STL GLOBAL

STL GLOBAL LIMITED

Plot No. 207-208, Sector-58, Faridabad Haryana (INDIA)
Tel : 0129-4275900 - 4275930, Fax : 0129-4275999
E-mail : info@stl-global.com Website : www.stl-global.com
CIN : L51909DL1997PLC088667

Date: **06-09-2024**

From: **STL Global Limited**
Scrip Code: **SGL**

To
The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051, MH

Sub: Newspaper Advertisement regarding Notice of 27th Annual General Meeting, Remote E-Voting and Book Closure information of the Company

Dear Sir/Madam,

Pursuant to Regulation 44, 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in terms 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, please find enclosed herewith the copies of Newspaper Advertisements published on 06th September, 2024 in Jansatta (Hindi) circulating in Delhi and in The Financial Express (English) in all the editions, both newspapers having electronic editions regarding Notice, Remote E-voting information and Book Closure Information.

Hope you find the same in order. Kindly take the above information on your record and acknowledge receipt.

Thanking you,

Yours truly,
For **STL Global Limited**

STL GLOBAL LIMITED

Manil Kr. Nagar
Company Secretary

Encl: As Above

NAZARA TECHNOLOGIES LIMITED

CIN: L72900MH1999PLC122970
Registered Office: 51-54, Maker Chambers III, Nariman Point, Mumbai - 400021, **Contact:** 91-22-40330800
Email: info@nazara.com, **Website:** www.nazara.com

NOTICE OF 25TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 25th Annual General Meeting ("AGM") of the members of **NAZARA TECHNOLOGIES LIMITED** (the 'Company') will be held through Video Conferencing / Other Audio Visual Means ("VC / OAVM") on **Monday, September 30, 2024 at 11:30 a.m. IST**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses that will be set forth in the Notice of the AGM.

The Notice of the AGM along with the Annual Report for the Financial Year 2023-2024 ("Annual Report") (i) will be sent through email electronically to all the Members of the Company, whose email addresses are registered with the Company / Registrar & Transfer Agents ('RTA') / Depository Participant(s) as on Friday, August 30, 2024 ("cut-off date"), (ii) will also be uploaded on the Company's website at (www.nazara.com), websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com). Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In case if you have not registered your email ID please follow the below process for registering your email ID:

1. Members who are holding shares in physical form are hereby notified that pursuant to General Circular No.: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023, all the holders of physical shares can update / register their contact details including the details of email IDs by submitting the requisite Form ISR-1 along with the supporting documents with Link Intime India Private Ltd, RTA of the Company at rnt.helpdesk@linkintime.co.in. The said form is available on the website of the Company at https://www.nazara.com/investor-information#three and on the website of RTA at https://liiplweb.linkintime.co.in/KYC/index.html.
2. Members who are holding shares in dematerialized form are requested to register / update their email IDs and contact numbers with their Depositories through their respective Depository Participant(s).

Members may note that they have opportunity to cast their vote on the businesses that will be set forth in the Notice of the AGM of the Company through e-voting system. The manner of 'remote e-voting' and 'e-voting' during the AGM for members holding shares in physical mode, dematerialization mode and for members who have not registered their e-mail addresses will be provided in the Notice of the AGM.

For Nazara Technologies Limited
Sd/-
Vikash Mittersain
Chairman & Managing Director
DIN: 00156740

Date: September 05, 2024
Place: Mumbai

STEEL STRIPS WHEELS LIMITED

CIN: L27107PB1985PLC006159
Regd. Off: Village Somalheri/ Lehli, P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar (Mohali) Punjab, 140506
Tel: +91-172-2793112. Fax: +91-172-2794834
Email: ssl_ssg@glide.net.in. Website: www.sswlindia.com

NOTICE OF THE 38th ANNUAL GENERAL MEETING, BOOK CLOSURE, DIVIDEND AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of Steel Strips Wheels Limited ("the Company") will be held on **Monday, September 30, 2024** at 11.00 a.m. at its Registered Office at Village Somalheri/ Lehli, P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar (Mohali), Punjab-140506 to transact the businesses as set forth in the Notice of the said AGM. Annual Report for FY 2023-24 along with Notice of the AGM and the explanatory statement under section 102 of the Companies Act, 2013 (the Act) in respect of ordinary and special business have been couriered/posted/ e-mailed to the members individually at their registered address/E-mail Ids. The dispatch of Annual Report along with Notice of AGM has been completed on September 05, 2024. The same is also available on the Company's website at www.sswlindia.com, websites of stock exchanges viz BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Further, Notice of the AGM is also available on the website of Link Intime India Private Limited (LIIPL) at https://instavote.linkintime.co.in, the agency engaged for providing remote e-voting facility for the AGM.

Book Closure and Dividend: Pursuant to Section 91 of the Act read with relevant rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ((SEBI (LODR) Regulations, 2015), the Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive), for the purpose of AGM and for ascertaining the list of members who would be entitled to receive final dividend of Rs. 1.00 per equity share of face value of Rs. 1/- each for FY 2023-24, if approved by the members at the AGM. As directed by SEBI, the dividend will be paid through electronic mode only to the members who have updated their KYC details including bank account details. Pursuant to SEBI circular dated November 3, 2021 (as amended by circular dated December 14, 2021, March 16, 2023 and November 16, 2023) shareholders holding physical securities are requested to note that if folio(s) are not updated with PAN, choice of nomination, contact details, mobile number, bank account details and specimen signature then effective from April 1, 2024, any payment including dividend in respect of such folios will be effected only upon furnishing of all the aforesaid details in entirety to the Registrar & Share Transfer Agent and such payment shall be made only through electronic mode.

Tax on Dividend: Income Tax Act, 1961 mandates that dividend(s) paid or distributed by a company after 01.04.2020 shall be taxable in the hands of the shareholders. The Company shall, therefore, be required to deduct TDS at the time of payment of dividend at the applicable tax rates. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. The shareholders are requested to submit signed documents/declarations in accordance with applicable provisions of Income Tax Act, 1961 at ssl_ssg@glide.net.in. For more details, please refer Note No. 8 mentioned in the Notice of the AGM.

Remote e-voting: In compliance with Regulation 44 of the SEBI (LODR) Regulations, 2015 and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, the Company is pleased to provide its members, the facility to exercise their right to vote on resolutions mentioned in the AGM Notice by electronic means through **"Remote e-voting"** services, provided by LIIPL through their e-voting website "InstaVOTE".

The remote e-voting shall be open from **Friday, September 27, 2024** at 9:00 a.m. (IST) to **Sunday, September 29, 2024** till 5:00 p.m. (IST) (both days inclusive). The remote e-voting module shall be disabled by LIIPL for voting thereafter.

The Members, whose names will appear in the Register of Members/List of Beneficial Owners on the close of the day on **Monday, September 23, 2024 (cut-off date)**, are only entitled to receive final dividend and to avail the facility of remote e-voting as well as voting at the AGM on the Resolutions set forth in Notice of AGM. Please read the instructions given under Note No. 20 in the Notice of the AGM before exercising the vote.

The facility for voting through ballot/polling paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to vote at the meeting through ballot/polling paper. The shareholders can opt of only one mode of voting i.e. remote e-voting or physical polling at the meeting. In case of voting by both the modes, vote cast through remote-e-voting shall prevail and voting through physical ballot shall be treated as invalid. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

Any person who becomes member of the Company after despatch of the Notice of the meeting and holding shares as on the cut-off date, may follow the same instructions as mentioned in the notice of AGM for remote e-voting. If the member is already registered with InstaVOTE for remote e-voting, he can use his/her existing User ID and password for casting the vote through remote e-voting.

Members who have not updated their KYC details and e-mail addresses with the Company are requested to update the same by following the process mentioned below:

(i) For members holding shares in physical mode are requested to submit their KYC details including Bank details and Nomination details to LIIPL at Noble Heights 1st Floor, Plot No. NH-2, C-1 Block, LSC Near Savitri Market, Janakpuri, New Delhi – 110058, Tel: 011-49411000, e-mail ID: delhi@linkintime.co.in by sending a duly filled Form ISR-1 and other relevant forms as available on Company's website at https://sswlindia.com/investors/investor-service-request/ and LIIPL's website at https://liiplweb.linkintime.co.in/KYC-downloads.html

(ii) Members holding shares in dematerialized mode are requested to update their complete KYC details including Bank details and Nomination details with their Depository Participant.

In case the shareholders have any queries or issues regarding remote e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in under Help section or write an email to enotices@linkintime.co.in or Call at Tel : 022 – 49186000.

For STEEL STRIPS WHEELS LIMITED
Sd/-
(Shaman Jindal)
Company Secretary

Place : Chandigarh
Date : 05.09.2024

FONE4 COMMUNICATIONS (INDIA) LIMITED

CIN: U51506KL2014PLC036625
Registered Office address: Poovathum Arcade, Koothapady Temple Road, Thammanam, P.O. Ernakulam 682032, Kerala India
Website: www.fone4.in E-mail ID: cs@fone4.in

NOTICE OF 10th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the Annual General Meeting (AGM) of the members of Fone4 Communications (India) Limited will be held on **Thursday, 26th day of September, 2024** at 01:00 P.M. IST through Video-Conferencing/Other Audio-visual means(VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
2. Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2024 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e, **30th, August, 2024**. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.fone4.in.
3. The facility of casting the votes by the members ("e-voting") will be provided by **Central Depository Services (India) Limited (CDSL)** and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on **23rd September, 2024 (09:00 A.M.)** and end on **25th September, 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 **19th September, 2024**, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.
4. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2023-24 along with AGM Notice by email to cs@fone4.in. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.
5. The Register of Members and Share Transfer books of the Company will remain closed from **Friday, 20th September, 2024** to **Thursday, 26th September, 2024** (both days inclusive).
6. The Notice of AGM and Annual Report for the financial year 2023-24 sent to members in accordance with the applicable provisions in due course.

For Fone4 Communications (India) Limited
Sd/-
Sayyed Hamid
Managing Director
DIN: 05167876

Place: Ernakulam
Date: 04-09-2024

STL GLOBAL LIMITED

CIN: L51909DL1997PLC088667
Unit No. 111, Block No. 1, First Floor, Tribhuwan Complex, Ishwar Nagar, New Delhi – 110065
Tel: 011-26935829, Website: www.stl-global.com, Email: investors@stl-global.com

NOTICE OF 27TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Dear Member(s),

Notice is hereby given that the 27th Annual General Meeting of the Company (27th AGM) will be convened on Monday, 30th September, 2024 at 11:00 A.M. IST through Video conferencing (VC) / Other Audio Visual Means (OAVM) Facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 09/2023 dated 25.09.2023 issued by the Ministry of Corporate Affairs and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) (the e-AGM circulars), without the physical presence of the Members at a common venue.

Notice is further given that pursuant to the Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday 24th September, 2024 to Monday 30th September, 2024 (both days inclusive).

The Company is pleased to provide e-voting facility to all the Shareholders for transacting the business at the above said AGM scheduled to be held on Monday, 30th September, 2024. Members holding shares either in physical form or in dematerialized form, as on the cut-off date (Record Date) i.e., 23rd September, 2024 cast their vote electronically on the Business as set out in the Notice of the 27th AGM through electronic voting system facility provided by Link Intime India Private Limited (LIIPL) e-voting platform. All the members are informed that:

(a) The business as set out in the Notice of 27th AGM shall be transacted by electronic voting this year;
(b) The voting through electronic means shall commence on 27th September, 2024 at 9:00 A.M. (IST) and ends on 29th September, 2024 at 5:00 P.M. (IST);
(c) Remote Voting through electronic means shall not be allowed beyond 5:00 P.M. (IST) on 29th September, 2024;
(d) The Notice of 27th AGM is available on the Company website at www.stl-global.com; and on the Stock Exchanges websites at NSE at www.nseindia.com and at BSE at www.bseindia.com;
(e) For the process and manner of electronic voting, members may go through the instructions in the Notice of 27th AGM or visit Link Intime India Private Limited InstaVote website https://instavote.linkintime.co.in and in case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or Call us :- Tel : 022 - 49186000.
(f) For the process and manner of Attending 27th AGM of the Company, members may go through the instructions in the Notice of 27th AGM or visit Link Intime India Private Limited InstaMEET website www.instameet.linkintime.co.in and in case of any queries or issues regarding attending 27th AGM, you may write an email to instameet@linkintime.co.in or Call us :- Tel : 022 - 49186175.
(g) Members may also write to the Company at investors@stl-global.com

By order of the Board
For STL GLOBAL LIMITED
Sd/-
Sanjiv Kumar Agarwal
Whole Time Director
DIN: 00227251

Place : Faridabad
Date : 05-09-2024

ECONO TRADE (INDIA) LIMITED

Regd. Office: 16/1A, Abdul Hamid Street, 5th Floor, Room No. 5E, Kolkata - 700069; **Email:-** etil2011@gmail.com, Support@econo.in, **Website:-** www.econo.in, **Phone No.:** 07890518016, **(CIN: L51109WB1982PLC035466)**

NOTICE TO THE SHAREHOLDERS FOR 41ST ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Company will be held on **Saturday, September 28th, 2024 at 1:00 p.m.** through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM. The Company has sent the Notice convening AGM through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories, in accordance with the Circular issued by the Ministry of Corporate Affairs vide its General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 2/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs ("MCA"), 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 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI"). Accordingly, in Compliance with aforesaid circulars, the Company is convening the AGM through VC/OAVM, without the physical presence of the members at a Common venue. The Notice convening the AGM is also available on the website of Company at www.econo.in and on the website of National Securities Depository Limited (NSDL), at www.evoting.nsdl.com and also on the websites of the Stock Exchanges i.e., BSE Limited and CSE Limited at www.bseindia.com and www.cse-india.com.

Those members, who have not cast their vote through remote e-voting and who remain present in the AGM through VC or OAVM, will have another option to cast their vote by using the same e-voting platform of the NSDL during the time of the AGM. The Notice of AGM contains instructions to the members for remote e-voting, voting during the time of the AGM as well as for attending the AGM through VC. The members are requested to read and follow the instructions carefully for enabling them to attend the AGM and also to cast their vote through NSDL e-voting platform.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 ("the Rules"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is offering remote e-voting facility to its members whose names appear in the Register of Members/Beneficial Owners as on the **cut-off date i.e. Saturday, September 21, 2024** to exercise their right to vote by electronic means on the business specified in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

The Company has appointed **Mrs. Neha Poddar,** (MNo.: A33026) Practicing Company Secretaries as the Scrutinizer.

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

1. Cut-off date for the purpose of remote e-voting: **Saturday, September 21, 2024.**
2. Date and time of commencement of remote e-voting: **Wednesday, September 25, 2024 at 9:00 a.m.**
3. Date and time of end of remote e-voting: **Friday, September 27, 2024 at 5:00 p.m.**
4. Remote e-voting shall not be allowed beyond the said time and date.
5. Persons who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. **Saturday, September 21, 2024** may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
6. In case of any queries, you may refer the Frequently Asked Questions (FAQ's) and e-voting user manual available at the Downloads section of www.evoting.nsdl.com or contact at toll free No. 1800 1020 990 and 1800224430or email at evoting@nsdl.co.in. Member can also write to Company Secretary at email id-etil2011@gmail.com.

By Order of the Board
For **ECONO TRADE (INDIA) LTD**
Sd/-
SHEKH HASINA KASAMBHAI
Managing Director

Place : Kolkata
Date : September 5, 2024

PPGCL

Regd Office: Shatabdi Bhawan, B12 & 13, Sector 4, Gautam Budh Nagar, Noida, Uttar Pradesh-201301
Plant Adress: PO- Lohgara, Tehsil-Bara,Prayagraj (Allahabad), Uttar Pradesh-212107
Phone : +91-120-6102000/6102009 CIN: U40101UP2007PLC032835

NOTICE INVITING EXPRESSION OF INTEREST

Prayagraj Power Generation Company Limited invites expression of interest (EOI) from eligible vendors for **Procurement of Coal Nozzle & Coal Nozzle Tip** of 3x660 MW Thermal Power Plant at Prayagraj Power Generation Company Limited, Bara, Dist. Prayagraj, Uttar Pradesh, India.

Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded using the **URL-https://www.ppgcl.co.in/tenders.php** Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by **14th September 2024.**

SEAWOODS ESTATES LIMITED

CIN: U70100MH1997PLC106903
Registered Office: Sector 54 / 56 / 58 NRI Complex, Nerul, Navi Mumbai – 400706
Tel.: 35593060 Website: https://nricomplex.in/ | Email: cem@nricomplex.in

INFORMATION REGARDING 27TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 27th ANNUAL GENERAL MEETING (27th AGM) of the Members of the Company is scheduled to be held on Sunday, September 29, 2024 at 03:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 (the ACT) and Ministry of Corporate Affairs ('MCA'), Government of India ("MCA") vide its General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, dated May 05, 2020 followed by General Circular No 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being General Circular No 09/2023 dated September 25, 2023 ("MCA Circulars") to transact the businesses as set out in the Notice of the 27th AGM. The facility to appoint proxy to attend and cast vote on behalf of the members is not available for this 27th AGM.

In Compliance with the above circulars, electronic copy of Annual Report including Notice of the 27th AGM for the Financial Year ended on March 31, 2024, will be sent to those shareholders whose E-mail IDs are registered with the BIGSHARE Services Private Limited, Registrar and Share Transfer Agent (RTA) and / or Depository Participants.

Members who have not registered their E-mail address with the Registrar and Share Transfer Agent (RTA) or their Depository Participants are requested to send request for Annual Report for Financial Year 2023-24 and procuring User ID and Password for E-voting at evoting@nsdl.com in the following manner:

For Shareholders holding shares in Physical Form:		For Shareholders holding shares in Demat Form:	
Sr. No.	Details and Documents required to be provided	Sr. No.	Details and Documents required to be provided
1.	Name of Member(s)	1.	Name of Member(s)
2.	Folio No	2.	DP ID & Client ID
3.	Self-attested PAN (Scan Copy)	3.	Self-attested PAN (Scan Copy)
4.	Self-attested Aadhar (Scan Copy)	4.	Self-attested Aadhar (Scan Copy)
5.	Share Certificate of 100 & 1900 shares (Scan Copy)	5	Client Master / Consolidated Account Statement (Scan Copy)

Provided that the total size of all scanned PDF Scan files should not exceed 2 MB

MEMBERS ARE REQUESTED TO NOTE THE FOLLOWINGS:

- In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide to its Members the facility to exercise their vote by electronic means (E-voting) on the businesses as set out in the Notice of the 27th AGM.
- The Company has appointed Mr Sanil Dhayalkar, Proprietor of Sanil Dhayalkar & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.
- Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrars and by the depositories (In case of electronic Shareholding) as on the 'cut-off date' i.e., Sunday, September 22, 2024, shall be entitled to avail the facility of E-voting provided by National Securities Depository Limited ("NSDL"). For details relating to E-voting, please refer to the Notice of the 27th AGM.
- The Remote E-voting period begins on Wednesday, September 25, 2024, at 09:00 A.M. and ends on Saturday, September 28, 2024, at 05:00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically.
- Members who will be present in the 27th AGM through VC / OAVM and have not cast their vote through remote e-voting, shall be eligible to vote through E-voting system during the 27th AGM. Members who have voted through remote E-voting will be eligible to attend the 27th AGM. However, they will not be eligible to vote at the meeting.
- Any person, who acquires shares and becomes a member of the Company after the dispatch of Notice of 27th AGM by the Company and whose names appear in the Register of Members or Register of Beneficial holders as on the cut-off date i.e., Sunday, September 22, 2024, may follow the remote e-voting procedure as mentioned in the Notice of 27th AGM under 'Voting through electronic means to obtain the Login Id and Password to exercise remote e-voting'.
- The Annual Report including Notice of the 27th AGM and for the Financial Year ended on March 31, 2024 are available on the website of NSDL www.evoting.nsdl.com and of the Company at www.nricomplex.in.
- In case of queries related to E-voting members may call on 022 - 4886 7000 or send a request to evoting@nsdl.com or refer e-voting user manual in Help & FAQ sections of www.evoting.nsdl.com.

FOR SEAWOODS ESTATES LIMITED
Sd/-
Mrs. Vineeta Srinandan
Chairperson & Non-executive Director
DIN: 08560315

Date: September 05, 2024
Place: Navi Mumbai

BLUE HORIZON INVESTMENTS LIMITED

CIN: L99999MH1974PLC127031
Registered Address: Ballarpur Paper Mills, P.O. Ballarpur-442 901 District Chandrapur, Maharashtra
Corp. Add.: Tower C, Vatika First India Place, M.G. Road, Gurugram-122001, Haryana **Email ID:** sect.bluehorizon@avanthaholdings.com
Contact Number: 0124-4099500; **Website:** www.bhil.org

NOTICE OF 50TH ANNUAL GENERAL MEETING

NOTICE is hereby given that 50th Annual General Meeting (AGM) of the shareholders of the Company will be held on **Monday, September 30, 2024 at 11:00 a.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility without the physical presence of the members at a common venue, in compliance with various circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India ("Applicable Circulars"). The Registered Office of the Company shall be deemed venue for the AGM.

Notice of the AGM and Annual Report for the financial year 2023-24 have been sent in electronic mode to the members whose e-mail addresses are registered with the Company/ Depository Participants(s), unless any member has requested for a physical copy of the same. The Notice of 50th AGM and the Annual Report will also be available on Company's website i.e. www.bhil.org, Central Depository Services (India) Limited ("CDSL") website i.e. www.evotingindia.com and website of Calcutta Stock Exchange.

The register of members and Share Transfer Books of the Company will remain closed from **September 24, 2024** to **September 30, 2024 (both days inclusive)** for the purpose of 50th AGM.

Pursuant to the provisions of Section 108 of Companies Act, 2013 read with rules made thereunder and Regulation 44 of SEBI LODR, the Company is providing e-voting facilities to its members through CDSL in respect of business to be transacted at the said AGM and the business may be transacted through voting by electronic means ("remote e-voting").

In this regard, the Members are hereby further informed that:

a) The remote e-voting period shall start at **September 27, 2024 (9.00 A.M. IST)** and ends on **September 29, 2024 (5.00 PM IST)** remote e-voting shall not be allowed beyond the said date and time. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., **September 23, 2024, Monday** may cast their vote electronically.

b) Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com mentioning their demat account number/folio number, PAN, name and registered address.

c) Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM shall be eligible to vote through e-voting at the AGM.

d) Shareholders who have voted through Remote e-voting will also be eligible to attend the meeting. However, they will not be eligible to vote through e-voting at the meeting.

e) Process for those shareholders whose email addresses are not registered with the depositories for obtaining login credentials for e-voting for the resolutions proposed in this notice:
   - For Physical shareholders- Please visit the link www.rcmcdelhi.com or mail at investor.services@rcmcdelhi.com and follow the process for updation of e-mail ID as guided therein. The Member who updates his/her Email address post-dispatch of the Notice of 50th AGM of the Company, may request to RTA for issuance, through e-mail, the soft copy of the Notice and the procedure for remote e-voting along with the User ID and password to enable e-voting for this AGM.
   - **For Demat shareholders:** Please update your email id & mobile no. with your respective Depository Participant (DP).
   - **For Individual Demat shareholders:** Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

f) For any grievances pertaining to the E-voting facility, the members may visit FAQ's section and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533 or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

By order of the Board
For **Blue Horizon Investments Limited**
Sd/-
Nitin Malhotra
CEO & Whole Time Director
DIN: 00054701

Place: Gurugram
Date: 05th September 2024

emmbi

Regd. Off.: 99/2/1&9, Madhuban Industrial Estate, Madhuban Dam Road, Rakholi Village, U.T. of Dadra & Nagar Haveli, Silvassa - 396230
CIN: L17120DN1994PLC000387, Tel: (0260) 320 0948,
Fax: 22 6784 5506, E-mail: info@emmbi.com, Website: www.emmbi.com

NOTICE

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY

Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 ("the Act") and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the IEPF Rules'), as amended from time to time, the final dividend declared for the financial year 2016-17, which had remained unpaid/unclaimed for the last seven years, shall be due for credit to the Investor Education and Protection Fund ("IEPF") on 22nd October, 2024. Further, the underlying equity shares on which dividend has remained unpaid/unclaimed for seven consecutive years will also be transferred to the DEMAT Account of the IEPF Authority.

In compliance with the IEPF Rules, the Company shall send individual notices to all the concerned members, whose equity shares are liable to be transferred to the IEPF Authority. The details of the said members shall be made available on the website of the Company at www.emmbi.com.

Members to note the their DEMAT Account will be debited for the shares liable to be transferred to the IEPF Authority.

In order to avoid the transfer of your shares, any member whose name is appearing in the above mentioned list shall send a request letter along with the self-attested copy of the KYC documents of the Member, cancelled cheque leaf and the latest address proof for claiming the dividend, on or before 11th October, 2024 to Datamatics Business Solutions Limited, Unit: Emmbi Industries Limited, Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai 400093 or contact them at Tel No.: 022 66712001-6/ Fax No.: +91-22-66712011 or send an email on investorsqry@datamaticsbpm.com.

In case the Company does not receive any communication from the concerned shareholders on or before 11th October, 2024, the Company shall with a view to comply with the requirements of the IEPF Rules, transfer the shares to the DEMAT Account at the IEPF Authority without any such further notice. No claim shall lie against the Company in respect of the shares transferred to the IEPF Authority. However, the unclaimed dividend and shares transferred to the IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by the concerned shareholders from the IEPF Authority after following procedure prescribed by the IEPF Rules.

In case of any claims or queries, the members are requested to contact the Secretarial Department of the Company at 158, Dani Corporate Park, Ground Floor of the Main Building, CST Road, Kalina, Santacruz (East), Mumbai- 400098; Phone: 022-46725555; Fax: 022-46725506; Email id: info@emmbi.com; Website: www.emmbi.com or its Registrars: Datamatics Business Solutions Limited, Unit: Emmbi Industries Limited, Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai 400093 or contact at Tel No.: 022 66712001-6/ Fax No.: +91-22-66712011 or send an email on investorsqry@datamaticsbpm.com.

By order of the Board,
For **Emmbi Industries Limited**
Sd/-
Rajesh Solanki
Company Secretary

Place : Mumbai
Date : 05th September, 2024

MODERN ENGINEERING AND PROJECTS LIMITED

Regd Office: 103/4, Plot-215, Free Press House, Journal Marg, Fl-10 Free Press, Nariman Point, Mumbai - 400021.
Tel No: 022-6666 6007 Email id: cs@mep.ltd web site: www.mep.ltd
CIN: L01132MH1946PLC381640

NOTICE OF 78TH ANNUAL GENERAL MEETING

NOTICE is hereby given that 78th Annual General Meeting of **Modern Engineering and Projects Limited** will be held on Monday, the 30th Day of September, 2024 at 12:30 p.m. at the registered office of the Company at 103/4, Plot-215, Free Press House, Journal Marg, Fl-10 Free Press, Nariman Point, Mumbai - 400021. to transact the business as set out in the AGM Notice.

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, 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).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing facility to its Members holding shares as on September 23, 2024, being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged Central Depository Services (India) Limited (CDSL) to provide a remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules made thereof are as under:

1. Date of Completion of dispatch of Notice of AGM – September 05, 2024.
2. The remote e-voting period commences on Thursday September 26, 2024 from 09:00 am. and ends on Sunday September 29, 2024 at 05:00 pm.
3. Voting through electronic means shall not be allowed beyond 05:00 pm. on September 29, 2024.
4. Any person who becomes the Members of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date i.e. September 23, 2024 may obtain the login ID and password by sending request to www.evotingindia.com or helpdesk.evoting@cdslindia.com. As per the MCA/ SEBI Circulars, Notice of AGM and Annual Report for financial year ended March 31, 2024 is being sent only through electronic mode to those members whose email id are registered with depositories/ Company, unless any member has requested for a physical copy of the same.
5. Those Members, who hold shares in physical form and have not registered their email address with the Company are requested to register their email ID by providing Folio No., Name of shareholder, share certificate No., PAN, Mobile and email ID to support@purvashare.com Members holding shares in dematerialized form may update their email address with the Company or the Depository Participant.
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as of 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 in the general meeting;
7. In case you have any queries or issues regarding e-voting, you may refer the Frequently Ask Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or you may contact Mr. Rakesh Dalvi, Sr. Manager, Address: A-Wing, 25th floor, Marathon Futurex, Mafatlal Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013. Email ID: helpdesk.evoting@cdslindia.com or Phone No. 1800 21 09 911.
8. 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 meeting.
9. Members who do not have access to remote e-voting facility, may exercise their vote at the AGM of the Company by submitting the Ballot form which will be distributed at the AGM.
10. The Notice of the meeting is displayed on www.mep.ltd and www.evotingindia.com

Scrutinizer's decision on the validity of a Poll form shall be final.

By order of the Board of Directors
Modern Engineering and Projects Limited
Sd/-
Sanjay Jha
Company Secretary
ACS: 60793

Place: Mumbai
Date: September 05, 2024

ANDREW YULE & COMPANY LIMITED

(A Government of India Enterprise)
Registered Office: "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata - 700 001, CIN No. : L63090WB1919GOI003229
Ph.: 033 2242-8210/8550, Fax No.: 033 2242-9770
E-mail: com.sec@andrewyule.com; Website: www.andrewyule.com

COMPLETION OF DESPATCH OF NOTICE OF 76TH ANNUAL GENERAL MEETING AND ANNUAL REPORT FOR FY 2023-24

Members are hereby informed that despatch of the Notice convening the 76th Annual General Meeting of the Company on Friday, 27th September, 2024 at 11.30 a.m. and the Annual Report for the financial year ended 31st March 2024 to the members of the Company has been completed on 5th September, 2024, in conformity with the regulatory requirements.

Pursuant to the MCA and SEBI Circulars, the Notice calling the 76th AGM along with the Annual Report for the financial year 2023-24 have been sent only in electronic mode to the members whose e-mail address are registered with the Company or the Depository Participant(s) as on 16th August, 2024.

The AGM Notice along with the Annual Report for the financial year 2023-24 is available on the Company's website at: http://www.andrewyule.com/annual_report.php and on the website of BSE Ltd. (www.bseindia.com). The notice is additionally available on the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

In compliance with provisions of the Companies Act, 2013 read with the Rules framed thereunder, duly amended from time to time; SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Resolutions for consideration at the 76th AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of National Securities Depository Limited (NSDL) have been engaged by the Company.

Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 20th September, 2024 will be entitled to cast their votes by remote e-voting or e-voting during the AGM. Those who are not members on the cut-off date should accordingly treat the AGM Notice as for information purposes only.

Remote e-voting will commence at 9.00 a.m. on Tuesday, 24th September, 2024 and will end at 5.00 p.m. on Thursday, 26th September, 2024, when remote e-voting will be blocked by NSDL. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again.

Persons who become Members of the Company after sending the AGM Notice but on or before the cut-off date may write to NSDL at evoting@nsdl.co.in or to the Company at com.sec@andrewyule.com requesting for user ID and password for remote e-voting or e-voting during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM is provided in the Notice of the 76th AGM.

The Company has appointed Shri Atul Kumar Labh, Practicing Company Secretary (Membership No. FCS 4848), Proprietor of M/s. A. K. Labh & Co., Company Secretaries as the Scrutinizer to scrutinize the e-voting at the 76th AGM and remote e-voting process in a fair and transparent manner.

In case of any query/grievance with respect to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available under the 'Downloads' section of NSDL's e-voting website www.evoting.nsdl.com or may contact Ms. Pallavi Mhatre, Sr. Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 at 022-4886 7000 or at E-mail ID: evoting@nsdl.co.in

For and on behalf of
Andrew Yule & Co. Ltd.
Sd/-
Sucharita Das
Company Secretary

Place: Kolkata
Date: 06.09.2024

GEM ENVIRO MANAGEMENT LIMITED

(Formerly Known as GEM Enviro Management Private Limited)
CIN:U93000DL2013PLC247767
Regd. Office:Unit No. 203, Plaza P3, Central Square, Bara Hindu Rao Delhi -110006
E-mail: info@gemrecycling.com Website: www.gemrecycling.com
Tel. No: 011-49068377

NOTICE OF 11th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 11th ANNUAL GENERAL MEETING ("AGM") of the Members of the Company will be held on Monday, September 30, 2024 at 11:30 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies, Act, 2013 and rules made thereunder read with MCA Circulars dated 25th September, 2023, 28th December, 2022, 5th May, 2020, 13th April, 2020, 8th April, 2020 (collectively referred to as "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars dated 7th October, 2023, 5th January, 2023, 13th May 2022 and 12th May, 2020 ("collectively referred to as SEBI Circulars") to transact business set forth in the Notice of the AGM.

In Compliance with MCA Circulars and SEBI Circulars, Notice of the AGM and the Annual Report of the Company for the financial year 2023-24 will be sent only through electronic mode to all the Members of the Company, who have registered their email IDs with the Depository Participants/ Registrar and Transfer Agents ("RTA"). The aforesaid documents shall be available on Company's website at www.gemrecycling.com and shall also be available on the website of CSDL at https://www.evotingindia.com and on the website of BSE Limited at www.bseindia.com.

It is hereby informed that:

(a) The manner of remote e-voting, participation in the AGM through VC/OAVM facility and e-Voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM.

(b) Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company's RTA, M/s. Skyline Financial Services Private Limited at info@skylinerta.com In this regard, Members are requested to submit a duly signed request letter mentioning their name, folio no., address and email id along with a self-attested copy of PAN card. Members holding shares in dematerialized mode are requested to register / update their email addresses with their Depository Participant(s).

For GEM ENVIRO MANAGEMENT LIMITED
(Formerly Known as GEM Enviro Management Private Limited)
Sd/-
(Vijay Kumar Sharma)
Company Secretary and Compliance Officer

Place: Delhi
Date: 5th September, 2024

अलीरॉक्स एब्रेसिव्स लिमिटेड

पंजीकृत कार्यालय : 4, सिंधिया हाउस, नई दिल्ली–110001
कॉर्पोरेट कार्यालय : 7एफ–7एच (7वां तल), हंसालय बिल्डिंग, 15, बाराखंभा रोड, नई दिल्ली 110001
ई–मेल : scml@dalmiadelhi.com,
वेबसाइट : www.alirox.com
फोन : 011– 45685625, 011–41070069
सीआईएन : L74899DL1944PLC000759

सूचना

कंपनी की 80वीं वार्षिक आम बैठक (ळव्ड) सोमवार, 30 सितंबर, 2024 को मध्या. 11.00 बजे मीटिंग रूम, 7एफ–7एच (7वां तल), हंसालय बिल्डिंग, 15, बाराखंभा रोड, नई दिल्ली 110001 में आयोजित की जाएगी।

कंपनी अधिनियम, 2013 की धारा 91 के अनुसार, कंपनी के सदस्यों का रजिस्टर और इक्विटी शेयरों की शेयर हस्तांतरण बहियाँ सोमवार, 23 सितंबर, 2024 से रविवार, 29 सितंबर, 2024 (दोनों दिन सम्मिलित) तक बंद रहेंगी।

संशोधितानुसार कंपनी अधिनियम, 2013 की धारा 108, संशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के के प्रावधानों के अनुसार, कंपनी अपने सदस्यों को इलेक्ट्रॉनिक माध्यम से वार्षिक आम बैठक में पारित किए जाने वाले प्रस्तावों पर मतदान करने के अपने अधिकार का प्रयोग करने की सुविधा प्रदान कर रही है और सदस्य बैठक के स्थान के अलावा किसी अन्य स्थान से इलेक्ट्रॉनिक मतदान प्रणाली (दूरस्थ मतदान) का उपयोग करके अपना वोट डाल सकते हैं।

रिमोट ई–वोटिंग से संबंधित विस्तृत संचार जिसमें यूजर आईडी और पासवर्ड के साथ–साथ बैठक के लिए नोटिस की प्रति और वित्त वर्ष 2023–24 की वार्षिक रिपोर्ट शामिल है, सदस्यों को अनुमत मोड में भेज दिया गया है और यह संचार और बैठक की सूचना कंपनी की वेबसाइट www.alirox.com और वेबसाइट https: //evoting.kfintech.com पर भी उपलब्ध है।

कंपनी ने रिमोट ई–वोटिंग सुविधाएं प्रदान करने के लिए अधिकृत एजेंसी के रूप में केफिन टेक्नोलॉजीज लिमिटेड की सेवाएं ली हैं।

रिमोट–वोटिंग सुविधा 26 सितंबर, 2024 को सुबह 9.00 बजे (IST) से शुरू होगी और 29 सितंबर, 2024 को शाम 5.00 बजे (IST) पर समाप्त होगी। उक्त तिथि और समय के बाद रिमोट ई–वोटिंग की अनुमति नहीं दी जाएगी।

केवल वही व्यक्ति, जिसका नाम कट–ऑफ तिथि यानी 23 सितंबर, 2024 को सदस्यों/लाभार्थी स्वामियों के रजिस्टर में दर्ज है, वह रिमोट ई–वोटिंग की सुविधा के साथ–साथ बैठक में मतदान करने का हकदार होगा।

कोई भी व्यक्ति जो बैठक की सूचना भेजे जाने के बाद कंपनी का सदस्य बनता है और कट–ऑफ तिथि यानी 23 सितंबर, 2024 तक शेयर रखता है, वह **Einward.ris@kfintech.com** पर एक अनुरोध भेजकर या 18003094001 पर संपर्क करके यूजर आईडी और पासवर्ड प्राप्त कर सकता है।

जिन सदस्यों ने रिमोट–वोटिंग द्वारा अपना वोट दिया है, वे बैठक में उपस्थित हो सकते हैं, लेकिन उन्हें दोबारा अपना वोट देने का अधिकार नहीं होगा।

केवल वे सदस्य / शेयरधारक, जो एजीएम में उपस्थित होंगे तथा जिन्होंने रिमोट ई–वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला है तथा जो अन्यथा ऐसा करने से प्रतिबंधित नहीं हैं, बैठक में वोट देने के पात्र होंगे।

इलेक्ट्रॉनिक विधियों से वोटिंग से संबंधित किसी भी प्रश्न / शिकायत की स्थिति में, सदस्यगण / लाभार्थी स्वामीगण निम्नलिखित पते पर संपर्क कर सकते हैं :
श्री एन श्याम कुमार, वरिष्ठ प्रबंधक, केफिन टेक्नोलॉजीज लिमिटेड, सेलेनियम टॉवर बी, प्लॉट 31–32, गाचीबोवली, वित्तीय जिला, नानकरामगुडा, हैदराबाद–500032, फोन नं. 18003094001; ई–मेल : **Einward.ris@kfintech.com**

कृते अलीरॉक्स एब्रेसिव्स लिमिटेड
(सोनल पोपली)
कंपनी सचिव
सदस्यता सं.: ए44167

स्थान : नई दिल्ली
दिनांक : 06 सितम्बर, 2024

मर्यादा कॉमर्शियल एन्टरप्राइजेज एण्ड इन्वेस्टमेंट कम्पनी लिमिटेड

पंजीकृत कार्यालय:106 (प्रथम तल), मधुबन टॉवर, ए–1, वी.एस. ब्लॉक, शकरपुर क्रॉसिंग, नई दिल्ली–110092
दूरभाष : 91–11–4990 1667 वेबसाइट : www.maryadainvestment.in
सीआईएन : L65993DL1982PLC013738

सूचना

एतद्द्वारा सूचित किया जाता है कि मर्यादा कॉमर्शियल एन्टरप्राइजेज एण्ड इन्वेस्टमेंट कम्पनी लिमिटेड के सदस्यों की 42वीं वार्षिक साधारण सभा ('एजीएम') 30 सितम्बर, 2024, सोमवार को सायं .05.00 बजे, विडियो कॉन्फ्रेंसिंग ('वीसी')ध्अन्य ऑडियो विजुअल माध्यमों ("ओएवीएम") द्वारा कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी(इसके बाद सामूहिक रूप से 'एमसीए परिपत्र' के रूप में संदर्भित) सामान्य परिपत्र 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 दिनांक 08 अप्रैल, 2020, 13 अप्रैल, 2020, 05 मई, 2020, 13 जनवरी, 2021, 08 दिसंबर, 2021, 14 दिसंबर, 2021, 05 मई, 2022 और 28 दिसंबर, 2022 के अनुपालन में क्रमशः उसके बाद सामान्य परिपत्र संख्या 09/2023 दिनांक 25 सितंबर, 2023 और सेबी परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएफडी पीओडी–2/पी/सीआईआर/2023/167 दिनांक 07 अक्टूबर, 2023 और कॉर्पोरेट मामलों के मंत्रालय (एमसीए), भारत सरकार और भारतीय प्रतिभूति और विनिमय बोर्ड ('सेबी') द्वारा जारी सभी अन्य लागू कानून और परिपत्र, समय–समय पर संशोधित नोटिस में निर्धारित सामान्य व्यवसाय को पूरा करने के लिए आयोजित किया जायेगा।

उपरोक्त परिपत्रों के अनुसार, वित्त वर्ष 2023–24 के लिए वार्षिक रिपोर्ट के साथ एजीएम की सूचना केवल उन सदस्यों को इलेक्ट्रॉनिक मोड से भेजी जानी है, जिनकी ई–मेल आईडी पहले से ही कंपनी/डिपॉजिटरी के पास पंजीकृत है। कंपनी अपने सभी सदस्यों को पहले की तरह ई–वोटिंग और रिमोट ई–वोटिंग की सुविधा भी दे रही है।

यदि आपकी ईमेल आईडी पहले से ही कंपनी/डिपॉजिटरी के साथ पंजीकृत है, तो वित्तीय वर्ष 2023–24 की वार्षिक रिपोर्ट के साथ एजीएम की सूचना और ई–वोटिंग के लिए लॉगिन विवरण आपके पंजीकृत ईमेल पते पर भेजे जाएंगे। यदि आपने कम्पनीध्आरटीए ध्डिपॉजिटरी के पास अपना ईमेल आईडी पंजीकृत नहीं कराये हैं तो कृपया वित्त वर्ष 2023–24 के वार्षिक रिपोर्ट तथा ई–वोटिंग के लॉगिन विवरणों को प्राप्त करने के लिये अपना ईमेल आईडी पंजीकृत कराने के लिये नीचे दिये गये निर्देशों का पालन करें।

भौतिक धारिता	ई–मेल पते के पंजीकरण के लिये फोलियो नम्बर, शेयरधारक का नाम, शेयर प्रमाणपत्र (फ्रान्ट एवं बैक) की स्कैन की गई प्रति, पैन (पैन कार्ड की स्व सत्यापित स्कैन की गई प्रति, आधार (आधार कार्ड की स्व सत्यापित स्कैन की गई प्रति) उपलब्ध कराते हुए dmin@skylinerta.com पर कम्पनी के रजिस्ट्रार तथा शेयर अंतरण एजेन्ट, स्काईलाइन फाइनांसियल सर्विसेस प्राईवेट लिमिटेड के पास अनुरोध भेजें। कृपया इसे 23/09/2024 को या उससे पहले अपडेट करें।
डीमैट धारिता	कृपया डीमेट खाता विवरण (सीडीएसएल –16–अंकीय लाभार्थी आईडी या एनएसडीएल 16 अंकों की डीपीआईडी + सीएलईडी), नाम, क्लाइंट मास्टर या समेकित खाता विवरण की प्रति, पैन (पैन कार्ड की स्व–सत्यापित स्कैन की गई प्रति), आधार (आधार कार्ड की स्व–सत्यापित स्कैन की गई प्रति) प्रदान करें। कृपया इसे 23/09/2024 को या उससे पहले अपडेट करें।

वित्तीय वर्ष 2023–24 के लिए एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www-maryadainvestment-in और स्टॉक एक्सचेंज की वेबसाइट www-msei-in पर भी उपलब्ध होगी। वीसी/ओएवीएम के माध्यम से बैठक में भाग लेने वाले सदस्यों को कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम के उद्देश्य से गिना जाएगा।

शेयरधारकों को यह भी सूचित किया जाता है कि समय–समय पर संशोधित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 10 और सेबी (सूचीबद्धता दायित्व एवं प्रकटीकरण अपेक्षाएं) विनियम, 2015 के विनियम 42 के साथ पठित कंपनी अधिनियम, 2013 की धारा 91 के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण बहीखाता 24 सितंबर, 2024 से 30 सितंबर, 2024 तक (दोनों दिन सम्मिलित) बंद रहेंगे, क्योंकि कंपनी की 42वीं वार्षिक आम बैठक 30 सितंबर, 2024, सोमवार को शाम 05:00 बजे वीडियो कॉन्फ्रेंस या अन्य दृश्य–श्रव्य माध्यमों (ओएवीएम) के माध्यम से आयोजित की जाएगी।

मर्यादा कॉमर्सियल एण्टरप्राईजेज एंड इन्वेस्टमेन्ट कम्पनी लिमिटेड के लिए
हस्ता./–
(सती नाथ दास)
निदेशक

स्थानः दिल्ली
तिथिः 05.09.2024

OK PLAY INDIA LIMITED

CIN - L28219HR1988PLC030347
Registered Office : Plot No 17 & 18, Roz KaMeo,
Industrial Estate, Tehsil Nuh, District Mewat, Haryana - 122103
Tel: +91 1146190000 | Fax: +91 1146190090
Website: www.okplay.in | Email: info@okplay.in

Notice of 35th Annual General Meeting, Book Closure and Remote E-Voting information

Notice is hereby given that the 35th Annual General Meeting ('AGM') of the members of OK Play India Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Monday, the 30th day of September, 2024 at 12.30 p.m. to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2024 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of completion of email of the notices to the shareholders is September 5th, 2024.

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2023-24 and login details for e-voting.

Physical Holding : Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at investor@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN(Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) along with letter mentioning folio no. if not registered already.

Demat Holding : Please contact your Depository Participant (DP) and register your e-mail address as per the process advised by DP. Please also update your bank detail with your DP.

These documents are also available on Company's website www.okplay.in for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by National Depository Services (India) Limited (NDSL) through their portal www.evoting.nsdl.com to enable the members to cast their votes electronically. The remote e-voting period commences on Friday, September 27, 2024 (09:00 a.m.) and ends on Sunday, September 29, 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 September 23, 2024, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 23, 2024, may obtain the log in ID and password by sending a request at evoting@nsdl.co.in or RTA, MAS Services Limited at investor@masserv.com. Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30. However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and 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 vote again. Mr. Puneet Kumar Pandey, Practicing Company Secretary (Membership No. A29848 & CP No.10913) has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Ms. Meenu Goswami, Company Secretary, OK Play India Limited, Plot No. 17-18, Roz-ka-Meo, Industrial Estate, Tehsil-Nuh, District-Mewat, Haryana-122103, Email: meenu.goswami@okplay.in. NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from September 24, 2024 to September 30, 2024 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

For OK Play India Limited
Sd/-
Meenu Goswami
Company Secretary

Place : New Delhi
Date : 05th September, 2024

AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LIMITED

CIN: U65991UP1990PLC011827 Regd. office: Majeed Ganj, Najibabad, Uttar Pradesh 246763, India
Ph.:01341-220206, 221049 Fax: 01341-221050 Email: alnbd@rediffmail.com

NOTICE FOR 34TH ANNUAL GENERAL MEETING Notice is hereby given that the 34th Annual General Meeting of M/S AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LTD will be held at Najibabad Pvt. ITI, Vill. Harswara, Opposite Qasmia Inter College, Najibabad, Distt. Bijnor, U.P on Monday, the 30th September, 2024 at 11:00 A.M. to transact with or without modifications, as may be permissible, the following business. **ORDINARY BUSINESS :** 1. To consider, approve and adopt the Audited Financial Statements (including Standalone and Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors of the Company and the Statutory Auditors thereon, including Annexures thereto. 2. To appoint a director in place of Mr. MOHAMMAD AASIM (DIN-07123224), as a Director, retires by rotation and being eligible, offers himself, for the reappointment. 3. To appoint a director in place of Mr. ARUN KUMAR RANDHAR (DIN-07123247), as a Director, retires by rotation and being eligible, offers himself, for the re-appointment. **SPECIAL BUSINESS:** 4. Regularisation of Mr. Mohd Kaleem (DIN: 10757107) as a Director of the Company To consider, and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Mohd Kaleem (DIN: 10757107), who was appointed as an additional Director on 30th August 2024 and who hold the office till the conclusion of ensuing Annual General Meeting be and is hereby appointed as Director of the Company." "RESOLVED FURTHER THAT, any director of the company be and is hereby authorised to make, sign and file all the required documents, forms etc. as may be required to be filed with the Registrar of Companies and to do all such acts, deeds and things as may be required and considered necessary and incidental thereto." 5. Regularisation of Mr. Fateh Ali Murtuza (DIN: 10756615) as a Director of the Company To consider, and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Fateh Ali Murtuza (DIN: 10756615) who was appointed as an additional Director on 30th August 2024 and who hold the office till the conclusion of ensuing Annual General Meeting be and is hereby appointed as Director of the Company." "RESOLVED FURTHER THAT, any director of the company be and is hereby authorised to make, sign and file all the required documents, forms etc. as may be required to be filed with the Registrar of Companies and to do all such acts, deeds and things as may be required and considered necessary and incidental thereto."

6. Regularisation of Mrs. Nazya Hasan (DIN: 10755019) as a Director of the Company To consider, and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mrs. Nazya Hasan (DIN: 10755019) who was appointed as an additional Director on 30th August 2024 and who hold the office till the conclusion of ensuing Annual General Meeting be and is hereby appointed as Director of the Company." "RESOLVED FURTHER THAT, any director of the company be and is hereby authorised to make, sign and file all the required documents, forms etc. as may be required to be filed with the Registrar of Companies and to do all such acts, deeds and things as may be required and considered necessary and incidental thereto." 7. Regularisation of Mr. Razaul Haq Rabi (DIN: 10749819) as a Director of the Company To consider, and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Rabi (DIN: 10749819) who was appointed as an additional Director on 30th August 2024 and who hold the office till the conclusion of ensuing Annual General Meeting be and is hereby appointed as Director of the Company." "RESOLVED FURTHER THAT, any director of thecompany be and is hereby authorised to make, sign and file all the required documents, forms etc. as may be required to be filed with the Registrar of Companies and to Do all such acts, deeds and things as may be required and considered necessary and incidental thereto."

8. Regularisation of Mrs. Safia Parveen (DIN: 10757188) as a Director of the Company To consider, and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mrs. Safia Parveen (DIN: 10757188) who was appointed as an additional Director on 30th August 2024 and who hold the office till the conclusion of ensuing Annual General Meeting be and is hereby appointed as Director of the Company." "RESOLVED FURTHER THAT, any director of the company be and is hereby authorised to make, sign and file all the required documents, forms etc. as may be required to be filed with the Registrar of Companies and to do all such acts, deeds and things as may be required and considered necessary and incidental thereto."

By order of the Board
For AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LTD. Sd/- **GHAYYORUL HAQ BILAL** (Managing Director) DIN No. 06979117 Add: Mohalla Qazian, Jalalabad, Najibabad, Distt. Bijnor, U.P.-246763
Place: Najibabad Date: 5th September, 2024

NOTES : 1. A Member entitled to attend and Vote at the AGM is entitled to appoint proxy to attend and vote, instead of him/her and the proxy need not be a member. The instrument of proxy, in order to be effective, must be duly filled, signed, stamped and should be submitted to the Registered Office of the Company, not later than 48 hours before the commencement of the meeting. 2. The Register of Members shall remain closed from the 20th September, 2024 to the 30th September, 2024. (Both days inclusive) 3. M/s H. S. Madan & Co., Chartered Accountants, (U-195, 1st Floor, Main Vikas Marg, Shakarpur, Delhi-110092). was appointed as Statutory Auditors of the company to hold office from Conclusion of Annual General Meeting (AGM) held on 2021 till the Conclusion of Annual General Meeting (AGM) to be held in the Year 2026. The requirement to place the matter relating to appointment of auditors for ratification by members at every Annual General Meeting (AGM) has been done away by the Companies (Amendment) Act, 2017 w.e.f. 07th May, 2018. Accordingly, no resolution is being proposed for ratification of appointment of Statutory Auditors at the upcoming Annual General Meeting (AGM) in the year of 2024 and their term shall continue subject to ratification at every Annual General Meeting of the Company at such remuneration plus service tax and travelling expenses etc. as may be mutually agreed between the Directors of the Company and the Auditors". 4. Unclaimed dividend for the financial year ended 31st March, 2017 and the corresponding Ordinary Shares of the Company in respect of which dividend entitlements remain unclaimed for seven consecutive years is due for transfer to the Investor Education and Protection Fund of the Central Government on 29th October, 2024, pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. Details of such unclaimed dividend and corresponding shares are available on the "IEPF" Portal of MCA. In respect of the said dividend and shares, it is not be possible to entertain any claim by company after 29th October, 2024. 5. Audited Financial Statements along with Auditor's Report and Director's Report have also been affixed on NOTICE BOARD in each Branch of the Company and attendance slips and Proxy Forms are also available there. By order of the Board

For AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LTD. Sd/- **GHAYYORUL HAQ BILAL** (Managing Director) DIN No. 06979117 Add: Mohalla Qazian, Jalalabad, Najibabad, Distt. Bijnor, U.P.-246763
Place: Najibabad Date: 5th September, 2024

EXPLANATORY STATEMENT Annexed to the Notice convening the 34th Annual General Meeting on Monday, 30th September, 2024. ITEM NO 4 The Board of Directors of the Company ('the Board') at the meeting held on 30th August, 2024, on the recommendation of the Nomination & Remuneration Committee, appointed of Mr. Mohd Kaleem (DIN: 10757107) as an Additional Director of the company and as set out in the Resolution, the Board is of the opinion that the appointment and presence of Mr. Mohd Kaleem on the Board as the Director will be desirable, beneficial and in the best interest of the Company. The Board recommends the resolution set out in Item no. 4 of the accompanying Notice for approval and adoption of the Members. ITEM NO 5 The Board of Directors of the Company ('the Board') at the meeting held on 30th August, 2024, on the recommendation of the Nomination & Remuneration Committee, appointed of Mr. Fateh Ali Murtuza (DIN: 10756615) as an Additional Director of the company and as set out in the Resolution, the Board is of the opinion that the appointment and presence of Mr. Fateh Ali Murtuza on the Board as the Director will be desirable, beneficial and in the best interest of the Company. The Board recommends the resolution set out in Item no. 5 of the accompanying Notice for approval and adoption of the Members. ITEM NO 6 The Board of Directors of the Company ('the Board') at the meeting held on 30th August, 2024, on the recommendation of the Nomination & Remuneration Committee, appointed of Ms. Nazya Hasan (DIN: 10755019) as an Additional Director of the company and as set out in the Resolution, the Board is of the opinion that the appointment and presence of Mrs. Nazya Hasan on the Board as the Director will be desirable, beneficial and in the best interest of the Company. The Board recommends the resolution set out in Item no. 5 of the accompanying Notice for approval and adoption of the Members. ITEM NO 7 The Board of Directors of the Company ('the Board') at the meeting held on 30th August, 2024, on the recommendation of the Nomination & Remuneration Committee, appointed of Mr. Razaul Haq Rabi (DIN: 10749819) as an Additional Director of the company and as set out in the Resolution, the Board is of the opinion that the appointment and presence of Mr. Razaul Haq Rabi on the Board as the Director will be desirable, beneficial and in the best interest of the Company. The Board recommends the resolution set out in Item no. 7 of the accompanying Notice for approval and adoption of the Members. ITEM NO 8 The Board of Directors of the Company ('the Board') at the meeting held on 30th August, 2024, on the recommendation of the Nomination & Remuneration Committee, appointed of Mrs. Safia Parveen (DIN: 10757188) as an Additional Director of the company and as set out in the Resolution, the Board is of the opinion that the appointment and presence of Mrs. Safia Parveen on the Board as the Director will be desirable, beneficial and in the best interest of the Company. The Board recommends the resolution set out in Item no. 7 of the accompanying Notice for approval and adoption of the Members.

By order of the Board
For AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LTD. Sd/- **GHAYYORUL HAQ BILAL** (Managing Director) DIN No. 06979117 Add: Mohalla Qazian, Jalalabad, Najibabad, Distt. Bijnor, U.P.-246763
Place: Najibabad Date: 5th September, 2024

फर्स्ट कैपिटल इंडिया लिमिटेड

पंजीकृत कार्यालयः 11वीं मंजिल, नारायण मंजिल, 23, बाराखंभा रोड, नई दिल्ली–110001
फोन नं. 011–43621200, **सीआईएनः** U74899DL1994PLC057651
ई–मेल आईडीः nghai@dalmiaholdings.com

सूचना

एतद्द्वारा सूचना दी जाती है "कंपनी" की 30वीं वार्षिक आम बैठक (एजीएम) सोमवार, 30 सितंबर, 2024 को दोपहर 03.00 बजे भा.मा.स. उक्त बैठक बुलाने के नोटिस में निर्धारित सामान्य कार्यवाही को संचालित करने के लिए वीडियो कॉन्फ्रेंस ("वीसी")/ अन्य ऑडियो विजुअल साधन ("ओएवीएम") सुविधा के माध्यम से, कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों के लागू प्रावधानों तथा भारतीय प्रतिभूति एवं विनिमय बोर्ड (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताओं) विनियम, 2015 के साथ इसके तहत जारी किए गए सभी लागू परिपत्रों के अनुपालन में आयोजित की जाएगी।

उपरोक्त परिपत्रों के अनुपालन में, 31 मार्च, 2024 को समाप्त वित्तीय वर्ष के लिए एजीएम की सूचना और वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां उन सभी सदस्यों को भेज दी गई हैं जिनकी ईमेल आईडी कंपनी/डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत हैं।

कंपनी अपने सदस्यों को नोटिस में निर्धारित सभी प्रस्तावों पर इलेक्ट्रॉनिक माध्यम से वोट डालने की सुविधा प्रदान करके प्रसन्न है। ई–वोटिंग से संबंधित विवरण इस प्रकार हैं:

1. एजीएम की सूचना में निर्धारित सामान्य कार्यवाही को इलेक्ट्रॉनिक माध्यम से मतदान द्वारा निष्पादित किया जा सकता है।
2. रिमोट ई–वोटिंग शुक्रवार 27 सितंबर, 2024 को सुबह 9:00 बजे शुरू होगी।
3. रिमोट ई–वोटिंग रविवार, 29 सितंबर 2024 को शाम 5:00 बजे समाप्त होगी।
4. इलेक्ट्रॉनिक माध्यम से या एजीएम में मतदान करने की पात्रता निर्धारित करने की कट–ऑफ तारीख 23 सितंबर, 2024 है।
5. कोई भी व्यक्ति, जो कंपनी के शेयर प्राप्त करता है और एजीएम की सूचना भेजने के बाद कंपनी का सदस्य बन जाता है और कट–ऑफ तिथि, यानी 23 सितंबर, 2024 तक शेयर रखता है, वह evoting@nsdl.co.in पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है।
6. सदस्य ध्यान दें कि: क) वोटिंग के लिए उपरोक्त तिथि और समय के बाद एनएसडीएल द्वारा रिमोट ई–वोटिंग मॉड्यूल को अक्षम कर दिया जाएगा और एक बार सदस्य द्वारा किसी प्रस्ताव पर वोट डाल दिए जाने के बाद, उसे इसे बदलने की अनुमति नहीं दी जाएगी। ख) ई–वोटिंग की सुविधा एजीएम में उपलब्ध कराई जाएगी; ग) एक सदस्य जिसने एजीएम से पहले रिमोट ई–वोटिंग द्वारा अपना वोट डाला है, वह भी एजीएम में भाग ले सकता है, लेकिन दोबारा वोट डालने का हकदार नहीं होगा; घ) एक व्यक्ति जिसका नाम कट–ऑफ तिथि पर सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभार्थी मालिकों के रजिस्टर में दर्ज है, केवल वह ही मतदान की दोनों सुविधाओं यानी रिमोट ई–के माध्यम से एजीएम में वोटिंग या ई–वोटिंग का लाभ उठाने का हकदार होगा।
7. एजीएम का नोटिस एनएसडीएल की वेबसाइट https://www.evoting.nsdl.com पर उपलब्ध है।
8. किसी भी प्रश्न के मामले में, आप www.evoting.nsdl.com के डाउनलोड अनुभाग पर उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और शेयरधारकों के लिए ई–वोटिंग उपयोगकर्ता मैनुअल का संदर्भ ले सकते हैं या evoting@nsdlco.in पर एक अनुरोध भेज सकते हैं या टेलीफोन नंबर 022 48867000 पर कॉल करें जो इलेक्ट्रॉनिक माध्यम से मतदान से जुड़ी शिकायत का समाधान भी करेगा।

कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक यहां ऊपर उल्लिखित कार्यक्रम के अनुसार आयोजित होने वाली 30वीं वार्षिक आम बैठक के समय 23.09.2024 से 30.09.2024 (दोनों दिन शामिल) तक बंद रहेंगे।

कृते फर्स्ट कैपिटल इंडिया लिमिटेड
हस्ता /–
नरेश कुमार घई
निदेशक

नई दिल्ली
05 सितम्बर 2024

STL GLOBAL LIMITED

CIN: L51909DL1997PLC088667
Unit No. 111, Block No. 1, First Floor, Tribhuwan Complex,
Ishwar Nagar, New Delhi – 110065
Tel: 011-26935829, Website: www.stl-global.com, Email: investors@stl-global.com

NOTICE OF 27TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Dear Member(s),

Notice is hereby given that the 27th Annual General Meeting of the Company (27th AGM) will be convened on Monday, 30th September, 2024 at 11:00 A.M. IST through Video conferencing (VC) / Other Audio Visual Means (OAVM) Facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 09/2023 dated 25.09.2023 issued by the Ministry of Corporate Affairs and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) (the e-AGM circulars), without the physical presence of the Members at a common venue.

Notice is further given that pursuant to the Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday 24th September, 2024 to Monday 30th September, 2024 (both days inclusive).

The Company is pleased to provide e-voting facility to all the Shareholders for transacting the business at the above said AGM scheduled to be held on Monday, 30th September, 2024. Members holding shares either in physical form or in dematerialized form, as on the cut-off date (Record Date) i.e., 23rd September, 2024 cast their vote electronically on the Business as set out in the Notice of the 27th AGM through electronic voting system facility provided by Link Intime India Private Limited (LIIPL) e-voting platform. All the members are informed that:

(a) The business as set out in the Notice of 27th AGM shall be transacted by electronic voting this year;

(b) The voting through electronic means shall commence on 27th September, 2024 at 9:00 A.M. (IST) and ends on 29th September, 2024 at 5:00 P.M. (IST);

(c) Remote Voting through electronic means shall not be allowed beyond 5:00 P.M. (IST) on 29th September, 2024;

(d) The Notice of 27th AGM is available on the Company website at www.stl-global.com; and on the Stock Exchanges websites at NSE at www.nseindia.com and at BSE at www.bseindia.com;

(e) For the process and manner of electronic voting, members may go through the instructions in the Notice of 27th AGM or visit Link Intime India Private Limited InstaVote website https://instavote.linkintime.co.in and in case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and InstaVote