



Dated: 29th August, 2024

To,
Listing Department
National Stock Exchange of India
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai -400051

<i>Symbol- TOUCHWOOD</i>	<i>ISIN- INE486Y01013</i>	<i>Series- EQ</i>
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Sub: Disclosure under Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

Dear Sir/Ma'am,

This is in compliance with the applicable Circulars issued by MCA and SEBI for holding of the 27th Annual General Meeting ("AGM"), please find enclosed herewith the Newspaper clippings published in requisite newspaper on 29th August, 2024 wherein a Public Notice has been given by way of an advertisement by the Company, before sending the Notice of the ensuing AGM together with the Annual Report to all the Members of the Company and other persons so entitled.

Please note that the AGM of the Company for the Financial Year 2023-2024 has been scheduled to be held on Friday, 27th September, 2024 at 4 P.M. (IST) through Video Conferencing/ Other Audio Visual Means (OAVM). The Notice of the AGM will be sent, shortly, to the members in accordance with the applicable laws on their registered email addresses.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Touchwood Entertainment Limited

Ritika Vats
Company Secretary & Compliance Officer
Membership No.: A73991

Encl: As above

TOUCHWOOD ENTERTAINMENT LIMITED

CIN: L92199DL1997PLC088865 | ISO 9001 :2015 | UAM No. DL10F0009354

Reg. Office : Sec-B, Pkt-1, Space 301 and 302, LSC-7 Community Centre, Vasant Kunj New Delhi -110070

Corporate Office : Thapar Farm-1, Opp. Shanti Kunj Main, Sector D-3 Church Mall Road, Vasant Kunj, New Delhi - 110070

Contact: +91-9810108253 ; Website: www.touchwood.in E-mail: cs@touchwood.in

PROVENTUS AGROCOM LIMITED
(Formerly known as Proventus Agrocom Private Limited)
(CIN: L74999MH2015PLC268390)
Regd. Office: Unit 515, 5th Floor, C Wing, 1 MTR Cabin, Atrium, Village Mulgaon, MV Road, Andheri (E), Near Acme Plaza, Mumbai 400069.
Website: www.proventusagro.com E-mail: info@proventusagro.com
Tel: +91 22 6211 0900, Fax: +91 22 6211 09219

NOTICE OF 9TH ANNUAL GENERAL MEETING OF PROVENTUS AGROCOM LIMITED

NOTICE is hereby given that the Ninth (9th) Annual General Meeting ("AGM") of the Members of PROVENTUS AGROCOM LIMITED (Formerly known as Proventus Agrocom Private Limited) ("Company") will be held on Wednesday, September 25, 2024 at 11:00 AM (IST) through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") to transact the business specified in the Notice convening the AGM. The AGM is being held in accordance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the General Circulars issued by the Ministry of Corporate Affairs and the Circulars issued by Securities and Exchange Board of India (MCA Circulars and SEBI Circulars collectively referred to as "Circulars" hereinafter).

In compliance with the Circulars, the Notice of the AGM along with the Annual Report for FY 2023-24 ("Annual Report") will be sent only by email to all the members whose email IDs are registered with the Company/Depository participant. The requirements of sending the physical copy of the Annual Report to the Members have been dispensed with in accordance with the aforesaid Circulars. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Annual Report can be downloaded from the Company's website at www.proventusagro.com, website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility is being provided by National Securities Depository Limited (NSDL).

Facility for e-Voting at the AGM will be made available to those Members who are present for the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participant for receiving all communications including Annual Report, Notices etc. from the Company electronically.

If Member's email ID is already registered with the Company/Depository, login details for e-voting is provided in the Notice of the AGM and it will be sent on the registered email address of the Member.

Members who have not registered their email address with the Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. September 20, 2024, he/she may obtain the login ID and password by sending request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then, the existing User ID and password can be used for casting vote.

For PROVENTUS AGROCOM LIMITED
(Formerly known as Proventus Agrocom Private Limited)
Sd/-
Durga Prasad Jhawar
Managing Director & CEO
DIN: 02005091

Place: Mumbai
Date: August 29, 2024

TOUCHWOOD ENTERTAINMENT LIMITED
(CIN: L29169DL1997PLC089866)
Regd. Off: Sec-B, PLOT-1, Sraee No-301 and 302 LSC-7, Community Centre, Vasant Kunj, Sector B, New Delhi, South West Delhi - 110070
Contact No.: +91 9810108253
Email: cs@touchwood.in Website: www.touchwood.in

22ND ANNUAL GENERAL MEETING ("AGM") OF TOUCHWOOD ENTERTAINMENT LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

1. Notice is hereby given that the 22nd Annual General Meeting ("AGM") of Touchwood Entertainment Limited (the "Company") is scheduled to be held on Friday, 27th September, 2024 at 4 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020 dated the 08th April, 2020, 17/2020 dated the 13th April, 2020, 20/2020 dated the 05th May, 2020, 02/2021 dated the 13th January, 2021 and 02/2022 dated the 05th May, 2022 and 11/2022 dated the 28th December, 2022 (collectively referred to as "MCA Circulars"), SEBI circular dated the 05th January, 2023 and applicable provisions of the Companies Act, 2013 (the "Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"), to transact the Ordinary Business as set out in the Notice of the AGM.

2. In compliance with the above MCA Circulars, electronic Copies of the Notice of the AGM along with the Annual Report for the Financial Year 2023-24 will be sent to all the shareholders, whose email addresses are registered / available with the Company/ Depository Participants.

3. Members are requested to register and update their email addresses and bank account details for receipt of dividend etc., as per the process advised by the Depository Participants.

4. The Notice of the AGM and the Annual Report will be available on the Company's website: www.touchwood.in and also on the website of the National Stock Exchange of India Ltd: www.nseindia.com, the Stock Exchange where the Company's shares are listed.

5. Members will have the opportunity to cast their vote electronically on the business as set out in the AGM Notice through remote e-voting or e-voting to be conducted at the AGM. For the Members whose email addresses are registered with the Company/ Depositories, login details for e-voting and attending AGM would be sent to their registered email addresses. Members whose credentials are not registered with the Company/ Depositories, the detailed procedure for voting and attending AGM will be provided in AGM Notice which will also be available on Company's website www.touchwood.in. The Members are requested to visit the Company's website.

6. For Individual Members holding shares in electronic form with Depositories viz. NSDL and CDSL should login through the sites of NSDL and CDSL to cast the votes during the remote e-voting period. However, for VC / OAVM, Members will be provided with a facility to attend the AGM through the NSDL e-Voting system.

7. The Board has recommended a final dividend of Rs. 0.40/- per equity share of Rs. 10/- each fully paid up. The Company has fixed 20th September, 2024 as record date for determining entitlement of members to dividend.

8. The Notice of 22nd AGM will be sent, shortly, to the members in accordance with the applicable laws on their registered email addresses.

By the order of the Board of Directors
For Touchwood Entertainment Limited
Sd/-
Ritika Vats
Company Secretary & Compliance Officer

Place : New Delhi
Date: August 28, 2024

JHS SVENDGAARD RETAIL VENTURES LIMITED
Corporate Identity Number: L52100HR2007PLC093324
Regd. Office: Fifth Floor, Plot No 107, SECTOR-44 Institutional Area, Gurugram, Haryana, India, 122001
Ph. No.: +91-8130707481 and Fax No. 011-26900434
Website: www.jhsretail.com • email: cs@jhsretail.com

NOTICE OF 17TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 17th Annual General Meeting (AGM) of the members of JHS Svendgaard Retail Ventures Limited (Company) will be held on **Tuesday, 24th September 2024 at 01:00 P.M.** through video conference (VC) / Other Audio Visual Means (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 read with various Circulars issued by the Ministry of Corporate Affairs (MCA) read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") 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.

The registered office of the Company will be deemed venue of the 17th AGM and the details regarding the process for participation in the AGM will be provided in the Notice of the AGM.

In accordance with these circulars, provisions of the Act and Listing Regulations, the electronic copies of the Notice of the AGM and the Annual Report for the financial year ended 31st March, 2024 of the Company shall be sent to all the members, whose email IDs are registered with the Company/RTA/Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the 17th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. However, The Company shall send physical copy of Annual report only for those members who specifically requests for same at cs@jhsretail.com, mentioning their Folio ID/ DP ID and Client ID.

The Notice and the Annual Report will also be available on the website of the Company www.jhsretail.com and on the website(s) of the stock exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively and on website of National Securities Depository Limited (NSDL) website at <https://www.evoting.nsdl.com>.

The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system provided by the Company. The details of the e-voting system and process of e-voting will be specified in the Notice of the AGM.

Manner of casting votes

Members holding shares in the physical mode or who have not registered their email ID can access the details of the e-voting system after obtaining the credentials for the purpose of e-voting by writing to ria@alankit.com.

The credentials will be provided to the members after verification of all details. The Same login can be used for attending the AGM through VC/OAVM

Members of registering/ Updating Email Address:

Members, who have not registered their email ID are requested to register/update the Email Address with RTA, by submitting ISR -1 (available on the website of the company) along with requisite documents to Alankit Assignments Limited.

By Order of the Board
Sd/-
Kuldeep Jangir
Company Secretary

Date : 28/08/2024
Place : New Delhi

PREMIER ENERGY AND INFRASTRUCTURE LIMITED
CIN: L45201TN1988PLC015521
Registered Office: Tanga Apartments, "A" Block, New No.6/1, Old No. 34/1, Dr. P V Cherian Crescent Road, Egmore Chennai 600008.
Phone No: 044-28270041 Email: premierinfra@gmail.com Website: www.premierenergy.in

32ND ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCING

1. Notice is hereby given to the members of PREMIER ENERGY AND INFRASTRUCTURE LIMITED (the "company") that the 32nd Annual General Meeting ("AGM") of the company will be held on 28th September 2024, Saturday at 11.30 A.M I.S.T by way of Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with framework issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India vide their Circulars to transact the businesses set forth in the notice of the meeting.

2. In compliance with the circulars, the Annual General Meeting of the company will be held by way of Video Conferencing ("VC") or other Audio Visual Means ("OAVM"). Hence, the members can attend only by way of VC or OAVM facility. The detailed procedure for participating in the meeting is stated in the notice for annual general meeting.

3. In compliance with the circulars mentioned above, the members are hereby informed that the company will be sending electronic copies of the Notice of annual general meeting and the annual report for the financial year 2023-24 to all the shareholders whose email addresses are registered with the company / Depository Participant(s). The notice of Annual General Meeting and the Annual Report is also available on the website of the company at www.premierenergy.in and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com.

4. Members who have not registered or who wish to update their e-mail ID, postal address, telephone/mobile numbers, Permanent Account Numbers, bank account details are requested to register/intimate the same with their Depository Participant, if the shares are held by them in electronic form and in case of members holding shares in physical form, all intimations are to be sent to Central Depository Services (India) Limited at esaidiaadmin@cdslindia.com, agm@cameoindia.com and premierinfra@gmail.com

5. The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions set out in the notice of the AGM. Additionally, the company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting at the AGM is provided in the Notice of the AGM. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email address will be provided in the notice of the AGM. The instructions for joining the AGM will be provided in the notice of the AGM.

6. The 32nd AGM Notice will be sent to the shareholders in compliance with the applicable laws on their registered addresses in due course.

On behalf of the Board of Directors
For Premier Energy and Infrastructure Limited
M Narayanamurthi
Managing Director
DIN: 00332455

Place: Chennai
Date : 29.08.2024

Vardhman
Delivering Excellence. Since 1965.

VARDHMAN HOLDINGS LIMITED
Registered Office: Vardhman Premises, Chandigarh Road, Ludhiana - 141 010 (Punjab), India
Tel No: 0161-2228943-48, Fax: 0161-2601048
PAN: AABCV8088P, CIN: L17111PB1962PLC002463
Email: secretarial.lud@vardhman.com, Website: www.vardhman.com

NOTICE OF AGM, BOOK CLOSURE, E-VOTING DETAILS AND DIVIDEND

NOTICE is hereby given that the 60th Annual General Meeting (AGM) of the Members of Vardhman Holdings Limited is scheduled to be held on **Thursday, 19th September, 2024 at 12:30 p.m.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) 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 ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable Circulars on the matter issued by the Ministry of Corporate Affairs and the SEBI Circulars (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 7th September, 2024 to Saturday, 14th September, 2024 (both days inclusive) for the purpose of AGM and payment of dividend for the financial year 2023-24, if declared by Members at the AGM. As mandated by the SEBI, w.e.f. April 1, 2024, dividend to the Members holding shares in physical form shall be paid electronically, only after they have furnished their PAN, choice of nomination, contact details, mobile number, complete bank details and specimen signatures, etc. for their corresponding physical folios.

In compliance to the above circulars, the Notice of the AGM along with Annual Report for the FY. 2023-24, has been sent to all the Members whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.vardhman.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Notice of AGM is also available on the website of CDSL at www.evotingindia.com.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars, the Company is pleased to provide the facility to Members, to exercise their right to vote, by electronic means on all the resolutions as set out in the Notice of AGM, either through remote e-Voting or e-Voting during AGM.

All the Members are informed that:

- The remote e-Voting period shall commence from **Monday, 16th September, 2024 from 9:00 a.m. and shall end on Wednesday, 18th September, 2024 at 5:00 p.m.** The remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for e-Voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
- The cut-off date for determining the eligibility to vote by electronic means is **Thursday, 12th September, 2024**;
- Any person, who acquires shares and become Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. **Thursday, 12th September, 2024**, may cast their votes by following the instructions and process of e-Voting as provided in the Notice of AGM.
- Members may note that:
 - the manner of e-Voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company;
 - Members holding shares in physical mode and who have not registered/ updated their email address with the Company are requested to register/update the same by filing form ISR-1 alongwith a self-attested copy of PAN card at secretarial.lud@vardhman.com or RTA at ria@alankit.com;
 - Members holding shares in dematerialized mode who have not registered/updated their email address with their Depository Participant(s) are requested to register/update their email addresses with the relevant Depository Participant;
 - the voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date;
 - the Members who have cast their vote by remote e-Voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;
 - a person whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of e-Voting;
 - the result of the resolutions passed at the AGM will be declared within 2 working days from the conclusion of AGM.
- In accordance with the provisions of the Income Tax Act, 1961 ("the Act") as amended from time to time, dividend declared and paid by a company is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend paid to the shareholders at the applicable rates. We shall, therefore, be required to deduct tax at source at the time of making the payment of the said Dividend. A brief communique summarizing the applicable TDS provisions, as per the Income Tax Act, 1961, for resident and non-resident shareholder categories together with documentation requirements from members in this regard can be viewed at web link: https://www.vardhman.com/Document/Report/Investor%20Help/Other/Vardhman%20Holdings%20Ltd/Guidelines_for_applicability_of_TDS_on_dividend_payment_for_FY_2024-25.pdf

For any queries you may contact the following:-
Contact Person : Ms. Aakriti Gupta
Designation : Company Secretary
Address : Registered Office, Vardhman Premises, Chandigarh Road, Ludhiana-141010, Punjab
E-mail : secretarial.lud@vardhman.com
Phone No. : 0161-2228943-48

By order of the Board of Directors
Sd/-
Aakriti Gupta
Company Secretary

Place: Ludhiana
Date : 28.08.2024

Vardhman
Delivering Excellence. Since 1965.

VARDHMAN SPECIAL STEELS LIMITED
Registered Office: Vardhman Premises, Chandigarh Road, Ludhiana - 141 010 (Punjab), India, Tel No: 0161-2228943-48, Fax: 0161-2601048, CIN: L27100PB2010PLC033930, PAN: AADCV4812B, Email: secretarial.lud@vardhman.com, Website: www.vardhman.com/www.vardhmansteel.com

NOTICE OF AGM, BOOK CLOSURE, E-VOTING DETAILS AND DIVIDEND

Notice is hereby given that the 14th Annual General Meeting (AGM) of the Members of Vardhman Special Steels Limited is scheduled to be held on **Thursday, 19th September, 2024 at 10:00 a.m.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) 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 ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable Circulars on the matter issued by the Ministry of Corporate Affairs and the SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, 7th September, 2024 to Saturday, 14th September, 2024 (both days inclusive) for the purpose of AGM and payment of dividend for the financial year 2023-24, if declared by Members at the AGM. As mandated by the SEBI, w.e.f. April 1, 2024, dividend to the Members holding shares in physical form shall be paid electronically, only after they have furnished their PAN, choice of nomination, contact details, mobile number, complete bank details and specimen signatures, etc. for their corresponding physical folios.

In compliance to the above circulars, the Notice of the AGM along with Annual Report for the FY. 2023-24, has been sent to all the Members whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.vardhman.com / www.vardhmansteel.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Notice of AGM is also available on the website of CDSL at www.evotingindia.com.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars, the Company is pleased to provide the facility to Members, to exercise their right to vote, by electronic means on all the resolutions as set out in the Notice of AGM, either through remote e-Voting or e-Voting during AGM.

All the Members are informed that:

- The remote e-Voting period shall commence from **Monday, 16th September, 2024 from 9:00 a.m. and shall end on Wednesday, 18th September, 2024 at 5:00 p.m.** The remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for e-Voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
- The cut-off date for determining the eligibility to vote by electronic means is **Thursday, 12th September, 2024**;
- Any person, who acquires shares and become Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. **Thursday, 12th September, 2024**, may cast their votes by following the instructions and process of e-Voting as provided in the Notice of AGM.
- Members may note that:
 - the manner of e-Voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company;
 - Members holding shares in physical mode and who have not registered/ updated their email address with the Company are requested to register/update the same by filing form ISR-1 alongwith a self-attested copy of PAN card at secretarial.lud@vardhman.com or RTA at ria@alankit.com;
 - Members holding shares in dematerialized mode who have not registered/updated their email address with their Depository Participant(s) are requested to register/update their email addresses with the relevant Depository Participant;
 - the voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date;
 - the Members who have cast their vote by remote e-Voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;
 - a person whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of e-Voting;
 - the result of the resolutions passed at the AGM will be declared within 2 working days from the conclusion of AGM.
- In accordance with the provisions of the Income Tax Act, 1961 ("the Act") as amended from time to time, dividend declared and paid by a company is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend paid to the shareholders at the applicable rates. We shall, therefore, be required to deduct tax at source at the time of making the payment of the said Dividend. A brief communique summarizing the applicable TDS provisions, as per the Income Tax Act, 1961, for resident and non-resident shareholder categories together with documentation requirements from members in this regard can be viewed at web link: https://www.vardhman.com/Document/Report/Investor%20Help/Other/Vardhman%20Special%20Steels%20Ltd/Guidelines_for_applicability_of_TDS_on_dividend_payment_for_FY_24-25.pdf

For any queries you may contact the following:-
Contact Person : Mrs. Sonam Dhingra
Designation : Company Secretary
Address : Registered Office, Vardhman Premises, Chandigarh Road, Ludhiana-141010, Punjab
E-mail : secretarial.lud@vardhman.com
Phone No. : 0161-2228943-48

By order of the Board of Directors
Sd/-
Sonam Dhingra
Company Secretary

Place: Ludhiana
Date : 28.08.2024

GARWARE TECHNICAL FIBRES LIMITED
Regd. Off.: Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune - 411 019.
CIN: L25209MH1976PLC018939; T.: (+91-20) 27990000
E: secretarial@garwarefibres.com; W: www.garwarefibres.com

NOTICE

NOTICE IS HEREBY GIVEN THAT the Forty-Seventh (47th) Annual General Meeting ("AGM") of Garware Technical Fibres Limited ("the Company") will be held on **Thursday, 19th September, 2024 at 10:30 a.m.** (IST), through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") provided by the National Securities Depositories Limited ("NSDL") to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013, and relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") and relevant SEBI Circular ("Circulars"). The AGM will be held without the physical presence of the Members at a common venue.

In compliance with the above Circulars, the Notice of the AGM along with 47th Annual Report 2023-24, has been sent on Tuesday, 27th August, 2024, electronically, to all those Members, who have registered their email addresses with the Company / Depository Participant(s) ("DP"). The Notice of the AGM and 47th Annual Report 2023-24 will be displayed on the Company's website: www.garwarefibres.com and will also be available on the websites of the BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com and on the NSDL's website: www.evoting.nsdl.com. Members can attend and participate in the Annual General Meeting through VC / OAVM facility only. The instructions for joining the AGM and for e-Voting are provided in the Notice of the AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 13th September, 2024 to Thursday, 19th September, 2024 (both days inclusive), for the purpose of determining the names of Members eligible for Dividend on Equity Shares, if declared at the AGM.

The Members are hereby informed that the Company, in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars, is providing only e-voting facility to all the Members of the Company to transact the business set out in the Notice of AGM through the electronic voting system. The Company has engaged the services of NSDL for participation in the AGM through VC / OAVM facility and for facilitating remote e-Voting as well as by electronic means during the proceedings at the AGM through VC / OAVM ("e-Voting at AGM") (collectively referred to as "e-Voting") to enable the Members to cast their votes electronically.

The remote e-Voting period commences on Monday, 16th September, 2024 at 9:00 a.m. (IST) and ends on Wednesday, 18th September, 2024 at 5:00 p.m. (IST). Members, whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on Cut-off date i.e. Thursday, 12th September, 2024, may cast their vote by remote e-Voting or e-Voting at the AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off date.

The Members are provided with the facility for e-Voting during the VC / OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote by remote e-Voting, are eligible to exercise their right to vote at the AGM through electronic means. Members, who have already cast their vote by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC / OAVM but shall not be entitled to cast their vote again on such resolution(s).

Mr. Sridhar Mudaliar, Partner (CP No. 2664) or failing him Mrs. Meenakshi R. Deshmukh, Partner (CP No. 7893) of M/s. SVD & Associates, Company Secretaries has been appointed as Scrutiniser to scrutinise voting process in a fair and transparent manner and in accordance with the applicable laws.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the Cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or the Company at secretarial@garwarefibres.com.

The Results declared along with the Scrutiniser's Report shall be displayed on the Company's website: www.garwarefibres.com within the prescribed period. The Results shall also be communicated to Stock Exchanges i.e., the BSE Limited and National Stock Exchange of India Limited where the equity shares of the Company are listed.

In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-48867000 and 022-2499 7000 or send a request at evoting@nsdl.co.in or contact Mr. Sunil Agarwal, Company Secretary at the Registered office address or Tel. (020)2799 0000 or e-mail at secretarial@garwarefibres.com.

By Order of the Board of Directors
For Garware Technical Fibres Limited
Sd/-
Sunil Agarwal
Company Secretary
M. No. FCS 6407

Pune
28th August, 2024

DECCAN CEMENTS LIMITED
CIN: L26942GT1979PLC002500
Regd. Office: 'Deccan Chambers', 6-3-666/B, Somajiguda, Hyderabad - 500 082.
Phone No.: 040-23310168, Fax No.: 040-23318366
E-mail: secretarial@deccancements.com; website: www.deccancements.com

NOTICE OF 44TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 44th Annual General Meeting (AGM) of the Company will be held on **Friday, 20th September 2024 at 11:00 A.M.** (IST), through Video Conferencing (VC) / Other Audio Visual Means (OAVM). Pursuant to provisions of the Companies Act, 2013 ("the Act") and in compliance with Circular No. 09/2023 dated 25th September 2023 read together with Circular No. 10/2022 dated 28th December 2022, Circular No. 02/2022 dated 5th May 2022, Circular No. 21/2021 dated 14th December 2021, Circular No. 19/2021 dated 8th December 2021, Circular No. 2/2021 dated 13th January 2021, Circular No. 20/2020 dated 5th May 2020 (collectively referred to as "MCA Circulars"), permitted to convene the Annual General Meeting ("AGM"/"Meeting") 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 forth in the Notice of the AGM. The deemed venue for the AGM shall be the Registered Office of the Company at "Deccan Chambers, 6-3-666/B, Somajiguda, Hyderabad-500082, Telangana, India.

In compliance with the above stated MCA Circulars, and SEBI Circular Nos. SEBI/HO/CFD/POD-2/P/CIR/2023/4, dated 5th January 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated 13th May 2022, SEBI/HO/CFD/CMD2/CIR/P/2021/11, dated 15th January 2021, SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated 12th May 2020, (collectively referred to as "the SEBI Circulars") read with provisions of the SEBI (LODR) Regulations, 2015, Notice of the 44th AGM along with the Annual Report 2023-24 has been sent through electronic mode only, to those Members whose email addresses are registered with the Depository Participant(s) ("DPs") / Company's Registrars and Share Transfer Agent ("RTA"), KFin Technologies Limited ("KFinTech"), as on 23rd August 2024.

The AGM documents are also available on the websites of the Company (www.deccancements.com), the stock exchanges viz., BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and the Company's RTA (<https://evoting.kfintech.com/public/Downloads.aspx>). Please note that the physical / hard copies of the AGM documents will not be sent.

Instructions for remote e-Voting and e-Voting during the AGM

- Members holding shares either in physical form or in dematerialized form, as on the **cut-off date i.e., 13th September 2024, Friday**, may cast their vote electronically on all the businesses as set forth in the Notice of AGM through electronic voting system ("remote e-Voting") provided by KFinTech.
- The Ordinary and Special Business as set forth in the Notice of AGM may be transacted through either remote e-Voting or e-Voting system at the AGM.
- The remote e-Voting commences on **17th September 2024, Tuesday at 9:00 A.M. (IST)** and will end on **19th September 2024, Thursday at 5:00 P.M. (IST)**. The remote e-Voting will be disabled by KFinTech after 5.00 p.m. IST on **19th September 2024**.
- Voting rights will be reckoned on the shares registered in the name of the Members as on **13th September 2024, Friday (cut-off date)**.
- Any person, who acquires shares and becomes Member of the Company after dispatch of the AGM Notice but on or before 13th September 2024, Friday (cut-off date) may write to KFinTech at

Home First Finance Company India Limited
 CIN: L65990MH2010PLC240703
 Website: homefirstindia.com
 Phone No.: 180030008425 Email ID: loanfirst@homefirstindia.com

कब्जा सूचना
संदर्भ: प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम 8 के उप-नियम (1) के तहत कब्जा सूचना
 जबकि, अधोहस्ताक्षरी ने होम फर्स्ट फाइनेंस कम्पनी इंडिया लिमिटेड के प्राधिकृत अधिकारी के रूप में वित्तीय आस्तियों का प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 (2002 का अधिनियम 54) के अंतर्गत तथा प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम 3 के साथ पठित अधिनियम की धारा 13(2) के अधीन प्रवर्तन शक्तियों का प्रयोग करते हुए मांग सूचना यहां नीचे वर्णित इसकी संबंधित विधियों को जारी की थी, जिसमें आप/निम्नलिखित कर्जदारों से सूचना में वर्णित बकाया राशि/संबंधित सूचनाओं की प्राप्ति की तिथि से 60 दिन के भीतर चुकाने की मांग की गई थी। आप/समी कर्जदार, तथापि, उक्त बकाया राशि नियत समय के भीतर चुकाने में असफल रहे हैं, अतः होम फर्स्ट फाइनेंस कम्पनी इंडिया लिमिटेड ने सरकारी एपेंट, 2002 की धारा 13 के उप-धारा (4) के साथ पठित तदधीन नियमों के प्रावधान के तहत उक्त प्रवर्तन अधिकारों का प्रयोग करते हुए यहां नीचे वर्णित प्रतिभूत आस्तियों का कब्जा ले लिया है :

क्र. सं.	कर्जदारों/सह-कर्जदारों/गारंटियों का नाम	बंधक सम्पत्ति का वर्णन	मांग सूचना की तिथि	मांग सूचना की तिथि तक कुल बकाया राशि (लाख/रुपय में)	कब्जा की तिथि
1.	कैलास चंद, रेखा	जीएच-02, एलएफएस चॉक नंबर एक-105 एवं एक-105 ए, खसरा नंबर 1474, बालाजी एक्वले, ग्राम रईसपुर, परगना डासन, गाजियाबाद, उत्तर प्रदेश-201002	04-03-2024	10,08,377	27-08-2024

कर्जदार उक्त राशि चुकाने में असफल रहे हैं, अतः एतद्वारा कर्जदार/गारंटोर एवं संबंधधारण को सूचना दी जाती है कि अधोहस्ताक्षरी ने उक्त नियमावली के नियम 8 के साथ पठित उक्त अधिनियम की धारा 13 (4) के अधीन उक्तो प्रवर्तन शक्तियों का प्रयोग करते हुए यहां नीचे वर्णित सम्पत्तियों का कब्जा उपरिनिर्दिष्ट तरीके को प्राप्त कर लिया है।

एतद्वारा विशेष रूप से कर्जदारों/गारंटोरों तथा संबंधधारण को सावधान किया जाता है कि उपरि संदर्भित सम्पत्तियों/प्रतिभूत आस्तियों अथवा उसके किसी भी भाग के संबंध में कोई संयवहार नहीं करे तथा उक्त सम्पत्तियों/प्रतिभूत आस्तियों के संबंध में कोई भी संयवहार होम फर्स्ट फाइनेंस कम्पनी इंडिया लिमिटेड की उक्त सम्पत्तियों/प्रतिभूत आस्तियों के संबंध में यहां ऊपर वर्णित बकाया राशि, जो पूर्ण भुगतान किए जाने तक उस पर आगे ब्याज के साथ देय होगी, के प्रभारधीन होगा।

कर्जदार का ध्यान, प्रचलित आस्तियों को छुड़ाने के लिए, उपलब्ध समय के संबंध में, अधिनियम की धारा 13 की उप-धारा (6) के प्रावधान की ओर आकृष्ट किया जाता है।

स्थान: एनसीआर
 दिनांक: 29-08-2024

प्राधिकृत अधिकारी,
 होम फर्स्ट फाइनेंस कम्पनी इंडिया लिमिटेड

अम्बिट फिनवेस्ट प्राइवेट लिमिटेड
 निगमितकर्ता: कर्जदारों/सह-कर्जदारों/गारंटियों का नाम

मांग सूचना
वित्तीय परिसंपत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 (अधिनियम 54) के अंतर्गत तथा प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 (निगमावली) के प्रावधानों के अंतर्गत
अम्बिट फिनवेस्ट प्राइवेट लिमिटेड के प्राधिकृत अधिकारी नीजुदा अधोहस्ताक्षरी ने नियम 3 के साथ पठित धारा 13 (2) के अंतर्गत प्रवर्तन शक्तियों के अन्वयान में और अधिनियम के अंतर्गत उक्त सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर संबंधित सूचना / ओ में संबंधित राशि का भुगतान करने के लिए निर्माणाखण्ड (आप/समी) को बुलाने के लिए अधिनियम की धारा 13(2) के अंतर्गत मांग सूचना(आप) जारी की थी। अधोहस्ताक्षरी कोणार्थक मानता है कि आप/समी सूचना(आप) की सेवा को अनेकवारें कर रहा है, अतः सूचना की सेवा निजुदा को अनुसार जोड़कर और प्रकाशन द्वारा प्रभावित की जा रही है। मांग सूचना(आप) की सामग्री यहां नीचे वर्णित है:

क्र. सं.	कर्जदारों/सह-कर्जदारों/गारंटियों का नाम	मांग सूचना तिथि	अचल सम्पत्ति / गिरी संपत्तियों का विवरण
1.	अरुण कुमार डूबर (सह-कर्जदार के द्वारा)	13.08.2024	संपत्ति विवरण: नं. 139 के समी भाग व पार्सल, भूमि माग 60 वर्ग याई, खसरा नं. 48, लाल डीरा आबादी मेन बाजार बंदरपुर, नई दिल्ली-110044 में स्थित, उक्त संपत्ति की सीमा: उत्तर: संपत्ति नं. 138, पूर्व: अन्य संपत्ति, पश्चिम: रोड, दक्षिण: संपत्ति नं. 113
2.	सौरभ पहिर	1.38.18.81.37 / (रुपय एक लाख अड़तीस हजार अठारह हजार आठ सौ उन्नीस व सैंतीस सेक केवल)	
3.	मैथिली शेर मल मंगल राय	07.08.2024 तक	
4.	गोविंद कुमार		
5.	रमेश प्रसाद		
6.	रमेश प्रसाद		
7.	गोविंद साहू सेंटर		
8.	रमेश पहिर		
9.	सौरभ पहिर		
10.	सौरभ पहिर		

कर्जदारों को एतद्वारा मांग सूचनाओं को पूरा करने और भुगतान की वस्तुओं की तिथि तक लागू ब्याज, अतिरिक्त ब्याज, बंदरुप शुल्क, लागू और व्ययों के संहित इत प्रकाशन की तिथि से 60 दिनों के भीतर उक्तें और उपर्युक्तों में मांग राशि का भुगतान करने की सलाह दी जाती है। आप/समी ध्यान दें कि एफएफएफसी प्रवर्तन अधिनियम के अंतर्गत और अधिनियम का इस्तेमाल होगा। एफएफएफसी विधि या हस्ताक्षरों के अधिकार से कब्जा करने से पहले प्रतिभूति संपत्तियों को जोड़ें और/या सील करने का भी अधिकार है। प्रतिभूति संपत्तियों को जिंके के साथ ही, एफएफएफसी को शेष व्ययों को वसूल करने के लिए अलग से कानूनी प्रक्रियाओं को शुरू करने का भी अधिकार है, यदि गिरी संपत्तियों का मूल्य एफएफएफसी को देनी योग्य बकाया को वसूल करने के लिए अपर्याप्त है। यह उपाय किसी अन्य कानून के तहत एफएफएफसी को उपलब्ध सभी अन्य उपलब्ध उपायों के अतिरिक्त और स्वतंत्र है।

आप/समी का ध्यान प्रतिभूति संपत्तियों को छुड़ाने के लिए उपलब्ध समय के संबंध में अधिनियम की धारा 13(6) के लिए आमंत्रित है और अधिनियम की धारा 13(1) के साथ, जिसमें आप/समी एफएफएफसी को जल्द लिखित सन्देश के बिना प्रतिभूति संपत्तियों में से किसी भी जिंके, चीज या सम्पत्ति (व्यापक के अन्वयान में) को अलग से हस्तान्तरण या निपटन या प्रतिभूति संपत्तियों से छील करने के लिए बाधित/विरोधित है और उक्त को गैर-अनुपालना उक्त अधिनियम की धारा 29 के तहत एक दंडनीय अपराध है। मांग सूचना की प्रति अधोहस्ताक्षरी के पास उपलब्ध है और आप/समी को यह इच्छुक है, तो सामान्य कार्यालय घंटों के दौरान किसी का भी दिवस पर अधोहस्ताक्षरी से इस पर एक्चर कर सकते हैं।

स्थान: नई दिल्ली
 दिनांक: 27.08.2024

विभाग शर्मा, प्राधिकृत अधिकारी
 अम्बिट फिनवेस्ट प्राइवेट लिमिटेड

TOUCHWOOD ENTERTAINMENT LIMITED
 Regd. Off.: Sec-B, Pkt-1, Spaco No-301 and 302 LSC-7, Community Centre, Vasant Kunj, Sector B, New Delhi, South West Delhi-110070
 Contact No. +91 9810108253
 Email: cs@touchwood.in, Website: www.touchwood.in

27th ANNUAL GENERAL MEETING ("AGM") OF TOUCHWOOD ENTERTAINMENT LIMITED TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO-VISUAL MEANS

1. Notice is hereby given that the 27th Annual General Meeting ("AGM") of Touchwood Entertainment Limited ("the Company") is scheduled to be held on Friday, 27th September, 2024 at 4.00 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020 dated the 08th April, 2020, 17/2020 dated the 13th April, 2020, 20/2020 dated the 05th May, 2020, 02/2021 dated the 13th January, 2021 and 02/2022 dated the 05th May, 2022 and 11/2022 dated the 28th December, 2022 (collectively referred to as "MCA Circulars"), SEBI circular dated the 05th January, 2023 and applicable provisions of the Companies Act, 2013 (the "Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"), to transact the Ordinary Business as set out in the Notice of the AGM.

2. In Compliance with the above MCA Circulars, electronic Copies of Notice of the AGM along with the Annual Report for the Financial Year 2023-24 will be sent to all the shareholders, whose email addresses are registered/available with the Company/Depository Participants.

3. Members are requested to register and update their email addresses and bank account details for receipt of dividend etc., as per the process advised by the Depository Participants.

4. The Notice of the AGM and the Annual Report will be available on the Company's website: www.touchwood.in and also on the website of the National Stock Exchange of India Ltd.: www.nseindia.com, the Stock Exchange where the Company's shares are listed.

5. Members will have the opportunity to cast their vote electronically on the business as set out in the AGM Notice through remote e-voting or e-voting to be conducted at the AGM. For the Members whose email addresses are registered with the Company/Depositories, login details for e-voting and attending AGM would be sent to their registered email addresses. Members whose credentials are not registered with the Company/Depositories, the detailed procedure for voting and attending AGM will be provided in AGM Notice which will also be available on Company's website www.touchwood.in. The Members are requested to visit the Company's website.

6. For Individual Members holding shares in electronic form with Depositories viz. NSDL and CDSL, should login through the sites of NSDL and CDSL to cast the votes during the remote e-voting period. However, for VC / OAVM, Members will be provided with a facility to attend the AGM through the NSDL e-Voting system.

7. The Board has recommended a final dividend of Rs. 0.40/- per equity share of Rs. 10/- each fully paid up. The Company has fixed 20th September, 2024 as record date for determining entitlement of members to dividend.

8. The Notice of 27th AGM will be sent, shortly, to the members in accordance with the applicable laws on their registered email addresses.

By the order of the Board of Directors
 For Touchwood Entertainment Limited
 Sd/-
 Ritika Vats
 Company Secretary & Compliance Officer

Place: New Delhi
 Date: August 28, 2024

TOUCHWOOD ENTERTAINMENT LIMITED
 CIN: L29190DL1997PLC008865
 Regd. Off.: Sec-B, Pkt-1, Spaco No-301 and 302 LSC-7, Community Centre, Vasant Kunj, Sector B, New Delhi, South West Delhi-110070
 Contact No. +91 9810108253
 Email: cs@touchwood.in, Website: www.touchwood.in

27th ANNUAL GENERAL MEETING ("AGM") OF TOUCHWOOD ENTERTAINMENT LIMITED TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO-VISUAL MEANS

1. Notice is hereby given that the 27th Annual General Meeting ("AGM") of Touchwood Entertainment Limited ("the Company") is scheduled to be held on Friday, 27th September, 2024 at 4.00 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020 dated the 08th April, 2020, 17/2020 dated the 13th April, 2020, 20/2020 dated the 05th May, 2020, 02/2021 dated the 13th January, 2021 and 02/2022 dated the 05th May, 2022 and 11/2022 dated the 28th December, 2022 (collectively referred to as "MCA Circulars"), SEBI circular dated the 05th January, 2023 and applicable provisions of the Companies Act, 2013 (the "Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"), to transact the Ordinary Business as set out in the Notice of the AGM.

2. In Compliance with the above MCA Circulars, electronic Copies of Notice of the AGM along with the Annual Report for the Financial Year 2023-24 will be sent to all the shareholders, whose email addresses are registered/available with the Company/Depository Participants.

3. Members are requested to register and update their email addresses and bank account details for receipt of dividend etc., as per the process advised by the Depository Participants.

4. The Notice of the AGM and the Annual Report will be available on the Company's website: www.touchwood.in and also on the website of the National Stock Exchange of India Ltd.: www.nseindia.com, the Stock Exchange where the Company's shares are listed.

5. Members will have the opportunity to cast their vote electronically on the business as set out in the AGM Notice through remote e-voting or e-voting to be conducted at the AGM. For the Members whose email addresses are registered with the Company/Depositories, login details for e-voting and attending AGM would be sent to their registered email addresses. Members whose credentials are not registered with the Company/Depositories, the detailed procedure for voting and attending AGM will be provided in AGM Notice which will also be available on Company's website www.touchwood.in. The Members are requested to visit the Company's website.

6. For Individual Members holding shares in electronic form with Depositories viz. NSDL and CDSL, should login through the sites of NSDL and CDSL to cast the votes during the remote e-voting period. However, for VC / OAVM, Members will be provided with a facility to attend the AGM through the NSDL e-Voting system.

7. The Board has recommended a final dividend of Rs. 0.40/- per equity share of Rs. 10/- each fully paid up. The Company has fixed 20th September, 2024 as record date for determining entitlement of members to dividend.

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By the order of the Board of Directors
 For Touchwood Entertainment Limited
 Sd/-
 Ritika Vats
 Company Secretary & Compliance Officer

Place: New Delhi
 Date: August 28, 2024

Home First Finance Company India Limited
 CIN: L65990MH2010PLC240703
 Website: homefirstindia.com
 Phone No.: 180030008425 Email ID: loanfirst@homefirstindia.com

सर्वजनिक सूचना
 सर्वसाधारण को सूचित किया जाता है कि हमारे क्लॉस्ट, मेसर्स मुथुट फाईनांस लि (GSTIN 32AABCT03438127), पंजीकृत कार्यालय: तल 2, मुथुट चैम्बर, बैनर्जी रोड, कोवि-682018, केरल, भारत, CIN: L65910KL1997PLC011300, दूरभाष: +91 484-2396478, 2394712, फैक्स: +91 484-2396506, mails@muthoogroup.com, www.muthoogroup.com ऋण चुकाने में असफल ऋणियों के गिरी रखे सोने के गवर्नर (30.03.2023 तक की अवधि के लिए NPA खाते और 31.03.2024 की अवधि तक के कम टंच/कम शुद्धता/अपर्याप्त वजन कटौती खातों) की निम्नलिखित विवरणों के अनुसार नीलामी करणी। इच्छुक सभी व्यक्ति मांग ले सकते हैं।

प्रथम नीलामी की तिथि: 05.09.2024
भद्रा(रा) (4507): BLS-18, 125, 234, 235, 248, 252, MDL-725, 847, MEG-176, MUL-2406, 2407, 2413, 2471, RGL-2669, 2722, 2733, 2790, 2903, 3017, 3029, 3253, 3268, 3284, 3364, 3391, 3448, 3469, 3501, 3537, 3539, 3SR-21, 28, 37, 39, 44, 75, 79, 150, 161, 179, 196, 202

द्वितीय नीलामी की तिथि: 06.09.2024, नीलामी स्थान: मुथुट फाईनांस लिमिटेड, निचला तल, वाई 18, भाद्रा मुख्य बस स्टैंड के पास, हिसार रोड, हनुमानगढ़-335501
 नीलामी नीचे दिखाए अनुसार जिस शाखा हेड में ग्राहक का ऋण खाता है क्रमशः उन्हीं शाखाओं में संचालित की जाएगी।
 हालांकि, कृपया यह ध्यान रखें कि यदि निर्धारित तिथि (तिथियों) में नीलामी सफलतापूर्वक नहीं हो जाती तो ऐसी नीलामी दूसरी नीलामी की तारीख को क्रमशः दिये गए नीलामी केंद्र में संचालित की जाएगी/जारी रहेगी आगामी और ऐसी स्थिति में जहाँ इस सब के बावजूद कथित गहनों की नीलामी सफलतापूर्वक नहीं हो जाती ऐसी नीलामी आगामी तिथियों में भी इसी स्थान पर जारी रहेगी। इस संबंध में कोई अतिरिक्त सूचनाएं नहीं दी जाएगी।

कोहली एच सोबी, एडवोकेट, ए 59ए, पहली मंजिल, लाजपत नगर-II, नई दिल्ली-110024
 नोट: ग्राहक नीलामी की निर्धारित तिथि से पहले हमारे क्लॉस्ट की बकाया राशि का भुगतान करके अपने गहनों की गिरी छोड़ सकते हैं। ग्राहक ईमेल आईडी: recoverynorth@muthoogroup.com या 7834886464, 7994452461 पर कॉल करके संपर्क कर सकते हैं।

Assistant Registrar, Jaipur
 Debts Recovery Tribunal, Jaipur

सर्वजनिक सूचना
 सर्वसाधारण को सूचित किया जाता है कि हमारे क्लॉस्ट, मेसर्स मुथुट फाईनांस लि (GSTIN 32AABCT03438127), पंजीकृत कार्यालय: तल 2, मुथुट चैम्बर, बैनर्जी रोड, कोवि-682018, केरल, भारत, CIN: L65910KL1997PLC011300, दूरभाष: +91 484-2396478, 2394712, फैक्स: +91 484-2396506, mails@muthoogroup.com, www.muthoogroup.com ऋण चुकाने में असफल ऋणियों के गिरी रखे सोने के गवर्नर (30.03.2023 तक की अवधि के लिए NPA खाते और 31.03.2024 की अवधि तक के कम टंच/कम शुद्धता/अपर्याप्त वजन कटौती खातों) की निम्नलिखित विवरणों के अनुसार नीलामी करणी। इच्छुक सभी व्यक्ति मांग ले सकते हैं।

प्रथम नीलामी की तिथि: 05.09.2024
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द्वितीय नीलामी की तिथि: 06.09.2024, नीलामी स्थान: मुथुट फाईनांस लिमिटेड, निचला तल, वाई 18, भाद्रा मुख्य बस स्टैंड के पास, हिसार रोड, हनुमानगढ़-335501
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कोहली एच सोबी, एडवोकेट, ए 59ए, पहली मंजिल, लाजपत नगर-II, नई दिल्ली-110024
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Assistant Registrar, Jaipur
 Debts Recovery Tribunal, Jaipur

सर्वजनिक सूचना
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प्रथम नीलामी की तिथि: 05.09.2024
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कोहली एच सोबी, एडवोकेट, ए 59ए, पहली मंजिल, लाजपत नगर-II, नई दिल्ली-110024
 नोट: ग्राहक नीलामी की निर्धारित तिथि से पहले हमारे क्लॉस्ट की बकाया राशि का भुगतान करके अपने गहनों की गिरी छोड़ सकते हैं। ग्राहक ईमेल आईडी: recoverynorth@muthoogroup.com या 7834886464, 7994452461 पर कॉल करके संपर्क कर सकते हैं।

Assistant Registrar, Jaipur
 Debts Recovery Tribunal, Jaipur

JHS जेवेलर्स स्वेंडगार्ड रिटेल वेंचर्स लिमिटेड
 कोर्पोरेट आईडी नंबर: L52100HR2007PLC0093324
 पंजीकृत कार्यालय: पंचवी मंजिल, प्लॉट नं. 107, सेक्टर-44 इंदौर, इंदौर, मध्य प्रदेश, भारत, 472001
 दूरभाष: +91-8130707481 एवं फैक्स: +91-8130704034
 वेबसाइट: www.jhsretail.com, ई-मेल: cs@jhsretail.com

17^{वीं} वार्षिक साधारण बैठक की सूचना तथा रिपोर्ट ई-वोटिंग की जानकारी
 एतद्वारा सूचना दी जाती है कि कंपनी अधिनियम, 2013 (अधिनियम) तथा उसके अंतर्गत बनाए गए नियमों के साथ पठित कोर्पोरेट कार्य मंत्रालय (एनसीए) द्वारा जारी विभिन्न परिपत्रों के साथ पठित सेबी (सूचीकरण बाध्यताएं तथा कलानयन/आयोजनाएं) विनियम, 2015 (सूचीकरण विनियम) के साथ पठित कोर्पोरेट कार्य मंत्रालय द्वारा जारी परिपत्र सं. 09/2022 (सूचीकृत 25 सितंबर, 2023 ("एनसीए परिपत्र") तथा भारतीय प्रतिभूति एवं वित्तियम बोर्ड द्वारा जारी परिपत्र सं. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-2/पीसीआईआर/2023/167 दिनांक 07 अक्टूबर, 2023 ("सेबी परिपत्र") के लागू प्रवधानों के अनुसार एजीएम की सूचना में ध्या निर्धारित व्यवसायिक पहलुओं पर चर्चा करने के लिए एक सामान्य स्थल पर सदस्यों की मौखिक उपस्थिति के बरबर वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विजुअल साधनों ("ऑडियो/वीसी") के जरिए जेवेलर्स स्वेंडगार्ड रिटेल वेंचर्स लिमिटेड (कंपनी) के सदस्यों की 17^{वीं} वार्षिक साधारण बैठक (पंजीकृत) मंगलवार, 24 सितंबर, 2024 को अपराह्न 01.00 बजे आयोजित होगी। कंपनी का पंजीकृत कार्यालय 17^{वीं} एजीएम का मानित स्थल होगा एवं एजीएम में शामिल होने की प्रक्रिया का विवरण एजीएम की सूचना में उपलब्ध कराया जाएगा।

इन परिपत्रों, अधिनियम तथा सूचीकरण विनियमों के प्रावधानों के अनुसार एजीएम की सूचना के साथ कंपनी के 31 मार्च, 2024 को समाप्त वित्त वर्ष के लिए वार्षिक प्रवृत्तियों की इलेक्ट्रॉनिक प्रतिनिधित्व उच सभी सदस्यों को भेजेगी जिन्हें ईमेल आईडी कंपनी/आरटीए/डिजिटल/डिजिटल/आईडी/आईडी के साथ पंजीकृत है। कृपया ध्यान दें कि एनसीए परिपत्रों तथा सेबी परिपत्र के तहत सदस्यों को 17^{वीं} एजीएम की सूचना तथा वार्षिक प्रवृत्तियों की मौखिक प्रतिनिधित्वों भेजने की आवश्यकताओं को पूरा कर लिया गया है। हालांकि, आप को अनिवार्य आईडी/पीसी आईडी तथा क्लॉस्ट आईडी का उल्लेख कर [cs@jhsretail.com](https://jhsretail.com) पर विशेष रूप से अनुरोध भेजने वाले सदस्यों को कंपनी द्वारा वार्षिक प्रवृत्तियों की मौखिक प्रतिनिधित्व भेजी जाएगी।

सूचना तथा वार्षिक प्रवृत्तियों कंपनी की वेबसाइट www.jhsretail.com तथा स्टॉक एक्सचेंजों की वेबसाइट यानी बीएसई लिमिटेड (बीएसई) तथा नेशनल स्टॉक एक्सचेंज इंडिया की वेबसाइट www.bseindia.com तथा www.nseindia.com तथा नेशनल सेक्युरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएन) की वेबसाइट <https://www.evoting.nsdl.com> पर भी उपलब्ध रहेंगे।

कंपनी द्वारा प्रवृत्त ई-वोटिंग प्रणाली पर एजीएम की सूचना में समिलित प्रस्तावों पर रिपोर्ट ई-वोटिंग के साथ ही एजीएम में ई-वोटिंग का संरक्षण किया जाएगा। ई-वोटिंग प्रणाली तथा ई-वोटिंग की प्रक्रिया का विवरण एजीएम की सूचना में निर्दिष्ट किया जाएगा।

वोट डालने का तरीका
 मौखिक भाषण में भेजे रखने वाले सदस्यों अथवा जिन्होंने अपने ईमेल पता का पंजीकरण नहीं कराया है वे rt@alankit.com पर लिख कर ई-वोटिंग के उद्देश्य हेतु अनुसंधान प्राप्त करने के उपरान्त ई-वोटिंग प्रणाली का विवरण देख सकते हैं।
 सभी विवरणों की जांच के उपरान्त सदस्यों को अनुसंधान प्रदान किया जाएगा। उरती लॉन्गिन का प्रयोग वीसी/ऑडियो/वीसी के माध्यम से एजीएम में शामिल होने के लिए भी किया जा सकता है।

ईमेल पता का पंजीकरण/अवधान का तरीका:
 निम्न सदस्यों ने अपने ईमेल आईडी का पंजीकरण नहीं कराया है उनसे अलंकित असाईमेंट्स रिपोर्ट के पास अपेक्षित दस्तावेजों के साथ आईएसआर-1 (कंपनी की वेबसाइट पर उपलब्ध है) जमा कर आरटीए के साथ ईमेल पता का पंजीकरण/अवधान कराने का अनुरोध किया जाता है।

निदेशक मंडल के आदेशानुसार
 हस्ता/—
 कुलदीप जंगीर
 कंपनी सचिव

तारीख: 28/08/2024
 स्थान: नई दिल्ली

Home First Finance Company India Limited
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परिशिष्ट-IV-ए [द्वितीय नियम 8(6) का प्रावधान]
अचल संपत्तियों की बिक्री के लिए बिक्री सूचना
प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम 8(6) के प्रावधान के साथ पठित वित्तीय आस्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण और प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के तहत अचल संपत्तियों की बिक्री के लिए ई-नीलामी बिक्री सूचना
 एतद्वारा सर्व साधारण और विशेषकर कॉलम (ii) के अनुसार कर्जदार(ओं) और सह-कर्जदार(ओं) को सूचित किया जाता है कि प्रचलित ऋणदाता को बंधक/प्रभारित कॉलम (iii) के अनुसार नीचे वर्णित अचल संपत्तियों जिंका नीचे दिए विवरण अनुसार अपनी बकाया राशि और ब्याज की वस्तुओं के लिए होम फर्स्ट फाइनेंस कम्पनी इंडिया लिमिटेड के प्राधिकृत अधिकारी द्वारा मौखिक कब्जा लिया गया है और बकाया राशि के पुनर्निर्माण में असफल होने के कारण नीचे वर्णित संपत्तियों का प्रयोग कर उक्त संपत्ति/ओं की बिक्री द्वारा बकाया राशि वसूल करने का प्रस्ताव करता है और ये नीचे बताए अनुसार "जैसी है, जहाँ है" और "जैसी है, जो भी है" आधार पर बिक्री की जाएगी। नीलामी होम फर्स्ट फाइनेंस कम्पनी इंडिया लिमिटेड के देयों की कॉलम (i) के अनुसार कर्जदार(ओं) और सह-कर्जदार(ओं) से वस्तुओं के लिए "ऑन लाइन" आयोजित की जायेगी।

क्र. सं.	कर्जदार(ओं) और सह-कर्जदार(ओं) के नाम	संपत्ति का पता	मांग सूचना की तारीख	मांग सूचना राशि (₹.)	कब्जे की तारीख	आरक्षित मूल्य	ईएमडी राशि	नीलामी की तिथि व समय	ईएमडी और दस्तावेज जमा करने की अंतिम तिथि एवं समय	प्राधिकृत अधिकारी का नंबर
1.	गीता सिंह, धर्मपाल सिंह	प्लैट नं. एसएफ-1, दूसरा तल, फ्रंट राइट साइड भाग, प्लॉट नं. सी-2, खसरा नं. 1446, अडाय एक्वले, फेज 2, गाँव- रईसपुर, परगना-डासन, तहसील व जिला गाजियाबाद, उत्तर प्रदेश-201002	01 अप्रैल, 2021	15,17,791	28 जून, 2024	12,05,000	1,20,500	14.09.2024 (पूर्वा. 11-अप. 2)	12.09.2024 (अप. 5 तक)	8957446032

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