लिए सदस्यों द्वारा प्रॉक्सी की नियुक्ति की सुविधा उपलब्ध नहीं होगी।

7. कॉर्पोरेट सदस्यों के लिए निर्देश

अपने अधिकृत प्रतिनिधियों के माध्यम से एजीएम में भाग लेने के इच्छुक कॉर्पोरेट सदस्यों से अनुरोध है कि वे अपने प्रतिनिधि को बैठक में भाग लेने और उनकी ओर से मतदान करने के लिए अधिकृत करने वाले बोर्ड संकल्प की एक प्रमाणित प्रतियुक्ति में उक्त संकल्प/प्राधिकार को अपने पंजीकृत ईमेल के माध्यम से स्कूटिनाईजर को ppdkothari71@gmail.com पर ईमेल के माध्यम से या एक विहित प्रतियुक्ति के साथ evoting@nsdl.co.in को ईमेल के माध्यम से भेजना होगा।

8. संपर्क विवरण

सदस्यों से अनुरोध है कि रिमोट ई-वोटिंग, वार्षिक आम बैठक में ई-वोटिंग और वीसी के माध्यम से एजीएम से जुड़ने के निर्देशों को ध्यान से पढ़ें जैसा कि एजीएम नोटिस में छपा है। किसी भी प्रश्न/चिंता/शिकायत के मामले में, आप www.evoting.nsdl.com के डाउनलोड खंड में उपलब्ध सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और सदस्यों के लिए रिमोट ई-वोटिंग उपयोगकर्ता पुस्तिका का संदर्भ ले सकते हैं या श्री अमित विशाल, स. उपाध्यक्ष, एनएसडीएल से evoting@nsdl.co.in पर ई-मेल के माध्यम या टोल फ्री नंबर: 022-48867000/022-24997000 पर या श्री दीपांशु रस्तोगी सहायक प्रबंधक, मैसर्स एमएसए सर्विसेज लिमिटेड से investor@masserv.com पर ईमेल के माध्यम से या टेलीफोन नंबर: 011-26387281/82/83 पर संपर्क कर सकते हैं।

सदस्यों से अनुरोध है कि एजीएम की सूचना में दिए गए सभी नोट्स और विशेष रूप से एजीएम में शामिल होने के निर्देश, रिमोट ई-वोटिंग या एजीएम के दौरान ई-वोटिंग के माध्यम से वोट डालने के तरीके को ध्यान से पढ़ें।

स्थान: नई दिल्ली
दिनांक: 05.09.2024



कृते नेशनल फर्टिलाइजर्स लिमिटेड,
(अधीक/आ)
कंपनी सचिव

SG MART LIMITED

(Formerly known as Kintech Renewables Limited)
CIN: L46102DL1985PLC426661

Regd. Office: H. No. 37, Ground Floor, Hargovind Enclave Vikas Marg, Delhi-110092
Corporate Office: A-127, Sector-136, Noida, Gautam Buddha Nagar, Uttar Pradesh-201305
Tel: 91-11-44457164 Website: www.sgmart.co.in Email: compliance@sgmart.co.in

NOTICE TO THE MEMBERS FOR THE 39TH ANNUAL GENERAL MEETING

Notice is hereby given that 39th Annual General Meeting ("AGM") of the Company will be held on Saturday, September 28, 2024 at 11.30 A.M. through Video Conference ("VC") facility, as per the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020, 17/2020, 02/2021, 02/2022, 10/2022, 09/2023 dated April 8, 2020, April 13, 2020, April 13, 2021, May 5, 2021, December 28, 2022 and September 25, 2023 respectively and Circular No. SEBI/HO/CIR/MD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CM2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CM2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

In compliance with the relevant SEBI and MCA Circulars, the Notice of the 39th AGM and Integrated Annual Report of the Company for the Financial Year ended on March 31, 2024, along with login details for joining the 39th AGM through VC facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). Please note that the requirement of sending physical copy of the Notice of the 39th AGM and Integrated Annual Report to the Members have been dispensed with vide MCA Circular(s) and SEBI Circular(s). Members can join and participate in the 39th AGM through VC facility only. The instructions for joining the AGM are provided in the Notice. Members participating through VC facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 39th AGM and the Annual Report will also be made available on Company's website (www.sgmart.co.in), Stock Exchanges' websites (www.bseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com). The physical copy of the Notice along with Integrated Annual Report shall be made available to the Member(s) who may request the same.

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of the 39th AGM. Detailed instructions for remote e-voting are provided in the said Notice. The facility of casting the votes by the members ("e-voting") will be provided by NSDL. The remote e-voting period commences on September 25, 2024 (9:00 A.M.) and ends on September 27, 2024 (05:00 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 Saturday, September 21, 2024, may cast their vote by remote e-voting by e-voting at the time of AGM. Members participating through VC / OAVM shall be counted for reckoning the quorum under Section 103 of the Act.

Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of 39th AGM. Request to Register and login details for joining the 39th AGM through VC facility including e-voting by sending a request to MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent at mcsltdbaroda@gmail.com; mcsaaahm@gmail.com; or to the Company at compliance@sgmart.co.in, by providing their name, folio number/DPID & Client ID, client master or copy of consolidated account statement (in the case of demat holding), copy of share certificate - front and back (in the case of physical holdings), self- attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address.

In case of demat holding, please contact your DP and register email address and bank account details in your demat account, as per the process advised by your Depository Participant.

Any person who acquires shares and becomes Member of the Company after the date of electronic dispatch of Notice of 39th AGM and holding shares as on the cut-off date i.e. Saturday, September 21, 2024, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 39th AGM or sending a request at evoting@nsdl.co.in.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section or write an email to evoting@nsdl.co.in or call on 022-48867000 and 022-24997000.

Kindly note that pursuant to SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 Dated May 07, 2024, it has been made mandatory for members holding shares of the Company in physical form, to furnish PAN and KYC details to the Company/ RTA. Members are also recommended to complete their nomination in the prescribed form. In this connection, the updated forms are notified by SEBI, can be downloaded from the Company's website at <https://sgmart.co.in/investor-relations>.

1. Form ISR-1 (Request for registering PAN, KYC details or changes/ Update thereof);
2. Form ISR-2 (Confirmation of signature of Members by their bankers);
3. Form SH-13 (Nomination form)

The Notice of AGM and Integrated Annual Report for financial year 2023-24 will be sent to members in accordance with the applicable laws on their registered email addresses in due course.

For and on behalf of
SG Mart Limited
Sd/-
Sachin Kumar
Company Secretary
M.No.: ACS 61525

Place: Delhi
Date: September 4, 2024

CAPITAL INDIA

Rediscover Business

केपिटल इंडिया फाइनेंस लिमिटेड

कॉर्पोरेट पदावन संख्या (CIN): L74899DL1994PLC128577

पंजीकृत कार्यालय: 701, 7वीं मंजिल, अजवाल कॉर्पोरेट टॉवर, फ्लॉट नंबर 23, जिला केंद्र, राजेंद्र प्लेस, नई दिल्ली-110008, फोन नं.: 011-69146000

कॉर्पोरेट कार्यालय: लेवल-20, विट्रल अटोरा, डॉ. एनी बेसेंट रोड, वार्ड, नुईद-400030, फोन नं.: 022-45036000

वेबसाइट: www.capitalindia.com, ईमेल: secretarial@capitalindia.com

वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो-विजुअल माध्यम (ओएवीएम) के माध्यम से आयोजित होने वाली 39^{वीं} वार्षिक आम बैठक की सूचना और ई-वोटिंग की जानकारी

एतद्वारा सूचना दी जाती है कि:

- केपिटल इंडिया फाइनेंस लिमिटेड** (‘कंपनी’) के सदस्यों की 39^{वीं} (तीसरी) वार्षिक आम बैठक (‘एजीएम’) एजीएम की सूचना में निर्धारित व्यवसायों के संज्ञालन के लिए वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विजुअल माध्यमों (‘वीसी/ओएवीएम’) के माध्यम से कंपनी अधिनियम, 2013 (‘अभिनियम’) और उसके तहत बनाए गए नियमों और प्रतिभूतियों के लागू प्रावधानों और भारतीय विनियम बोर्ड (सूचीबद्ध देयताओं और प्रकटन अपेक्षाएं) अधिनियम, 2015 (‘सूचीबद्धता विनियम’), और कॉर्पोरेट कार्य मंत्रालय (‘एनएसडी’) के परिपत्रों के साथ पठित और भारतीय प्रतिभूति और विनियम बोर्ड (‘सेबी’) के द्वारा वीसी/ओएवीएम के माध्यम से आम बैठक आयोजित करने के लिए जारी किए गए लागू परिपत्रों के अनुपालन में, कंपनी की एजीएम गुरुवार, 26 सितंबर 2024, को सुबह 11:00 बजे वीडियो कॉन्फ्रेंसिंग/अन्य माध्यम से आयोजित की जाएगी। एजीएम का मान्य स्थान कंपनी का पंजीकृत कार्यालय यानी 701, 7वीं मंजिल, अजवाल कॉर्पोरेट टॉवर, फ्लॉट नंबर 23, इडिट्रल सेंटर, राजेंद्र प्लेस, नई दिल्ली-110008 होगा।
- एनएसडी और सेबी द्वारा जारी लागू परिपत्रों के अनुसार, एजीएम में सदस्यों की भौतिक उपस्थिति की आवश्यकता नहीं है, और वीसी/ओएवीएम के माध्यम से सदस्यों की उपस्थिति को अभिनियम की धारा 103 के तहत कोरम की गणना के उद्देश्य से गिना जाएगा। और सदस्यों द्वारा प्रॉक्सी की नियुक्ति की सुविधा उपलब्ध नहीं होगी। कंपनी ने रिमोट ई-वोटिंग के माध्यम से वोटिंग की सुविधा प्रदान करने, वीसी/ओएवीएम सुविधा के माध्यम से भाग लेने और एजीएम के दौरान ई-वोटिंग की सुविधा प्रदान करने के लिए केफिन टेक्नोलॉजी लिमिटेड (‘केफिनटेक’) या ‘आरटीए’ को नियुक्त किया है। एजीएम के दौरान रिमोट ई-वोटिंग/ई-वोटिंग के माध्यम से वोट डालने का तरीका और निर्देश एजीएम की सूचना में दिए गए हैं।
- एजीएम की सूचना और वित्तीय वर्ष 2023-24 के लिए वार्षिक रिपोर्ट जिसमें वित्तीय वर्ष 2023-24 के लिए लेखापरीक्षित वित्तीय विवरण, लेखा परीक्षक की रिपोर्ट, बॉर्ड की रिपोर्ट, सभी अनुबंधों के साथ इलेक्ट्रॉनिक मोड में उन सभी सदस्यों को जिनकी ई-नेस आईडी कंपनी/कंपनी के आरटीए या सदस्यों के द्वारा वित्तीय डिपॉजिटरी के साथ पंजीकृत है कंपनी द्वारा 04 सितंबर, 2024 को भेजी गई है। हालांकि, सदस्यों के पास कंपनी या आरटीए को अपने फोलियो नंबर/क्रेडिट आईडी और बैंक आईडी का उल्लेख करते हुए एक विशिष्ट अनुरोध करके दस्तावेजों/वार्षिक रिपोर्ट की भौतिक प्रतियां प्राप्त करना जारी रखने का विकल्प उपलब्ध है। ये दस्तावेज कंपनी की वेबसाइट www.capitalindia.com पर, आरटीए www.kfintech.com पर भी उपलब्ध हैं और इन्हें बीएसई लिमिटेड की वेबसाइट www.bseindia.com से भी देखा जा सकता है, जहां कंपनी की प्रतिभूतियां हैं सूचीबद्ध।
- समान-समय पर यथा संशोधित कंपनी (प्रबंधन और प्रशासन) विनियम, 2014 के नियम 20 के साथ पठित अभिनियम की धारा 108 के प्रावधानों के अनुपालन में, सूचीकरण अधिनियम की धारा 44 और ई-वोटिंग सुविधा के संबंध में जारी लागू परिपत्रों के संदर्भ में सदस्यों को एजीएम के नोटिस में निर्धारित सभी प्रस्तावों पर केफिनटेक द्वारा प्रदान की गई ई-वोटिंग सेवाओं के माध्यम से इलेक्ट्रॉनिक रूप से अपना वोट डालने की सुविधा प्रदान की जाती है।
- रिमोट ई-वोटिंग अवधि सोमवार, 23 सितंबर, 2024 को सुबह 09:00 बजे (IST) शुरू होगी और बुधवार, 25 सितंबर, 2024 को शाम 05:00 बजे (IST) समाप्त होगी। इसके बाद एक रिमोट ई-वोटिंग ऑनलाइन वोटिंग के लिए अलग कर दिया जाएगा। एक बार जब किसी सदस्य द्वारा वोट डालने के बाद, बाद में उसे बदलना नहीं जा सकता है। एक सदस्य रिमोट ई-वोटिंग के माध्यम से वोट डालने के बाद, बाद में उसे अतिरिक्त का प्रयोग करने के बाद भी एजीएम में भाग ले सकता है, लेकिन उसे बैठक में दोबारा मतदान करने की अनुमति नहीं दी जाएगी।
- ई-वोटिंग सुविधा का लाभ उठाने के लिए सदस्यों की प्राप्ता सुनिश्चित करने के उद्देश्य से अंतिम तिथि बुधवार, 20 सितंबर, 2024 होगी। सदस्यों के मतदान का अधिकार कट-ऑफ तिथि के अनुसार कंपनी की सूचना सुविधा के माध्यम से वोट डालने के पात्र करने में भाग लेने के बाद कट-ऑफ तिथि के अनुसार वोट देना होगा।
- कोई भी व्यक्ति, जो एजीएम की सूचना भेजने के बाद कंपनी के शेरधारक रहता है और इसका सदस्य बन जाता है और कट-ऑफ तारीख यानी 20 सितंबर, 2024 को वोट डालता है, उसने अनुरोध है कि, रिमोट ई-वोटिंग के माध्यम से वोट डालने के लिए लिमिटेड आईडी और पासवर्ड प्राप्त करने के लिए अपनाई जाने वाली प्रक्रिया, वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में भाग लेने और एजीएम के दौरान ई-वोटिंग के लिए अपनाई जाने वाली प्रक्रिया के लिए वह एजीएम की सूचना देखें। एक व्यक्ति जो कट-ऑफ तिथि पर सदस्य नहीं है, उसे एजीएम की सूचना को केवल सूचना के उद्देश्य से लेना चाहिए।
- एजीएम में भाग लेने वाले सदस्य, जिनके पास कट-ऑफ तिथि तक शेर है और जिन्होंने पहले रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है और या अन्यथा ऐसा करने से रोका नहीं गया है, वे ई-वोटिंग प्रणाली के माध्यम से एजीएम में वोट देने के पात्र होंगे।
- भौतिक मोड में शेर धरने वाले सदस्यों को एतद्वारा सूचित किया जाता है कि भौतिक शेरों के सभी धारक सहायक दस्तावेजों के साथ अपेक्षित फॉर्म आरटीएमआर-1 जमा करके ई-नेस आईडी के विवरण सहित अपने संपर्क विवरण को अपडेट/पंजीकृत कर सकते हैं।
ISR 1 फॉर्म इस लिंक से डाउनलोड किया जा सकता है: <https://nsdl.com/updates/Form%20ISR-1.pdf>
विस्तृत FAQ इस लिंक पर पाया जा सकता है: <https://www.kfintech.com/qa.html>
- डीमैट/रियलाइज्ड मोड में शेर धरने वाले सदस्यों से अनुरोध है कि वे अपना ई-मेल पते को अपने संबंधित डीपी के साथ पंजीकृत/अद्यतन करें।
- 30^{वीं} (तीसरी) एजीएम आयोजित करने और 31 मार्च, 2024 को समाप्त वित्तीय वर्ष के लिए इक्विटी शेरों पर अंतिम लाभांश (10% यानी 10 रुपये प्रति इक्विटी शेर के अंकित मूल्य पर 10.00 रुपये) के लिए प्राय सदस्यों के नाम निर्धारित करने के लिए, यदि एजीएम में घोषित किया जाता है, के उद्देश्य से कंपनी के सदस्यों का रजिस्ट्रार और शेर ट्रांसफर बुक शामिल, 21 सितंबर 2024 से गुरुवार, 26 सितंबर 2024 तक (दोनों दिन शामिल) तक बंद रहेंगे। लाभांश उन सदस्यों को देय होगा जिनके नाम सुबुकार, 20 सितंबर, 2024 (‘रिकॉर्ड तिथि’) को सदस्यों के रजिस्ट्रार में दिखाई देंगे। सदस्यों के अनुमोदन के अधीन लाभांश का भुगतान एजीएम की तारीख से 30 दिनों के भीतर किया जाएगा।
- जो सदस्य बैठक के दौरान बौलना/प्रश्न उठाना चाहते हैं, वे अपने विचार व्यक्त करने के लिए एजीएम में स्पीकर के रूप में सूचना पंजीकृत कर सकते हैं वे <https://amestudies.kfintech.com> पर जा सकते हैं और Kfintech से प्राप्त मेल में दिए गए फ़ॉर्म आईडी और पासवर्ड के माध्यम से लॉगिन कर सकते हैं। सफल लॉगिन पर, **स्प्रीकर पंजीकरण** विकल्प चुनें, जो 23 सितंबर, 2024 (सुबह 9:00 बजे से शाम 5:00 बजे तक) खुला रहेगा। अध्यास के रूप में सूचना पंजीकृत करने वाले सदस्यों को एजीएम से पहले एक ‘कार्य संस्था’ प्रदान की जाएगी। कंपनी एजीएम में बतों को केवल जूनी सदस्यों तक सीमित रखने का अधिकार सुरक्षित रखती है जिन्होंने एजीएम के लिए समय की उपलब्धता के आधार पर सूचना पंजीकृत किया है।
- सदस्य ध्यान दें कि आयकर अधिनियम, 1961 में संशोधन के अनुसार, लाभांश या आय सदस्यों के हाथों कर योग्य होगी और सदस्यों को निर्धारित दरों पर कंपनी को लाभांश का भुगतान करते समय स्रोत पर कर (टीडीएस) काटने की आवश्यकता होगी। इस संबंध में सदस्यों को एक अलग सूचना भेजी जाएगी।
- मेसर्स अरुण पृथा एंड एसोसिएट्स, के कंपनी सचिव श्री अनुराग कुमार (COP: 8003) को निष्पक्ष और पारदर्शी तरीके से ई-वोटिंग प्रक्रिया (एजीएम के दौरान उनके गए वोटों सहित) और पत्र करने के लिए प्राधिकार के रूप में नियुक्त किया गया है। अध्यास या उनके द्वारा अधिकृत व्यक्ति द्वारा परिपत्रण की घोषणा के बाद, घोषित परिपत्रण, स्कूटिनाइजर की रिपोर्ट के साथ कंपनी की वेबसाइट www.capitalindia.com पर देय जाएगी। परिपत्रण टोकन एक्सचेंज को भी प्रस्तुत किए जाएंगे जहां कंपनी की प्रतिभूतियां सूचीबद्ध हैं।
- इलेक्ट्रॉनिक माध्यम से मतदान के संबंध में किसी भी प्रश्न/चाहना या शिकायत के मामले में, सदस्य <https://evoting.kfintech.com> (Kfintech की वेबसाइट) के डाउनलोड अनुभाग पर उपलब्ध सहायता और अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और ई-वोटिंग उपयोगकर्ता मैन्युअल का उल्लेख कर सकते हैं या किसी भी स्पष्टीकरण के लिए evoting@kfintech.com पर श्री शिव कुमार से संपर्क करें या Kfintech के टोल फ्री नंबर 1-800-309-4001 पर कॉल करें।

कृते केपिटल इंडिया फाइनेंस लिमिटेड के लिए
हस्ता/आ
स्थान: नई दिल्ली
दिनांक: 04 सितंबर, 2024
सुलभ कोशले
न्यून्य अनुपालन अधिकारी एवं कंपनी सचिव

सार्वजनिक घोषणा (भारतीय विज्ञान एवं शोध अकादमी बोर्ड (कोरोटि व्यक्तियों हेतु विशाल समाचार लिमिटेड, 2016 के विनियम 6 के अधीन) (सुप्रीम पब्लिक इंडिया टूर टोलवेज प्राइवेट लिमिटेड) के कर्णदाताओं के ध्यानार्थ हेतु)	
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