

बी ई एम एल
BEML LIMITED
 (CIN: L35202KA1964GOI001530)
 (A Government of India Schedule-A Company under Ministry of Defence)
 "BEML SOUDHA" 23/1, 4th Main, S. R. Nagar, Bengaluru - 560027
 Phone: 080-22963142 / 22963211, Fax: 080-22963142. E-mail: cs@beml.co.in Website: www.bemlindia.in

NOTICE REGARDING 59th ANNUAL GENERAL MEETING OF THE COMPANY

- NOTICE is hereby given that the 59th Annual General Meeting (AGM) of the members of BEML Limited will be held on Wednesday, 27th September, 2023 at 11:30 A.M. (IST) at Hotel The Lalit Ashok Bangalore, Kumara Krupa Road, High Grounds, Bengaluru-560001, physically as well as through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings (SS-2) to extent applicable read with General Circular No. 10/2022 dated 28th December, 2022 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by SEBI, to transact the business set out in the Notice of the AGM.
- In compliance with the aforesaid Circulars, the Notice of the AGM and Annual Report 2022-23 will be sent only through e-mail to the members of the Company whose e-mail address are registered with the Company/Depositories. The Notice of the AGM and Annual Report 2022-23 will also be available on the Company's website at www.bemlindia.in and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited (CDSL) for voting through electronic means. Shareholders who hold shares in physical form or who have not registered their e-mail addresses and wish to participate in the AGM or cast their votes through remote e-voting or e-voting at/ during the meeting may participate in the AGM by following the instructions given in the Notice of AGM.
- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 59th AGM will be transacted through remote e-voting and e-voting at/ during the AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for voting through electronic means. Shareholders who hold shares in physical form or who have not registered their e-mail addresses and wish to participate in the AGM or cast their votes through remote e-voting or e-voting at/ during the meeting may participate in the AGM by following the instructions given in the Notice of AGM.
- Members attending the AGM who have not cast their vote by remote e-voting will be able to vote at/during the AGM through e-voting system. The manner of voting through e-voting system has been provided in the Notice of the AGM.
- Shareholders who have not registered their Email IDs and Bank Account are hereby requested to register the same in the following manner:

For Physical shareholders	Send duly signed Form ISR-1 hosted at Company's website at https://ris.kfintech.com/client-services/isc/default.aspx#div_services along with supporting documents to RTA of the Company i.e., M/s KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032. Following details are required for registering email ID/ Mobile No.: Name of shareholder, Folio No., Mobile No., Email ID, copy of the share certificate (front and back), PAN (self-attested copy), AADHAR (self-attested copy) by post to RTA or by e-mail at einward.ris@kfintech.com . Following details are required for updating Electronic Bank Mandate: Name of Bank and Branch name, Bank's Account Number, IFSC code, Self-attested copy of cancelled cheque by post to RTA or by e-mail at einward.ris@kfintech.com
For Demat shareholders	Update your e-mail ID/ Mobile No./ Bank Account Details in demat account with your respective Depository Participant (DP).

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

- The Board of Directors of the Company has recommended the final dividend of Rs.5/- per equity share of face value of Rs.10/- each subject to approval by the Shareholders in the upcoming 59th Annual General Meeting of the Company. Further, the Company has fixed Wednesday, 20th September, 2023 as the Record date for the purpose of payment of final dividend for the financial year 2022-23.
- Members may note that the Income-tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company after April 1, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of final dividend, if declared at 59th AGM. The deduction of tax at source will be based on the residential status and classification of members, documents submitted and accepted by the Company. The members are requested to refer the Notice of 59th AGM for more details in this regard and submit the required documents as mentioned therein for non-deduction of TDS by email to einward.ris@kfintech.com by 05:00 P.M. (IST) on 20.09.2023.

In case of any query, members may further write to Company at cs@beml.co.in or to Company's RTA at einward.ris@kfintech.com. The above details are being issued for the information of the members of the Company and are in line with the MCA and SEBI circulars issued from time to time.

Place: Bengaluru
 Date: 31.08.2023

For BEML LIMITED
 Sd/-
 Jai Gopal Mahajan
 Company Secretary

Brooks
BROOKS LABORATORIES LIMITED
 CIN: L24232HP2002PLC000267
 Regd. Office: Village. Kishanpura, Nagalah Road, Baddi, Distt. Solan (HP)-174101
 Website: www.brookslabs.net; Email ID: investors@brookslabs.net

21st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING

NOTICE is hereby given that the 21st Annual General Meeting (AGM) of the Members of BROOKS LABORATORIES LIMITED will be held on **Thursday, 21st September, 2023 at 9 a.m.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022 and subsequent circular issued in this regard, latest being General Circular No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars"), Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the Ordinary and Special Business, as set out in the Notice of the 21st AGM dated 23rd August, 2023. Members will be able to attend the VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of Quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the audited financial statements both Standalone & Consolidated for the financial year 2022-23 along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on August 30, 2023 electronically to the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the Company's website at www.brookslabs.net and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

Instruction for remote e-voting and e-voting during AGM
 The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting").

Further, the facility for voting through electronic voting system will also be made available at the AGM and the Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM at <https://www.evotingindia.com>.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility.

Information and Instruction including details of user id and password relating to e-voting have been sent to the members through email. The same login credentials shall be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the website of the Company www.brookslabs.net and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting: 9:00 am (IST) on Monday, 18th September, 2023
End of remote e-voting: 5:00 pm (IST) on Wednesday, 20th September, 2023

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

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 i.e. Thursday, 14th September, 2023 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through <https://www.evotingindia.com>.

Manner of registering/updating email addresses is as below:

- Members holding shares in physical mode, who have not registered/updated the email addresses with the Company, are requested to register/update the same by providing the Folio No., 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) by email to investors@brookslabs.net or rnt.helpdesk@linkintime.co.in.
- Members holding shares in dematerialized mode, who have not registered/updated the email addresses with the Depository Participants, are requested to provide DPID-CLID (16 Digit DPID-CLID or 16 digit beneficiary id) Name, client master or copy of consolidated account statement, PAN (self attested scanned copy of Pan card), Aadhar (self attested scanned copy of Aadhar card) by email to investors@brookslabs.net or rnt.helpdesk@linkintime.co.in.
- The company/RTA shall co-ordinate with CDSL and provide the login credentials to the above-mentioned shareholders.
- Any person who becomes the member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off may obtain the user id and password in the manner as provided in the Notice of the AGM which is available on Company's website www.brookslabs.net and of CDSL website <https://www.evotingindia.com>.
- Such members may cast their vote(s) using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

In case of any queries pertaining to e-voting, please refer to the Frequently Asked Questions (FAQs) for Shareholders and E-Voting User Manual for Shareholders available in the "Help" section of www.evotingindia.com or contact Mr. Rakesh Dalvi, Senior Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013. E-mail: helpdesk.evoting@cdslindia.com; Telephone No: 1800225533.

Members may also address their queries/grievances if any, at investors@brookslabs.net.
 Further, Notice is also given under Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (listing Obligations and Disclosure Requirements), 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 15th September, 2023 to Thursday, 21st September, 2023, (both days inclusive), for the purpose of AGM/GM.

By Order of Board of Directors
 For Brooks Laboratories Limited
 Sd/- Jai Vaidya
 Company Secretary

Place: Mumbai
 Date: 30.08.2023

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED
 (CIN: L25999PN1973PLC182679)
 Regd Office: A 82, MIDC Industrial Estate, Indapur, Pune - 413 132
 Tel: +91 02111 299061 Email id: compliance@modulx.in Website: www.modulx.in

INFORMATION REGARDING 50th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

- Shareholders may please note that the 50th Annual General Meeting (AGM) of the Company will be held through VC / OAVM on Tuesday, 26th September, 2023 at 12.30 P.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 02/2021 dated 13th January, 2021, and other applicable circulars as may be issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI in this regard, to transact the businesses that will be set forth in the notice of the meeting.
- In compliance with the above mentioned circulars of the notice of the AGM and Annual Report of the Company for the financial year 2022-23 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The notice of the AGM and annual report for the financial year 2022-23 will also be available on the Company's website at www.modulx.in and on the website of the Bombay Stock Exchange at www.bseindia.com
- Manner of registering/ updating email addresses:**
 - Shareholders 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 at company.secretary@modulx.in along with the copy of the signed request letter mentioning the name and address of the Shareholder, self-attested copy of the PAN card, and self-attested copy of any address proof of the Shareholder (eg: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
 - Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.
- Manner of casting vote through e-voting:**
 - Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the notice of the AGM through remote e-voting system.
 - The login credentials for casting the votes through e-voting shall be made available to the Shareholders through email after successfully registering their email addresses in the manner provided above.
 - The detailed procedure for casting the votes through e-voting shall be provided in the notice of the AGM. The details will also be made available on the website of the Company.

for Modulx Construction Technologies Limited
 Sd/-
 Bhoomi Mewada
 Company Secretary Compliance Officer

Place: Mumbai
 Date: 30th August, 2023

LEMON TREE HOTELS LIMITED
 (CIN: L74899DL1992PLC049022)
 Regd. Office: Asset No. 6, Aerocity Hospitality District, New Delhi - 110037
 Tel. No.: 011 - 4605 0101; Fax No.: 011 - 4605 0110
 Website: www.lemontreehotels.com
 Email: sectdept@lemontreehotels.com

NOTICE OF 31st ANNUAL GENERAL MEETING

Notice is hereby given that :

- In compliance with the circulars issued by Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 28th December, 2022 ("MCA Circulars") and Securities Exchange Board of India dated 12th May, 2020, 15th January, 2021 and 5th January, 2023, the 31st Annual General Meeting (AGM) of Lemon Tree Hotels Limited ("the Company") is scheduled to be held on Wednesday, 27th September, 2023 at 03.00 P.M. IST through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM") facility without physical presence of members, to transact the businesses as mentioned in the notice. The venue of the meeting shall be deemed to be the registered office of the Company at Asset No. 6, Aerocity Hospitality District, New Delhi-110037.
- The Company has facilitated the Members to participate at the 31st AGM through the VC facility provided by National Securities Depository Limited ("NSDL").
- In accordance with the aforesaid circulars, Notice of the AGM along with the Integrated Report 2022-23 will be sent through electronic mode to those members whose e-mail addresses are registered with the company/depositories. Members may note that the notice of AGM along with the Integrated Report will also be available on Company's website (www.lemontreehotels.com), website of the stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and also available on the website of NSDL www.evoting.nsdl.com.
- Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings, the Company is pleased to provide to its Members with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting and voting during AGM) and has engaged the services of NSDL to facilitate voting through electronic voting system. Detailed procedure of remote e-voting/e-voting is provided in the notice of AGM.
- Members, whose email address is not registered with the Company or with their respective Depository Participant(s), are requested to get their email address registered by following the steps as given below:
 - For members holding shares in physical form, please send a request to KFin Technologies Limited (formerly Karvy Fintech Private Limited), Registrar and Share Transfer Agent at einward.ris@kfintech.com providing your name, folio no., scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar Card, for registering e-mail address.
 - For the Members holding shares in demat form, please update your email address through your respective Depository Participant(s).

For Lemon Tree Hotels Limited
 Sd/-
 Nikhil Sethi
 AVP Legal & Group Company Secretary

Place : Delhi
 Date : 30th August, 2023

JD ORGOCHEM LIMITED
 CIN: L24100MH1973PLC016908
 Registered Office: 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018
 Tel No.: 022- 4938 4200/4300 • Fax No.: 022- 3042 3434
 Website: www.jdorgochem.com • E-mail id: investor.relationships@jdorgochem.com

NOTICE OF 49th ANNUAL GENERAL MEETING

INFORMATION ON REMOTE E-VOTING, BOOK CLOSURE AND RECORD DATE

Notice is hereby given that the 49th Annual General Meeting (AGM) of the Members of JD Orgochem Limited is scheduled to be held on Monday, 25th September, 2023 at 11.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 49th AGM.

Electronic copies of the Notice of AGM and Annual Report for the Financial Year ended 31st March, 2023 have been sent via email on 30th August, 2023, to all the Members whose email IDs are registered with the Company/Depository Participant(s). The Annual Report alongwith the Notice of the AGM are also available on the website of the Company at www.jdorgochem.com.

Members having Demat Account and who have not yet registered their E-mail ID's for receiving documents in electronic form are requested to register their E-mail IDs either with the Company or with their Depository Participant(s) or the Registrar and Transfer Agent of the Company. Members having shares in physical form may register their E-mail IDs by sending a written request at the Registered Office of the Company or by sending an E-mail to rnt.helpdesk@linkintime.co.in mentioning their folio number. Members are requested to keep their E-mail IDs updated in the Demat account with the Company as the case may be.

Members holding shares either in physical form or dematerialised form, as on cut-off date i.e. Friday, 15th September, 2023, can cast their votes electronically on all the businesses set forth in the Notice of the AGM, through remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) or through electronic voting facility during the 49th AGM provided by Link Intime India Private Limited.

Details for remote e-voting facility through CDSL are given herein below.

- The business as set out in the Notice of AGM can also be transacted by remote e-voting means.
- The remote e-voting shall commence on Friday, 22nd September, 2023 (9.00 a.m. IST).
- The remote e-voting shall end on Sunday, 24th September, 2023 (5.00 p.m. IST).
- The cut-off date for determining the eligibility to vote by remote e-voting or electronic voting during the AGM is Friday, 15th September, 2023.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of AGM alongwith Annual Report as on the cut-off date i.e. Friday, 22nd August, 2023 but before remote e-voting cut-off date i.e. Friday, 15th September, 2023 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or at rnt.helpdesk@linkintime.co.in. However, if he/she is already registered with CDSL for remote E-voting then he/she can use his/ her existing User ID and password for casting vote. If he/she forgets his/her password, he/she can reset his/her password by using "Forgot User Details/Password" option available on www.evotingindia.com or contact at toll free no. 1800 22 55 33.
- In case of any grievances, queries or issues regarding remote e-voting process, Members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evotingindia.com under help section or may contact Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mills Compound, N.M Joshi Marg, Lower Parel (East), Mumbai - 400 013, or write an Email at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.
- The remote e-voting shall not be allowed beyond Sunday, 24th September, 2023 (5.00 p.m. IST).
- Members who did not cast their votes by way of remote e-voting shall be able to exercise their rights at the AGM by way of electronic voting facility provided by Link Intime India Private Limited during the AGM.
- Members who have cast their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. A Member whose name appears in the Register of members or in Register of beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting and electronic voting during the AGM.
- The Company has appointed M/s. KDA & Associates, Practicing Company Secretaries to act as a Scrutinizer, to scrutinize the remote e-voting process and electronic voting during the AGM.

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read the relevant Rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 16th September, 2023 to Monday, 25th September, 2023 (both days inclusive) for the purpose of AGM.

For JD Orgochem Limited
 Sd/-
 Parag Sharadchandra Kothari
 Chairman and Director
 DIN: 00184652

Place: Mumbai
 Date: 30th August, 2023

SOUTHERN MAGNESIUM AND CHEMICALS LIMITED
 CIN: L27109TG1985PLC005303
 Regd. Off: Deccan Chambers, 5th Floor, 6-3-666/B, Somaiguda, Hyderabad - 500082.

NOTICE OF 37th ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Saturday, 30th September, 2023 at 11:30 a.m. through Video Conferencing (VC) and Other Audio-Video Means (VC/ OAVM) facility, in accordance with General Circular nos. General Circular No. 14/2020 dated 08.04.2020, General Circular No. 17/2020 dated 13.04.2020, General Circular No. 22/2020 dated 15.06.2020, General Circular No. 33/2020 dated 28.09.2020, General Circular No. 39/2020 dated 31.12.2020, General Circular No. 10/2021 dated 23.06.2021, General Circular No. 20/2021 dated 08.12.2021, General Circular No. 02/2022 dated 05.05.2022 General Circular No. 10/2022 dated 28.12.2022 read with Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by Securities and Exchange Board of India (SEBI Circulars) without the physical presence of the Members at a common venue.

The Notice of the AGM and the Annual Report for the year 2022-23 including the financial statements for the year ended March 31, 2023 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with MCA Circular and SEBI Circular. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will also be available on the Company's website www.southernmagnesium.com and website of the Stock Exchange i.e., BSE Limited at www.bseindia.com.

In this regard, the Members whose email ids for all communications are not registered/ updated with their Depository are hereby requested to register/ update their email ids with respective Depository or with Aarthi Consultants Private Limited (the Company's RTA) by sending a request to the Company's RTA on the email address at info@arthiconsultants.com with subject line (unit- Southern Magnesium and Chemicals Limited).

- Folio No./ Client ID and DP-ID;
- Name of shareholder;
- In case shares are held in Physical form- Scan Copy of Share Certificate;
- Self-attested scanned copy of the PAN card; and
- Self-attested scanned copy of AADHAR Card

Notice is further given that the Register of Members and Share Transfer books of the Company will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of the 37th AGM.

By order of the Board of Directors
 For Southern Magnesium and Chemicals Limited
 Sd/-
 N. Rajender Prasad
 Jt. Managing Director & CFO
 (DIN: 00145659)

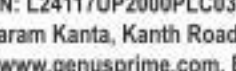
Place: Hyderabad
 Date: 30.08.2023

FINKURVE FINANCIAL SERVICES LIMITED
 (CIN: L65990MH1984PLC032403)
 Regd. Office: 202/A, 02nd Floor, Trade World, D-Wing, Kamala Mills Compound, S.B.Marg, Lower Parel West, Mumbai 400013
 Tel No.: 022-4244 1200; Email id: finkurvefinancial@gmail.com; Website: www.arvog.com

NOTICE OF 39th ANNUAL GENERAL MEETING

Shareholders may note that 39th Annual General Meeting ("AGM") of the Shareholder of "Finkurve Financial Services Limited" will be held on Friday, 29th September, 2023 at 2.00 p.m. IST through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM"). In compliance with the General Circular 10/2022 dated 28 December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the circulars"), and all other applicable laws, to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report 2022-23, will be sent to all shareholders on or before 1st September, 2023 by sending emails to the Shareholders who have registered their email IDs are with the Company/Depository Participant(s) ("DP"). Shareholders holding shares in dematerialized mode, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants and shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA") i.e. Link Intime India Private Limited. The notice of the AGM 39th AGM and Annual Report 2022-23 will also be made available on the website of the Company at



GENUS PRIME INFRA LIMITED
(Formerly Gulshan Chemfill Limited)
(CIN: L24117UP2000PLC032010)

Regd. Office: Near Moradabad Dharam Kanta, Kanth Road, Harthala, Moradabad-244001 (U.P.)
Phone: 0591-2511242, Website: www.genusprime.com, Email: cs.genusprime@gmail.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 23rd Annual General Meeting ("AGM") of the Members of Genus Prime Infra Limited ("the Company") is scheduled to be held on Saturday, September 23, 2023 at 11:30 a.m. IST 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI in this regard (Collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VCOAVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM. In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2022-23 have been sent on August 30, 2023 to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on website of the Company at www.genusprime.com, website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and website of the Stock Exchange at www.bseindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, and applicable circulars, members holding shares as on the cut-off date i.e. September 15, 2023 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting are contained in the Notice of AGM. In this regard, the Members are hereby informed that:

- (i) The remote e-voting shall commence on Wednesday, September 20, 2023 at 9:00 a.m. (IST) and end on Friday, September 22, 2023 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.
- (ii) The remote e-voting module shall be disabled by CDSL for voting after 5:00 p.m. (IST) on September 22, 2023.
- (iii) It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members have also an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- (iv) 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, i.e. September 15, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only.
- (v) Any person who has acquired shares of the Company and become member after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Saturday, September 15, 2023 may obtain login ID and password by sending a request to the Company at cs.genusprime@gmail.com or to the RTA at ra@alkank.com. However, if a person is already registered with CDSL for e-voting then existing login ID and password can be used for casting vote.
- (vi) The shareholders, who are present in the AGM through VCOAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
- (vii) Member participating through the VCOAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- (viii) In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or connect at toll free no. 1800 22 55 33.
- (ix) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathwada Futuristic, Mafatlal Mills Compounds, N.M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.
- (x) The Company has appointed Ms. Komal, Practicing Company Secretary (FCS No.11636, CP No.17597) (M/s. Komal & Associates), of Delhi, as the Scrutinizer to scrutinize the remote e-voting process prior to the AGM and e-voting during the AGM in a fair and transparent manner.

The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 16, 2023 to Saturday, September 23, 2023 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors
For Genus Prime Infra Limited
(Formerly Gulshan Chemfill Limited)
Sd/-
Jeevan Kumar
Company Secretary

Place: Moradabad
Date: August 30, 2023

[illegible][illegible][illegible]

सफेदी की अधिनियम, 2002 के नियम 8(6) के तहत 30 दिवसीय विधिक विपरीत सूचना
एनड्रा कर्जदार को निम्नलिखित नीलामी की तिथि से पूर्व अलग अलग व्याज एवं अनुषंगी व्यय सहित उपर्युक्त राशि का भुगतान करने के लिए अर्पित किया जाता है जिसमें असफल रहने पर सम्पत्ति की नीलामी/विपरीत की जायेगी और शेष बकाया, यदि कोई हो, व्याज तथा लगान सहित वसूल किया जायेगा।
स्थान : दिल्ली, गाजियाबाद, तिथि : 31 अगस्त, 2023
ह/- अधिकृत प्राधिकारी, आईआईएफएम होम फाइनेंस लिमिटेड

लेमन ट्री होटल्स लिमिटेड
(सीआईएन : एल74899डीएल1992पीएलसी049022)
पंजीकृत कार्यालय : एसेट नं. 6, एयोरोसिटी
हॉस्पिटैलिटी डिस्ट्रिक्ट, नई दिल्ली - 110037
दूरभाष सं.: 011 - 4605 0101; फ़ैक्स नं.: 011 - 4605 0110
वेबसाइट : www.lemontreehotels.com
ईमेल : sectdeptt@lemontreehotels.com

एतद्द्वारा सुचित किया जाता है कि :

(क) कॉर्पोरेट कार्य मंत्रालय द्वारा 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020 और 28 दिसंबर, 2022 को निर्गत परिपत्रों ("एम्पसीए परिपत्र") तथा भारतीय प्रतिभूति एवं विनियम बोर्ड द्वारा दिनांक 12 मई, 2020, 15 जनवरी, 2021 एवं 5 जनवरी, 2023 को निर्गत परिपत्रों के अनुपालन में, लेमन ट्री होटल्स लिमिटेड ('कंपनी') की 31वीं वार्षिक आम बैठक (एजीएम) बुधवार 27 सितंबर, 2023 को अपराह्न 03.00 बजे आईएसटी पर वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो विजुअल साधनों ('ओवीएम') सुविधा के माध्यम से, सदस्यों को व्यक्तिगत उपस्थिति के बिना, आयोजित की जानी अनुसूचित है, जिसमें कि सूचना में उल्लिखितानुसार व्यवसायों का संचालन किया जाना है। बैठक का स्थान, एसेट नं. 6, एयरोसिटी हॉस्पिटैलिटी डिस्ट्रिक्ट, नई दिल्ली-110037 में स्थित कंपनी का पंजीकृत कार्यालय माना जाएगा।

(ख) कंपनी ने नेशनल सिंक्रोमेट्रीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') द्वारा प्रदान की गई वीसी सुविधा के माध्यम से सदस्यों को 31वीं एजीएम में भाग लेने की सुविधा प्रदान की है।

(ग) उपरोक्त परिपत्रों के अनुसार, एकीकृत रिपोर्ट 2022-23 के साथ एजीएम की सूचना उन सदस्यों को इलेक्ट्रॉनिक विधि के माध्यम से भेजी जाएगी, जिनके ई-मेल पते, कंपनी/डिपॉजिटरीज के साथ पंजीकृत हैं। सदस्यगण ध्यान दें कि एकीकृत रिपोर्ट के साथ एजीएम की सूचना, कंपनी की वेबसाइट (www.lemonreehotels.com), स्टॉक एक्सचेंजों की वेबसाइट अर्थात् बीएसई लिमिटेड (www.bseindia.com) एवं नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) पर तथा एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध होगी।

(घ) कंपनी (प्रबंधन और प्रशासन) नियमावली 2014 के नियम 20, सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियमावली 2015 के विनियमन 44 और सामान्य बैठकों पर संचिबीय मानक के साथ परिलब्ध अधिनियम की धारा 108 के अनुसार, कंपनी अपने सदस्यों को इलेक्ट्रॉनिक वोटिंग सिस्टम (रिमोट ई-वोटिंग और एजीएम के दौरान वोटिंग) का उपयोग करके एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर अपने वोट डालने की सुविधा प्रदान करके संतुष्ट है और कंपनी ने इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से मतदान की सुविधा के लिये एनएसडीएल की सेवाएं ली हैं। रिमोट ई-वोटिंग/ई-वोटिंग की विस्तृत प्रक्रिया, एजीएम की सूचना में दी गई है।

(ङ) सारस्वतगण, जिनका ईमेल पता कंपनी या उनके संबंधित डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत नहीं है, उनसे अनुरोध है कि वे नीचे दिए गए अनुसार चरणों का पालन करके अपना ईमेल पता पंजीकृत करावें :

(i) मौनिक प्रारूप में शेयर रखने वाले सदस्यों के लिए, कृपया कैफिन टेक्नोलॉजीज लिमिटेड (पूर्व में कारोबी इनवार्ड.रिस।कॉ।फिनेक्.कॉ.) पर अपना नाम, फोनलियो नंबर, शेयर सर्टिफिकेट (आगे और पीछे) की स्कैन कॉपी, पैन कार्ड की स्व-सत्यापित स्कैन कॉपी और आधार कार्ड की स्व-सत्यापित स्कैन कॉपी प्रदान करने का अनुरोध भेजें।

(ii) डीमैट फॉर्म में शेयर रखने वाले सदस्यों के लिए, कृपया अपने संबंधित डिपॉजिटरी प्रतिभागियों के माध्यम से अपना ईमेल पता अद्यतन करें।



शालीमार पेंट्स लिमिटेड

CIN: L24222HR1902PLC065611

पंजीकृत कार्यालय: स्टैनलेस सेंटर, चौथा तल, प्लॉट नं. 50, सेक्टर- 32, गुरुग्राम, हरियाणा-122001
 कॉर्पोरेट कार्यालय: पहली मंजिल, प्लॉट नंबर 28, सेक्टर- 32, गुरुग्राम, हरियाणा- 122001
 वेबसाइट: www.shalimarpaints.com, ई-मेल: askus@shalimarpaints.com
 फोन नं. 0124-461 6600; फैक्स नं. 0124-461 6659

वॉडियो कांफ्रेंसिंग/अन्य ऑडियो विजुअल साधनों के माध्यम से आयोजित की जाने वाली 121वीं वार्षिक आम बैठक के उद्देश्य के लिए ईमेल आइडी के पंजीकरण हेतु सूचना

एतद्वारा सूचना दी जाती है कि एजीएम की नोटिस, जिसे एजीएम बुलाने के लिए नियत समय में परिचालित किया जाएगा, में निर्धारित व्यवसायों के लेन-देन के लिए शालीमार पेंट्स लिमिटेड ("कंपनी") के सदस्यों की 121वीं वार्षिक आम बैठक ("एजीएम") बुधवार, 27 सितम्बर, 2023 को दोपहर 12:30 बजे (भा.मा.स.) पर वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विजुअल साधनों ("ओएवीएम") के माध्यम से आयोजित की जाएगी।

कॉर्पोरेट मामलों के मैकंजलर द्वारा जारी सामान्य परिपत्रों और भारतीय प्रतिष्ठिति एवं विनियम बोर्ड द्वारा जारी परिपत्रों के अनुपालन में, एजीएम की सूचना के साथ 31 मार्च, 2023 को समाप्त वित्तीय वर्ष के लेखा परीक्षित वित्तीय विवरणों सहित वार्षिक रिपोर्ट इलेक्ट्रॉनिक माध्यम से निवत समय पर केवल उन्हीं सदस्यों के पास भेजी जाएगी जिनके ईमेल पते कंपनी/ कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट ("आरटीए")/संबंधित डिफॉजिटरी प्रतिभागियों ("डीपी") के साथ पंजीकृत हैं।

एजीएम नोटिस और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.shalimarpaints.com स्टॉक एक्सचेंजों यानी बोएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइटों क्रमशः www.bseindia.com और www.nseindia.com पर भी उपलब्ध होगी, जहाँ कंपनी के शेयर सूचीबद्ध हैं और सेंट्रल डिफॉजिटरी सर्विसेज (डीडब्ल्यू) लिमिटेड की वेबसाइट www.cdslindia.com पर सूचीबद्ध हैं। कंपनी अपने सभी सदस्यों को एजीएम नोटिस में निर्धारित सभी प्रस्तावों पर वोट डालने के लिए रिमोट ई-वोटिंग सुविधा ("रिमोट ई-वोटिंग") प्रदान करेगी। इसके अतिरिक्त, कंपनी एजीएम ("ई-ईनोटिंग") के दौरान ई-वोटिंग प्रणाली के माध्यम से वोटिंग की सुविधा प्रदान करेगी। एजीएम में रिमोट ई-वोटिंग/ई-वोटिंग के माध्यम से वोट डालने का तरीका एजीएम नोटिस में प्रदान किया जाएगा। जिन शेयरधारकों ने अपना ईमेल पता पंजीकृत नहीं किया है, उन्हें एजीएम के नोटिस में बताए अनुसार रिमोट ई-वोटिंग के माध्यम से या एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से व्यवसाय पर दूरस्थ रूप से अपना वोट डालने का अवसर मिलेगा।

भौतिक रूप में शेयर रखने वाले सदस्य बीटल फाइनेंशियल एंड कंप्यूटर सर्विसेज प्राइवेट लिमिटेड, कंपनी आरटीए बीटल हाउस, तीसरी मंजिल, 99 मदनगिर, लोकल शांति कॉम्प्लेक्स के पीछे, नई दिल्ली - 110062 पर अपेक्षित दस्तावेजों के साथ विधिवत पूरा फॉर्म आदेश प्राप्त 1 भेजकर अपना ई-मेल पता और/या बैंक खाता विवरण पंजीकृत/अपडेट कर सकते हैं। सेबी के परिपत्र संख्या सेबी/एचओ/एमआईआरएसडी/एमआईआरएसडी-पीओडी -1/पी.सीआईआर/2023/37 दिनांक 16 मार्च 2023 के अनुसार, कंपनी ने पत्र भेजे हैं भौतिक रूप में शेयर रखने वाले शेयरधारकों को केवाईसी विवरण प्रस्तुत करना होगा जो उनके संबंधित फॉलियो में पंजीकृत नहीं हैं। डीमैट फॉर्म में शेयर रखने वाले सदस्य अपने ई-मेल पते और/या बैंक खाते के विवरण को अपने संबंधित डीपी के साथ पंजीकृत/अपडेट कर सकते हैं। इसके अलावा, शेयरधारक कंपनी की वेबसाइट <https://www.shalimarpaints.com/investors-relations/important-information-for-physical-shareholders> पर भी संबंधित फॉर्म तक पहुंच सकते हैं। उपरोक्त जानकारी कंपनी के पंजीकृत सदस्यों की जानकारी और लाभ के लिए जारी की जा रही है और परिपत्रों के अनुपालन में हैं।

निदेशकों के बोर्ड के आदेशानुसार
 कृते शालीमार पेंट्स लिमिटेड
 शिखा रस्तोगी
 कंपनी सचिव

स्थान: गुरुग्राम
 दिनांक: 30 अगस्त, 2023

<div>  <div> <h1>हिंदुजा हाउसिंग फाइनंस लिमिटेड</h1> <p>इसवी मंजिल, एरसोको-19, सरस्वती बिहार, वॉशिंग क्वॉन्सिस बक्कपुर, (एन.बी. के. रोडो स्टेशन के पास) मुंबई-400 001</p> </div> </div>							
<div> <h2>सांकेतिक कब्जा सूचना</h2> <p>जयकि अकोहस्तासरी ने वित्तीय परिसंगतियों के प्रसिगीकरण एव पुनर्निर्माण तथा प्रसिगी हित अधिनियम के प्रवर्तन के अधीन हिंदुजा हाउसिंग फाइनंस लिमिटेड, का प्राधिकृत अधिकारी होने तथा गिर्जात हित (प्रवर्तन) नियमवर्ती 2002 (कृता 3 नं 3) के नियम के साथ पठित धारा 13(12) के अधीन प्रवर्तित शक्तियों के अंतर्गत निम्नलिखित कर्तव्यों (निर्देशन) कर्तव्य एव गिर्जातों को संयुक्त रूप से "कर्तव्य" कहा गया है। जो निम्नलिखित दिनांकों को माना नोटिस जारी किया जा जिससे उत्पत्तिशत राशि प्रत्येक खाते के अपने बजट है उक्त सूचना की तिथि से 60 दिनों के अंदर सम्पन्न करने को कहा गया था।</p> <p>कर्तव्य उक्त राशि का प्रमाण करने में असमर्थ हो गये है, इसलिये एतद्वारा कर्तव्य एव दिनांक तथा अपात जन्मा को सूचित किया जाता है कि अकोहस्तासरी ने इसमें गये वर्णित संवत् की कब्जा, उक्त अधिनियम की धारा 13(4), उक्त नियमों के नियम 8 के साथ पठित के अधीन उल्लेख प्रवर्त शक्तियों के इस्तेमाल के अनवर्तन सम्पत्ति का कब्जा मैके प्रत्येक खाते के सामने प्रवर्तित के अनुसार किया है।</p> <p>विशेष रूप से कर्तव्य और गिर्जात तथा जन्माधारण को एतद्वारा उक्त संवत् के साथ लेन-देन न करने के लिए सावधान किया जाता है तथा संवत् के साथ कोई लेन देन हिंदुजा हाउसिंग फाइनंस लिमिटेड, के प्रभार वास्तो निम्नलिखित राशि और उपरोक्तानुसार राशि पर संबंधितक दूर पर भविष्य का ब्याज, आकर्षिक खर्च, लागत, प्रभार इत्यादि संवत् के अधीन होगा।</p> <p>उत्तरकर्ता का ध्यान एतद की धारा 13 की उप धारा (6), के प्राकारों के अंतर्गत सुखित परिसंगतियों के मुक्त करने हेतु उपलब्ध सम्य तैम की और अर्कवित किया जाता है।</p> </div>							
क्र. सं.	कर्तव्य/गारन्टर के नाम एवं पता	मांग सूचना की तारीख कब्जा सूचना की तिथि	बकया राशि	अचल सम्पत्तियों का विवरण			
1	<p>आवेदन नं. HR/NCH/GUR/H/A000000002 & HR/NCH/GUR/H/A0000000784</p> <p>श्री सुरेश कुमार और उषा वामन, डोनों: ए-82 तुल्य तल, राजवात नगर, दयानंद कॉलोनी, नई दिल्ली-110024</p>	<p>25-01-2023 सांकेतिक</p> <p>26-08-2023</p>	<p>₹ 27,98,861/- दिनांक 25-01-2023 तक + ब्याज इत्यादि</p>	<p>प्रथम तल (सामान्य छल के अधिकांर के) -1074, गली नं. 10, खसरा सं. 93 में से, गांवदपुरी कालकाजी, नई दिल्ली में स्थित, क्षेत्रफल 90 वर्ग गज</p>			
2	<p>आवेदन नं. HR/NCH/GUR/H/A0000000531</p> <p>श्री मोहिन, सरस्वती सरस्वती और शाल मोहम्मद, स्त्री: 14 / 26, एएफएक सेतुलुजाबा कॉलोनी, महाराी, नई दिल्ली, भारत-110030</p>	<p>16-03-2023 सांकेतिक</p> <p>26-08-2023</p>	<p>₹ 28,64,986/- दिनांक 09-03-2023 तक + ब्याज इत्यादि</p>	<p>सम्पत्ति नं. आर जेड 530 ए, गली नं. 24, भूमि क्षेत्रफल 100 वर्ग गज, खसरा नं. 441 में से, जोकि तुलुलगाबा एक्सटेंशन, नई दिल्ली - 110019 में स्थित, चौकी: पूर्व में - 8 फीट चौकी गली, पश्चिम में - अन्य की संपत्ति, उत्तर में - 20 फीट चौकी सड़क, दक्षिण में - 8 फीट चौकी सड़क</p>			
3	<p>आवेदन नं. HR/NCH/GUR/H/A0000000774</p> <p>श्री ब्रजेश कुमार एवं ओमविर नगर डोनों: सी-6, एवीकॉक अधिकांर, गली सोसाइटी विधि विधि सहकारी कंकाणी, समी लिमिटेड, प्लॉट नं. 1 और 2, बिरिडी चक्रनगपुर, कासना, गौतम बुद्ध नगर, उत्तर प्रदेश, भारत -201310</p>	<p>24-04-2023 सांकेतिक</p> <p>25-08-2023</p>	<p>₹ 45,11,241/- दिनांक 13-04-2023 तक + ब्याज इत्यादि</p>	<p>प्लॉट नं. 4, 5, 8, 9, ब्लॉक - बी, क्षेत्रफल 300 वर्ग गज अर्थात् 250.83 वर्ग मी., खसरा नं. 400 में शामिल, लोडस ग्रीन डोली सेक्टर-12, गज समुदा बनाम सोहनपुर, परगना और तबसील दारदर और जिला गौतम बुद्ध नगर, यूपी. में स्थित, चौकी: पूर्व में - डिकला का प्लॉट, पश्चिम में - अन्य की संपत्ति, उत्तर में - 22 फीट रोड, दक्षिण में - विकेला का प्लॉट</p>			
4	<p>आवेदन नं. DL/DEL/PA/DA000000773</p> <p>समान हुबैन और राजिला बागो, डोनों: प्लेट नं. ईई603, नेक्ता गार्मेनिया, गांव सिकरी, प्लॉट नं. 8, सेक्टर-75, नोएडा, उत्तर प्रदेश, भारत-201301</p>	<p>26-04-2023 सांकेतिक</p> <p>25-08-2023</p>	<p>₹ 31,72,887/- दिनांक 13-04-2023 तक + ब्याज इत्यादि</p>	<p>3 बीएकके अपार्टमेंट नं. सी-2006, तल-20, व ब्लॉक नं. सी, निर्मित क्षेत्र जोकि "KBNOWS APARTMENT", प्लॉट नं. 5वी पर निर्मित, सैक्टर-76, ग्रेटर नोएडा डैरट (नोएडा एक्सटेंशन) जिला गौतम बुद्ध नगर, यूपी. में स्थित</p>			
<p>दिनांक : 29-08-2023, स्थान : मुंबई</p>							
<p>प्राधिकृत अधिकारी, हिंदुजा हाउसिंग फाइनंस लिमिटेड</p>							

एचएमए एग्रो इंडस्ट्रीज लिमिटेड
सीआईएन: U74110UP2008PLC034977
पंजीकृत पता: 18ए/5/3 ताजवृक्ष क्रॉसिंग, फतेहगढ़ रोड, आगरा उत्तर प्रदेश 282001
ई-मेल आईडी: cs@hmagro.com; वेबसाइट: www.hmagroup.co मोबाइल नंबर +91-7217018161

15वीं वार्षिक आम बैठक (एजीएम) की सूचना, ई-वोटिंग जानकारी और रिकार्ड तिथि

इसके द्वारा सूचना दी जाती है कि कंपनी की 15वीं वार्षिक आम बैठक (एजीएम) शुक्रवार 22 सितंबर, 2023 को शाम 05:00 बजे आयोजित की जाएगी। 15वीं एजीएम के नोटिस में निर्धारित व्यवसायों के संचालन के लिए जेपी पैलेस होटल एंड कन्वेंशन सेंटर फ्लेमिंग रोड, जालंधार, आंगार, उत्तर प्रदेश- 282001-1 में है।

उक्त नोटिस बाइबल रिफ्रेज के साथ-साथ लेखापरीक्षा विनियम विवरणों और उसके अन्य सभी अनुलग्नकों के साथ उन सभी सदस्यों को इलेक्ट्रॉनिक रूप से भेज दिया गया है जिसकी ई-मेल आईडी कंपनी /आरटीए/ डिपॉजिटरी पार्टिसिपेंट के साथ कट-ऑफ तारीख यानी 25 अगस्त 2023 को कंपनी की 15वीं एजीएम की सूचना भेजने हेतु प्रसिद्ध है।

इसके अतिरिक्त, ये सभी दस्तावेज कंपनी की वेबसाइट www.hmapgrov.co और स्टॉक एक्सचेंज बीएसई लिमिटेड की वेबसाइट www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.nseindia पर भी उपलब्ध है। और एक्सट्राएडिजिट की वेबसाइट www.evoting.nsdl.com और आरटीए की वेबसाइट www.bighshareonline.com।

कंपनी अपने सदस्यों को इलेक्ट्रॉनिक माध्यम (ई-वोटिंग) द्वारा बैठक में भागित किए जाने वाले प्रस्तावित प्रस्तावों पर वोट देने के अपने अधिकार का प्रयोग करने की सुविधा प्रदान कर रही है। सदस्य बैठक स्थल (रिमोट ई-वोटिंग) के अलावा किसी अन्य स्थान से इलेक्ट्रॉनिक वोटिंग प्रणाली का उपयोग करके अपना वोट डाल सकते हैं।

1. कट ऑफ तिथि यानी शुक्रवार, 15 सितंबर, 2023 को शेयर रखने वाले सदस्य 15वीं एजीएम से पहले रिमोट ई-वोटिंग द्वारा और 15वीं एजीएम में मतपत्र के माध्यम से प्रस्तावित सभी व्यवसायों पर मतदान करने के अपने अधिकार का उपयोग कर सकते हैं। कंपनी की 15वीं एजीएम सूचना में निर्दिष्ट अनुसार लेनदेन किया गया।
2. रिमोट ई-वोटिंग प्रक्रिया से संबंधित विस्तृत निदेश 15वीं एजीएम नोटिस में उल्लिखित हैं।
3. कंपनी अधिनियम, 2013 की धारा 108 और कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और शेबी (एगुओडीआर) विनियम, 2015 के विनियमन 44 के प्रावधानों के अनुसार रिमोट ई-वोटिंग 19 सितंबर 2023 सुबह 09:00 बजे से शुरू होगी, और 21 सितंबर, 2023 को शाम 05:00 बजे समाप्त होगी।
4. रिमोट ई-वोटिंग मॉड्यूल को एनएसडीएल द्वारा वोटिंग के लिए अक्षम कर दिया जाएगा और उसके बाद इसकी अनुमति नहीं दी जाएगी। एक बार किसी सदस्य द्वारा किसी प्रस्ताव पर वोट डाल दिए जाने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी।
5. 15वीं एजीएम में शारीरिक रूप से उपस्थित सदस्य बैलेट फॉर्म के माध्यम से मतदान कर सकते हैं।
6. जिन सदस्यों ने 15वीं एजीएम से पहले रिमोट ई-वोटिंग के माध्यम से अपना वोट डाला है, वे भी 15वीं एजीएम में भाग लेने के पात्र होंगे, लेकिन ऐसे सदस्य दोबारा वोट डालने के हकदार नहीं होंगे।
7. एजीएम से पहले रिमोट ई-वोटिंग से संबंधित किसी भी प्रश्न या शिकायत के मामले में, सदस्य सुभी पल्लवी म्हारे, वरिष्ठ प्रबंधक, एनएसडीएल 022-48867000 और 022-24997000 नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड, ट्रेडवर्क, 'ए' विंग, 4th फ्लोर, कमला मिल्स कंप्लेक्स, सेनापति बट्ट वार्ड, लोअर परेल, मुंबई 400 013 से संपर्क कर सकते हैं। और ईमेल evoting@nsdl.co.in पर भी संपर्क कर सकते हैं।
8. कोई भी सदस्य जो कट-ऑफ तिथि पर सदस्य नहीं है, उसे इस नोटिस को केवल सूचना के उद्देश्य से लेना चाहिए।
9. एनएसडीएल द्वारा को इमेल / मोबाइल नंबर कंपनी / डिपॉजिटरी के साथ पंजीकृत नहीं है वह अपना इमेल आईडी और मोबाइल नंबर संबंधित डिपॉजिटरी पारिसिपेट (डीपी) के साथ अपडेट करें।
10. जिन व्यक्तियों ने नोटिस भेजने के बाद शेयर हासिल कर लिए हैं और कंपनी के सदस्य बन गए हैं या कट-ऑफ तारीख यानी 15 सितंबर, 2023 को शेयर धारण किये हुए हैं, वे evoting@nsdl.co.in पर अनुरोध भेजकर ई-वोटिंग के लिए लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं।

नियम लिख

कंपनी अधिनियम, 2013 की धारा 91 और उसके तहत लागू नियमों के अनुसार यह नोटिस भी दिया जाता है कि कंपनी ने वित्तीय लाभार्थ प्राप्त करने के लिए पात्र सदस्यों का निर्धारण करने के उद्देश्य से शुक्रवार, 15 सितंबर, 2023 को रिकॉर्ड तिथि के रूप में तय किया है। वर्ष 2022-23, लाभार्थ, यदि बैठक में घोषित किया जाता है, तो बैठक के समापन से 30 दिनों के भीतर भुगतान किया जाएगा या उसके वारंट भेजे जाएंगे।

**बोर्ड के आदेश से
एचएमए एगो इंडस्ट्रीज लिमिटेड के लिए**

**एसडी/-
वाजिद अहमद
प्रबंध निदेशक
(डीआईएन: 01312261)**

दिनांक: 29.08.2023

स्थान: आगरा

[illegible]